

**S.I.C.E.S DEGREE COLLEGE OF ARTS, SCIENCE & COMMERCE
JAMBHUL PHATA, AMBERNATH (W).**

Date: 05/12/2019

NOTICE

To,
Shri. T.Gopalan
Vice - President,
S.I.C.E.Society,
Ambernath [West].

Sub.: - **Meeting of College Development Committee.**

Respected Sir,

This is to inform you that the 02nd College Development Meeting of the academic year 2019-20 will be held on **13th December 2019 at 01.00 p.m.** in the premises of Degree College.

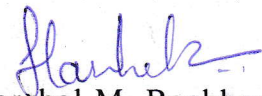
You are requested to make it convenient to attend the meeting.

AGENDA

1. To read & pass the previous minutes of the meeting.
2. Follow up of previous meeting (ATR).
3. To take a review on NAAC work Status.
4. To discuss about F.Y. & S.Y. Exam remuneration of Term-I
5. To discuss on the report received from the feedback of Teaching Learning Staffs, Infrastructure etc.,
6. To discuss on Purchases of Chemicals, Glassware, Instruments, Apparatus etc.
7. To discuss on Yearly Affiliation fees for the academic year 2019-20.
8. To discuss on the development of Botanical Garden in the college campus.
9. To discuss and finalize about the AMC work outsourced.
10. Any other matter with the permission of the chair.



Cc.: - To all College Development Committee Members.

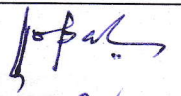
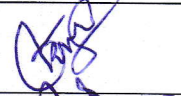


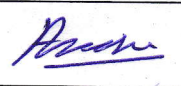
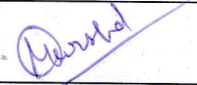
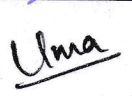


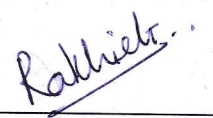
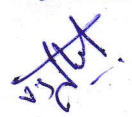
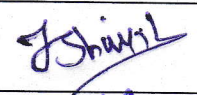
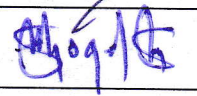


Dr. Harshal M. Bachhav
Member Secretary

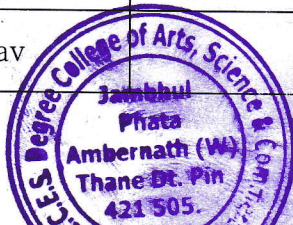
I/c Principal
S.I.C.E.S. Degree College of Arts, Science & Commerce
Ambernath - 421 505.

**S.I.C.E.S DEGREE COLLEGE OF ARTS, SCIENCE & COMMERCE
JAMBHUL PHATA, AMBERNATH (W).**

Date: 05/12/2019

Acknowledgement from Members receipt of **NOTICE** for 02nd College Development Meeting of the academic year 2019-20, which is to be held on 13th December, 2019 in Degree College premises at 01.00 p.m.

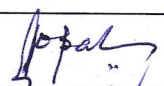



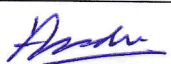




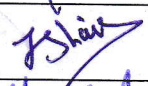
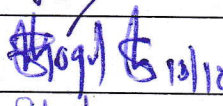
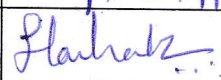
Sr. No.	Names	Designation	Signature
01.	Shri. T. Gopalan	Chairman (Vice - President, S.I.C.E.Society)	
02.	Shri. Shashi V Pillai	Secretary (Secretary, S.I.C.E.Society)	
03.	Shri. Deepak Revenkar	Member (Industrial Area)	
04.	Shri. Ganesh v. Kale	Member (Education Area)	
05.	Dr. Arun Kadu	Member (Research Area)	
06.	Mr. Marshal Nadar	Member (Social Area)	
07.	Mrs. Uma V. Tanwar	Member (Teaching Staff Representative Commerce Department)	
08.	Dr. Digamber M. Sapkal	Member (Teaching Staff Representative Physics Department)	
09.	Mr. Shrinivas N.Dudgal	Member (Teaching Staff Representative Information Technology Department)	
10.	Mrs. Rakhi V. Gulati	Member (Teaching Staff Representative Self-Finance Department)	
11.	Mr. Vijayraj S. Alzande	Member (Non-Teaching Staff Representative Administrative Department)	
12.	Mr. Jamiluddin A. Shaikh	Member (Students Representative)	
13.	Dr. Yogesh S. Shelar	Member (IQAC Co-ordinator)	
14.	Dr. Harshal M. Bachhav	Member Secretary Principal of College	

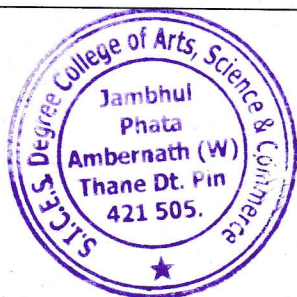


**S.I.C.E.S DEGREE COLLEGE OF ARTS, SCIENCE & COMMERCE
JAMBHUL PHATA, AMBERNATH (W).**

Date: 13/12/2019

Following Members were present for **02nd College Development Committee Meeting** of the academic year **2019-20**, which is held on **13th December, 2019** in Degree College premises at 01.00 p.m.

