

D. Y. Patil Education Society Deemed University, Kolhapur
Minutes Academic Council Meeting dated 22-11-2018

The meeting of the Academic Council was held on 22-11-2018 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. Salim 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. J. Fulari	Member
32	Dr. Abhay Gaidhane	Member
33	Dr. A. Y. Kshirsagar	Member
34	Dr. V. V. Bhosale, Registrar	Secretary
35	Mr. Arun C. Pawar, COE	Invitee
36	Mr. Sridhar Raj Anantha Narayanswmy	Invitee

Leaves of absence were granted to:

- Dr. Kiran Doshi
- Dr. B. C. Kalmath.
- Dr. Mrs. N. S. Mahantashetti

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

Item No-1 To confirm the minutes of the meeting of the academic council held on 30-05-2018.

[**Note:** The meeting of the Academic Council was held on 30-05-2018. The minutes are placed for confirmation.]

Resolution: *Resolved to confirm the minutes of the meeting of the Academic Council held on 30-05-2018.*

Item No-2 Action taken report on the resolutions passed in the meeting of the Academic Council held on 30-05-2018.

[**Note:** The meeting of the academic council was held on 30-05-2018. The Action Taken Report is placed for the information of the Academic Council.]

Resolution: *Noted.*

Item No-3 To consider to recommend to the Board of Management the names of the candidates for admission to the Degrees, Diplomas and Certificates as provided under R 445.

[**Note:** It is proposed to organize Seventh Convocation Ceremony of the University in near future for conferring following Degrees, Diplomas and Certificates (as per the list).

The faculty wise number of qualified students are as follows-

Sr. No.	Faculty	Degree	No. of students
1	Medicine	MBBS	138
		MD	28
		MS	18
		PG Diploma in Medical Subjects	05
		DMLT	06
2	Allied Health Sciences	B.Sc.(N)	45
		P.B.B.Sc.(N)	09
		M.Sc. (N)	11
		Dialysis Technician	01
		OT Technician	09
3	IDS	M.Sc. (Science)	13
Total			283

Hence this is placed for consideration.]

Resolution: *Resolved to recommend to the Board of Management the names of the candidates for admission to the Degrees, Diplomas and Certificates as provided under R 445.*

Item No-4 To consider revision of examination pattern of B.Sc. (N) and P.B.B.Sc.(N) first year.
[A copy of Minutes of the meeting of Board of Studies in Nursing held on 16th November 2018 is enclosed.]

[**Note:** The Board of Studies in Nursing has met on 16th November 2018 to discuss on MCQ pattern of B.Sc.(N) and P.B.B.Sc.(N) first year, evaluation of non-nursing subjects by nursing faculty and inclusion of Environmental Science subject at B.Sc.(N) second year and P.B.B.Sc.(N) second year as internal examination. The resolutions passed by the Board of Studies in Nursing are placed for consideration.]

Resolution: *Resolved to approve the revision of examination pattern of B.Sc. (N) and P.B.B.Sc.(N) first year.*

Item No-5 To consider the Annual Report – 2017-18.

[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 year 2017-18 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 13th November 2018, wherein the Board has discussed minutely, modified and accepted the same and recommended to the Academic Council. Hence, this is placed for consideration.]

Resolution: *Resolved to recommend the Annual Report – 2017-18 to the Board of Management for approval.*

Item No-6 To consider revised structure of Question Papers according to the norms of Medical Council of India.

[A copy of minutes of the meeting of Pre-Clinical departments is enclosed.]

Resolution: *Resolved to approve the revised structure of Question Papers according to the norms of Medical Council of India.*

Item No-7 To consider to start Fellowship programme in Minimal Access Surgery-Gynecology and its overview, as recommended by BOS (Obst. & Gyn).
[A copy of overview of the programme is enclosed.]

Resolution: *Resolved to recommend to start Fellowship programme in Minimal Access Surgery-Gynecology to the Board of Management.*

Item No-8 To consider to recommend appointment of Dr. Anil Ashok Magdum, DNB (OBG) as Adjunct faculty for the department of Obstetrics and Gynecology.
[A copy of CV of Dr. Anil Ashok Magdum is enclosed.]

Resolution: *Resolved to authorize Hon'ble Vice-Chancellor to verify the CV of Dr. Anil Ashok Magdum and take appropriate action.*

Item No-9 To consider the report of the Fee Fixation Committee on fee structure of D. Y. Patil Medical College, Department of Nursing and Interdisciplinary Research and to recommend the same to the Board of Management for approval.

