

D. Y. Patil Education Society Deemed University, Kolhapur
Minutes Academic Council Meeting dated 28-08-2017

The meeting of the Academic Council was held on 28-08-2017 in the office of the University. The attendance is as follows.

1	Dr. P. B. Behere	Chairman
2	Dr. R. K. Sharma	Member
3	Mrs. Suchitrarani A. Rathod	Member
4	Dr. C. D. Lokhande	Member
5	Dr. Mrs. V. R. Nikam	Member
6	Dr. Mrs. A. A. Joshi	Member
7	Dr. B. M. Tiwale	Member
8	Dr. Mrs. M. A. Burande	Member
9	Dr. Mrs. S. S. More	Member
10	Dr. Mrs. A. V. Wagh	Member
11	Dr. R. M. Kulkarni	Member
12	Dr. A. B. Kurane	Member
13	Dr. M. M. Sabnis	Member
14	Dr. Mrs. R. S. Mane	Member
15	Dr. Mohan Potdar	Member
16	Dr. R. V. Ranade	Member
17	Dr. N. D. Wadhvani	Member
18	Dr. Mrs. A. D. Patil	Member
19	Dr. Mrs. Padmaja Desai	Member
20	Dr. Jeevankumar U Yadav	Member
21	Dr. V. R. Wagh	Member
22	Dr. Ms. S. K. Jotkar	Member
23	Dr. Mrs. Shimpa Sharma	Member
24	Dr. Mohan Patil	Member
25	Dr. Mrs. N. B. Patil	Member
26	Dr. Mansing Ghatage	Member
27	Dr. N. D. Bhosale	Member
28	Dr. B. C. Patil	Member
29	Dr. Pradeep Patil	Member
30	Dr. Mrs. Vasudha Sawant	Member
31	Dr. Indumathi S.	Member
32	Ms. Manisha Bijapurkar	Member
33	Dr. V. J. Fulari	Member
34	Dr. Kiran Doshi	Member
35	Dr. Mrs. N. S. Mahantashetti	Member
36	Dr. Abhay Gaidhane	Member
37	Dr. V. V. Bhosale, Registrar	Secretary
38	Mr. Arun C. Pawar, COE	Invitee

Leave of absence was granted to:

- Dr. A. Y. Kshirsagar
- Dr. B. C. Kalmath

Hon'ble Vice-Chancellor welcomed the council. He introduced new members of the Academic Council. Then he moved to the Agenda. The following business was transacted.

Item No-1 To confirm the minutes of the meeting of the academic council held on 27-03-2017.

(**Note:** The meeting of the Academic Council was held on 27-03-2017. The minutes of the meeting were circulated. However, no any suggestion was received. Hence the minutes are placed for confirmation.)

Resolution: Resolved to confirm the minutes of the meeting of the Academic Council held on 27-03-2017.

Item No-2 Action taken report on the resolutions passed in the meeting of the Academic Council held on 27-03-2017.

(**Note:** The meeting of the academic council was held on 27-03-2017. The Action Taken Report is placed for the information of the Academic Council.)

Resolution: Noted.

Item No-3 Ratification of the action taken by the Vice-Chancellor regarding total marks of assessment in practicals of Diploma programme in Stem Cell and Regenerative Medicine.

(**Note:** The Academic Council in its meeting held on 30-08-2016 approved the syllabus and examination pattern of Diploma programme in Stem Cell and Regenerative Medicine. The assessment of practical was as follows-

Subjects	Practical Marks	Internal Marks	Total Marks
Practical – 1 Cell, Molecular and Developmental Biology	40	10	50
Practical – 2 Stem Cell Technology	40	10	50

For the convenience of the assessment the department has decided to assess these practicals for total 50 marks each. This was accepted by Hon'ble Vice-Chancellor on emergent basis.

Hence this is placed for ratification.)

Resolution: Noted.

Item No-4 To consider the timetable of commencement and conclusion of terms of the Academic Year 2017-18.

(**Note:** It was necessary to declare the timetable of commencement and conclusion of terms for the Academic Year 2017-18 in time. It was proposed 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.

