# **CDC MEETING 2018-19**

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### Matoshree Vimalabai Deshmukh Mahavidyalaya, Amravati

# **College Development committee**

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# Meeting no. 1

### Date: 19/03/2019

A meeting of the College Development Committee was held at Matoshree Vimalabai Deshmukh College Amravati on Monday 19/03/2019 at 11. 30 AM. The following honorable members were present for the meeting.

# Minutes of the meeting:

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College Development Committee Matoshree Vimalabai Deshmukh College Amravati meeting dated 19/ 3/ 2019 at 11:30 in the morning in the college in the room of the principal of the college Hon'ble Nareshchandra Thackeray Vice President Shri Shivaji Education Institute and Hon'ble President College Development Committee Matoshree Vimalabai Deshmukh College Amravati under the chairmanship of College Development for the meeting The following honorable members of the committee were present.

- 1)Hon'ble Shri Naresh Chandra Punjabrao Thakare, President
- 2) Hon'ble Shri Dilip Bhagwantrao Ingole, Treasurer
- 3) Hon'ble Shri Hemant Vasudev Kalmegh, Member
- 4) Hon'ble Professor Dr. S. D. Thakare, Member
- 5) Hon'ble Professor Dr. Sau A. S. Deshmukh, Member
- 6) Hon'ble Professor Dr. Sau M. S. Deshmukh, Member
- 7) Hon'ble Professor Mr. S. D. Dubey, Member
- 8) Hon'ble Mrs. S. S. Mohod, Member

9) Hon'ble Mr. N Gore Member Hon'ble 10) Dr.Sanyogita Shrikant Deshmukh Principal / Secretary

First of all Honorable Chairman Sir and Honorable members worshiped the image of Dr. Bhausaheb Deshmukh and then the Committee Secretary welcomed the Honorable Chairman and all Honorable Members then the Committee Secretary presented the list of topics to the meeting and after discussing the topic the following decisions were taken.

*Subject no.1*) Paying homage to the deceased.

*Resolution No. 1*). The meeting observed one minute's silence to express its condolences on the tragic demise of the following life groups associated with this college and institution.

1) Late Atal Bihari Vajpayee, Former Prime Minister Government of India ,New Delhi .

2) Late Vasantraoji Ramraoji Dhotre , Ex-President, Shri Shivaji Education Society Amravati.

3) Late Aabasaheb Burghate, Vice -President ,Shri Shivaji Education Society Amravati, Stay Post Taluka District Amravati.

4) Late Uttam Dinaji Khandare Life Member Akot District Akola

5) Late Dnyaneshwar Jagannath Paachghare, Life Member, Loni Taluka Warud District Amravati

6) Late Dnyaneshwar Venkatarao Hole, life Member, Jarud Taluka, District Amravati

7) Late P. S. Narayan Swamy, Life Member, Camp Amravati.

8) Late Prabhakar Rao Vishwasrao Deshmukh , Life Member , Katol Road Nagpur

9) Late Dr. Arun B.Deshmukh, Life Member, Chikhali Road Buldhana

10) Late Kashiram Chahadu Lothe, Life Member, Patur, District Akola

11) Late Bhalchandra Vitthalrao Deshmukh, Life Member, Dufferin Dawakhana Road Amravati

12) Late Vasudev Yashwantrao Jawanjal, Life Member, Thilori, Taluka Daryapur District Amravati

13) Late A. M. Watekar, Life Member, Abhinav colony Yavatmal.

14) Late Ajabrao Dadaji Mankar Life Member, vikas Colony Yavatmal.

15) Late Annasaheb Baliramji Lonkar Life Member Pandurna District Yavatmal

16) Late Mitharam Tukaram Barhate Life Member Om Colony Yavatmal

17) Late Dr. Atmaram Tulshiramji Bhopale Life Member, Akot, District Akola

18) Late Mrs. Sulabha Haribhau Pandey ,Life Member, Radhanagar Amravati

19) Late Suresh Krishnarao Deshmukh Life Member Pusada District Amravati

20) Late Uttamrao Mohanji Bhele Life Member AmbaGate Amravati

21) Late Shalikram Shankarao Sapakal, Life Member, Punda, District Amravati

22) Late Mrs. Pushpa Gunwantrao Kinhikar, Life Member, Gayatri Nagar Nagpur.

