

D. Y. PATIL UNIVERSITY, KOLHAPUR

D. Y. PATIL EDUCATION SOCIETY

(Deemed to be University Declared u/s 3 of the UGC Act 1956 vide Notification No. F.9-26/2004-U.3 dt. 01-09-2005 of the GOI)

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Minutes of BOM Meeting dated 19-01-2018

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Friday 19th January 2018 at 4.00 p.m. in University Office.

The following members of the Board of Management attended the meeting:

1.	Prof. P. B. Behere, Vice-Chancellor	Chairman
2.	Dr. Mrs. A. D. Patil, I/c Dean, Medical College	Member
3.	Dr. C. D. Lokhande, Dean, Interdisciplinary Studies	Member
4.	Dr. Vedprakash Mishra	Member
5.	Dr. Sanjay D. Patil	Member
6.	Dr. J. F. Patil	Member
7.	Dr. M. G. Takwale	Member
8.	Adv. Ravi Shiralkar	Member
9.	Dr. Mrs. R. S. Mane, HOD, ENT	Member
10.	Dr. Mrs. Padmaja Desai, Professor, Physiology	Member
11.	Dr. Snehdeep Patil, Associate Professor, P & SM	Member
12.	Mr. Raturaj S. Patil	Member
13.	Dr. V. V. Bhosale, Registrar	Secretary
14.	Finance Officer	Invitee
15.	Controller of Examinations	Invitee

Dr. Vijay Khole has been granted leave of absence.

The Vice-Chancellor then called the items on the agenda.

Item No.1: To confirm the minutes of the meeting dated 02-12-2017.

[A copy of the minutes is enclosed.]

(Note: The meeting of the Board of Management was held on 02-12-2017. The minutes are placed for confirmation.)

Resolution: *It was resolved that the resolution of the item no. 8 be given retrospective effect. It was further resolved for item no. 10 that such conferment of degree will be only in duly justified cases. Remaining resolutions or approved and confirmed.*

Item No.2: Report of the action taken on the minutes of the Board of Management meeting held on 02-12-2017 for information.

[Action taken report is enclosed.]

(Note: A Report of the action taken on the minutes of the Board of Management meeting held on 02-12-2017 is placed herewith for information.)

Resolution: *Noted.*

Item No.3: To consider to confer the Degrees and Diplomas as provided under BL 445.

(Note: It is proposed to organize Sixth Convocation Ceremony of the University on 20-01-2018 for conferring following Degrees and Diplomas (as per the list). The faculty-wise number of qualified students are as follows-

Sr. No.	Faculty	Degree	No. of students
1	Medicine	MBBS	130
		MD	24
		MS	10
		PG Diploma in Medical Subjects	05
		DMLT	01
2	Allied Health Sciences	B.Sc.(N)	31
		P.B.B.Sc.(N)	07
		M.Sc. (N)	14
3	IDS	M.Sc. (Science)	02
		Diploma in S.C.R.M.	04
		Ph.D.	03
Total			231

This item was placed before the Academic Council in its meeting held on 09-01-2018 wherein it was resolved as follows:-

“Resolved to recommend to the Board of Management the names of the candidates for admission to the Degrees and Diplomas as proposed.”

Hence this is placed for consideration.)

Resolution: *It was resolved to award degrees and diplomas as proposed by the Academic Council in ensuing convocation. This resolution was read out and confirmed in the same meeting.*

Item No.4: Ratification of Action Taken by the Hon'ble Vice-Chancellor to award the degree of MBBS to Mr. Ashish Sadolikar.

(Note: The preparations for Sixth University Convocation were going on and the date was yet to be finalized. One student Mr. Ashish Sadolikar has passed MBBS in 2017 and he has applied for residency position in USA and has successfully completed USMLE Step-I and Step-II. He was in need of Degree certificate urgently as per his email letter received on 30th November 2017, otherwise he would have been lost the chance of his further career. This matter was placed before the Board of Management for consideration in its meeting held on 2nd December 2017 wherein the board resolved as under-

“Resolved to refer this matter to Hon'ble Chancellor.”

