



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)

Minutes of the 59th Meeting of the Board of Management

held on Tuesday, 28th December, 2021 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. A. M. Pathan	Member
4.	Dr. M. G. Takwale	Member
5.	Dr. N. K. Chadha	Member
6.	Dr. C. Bhasker Rao	Member
7.	Dr. Vedprakash Mishra	Member
8.	Dr. (Mrs.) Smita Jadhav	Member
9.	Dr. H. G. Deshpande	Member
10.	Dr. D. Gopalakrishnan	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. D. L. Ingole and Dr. Somnath 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-47-21: To confirm the minutes of the last meeting of the Board of Management held on 10th November, 2021.

Resolution No. BM-47-21: It was resolved that the minutes of the last meeting of Board of Management held on 10th November, 2021, be confirmed.

Item No. BM-48-21: To consider the report on the 'Actions Taken' by the Vidyapeeth office on the resolutions of the last meeting of the Board of Management.

Resolution No. BM-48-21: It was resolved that the Actions Taken Report on the resolutions of the last meeting of the Board of Management, be noted.



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Item No. BM-49-21: To consider **Action Taken by the Vice Chancellor** on behalf of the Board of Management since last meeting.

Resolution No. BM-49-21: After discussion it was resolved that the **Actions Taken by the Vice Chancellor on behalf of the Board of Management** such appointment of **Controller of Examinations, and Teaching and non-teaching staff at Constituent Colleges / Institutes of the Vidyapeeth**, be ratified.

Item No. BM-50-21: To inform the house about the **major developments** in the Vidyapeeth and its Constituent Colleges/Institutes since its last meeting.

Resolution No. BM-50-21: After detail discussion, it was resolved that the **major developments took place in the Vidyapeeth and its Constituent Colleges / Institutes since its last meeting**, be noted.

Item No. BM-51-21: To consider recommendations made by the **Academic Council** at its meeting held on **15th December, 2021** related to **Faculty of Homeopathy**.

[Note: The following items were discussed in the meetings of Board of Studies in Pre and Para Clinical Subjects, Board of Studies in Clinical Subjects and Faculty of Homoeopathy held on 6th December, 2021, 7th December, 2021 and 8th December, 2021 respectively through Zoom Cloud Meeting App. The decisions of the Board of Studies and Faculty of Homeopathy were placed before the Academic Council at its meeting held on 15th December, 2021. The recommendations of the Academic Council were placed before the Board of Management for its approval.]

The Board of Management approved as follows:

Item No. BM-51(i)-21: To consider and approve the content mapping of Pre-Clinical, Para-Clinical and Clinical courses for UG and PG Programmes.

Resolution No. BM-51(i)-21: After discussion in the meeting of the Board of Management, it was resolved that, the **Content Mapping of Pre-Clinical, Para-Clinical and Clinical courses for UG and PG Programmes** be approved with certain modifications.

The details of content mapping of Pre-Clinical, Para Clinical and Clinical courses for UG and PG Programmes are enclosed as **Annexure – I**.

Item No. BM-51(ii)-21: To consider inclusion of Clinical Features, diagnosis, preventive aspect and homoeopathic management of COVID-19 in the syllabus of Medicine, Community Medicine of BHMS and Advanced Teaching of Fundamentals of Homoeopathy in MD (Hom.) Programmes respectively.

Resolution No. BM-51(ii)-21: After detailed discussion it was resolved that inclusion of **Clinical Features, diagnosis, preventive aspect, and homoeopathic management of COVID-19 in the syllabus of Medicine, Community Medicine and Advanced Teaching of Fundamentals of Homoeopathy** respectively be approved. The Details are as follows:



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Department of Practice of Medicine: - Module on COVID-19 and Homoeopathic Management.

Topic	COVID-19 and Homoeopathic Management	Duration
Contents	Introduction to Covid-19 and its Etiopathogenesis	1 Hour
	Clinical Features, Investigation Special & Advanced Imaging of COVID-19	1 Hour
	Differential Diagnosis, Complication & Management of COVID-19	1 Hour
	Scope & Limitation, Homoeopathic Management of COVID-19	1 Hour
	Total Duration	4 Hours

Name of Course	PRACTICE OF MEDICINE		
Content	Introduction to Covid-19 and its Etiopathogenesis		
Duration	60 Mins (4 Lectures of 60 Minutes each)		
Learning Outcome Competencies (LOC): At the end of the session, the student must be able to-			
1. To understand & interpret the symptomatology of the COVID-19.			
2. To distinguish Infectious Diseases and formulate provisional diagnosis with the help of detailed Case History, Clinical Examination and Investigations			
3. To understand clinical staging and alarming symptoms in view of complications & emergencies.			
4. To determine the scope and limitation of Homoeopathy and plan management of COVID-19			
Specific Learning Objectives (SLO):			
SLO.1 – Explain the history & background of COVID-19.			
SLO.2 – Statistical information of COVID-19.			
SLO.3 – Explain Etiopathogenesis of COVID-19.			
Instructional Method (Circle as appropriate) - <i>Lecture Bedside Clinic / OPD Session</i>			
Time	Activity Description	Resources / A-V Aids	Assessment Method/ s
20 Min.	SLO 1	PPT Videos	MCQs
20 Min.	SLO 2		
20 Min.	SLO 3		

The details are enclosed as **Annexure – II.**

Item No. BM-52-21: To consider recommendations made by the **Academic Council** at its meeting held on **15th December, 2021** related to **Faculty of Allied Medical Sciences**.