23) Late Ramdas Annasaheb Kalmegh, Life Member, Chausala District Amravati 24) Late Digambar Narayanrao Chaukhande,LifeMember,Yerandgaon,

Taluka Daryapur District Amravati

25) Late Rajabhau Jayramji Kathale , Life Member, Taluka Daryapur District Amravati

26) Late Shantabai Manoharrao Mohod, Life Member, Chandurbazar, District Amravati .

27) Late Mukund Hari Asanare, Life Member, Bhaji Bazar Amravati

28) Late Krishnalal Kharatilal Chawla, Life Member, Ambadevi Road Amravati

29) Late Ramdas Punjaji Gadwe, Life Member, Chandikapur Taluka Daryapur District Amravati

30) Late Vasudev Nathuji Sherekar, Life Member, Varud District Amravati

31) Late Ramchandra Motiramji Khodskar, Life Member, Varud District Amravati

32) Late Suresh Nilakanthrao Deshmukh, Life Member, Takarkheda Shambhu District Amravati.

33) Late Raghunathrao Vishwanath Shinde Life Member Taluka Nandgaon Khandeshwar District Amravati.

34) Late Laxmanrao Devraoji Dandge, Life Member, Mangilal Plot Amravati

35) Late Punjabrao Narayanrao Thakare Life Member, Badnera Road Amravati.

36) Late Advocate Suresh Parasramji Ajankar, Life Member, Warud District Amravati

37) Late Shriram Ramchandra Barbde Life Member, Taluka Daryapur District Amravati

38) Late Leeladhar Uttamrao Vaidya, Life Member, Professor Colony Akola

39) Late B. K.Bhosle, Life Member Amravati

40) Late Professor P.H.Chavan Life Member Rajapeth, Amravati

41) Late Pandurangji Nichal, Life Member, Amravati

42) Late Narayanrao Deshmukh, Life Member, Akot District Akola

43) Late Bhanudasji Ingole, Life Member, Vaigaon District Amravati

44) Late Sudhakar Munde, Life Member, Amravati

45) Late Surendra Deshmukh Life Member Krishak Colony Amravati

46) Late Professor Chavan, Life Member, Nagpur.

*Execution*: Two minutes of standing silence was observed in the assembly to pay homage to the deceased.

-Indicator, Hon'ble Shri Dilip B.Ingole

-Approver, Hon'ble Professor Dr S. D. Thakare

*Subject no.2:*) To read and uphold the minutes of the meeting of the College Development Committee held on 27 /02/2018, the previous meeting.

**Resolution No.2):.** The report of the College Development Committee concluded on 27 February 2018 was read by Principal Dr. S.S.Deshmukh, it was discussed and recorded and the resolution was unanimously approved.

*Execution:* No compliance required.

-Indicator, Hon'ble Dr.S. D. Thakare

-Approver, Professor Mr. S. D. Dubey

*Subject no.3*): To approve the report on the implementation of the resolutions passed by the previous meeting and which were expected to be acted upon.

**Resolution No.3**): It was clarified before the meeting that the action taken on all the resolutions passed in the previous meeting has been completed along with the minutes to be submitted under subject 2.

After discussing it in the meeting, the meeting expressed its satisfaction as the procedure was followed and the said report was unanimously approved.

*Execution:* execution is not expected.

-Indicator, Hon'ble prof.Dr.S. D. Thakare

-Approver, Professor Mr. S. D. Dubey

*Subject no.4*): Approval today of the annual report of the college development committee to be sent by the parent institution as per section 97 (5) (d)of the Maharashtra University Act 2016.