Accordingly the matter was referred to Hon'ble Chancellor and Hon'ble Chancellor approved to confer the degree on behalf of Academic Council and Board of Management. Hence Mr. Ashish Sadolikar was conferred the degree of MBBS. This action was ratified by the Academic Council in its meeting held on 09-01-2018. Hence this is placed for ratification of the Board of Management.)

Resolution: *The action taken by the Vice Chancellor is ratified.*

Item No.5: To consider the recommendation of the Academic Council to confer D.Litt. (Honoris Causa).

(Note: The Academic Council in its meeting held on 09-01-2018 discussed about the conferring D.Litt. (Honoris Causa) and resolved as follows:

“Resolved to recommend to the Board of Management to confer D.Litt. (Honoris Causa) to Shrimant Shahu Chhatrpati Maharaj, Maharaj of Kolhapur.”

Hence, this is placed for consideration.)

Resolution: *Resolved to confer D.Litt. (Honoris Causa) to Shrimant Shahu Chhatrpati Maharaj, Maharaj of Kolhapur. This resolution was read out and confirmed in the same meeting.*

Item No.6: To consider the recommendation of the Academic Council to confer D.Sc. (Honoris Causa).

(Note: The Academic Council in its meeting held on 09-01-2018 discussed about the conferring D.Sc. (Honoris Causa) and resolved as follows:

“Resolved to recommend to the Board of Management to confer D.Sc. (Honoris Causa) to Dr. Arun Kumar Agarwal, Former Dean, Maulana Azad Medical College, New Delhi”.

Hence, this is placed for consideration.)

Resolution: *Resolved to confer D.Sc. (Honoris Causa) to Dr. Arun Kumar Agarwal, Former Dean, Maulana Azad Medical College, New Delhi. This resolution was read out and confirmed in the same meeting.*

Item No.7: To consider to enhance of intake of B.Sc.(N) from 50 to 100 seats.

(Note: The report of local enquiry committee dated 08-01-2018 was placed for consideration before the Academic Council in its meeting held on 09-01-2018, wherein it was resolved as follows:

“Resolved to recommend to the Board of Management to enhance the intake of B.Sc.(N) from 50 to 100 seats from the academic year 2018-19.”

Hence, this is placed for consideration.)

Resolution: *Resolved to enhance the intake of B.Sc.(N) from 50 to 100 seats. Necessary proposal be submitted to the competent authorities for its approval.*

Item No.8: To consider the Annual Report – 2016-17.

[A draft of Annual Report is enclosed.]

(Note: As per Rule No. 46 (iii) of the Memorandum of Association-2005 (Repealed in 2016), it is necessary to prepare the annual report of the University. The Annual Report for the academic year 2016-17 is prepared by the University which contains the information regarding officers and authorities of the University & Meetings, academic activities of the University, publications, University examinations, Research activities and University finance etc. This report was placed before the Publication Board for consideration in its meeting held on 07-12-2017, wherein the Board accepted the same and recommended to be placed for consideration of Academic Council in its meeting held on 09-01-2018, wherein it was resolved as follows:

“Resolved to recommend to the Board of Management to approve the Annual Report-2016-17.

Hence this is placed for consideration.)

Resolution: *Resolved to approve the Annual Report – 2016-17.*

Item No.9: To revise the rates of remuneration and charges for various certificates.

(Note: The paper setters and examiners at theory and practical have constantly requested since last 2/3 years to revise the rates of remuneration. Some external paper setters/examiners were also not accepting the examination work. It was also required to revise the charges of various certificates. The statement showing the current remuneration rates and proposed rates for payment of charges/reimbursement of

expenses (statement I & II enclosed) was placed before the Board of Examination for consideration. The Board in its meeting held on 11th September 2017 approved the same and recommended it to the Finance Committee. The Finance Committee in its meeting held on 22nd November 2017 has resolved to recommend the same to the Academic council. There was thorough discussion in the meeting of the Academic Council and it was resolved to authorize Hon'ble Vice-Chancellor to review and finalize the rates. Accordingly, the rates of remuneration and charges for various certificates are placed for consideration.)