[Note: The following items were discussed in the meetings of Board of Studies in Physiotherapy Subjects and Faculty of Allied Medical Sciences held on 8th December 2021 through ZOOM Cloud Meeting App. The decisions of the Board of Studies and Faculty of Allied Medical Sciences were placed before the Academic Council at its meeting held on 15th December, 2021. The recommendations of the Academic Council were placed before the Board of Management for its approval.]

The Board of Management approved as follows:

Item No. BM-52(i)-21: To consider starting of the Value-Added Courses.

Resolution No. BM-52(i)-21: After detail discussion it was resolved that starting of two Value Added Courses for UG and PG students viz. (i) Pilates for Beginners and (ii) Taping Techniques and Applications from the Academic Year 2021-2022, be approved. The details of Value-Added Courses are as follows:



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Title	:	1. Value Added Course in Pilates for Beginners 2. Value Added Course in Taping Techniques and Applications
Commencement	:	January 2022
Eligibility	:	IV-BPT, BPT-Intern & I-IV SEM of MPT
Duration	:	16 Hours
Intake	:	50
Examination and Evaluation methods:		Theory Paper of MCQs for 20 Marks and Practical for 30 Marks, Total 50 Marks.
Passing criteria	:	50 % of total marks:
Curriculum Delivery/ Transaction (Teaching, Learning of content):		Theory and hands-on practical training
Certification Authority and Design of Certificate:		Certification will be by Dr. D.Y. Patil College of Physiotherapy, Pune

1. Syllabus of Value Added Course in Pilates for Beginners:

Course Objectives:

At the completion of the Course, the participant will:

- ✓ Describe the basic principles, indication and contraindications of Pilates
- ✓ Demonstrate basic and advanced techniques of Pilates concept
- ✓ Formulate an exercise protocol based on Pilates concept for common conditions

Syllabus:

- Introduction to Pilates training (1Hr.)
- Principles of Pilates (1Hr.)
- Pilates for Beginners moves - the 100's hook lying, Pelvic clock, single leg stretch, double leg stretch, pelvic rock, bridging (4 Hrs.)
- Intermediate Moves 100's - 90°, imprinting articulation, half rock down, V sit (2 Hrs.)
- Advance Moves- Scissor, The 100's - 60°, Sway pushup (2 Hrs.)
- Band Pilates (1 Hr.)
- Hand weight Pilates- (1 Hr.)
- Ball Pilates- Core exercises (2 Hr.)
- Clinical Pilates (2 Hrs.)

2. Syllabus of Value Added Course in Taping Techniques and Applications:

Course Objectives:

At the completion of the Course, the participant will:

- ✓ Explain the different types of tapes and their uses
- ✓ Describe the principles of application for different taping techniques
- ✓ Understand the indications, contraindications, and complications of taping
- ✓ Perform appropriate taping technique for various conditions



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Syllabus:

Characteristics of different types of tapes	(1 Hr.)
Taping objectives	(1 Hr.)
General guidelines for taping	(1 Hrs.)
Basic taping techniques	(1 Hrs.)
Specific to regional joint and pathological condition	(2 Hrs.)
Shoulder and elbow -	(2 Hrs.)
• Acromio-clavicular (A/c: shoulder) sprain (separation)	
• Gleno-humeral (Shoulder) sprain (dislocation/ subluxation),	
• Elbow hyperextension	
Wrist and hand -	(2 Hrs.)
• Wrist hyperextension sprain,	
• Thumb sprain, Finger sprain	
Knee and thigh -	(2 Hrs.)
• Medial collateral ligament (MCL) sprain	
• Lateral collateral ligament (LCL) sprain	
• Anterior cruciate ligament (LCL) sprain	
• Patello-femoral pain	
• Quadriceps (Thigh) contusion,	
• Adductor (Groin) strain	
Foot and ankle-	(2 Hrs.)
• Toe Sprain,	
• Arch sprain,	
• Ankle Sprain	
Taping for Spine & Scapula	(2 Hrs.)
Total :16 Hrs	

Item No. BM-52(ii)-21: To consider the addition of COVID-19 syllabus in Bachelor of Physiotherapy (BPT) and Master of Physiotherapy (MPT - 3 Cardio-Respiratory Sciences) Programmes.

Resolution No. BM-52(ii)-21: After detail discussion it was resolved that the addition of COVID- 19 syllabus in Semester III (Course code PT 301:- Pathology and Microbiology), Semester IV (Course code PT-403 :- General Medicine) and Semester VIII (Course code PT -802: Physiotherapy in Cardiorespiratory and General Conditions) of Bachelor of Physiotherapy (BPT) and Semester III of MPT-3 Cardio-Respiratory Sciences Programmes for the batch admitted in the Academic Year 2021-22 and onwards, be approved.

