

Minutes of the 36th Meeting of the Board of Management held on
Tuesday, 29th December, 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. Bhasker Rao	Member
3	Dr. B. M. Hegde	Member
4	Dr. A. M. Pathan	Member
5	Dr. N. K. Chadha	Member
6	Dr. Vedprakash Mishra	Special Invitee
7	Dr. Somnath Patil	Member
8	Mrs. Smita Jadhav	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.

Thereafter the business of the meeting was taken up.

Item No. BM-24-15: To confirm the minutes of the last meeting of the Board of Management held on 23rd July, 2015.

Resolution No. BM-24-15: It was resolved that the minutes of the last meeting of the Board of Management held on 23rd July, 2015, be confirmed.

Item No. BM-25-15: To consider the report on the 'Actions Taken' by the Vidyapeeth office on the resolutions of the Board of Management.

Resolution No. BM-25-15: It was resolved that, the report of 'Actions Taken' on the resolutions of the last meeting of the Board of Management held on 23rd July, 2015 be noted and approved.

It was further resolved that the Vidyapeeth should send a reminder to Ministry of HRD requesting to nominate its nominee on Search-cum-Selection Committee for appointment of Vice Chancellor at the earliest, as in the absence of a regular Vice-Chancellor enhancement of academic growth cannot be visualized.

It was also resolved that if in case no response is received from MHRD by the mid of February, 2016, the Chairman of the Search-cum-Selection Committee, who is the nominee of the Board of Management, may be requested to complete the process of selection of Vice Chancellor, along with the nominee of the Chancellor.

Item No. BM-26-15: To consider following recommendations made by the Academic Council at its meeting held on 17th October, 2015 and 19th December, 2015 related to Faculty of Medicine.

Item No. BM-26(i)-15: To start training programme in Karyotyping Procedures in the Department of Anatomy.

The members suggested that if this programme is restructured as **Certificate Course in Karyotyping**, instead of training programme in Karyotyping Procedures, which will give weightage to get job opportunities for passed out candidates. It was also suggested that **duration of the programme be extended to 3 months**, instead of 2 months, by adding certain lectures on Video Cell Studies.

Resolution No. BM-26(i)-15: It was resolved that **Certificate Course in Karyotyping of 3 months duration** be started by the Division of Human Genetics, Department of Anatomy of the Medical College from January, 2016 onwards.

It was further resolved that this resolution will be accepted by the Vice Chancellor on behalf of Academic Council and inform the Academic Council accordingly at its next meeting as action taken by Vice Chancellor on this item.

The details of programme are as follows:

Course Duration: 3 Months

Intake capacity 10 students per batch

Eligibility: B.Sc. (Zoology) / B. Sc. With DMLT / B. Sc. (Biotechnology) / M.B.B.S Graduate
Technicians attached to laboratory in Medical College with above qualification.

Course Contents:

- Lectures:**
1. Introduction to Genetics, cell & cell division
 2. Types of Chromosomes
 3. Basics of Karyotyping procedure & applied importance
 4. Genetic mutations
 5. Modes of inheritance
 6. Karyotyping procedure in details
 7. Identification of chromosomes & arranging them
 8. Karyotyping and common genetic diseases
 9. Video Cell Studies

Practical: Karyotyping procedure-Identification & arrangement of chromosomes.

Language of course: English

Item No. BM-26(ii)-15: To include Sports Physiology and Physiology of Yoga lectures in Curriculum of Physiology subject.

Resolution No. BM-26(ii)-15: It was resolved that the inclusion of one lecture on Physiology of Yoga and two lectures on Sports Physiology in the Physiology subject, over and above the MCI norms, to the students enrolled in the I MBBS from the Academic Year 2016-17, be approved.

Members appreciated the initiative taken by Medical College to include lectures on Yoga in curriculum of Physiology subject.

Item No. BM-26(iii)-15: To consider structure of Integrated Teaching for II MBBS.

Resolution No. BM-26(iii)-15: It was resolved that the following structure of Integrated Teaching Slot for II MBBS, be approved.

Sr. No.	Broad Topic	Department	Lecture Topics	Duration
1	Pyelonephritis	Pathology	Pathology of Pyelonephritis	1 Hour
		Microbiology	Bacteriology of Pyelonephritis	1 Hour
		Medicine	Clinical Features	1 Hour
		Pharmacology	Treatment	1 Hour
2	Pneumonia	Microbiology	Lab diagnosis of Pneumonia	1 Hour
		Pathology	Pathology of Pneumonia	1 Hour
		Medicine	Clinical features and Radiology	1 Hour
		Pharmacology	Treatment	1 Hour
		Community Medicine	Epidemiology and Prevention	1 Hour
		F.M.T.	Medico Legal Aspect of Pneumonia	1 Hour
3	Tuberculosis	Microbiology	Lab diagnosis of TB	1 Hour
		Pathology	Pathology of Pulmonary TB	1 Hour
		Medicine	Pathology of extra pulmonary TB	1 Hour
			Clinical features and radiology	1 Hour
		Pharmacology	Treatment – 1	1 Hour
			Treatment – 2	1 Hour
		Community Medicine	Epidemiology Prevention, RNTCP	1 Hour
4	HIV	Microbiology	Virology of HIV	1 Hour
			Diagnosis of HIV	1 Hour
		Pathology	Pathogenesis of HIV infection	1 Hour
		Medicine	Clinical features and opportunistic infections in HIV	1 Hour
		Pharmacology	Treatment of HIV	1 Hour
		Community Medicine	Epidemiology of HIV	1 Hour
			Prevention of HIV NACO activities	1 Hour 1 Hour
5	Enteric Fever	F.M.T.	Medico legal aspect of HIV	1 Hour
		Microbiology	Bacteriology and of enteric fever	1 Hour
		Pathology	Pathology of enteric fever	1 Hour
		Medicine	Clinical Features	1 Hour
		Pharmacology	Treatment	1 Hour
		Community Medicine	Epidemiology and Prevention	1 Hour

Item No. BM-26(iv)-15: To consider Partial Modifications in pattern of PG practical examinations for MD (General Medicine), MD (Pediatrics), MS (General Surgery), and MS (OBGY) for batch appearing in April/May 2016 examinations.

