

१) सभेचा क्रमांक / Sr. No. of Meeting	२) सभेची तारीख / Date of Meeting	३) सभेचा वेळ / Time of Meeting
	2 0	
४) सभेचा प्रकार / Kind of Meeting	५) सभेचे स्थळ / Place of Meeting	

६) सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers / respectable person present

७) सभेचे अध्यक्ष / Chairman of the Meeting

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AUDYOGIK SHIKSHAN MANDAL'S

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COLLEGE OF COMMERCE SCIENCE & INFORMATION TECHNOLOGY  
COLLEGE DEVELOPMENT COMMITTEE 2017-18

**Minutes of meeting of College Development Committee 2017-18 held on 01<sup>st</sup> January 2018.**

Venue:- Mini Auditorium

Time:- 3.00 pm

Date:- 1<sup>st</sup> January 2018

**PROCEEDING OF THE MEETING OF CDC COMMITTEE OF COLLEGE OF COMMERCE SCIENCE & INFORMATION TECHNOLOGY HELD ON 01<sup>ST</sup> January 2018 at 3 pm.**

The meeting of CDC is presided by the Chairman Dr. Sandeep Pachpande the members present and who attend the meeting signed and scribed their attendance in the attendance book maintain separate.

The member secretary Dr. Karbhari Jadhav with the permission of the chair took the subjects on the agenda for discussion one by one.

**SUBJECT NO 1: Confirmation of the minutes of last meeting..**

Dr. Karbhari Jadhav has read the minutes of the last meeting dated 11<sup>th</sup> March 2017 of College Development Committee of the College of Commerce, Science & Information Technology, Pimpri Pune -18. Since no one had any objection to the same, the CDC members were passed the following resolution.

**Resolution :** It has been resolved that, the minutes of 11<sup>th</sup> March 2017 meeting of the College Development Committee of the College of Commerce , Science & Information Technology, Pimpri Pune -18 are approved and confirmed unanimously.



**Proposed by:** Dr. Meenakshi Jadhav

**Seconded by:** Dr. Asha Pachpande

**SUBJECT 2: Discussion on Planning of conducting workshop, seminar and co-curricular activities for next Semester**

Dr. D.D.Balsaraf has suggested the available date for the conducting workshop in academic year 2017-18. The discussion took place for proper planning & execution of the workshop, seminar and co-curricular activities for next Semester. The responsibilities of various authorities were discussed in the meeting. The Principal and Head of the Department was the proposed

Coordinator of the activity. The budget and other available resources were discussed in the meeting.

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## Resolution:-

- 1) All the member of the committee have decided the planning and execution process of the workshop.
- 2) Dr. Karbhari Jadhav and Dr. Meenakshi Jadhav are appointed as the coordinator of the workshop.

Proposed by : Prof.Dr. Sudhakar Bokephode

Seconded by : Dr. Sandeep Pachpande

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**SUBJECT 3** Any other subject with the permission of the chair.

Since there were no other subject to discussed in the meeting

The vote of thanks was given by the Secretary with the permission of the President of the meeting and declared to close of the meeting.

Secretary

## Attendance of Committee members

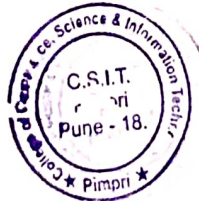
Sr. No	Name	Designation		Sign
1	Dr. Sandeep Pachpande	Chairman	President	
2	Dr. Asha Pachpande	Director	Member	
3	Dr. Meenakshi Jadhav	Head of Department	Member	
4	Prof Sarika Shinde	Teacher Member	Member	
5	Prof. Savitri Mandhare	Physical Director	Member	
6	Mrs. Pooja Kulkarni	Non-Teaching Staff	Member	
7	Dr. Sudhakar Bokephode	Management Member	Member	
8	Dr. Priti Pachpande	Industry Expert.	Member	
9	Dr. D. D. Balsaraf.	Researcher	Member	
10	Prof. Priya Janjalkar.	IQAC Coordinator	Member	
11	Mr. Omkar Sutar.	Student Representative	Member	
12	Ms. Priyanka Tiwari	Student Secretary	Member	
13	Dr. Karbhari Jadhav	Principal	Member Secretary	



१) सभेचा क्रमांक / Sr. No. of Meeting	२) सभेची तारीख / Date of Meeting	३) सभेचा वेळ / Time of Meeting
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६) सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers / respectable persons present		
७) सभेचे अध्यक्ष / Chairman of the Meeting		

**AUDYOGIK SHIKSHAN MANDAL'S**  
**COLLEGE OF COMMERCE SCIENCE & INFORMATION TECHNOLOGY**  
**COLLEGE DEVELOPMENT COMMITTEE 2018-19**  
**List of College Development Committee**

Sr.No	Name Of Member	Designation	Position
1	Dr. Sandeep Pachpande	Chairman	President
2	Dr. Asha Pachpande	Director	Member
3	Dr. Meenakshi Jadhav	Head of Department	Member
4	Prof Sarita Goyal	Teacher Member	Member
5	Prof. Savitri Mandhare	Physical Director	Member
6	Mrs. Pooja Kulkarni	Non-Teaching Staff	Member
7	Dr. Sudhakar Bokephode	Management Member	Member
8	Dr. Priti Pachpande	Industry Expert.	Member
9	Dr. D. D. Balsaraf.	Researcher	Member
10	Prof. Priya Janjalkar.	IQAC Coordinator	Member
11	Ms. Amina Khan.	Student Representative	Member
12	Mr. Aman Sharma.	Student Secretary	Member
13	Dr. Karbhari Jadhav	Principal	Member Secretary



# PROCEEDING FOR MEETING



सुचना - सभेस हजर असलेल्या सभासदांची नावे गर्जेप्रमाणे व जरूरीप्रमाणे स्वतंत्र कागदावर लिहून ती या कामकाजास जोडावीत.

