

**Minutes of the 54th Meeting of the Board of Management
held on Wednesday, 25th November, 2020 at 11.30 a.m.
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. H. G. Deshpande	Member
8.	Dr. D. Gopalakrishnan	Member
9.	Dr. Somnath P. Patil	Member
10.	Dr. (Mrs.) Smita Jadhav	Member
11.	Dr. Neelu Nawani	Member
12.	Dr. J. S. Bhawalkar	Member
13.	Dr. Yashraj P. Patil	Member
14.	Prof. C. K. Kokate	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 who had expressed his inability to attend the meeting due to his 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-32-20: To confirm the minutes of the last meeting of the Board of Management held on 20th October, 2020.

Resolution No.BM-32-20: It was resolved that the minutes of the last meeting of the Board of Management, held on 20th October, 2020, be confirmed.

Item No.BM-33-20: 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-33-20: 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 20th October, 2020, be noted.

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



Item No.BM-34-20: To inform the house about the major developments in the Vidyapeeth and its Constituent Colleges/Institutes, since its last meeting.

Resolution No.BM-34-20: It was resolved that the major developments in the Vidyapeeth and its Constituent Colleges / Institutes, since its last meeting, be noted. The External Expert expressed their appreciation towards Management Members and Hon'ble Vice Chancellor for their support for remarkable achievements of Medical College and Biotechnology Institute.

Item No.BM-35-20: To consider Action Taken by the Vice Chancellor on behalf of the Academic Council.

Resolution No.BM-35-20: It was resolved that following actions taken by the Vice Chancellor on behalf of the Academic Council, be noted and ratified.

Item No. BM-35(i)-20: To consider acceptance and approval of the Hon'ble Vice Chancellor on behalf of the Academic Council related to the Faculty Nursing.

[The following items were discussed in the meetings of Board of Studies in Nursing Subjects and Faculty of Nursing held on 11th November, 2020 and 12th November, 2020 respectively. The decision of the Board of Studies and Faculty were accepted and approved by the Hon'ble Vice Chancellor on behalf of the Academic Council. The same were placed before the Board of Management for its approval. Board of Management approved as follows:]

- 1) Revision in UG and PG Curriculum (Inclusion of topic of COVID-19).

After fruitful discussion it was resolved that inclusion of topics related to COVID-19 in UG and PG curriculum, be approved. The modified UG and PG curriculum is as follows:

B.Sc. Nursing	
Medical Surgical Nursing–II Year (IV Semester)	
Existing	Revised
Unit -V - Hours -20 Nursing management of patient (adults including elderly) with Communicable Diseases <ul style="list-style-type: none"> ▪ Overview of infectious disease, the infectious process ▪ Nursing Assessment-History and physical assessment ▪ Epidemiology, infectious process, clinical manifestations, diagnosis, treatment, prevention and dietetics. Control and eradication of common communicable diseases ▪ Tuberculosis ▪ Diarrhoeal diseases ▪ Hepatitis A-E ▪ Herpes ▪ Chickenpox 	Unit V - Hours - 20 Nursing management of patient (adults including elderly) with Communicable Diseases <ul style="list-style-type: none"> ▪ Overview of infectious disease, the infectious process ▪ Nursing Assessment-History and physical assessment ▪ Epidemiology, infectious process, clinical manifestations, diagnosis, treatment, prevention and dietetics. Control and eradication of common communicable diseases ▪ Tuberculosis ▪ Diarrhoeal diseases ▪ Hepatitis A-E ▪ Herpes ▪ Chickenpox

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(Dr. A. N. Suryakar)

