

**Minutes of the 48<sup>th</sup> Meeting of the Board of Management held on  
Friday, 12<sup>th</sup> April, 2019 at 2.30 p.m.**

**The following members were present:**

| <b>Sr. No.</b> | <b>Name of the Member</b> | <b>Designation</b> |
|----------------|---------------------------|--------------------|
| 1.             | Dr. N. J. Pawar           | Chairman           |
| 2.             | Dr. B. M. Hegde           | Member             |
| 3.             | Dr. N. K. Chadha          | Member             |
| 4.             | Dr. C. Bhasker Rao        | 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. H. G. Deshpande       | Member             |
| 10.            | Dr. D. Gopalakrishnan     | Member             |
| 11.            | Dr. Neelu Nawani          | Member             |
| 12.            | Dr. J. S. Bhawalkar       | Member             |
| 13.            | Dr. Yashraj P. Patil      | Member             |
| 14.            | Prof. C. K. Kokate        | 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. A. M. Pathan who had expressed his inability to attend the meeting due to his preoccupations.

Dr. N. J. Pawar, Vice-Chancellor, welcomed all the members for the first meeting under his Chairmanship.

Thereafter the business of the meeting was taken up.

**Item No. BM-01-19:** To confirm the minutes of the last meeting of the Board of Management held on 27<sup>th</sup> December, 2018.

**Resolution No. BM-01-19:** It was resolved that the minutes of last meeting of the Board of Management, held on 27<sup>th</sup> December, 2018, be confirmed.

**Item No. BM-02-19:** 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-02-19:** It was resolved that the report on the actions taken by the Vidyapeeth office on the resolutions of the last meeting of the Board of Management held on 27<sup>th</sup> December, 2018, be noted.

**Item No. BM-03-19:** To consider the Action Taken by the Vice Chancellor on behalf of the Board of Management.

**Resolution No. BM-03-19:** It was resolved that the action taken by the Vice Chancellor on behalf of the Board of Management regarding implementation of Aadhar based GPS tagged Bio-metric attendance System for the Dr. D. Y. Patil Homoeopathic Medical College, Hospital & Research Centre, Pimpri, Pune, be noted.

**Item No. BM-04-19:** To inform the house about the major developments in the Vidyapeeth and its Constituent Colleges/Institutes, since its last meeting.

**Resolution No. BM-04-19:** It was resolved that the major developments in the Vidyapeeth and its Constituent Colleges / Institutes, since its last meeting, be noted..

Hon'ble Vice Chancellor informed all members of the Board that under National Institutional Ranking Framework (NIRF) 2019, conducted by Ministry of Human Resource Development (MHRD), New Delhi, the Dr. D. Y. Patil Vidyapeeth, Pune has achieved rank as 20<sup>th</sup> in Medical Category, 46<sup>th</sup> in University Category and 70<sup>th</sup> in Overall Category in India. Members of the Board of Management congratulated the Chancellor, Vice Chancellor, members of the parent society and Heads of all Constituent Colleges / Institutes as well as entire team members and appreciated the efforts taken by entire team of DPU.

**Item No. BM-05-19:** To consider recommendations made by the Academic Council at its meeting held on 9<sup>th</sup> April, 2019 related to Faculty of Dentistry.

**Item No. BM-05(i)-19:** The attendance marks in the sessional examinations of Undergraduate students.

**Resolution No. BM-05(i)-19:** It was resolved that 05 marks be allotted for the attendance both in theory and practical for all the Sessional Examinations of undergraduate students from the Academic Year 2019-20 onwards.

Further it was resolved that, the marks of the Viva voce taken during the practical examination of Internal Assessment Examinations be included in the theory marks of the Internal Assessment Examinations.

**Item No. BM-05(ii)-19:** Uniform prelims examination pattern for BDS-I to BDS-IV.

**Resolution No. BM-05(ii)-19:** It was resolved that a uniform prelims examination pattern for BDS-I to BDS-IV to be implemented from Academic Year 2019-20, be approved. The details of the Marks re-allocation are as Follows:

**Internal Assessment Pattern for I BDS, II BDS and III BDS Theory:**

| S.N. | Particulars     | 1 <sup>st</sup> and 2 <sup>nd</sup> | Preliminary Exam - Existing | Preliminary Exam - Proposed |
|------|-----------------|-------------------------------------|-----------------------------|-----------------------------|
| 01   | SECTION A -MCQ  | 10 x 1 marks =10                    | 20 x1 marks = 20            | 20 x 1 marks= 20            |
| 02   | SECTION -B      |                                     |                             |                             |
|      | SAQ(5 Out of 6) | 5 x 2 marks = 10                    | 5 x 4 marks = 20            | 5 x 3 marks = 15            |
|      | LAQ(1 Out of 2) | 1 x 5 marks = 05                    | 1 x10 marks =10             | 1 x 10 marks =10            |
| 03   | SECTION -C      |                                     |                             |                             |
|      | SAQ(5 Out of 6) | 5x2marks = 10                       | 5 x 4 marks = 20            | 5x3 marks = 15              |
|      | LAQ(1 Out of 2) | 1x5 marks= 05                       | 1x10 marks = 10             | 1x10 marks = 10             |
|      | Total           | 40                                  | 80                          | 70                          |

| S.N. | Particulars | 1 <sup>st</sup> and 2 <sup>nd</sup> | Preliminary Exam - Existing | Preliminary Exam - Proposed |
|------|-------------|-------------------------------------|-----------------------------|-----------------------------|
| 04   | Attendance  | 10                                  | 20                          | 05                          |
| 05   | Journal     |                                     |                             | 05                          |
|      | Theory Viva | --                                  | --                          | 20                          |
| 06   | Total       | 50 each                             | 100                         | 100                         |

**Internal Assessment Pattern for Combined Subjects Theory  
(Physio/Biochem, Micro/ Patho, DMS Prostho /DMS Cons)**

| S.N. | Particulars     | 1 <sup>st</sup> and 2 <sup>nd</sup> | Preliminary Exam- Existing | Preliminary Exam- Proposed |
|------|-----------------|-------------------------------------|----------------------------|----------------------------|
| 01   | SECTION A -MCQ  | 05x1mark =05                        | 10x1 mark = 10             | 10x1 mark = 10             |
| 02   | SECTION -B      |                                     |                            |                            |
|      | SAQ(5 Out of 6) | 5x2marks = 10                       | 5x4marks = 20              | 5x3 marks = 15             |
| 03   | SECTION -C      |                                     |                            |                            |
|      | LAQ(1 Out of 2) | 1x5 marks= 05                       | 1x10 marks =10             | 1x10 marks =10             |
|      | Total           | 20                                  | 40                         | 35                         |
| 04   | Attendance      | 05                                  | 10                         | 05                         |
|      | Theory Viva     | --                                  | -                          | 10                         |
| 05   | Total           | 25 Each                             | 50                         | 50                         |

**Internal Assessment Pattern for IV BDS Theory:**

| S.N. | Particulars       | 1 <sup>st</sup> and 2 <sup>nd</sup> | Preliminary Exam - Existing | Preliminary Exam - Proposed |
|------|-------------------|-------------------------------------|-----------------------------|-----------------------------|
| 01   | SECTION A-MCQ     | 10x1mark = 10                       | 20 x 1mark = 20             | 20 x 1mark = 20             |
| 02   | SECTION -B        |                                     |                             |                             |
|      | LAQ(2 Out of 3)   | 2x5 marks= 10                       | 2 x 10 marks =20            | 2 x 10 marks = 20           |
| 03   | SECTION -C        |                                     |                             |                             |
|      | SAQ(10 Out of 11) | 10x2marks = 20                      | 10 x 4 marks = 40           | 10 x 3 marks = 30           |
|      | Total             | 40                                  | 80                          | 70                          |
| 04   | Attendance        | 10                                  | 20                          | 05                          |
| 05   | Journal           |                                     |                             | 05                          |
|      | Theory Viva       | --                                  | -                           | 20                          |
| 06   | Total             | 50 Each                             | 100                         | 100                         |

**Internal Assessment Pattern for I BDS, II BDS and III & IV BDS PRACTICALS**

| S.N. | Particulars | 1 <sup>st</sup> and 2 <sup>nd</sup> | Preliminary Exam-Existing | Preliminary Exam-Proposed |
|------|-------------|-------------------------------------|---------------------------|---------------------------|
| 01   | Practicals  | 40 marks                            | 80 marks                  | 90 marks                  |
| 02   | Attendance  | 10 marks                            | 20 marks                  | 05 marks                  |
| 03   | Journal     |                                     |                           | 05 Marks                  |
| 04   | Total       | 50 marks                            | 100 marks                 | 100 marks                 |

**Internal Assessment Pattern for Combined Subjects  
(Physio/Biochem, Micro/ Patho., DMS Prostho /DMSCons)**

| S.N. | Particulars | 1 <sup>st</sup> and 2 <sup>nd</sup> | Preliminary Exam | Preliminary Exam |
|------|-------------|-------------------------------------|------------------|------------------|
| 01   | Practicals  | 20 marks                            | 40 marks         | 45 marks         |
| 02   | Attendance  | 5 marks                             | 10 marks         | 5 marks          |
| 03   | Total       | 25 marks                            | 50 marks         | 50 marks         |

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**Item No. BM-05(iii)-19:** The examination norms for MDS-I University examination.

**Resolution No. BM-05(iii)-19:** It was resolved that students of MDS Part I should clear their part I examination, 6 months before they appear for MDS part II examinations.

