

**Minutes of the 30th Meeting of the Board of Management held on
Friday, 25th April, 2014 at 12.00 noon**

The following members were present:

Sr. No.	Name of the Member	Designation
1.	Dr. P. N. Razdan	Chairman
2.	Dr. C. Bhasker Rao	Member
3.	Dr. N. K. Chadha	Member
4.	Mr. Somnath Patil	Member
5.	Dr. M.B. Khetmalas	Member
6.	Dr. Tushar Palekar	Member
7.	Dr. A. L. Kakrani	Member
8.	Mr. M. S. Phirange	Invitee
9.	Dr. A. N. Suryakar	Secretary

Dr. P. N. Razdan, Hon'ble Vice-Chancellor, welcomed all the members of the Board of Management & introduced Dr. A. N. Suryakar, Registrar as new member secretary who has joined from 1st April 2014.

Leave of absence was granted to, Dr. B. M. Hegde, Prof. A. M. Pathan, & Dr. R. S. Dolas who expressed their inability to attend the meeting.

Thereafter the business of the meeting was taken up.

Item No. BM-15-14: To confirm the minutes of the last meeting of the Board of Management held on 28th January, 2014.

Resolution No. BM-015-14: Resolved that the minutes of the last meeting of the Board of Management held on 28th January, 2014, be confirmed.

Item No. BM-16-14: To consider the report on the 'Actions Taken' by the Vidyapeeth office on the resolutions of the Board of Management.

Resolution No. BM-16-14: Resolved that, the report of Actions Taken on the resolutions of the last meeting, be noted.

Item No. BM-17-14: To inform the house about the actions taken by the Vice Chancellor, on behalf of the Board of Management, since its last meeting.

Resolution No. BM-17-14: Resolved that, the following actions, taken by the Vice Chancellor, on behalf of the Board of Management, be approved:

(i) Grading System for MBA Degree through Distance Mode

The MBA modular programme, through distance mode, was started in 2010 and the first Batch has completed the final module in December, 2013 and as such grading has to be given. The format of grading is similar to some of the leading open universities, which are offering the MBA programme, under distance mode.

Grade	Description	Percentage
A+	Distinction	70% and above
A	First Class	60% to 69.99%
B	Second Class	55% to 59.99%
C	Pass Class	50% to 54.99%
D	Fail	Below 50%

- (ii) **Introducing 2 years' Accelerated MBA (Semester Pattern) programme, along with the already approved 3 years' MBA (Modular Pattern), through distance mode from the Academic Year 2013-14.**

The University Grants Commission, vide its letter No. DEB / DYPU / Pune / MAH / 2013 dated 19th August, 2013, has granted continuation of recognition to the Vidyapeeth for offering Distance Learning programmes for the Academic Year 2013-14 with direction that the minimum duration of a programme should be similar to the minimum duration of similar programme offered through the regular mode. Considering the demand of students to complete MBA in 2 years (semester pattern) span, it was decided to introduce 2 years' Accelerated MBA Programme (Semester Pattern), keeping in view that the credits for the entire programme shall remain same. The subject distribution of which is as follows:

Sr. No.	3 Years' MBA (Modular Pattern)	No. of Subjects per module	2 Years' Accelerated MBA (Semester Pattern)	No. of Subjects per Semester
1.	CBA	4	Semester I	6
2.	DBA	4	Semester II	6
3.	PGDBA-3	4	Semester III	6
4.	PGDBA-4	4	Semester IV (MBA)	2 + Project
5.	APGDBA	4		
6.	MBA	Project		
	Total	20 + Project	Total	20 + Project

The same is placed for information of the Board.

Item No. BM-18-14: To inform the Board about the major developments in the Vidyapeeth and its Constituent Colleges/Institutes, since its last meeting.

Resolution No. BM-18-14: Resolved that, major developments in the Vidyapeeth and its Constituent Colleges/Institutes, since last meeting of the Board of Management, be noted.

Item No. BM-19-14: To consider recommendations made by the **Academic Council** at its meeting held on **2nd April, 2014** related to **Faculty of Nursing**.

Item No. BM-19(i)-14: Revision in Basic B. Sc. (Nursing) syllabus, Post Basic B. Sc. (Nursing) syllabus and M. Sc. (Nursing) Syllabus.

