

**Minutes of the 44th Meeting of the Board of Management held on
Wednesday, 28th March, 2018 at 2.30 p.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. Vedprakash Mishra	Member
8.	Dr. Somnath P. Patil	Member
9.	Dr. Yashraj P. Patil	Member
10.	Dr. A. L. Kakrani	Member
11.	Dr. Deepak Kulkarni	Member
12.	Dr. Neelu Nawani	Member
13.	Dr. J. S. Bhawalkar	Member
14.	Mr. M. S. Phirange	Permanent Invitee
15.	Mr. Kartikey Pandey	Permanent Invitee
16.	Prof. C. K. Kokate	Special Invitee
17.	Dr. A. N. Suryakar	Member Secretary

Leave of absence was granted to Dr. (Mrs.) Smita Jadhav who had expressed her inability to attend the meeting due to her preoccupations.

Dr. P. N. Razdan, Vice-Chancellor, welcomed all the members. Prof. C. K. Kokate, Special Invitee was felicitated by the Vice Chancellor.

Thereafter the business of the meeting was taken up.

Item No. BM-01-18: To confirm the minutes of the last meeting of the Board of Management held on 27th December, 2017.

Resolution No. BM-01-18: It was resolved that the minutes of last meeting of the Board of Management, held on 27th December, 2017, be confirmed.

Item No. BM-02-18: 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-02-18: It was resolved that, the report of 'Actions Taken' on the resolutions of the last meeting of the Board of Management, held on 27th December, 2017, be noted and approved.

Item No. BM-03-18: To inform the house about the major developments in the Vidyapeeth and its Constituent Colleges/Institutes, since its last meeting.

Resolution No. BM-03-18: It was resolved that the Major Developments in the Vidyapeeth and its Constituent Colleges/Institutes since its last meeting, be noted.

Item No. BM-04-18: To consider recommendations made by the Academic Council at its meeting held on 23rd March, 2018 related to Faculty of Dentistry.

Item No. BM-04(i)-18: To approve modified syllabus for Ist Year M.D.S. as per DCI Guideline 2017.

Resolution No. BM-04(i)-18: After detail presentation, it was resolved that, modified syllabus for Subjects of Basic Sciences for Ist Year MDS as per the DCI Guidelines 2017 be approved. It was further resolved that the modified syllabus for Subjects of Basic Sciences for Ist Year MDS will be made applicable for students admitted to MDS course from Academic Year 2018-19 onwards.

Accordingly, Dr. Deepak Kulkarni, Dean Faculty of Dentistry, informed that the faculty of Dental College will teach applied aspects of the topics of their subjects immediately after the theory taught by the faculty of Medical College.

It was further resolved that the timetable will be finalized by the college staff in consultation with respective subjects teacher of Medical College. The modified syllabus for Subjects of Basic Sciences for Ist Year MDS as per the DCI guidelines 2017 is annexed as Appendix-I.

Members also suggested that, as the Vidyapeeth has declared Category-I University by UGC under Graded Autonomy Regulations, 2018, the Formative assessment be started in Medical College also for Post Graduate (MD/MS) courses as being started in the Dental College.

Item No. BM-04(ii)-18: To consider and approve value added courses in various departments.

Resolution No. BM-04(ii)-18: It was resolved that Value Added Courses in various departments of Dental College be started from the Academic Year 2018-19. The syllabus of these courses are also approved which are enclosed separately. The details of Value Added Courses are as follows:

Sr. No.	Name of Value Added Course	Name of Department	Duration	Learners
I	Tooth preparation for Metal, Metal Cermic and Zirconia Crowns-Clinical Perspective	Prosthodontics, Crown & Bridge and Implantology	30 hours	Interns
II	Preceptorship in Surgical Periodontics	Periodontics	30 hours	Interns
III	Suturing technique	Oral & Maxillofacial Surgery	30 hours	Interns
IV	Wiring technique	Oral & Maxillofacial Surgery	32 hours	Interns
V	Rubber dam application	Conservative Dentistry & Endodontics	32 hours	Interns
VI	Business of Dentistry-Creating the Clinical Entrepreneur	Orthodontics & Dentofacial Orthopedics	30 hours	Interns

