

**Minutes of the 42nd Meeting of the Board of Management held on
Saturday, 11th November, 2017 at 11.30 a.m.**

The following members were present:

Sr. No.	Name of the Member	Designation
1.	Dr. P. N. Razdan	Chairman
2.	Prof. B. M. Hegde	Member
3.	Dr. A. M. Pathan	Member
4.	Dr. M. G. Takwale	Member
5.	Dr. N. K. Chadha	Member
6.	Dr. Bhasker Rao	Member
7.	Dr. A. L. Kakrani	Member
8.	Dr. Deepak Kulkarni	Member
9.	Dr. Neelu Nawani	Member
10.	Dr. J. S. Bhawalkar	Member
11.	Dr. A. N. Suryakar	Member Secretary
12.	Mr. M. S. Phirange	Permanent Invitee
13.	Mr. Kartikey Pandey	Permanent Invitee

Leave of absence was granted to Dr. Vedprakash Mishra, Dr. Somnath P. Patil, Dr. (Mrs.) Smita Jadhav and Dr. Yashraj P. Patil, who had expressed their inability to attend the meeting due to their preoccupations.

Dr. P. N. Razdan, Hon'ble Vice-Chancellor, welcomed all the members.

Thereafter the business of the meeting was taken up.

Item No. BM-25-17: To confirm the minutes of the last meeting of the Board of Management held on 29th July, 2017.

Resolution No. BM-25-17: It was resolved that the minutes of last meeting of the Board of Management, held on 29th July, 2017, be confirmed.

Item No. BM-26-17: To consider the report on the 'Actions Taken' by the Vidyapeeth office on the resolutions of the Board of Management.

Resolution No. BM-26-17: It was resolved that, the report of 'Actions Taken' on the resolutions of the last meeting of the Board of Management, held on 29th July, 2017, be noted and approved.

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Item No. BM-27-17: To inform the house about the major developments in the Vidyapeeth and its Constituent Colleges/Institutes, since its last meeting.

Resolution No. BM-27-17: It was resolved that the Major Developments in the Vidyapeeth and its Constituent Colleges/Institutes since its last meeting, be noted.

Item No. BM-28-17: To consider recommendations made by the Planning and Monitoring Board at its meeting held on 4th November, 2017.

Item No. BM-28(i)-17: To consider starting of various Certificate/Diploma/ Undergraduate /Postgraduate programmes in Constituent Colleges / Institutes of the Vidyapeeth.

The recommendation of the Planning and Monitoring Board were presented before the Board by respective heads of that constituent colleges / institutes for information only.

Resolution No. BM-28 (i)-17: It was resolved as follows:

(A) It was also resolved that the following courses be started in the respective Faculties. The discussion about eligibility criteria, duration, curriculum, examination patterns for these new programmes will be discussed after receiving recommendations of various academic authorities such as Board of Studies, Faculty and Academic Council. Since for some of the courses permission of statutory bodies will be needed, as such the process of obtaining such permission be initiated.

1. Faculty of Medicine:

(a) **Integrated Ph.D. with MD/MS Degree programmes** which is encourage by ICMR to increase the research activities in medical faculty.

(b) Super-Specialty Courses

S. N.	Name of the Course
1	D.M. Neurology
2	D.M. Cardiac Anaesthesia
3	D.M. Interventional Radiology
4	D.M. Endocrinology
5	D.M. Gastroenterology
6	D.M. Rheumatology
7	D.M. Critical Care Medicine
8	M. Ch. Plastic & Reconstructive Surgery
9	M. Ch. Paediatrics Surgery
10	M. Ch. Gastroenterology

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(c) Post Graduate Courses

S. N.	Name of the Course
1	M. Sc. (Medical) Anatomy
2	M. Sc. (Medical) Physiology
3	M. Sc. (Medical) Biochemistry
4	M. Sc. (Medical) Microbiology
5	M. Sc. (Medical) Pharmacology

(d) Fellowship Courses

It was also resolved that **Fellowship Course in Early Intervention and Developmental Supportive Care in high risk newborns** be introduced in the Department of Obstetrics and Gynaecology.

(e) Post Graduate Diploma Courses

It was also resolved that the following **One Year Post Graduate Diploma Courses** be started in the **Optometry Institute** with initial intake of 4 seats each.

- Post Graduate Diploma in Contact Lens Practice (PGD-CLP)
- Post Graduate Diploma in Low Vision Management (PGD-LVM)

2. Faculty of Dentistry:

S. N.	Name of the Course
1	Certificate course in Implant Dentistry
2	Fellowship programme in Cosmetic Dentistry
3	M. Sc. In Oral Implantology
4	Advanced PG Diploma in Oral Dental Implantology

3. Faculty of Biotechnology and Bioinformatics:

- a. **M. Sc. in Molecular Diagnostics and Medical Diseases** programme of 2 years' duration be started in the Biotechnology Institute.
- b. **Certificate Course in Bioinformatics** of 6 months (week-end) duration be started in the Biotechnology Institute.

