



**Annual e-governance report approved by the
Governing Council (CDC) and policy document**

Implementation of e- governance by CDC:



Shri Shivaji Education Society, Amravati's
Matoshree Vimalabai Deshmukh Mahavidyalaya
Shivaji Nagar, AMRAVATI-444 603 (M.S.)
NAAC Accredited By Grade 'B' with CGPA 2.31 (2nd Cycle)

☎ 0721-2664929 (Off.) e-mail : clg_amt_mvd@ssesa.org, mvdm120@sgbau.ac.in • website : www.mvdcollege.org


President Hon'ble Harshvardhan P. Deshmukh Shri Shivaji Education Society, Amravati	Principal Dr Smita Deshmukh B.Sc., M.A. (Eng.), Ph.D.	Founder President Dr Panjabrao alias Bhausaheb Deshmukh M.A., D.Phil., LL.D., Bar-Act-Law
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Outward No. MVDM/..... Date :


Resolution (item no. E1b (2017-18), item no. 26 (2018-19), item no. 27 (2019-20), item no. 27 (2020-21), item no. 27 (2021-22), in meetings of CDC for implementation of e- governance.

The E-Governance & ICT is responsible for computerization of all academic, financial and administrative activities related with the College, DTE, SGBAU, NAAC and any other government agency. For the Implementation of the E-Governance, CDC give the followings instructions in the Annual meetings.

1. To execute a computerized mechanism for proper collection, storage and maintenance of relevant data like students, faculty, equipments, building plans, examinations, results, scholarships etc. in the required formats.
2. To execute a mechanism for timely uploading and submission of the information as and when required by various agencies like DTE, SGBAU, NAAC etc. in the prescribed formats.
3. To implement a mechanism for proper updation of the evolving data and the maintenance of the information required by various agencies like DTE, SGBAU, NAAC etc. in the prescribed formats
4. An online accumulation various types of resources including NAAC norms, Government of M.S. resolutions, DTE rules & regulations, SGBAU statutes/ordinances etc. required for effective administration.
5. To work out and execute any other activity related with IT-enabled solutions for the administration work of the institute.
6. Suggesting budgetary provision for activities related to the implementation of e-governance.


DR. S. D. THAKARE
Coordinator, I.Q.A.C.
Matoshree Vimalabai Deshmukh Mahavidyalaya
Amravati


Principal
Matoshree Vimalabai Deshmukh Mahavidyalaya
Shivaji Nagar, Amravati 444603 (M.S.)



CDC Annual report for 2017-2018:

CDC MEETING: 2017-18

Matoshree Vimalabai Deshmukh Mahavidyalaya, Amravati

Independent Development Committee


Meeting: 1


Dated: 27/02/2018


Today, on 27 February 2018, a meeting of the Independent Development Committee was held at Matoshree Vimalabai Deshmukh College, Amravati at 2:00 PM. The following honorable members were present for this meeting.

Independent Development Committee:

- 1) Hon'ble Shri Naresh Chandra Punjabrao Thakare, Vice - President Shri. Shivaji Education Society Amravati, and President, Independent Development Committee.
- 2) Hon'ble Shri Sheshrao Shankarrao Khade, Secretary, Shri. Shivaji Education Society Amravati and Member, Independent Development Committee.
- 3) Hon'ble Shri Hemant Vasudevrao Kalmegh, Executive Member Shri. Shivaji Education Society Amravati, and Member, Independent Development Committee.
- 4) Hon'ble Shri Dilip Bhagwantrao Ingole, Treasurer, Shri. Shivaji Education Society Amravati, and Member, Independent Development Committee.
- 5) Hon'ble Principal Keshavrao Ramakrishna Gawande, Executive Member Shri. Shivaji Education Society Amravati, and Member, Independent Development Committee.
- 6) Dr. Sanyogita Shrikant Deshmukh Principal / Secretary, Independent Development Committee.
- 7) Hon'ble Professor Dr. S. D. Thakare, IQAC Coordinator, Member, Independent Development Committee.
- 8) Hon'ble Professor Dr. Sau A. S. Deshmukh, HOD Bio chemistry, Member, Independent Development Committee.


Principal
Matoshree Vimalabai Deshmukh Mahavidyalaya,
Shivaji Nagar Amravati 444603 (M.S.)




