

Janardan Bhagat Shikshan Prasarak Sanstha's
Changu Kana Thakur Arts, Commerce and Science College,
New Panvel (Autonomous)

Minutes of the Meeting of College Development Committee

Academic Year: 2022-23

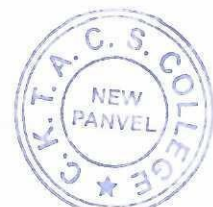
Meeting No.: 01

Date: 28/11/2022

Minutes of the 1st meeting of the 'College Development Committee' for the academic year 2022-23 held on Monday, 28th November 2022 at 11:30 a.m. in Skill Development Centre (Room No. 004).

The meeting was attended by the following members:

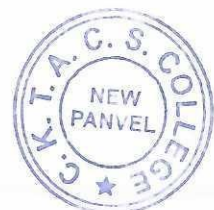
Sr. No.	Name	Designation	Position
01	Hon'ble Shri. Ramsheth Thakur (Ex-M.P.)	Chairman, J.B.S.P. Sanstha, Panvel	Chairman
02	Hon'ble Shri. Y. T. Deshmukh	Vice-Chairman, J.B.S.P. Sanstha, Panvel	Member
03	Hon'ble Dr. S. T. Gadade	Secretary, J.B.S.P. Sanstha, Panvel	Member
04	Prof. Dr. S.K. Patil	Principal of the college	Member- Secretary
05	Adv. Vinayak Koli	Representative (Education)	Member
06	Mr. Ghanshyam Jadhav	Representative (Industry)	Member
07	Prof. Dr. S. B. Yadav	Representative (Teacher)	Member
08	Dr. D. S. Narkhede	Representative (Teacher)	Member
09	Prof. Dr. B. D. Aghav	IQAC Coordinator	Member
10	Dr. Shailesh Vajekar	RUSA Coordinator	Member
11	Dr. S. I. Unhale	Controller of Examinations	Permanent Invitee
12	Prof.(Dr.) B.S. Patil	Incharge, Faculty of Arts	Permanent Invitee
13	Dr.(Mrs.) J.S. Thakur	Incharge, Faculty of Science	Permanent Invitee
14	Mrs. P.S. Mhatre	Office Superintendent	Permanent Invitee



Sr. No.	Name	Designation	Position
15	Mr. G.K. Surve	Head Clerk	Permanent Invitee
16	Mr. P.K. Gondhali	Senior Clerk	Permanent Invitee
17	Mr. A.P. Thakur	Junior Clerk	Permanent Invitee
18	Mr. Darshan A. Thakur	Engineer, J.B.S.P. Sanstha, Panvel	Permanent Invitee

The Agenda for the discussion was as follows:

<u>Item No. 1</u>	To approve the minutes of the meeting of 'College Development Committee' held on 16/03/2022 and its Action Taken Report.
<u>Item No. 2</u>	To discuss on admissions in the academic year 2022-2023.
<u>Item No. 3</u>	To discuss and approve the income and expenditure for the period from 01/04/2022 to 31/10/2022.
<u>Item No. 4</u>	To discuss and approve the revised budget.
<u>Item No. 5</u>	To discuss and approve the AQAR of academic year 2021-2022 to be submitted to the NAAC.
<u>Item No. 6</u>	To discuss and approve the amended 'Policies and Procedures of the Institute.'
<u>Item No. 7</u>	To discuss and approve the 'Students Satisfaction Survey (SSS) of Institutional Performance' of academic year 2021-2022.
<u>Item No. 8</u>	To discuss on the activities conducted under the Silver Jubilee Celebration and planning of Silver Jubilee Function.
<u>Item No. 9</u>	To discuss and approve the utilization of the RUSA fund and feedback of submission of utilization report to RUSA.
<u>Item No. 10</u>	To discuss and approve new purchase and maintenance work (Furniture, Civil, Plumbing, Painting, etc.)
<u>Item No. 11</u>	To discuss and approve selections, appointments, resignations and long leaves of the staff in the academic year 2022-23 till 31/10/2022.
<u>Item No. 12</u>	Any other matter with the permission of the chair.



Dr. S.K. Patil, requested to the Hon. Chairman, Shri. Ramsheth Thakur to give the permission to open a meeting for discussion and making decisions on the agenda of the meeting.

Hon. Chairman permitted Dr. S.K. Patil to open a meeting for discussion and making decisions on the agenda of the meeting.

Business of meeting:

Item No. 1

To approve the minutes of the meeting of 'College Development Committee' held on 16/03/2022 and its Action Taken Report.

Description:

The Principal and Secretary of College Development Committee Prof. Dr. S. K. Patil read the **Minutes and Action Taken Report** of the meeting held on 16/03/2022 at 11:30a.m. in the Skill Development Centre (Room No. 004) of our college.

Resolution No. 1

The minutes of the meeting of College Development Committee held on 16/03/2022 and its Action Taken Report have been approved.

Resolution has been approved unanimously.

