

Godavari Foundation's



## DR. ULHAS PATIL MEDICAL COLLEGE & HOSPITAL,

Recognized by Medical Council of India, Approved by Central Govt. of India, New Delhi,

Letter no. MCI-34(41)/2012-med./158127, dated 05/02/2013

Affiliated to Maharashtra University of Health Sciences, Nashik [College Code-1306]

Jalgaon-Bhusawal Road, NH-6, Jalgaon Kh, Tal. & Dist. Jalgaon 425309

Tel. No. (0257)2366657, 2366678 Fax No. 0257-2366648

Email ID : [dupmci@yahoo.in](mailto:dupmci@yahoo.in) Web Site : [www.dupmc.ac.in](http://www.dupmc.ac.in)

Date: - 02/08/2017

### Circular

#### For Meeting of BOG

All the members of BOG are informed that meeting is arranged on 4<sup>th</sup> August 2017 at 10.00 am regarding issues for college and hospital development

- 1) To confirm the minute of last meeting
- 2) To discuss application to MCI and MUHS for various courses
- 3) To discuss about additional staff and promotion of faculties.
- 4) To sanctioned purchase of electric generators (365 Kva) & other equipment's
- 5) For preparations for NAAC accreditation.
- 6) To approve the budget
- 7) To discuss any other point by permission of chair

BOG members

**A) Management Nominee:-**

Dr. Ulhas Patil- Chairman

Shri. Subhash V. Patil

Dr. Varsha U. Patil

**B) Three Local Members nominated by the Management:-**

Shri. Pravin V. Falak- Vice Principal, Godavari College of Engg., Jalgaon

Shri. Prashant S. Warke- Director, Godavari Institute of Manag. & Research, Jalgaon

Mrs. Bharti Mahajan- Dr. Ulhas Patil English Medium School, Savda

**C) Three Members from Medical College nominated by the**

**Management :-**

Dr. Chandrayya A. Kante- Hospital Superintendent

Dr. Amrut A. Mahajan -- Profesor & HOD, Anantomy

Dr. Mrs. Maya Arvikar- Professor & HOD , OBGY

**D) Member nominated from Non-teaching staff :**

Mr. Pramod Bhirud- Registrar

**E) Member Secretary Dean:**

Dr. Arvikar N. S.



Dean.

Dr. Ulhas Patil Medical College &  
Hospital, Jalgaon kh.

## Minutes of Meeting

Meeting of BOG of Dr. Ulhas Patil Medical College & Hospital was arranged on 04/08/2017 at college council hall time 10.00 am and following resolutions were made

### Resolution - 1

Minutes of last meeting were read & confirmed.

### Resolution- 2

Dean of the college put forth the need for various applications

- Application to MCI for Continuation of Recognition of 100 MBBS UG seats.
- Application to MUHS for Continuation of Affiliation of UG course
- Application to MUHS for Extension of Consent of Affiliation for Clinical PG Courses.

### Regulation - 3

Dean of the college made aware about additional requirements of staff and promotion of faculty members mentioned and sanction was accorded for recruitment of staff & promotion.

### Resolution – 4

Medical Supt. Requested for purchase of additional electric generating set (365 Kva) and Hon'ble Chairman sanctioned the demand.

Additional subject of 11<sup>th</sup> Hour University result of last batched were discussed and chairman suggested for point for betterment

Sanction of other equipments like ambulance, ventilators, defibrillators  
Blood gas analyser, deep freezer for RHTC, solar water system etc.. was also given .

### Resolution – 5

Dean Dr. N. S. Arvikar suggested that we should go for NAAC accreditation. Accordingly all BOG members unanimously supported this plan.  
Sanction for vision & mission was accorded.  
IQAC committee was formed and it was also sanctioned.

### Resolution – 6

Budget for next year was discussed and amount for college Rs. 73,205,000.00 and amount of Rs. 118,152,870.00 was sanctioned for hospital.

**Meeting ended with thanks to Chair.**

**Meeting was attended by**

#### A) Management Nominee:-

Dr. Ulhas Patil- Chairman

Shri. Subhash V. Patil

Dr. Varsha U. Patil

#### B) Three Local Members nominated by the Management:-

Shri. Pravin V. Falak- Vice Principal, Godavari College of Engg., Jalgaon

Shri. Prashant S. Warke- Director, Godavari Institute of Manag. & Research, Jalgaon -A-

Mrs. Bharti Mahajan- Dr. Ulhas Patil English Medium School, Savda



*Rulak*

*Bharti*



**C) Three Members from Medical College nominated by the Management :-**

Dr. Chandrayya A. Kante- Hospital Superintendent

Dr. Amrut A. Mahajan – Profesor & HOD, Anantomy

Dr. Mrs. Maya Arvikar- Professor & HOD , OBGY

*Kante  
Mahajan*

*ms*

**D) Member nominated from Non-teaching staff :**

Mr. Pramod Bhirud- Registrar

*DB*

**E) Member Secretary Dean :**

Dr. Arvikar N. S.

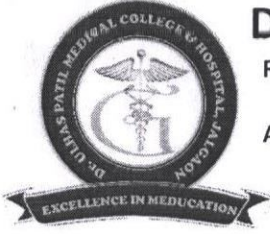
*NA*



*Ulhas Patil*

Dean,

Dr. Ulhas Patil Medical College & Hospital, Jalgaon kh.