Principal
Matoshree Vimalabai Deshmukh Mahavidyalaya,
Amravati

- 9) Hon'ble Professor Dr. Sau M. S. Deshmukh, Teacher's representative, Member, Independent Development Committee.
- 10) Hon'ble Professor Mr. S. D. Dubey, Teacher's representative, Member, Independent Development Committee.
- 11) Hon'ble Mrs. S. S. Mohod, Teacher's representative, Member, Independent Development Committee.
- 12) Hon'ble Mr. P. R. Bhande, Member, Independent Development Committee.
- 13) Hon'ble Mr. Dinkar B. Thakare Member, Independent Development Committee
- 14) Hon'ble Ku. Vedika V. Charjan, Student Council Secretary, and Member, Independent Development

A) Administrative work:

Resolution number 1: Paying homage to the departed.

The assembly paid tributes to the honorable life members of Shri. Shivaji Education Society as well as the dignitaries associated with the college and the institute who passed away.

Life Members:

Sr. no.	Name of life members.	Place
1)	Late Dangore Krishna Gopalrao-	Taluka Varud District Amravati.
2)	Late Deshmukh Ramrao Shankarao -	Rathi Nagar Amravati.
3)	Late Chopde Vasudeorao Govindrao-	Pannalal Nagar Amravati.
4)	Late Nichal Vasudev Namdevrao -	Taluka Akot District Akola.
5)	Late Kalbande Niranjana Ganapatrao -	Stay Post Kalthora District Amravati.
6)	Late Bansi Ramdas Narayan-	Taluka Daryapur District Amravati.
7)	Late Vadaskar Yadavrao Vamanrao -	Pratap Nagar Nagpur.
8)	Late P. T. Charthal-	Taluka Daryapur District Amravati.
9)	Late Mankar Purushottam Roopraoji -	Taluka Warud District Amravati
10)	Late Vasu V. K.(Professor)-	Vivekananda Colony Amravati
11)	Late Chaurse Venutai Ajburao-	Mangilal Plot Amravati
12)	Late Ingole Jaidev Govindrao-	Ekvira Colony Amravati
13)	Late Ghuikhedkar Chandrakant	Gopalrao - Taluka Chandur Railway District Amravati.

14) Late Vadarkar Sahebrao Bapurao -Taluka Daryapur District Amravati

15) Late Khandare Uttam Dinaji -Taluka Akot District Akola

16) Late Pachghare Dnyaneshwar Jagannathji- Taluka Varud District Amravati

17) Late Kusuntai Prabhakarrao Bhende Khaparde Baghi Amravati.

18) Late Dr. Krishnarao M.Nayak- Pratap Nagar Nagpur.

- Indicator Hon'ble Shri Dilip B. Ingole

- Approver Hon'ble Principal Keshavrao Ramakrishna Gawande.

Subject number 2: To review the minutes of the previous meeting held on 3/ 10/ 2015 and 14/10/2016.

Resolution number 2: -Minutes of previous meetings held on 3 /10 /2015 and 14/ 10/ 2016 were read before the meeting and reviewed with the permission of Hon'ble President of College Development Committee.

-Indicator: Hon'ble Shri Hemant W. kalmegh

-Approver: Hon'ble Shri. Dilip B. Ingole

Subject number 3: Implementation report of the resolutions passed by the previous meeting which was to be acted upon.

Resolution number 3: The resolutions passed by the previous meetings held on 3 /10 /2015 and 14 /10 /2016 and the action taken by the Principal are attached.

-Indicator, Hon'ble Mr. Hemant W. Kalmegh

-Approver, Hon'ble Mr. Dilip B.Ingole

Subject number 4: To approve the annual report of the local committee to be sent to the parent institution as per Section 85 (5) of the Maharashtra University Act 1994.

Resolution number 4: The annual report of the college for the year 2016-17 is attached; the total admitted students in our college in the year 2016-17, the merit list of the students in various examinations of Sant Gadge Baba Amravati University, the results of various programs, the students who excelled in sports, etc. It was unanimously approved.

-Indicator: Dr. S.S. Deshmukh

- Approver: Hon'ble Mr. Hemant W. Kalmegh

Subject number 5: To approve the leave enjoyed by the employees till this meeting after the previous meeting.

Resolution number 5: A separate table of leave was placed before the meeting to approve the leave enjoyed by the teaching and non-teaching staff of the college, after the previous meeting till this meeting. Subject to the rules, the leave was approved. The resolution was unanimously approved.

- Indicator: Hon'ble Principal Keshavrao Ramakrishna Gawande

-Approver: Hon'ble Mr. Dilip B.Ingole

Resolution number 6: Approval of new transfer, recruitment of teaching staff.

1) Dr. K.E. Chaudhary, Assistant Professor Zoology, Hon'ble Secretary Shri Shivaji Education Society, Amravati has been transferred to this college, on retirement from R. R. Lahoti, Science College Morshi as per transfer order no. SSES / Suptd.- H. Ed. - 6/844/16 dated-14/01/2016.

