

**Minutes of the 47<sup>th</sup> Meeting of the Board of Management held on  
Thursday, 27<sup>th</sup> December, 2018 at 11.30 a.m.**

**The following members were present:**

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

Leave of absence was granted to Dr. B. M. Hegde who had expressed his inability to attend the meeting due to his preoccupations.

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

Thereafter the business of the meeting was taken up.

**Item No. BM-44-18:** To confirm the minutes of the last meeting of the Board of Management held on 12<sup>th</sup> October, 2018.

**Resolution No. BM-44-18:** It was resolved that the minutes of last meeting of the Board of Management, held on 12<sup>th</sup> October, 2018, be confirmed.

**Item No. BM-45-18:** 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-45-18:** It was resolved that, the report of 'Actions Taken' on the resolutions of the last meeting of the Board of Management, held on 12<sup>th</sup> October, 2018, be noted and approved.

**Item No. BM-46-18:** To inform the house about the **major developments** in the Vidyapeeth and its Constituent Colleges/Institutes, since its last meeting.

**Resolution No. BM-46-18:** It was resolved that the **Major Developments in the Vidyapeeth and its Constituent Colleges/Institutes since its last meeting, be noted.**

**Item No. BM-47-18:** To consider recommendations made by the **Academic Council** at its meeting held on **10<sup>th</sup> October, 2018** related to **Faculty of Medicine.**

**Item No. BM-47(i)-18:** Starting of Fellowship programme in **Minimal Access Surgery** in the Dept. of Surgery

**Resolution No. BM-47(i)-18:** After detailed discussion members suggested that the nomenclature of fellowship be changed as **"Fellowship in Laparoscopic Surgery"**. Further it was resolved that starting of Fellowship Programme in Laparoscopic Surgery in the dept. of Surgery be started from the Academic Year 2019-20.

**The details of the Fellowship Programme are as follows:**

<b>Title</b>	: Fellowship in Laparoscopic Surgery (Basic)
<b>Duration</b>	: One Year
<b>Intake</b>	: Two students per year
<b>Eligibility</b>	: MS/DNB (Republic of India and MCI accredited) in Surgery. For Foreigners, Post Graduate degrees equivalent to and recognized by Medical Council of India
<b>Selection Criteria</b>	: Written Test & Personal Interview by appointed panel of speciality faculty.
<b>Evaluation of Trainees:</b>	Each student is evaluated every month by programme coordinator.

**Pattern of Final Examination:-**

Soft Skill development module-

Didactic credits

Presentations, Publications, Project work.

Video Learning.

Grand Rounds.

Faculty Discussions.

Interdepartmental Interactive meeting especially — Imaging Clinics.

Operative Sessions Credits.

**Students' Logbook:** - Students shall maintain the logbook of their training practical and clinical cases from the first day of admission.

**Exit Exams:**-Certificate of completion of Fellowship Programme, will be awarded to successful candidates. The examination for a particular course may be conducted according to the requirement of a course. The examination should be of MCQ type for judging overall proficiency of a Fellow. On successful completion of all modules of the Programme the Fellow will be awarded a Certificate of the Fellow in Laparoscopic Surgery.



## EXAMINATION FORMATIVE ASSESSMENT

### The scheme includes:-

Part I:- Conduction of theory examination-MCQ type.

Part-II :- Feedback session on the theory performance

Part-III :- Work place based clinical assessment

### Scheme of Formative assessment

Part - I	Conduct Of Theory Examination	Candidate has to appear for Theory Exam and it will be held for One day., MCQ type questions
Part -II	Feedback Session On The Theory Performance	Candidate has to appear for his/her Theory Exam Assessment Workshop.
Part-III	Work Place Based Clinical Assessment	After Theory Examination, Candidate has to appear for Clinical Assessment.

The performance of the resident during the training period should be monitored throughout the course and duly recorded in the log books as evidence of the ability and daily work of the student

### FINAL EXAMINATION:

The summative assessment of competence will be done in the form of Fellowship Exit Examination leading to the award of the degree of Fellow in Laparoscopic Surgery. The Fellowship Exit Examination is a two-stage examination comprising the theory and practical part.

#### Theory Examination:

1. The Theory examination comprises of one paper with maximum marks of 100.
2. There are 10 short notes of 10 marks each in the Theory paper
3. Maximum time permitted is 3 hours.

