

CDC MEETING: 2021- 2022

Matoshree Vimalabai Deshmukh Mahavidyalaya, Amravati

College Development committee

Meeting no. 1

Date: 15/01/2022

Dated 15/01/ 2022, Saturday, College Development Committee meeting at Matoshree Vimalabai Deshmukh College Amravati is held at 11.00 o'clock in the morning.

The following honorable members were present for this meeting.

- 1) Hon'ble Shri Naresh Chandra Punjabrao Thakare, Vice - President Shri. Shivaji Education Society Amravati, and President , College Development Committee.
- 2) Hon'ble Shri Dilip Bhagwantrao Ingole, Treasurer, Shri. Shivaji Education Society Amravati, and Member, College Development Committee.
- 3) Hon'ble Shri Hemant Vasudevrao Kalmegh, Executive Member Shri. Shivaji Education Society Amravati, and Member, college Development Committee.
- 4) Hon'ble Principal Keshavrao Ramakrishna Gawande, Executive Member Shri. Shivaji Education Society Amravati, and Member, College Development Committee.
- 5) Hon'ble Shri Sheshrao Shankarrao Khade, Secretary, Shri. Shivaji Education Society Amravati and Member, college Development Committee.
- 6) Dr. Smita R. Deshmukh Principal / Secretary, College Development Committee.
- 7) Hon'ble, principal, Dr. V. G. Thakare, special invitee executive, Higher and technical education, Shri. Shivaji Education Society, Amravati.
- 8) Hon'ble Professor Dr. S. D. Thakare, IQAC Coordinator, Member , College Development Committee.
- 9) Hon'ble Professor Dr. C. N. Vidhale Deshmukh Teacher representative, Member , College Development Committee.

10) Hon'ble Professor Dr. R. S. Kawale Teacher's representative, Member , College Development Committee.

11) Hon'ble Professor Mr. V. R. Thakare Teacher's representative, Member, College Development Committee.

12) Hon'ble Mrs. S. S. Mohod, Teacher's representative, Member, College Development Committee.

13) Hon'ble Mr. N. G. Mahure, Member, College Development Committee.

14) Hon'ble Mr.Dinkar B. Thakare, Alumni representative, Member, College Development Committee.

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Minutes of the meeting: 2021 - 2022

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College Development Committee, Matoshree Vimalabai Deshmukh College Amravati, of the year2021- 2022 held on 15/01 /2022 at 11.00 am in the principal's cabine in the college. Meeting was held under the chairmanship of Honorable Shri Nareshchandraji P. Thakare, Vice - President, Shri Shivaji Education society and Honorable President, College Development Committee, Matoshree Vimalabai Deshmukh , Honorable members of College Development Committee were present for the meeting.

1) Hon'ble Shri Naresh Chandra Punjabrao Thakare, Vice - President Shri. Shivaji Education Society Amravati, and President, College Development Committee.

2) Hon'ble Shri Dilip Bhagwantrao Ingole, Treasurer, Shri. Shivaji Education Society Amravati, and Member, College Development Committee.

3) Hon'ble Shri Hemant Vasudevrao Kalmegh, Executive Member Shri. Shivaji Education Society Amravati, and Member, College Development Committee.

4) Hon'ble Principal Keshavrao Ramakrishna Gawande, Executive Member Shri. Shivaji Education Society Amravati, and Member, College Development Committee.

5) Hon'ble Shri Sheshrao Shankarrao Khade, Secretary, Shri. Shivaji Education Society Amravati. And Member, college Development Committee.

6)Hon'ble, principal, Dr. V. G. Thakare, special invitee executive, Higher and technical education, Shri. Shivaji Education Society, Amravati.

7) Dr.Smita R. Deshmukh Principal / Secretary, College Development Committee.

8) Hon'ble Professor Dr. S. D. Thakare, IQAC Coordinator, Member, College Development Committee.

9) Hon'ble Professor Dr. C. N. Vidhale Deshmukh Teacher representative, Member, College Development Committee.

10) Hon'ble Professor Dr. R. S. Kawale Teacher's representative, Member, College Development Committee.

11) Hon'ble Professor Mr. V. R. Thakare Teacher's representative, Member, College Development Committee.

12) Hon'ble Mrs. S. S. Mohod, Teacher's representative, Member, College Development Committee.

13) Hon'ble Mr. N. G. Mahure, Member, College Development Committee.

