Jawahar Medical Foundation's
Annasaheb Chudaman Patil Memorial Medical College

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Date: 14/06/2016

Minutes of College Council Meeting

Meeting of College Council of the ACPM Medical & Hospital Dhule was held on 10th June 2016 at 2:30 pm in the College Council Hall to discussed following agenda,

The Principal Dr. Prakash V. Patil chaired the meeting.

The Principal welcomed all the College Council Member and conducted the meeting.

Following members were present in the meeting

S.N.	Name	Department	Designation
1.	Dr. Prakash V. Patil	Dean	Chairperson
2.	Dr. Milind Chitle	Prof. Physiology	Secretory
3.	Dr. Aarti Y. Mahale	HOD, Biochemistry	Member
4.	Dr. Anjali Vanjari	Prof. & HOD, Anatomy	Member
5.	Dr. Manisha Korane	Prof. & HOD, Physiology	Member
6.	Dr. N. V. Dravid	Prof. & HOD, Pathology	Member
7.	Dr. Varsha Kalshetty	Prof. & HOD, Microbiology	Member
8.	Dr. Nitin Pise	Prof.& HOD, Pharmacology	Member
9.	Dr. Kailash Gindodiya	Asso.Prof.Surgery	Member
10.	Dr. Rambadan Chauhan	Asso. Prof. Community Medicine	Member
11.	Dr. Jitendra. D. Sachdeo	Prof. & HOD, Psychiatry	Member
12.	Dr.Yashwant. J. Mahale	Prof. & HOD, Orthopedics	Member
13.	Dr. Alka.B.Patil	Prof. & HOD, Obst. & Gynae.	Member
14.	Dr.Rajendrakumar.V.Patil	Prof. & HOD, E.N.T.	Member
15.	Dr.Bhimrao Kamble	Prof.& HOD, Ophthalmology	Member
16.	Dr. Pramod Patil	Prof. & HOD, Anesthesiology	Member
17.	Dr. Meghkumar U. Jain	Prof. & HOD, Radiology	Member

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Following members were granted Leave of absence was granted due to their inability to attend the meeting owing to personal pre-occupation.

Dr. Dilip. R. Patil	Prof. & HOD, General Medicine	Member
Dr. Varsha Kalshetty	Asso.Prof. Microbiology	Member
Dr.Pramod Patil	Prof. & HOD, Anesthesiology	Member

Agenda 1: To confirm the minutes of previous minutes of meeting held on 09/02/2016. The minutes of meeting dated 09/02/2016 were read by member secretary. It is resolved unanimously that minutes of meeting be confirmed and approved.

Agenda 2: To discuss and approve plan and non-plan annual budget financial estimates for the college and hospital for year 2016-17.

The members of college council after detailed deliberations prepared annual non plan and plan budget financial estimates based on the recommendations of academic boards & departments for the college and hospital for the year 2016-17. It was suggested by some of the members to increase outlay for plan expenditures for enhancement in infrastructure growth, up gradations of equipments, additional of teaching & health care facilities for the student and patient welfare activities. The members of college council unanimously resolved to approve the budget for the year 2016-17 and decided to forward its recommendations to Governing council for approval & implementations.

Agenda 3: To discuss and recommends the minutes of meeting of curriculum committee, pre-clinical board, para-clinical board, & clinical board.

The minutes of meeting of curriculum committee, pre-clinical board, para-clinical board, & clinical board for seeking opinion, suggestions and critical review were forwarded to college council members. After due deliberations by the members, minutes of meeting curriculum committee, pre-clinical board, para-clinical board, & clinical board were resolved to be approved and to be sent with recommendations to governing council.

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Agenda 4: To review the UG teaching schedule

The principal taken the review of the UG teaching schedule, whether it is going as per the schedule or not. Instructed to all HODs to follow the terminal exam time table.

Agenda 5: Review of PG teaching activities

Regarding PG teaching activities the principal informed that the PG student's logbook were found to be incomplete. HODs must allot teachers for different teaching activities and they must supervise that the log books are entered immediately after the activities is conducted, so the logbooks would be complete at any given time. HODs were asked to monitor the thesis work progress along with the guide every month

Agenda 6: Approval of various Interdepartmental/interdisciplinary courses in various programmes.

After discussion with the members of the council it is unanimously decided to implement the various interdepartmental/interdisciplinary courses in UG and PG programmes henceforth. College council also approved the interdisciplinary courses in MBBS programmes and in various PG subjects like Medicine, Obst. and Gynaecology, Gen. Surgery, Anesthesia, Microbiology and Pathology.

Agenda 7: The university summer exam (Theory & Practical) dates were informed to all the members.

Agenda 8: Any other matter with the permission of Chair

Since there was no other matter, Meeting of College council is concluded with vote of thanks to chair

Dr. M.S.Chitle

Member Secretary

Dr. Prakash Patil

Chairman

Principal,
A.C.P.M. Medical College,
Dhule - 424001. [M.S.]