

**Minutes of the 35th Meeting of the Academic Council held on
Thursday, 6th April, 2017 at 2.30 p.m.**

The **Thirty-Fifth Meeting of the Academic Council** was held on **Thursday, 6th April, 2017 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:

Sr. No.	Name of the Member	Designation
1.	Dr. P. N. Razdan	Chairman
2.	Dr. Y. M. Jayaraj	Member
3.	Dr. K. Sudha Rao	Member
4.	Dr. Arvind Sangamnerkar	Member
5.	Dr. Alok Bhattacharya	Member
6.	Dr. A. L. Kakrani	Member
7.	Dr. Deepak Kulkarni	Member
8.	Dr. J. K. Pal	Member
9.	Dr. L. K. Tripathy	Member
10.	Dr. K. S. Jamadar	Member
11.	Dr. Tushar Palekar	Member
12.	Dr. J. S. Bhawalkar	Member
13.	Dr. P. R. Manvikar	Member
14.	Dr. (Mrs.) M. A. Tilak	Member
15.	Dr. Harsh Kumar	Member
16.	Dr. R. N. Misra	Member
17.	Dr. A. V. Tilak	Member
18.	Dr. A. L. Ghangale	Member
19.	Dr. Amitav Banerjee	Member
20.	Dr. S. R. Agarkhedkar	Member
21.	Dr. Daniel Saldanha	Member
22.	Dr. M. S. Barthwal	Member
23.	Dr. Shahaji Chavan	Member
24.	Dr. S. G. Gandage	Member
25.	Dr. James Thomas	Member
26.	Dr. (Mrs.) Renu M. Magdum	Member
27.	Dr. Col. V. R. R. Chari	Member
28.	Dr. Hemant D. Deshpande	Member
29.	Dr. S. K. Thombre	Member
30.	Dr. Tushar A. Dighe	Member
31.	Dr. Shalesh Rohatgi	Member
32.	Dr. Anurag Garg	Member
33.	Dr. Dilip Kakade	Member

Sr. No.	Name of the Member	Designation
34.	Dr. D. Gopalkrishnan	Member
35.	Dr. Supriya Pande (Kheur)	Member
36.	Dr. Sahana Hegde (Shetiya)	Member
37.	Dr. Vikas Bengude	Member
38.	Dr. Vikram Khare	Member
39.	Mr. Veshal Madan	Member
40.	Dr. S. S. Chandanwale	Member
41.	Dr. Geeta Karambelkar	Member
42.	Dr. Vineeta Pande	Member
43.	Dr. Shailaja Mane	Member
44.	Dr. Archana A. Javdekar	Member
45.	Dr. Rajeshwari Vhora	Member
46.	Dr. S. V. Panchbhai	Member
47.	Dr. Mahendra Bendre	Member
48.	Dr. D. S. Nirhale	Member
49.	Dr. V. M. Kulkarni	Member
50.	Dr. Sanjay M. Khaladkar	Member
51.	Dr. Rajesh S. Kuber	Member
52.	Dr. Mary Samuel	Member
53.	Dr. Abhay Lune	Member
54.	Dr. Vidya A. Gaikwad	Member
55.	Dr. Minal Patvekar	Member
56.	Dr. Himadri Bal	Member
57.	Dr. Kalyani Bhate	Member
58.	Dr. Ravindra Manerikar	Member
59.	Dr. Amit Jagtap	Member
60.	Dr. Sachin Sarode	Member
61.	Dr. G. D. Tandon	Member
62.	Dr. Neelu Nawani	Member
63.	Dr. Manisha Rathi	Member
64.	Dr. M. Vijaykumar	Member
65.	Dr. Kunal Bhattacharya	Member
66.	Dr. Praveen Kumar Arora	Member
67.	Dr. Gaurang Baxi	Member
68.	Dr. Aniruddha Thuse	Member
69.	Dr. Martha Raut	Member
70.	Mr. M. S. Phirange	Permanent Invitee
71.	Dr. Anil Keskar	Special Invitee
72.	Dr. Ramesh Bhonde	Special Invitee
73.	Dr. A. N. Suryakar	Secretary

Leave of absence was granted to, Dr. Dalvi Shashank D., Dr. Deelip Mhaisekar, Dr. Sanjyot Mulay, Dr. (Mrs.) N. G. Borade, Dr. Anita Kulloli, and Dr. Shalini Aggarwal expressed their inability to attend the meeting.