Resolution No. BM-26(iv)-15: It was resolved that the following modifications in pattern of PG practical examinations for MD (General Medicine), MD (Paediatrics), MS (General Surgery) and MS (OBGY) for batch appearing in April / May 2016 examinations, be approved.

PG Practical Examination: MD (Gen. Med.)

Existing Pattern	Proposed New Pattern
Clinical (300 marks)	Clinical (300 marks)
1) Structured Long Case (100 Marks)	1) Structured Long Case (120 Marks)
2) Short Case (2 × 50 Marks) (100 Marks)	2) Short Case (2 × 60 Marks) (120 Marks)
3) Ward Round – 5 Cases (100 Marks) 20 Marks – ICU 20 Marks – CCU 20 Marks each for 3 ward cases	3) Ward Round – 3 Cases (60 Marks) 20 Marks – ICU 20 Marks – CCU 20 Marks – 1 Ward Case
Viva (100 marks)	Viva (100 marks)
Four Tables – 25 Marks each ❖ Imaging (X-ray, USG, CT, MRI) ❖ Lab reports and ECG ❖ Instruments and Drugs ❖ Recent Advances	Table – 25 Marks each ❖ Imaging (X-ray, USG, CT, MRI) ❖ Lab reports and ECG ❖ Instruments and Drugs ❖ Recent Advances

PG Practical Examination: MD (Paediatrics):

Existing Pattern	Proposed Pattern
Clinical (300 marks)	Clinical (300 marks)
1) Structured Long Case (150 Marks)	1) Structured Long Case (150 Marks)
2) Short Case (3 × 50 Marks) (150 Marks)	2) Short Case (2 × 50 Marks) (100 Marks)
	3) Emergency management PICU & NICU rounds –1 Case each (50 Marks)
Viva 100 marks	Viva 100 marks

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PG Practical Examination: MS. (Gen. Surgery)

Existing Pattern	Proposed New Pattern
Clinical (300 marks)	Clinical (300 marks)
Structured Long case (100 marks)	1) Structured Long Case (120 Marks)
Short Case (2X50 marks) (100 marks)	2) Short Case (2 × 60 Marks) (120 Marks)
Ward Round 5 cases (100 marks) for each student (A spectrum of Pre-operative, Post operative and emergency case scenarios to be kept for ward round)	3) Ward Round – 3 Cases (60 Marks) ☞ Pre-Operative ☞ Operated ☞ Ward Cases
Viva (100 marks)	Viva (100 marks)
1) Anatomy (25 marks)	Table – 25 Marks each ❖ Anatomy ❖ Surgical Pathology ❖ Instruments & Operative diagnosis ❖ Radiology
2) Surgical Pathology (25 Marks)	
3) Operative diagnosis (25 Marks)	
4) Radiology (25 marks)	

Practical Examination Pattern of MS (OBGY.):

Existing Pattern	Proposed New Pattern
Clinical (250 marks)	Clinical (240 marks)
1) Structured Long case (2 X 75 marks) (Obst. & Gyne. each) (150 marks)	1) Structured Long case (2 X 75 marks) (Obst. & Gyne. each) (150 marks)
2) Short Case (2 X 25 marks) (Obst. & Gyne. each) (50 marks)	2) Short Case (2 X 25 marks) (Obst. & Gyne. each) (50 marks)
3) Ward Round (50 marks) 2 cases for 25 marks – (One from Obst. & one from Gynaec.) (One operated and one non-operated case)	3) Ward Round (40 marks) 2 cases for 20 marks each (One from Obst. & one from Gynaec.) (One operated and one non-operated case)
Viva (150 marks)	Viva (160 marks)
1) Obst. (75 marks)	1) Obst. (80 marks)
2) Gynae. (75 Marks)	2) Gynae. + FP (80 Marks)

Item No. BM-26(v)-15: To consider structure format for evolution of History taking for 3rd Semester in General Medicine.

Resolution No. BM-26(v)-15: It was resolved that the following structured format for evaluation for History taking for 3rd Semester of MBBS in the subject of General Medicine, be approved. This should be applicable for students admitted in 2015 who will be enrolled for the in 3rd semester of MBBS from August, 2016.

3rd Semester (30 Marks)

1. Patient's Name, Age, Address, Occupation (1 Marks)
2. Chief Complaints (3 Marks)
3. History of present illness (5 Marks)
4. Negative History (4 Marks)
5. Past History (3 Marks)
6. Family History (2 Marks)
7. Personal History (2 Marks)
8. Summing up history & discussion (5 Marks)
9. Communication skill and breaking bad news (5 Marks)

Item No. BM-26(vi)-15: To consider proposals received for starting of Fellowship programmes in the Department of Pediatrics and Department of Radio-Diagnosis.

Resolution No. BM-26(vi)-15: It was resolved that the proposals for starting two Fellowship programmes in Paediatrics Department i.e. (i) Fellowship in Neonatology and (ii) Fellowship in Paediatric Neurology and one Fellowship programme in Radio-Diagnosis Department i.e. Fellowship in Musculoskeletal Imaging, be approved.