2) Dr. D. R. Bambole, Associate Professor in the post of B.Sc. Home Science, Physics in the Faculty of Physics, which is vacant due to retirement, has been transferred to this college from J.D. Patil Sangludkar College, Daryapur District, Amravati, as per transfer order no. SSES/Suptd.-H.Ed. -6/19/18 dated-01/01/2018. Joined the college on 03/01/2018.

3) Session 2017 - 18 Faculty of Science B. Sc. Part 1 and Part 2 has been approved in our college on permanent unaided basis and the following subject teachers have been appointed on lump sum pay to teach the students. Unaided is as follows.

Request that his appointment be approved by the Assembly.

Information of teachers appointed on lump sum in session 2017-18.

Sr. No.	Teacher Name	Educational Qualification	Subject	Salary
1)	Shri. N. G. Jadhav	M.Sc.(Chemistry), B. Ed. SET	Chemistry	5500rs.
2)	Ku. V.R. Sagane	M.Sc.(Physics) B. Ed.	Physics	5500rs.
3)	Shri. A. I. Dethé	M. Sc. (Muths)	Mathematics	5500rs.
4)	Ku.G. H.Pandey	M.Sc. (Botany)	Botany	5000 rs.
5)	Shri.C.M. Shahakar	M. Sc. (Chemistry) B.Ed., SET/NET	Botany	5000rs.
6)	Ku. K. A. Kavitkar	M.Sc.(Botany)	Botany	5000rs.
7)	Ku.S.G. Chikhalkar	M.Sc.(Zoology)	Zoology	5000rs.
8)	Ku. P. A. Savarkar	M. Sc. (Zoology)	Zoology	5000rs.
9)	Dr. Ku. P. A. Fartode	M.Sc.(Physics) M. Phil. Ph. D.	Physics	5000rs.
10)	Ku. A.V. S. Nidha	M.A. (English) M.Phil.	English	Rs 150 per hour

11). Ku. S.C. Vidhale	M. A. (English)	English	Rs 150 per hour
12) Ku. B. D. Deshmukh	M. Sc.B Ed (Mathematics)	Mathematics	Rs 150 per hour
13) Ku. T. A. Mohod	M. Sc. (Mathematics)	Mathematics	Rs 150 per hour

4) In the session 2017-18, the following teachers have been appointed to the subsidized vacancies in the Faculty of Arts and Home Science(Aided) on hourly basis and the information thereof was presented to the meeting as follows.

The above serial number 1 to 4 was discussed and the resolution was unanimously approved.

Sr. No.	Teachers Name	Educational Qualification	Subject
1)	Professor K.G. Deshmukh	M.Sc.(Zoology) M. Phil.	Zoology
2)	Ku. Vaishali V. Deshmukh	M.Sc. (Physics)	Physics
3)	Dr. Ku. P. A. Fartode	M.Sc. (Physics) M. Phil. Ph. D.	Physics
4)	Ku. P. A. Savarkar	M. Sc. (Zoology)	Zoology
5)	Ku. Kalyani S.Deshmukh	M. Sc. (Zoology)	Zoology
6)	Ku. Rashmi S. Kale	M.Sc.(Home Science)	Food and Nutrition
7)	Ku. Preeti G. Deshmukh	M.Sc. (Home Science)	Food and Nutrition
8)	Ku. Shilpa M.Wagh	M.Sc.(Home Science)	Food and Nutrition
9)	Shri.Nilesh M. Gawai	M.A., M. Ed.	English

-Indicator, Hon'ble Mr. Hemant W. Kalmegh

-Approver, Hon'ble Shri. Dilip B. Ingole

Subject number 7: Approval of new recruitment / transfer of non-teaching cadre.

Resolution no. 7: A resolution was passed unanimously that Mr. Amol R. Dhage, a peon working in the college, was transferred to Y. D. V. D. Arts and Commerce College as per the transfer order. no. SSES/Suptd.-H.Ed. -1026/17 dated-29/04/2017 of the Hon'ble Secretary, Shri. Shivaji Education Society, Amravati, and he was relieved from the college on 04/05/2017.

-Indicator: Hon'ble Shri S. D. Dubey

-Approver :Hon'ble Shri Dilip B. Ingole

Subject number 8: Approval of senior pay grade placement of teaching staff in given cases.