**Item No. BM-05(iv)-19:** The inclusion of Bioethics in BDS and MDS syllabus.

**Resolution No. BM-05(iv)-19:** It was resolved that inclusion of the following Subjects on bioethical aspects in the BDS and MDS syllabus, to be implemented from Academic Year 2019-20, be approved. This also complies with the DCI requirements of 20 hrs. Bio-Ethics teaching in a year. The details are as Follows:

| Name of Subject | For BDS            | For MDS            |
|-----------------|--------------------|--------------------|
| Orthodontics    | 2 Hours 30 minutes | 5 Hours 15 minutes |
| Prosthodontics  | 4 Hours 30 minutes | 5 Hours            |
| Conservative    | 2 Hours            | 2 Hours 15 minutes |
| OFMS            | 2 Hours            | 3 Hours 15 minutes |
| Pedodontics     | 3 Hours            | 10 Hours           |
| Periodontics    | 2 Hours 30 minutes | 5 Hours 15 minutes |
| PHD             | 7 Hours            | 4 Hours            |
| OMDR            | 4 Hours 30 minutes | 9 Hours            |
| Oral Path       | 45 minutes         | 2 Hours            |
| DADH            | 15 minutes         | -                  |
| <b>Total</b>    | <b>29 Hours</b>    | <b>46 Hours</b>    |

**Item No. BM-05(v)-19:** The use of the Regenerative Medicine Laboratory based in the Dr. D. Y. Patil Dental College & Hospital, Pimpri, Pune.

**Resolution No. BM-05(v)-19:** It was resolved that the Regenerative Medicine Laboratory based in the Dr. D. Y. Patil Dental College & Hospital be designated as "a Central Research Facility" for use by all the Constituent Colleges / Institutes of the Vidyapeeth.

**Item No. BM-05(vi)-19:** Modifications in Library Dissertation for M.D.S students.

[Note: The Board of Management at its meeting held on 12<sup>th</sup> October, 2018 has approved the Library Dissertation for MDS Programme as to allow students pursuing the higher degree of MDS to choose between the following 2 options for their Library thesis.

1. A Systematic Review.
2. A Short Study Research Project to be completed as per the prescribed norms of the Institution.

Now the Academic Council, on the recommendations of the Faculty of Dentistry, has proposed the following 3 options for Library thesis.

1. A Systematic Review.
2. A Short Study Research Project to be completed as per the prescribed norms of the Institution.
3. A Narrative Review]

**Resolution No. BM-05(vi)-19:** After detail discussion it was resolved that the recommendations of the Academic Council not to be accepted and the existing two options for library dissertation for MDS programme i.e. (i) A Systematic Review and (ii) A Short Study Research Project, to be completed as per the prescribed norms, be allowed to students who are pursuing the higher degree of MDS.

**Item No. BM-06-19:** To consider the recommendations made by the Academic Council at its meeting held on 9<sup>th</sup> April, 2019 related to Faculty of Biotechnology & Bioinformatics.

**Item No. BM-06(i)-19:** To approve the proposed revision in the syllabus of the second year for B. Tech. (Biotechnology), B. Tech. (Medical Biotechnology), M. Tech. (Int.) Biotechnology degree programs.

**Resolution No. BM-06(i)-19:** It was resolved that proposed revision in the credit and course structure for B. Tech. (Biotechnology), B. Tech. (Medical Biotechnology) and M. Tech. (Int.) Biotechnology degree programmes be approved

**B. Tech. (Biotechnology)- Already Approved**

| Semester     | Existing number of credits | Approved Revised number of credits |
|--------------|----------------------------|------------------------------------|
| I            | 28                         | 24                                 |
| II           | 23                         | 18                                 |
| III          | 24                         | 20                                 |
| IV           | 25                         | 21                                 |
| V            | 27                         | 23                                 |
| VI           | 25                         | 19                                 |
| VII          | 22                         | 18                                 |
| VIII         | 25                         | 20                                 |
| <b>TOTAL</b> | <b>199</b>                 | <b>163</b>                         |

**As per recommendations from AICTE**

**Students can opt for two MOOC's/ Swayam courses in place of one elective**

**B. Tech. (Medical Biotechnology) - Already Approved**

| Semester     | Existing number of credits | Approved Revised number of credits |
|--------------|----------------------------|------------------------------------|
| I            | 28                         | 24                                 |
| II           | 23                         | 18                                 |
| III          | 29                         | 21                                 |
| IV           | 28                         | 23                                 |
| V            | 29                         | 21                                 |
| VI           | 24                         | 19                                 |
| VII          | 23                         | 18                                 |
| VIII         | 25                         | 20                                 |
| <b>TOTAL</b> | <b>209</b>                 | <b>164</b>                         |

**As per recommendations from AICTE**

**Students can opt for two MOOC's/ Swayam courses in place of one elective**

**M. Tech. (Int.) Biotechnology- Already Approved**

| Semester     | Existing number of credits | Approved Revised number of credits |
|--------------|----------------------------|------------------------------------|
| I            | 28                         | 24                                 |
| II           | 23                         | 18                                 |
| III          | 24                         | 20                                 |
| IV           | 25                         | 21                                 |
| V            | 27                         | 23                                 |
| VI           | 24                         | 18                                 |
| VII          | 26                         | 19                                 |
| VIII         | 21                         | 18                                 |
| IX and X     | 50                         | 40                                 |
| <b>TOTAL</b> | <b>248</b>                 | <b>201</b>                         |

As per recommendations from AICTE

Students can opt for two MOOC's/ Swayam courses in place of one elective

The details are enclosed as Annexure – I.

**Item No. BM-06(ii)-19:** To approve the proposed revision in the practical assessment for B. Tech. (Biotechnology), B. Tech. (Medical Biotechnology), M. Tech. (Int.) Biotechnology and M.Sc. Biotechnology degree programs.

**Resolution No. BM-06(ii)-19:** It was resolved that a continuous assessment of the students be conducted instead of internal examinations for the practicals assessment for B. Tech. (Biotechnology), B. Tech. (Medical Biotechnology), M. Tech. (Integrated) Biotechnology and M. Sc. Biotechnology degree programmes from the Academic Year 2018-19 onwards.

**Practical Continuous Assessment Format  
Individual Practical Assessment**

| Practical SN | Performance | Journal Submission | Discipline /Attendance | Total |
|--------------|-------------|--------------------|------------------------|-------|
|              | 5           | 3                  | 2                      | 10    |
| 1            |             |                    |                        |       |
| 2            |             |                    |                        |       |
| 3            |             |                    |                        |       |
| 4            |             |                    |                        |       |

- ❖ At the end of the Practical marks has to be minimized to out of 40/20 as per the course.

Practical score (10) can be recorded on the 2<sup>nd</sup> page of the Attendance Register.

The details of assessment format enclosed as Annexure – II.

**Item No. BM-06(iii)-19:** To approve the proposed revision for the final year/final semester dissertation program

- a) To include Industrial trainings/Industrial postings/in silico research work in the dissertation program.
- b) To allow online presentations of exchange students from Dr. D. Y. Patil Biotechnology & Bioinformatics Institute, Tathawade, Pune working in international organizations / universities / institutes.

**Resolution No. BM-06(iii)-19:** It was resolved that Industrial trainings / Industrial postings / in Silico research work in the dissertation program, be included. The students will have to submit thesis / report on the work done and will be evaluated as per the existing rules (continuous assessment by guide, thesis and presentation).

It was further resolved that conducting online presentations for final year / final semester dissertation of exchange students from Dr. D. Y. Patil Biotechnology & Bioinformatics Institute, Tathawade, Pune working in international organizations / Universities / Institutes be approved. The above changes be implemented from the Academic Year 2018-19 onwards.

**Item No. BM-06(iv)-19:** To consider deviations in the course selection and evaluation of the exchange students coming from International / National organizations to DYPBBI.

**Resolution No. BM-06(iv)-19:** It was resolved that in case of exchange students coming to DYPBBI, they may be given the flexibility to choose the courses and the institute may issue credit certificates on basis of their evaluation.

Evaluation of these candidates may be done independent of the regular evaluation (in case of overlap of examination dates for the subjects chosen) or they may be evaluated as other regular students (in case there is no overlap in the examination dates for the subjects chosen by the incoming exchange students).

**Item No. BM-06(v)-19:** To include the State Biodiversity Board Act 2002 in the syllabus as per the Govt. Notification.

**Resolution No. BM-06(v)-19:** It was resolved that the State Biodiversity Board Act 2002 be included in the syllabus as per the Govt. Notification. The topic be included in the Second Semester of Environmental Sciences course.

**Item No. BM-06(vi)-19:** To Increase intake from 45 seats to 60 seats in the M.Sc. (Biotechnology) Programme from the Academic Year 2019-20.

[Note: It was noticed that there is a good industrial demand for the M.Sc. (Biotechnology) Programme in the market. Presently we have the intake capacity of 45 students. As there is a good industrial scope, the faculty of Biotechnology Institute proposes to increase in the intake from 45 seats to 60 seats for this programme.]

**Resolution No. BM-06(vi)-19:** After detail discussion it was resolved that the increase in the intake capacity from 45 seats to 60 seats for the M.Sc. (Biotechnology) Programme from the Academic Year 2019-20, be approved.

**Item No. BM-06 (vii)-19:** To approve interdisciplinary courses for B. Tech. (Biotechnology), B. Tech. (Medical Biotechnology), M. Tech. (Int.) Biotechnology and M.Sc. Biotechnology degree programs.

**Resolution No. BM-06(vii)-19:** After detailed discussion it was resolved that the interdisciplinary courses for the B. Tech. (Biotechnology), B. Tech. (Medical

Biotechnology), M. Tech. (Int.) Biotechnology and M.Sc. Biotechnology degree programs, be approved. The list of interdisciplinary courses is enclosed separately.

**Item No. BM-06 (viii)-19:** To discuss and approve Graduate attributes, Program Outcomes (POs), Course Outcomes (COs), and mapping of COs with POs for all programmes of UG and PG under the Faculty of Biotechnology & Bioinformatics.

