

**Minutes of the 43rd Meeting of the Board of Management held on
Wednesday, 27th December, 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.	Dr. B. M. Hegde	Member
3.	Dr. C. Bhasker Rao	Member
4.	Dr. A. M. Pathan	Member
5.	Dr. M. G. Takwale	Member
6.	Dr. N. K. Chadha	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.	Mr. M. S. Phirange	Permanent Invitee
14.	Mr. Kartikey Pandey	Permanent Invitee
15.	Dr. A. N. Suryakar	Member Secretary

Leave of absence was granted to Dr. Vedprakash Mishra 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-32-17: To confirm the minutes of the last meeting of the Board of Management held on 11th November, 2017.

Resolution No. BM-32-17: It was resolved that the minutes of last meeting of the Board of Management, held on 11th November, 2017, be confirmed.

Item No. BM-33-17: To consider the report on the 'Actions Taken' by the Vidyapeeth office on the resolutions of the last meeting of Board of Management.

Resolution No. BM-33-17: It was resolved that, the report of 'Actions Taken' on the resolutions of the last meeting of the Board of Management, held on 11th November, 2017, be noted and approved.

Item No. BM-34-17: To inform the house about the major developments in the Vidyapeeth and its Constituent Colleges/Institutes, since its last meeting.

Resolution No. BM-34-17: It was resolved that the Major Developments in the Vidyapeeth and its Constituent Colleges/Institutes since its last meeting, be noted.

Item No. BM-35-17: To consider the recommendations made by the Academic Council at its meeting held on 15th December, 2017 related to Faculty of Management.

Item No. BM-35(i)-17: To consider introduction of 'Media Communication & Management' specialization in BBA Programme.

Resolution No. BM-35(i)-17: After due deliberations on the item, it was resolved that the introduction of 'Media Communication & Management' as a specialization in the BBA programme from the Academic Year 2018-19, be approved.

Eligibility for BBA Programme: A candidate shall have passed 12th Std. examination (HSC) with 45% aggregate marks from any stream with English as passing subject / Two or Three years Diploma holders (after 10th Std.) with 45% aggregate marks.

Intake: Since the programme is being introduced newly, the initial intake shall be 60 instead of approved earlier as 120.

Scheme of Examination: There will be written examination of 60 marks of 2.30 hrs duration for every course at the end of each semester. The internal exams will carry 40 marks in each course.

**Course Structure for Specialization in Media Communication & Management in
BBA Programme**

B.B.A. FIRST YEAR (F.Y.)

Sr. No.	Semester I	Course code	Credits	Marks
1.	Principles and Practices of Management	(101)	4	100
2.	Business Communication	(102)	4	100
3.	Basics of Accounting	(103)	4	100
4.	Business Economics	(104)	4	100
5.	Aesthetics and Visual Communications	(107)	4	100
6.	Creative writing	(108)	4	100

Sr. No	Semester II	Course code	Credits	Marks
1.	Business Organization & System	(201)	4	100
2.	Basics of Marketing	(203)	4	100
3.	Basics of Finance	(204)	4	100
4.	Introduction to Information Technology	(206)	4	100
5.	Corporate Communication and Strategy	(207)	4	100
6.	Advertising and Integrated Marketing Communications	(208)	4	100

R2

B.B.A. Second Year (S.Y.)

Sr. No	Semester III	Course Code	Credits	Marks
1.	Business Laws	(302)	4	100
2.	Organizational Behavior	(303)	4	100
3.	Management Accounting	(304)	4	100
4.	Managerial Economics	(305)	4	100
5.	PR Communication	(307)	4	100
6.	Photography Studio Management	(308)	4	100

Sr. No	Semester IV	Course code	Credits	Marks
1.	Operations Management	(401)	4	100
2.	Business Taxation	(403)	4	100
3.	International Business	(404)	4	100
4.	Entrepreneurship Development	(405)	4	100
5.	Sound Studio Recording and Production	(407)	4	100
6.	Radio Production	(408)	4	100

B.B.A Third Year (T.Y)

Sr. No	Semester V	Course code	Credits	Marks
1.	Business Ethics and Corporate Governance	(502)	4	100
2.	Research Methodology	(503)	4	100
3.	Media	(507)	4	100
4.	Elective –I/ Film & TV Production Programming	(508)	4	100
5.	Elective –II/ Film & TV Production Process	(509)	4	100
6.	Project Work	(506)	4	100

Sr. No	Semester VI	Course code	Credits	Marks
1.	Management Control System	(603)	4	100
2.	E- Business	(604)	4	100
3.	Media Project Management	(607)	4	100
4.	Event Management	(608)	4	100
5.	Elective –III / Project Work – Media Production II	(609)	4	100
6.	Elective – IV/ New Media Production and Management	(610)	4	100

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

Item No. BM-35(ii)-17: To consider introduction of Diploma Courses in Labour Laws & Labour Welfare from the Academic Year 2018-19.

Resolution No. BM-35(ii)-17: After detailed discussions it was resolved that Diploma Course in Labour Laws & Labour Welfare be started from the Academic Year 2018-19.

RR

Details of the Diploma Course are as follows:

Name of the Course	:	Diploma Course in Labour Laws & Labour Welfare.
Duration	:	1 Year
Classes Schedule:		Every Saturday – 3 hours and Every Sunday – 5 hours
Intake	:	30 Students.
Eligibility	:	Graduate from any stream from recognized University or equivalent and has secured 45% marks at graduation level.

Scheme of Examination: The course Structure has two components

1. Eight theory subjects.
2. Internship Project.

There will be written Examination of 60 marks of 2.5 hrs duration for every Subject at the end of Academic Year. The Internal Exams will carry 40 marks in each subject. Dissertation shall carry 100 marks.

Course Structure for Diploma in Labour Law & Labour Welfare

Sr. No	Subject Title	Course code	Credits	Marks		
				External	Internal	Total
1.	Laws Relating to Industrial Relations	(LL-101)	4	60	40	100
2.	Laws Relating to Wages and Monetary Benefits	(LL-102)	4	60	40	100
3.	Laws Relating to Social Security	(LL-103)	4	60	40	100
4.	Laws relating to Labour welfare	(LL-104)	4	60	40	100
5.	Legislations Affecting conditions of work	(LL-105)	4	60	40	100
6.	Labour Economics and industrial sociology	(LL-106)	4	60	40	100
7.	International Labour organization & Labour Jurisprudence	(LL-107)	4	60	40	100
8.	Personnel management & Industrial Psychology	(LL-108)	4	60	40	100
9.	Dissertation & Viva-voce	(LL-109)	4			100

The detail structure of Diploma course is enclosed as Annexure- II.

Item No. BM-35(iii)-17: To consider introduction of Certificate Courses to be offered from the Academic Year 2018-19.

Resolution No. BM-35(iii)-17: After detailed discussions it was resolved that Certificate Courses in (a) Business Analytics and (b) Digital Marketing be started from the Academic Year 2018-19.