Resolution no. 8: The college has been placed in the selection category by the Hon'ble Registrar Sant Gadgebaba Amravati University Amravati for the working teachers cadre

employees and the proposal for approval of salary fixation has been submitted to the Hon'ble Joint Director Higher Education Amravati and Shri P.N. Bhagwatkar, Senior Clerk regarding getting the benefit of Assured Progress Scheme after 24 years. The information was placed before the meeting and after thorough discussion the resolution was unanimously approved.

Sr. No.	Employee Name	Designation	Period	Sanctioned Pay Scale
1)	Dr. Ku.S. B. Watane	Associate Professor	31/7 /2015 -	37000- 400 to 67000 G. P. 9000
2)	Dr Ku.M. M. Nandurkar	Assistant Professor	02/02/2017-	37000-400 to 67000 G. P. 9000
3)	Professor J. D.Sangode	Assistant Professor	19 /6 /2017-	37000- 400 to 67000 G. P. 9000
4)	Shri P. N. Bhagwatkar	Senior Clerk	21 /11 /2013-	9300- 3400 G.P. 4200

-Indicator: Professor Mrs. S.S. Mohod

-Approver: Hon'ble Mr. Hemant W. Kalmegh

Resolution no. 9: Approval of time-bound promotions of non-teaching category employees.

-Mr. A. D. Puri, a junior clerk working in the college, is completing 12 years on the equivalent post on 13/07/2017 and also received Application by the office.

It was then requested by all that the time bound promotion meeting of both the above should give its approval and after discussion the resolution was unanimously approved.

- Indicator: Mr. P. R. Bhande

-Approver: Hon'ble Mr. Hemant W. Kalmegh

Resolution no. 10: Approving the Determination of posts of teaching and non-teaching staff received from the office of Hon'ble Joint Director Higher Education Department Amravati.

-Year 2012 -13 Dated 1/ 10 /2012, on the basis of fixed number of students approved by the office of Hon'ble Joint Director Higher Education Amravati Division Amravati in determination total number of teachers is 22 posts sanctioned and 21 posts are filled. Presently the college has one post of Zoology subject is empty.

Also, out of total 10 sanctioned posts of non-teaching staff, 07 posts are filled and 01 post of superintendent in the college is vacant from date 1/8 /2010. On 3/6 /2015 Mrs. Nalini P. Vande, Laboratory Attendant retired as per prescribed age, but her post was shown as reserved by Hon'ble Joint Director in the copy of Post determination. Hence the said post was converted to Sepai posts.

Also on 5/5/ 2017 due to transfer of peon Mr. P. R. Dhage to Y. D.V. D. Arts and Commerce College, Tiosa. So today 02 posts of peon are vacant in the college. The proposal of 14-15, 15-16, 16-17 and 17-18 was submitted, but the post has not been fixed yet. The concerned office was informed about the post determination and the resolution was unanimously approved.

-Indicator: Hon'ble Mr. Hemant W. kalmegh

-Approver: Hon'ble Mr. Dilip B.Ingole

B) Subjects of a financial nature:

Subject number 1: To approve the Financial Statement and Balance Sheet of the Senior College and B. Sc. and D. B. M. (Unaided) Courses proposed by the Chartered Accountant for the financial year 2016-17.

Resolution no. 1: -After discussing in depth the Financial Statements and Balance Sheet of the Senior College B.Sc. and DBM (Unaided) Course certified by the Chartered Accountant of the financial year 2016-17, correcting the heads on the balance sheet properly and also creating confusion regarding the advance in the balance sheet. And regarding that, correspondence should be made with the concerned C. A. to rectified, It was pointed out. The resolution was unanimously approved.

-Indicator: Hon'ble Mr. Hemant W. Kalmegh

-Approver: Hon'ble Mr. Dilip B. Ingole

Subject number 2: Approving the revised budget for the year 2017-18 and the proposed budget for the session 2018-19 of B.Sc. and D.B.M (unaided) courses in senior colleges.

Resolution no. 2: The resolution to approve the revised budget for the year 2017-18 for B.Sc. and D.B.M. (unaided) courses in senior colleges and the proposed budget for the year 2018-19 was placed before the meeting and was unanimously approved.

- Indicator: Principal, Shri. Keshaorao R. Gawande

-Approver: Hon'ble Mr. Hemant W. Kalmegh

Subject number 3: Regarding Grant Determination Report of Senior College.

Resolution no. 3: From the Honorable Director Higher Education Amravati Department Amravati for Session 2007 -08 , 2008 -09, 2009 -10 , the grant determination for the three years has been completed from 20 /3 /2012 to 22 /3/ 2012 and the grant determination report is yet to be received. The information that the grant determination for the seven years from 2010-11 to 2016-17 is yet to be done, was presented before the meeting and it was discussed and it was indicated that the relevant office should be followed up regarding the unreceived grant determination report and the resolution was unanimously approved.