Item No. 2

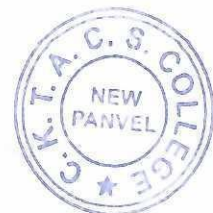
To discuss on admissions in the academic year 2022-2023.

Description:

The student strength for academic year 2022-23 was presented before meeting as given below with intake, last year admissions and % of admissions with respect to intake.

Stream-wise no. of students:

Sr. No.	Stream	Intake		Admissions		
		Original	Additional	2021-22	2022-23	% 22-23
01	Arts (UG)	600	24	575	558	93%
02	Arts (PG)	360	--	142	116	32%
03	Arts (Ph.D.)	5	--	5	5	100%
Total (Arts)		965	24	722	679	70%



Sr. No.	Stream	Intake		Admissions		
		Original	Additional	2021-22	2022-23	% 22-23
01	Commerce (UG)	1830	96	1942	1879	103%
02	Commerce (PG)	180	--	85	109	61%
03	Commerce (Ph.D.)	32	--	36	32	100%
Total (Commerce)		2042	96	2063	2020	99%

Sr. No.	Stream	Intake		Admissions		
		Original	Additional	2021-22	2022-23	% 22-23
01	Science (UG)	1530	48	1426	1387	91%
02	Science (PG)	260	44	246	268	103%
03	Science (Ph.D.)	22	--	17	22	100%
Total (Science)		1856	92	1689	1677	93%

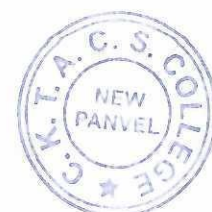
Sr. No.	All Streams	Intake		Admissions		
		Original	Additional	2021-22	2022-23	% 22-23
Grand Total		4819	212	4474	4376	91%

Programme-wise no. of Students:

Sr. No.	Stream	Class	Intake		Admissions		
			Original	Additional	2021-22	2022-23	% 22-23
01	B.A.	FY	240	24	242	252	105%
		SY	240	--	158	191	80%
		TY	120	--	175	115	96%
Total (Arts – UG)			600	24	575	558	93%

Sr. No.	Stream	Class	Intake		Admissions		
			Original	Additional	2021-22	2022-23	% 22-23
01	M.A. (English)	I	60	--	25	17	28%
		II	60	--	29	24	40%
02	M.A. (Economics)	I	60	--	28	34	57%
		II	60	--	32	22	37%
03	M.A. (Hindi)	I	60	--	11	12	20%
		II	60	--	17	07	12%
Total (Arts – PG)			360	0	142	116	32%

Sr. No.	Stream	Class	Intake		Admissions		
			Original	Additional	2021-22	2022-23	% 22-23
01	B.Com.	FY	240	48	287	289	120%
		SY	240	--	258	251	105%
		TY	240	--	234	229	95%
02	B.M.S.	FY	180	24	210	201	112%
		SY	180	--	185	191	106%
		TY	180	--	184	159	88%

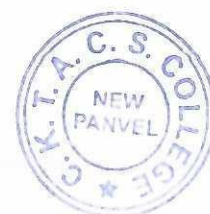


Sr. No.	Stream	Class	Intake		Admissions		
			Original	Additional	2021-22	2022-23	% 22-23
03	Diploma in Journalism	1Yr	30	--	10	---	---
04	B.Com. (Accounting and Finance)	FY	180	24	209	198	110%
		SY	180	--	185	186	103%
		TY	180	--	180	175	97%
Total (Commerce – UG)			1830	96	1942	1879	103%

Sr. No.	Stream	Class	Intake		Admissions		
			Original	Additional	2021-22	2022-23	% 22-23
01	M.Com. (Advanced Accountancy)	I	80	--	49	57	71%
		II	80	--	36	46	58%
02	M.Com. (Business Analytics)	I	20	--	--	6	30%
Total (Commerce – PG)			180	0	85	109	61%

Sr. No.	Stream	Class	Intake		Admissions		
			Original	Additional	2021-22	2022-23	% 22-23
01	B.Sc.	FY	240	--	188	230	96%
		SY	240	--	206	164	68%
		TY	120	--	203	184	153%
02	B.Sc. (Biotechnology)	FY	70	--	60	56	80%
		SY	70	--	69	50	71%
		TY	70	--	72	65	93%
03	B.Sc. (Computer Science)	FY	120	24	88	140	117%
		SY	120	--	65	83	69%
		TY	120	--	124	65	54%
04	B.Sc. (Information Technology)	FY	120	24	133	140	117%
		SY	120	--	92	120	100%
		TY	120	--	126	90	75%
Total (Science – UG)			1530	48	1426	1387	91%

Sr. No.	Stream	Class	Intake		Admissions		
			Original	Additional	2021-22	2022-23	% 22-23
01	M.Sc. (Organic Chemistry)	I	20	4	23	17	85%
		II	20	4	21	24	120%
02	M.Sc. (Analytical Chemistry)	I	20	4	24	23	115%
		II	20	4	23	23	115%
03	M.Sc. (Microbiology)	I	10	2	12	12	120%
		II	10	2	12	12	120%
04	M.Sc. (Biotechnology)	I	20	4	23	24	120%
		II	20	4	24	23	115%
05	M.Sc. (Computer Science)	I	20	4	22	20	100%
		II	20	4	23	23	115%

