

D. Y. Patil Education Society Deemed University, Kolhapur
Minutes Academic Council Meeting dated 30-05-2018

The meeting of the Academic Council was held on 30-05-2018 in the office of the University. The attendance is as follows.

1	Dr. P. B. Behere	Chairman
2	Dr. Mrs. Shimpa Sharma	Member
3	Dr. R. K. Sharma	Member
4	Mrs. Suchitrarani 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. M. A. Burande	Member
10	Dr. Mrs. S. S. More	Member
11	Dr. Mrs. A. V. Wagh	Member
12	Dr. R. M. Kulkarni	Member
13	Dr. A. B. Kurane	Member
14	Dr. M. M. Sabnis	Member
15	Dr. Mrs. R. S. Mane	Member
16	Dr. Mohan Potdar	Member
17	Dr. R. V. Ranade	Member
18	Dr. N. D. Wadhwani	Member
19	Dr. Mrs. A. D. Patil	Member
20	Dr. Mrs. Sunita Tiwale	Member
21	Dr. Jeevankumar U Yadav	Member
22	Dr. V. R. Wagh	Member
23	Dr. Ms. S. K. Jotkar	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. Abhay Gaidhane	Member
35	Dr. V. V. Bhosale, Registrar	Secretary
36	Mr. Arun C. Pawar, COE	Invitee

Leaves of absence were granted to:

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

Hon'ble Vice-Chancellor welcomed the council.

A former member of the Academic Council Dr. Dhananjay Gunde passed away recently, hence Hon'ble Vice-Chancellor proposed to observe condolence. 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 09-01-2018.

[**Note:** The meeting of the Academic Council was held on 09-01-2018. The minutes are placed for confirmation.]

Resolution: Resolved to confirm the minutes of the meeting of the Academic Council held on 09-01-2018.

Item No-2 Action taken report on the resolutions passed in the meeting of the Academic Council held on 09-01-2018.

[**Note:** The meeting of the academic council was held on 09-01-2018. The Action Taken Report is placed for the information of the Academic Council.]

Resolution: Noted.

Item No-3 NIRF Ranking-2018.

[**Note:** The University applied for National Institutional Ranking Framework-2018 to the Government of India, Ministry of Human Resource Development. The University submitted the information for prescribed parameters and complied their queries. The University is successful in getting All India Rank 97. NIRF Ranking Certificate is produced below. This is for information.]



Resolution: Noted. Hon'ble Vice-Chancellor expressed his gratitude to all those who were involved in the process of NIRF Ranking.

Item No-4 Consideration of supplementary Examination for 1st MBBS Failure Students as per MCI Amendment Notification 7(7).

[**NOTE:-** According to the present rules there is no ATKT/CARRY ON facility to the failure students of the 1st MBBS examination. However following provision is made in the MCI Amendment Notification No. MCI-31 (I)/2010-MED/4155 dt. 19th April 2010.

“7 (7) The supplementary examination for 1st Professional MBBS examination may be conducted within 6 months so that the students who pass can join the main batch and the failed students will have to appear in the subsequent year provided that the students who pass the supplementary examination shall be allowed to appear in the second professional MBBS examination only after he/she completes the full course of study of three semester (i.e. 18 months) for the second professional MBBS examination irrespective of the examination of the main batch.”

This item was placed before the Academic Council in its meeting held on 09-12-2011 wherein it was resolved to postpone.

Now as the UGC Regulations are required to be observed this is placed for consideration of implementation.]

Resolution: Resolved to observe MCI Regulations. Accordingly the entire schedule of examinations during MBBS programme will be as follows-

Sr. No.	MBBS Terms		When to conduct	
	Commencement 1 st August	Interval and subjects	Main exam	supplementary exams
1	1 st and 2 nd	12 months regular Anatomy, Physiology, Biochemistry	June 1 st Week	August. Passed out students will join the main regular batch.
2	3 rd , 4 th and 5 th	18 months Pathology, Microbiology, Forensic Medicine, Pharmacology	December 1 st Week	February. Passed out students will join the main regular batch.
3	6 th and 7 th (III/I)	12 months Community Medicine, ENT, Ophthalmology	December 1 st Week	February. Passed out students will join the main regular batch.
4	8 th and 9 th (III/II)	12 months Medicine, Surgery, Obst & Gyn, Pediatrics	December 1 st Week	June 1 st Week

Item No-5 To consider the timetable of commencement and conclusion of terms of the Academic Year 2018-19.

[**Note:** It was necessary to declare the timetable of commencement and conclusion of terms for the Academic Year 2018-19 in time. It was proposed as follows:

FOR TEACHERS

	From	To	Vacation	Holiday + Sunday	Total Working days
First Term	01-08-2018	31-01-2019			
Winter Vacation	19-10-2018	17-11-2018	30	43	111
Second Term	01-02-2019	31-07-2019			
Summer Vacation	01-05-2019	09-06-2019	40	37	104
			70	80	215

FOR STUDENTS

	From	To	Vacation	Holiday + Sunday	Total Working days
First Term	01-08-2018	31-01-2019			
Winter Vacation	29-10-2018	12-11-2018	15	46	123
Second Term	01-02-2019	31-07-2019			
Summer Vacation	27-05-2019	10-06-2019	15	45	121
			30	91	244

Date of commencement of UG examination 04-12-2018. (Tentative)

Date of commencement of UG examination 07-06-2019 (Tentative).

Date of commencement of PG (MD/MS/Diploma) examination 27-04-2019.

