

**Minutes of the 55th Meeting of the Board of Management held on
Wednesday, 30th December, 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-37-20: To confirm the minutes of the last meeting of the Board of Management held on 25th November, 2020.

Resolution No.BM-37-20: It was resolved that the minutes of the last meeting of the Board of Management, held on 25th November, 2020, be confirmed.

Item No.BM-38-20: 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-38-20: 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 25th November, 2020, be noted.

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(Dr. A. N. Suryakar)
Registrar

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

Item No.BM-39-20: To consider Action Taken by the Vice Chancellor on behalf of the Board of Management since its last meeting.

Resolution No.BM-39-20: It was resolved that action taken by the Vice Chancellor on behalf of the Board of Management regarding (i) Examination Pattern for B.Tech. (Biotechnology), B.Tech. (Medical Biotechnology) and M.Tech. (Integrated) Biotechnology and M.Sc. (Biotechnology) as per new syllabi and (ii) Conduction of examination (January / February 2021) through online mode, be noted and ratified.

Item No.BM-40-20: To inform the house about the major developments in the Vidyapeeth and its Constituent Colleges/Institutes, since its last meeting.

Resolution No.BM-40-20: 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 such remarkable achievements of Constituent Colleges / Institutes.

Item No. BM-41-20: To consider recommendations made by the Academic Council at its meeting held on 9th December, 2020 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 3rd December, 2020. The decisions of the Board of Studies and Faculty were placed before the Academic Council for approval at its meeting held on 9th December, 2020. 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-41(i)-20: Revisions in the curriculum of MPT Programme.

Resolution No. BM-41(i)-20: After fruitful discussion it was resolved that the revisions in the curriculum of MPT Programme, to be implemented from the Academic Year 2021-22, onwards, be approved. The modified approved Curriculum of MPT is as follows:

SN	Semester	Course	Approved Changes
1	I Semester	PT Practice and Education Technology	Addition:- 1. Communication skills 2. Professional indemnity Change Role of WCPT to Role of World Physiotherapy
2	I Semester	Research Methodology	Addition:- 1. ICMR Guidelines
3	I Semester	Advance Electrotherapy and Electrodiagnosis	Addition:- 1. EMG Biofeedback
4	II Semester	Advance Functional diagnosis & Manipulative Skills	Addition:- 1. Motor learning-motor control assessment

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SN	Semester	Course	Approved Changes
5	III Semester	Neurosciences	Addition:- 1. Angiography in Neuro Diagnostic Tests 2. Pharmaco-therapeutics in neurological conditions and its relevance in physiotherapy 3. Approaches – (PNF, Roods, Burnstrom, NDT, SI, Vojta, Temple-Fay) 4. Motor learning theories, Motor control theories 5. Cerebral palsy Deletion (As it is Covered in I Sem.): - 1. Electro-diagnosis – SD Curve
6	III Semester	Cardio Respiratory Physiotherapy	Addition:- Pharmacotherapeutics in respiratory conditions and its relevance with physiotherapy
7	III Semester	Gen. and Community Based Rehabilitation	Addition:- 1. Malignancies of reproductive system in women 2. Female sexual dysfunctions 3. Assistive Devices and appropriate technology in rehabilitation
8	III Semester	Paediatrics	Addition:- 1. Developmental screening test 2. Immunization Schedule 3. Early intervention strategies in paediatric conditions 4. Developmental coordination Disorders 5. Endocrine disorder - Diabetes Mellitus, Hypothyroidism, Hyperthyroidism, Overgrowth Syndromes, Cushing Syndrome
9	IV Semester	Orthopaedics	Addition:- 1. Pharmaco-therapeutics in Musculoskeletal conditions & its relevance in Physiotherapy.

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(Dr. A. N. Suryakar)
Registrar

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SN	Semester	Course	Approved Changes
10	IV Semester	Neurosciences	Addition:- 1. Pharmaco-therapeutics in neurological conditions and its relevance in physiotherapy 2. Common Neurosurgical procedures: Prevention and physiotherapy management of Post-surgical complications Deletion (As shifted to III Sem) - 1. Approaches – (PNF, Roods, Burnstrom, NDT, SI, Vojta, Temple-Fay). 2. Motor learning theories 3. Motor control theories
11	IV Semester	Cardio Respiratory Physiotherapy	Addition:- 1. Pharmaco-therapeutics in cardiac conditions and its relevance with physiotherapy. 2. Angiography
12	IV Semester	Paediatrics	Addition:- 1. Social integration of child in school and community- measures to ensure-attitudinal, assistive Technology, legislation and support 2. Disability Evaluation
13	IV Semester	MSK and Hand Conditions	Addition:- 1. Embryology of hand 2. Common vascular and lymphatic disorders of upper limb
14	IV Semester	MSK and Sports	Addition:- 1. On-field assessment and decision making 2. Anthropometry in various age groups
15	IV Semester	MSK and Manual Therapy	Addition:- 1. Theories of Interdependency

