

10/2020

The meeting of the College Development Committee was held today in the Conference Room/H.M. Room 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 SANJAY 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 Prayakha Paranjape
11. MR Swapnil Shirsat
12. DR Rohan Gawankar
13. DR Deepa Verma
14. DR Hemangi Raut
15. CA Suraj Wadhwa
16. Ms Vidula Patil
17. Ms Vishakha Patil
18. MR Shreyas Singh

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1. At the outset I/c principal Dr. A.P. Pandey Welcomed the members present and with the consent of the chair read the minutes of the last meeting. After seeking unanimous consent from the members the Secretary has signed the minutes and the same were confirmed.

2. Regarding the matter arising out of the last meeting a) The members proposed to mention on record the full list of Teachers whose approval papers had been sent to University

and also the status of the same. Accordingly following is the list of the teachers whose papers were forwarded and they are approved by the University

- 1) Dr. Vidya Verma English
- 2) Ms. Rupali Patil Economics
- 3) Ms. Mezbini Latani Accountancy
- 4) Mr. Deepak Gupta Accountancy
- 5) Ms. Nikita Jogle Accountancy
- 6) Mr. Kausik Sane Accountancy
- 7) Ms. Gayatri Gadre Chemistry
- 8) Ms. Shradha Khamkar Chemistry
- 9) Dr. Anshu Dubey Chemistry
- 10) Ms. Shmli Patil EVS
- 11) Ms. Archana Patil Commerce
- 12) Ms. Nileshwari Ghumre Commerce
- 13) Ms. Manisha Bhosale Commerce
- 14) Ms. Praktana Kore Commerce
- 15) Ms. Varda Kalle Commerce
- 16) Ms. Mebal Lobo Accountancy
- 17) Mr. Andrin Colaco Accountancy
- 18) Ms. Juita Patil Accountancy
- 19) Shreya Tanuja Mathematics
- 20) Dr. Deepa Verma Botany
- 21) Dr. Rohan Gavankar Botany
- 22) Mr. Shailesh Curvar Chemistry
- 23) Dr. Nagaratna Paloti Librarian

The following is the list of teachers whose papers were sent but they are yet not approved. The matter for necessary compliance is being taken up with the University.

- 1) Dr. Nilima Bhagwat Economics
- 2) Ms. Harshvardhini Borvankar Economics
- 3) Ms. Gloria Poreira Economics
- 4) Ms. Vijaya Shirsat Pol. sci.
- 5) Ms. Sandra Lopes Commerce
- 6) Ms. Babli Jha Accountancy
- 7) Ms. Sonal Raut Accountancy

b) The MOU signed with Sai Leela Foundation was for "Medical Representative Mgmt. Course" 3 months Part time Certificate course.

3. The point that needed immediate attention was taken up for discussion on Principal sir Dr. A. P. Pandey mentioned that the University had approved the advertisement for the post of the Principal.

The members present discussed the same and was decided that the advertisement be published in National Newspaper in English and Marathi within the stipulated time as given by the University.

Passed Unanimously

4. Regarding point 3 of the Agenda. The academic plan for 20-21, Principal Dr. A. P. Pandey mentioned that since no academic Term was given by the University due to pandemic situation. The members suggested that taking into account of this situation, the date of commencement of online lectures be considered and accordingly tentative Plan should be prepared for Ay 20-21. On the basis of that broad guidelines departments can prepare their departmental plan. The same was noted and

Passed Unanimously

5. Regarding point no. 4 & 5 Curricular and Annual Calendar, The members discussed that once the academic Plan is ready that will incorporate curricular activities and Annual plan for 20-21 will be prepared in detail accordingly. The same was noted and would be prepared.

Passed Unanimously

6. Regarding point no 6 of the Agenda online resources for teaching learning Principal Dr. A. P. Pandey informed the members that online lectures are being successfully conducted on google meet Platform and maximum students are having network connectivity issues and hence they cannot join sometimes. The members had the following points regarding conducting online lectures.