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c) सभेस हजर असलेल्या सभासदांची नावे / Name of the members who were present at the meeting

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**AUDYOGIK SHIKSHAN MANDAL'S  
COLLEGE OF COMMERCE SCIENCE & INFORMATION TECHNOLOGY  
COLLEGE DEVELOPMENT COMMITTEE 2018-19**

## NOTICE

28/06/2018

All the committee members are hereby informed that committee meeting will be held on 2<sup>nd</sup> July 2018 At 3:00 pm in Mini Auditorium, All members are requested to attend the same.

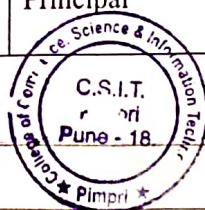
### Agenda of the meeting

- 1) Confirmation of the minutes of last meeting.
- 2) Discussion on review of NAAC work.
- 3) Discussion on new advertisement for vacant seats and approval for academic year 2018-19.
- 4) Discussion on result analysis of previous exam.
- 5) Any other subject with the permission of the chairman.

It is mandatory for all C.D.C. members to attend meeting for College Development.

Secretary

Sr.No	Name Of Member	Designation	Position	Sign.
1	Dr. Sandeep Pachpande	Chairman	President	
2	Dr. Asha Pachpande	Director	Member	
3	Dr. Meenakshi Jadhav	Head of Department	Member	
4	Prof Sarita Goyal	Teacher Member	Member	
5	Prof. Savitri Mandhare	Physical Director	Member	
6	Mrs. Pooja Kulkarni	Non-Teaching Staff	Member	
7	Dr. Sudhakar Bokephode	Management Member	Member	
8	Dr. Priti Pachpande	Industry Expert.	Member	
9	Dr. D. D. Balsaraf.	Researcher	Member	
10	Prof. Priya Janjalkar.	IQAC Coordinator	Member	
11	Ms. Amina Khan.	Student Representative	Member	
12	Mr. Aman Sharma.	Student Secretary	Member	
13	Dr. Karbhari Jadhav	Principal	Member Secretary	





Minutes of meeting of College Development Committee 2018-19 held on 2nd July 2018.

Venue:- Mini Auditorium  
Time:- 3.00 pm  
Date:- 2<sup>nd</sup> July 2018

**PROCEEDING OF THE MEETING OF CDC COMMITTEE OF COLLEGE OF COMMERCE  
SCIENCE & INFORMATION TECHNOLOGY HELD ON 2<sup>nd</sup> July 2018 at 3 pm.**

The meeting of CDC is presided by the Chairman Dr. Sandeep Pachpande the members present and who attend the meeting signed and scribed their attendance in the attendance book maintain separate.

The member secretary Dr. Karbhari Jadhav with the permission of the chair took the subjects on the agenda for discussion one by one.

**SUBJECT NO 1: Confirmation of the minutes of last meeting..**

Dr. Karbhari Jadhav read & confirmed the minutes of the last meeting dated 1st January 2018 of College Development Committee of the College of Commerce, Science & Information Technology, Pimpri Pune -18. Since no one had any objection to the same, the CDC members were passed the following resolution.

**Resolution :** It has been resolved that, the minutes of last meeting dated 1st January 2018 of the College Development Committee of the College of Commerce, Science & Information Technology, Pimpri Pune -18 are approved and confirmed unanimously.

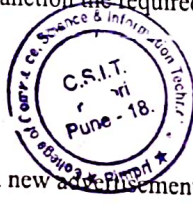
Proposed by: Dr. Meenakshi Jadhav  
Seconded by: Prof. Priya Janjalkar

**SUBJECT 2: Discussion on review of NAAC work.**

Dr. Sandeep Pachpande the president of the committee took a review of the NAAC work of the college. He suggested the principal to appoint the concern responsible person for various Criterion of the NAAC Committee. The required resources were also suggested by the authority. The following resolutions were passed in the meeting.

**Resolution:-**

- 1) All the member of the committee have decided the planning and execution of NAAC process of the college.
- 2) Dr. Karbhari Jadhav were appointed the NAAC Criterion heads.
- 3) College authority sanction the required resources for NAAC work.



Proposed by : Prof. Dr. Sudhakar Bokephode  
Seconded by : Prof. Sarita Goyal

**SUBJECT 3: Discussion on new advertisement for vacant position and approval for academic year 2018-19.**

Dr. Karbhari Jadhav have Discussed about the vacant post for various courses of the college. He also suggested to give advertisement in local newspaper. He had discussed on the workload of various existing faculty in the college. He requested the management to appoint new staff as early as possible. They suggested to take qualified faculty which will be helpful for the approval process.

**Resolution:-**

- 1) All the member of the committee have decided the planning and execution process for appointing new faculty.
- 2) The responsibility of workload succession is given to Dr. Karbhari Jadhav.
- 3) The permission for newspaper advertisement is given by the president to the Principal.
- 4) The responsibility of approval of new upcoming and existing faculty for academic year 2018-19.

Proposed by : Prof. Dr. D.D. Balsaraf  
Seconded by : Dr. Sandeep Pachpande

**SUBJECT 4** Discussion on result analysis of previous exam.

Dr. Karbhari Jadhav have presented the previous exam result analysis of March-April 2018 university exam. He presented the reports of the result analysis for each courses in the meeting. He also gave the information of outstanding students in the current academic year.