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.

Date of commencement of M.Sc. examination 27-04-2018.

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

Hence this is placed for consideration.)

Resolution: Resolved to recommend to the Board of Management for approval.

Item No-5 To consider the revision of General Bye-Laws.

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

(Note: After the establishment of D. Y. Patil Education Society as Deemed to be University, the first Board of Management in its meeting held on 13-11-2005 approved the General Bye-laws. In the mean time the UGC has issued various regulations. As per UGC (Institutions Deemed to be Universities), Regulations 2016 it was necessary to revise the Bye-laws. 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 are placed for consideration.)

Resolution: *Resolved to recommend the General Bye-Laws to the Board of Management for approval.*

Item No-6 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 Minutes of the meeting dated 07-08-2017 alongwith a copy of revised Bye-Laws is enclosed.]

(**Note:** As mentioned in the note of Item no. 4 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 are placed for consideration.)

Resolution: *Resolved to recommend the 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.*

Item No-7 To consider the revision of Bye-Laws regarding Terms and Conditions of Service of the Teachers working in the University.

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

(**Note:** As mentioned in the note of Item no. 4 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 are placed for consideration.)

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

Item No-8 To consider minutes of the meeting of the Board of Studies in Pre-Clinical.

[A copy of Minutes of the meeting dated 10-08-2017 is enclosed.]

Resolution: *Resolved to accept the minutes of the meeting of the Board of Studies in Pre-Clinical.*

Item No-9 To consider minutes of the meeting of the Board of Studies in Para-Clinical.

[A copy of Minutes of the meeting dated 10-08-2017 is enclosed.]

Resolution: *Resolved to accept the minutes of the meeting of the Board of Studies in Para-Clinical.*

Item No-10 To consider minutes of the meeting of the Board of Studies in Medicine and Ancillary.

[A copy of Minutes of the meeting dated 10-08-2017 is enclosed.]

Resolution: *Resolved to accept the minutes of the meeting of the Board of Studies in Medicine and Ancillary.*

Item No-11 To consider minutes of the meeting of the Board of Studies in Surgery and Ancillary.

[A copy of Minutes of the meeting dated 10-08-2017 is enclosed.]

Resolution: *Resolved to accept the minutes of the meeting of the Board of Studies in Surgery and Ancillary.*

Item No-12 To consider minutes of the meeting of the Board of Studies in Obst and Gyn.

[A copy of Minutes of the meeting dated 10-08-2017 is enclosed.]

Resolution: *Resolved to accept the minutes of the meeting of the Board of Studies in Obst and Gyn.*

Item No-13 To consider the report of a committee constituted for the recognition of Department of Anatomy for Ph.D. Programme.

[A copy of report dated 10-08-2017 is enclosed.]

(Note: The Department of Anatomy is conducting UG and PG programmes. Considering the research output of the department the University has recognized teachers as Ph. D. Supervisors. A one man committee of Dr. Mrs. M. A. Doshi, Professor and Head, Department of Anatomy, KIMS, Karad has visited the department and assessed the infrastructure and learning resources, laboratories, equipments and Ph.D. recognized faculty and submitted its report on 10-08-2017. This report is placed for consideration.)

Resolution: *Resolved to approve the recognition of Department of Anatomy for Ph.D. Programme.*

Item No-14 To consider the report of a committee constituted for the recognition of Department of Biochemistry for Ph.D. Programme.

[A copy of report dated 16-08-2017 is enclosed.]

(Note: The Department of Biochemistry is conducting UG programmes. Considering the research output of the department the University has recognized teachers as Ph. D. Supervisors. A one man committee of Dr. P. E. Jagtap, Professor and Head, Department of Biochemistry, Bharati Vidyapeeth Deemed University, Sangli has visited the department and assessed the infrastructure and learning resources, laboratories, equipments and Ph.D. recognized faculty and submitted its report on 16-08-2017. This report is placed for consideration.)