Godavari Foundation's

## DR. ULHAS PATIL MEDICAL COLLEGE & HOSPITAL,

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Email ID : [dupmcj@yahoo.in](mailto:dupmcj@yahoo.in) Web Site : [www.dupmc.ac.in](http://www.dupmc.ac.in)

Date: - 08/02/2018

## Circular

### For Meeting of BOG

All the members of BOG are informed that meeting is arranged on 12<sup>th</sup> February 2018 at 10.00 am regarding issues for medical college and hospital development.

- 1) To confirm the minute of last meeting
- 2) To discuss Renewal Application for 5<sup>th</sup> batch to MCI and application to MUHS regarding affiliation of UG & PG courses.
- 3) To discuss about appointment of additional staff and promotion of Teaching Staff.
- 4) To sanctioned purchase of instruments and equipment.
- 5) To sanction free ship of one student
- 6) To discuss any other point with the permission of chair.

BOG members

**A) Management Nominee :-**

Dr. Ulhas Patil- Chairman

Shri. Subhash V. Patil

Dr. Varsha U. Patil

**B) Three Local Members nominated by the Management:-**

Shri. Pravin V. Falak- Vice Principal, GCOE.

Prashant S. Warke- Director, GIMR

Mrs. Bharti Mahajan- Principal, DUPEMS.

**C) Three Members from Medical College nominated by the Management :-**

Dr. Chandrayya A. Kante- Hospital Superintendent

Dr. Amrut A. Mahajan – Profesor & HOD, Anatomy

Dr. Mrs. Maya Arvikar- Professor & HOD, OBGY

**D) Member nominated from Non-teaching staff :**

Mr. Pramod Bhirud- Registrar

**E) Member Secretary Dean:**

Dr. Arvikar N. S.



Dean.

Dr. Ulhas Patil Medical College &  
Hospital, Jalgaon kh.



## Minutes of Meeting

Meeting of BOG of Dr. Ulhas Patil Medical College & Hospital was arranged on 12/02/2018 at college council hall time 10.00 am and following resolutions were made

### Resolution – 1

Confirmation of Minutes of Last Meeting:

The minutes of the last meeting were confirmed and approved.

### Resolution – 2

Dean of the college put forth the need of various applications to MCI & University

- a) Renewal Application for 5th Batch to MCI and Application to MUHS Regarding Affiliation of UG & PG Courses:

The committee discussed the renewal application for the 5th batch from 100 to 150 intake for MBBS course to MCI and the application to MUHS regarding the continuation and extension of affiliation of UG & PG (clinical) courses. It was decided that the application process would begin according to the time table of MCI & MUHS and all the necessary documents would be collected and submitted within the given timeline.

### Resolution – 3

Appointment of Additional Staff and Promotion of Teaching Staff:

The committee discussed the need for additional staff and the promotion of teaching staff. It was decided that a formal advertisement for the appointment of additional staff would be released, and the applications would be invited for the same. The promotion of teaching staff also be done according to the TEQ of MCI.

### Resolution – 4

Sanctioned Purchase of Instruments and Equipment:

The committee approved the purchase of the necessary instruments and equipment required for the smooth functioning of the institution. Equipments are as below:

Desktop system, Hemodialysis Machine, CCTV Camera for ac office admin block, Microsoft software for 48 computers, Radiant Heat warmer, etc..

### Resolution – 5

Registrar Mr. Pramod Bhirud requested for sanction of free ship for Tution fee/Hostel fee/Mess fee for student namely Miss. Divya Nair. This was proposed on request of her parents.

Hon'ble Chairman kindly accorded sanction for this proposal.

### Resolution – 6

Any Other Point with the Permission of Chair:

The committee discussed various other points related to the institution. The Chair allowed the discussion on these points.



**Action Points:**

The application for renewal to MCI and affiliation to MUHS will be initiated by the administration within the given timeline.

A formal advertisement for appointment of additional staff will be released, and the applications will be invited.

The promotion of teaching staff will be discussed and promote the faculty as per norms.

The necessary instruments and equipment will be purchased by the administration.

**Adjournment:**

The meeting was adjourned with a vote of thanks to the chair.

**A) Management Nominee:-**

Dr. Ulhas Patil- Chairman

Shri. Subhash V. Patil

Dr. Varsha U. Patil

**B) Three Local Members nominated by the Management:-**

Shri. Pravin V. Falak- Vice Principal, GCOE.

Prashant S. Warke- Director, GIMR

Mrs. Bharti Mahajan- Principal, DUPEMS.

**C) Three Members from Medical College nominated by the Management :-**

Dr. Chandrayya A. Kante- Hospital Superintendent

Dr. Amrut A. Mahajan – Profesor & HOD, Anatomy

Dr. Mrs. Maya Arvikar- Professor & HOD, OBGY

**D) Member nominated from Non-teaching staff:**

Mr. Pramod Bhirud- Registrar

**E) Member Secretary Dean:**

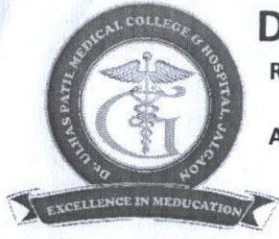
Dr. Arvikar N. S.



Dean,

Dr. Ulhas Patil Medical College &  
Hospital, Jalgaon kh.





