

**Minutes of the 33rd Meeting of the Board of Management held on
Tuesday, 31st March, 2015 at 11.30 a.m.**

The following members were present:

Sr. No.	Name of the Member	Designation
1	Dr. P. N. Razdan	Chairman
2	Dr. B. M. Hegde	Member
3	Dr. Bhasker Rao	Member
4	Dr. A. M. Pathan	Member
5	Dr. N. K. Chadha	Member
6	Dr. Vedprakash Mishra	Special Invitee
7	Shri. Somnath Patil	Member
8	Dr. M.B. Khetmalas	Member
9	Dr. Tushar Palekar	Member
10	Dr. A. L. Kakrani	Member
11	Dr. Deepak Kulkarni	Member
12	Mr. M. S. Phirange	Invitee
13	Dr. A. N. Suryakar	Secretary

Dr. P. N. Razdan, Hon'ble Vice-Chancellor, welcomed all the members of the Board of Management.

Hon'ble Vice Chancellor informed the house about the result of NAAC Peer team visit held in the month of January, 2015, that the Standing Committee of

Executive Committee of NAAC has considered the NAAC Peer team report and awarded the Vidyapeeth "A" grade with CGPA of 3.62 on 4 point scale.

Vice Chancellor also informed the house that ours is the 7th University in the country & the 3rd in the Deemed Universities in the rank of NAAC ratings. Furthermore we share the top position with CGPA of 3.62 on 4 point scale amongst health science universities of the country.

Members of the Board of Management resolved that Hon'ble President, Hon'ble Chancellor, Hon'ble Vice Chancellor, all teaching faculties, non-teaching staff and students be congratulated for their contribution in achieving the outcome.

Thereafter the business of the meeting was taken up.

Item No. BM-01-15: To confirm the minutes of the last meeting of the Board of Management held on 26th December, 2014.

Resolution No. BM- 01-15: Resolved that the minutes of the last meeting of the Board of Management held on 26th December, 2014 be confirmed.

Item No. BM-02-15: To consider the report on the 'Actions Taken' by the Vidyapeeth office on the resolutions of the Board of Management.

Resolution No. BM- 02-15: Resolved that, the report of 'Actions Taken' on the resolutions of the last meeting of the Board of Management was noted and approved.

As per recommendations of Planning and Monitoring Board and approval of Board of Management vide its resolution No. BM-40-14, it was resolved that Certificate Course of Geriatric Dentistry be started under Faculty of Dentistry. Accordingly, the Dean, Faculty of Dentistry, informed the Board that the Certificate Course of Geriatric Dentistry is being started in the Dental College from the Academic Year 2015-16, the details of which are as follows:

- **Type of Course:** Certificate Course
- **Eligibility criteria:** BDS Degree
- **Duration of Course:** 9 Months
- **Contact Session :** 3 days in 2 Months (Total 4 contact session of 12 days)
- **Total intake:** 10 Students per year
- **Number of hours required:** 7 hours per day (Total 84 hours for 12 days)
- **Total number of lectures:** 34 hours
- **Practical including Demonstrations:** 50 hours

Item No. BM-03-15: To consider following recommendations made by the Academic Council at its meeting held on 13th March, 2015 related to **Faculty of Nursing**.

Item No. BM-03(i)-15: Implementation of Semester System and Choice Based Credit System for B.Sc. (Nursing)

Resolution No. BM-03(i)-15: It was resolved that the Semester System in UG courses of nursing subjects be introduced from the Academic Year 2015-16 onwards.

It was further resolved that Choice Based Credit System as proposed (with certain modifications as per UGC regulations) be introduced for the First Year of B. Sc. (Nursing) and P.B.B.Sc. (Nursing) of batch admitted for the Academic Year 2015-16, if approval of INC is received before 31st July 2015.

The details of distribution of proposed semester pattern along with choice based credit system and formulas for calculation of CGPA are annexed hereto as **Appendix – I**

Item No. BM-03(ii)-15: Introduction of Environmental Studies in B.Sc. (Nursing)

Resolution No. BM-03(ii)-15: It was resolved that the Environmental Studies as subject head be introduced in B.Sc. (Nursing) syllabus for the batch admitted from the Academic Year 2015 – 16 onwards.