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Sr. No.	Name of Value Added Course	Name of Department	Duration	Learners
VII	Surgical Orthodontics	Orthodontics & Dentofacial Orthopedics	30 hours	PGs: Ortho & OMFS
VIII	Age estimation by cemental thickness	Oral Pathology	32 hours	Interns
IX	Tobacco cessation counseling	Public Health Dentistry	30 hours	Interns
X	Stainless Steel Crowns	Pedodontics & Preventive Dentistry	32 hours	Interns
XI	Chairside diagnosis for oral malignancies	Oral Medicine & Radiology	30 hours	Interns

Further members suggested that, the above value added courses be linked with internship evaluation through log book approach, as the above courses are made for the interns.

Item No. BM-05-18: To consider recommendations made by the Academic Council at its meeting held on 23rd March, 2018 related to Faculty of Biotechnology & Bioinformatics.

Item No. BM-05(i)-18: To approve the revised course structure and detailed syllabus for four semesters.

Resolution No. BM-05(i)-18: After details discussion it was unanimously resolved that, the revised course structure and detailed syllabus for four semesters to be implemented from Academic Year 2018-19, be approved.

Highlights of the changes in the proposed structures of various syllabi: -

- Introduced Engineering courses in the First year: i) Engineering Graphics, ii) Workshop practices, iii) Maths I and iv) Maths II (As per AICTE norms)
- Introduced New course: Personality & Skill Development
- Merged Courses: Computers & C Programming (*Introduction to Computers & Computer Organization, C Programming*), Biochemistry (*Biomolecules, Metabolism*), Microbiology & Virology (*Microbiology, Virology*), Molecular Biology (*Molecular Biology I, Molecular Biology II*), Plant Biotechnology (*Plant Physiology, Plant Tissue culture*)
- Keeping in view the present requirement of various stakeholders, it was decided that the following courses, which were earlier electives, must be included under the core courses:
 - Food Biotechnology,
 - Environmental Biotechnology and
 - Marine Biotechnology
- Introduce New elective courses:
 - Disease Biology,
 - Structural Biology,
 - Tissue Engineering & Molecular Diagnostics
- Introduce New Courses for M. Tech. (Integrated) Biotechnology:
 - Omics Technology,
 - Simulation & Modeling,
 - Design & Analysis of Algorithms

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- The following courses were excluded:
 - Mammalian Physiology for BBT & MIT,
 - Molecular Cell signaling for BBT
- For all courses, **more emphasis has been given on practical courses**

Distribution of Credits for B. Tech. & M. Tech. (Int.) - Biotechnology for existing & revised Courses - 2018

Course Credits	B. Tech Biotechnology		M. Tech (Int.) Biotechnology	
	Existing	Revised	Existing	Revised
Semester I	27	28	27	28
Semester II	26	23	26	23
Semester III	27	24	27	24
Semester IV	26	25	26	25
Semester V	28	27	28	27
Semester VI	25	25	25	24
Semester VII	25	22	25	26
Semester VIII	25 (Project)	25 (Project)	26	21
Semester IX & X	-	-	50 (Project)	50 (Project)
Total	209	199	260	248

The revised course structure and detailed syllabus for four semesters is annexed separately as Appendix-II

Item No. BM-05(ii)-18: To discuss and approve certificate course (structure and/or syllabus) of "Certificate course in Bioinformatics"

Resolution No. BM-05(ii)-18: After details discussion it was unanimously resolved that, "Certificate Course in Bioinformatics" be introduced from the Academic Year 2018-19.