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Date: - 10/08/2018

### Circular

#### For Meeting of BOG

All the members of BOG are informed that meeting is arranged on 13<sup>th</sup> August 2018 at 3.00 pm regarding issues for medical college and hospital development.

- 1) To confirm the minute of last meeting
- 2) To discuss Application for recognition of increase intake from 100 to 150 for MBBS course and application for starting 12 PG Clinical subjects
- 3) To discuss Appointment of additional teaching staff and promotion of faculties required for increase intake and for starting of PG courses.
- 4) To discuss Expansion of construction for college, hospital & hostel
- 5) To discuss about Sanction of purchase of instruments and equipment & start retinal OPD & OT.
- 6) To discuss free ship of one student.
- 7) To accord sanction for budget
- 8) To discuss any other point with the permission of chair.

BOG members

**A) Management Nominee:-**

Dr. Ulhas Patil- Chairman

Shri. Subhash V. Patil

Dr. Varsha U. Patil

**B) Three Local Members nominated by the Management:-**

Shri. Pravin V. Falak- Vice Principal, GCOE.

Prashant S. Warke- Director, GIMR

Mrs. Bharti Mahajan- Principal, DUPEMS.

**C) Three Members from Medical College nominated by the Management:-**

Dr. Chandrayya A. Kante- Hospital Superintendent

Dr. Amrut A. Mahajan – Profesor & HOD, Anatomy

Dr. Mrs. Maya Arvikar- Professor & HOD, OBGY

**D) Member nominated from Non-teaching staff:**

Mr. Pramod Bhirud- Registrar

**E) Member Secretary Dean:**

Dr. Arvikar N. S.



Dean,

Dr. Ulhas Patil Medical College &  
Hospital, Jalgaon kh.

## Minutes of Meeting

Meeting of BOG of Dr. Ulhas Patil Medical College & Hospital was arranged on 13/08/2018 at college council hall time 03.00 pm and following resolutions were made

### Resolution – 1

Confirmation of the minutes of the last meeting

The minutes of the previous meeting held on 12/02/2018 were read and confirmed.

### Resolution – 2

Application for recognition of increase intake from 100 to 150 for MBBS course and application for starting 12 PG Clinical subjects

The members discussed the application for recognition of an increase in intake from 100 to 150 for the MBBS course and the application for starting 12 PG Clinical subjects. It was unanimously agreed to do the applications to MCI through MUHS.

### Resolution – 3

Application to MUHS for continuation & extension of affiliation for UG & PG courses

The members discussed the application to MUHS for continuation & extension of affiliation for UG & PG courses. It was unanimously agreed to support the application and forward it to the University.

### Resolution – 4

Appointment of additional teaching staff and promotion of faculties required for increase intake and for starting of PG courses.

The members discussed the appointment of additional teaching staff and the promotion of faculties. It was unanimously agreed to appoint additional teaching staff and promote faculties based on their performance and qualifications.

Promotion of 7 staff members for the post of professor was sanctioned.

(Dr. Smita C. Pathade, Dr. Kailash B. Wagh, Dr. Nilesh P. Bendale, Dr. Jayesh S. Khadse, Dr. Deepak P. Agrawal)

### Resolution – 5

Expansion of construction for college, hospital & hostel

The members discussed the expansion of construction for the college, hospital, and hostel. It was unanimously agreed to expand the construction and allocate the necessary funds for the same.

### Resolution – 6

Sanction of purchase of instruments and equipment

The members discussed the sanction of the purchase of instruments and equipment. It was unanimously agreed to sanction the purchase of the necessary instruments and equipment and allocate the necessary funds for the same.

Equipments like Optical Coherence Tomography & High speed Posterior Vitrectomy Surgery was done

### Resolution – 7

Dean, Dr. Arvikar N. S. suggested free ship of one student namely Miss. Sañkruti Bhirud and Honble Chairman sanctioned free ship of this student for Tution fee.

### Resolution – 8

Budget was sanction for college Rs.80,708,512.00

And for hospital Rs. 130,274,033.00





**Resolution – 9**

Any other point with the permission of the chair

Discussion was done for review of NAAC preparation and it was found satisfactory.

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

**A) Management Nominee :-**

Dr. Ulhas Patil- Chairman

Shri. Subhash V. Patil

Dr. Varsha U. Patil

**B) Three Local Members nominated by the Management:-**

Shri. Pravin V. Falak- Vice Principal, GCOE.

Prashant S. Warke- Director, GIMR

Mrs. Bharti Mahajan- Principal, DUPEMS.

**C) Three Members from Medical College nominated by the Management :-**

Dr. Chandrayya A. Kante- Hospital Superintendent

Dr. Amrut A. Mahajan – Profesor & HOD, Anatomy

Dr. Mrs. Maya Arvikar- Professor & HOD, OBGY

**D) Member nominated from Non-teaching staff :**

Mr. Pramod Bhirud- Registrar

**E) Member Secretary Dean:**

Dr. Arvikar N. S.



Dean,

Dr. Ulhas Patil Medical College &  
Hospital, Jalgaon kh.



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Date: - 04/02/2019

### Circular

#### For Meeting of BOG

All the members of BOG are informed that meeting is arranged on 06<sup>th</sup> February 2019 at 11.00 am regarding issues for medical college and hospital development.

