



D. Y. PATIL EDUCATION SOCIETY, KOLHAPUR (Institution 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)

Reaccredited by NAAC with 'A' Grade

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Minutes of BOM Meeting dated 04-12-2018

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Tuesday 4th December 2018 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. Mrs. Shimpa Sharma, Pro-Vice-Chancellor	Member
3.	Dr. R. K. Sharma, Dean, Medical College	Member
4.	Dr. C. D. Lokhande, Dean, Interdisciplinary Studies	Member
5.	Dr. Sanjay D. Patil, President, DYPES	Member
6.	Dr. Vedprakash Mishra, Chancellor, KIMS Karad	Member
7.	Mr. Raturaj S. Patil, Trustee, DYPES	Member
8.	Dr. J. F. Patil, Retired Professor of Economics	Member
9.	Dr. M. G. Takwale, Former Vice-Chancellor	Member
10.	Adv. Ravi Shiralkar, Practicing Advocate	Member
11.	Dr. Vijay Khole, Former Vice-Chancellor	Member
12.	Dr. Mrs. R. S. Mane, HOD, ENT	Member
13.	Dr. Mrs. Padmaja Desai, Professor, Physiology	Member
14.	Dr. Snehdeep Patil, Associate Professor, P & SM	Member
15.	Dr. V. V. Bhosale, Registrar	Secretary
16.	Finance Officer	Invitee
17.	Controller of Examinations	Invitee

The Registrar welcomed the Chairman and all the distinguished members of the Board of Management. Then he expressed his desire to release the Book "Clinical Psychopharmacology: An Update" Authored by Prof. Prakash B. Behere and others, Springer Publication published in Neitherland. The Dignitaries released the Book and congratulated the Vice-Chancellor Prof. Prakash B. Behere.

The Vice-Chancellor then presented before the Board the various activities conducted by the University since last meeting of the Board. The board expressed satisfaction about the same gave some suggestions. Then he called the items on the agenda.

Item No.1: To confirm the minutes of the meeting dated 29-09-2018.

[A copy of the minutes is enclosed.]

(Note: The meeting of the Board of Management was held on 29-09-2018. The minutes are placed for confirmation.)

Resolution: *Resolved to confirm the minutes of the meeting dated 29-09-2018.*

Item No.2: Report of the action taken on the minutes of the Board of Management meetings held on 30-07-2018 and 29-09-2018 for information.

[Action taken report is enclosed.]

(Note: Report of the action taken on the minutes of the Board of Management meetings held on 30-07-2018 and 29-09-2018 are placed herewith for information.)

Resolution: *Accepted.*

Item No.3: To consider to confer degrees, diplomas and certificates as provided under R 445 on the candidates recommended by the Academic Council.

[A lost is submitted in the meeting.]

[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

This item was placed before the Academic Council in its meeting held on 22-11-2018 wherein the council has recommended as under

“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”.

Hence, this is placed for consideration.]

Resolution: *Resolved to confer Degrees, Diplomas and Certificates to the candidates as recommended by the Academic Council.*

Item No.4: 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 13-11-2018, wherein the Board has discussed minutely, modified and accepted the same and recommended to the Academic Council.

The Academic Council in its meeting held on 22-11-2018 has resolved as under-

“Resolved to recommend the Annual Report – 2017-18 to the Board of Management for approval.”

Hence, this is placed for consideration.]

Resolution: *Resolved to approve the Annual Report – 2017-18. The board further suggested to constitute a Standing Committee to prepare Annual Report of ensuing years. The board also suggested to prepare the annual report as per academic year. Matter to be discussed in Academic Council.*

Item No.5: To consider the audited statements of accounts for the year 2017-18.

[A copy of audited statements of accounts is enclosed.]

[**Note:** The audited Statements of accounts for the year 2017-18 was placed before the Finance Committee in its meeting held on 2-11-2018. The resolution of the Finance Committee is as under-

“Resolved to recommend audited statements of accounts for the year 2017-18 to the Board of Management for approval.”

Hence, the item is placed for consideration.]

Resolution: *Resolved to accept the recommendation of finance committee to approve the audited Balance Sheet and Income & Expenditure Statement of the University for the year 2017-18. Board also suggested that IQAC Coordinator and Controller of Examinations shall be invitees for Finance Committee.*

Item No.6: 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 2-11-2018 for consideration. The Finance Committee has resolved as under-

“Resolved to recommend the Fee Structure through Academic Council to the Board of Management. “

This item was further placed before the Academic Council in its meeting held on 22-11-2018 wherein the council has resolved as under-

“Resolved to recommend the Fee Structure to the Board of Management.”

Hence, this item is placed for consideration.]

Resolution: Resolved to approve the Fee Structure Report for the years 2018-19 to 2020-21 as recommended by the Academic Council & Finance Committee.

Item No.7: To consider to start Fellowship programme in Minimal Access Surgery-Gynecology as recommended by BOS (Obst. & Gyn) and Academic Council.

[A copy of overview of the programme is enclosed.]

Resolution: Resolved to start Fellowship programme in Minimal Access Surgery-Gynecology as recommended by BOS (Obst. & Gyn) with some suggestions and authorized Hon'ble Vice-Chancellor to accept the same on behalf of the Board.

Item No.8: To consider to institute

1. "Mr. Ramnath Vitthal Wagh Gold Medal" for topper in the subject of MD Medicine.
2. "Mrs. Hemlata Ramnath Wagh Gold Medal" for topper in the 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 the subject of MD Medicine and "Mrs. Hemlata Ramnath Wagh Gold Medal" " for topper in the 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 was placed before the Academic Council in its meeting held on 22-11-2018 wherein the council has resolved as under-

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

Hence, this is placed for consideration.]

Resolution: Resolved to institute 1. "Mr. Ramnath Vitthal Wagh Gold Medal" for topper in the subject of MD Medicine & 2. "Mrs. Hemlata Ramnath Wagh Gold Medal" for topper in the subject of Medicine at MBBS level.

Further resolved to prepare the endowment rules in this regard.

Item No.9: 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 Papat Patil- Second Prize under 'Innovation in Health Care'

The university also awarded prizes of Rs. 1,00,000/- to Mr. Abhinandan Patil, Rs. 75,000/- to Mr. Deepak Sawant and Rs. 50,000/- to Ms. Priyanka Patil as incentives, which is equal to Government's award.

Resolution: *The Board congratulated all these Ph.D. Scholars for their achievement and resolved to prepare a policy document for the award from the University.*

Item No.10: To present the AQAR to be submitted to NAAC for consideration and approval.

Resolution: *Resolved to approve AQAR to be submitted to NAAC.*

Item No.11: NIRF Data uploaded- for information.

Resolution: *Noted.*


Secretary


Chairman