

**Minutes of the 40<sup>th</sup> Meeting of the Board of Management held on  
Friday, 7<sup>th</sup> April, 2017 at 2.30 p.m.**

**The following members were present:**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Designation</b>
1.	Dr. P. N. Razdan	Chairman
2.	Dr. B. M. Hegde	Member
3.	Dr. A. M. Pathan	Member
4.	Dr. M. G. Takwale	Member
5.	Dr. N. K. Chadha	Member
6.	Dr. C. Bhasker Rao	Member
7.	Dr. Somnath P. Patil	Member
8.	Dr. (Mrs.) Smita Jadhav	Member
9.	Dr. A. L. Kakrani	Member
10.	Dr. Deepak Kulkarni	Member
11.	Dr. Neelu Nawani	Member
12.	Dr. J. S. Bhawalkar	Member
13.	Dr. Yashraj P. Patil	Member
14.	Dr. A. N. Suryakar	Member Secretary
15.	Mr. M. S. Phirange	Invitee

Leave of absence was granted to Dr. Vedprakash Mishra who had expressed their inability to attend the meeting.

Dr. P. N. Razdan, Hon'ble Vice-Chancellor, welcomed all the members of the newly constituted Board of Management as per composition in UGC Regulations 2016.

Thereafter the business of the meeting was taken up.

**Item No. BM-01-17:** To confirm the minutes of the last meeting of the Board of Management held on 29<sup>th</sup> December, 2016.

**Resolution No. BM-01-17:** It was resolved that the minutes of last meeting of the Board of Management, held on 29<sup>th</sup> December, 2016, be confirmed.

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**Item No. BM-02-17:** To consider the report on the 'Actions Taken' by the Vidyapeeth office on the resolutions of the Board of Management.

**Resolution No. BM-02-17:** It was resolved that, the report of 'Actions Taken' on the resolutions of the last meeting of the Board of Management, held on 29<sup>th</sup> December, 2016, be noted and approved.

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

**Resolution No. BM-03-17:** It was resolved that the Major Developments in the Vidyapeeth and its Constituent Colleges/Institutes since its last meeting, 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,
  - 4<sup>th</sup> Youngest Private University in India and
  - 47<sup>th</sup> 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.

It was further resolved to appreciate the achievements made by the Vidyapeeth and to congratulate management of the Vidyapeeth, Chancellor, Vice Chancellor, Officers, teaching and non-teaching staff for these achievements.

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**Item No. BM-04-17:** To consider recommendations made by the **Academic Council** at its meetings held on **6<sup>th</sup> April, 2017** related to **Faculty of Dentistry**.

**Item No. BM-04 (i)-17:** To consider 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. BM-04(i)-17:** After detailed discussions it was resolved that, continuous evaluation system for MDS students and its implementation, be approved.

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
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Total	100 marks

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**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 %	5 points
	Attendance > 90 %	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	5 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 %	5 points
	Attendance > 90 %	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. BM-05-17:** To consider recommendations made by the **Academic Council** at its meetings held on **6<sup>th</sup> April, 2017** related to **Faculty of Medicine**.

**Item No. BM-05(i)-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)

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

- Aim: Interns shall acquire skills to deal effectively with an individual & the community in the context of primary health care at Community Health Centre/District Hospital/Attachment to GP

**Resolution No. BM-05(i)-17:** It was resolved that following proposed change in existing Internship Training Programme in Community Medicine Posting from January 2017, be approved. Modified Community Medicine Posting is as follows:

RHTC	UHTC
30 days including 1 week attachment to ASHA sub centres of RHTC	30 days including 1 week exposure to Family Health Advisory Scheme in Urban field practice area.

**Item No. BM-05(ii)-17:** To consider weightage to the journal marks in internal assessment of III MBBS Clinical Subjects as continuous day to day assessment.

(Existing Internal Assessment Pattern as per MCI)

#### **Internal Assessment:**

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

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**Note:**

As per MCI Internal assessment shall relate to different ways in which students 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. BM-05(ii)-16:** After the detail discussion it was resolved that the Journals should be given due weightage in III MBBS Clinical Subjects for day to day assessment.