The details of the programmes are as follows:

a) Department of Paediatrics:

(i) Fellowship in Neonatology:

Level of the programme:	Fellowship in Neonatology
Duration of programme:	1 Year
Intake Capacity:	4 Students (Non Stipendiary)
Selection Criteria:	Inter-se merit of MBBS.
Programme Pattern:	Annual System
Eligibility:	MD Pediatrics / DNB Pediatrics
<u>Evaluation Pattern:</u>	Evaluation involves project work, clinical skill assessment and viva exam

- The details are annexed as Appendix - I

(ii) Fellowship in Paediatric Neurology:

Duration of programme:	1 Year
Eligibility:	MD Pediatrics / DNB Pediatrics
Intake Capacity:	4 Students (Non Stipendiary)
Selection Criteria:	Inter-se merit of MBBS
<u>Evaluation Pattern:</u>	Evaluation involves project work, clinical skill assessment and viva exam

- The details are annexed as Appendix – II

b) Department of Radio-Diagnosis:

Name of the programme:	Fellowship in Musculoskeletal Imaging.
Duration of programme:	1 Year
Intake Capacity:	2 Students (Non Stipendiary)
Selection Criteria:	Inter-se merit of MBBS
Eligibility:	MD Radio-Diagnosis/DNB Radio-diagnosis
Examination Pattern:	Evaluation involves project work, clinical skill assessment and viva exam

- The details are annexed as Appendix – III

Item No. BM-26(vii)-15: To consider updating PG syllabus in Radio-Diagnosis subject.

Resolution No. BM-26(vii)-15: It was resolved that the modified PG syllabus of MD (Radio-Diagnosis) and DMRD (Radio-Diagnosis) be approved. The details are annexed as Appendix - IV

Item No. BM-26(viii)-15: To consider syllabus and examination pattern for M.Ch. (Plastic Surgery) programme.

Resolution No. BM-26(viii)-15: It was resolved that the syllabus and examination pattern of super-specialty programme i.e. M.Ch. (Plastic Surgery) be approved.

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The details are as follows:

Duration of Programme: 3 Years

Intake Capacity: 1 (One)

Eligibility: MS (Gen. Surgery)

Examination Pattern:

Theory: 400 marks

Paper I – Basic Sciences as related to Plastic Surgery – 100 Marks

Paper II – Clinical Plastic Surgery – 100 Marks

Paper III – Operative Plastic Surgery – 100 Marks

Paper IV – Recent advances in Plastic Surgery – 100 Marks

Practical & Viva-Voce Examination: 400 Marks

One Long Case – 150 Marks

Two Short Cases – 75 Marks each (150 Marks)

Grand Viva including Instruments / Radiology / Pathology – 100 Marks

Changes, if any, made by MCI from time to time will be applicable.

The details are annexed as Appendix– V

Item No. BM-26(ix)-15: To replace the term “one line answer by one Sentence answer in the Clinical subjects”.

Resolution No. BM-26(ix)-15: In the syllabus of Clinical Subjects it has mentioned that answer should be in one line. However, as there is no limitation for sentence, it was resolved that it should be read as “answer in one Sentence” for all the subjects in MBBS programme.

Item No. BM-26(x)-15: To consider question bank for one question and answer.

Resolution No. BM-26(x)-15: It was resolved that exhaustive question bank of one sentence questions and answers in all the subjects of MBBS be prepared, within next three months, by respective subject teachers. The Head of the Departments should keep these question banks as reference material for faculty in respective departments.

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Item No. BM-26(xi)-15: To introduce Bioethical aspects in various chapters of all subjects.

Resolution No. BM-26(xi)-15: It was resolved that the proposed MCI guidelines be implemented in a manner through didactic lectures and integration with the current teaching classes. Each department should formulate and propose a teaching module in reference to the role of their department for Bioethical components and details of such modules may be put up in next Academic Council meeting, after deliberations at respective Boards of Studies.

It was further decided that in all clinical postings of 3 hours, about 30 minutes should be spared for improving communication skills and discussions of ethical issues pertaining to the case, besides the didactic lectures being already conducted as per curriculum.

Item No. BM-26(xii)-15: To start separate certificate courses instead of modular certificate courses in the Department of Radio-diagnosis.

Resolution No. BM-26(xii)-15: It was resolved that the following certificate courses be started in the Department of Radio-diagnosis.

Course	Duration	Eligibility	Intake	Selection criteria
X-Ray Technician	1 Year full time	12 th Science (PCB Subjects)	15	Selection shall be done on inter-se merit of 12 th
CT Scan Technician	6 months	12 th Science (PCB Subjects) & (i) Successful completion of 1 year X-Ray Technician Course of the Vidyapeeth	3	
MRI Technician	6 months	OR (i) Similar type of recognized course of 1 year duration completed from any Government recognized / University institutes	3	

It was further resolved that the final evaluation of these courses shall be done by the Vidyapeeth and on successful completion of the course, the Vidyapeeth will issue certificate to the candidates.

Newly approved course syllabus with amendments for above courses and other details are as follows:

1. X-Ray Technician Course

Syllabus:

A. HUMAN ANATOMY

- Introduction of the human body & different systems, their names.
- Human surface Anatomy
- Anatomical position and terminology
- Region and system of the body

B. RADIOLOGICAL PHYSICS

- Transformers, X-ray tubes, I. I. T. V., etc.
- Units & Measurements
- Heat
- Atomic Structure
- Electricity
- Magnetism and electricity
- Magnetic effect of an electric Current
- Electromagnetic induction
- X-Rays
- Basic Interaction between X-Rays & Matters
- Biological Hazards of Radiation & Protection

C. DARK ROOM

- Dark room Design & layout
- Developer & Fixer
- Cassette and Intensifying Screen
- Films
- Image
- Density & contrast
- Faults in Radiographs
- Bucky
- Grids
- Filmless Radiography & Photography

D. RADIOGRAPHY & RADIOGRAPHIC TECHNIQUES

- Radiographs
- Projection Terminology
- Upper Extremity
- Lower Extremity
- Vertebral Column & Bony Thorax
- Chest & Abdomen
- Cranium

E. RADIO-DIAGNOSTIC EQUIPMENTS :

- Fix / Mobile / Dental X-ray machine and their accessories.