Dr. Milind A. Patvekar, Dr. Sanjay Deo, Dr. Deepak Ranade, Dr. S. P. Kankalia, Dr. Pranav Jadhav, Dr. B. B. Dogra, Dr. Anil Katdare, Dr. Jayesh Rahalkar, Ms. Safia Farooqi, Dr. S. K. Sharma, Dr. Vikram B. Vikhe, Dr. S. A. Kanitkar, Dr. P. K. Satpathy, Dr. Hemant V. Talanikar, Dr. Ajit Swamy, Dr. O. K. Radhakrishnan, Dr. Pushkar Waknis, Dr. Rahul Deshpande, Dr. Asha Chowdhary and Dr. Rajesh Shetty were absent for the meeting without prior intimation. **Heads of Institutions need to convey the concern of Chairman about absence of members and seek comments for their absence without any prior intimation.**

Thereafter the business of the meeting was taken up.

Item No. AC-01-17: To confirm the minutes of the last meeting of the Academic Council held on 25th July, 2016

Resolution No. AC-01-17: It was resolved that the minutes of the last meeting of the Academic Council held on 25th July, 2016, be confirmed.

Item No. AC-02-17: To consider the report on the 'Actions Taken' by the Vidyapeeth office on the resolutions of the Academic Council.

Resolution No. AC-02-17: It was resolved that the 'Actions Taken' by the Vidyapeeth office on the resolutions of the last meeting of the Academic Council held on 25th July, 2016, be noted.

Item No. AC-03-17: To inform the house about the major developments in the Vidyapeeth and its Constituent Colleges / Institutes, since its last meeting.

Resolution No. AC-03-17: It was resolved that the major developments in the Vidyapeeth and its Constituent Colleges / Institutes, be noted.

Hon'ble Vice Chancellor informed the house that:

- **The Dr. D. Y. Patil Vidyapeeth, Pune, has been ranked by MHRD in NIRF Ranking 2017 as**
 - **No. 1 Private University in the State of Maharashtra,**
 - **4th Youngest Private University in India and**
 - **47th University in India. Members congratulated to the Vice Chancellor & his staff**
- **MCI has recognized the intake of 250 for MBBS course.**
- **MCI – Digital Mission Mode Project – Third highest in terms of faculty biometric Aadhar based registration out of all medical colleges in India.**
- **MCI has permitted to start new Super-speciality courses - CVTS – (2 seats) and Cardiology – (2 seats)**
- **MCI has also permitted to increase seats in existing Super-specialty programmes of Neurosurgery (from 1 to 3) and Urology (from 2 to 4)**

- **Information about Publications, Research, Research Fundings from external agencies such as DST, DBT, International Collaborations, Academic achievements of Faculty, Faculty Development Programmes, Students achievements in extra-curricular and sports activities, social outreach, etc. was given to the Board by respective Heads of the Institutions.**

Item No. AC-04-17: To inform the house about the actions taken by the Vice Chancellor on the following items, on behalf of the Academic Council, since its last meeting.

Resolution No. AC-04-17: It was resolved that the actions taken such as (i) Academic Calendars for the Ist year of MBBS and BDS students admitted through NEET (UG-2016) for the year 2016, (ii) Examination pattern for newly started Certificate Courses in Dr. D. Y. Patil Medical College, Hospital & Research Centre, (iii) Examination pattern for newly started Post-Doctoral Certificate Course in Clinical Echocardiography in Dr. D. Y. Patil Medical College, Hospital & Research Centre, (iv) Pattern of examination for MD – Emergency Medicine, (v) Examination pattern of the Second year for Diploma in Dental Mechanics and (vi) Distribution of marks for practical & Viva for MDS exams, be noted and approved.

Item No. AC-05-17: To consider recommendations made by the Faculty of Dentistry at its meeting held on 17th March, 2017.