First of all honorable chairman sir and honorable members worshiped the image of Dr. Bhausahab Deshmukh and then the committee secretary welcomed the honorable assembly chairman and all the honorable members. Then the committee secretary presented the list of topics before 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 Harishchandrarao Suryabhan Tale Gaurakshan Road Akola

2) Late Annasaheb Vitthalrao Birhade Ramniwas Telhara District Akola

3) Late Vasanttrao Gulabrao Deshmukh Vivekanand Colony Amravati

4) Late Madhavrao Uttamrao Kokate Near ST Stand Akot Road District Akola

5) Late Vijayrao Jagannathrao Korpe Shaniwara, Akot , District Akola

6) Late Punjabrao Pandhari Sakhre Dr.Punjabrao Bank Colony Banosa Taluka Daryapur District Amravati

7) Late Krishnakumar Champatrao Deshmukh Siddhivinayak Colony Amravati 8) Late Gujerao Rajaramji Sabale,Near Dutt Temple Varud District Amravati

9) Late Keshwarao Gangaramji Khadke Navodaya Vidyalaya Near Navsari Amravati

10) Late Kanhaiya Ramchandra Watane, V.M. V. Road Amravati

11) Late Sumitra Bisanji Gaurkhede Hindi Nagar Wardha District Wardha

12) Late Prakashrao Ramchandraji Yawalkar, Yawalkar Wadi District Amravati

13) Late Ratnakarrao Pundalikrao More Deorankar Nagar Amravati.

- 14) Late Manoharrao. Ramram Thakare, Stay Post Morgaon Taluka Nandgaon Khandeshwar District Amravati
- 15) Late Madhavrao Bapurao Satwane Gandhi Nagar Arvi Road Wardha
- 16) Late Suresh Rao Prabhakar Rao Supase Somwar Wesh Phule Chowk Akot 17) Late Chandrakant Vamanrao Fate Samarth Colony Amravati
- 18) Late Annasaheb Shamraoji Khurad Stay Post, Mangruli Peth, Taluka Warud District Amravati
- 19) Late Laxmanrao Baliramji Mankar Umri Road Akola
- 20) Late Manikrao Govindrao Pote Stay Post Balegaon Taluka Akot District Akola 21) Late Yadarav Pandurang Talokar Professor Colony Ranpise Nagar Akola 22) Late Madhukarro Ruprao Deshmukh Stay Post Surli Taluka Chandurbazar District Amravati
- 23) Late Mahendrarao Nilakanthrao Deshmukh, Shendurjana Ghat Khurd Taluka Chandur Railway District Amravati 24) Late Bhaurao Babarao Lavhale Opposite Navsari Amravati
- 25) Late Srikantrao Bhimpuri Goswami Sutgirani Road Amravati.
- 26) Late Rooprao Vamanrao Patil , Bharat Nagar Amravati Road Nagpur
- 27) Late Devidasrao Bhagwanji Deshmukh, Tembhurkheda, Taluka Warud, Dist- Amravati.
- 28) Late Sahebrao Pundalikrao Ingole , Kasbegvan Taluka Anjangaon Surji District Amravati
- 29) Late Advocate Ashokrao Keshavrao Shirsagar , Keshav Colony Camp Amravati 30) Late Bhujangrao Baliramji Thakare Narayan Nagar Amravati
- 31) Late Manoharrao Vishwasrao Tidke Mukkam Kukada, Taluka Daryapur District Amravati
- 32) Late Prabhakar Rao Ramakrishna Gangane, Laxminivas Yatra Chowk Akot 33) Late Rakhani Gaffar Haji Kasam Amravati Road Chandur Railway
- 34) Late Ganapatrao Parvatrao Tayde Radhanagar Amravati
- 35) Late Sakharam Patilba Sonwane Stay Post Malvihir Taluka District Buldhana
- 36) Late Diwakarrao Ganapatrao Varhekar
Shendurjana Ghat Taluka Warud District Amravati.
- 37) Late J. R. Deshmukh, Gulab Maharaj Nagar Chandurbazar District Amravati 38) Late Kranti Singh Chaudhary ,19, Vidya Colony Camp Amravati
- 39) Late Dr. Krishnarao Ganapatrao Dhote Mukkam Post Khed Taluka Morshi District Amravati