Registrar

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



<ul style="list-style-type: none"> ▪ Smallpox ▪ Typhoid ▪ Meningitis ▪ Gas gangrene ▪ Leprosy ▪ Dengue ▪ Plague ▪ Malaria ▪ Diphtheria ▪ Pertussis ▪ Poliomyelitis ▪ Measles ▪ Mumps ▪ Influenza ▪ Tetanus ▪ Yellow fever ▪ Filariasis ▪ HIV, AIDS communicable diseases ▪ Reproductive Tract Infections ▪ Special infection control measures; Notification, Isolation, Quarantine, Immunization, Infectious Disease Hospitals Special therapies, Alternative therapies ▪ Nursing procedures ▪ Drugs used in treatment 	<ul style="list-style-type: none"> ▪ Smallpox ▪ Typhoid ▪ Meningitis ▪ Gas gangrene ▪ Leprosy ▪ Dengue ▪ Plague ▪ Malaria ▪ Diphtheria ▪ Pertussis ▪ Poliomyelitis ▪ Measles ▪ Mumps ▪ Influenza ▪ Tetanus ▪ Yellow fever ▪ Filariasis ▪ HIV, AIDS communicable diseases ▪ Reproductive Tract Infections ▪ Covid-19 ▪ Special infection control measures; Notification, Isolation, Quarantine, Immunization, Infectious Disease Hospitals Special therapies, Alternative therapies ▪ Nursing procedures ▪ Drugs used in treatment
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Community Health Nursing–II Year (IV Semester)

Existing	Revised
<p>Unit -IV - Hours -25</p> <p>Epidemiology and nursing management of common communicable diseases</p> <p>Respiratory infections</p> <ul style="list-style-type: none"> ▪ Small pox ▪ Chicken pox ▪ Measles ▪ Influenza ▪ Rubella ▪ ARIs &Pneumonia ▪ Mumps ▪ Diphtheria ▪ Whooping cough ▪ Meningococcal meningitis ▪ Tuberculosis ▪ SARS <p>Intestinal infections</p> <ul style="list-style-type: none"> ▪ Poliomyelitis ▪ Viral hepatitis 	<p>Unit -IV - Hours -25</p> <p>Preparations for pandemic, Epidemiology and nursing management of common communicable diseases</p> <p>Respiratory infections</p> <ul style="list-style-type: none"> • Small pox • Chicken pox • Measles • Influenza • Rubella • ARIs &Pneumonia • Mumps • Diphtheria • Whooping cough • Meningococcal meningitis • Tuberculosis • SARS <p>Intestinal infections</p> <ul style="list-style-type: none"> • Poliomyelitis • Viral hepatitis

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<ul style="list-style-type: none"> ▪ Cholera ▪ Diarrhoeal diseases ▪ Typhoid fever ▪ Food poisoning ▪ Amoebiasis ▪ Dracunculiasis ▪ Anthropoid infections ▪ Dengue ▪ Malaria ▪ Filariasis ▪ Zoonoses ▪ Viral ▪ Rabies ▪ Yellow fever ▪ Japanese encephalitis ▪ Kyasnur forest diseases ▪ Bacterial ▪ Brucellosis ▪ Plague ▪ Human salmonellosis ▪ Anthrax ▪ Leptospirosis ▪ Rickettsial diseases ▪ Rickettsial zoonoses ▪ Scrub typhus ▪ Murine typhus ▪ Tick typhus ▪ Q fever ▪ Parasitic zoonoses ▪ Taeniasis ▪ Hydatid diseases ▪ Leishmaniasis ▪ Surface infection ▪ Trachoma ▪ Tetanus ▪ Leprosy ▪ STD & RTI ▪ Yaws HIV ▪ Any other 	<ul style="list-style-type: none"> • Cholera • Diarrhoeal diseases ▪ Typhoid fever ▪ Food poisoning ▪ Amoebiasis ▪ Dracunculiasis ▪ Anthropoid infections ▪ Dengue ▪ Malaria ▪ Filariasis ▪ Zoonoses ▪ Viral ▪ Rabies ▪ Yellow fever ▪ Japanese encephalitis ▪ Kyasnur forest diseases ▪ Bacterial ▪ Brucellosis ▪ Plague ▪ Human salmonellosis ▪ Anthrax ▪ Leptospirosis ▪ Rickettsial diseases ▪ Rickettsial zoonoses ▪ Scrub typhus ▪ Murine typhus ▪ Tick typhus ▪ Q fever ▪ Parasitic zoonoses ▪ Taeniasis ▪ Hydatid diseases ▪ Leishmaniasis ▪ Surface infection ▪ Trachoma ▪ Tetanus ▪ Leprosy ▪ STD & RTI ▪ Yaws HIV ▪ Covid-19 ▪ Any other
Mental Health Nursing – III Year (V Semester)	
Existing	Revised
Unit -XV - Hours -4 Community Mental Health Nursing <ul style="list-style-type: none"> ▪ Development of Community Mental Health Services: ▪ National Mental Health Programme ▪ Institutionalization Versus Deinstitutionalization 	Unit -XV - Hours -4 Community Mental Health Nursing <ul style="list-style-type: none"> ▪ Development of Community Mental Health Services: ▪ National Mental Health Programme ▪ Institutionalization Versus Deinstitutionalization ▪ Model of Preventive psychiatry: Levels of