Item No. BM-41(ii)-20: Change in the nomenclature of MPT in Orthopedics to MPT in Musculoskeletal Sciences.

[Note: Students admitted in the Vidyapeeth for Masters in Physiotherapy programme are from various states and to maintain uniformity in MPT Degree with specialization all over, nomenclature of **MPT in Orthopedics** needs to be changed to **MPT in Musculoskeletal Sciences**.]

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Resolution No. BM-41(ii)-20: After detailed discussion, it was resolved that the nomenclature of “MPT in Orthopedics” be changed to “MPT in Musculoskeletal Sciences”. Further it was resolved that the degree in MPT in Musculoskeletal Sciences be awarded to the students admitted from the Academic Year 2021-22 batch onwards.

Item No. BM-42-20: To consider recommendations made by the Academic Council at its meeting held on 9th December, 2020 related to Faculty of Nursing.

[Note: The following items were discussed in the meetings of Board of Studies in Nursing and Faculty of Nursing held on 4th December, 2020. The decisions of the Board of Studies and Faculty were placed before the Academic Council for approval at its meeting held on 9th December, 2020. 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-42(i)-20: Addition of topics i.e. Pandemic Diseases-SARS, COVID-19 in P.B.B.Sc. Nursing Programme.

Resolution No. BM-42(i)-20: After fruitful discussion it was resolved that taking into consideration present pandemic scenario, addition of topics related to Pandemic Diseases such as SARS, COVID-19 in P.B.B.Sc. Nursing Programme, to be introduced from the Academic Year 2020-21, be approved. The revised curriculum is as follows:

P.B.B.Sc. Nursing	
Community health Nursing II Year (III Semester)	
Existing	Approved
UNIT VI: Hours - 6 hrs. <ul style="list-style-type: none"> Epidemiology Definition – Concepts, aims, objectives, methods, principles, Epidemiology – Theories and Models Application of Epidemiology, principles and concepts in community health. 	UNIT VI: Hours- 6 hrs. <ul style="list-style-type: none"> Epidemiology Definition – Concepts, aims, objectives, methods, principles, Preparation for Pandemics (COVID 19) - <i>Role and responsibility of primary care and Community Nursing in the delivery of palliative care in Covid-19.</i> Epidemiology – Theories and Models Application of Epidemiology, principles and concepts in community health.
Mental health Nursing II Year (III Semester)	
Existing	Approved
UNIT VII : Hours - 4 hrs. <ul style="list-style-type: none"> Psychiatric Emergencies Types of emergencies Psychopathology, Clinical feature, Assessment and diagnosis, Treatment and nursing management of patient with psychiatric emergencies such as -Suicide, Stupor and Catatonic syndrome, Aggression, other psychiatric emergencies Crisis Intervention therapy 	UNIT VII : Hours - 4 hrs. <ul style="list-style-type: none"> Psychiatric Emergencies Types of emergencies Psychopathology, Clinical feature, Assessment and diagnosis, Treatment and nursing management of patient with psychiatric emergencies such as -Suicide, Stupor and Catatonic syndrome, Aggression, other psychiatric emergencies Crisis Intervention therapy Preparations for Pandemics - Mental health issues and coping strategies related to Covid-19.

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Item No. BM-42(ii)-20: Revision in syllabus of M.Sc. (N) Medical Surgical Sub Specialty - II.
Resolution No. BM-42(ii)-20: After discussion it was resolved that revisions in following subjects of Medical Surgical Speciality-II of M.Sc. (N), to be implemented from Academic Year 2020-21 be approved. Revised syllabus is as follows:

