

**Minutes of the 30th Meeting of the Academic Council held on
Friday, 13th March, 2015 at 2.30 p.m.**

The 30th Meeting of the Academic Council was held on Friday, 13th March, 2015 at 2.30 p.m. in the Auditorium of Dr. D. Y. Patil Medical College, Hospital & Research Centre, Pimpri, Pune - 411 018.

The following members were present:

Sr. No.	Name of the Member	Designation
1	Dr. P. N. Razdan	Chairman
2	Dr. B. P. Bhatnagar	Member
3	Dr. K. Sudha Rao	Member
4	Dr. Arun V. Jamkar	Member
5	Dr. Arvind Sangamnerkar	Member
6	Dr. Arvind A. Natu	Member
7	Dr. (Capt) C. M. Chitale	Member
8	Dr. A. L. Kakrani	Member
9	Dr. Deepak Kulkarni	Member
10	Dr. M. B. Khetmalas	Member
11	Dr. K. K. Veluri	Member
12	Mrs. K. S. Jamadar	Member
13	Dr. Tushar Palekar	Member
14	Dr. P. Vatsala Swamy	Member
15	Dr.(Mrs.) N.G. Borade	Member
16	Dr. Mrs. M. A. Tilak	Member
17	Dr. (Col) Harsh Kumar	Member
18	Dr. R. N. Misra	Member
19	Dr. Ajay L. Ghangale	Member
20	Dr. T. R. Sahastrabudhe	Member
21	Dr. K. Dash	Member
22	Dr. L. Bhattacharya	Member
23	Dr. (Brig.) K. V. S. Rana	Member
24	Dr. Renu Magdum	Member
25	Dr. (Mrs) W. S. Thatte	Member
26	Dr. V. M. Kulkarni	Member
27	Dr. H. G. Deshpande	Member
28	Dr. S. K. Thombre	Member
29	Dr. Dilip Kakde	Member
30	Dr. D. Gopalakrishnan	Member
31	Dr. Rajesh Shetty	Member

Sr. No.	Name of the Member	Designation
32	Dr. Supriya Kheur	Member
33	Dr. Sandhya Hegde (shetiya)	Member
34	Dr. Vikas Bendgude	Member
35	Dr. Arun Subramaniam	Member
36	Mr. Veshal Madan	Member
37	Dr. Savitri Jhamb	Member
38	Dr. Minal Patvekar	Member
39	Dr. S. P. Dubhashi	Member
40	Dr. U. B. Chitnis	Member
41	Dr. Shalini Aggarwal	Member
42	Dr. Sanjyot Mulay	Member
43	Dr. G. D. Tandon	Member
44	Dr. Manisha Rathi	Member
45	Dr. Sachin Sarode	Member
46	Dr. Neelu Nawani	Member
47	Dr. Sadhana Adhyapak	Member
48	Dr. M. VijayKumar	Member
49	Dr. Supriya Kore	Member
50	Mr. Rakesh Shirase	Member
51	Mrs. Jayabala Aghamkar	Member
52	Dr. S. Deo	Member
53	Dr. D. P. Pandit	Member
54	Mr. M. S. Phirange	Invitee
55	Dr. A. N. Suryakar	Secretary

Leave of absence was granted to Dr. (Brig). Amarjit Singh, Dr. J. S. Bhawalkar Dr. Sharad P. Kanklia and Dr. Kunal Bhattacharya who expressed their inability to attend the meeting.

Dr. S. R. Agarkhedkar, Dr. Anil Salgia, Dr. James Thosmas, Dr. Deepak Ranade, Dr. Tushar Dighe, Dr. Jayesh Rahalkar, Dr. Shahaji G. Chavan and Dr. O. K. Radhakrishnan, were absent for the meeting without prior intimation. **Heads of Institutions need to convey the concern of Chairman about absence of members and seek comments for their absence without any prior intimation.**

Hon'ble Vice Chancellor informed the house about result of NAAC Peer team visit held in the month of January, 2015. The Executive Committee of NAAC considered the NAAC Peer team report and awarded the Vidyapeeth "A" grade with CGPA of 3.62 on 4 point scale.