- a) Lectures to be conducted division wise
- b) Proper time table as was followed in offline lectures be followed for online lectures
- c) Proper attendance record be maintained
- d) During the lecture, a check to be kept on the students who dropout of the lecture on purpose and some action be taken.

Passed Unanimously

7. Regarding point 5 of the Agenda Fy classes and admissions Principal Dr. A. P. Pandey mentioned that online admissions of Fy. Classes were successfully done and some admissions are still going on. He also informed that we are planning to start online lectures of all F.Y. classes from 19th Oct. 2020. Although the university has not given any date of commencement, but generally a week after admissions are over we start the lectures & hence the same is being followed. The members took a note of the same and congratulated principal Dr. A. P. Pandey & his team.

Passed Unanimously

8. Regarding the AQAR Report for Ay 2018-19 Dr. Deepa Verma - IQAC co-ordinator informed the members present that all data collection & incorporation in required format is completed. One more 20th of meeting with management is required criterion wise to finalize the same. The members were of the opinion that the meetings should be arranged as early as possible and the report to be finalized for submission.

Passed unanimously

9. With the permission of the chair two additional points were taken up for discussion.

- A) Dr. Deepa Verma informed the members that document verification process of F.Y. students was started and maximum students have visited the college after following the stipulated norms of the pandemic and their forms are verified. Some students who cannot visit the college, their verification is pending. The members suggested that the verification of such students can be done using online platforms i.e. Google meet, zoom etc. where they can present original documents for verification. This was an excellent suggestion and the same can be accepted.

Passed unanimously

- B) Prin. Dr. A.P. Pandey put forth the point of admission and commencement of PG Courses. It was decided that admission for Part II Sem III to be started immediately and lectures should also be commenced. The members suggested that with the inhouse faculties taking lectures, some outside faculties

for specialized subjects be called for taking lectures in the various PG Courses and there should be a combination of the same. A list of facilities be prepared and informed in the subcommittee with more involvement of outside faculties.
Passed unanimously

10. Since there was no other matter the meeting was concluded with a vote of thanks to the chair.

Shakti
SECRETARY

Pradyumn
Hc Principal
Dr. A. P. Pandey

AGENDA

1.

06/01/2021

The meeting of the College Development Committee was held today in the Conference room to transact the business as per the Agenda. The following members who have signed below were present.

1. Shri P.D. Kodlikar
2. ~~MS.~~ 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. Bhogat
8. Shri. K.P.N. Kutty
9. Dr. A.P. Pandey
10. Ms. Rajakta Paranjape
11. Mr. Swapnil Shirsat
12. Dr. Rohan Garavkar
13. Dr. Deepa Verma
14. Dr. Hemangi Raut
15. CA Suraj Wadhwa
16. Ms. Vidula Patil
17. Mr. Devashish Vakil.

Arundh

Arundh

Arundh

Arundh

Arundh

Rohit

Deepa

Devashish

1) At the outset I/c Principal Dr. A.P. Pandey welcomed the members present 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) Principal Dr. A.P. Pandey presented the admission status of UG and PG classes for the academic year 2020-2021. The delay in process was due to the Schedule of University. Principal conveyed that the covid-19 has delayed the entire process. However the admission has been going on very

well and admission across all the FY & PG-I classes are full. All the members also mentioned to follow all guidelines laid down by University and govt. from time to time. The information was noted and taken on record.

Passed Unanimously.

- 3) Principal presented the issue of having well equipped ICT-enabled classrooms, Smart-class rooms as this is one of the important requirements. Sir also mentioned that IQAC room has to be allocated with all necessary requirements, he also mentioned that there is a need to focus on the basic maintenance of the college premises. All the members present principally accepted all the above mentioned points but have also instructed to ensure that details are submitted.

- Passed Unanimously.

- 4) Agenda point No.5 was presented by Principal and he informed the members present that FDP should be conducted for the Teaching as well as non-teaching staff members. All members present accepted and details was asked to be submitted.

- Passed Unanimously.

- 5) Principal presented the agenda topic of conducting conference, members of the management were of the opinion that Dr. Hemangi Raut should be given the responsibility of getting the needful done.

