

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

Date: 09/09/2019

NOTICE

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

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

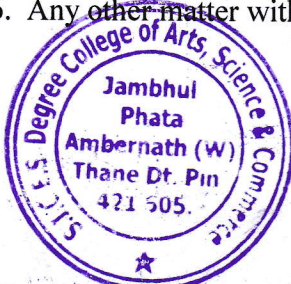
Respected Sir,

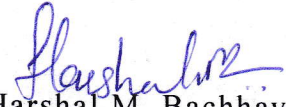
This is to inform you that the **01st** College Development Meeting of the academic year 2019-20 will be held on **17th September 2019 at 01.00 p.m.** in the premises of Degree College.

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

AGENDA

1. Introduction & Welcome of College Development Committee by Incharge Principal.
2. To read & pass the previous minutes of the LMC meeting.
3. To discuss about the Financial Audit Statement of the year 2018-19.
4. To take review of whole Degree College emphasizing College Development.
5. To take follow up of Unaided Staff Appointment of the Academic Year 2019-20.
6. To take a review on NAAC work status.
7. To discuss about the appointment of Permanent Principal.
8. To discuss about the Renewal of College Website.
9. To discuss regarding payment of University Share & Students Group Insurance for the academic year 2019-20.
10. T.Y. Results of the academic year 2018-19.
11. To discuss on Budget allocation to Departments & Committees (Infrastructure, Research, Cultural, NSS, DLLE & Sports)
12. To fix the dates of Kalautsav, NSS Camp and Sports days.
13. To discuss on Add-on -Courses.
14. To take sanction of Staff Enrichment Program.
15. To discuss and sanction about purchase of Digital Copier machine & Installation of CC TV Camera in Campus, Boards & Banners.
16. Any other matter with the permission of the chair.




Dr. Harshal M. Bachhav
Member Secretary

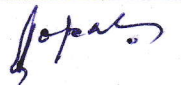
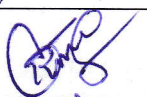



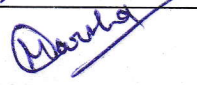

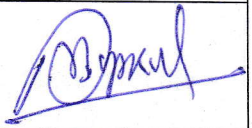

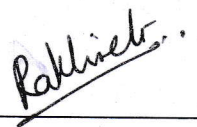
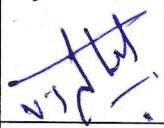
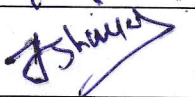

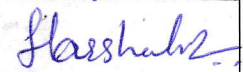
Cc.: - To all College Development Committee Members.

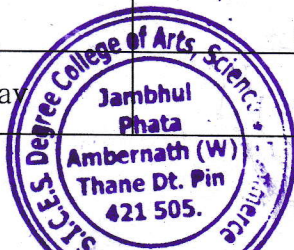

I/c Principal
S.I.C.E.S. Degree College of Arts, Science & Commerce
Ambernath (W) - Thane Dt.

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

Date: 09/09/2019

Acknowledgement from Members receipt of **NOTICE** for 01st College Development Meeting of the academic year 2019-20, which is to be held on 17th September, 2019 in Degree College premises at 01.00 p.m.

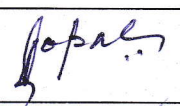
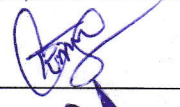

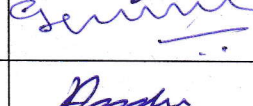
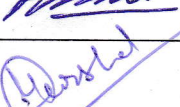
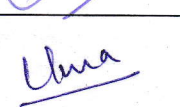
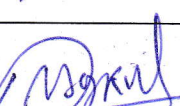
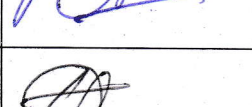
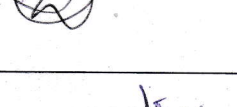
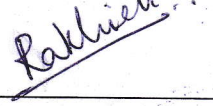
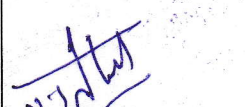
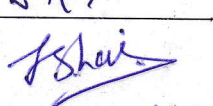
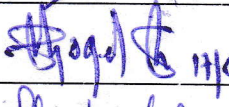

Sr. No.	Names	Designation	Signature
01.	Shri. T. Gopalan	Chairman (Vice - President, S.I.C.E.Society)	
02.	Shri. Shashi V Pillai	Secretary (Secretary, S.I.C.E.Society)	
03.	Shri. Deepak Revenkar	Member (Industrial Area)	
04.	Shri. Ganesh v. Kale	Member (Education Area)	
05.	Dr. Arun Kadu	Member (Research 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)	

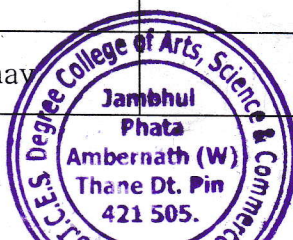


**S.I.C.E.S DEGREE COLLEGE OF ARTS, SCIENCE & COMMERCE
JAMBHUL PHATA, AMBERNATH (W).**

Date: 17/09/2019

Following Members were present for **01st College Development Committee Meeting** of the academic year **2019-20**, which is held on **17th September, 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)	



Minutes of the 01st SICES Degree College (College Development Committee) Meeting held on Saturday 17th September 2019 at 01.00 p.m.