<ul style="list-style-type: none"> ▪ Model of Preventive psychiatry: Levels of Prevention ▪ Mental Health Services available at the primary, secondary, tertiary levels including rehabilitation and Role of nurse ▪ Mental Health Agencies : Government and voluntary, National and International ▪ Mental health nursing issues for special populations: Children, Adolescence, Women, Elderly, Victims of violence and abuse, Handicapped, HIV/AIDS etc. 	<p>Prevention</p> <ul style="list-style-type: none"> ▪ Mental Health Services available at the primary, secondary, tertiary levels including rehabilitation and Role of nurse ▪ Mental Health Agencies: Government and voluntary, National and International ▪ Mental health nursing issues for special populations: Children, Adolescence, Women, Elderly, Victims of violence and abuse, Handicapped, HIV/AIDS etc. ▪ <u>Psychosocial aspect of Pandemic</u>
Child Health Nursing-III Year (VI Semester)	
Existing	Revised
<p>Unit - V - Hours -20</p> <p>Nursing management in common childhood diseases</p> <ul style="list-style-type: none"> • Nutritional deficiency disorders • Respiratory disorders & infections • Gastro intestinal infections, infestations & congenital disorders • Cardio-vascular problems: congenital defects & rheumatic fever, rheumatic heart disease. • GENITO URINARY problems: acute glomerulo nephritis, nephrotic syndrome, Wilm's tumour, infections, calculi & congenital disorders • Neurological disorders & infections: convulsions, epilepsy, meningitis, hydrocephalus, head Injury, spina bifida. • Hematological disorders: anemias , thalassemias, ITP, leukemia, hemophilia • Endocrine disorders: juvenile diabetes mellitus & other diseases • Orthopedic disorders: club feet, hip dislocation & fracture • Disorders of the skin, eye & ears • Common communicable diseases in children, their identification, nursing care in hospital & home & prevention. • Child health emergencies : poisoning, haemorrhage, burns & drowning. • Nursing care of infant and children with HIV / AIDS <p>Attested Copy</p>	<p>Unit - V - Hours -20</p> <p>Nursing management in common childhood diseases</p> <ul style="list-style-type: none"> • Nutritional deficiency disorders • Respiratory disorders & infections • Gastro intestinal infections, infestations & congenital disorders • Cardio-vascular problems: congenital defects & rheumatic fever, rheumatic heart disease. • GENITO URINARY problems: acute glomerulo nephritis, nephrotic syndrome, Wilm's tumour, infections, calculi & congenital disorders • Neurological disorders & infections: convulsions, epilepsy, meningitis, hydrocephalus, head Injury, spina bifida. • Hematological disorders: anemias , thalassemias, ITP, leukemia, hemophilia • Endocrine disorders: juvenile diabetes mellitus & other diseases • Orthopedic disorders: club feet , hip dislocation & fracture • Disorders of the skin , eye & ears • <u>Common communicable diseases including Covid-19</u> in children, their identification, nursing care in hospital & home & prevention. • Child health emergencies : poisoning, haemorrhage, burns & drowning. • Nursing care of infant and children with HIV / AIDS