**Resolution No.4**): The annual report of session 2017-18 was presented before the meeting various subjects cultivated in this college. Number of admitted students, university examination results, and merit list, information about the library, Laboratory information,

sports and recreation department, National Cadet Corps, National Service Scheme ,Administrative and Office work of the college, Physical development and Information about construction, Information about the ongoing research work, Information about business and employment guidance, Information about Yashwantrao Chavan Maharashtra Open University Nashik, Information was presented about the cultural programs to be held in the college, etc. For all these programs, the President of the Society Hon'ble Shri Harshvardhanji Deshmukh, Vice President, Hon'ble Shri Naresh Chandra Punjabrao Thakare, Treasurer, Hon'ble Shri Bhagwantrao B. Ingole, Member, Hon'ble Shri Hemant Vasudevrao Kalmegh, Member, Hon'ble Principal, Keshwarao Ramakrishna Gawande and all Officials and social workers have always been helpful in the college.

After discussing the report in the meeting, the meeting expressed its satisfaction and unanimously approved the report and approved to send the report to the parent organization.

The resolution was unanimously approved.

*Execution:* Annual report was sent to the parent institution and letters of congratulation were sent to the award winning students.

-Indicator, Hon'ble, Prof. Dr. A. S. Deshmukh

-Approver, Hon'ble Dr.S. D. Thakare

*Subject no.5*: To approve the leave matter enjoyed by the employees till this meeting after the previous meeting

**Resolution** No.5): A report on leave taken by teachers as well as non-teaching staff from previous meeting to 31/12/2018 and the sanction given as per rules was presented before the meeting.

- In the case of approval of permissible leave enjoyed by the concerned employees in accordance with the authority given to the Principal, the resolution granted approval was unanimously approved subject to the rule of consensus in the meeting.

Execution: Following the rules, the leaves of teachers and non-teaching staff were sanctioned and recorded in the service book.

-Indicator, Hon'ble, Prof. Dr. A. S. Deshmukh

-Approver, Hon'ble, Prof. Dr. M. S. Deshmukh

*Subject no.6*): Approving the new transfer /recruitment of Teacher Cadre.

**Resolution** No.6): From the last meeting till this meeting, no teacher or non-teaching staff has joined the college by direct service or promotion as per the order of the Society, but as per the transfer order of the Education society, a total of four employees have started in the college, one of them is a teaching staff and three are non-teaching staff.

*Execution:* All the above four employees were joined in the college as per the order of the Education society.

Resolution unanimously approved.

-Indicator, Hon'ble, Prof. Dr. A. S. Deshmukh

-Approver, Hon'ble Dr.S. D. Thakare

*Subject no.7*): Recommending the recruitment of teachers and non-teaching staff who have completed their probationary period.

**Resolution No.7**): It was informed in the meeting that all the teachers and non-teaching staff of the college have completed their probationary period and they have been retained in the service.

*Execution:* execution is not expected.

-Indicator, Hon'ble, Smt. S. S.Mohod

- Approver, Hon'ble, Prof. Sau. Dr. A. S. Deshmukh

*Subject no.8*: To approve the statement of total number of admitted students class wise for the academic year 2018-19(Granted and Unaided)

*Resolution No.8*): The statement of the total number of students enrolled in the college in the year 2018-19 according to the branch of study has been put forward for approval as follows:

Course	I Year	II Year	III Year	Total
Arts	114.	54	78	246
B. Sc. (Home	42.	57.	31.	130.
Science)				
B. Sc.	126.	120.	56.	303
(Science)				
Unaided				

On the number of enrolled students, the meeting was discussed extensively and the meeting expressed its satisfaction and approved the statement of student numbers by unanimous consent.

Resolution unanimously approved.

*Execution:* execution is not expected.

-Indicator, Hon'ble, Shri N. G. Mahure

-Approver, Hon'ble, Smt. S. S.Mohod

*Subject no.9*: To approve the statement of results of the faculty, class wise and teacher wise examination in session 2017-18.

