

**Minutes of the 57th Meeting of the Board of Management held on
Monday, 17th May, 2021 at 12.00 noon through
ZOOM Cloud Meeting App.**

The following members were present:

Sr. No.	Name of the Member	Designation
1.	Dr. N. J. Pawar	Chairman
2.	Dr. B. M. Hegde	Member
3.	Dr. M. G. Takwale	Member
4.	Dr. C. Bhasker Rao	Member
5.	Dr. A. M. Pathan	Member
6.	Dr. Vedprakash Mishra	Member
7.	Dr. D. Gopalakrishnan	Member
8.	Dr. Somnath P. Patil	Member
9.	Dr. (Mrs.) Smita Jadhav	Member
10.	Dr. Neelu Nawani	Member
11.	Dr. J. S. Bhawalkar	Member
12.	Dr. Yashraj P. Patil	Member
13.	Prof. C. K. Kokate	Special Invitee
14.	Dr. D. L. Ingole	Special Invitee
15.	Mr. M. S. Phirange	Invitee
16.	Mr. Kartikey Pandey	Invitee
17.	Dr. Narendra M. Kadu	Invitee
18.	Dr. A. N. Suryakar	Member Secretary

Leave of absence was granted to Dr. N. K. Chadha and Dr. H. G. Deshpande who had conveyed their inability to attend the meeting due to their preoccupations.

Dr. N. J. Pawar, Vice-Chancellor, welcomed all the members for the meeting.

Thereafter the business of the meeting was taken up.

Item No.BM-22-21: To confirm the minutes of the last meeting of the Board of Management held on 30th March, 2021.

Resolution No.BM-22-21: It was resolved that the minutes of the last meeting of the Board of Management, held on 30th March, 2021, be confirmed.

Item No.BM-23-21: 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-23-21: It was resolved that the report on the actions taken by the Vidyapeeth office on the resolutions of the last meeting of the Board of Management held on 30th March, 2021, be noted.

Attested Copy




(Dr. A. N. Suryakar)

Registrar

Dr. D. Y. Patil Vidyapeeth
(Deemed to be University)
Pimpri, Pune- 18.

Item No. BM-24-21: To consider **Actions Taken by the Vice Chancellor** on behalf of the Board of Management since its last meeting.

Award of 4 Ph.D. Degrees.

[Note: The result of the two Ph.D. Degrees in the Faculty of Management and two Ph.D. Degrees in the Faculty of Medicine was declared after the last meeting of Board of Management which was held on 30th March, 2021. As the meeting of the Board of Management was not scheduled in near future, Hon'ble Vice Chancellor has accepted and approve the award of these 4 Ph.D. Degrees on behalf of the Board of Management.]

Resolution No. BM-24-21: It was resolved that the action taken by the Vice Chancellor on behalf of the Board of Management regarding award of the two Ph.D. Degrees in the Faculty of Management and two Ph.D. Degrees in the Faculty of Medicine, be ratified.

Item No. BM-25-21: To inform the house about the **major developments** in the Vidyapeeth and its Constituent Colleges/Institutes since its last meeting.

Resolution No. BM-25-21: It was resolved that the major developments in the Vidyapeeth and its Constituent Colleges / Institutes, since its last meeting, be noted.

The External experts appreciated the efforts taken by the Deans / Directors of the Colleges / Institutes and by their teams for remarkable achievements and congratulated to the Hon'ble Chancellor for the support extended time to time.

Item No. BM-26-21: To consider the following **Actions Taken by the Vice Chancellor** on behalf of the Academic Council.

[Note: The meeting of the Academic Council was not scheduled in near future hence following decision have been taken by the Hon'ble Vice Chancellor on behalf of the Academic Council.]

Item No. BM-26(i)-21: To approve the recommendations of the Academic Council of conferring the Degree of **Doctor of Science (*Honoris Causa*)** to Hon'ble **Dr. Jayant Narlikar**, Founder of Inter-University Centre for Astronomy and Astrophysics (IUCAA).

Resolution No. BM-26(i)-21: It was resolved that the Degree of Doctor of Science (*Honoris Causa*) be conferred on Hon'ble **Dr. Jayant Narlikar**, Founder of Inter-University Centre for Astronomy and Astrophysics (IUCAA) as a token of his contribution towards astronomy and astrophysics and international work in cosmology.

Item No. BM-26(ii)-21: To approve the recommendations of the Academic Council of conferring the Degree of **Doctor of Science (*Honoris Causa*)** to **Professor Ram Takwale**, Former Vice Chancellor, University of Pune, Yashwantrao Chavan Maharashtra Open University, Nasik and Indira Gandhi Open University, New Delhi, Chief Mentor MKCL Knowledge Foundation, Founder Director Maharashtra Knowledge Corporation Limited (MKCL)

Resolution No. BM-26(ii)-21: It was resolved that the Degree of Doctor of Science (*Honoris Causa*) be conferred on Professor Ram Takwale, Former Vice Chancellor, University of Pune, Yashwantrao Chavan Maharashtra Open University, Nasik and Indira Gandhi Open University, New Delhi, *Chief Mentor MKCL Knowledge Foundation, Founder Director Maharashtra Knowledge Corporation Limited (MKCL)* as a token of his contribution towards the education and its extension to empower people, particularly in the scenario of diversity, disparity, deprivation, use of open and distance education in technical & vocational education for less-educated or illiterate, development of extension education in Open University system, introduction of courses for farmers, industry workers and school dropouts through open learning, change in print-based mode to electronic media, development of the OPENET programme, introduction of extension education in open university system.

Item No. BM-27-21: To consider and approve the report on the analysis of the Performance Appraisal for the teaching and non-teaching staff of all the Constituent Colleges / Institutes of the Vidyapeeth for the year 2020-21.

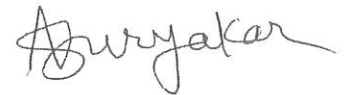
(Note: The Vidyapeeth has a transparent self-appraisal system that covers Teaching, Administrative, Extension and Research activities of teaching staff. The Deans / Directors / Principals of the Constituent Colleges / Institutes takes the Self Appraisal Forms duly filled in from the teaching faculty for the period from April to March every year and get the same reviewed from the Reporting Officer and Reviewing Officer of the respective teaching staff. The Deans / Directors / Principals of the Constituent Colleges/ Institutes have analyzed the Self Appraisal Reports of teaching staff and prepared a report on the analysis of the performance appraisal. The same is being placed before the Board of Management for its consideration and approval].

Resolution No. BM-27-21: It was resolved that the report on the analysis of the performance appraisal of teaching and non-teaching staff for the year 2020-21, prepared and submitted by the Deans / Directors / Principals of the Constituent Colleges / Institutes of the Vidyapeeth, be noted and approved. The details are separately enclosed.

The meeting was ended with vote of thanks to the chair.



(Prof. N. J. Pawar)
Chairman



(Dr. A. N. Suryakar)
Registrar

Place: Pune
Date: 17th May, 2021.

Attested Copy



(Dr. A. N. Suryakar)
Registrar
Dr. D. Y. Patil Vidyapeeth
(Deemed to be University)
Pune-18.