#### Practical Examination:

1. Maximum marks :400
2. Comprises of Clinical Examination and viva
  - The candidate has to score a minimum of 50% marks in aggregate i.e. 200 out of total 400 marks (Theory & Practical) with at least 50% marks in theory examination to qualify in the Fellowship Exit Exam.
  - The Theory and Practical of Fellowship Exit Examination shall be conducted at the same examination center of the concerned specialty.

#### Declaration of Fellowship Exit Results

1. Fellowship Exit Examination is a qualifying examination.
2. Results of Fellowship Exit Examination (theory & practical) are declared as PASS/ FAIL.
3. Is awarded to a Fellow.

The Details of Fellowship in Laparoscopic Surgery are enclosed as ANNEXURE- I

**Item No. BM-47(ii)-18: Starting of Fellowship programmes in the Department of Anaesthesia**

**Resolution No. BM-47(ii)-18: After detailed discussion, it was resolved that starting of following Fellowship Programmes in the Department of Anaesthesia from the Academic Year 2019-20, be approved.**

The Programme details are as follows:

**(a) Fellowship in Paediatric Anaesthesia**

- Level of Programme** : Fellowship  
**Eligibility** : MD Anaesthesia / DNB Anaesthesia  
**Duration** : 1 Year  
**Intake Capacity** : 2 Students per year  
**Selection Criteria** : Written Test & Personal Interview by appointed panel of speciality faculty.  
**Examination** : At the end of tenure of fellowship there will be university exam (theory & practical) which will be conducted in presence of external examiner. Theory will consists of multiple choice questions. Practical will have one long, two short cases and table viva.

Theory	Practical	Total
<b>Theory Paper I – 100 Marks</b>	<b>Practical of 200 Marks</b>	<b>400 Marks</b>
<b>Theory paper II - 100 Marks</b>		
2 Long Questions of 25 Marks each – 50 Marks	Long cases - 80 Marks Short cases – 40 Marks Table viva – 80 Marks	
5 Short notes of 10 Marks each – 50 Marks	(X-Ray / Equipment / drugs / Spots)	

**(b) Fellowship in Pain Management**

- Level of Programme** : Fellowship  
**Eligibility** : MD Anaesthesia/DNB Anaesthesia/ Diploma in Anaesthesia  
**Duration** : 1 Year  
**Intake Capacity** : 2 Students per year  
**Examination** : At the end of tenure of fellowship there will be university exam (theory & practical) which will be conducted in presence of external examiner. Theory will consists of multiple choice questions. Practical will have one long, two short cases and table viva.

Theory	Practical	Total
<b>Theory Paper – 100 Marks</b>	<b>Practical of 300 Marks</b>	<b>400 Marks</b>
2 Long Questions of 25 Marks each – 50 Marks	1 Long cases - 100 Marks 2 Short cases – 100 Marks Table viva – 100 Marks	
5 Short notes of 10 Marks each – 50 Marks	(X-Ray / Equipment / drugs / Spots)	

The Details of above Fellowship Programmes are enclosed as ANNEXURE - II



Further it was resolved that the following Fellowship programmes be referred back to the Board of Studies in Surgery Subjects for further discussions in its next meeting with the following observations:

1. Fellowship in Neuro-anaesthesia and Neuro-critical care
2. Fellowship in Cardiac Anaesthesia and Critical Care

Members suggested that there should be four separate Fellowships for (i) Neuro-Anaesthesia, (ii) Neuro-Critical Care, (iii) Cardiac-Anaesthesia and (iv) Cardiac-Critical Care OR the nomenclature of the Fellowship should be changed as (i) Fellowship in Neuro Critical Care and (ii) Fellowship in Cardiac Critical Care. The academic distinctions be defined and accordingly syllabus for the same be discussed in detail in the respective Board of Studies, Faculty and Academic Council.

**Item No. BM-48-18:** To consider recommendations made by the Academic Council at its meeting held on 10<sup>th</sup> October, 2018 related to Faculty of Ayurved.

**Item No. BM-48(i)-18:** To consider and approve the syllabus of UG second year.

**Resolution No. BM-48(i)-18:** After detail discussion, it was resolved that the syllabus of Second Year of BAMS as recommended by the CCIM and examination pattern (Internal & University), be approved.

