

**Minutes of the 68th Meeting of the Executive Council
held on Friday, 22nd March, 2024 at 11.30 a.m.
in the Board Room of the Vidyapeeth**

The following members were present:

Sr. No.	Name of the Member	Designation
1	Dr. N. J. Pawar	Chairman
2	Dr. (Mrs.) Smita Jadhav	Member
3	Prof. N. K. Chadha	Member
4	Dr. B. Satheesh Kumar Bhandary	Member
5	Dr. J. S. Bhawalkar	Member
6	Dr. D. B. Sharma	Member
7	Dr. Minal Wani	Member
8	Dr. Santoshkumar Mastud	Member
9	Dr. A. N. Suryakar	Invitee
10	Shri. Chandrashekhar Ingle	Invitee
11	Mrs. Deepti Shinde	Invitee
12	Dr. Sachin Sarode	Invitee
13	Dr. Narendra M. Kadu	Secretary

Leave of absence was granted to Dr. Kuldeep Raj Kohli, Dr. Somnath P. Patil, Dr. Yashraj P. Patil and Dr. Abha Khisty, who had conveyed their inability to attend the meeting due to their preoccupations.

At the outset, Dr. N. J. Pawar, Vice Chancellor, welcomed all the members of the Executive Council. Thereafter the business of the meeting was taken up.

Item No. EC-01-24: To confirm the minutes of the last meeting of the Executive Council held on 15th December, 2023.

Resolution No. EC-01-24: It was resolved that the minutes of the last meeting of the Executive Council held on 15th December, 2023, be confirmed.

Item No. EC-02-24: To consider the report on the 'Actions Taken' by the Vidyapeeth office on the resolutions of the Executive Council.

Resolution No. EC-02-24: It was resolved that the 'Action Taken Report' on the resolutions of the last meeting of the Executive Council, be noted.

Item No. EC-03-24: To consider Action Taken by the Vice Chancellor on behalf of the Executive Council, since its last meeting.

[Note: - As per Clause No.16 "**Delegation of powers of Executive Council**" of UGC (Institutions Deemed to be Universities) Regulations, 2023 dated 2nd June, 2023, Hon'ble Vice Chancellor has taken the following action on behalf of the Executive Council.]

Item No. EC-03 (1)-24: The increase in intake of the Master of Physiotherapy (MPT) Programme.

[Note: Dr. D. Y. Patil College of Physiotherapy, Pimpri, Pune a Constituent Institute of Dr. D. Y. Patil Vidyapeeth, Pune has a total intake of 37 students for the Master of Physiotherapy (MPT) Programme in 8 specialities].

Resolution No. EC-03 (1)-24: After discussions it was resolved that the approval given by the Maharashtra State Council for Occupational Therapy & Physiotherapy, Mumbai, for the increase in intake of MPT programmes from 37 seats to 52 seats in the following specializations, in November, 2023, from the Academic Year 2023-2024, be noted and ratified.

No.	Name of Specialty	Previous Intake	Increased Intake
1.	MPT- Musculoskeletal Sciences	6	12
2.	MPT- Neurosciences	6	9
3.	MPT- Musculoskeletal Sciences and Sports	3	9

Item No. EC-04-24: To inform the house about the major developments in the Vidyapeeth and its Constituent Colleges / Institutes, since its last meeting.

Resolution No. EC-04-24: It was resolved that the major developments in the Vidyapeeth and its Constituent Colleges / Institutes since its last meeting, be noted.

Item No. EC-05-24: To consider recommendations made by the Academic Council at its meeting held on 15th March, 2024 related to the Faculty of Dentistry

The following items were discussed in the meetings of Boards of Studies in Pre-Clinical and Clinical Subjects, Faculty of Dentistry and Academic Council held on 12th February, 2024, 13th February, 2024 and 15th March, 2024 respectively. The recommendations of the Academic Council were placed before the Executive Council for its approval.

The Executive Council approved as follows:

Item No. EC-05 (i)-24: To consider and approve revision in syllabus of "Certificate course in Digital Dentistry".

(Note: The Board of Management approved the Certificate Course in Digital Dentistry, vide its Resolution No. BM-07(iii)-20, dated 12th May, 2020. This course was jointly conducted by the Department of Prosthodontics, the Department of Conservative Dentistry & Endodontics and the Department of Orthodontics. The Heads of Departments have proposed revisions in the syllabus of this Certificate Course).



Resolution No. EC-05 (i)-24: It was resolved that the revision in the syllabus of the “Certificate course in Digital Dentistry” from the Academic Year 2024-25, be approved.

The revision details are as follows:

Changes	Previous Course	Revised Modifications
		(Approved by the Executive Council)
Syllabus	Was more generalized	More structured
	Extensive theory lectures included	Theory lectures were reduced and more emphasis was laid on practical exercises
Software Systems included	3 shape software was the only software	3 shape and ExoCad both softwares will be included

Why is the course modified?

- The proposed modifications were deemed necessary to make the course more skill-based and interactive.
- More emphasis on practical hands-on and demonstrations.
- The candidates get more time to design prostheses on ideal models as well as actual clinical cases
- Exposure to various materials and different software systems.
- A continuous evaluation process has been included.

Scope & Learning Objectives of the Course (Amended):

Upon successful completion of this course, students will have:

- Basic knowledge of different materials used in digital workflow.
- Practical hands-on experience with intra-oral and lab scanners
- Identify the advantages and disadvantages of digital technology.
- To learn digital workflow for prosthetic procedures and implants
- Learn to apply 3D printing technology in dentistry.

Course Outcomes:

- The participants will be able to independently:
- Fabricate all types of fixed and removable prostheses independently using digital workflow.
- Use lab scanners.
- Work on milling and 3D printing technology.
- Upgrade to digital dentistry in their laboratory and clinics.

Intake: 6 candidates

Duration of program: 6 months, 3 modules

(Course summary & detailed introduction to modules is enclosed separately)

Eligibility for course: Qualified Dental Mechanics / Technicians / Dental graduates

Syllabus:

Introduction to Digital Dentistry
Handling 3D data (file formats, data processing)
3D data acquisition (3D scanning) in dentistry
Measuring/working on 3D data.
Digital smile design.

Examination methods/scheme, evaluation, attendance, total credits, declaration of result, etc. should be as per **SOP for the Certificate Course**, approved by the **Board of Management** at its meeting held on **30th December, 2020**.

Item No. EC-05 (ii)-24: To consider and approve the starting of the “Fellowship in Facial Aesthetics and Hair Transplantation” in the Department of Oral and Maxillofacial Surgery

Resolution No. EC-05 (ii)-24: After detailed discussions, it was resolved that the starting of “Fellowship in Facial Aesthetics and Hair Transplantation” in the Department of Oral and Maxillofacial Surgery from Academic Year 2024-25, be approved.

The details are as follows:

Title	Fellowship in Facial Aesthetics and Hair transplant
Objective	To teach Basics and Advance Facial Aesthetics and Hair Transplantation
Eligibility	MDS for Facial Aesthetics, MDS OMFS for Facial Aesthetics and Hair Transplantation
Duration	1 Year
Intake	5 Students per Year

Examination methods/scheme, evaluation, attendance, total credits, declaration of result, etc. should be as per **SOP for the Fellowship programme**, approved by the **Board of Management** at its meeting held on **30th December, 2020**.

The detailed syllabus of Fellowship in Facial Aesthetics and Hair Transplantation is enclosed as **Appendix – I**.

Item No. EC-05 (iii)-24: Closure of the “Certificate Course in Forensic Odontology”.

(Note: The Certificate Course in Forensic Odontology was approved by Board of Management vide its Resolutions No: BM-24(v)-19 dated 13th July, 2019.)

Resolution No. EC-05 (iii)-24: It was resolved that due to less demand the “Certificate Course in Forensic Odontology” be closed from the Academic Year 2024-25 onwards.

Item No. EC-06-24: To consider recommendations made by the **Academic Council** at its meeting held on **15th March 2024** related to the **Faculty of Homoeopathy**.

The following item was discussed in the meetings of **Boards of Studies in Pre-Para and Clinical Subjects, Faculty of Homoeopathy and Academic Council** held on **14th February, 2024, 15th February, 2024, 16th February, 2024 and 15th March, 2024**, respectively. The recommendations of the Academic Council were placed before the Executive Council for its approval.

The Executive Council approved as follows:

Item No. EC-06 (i)-24: To consider and approve the changes in Paper pattern for Summative Theory Examination for I BHMS CBDC Batch 2022-2023 onwards as per the updated CBDC Syllabus.