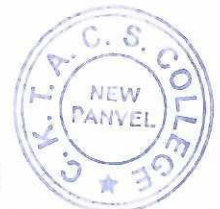


Sr. No.	Stream	Class	Intake		Admissions		
			Original	Additional	2021-22	2022-23	% 22-23
06	M.Sc. (Information Technology)	I	20	4	24	24	120%
		II	20	4	15	24	120%
07	M.Sc. (Data Analytics)	--	20	--	--	11	55%
08	P.G. Dip. In Analytical Instrumentation	--	20	--	--	08	40%
Total (Science – PG)			260	44	246	268	103%

Sr. No.	Stream	Subject	Admissions	
			2021-22	2022-23
01	Ph.D. in Arts	Hindi	05	05
02	Ph.D. in Commerce	Accountancy	29	25
03	Ph.D. in Commerce	Business Policy	07	07
04	Ph.D. in Science	Chemistry	12	17
05	Ph.D. in Science	Biotechnology	05	05
Total (Ph.D.)			58	59

Hon. Shri. Ramsheth Thakur, Chairman expressed his views as below;

Suggestions
<ul style="list-style-type: none"> No. of students are reducing from FY to SY and SY to TY. The number of students leaving college is very less but the number of students failing are more. The review of subject-wise result shall be taken into consideration and problem should be identified. Immediate action shall be taken to rectify it.
<ul style="list-style-type: none"> For new admissions, advertisement of programmes shall be made, new programmes information shall reach to respective students. Our teachers should approach HSC students and communicate them about features of our programmes and other facilities like infrastructure, learning resources, carrier opportunities, placements, etc.
<ul style="list-style-type: none"> Renowned subject experts from other institutes as well as from industry shall be invited for delivering lectures and it shall be publicized for creating academic goodwill of the institution.
<ul style="list-style-type: none"> New advanced programmes that will meet the industry expectations need to be started by making collaboration with national and international Universities.



Resolution No. 2

After having detailed discussion and analysis of statistics of admissions all staff of college is advised to take note of suggestions given by Hon. Chairman for improving percentage of result and increasing the admissions. The necessary initiatives shall be planned and implemented with immediate effect.

Resolution has been approved unanimously.

Item No. 3

To discuss and approve the income and expenditure for the period from 01/04/2022 to 31/10/2022.

Discussion:

The receipts and payments statements for the period from 01/04/2022 to 31/10/2022 were presented before as per the statements attached herewith.

Fees recovery status was presented as below;

Status of Receipts during F.Y. 2022-2023 (As on 28.11.2022):

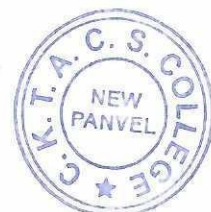
Unit	2022-2023 (Amounts in Rs.)			
	Receivable	Received	Balance	Concessions
B.A., B.Com. and B.Sc.	1,56,34,300	1,47,46,329	8,63,839	24,132
Self-Financing	7,87,50,995	6,25,39,499	1,59,06,033	3,05,463
Total	9,43,85,295	7,72,85,828	1,67,69,872	3,29,595
%		82%	18%	0.35%

Unit	2021-2022 (Amounts in Rs.)			
	Receivable as on 01.04.2022	Received	Balance	Concessions
Aided	85,753	29,652	56,101	11,539
Self-Financing	1,29,10,692	1,18,45,022	10,65,670	7,00,445
Total	1,29,96,445	1,18,74,674	11,21,771	7,11,984
%		91.37%	8.63%	

Resolution No. 3

After having detailed discussion, the receipts and payments during the period from 01/04/2022 to 31/10/2022 are approved.

Resolution has been approved unanimously.



Item No. 4

To discuss and approve the revised budget.

Discussion:

The budgets for the financial year 2022-2023 were presented before meeting as per the annexure attached herewith. The summary of the budget is as given below;

Summary of Budget for the F.Y. 2022-2023:

Aided Section

Sr. No.	Receipts		Disbursements		Surplus / (-) Deficit
	Head	Amount	Head	Amount	
1	Tuition Fees	8,95,200	Tuition Fees to JTD	2,68,560	6,26,640
2	Salary Grant	8,22,45,140	Employee Cost	8,28,71,780	-6,26,640
3	Academic Fees	15,80,300	Academic Expenses	17,81,876	-2,01,576
4	Administrative Fees	16,65,296	Administrative Expenses	57,66,862	-41,01,566
5	University Shares	2,84,610	University Shares	2,84,610	0
6	Deficit	43,03,142	Surplus	--	0
	Total	9,09,73,688	Total	9,09,73,688	-43,03,142

