

Minutes of the 37th Meeting of the Board of Management held on
Thursday, 31st March, 2016 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. C. Bhasker Rao	Member
3	Dr. B. M. Hegde	Member
4	Dr. A. M. Pathan	Member
5	Dr. N. K. Chadha	Member
6	Dr. Somnath P. Patil	Member
7	Dr. (Mrs.) Smita Jadhav	Member
8	Dr. A. L. Kakrani	Member
9	Dr. Tushar Palekar	Member
10	Dr. Deepak Kulkarni	Member
11	Dr. Neelu Nawani	Member
12	Mr. M. S. Phirange	Invitee
13	Dr. A. N. Suryakar	Secretary

Vice Chancellor expressed condolence for sad demise of Prof. K. B. Powar and two minutes silence was followed in the meeting. The Board resolved to convey our deep condolence to the family of Late Prof. Powar Sir for his valuable guidance and strengthening the Vidyapeeth to such high level.

Leave of absence was granted to Dr. Vedprakash Mishra who expressed his inability to attend the meeting.

Vice Chancellor informed the house that as per UGC Regulations, 2010, the term of members nominated under the category of teaching staff has been completed, as such re-nomination was done. Accordingly, Dr. A. L. Kakrani was nominated on the vacant position under Deans of Faculties. Dr. Neelu Nawani was nominated on vacant position under teaching staff.

Thereafter the business of the meeting was taken up.

Item No. BM-01-16: To confirm the minutes of the last meeting of the Board of Management held on 29th December, 2015.

Resolution No. BM-01-16: It was resolved that the minutes of last meeting of the Board of Management held on 29th December, 2015, be confirmed.

Item No. BM-02-16: To consider the report on the 'Actions Taken' by the Vidyapeeth office on the resolutions of the Board of Management.

Resolution No. BM-02-16: It was resolved that, the report of 'Actions Taken' on the resolutions of the last meeting of the Board of Management held on 29th December, 2015 be noted and approved.

Item No. BM-03-16: To inform the house about the major developments in the Vidyapeeth and its Constituent Colleges/Institutes, since its last meeting.

Resolution No. BM-03-16: It was resolved that the major developments in the Vidyapeeth and its Constituent Colleges/Institutes, since its last meeting, be noted.

Hon'ble Vice Chancellor briefed the house about 89th Akhil Bharatiya Marathi Sahitya Sammelan 2016 organised by the Vidyapeeth. It was resolved to congratulate Dr. P. D. Patil for organizing such a huge event of Sahitya Sammelan and also for donation of amount to families of farmers, who have committed suicide.

Appointment of Dr. P. D. Patil as the Chancellor of the Vidyapeeth, be noted.

Based on the earlier resolution of Board of Management, the Vidyapeeth had made correspondence with MHRD for nominating its nominee on the Search-cum-Selection Committee for appointment of the Vice Chancellor of the Vidyapeeth. In the meanwhile, the UGC (Institutions Deemed to be Universities) (Third Amendments) Regulations, 2016 were notified by the UGC on 8th February, 2016, wherein the nominee will be from UGC instead of MHRD for the Deemed Universities where funding is less than 50% of the expenditure. The Vidyapeeth had requested UGC to send its nominee vide letter dated 20th February, 2016. The UGC vide its letter dated 22nd February, 2016 send the name of its nominee. Accordingly, a Search-cum-Selection Committee was constituted and meeting of which was held on 20th March, 2016. From the panel of names recommended by the Search-cum-Selection Committee, the Chancellor of the Vidyapeeth appointed Dr. P. N. Razdan as Vice Chancellor of the Vidyapeeth. Dr. Razdan assumed charge of the office of the Vice Chancellor, which may be noted.

Item No. BM-04-16: To consider recommendations made by the Academic Council at its meetings held on 30th March, 2016 related to Faculty of Dentistry.

Item No. BM-04(i)-16: To consider Uniform Examination Pattern for Dental Subjects for Final Year BDS.

Resolution No. BM-04(i)-16: It was resolved that the following University Examination Pattern recommended by the Academic Council for Dental Subjects for Final Year BDS Part - I and Part - II, be approved. The said University Examination Pattern be implemented from the examinations to be held from Nov./Dec. 2016 onwards.