- 1) To confirm the minute of last meeting
- 2) To discuss Application to National Medical Commission through MUHS for Recognition of 150 Seats for MBBS Course
- 3) To discuss Sanctioned Purchase of Instruments and Equipment.
- 4) To sanction free ship of one student for Hostel and mess fee
- 5) To discuss any other point with the permission of chair.

BOG members

**A) Management Nominee:-**

Dr. Ulhas Patil- Chairman

Shri. Subhash V. Patil

Dr. Varsha U. Patil

**B) Three Local Members nominated by the Management:-**

Shri. Pravin V. Falak- Vice Principal, GCOE.

Prashant S. Warke- Director, GIMR

Mrs. Bharti Mahajan- Principal, DUPEMS.

**C) Three Members from Medical College nominated by the Management:-**

Dr. Chandrayya A. Kante- Hospital Superintendent

Dr. Amrut A. Mahajan – Profesor & HOD, Anatomy

Dr. Mrs. Maya Arvikar- Professor & HOD, OBGY

**D) Member nominated from Non-teaching staff :**

Mr. Pramod Bhirud- Registrar

**E) Member Secretary Dean:**

Dr. Arvikar N. S.



Dean,

Dr. Ulhas Patil Medical College &  
Hospital, Jalgaon kh.



## Minutes of Meeting

Meeting of BOG of Dr. Ulhas Patil Medical College & Hospital was arranged on 06/02/2019 at college council hall time 11.00 am and following resolutions were made

### Resolution – 1

Confirmation of the Minutes of Last Meeting

The chair called the meeting to order and asked the attendees to confirm the minutes of the previous meeting. The minutes were reviewed and approved unanimously.

### Resolution – 2

Application to National Medical Commission through MUHS for Recognition of 150 Seats for MBBS Course

The attendees discussed the application to the National Medical Commission through MUHS for recognition of 150 seats for MBBS course. It was noted that the necessary paperwork and documentation had been submitted and that the application was under review. The attendees agreed to monitor the progress of the application and follow up as necessary.

### Resolution – 3

The attendees discussed the purchase of instruments and equipment. It was noted that the required items had been identified, and quotes had been obtained from multiple vendors. After careful consideration, the attendees approved the purchase of the instruments and equipment from the selected vendor.

Siemens servo 300 ventilator with all accessories, Dialysis Machine, Syringe Pump, Fully Automated Biochemistry Analyzer.

### Resolution – 4

On request of Dr. Maya N. Arvikar Hostel fees and mess fees of one student namely Mr. Ugale Rupesh was not charged.

Any Other issues

The attendees were given an opportunity to discuss any other issue. No further items were raised.

Adjournment:

The chair thanked all attendees for their participation and adjourned the meeting.

#### A) Management Nominee :-

Dr. Ulhas Patil- Chairman

Shri. Subhash V. Patil

Dr. Varsha U. Patil

#### B) Three Local Members nominated by the Management:-

Shri. Pravin V. Falak- Vice Principal, GCOE.

Prashant S. Warke- Director, GIMR

Mrs. Bharti Mahajan- Principal, DUPEMS. -A-

#### C) Three Members from Medical College nominated by the Management :-

Dr. Chandrayya A. Kante- Hospital Superintendent

Dr. Amrut A. Mahajan – Professor & HOD, Anatomy

Dr. Mrs. Maya Arvikar- Professor & HOD, OBGY



**D) Member nominated from Non-teaching staff :**

Mr. Pramod Bhirud- Registrar

**E) Member Secretary Dean:**

Dr. Arvikar N. S.

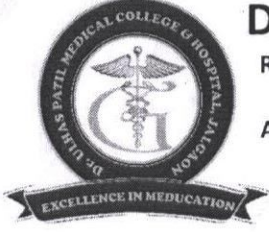


A handwritten signature in blue ink, appearing to read "Dr. Ulhas Patil".

Dean,

Dr. Ulhas Patil Medical College &  
Hospital, Jalgaon kh.





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Date: - 16/08/2019

## Circular

### For Meeting of BOG

All the members of BOG are informed that meeting is arranged on 20<sup>th</sup> August 2019 at 2.00 pm regarding issues for medical college and hospital development.

- 1) To confirm the minute of last meeting
- 2) To discuss about application to MUHS for continuation & extension of affiliation for UG & PG courses
- 3) To discuss application for increase intake of 150 to 250 seats for MBBS course to National Medical Commission
- 4) To sanction the budget for the additional construction required for increasing MBBS seats from 150 to 250 and other points.
- 5) To discuss about to purchase additional instrument and equipment required for increasing MBBS seats from 150 to 250 seats
- 6) To discuss about appointment of additional teaching staff and promotion of faculties required for increase in MBBS seats from 150 to 250 seats
- 7) Preparation for new CBME course for MBBS students.
- 8) To discuss any other point with the permission of chair.

BOG members

#### A) Management Nominee :-

Dr. Ulhas Patil- Chairman

Shri. Subhash V. Patil

Dr. Varsha U. Patil

#### B) Three Local Members nominated by the Management:-

Shri. Pravin V. Falak- Vice Principal, GCOE.

Prashant S. Warke- Director, GIMR

Mrs. Bharti Mahajan- Principal, DUPEMS.