The detailed syllabus of Environmental Studies and distribution of lectures etc. is annexed hereto as **Appendix – II**.

Item No. BM-04-15: To consider following recommendations made by the Academic Council at its meeting held on 13th March, 2015 related to **Faculty of Medicine**.

Item No. BM-04(i)-15: Updation of UG and / or PG Syllabus of various subjects under Faculty of Medicine.

Resolution No. BM- 04(i)-15: It was resolved that the suggestions made in the UG and / or PG syllabus of various subjects under the Faculty of Medicine, be approved.

The updations in the UG and / or PG syllabus of various subjects are separately annexed hereto as Appendix – III.

Item No. BM-04(ii)-15: Starting of “Fellowship in Clinical Orientation and Counseling Psychiatry”.

Resolution No. BM-04(ii)-15: It was resolved that the title of the programme be modified as “Fellowship in Clinical Orientation and Counseling Psychology” and the said programme be started in the Department of Psychiatry of Medical College from the Academic year 2015-16. The details of the programme are as follows:

Level of Programme: Fellowship

Duration : 1 Year (Semester Pattern)

Intake Capacity : 20 Students

Eligibility : M.A. (Psychology) / Master of Social Work (MSW)

The details of the Programme are annexed hereto as Appendix – IV.

Item No. BM-04(ii)-15: Consider the syllabus for Master of Clinical Optometry (M. Optom.).

Resolution No. BM-04(ii)-15: It was resolved that the Postgraduate Degree Programme of Master of Clinical Optometry (M. Optom.) in two specializations i.e. (i) Cornea & Contact Lens and (ii) Low Vision and Rehabilitation, total intake of 4 seats with entry qualification of minimum 50 % marks in Bachelor

degree of Optometry, with semester system, be started in the Optometry Institute from the Academic Year 2015-16. The details of the programme are as follows:

Level of Programme: Post Graduate Degree

Duration : 2 years

Intake Capacity : 4 seats

**Eligibility : Bachelor of Clinical Optometry (B. Optom.)
with minimum 50% marks**

**Specializations : (i) Cornea & Contact Lens &
(ii) Low Vision and Rehabilitation**

The details of the M. Optom. Programme are annexed hereto as Appendix – V.

Item No. BM-04(iii)-15: To approve the increase in intake of following Degree Programmes under the Faculty of Medicine.

Resolution No. BM-04(iii)-15: With reference to the approval letter received from the MCI, it was resolved that the increase in intake be permitted for following Degree Programmes under the Faculty of Medicine from the Academic Year 2015-16.

Sr. No.	Subject	Course	Increase in Seats	
			From	To
1	General Medicine	M.D.	15	17
2	Psychiatry	M.D.	03	05
3	General Surgery	M.S.	13	16
4	Ophthalmology	M.S.	06	07
5	Radiology	M.D.	09	10
6	Obstetrics & Gynaecology	M.D.	09	11
7	Anesthesiology	M.D.	07	09
8	Pathology	M.D.	08	10
9	PSM	M.D.	02	04

Item No. BM-05-15: To consider following recommendations made by the Academic Council at its meeting held on 13th March, 2015 related to **Faculty of Management**.

Item No. BM-05(i)-15: Revision of MBA (Hospital & Healthcare Management) syllabus from the Academic Year 2015-16 onwards.

Resolution No. BM-05(i)-15: It was resolved that the modifications in the MBA (Hospital & Healthcare Management) syllabus from the Academic Year 2015-16, be approved.

The course structure of revised MBA (Hospital & Healthcare Management) syllabus for 2015-16 onwards is annexed hereto as Appendix – VI.

Item No. BM-05(ii)-15: Consider Examination Pattern for 2 Years MBA Programme through Distance Learning.

Resolution No. BM-05(ii)-15: It was resolved that if any student fails to get a pass score in the term end examination of 2 year MBA distance mode programme, the candidate shall be eligible to reappear at the next term end examination as and when it is held, within the total span of the programme (i.e. maximum of 4 years) be approved.