APPROVED UNIVERSITY EXAM PATTERN

Section	Particular	Marks	Total Marks
Section - A	Multiple Choice Questions	20 X 1	20 Marks
Section - B	Long answer questions	2 (out of 3) X 10 marks	20 Marks
Section - C	Short answer questions	10 (out of 11) X 3 marks	30 Marks
	Theory Viva		20 Marks
	Internal assessment		10 Marks
Total Marks			100 Marks

Item No. BM-05-16: To consider recommendations of the Academic Council for the award of Degree / Diploma Certificates to the eligible candidates in the various faculties.

Resolution No. BM-05-16: It was resolved that the award of Degree / Diploma Certificates to the 865 eligible candidates in the various Faculties, during the Seventh Convocation be approved. The Faculty wise details of 865 eligible students are as follows:

Sr. No.	Faculty	Course	No. of. Students May/June 2015	No. of. Students Nov./Dec. 2015	Grant Total
1	Medicine	Ph. D	2	-	2
2		M.Ch. /DM	3	-	3
3		PG Degree	102	11	113
4		PG Diploma	21	1	22
5		MBBS	8 (June.14)	98 (Nov.14) 46 (Feb.15)	152
6		B. Optom.	21	2	23
7	Dentistry	Ph. D	2	-	2
8		MDS	47	-	47
9		BDS	70 (May – 14)	9 (Dec.14)	79
10	Nursing	M. Sc. Nursing	17	1	18
11		B. Sc. Nursing	31	-	31
12		P. B. B. Sc. Nursing	22	-	22

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Sr. No.	Faculty	Course	No. of. Students May/June 2015		No. of. Students Nov./Dec. 2015	Grant Total
13	Allied Medical Sciences (Physiotherapy)	MPT	23		2	25
14		BPT	5 Dec.14	38 May - 15	-	43
15	Biotechnology & Bioinformatics	Ph .D	2		-	2
16		B. Tech. Biotechnology	23		-	23
17		B. Tech. Bioinformatics	3		-	3
18		M. Tech. Biotechnology (Integrated)	23		-	23
19		M. Sc. Biotechnology	23		-	23
20	Management	Ph. D	8		-	8
21		MBA	66		1	67
22		IDL (MBA 3 Years)	34		16	50
23		IDL (MBA 2 Years)	55		29	84
Total			649		216	865

* MBBS for Nov.-14, Feb.-15 and BDS for May-14, Dec.14 passed out students are undergoing Internship. Their Degree certificate will be conferred after completion of their Internship Training.

Item No. BM-06-16: To approve awarding Gold Medals to Seventeen (17) candidates for obtaining highest marks in their respective programme at the Seventh Convocation of the Vidyapeeth.

Resolution No. BM-06-16: It was resolved that award of Gold Medals to Seventeen (17) candidates for obtaining highest marks in their respective programmes at the Seventh Convocation of the Vidyapeeth, be approved.

It was resolved that the Vidyapeeth Gold Medal to be awarded to the topper student of MPT programme of Physiotherapy College be renamed as "Gold Medal (in memory of Prof. K. B. Powar)". The list of Gold Medal Winners is as follows:

Sr. No.	Faculty	Degree / Subject	Year	Name of the Student
1	Medicine (UG)	MBBS	Nov.- 2014	Pallavi Mukherjee
2	Medicine (PG Degree)	Para Clinical- Pharmacology	April -2015	Lakhanpal Garima Rajesh
3		Allied to Medicine - Psychiatry	April -2015	Sameer Guliani
4		Allied to Surgery – Ophthalmology	April -2015	Sethia Sarika Santosh
5	Medicine (PG Diploma)	Diploma in Orthopaedics	April -2015	Agrawal Pallav
6	Medicine	B. Optom.	May - 2015	Tuscano Larissa Louis
7	Dentistry	BDS	May - 2014	Akanksha Singh
8		MDS Paedodontics & Preventive Dentistry	April -2015	Smriti Singh