Resolution No. EC-06 (i)-24: After discussions it was resolved that the following changes in paper pattern for Summative Theory Examinations, as per the updated CBDC Syllabus for I BHMS Batch 2022-2023 and onwards, be approved.

The details are as follows:

Change in Summative Exam Paper Pattern for I BHMS CBDC Batch 2022-2023 onwards.

S. No.	Content	Changes	Pre- Revision	Post- Revision	% of changes
1	Types of Questions- MCQs, SAQs, LAQs	Mark distribution and Total number	10 MARKS (10 MCQs 1 Mark each)	No Change	20%
			50 Marks (10 SAQs 5Marks each)	40 Marks (8 SAQs 5 Marks each)	
			40 Marks (4 LAQs 10 Marks each)	50 Marks (5 LAQs 10 Marks each)	

Human Anatomy Existing Theme table, Paper – I

Theme*	Topics	Existing Marks	Revised & Approved Marks
A	General Anatomy	10	12
B	Upper Extremities	25	27
C	Embryology	15	12
D	Head, Neck and Face	30	32
E	Central nervous System	20	17

Paper-II

Theme*	Topics	Existing Marks	Revised & Approved Marks
A	Lower Extremities	30	27
B	Thorax	30	28
C	Abdomen, Pelvis & Perineum	30	37
D	Histology	10	8

Question Paper Blue – Print Paper - I

A Question Serial Number	B Type of Question	Existing	Revised & Approved
Q.1	Multiple choice Questions(MCQ)	1. Theme A 2. Theme A 3. Theme B 4. Theme B 5. Theme C 6. Theme C 7. Theme D 8. Theme D 9. Theme E 10. Theme E	No change
Q.2	Short answer Questions (SAQ)	1. Theme A 2. Theme B 3. Theme B 4. Theme C 5. Theme C 6. Theme D 7. Theme D 8. Theme D	1. Theme A 2. Theme A 3. Theme B 4. Theme C 5. Theme C 6. Theme D 7. Theme D 8. Theme E

A Question Serial Number	B Type of Question	Existing	Revised & Approved
		9. Theme E 10. Theme E	(One Theme in A is added) and (One theme each from – B, D & E has been deleted)
Q.3	Long answer Questions (LAQ)	1. Theme B 2. Theme D 3. Theme D 4. Theme E	1. Theme B 2. Theme B 3. Theme D 4. Theme D 5. Theme E (One Theme B is added)

Paper-II

A Question Serial Number	B Type of Question	Existing	Revised & Approved
Q.1	Multiple choice Questions (MCQ)	1. Theme A 2. Theme A 3. Theme A 4. Theme B 5. Theme B 6. Theme C 7. Theme C 8. Theme C 9. Theme D 10. Theme D	1. Theme A 2. Theme A 3. Theme B 4. Theme B 5. Theme B 6. Theme C 7. Theme C 8. Theme D 9. Theme D 10. Theme D (One Theme in B & D added) and (One theme each from – A & C has been deleted)
Q.2	Short answer Questions (SAQ)	1. Theme A 2. Theme A 3. Theme A 4. Theme B 5. Theme B 6. Theme C 7. Theme C 8. Theme C 9. Theme D 10. Theme D	1. Theme A 2. Theme A 3. Theme A 4. Theme B 5. Theme C 6. Theme C 7. Theme C 8. Theme D (One theme each from – B & D has been deleted)
Q.3	Long answer Questions (LAQ)	1. Theme A 2. Theme B 3. Theme C 4. Theme C	1. Theme A 2. Theme B 3. Theme B 4. Theme C 5. Theme C (One Theme B is added)

Human Physiology and Biochemistry
PAPER – 1

Theme*	Topics	Existing Marks	Revised & Approved Marks
A	General Physiology	07	No Change
B	Biophysics Science	07	No Change
C	Body fluids & Immune Mechanism	16	26

D	Cardiovascular system	16	No Change
E	Respiratory system	16	No Change
F	Excretory system	16	No Change
G	Skin & The Integumentary System	11	06
H	Nerve Muscle physiology system	11	06

QUESTION PAPER BLUE PRINT

Question Serial Number	Type of Question	Existing	Revised & Approved
Q.1	Multiple choice Questions (MCQ.)	1. Theme A 2. Theme A 3. Theme B 4. Theme B 5. Theme C 6. Theme D 7. Theme E 8. Theme F 9. Theme G 10. Theme H	No Change
Q.2	Short answer Questions (SAQ.)	1. Theme A 2. Theme B 3. Theme C 4. Theme D 5. Theme E 6. Theme F 7. Theme G 8. Theme G 9. Theme H 10. Theme H	1. Theme A 2. Theme B 3. Theme C 4. Theme D 5. Theme E 6. Theme F 7. Theme G 8. Theme H (One theme each from G & H has been deleted)
Q.3	Long answer Questions (LAQ.)	1. Theme C 2. Theme D 3. Theme E 4. Theme F	1. Theme C 2. Theme C 3. Theme D 4. Theme E 5. Theme F (One Theme C is added)

PAPER – 2

Theme*	Topics	Existing Marks	Revised & Approved
A	Endocrine system	21	No Change
B	Central Nervous System	21	No Change
C	Digestive system and Nutrition	21	16
D	Reproductive system	17	No Change
E	Sense organs	12	17
F	Biochemistry	08	No Change



Question Serial Number	Type of Question	Existing	Revised & Approved
Q.1	Multiple choice Questions (MCQ)	1) Theme A 2) Theme B 3) Theme C 4) Theme D 5) Theme D 6) Theme E 7) Theme E 8) Theme F 9) Theme F 10) Theme F	No Change
Q.2	Short answer Questions (SAQ.)	1) Theme A 2) Theme A 3) Theme B 4) Theme B 5) Theme C 6) Theme C 7) Theme D 8) Theme E 9) Theme E 10) Theme F	1) Theme A 2) Theme A 3) Theme B 4) Theme B 5) Theme C 6) Theme D 7) Theme E 8) Theme F (One theme each from – C & E has been deleted)
Q.3	Long answer Questions (LAQ.)	1) Theme A 2) Theme B 3) Theme C 4) Theme D	1) Theme A 2) Theme B 3) Theme C 4) Theme D 5) Theme E (One Theme E is added)

Homoeopathic Pharmacy

Theme*	Topics	Existing Marks	Revised & Approved Marks
A	General Concepts and Orientation	11	16
B	Raw Material: Drugs and Vehicles	25	No Change
C	Homoeopathic Pharmaceutics	23	No Change
D	Pharmacodynamics	16	16
E	Quality Control	10	05
F	Legislations pertaining to Homoeopathic Pharmacy	10	No Change
G	Homoeopathic Pharmacy - Relationships	05	No Change

Question Paper Blue Print

A Question Serial Number	B Type of Question	Existing	Revised & Approved
Q.1	Multiple choice Questions (MCQ)	1. Theme A 2. Theme B 3. Theme B 4. Theme B 5. Theme B 6. Theme B 7. Theme C 8. Theme C 9. Theme C 10. Theme D	No Change

A Question Serial Number	B Type of Question	Existing	Revised & Approved
Q.2	Short answer Questions (SAQ)	1. Theme A 2. Theme A 3. Theme B 4. Theme B 5. Theme C 6. Theme C 7. Theme D 8. Theme E 9. Theme E 10. Theme G	1. Theme A 2. Theme B 3. Theme B 4. Theme C 5. Theme C 6. Theme D 7. Theme E 8. Theme G (One theme each from – A & E has been deleted)
Q.3	Long answer Questions (LAQ)	1. Theme B 2. Theme C 3. Theme D 4. Theme F	1. Theme A 2. Theme B 3. Theme C 4. Theme D 5. Theme F (One Theme A is added)

Homoeopathic Materia Medica

Theme*	Topics	Existing Marks	Revised & Approved Marks
A	Definition and introduction of basic materia medica and HMM; compare HMM and other Materia Medica	7	No Change
B	Sources, types, construction, scope and limitation of Homoeopathic Materia Medica	17	No Change
C	Theory of Biochemic system of medicine, its comparison with Homoeopathy and study of 12 Biochemic tissue salts with their physico-chemical reaction	22	No Change
D	Drug Picture- 50 Homoeopathic Medicines	54	No Change

Question Paper Blue Print

Question Serial Number	Type of Question	Existing	Revised & Approved
Q.1	Multiple choice Questions (MCQ)	1. Theme A 2. Theme A 3. Theme B 4. Theme B 5. Theme C 6. Theme C 7. Theme D 8. Theme D 9. Theme D 10. Theme D	No Change
Q.2	Short answer Questions (SAQ)	1. Theme A 2. Theme B 3. Theme C 4. Theme C 5. Theme D 6. Theme D 7. Theme D 8. Theme D	1. Theme A 2. Theme B 3. Theme C 4. Theme C 5. Theme D 6. Theme D 7. Theme D 8. Theme D

