

**Minutes of the 49<sup>th</sup> Meeting of the Board of Management held on  
Tuesday, 30<sup>th</sup> July, 2019 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. N. J. Pawar	Chairman
2.	Dr. A. M. Pathan	Member
3.	Dr. N. K. Chadha	Member
4.	Dr. C. Bhasker Rao	Member
5.	Dr. M. G. Takwale	Member
6.	Dr. H. G. Deshpande	Member
7.	Dr. D. Gopalakrishnan	Member
8.	Dr. Neelu Nawani	Member
9.	Dr. J. S. Bhawalkar	Member
10.	Dr. Yashraj P. Patil	Member
11.	Prof. C. K. Kokate	Special Invitee
12.	Mr. M. S. Phirange	Permanent Invitee
13.	Mr. Kartikey Pandey	Permanent Invitee
14.	Dr. A. N. Suryakar	Member Secretary

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

Dr. N. J. Pawar, Vice-Chancellor, welcomed all the members for the meeting.

Thereafter the business of the meeting was taken up.

**Item No. BM-20-19:** To confirm the minutes of the last meeting of the Board of Management held on 12<sup>th</sup> April, 2019.

**Resolution No. BM-20-19:** It was resolved that the minutes of last meeting of the Board of Management, held on 12<sup>th</sup> April, 2019, be confirmed.

**Item No. BM-21-19:** 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-21-19:** 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 12<sup>th</sup> April, 2019, be noted.

**Item No. BM-22-19:** To inform the house about the major developments in the Vidyapeeth and its Constituent Colleges/Institutes, since its last meeting.

**Resolution No. BM-22-19:** It was resolved that the major developments in the Vidyapeeth and its Constituent Colleges / Institutes, since its last meeting, be noted.

**Item No. BM-23-19:** To consider the recommendations made by the Academic Council related to Faculty of Ayurved at its meeting held on 23<sup>rd</sup> July, 2019.

**Item No. BM-23(i)-19:** To consider and Approve Syllabus for Pre-Ph.D. Course Work.

**Resolution No. BM-23(i)-19:** After detail discussion it was resolved that the syllabus for Pre-Ph.D. Course Work, for following subjects, be approved.

Programme outline with teaching hours:

Paper	Subjects	Hours
<b>I</b>	<b>Research Methodology &amp; Bio Statistics</b>	<b>30</b>
<b>II</b>	<b>Recent Advances in the concerned Specialty, Applied Aspects</b>	
(i)	Ayurved Samhita Siddhant	60
(ii)	Swasthavritta	60
(iii)	Rognidan	60
(iv)	Kayachikitsa	60
(v)	Shalya Tantra	60
(vi)	Striroga & Prasutitantra	60
(vii)	Panchakarma	60
(viii)	Kriya Sharir	60
(ix)	Shalakya Tantra	60
<b>III</b>	<b>Presentation &amp; Discussion</b>	<b>-</b>

#### Examination Pattern of Pre-Ph.D. course work

<b>Paper I</b>	<b>Research Methodology &amp; Biostatistics</b> No of total Questions - 10 (5 Questions on Research Methodology and 5 Questions on Biostatistics) Each Questions carries 5 marks	<b>50 Marks</b>
<b>Paper II</b>	<b>Recent advances in the concerned specialty</b> No of total Questions - 10 Each Questions carries 5 Marks	<b>50 Marks</b>
<b>Paper III</b>	<b>Presentation &amp; Discussion</b> (Relevant to the Research topic for Ph.D.)	<b>50 Marks</b>

The detail syllabus for Pre Ph.D. course work is enclosed as Annexure – I.

**Item No. BM-23(ii)-19:** To Consider implementation of Research at UG level and additional Research Project for PG Students.

**Resolution No. BM-23(ii)-19:** After discussion it was resolved that implementation of Research at UG level i.e. for the students of B.A.M.S. be approved. Further it was resolved that the additional Research Project be given for PG students.

**Item No. BM-23(iii)-19:** To approve MD Final (2<sup>nd</sup> & 3<sup>rd</sup> Year) Syllabus of all Subjects.

**Resolution No. BM-23(iii)-19:** After detail discussion it was resolved that the syllabus along with examination pattern of MD Final (i.e. 2<sup>nd</sup> & 3<sup>rd</sup>) Year of Ayurved for following subjects along with their programme codes, be approved. The details are as follows:



Sr. No.	Programme Code	Subjects	Theory	Practical
<b>Pre Clinical Subjects</b>				
1	AVF 301	Ayurveda Samhita Siddhant	400	100
2	AVF 302	Rachana Sharir	400	200
3	AVF 303	Kriya Sharir	400	100
<b>Para Clinical Subjects</b>				
4	AVF 304	Rasa Shastra & Bhaishajya Kalpana	400	100
5	AVF 305	Dravyaguna Vidyan	400	200
6	AVF 306	Roganidan Evum Vikriti Vigyan	400	200
<b>Clinical Subjects</b>				
7	AVF 307	Agadtantra	400	100
8	AVF 308	Swasthavritta	400	200
9	AVF 309	Prasutitantra Evum Striroga	400	200
10	AVF 310	Kaumarbhritya	400	100
11	AVF 311	Panchkarma	400	100
13	AVF 312	Kayachikitsa	400	100
13	AVF 313	Shalakya Tantra	400	100
14	AVF 314	Shalya Tantra	400	100

**Theory Exam Pattern for above subjects:**

**Theory: 100 Marks for each paper.**

Sr. No.	Nature of Question	Division of Marks	Total Marks
<b>Part –A (50 Marks)</b>			
1.	L.A.Q.	3 Questions x 10 Marks	30
2.	S.A.Q.	04 Questions (Any 4 out of 5)x 05 Marks	20
<b>Part – B (50 Marks)</b>			
1.	L.A.Q.	3 Questions x 10 Marks	30
2.	S.A.Q.	04 Questions (Any 4 out of 5)x 05 Marks	20
<b>Total</b>			<b>100</b>

**Practical Examination pattern for above subjects:**

<b>Subject : AYURVEDA SAMHITA SIDDHANT - 100 MARKS</b>				
Compilation – 1, Samhita	Compilation - 2, Siddhanta	Samhita based Casetaking + Bedside viva	Oral research topic + general viva	Total
<b>10 Marks</b>	<b>10 Marks</b>	<b>20+10 Marks</b>	<b>25+25 Marks</b>	<b>100 Marks</b>

<b>Subject : RACHANA SHARIR – 200 MARKS</b>						
Practical record book& log book	Spotting (Dissected organs and Bones-Joints-Muscles)	Dissection	Surface & Radiological Anatomy	Dissertation Presentation	Teaching Skills	Viva-voce
<b>20 Marks</b>	<b>20 Marks</b>	<b>40 Marks</b>	<b>40 Marks</b>	<b>10 Marks</b>	<b>20 Marks</b>	<b>50 Marks</b>

<b>Subject : KRIYA SHARIR -100 MARKS</b>							
Practical Record book	Ayurvedic Practical	Modern Practical	Assessment of Teaching skill	Project work	Presentation of Thesis	Viva Voce	Log-Book
<b>05 Marks</b>	<b>10 Marks</b>	<b>10 Marks</b>	<b>10 Marks</b>	<b>10 Marks</b>	<b>15 Marks</b>	<b>30 Marks</b>	<b>10 Marks</b>

<b>Subject : RASASHASTRA &amp; BHAISHJYA KALPNA – 100 Marks</b>								
Log Book, report of pharmacy visit, Case Record	All Practical Journals	Two Long Experiments (One Rasa, One Bhaishjya)	Two Short Experiments (One Rasa, One Bhaishjya)	Drug Testing Practical (Rasaushadhi-1 & Kashthaushadhi -1)	Spotting on Instrument/ Equipment/ Drugs	PPT on Dissertation on work & Demo Lecture on Subject Topic	Viva-Voce	Communication Skill
10 Marks	05 Marks	20 Marks	10 Marks	10 Marks	10 Marks	15 Marks	15 Marks	05 Marks

<b>Subject : DRAVYAGUNA VIGYAN - 200 Marks</b>							
Herbarium	Pharmacognosy practical record	Pharmacology practical record	Clinical records record	Practical examination (Identification of green and raw drugs, microscopic examination, Ekala aushadha pariksha)	Thesis Presentation	Viva voce & communication skill	
10 Marks	10 Marks	10 Marks	10 Marks	60 Marks	20 Marks	80 Marks	

<b>Subject : AGADA TANTRA EVUM VIDHIVAIDYAKA – 100 Marks</b>						
Post mortem/ Medico-legal case record and clinical record	Clinical case presentation/ xray, weapons, bones	Spotting related to Visha, Upavisha and other poisonous drugs	Thesis Presentation	Viva- Voce	Communication Skill	
20 Marks	20 Marks	20 Marks	20 Marks	15 Marks	05 Marks	

<b>Subject : ROG NIDAN AVUM VIKRUTI VIDNYAN – 200 Marks</b>						
Observation Diary	Laboratory record	Short Case (including Case Record)	Long Case (including Case Record)	Laboratory Work	Thesis Presentation	Viva Voce
10 Marks	10 Marks	20 Marks	30 Marks	40 Marks	40 Marks	50 Marks

<b>Subject : SWASTHAVRITTA AND YOGA - 200 Marks</b>							
Daily work book- Log book	Case Record Sheets	One Long Case (Pathya-Apathya advice)	One Short Case (Yoga and naturopathy advice)	Yoga Demonstration	Micro-teaching / Topic presentation	Thesis Presentation	Viva Voce
10 Marks	20 Marks	20 Marks	10 Marks	20 Marks	10 Marks	50 Marks	60 Marks

<b>Subject : PRASUTI TANTRA- STREE ROGA 200 Marks</b>					
Practical Record Book	Bed side examination Short Case -	Bed side examination Long Case	Identification of the Instruments/x-ray/USG plate -	Thesis Presentation	Viva Voce
20 Marks	20 Marks	40 Marks	20 Marks	50 Marks	50 Marks



