



## KRISHNA INSTITUTE OF MEDICAL SCIENCES DEEMED UNIVERSITY, KARAD.

(Declared U/s 3 of UGC Act, 1956 vide Notification No. F.9-15/2001-U.3 of the Ministry of Human Resource Development, Govt. of India.)  
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KIMSDU/B-1(i)/1961/2013

Date: 16.07.13

### **NOTICE**

**Sub: Notice for the Meeting of the Board of Management designated as 'Senate/Court' scheduled to be held on Saturday, 17<sup>th</sup> August 2013 at 11.00 am.**

All the members of the Board of Management designated as 'Senate/Court' of the Krishna Institute of Medical Sciences Deemed University, Karad are hereby informed that a regular meeting of Board of Management designated as 'Senate/Court' of the University will be held on Saturday, 17<sup>th</sup> August 2013 at 11.00am in the Board Room of Krishna Institute of Medical Sciences Deemed University, Karad to consider the following items:

1. Approval of Minutes of Board of Management Meeting held on Saturday, 29<sup>th</sup> June 2013.
2. Matters arising out of the Minutes of previous Meeting.
3. To elect a representative of Krishna Institute of Medical Sciences Deemed University to the Medical Council of India under section 3(i)(b) of the Indian Medical Council Act, 1956 as amended from time to time from amongst the members of the Faculty of Medicine (Medical Faculty) by the members of the Senate/Court of the institute (University) in accordance with the rules notified by the Ministry of Health Government of India vide their notification dated 16<sup>th</sup> April 1957 as amended by another notification dated 04<sup>th</sup> November 1980 in terms of the communication No. V.11013/1/2013-MEP-i dated 14<sup>th</sup> June, 2013 from the Dy. Secretary, Ministry of Health & Family Welfare, Government of India addressed to the Registrar of the institute (University).

(A) The duly notified list of the members of the Faculty of Medicine (Medical Faculty) of the institute (University) is enclosed for ready reference.

(B) Copy of the duly adopted Rules notified by the Ministry of Health Government of India vide its notification dated 16<sup>th</sup> April 1957 as amended by another notification dated 04<sup>th</sup> November 1980 pertaining to conduct of elections to the Medical Council of India under clause (b) of the section 3(i) of the Indian Medical Council Act, 1956 are enclosed for ready reference.

4. Any other item with the permission of the chair.

All the members & Invitees are, therefore, requested to please make it convenient to attend the meeting on the aforesaid date & time.



Dr. M.V. Ghorpade  
Registrar & Member Secretary

To,

- |     |                          |   |
|-----|--------------------------|---|
| 1.  | Prof. Dr. A. V. Nadkarni | Vice-Chancellor, KIMSDU   |
| 2.  | Dr. Suresh Bhosale       | Principal Advisor, KIMSDU<br>(Nominee Sponsoring Trust)<br>Professor of Surgery, KIMS |
| 3.  | Dr. Ved Prakash Mishra   | Pro- Chancellor cum<br>Chief Advisor , DMIMSDU,<br>Academician                        |
| 4.  | Dr. Praveen Shingare     | Joint Director, DMER, Govt. of<br>Maharashtra. Academician                            |
| 5.  | Dr. Rahul Hegde          | Executive Council Member,<br>Dental Council of India<br>Academician                   |
| 6.  | Dr. R. K. Ayachit        | Director Health Sciences, KIMSDU  |
| 7.  | Dr. Mrs. Nilima Mallik   | Principal, SDS  |
| 8.  | Dr. B. N. Umarji         | Principal, KIMS   |
| 9.  | Dr. Mrs. Sujata Jadhav   | Associate Professor, KIMS   |
| 10. | Dr. M.V. Ghorpade        | Registrar, KIMSDU   |
| 11. | Mr. P. D. John           | Finance Officer, KIMSDU   |
| 12. | Dr. Mrs. R. K. Gaonkar   | Controller of Examinations,<br>KIMSDU   |
| 13. | Shri. S.D. Mohite        | Trustee K.C.T.  |
| 14. | Dr. A.Y. Kshirsagar      | Medical Director, KH  |