

**Minutes of the 29<sup>th</sup> Meeting of the Academic Council held on**  
**Monday, 22<sup>nd</sup> December, 2014 at 2.30 p.m.**

The 29<sup>th</sup> Meeting of the Academic Council was held on 22<sup>nd</sup> December, 2014 at 2.30 p.m. in the Auditorium of Dr. D. Y. Patil Medical College, Hospital & Research Centre, Pimpri, Pune - 411 018.

The following members were present:

S. N.	Name of the Member	Designation
1.	Dr. P. N. Razdan	Chairman
2.	Prof. B. P. Bhatnagar	Member
3.	Dr. Arvind Sangamnerkar	Member
4.	Dr. Arvind A. Natu	Member
5.	Dr. A. L. Kakrani	Member
6.	Dr. (Brig). Amarjit Singh	Member
7.	Dr. Deepak Kulkarni	Member
8.	Dr. M. B. Khetmalas	Member
9.	Dr. K. K. Veluri	Member
10.	Mrs. K. S. Jamadar	Member
11.	Dr. Tushar Palekar	Member
12.	Dr. P. Vatsala Swamy	Member
13.	Dr.(Mrs.) N.G. Borade	Member
14.	Dr. Mrs. M. A. Tilak	Member
15.	Dr. A. V. Tilak	Member
16.	Dr. (Col) Harsh Kumar	Member
17.	Dr. R. N. Misra	Member
18.	Dr. Ajay L. Ghangale	Member
19.	Dr. J. S. Bhawalkar	Member
20.	Dr. S. R. Agarkhedkar	Member
21.	Dr. T. R. Sahastrabudhe	Member
22.	Dr. L. Bhattacharya	Member
23.	Dr. (Brig.) K. V. S. Rana	Member
24.	Dr. Anil Salgia	Member
25.	Dr. Renu Magdumn	Member
26.	Dr. H. G. Deshpande	Member
27.	Dr. S. K. Thombre	Member
28.	Dr. D. Gopalakrishnan	Member
29.	Dr. Sandhya Hegde (shetiya)	Member
30.	Mr. Veshal Madan	Member

S. N.	Name of the Member	Designation
31.	Dr. Savitri Jhamb	Member
32.	Dr. S. P. Dubhashi	Member
33.	Dr. O. K. Radhakrishnan	Member
34.	Dr. Shalini Aggarwal	Member
35.	Dr. Sanjyot Mulay	Member
36.	Dr. G. D. Tandon	Member
37.	Dr. Manisha Rathi	Member
38.	Dr. Sachin Sarode	Member
39.	Dr. Neelu Nawani	Member
40.	Dr. Sadhana Adhyapak	Member
41.	Dr. Supriya Kore	Member
42.	Mr. Rakesh Shirase	Member
43.	Mrs. Jayabala Aghamkar	Member
44.	Dr. Sunil Mhaske	Member
45.	Mr. M. S. Phirange	Invitee
46.	Dr. A. N. Suryakar	Secretary

Leave of absence was granted to Dr. K. Sudha Rao, Dr. Arun V. Jamkar, Dr. (Capt.) C. M. Chitale, Dr. Kedarnath Dash, Dr. Rajesh Shetty, Dr. U. B. Chitnis, and Dr. M. VijayKumar, who expressed their inability to attend the meeting.

Dr. James Thomas, Dr.(Mrs.) Widya S. Thatte, Dr. V. M. Kulkarni, Dr. Deepak Ranade, Dr. Sharad P. Kanklia, Dr. Tushar Dighe, Dr. Dilip Kakade, Dr. C. R. Naik, Dr. Supriya Kheur, Dr. Vikas Bendgude, Dr. Arun Subramaniam, Dr. Shahaji G. Chavan, Dr. Minal Patvekar and Dr. Kunal Bhattacharya were absent for the meeting without prior intimation. **Heads of Institutions need to convey the concern about absence of members for the Academic Council meeting and seek comments for their absence without any prior intimation.**

Thereafter the business of the meeting was taken up.

**Item No. AC-29-14:** To confirm the minutes of the last meeting of the Academic Council held on 9<sup>th</sup> July, 2014.