A meeting of College Development Committee was held on 17th September 2019 at 01.00 p.m in the Management Cabin.

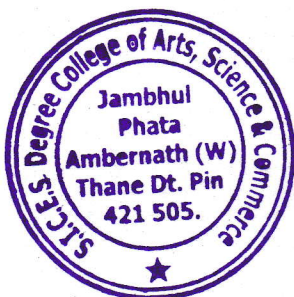
Agenda of the Meeting

1. Introduction & Welcome of College Development Committee by Incharge Principal.
2. To read & pass the previous minutes of the LMC meeting.
3. To discuss about the Financial Audit Statement of the year 2018-19.
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6. To take a review on NAAC work status.
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8. To discuss about the Renewal of College Website.
9. To discuss regarding payment of University Share & Students Group Insurance for the academic year 2019-20.
10. T.Y. Results of the academic year 2018-19.
11. To discuss on Budget allocation to Departments & Committees (Infrastructure, Research, Cultural, NSS, DLLE & Sports)
12. To fix the dates of Kalautsav, NSS Camp and Sports days.
13. To discuss on Add-on -Courses.
14. To discuss and sanction about purchase of Digital Copier machine & Installation of CC TV Camera in Campus, Boards & Banners.
15. Any other matter with the permission of the chair.

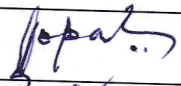
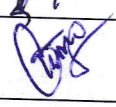

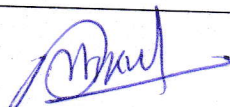
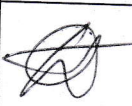
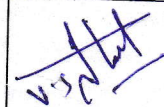
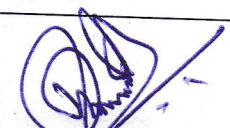

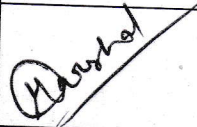

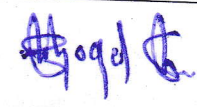
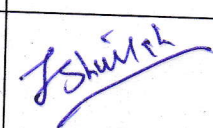
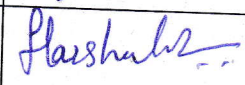
Point No.01

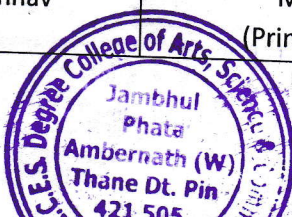
Meeting started with the introduction & welcome of College Development Committee (CDC) by Incharge Principal Dr. Harshal M. Bachhav. He gave reference of circular of University of Mumbai dated 04th May 2018 regarding formation of College Development Committee as per new Maharashtra Act 2016. The new COLLEGE DEVELOPMENT COMMITTEE of South Indian Children's Education Society's Arts, Science and Commerce College was formed with Chairman of CDC Shri. T. Gopalan, the Vice-President of S.I.C.E.Society, Ambarnath. The Incharge Principal Dr. Harshal M. Bachhav informed about the election conducted on 17th August 2020, and Three Teaching Staff Members & One Non-Teaching Staff Members were elected from themselves. He further informed that Four Members from (Education, Research, Industry & Social Service (one should be Alumni) & One Student Representative members was finalized by the Management .

Incharge Principal Dr. Harshal M. Bachhav informed the CDC members about their duties and responsibility in the Committee.



CDC Committee of S.I.C.E.S Degree College of Arts, Science & Commerce Ambernath (W).

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



Point No.02

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

Point No. 03.

The Audited statement of the financial year 2018-19 was read by the Mr. Vijayraj ALzande (Senior Clerk) and was passed by the committee.

Point No. 04.

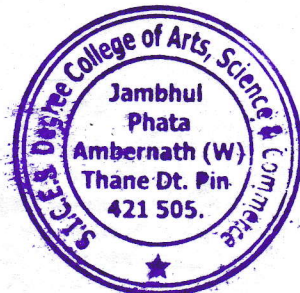
Incharge Principal Dr. Harshal M. Bachhav updated all CDC Members about various developments in progress and completed in academic year 2018-19. Dr. Harshal M. Bachhav informed about the infrastructural Development of college since 2009- 10 to 2018-19. Available facilities are Administrative office services to students, Sports & Gymkhana Equipments, Canteen, 50KH & Solar Electricity generation facility with 120 Solar panels, Separate Washroom on each floor to male & female students, Laboratory facilities, Auditorium, Staff room, Examination Room, Separate Girls Common room, Library details & Security Guards details were explained.