The Details of Course contents are as follows:



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• BPT (Semester - III)

Course Title :- Pathology And Microbiology

Course Code :- PT 301

Course Credit for Pathology and Microbiology

Hours				Hrs/Wk				Credits				Evaluation Pattern					
Th	Pr	SPT	Tot	Lec	Pr	SPT	Tot	Lec	Pr	SPT	Tot	Written		Total	Practical		Total
												IA	Final exam	Final exam	IA	Final exam	Final exam
80	32	96	208	5	2	6	13	5	1	2	8	20	80	100	--	--	--
Topic No.	B) Microbiology															Hours of teaching / learning	
																Theory	Practical
7	Viruses - Must Know - <ul style="list-style-type: none"> • Introduction & General properties of viruses - Size, shape, symmetry, Structure of viruses, classification, cultivation of Viruses & methods for diagnosis of viral infections • HIV –Morphology transmission clinical syndromes, Lab diagnosis & Prevention • Hepatitis –List of viruses causing Hepatitis, pathogenicity, Laboratory diagnosis & Prevention Clinical syndrome & Laboratory diagnosis of Polio, measles, congenital, Viral infection, Rubella, CMV, Herpes, SARS-COV-2 															4	

• Semester - IV

Course Title :- General Medicine (Including Cardio-Respiratory, Gerontology, Dermatology)

Course Code :- PT 403

Course Credit for General Medicine (Including Cardio-Respiratory, Gerontology, Dermatology)

Hours				Hrs/Wk				Credits				Evaluation Pattern					
Th	Pr	SPT	Tot	Lec	Pr	SPT	Tot	Lec	Pr	SPT	Tot	Written		Total	Practical		Total
												IA	Final exam	Final exam	IA	Final exam	Final exam
80	32	96	208	5	2	6	13	5	1	2	8	20	80	100	--	--	--
Topic No.	A) CARDIO-VASCULAR & RESPIRATORY MEDICINE															Hours of teaching / learning	
																Theory	Practical
	Must Know <ul style="list-style-type: none"> • Clinical Examination of Respiratory System • Patterns of Respiratory Diseases: Obstructive & Restrictive • Definition, Etiology, Clinical Features, Complications, Management of Diseases of the respiratory system: <ul style="list-style-type: none"> ➤ Common Infectious diseases like Tuberculosis, Pneumonia, Lung Abscess, Bronchiectasis. ➤ Diseases of Pleura like Pleural Effusion, Pneumothorax, Hydropneumothorax, Empyema. ➤ Obstructive Lung Diseases like Bronchitis, Emphysema, Bronchial Asthma, Cystic Fibrosis ➤ Interstitial Lung Diseases ➤ Respiratory Failure: Definition, Types, Causes, Clinical Features, Diagnosis and Management ➤ COVID: Definition, History, Causes, Symptoms, Management • Investigation in respiratory system- Chest X ray, ABG, PFT 															2	
																1	
																5	
																4	
																2	
																1	
																1	
																2	
																1	
																1	



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• Semester - VIII

Course Title : - Physiotherapy in Cardiorespiratory and General Conditions																	
Course Code : - PT 802																	
Course Credit for Physiotherapy in Cardiorespiratory and General Conditions																	
Hours				Hrs/Wk				Credits				Evaluation Pattern					
Th	Pr	SCT	Tot	Lec	Pr	SCT	Tot	Lec	Pr	SCT	Tot	Written		Total	Practical		Total
												IA	Final exam	Final exam	IA	Final exam	Final exam
64	96	96	256	4	6	6	16	4	3	2	9	20	80	100	20	80	100
Topic No.															Hours of teaching / learning		
															Theory	Practical	
9		Obstructive, Restrictive & Mixed Patterns of Lung Disorders & their PT Management (Including COVID-19)													5	5	

• MPT Semester - III - MPT 3: Cardio – Respiratory Sciences

Course contents:

Respiratory Disorders

- ❖ Development of Pulmonary system.
- ❖ Review of Anatomy & Physiology of lung, Respiratory tract, pulmonary circulation, Thoracic cage.
- ❖ Biomechanics of Thoracic cage, normal & diseased.
- ❖ Mechanics of breathing & lung compliance, Body positioning techniques.
- ❖ Assessment and Management of Respiratory muscles, respiratory muscle fatigue, respiratory muscle fatigue in disease.
- ❖ Cough reflex, Paediatric lung, Breathing techniques, IPPB, ACBT, PD, AD.
- ❖ Bronchial Hygiene–Humidification, nebulization, aerosol therapy, suctioning.
- ❖ Artificial Ventilation–Mechanical Ventilation, tracheostomy, manual hyperinflation.
- ❖ Neonatal Respiratory diseases.
 - Pulmonary disease in immature babies, neonates.
 - Asthma, Birth asphyxia, Bronchopulmonary dysplasia, Nickity Wilson Syndrome, Bronchial stenosis.
- ❖ Children with respiratory dysfunction.
- ❖ COPD, Asthma, Cystic Fibrosis, Immunological deficits, Pertusis.
- ❖ Adult COPD- Causes, pathomechanics, presentation, evaluation, investigation, management, rehabilitation.
- ❖ Restrictive lung disorders-Causes, pathomechanics, presentation, evaluation, investigation, management, rehabilitation.
- ❖ Infective lung diseases-Causes, pathomechanics, presentation, evaluation, investigation, management, rehabilitation.
- ❖ **COVID-19: Causes, pathomechanics, presentation, evaluation, investigation, management, rehabilitation.**
- ❖ Tumors of lung.
- ❖ Trauma of Chest.
- ❖ Pulmonary embolism, Interstitial lung diseases, Disorders of Pleura.
- ❖ Industrial lung disorders.
- ❖ Surgical conditions.
 - Thoracoplasty, Empyema, Thrombosis, Rib-resection, Decortifications, Window operation, Pneumonectomy, Lobectomy, Pleurodesis, Thoracotomy, Tracheostomy.
- ❖ ICU- Management for respiratory disorder, Drainage indication, Mechanical Ventilation-

(setting & weaning), Humidification, O₂ Therapy, Nebulization, Suctioning, Endotracheal Tube, Tracheostomy Tube, Neonatal CU.

