

**Minutes of the 46th Meeting of the Board of Management held on
Friday, 12th October, 2018 at 11.30 a.m.**

The following members were present:

Sr. No.	Name of the Member	Designation
1.	Dr. P. N. Razdan	Chairman
2.	Dr. B. M. Hegde	Member
3.	Dr. C. Bhasker Rao	Member
4.	Dr. A. M. Pathan	Member
5.	Dr. M. G. Takwale	Member
6.	Dr. Vedprakash Mishra	Member
7.	Dr. Somnath P. Patil	Member
8.	Dr. A. L. Kakrani	Member
9.	Dr. Neelu Nawani	Member
10.	Dr. J. S. Bhawalkar	Member
11.	Dr. Yashraj P. Patil	Member
12.	Prof. C. K. Kokate	Special Invitee
13.	Dr. N. J. Pawar	Special Invitee
14.	Mr. M. S. Phirange	Permanent Invitee
15.	Mr. Kartikey Pandey	Permanent Invitee
16.	Dr. A. N. Suryakar	Member Secretary

Leave of absence was granted to Dr. N. K. Chadha, and Dr. (Mrs.) Smita Jadhav who had expressed their inability to attend the meeting due to their preoccupations.

Dr. P. N. Razdan, Vice-Chancellor, welcomed all the members.

Thereafter the business of the meeting was taken up.

Item No. BM-26-18: To confirm the minutes of the last meeting of the Board of Management held on 21st July, 2018.

Resolution No. BM-26-18: It was resolved that the minutes of last meeting of the Board of Management, held on 21st July, 2018, be confirmed.

Item No. BM-27-18: 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-27-18: It was resolved that, the report of 'Actions Taken' on the resolutions of the last meeting of the Board of Management, held on 21st July, 2018, be noted and approved.

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Item No. BM-28-18: To consider the actions taken by Vice Chancellor on behalf of Board of Management.

Resolution No. BM-28-18: It was resolved that the actions taken by Vice Chancellor on behalf of Board of Management such as 10% plagiarism in the PG Dissertation and Ph.D. Thesis be allowed and UGC Regulations Notification No F.1-18/2010(CPP-II). Dated 23rd July, 2018 on the same be implemented, Change in the Nomenclature of Fellowship and Certificate course in Sport Medicine, and starting of Integrated PG-Ph.D. Programme, be noted with certain modifications as follows suggested by the members:

Item No.	Resolution	Modifications
BM-16(iv)-18	<p>After detail discussion, it was pointed out that the existing nomenclature of any degree should not be repeated (MD in Sport Medicine) hence, members suggested that the nomenclature of fellowship be changed as "Fellowship in Sport Injury". It was resolved that the said modifications be approved by the Vice Chancellor on behalf of the Academic Council and Board of Management and the same has been approved by the Board of Management.</p> <p>Further It was resolved that Fellowship in Sport Injury in Orthopedics department be started from the A. Y. 2018-19.</p>	The nomenclature of the Fellowship in Sport Injury be changed as "Fellowship in Sport Trauma"
BM-16(v)-18	<p>After detail discussion, it was pointed out that the existing nomenclature of the degree (MD in Sport Medicine) should not be repeated hence, members suggested that the nomenclature of Certificate course be changed as "Certificate Course in Sport Injury". It was resolved that the said modifications be approved by the Vice Chancellor on behalf of the Academic Council and Board of Management and the same has been approved by the Board of Management.</p> <p>Further It was resolved that Certificate Course in Sport Injury in Orthopedics department be started from the A. Y. 2018-19.</p>	The nomenclature of the Certificate course in Sport Injury be changed as "Certificate Course in Sport Trauma"

Item No. BM-29-18: To inform the house about the major developments in the Vidyapeeth and its Constituent Colleges/Institutes, since its last meeting.

Resolution No. BM-29-18: It was resolved that the Major Developments in the Vidyapeeth and its Constituent Colleges/Institutes since its last meeting, be noted.

Item No. BM-30-18: To consider recommendations made by the Academic Council at its meeting held on 10th October, 2018 related to Faculty of Management.

Item No. BM-30(i)-18: To consider syllabus of International Business Management specialization for BBA Programme.

[Note: Board of Management at its meeting held on 29th July, 2017 approved to start BBA Programme from Academic Year 2018-19 with following specialization

- (i) Finance Management;
- (ii) Marketing Management;
- (iii) Human Resource Management;
- (iv) IT and Systems Management;
- (v) Biotechnology and Bioinformatics Management;
- (vi) Pharmaceutical Management;
- (vii) Hospital and Healthcare Management and
- (viii) Agribusiness Management.

In addition to above, it is proposed that one more additional specialization of International Business Management be added from academic year 2019-20.]

