

D. Y. Patil Education Society Deemed University, Kolhapur
Minutes Academic Council Meeting dated 08-02-2019

The meeting of the Academic Council was held on 08-02-2019 in the office of the University. The attendance is as follows.

1	Prof. Prakash B. Behere, Vice-Chancellor	Chairman
2	Dr. Mrs. Shimpa Sharma, Pro-Vice-Chancellor	Member
3	Dr. Rakesh K. Sharma	Member
4	Mrs. Suchitarani A. Rathod	Member
5	Dr. C. D. Lokhande	Member
6	Dr. Mrs. V. R. Nikam	Member
7	Dr. Mrs. Padmaja Desai	Member
8	Dr. B. M. Tiwale	Member
9	Dr. Mrs. S. S. More	Member
10	Dr. Mahadeo Mane	Member
11	Dr. Mrs. A. V. Wagh	Member
12	Dr. R. J. Khyalappa	Member
13	Dr. R. M. Kulkarni	Member
14	Dr. G. R. Harshe	Member
15	Dr. A. B. Kurane	Member
16	Dr. Salimkhan Lad	Member
17	Dr. M. M. Sabnis	Member
18	Dr. Mrs. R. S. Mane	Member
19	Dr. Mohan Potdar	Member
20	Dr. R. V. Ranade	Member
21	Dr. Mrs. Sunita Tiwale	Member
22	Dr. V. R. Wagh	Member
23	Dr. Ms. S. K. Jotkar	Member
24	Dr. Mrs. N. B. Patil	Member
25	Dr. Abhay Chougale	Member
26	Dr. B. C. Patil	Member
27	Dr. Rajendra Mane	Member
28	Dr. Mrs. Vasudha Sawant	Member
29	Dr. Indumathi S.	Member
30	Ms. Manisha Bijapurkar	Member
31	Dr. V. V. Bhosale, Registrar	Secretary
32	Mr. Arun C. Pawar, COE	Invitee
33	Mr. Sridhar Raj Anantha Narayanswmy	Invitee

Leave of absence was granted to Dr. V. J. Fulari, Dr. Abhay Gaidhane, Dr. A. Y. Kshirsagar, Dr. Kiran Doshi, Dr. B. C. Kalmath and Dr. Mrs. N. S. Mahantashetti.

Hon'ble Vice-Chancellor welcomed the council. Then he moved to the Agenda. The following business was transacted as:

Item No-1 To confirm the minutes of the meeting of the Academic Council held on 22-11-2018.

(Note: The meeting of the Academic Council was held on 22-11-2018. These minutes were circulated through e-mail. There was no suggestion from any member. The minutes are placed for confirmation.)

Resolution: The minutes of the meeting of the Academic Council held on 22-11-2018 were read and confirmed.

Item No-2 Action taken report on the resolutions passed in the meeting of the Academic Council held on 22-11-2018.

(Note: The meeting of the academic council was held on 22-11-2018. The Action Taken Report is placed for the information of the Academic Council.)

Resolution: Accepted.

Item No-3 To consider to propose a name for conferment of D.Litt. (Honoris Causa).

Resolution: Hon'ble Chancellor has suggested the University to consider conferment of D.Litt. (Honoris Causa) to Shri. Raghunath Krishnaji Wadkar-a progressive farmer for his innovative contribution in the field of agriculture. The Academic Council thoroughly discussed about the work and achievements of Shri. Wadkar and resolved to propose him for conferment of D.Litt. (Honoris Causa).

Item No-4 To consider to propose a name for conferment of D.Sc. (Honoris Causa).

Resolution: Hon'ble Chancellor has suggested the Vice-Chancellor to consider conferment of D.Sc. (Honoris Causa) to Dr. Sheetal Amte-Karajgi, Chief Executive Officer of Maharogi Seva Samiti, Warora, Anandvan, Chandrapur. She is a disabled specialist and Social Worker. The Academic Council thoroughly discussed about the work and achievements of Dr. Sheetal Amte-Karajgi and resolved to propose her for conferment of D.Sc. (Honoris Causa).

Item No-5 To consider the minutes of the meeting of Planning and Monitoring Board.

[A copy of minutes dated 25-01-2019 is enclosed.]

Resolution: The minutes of the meeting dated 25-01-2019 of Planning and Monitoring Board were recommended for consideration of the Board of Management.

Item No-6 To consider starting of Sleep Lab Centre and academic programmes thereon.

[A copy of minutes of the meeting dated 22-01-2019 is enclosed.]

(Note: A team of Experts consisting of Dr. Sanjay Deshmukh, Former Vice-Chancellor, University of Mumbai, Dr. Abhijit Deshpande, Certified Expert, American Board of

Sleep Medicine and Dr. Prasad Karnik, Visiting Faculty, University of Mumbai have visited the University on 22-01-2019 and discussed with the authorities to start Sleep Lab Centre and academic programmes thereon. The minutes of this meeting are placed for consideration.)

Resolution: As directed by the Chair, Dr. Shimpa Sharma Pro-Vice-Chancellor updated the Council about the detailed discussions held with the team of experts. It was then resolved to recommend the same to the Board of Management.

Item No-7 To consider format of value added courses to be conducted by the University.

