

**Minutes of the 39th Meeting of the Board of Management held on
Thursday, 29th December, 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. N. K. Chadha	Member
5.	Dr. Vedprakash Mishra	Special Invitee
6.	Dr. Somnath P. Patil	Member
7.	Dr. A. L. Kakrani	Member
8.	Dr. Tushar Palekar	Member
9.	Dr. Deepak Kulkarni	Member
10.	Dr. Neelu Nawani	Member
11.	Dr. A. N. Suryakar	Member Secretary
12.	Mr. M. S. Phirange	Invitee

Leave of absence was granted to Dr. A. M. Pathan and Dr. (Mrs.) Smita Jadhav who had expressed their inability to attend the meeting.

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-24-16: To confirm the minutes of the last meeting of the Board of Management held on 22nd September, 2016.

Resolution No. BM-24-16: It was resolved that the minutes of last meeting of the Board of Management held on 22nd September, 2016, be confirmed.

Item No. BM-25-16: To consider the report on the 'Actions Taken' by the Vidyapeeth office on the resolutions of the last meeting of Board of Management.

Resolution No. BM-25-16: It was resolved that, the report of 'Actions Taken' on the resolutions of the last meeting of the Board of Management held on 22nd September, 2016 be noted and approved.

Item No. BM-26-16: To inform the house, Actions Taken by Vice Chancellor, on behalf of the Board of Management.

Resolution No. BM-26-16: It was resolved that the Actions Taken by Vice Chancellor, on behalf of the Board of Management regarding the List of Holidays for the Calendar Year 2017, be noted.

Item No. BM-27-16: To inform the house regarding Major Developments in the Vidyapeeth and its Constituent Colleges/Institutes, since last meeting.

Resolution No. BM-27-16: It was resolved that the Major Developments in the Vidyapeeth and its Constituent Colleges/Institutes since its last meeting, be noted.

Item No. BM-28-16: To consider actions taken by the Vice Chancellor on behalf of the Academic Council.

Resolution No. BM-28-16: The following actions taken by the Vice Chancellor on behalf of the Academic Council were noted and the following resolutions are passed.

- Institute of Distance Learning:**

1. Lateral Entry to the IDL MBA Programmes.

“It was resolved that those who have completed two years Post Graduate Diploma in Management (PGDM / PGDBA / PGDBM) from duly recognized institutions, along with graduation degree, be allowed to take entry to the second year MBA.”

- Biotechnology Institute:**

1. To consider and approve the list of Practical's of UG & PG subjects in the teaching programme of semesters II, IV, VI & VIII

“It was resolved that the following list of practical's of UG & PG subjects in the teaching programme of semesters II, IV, VI & VIII be approved for implementing the same from the sessions commencing from 4th January, 2017.”

Sr. No.	Semesters	Degree Program	Subject code	Subject Name	Teaching hours and credits					Marks for Practical
					L	T	P	Total contact hours	Credits	
1	II	B. Tech Biotechnology	BS204	Environmental Sciences	3	0	2	5	4	50
2	II	M. Tech (Int) Biotechnology	BS204	Environmental Sciences	3	0	2	5	4	50
3	II	M.Sc. Bioinformatics	MSI202	Perl and Bioperl	3	0	2	5	4	50
4	IV	B. Tech Biotechnology	BT401	Molecular Biology-I	3	0	4	7	5	100

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Sr. No.	Semesters	Degree Program	Subject code	Subject Name	Teaching hours and credits					Marks for Practical
					L	T	P	Total contact hours	Credits	
5	IV	B. Tech Biotechnology	BT405	Immunology	3	0	2	5	4	50
6	IV	M. Tech (Int) Biotechnology	BT401	Molecular Biology-I	3	0	4	7	5	100
7	IV	M. Tech (Int) Biotechnology	BT405	Immunology	3	0	2	5	4	50
8	IV	B. Tech Medical Biotechnology	MB404	Genetic Engineering	3	0	4	7	5	100
9	IV	B. Tech Medical Biotechnology	MB405	Immunology	3	0	4	7	5	100
10	VI	B. Tech Biotechnology	BI603 Elective	Perl and Bioperl	3	0	2	5	4	50
11	VI	M. Tech Biotechnology	BI605	Introduction to Molecular Modeling and Chemoinformatics	3	0	4	7	5	100
12	VI	M. Tech Biotechnology	BI504 Elective	Operating system	3	1	2	6	5	50
13	VI	M. Tech Biotechnology	BI603 Elective	Perl and Bioperl	3	1	2	6	5	50
14	VIII	M. Tech Biotechnology	BT802	Proteomics	3	0	2	5	4	50
15	VIII	M. Tech Biotechnology	BT805 Elective	Clinical Research	3	0	4	7	5	100
16	VIII	M. Tech Biotechnology	BT710 Elective	Biopharmaceuticals	3	0	4	7	5	100

2. To include student dissertations contact hours in the teaching workload.

“It was resolved that since the student dissertations are a part of the practical teaching program, the number of contact hours per student be included in the workload. 4 contact hours per week per student shall be counted in the teaching load.”