SPECIALIZATION (ix) – INTERNATIONAL BUSINESS MANAGEMENT

COURSE CODE	TITLE
504 (I)	Fundamentals of International Business
505 (I)	International Institutions and Trade Implications
605 (I)	Export Import Documentation and Logistics
606 (I)	International Strategic Management

Resolution No. BM-30(i)-18: After detailed discussion it was resolved that International Business Management be added as specialization of BBA Programme from the Academic Year 2019-20. It was also resolved that the syllabus of the same be approved.

The syllabus of International Business Management is annexed hereto as Annexure - I.

Item No. BM-30(ii)-18: To consider proposal of starting of M.B.A. (Integrated) Programme.

Resolution No. BM-30(ii)-18: After detailed discussions, it was resolved that MBA (Integrated) Programme be introduced in the Institute from the Academic Year 2019-20. The Programme details are as follows:

Title: The degree shall be titled as Master of Business Administration (Integrated) (MBAI) under the Faculty of Management.



Objectives:

1. To provide High-quality Education by sharing fundamental knowledge of Management among the students.
2. To train and develop appropriate management skills and Entrepreneurial skills in the students.
3. To provide industrial exposure and make students competent to utilize new opportunities in the Management profession.

Duration: The Course shall be a full time course and the duration of the course shall be of **five years.**

Eligibility: A candidate for being eligible for admission to the Integrated Degree course in Master of Business Administration shall **have passed 12th Std. Examination (H.S.C. 10+2) from any stream with English as passing subject and has secured 60% aggregate marks at 12th Std.**

Medium of Instruction: Medium of instruction shall be in English only.

Students' Intake: 60

Exit option: Students can exit the programme after successful completion of three (3) years duration and they will be awarded the degree of BBA (Bachelors of Business Administration.) in same specialization.

The detail curriculum along with examination pattern may be placed in the next Board of Studies and Faculty of Management for discussion and approval and accordingly the same may be forwarded to the next Academic Council and Board of Management for their approval.

Item No. BM-30(iii)-18: To incorporate some electives from other faculties in MBA Programme.

Resolution No. BM-30(iii)-18: It was resolved that ten elective courses should be introduced in MBA IIIrd and IVth Semester from other faculties.

The list of the elective courses is as follows:

- i. Indian Constitution.
- ii. Public Administration.
- iii. Ecology and Environmental ethics.
- iv. Indian Ethos and Indian Philosophy.
- v. Modern Media of Communication.
- vi. Indian Renaissance.
- vii. Environmental Health and Safety.
- viii. Six Sigma.
- ix. Land, Resource & Livelihood.
- x. Cognitive Development and Human Psychology.

Further it was resolved that the Institute can offer any two courses within a semester in place of the existing electives (Equivalent credit transfer), subject to minimum 30 students opted for a course.

It was also resolved that students need to be encouraged to take some MOOCS courses from the SWAYAM platform of MHRD.

The syllabi of elective courses of MBA IIIrd & IVth Semester is annexed hereto as Annexure – II.

Item No. BM-31-18: To consider recommendations made by the Academic Council at its meeting held on 10th October, 2018 related to Faculty of Nursing.

Item No. BM-31(i)-18: To consider modifications in the Examination pattern of Foundation of Nursing and Medical Surgical Nursing for B.Sc. Nursing in semester system.

Resolution No. BM-31(i)-18: It was resolved that the Examination pattern of Foundation of Nursing and Medical Surgical Nursing for B.Sc. Nursing in semester system be accepted and implemented from the Academic Year 2018-19.

The details (Examination of Foundation of Nursing and Medical Surgical Nursing for B.Sc. Nursing in semester system) are as follows;

EXISTING				REVISED APPROVED			
Assessment for Foundation of Nursing Semester II				Assessment for Foundation of Nursing Semester I and II			
	Internal	External	Total		Internal	External	Total
Theory	25	75	100	Theory	10	40	50
Practical	100	100	200	Practical	50	50	100
Assessment for Medical Surgical Nursing-III Semester IV				Assessment For Medical Surgical Nursing-III Semester III And IV			
	Internal	External	Total		Internal	External	Total
Theory	25	75	100	Theory	10	40	50
Practical	100	100	200	Practical	50	50	100

Item No. BM-31(ii)-18: To consider modifications in M. Sc. Nursing Speciality-II subject Examination in semester pattern.

Resolution No. BM-31(ii)-18: It was resolved that the modifications in M. Sc. Nursing Speciality – II subject Examinations in semester pattern be approved and implemented from the Academic Year 2018-19.