Item No. BM-06-15: To consider following recommendations made by the Academic Council at its meeting held on 13th March, 2015 related **Faculty of Allied Medical Sciences**.

Item No. BM-06(i)-15: Implementation of Semester System and Choice Based Credit System for BPT and MPT programmes and to finalize subject nomenclatures of the same.

Resolution No. BM-06(i)-15: It was resolved that the Semester System and Choice Based Credit System be introduced in the BPT and MPT Programmes from the Academic Year 2015-16 onwards.



The course structure of revised BPT and MPT syllabus with semester and choice based credit system and subject nomenclatures of the same is annexed hereto as Appendix – VII.

Item No. BM-07-15: To consider adoption of “Double Evaluation System” for UG Answer Papers.

Resolution No. BM- 07-15: After consideration of recommendations of Board of Examinations and Academic Council, it was resolved that 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.

It was further resolved that if there is a difference of more than 20% marks between the two Examiners, the said paper be evaluated by the third Examiner and the average marks of the higher closer two Examiners’ marks shall be considered as final marks. The detail procedure of Double Evaluation system is annexed hereto as Appendix – VIII.

It was also resolved that this double evaluation system will come into force from the Academic Year 2015-16 i.e. from the examination session of Oct./Nov./Dec. 2015 onwards.

Item No. BM-08-15: To consider recommendations of the Academic Council for the award of Degree / Diploma Certificates to the eligible candidates in the various faculties.

The Sixth Convocation of Dr. D. Y. Patil Vidyapeeth, Pune is scheduled to be held in the month of May/June, 2015. There are 755 eligible candidates to receive their Degree / Diploma Certificates in the ensuing Convocation.

Resolution No. BM-08-15: It was resolved that the award of Degree / Diploma Certificates to the 755 eligible candidates in the various Faculties, during the

Sixth Convocation be approved. The Faculty wise details of 755 eligible students are annexed hereto as Appendix – IX.

It was further resolved that till the Convocation 2015 of the Vidyapeeth held, if any candidate become eligible for award of Degree, the Vice Chancellor be authorized to accept the same on behalf of the Board of Management and the said degree be awarded to him/her in Convocation 2015.

Item No. BM-09-15: To approve awarding Gold Medal to Nineteen (19) candidates for obtaining highest marks in their respective programmes at the Sixth Convocation of the Vidyapeeth.

The Sixth Convocation of the Vidyapeeth, Pune is being scheduled in the month of May/June, 2015. There are total Nineteen (19) candidates who will be awarded Vidyapeeth Gold Medals for obtaining highest marks in their respective programmes.

Resolution No. BM-09-15: It was resolved that award of Gold Medals to Nineteen (19) candidates for obtaining highest marks in their respective programmes at the Sixth Convocation or the Vidyapeeth be approved. The list of Gold Medal Winners is annexed hereto as Appendix – X.

Item No. BM-10-15: To consider following recommendations made by the **Finance Committee** at its meeting held on 9th February, 2015.

Item No. BM-10(i)-15: To consider and approve the annual statements of accounts of the Vidyapeeth and its Constituent Colleges / Institutes for the financial year 2013-14.

Resolution No. BM-10(i)-15: It was resolved that the Annual Statements of Accounts duly audited for the Financial Year 2013-14 of Dr. D. Y. Patil Vidyapeeth (Consolidated and Individual), Dr. D. Y. Patil Medical College, Hospital & Research Centre, Dr. D. Y. Patil Dental College & Hospital, Dr. D. Y. Patil Biotechnology and Bioinformatics Institutes, Global Business School and Research Center, Dr. D. Y. Patil College of Nursing, Dr. D. Y. Patil College of

Physiotherapy, Dr. D. Y. Patil Institute of Optometry & Visual Sciences and Institute of Distance Learning be approved.

Item No. BM-10(ii)-15: To consider the Revised Budget of the Vidyapeeth and its Constituent Colleges / Institutes for the financial year 2014-15.

Resolution No. BM-10(ii)-15: It was resolved that the Revised Budget of the Vidyapeeth and its constituent colleges / Institutes for the Financial Year for 2014-15 be approved.

Item No. BM-10(iii)-15: To consider the budget estimates for the financial year 2015-16.