Item No. AC-05 (i)-17: Continuous evaluation system for MDS students and its implementation.

Need For Continuous Evaluation System:

- Provides incentive to complete stipulated assigned work in time.
- To identify and reward sincere students.
- The earned internal marks will help the student in final examination.

Resolution No. AC-05 (i)-17: After detailed discussions it was resolved that, continuous evaluation system for MDS students and its implementation be approved and recommended to the Board of Management for its consideration.

It was further resolved that these recommendations be communicated to Dental Council of India for its approval and on receipt of approval only the same can be implemented.

In case any communication is not received from Dental Council of India, the continuous evaluation system for MDS students shall be implemented for the students admitted from Academic Year 2017-18 onwards.

Continuous evaluation system for MDS students and its implementation will be as follows.

Evaluation Pattern:

- At the end of each year of MDS I, II, III the student shall be evaluated separately for maximum of 100 points.
- At the end of each year it shall be converted to 10 marks.
- In this way, each student can score upto 30 marks till he/she appears for University exam at the end of MDS course.

Distribution of Marks:

It is proposed to include these 30 marks in university practical examination as follows.

VIVA	60 marks
PEDAGOGY	10 marks
Continuous Evaluation System	30 marks

Total	100 marks

Proposed distribution of points for I MDS:

(100 points = 10 marks)

1	Attendance 80% - 90 %	5 points
	Attendance > 90%	10 points
2	Synopsis submission as per DPU schedule	5 points
3	MDS part I students should have at least 1 scientific presentation of Poster/ paper in specialty conference	10 points
4	Completion of seminars, journal clubs & case presentation as prescribed by DCI	10 points
5	Completion & submission of preclinical work as per DPU schedule	10 points
6	Completion of clinical quota as per DPU syllabus	10 points
7	Completion of log book & other work records as per DCI & DPU regulations	5 points
8	Performance in periodic exams at department & college level for theory (average marks above 50% is pass and eligible for evaluation. Total percentage shall be converted to points out of 10 and then doubled to 20 pts.)	20 points
9	Performance in periodic exams at departmental & college level for practicals (average marks above 50% is pass and eligible for evaluation. Total percentage shall be converted to points out of 10 and then doubled to 20 pts.)	20 points

Proposed distribution of points for II MDS**(100 points = 10 marks)**

1	Attendance 80% - 90 % Attendance > 90 %	5 points 10 points
2	Submission of Library Dissertation as per DPU schedule	5 points
3	MDS part II students should have at least 1 scientific paper/poster presentation in specialty conference	05 points
4	One Publication in indexed journal (as first or second author)	10 points
5	Completion of seminars, journal clubs & case presentation as prescribed by DCI	10 points
6	Completion of clinical quota as per DPU syllabus	10 points
7	Interdepartmental case presentations (at least 1)	5 points
8	Completion of log book & other work records as per DCI & DPU regulations	5 points
9	Performance in periodic exams at departmental & college level for theory (average marks above 50% is pass and eligible for evaluation. Total percentage shall be converted to points out of 10 and then doubled to 20 pts.)	20 points
10	Performance in periodic exams at departmental & college level practicals (average marks above 50% is pass and eligible for evaluation. Total percentage shall be converted to points out of 10 and then doubled to 20 pts.)	20 points

Proposed distribution of points for III MDS:**(100 points = 10 marks)**

1	Attendance 80% - 90 % Attendance > 90 %	5 points 10 points
2	Submission of University Dissertation as per DPU schedule	5 points
3	Scientific paper presentations in specialty conference	5 points
4	Publication in indexed journal (as first or second author for publication other than Library or university dissertation)	10 points for each publication (max. 10 points)
5	Completion of seminars, journal clubs & case presentation as prescribed by DCI	10 points
6	Completion of clinical quota as per DPU syllabus	10 points
7	Interdepartmental case presentations (at least 2)	5 points
8	Completion of log book & other work records as per DCI & DPU regulations	5 points

9	Performance in periodic exams at departmental & college level for theory (average marks above 50% is pass and eligible for evaluation. Total percentage shall be converted to points out of 10 and then doubled to 20 pts.)	20 points
10	Performance in periodic exams at departmental & college level for practicals (average marks above 50% is pass and eligible for evaluation. Total percentage shall be converted to points out of 10 and then doubled to 20 pts.)	20 points

Item No. AC-06-17: To consider the recommendations made by the **Faculty of Medicine** at its meeting held on **29th March, 2017**.