Midwifery and Obstetrical Nursing – IV Year (VII Semester)	
Existing	Revised
Unit -VII - Hours -20 High risk pregnancy assessment and management <ul style="list-style-type: none"> Screening and assessment Ultrasonic; Cardio tomography NST, CST, non-invasive Invasive, Newer modalities of diagnosis High risk approach Levels of care; primary secondary and tertiary levels Disorders of pregnancy Hyperemeisis Gravidarum, Bleeding in early pregnancy, abortion, ectopic Pregnancy, vesicular mole Antepartum haemorrhage Uterine abnormality and displacement Diseases complicating pregnancy Medical and Surgical condition Infections, RTI (STD, UTI, HIV, TORCH) Gyneological diseases complicating pregnancy Pregnancy induced hypertension and diabetes, Toxemia of pregnancy, Hydraminos Rh incompetability Mental disorders Adolescent pregnancy , Elderly primi and grand multi para Multiple pregnancy Abnormalities of placenta and cord Intra-uterine growth retardation Nursing management mothers with high-risk pregnancy Maintenance of Records and Reports 	Unit -VII - Hours -20 High risk pregnancy assessment and management <ul style="list-style-type: none"> Screening and assessment Ultrasonic; Cardiotomography NST, CST, non-invasive invasive, Newer modalities of diagnosis High risk approach Levels of care; primary secondary and tertiary levels Disorders of pregnancy Hyperemeisis Gravidarum, Bleeding in early pregnancy, abortion, ectopic Pregnancy, vesicular mole Antepartum hemorrhage Uterine abnormality and displacement Diseases complicating pregnancy Medical and Surgical condition Infections, RTI (STD, UTI, HIV, TORCH) Gyneological diseases complicating pregnancy Pregnancy induced hypertension and diabetes, Toxemia of pregnancy, Hydraminos Rh incompetability Mental disorders Adolescent pregnancy , Elderly primi and grand multi para Multiple pregnancy Abnormalities of placenta and cord Intra-uterine growth retardation Nursing management mothers with high-risk pregnancy Covid 19 : Role of a Clinical Nurse midwife in maternity unit.- Antenatal, Intranatal, Post natal Maintenance of Records and Reports
M.Sc. Nursing	
Advance Nursing Practice –I Year (I Semester)	
Existing	Revised
Unit IV – Epidemiology - Hours -10 <ul style="list-style-type: none"> Scope, epidemiological approach and methods Morbidity, mortality, concepts of causation of diseases and their screening Application of epidemiology in health care delivery, health surveillance and health informatics Role of nurse 	Unit IV – Epidemiology - Hours 10 <ul style="list-style-type: none"> Preparations for Pandemic Scope ,epidemiological approach and methods Morbidity, mortality, concepts of causation of diseases and their screening including Covid-19 Application of epidemiology in health care delivery, health surveillance and health informatics Role of nurse