Resolution No. BM-10(iii)-15: It was resolved that the Budget of the Vidyapeeth and its Constituent Colleges / Institutes for the Financial Year for 2015-16 be approved with the following suggestions given by Hon'ble members of Finance Committee:

1. Budget review committee to be appointed which need to review the budget quarterly.
2. Institute wise note regarding utilization of budget and plan of action should be prepared justifying any increase in the budget estimates and it should be attached with individual institution's budget copy.
3. All constituent colleges / institutes of Vidyapeeth should concentrate on more Research Projects to be funded by outside agencies i.e., DST, ICMR & MHRD etc instead of depending only on DPU funding for research.

Item No. BM-10(iv)-15: To approve the Fees for UG and PG courses of Constituent Colleges / Institutes for the academic year 2015-16.

Resolution No. BM-10(iv)-15: Based on the recommendations of the Fee Committee (Committee of Experts), which has recommended fees for the Academic Year 2015-16 based on the audited Statement of Accounts of 2013-14 and actual expenses incurred upto January, 2015, the Board of Management has approved the fees to be charged for the Academic Year 2015-16 as follows:

Course	Annual Fees to be charged for 2015-16	
	General Category	NRI/PIO/FN Category
Dr. D. Y. Patil Medical College, Hospital & Research Centre		
MBBS	Rs. 10.75 lacs	US \$ 33,000
Postgraduate Degree Programmes		
Post Graduate Degree (MD/MS) in Anatomy, Physiology, Biochemistry and Pharmacology	Rs. 4.00 lacs	US \$ 60,000
Post Graduate Degree (MD/MS) in Microbiology, Pathology and PSM	Rs. 8.00 lacs	
Post Graduate Degree (MD/MS) in General Medicine, Pediatrics, Skin & V.D., Psychiatry, T. B. Chest, General Surgery, Orthopedics, Ophthalmology, ENT, Radio-diagnosis, Anesthesiology, Obstetrics & Gynecology, Emergency Medicine	Rs. 17.00 lacs	
Super-Specialty Programmes M. Ch. (Neuro-Surgery), M. Ch. (Urology) and DM (Nephrology)	Rs. 17.00 lacs	US \$ 60,000
PG Diploma (Medical)		
Post graduate diploma in PSM	Rs. 6.00 lacs	US \$ 50,000
Post graduate diploma in Pathology (DCP)	Rs. 7.50 lacs	
Post graduate diploma in DGO, D-Ortho, D-Ortho, DLO, DCH, DA, DMRD, DDVL, DTCD, DPM (psychiatry)	Rs. 13.00 lacs	
Dr. D. Y. Patil Dental College & Hospital		
BDS	Rs. 4.30 lacs	US \$ 16,000
MDS	Rs. 8.10 lacs	Us \$ 33,000
Dr. D. Y. Patil Biotechnology & Bioinformatics Institute		
B. Tech. (Biotechnology)	Rs. 1.20 lacs	Us \$ 7,200
B. Tech. (Medical Biotechnology)	Rs. 1.20 lacs	Us \$ 7,200
M. Tech. (Integrated) (Biotechnology)	Rs. 1.20 lacs	Us \$ 7,200
M. Sc. (Biotechnology)	Rs. 0.95 lacs	--
M. Sc. (Bioinformatics)	Rs.0.95 lacs	--
Dr. D. Y. Patil College of Physiotherapy		
BPT	Rs. 1.10 lacs	US \$ 5,000
MPT	Rs. 1.40 lacs	US \$ 6,000
Dr. D. Y. Patil College of Nursing		
B. Sc. (Nursing)	Rs. 0.65 lacs	US \$ 2,600
P. B. B. Sc. (Nursing)	Rs. 0.65 lacs	US \$ 2,600
M. Sc. (Nursing)	Rs. 0.90 lacs	US \$ 4,400
Dr. D. Y. Patil College of Optometry and Visual Sciences		
B. Optom.	Rs. 0.55 lacs	US \$ 1,250
M. Optom.	Rs. 1.00 lacs	US \$ 2,500
Global Business School & Research Centre		
MBA	Rs. 1.50 lacs	US \$ 4,500

Item No. BM-10(v)-15: To consider and recommend the names of statutory auditors / internal auditors for the financial year 2015-16 and recommend their remuneration.