The details of the course are as follows:

Name of the course : Certificate Course in Bioinformatics

Duration : Six Months

Contact Hours : 60 hours

E-learning hours : 20 Max

Class Schedule : 2nd and 4th Saturday (5 hours duration) each

Number of Seats : 20

Eligibility : B.Sc., M. Sc. and Ph.D. Scholars of life Sciences/Faculty/Industry

Course Fee : Rs. 30,000/-

About the Course: This course intends to provide theory as well as hands on training in the field of Bioinformatics so as to make the students aware of the different applications of informatics methods in the field of biology. Bioinformatics is extensively used in biomedical research and developmental activities. The program emphasizes to teach the students different bioinformatics concepts and tools, along with chemoinformatics skills required in drug designing and clinical research and applications.

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Mode of Pedagogy: Parallel sessions of lectures and practical's

Sr. No.	Topic	Sub-Topic	Contact Hours
1	Overview of Bioinformatics	<ul style="list-style-type: none"> • Sequence formats • Biological databases • Sequence alignment and analysis • Phylogenetics 	2 2 3 2
2	Molecular Modeling and Chemoinformatics	<ul style="list-style-type: none"> • Molecule Representation • File formats • Methods of geometry optimization • Modelling techniques 	3 2 3 5
3	Clinical Research	<ul style="list-style-type: none"> • Omics Data • Cluster analysis • Biomarkers • 2-D gels 	1 2 3 2
4	Systems Biology	<ul style="list-style-type: none"> • Understanding of systems • Metabolic pathway data bases • Enzyme kinetics implementation • Design and development of molecular network 	2 3 2 4
5	Next Generation Sequencing (NGS) and Data analysis	<ul style="list-style-type: none"> • Application of NGS • Genome construction • Chip seq analysis • Cloud computing 	1 2 2 2
6	Database Management	<ul style="list-style-type: none"> • Structure of relational database • Schema diagrams • Logical and physical architecture • Keys, Constraints • Entity relationship diagrams • Normalization • Relational Algebra • Transaction management 	1 2 1 1 2 1 2 2
Total			60

References

- 1) Introduction to Bioinformatics by Arthur M. Lesk, Oxford University Press.2013
- 2) Bioinformatics: A practical guide to analysis of genes and protein by Andreas D. Baxevanis, Francis Ouellette, 3rd edition, Wiley Publisher.2004
- 3) Bioinformatics: Methods and Applications: Genomics, Proteomics and Drug Discovery by S.C. Rastogi, Namita Mendiratta Prentice Hall India Learning Private Limited; 4th edition. 2013
- 4) Bioinformatics: Sequence and Genome Analysis by David W. Mount, CSH Press.2004
- 5) Molecular modeling by Andrew Leach, 2nd edition, Prentice Hall Pearson Education. 2001
- 6) Handbook of Cheminformatics by John Gasteger, Vol 1, Wiley publications.2008
- 7) Introduction to Computational Chemistry by Frank Jensen 3rd edition John Wiley & Sons Ltd.2016
- 8) Practical Chemoinformatics, Muthukumarasamy Karthikeyan, Renu Vyas, Springer publications. 2014

- 9) Structural Bioinformatics by Jenny Gu and Phillip E. Bourn, Wiley-Blackwell; 2nd edition.2011
- 10) Bioinformatics methods in clinical research by Rune Matthiesen, Humana Press.2012
- 11) Clinical Bioinformatics by Ronald J.A. Trent, Humana Press.2008
- 12) Next-Generation Sequencing Data Analysis, Xinkun Wang, CRC press. 2016
- 13) Database management system by Abraham Silberschatz, Henry F. Korth, S. Sudarshan, McGraw Hill 6th edition.2010
Database Management System, G. K. Gupta, Tata McGraw-Hill Education.2011

Item No. BM- BM-05(iii): To discuss and approve the proposal of introducing language courses in German and French.