Rm

**Name of the Course – (a) Certificate Course in Business Analytics and
(b) Certificate Course in Digital Marketing**

Duration : Six months

Classes Schedule : Every Saturday – 3 hours and Every Sunday – 5 hours

Intake Capacity : 30 Students for each certificate course

Eligibility : Graduate from any stream from recognized University or equivalent and has secured 45% marks at graduation level.

Scheme of Examination: The course Structure has two components

1. Five Theory Subjects.
2. Internship Project.

There will be written Examination of 60 marks of 2.5 hrs duration for every Subject at the end of course. The Internal Exams will carry 40 marks in each subject. Dissertation shall carry 100 marks.

Course Structure for Certificate Course in Business Analytics

Sr. No	Subject Title	Course code	Credits	Marks		
				External	Internal	Total
1.	Introduction to Management and analytics	(BA-101)	4	60	40	100
2.	Statistics And Analytics	(BA -102)	4	60	40	100
3.	Analytics in Marketing	(BA -103)	4	60	40	100
4.	Analytics in Finance	(BA -104)	4	60	40	100
5.	Analytics and Human resource management	(BA -105)	4	60	40	100
6.	Dissertation & Viva-Voce	(BA -106)	4			100

Course Structure for Certificate Course in Digital Marketing

Sr. No	Subject Title	Course code	Credits	Marks		
				External	Internal	Total
1.	Introduction to Digital Marketing	(DM-101)	4	60	40	100
2.	Search Engine Optimization	(DM-102)	4	60	40	100
3.	Search Engine Marketing	(DM-103)	4	60	40	100
4.	Social Media Marketing	(DM-104)	4	60	40	100
5.	Web Analytics	(DM-105)	4	60	40	100
6.	Dissertation & Viva-Voce	(DM-106)	4			100

The detail structure of Certificate courses is enclosed as Annexure- III.

Item No. BM-35(iv)-17: To increase the Intake of regular MBA Programme from existing 180 seats to 240 seats form Academic Year 2018-19.

Resolution No. BM-35(iv)-17: After detail discussion it was resolved that the Intake of regular MBA Programme of 180 seats be increased to 240 seats from Academic Year 2018-19.

Rm

Item No. BM-36-17: To consider the recommendations made by the **Academic Council** at its meeting held on **15th December, 2017** related to **Faculty of Dentistry**.

Item No. BM-36(i)-17: To discuss amendments in MDS Course as per DCI Regulation 2017.

Resolution No. BM-36(i)-17: After detail discussion it was resolved that, revised Dental Council of India, Master of Dental Surgery Course Regulations, 2017, notified in Government Gazette (Extraordinary, Part-III, Section 4, of 5th September, 2017, DCI Notification No. DE-87-2017 dated 1st September, 2017) be implemented. Accordingly curriculum & examination pattern revised as follows. The revised curriculum will be made applicable for students admitted to MDS course from Academic Year 2018-19 and revised examination pattern will be applicable to the students appearing for MDS Part I university examinations in May, 2019 onwards.

University Examination Pattern for MDS:

Existing	Proposed and Approved
Theory University Examination at the end of 3rd year Paper I – 75 Marks Paper II – 75 Marks Paper III – 75 Marks Paper IV – 75 Marks Total - 300 Marks	PART-I: Basic Sciences Paper - 100 Marks of three hours duration Examination shall be conducted at the end of <u>First year of MDS</u> PART-II: Paper-I, Paper-II & Paper-III - 300 Marks (100 Marks for each Paper) Examination shall be conducted at the end of <u>Third year of MDS</u>
Clinical Exam 200 marks	Clinical 200 marks
Viva-voce 80 marks	Viva-voce 80 marks
Pedagogy 20 marks	Pedagogy 20 marks
Total - 600 marks	Total - 700 marks

Distribution of Theory Examination Marks:

Year	Existing Pattern	Proposed Pattern Approved
I MDS	No exam.	Part I 10 out of 11 questions (10 X 10 marks) = 100 marks
III MDS	Paper I, II, III (75 Marks Each)	Part II Paper I & II (100 Marks Each)
	LAQ = (2 X 20 marks) = 40 Marks	LAQ -Two out of three questions (2 X 25 marks) = 50 Marks
	SAQ- Five out of six questions (5 X 7 marks) = 35 Marks	SAQ – Five out of six questions (5 X 10 marks) = 50 Marks
	Paper IV Essay One out of two - 75 Marks	Paper III - Essay Two out of three questions (2 x 50 marks) = 100 Marks
	Total = 300 Marks	Total = 400 Marks

Distribution of Practical Examination Marks: No change in the existing pattern.

RM

Criteria for declaring as pass:

Part I Examination:

- Answer books shall be evaluated by one internal and one external examiner appointed by the Vidyapeeth of the same speciality.
- The candidates shall have to secure a minimum of 50% in the Basic Sciences and shall have to pass the Part-I examination at least six months prior to the final (Part-II) examination at the end of 3 years.

Part II Examinations:

- Answer books shall be evaluated by two internal and two external examiners appointed by the Vidyapeeth of the same speciality.
- To pass the university examination, a candidate has to pass in both theory examination and in practical/clinical including viva voce independently, with an aggregate of 50% of total marks allotted.
 - **150 marks out of 300** for theory, however, a candidate has to secure **minimum 40% (40 out of 100) marks in each theory paper.**
 - **150 out of 300** (for clinical and viva together).

A candidate securing aggregate marks below 50% as mentioned above shall be declared to have failed in the examination.

Clinico – Pathological Meetings:

Existing	Revised & approved by Board of Management
“OOO” Meetings	At least two presentations during three
Currently at least <u>one</u> presentation by each PG student is being done as interdepartmental case presentation.	years of training period at institutional level.

Scientific Presentations of PG students:

Existing	Revised & approved by Board of Management
On an average <u>two presentations</u> (paper and poster) are being done by each student. PG students of some departments are <u>already doing two papers and 2 posters</u> right from inception of PG program at DYPDCH	Each student should present at least two scientific papers and two posters at State / national level speciality and allied conferences / conventions during the training period.

Posting of PG students in Other Departments:

Existing	Revised & approved by Board of Management
Respective departments are posting their trainees in allied departments..	To bring in more integration among the specialities and allied fields, each department shall workout a programme to rotate the trainees in related disciplines.

Publication by PG Students:

Existing	Revised & approved by Board of Management
Currently on average <u>one or two publications</u> by each student is being done.	At least one publication in any indexed scientific journals.

R12

Publication points for Faculty:

Existing	Revised & approved by Board of Management
First author is given 100% points and remaining authors (co-authors) are given 50% points . No limit on number of co-authors	For any publication, except original research, first author (principal author) shall be given 100% points and remaining authors (co-authors) shall be given 50% points . Up to a maximum of 5 co-authors will be considered.
Currently for original research <u>first two authors get 100%</u> and <u>co-authors get 50% points</u>	For <u>original research(*)</u> , all authors shall be given equal points and up to a maximum of 6 authors shall be considered

(*) **Original research means not the case study but innovative research and it should not be repetitive in nature.**

Item No. BM-37-17: To consider the recommendations made by the **Academic Council** at its meeting held on **15th December, 2017** related to **Faculty Biotechnology & Bioinformatics**.