- ❖ PFT-Evaluation and Interpretation.
- ❖ Pulmonary fitness testing-Adults/Paeds/Geriatric.
- ❖ Geriatric Lung.
- ❖ Evaluation & assessment procedures, Chest wall configuration, Deformities, Unmoving chest, Breathing pattern, Speedy breathing, Cough, Sputum, Cyanosis, Clubbing
- ❖ Respiratory care in Neurological conditions.
- ❖ Evaluation of mediastinum, tracheal deviation, chest wall expansion, fremitus, percussion techniques.
- ❖ ABG, Pulse oxymetry.
- ❖ Chest radiography- Principles, guidelines, interpretation of normal & abnormal chest radiographs.
- ❖ Exercise testing in Pulmonary conditions- Low level / Sub-maximal / Maximal.
 - Physiological changes & adaptation of pulmonary system to exercise testing.
- ❖ Recent advances in Diagnosis, Differential diagnosis & physiotherapy management in pulmonary conditioning.
- ❖ Management of Dyspnea.
- ❖ Management of patients with acute exacerbations.
- ❖ Thoracic Manipulation –Ribcage and Spine, Thoracic Mobilization Techniques
- ❖ PNF for Thoracic Cage

Item No. BM-53-21: To consider recommendations made by the **Academic Council** at its meeting held on **15th December, 2021** related to **Faculty of Medicine**.

[Note: The following items were discussed in the meetings of Board of Studies in Medicine Subjects, Board of Studies in Pre-Clinical Subjects, Board of Studies in Para Clinical Subjects and Faculty of Medicine held on 2nd December, 2021, 4th December, 2021, 7th December, 2021 and 9th December, 2021 respectively through ZOOM Cloud Meeting App. The decisions of the Board of Studies and Faculty of Medicine were placed before the Academic Council for approval at its meeting held on 15th December, 2021. The recommendations of the Academic Council were placed before the Board of Management for its approval. The Board of Management approved as follows]

Item No. BM-53(i)-21: To consider Competency Based Syllabus Logbooks & Journals for UG CBME batch for the Department of General Medicine and Paediatrics.

Resolution No. BM-53(i)-21: It was resolved that the Logbook as per Competency Based Medical Curriculum for Second, Third (Part I & II) Professional MBBS applicable for the first CBME batch admitted in the academic year 2019-20 and onwards, be approved. The Logbook for the department of Medicine is enclosed as **Annexure – III.**

Further it was resolved that the Logbook as per Competency Based Medical Curriculum containing new assessment methods, reflection on Clinical Case Presentation and on Clinic/Field visit, allotment of skill lab slots for training (Batch wise) etc. for Department of Paediatrics, be approved. The Logbook for the department of Paediatrics is enclosed as **Annexure - IV.**





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Item No. BM-53(ii)-21: To consider introduction of Mini CEX for 2nd year Medicine PG students.

Resolution No. BM-53(ii)-21: It was resolved that the introduction of Mini CEX form containing the information such as History Taking, Physical Examination, Communication Skills, Clinical Judgement, Professionalism, Organization/Efficiency, Overall Clinical Case including rating criteria's Viz. Below Expectations, Around Expectations and Above Expectations, 2nd year Medicine Post Graduate students admitted in the batch 2022 and onwards, be approved. The Mini CEX form is enclosed as **Annexure - V.**

Item No. BM-53(iii)-21: To consider inclusion of OSCE pattern for UG students of all clinical subjects.

Resolution No. BM-53(iii)-21: After detailed discussion it was resolved that the inclusion of OSCE (Objective Structured Clinical Examination) pattern in Internal Assessment for UG students of all clinical subjects be approved. The same be applicable for the batch admitted for UG first year in 2020-21 and onwards. The OSCE format is enclosed as **Annexure – VI.**

Item No. BM-53(iv)-21: To consider 360-degree formative assessments for Paediatrics Subject.

Resolution No. BM-53(iv)-21: After discussion it was resolved that, 360-degree formative assessment format for the residents of Paediatrics admitted in the academic year 2021-22 and onwards, be approved. The 360-degree form is enclosed as **Annexure – VII.**

Item No. BM-53(v)-21: To consider inclusion of (MI 8.14) and AETCOM Module (2.1) in paper 1 of all Para-Clinical Subjects for assessment in Prelim and University Examinations.

Resolution No. BM-53(v)-21: After discussion it was resolved that 1 Short Note of 5 Marks on AETCOM Module which is already mentioned in the CBME curriculum book in Paper 1 of all Para-Clinical Subjects for assessment in Prelim and University Examinations, be included.

Item No. BM-53(vi)-21: To consider changes in Internal Assessment Examination Pattern of FMT subject.

Resolution No. BM-53(vi)-21: After discussion it was resolved that the changes proposed as follows as per CBME in Internal Assessment Examination pattern of FMT subjects, be approved.