The details (Examination of Speciality-II subject for M.Sc. Nursing in semester pattern) are as follows;

EXISTING				REVISED APPROVED			
MEDICAL SURGICAL NURSING-II SEMESTER IV				MEDICAL SURGICAL NURSING-II SEMESTER III AND IV			
	Internal	External	Total		Internal	External	Total
Theory	25	75	100	Theory	15	35	50
Practical	100	100	200	Practical	50	50	100

EXISTING				REVISED APPROVED			
COMMUNITY HEALTH NURSING-II SEMESTER IV				COMMUNITY HEALTH NURSING-II SEMESTER III AND IV			
	Internal	External	Total		Internal	External	Total
Theory	25	75	100	Theory	15	35	50
Practical	100	100	200	Practical	50	50	100

EXISTING				REVISED APPROVED			
CHILD HEALTH NURSING-II SEMESTER IV				CHILD HEALTH NURSING-II SEMESTER III AND IV			
	Internal	External	Total		Internal	External	Total
Theory	25	75	100	Theory	15	35	50
Practical	100	100	200	Practical	50	50	100

EXISTING				REVISED APPROVED			
OBSTETRICS & GYNECOLOGY NURSING-II SEMESTER IV				OBSTETRICS & GYNECOLOGY NURSING-II SEMESTER III AND IV			
	Internal	External	Total		Internal	External	Total
Theory	25	75	100	Theory	15	35	50
Practical	100	100	200	Practical	50	50	100

Item No. BM-32-18: To consider recommendations made by the Academic Council at its meeting held on 10th October, 2018 related to Faculty of Dentistry.

Item No. BM-32(i)-18: Modifications to the library Dissertation in the MDS programme beginning of Academic Year 2019-20.

Resolution No. BM-32(i)-18: It was resolved that the modifications in the library Dissertation of the MDS programme beginning from the Academic Year 2019-20, be approved

MDS students can choose between the following two options for their Library thesis.

1. A Systematic Review.
2. A Short Study Research Project to be completed as per the prescribed norms of the Institution.

The MDS students are required to inform to the Heads of Departments through their respective Guides regarding their choice by the end of 4 (four) months from their Date of Admission to the MDS programme. In case MDS student chooses the short study Research Project, the approval of the Institutional Scientific Committee, Ethics-sub-Committee and Research & Recognition Committee of the Vidyapeeth should be procured to continue their study.

Item No. BM-32(ii)-18: Modifications in the First and Second Year Theory Examination pattern of Diploma in Dental Mechanics.

Resolution No. BM-32(ii)-18: After detailed discussions, it was resolved that the revised examination pattern for the First and Second Year Theory Examination of Diploma in Dental Mechanics be approved. Further it was resolved that the proposed Theory Exam Marks Pattern be applicable for the batch to be admitted in 2019-20 onwards.

The revised examination pattern for the first and second year examination of Diploma in Dental Mechanics is as follows;

First Year: Paper -I : Applied Physics, Chemistry & Mechanics
 Paper- II : Dental Mechanics
 Paper -III : Applied overall Anatomy

Existing Pattern	Revised Pattern Approved
PAPER – I - Applied Physics, Chemistry & Mechanics	
Theory Exam - 75 Marks	Theory Exam - 75 Marks
Section A (Applied Physics & Mechanics)	Section A (Applied Physics & Mechanics)
1 LAQ of 15 Marks (1 out of 2) - 15 Marks	10 MCQ-1 Mark (each) = 10 Marks
5 SAQ of 5 Marks (5 out of 6) - 25 Marks	6 SAQ-5 Marks (6 out of 7) = 30 Marks
Section B: (Applied Chemistry)	Section B: (Applied Chemistry)
1 LAQ of 15 Marks (1 out of 2) - 15 Marks	10 MCQ-(1 Mark each) = 10 Marks
4 SAQ of 5 Marks (4 out of 5) - 20 Marks	5 SAQ-(5 Marks each 5 out of 6) = 25 Marks
Viva - 25 Marks	Viva - 25 Marks
Total (Theory + Viva) - 100 Marks	Total (Theory + Viva) - 100 Marks
Paper- II : Dental Mechanics	
Paper -III: Applied overall Anatomy	
Theory Exam - 75 Marks	Theory Exam - 75 Marks
2 LAQ of 15 Marks each - 30 Marks	20 MCQ-1 Mark 1 each - 20 Marks
9 SAQ of 5 Marks each - 45 Marks	11 SAQ -5 Marks each - 55 Marks (11 out of 12)
Viva - 25 Marks	Viva - 25 Marks
Total (Theory + Viva) - 100 Marks	Total (Theory + Viva) - 100 Marks

Second Year: Paper -I : Dental Mechanics (Final)
 Paper- II : Dental Materials & Metallurgy
 Paper -III : Basic knowledge of computer & Medical Records & Management

Existing Theory Exam Marks Pattern	Revised Theory Exam Marks Pattern
Theory Exam - 75 Marks	Theory Exam - 75 Marks
2 LAQ of 15 Marks each - 30 Marks	20 MCQ-1 Mark 1 each - 20 Marks
9 SAQ of 5 Marks each - 45 Marks	11 SAQ -5 Marks each - 55 Marks (11 out of 12)
Viva - 25 Marks	Viva - 25 Marks
Total (Theory + Viva) - 100 Marks	Total (Theory + Viva) - 100 Marks

Practical: No Change

Item No. BM-33-18: To consider recommendations made by the **Academic Council** at its meeting held on **10th October, 2018** related to **Faculty of Biotechnology & Bioinformatics**.