**Resolution No.9**: The details of the examination result of faculty, class and teacher wise in session 2017-18, were placed before the meeting in which the principal explained in detail the measures and efforts taken to increase the results.

After discussing it in the meeting, the results were closely observed. The meeting expressed satisfaction with the measures and efforts taken to increase the results. Also, since the results of the teachers were low, they suggested that they should try to increase the results by giving oral instructions. The statement of the results was approved unanimously.

Resolution unanimously approved.

*Execution:* execution is not expected.

-Indicator: Hon'ble, Dr. Sau. S. S. Deshmukh.

-Approver: Hon'ble, Shri N. G. Mahure

*Subject no 10*: Approving the appointment of teaching and non-teaching on temporary basis on /consolidated wages on hourly basis.

**Resolution no.10**): Taking into account the enrollment of aided and unaided students of the college, it was necessary to appoint teachers on a temporary basis on hourly as well as consolidated wages.

For that, the prior permission of Honorable President was taken and advertise were published in the local newspaper and interview were taken. In this, as recommended by the Chairman of the Selection Committee and the members of the Selection Committee, teachers have been appointed on temporary basis in various subjects on hourly basis and on consolidated salary.

Also, the proposal regarding recognition of teachers on hourly basis was submitted to Sant Gadgebaba Amravati University, Amravati. Detailed information along with the list of appointed employees was presented to the meeting for approval. Approval granted.

The resolution was unanimously approved.

*Execution:* execution is not expected.

-Indicator: Hon'ble, Smt. S. S. Mohod

-Approver: Hon'ble, Dr. Sau. S. S. Deshmukh.

Subject no 11): Approving cases of higher pay scale postings of teaching cadre employees.

**Resolution no. 11**): The meeting was also informed that since the last meeting no teachers have been posted in the college.

After discussing it, the meeting gave its approval and the resolution was unanimously approved.

*Execution:* execution is not expected.

-Indicator: Hon'ble, Smt. S. S. Mohod

-Approver: Hon'ble, Dr. Sau. S. S. Deshmukh.

*Subject no 12*: Approval of time-bound promotions of non-teaching staff under In-Service Assured Progression Scheme.

**Resolution no. 12):** The meeting was informed that since no non-teaching staff in the college had completed 12 years since the previous meeting, the benefit of the In-Service Assured Progression Scheme had not been given.

The resolution was unanimously approved.

*Execution:* execution is not expected.

-Indicator: Hon'ble,Shri. N. G. Mahure

-Approver: Hon'ble, Smt. S. S. Mohod

Subject no 13): Confirmation of post of teaching and non-teaching staff made by Joint Director's office.

**Resolution no. 13):** According to the number of admitted students on 1 October 2018, every year, post of the teaching and non-teaching staff are confirmed by the office of the Honorable Joint -Director. Based on the number of students in this semester on 01/10/2017, the posts of this college have been confirmed by the Office of the joint -Director. Since the session 2013, no college has provided copies of the determination by the Office of the Joint Director on the ground that the review of the post dated 11.10.1998 is in progress from the Government level.

The statement dated 1/10/2013 to 1/10/2016 could not be submitted to the Society office as its copies were not received from the office of the Honorable Joint Director.

All the information was put forward that as soon as the copy is received from the office of the Honorable Joint Director, the information will be submitted to the institution office without delay.

This was discussed in the meeting and the meeting unanimously approved the action taken by the Principal suggesting that the letters received from the office of the Joint Director should be sent to the office without delay.

The resolution was unanimously approved.

*Execution:* Received copy of confirmation, dated 1/10/2018 from Hon'ble Joint Director's Office has been forwarded to Institutional Office

- Indicator: Hon'ble Shri N.G. Mahure
- Approver : Hon'ble Smt. S. S. Mohod

Subject no 14): To approve the proposal for starting a new batch / courses in the college.