**Resolution No. BM-06 (viii)-19:** After details discussion it was resolved that the Graduate Attribute, Program Outcomes (POs), Course Outcomes (COs), and mapping of COs with POs for all programmes of UG and PG under the Faculty of Biotechnology & Bioinformatics be approved. The details are enclosed separately.

**Item No. BM-07-19:** To consider the recommendations made by the Academic Council at its meeting held on 9<sup>th</sup> April, 2019 related to Faculty of Homoeopathy

**Item No. BM-07(i)-19:** Approval of syllabus of II BHMS, Course Objective & Outcomes and Theory Examination pattern and Practical / viva voce examination pattern of II BHMS.

**Resolution No. BM-07(i)-19:** After due deliberations, it was resolved that the syllabus, course Objective & Outcomes along with theory and practical examination pattern for II BHMS Programmes be approved with certain modifications. The Details of Course Codes and examination pattern for II BHMS are as follows:

**COURSE CODES II-BHMS**

| COURSE NAME                                      | COURSE CODE |
|--|-------------|
| PATHOLOGY & MICROBIOLOGY                         | BH-201      |
| FORENSIC MEDICINE & TOXICOLOGY                   | BH-202      |
| HOMOEOPATHIC MATERIA MEDICA                      | BH-203      |
| ORGANON OF MEDICINE WITH HOMOEOPATHIC PHILOSOPHY | BH-204      |
| SURGERY AND HOMOEOPATHIC THERAPEUTICS            | BH-205      |
| GYNAECOLOGY & OBSTETRICS                         | BH-206      |

**QUESTION PAPER PATTERN for II-BHMS  
SECTION-I and SECTION -II**

| Q. No. | Nature of Question                                    | Division of Marks | Total Marks     |
|--------|---|-------------------|-----------------|
| 1      | Answer in one or two sentences (Write any 5 out of 6) | 5 x 2             | 10 marks        |
| 2      | Short Answer Questions (Write any 4 out of 5)         | 4 x 5             | 20 marks        |
| 3      | Long Answer Question                                  | 1 x 10            | 10 marks        |
| 4      | Long Answer Question (Write any 1 out of 2)           | 1 x 10            | 10 marks        |
|        |   | <b>Total</b>      | <b>50 marks</b> |

Detail syllabus of II BHMS is enclosed as Annexure – III.

**Item No. BM-07(ii)-19:** The synopsis format M.D. (Hom.) Part – I

**Resolution No. BM-07(ii)-19:** After detail discussion it was resolved that synopsis format for M.D. (Hom.) Part – I be approved with certain modifications as mentioned below. The same be implemented for the first MD batch admitted in the Academic Year 2018-19 onwards.

## GUIDELINES TO PREPARE TITLE & SYNOPSIS

| Sr. No | Item                  | Guidelines   |
|--------|-----------------------|--|
| 1)     | TITLE:                | <ul style="list-style-type: none"> <li>Title should be Clear, concise &amp; brief.</li> <li>Title should have mentioned important variables related to the study.</li> <li>Title should have mentioned PICO criteria i.e. Patient, Participant, Intervention, Comparator &amp; Outcome</li> <li>Title should reflect Study design, Primary objectives &amp; target population</li> <li>Title should not have been repeated in three years prior to year of submission of synopsis.</li> </ul>  |
| 2)     | RESEARCH GAP          | Gaps areas in research on the topic selected done till now have to be identified   |
| 3)     | RESEARCH QUESTION:    | <ul style="list-style-type: none"> <li>Research question should follow FINER criteria i.e. Feasible, Interesting, Novel, Ethical &amp; Relevant</li> <li>Research question should be socially relevant</li> </ul>  |
| 4)     | HYPOTHESIS:           | <ul style="list-style-type: none"> <li>Hypothesis should be Clearly stated</li> <li>Hypothesis should reflect relation between two or more variables (dependent / independent)</li> </ul>  |
| 5)     | INTRODUCTION:         | <ul style="list-style-type: none"> <li>Introduction should clearly mention Rationale of the study</li> <li>Introduction should have Relevant Epidemiological data</li> <li>Introduction should clearly mention the Solutions to bridge the existing knowledge gaps</li> </ul>  |
| 6)     | REVIEW OF LITERATURE: | <ul style="list-style-type: none"> <li>Review of Literature should specify recent / ongoing research relevant to the present study.</li> <li>Review of Literature should specify existing knowledge gap for the stated problem.</li> <li>Review of Literature should justify research question.</li> <li>Review of Literature should include references from the following sources :-<br/>Text book, Govt. Reports, Classical text book, Reference books, Text book, Journals, Database, Websites</li> </ul>   |
| 7)     | OBJECTIVES:           | <p>Objectives should meet <i>SMART</i> criteria. i.e.</p> <p><i>Specific</i> target a specific area for improvement.</p> <p><i>Measurable</i> - quantify or at least suggest an indicator of progress.</p> <p><i>Assignable</i>-specify who will do it.</p> <p><i>Realistic</i> state what results can realistically be achieved, given available resources.</p> <p><i>Time-related</i>—specify when the result(s) can be achieved.</p> <p>Primary &amp; Secondary objectives should be clearly &amp; separately mentioned in respect of the topic selected for study.</p> <p>Objectives should describe endpoints in respect of the topic selected for study.</p> |
| 8)     | METHODOLOGY:          | Methodology should clearly specify the following points:   |

| Sr. No | Item  | Guidelines   |
|--------|---|--|
|        |   | Type of study design<br>Setting (location of study)<br>Duration of Study<br>Method of selection of study subjects (Eligibility criteria)<br>a. Inclusion criteria<br>b. Exclusion criteria<br>Method of selection of comparison / control group<br>Matching criteria<br>Operational definitions<br>Specification of instruments & related measurements                     |
| 9)     | RESEARCH METHODOLOGY SPECIFIED & EXPLAINED FOR DATA COLLECTION: | Research Methodology specified & explained for data collection should clearly specify the following points.<br>a) Sample size<br>b) Sampling technique<br>c) Methods for data collection relevant to objectives<br>d) Study instrument / data collection tool.<br>e) Data management & analysis procedure (Coding & use of computers)<br>f) Plan for statistical analysis. |
| 10)    | REFERENCE STYLE:  | 1) <b>VANCOUVER</b> style should be adopted.<br>2) <b>Format of JAIM</b> should be adopted.  |
| 11)    | ANNEXURES:  | I) Case Record Form / Questionnaire / Proforma or any other study instrument to be used in study.<br>II) Informed Consent form (Including vernacular language)<br>III) Abbreviations Validated & Authentic<br>IV) Parameters for assessment of study outcomes.<br>V) Authentic documents of collaborate research work (utilize of infrastructure, human resources etc.).   |

**NOTE:** Title & Synopsis should not reflect any type of student identity i.e. name of the student / guide / College, mobile number, contact details, etc.

**Item No. BM-07(iii)-19:** Online Evaluation of synopsis M.D. (Hom.) Part I

**Resolution No. BM-07(iii)-19:** After due deliberations it was resolved that starting of online Evaluation of synopsis of M.D. (Hom.) Part – I for the first MD batch admitted in the Academic Year 2018-19 be approved. Details of Online evaluation of synopsis of M.D. (Hom.) Part – I format are enclosed as Annexure – IV.

**Item No. BM-08-19:** To consider the recommendations made by the Academic Council at its meeting held on 9<sup>th</sup> April, 2019 related to Faculty of Management.

**Item No. BM-08(i)-19:** To rename 'Rural and Agribusiness Management' Specialization as 'Agribusiness Management' and to finalize the course structure, subject list and syllabus to be offered from Academic Year 2019-2020.

**Resolution No. BM-08(i)-19:** It was resolved that the approved nomenclature of 'Rural and Agribusiness Management' Specialization be changed to 'Agribusiness Management' in MBA Programme. Further It was resolved that the course structure,

subject list and syllabus of Agribusiness Management Specialization be offered from Academic Year 2019-2020 onwards. The details are enclosed as Annexure – V.

**Item No. BM-08(ii)-19:** To discuss and approve the changes in the syllabus/ curriculum of MBA and BBA programme.

**Resolution No. BM-08(ii)-19:** It was resolved that, changes in Course Structure of MBA Programme and revision in the syllabus /curriculum of MBA and BBA programme to be implemented from the Academic Year 2019-20, be approved.

#### Revised Course Structure (MBA programme)

| Description                | (Previous Course Structure) | (New Course Structure)                      |
|----------------------------|-----------------------------|---|
| Total Credits              | 130                         | 104   |
| Credits per subject        | 4 Credits & 2 Credits       | 3 Credits, 2 Credits & 1 Credit             |
| SIP Credits                | 04                          | 06  |
| Total Subjects             | 36                          | 37  |
| Subject Pattern            | Internal & External         | All External                                |
| AICTE Recommended Subjects | Disaster Management         | 1. Disaster Management<br>2. Cyber Security |

#### Revised Course Structure (BBA programme)

| Description   | (Previous Course Structure) | (New Course Structure) |
|---------------|-----------------------------|------------------------|
| Total Credits | 144                         | 148                    |
| SIP Credits   | 4 Credits                   | 8 Credits              |

### INTRODUCTION OF NEW SUBJECTS IN MBA CURRICULUM

1. Emotional intelligence for managerial Effectiveness
2. Financial Markets & Services
3. Start up & New Venture Management
4. Intro to Cyber Security
5. Financial Modelling
6. Digital Marketing
7. Taxation
8. Analysis of Financial Statement
9. Business Analytics
10. R- Programming
11. Python

The details are enclosed as Annexure – VI.

**Item No. BM-08(iii)-19:** To discuss and approve Graduate Attributes (GA) and mapping of Graduate Attributes with Course Objectives (COs) and Programme Outcomes (POs) of MBA & BBA Programme for the Academic Year 2019-20 onwards.