#### C) Three Members from Medical College nominated by the Management :-

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Dr. Amrut A. Mahajan – Profesor & HOD, Anatomy

Dr. Mrs. Maya Arvikar- Professor & HOD, OBGY

#### D) Member nominated from Non-teaching staff :

Mr. Pramod Bhirud- Registrar

#### E) Member Secretary Dean:

Dr. Arvikar N. S.



  
Dean.

Dr. Ulhas Patil Medical College &  
Hospital, Jalgaon kh.

## Minutes of Meeting

Meeting of BOG of Dr. Ulhas Patil Medical College & Hospital was arranged on 20/08/2019 at college council hall time 2.00 pm and following resolutions were made

### Resolution – 1

To confirm the minute of last meeting

The minutes of the last meeting were read out and confirmed by the attendees.

### Resolution – 2

To discuss about application to MUHS for continuation & extension of affiliation for UG & PG courses

The attendees discussed the application for continuation and extension of affiliation for UG and PG courses with MUHS. It was decided to submit the application within the deadline.

### Resolution – 3

To discuss application for increase intake of 150 to 250 seats for MBBS course to National Medical Commission

The attendees discussed the application for increasing the intake of MBBS seats from 150 to 250 to the National Medical Commission. It was decided to submit the application after completing the necessary formalities.

### Resolution – 4

To discuss the additional construction required for increasing MBBS seats from 150 to 250

The attendees discussed the additional construction required for increasing the MBBS seats from 150 to 250. It was decided to take necessary steps to initiate the construction work as soon as possible.

Total budget sanctioned Rs. 88,779,362.00 for college

Rs. 143,301,433.00 for hospital

### Resolution – 5

To discuss about to purchase additional instrument and equipment required for increasing MBBS seats from 150 to 250 seats

The attendees discussed the requirement of additional instruments and equipment for increasing the MBBS seats from 150 to 250. It was decided to purchase the required instruments and equipment from reliable vendors.

### Resolution – 6

To discuss about appointment of additional teaching staff and promotion of faculties required for increase in MBBS seats from 150 to 250 seats

The attendees discussed the appointment of additional teaching staff and promotion of existing faculties required for the increase in MBBS seats from 150 to 250. It was decided to advertise the vacancies and conduct interviews as per the guidelines.

### Resolution – 7

Dean, Dr. N.S. Arvikar strated in the meeting the need for preparation regarding changed Teaching learning methodology by NMC.

All BOG members unanimously supported this point accordingly





**Curriculum committee** was formed and members of the committee were send for 3 day workshop for this.

**Resolution – 8**

To discuss any other point with the permission of chair

No other point was discussed.

The meeting was adjourned with a vote of thanks to the chair.

**A) Management Nominee :-**

Dr. Ulhas Patil- Chairman

Shri. Subhash V. Patil

Dr. Varsha U. Patil

**B) Three Local Members nominated by the Management:-**

Shri. Pravin V. Falak- Vice Principal, GCOE.

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Mrs. Bharti Mahajan- Principal, DUPEMS.

**C) Three Members from Medical College nominated by the Management:-**

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Dr. Amrut A. Mahajan – Profesor & HOD, Anatomy

Dr. Mrs. Maya Arvikar- Professor & HOD, OBGY

**D) Member nominated from Non-teaching staff :**

Mr. Pramod Bhirud- Registrar

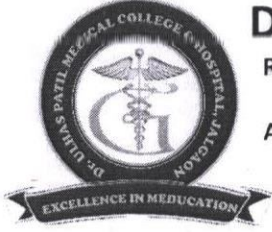
**E) Member Secretary, Dean:**

Dr. Arvikar N. S.



Dean,

Dr. Ulhas Patil Medical College &  
Hospital, Jalgaon kh.



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Date: - 29/08/2020

### Circular

For Meeting of BOG

[On line]

I hope this message finds you well. In light of the ongoing COVID-19 pandemic and the need for social distancing, we have made the decision to conduct our upcoming meeting on September 4, 2020 virtually, via online conferencing software.

As a valued member of our Board of Governors, we would like to extend an invitation for you to join us virtually for this meeting. We understand that this may be an adjustment for some, but we believe that it is important to prioritize the health and safety of our members and staff during this time.

Please be advised that the meeting will commence promptly at 10.00 am and we kindly ask that you join the virtual meeting on time. Should you require any technical assistance in accessing the online meeting, please do not hesitate to contact our office in advance.

We appreciate your understanding and cooperation during these unprecedented times. If you have any questions or concerns regarding the virtual meeting, please do not hesitate to reach out to us.

All the members of BOG are informed that meeting is arranged regarding issues for medical college and hospital development.

- 1) To confirm the minute of last meeting
- 2) To accord sanction for COVID patients treatment
- 3) To discuss about application to MUHS for continuation & extension of affiliation for UG & PG courses.
- 4) To discuss application for increase intake of 150 to 250 seats for MBBS course to National Medical Commission
- 5) To discuss application to MUHS for starting Super-Specialty (DM Cardiology) course for academic year 2021-22.
- 6) To discuss about appointment of additional teaching staff and promotion of faculties.
- 7) To discuss any other point with the permission of chair.

BOG members

**A) Management Nominee :-**

Dr. Ulhas Patil- Chairman

Shri. Subhash V. Patil

Dr. Varsha U. Patil

**B) Three Local Members nominated by the Management:-**

Shri. Pravin V. Falak- Vice Principal, GCOE.

Prashant S. Warke- Director, GIMR

Mrs. Bharti Mahajan- Principal, DUPEMS.