Resolution: *Resolved to approve the recognition of Department of Biochemistry for Ph.D. Programme.*

Item No-15 To consider the report of a committee constituted for the recognition of Department of Microbiology for Ph.D. Programme.

[A copy of report dated 12-08-2017 is enclosed.]

(Note: The Department of Microbiology is conducting UG and PG programmes.

Considering the research output of the department the University has recognized teachers as Ph. D. Supervisors. A one man committee of Prof. Dr. S. A. Kulkarni, Former Professor and Head, Department of Microbiology, Bharati Vidyapeeth Deemed University, Sangli has visited the department and assessed the infrastructure and learning resources, laboratories, equipments and Ph.D. recognized faculty and submitted its report on 12-08-2017. This report is placed for consideration.)

Resolution: *Resolved to approve the recognition of Department of Microbiology for Ph.D. Programme.*

Item No-16 To consider the report of a committee constituted for the recognition of Department of Physiology for Ph.D. Programme.

[A copy of report dated 14-08-2017 is enclosed.]

(Note: The Department of Physiology is conducting UG and PG programmes. Considering the research output of the department the University has recognized teachers as Ph. D. Supervisors. A one man committee of Dr. K. C. Wingkar, Professor and Head, Department of Physiology, KIMS, Karad has visited the department and assessed the infrastructure and learning resources, laboratories, equipments and Ph.D. recognized faculty and submitted its report on 14-08-2017. This report is placed for consideration.)

Resolution: *Resolved to approve the recognition of Department of Physiology for Ph.D. Programme.*

Item No-17 To consider the report of a committee constituted for the recognition of Department of Medicine for Ph.D. Programme.

[A copy of report dated 12-08-2017 is enclosed.]

(Note: The Department of Medicine is conducting UG and PG programmes. Considering the research output of the department the University has recognized teachers as Ph. D. Supervisors. A one man committee of Prof. Dr. A. G. Kulkarni, Former Professor and Head, Department of Medicine, Bharati Vidyapeeth Deemed University, Sangli has visited the department and assessed the infrastructure and learning resources, laboratories, equipments and Ph.D. recognized faculty and submitted its report on 12-08-2017. This report is placed for consideration.)

Resolution: *Resolved to approve the recognition of Department of Medicine for Ph.D. Programme.*

Item No-18 To consider the report of a committee constituted for the recognition of Department of Obst. & Gyn. for Ph.D. Programme.

[A copy of report dated 12-08-2017 is enclosed.]

(Note: The Department of Obst. & Gyn. is conducting UG and PG programmes.

Considering the research output of the department the University has recognized teachers as Ph. D. Supervisors. A one man committee of Prof. Himadri Bal, Professor and Head, Department of Obst. & Gyn., D. Y. Patil Medical College, Pune has visited the department and assessed the infrastructure and learning resources, laboratories, equipments and Ph.D. recognized faculty and submitted its report on 12-08-2017. This report is placed for consideration.)

Resolution: *Resolved to approve the recognition of Department of Obst & Gyn for Ph.D. Programme.*

Item No-19 To consider the report of a committee constituted for the recognition of Department of Pediatrics for Ph.D. Programme.

[A copy of report dated 18-08-2017 is enclosed.]

(**Note:** The Department of Pediatrics is conducting UG and PG programmes. Considering the research output of the department the University has recognized teachers as Ph. D. Supervisors. A one man committee of Dr. Sudhir Sarawade, Professor and Head, Department of Pediatrics, RCSM Govt. Medical College, Kolhapur has visited the department and assessed the infrastructure and learning resources, laboratories, equipments and Ph.D. recognized faculty and submitted its report on 18-08-2017. This report is placed for consideration.)

Resolution: *Resolved to approve the recognition of Department of Pediatrics for Ph.D. Programme.*

Item No-20 To consider the report of a committee constituted for the recognition of Department of Psychiatry for Ph.D. Programme.

[A copy of report dated 19-08-2017 is enclosed.]