Un-aided Section

Sr. No.	Receipts		Disbursements		Surplus / (-) Deficit
	Head	Amount	Head	Amount	
1	Tuition Fees	5,33,20,920	Tuition Fees to JTD	6,22,12,171	-88,91,251
2	Salary Grant	2,37,06,660	Employee Cost	2,17,98,493	19,08,167
3	Academic Fees	1,33,02,198	Academic Expenses	1,85,79,467	-52,77,269
4	Administrative Fees	12,16,505	Administrative Expenses	12,16,505	0
5	University Shares	1,22,60,353	University Shares	0	-1,22,60,353
6	Deficit	10,38,06,636	Surplus	10,38,06,636	
	Total	5,33,20,920	Total	6,22,12,171	-88,91,251

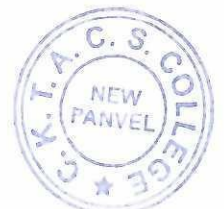
Hon. Shri. Ramsheth Thakur, Chairman expressed his views as below;

Suggestions
<ul style="list-style-type: none">• Our budget is with projection of deficit. To reduce the deficit, we should reduce the expenses by following standard procedure of inviting quotations-preparing comparative without affecting the quality of goods or services.• Smart ways by using technology are to be invented and implemented to reduce expenditure without compromising quality and outcome.

Resolution No.4

After having detailed discussion, the budget for the financial year 2022-2023 is approved.

Resolution has been approved unanimously.



Item No.5

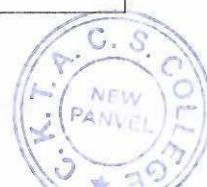
To discuss and approve the AQAR of academic year 2021-2022 to be submitted to the NAAC.

Discussion:

Dr. B.D. Aghav, coordinator, IQAC, presented the criteria-wise data of AQAR of the academic year 2021-2022.

Hon. Shri. Ramsheth Thakur, Chairman expressed his views as below;

Suggestions
• The points which are not giving credits in NAAC accreditation are to be given less weightage while making budget as well as expenditure.
• Optimum utilisation of resources is to be focussed to get credits of NAAC accreditation.
• While appointing new qualified teachers Ph.D. teachers shall be preferred by verifying the degree.
• Teachers who are not contributing in NAAC processing or not responding for activities/initiatives undertaken by IQAC shall be taken seriously and to be reported to the management. After counselling or warning if no improvement is observed, strict action shall be taken against them.
• Teachers shall be motivated for qualifying Post-Doctorate degree
• Measures to be taken to increase consultancy by teachers
• Initiate the process of Alumni contribution and communicate the college endeavours towards quality improvement of teaching learning to Alumni
• College should approach to various NGOs' for financial assistance.
• E-vehicle can be purchased for college out-door work.
• Quality Circle has to be established by inviting industry professionals
• LED screen/display shall be used for advertisement of quality features of our departments and various programmes.
• Gray areas in the NAAC process of the college are to be identified and measures to be undertaken to overcome those shortcomings. The review of work shall be taken quarterly.
• Panvel Municipal Corporation is undertaking various projects. We should talk with them and should participate in the projects of green initiatives.



- In health centre weekly one doctor shall be made available for free consultancy and his availability should be communicated to students on regular basis.

Resolution No.5

After taking review of the AQAR of academic year 2021-2022 and detailed discussion, the AQAR is approved and permitted for submission to NAAC.

Resolution has been approved unanimously.

Item No.6

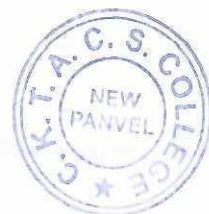
To discuss and approve the amended 'Policies and Procedures of the Institute.'

Discussion:

Dr. B.D. Aghav, coordinator, IQAC, presented booklets of following amended 'Policies and Procedures of the Institute' and elaborated about their features.

1. Institutional Mentoring Policy
2. Research Policy
3. Research Ethics Policy
4. IT Policy
5. Policy for Institutional Scholarship
6. Policy for Grievance Redressal Mechanism
7. Innovation, Incubation and Entrepreneurship Policy
8. Policy on Financial support to Teachers
9. Policy for Availing financial support for research (Seed Money)
10. e-Governance Policy
11. Policy on Green Campus
12. Policy on Environment and Energy usage
13. Policy on Disabled-friendly Environment
14. Code of conduct and Professional Ethics
15. Policy for Prevention of Plagiarism
16. Policy for Consultancy
17. Finance Policy

Hon. Chairman and Vice-chairman seen the policies and given the approval.



Resolution No.6

After having detailed discussion, the above mentioned amended 'Policies and Procedures of the Institute' are approved.

Resolution has been approved unanimously.

Item No.7

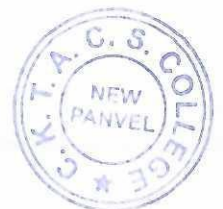
To discuss and approve the 'Students Satisfaction Survey (SSS) of Institutional Performance' of academic year 2021-2022.

Discussion:

Prof. Dr. A. K. Dixit presented the 'Students Satisfaction Survey (SSS) of Institutional Performance' of academic year 2021-2022 in detail and explained the analysis of the survey attached herewith.

