

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

Date: 14/06/2021

NOTICE

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

Sub.:- Meeting of College Development Committee.

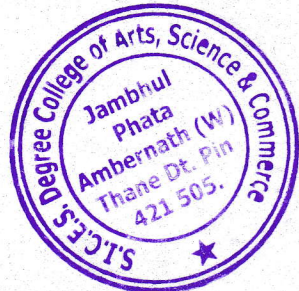
Respected Sir,

This is to inform you that the 01st College Development Meeting of the academic year 2021-22 will be held on 25th June 2021 at 01.00 p.m. in the premises of Degree College.

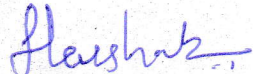
You are requested to make it convenient to attend the meeting.

AGENDA

1. To read & pass the previous minutes meeting.
2. Follow up of Previous Meeting (ATR).
3. To fix the timelines of NAAC SSR uploading.
4. To discuss updates of college website.
5. To discuss about the Online Admission process.
6. To discuss about the Appointment of the Staff's.
7. To discuss Fee installment/ concession facility for AY 2021-22.
8. Permission for payment of Affiliation Fees for A.Y. 2022-23.
9. To sanction the payment of University share for Enrollment & Examination.
10. To discuss & finalize about the Promotional post NOC of Head Clerk & Senior Clerk received from Joint Director Office.
11. To discuss about the approval of Incharge Principal.
12. 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

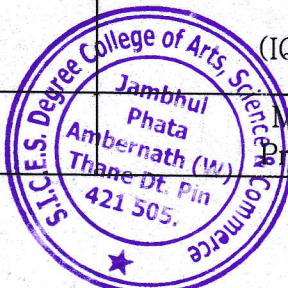
S.I.C.E.S. Degree College of Arts, Science & Commerce
Ambernath - 421 505.

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

Date: 14/06/2021

Acknowledgement from Members receipt of **NOTICE** for **01st College Development Meeting of the academic year 2021-22**, which is to be held on **25th June, 2021** in Degree College premises at **1.00 p.m.**

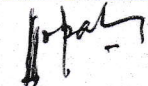
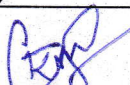
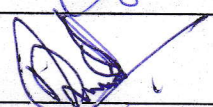
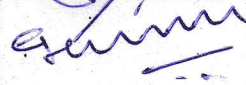
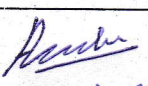

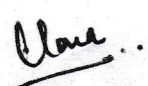
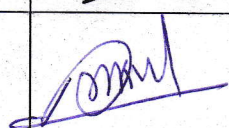

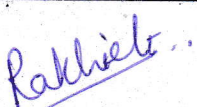
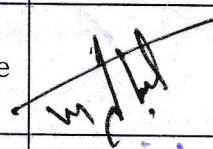
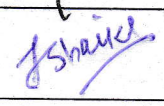
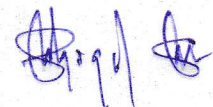
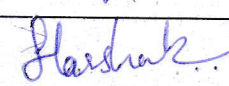
Sr. No.	Names	Designation	Signature
01.	Shri. T. Gopalan	Chairman (Vice - President, S.I.C.E.Society)	
02.	Shri. Shashi V Pillai	Secretary (Secretary, S.I.C.E.Society)	
03.	Shri. Deepak Revenkar	Member (Industrial Area)	
04.	Shri. Ganesh v. Kale	Member (Education Area)	
05.	Dr. Arun Kadu	Member (Research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

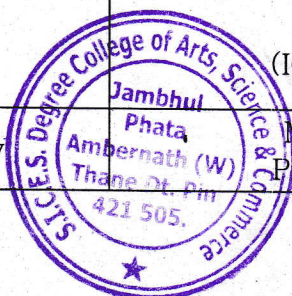


**S.I.C.E.S DEGREE COLLEGE OF ARTS, SCIENCE & COMMERCE
JAMBHUL PHATA, AMBERNATH (W).**

Date: 25/06/2021

Following Members were present for 01st College Development Committee Meeting of the academic year 2021-22, which is held on 25th June, 2021 in Degree College premises at 1.00 p.m.