(**Note:** The Department of Psychiatry is conducting UG and PG programmes. Considering the research output of the department the University has recognized teachers as Ph. D. Supervisors. A one man committee of Dr. N. M. Patil, Professor and Head, Department of Psychiatry, JNMC, Belgaum has visited the department and assessed the infrastructure and learning resources, laboratories, equipments and Ph.D. recognized faculty and submitted its report on 19-08-2017. This report is placed for consideration.)

Resolution: *Resolved to approve the recognition of Department of Psychiatry for Ph.D. Programme.*

Item No-21 To consider the report of a committee constituted for the recognition of Department of Medical Physics for Ph.D. Programmes.

[A copy of report dated 11-08-2017 is enclosed.]

(**Note:** The Department of Medical Physics is conducting UG and PG programmes. Considering the research output of the department the University has recognized teachers as Ph. D. Supervisors. A one man committee of Dr. Vijay Phulari, Professor and

Head, Department of Physics, Shivaji University, Kolhapur has visited the department and assessed the infrastructure and learning resources, laboratories, equipments and Ph.D. recognized faculty and submitted its report on 11-08-2017. This report is placed for consideration.)

Resolution: *Resolved to approve the recognition of Department of Medical Physics for Ph.D. Programme.*

Item No-22 To consider the report of a committee constituted for the recognition of Department of Stem Cell and Regenerative Medicine for Ph.D. Programme.

[A copy of report dated 23-08-2017 is enclosed.]

(Note: The Department of Stem Cell and Regenerative Medicine is conducting UG and PG programmes. Considering the research output of the department the University has recognized teachers as Ph. D. Supervisors. A one man committee of Dr. Smt. M. V. Walvekar, Assistant Professor, Department of Zoology, Shivaji University, Kolhapur has visited the department and assessed the infrastructure and learning resources, laboratories, equipments and Ph.D. recognized faculty and submitted its report on 23-08-2017. This report is placed for consideration.)

Resolution: *Resolved to approve the recognition of Department of Stem Cell and regenerative Medicine for Ph.D. Programme.*

Item No-23 To consider the report of a committee constituted for the recognition of Department of ENT for Ph.D. Programme.

[A copy of report dated 24-08-2017 is enclosed.]

(Note: The Department of ENT is conducting UG and PG programmes. Considering the research output of the department the University has recognized teachers as Ph. D. Supervisors. A one man committee of Dr. Anil Harugope, Professor and Head, Department of ENT, JNMC, Belgaum has visited the department and assessed the infrastructure and learning resources, laboratories, equipments and Ph.D. recognized faculty and submitted its report on 24-08-2017. This report is placed for consideration.)

Resolution: *Resolved to approve the recognition of Department of ENT for Ph.D. Programme.*

Item No-24 To consider the report of a committee constituted for the recognition of Department of Surgery for Ph.D. Programme.

[A copy of report dated 24-08-2017 is enclosed.]

(Note: The Department of Surgery is conducting UG and PG programmes. Considering the research output of the department the University has recognized teachers as Ph. D. Supervisors. A one man committee of Prof. Dr. A.Y. Kshirsagar, Professor, Department

of Surgery, KIMS, Karad has visited the department and assessed the infrastructure and learning resources, laboratories, equipments and Ph.D. recognized faculty and submitted its report on 24-08-2017. This report is placed for consideration.)

Resolution: *Resolved to approve the recognition of Department of Surgery for Ph.D. Programme.*

Item No-25 To consider the report of the Academic and Administrative Audit.

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

Resolution: *Resolved to recommend the report of the Academic and Administrative Audit to the Board of Management for approval.*

Item No-26 *To consider closure of MD Anatomy, MD Physiology, MD Microbiology, MD Pharmacology and MD IHBT.*

Resolution: *Resolved to recommend closure of MD Anatomy, MD Physiology, MD Microbiology, MD Pharmacology and MD IHBT to the Board of Management for approval.*

Item No-27 Any other item with the permission of the Chair.

Resolution: *Resolved to introduce uniform standard pattern for PG examinations.*

Meeting concluded with a vote of thanks to the Chair


Secretary


Chairman