Item No. BM-37(i)-17: To discuss and approve starting of “Certificate course in Entrepreneurship Development in Biotechnology and Bioinformatics”.

Resolution No. BM-37(i)-17: It was resolved that the “Certificate Course in Entrepreneurship Development in Biotechnology and Bioinformatics” be started from the Academic Year 2018-19. The details of the Course are as follows:

Name of the Course : Certificate course in Entrepreneurship Development in Biotechnology and Bioinformatics
Duration of the course : Six months
Contact hours : 60
E-learning hours : Max 20
Class schedule : 2nd and 4th Saturdays (5 hours duration) each
Number of seats : Not exceeding 20 students.

Eligibility criteria: Graduate or equivalent from any recognized University or Institution in any field of Science.

Who should attend:

Business professionals, start-up managers, working professionals starting their own venture, women planning to set up their own business, young entrepreneurs requiring structured information on dynamics in business operation

Mode of Pedagogy: Classroom lectures will be conducted as per the class schedule with limited flexibility. In addition webinars/recorded classes/online materials/online tutorials will be available and can be opted anytime in the course duration. The program will be taught by a combination of lectures, discussions and case studies

RK

Credits: 04

Sr. No.	Topic	Sub-Topic	Contact Hours
1	Understanding Entrepreneurship-26	<ul style="list-style-type: none"> Identifying key entrepreneurship opportunities in Biotechnology and Bioinformatics Market Research and analysis for developing new ideas and identifying competitors and stakeholders Developing an Effective Business Model Making a Business Plan Types of start-ups and licensing modes Funding types and sources Marketing Plans Digitalization in the target business sector Protection of Intellectual Property Development of strategies for sustainability Opportunities for empowering women entrepreneurs Business Economics 	02 02 02 02 02 04 02 02 02 02 02 02
2	Regulatory affairs in the Biotech industry-08	<ul style="list-style-type: none"> Quality Control and quality assurance GLP and non-GLP settings Regulatory requirements of different industries: Food, Environment, Pharma, Agro, Biomedical equipment and devices; and other related sectors 	02 02 04
3	Technical writing and accreditations-08	<ul style="list-style-type: none"> Drafting common technical document(s) Drafting an application for investigation of new drug, biosimilar, other products Ethical considerations and clinical trials: protocol, informed consent, and review Any other accreditations necessary for the relevant industry 	02 02 02 02
4	Informatics in the enterprise-08	<ul style="list-style-type: none"> Bioinformatics in the Biotechnology industry Bioinformatics industry as an independent enterprise Clinical monitoring and data management Biological database development Software development Market research and analysis 	08
5	Government support schemes-05	<ul style="list-style-type: none"> Support schemes from Ministry of Science and Technology through DSIR, DBT, DST, CSIR and other agencies. Biotechnology Industry Research Assistance Council (BIRAC), BEST, Biotech Ignition Grants (BIG) and others Technopreneur Promotion Programmes 	05
6	Case studies-05	<ul style="list-style-type: none"> Case Studies and examples of successful start-ups in Biotechnology and Bioinformatics industry 	05
		Total	60

RM

Item No. BM-37(ii)-17: To consider Proposal for DPU-Biotechnology and Bioinformatics Student Entrepreneur Support Scheme (DPU-B2SES2)

Proposal: To support the "Make in India" initiative by nurturing an academic culture of innovation and to translate the technologies and products from laboratory to market through the student innovators.

Proposed name of the scheme: DPU-Biotechnology and Bioinformatics Student Entrepreneur Support Scheme

Eligibility: Students in their final year of B. Tech (Biotechnology), B. Tech (Medical Biotechnology), M. Tech (Biotechnology), M. Sc. (Biotechnology), M. Sc. (Bioinformatics), students, and also students who have submitted their thesis for the award of Ph.D. (Biotechnology) and Ph.D. (Bioinformatics) will be considered under the scheme. Student must have a teacher of the Institute as a mentor in this scheme.

Funding Agency: Dr. D. Y. Patil Vidyapeeth, Pune

Nature of Funding: The funding will be to enhance the start-up innovative ideas of students so that they can be taken up to the market. The funding will be given based on the novelty of the concept. The funds may be used to create prototypes for testing, for pilot projects or for developing the model of activity from the idea on paper. These funds are not for basic research for which the mentoring teacher may apply to intramural or extramural funding sources. No fellowship will be offered to the student or mentor in this scheme.

Amount of funding: maximum amount Rs. 75,000/- per student.

Number of students who will be given financial support: 02 students

Duration: Flexible

Mode of funding: Announcement of Call for Proposals for students. Student is expected to do initial landscape survey on the novelty of the concept. The proposal is to be submitted to Dr. D. Y. Patil Vidyapeeth through its formulated proposal format. The proposals shall be screened by a committee of scientific, technical and financial experts in the first stage. The proposals shortlisted in the first round of screening shall be invited for presentation to expert committee. The final shortlisted proposals shall be considered for funding with an agreement on sharing of IP and revenue-sharing models.

Resolution No. BM-37(ii)-17: The proposal of Biotechnology Institute, recommended by the Academic Council, for DPU-Biotechnology and Bioinformatics Student Entrepreneur Support Scheme (DPU-B2SES2) was considered and it was resolved that to support "Make in India" initiative by nurturing an academic culture of innovation, the proposal be accepted and approved.

It was further resolved that revenue generated through such proposal, if any, shall be on sharing basis of 60:40 (Inventors:DPU) proportion, as per Vidyapeeth's Intellectual

Rn

Property Policy. The 60% revenues generated (Inventors) shall be distributed equally between the students and faculty mentor concerned.

Item No. BM-37(iii)-17: To increase intake from 90 seats to 120 seats in the B. Tech. (Biotechnology) Programmes from Academic Year 2018-19.

Resolution No. BM-37(iii)-17: After detail discussion it was resolved that in view of AICTE norms, a technical course should have intake in multiple of 60 seats, therefore, considering the norms of AICTE the existing intake of B. Tech. (Biotechnology) programme of 90 seats be increased to 120 seats from Academic Year 2018-19.

Item No. BM-38-17 To consider the recommendations made by the Academic Council at its meeting held on 15th December, 2017 related to Faculty of Medicine.

Item No. BM-38(i)-17: To introduce theory lectures in cross sectional and ultrasound Anatomy in the syllabus of first year of MBBS curriculum.

Resolution No. BM-38(i)-17: It was resolved that the inclusion of theory lectures in cross sectional and ultrasound anatomy in the syllabus of first year of MBBS curriculum from the Academic Year 2018-19 be approved.

Item No. BM-38(ii)-17: To introduce one of the questions as MCQ test in continues assessment examinations in Pre-Clinical subjects.