Sr. No.	Course Code	Contents
1.	AA201	Charak Samhita Purvardha
2.	AA202	Rasashastra evam Bhaishasjya Kalpana
3.	AA203	Dravyaguna Vidnyan
4.	AA204	Rog Nidan evam Vikruti vidnyan

**Pattern for Theory Examinations (common to all):**

SN	Question Type	Options	Marks for each Question	Total Marks
<b>SECTION A</b>				
Q.1	Multiple Choice Questions	20 out of 20	0.5	10
<b>SECTION B</b>				
Q.2	Short Answer Questions	5 out of 6	3	15
Q.3	Short Answer Questions	5 out of 6	5	25
Q.4	Long Answer Questions	3 out of 4	10	30
<b>Total Marks</b>				<b>80</b>

**Internal Examination Pattern with distribution of Marks (Theory & Practical)**

SN	Subject	Internal Assessment (Theory) Max. Marks	Internal Assessment (Viva Voce / Practical) Max. Marks	Internal Assessment (Theory + Viva Voce / Practical) Qualifying Marks
1	Charak Samhita (Purvardh)	20	10	10+5= 15
2	Rasashastra evam Bhaishjya Kalpana	40	40	20+20=40



3	Dravyaguna Vigyan	40	40	20+20=40
4	Roga Nidan evam Vikriti Vigyan	40	20	20+10= 30

**University Examination Pattern with distribution of marks (Theory & Practical):**

Sr. No	Subject	Details of Maximum Marks				
		Number of Theory Papers	Theory	Practical / Viva voce	Internal Assessment	Total
1	Charak Samhita (Purvardh)	One	80	40	30	150
2	Rasashastra evam Bhaishjya Kalpana	Two	160	160	80	400
3	Dravyaguna Vigyan	Two	160	160	80	400
4	Rognidan evam Vikriti Vigyana	TWO	160	80	60	300

• **Criteria for passing**

Min 50 % score in Theory, practical and internal examinations separately.

• **Grace marks**

Grace marks upto maximum of 5 (five) marks will be awarded to students who have failed only in one subject but passed in all others subjects.

• **ATKT:**

The failed student of second professional who have passed all the subjects of first professional examination shall be allowed to appear in third professional examination, but the student shall not be allowed to appear in final professional examination unless the student passes all the subjects of second professional examination and maximum four chances shall be given to pass second professional examination within a period of maximum three years.

The syllabus for Second Year of BAMS is enclosed as ANNEXURE – III.

**Item No. BM-49-18:** To consider modifications in skill development courses under Pradhanmantri Kaushalya Vikas Yojana under the Faculty of Nursing.

[Board of Management at its meeting held on 27<sup>th</sup> December, 2017 approved starting of following skill development courses mentioned in the circular of the National Skill Development Programme under Pradhanmantri Kaushalya Vikas Yojana.

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

Recently the panel of Pradhanmantri Kaushalya Vikas Yojana has deleted the above courses and accordingly **following new five courses** have been added. These courses can be started under Pramod Mahajan Kaushalya Vikas Yojana which is known for the State of Maharashtra and is operating under the Pradhanmanti Kaushalya Vikas Yojana on National Level.

- |  |                             |
|--|-----------------------------|
| 1. Bed Side Assistant – 450 Hrs.               | 2. Dresser – 270 Hrs.       |
| 3. Health Care Multi Purpose Worker – 450 Hrs. | 4. Nursing Aides – 400 Hrs. |
| 5. Midwifery Assistant – 200 Hrs.              |                             |



**Resolution No. BM-49-18:** After detail deliberations it was resolved that the above mentioned five skill development courses be started in Nursing College under Pramod Mahajan Kaushalya Vikas Yojana which is known for the State of Maharashtra and is operating under the Pradhanmanti Kaushalya Vikas Yojana on National Level from the Academic Year 2019-20.

**Item No.BM-50-18:** To consider and recommend to the Board of Management the List of Holidays for the Calendar Year 2019 for the Vidyapeeth and its Constituent Colleges / Institutes.

**Resolution No.BM-50-18:** It was resolved that the following Holidays for the Calendar Year 2019 for the Vidyapeeth and its Constituent Colleges/Institutes, be approved.