Sr.	Faculty	Degree / Subject	Year	Name of the Student
9	Biotechnology & Bioinformatics	B. Tech. Biotechnology	May - 2015	Kriti Shukla
10		M. Tech. (Integrated) Biotechnology	May - 2015	Nivedita Singh
11		M. Sc. Biotechnology	May - 2015	Vaid Pooja Manmohan
12	Management MBA	Finance Management	April - 2015	Priyanka Sawant
13	Allied Medical Sciences (Physiotherapy)	BPT	June - 2015	Gonsalves Nigel Joel Elias
14		MPT (Neurosciences) (In memory of Prof. K. B. Powar)	June - 2015	Karandikar Ketaki Sharad
15	Nursing	B. Sc. Nursing	April - 2015	Naikade Jyostna Balasaheb
16		P. B. B. Sc. Nursing	April - 2015	Doke Suvarna Sakharam
17		M. Sc. Nursing(Child Health Nursing)	April - 2015	Merlin Suji M.

Item No. BM-07-16: To approve the recommendations of the Academic Council of conferring the Degree of **Doctor of Science (Honoris Causa)** on **Prof. C. N. R. Rao**, National Research Professor and Linus Pauling Research Professor.

Resolution No. BM-07-16: It was resolved that the Degree of Doctor of Science (Honoris Causa) be conferred on **Prof. C. N. R. Rao**, National Research Professor and Linus Pauling Research Professor.

Item No. BM-08-16: To consider recommendations made by the **Finance Committee** at its meeting held on **29th March, 2016**.

Item No. BM-08(i)-16: To consider and approve the budget estimates for the Financial Year 2016-17.

Resolution No. BM-08(i)-16: It was resolved that the estimated budget for the Financial Year 2016-17 of the Vidyapeeth and the constituent Colleges / Institutions 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.

Consolidated Estimated Budget For F.Y. 2016-17 at a glance

(Rs. In Lakhs)				
Sr. No.	Particulars	Audited	Revised Budget	Budget Estimates
		2014-15	2015-16	2016-17
A	RECEIPTS			
1	Operational	14,607.46	18,013.11	24,945.36
2	Development	5,176.43	6,517.81	9,124.30
	Total Receipt	19,783.89	24,530.92	34,069.66
B	EXPENDITURE			
1	Operational	15,236.09	19,789.64	22,896.00
2	Development	7,271.22	7,728.92	12,756.91
	Total Expenditure	22,507.31	27,518.56	35,652.91
C	Surplus/ (Deficit)	(2,723.42)	(2,987.64)	(1,583.25)

Consolidated Operational Budget 2016-17 at a glance

(Rs. In Lakhs)				
Sr. No	Particulars	Audited	Revised Budget	Budget Estimates
		2014-15	2015-16	2016-17
A	RECEIPTS			
1	Tuition Fees	13,052.98	15,996.61	21,141.13
2	Interest on fixed deposits and Savings bank	84.09	56.18	57.15
3	Sale of Brochures and other income	94.14	107.76	147.96
4	OPD/IPD receipts	746.48	935.89	2,358.99
5	Regular / AICET Examination fees	529.30	789.54	930.00
6	Research Grant from DST	100.47	127.13	310.13
	Total Receipt	14,607.46	18,013.11	24,945.36
B	EXPENDITURE			
1	Salary & Honorarium	9,945.09	12,586.71	14,620.18
2	Operating & Maintenance Expenses	4,040.99	4,831.32	5,677.71
3	Educational Expenses	32.28	131.48	150.00
4	Administrative Expenses	1,083.28	1,942.02	1,947.98
5	Research Expenses	49.59	179.49	310.13
6	Regular / AIET examination expenses	84.86	118.62	190.00
	Total Expenditure	15,236.09	19,789.64	22,896.00

Consolidated Development Budget 2016-17 at a glance

(Rs. In Lakhs)

Sr. No.	Particulars	Audited	Revised Budget	Budget Estimates
		2014-15	2015-16	2016-17
A	RECEIPTS			
1	Development Income	2,105.37	2,661.81	3,524.30
2	Term Loan from bank	3,026.06	3,675.00	5,600.00
3	Trust Contribution	45.00	181.00	-
	Total Receipt	5,176.43	6,517.81	9,124.30
B	EXPENDITURE			
1	Development Expenses	6,053.28	6,278.92	11,206.91
2	Term Loan Repayment	1,217.94	1,450.00	1,550.00
	Total Expenditure	7,271.22	7,728.92	12,756.91

Item No. BM-08(ii)-16: To consider and approve the final fee for UG and PG level courses for the Academic Year 2015-16 and Interim fee for the Academic Year 2016-17 for the constituent colleges / institutes of the Vidyapeeth.