Resolution No. BM-38(ii)-17: It was decided that 40 Multiple Choice Questions (MCQs) of 1/2 mark each (total 20 marks) must be a part of theory paper in continues assessment examinations for pre-clinical subjects. These MCQs be introduced for the students admitted from the Academic Year 2018-19 onwards.

Item No. BM-38(iii)-17: To replace spotting in Anatomy practical examination of UG examinations by clinical work stations like objective structured practical examination.

Resolution No. BM-38(iii)-17: It was resolved that spotting be replaced by OSPE in Anatomy subject for practical examinations of UG. In Physiology and Biochemistry practical examinations, earlier system be continued. Further it was resolved that, these changes be applicable only for the internal examinations and for the batch admitted in 2018 onwards.

Item No. BM-38(iv)-17: To strengthen Flip teaching strategy for the first year. (2017-18)

Resolution No. BM-38(iv)-17: It was resolved that Flip teaching strategy be strengthened in all three subjects in the first year from the academic year 2017-18 and monitored through ERP system by HOD & Dean of the College.

Item No. BM-38(v)-17: To introduce surface anatomy on mummified bodies along with living anatomy in Anatomy practical examinations.

Resolution No. BM-38(v)-17: It was resolved that surface anatomy on mummified bodies along with living anatomy in anatomy practical examinations be introduced. Further it was resolved that equal marks be distributed for living anatomy and mummified body in practical examinations.

RN

Item No. BM-38(vi)-17: To consider introduction of study and practice of Yoga.

Resolution No. BM-38(vi)-17: It was resolved that a lecture on study and practice of Yoga on 2nd and 4th Saturday of every month for First Year MBBS students, be allotted, which may be coordinated by Department of Physiology.

Item No. BM-38(vii)-17: To consider starting of Post Graduate Courses as Pre-Clinical Subjects i.e. M. Sc. in Medical Anatomy, Medical Biochemistry and Medical Physiology.

Resolution No. BM-38(vii)-17: It was resolved that Post Graduate Courses as M.Sc. Medical Anatomy, M.sc. Medical Biochemistry and M.Sc. Medical Physiology be started in Medical College from the Academic Year 2018-19.

Details of Post Graduate course as M.Sc. Medical Anatomy, M.Sc. Medical Biochemistry and M.Sc. Medical Physiology are as follows:

Title of the Courses : (i) M.Sc. Medical Anatomy, (ii) M.Sc. Medical Biochemistry and
(iii) M.Sc. Medical Physiology

Duration : 3 Years

Intake capacity : 2 Students

Eligibility for:

• M.Sc. Medical Anatomy &	MBBS / BDS / B.Sc. (Nursing) / BPT / B. Sc. (Anatomy)
• M. Sc. Medical Physiology	MBBS/BDS/B.Sc.(Nursing)/BPT/B.Sc.(Physiology/ Zoology)
• M.Sc. Medical Biochemistry	MBBS/BDS/B.Sc.(Nursing) /BPT/B.Sc. (Biochemistry / Chemistry / Zoology / Botany / Allied Health Sciences)

All Heads of the Departments of Pre-Clinical subjects are requested to prepare detail course structure of above courses, discuss the same in the meetings Board of Studies, Faculty, Academic Council and place before the Board of Management of for its approval in its next meeting.

Item No. BM-38(viii)-17: To consider starting of Post Graduate Courses as M.Sc. in Medical Microbiology and M.Sc. Medical Pharmacology.

Resolution No. BM-38(viii)-17: It was resolved that the Post Graduate Course as M.Sc. Medical Microbiology and M.Sc. Medical Pharmacology in Medical College be started from the Academic Year 2018-19.

Details of the courses are as follows:

1. Title of the Course: **M.Sc. Medical Microbiology**

Duration : 3 Years

Intake capacity : 2 Students

Eligibility : MBBS / BDS / B.Sc. (Nursing) / BPT / B.Sc. Microbiology

RK

2. Title of the Course: M.Sc. Medical Pharmacology

Duration : 3 Years

Intake capacity : 2 Students

Eligibility : MBBS / BDS / BPT / B.Sc. (Nursing) / B. Pharm.

Item No. BM-38(ix)-17: To consider prelim exam of 3rd MBBS should be conducted only after the clinical postings are over.

Resolution No. BM-38(ix)-17: It was resolved that conduct of prelim exam of 3rd MBBS only after the end of clinical postings, be approved. Further it was resolved that, same will be applicable for the batch admitted in the academic year 2017-18.

Item No. BM-38(x)-17: To consider 10% marks of each clinical posting end exam should be given for journal.

Resolution No. BM-38(x)-17: After detail discussion it was unanimously resolved that weightage of 10% marks of each clinical posting end exam, be given for journal. This weightage should be given from the examinations to be conducted from Academic Year 2018-19 onwards.

Item No. BM-38(xi)-17: To consider clinical drug trials on human being (Phase 1,2,3&4), study of active pharmacological intervention for treatment of diseases, collection of case reports & analysis of existing studies should not be considered for dissertation.

Resolution No. BM-38(xi)-17: It was resolved that sponsored new drugs & devices trials on human being (Phase 1,2,3&4), study of active pharmacological intervention for treatment of diseases, collection of case reports & analysis of existing studies should not be considered for dissertation. This will be enforced for the PG students admitted in Academic Year 2018-19.

Item No. BM-38(xii)-17: To consider changes in Certificate Course in Adolescent Pediatrics.

[The certificate course of Adolescent Pediatrics (1 Year) with 30 intake capacity have been approved to start in Dr. D. Y. Patil Medical College, Hospital & Research Centre, by the Board of Management, at its meeting held on, 18th July, 2014. As per the need and demand during the experience of first batch, Professor and Head, Department of Pediatrics proposes some changes in the above Certificate Course.]

Resolution No. BM-38(xii)-17: After detail deliberations it was resolved that the proposed changes in Certificate Course in Adolescent Pediatrics, be approved. Further it was resolved that the proposed changes be applicable for the batch admitted in 2018-19 onwards. These changes in the Certificate Course in Adolescent Pediatrics are as follows:

Sr. No.	Title	Existing	Proposed Changes
1.	Nomenclature of the Certificate Course	Certificate Course in Adolescent Paediatrics	Certificate Course in Adolescent Health
2.	Qualification / Eligibility Criteria	DCH, MD (Paediatrics) / DNB (Paediatrics)	Medical Graduate (MBBS) and above

R2

3.	Duration	1 Year	6 Months
4.	Intake	30 Students	10 Students (Non-stipendiary)
5.	Practical Examination of 100 Marks	No Practical Examination at the end of the course in assessment.	Practical Examination of 100 marks as follows a) Short Case of 50 Marks b) Table Viva of 50 Marks

Item No. BM-38(xiii)-17: To consider changes in Fellowship Course in Neonatology.

[The Fellowship in Neonatology (1 Year) with 4 intake capacity have been approved to start in Dr. D. Y. Patil Medical College, Hospital & Research Centre, by the Board of Management, at its meeting held on, 29th December, 2015. Professor and Head, Department of Pediatrics proposed changes in the eligibility criteria in the above Certificate Course.]