Resolution No. BM-10(v)-15: It was resolved that the Hon'ble Vice Chancellor be authorized for appointment of statutory auditors and decide his / her remuneration for the financial year 2015-16.

Item No. BM-10(vi)-15: To consider the rates of the remunerations for various activities related to conduct of examination & All India Common Entrance Test and revision of examination fees in Faculties of Medicine and Dentistry.

Resolution No. BM-10(vi)-15: It was resolved that the revision of rates of the remuneration for various activities related to conduct of examinations and All India Common Entrance Tests, recommended by the Finance Committee, be approved, with certain modifications.

It was further resolved that these rates shall be effective from the examinations / entrance tests to be held in the first half of the year 2015 i.e. April / May, 2015 onwards.

It was also further resolved that taking into consideration the huge examination expenditure and other expenses in the Faculties of Medicine and Dentistry and as recommended by the Committee, the revised examination fees as under be approved.

Sr. No.	Name of the Course	Revised Examination Fees (Rs.) and With effect from
1.	MBBS	10,000/- per subject (Effective from June 2016 examination onwards)
2.	PG Medical (MD/MS) and Diploma	15,000/- per paper (Effective from for (i) PG Diploma – April / May 2017 and (ii) PG Degree – April /May, 2018 examination onwards)
3.	PG Dental (MDS)	15,000/- per paper (Effective from April / May, 2018 examination onwards)

The details of revised rates of remunerations for various activities related to conduct of examinations are annexed hereto as Appendix – XI.

Item No. BM-10(vii)-15: To consider the DA to the examiners, where boarding is arranged by the Vidyapeeth as hospitality.

Resolution No. BM-10(vii)-15: It was resolved that the Rule No. 6.4 of TA/DA Rules of the Vidyapeeth indicates when the University makes lodging & boarding arrangements for external experts, No DA will be admissible. University gets the examiners / experts with great difficulty. This was discussed in detail in the meeting & resolved that Rule No. 6.4 of the TA/DA Rules should be deleted.

Item No. BM-11-15: To consider any other item with the consent of Chair.

Item No. BM-11(i)-15: To consider and approve sanctioned posts of teaching staff at all Constituent Colleges / Institutes of the Vidyapeeth for the Academic Year 2015-16.

Resolution No. BM-11(i)-15: After taking into consideration the students' strength and staff requirements as per statutory regulatory authorities, it was resolved that sanctioned full time teachers posts at all the Constituent Colleges/Institutes of the Vidyapeeth for the Academic Year 2015-16 be approved. The details of sanctioned / approved full time teachers are as follows:

College / Institute	Professor	Associate Professor / Reader	Assistant Professor / Lecturer	Total
Medical	112	68	141	321
Dental	27	29	25	81
Biotechnology	3	5	20	28
GBSRC	3	6	10	19
Physiotherapy	2	3	27	32
Optometry	0	1	3	4
Nursing	1	3	7	11
Total	148	115	233	496

Item No. BM-11(ii)-15: To consider and approve sanctioned intake capacity of the programmes run in the Constituent Colleges / Institutes of the Vidyapeeth for the Academic Year 2015-16.

Resolution No. BM-11(ii)-15: After taking into consideration the infrastructure, adequate faculty and demand for the programmes offered in the Constituent Colleges / Institutes of the Vidyapeeth, it was resolved that the sanctioned intake capacity of all the programmes run in the Constituent Colleges / Institutes of the Dr. D. Y. Patil Vidyapeeth, Pune, for the Academic Year 2015-16 be approved. The details of sanctioned / approved intake are enclosed separately.

Item No. BM-11(iii)-15: To consider and approve SOP of IQAC.

Resolution No. BM-11(iii)-15: After discussion it was resolved that the SOP for Internal Quality Assurance Cell (IQAC), be approved. The SOP of IQAC is enclosed separately.

The meeting ended with vote of thanks to the chair.



(Dr. A. N. Suryakar)
Registrar



(P. N. Razdan)
Chairman

Place: Pune

Date: 31st March, 2015.