Item No. BM-33(i)-18: To approve the proposed revision in the credit and course structure for B. Tech. (Biotechnology), B. Tech. (Medical Biotechnology) and M. Tech. (Int.) Biotechnology degree Programmes.

Resolution No. BM-33(i)-18: It was resolved that proposed revision in the number of credits and course structure for B. Tech. (Biotechnology), B. Tech. (Medical Biotechnology) and M. Tech. (Int.) Biotechnology degree programmes be approved. Further it was resolved to award 2 credits to MOOC's / Swayam course each that can be opted in place of the electives.

- **B. Tech. (Biotechnology)**

Semester	Existing number of credits	Revised number of credits
I	28	24
II	23	18
III	24	20
IV	25	21
V	27	23
VI	25	19
VII	22	18
VIII	25	20
Total	199	163

- **B. Tech. (Medical Biotechnology)**

Semester	Existing number of credits	Revised number of credits
I	28	24
II	23	18
III	29	21
IV	28	23
V	29	21
VI	24	19
VII	23	18
VIII	25	20
Total	209	164

- **M. Tech. (Integrated) Biotechnology**

Semester	Existing number of credits	Revised number of credits
I	28	24
II	23	18
III	24	20
IV	25	21
V	27	23
VI	24	18
VII	26	19
VIII	21	18
IX and X	50	40
Total	248	201

(As per recommendations from AICTE Students can opt for two MOOC's/ Swayam courses in place of one elective)

The syllabus of B. Tech. (Biotechnology), B. Tech. (Medical Biotechnology) and M. Tech. (Integrated) (Biotechnology) programmes and pattern of question paper for the subject of Engineering Graphics are attached herewith (Copies enclosed as Appendix - I). The pattern of question papers for remaining courses of all programmes will remain as it is.

Item No. BM-33(ii)-18: To allot additional credits for Summer Internship Program.

Resolution No. BM-33(ii)-18: It was resolved that four extra credits be given to a summer internship done for the period of 2 (two) months, in total, either at one time or spread over two years with one month duration each in the whole programme. However, such summer internship programme should be completed one year prior to the final examination, i.e. if the duration of programme is of four years, then the student should complete his summer internship at the end of third year of the programme.

Item No. BM-33(iii)-18: To discuss the requirement of Graphics lab and Workshop.

Resolution No. BM-33(iii)-18: After detailed discussion it was observed that requirement of workshop in the approved curriculum of B.Tech. Programmes i.e. B.Tech. (Biotechnology), B.Tech. (Medical Biotechnology) and M.Tech. (Integrated) Biotechnology is not relevant for the students of Biotechnology. While as requirement of graphics lab will be beneficial to the students in enhancing their academic capabilities. Accordingly it was resolved that requirement of workshop may be waived off while as graphics lab must be continued.

Item No. BM-33(iv)-18: To consider the request for direct/interim admission to Ph.D. program for NET / GATE / equivalent qualified candidates.

Resolution No. BM-33(iv)-18: It was resolved that admission to Ph.D. program for the candidates who have qualified national level competitive exams (NET, GATE, other equivalent) be approved through a central mechanism, after the declaration of results of such competitive exams. However, these scholars will have to appear for IIIrd paper of Viva-voce of Ph.D. Entrance Test of the Vidyapeeth, as and when it is published / announced. Only after clearing the Viva-voce, such scholar will be eligible for provisional registration of Ph.D., will be consider from the date of their actual joining.

Item No. BM-33(v)-18: To consider number of subjects to be increased in Allowed to Keep Terms (ATKT).

Resolution No. BM-33(v)-18: It was resolved that the number of subjects to be Allowed to Keep Terms (ATKT) be increased from the present number of subjects two (2) to four (4) per year for B. Tech. (Biotechnology), B. Tech. (Medical Biotechnology) and M. Tech. (Int.) Biotechnology programmes.

It was further resolved that these increased number of subjects in ATKT will be made applicable for the examinations to be conducted from December, 2018 onwards.

Item No. BM-34-18: To consider recommendations made by the Academic Council at its meeting held on 10th October, 2018 related to Faculty of Allied Medical Sciences.

Item No. BM-34(i)-18: Frame Programme and Subject Codes of various programs conducted at the College.