<b>Subject : KAUMARBHRITYA 100 Marks</b>					
Case records of 40 IPD Patients in Detail	Long case History-1:	Short Case history-1 :	Medical procedures demonstration/ Panchakarma procedure	Viva	Teaching and communication skills:
<b>10 Marks</b>	<b>20 Marks</b>	<b>10 Marks</b>	<b>20 Marks</b>	<b>30 Marks</b>	<b>10 Marks</b>

<b>Subject : PANCHAKARMA 100 Marks</b>			
Case presentation along with justification of Shodhana intervention	Preparation and execution of Shodhana therapy	Viva	Lecture / Presentation on given topic
<b>30 Marks</b>	<b>30 Marks</b>	<b>30 Marks</b>	<b>10 Marks</b>

<b>Subject : KAYACHIKITSA 100 Marks</b>					
Case records of 40 IPD Patients in Detail	Long case History-1	Short Case history-1	Medical procedures demonstration/ Panchakarma procedure	Viva	Teaching and communication skills:
<b>10 Marks</b>	<b>20 Marks</b>	<b>10 Marks</b>	<b>20 Marks</b>	<b>30 Marks</b>	<b>10 Marks</b>

<b>Subject : SHALAKYATANTRA - 100 Marks</b>					
Bed side examination Short case 2 of 10 marks each	Bed side examination Long case	Identification of specimen/Instrument /Radiograph	Thesis Presentation / Viva	Teaching Skill	Viva Voce
<b>20 Marks</b>	<b>20 Marks</b>	<b>10 Marks</b>	<b>10 Marks</b>	<b>10 Marks</b>	<b>30 Marks</b>

<b>Subject : SHALYATANTRA 100 Marks</b>					
Case record (25)	Short case	Long case	Identification of specimen / radiograph and Instruments	Thesis Presentation	Viva-voce
<b>10 Marks</b>	<b>10 Marks</b>	<b>20 Marks</b>	<b>20 Marks</b>	<b>20 Marks</b>	<b>20 Marks</b>

The details of syllabus for MD Final (2<sup>nd</sup> & 3<sup>rd</sup> Year) is enclosed as Annexure-II.

**Item No. BM-23(iv)-19: To start short term value added course in Yoga (Yog-Pravesh)**

[Note: This item was discussed in the Meetings of Board of Studies in Pre & Para Clinical Subjects, Faculty of Ayurved and Academic Council and Presentation was made in the meeting of Planning and Monitoring by the Principal-in-Charge of the Ayurved College.]

**Resolution No. BM-23(iv)-19: After comprehensive discussion it was resolved that a Short Term Value Added Course in Yoga (Yog-Pravesh), in collaboration with Yogvidyadham, Pimpri-Chinchwad Pradhikaran, the renowned institute of Yoga affiliated to Yogvidya Gurukul, Nashik, be started from the Academic Year 2019-20. The details of the value added course are as follows:**

Course Name	:-	<b>Short Term Course In Yoga (YOG-PRAVESH)</b>
Duration	:-	1 Month (30 Hours)
Intake Capacity	:-	Maximum 25 seats per batch
Eligibility	:-	Age above 16 years
Assessment	:-	100 Marks Practical Examination
Fees proposed	:-	1500 INR



### Syllabus and detail Curriculum:-

S N	Topic	Details Syllabus (Theory & Practical)	No. of Hours
1	Sukshma vyayam	Practice of Warming Exercise, Loosening Exercise, poorak Movements.	01
2	Suryanamaskar	Practice of 10 Step Suryanamaskar & its Importance. Need In Society.	02
3	Viparit Shayan Sthiti Asana	Theoretical Knowledge of Asanas, Practical Exercise of Asanas. Bhujangasana, Shalabhasana, Dhanurasana, Naukasana, Makarasana. Significance and Adverse Effect Of Asanas	02
4	Shayan Sthiti Asana	Theoretical Knowledge of Asanas, Practical Exercise of Asanas. Uttanpadasana, Sarvangasana, Matsyasana, Halasana, Shavasana. Significance and Adverse Effect Of Asanas	05
5	Baithak Sthiti Asana	Theoretical Knowledge of Asanas, Practical Exercise of Asanas. Padmasana, Swastikasana, Parvatasana, Akarnadhanurasana, Vakrasana, Ardhamatsyendrasana, Pawanmuktasana, Vajrasana, Pachhimottanasana. Significance and Adverse Effect Of Asanas	05
6	Dand Sthiti Asana	Theoretical Knowledge of Asanas, Practical Exercise of Asanas. Vrikshasana, Veerasana, Trikonasana. Significance and Adverse Effect Of Asanas	02
7	Pranayam	Different Types of Pranayam, Dirghaswasthan, Jaladswasthan, Anulomvilom and its SIGNIFICANCE	03
8	Dhyana Meditation	Dhyana Meditation, Yog Nidra and its SIGNIFICANCE	02
9	Omkar Chanting	Practice of Omkar Chanting and its SIGNIFICANCE	02
10	Theory Lecture of Yoga	Yog Utpatti, Swarup, History, Preparation For Yoga Exercise, Different Streams Of Yoga, Diet & Yoga, Pranayam, Relation of Yoga & Ayurved and its SIGNIFICANCE	06

**Item No. BM-23(v)-19:** To consider Graduate Attributes, Programme Outcomes (POs), Course Outcomes (Cos) and Outcome Analysis of POs & COs for BAMS and MD/MS programs under the Faculty of Ayurved.

**Resolution No. BM-23(v)-19:** It was resolved that the Graduate Attributes, Programme Outcomes (POs), Course Outcomes (COs) and Outcome Analysis of POs & COs for UG (BAMS) and PG (MD/MS) programs under the Faculty of Ayurved, be approved. The details of Graduate Attributes, Programme Outcomes (POs), Course Outcomes (COs) and Outcome Analysis of POs & COs for BAMS and MD / MS programs under the Faculty of Ayurved are enclosed as Annexure – III.

**Item No. BM-23(vi)-19:** To consider the Interdisciplinary subjects of B.A.M.S and M.D./M.S. Program.

**Resolution No. BM-23(vi)-19:** It was resolved that the interdisciplinary subjects of B.A.M.S and M.D./M.S. Program, be approved. The list of interdisciplinary subjects is enclosed separately.



**Item No. BM-24-19:** To consider the recommendations made by the Academic Council related to Faculty of Dentistry at its meeting held on 23<sup>rd</sup> July, 2019.

**Item No. BM-24(i)-19:** To approve the Programme Codes for the BDS, MDS and Certificate Courses.

**Resolution No. BM-24(i)-19:** It was resolved that the Programme Codes for the BDS, MDS and Certificate Courses be approved as follows:

➤ **Programme Codes for BDS:**

Sr. No.	Year	Subject	Programme Code
1	1 <sup>st</sup> Year B.D.S	Gen. Human Anatomy including Embryology & Histology	BD- 101
2		General Human Physiology & Biochemistry	BD- 102
3		Dental Anatomy, Embryology & Oral Histology	BD- 103
4	2 <sup>nd</sup> Year B.D.S	Gen. Pathology & Microbiology	BD- 201
5		Gen. & Dental Pharmacology & Therapeutics	BD- 202
6		Dental Materials	BD- 203
7		Pre- Clinical Prosthodontics	BD- 204
8	3 <sup>rd</sup> Year B.D.S.	Pre- Clinical Conservative Dentistry	BD- 205
9		General Medicine	BD- 301
10		General Surgery	BD- 302
11	4 <sup>th</sup> year B.D.S. 1 <sup>st</sup> Sem.	Oral Pathology	BD- 303
12		Public Health Dentistry	BD- 401
13		Periodontology	BD- 402
14		Orthodontics & Dentofacial Orthopaedics	BD- 403
15	4 <sup>th</sup> year B.D.S. 2 <sup>nd</sup> Sem.	Oral Medicine & Radiology	BD- 404
16		Oral & Maxillofacial Surgery	BD- 405
17		Conservative Dentistry & Endodontics	BD- 406
18		Prosthodontics & Crown & Bridge	BD- 407
19		Pedodontics & Preventive Dentistry	BD- 408

➤ **Programme Codes for M.D.S:**

Sr. No.	Name of Subject	Programme Code
1	Prosthodontics & Crown & Bridge	MDS - 01
2	Periodontology	MDS - 02
3	Oral & Maxillofacial Surgery	MDS - 03
4	Conservative Dentistry & Endodontics	MDS - 04
5	Orthodontics & Dentofacial Orthopaedics	MDS - 05
6	Oral Pathology	MDS - 06
7	Public Health Dentistry	MDS - 07
8	Pedodontics	MDS - 08
9	Oral Medicine & Radiology	MDS - 09

➤ **Programme Codes for Certificate Courses:**

Sr. No.	Name of Certificate Course	Programme Code
1	Certificate Course in Implantology	DCC - 01
2	Certificate Course in Forensic Odontology	DCC - 02
3	Certificate Course in Pediatric Endodontics & Post- Endodontic Restorations	DCC - 03

**Item No. BM-24(ii)-19:** To approve the Graduate Attributes, Programme Outcomes (POs) and Course Outcomes (Cos) and Outcome analysis for BDS and MDS programs.

**Resolution No. BM-24(ii)-19:** It was resolved that the Graduate Attributes, Programme Outcomes (POs), Course Outcomes (COs) and Outcome Analysis for BDS and MDS programs, be approved. The Graduate Attributes, Programme Outcomes (POs), Course Outcomes (COs) and Outcome Analysis for BDS and MDS programs is attached as Annexure-IV.

**Item No. BM-24(iii)-19:** To approve the learning outcomes which are integrated into the Assessment Process.

**Resolution No. BM-24(iii)-19:** It was resolved that Learning outcomes which are integrated into the Assessment Process, be approved. The Learning outcomes which are integrated into the Assessment Process, Matrix of all courses, Outcome Analysis are enclosed as Annexure – V.

**Item No. BM-24(iv)-19: Starting of Certificate Course in Pediatric Endodontics & Post Endodontic Restorations.**

[Note: This item was discussed in the Meetings of BOS in Clinical Subjects under the Faculty of Dentistry, Faculty of Dentistry and Academic Council and Presentation was also made in the meeting of Planning and Monitoring Board by the Dean of the Dental College. This was duly approved by the respective Board and Faculty. Therefore this item was placed before the Board of Management for its approval.]

