

NOTICE

It is hereby informed to all the respected CDC Members that the 4th meeting of CDC Meeting for the Academic Year 2017-18 is scheduled on 24/03/2018

All the respected following members are requested to be present.

Date: 15/03/2018

Time: 12:30Pm

Venue: Board room

	Designation of member of CDC		Name of the member
1.	Chairperson of the Management or his nominee ex-officio Chairperson	1	Hon'ble Shri Ramsheth Thakur Sir
2.	One head of the department, to be nominated by the principal	1	Hon'ble Shri Y. T. Deshmukh Sir
3.	Secretary of the management or his nominee	1	Hon'ble Shri Dr. S. T. Gadade Sir
4.	One Teacher representative in the College	1	Asst. Prof. Mrs. Sandhya Balkrishnan

5.	One Non-Teaching Employee representative	1	Mrs. Asha Thakur
6.	Four Local Members	4	Mrs. Archana Paresh Thakur (social service) Mr. Ganesh Koli (Industry) Adv. Vinayak Koli (Alumni) Mr. Ravi Kasbe (Alumni)
7.	Secretary of College Student's Council	1	Mr. Viki Abluk Dushing
8.	Principal of the college, Member -Secretary	1	Mr. Prabhakar Yashvant Gaonkar

Minutes of the 4th Meeting of College Development Committee (CDC)

Date: 24/03/2018

Time: 11.30 AM

Location: BHAGUBAI CHANGU THAKUR COLLEGE OF LAW, NEW PANVEL

COLLEGE DEVELOPMENT COMMITTEE FOR A.Y. 2017-18

	Designation of member of CDC		Name of the member
9.	Chairperson of the Management or his nominee ex-officio Chairperson	1	Hon'ble Shri Ramsheth Thakur Sir
10.	One head of the department, to be nominated by the principal	1	Hon'ble Shri Y. T. Deshmukh Sir
11.	Secretary of the management or his nominee	1	Hon'ble Shri Dr. S. T. Gadade Sir
12.	One Teacher representative in the College	1	Asst. Prof. Mrs. Sandhya Balkrishnan
13.	One Non-Teaching Employee representative	1	Mrs. Asha Thakur
14.	Four Local Members	4	Mrs. Archana Paresh Thakur (social service)

			Mr. Ganesh Koli (Industry) Adv. Vinayak Koli (Alumni) Mr. Ravi Kasbe (Alumni)
15.	Secretary of College Student's Council	1	Mr. Viki Abluk Dushing
16.	Principal of the college, Member -Secretary	1	Mr. Prabhakar Yashvant Gaonkar

Following points were discussed in the meeting:

Agenda 1: Confirmation of the minutes of the earlier meeting of CDC held on (day, date)

The minutes of the meeting of CDC held on (day, date) were read by (Name of the staff) and were approved and accepted unanimously by all the present members of CDC.

Agenda 2: Income and expenditure statement of Academic Year 2016-17 up to 31st March, 2017.

As per the statement of Expenditure from 1st April 2016 to 31st March, 2017, the total amount of expenditure is **Rs. (33,24,25,000)** (A copy of the statement is attached along with).

Agenda 3: Proposed budget for Academic Year 2018 – 2019.

The amount of income as per the balance sheet is Rs. 33,01, 63,500/- while the amount of expenditure is Rs. 33,24,25,000. Hence, the amount of excess of expenditure over income is Rs. 22,61,500/- (A copy of the statement is attached along with).

Agenda 4: Minutes of the meeting of Finance Committee held on 16th February 2018

The Minutes of the meeting of Finance Committee held on 16th February 2018 were presented before the members. → For recovery of outstanding fees a suggestion given in the Finance Committee was “Penalty for late fees will be levied for each program on the learners from 1stFeb for that academic year @ Rs.50 per day which will be reviewed by the Management from time to time.” This was opposed by (Name of the faculty) as charging penalty of Rs. 50 per day is too much & the college should reconsider it.

Agenda 5: Fees Structure for the Academic Year 2018-2019

The revised fee structure for the Academic Year 2018-2019 presented before the members was approved unanimously.

Agenda 6: Declaration of Results

The result analysis of Sem LL.B. (3 Years) I, III & V was presented before the members. It was noticed that the introduction of 60:40 pattern affected the Result.

For Internal Examination it was also suggested to have an Open Book - Application based test.

Agenda 7: Academic, Co-Curricular & Extra-Curricular achievements of the Staff.

The members were informed about the various Academic, Co-Curricular & Extra Curricular achievements of the faculty members. Management appreciated to all the staff for their achievements.

Agenda 8: Academic, Co-Curricular & Extra-Curricular achievements of the Students.

The members were informed about the various Academic, Co-Curricular & Extra Curricular achievements of the students. Management appreciated to all the students for their achievements.

Agenda 9: Any other matter with permission from the Chair.

There being no other matter to discuss, meeting ended with a Vote of Thanks to the Chair.