**C) Three Members from Medical College nominated by the Management:-**

Dr. Chandrayya A. Kante- Hospital Superintendent

Dr. Amrut A. Mahajan – Professor & HOD, Anatomy

Dr. Mrs. Maya Arvikar- Professor & HOD, OBGY

**D) Member nominated from Non-teaching staff:**

Mr. Pramod Bhirud- Registrar

**E) Member Secretary Dean:**

Dr. Arvikar N. S.



A handwritten signature in blue ink, appearing to read "Ulhas Patil".

Dean,

Dr. Ulhas Patil Medical College &  
Hospital, Jalgaon kh.

## Minutes of Meeting (COVID Meeting)

Meeting of BOG of Dr. Ulhas Patil Medical College & Hospital was arranged on 20/08/2019 virtually time 10.00 am and following resolutions were made

### Resolution – 1

Confirmation of the minutes of the previous meeting: The minutes of the previous meeting were reviewed and approved.

### Resolution – 2

Extra Budget was sanctioned in this meeting for

- ❖ As per order of Hon'ble collector District Jalgaon 400 beds of our hospital were acquired by Govt. authorities  
All beds made available with Oxygen supply
- ❖ 60 bedded ICU ward was established with full equipments
- ❖ Two jumbo oxygen plant were established with capacity of 26KL
- ❖ It was decided to establish NABL accredited RTPCR lab.

### Resolution – 2

Discussion about application to MUHS for continuation and extension of affiliation for UG and PG courses: The members discussed the necessary requirements for submitting the application to MUHS. The required documents were reviewed, and the members agreed to submit the application within the stipulated timeframe.

### Resolution – 3

Discussion about application for an increase in intake of 150 to 250 seats for MBBS course to the National Medical Commission: The members discussed the feasibility and advantages of increasing the intake for the MBBS course. The application was reviewed, and the members agreed to submit the application to the National Medical Commission.

### Resolution – 4

Discussion about the application to MUHS for starting a Super-Specialty (DM Cardiology) course for academic year 2021-22: The members discussed the requirements for starting a Super-Specialty (DM Cardiology) course and reviewed the application. The members agreed to submit the application to MUHS.

### Resolution – 5

Discussion about the appointment of additional teaching staff and promotion of faculties: The members discussed the vacancies and the need for additional teaching staff. The members agreed to advertise the vacancies and to promote the eligible faculties.  
Any other point with the permission of the chair: No other points were discussed.

**Conclusion:** The meeting was concluded with the agreement to submit the necessary applications and to take necessary steps for the appointment of additional teaching staff and promotion of faculties.





**SA) Management Nominee:-**

Dr. Ulhas Patil- Chairman

Shri. Subhash V. Patil

Dr. Varsha U. Patil

**B) Three Local Members nominated by the Management:-**

Shri. Pravin V. Falak- Vice Principal, GCOE.

Prashant S. Warke- Director, GIMR

Mrs. Bharti Mahajan- Principal, DUPEMS.

**C) Three Members from Medical College nominated by the Management:-**

Dr. Chandrayya A. Kante- Hospital Superintendent

Dr. Amrut A. Mahajan – Profesor & HOD, Anatomy

Dr. Mrs. Maya Arvikar- Professor & HOD, OBGY

**D) Member nominated from Non-teaching staff :**

Mr. Pramod Bhirud- Registrar

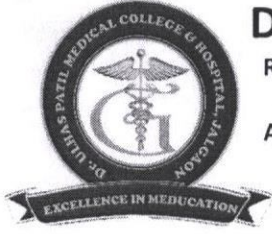
**E) Member Secretary Dean:**

Dr. Arvikar N. S.



Dean,

Dr. Ulhas Patil Medical College &  
Hospital, Jalgaon kh.



Godavari Foundation's

## DR. ULHAS PATIL MEDICAL COLLEGE & HOSPITAL,

Recognized by Medical Council of India, Approved by Central Govt. of India, New Delhi,

Letter no. MCI-34(41)/2012-med./158127, dated 05/02/2013

Affiliated to Maharashtra University of Health Sciences, Nashik [College Code-1306]

Jalgaon-Bhusawal Road, NH-6, Jalgaon Kh, Tal. & Dist. Jalgaon 425309

Tel. No. (0257)2366657, 2366678 Fax No. 0257-2366648

Email ID : [dupmcj@yahoo.in](mailto:dupmcj@yahoo.in) Web Site : [www.dupmc.ac.in](http://www.dupmc.ac.in)

Date: - 10/02/2022

### Circular

#### For Meeting of BOG

All the members of BOG are informed that meeting is arranged on 14<sup>th</sup> February 2022 at 10.00 am regarding issues for medical college and hospital development.

- 1) To confirm the minute of last meeting
- 2) To discuss for getting First Affiliation of MUHS for 200 UG Seats for academic year 2021-22:
- 3) To discuss about application to Govt. of Maharashtra regarding issuance of Government Resolution (GR) for increase in UG Seats from 150 to 200:
- 4) To discuss about application to MUHS for getting consent of affiliation regarding increase in seats in pathology department from 01 to 06:
- 5) To discuss the additional construction required for hostels, staff quarter & admin building, ward:
- 6) To discuss about to purchase additional instrument and equipment:
- 7) To discuss free ship of 02 students for Hostel & Mess.
- 8) To discuss any other point with the permission of chair.