Question Serial Number	Type of Question	Existing	Revised & Approved
		9. Theme D 10. Theme D	(Two themes from – D have been deleted)
Q.3	Long answer Questions (LAQ)	1. Theme B 2. Theme C 3. Theme D 4. Theme D	1. Theme B 2. Theme C 3. Theme D 4. Theme D 5. Theme D (One Theme D is added)

Organon of Medicine and Homoeopathic Philosophy and Fundamentals of Psychology
Theme Table – Organon

Theme*	Topic	Existing Marks	Revised & Approved Marks
A	Introductory Topics	10	No Change
B	Logic	05	No Change
C	§1-27&105-145 of Organon of medicine, §105 to 145	25	No Change
D	The Physician – Purpose of Existence, Qualities, Duties, Knowledge	10	No Change

Theme table: -Psychology

Theme*	Topics	Existing Marks	Revised & Approved Marks
A	Introduction to psychology	05	No Change
B	Psychological organization of Mind –Structural and Functional	10	01
C	Understanding Emotion/thinking/ Behavior	10	16
D	Motivation and their types withrole in our lives	05	No Change
E	Growth and development	10	11
F	Personality development andstress management	05	06
G	Applied Psychology	05	06

Question paper Blue Print :

Sections I : Organon – 50 Marks

A Question Serial Number	B Type of Question	Existing	Revised & Approved
Q.1	Multiple Choice Questions (MCQ) 5 Questions	1. Theme A 2. Theme A 3. Theme A 4. Theme A 5. Theme A	No Change
Q.2	Short Answer Questions (SAQ)	1. Theme A 2. Theme B 3. Theme C 4. Theme C 5. Theme C	1. Theme A 2. Theme B 3. Theme C (Two themes from – C have been deleted)
Q.3	Long Answer Questions (LAQ)	1. Theme C 2. Theme D	1. Theme C 2. Theme C 3. Theme D (One Theme C is added)

Section-II- Psychology -50 marks

Question Serial Number	Type of Question	Existing	Revised & Approved
Q.1	All compulsory Multiple choice Questions (MCQ)	Theme B+C+E+F+G	No Change
Q.2	Short answer Questions (SAQ)	Theme A+B+C+D+E+F+G	Theme A+C+D+F+G (Themes B is deleted)
Q.3	Long answer Questions (LAQ)	Theme B+C+ E+F+G	Theme C Theme E (Themes of B, F & G are deleted)

Item No. EC-07-24: To consider recommendations made by the Academic Council at its meeting held on **15th March, 2024** related to **Faculty of Allied Health Sciences**.

The following items were discussed in the meetings of **Boards of Studies in Optometry and Visual Sciences, Allied Health Sciences, Physiotherapy, Faculty of Allied Health Sciences and Academic Council** held on **22nd July, 2023, 20th February, 2024, 21st November, 2023, 9th February, 2024, 5th March, 2024 and 15th March, 2024, respectively**. The recommendations of the Academic Council were placed before the Executive Council for its consideration.

The Executive Council approved as follows:

The approval related to Physiotherapy College

Item No. EC-07 (i)-24: To consider and approve the revision of the number of candidates examined per day in Master of Physiotherapy (MPT) Practical examination.

Resolution No. EC-07 (i)-24: It was resolved that due to the increase in intake from 37 to 52 seats of MPT programme from the Academic Year 2023-24, the revision of the number of candidates examined per day, as recommended below, in the Second Year Master of Physiotherapy (MPT) Programme (Semester III and Semester IV) for Practical examination, be approved.

The details are as follows:

Year	Existing	Revised (Approved by the Executive Council)
MPT 2 (Semester III and Semester IV)	There shall be NOT MORE THAN SIX candidates evaluated per day per speciality for any practical evaluation. In persisting circumstances, the maximum candidate evaluated per day shall not exceed EIGHT.	There shall be NOT MORE THAN TEN candidates evaluated per day per specialty for any practical evaluation.

Item No. EC-07 (ii)-24: To consider and approve the revision in the Master of Physiotherapy (MPT) syllabus.

Resolution No. EC-07 (ii)-24: It was resolved that the modifications in the syllabus of the Master of Physiotherapy (MPT) Programme, considered as minor revision, be approved.

Further, it was resolved that this revised syllabus be made applicable for the batch of students admitted to the first year of the Master of Physiotherapy (MPT) Programme from the Academic Year 2024-25 onwards.

The detailed revised syllabus of the Master of Physiotherapy (MPT) Programme is enclosed as Appendix – II.

The approval related to the Optometry Institute

Item No. EC-07 (iii)-24: To consider and approve the revision in the syllabus of 3rd Year of Bachelor of Clinical Optometry (B. Optom.) Programme as per Ministry of Health and Family Welfare Model Curriculum Handbook Optometry.

[**Note:** In earlier meeting details as per the Model Curriculum Handbook Optometry of Ministry of Health and Family Welfare, changes in course codes, examination pattern, and addition of some courses in Bachelor of Clinical Optometry (B. Optom.) Programme were discussed and approved in the meetings of the Academic Council held on 29th July, 2022 & Board of Management held on 10th August, 2022, respectively. As per the Model Curriculum Handbook Optometry of Ministry of Health and Family Welfare, the syllabus of B. Optom. Programme, 1st Year (SEM I & SEM II) was discussed and approved in the meetings of the Academic Council held on 29th July, 2022 & Board of Management held on 10th August, 2022, respectively. The syllabus of B. Optom. Programme, 2nd Year (SEM III & SEM IV) was discussed and approved in the meetings of Academic Council held on 15th March, 2023 & Board of Management held on 28th March, 2023, respectively and the same have already been implemented.]

Resolution No. EC-07 (iii)-24: After discussion, it was resolved that the Model Curriculum Handbook Optometry of Ministry of Health and Family Welfare, and course structure earlier approved by the Board of Management, the Regulations, Credits, and Semester System Syllabus prepared for the 3rd Year (Semester-V & Semester-VI) of Bachelor of Clinical Optometry (B. Optom.) Programme, be approved. These changes are 25%, therefore, it be considered a major revision in the syllabus of the 3rd Year (Semester-V & Semester-VI) of the Bachelor of Clinical Optometry (B. Optom.) Programme.

Further, it was resolved that this 25 % revised syllabus be made applicable for the batch of students admitted for 3rd Year of Bachelor of Clinical Optometry (B. Optom.) Programme from the Academic Year 2024-25 (batch of students admitted for first year from the Academic Year 2022-23) and onwards, be approved.

The detailed syllabus is enclosed as Appendix – III.



Item No. EC-07 (iv)-24: To consider and approve the revision in existing eligibility criteria for admission to the Bachelor of Clinical Optometry (B. Optom.) Programme.

Resolution No. EC-07 (iv)-24: It was resolved that the following revised eligibility criteria for admission to the Bachelor of Clinical Optometry (B. Optom.) Programme from the Academic Year 2024-25 and onwards, be approved.

The details are as follows:

Existing Eligibility Criteria	Revised Eligibility Criteria (Approved by the Executive Council)
Bachelor of Clinical Optometry (B. Optom.)	
<p>1. He/she has passed the Higher Secondary (10+2) or equivalent examination recognized by any Indian University or a duly constituted Board with pass marks (50%) in Physics, Chemistry, Biology/ Mathematics.</p> <p style="text-align: center;">OR</p> <p>Diploma in Optometry after completing 12th class/ 10+2 of CBSE or equivalent with minimum aggregate of 50% marks in Physics, Chemistry And Biology/Mathematics provided the candidate must have passed in each subject separately.</p> <p>2. Candidates who have studied abroad and have passed the equivalent qualification as determined by the Association of Indian Universities will form the guideline to determine the eligibility and must have passed in the subjects: Physics, Chemistry, Biology/ Mathematics and English up to 12th Standard level.</p> <p style="text-align: center;">OR</p> <p>A candidate must have passed Std. XII or equivalent examination with 50% marks for General Category (45% marks for reserve category) in Physics, Chemistry, Biology / Mathematics and English subjects or a candidate who have passed Minimum Competency Vocational Course (MCVC) from recognized Board with overall 50% marks.</p>	<p>1. He/she has passed the Higher Secondary (10+2) or equivalent examination recognized by any Indian University or a duly constituted Board with pass marks (40%) in Physics, Chemistry, Biology/ Mathematics.</p> <p style="text-align: center;">OR</p> <p>Diploma in Optometry after completing 12th class / 10+2 of CBSE or equivalent with minimum aggregate of 40% marks in Physics, Chemistry and Biology/ Mathematics provided the candidate must have passed in each subject separately.</p> <p>2. Candidates who have studied abroad and have passed the equivalent qualification as determined by the Association of Indian Universities will form the guideline to determine the eligibility and must have passed in the subjects: Physics, Chemistry, Biology/ Mathematics and English up to 12th Standard level.</p> <p style="text-align: center;">OR</p> <p>A candidate must have passed Std. XII or equivalent examination with 40% marks for General Category (35% marks for reserve category) in Physics, Chemistry, Biology / Mathematics and English subjects or a candidate who have passed Minimum Competency Vocational Course (MCVC) from recognized Board with overall 40% marks.</p>

The approval related to the School of Allied Health Sciences.

