

**Minutes of the 41th Meeting of the Academic Council held on
Tuesday, 9th April, 2019 at 2.30 p.m.**

The **Forty First Meeting of the Academic Council** was held on **Tuesday, 9th April, 2019 at 2.30 p.m.** in the Auditorium, Dr. D. Y. Patil Medical College, Hospital and Research Centre, Pimpri, Pune - 411 018.

The following members were present:

Sr. No.	Name of the Member	Designation
1.	Dr. (Prof.) N. J. Pawar	Chairman
2.	Dr. Shashank Dalvi	Member
3.	Dr. Arvind Sangamnerkar	Member
4.	Dr.(Capt.) C. M. Chitale	Member
5.	Dr. J. S. Bhawalkar	Member
6.	Dr. H. G. Deshpande	Member
7.	Dr. D. Gopalakrishnan	Member
8.	Dr. J. K. Pal	Member
9.	Dr. Chetan Chaudhari	Member
10.	Mrs. Rupali M. Salvi	Member
11.	Dr. Tushar Palekar	Member
12.	Dr. Medha Kulkarni	Member
13.	Dr. D. B. Sharma	Member
14.	Dr. P. R. Manvikar	Member
15.	Dr. Vikas Jaltade	Member
16.	Dr. (Mrs.) M.A. Tilak	Member
17.	Dr. Harsh Kumar	Member
18.	Dr. R. N. Misra	Member
19.	Dr. Amitav Banerje	Member
20.	Dr. S. R. Agarkhedkar	Member
21.	Dr. Daniel Saldanha	Member
22.	Dr. Neeta Gokhale	Member
23.	Dr. M.S. Bharthwal	Member
24.	Dr. Shahaji Chavan	Member
25.	Dr. Sanjay Deo	Member
26.	Dr. Rajesh Kuber	Member
27.	Dr. G.D. Mahajan	Member
28.	Dr. (Mrs.) Renu M. Magdum	Member
29.	Dr. A. L. Kakrani	Member
30.	Dr. Varsh Shinde	Member
31.	Dr. Shalesh Rahatagi	Member

Sr. No.	Name of the Member	Designation
32.	Dr Anurag Garg	Member
33.	Dr C Sridevi	Member
34.	Dr. Sanjyot Muley	Member
35.	Dr Jayesh Rahulkar	Member
36.	Dr. Supriya Kheur	Member
37.	Dr Sahan Hegde (Sethiya)	Member
38.	Dr. Vikas Bendgude	Member
39.	Dr. Vikram Khare	Member
40.	Vd. Kadu Smita Shmrao	Member
41.	Vd. Changale Jayashree Vishnupati	Member
42.	Vd. Dubewar Arati Praphakar	Member
43.	Vd. Joshi Vinayak Nilkanath	Member
44.	Prof. Dr. Yeola Gunwant Hari	Member
45.	Vd. Patil Jayshree Rajendra	Member
46.	Vd. Khawale Deepak Sahebrao	Member
47.	Vd. Amrute Nilima Sanket	Member
48.	Vd. Nakade Mamta Mahadeorao	Member
49.	Dr. Arya M. M.	Member
50.	Dr. (Mrs.) Chaphekar P. A.	Member
51.	Dr. Gandhi V. R.	Member
52.	Dr. (Mrs.) Khobragade V. R.	Member
53.	Dr Aphale Parth	Member
54.	Dr. Shah Y. K.	Member
55.	Dr Dalvi S K	Member
56.	Dr Chaudhari Girish D.	Member
57.	Dr Veshal Medan	Member
58.	Dr Shubhangi A Kanitkar	Member
59.	Dr. V S Panchbhai	Member
60.	Dr Vidya S Gaikakwad	Member
61.	Dr Sachin Sarode	Member
62.	Dr Neelu Nawani	Member
63.	Dr Hemraj Thorat	Member
64.	Dr. Sweta Satish Joshi	Member
65.	DR Jyoti Landage	Member
66.	Dr Gaurang Baxi	Member
67.	Dr Prashant Suryarao	Member
68.	Dr Deepali Garge	Member
69.	Mr. M. S. Phirange	Permanent Invitee
70.	Dr. Anil Keskar	Special Invitee
71.	Dr. Ramesh Bhonde	Special Invitee

Sr. No.	Name of the Member	Designation
72.	Dr.(Mrs.) P. Vatsalawamy	Special Invitee
73.	Prof Pandey Bhrigupati Rajkishor	Special Invitee
74.	Dr. A. N. Suryakar	Secretary

Leave of absence was granted to Dr. Y. M. Jayaraj, Dr. Nanandkar, Dr. Alok Bhattacharya, Dr. Amarjit Singh, Dr. A. L. Ghangale, Dr. Tushar Dighe, Dr. Deo Sunila Hemant, Dr. Pushkar Waknis, Dr. Safia Farooqi, Dr. M. Vijay Kumar who had expressed their inability to attend the meeting.

Dr. Col. V. R. R. Chari, Dr. Deepak Ranade, Dr. Pranav Jadhav, Dr. Bharat Bhushan Dogra, Dr. Joshi Mrudula Vinayak, Dr. (Mrs.) Kulkarni S. U, Dr. Charusheela R. Gore, Dr. Kalyani Bhate, Dr. V. P. Sable were absent for the meeting without prior intimation.

Dr. N. J. Pawar, Vice-Chancellor, welcomed all the members and informed to the members regarding Achievement of Dr. D. Y. Patil Vidyapeeth, Pune in NIRF, 2019 as 20th in Medical Category, 46th in University Category and 70th in Over all Category. He congratulated the Hon'ble Chancellor, Trustees, member of Board of Management and Heads of all constituent Colleges / Institutes as well as Vidyapeeth Staff and entire team for their efforts.

Thereafter the business of the meeting was taken up.

Item No. AC-01-19: To confirm the minutes of the last meeting of the Academic Council held on 10th October, 2018.

Resolution No. AC-01-19: It was resolved that the minutes of the last meeting of the Academic Council held on 10th October, 2018, be confirmed.

Item No. AC-02-19: To consider the report on the 'Actions Taken' by the Vidyapeeth office on the resolutions of the last meeting of Academic Council.

Resolution No. AC-02-19: It was resolved that the 'Actions Taken' by the Vidyapeeth office on the resolutions of the last meeting of the Academic Council held on 10th October, 2018, be noted.

Item No. AC-03-19: To inform the house about the major developments in the Vidyapeeth and its Constituent Colleges / Institutes, since its last meeting.

Resolution No. AC-03-19: It was resolved that the Major Developments in the Vidyapeeth and its Constituent Colleges / Institutes, be noted.

Item No. AC-04-19: To consider the recommendations made by the Faculty of Dentistry in its meeting held on 21st February, 2019.

Item No. AC-04 (i)-19: The attendance marks in the sessional examinations of Undergraduate students.

Resolution No. AC-04 (i)-19: It was resolved that 10 marks will be allotted for the attendance both in theory and practical for all the Sessional Examinations of undergraduate students.

The marks of the *Viva voce* taken during the practical examination of Internal Assessment Examinations will be included in the theory marks of the Internal Assessment Examinations. The said item be approved and recommended to the Board of Management for its approval.

Item No. AC-04 (ii)-19: Uniform prelims examination pattern for BDS-I to BDS-IV.

Resolution No. AC-04 (ii)-19: It was resolved that a uniform prelims examination pattern for BDS-I to BDS-IV to be implemented from Academic Year 2019-20, be approved and recommended to the Board of Management for its approval.