M.Sc. Nursing Clinical Speciality-II	
Medical Surgical Nursing-II-II Year (III Semester)	
CRITICAL CARE NURSING	
Existing	Approved
UNIT-I - HOURS-3 INTRODUCTION TO CRITICAL CARE NURSING Historical review- Progressive patient care (PPC) Review of anatomy and physiology of vital organs, fluid and electrolyte balance Concepts of critical care nursing Principles of critical care nursing Scope of critical care nursing Critical care unit set up including equipment's supplies, use and care of various type of monitors & ventilators Flow sheets.	UNIT-I - HOURS-3 INTRODUCTION TO CRITICAL CARE NURSING Historical review- Progressive patient care (PPC) Review of anatomy and physiology of vital organs, fluid and electrolyte balance, Fluid and electrolyte imbalance - <i>Primary and mixed acid base disorders.</i> Concepts of critical care nursing Principles of critical care nursing Scope of critical care nursing Critical care unit set up including equipment's supplies, use and care of various type of monitors & ventilators Flow sheets.
UNIT-II - HOURS-10 CONCEPT OF HOLISTIC CARE APPLIED TO CRITICAL CARE NURSING PRACTICE Impact of critical care environment on patients:- <ul style="list-style-type: none"> • Risk factors, Assessment of patients, Critical care psychosis, prevention & nursing care for patients affected with psycho physiological & psychosocial problems of critical care unit, Caring for the patient's family, family teaching The dynamics of healing in critical care unit:- therapeutic touch, Relaxation, Music therapy, Guided Imagery, acupressure Stress and burnout syndrome among health team members.	UNIT-II - HOURS-10 CONCEPT OF HOLISTIC CARE APPLIED TO CRITICAL CARE NURSING PRACTICE Impact of critical care environment on patients:- <ul style="list-style-type: none"> • Risk factors, Assessment of patients, Critical care psychosis, prevention & nursing care for patients affected with psycho physiological & psychosocial problems of critical care unit, Caring for the patient's family, family teaching The dynamics of healing in critical care unit:- therapeutic touch, Relaxation, Music therapy, Guided Imagery, acupressure Stress and burnout syndrome among health team members. Care of patient with multiple organ failure - <i>Multiple comorbidities, impact of comorbidities on patient, critical care predictive scoring system.</i>
UNIT-VI - HOURS-10 GASTROINTESTINAL SYSTEM Causes, Pathophysiology, Clinical types, Clinical features, diagnosis, Prognosis, Management: Medical, Surgical and Nursing management of:-	UNIT-VI - HOURS-10 GASTROINTESTINAL SYSTEM Causes, Pathophysiology, Clinical types, Clinical features, diagnosis, Prognosis, Management: Medical, Surgical and Nursing

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Acute Gastrointestinal Bleeding, Abdominal injury, Hepatic Disorders:-Fulminant hepatic failure, Hepatic encephalopathy, Acute Pancreatitis, Acute intestinal obstruction, perforative peritonitis.	management of:- The gut in critical illness- <i>alteration to normal gastrointestinal physiology in critical illness.</i> Acute Gastrointestinal Bleeding, Abdominal injury, Hepatic Disorders:- Fulminant hepatic failure, Hepatic encephalopathy, Acute Pancreatitis, Acute intestinal obstruction, perforative peritonitis. Caring for bariatric patients - <i>Causes, pathophysiology of Obesity, Physiological consequences, management of critically ill obese patients.</i>
Medical Surgical Nursing-II-II Year (IV Semester) CARDIOVASCULAR THORACIC NURSING	
Existing	Approved
UNIT-X - HOURS-25 CARDIAC DISORDERS AND NURSING MANAGEMENT Etiology, clinical manifestation, diagnosis, prognosis related pathophysiology, complication, rehabilitation drugs, specific diet and nursing management of Hypertension. Ischemic heart disease, Angina pectoris, Coronary artery disease Myocardial infarction Inflammatory heart diseases, Endocarditis, myocarditis, pericarditis Heart failure, acute chronic, CCF Rheumatic heart disease and other valvular diseases Cardiomyopathies, dilated, restrictive hypertrophic, cardiomegaly Arrhythmias Cardiac emergencies Angina of various types and associated illnesses.	UNIT-X - HOURS-25 CARDIAC DISORDERS AND NURSING MANAGEMENT Etiology, clinical manifestation, diagnosis, prognosis related pathophysiology, complication, rehabilitation drugs, specific diet and nursing management of: Hypertension Ischemic heart disease, Angina pectoris, Coronary artery disease Myocardial infarction Inflammatory heart diseases, Endocarditis, Myocarditis, Pericarditis Heart failure, acute chronic, CCF Rheumatic heart disease and other valvular diseases Cardiomyopathies, dilated, restrictive hypertrophic, cardiomegaly Arrhythmias Cardiac emergencies Angina of various types and associated illnesses. <i>Geriatric Cardiology - heart disease and age related changes of cardio vascular system, cardiac medication considerations in older adults.</i>

Item No. BM-43-20: To consider recommendations made by the **Academic Council** at its meeting held on **9th December, 2020** related to **Faculty of Management**.

