



**DHANVANTARI HOMEOPATHIC MEDICAL
COLLEGE AND HOSPITAL & RESEARCH CENTRE , NASHIK**

6.1.1_The Institution has clearly stated Vision and Mission which are reflected in its academic and administrative governance.

CDC discussions on Vision & Mission

Smt. Sarojtai R. Dhumane
Founder Chairman

Kalpataru Samajseva Mitra Mandal's



धन्वंतरी होमिओपॅथिक मेडिकल कॉलेज व हॉस्पिटल
DHANVANTARI HOMOEOPATHIC MEDICAL COLLEGE & HOSPITAL

Recognised by – Govt. of Maharashtra & CCH, New Delhi
Affiliated to – Maharashtra University of Health Sciences, Nashik
Website: dhanvantaribhms.org / Email: dhanvantaricollege@yahoo.com / Reg. No. F-3116

Address: Dhanvantari Campus, Kamatwade, Cidco, Nashik - 422008 ☎ 0253-2377103, 2393748

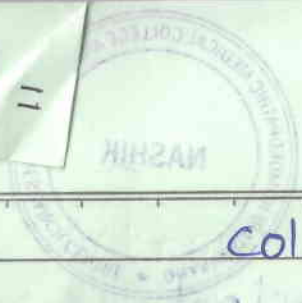
Ref. No.:

Date:

College Academic Council / College Development Committee
(From the Year 2018-19 and Onwards)

- 1) **Ex-officio Chairperson (Nominated by Management) : Mrs. Manisha Anil Bagul**
- 2) **Members (All HOD) :**
 - 1) **Dr. Bhushan Bhatu Pawar (Dept. of Anatomy)**
 - 2) **Dr. Sangeeta Abhay Patil (Dept. of Physiology)**
 - 3) **Dr. Afroz Shaikh (Dept. of Pharmacy)**
 - 4) **Dr. Manisha D. Kale (Shinde) (Dept. of HMM)**
 - 5) **Dr. Mahesh S. Manshani (Dept. of Organon)**
 - 6) **Dr. Hari I. Mandore (Dept. of Surgery)**
 - 7) **Dr. Ashwini S. Pekhale (Dept. of OB/GY)**
 - 8) **Dr. Memon Mohamed Naqeeb Adam (Dept. of Medicine)**
 - 9) **Dr. Juned Farooqui (Dept. of Community Medicine)**
 - 10) **Dr. Murtaza Barisadriwala (Dept. of Repertory)**
 - 11) **Dr. Manisha Rupesh Marda (Dept. of Pathology)**
 - 12) **Dr. Sanjay C. Mundada (Dept. of FMT)**
- 3) **Member (Non-Teaching Employee : Mr. Chandrakant R. Borade**
- 4) **Member Secretary / Principal : Dr. Sunil R. Patil**


(Smt. Sarojtai R. Dhumane)
Chairman



College Academic Council / CDC
Agenda circular A.Y. 2018-19

Date of Agenda: 07/11/2018

Date of Meeting: 16/11/2018

Time: 11.30 am

Day: Friday

To,

All members
College Academic Council / CDC

All the members of the College Academic Council / CDC are hereby informed that the meeting of the committee has been organized on 16/11/2018 at 11.30 am in the Director's office under chairmanship of Mrs. Manisha A. Bagul to discuss and take decisions on the following subjects. You are requested to attend the meeting and give your valuable guidance and participate in decision making procedure.

"Subjects to be discussed in the meeting"

subject No. 1 : To read and approve the minutes of the previous meeting dated 21/03/2018.

subject No. 2 : To discuss the proposed draft of vision and mission of the institution.


subject No. 3 : To discuss on the letter of




year 2018-19

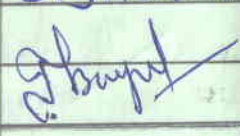
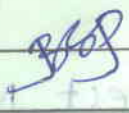


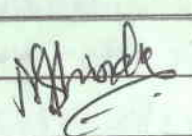




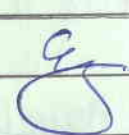
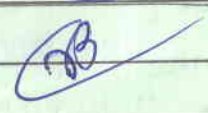
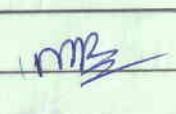
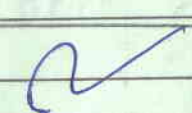
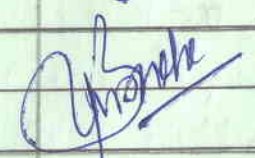
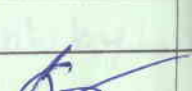
Subject NO.5 : To discuss on the Study Leave granted to Dr. Manisha.N.Patil and Dr. Triveni D. Ghandke for joining MD(Hom) course.