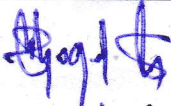
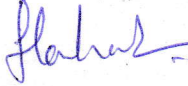
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03.	Shri. Deepak Revenkar	Member (Industrial Area)	
04.	Shri. Ganesh v. Kale	Member (Education Area)	
05.	Dr. Arun Kadu	Member (Research Area)	
06.	Mr. Marshal Nadar	Member (Social Area)	Absent
07.	Mrs. Uma V. Tanwar	Member (Teaching Staff Representative Commerce Department)	
08.	Dr. Digamber M. Sapkal	Member (Teaching Staff Representative Physics Department)	Absent
09.	Mr. Shrinivas N.Dudgal	Member (Teaching Staff Representative Information Technology Department)	
10.	Mrs. Rakhi V. Gulati	Member (Teaching Staff Representative Self-Finance Department)	
11.	Mr. Vijayraj S. Alzande	Member (Non-Teaching Staff Representative Administrative Department)	
12.	Mr. Jamiluddin A. Shaikh	Member (Students Representative)	
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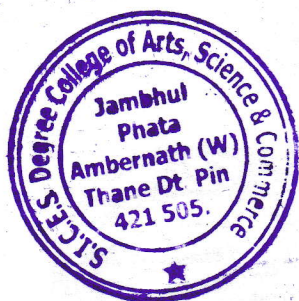


Minutes of the 02nd SICES Degree College (College Development Committee) Meeting held on Friday 13th December 2019 at 01.00 p.m.

A meeting of College Development Committee was held on 13th December 2019 at 01.00 p.m. in the Management Cabin.

Members Present for the Meeting:-

Sr. No.	Name of the Members	Designation	Signature
1	Shri. T. Gopalan	Chairperson of the Management	
2	Shri. Shashi V. Pillai	Secretary of the Management	
3	Mrs. Uma V. Tanwar	Commerce Faculty, Head of the Department nominated by Principal	
4	Mr. Shrinivas N. Dudgal	Head of the Department nominated from Information Technology Department	
5	Dr. D.M. Sapkal	Head of the Department nominated from Physics Department	Absent
6	Mrs. Rakhi V. Gulati	Assistant Professor nominated from Self-Finance Department (Commerce)	
7	Mr. Vijayraj S. Alzande	Senior Clerk of the college	
8	Shri. Deepak Revenkar	Nominated from Industrial Area	
9	Shri. Ganesh Kale	Nominated from Education Area	
10	Shri. Marshal Nadar	Nominated from Social Area	Absent
11	Shri. Arun Kadu	Nominated from Research Area	
12	Dr. Yogesh S. Shelar	Assistant Professor nominated from Chemistry Department (Co-ordinator IQAC of the College)	 06/12/2019
13	Mr. Jamiluddin A. Shaikh	Secretary of the College Student Council	
14	Dr. Harshal M. Bachhav	Principal of the College (Member Secretary)	



Agenda of the Meeting

1. To read & pass the previous minutes of the meeting.
2. Follow up of the previous meeting (ATR)
3. To take a review on NAAC work Status.
4. To discuss about F.Y. & S.Y. exam remuneration of Term-I
5. To discuss on the report received from the feedback of Teaching Learning Staffs, Infrastructure etc.
6. To discuss on Purchases of Chemicals, Glassware, Instruments, Apparatus etc
7. To discuss on Yearly Affiliation fees for the academic year 2019-20.
8. To discuss on the development of Botanical Garden in the college campus.
9. To discuss and finalize about the AMC work outsourced.
10. Any other matter with the permission of the chair.

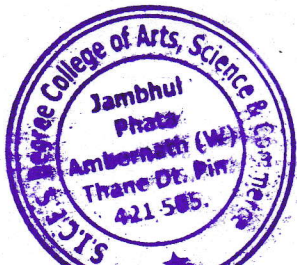
Dr. Harshal M. Bachhav (Incharge Principal) Welcomed all the Committee Members.