**Resolution no. 14):** In college, For B. A. Part 1 2 & 3, one granted batch each, For B. Sc. Home Science Part 1 2 & 3 unaided one batch each and for class XI & XII Arts one batch each, Commerce XI & XII one batch and XI & XII One batch each is sanctioned for science branch (unaided). For all these courses the college is open for two shifts from 7 am to 6 pm. Apart from this the college has started a four month certificate course ATDC and soil and water testing course in College in the session 2017- 18 under the MoU of the university.

However, looking at the competition in the field of education and the demand of the students, the principal has willing to start the subject of B.Com.(English medium) in the college. The college had sent a proposal to the university to start the course. The university accepted it but the government rejected it. Now, the principal discussed before the meeting that the meeting should give its approval in sending a new proposal.

The above subject was discussed in the meeting. The meeting approved the initiation of the above subject by taking necessary action at the college level.

*Execution:* As approved by the meeting, the proposal to start the new course will be submitted to the university within the prescribed period.

The resolution was unanimously approved.

- Indicator: Hon'ble, Dr. Sau. S. S. Deshmukh.

-Approver: Hon'ble, Dr. S. D. Thakare

Subject no 15): To give information about various prizes and medals awarded to meritorious students in senior college.

**Resolution no. 15**): The meritorious students of the college and the students who have won the reputation of the college at the State and National level in various sports competitions are honored by the faculty of the college by giving them cash prizesin college gathering. Mrs. C. B. Lunge, who retired from the college this year, obliged the colleges by giving a check of Rs.27,000. From next year, students will be awarded from the proceeds of the committed amount. The meeting appreciated the initiative and thanked the donors and suggested that the initiative should be continued and the various prizes were unanimously approved.

Resolution unanimously approved.

*Execution:* execution is not expected.

- Indicator: Hon'ble, Dr. Sau. S. S. Deshmukh.

-Approver:Hon'ble, Prof. Dr. A. S. Deshmukh

Subject no 16): Regarding approval of proposed new construction.

**Resolution no.16**): In the previous meeting, the meeting had approved the proposal regarding the construction of security wall in the colleges. According to that approval, the college prepared the proposal and sent it to the Honorable District Sports Officer, Amravati. The college has received a letter from the sports officer's office regarding the approval of the said proposal. Also, in order to hold various programs in the college, it is necessary to build a theater because the above hall is becoming insufficient due to the increase in the number of students.

After discussing this in the meeting, the meeting approved the construction of the proposed construction by taking out the e-tender for the construction to be done from the funds received from the honorable district sports officer and giving a notification in the newspaper and spending 20 percent of the funds from the college.

Resolution unanimously approved

*Execution:* As suggested by the meeting, a plan will be requested from the security wall and stage architecture by taking e-tender. Once the plan is approved by the college and institute construction committee, the construction will be started after completing all the necessary procedures.

-Indicator: Hon'ble, Dr. Sau. A. S. Deshmukh.

-Approver:Hon'ble,Dr. S. D. Thakare

Subject no 17): To approve financial statements and balance sheets of aided and unaided course for the financial year 2017-18 certified by Chartered Accountants.

**Resolution no. 17):** The Annual Financial Statement and Balance Sheet regarding Senior College Aided, Unaided, Scholarships, University Grants Commission certified by the accountant appointed by the institution for the financial year session 2017-18 approved by the meeting.

Resolution unanimously approved

*Execution:* The financial statements and balance sheet certified by the Chartered Accountant have been sent to the society Office.

- Indicator: Hon'ble Professor Dr. Mrs. M.S. Deshmukh

- Approver: Hon'ble Professor Dr. A. S.Deshmukh

*Subject no 18*: Approval of aided and unaided courses in the revised budget of 2018-19 and the proposed budget for the year 2019-20.

**Resolution no. 18):** The revised budget for the session 2018-19 as well as the proposed budget for the year 2019-20 were placed before the meeting for approval in the prescribed form proposed by the society.

The Principal explained to the meeting that care has been taken to ensure that the budget does not incur more than the expected amount and also there will be some savings.

The meeting approved the revised budget for the session 2018-19 and the budget for 2019-20 presented by the Principal as above.