Hon. Shri. Ramsheth Thakur, Chairman expressed his views as below;

Suggestions
<ul style="list-style-type: none">• During admission cooperative behaviour is required to keep students happy and tense free. For this behavioural development separate training shall be given to Clerical staff and supportive staff. For training as a resource person viz. Joint Director, Registrar, Exam Controller, etc. experts in respective fields shall be invited.
<ul style="list-style-type: none">• For reducing time for admission procedure, additional counters shall be made available during admission period.
<ul style="list-style-type: none">• To improve clear and good communication mike-speaker system can be installed at counters.
<ul style="list-style-type: none">• Teaching faculty should be available for providing counselling and guidance to students.
<ul style="list-style-type: none">• In RUSA grant provision for training and exposure visit are available. These provisions shall be used for organisation of training seminar/workshops for administrative staff.
<ul style="list-style-type: none">• Teachers' performance viz. quality work, expected outcome, achievements, etc. shall be monitored.
<ul style="list-style-type: none">• Non-qualified teachers shall not be given salary increments if they are continued for next academic year and shall be motivated for getting qualified.



Resolution No. 7

After having detailed discussion, the 'Students Satisfaction Survey (SSS) of Institutional Performance' of academic year 2021-2022 is approved.

Resolution has been approved unanimously.

Item No. 8

To discuss on the activities conducted under the Silver Jubilee Celebration and planning of Silver Jubilee Function.

Discussion:

Prof. Dr. S.K. Patil communicated to all members that college planned 25 activities for celebrating Silver Jubilee Year of our college. Out of those 25 activities are 18 activities have been conducted and 07 are planned in January 2023. It is decided to organise the Grand Ceremony of Silver Jubilee Year Celebration by inviting Hon. Shri. Chandrakant Dada Patil, Minister of Higher and Technical Education, Maharashtra. The scope of concluding ceremony of Silver Jubilee Year as below;

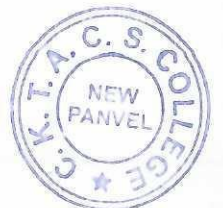
1. Felicitation of Dignitaries who contributed in the development of the College during 25 years.
2. Felicitation of outstanding achievers of the college in last 25 years.
3. Publication of summary of activities and achievements of the College during last 25 years.
4. Pictorial Exhibition of different outstanding achievements of the College during last 25 years
5. Organisation of Cultural Programmes

The committees are formed for successful and smooth conduct of the said function and work allocation to respective committees was presented by Dr. D.S. Narkhede.

Resolution No.8

After having detailed discussion, the scope of the ceremony was approved and the detailed budget was asked to present before Hon. Shri. Y.T. Deshmukh and Dr. S.T. Gadade. The final budget shall be put before Hon. Chairman for approval.

Resolution has been approved unanimously.



Item No.9

To discuss and approve utilization of the RUSA fund and feedback of submission of utilization reports to RUSA.

Discussion:

Dr. S.N. Vajekar presented the RUSA grants sanctioned, received, allocated, utilised till date and head-wise unutilised grant as per the table given below before the members.

Sr. No.	Head/Sub-Head	RUSA Grant (Amounts in Lakhs)		
		Sanctioned	Utilised	Balance
1	New Facility			
	E-Cell : Incubation & Innovation Centre a) Furniture, fixtures, Computers, etc.	15.000	12.11	2.89
2	Equipment			
	1) Laboratory Equipment a) Science Laboratories Equipment b) Language Laboratory Equipment/Software	90.000	88.19	1.81
	2) Computers	45.000	45.000	0
3	Soft Component			
	1) Seminars/ Workshops/ Conferences	50.000	24.39	25.61
	2) Training programmes for Students	20.000	17.53	2.47
	3) Training programmes for Teachers	18.000	10.79	7.21
	4) Training programmes for Non-Teaching staff & office staff	5.000	0.48	4.52
	5) Seed money for Research Students	25.000	9.00	16.00
	6) Seed money for Research Teachers	40.000	18.70	21.30
	7) Honorarium to researchers	25.000	3.39	21.61
	8) Academic software	30.000	28.40	1.60
	9) Exposure visits	20.00	4.32	15.68
	10) Scholarships/Fellowships	30.00	0.00	30.00
	11) Introduction of new skill development courses	20.00	10.27	9.73
	12) Mentoring other institutions for accreditations	2.00	0.00	2.00
	13) Development of E-content	8.00	7.84	0.16
	14) Environmental Consciousness	7.00	3.98	3.02
	15) Students' exchange programmes	5.00	0.00	5.00
	16) Health, sports and well being	10.00	7.70	2.30
	17) E-Cell: Organization of lectures/seminars/ workshops related to placement purpose	35.00	21.02	13.98
	Total	500.00	313.10	186.90

Summary Statement of RUSA fund	All Amounts in Lakh	Percentage (%)
Sanctioned Grant	500	--
Received Grant	375	75%
Utilized Grant (Out of 375Lakh)	313.10	83.49%
Un-utilized Grant (Out of 375Lakh)	61.90	16.51%



Dr. S.N. Vajekar, coordinator, RUSA further informed the members about visit of RUSA officers to college in November 12, 2022 for inspection of utilization of RUSA Grant and their remarks as given below;

Remarks by Inspection Committee:

1. All the expenses incurred are as per DPR.
2. All the financial rules and procedures followed.
3. The college showed the records and registers needed for the inspections. The filing was properly done.
4. All the financial transactions done was through PFMS system.
5. The deadstock register is properly maintained.
6. The college is advised to use the purchased equipment in better way.
7. The committee is satisfied with the RUSA project implementation and recommends the next instalment.