F. MODERN IMAGE PROCESSING EQUIPMENTS

- CR System
- DR System
- PACs
- DICOM paper prints

G. SPECIAL RADIOLOGICAL PROCEDURE

- I. Barium Studies - Pharyngogram
 - Barium Swallow (Single, Double Contrast)
 - Barium Meal (Single, Double Contrast)
 - Hypotonic duodenography
 - Barium meal follow through
 - Barium enema (Single, Double Contrast)
 - Entroclysis
- II. GUT - IVU - Intravenous urography
 - MCU - Micturating cystourothography
 - RGU - Retrograde urothography
 - RGP - Retrograde pyelogram
- III. Others - Fistulography
 - DCG – Dacrocystography
- IV. Miscellaneous Techniques –
 - Bedside / Portable X-ray Techniques
 - OT Radiographic Techniques

Theory and Practical Examination:

Theory Examination: 100 Marks

After completion of 1 year course with 80% attendance, Prelim and Final theory examination conducted of 100 marks with two question papers of 50 marks each.

Question Paper 1 – Radiological Physics and Human Anatomy – 50 Marks

Question Paper 2 - Radiographic and Radiographic technique – 50 Marks

Practical Examination – 100 Marks

Radiography Demonstration – 50 marks

Viva voce – 25 marks

Spot – 25 marks

Certificate will be issued by the Vidyapeeth, after final evaluation and successful completion of the course.

2. CT Scan Technician Course

Syllabus:

- | | |
|--|--------------------------|
| A. Principles in CT | B. CT Techniques |
| C. CT Sectional Anatomy of various systems | D. Special CT Techniques |
| E. Image Post Processing | F. PACS |

Certificate will be issued by the Vidyapeeth, after final evaluation and successful completion of the course.

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3. MRI Technician Course

Syllabus:

- | | |
|---|---------------------------|
| A. Principles in MRI | B. MRI Techniques |
| C. MRI Sectional Anatomy of various systems | D. Special MRI Techniques |
| E. Image Post Processing | F. PACS |

Certificate will be issued by the Vidyapeeth, after final evaluation and successful completion of the course.

Item No. BM-27-15: To consider recommendations made by the Academic Council at its meeting held on 17th October, 2015 and 19th December, 2015 related to **Faculty of Dentistry**.

Item No. BM-27(i)-15: To consider and approve the modified syllabus for the Diploma in Dental Mechanics.

Resolution No. BM- 27(i)-15: It was resolved that the modified syllabus for the **Diploma in Dental Mechanics** be approved.

The details of Diploma Course are as follows:

Duration of Programme: 2 Years

Intake Capacity: 10 (ten)

Programme Pattern: Annual

Eligibility: 10+2 Science (PCB) on inter-se merit

Duration of Examination – 3 hours

Examination Pattern:

Primary Examination (First Year)

		Written	Oral	Practical	Total
Paper I	Applied Physics, Chemistry and Mechanics	75	25	--	100
Paper II	Dental Mechanics	75	25	100	200
Paper III	Applied Oral Anatomy	75	25	100	200

Final Examination (Second Year)

		Written	Oral	Practical	Total
Paper I	Dental Mechanics (Final)	75	25	100	200
Paper II	Dental Materials & Metallurgy	75	25	--	100
Paper III	Basic knowledge of computer and Medical Records and Management	75	25	--	100

Passing: The minimum number of marks required to pass the examination shall be 50% (fifty percentages) in each paper both in the (i) written oral and (ii) practical parts of the examination.

- The details are annexed as Appendix – VI

Item No. BM-27(ii)-15: To consider introduction of bioethical aspects in various chapters of all subjects.

Resolution No. BM-27(ii)-15: It was resolved that following topics on bioethical aspects be incorporated in the BDS syllabus, to be implemented from Academic Year 2016-17 be approved.

Year	Topics to be covered	No of hours	Concerned Department
I BDS	Orientation of bioethics	1 Lecture	Public Health Dentistry
	Topic related to dissection of human bodies	1 Lecture	Anatomy
II BDS	1) Judicious use of drugs in dental scenario 2) Emergency drugs	1-2 Lectures	Pharmacology / Oral Surgery
	Oriental lecture on disposal of used dental materials	1-2 Lectures	Prosthodontics & Conservative Dentistry
III BDS	Principals of dental ethical as per DCI 1) Pt autonomy(Self governance) 2) Nonmaleficence (do no harm) 3) Beneficence (As good) 4) Justice (fairness) 5) Veracity (truthfulness)	2 Lectures	Public Health Dentistry
	Patient handling skills Effective communication	1 Lecture	Paedodontics and Psychologist (Mrs. Ubhe)
IV BDS	Integrated case based teaching	Practical hours last 30 min	Concerned Department
	Medico legal cases / Code of conduct / Case based situations	2 Lectures	Oral Surgery & Lawyer

Item No. BM-27(iii)-15: To modifications in University Theory examination pattern for 1st, 2nd and 3rd year BDS subjects.

Resolution No. BM-27(iii)-15: It was resolved that the uniform pattern for Vidyapeeth Theory Examination papers of 1st year, 2nd year and 3rd year BDS be approved. The approved examination pattern is annexed as Appendix – VII.

Item No. BM-28-15: To consider recommendations made by the Academic Council at its meeting held on 19th December, 2015 related to Faculty of Nursing.