Resolution unanimously approved

Execution: Revised Budget 2018-19 and Budget 2019-20 have been sent to the Society.

-Indicator: Hon'ble Prof.Sau. A.S. Deshmukh

-Approver: Hon'ble Prof. Dr. S. D. Thakare

*Subject no 19*: To approve today the account-wise statement of total accruals received and total expenditure incurred up to the date of the meeting.

**Resolution no. 19**): The statement regarding total accruals and total expenditure incurred from date 1/4 /2018 to 31/12 /2018 was placed before the meeting and discussed in the meeting. Presently it was discussed and the accumulated expenditure statement was approved by the meeting today.

Resolution unanimously approved.

*Execution:* No compliance required.

-Indicator: Hon'ble Professor S. D. Thakare

-Approver: Professor Shri S. B. Dubey

*Subject no 20*): Approving grant determination and audit report done by Hon'ble Director and Hon'ble Auditor.

**Resolution no. 20):** Till the date of the meeting, the grant determination for the year 2010-11 to 2016-17 was done through the Honorable Joint Director's Office, but the grant determination report was not yet received and the year 2010-11 to 2016-17 was to be determined.

After discussing this in the meeting, it was suggested that efforts should be made to complete the work of grant determination by the concerned work office and the above subject was approved.

The resolution was unanimously approved.

*Execution:* Necessary follow-up is in progress with the concerned office to determination of grant.

-Indicator : Hon'ble Mr. Dilip Bhagwantrao Ingole

- Approver: Hon'ble Professor Dr. S.D.Thakare

Subject no 21): Regarding Account Report of Senior Audit Higher Education Amravati

*Resolution no.21:* Up to the date of the meeting, the audit was done by the concerned office till the year 2006-07, but it was told before the meeting that the audit for the year 2008 to 2016 17 is to be done by the concerned office.

It was discussed in the meeting and suggested that efforts should be made to complete the audit work by the concerned office.

*Execution:* Necessary follow-up is in progress with the concerned office to complete the audit.

-Indicator: Hon'ble Mr. Dilip Bhagwantrao Ingole

- Approver: Hon'ble Professor Dr. S.D. Thakare.

*Subject no. 22*: To approve the statement of grant received and not received from the government on the date of the meeting today.

*Resolution no. 22):* The statement of grants received and not received from the government till the date of the meeting was placed before the meeting as follows.

Type of Grant /Sanctioned Grant /Grant Received / Grant not Received / Previous Balance

1) Salary- 38007666/-	38007666/ -	00 -	00
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2) Non-Salary-- The grant is to be determined from 2007-08 4080836/-

3) Scholarship- 798058/- 798058/- 509243/-

The statement of received and unreceived grants mentioned above has been placed on the table of the meeting for approval and efforts are being made to get the received grants as soon as possible. The resolution was unanimously approved.

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Execution: Follow up with concerned office for receipt of grant not received .

-Indicator: Hon'ble Mr. Dilip Bhagwantrao Ingole

-Approver: Hon'ble Mr. Hemant Vasudevarao kalmegh.

Subject no 23): To approve the statement of balance in all such bank accounts of the grante as on the date of the meeting.

*Resolution no. 23):* The following statement of balances in subsidized and unsubsidized bank accounts as on the date of the meeting was presented to the meeting.

Sr. No. Bank Account Name and Number -Bank Name- Balance Amount Rs.

1) Salary Account- 20144401908-Bank of Maharashtra, Khaparde bagicha- 517930.64/-

2) Non Payroll Account -70-The Punjabrao Urban Co-op. Bank Limited Amravati - 446398.60/-

3) Unsubsidized Account - 18449-The Dr. Punjabrao Deshmukh Urban Co-operative Bank Limited Amravati - 1519709.75/-

4) Scholarship Account - 60048576527- Bank of Maharashtra Gadgenagar Branch-305489.60/-

5) UGC Account-1083201006228- Canara Bank, Jaisthambh chowk, Amvt. - 117688.00/-

After discussing the above matter in the meeting, the meeting expressed its satisfaction regarding the balance amount and also suggested that if possible that amount should be invested in fixed deposits for three or six months instead of keeping the excess amount in the unsubsidized account, the balance statement was unanimously approved.

