

03.08.2018

The meeting of the College Development Committee was held today in the Conference room at 2.30pm to transact the business as per agenda.

1. The following members were present.

1. SHRI P. D. KODOLIKAR
2. MS APARNA THAKUR
3. SHRI SANJEEV PATIL
4. SHRI SANJAY PINGULKAR
5. SHRI V. S. PATIL
6. SHRI S. N. PADHYE
7. DR R. D. BHAGAT
8. SHRI K. P. N. KUTTY
9. DR A. P. PANDEY
10. MS PRAJAKTA PARANJAPE
11. MR SWARNIL SHIRSAT
12. DR. ROHAN GAVANKAR
13. DR. Deepa Verma
14. DR. Hemangi Raut
15. CA Suraj Wadhwa
16. Ms Vidula Patil
17. Ms Viishakha Patil
18. MR JORDAN Quadros.

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1. At the outset I/c Principal DR A. P. Pandey welcomed the Committee members and with the Consent of the chair, read the minutes of the Previous meeting. After seeking unanimous consent from the members, the Secretary has signed the minutes and the same was confirmed.

2. Ms Prajakta Paranjape IQAC Coordinator informed the members present that the suggestions on the AQAR were recieved and duly incorporated and the final AQAR was submitted via email to the NAAC authorities. The confirmation Acknowledgement was also recieved which was placed before the members present. The members congratulated her on the submission and discussed that the next AQAR be presented on time as well. Passed Unanimously.

3. Principal sir Informed the members that the following new courses/subjects were approved by Maharashtra state Government and consequently by the University for the academic year 2018-19 and onwards.

F.Y. B.A (Psychology)

T.Y. B.A (English Literature)

F.Y. B.A (Culinary Arts)

M.Sc. (Hospitality Studies)

Secretary Madam also mentioned that other courses like Certificate Courses or Diploma Courses or any other Add-on courses which will bene fit the students at large should be proposed with all the details. This would be subject to the approval of the portion and/or course content by the University of Mumbai. Also the course content should not be overlapping or same with the other Courses already run

by the Institute.

Passed Unanimously.

4. Principal Sir then moved on to present the results of the Under Graduate courses where the results are declared. He also mentioned that many P.G. results are still pending declaration. The members were of the opinion ~~as~~ that as we have a no of courses a result analysis Sheet should be prepared and circulated to the members when all the UG / P.G. results are declared.

Passed Unanimously

5. Principal Sir put forth the proposal to finalise the date of the National Conference. DR R.D. Bhagat pointed out that the said conference should be held if possible in Collaboration with the University. Else all necessary permissions should be obtained to conduct the said conference. He also pointed out that this is a very important activity and has to be conducted every year as it is a quality development initiative under the IQAC guidelines as provided by NAAC. He also mentioned that teachers should be encouraged to carry out more research work and to present papers in national and International Journals.
- Passed Unanimously

6. Principal sir proposed that to motivate the Research activity in the College the Researcher should be provided with some seed money hence it is proposed that the management should provide the same. The members present were of the opinion that the seed money provision is a matter of decision of the Trust. Hence a proposal should be put up before the Trust regarding the amount, method of allotment rules and regulations for proper approval. Passed Unanimously.

7. Since there was no other matter for discussion the meeting was then concluded with a vote of thanks to the chair.

SECRETARY
Ms Aparna Thakur

I/c Principal
DR A.P. Pandey.

AGENDA

1. To read and Confirm the minutes of the last meeting.
2. To discuss the business arising out of the minutes of the last meeting.
3. To present the details of Post Graduate results of University Examinations of ^{second} ~~first~~ half ~~18-19~~ 17-18
4. To present the status of approval process of University of Mumbai for Teaching faculty
5. Subject and Courses Introduced from the Academic Year 2018-19
6. To discuss the Extension of Affiliation for New Subjects, courses / divisions applied for approval to Mumbai University
7. To Place AQAR for academic Year 2017-18
8. Any other Business with the permission of the Chair.

22.11.2018

The meeting of the College Development Committee was held today in the Conference room at 11.30 am to transact the business as per the Agenda.

The following members were present:-

1. SHRI P. D. KODOLIKAR
2. Ms Aparna Thakur
3. SHRI SANJEEV PATIL
4. SHRI SANTAY PINGULKAR
5. SHRI V. S. PATIL
6. SHRI S. N. PADHYE
7. DR. R. D. BHAGAT
8. SHRI K. P. N. KUTTY
9. DR A. P. Pandey
10. Ms Prajakta Paranjape
11. MR Swapnil Shirsat
12. DR Rohan Garankar
13. DR Deepa Verma
14. DR Hemangi Raut
15. CA Suraj Wadhwa
16. Ms Vidula Patil
17. Ms Vishakha Patil
18. MR Shreyas Singh.

01. At the outset, I/c Principal DR. A. P. Pandey welcomed the Committee members and with the consent of the Chair, read the minutes of the previous meeting. After seeking Unanimous consent from the members, the Secretary has signed the minutes and the same were confirmed.