Resolution BM-19(i)-14: It was resolved to approve the recommendations of Academic Council regarding modifications in the revision in Basic B. Sc. (Nursing), Post Basic B. Sc. (Nursing) and M. Sc. (Nursing) Syllabus. The members approved the curriculum for implementation from the Academic year 2014-15 onwards, with the minor suggestions. (Attached appendix I-A)

Item No. BM-19(ii)-14: To consider and approve new sub-specialty in Medical Surgical Nursing.

Resolution BM-19(ii)-14: It was resolved to approve the recommendations of Academic Council regarding coding system for each specializations of M. Sc. (Nursing) and sub-specializations in Medical Surgical Nursing, so that student can obtain any sub-specialty as per his/her choice, depending upon availability of specialized teacher and/or guide.

The members of the Board of Management also approved the semester system at PG level courses for implementation from the Academic year 2014-15 onwards.

S. No.	Subject	Code number
1.	Nursing Management	PG II 01
2.	Clinical Specialty II Medical Surgical Nursing Community Health Nursing Child Health Nursing Obstetrical Gynecology Nursing	 PG II 02 PG II 03 PG II 04 PG II 05
3.	Sub Specialty Cardio Vascular and Thoracic Nursing Critical Care Nursing Oncology Nursing Neurosciences Nursing Nephro-Urology Nursing Orthopedic Nursing Gastro Enterlogy Nursing	 PG II 2.1 PG II 2.2 PG II 2.3 PG II 2.4 PG II 2.5 PG II 2.6 PG II 2.7

Item No. BM-19(iii)-14: Revision in Scheme of Examinations for B. Sc. (Nursing), P.B.B.Sc. (Nursing) and M. Sc. (Nursing).

Resolution BM-19(iii)-14: It was resolved to approve the recommendations of Academic Council regarding modifications in the pattern of the Internal Assessment and University Exams for the each programme. The members of the Board of Management approved the curriculum for implementation from the Academic year 2014-15 onwards, with the minor suggestions. (Attached appendix I-B)

Item No. BM-20-14: To consider recommendations made by the Academic Council at its meeting held on 2nd April, 2014 related to Faculty of Medicine.

Item No. BM-20(i)-14: Revision in UG & PG syllabi for Microbiology, Pharmacology, Pathology and UG syllabus of FMT.

Resolution BM-20(i)-14: It was resolved to approve the recommendations of Academic Council regarding the modified UG & PG syllabus of Microbiology, Pharmacology, Pathology and UG Syllabus of FMT. The Board approved the revised topics, with modifications, for implementation from Academic Year 2014-15 onwards. (Attached appendix II-A).

It was further resolved that as per Central Government instructions experiment must not be conducted on live animals. It should be shown on Computer Screen, using computer simulated programmes.

It was also suggested that new uniformed examination pattern, already approved by the Board at its meeting held on 28th January, 2014, be adopted from June 2014 for Ist MBBS examinations and November 2014 onwards for IInd MBBS and IIIrd MBBS Part I) examinations. The examination patterns be notified on notice board. It was also suggested that the changes in exam pattern pertaining to objective type questions should not be in a single word, but answer must be in a sentence.

It was further resolved that all constituent colleges/institutes shall prepare separate booklets of syllabus for their respective UG, PG Degree, PG Diploma, Super-Specialty and Pre-Ph.D. programmes for the Academic Year 2014-15.

Item No. BM-20(ii)-14: To consider Integrated Teaching Schedule.

Resolution BM-20(ii)-14: It was resolved to approve the recommendations of Academic Council that the vertical integrated teaching should be conducted on First / Last Saturday of the month in morning session of two hours lectures. It was also resolved that horizontal integrated teaching should be conducted, once in two month, jointly by respective departments of Pre-Clinical, Para-Clinical and quarterly for Clinical Subjects. The modules of integrated teaching should be prepared by respective convener and copy of such modules be submitted to the College library.

Item No. BM-20(iii)-14: To change in Teaching Pattern so as to include "Competency based learning" for Department of Ophthalmology.

Resolution BM-20(iii)-14: It was resolved to approve the recommendations of Academic Council that the changes in teaching pattern with reference to Competency Based Learning for Post Graduates be added. The Board approved the teaching pattern, including competency based learning for the Department of Ophthalmology. (Attached appendix II-B). As such the Department of Surgery, Medicine and Ophthalmology have modified training to include Competency Based Learning.