**List of Holidays for the year 2019**

Sr. No.	Holiday	Day	Date
1.	Republic Day	Saturday	26 <sup>th</sup> January, 2019
2.	Chhatrapati Shivaji Maharaj Jayanti	Tuesday	19 <sup>th</sup> February, 2019
3.	Mahashivratri	Monday	4 <sup>th</sup> March, 2019
4.	Dhulivandan (Holi 2 <sup>nd</sup> Day)	Thursday	21 <sup>st</sup> March, 2019
5.	Gudi Padwa	Saturday	6 <sup>th</sup> April, 2019
6.	Ram Navmi	Saturday	13 <sup>th</sup> April, 2019
7.	Mahavir Jayanti	Wednesday	17 <sup>th</sup> April, 2019
8.	Good Friday	Friday	19 <sup>th</sup> April, 2019
9.	Maharashtra Din	Wednesday	1 <sup>st</sup> May, 2019
10.	Buddha Pournima	Saturday	18 <sup>th</sup> May, 2019
11.	Ramzan ID (Id-ul-Fitar)	Wednesday	5 <sup>th</sup> June, 2019
12.	Bakri ID (ID-ul-Juha)	Monday	12 <sup>th</sup> August, 2019
13.	Independence Day	Thursday	15 <sup>th</sup> August, 2019
14.	Parsi New Year	Saturday	17 <sup>th</sup> August, 2019
15.	Ganesh Chaturthi	Monday	2 <sup>nd</sup> September, 2019
16.	Moharum	Tuesday	10 <sup>th</sup> September, 2019
17.	Anant Chaturdashi	Thursday	12 <sup>th</sup> September, 2019
18.	Mahatma Gandhi Jayanti	Wednesday	2 <sup>nd</sup> October, 2019
19.	Dasara	Tuesday	8 <sup>th</sup> October, 2019
20.	Diwali (Balipratipada)	Monday	28 <sup>th</sup> October, 2019
21.	Diwali (Bhaubeej)	Tuesday	29 <sup>th</sup> October, 2019
22.	Guru Nanak Jayanti	Tuesday	12 <sup>th</sup> November, 2019
23.	Christmas	Wednesday	25 <sup>th</sup> December, 2019
<b>Following holidays fall on Sunday</b>			
1	Dr. Babasaheb Ambedkar Jayanti	14 <sup>th</sup> April, 2019	
2	Diwali (Narak Chaturdashi)	27 <sup>th</sup> October, 2019	
3	Diwali (Laxmi Pujan)		
4	Id-E-Milad	10 <sup>th</sup> November, 2019	



**Item No. BM-51-18:** To consider and approve issue of photocopies of answer sheets of University Examinations of all the faculties, if asked by the students.

[At present the Vidyapeeth is adopting Double Evaluation System for evaluating the University Examination Papers for all faculties. There is demand by the students to provide photocopies of the answer sheets on payment.

Keeping in view the transparency it is proposed that Photocopies of Answer Sheets of the University Examination Papers of his own may be issued, if demands by the students at the nominal charges of Rs. 1000/- per paper.]

**Resolution No. BM-51-18:** After detail discussions it was resolved that issue of his own photocopies of answer sheets of University Examinations of all the faculties, if asked by the students, be approved at the charges of Rs. 1000/- per paper. The Controller of Examinations should work out the regulations and frame the scheme of implementation. The same will be implemented from declaration of result of examinations held in May/June, 2019 onwards.

**Item No. BM-52-18:** To consider and approve amendments in the Bye-Laws of Dr. D. Y. Patil Vidyapeeth, Pune.

**Resolution No. BM-52-18:** After due deliberations, it was resolved that following proposed amendments in the Bye-Laws of Dr. D. Y. Patil Vidyapeeth, Pune, be approved.

Bye Law No.	Clause No.	Existing	Proposed
02/2015		<b>OFFICERS OF THE VIDYAPEETH</b>	
	2.2 (i)	The composition of the Search-cum-Selection Committee shall be:- 1. A nominee of the Chancellor 2. A nominee of Central Government; who shall be an eminent academician nominated by the Government in consultation with the UGC 3. A nominee of the Board of Management (Chairman)	<i>(As per UGC (Institutions Deemed to be Universities) Regulations, 2016):</i>  <b>In case, where funding is less than 50% of its expenditure, the composition of Search-cum-Selection Committee shall be as under:</b>  1. A nominee of the Visitor/Chancellor, who shall be the Chairperson of the Committee 2. A nominee of the Chairman, University Grants Commission 3. A nominee of the Syndicate/Executive Council/Board of Management of the Institution Deemed to be University