Resolution No.9

After having detailed discussion, on grant received under RUSA, its utilization, unutilised grant, inspection of utilization and its report, it is resolved that the utilization of RUSA grant till date is approved and remaining grant shall be utilized within the time limit given by RUSA and the utilization shall be submitted to RUSA in time,

Resolution has been approved unanimously.

Item No.10

To discuss and approve new purchase and maintenance work (Furniture, Civil, Plumbing, Painting, etc.)

Discussion:

Mr. Gondhali P.K. presented various requirements of new purchase and maintenance work given by various departments as mentioned below;

A. New Purchase requirements for approval:

Sr. No.	Particulars	Quantity	Department / Place	Estimated Cost in Rs.
01	Steel Cupboard (12 Personal Cabinet Locker – Metal Cupboard)	01 No.	Accounting and Finance	20,000



Sr. No.	Particulars	Quantity	Department / Place	Estimated Cost in Rs.
02	Steel Cupboard	04 Nos.	N.C.C. and N.S.S.	72,000
03	Water Cooler 150 Ltrs. Make Blue Star Model: PC15150, OB (Three Tap - Plain -Cold)	05 Nos.	1. Canteen 2. Ground Floor 3. First Floor 4. Second Floor 5. Third Floor	3,00,000
04	Vacuum Cleaner	01 No.	Dept. of English Language Laboratory	30,000
	Total			4,22,000

B. Furniture work for approval:

Sr. No.	Particulars	Quantity	Department / Place	Estimated Cost in Rs.
01	Display Board (3'5"x4')	03 Nos.	NCC (Achievement/ ANO)	30,000
02	Computer Table workstation	---	Mathematics	1,20,000
03	Wooden Rack-Open Storage (14' x 10')	---	Examination	2,15,000
04	Cabin and Interior Work (Carpentry)	---	Examination	3,09,000
05	Table	11 Nos./ 405 sq.ft.	Physics Laboratory	5,75,000
	Total			12,49,000

C. Civil work for approval:

Sr. No.	Particulars	Quantity	Department / Place	Estimated Cost in Rs.
01	Sliding Window Repairing Work - Providing and Fixing Granite window Double Patti (Black shades) with material Plaster (Sand/Cement) and molding work and Demolition and Shifting work	20 Nos.	Chemistry Lab Back Side	5,80,000
02	Renovation for Porch Yard Stage	---	Porch Yard (Ground Floor)	Not Computed
03	Renovation for Main Entrance Gate	---	Main Entrance Gate (Play Ground)	Not Computed
	Total			5,80,000

Resolution No.10

After having detailed discussion, the new purchases, furniture works and civil works mentioned above are approved. The standard procedure of inviting quotation, preparing comparative statements, negotiation with vendors, getting approval from Hon. Chairman, issuing PO/WO, etc. shall be strictly followed for the sanctioned work.

Resolution has been approved unanimously.



Item No.11

To discuss and approve selections, appointments, resignations and long leaves of the staff in the academic year 2022-23 till 31/10/2022.

Discussion:

Prof. Dr. S.K. Patil presented following selections, appointments, resignations and long leaves of the staff in the academic year 2022-23 till 31/10/2022 as mentioned below for approval.