Item No. BM-28(i)-15: To consider inclusion of Ayurved Nursing in alternative therapies.

Resolution No. BM-28(i)-15: It was resolved that the topics of Ayurved Nursing in alternative therapies of 20 hours of theory and 30 hours of clinical at UG programme, as per the INC norms, be approved. The topics included of Ayurved Nursing in alternative therapies are as follows:

**Ayurveda Nursing Syllabus
8th Semester B. Sc. Nursing**

**Theory: 20 hrs
Clinical: 30 hrs**

Sr. No.	Topic	Theory hrs	Practical hrs
1.	Introduction to Basic principles of Ayurveda, history of Ayurveda, five basic elements of cosmos	2 hrs	---
2.	Chatushpada (four pillars of treatment)	1 hr	---
3.	Role of a nurse in Ayurvedic medicine, assessment of patients, role in various diagnostic procedures	1 hr	---
4.	Introduction to Ayurveda therapies & therapeutic uses of these therapies	1 hr	---
5.	Kayachikitsa: introduction to types of medicines, doses of medicines, route of administrations (External & Internal).	3 hr	5 hr
6.	Panchkarma: Introduction to Types of treatments 1. Vamana 2. Virechana 3. Basti 4. Nasya 5. Raktamokshana 6. leech application Preparation of medicine, preparation of patient, Supervision of patient during treatment	4 hrs	10 hrs
7.	Stree rog and prasuti tantra: Types of treatments 1. Yonipichu 2. Yonidhavan 3. Yonidhupan 4. Uttarbasti Preparation of Medicine, preparation of patient, Supervision of patient during treatment	2 hrs	5 hrs

Sr. No.	Topic	Theory hrs	Practical hrs
8.	Shalakyta tantra Types of kriyakalpas 1. Netra tarpan 2. Netradhavan 3. Aschotana 4. Bidalaka 5. karna purana 6. Gandusha 7. Kavala Medicine, preparation of patient, Supervision of patient during treatment	2 hrs	5 hrs
9.	Shalyatantra Types of treatments 1. Ksharsutra preparation 2. Ksharsutra application 3. Types of bandhas Medicine, preparation of patient, Supervision of patient during treatment	2 hrs	3 hrs
10	Koumarbhrtya tantra (Pediatrics) Types of treatments Medicine, preparation of patient, Supervision of patient during treatment	2 hrs	2 hr

Item No. BM-28(ii)-15: To consider introduction bioethical aspects in various Chapters of all subjects.

Resolution No. BM-28(ii)-15: It was informed to the house that Nursing Ethics of 30 Hrs. are already exists in the syllabus of UG programme under various subjects. However, it was resolved to approve that the following bioethical aspects be included in eighth (VIII) Semester of Basic B.Sc. Nursing Programme.

	Nursing Ethics	10 Hrs
•	Ethics and Law	2 Hrs
•	Human Dignity and Human Rights	2 Hrs
•	Consent	1 Hrs
•	Privacy and Confidentiality	1 Hrs
•	Non- Discrimination and Non Stigmatization	1 Hrs
•	Social Responsibility and Health	1 Hrs
•	Protection of Environment, The Biosphere and Biodiversity	1 Hrs
•	Responsibilities and role of a Nurse in Ethics	1 Hrs

Item No. BM-28(iii)-15: To consider revised Scheme of Examinations for M.Sc. (Nursing) to be implemented from academic year 2016-17.

The Vidyapeeth has recently revised Scheme of Examination for M.Sc. (Nursing) from the Academic year 2015-16. However, Principal of Nursing College informed that INC has uploaded, on its website, the revised scheme of examination for M. Sc. Nursing and as per INC norms the college has to implement the same.

Resolution No. BM-28(iii)-15: It was resolved that the revised Scheme of Examination for M. Sc. Nursing be approved. The Revised Scheme of Studies and Scheme of Examination for M. Sc. (Nursing), be implemented from Academic Year 2016-17, is as follows:

**SCHEME OF STUDIES
FIRST SEMESTER M. Sc. NURSING**

Sr. No	Subject	Hrs	Theory		Practical		
			Week	Credit	Hrs	Week	Credit
1	Nursing Education	150	3	6	150	3	3
2	Advanced Nursing Practice	150	3	6	200	4	4
3	Nursing Research and statistics	150	3	6	100	2	2
	Total	400	9	18	400	9	9

SECOND SEMESTER M. Sc. NURSING

Sr. No	Subject	Theory			Practical		
		Hrs	Week	Credit	Hrs	Week	Credit
1	Clinical Speciality-I	150	3	6	660	13	18
	Total	150	3	6	660	13	18

THIRD SEMESTER M. Sc. NURSING

Sr. No	Subject	Theory			Practical		
		Hrs	Week	Credit	Hrs	Week	Credit
1	Nursing Management	150	3	6	150	3	3
2	Nursing Research (Dissertation)	--		--	300	6	6
3	Clinical Speciality-II	75	1	3	150	3	3
	Total	225	4	9	600	12	15

FOURTH SEMESTER M. Sc. NURSING

Sr. No	Subject	Theory			Practical		
		Hrs	Week	Credit	Hrs	Week	Credit
1	Clinical Speciality-II	75	1	3	810	15	16
	Total	75	1	3	810	15	16

Educational visits 2 weeks

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- Clinical Speciality – Medical Surgical Nursing , Obstetric & Gynaecological Nursing, Child health (Paediatric) Nursing, Mental Health (Psychiatric) Nursing, Community Health Nursing.

