### **NOTICE**

It is hereby informed to all the respected CDC Members that the  $4^{th}\,$  meeting of CDC Meeting for the Academic Year 2019-20 is scheduled on 25/03/2020

All the respected following members are requested to be present.

Date: 15/03/2020

**Time:** 12:30Pm

Venue: Board room

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

4.	One Teacher representative in	1	Asst. Prof. Mr. Deepali Babar
	the College		
5.	One Non-Teaching Employee	1	Mr. Shekhar Sakpal
	representative		
6.	Four Local Members	4	Mrs. Archana Paresh Thakur (social
			service)
			Mr. Ganesh Koli (Industry)
			Adv. Vinayak Koli (Alumni)
			Mr. Dnyaneshwar Patil (Alumni)
7.	Secretary of College Student's	1	Mr. Suyash Bartake
	Council		
8.	Principal of the college, Member	1	Mrs. Sheetala Shrikant Gawand
	-Secretary		

### Minutes of the 4<sup>th</sup> Meeting of College Development Committee (CDC)

Date: 25/03/2020

Time: 11.00 AM

Location: BHAGUBAI CHANGU THAKUR COLLEGE OF LAW, NEW PANVEL

#### **COLLEGE DEVELOPMENT COMMITTEE FOR A.Y. 2019-20**

	Designation of member of		Name of the member
	CDC		
9.	Chairperson of the	1	Hon'ble Shri Ramsheth Thakur Sir
	Management or his nominee		
	ex-officio Chairperson		
10.	One head of the department, to	1	Hon'ble Shri Y. T. Deshmukh Sir
	be nominated by the principal		
11.	Secretary of the management	1	Hon'ble Shri Dr. S. T. Gadade Sir
	or his nominee		
12.	One Teacher representative in	1	Asst. Prof. Mr. Deepali Babar
	the College		

13.	One Non-Teaching Employee representative	1	Mr. Shekhar Sakpal
14.	Four Local Members	4	Mrs. Archana Paresh Thakur (social service) Mr. Ganesh Koli (Industry) Adv. Vinayak Koli (Alumni) Mr. Dnyaneshwar Patil (Alumni)
15.	Secretary of College Student's Council	1	Mr. Suyash Bartake
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 2019-20 up to 31<sup>st</sup> March, 2020.

As per the statement of Expenditure from 1st April 2016 to 31<sup>st</sup> March, 2017, the total amount of expenditure is **Rs.** () (A copy of the statement is attached along with).

#### Agenda 3: Proposed budget for Academic Year 2020 – 2021.

Proposed Budget with Income and Expenditure statement for Academic Year 2019 - 2020 was presented before the members of CDC. They suggested some changes in the heads and the final copy of the accepted budget is attached along with.

#### Agenda 4: Annual academic calendar of the college for academic year 2020-21.

The Annual Academic Calendar of the College for 2020-21 presented before the Members was approved.

#### Agenda 5: University Results of various programmes and College Results

The results of the B.L.S, LL.B. and 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 6: Constitution of Internal Quality Assurance Cell (IQAC) from Academic Year 2019 – 2020 onwards:

As college has started process towards the NAAC Accreditation; management introduced the members of IQAC and gives them best wishes to perform best.

# 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.

It was also suggested to coordinate with the Sister Concern College to get to know and understand the work and responsibility of IQAC Cell.

The meeting ended with a vote of thanks to the Chair.

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