[**Note:** Hon'ble Vice-Chancellor on behalf of the Board of Management constituted a Committee of Experts to suggest the tuition and development fee for the years 2018-19, 2019-20 and 2020-21. The Fee Fixation Committee consisting of the following members-

- | | | |
|------------|--|-----------------|
| 01. | Justice U. D. Salvi
Former Judge,
Bombay High Court &
National Green Tribunal, | Chairman |
| 02. | Dr. Sanjay Deshmukh
Former Vice-Chancellor,
University of Mumbai | Member |
| 03. | Mr. Nishikant R. Savardekar
Chartered Accountant | Member |

The input data for calculation of unit cost of Education at these institutions is taken from,

1. Audited statements for the year 2015-2016, 2016-2017 and 2017-2018.
2. Projections based on trend of last three years, the rise in the salary due to Pay Commission, D.A., increments and rate of inflation for next three years i.e. 2018-2019, 2019-2020 and 2020-2021 and probable revision in policy guidelines.

While calculating the provisional figures, appropriate assumptions have been made in arriving at reasonable amounts against each item of expenditure. The expenses of the University Administration are considered for the years 2018-19, 2019-20 and 2020-21 and have been apportioned. The expenditure incurred at University is apportioned only on Medical College and has become its part of expenditure. This cost is not apportioned on Dept. of Nursing and Center for Interdisciplinary Research as these are units complementary to Medical College. Dept. of Nursing is ancillary unit to Hospital & Research Center. The activities at Interdisciplinary Research are aimed at improving research culture and undertaking research projects in innovative and emerging areas of studies. The total expenditure for Medical College, Hospital and University Administration has been computed and this expenditure has been divided prorata over the total cumulative enrollment of students for both UG and PG programmes. Based on these calculations an average expenditure per student has been computed for the various accounting years. Similar exercise is carried out for Dept. of Nursing and Center for Interdisciplinary Research.

The meeting of Fee Fixation Committee was held at Kolhapur on 28th October 2018 at 11:30am. Following members were present,

1. Justice U. D. Salvi (Rtd.)
2. Dr. Sanjay Deshmukh
3. Mr. N. R. Savardekar

The University was represented by the Vice-Chancellor, Pro-Vice-Chancellor, Registrar, Finance Officer and other officials of the University. After detailed discussion/deliberation the members of the Committee suggested minor changes which were incorporated, and final unit cost was calculated. The average unit cost of education for the next 3 academic years works out to be Rs. 20.28 lacs per student for medical programmes. However, in view of the Fee Structure prevailing in nearby Medical Colleges & Deemed to be Universities and considering the affordability of the parents, it is proposed that, instead of recovering the full cost from the students of various programmes, in the first year itself, tuition fees may be increased by 10% in succeeding years. By adopting this methodology, the tuition fee for the various academic offerings of the University is shown as below,

1. D. Y. Patil Medical College, Kolhapur

The average cost of education per student works out to be Rs. 20.28 lacs i.e. total expenditure for 194 UG and PG students is Rs. 3,934.32 lacs.

- a) For the PG Degree & Diploma students the tuition fees, including all other fees but excluding the eligibility/enrollment fees be fixed subject wise as under,

A	PG	No. of Students	AMOUNT Rs.
1	Pathology	4	9,10,000
2	Radio-diagnosis	2	32,70,000
3	OB & Gyn	5	24,50,000
4	General Medicine	6	24,50,000
5	Orthopedics	2	24,50,000
6	Dermatology, V & L	1	24,50,000
7	General Surgery	5	22,70,000
8	Paediatrics	4	18,20,000
9	ENT	1	17,15,000
10	Ophthalmology	2	22,70,000
11	Anaesthesia	4	18,20,000
12	Psychiatry	2	22,70,000
B	PG-DIPLOMA		
1	DGO	2	18,20,000
2	DCH	2	16,40,000
3	D. Ortho.	2	16,40,000
C	UG-MBBS		
1	Merit	150	20,00,000
D	NURSING		
1	B.Sc. Nursing	50	60,000
2	P.B. B.Sc. Nursing	30	60,000
3.	M.Sc. Nursing	25	70,000
E	CENTER FOR INTERDISCIPLINARY RESEARCH		
1	Medical Physics	10	1,40,000
2	Stem Cell & Regenerative Medicine	10	70,000
3	Medical Bio-Technology	20	70,000
4	Applied Physics	30	70,000
5	Ph.D.	20	45,000

- b) The tuition fees, including all other fees but excluding eligibility/enrollment fees for NRI/PIO/FN students for UG programme shall be fixed at \$45,000.
- c) The tuition fees, including all other fees but excluding eligibility/enrollment fees for 128 UG students be fixed at Rs. 20.00 lacs. A 10% increase in UG/PG fees for the years 2019-20 and 2020-21 has been considered.