Item No. BM-29-16: To consider recommendations made by the Finance Committee at its meeting held on 28th December, 2016.

Item No. BM-29 (i)-16: To consider and approve Revised Budget of the Vidyapeeth and its Constituent Colleges/Institutes for the Financial Year 2016-17.

Resolution No. BM-29 (i)-16: It was resolved that the Revised Budget of the Vidyapeeth and its Constituent Colleges / Institutes for the Financial Year for 2016 – 17 which is recommended by the Finance Committee, be approved

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(Rs. In Lakhs)

Course	Actual Annual Fees Charged for 2016-17		Interim Fees recommended by Committee of Experts for 2017-18 (in Rs.)	Approved Annual Fees to be charged for 2017-18		
	General Category (in Rs.)	NRI / PIO / FN Category (in US \$)		General Category (in Rs.)	Institutional Category (in Rs.)	NRI / PIO / FN Category (in US \$)
1	2	3	4	5	6	7
B. Super Specialty Programmes						
(M.Ch / DM)	19.00	75,000	24.50	23.00	24.50	75,000
C. Post Graduate Degree Programmes in Medical Faculty						
1. Clinical Branches	19.00	75,000	24.50	23.00	24.50	75,000
2. Para-Clinical Branches						
A. Pathology	11.00			13.00	14.00	
B. Microbiology, PSM	9.00			9.00	9.25	
C. Pharmacology	5.00			7.00	7.25	
3. Pre-Clinical Branches (Anatomy, Physiology & Biochemistry)	5.00			6.00	6.25	
D. Post Graduate Diploma Programmes in Medical Faculty						
1. Clinical Speciality D.C.H., D.D.V.L., D.T.C.D., D.Ortho., D.O., D.M.R.D., D.A., D.G.O., D.P.M., D.L.O.	13.00	30,000	14.50	14.00	14.50	30,000
2. Para-Clinical D.C.P.	7.50	20,000		8.00	8.50	20,000
3. Para-Clinical D.P.H.	6.00	12,000		6.00	6.25	12,000
E. Post Graduate Degree Programmes in Dental Faculty (MDS)						
1. Conservative Dentistry & Endodontics, Prosthodontics, Orthodontics	10.00	25,000	12.50	12.00	12.50	25,000
2. Oral & Maxillofacial Surgery, Pedodontics	10.00	25,000		11.00	11.50	25,000
3. Periodontology, Public Health Dentistry	10.00	25,000		10.00	10.50	25,000
4. Oral Medicine & Radiology, Oral Pathology	6.00	12,000		5.00	5.50	12,000

Item No. BM-29(iii)-16: To consider and decide the refund policy in case of cancellation of admissions.

Resolution No. BM-29(iii)-16: It was resolved that the following refund policy in case of cancellation of admissions, be approved.

Period of cancellation before cutoff date as declared by the respective council /UGC/University Authorities whichever is applicable	% of REFUND
If cancellation of admission 15 days before the date of IInd Counselling. (Provided the vacant seat created by cancellation of admission is filled by another candidate)	100% of Tuition fees minus Rs. 10,000/- as processing fee.

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Revised Consolidated Budget 2016-17 at a glance is as follows:

(Rs. In Lakhs)

Sr. No.	Particulars	2015-16	2016-17	2016-17	2016-17	2016-17
		Actual	Budget	Actual upto Nov	Nov to March 2017	Revised
	Income					
1	Maintenance	18,043.22	24,770.25	21,195.28	2,231.80	23,427.07
2	Development	2,866.39	9,124.30	3,289.88	215.74	3,505.62
	Sub - Total	20,909.61	33,894.55	24,485.16	2,447.54	26,932.69
	B Expenditure					
1	Maintenance	18,782.83	23,020.91	12,374.88	9,152.86	21,527.74
2	Development	14,039.02	12,756.89	3,719.04	2,577.29	6,296.34
	Sub - Total	32,821.85	35,777.80	16,093.92	11,730.15	27,824.08
	Surplus/Deficit	-11,912.24	-1,883.25	8,391.24	-9,282.61	-891.39
	Total	20,909.61	33,894.55	24,485.16	2,447.54	26,932.69

Item No. BM-29(ii)-16: To consider and approve **Final Fees for UG and PG programmes of Medical and Dental (General/NRI/Institutional admissions)** for the Academic Year 2016-17 and the **Interim Fees for the Academic Year 2017-18**.