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Clinical Speciality II Child Health Nursing Speciality-ii-II Year (III semester)	
Existing	Revised
Unit- II - Hours -35 <ul style="list-style-type: none"> Common Communicable diseases Diphtheria, Whooping cough, Measles, Chicken pox, Mumps, rubella, Poliomyelitis 	Unit II - Hours -35 <ul style="list-style-type: none"> Common Communicable diseases Diphtheria, Whooping cough, Measles, Chicken pox, Mumps, rubella, Poliomyelitis Covid-19
Clinical Specialty – II Medical Surgical Nursing - Cardiovascular Thoracic Nursing II Year (III semester)	
Existing	Revised
Unit -VIII - Hours -10 Nursing care of a patient with obstructive airway <ul style="list-style-type: none"> Assessment Use of the artificial airway Complications, minimum cuff leak, securing tubes Endotracheal intubation, tracheostomy and its care Oxygen delivering systems <ul style="list-style-type: none"> Nasal cannula Oxygen mask, ventury mask Partial rebreathing bag Bi- PAP and C PAP mask Uses , advantages, disadvantages, nursing implications of each Mechanical ventilation <ul style="list-style-type: none"> Principles of mechanical ventilation Types of mechanical ventilation and ventilators Modes of ventilation, advantages, disadvantages, complications PEEP therapy, indications, physiology and complications, weaning of the ventilator Nursing assessment and intervention of ventilator patient, 	Unit -VIII - Hours -10 Nursing care of a patient with obstructive airway <ul style="list-style-type: none"> Assessment Use of the artificial airway Complications, minimum cuff leak, securing tubes Endotracheal intubation, tracheostomy and its care Oxygen delivering systems <ul style="list-style-type: none"> Nasal cannula Oxygen mask, ventury mask Partial rebreathing bag Bi- PAP and C PAP mask Uses, advantages, disadvantages, nursing implications of each Mechanical ventilation <ul style="list-style-type: none"> Principles of mechanical ventilation Types of mechanical ventilation and ventilators Modes of ventilation, advantages , disadvantages, complications PEEP therapy, indications, physiology and complications, weaning of the ventilator Nursing assessment and intervention of ventilator patient, Nursing care of patients with COVID-19
Clinical Specialty – II Community Health Nursing - II Year (III semester)	
Existing	Revised
Introduction <ul style="list-style-type: none"> Concept, scope, definition, trends, History And development of modern Epidemiology Contribution of epidemiology Implications <ul style="list-style-type: none"> Epidemiological methods Measurement of health and disease: Health policies Epidemiological approaches Study of disease causatives Health promotion 	Introduction <ul style="list-style-type: none"> Concept, scope, definition, trends, History And development of modern Epidemiology Contribution of epidemiology Implications <ul style="list-style-type: none"> Epidemiological methods Measurement of health and disease: Health policies Epidemiological approaches Study of disease causatives Health promotion Levels of prevention

<ul style="list-style-type: none"> • Levels of prevention • Epidemiology of Non-communicable diseases • Emerging and re-emerging diseases Epidemics • National Integrated disease Surveillance Programme • Health information system • Epidemiology study and reports • Role of Community health nurse 	<ul style="list-style-type: none"> • Preparations for Pandemics • Epidemiology of Communicable diseases including (Covid-19) • Non-communicable diseases • Emerging & re-emerging diseases Epidemics • National Integrated disease Surveillance Programme • Health information system • Epidemiology study and reports • Role of Community health nurse
Clinical Specialty – II Medical Surgical Nursing - Cardiovascular Thoracic Nursing II Year (IV semester)	
<p align="center">Existing</p> <p>Unit -XI - Hours -10 Altered pulmonary conditions:</p> <ul style="list-style-type: none"> • Etiology, clinical manifestation, diagnosis, prognosis related pathophysiology, complications, Preventive measures, Rehabilitations, Patient education, Drug specific, Diet specific and nursing management of: • Bronchitis • Bronchial Asthma • Bronchiectasis • Pneumonias, • Lung abscess, lung tumour • Pulmonary tuberculosis, fibrosis, pneumoconiosis etc. • Pleuritis, effusion • Pneumo, haemo and pyothorax • Interstitial lung disease • Cystic fibrosis • Acute and chronic obstructive pulmonary disease (conditions leading to) • Cor pulmonale Acute respiratory failure, Adult respiratory distress syndrome pulmonary embolism pulmonary hypertension 	<p align="center">Revised</p> <p>Unit -XI - Hours -10 Altered pulmonary conditions:</p> <ul style="list-style-type: none"> • Etiology, clinical manifestation, diagnosis, prognosis related pathophysiology, complications, Preventive measures, Rehabilitations, Patient education, Drug specific, Diet specific and nursing management of: • Bronchitis • Bronchial Asthma • Bronchiectasis • Pneumonias, including Care of patient with COVID 19 Pneumonia • Lung abscess, lung tumour • Pulmonary tuberculosis, fibrosis, pneumoconiosis etc. • Pleuritis, effusion • Pneumo, haemo and pyothorax • Interstitial lung disease • Cystic fibrosis • Acute and chronic obstructive pulmonary disease (conditions leading to) • Cor pulmonale Acute respiratory failure, Adult respiratory distress syndrome pulmonary embolism pulmonary hypertension