Resolution No. BM-05(iii)-18: After detail discussion it was unanimously resolved that, the proposal of introducing language courses in German and French be approved. The details of Language Courses are as follows:

(1) Language Course in German:

Type of course	: Language/Skill Development
Number of students per batch	: 50
Contact hours	: 4 per week (weekends only)
Duration	: 6 months
Faculty	: Visiting Faculty
Eligibility	: 10+2 in any field
Fees	: Rs. 5000/- (Five Thousand Only)

Keeping in view the expertise of resource persons and according to the Common European Framework of Reference for Languages (CEFR) it was decided that the Memorandum of Understanding (MoU) should be signed between the Vidyapeeth / Institute and the Institute offering such courses, which are recognized globally for offering such languages, such as Goethe-Institute Max Mueller Bhavan, Pune. Vidyapeeth will consider curriculum of Goeth-Institute Max Mueller Bhavan, Pune, however the evaluation will be done by DPU.

(2) Language Course in French:

Type of course	: Language/Skill development
Number of students per batch	: 50
Contact hours	: 4 per week (weekends only)
Duration	: 6 months
Faculty	: Adjunct
Eligibility	: 10+2 in any field
Fees	: Rs. 5000/- (Five Thousand Only)

Keeping in view the expertise of resource persons from Alliance Française de, Pune, it was decided that the Memorandum of Understanding (MoU) should be signed between the Vidyapeeth / Institute and the Institute offering such courses, which are recognized globally for offering such languages, such as Alliance Francaise de, Pune. Vidyapeeth will consider curriculum of Alliance Francaise de, Pune, however the evaluation will be done by DPU.

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The details syllabus & structure of language courses in German and French are annexed separately as Appendix-III

Item No. BM-06-18: To consider recommendations of Academic Council for the award of degree/diploma Certificates to the eligible candidates in the various faculties.

Resolution No.BM-06-18: It was resolved that the award of Degree / Diploma Certificates to the 1056 eligible candidates in the various Faculties, during the Ninth Convocation be approved. The Faculty wise details of 1056 eligible students are as follows:

Approved: The Faculty-wise details of 1000 English students are as follows:							
Sr. No	Faculty	Course	No. of. Students May/June 2017		No. of. Students Nov./Dec.2017		Total
1	Medicine	Ph. D.	1		-		1
2		M.Ch. / DM	2		-		2
3		PG Degree	92		14		106
4		PG Diploma	18		2		20
5		MBBS	9		138	80	227
			June.16		Nov.16	Feb.17	
6		M. Optom.	1		-		1
7	B. Optom.	43		-		43	
8	Dentistry	Ph. D.	5		-		5
9		MDS	49		-		49
		BDS	84		14		98
10			May - 16		Dec.16		
11		Diploma in Dental Mechanics	8		1		9
12	Nursing	Ph. D.	-		-		-
13		M.Sc. Nursing	15		-		15
14		B.Sc. Nursing	40		1		41
15		P.B. B.Sc. Nursing	28		-		28
16	Allied Medical Sciences (Physiotherapy)	Ph. D.	-		-		-
17		MPT	32		2		34
18		BPT	3	50	-		53
	Dec.-16		May- 17				
19	Biotechnology & Bioinformatics	Ph. D.	1		-		1
20		B. Tech. Biotechnology	45		-		45
21		B. Tech. Bioinformatics	1		-		1
22		M. Tech. Biotechnology (Integrated)	22		-		22
23		M. Sc. Biotechnology	27		-		27
24	Management	Ph. D.	5		-		5
		MBA	58		3		61
		IDL (MBA 3 Years)	-		-		-
		IDL (MBA 2 Years)	96		65		161
		IDL (Module (VI))	-		1		1
Total			735		321		1056
Grant Total			1056				

*MBBS for June, 16, Nov. 16, Feb. 17 and BDS for May, 16, Dec.16, B. Optom & BPT passed out students are undergoing Internship. They will be conferred Degree certificate after completion of their Internship training.

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Item No. BM-07-18: To approve awarding the Gold Medals to 19 (Nineteen) students for obtaining highest marks in their respective programme at Ninth Convocation of the Vidyapeeth.

Resolution No. BM-07-18: It was resolved that award of Gold Medals to Nineteen (19) candidates for obtaining highest marks in their respective programme at the Ninth Convocation of the Vidyapeeth be approved.