Incharge Principal Dr. Harshal M. Bachhav informed about the process & measures to increase the admissions for the academic year 2020-21. He also informed that the Prospectus preparation work is in process and showed the soft copy of the same. It was also discussed regarding the fees installment facility to be provided to the students and also about the concession in fees to be provided to the students. The committee approved the same.

Mr. Vijayraj Alzande (Senior Clerk) informed the committee that our college is given facility of Scholarship to the students since 2009-10 and every year students are availing the benefits of the same and the entire amount till date disburse to the students received from Social Samaj Kalyan, Thane. The Committee instructed him to continue the same for this academic year.

Point No. 05

Dr. Harshal M. Bachhav (Incharge Principal) informed the committee that as per the last LMC meeting decision all the Unaided Staff Appointment has been done.



Point No. 06

Dr. Yogesh Shelar (IQAC Co-ordinator) informed about the NAAC status and emphasized on the requirements of NAAC from The Management, Office and Teaching staff members. It was said by the Secretary Shri. Shashi V. Pillai to increase the speed of NAAC work and finalize it as early as possible. Major sanction for the above was sanctioned by the Committee.

Point No. 07

Shri. T.Gopalan (Vice-President, Society) instructed the Incharge Principal to complete the procedure of NOC of Full – Time Principal from Joint Director Office, Panvel, so that we can appoint the Principal at the earliest.

Point No. 08

Incharge Principal Dr. Harshal M. Bachhav informed about the updation of college Website to the committee and Mr. Shrinvas Dudgal (H.O.D. of I.T. Department) was told to initiate for the same.

Point No.09

Mr. Vijayraj Alzande informed about the various University share to be paid to University of Mumbai for the academic year 2019-20, which was approved by committee.

Point No.10

The T.Y Results of 2018-19 was discussed, with the faculties (CDC Members) reading out the results of their departments.

1. Dr. D.M. Sapkal (Plain Science & Microbiology) - Plain Science – Physics 28.00%, Chemistry – 35.30% & Microbiology – 58.33%)
2. Mr. Shrinivas Dudgal (I.T.) - I.T.- 66.66%
3. Mrs. Uma Tanwar (B.Com.) - (B.Com. – 77.00%)
4. Mrs. Rakhi Gulati (BMS, BAF & BBI) - BMS - 91.30% , BAF – 78.13% & BBI - 100.00%)

The Committee appreciated for the satisfactory T.Y. results and it was said by the CDC Chairman Shri. T. Gopalan that to put more efforts to increase the T.Y. results further more.

Point No.11

The Incharge Principal Dr. Harshal M. Bachhav informed about the budget should be sanctioned for the year 2019-20 for various Departments & Committees & the same was discussed and sanctioned by the committee.



Point No.12

Mrs. Uma Tanwar informed about the Residential NSS Camp to be conducted for the academic year 2019-20 at Yeve Village, Badlapur. It was discussed and decided to conduct the camp tentatively in the month of December 2019 or January 2020. The Secretary Shri. Shashi V.Pillai informed that due to the sad demise of Shri. K.M.S. Nair (President, S.I.C.E.Society) the Annual function of 2019-20 entitled to be cancelled, but only the cultural and sports days to be conducted for the students.

Point No.13

Mrs. Rakhi Gulati & Mrs. Uma Tawar proposed to start Add-on-Courses for the students which help the students in gaining additional knowledge. It was approved by the committee.

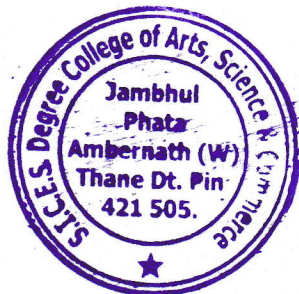
Point No.14

Dr. Harshal M. Bachhav (Incharge Principal) proposed that for Staff Enrichment funds is to be sanctioned to initiate the Staff to attend Workshops, Seminars, Conferences, Refresher Courses & Orientation Program.

Points No.15

Incharge Principal Dr. Harshal M. Bachhav informed about the requirement of One Digital Copier Machine and it was also necessary to install CC Camera on each floor in the campus. It has been also informed about Boards & Banners of the college. Shri. T. Gopalan (Vice-President) instructed to enquire about the same .

As there were no more points to be discussed & the meeting was adjourned at 400.p.m. with vote of thanks given by CDC Committee Member Secretary & Incharge Principal Dr. Harshal M. Bachhav.



Harshal M. Bachhav
I/c Principal
S.I.C.E.S. Degree College of Arts, Science & Commerce
Ambarnath - 421 505.

T. Gopalan
Vice President
SICE Society