Item No. EC-07 (v)-24: To consider and approve the addition of the “Sustainable Development Goals (SDG’s)” topic in the Bachelor of Science (B.Sc.) Programmes of the Semester I, Foundation Course of Paper I (Basic Medical Sciences).

Resolution No. EC-07 (v)-24: After detailed discussion, it was resolved that the addition of the “Sustainable Development Goals (SDG’s)” topic in the Bachelor of Science (B.Sc.) Programmes of the Semester I, Foundation Course of Paper I (Basic Medical Sciences) from the Academic Year 2024-2025 and onwards, be approved.

The details are as follows:

Course Code	Course Titles	Hours (Hrs.) and Credits (Crs.)					
		Theory		Practical		Total	
		Hrs.	Crs.	Hrs.	Crs.	Hrs.	Crs.
BDT 101	Introduction to Healthcare Delivery System in India Sustainable Development Goals (Basic Medical Sciences)	30	2	0	0	30	2
	Medical Terminology and record keeping (including anatomical terms)	15	1	0	0	15	1
	Medical Law and Ethics	15	1	0	0	15	1
	Introduction to Quality and patient safety (including Basic emergency care and life support skills, Infection prevention and control, Biomedical waste management, Disaster Management, Antibiotic resistance, and Sterilization & disinfection)	30	2	30	1	60	3
	Community orientation and clinical visit	0	0	60	2	60	2
BDT 102	Basic Computers and Information Science	15	1	30	1	45	2
	Research Methodology and Biostatistics	30	2	30	1	60	3
BDT 103	Basic English and Communication	30	2	0	0	30	2
	Professionalism and Values	15	1	30	1	45	2
	Principles of Management	30	2	0	0	30	2
Total		210	14	180	6	390	20

Item No. EC-07 (vi)-24: To consider and approve the increase in intake of Bachelor of Science (B.Sc.) in Radiology and Imaging Technology Programme.

[Presently Dr. D. Y. Patil School of Allied Health Sciences, Pimpri, Pune a Constituent Institute of Dr. D. Y. Patil Vidyapeeth, Pune is having an intake of Bachelor of Science (B.Sc.) in Radiology and Imaging Technology Programme of 30 students.]

Resolution No. EC-07 (vi)-24: After detailed discussion, it was resolved that considering the scope of the Bachelor of Science (B. Sc.) in Radiology and Imaging Technology programme, the increase in intake as per details given below, be approved, from the Academic Year 2024-25.

Sr. No.	Program Name	Existing Intake	Revised Intake
			(Approved by the Executive Council)
1.	Bachelor of Science (B. Sc.) in Radiology and Imaging Technology	30	40

Item No. EC-07 (vii)-24: To Consider and approve additional eligibility criteria for the Master of Science (M.Sc.) in Emergency Critical Care Technology Programme.

Resolution No. EC-07 (vii)-24: After detailed discussion, it was resolved that the inclusion of the following additional eligibility criteria for admissions to the Master of Science (M.Sc.) in Emergency Critical Care Technology Programme, be approved, from the Academic Year 2024-2025 and onwards.



The details are as follows:

Existing Criteria (for admission)	Revised Criteria (for addition) (Approved by the Executive Council)
A candidate with a bachelor's degree (3 or 4 years) in Emergency Medical Technology/ B.Sc. Critical Care Technology or an equivalent degree with a minimum of 50% marks in the B. Sc. Exam or diploma holders in a Related subject with (3-5) years of professional experience may be considered as the eligible candidates for the M.Sc. Program.	A candidate with a bachelor's degree (3 or 4 years) in Emergency Medical Technology/ B.Sc. Critical Care Technology/ MBBS/ BHMS/ BAMS or an equivalent degree with a minimum of 50% marks in Exam/ or diploma holders in a Related subject with (3-5) years of professional experience may be considered as the eligible candidates for the M.Sc. Program.

Item No. EC-07 (viii)-24: To consider and approve the increase in intake of Master of Science (M.Sc.) in the Clinical Embrology Programme.

[Presently Dr. D. Y. Patil School of Allied Health Sciences, Pimpri, Pune a Constituent Institute of Dr. D. Y. Patil Vidyapeeth, Pune is having an intake of Master of Science (M.Sc.) in Clinical Embryology Programme of 10 students.]

Resolution No. EC-07 (viii)-24: After detailed discussion, it was resolved that considering the scope of the Master of Science (M.Sc.) in Clinical Embryology programme the increase in intake as per details given below, be approved, from the Academic Year 2024-2025 and onwards.

Sr. No.	Program Name	Existing Intake	Revised Intake (Approved by the Executive Council)
1.	Master of Science (M.Sc.) in Clinical Embryology	10	30

Item No. EC-07 (ix)-24: To consider and approve revision in eligibility criteria of all B.Sc. (Bachelor of Science) Programmes.

Resolution No. EC-07 (ix)-24: After detailed discussion, it was resolved that the inclusion of related vocational subjects in addition to 12th standard PCB /PCM subjects in the eligibility criteria of all Bachelor of Science (B.Sc.) Programmes, from the Academic Year 2024-2025 onwards, be approved.

The detail eligibility criteria as follows:

Current Eligibility Criteria (for admission)	Revised Eligibility Criteria (for admission) (Approved by the Executive Council)
All B.Sc. (Bachelor of Science) Programmes	
He/she has passed the Higher Secondary (10+2), or equivalent examination recognized by any Indian University or a duly constituted Board with pass marks (50%) in Physics, Chemistry, Biology/ Mathematics. OR	He/she has passed the Higher Secondary (10+2), or equivalent examination recognized by any Indian University or a duly constituted Board with pass marks (50%) in PCB / PCM / vocational subjects . OR

Current Eligibility Criteria (for admission)	Revised Eligibility Criteria (for admission) (Approved by the Executive Council)
<p>Diploma in after completing 12th class/ 10+2 of CBSE or equivalent with minimum aggregate of 50% marks in physics, chemistry and biology provided the candidate has passed in each subject separately.</p> <p>AND</p> <p>The candidate should have completed the age of 17 years at the time of admission or would be completing the said age on or before 31st December of the year of admission to the first year.</p>	<p>Diploma in after completing 12th class /10 +2 of CBSE or equivalent with minimum aggregate of 50% marks in physics, chemistry and biology provided the candidate has passed in each subject separately.</p> <p>AND</p> <p>The candidate should have completed the age of 17 years at the time of admission or would be completing the said age on or before 31st December of the year of admission to the first year.</p>

Item No. EC-07 (x)-24: To consider and approve revised qualifications for Internal and External Examiners for B.Sc. and M.Sc. Programmes.

Resolution No. EC-07 (x)-24: After detailed discussion, it was resolved that the following revised qualifications for Internal and External Examiners at the University level for B.Sc. and M.Sc. Programmes of the School of Allied Health Sciences, wherever applicable, be approved.

The details of the revised qualifications of Examiners are as follows:

Existing qualifications	Revised qualifications (Approved by the Executive Council)
All components of these will be evaluated by one external and one internal examiner appointed by the university for the exam. The examiner should have qualification of MD/DNB or equivalent qualification and should be associated with teaching institute.	All components of these will be evaluated by one external and one internal examiner appointed by the university for the exam. The examiner should have qualifications of MD/MS/DNB/Ph.D. / M. Sc. (for B. Sc. Programmes) or equivalent qualification with experience in the relevant discipline.

Item No. EC-08-24: To consider recommendations made by the Academic Council at its meeting held on 15th March, 2024 related to Faculty of Nursing.

The following items were discussed in the meetings of Board of Studies in Nursing Subjects, Faculty of Nursing and Academic Council at its meetings held on 5th March, 2024 and 15th March, 2024, respectively.