**Resolution:-**

- 1) All the member of the committee have decided to take necessary action to increase the students result.
- 2) The responsibility is given to Dr. Karbhari Jadhav for arranging the remedial extra lectures for week students.
- 3) The action taken report was also decided in the meeting for the increase of result of college.

**Proposed by : Dr. D. D. Balsaraf.**

**Seconded by : Dr. Sandeep Pachpande**

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**SUBJECT 5** Any other subject with the permission of the chair.

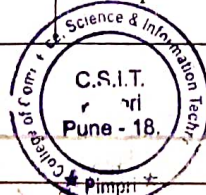
Since there were no other subject to discussed in the meeting

The vote of thanks was given by the Secretary with the permission of the President of the meeting and declared to close of the meeting.

**Secretary**

**Attendance of Committee members**

Sr.No	Name Of Member	Designation	Position	Sign.
1	Dr. Sandeep Pachpande	Chairman	President	
2	Dr. Asha Pachpande	Director	Member	
3	Dr. Meenakshi Jadhav	Head of Department	Member	
4	Prof Sarita Goyal	Teacher Member	Member	
5	Prof. Savitri Mandhare	Physical Director	Member	
6	Mrs. Pooja Kulkarni	Non-Teaching Staff	Member	
7	Dr. Sudhakar Bokephode	Management Member	Member	
8	Dr. Priti Pachpande	Industry Expert.	Member	
9	Dr. D. D. Balsaraf.	Researcher	Member	
10	Prof. Priya Janjalkar.	IQAC Coordinator	Member	
11	Ms. Amina Khan.	Student Representative	Member	
12	Mr. Aman Sharma.	Student Secretary	Member	
13	Dr. Karbhari Jadhav	Principal	Member Secretary	





१) सभेचा क्रमांक / Sr. No. of Meeting

२) सभेची तारीख / Date of Meeting

३) सभेचा वेळ / Time of Meeting

AUDYOGIK SHIKSHAN MANDAL'S

४) सभेचा

COLLEGE OF COMMERCE SCIENCE &amp; INFORMATION TECHNOLOGY

COLLEGE DEVELOPMENT COMMITTEE 2018-19

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All the committee members are hereby informed that committee meeting will be held on 28<sup>th</sup> Feb. 2019

At 3:00 pm in Mini Auditorium, All members are requested to attend the same.

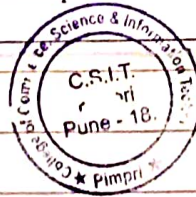
## Agenda of the meeting

- 1) Confirmation of the minutes of last meeting.
- 2) To finalize and approve the academic calendar of 2019-20.
- 3) The new educational policy implemented in various units.
- 4) Any other subject with the permission of the chairman.

It is mandatory to attend meeting for College Development Committee.

Secretary

Sr.No	Name Of Member	Designation	Position	Sign.
1	Dr. Sandeep Pachpande	Chairman	President	
2	Dr. Asha Pachpande	Director	Member	
3	Dr. Meenakshi Jadhav	Head of Department	Member	
4	Prof Sarita Goyal	Teacher Member	Member	
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9	Dr. D. D. Balsaraf.	Researcher	Member	
10	Prof. Priya Janjalkar.	IQAC Coordinator	Member	
11	Ms. Amina Khan.	Student Representative	Member	
12	Mr. Aman Sharma.	Student Secretary	Member	
13	Dr. Karbhari Jadhav	Principal	Member Secretary	



# PROCEEDING FOR MEETING



सुचना - सभेस हजर असलेल्या सभासदांची नांवे गर्जेप्रमाणे व जरूरीप्रमाणे स्वतंत्र कागदावर लिहून ती या कामकाजास जोडावीत.

No.

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c) सभेस हजर असलेल्या सभासदांची नांवे / Name of the members who were present at the meeting

## AUDYOGIK SHIKSHAN MANDAL'S

### COLLEGE OF COMMERCE SCIENCE & INFORMATION TECHNOLOGY

#### COLLEGE DEVELOPMENT COMMITTEE 2018-19

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#### Minutes of meeting of College Development Committee 2018-19 held on 28<sup>th</sup> Feb. 2019.

**Venue:-** Mini Auditorium

**Time:-** 3.00 pm

**Date:-** 28<sup>th</sup> Feb. 2019

PROCEEDING OF THE MEETING OF CDC COMMITTEE OF COLLEGE OF COMMERCE SCIENCE & INFORMATION TECHNOLOGY HELD ON 28<sup>th</sup> Feb. 2019 at 3 pm.

The meeting of CDC is presided by the Chairman Dr. Sandeep Pachpande the members present and who attend the meeting signed and scribed their attendance in the attendance book maintain separate.

The member secretary Dr. Karbhari Jadhav with the permission of the chair took the subjects on the agenda for discussion one by one.

#### **SUBJECT NO 1: Confirmation of the minutes of last meeting..**

Dr. Karbhari Jadhav read the minutes of the last meeting dated 2<sup>nd</sup> July 2018 of College Development Committee of the College of Commerce, Science & Information Technology, Pimpri Pune - 18. Since no one had any objection to the same, the CDC members were passed the following resolution.

**Resolution :** It has been resolved that, the minutes of last meeting dated 2<sup>nd</sup> July 2018 of the College Development Committee of the College of Commerce, Science & Information Technology, Pimpri Pune - 18 are approved and confirmed unanimously.