The Faculty wise list of Gold Medalists 2017 is as follows:

Sr. No.	Faculty	Degree / Subject	Year	Name of the Student
1	Medicine (UG)	MBBS	Nov - 2016	Zahabiya Nulwalla
2	Medicine (PG Degree)	Super specialities (M. Ch. / D.M.) – M. Ch. Urology	July – 2017	Singh Mehul Mahendrapal
3		Pre Clinical – Anatomy	May - 2017	Gupta Pallavi Jaiprakash
4		Para Clinical- Pharmacology	May -2017	Jadhav Makrand Pandurang
5		Allied to Medicine - Radio Diagnosis	May -2017	Mitesh Bhalla
6		Allied to Surgery – Anaesthesiology	May -2017	Naramaneni Santhi
7	Medicine (PG Diploma)	Diploma in Ophthalmology	May -2017	Sakarkar Praneeta Trilok
8	Medicine	B. Optom.	May– 2017	Rosa Dorothy Demelo
9	Dentistry	BDS	May -2016	Kewalramani Richa Naresh
10		MDS (Conservative Dentistry & Endodontics)	May - 2017	Kosha Jain
11	Biotechnology & Bioinformatics	B. Tech Biotechnology	May -2017	Deepshe Dewett
12		M. Tech. (Integrated) Biotechnology	May -2017	Akansha Patel
13		M. Sc. Biotechnology	May -2017	Aayushi Jain
14	Management MBA	Marketing and Hospital & Health Care Management	April-2017	Ankita Mathur
15	Allied Medical Sciences (Physiotherapy)	BPT	June– 2017	R. Keerthana
16		MPT (Neurosciences) (In Memory of Prof. K. B. Powar)	June- 2017	Jawale Namita Chandrakant
17	Nursing	B.Sc. Nursing	June- 2017	Shilpa Anna Koshy
18		P.B. B.Sc. Nursing	June- 2017	Kadam Smita Suresh
19		M.Sc. Nursing (OBGY)	June- 2017	Jhanvi Hanumant Hinge

Item No. BM-08-18: To approve the recommendations of the Academic Council of conferring the Degree of Doctor of Letters (*Honoris Causa*) on Dr. Pratapsinh Ganpatrao Jadhav, Chairman, Pudhari, Publication, Pvt. Ltd. Kolhapur, Maharashtra.

Resolution No. BM-08-18: It was resolved that the Degree of Doctor of Letters (*Honoris Causa*) be conferred on Dr. Pratapsinh Ganpatrao Jadhav, as a token of his significant contributions as a Eminent & Undaunted Journalist, Social Reformer, Versatile Leader of Masses, Progressive Agriculturist and Expert Mediator”.

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Item No. BM-09-18: To approve the recommendations of the Academic Council of conferring the Degree of Doctor of Letters (*Honoris Causa*) on Adv. Vishnu Parnekar, President, Guru Sewa, Mandal, Parner, Maharashtra.

Resolution No. BM-09-18: It was resolved that the Degree of Doctor of Letters (*Honoris Causa*) be conferred on Adv. Vishnu Ramchandra Parnekar as a token of his contributions in establishing social, economical and spiritual organizations and spreading the Life Management Philosophy called Poornawad”.

Item No. BM-10-18: To approve the recommendations of the Academic Council of conferring the Degree of Doctor of Science (*Honoris Causa*) to Prof. Achyut Samanta, Founder, KIIT & KISS, Bhubaneshwar.

Resolution No. BM-10-18: It was resolved that the Degree of Doctor of Science (*Honoris Causa*) be conferred on Prof. Achyut Samanta as a token of his contributions in the field of Education and Social transformation of tribal children in the country through education, health and culture”.

Item No. BM-11-18: To consider recommendations made by the Finance Committee at its meeting scheduled on 28th March, 2018.

Item No. BM-11(i)-18: To consider the Budget Estimates for the Financial Year 2018-19.

