



Dr. D. Y. Patil Vidyapeeth, Pune

(Deemed to be University)

(Category I University approved by UGC)

(Accredited (3rd Cycle) by NAAC with a CGPA of 3.64 on four point scale at 'A++' Grade)

(An ISO 9001:2015 and 14001:2015 Certified University)

Minutes of the 61st Meeting of the Board of Management held on Thursday, 19th May, 2022 at 6.00 p.m. in the Board Room of the Vidyapeeth in Blended Mode

The following members were present:

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

Leave of absence was granted to Dr. Somnath P. Patil and Dr. Yashraj P. Patil 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-20-22: To confirm the minutes of the last meeting of the Board of Management held on 29th March, 2022.

Resolution No. BM-20-22: It was resolved that the minutes of the last meeting of Board of Management held on 29th March, 2022, be confirmed.

Item No. BM-21-22: To consider the report on the 'Action Taken' by the Vidyapeeth office on the resolutions of the last meeting of the Board of Management.

Resolution No. BM-21-22: It was resolved that the Action Taken Report on the resolutions of the last meeting of the Board of Management, be noted.



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Item No. BM-22-22: To consider recommendations of Academic Council regarding award of Ph.D. Degrees.

[Note: - As per clause No.2.2 (e) (iv) of the Bye Laws No. 2/2015 (amended upto July, 2019) of the Vidyapeeth, Hon'ble Vice Chancellor has taken the following actions on behalf of the Academic Council.]

Item No. BM-22(i)-22: Declaration of Ph.D. Degrees.

[Note: The result of the **One Ph.D. Degree in the Faculty of Medicine, Two Ph.D. Degrees in the Faculty of Dentistry and One in the Faculty of Management** was declared after the last meeting of the Board of Management which was held on 29th March, 2022. Now the total number of Degree/Diploma Certificates will be **2191 (2187+4).**]

Resolution No. BM-22(i)-22: After discussion it was resolved that the recommendations of Academic Council regarding award of 4 Ph.D. Degrees under the Faculty of Medicine (One), Faculty of Dentistry (Two) and Faculty of Management (One) be approved.

Item No. BM-23-22: To consider the following action taken by the Vice Chancellor on behalf of the Board of Management.

[Note: - As per clause No.9.2.1 (vii) of the Bye Laws No. 09/2015 (amended upto July, 2019) of the Vidyapeeth, Hon'ble Vice Chancellor has taken the following action on behalf of the Board of Management.]

After receipt of permission from the Chancellor, the Vidyapeeth has decided to confer the **Degrees of Doctor of Science (*Honoris Causa*) and Doctor of Letters (*Honoris Causa*)** on the following eminent personalities in the Thirteenth Convocation of the Vidyapeeth scheduled in the month of May, 2022.

- (i) **Degree of Doctor of Science (*Honoris Causa*) to Dr. Vedprakash Mishra, Pro Chancellor, Datta Meghe Institutes of Medical Sciences, Nagpur**, in recognition of his extraordinary contributions to the growth and development of Indian Medical Education System and in recognition of notable services rendered to the cause of medical education in India.
- (ii) **Degree of Doctor of Letters (*Honoris Causa*) to Shri. Prataprao Pawar, Chairman, Sakal Media Group**, in recognition of his outstanding contributions to the growth and development of Indian Media & Communications, Trade & Industry as Chairman, Sakal Media Group.
- (iii) **Degree of Doctor of Letters (*Honoris Causa*) to Dr. Abhay Firodia, Chairman, Force Motors Ltd.**, in recognition of his outstanding contributions to the growth and development of Indian Automobile Industry as an Entrepreneur and Chairman of Force Motors Ltd.

The Vice Chancellor has approved the above conferment of **Degrees of Doctor of Science (*Honoris Causa*) and Doctor of Letters (*Honoris Causa*)** on the eminent personalities, on behalf of Board of Management as per clause No. 2.2 (e) (iv) of the Bye Laws No. 2/2015 (amended upto July, 2019) of the Vidyapeeth.]



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Resolution No. BM-23-22: It was resolved that the action taken by the Vice Chancellor regarding conferment of the Degrees of Doctor of Science (*Honoris Causa*) on Dr. Vedprakash Mishra, Pro Chancellor, Datta Meghe Institutes of Medical Sciences, Nagpur, Doctor of Letters (*Honoris Causa*) on Shri. Prataprao Pawar, Chairman, Sakal Media Group, Pune, and Doctor of Letters (*Honoris Causa*) on Dr. Abhay Firodia, Chairman, Force Motors Ltd. respectively in the Thirteenth Convocation of the Vidyapeeth scheduled in the month of May, 2022, be approved and ratified.

Item No. BM-24-22: To inform the house about the major developments in the Vidyapeeth and its Constituent Colleges/Institutes since its last meeting.

Resolution No. BM-24-22: It was resolved that the major developments in the Vidyapeeth and its Constituent Colleges / Institutes since its last meeting, be noted.

Item No. BM-25-22: To consider and approve establishment of “Dr. D. Y. Patil School of Allied Health Sciences” as Constituent Unit of the Dr. D. Y. Patil Vidyapeeth, Pune.

[Note: Dr. D. Y. Patil Vidyapeeth, Pune is categorized as Category-I University by UGC as per UGC [Categorization of Universities (only) for Grant of Graded Autonomy] Regulations, 2018.]

Clause No. 4.3 of the said Regulations reads as follows:

Universities may open constituent units/off-campus centers within its geographical jurisdiction, without the approval of the UGC, provided it is able to arrange both recurring and non-recurring revenue sources and does not need any assistance for the same from the UGC or the Government.

Considering the above clause of Category-I Regulations it is proposed to establish “Dr. D.Y. Patil School of Allied Health Sciences” as Constituent Unit of the Dr. D. Y. Patil Vidyapeeth, Pune.

Resolution No. BM-25-22: After detailed discussion and as per Clause No. 4.3 of UGC [Categorization of Universities (only) for Grant of Graded Autonomy] Regulations, 2018, it was resolved that “Dr. D.Y. Patil School of Allied Health Sciences” as Constituent Unit of the Dr. D. Y. Patil Vidyapeeth, Pune be established.

Item No. BM-26-22: 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 2021-22.

(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].



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Resolution No. BM-26-22: It was resolved that the report on the analysis of the performance appraisal of teaching and non-teaching staff for the year 2021-22, 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: 19th May, 2022