02. Principal sir then presented the results of the Post Graduate Courses and also the analysis of the same. The members congratulated Principal and his team for good results. The members also discussed that analysis of the results ~~be~~ done and copies be sent via email later.
Passed Unanimously

03. Principal sir informed the members present that the approval process of the staff members is under process. After submitting the 3 page report in July certain queries were raised by the University. The same are duly addressed and rectified wherever necessary and follow up is on. Whatever steps required will be dealt with on a priority basis.
Passed Unanimously

04. Principal sir informed that the College received permission to start FYBA Film T.V. and new Media Production a very innovative and new course. The students were accordingly informed and many students showed interest and 23 students have taken admission for the same. The members congratulated Principal and his team for such good work.
Passed Unanimously

05. Principal sir put forth the members present the details of new courses applied for from the Academic Year 2019-20 onwards - "New Courses"

- a) Bcom Envrmgmt & Economics - 60 seats
- b) M.Sc Botany - 10 seats
- c) M.Sc Zoology - 10 seats

d) B.Sc Data Science 60 seats

e) Post Graduate Diploma in Food Science & Technology = 60
The additional division is applied for the following:-

a) B.Com Banking and Insurance 60 seats

b) B.Com Financial Management 60 seats

c) M.Sc Organic Chemistry 10 seats

d) M.Sc Analytical Chemistry 10 seats

The new Subjects is applied for as follows.

a) BA/B.Com/B.Sc [NCC & NSS] optional

b) B.Sc Statistics

c) B.Sc Life Sciences

d) B.Sc Fishery Biology at T.Y. level

e) B.Com Export Marketing T.Y. level.

The members present approved the same and informed the Principal to keep proper followup regarding further requirements.

Passed Unanimously

06. IQAC Coordinator Ms Prajakta Paranjape placed on Record the AQAR report for the academic year 2017-18 for approval. The members were of the Opinion that the Criterion heads should present their data individually at a later date. The AQAR complete in all respects should be uploaded to the NAAC website as the same is approved by the members present.

Passed Unanimously

07 With the Permission of the Chair Principal introduced the members of the Newly elected Students Council for the Current Academic Year. They were welcomed by Vice Principal on

behalf of the College Development Committee. The student representatives then discussed various points with the members present. Their suggestions regarding library development, Gymkhana and sports facilities development and conducting various intercollegiate events were taken on record. The Principal was to take followup of the same and place it in the Sub committee for further action.

Passed Unanimously.

08. Shri Sanjeev Patil and other members raised one point with the Principal regarding the Upgrading and development of Website. The members informed the Principal that a Committee be formed to look into this matter on a daily basis and data should be updated regularly and also to be sent to various social media partners after proper approval of the same. Principal Sir took serious note of the same and affirmed that such development would be done as early as possible.

Passed Unanimously.

09. The members present also informed the Principal that Bio metric attendance is very important to keep control on such a huge staff no. in the College. Henceforth Biometric attendance with regular written attendance would be compulsory for various record submission to various affiliating

and other authorities. Hence this matter should be looked into on a top priority basis. Principal sir affirmed the members present that it will be ~~ing~~ monitored very properly and difficulties if any would be resolved and proper Biometric attendance would be maintained.

Passed Unanimously.

10. Since there was no other matter for discussion, the meeting was then concluded with a vote of thanks to the Chair.

Aparna

SECRETARY
Ms Aparna Thakur

A. Pandey

I/c Principal
DR. A. P. Pandey.

AGENDA

1. To read and confirm the minutes of the last meeting held on 22nd Nov 2018
2. To discuss the Business arising out of the minutes of the last meeting
3. To Present the status of the Permission for new courses, subjects and division from the University for Academic Year 2019-20
4. To present the status of approval process of teaching faculty, University of Mumbai
5. Any other Business with the permission of the chair.

15-02-2019

The meeting of the College development Committee was held today in the Conference room at 2:30 pm to transact the business as per the Agenda.

The Following members who have signed below were present.

1. SHRI P. D. KODOLIKAR
2. Ms Aparna Thakur
3. SHRI Sanjeev Patil
4. SHRI Sanjay Pingulkar
5. SHRI V. S. PATIL
6. SHRI S. N. Padhye
7. DR R. D. Bhagat
8. SHRI K. P. N. Kuttu
9. DR A. P. Pandey
10. Ms Prajakta Paranjape
11. MR Swapnil Shirsat
12. DR Rohan Gavankar
13. DR Deepa Verma
14. DR Hemangi Raut
15. CA Sruy Wadhwa.
16. MS Vidula Patil
17. MS Vishakha Patil
18. MR Shreyas Singh.

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1. At the outset the Principal DR A. P. Pandey welcomed the committee members and with the Consent of the chair, read the minutes of the previous meeting. After seeking unanimous consent from the members, the Secretary has signed the minutes and the same were confirmed.

2. There was no Business arising out of the minutes of the last meeting.

3. The Principal sir presented to the members present the position of the new courses divisions and subjects applied for. The ^{University} Committee has already done the visit and recommended that the courses divisions, subjects be allowed to the College as applied for. The govt G.R and University affiliation will come as per the rules and regulations of the University.