Item No. BM-20(iv)-14: To consider and approve the eligibility criteria of Entrance Exam for Lateral Entry in Bachelor of Clinical Optometry (B. Optom.) Degree

Resolution BM-20(iv)-14: It was resolved to approve the recommendations of Academic Council that in the Bachelor of Clinical Optometry (B. Optom.) Programme, a provision for Lateral Entry admission be included.

- (i) **Lateral entry at 2nd year:** All candidates who have successfully completed minimum of 2 years of Diploma in Optometry from a recognized institute/college/school approved by the State, Statutory or Central Government bodies, with the pre-requisite of 12th Science passed having Physics, Chemistry and Biology or Mathematics with English as primary subjects or Ophthalmic Techniques / Assistant as Vocational subject for 12th class or plus 2 examination pattern are eligible for lateral entry to 2nd year.

- (ii) **Lateral entry at 3rd year:** All candidates who have successfully completed minimum of 2 years of Diploma in Optometry from a recognized institute/college/school approved by the State, Statutory or Central Government bodies, with the pre-requisite of 12th Science passed having Physics, Chemistry and Biology or Mathematics with English as primary subjects or Ophthalmic Techniques / Assistant as Vocational subject for 12th class or plus 2 examination pattern with an additional 1 year training/professional clinical experience at a reputed recognized Ophthalmic hospital/institute/college are eligible for lateral entry to 3rd year.

Item No. BM-20(v)-14: To start Emergency Medicine at PG level

Resolution BM-20(v)-14: It was resolved to approve the recommendations of Academic Council that MD Course in Emergency Medicine be started from the Academic Year 2014-15. The members of Board of Management approved the curriculum from the Academic year 2014-15 with minor suggestions. (Attached appendix II-C)

Item No. BM-20(vi)-14: To start Certificate Course for Dialysis Technicians.

Resolution BM-20(vi)-14: It was resolved to approve the recommendations of Academic Council that six months Certificate Course for Dialysis Technicians under the Department of Nephrology be started from the Academic Year 2014-15.

The eligibility criteria for the course shall be 10+2 science stream or equivalent examination passed with at least 50% in PCB subjects. The initial intake capacity shall be 6 seats per semester.

Item No. BM-20(vii)-14: To start Certificate Course in Clinical Neuro-physiology technology.

Resolution BM-20(vii)-14: It was resolved to approve the recommendations of Academic Council that six months Certificate Course in Clinical Neuro-Physiology technology under the Department of Neurology be started from the Academic Year 2014-15.

The eligibility criteria for the course shall be 10+2 science stream or equivalent examination passed with at least 50% in PCB subjects. The initial intake capacity shall be 4 seats per semester.

Item No. BM-20(viii)-14: To consider and approve issue of letter of consent for increase in intake of following Degree Programmes under the Faculty of Medicine.

Resolution No. BM-20(viii)-14: After taking into consideration the adequate availability of infrastructure, experienced teaching faculty and OPD & IPD patients strength it was resolved that the letter of consent for increase in intake of following Degree Programmes from the Academic Year 2015-16 for three years under the Faculty of Medicine, be issued to the Medical College for further needful action.

Sr. No.	Subject	Course	Increase in Seats	
			From	To
1	General Medicine	M.D.	15	24
2	Pulmonary Medicine	M.D.	03	06
3	Skin & VD	M.D.	07	09
4	Psychiatry	M.D.	03	06
5	General Surgery	M.S.	13	24
6	Orthopedics	M.S.	07	15
7	Ophthalmology	M.S.	06	08
8	ENT	M.S.	03	07
9	Radiology	M.D.	09	12
10	Paediatrics	M.D.	12	16
11	Obstetrics & Gynaecology	M.D.	09	15
12	Anaesthesiology	M.D.	07	15
13	Pathology	M.D.	08	15
14	PSM	M.D.	02	11

Item No. BM-21-14: To consider and approve the Academic Calendars for UG and PG programmes of all constituent colleges/institutes for the Academic Year 2014-15.

Resolution BM 21-14: It was resolved to approve the recommendations of Academic Council that Academic Calendars for UG and PG programmes of all Constituent Colleges/Institutes for the Academic Year 2014-15, with certain modifications, be approved. (Attached appendix III)

Item No. BM-22-14: To consider and approve the syllabus for Pre-Ph.D. Programmes.