The recommendations of the Academic Council were placed before the Executive Council for its approval.

The Executive Council approved as follows:



Item No. EC-08 (i)-24: To Consider & approve the syllabus, Scheme of Examinations, Scheme of Studies, Internal Assessment Pattern, formats of Marklist, Logbook etc. for the Second Year of M. Sc. in Nurse Practitioner in Critical Care (NPCC) programme, as prescribed by the Indian Nursing Council.

(Note: The proposal of starting of NPCC Programme in Nursing College, as per guidelines of the Indian Nursing Council, along with the syllabus for the First Year of NPCC Programme, have been approved by the Academic Council and the Board of Management, at its meetings held on 29th July, 2022 and 10th August, 2022, respectively. The NPCC programme was started in the Nursing College, from the Academic Year 2023-24, after due approvals from the Indian Nursing Council. The Syllabus for the Second Year of NPCC programme is being placed before the Executive Council for its consideration and approval.)

Resolution No. EC-08 (i)-24: After discussion regarding details of the program of M. Sc. in Nurse Practitioner in Critical Care (NPCC), it was resolved that the syllabus of the Second Year of M. Sc. in Nurse Practitioner in Critical Care (NPCC) along with Scheme of Studies, Scheme of Examinations, Internal Assessment (Theory & Practical), Question Paper Pattern & formats of the logbook, and Mark-list and Programme Outcomes (POs), Course Outcomes (COs), outcome analysis of COs & POs and mapping of COs with POs, be approved.

Further, it was resolved that this syllabus be made applicable for the batch of students admitted for 2nd Year of M. Sc. in Nurse Practitioner in Critical Care (NPCC) Programme from the Academic Year 2024-25 (batch of students admitted for first year from the Academic Year 2023-24) and onwards.

The details of the course curriculum are as follows –

COURSES OF INSTRUCTION

II year				
Course Code	Core Courses	Theory (Hrs.)	Lab/Skill Lab (Hrs.)	Clinical (Hrs.)
	Specialty Courses-			
NPCC 7	Foundations of Critical Care Nursing Practice	96	48	576 12 wks
NPCC 8	Critical Care Nursing I	96	48	576 12 wks
NPCC 9	Critical Care Nursing II	96	48	624 13 wks
TOTAL = 2208 hrs		288 (6wks)	144 (3wks)	1776 (37 wks)

No. of weeks available in a year = 52 - 6

(Annual leave, Casual leave, sick leave = 6 weeks) = 46 weeks x 48 hrs. = 2208 hrs. (Examination during clinical posting) Two years = 4416 hrs.

Instructional Hours: Theory = 624 hrs., Skill lab= 240 hrs., Clinical =3552 hrs.
Total= 4416 hrs.

II year : 288-144-1776hrs (Theory-practicum) [Theory =15%, Practicum = 85%]

II YEAR = 46 weeks / 2208 hrs. (46 x 48 hrs.) (Theory + Lab: 8.5 hrs. / week for 45 wks = 384 + 48 hrs.)
(1 week Block classes = 48 hrs.)

CLINICAL PRACTICE

- A. Clinical Residency experience (A minimum of 48 hrs / week is prescribed, however, it is flexible with different shifts and OFF followed by on-call duty)
- B. 8 hours duty with one day off in a week and on-call duty one per week.

Clinical placements:

- II Year: 45 wks. (Excludes one week of block classes)
- Medical ICU – 12 weeks (Includes hematology & Dialysis unit)
- Surgical ICU – 12 weeks (Includes OT & Burns)
- Cardio/Cardiothoracic (CT) ICU – eight (8) weeks,
- Emergency Department – eight (8) weeks (Includes Trauma & Disaster)
- Other ICUs – five (5) weeks

Eligibility for appearing for the examination attendance:

- Theory, practical and Clinical – 100%
- The declaration of results will be done as pass (60%) or fail and with rank.
If a candidate fails in theory or practical, he/she has to reappear for the paper in which he/she has failed.
- Maximum number of attempts = two (2),
- The maximum period to complete the program = four (4) years

Practical examination

OSCE type of examination will be followed alongside viva (oral examination).
The maximum number of students per day = 10 students Examination should be held in clinical area only.

The team of practical examiners will include one internal examiner [(MSc faculty with two years of experience in teaching the NPCC program/MSc faculty (Medical Surgical Nursing preferable) with 5 years of Post PG experience], one external examiner (same as above) and one medical internal examiner who should be preceptor for NPCC program.

Dissertation

Submission of the dissertation final: 6 months before completion of 2nd year

Research guides: Main guide – Nursing faculty (3 years post PG experience) teaching NP program,
Co guide: Medical preceptor

Guide student ratio- 1:5



Teaching methods: Teaching-theoretical, lab & Clinical can be done in the following methods and integrated during clinical posting Clinical conference, Case/clinical presentation.

Procedures/logbook - At the end of each clinical posting, the clinical logbook (Specific procedural competencies/Clinical skills) (Appendix 3) and clinical requirements (Appendix 4) have to be signed by the preceptor every fortnight.

Examination Pattern: NPCC: Scheme of Final Examination –

Course Code	Title	II Year					
		Theory %			Practical %		
		Hours	Internal	External	Hours	Internal	External
NPCC 7	II Year Specialty Courses Foundations of Critical Care Nursing Practice	3 hrs.	30	70		100	100
NPCC 8	Critical Care Nursing I	3 hrs.	30	70		100	100
NPCC 9	Critical Care Nursing II	3 hrs.	30	70		100	100
NPCC 10	Dissertation and viva					50	50

The Curriculum details, the Scheme of Study, logbook format, internal Assessment, Final Examination patterns, etc. are attached as **Appendix – IV**.

Item No. EC-09-24: To consider and approve recommendations made by the **Finance Committee** at its meeting held on **11th March, 2024**

The following items were discussed in the meeting of the **Finance Committee** held on **11th March, 2024**.

The recommendations of the Finance Committee were placed before the Executive Council for its consideration and approval.

The Executive Council approved as follows:

Item No. EC-09 (i)-24: To consider and approve the **Budget Estimates of the Vidyapeeth and its Constituent Colleges/Institutes for the Financial Year 2024-25**

Resolution No. EC-09 (i)-24: It was resolved that the consolidated budget estimates of the Vidyapeeth including its constituent units i.e., (i) Dr. D. Y. Patil Medical College, Hospital and Research Centre, (ii) Dr. D. Y. Patil Dental College and Hospital, (iii) Dr. D. Y. Patil Biotechnology and Bioinformatics Institute, (iv) Dr. D. Y. Patil School of Science and Technology, (v) Dr. D. Y. Patil College of Nursing, (vi) Dr. D. Y. Patil College of Physiotherapy, (vii) Dr. D. Y. Patil Institute of Optometry and Visual Sciences, (viii) Dr. D. Y. Patil Vidyapeeth's Centre for Online Learning, (ix) Dr. D. Y. Patil Homoeopathic Medical College and Research Centre, (x) Dr. D. Y. Patil College of Ayurved and Research Centre, (xi) Global Business School and Research Center (xii) Dr. D. Y. Patil School of Design, (xiii) Dr. D. Y. Patil School of Liberal Arts, and (xiv) Dr. D. Y. Patil School of Allied Health Sciences for the Financial Year 2024-25, be approved.



Dr. D. Y. Patil Vidyapeeth, Pune
Consolidated Budget Estimates 2024-25 At A Glance
(Rs. in Lakh)

Sl.	Particulars	Audited FY 2022-23	Revised Budget 2023-24	Budget 2024- 25
A	RECEIPTS			
1	Maintenance Income	70,959.63	93,398.79	1,04,707.47
2	Capital Income	10,086.47	13,165.11	14,601.29
3	Research Grants	1,740.48	2,343.85	2,624.13
4	Consultancy Income	55.25	377.75	466.60
	TOTAL RECEIPTS	828,41.84	1092,85.50	1223,99.48
B	EXPENDITURE			
5	Maintenance and Other Expenditure	64,668.60	89,703.88	1,02,837.94
6	Capital Expenses	9,585.87	16,953.72	17,098.85
7	Research Expenses	1,552.86	2,626.08	2,941.48
8	Consultancy Expenses	71.01	447.92	482.60
	TOTAL EXPENDITURE	758,78.34	1097,31.60	1233,60.87
C	Overall, Surplus/Deficit	6,963.49	(446.10)	(961.39)

Projection for Gross Maintenance receipts, Research Receipts and Consultancy Receipts for F.Y. 2024-25 is Rs. 1077,98.19 Crore (excluding capital income) against which gross maintenance expenditure projection is Rs. 1062,62.02 Crore leaving a surplus of Rs. 15,36.17 Crore.