4. Faculty of Physiotherapy:

S. N.	Name of the Course
1	Post Graduate Diploma Course in Manual Therapy (PGDMT)

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5. Faculty of Nursing:

The following Health Care Courses in Nursing be started under the Pradhan Mantri Kaushal Vikas Yojana after approval by National Skills Development Corporation in Dr. D. Y. Patil College of Nursing.

S N	Course
1	Front Line Health Worker
2	Emergency Medical Technician-Basic
3	Diabetes Educator
4	Diet Assistant
5	General Duty Assistant

6. Faculty of Management:

S. N.	Name of the Course
1	Certificate course in Wealth Management
2	Certificate course in Financial Modeling
3	Certificate course in Digital Marketing
4	Certificate course in Business Analytics
5	Diploma in Training & Development
6	Diploma in Labour Law & Labour Welfare

(B) The Planning and Monitoring Board also recommended to establish Centres in the Vidyapeeth as it has state-of-the-art infrastructure and dedicated faculty to do research in their respective subjects.

- (i) It was resolved that **Centre for Regenerative Medicine** be established in the Dental College as per ICMR-DBT Guidelines for a nodal reference which will subsequently offer a platform for in vitro screening of drugs, pharmaceuticals and dental materials. It will be likely to open up new era for medical and dental surgeons to refine their skills and think of upcoming novel therapeutic applications of stem cells for medical needs. The banking of oral epithelial cells from oral cancer patients will permit bio- banking of the precious material.
- (ii) It was resolved that **Advance Centre for Molecular Diagnostics** be established in the Central Research Facilities of the Vidyapeeth available in the campus of Medical College in collaboration with Medical, Dental & Ayurveda Colleges, supported by DPU, which will help – to develop and facilitate Molecular Diagnostic tools and techniques towards human diseases including genetic, parasitic and microbial in Indian population, to utilize existing tools for molecular diagnosis of common genetic and autoimmune disorders, to serve as a repository for human diseases samples and to create awareness and sensitization about human genetic

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diseases, to extend and support teaching-learning activities of UG / PG / MD / MS programs and start certificate / Diploma courses in molecular diagnostics, to provide a platform for ongoing and proposed research theme areas, to create awareness and sensitization among the populations about the importance of detection and diagnosis of rare genetic diseases.

- (iii) It was also resolved to **develop a coherent and strong Research Group (Thrust area) on Cancer Biology** and propose a Multiple PI-based research proposal for extra-mural financial support.
- (iv) It was further resolved that **following Centres be established** in the Global Business School and Research Centre, Tathawade, Pune.
 - a. Entrepreneurship Development Incubation Centre
 - b. Management Development Program (MDP) Centre
 - c. Establishing Alumni chapters in Various cities like Mumbai, Pune, Delhi, Bangalore

Item No. BM-29-17: To consider recommendations made by the **Committee of Experts** at its meeting held on 4th November, 2017.

Item No. BM-29 (i)-17: To confirm the proposed interim fees for the Academic Year 2017-18 and to proposed interim fees for the Academic Year 2018-19 for all the programmes.

The Committee of Experts at its meeting held on 4th November, 2017, approved and confirmed the interim fees for all the programmes for the Academic Year 2017-18. The Committee also recommended interim fees for all the programmes for the Academic Year 2018-19.

As the fees for Post Graduate Programmes in Medical and Dental for the Academic Year 2018-19, needs to be intimated to DGHS, the Vice Chancellor has accepted the recommendations of Committee of Experts, on behalf of the Finance Committee, and the same were placed before the Board of Management for its consideration.

Resolution No. BM-29 (i)-17: It was resolved that the interim fee for Academic Year 2017-18 be approved and confirmed.

It was also resolved that the interim fee for Post Graduate Medical and Dental Programmes, for general category and NRI / PIO /OCI/ FN category, for the Academic Year 2018-19, proposed by the Committee of Experts, be approved as fallow.

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(Rs. in Lakhs)

Sr. No	Name of College/ Institute	Course Name	2017-18		2018-19	2018-19	
			Proposed Interim Fees approved and Confirmed (Rs. In Lakh)	Fee of NRI/PIO/ FN Category (In US \$)	Interim Fees Proposed by Committee of Experts (Rs. In Lakh)	Proposed Annual Fee* to be charged for 2018-19	
						General Category (Rs. In Lakh)	NRI/ PIO / FN Category ** (In US \$)
1.	Dr. D. Y. Patil Dental College & Hospital	MDS	12.50	25,000	14.00	14.00	29,000
2.	Dr. D. Y. Patil Medical College & Hospital	PG Degree (MD/MS)	24.50	75,000	28.00	28.00	85,000
		PG Diploma	14.50	30,000	15.50	15.50	35,000

(*) The Annual Fees shall be increased by 3% each year.