Vice Chancellor also informed the house that ours is the 7th University in the country & the 3rd in the Deemed Universities in the rank of NAAC ratings. Further we share the top position with CGPA of 3.62 on 4 point scale amongst health science universities of the country.

Academic Council resolved that Hon'ble President, Hon'ble Chancellor, Hon'ble Vice Chancellor, all teaching faculties, non-teaching staff and students be congratulated for their contribution in achieving the outcome.

Vice Chancellor also directed all the faculty members that now onwards everyone should keep proper documentation with report and photographs of each and every event conducted by or held in the Vidyapeeth and its constituent colleges/institute.

Thereafter the business of the meeting was taken up.

Item No. AC-01-15: To confirm the minutes of the last meeting of the Academic Council held on 22nd December, 2014.

Resolution No. AC-01-15: It was resolved that the minutes of the last meeting of the Academic Council held on 22nd December, 2014 be confirmed.

Item No. AC-02-15: To consider the report on the 'Actions Taken' by the Vidyapeeth office on the resolutions of the Academic Council.

Resolution No. AC-02-15: It was resolved that the 'Action Taken' by the Vidyapeeth office on the resolutions of the last meeting of the Academic Council held on 22nd December, 2014, be noted.

Item No. AC-03-15: To consider recommendations made by the **Faculty of Nursing** at its meeting held on 5th March, 2015.

Item No. AC-03-(i)-15: Implementation of Semester system and Choice Based Credit system for B.Sc. (Nursing).

Resolution No. AC-03-(i)-15: It was resolved that the Semester system in UG courses of nursing subjects be introduced from the Academic Year 2015-16 onwards.

It was further resolved that Choice Based Credit system as proposed be introduced for the batch admitted from the Academic Year 2015-16 onwards, if approval of INC is received.

The recommendations of the Academic Council be forwarded to the Board of Management for its approval. The details of distribution of existing annual pattern subjects and proposed semester pattern along with choice based credit system and formulas for calculations of CGPA are annexed hereto as Annexure – I.

Item No.AC-03-(ii)-15: Introduction of Environmental Studies in B.Sc. (Nursing).

(Note: The UGC has framed core module syllabus for Environmental Studies for undergraduate courses of all branches of Higher Education and instructed to incorporate the same in the regular syllabus of all UG Courses.)

It was suggested by the members that existing syllabus of UG courses already contains some topics on Environmental Studies. Hence the remaining topics be considered for inclusion and accordingly around 30 theory lectures be organized for teaching Environmental Studies subject in IV Semester B. Sc. Nursing.

Resolution No. AC-03-(ii)-15: It was resolved that the Environmental Studies as subject head be introduced in B. Sc. (Nursing) syllabus for the batch admitted from the Academic Year 2015-16 onwards.

The recommendations of the Academic Council be forwarded to the Board of Management for its approval. The detailed syllabus of Environmental Studies and distribution of lectures etc. is annexed hereto as Annexure – II.

Item No. AC-04-15: To consider recommendations made by the Faculty of Medicine at its meeting held on 7th March, 2015.

Item No. AC-04-(i)-15: Updating PG Syllabus of Biochemistry

Resolution No. AC-04-(i) 15: It was resolved that in the PG syllabus of Biochemistry, the following lines be added in training schedule for PG students:

“PGs shall be posted by rotation in Department of Microbiology for 15 days, Pathology for 15 days and Medicine for 1 month”

Item No. AC-04-(ii)-15: Amendment in examination pattern for UG Microbiology

Resolution No. AC-04-(ii) 15: It was resolved that the decision of Academic Council regarding “the answer should be in one sentence” instead of “one line” for all the subjects of MBBS, be approved.