**Proposed by:** Dr. Meenakshi Jadhav

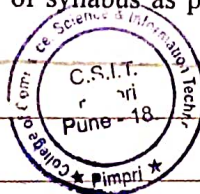
**Seconded by:** Dr. D. D. Balsaraf.

#### **SUBJECT 2: To finalize and approve the academic calendar.**

Dr. Karbhari Jadhav have discussed the subject wise academic calendar. He also suggested to take sanction to fulfil the subject syllabus completion as per the given schedule and also conduct the necessary documentation for practical and oral examination. It was decided to took necessary action to complete all the subject syllabus on time

#### **Resolution:-**

- 1) All the member of the committee have decided the plan and execution of syllabus as per academic calendar.
- 2) The responsibility of complication of syllabus as per academic calendar was given Dr. Karbhari Jadhav





- 3) The member of the committee also decided the tentative dates for internal and oral exam of the current academic year.

Proposed by : Prof.Dr. Sudhakar Bokephode  
Seconded by : Dr. Sandeep Pachpande

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**SUBJECT 3:** The new educational policy implementation.

Dr. Karbhari Jadhav have discussed the various aspects of the new educational policy. He also gave the details of new changes in the policy. All the member discuss the various elements of new educational policy and also discuss the new opportunities we have in new educational policy.

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**Resolution:-**

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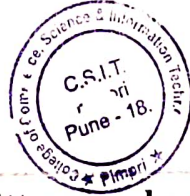
- 1) All the member of the committee have decided the plan and execution of implementation of new education policy.
- 2) The responsibility of implementation of new education polity was given Dr. Karbhari Jadhav

Proposed by : Prof. Savitri Mandhare  
Seconded by : Dr. Meenakshi Jadhav

**SUBJECT 4-** Any other subject with the permission of the chair.

Since there were no other subject to discussed in the meeting

The vote of thanks was given by the Secretary with the permission of the President of the meeting and declared to close of the meeting.



Secretary

### Attendance of Committee members

Sr.No	Name Of Member	Designation	Position	Sign.
1	Dr. Sandeep Pachpande	Chairman	President	
2	Dr. Asha Pachpande	Director	Member	
3	Dr. Meenakshi Jadhav	Head of Department	Member	
4	Prof Sarita Goyal	Teacher Member	Member	
5	Prof. Savitri Mandhare	Physical Director	Member	
6	Mrs. Pooja Kulkarni	Non-Teaching Staff	Member	
7	Dr. Sudhakar Bokephode	Management Member	Member	
8	Dr. Priti Pachpande	Industry Expert.	Member	
9	Dr. D. D. Balsaraf.	Researcher	Member	
10	Prof. Priya Janjalkar.	IQAC Coordinator	Member	
11	Ms. Amina Khan.	Student Representative	Member	
12	Mr. Aman Sharma.	Student Secretary	Member	
13	Dr. Karbhari Jadhav	Principal	Member Secretary	

# PROCEEDING FOR MEETING



सुचना - सभेस हजर असलेल्या सभासदांची नावे गर्जेप्रमाणे व जरूरीप्रमाणे स्वतंत्र कागदावर लिहून ती या कामकाजास जोडावीत.

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८) सभेस हजर असलेल्या सभासदांची नावे / Name of the members who were present at the meeting

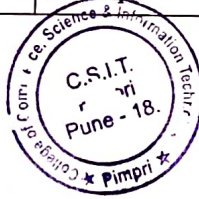
Resolution No.  
रुजान क्रमांक

Text of Resolution Passed  
निवेदन मागले

Remarks of action taken on the resolution & date

**AUDYOGIK SHIKSHAN MANDAL'S  
COLLEGE OF COMMERCE SCIENCE & INFORMATION TECHNOLOGY  
COLLEGE DEVELOPMENT COMMITTEE 2019-20**

Sr.No	Name Of Member	Designation	Position
1	Dr. Sandeep Pachpande	Chairman	President
2	Dr. Asha Pachpande	Director	Member
3	Dr. Meenakshi Jadhav	Head of Department	Member
4	Prof Sarita Goyal	Teacher Member	Member
5	Prof. Savitri Mandhare	Physical Director	Member
6	Mrs. Pooja Kulkarni	Non-Teaching Staff	Member
7	Dr. Sudhakar Bokephode	Management Member	Member
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9	Dr. D. D. Balsaraf.	Researcher	Member
10	Prof. Priya Janjalkar.	IQAC Coordinator	Member
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७) सभेचे अध्यक्ष / Chairman of the Meeting		

Subject No. Proposed by Seconded by Resolutions &amp; subjects placed before the meeting for discussion

## AUDYOGIK SHIKSHAN MANDAL'S

## COLLEGE OF COMMERCE SCIENCE &amp; INFORMATION TECHNOLOGY

## COLLEGE DEVELOPMENT COMMITTEE 2019-20

## NOTICE

12/07/2019

All the committee members are hereby informed that committee meeting will be held on 15<sup>th</sup> July 2019.

At 3:00 pm in Mini Auditorium, All members are requested to attend the same.

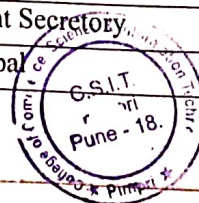
## Agenda of the meeting

- 1) Confirmation of the minutes of last meeting held on 28<sup>th</sup> Feb. 2019.
- 2) New advertisement for vacant position and approval for the academic year 2019-20.
- 3) To prepare plan for conducting workshop & seminars.
- 4) Any other subject with the permission of the chairman.

It is mandatory to attend meeting for College Development Committee.