The details of the Marks re-allocation are as Follows:

Internal Assessment Pattern for I BDS, II BDS and III BDS Theory

S. N.	Particulars	1st and 2nd	Preliminary Exam - Existing	Preliminary Exam - Proposed
01	SECTION A -MCQ	10 x 1 marks =10	20 x1 marks = 20	20 x 1 marks= 20
02	SECTION -B			
	SAQ(5 Out of 6)	5 x 2 marks = 10	5 x 4 marks = 20	5 x 3 marks = 15
	LAQ(1 Out of 2)	1 x 5 marks = 05	1 x10 marks =10	1 x 10 marks =10
03	SECTION -C			
	SAQ(5 Out of 6)	5x2marks = 10	5 x 4 marks = 20	5x3 marks = 15
	LAQ(1 Out of 2)	1x5 marks= 05	1x10 marks =10	1x10 marks =10
	Total	40	80	70
04	Attendance	10	20	10
	Theory Viva	--	--	20
05	Total	50 each	100	100

Internal Assessment Pattern for Combined Subjects Theory

(Physio/Biochem, Micro/ Patho,,DMSProstho /DMSCons)

S.N.	Particulars	1st and 2nd	Preliminary Exam- Existing	Preliminary Exam- Proposed
01	SECTION A -MCQ	05x1mark =05	10x1 mark = 10	10x1 mark = 10
02	SECTION -B			
	SAQ(5 Out of 6)	5x2marks = 10	5x4marks = 20	5x3 marks = 15
03	SECTION -C			
	LAQ(1 Out of 2)	1x5 marks= 05	1x10 marks =10	1x10 marks =10
	Total	20	40	35
04	Attendance	05	10	05
	Theory Viva	--	-	10
05	Total	25 Each	50	50

Internal Assessment Pattern for IV BDS Theory:

S.N.	Particulars	1st and 2nd	Preliminary Exam - Existing	Preliminary Exam - Proposed
01	SECTION A-MCQ	10x1mark = 10	20 x 1mark = 20	20 x 1mark = 20
02	SECTION -B			
	LAQ(2 Out of 3)	2x5 marks= 10	2 x 10 marks =20	2 x 10 marks =20
03	SECTION -C			
	SAQ(10 Out of 11)	10x2marks = 20	10 x 4 marks = 40	10 x 3 marks = 30
	Total	40	80	70
04	Attendance	10	20	10
	Theory Viva	--	-	20
05	Total	50 Each	100	100

Internal Assessment Pattern for I BDS, II BDS and III & IV BDS PRACTICALS

S. N.	Particulars	1st and 2nd	Preliminary Exam- Existing	Preliminary Exam- Proposed
01	Practicals	40 marks	80 marks	90 marks
02	Attendance	10 marks	20 marks	10 marks
03	Total	50 marks	100 marks	100 marks

Internal Assessment Pattern for Combined Subjects

(Physio/Biochem, Micro/ Patho,,DMSProstho /DMSCons)

S.N.	Particulars	1st and 2nd	Preliminary Exam	Preliminary Exam
01	Practicals	20 marks	40 marks	45 marks
02	Attendance	5 marks	10 marks	5 marks
03	Total	25 marks	50 marks	50 marks

Item No. AC-04(iii)-19 : The examination norms for MDS-I University examination.

Resolution No AC-04(iii)-19: It was resolved that the students should clear part I examination, 6 months before they appear for part II exam. The said norms be approved and recommended to the Board of Management for its approval.

Item No. AC 04 (iv)-19: The inclusion of Bioethics in BDS and MDS syllabus.

Resolution No. AC-04(iv)-19: It was resolved that inclusion of the following Subjects on bioethical aspects in the BDS and MDS syllabus, to be implemented from Academic Year 2019-20, be approved and recommended to the Board of Management for its approval. This also complies with the DCI requirements of 20 hrs Bio-Ethics teaching. The details are as Follows:

Name of Subject	For BDS	For MDS
Orthodontics	2 Hours 30 minutes	5 Hours 15 minutes
Prosthodontics	4 Hours 30 minutes	5 Hours
Conservative	2 Hours	2 Hours 15 minutes
OFMS	2 Hours	3 Hours 15 minutes
Pedodontics	3 Hours	10 Hours
Periodontics	2 Hours 30 minutes	5 Hours 15 minutes
PHD	7 Hours	4 Hours
OMDR	4 Hours 30 minutes	9 Hours
Oral Path	45 minutes	2 Hours
DADH	15 minutes	-
Total	29 Hours	46 Hours

Item No. AC 04(v)-19: The use of the Regenerative Medicine Laboratory based in the Dr. D. Y. Patil Dental College & Hospital, Pimpri, Pune.

Resolution No. AC 04(v)-19: It was resolved that the Regenerative Medicine Laboratory based in the Dr. D. Y. Patil Dental College & Hospital be considered as a Central Research Facility for use by all the Constituent Colleges / Institutes of the Vidyapeeth. The recommendations be forwarded to the Board of Management of its approval.

Item No. AC 04(vi)-19: Modifications in Library Dissertation for M.D.S students.

The Board of Management at its meeting held on 12th Oct., 2018 has approved the Library Dissertation for MDS Programme to allow students pursuing the higher degree of MDS to choose between the following 2 options for their Library thesis.

1. A Systematic Review.
2. A Short Study Research Project to be completed as per the prescribed norms of the Institution.

Now the Academic Council, on the recommendations of the Faculty of Dentistry, has proposed the following 3 options for Library thesis

1. A Systematic Review.
2. A Short Study Research Project to be completed as per the prescribed norms of the Institution.
3. A Narrative Review.

Resolution No. AC 04(vi)-19: After detailed discussion, it was resolved that the Library Dissertation which is a mandatory submission for the completion of the MDS degree could be a Narrative Review/ Short Study/ Systematic Review.

It was further resolved that the modified Library Dissertation in the MDS programme beginning of Academic Year 2019-20, be accepted and recommended to the Board of Management for its approval.

Item No. AC-05-19: To consider the recommendations made by the Faculty of Biotechnology in its meeting held on 22nd February, 2019.

Item No. AC-05(i)-19: To approve the proposed revision in the syllabus of the second year for B. Tech. (Biotechnology), B. Tech. (Medical Biotechnology), M. Tech. (Int.) Biotechnology degree programs.

Resolution No. AC-05(i)-19: It was resolved that proposed revision in the credit and course structure for B. Tech. (Biotechnology), B. Tech. (Medical Biotechnology) and M. Tech. (Int.) Biotechnology degree programmes be approved and recommended to Board of Management for its approval.

B. Tech. (Biotechnology)- Already Approved

Semester	Existing number of credits	Revised number of credits
I	28	24
II	23	18
III	24	20
IV	25	21
V	27	23
VI	25	19
VII	22	18
VIII	25	20
TOTAL	199	163

As per recommendations from AICTE

Students can opt for two MOOCs/ Swayam courses in place of one elective

B. Tech. (Medical Biotechnology) - Already Approved

Semester	Existing number of credits	Revised number of credits
I	28	24
II	23	18
III	29	21
IV	28	23
V	29	21
VI	24	19
VII	23	18
VIII	25	20
TOTAL	209	164

As per recommendations from AICTE

Students can opt for two MOOCs/ Swayam courses in place of one elective

M. Tech. (Int.) Biotechnology- Already Approved

Semester	Existing number of credits	Revised number of credits
I	28	24
II	23	18
III	24	20
IV	25	21
V	27	23
VI	24	18
VII	26	19
VIII	21	18
IX and X	50	40
TOTAL	248	201

As per recommendations from AICTE

Students can opt for two MOOCs/ Swayam courses in place of one elective.

The details are enclosed as **Annexure –I**.

Item AC-05(ii)-19: To approve the proposed revision in the practical assessment for B. Tech. (Biotechnology), B. Tech. (Medical Biotechnology), M. Tech. (Int.) Biotechnology and M.Sc. Biotechnology degree programs.