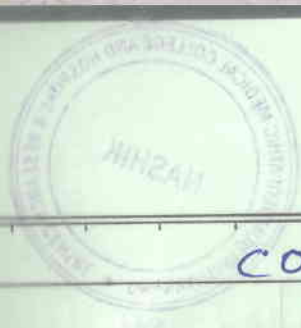
subject No.6 : To discuss on any other additional subject with the permission of the chairman.


Dr. Sunil R. Patil
Secretary / Principal



Acknowledgement of Agenda dated 07/11/18
 meeting of college Academic Council / CDC
 dated 16/11/2018

| No | Name of the member | Designation | signature |
|-----|----------------------------------|-------------|---|
| 1) | Mrs. Manisha Anil Bagul | chairperson |  |
| 2) | Dr. Bhushan Bhatu Pawan | member |  |
| 3) | Dr. Sangeeta Abhay patil | member |  |
| 4) | Dr. Afroz shaikh | member |  |
| 5) | Dr. Manisha D. Kale | member |  |
| 6) | Dr. Mahesh S. Manshani | member |  |
| 7) | Dr. Hari T. Mandore | member |  |
| 8) | Dr. Ashwini S. Pekhale | Member |  |
| 9) | Dr. Memon Mohamed Naqeeb Adam | Member |  |
| 10) | Dr. Tuned Fanoqui | member |  |
| 11) | Dr. Murtaza Banisachiwala | member |  |
| 12) | Dr. Manisha Rupesh marda | member |  |
| 13) | Dr. Sanjay C. Mundada | member |  |
| 14) | Mr. Chandrakant R. Borade | Member |  |
| 15) | Dr. Sunil R. Patil (Principal) | member |  |



College Academic Council / CDC Minutes of the meeting

The meeting of the college Academic Council / CDC has conducted on 16/11/2018 in the Director's office. The meeting began at 11.30am

The chairperson Mrs. Manisha A. Bagul had welcomed to all members of the committee.

Following members were present in the meeting-

| No | Name of the member | Designation | Signature |
|-----|-------------------------------|-------------|-----------|
| 1) | Mrs. Manisha A. Bagul | Chairperson | |
| 2) | Dr. Bhulhan Bhatu Pawar | Member | |
| 3) | Dr. Sangeeta Abhay Patil | Member | |
| 4) | Dr. Afroz Shaikh | Member | |
| 5) | Dr. Manisha D. Kale | Member | |
| 6) | Dr. Mahesh S. Manshani | Member | |
| 7) | Dr. Hari D. Mandore | Member | |
| 8) | Dr. Ashwini S. Pekhale | Member | |
| 9) | Dr. Memon Mohamed Nageeb Adam | Member | |
| 10) | Dr. Juned Farooqui | Member | |



- 12) Dr. Manisha Rupesh Marda member
- 13) Dr. Sanjay C. Mundada member
- 14) Mr. Chandrasant R. Borade member
- 15) Dr. Sunil R. Patil (Principal) member
Secretary

MR

[Signature]

[Signature]

[Signature]

Following subjects were discussed and the resolution has been made in the meeting

Subject No. 1 : To read and approve the minutes of the previous meeting dated 21/03/2018.

Resolution NO. 1 : The subject wise minutes of the previous meeting have read in the meeting. After review the minutes have been approved and confirmed.

Subject No. 2 : To discuss the proposed draft of vision and Mission of the institution.

Resolution No 2 : The draft of the vision and Mission of the Institution read in the meeting. The discussion at length has been done. After discussion with few suggestions and corrections in the draft has been resolved unanimously to forward the corrected draft with recommendation to the Local



governance with recommendation.

subject No.3: To discuss on the letter of continuation of Affiliation sent by MUHS, Nashik for the academic year 2018-19.

Resolution No.3: The committee has noted the continuation of Affiliation letter for the academic year 2018-19 for BHMS(UG) Course sent by MUHS, Nashik. After discussion it was resolved to fulfill the deficiencies pointed out in the said letter at the earliest.

subject No.4: To discuss on the fire & safety system installation in the college and Hospital building.

Resolution No.4: As per discussion and resolution made in the previous meeting regarding fire & safety system, the administration has successfully installed the same. The committee has appreciated the initiative taken by the administration, further resolved to send the report to Local Management Committee/ Board of Governance for its information.

subject No.5: To discuss on the study Leave granted to Dr. Manisha N. Patil and Dr. Triveni D. Gharate for joining MA(Hom) course.



Resolution No. 5 : The study Leave granted to the
Said Teachers For pursuing MD
(Hom.) by the principal is approved
and resolved to send Local
Management Committee / Board of
Governance for its information.