Resolution No. BM-11(i)-18: It was resolved that the consolidated budget 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, Dr. D. Y. Patil College of Ayurved and Research Centre, Pimpri Pune, Dr. D. Y. Patil Homoeopathic Medical College & Research Centre, Pimpri, Pune and Institute of Distance Learning be approved.

Consolidated Operational and Development Budget 2018-19 at a glance
(Rs. In Lakh)

		2016-17	2017-18	2018-19
Sr. No.	Particulars	Actual	Revised Budget	Estimated
A	<u>Income</u>			
1	Maintenance	242,48.97	306,40.86	384,80.01
2	Development	35,78.64	44,27.78	54,71.94
3	Term Loan from Bank	1,68.04	,0.00	25,00.00
	Sub - Total	279,95.65	350,68.64	464,51.95
B	<u>Expenditure</u>			
1	Maintenance	228,41.03	287,47.88	344,12.37
2	Development	119,09.69	68,06.36	99,31.40
	Sub - Total	347,50.72	355,54.24	443,43.77
	Loan Repayment	15,98.87	51,19.60	55,00.00
	Surplus/Deficit	-83,53.94	-56,05.19	-33,91.81
	Total	279,95.65	350,68.64	464,51.95



Item No. BM-11(ii)-18: To recommend the name of statutory / internal auditors for their appointment by the Board of Management for the financial year 2017-18 and suggest their remuneration.

[The Finance Committee in its 26th Meeting held on 31st March 2017 had recommended M/s. Mutha and Lahoti, Chartered Accountants for appointment as Statutory Auditor of Dr. D. Y. Patil Vidyapeeth for F.Y. 2016-17. Board of Management in their 40th meeting held on 7th April, 2017 had approved appointment of M/s. Mutha and Lahoti as Statutory Auditor for FY 2016-17.]

Resolution No. BM-11(ii)-18: It was resolved that in view of the satisfactory conduct of audit of F.Y. 2016-17, M/s. Mutha and Lahoti be reappointed as Statutory Auditor of Dr. D. Y. Patil Vidyapeeth, Pune for the Financial Year 2017-18.

Item No. BM-11(iii)-18: To consider the annual statement of accounts of Dr. D. Y. Patil College of Ayurved and Research Centre and Dr. D. Y. Patil Homoeopathic Medical College & Research Centre for the Financial Year 2016-17 which have come under the ambit of Dr. D. Y. Patil Vidyapeeth, Pune on the advice of UGC vide letter from MHRD bearing reference no. F.10-12/2016-U.3(A) dated 23rd February, 2018.

Resolution No. BM-11(iii)-18: It was resolved that the Annual statement of Accounts for the Financial Year 2016-17 of Dr. D. Y. Patil College of Ayurved and Research Centre and Dr. D. Y. Patil Homoeopathic Medical College & Research Centre, be noted.

Item No. BM-11(iv)-18: To consider increase in NOC fees for internship.

[The students of Medical College are required to do internship at the end of their course. The College has created huge infrastructure for the hospital which has resulted in increase in patients visiting the facility to seek medical consultation. The College has created this huge infrastructure and the resulting patients' inflow to provide enough material to the students to do their internship. However, the college has observed that many students chose to do internship at other colleges and the infrastructure lies under-utilized for internship.

In order to desist the students from taking up internship at other colleges and encourage the students for doing internship at its facility, the College had decided to increase the fee for issuing No-Objection Certificate to the students seeking to do internship at other college from Rs. 16,000/- to Rs. 60,000/- all inclusive. The Committee is requested to ratify the decision of the college.

Further, if this increase in No-Objection Certificate fee does not act as sufficient deterrent to the students, then it is recommended to further increase this fee up to a maximum of Rs. 3,00,000/- all inclusive, in the academic year 2018-19.]

Resolution No. BM-11(iv)-18: It was resolved that the recommendations of the Finance Committee regarding increase in NOC fees of Rs. 3,00,000/-, all inclusive in the academic year 2018-19 for internship, be approved.