Gross Development receipts projection for F.Y. 2024-25 is Rs. 146,01.29 Crore and the gross development expenditure projection is Rs. 170,98.85 Crore leaving a deficit of Rs. 24,97.56 Crore.

It is proposed to utilize the maintenance surplus towards development. Accordingly, the net budgetary deficit is projected to be Rs. 9,61.39 Crore. This net deficit projection is on account of proposed new facilities. It is proposed that this fiscal deficit be met through an increase in consultancy charges and /or Hospital receipts of the hospital.

Item No. EC-09 (ii)-24: To consider and approve the fee structure of Ph. D. Program for international students to be admitted in the constituent colleges /Institutes of Dr. D. Y. Patil Vidyapeeth, Pune from the Academic year 2024-25 onwards.

Resolution No. EC-09 (ii)-24: It was resolved that the following recommended fee structure for Ph. D. Programme for international students to be admitted in the Constituent Colleges / Institutes of Dr. D. Y. Patil Vidyapeeth, Pune from the academic year 2024-25 onwards, be approved.

Sr. No.	Students Category	Fees (Recommended by the Finance Committee)	Fees (Approved by the Executive Council)
1	International (NRI/PIO/OCI/FN)	USD 1000	USD 1000

Item No. EC-09 (iii)-24: To consider and approve the changes in fee structure of Fellowship Programmes and Certificate Courses, of one year and six-month durations respectively, of DPU IVF and Endoscopy Centre under Department of OBGY, Medical College, from the Academic Year 2024-25.

Resolution No. EC-09 (iii)-24: It was resolved that the revised fee structure for the following Fellowship Programmes and Certificate Courses, of one year and six-month durations respectively, in DPU IVF and Endoscopy Centre under Department of OBGY of Medical College, from the Academic Year 2024-25, be approved.

The approved fee structure is as follows:

Sr. No.	Name of the College	Programme / Course	Department	Course Duration	Existing Fees (Rs. In Lakh)	Approved Fees (Rs. in Lakh)
1	Medical College	Fellowship in Reproductive Medicine	DPU IVF and Endoscopy	1 year	3.00	3.60
2	Medical College	Fellowship in Gynae Endoscopy	DPU IVF and Endoscopy	1 year	2.00	3.60
3	Medical College	Certificate Course in Reproductive Medicine	DPU IVF and Endoscopy	6 months	1.50	2.60
4	Medical College	Certificate Course in Gynae Endoscopy	DPU IVF and Endoscopy	6 months	1.50	2.60

Item No. EC-09 (iv)-24: To consider and approve the change in fee structure of existing Fellowship, Short Term Fellowship and Certificate Course and fee structure of newly started "Fellowship in Facial Aesthetics and Hair Transplant" in the Department of Oral and Maxillofacial Surgery, from the Academic year 2024-25.

Resolution No. EC-09 (iv)-24: It was resolved that the revised fee structure for the following existing Fellowship, Short Term Fellowship and Certificate Course and fee structure for newly started Fellowship in Facial Aesthetics and Hair Transplant, in the Department of Oral and Maxillofacial Surgery, Dental College, from the the Academic Year 2024-25, be approved.

The approved fee structure is as follows:

Sr. No.	Name of the College	Programme / Course	Department	Duration	Existing Fees (Rs. In Lakh)	Approved Fees (Rs. in Lakh)
1	Dental College	Fellowship in Endodontics	Conservative Dentistry & Endodontics	1 year	10.00	11.00
2	Dental College	Certificate Course in Digital Dentistry	Prosthodontics	6 Months	0.75	0.90

Sr. No.	Name of the College	Programme / Course	Department	Duration	Existing Fees (Rs. In Lakh)	Approved Fees (Rs. in Lakh)
3	Dental College	Short Term Fellowship Course in Implant Dentistry	Implant	6 months	1.50	2.10
4	Dental College	Fellowship in Facial Aesthetics	Oral and Maxillofacial Surgery	1 year	-	2.80
5	Dental College	Fellowship in Facial Aesthetics and Hair Transplants	Oral and Maxillofacial Surgery	1 year	-	3.00

Item No. EC-09 (v)-24: To consider and approve increase in fees for online MBA and BBA Programmes from the Academic Year 2024-25.

Resolution No. EC-09 (v)-24: It was resolved that the increase in the fee structure for online MBA and BBA Programmes, under Centre for Online Learning, from the Academic Year 2024-25, be approved.

The approved fee structure is as follows.

Program	Fee Type	Indian – Civilian	International Students
		INR	USD
Online Master of Business Administration	Tuition Fee	₹ 1,45,000	\$2,200
	Exam Fee	₹ 17,600	\$650
	Project Fee	₹ 1,600	\$50
	Convocation	₹ 5,000	\$100
	Total Fee	₹ 1,69,200	\$3,000
Online Bachelor of Business Administration	Tuition Fee	₹ 93,000	\$ 1,765
	Exam Fee	₹ 21,000	\$ 875
	Project Fee	₹ 1,200	\$ 50
	Convocation	₹ 5,000	\$ 100
	Total Fee	₹ 1,20,200	\$ 2,790

Item No. EC-10-24: To consider recommendations made by the Academic Council at its meeting held on 15th March, 2024 related to the Board of Examinations.

The following item was discussed in the meeting of **Board of Examinations and the Academic Council** held on 31st January, 2024 and 15th March, 2024, respectively. The recommendations of the Academic Council were placed before the Executive Council for its approval.

The Executive Council approved as follows:



Item No. EC-10 (i)-24: To consider and approve the remuneration to the faculty members for evaluation of BBA / MBA (COL) Examinations.

Resolution No. EC-10 (i)-24: After discussions it was resolved that the remuneration to the faculty members for descriptive question assessment for the BBA/MBA (70/30 Pattern) examinations of Centre for Online Learning @ Rs.10/- per student per examiner, be approved.

Item No. EC-11-24: To consider recommendations of the Academic Council at its meeting held on 15th March, 2024 regarding the award of Degree / Diploma Certificates to the eligible candidates in the various disciplines.

Note: The Fifteenth Convocation of Dr. D. Y. Patil Vidyapeeth, Pune, is scheduled to be held on 13th April, 2024. There are **5326 eligible candidates** to receive their Degree/Diploma certificates in the ensuing Convocation. The recommendations of the Academic Council were placed before the Executive Council for its approval.

Resolution No. EC-11-24: It was resolved that the award of Degree / Diploma Certificates to the **5326 eligible candidates** in the various Faculties, during the **Fifteenth Convocation** scheduled on 13th April, 2024, be approved.

The Faculty-wise Number of Eligible Candidates for the award of Degrees/Diplomas Certificates, at the 15th Convocation 2024 scheduled on 13th April, 2024.

Sr. No.	Faculty	Course	No. of. Eligible Students					Total
			May / July 2022	Jan. / Mar. 2023	May / July 2023	Aug/ Dec. 2023	Jan / Apr. 2024	
1	Medicine = 468	Ph. D.				1	3	4
2		MPH						0
3		M. Ch./DM					9	9
4		PG Degree			203	4		207
5		MBBS		199	39	10		248
6	Dentistry = 164	Ph. D.				2	3	5
7		MDS				48		48
8		BDS	97	5				102
9		Diploma in Dental Mechanics				9		9
10	Nursing = 143	Ph. D.						0
11		B.Sc. Nursing			97	3		100
12		P. B. B.Sc. Nursing			27	2		29
13		M.Sc. Nursing			10	4		14
14	Allied Health Sciences-204 (Physiotherapy = 147 Optometry=57)	Ph. D.					5	5
15		MPT			35			35
16		BPT			97	10		107
17		M. Optom.						0
18		B. Optom.			55	2		57

Sr. No.	Faculty	Course	No. of. Eligible Students						
			May / July 2022	Jan. / Mar. 2023	May / July 2023	Aug/ Dec. 2023	Jan / Apr. 2024	Total	
19	Science & Technology = 2	Ph. D.					1	1	2
20		B. Tech. Biotechnology						0	
21		B. Tech. (Medical) Biotechnology				1		1	
22		M. Tech (Integrated) Biotechnology						0	
23		M. Sc. Biotechnology						0	
24	Management = 4068	Ph. D.				4	11	15	4068
25		MBA				2		2	
26		BBA				6		6	
27		IDL MBA						0	
28		IDL BBA				7		7	
29		Online MBA					2128	1910	
30	Ayurved = 160	MD/MS Ayurved				2	59	61	160
31		BAMS		98				98	
32		Diploma in Yoga					1	1	
33	Homoeopathy = 117	Ph. D						0	117
34		MD Hom.				2	17	19	
35		BHMS		79	19			98	
			Eligible						
	Total Diploma Students		10						
	Total UG Students =		853						
	Total PG Students =		4433						
	Total Ph.D. Students =		30						
	Grand Total =		5326						
	*MBBS for Feb./Mar. 23, May 23, July/Aug. 23, BDS for Jan. 23, BPT for June 23/Dec 23, Ayurved for Jan. 2023 and Homoeopathy for Dec. 2022 /Jan. 2023, Feb. 2024 passed out some students are undergoing internship. They will be conferred Degree Certificates after completion of their Internship Training.								