- 40) Late Shivshankarrao S. Patil, Gandhi Chowk Shegaon Taluka Khamgaon
- 41) Late Ramdas N. Mahore, Mukkam Post Vadgaon Maval Taluka District Amravati
- 42) Late Vasanttrao G. Gurjar, Zilla Parishad Road Camp Amravati.
- 43) Late Bhaurao Baba Mahalle, Vishwa Sneha Sevashram Pusla Taluka Warud District Amravati
- 44) Late Ramdasrao Manikrao Deshmukh, Parate Layout Nagpur
- 45) Late Shankaraoji Kashirao Deshmukh Sategaon Taluka Tiwasa District Amravati
- 46) Late Dr. B. B. Dhole, Warud District Amravati
- 47) Late Madhukarrao Rajaramji Wankhade, Gayatri Nagar Warud District Amravati
- 48) Late Ganesh Mahadevrao Gevad, Shirsoli Taluka Telhara District Akola
- 49) Late Gulabrao Parbatrao Patil (Chikte) Malegaon Bazar Taluka Telhara District Akola
- 50) Late Ramkrishnarao Baliramji Patil Khanapur Pandhari Taluka Anjangaon Surji District Amravati
- 51) Late Krishnaji Balkrishnarao Malgujar , wathoda Ghat Taluka Multai Madhya Pradesh
- 52) Late Harichandra Dayaramji Pawar , Pandhar Khed Taluka Sausar Shindwara Madhya Pradesh
- 53) Late Vishwasrao Babarao Thakare Khed Pimpri Taluka Nandgaon Khandeshwar District Amravati
- 54) Late Shriramji Ganpat Shete, Warud Jaulaka, Taluka Akot District Akola
- 55) Late Digambarao Shankarao Shinde Ravinagar Amravati
- 56) Late Hon'ble Advocate Ashokrao Uttamrao Thuse Prashant Nagar Road Amravati
- 57) Late Daulatrao Rajaramji Tarar , Shivaji Nagar, Warud District Amravati
- 58) Late Gautamrao Bhagwantrao Kadu Radhanagar Amravati
- 59) Late Babarao Vasanttrao Raut, Nanori post- Sonori, Taluka Chandurbazar District Amravati
- 60) Late Narendra Gunwantrao Deshmukh (yerandkar)Tapdia Nagar Akola
- 61) Late Kusumtai Vamanrao Korpe Jatharpeth Akola
- 62) Late Shivaji Chandrarao Mulak , Jatharpeth Akola
- 63) Late Kisanrao Babanrao Raut, Gaurakshan Road Akola

- 64) Late Govindrao Seshrao Sarnaik Gaurakshan Road Akola
- 65) Late Dr. Madhukar Ramchandra Bhelande , Tapdia Nagar Akola
- 66) Late Bhaskar Rao Keshavrao Deshmukh, Tope Nagar Amravati
- 67) Late Marotirao Gopalrao Sonare Shrikrishna Peth Morshi District Amravati 68) Late Vamanrao Pandurangachi Hote , Chhatrapati Nagar Yavatmal
- 69) Late Nilakantharao Vamanrao Deshmukh, Professor Colony Akola
- 70) Late Patel M Rafiq Saheb, Kawtha Taluka Akot District Akola
- 71) Late Chandrakantrao Manikrao Deshmukh, Shastri Chowk Dhamangaon District Amravati
- 72) Late Radheshyamrao Shrinarayan Loya, Talegaon Dashasar Taluka Dhamangaon District Amravati
- 73) Late Baneshrao Dullabh Patil , Shree Shivaji High School Akot District Akola
- 74) Late Nilakantharao Shankarao Ugle , Narsinghpur Road Akot, District Akola
- 75) Late Hari Kishanrao Balmukund Zhanwar Mukkam Post Rampura Taluka Anjangaon Surji District Amravati
- 76) Late Prabhakar Sampatrao Hingane , Professor Colony Akola
- 77) Late Ramdasrao Pandharinath Dhande Keshav Colony Camp Amravati

Execution: Two minutes of standing and silence was paid to the deceased in the meeting.

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

- Approver: Hon'ble Shri Principal, Keshavrao Ramakrishnarao Gawande.

Subject no.02 &03): To read and uphold the minutes of the meeting of the College Development Committee held on 27/03/ 2021 in the previous meeting.