**Resolution No. BM-24(iv)-19:** It was resolved that Certificate Course in Pediatric Endodontics & Post Endodontic Restorations be started from the Academic Year 2019-20 in the Department of Pedodontics & Preventive Dentistry. The details of Certificate Course are as under:

**Name of the course :** Certificate Course in Pediatric Endodontics & Post Endodontic Restorations.

**Course Duration :** 6 Months (7 Modules)

**Intake :** 10 candidates per batch

**Eligibility :** B.D.S.

**Selection :** Oral Interview after assessing the application

**Commencement :** from September 2019

**Fees :** Rs. 25,000/-

**Key features:**

- Preclinical and Clinical Training along with the Lectures
- Evaluation after each module through multiple choice questions.
- At the end of course final evaluation and grading to be done by mentors.
- Feedback forms after course completion.

The details for Certificate Course in Pediatric Endodontics & Post Endodontic Restorations are annexed as Annexure-VI.



**Item No. BM-24(v)-19: Starting of Certificate Course in Forensic Odontology.**

[Note: This item was discussed in the Meetings of BOS in Clinical Subjects under the Faculty of Dentistry, Faculty of Dentistry and Academic Council and Presentation was also made in the meeting of Planning and Monitoring Board by the Dean of the Dental College. This was duly approved by the respective Board and Faculty. Therefore this item was placed before the Board of Management for its approval.]

**Resolution No. BM-24(v)-19: It was resolved that Certificate Course in Forensic Odontology be started from the Academic Year 2019-20 in the Department of Oral Pathology & Microbiology. The details of Certificate Course are as under:**

<b>Name of the course</b>	: Certificate Course in Forensic Odontology
<b>Course Duration</b>	: 6 Months (5 Modules)
<b>Intake</b>	: 10 candidates per batch
<b>Eligibility</b>	: B.D.S.
<b>Selection</b>	: Oral Interview after assessing the application
<b>Commencement</b>	: from September 2019
<b>Fees</b>	: Rs. 40,000/-

**5 Modules:**

**Module 1:** Intro & Basics of Forensic Science, Criminology and Law  
(Teaching 24 hrs Practical 6 hrs)

**Module 2:** Forensic Odontology techniques (Teaching 20 hrs Practical 10 hrs)

**Module 3:** Forensic Medicine (Teaching 20 hrs Practical 10 hrs)

**Module 4:** Forensic Genetics (Teaching 20 hrs Practical 10 hrs)

**Total: (Teaching 84 hrs Practical 36 hrs)**

**Module 5:** Assessment

Continuous Theoretical Assessment during Module 1 to 4 = Total 100 Marks

**Day 1: Research projects (Total 50 Marks)**

- PPT presentation - 25 marks
- Written assignment- 25 marks

**Day 2: Case study (Total 50 Marks)**

- PPT presentation- 25 marks
- Written assignment- 25 marks

<b>Grade</b>	<b>Percentage</b>
A+	90-100%
A	80-89%
B+	70-79%
B	60-69%
C+	50-59%

**Day 3:** Grade sheet distribution

The details for Certificate Course in Certificate Course in Forensic Odontology are annexed as **Annexure-VII.**

**Item No. BM-24(vi)-19:** To approve Curriculum enhancement (Cell Biology) in the M.D.S. program of Conservative Dentistry & Endodontics.

**Resolution No. BM-24(vi)-19:** It was resolved that Curriculum enhancement (Cell Biology) in the MDS program of Conservative Dentistry & Endodontics, to be implemented for batch admitted from Academic Year 2019-20 onwards, be approved.

- Cell Theory
- Cell Components
- Internal Organization
- Eukaryotic Cells
- Prokaryotic Cells
- Cell Genetics
- How We Study Cells?

(5 HOURS)

STUDY MODE - DISCUSSIONS AND SEMINARS

**Item No. BM-24(vii)-19:** Curriculum enhancement made by the Dept. of Prosthodontics.

**Resolution No. BM-24(vii)-19:** It was resolved that the Curriculum enhancement proposed in the Prosthodontics subject of MDS, to be implemented for batch admitted from Academic Year 2019-20 onwards, be approved.

- 1- A) **Topic:** Discussion and Demonstrations on concepts and steps in Full Mouth Rehabilitation for Post Graduate Students.  
B) **Duration:** 6 Months.  
C) **Period:** In Second Term of 1<sup>st</sup> MDS Academic Calendar.  
D) **Schedule:** 1 Hour Per week.  
E) **Framework:** Detailed Discussion on Topics of Full Mouth Rehabilitation between Post Graduate students and teachers. Discussion will be followed by demonstrations of important steps involved in Full Mouth Rehabilitation.  
F) **Outcome:** Students will become well versed with concept of Full Mouth Rehabilitation which is an important aspect of Prosthodontics.
- 2- A) **Topic:** Seminars for Final BDS Students.  
B) **Period:** During their clinical posting in second term of Final Year.  
C) **Schedule:** 1 Seminar per Student thrice a week for 1 Hour.  
D) **Framework:** Topics on Removable & Fixed Prosthodontics..  
E) **Outcome:** Students will have a better understanding of the subject and seminar presentation will boost confidence of students particularly during viva in examination.
- 3- A) **Topic:** Demonstration of steps in casting procedures for II BDS students from wax pattern fabrication to casting.  
B) **Period:** During practical Hours in II year of undergraduate training Program.  
C) **Schedule:** Demonstration of a step will be given immediately after the theory class of the same step.  
D) **Outcome:** Better understanding of the theoretical and practical aspects of casting Procedures.
- 4- A) **Topic:** Implant osteotomy and Impression procedures in Implantology on dummy casts as a preclinical exercise in 1<sup>st</sup> MDS.  
B) **Period:** During First 3 months of date of joining course.  
C) **Outcome:** Students will receive demonstration and perform osteotomy and impression procedures in dental Implantology on dummy casts.



**Item No. BM-24(viii)-19:** To consider the Interdisciplinary subjects of B.D.S. Programme.

**Resolution No. BM-24(viii)-19:** It was resolved that the interdisciplinary subjects for B.D.S. Programme, be approved. The list of interdisciplinary subjects is enclosed as Annexure – VIII.

**Item No. BM-25-19:** To consider the recommendations made by the Academic Council related to Faculty of Allied Medical Sciences at its meeting held on 23<sup>rd</sup> July, 2019.

**Item No. BM-25(i)-19:** To approve Examination reforms in B.P.T. (General Medicine) & M.P.T. (Recent Advances) Subjects.

**Resolution No. BM-25(i)-19:** It was resolved that the following revised examination reforms in B.P.T. (General Medicine) & M.P.T. (Recent Advances) Subjects, to be implemented for batch admitted from Academic Year 2019-20 onwards, be approved.

Existing Pattern: Program Code BPT, Course Code PT 403		
Sec A	MCQ (10 MCQ CVS & Gerontology & 10 MCQs Dermatology)	20x1=20 Marks
Sec B	<ul style="list-style-type: none"> <li>• Very Short answer questions. Answer any 5 out of 6</li> <li>• Short answer questions. Answer any 3 out of 4</li> </ul>	5x3=15 3x5=15
Sec C	<ul style="list-style-type: none"> <li>• Long Answer Questions (compulsory)</li> <li>• Long Answer Questions Answer any 1 out of 2</li> </ul>	1x15=15 1x15=15
Revised approved Pattern		
Sec A	Q.1) MCQ (20 MCQ Gen. Medicine, RS, CVS, Rheumatology, Gerontology)	20x1=20 Marks
Sec B	Q.2 & Q.3 from Gen. Medicine, Rheumatology, RS & CVS Q.2) Very Short answers questions. (any 5 out of 6) Q.3) Short answer questions. (any 3 out of 4)	5x3=15 3x5=15
Sec C	Q.4) Very Short answer questions. Answer any 5 out of 6 (Gerontology) Q.5) Short answer questions. Answer any 3 out of 4 (Dermatology)	5x3=15 3x5=15

Existing Pattern: Program Code MPT, Course Code- MPT (A-H) 303 & MPT (A-H) 403					
Elective based Recent advances – I					
Written		Total	Practical		Total
IA	Final exam	Final exam	IA	Final exam	Final exam
20	80	100	--	--	--
Preliminary Examination / University (Final) Examination					
Written Examination (80 marks)					
Part A	Q.1 LAQ (1 X 15 Marks) =				15 Marks
	Q.2 SAQ (any 1 out of 2 X 10 Marks) =				10 Marks
	Q.3 Short Notes (Any 3 out of 4) 3 X 5 marks =				15 Marks
Part B	Q.1 LAQ (1 X 15 Marks) = 15 marks				
	Q.2 SAQ (any 1 out of 2 X 10 Marks) = 10 Marks				
	Q.3 Short Notes (Any 3 out of 4) 3 X 5 marks = 15marks				

<b>Revised approved Pattern:</b>					
<b>Program Code MPT, Course Code- MPT (1-8) 303 &amp; MPT (1-8) 403</b>					
<b>Elective based Recent advances – I</b>					
<b>Written</b>		<b>Total</b>	<b>Practical</b>		<b>Total</b>
<b>IA</b>	<b>Final exam</b>	<b>Final exam</b>	<b>IA</b>	<b>Final exam</b>	<b>Final exam</b>
<b>10</b>	<b>40</b>	<b>50</b>	<b>--</b>	<b>--</b>	<b>--</b>

<b>Preliminary Examination / University (Final) Examination</b>		
<b>Written Examination (40 marks)</b>		
<b>Part A</b>	<b>Q.1 LAQ (1 X 15 Marks) =</b>	<b>15 Marks</b>
	<b>Q.2 SAQ (any 1 out of 2 X 10 Marks) =</b>	<b>10 Marks</b>
	<b>Q.3 Short Notes (Any 3 out of 4) 3 X 5 marks =</b>	<b>15 Marks</b>

**Item No. BM-25(ii)-19:** To approve revised format for M.P.T. Transcript.

**Resolution No. BM-25(ii)-19:** It was resolved that the revised format of M.P.T.- Transcript be approved. Revised format for M.P.T.- transcript is enclosed as Annexure-IX.

