



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 29-09-2018

Minutes of the meeting of the Board of Management of D. Y. Patil Education Society (Deemed University), held on Saturday 29th September 2018 by circulation of agenda. All the Hon'ble members have consented to the agenda items.

Item No.1: To confirm the minutes of the meeting dated 30-07-2018.

[A copy of the minutes is enclosed.]

(Note: The meeting of the Board of Management was held on 30-07-2018. The minutes are placed for confirmation.)

Resolution: *Resolved to confirm the minutes of the meeting dated 30-07-2018.*

Item No.2: Sanction of financial assistance of Rs. 1,50,000/- by Science and Engineering Research Board, Govt. of India for international conference "5th Internal Conference on Angiogenesis Research: Targeted Anti-Angiogenic Therapy" (Angio-2018) during 26th and 27th October 2018 to Dr. Indumathi Somasundaram, Assistant Professor, Centre for Interdisciplinary Research vide sanction order no. SSY/2018/000819 dated 26th September 2018. To consider to execute a bond with the Government of India for the financial assistance of Rs. 1,50,000/- by Science and Engineering Research Board, Govt. of India for international conference "5th Internal Conference on Angiogenesis Research: Targeted Anti-Angiogenic Therapy" (Angio-2018).

[A copy of sanction order and draft of the bond is enclosed.]

Resolution: *Resolved to approve to execute a bond with the Government of India for the financial assistance of Rs. 1,50,000/- by Science and Engineering Research Board, Govt. of India for international conference "5th Internal Conference on Angiogenesis Research: Targeted Anti-Angiogenic Therapy" (Angio-2018).*


Secretary


Chairman