



M.V.P. SAMAJ'S

**Karmaveer Ganpat Dada More Arts, Commerce and Science College Niphad,
Dist- Nashik, Maharashtra state**

Minutes of the CDC Meeting of 2022-23 held on 24th February 2023

Date: 24th February 2023 Time: 10:00 a.m.- 12:00 p.m. Venue: Seminar Hall

Agenda of the Meeting:

- 1) To read, take review and confirm the minutes of the previous meeting
- 2) Purchase of computers and furniture augmentation for BSC Computer Science program
- 3) Sanction of Budget 2022-2023
- 4) Planning for purchasing equipments and materials 2022-2023 and proposal for E-Content Development Centre in the Library for LMS Platform
- 5) Approval of NAAC AQAR 2021-22
- 6) Follow up students paid fee in two instalment and steps for IInd Instalment recovery
- 7) Repair and maintenance of the following
 - Paver block in front of college stage
 - Pitching work before steps of Boat club platform
- 8) New staff requirement for BSC Computer Science program
- 9) To start one teacher one publication in UGC CARE policy to motivate research
- 10) Sanction of Duty leave, Registration fee and Travelling Allowance to teachers participating in Seminars, Conferences and workshops.
- 11) Implementation of National Education Policy 2020 in college
- 12) Approval of Felicitation and Prize Distribution for Staff and Students
- 13) Matters arising:



Shri. Kshirsagar Balasahab
President CDC

Minutes of the CDC Meeting of 2022-23 held on 24th February 2023

Date: 24th February 2023 **Time:** 10:00 a.m.- 12:00 p.m. **Venue:** Seminar Hall

Principal Dr. A.K.Shinde welcomed the President and all the members of CDC present at the meeting and briefed them about the agenda of the meeting. All members, the President and Secretary discussed various issues thoroughly and with the common consensus following decisions were taken.

Agenda Item 1: To read, take review and confirm the minutes of the previous meeting

Dr.P.P.Parmar read the minutes of the previous meeting and these minutes were reviewed and passed with the common consent from all the members.

Agenda Item 2: Purchase of computers and furniture augmentation for BSC Computer Science program

Resolution: It was decided to invite quotations from dealers to purchase 24 Computers and new furniture for the BSC Computer Science Laboratory. Tentative amount finalised for the purchase of 24 Computers: Rs. 15,00,000 and Furniture augmentation : Rs. 2, 50,000.

Proposed by: Smt. Uphade Sunita Govindrao

Seconded by: Shri.Kshirsagar Balasaheb Ramnath

Agenda Item 3: Sanction of Budget 2022-2023

Resolution: The Budget of 2022-23 was put before the committee and it was unanimously sanctioned.

Proposed by: Gosavi Chhabu Kashinath

Seconded by: Gite Madhavrao Ramji

Agenda Item 4: Planning for purchasing equipments and materials 2022-2023 and proposal for E-Content Development Centre in the Library for LMS Platform

Resolution: Since there was demand from Purchase Committee to purchase various types of chemicals and equipments for Chemistry, Microbiology, Physics and Botany Depts. and Physical education the committee unanimously sanctioned the demands. **Physics:** Brass discs, Sphero-meter, wooden block, Physical weight box, mirror concave, digital millimetre, thermometer etc. **Botany:** Glycerine, Xylene, Haematoxylin, aceto-carmin etc. It was decided to submit a Proposal for E-Content Development Centre in the Library for LMS Platform through Library to the Savitribai Phule Pune University for funding.

Proposed by: Dr.Nigale Chintaman Bhaguji

Seconded by: Dharrao Jankiram Panditrao

Agenda Item 5: Approval of NAAC AQAR 2021-22

Resolution: AQAR 2020-21 was presented before the committee and it was finalised and approved by the committee.

Proposed by: Dr. Parmar Premji Pitha (IQAC Coordinator)

Seconded by: Shri.Kshirsagar Balasaheb Ramnath

Agenda Item 6: Follow up students paid fee in two instalment steps for IInd Instalment

Resolution: Since majority of students have paid only first instalment of fee during admission and their second instalment is pending so it was decided to give notices to their parents and also circulate notices in the classrooms. If students are not paying their fees then their T.C. may be withheld.