To approve the report on the implementation of the resolutions, passed by the previous meeting, where they were expected to act on them.

Resolution no. 02 &03): The working report of the College Development Committee concluded on 27 March 2019 was read by Principal Dr. Smita R. Deshmukh, it was discussed and noted and it was explained to the meeting that the report of the action taken regarding all the resolutions passed in the previous meeting has been completed along with the minutes submitted as per topic 02. The meeting expressed its satisfaction as the report was discussed and completed along with the minutes and the said report was unanimously approved.

Execution: No compliance required.

-Indicator: Honorable Professor S. D. Thakare

-Approver: Professor Smt. S.S. Mohod

Subject no.03 &04): Approving the Annual Report of the College Development Committee to be sent to the Parent Institution as per Section 97(5) (d) of the Maharashtra University Act 2016.

Resolution no.03 &04): The annual report of the session 2020- 21 was presented along with this report various subjects taught in the college, number of students admitted, university examination results and merit list, information about the library , information about the laboratory, sports and recreation department, NSS, NCC , administrative and office work , independence program on the occasion of Amritmahotsav, covid-19 Information , about Yoga and Health, National and International Webinars, under IQAC Nutrition Week, IPR Workshop, Wall magazine, Graduation Ceremony , Self Defense Awareness Training Workshop , Fit India Campaign, World Women's Day , Plantation, Success and Glory of College Teachers and Students, Virtual Teaching , Webinar Series, E - Book Publication , Research Journal, Inventiveness, covid-19 Immunization Program, Student Teacher harmonious Dialogue Activities , Career Katta Activities, Competitive Exam Guidance Program, Cyber security Workshop, State Level Literature Conference, Energy Saving Awareness Seminar, National Education Policy 2020 Webinar, Bharata Art Professional Ideas and Opportunities Webinar, Jagar Nav vicharancha International thoughts series, College Physical Development and Construction, Information about the ongoing research work in various departments, Information about business and employment guidance , Information about Yashwantrao Chavhan Maharashtra Open University Nashik, In the report, information was presented regarding the cultural program etc. to be held in the college. For all these programs, the President of the Institute Hon'ble Mr. Harshvardhan Deshmukh Vice President Hon'ble Mr. Ignore Chandra Punjabrao Thakare, Treasurer Hon'ble Mr. Dilip Bhagwantrao Ingole, Member Hon'ble Mr. Hemant Vasudevarao Kalmegh, Member Hon'ble Principal Keshavrao Ramkrishna Gawande, Principal Dr. V. G. Thakare, Secretary Mr. Khade Saheb and all office bearers and social activists have always supported the college.

After discussing the report in the meeting, the meeting expressed its satisfaction and unanimously approved the report and gave approval to send the said report to the parent organization. The resolution was unanimously approved.

Execution: The annual report was sent to the institute and letters of congratulation were sent to the prize-winning students.

-Indicator: Hon'ble Professor Mrs. S.S.Mohod

-Approver: Hon'ble Mr. Hemant Vasudevarao Kalmegh

Subject no. 5): After the last meeting, approval of the leaves enjoyed by the employees up to this meeting.

Resolution no. 5): A report on the balance from the previous meeting up to 31 /12 /2021 as well as the show of leave enjoyed by the non-teaching staff and their approval as per rules was presented before the meeting.

In the matter of approval of leave enjoyed by the concerned employees and admissible as per the authority given to the Principal, approval was granted subject to the rule of unanimous consent in the meeting.

Resolution unanimously approved.

Execution: After sanctioning the leave of teachers as well as non-teaching staff following the rules, the same was recorded in the service book.

-Indicator: Hon'ble Professor Dr. R. S. Kawale

-Approver: Hon'ble, Professor V. R. Thakare

Subject no. 6): Approval of new transfer / recruitment of teaching staff.

Resolution no. 6): From the last meeting to till this meeting, no teacher or non-teaching staff has joined the college, by direct service or promotion as per the order of the organization. But the information regarding the establishment of the Honorable Principal of the College as per the transfer order of the society was placed before the meeting.

Execution: Honorable Principal Dr. Smita Deshmukh was admitted to the college as per the order of the institution.

Resolution unanimously approved.

- Indicator: Honorable Prof. Dr. R. S. Kawale

- Approver: Honorable Prof. Dr. S. D. Thakare

Subject no. 7): Recommending the retention in service of all categories of teachers and non-teachers who have completed the 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 services.

