



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 29-08-2017

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Tuesday 29th August 2017 at 11.30 a.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. Rakesh Sharma, 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. Vijay Khole	Member
14.	Dr. V. V. Bhosale, Registrar	Secretary
15.	Finance Officer	Invitee
16.	Controller of Examinations	Invitee

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

Item No.1: To confirm the minutes of the meeting dated 14-08-2017.

[A copy of the minutes is enclosed.]

(Note: The meeting of the Board of Management was held on 14-08-2017. These minutes were circulated through email and there were no suggestions. The minutes are placed for confirmation.)

Resolution: *Approved and confirmed.*

Item No.2: Report of the action taken on the minutes of the Board of Management meeting held on 14-08-2017 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 14-08-2017 is placed herewith for information.)

Resolution: *Noted.*

Item No.3: To consider to Institute "Life Time Achievement Award".

(Note: Our University has completed 12 years of its establishment. The University yearly celebrates its Foundation day on 1st September. The University also conducts the Convocation every year. There are many renowned persons in various sectors like Education, Literature, Commerce, History, Music, Science & Technology, Agriculture, etc. who have done notable and exemplary work in their fields and resulted in development of the overall society. It is felt that, we should start felicitating such personalities every year during the occasion of Foundation day celebrations, by Instituting "**D. Y. Patil University Life Time Achievement Award**". The nature of the award may be decided. This kind of activity will help to recognized the good work of the person in more responsible manner and the University will also feel honoured. This will also be considered as a Best Practice. Hence this is place for consideration.)

Resolution: *Resolved to institute 'Dr.D.Y.Patil Life Time Achievement Award'. The first award be given on the Foundation Day 1st September 2017.*

Item No.4: To consider to Institute "Best Teacher Award" in the University.

(Note: Our University has completed 12 years of its establishment and the Medical College has completed 28 years. The University yearly celebrates its Foundation day on 1st

September. There are many experienced and renowned teachers, who are actively participating in administration and research activity in our University and constituent units. Hence it is felt that, we should felicitate such teachers every year on the occasion of celebration of Foundation day of the University, by Instituting “**D. Y. Patil University Best Teacher Award**”. The nature of the award may be decided. This kind of activity will help to recognize the best work carried out by concerned teacher and will motivate others to emulate. This will also be considered as Best Practices. Hence this is placed for consideration.)

Resolution: *Resolved to institute ‘Dr.D.Y.Patil Best Teacher Award’. The first award be given on the Foundation Day 1st September 2017.*

Item No.5: To consider to Institute “Best Employee Award” in the University.

(Note: Our University has completed 12 years of its establishment and the Medical College has completed 28 years. The University yearly celebrates its Foundation day on 1st September. There are many experienced and renowned employees, who are having best work culture and liable to the Institute. Hence it is felt that, we should felicitate such employees every year on the occasion of celebration of Foundation day of the University, by Instituting “**D. Y. Patil University Best Employee Award**”. The nature of the award may be decided. This kind of activity will help to recognize the best work done by concerned employee and will motivate others to emulate. This will also be considered as Best Practices. Hence this is placed for consideration.)

Resolution: *Resolved to institute ‘Sou. Shantadevi D. Patil Best Employee Award’. The first award be given on the Foundation Day 1st September 2017.*

It was approved a token corpus of Rs. 1,00,000/- in the existing budget. Hon’ble Vice-Chancellor is authorized to constitute a committee to prepare the rules of selection.

Item No.6: To consider the revision of General Bye-Laws.

[A copy of the letter dated 07-08-2017 alongwith a copy of revised General Bye-Laws is enclosed.]

(Note: The Board of Management in its meeting held on 31-03-2017 constituted the Bye-laws Committee as follows-

1. Prof. J.F. Patil, Member BOM- Chairman
2. Dr. R. K. Sharma, Dean, Member BOM- Member
3. Dr. C. D. Lokhande, Dean IDS, Member BOM- Member

As provided in BL 415 Hon'ble Vice-Chancellor added following members-

4. Dr. Mrs. Shimpa Sharma, Professor-Member
5. Dr. Mrs. Padmaja Desai, Professor- Member

The committee has met on various days and finally submitted the report alongwith revised Bye-laws on 07-08-2017. These revised General Bye-laws were placed before the Academic Council in its meeting held on 28-08-2017, wherein the Academic Council has resolved as under-

“Resolved to recommend General Bye-Laws to the Board of Management for approval.”

Hence this is placed for consideration.)

Resolution: *The Board examined minutely the Bye-Laws and offered some suggestions and modifications. The suggestions and modifications were incorporated and it was resolved to approve the General Bye-Laws. These General Bye-Laws were read and consented in the same meeting.*

Item No.7: To consider the revision of Bye-Laws regarding Terms and Conditions of Service of Employees working in the University and its constituent colleges.

[A copy of the letter dated 07-08-2017 alongwith a copy of revised Bye-Laws is enclosed.]

(Note: As mentioned in the note of Item no. 6 above, the committee has submitted the report on revised Bye-laws regarding Terms and Conditions of Service of Employees working in the University and its constituent colleges on 07-08-2017. These revised Bye-laws regarding Terms and Conditions of Service of Employees working in the University and its constituent colleges were placed before the Academic Council in its meeting held on 28-08-2017, wherein the Academic Council has resolved as under-

“Resolved to recommend Bye-Laws regarding Terms and Conditions of Service of Employees working in the University and its constituent colleges to the Board of Management for approval.”

Hence this is placed for consideration.)