Resolution BM 22-14 The Board of Management at its meeting held on 17th August, 2013 has approved the revised Pre-Ph.D. Course structure and resolved that respective Dean of Faculty shall prepare the syllabus for Pre-Ph.D. examination and recommend the same to the Academic Council and Board of Management for its approval. Accordingly, the Pre-Ph.D. syllabus of all Faculties, except Faculty of Medicine, was discussed in the Academic Council Meeting and recommended to put up before Board of Management. However, for the Pre-Ph.D. Syllabus for Faculty of Medicine, the Academic Council recommended to constitute a committee under the Chairmanship of Dr. A. L. Kakrani. It was also resolved that Hon'ble Vice Chancellor be authorized to accept the recommendations on behalf of the Academic Council and the same recommendations be placed before the Board of Management for its approval.

It was resolved to accept the recommendations of the Academic Council that the syllabus for Pre-Ph.D. Programmes of all the Faculties be approved. (Attached appendix IV)

Item No. BM-23-14: To consider and approve the recognition of MBA degree through distance mode in modular pattern.

Resolution BM 23-14: The MBA programme is being offered through distance mode in modular pattern. The first batch admitted in the December, 2010 has completed its final module of MBA in December, 2013. The passed out students have to be awarded the Degree.

It was resolved to approve the recommendations of Academic Council that the first batch admitted in December, 2010, for MBA programme through distance mode in modular pattern, has completed its final module of the course and hence the MBA Degree, being offered through distance mode in modular pattern, be approved.

Item No. BM-23(i)-14: To approve the Design and Development of Self learning Material (SLM) for the distance learning MBA Programme under institute of Distance Learning

Resolution BM 23(i)-14: After detail discussions it was resolved that the total 68 Self Learning Material for MBA programme through distance mode, prepared after following the procedure prescribed below be approved.

Dr. D. Y. Patil Vidyapeeth's Institute of Distance Learning goes through three stages namely: program formulation, instructional design and development of Self learning Material (SLM),

which follows as: 1. **Program Formulation**, Need assessment, Defining target groups, Course identification based on level of the program to provide desired knowledge, competencies and skills, Adoption of a house style. 2. **Instructional Design, Formulating** structure, Decision on appropriate media component: text, audio, video, multimodal, etc, Finalizing unit- wise course outlines for all courses, deciding strategies for course delivery, Designing student assessment for online and offline 3. **Courseware Development**, Content development, Content editing, Format editing, Development of graphics, illustrations, animations, etc.

After the process the “Self Learning Material of IDL” includes contents in the form of course material, in print, which is self-explanatory, self-contained, self-directed at the learner, and open to self-evaluation, and enables the learner to acquire the prescribed level of learning in a course of study. Each course book consists of Programme Educational Objectives, Programme Outcomes, Course Objectives, Unit Objectives, Self-Assessment Questions, Key Words, Further Readings and Model Answers.

Item No. BM-24-14: To consider and award the Degree / Diploma Certificates in the various disciplines.

Resolution No. BM-24-14: It was resolved that, total 759 eligible students, from various faculties, be awarded their Degree/Diploma Certificates in the Fifth Convocation of Dr. D. Y. Patil Vidyapeeth, Pune, scheduled to be held on Saturday, 26th April, 2014.

Item No. BM-25-14: To note and approve the Gold Medals to be awarded at the Fifth Convocation of the Vidyapeeth.

Resolution BM 24-14: It was resolved that, award of Gold Medals to Nineteen (19) candidates for obtaining highest marks in their respective programme at the Fifth Convocation of the Vidyapeeth, be approved. List of Gold Medalist is as follows:

S. N.	Faculty	Degree / Subject	Year	Name of the Student
1	Medicine (UG)	MBBS	Nov.- 2012	Meenakshi Garg
2	Medicine (PG Degree)	Pre Clinical - Anatomy	April-2013	Neelesh Kanasker
3		Allied to Medicine - Radio-Diagnosis	April-2013	Thakkar Dolly Kanu
4		General Medicine	April-2013	Zubin Sharma
5		General Surgery	April-2013	Prashant Punia
6	Medicine (PG Diploma)	Diploma in Medical Radio-Diagnosis	April-2013	Prachi Bansal
7	Medicine	B. Optom.	June - 2013	Shingavi Sourabh Sunil
8	Dentistry	BDS	July - 2012	Hina Trivedi
9		MDS (Conservative Dentistry & Endodontics)	April 2013	Kale Pradnya Sudhakar
10	Biotechnology & Bioinformatics	B. Tech. Biotechnology	May 2013	Jiss James
11		B. Tech. Bioinformatics	May 2013	Sahil Pramod Jangam
12		M. Tech. (Integrated) Biotechnology	May 2013	Vyas Bhakti Jayant
13		M. Sc. Biotechnology	May 2013	Vaishali Vivek Kasture
14	Management MBA	Hospital & Health Care Management	May 2013	Priya Laukik Desai