Resolution No. AC-05(ii)-19: It was resolved that the internal examination for the practicals should not be conducted; instead a continuous assessment of the students be conducted for the practicals from the batch admitted from the Academic Year 2019-20 onwards. The recommendations be forwarded to the Board of Management for its approval.

**Practical Continuous Assessment Format
Individual Practical Assessment**

Practical SN	Performance	Journal Submission	Discipline /Attendance	Total
	5	3	2	10
1				
2				
3				

***At the end of the practical you can minimize the marks to out of 40/20 as per the course. Practical score (10) can be recorded on the 2nd page of the attendance register.**

Item AC-05(iii)-19: To approve the proposed revision for the final year/ final semester dissertation program.

- a) To include Industrial trainings/Industrial postings/in silico research work in the dissertation program.
- b) To allow online presentations of exchange students from Dr. D. Y. Patil Biotechnology & Bioinformatics Institute, Tathawade, Pune working in international organizations/universities/institutes.

Resolution No AC-05(iii)-19: It was resolved that **Industrial trainings / Industrial postings / in Silico research work in the dissertation program be included. The students will have to submit thesis / report on the work done and will be evaluated as per the existing rules (continuous assessment by guide, thesis and presentation).**

It was further resolved that the online presentations of students under exchange programme from Dr. D. Y. Patil Biotechnology & Bioinformatics Institute, Tathawade, Pune working in international organizations / Universities / Institutes may be allowed. The above changes be implemented from the Academic Year 2019-20 onwards.

The recommendation be forwarded to the Board of Management for its approval.

Item AC-05 (iv)-19: To consider deviations in the course selection and evaluation of the exchange students coming from International / National organizations to DYPBBI.

Resolution No. AC-05 (iv)-19: It was resolved that in case of students under exchange programme coming to DYPBBI, they may be given the flexibility to choose the courses and the institute may issue credit certificates on the basis of their performance.

Evaluation of these candidates may be done independent of the regular evaluation (in case of overlap of examination dates for the subjects chosen) or they may be evaluated as other regular students (in case there is no overlap in the examination dates for the subjects chosen by the incoming exchange students).

The recommendations be forwarded to the Board of Management for its approval.

Item No. AC-05 (v)-19: To include the State Biodiversity Board Act 2002 in the syllabus as per the Govt. Notification.

Resolution No AC-05 (v)-19: It was resolved that the State Biodiversity Board Act 2002 be included in the syllabus as per the Govt. Notification. The topic be included in the Second Semester Environmental Sciences course. The recommendations be forwarded to the Board of Management for its approval. Annexure – II.

Item No. AC-05 (vi)-19: To increase intake from 45 seats to 60 seats in the M.Sc. (Biotechnology) Programmes from Academic Year 2019-20.

Resolution No. AC-05 (vi)-19: After details discussion it was resolved that considering industrial demand of Biotechnology programme the existing intake of 45 seats be increased to 60 seats from Academic Year 2019-20 for the programme of M. Sc. (Biotechnology). The recommendation be forwarded to the Board of Management for its consideration.

Item No. AC-05 (vii)-19: To approve interdisciplinary courses for B. Tech. (Biotechnology), B. Tech. (Medical Biotechnology), M. Tech. (Int.) Biotechnology and M.Sc. Biotechnology degree programs.

Resolution No. AC-05 (vii)-19: After detailed discussion it was resolved that the interdisciplinary courses be approved for the B. Tech. (Biotechnology), B. Tech. (Medical Biotechnology), M. Tech. (Int.) Biotechnology and M.Sc. Biotechnology degree programs. The recommendations be forwarded to the Board of Management for its consideration. The list of interdisciplinary courses is enclosed separately.

Item No. AC-05 (viii)-19: To approve Graduate attributes, Program Outcomes (POs), Course Outcomes (COs), and mapping of COs with POs for all programmes of UG and PG under the Faculty of Biotechnology & Bioinformatics.

Resolution No. AC-05 (viii)-19: After details discussion it was resolved that the Graduate Attribute, Program Outcomes (POs), Course Outcomes (COs), and mapping of COs with POs for all programmes of UG and PG under the Faculty of Biotechnology & Bioinformatics be approved and recommended to the Board of Management for its approval. The details are enclosed separately.

Item No. AC-06-19: To consider the recommendations made by the Faculty of Homoeopathy in its meeting held on 25th February, 2019.

Item No. AC-06(i)-19: To consider and approval syllabus of II BHMS, Course Objective & outcomes and Theory Examination pattern and Practical / viva voce examination pattern of II BHMS.

Resolution No. AC-06(i)-19: After due deliberations, it was resolved that the syllabus, course objective & outcomes, theory and practical examination pattern for II BHMS Programmes be approved and recommended to the Board of Management for its approval.

COURSE CODES II-BHMS

COURSE NAME	COURSE CODE
PATHOLOGY & MICROBIOLOGY	BH-201
FORENSIC MEDICINE & TOXICOLOGY	BH-202
HOMOEOPATHIC MATERIA MEDICA	BH-203
ORGANON OF MEDICINE WITH HOMOEOPATHIC PHILOSOPHY	BH-204
SURGERY AND HOMOEOPATHIC THERAPEUTICS	BH-205
GYNAECOLOGY & OBSTETRICS	BH-206

QUESTION PAPER PATTERN II-BHMS SECTION-I and SECTION –II

Q. No.	Nature of Question	Division of Marks	Total Marks
1	Answer in one or two sentences (Write any 5 out of 6)	5 x 2	10 marks
2	Short Answer Questions (Write any 4 out of 5)	4 x 5	20 marks
3	Long Answer Question	1 x 10	10 marks
4	Long Answer Question (Write any 1 out of 2)	1 x 10	10 marks
		Total	50 marks

Details of the examination pattern are enclosed as **Annexure – III**.

Item No. AC-06(ii)-19: To consider and approve the synopsis format M.D. (Hom.) Part – I
Resolution No. AC-06(ii)-19: After detailed discussion it was resolved that synopsis format for M.D. (Hom.) Part – I as mentioned below be approved. The same be implemented for the batch admitted from the Academic Year 2018-19 onwards. The recommendations be forwarded to the Board of Management for its approval.

GUIDELINES TO PREPARE TITLE & SYNOPSIS

SN	Item	Guidelines
1)	TITLE:	Title should be Clear, concise & brief. Title should have mentioned important variables related to the study. Title should have mentioned PICO criteria i.e. Patient, Participant, Intervention, Comparator & Outcome Title should reflect Study design, Primary objectives & target population Title should not have been repeated in three years prior to year of submission of synopsis.
2)	RESEARCH QUESTION:	1) Research question should follow FINER criteria i.e. Feasible, Interesting, Novel, Ethical & Relevant 2) Research question should be socially relevant
3)	HYPOTHESIS:	1) Hypothesis should be Clearly stated Hypothesis should reflect relation between two or more variables (dependent / independent)
4)	INTRODUCTION:	1. Introduction should clearly mention Rationale of the study 2. Introduction should have Relevant Epidemiological data 3. Introduction should clearly mention the Solutions to bridge the existing knowledge gaps
5)	REVIEW OF LITERATURE:	1) Review of Literature should specify recent / ongoing research relevant to the present study. 2) Review of Literature should specify existing knowledge gap for the stated problem.