(Rs. In lacs)

Sr. No	Name of College/Institute	Course Name	2015-16	2016-17	2016-17	
			Approved Final Fees	Interim Fees (recommended by Fee Committee)	Fees to be charged	
					INR	US \$
1.	Dr. D. Y. Patil College of Nursing	B.Sc	0.65	0.75	0.75	2,600
		P.B.B.Sc	0.65	0.75	0.75	2,600
		M.Sc	0.90	1.00	1.00	4,400
2.	Global Business School and Research Centre	MBA	1.50	1.75	1.65	5,000
3.	Dr. D. Y. Patil College of Optometry and Visual Sciences	B.Optom	0.55	0.65	0.65	1,260
		M.Optom	1.00	1.00	1.00	2,000
4.	Dr. D. Y. Patil Biotechnology and Bioinformatics Institute	B. Tech. Biotechnology	1.20	1.40	1.40	7,200
		B.Tech.(Medical) Biotechnology	1.20	1.40	1.40	7,200
		M.Tech.(Integrated) Biotechnology	1.20	1.40	1.40	7,200
		M.Sc. Biotechnology	0.95	1.00	1.00	2,900
		M.Sc. Bioinformatics	0.75	0.75	0.75	2,500
5.	Dr. D. Y. Patil College of Physiotherapy	B.PT	1.10	1.45	1.45	5,000
		M.PT	1.40	1.85	1.85	6,000

Sr. No	Name of College/Institute	Course Name	2015-16	2016-17	2016-17	
			Approved Final Fees	Interim Fees (recommended by Fee Committee)	Fees to be charged	
					INR Lakh *	US \$
6.	Dr. D. Y. Patil Medical College, Hospital and Research Centre	MBBS	10.75	16.50	16.50	40,000
7.	Dr. D. Y. Patil Dental College & Hospital	BDS	4.30	5.25	5.25	17,000

* The Annual Fees shall be increased by 3% each year.

Resolution No. BM-08(ii)-16: It was resolved that the Final Fee for the Academic year 2015-16 be approved. The Interim Fee for the 2016-17, recommended by the Committee of Experts (Fee Committee), be approved. Furthermore, keeping in view the enormous development activities in the high-tech hospital, it is resolved that in case some seats under NRI/PIO/FN Category remains vacant, the same will be filled under institutional quota and fee to be charged for MBBS will be 20.50 Lakhs.

It was further resolved that 15% of the annual fees will be charged as eligibility and registration fees for the first year admitted students from the Academic Year 2016-17 onwards.

Accordingly it was further resolved that fees, as recommended above, to be charged for the Academic Year 2016-17, be approved.

Item No. BM-09-16: To consider any other item with the Consent of the Chair.

Item No. BM-09(i)-16: To consider and approve sanctioned posts of teaching staff at all Constituent Colleges / Institutes of the Vidyapeeth for the Academic Year 2016-17.

Resolution No. BM-09(i)-16: 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 2016-17 be approved. The details of sanctioned / approved full time teachers are as follows:

College / Institute	Professor	Associate Professor / Reader	Assistant Professor / Lecturer	Total
Medical	120	66	146	332
Dental	28	25	35	88
Biotechnology	4	4	29	37
GBSRC	3	3	12	18
Physiotherapy	3	2	24	29
Optometry	0	1	4	5
Nursing	2	4	10	16
Total	160	105	260	525

Item No. BM-09(ii)-16: To consider and approve sanctioned intake capacity of the programmes run in the Constituent Colleges / Institutes of the Vidyapeeth for the Academic Year 2016-17.

Resolution No. BM-09(ii)-16: 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 2016-17 be approved. The details of sanctioned / approved intake are 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, 2016