S. N.	Faculty	Degree / Subject	Year	Name of the Student
15	Allied Medical Sciences	BPT	June 2013	N. Lakshmi Navaneetha Kannan
16	(Physiotherapy)	MPT (Sports)	June 2013	Vora Isha Pankaj
17	Nursing	B. Sc. Nursing	May 2013	Sonar Tejashree Deelip
18		P. B. B. Sc. Nursing	May 2013	Norenj Milagrin Augustin
19		M. Sc. Nursing (Obstetrics & Gynaecology Nursing)	May 2013	Simi Sajeevan

Item No. BM-26-14: To consider recommendations made by the Finance Committee at its meeting to be held on 11th March, 2014.

Item No. BM-26(i)-14: Annual Statements of Accounts of the Vidyapeeth and its Constituent Colleges/Institutes for the Financial Year 2012-13.

Resolution BM-26(i)-14: It was resolved to approve the recommendations of Finance Committee that the Annual statements of Accounts for the Financial Year 2012-13 of Dr. D. Y. Patil Biotechnology and Bioinformatics Institutes, Global Business School and Research Centre, Padmashree Dr. D. Y. Patil College of Nursing, Padmashree Dr. D. Y. Patil College of Physiotherapy, Dr. D. Y. Patil Institute of Optometry & Visual Sciences and Institute of Distance Learning be approved.

Item No. BM-26(ii)-14: Ex-post facto approval for the Revised Budget of the Vidyapeeth and its Constituent Colleges/Institutes for the Financial Year 2013-14.

Resolution BM-26(ii)-14: It was resolved to give ex-post-facto approval for the Revised Budget of the Vidyapeeth and its constituent colleges / Institutes for the Financial Year for 2013 – 14. (Attached appendix V)

Item No. BM-26(iii)-14: Estimated Budget of the Vidyapeeth and its Constituent Colleges/Institutes for the Financial Year 2014-15.

Resolution BM-26(iii)-14: It was resolved to approve the recommendations of the Finance Committee that the Budget of the Vidyapeeth and its constituent colleges / Institutes for the Financial Year for 2014 – 15 be approved with the following suggestions:

1. Budget should be reviewed quarterly for which a committee be constituted by Hon'ble Vice Chancellor.
2. Stock register of consumable items of Dental College and other institutions should be verified from time to time and inventory control to be monitored at university level.
3. All constituent colleges / institutes of Vidyapeeth should concentrate on more Research Projects to be funded by outside agencies. For this, it is expected that

all HODs must ensure that at least one to two projects are prepared within next three months and send to various funding agencies.

4. The major achievements/ activities i.e., Concessional rates/ free OPD / IPD treatments, free food facilities etc. should be properly disseminated to the public.
5. Before purchasing additional hospital equipments, the usage of existing equipment to be quantified to justify the buying the new one.
6. Institute wise note regarding their utilization of budget and plan of action should be prepared and it should be attached with individual institution's budget copy.

Item No. BM-26(iv)-14: To consider Final fees for the Academic Year 2013-14 and Interim Fees for the Academic Year 2014-15.

Resolution BM-26(iv)-14: It was resolved to approve the recommendations of the Finance Committee that interim fee for Academic Year 2013-14 for the UG & PG courses of Biotechnology / Bioinformatics, MBA, Physiotherapy (BPT, MPT), Nursing (UG, PG), B Optometry etc. be confirmed. Furthermore it is recommended that the fees as indicated below be charged for the Academic Year 2014-15.