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[Note: The following item was approved by the Chairman of Board of Studies in Management and Dean of the Faculty of Management on behalf of the Board of Studies and Faculty of Management as these meetings were not scheduled in near future. The decision of the Dean of the Faculty of Management was placed before the Academic Council at its meeting held on 9th December, 2020. The recommendation of the Academic Council was placed before the Board of Management for its approval.]

The Board of Management approved as follows:

Item No. BM-43(i)-20: Mode of examination of MBA Programme under Distance Mode from Institute of Distance Learning.

Resolution No. BM-43(i)-20: After detail discussion it was resolved that the mode of examination proposed as follows for MBA Programme under distance mode from Institute of Distance Learning, be approved.

The Pattern of Examination is as follows:

Taking into consideration the Covid-19 pandemic scenario, it is approved to have an additional provision of conducting examinations of MBA Distance Programme (for repeater and regular of all semesters) through online mode with effect from January / February, 2021 and onwards as and when required.

The examination will be online with Multiple Choice Questions (MCQ) based on syllabus with evaluation pattern of 30% internal assignments and 70% external examination. By keeping in mind weightage of examination proposed format will be of 70 MCQs of one mark each for each subject. The duration of the examination per subject will be 150 minutes i.e. two and half hours.

Item No. BM-44-20: To consider recommendations made by the Academic Council at its meeting held on 9th December, 2020 related to Faculty of Medicine.

[Note: The following items were approved by the Chairman's of Board of Studies in Pre-Clinical Subjects, Board of Studies in Para Clinical Subjects, Board of Studies in Medicine Subjects and Board of Studies in Surgery Subjects and Faculty of Medicine on behalf of the Board and Faculty members as these meetings were not scheduled in near future. The decisions of the Chairman and Dean of the Faculty of Medicine were placed before the Academic Council at its meeting held on 9th December, 2020. 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-44(i)-20: To follow the advisory of MCI for examination 2020.

With reference to the Advisory reference No. MCI(34)(41)(Gen)-Med/2020/13080 dated 4th August, 2020 issued by Board of Governors in supersession of Medical Council of India regarding Relaxation in the provision of conduct of examination in Regulations on Graduate Medical Education, 1997 (GMER) in view of COVID-19 Pandemic (Copy of Advisory enclosed) to avoid person to person contact during the conduct of the I MBBS University Practical Examinations following are the recommendations of the Academic Council regarding conduction of University Practical Examination in all subjects of MBBS subject:

During the conduct of 'Practical / Clinical Examinations' head at the University Practical Examination in all subjects of MBBS, to ascertain skills relevant to the subject as outlined in the respective course curricula, alternative method of skill evaluation which may include OSCE/OSPE, simulations, case scenarios, a written set of questions, designed for testing of practical skills, etc. will be given in lieu of clinical cases and based on the performance the candidate will be assessed.

Resolution No. BM-44(i)-20: After exhaustive discussion it was resolved that above recommendations regarding conduction of University Practical Examination in all subjects of MBBS as per the Advisory issued by Board of Governors, in supersession of Medical Council of India, be approved. Further it was resolved that this provision be made as one-time measure in view of Covid-19 Pandemic.

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(Dr. A. N. ⁸Suryakar)

Registrar

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



Item No. BM-44(ii)-20: Starting of Certificate Course in Vaccine Management.

Resolution No. BM-44(ii)-20: After productive discussion it was resolved that starting of Certificate Course in Vaccine Management, in the Department of Paediatric at Medical College, be approved from the Academic Year 2020-21. The details of the course are as follows:

Name of the course	:	Certificate Course in Vaccine Management
Duration	:	6 Months (Lateral entry allowed)
Intake	:	50 candidates
Eligibility	:	Health Sciences/Life Sciences/Pharmaceuticals Graduates (B.Sc. Nursing / BAMS / BHMS / MBBS / MBA / B.Pharm. M.Sc. Life Sciences /)
Selection	:	Online 50 MCQs
Fees	:	Rs. 40,000/- (10,000/- for each module)

The curriculum and other details are enclosed as **Annexure-I.**

Item No. BM-44(iii)-20: Increase in seats of Fellowship in Gyane Endoscopy and Fellowship in Reproductive Medicine and modification in eligibility criteria.

