



# 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 08-03-2019

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Friday 8<sup>th</sup> March 2019 at 10.30 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. J. F. Patil, Retired Professor of Economics	Member
7.	Dr. M. G. Takwale, Former Vice-Chancellor	Member
8.	Adv. Ravi Shiralkar, Practicing Advocate	Member
9.	Dr. Mrs. R. S. Mane, HOD, ENT	Member
10.	Dr. Mrs. Padmaja Desai, Professor, Physiology	Member
11.	Dr. Snehdeep Patil, Associate Professor, P & SM	Member
12.	Dr. V. V. Bhosale, Registrar	Secretary
13.	Finance Officer	Invitee
14.	Controller of Examinations	Invitee

Dr. Vedprakash Mishra and Dr. Vijay Khole were granted their leave of absence.

The Vice-Chancellor welcomed all the distinguished members of the Board of Management.

Then he presented before the Board the various activities conducted by the University since last meeting of the Board. The board expressed satisfaction. Then he called the items on the agenda.

**Item No.1:** To confirm the minutes of the meeting dated 10-02-2019.

[A copy of the minutes is enclosed.]

**(Note:** The meeting of the Board of Management was held on 10-02-2019. The minutes were circulated through e-mail and the suggestions were considered. The minutes are placed for confirmation.)

**Resolution:** *The minutes were read and confirmed.*

**Item No.2:** Report of the action taken on the minutes of the Board of Management meeting held on 10-02-2019 for information.

[Action taken report is enclosed.]

(**Note:** A Report of the action taken on the minutes of the Board of Management meeting held on 10-02-2019 is placed herewith for information.)

**Resolution:** *Noted.*

**Item No.3:** To consider UGC [Institutions Deemed to be Universities] Regulations, 2019 dated 20-02-2019 regarding regulations of Deemed to be Universities.

[A copy of UGC Regulations 2019 dated 20-02-2019 is enclosed.]

(**Note:** To regulate, in an orderly manner, the process of declaration of institutions of academic excellence as deemed to be universities; and, further to maintain quality of higher education imparted by Institutions Deemed to be Universities consistent with the ideals of the concept of a university, the University Grants Commission, in exercise of powers conferred under clause (f) & (g) of sub-section (1) of Section 26 of the University Grants Commission Act, 1956 has prescribed UGC (Institutions Deemed to be Universities) Regulations, 2019 dated 20-02-2019.

These regulations are placed for consideration.)

**Resolution:** *Resolved to accept UGC [Institutions Deemed to be Universities] Regulations, 2019 dated 20-02-2019 regarding regulations of Deemed to be Universities, subject to any judicial orders. The revised MoA may be placed for consideration before the Board of Management.*

**Item No.4:** To consider & recommend Financial Estimates for the year 2019-20 to the Board of Management for approval.

(**Note:** As provided in Regulation No. R 18(ii) of Memorandum of Association 2005 (amended upto Dec 2011) the exercise of preparation of Financial Estimates for the financial year 2019-20 is undertaken. Higher Education Activities, Research & Development and the Perspective Plan approved by the Planning & Monitoring Board and the Board of Management are the guiding factors for these estimates.

Projected Capital & Revenue expenditure estimates are collected from all Heads of Depts., Dean/Principal of Colleges, Coordinators and consolidated budget estimates are drawn after detailed discussion with various authorities. The focus of this budget is on improving internal and external research activities. The road map to achieve this task is strengthening of Inter-Disciplinary Research Center, Organizing national/international conferences, CME's, providing research fellowships to M.Sc., M.D./M.S. & Ph.D. students, promoting

publications/research papers, providing necessary equipments for research and deputing faculty/students to outside conferences, presenting papers etc. An effort has been made to make a massive provision for development of in-house research activity. In addition to this, a research grant to the extent of Rs. 200.00 lacs is expected to be received from external funding agencies. Thus in all a sum of Rs. 1575.88 lacs will be spent on development of research activity which is approx. 9.85% of total budget.

The thrust on student-centric activities like granting of freeships, fellowships, instituting awards, incentives, and sports/cultural activities is also envisaged. A budget of Rs. 294.21 lacs is made which constitutes 1.85% of total budget. An amount of Rs. 858.00 lacs is budgeted to enhance the current infrastructure of various Departments across the Medical College and Rs. 938.50 lacs has been budgeted to improve the infrastructure in the Hospital and Hostels. The process of digitalization of Library & Campus, Library Facilities i.e. online journal & subscriptions, purchase of Library Books be enhanced and the budgeted expenditure is Rs. 775.10 lacs for the year 2019-20. However, there is a deficit of Rs. 91.15 lacs.

These Financial Estimates were placed before the finance committee for consideration and recommendation to the Board of Management in its meeting held on 01-03-2019 where the finance committee has resolved as under:

*“Resolved to recommend Financial Estimates for the year 2019-20 to the Board of Management for approval.”*

Hence, this is placed for consideration.)

**Resolution:** *Resolved to approve Financial Estimates for the year 2019-20.*

**Item No.5:** To consider to confer

- i) Ph.D. Degree to Ms. Jagruti Meshram under the faculty of Interdisciplinary Studies.
- ii) M.Sc. in Medical Physics Degree to Mr. Khot Nayan Sanjay under the faculty of Interdisciplinary Studies.

**(Note:** Action taken by the Hon’ble Vice-Chancellor on behalf of Academic Council and recommended to the Board of Management. Hence, this is placed for consideration.)

**Resolution:** *Resolved to approve to confer the degrees as proposed.*

**Item No.6:** Any other item with the permission of Chair.

To consider to apply for increase in seats for various MD/MS programmes in D. Y. Patil Medical College.

**Resolution:** *Considering the various norms of Medical Council of India and facilities available in D. Y. Patil Medical College, it is resolved to apply for increase in seats for various MD/MS programmes as follows-*

<b>Sr. No.</b>	<b>Subject</b>	<b>Present intake</b>	<b>Proposed increase</b>	<b>Total seats</b>
1	Pathology	04	08	12
2	General Medicine	06	09	15
3	Psychiatry	02	01	03
4	Dermatology	01	02	03
5	Pediatrics	06	03	09
6	General Surgery	05	10	15
7	Orthopedics	04	05	09
8	Ophthalmology	02	01	03
9	ENT	01	02	03
10	Anesthesiology	04	09	13
11	Radio-diagnosis	02	09	11
12	Obst & Gyn	07	02	09

The board authorizes the Vice-Chancellor to take the appropriate actions on behalf of the Board of Management.

  
Secretary

  
Chairman