SN	Item	Guidelines
		<p>3) Review of Literature should justify research question.</p> <p>4) Review of Literature should include minimum 15 references from the following sources :- Text book, Govt. Reports, Classical text book, Reference books, Text book, Journals, Database, Websites</p>
6)	OBJECTIVES:	<p>Objectives should meet <i>SMART</i> criteria. i.e.</p> <p><i>Specific</i> target a specific area for improvement.</p> <p><i>Measurable</i> — quantify or at least suggest an indicator of progress.</p> <p><i>Assignable</i> — specify who will do it.</p> <p><i>Realistic</i> state what results can realistically be achieved, given available resources.</p> <p><i>Time-related</i>—specify when the result(s) can be achieved.</p> <p>Primary & Secondary objectives should be clearly & separately mentioned in respect of the topic selected for study.</p> <p>Objectives should describe endpoints in respect of the topic selected for study.</p>
7)	METHODOLOGY:	<p>Methodology should clearly specify the following points.</p> <p>Type of study design</p> <p>Setting (location of study)</p> <p>Duration of Study</p> <p>Method of selection of study subjects (Eligibility criteria)</p> <p>a. Inclusion criteria</p> <p>b. Exclusion criteria</p> <p>Method of selection of comparison / control group</p> <p>Matching criteria</p> <p>Operational definitions</p> <p>Specification of instruments & related measurements</p>
8)	RESEARCH METHODOLOGY SPECIFIED & EXPLAINED FOR DATA COLLECION:	<p>Research Methodology specified & explained for data collection should clearly specify the following points.</p> <p>a) Sample size</p> <p>b) Sampling technique</p> <p>c) Methods for data collection relevant to objectives</p> <p>d) Study instrument / data collection tool.</p> <p>e) Data management & analysis procedure (Coding & use of computers)</p> <p>f) Plan for statistical analysis.</p>
9)	REFERENCE STYLE:	<p>1) VANCOUVER style should be adopted.</p> <p>2) In case of *rill) / titaT Format of JAIM should be adopted.</p>
10)	ANNEXURES:	<p>1) Case Record Form / Questionnaire / Proforma or any other study instrument to be used in study.</p>

SN	Item	Guidelines
		2) Informed Consent form (Including vernacular language)
		3) Abbreviations Validated & Authentic
		4) Parameters for assessment of study outcomes.
		5) Authentic documents of collaborate research work (utilize of infrastructure, human resources etc.).

NOTE: Title & Synopsis should not reflect any type of student identity i.e. name of the student/ guide/ College, mobile number, contact details, etc.

Details of the course are enclosed as Annexure – IV.

Item No. AC-06(iii)-19: To consider and approve Online Evaluation of synopsis of M.D. (Hom.) Part I.

Resolution No. AC-06(iii)-19: After due deliberations it was resolved that starting of online evaluation of synopsis of M.D. (Hom.) Part–I, be approved. The recommendations be forwarded to the Board of Management for its approval. Details of Online evaluation of synopsis of M.D. (Hom.) Part – I format are enclosed as Annexure – V.

Item No. AC-07-19: To consider the recommendations made by the Faculty of Management at its meeting held on 23rd March, 2019.

Item No. AC-07(i)-19: To rename ‘Rural and Agribusiness Management’ Specialization as ‘Agribusiness Management’ and to finalize the course structure, subject list and syllabus to be offered from Academic Year 2019-2020.

Resolution No. AC-07(i)-19: It was resolved that ‘Rural and Agribusiness Management’ Specialization be approved as ‘Agribusiness Management’ in MBA Programme. The recommendation be forwarded to the Board of Management for its approval. Further It was resolved that the course structure, subject list and syllabus of Agribusiness Management Specialization to be offered from Academic Year 2019-2020 be approved and recommended to the Board of Management for its approval. The details are enclosed as Annexure – VI.

Item No. AC-07(ii)-19: To discuss & approve the syllabus of Applied Management subject for Pre Ph.D. Examination for batch admitted in the year 2018.

Resolution No. AC-07(ii)-19: The syllabus of Applied Management subject for Pre Ph. D. Examination for the academic year 2018-19 onwards be approved and informed to the Institute for implementation. The syllabus is enclosed in Annexure – VII.

Item No. AC-07(iii)-19: To discuss and approve the changes in the syllabus/ curriculum of MBA and BBA programme.

Resolution No. AC-07(iii)–19: It was resolved that, changes in Course Structure of MBA Programme and revision in the syllabus/curriculum of MBA and BBA programme, be

approved and recommended to the Board of Management for its approval. Further it was resolved that these changes be implemented from the Academic Year 2019-2020.

Revised Course Structure (MBA programme)

Description	(Previous Course Structure)	(New Course Structure)
Total Credits	130	104
Credits per subject	4 Credits & 2 Credits	3 Credits, 2 Credits & 1 Credit
SIP Credits	04	06
Total Subjects	36	37
Subject Pattern	Internal & External	All External
AICTE Recommended Subjects	Disaster Management	1. Disaster Management 2. Cyber Security

Revised Course Structure (BBA programme)

Description	(Previous Course Structure)	(New Course Structure)
Total Credits	144	148
SIP Credits	4 Credits	8 Credits

INTRODUCTION OF NEW SUBJECTS IN MBA CURRICULUM

1. Emotional intelligence for managerial Effectiveness
2. Financial Markets & Services
3. Start up & New Venture Management
4. Intro to Cyber Security
5. Financial Modelling
6. Digital Marketing
7. Taxation
8. Analysis of Financial Statement
9. Business Analytics
10. R- Programming
11. Python

The details are enclosed in **Annexure – VIII**.

Item No. AC- 07(iv)–19: To discuss and approve Graduate Attributes (GA) and mapping of Graduate Attributes with Course Objectives (COs) and Programme Outcomes (POs) of MBA & BBA Programme for Academic Year 2019-20 onwards.

Resolution No. AC-07(iv)-19: After detail discussion it was resolved that the Graduate Attributes (GA) and mapping of Graduate Attributes with Course Objectives (COs) and Programme Outcomes (POs) of MBA & BBA Programme for Academic Year 2019-20 onwards be approved and recommended to the Board of Management for its approval. The details are enclosed in **Annexure –IX**.

Item No. AC- 07(v) –19: To discuss and approve the constraints to start Integrated MBA (IMBA) Programme which was approved in the previous BOS meeting.

Resolution No. AC-07(v)-19: After detail deliberations it was resolved that this item be referred back to Board of Studies and Faculty of Management, for further discussion and be presented in next meeting.

Item No. AC-07(vi)-19: To discuss and approve the permission to Mr. Naved Ahmed Khan to select Media Communication & Management specialization in BBA Programme along with a choice of additional Credit.

Resolution No. AC-07(vi)-19: The case of BBA (1st Year) Student Mr. Naved Ahmed Khan has been discussed and resolved to permit him to select Media Communication & Management specialization in BBA Programme along with a choice of additional Credits in semester-I. Further it is resolved to permit him to appear subjects of Media, Communication and Management of Semester-I into semester-II of BBA Programme. The recommendations be forwarded to the Board of Management for its approval.

Item No. AC-07(vii)-19: To discuss and approve minimum number of students registrations to offer any specialisations or subjects in MBA & BBA Programme.

Resolution No. AC 07(vii) -19: It is approved to have minimum 10 number of students registrations to offer particular specialization or subjects in MBA Programme, and recommended to the Board of Management for its approval.

Item No. AC-07(viii)-19: To discuss the eligibility of candidates for admission to MBA Programme who appear for the entrance examination conducted by Dr. D. Y. Patil Vidyapeeth, Pune .

Resolution No. AC-07(viii)-19: The current eligibility criteria for admission to MBA Programme of Dr.D.Y.Patil Vidyapeeth, Pune is that the candidate should have appeared for either CAT/MAT/XAT/ATMA/MAT/ CET and that the candidate should have a non-zero positive score in either of these tests. Also the State Government of Maharashtra vide its GR: Ordinary section 4-B dated 19th May 2018 (RNI No. MAHABIL/2009/37831) have mentioned that the admission criteria is Non- Zero positive score for any of the above mentioned entrance examinations. The same criteria of non-zero score is being followed by all the Universities.