[Note: Board of Management at its meeting held on 20th October, 2020 had given approval to start the Fellowship Programme in Gyane Endoscopy and Fellowship in Reproductive Medicine with intake of 2 (Two) intake capacity for each programme. Now considering great demand and need of time, it is requested to increase in seats of each Fellowship Programme from 2 (two) to 6 (six) per term.]

Resolution No. BM-44(iii)-20: After detail discussion it was resolved that the increase in seats of Fellowship in Gyane Endoscopy and Fellowship in Reproductive Medicine from 2 (two) to 6 (six) per term, be approved.

SN	Fellowship Programme Name	Intake Capacity	
		Existing	Revised
1.	Fellowship in Gyane Endoscopy	02	06
2.	Fellowship in Reproductive Medicine	02	06

It was further resolved that the item regarding eligibility criteria of DGO for admission to Fellowship Programmes be referred back to Board of Studies in Surgery Subjects for reconsideration and more clarification.

Item No. BM-44(iv)-20: Starting of Fellowship in Cardiac Anaesthesiology.

Resolution No. BM-44(iv)-20: After detail discussion it was resolved that, a proposal to start Fellowship in Cardiac Anesthesiology in the Department of Cardiac Anaesthesia from the Academic Year 2020-21, be approved. The details of the Fellowship Programme are as follows:

Title	:	Fellowship in Cardiac Anesthesiology
Duration	:	1 Year
Intake	:	02 Candidates
Eligibility	:	MD Anesthesiology / DNB Anesthesiology
Commencement	:	1 st January & 1 July
Selection	:	100 MCQ's on various aspects of Medicine and on Merit basis
Fees	:	Rs. 60,000/-

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Detail syllabus for Fellowship in Cardiac Anaesthesiology is enclosed as **Annexure-II.**

Item No. BM-44(v)-20: To approve Sabbatical Leave to Dr. Bhargav Gaikwad, Assistant Professor, Dept. of Community Medicine under the Faculty of Medicine.

Dr. Bhargav Gaikwad, Assistant Professor, department of Community Medicine has got opportunity to work as an Officer In charge in the Office of the Mission Director, National Health Mission (NHM) in the state of Uttarakhand. Therefore, he has submitted an application for Sabbatical Leave for the period of one year i.e. from 1st January, 2021 to 31st December, 2021 to the Dean, Dr. D. Y. Patil Medical College, Hospital & Research Center, Pimpri, Pune. His request for sabbatical leave is forwarded by the Dean of Medical College for consideration. The same is being placed before the Board of Management for its approval.

Resolution No. BM-44(v)-20: After discussion it was resolved that the Sabbatical Leave be approved to Dr. Bhargav Gaikwad, Assistant Professor, Dept. of Community Medicine under the Faculty of Medicine for the period of one year i.e. from 1st January, 2021 to 31st December, 2021.

Item No. BM-44(vi)-20: To consider Electives for Competency Based Undergraduate Curriculum for Indian Medical Graduate Program.

Resolution No. BM-44(vi)-20: After discussion it was resolved that the Electives for Competency Based Undergraduate Curriculum for Indian Medical Graduate Program be accepted for implementation from the Academic Year 2020-21.

The objectives, structure and salient features of Electives are as follows:

Electives:

Objectives:

To provide the learner with opportunities:

- (a) For diverse learning experiences,
- (b) To do research/community projects that will stimulate enquiry, self-directed, experiential learning and lateral thinking.
- Two months are designated for elective rotations after completion of the examination at end of the third MBBS Part I and before commencement of third MBBS Part II.
- It is mandatory for learners to do an elective. The elective time should not be used to make up for missed clinical postings, shortage of attendance or other purposes.