**Resolution No. BM-08(iii)-19:** After detail discussion it was resolved that the Graduate Attributes (GA) and mapping of Graduate Attributes with Course Objectives (COs) and Programme Outcomes (POs) of MBA & BBA Programme for the Academic Year 2019-20 onwards be approved. The details are enclosed in Annexure –VII.

**Item No. BM-08(iv)-19:** To discuss and approve the permission to Mr. Naved Ahmed Khan to select Media Communication & Management specialization in BBA Programme along with a choice of additional Credit.

**Resolution No. BM-08(iv)-19:** It was resolved that Mr. Naved Ahmed Khan, student t of BBA programme, be permitted to select Media Communication & Management specialization as a choice of additional Credits in semester-I. Further it was resolved to permit him to appear in subjects of Media Communication and Management of Semester-I into semester-II of BBA Programme.

**Item No. BM-08(v)-19:** To discuss and approve minimum number of students' registrations to offer any specializations or subjects in MBA Programme.

**Resolution No. BM-08(v)-19:** After discussion it was resolved that any specialization or subject in MBA Programme be offered as far as possible to minimum 10 numbers of students for that specializations or subject in MBA Programme.

**Item No. BM-08(vi)-19:** To consider and approve Four Quadrant approach for preparation of Self Learning e – Material of Online MBA Programme, Certificate Programme in Digital Marketing and Certificate Programme in Hospital and Health Care Management.

**Resolution No. BM-08(vi)-19:** After discussion it was resolved that Four Quadrant approach for preparation of Self Learning e – Material of Online MBA Programme, Certificate Programme in Digital Marketing and Certificate Programme in Hospital and Health Care Management, be approved.

In-house faculty of Centre for Online Learning (COL) has developed and designed courses of the Online MBA Programme, Certificate Programme in Digital Marketing and Certificate Programme in Hospital and Health Care Management as per four quadrant approach namely:–

- (a) Quadrant-I i.e. e-Tutorial that contains - Video and Audio Contents, animation, simulations, virtual labs.
- (b) Quadrant-II i.e. e-Content, that contains - Portable Document Format or e-Books or Illustration, video demonstrations, documents and interactive simulations
- (c) Quadrant-III i.e. Web Resources, that contains - Related Links, Open Content on Internet, Case Studies, Historical development of the subject, Articles.
- (d) Quadrant-IV i.e. Self-Assessment, that contains – MCQ, Problems, Quizzes, Assignments and solutions, Discussion forum topics and setting up the FAQ.

**Item No. BM-08(vii)-19:** To consider and approve designing of separate website for online programme under Centre for Online Learning (COL)

**Resolution No. BM-08(vii)-19:** After discussion it was resolved that separate website for online programmes under Centre for Online Learning (COL) with an access to content along with the following things be designed and approved.

- (a) Learner Authentication - integrated with AADHAAR or other government recognized identity for Indian students and Passport for foreign students;
- (b) Learner Registration - through a web application with supporting documents;
- (c) Payment Gateway –using Digital Payment system;

- (d) Learning Management System - which will track the delivery of a Course or Programme, learner's engagement, assessment, results, and reporting supported by analytical tools that can help the teachers to extract and use the relevant reports.

**Item No. BM-08(viii)-19: To consider and approval establishment of Internal Quality Assurance Cell on lines of Centre for Internal Quality Assurance (CIQA) for Online Courses or Programmes under Centre for Online Learning (COL).**

**Resolution No. BM-08(viii)-19: After discussion it was resolved that Internal Quality Assurance Cell for Online Courses or Programmes under Centre for Online Learning (COL) established on lines of Centre for Internal Quality Assurance (CIQA), be approved.**

**Item No. BM-08(ix)-19: To consider starting of new Certificate Courses and Post Graduate Certificate Courses through distance mode.**

**Resolution No. BM-08(ix)-19: After due deliberations it was resolved that the following Certificate Courses and Post Graduate Certificate Courses be started through distance mode in the Institute of Distance Learning from the Academic Year 2019-20, be approved. Details are as follows.**

• **Certificate Courses as follows:**

- 1) Certificate Course on Website Development
- 2) Certificate Course in Block Chain Technology
- 3) Certificate Course in Business Analytics
- 4) Certificate Course in Advertising & Brand management
- 5) Certificate Course in Goods and Service Tax (GST)
- 6) Certificate Course in Medico Legal Systems
- 7) Certificate Course in Health Insurance Management
- 8) Certificate Course Nursing Administration
- 9) Certificate Course Hospital Infection Control and Patient Safety
- 10) Certificate Course in Quality, Accreditation in Hospitals

**Details of each course shall be as follows:**

|                      |   |   |
|----------------------|---|---|
| Duration             | - | Six months.   |
| Intake               | - | As per UGC norms  |
| Eligibility criteria | - | Bachelor's degree holder/Graduate in any discipline from a recognized University. |
| Course fee           | - | Rs.15,000/-   |

• **Post Graduate Certificate Courses: -**

- 1) Post Graduate Certificate Course in Business Analysis
- 2) Post Graduate Certificate course in Advertising and Brand Management
- 3) Post Graduate Certificate course in Supply Chain Management

**Details of each course shall be as follows:**

|                      |   |   |
|----------------------|---|---|
| Duration             | - | 1 Year.   |
| Intake               | - | As per UGC norms.   |
| Eligibility criteria | - | Bachelor's degree holder/Graduate in any discipline from a recognized University. |
| Course fee           | - | Rs. 32,000/-  |



Course structure, examination pattern and evaluation pattern of each Certificate Courses and Post Graduate Certificate courses is enclosed as Annexure -XI.

**Item No. BM-09-19:** To consider the recommendations made by the Academic Council at its meeting held on 9<sup>th</sup> April, 2019 related to Faculty of Allied Medical Sciences.

**Item No. BM-09(i)-19:** The Graduate attributes for under graduate and post graduate students.  
**Resolution No. BM-09(i)-19:** After detailed discussions, it was resolved that the graduate attributes for under graduate and post graduate students, be approved. The details are enclosed in Annexure-VIII.

**Item No. BM-09(ii)-19:** The Curriculum mapping with objectives for under graduate and post graduate programs from the year 2019-2020.

[Members of Board of Management appreciated the work done of the curriculum mapping for BPT and MPT Programmes. They have suggested to modify it in Cloud Cluster format instead of done in tabular format].

**Resolution No. BM-09(ii)-19:** After detailed discussions, it was resolved that the curriculum mappings done by the Physiotherapy college for BPT & MPT programs be approved. Further it was resolved that the same be implemented from the batch admitted from the Academic Year 2019-20 onwards.

**Item No. BM-09(iii)-19:** Starting of Certificate Course in Integrated Therapy.

**Resolution No. BM-09(iii)-19:** After detailed discussion, members suggested that the nomenclature of Certificate Course in Integrated Therapy be changed as "Certificate Course in Pressure Healing Therapy". Further it was resolved that the Certificate Course in Pressure Healing Therapy be started from the Academic Year 2019-20. The details of Certificate Course are as under:

**Name of the course :** Certificate Course in Pressure Healing Therapy (CCPHT)  
**Course Duration :** 6 Months  
**Intake :** 10 candidates per batch  
**Eligibility :** Completed BPT degree or passed final year university examination of BPT  
**Selection :** BPT final year percentage  
**Commencement :** April/August every year.  
**Medium of instruction:** English

**Structure of the Programme:**

**Duration :** 6 Months  
**Working Hours :** 4 hours in a day on all Saturdays for 6 months—as 2 modules/course  
**Theory :** 48 Hours  
**Practical :** 60 Hours  
**Total Hours :** 108 Hours  
**1 Credit :** 12 Hours  
**Total Credit :** 09  
**No. of Courses :** 2 (each Course 50 Marks)  
**Total Marks :** Theory – 100 (Final Exam 80 Marks + IA 20 Marks)  
Practical – 100 (Final Exam 80 Marks + IA 20 Marks)

**Minimum Passing Standard:** The Passing minimum for Certificate programme is 50% of the 100 marks (i.e. 50 marks)

**Examinations:**

1. There shall be one final exam at the end of certificate programme. A candidate who does not pass the Certificate examination, He / she shall be permitted to appear in next two academic session from the date of admission to certificate programme
2. For the course subjects, one internal assessment examinations of 10 marks shall be conducted by the faculty at specified intervals, during the course, will be calculated.
3. For practical, 20 marks shall be for internal assessment examination of which 10 marks shall be for internal evaluation and 5 marks shall be for assignments and 5 marks shall be for case documentation
4. Student should pass in the Internal Assessment exams with 50 % to appear for the final examinations. Continuous clinical assessment will be carried out though out the course.
5. If a candidate is owing to shortage of attendance beyond condonation limit / rules prescribed OR on medical grounds, such candidates are not permitted to proceed for examination. Such candidates shall redo the Certificate course in the next academic session.
6. To pass, a candidate must obtain atleast 50% marks separately in each subject.
7. If a candidate fails in theory subjects, during Final examination, he / she shall be eligible to write the examination to be conducted by the institute with the next batch only, reapplying with payment of an additional examination Fee as fixed by the institute. He / she are required to complete the Certificate Course within two years from the date of admission.

| Course    | Code     | Hours Theory | Final theory / practical exam | Theory Credit | Theory / practical Internal marks | Total exam marks -Theory/ Practical | Practical Hours | Practical Credit | Total credit |
|-----------|----------|--------------|-------------------------------|---------------|-----------------------------------|-------------------------------------|-----------------|------------------|--------------|
| Course I  | CCIT- 01 | 24 hrs       | 40 (T)                        | 2             | 10                                | 50 (T)                              | 24 hrs          | 2                | 4            |
| Course II | CCIT- 02 | 24 hrs       | 40 (T)                        | 2             | 10                                | 50 (T)                              | 36 hrs          | 3                | 5            |
|           |          | ----         | 60 (P)                        | --            | 40*(P)                            | 100 (P)                             | ----            | --               |              |
| Total     | --       | 48 hrs       | 80 (T)<br>60 (P)              | 4             | 20 (T) &<br>40 (P)                | 200                                 | 60 hrs          | 5                | 9            |

Total Credits = Theory 04 Credits + Practical 05 Credits=9 Credits

Total Marks =

Theory – 100 (Final Exam 80 Marks + IA 20 Marks)

Practical – 100 (Final Exam 80 Marks + IA 20 Marks)

The 20\* marks shall be 10 marks for Internal practical Evaluation, 5 marks for Assignments, 5 marks for case documentation

**Scheme of Examination (College Level):**

- Theory

| Q. No.       | Theory exam per course                                    | Marks           |
|--------------|---|-----------------|
| 1            | Short Notes (Any Four out of Five questions) 4 X 5=20     | 20              |
| 2            | Long Answer Question ( Answer any two of three) 2 X 10=20 | 20              |
| <b>TOTAL</b> |   | <b>40 Marks</b> |

- Practical

| Q. No.       | Description Structure of the practical exam | Marks           |
|--------------|---|-----------------|
| 1            | Long Case                                   | 60              |
| 2            | Short Case                                  | 20              |
| <b>TOTAL</b> |   | <b>80 Marks</b> |

The details (Course structure and Scheme of Examination) are enclosed in **Annexure –IX**.

