



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 10-02-2019

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Tuesday 10th February 2019 at 03.00 p.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 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 04-12-2018.

[A copy of the minutes is enclosed.]

(Note: The meeting of the Board of Management was held on 04-12-2018. 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 04-12-2018 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 04-12-2018 is placed herewith for information.)

Resolution: *Noted.*

Item No.3: To consider to recommend a name for conferment of D.Litt. (Honoris Causa).

[Note: Hon'ble Chancellor has suggested the University to consider conferment of D.Litt. (Honoris Causa) to Shri. Raghunath Krishnaji Wadkar-a progressive farmer for his innovative contribution in the field of agriculture. This matter was placed before the Academic Council in its meeting held on 8th February 2019 for consideration. The Academic Council has resolved to propose him for conferment of D.Litt. (Honoris Causa).

Resolution: Resolved to recommend Hon'ble Chancellor to confer D.Litt. (Honoris Causa) to Shri. Raghunath Krishnaji Wadkar-a progressive farmer for his innovative contribution in the field of agriculture.

Item No.4: To consider the recommendation of the Academic Council to confer D.Sc. (Honoris Causa).

(**Note:** The Academic Council in its meeting held on 08-02-2019 discussed about the conferring D.Sc. (Honoris Causa) and resolved as follows:

“Resolved to recommend to the Board of Management to confer D.Sc. (Honoris Causa) to Dr. Sheetal Amte-Karajgi, Chief Executive Officer of Maharogi Seva Samiti, Warora, Anandvan, Chandrapur.

Hence, this is placed for consideration.)

Resolution: *Resolved to recommend Hon'ble Chancellor to confer D.Sc. (Honoris Causa) to Dr. Sheetal Amte-Karajgi, Chief Executive Officer of Maharogi Seva Samiti, Warora, Anandvan, Chandrapur.*

Item No.5: Updation about ensuing Convocation.

Resolution: *Hon'ble Vice-Chancellor informed the Board about the progress in organization of 7th Convocation. The Board authorized the Vice-Chancellor to take cogent actions.*

Item No.6: Increase of seats in various postgraduate degree courses in lieu of surrender of concerned diploma seats at Dr. D. Y. Patil Medical College, Kolhapur, prospectively i.e. from the

academic session 2019-2020- for information

The Medical Council of India vide its letter no. MCI-46(22)/10(A)/2018-Med./168993 dated 01/02/2019, has approved as follows-

| Sr. No. | Name of Degree with Seats | No. of Recog. And Surrendered Diploma seats | No. of Degree Seats After Conversion |
|---------|---------------------------|---|--------------------------------------|
| 1 | MD (Pediatrics)-4 | DCH-2 | 4 to 6 |
| 2 | MS (OBG) -5 | DGO-2 | 5 to 7 |
| 3 | MS (Orthopedics)-2 | D. Ortho-2 | 2 to 4 |

This is for information please.

Resolution: *Noted.*

Item No.7: To consider the minutes of the meeting of Planning and Monitoring Board.

[A copy of minutes dated 25-01-2019 is enclosed.]

Resolution: *The Board considered the minutes of the meeting of Planning and Monitoring Board and suggested to segregate the future plans. It was further suggested to prepare perspective plan 2019-2024.*

Item No.8: To consider to start value added courses by the departments.

| List of Value Added Courses by Departments | | | |
|--|--------------------|---|--|
| Courses : | | Teaching Methods | Hrs |
| | | Lectures | 8 |
| | | SDL (Material) | 3 |
| | | Assignment | 3 |
| | | Assessment | 1 |
| Sr. | Department | Name of Course | Topics |
| 1 | Anatomy | Soft Skills | Courtesy |
| | | | Adaptability |
| | | | Networking |
| | | | Attitude |
| | | | Responsibility |
| | | | Team work |
| | | | Personality types - 1 |
| | | | Personality types - 2 |
| | | Assignment : | Soft Skill Role Model - Essay |
| 2 | Pathology | Communication Skills | Verbal Skills |
| | | | Non-Verbal Skills |
| | | | Listening Skills |
| | | | Presentation Skills |
| | | | Writing Skills |
| | | | Body language |
| | | | Social Media |
| | | | Doctor-patient communication |
| | | Assignment : | |
| 3 | Community Medicine | Personality of Professional Development | Duties and responsibilities of First Contact Physician (FCP) |
| | | | Lift long Learner |
| | | | Making good Powerpoint |

| | | | |
|---|--------------|------------------------------|---|
| | | | Presentation |
| | | | Qualities of good physician |
| | | | Career opportunities |
| | | | Handling conflict |
| | | | Medical Association and their roles. |
| | | Assignment | : Challenges found by FCT |
| 4 | Microbiology | Human Values | Right conduct |
| | | | Moral Values |
| | | | Character and lifestyle |
| | | | Respecting Relationships |
| | | | Inspiration |
| | | | National Values |
| | | | Spiritualism - 1 |
| | | | Spiritualism - 2 |
| | | Assignment | : Need of the Hour - Eposter |
| 5 | Pharmacology | Employability | Interviewing Skills |
| | | | Preparing your CV |
| | | | Reports and Reporting |
| | | | Self-organisation |
| | | | Understanding finance |
| | | | Observation |
| | | | Planning and organization |
| | | | Learning and using Technology |
| | | Assignment | : Prepare your CV |
| 6 | Biochemistry | Analytical Skill Development | Critical Thinking |
| | | | Lateral thinking |
| | | | Problem solving |
| | | | Asking the right questions |
| | | | Creativity |
| | | | How to give a good feedback |
| | | | Research - An introduction -1 |
| | | | Research - 2 |
| | | Assignment | : Pre and Post Feedback |
| 7 | Physiology | Yoga and Wellness | Yoga benefits |
| | | | Health benefits of Yoga |
| | | | Meditation |
| | | | Yoga for stress |
| | | | Yoga and behaviour |
| | | | Pranayam |
| | | | Role of food for health |
| | | | Role of Yoga - Obesity |
| | | Assignment | : Yogic Vs Gym Exercise - Compare and contrast |

Resolution: Resolved to approve to start value added courses as proposed.

Item No.9: Any other item with the permission of Chair.

- Resolution:**
- The Council congratulated Dr. Rajesh Khyalappa Professor & Head for Dr. A. P. J. Abdul Kalam Life Time Achievement National Award by the International Institute for Social and Economic Reforms (R) Bengaluru.
 - The Council congratulated Dr. Shimpa Sharma Pro-Vice-Chancellor for prestigious FAIMER Fellowship.


Secretary


Chairman