Secretary

Sr.No	Name Of Member	Designation	Position	Sign.
1	Dr. Sandeep Pachpande	Chairman	President	
2	Dr. Asha Pachpande	Director	Member	
3	Dr. Meenakshi Jadhav	Head of Department	Member	
4	Prof Sarita Goyal	Teacher Member	Member	
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9	Dr. D. D. Balsaraf.	Researcher	Member	
10	Prof. Priya Janjalkar.	IQAC Coordinator	Member	
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13	Dr. Karbhari Jadhav	Principal	Member Secretary	



# PROCEEDING FOR MEETING

सुचना - सभेस हजर असलेल्या  
सभासदांची नावे गर्जेप्रमाणे व जरूरीप्रमाणे  
स्वतंत्र कागदावर लिहून ती या कामकाजास  
जोडावीत.

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सभेस हजर असलेल्या सभासदांची नावे / Name of the members who were present at the meeting

**AUDYOGIK SHIKSHAN MANDAL'S  
COLLEGE OF COMMERCE SCIENCE & INFORMATION TECHNOLOGY  
COLLEGE DEVELOPMENT COMMITTEE 2019-20**

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**Minutes of meeting of College Development Committee 2019-20 held on 15th July 2019.**

Venue:- Mini Auditorium

Time:- 3.00 pm

Date:- 15th July 2019.

PROSEEDING OF THE MEETING OF CDC COMMITTEE OF COLLEGE OF COMMERCE  
SCIENCE & INFORMATION TECHNOLOGY HELD ON 15th July 2019, at 3 pm.

The meeting of CDC is presided by the Chairman Dr. Sandeep Pachpande the members present and who attend the meeting signed and scribed their attendance in the attendance book maintain separate.

The member secretary Dr. Karbhari Jadhav with the permission of the chair took the subjects on the agenda for discussion one by one.

**SUBJECT NO 1: Confirmation of the minutes of last meeting..**

Dr. Karbhari Jadhav read the minutes of the last meeting dated 28<sup>th</sup> feb 2019 of College Development Committee of the College of Commerce, Science & Information Technology, Pimpri Pune - 18. Since no one had any objection to the same, the CDC members were passed the following resolution.

**Resolution :** It has been resolved that, the minutes of last meeting dated 28<sup>th</sup> Feb 2019 of the College Development Committee of the College of Commerce, Science & Information Technology, Pimpri Pune - 18, were approved and confirmed unanimously.



**Proposed by: Dr. Meenakshi Jadhav**

**Seconded by: Prof Sarita Goyal**

**SUBJECT 2: New advertisement for vacant position and approval for academic 2019-20**

Dr. Karbhari Jadhav has discussed about the vacant posts for various courses of the college. He also suggested to give advertisement in local newspaper. He had discussed on the workload of various existing faculty in the college. He requested the management to appoint new staff as early as possible. They suggested to take qualified faculty which will be helpful for the approval process.

**Resolution:-**

- 1) All the member of the committee have resolved the subject by given permission for advertisement in local newspaper.



- 2) All the members have resolved the subject of approval by giving the permission for approval process to the principal.
- 3) All the member have given approval to the academic calendar and ask to fulfill all the syllabus accordingly.

१) सभेचा

☐

Proposed by : Prof. Sarika Shinde

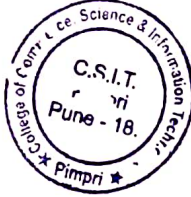
Seconded by : Dr. D. D. Balsaraf.

४) सभेचा **SUBJECT 3:** To prepare plan for conducting workshop seminars.

Dr. Karbhari Jadhav presented the subject of preparing the plan to conduct workshop seminar for commerce and management department. He also discuss the various requirement of the workshop. The resources and other requirement for the workshop seminar was also discussed in the meeting.

७) सभेचे **Resolution:-**Subj.  
विषय

- 1) All the member of the committee have decided to conduct workshop seminar in current academic year.
- 2) The responsibility of planning of workshop seminar was given to Dr. Karbhari Jadhav.
- 3) The budget for the workshop seminar was sanction in the meeting the rights of the same is given to Dr. Karbhari Jadhav.



Proposed by : Prof. Sarita Goyal

Seconded by : Dr. Sudhakar Bokephode

**SUBJECT 4-** Any other subject with the permission of the chair.

Since there were no other subject to discussed in the meeting

The vote of thanks was given by the Secretary with the permission of the President of the meeting and declared to close of the meeting.

Secretary

**Attendance of Committee members**

Sr.No	Name Of Member	Designation	Position	Sign.
1	Dr. Sandeep Pachpande	Chairman	President	
2	Dr. Asha Pachpande	Director	Member	
3	Dr. Meenakshi Jadhav	Head of Department	Member	
4	Prof Sarita Goyal	Teacher Member	Member	
5	Prof. Savitri Mandhare	Physical Director	Member	
6	Mrs. Pooja Kulkarni	Non-Teaching Staff	Member	
7	Dr. Sudhakar Bokephode	Management Member	Member	
8	Dr. Priti Pachpande	Industry Expert.	Member	
9	Dr. D. D. Balsaraf.	Researcher	Member	
10	Prof. Priya Janjalkar.	IQAC Coordinator	Member	
11	Ms. Amina Khan.	Student Representative	Member	
12	Mr. Aman Sharma.	Student Secretary	Member	
13	Dr. Karbhari Jadhav	Principal	Member Secretary	

# PROCEEDING FOR MEETING



सुचना - सभेस हजर असलेल्या सभासदांची नांवे गर्जेप्रमाणे व जरूरीप्रमाणे स्वतंत्र कागदावर लिहून ती या कामकाजास जोडावीत.