**Item No. BM-10-19:** To consider the recommendations made by the **Academic Council** at its meeting held on 9<sup>th</sup> April, 2019 related to **Faculty of Medicine**.

**Item No. BM-10(i)-19:** Implementation of competency based curriculum for first year MBBS students as per guidelines of MCI.

**Resolution No. BM-10(i)-19:** It was resolved that the new guidelines issued by the **Medical Council of India for Competency Based Medical Education**, be implemented for the first year MBBS professional batch to be admitted from the academic year 2019-20 and onwards. A proposed University Examination question paper pattern for I MBBS as per the proposed competency based UG curriculum is as follows:

**University Theory Examination Pattern:**

**Paper I / II**

**Marks – 100**

**Time: 3 Hrs.**

**Section A and B**

| Type of Question    | Marks per question | No. of questions | Total marks |
|---------------------|--------------------|------------------|-------------|
| One sentence answer | 1                  | 5 out of 6       | 5           |
| LAQ                 | 10                 | 1 out of 2       | 10          |
| PBL                 | 5                  | 1                | 5           |
| Short notes         | 5                  | 6 out of 7       | 30          |
|                     | <b>Total</b>       | <b>13</b>        | <b>50</b>   |

**Section A = 50 Marks**

**Section B = 50 Marks**

**Total Marks = 100 for each paper**

**University Practical Examination Pattern:**

| Subject      | Practical's | Viva | Total |
|--------------|-------------|------|-------|
| Anatomy      | 60          | 40   | 100   |
| Physiology   | 70          | 30   | 100   |
| Biochemistry | 60          | 40   | 100   |

**Total Practical Marks: 100 (Viva Marks are included in Practical)**

Detailed curriculum is enclosed separately.

**Item No. BM-10(ii)-19:** To consider change in duration of MD Microbiology practical examination.

**Resolution No. BM-10(ii)-19:** It was resolved that the change in the duration of MD Microbiology practical examination for two days from three days be approved. Further it was resolved that these changes be implemented from the examinations to be held in December 2019 onwards.

The modified schedule for MD Microbiology Practical Examination is as follows.

| Existing Examination Schedule |  |       |
|-------------------------------|--|-------|
| Day                           | Exercise   | Marks |
| 1                             | Bacteriology short Exercise                          | -     |
|                               | Bacteriology Long Exercise                           | -     |
|                               | Mycology   | 25    |
|                               | Media  | 20    |
|                               | Serology   | 45    |
| 2                             | Conclusion of short case, Bacteriology long Exercise | 30    |
|                               | Clinical Pathology Exercise                          | 20    |
|                               | Virology Exercise                                    | 30    |
|                               | Animal Exercise                                      | 20    |
|                               | Slides   | 45    |
|                               | Parasitology   | 20    |
| 3                             | Conclusion of long case                              | 70    |
|                               | Grand Viva   | 75    |
|                               | Finalization of results (Total)                      | 400   |

| Approved Proposed Examination Schedule |  |            |
|--|--|------------|
| Day                                    | Exercise   | Marks      |
| 1                                      | <b>Isolation and Id of bacteria for clinical sample</b> – Just to see plating & isolation skill, (& also for enrichment & motility) short case | -          |
|  | <b>Identification of pure culture</b> — (colony on nutrient agar plate) GM stain, motility, biochemical reaction, ABST                         | -          |
|  | Mycology-LpcB mount, identification, slide culture, exam of his path specimen  | 50         |
| 2                                      | <b>Serology</b> — VDRL / ELISA/widal   | 50         |
|  | <b>Conclusion of short case</b>  | 50         |
|  | <b>Bacteriology long exercise (Conclusion)</b>   | 50         |
|  | <b>Virology exercise</b>   | 50         |
|  | <b>Parasitology, ova /cyst, slide</b>  | 50         |
|  | <b>Spots — (Parasitology)</b>  | 50         |
|  | <b>Viva vice / oral</b>  | 50         |
|  | <b>Total</b>   | <b>400</b> |

**Item No. BM-10(iii)-19:** To consider. inclusion of Environmental Sciences in IInd Year of Bachelor of Optometry (B. Optom.) Programme

**Resolution No. BM-10(iii)-19:** It was resolved that inclusion of Environmental Sciences in II Year of Bachelor of Optometry, be approved from the Academic Year 2019-20. Detail syllabus of Environmental Sciences is enclosed as Annexure – X.

**Item No. BM-10(iv)-19:** To consider inclusion of Gender Sensitization in Ist Year of Bachelor of Optometry (B. Optom.) Programme.

**Resolution No. BM-10(iv)-19:** It was resolved that the inclusion of Gender Sensitization in Ist Year of Bachelor of Optometry be approved. Detail syllabus for Gender Sensitization is enclosed as Annexure – XI.

**Item No. BM-10(v)-19:** To consider and approve increase in intake of Masters of Optometry (M.Optom.) Programme.

[Presently we are having intake of 06 students for M. Optometry Programme. It is noticed that there is a good demand for this Programme in a market. Hence considering the sufficient availability of infrastructure and qualified faculty, Director-in-Charge of Optometry Institute requested to increase in the seats of M. Optom. Programme from 06 to 10 from the A.Y. 2019-20]

**Resolution No. BM-10(v)-19:** After detail discussion it was resolved that the increase in intake of Master of Optometry from 06 to 10 from the A.Y. 2019-20, be approved.

**Item No. BM-10(vi)-19:** Starting of Fellowship Programme in Gastro-Intestinal Tract Radiology in the Department of Radio-diagnosis.

**Resolution No. BM-10(vi)-19:** It was resolved that starting of Fellowship Programme in Gastro-Intestinal Tract Radiology in the Department of Radio-diagnosis from the Academic Year 2019-20, be approved. The details of the fellowship programme are as follows:

|                           |  |
|---------------------------|--|
| <b>Title</b>              | <b>: Fellowship in Gastro-Intestinal Tract Radiology</b> |
| <b>Duration</b>           | <b>: 1 Year</b>  |
| <b>Intake</b>             | <b>: 2 (Two)</b>   |
| <b>Eligibility</b>        | <b>: MD (Radiology) / DNB (Radiology)</b>                |
| <b>Selection Criteria</b> | <b>: Personal Interview</b>                              |

The details syllabus of Fellowship in Gastro-Intestinal Tract Radiology is enclosed as Annexure – XII.

**Item No. BM-10(vii):** To consider Graduate Attributes, Programme Outcomes (POs), Course Outcomes (Cos) and gap analysis for all courses of UG and PG Programmes for Para-Clinical and Surgical Subjects.

**Resolution No. BM-10(vii):** It was resolved that the Graduate Attributes, Programme Outcomes (POs), Course Outcomes (COs) and gap analysis for all courses of UG and PG programs of Para-Clinical and Surgical subjects, be approved. The details of Graduate Attributes, Programme Outcomes (POs), Course Outcomes (COs) and gap analysis for UG and PG Programmes for Para-Clinical and Surgical subjects under Faculty of Medicine are enclosed separately.

**Item No. BM-10(viii):** To consider the Interdisciplinary subjects of M.B.B.S, M.D./M.S. and Super-specialty (D.M./M.Ch.) Programs under the Faculty of Medicine.

**Resolution No. BM-10(viii)-19:** It was resolved that the interdisciplinary subjects of M.B.B.S., M.D./M.S. and Super-Specialty (D.M. / M.Ch.) Programs for the subjects under Para Clinical Board and Surgical Board, be approved. The list of interdisciplinary subjects is enclosed separately.

**Item No. BM-11-19:** To consider the recommendations made by the Academic Council at its meeting held on 9<sup>th</sup> April, 2019 related to **Faculty of Nursing**.

**Item No. BM-11(i)-19:** To consider approval of faculty of interdisciplinary subjects for UG and PG Programme.

[Note: The faculty from Medical College is teaching following subjects to the students of UG & PG programmes under Nursing.]

**Resolution No. BM-11(i)-19:** It was resolved that the faculties from other colleges, who are over and above the required norms of full time teachers as per their respective statutory bodies,

should teach their respective subjects to the students of UG and PG Programme. The details of interdisciplinary subjects are enclosed separately.