Practical Pattern - First & Second Terminal Examination:										
Existing Practical Internal Assessment Pattern First, Second Terminal Examination					Practical Internal Assessment Pattern approved by the Board of Management					
					First Term Exam	Second Term Exam				
Question Number	Type of Question	Marks per Question	Nr of Question	Marks	No Practical Examination in First Terminal	Question Number	Type of Question	Marks per Question	Number of Question	Marks
1	Structured Question Station	1	5	05		1	Structured Question Station	2	10	20
2	Certificate	5	1	05						
3	Viva			10		2	Viva			20
4	Part Completion of Practical Journal/Logbook			05		3	Part Completion of Practical Journal/Logbook			10
Total				25 Marks	-	Total				50 Marks



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Theory Paper Third Terminal Examination									
Approved Existing Theory Internal Assessment Pattern Theory Third Terminal Examination					Theory Internal Assessment Pattern Third Terminal Examination Approved by the Board of Management				
					Theory Third Term Exam				
Section	Question	Pattern of Question	Number of Question	Marks	Section	Question	Pattern of Question	Number of Question	Marks
A	1	One Sentence Answer Questions	5 (Out of 6)	5 x 1 = 5	A	1	One Sentence Answer Questions	5 (out of 6)	5 X 1 = 05
	2	Structured long answer question	2 (Out of 3)	2 x 10 = 20		2	Structured long answer Question	2 (out of 3)	2 x 10 = 20
B	3	Short Answer Questions (SAQ)	5 (Out of 06)	5 x 5 = 25	B	3	LAQ-PB (Problem Base compulsory)	1 (compulsory)	1 x 10 = 10
						4	Short Answered Questions (SAQ)	3 (out of 4)	3 x 5 = 15
Total				50 Marks	Total				50 Marks

3-A Practical Paper -Third Terminal Examination									
Approved Existing Practical Internal Assessment Pattern Practical Third Terminal Examination					Practical Internal Assessment Pattern Practical Third Terminal Examination Approved by the Board of Management				
					Third Term Exam				
Question Number	Type of Question	Marks per Question	Number of Question	Marks	Question Number	Type of Question	Marks per Question	Number of Question	Marks
1	Structured Question Station	2	5	10	1	Structured Question Station	2	5	10
2	Medical Certificate	5	1	5	2	Medical Certificate	10	1	10
3	Medico-legal Report	10	1	10	3	Medico-legal Report	10	1	10
4	Medico-legal CaseScenario / Summary			10	4	Viva			10
5	Viva			10	5	Part Completion of Practical Journal / Logbook			10
6	Part Completion of Practical Journal/ Logbook			05					
Total				50 Marks	Total				50 Marks

Forensic Medicine & Toxicology

MBBS II- Calculation of Marks for Internal Assessment

Second Professional MBBS				
Sr. No	Second Professional MBBS	Theory	Practical including viva Plus Journal marks	Total Marks
1	I Internal Assessment	25	-	25
2	II Internal Assessment	25	50	75



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Third Professional MBBS -Part I

Sr. No.	Third Professional MBBS Part-I	Theory	Practical including viva Plus Journal marks	Total Marks
1	III Internal Assessment	50	50	100
2	Preliminary Examination	100	100	200
	Total Internal Assessment	200	200	400
	Re-examination	100	100	200

Note:

1. Eligibility to appear for final University examination (**40% separately in Theory & Practical and 50% Combined (Theory & Practical)**).
2. **Internal assessment marks will reflect as a separate head of passing at the summative examination and will not be added to the University marks.**

Item No. BM-53(vii)-21: To consider and approve starting of following Superspeciality (D.M. / M.Ch.) Programmes in Dr. D. Y. Patil Medical College, Hospital & Research Centre, Pimpri, Pune.

National Medical Commission (NMC), New Delhi has permitted to start following Superspeciality (D.M. / M.Ch.) Programmes.

Sr. No.	Name of the Programme	Intake
1	D.M. Medical Gastroenterology	02
2	D.M. Critical Care Medicine	02
3	M.Ch. Paediatric Surgery	02
4	M.Ch. Surgical Oncology	02

Resolution No. BM-53(vii)-21: It was resolved that the permission received from National Medical Commission (NMC) of starting Superspeciality Programmes viz. DM in Medical Gastroenterology, DM in Critical Care Medicine, M.Ch. Paediatric Surgery and M.Ch. in Surgical Oncology with intake of 2 each in Dr. D. Y. Patil Medical College Hospital and Research Centre, Pimpri, Pune from the Academic Year 2021-22, be noted.

Item No. BM-54-21: To consider recommendations made by the Academic Council at its meeting held on **15th December, 2021** related to **Faculty of Ayurved.**

[Note: The following items were discussed in the meetings of Board of Studies in Pre & Para Clinical subjects, Board of Studies in Clinical Subjects and Faculty of Ayurved held on 8th December, 2021 and 10th December, 2021 respectively through ZOOM Cloud Meeting App. The decisions of the Board of Studies and Faculty of Ayurved were placed before the Academic Council at its meeting held on 15th December, 2021. The recommendations of the Academic Council were placed before the Board of Management for its consideration and approval. The Board of Management approved as follows]

Item No. BM-54(i)-21: To consider and approve increase in intake of Post Graduate subjects viz. MD Kayachikitsa, MS Prasuti Tantra and Striroga and MD Kaumarabritya-Balroga.