Educational visits 2 weeks

- Clinical Speciality – Medical Surgical Nursing (Cardio Vascular & Thoracic Nursing, Critical Care Nursing, Oncology Nursing, Neurosciences Nursing, Nephro-Urology Nursing, Orthopedic Nursing, Gastro Enterology Nursing), Obstetric & Gynaecological Nursing, Child Health (Paediatric) Nursing, Mental Health (Psychiatric) Nursing, Community Health Nursing.
- **University examination will be held in IV semester.**

Note: Students have to maintain log book for each activity during the course of study.

Scheme of Examination FIRST SEMESTER M. Sc. NURSING

Sr. No	Subject	Internal	External	Duration (hrs)	Total
1	Nursing Education (theory)	25	75	3	100
2	Nursing Education (practical)	50	50		100
3	Advanced Nursing Practice	25	75	3	100
4	Nursing Research and statistics	25**	75*	3	100

SECOND SEMESTER M. Sc. NURSING

Sr. No	Subject	Internal	External	Duration (hrs)	Total
1	Clinical Speciality-I (theory)	25	75	3	100
2	Clinical Speciality-I (Practical)	100	100		200

THIRD SEMESTER M. Sc. NURSING

Sr. No	Subject	Internal	External	Duration (hrs)	Total
1	Nursing Management	25	75	3	100

FOURTH SEMESTER M. Sc. NURSING

Sr. No	Subject	Internal	External	Duration (hrs)	Total
1	Clinical Speciality-II (theory)	25	75	3	100
2	Clinical Speciality-II (Practical)	100	100		200
3	Nursing Research (Dissertation)	100	100		200

* Nursing research =50 and statistics =25

* *Nursing research = 15 and statistics =10

- Clinical Speciality – Medical Surgical Nursing (Cardio Vascular & Thoracic Nursing, Critical Care Nursing, Oncology Nursing, Neurosciences Nursing,

Nephro- Urology Nursing, Orthopedic Nursing, Gastro Enterology Nursing), Obstetric & Gynaecological Nursing, Child Health (Paediatric) Nursing, Mental Health (Psychiatric) Nursing, Community Health Nursing.

Item No. BM-29-15: To consider recommendations made by the Academic Council at its meeting held on 19th December, 2015 related to Faculty of Allied Medical Sciences.

Item No. BM-29(i)-15: To consider certain modifications in the nomenclature of MPT subjects.

Resolution No. BM-29(i)-15: It was resolved that the nomenclature of the MPT Semester I, II, III, IV with subject code MPT-104, MPT – 204, MPT – 304(A-H) and MPT-404(A-H) be re-nomenclature as Physiotherapeutics–I, Physiotherapeutics–II, Advanced Physiotherapeutics (elective)-I and Advanced Physiotherapeutics (elective)-II respectively from the academic year 2015-2016 be approved. The revised nomenclatures shall be implemented from the academic year 2015-16

Item No. BM-30-15: To consider recommendations made by the Academic Council regarding establishment of Chair in Marathi at the Vidyapeeth.

Resolution No. BM-30-15: It was resolved that the “Chair in Marathi” be established in the Dr. D. Y. Patil Vidyapeeth, Pune.

It was further resolved that an amount of Rs.5,00,000/- plus Rs.55,556/- (TDS) = Rs.5,55,556/- each (i.e. total Rs.16,66,668/-) be granted to the following three eminent personalities for promotion and propagation of Marathi language and literature in the field of education and amongst the masses.

- (i) Dr. Sheshrao More, President, Vishwa Marathi Sahitya Sammelan
- (ii) Dr. Sadanand More, President, 88th Marathi Sahitya Sammelan, Ghuman.
- (iii) Dr. Shripal Sabnis, President, 89th Marathi Sahitya Sammelan, Pimpri, Pune

Members unanimously congratulated Dr. P. D. Patil, President, Dr. D. Y. Patil Vidyapeeth, Pune, for organizing such an event of 89th Marathi Sahitya Sammelan at Pimpri, Pune and appreciated his contribution for the development of Marathi language and literature at large.



Item No. BM-31-15: To consider a **List of Holidays** for the Calendar year 2016 for the Vidyapeeth and its Constituent College/Institutes.

Resolution No. BM- 31-15: It was resolved that the **List of Holidays** for the **Calendar Year 2016** for the Vidyapeeth and its Constituent Colleges/Institutes be approved.

List of Holidays for the year 2016

Sr. No.	Holiday	Day	Date
1.	Republic Day	Tuesday	26.01.2016
2.	Chhatrapati Shivaji Maharaj Jayanti	Friday	19.02.2016
3.	Mahashivratri	Monday	07.03.2016
4.	Dhulivandan (Holi 2 nd Day)	Thursday	24.03.2016
5.	Good Friday	Friday	25.03.2016
6.	Gudi Padwa	Friday	08.04.2016
7.	Dr. Babasaheb Ambedkar Jayanti	Thursday	14.04.2016
8.	Ram Navmi	Friday	15.04.2016
9.	Mahavir Jayanti	Tuesday	19.04.2016
10.	Buddha Pournima	Saturday	21.05.2016
11.	Ramzan ID (Id-UI-Fitar)	Wednesday	06.07.2016
12.	Independence Day	Monday	15.08.2016
13.	Ganesh Chaturthi	Monday	05.09.2016
14.	Bakri ID	Tuesday	13.09.2016
15.	Anant Chaturdashi	Thursday	15.09.2016
16.	Dasara	Tuesday	11.10.2016
17.	Moharum	Wednesday	12.10.2016
18.	Diwali (Narak Chaturdashi)	Saturday	29.10.2016
19.	Diwali (Balipratipada)	Monday	31.10.2016
20.	Diwali (Bhaubeej)	Tuesday	01.11.2016
21.	Guru Nanak Jayanti	Monday	14.11.2016
22.	Id-E-Milad	Monday	12.12.2016

Following holidays fall on Sunday.

