

MINUTES OF THE MEETING

University Research Ethics Committee

D. Y. Patil Agriculture and Technical University, Talsande

Ref. No.: DYPUT/ UREC/2026/01

Date of Meeting: 20/4/2026

Time: 11:30 - 12:30 pm

Venue / Mode: Conference Hall

Members Present

1. Prof. (Dr.) Murali M. Bhupathi
2. Dr. Vidya L. Badadare
3. Dr. Namita S. Patil
4. Prof. (Dr.) Arpita Tiwari
5. Prof. (Dr.) Chandrakant D. Lokhande
6. Prof. (Dr.) P.S.Patil
7. Dr. Vinayak Parale

(Attendance sheet attached as Annexure-I)

Members Absent

1. Mr. Yogesh C. Powar
2. Adv. Rohan Patil
3. Prof. (Dr.) T. V. G. Sarma

Agenda-wise Proceedings

Agenda Item No. 1: Welcome and Opening Remarks

The Chairperson welcomed all the members and thanked them for their valuable presence. The meeting was formally called to order after confirming the quorum.

Agenda Item No. 2: Matters for Information

The following points were discussed and noted for information:

1. Introduction about Committee Members
2. Vision, Mission of the Committee

Agenda Item No. 3 : Matters for Discussion and Recommendation

The following matters were placed before Committee

1. Roles and responsibilities of members
2. Functioning of the Committee

Resolution:

The Committee ratified the above points unanimously.

Agenda Item No. 4: Points Discussed and Approved

The following matters were discussed in detail:

1. Research and Ethics Policy

Resolution:

Following detailed deliberations, the Committee recommended drafting the Research Policy and the Ethics Policy as separate documents, ensuring they are refined for subsequent approval in accordance with university norms.

Agenda Item No. 5 : Vote of Thanks

The meeting concluded with a vote of thanks proposed by the Member Secretary, expressing sincere gratitude to the Chairperson and all members for their valuable contributions and guidance.

Conclusion

The meeting ended at 12.30 pm with mutual consensus and appreciation.

Prepared by:

Approved by:



Member Secretary,

Dr. Namita S. Patil



Chairperson,

Prof. (Dr.) Murali M. Bhupathi

Enclosures

1. Attendance Sheet

Copy to:

- Office of the Hon'ble Vice-Chancellor
- Office of the Registrar
- Office of the IQAC
- Office Record