No.

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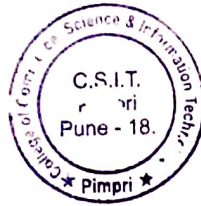
c) सभेस हजर असलेल्या सभासदांची नांवे / Name of the members who were present at the meeting

Resolution No. उराव क्रमांक	Text of Resolution Passed स्विकृत झालेले उरावाचा मसूदा	Remarks of action taken on the resolution & date शेरे आणि तारखे सह उरावाची अंमलबजावणी
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## AUDYOGIK SHIKSHAN MANDAL'S COLLEGE OF COMMERCE SCIENCE & INFORMATION TECHNOLOGY

### COLLEGE DEVELOPMENT COMMITTEE 2019-20

Sr. No	Name	Designation	
1	Dr. Sandeep Pachpande	Chairman	President
2	Dr. Asha Pachpande	Secretary	Member
3	Dr. Meenakshi Jadhav	Head of Department	Member
4	Mrs. Sarita Goyal	Professors Representative	Member
5	Prof. Savitri mandhare	Physical Director	Member
6	Mrs. Saroja Patil	Non-teaching Staff	Member
7	Dr. Sudhakar Bokephode	Management Member	Member
8	Dr. Priti Pachpande	Industry Expert.	Member
9	Dr. D.D.Balsaraf	Researcher	Member
10	Prof. Priya Janjalkar	IQAC Representative	Member
11	Mr.Shubham Jadhav	Students Representative	Member
12	Ms.Shweta Gaikwad	Students Representative	Member
13	Dr. V. P. Pawar	Acting Principal	Member Secretary





॥ मंगल हो ॥

१) सभेचा क्रमांक / Sr. No. of Meeting	२) सभेची तारीख / Date of Meeting	३) सभेचा वेळ / Time of Meeting
	2 0	
४) सभेचा प्रकार / Kind of Meeting	५) सभेचे स्थळ / Place of Meeting	
६) सभेत कोणी सम्माननीय व्हावे असा अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers / respectable persons present		

७) सभेचे उद्देश्य

Subject  
विषय

Mission

**AUDYOGIK SHIKSHAN MANDAL'S  
COLLEGE OF COMMERCE SCIENCE & INFORMATION  
TECHNOLOGY**

**COLLEGE DEVELOPMENT COMMITTEE 2020-21**

**NOTICE**

20/02/2020

All the committee members are hereby informed that committee meeting will be held on 24<sup>th</sup> Feb 2020 at 3:00 pm in Mini Auditorium.

All members are requested to attend the same.

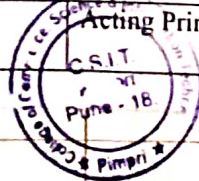
**Agenda of the meeting**

- 1) Confirmation of the minutes of last meeting.
- 2) To Make academic calendar of academic year 2020-21
- 3) Discuss on the educational policy implementation.
- 4) Any other subject with the permission of the chair.

It is mandatory to attend meeting for College Development Committee.

Secretary

Sr. No	Name	Designation		Sign
1	Dr. Sandeep Pachpande	Chairman	President	
2	Dr. Asha Pachpande	Secretary	Member	
3	Dr. Meenakshi Jadhav	Head of Department	Member	
4	Mrs. Sarita Goyal	Professors Representative	Member	
5	Prof. Savitri mandhare	Physical Director	Member	
6	Mrs. Saroja Patil	Non-teaching Staff	Member	
7	Dr. Sudhakar Bokephode	Management Member	Member	
8	Dr. Priti Pachpande	Industry Expert.	Member	
9	Dr. D.D.Balsaraf	Researcher	Member	
10	Prof. Priya Janjalkar	IQAC Representative	Member	
11	Mr.Shubham Jadhav	Students Representative	Member	
12	Ms.Shweta Gaikwad	Students Representative	Member	
13	Dr. V. P. Pawar	Acting Principal	Member Secretary	



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FOR

Minutes of Meeting of the CDC committee held on 24<sup>th</sup> Feb 2020

No.

Venues : Mini Auditorium

Time: 3: 00 pm

Date : 24<sup>th</sup> Feb 2020

**SUBJECT NO 1 : Confirmation of the minutes of last meeting.**

Dr. V. P. Pawar read the minutes of the last meeting held on 15<sup>th</sup> July 2019 of College Development Committee of the College of Commerce, Science & Information Technology, and Pimpri Pune 18. Since no one had any objection to the same, the members pass to the following resolution.

**Resolution:** The minutes of meeting (15<sup>th</sup> July 2019) of College Development Committee of College of Commerce, Science & Information Technology, and Pimpri Pune 18 read and confirmed unanimously.

**Proposed by :** Meenakshi Jadhav

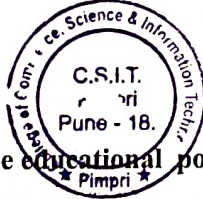
**Seconded by :** Dr.D.D.Balsaraf

**SUBJECT 2 : To Make academic calendar of academic year 2020-21**

Dr. V. P. Pawar has discussed about the academic calendar of the year 2020-21.. He also suggested to take sanction to fulfil the subject syllabus completion as per the given schedule and also conduct the necessary documentation for practical and oral examination. It was decided to took necessary action to complete all the subject syllabus on time.