Bye Law No.	Clause No.	Existing	Proposed
04/2015	<b>CONDUCT OF THE EMPLOYEES OF THE VIDYAPEETH</b>		
	4.23	Grievance Redressal Mechanism	<b>Grievance Redressal Committee</b>
	4.23.1	<b>Grievance Committee at the Vidyapeeth Level:</b> <b>Composition:</b> <ul style="list-style-type: none"> <li>• Pro Vice Chancellor (if applicable) or Nominee of Vice Chancellor designated as Ex-officio Chairperson.</li> <li>• One member of Board of Management, to be nominated by the Vice-Chancellor.</li> <li>• Dean/Director/Principal of one of the constituent colleges / institutes, to be nominated by the Vice-Chancellor, by rotation.</li> <li>• One senior employee (Professors' level) from one of the constituent colleges, to be nominated by the Vice-Chancellor, by rotation.</li> <li>• One Associate Professor / lecturer from one of the constituent colleges, to be nominated by the Vice-Chancellor, by rotation.</li> <li>• One member of the administrative / technical staff, to be nominated by the Vice-Chancellor, by rotation.</li> <li>• Renowned Educationist / Educational Administrator, nominated by the Vice-Chancellor.</li> <li>• Three representatives of students (from the Vidyapeeth's students council) nominated by the Vice-Chancellor, of whom one shall represent post-graduate classes and two shall represent undergraduate classes. However these student representatives shall be invited only to those meetings in which grievances</li> </ul>	<b>Grievance Committee at the Vidyapeeth Level:</b> <b>Composition:</b> <b>The Grievance Redressal Committee shall be constituted by the Vice Chancellor of the university consisting of:</b> <ul style="list-style-type: none"> <li>• A senior Professor of the University – Chairman</li> <li>• Three senior teachers drawn from the affiliating colleges on rotation basis, to be nominated by the Vice Chancellor – Members</li> <li>• A student representing the college where the grievance has occurred to be nominated based on academic merit, by the concerned college – Special Invitee as and when required provided grievance is of student.</li> </ul>

Bye Law No.	Clause No.	Existing	Proposed
		<p>of students are to be considered and they shall attend only that part of the meeting, during which grievances of students are considered.</p> <ul style="list-style-type: none"> <li>Registrar – ex-officio Secretary</li> </ul>	
	4.23.2	<p><b>Grievance Committee at the Constituent College/Institute Level:</b></p> <p><b>Composition:</b></p> <ul style="list-style-type: none"> <li>Dean / Director/Principal of the college / institute designated as Chairperson.</li> <li>One nominee of the Vice-Chancellor.</li> <li>One Head of the Department, nominated by the Dean / Director/Principal of the college / institute, by rotation.</li> <li>One senior teacher (at the level of Professor) to be nominated by the Dean / Director/Principal of the college / institute, by rotation.</li> <li>One Associate Professor / lecturer, nominated by the Dean / Director/Principal of the college / institute, by rotation.</li> <li>One member of the administrative / technical staff, nominated by the Dean / Director/Principal of the college / institute, by rotation.</li> <li>Three representatives of students (necessarily from class representatives) nominated by the Dean / Director/Principal of the college / institute, of whom one shall represent post-graduate classes and two shall represent undergraduate classes. However these</li> </ul>	<p><b>Grievance Committee at the Constituent College/Institute Level:</b></p> <p>The Vice Chancellor of the University shall constitute a <b>Grievance Redressal Committee</b> consisting of <b>Five</b> members for an individual College/Institute or a group of Colleges/Institutes keeping in view the location of the College(s)/Institute(s).</p> <p><b>Composition:</b></p> <ul style="list-style-type: none"> <li>Dean / Director/Principal of the college / institute designated as Chairperson.</li> <li>Three senior teachers drawn from the affiliating colleges on rotation basis, to be nominated by the Vice Chancellor – Members</li> <li>A student representing the college where the grievance has occurred to be nominated based on academic merit, by the concerned college – Special Invitee as and when required provided grievance is of student.</li> </ul>



Bye Law No.	Clause No.	Existing	Proposed
		<p>student representatives shall be invited only to those meetings in which grievances of students are to be considered and they shall attend only that part of the meeting, during which grievances of students are considered.</p> <ul style="list-style-type: none"> <li>In case there is no representation to a particular gender, the Dean / Director/Principal of the college / institute shall nominate a teacher / student of that gender.</li> <li>Registrar / Office Superintendent of the college / institute designated as ex-officio Secretary.</li> </ul>	
03/2015	<b>QUALIFICATIONS, EXPERIENCE, MODE OF SELECTION, POWER AND FUNCTIONS OF THE ACADEMIC POSTS IN CONSTITUENT COLLEGES/INSTITUTES OF THE VIDYAPEETH</b>		
3.2.H	3.2 G 1 (ix)	Those who will avail the vacation shall not be entitled for annual leave, however those who will be working in the vacation shall be entitled to get annual leave in the proportion of 1:1	To be deleted
	3.2.H (B)	<p>Types of leave for employees (11 months orders with break)</p> <p>1-Casual Leave – 8 days per calendar year</p> <p>2-Special Leave – 15 days per calendar year</p>	<p>Types of leave for employees (11 months orders with break)</p> <p>1-Casual Leave – 8 days per calendar year</p> <p>2-Annual Leave – 15 days per calendar year</p>
	3.2.H B-i [c]	Casual leave cannot be combined with any other kind of leave or cannot be prefixed or sufficed with <b>vacation.</b>	Casual leave cannot be combined with any other kind of leave or cannot be prefixed or sufficed with <b>annual leave.</b>
	3.2.H B-ii [c]	Annual leave can be availed during the <b>vacations</b> or in any time during the year with a proper approval of competent authority.	Annual leave can be availed during the <b>vacation period of students</b> or in any time during the year with a proper approval of competent authority. However it is the responsibility of HOD and Heads of the Institutions that 50% staff should be on working position so that work should not be hampered.