The candidates who have completed Diploma in Child Health (University or CPS) may also be permitted to undertake the course, as CPS Diploma courses have been approved by MCI vide Govt. of India notification no. Extra Ordinary, Part II, Section-3, Sub-section II, Ref. No. 2981 dated 17th October, 2017.

Resolution No. BM-38(xiii)-17: It was resolved that the proposed changes in Fellowship in Neonatology, be approved. Proposed changes in the eligibility criteria in Fellowship in Neonatology are as follows:

Title	Eligibility Criteria	
	Existing	Proposed Changes
Fellowship in Neonatology	MD Pediatrics / DNB Pediatrics	MD Pediatrics / DNB Pediatrics / DCH (University or CPS if obtained on or after December 2009)
Intake	4 Students (Non-stipendiary)	

Item No. BM-38(xiv)-17: To consider Syllabus for D.M. (Cardiology), D.M. (Neurology) and M. Ch. (Cardio Vascular Thoracic Surgery)

Resolution No. BM-38(xiv)-17: It was resolved that the syllabus approved and recommended by Academic Council for D.M.(Cardiology), D.M.(Neurology) and M. Ch.(Cardio Vascular Thoracic Surgery), be approved.

The detail syllabus of D.M. Cardiology, D.M. Neurology and M.Ch. (Cardio Vascular Thoracic Surgery) (Course Structure and Scheme of Examination) are enclosed herewith as Annexure- IV

Item No. BM-38(xv)-17: To consider starting of Certificate course in Early Interventional and Development therapy for high risk newborns in Department of Paediatrics.

Resolution No. BM-38(xv)-17: It was resolved that the starting of Fellowship Course in "Early Interventional and Development Therapy for High Risk Newborns" in the Pediatrics Department, be approved in Medical College from the Academic Year 2018-19.

The details are as follows:

Name of the Course : Fellowship in Early Interventional and Development therapy for high risk newborns

PR

Duration : 1 Year
Intake Capacity : 4 Students (Non-stipendiary)
Eligibility : MD/DNB/DCH/Neonatal Fellows/Masters in Pediatric
Physiotherapy/Masters in Pediatrics Nursing.

The detail of course is enclosed herewith as Annexure - V.

Item No. BM-38(xvi)-17: To consider starting of Super-Specialty Courses in next future – (a) D.M. Endocrinology, (b) D.M. Gastroenterology, (c) D.M. Rheumatology, (d) D.M. Critical Care Medicine, (e) D.M. Cardiac Anesthesia, (f) D.M. Interventional Radiology, (g) M. Ch. Plastic & Reconstructive Surgery, (h) M. Ch. Paediatrics Surgery and (i) M. Ch. Gastroenterology.

Resolution No. BM-38(xvi)-17: It was resolved that the following super-specialty courses be started after obtaining the permission of MCI in Medical College from the Academic Year 2018-19 onwards. Such courses are as follows:

1. D.M. Endocrinology
2. D.M. Gastroenterology
3. D.M. Rheumatology
4. D.M. Critical Care Medicine
5. D.M. Cardiac Anesthesia
6. D.M. Interventional Radiology
7. M. Ch. Plastic & Reconstructive Surgery
8. M. Ch. Paediatrics Surgery
9. M. Ch. Gastroenterology

Further it was resolved that the concern Heads of the Department be requested to prepare the detail course structure for above courses to be started from the academic year 2018-19 onwards.

Item No. BM-38(xvii)-17: To consider changes in the Proforma of Thesis/Dissertation for MD/MS/DM/M.Ch/Ph.D student's projects.

Resolution No. BM-38(xvii)-17: It was resolved that the changes in the Proforma of Thesis/Dissertation for MD/MS/DM/M.Ch/Ph.D students projects, be approved.

The approved proforma is enclosed as – Annexure- VI.

Item No. BM-38(xviii)-17: To consider starting of Fellowship in Breast Imaging in Department of Radio-diagnosis.

Resolution No. BM-38(xviii)-17: It was resolved that the Fellowship in Breast Imaging in the department of Radio-diagnosis of Medical College be started from the Academic Year 2018-19.

Details of Fellowship in Breast Imaging are as follows:

Name of the Course : Fellowship in Breast Imaging
Duration : 1 Year

Rm

Intake	: 2 Students (Non-stipendiary)
Eligibility	: MD (Radio diagnosis) / DNB (Radio diagnosis)
Selection Criteria	: Inter-se-merit of MBBS
Examination Pattern	: Clinical skill assessment, Project work and viva

Detail syllabus for Fellowship in Breast Imaging is enclosed as Annexure- VII.

Item No. BM-38(xix)-17: To consider starting of PG Diploma Courses in Dr. D. Y. Patil Institute of Optometry and Visual Sciences.

Resolution No. BM-38(xix)-17: It was resolved that the following PG Diploma Courses in Dr. D. Y. Patil Institute of Optometry and Visual Sciences, be started from the Academic Year 2018-19.

1. PG Diploma in Contact Lens and Anterior Segment.
2. PG Diploma in Low Vision Management and Rehabilitation.

Duration : 12 Months

Intake Capacity : 04 seats in each Diploma

Eligibility : B.Optom. from a recognized University.

Details of above diploma courses are attached herewith as Annexure - VIII.

Item No. BM-38(xx)-17: To approve the increase in intake of following Degree Programmes under the Faculty of Medicine.

Resolution No. BM-38(xx)-17: With reference to the approval letter received from the MCI, it was resolved that the increase in intake be permitted for following Degree Programmes under the Faculty of Medicine from the Academic Year 2018-19.

Sr. No.	Subject	Course	Increase in Seats	
			From	To
1	General Medicine	M.D.	17	24
2	Pulmonary Medicine	M.D.	03	06
3	Anesthesiology	M.D.	09	15

Item No. BM-39-17: To consider the recommendations made by the Academic Council at its meeting held on 15th December, 2017 related to **Faculty of Allied Medical Sciences**.

Item No. BM-39(i)-17: To consider modification in admissions criteria of BPT course.

Resolution No. BM-39(i)-17: After due deliberations it was resolved that proposed modifications in admission criteria of BPT course, be approved. The modified eligibility criteria for admission to BPT from Academic Year 2018-19 shall be as follows:

Candidate should have passed in the subject of Physics, Chemistry, Biology (PCB) & English individually and must have obtained minimum 50% marks taken together in PCB at the qualifying examination i.e. 10+2 examination.

Rm

Furthermore candidates belonging to SC, ST and Other Backward Classes, the marks obtained in PCB taken together in qualifying examination be 45% instead of 50% as stated above. English is compulsory subject in 10+2 for being eligible for admission to BPT.

Item No. BM-39(ii)-17: To consider starting of new Diploma Course as 'Post Graduate Diploma in Manual Therapy'.