Resolution unanimously approved.

Execution: No compliance required.

- Suggestor: Hon'ble Mr. Sesharao S. Khade

-Approver: Hon'ble Mr. Dilip Bhagwantrao Ingole

Subject no. 8): To approve the statement of total number of admitted students for the academic year 2021- 22 in aided and unaided class wise.

Resolution no.8): The statement of the total number of students enrolled in the college in the year 2021-22 according to the academic branch was placed before the meeting for approval as follows.

Sr.no.	Class.	2019-20	2020-21	2021-22
1)	B.A. Part 1	109.	120.	90
2)	B. A. Part 2	61.	63.	87
3)	B. A. Part 3	37.	64.	60
4)	B.Sc. Part 1. (Home Science)	41.	28.	18.
5)	B.Sc. Part 2. (Home Science)	27.	24.	25.
6)	B.Sc. Part3. (Home Science)	43.	28.	25

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Total Number of

Aided Class Students - 318. 327. 305

Sr. no.	Class.	2019-20	2020-21	2021-22
4)	B.Sc. Part 1. (Science)	99.	83.	46.
5)	B.Sc. Part 2. (Science)	111.	91.	69.
6)	B.Sc. Part3. (Science)	83.	137.	90

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Total Number of

unaided Class Students - 293. 311. 229

The number of admitted students was discussed in detail, in the meeting and regarding the decrease in the number of students in B.Sc.home science , advised the professors of that department to try to increase the number of students.

Execution: No compliance required.

-Indicator: Hon'ble Mr. Dilip Bhagwantrao Ingole

-Approver: Hon'ble Mr. Hemant Vasudevarao Kalmegh

Subject no. 09): Acknowledgment of Result Statement of Faculty, Class and Teacher Wise, Examination in Session 2020 -21.

Resolution no. 9): The statement of the results of the examinations of the semester 2020 - 21 according to the faculty, class and teacher, was placed before the meeting. In this, the principal explained in detail the measures and efforts taken to increase the results.

It was discussed in the meeting and the result was closely observed. The meeting expressed satisfaction with the measures and efforts taken to increase the result.

Resolution unanimously approved.

Execution: Accomplishment Not Expected

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

-Approver: Hon'ble Mr. N.G. Mahure

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

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

For that, interviews were conducted by publishing an advertisement in the local newspaper on 24/ 10 /2021 with the prior permission of the Hon'ble President.

As recommended by the members of the selection committee, the appointments of teachers have been made on temporary basis as well as on consolidated pay in various subjects.

After discussing the action taken by the Principal, in the meeting; the meeting unanimously approved the appointment of the above teaching staff who were appointed on a temporary basis / hourly basis.

Resolution unanimously approved

Execution: No Completion Expected.

- Suggestor : Hon'ble Principal Dr. V. G. Thakare

- Approver: Hon'ble Mr. N. G. Mahure

Subject no. 11): Approving cases of placements in higher pay scales within the staff of teaching cadre under CAS.

Resolution no. 11): As per the provisions of the University Grants Commission and the government decision, the report regarding the appointment of assistant professors as professors under the scheme CAS was placed before the meeting and after discussion, the meeting congratulated the appointed professors and approved the subject.

Resolution unanimously approved

Execution: Accomplishment Not Expected.

-Suggestor: Hon'ble Mr. Dilip Bhagwantrao Ingole

-Approver: Hon'ble Principal Dr. V.G.Thakare

Subject no. 12): Regarding the ongoing court case in the college.

Resolution no. 12): Since the previous meeting, the information regarding the fact that there is no legal case of any teaching and non-teaching staff in the college was elaborated before the meeting, and the meeting expressed satisfaction and approved the matter.

Resolution unanimously approved

Execution: Accomplishment not expected.

-Suggestor: Hon'ble Principal Keshavrao Ramkrishnarao Gawande

- Approver: Hon'ble Mr. Hemant Vasudevarao Kalmegh

Subject no.13): Approving the determination of teaching and non-teaching staff made by the Joint Director's Office.

Resolution no. 13): Every year on the number of admitted students on 01 October, according to the Honorable Joint-Director's Office, the determination of teachers and non-teaching staff are held, according to which, in this session, on the basis of the number of students of 01/10 /2017, the information was brought forward that the decision of this college has been made by the joint-Director's Office, but the session 2020 - 21, it was explained to the meeting that the determination was not done by the Joint Director's office on the basis of the number of students of 01/10/2020.