The letter of permission received from National Commission for Indian System Medicine (NCISM) (Copy enclosed) regarding increase in intake of following Post Graduate programmes from the Academic Session 2021-2022.



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SN	Subject	Increase in Intake	
		From	To
1	MD Kayachikitsa	06	12
2	MS Prasuti Tantra and Striroga	06	12
3	MD Kaumarabritya-Balroga	04	12

Resolution No. BM-54(i)-21: It was resolved that the increase in intake of MD Kayachikitsa from 6 to 12, MS Prasuti Tantra and Striroga from 6 to 12 and MD Kaumarabritya – Balroga from 4 to 12 from the Academic Session 2021-2022, be noted.

Item No. BM-55-21: To consider Recommendation made by the Finance Committee at its meeting held on 23rd December, 2021.

[Note: The following items were discussed in the Finance Committee at its meeting held on 23rd December, 2021. The same were placed before the Board of Management for its approval. The Board of Management approved as follows]

Item No. BM-55(i)-21: Revised Budget Estimates for the Financial Year 2021-22.

Resolution No. BM-55(i)-21: It was resolved that the Revised Budget Estimates of the Vidyapeeth and its Constituent Colleges / Institutes for the Financial Year 2021-22, be approved. The details are as follows:

Consolidated Revised Budget 2021-22					
					(Rs. in Lakh)
	2020-21	2021-22	2021-22	2021-22	2021-22
Particulars	Actual	Budget	Actual (Apr-21 to Oct-21)	Projected (Nov-21 to Mar-21)	Revised Budget
A. Income					
Maintenance	511,29.66	595,17.97	356,31.95	251,00.83	607,25.37
Capital	71,18.40	85,32.24	47,19.59	39,44.11	86,63.70
Sub – Total	582,48.06	680,50.21	403,51.54	290,44.94	693,89.08
B. Expenditure					
Maintenance	470,01.63	609,39.94	291,28.76	306,60.57	597,86.60
Capital	83,85.89	73,93.05	26,10.85	72,50.02	98,60.87
Sub – Total	553,87.52	683,32.99	317,39.61	379,10.58	696,47.48
C. Net Surplus (Deficit)	28,60.64	(2,82.78)			(2,58.40)

Item No. BM-55(ii)-21: Annual Statement of Accounts of the Vidyapeeth and its Constituent Colleges/Institutes for the Financial Year 2020-21.

Resolution No. BM-55(ii)-21: It was resolved that the Annual Statements of Accounts for the Financial Year 2020-21 of Dr. D. Y. Patil Vidyapeeth, Pune and of individual Colleges i.e. Dr. D. Y. Patil Medical College, Hospital and Research Centre, Dr. D. Y. Patil Dental College and Hospital, Dr. D. Y. Patil Biotechnology and Bioinformatics Institute, Global



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Business School and Research Centre, Dr. D. Y. Patil College of Nursing, Dr. D. Y. Patil College of Physiotherapy, Dr. D. Y. Patil Institute of Optometry and Visual Sciences, Institute of Distance Learning, Dr. D. Y. Patil College of Ayurved, Hospital and Research Centre, Dr. D. Y. Patil Homeopathic Medical College and Research Centre, be approved.

Item No. BM-55(iii)-21: Reappropriation of budget heads for the Financial Year 2020-21.

[Note: For the financial year 2020-21, the accounts Dr. D. Y. Vidyapeeth along with its constituent units have been audited. Total audited revenue expenditure is Rs. 470,01.63 Lakh which is within the budgeted revenue expenditure amount of Rs. 519,79.23 Lakh. Similarly, total audited capital expenditure is Rs. 33,87.97 Lakh which is within the budgeted capital expenditure amount of Rs. 71,25.81 Lakh.

While total expenditure is within the budgeted expenditure, there are some individual expenditure heads where the actual expenditure is within the budgeted expenditure and some expenditure heads where the actual expenditure is more the budgeted expenditure.

Accordingly, it is proposed to re appropriate the additional expenditure incurred in the relevant revenue expenditure heads with the savings in the revenue expenditure heads, where the actual expenditure incurred is lower than the budgeted expenditure. Details of the budgeted and actual audited revenue expenditure incurred are as follows:

(Rs. in Lakh)				
Sl.	Details	Budget (2020-21)	Audited (2020-21)	Variance
1	Revenue Expenditure	519,79.23	470,01.63	49,77.60
2	Capital Expenditure	71,25.81	33,87.97	37,37.84
3	Total	591,05.04	503,89.60	

Similarly, it is proposed to re appropriate the additional expenditure incurred in the relevant capital expenditure heads with the savings in the capital expenditure heads, where the actual expenditure incurred is lower than the budgeted expenditure.]

Resolution No. BM-55(iii)-21: After discussion it was resolved that the Reappropriation in budget heads for the Financial Year 2020-21, be approved.