**Item No. BM-11(ii)-19:** To consider starting of Certificate courses in Home Nursing and Geriatric Nursing.

**(i) Certificate course in Home Nursing**

**(ii) Certificate Course in Geriatric Nursing**

**Title** : (i) Certificate course in Home Nursing  
(ii) Certificate Course in Geriatric Nursing

**Duration** : 6 Months (24 weeks) each

**Intake** : 5 students each

**Eligibility** : HSC (10+2) or equivalent and Candidate shall be medically fit

**Selection Criterion** : Merit of total marks of HSC

**Resolution No. BM-11(ii)-19:** After detail discussion it was resolved that the item be referred back to the Board of Studies in Nursing subjects for more clarification in term of the eligibility of both the courses.

**Item No. BM-11(iii)-19:** To consider Graduate Attributes, Programme Outcomes (POs), Course Outcomes (Cos) and it's mapping for all courses of UG and PG Programmes under Faculty of Nursing.

**Resolution No. BM-11(iii)-19:** It was resolved that the Graduate Attributes, Programme Outcomes (POs), Course Outcomes (COs) and mapping for all courses of UG and PG programs under the Faculty of Nursing, be approved. The details of Graduate Attributes, Programme Outcomes (POs), Course Outcomes (COs) and it's mapping for UG and PG Programmes under Faculty of Nursing are enclosed separately.

**Item No. BM-12-19:** To consider recommendations of the Academic Council for the award of Degree / Diploma Certificates to the eligible candidates in the various faculties.

**Resolution No. BM-12-19:** It was resolved that the award of Degree / Diploma Certificates to the 1401 eligible candidates in the various Faculties, who will be present and also who will remain absent with prior permission, during the Tenth Convocation, be approved. The Faculty wise details of 1401 eligible students are as follows:

| Sr. No. | Faculty   | Course                      | No. of. Students<br>May/June 2018 | No. of.<br>Students<br>Nov./Dec.2018 |        | Total No.<br>of<br>Students |
|---------|-----------|-----------------------------|-----------------------------------|--------------------------------------|--------|-----------------------------|
| 1       | Medicine  | Ph.D.                       | 4                                 | -                                    |        | 4                           |
| 2       |           | M.Ch. /DM                   | 5                                 | -                                    |        | 5                           |
| 3       |           | PG Degree                   | 116                               | 15                                   |        | 131                         |
| 4       |           | PG Diploma                  | 22                                | 1                                    |        | 23                          |
| 5       |           | MBBS                        | 4                                 | 201                                  | 53     | 258                         |
|         |           |                             | June.17                           | Nov.17                               | Feb.18 | 0                           |
| 6       |           | M. Optom.                   | 3                                 | -                                    |        | 3                           |
| 7       |           | B. Optom.                   | 33                                | 6                                    |        | 39                          |
| 8       | Dentistry | Ph.D.                       | 6                                 | -                                    |        | 6                           |
| 9       |           | MDS                         | 46                                | -                                    |        | 46                          |
|         |           | BDS                         | 89                                | 9                                    |        | 98                          |
| 10      |           |                             | May - 17                          | Dec.17                               |        | 0                           |
| 11      |           | Diploma in Dental Mechanics | 7                                 | 1                                    |        | 8                           |

| Sr. No.  | Faculty                                       | Course                                   | No. of. Students<br>May/June 2018 |          | No. of.<br>Students<br>Nov./Dec.2018 | Total No.<br>of<br>Students |
|--|---|--|-----------------------------------|----------|--------------------------------------|-----------------------------|
| 12   | Nursing                                       | Ph.D.                                    |                                   |          | -                                    | 0                           |
| 13   |   | M. Sc. Nursing                           | 13                                |          | 1                                    | 14                          |
| 14   |   | B. Sc. Nursing                           | 45                                |          | -                                    | 45                          |
| 15   |   | P.B.B.Sc. Nursing                        | 24                                |          | -                                    | 24                          |
| 16   | Allied Medical<br>Sciences<br>(Physiotherapy) | Ph.D.                                    | 1                                 |          |                                      | 1                           |
| 17   |   | MPT                                      | 31                                |          | 1                                    | 32                          |
| 18   |   | BPT                                      | 9                                 | 82       | -                                    | 91                          |
|  |   |  | Dec.17                            | May - 18 |                                      | 0                           |
| 19   | Biotechnology<br>&<br>Bioinformatics          | Ph.D.                                    | 7                                 |          | -                                    | 7                           |
| 20   |   | B.Tech. Biotechnology                    | 54                                |          | -                                    | 54                          |
| 21   |   | B.Tech. Medical<br>Biotechnology         | 20                                |          | -                                    | 20                          |
| 22   |   | M.Tech.<br>Biotechnology<br>(Integrated) | 29                                |          | -                                    | 29                          |
| 23   |   | M.Sc.Biotechnology                       | 17                                |          | -                                    | 17                          |
| 24   |   | M.Sc.Bioinformatics                      | 2                                 |          | -                                    | 2                           |
| 25   |   | Management                               | Ph.D.                             | 7        |                                      | -                           |
| 26   | MBA   |  | 106                               |          | -                                    | 106                         |
| 27   | IDL ( MBA 3 Years )                           |  | -                                 |          | -                                    | 0                           |
| 28   | IDL ( MBA 2 Years )                           |  | 217                               |          | 114                                  | 331                         |
| Total  |   |  | 999                               |          | 402                                  | 1401                        |
| Grant Total  |   |  | 1401                              |          |                                      |                             |
| * MBBS for May 17, Nov.-17, Feb.-18 and BDS for May-17, Dec.17 passed out students are undergoing Internship. They will be conferred Degree certificate after completion of their Internship Training. |   |  |                                   |          |                                      |                             |

**Item No. BM-13-19:** To consider recommendations of the Academic Council regarding institution of Gold Medal for M.Optom. and MBA (Distance Learning) examinations.

[Note: i] The M. Optom. Course is newly instituted from the Academic Year 2015-16. The final examination of M.Optom. Course was held in May, 2017 in which one student was appeared and passed. Now there are three (03) students passed the M. Optom. course in the examination held in the month of May, 2018.

ii] Presently, the Gold Medal is awarded to the topper (Sem I to IV) for the regular MBA examination. On the same basis, the topper in MBA (Distance Learning) (Sem I to IV) batchwise may be considered for award of Gold Medal.]

The above Gold Medals may be instituted from the examinations held in May/June 2018 onwards. The terms and conditions for the award of Gold Medals are as under;

| Sr. No. | Name of the Course         | Terms & Conditions  |
|---------|----------------------------|---|
| 1       | M. Optom.                  | Topper at the Sem. I to IV examinations taken together with not less than 65% marks in aggregate. |
| 2       | MBA<br>(Distance Learning) | Over all topper among the all specializations marks of Sem. I to IV examinations taken together.  |

**Resolution No. BM-13-19:** After detail deliberations it was resolved that institution of Gold Medal for M.Optom. and MBA (Distance Learning) from the examinations held in May/June 2018 onwards, be approved. Further it was suggested that "Chancellors Gold Medal" be instituted for any Degree/Course, which is not listed in the degrees of awarding gold medals.

**Item No. BM-14-19:** To approve awarding Gold Medals to Twenty Four (24) candidates for obtaining highest marks in their respective programme at the Tenth Convocation of the Vidyapeeth.

**Resolution No. BM-14-19:** It was resolved that award of Gold Medals to Twenty Four (24) candidates for obtaining highest marks in their respective programme at the Tenth Convocation of the Vidyapeeth, be approved. The list of Gold Medal Winners is as follows:

| Sr. No. | Faculty                        | Degree / Subject   | Year         | Name of the Student        |
|---------|--------------------------------|--|--------------|----------------------------|
| 1       | Medicine (UG)                  | MBBS   | Nov.- 2017   | Dubhashi Riddhima Shailesh |
| 2       | Medicine (PG Degree)           | Super-specialities (M.Ch / D.M.) – D. M. Nephrology                | August -2018 | Abhishek Goel              |
| 3       |                                | Pre Clinical-  | May - 2018   | - Nil -                    |
| 3       |                                | Para Clinical- Pharmacology  | May - 2018   | Kataria Pallav Prakash     |
| 4       |                                | Allied to Medicine - Pulmonary Medicine                            | May - 2018   | Dhoka Arpan Anand          |
| 5       |                                | Allied to Surgery - Ophthalmology                                  | May - 2018   | Pattnaik Shivani Prashant  |
| 6       |                                | Gen. Medicine  | May - 2018   | Khese Vikrant Balasaheb    |
| 7       |                                | Gen. Surgery   | May - 2018   | Iresh Shetty               |
| 8       | Medicine (PG Diploma )         | Diploma in Ophthalmology   | May - 2018   | Thacker Sapana Rameshbhai  |
| 9       | Medicine                       | B.Optom.   | May - 2018   | Komal Anil Tekawade        |
| 10      |                                | M.Optom. (Cornea & Contact Lens)                                   | May-2018     | Priyanka Chaudhary         |
| 11      | Dentistry                      | BDS  | May - 2017   | Nishtha Kaushik            |
| 12      |                                | MDS (Orthodontics & Dentofacial Orthopaedics)                      | May - 2018   | Mutha Karishma Vinod       |
| 13      | Biotechnology & Bioinformatics | B.Tech. Biotechnology  | May - 2018   | Sanjay Ballav              |
| 14      |                                | B.Tech.(Medical) Biotechnology                                     | May - 2018   | Azad Kumar                 |
| 15      |                                | M.Tech. (Integrated) Biotechnology                                 | May - 2018   | Sai Dwijesha Amoolya       |
| 16      |                                | M. Sc. Biotechnology   | May - 2018   | Altaf Hussain              |
| 17      | Management MBA                 | Marketing and Hospital & Health Care Management                    | April - 2018 | Priyanka Nema              |
| 18      | Management MBA (Distance Mode) | Batch June 2016 Hospital Administration and Health Care Management | June-2018    | Muley Priya Mahendra       |
| 19      |                                | Batch December 2016  | December-    | Deepa Jain                 |

| Sr. | Faculty                                 | Degree / Subject                                    | Year        | Name of the Student    |
|-----|---|---|-------------|------------------------|
|     |   | Hospital Administration and Health Care Management  | 2018        |                        |
| 20  | Allied Medical Sciences (Physiotherapy) | BPT   | June - 2018 | Anuja Butaney          |
| 21  |   | MPT (Neurosciences) (In Memory of Prof. K.B. Powar) | June - 2018 | Khisty Abha Shirish    |
| 22  | Nursing                                 | B.Sc.Nursing  | July - 2018 | Dalave Soniya Saudagar |
| 23  |   | P.B.B.Sc. Nursing                                   | July - 2018 | Bayja Giridhar Rajpure |
| 24  |   | M.Sc.Nursing (OBGY)                                 | July - 2018 | Mahire Shital Sanjay   |

**Item No. BM-15-19:** To approve the recommendations of the Academic Council of conferring the Degree of Doctor of Letters (*Honoris Causa*) on Sant Shri Suman Bhai, Kuladhipati, Mountirth, Ujjain.