Item No. AC-04-(iii)-15: Amendments in the syllabus & posting pattern of Community Medicine

(Note: Previously the Clinical Posting in Community Medicine in the 6th term was of one month which was followed by an internal assessment for 50 marks. In the meantime this posting has been made of 15 days each in the 6th and 7th terms, respectively. The internal assessment is to be held after the 15 days posting in the 6th term. It will be appreciated that only few cases can be covered in the 15 days duration and that it may not be appropriate to hold the internal assessment exam in the 6th term.)

Resolution No. AC-04-(iii)-15: It was resolved that the old system of one month's posting in the 6th term followed by an internal assessment exam, for clinical postings in Community Medicine, be approved.

Item No. AC-04-(iv)-15: Amendments in topic for 6th semester of UG course of General Medicine

Resolution No. AC-04-(iv)-15: It was resolved that the addition of topic on "Blood Supply of bowel & ischaemic disease of bowel" in the 6th semester of MBBS in the subject of General Medicine, be approved.

Item No. AC-04-(v)-15: Addition of new topics in the UG & PG syllabus of Obstetrics & Gynecology

Resolution No. AC-04-(v)-15: It was resolved that the additions of the following new topics in the UG (MBBS) syllabus of Obstetrics & Gynecology, be approved.

1. H1N1 with Pregnancy
2. Dengue in Pregnancy
3. HPV vaccine in preventive oncology of CA Cervix
4. Radiation exposure and hazards during Pregnancy
5. Vaccination in Pregnancy

LESSON PLAN

1. H1N1 with Pregnancy:

- Introduction in general about H1N1 infection
- Causative organisms
- Clinical Picture
- Special risk during Pregnancy
- Complications in general and during Pregnancy
- Investigations and monitoring
- Management with special reference to anesthesia and surgical procedure if required

2. DENGUE in Pregnancy:

- Introduction
- Discussion about causative organism
- Clinical Picture

- Special risk during Pregnancy
- Complications in general and during Pregnancy
- Investigations and monitoring
- Management with special reference to anesthesia and surgical procedure if required

3. HPV Vaccine in preventive oncology for CA Cervix-

- Introduction
- Indian scenario of HPV infection
- HPV disease spectrum
- Preventive methods
- Why vaccination is best method
- HPV vaccine history
- Types of HPV vaccine and their efficacy
- Doses schedule and contraindication
- HPV vaccine in males
- Lacunae and future

4. Radiation exposure and hazards during Pregnancy:

- Prenatal radiation exposure
- Increased cancer risk
- Other risks of radiation
- Radiation during first 2 weeks
- Large dose radiation before 18 weeks
- Effect between 18 weeks to birth
- Maximum estimated fetal dose during common imagine studies
- Correlation of gestational age and radiation on the fetal effect
- Recommendation by international commission on radiological protection

5. Vaccination in Pregnancy:

- General consideration about vaccine
- Significance of vaccination
- Types of vaccines and immunity
- Principles of vaccination during Pregnancy
- Safety of different vaccination during Pregnancy and its schedule
- Vaccination for high risk infections
- Which vaccination are not recommended during Pregnancy
- Myths about vaccination e.g. autism

It was further resolved that recent advances in the above five topics may also be included in the PG (MS and DGO) syllabus of Obstetrics and Gynecology.

Item No. AC-04-(vi)-15: Amendments in the tutorial batches in MBBS:

Resolution No. AC-04-(vi)-15: It was resolved to approve that the batch of about 30 to 35 students should be made for tutorials by the clinical departments also, as is usually made by the pre and para clinical departments.

Item No. AC-04-(vii)-15: Amendments in UG syllabus of Orthopedics:

Resolution No. AC-04-(vii)-15: It was resolved that topics related to the increasing automobile traffic on road and increasing longevity be included in the UG Syllabus of Orthopaedics.

Item No. AC-04-(viii)-15: Amendments in PG syllabus of Anesthesiology:

Resolution No. AC-04-(viii)-15: It was resolved that the following additions in the postgraduate syllabus of Anesthesiology, be approved.