(Rs. In Lacs)

Course	Actual Fees For 2012-13 Rs. (in lac)	Fees charged for 2013-14		Interim Fees For 2014-15	
		Rs. (in lac)	US \$	Rs. (in lac)	US \$
Dr. D. Y. Patil Biotechnology and Bioinformatics Institute					
B. Tech. (Biotech)	1.00	1.00	4,300	1.00	
B. Tech. (Bioinformatics)	--	--	--	--	--
M. Tech. (Biotech) (Int.)	1.00	1.00	4,300	1.00	
M.Sc. (Biotech)	0.75	0.75	2,900	0.75	
B. Tech. Medical Biotech				1.00	
M. Sc. Bioinformatics				0.75	
Global Business School & Research Centre					
MBA	0.90 (Tuition Fees) 0.70 (Other Fees)	1.70	4,500	1.50	
Padmashree Dr. D. Y. Patil College of Physiotherapy					

Course	Actual Fees For 2012-13 Rs. (in lac)	Fees charged for 2013-14		Interim Fees For 2014-15	
		Rs. (in lac)	US \$	Rs. (in lac)	US \$
BPT	0.70	0.81	5,000	0.81	
MPT	0.90	1.03	6,000	1.03	
Padmashree Dr. D. Y. Patil College of Nursing,					
B. Sc. (Nursing)	0.55	0.55	2,250	0.55	
M. Sc. (Nursing)	0.80	0.80	3,750	0.80	
P. B. B. Sc. (Nursing)	0.50	0.55	2,250	0.55	
Dr. D. Y. Patil Institute of Optometry & Visual Sciences					
B. Optom.	0.375	0.45	1,250	0.45	

Item No. BM-26(v)-14: To appoint Statutory Auditors for the Financial Year 2014-15.

Resolution BM-26(v)-14: It was resolved to approve the recommendations of Finance Committee that the Hon'ble Vice Chancellor be authorized for appointment of Statutory Auditors and decide his/her remuneration for the Financial Year 2014-15.

Item No. BM-27-14: To consider any other item with the consent of the Chair

Item No. BM-27(i)-14: To consider proposal of gifting the land along with building/s standing thereon, to Dr. D. Y. Patil Vidya Pratishthan Society, Pune, a sister Society of Dr. D. Y. Patil Vidyapeeth Society, Pune.

Resolution BM-27(i)-14: It was resolved that for proper, better, efficient management and administration of two sister societies, i.e. Dr. D. Y. Patil Vidyapeeth Society and Dr. D. Y. Patil Vidya Pratishthan Society, Pune, Board of Management of Dr. D. Y. Patil Vidyapeeth, Pune, has agreed to transfer, an area admeasuring 55.611 R (5,561.10 sq. mtrs.), with 7 (seven) storied School and College building constructed thereon admeasuring 19,323.09 sq. mtrs., i.e. 2,07,993.00 sq.fts., from S. No. 175A/28, 175A/29, 175A/31, 175A/32, 175A/35, 175A/36, 175A/37, 175/A (C.T.S. No. 4865), out of total land admeasuring 120.7395 R (12,073.95 sq. mtrs.), situated in village Pimpri Waghire, Tal. Haveli, Dist. Pune and land admeasuring 20.00 R (2000 sq. meters) from S. No. 87 out of total land admeasuring 1 H - 54R and 40.00 R (4000 sq. meters) from S. No. 88 out of total land admeasuring 1H - 03R along with 4 (four) storied Academic and Administrative College building constructed thereon admeasuring 11,777.84 sq. mtrs. out of total land admeasuring 2H - 57R, situated at village Tathwade, Tal. Mulshi, Dist. Pune, along with assets & loan liability, etc. by way of gift and without consideration, in favour of Dr. D. Y. Patil Vidya Pratishthan Society bearing P.T.R. No. F/23807 (Pune).

Item No. BM-27(ii)-14: To consider and approve sanctioned posts of teaching staff at all Constituent Colleges / Institutes of the Vidyapeeth for the Academic Year 2014-15.

Resolution No. BM-27(ii)-14: After taking into consideration the students' strength and staff requirements as per statutory regulatory authorities, it was resolved that

sanctioned full time teachers posts at all the Constituent Colleges/Institutes of the Vidyapeeth for the Academic Year 2014-15 be approved. The details of sanctioned / approved full time teachers are as follows:

College / Institute	Professor	Associate Professor / Reader	Assistant Professor / Lecturer	Total
Medical	114	63	146	323
Dental	25	27	31	83
Biotechnology	3	5	24	32
GBSRC	2	3	14	19
Physiotherapy	2	3	21	26
Optometry	0	1	4	5
Nursing	1	3	9	13
Total	147	105	249	501

Item No. BM-27(iii)-14: To consider and approve sanctioned intake capacity of the programmes run in the Constituent Colleges / Institutes of the Vidyapeeth for the Academic Year 2014-15.