Resolution No. BM-34(i)-18: It was resolved that the Program Codes for Certificate, Diploma, UG and PG programs conducted at the college/institute be accepted. The details of Proposed Program Codes are as follows;

No	Name of Programme	Programme Code	Specialties
1	BPT	BPT	
2	MPT	MPT	(A) Orthopaedics
		MPT	(B) Neuro Sciences
		MPT	(C) Cardio Respiratory Sciences
		MPT	(D) General & Community based Rehabilitation
		MPT	(E) Paediatrics
		MPT	(F) Musculoskeletal Science & Sports
		MPT	(G) Musculo-Skeletal Science & Manual Therapy
		MPT	(H) Musculo-Skeletal Science & Hand Conditions.
3	Post Graduate Diploma in Manual Therapy	PGDMT	
4	Certificate in Physical Fitness Training	CPFT	

Program Code – Bachelor of Physiotherapy (BPT)

Semester	Course Code	Course Title
Semester – I	PT-101	Human Anatomy- I
	PT-102	Human Physiology- I
	PT-103	English & Communication Skills
	PT-104	Electro Therapy- I
Semester – II	PT-201	Human Anatomy- II
	PT-202	Human Physiology- II
	PT-203	Biochemistry
	PT-204	Exercise Therapy- I
	PT-205	Computer Science
Semester – III	PT-301	Pathology & Microbiology
	PT-302	Exercise Therapy-II
	PT-303	Psychology
	PT-304	Biomechanics
	PT-305	First Aid & Emergency care
Semester – IV	PT-401	Pharmacology
	PT-402	Electro Therapy- II

Semester	Course Code	Course Title
	PT-403	Gen. Medicine (including Gerontology & Dermatology)
	PT-404	Community Medicine, Sociology & Environmental Sciences
Semester – V	PT-501	Orthopaedics and Traumatology
	PT-502	Neurology (Paediatrics, Psychiatry)
	PT-503	Physical and Functional Diagnostics skills
	PT-504	Obstetrics and Gynaecology
Semester – VI	PT-601	General Surgery(including Plastic Surgery)
	PT-602	Research Methodology and Biostatistics
	PT-603	Physiotherapeutic Skills
	PT-604	Bio-engineering & Professional Ethics
Semester – VII	PT-701	Physiotherapy in Musculoskeletal sciences
	PT-702	Physiotherapy in Community Based Rehabilitation
	PT-703	Choice based(Physiotherapy in Paediatrics/ Manual Therapy)
Semester – VIII	PT-801	Physiotherapy in Neurosciences
	PT-802	Physiotherapy in Cardiorespiratory and General Conditions
	PT-803	Choice based course(Sports Physiotherapy/ Hand Rehabilitation)
Semester - IX	PT-901	Compulsory Rotatory Internship
	PT-902	Internship Project

Program Code – Master of Physiotherapy (MPT)

Semester	Course Code	Course Title
Semester – I	MPT 101	Physiotherapy Practice and Education Technology
	MPT 102	Research Methodology and Biostatistics
	MPT 103	Advanced Electro Therapy & Electro Diagnosis
	MPT 104	Physiotherapeutics-I
Semester – II	MPT 201	Advanced Functional Diagnosis & Manipulative skills
	MPT 202	Applied Biomechanics & Kinesiology
	MPT 203	Exercise Physiology , Health & Fitness
	MPT 204	Physiotherapeutics-II
Semester – III	MPT 301	Elective based Clinical Sciences-I
	MPT 302	Elective based Physiotherapeutics – I
	MPT 303	Elective based Recent advances - I
	MPT 304	Elective Based Advance Physiotherapeutics - I
Semester – IV	MPT 401	Elective based Clinical Sciences-II
	MPT 402	Elective based Physiotherapeutics – II
	MPT 403	Elective based Recent advances – II
	MPT 404	Elective Based Advance Physiotherapeutics-II
	MPT 405	Research Dissertation-Sem IV

Program Code – Certificate in Physical Fitness Training (CPFT)

Course Code	Course Title
CPFT - 101	Basics of Anatomy and Physiology of Human Body
CPFT - 102	Principles of Kinesiology and Biomechanics
CPFT - 103	Basic Nutrition, Safety and Injury Management
CPFT - 104	Fitness Assessment & Training

Program Code – Post Graduate Diploma in Manual Therapy (PGDMT)

Semester	Course Code	Course Title
Semester – I	PGDMT 101	Fundamentals of Manual Therapy
Semester – II	PGDMT 201	Advanced Manual Therapeutics
	PGDMT 202	Research & Evidence Based Practice in Manual Therapy

Item No. BM-34(ii)-18: Revision in PG Guide criteria.