As there was no other subject or Agenda for
discussion in the meeting ended with vote of
thanks given by chairperson.

Dr. Sunil R. Patil
Secretary / Principal

Mrs. Manisha A. Bagul
Chairperson



**DHANVANTARI HOMEOPATHIC MEDICAL
COLLEGE AND HOSPITAL & RESEARCH CENTRE , NASHIK**

6.1.1_The Institution has clearly stated Vision and Mission which are reflected in its academic and administrative governance.

BoG Approval of Vision & Mission



Kalpataru Samajseva Mitra Mandal's

Smt. Sarojtai R. Dhumane
Founder Chairman

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Ref. No.:

Date:

Local Management Committee / Board of Governance
(From the Year 2018-19 and Onwards)

- 1) Chairperson (Chairman of the Management) : Smt. Sarojtai R. Dhumane
- 2) Member (Secretary of the Management) : Mr. Jayant R. Dhumane
- 3) Three Local Members : i) Adv. Ashok Avhad
: ii) Mr. Sachin Panmand
: iii) Dr. Manoj Chaudhari
- 4) Three Teachers : i) Dr. Manisha R. Marda
: ii) Dr. Mateen Shaikh
: iii) Dr. Sanhita R. Sharma
- 5) Non Teaching Employee : Mr. Chandrakant R. Borade
- 6) Member Secretary (Principal) : Dr. Sunil R. Patil


(Smt. Sarojtai R. Dhumane)
Chairman



Local Management Committee / Board Governance Agenda circular A.Y. 2018-19

Date of Agenda: 09/12/2018

Date of Meeting: 17/12/2018

Time : 11.30 am

Day : Monday

To,

All Members

Local Management Committee / Board of Governance

All the members of the Local Management Committee / Board of Governance are hereby informed that the meeting of the Committee has been organized on 17/12/2018 at 11.30 am in the college seminar Hall under chairmanship of Smt. Saroj R. Dhumane to discuss and take decisions on the following Subjects. You are requested to attend the meeting and give your valuable guidance and participate in decision making procedure.

“Subjects to be discussed in the meeting”


Subject No. 1 : To read and approve the minutes of the Previous meeting.

Subject No. 2 : To discuss the Audited statement of Previous Financial Year and sanction Annual Financial Estimates (Budget) of the ensuing Financial Year.

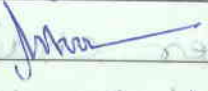
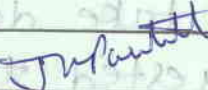






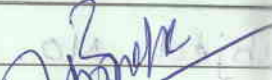
Subject No. 3 : To discuss and take appropriate

Council / CDC held on 21/03/2018
and 16/11/2018.

Subject No. 4 : To discuss on any other additional
subject with the permission of the
chairman.


Dr. Sunil R. Patil
Secretary / Principal

Acknowledgement of Agenda dated 04/12/2018 for meeting of
Local Management committee / Board of governance
dated 17/12/2018

| No | Name of the member | Designation | Signature |
|----|---------------------------|-------------|---|
| 1) | Smt. Sarojtai R. Dhumane | Chairman |  |
| 2) | Mr. Jayant R. Dhumane | Secretary |  |
| 3) | Adv. Ashok Avhad | Member |  |
| 4) | Mr. Sachin Panmand | Member |  |
| 5) | Dr. Manoj Chaudhari | Member |  |
| 6) | Dr. Manisha R. Marda | Member |  |
| 7) | Dr. Mateen Shaikh | Member |  |
| 8) | Dr. Sanhita R. Sharma | Member |  |
| 9) | Mr. Chandrakant R. Borade | Member |  |



Local Management Committee / Board of Governance Minutes of Meeting

The meeting of the Local Management Committee / Board of Governance was conducted on 17/12/2018 in the college Seminar Hall. The meeting began at 11.30am.

The chairman Smt. Saroj R. Dhumane had welcomed to all members of the committee and given best wishes to all members.

Following members were present in the meeting-

| No | Name of the member | Designation | Signature |
|-----|--------------------------------|-------------|-----------|
| 1) | Smt. Sarojtai R. Dhumane | Chairman | |
| 2) | Mr. Jayant R. Dhumane | Secretary | |
| 3) | Adv. Ashok Avhad | Member | |
| 4) | Mr. Sachin Panmand | Member | |
| 5) | Dr. Manoj Chaudhami | Member | |
| 6) | Dr. Manisha R. Manda | Member | |
| 7) | Dr. Mateen Shaikh | Member | |
| 8) | Dr. Sanhita R. Sharma | Member | |
| 9) | Mr. Chandrakant R. Borade | Member | |
| 10) | Dr. Sunil R. Patil (Principal) | Member | |

Following subjects were discussed and the resolution has been made in the meeting.

