

NOTICE

It is hereby informed to all the respected CDC Members that the 4th meeting of CDC Meeting for the Academic Year 2018-19 is scheduled on 26/03/2019

All the respected following members are requested to be present.

Date: 14/03/2019

Time: 12:30 Pm

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 |

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|----|---|---|--|
| 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. Jay Pawnekar (Alumni) |
| 7. | Secretary of College Student's Council | 1 | Ms. Krutanjali Mhatre |
| 8. | Principal of the college, Member -Secretary | 1 | Mrs. Sheetala Shrikant Gawand |

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

Date: 26/03/2019

Time: 11.00 AM

Location: BHAGUBAI CHANGU THAKUR COLLEGE OF LAW, NEW PANVEL

COLLEGE DEVELOPMENT COMMITTEE FOR A.Y. 2018-19

| | 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) |

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|-----|---|---|---|
| | | | Mr. Ganesh Koli (Industry) Adv. Vinayak Koli (Alumni) Mr. Jay Pawnekar (Alumni) |
| 15. | Secretary of College Student's Council | 1 | Ms. Krutanjali Mhatre |
| 16. | Principal of the college, Member -Secretary | 1 | Mrs. Sheetala Shrikant Gawand |

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 2018-19 up to 31st March, 2019.

As per the statement of Expenditure from 1st April 2015 to 31st March, 2016, 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 2019 – 2020.

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: Increase in fees of F. Y. B.LS., LL.B. (5 Years) & F. Y. LL.B. (3 Years) under Autonomy as proposed in and approved by the Governing Council.

In lieu with conferment of Autonomy the Principal, has proposed in the meeting of the Governing Council under Agenda of “Any Other Matter with the permission from the Chair” that the College wish to increase the fees of F. Y. B.LS., LL.B. (5

Years) & F. Y. LL.B. (3 Years) For the Academic Year 2016– 2017. All the Members of the CDC have granted the permission for the same.

Agenda 5: Establishment of Legal Aid Cell

The College is in the process of establishment of Legal Aid Cell, this cell encourages students to create legal awareness among rural and urban areas. The establishment of Legal Aid Centre seeks to impart Clinical Legal Education and social-legal services to the needy and vulnerable segments of the community will be the primary objective of the cell.

Agenda 6: University Results of various programmes and College Results

The results of the Semester I B.L.S, LL.B. of the College along with Semester V LL.B. of the University were discussed and found to be satisfactory by the members of CDC (A copy of the results is attached along with)

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.