Sr. No.	Holiday	Date
1.	Maharashtra Din	01.05.2016
2.	Mahatma Gandhi Jayanti	02.10.2016
3.	Diwali (Laxmi Puja)	30.10.2016
4.	Christmas	25.12.2016

Item No. BM-32-15: To consider recommendations of the Academic Council regarding minimum numbers of meeting of each Board of Studies and each Faculty of the Vidyapeeth, during an academic year.

Resolution No. BM-32-15: It was resolved that minimum two meetings of each Board of Studies and each Faculty of the Vidyapeeth, during an academic year, be conducted. It was further resolved that, if necessary, any additional meetings be conducted as and when required. Considering minimum numbers of meetings in an academic year as follows, the tentative schedule of meetings of various authorities planned in the year 2016 is enclosed separately.

Name of the meeting	Minimum Nos. of meetings in an academic year
Board of Management	04
Academic Council	03
Board of Examinations	02
Finance Committee	02
Committee of Experts	01
Planning and Monitoring Board	01
Faculty	02
Board of Studies	02

Item No. BM-33-15: To consider recommendations made by the Finance Committee at its meeting held on 17th December, 2015.

Item No. BM-33(i)-15: To consider approve the annual statements of accounts of the Vidyapeeth and its Constituent Colleges/Institutes for the Financial Year 2014-15.

Resolution No. BM-33(i)-15: It was resolved that the Annual statements of Accounts, duly audited, for the Financial Year 2014-15 of Dr. D. Y. Patil Vidyapeeth and of Individual colleges i.e., 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, Institute of Distance Learning, be approved.

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Rs. In lac

Sr. No.	Particulars	Audited	Audited
		2013-14	2014-15
A	RECEIPTS		
1	Operational	12,129.71	14,607.46
2	Development	1,613.43	5,176.43
	Total Receipt	13,743.14	19,783.89
B	EXPENDITURE		
1	Operational	12,297.18	15,219.20
2	Development	2,575.10	7,271.22
	Total Expenditure	14,872.28	22,490.42
C	Surplus/ (Deficit)	(1,129.14)	(2,706.53)

Item No. BM-33(ii)-15: To consider and approve the Revised Budget of the Vidyapeeth and its Constituent Colleges / Institutes for the financial year 2015-16.

Resolution No. BM-33(ii)-15: It was resolved that the Revised Budget of the Vidyapeeth and its constituent colleges / Institutes for the financial year for 2015 – 16, be approved.

Revised Consolidated Budget 2015-16 at a glance is as follows:

(Rs. In Lakhs)					
Sr. No.	Particulars	Audited	Actual	Estimates	Revised Budget
		2014-15	Apr - Nov 2015	Dec - Mar 2016	2015-16
A	RECEIPTS				
1	Operational	14,607.46	15,644.44	2,368.66	18,013.10
2	Development	5,176.43	3,928.24	2,589.57	6,517.81
	Total Receipt	19,783.89	19,572.68	4,958.23	24,530.91
B	EXPENDITURE				
1	Operational	15,219.20	11,543.18	8,246.46	19,789.64
2	Development	7,271.22	4,177.06	3,551.86	7,728.92
	Total Expenditure	22,490.42	15,720.24	11,798.32	27,518.56
C	Surplus/ (Deficit)	(2,706.53)	-	-	(2,987.65)

Item No. BM-33(iii)-15: To consider and approve Final Fees for the PG (Medical and Dental) for the Academic Year 2015-16 and recommend the Interim Fees for the Academic Year 2016-17.

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Resolution No. BM-33(iii)-15: It was resolved that the Final Fee for Academic Year 2015-16 and Interim Fee for the Academic Year 2016-17, recommended by the Committee of Experts (Fee Committee), be approved.

Course	Final Fee 2015-16	Interim Fee 2016-2017	NRI/PIO/FN Category
Dr. D. Y. Patil Medical College, Hospital and Research Centre			
Under Graduate(UG) course			
MBBS	Rs. 10.75 lacs	Rs. 12.50 lacs	US \$ 38,000
Post Graduate(PG) degree			
Anatomy, Physiology, Biochemistry and Pharmacology	Rs. 4.00 lacs	Rs. 5.00 lacs	US \$ 10,000
PG Degree (MD) in (Microbiology, and PSM	Rs. 8.00 lacs	Rs. 9.00 lacs	US \$ 20,000
PG Degree (MD) in Pathology	Rs. 8.00 lacs	Rs. 11.00 lacs	US \$ 25,000
General Medicine, Pediatrics, Skin & VD, Psychiatry, TB Chest, General Surgery, Orthopedics, Ophthalmology, ENT, Radio-diagnosis, Anesthesiology, Obstetrics and gynecology, Emergency Medicine	Rs. 17.00 lacs	Rs.19. 00 lacs	US \$ 75,000
Super specialty Programme M.Ch (Neurosurgery), M.Ch (Urology), DM (Nephrology)			

PG Diploma (Medical)

(Rs. In lacs)

Course	Actual Annual Fees for 2015-16	Interim Fees to be charged for 2016-17	
		General Category	NRI/PIO/FN Category
Post Graduate Diploma in PSM	Rs.6.00 lacs	Rs. 6.00 lacs	US \$ 12,000
Post Graduate Diploma in Pathology	Rs.7.50 lacs	Rs. 7.50 lacs	US \$ 20,000
Post Graduate Diplomas in DOTO, D-ortho, D-opth, DLO, DCH, DA, DMRD, ODVL, DTCD, DPM (Psychiatry)	Rs.13.00 lacs	Rs. 13.00 lacs	US \$ 30,000

Dr. D. Y. Patil Dental College & Hospital			
Course	Final Fee 2015-16	Interim Fee 2016-17	NRI/PIO/FN Category
Under Graduate(UG) course			
BDS	Rs. 4.30 lacs	Rs. 5.25 lacs	US \$ 17,000
Post Graduate(PG) degree			
MDS in Oral Pathology & Microbiology, MDS in Oral Medicine & Radiology	Rs. 5.10 lacs	Rs. 6.00 lacs	US \$ 12,000
MDS in remaining specialization	Rs. 8.10 lacs	Rs. 10.00 lacs	US \$ 25,000

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Item No. BM-33(iv)-15: To consider and approve budget for DPU Funded Research Projects of the faculty members for the Financial Year 2015-16.