1. New Selected Teaching Staff for University Approval: (Teaching Staff -21)

Sr. No.	Name of Employee	Designation	Dept.	Qualification	Date of Appointment
1	Mr Supekar Manoj Rajaram	Asst. Professor	Accounting & Finance	M.Com., SET/NET, B.Ed.	01.08.2022
2	Mr Sonsurkar Aniket Ashok	Asst. Professor	Accounting & Finance	M.Com. NET, C.A.	01.08.2022
3	Ms Bhalerao Monika Sandeep	Asst. Professor	Accounting & Finance	M.Com. NET, SET	01.08.2022
4	Mr.Kushalkumar Nijaling Kurani	Asst. Professor	B.M.S.	MBA, M.Com., NET, SET, CS (Inter)	01.08.2022
5	Dr Bhagyashree Mahendra Bhoir	Asst. Professor	B.M.S.	M.PHI., Ph.D. , (BUSS. MGMT.)	20.08.2022
6	Ms Nimje Nilima Ganesh	Asst. Professor	B.M.S.	MMS NET	01.08.2022
7	Ms. Dubey Shweta Arunkumar	Asst. Professor	B.M.S.	M.M.S., M.Com. NET, SET	01.08.2022
8	Dr. Kulkarni Anjali Nitin	Asst. Professor	Computer Science	M.Sc., M.Phil., Ph.D	01.08.2022
9	Mr. Wankhede Shubhangi Sheshrao	Asst. Professor	Computer Science	M.Sc., NET	01.08.2022
10	Mrs Chandekar Samidha Devendra	Asst. Professor	I.T.	MCA., NET	01.08.2022
11	Ms. Shenoy Priya Prabhakar	Asst. Professor	I.T.	M.Sc. SET	01.08.2022
12	Dr. Ghangale Sharmila Shashikant	Asst. Professor	Biotechnology	M.Sc., M.Phil., Ph.D	01.08.2022
13	Mrs. Suryawanshi Bhawana Radhakrushna	Asst. Professor	Biotechnology	M.Sc. SET	01.08.2022
14	Dr. Watharkar Anuprita Papa Alias Dineshkumar	Asst. Professor	Biotechnology	M.Sc., Ph.D.	01.08.2022
15	Ms Shaikh Shaheen Abdul Rasheed	Asst. Professor	Chemistry	M.Sc., SET	01.08.2022



16	Dr. Pargaonkar Jyotsna Ganesh	Asst. Professor	Chemistry	M.Sc. Ph.D.	01.08.2022
17	Dr. Patil Digambar Kashinath	Asst. Professor	Chemistry	M.Sc. Ph.D.	01.08.2022
18	Dr. Chilate Sapana Mukund	Asst. Professor	Chemistry	M.Sc. Ph.D.	05.09.2022
19	Ms Patil Neha Chandrakant	Asst. Professor	Mathematics	M.Sc., SET, PGDM	01.08.2022
20	Ms Agalave Rupali Rajendra	Asst. Professor	English	M.A., SET	01.08.2022
21	Ms. Shinde Poonam Rajesh	Asst. Professor	Accountancy	M.Com. NET, SET	10.08.2022

2. List of Selection and New Appointments for approval: (Teaching Staff -18)

Sr. No.	Name of Employee	Designation	Dept.	Qualification	Date of Appointment
1	Ms. Pagare Pranjali Diwakar	Asst. Professor	Accounting and Finance	M.Com., NET	29.06.2022
2	Ms Bhalerao Monika Sandeep	Asst. Professor	Accounting and Finance	M.Com., NET, SET	01.08.2022
3	Mrs. Nile Bhawana P.	Asst. Professor	Biotechnology	M.Sc., SET	01.08.2022
4	Dr. Watharkar Anuprita D.	Asst. Professor	Biotechnology	M.Sc., Ph.D.	01.08.2022
5	Ms. Dubey Shweta Arunkumar	Asst. Professor	BMS	M.M.S., M.Com., NET, SET	01.08.2022
6	Dr. Shedekar Vrushali Mahesh	Asst. Professor	Chemistry	M.Sc., Ph.D.	14.06.2022
7	Mr. Varma Kirti Virendra	Asst. Professor	Commerce	M.Com., SET	01.08.2022
8	Ms. Shinde Poonam Rajesh	Asst. Professor	Commerce	M.Com., NET, SET	10.08.2022
9	Ms. Kulkarni Vinaya	Asst. Professor	Computer Science	M.Sc., NET	01.08.2022
10	Ms Chavan Ashwini Umaji	Asst. Professor	Computer Science	M.Sc.	01.07.2022
11	Ms Mokal Sneha Moreshwar	Asst. Professor	Computer Science	M.Sc..	01.08.2022
12	Mr. Wankhede Shubhangi Sheshrao	Asst. Professor	Computer Science	M.Sc., NET	01.08.2022
13	Mr Hiray Abhijeet Madanrao	Asst. Professor	English	M.A., NET	01.08.2022
14	Ms. Shingote Ashvini Maruti	Asst. Professor	English	M.A., SET	10.08.2022
15	Mr. Khan Laiqur Rehman Moiz	Asst. Professor	Zoology	M.Sc..	07.09.2022
16	Mrs. Patil Nikita Hemant	Asst. Professor	IT	M.Sc..	12.09.2022
17	Mr. Pawar Abhijeet Rajkumar	Asst. Professor	BMS/BAF/Math	M.Sc.	12.09.2022



18	Ms. Jadhav Nishigandha Nandkumar	Asst. Professor	Microbiology	M.Sc.	15.11.2022
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3. Appointment of Placement Officer (01)

Sr. No.	Name of Employee	Designation	Dept.	Qualification	Date of Appointment
1	Mr. Shrikant Jadhav	Placement Officer	All	M.B.A.	02.12.2022