Resolution No. BM-39(ii)-17: It was resolved that starting of Post Graduate Diploma course in Manual Therapy be started from April, 2018 in Physiotherapy College. Details of Post Graduate Diploma Course in Manual Therapy are as under:

Name of the course	:	Post Graduate Diploma in Manual Therapy
Duration	:	12 Months
Intake	:	30 Students
Eligibility	:	Minimum BPT / BPTTh from a Recognized University [Selection based on merit]

The detail Course structure and Scheme of Examination are enclosed as Annexure – IX

Item No. BM-40-17: To consider the recommendations made by the Academic Council at its meeting held on 15th December, 2017 related to **Faculty of Nursing**

Item No. BM-40(i)-17: To consider a circular of National Skill Development Programme under Pradhanmantri Kaushlaya Vikas Yojana.

Resolution No. BM-40(i)-17: It was resolved that the following courses mentioned in the circular of the National Skill Development Programme under Pradhanmantri Kaushlaya Vikas Yojana, be started from February 2018 in Nursing College.

- | | |
|-----------------------------|---|
| 1. Front Line Health worker | 2. Emergency Medical Technician – Basic |
| 3. Diabetes Educator | 4. Diet Assistant |
| 5. General Duty Assistant | 6. Home Health Aid |

Item No. BM-40(ii)-17: To consider a proposal – 5-10 hours related to disability under Medical Surgical Nursing & Sociology Subjects.

Resolution No. BM-40(ii)-17: It was resolved that a module of Disability Management of 20 hrs be started as value added course for IV year B.Sc. Nursing from Academic Year 2018-19 onwards.

Item No. BM-41-17: To consider and recommend to the Board of Management the List of Holidays for the Calendar Year 2018 for the Vidyapeeth and its Constituent Colleges/Institutes.

Resolution No. BM-41-17: It was resolved that the List of Holidays for the Calendar Year 2018 for the Vidyapeeth and its Constituent Colleges/Institutes, be approved.

Ru

List of Holidays for the year 2018

Sr. No.	Holiday	Day	Date
1.	Republic Day	Friday	26 th January 2018
2.	Mahashivratri	Tuesday	13 th February, 2018
3.	Chhatrapati Shivaji Maharaj Jayanti	Monday	19 th February, 2018
4.	Dhulivandan (Holi 2 nd Day)	Friday	2 nd March, 2018
5.	Mahavir Jayanti	Thursday	29 th March, 2018
6.	Good Friday	Friday	30 th March, 2018
7.	Dr. Babasaheb Ambedkar Jayanti	Saturday	14 th April, 2018
8.	Buddha Pournima	Monday	30 th April, 2018
9.	Maharashtra Din	Tuesday	1 st May, 2018
10.	Ramzan ID (Id-UI-Fitar)	Saturday	16 th June, 2018
11.	Independence Day	Wednesday	15 th August, 2018
12.	Parsi New Year	Friday	17 th August, 2018
13.	Bakri ID (ID-UI-Juha)	Wednesday	22 nd August, 2018
14.	Ganesh Chaturthi	Thursday	13 th September, 2018
15.	Moharum	Thursday	20 th September, 2018
16.	Mahatma Gandhi Jayanti	Tuesday	2 nd October, 2018
17.	Dasara	Thursday	18 th October, 2018
18.	Diwali (Narak Chaturdashi)	Tuesday	6 th November, 2018
19.	Diwali (Laxmi Pujan)	Wednesday	7 th November, 2018
20.	Diwali (Balipratipada)	Thursday	8 th November, 2018
21.	Diwali (Bhaubeej)	Friday	9 th November, 2018
22.	Id-E-Milad	Wednesday	21 st November, 2018
23.	Guru Nanak Jayanti	Friday	23 rd November, 2018
24.	Christmas	Tuesday	25 th December, 2018
Following Holidays fall on Sunday			
1.	Gudi Padwa		18 th March, 2018
2.	Ram Nawmi		25 th March, 2018
3.	Anant Chaturdashi		23 rd September, 2018

Item No. BM-42-17: To consider recommendations made by the **Finance Committee** at its meeting scheduled on **26th December, 2017**.

Item No. BM-42(i)-17: To consider and approve the Annual Statement of Accounts of the Vidyapeeth and its Constituent Colleges / Institutes for the Financial Year 2016-17.

Resolution No. BM-42(i)-17: It was resolved that the Annual Statements of Accounts, for the Financial Year 2016-17 of Dr. D. Y. Patil Vidyapeeth and of Individual Colleges 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. The approved annual statement of accounts of the Vidyapeeth and its Constituent Colleges / Institutes for the Financial Year 2016-17 is enclosed as Annexure – X.

RK

Item No. BM-42(ii)-17: To consider the Revised Budget Estimates for the Financial Year 2017-18.

Resolution No. BM-42(ii)-17: It was resolved that the Revised Budget of the Vidyapeeth and its Constituent Colleges / Institutes for the Financial Year for 2017 – 18, be approved. Revised Consolidated Budget 2017-18 at a glance is as follows:

Sr. No.	Particulars	2016-17	2017-18			
		Audited	Budgeted (Apr-17 to Mar-18)	Actual (Apr-17 to Nov-17)	Estimated (Dec-17 to Mar-18)	Revised Budget
A	Income					
1	Maintenance	232,40.70	306,21.47	253,98.85	39,72.88	293,71.73
2	Development	36,82.92	43,47.12	34,36.85	8,99.91	43,36.76
	Sub - Total	269,23.62	349,68.59	288,35.70	48,72.79	337,08.49
B	Expenditure					
1	Maintenance	216,04.02	332,70.91	152,45.13	121,68.16	274,13.29
2	Development	118,81.63	88,96.46	15,04.08	51,25.76	66,29.84
	Sub - Total	334,85.65	421,67.37	167,49.21	172,93.92	340,43.13
C	Loan Repayment	15,98.87	15,63.73	48,32.84	2,86.76	51,19.60
D	Surplus/Deficit	-81,60.90	-87,62.51	72,53.65	-127,07.89	-54,54.24
	Total	269,23.62	349,68.59	288,35.70	48,72.79	337,08.49

Item No. BM-42(iii)-17: To consider and approve final fees for all UG and PG programs of constituent colleges of Vidyapeeth for the Academic Year 2017-18 and interim fees for the year 2018-19.

Resolution No. BM-42(iii)-17: It was resolved that the final fees for all UG and PG programmes of Constituent Colleges/Institutes of the Vidyapeeth for the Academic Year 2017-18, confirmed by the Committee of Experts and approved by the Finance Committee, be accepted. Interim fees for the Academic Year 2018-19, as recommended by the Committee of Experts and accepted by the Finance Committee at its meetings held on 4th November, 2017 and 26th December, 2017 respectively, be approved.