It is resolved that the Non-Zero positive score of the candidate as eligible for admission to MBA programme who have appeared for the entrance test of Dr. D. Y. Patil Vidyapeeth, Pune, be approved To adhere with the criteria of State Government of Maharashtra, a non-zero score in the entrance test of Dr. D. Y. Patil Vidyapeeth, Pune is recommended as eligible and forwarded to Academic Council for its consideration. It is further recommended that the same be made applicable to the Entrance Test for Admission to MBA Programme from the Academic Year 2019-2020 and be approved and informed to

the Institute for implementation. The GR of Government of Maharashtra is attached in Annexure – X.

Item No. AC-07(ix)-19: To consider and approve Four Quadrant approach for preparation of Self Learning e – Material of Online MBA Programme, Certificate Programme in Digital Marketing and Certificate Programme in Hospital and Health Care Management.

Resolution No. AC-07(ix)-19: After discussion it was resolved that **Four Quadrant approach for preparation of Self Learning e – Material of Online MBA Programme, Certificate Programme in Digital Marketing and Certificate Programme in Hospital and Health Care Management, be approved and recommended to the Board of Management for its approval.**

In-house faculty of Centre for Online Learning (COL) has developed and designed courses of the Online MBA Programme, Certificate Programme in Digital Marketing and Certificate Programme in Hospital and Health Care Management as per four quadrant approach namely:–

- (a) Quadrant-I i.e. e-Tutorial that contains - Video and Audio Contents, animation, simulations, virtual labs.
- (b) Quadrant-II i.e. e-Content, that contains - Portable Document Format or e-Books or Illustration, video demonstrations, documents and interactive simulations
- (c) Quadrant-III i.e. Web Resources, that contains - Related Links, Open Content on Internet, Case Studies, Historical development of the subject, Articles.
- (d) Quadrant-IV i.e. Self-Assessment, that contains – MCQ, Problems, Quizzes, Assignments and solutions, Discussion forum topics and setting up the FAQ.

Item No. AC-07(x)-19: To consider and approve designing of separate website for online programme under Centre for Online Learning (COL)

Resolution No. AC-07(x)-19: After discussion it was resolved that **separate website for online programmes under Centre for Online Learning (COL) with an access to content along with the following things be designed, approved and be recommended to the Board of Management for its approval.**

- (a) Learner Authentication - integrated with AADHAAR or other government recognized identity for Indian students and Passport for foreign students;
- (b) Learner Registration - through a web application with supporting documents;
- (c) Payment Gateway –using Digital Payment system;
- (d) Learning Management System - which will track the delivery of a Course or Programme, learner's engagement, assessment, results, and reporting supported by analytical tools that can help the teachers to extract and use the relevant reports.

Item No. AC-07(xi)-19: To consider and approval establishment of Internal Quality Assurance Cell on lines of Centre for Internal Quality Assurance (CIQA) for Online Courses or Programmes under Centre for Online Learning (COL).

Resolution No. AC-07(xi)-19: After discussion it was resolved that **Internal Quality Assurance Cell for Online Courses or Programmes under Centre for Online Learning (COL)** established on lines of **Centre for Internal Quality Assurance(CIQA)**, be approved and recommended to the **Board of Management** for its approval.

Item No. AC-07(xii)-19: To consider starting of new **Certificate Courses** and **Post Graduate Certificate Courses** through distance mode.

Resolution No. AC-07(xii)-19:After due deliberations it was resolved that the following **Certificate Courses** and **Post Graduate Certificate Courses** be started through distance mode in the **Institute of Distance Learning** from the **Academic Year 2019-20**, be approved and recommended to the **Board of Management** for its approval. Details are as follows.

• **Certificate Courses as follows:**

- 1) **Certificate Course on Website Development**
- 2) **Certificate Course in Block Chain Technology**
- 3) **Certificate Course in Business Analytics**
- 4) **Certificate Course in Advertising & Brand management**
- 5) **Certificate Course in Goods and Service Tax (GST)**
- 6) **Certificate Course in Medico Legal Systems**
- 7) **Certificate Course in Health Insurance Management**
- 8) **Certificate Course Nursing Administration**
- 9) **Certificate Course Hospital Infection Control and Patient Safety**
- 10) **Certificate Course in Quality, Accreditation in Hospitals**

Details of each course shall be as follows:

Duration	-	Six months.
Intake	-	As per UGC norms
Eligibility criteria	-	Bachelor's degree holder/Graduate in any discipline from a recognized University.
Course fee	-	Rs.15,000/-

• **Post Graduate Certificate Courses: -**

- 1) **Post Graduate Certificate Course in Business Analysis**
- 2) **Post Graduate Certificate course in Advertising and Brand Management**
- 3) **Post Graduate Certificate course in Supply Chain Management**

Details of each course shall be as follows:

Duration	-	1 Year.
Intake	-	As per UGC norms.
Eligibility criteria	-	Bachelor's degree holder/Graduate in any discipline from a recognized University.
Course fee	-	Rs.32,000/-

Course structure, examination pattern and evaluation pattern of each Certificate Courses and Post Graduate Certificate courses is enclosed as Annexure -XI.

Item No. AC-08-19: To consider the recommendations made by the Faculty of Allied Medical Sciences in its meeting held on 26th March, 2019.

Item No. AC-08(i)-19: The Graduate attributes for under graduate and post graduate students.

Resolution No. AC-08-(i)-19: After detailed discussions, it was resolved that the graduate attributes for under graduate and post graduate students be approved and recommended to the Board of Management for its approval. The details are enclosed in Annexure –XII.

Item No. AC-08(ii)-19: The Curriculum mapping with objectives for under graduate and post graduate programs from the year 2019-2020.

Resolution No. AC-08(ii)-19: After detailed discussions, it was resolved that the curriculum mapping for BPT & MPT programs be approved from Academic Year 2019-20. The recommendations be forwarded to the Board of Management for its approval.

Item No. AC-08(iii)-19: Starting of Certificate Course in Integrated Therapy.

Resolution No. AC-08(iii)-19: After detailed discussions, it was resolved that the Certificate Course in Integrated Therapy be started from the Academic Year 2019-20. The recommendations be forwarded to the Board of Management for its approval. The details of Certificate Course are as under:

Name of the course	: Certificate Course in Integrated Therapy (CCIT)
Course Duration	: 6 Months
Intake	: 10 candidates per batch
Eligibility	: Completed BPT degree or passed final year university examination of BPT
Selection	: BPT final year percentage
Commencement	: April/August every year.
Medium of instruction	: English

Structure of the Programme:

Duration	: 6 Months
Working Hours	: 4 hours in a day on all Saturdays for 6 months–as 2 modules/course
Theory	: 48 Hours
Practical	: 60 Hours
Total Hours	: 108 Hours
1 Credit	: 12 Hours
Total Credit	: 09
No. of Courses	: 2 (each Course 50 Marks)
Total Marks	: Theory – 100 (Final Exam 80 Marks + IA 20 Marks) Practical – 100 (Final Exam 80 Marks + IA 20 Marks)

Minimum Passing Standard: The minimum Passing percentage is 50 for Certificate programme of the 100 marks (i.e. 50 marks)

Examinations:

1. There shall be one final exam at the end of certificate programme. The candidates, who do not pass the Certificate course examination, shall be permitted to appear in next two academic sessions from the date of admission to certificate programme.
2. For the course subjects, one internal assessment examinations of 10 marks shall be conducted by the faculty at specified intervals, during the course, will be calculated.
3. For practical, 20 marks shall be for internal assessment examination of which 10 marks shall be for internal evaluation and 5 marks shall be for assignments and 5 marks shall be for case documentation.
4. Student should pass in the Internal Assessment exams with 50 % to appear for the final examinations. Continuous clinical assessment will be carried out through out the course.
5. If a candidate owing to shortage of attendance is beyond condonation limit / rules prescribed OR on medical grounds, such candidates are not permitted to proceed for examination. Such candidates shall redo the Certificate course in the next academic session.
6. To pass, a candidate must obtain atleast 50% marks separately in each subject.
7. If a candidate fails in theory subjects, during final examination, he / she shall be eligible to write the examination to be conducted by the institute with the next batch only, reapplying with payment of an additional examination fee fixed by the institute. He / she are required to complete the Certificate Course within two years from the date of admission.