Resolution No. BM-33(iv)-15: It was resolved that the projects received from the faculty members of the Constituent Colleges / Institutes for research grants from the Vidyapeeth for the Financial Year 2015-16 and recommendations of scrutiny committee, be approved as follows:

Sr. No.	Name of Colleges	Total Number of Projects received	Required Budget by Colleges	Sanctioned Budget by the Vidyapeeth	Amount to be released by Vidyapeeth for F.Y. 2015-16
1.	Dr. D. Y. Patil Medical College	7 (4 sanctioned)	1,86,55,700/-	58,97,000/-	46,61,000/-
2.	Dr. D. Y. Patil Biotechnology & Bioinformatics Institute	9	1,43,92,000/-	1,43,92,000/-	49,90,000/-
3.	Dr. D. Y. Patil College of Optometry and Visual Sciences	1	2,64,000/-	0	0
4.	Dr. D. Y. Patil College of Physiotherapy	3	2,23,000/-	2,23,000/-	1,78,500/-
Total		20	3,35,34,700/-	2,05,12,000/-	98,29,500/-

Item No. BM-33(v)-15: To consider and approve fees for various certificate/ fellowship programmes to be started form Academic Year 2016-17.

Resolution No. BM-33(v)-15: It was resolved that the fees for various certificate / fellowship programmes to be started from Academic Year 2016-17, be approved as follows:

Sr. No.	Programme	Department	Duration	Intake	Recommended Fees in Rs.
1.	Certificate Course in Karyotyping	Anatomy	3 Months	10	20,000/-
2.	Fellowship in Neonatology	Paediatrics	1 Year	4	1,00,000/-
3.	Fellowship in Paediatric Neurology		1 Year	4	1,00,000/-
4.	Fellowship in Musculoskeletal Imaging	Radiology	1 Year	2	1,00,000/-
5.	Certificate Course in X-Ray Technician		1 Year	15	50,000/-
6.	Certificate Course in CT Scan Technician		6 Months	3	35,000/-
7.	Certificate Course in MRI Technician		6 Months	3	35,000/-
8.	Diploma in Dental Mechanics	Dental	2 Years	10	60,000/-

Item No. BM-33(vi)-15: To consider and approve fees for various programmes run through distance mode from Academic Year 2016-17.

Resolution No. BM-33(vi)-15: It was resolved that the fees for various programmes run through distance mode from Academic Year 2016-17 be approved as follows:

Sr. No.	Programme	fees in Rs.
1.	Advanced Certificate in Hospital Administration & Health Management (ACHAHM)	25,000/-
2.	Advanced Certificate Maternal & Child Health (ACMCH)	25,000/-
3.	Certificate Course in Endodontics (CCE)	40,000/-
4.	Certificate in Post- Endodontics (CPE)	40,000/-
5.	Certificate Course in Aesthetics (CCA)	40,000/-
6.	Advanced Certificate in Restorative Dentistry (ACRD)	1,20,000/-
7.	Advanced Certificate in Implantology (ACI)	1,20,000/-
8.	Master of Business Administration (MBA) (Modular pattern – 3 years)	65,000/-
9.	Master of Business Administration (MBA) [In Accordance with the Modular Pattern beginning with the Certificate Program adopted by the Vidyapeeth, a student can take extra credits and complete MBA* program in 4 Semesters (Specialization in HR / Mktg / Finance / Operations / HAHM / Project Mgmt)] (Semester pattern – 2 years)	65,000/-

Item No. BM-34-15: To consider and approve revised Bye-laws of the Vidyapeeth.

The various Bye-laws of the Vidyapeeth were prepared and approved by the Board of Management from time to time. The UGC has framed Regulations for Deemed to be Universities in the year 2010. On the basis of UGC Regulations, 2010, the Rules and Memorandum of Association of the Vidyapeeth were revised and the same were approved by the Board of Management at its meeting held on 17th March, 2011 and submitted to UGC.

In the Rules of the Vidyapeeth, it is very much clearly mentioned that the Vidyapeeth may frame bye-laws as may be required for smooth functioning of day-to-day activities of the Vidyapeeth. Accordingly, incorporating UGC Regulations, 2010 and as per requirements of the Vidyapeeth, the existing bye-laws are revised and are placed before the Board of Management for its consideration and approval.

Resolution No. BM-34-15: It was resolved that the revised Bye-laws framed by the Vidyapeeth on the basis of UGC Regulations 2010 and amendments of the same in the year 2014 and 2015, be approved. The approved Bye-laws are annexed as Appendix – VIII.

Item No. BM-35-15: To consider and approve Annual Report of the Examinations for the Academic Year 2014-15.

[Note: The Annual 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 2014-15, has been prepared and submitted for approval].

Resolution No. BM-35-15: After detailed discussions, it was resolved that the Annual Report of the Examinations for the Academic Year 2014-15, be approved. The approved Annual Report of the Examinations for the Academic Year 2014-15 is enclosed as Appendix – IX.

The meeting ended with vote of thanks to the chair.

(Dr. A. N. Suryakar)
Registrar

(P. N. Razdan)
Chairman

Place: Pune

Date: 29th December, 2015.