Item No. AC-06 (i)-17: To consider modifications in certain topics in the syllabus of II MBBS Pathology Theory Classes.

Resolution No.AC-06 (i)-17: It was resolved that the following modifications in certain topics in the syllabus of II MBBS Pathology Theory Classes, to be implemented from Academic Year 2017-18, be approved. The recommendation of the Academic Council be forwarded to the Medical College for implementation.

Sr. No	Existing Theory Topic	Proposed Theory Topics
1	Tumor and host interactions – Effect of tumor on host , Paraneoplastic Syndromes, Tumor immunity (desirable to know)	Tumor and host interactions – Effect of tumor on host , Paraneoplastic Syndromes, Tumor immunity (Must know)

* The remaining theory topics remain the same.

Item No. AC-06-(ii)-17: To consider changes in MD (Microbiology) Practical Examination.

Due to ban in animal experiment by UGC, it is propose to change the “Animal experiment practical” with “Pedagogy”.

Resolution No. AC-06-(ii)-17: After detailed discussions it was suggested by the members that as the experiments are now taught on computer animations, the Computer Simulation terminology be used. Hence it is resolved that the following changes in MD (Microbiology) Practical Examination, to be implemented from Academic Year 2017-18, be approved. The recommendations be forwarded to the Medical College for implementation.

The proposed change to M.D. Microbiology Practical Examination is as follows:

EXISTING EXERCISES	PROPOSED EXERCISES
Animal Experiment (20)	Computer Simulation (20)

* The remaining Practical Exercises remain same.

Item No. AC-06-(iii)-17: To consider change in existing Internship Training Programme in Community Medicine Posting from January 2017.

(Note: Existing Community Medicine posting of 60 Days is as follows:

UHTC – 15 Days

RHTC – 15 Days

PHC – 1 Month (Under arrangement of District Health Officer)

Other colleges under MUHS are also having internship training at their own RHC/UHTC during Community Medicine Posting.

Since we are having fully functioned RHTC with Accommodation facility for interns, as such we would like to recommend following schedule in Internship Training Programme in Community Medicine Posting.)

Resolution No. AC-06-(iii)-17: It was resolved that following proposed change in existing Internship Training Programme in Community Medicine Posting from January 2017, be approved and be recommended to the Board of Management for its approval.

Modified Community Medicine Posting:

Total Duration – 60 Days

RHTC (30 Days)	UHTC (30 Days)
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Item No. AC-06-(iv)-17: To consider modifications in title of theory papers of PG (MD) & (DTCD) Respiratory Medicine.

Resolution No. AC-06-(iv)-17: It was resolved that following proposed modifications in title of theory papers of PG (MD) & (DTCD) Respiratory Medicine, be approved.

Further it was resolved that the same shall be implemented for the examinations to be held in the month of April/May, 2018. The recommendations be forwarded to the Medical College for implementation.

MD	Present	Proposed Modification	Justification
Paper I	Applied Anatomy physiology and Non-TB Respiratory diseases	Basic Sciences related to Respiratory Medicine	Basic sciences include Anatomy, physiology, pharmacology and pathology. Non TB Respiratory diseases comprises of a very wide spectrum of diseases and hence needs to be included in a full paper.