M.Sc. Medical Physics and M.Sc. Stem Cells & Regenerative Medicine-			
Terms	Date of Commencement	Date of Conclusion	Vacation
I/III semester	01-07-2018	31-12-2018	Winter 29-10-2018 to 12-11-2018
IIInd/IVth semester	01-01-2019	30-06-2019	Summer 27-05-2019 to 10-06-2019

Date of commencement of M.Sc. examination 04-12-2018.

Date of commencement of M.Sc. examination 27-04-2019.

Date of commencement of M.Sc. (Nursing) examination 11-06-2019.

Hence, this is placed for consideration.)

Resolution: Resolved to approve the timetable of commencement and conclusion of terms of the Academic Year 2018-19.

Item No-6 Ratification of action taken by the Hon'ble Vice-Chancellor of revision of syllabi of Pre-Ph.D. course.

(Minutes of the meeting dated 20-02-2018 are enclosed)

[**Note:** The Board of Studies in Centre for Interdisciplinary Studies in its meeting held on 20-02-2018 has recommended the list of four papers and syllabi of Pre-Ph.D course (Paper-III, elective) to be introduced from the academic year 2017-18. It was

urgent matter. Hence, the action was taken by Hon'ble Vice-Chancellor on behalf of the Academic Council. This is placed for ratification.]

Resolution: *Noted.*

Item No-7 To consider to institute "Malan Madhukar Sabnis Memorial Award"

[**Note:** Dr. Milind M. Sabnis, Professor & HOD Ophthalmology of D. Y. Patil Medical College, Kolhapur has submitted a proposal to institute "Malan Madhukar Sabnis Memorial Award" and he has donated Rs. 1,00,000/- for the same. He has desired to award a Gold Medal to topper in the subject of Ophthalmology (III MBBS/Part I Examination of regular batch) of our University, in memory of his mother Mrs. Malan Madhukar Sabnis (late). This placed for consideration and recommendation to the Board of Management]

Resolution: *Resolved to recommend to the Board of Management to institute "Malan Madhukar Sabnis Memorial Award".*

Item No-8 To consider implementation internal assessment according to the norms of Medical Council of India.

(Department wise schemes are enclosed)

[**Note:** Over the course of time it was thought of introducing internal assessment of Second MBBS as per norms of Medical Council of India. Hence all departments of para- clinical have met and designed internal assessment pattern, which was accepted in the meeting of the Board of Studies. Hence this is placed for consideration.]

Resolution: *Resolved to prepare templates and conduct a meeting of Board of Studies. Uniform pattern be implemented.*

Item No-9 To consider suggestions made by the UGC Expert Committee to review the functioning of Deemed to be University.

[Note: The UGC Expert Committee to review the functioning of Deemed to be University has visited this university during 16-18 November, 2017. The UGC vide its letter dated 16-01-2018 has communicated certain suggestions to bring about qualitative improvement in the programmes offered by this Deemed to be University. There are some suggestions placed for consideration of the Academic Council.

- i. The faculty members may be encouraged to publish their research papers in reputed/high impact factor (web of science or Scopus indexed) journals. The faculty may be incentivized to submit research project proposals to various funding agencies of GOI, International Agencies, and industry for enhancing research facilities and supporting fellowship to the Ph.D. students.
- ii. There may be more thrust on Translational Research as per India's needs. Research activities should be further strengthened.
- iii. The University should explore the possibilities to start some new Departments/courses like Dental Sciences, Basic and Life Sciences, Physiotherapy, Pharmacy, Ayurvedic Medicine, Bio informatics, family Medicine, Toxicology, Biomedical Engineering, Affordable innovative bio design centre, Hospital Architecture Engineering, Hospital Administration etc.
- iv. There is a scope for student and faculty exchange programs both international and national which should be explored.
- v. The Institution may make anatomy and physiology teaching oriented to clinical practice (applied).
- vi. The Institution may have more clinical interactions by department of Pharmacology, Physiology, Community Medicine and Microbiology.
- vii. The Institution may strengthen immunohistochemistry laboratory by department of Pathology.
- viii. Anesthesia department should be provided with a portable ultrasound machine with high powered prob. Simulations to augment skill development.

Resolution: Resolved to take appropriate and cogent actions for complying UGC suggestions.

Item No-10 To introduce credit & competency based certificate course for under graduates in Research Methodology Curriculum.

(A copy of Research Methodology Curriculum is enclosed.)

Resolution: Resolved to introduce credit & competency based certificate course for under graduates in Research Methodology Curriculum.

Item No-11 To introduce credit based certificate course in Medical Ethics for under graduates Curriculum.

(A copy of Certificate course in Medical Ethics Curriculum is enclosed.)

Resolution: *Resolved to introduce credit based certificate course in Medical Ethics for under graduates Curriculum.*

Item No-12 To consider in principle the approval of online courses on MOOC platform- www.swayam.in for students.

Resolution: *Resolved to approve in principle online courses on MOOC platform-www.swayam.in for students.*

Item No-13 To consider PG Residency Program Training Manual prepared by all departments.

(A copy of PG Residency Program Training Manual is enclosed.)

Resolution: *Resolved to approve PG Residency Program Training Manual prepared by all departments.*

Item No-14 To consider the Policy on Incentives For Research And Publication.

(A copy of Policy on Incentives for Research & Publication is enclosed.)

Resolution: *Resolved to recommend the Policy on Incentives For Research And Publication to the Board of Management.*

Item No-15 Any other item with the permission of the Chair.

The council congratulated Dr. Indumathi S., Assistant Professor, Stem Cells and Regenerative Medicine for 'Young Scientist Award' given to her during International Conference held at Chandigarh.

Meeting concluded with a vote of thanks to the Chair.


Secretary


Chairman