Lectures on theoretical aspects of critical care –

1. Basics of ventilation and different modes.
2. Total parenteral Nutrition.
3. Sepsis.
4. Brain Death
5. Emergency management of poisonous, snake bite etc.
6. Anesthesia for CT, MRI and interventional Radiology

Item No. AC-04-(ix)-15: Amendments in UG and PG examination patterns of ENT.

Resolution No. AC-04-(ix)-15: It was resolved that the following amended UG and PG examination patterns of ENT, be approved.

Undergraduate practical examination shall consist of the following:

Cases: One long case	20 marks
Two short cases (10 marks x 2)	20 marks
Viva-voce (Consisting of X-ray, Audiograms, Instruments and Specimens)	10 marks

For Postgraduates:

Postgraduate practical examination shall consist of the following:

Cases: One long	150 marks
Two short cases (75 marks x 2) (Out of which one short case be converted in 4 (Four) OSCE stations of 15 marks each and 5 (five) spots of 3 marks each)	150 marks
Viva-voce (Consisting of X-ray, Audiograms, Instruments and Specimens)	100 marks

It was further resolved that the changed pattern of examination will be effective from the examinations to be held in Nov./Dec. 2016 for UG and the examinations to be held in April / May 2018 for PG, be approved.

Item No. AC-04-(x)-15: Amendments in the UG syllabus of Ophthalmology:

Resolution No. AC-04-(x)-15: It was resolved that the following additional topics be included in the UG syllabus of Ophthalmology, be approved.

- 1) **5.2: Conjunctiva**
 5.2.2 Diseases:
 (f) Ophthalmia Neonatorum
- 2) **5.5: Uvea**
 5.5.8 D/D of Acute red eye.
- 3) **5.6: Lens**
 5.6.8 Burden of cataract blindness, Role of eye camps

Item No. AC-04-(xi)-15: Starting of Value Added Programme – “Post Master Diploma in Clinical Orientation and Counseling Psychiatry”.

(Note: The HoD of the Psychiatry proposed to start Post Master Diploma in Clinical Orientation and Counseling Psychiatry. After detailed discussions, the members suggested that instead of Post Master Diploma, it should be considered as Fellowship and also suggested to modify the eligibility criteria.)

Resolution No. AC-04-(xi)-15: It was resolved that “Fellowship in Clinical Orientation and Counseling Psychiatry” programme be started in the Department of Psychiatry of Medical College from the Academic Year 2015-16. The recommendations be forwarded to Board of Management for its approval. The details of the programme are as follows:

Level of Programme: Fellowship

Duration : 1 Year

Intake Capacity : 20 Students

Eligibility : M.A.(Psychology), M.A.(Social Work/Sociology), MSW

Proposed Fee Structure: Rs.25,000/- per annum.

The details of the Programme are annexed hereto as Annexure – III

Item No. AC-04-(xii)-15: Starting of courses in Pediatrics Department:

(Note: The HoD of the Pediatrics Department submitted proposals to start two courses i.e. (i) Fellowship in Neonatology and (ii) Certificate Course in Allergic Airway Diseases. The items were discussed in the meetings of Board of Studies and Faculty of Medicine. However, the HoD was absent to the meeting of Academic Council and there was no one present in the meeting to clarify certain issues raised by the members of the Academic Council; hence members suggested to withdraw the item and refer back to the Board of Studies.)

Resolution No. AC-04-(xii)-15: It was resolved that as no concern person from Department of Pediatrics was present to clarify the doubts raised by the members of the Academic Council; hence the item is withdrawn and referred back to the Board of Studies.

Item No. AC-04-(xiii)-15: Letters received from MCI for information.

The Registrar read out the contents of all the three letters received from MCI.

Resolution No. AC-04-(xiii)-15: It was resolved that the contents of the following these letters be noted.

(i) Letter No. MCI-34(41)/Gen./2014/152934 dated 28th January, 2015 – The content of the letter reads as follows:

“All the Universities having Medical Faculty are required to conduct supplementary examinations any time within the period of 06 (Six) months after conclusion of the first examination and not later thereto”.