**Resolution No. BM-15-19:** It was resolved that the Degree of Doctor of Letters (*Honoris Causa*) be conferred on Sant Shri Suman Bhai, Kuladhipati, Mountirth, Ujjain for his contributions towards spirituality and revolutionary service to society culture and literature, an eloquent speaker of Ramkatha which has led into the incalculable ocean of Ramcharit Manas.

**Item No. BM-16-19:** To approve the recommendations of the Academic Council of conferring the Degree of Doctor of Letters (*Honoris Causa*) on Shri B J Khatal Patil, Former Cabinet Minister, Govt. of Maharashtra

**Resolution No. BM-16-19:** It was resolved that the Degree of Doctor of Letters (*Honoris Causa*) be conferred on Shri B. J. Khatal Patil for his contributions towards the social and co-operative movement for the overall development of masses and pleading the legal suits of national importance.

**Item No. BM-17-19:** To inform the house about UGC (Institutions Deemed to be Universities) Regulations, 2019 and to initiate process of its implementation.

[The University Grants Commission (UGC) vide its notification dated 20<sup>th</sup> February, 2019 issued UGC (Institutions Deemed to be Universities) Regulations, 2019, which were published in The Gazette of India, Part III – Section 4 of 20<sup>th</sup> February, 2019.]

**Resolution No. BM-17-19:** It was resolved that the process of implementation of UGC (Institutions Deemed to be Universities) Regulations, 2019, be initiated. Further it was resolved that accordingly Rules, MoA, various committees and Bye-laws of the Vidyapeeth be modified and communicated to the UGC for its information.

Further it is proposed to modify the existing Bye-law No. 04/2015 [4.21(ii)] with following modifications:

**Bye law No. 04/2015:**

#### **CONDUCT OF THE EMPLOYEES OF THE VIDYAPEETH**

| Item No. | Existing   | Approved Proposed   |
|----------|--|---|
| 4.15     | <b>Infliction of major penalties without holding enquiry</b>   |   |
|          | If the employee is convicted under criminal prosecution, in respect of crime involving moral turpitude, the Vice | If the employee is convicted under criminal prosecution, in respect of crime involving moral turpitude, the |

| Item No. | Existing   | Approved Proposed   |
|----------|--|---|
|          | <b>Chancellor</b> shall issue an order of dismissal without holding an enquiry   | <b>Disciplinary Authority</b> shall issue an order of dismissal without holding an enquiry  |
| 4.16     | <b>Disciplinary Authority:</b>   |   |
|          | <p>The power to inflict penalties shall vest with the <b>Vice Chancellor</b>.</p> <p>The Vice Chancellor may delegate his powers to the Registrar of the Vidyapeeth, Dean/Director/ Principal of the constituent college/ Institute, Medical Superintendent of the hospital or any other person's who he thinks deems fit to conduct or carry out enquiry and such person shall conduct an enquiry as per the bye laws and submit report to the Vice-Chancellor.</p> | <p>The power to inflict penalties shall vest with the <b>Disciplinary Authority</b>.</p> <p>Disciplinary Authority shall be the Registrar of the Vidyapeeth for employees of the Vidyapeeth (non-teaching), the Dean / Director / Principal of the concerned Constituent College / Institute to conduct or carry out enquiry for their employees (teaching and non-teaching). Such person shall conduct an enquiry as per the bye laws and shall have the power to inflict penalties.</p> |
| 4.21     | <b>Appeal</b>  |   |
| 4.21     | <p>i) The employee aggrieved by the decision of the authorities may prefer an appeal in the Appellate Authority.</p> <p>ii) Appellate Authority shall be the <b>Chancellor</b>.</p> <p>iii) The aggrieved party shall prefer an appeal within 30 days from the date of receipt of decision of the Disciplinary Authority.</p>  | <p>i) The employee aggrieved by the decision of the authorities may prefer an appeal in the Appellate Authority.</p> <p>ii) The Appellate Authority shall be the <b>Vice Chancellor</b>.</p> <p>iii) The aggrieved party shall prefer an appeal to the Appellate Authority within 30 days from the date of receipt of decision of the Disciplinary Authority.</p>   |

It was resolved that modifications in Bye-law No. 04/2015 [4.21(ii)] i.e. **CONDUCT OF THE EMPLOYEES OF THE VIDYAPEETH**, be approved as proposed above and necessary amendments be made in the Bye-laws.

The copy of the modified Bye-Laws of the Vidyapeeth is enclosed separately.

**Item No. BM-18-19:** To consider recommendations made by the **Finance Committee** at its meeting held on 30<sup>th</sup> March, 2019.

**Item No. BM-18(i)-19:** To consider the Budget Estimates for the Financial Year 2019-20.

**Resolution No. BM-18(i)-19:** It was resolved that the consolidated budget of the Vidyapeeth including its constituent colleges / institutions i.e. (i) Dr. D. Y. Patil Medical College, Hospital & Research Centre, (ii) Dr. D. Y. Patil Dental College & Hospital, (iii) Dr. D. Y. Patil Biotechnology and Bioinformatics Institutes, (iv) Global Business School and Research Center, (v) Dr. D. Y. Patil College of Nursing, (vi) Dr. D. Y. Patil College of Physiotherapy, (vii) Dr. D. Y. Patil Institute of Optometry & Visual Sciences, (viii) Institute of Distance Learning, (ix) Dr. D. Y. Patil Homoeopathic Medical College and Research Centre and (x) Dr. D. Y. Patil College of Ayurved and Research Centre, be approved.

Consolidated Budget 2019-20 at Glance

| Rs. in Lakh |                     |                                |                           |                            |
|-------------|---------------------|--------------------------------|---------------------------|----------------------------|
| Sr. No.     | Particulars         | 2017-18<br>Actual<br>(Audited) | 2018-19<br>Revised Budget | 2019-20<br>Proposed Budget |
| <b>A</b>    | <b>Income</b>       |                                |                           |                            |
| 1           | Maintenance         | 307,88.42                      | 385,82.09                 | 467,63.68                  |
| 2           | Development         | 44,43.60                       | 49,31.17                  | 67,55.38                   |
| 3           | Term Loan from Bank | 11,08.99                       | 21,06.55                  | 12,00.00                   |
|             | <b>Sub - Total</b>  | <b>363,41.01</b>               | <b>456,19.81</b>          | <b>547,19.06</b>           |
| <b>B</b>    | <b>Expenditure</b>  |                                |                           |                            |
| 1           | Maintenance         | 312,44.72                      | 375,43.68                 | 460,00.64                  |
| 2           | Development         | 60,60.55                       | 75,70.13                  | 84,40.99                   |
|             | <b>Sub - Total</b>  | <b>373,05.27</b>               | <b>451,29.93</b>          | <b>544,41.63</b>           |
|             | Loan Repayment      | 9,17.93                        | 16,83.61                  | 15,50.00                   |
|             | Surplus/Deficit     | -18,82.19                      | -11,77.61                 | -12,72.56                  |
|             | <b>Total</b>        | <b>363,41.01</b>               | <b>456,19.81</b>          | <b>547,19.06</b>           |

Proposed maintenance receipts for F.Y. 2019-20 are Rs. 467.64 Crore against which proposed maintenance expenditure are Rs. 460.01 Crore leaving a surplus of Rs. 7.63 Crore.

Proposed development receipts for F.Y. 2019-20 are Rs. 67.55 Crore and the development expenditure is planned for Rs. 84.41 Crore leaving a deficit of Rs. 16.86 Crore. The development expenditure includes following one-time investment in equipment, some of which are as follows:

| Rs. in Lakh |   |     |                 |
|-------------|---|-----|-----------------|
| SN          | Item Name   | Qty | Amount          |
| 1           | Skilled Laboratory in all departments of Medical College                                    | 1   | 45,00.00        |
| 2           | Start-ups & Innovation  | 1   | 20 .00          |
| 3           | Telemedicine equipment  | 1   | 15 .00          |
| 4           | Interactive Flat panel display in each classroom  | 6   | 20 .00          |
| 5           | Facility of E-Content Development Centre  | 1   | 20 .00          |
| 6           | Digital accessories (Android Tablet based E-learning ) for Flip Classroom, blended learning | 50  | 10 .00          |
| 7           | E-Training program me to Teaching faculty   | 1   | 20 .00          |
| 8           | Digital Camera for inbuilt Geo-tagging software   | 2   | 15 .00          |
| 9           | Capability Enhancement And Development cell for student                                     | 1   | 20.00           |
| 10          | Advance Dental Chairs in Dental College   | 60  | 1,20.00         |
| 11          | Skilled Laboratory in 2 departments of Ayurved College                                      | 1   | 35.00           |
|             | <b>TOTAL</b>  |     | <b>47,95.00</b> |

It was proposed to utilize the surplus of Rs. 7.63 Crore from Maintenance Budget to overcome the deficit of development budget. Still, it will leave a net deficit of Rs. 9.22 Crore. This proposed net deficit is notional in character on account of the above-mention proposed one time investments. The deficit is proposed to be met through increase in consultancy charges and /or IPD/OPD receipts of the hospital and/or from the parent society.