Structure

- (a) The learner shall rotate through two elective blocks of 04 weeks each.
- (b) Block 1 shall be done in a pre-selected preclinical or para-clinical or other basic sciences laboratory OR under a researcher in an ongoing research project. During the electives, regular clinical postings shall continue.
- (c) Block 2 shall be done in a clinical department (including specialties, superspecialties, ICUs, blood bank and casualty) from a list of electives developed and available in the institution OR as a supervised learning experience at a rural or urban community clinic.
- (d) Institutions will pre-determine the number and nature of electives, names of the supervisors, and the number of learners in each elective based on the local conditions, available resources and faculty

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(Dr. A. N. Suryakar)¹⁰
Registrar

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- It is preferable that the list of elective choices are made available to the learners in the beginning of the academic year.
- The learner must submit a learning logbook based on both blocks of the elective.
- 75% attendance in the electives and submission of logbook maintained during elective postings is required for eligibility to appear in the final MBBS examination.
- Institution may use part of this time for strengthening basic skill certification.

Description of Curricular program

Two choices of electives are offered to medical students before the commencement of III MBBS part 2. For the purpose of this document these shall be called Block 1 and Block 2.

The salient features of each block and their differences are summarized in Table 1.

Table 1: Salient features of Electives in Block 1 and Block 2.

	Block 1	Block 2
When	Before commencement of IIIrd MBBS part 2	Before commencement of IIIrd MBBS part 2
Duration	4 weeks	4 weeks
Focus of electives	Pre-/para - clinical disciplines or in other basic sciences laboratory or join ongoing research programs	Clinical specialties or community clinics (rural or urban)
Nature of learning	Supervised Experiential Immersive Self-directed	Supervised Experiential Immersive Self-directed
Regular clinical postings	Will continue	Will not be offered
Attendance	Mandatorily 75% attendance is required as prerequisite to be allowed to take Part 2 summative examination	Mandatorily 75% attendance is required as prerequisite to be allowed to take Part 2 summative examination
Assessment	Formative Record of activities in log book and portfolio (or annexure to log book) to be submitted as prerequisite to be allowed to take Part 2 summative exam	Formative Record of activities in log book and portfolio (or annexure to log book) to be submitted as prerequisite to be allowed to take Part 2 summative exam


The detailed Elective Module is enclosed separately.

Item No. BM-45-20: To consider recommendations made by the **Academic Council** at its meeting held on **9th December, 2020** related to **Board of Examinations**.

[Note: The following item was discussed in the meetings of Board of Examinations and Academic Council held on 3rd November, 2020 and 9th December, 2020 respectively through ZOOM Cloud Meeting App. The recommendations of Academic Council are being placed before the Board of Management for its approval.]

The Board of Management approved as follows:

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1/ 
(Dr. A. N. Suryakar)
Registrar
Dr. D. Y. Patil Vidyapeeth
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Pimpri, Pune- 18.



Item No. BM-45(i)-20: To institute Gold Medals for Ayurved (M.D./ M.S.), Homoeopathy (M.D. Hom.) and Final Year B.A.M.S. & B.H.M.S. examinations from the year 2021 & 2023 respectively and onwards.

Dr. D. Y. Patil College of Ayurved & Research Centre, Pimpri, Pune and Dr. D. Y. Patil Homoeopathy Medical College & Research Centre, Pimpri, Pune have come under the ambit of Dr. D. Y. Patil Vidyapeeth Pimpri, Pune from the Academic year 2018-19 onwards. Both the colleges have Undergraduate (UG) programmes of 4 ½ years plus one-year Compulsory Rotatory Internship and Postgraduate (PG) programmes of 3 years duration. The first PG batch of Ayurved (MD/MS) and Homoeopathy (MD Hom.) programmes will pass out in the year 2021. The first UG batch of Ayurved and Homoeopathy (BAMS/BHMS) programmes will pass out in the year 2023.

As per the norms/conditions prescribed for the Gold Medal of P.G. examinations, the Gold Medal is awarded to the topper among the subjects, having obtained marks not less than 65% marks in aggregate. For undergraduate Examination, the Gold Medal is awarded to the topper of Final Year examinations.

Resolution No. BM-45(i)-20: It was unanimously resolved that the Gold Medals be instituted on the topper of Final Year examinations of Ayurved (M.D. / M.S.), Homoeopathy (M.D. Hom.) and B.A.M.S. & B.H.M.S. from the year 2021 & 2023 respectively and onwards on the following criteria.

Sr. No.	Name of the Programme	Criteria
1.	M.D./M.S. Ayurved	Topper among the subjects at M.D./M.S. examination having obtained not less than 65% marks in aggregate
2.	M.D. Homoeopathy	Topper among the subjects at M.D. (Hom.) examination having obtained not less than 65% marks in aggregate
3.	B.A.M.S. / B.H.M.S. Final Year	Topper at the Final Year B.A.M.S./B.H.M.S. Examinations

Item No. BM-46-20: To consider Modifications in Standard Operating Procedure (SOP) for Value Added / Certificate / Fellowship Programmes of the Vidyapeeth.