**Item No. BM-25(iii)-19:** To approve List of Interdisciplinary Courses runs by College for BPT and MPT programmes.

**Resolution No. BM-25(iii)-19:** It was resolved that the interdisciplinary subjects for B.P.T. & M. P. T. Programmes, be approved. The list of interdisciplinary courses is enclosed as Annexure-X.

**Item No. BM-25(iv)-19:** To approve inclusion of subject Biological Diversity in the B.P.T. syllabus.

**Resolution No. BM-25(iv)-19:** It was resolved that the inclusion of Biological Diversity Subject in B.P.T. Community Medicine syllabus from the Academic Year 2019-20, be approved.

**Item No. BM-25(v)-19:** Revised Program Codes for M.P.T. Speciality.

**Resolution No. BM-25(v)-19:** It was resolved that the Program Codes for M.P.T. Speciality along with their course codes, be approved as follows.

<b>Previous Programme Codes</b>		<b>Approved revised Programme Codes</b>	
<b>Sr. No.</b>	<b>Course</b>	<b>Programme Code</b>	<b>Course</b>
A	MPT: Orthopedics	MPT- 1	MPT: Orthopedics
B	MPT: Neurosciences	MPT- 2	MPT: Neurosciences
C	MPT: Cardio-Respiratory Sciences	MPT- 3	MPT: Cardio – Respiratory Sciences
D	MPT: General & Community Based Rehabilitation	MPT- 4	MPT: General & Community Based Rehabilitation
E	MPT: Paediatrics	MPT- 5	MPT: Paediatrics
F	MPT: Musculoskeletal Sciences & Sports	MPT- 6	MPT: Musculoskeletal Sciences & Sports
G	MPT: Musculoskeletal Sciences & Manual Therapy	MPT- 7	MPT: Musculoskeletal Sciences & Manual Therapy
H	MPT: Musculoskeletal Sciences & Hand Conditions	MPT- 8	MPT: Musculoskeletal Sciences & Hand Conditions



## Approved pattern of Course Code

S.N.	Name of the course	Course Code
1.	Physiotherapy Practice & Education Technology	MPT - 101
2.	Research Methodology and Biostatistics	MPT -102
3.	Advanced Electrotherapy and Electro Diagnosis	MPT -103
4.	Physiotherapeutics I	MPT - 104
5.	Advance Functional diagnosis & Manipulative Skills	MPT -201
6.	Applied Biomechanics and Kinesiology	MPT- 202
7.	Exercise Physiology, Health and Fitness	MPT -203
8.	Physiotherapeutics- II	MPT - 204
9.	Orthopaedics- Clinical Sciences I	MPT 1- 301
10.	Orthopaedics- Physiotherapeutics I	MPT 1- 302
11.	Orthopaedics -Recent Advances I	MPT 1- 303
12.	Orthopaedics- Advanced Physiotherapeutics I	MPT 1- 304
13.	Neurosciences -Clinical Sciences I	MPT 2 - 301
14.	Neurosciences - Physiotherapeutics I	MPT 2 - 302
15.	Neurosciences - Recent Advances I	MPT 2 - 303
16.	Neurosciences- Advanced Physiotherapeutics I	MPT 2- 304
17.	Cardio-Respiratory Sciences - Clinical Sciences I	MPT 3 - 301
18.	Cardio-Respiratory Sciences- Physiotherapeutics I	MPT 3 - 302
19.	Cardio-Respiratory Sciences - Recent Advances I	MPT 3 - 303
20.	Cardio-Respiratory Sciences- Advanced Physiotherapeutics I	MPT 3 - 304
21.	General and Community Based Rehabilitation-Clinical Sciences I	MPT 4 - 301
22.	General and Community Based Rehabilitation- Physiotherapeutics I	MPT 4 - 302
23.	General and Community Based Rehabilitation- Recent Advances I	MPT 4 - 303
24.	General and Community Based Rehabilitation- Advanced Physiotherapeutics I	MPT 4- 304
25.	Paediatrics -Clinical Sciences I	MPT 5 - 301
26.	Paediatrics- Physiotherapeutics I	MPT 5 - 302
27.	Paediatrics - Recent Advances I	MPT 5 - 303
28.	Paediatrics- Advanced Physiotherapeutics I	MPT 5- 304
29.	Musculoskeletal Sciences and Sports Clinical Sciences I	MPT 6 - 301
30.	Musculoskeletal Sciences and Sports Physiotherapeutics I	MPT 6 - 302
31.	Musculoskeletal Sciences and Sports Recent Advances I	MPT 6 - 303
32.	Musculoskeletal Sciences and Sports Advanced Physiotherapeutics I	MPT 6 - 304
33.	Musculoskeletal Sciences and Manual Therapy Clinical Sciences I	MPT 7 - 301
34.	Musculoskeletal Sciences and Manual Therapy Physiotherapeutics I	MPT 7 - 302
35.	Musculoskeletal Sciences and Manual Therapy Recent Advances I	MPT 7 - 303
36.	Musculoskeletal Sciences and Manual Therapy Advanced Physiotherapeutics I	MPT 7 - 304
37.	Musculoskeletal Sciences and Hand Conditions Clinical Sciences I	MPT 8 - 301
38.	Musculoskeletal Sciences and Hand Conditions Physiotherapeutics I	MPT 8 - 302
39.	Musculoskeletal Sciences and Hand Conditions Recent Advances I	MPT 8 - 303
40.	Musculoskeletal Sciences and Hand Conditions Advanced Physiotherapeutics I	MPT 8 - 304
41.	Orthopaedics -Clinical Sciences II	MPT 1- 401
42.	Orthopaedics -Physiotherapeutics II	MPT 1- 402
43.	Orthopaedics- Recent Advances II	MPT 1- 403
44.	Orthopaedics -Advanced Physiotherapeutics II	MPT 1- 404
45.	Neurosciences -Clinical Sciences II	MPT 2 - 401
46.	Neurosciences - Physiotherapeutics II	MPT 2 - 402
47.	Neurosciences - Recent Advances II	MPT 2 - 403



S.N.	Name of the course	Course Code
48.	Neurosciences- Advanced Physiotherapeutics II	MPT 2- 404
49.	Cardio-Respiratory Sciences - Clinical Sciences II	MPT 3 - 401
50.	Cardio-Respiratory Sciences- Physiotherapeutics II	MPT 3 - 402
51.	Cardio-Respiratory Sciences- Recent Advances II	MPT 3 - 403
52.	Cardio-Respiratory Sciences - Advanced Physiotherapeutics II	MPT 3 - 404
53.	General and Community Based Rehabilitation- Clinical Sciences II	MPT 4 - 401
54.	General and Community Based Rehabilitation-Physiotherapeutics II	MPT 4 - 402
55.	General and Community Based Rehabilitation-Recent Advances II	MPT 4 - 403
56.	General and Community Based Rehabilitation- Advanced Physiotherapeutics II	MPT 4- 404
57.	Paediatrics -Clinical Sciences II	MPT 5 - 401
58.	Paediatrics - Physiotherapeutics II	MPT 5 - 402
59.	Paediatrics- Recent Advances II	MPT 5 - 403
60.	Paediatrics- Advanced Physiotherapeutics II	MPT 5- 404
61.	Musculoskeletal Sciences and Sports Clinical Sciences II	MPT 6- 401
62.	Musculoskeletal Sciences and Sports Physiotherapeutics II	MPT 6- 402
63.	Musculoskeletal Sciences and Sports Recent Advances II	MPT 6- 403
64.	Musculoskeletal Sciences and Sports Advanced Physiotherapeutics II	MPT 6- 404
65.	Musculoskeletal Sciences and Manual Therapy Clinical Sciences II	MPT 7 - 401
66.	Musculoskeletal Sciences and Manual Therapy Physiotherapeutics II	MPT 7 - 402
67.	Musculoskeletal Sciences and Manual Therapy Recent Advances II	MPT 7 - 403
68.	Musculoskeletal Sciences and Manual Therapy Advanced Physiotherapeutics II	MPT 7 - 404
69.	Musculoskeletal Sciences and Hand Conditions Clinical Sciences II	MPT 8 - 401
70.	Musculoskeletal Sciences and Hand Conditions Physiotherapeutics II	MPT 8 - 402
71.	Musculoskeletal Sciences and Hand Conditions Recent Advances II	MPT 8 - 403
72.	Musculoskeletal Sciences and Hand Conditions Advanced Physiotherapeutics II	MPT 8 - 404
73.	Research Dissertation	MPT - 405

**Item No. BM-25(vi)-19:** To approve the Graduate Attributes, Program Outcomes (POs) Course Outcomes (COs) and mapping of Cos with POs for BPT and MPT program.

**Resolution No. BM-25(vi)-19:** It was resolved that Graduate Attributes, Program Outcomes (POs) Course Outcomes (COs) and mapping of COs with POs for BPT and MPT program, be approved. The details of Course Codes and Graduate Attributes, Program Outcomes (POs), Course Outcomes (COs) and Outcome Analysis of COs & POs and map analysis for B.P.T. and M.P.T. programs under the Faculty of Allied Medical Sciences are enclosed as Annexure – XI.

**Item No. BM-26-19:** To consider the recommendations made by the Academic Council related to Faculty of Homoeopathy at its meeting held on 23<sup>rd</sup> July, 2019.

**Item No. BM-26(i)-19:** To consider and approve M.D. (Hom.) Part-II Syllabus, Objective & Outcomes, Theory Examination pattern and Practical / viva voce examination pattern.