(ii) **Letter No. MCI-34 (41)/Gen./2014/153932 dated 28th January, 2015 - The content of the letter reads as follows:**

“The Academic Committee opined that the above matter (with regard to reduction in the number of Junior Residents / Demonstrators in the Department of Pharmacology) has been taken care of in the context of its recommendations pertaining to placement of Senior Residents in clinical units and Senior Residents designated as demonstrators in pre and para clinical subjects in the context of the material fact that the students registered for the 3 years postgraduate degree programme during the period of their study stand designated as Junior Residents (JR-I, JR-II & JR-III) respectively”.

(iii) **Letter No. MCI-23(1)/2014/Med./153433 dated 28th January, – The content of the letter reads as follows:**

“Postgraduate Examinations:

The Academic Committee noted that the students are required to pass theory and practical examinations separately in terms of the governing provisions pertaining to the scheme of examination in the Postgraduate Regulation and recommended that an examinee should obtain minimum 40% marks in each theory paper and not less than 50% marks cumulatively in all the four papers for Degree examination and three papers in Diploma examination to be cleared as “Passed” at the said Degree / Diploma examination as the case may be.”

Item No. AC-04-(xiv)-15: To consider the syllabus of Master of Clinical Optometry (M. Optom.).

(Note: As per recommendations of Planning and Monitoring Board, the Academic Council and the Board of Management, the Vidyapeeth has decided to start a two years' Postgraduate Degree Programme of Master of Clinical Optometry (M. Optom.) in the Optometry Institute in two specializations i.e. (i) Cornea & Contact Lens and (ii) Low Vision and Rehabilitation, with initial intake of 2 seats in each specialization with entry qualification of minimum 55% in Bachelor degree of Optometry. The syllabus prepared

by subject experts was discussed in the meetings of Board of Studies in Medicine subjects, Faculty of Medicine and Academic Council.)

Resolution No. AC-04-(xiv)-15: It was resolved that the Postgraduate Degree Programme of Master of Clinical Optometry (M. Optom.) with two specializations i.e. (i) Cornea & Contact Lens and (ii) Low Vision and Rehabilitation, with initial intake of 2 seats in each specialization with entry qualification of minimum 55% marks in Bachelor degree of Optometry with semester System, be started in the Optometry Institute from the Academic Year 2015-16.

The details of the M. Optom. Programme are annexed hereto as Annexure – IV

Item No. AC-04-(xv)-15: To approve the increase in intake of following Degree Programmes under the Faculty of Medicine.

Resolution No. AC-04-(xv)-15: With reference to the approval letter received from the MCI, it was resolved that the increase in intake be permitted for following Degree Programmes under the Faculty of Medicine from the Academic Year 2015-16, be approved and recommended to the Board of Management for its approval.

Sr. No.	Subject	Course	Increase in Seats	
			From	To
1	General Medicine	M.D.	15	17
2	Psychiatry	M.D.	03	05
3	General Surgery	M.S.	13	16
4	Ophthalmology	M.S.	06	07
5	Radiology	M.D.	09	10
6	Obstetrics & Gynaecology	M.D.	09	11
7	Anesthesiology	M.D.	07	09
8	Pathology	M.D.	08	10
9	PSM	M.D.	02	04
10	Urology	M.Ch.	01	02
11	Nephrology	D.M.	01	02

Item No. AC-05-15: To consider recommendations made by the Faculty of Management at its meeting held on 10th March, 2015.

Item No. AC-05-(i)-15: Revision of MBA (Hospital & Health care Management) from the Academic Year 2015-17 onwards:

Resolution No. AC-05-(i)-15: It was resolved that the modifications in the MBA (Hospital & Healthcare Management) syllabus from the Academic Year 2015-17, prepared by the respective subject experts, be approved.

The recommendations of the Academic Council be forwarded to the Board of Management for its approval. The course structure of revised MBA (Hospital & Healthcare Management) syllabus for 2015-17 is annexed hereto as Annexure – V.