**Resolution No. AC-29-14:** It was resolved that the minutes of the last meeting of the Academic Council held on 9<sup>th</sup> July, 2014 be confirmed.

**Item No. AC-30-14:** To consider the report on the 'Actions Taken' by the Vidyapeeth office on the resolutions of the Academic Council.

**Resolution No. AC-30-14:** It was resolved that the 'Action Taken' by the Vidyapeeth office on the resolutions of the last meeting of the Academic Council be noted.

**Item No. AC-31-14:** To inform the house about the actions taken by the Vice Chancellor, on behalf of the Academic Council, since its last meeting.

**Resolution No. AC-31-14:** It was resolved that the following actions taken by the Vice Chancellor, on behalf of the Academic Council, be approved.

- (i) Revision in syllabus of 3<sup>rd</sup> and 4<sup>th</sup> Semester of MBA Programme of 2013-15 batch.
- (ii) Revision of examination reforms of B. Sc. (Nursing), P.B.B. Sc. (Nursing) and M. Sc. (Nursing) for 2014-15 batch.
- (iii) Consent given to start new PG Courses in Medical College.

**Item No. AC-32-14:** To inform the house about the major developments in the Vidyapeeth and its Constituent Colleges/Institutes, since its last meeting.

**Resolution No. AC-32-14:** It was resolved that the major Events/developments in the Vidyapeeth and its Constituent Colleges/Institutes, since the last meeting of the Academic Council, be noted.

**Item No. AC-33-14:** To consider report of Committee appointed for Centre for Potential Excellence of various departments of the Constituent Colleges/Institutes.

**Resolution No. AC-33-14:** It was resolved that the report of committee appointed to examine Centre for Potential Excellence of various departments of the Constituent Colleges/Institutes, be accepted and approved.

Accordingly, it was further resolved to recommend to Board of Management for its approval that the following laboratories of the Constituent Colleges/Institutes be recognized as Centre for Potential Excellence:

1. **Microbial Diversity Research Lab of Dr. D. Y. Patil Biotechnology & Bioinformatics Institute, Tathawade, Pune.**
2. **Vitiligo Centre, Department of Dermatology, Venereology and Leprosy, Dr. D. Y. Patil Medical, Hospital & Research Centre, Pimpri, Pune.**
3. **Oral Pathology & Microbiology Department of Dr. D. Y. Patil Dental College and Hospital, Pimpri, Pune.**

**Item No. AC-34-14:** To consider recommendations made by the **Planning and Monitoring Board** at its meeting held on **18<sup>th</sup> October, 2014.**

**Resolution No. AC-34-14:** After discussions it was resolved that the recommendations of the **Planning and Monitoring Board** be approved and recommended to **Board of Management** for its approval.

It was further resolved that following short-term (six months' duration) / long-term courses be started in the **Constituent Colleges/Institutes of the Vidyapeeth.**

- (i) **For Faculty of Medicine:**
  - a. To initiate process for starting new super-specialty programmes (M. Ch. (Plastic & Reconstruction Surgery), M. Ch. (Paediatric Surgery), M. Ch. (Cardio Thoracic Surgery), D. M. (Neurology), D.M. (Cardiology)
  - b. To start **M. Optom. Programme** in Optometry Institute.
- (ii) **For Faculty of Dentistry:**
  - a. To start Certificate Course in Geriatric Dentistry
  - b. To add Microbiology Laboratory to Dept. of Oral Pathology & Microbiology
- (iii) **For Faculty of Biotechnology:**
  - a. To start training course on Flow Cytometry & Bioinformatics
  - b. To develop Animal & Green House in Biotechnology Institute
  - c. To initiate the proposals for New Department under the FOBB
- (iv) **For Faculty of Management:**
  - a. to start Executive MBA program
  - b. to start 'Entrepreneurship Development Centre'
- (v) **For Faculty of Allied Medical Sciences:**
  - a. To procure sophisticated equipments in Physiotherapy OPD for patients benefits.
- (vi) **For Faculty of Nursing:**
  - a. To start certificate course in Dental Nursing.