**Resolution No. BM-26(i)-19:** After due deliberations it was resolved that Graduate Attribute, Programme Outcomes (POs), Course Outcomes (COs) and Outcome Analysis of COs & POs, Theory and Practical / Viva Voce examination pattern for M.D. (Hom.) Part-II Programme under Faculty of Homoeopathy to be implemented from the Academic Year 2019-20, be approved. Programme & Course codes are as follows;



Programme & Programme Code	Course & Course Code	Theory Code	Viva Code
<b>MDH1</b> M.D. (Hom.) - MATERIA MEDICA	MDH 201 Materia Medica	Paper I :MDH 201 A Paper II: MDH 201 B	MDH 201
<b>MDH2</b> M.D. (Hom.)- HOMOEOPATHIC PHILOSOPHY	MDH 202 Homoeopathic Philosophy	Paper I :MDH 202 A Paper II: MDH 202 B	MDH 202
<b>MDH3</b> M.D. (Hom.)- REPERTORY	MDH 203 Repertory	Paper I :MDH 203 A Paper II: MDH 203 B	MDH 203

Examination pattern is as fallows;

Total Marks: 100

Total Time: 3 hours

**Instructions to be included on Question Paper:**

1. Use blue/ black ball point pen only. Gel pen is not permitted
2. Do not write anything on the blank portion of the question paper.
3. All questions are compulsory
4. The number to the right indicates full marks
5. Draw diagrams wherever necessary
6. Distribution of syllabus in question paper is only meant to cover entire syllabus within the stipulated frame.

The question paper pattern is a mere guideline. As it is only for the placement sake, the distribution has been done.

Q. 1	Long Answer Question (Case based scenario)	[1*20=20 marks]
Q. 2	Long Answer Question	[1*20=20 marks]
Q. 3	Long Answer Question	[1*20=20 marks]
Q. 4	Write Long answer (any 2 out of 3)	[2*10=20 marks]
Q. 5	Write Short Answer (any 4 out of 5)	[4*5=20 marks]
<b>Total</b>		<b>100 Marks</b>

**Mark Distribution**

Subject	Theory		Practical	Total	Pass Mark
	Paper I	Paper II			
	100	100			
	200		200	400	200

**Oral / Practicals: Distribution of Marks (Practical)**

Sr. No	Contents	Marks
1	Long Case	60
2	Short Case	30
3	Dissertation	50
4	Viva	50
5	Comm. Skills	10
	<b>Total</b>	<b>200</b>

Details of the Syllabus along with Examination pattern are enclosed as Annexure-XII.

**Item No. BM-26(ii)-19:** To consider and approve the syllabus for Pre-Ph.D. Course work  
**Resolution No. BM-26(ii)-19:** After due deliberations it was resolved that the syllabus for the Pre-Ph.D. Course Work, be approved. Details of the syllabus are enclosed as Annexure – XIII.

**Examination Pattern of Pre-Ph.D. course work**

<b>Paper I</b>	<b>Research Methodology &amp; Biostatistics</b> No of total Questions - 10 (5 Questions on Research Methodology and 5 Questions on Biostatistics) Each Questions carries 5 marks	<b>50 Marks</b>
<b>Paper II</b>	<b>Recent advances in the concerned specialty</b> No of total Questions - 10 Each Questions carries 5 Marks	<b>50 Marks</b>
<b>Paper III</b>	<b>Presentation &amp; Discussion</b> (Relevant to the Research topic for Ph.D.)	<b>50 Marks</b>

**Item No. BM-26(iii)-19:** To approve the proposal to start two new programs in –

- M. D. (Hom.) Homoeopathic Pharmacy.**
- M. D. (Hom.) Practice of Medicine.**

[Note: This item was discussed in the Meeting of Academic Council and Presentation was made in the meeting of Planning and Monitoring by the Dean of the Homoeopathic Medical College.]

**Resolution No. BM-26(iii)-19:** After due deliberations it was resolved that starting of new programmes of M.D. (Hom.) in Homeopathic Pharmacy and M.D. (Hom.) Practice of Medicine with the intake of 06 students for each program from the Academic year 2020-21, be approved.

Details of the M.D. (Hom.) in Homeopathic Pharmacy and M.D.(Hom.) Practice of Medicine Program as follows:

**1. Duration of program: 3 years.**

Part I: One and Half -years.

Part II: One and Half -years.

**2. Eligibility**

- Candidate must past AIAPGET (All India AYUSH Post Graduate entrance test) with 50<sup>th</sup> percentile Marks or as per AIAPGET criteria.
- Candidate must possess Bachelor of Homoeopathic Medicine and Surgery or equivalent qualification in Homoeopathy included in the Second Schedule to the act and must have completed one year compulsory internship.
- Bachelor of Homoeopathic Medicine and Surgery (Graded degree) Or equivalent qualification in Homoeopathy included in the second Schedule to the act after undergoing a course of study of not less than 2 years duration.

**3. Curriculum**

**a. M. D. (Hom.) in Homoeopathic Pharmacy:**

• **M. D. (Hom) Part I :**

- Homoeopathic Pharmacy
- Research methodology and Bio-Statistics
- Advance teaching of fundamental of Homoeopathic



- **M. D. (Hom) Part II:**
  - 1) Homoeopathic Pharmacy – I
  - 2) Homoeopathic Pharmacy-II

**b. M.D. (Hom.) Practice of medicine:**

- **M. D. (Hom.) Part I :**
  - 1) Practice of medicine
  - 2) Research methodology and Bio-Statistics
  - 3) Advance teaching of fundamental of Homoeopathic
- **M. D. (Hom) Part II:**
  - 1) Practice of medicine-I
  - 2) Practice of medicine-II

**4. Examination pattern:**

**a. M. D. (Hom.) Homoeopathic Pharmacy- Part I**

Sr. No	Subjects	Theory (Maximum Marks)	Practical / Clinical including Viva-Voce	Total Marks	Pass Marks
1	Homoeopathic Pharmacy	100	50	150	75
2	Research Methodology and Bio-Statistics	100	-	100	50
3	Advanced teaching of Fundamentals of Homoeopathy	100	50	150	75

**M. D. (Hom.) Homoeopathic Pharmacy- Part II**

Subjects	Theory (Maximum Marks)	Practical / Clinical including Viva-Voce	Total Marks	Pass Marks
Homoeopathic Pharmacy				
Paper I	100	200	400	200
Paper II	100			

**b. M. D. (Hom.) Practice of Medicine - Part I**

Sr. No	Subject	Theory (Maximum marks)	Practical / Clinical including Viva-Voce	Total Marks	Pass Marks
1	Practice of medicine.	100	50	150	75
2	Research Methodology and Bio-Statistics	100	-	100	50
3	Advanced teaching of Fundamentals of Homoeopathy	100	50	150	75

**M. D. (Hom.) Practice of Medicine - Part II**

Subjects	Theory (Maximum marks)	Practical / Clinical including Viva-Voce	Total Marks	Pass Marks
Practice of Medicine				
Paper I	100	200	400	200
Paper II	100			

**Item No. BM-26(iv)-19:** Graduate Attributes, Programme Outcomes (POs), Course Outcomes (Cos) and Outcome Analysis of COs & POs for B.H.M.S. programmes and M.D. Programmes under the Faculty of Homoeopathy.

**Resolution No. BM-26(iv)-19:** It was resolved that the Graduate Attributes, Programme Outcomes (POs), Course Outcomes (COs) and Outcome Analysis of POs COs for UG and PG programs under the Faculty of Homoeopathy, be approved. The details of Graduate Attributes, Programme Outcomes (POs), Course Outcomes (COs) and Outcome Analysis of POs & COs for B.H.M.S. programmes and M.D. Programmes under the Faculty of Homoeopathy are enclosed as Annexure – XIV.

**Item No. BM-26(v)-19:** To consider the Interdisciplinary subjects of B.H.M.S and M.D. (Hom.) Program.

**Resolution No. BM-26(v)-19:** It was resolved that the interdisciplinary subjects of B.H.M.S and M.D. (Hom.) Program, be approved. The list of interdisciplinary subjects is enclosed separately.

**Item No. BM-27-19:** To consider the recommendations made by the Academic Council related to Faculty of Medicine at its meeting held on 23<sup>rd</sup> July, 2019.

**Item No. BM-27(i)-19:** To consider and approve the University Practical Examination Pattern as per CBME curriculum of MCI.

**Resolution No. BM-27(i)-19:** After detailed discussion it was resolved that the University Practical Examination Pattern as per CBME curriculum of MCI (Board of Governors) for the Department of Anatomy, Physiology and Biochemistry, to be implemented for the batch admitted from Academic Year 2019-20 onwards, be approved as follows:

Subject	Practical's	Viva	Total
Anatomy	70	30	100
Physiology	70	30	100
Biochemistry	70	30	100

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

#### Existing Practical Examination Pattern for Anatomy

Practical						Viva			Total
Histo Spot	Histo Viva	Radiology	Surface Anatomy	Soft part Above dia	Soft part Below dia	Osteology Axial	Osteology App.	Embryo	60 Marks
(05)	(05)	(05)	(05)	(10)	(10)	(10)	(05)	(05)	
40 Marks						20 Marks			

#### Approved University Practical Examination pattern for Anatomy

Practical							Viva				Grand Total
Histo Spot	Histo Viva	Journal	Surface Anatomy	Clinical Anatomy	Soft part Above dia	Soft part Below dia	Osteology Axial	Osteology App.	Embryo	Radio	100 Marks
(10)	(05)	(05)	(05)	(05)	(20)	(20)	(10)	(10)	(05)	(05)	
70 Marks							30 Marks				

#### Existing Practical exam Pattern for Physiology:

Hematology	Clinical		Spots	Total
	I CVS & RS 10	II Special senses/GIT & CNS 10		
(10)	(20)		10	(40)



**Approved University Practical Examination pattern for Physiology**

Practical					Viva	Grand Total
Hematology	Clinical		Short exercises	Journal	Viva	100 Marks
	I CVS&RS (20)	II CNS, Abdomen & Special senses (20)				
	(15)	(40)	(10)	(05)	(30)	
70 Marks					30 Marks	

**Existing Practical Examination Pattern for Biochemistry:**

Practical			Viva		Grand Total
Quantitative Experiment from group A	Qualitative/ Quantitative Experiment from group B	Spots identification from group C	Theory viva	Case history	60 Marks
(20 )	(15)	(05)	(15)	(05)	
40 Marks			20 Marks		

**Approved University Practical Examination pattern for Biochemistry**

Practical					Viva		Grand Total
Quantitative estimation A	Urine report B	Quality control C	Spots D	Journal E	Paper I Viva+ Case	Paper II Viva+ Case	100 Marks
(25)	(20)	(10)	(10)	(05)	(10+05)	(10+05)	
70 Marks					30 Marks		

**Item No. BM-27(ii)-19:** To consider change in number of students from 30 to 25 per batch for practical examinations.

**Resolution No. BM-27(ii)-19:** After discussion it was resolved that in view of the increase in marks of Practical Examinations, the number of students for practical examination be approved to 25 to 30 students per batch from 30 from the batch admitted in the Academic Year 2019-20 of which examination to be held in the month of June/July, 2020 & onwards subsequently.