Resolution unanimously approved

*Execution:* The balance is kept in fixed deposits.

-Indicator: Hon'ble Shri Naresh Chandra Punjabrao Thakare

- Approver: Hon'ble Shri Hemant Vasudevrao kalmegh.

Subject no 24): To provide information about various fixed deposits maintained by the college in the bank.

**Resolution no. 24):** From the fees collected by the students in the college, the daily expenses of the college, laboratory expenses, materials, equipment, hourly and salary of the employees on the consolidated salary etc., are left in some accounts and a small amount of interest is charged on the balance. From this assumption these deposits have been put in various excess with the permission of the Hon'ble President.

The meeting expressed satisfaction with the deposit of the college as above and congratulated the principal.

Resolution unanimously approved.

*Execution:* Implementation not expected

-Indicator: Hon'ble Shri Naresh Chandra Punjabrao Thakare

- Approver: Hon'ble Shri Hemant Vasudevrao kalmegh

Subject no 25): Approval for annual fees charged for various courses in the college.

**Resolution no. 25):** Regarding the subjects to be taught in the college, the information was placed on the table of the meeting that the fees assigned by the government and Sant Gadgebaba Amravati University Amravati were reimbursed by the students or through scholarships.

Such information was placed on the table of the meeting and discussed. The proceedings were approved by the meeting and the resolution was unanimously approved.

Execution: Accomplishment Not Expected

-Indicator: Hon'ble Professor Dr. S.D. Thakare

- Approver: Hon'ble Professor Mr. S. D. Dubey

*Subject no 26):* To discuss and approve the annual report AQAR submitted by the college as per the directives of the National Assessment and Accreditation Council (NAAC) Year 2017-18.

**Resolution no. 26**): As a necessary part of the assessment and accreditation process carried out by the National Assessment and Accreditation Council (NAAC) for the assessment of the college, the college is required to submit an annual report for each academic session AQAR, in the prescribed format detailing the quality achieved in the activities undertaken by the college in the current session as well as in the next session. The complete information regarding the objectives before the college is being sent. Annual Report of the academic session 2017- 18 was sent within the prescribed time through IQAC of the college to NAAC Bangalore.

Session 2017 -18. the Report sent to Bangalore was presented to the meeting for perusal.

The above subject was discussed in the meeting and the annual report submitted by the college as per the direction of NAAC was approved unanimously.

Execution: No Completion Expected

-Suggestor : Hon'ble Professor Dr. Mrs. M. S. Deshmukh

-Approver: Hon'ble Professor Dr. Sau. A. S.Deshmukh

Subject no 27): About timely topics with the permission of Hon'ble President.

**Resolution no. 27**): Some employees have been kept in the college for smooth functioning and cleanliness. They have submitted applications to the office for salary increase. All their applications have been placed before the honorable assembly for approval. Among them the assembly has approved the salary increase of the following employees.

Sr. No.	Employee Name	Designation	Present	Increased	Total
			remuneration	Remuneration	Remuneration
1). M	r. Amol. R. Gudadh	e clerk	8000/-	1000/-	9000/-
2) Shri F	Pramod V. Gaikwad	- Cleaner -	5000/-	500/-	5500/
3) Shri.	Aditya R.Gawande,	Teacher,	9000-	3000/-	12000/-

Resolution unanimously approved.

*Execution:* The employees, approved by the meeting have been paid as per the above honorarium for the month of April 2019.

A total of 10 honorable members were present in the meeting. At the conclusion of the meeting, Principal Dr. S. S. Deshmukh thanked all the honorable members and the meeting which started at 11.30 in the morning ended at 2.00pm in the afternoon.

Chairman

Principal / Secretary.

CDC