MD	Present	Proposed Modification	Justification
Paper II	TB & Related Topics	Pulmonary & Extra Pulmonary Tuberculosis including Preventive and Social Aspects	The nomenclature has been changed to make it more descriptive and also as per MCI guidelines
Paper III	General Medicine	Non Tubercular Respiratory Diseases	Non tubercular respiratory diseases has been deleted from paper-1 and included in paper-3. General Medicine has been now proposed in paper-4
Paper IV	Recent Advances	Recent Advances, General Medicine as applied to Respiratory Medicine, Critical Care and Sleep medicine	General Medicine implies all topics covered and has been modified to topics applied to respiratory medicine. Critical care and Sleep medicine has been included since these form the part of curriculum

DTCD	Present	Proposed Modification	Justification
Paper I	Applied Anatomy physiology	Basic Sciences related to Respiratory Medicine	Basic sciences includes Anatomy, physiology, pharmacology and pathology.
Paper II	TB & Related Topics	Pulmonary & Extra Pulmonary Tuberculosis including Preventive and Social Aspects	The nomenclature has been changed to make it more descriptive and also as per MCI guidelines.
Paper III	NON-TB RESPIRATORY DISEASES	Non Tubercular Respiratory Diseases	No Change

Item No. AC-06-(v)-17: To consider weightage to the journal marks in internal assessment of III MBBS Clinical Subjects continuous day to day assessment.
(Existing Internal Assessment Pattern as per MCI)

Internal Assessment:

- (i) It shall be based on day to day assessment (see note), evaluation of student assignment, preparation for seminar, clinical case presentation, etc.:
- (ii) Regular periodical examinations shall be conducted throughout the course. The questions of number of examinations are left to the Institution.
- (iii) Day to day records should be given appropriate weightage during internal assessment :

Note:

Internal assessment shall relate to different ways in which student's participation in learning process during semesters is evaluated.

Some examples are as follows:

- (i) Preparation of subject for student's seminar.
- (ii) Preparation of a clinical case for discussion.
- (iii) Clinical case study/problem solving exercise.
- (iv) Participation in Project for health care in the community (planning stage to evaluation).
- (v) Proficiency in carrying out a practical or a skill in small research project.
- (vi) Multiple choice questions (MCQ) test after completion of a system/teaching.

Each item tested shall be objectively assessed and recorded. Some of the items can be assigned as Home work/Vacation work.

Resolution No. AC-06-(v)-17: After detail discussion it was resolved that the Journals should be given due weightage for day to day assessment. The recommendations be forwarded to the Board of Management for its approval.

Further It was resolved that the distribution of marks of UG internal assessment for Paediatrics department be approved and be informed to the Medical College for implementation for the students entering in the 6th and 8th semesters from the Academic Year 2017-18 onwards, as follows:

6 th Semester – Practical	8 th Semester - Practical
Total Marks – 50	Total Marks – 50
Case Presentation – 40 Marks	Case Presentation – 40 Marks
Day to day assessment (Journal writing) – 5 Marks	Day to day assessment (Journal writing) – 5 Marks
Communication & Counseling Skills – 5 Marks	Communication & Counseling Skills – 5 Marks

Item No. AC-06-(vi)-17: To consider changes in theory evaluation pattern for MBBS students.

(The Double Evaluation Pattern for Theory papers of MBBS students, as approved by the Board of Management at its meeting held on 31st March, 2015 is presently in exist).

After following the existing double evaluation system, if candidate fails by 10% or less marks of the aggregate marks of that subject, such answer books be moderated by moderator. The moderator's marks shall be considered as final marks. Further it was also resolved that the remedial measures should start for students who fails in prelim examinations.

Resolution No. AC-06-(vi)-17: After detail discussion it was suggested that the examination evaluation system is uniformed for all the Faculties of the Vidyapeeth. The changes in the existing evaluation system has been proposed by the Faculty of Medicine. As such the opinions / recommendations of other Faculties should also need to be taken into consideration. Hence it was resolved that the item be forwarded to rest of the Faculties for further discussions in respective Boards of Studies for its consideration.

Item No. AC-06-(vii)-17: To consider revision of guidelines for submission of PG and Super-Specialty - Thesis / Dissertation under Faculty of Medicine.

In view of the recommendations of Board of Management regarding 15% plagiarism certificate duly signed by the Guide, HoD and Head of the Institute, submission of electronic version of dissertation, etc. the guidelines for submission of PG and Super-Specialty - Thesis / Dissertation under the Faculty of Medicine, were modified.