**Item No. BM-27(iii)-19:** To consider starting of Fellowship Programme in Rheumatology.

[Note: This item was discussed in the Meetings of BOS in Medicine Subjects under the Faculty of Medicine, Faculty of Medicine and Academic Council and Presentation was also made in the meeting of Planning and Monitoring by the Dean of the Medical College. This was duly approved by the respective board and faculty. Therefore this item was placed before the Board of Management for its approval.]

**Resolution No. BM-27(iii)-19:** After detail discussion it was resolved that the Fellowship Programme in Rheumatology be started in the Department of Medicine from the Academic Year 2019-20. The details of the programme are as follows:

<b>Title</b>	: Fellowship in Rheumatology
<b>Duration</b>	: 1 Year
<b>Intake</b>	: 6 students
<b>Commencement</b>	: 1 <sup>st</sup> August of the calendar year.
<b>Eligibility</b>	: MD (Medicine) / DNB (Medicine)
<b>Selection Criterion</b>	: If the number of students applied is excess than the intake capacity then entrance test to be conducted for selection of candidate. For entrance test one question paper of 60 MCQs to be solved in one hour and marks obtained in this test will decide the merit for selection.
<b>Fees</b>	: Rs.1 Lakh
<b>Examination</b>	: last week of the programme

### **Overview of topics covered:**

1. Introduction to Musculoskeletal system and approach to musculoskeletal disease– 4 weeks
2. Examination of joints and skeleton : 4 weeks
3. Basic investigations : biochemical, immunological and radiology : 3 weeks
4. Rheumatoid arthritis: 4 weeks
5. Spondyloarthritis :3 weeks
6. Approach to connective tissue disease : 3 weeks
7. Systemic lupus erythematosus: 3 weeks
8. Other CTD: Ssc, PM/DM/Sjogrens/MCTD and overlap syndromes: 5 weeks
9. Vasculitis : 4 weeks
10. Rheumatology: Indian perspective : 4 weeks : 1 week each : Chikungunya related arthritis, viral and post viral arthritis, TB and Leprosy related arthropathy
11. Paediatric rheumatology: a brief overview :2 weeks
12. Osteoarthritis, Crystal arthropathies, Osteoporosis: 2 weeks
13. Miscellaneous: Fibromyalgia, soft tissue rheumatism, Sarcoidosis,autoinflammatory syndromes: 2 weeks
14. Allied: skin, eye ,gut and neurology in Rheumatic disease: 4 weeks
15. Therapeutics and recent advances including biologic therapy : 2 weeks

### **Structure of the course:**

- Fellow will attend rheumatology OPD/Clinic services provided by Department of Medicine on 2 days a week: Mondays and Wednesdays.
- Rounds in morning of admitted patients and liason with medicine residents
- Attend interdepartmental calls
- Learn and perform basic procedures such as joint aspirations and injections
- Academics:
  - Case presentation : Once a week on Wednesday
  - Seminar on clinical aspects or management/ recent advances:1<sup>st</sup> and 3<sup>rd</sup> Monday(30 mins)
  - Journal club: latest research/therapeutics: every 2nd and 4th Monday
  - Project : fellow will have to prepare a short project work which can be an observational or case control study/survey duly approved by IEC and College scientific committee and submit the report to the faculty
  - Present 1 paper / poster in a national conference ( IRACON) or present 2 presentations at local/regional meetings of MRA.



**Requisite qualifications for teachers:****DM / DNB – Rheumatology****OR**

- Medical teacher with 5 years teaching experience in Medicine and having at least one year post MD/DNB certification in Rheumatology.
- At least 2 Research Publications as first or corresponding author.
- Life Membership of Indian Rheumatology Association or American Rheumatology Association or EULAR (European League against Rheumatism) for Medical Teachers who are not DM / DNB Rheumatology.

**Final Examination: At end of course: Formative assessment: 400 marks**

Theory Examination		Practical Examination	
Short Answer type	150 Marks	1 Long case	100 Marks
MCQ	50 Marks	2 Short Cases x 25 Marks Each	50 Marks
		Table Viva with drugs, X-rays, CT/MRI and recent advances	50 Marks
Total	200 Marks	Total	200 Marks
Total – 400 Marks			

Exam will be conducted in the 52<sup>nd</sup> week.

- Candidate will be evaluated by 2 qualified examiners independently one internal & one external.
- Minimum passing marks are 50% each in theory and practical to qualify.
- During the course each case presentation, seminar and journal class will be marked out of 10 marks.
- During the course, the candidate shall maintain logbook for attendance and academic purpose. Logbook will be provided at time of submission of application form along with the fees at Dean Office.
- On completion of course, candidate shall be eligible for certification of completion, mark sheet and fellowship certificate.

**Item No. BM-27(iv)-19:** To consider change in PG syllabus as per MCI guidelines of 2018.

[Note: This item was discussed in the Meetings of BOS in Medicine Subjects under the Faculty of Medicine, Faculty of Medicine and Academic Council. This was duly approved by the respective board and faculty. Therefore this item was placed before the Board of Management for its approval.]

**Resolution No. BM-27(iv)-19:** After due deliberations it was resolved that the changes in syllabus of MD (General Medicine) and MD (Psychiatry), as per MCI guidelines of 2018, to be implemented from the batch admitted in the Academic Year 2019-20 onwards, be approved. The detail syllabuses are enclosed as Annexure – XV (a) & XV (b).

**Item No. BM-27(v)-19:** To consider and approve the Log Book for D.M. (Neurology) and D.M. (Cardiology)

**Resolution No. BM-27(v)-19:** After detail discussion it was resolved that the Log Book for D.M. (Neurology) and D.M. (Cardiology) be approved. The copies of the Log Books are enclosed as Annexure–XVI (a) & XVI (b).



**Item No. BM-27(vi)-19:** To consider proposal of sending 2<sup>nd</sup> Year D.M. (Neurology) students for 1 month each by rotation to Bombay Hospital, Mumbai for hands on training in advance Electrophysiology and Clinical Neurology exposure.

[Note: Our Electrophysiology lab has only one technician who has been trained in basic Neuro Electrophysiology (EEG) & NCV/EMG/EP by us. Bombay Hospital, Mumbai has the best advanced Electrophysiology lab which is being run by a very competent Electrophysiologist trained abroad. Such techniques include single fiber EMG, investigation of autonomic nervous system video nystagmogram etc. decides the clinical exposure to other hospital will also enrich their knowledge. Students will continue to get their stipend during this period of attachment.]

**Resolution No. BM-27(vi)-19:** After exhaustive deliberations it was resolved that students of 2<sup>nd</sup> Year D.M. (Neurology) be allowed to go for hands on training in advanced Electrophysiology and Clinical Neurology exposure for 1 month each by rotation to Bombay Hospital, Mumbai on the condition of following compliances:

1. Dr. D. Y. Patil Medical College should obtain written permission from Bombay Hospital, Mumbai.
2. The undertaking should be taken from the students stating that, the expenses such as logistics, accommodation, fees, if any arise, should be borne by themselves.
3. On completion of training the attendance of the students should be communicated to our Medical College by the Bombay Hospital, Mumbai.
4. The candidate will get stipend during this period as per the attendance.

**Item No. BM-27(vii)-19:** To consider modifications in MD (Respiratory Medicine) Practical examination pattern.

**Resolution No. BM-27(vii)-19:** It was resolved that modifications in Practical examination pattern of M.D. (Respiratory Medicine) mentioned below, to be implemented from the batch admitted from the A. Y. 2019-20 onwards, be approved.

**A) Practical/Clinical & Oral / viva voce examination**

<b>a) Practical/Clinical examination</b>				
<b>Existing</b>		<b>Proposed</b>		<b>Comments</b>
Long case	Marks – 150	Long case	Marks – 100	
Short case 1	Marks – 65	Short case 1	Marks – 50	
Short case 2	Marks – 65	Short case 2	Marks – 50	
		Case on ventilator	Marks – 50	
		Pulmonary intervention	Marks – 50	
			<b>Total: 300 Marks</b>	The bronchoscopy is a most important pulmonary intervention and will be assessed in a realistic manner in bronchoscopy suite.
<b>b) Oral/ Viva voce</b>				
Table Viva (Four Tables) Radiology, Drugs, Charts and Instruments Marks – 120 (30 marks each)		Table Viva (Four Tables) Radiology, Drugs, Charts and Instruments Marks – 100 (25 marks each)		Marks have been decreased to make total of 400



**Item No. BM-27(viii)-19:** To consider starting of Certificate Course in Clinical Genetics in the department of Paediatrics.

[Note: This item was discussed in the Meetings of BOS in Medicine Subjects under the Faculty of Medicine, Faculty of Medicine and Academic Council and Presentation was also made in the meeting of Planning and Monitoring Board by the Dean of the Medical College. This was duly approved by the respective board and faculty. Therefore this item was placed before the Board of Management for its approval.]

**Resolution No. BM-27(viii)-19:** After detailed discussion it was resolved that Certificate Course in Clinical Genetics be started in the Department of Paediatrics from the Academic Year 2019-20. The details of the course are as follows:

<b>Title</b>	:	Certificate Course in Clinical Genetics
<b>Eligibility</b>	:	MBBS/Postgraduate in medical subjects/M.Sc. (Biotechnology) M. Sc. (Medical Biochemistry) /B. Tech. (Medical Biotechnology)/M.Sc.(Human Genetics) / Molecular Biology /Allied Health Sciences programs from a recognized University, with minimum 50 % aggregate marks or equivalent.
<b>Duration</b>	:	6 Months (2 contact courses of six days/2 months for total six months)
<b>Intake</b>	:	10 (Ten)
<b>Fees</b>	:	Rs. 40,000/-
<b>Selection Criteria:</b>		Entrance Examination + Interview
<b>Examination:</b>		At the end of tenure candidate will have to appear for examination which will be conducted as theory and Practical exam.