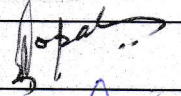
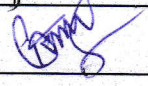
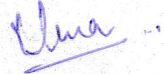

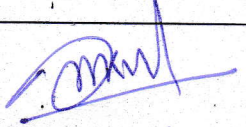
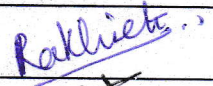
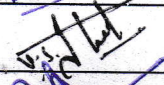

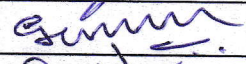
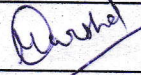

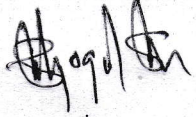
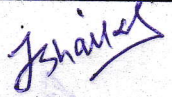
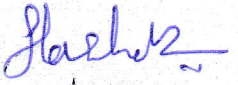
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12.	Mr. Jamiluddin A. Shaikh	Member (Students Representative)	
13.	Dr. Yogesh S. Shelar	Member (IQAC Co-ordinator)	
14.	Dr. Harshal M. Bachhav	Member Secretary Principal of College)	

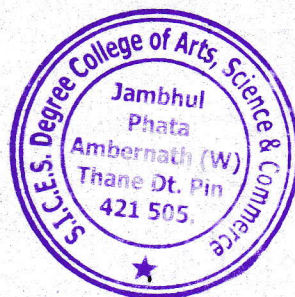


**Minutes of the 01st SICES Degree College (College Development Committee) Meeting held on Friday
25th June 2021 at 01.00 p.m.**

A meeting of College Development Committee was held on 25th June 2021 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	
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	
11	Shri. ArunKadu	Nominated from Research Area	
12	Dr. Yogesh S. Shelar	Assistant Professor nominated from Chemistry Department (Co-ordinator IQAC of the College)	
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 meeting.
2. Follow up of Previous Meeting (ATR).
3. To fix the timelines of NAAC SSR uploading.
4. To discuss updates of college website.
5. To discuss about the Online Admission process.
6. To discuss about the Appointment of the Staff's.
7. To discuss Fee installment/ concession facility for AY 2021-22.
8. Permission for payment of Affiliation Fees for A.Y. 2022-23.
9. To sanction the payment of University share for Enrollment & Examination.
10. To discuss & finalize about the Promotional post NOC of Head Clerk & Senior Clerk received from Joint Director Office.
11. To discuss about the approval of Incharge Principal.
12. Any other matter with the permission of the chair.

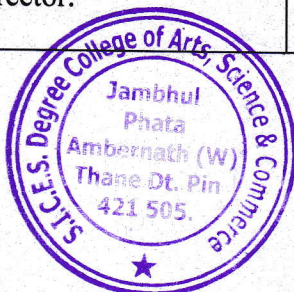
Dr. Harshal M. Bachhav (Incharge Principal) Welcomed all the Committee Members.

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	Previous Meeting Agenda	Follow up
1.	To discuss the UGC and University of Mumbai guidelines for re-opening the colleges post lockdown due to Covid-19 pandemic.	University of Mumbai circular received on 14 th June 2021 to start Online admission for S.Y. & T.Y. Students.
2.	To take a review of NAAC work status.	SSR uploading work is in progress.
3.	To discuss updates of college website.	College website is working smoothly.
4.	To discuss about the Termination & Appointment of the Staff's.	Termination was given to the Staffs & Appointment is in process.
5.	To discuss about the Admission for the next academic Year.	Initial preparation has made for the same.
6.	To discuss about infrastructure requirement.	Infrastructure requirement has been fulfilled.
7.	To take follow up for NOC of Principal & Head Clerk from Joint Director.	NOC for Promotional post Head Clerk & Senior Clerk has been received from Joint Director office.