Passed Unanimously

4. The Principal sir informed the members present that the Seven Page report is under preparation and verification of the papers of the staff whose names are sent for Approval basis is going on. The same will be sent to the University in due Course of time.

Passed Unanimously

5. The members reviewed the permission status under Section 2(f) and 12(b) of UGC. The Principal informed that the process is on. He was informed to take some steps along with registrar so that the permissions can be reviewed at the earliest.

6. The members present were of the opinion that the teachers whose 7 pages report needs to be submitted should be done after taking

Feedbacks from the Concerned HOD Vice Principal and Principal in Confidence and submitted to the management for review. The point was noted and accordingly steps be taken to submit the feedback in due course of time.

Passed Unanimously

7. It was suggested by the members present that the CDC meetings be conducted in June, Sept, November and March so as to regularise the ~~concept~~ meetings conducted.

Passed Unanimously

8. Since there was no other matter for discussion, the meeting was then concluded with a vote of thanks to the Chair.

SECRETARY
Ms Aparna Thakur

IC PRINCIPAL
DR. A. P. Pandey

AGENDA

1. To read and confirm the minutes of the last meeting held on 15-02-2019
2. To discuss the Business arising out of the minutes of the last meeting
3. To present the UG Sem V / P. G Sem I and Sem III Courses.
4. To discuss the Tentative Academic Calendar for Academic Year 2019-20
5. To discuss the Budget for the Academic Year 2019-20
6. Any other Business with the permission of the Chair.

30.04.2019

The meeting of the College development Committee was held today in the Conference room at 2-30 pm to transact the business as per the Agenda.

The following members who have signed below were present.

- 1) SHRI P. D. KODOLIKAR
2. Ms Aparna Thakur
- 3 SHRI Sanjeev Patil
- 4 SHRI Sanjay Pingulkar
5. SHRI V. S. Patil
- 6 SHRI S. N. Padhye
- 7 DR R. D. Bhagat
- 8 SHRI K. P. N. Kuttu
- 9 DR. A. P. Pandey
- 10 Ms Prajakta Paranjape
- 11 MR Swapnil Shirsat
- 12 DR Rohan Garankar
- 13 DR Deepa Verma
- 14 DR Hemangi Raut
- 15 CA Sujoy Wadhwa
- 16 MS Vidula Patil
- 17 MS Vishakha Patil
- 18 MR Shreyas Singh.

Aparna

Sanjeev

Sanjay

V. S.

S. N.

R. D.

K. P. N.

A. P.

P. D.

S. N.

Shreyas

30/4/19

1. At the outset the Principal DR A. P. Pandey welcomed the Committee members and with the consent of the Chair, read the minutes of the previous meeting. After seeking unanimous consent from the members, the Secretary has signed the minutes and the same were confirmed.

2. The Principal Sir then presented the results of the UG/PG Courses as received from the University and the analysis of the same. The members congratulated Principal and his team for good results. Secretary madam was of the opinion that a detailed coursewise result analysis of the Science Faculty should be prepared and submitted for analysis.
Passed Unanimously

3. The Principal presented the Tentative Academic Calendar for the Year 2019-20. The members went through the same. They advised that it should be more detailed and activities relating to the students, Workshops, Guest lectures, Special Courses should be included and reprepared with all events. The same was noted by the Principal and Vice Principal.
Passed Unanimously

4. The Principal along with Accounts Dept Staff presented the Budget for the Academic Year 2019-20. The members went through the same. Shri V-S. Patil suggested some changes to be incorporated. Also if possible Coursewise Income / Expenses be separately shown in the coming Academic Year.
Passed Unanimously

5. During the discussion of the Budget it was pointed out that Employers Contribution to Provident Fund should be from the College and not from the trust. Accordingly the necessary Accounting treatment should be done and the Registrar be informed accordingly.

Passed Unanimously

6. Shri Sanjeer Patil Proposed that E-Books Subscription should be Increased for the benefit of the students.

The same was taken on record by the Hc Principal for action with the Librarian.

Passed Unanimously

7. The student representatives proposed that they wanted to Conduct a Inter Collegiate Event in this Coming Academic Year 2019-20. The members opined that all Details be forwarded to the Hc Principal for further Action.

Passed Unanimously

8. Since there was no other matter for discussion, the meeting was concluded with a Vote of thanks to the Chair.

Aparna

SECRETARY
MS APARNA THAKUR

Hc PRINCIPAL
DR A. P. PANDEY

"AGENDA"

01. To read and confirm the minutes of the last meeting
02. To discuss the Business arising out of the minutes of the last meeting
03. To present the admission status of F.Y. classes for academic Year 19-20
04. To present the status of declared results of UG Courses for Academic Year 2018-19
05. To discuss the Faculty development program in the Current Academic Year 2019-20
06. To discuss the provision of National Conference to be conducted in the Current Academic Year 20-19-20
07. To discuss the NAAC related workshop to be conducted in the Current Academic Year 2019-20
08. Any other Business with the permission of the chair.