There will be 2 theory question papers of 100 marks each.

**Theory**

1. Paper I- Basic Genetics, Biochemical genetics – 100 marks
2. Paper II – Clinical genetics – 100 marks

**Practical examination will have:**

One Short Case of 50 Marks and Structured Oral Viva of 50 Marks

Practical exam will be conducted by external and internal examiners.

After successfully completion of course candidate will be awarded certificate as Certificate Course in Clinical Genetics by Dr. D. Y. Patil Vidyapeeth, Pune

**Details of the course are enclosed as Annexure – XVII.**

**Item No. BM-27(ix)-19:** To consider recommendations of Medical Council of India (Board of Governors) regarding starting of online Course in Research Methods for all PG students and faculty from the Academic Year 2019-20.

[To comprehend the evidence published in biomedical literature, doctors needs to have understanding of research methods. Therefore, acquiring research skills is an integral component of postgraduate training in the country. To ensure that all postgraduate students and faculty acquire the necessary skills, the Board of Governors of the Medical Council of India has decided to introduce an online course in Basic Research Methods for all postgraduate students in the country and also for the faculty training them.]



**Resolution No. BM-27(ix)-19:** As Medical Council of India made it compulsory, it was resolved that the Online Course in Research Methods recommended by the Medical Council of India (Board of Governors) for all postgraduate students admitted from the Academic Year 2019-20 onwards, be started.

**Item No. BM-27(x)-19:** To consider Graduate Attributes, Programme Outcomes (POs), Course Outcomes (Cos) outcome analysis of Pos and Cos and mapping with objectives for all courses of UG and PG Programmes of Pre-Clinical and Medicine Subjects under the Faculty of Medicine.

**Resolution No. BM-27(x):** It was resolved that the Graduate Attributes, Programme Outcomes (POs), Course Outcomes (COs) and Outcome Analysis of Pos & Cos for all courses of UG and PG Programmes of Pre-Clinical and Medicine subjects under the Faculty of Medicine and its mapping with objectives, be approved.

The details of Graduate Attributes, Programme Outcomes (POs), Course Outcomes (COs) and its mapping for UG and PG Programmes are enclosed as Annexure-XVIII.

**Item No. BM-27(xi):** 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-27(xi)-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 Pre-Clinical and Medicine Boards, be approved. The list of interdisciplinary subjects is enclosed separately.

**Item No. BM-28-19:** To consider the recommendations made by the Academic Council related to the Faculty of Management.

[Note: Following items were discussed in the Meetings of BOS in Management under the Faculty of Management and Faculty of Management. The recommendations of the Faculty of Management were accepted by Hon'ble Vice Chancellor on behalf of the Academic Council. Therefore this item was placed before the Board of Management for its approval.]

**Item No. BM-28(i)-19:** The revised course structure and curriculum for BBA programme under Distance Learning mode to be offered at Institute of Distance Learning from Academic Year 2019-20.

**Resolution No. BM-28(i)-19:** After thorough discussion it was resolved that the revised Course structure and curriculum for BBA Programme under Distance Learning mode from Academic Year 2019-20, which is developed similar to BBA Full Time Programme, be approved.

S. No.	Semester	Total Papers	Total Credits
1	I	6	24
2	II	6	24
3	III	6	24
4	IV	6	24
5	V	6	28
6	VI	6	24
Total Credits			148

Details of the BBA Programme under Distance Learning Mode are enclosed as Annexure-XIX.



**Item No. BM-28(ii)-19:** To discuss and approve the evaluation pattern for BBA programme under Distance Learning.

**Resolution No. BM-28(ii)-19:** The evaluation pattern for BBA programme under Distance Learning Mode was discussed and approved as follows.

SN	Course	Concurrent Evaluation (Internal)	University Evaluation (External)
1	4 Credit	40%	60%
2	8 Credit	50%	50%

**Passing Marks:** Students should score minimum 40% in Internal Evaluation and 40 % in External Evaluation per course to pass all the courses of BBA Programme.

**Details of Evaluation Pattern are enclosed as Annexure – XX.**

**Item No. BM-28(iii)-19:** To discuss and approve that the same Question papers shall be set for BBA Distance Learning Program and BBA full time Program of Faculty of Management of Dr. D. Y. Patil Vidyapeeth, Pune.

**Resolution No. BM-28(iii)-19:** It was resolved that the question papers be set for BBA Distance Learning Program as per the BBA Full Time Programme under the Faculty of Management.

Further it is proposed that the Finance Committee at its meeting held on 30<sup>th</sup> March, 2019 has approved the fees of Rs.75,000/- (Rs.25,000/- x 3 years) for the entire BBA Programme of three years duration, in Distance Learning Mode, to be commenced from the Academic Year 2019-20, be approved.

**Item No. BM-29-19:** To consider the recommendations made by the Academic Council regarding suggestions specified by the Academic and Administrative Audit Committee (AAA) during their visit on 4th, 5th & 6th July, 2019.

Consideration of recommendation of Academic and Administrative Audit Committee (AAA) relating to “the process of Double Evaluation and Examination-related Grievance Redressal Mechanism need revisit for possible modification.”

**Resolution No. BM-29-19:** After detailed discussion it was resolved that the recommendations of AAA Committee regarding following proposed Double Evaluation System for the examinations of which shall be conducted in the month of Nov./Dec. 2019 and onwards, be approved.

Existing Double Evaluation System	Approved proposed Double Evaluation System
The average marks of the total marks given by two examiners are considered for final computation of the result and such average marks are the marks obtained by the concerned examinee for the particular Paper/Subject, as applicable.	The average marks of the total marks given by two examiners be considered for final computation of the result and such average marks shall be the marks obtained by the concerned examinee for the particular Paper/Subject, as applicable.
If there is a difference of more than <b>20% marks</b> between the two examiners, the said paper is evaluated by the third Examiner and the average marks of the higher closer two Examiners marks are considered as final marks.	If there is a difference of more than <b>15% marks</b> between the two examiners, the said paper shall be evaluated by the third Examiner and the average marks of the higher closer two Examiners marks shall be considered as final marks.



**Item No. BM-30-19:** To consider and approve Amended Memorandum of Association / Rule of Dr. D. Y. Patil Vidyapeeth, Pune in accordance with UGC (Institution Deemed to be Universities) Regulations, 2019, Bye-Laws of the Vidyapeeth & HR Policy Document with revised Promotion Policy for Dr. D. Y. Patil Vidyapeeth and its Constituent Colleges / Institutes.

**Resolution No. BM-30-19:** After full discussion it was resolved that Memorandum of Association / Rule of Dr. D. Y. Patil Vidyapeeth, Pune which are amended in accordance with UGC (Institution Deemed to be Universities), Regulations, 2019, Bye-Laws of the Vidyapeeth and HR Policy Document with revised Promotion Policy for Dr. D. Y. Patil Vidyapeeth and its Constituent Colleges/Institutes, be approved. Further it was resolved that the amended copy of MOA / Rules be communicated to the University Grants Commission.

The copy of amended MOA / Rules and HR Policy Document is enclosed separately.

**Item No. BM-31-19:** To consider change in the Disciplinary Authority in the enquiry of Mr. Mahadev Tukaram Ujagare due to conflict of interest as requested by the Dean, Dr. D. Y. Patil Medical College, Hospital & Research Centre, Pune.

[As per DPU Bye-law No.04/2015 (4.16) Dr. J. S. Bhawalkar, Dean, Dr. D. Y. Patil Medical College, Hospital & Research Centre is a Disciplinary Authority in the enquiry of Mr. Mahadev Tukaram Ujagare.

As the Dr. Bhawalkar has been already examined as witness and participated in enquiry proceedings, he cannot inflict punishment as Disciplinary Authority in this enquiry. It may cause conflict of interest.

{Note: As per UGC [Institutions Deemed to be universities] Regulations, 2019 published in the Gazette of India dated 20<sup>th</sup> February, 2019 vide its Clause No. 10.07.1 and 10.07.2 which read as follows:

10.07.1 *"The Board of Management shall be the principal organ of management and the apex executive body of the Institution Deemed to be University, with powers to make rules of the Institution Deemed to be University"*

10.07.2 *"The Board of Management shall be the final decision making body of the Institute in respect of every matter of the Institution Deemed to be University, including in the academic, administrative, personnel, financial, developmental matters."*

Therefore the matter was placed before the Board of Management to appoint Dr. H. G. Deshpande, Dean, Faculty of Medicine, Dr. D. Y. Patil Vidyapeeth, Pune as Disciplinary Authority in this enquiry only to inflict punishment.]

**Resolution No. BM-31-19:** After due discussion it was resolved that Dr. H. G. Deshpande, Dean, Faculty of Medicine, Dr. D. Y. Patil Vidyapeeth, Pune be appointed as Disciplinary Authority in place of Dr. J. S. Bhawalkar, Dean, Dr. D. Y. Patil Medical College, Hospital & Research Centre, Pimpri, Pune to inflict punishment in the enquiry of Mr. Mahadev Tukaram Ujagare only.



**Item No. BM-32-19:** To consider the Recommendations made by the Planning & Monitoring Board related to all the Faculties at its meeting held on 27<sup>th</sup> July, 2019.

**Resolution No. BM-32-19:** After detailed discussions it was resolved that for starting of any new course and increase in intake, wherever there is requirement of permission of respective statutory council, the process of obtaining such permissions be initiated. All these courses can be started from the Academic Year 2020-21 onwards.