Point No.01

The minutes of the previous meeting were read by Mr. Vijayraj Alzande (Senior Clerk) and passed by the committee.

Point No.02

Sr. No.	Agenda of Previous Meeting	Follow up
1.	1.To discuss about the Financial Audit Statement of the year 2018-19.	1. Read and passed
2.	1.To take review of whole Degree College emphasizing College Development.	1. The prospectus draft for A.Y. 2020-21 was in process. Some minor changes were being done 2. The measures to increase admission was in process. The meetings of Admission committee were scheduled and conducted for the same.
3.	1.To take a review on NAAC work status.	1.NAAC work in progress is moving in a smooth pace. 2.Major works were done and some were still in progress
4.	1.To discuss about the appointment of Permanent Principal.	1.As per instruction from CDC Committee President, the NOC work was initiated
5.	1.To discuss about the Renewal of College Website.	1. The work was in progress with the initiative of Mr. Srinivas Dudgal



6.	1.To discuss regarding payment of University Share & Students Group Insurance for the academic year 2019-20.	1. The University share was paid. 2. The students group Insurance was done.
7.	1.To discuss on Budget allocation to Departments & Committees (Infrastructure, Research, Cultural, NSS, DLLE & Sports)	1.The budget allocated, its usage was in process
8.	1. To fix the dates of Kalautsav, NSS Camp and Sports days.	1. NSS camp dates were finalised from 5 th January, 2021 to 11 th January, 2021.
9.	1.To discuss on Add-on -Courses.	1.The Add-on courses such as Value-added courses and Vocational courses were started.
10.	1. To discuss and sanction about purchase of Digital Copier machine & Installation of CC TV Camera in Campus.	1. The Digital copier machine was purchased on 7 th December, 2020. 2. The CC T.V. Camera work also initiated.

Point No.03

Dr.Yogesh Shelar (IQAC-Co-ordinator) informed about the current status of NAAC and thanked the Management for the major sanctions and support from them showed the progress in the work. It was also informed that the work of conduction of Academic Audit to be done in the college, which was scheduled on 22nd December, 2020 to be held.

Point No. 04.

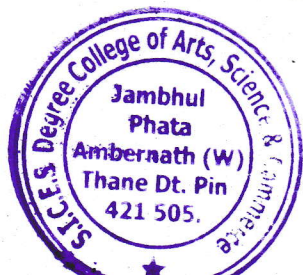
Incharge Principal Dr. Harshal M. Bachhav placed the bills of Exam remuneration of Term-I, which was discussed and approved by the committee.

Point No. 05.

Mr. ShrinivasDudgal put forth the feedback which was taken from the students and the report for further discussion. He also informed that the action was taken at the department level and was initiated as per feedback. The committee agreed with the same.

Point No.06

Incharge Principal Dr. Harshal M. Bachhav put forth about the purchase of Chemicals, Glassware, Instruments and apparatus and an amount of Rs.8,31,367/- (Rupees :- Eight Lakh Thirty One Thousand Three Hundred & Sixty Seven) was sanctioned by the committee.



Point No.07

Mr. VijayrajAlzande informed about the Yearly Affiliation fees of Rs. 4,500/- to be paid to University of Mumbai before 31st January 2020 for the academic year 2019-20, and the same was approved by the committee.

Point No.08

Dr. YogeshShelar (IQAC-Co-ordinator) proposed about the fencing of Botanical Garden and the same was sanctioned by the committee.

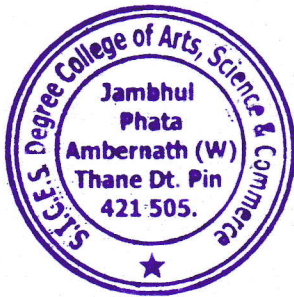
Point No. 09

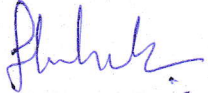
Incharge Principal Dr. Harshal M. Bachhav informed about the AMC work of (Solar Panel, Computers, Generator, Lift, Photocopier etc) is going on in a smooth way and to the continue the same. The committee approved the same.

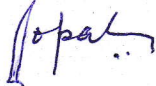
Point No.10

Mrs. Rakhi Gulati suggested to put a mirror in the girls common room and was approved by the committee.

As there were no more points to be discussed & the meeting was adjourned at 3:15.p.m. with vote of thanks given by CDC Committee Member Secretary &Incharge Principal Dr. Harshal M. Bachhav.




I/c Principal
S.I.C.E.S. Degree College of Arts, Science & Commerce
Ambernath - 421 505.


Vice President
SICE Society