Resolution: *The Board examined minutely the Bye-Laws and offered some suggestions and modifications. The suggestions and modifications were incorporated and it was resolved to approve the Bye-Laws regarding Terms and Conditions of Service of Employees working in the University and its constituent colleges. These Bye-Laws were read and consented in the same meeting.*

Item No.8: To consider the revision of Bye-Laws regarding Terms and Conditions of Service of the Teachers working in the University.

[A copy of the letter dated 07-08-2017 alongwith a copy of revised Bye-Laws is enclosed.]

(Note: As mentioned in the note of Item no. 6 above, the committee has submitted the report on revised Bye-laws regarding Terms and Conditions of Service of the Teachers working in the University on 07-08-2017. These revised Bye-laws regarding Terms and Conditions of Service of the Teachers working in the University were placed before the Academic Council in its meeting held on 28-08-2017, wherein the Academic Council has resolved as under-

“Resolved to recommend Bye-Laws regarding Terms and Conditions of Service of the Teachers working in the University to the Board of Management for approval.”

Hence this is placed for consideration.)

Resolution: *The Board examined minutely the Bye-Laws and offered some suggestions and modifications. The suggestions and modifications were incorporated and it was resolved to approve the Bye-Laws regarding Terms and Conditions of Service of the Teachers working in the University. These Bye-Laws were read and consented in the same meeting.*

Item No.9: To consider the report of the Academic and Administrative Audit.

[A copy of Academic and Administrative Audit is enclosed.]

(Note: Hon’ble Vice-Chancellor constituted a committee for Academic and Administrative Audit of the University. The committee is as follows-

1. Dr. Chandrakant Kokate, Vice-Chancellor, KLE University, Belgaum.
2. Dr. M.S. Biradar, Vice-Chancellor, BLDE University, Bijapur.
3. Dr. Bhagwan M. Hirdekar, Former Controller of Examinations, Shivaji University, Kolhapur.

The committee has visited the university and a medical college and hospital on 29-06-2017 and had interaction in detail. The recommendations of the committee was as follows-

Recommendations

1. Some interdisciplinary programmes involving faculty of medicine may be started in Allied Health Sciences.
2. More number of quality research papers with good impact factor may be published in peer reviewed journals by faculty members of Pre-Clinical and Para-Clinical disciplines.

3. The efforts should be made to further strengthen collaborative research with reputed institutions in the country and across the globe.
4. The efforts should be made to procure substantial research grant from government and foreign agencies and other funding agencies to further strengthen the activities in the field of community oriented research.
5. Public-Private Partnership may be encouraged to strengthen the extension activities conducted by the university.
6. Interdisciplinary research in the field of Indian System of Medicine be taken up by the departments of, Pharmacology and Microbiology.
7. The Library may be further strengthened with the addition of videos related to academic topics of various disciplines.
8. Open course wares and open education resources should be used by the faculty in regular teaching-learning processes.
9. Separate department of Medical Education may be established.
10. Consultancy policy may be drafted and IPR Cell be established.
11. Tele-Medicine facility for urban and rural centers may be provided.
12. PAC system may be established in Radiology and other departments to be made available.

Statement showing recommendations of Academic and Administrative Audit Committee meeting held on 29th June 2017 and its Action Plan is also submitted herewith.

The report submitted by the committee was placed before the Academic Council in its meeting held on 28-08-2017 and the Academic Council has resolved to recommend the report to the Board of Management.

Hence this is placed for consideration.)

Resolution: *Resolved to accept the report of the Academic and Administrative Committee and its Action Plan.*

Item No.10: To consider the timetable of commencement and conclusion of terms of the Academic Year 2017-18.

(Note: As per BL 451, the proposed timetable of commencement and conclusion of terms for the Academic Year 2017-18 is as follows:

FOR TEACHERS

	From	To	Vacation	Holiday + Sunday	Total Working days
First Term	01-08-2017	31-01-2018	30	33	121
Winter Vacation	16-10-2017	14-11-2017			
Second Term	01-02-2018	31-07-2018	40	28	113
Summer Vacation	01-05-2018	09-06-2018			
			70	61	234

FOR STUDENTS

	From	To	Vacation	Holiday + Sunday	Total Working days
First Term	01-08-2017	31-01-2018	15	36	133
Winter Vacation	16-10-2017	30-10-2017			
Second Term	01-02-2018	31-07-2018	15	33	133
Summer Vacation	26-05-2018	09-06-2018			
			30	69	266

Date of commencement of UG examination 04-12-2017. (Tentative)

Date of commencement of UG examination 07-06-2018 (Tentative).

Date of commencement of PG (MD/MS/Diploma) examination 27-04-2017.

M.Sc. Medical Physics and M.Sc. Stem Cells & Regenerative Medicine-			
Terms	Date of Commencement	Date of Conclusion	Vacation
I/III semester	01-07-2017	31-12-2017	Winter 16-10-2017 to 30-10-2017
IIInd/IVth semester	01-01-2018	30-06-2018	Summer 01-06-2018 to 30-06-2018

Date of commencement of M.Sc. examination 04-12-2017. (Tentative).

Date of commencement of M.Sc. examination 27-04-2018. (Tentative).

Date of commencement of M.Sc. (Nursing) examination 11-06-2018 (Tentative).

This was placed before the Academic Council in its meeting held on 28-08-2017 and the Academic Council has resolved to recommend to the Board of Management for approval.

Hence this is placed for consideration.)

Resolution: Resolved to approve the Academic Terms as proposed.

Item No. 11: Any other item with the permission of Chair.

Resolution: The Board noted that the Bye-Laws Committee has done its job very well in meticulously drafting the Bye-Laws. A letter of appreciation and thanks under the signature of the Vice-Chancellor be given to all members of the committee.

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

Secretary

Chairman