(Rupees in Lakhs)

Sr. No	Name of College/Institute	Course Name	2017-18	2018-19
			Accepted Interim Fees, as confirmed by Committee of Experts, approved by the Finance Committee	Approved Interim Fees, as proposed by Committee of Experts and accepted by the Finance Committee
1.	Dr. D. Y. Patil Dental College and Hospital, Pimpri, Pune	BDS	5.50	6.15
2.	Dr. D. Y. Patil College of Nursing	B.Sc.	0.85	1.00
		P. B. B. Sc.	0.85	1.00
		M. Sc.	1.15	1.30
3.	Global Business School and Research Centre, Pune	MBA	2.00	2.30
4.	Dr. D. Y. Patil Institute of	B. Optom.	0.80	0.90

Dr

Sr. No	Name of College/Institute	Course Name	2017-18	2018-19
			Accepted Interim Fees, as confirmed by Committee of Experts, approved by the Finance Committee	Approved Interim Fees, as proposed by Committee of Experts and accepted by the Finance Committee
	Optometry and Visual Sciences, Pimpri, Pune	M. Optom.	1.20	1.30
5.	Dr. D. Y. Patil Biotechnology and Bioinformatics Institute, Tathawade, Pune	B. Tech. Biotechnology	1.60	1.75
		B. Tech. (Medical) Biotechnology	1.60	1.75
		M. Tech (Integrated) Biotechnology	1.60	1.75
		M.Sc. Biotechnology	1.10	1.25
		M.Sc. Bioinformatics	1.10	1.25
6.	Dr. D. Y. Patil College of Physiotherapy, Pimpri, Pune	B.PT	1.75	2.00
		M.PT	2.25	2.50
7.	Dr. D. Y. Patil Medical College, Hospital & Research Centre, Pimpri, Pune	MBBS	17.50	26.00

❖ However Interim Fees proposed for PG Medical and PG Dental for the year 2018-19 has already been approved by the Board of Management at its meeting held on 11th November, 2017 vide Item No. BM-29(i)-17.

Item No. BM-42(iv)-17: To consider and approve fees structure for Distance Learning Course and fees for undergraduate/postgraduate/certificate/fellowship programs offered by the Vidyapeeth.

Resolution No. BM-42(iv)-17: It was resolved that fee structure for Distance Learning Course for the year 2018-19 and fees for the other new undergraduate / postgraduate / certificate / fellowship programs to be offered by the Vidyapeeth, based on the expenditures to be incurred on such courses, be approved.

Details of fees approved for new courses to be started and Distance Learning Course in Dr. D. Y. Patil Vidyapeeth and in its Constituent Colleges/Institutes are as follows:

Sr. No.	Faculty	Name of the Course	Intake	Duration	Type of the Course	Fees (in Rs.)
1	Management	BBA – Bachelor of Business Administration	60	3 Years	Under graduate	90,000/- Per Year
		Diploma Course in Labour Laws & Labour Welfare.	30	1 Year	Diploma	50,000/- Per Year
		Certificate Course in Business Analytics	30	6 months	Certificate Course	30,000/- Per Duration

R2

Sr. No.	Faculty	Name of the Course	Intake	Duration	Type of the Course	Fees (in Rs.)
		Certificate Course in Digital Marketing	30	6 months		30,000/- Per Duration
2	Medical	M. Sc. (Medical) Anatomy	2	3 Years	PG	1,25,000/- Per Year
		M. Sc. (Medical) Physiology	2	3 Years		1,25,000/- Per Year
		M. Sc. (Medical) Biochemistry	2	3 Years		1,25,000/- Per Year
		M. Sc. (Medical) Microbiology	2	3 Years		1,25,000/- Per Year
		M. Sc. (Medical) Pharmacology	2	3 Years		1,25,000/- Per Year
		Fellowship in Early Interventional and Development therapy for high risk newborns.	4	1 Year	Fellowship	40,000/- Per Year
		Fellowship in Breast Imaging	2	1 Year		1,00,000/- Per Year
		PG Diploma in Contact Lens and Anterior Segment.	4	1 Year	PG Diploma	60,000/- Per Year
		PG Diploma in Low Vision Management and Rehabilitation.	4	1 Year	PG Diploma	60,000/- Per Year
3	Biotechnology	Certificate Course in Entrepreneurship Development in Biotechnology and Bioinformatics	20	6 Months	Certificate Course	30,000/- Per Duration
4	Faculty of Allied Medical Sciences	Post Graduate Diploma in 'Manual Therapy'	30	1 Year	PG Diploma	75,000/- Per Year
5	Faculty of Nursing	Certificate Course in Critical Care Nursing	10	6 Months	Certificate Course	10,000/- Per Duration
		Home health Worker	30	16 weeks	Short term courses	5,000/- Per Duration
		Diet Assistant	30	20 weeks		5,000/- Per Duration
6	Dentistry	Fellowship in Dental Implantology	6	1 Year	Fellowship	15 Lacs Per Year
7	Institute of Distance Learning	MBA (Distance)	-	2 Years	Post graduate	37,500/- Per Year

Note: The certificate courses may attract GST, for which clarification is being sought.

Item No. BM-42(v)-17: To consider revision of rules relating to Travelling Allowance, Daily Allowance, Local Conveyance and Other allowance payable to person for attending the meeting of the Vidyapeeth and other work of the Vidyapeeth.

Resolution No. BM-42(v)-17: It was resolved that the revision in rules relating to Travelling Allowance, Daily Allowance, Local Conveyance and Other allowance payable to person for attending the meeting of the Vidyapeeth and other work of the Vidyapeeth, be approved. These rates shall be made applicable from 1st January, 2018 onwards.

Rh

Summary of revised TA/DA Rules are as follows:

Sl	Details	Existing Rules	Revised Approved Rules
1	Eligibility Groups		
	Group A	Grade Pay Rs.8900/- and above; Grade Pay Rs.6600/- and above but less than 8900/-	Grade Pay of 8,900 & above
	Group B	Grade Pay Rs.4400/- and above but less than Rs.6600/	Grade Pay of 5,400 & above but less than 8,900
	Group C	Grade Pay Rs.4200/- and above but less than Rs.4400/ -	Grade Pay of 4,200 & above but less than 5,400
	Group D	Grade Pay less than Rs.4200/-	Grade Pay less than 4,200
2	Local Conveyance Allowance		
	4 Wheeler	Rs. 8.00 per Km.	Rs. 12.00 per Km.
	2 Wheeler	Rs. 3.00 per Km.	Rs. 5.00 per Km.
	Maximum allowance	Rs. 400 per day	Actual Expenses (City Cab), as per entitlement
3	Air Travel	Only Group A allowed	Group A & B allowed
4	Inter-City Travel		
	Own Car / Taxi	Rs. 8.00 per Km	Rs. 14.00 per Km
	Taxi	Rs. 8.00 per Km	Actual subject to upper cap of Rs. 18 per Km
5	Hotel Accommodation (Maximum Rate) (Rs. per day)	(Delhi & Capital Cities) / Other cities	(Delhi & Capital Cities) / Other cities
	Group A	4,000 / 2,000	7,500 / 5,000
	Group B	2,000 / 1,500	4,500 / 3,000
	Group C	1,250 / 1,000	2,500 / 1,750
	Group D	750 / 500	2,000 / 1,500
6	Daily Allowance (Stay in hotel) (Lower of Actual Expense or Allowance)	(Delhi & Capital Cities) / Other cities	(Delhi & Capital Cities) / Other cities
		500 / 400	1200 / 800
		400 / 300	1000 / 600
		250 / 150	800 / 400
		225 / 125	500 / 250
	Daily Allowance (for own arrangements)	500 / 400	600 / 400
		400 / 300	500 / 300
		250 / 150	400 / 200
		225 / 125	250 / 150
7	Sitting Allowance (Rs. per day)		
	Board of Management and Committee of Experts	5,000	5,000
	Finance Committee, Academic Council, Planning and Monitoring Board	2,000	5,000
	Board of Research Studies and Board of Examinations	2,000	3,000