- Passed Unanimously.

- 6) Principal proposed the idea of inviting resource persons for conducting session on CAS & API based promotion for the Approved staff members.

Details for the same was asked to be submitted and permission to get the needful done was accepted by members present.

- Passed Unanimously

7). As there was no other matter for discussion the meeting was concluded with Vote of Thanks to the chair.

SECRETARY

I/c Principal

Dr. A.P. Pandey.

AGENDA

1. To read and confirm the minutes of the last meeting held on 6th January 2021.
2. To discuss business arising out of the minutes of the last meeting
3. To discuss regarding conduct of Academic and administrative Audit (AAA)
4. To discuss regarding upgradation of website as per NAAC requirement.
5. To discuss regarding inviting Dr. Deeyush Pahade for his expert guidance on the revised framework of the NAAC & AACAR.
6. To discuss planning of Next AY (2021-2022)
7. Any other business with the Permission of Chair.

103/2021

A meeting of the CDC was held today in the conference room to transact the business as per the agenda. The members who have signed below were present for the meeting.

1. ~~At~~ Shri. P. D. Kodollikar
2. Ms. Aparna Thakur
3. Shri. Sanjeer 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. Prajyeta Paranjape
11. Mr. Swapnil Shirsat
12. Dr. Rohan Gavankar
13. Dr. Deepa Verma
14. Dr. Hemangi Raut
15. CA Suraj Wadhwa
16. Ms. Vidula Patil
17. Mr. Devashish Vakil

1. At the outset I/c Principal Dr. A. P. Pandey welcomed the members present and with the consent of the chair read the minutes of the previous meeting. After seeking the consent from the members the Secretary signed the minutes and the same were confirmed.
2. There was no other matter arising out of the minutes of the last meeting hence the current Agenda was taken up for Discussion.
3. In regards to Agenda point No. 3 Shri. Sanjeer Patil suggested that the audit should be done

on regular basis. Proper planning and scheduled to be declared in advance as the Covid-19 compliance also has to be ensured while conducting the same. Mr. Manoj Kumar (Faculty member of BMS) to be appointed as the chairperson of the audit committee which was proposed by Dr. Deepa Verma and the same was accepted by all.
- Passed Unanimously.

4. Dr. Deepa proposed the idea of upgradation of college website as the changes will be beneficial from the NAAC perspective. Dr. Deepa suggested that expert guidance be taken for the same. Shri. Sanjeev Patil suggested that alongwith expert advice the inputs from VSS should also be taken. All the members present approved the same.
- Passed Unanimously.

5. Agenda point no. 5 - As there were multiple reviews done with respect to ~~AAAR~~ NAAC Dr. Deepa proposed the idea of getting inputs from experts for the same. Dr. Deepa proposed name of Dr. Peeyush Rahade of NAAC cluster. Principal A. P. Pandey also seconded the suggestion which was approved by the members present.
- Passed Unanimously.

6. Principal A. P. Pandey initiated the discussion of planning for the upcoming AY (2021-2022). Secretary Apama Thakur madam mentioned that the budget and cash flow should be submitted for the forthcoming academic year. Shri. Sanjeev Patil suggested that a meeting of concerned people should be conducted for admission process of the

upcoming academic year so that the issues that have been observed for the current year can be sorted out for smooth conduct of the admission process.

Shri. Sanjay Pingulkar seconded the suggestion. The prospective planning for 2021-2022 was asked to be prepared, at the same time the pending AOA's should be submitted at the earliest was also emphasized upon by all the members present.

- Passed unanimously.

7. Since there was no other matter the meeting was concluded with Vote of Thanks by Principal Dr. A. P. Pandey

SECRETARY

I/C PRINCIPAL

AGENDA

1. To read and confirm the minutes of the last meeting held on 10/3/2024.
2. To discuss business arising out of the minutes of the last meeting
3. To present and discuss academic calendar and budget for the current academic year.
4. To present and approve AOA of 2018-2019
5. To discuss the staff workload
6. To discuss the smooth conduct of admission process for FY classes.
7. Any other business with the permission of chair.