Item No. AC-06-15: To consider recommendations made by the Faculty of Allied Medical Sciences at its meeting held on 9th March, 2015.

Item No. AC-06-(i)-15: Implementation of Semester system and Choice Based Credit System for BPT and MPT Programmes and to finalise subject nomenclatures of the same.

Resolution No. AC-06-(i)-15: It was resolved that, the semester system and Choice Based Credit system be introduced in the BPT and MPT Programmes from the Academic Year 2015-16 onwards.

The course structure of revised BPT and MPT syllabus with semester and choice based credit system and subject nomenclatures of the same is annexed hereto as Annexure – VI.

Item No. AC-07 -15: To consider adoption of “Double Evaluation System” for UG Answer Papers

(Note: As per the resolution passed by the Board of Examinations at its meeting held on 27th August, 2014, the Hon’ble Vice-Chancellor has appointed the committee under the Chairmanship of Dr. A. L. Kakrani to examine the issue of Double Evaluation System for UG answer papers. Accordingly, the committee has submitted its report on 17th December, 2014. The Board of Examinations at its meeting held on 31st January, 2015 has passed the following resolution for adopting “Double Evaluation System” for UG answer papers vide No. BOE/08/15.

As per the report of the committee appointed for Consideration for adopting "Double Evaluation System" for answer papers and recommendations of the Board of Examinations it was resolved unanimously, that Double Evaluation System for answer papers, be approved.)

Resolution No. AC-07-15: After consideration it was resolved that average marks of the total marks given by two examiners be considered for final computation of the result and such average marks shall be the marks obtained by the concerned examinee for the particular Paper / Subject, as applicable.

It was further resolved that this double evaluation system will come into force from the Academic Year 2015-16 i.e. from the examination session of Oct./Nov./Dec. 2015 onwards.

The recommendations of the Academic Council be placed before the Board of Management for its approval.

Item No. AC-08-15: To consider and recommend to the Board of Management the award of degree/diploma Certificated to the eligible candidates in the various faculties.

Resolution No AC-08-15: It was resolved that the award of Degree / Diploma Certificates to the 752 eligible candidates in the various Faculties, during the Sixth Convocation, be approved and recommended to the Board of Management for its approval.

The Faculty wise details of 752 eligible students are as follows:

Sr. No.	Faculty	Course	No. of. Students May/June 2014	No. of. Students Nov./Dec. 2014		Grant Total	
1	Medicine	M.Ch. /DM	3	-		3	
2		PG Degree	110	3		113	
3		PG Diploma	19	2		21	
4		MBBS		15	128	27	170
				June.13	Nov.13	Feb.14	
5		B. Optom.	32	-		32	

Sr. No.	Faculty	Course	No. of. Students May/June 2014	No. of. Students Nov./Dec. 2014	Grant Total
6	Dentistry	MDS	40	4	44
7		BDS	82	16	98
			May - 13	Dec.13	
8	Nursing	M. Sc. Nursing	16	-	16
9		B. Sc. Nursing	29	1	30
10		P. B. B. Sc. Nursing	25	-	25
11	Allied Medical Sciences (Physiotherapy)	MPT	23	-	23
12		BPT	16	1	17
13	Biotechnology & Bioinformatics	B. Tech. Biotechnology	22	1	23
14		B. Tech. Bioinformatics	1	-	1
15		M. Tech. Biotechnology (Integrated)	25	-	25
16		M. Sc. Biotechnology	18	-	18
17	Management	Ph.D	4	-	4
		MBA	59	2	61
		IDL	17	11	28
Total			556	196	752

* MBBS for Nov.-13, Feb.-14 and BDS for May-13, Dec.13 passed out students are undergoing Internship. They will be conferred Degree certificate after completion of their Internship Training.