**Item No.BM-53-18:** To consider recommendations made by the **Planning & Monitoring Board** at its meeting held on 24<sup>th</sup> December, 2018.

[The Vidyapeeth is now under Category I Universities as recommended by the University Grants Commission. The members of the Planning and Monitoring Board suggested that there is a huge demand for Certificate courses / Fellowships programmes in various fields, which fulfills social requirements and generates job opportunities for students also. To start Certificate Courses of six months and Fellowships of one year's duration, there is no need of permissions from statutory councils. These courses can be run with the available infrastructure, equipments and faculties with the Vidyapeeth. As such, there are no financial implications on the Vidyapeeth.]

**Resolution No. BM-53-18:** After detailed discussions it was resolved that the following **Certificate Courses / Super-specialty Programmes / Fellowship Programmes** be started in the **Constituent Colleges/Institutes of the Vidyapeeth**. It was also resolved that for starting of any course, if there is requirement of permission of respective Statutory Council, the process of obtaining such permissions may be initiated. All these courses can be started from the Academic Year 2019-20 onwards.

#### 1. Faculty of Medicine:

- Planning and Monitoring Board recommended to change nomenclatures of the following courses already running in the Medical College:

**It was resolved that the nomenclature of following courses be changed as mentioned below.**

S. N.	Name of the Department	Existing nomenclature of the course / programme	Proposed nomenclature of the course / programme
1.	Paediatrics	Fellowship in Early interventional and development therapy for high risk newborns	Fellowship in Management of High Risk Newborns
2.	Neurology	Fellowship in Epilepsy	Fellowship in Seizer Disorders
3.	Orthopaedics	Fellowship in Sports Trama	Fellowship in Sports Injuries
4.	Psychiatry	Fellowship in Clinical Orientation and Counseling Psychology	Fellowship in Clinical Psychology
5.		Certificate Course in Medical Record Librarian	Certificate Course Medical Records

- Planning and Monitoring Board recommended to start the following Programmes in the Medical College

S. N.	Name of the Course	Type of the Course	Duration
1	D. M.: Interventional Radiology	Super-specialty Courses	3 Years
2	D. M.: Medical Gastroenterology		
3	D. M.: Clinical Pharmacology		
4	D. M.: Infection Diseases		
5	Fellowship in Immunology	Fellowship	1 Year



S. N.	Name of the Course	Type of the Course	Duration
6	Fellowship in Molecular Medicine	Programme	
7	Fellowship in Transfusion Medicine		
8	Certificate Course in Medical Assistant	Certificate Course	6 Months
9	Certificate Course in Paramedical Hospital Services		
10	Certificate Course in Plaster Technician		
11	Certificate Course in Central Sterile Services		

## 2. Faculty of Dentistry:

**Planning and Monitoring Board recommended to start the following Certificate Course in the Dental College:**

- **Name of the Course:** Certificate course in Forensic Odontology
- **Duration of Course:** 6 months
- **Eligibility:** BDS from DCI recognized institute
- **SCOPE:** Dental identification plays an important role when identification of remains of deceased person is skeletonized, decomposed, burned or dismembered and is invalid by visual or fingerprint methods. Forensic Odontology is proper handling, examination, and evaluation of dental evidence, which will be presented in the interest of justice.
- **Contact Session:** 3days in a Month (Total 6 contact session, that includes 12 demonstrations also)

## 3. Faculty of Nursing:

**Planning and Monitoring Board recommended to start the following Courses in Nursing College:**

- a) Diploma in Domestic Nursing
- b) Diploma in Geriatric Nursing

## 4. Faculty of Management.

It was resolved as follows that:

1. As per UGC (Online Courses or Programmes) Regulations, 2018, a separate cell – Centre for Online Learning (COL) be established under Institute of Distance Learning for the coordination of online programmes.
2. Online MBA Programme, Certificate Programme in Digital Marketing and Certificate Programme in Hospital and Health Care Management be started from the Academic Year 2019-20 under Centre for Online Learning (COL).
3. The Programme Structure & Curriculum for the online MBA Programme and Certificate Programmes also be approved.
4. It was further resolved that the Vidyapeeth may initiate process for the same.