It was clarified before the meeting that the proposal was not made by the office of the joint director and the meeting approved the action taken by the principal after the decision of the office of the joint director should be sent to the institution office.

Resolution unanimously approved.

Execution: From the Office of the Honorable Joint Director and after the determination, the copy will be sent to the institute office for appropriate determination and the Office of the Joint Director will be informed about determination.

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

- Approver: Hon'ble Prof. Dr. C. N. Vidhale

Subject no.14): Regarding the new course introduced in the college.

Resolution no. 14): In view of the competition in the field of education as well as the demand of students and parents, the subject of B.Com. - English medium, was introduced in the college from the session 2021 -22. To get the approval for the admission, educational fee and other related matters, the subject was presented before the meeting by the Honorable Principal and the meeting approved it.

Execution: The College has started giving admission for the said course from session 2021 - 22.

Resolution unanimously approved.

- Indicator: Honorable Prof. Mrs. S. S. Mohod

- Approver: Honorable, Prof. Dr. R. S. Kawale

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

Resolution no. 15): The meritorious students of the college and the students who increase 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 cash prizes to them in college gathering. The meeting appreciated the said activity and thanked them by donating and this activity should be continued in the future. The meeting approved the above subject by suggesting that letters should be sent to meritorious students to congratulate them.

Resolution unanimously approved.

Execution: Letter sent to awardees students.

- Indicator: Hon'ble Mr. N. G. Mahure

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

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

Resolution no. 16): As a NAAC committee is visiting the college, beautification of the A. V. Hall in the college and extension, Extension of the departments, changing the old cement Tin of the hall on the common room for girls, installing profile seats on it, installing deficit tiles

and preparing toilets, the Principal explained to the meeting that it is very necessary. After discussing this, the meeting gave approval to do all these works.

Execution: In this regard, the Honorable Principal and Professor gave a letter to the President of the Education society and the Honorable Treasurer by personally meeting to them for doing the work at the institution level.

The resolution was unanimously approved

-Indicator: Hon'ble Professor Dr. R.S.Kawale

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

The resolution was unanimously approved.

Subject no.17): To approve the financial statement and balance sheet of the aided and unaided courses and also hostel for the financial year 2020-2021 certified by the Chartered Accountant.

Resolution no.17): The annual statements and balance sheet of the college for the financial year 2020- 21 certified by the chartered accountant appointed by the institution after internal audit and the senior college aided unaided, scholarship, hostel, and about university grant commission were placed before the meeting and the meeting expressed satisfaction with the financial statement presented today as well as Unanimous approval of the balance sheet provided.

Execution: Financial statement and balance sheet certified by Chartered Accountant has been sent to the office of the institution.

- Suggestor: Hon'ble Professor V. R. Thakare

-Approver: Hon'ble Shri Dilip Bhagwantrao Ingole

Subject no.18): Approving the revised budget for the year 2021-22 and proposed budget for the year 2022-23 of aided and unaided courses and hostels.

Resolution no. 18): The revised budget for the year 2021 - 22 as well as the proposed budget of 2022-2023 were placed before the meeting for approval in the prescribed form prepared by the organization.

Care has been taken to ensure that out of the subsidized non-salary expenditure, the expenditure on which there is a limit under the rules is not exceeded by assuming the limit.

The principal explained to the meeting that care has been taken that unaided and hostels will not spend more than the expected amount in the budget for 2020-21 and there will be some savings.

The revised budget of 2020-21 and the budget of 2022-23 presented by the principal as above were unanimously approved by the meeting today.

Resolution unanimously approved.

Execution: Revised budget for the year 2021- 22 and the proposed budget of 2022-23 have been sent to the institution office.

- Indicator: Hon'ble Professor S. S. Mohod

- Approver: Hon'ble Principal Keshavrao Ramakrishna Gawande

Subject no. 19): Approving grant determination and audit report done by Hon'ble Joint Director and Hon'ble Auditor.

Resolution no. 19): Up to the date of the meeting, the grant determination for the year 2009-10 has been done through the honorable joint director's office, but the grant determination report has not yet been received and the grant determination for the year 2010-11 to 2018-19 is yet to be done.