Point No. 03.

The Incharge Principal and NAAC Coordinator informed that the NAAC office has accepted our IIQA without any queries on 22nd June 2021 & they further informed that NAAC office has given us 45 days for uploading SSR of our college. The Committee has instructed Incharge Principal & NAAC Co-ordinator to proceed with the same & update the details of NAAC Status on daily basis.

Point No. 04.

Dr. Yogesh S. Shelar (NAAC - Co-Ordinator) informed that the NAAC data uploading process on Website work is in process & it will complete before the stipulated time given by NAAC office.

Point No.05.

Dr. Harshal Bachhav Incharge Principal informed the Committee Members that the University of Mumbai has issued us the circular to start the admission procedure for Second Year & Third Year students from 14th June 2021 through Online. He also put forth the requirements for Online admission. The Committee members has sanctioned the same.

Point No. 06.

Dr. Harshal Bachhav Incharge Principal put forth the details of applications received for appointments of the staffs. Shri. T. Gopalan Vice-President of the Society instructed the Incharge Principal to conduct the interview and appoint the eligible candidates for the academic year 2021-22.

Agenda no. 07.

Dr. Harshal Bachhav Incharge Principal informed about the Instalment scheme should be given to the financially weak students, so that the students will get help to complete their education in this pandemic. The Committee sanctioned the same.

Point No. 08.

Mr. Vijayraj Alzande (Senior Clerk) informed about the Continuation of Affiliation fees to be paid for the academic year 2022-23 Rs. 94,500/-. The Committee has sanctioned the same.

Point No. 09

Dr. Harshal M. Bachhav (Incharge Principal) has informed about the University fees has to be paid to University of Mumbai regarding Enrollment, Examination & University Share for the academic year 2021-22. The Committee has sanctioned the same.



Point No.10.

Incharge Principal Dr. Harshal M. Bachhav informed that we have received Promotional post NOC dated 09th June 2021 for the post of Head Clerk & Senior Clerk from Joint Director Office, Panvel. Shri. T. Gopalan the Vice-President of the Society & Committee decided to promote Mr. Vijayraj S. Alzande from Senior Clerk to Head Clerk & Mr. Rajiv R. Menon from Junior Clerk to Senior Clerk with effect from 02nd July 2021 & instructed to Incharge Principal to forward the promotion files to the Joint Director & complete the procedure.

Point No. 11

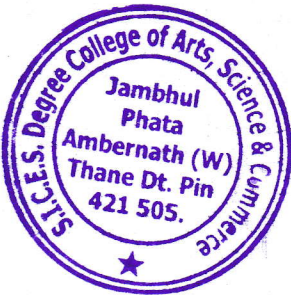
Dr. Harshal M. Bachhav (Incharge Principal) has informed that the approval of Incharge Principal is get completed on 30th June 2021. Shri. T. Gopalan the Vice-President of the Society & Committee members instructed Mr. Vijayraj S. Alzande to prepare the approval file of Incharge Principal for next six months from 01st July 2021 to 31st December 2021 & submit it to the University of Mumbai.

Point No. 12

Dr. Harshal M. Bachhav (Incharge Principal) informed that the Committees of the College has to be finalized for the academic year 2021-22 and also asked to grant the permission that the same Committees is to be continued with existing Chairperson & Members for this academic year 2021-22, withdrawing the name of the staff that has been terminated and left the college in last academic year. The Committee granted the permission for the same.

Dr. Harshal M. Bachhav (Incharge Principal) also asked to grant the permission to continue the HOD's, IOD's & Co-ordinator's for various Departments of last year for this academic year 2021-22. The Committee granted the permission for the same.

As there were no more points to be discussed & the meeting was adjourned at 4.00.p.m. with vote of thanks given by CDC Committee Member & Member Secretary Dr. Harshal M. Bachhav



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

T. Gopalan
Vice President
SICE Society