Further it was resolved that respective Board of Studies shall prepare detailed syllabus, examination and evaluation pattern, etc. of each Course / Programme and the recommendations be forwarded to the Faculty and Academic Council for its considerations. The recommendations of the Academic Council be placed before the Board of Management for its approval again.

**Item No. BM-54-18:** To consider recommendations made by the **Finance Committee** at its meeting held on 26<sup>th</sup> December, 2018.

**Item No. BM-54(i)-18:** To consider the **Revised Budget Estimates** for the **F. Year 2018-19**.

**Resolution No. BM-54(i)-18:** It was resolved that the **Revised Budget Estimates** of the **Vidyapeeth** and its **Constituent Colleges/Institutes** for the **Financial Year 2018-19**, be approved.



Consolidated Revised Budget 2018-19						
						(Rs. In Lakh)
Sl.	Particulars	2017-18 Actual	2018-19 Budget	2018-19 Actual (Apr-18 to Oct-18)	2018-19 Projected (Nov-18 to Mar-19)	2018-19 Revised Budget
<b>A</b>	<b>Income</b>					
1	Maintenance	307,29.67	384,75.18	334,62.81	51,19.08	385,82.09
2	Development	44,28.80	54,70.30	44,38.93	4,92.25	49,31.17
	Sub - Total	<b>351,58.47</b>	<b>439,45.49</b>	<b>379,01.74</b>	<b>56,11.33</b>	<b>435,13.26</b>
<b>B</b>	<b>Expenditure</b>					
1	Maintenance	312,31.11	341,31.20	217,20.61	158,23.06	375,43.68
2	Development	65,20.88	100,35.40	49,14.15	26,55.98	75,70.13
	Sub - Total	<b>377,51.99</b>	<b>441,66.60</b>	<b>266,34.76</b>	<b>184,79.04</b>	<b>451,13.81</b>
<b>C</b>	<b>Surplus/Deficit</b>	(25,93.52)	(2,21.11)	112,66.98	(128,67.71)	(16,00.55)
<b>D</b>	<b>Net Loan Availed (Repaid)</b>	1,91.06	(12,60.80)	11,69.04	(7,46.10)	4,22.94
<b>E</b>	<b>Net Surplus (Deficit)</b>	<b>(24,02.46)</b>	<b>(14,81.91)</b>	<b>124,36.02</b>	<b>(136,13.81)</b>	<b>(11,77.61)</b>

It was further resolved that Vidyapeeth shall contribute its 50% share of the expenses amounting to Rs. 45 Lakh towards augmentation of research facilities at its Dr. D. Y. Patil Biotechnology and Bioinformatics Institute under the DST-FIST 2017 program, as has been sanctioned by DST vide its letter no. SR/FST/LS-I/2017/70 dated 16 January 2018 and considered in the revised budget of FY 2018-19 of Biotechnology and Bioinformatics Institute.

**Item No. BM-54(ii)-18:** To consider and approve the Annual Statements of Accounts of the Vidyapeeth and its Constituent Colleges / Institutes for the Financial Year 2017-18.

**Resolution No. BM-54(ii)-18:** It was resolved that the Annual Statements of Accounts for the Financial Year 2017-18 of Dr. D. Y. Patil Vidyapeeth, Pune and of individual Colleges i.e. Dr. D. Y. Patil Medical College, Hospital and Research Centre, Dr. D. Y. Patil Dental College and Hospital, Dr. D. Y. Patil Biotechnology and Bioinformatics Institute, Global Business School and Research Centre, Dr. D. Y. Patil College of Nursing, Dr. D. Y. Patil College of Physiotherapy, Dr. D. Y. Patil Institute of Optometry and Visual Sciences, Institute of Distance Learning, Dr. D. Y. Patil College of Ayurved, Hospital and Research Centre, Dr. D. Y. Patil Homeopathic Medical College and Research Centre, be approved.

**Item No. BM-54(iii)-18:** To consider and approve examinations fees for the courses of Ayurved, Homeopathy and BBA.

**Resolution No. BM-54(iii)-18:** It was resolved that the examinations fees for the courses of Ayurved, Homeopathy and BBA from the Academic Year 2018-19, be approved as follows.