Proposed by: Principal Dr.Shinde Anna Kalu

Seconded by: Pangavhane Chhotu Vamanrao

Agenda Item 7: Repair and maintenance of infrastructure

Resolution: The Committee sanctioned the urgent need for repair and maintenance of the following

- Paver block before college stage
- Pitching work before steps of Boat club platform

Proposed by: Mr. Kadlag Yogesh Dattatraya

Seconded by: Wadghule Ashok Rangnath

Agenda Item 8: New staff requirement for BSC Computer Science program

Resolution: It was decided to send the list of new staff requirement to the management and fill posts as per the management procedure as early as possible.

Proposed by: Dr. Dhepale Pravin Dinkar

Seconded by: Adv. Thakare Pravin Namdevrao

Agenda Item 9: To start one teacher one publication in UGC CARE policy to motivate staff for the research

Resolution: In order to promote research culture it was unanimously decided to start one teacher one publication in UGC CARE policy.

Proposed by: Dr. Parmar Premji Pitha

Seconded by: Wadghule Yashwant Madhavrao

Agenda 10: Sanction of Duty leave, Registration fee and Travelling Allowance to teachers participating in Seminars, Conferences and workshops.

Resolution: As welfare scheme of IQAC, it was decided to sanction of Duty leave, Registration fee and Travelling Allowance to teachers participating in Seminars, Conferences and workshops.

Proposed by: Dr. Nigale Chintaman Bhaguji

Seconded by: Davate Rahul Ramdas

Agenda Item 11: Implementation of National Education Policy 2020 in college

Resolution: As per the guidelines of Maharashtra state Government and Savitribai Phule Pune University the CDC committee decided to implement National Education Policy 2020 in college. A separate committee is formed. Dr. C.B.Nigale is appointed as the Nodal officer of the National Education Policy 2020 implementation committee.

Proposed by: Dr. Dhepale Pravin Dinkar

Seconded by: Kapse Bhausaheb Kisan

Agenda Item 12: Approval of Felicitations and Prize Distribution for Staff and Students

Resolution: Continuing the regular practice of every year the approval was given for Felicitations and Prize Distribution for Staff and Students.


Proposed by: Gosavi Chhabu Kashinath

Seconded by: Shinde Sandip Bhausaheb

Agenda Item 13: Matters arising: Discipline of students

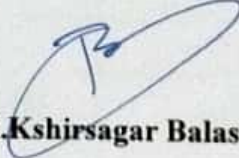
Resolution: It was decided to take necessary action against students who are absent and not following discipline of the college. Helmet wearing is compulsory so no students will be allowed to enter in the college without helmet.

The meeting concluded with the vote of thanks proposed by the IQAC coordinator Dr.P.P.Parmar


Dr. A.K. Shinde
Principal

Karmaveer Ganpat Dada More
Arts, Commerce & Science College
Niphad, Dist. Nashik




Shri. Kshirsagar Balasaheb Ramnath
President College Development Committee

Attendance of the Meeting of CDC 2022 -23 held on 24/2/2023

No.	Name	Sign
1	Shri.Kshirsagar Balasaheb Ramnath	
2	Shri.Gite Madhavrao Ramji	
3	Shri.Dharrao Jankiram Panditrao	Leave of absence granted
4	Shri.Kunde Ashok Pandhrinath	Leave of absence granted
5	Shri.Jadhav Rameshbhau Karbhari	
6	Shri.Shelar Rajabhau Chhabu	Leave of absence granted
7	Shri.Kapse Namdev Shankar	Leave of absence granted
8	Adv.Kolhe Rameshwar Valu	
9	Adv.Gunjel Kiran Tryambakrao	Leave of absence granted
10	Shri.Wadghule Yashwant Madhavrao	
11	Shri.Pangavhane Chhotu Vamanrao	Pangavhane CV?
12	Shri.Kunde Anil Rangnath	Leave of absence granted
13	Shri.Sanap Ramnath Pandharinath	
14	Adv.Thakre Pravin Namdevrao	
15	Shri.Kapse Bhausahab Kisan	
16	Shri.Padol Amit Kacheshwar	Leave of absence granted
17	Shri.Kapse Suresh Ramchandra	Leave of absence granted
18	Shri.Shinde Sandip Bhausahab	
19	Shri.Davte Rahul Ramdas	
20	Principal Dr.Shinde Anna Kalu	
21	Dr.Parmar Premji Pitha	
22	Dr.Nigale Chintaman Bhaguji	
23	Smt.Uphade Sunita Govindrao	
24	Dr.Dhepale Pravin Dinkar	
25	Mr.Kadlag Yogesh Dattatray	
26	Shri.Gosavi Chhabu Kashinath	
27	Shri.Wadghule Ashok Ranganath	