Resolution No. BM-34(ii)-18: It was resolved that the revised guidelines for PG guide be approved from the Academic Year 2018-19. The details of revised guidelines for PG guide criteria are as under:

Previous Guidelines For Post-Graduate Guide	Revised Approved Guidelines For Post-Graduate Guide
A PG guide must have a Post-Graduate Degree in Physiotherapy with at-least 5 years of full time teaching experience in the core subject area after post-graduation. To withstanding the above clause, in a case of acute shortage of qualified Post-Graduate guides, a PG teacher with 3 years full time teaching experience after Masters Degree can be considered. This clause is subject to review by the academic year 2016-2017.	A PG guide must have a Post-Graduate Degree in Physiotherapy with at-least 5 years of full time teaching experience in the core subject area after post-graduation. To withstanding the above clause, in a case of acute shortage of qualified Post-Graduate guides, a PG teacher with 3 years full time teaching experience after Masters Degree can be considered as a special case.
The age of teacher /guide shall not exceed 63 years and the guide student ratio shall be 1: 3.	The age of teacher /guide shall not exceed 63 years and the guide student ratio shall be 1: 3.

Item No. BM-35-18: To consider recommendations made by the **Academic Council** at its meeting held on **10th October, 2018** related to **Faculty of Medicine**.

Item No. BM-35(i)-18: To consider changes in the syllabus of Ist year MBBS practical examinations of Biochemistry subject.

Resolution No. BM-35(i)-18: After detailed discussions it was resolved that “Electrolyte analysis be done with ISE techniques instead of Flame Photometry”. These changes in

the syllabus of Ist Year MBBS Practical examinations shall be made applicable to the students admitted from the Academic Year 2019-20 onwards.

Item No. BM-35(ii)-18: To consider conduct of P.B.L. classes in E-library in the Department of Paediatrics.

Resolution No. BM-35(ii)-18: It was resolved that P.B.L. classes in E-Library can be conducted for clinical posting batch VIII semester students in the Department of Paediatrics. However, other departments also should consider conduct of P.B.L. classes in E-library.

Venue – E-library room.

Method – Clinical case scenario discussion. Interactive session.

Assessment – Pre test, post test after discussion. Marks to be added to internal assessment marks (10% of total).

Item No. BM-35(iii)-18: To consider increase in intake from 10 to 20 for Certificate Course in Adolescent Health.

(The Board of Management at its meeting held on 18th July, 2014 approved to start “Certificate Course in Adolescent Paediatrics” from Academic Year 2014-15 onwards with initial intake of 30. Afterwards the Board of Management at its meeting held on 27th December, 2017 decided to change the nomenclature of the course as “Certificate Course in Adolescent Health” and reduced the exiting intake of 30 to 10 students from the Academic Year 2018-19, as it was first year of course. After successful completion of course for one year, it is observed that, there is demand for the said course in the society, as many students are interested to take admission. Hence, the Head of the Department requested to consider the increase in intake from 10 to 20 from the next academic year 2019-20.

Resolution No. BM-35(iii)-18: After detailed discussions it was resolved that the intake of Certificate Course in Adolescent Health be increased from 10 to 20 per batch from the Academic Year 2019-20.

Item No. BM-35(iv)-18: To consider modifications in the syllabus of MD (Emergency Medicine).

The Chairman presented the detailed syllabus, as same has been approved and is given in the annexure III. Furthermore the modifications in the Examination pattern are as follows:

Existing	Revised Approved
Titles of Theory Papers Paper – I Basic Sciences Paper – II Medicine & Allied Subjects Paper - III Surgery & Allied Subjects Paper - IV Recent Advances	Titles of Theory Papers Paper–I Basic Sciences and Resuscitation Paper–II Medicine & Allied Subjects including Pediatrics Paper- III Surgery & Allied Subjects including Obgy. Paper- IV Recent Advances, Toxicology, Environmental
Each theory paper – 100 marks 2 LAQ of 25 marks each – 50 marks	Each theory paper – 100 marks 2 LAQ of 25 marks each – 50 marks

Existing	Revised Approved
5 SAQ of 10 marks each – 50 marks Total - 100 marks	5 SAQ of 10 marks each – 50 marks Total - 100 marks
Practicals ▶ This will be 1 day duration ▶ Clinical – one long case - 100 Marks ▶ two short cases 50 marks each 100 Marks ▶ ward round 4 cases 100 Marks (25 Marks each) ▶ Viva – Voce (Table Viva) 100 Marks Equipment, Xray, ECG, ABG, ...etc	Practicals ▶ This will be 1 day duration ▶ Two long cases - 50 marks each = 100 marks (Medicine and Trauma) ▶ Five short cases - 40 marks each = 200 marks (three cases must be from Surgery, Pediatrics and Ophthal and other two cases should be optional from Obs/Gyne, ENT, Skin, etc.) ▶ Viva – Voce - Table Viva = 100 Marks (Equipment, Xray, ECG, ABG, BLS, ACLS, Airway and Intubation)

Resolution No. BM-35(iv)-18: After detailed discussions it was resolved that the modifications suggested in the syllabus of MD (Emergency Medicine) be approved. This syllabus will be applicable to the students to be admitted from the batch of Academic Year 2019-20.