Item No. EC-12-24: To consider recommendations of the **Academic Council** at its meeting held on **15th March, 2024** regarding the award of **Gold Medals** to **Twenty-One (21)** students for obtaining the highest marks in their respective programmes in the Fifteenth Convocation of the Vidyapeeth.

The Fifteenth Convocation of the Dr. D. Y. Patil Vidyapeeth, Pune, is scheduled to be held on **13th April, 2024**. A total of **Twenty-One (21) Vidyapeeth Gold Medals** are to be awarded to the toppers.

The recommendations of the Academic Council were placed before the Executive Council for approval.



Resolution No. EC-12-24: It was resolved that the award of Gold Medals to Twenty-One (21) students for obtaining the highest marks in their respective programme at the Fifteenth Convocation of the Vidyapeeth scheduled on 13th April, 2024, be approved.

Faculty-Wise List of Gold Medallists -2023

Sr. No.	Faculty	Degree/subject	Male/ Female	Year & Month of Examination	Name of the student
1	Medicine (UG)	M.B.B.S.	F	February/ March 2023	Redkar Divya Narendrakumar
2	Medicine (PG Degree)	Super-specialities (M.Ch. Urology)	M	Jan./Feb. 2024	Prabhav Agarwal
3		M.D. (Pharmacology - in the Group of Para-Clinical Subjects)	M	July / August 2023	Abhi Patel Rajendrakumar
4		M.D. (Respiratory Medicine - in the Group of Subjects Allied to Medicine)	M	July / August 2023	Adithya Vivek Sundar
5		M.S. (Anaesthesiology - in the Group of Subjects Allied to Surgery)	F	July / August 2023	Boat Afreen Shamsuddin
6		M.D. General Medicine	F	July / August 2023	Nikhila Avinash Phadnis
7		M.S. General Surgery	F	July / Aug. 2023	Arigela Abhinav
8	Dentistry	B.D.S.	M	July 2022	Prashit Upadhyay
9		M.D.S. (Periodontology)	F	September 2023	Mariam Poulse
10	Management (Online Mode)	Batch (July 2021) M.B.A. Centre for Online Learning (Hospital Administration and Health Care Management)	M	August 2023	Mohammad Shah Nawaz Khan
11		Batch (January 2022) M.B.A. Centre for Online Learning (Hospital Administration and Health Care Management)	F	February/ March 2024	Gan Rutuja Kiran
12	Allied Health Sciences (Physiotherapy)	Bachelor of Physiotherapy (Sports Physiotherapy)	F	June 2023	Karanjia Kimberley Kathryn
13		M.P.T. (Musculoskeletal Sciences & Manual Therapy) (In Memory of Prof. K.B. Powar)	F	June 2023	Desai Mitsu Jigisha
14	Allied Health Sciences (Optometry)	Bachelor of Clinical Optometry	F	May 2023	Dristi Jain
15	Nursing	B. Sc. Nursing	F	July 2023	Bhagwat Tejal Rajendra
16		P.B. B. Sc. Nursing	F	July 2023	Gadhari Yogita Rajesh
17		M. Sc. Nursing (Child Health Nursing)	F	July 2023	Bathe Aboli Manohar
18	Ayurved	Ayurvedacharya (BAMS)	F	January 2023	Gondhalekar Bhavika Sachin (Internship in Process)
19		M.D. Ayurveda (Agada Tantra)	F	January / February - 2024	Masal Aishwarya Gajanan
20	Homoeopathy	BHMS	F	December 2022	Yadav Simran Harbhawan
21		M.D Homoeopathy (Repertory)	F	February 2024	Vhatkar Siddhi Vaibhav
			M – 5 F – 16		

Item No. EC-13-24: To consider recommendations made by the **Academic Council** at its meeting held on **15th March, 2024** related to **confer honorary Degrees of Doctor of Science (*Honoris Causa*)** on the following eminent personalities in the Fifteenth Convocation of the Vidyapeeth scheduled on 13th April, 2024.

Item No. EC-13 (i)-24: To confer the **honorary Degree of Doctor of Science (*Honoris Causa*)** on **Shri. Somanath S.**, Chairman, Indian Space Research Organization (ISRO), Bengaluru.

The academic fraternity of the Dr. D. Y. Patil Vidyapeeth, Pune, feels to confer **honorary Degree of Doctor of Science (*Honoris Causa*)** on **Shri. Somanath S.** for his outstanding contributions to India's space program, successful development of LVM3, Chandrayaan 3 mission and the Small Satellite Launch Vehicle.

Resolution No. EC-13 (i)-24: It was resolved that the honorary Degree of Doctor of Science (*Honoris Causa*) be conferred on **Shri. Somanath S.** for his outstanding contributions to India's space program, successful development of LVM3, Chandrayaan 3 mission and the Small Satellite Launch Vehicle.

Item No. EC-13 (ii)-24: To confer the honorary Degree of Doctor of Science (*Honoris Causa*) on **Dr. S. B. Mujumdar**, President, Symbiosis Group of Institutions and Chancellor, Symbiosis International University, Pune.

The academic fraternity of the Dr. D. Y. Patil Vidyapeeth, Pune, feels to confer honorary Degree of Doctor of Science (*Honoris Causa*) on **Dr. S. B. Mujumdar** for his immense contributions to the field of Higher Education, Internationalization of Higher Education and as a Founder of Symbiosis Group of Institutions.

Resolution No. EC-13 (ii)-24: It was resolved that the honorary Degree of Doctor of Science (*Honoris Causa*) be conferred on **Dr. S. B. Mujumdar**, for his immense contributions to the field of Higher Education, Internationalization of Higher Education and as a Founder of Symbiosis Group of Institutions.

Item No. EC-14-24: To consider recommendations made by the **Academic Council** at its meeting held on **15th March, 2024** related to **approval of various Policies for the Vidyapeeth.**

The following items were discussed in the meeting of the **Academic Council** held on **15th March, 2024**. The recommendations of the Academic Council were placed before the Executive Council for its approval.

The Executive Council approved as follows:



Item No. EC-14(i)-24: To consider and approve the Personalized Learning Policy of the Vidyapeeth.

(Note: Vidyapeeth has prepared the **Personalized Learning Policy** for Vidyapeeth intending to foster a dynamic learning environment that empowers students to reach their full potential. The same is placed before the Executive Council for its consideration and approval.)

Resolution No. EC-14(i)-24: After discussions it was resolved that the “Personalized Learning Policy” for the Vidyapeeth containing Objectives, Vision, Mission, Evidence of Learner Identity Management, University Learning Platforms, Practical Examples of Implementation, etc., be approved. The Personalized Learning Policy of the Vidyapeeth is attached as Appendix – V.

Item No. EC-14(ii)-24: To consider and approve the Instructional Design Policy of the Vidyapeeth.

(Note: Vidyapeeth has prepared the **Instructional Design Policy** for Vidyapeeth intending to establish guidelines and procedures for the systematic development of engaging and effective learning experiences. The same is placed before the Executive Council for its consideration and approval.)

Resolution No. EC-14(ii)-24: After discussions it was resolved that the “Instructional Design Policy” for the Vidyapeeth containing Objectives, Vision, Mission, Programme Formulation, Instructional Design, Courseware Development, Implementation, Monitoring and Review, etc., be approved. The Instructional Design Policy of the Vidyapeeth is attached as Appendix – VI.

Item No. EC-14(iii) -24: To consider and approve the DPU IT Policy Document (Amended upto March, 2024) of the Vidyapeeth.

(Note: Vidyapeeth had its DPU IT Policy Document, duly approved by the Board of Management, at its meeting held on 26th December, 2014, vide its Resolution No. BM-42-14. Considering the upgrading of the latest technologies in the field of Information and Technology, it needs to amend the existing DPU IT Policy Document. Accordingly, the said IT Policy Document has been amended to upgrade the **Data Privacy Policy; addition of Student Record Security Policy, Tech Governance Policy, Learning Systems Roadmap, and IT Infrastructure Roadmap.** The same is placed before the Executive Council for its consideration and approval.)