Resolution No. BM-27(iii)-14: After taking into consideration the infrastructure, adequate faculty and demand for the programmes offered in the Constituent Colleges / Institutes of the Vidyapeeth, it was resolved that the sanctioned intake capacity of all the programmes run in the Constituent Colleges / Institutes of the Dr. D. Y. Patil Vidyapeeth, Pune, for the Academic Year 2014-15 be approved. The details of sanctioned / approved intake are enclosed separately.

Item No. BM-27(iv)-14: To consider and approve policies for Green Campus; Energy Conservation & Energy Efficiency and Water Conservation for the Vidyapeeth and its Constituent Colleges / Institutes.

(Note: In view of the commitment of DPU towards protecting and improving environmental quality by reducing pollution from all sources a mandate policy needs to be adopted. Hence we are proposing the following policies.

1. **Green Campus Policy** that would cover all aspects of pollution from all resources and will work towards reducing use of plastic, creating pedestrian friendly pathways, restricted use and entry of automobiles and all other allied activities that will reduce every type of air pollution.
2. **Energy Conservation and Energy Efficiency Policy** would mandate different types of practices to reduce energy consumption, provide green solutions for lighting and improve energy efficiency.
3. **Water Conservation Policy** which would prescribe the activities to be carried out for water conservation while renovating water bodies, improve the quality of ground water promote practices like rainwater harvesting, etc.)

Resolution No. BM-27(iv)-14: After taking into consideration the scope and importance of conservation of environment in the Vidyapeeth and its Constituent Colleges / Institutions / Hostels / Hospitals / Canteens / Staff Quarters / Gardens and Offices, it was resolved that the following policies be adopted and implemented with immediate effect.

1. **Green Campus Policy**
2. **Energy Conservation and Energy Efficiency Policy**
3. **Water Conservation Policy**

The above policies are enclosed separately.

Item No. BM-27(v)-14: To consider and approve DPU Reservation Policy for Admission to Allied Health Sciences Programmes for the Vidyapeeth and its Constituent Colleges / Institutes.

(Note: We are declared **under Section 3 of University Grants Commission (UGC) Act, 1956** in 2003. Although as a Self-Financing Deemed to be University offering Health Sciences Programmes we are not supposed to provide seats under reservations. But in view of our commitment to social equity and inclusiveness, we should prepare the reservation policy for admission to Allied Health Sciences Programmes offered in DPU which are not having any Statutory / Central Councils.

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The reservation policy for admission to Allied Health Sciences Programmes in DPU is created in line with norms laid down by the Apex Commission - University Grants Commission (UGC).)

Resolution No. BM-27(v)-14: After taking into consideration the scope, importance and commitment of DPU to social equity and inclusiveness it was resolved that the DPU Reservation Policy for Admission to Allied Health Sciences Programmes for the Vidyapeeth and its Constituent Colleges / Institutes be adopted and implemented with immediate effect. The above policy is enclosed separately.


Item No. BM-27(vi)-14: To consider and approve DPU Training and Placement Cell Policy for the Vidyapeeth and its Constituent Colleges / Institutes.

(Note: In order to prescribe activities to be carried out in Vidyapeeth and its Constituent Colleges / Institutions for providing career counselling and placement to the students of DPU. Making of such policy will enable the constituent units of the Dr. D.Y. Patil Vidyapeeth, Pune to ensure that every individual is guided for appropriate career and is suitably placed in the Industry giving rise to a successful career. The DPU Training & Placement Cell will ensure effective supervision of the activities in the interest of all students.

Resolution No. BM-27(vi)-14: After taking into consideration the scope and importance it was resolved that the DPU Training and Placement Cell Policy for Vidyapeeth and its Constituent Colleges / Institutes be adopted and implemented with immediate effect. The above policy is enclosed separately.

The meeting ended with the vote of thanks to the chair.


(P. N. Razdan)
Chairman


(Dr. A. N. Suryakar)
Registrar

Place: Pune

Date: 25th April 2014.