It was discussed in the meeting and the above subject was unanimously approved by suggesting that efforts should be made to complete the work of grant determination by the concerned office.

Resolution unanimously approved.

Execution: Necessary follow-up is in progress with the concerned office for determination of grants.

- Indicator: Hon'ble Mr. Dilip Bhagwantrao Ingole

- Approver: Hon'ble Mr. N. G. Mahure

Subject no.20): Regarding Accounts Report of Senior Accounts, Higher Education Amravati.

Resolution no. 20): 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 2007-08 to 2020-21 is to be done by the concerned office.

It was discussed in the meeting and the above subject was unanimously approved by suggesting that efforts should be made to complete the audit work from the concerned office by sending a letter.

Resolution unanimously approved.

Execution: Necessary follow-up is being done with the concerned office to audit the accounts.

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

- Approver Hon'ble Professor Dr. R. S. Kawale

Subject no. 21): To approve the statement of grants received and not received from the Government on the date of the meeting.

Resolution no. 21): The statement of various 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	-51940671/-	51940671/-	00/-	00/-
2) Non-Salary-- The grant is to be determined from 2007-08				701622/-
3) Scholarship	1671336/-	1203776/-	467560/-	00/-

Non-Salary Grants for the period 2007-8 to 2009-10 have done the determination of grants, but not the report is not received. The statement of received and not received grants mentioned above has been placed on the table of the meeting for approval.

Resolution unanimously approved.

Execution: Follow up with concerned office is on going to get the non-received grants.

-Indicator: Hon'ble Mr. Dilip Bhagwantrao Ingole

- Approver: Hon'ble Mr. Hemant Vasudevarao Kalmegh

Subject no 22): To approve the statement of balance in all such bank accounts of the grant as on the date of the meeting.

Resolution no. 22): 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	22888.24/-
2)	Non Payroll Account -70	The Punjabrao Urban Co-operative Bank Limited Amravati -	475154.80/-
3)	Unsubsidized Account 18449	The Dr. Punjabrao Deshmukh Urban Co-operative Bank Limited Amravati	971304.75/-
4)	Scholarship Account - 60048576527-	Bank of Maharashtra Gadgenagar Branch-	1339192.48/-

5) Hostel account- 32359 The Dr. Punjabrao Deshmukh Urban Co-operative Bank Limited
Amravati 563802.00/-

5) UGC Account-6228 Canara Bank, Jaisthambh chowk, Amvt. 6537.00/-

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 Dilip Bhagwantrao Ingole

Subject no.23): To give information about various fixed deposits kept by the college in the bank.

Resolution no.23): From the fees collected by the students in the college, the daily expenses of the college, laboratory expenses, materials, equipments, hourly and salary of the employees on the combined salary etc., are left in some accounts and the interest charged on the balance amount is very low, therefore, if some amount is kept in fixed deposit in the bank for a fixed period, the college will get more interest, with the permission of the honorable president, these deposits have been kept in various more vaults.

The meeting expressed its satisfaction on the above deposit of the college and congratulated the principal and unanimously approved the action taken by the principal.

Resolution unanimously approved.

Execution: Accomplishment Not Expected .

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

- Approver: Hon'ble Professor Dr. Mrs. C.N. Vidhale.

Resolution no. 24): 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.

Resolution unanimously approved.

Execution: Accomplishment not expected.

-Indicator: Hon'ble Professor Dr. R. S. Kawale

- Approver: Hon'ble Professor Mr. V. R. Thakare

Subject no. 25): To approve the cases of retired and retiring teaching and non-teaching staff in the session 2021-22.

Resolution no.25): Information was presented to the meeting that none of the teachers and non-teaching staff of the college had retired in the session 2021-2022.

Resolution unanimously approved.

Execution: Accomplishment not expected.

- Suggestor: Hon'ble Professor S.S. Mohod

- Approver: Hon'ble Professor C.N. Vidhale

Subject no. 26): Regarding online classes in college due to covid-19.

Resolution no.26): The information regarding the fact that all the professors are taking online classes in the college from March 2020 due to covid-19 as per the orders of the government and the university. The information is put before the meeting. After discussing and expressing satisfaction, the above subject was unanimously approved by the meeting.

Resolution unanimously approved.

Execution: Hon'ble Principal asked all the professors to keep a record of the class taught online.