BOG members

#### A) Management Nominee:-

Dr. Ulhas Patil- Chairman

Shri. Subhash V. Patil

Dr. Varsha U. Patil

#### B) Three Local Members nominated by the Management:-

Shri. Pravin V. Falak- Vice Principal, GCOE.

Prashant S. Warke- Director, GIMR

Mrs. Bharti Mahajan- Principal, DUPEMS.

#### C) Three Members from Medical College nominated by the Management:-

Dr. Chandrayya A. Kante- Hospital Superintendent

Dr. Amrut A. Mahajan – Professor & HOD, Anatomy

Dr. Mrs. Maya Arvikar- Professor & HOD, OBGY

#### D) Member nominated from Non-teaching staff:

Mr. Pramod Bhirud- Registrar

#### E) Member Secretary Dean:

Dr. Arvikar N. S.

Dean,

Dr. Ulhas Patil Medical College &  
Hospital, Jalgaon kh.





## Minutes of Meeting

Meeting of BOG of Dr. Ulhas Patil Medical College & Hospital was arranged on 14/02/2022 at college council hall time 10.00 am and following resolutions were made

### Resolution – 1

To confirm the minute of last meeting:

The minutes of the previous meeting were confirmed by the attendees as an accurate record of what took place during the meeting.

### Resolution – 2

To discuss for getting First Affiliation of MUHS for 200 UG Seats for academic year 2021-22:

The attendees discussed the process of obtaining the first affiliation of MUHS for 200 undergraduate seats for the academic year 2021-22. It was decided to submit the necessary documents to MUHS as soon as possible and to follow up on the progress.

### Resolution – 3

To discuss about application to Govt. of Maharashtra regarding issuance of Government Resolution (GR) for increase in UG Seats from 150 to 200:

The attendees discussed the application to the Government of Maharashtra regarding the issuance of a Government Resolution (GR) for an increase in undergraduate seats from 150 to 200. It was decided to submit the application as soon as possible and to follow up on the progress.

### Resolution – 4

To discuss about application to MUHS for getting consent of affiliation regarding increase in seats in pathology department from 01 to 06:

The attendees discussed the application to MUHS for getting consent of affiliation regarding an increase in seats in the pathology department from 01 to 06. It was decided to submit the necessary documents to MUHS as soon as possible and to follow up on the progress.

### Resolution – 5

To discuss the additional construction required for hostels, staff quarter & admin building, ward:

The attendees discussed the additional construction required for hostels, staff quarters, admin building, and ward. It was decided to hire a construction company to begin the work as soon as possible.

### Resolution – 6

To discuss about to purchase additional instrument and equipment:

The attendees discussed the purchase of additional instruments and equipment. It was decided to make a list of necessary equipment and instruments and to purchase them from a reliable vendor.

### Resolution – 7

Mr. Pramod Bhirud Registrar requested the all to sanction free ship of 02 students for Hostel & Mess

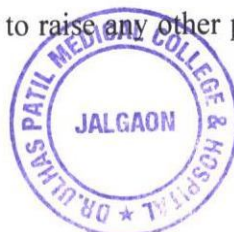
Sanction was accorded by all members for students namely 1) Gopal Shivajirao Chavhan 2) Dilip Balaji Chavhan

### Resolution – 8

To discuss any other point with the permission of chair:

The attendees were given the opportunity to raise any other points. No additional points were raised.

Conclusion:



The meeting was concluded with a vote of thanks to the attendees for their participation and contribution to the meeting. The next meeting was scheduled for [Insert Date and Time].

**A) Management Nominee:-**

Dr. Ulhas Patil- Chairman

Shri. Subhash V. Patil

Dr. Varsha U. Patil

**B) Three Local Members nominated by the Management:-**

Shri. Pravin V. Falak- Vice Principal, GCOE. -A-

Prashant S. Warke- Director, GIMR

Mrs. Bharti Mahajan- Principal, DUPEMS. Bharti

**C) Three Members from Medical College nominated by the Management:-**

Dr. Chandrayya A. Kante- Hospital Superintendent

Dr. Amrut A. Mahajan – Profesor & HOD, Anatomy

Dr. Mrs. Maya Arvikar- Professor & HOD, OBGY

**D) Member nominated from Non-teaching staff:**

Mr. Pramod Bhirud- Registrar

**E) Member Secretary Dean:**

Dr. Arvikar N. S.



Dean,

Dr. Ulhas Patil Medical College &  
Hospital, Jalgaon kh.



Godavari Foundation's

# DR. ULHAS PATIL MEDICAL COLLEGE & HOSPITAL,

Recognized by Medical Council of India, Approved by Central Govt. of India, New Delhi,

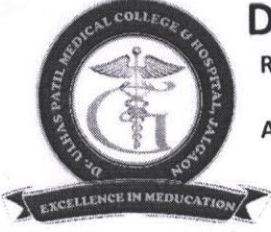
Letter no. MCI-34(41)/2012-med./158127, dated 05/02/2013

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Email ID : [dupmcj@yahoo.in](mailto:dupmcj@yahoo.in) Web Site : [www.dupmc.ac.in](http://www.dupmc.ac.in)



Date: - 01/08/2022

## Circular

### For Meeting of BOG

All the members of BOG are informed that meeting is arranged on 4<sup>th</sup> August 2022 at 11.00 am regarding issues for medical college and hospital development.