**Item No. BM-05(iii)-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. BM-05(iii)-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. These modified guidelines will be applicable for the students admitted from the academic year 2017-18. The Guidelines are enclosed as Annexure –I.

**Item No. BM-06-17:** To consider recommendations of the Academic Council for the award of Degree / Diploma Certificates to the eligible candidates in the various faculties.

**Resolution No. BM-06-17:** 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. The Faculty wise details of 946 eligible students are as follows:

Sr. No.	Faculty	Course	No. of. Students May/June 2016	No. of. Students Nov./Dec.2016		Total
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

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Sr. No.	Faculty	Course	No. of. Students May/June 2016		No. of. Students Nov./Dec.2016	Total
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
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 completion of Internship Training.**

**Item No. BM-07-17:** 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. BM-0-17:** It was resolved that award of Gold Medals to Eighteen (18) candidates for obtaining highest marks in their respective programmes at the Eighth Convocation of the Vidyapeeth, be approved.

**It was resolved that the Vidyapeeth Gold Medal to be awarded to the topper student of MPT programme of Physiotherapy College be renamed as "Gold Medal (in memory of Prof. K. B. Powar)". The list of Gold Medal Winners is as follows:**

**The list of 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	Pre Clinical - Biochemistry	May -2016	Ishita Ghatak
3	( PG Degree )	Para Clinical- Pharmacology	May -2016	Patil Suhas Harishchandra

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Sr. No.	Faculty	Degree / Subject	Year	Name of the Student
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
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. BM-08-17:** To approve the recommendations of the Academic Council of conferring 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. BM-08-17:** 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 recognition towards accomplishments as a space scientist and providing leadership in ISRO for Space Technology and Applications.

**Item No. BM-09-17:** To approve the recommendations of the Academic Council of conferring the Degree of **Doctor of Letters** (*Honoris Causa*) on **Shri. Avdhoot Shivanand, Shivyog Dham**, Avdhoot Shivanand Ashram, Gurugram, Haryana.

**Resolution No. BM-09-17:** It was resolved that the Degree of Doctor of Letters (*Honoris Causa*) be conferred on **Shri. Avdhoot Shivanand, Avdhoot Shivanand Ashram**, Gurugram, Haryana, towards Nobel initiative and dedication of teaching Shivyog Cosmic Energy.

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**Item No. BM-10-17:** To approve the recommendations of the Academic Council of conferring the Degree of **Doctor of Letters** (*Honoris Causa*) on **Shri. Vinay Vilasrao Kore**, Head, Warna Co-operative Industrial & Educational Complex, Kolhapur.

**Resolution No. BM-09-17:** 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, for his contribution in social service and co-operative movements towards overall development of the rural masses.

**Item No. BM-11-17:** To consider recommendations made by the **Finance Committee** at its meeting held on **31<sup>st</sup> March, 2017**.

**Item No. BM-11(i)-17:** To consider the Budget estimates for the Financial Year 2017-18

**Resolution No. BM-11(i)-17:** It was resolved that the Budget estimates for the Financial Year 2017-18 of the Vidyapeeth including its constituent colleges / institutions i.e., **Dr. D. Y. Patil Medical College, Hospital & Research Centre, Dr. D. Y. Patil Dental College & Hospital, Dr. D. Y. Patil Biotechnology and Bioinformatics Institutes, Global Business School and Research Center, Dr. D. Y. Patil College of Nursing, Dr. D. Y. Patil College of Physiotherapy, Dr. D. Y. Patil Institute of Optometry & Visual Sciences and Institute of Distance Learning**, be approved.