Item No. BM-35(v)-18: To consider changes in teaching and assessment of MS (Ophthalmology).

[As a part of “Outcome Based Assessment” for Post Graduate students, it is proposed to include “Surgical Skill Assessment for Cataract Surgery for JR III students using International Council of Ophthalmology “ICO OSCAR” tool (Ophthalmic Surgical Competency Assessment Rubric)]

Resolution No. BM-35(v)-18: It was resolved that the Surgical Skill Internal Assessment for Cataract Surgery for JR III students using International Council of Ophthalmology “ICO OSCAR” tool (Ophthalmic Surgical Competency Assessment Rubric) be included as a part of Outcome Based Assessment for PG students to be admitted from the Academic Year 2019-20.

Item No. BM-35(vi)-18: To consider changes in the practical examination pattern of M.S. (Orthopedics).

Resolution No. BM-35(vi)-18: After detailed discussion it was resolved that three Short Cases be included instead of two in M.S. (Orthopedics) Practical Examination. The revised Practical Examination pattern will be applicable for the examinations of students admitted in the Academic Year 2018-19 onwards. The revised examination pattern is as follows:

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Existing Pattern		Revised Approved Pattern	
One Long Case (1x150)	150 Marks	One Long Case (1x150)	150 Marks
Two Short Cases (2x75)	150 Marks	Three Short Cases (3 x 50)	150 Marks
Table Viva (4x25)	100 Marks	Table Viva (4 x 25)	100 Marks
		1. Braces, 2. Specimens	
		3. X-Ray, CT, MRI	
		4. Orthotics / Prostheses	
Total – 400 Marks		Total – 400 Marks	

Item No. BM-35(vii)-18: To consider change in practical examination pattern of MD (Dermatology).

Resolution No. BM-35(vii)-18: After detail discussion it was resolved that modifications in Practical Examination pattern of M.D. (Dermatology) be approved. The revised Practical Examination pattern will be applicable for the examinations of students admitted in the Academic Year 2018-19 onwards. The revised examination pattern is as follows:

Existing Pattern		Revised Approved Pattern	
One Long Case (1x150)	150 Marks	Two Long Cases (2x75)	150 Marks
Two Short Cases (2x50)	100 Marks	Two Short Cases (2 x 50)	100 Marks
Ten Spotters (10 x 5)	50 Marks	Ten Spotters (10 x 5)	50 Marks
Table Viva (4x25)	100 Marks	Table Viva	100 Marks
Total – 400 Marks		Total – 400 Marks	

Item No. BM-35(viii)-18: To consider changes in Practical examination pattern of M. Ch. Urology.

Resolution No. BM-35(viii)-18: It was resolved that two Short Cases and two ward rounds be included instead of three in M.Ch. Urology Practical Examination. The revised Practical Examination pattern will be applicable for the examinations of students admitted in the Academic Year 2018-19 onwards. The revised examination pattern is as follows:

Existing Pattern		Proposed Pattern	
One Long Case (1x100)	100 Marks	One Long Case (1x100)	100 Marks
Three Short Cases (2x33)		Two Short Cases (2x50)	100 Marks
(1x34) 100 Marks			
Three Ward Rounds	100 Marks	Two Ward Rounds	100 Marks
Table Viva (4x25)	100 Marks	Table Viva (4x25)	100 Marks
Total – 400 Marks		Total – 400 Marks	

Item No. BM-36-18: To consider recommendations of AAA Committee regarding online periodical internal assessment examinations.

(The AAA Committee suggested for digitalization of examinations and e-governance.

As a part of digitalization of examinations and e-governance, faculty members of all the Constituent Colleges / Institutes have shown interest in following activities online:

- Online internal assessment examinations in the form of MCQs.
- Uploading of practical examination results of UG & PG Programmes.

However, examination section of the Vidyapeeth and student section of the College should have adequate ICT infrastructure and staff should be provided proper training. Necessary safety measures should also be formulated to maintain security and confidentiality of the results.)

Resolution No. BM-36-18: After detailed discussions it was resolved that digitalization of examinations be introduced in phasewise manner. Online assessment of internal examinations in the form of MCQs, uploading of practical examinations results, etc. activities be initiated. Necessary safety measures should be ensured from the point of view of security and confidentiality.

Item No. BM-37-18: To consider recommendations of AAA Committee regarding Junior Research Fellowships in the Vidyapeeth for all the Constituent Colleges / Institutes.

