



# D. Y. PATIL EDUCATION SOCIETY, KOLHAPUR (Institution 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)

*Reaccredited by NAAC with 'A' Grade*

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## Minutes of BOM Meeting dated 19-03-2018

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Monday 19<sup>th</sup> March 2018 at 3.00 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. Shimpa Sharma, Pro-Vice-Chancellor	Member
3.	Dr. R. K. Sharma, Dean, Medical College	Member
4.	Dr. C. D. Lokhande, Dean, Interdisciplinary Studies	Member
5.	Dr. Vedprakash Mishra	Member
6.	Dr. Sanjay D. Patil	Member
7.	Dr. J. F. Patil	Member
8.	Dr. M. G. Takwale	Member
9.	Adv. Ravi Shiralkar	Member
10.	Dr. Vijay Khole	Member
11.	Dr. Mrs. R. S. Mane, HOD, ENT	Member
12.	Dr. Mrs. Padmaja Desai, Professor, Physiology	Member
13.	Dr. Snehdeep Patil, Associate Professor, P & SM	Member
14.	Mr. Raturaj S. Patil	Member
15.	Dr. V. V. Bhosale, Registrar	Secretary
16.	Finance Officer	Invitee
17.	Controller of Examinations	Invitee

Hon'ble Vice-Chancellor welcomed all the distinguished members of the Board of Management.

The Registrar informed the board about the sad demise of Former Minister of the State of Maharashtra and Chancellor of Bharati Vidyapeeth Dr. Patangrao Kadam and the board expressed condolence.

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

**Item No.1:** To confirm the minutes of the meeting dated 19-01-2018.

[A copy of the minutes is enclosed.]

**(Note:** The meeting of the Board of Management was held on 19-01-2018. The minutes were circulated through email. However, no any comment was received. Hence, these minutes are placed for confirmation.)

**Resolution:** *The minutes are confirmed.*

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 19-01-2018 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 19-01-2018 is placed herewith for information.)

**Resolution:** *Noted.*

**Item No.3:** Appointment of Chancellor of the University.

**(Note:** The tenure of Dr. Vijay Bhatkar as Chancellor of the University was to be ended on 06-03-2018. The relevant provision R.24 of Memorandum of Association-2005 (Amended upto July 2016) is as follows-

*The institution deemed to be university shall have a Chancellor who shall, when present, preside over the convocations of the institution deemed to be university but shall not be the Chief Executive officer. The Chancellor, who will be appointed by the sponsoring society/Trust/Company shall hold office for a period of five years and shall be eligible for one more term.*

Accordingly the sponsoring society – D. Y. Patil Education Society has appointed Dr. Sanjay D. Patil as Chancellor of the university. He has taken over the charge of Chancellor on 07-03-2018. This is for information.)

**Resolution:** *Noted.*

*The board congratulated Dr. Sanjay Patil for taking over as the Chancellor of D. Y. Patil Education Society, Kolhapur (Deemed to be University) and also thanked the sponsoring society for taking proper decision.*

*The board further expressed gratitude towards former Chancellor Dr. Vijay Bhatkar. The Vice-Chancellor should send thanking letter to him on behalf of the board.*

**Item No.4:** Appointment of Pro-Vice-Chancellor.

**(Note:** The D. Y. Patil Education Society Deemed to be University is conducting a Medical College having 22 departments, 150 faculties, about 300 non-teaching, technical and supporting staff. The Medical College has 800 bedded teaching hospital. A Nursing college is having five departments with 15 faculties. Center for Interdisciplinary Research with two departments and laboratories for Ph.D. Programme having 10 faculties. All the constituent units, research wings, hospital, University, Medical College and Hospital are coming under the control of Vice-Chancellor as per the organogram. The Vice-Chancellor has to spare his important time for various issues. Considering the wide range of functioning of the university and developments undertaken at various levels, it was felt that the university should think of creation of a post of Pro-Vice-Chancellor.

UGC (Deemed to be Universities) Regulations, 2016 provides as follows-

6.5 Pro Vice-Chancellor

- a. The post of the Pro Vice-Chancellor may be created with the approval of the Board of management and the Central Government.
- b. The Pro Vice-Chancellor shall be appointed by the Board of Management on the recommendation of the Vice-Chancellor.
- c. The Pro Vice-Chancellor shall hold office co-terminus with the office of the Vice-Chancellor and at the pleasure of Vice-Chancellor.
- d. The Pro Vice-Chancellor shall have the powers and duties as prescribed by Rules of the institution deemed to be university.