Item No. BM-12-18: Any other item with the consent of the chair.

Item No. BM-12-(i)18: To consider Action Taken by the Vice Chancellor on behalf of the Board of Management regarding **proposal of Recognition Fees for External Research Centres for Ph.D. Scholars.**

[The candidates registered for Ph. D. Programme under the faculties of Medicine, Dentistry, Biotechnology & Bioinformatics, Nursing, Allied Medical Sciences request to allow them to do the research work at some other places i.e. Hospital or Laboratory or Institute where they are working in the Institute which is not affiliated to any other University/ DBT/DST/ICMR or National Board of Examination.

If there is a request from the Ph. D. candidate to do the research work outside Dr. D. Y. Patil Vidyapeeth campus, it is proposed that a committee consisting of four members viz (1) Dean of concerned Faculty (Chairman) (2) one expert from outside (3) The Registrar or his representative (4) Director (Research) be appointed. The committee will visit and submit the report, to the Vidyapeeth that whether such place is well equipped and suitable for research and the candidate can do the research work at that place. For that limited purpose, such place (Hospital or Laboratory or Institute) be recognized as Research Centre for that candidate only. The fee of Rs. 15,000/- (Rupees Fifteen Thousand only) within Pune and Rs. 25,000/- (Rupees Twenty Five Thousand only) outside Pune but within Maharashtra be prescribed as Recognition Fee. Such Inspection fee should be paid by the concerned Institute to the Vidyapeeth. However, such fees can be waived off, depending upon case to case basis, for institutes which are recognized by other universities / DNB Board / CPS Board / Central or State authorities, etc. The Vice Chancellor has accepted the above proposal on behalf of the Board of Management]

Resolution No. BM-12(i)-18: It was resolved that the action taken by Vice Chancellor of accepting proposal of charging Recognition Fee of Rs.15,000/- for the recognized Research Centre within Pune and Rs.25,000/- for recognized Research Centre outside Pune but within Maharashtra for conducting research work of Ph.D. Scholars, be noted. It was further noted that such fees can be waived off, depending upon case to case basis, for institutes which are recognized by other universities / DNB Board / CPS Board / Central or State authorities, etc.

Item No. BM-12(ii)-18: To consider the recommendations made by the Academic Council at its meeting held on 15th December, 2017 related to Faculty Medicine.

Item No. BM-12-(ii)(a)18: To approve the increase in intake of following Degree Programmes under the Faculty of Medicine.

Resolution No. BM-12(ii)(a)-18: 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 Surgery	M.S.	16	24
2	Orthopaedics	M.S.	07	09
3	ENT	M.S.	03	06
4	Radiology	M.D.	10	12

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Item No. BM-12(iii)-18: To consider and approve sanctioned posts of teaching staff at all Constituent Colleges / Institutes of the Vidyapeeth for the Academic Year 2018-19.

Resolution No. BM-12(iii)-18: After taking into consideration the students' strength and staff requirements as per statutory regulatory authorities, it was resolved that sanctioned full time teachers posts at all the Constituent Colleges/Institutes of the Vidyapeeth for the Academic Year 2014-15 be approved. The details of sanctioned / approved full time teachers are as follows:

College / Institute	Professor	Associate Professor / Reader	Assistant Professor / Lecturer	Total
Medical	131	68	128	327
Dental	29	28	31	88
Biotechnology	4	4	25	33
GBSRC	4	6	16	26
Physiotherapy	4	7	22	33
Optometry	1	2	6	9
Nursing	3	4	8	15
Homoeopathic	12	8	14	34
Ayurved	20	26	31	77
Total	208	153	281	642

Item No. BM-12(iv)-18: To consider and approve sanctioned intake capacity of the programmes run in the Constituent Colleges / Institutes of the Vidyapeeth for the Academic Year 2018-19.

Resolution No. BM-12(iv)-18: 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 2018-19 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: 28th March, 2018