Resolution No. BM-29(ii)-16: It was resolved that the **Final Fee for UG and PG Programmes of Medical and Dental (General/NRI/Institutional admissions)** for the Academic Year 2016-17 as recommended by the **Committee of Experts (Fee Committee)** and the **Finance Committee**, be approved.

It was further resolved that the **Interim Fee for UG and PG Programmes of Medical and Dental (General / NRI / Institutional admissions)** for the Academic Year 2017-18, recommended by the **Committee of Experts (Fee Committee)** and approved by the **Finance Committee** be approved with certain modifications.

(Rs. In Lakhs)

Course	Actual Annual Fees Charged for 2016-17			Interim Fees recommended by Committee of Experts for 2017-18 (in Rs.)	Approved Annual Fees to be charged for 2017-18		
	General Category (in Rs.)	Institutional Category (in Rs.)	NRI / PIO / FN Category (in US \$)		General Category (in Rs.)	Institutional Category (in Rs.)	NRI / PIO / FN Category (in US \$)
1	2	3	4	5	6	7	8
A. Under Graduate Programme							
1. MBBS	16.50	20.50	40,000	17.50	17.50	20.50	40,000
2. BDS	5.25	5.25	17,000	5.50	5.50	8.00	17,000

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Period of cancellation before cutoff date as declared by the respective council /UGC/University Authorities whichever is applicable	% of REFUND
If cancellation of admission 10 days before the date of IInd Counselling. (Provided the vacant seat created by cancellation of admission is filled by another candidate)	90% of Tuition fees minus Rs. 10,000/- as processing fee.
If cancellation of admission on or after the last day of cutoff date. (Provided the vacant seat created by cancellation of admission, in case of Medical & Dental course, is not filled by another candidate)	Entire Course tuition fees will be charged.
If a student joins the Institution, and then leaves it in midsession.	Entire fees collected up to that Academic year shall be forfeited.

Item No. BM-29(iv)-16: To consider and approve Fee Structure for lateral entry to the IDL MBA Programme.

Resolution No. BM-29(iv)-16: It was resolved that the Fees of Rs.35,500/- (including Rs.500/- towards registration and eligibility fees) for lateral entry, who takes entry to the second year MBA Program to the IDL MBA Programme, be approved.

Item No. BM-29(v)-16: To consider and approve the Annual Statements of Accounts of the Vidyapeeth and its Constituent Colleges/Institutes for the Financial Year 2015-16.

Resolution No. BM-29(v)-16: It was resolved that the Annual Statements of Accounts, for the Financial Year 2015-16 of Dr. D. Y. Patil Vidyapeeth and of its constituent Colleges/Institutes 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 and Institute of Distance Learning recommended by the Finance Committee, be approved.

Item No. BM-30-16: To consider recommendations made by the Board of Research Studies at its meeting held on 28th December, 2016.

Resolution No. BM-30-16: It was resolved that the following recommendations made by the Board of Research Studies be approved:

- Digitization of patient data to get meaningful publications Medical and Dental & identify key person to entrust responsibility.
- Conduct orientation program for MD and Ph D guides to cater to National needs with translational applications & visible outcome activities.
- Organize workshop on Meta analysis of data
- Establish cell culture facility at Dental college to initiate oral cancer cell line
- Initiate Oral cancer Registry at DPU and identify person to entrust responsibility.
- Initiate dental stem cell banking
- Apply for extramural funding from ICMR DST, DBT, DRDO, Atomic energy, AYUSH
- Initiate MD — Ph D program with the help from ICMR

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- Encourage publications from MD, MS dissertations especially systematic review and strengthen Doctoral programs in all Departments
- Publish in non paid standard National and International Journals indexed in SCOPUS, PUBMED, WEB OF SCIENCE, GOOGLE SCHOLAR
- Keeping in mine vision 2025 it is proposed to fix minimum target for each Researcher/Teacher as follows:
 - ❖ Must have at least one sponsored project as Principal Investigator at any given time
 - ❖ Must publish at least one research article/year in indexed journal preferably as first author
 - ❖ Must present at least two research articles in national/international seminar/symposia/ conferences/workshop/ preferably as first author
 - ❖ Must write at least one book/booklet/book chapter/ a review article in their specialized area once in three years
 - ❖ Must be a part of research group involved in clinical trials (Clinical departments)
 - ❖ To write at least one SOP/year
 - ❖ DPU will provide higher incentives to present and publish research papers
 - ❖ A faculty member must provide consultancy service to industry and generate resource to be shared
 - ❖ Biotechnology teachers are encouraged to file patents


Item No. BM-31-16: To consider and approve Annual Report of the Examinations for the Academic Year 2015-16.

[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 2015-16, has been prepared and submitted for approval].

Resolution No. BM-31-16: After detailed discussions, it was resolved that the Annual Report of the Examinations for the Academic Year 2015-16, be approved. The approved Annual Report of the Examinations for the Academic Year 2015-16 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: 29th December, 2016