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**Item No. AC-35 -14:** To consider recommendations made by the **Board of Research Studies (the then Research Advisory Board)** at its meeting held on **19<sup>th</sup> July, 2014**.

**Resolution No. AC-35-14:** After reviewing the **Research Policy Document** of the **Vidyapeeth**, recommended by the **Board of Research Studies**, it was resolved that the **Research Policy Document** of the **Vidyapeeth** be approved and recommended to **Board of Management** for its approval, with minor modifications. The modified **Research Policy Document** is annexed as **Annexure – 1**.

**Item No. AC-36-14:** To consider **IT Policy Document** of the **Vidyapeeth**.

**Resolution No. AC-36-14:** After reviewing the **IT Policy Document** of the **Vidyapeeth**, it was resolved that the **IT Policy Document** of the **Vidyapeeth** be approved and recommended to **Board of Management** for its approval, with minor modifications. The modified **IT Policy Document** is annexed as **Annexure – 2**

**Item No. AC-37-14:** To consider **Vision 2025 Document** of the **Vidyapeeth**.

**Resolution No. AC-37-14:** After reviewing the **Vision Document** of the **Vidyapeeth**, it was resolved that the **Vision Document** of the **Vidyapeeth** be approved and recommended to **Board of Management** for its approval, with minor modifications. The **Vision Document** is annexed as **Annexure – 3**.

**Item No. AC-38-14:** To consider and recommend to the **Board of Management** **List of Holidays** for the **Calendar Year 2015** for the **Vidyapeeth** and its **Constituent Colleges/Institutes**.

**Resolution No. AC-38-14:** It was resolved that the **List of Holidays** for the **Calendar Year 2015** for the **Vidyapeeth** and its **Constituent Colleges/Institutes**, be approved and recommended to the **Board of Management** for its approval.

### **List of Holidays for the year 2015**

<b>Sr. No.</b>	<b>Holiday</b>	<b>Day</b>	<b>Date</b>
1.	Republic Day	Monday	26.01.2015
2.	Mahashivratri	Tuesday	17.02.2015
3.	Chhatrapati Shivaji Maharaj Jayanti	Thursday	19.02.2015
4.	Dhulivandan (Holi 2 <sup>nd</sup> Day)	Friday	06.03.2015
5.	Gudi Padwa	Saturday	21.03.2015

Sr. No.	Holiday	Day	Date
6.	Ram Navmi	Saturday	28.03.2015
7.	Mahavir Jayanti	Thursday	02.04.2015
8.	Good Friday	Friday	03.04.2015
9.	Dr. Babasaheb Ambedkar Jayanti	Tuesday	14.04.2015
10.	Maharashtra Din	Friday	01.05.2015
11.	Buddha Pournima	Monday	04.05.2015
12.	Ramzan ID (Id-Ul-Fitar)	Saturday	18.07.2015
13.	Independence Day	Saturday	15.08.2015
14.	Pateti / Parsi New Year	Tuesday	18.08.2015
15.	Ganesh Chaturthi	Thursday	17.09.2015
16.	Bakri ID	Thursday	25.09.2015
17.	Mahatma Gandhi Jayanti	Friday	02.10.2015
18.	Dasara	Thursday	22.10.2015
19.	Moharum	Saturday	24.10.2015
20.	Diwali (Narak Chaturdashi)	Tuesday	10.11.2015
21.	Diwali (Laxmi Pujan)	Wednesday	11.11.2015
22.	Diwali (Balipratipada)	Thursday	12.11.2015
23.	Diwali (Bhaubeej)	Friday	13.11.2015
24.	Guru Nanak Jayanti	Wednesday	25.11.2015
25.	Id-E-Milad	Thursday	24.12.2015
26.	Christmas	Friday	25.12.2015

**Following holidays fall on Sunday**

Sr. No.	Holiday	Date
1.	Id-E-Milad	04.01.2015
2.	Anant Chaturdashi	27.09.2015

The meeting ended with a vote of thanks to the Chair.



**(Dr. A. N. Suryakar)**  
Registrar



**(P. N. Razdan)**  
Chairman

Place: Pune.

Date: 22/12/2014.