4. Selection and New Appointments of Non-Teaching Staff for approval (10)

Sr. No.	Name of Employee	Designation	Qualification	Date of Appointment
1	Mr. Mhatre Aniket Hemant	Laboratory Assistant	B.Sc.(I.T.)	28.03.2022
2	Mr. Thakur Abhijit Pandharinath	Junior Clerk	B.Sc. (Zoology)	11.05.2022
3	Mr. Rodpalkar Roshan Gajanan	Junior Clerk	B.Com.	06.09.2022
4	Mr. Waghmare Ashok Ramesh	Peon	S.Y.B.Com.	05.08.2022
5	Mr. Sakpal Sudesh Tulshiram	Peon	9 th Fail	17.08.2022
6	Mr. Dhare Ashish Gautam	Peon	H.S.C., (ITI-Electrician), PWD License	18.08.2022
7	Mr. Patil Mohan Maya	Peon	H.S.C.	18.08.2022
8	Mr. Kamble Satish Kisan	Peon	F.Y.B.A.	22.08.2022
9	Mr. Patil Ketan Datta	Peon	H.S.C.	25.08.2022
10	Mr. Phadke Roshan Harishchandra	Peon	H.S.C. (Cert. Course in Hardware & Networking)	07.09.2022

5. Resignations for approval: (Teaching Staff – 07)

(Resigned and relieved from duties.)

Sr. No.	Name of Employee	Designation	Department	Date of Resignation
1	Mrs. Deshkulkarni Arpita Anup	Assistant Professor	Computer Science	31.07.2022
2	Mrs. Venkata Padmaja Vakati	Assistant Professor	Biotechnology	31.07.2022
3	Mrs. Sinha Anshi Mrunal	Assistant Professor	B.M.S.	15.06.2022
4	Mrs. Kamerikar Ranjeeta	Assistant Professor	Computer Science	23.06.2022
5	Ms. Nair Mruthula Muralidharal	Assistant Professor	Commerce	11.08.2022



6	Mr. Parul Santu Pradyut	Assistant Professor	B.M.S.	17.09.2022
7	Mrs. Shweta Vora	Assistant Professor	Fashion Designing	19.10.2022

6. Medical/Maternity Leave details for approval

Sr. No.	Name of Employee	Designation	Dept.	Leave Type	From To	Days	Remark
1	Mhatre Prarthana Lahu	Junior Clerk	Examination	Maternity	06.12.2021 to 31.05.2022	177	1M with Pay remaining Without Pay (Unaided)
2	Garude Namita Ramakant	Asst. Prof.	Microbiology	Maternity	09.11.2022 to 08.01.2023	61	Without Pay (Unaided)
3	Muniv Yojana Sidram	Asst. Prof.	Zoology	Maternity	03.07.2022 to 02.08.2022	31	With Pay (Aided)
4	Dandge Pooja Sachin	Asst. Prof.	I.T.	Medical	01.11.2022 to 20.11.2022	20	Without Pay (Unaided)
5	Surve Gangaram Krishna	Head Clerk	Admin. Office	Medical	11.08.2022 to 26.08.2022	16	With Pay (Aided)
6	Patil Vaishali Niyojit	Library Attendant	Library	Medical	22.02.2022 to 12.03.2022	19	Without Pay (Unaided)
7	Patil Vaishali Niyojit	Library Attendant	Library	Medical	03.07.2022 to 12.07.2022	10	Without Pay (Unaided)

7. Earned/Casual Leave details for approval:

Sr. No.	Name of Employee	Designation	Dept.	Leave Type	From To	Days	Remark
1	Mhatre Pratibha Shriram	Office Superintendent	Admin. Office	Earned Leave (Daughter's Marriage)	04.04.2022 to 06.06.2022	64	With Pay (Aided)
2	Surve Gangaram Krishna	Head Clerk	Admin. Office	Earned Leave	27.07.2022 to 10.08.2022	15	With Pay (Aided)
3	Patil Manoj Murlidhar	Peon	Admin. Office	Earned Leave (Tour)	06.10.2022 to 20.10.2022	15	With Pay (Aided)
4	Kokate Madhuri Narendra	Photocopier	Admin. Office	Leave for Tour	17.08.2022 to 30.08.2022	14	Without Pay (Un-Aided)

Prof. Dr. S.K. Patil explained the procedures undertaken for new selections, appointments. He informed that after receiving resignations the respective staff has been relieved and replacement staff has been recruited by following standard procedure with due consent of the Sanstha office. He also narrated long leaves of staff with due reason.



Resolution No.11

After having detailed discussion, new selections, appointments, resignations and long leaves of the staff in the academic year 2022-23 till 31/10/2022 mentioned above are approved.

Resolution has been approved unanimously.

Item No.12

Any other matter with the permission of the chair.


Discussion:

No other item came for discussion.

Closing remarks:


The meeting was concluded with a vote of thanks given by Dr. S.B. Yadav, Head, Department of Accountancy of the college.

Prepared by


Prof. Dr. S. K. Patil
Member-Secretary,
College Development Committee and
Principal of the College



Approved by


Hon. Shri. Ramsheth Thakur (Ex-M.P.)
Chairman,
College Development Committee and
Chairman, J.B.S.P. Sanstha, Panvel