- 1) To confirm the minute of last meeting
- 2) To discuss application to National Medical Commission for Renewal of 200 seats of MBBS course for the academic year 2022-23
- 3) To discuss about application to MUHS for continuation & extension of affiliation for UG & PG courses.
- 4) To discuss about application to NMC for PG Degree recognition of all 12 subjects through MUHS.
- 5) To discuss about application to start super specialty courses DM Nephrology, DM Neurology, DM Gastroenterology, M.Ch. Neurosurgery, M.Ch. Urosurgery & post graduate course in department of Emergency Medicine.
- 6) To discuss about to purchase additional instrument and equipment
- 7) To discuss for sanction of budget.
- 8) To apply for NAAC (Submission of IIQA)
- 9) To discuss any other point with the permission of chair.

BOG members

#### A) Management Nominee:-

Dr. Ulhas Patil- Chairman

Shri. Subhash V. Patil

Dr. Varsha U. Patil

#### B) Three Local Members nominated by the Management:-

Shri. Pravin V. Falak- Vice Principal, GCOE.

Prashant S. Warke- Director, GIMR

Mrs. Bharti Mahajan- Principal, DUPEMS.

#### C) Three Members from Medical College nominated by the Management:-

Dr. Chandrayya A. Kante- Hospital Superintendent

Dr. Amrut A. Mahajan – Professor & HOD, Anatomy

Dr. Mrs. Maya Arvikar- Professor & HOD, OBGY

#### D) Member nominated from Non-teaching staff:

Mr. Pramod Bhirud- Registrar

#### E) Member Secretary Dean:

Dr. Arvikar N. S.



## Minutes of Meeting

Meeting of BOG of Dr. Ulhas Patil Medical College & Hospital was arranged on 04/08/2022 at college council hall time 11.00 am and following resolutions were made

- ❖ To confirm the minute of last meeting
- ❖ To discuss application to National Medical Commission for Renewal of 200 seats of MBBS course for the academic year 2022-23
- ❖ To discuss about application to MUHS for continuation & extension of affiliation for UG & PG courses.
- ❖ To discuss about application to NMC for PG Degree recognition of all 12 subjects through MUHS.
- ❖ To discuss about application to start super specialty courses DM Nephrology, DM Neurology, DM Gastroenterology, M.Ch. Neurosurgery, M.Ch. Urology & postgraduate course in the department of Emergency Medicine.
- ❖ To discuss about the purchase of additional instruments and equipment
- ❖ To discuss any other point with the permission of the chair.

### Meeting Minutes:

The meeting was called to order by Dr. N. S. Arvikar, Dean & Member Secretary of BOG at 11.00 am. The chair welcomed all the attendees to the meeting.

### Resolution – 1

The minutes of the last meeting were reviewed and approved by the attendees.

### Resolution – 2

The attendees discussed the application to the National Medical Commission for the renewal of 200 seats of the MBBS course for the academic year 2022-23. The attendees agreed to submit the application.

### Resolution – 3

The attendees discussed the application to MUHS for continuation and extension of affiliation for UG and PG courses. The attendees agreed to submit the application.

### Resolution – 4

Application to NMC for PG Degree Recognition of all 12 Subjects through MUHS: The committee discussed the application to be submitted to the NMC for PG degree recognition of all 12 subjects through MUHS. It was agreed that the application will be prepared and submitted by the relevant committee within the given timeline

### Resolution – 5

The attendees discussed the application to start super specialty courses DM Nephrology, DM Neurology, DM Gastroenterology, M.Ch. Neurosurgery, M.Ch. Urology & postgraduate course in the department of Emergency Medicine. The attendees agreed to submit the applications.





### Resolution – 6

The attendees discussed the purchase of additional instruments and equipment. It was decided to purchase the necessary equipment to improve the quality of patient care. The attendees agreed to allocate funds for the purchase of the equipment.

### Resolution – 7

Total budget sanctioned Rs. 118,165,330.00 for college  
Rs. 190,734,206.00 for hospital

### Resolution – 8

Dean, Dr. N. S. Arvikar made aware to hall regarding preparation of NAAC.

Preparations were in final stage and application was submitted on 17 February 2023.

There was no other point discussed in the meeting.

The meeting was adjourned by the chairperson.

#### A) Management Nominee :-

Dr. Ulhas Patil- Chairman

Shri. Subhash V. Patil

Dr. Varsha U. Patil

#### B) Three Local Members nominated by the Management:-

Shri. Pravin V. Falak- Vice Principal, Godavari College of Engg., Jalgaon

Shri. Prashant S. Warke- Director, Godavari Institute of Manag. & Research, Jalgaon

Mrs. Bharti Mahajan- Dr. Ulhas Patil English Medium School, Savda

#### C) Three Members from Medical College nominated by the Management:-

Dr. Chandrayya A. Kante- Hospital Superintendent

Dr. Amrut A. Mahajan – Professor & HOD, Anatomy

Dr. Mrs. Maya Arvikar- Professor & HOD, OBGY

#### D) Member nominated from Non-teaching staff:

Mr. Pramod Bhirud- Registrar

#### E) Member Secretary Dean:

Dr. Arvikar N. S.



Dean,

Dr. Ulhas Patil Medical College &  
Hospital, Jalgaon kh.