The Vice-Chancellor has taken the action to create a post of Pro-Vice-Chancellor. He further recommended the name of Prof. Dr. Mrs. Shimpa Sharma for the post of Pro-Vice-Chancellor and accordingly she was appointed and she has taken the charge on 01-03-2018. Hence, this is placed for ratification.)

**Resolution:** *The board congratulated Dr. Mrs. Shimpa Sharma for taking over as first Pro-Vice-Chancellor of the university and also observed that the university has made genuine attempt to appoint a lady as Pro-Vice-Chancellor for empowerment of women.*

*The duties and responsibilities assigned to the Pro-Vice-Chancellor are as follows-*

1. *Entire examination work*
2. *All doctoral degree courses, admissions to declaration of results.*
3. *Autonomy of various departments.*
4. *Summative examinations*
5. *Residual duties*
6. *IQAC and NAAC related matters.*
7. *To perform such other duties as may be specified by the Board of Management or the Vice-Chancellor from time to time.*

**Item No.5:** To consider the report of UGC Expert Committee to review functioning and recommending continuation of the Deemed to be University status.

[A UGC letter no. 6-95/2004(CPP-I/DU) dated 16-01-2018-Part-XVII-General Observations and Part-XIX- Recommendations are enclosed.]

**(Note:** The UGC Expert Committee to review functioning and recommending continuation of the Deemed to be University status has visited this university during 16-18 November 2017. The report of this committee was placed before the commission in its 528<sup>th</sup> meeting held on 09-01-2018. The commission has recommended continuation of the Deemed to be University status to D. Y. Patil Education Society (Deemed to be University), Kolhapur. The Expert Committee has made certain suggestions to bring about qualitative improvement in the programmes offered by this Deemed to be University and has requested to submit the compliance report to the UGC within six months. Hence, this is placed for consideration.)

**Resolution:** *Noted all the observations and suggestions. The administration is directed to place those suggestions before the respective authorities and committees. It was resolved to authorize the Vice-Chancellor to send compliance on the suggestions made by the UGC Expert Committee (Review) within stipulated time limit.*

**Item No.6:** To consider the recommendation of the Finance Committee to approve Budget Estimates of the University for the Financial Year 2018-19.

[A copy of Budget Estimates for the year 2018-19 is enclosed.]

**(Note:** As provided in Regulation No. R 18 (ii) of Memorandum of Association 2005 (amended up to 2016) the exercise of preparation of budget estimates for the financial year 2018-19 was undertaken. The heads of the constituent institutions alongwith Heads of the Departments were involved in the process of preparation of budget estimates by calling from them their financial plans. These estimates were subsequently consolidated at University level and were perused and thoroughly discussed in finance committee. Higher Education Activities, Research and Development and Perspective plan of our University were the guiding factors to these estimates. The revenue receipts came mainly from tuition fees and revenue from hospital. The capital receipts came through collection of development fees from students. The major revenue expenditure is on manpower cost. As per the perspective plan of University, major thrust is being given to promote research culture, where more than 9% of the revenue receipts are earmarked; followed by 4.5% budget allocation for development of Library infrastructure.

As stated above, these budget estimates were placed before the finance committee for

consideration and recommendation to the Board of Management in its meeting held on 16-3-2018 where the finance committee has resolved as under:

*“Resolved to recommend the budget estimates of the university for the Financial Year 2018-19 to the Board of Management for approval.”*

Hence, this is placed for consideration.)

**Resolution:** *Resolved to approve the budget estimates of the university for the Financial Year 2018-19.*

**Item No.7:** Any other item with the permission of chair.

1. The Board congratulated Mr. Sanjay Jadhav, Deputy Registrar for being elected as a member of Management Council of the Shivaji University, Kolhapur.
2. The board congratulated Mr. Abhinandan R. Patil a Ph.D. Scholar for the Certificate of Deposit- Lactobacillus rhamnosus strain ARJD and strain JDARSH. As these are innovative discoveries we should try for their copyright.

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

  
Secretary

  
Chairman