**Item No. BM-18(ii)-19:** To consider and approve Final Fees for all UG and PG programs of constituent colleges of Vidyapeeth (General/NRI/ PIO/OCI/FN admissions) for the Academic Year 2018-19 and the Interim Fees for the Academic Year 2019-20.

**Resolution No. BM-18(ii)-19:** It was Resolved that Fees for all UG and PG programs of constituent colleges of Vidyapeeth for the Academic Year 2018-19 confirmed by the Committee of Experts and Finance Committee be approved. Interim Fees for the Academic Year 2019-20 recommended by the Committee of Expert and accepted by the Finance Committee be approved.

(Rs. in Lakh)

| Sr. No | Name of College/Institute                                      | Course Name                        | 2018-19                         | 2019-20                       |
|--------|--|------------------------------------|---------------------------------|-------------------------------|
|        |  |                                    | Proposed Interim Fees Confirmed | Interim Average Fees Proposed |
| 1.     | Dr. D. Y. Patil Medical College, Hospital & Research Centre    | MBBS                               | 26.00                           | 27.00                         |
|        |  | PG Degree (MD/MS)                  | 28.00                           | 30.00                         |
|        |  | PG Diploma                         | 15.50                           | --                            |
|        |  | Super-Specialty                    | 28.00                           | 30.00                         |
| 2.     | Dr. D. Y. Patil Dental College & Hospital                      | BDS                                | 6.15                            | 6.30                          |
|        |  | MDS                                | 14.00                           | 15.00                         |
| 3.     | Dr. D. Y. Patil College of Nursing                             | B.Sc.                              | 1.00                            | 1.00                          |
|        |  | P. B. B. Sc.                       | 1.00                            | 1.00                          |
|        |  | M. Sc.                             | 1.30                            | 1.30                          |
| 4.     | Global Business School and Research Centre                     | MBA                                | 1.95                            | 2.40                          |
|        |  | BBA                                | --                              | 0.90                          |
| 5.     | Dr. D. Y. Patil Institute of Optometry and Visual Sciences     | B. Optom.                          | 0.90                            | 1.00                          |
|        |  | M. Optom.                          | 1.30                            | 1.40                          |
| 6.     | Dr. D. Y. Patil Biotechnology and Bioinformatics Institute     | B. Tech. Biotechnology             | 1.75                            | 1.90                          |
|        |  | B. Tech. (Medical) Biotechnology   | 1.75                            | 1.90                          |
|        |  | M. Tech (Integrated) Biotechnology | 1.75                            | 1.90                          |
|        |  | M.Sc. Biotechnology                | 1.25                            | 1.40                          |
|        |  | M.Sc. Bioinformatics               | 1.25                            | 1.40                          |
| 7.     | Dr. D. Y. Patil College of Physiotherapy                       | BPT                                | 2.00                            | 2.20                          |
|        |  | MPT                                | 2.50                            | 2.75                          |
| 8.     | Dr. D. Y. Patil College of Ayurved and Research Centre         | BAMS                               | 3.50                            | 3.80                          |
|        |  | MD/MS                              | 4.25                            | 4.50                          |
| 9.     | Dr. D. Y. Patil Homoeopathic Medical College & Research Centre | BHMS                               | 1.75                            | 1.90                          |
|        |  | MD                                 | 2.00                            | 2.20                          |

In view of pending writ petition with Hon'ble Supreme Court, challenging the new Regulations framed by University Grants Commission and the status quo order passed by the Hon'ble Supreme Court in this respect, the Committee is of the opinion that the interim fee structure for the various courses as mentioned above shall be subject to the final decision of Hon'ble Supreme Court in the pending writ petition (civil) 949 of 2018.

**Item No. BM-18(iii)-19:** To recommend the name of statutory / internal auditors for their appointment by the Board of Management for the financial year 2018-19 and suggest their remuneration.

**Resolution No. BM-18(iii)-19:** It was resolved that in view of the satisfactory conduct of audit of F.Y. 2017-18, M/s. Mutha and Lahoti be reappointed as Statutory Auditor of Dr. D. Y. Patil Vidyapeeth, Pune for the Financial Year 2018-19.

**Item No. 18(iv)-19:** To consider and approve the "Manual of Finance and Accounts".

**Resolution No. 18(iv)-19:** After thorough discussion it was resolved that the "Manual of Finance and Accounts" recommended by the Finance Committee, be approved. Further it was resolved that the same will be applicable to the Vidyapeeth and its Constituent units to bring uniformity in accounting process and other related activities. The copy of the Manual of Finance and Accounts" is enclosed separately.

**Item No. BM-18(v)-19:** To consider NOC fees for internship transfer for the students of Medical College for the Academic Year 2019-20 and onwards.

[The Board of Management at its meeting held on 28<sup>th</sup> March, 2018 had accepted the recommendations of Finance Committee regarding increase in NOC fees to Rs.3,00,000/-for internship transfer of the students of Medical College, all inclusive, in the academic year 2018-19].

Further, the Finance Committee, at its meeting held on 30<sup>th</sup> March, 2019, recommended to continue with this fee of Rs. 3,00,000/- all inclusive, for the academic year 2019-20 and onwards till further revision].

**Resolution No. BM-18(v)-19:** It was resolved that the recommendations of the Finance Committee regarding continuation of NOC fees of Rs.3,00,000/-for internship transfer of students of Medical College for the academic year 2019-20 and onwards till further revision, be approved.

**Item No. BM-18(vi)-19:** To consider and approve SOP for Strategies for Optimal Utilization of Resources.

**Resolution No. BM-18(vi)-19:** It was resolved that the Standard Operating Procedure for Strategies for Optimal Utilization of Resources, be approved. The SOP for Optimal Utilization of Resources is enclosed separately.

**Item No. BM-18(vii)-19:** To consider and approve SOP for Resource Mobilization.

**Resolution No. BM-18(vii)-19:** It was resolved that the Standard Operating Procedure for Resource Mobilization, be approved. The SOP for Resource Mobilization is enclosed separately.

**Item No. BM-19:** Any other item with the consent of the chair.

**Item No. BM-19(i)-19:** To consider establishment of DPU Incubation Centre

[In view to provide mentorship, guidance, support, fund and conducive environment through an incubator setup to create an ecosystem of visionary ideas and novel entrepreneurship, to raise, stimulate and encourage creative activities in the widest sense in the areas of technology, sciences and humanities, to safeguard the legitimate interests of faculty / scholars / students of the Institute and the society and to avoid as far as possible conflict of opposing interests, to lay down a transparent administration system for the ownership, control and assignment of intellectual properties and sharing of the revenues generated by the Incubator unit owned by the DPU which will develop the culture of Entrepreneurship, it is proposed to establish a DPU Incubation Centre.]

**Resolution No. BM-19(i)-19:** After detail discussion it was resolved that establishment of DPU Incubation Centre of Dr. D. Y. Patil Vidyapeeth, Pune, be approved.

**Item No. BM-19(ii)-19:** To consider the proposal received from Dr. D. Y. Patil College of Ayurved & Research Centre, Pimpri, Pune to start VEDTATVA Pharmacy at college campus. [The Principal of Ayurved College, has submitted a proposal of willing to manufacture the Ayurvedic medicine and to run the Pharmacy namely VEDTATVA Pharmacy under the ambit of the College. Therefore, the said College is required the approval of the Board of Management].

**Resolution No. BM-19(ii)-19:** After detail discussion it was resolved to grant the permission to Dr. D. Y. Patil College of Ayurved and Research Centre, Pimpri, Pune, a Constituent College of Dr. D. Y. Patil Vidyapeeth, Pune (Deemed to be University), to manufacture the Ayurvedic medicine and to run the Pharmacy namely VEDTATVA Pharmacy under the ambit of the College. Further it was resolved that an area admeasuring about 5,350 sq.ft. at Basement floor of College building be allocated for the said Pharmacy. It was also resolved that the Principal of the College be authorized to initiate the process of obtaining necessary permissions after following the regulations concerned.

**Item No. BM-19(iii)-19:** To consider and approve Manual of Examinations.

**Resolution No. BM-19(iii)-19:** After detail discussion it was resolved that the Manual of Examinations (Updated upto February, 2019) prepared by the Controller of Examinations, be approved. The copy of the Manual of Examinations is enclosed separately.

**Item No. BM-19(iv)-19:** To consider and approve SOPs / Guidelines for various committees of Dr. D. Y. Patil Vidyapeeth, Pune and Value Added Programmes.

**Resolution No. BM-19(iv)-19:** After detail discussions, it was resolved that the following SOPs/Guidelines for committees, Awardees, Value Added Programmes, Feedback Analysis etc. be approved.

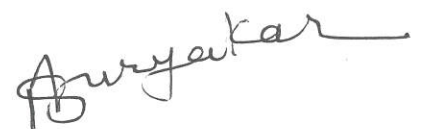
1. SOP for Anti Discrimination Committee
2. SOP for Gender Sensitization Committee
3. SOP for Minority and OBC Committee
4. SOP for Internal and Statutory Audit
5. Guidelines for Internal Complaints Committee
6. Guidelines for Anti-Ragging Committee.
7. SOP for Value Added Programmes
8. SOP for Awardees (Career Advancement)
9. SOP for Feedback Analysis

**The above SOPs are enclosed as Annexure - XIII.**

The meeting ended with vote of thanks to the chair.



**(Prof. N. J. Pawar)**  
Chairman



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

Place: Pune

Date: 12<sup>th</sup> April, 2019