Resolution No. AC-06-(vii)-17: It was resolved that the modified guidelines for submission of PG and Super-Specialty – Thesis / Dissertation under the Faculty of Medicine and also under other Faculties (such as Dentistry, Nursing, Allied Medical Sciences, etc.) wherever PG and Ph.D. Thesis / Dissertations are submitted, be approved and recommended to the Board of Management for its approval. The Guidelines are enclosed as Annexure –I.

Item No. AC-07-17: To consider and recommend to the Board of Management the award of degree/diploma Certificates to the eligible candidates in the various faculties.

Resolution No. AC-07-17: It was resolved that the award of Degree / Diploma Certificates to the 946 eligible candidates in the various Faculties, during the Eighth Convocation, be approved and recommended to the Board of Management for its approval. The Faculty wise details of 946 eligible candidates are as follows:

Sr. No.	Faculty	Course	No. of. Students		Total	
			May/June 2016	Nov./Dec.2016		
1	Medicine	Ph.D	3	-	3	
2		M.Ch. /DM	3	-	3	
3		PG Degree	103	10	113	
4		PG Diploma	23	-	23	
5		MBBS (*)	2 (June 15)	115 (Nov. 15)	18 (Feb. 16)	135
6		B. Optom.	22	7	29	
7	Dentistry	Ph.D	-	-	-	
8		MDS	48	1	49	
9		BDS	84 (May 15)	29 (Dec.15)	113	
10	Nursing	Ph.D	4	-	4	
11		M.Sc. Nursing	12	2	14	
12		B.Sc. Nursing	49	-	49	
13		P.B.B.Sc. Nursing	17	-	17	
14	Allied Medical Sciences (Physiotherapy)	Ph.D	2	-	2	
15		MPT	35	1	36	
16		BPT	9 (Dec. 15)	52 (May 16)	-	61
17	Biotechnology & Bioinformatics	Ph.D	1	-	1	
18		B.Tech. Biotechnology	42	-	42	
19		B.Tech. Bioinformatics	-	-	-	
20		M.Tech. Biotechnology (Integrated)	23	-	23	
21		M.Sc. Biotechnology	24	-	24	

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Sr. No.	Faculty	Course	No. of. Students May/June 2016	No. of. Students Nov./Dec.2016	Total
22	Management	Ph.D	6	-	6
		MBA	43	-	43
		IDL (MBA 3 Years)	6	4	10
		IDL (MBA 2 Years)	111	35	146
Total			724	222	946
Grant Total			946		

* MBBS for Nov.-15, Feb.-16, BDS for May-15, Dec.15 and BPT June 16 passed out students are undergoing Internship. Their Degree certificates will be conferred after the completion of Internship Training.

Item No. AC-08-17: To approve awarding Gold Medals to Eighteen (18) candidates for obtaining highest marks in their respective programme at the Eighth Convocation of the Vidyapeeth.

Resolution No. AC-08-17: It was Resolved that award of Gold Medals to Eighteen (18) candidates for obtaining highest marks in their respective programme at the Eighth Convocation of the Vidyapeeth be approved and recommended to the Board of Management for its approval.

The list of Vidyapeeth Gold Medal Winners is as follows:

Sr. No.	Faculty	Degree / Subject	Year	Name of the Student
1	Medicine (UG)	MBBS	Nov.- 2015	Pallavi Priyam
2	Medicine (PG Degree)	Pre Clinical - Biochemistry	May -2016	Ishita Ghatak
3		Para Clinical- Pharmacology	May -2016	Patil Suhas Harishchandra
4		Allied to Medicine - Paediatrics	May -2016	Chiripal Ruchi Brijmohan
5		Allied to Medicine -Radiodignosis (secured equal marks)	May -2016	Jantre Mansi Nandkumar
6		Allied to Surgery - Otorhinolaryngology (ENT)	May -2016	Stuti Shukla
7	Medicine	B.Optom.	May -2016	Raksha Pandit
8	Dentistry	BDS	May -2015	Deshpande Mugdha Prasad
9		MDSOral Pathology & Microbiology	May -2016	Archana
10	Biotechnology & Bioinformatics	B.Tech.Biotechnology	May -2016	Apeksha Supekar
11		M.Tech. (Integrated) Biotechnology	May -2016	Keskar Shailesh Sanjay
12		M. Sc. Biotechnology	May -2016	Yadav Krishna Kumar Ramashankar
13	Management MBA	Marketing & Human Resource Management	April -2016	Sneha Dutta