Details of the budgeted and actual audited capital expenditure incurred are as follows:

Sl	Maintenance Expenditures	Revised Budget 2020-21	Audited 2020-21	Favourable / (Adverse)
1	Advertisement	17,18.81	15,35.70	183.11
2	Audit Fees (Statutory & Internal)	67.42	26.88	40.54
3	Bank Interest, Commission & Charges	38.26	21.98	16.28
4	Concession/Waiver in Tuition Fees	5,69.50	5,10.95	58.55
5	Consultancy & Professional Fees	33,77.65	17,54.43	16,23.22
6	Convocation Expenses	89.55	8.70	80.85
7	Covid Expenses	3,71.08	1,70.79	2,00.30



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Sl	Maintenance Expenditures	Revised Budget 2020-21	Audited 2020-21	Favourable / (Adverse)
8	Cost of Material Sold		7.20	(7.20)
9	Drugs, Medicines, Consumables & Diet Expenses	22,41.15	22,60.33	(19.18)
10	Electricity, Fuel & Water Charges	11,96.19	11,71.56	24.64
11	Faculty Development Program	18.59	15.71	2.88
12	Foreign Exchange Loss		40.92	(40.92)
13	Green Campus Initiative	2,11.96	2,13.29	(1.33)
14	Gymkhana, Gathering & Students Welfare	5,51.91	5,10.89	41.02
15	GST Expenses	2.00	-	2.00
16	Inspection & Registration fees	2,61.66	14,41.33	(11,79.67)
17	Insurance	72.71	73.17	(0.46)
18	Interest on Statutory Dues		10.76	10.76
19	Innovation Incubation Expenses	31.47	27.35	4.12
20	I S R (Institutional Social Responsibility)		0.71	(0.71)
21	IQAC Expenses	17.93	44.28	(26.35)
22	Laboratory expenses	43,75.78	28,30.18	15,45.60
23	Linen Expenses	66.72	30.26	36.46
24	Membership & Subscription	52.77	63.31	(10.54)
25	Periodicals & Databasis	2,67.09	3,00.25	(33.16)
26	Office & Miscellaneous Expenses	5,29.20	5,38.55	(9.34)
27	Postage, Telephone & Internet	1,60.65	1,52.42	8.23
28	Printing & Stationery	13,23.76	12,55.72	68.04
29	Rent, Rates & Taxes	7,93.56	5,69.92	2,23.64
30	Repairs & Maintenance	60,65.74	52,65.08	8,00.67
31	Research Expenses	208.88	77.98	130.91
32	Salary & Honorarium	266,65.62	256,68.05	9,97.56
33	Software Expenses	1,10.17	33.39	76.78
34	Staff Welfare	1,23.17	9.64	23.54
35	Student Career Guidance	24.70	3.67	21.03
36	Sundry Balances Written off		0.11	(0.11)
37	Transport	21.71	18.72	2.99
38	Travelling & Conveyance	67.47	66.49	0.98
39	Training Expenses	20.00	0.05	19.95
40	Transfer to Indigent Patient Fund	110.00	1,05.81	4.19
41	Workshop, Conference & Seminar Expenses	61.70	43.08	18.62
42	Prior Period Expenses		0.85	(0.85)
43	Scholarship Expenses	31.00	31.21	(0.20)
	Total	519,79.23	470,01.63	47,65.43

Variance in Capital Expenditure incurred during FY 2020-21 for Reappropriation

Sl	Maintenance Expenditures	Revised Budget 2020-21	Audited 2020-21	Favourable / (Adverse)
1	Buildings	165.96	-	165.96
2	Furniture & Fixture	1,352.64	1,274.94	77.15
3	Library Books	292.00	114.43	177.57
4	Laboratory Equipment's	150.63	149.34	1.29



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Sl	Maintenance Expenditures	Revised Budget 2020-21	Audited 2020-21	Favourable / (Adverse)
5	Regenerative Medicine Laboratory	-	14.76	(14.76)
6	Office Equipment's	640.13	652.70	(12.57)
7	Solar Equipment's	350.00	318.12	31.88
8	Plant & Machinery	3,137.78	61.23	3,076.55
9	Vehicles	33.72	41.38	(7.66)
10	Computers	381.76	305.21	76.55
11	Smart Classroom	35.00	-	35.00
12	Hospital Equipment	533.69	449.39	84.30
13	Pantry Equipment	4.91	-	4.91
14	Research Project Equipment	47.60	6.47	41.13
	Total	71,25.81	33,87.97	37,37.84

Item No. BM-55(iv)-21: Name of statutory auditors for their appointment by the Board of Management for the Financial Year 2021-22.

Resolution No. BM-55(iv)-21: In terms of the mandate given, M/s. Mutha and Lahoti had carried out the audit for FY 2020-21 satisfactorily and submitted their audit report. In view of the satisfactory conduct of audit of FY 2020-21, it was resolved that M/s. Mutha and Lahoti be reappointed as Statutory Auditor of Dr. D. Y. Patil Vidyapeeth, Pune for FY 2021-22.

Item No. BM-56-21: To consider List of Holidays for the Calendar Year 2022 for the Vidyapeeth and its Constituent Colleges / Institutes.

Resolution No. BM-56-21: It was resolved that the following Holidays for the Calendar Year 2022 for teaching and non-teaching staff of the Vidyapeeth and its Constituent Colleges / Institutes, be approved.