RK

Sl	Details	Existing Rules	Revised Approved Rules
	R & R Committee and other Meetings of Board of Studies / Faculty / Scrutiny Committee, LIC Committee, Ethics Committee, Selection Committee of Teaching and Non-Teaching Staff. (Note: If any meeting is held for less than one hour, then sitting allowance will be Rs.1,000/- only and in case any meeting continues for whole day (Morning & Afternoon session), then sitting allowance will be Rs.2,000/- per session)	1,000	2,000
7	Driver Late Duty Allowance	150	175
	Driver Outstation Duty Allowance	250	300 Additional 100 for odd hours duty

Item No. BM-42(vi)-17: To consider and approve GST applicable on fees charged from students other than tuition fees.

Implication of GST on various fee charged by Vidyapeeth and constituent colleges

With effect from 1st July 2017, Goods and Service Tax 2017 has come into effect and has changed the way Indirect Taxes have been functioning so far. Some of the exemptions which were earlier available under Service Tax regime have not been carried over in GST. Clarification is being sought on applicability of GST on various fee charged by Vidyapeeth.

The service of education encompasses a bundle of individual services performed for the students. These services can be seen as follows:

A. Services performed before the students are admitted:

Sr.	Service performed	Type of fee charged
1	For processing the examination applications received	Processing Fee
2	Form Sale / Form Process	Form Fee/ Form Processing Fee
3	For conducting entrance exam	Entrance Test Fee

B. Services performed at the time the students are admitted:

Sr.	Service performed	Type of fee charged
1	Verification of Documents, background verification, Creating account in ERP etc.	Eligibility Fee
2	Hostel Accommodation	Hostel Fee

C. Services performed during training of students:

Sr.	Service performed	Type of fee charged
1	Training of Students	Tuition Fee
2	Examination & Assessment	Exam Fee, Revaluation Fee
3	Other Services	Log Book charges, Journal fee, Intern fee etc

R2

D. Services performed when students exit the institutions:

Sr.	Service performed	Type of fee charged
1	Convocation	Convocation fee
2	Exit documents	NOC charges, migration, transcript charges etc

As per the clarifications available, it appears that the fee towards core educational services such as tuition, examination & assessment and incidental charges such as late fee, revaluation, unfair means penalty etc would not be chargeable to GST. However, other fee might be chargeable to GST. Further, clarification is being sought in this regards from the Chartered Accountants practicing in Indirect Taxes. After receiving the clarification, the charges will be revised for GST, wherever applicable.

Resolution No.BM-42(vi)-17: After detail deliberation on the item, it was resolved that clarification on applicability of GST on various fee charged by Vidyapeeth be obtained from professionals and necessary action be taken thereon. Further, it was resolved that if, upon obtaining clarification on GST, any fee already collected comes under the ambit of GST, the students will not be burdened with additional tax amount thereon on the fee already collected. It will be considered that such fee has been collected including GST. Vidyapeeth will bear the GST on such fee from its own funds. Further, on the fee collected in future, GST will be charged, as applicable under the GST Act.

Item No. BM-42(vii)-17: To consider proposal recommended by Finance Committee for DPU-Business Management Student Entrepreneurship Support Scheme

Proposal: To nurture the culture of entrepreneurship amongst the students who are studying in various management programmes like MBA/Ph.D.

Proposed name of the scheme: DPU-Business Management Entrepreneurship Support Scheme

Eligibility: Students who have enrolled in MBA/Ph.D. programme of GBSRC and necessarily will have to work with a mentor.

Funding Agency: Dr. D. Y. Patil Vidyapeeth, Pune

Nature of Funding: The funding will be Available to students who will be shortlisted by experts in terms of their innovating start up ideas. The Institute will incubate the start up under the guidance of a mentor .The fund will be used to conduct feasibility studies /market studies/ marketing strategies/product or service design of the start up.

Amount of funding: maximum amount Rs. 75,000/- per student.

Number of students who will be given financial support: 02 students

Duration: To be flexible, as per the Business Plan

Mode of funding: Proposals from students will be invited annually , which will be screened by the concerned experts being appointed by Dr. D. Y. Patil Vidyapeeth. Shortlisted students will be selected from the lot, who will be invited to make tentative Business Plan and present the same to the Vidyapeeth.

Two best proposals will be accepted for incubation.

Rm

Resolution No. BM-42(vii)-17: The proposal recommended by the Finance Committee for Global Business School & Research Centre Student Entrepreneur Support Scheme was considered and it was resolved that to nurture the culture of entrepreneurship, the proposal be accepted for amounts to be funded to two students per year.

Item No. BM-43-17: To consider public notice for approval process 2018-19 issued by All India Council for Technical Education (AICTE), New Delhi.

Resolution No. BM-43-17: Based on the Supreme Court Judgment, it was resolved that the Dr. D. Y. Patil Vidyapeeth, Pune (Deemed to be University) shall apply to the All India Council for Technical Education (AICTE), New Delhi, for approval to the Technical Programmes run in the Dr. D. Y. Patil Biotechnology and Bioinformatics Institute, Tathawade, Pune and Global Business School and Research Centre, Tathawade, Pune, which have been approved by the University Grants Commission vide its Office Memorandum No. F.6-9/2002(CPP-I) dated 16th March, 2010.

Further, it was noted that the Vidyapeeth has already allotted land measuring 4.84 acres, Carpet and built up area in the School of Technology Campus at S. No. 87, 88, Mumbai-Bangalore Highway, Tathawade, Pune - 411 033 along with equipment, furniture and other required entities for the smooth functioning of the same.

Item No. BM-44-17: To consider and approve Annual Report of the Examinations for the Academic Year 2016-17.

[Note: The Annual Report of the Examinations on various points like examination reforms, declaration of results, students demand ratio, grievance/complaints on evaluation, pass percentage in final year examinations, automation, etc. for the Academic Year 2016-17, has been prepared and submitted for approval].

Resolution No. BM-44-17: After detailed discussions, it was resolved that the Annual Report of the Examinations for the Academic Year 2016-17, be approved. The approved Annual Report of the Examinations for the Academic Year 2016-17 is enclosed as Annexure - XI.

The meeting ended with vote of thanks to the chair.

(Dr. A. N. Suryakar)
Registrar

(P. N. Razdan)
Chairman

Place: Pune

Date: 27th December, 2017