The faculty-wise recommendations of increase in seats, starting of new programmes / value added & skilled based courses, establishment of units, etc. are as follows:

**1. Faculty of Medicine:**

**A] Proposes to increase in PG seats:**

Sr. No.	Name of the Course	Increase in Seats.	
		From	To
1	MD Paediatrics	18	20
2	MD Anaesthesia	19	22
3	DM Radiodiagnosis	16	26
4	MS Orthopaedics	15	17

**B] Proposes to increase in Super-specialty seats:**

Sr. No.	Subject	Course	Increase in Seats	
			From	To
1	Neurosurgery	M.Ch.	03	08
2	Urology	M.Ch.	04	08
3	Plastic & Reconstructive Surgery	M.Ch.	02	05
4	Nephrology	D.M.	03	08
5	Cardiology	D.M.	03	05
6	Neurology	D.M.	02	05

**C] Proposes to start the following Super-speciality programmes.**

Sr. No.	Name of Super-speciality programmes
1	D.M. Neonatology
2	D.M. Critical Care
3	D.M. Endocrinology
4	M.Ch. Gastroenterology
5	M.Ch. Paediatric Surgery
6	D. M. Interventional Radiology

**D] Proposes to establish Clinical Units:**

Sr. No.	Name of Units
1	Immunology and Immunotherapy
2	Radiation Oncology
3	Trauma
4	IVF centre

2. **Faculty of Dentistry:**

A] Proposes to establish the following Units in the Dental College:

Sr. No.	Name of Units
1	To establish Oral Cancer Unit
2	To establish CAD-CAM Unit
3	To establish State of Art Periodontal Microsurgery facility

3. **Faculty of Biotechnology & Bioinformatics:**

A] Proposes to start Certificate Course in Entrepreneurship Development in Biotechnology and Bioinformatics.

B] Proposes to start Certificate Course in Bioinformatics.

4. **Faculty of Management:**

Sr. No.	Value Added / Skill Based Course	Duration (Approx)
1	Advanced Excel	30 hours
2	Digital Marketing	22 Hours
3	Business Analytics	40 Hours
4	Aptitude Training	Every day 1 hour

5. **Faculty of Allied Medical Sciences:**

Sr. No	Title	Duration	Eligibility	Seats
1	Fellowship in Manual Therapy	1 year	MPT (From recognized University)	06

**Item No. BM-33-19: Any other item with the consent of the Chair**

**Item No. BM-33(i)-19:** To consider (a) **feedback analysis on various defined parameters** for the semester ended on 31<sup>st</sup> December, 2018 of each Constituent College / Institute and (b) **structured consolidated feedback report** for academic year 2014-15 to 2018-19 along with Action Taken Report

[The feedback analysis on various parameters on library, infrastructure, courses offered, faculty, etc. for the semester ended on 31<sup>st</sup> December, 2018, done by the Heads of the respective constituent Institute / Colleges was reviewed along with Action Taken Report and placed before the Board of Management for its information.]

[Further Structured Consolidated Feedback Analysis on various parameters including curriculum collected from various stakeholders for the Academic Years 2014-15 to 2018-19 was presented by the IQAC Coordinator before the Board of Management for its consideration.]

**Resolution No. BM-33(i)-19:** After detailed discussion, it was resolved that the feedback analysis done by all the Heads of the respective Constituent Institutes / Colleges, prepared as per SOP for Feedback Analysis approved in the Board of Management meeting held on 12<sup>th</sup> April, 2019, on various defined parameters for the semester ended on 31<sup>st</sup> December, 2018, be accepted and noted.



Further it was resolved that Structured Consolidated Feedback Analysis on various parameters including curriculum, collected from various stakeholders for the Academic Year 2014-15 to 2018-19 along with Action Taken Report be accepted and noted.

**Item No. BM-33(ii)-19:** To approve Ph.D., Post Doctoral Fellowship Policy and DPU-STs Fellowship of Dr. D. Y. Patil Vidyapeeth, Pune.

**Resolution No. BM-33(ii)-19:** After due deliberations it was resolved that the Ph.D. and Post Doctoral Fellowship Policy of Dr. D. Y. Patil Vidyapeeth, Pune, be approved. Similarly, DPU-STs Fellowship of Rs. 10,000/- for 20 Undergraduate Students, be approved. The details of the Policy are enclosed as Annexure – XXI.

**Item No. BM-33(iii)-19:** To consider granting the permission for using the name and trademark of DPU to Incubation Centre and take the necessary decision thereon.

[Note: The Chairman informed the members present that, in view of the objects for the development of innovation, incubation and entrepreneurship and

- “1. To promote, support, nurture the translation of ideas and innovations emerging from the scientific, technological and knowledge capital at academic, technical, research and development and other institutions into successful entrepreneurial ventures contributing to the economic development of the region and country by building incubation facilities.
2. To support technology and knowledge based ventures at their start-up phase, creation of networks between academia, industry and financial institutions and other such assistance as incubates.
3. To create an environment for the growth and success of start-up enterprises arising out of pioneering scientific research and knowledge bases, by building and sharing resources, networks, competencies and expertise in key areas at the interfaces of technology and innovations, business and entrepreneurship and government and policy.
4. To foster the spirit of innovation and entrepreneurship in individuals and groups to address the current and emerging societal needs by providing an effective channel to bridge the gap between scientific research and knowledge creation at the universities and allied institutions.”

We need to establish Incubation Centre.

Further he informed that, considering the benefits for the Vidyapeeth at large the said Incubation Centre will be established under Sec. 8 of Companies Act, 2013 namely “DPU Foundation For Innovation, Incubation and Entrepreneurship” or “DPU Centre For innovation, incubation and entrepreneurship or such other name as may be approved by the Registrar of Companies.” The proposed Directors for the said company would be 1. Mrs. Bhagyashree P. Patil and 2. Dr. Somnath P. Patil and the proposed members would be 1. Dr. Somnath P. Patil and 2. Mr. Avinash Thakur.

Therefore, the proposed promoter desirous to use the name and trademark of DPU for Incubation Centre. Therefore, they allow to use the name and trademark of DPU for Incubation Centre which was registered by application no. 2114599 in the name of Society.

Detailed discussions took place between the members and according to the discussion, all the members expressed that, it will be benefited for developing and fulfilling the object of education of our Society.

Accordingly, it is proposed that, the Vidyapeeth shall allow proposed promoters to use the name and trademark of DPU for to establish the incubation Center under Sec. 8 of Companies Act, and in further administration related to the purpose of education.

All the members again discussed on the proposal and passed the following resolution

**Resolution No. BM-33(iii)-19:** It was resolved that, the Dr. D. Y. Patil Vidyapeeth, Pune accords consent to use the name and trade mark of DPU for establishing the Incubation



Center under Sec. 8 of Companies Act, 1956 namely "DPU Foundation For Innovation, incubation and entrepreneurship" or "DPU Centre For innovation, incubation and entrepreneurship" or such other name as may be approved by the Registrar of Companies." It was further resolved that, the proposed Directors for the said company would be 1. Mrs. Bhagyashree P. Patil and Dr. Somnath P. Patil and the proposed members would be 1. Dr. Somnath P. Patil and 2. Mr. Avinash Thakur.

**Item No. BM-33(iv)-19: To approve the revised "Manual of Examinations - July 2019"**

[Note: Board of Management at its meeting held on 12<sup>th</sup> April, 2019 had approved the Manual of Examinations. Thereafter certain modifications like adoption of system of producing photocopies of the assessed theory answer books, revision in Double Evaluation System etc. are incorporated in the revised Manual of Examinations-July 2019. The revised Manual of Examinations-July 2019 is placed before the Board for its approval.]

**Resolution No. BM-33(iv)-19: It was resolved that the revised "Manual of Examinations-July 2019", be approved. The revised "Manual of Examinations-July 2019" is enclosed as Annexure - XXII.**

**Item No. BM-33(v)-19: To approve DPU Merit Scholarship Scheme for the students of undergraduate programmes under the constituent colleges / institutes of Dr. D. Y. Patil Vidyapeeth, Pune.**

**Resolution No. BM-33(v)-19: After detailed discussions it was resolved that DPU Merit Scholarship be given to approximately 25-30% of the intake capacity of the students of Undergraduate Programmes offered at constituent Institutes / Colleges of Dr. D. Y. Patil Vidyapeeth, Pune.**

**Further it was resolved that, for this scholarship Dean(s), Director(s), Principal(s) and faculties members of the constituent Institutes / Colleges of Dr. D. Y. Patil Vidyapeeth will motivate and inspire all the undergraduates students, for obtaining highest marks in their annual examinations of every academic year.**

**Item No. BM-33(vi)-19: To consider and approve Status Report of the Examinations for the Academic Year 2018-19.**

[Note: The Status Report of the Examinations on various points like examination reforms, declaration of results, students demand ratio, grievance/complaints on evaluation, pass percentage in final year examinations, automation, etc. for the Academic Year 2018-19, has been prepared and submitted for approval].

**Resolution No. BM-33(vi)-19: After discussions, it was resolved that the Status Report of the Examinations for the Academic Year 2018-19, be approved. The approved Status Report of the Examinations for the Academic Year 2018-19 is enclosed as Annexure - XXIII.**

**Item No. BM-33(vii)-19: To consider University Grants Commission (Redress of Grievance of Students) Regulations, 2019 and approve the Guidelines for Grievance Redressal Committees.**

**Resolution No. BM-33(vii)-19: It was resolved that the University Grants Commission (Redress of Grievance of Students) Regulations, 2019 be considered for execution and subsequently the guidelines for various Grievance Redressal Committees, be approved. The copy of guidelines for Grievance Redressal Committee is enclosed as Annexure XXIV.**



**Item No. 33(viii)-19:** To appoint a full time IQAC Director 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 has scheduled to undergo NAAC 3<sup>rd</sup> cycle reaccreditation in the month of June 2019. As per metric No.6.5.1 of Health Science Manual for Universities, a full time Director / Coordinator for the IQAC of the Vidyapeeth needs to be appointed.

Till now a senior faculty member from Medical College was designated as IQAC Coordinator to look after the functioning of IQAC. However, it is difficult for her to perform her duties along with her regular departmental responsibilities. Hence it is proposed that a fulltime IQAC Director 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 for the Vidyapeeth, however, payment of his/her salary be continued from the concerned college / institute.

**Resolution No. BM-33(viii)-19:** After discussions it was resolved that a senior fulltime faculty **Dr. P. Vatsalaswamy, Director – Academics 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 Director of the Vidyapeeth.**

The meeting ended with vote of thanks to the chair.



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



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

Place: Pune

Date: 30<sup>th</sup> July, 2019