List of Value Added Courses by Departments			
	Courses :	Teaching Methods	Hrs
		Lectures	8
		SDL (Material)	3
		Assignment	3
		Assessment	1
Sr.	Department	Name of Course	Topics
1	Anatomy	Soft Skills	Courtesy
			Adaptability
			Networking
			Attitude
			Responsibility
			Team work
			Personality types - 1
			Personality types - 2
		Assignment	: Soft Skill Role Model - Essay
2	Pathology	Communication Skills	Verbal Skills
			Non-Verbal Skills
			Listening Skills
			Presentation Skills
			Writing Skills
			Body language
			Social Media
			Doctor-patient communication
		Assignment	:
3	Community Medicine	Personality of Professional Development	Duties and responsibilities of First Contact Physician (FCP)
			Lift long Learner
			Making good Powerpoint Presentation
			Qualities of good physician
			Career opportunities
			Handling conflict
			Medical Association and their roles.
4	Microbiology	Human Values	Right conduct
			Moral Values
			Character and lifestyle
			Respecting Relationships
			Inspiration
			National Values
			Spiritualism - 1
			Spiritualism - 2
		Assignment	: Need of the Hour - Eposter
5	Pharmacology	Employability	Interviewing Skills

			Preparing your CV
			Reports and Reporting
			Self- organisation
			Understanding finance
			Observation
			Planning and organization
			Learning and using Technology
		Assignment	: Prepare your CV
6	Biochemistry	Analytical Skill Development	Critical Thinking
			Lateral thinking
			Problem solving
			Asking the right questions
			Creativity
			How to give a good feedback
			Research - An introduction -1
			Research - 2
		Assignment	: Pre and Post Feedback
7	Physiology	Yoga and Wellness	Yoga benefits
			Health benefits of Yoga
			Meditation
			Yoga for stress
			Yoga and behaviour
			Pranayam
			Role of food for health
			Role of Yoga - Obesity
		Assignment	: Yogic Vs Gym Exercise - Compare and contrast

Resolution: It was resolved to recommend to the Board of Management to start these courses.

Item No-8 To consider to prepare annual report as per the academic year.

Resolution: Resolved to prepare Annual Report as per the academic year.

Item No-9 Report of initiative of Internal Quality Assurance Cell.

(Note: Annual Quality Assurance Exercise (AQuA-X) was conducted during 18th December 2018.

Some objective and subjective evidences of success of AQuA-X 2018 are:

1. All departments participated in the exercise.
2. Out of 80 HOD presentations in bimonthly meetings, only 5 presentations were missed.
3. Faculty feedback was overall positive after entire exercise was completed.
4. Suggestions for improvement of AQuA-X from Heads of Departments were constructive and contributory.
5. SWOC Analysis of University, done by Peer Team was useful to Institution.
6. Results delivered by Peer Team were well accepted as fair and judicious.

The indications from the results:

1. QA processes are being adopted by departments
2. Departmental strengths and weaknesses can be identified
3. Institutional attention needs to be given to two key areas-improving documentation & enhancing use of research facilities in campus. Improving media exposure of University activities was another suggestion of Peer Team.

Problems Encountered and Resources required

Problems encountered: None apart from those mentioned in the Challenges and Solutions

Resources Required:

1. Pro-active, well-supported IQAC
2. Cooperative faculty
3. Individualized Assessment Sheets-reviewed by internal and external Peers
4. Expert Peer Team to be appointed and hosted.

Resolution: Resolved to accept the Report of initiative of Internal Quality Assurance Cell.

Item No-10 To consider the revision in syllabus of M.Sc. Medical Physics.

[Note: The Board of Studies in Medical Physics has conducted a meeting on 05-02-2019 to consider revision of M.Sc. Medical Physics Syllabus. The revisions suggested are as follows:

Sr. No.	Paper	Revision
1	MP101 Sem. I	The points 'Vector spaces and subspaces' is deleted from the syllabus as it is much more basic and point 'direct product of matrices' is added.
2	MP104 Sem. I	Basic point 'Need for Quantum mechanics' is deleted and time evolution and Schrodinger equation is added
3	MPP 301 Lab-III Sem. III	Following two practicals are added 1. Manual radiotherapy treatment planning of single field 2. Manual Radiotherapy treatment planning of double field

Hence this is placed for consideration]

Resolution: Resolved to approve revision in syllabus of M.Sc. Medical Physics as proposed.

Item No-11 Increase of seats in various postgraduate degree courses in lieu of surrender of concerned diploma seats at Dr. D. Y. Patil Medical College, Kolhapur, prospectively i.e. from the academic session 2019-2020- for information

The Medical Council of India vide its letter no. MCI-46(22)/10(A)/2018-Med./168993 dated 01/02/2019, has approved as follows-

Sr. No.	Name of Degree with Seats	No. of Recog. And Surrendered Diploma seats	No. of Degree Seats After Conversion
1	MD (Pediatrics)-4	DCH-2	4 to 6
2	MS (OBG) -5	DGO-2	5 to 7
3	MS (Orthopedics)-2	D. Ortho-2	2 to 4

This is for information please.

Resolution: Noted.

Item No-12 Any other item with the permission of the Chair.

Resolution:

- The Council congratulated Dr. Rajesh Khyalappa Professor & Head for Dr. A. P. J. Abdul Kalam Life Time Achievement National Award by the International Institute for Social and Economic Reforms (R) Bengaluru.
- The Council congratulated Dr. Shimpa Sharma Pro-Vice-Chancellor for prestigious FAIMER Fellowship.

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


Secretary


Chairman