[Note:- The Standard Operating Procedure (SOP) for Value Added / Certificate / Fellowship Programmes of the Vidyapeeth has been approved by the Board of Management vide its Resolution No. BM-19(iv)-19 at its meeting held on 12th April, 2019. The members of Board of Management at its meeting held on 20th October, 2020 suggested some modifications in the existing SOP for Value Added / Certificate / Fellowship Programmes of the Vidyapeeth. Accordingly, certain modifications have been incorporated and same was placed before the Academic Council at its meeting held on 9th December, 2020. Academic Council approved the same and again the modified SOP was placed before the Board of Management for its consideration and approval.]

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(Dr. A. N. Suryakar)

Registrar

Dr. D. Y. Patil Vidyapeeth

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Resolution No. BM-46-20: After discussion, it was resolved that the modifications incorporated in the Standard Operating Procedure (SOP) for Value Added / Certificate / Fellowship Programmes of the Vidyapeeth i.e. 30% Theory and 70% Skill based, be approved. Modified Standard Operating Procedure (SOP) for Value Added / Certificate / Fellowship Programmes of the Vidyapeeth is enclosed as Annexure - III.

Item No. BM-47-20: To consider recommendations made by the Finance Committee at its meeting held on 15th December, 2020.

[Note: The following items were discussed in the Finance Committee at its meeting held on 15th December, 2020 through ZOOM Cloud Meeting App. The decisions of the Finance Committee were placed before the Board of Management for its approval].

The Board of Management approved as follows:

Item No. BM-47(i)-20: Revised Budget Estimates for the Financial Year 2020-21.

Resolution No. BM-47(i)-20: It was resolved that the consolidated revised budget of the Vidyapeeth including its constituent units i.e., (i) Dr. D. Y. Patil Medical College, Hospital & Research Centre, (ii) Dr. D. Y. Patil Dental College & Hospital, (iii) Dr. D. Y. Patil Biotechnology and Bioinformatics Institutes, (iv) Global Business School and Research Center, (v) Dr. D. Y. Patil College of Nursing, (vi) Dr. D. Y. Patil College of Physiotherapy, (vii) Dr. D. Y. Patil Institute of Optometry & Visual Sciences, (viii) Institute of Distance Learning, (ix) Dr. D. Y. Patil Homoeopathic Medical College and Research Centre and (x) Dr. D. Y. Patil College of Ayurved and Research Centre for the year 2020-21, be approved.

Consolidated Revised Budget 2020-21						
						(Rs. in Lakh)
		2019-20	2020-21	2020-21	2020-21	2020-21
Sl.	Particulars	Actual	Budget	Actual (Apr-20 to Oct-20)	Projected (Nov-20 to Mar-21)	Revised Budget
A	Income					
1	Maintenance	489,36.04	520,71.55	304,94.38	211,06.37	516,00.74
2	Development	67,27.96	72,74.64	43,82.33	29,68.42	73,52.27
	Sub - Total	556,64.00	593,46.19	348,76.71	240,74.79	589,53.02
B	Expenditure					
1	Maintenance	459,55.13	560,76.00	238,33.82	279,51.86	519,79.23
2	Development	60,81.78	66,25.20	9,99.36	61,26.46	71,25.81
	Sub - Total	520,36.91	627,01.20	248,33.17	340,78.31	591,05.05
C	Surplus/(Deficit)	36,27.09	(33,55.02)			(1,52.03)
D	Net Loan Aailed (Repaid)	(27,66.66)	20,00.00			(0.00)
E	Net Surplus (Deficit)	8,60.43	(13,55.02)			(1,52.03)

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Revised maintenance receipts projection for F.Y. 2020-21 is Rs. 516.01 Crore against which revised maintenance expenditure projection is Rs. 519.79 Crore leaving a deficit of Rs. 3.78 Crore.

Revised development receipts projection for F.Y. 2020-21 is Rs. 73.52 Crore and the revised development expenditure projection is Rs. 71.25 Crore leaving a surplus of Rs. 2.27 Crore.