Item No. AC-09-15: To approve awarding Gold Medals to Nineteen (19) candidates for obtaining highest marks in their respective programme at the Sixth Convocation of the Vidyapeeth

Resolution No AC-09-15: It was Resolved that award of Gold Medals to Nineteen (19) candidates for obtaining highest marks in their respective programme at the Sixth Convocation of the Vidyapeeth, be approved and recommended to the Board of Management for its approval. The list of Gold Medal Winners is as follows:

S. No.	Faculty	Degree / Subject	Year	Name of the Student
1	Medicine (UG)	MBBS	Nov- 2013	Simran Kaur Bhatia
2	Medicine (PG Degree)	Pre Clinical - Anatomy	April -2014	Patel Dineshkumar Kasturbhai
3		Allied to Medicine – Radio- diagnosis	April -2014	Agrawal Pallavi Jagdish
4		Allied to Surgery - Orthopaedics	April -2014	Sandeep C.
5		General Medicine	April -2014	Manade Vivek Vilas
6	Medicine (PG Diploma)	Diploma in Psychological Medicine	April -2014	Agrawal Madalsa Basant
7	Medicine	B. Optom.	May - 2014	Deepa Khadka
8	Dentistry	BDS	May - 2013	Jain Sonakshi Naresh
9		MDS Prosthodontics and Crown & Bridge	April -2014	Bora Neelam Ashok
10		(Secured equal marks)	April -2014	Pathare Priyanka Bhausaheb

S.	Faculty	Degree / Subject	Year	Name of the Student
11	Biotechnology & Bioinformatics	B. Tech. Biotechnology	May - 2014	Deorukhakar Hemant Sandesh
12		M. Tech. (Integrated) Biotechnology	May - 2014	Nilay Taneja
13		M. Sc. Biotechnology	May - 2014	Parate Roopa Dhanraj
14	Management MBA	Marketing Management	May - 2014	Ansit Srivastava
15	Allied Medical Sciences (Physiotherapy)	BPT	June - 2014	Patel Mansi Akshay
16		MPT (Hand Conditions)	June - 2014	Vairagade Meenakshi Bandu
17	Nursing	B. Sc. Nursing	May - 2014	Priyanka Yoseph Pandit
18		P. B. B. Sc. Nursing	May - 2014	Naik Shradhha Laxman
19		M. Sc. Nursing (OBGY)	May - 2014	Patil Kavita Ashok

Item No. AC-10-15: Any other item with the consent of the Chair

Item No. AC-10-(i)-15: To consider Examination Pattern for 2 years MBA Programme through Distance Learning:

(Note: The minimum duration of the MBA programme through Distance Learning is 2 years and maximum is 4 years. The University conducts term end examinations twice a year i.e. in June and December. The students can take the examinations in December and June of subsequent years within the total span of the programme. In case a students fails to get a pass score in the term end examination, the person will be eligible to reappear at the next term end examination as an when it is held, within the total span of the programme. This pattern is also followed by IGNOU.)

Resolution No. AC-10-(i)-15: It was resolved that if any student fails to get a pass score in the term end examination of 2 year MBA distance mode programme, the candidate shall be eligible to reappear at the next term end examination as an when it is held, within the total span of the programme (i.e. maximum of 4 years) be approved and recommended to the Board of Management.

Item No. AC-10-(ii)-15: Academic Calendar for the Year 2015-16 of all faculties.

Resolution No. AC-10-(ii)-15: It was resolved that the Vice Chancellor be authorized to frame uniform Academic Calendar for all the programmes of the Vidyapeeth for the Academic Year 2015-16.

Item No. AC-10-(iii)-15: To consider and approve the SOP of IQAC.

Resolution No. AC-10-(iii)-15: After discussion it was resolved that the SOP for Internal Quality Assurance Cell (IQAC), be approved and recommended to the Board of Management for its approval. The SOP of IQAC is enclosed separately.

The meeting ended with a vote of thanks to the Chair.



(Dr. A. N. Suryakar)
Registrar



(P. N. Razdan)
Chairman

Place: Pune.
Date: 13/03/2015.