List of Holidays for the Calendar Year 2022 for the Vidyapeeth and its Constituent Colleges / Institute is as follows:

Sr. No.	Holiday	Day	Date
1.	Republic Day	Wednesday	26 th January, 2022
2.	Chhatrapati Shivaji Maharaj Jayanti	Saturday	19 th February, 2022
3.	Mahashivratri	Tuesday	1 st March, 2022
4.	Dhulivandan (Holi 2 nd Day)	Friday	18 th March, 2022
5.	Gudi Padwa	Saturday	2 nd April, 2022
6.	Mahavir Jayanti	Thursday	14 th April, 2022
7.	Dr. Babasaheb Ambedkar Jayanti	Thursday	14 th April, 2022
8.	Good Friday	Friday	15 th April, 2022
9.	Ramzan ID (Id-ul-Fitar)	Tuesday	3 rd May, 2022
10.	Buddha Pournima	Monday	16 th May, 2022
11.	Moharum	Tuesday	9 th August, 2022
12.	Independence Day	Monday	15 th August, 2022
13.	Parsi New Year	Tuesday	16 th August, 2022
14.	Ganesh Chaturthi	Wednesday	31 st August, 2022
15.	Anant Chaturdashi	Friday	9 th September, 2022



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Sr. No.	Holiday	Day	Date
16.	Dasara	Wednesday	5 th October, 2022
17.	Diwali (Narak Chaturdashi & Laxmi Pujan)	Monday	24 th October, 2022
18.	Diwali (Balipratipada)	Tuesday	25 th October, 2022
19.	Diwali (Bhaubeej)	Wednesday	26 th October, 2022
20.	Guru Nanak Jayanti	Tuesday	8 th November, 2022
Following holidays fall on Sunday			
1	Ram Navmi		10 th April, 2022
2	Maharashtra Din		1 st May, 2022
3	Bakri ID (ID-ul-Juha)		10 th July, 2022
4	Mahatma Gandhi Jayanti		2 nd October, 2022
5	Id-E-Milad		9 th October, 2022
6	Christmas		25 th December, 2022

Item No. BM-57-21: To consider and approve **Annual Report of Examinations** for the Academic Year 2020-2021.

[Note: The Annual Report of the Examinations on various points like Students demand ratio, pass percentage of final year examinations, declaration of results, grievance/complaints on evaluation, examination reforms, automation etc. for the academic year 2020-2021 has been prepared. The same was placed before the Board of Management for its approval. The Board of Management approved as follows]

Resolution No. BM-57-21: After discussion it was resolved that the **Annual Report of Examinations for the Academic Year 2020-2021** containing the information such as Students demand ratio, pass percentage of final year examinations, declaration of results, grievance/complaints on evaluation, examination reforms, automation etc., be approved.

The Annual report of Examinations for the Academic Year 2020-2021 is enclosed **Annexure - VIII.**

Item No. BM-58-21: To consider and approve Annual Reports, SOPs, various User Manuals, other documents etc. of Software Development Cell and Central IT Department of the Vidyapeeth.

[Note: Regarding utilization of ICT facilities in Constituent Colleges / Institutes of the Vidyapeeth, the Software Development Cell and Central IT Department have prepared their Annual Reports for the years 2019-20 and 2020-21. Both the departments have also prepared various User Manuals and other documents. The same were placed before the Board of Management for its consideration and approval. The Board of Management approved as follows]

Resolution No. BM-58-21: After discussion it was resolved that the **Annual Reports for the years 2019-20 and 2020-21, SOPs, various User Manuals, other documents etc. of Software Development Cell and Central IT Department of the Vidyapeeth, be approved.**

The Annual Reports, SOPs, User Manuals of Software Development Cell and Central IT Department are enclosed as **Annexure - IX.**



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Item No. BM-59-21: To Consider report on various activities of IQAC for the Academic Year 2020-2021

[Note: The Internal Quality Assurance Department (IQAC) has prepared a report on various activities conducted for the year 2020-21 along with Annual Quality Assurance Report (AQAR) for the year 2020-21, Stake Holder Feedback Report 2020-2021, Action Taken Report on Feedback Report 2020-2021. The same were placed before the Board of Management for its consideration and approval. The Board of Management approved as follows]

Resolution No. BM-59-21: It was resolved that the report on various activities conducted for the year 2020-21 along with Annual Quality Assurance Report (AQAR) for the year 2020-21, Stake Holder Feedback Report 2020-2021 and Action Taken Report on Feedback Report 2020-2021, be approved.

The report on various activities of IQAC for the Academic Year 2020-2021 is enclosed as **Annexure - X.**

Item No. BM-60-21: To consider and approve the Indian Nursing Council (Guidelines for Starting Ph.D. in Nursing Programme in the Universities approved by the Council), Regulations 2020 of the Indian Nursing Council.

[Note – The Indian Nursing Council has published Indian Nursing Council (Guidelines for Starting Ph.D. in Nursing Program in the Universities approved by the Council), Regulations, 2020 on 6th November, 2020.]

Resolution No. BM-60-21: After discussion it was resolved that the Indian Nursing Council (Guidelines for Starting Ph.D. in Nursing Programme in the Universities approved by the Council), Regulations 2020 published by the Indian Nursing Council, be approved for implementation.

Further it was resolved that the Ph.D. Regulations, 2019 of Dr. D. Y. Patil Vidyapeeth, Pune be amended as per the Guidelines published by the Indian Nursing Council regarding starting Ph.D. in Nursing Programme in the Universities.

The Indian Nursing Council (Guidelines for Starting Ph.D. in Nursing Program in the Universities approved by the Council), Regulations, 2020 are enclosed as **Annexure - XI.**

The Ph.D. Regulations, 2019 (Amended upto December, 2021) of Dr. D. Y. Patil Vidyapeeth, Pune is 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: 28th December, 2021