Subject No. 1 : To read and approve the minutes of the Previous meeting.

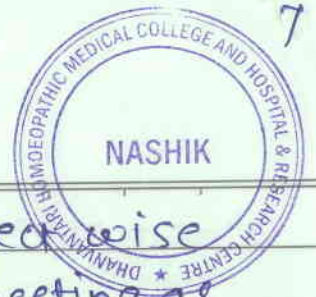
Resolution No. 1 : The subject wise minutes of the previous meeting have read in the meeting after review the minutes have been approved and confirmed.

Subject No. 2 : To discuss the Audited statement of Previous Financial year and Sanction Annual Financial Estimates (Budgets) of the ensuing financial year.

Resolution No. 2 : The Audited statement of Previous financial year 2017-18 has circulated and note of the same has been taken in the meeting. The Budget for the financial year 2018-19 was placed in the meeting. After discussion the same is sanctioned and resolved to forward to the Management for further necessary action.

Subject No. 3 : To discuss and take appropriate decision and resolution on the minutes of the college Academic council / CDC held on 21/03/2018 and 16/11/2018

Resolution No. 3 : A) The minutes of the meeting of CDC held on 21/03/2018 circulate to the members in the meeting. Total



have discussed and subject wise resolutions made in the meeting as follows.

- 1) Note of resolutions has taken.
- 2) After discussion the academic calendar for A.Y 2018-19 approved by CAC/CDC has sanctioned.
- 3) The note of the resolution regarding grant of study leave to Dr. Rupesh J. Marda by CAC/CDC has taken.
- 4) The resolution regarding installation of fire & safety system have read in the meeting. The committee has appreciated the initiative taken by CAC/CDC.
- 5) The schedule of various annual events/activities passed by the CAC/CDC has approved.

B) The minutes of the meeting of CAC/CDC held on 16/11/2018 circulate to the members in the meeting. Total six subjects were placed and resolutions there on made in the meeting have been discussed and subject wise resolutions made in the meeting as follows.

- 1) Note of resolution has taken
- 2) The copy of the draft of the vision and Mission of the Institution with resolution of CAC/CDC placed in the meeting. The Principal cum secretary of the comm.

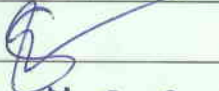
ed and confirmed. It was further resolved to give wide publicity to the draft. The policy should also be uploaded on the website of the college.

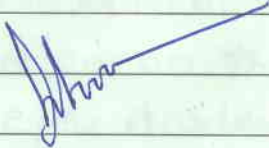
3) Note of resolution has been taken. The compliance of the deficiencies pointed out in the Affiliation letter should be made at the earliest and in this regard the administration of the college be informed to take necessary steps of compliance.

4) The report of installation of fire & safety system has been considered and noted.

5) The note of the resolution regarding grant of study leave to Mr. Manisha N. Patil and Mr. Triveni D. Ghante by CAC/CDC has been taken.

As there was no other subject or agenda for discussion in the meeting, the meeting ended with vote of thanks given by chairperson.


Dr. Sunil R. Patil
Secretary/Principal



Smt. Saroj R. Dhumane
Chairman



**DHANVANTARI HOMEOPATHIC MEDICAL
COLLEGE AND HOSPITAL & RESEARCH CENTRE , NASHIK**

**6.1.1_The Institution has clearly stated Vision
and Mission which are reflected in its academic
and administrative governance.**

Institute-Vision-and-Mission



Smt. Saroj R. Dhumane
Founder Chairman

Kalpataru Samajseva Mitra Mandal's

DHANVANTARI HOMOEOPATHIC MEDICAL COLLEGE AND HOSPITAL & RESEARCH CENTRE

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(Vision & Mission)

Vision:-

To be proficient in homoeopathic education and inculcate knowledge, skills and ethical values in students to make them competent homoeopathic physicians to serve the society and ultimately the Nation.

Mission:-

To provide quality education at all domains Cognitive, Psychomotor and Affective through Effective Teaching Learning Methods.

To support and encourage creativity, participation in cultural & social activities, research, all round personality development activities amongst the students.

Constant & continuous improvement in patient care.

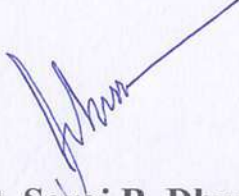
Core Values: - D: Discipline & Accountability

H: Holistic & Responsible

M: Motivation & Integration

C: Conduct Transparently




(Smt. Saroj R. Dhumane)
Chairman