Course	Code	Hours Theory	Final theory / practical exam	Theory Credit	Theory / practical Internal marks	Total exam marks - Theory/ Practical	Practical Hours	Practical Credit	Total credit
Course I	CCIT- 01	24 hrs	40 (T)	2	10	50 (T)	24 hrs	2	4
Course II	CCIT- 02	24 hrs	40 (T)	2	10	50 (T)	36 hrs	3	5
		----	60 (P)	--	40*(P)	100 (P)	----	--	
Total	--	48 hrs	80 (T) 60 (P)	4	20 (T) & 40 (P)	200	60 hrs	5	9

Total Credits = Theory 04 Credits + Practical 05 Credits=9 Credits

Total Marks =

Theory – 100 (Final Exam 80 Marks + IA 20 Marks)

Practical – 100 (Final Exam 80 Marks + IA 20 Marks)

The 20* marks shall be 10 marks for Internal practical Evaluation, 5 marks for Assignments, 5 marks for case documentation

Scheme of Examination (College Level):**• Theory**

Q. No.	Theory exam per course	Marks
1	Short Notes (Any Four out of Five questions) 4 X 5=20	20
2	Long Answer Question (Answer any two of three) 2 X 10=20	20
TOTAL		40 Marks

• Practical

Q. No.	Description Structure of the practical exam	Marks
1	Long Case	60
2	Short Case	20
TOTAL		80 Marks

The details (Course structure and Scheme of Examination) are enclosed in **Annexure - XIII**

Item No. AC-09-19: To consider the recommendations made by the **Faculty of Medicine** at its meeting held on **26th March, 2019**.

Item No. AC-09 (i)-19: To consider implementation of competency based curriculum for first year MBBS students as per guidelines of MCI.

Resolution No. AC-09(i)-19: It was resolved that the new guidelines issued by the Medical Council of India for Competency Based Medical Education, be implemented for the first year MBBS professional batch to be admitted from the academic year 2019-20. The recommendation be forwarded to the Board of Management for its approval. A proposed University Examination question paper pattern for I MBBS as per the proposed competency based UG curriculum is as follows:

University Theory Examination Pattern:**Paper I / II****Marks – 100****Time: 3 Hrs.****Section A and B**

Type of Question	Marks per question	No. of questions	Total marks
One sentence answer	1	5 out of 6	5
LAQ	10	1 out of 2	10
PBL	5	1	5
Short notes	5	6 out of 7	30
Total		13	50

Section A = 50 Marks**Section B = 50 Marks****Total Marks = 100 for each paper**

University Practical Examination Pattern:

Subject	Practical's	Viva	Total
Anatomy	60	40	100
Physiology	70	30	100
Biochemistry	60	40	100

Total Practical Marks: 100 - Viva Marks are included in Practical. Detailed curriculum is enclosed separately.

Item No. AC-09(ii)-19: To consider the change in duration of MD Microbiology practical examination.

Item No. AC-09(ii)-19: It was resolved that the change in the duration of MD Microbiology practical examination from three days to two days be approved and recommended to the Board of Management for its approval. Further it was resolved that these changes be implemented for the examinations to be held in December 2019 onwards.

The modified schedule for MD Microbiology Practical Examination is as follows.

Existing Examination Schedule		
Day	Exercise	Marks
1	Bacteriology short Exercise	-
	Bacteriology Long Exercise	-
	Mycology	25
	Media	20
	Serology	45
2	Conclusion of short case, Bacteriology long Exercise	30
	Clinical Pathology Exercise	20
	Virology Exercise	30
	Animal Exercise	20
	Slides	45
	Parasitology	20
3	Conclusion of long case	70
	Grand Viva	75
	Finalization of results (Total)	400

Proposed Examination Schedule		
Day	Exercise	Marks
1	Isolation and Id of bacteria for clinical sample – Just to see plating & isolation skill, (& also for enrichment & motility) short case	-
	Identification of pure culture — (colony on nutrient agar plate) GM stain, motility, biochemical reaction, ABST	-
	Mycology-LpcB mount, identification, slide culture, exam of his path specimen	50

2	Serology — VDRL / ELISA/widal	50
	Conclusion of short case	50
	Bacteriology long exercise (Conclusion)	50
	Virology exercise	50
	Parasitology, ova /cyst, slide	50
	Spots — (Parasitology)	50
	Viva vice / oral	50
	Total	400

Item No. AC-09(iii)-19: To consider clinical posting of II MBBS students as per MCI Regulations.

Resolution No. AC-09(iii)-19: It was resolved that clinical postings of II MBBS students be conducted as per MCI Regulations for the batch admitted from the Academic Year 2018-19 onwards and informed to the College for implementation.

Item No. AC-09(iv)-19: To consider inclusion of Environmental Sciences in IInd Year of Bachelor of Optometry (B. Optom.) Programme.

Resolution No. AC-09(iv)-19: It was resolved that inclusion of Environmental Sciences in II Year of Bachelors of Optometry, be approved and recommended to the Board of Management for its approval. Detail syllabus of Environmental Sciences is enclosed as Appendix – XIII.

Item No. AC-09(v)-19: To consider inclusion of Gender Sensitization in Ist Year of Bachelor of Optometry (B. Optom.) Programme.

Resolution No. AC-09(v)-19: It was resolved that the inclusion of Gender Sensitization in Ist Year of Bachelors of Optometry be approved and recommended to the Board of Management for its approval. Detail syllabus for Gender Sensitization is enclosed as Appendix – XIV.

Item No. AC-09(vi)-19: To consider starting of Fellowship Programme in Gastro-Intestinal Tract Radiology in the Department of Radio-diagnosis.

Resolution No. AC-09(vi)-19: It was resolved that the starting of Fellowship Programme in Gastro-Intestinal Tract Radiology in the Department of Radio-diagnosis from the Academic Year 2019-20, be approved and recommended to the Board of Management for its approval.

The details of the fellowship programme are as follows:

Title	: Fellowship in Gastro-Intestinal Tract Radiology
Duration	: 1 Year
Intake	: 2 (Two)
Eligibility	: MD (Radiology) / DNB (Radiology) / DMRD / DMRE
Selection Criteria	: Personal Interview

The details syllabus of Fellowship in Gastro-Intestinal Tract Radiology is enclosed as Appendix – XV.

Item No. AC-09(vii)-19: To consider prelim examination for III MBBS Part II.

Resolution No. AC-09(vii)-19: After detailed discussions it was resolved that prelim examinations be conducted only after the completion of theory classes and clinical postings from the batch appearing in Nov./Dec. 2019 onwards and informed to the College for implementation.

Item No. AC-09(viii)-19: To consider appointment of two sets of examiners for UG Practical examinations.

Resolution No. AC-09(viii)-19: After detailed discussion it was resolved that the two different sets of examiners along with Chairman for conduction of University Practical Examination be appointed and informed to the College for implementation.