Resolution: *Resolved to approve the rates of remuneration and charges for various certificates as proposed.*

Item No.10: To consider introducing identification mechanism like photograph and Unique ID/Adhar in student's certificates.

[A copy of UGC D.O. letter no. F-9-1/2014 (CPPI-11) dated 21st March is enclosed.]

(Note: The UGC vide its letter dated 21st March 2017 has requested to introduce identification mechanism like photograph and Unique ID/Adhar in Student's certificates. It is also requested to inscribe the name of the institution in which a student is enrolled for a programme of study as well as the mode of delivery (regular/part-time or distance). This is required to be implemented immediately in the interests of students in particular and system of higher education in general.

At present, the university is using security features like Copy feature, Scanned letter, Invisible Logo, Water-mark logo, High resolution border, Scanned design, original/authentic hologram, gold foil with embossing at one place and serial number in the degree certificate.

This matter was placed before the Board of Examination in its meeting held on 11th September 2017 wherein the board has resolved to recommend to the Academic Council for including identification mechanism like photograph and Unique ID/Adhar in student's certificates. The Academic Council in its meeting held on 09-01-2018 resolved to introduce identification mechanism like photograph and Unique ID/Adhar in student's certificates.


Hence, this is placed for consideration.)

Resolution: *This item is deferred for the present.*

Item No.11: To consider Quality Profile of the university.

(Note: NAAC has Accredited our University with a CGPA 3.20 on a Seven Point scale at 'A' Grade valid a period of Five years from 30th October 2017. We have recently

received quality profile of our university from NAAC. The quality profile is produced below.)



राष्ट्रीय मूल्यांकन एवं प्रत्यायन परिषद
 विश्वविद्यालय अनुदान आयोग का स्वायत्त संस्थान
NATIONAL ASSESSMENT AND ACCREDITATION COUNCIL
 An Autonomous Institution of the University Grants Commission

Quality Profile


Name of the Institution : D. Y. Patil Education Society
 Place : Kasaba Bawada, Dist. Kolhapur, Maharashtra


Criteria	Weightage (W _i)	Criterion-wise Weighted Grade Point (Cr WGP)	Criterion-wise Grade Point Averages (Cr WGP _i / W _i)
I. Curricular Aspects	150	450	3.00
II. Teaching-Learning and Evaluation	200	650	3.25
III. Research, Consultancy and Extension	250	800	3.20
IV. Infrastructure and Learning Resources	100	360	3.60
V. Student Support and Progression	100	300	3.00
VI. Governance, Leadership & Management	100	340	3.40
VII. Innovations and Best Practices	100	300	3.00
Total	$\sum_{i=1}^7 W_i = 1000$	$\sum_{i=1}^7 (Cr WGP)_i = 3200$	

$$\text{Institutional CGPA} = \frac{\sum_{i=1}^7 (Cr WGP)_i}{\sum_{i=1}^7 W_i} = \frac{3200}{1000} = \boxed{3.20}$$

Grade =

Date : October 30, 2017


 Director



- This certification is valid for a period of Five years with effect from October 30, 2017
- An Institutional CGPA on seven point scale in the range of 3.75 - 4.00 denotes A⁺ grade, 3.51 - 3.75 denotes A⁺ grade, 3.01 - 3.50 denotes A grade, 2.75 - 3.00 denotes B⁺ grade, 2.51 - 2.75 denotes B⁺ grade, 2.01 - 2.50 denotes B grade, 1.51 - 2.00 denotes C grade
- Scores rounded off to the nearest integer

EC(SC)/28/A&A/602

Resolution: Resolved to take appropriate actions to improve institutional CGPA.

Item No.12: To note the performance of our students in competitive events arranged on the occasion of World Bioethics Day 2017 by UNESCO chair in Bioethics.

(Note: The UNESCO chair in Bioethics arranged competitive events on the occasion of World Bioethics Day 2017. Our team of students Ms. Ishwari Kulkarni and Mr. Lkhan Khurana declared first winner in Short Film Competition.)

Resolution: The board congratulated the students and resolved to send a letter of appreciation to the students and mentor.

The meeting concluded with a vote of thanks to the Chair.


Secretary


Chairman