(The AAA Committee also suggested that Junior Research Fellowship should be introduced in the Vidyapeeth for all the Constituent Colleges. Hence it is proposed that Vidyapeeth should award Junior Research Fellowships of Rs.15,000/- to Rs.25,000/- depending upon the candidates recommended by the Selection Committee. The duration, selection criteria and procedure should be as per the regulations of the Vidyapeeth.)

Resolution No. BM-37-18: It was resolved that the recommendations of AAA Committee regarding award of Junior Research Fellowships in the Vidyapeeth for all the Constituent Colleges/Institutes mentioned above, be approved. The Vice Chancellor be authorized to finalise the procedure and amount of Fellowship.

Item No. BM-38-18: To consider and approve the revised Research Policy Document.

Resolution No. BM-38-18: It was resolved that the revised Research Policy Document be approved. The revised Research Policy Document is attached hereto as Annexure IV.

Item No. BM-39-18: To consider and approve the Consultancy Policy Document.

Resolution No. BM-39-18: It was resolved that the Consultancy Policy Document be approved. The Consultancy Policy Document is attached hereto as Annexure V.

Item No. BM-40-18: To consider and approve the Accidental Insurance for Students and Staff of all the Constituent Colleges / Institutes of the Vidyapeeth.

Resolution No. BM-40-18: After detail discussion it was resolved that the facility of Accidental Insurance for students and staff of all the Constituent Colleges/Institutes of the Vidyapeeth be approved. Further it was resolved that to review and set the conditions for the claim in consultation with the Insurance Company, a committee be formed under the Chairmanship of Dr. Somnath P. Patil. It was also resolved that the Vice Chancellor is authorized to accept the recommendations of the Committee. The constitution of the committee is as follows:

- | | | |
|----------------------------|---|------------------|
| 1. Dr. Somnath P. Patil | - | Chairman |
| 2. Dr. Adinath N. Suryakar | - | Member |
| 3. Mr. Kartikey Pandey | - | Member Secretary |

Item No. BM-41-18: To nominate nominee of the Board of Management on Search-cum-Selection Committee for appointment of Vice Chancellor of the Vidyapeeth.

[The present tenure of the Vice Chancellor of Dr. D. Y. Patil Vidyapeeth, Pune is going to expire at the end of December, 2018 due to attaining the age of 70 years.]

Resolution No. BM-41-18: It was resolved that Prof. Dr. G. D. Yadav, Vice Chancellor, Institute of Chemical Technology, (Deemed to be University), Mumbai be nominated as a nominee of the Board of Management for Search-cum-Selection Committee for appointment of the new Vice Chancellor of Dr. D. Y. Patil Vidyapeeth, Pune, (Deemed to be University).

Item No. BM-42-18: To consider health benefits to students and staff of the Vidyapeeth and its Constituent Colleges / Institutes.

Resolution No. 42-18: It was resolved that the facilities within the Constituent Colleges/Institutes of Dr. D. Y. Patil Vidyapeeth for treatment in Medical, Dental, Ayurvedic, Homoeopathy, Physiotherapy Colleges and Optometry Institute make available without any cost to the Students, Teaching and Non-Teaching staff of the Vidyapeeth and its Constituent Colleges/Institutes. The details are enclosed separately as Annexure VI.

Item No. BM-43(i)-18: To consider and approve rise in the honorarium / salary and other allowances of Hon'ble Chancellor of the Vidyapeeth.


The Board of Management at its meeting held on 7th April, 2017 approved the honorarium / salary of Rs. 3,00,000/- (Three Lakhs Only) per month and other allowances payable to the Hon'ble Chancellor of Dr. D. Y. Patil Vidyapeeth, Pune.

[Note: Some of the faculties in the Clinical and Super specialty departments are getting the salary in the range of Rs. 3,00,000/- to 4,00,000/-. Dr. P. D. Patil, Chancellor, Dr. D. Y. Patil Vidyapeeth, Pune is presently getting a honorarium / salary of Rs. 3,00,000/- (Rupees Three Lakhs only) per month which is less than the salary of some of the faculties. Being a Chancellor of the Vidyapeeth he should get a honorarium / salary higher than any faculty.]

Resolution No. BM-43(i)-18: It was resolved that Dr. P. D. Patil, Hon'ble Chancellor of Dr. D. Y. Patil Vidyapeeth, Pune be paid an honorarium of Rs.5,00,000/- (Rupees Five Lakhs only) per month and also the expenses incurred by him on travel, telephone, mobile, etc., be reimbursed to him, from the accounts of Dr. D. Y. Patil Vidyapeeth, Pune, with effect from 1st October, 2018.

The meeting ended with vote of thanks to the chair.


(Dr. A. N. Suryakar)
Registrar


(P. N. Razdan)
Chairman

Place: Pune

Date: 12th October, 2018