Resolution No. EC-14 (iii)-24: After discussions it was resolved that the DPU IT Policy Document (Amended upto March, 2024) for the Vidyapeeth, containing upholding information security and safeguarding the integrity of the institution's data assets, promoting best practices in IT governance and ensuring compliance with regulatory standards, thereby fortifying the Vidyapeeth's resilience against cyber threats and unauthorized access, be approved. The amended DPU IT Policy of the Vidyapeeth is attached as Appendix – VII.

Item No. EC-14 (iv) -24: To consider and approve the Green Campus Policy (Amended upto March, 2024) of the Vidyapeeth.

(Note: Vidyapeeth had its Green Campus Policy, duly approved by the Board of Management, at its meeting held on 25th April, 2014, vide its Resolution No. BM-27(iv)-14. Considering the changes in the environmental regulations and legal requirements at the local, national, or international level may necessitate revisions to ensure compliance and avoid penalties. **The Green Campus Policy** has been amended **with the objective of** sets put to cultivate environmental protection and sustainability within the campus environment, aiming to establish a model of eco-friendly living, education, and operation. The same is placed before the Executive Council for its consideration and approval.)

Resolution No. EC-14 (iv)-24: After discussions, it was resolved that the Green Campus Policy (Amended upto March, 2024) for the Vidyapeeth, containing measures to mitigate the environmental impact of campus operations, promote sustainability practices, and enhance environmental education and awareness among students, faculty, and staff, be approved. The Green Campus Policy (Amended upto March, 2024) of the Vidyapeeth is attached as Appendix – VIII.

Item No. EC-14(v)-24: To consider and approve the Revised Maternity & Paternity Leave Policy (Amended in March, 2024) of the Vidyapeeth.

(Note: Vidyapeeth has HR Policy document, containing leave rules for the staff of Vidyapeeth, duly approved by the Board of Management at its meeting held on 30th July, 2019. The Vidyapeeth has **revised the Maternity & Paternity Leave Policy** for the staff of Vidyapeeth. The same is placed before the Executive Council for its consideration and approval.)

Resolution No. EC-14(v)-24: After discussions it was resolved that the “Revised Maternity & Paternity Leave Policy (Amended in March, 2024)” for the staff of Vidyapeeth containing Objectives, Scope, Eligibility, Leave Sanctioning Authorities, Application Process, Benefits, etc., be approved. The Policy is attached as Appendix – IX.

Item No. EC-14(vi)-24: To consider and approve the Revised Policy for the Internal Committee for Prevention of Sexual Harassment (POSH) of Women at the Workplace (Amended in March, 2024) of the Vidyapeeth.

(Note: Vidyapeeth has Guidelines for the Internal Complaints Committee (Amended upto 2019), containing policy for Internal Committee, duly approved by the Board of Management at its meeting held on 12th April, 2019. The Vidyapeeth has **revised the Policy for the Internal Committee for Prevention of Sexual Harassment (POSH) of Women at the Workplace (Amended in March, 2024)** of the Vidyapeeth. The same is placed before the Executive Council for its consideration and approval.)



Resolution No. EC-14(vi)-24: After discussions it was resolved that the “Revised Policy for the Internal Committee for Prevention of Sexual Harassment (POSH) of Women at the Workplace (Amended in March, 2024)” of the Vidyapeeth containing Objectives, Scope, Constitution, Key Responsibilities, Grievance Mechanism, Disciplinary actions, etc., be approved. The Policy is attached as Appendix – X.

Item No. EC-14 (vii) -24: To consider and approve the **Revised Standard Operating Procedure for Gender Sensitization Committee (Amended in March, 2024)** of the Vidyapeeth.

(Note: Vidyapeeth had its Standard Operating Procedure for Gender Sensitization Committee, duly approved by the Board of Management, at its meeting held on 12th April, 2019, vide its Resolution No. BM-19(iv)-19. Considering the revisions in the guidelines from the UGC, it is necessary to revise the SOP. **The Revised Standard Operating Procedure for Gender Sensitization Committee (Amended in March, 2024)**. The same is placed before the Executive Council for its consideration and approval.)

Resolution No. EC-14 (vii)-24: After discussions, it was resolved that the **Revised Standard Operating Procedure for Gender Sensitization Committee (Amended in March, 2024)** for the Vidyapeeth, containing Objectives, Definitions, Compositions, Facilities for Gender Sensitivity, Compliance, etc. be approved. The Revised SOP is attached as Appendix – XI.

Item No. EC-14 (viii) -24: To consider and approve the **Revised Non-Discrimination Policy for Gender, Transgender, Disability, and on the Basis of Caste, Creed, Religion, and Language (Amended in March, 2024)** of the Vidyapeeth.

(Note: Vidyapeeth had its Non-Discrimination Policy for Gender, Transgender, Disability, and on the Basis of Caste, Creed, Religion, and Language, duly approved by the Board of Management, at its meeting held on 28th November, 2022, vide its Resolution No. BM-56-22. Considering the revised guidelines from UGC it is necessary to revise the said Policy. **The Revised Non-Discrimination Policy for Gender, Transgender, Disability, and on the Basis of Caste, Creed, Religion, and Language (Amended in March, 2024)** has been amended. The same is placed before the Executive Council for its consideration and approval.)

Resolution No. EC-14 (viii)-24: After discussions, it was resolved that the **Revised Non-Discrimination Policy for Gender, Transgender, Disability, and on the Basis of Caste, Creed, Religion, and Language (Amended in March, 2024)** for the Vidyapeeth, containing Objectives, Scope, Policy Statement, Grievance Redressal, Composition, Penalty, etc. be approved. The Revised Policy is attached as Appendix – XII.

Item No. EC-14 (ix)-24: To consider and approve the **Revised Strategic Policy for Advancing Women's Equity and Support Schemes (Amended in March, 2024)** of the Vidyapeeth.

(Note: Vidyapeeth had its Policy for Women Support Scheme, duly approved by the Board of Management, at its meeting held on 28th November, 2022, vide its Resolution No. BM-58-22. Considering the revised guidelines from UGC it is necessary to revise the said Policy. Accordingly, the **Strategic Policy for Advancing Women's Equity and Support Schemes (Amended in March, 2024)** has been prepared. The same is placed before the Executive Council for its consideration and approval.)

Resolution No. EC-14 (ix)-24: After discussions, it was resolved that the Revised Strategic Policy for Advancing Women's Equity and Support Schemes (Amended in March, 2024) for the Vidyapeeth, containing Objectives, Scope, Key components, etc. be approved. The Revised Policy is attached as Appendix – XIII.

Item No. EC-14 (x) -24: To consider and approve the Revised Smoke-Free Policy (Amended in March, 2024) of the Vidyapeeth.

(Note: Vidyapeeth had its Smoke-Free Policy, duly approved by the Board of Management, at its meeting held on 28th November, 2022, vide its Resolution No. BM-55-22. Considering the revised guidelines from UGC it is necessary to revise the said Policy. Accordingly, the **Smoke-Free Policy (Amended in March, 2024)** has been prepared. The same is placed before the Executive Council for its consideration and approval.)


Resolution No. EC-14 (x)-24: After discussions, it was resolved that the Revised Smoke-Free Policy (Amended in March, 2024) for the Vidyapeeth, containing Objectives, Implementation, Roles and Responsibilities, Disciplinary Procedures, etc. be approved. The Revised Policy is attached as Appendix – XIV.

Item No. EC-14 (xi) -24: To consider and approve the Food Policy Zero Hunger for the Vidyapeeth.

(Note: Vidyapeeth has prepared the **Food Policy Zero Hunger for the Vidyapeeth** to foster and ensure access to sufficient, safe, and nutritious food for all people, especially vulnerable groups such as children, women, and the elderly and is designed to promote a healthy, sustainable, and equitable food environment within our institution and across the Vidyapeeth Campuses. The same is placed before the Executive Council for its consideration and approval.)

Resolution No. AC-14 (xi)-24: After discussions, it was resolved that the Food Policy Zero Hunger for the Vidyapeeth, containing Introduction, Vision, Mission, Policy Statement, Implementation Guidelines, Assessment Mechanism, etc. be approved. The Policy is attached as Appendix – XV.

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



(Prof. N. J. Pawar)
Chairman



(Dr. Narendra M. Kadu)
Registrar (Offg.)

Place: Pune

Date: 22 / 03 / 2024