Accordingly, the revised budgetary deficit is Rs. 1.52 Crore. This revised net deficit projection on account of reduction in projected IPD/OPD receipts and interest on deposits. Under current COVID situation, it is proposed to meet this deficit through better utilization of resources, increase in consultancy revenue and adopting cost benefit approach while incurring expenditure. In view of the above, the above-mentioned proposed budget revision for FY 2020-21 was approved.

Item No. BM-47(ii)-20: Annual Statement of Accounts of the Vidyapeeth and its Constituent Colleges/Institutes for the Financial Year 2019-20.

Resolution No. BM-47(ii)-20: It was Resolved that the Annual Statement of Accounts of the Vidyapeeth and its Constituent Colleges/Institutes for the Financial Year 2019-20 be approved. The Annual Statement of Accounts of the Vidyapeeth and its Constituent Colleges/Institutes for the Financial Year 2019-20 are enclosed as Annexure - IV.

Item No. BM-47(iii)-20: Fees for Fellowship program in Cytopathology and Fellowship Programme in Surgical Pathology under the faculty of medicine.

Resolution No. BM-47(iii)-20: It was resolved that the recommended course fees of Rs. 1.00 Lakh for Fellowship program in (a) Cytopathology and (b) Surgical Pathology under faculty of medicine, be approved.

Item No. BM-48-20: To consider recommendations made by the Academic Council regarding approval of Syllabus for Bachelor of Architecture (B. Arch.) Degree Programme to be offered in the proposed School of Architecture, under the ambit of Dr. D. Y. Patil Vidyapeeth, Pune, from the Academic Year 2021-22.

[Note: The committee has been constituted under the Chairmanship of Dr. N. M. Kadu, (Director (Academics)), to prepare a syllabus of Bachelor of Architecture (B. Arch.) Degree Programme. Accordingly, the syllabus for Bachelor of Architecture (B.Arch.) Degree Programme has been prepared and placed before the Academic Council at its meeting held on 9th December, 2020 for its consideration and approval. Academic Council approved the same and recommended to the Board of Management for its approval.]

Board of Management approved as follows:

Resolution No. BM-48-20: After detail discussion it was resolved that the syllabus of Bachelor of Architecture (B.Arch.) Degree Programme to be offered in proposed School of Architecture, under the ambit of Dr. D. Y. Patil Vidyapeeth, Pune, from Academic Year 2021-22, be approved. The copy of the syllabus is enclosed as Annexure – V.

Item No. BM-49-20: To consider and approve the **Standard Operating Procedure** for Deans of Faculties of the Vidyapeeth.

Resolution No. BM-49-20: After detail discussions, it was resolved that the Standard Operating Procedure (SOP) for Deans of Faculties of all the Faculties of the Vidyapeeth, be approved. The SOP for Deans of Faculties is enclosed as **Annexure –VI**.

Item No. BM-50-20: To consider report on various activities of the IQAC.

Resolution No. BM-50-20: After discussion it was resolved that the report on the various activities conducted by IQAC, Annual Quality Assurance Report (AQAR) for the year 2019-20, Stake Holder Feedback Report 2019-2020, Action Taken Report on Feedback Report 2019-2020, be approved.

Item No. BM-51-20: To consider and approve appointment of Ombudsman on Grievance Redressal Committee of the Vidyapeeth.

[Note: As per AICTE letter No. F.No.1-101/PGRC/AICTE/Regulation/2020 dated 3rd December, 2020, and as per clause 6 of AICTE (Redressal of Grievance of Students), Regulations, 2019, all Universities have to appoint Ombudsperson for redressal of grievances of students under the UGC (Redress of Grievances of Students) Regulations, 2019. The Ombudsman shall be a Retired District Judge or a retired Vice Chancellor or Professor (who has worked as Dean/HOD and 10 years' experience as Professor at Universities.)]

Resolution No. BM-51-20: It was resolved that **Dr. Ashok Bhoite, Former Pro Vice Chancellor, Shivaji University, Kolhapure** be appointed as Ombudsman on Grievance Redressal Committee of Dr. D. Y. Patil Vidyapeeth, Pune.

Item No. BM-52-20: To consider and approve Annual Report of the Examinations for the Academic Year 2019-20.

[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, etc. for the Academic Year 2019-20, has been prepared and submitted for approval].

Resolution No. BM-52-20: After detailed discussions, it was resolved that the Annual Report of the Examinations for the Academic Year 2019-20, be approved. The approved Annual Report of the Examinations for the Academic Year 2019-20 is enclosed separately.

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

Place : Pune

Date : 30th December, 2020