A usage charge of 4% of student's tuition fees to be recovered by D. Y. Patil Education Society (Sponsoring Trust) from D. Y. Patil Education Society Deemed University, Kolhapur.

2. D. Y. Patil College of Nursing

The average cost of education per student works out to be Rs. 0.76 lacs i.e. the total expenditure of Rs. 79.80 lacs for 105 students.

- a) The tuition fees including all other fees but excluding eligibility/enrollment fees for the B.Sc. (Nursing) degree students shall be fixed at Rs. 0.60 lacs.
- b) The tuition fees including all other fees but excluding eligibility/enrollment fees for the P.B.B.Sc. degree students shall be fixed at Rs. 0.60 lacs.
- c) The tuition fees including all other fees but excluding eligibility/enrollment fees for Nursing PG students shall be fixed at Rs. 0.70 lacs.

3. Center for Interdisciplinary Research

The average cost of education per student works out to be Rs. 1.12 lacs i.e. the total expenditure of Rs. 148.96 lacs for 133 students.

- a) The tuition fees including all other fees but excluding eligibility/ enrollment fees for students for Ph.D. programme be fixed at Rs. 0.45 lacs.
 - b) The tuition fees including all other fees but excluding eligibility/enrollment fees for M.Sc. degree programme Stem Cell be fixed at Rs. 0.70 lacs M.Sc. Medical Physics be fixed at Rs. 1.40 lacs.
4. A development fee at the rate not exceeding 10% of the tuition fees in all the above categories may be charged by the University.

This report was placed before the Finance Committee in its meeting held on 2nd November 2018 for consideration. The Finance Committee has resolved as under-
“Resolved to recommend the Fee Structure through Academic Council to the Board of Management.”

Hence, this item is placed for consideration.]

Resolution: *Resolved to recommend the Fee Structure to the Board of Management.*

Item No-10 Achievement of Ph.D. Scholars in Start-up India Competition.

1. Mr. Abhinandan Raosaheb Patil- Start-Up Hero of the Maharashtra
2. Mr. Deepak Vitthal Sawant- First Prize under ‘Innovation in Health Care’
3. Ms. Priyanka Popat Patil- Second Prize under ‘Innovation in Health Care’

Resolution: *The Academic Council congratulated these Ph.D. Scholars and their research guides.*

Item No-11 To consider to institute

1. "Mr. Ramnath Vitthal Wagh Gold Medal" for topper in subject of MD Medicine.
2. "Mrs. Hemlata Ramnath Wagh Gold Medal" for topper in subject of Medicine at MBBS level.

[**Note:** Dr. Vinay R. Wagh, Professor, General Medicine of D. Y. Patil Medical College, Kolhapur has submitted a proposal to institute "Mr. Ramnath Vitthal Wagh Gold Medal" for topper in subject of MD Medicine and "Mrs. Hemlata Ramnath Wagh Gold Medal" " for topper in subject of Medicine at MBBS level and he has donated Rs. 2,00,000/- for the same. He has desired to award these Gold Medals in the name of his parents. This placed for consideration and recommendation to the Board of Management.]

Resolution: *The Academic Council offered thanks to Dr. Vinay Wagh.*

Recommended to the Board of Management to institute

1. "Mr. Ramnath Vitthal Wagh Gold Medal" for topper in subject of MD Medicine.
2. "Mrs. Hemlata Ramnath Wagh Gold Medal" for topper in subject of Medicine at MBBS level.

Item No-12 Initiation of Internal Quality Assurance Cell.

[**Note:** We know that the university has been reaccredited by NAAC as A grade in October 2017 with CGPA 3.20. As per new accreditation policies there are still higher grades available for achievement. The NAAC has revised the methodology of assessment and accreditation. Hence, IQAC activities are required to be strengthened. The university has decided to have Institution level accreditation yearly from external experts. We are trying to declare department wise CGPA. Highest three departments will be given cash prizes which can be utilized for further development of the department. Now Institution level assessment and accreditation is arranged on 29th and 30th November 2018.]

Resolution: *The Academic Council welcomed Initiation of Internal Quality Assurance Cell.*

Item No-13 Any other item with the permission of the Chair.
Hon'ble Vice-Chancellor informed the Academic Council regarding approval of the Government of Maharashtra to increase the intake capacity of B.Sc.(N) programme from 50 to 100 seats from the academic year 2018-19.

Meeting concluded with a vote of thanks to the Chair.

Secretary

Chairman