Sl.	Course	Exam Fee (Rs.)	Unit
1	BAMS	2,000	Per Subject
2	MD/MS (Ayurved)	3,000	Per Subject/Paper
3	BHMS	2,000	Per Subject
4	MD (Homoeopathy)	2,500	Per Paper
5	BBA	750	Per Subject
6	BBA (Project)	750	Per Project

**Item No. BM-55-18:** To consider recommendations made by the Board of Research Studies at its meeting held on 26<sup>th</sup> December, 2018.

**Resolution No. BM-55-18:** It was resolved that recommendations of the Board of Research Studies be noted and approved. It was suggested that the following important recommendations be forwarded to constituent colleges for information and implementation.

- The work on Odontoblastic differentiation of Dental pulp stem cells was appreciated by the members. They emphasized on the integrated research approach involving Ayurveda and Homeopathy. They also suggested to apply for AYUSH for external funding. It was suggested that Saliva and other bio fluids could be used for new biomarker analysis.
- Member suggested to accelerate clinical research rather than basic research. Members suggested to focus on field based research and developing screening tests for diagnosis. It was suggested to recruit Clinical Researchers as Scientist to carry out clinical research. Members suggested to focus on Telemedicine approach.
- It was suggested to enhance inter institutional collaboration for better research outcome. Members suggested to undertake clinical trials for Tuberculosis in collaboration with other institutions like NARI, B. J. Medical college & Sasson Hospital, Tuberculosis Research Centre, Chennai etc.
- Members suggested to buy small Next Generation Sequencing (NGS) system once the NABL accredited Molecular diagnostic lab started functioning well. It may be required in the long run to support clinical and basic research

**Item No. BM-56-18:** To consider and approve Annual Report of the Examinations for the Academic Year 2017-18.

[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, etc. for the Academic Year 2017-18, has been prepared and submitted for approval].

**Resolution No. BM-56-18:** After detailed discussions, it was resolved that the Annual Report of the Examinations for the Academic Year 2017-18, be approved. The approved Annual Report of the Examinations for the Academic Year 2017-18 is enclosed as ANNEXURE – IV.



**Item No. BM-57-18:** To appoint a full time IQAC Coordinator for the Vidyapeeth.

[Note: The Internal Quality Assurance Cell (IQAC) has been established by the Vidyapeeth with the aim of promoting excellence through institutional quality parameters. Since then IQAC has contributed significantly for institutionalizing the quality assurance strategies and processes. This has helped in improving the academic and administrative performance as reflected in the achievements of the Vidyapeeth. Further the measures have been taken to improve the quality by internalizing the quality culture based on core parameters of NAAC.

Dr. D. Y. Patil Vidyapeeth, Pune is in the process of undergoing NAAC 3<sup>rd</sup> cycle reaccreditation. As per NAAC guidelines for Health Science Manual for Universities, a full time IQAC Coordinator for the Vidyapeeth needs to be appointed.

Till now a senior faculty member from Medical College was designated as IQAC Coordinator to lookafter the functioning of IQAC. Therefore, it is proposed that a fulltime IQAC Coordinator needs to be appointed for the Vidyapeeth.]


It was proposed that a fulltime senior faculty from any one of the Constituent Colleges/Institutes of the Vidyapeeth be appointed as a fulltime IQAC Director of the Vidyapeeth, however, payment of his/her salary be continued from the concerned college / institute.


**Resolution No. BM-57-18:** After discussions it was resolved that a senior fulltime faculty Dr. Savita Jadhav, Professor, Department of Microbiology of Dr. D. Y. Patil Medical College, Hospital and Research Centre, a Constituent College of the Vidyapeeth, be transferred on deputation as a fulltime IQAC Coordinator for the Vidyapeeth.

It was further resolved that due to transfer of such faculty, if it creates deficiency in the Medical College, new faculty be appointed.

Members resolved to express their appreciations to Dr. P. N. Razdan on extending qualitative and hard leadership to bring the Vidyapeeth on such a greater stage not only at national but at international level too. Members expressed their sincere thanks to Dr. Razdan for contributing valuable inputs during various meetings of the Board. Members wished Dr. Razdan a healthy life ahead.

The meeting ended with vote of thanks to the chair.

  
(P. N. Razdan)  
Chairman

  
(Dr. A. N. Suryakar)  
Registrar

Place: Pune  
Date: 27<sup>th</sup> December, 2018