**Resolution:-**

- 1.All the member of the committee have decided the plan and execution of syllabus as per academic calendar.
2. The responsibility of complication of syllabus as per academic calendar was given Dr. V. P. Pawar



**Proposed by :** Prof. Priya Janjalkar

**Seconded by :** Prof.Sarita Goyal

**SUBJECT 3: Discuss on the educational policy implementation**

Dr. V. P. Pawar have discussed the various aspects of the new educational policy .He also gave the details of new changes in the policy . All the member discuss the various elements of new educational policy and also discuss the new opportunities we have in new educational policy

**Resolution:-**

- 1) All the members of the committee have decided gave responsibility to Dr. V. P. Pawar for planning, execution and control of online lectures.
- 2) All the member have decided to purchase necessary resources required for online lectures.

**Proposed by :** Prof. Rupesh Rupvate

**Seconded by :** Dr. Priti Pachpande

**SUBJECT. 4 Any other subject with the permission of the chair.**

Since there were no other subject to be discussed the meeting.

Finally at the end of the meeting the vote of thanks was proposed by the Secretary & with the permission of the President, the secretary has declared to close the meeting.

**Secretary**



॥ मंगल हो ॥

१) सभेचा क्रमांक / Sr. No. of Meeting

२) सभेची तारीख / Date of Meeting

३) सभेचा वेळ / Time of Meeting

४) सभेचा प्रकार / Kind of Meeting

५) सभेचे स्थळ / Place of Meeting

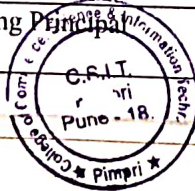
६) सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers / respectable persons present

७) सभेचे अध्यक्ष / Chairman of the Meeting

Subject No. विषय क्रमांक	Proposed by सूचक	Seconded by अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पुरे विचारकरिता आलेले विषय आणि ठराव

## Attendance of Committee members

Sr. No	Name	Designation		Sign
1	Dr. Sandeep Pachpande	Chairman	President	
2	Dr. Asha Pachpande	Secretary	Member	
3	Dr. Meenakshi Jadhav	Head of Department	Member	
4	Mrs. Sarita Goyal	Professors Representative	Member	
5	Prof Savitri Mandhare	Physical Director	Member	
6	Mrs. Saroja Patil	Non-teaching Staff	Member	
7	Dr. Sudhakar Bokephode	Management Member	Member	
8	Dr. Priti Pachpande	Industry Expert.	Member	
9	Dr. D.D.Balsaraf	Researcher	Member	
10	Prof. Priya Janjalkar	IQAC Representative	Member	
11	Mr.Shubham Jadhav	Students Representative	Member	
12	Ms.Shweta Gaikwad	Students Representative	Member	
13	Dr. V. P. Pawar	Acting Principal	Member Secretary	



# PROCEEDING FOR MEETING



सुचना - सभेस हजर असलेल्या  
सभासदांची नांवे गर्जेप्रमाणे व जरूरीप्रमाणे  
स्वतंत्र कागदावर लिहून ती या कामकाजास  
जोडावीत.

No.

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८) सभेस हजर असलेल्या सभासदांची नांवे / Name of the members who were present at the meeting

Resolution No.  
ठराव क्रमांक

Text of Resolution Passed  
स्वीकृत झालेले ठरावाचा मसूदा

Remarks of action taken on the resolution & date  
शेरे आणि तारखे सह ठरावाची अंमलबजावणी

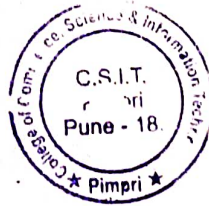
## AUDYOGIK SHIKSHAN MANDAL'S

### COLLEGE OF COMMERCE SCIENCE & INFORMATION TECHNOLOGY

#### COLLEGE DEVELOPMENT COMMITTEE 2020-21

Sr. No	Name	Designation	
1	Dr. Sandeep Pachpande	Chairman	President
2	Dr. Asha Pachpande	Secretary	Member
3	Dr. Meenakshi Jadhav	Head of Department	Member
4	Mrs. Sarita Goyal	Professors Representative	Member
5	Prof. Rupesh Rupvate	Physical Director	Member
6	Mr. Babasaheb Chandekar	Non-teaching Staff	Member
7	Dr. Sudhakar Bokephode	Management Member	Member
8	Dr. Priti Pachpande	Industry Expert.	Member
9	Dr. V. P. Pawar	Researcher	Member
10	Prof. Priya Janjalkar	IQAC Representative	Member
11	Mr. Parth Kulkarni	Students Representative	Member
12	Ms. Simran Rawat	Students Representative	Member
13	Dr. D. D. Balsaraf.	Principal	Member

Secretary





॥ मंगल हो ॥

१) सभेचा क्रमांक / Sr. No. of Meeting	२) सभेची तारीख / Date of Meeting	३) सभेचा वेळ / Time of Meeting
	2 0	
४) सभेचा प्रकार / Kind of Meeting	५) सभेचे स्थळ / Place of Meeting	

६) सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers / respectable persons present

७) सभे:

AUDYOGIK SHIKSHAN MANDAL'S

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COLLEGE OF COMMERCE SCIENCE &amp; INFORMATION TECHNOLOGY

COLLEGE DEVELOPMENT COMMITTEE 2020-21

Discussion

## NOTICE

07/09/2020

All the committee members are hereby informed that committee meeting will be held on 10<sup>th</sup> September 2020 at 3:00 pm in Mini Auditorium.

All members are requested to attend the same.

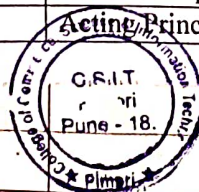
## Agenda of the meeting

- 1) Confirmation of the minutes of last meeting.
- 2) New advertisement for vacant position and approval for academic year 2020-21.
- 3) To plan the online lectures of various courses.
- 4) Any other subject with the permission of the chair.