Sr. No.	Faculty	Degree / Subject	Year	Name of the Student
14	Allied Medical Sciences (Physiotherapy)	BPT	June -2016	Singh Sushmita Shivkumar
15		MPT (Musculo-Skeletal Sciences & Sports)(In Memory of Prof. K.B. Powar)	June -2016	Gupta Anshika Ashok Kumar
16	Nursing	B.Sc.Nursing	April -2016	Narute Priyanka Anil
17		P.B.B.Sc.Nursing	April -2016	Kadam Ranjana Pramod
18		M.Sc.Nursing (OBGY)	April -2016	Bagchi Monika Abhishek

Item No. AC-09-17: To approve the recommendations of the Vice Chancellor, taken after receipt of permission from the Chancellor, to award the Degree of Doctor of Science (*Honoris Causa*) on Shri. A. S. Kiran Kumar, Secretary, Department of Space, Government of India and Chairman ISRO

Resolution No. AC-09-17: It was resolved that the Degree of Doctor of Science (*Honoris Causa*) be conferred on Shri. A. S. Kiran Kumar, Secretary, Department of Space, Government of India and Chairman ISRO as a token of recognition of accomplishments as a space scientist and providing leadership in ISRO for Space Technology and Applications and be recommended to the Board of Management for its approval.

Item No. AC-10-17: To approve the recommendations of the Vice Chancellor, taken after receipt of permission from the Chancellor, to award the Degree of Doctor of Letters (*Honoris Causa*) on Shri. Avdhoot Shivanand, Avdhoot Shivanand Ashram, Gurugram, Haryana.

Resolution No. AC-10-17: It was resolved that the Degree of Doctor of Letters (*Honoris Causa*) be conferred Shri. Avdhoot Shivanand, Avdhoot Shivanand Ashram, Gurugram, Haryana as a token of recognition for his Nobel initiative and dedication of teaching Shivyog Cosmic Energy Sciences and be recommended to the Board of Management for its approval.

Item No. AC-11-17: To approve the recommendations of the Vice Chancellor, taken after receipt of permission from the Chancellor, to award the Degree of Doctor of Letters (*Honoris Causa*) on Shri. Vinay Vilasrao Kore, Head, Warna Co-op. Industrial & Educational Complex, Kolhapur

Resolution No. AC-11-17: It was resolved that the Degree of Doctor of Letters (*Honoris Causa*) be conferred on Shri. Vinay Vilasrao Kore, Head, Warna Co-op. Industrial & Educational Complex, Kolhapur as a token of recognition for his contribution in social service and co-operative movements towards overall development of the rural masses and be recommended to the Board of Management for its approval.

Item No. AC-12-17: To consider the letters received from UGC dated 31st January, 2017 and 15th March, 2017 regarding revision of the curricula on regular intervals on potential demand and supply of skill sets to make students employable.

Resolution No. AC-12-17: It was resolved that the contents of UGC letter dated 31st January, 2017 and 15th March, 2017 be noted and appropriate actions be taken.

Item No. AC-13-17: To review the actions initiated on the Vision 2025 document.

[Note: During the NAAC re-accreditation of the Vidyapeeth, the Vision 2025 document was prepared and circulated to all the Constituent Colleges/Institutes vide Vidyapeeth letter No. DPU / 243 / 2016 dated 28th March, 2015. As almost two years have already completed, the actions taken by the Institutes / Heads of the Department needs to be reviewed.]

Resolution No. AC-13-17: Hon'ble Vice chancellor has asked to all the Heads of the Institutions and Heads of the Departments to prepare a short presentation of the actions initiated by each Department / Institute on the Vision 2025 and same be presented to Hon'ble Vice Chancellor before 15th May 2017, keeping in view the UGC Review Committee Visit expected in the last week of May 2017.

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

(Dr. A. N. Suryakar)
Registrar

(P. N. Razdan)
Chairman

Place: Pune.

Date: 06 / 04 / 2017.