

**Minutes of the 34<sup>th</sup> Meeting of the Board of Management held on**  
**Wednesday, 10<sup>th</sup> June, 2015 at 4.00 p.m.**

**The following members were present:**

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

Leave of absence was granted to Dr. B. M. Hegde and Dr. Somnath Patil who had conveyed their inability to attend the meeting due to their preoccupations.

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

Thereafter the business of the meeting was taken up.

**Item No. BM-12-15:** To confirm the minutes of the last meeting of the Board of Management held on 31<sup>st</sup> March, 2015.

**Resolution No. BM- 12-15:** Resolved that the minutes of the last meeting of the Board of Management held on 31<sup>st</sup> March, 2015, be confirmed.

**Item No. BM-13-15:** To consider the report on the 'Actions Taken' by the Vidyapeeth office on the resolutions of the Board of Management.

**Resolution No. BM-13-15:** Resolved that, the report of 'Actions Taken' on the resolutions of the last meeting of the Board of Management was noted and approved.

It was informed by the members that necessary reminder be sent to Indian Nursing Council for permission to start Choice Based Credit System and Semester Systems for UG courses of nursing faculty.

**Item No. BM-14-15:** To approve the recommendations of the Academic Council of conferring the Degree of **Doctor of Letters (*Honoris Causa*)** on Shri. Sharad Pawar, Member of Parliament (Rajya Sabha).

**Resolution No. BM-14-15:** It was resolved that the Degree of Doctor of Letters (*Honoris Causa*) be conferred on Shri. Sharad Pawar, Member of Parliament (Rajya Sabha), for his contributions towards social upliftment and for implementing Policies on Agricultural Education, for development of the Nation.

**Item No. BM-15-15:** To approve the recommendations of the Academic Council of conferring the Degree of **Doctor of Science (*Honoris Causa*)** on Dr. Raghunath Mashelkar, National Research Professor, Pune.

**Resolution No. BM-15-15:** It was resolved that the Degree of Doctor of Science (*Honoris Causa*) be conferred on Dr. Raghunath Mashelkar, National Research Professor, Pune, for his immense contributions that enabled India to hold its head high in science, technology and innovation in the global setting.

**Item No. BM-16-15:** To approve the recommendations of the Academic Council of conferring the Degree of **Doctor of Science (*Honoris Causa*)** on Shri. Abhijit Mukherjee, Member of Parliament, (Lok Sabha).

**Resolution No. BM-16-15:** It was resolved that the Degree of Doctor of Science (*Honoris Causa*) be conferred on Shri. Abhijit Mukherjee, Member of Parliament (Lok Sabha), for his immense contributions to Social Upliftment and role in promoting Corporate Social Responsibilities.

The meeting ended with vote of thanks to the chair.



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



**(P. N. Razdan)**  
**Chairman**

Place: Pune

Date: 10<sup>th</sup> June, 2015