(**) The NRI/PIO/OCI/FN category fees will be collected as per US \$ rate on the day of admission.

The Annual Fee is to be paid by the student at the time of Counseling by a Demand Draft (DD)/cheque drawn in favor of the Director/Principal of concerned college/institute, payable at Pune. (Note: Annual fees include tuition fees and development fees).

University Eligibility & Registration Fee (One-time Fee)

Fifteen Percent (15%) of the Annual Fee, payable for the first year only, shall be paid by the student separately at the time of filling the Eligibility Form, as University Eligibility & Registration Fee. This fee shall be paid by a Demand Draft (DD) drawn in favour of "Registrar, Dr. D. Y. Patil Vidyapeeth" payable at Pune.

(Note:-The University Eligibility & Registration Fee is non-refundable)

University Examination Fee:-

In addition to the above fees the student shall pay the University Examination Fee as prescribed by the University from time to time. Other conditions and formalities shall be as per the Rules of the Vidyapeeth.

Item No. BM-30-17: To consider the report submitted by the Inquiry Officer Adv. Gautam Inamdar in pursuant to the Chargesheet issued to Mr. Arjun Chawla by the Registrar of Vidyapeeth, and as the Competent Authority authorized by the board of Management at its meeting held on 7th April, 2017.

The Registrar placed before the Board of Management, the reports along with all relevant documents received from Adv. Gautam Inamdar, Inquiry Officer, who has inquired into the charges framed against Mr. Arjun Chawla with respect to the acts and omissions leading to

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severe misconducts and indiscipline by Mr. Arjun Chawla during the academic year 2015-16, 2016-17 and 2017-18, the members went through the same in detail and discussed in depth.

Dr. J. K. Pail, Director of the Biotechnology Institute, was called as a special invitee to explain and give details about activities of Mr. Arjun Chawla. Dr. J. K. Pal pointed out how the concerned student has crossed all the boundaries regarding misbehavior, disobedience and undesirable actions in the Institution. He further pointed out that all the faculty members are feeling unsecured and are not really willing to teach classes in which Mr. Arjun Chawla is present as a student.

Dr. Neelu Nawani, member of the Board and faculty of the Biotechnology Institute, also explained misbehavior and disobedience activities of Mr. Arjun Chawla in the Institute and how he disturbs the academic environment in the Institute.

The members went through the observations of the Inquiry Officer as well as documents placed on record, and found that the recommendations given by the Inquiry Officer are quite reasonable and, in order to maintain discipline, academic environment in the institution and to ensure that reputation of the Vidyapeeth is not damaged, it will be fit to accept the recommendations of the Inquiry Officer.

It was proposed that Mr. Arjun Chawla, student of Third Year of Dr. D. Y. Patil Biotechnology & Bioinformatics Institute, Tathawade, Pune, be expelled from the said Institute with immediate effect and the Registrar of the Vidyapeeth be authorized to issue the letter of expulsion to Mr. Arjun Chawla.

Resolution No. BM-30-17: After detailed discussions it was unanimously resolved that Mr. Arjun Chawla, student of Third Year of Dr. D. Y. Patil Biotechnology & Bioinformatics Institute, Tathawade, Pune, be expelled from the said Institute with immediate effect and the Registrar of the Vidyapeeth be authorized to issue the letter of expulsion to Mr. Arjun Chawla.

Item No. BM-31-17: To consider recommendations made by the Board of Research Studies at its meeting held on 10th November, 2017.

Some of the recommendations of Planning and Monitoring Board were also placed before the Board of Research Studies also at its meeting held on 4th November, 2017, which are approved by the Board of Management vide its Resolution No. BM-28(i)-17.

The recommendations of Board of Research Studies were presented before the Board for its consideration and approval.

Resolution No. BM-31-17: It was resolved that, the recommendations of the Board of Research Studies be approved.

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It was further resolved that, following Laboratories, Committee be established in the respective, college / institute.

1. To establish **Advance Centre for Molecular Diagnostics:**
2. To establish **Centre for Regenerative Medicine:**
3. To Set up **cGMP lab as per ICMR-DBT** guide lines (October 2017)
4. **Constitution of Institutional Committee for Stem Cell Research (IC-SCR)**
5. **DST-FIST** (Department of Science & Technology- Funds for Improvement of S & T Infrastructure Programme support (Rs. 3.00 crore) – short-listed and likely to be sanctioned soon.
6. Develop a **coherent and strong Research Group (Thrust area) on Cancer Biology** and propose a Multiple PI-based research proposal for extra-mural financial support
7. To start new Masters and Ph. D. Programmes in Medical College

The meeting ended with vote of thanks to the chair.



(Dr. A. N. Suryakar)
Registrar



(P. N. Razdan)
Chairman

Place: Pune

Date: 11th November, 2017