2) Modification in UG Practical Examinations and its Marksheet Format.

It was resolved that modifications in UG Practical Examination Pattern and subsequently in the format of its marksheet mentioned as follows, be approved.

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(EXISTING FORMAT)

PRACTICAL / ORAL MARK LIST

FIRST YEAR B.Sc. NURSING (SEMESTER I)

SUBJECT: NURSING FOUNDATION-I

Seat No.	Internal Examiner		External Examiner		Grand Total
	PROCEDURE 15	VIVA VOCE 10	NURSING PROCESS 15	VIVAVOCE 10	50

Internal Examiner

External Examiner

(REVISED FORMAT)

PRACTICAL / ORAL MARK LIST

FIRST YEAR B.Sc. NURSING (SEMESTER I)

SUBJECT: NURSING FOUNDATION-I

Seat No.	Internal Examiner		External Examiner				Grand Total
	PROCEDURE 15	VIVA VOCE 10	HISTORY TAKING 5	PHYSICAL EXAMINATION 7	COMMUNICATION SKILLS 3	VIVA VOCE 10	50

Internal Examiner

External Examiner

Further it was resolved that the modifications proposed as follows in the Internal Assessment of *Nursing Research and Statistics Subject of Second Year P.B.B.Sc.(N), Semester IV*, be approved

Existing	Revised
Internal Assessment: 125 Marks <ul style="list-style-type: none"> • Unit Test –I: 25 Marks (15 marks research + 10 marks statistics) • Pre-Final: 50 Marks (30 marks research + 20 marks statistics) • Practical: Research Project: 50 Marks 	Internal Assessment: 175 Marks <ul style="list-style-type: none"> • Unit Test –I: 25 Marks (15 marks research + 10 marks statistics) • Pre-Final: 50 Marks (30 marks research + 20marks statistics) • Final Exam- 50 Marks (30 marks research + 20 marks statistics) • Practical: Research Project: 50 Marks (25+50+50+50=175 converted into 100 marks)
<p>Attested Copy</p> <p>(Out of 100 Marks to be send to the University along with internal assessment of other subjects for inclusion in the marksheet)</p>	<p>(Out of 100 Marks to be send to the University along with internal assessment of other subjects for inclusion in the marksheet)</p>



Dr. D. Y. Patil Vidyapeeth, Pune

(Deemed to be University)

(Category I University approved by UGC)

(Re-accredited by NAAC with a CGPA of 3.62 on a four point scale at A Grade)

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

Item No. BM-35(ii)-20: To consider recommendations of Academic Council related to the List of Holidays for the year 2021.

(Note: The List of Holidays for the Calendar Year 2021 for teaching and non-teaching staff of the Vidyapeeth and its Constituent Colleges / Institutes has been approved by the Vice Chancellor on behalf of the Academic Council. The same is being placed before the Board of Management for its approval.)

Resolution No. 35(ii)-20: It was resolved that the following Holidays for the Calendar Year 2021 for teaching and non-teaching staff of the Vidyapeeth and its Constituent Colleges / Institutes, be approved.

