

Minutes of the 35th Meeting of the Board of Management held on**Thursday, 23rd July, 2015 at 3.00 p.m.****The following members were present:**

Sr. No.	Name of the Member	Designation
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. Somnath Patil	Member
6	Dr. Tushar Palekar	Member
7	Dr. A. L. Kakrani	Member
8	Dr. Deepak Kulkarni	Member
9	Mr. M. S. Phirange	Invitee
10	Dr. A. N. Suryakar	Secretary

Leave of absence was granted to Dr. B. M. Hegde, Dr. Vedprakash Mishra and Dr. M. B. Khetmalas 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.

He also informed the house that Dr. N. K. Chadha was awarded the International Practitioner of the Year Award by National Career Development Association (NCDA) for his outstanding Career Development Vision & Leadership on an International Level for the year 2015. The Board unanimously congratulated Dr. Chadha for the same.



Thereafter the business of the meeting was taken up.

Item No. BM-18-15: To confirm the minutes of the last meeting of the Board of Management held on 10th June, 2015.

Resolution No. BM-18-15: It was resolved that the minutes of the last meeting of the Board of Management held on 10th June, 2015, be confirmed.

Item No. BM-19-15: To consider the report on the 'Actions Taken' by the Vidyapeeth office on the resolutions of the Board of Management.

Resolution No. BM-19-15: It was resolved that, the report of 'Actions Taken' on the resolutions of the last meeting of the Board of Management be noted and approved.

Item No. BM-20-15: To inform the house about the actions taken by the Vice Chancellor, on behalf of the Board of Management, since its last meeting.

Resolution No. BM-20-15: Resolved that, the following action taken by the Vice Chancellor, on behalf of the Board of Management, be approved:

(a) Panel of External Experts for Selection Committee of Academic Positions in the Constituent Colleges/Institutes of Dr. D. Y. Patil Vidyapeeth, Pune.

Hon'ble Vice Chancellor has accepted on behalf of the Board of Management the Panel of Experts, recommended by the Academic Council, for Selection of Academic Positions in Nursing College, Physiotherapy College, Optometry Institute, Biotechnology Institute and Management Institute. The interviews are scheduled in the month of July, 2015.

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Item No. BM-21-15: To inform the house about the major developments in the Vidyapeeth and its Constituent Colleges/Institutes, since its last meeting.

Resolution No. BM-21-15: Resolved that, the major developments in the Vidyapeeth and its Constituent Colleges/Institutes, since last meeting, be noted.

Item No. BM-22-15: To nominate a nominee of the Board of Management on Search-cum-Selection Committee for appointment of Vice Chancellor of the Vidyapeeth.

Resolution No. BM-22-15: Resolved of the item is recorded separately.

Item No. BM-23-15: 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-23-15: To approve the increase in intake of following Degree Programmes under the Faculty of Medicine.

Resolution No. BM-23-15: 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	Urology	M.Ch.	01	02
2	Nephrology	D.M.	01	02

The meeting ended with vote of thanks to the chair.

(Dr. A. N. Suryakar)
Registrar

(P. N. Razdan)
Chairman

Place: Pune

Date: 23rd July, 2015

Extract of the Minutes of the 35th Meeting of the Board of Management held on
Thursday, 23rd July, 2015 at 3.00 p.m.

Item No. BM-22-15: To nominate a nominee of the Board of Management on Search-cum-Selection Committee for appointment of Vice Chancellor of the Vidyapeeth.


Due to "conflict of interest" Dr. P. N. Razdan, Vice Chancellor and Chairman of Board of Management recused himself from the agenda item and requested the senior most member Dr. A. M. Pathan to chair the meeting.

Resolution No. BM-22-15: The Board discussed on the names of various academicians and unanimously resolved that Professor Damodar Acharya, Former Vice Chancellor, Biju Patnaik University of Technology, Rourkela, Former Chairman, AICTE and Former Director, IIT, Kharagpur is nominated as Nominee of the Board of Management on the Search-cum-Selection Committee for appointment of Vice Chancellor of Dr. D. Y. Patil Vidyapeeth, Pune.

The meeting ended with vote of thanks to the chair.



(Dr. A. N. Suryakar)
Registrar


(A. M. Pathan)
Chairman

Place: Pune

Date: 23rd, July, 2015