#### Consolidated Operational and Development Budget 2017-18 at a glance

(Rs. In Lakhs)

Sr. No.	Particulars	2015-16	2016-17	2017-18
		Audited	Unaudited	Budget Estimate
<b>A</b>	<b><u>Income</u></b>			
1	Operational	18,043.22	22,730.00	30,621.47
2	Development	2,866.39	3,505.62	4,347.12
	<b>Sub - Total</b>	<b>20,909.61</b>	<b>26,235.62</b>	<b>34,968.59</b>
<b>B</b>	<b><u>Expenditure</u></b>			
1	Operational	18,782.83	26,791.00	33,270.91
2	Development	14,039.02	5,949.03	10,460.18
	<b>Sub - Total</b>	<b>32,821.85</b>	<b>32,740.03</b>	<b>43,731.09</b>
	Surplus/Deficit	-11912.24	-6504.41	-8762.50
	<b>Total</b>	<b>20,938.23</b>	<b>26,235.62</b>	<b>34,968.59</b>

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**Item No. BM-11(ii)-17:** To recommend the name of Statutory Auditors for their appointment by the Board of Management for the Financial Year 2016-17.

**Resolution No. BM-11(ii)-17:** It was resolved that M/s. Muttha and Lahoti, recommended by the Finance Committee, be appointed as Statutory Auditors for the Financial Year 2016-17.

**Item No. BM-12-17:** Any other item with the consent of the Chair.

**Item No. BM-12(i)-17:** To consider and approve the salary and other allowances to Hon'ble Chancellor.

(Note: Prof. K. B. Powar was the Chancellor of the Vidyapeeth during the period August, 2012 to February, 2016. He was paid salary and other expenses such as telephone bill, mobile bill, petrol/diesel for vehicle, driver's salary, etc.)

Dr. P. D. Patil was appointed as Chancellor in March, 2016. Since then he has not been paid any salary.)

**Resolution No. BM-12(i)-17:** It was resolved that Dr. P. D. Patil, Hon'ble Chancellor of Dr. D. Y. Patil Vidyapeeth, Pune, be paid a salary of Rs.3,00,000/- per month and also the expenses incurred by him on travel, telephone, mobile, etc., be reimbursed to him from the accounts of Dr. D. Y. Patil Vidyapeeth, Pune with effect from 1<sup>st</sup> April, 2017.

**Item No. BM-12(ii)-17:** To consider the acts and omissions of Mr. Arjun Chawla, Third Year Student of Dr. D. Y. Patil Biotechnology & Bioinformatics institute, leading to misconducts

(Note: The Registrar placed before the members the records with respect to the instances of indiscipline and misconduct committed by Mr. Arjun Chawla during the last 2 years while he is a student of Dr. D. Y. Patil Biotechnology & Bioinformatics Institute. He also placed before the members the incidents of indiscipline and misconduct by Mr. Arjun Chawla).

**Resolution No. BM-12(ii)-17:** It was resolved that a one-man committee be constituted and Advocate Gautam Inamdar, Pune be appointed as Inquiry Officer to investigate the misbehavior of Mr. Arjun Chawla. It was further resolved that Dr. A. N. Suryakar, the Registrar, be appointed as Competent Authority to issue the statement of allegations and chargesheet to Mr. Arjun Chawla, and he should be authorized to participate as the Vidyapeeth Representative.

**Item No. BM-12(iii)-17:** To consider and approve sanctioned posts of teaching staff at all Constituent Colleges / Institutes of the Vidyapeeth for the Academic Year 2017-18.

**Resolution No. BM-12(iii)-17:** 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 2017-18 be approved. The details of sanctioned / approved full time teachers are as follows:

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College / Institute	Professor	Associate Professor / Reader	Assistant Professor / Lecturer	Total
Medical	132	70	130	332
Dental	29	25	34	88
Biotechnology	3	5	30	38
GBSRC	2	5	16	23
Physiotherapy	3	6	24	33
Optometry	0	2	4	6
Nursing	2	4	9	15
<b>Total</b>	<b>171</b>	<b>117</b>	<b>247</b>	<b>535</b>

**Item No. BM-12(iv)-17:** To consider and approve sanctioned intake capacity of the programmes run in the Constituent Colleges / Institutes of the Vidyapeeth for the Academic Year 2017-18.

**Resolution No. BM-12(iv)-17:** 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 2017-18 be approved. The details of sanctioned / approved intake are enclosed separately.

The meeting ended with vote of thanks to the chair.

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

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

Place: Pune

Date: 7<sup>th</sup> April, 2017