- Suggestor: Hon'ble Professor C. N. Vidhale

-Approver: Hon'ble Shri Nareshchandra Punjabrao Thakare.

Subject no. 27): To discuss and approve the annual report submitted by the college as directed by the National Assessment and Accreditation Council (NAAC).

Resolution no. 27): National Assessment and Accreditation Council Bangalore as an essential part of assessment and accreditation carried out for the ranking of college, the college is required to submit an annual report of each academic session to the committee in the prescribed format, including the quality achieved in the activities undertaken by the college in the current session and the objectives for the college in the next session complete information is being sent. Annual report for the academic session 2018-2019 and 2019 - 2020 was submitted to the NAAC within the deadline

It was informed before the meeting that the AQAR for the session 2020 - 21 will be submitted on January 1, 2022 to NAAC as the date of submission has been extended as per the NAAC notification due to the global epidemic of covid-19. The subject was discussed in the meeting and approval was granted to the annual report submitted by the college as per the direction of the NAAC.

Resolution unanimously approved.

Execution: Accomplishment not expected.

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

-Approver: Hon'ble Professor Dr. Keshavrao Ramakrishna Gawande.

Subject no.28): With the permission of the Hon'ble President, regarding the timely matter.

Resolution no. 28): A total of seven subjects in the college were put forward with the permission of the president

Subject no. 28- 1): To approve the add-on certificate course, field work and projects taken up by various departments in the college in the academic session 2020-21.

Resolution no.28-1): The above matter was placed before the Hon'ble Chairman for approval. The Hon'ble Chairman discussed the matter and approved it in the meeting.

Subject no.28-2): Regarding getting the status of full time teachers working on unaided basis in the science department of the college in academic session 2020 -21 and 2021 - 22.

Resolution no. 28-2): After discussing this matter in the meeting, Hon'ble President approved the matter of giving full time teacher status to the teachers working on unaided basis during the session 2020- 21 and 2021 -22.

Subject no.28-3): Regarding perusal of NAAC Committee Recommendation Report.(2nd cycle)

Resolution no. 28-3): NAAC has been done during the period 3 /3 /2015 to 02/03/2020. The NAAC Committee recommendation report was placed in front of all and after reviewing it and discussing in the meeting; the Honorable President gave his approval in the said matter.

Subject no.28-4): Regarding improvement and repairs in College for NAAC. (3rd cycle)

Resolution no. 28-4): As the college NAAC committee is visiting in March 2022, the Honorable Principal elaborated before the meeting and after discussion in the meeting, the Honorable President approved the all construction repairs and purchase of necessary materials in the attached list attached by the principal, from the institution level immediately.

Subject no.28-5): Regarding the appointment of teachers on a temporary basis till the approval of the University in the aided department for the academic session 2021 -22.

Resolution no. 28-5): In the college and in the aided department, there are two vacancies due to the retirement of the professor of cooperation and sociology.

Therefore, in order not to harm the students, the Principal suggested the appointment of two professors for the above subject and after discussing it; the Hon'ble President gave permission to assign professors on the condition that they complete the entire course at the rate of Rs. 10,000 per year and approved the subject.

Subject no.28-6): Regarding increase in remuneration of employees working in unaided department in the college.

Resolution no. 28-6): Some employees have been kept in the college for smooth functioning and cleaning. The applications received for the increase in salary were placed before the meeting for approval. Among them, the honorable meeting approved the increase in the salary of the following employees.

Sr.No.	Employee Name	Designation	Present Remuneration	Increased Remuneration	Total Remuneration
1)	Shri P. J. Deshmukh-	Clerk	10,000/-	500/-	10,500/-
3)	Shri T. R. Rathod,	Watchman	7000/-	500/-	7500/-

Subject no.28-7): About writing off the materials in the cottage.

Resolution no. 28-7): The stop verification committee reported that the materials in the cottages were to be cleaned and therefore the principal presented the list of the useless materials given by the verification committee for everyone's approval.

All the above 07 resolutions were unanimously approved.

The works of the 07 subjects approved by the meeting have been done as suggested by the Hon'ble Chairman.

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

- Approver: Hon'ble Prof. C. N. Vidhale

A total of 13 honorable members attended the meeting. At the conclusion of the meeting, Principal Dr. Smita R. Deshmukh thanked all the honorable members and the meeting started at 11.00 am, ended at 1.00 pm.

President

Principal / Secretary

CDC