Item No. AC-09(ix)-19: To increase intake of Masters of Optometry (M. Optom.) Programme from Academic Year 2019-20.

Resolution No.09(ix)-19: After detail discussion it was resolved that considering scope of Masters of Optometry programme the existing intake of 6 seats be increased to 10 seats from Academic Year 2019-20. The recommendation be forwarded to the Board of Management for its consideration.

Item No. AC-09(x)-19: To consider Graduate Attributes, Programme Outcomes (POs), Course Outcomes (Cos) and gap analysis for all courses of UG and PG Programmes for Para-Clinical and Surgical Subjects.

Resolution No. AC-09(x)-19: It was resolved that the Graduate Attributes, Programme Outcomes (POs), Course Outcomes (COs) and gap analysis for all courses of UG and PG programs of Para-Clinical and Surgical subjects, be approved and recommended to the Board of Management for its approval. The details of Graduate Attributes, Programme Outcomes (POs), Course Outcomes (COs) and gap analysis for UG and PG Programmes for Para-Clinical and Surgical subjects under Faculty of Medicine are enclosed separately.

Item No. AC-09(xi)-19: To consider the Interdisciplinary subjects of M.B.B.S, M.D./M.S. and Super-specialty (D.M./M.Ch.) Programs under the Faculty of Medicine.

Resolution No. AC-09(xi)-19: It was resolved that the interdisciplinary subjects of M.B.B.S., M.D./M.S. and Super-Specialty (D.M. / M.Ch.) Programs for the subjects under Para Clinical Board and Surgical Board, be approved and recommended to the Board of Management for its approval. The list of interdisciplinary subjects is enclosed separately.

Item No. AC-10-19: To consider the recommendations made by the **Faculty of Nursing** its meeting held on **2nd April, 2019**.

Item No. AC-10(i)-19: To consider approval of faculty of interdisciplinary subjects for UG and PG Programme.

[Note: The faculty from Medical College is teaching following subjects to the students of UG & PG programmes under Nursing.]

Resolution No. AC-10(i)-19: It was resolved that the faculty of interdisciplinary subjects for UG and PG Programme be approved and recommended to the Board of Management for its approval. The details of interdisciplinary subjects are enclosed separately.

Item No. AC-10(ii)-19: To consider curriculum mapping for the subject Nursing Education under M.Sc. (N) 1st Year.

Resolution No. AC-10(ii)-19: After detail deliberations it was resolved that this item be referred back to Board of Studies and Faculty of Nursing for further discussion and be represented in next meeting.

Item No. AC-10(iii)-19: To consider starting of Certificate courses in Home Nursing and Geriatric Nursing.

Resolution No. AC-10(iii)-19: It was resolved that the Certificate Course in Home Nursing and Geriatric Nursing be started from the Academic Year 2019-20 in Nursing College and recommended to the Board of Management for its approval. Details of the above certificate courses are as follows:

1. Certificate course in Home Nursing

Title : Certificate course in Home Nursing

Duration : 6 Months (24 weeks)

Intake : 5 students

Eligibility : HSC (10+2) or equivalent and Candidate shall be medically fit

Selection Criterion: Merit of total marks of HSC

Scheme of Examination: Collegiate Examination

SN	Subject	Internal	Final Exam	Total	Hrs.
1	Home Nursing – Theory	25 Marks	75 Marks	100 Marks	03
2	Home Nursing-Practical	50 Marks	50 Marks	100 Marks	03

Detail syllabus for Certificate course in Home Nursing is enclosed as Appendix – XVI.

2. Certificate course in Geriatric Nursing.

Title : Certificate course in Geriatric Nursing

Duration : 6 Months (24 weeks)

Intake : 5 students

Eligibility : HSC (10+2) or equivalent and Candidate shall be medically fit.

Selection Criterion: Merit of total marks of HSC

Scheme of Examination: Collegiate Examination

SN	Subject	Internal	Final Exam	Total	Hrs.
1	Geriatric Nursing – Theory	25 Marks	75 Marks	100 Marks	03
2	Home Nursing-Practical	50 Marks	50 Marks	100 Marks	03

Detail syllabus for Certificate course in Geriatric Nursing is enclosed as Annexure –XIV.

Item No. AC-10(iv)-19: To consider Graduate Attributes, Programme Outcomes (POs), Course Outcomes (Cos) and it's mapping for all courses of UG and PG Programmes under Faculty of Nursing.

Resolution No. AC-10(iv)-19: It was resolved that the Graduate Attributes, Programme Outcomes (POs), Course Outcomes (COs) and mapping for all courses of UG and PG programs under the Faculty of Nursing, be approved and recommended to the Board of Management for its approval. The details of Graduate Attributes, Programme Outcomes (POs), Course Outcomes (COs) and it's mapping for UG and PG Programmes under Faculty of Nursing are enclosed as Annexure – XV.

Item No. AC-11-19: To consider recommendations made by the Board of Examinations at its meeting held on 31st January, 2019.

(a) Institution of Gold Medal for M.Optom and MBA (Distance Learning) examinations

Note:- i] The M.Optom course is newly instituted from the Academic Year 2015-16. The final examination of M.Optom course was held in May 2017 in which one student appeared and passed. Now there are 03 students have passed the M.Optom. course in the examination held in May 2018.

ii] Presently, the Gold Medal is awarded to the topper (Sem I to IV) for the Regular MBA Examination. On the similar basis, the topper in MBA (Distance Learning) (Sem. I to IV) batchwise may be considered for award of Gold Medal.

The above Gold Medals may be instituted from the examinations held in May/June 2018 and onwards. The terms and conditions for the award of Gold Medal will be as under:-

Sr. No.	Name of the course	Terms & Conditions
1	M. Optom	Topper at the Sem. I to IV examination taken together with not less than 65% marks in aggregate
2	MBA (Distance Learning)	Over all topper among the all specializations marks of Sem. I to IV examinations taken together. Gold Medal to be awarded for June and December batch separately.

Resolution No. AC-11(a)-19: It was resolved that the gold medals be instituted for M.Optom. and MBA (Distance Learning) Examinations held in May/June 2018 and onwards on the following terms & conditions. The recommendations be forwarded to the Board of Management for its approval.

Sr. No.	Name of the course	Terms & Conditions
1	M. Optom	Topper at the Sem. I to IV examination taken together with not less than 65% marks in aggregate
2	MBA (Distance Learning)	Over all topper among the all specializations marks of Sem. I to IV examinations taken together. Gold Medal to be awarded for June and December batch separately.

Item No. AC-12-19: To consider Academic Calendars of all the Constituent colleges / Institutes for the Academic Year 2019-20.

Resolution No. AC-12-19: It was resolved that Academic Calendar for the year 2019-20 for UG and PG Programmes of all constituent colleges/institutes, for the Academic Year 2019-20, be approved with certain modifications and be informed to all Constituent Colleges / Institutes for implementation.

Item No. AC-13-19: To consider and recommend to the Board of Management the award of degree/diploma Certificates to the eligible candidates in the various faculties.

(Note: The Tenth Convocation of Dr. D. Y. Patil Vidyapeeth, Pune, is scheduled to be held on Saturday, 13th April, 2019. There are 1401 eligible candidates to receive their Degree/Diploma certificates in the ensuing Convocation.)

The Section xi of Bye-law No. 1.2.4/2015 of the Vidyapeeth regarding powers and functions of the Academic Council is reproduced as under:

“To recognise Diplomas and Degrees of the Universities and other Institutions and to determine equivalence with the Diplomas and Degrees of the Vidyapeeth.”