Sr. No.	Holiday	Day	Date
1.	Republic Day	Tuesday	26 th January, 2021
2.	Chhatrapati Shivaji Maharaj Jayanti	Friday	19 th February, 2021
3.	Mahashivratri	Thursday	11 th March, 2021
4.	Dhulivandan (Holi 2 nd Day)	Monday	29 th March, 2021
5.	Good Friday	Friday	2 nd April, 2021
6.	Gudi Padwa	Tuesday	13 th April, 2021
7.	Dr. Babasaheb Ambedkar Jayanti	Wednesday	14 th April, 2021
8.	Ram Navmi	Wednesday	21 st April, 2021
9.	Maharashtra Din	Saturday	1 st May, 2021
10.	Ramzan ID (Id-ul-Fitar)	Thursday	13 th May, 2021
11.	Buddha Pournima	Wednesday	26 th May, 2021
12.	Bakri ID (ID-ul-Juha)	Wednesday	21 st July, 2021
13.	Parsi New Year	Monday	16 th August, 2021
14.	Moharum	Thursday	19 th August, 2021
15.	Ganesh Chaturthi	Friday	10 th September, 2021
16.	Mahatma Gandhi Jayanti	Saturday	2 nd October, 2021
17.	Dasara	Friday	15 th October, 2021
18.	Id-E-Milad	Tuesday	19 th October, 2021
19.	Diwali (Narak Chaturdashi & Laxmi Pujan)	Thursday	4 th November, 2021
20.	Diwali (Balipratipada)	Friday	5 th November, 2021
21.	Diwali (Bhaubeej)	Saturday	6 th November, 2021
22.	Guru Nanak Jayanti	Friday	19 th November, 2021
23.	Christmas	Saturday	25 th December, 2021
Following holidays fall on Sunday			
1	Mahavir Jayanti		25 th April, 2021
2	Independence Day		15 th August, 2021
3	Anant Chaturdashi		19 th September, 2021

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

Item No. BM-35(iii)-20: To consider recommendations of the Academic Council related to Module on Online Learning and Assessment, 2020 for Medical Education issued by National Medical Commission (NMC).

Resolution No. BM-35(iii)-20: After fruitful discussion it was resolved that the Module on Online Learning and Assessment, 2020 for Medical Education issued by National Medical Commission (NMC), be approved. The Online Learning and Assessment Module, 2020 is enclosed as Annexure – I.


Item No. BM-36-20: To consider and approve revised Vision and Mission statements of Global Business School & Research Centre, Tathawade, Pune


[Note: Global Business School & Research Centre, Tathawade, Pune is functioning under Dr. D. Y. Patil Vidyapeeth, Pune since 2006. The Vision and Mission statements are adhered to since inception of the Institution. With the introduction of National Education Policy 2020 and VISION 2025 document of DPU there is a need to update existing Vision and Mission Statements of the Institute, Global Business School & Research Centre, Tathawade, Pune.]

Resolution No. BM-36-20: After discussion it was resolved that the revised Vision and Mission statements of Global Business School & Research Centre, Tathawade, Pune, a Constituent Institute of Dr. D. Y. Patil Vidyapeeth, Pune (Deemed to be University), be approved as follows:

Existing	Approved by the Board of Management
Vision 1. To provide Global standard educational opportunities for ethical and competitive professional management. 2. To provide an unparalleled range of expertise across the field of business education and related sciences.	Vision To be a globally recognized management institution that continually responds to changing business paradigms through research and academic excellence to nurture responsible business leaders.
Mission To develop global knowledge leaders in the field of management through high quality Business Education Programme.	Mission 1. To become a globally recognized management institution through knowledge creation, dissemination, and application 2. To enhance academic excellence in consulting, training, research and teaching through a holistic approach. 3. To develop leaders, entrepreneurs and policy-makers through transformative education.


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


(Prof. N. J. Pawar)
 Chairman


(Dr. A. N. Suryakar)
 Registrar

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Place: Pune
 Date : 25th November, 2020


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