It is mandatory to attend meeting for College Development Committee.

Secretary

Sr. No	Name	Designation		Sign
1	Dr. Sandeep Pachpande	Chairman	President	
2	Dr. Asha Pachpande	Secretary	Member	
3	Dr. Meenakshi Jadhav	Head of Department	Member	
4	Mrs. Sarita Goyal	Professors Representative	Member	
5	Prof. Rupesh Rupvate	Physical Director	Member	
6	Mr. Babasaheb Chandekar	Non-teaching Staff	Member	
7	Dr. Sudhakar Bokephode	Management Member	Member	
8	Dr. Priti Pachpande	Industry Expert.	Member	
9	Dr. V. P. Pawar	Researcher	Member	
10	Prof. Priya Janjalkar	IQAC Representative	Member	
11	Mr. Parth Kulkarni	Students Representative	Member	
12	Ms. Simran Rawat	Students Representative	Member	
13	Dr. D. D. Balsaraf.	Acting Principal	Member	



# PROCEEDING FOR MEETING



सुचना - सभेस हजर असलेल्या  
सभासदांची नांवे गर्जेप्रमाणे व जरूरीप्रमाणे  
स्वतंत्र कागदावर लिहून ती या कामकाजास  
जोडावीत.

No.

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सभेस हजर असलेल्या सभासदांची नांवे / Name of the members who were present at the meeting

## Minutes of Meeting

### **SUBJECT NO 1 : Confirmation of the minutes of last meeting.**

Dr. D. D. Balsaraf read the minutes of the last meeting held on 24<sup>th</sup> Feb. 2020 of College Development Committee of the College of Commerce, Science & Information Technology, and Pimpri Pune 18. Since no one had any objection to the same, the members pass to the following resolution.

Resolution  
हस्ताक्षर करा

**Resolution:** The minutes of 24<sup>th</sup> Feb. 2020, meeting of the College Development Committee of the College of Commerce, Science & Information Technology, and Pimpri Pune 18 read and confirmed unanimously.

**Proposed by :** Meenakshi Jadhav

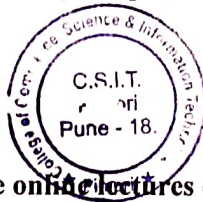
**Seconded by :** Mrs. Sarita Goyal

### **SUBJECT 2 : New advertisement for vacant position and approval for academic 2020-21**

Dr. D. D. Balsaraf has discussed about the vacant posts for various courses of the college. He also suggested to give advertisement in local newspaper. He had discussed on the workload of various existing faculty in the college. He requested the management to appoint new staff as early as possible. They suggested to take qualified faculty which will be helpful for the approval process.

#### **Resolution:-**

- 1) All the member of the committee have resolved the subject by given permission for advertisement in local newspaper.
- 2) All the members have resolved the subject of approval by giving the permission for approval process to the principal.



**Proposed by :** Prof. Sarika Shinde

**Seconded by :** Dr. V. P. Pawar

### **SUBJECT 3: To plan the online lectures of various courses**

Dr. D. D. Balsaraf has discussed the subjects and course wise subject distribution. He also suggested to take necessary resources for smooth conduct of the online lectures in Covid-19 Situation. The planning of online lecture system was discussed in the meeting and following resolution have taken.

#### **Resolution:-**

- 1) All the members of the committee have decided gave responsibility to Dr. D. D. Balsaraf sir for planning, execution and control of online lectures.
- 2) All the member have decided to purchase necessary resources required for online lectures.

**Proposed by :** Prof. Rupesh Rupvate

**Seconded by :** Dr. Sandeep Pachpande

### **SUBJECT. 4 Any other subject with the permission of the chair.**

Since there were no other subject to be discussed the meeting.

Finally at the end of the meeting the vote of thanks was proposed by the Secretary & with the permission of the President, the secretary has declared to close the meeting.

Secretary

15/3/20



॥ मंगल हो ॥

१) सभेचा क्रमांक / Sr. No. of Meeting	२) सभेची तारीख / Date of Meeting	३) सभेचा वेळ / Time of Meeting
	2 0	
४) सभेचा प्रकार / Kind of Meeting	५) सभेचे स्थळ / Place of Meeting	
६) सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers / respectable persons present		
७) सभेचे अध्यक्ष / Chairman of the Meeting		

Subject No. विषय क्रमांक	Proposed by सूचक	Seconded by अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पुरे विचारकरिता आलेले विषय आणि ठराव
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## Attendance of Committee members

Sr. No	Name	Designation		Sign
1	Dr. Sandeep Pachpande	Chairman	President	
2	Dr. Asha Pachpande	Secretary	Member	
3	Dr. Meenakshi Jadhav	Head of Department	Member	
4	Mrs. Sarita Goyal	Professors Representative	Member	
5	Prof. Rupesh Rupvate	Physical Director	Member	
6	Mr. Babasaheb Chandekar	Non-teaching Staff	Member	
7	Dr. Sudhakar Bokephode	Management Member	Member	
8	Dr. Priti Pachpande	Industry Expert.	Member	
9	Dr. V. P. Pawar	Researcher	Member	
10	Prof. Priya Janjalkar	IQAC Representative	Member	
11	Mr. Parth Kulkarni	Students Representative	Member	
12	Ms. Simran Rawat	Students Representative	Member	
13	Dr. D. D. Balsaraf.	Acting Principal	Member Secretary	