The Vidyapeeth has conducted examinations in the various disciplines. The Vidyapeeth has to award respective Doctoral Degree / Degree / Diploma Certificates mentioned in the attached list to the successful candidates.

In the light of the provisions of Section XI of the Bye-law No. 1.2.4/2015 of the Vidyapeeth, the item is being placed before the Academic Council for its consideration.)

Resolution No. AC-13-19: It was resolved that the award of Degree / Diploma Certificates to the 1401 eligible candidates in the various Faculties, during the Tenth Convocation, be approved and recommended to the Board of Management for its approval. The Faculty wise details of 1401 eligible candidates are as follows:

Sr. No	Faculty	Course	No. of Students		Total	
			May/June 2017	Nov./Dec.2017		
1	Medicine	Ph. D.	4	-	4	
2		M.Ch. / DM	5	-	5	
3		PG Degree	116	15	131	
4		PG Diploma	22	1	23	
5		MBBS		4	201	258
				June.17	Nov.17	
6		M. Optom.	3	-	3	
7	B. Optom.	33	6	39		
8	Dentistry	Ph. D.	6	-	6	
9		MDS	46	-	46	
10		BDS		89	9	98
				May - 17	Dec.17	
11		Diploma in Dental Mechanics	7	1	8	
12	Nursing	Ph. D.	-	-	0	
13		M.Sc. Nursing	13	1	14	
14		B.Sc. Nursing	45	-	45	
15		P.B. B.Sc. Nursing	24	-	24	
16	Allied Medical Sciences (Physiotherapy)	Ph. D.	1	-	1	
17		MPT	31	1	32	
18		BPT		9	82	91
			Dec.-17	May- 18		
19	Biotechnology & Bioinformatics	Ph. D.	7	-	7	
20		B. Tech. Biotechnology	54	-	54	
21		B. Tech. Bioinformatics	20	-	20	
22		M. Tech. Biotechnology (Integrated)	29	-	29	
23		M. Sc. Biotechnology	17	-	17	
24		M.Sc. Bioinformatics	2	-	2	
25	Management	Ph. D.	7	-	7	
26		MBA	106	-	106	
27		IDL (MBA 3 Years)	-	-	-	
28		IDL (MBA 2 Years)	217	114	331	
Total			999	402	1401	
Grant Total			1401			

***MBBS for May 17, Nov. 17, Feb. 18 and BDS for May, 17, Dec.17, passed out students are undergoing Internship. They will be conferred Degree certificate after completion of their Internship training.**

Item No. AC-14-19: To note and approve the Gold Medals to be awarded at the Tenth Convocation of the Vidyapeeth.

(Note: The Tenth Convocation of the Dr. D. Y. Patil Vidyapeeth, Pune, is scheduled to be held on Saturday 13th April, 2019. The **total Twenty Four (24) Vidyapeeth Gold Medals** are to be awarded to the toppers. The item is being placed before the Academic Council for approval.)

Resolution No. AC-14-19: It was resolved that award of Gold Medals to Twenty Four (24) candidates for obtaining highest marks in their respective programme at the Tenth Convocation of the Vidyapeeth be approved and recommended to the Board of Management for its approval. The Faculty wise list of Gold Medalists 2018 is as follows:

Sr. No.	Faculty	Degree / Subject	Year	Name of the Student
1	Medicine (UG)	MBBS	Nov - 2017	Dubhashi Riddhima Shailesh
2	Medicine (PG Degree)	Super specialities (M. Ch. / D.M.) – D. M. Nephrology	Aug- 2018	Abhishek Goel
3		Pre Clinical – Pharmacology	May - 2018	Kataria Pallav Prakash
4		Allied to Medicine - Pulmonary Medicine	May -2018	Dhoka Arpan Anand
5		Allied to Surgery – Ophthalmology	May -2018	Pattanaik Shivani Prashant
6		Gen. Medicine	May -2018	Khese Vikrant Balasaheb
7		Gen. Surgery	May -2018	Iresh Shetty
8		Medicine (PG Diploma)	Diploma in Ophthalmology	May -2018
9	Medicine	B. Optom.	May– 2018	Komal Anil Tekawade
10		M. Optom (Cornea & Contact Lence)	May– 2018	Priyanka Chaudhary
11	Dentistry	BDS	May -2017	Nishtha Kaushik
12		MDS (Orthodontics & Dentofacial Orthopaedics)	May - 2018	Mutha Karishma Vinod
13	Biotechnology & Bioinformatics	B. Tech Biotechnology	May -2018	Sanjay Ballav
14		B. Tech. (Medical) Biotechnology	May - 2018	Azad Kumar
15		M. Tech. (Integrated) Biotechnology	May -2018	Sai Dwijesha Amoolya
16		M. Sc. Biotechnology	May -2018	Altaf Hussain
17	Management MBA	Marketing and Hospital & Health Care Management	April-2018	Prinyanka Nema

Sr. No.	Faculty	Degree / Subject	Year	Name of the Student
18	Management MBA (Distance Mode)	Batch June 2016 Hospital Administration & Health Care Management	June –2018	Muley Priya Mahendra
19		Batch June 2016 Hospital Administration & Health Care Management	December – 2018	Deepa Jain
20	Allied Medical Sciences (Physiotherapy)	BPT	June– 2018	Ahuja Butaney
21		MPT (Neurosciences) (In Memory of Prof. K. B. Powar)	June- 2018	Khisty Abha Shirish
22	Nursing	B.Sc. Nursing	June- 2018	Dalave Soniya Saudagar
23		P.B. B.Sc. Nursing	June- 2018	Bayja Giridhar Rajpure
24		M.Sc. Nursing (OBGY)	June- 2018	Mahire Shital Sanjay

Item No. AC-15-19: To approve the recommendations of the Vice Chancellor, after taking due permission from the Chancellor, to award the Degree of **Doctor of Letters** (*Honoris Causa*) to **Sant Shri Suman Bhai**, Kuladhipati, Mountirth, Ujjain.

Resolution No. AC-15-19: It was resolved that the Degree of Doctor of Letters (*Honoris Causa*) be conferred on Sant Shri Suman Bhai for his contributions towards spirituality and revolutionary service to society culture and literature, an eloquent speaker of Ramkatha which has led into the incalculable ocean of Ramcharit Manas. The recommendations of Academic Council be forwarded to the Board of Management for its approval.

Item No. AC-16-19: To approve the recommendations of the Vice Chancellor, after taking due permission from the Chancellor, to award the Degree of **Doctor of Letters** (*Honoris Causa*) to **Shri B. J. Khatal Patil**, Former Cabinet Minister, Government of Maharashtra.

Resolution No. AC-16-19: It was resolved that the Degree of Doctor of Letters (*Honoris Causa*) be conferred on Shri B. J. Khatal Patil for his contributions towards the social and co-operative movement for the overall development of masses and pleading the legal suits of national importance. The recommendations of Academic Council be forwarded to the Board of Management for its approval.

Item No. AC-16(i)-19: To consider and approve the Standard Operating Procedure for Career Advancement for the Awardees.

Resolution No. AC-16(i)-19: After detail discussions, it was resolved that the Standard Operating Procedure (SOPs) for following committees, Career Advancement and Value Added Programmes, be approved. The recommendations of Academic Council be forwarded to the Board of Management for its approval

1. SOP for Value Added Programmes
2. SOP for Awardees (Career Advancement)
3. SOP for Feedback Analysis
4. Guidelines for Internal Complaints Committee
5. Guidelines for Anti-Ragging Committee.

The above SOPs are enclosed as Annexure –XVI.

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

(Dr. A. N. Suryakar)
Registrar

(Prof. N. J. Pawar)
Chairman

Place: Pune.

Date: 09/ 04 / 2019.