- Indicator: Principal, Shri. Keshaorao R. Gawande

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

Subject number 4: To approve the statement of total accruals and total expenditure (According to the account heading) incurred up to the date of the meeting today.

Resolution no. 4: From 1/4/2017 to 31st January 2018, the statement of total fee and other income and expenses incurred in the college was placed before the meeting and after a thorough discussion, some amount of the accumulated amount should be kept as a safe deposit in the bank for short term and it is indicated that the amount should be used for expenses if required. The resolution was unanimously approved.

-Indicator: Hon'ble Mr. Dilip B. Ingole

-Approver: Principal, Shri. Kesharao R. Gawande

Subject number 5: To approve today the balance of all bank accounts, subsidized and unsubsidized, on the date of the meeting.

Resolution no. 5: It was discussed and unanimously approved that the balance statement of all the bank accounts of the college, both aided and unaided, as on 31 /1/ 2018, up to 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-1908	Bank of Maharashtra	44237/-
2)	Non Payroll Account -70	The Punjabrao Urban Co-operative Bank Limited Amravati -	113559/-
3)	Unsubsidized Account – 18449	The Dr. Punjabrao Deshmukh Urban Co-operative Bank Limited Amravati	631266/-
4)	Scholarship Account – 6228	Bank of Maharashtra Gadgenagar Branch	813058/-
5)	UGC Account-6228	Canara Bank	1067957/-

-Indicator: Hon'ble Mr. Dilip B. Ingole

-Approver : Principal, Shri. Kesharao R. Gawande.

C) Regarding the academic subject:

Resolution no. 1: In 2016 -17 & 2017 -18 academic year, Class wise total number of admitted students in the Arts, Home Science and Faculty of Science(no Grants) to be approved today.

Number of students admitted in the senior college in the year 2016-17 and year 2017-18.

Sr. No.	Faculty	Number of students enrolled	2016-17.	2017-18
1)	Arts. B. A. Part I		120.	141

	Part 2	79.	66
	Part 3.	51.	49
2)	Home Sci. B. Sc. Part-1	37.	88
	B. Sc. Part-2	23.	34
	B. Sc. Part-3	34.	21
3)	Science. B. Sc. Part-1	112.	135
	B. Sc. Part-2.	00	83

Total- 436. 617

The student strength of academic session 2016-17 and year 2017-18 was placed before the meeting and the resolution was unanimously passed after discussion.

-Indicator: Hon'ble Mr. Hemant W. Kalmegh

-Approver: Principal, Shri. Kesharao R. Gawande

Resolution no. 2: Endorsement of Senior College Year 2016 -17 Faculty, Class and Teacher Wise Exam Result Statement.

Year 2016- 17 Session, Senior College, Result Statement Summer - 2017.

Sr. No.	Faculty	Class	Students Appeared for Exam	Students Passing the Exam	Percentage
1	Arts	B. A. Part 1	108	14	12.96%
		B. A. Part 2	78	21	26.92%
		B. A. Part 3	50	21	42.00%
2	Home Science	B. Sc. Part 1	35	30	85.71%
		B. Sc. Part 2	22	21	95.45%
		B. Sc. Part 3	34	28	82.35%
3	Science	B. Sc. Part 1	112	22	19.64%
		B. Sc. Part 2	109	48	44.04%

Also the copy of teacher wise result for the period 2016-17 is enclosed for the information of the meeting.

After a thorough discussion in the meeting, the professors of the subjects with low results were advised to try to increase their results and the resolution was approved unanimously.

-Indicator: Principal, Shri. Kesharao R. Gawande.

-Approver: Hon'ble Mr. Dilip B. Ingole

Resolution no. 3: Other academic subjects.

Subject 1): From the academic session 2018- 19, a new Faculty of Commerce B.Com.(English medium) has been approved in our college on a permanent unaided basis and the information regarding the guidance of the assembly for the admission of the said branch was presented before the assembly and it was indicated that the admissions should be done as per the rules, the resolution was approved unanimously.

-Indicator: Hon'ble Professor Shri S.D.Dubey

-Approver: Hon'ble Shri Dilip B. Ingole

Subject 2): The report of the physical education department of the college for the year 2016 - 17 is presented herewith for the information of the meeting. After discussion the resolution was unanimously approved.

-Indicator: Professor Mrs. S.S. Mohod

-Approver: Hon'ble Principal Mr. Keshavrao R. Gawande

D) Physical development works:

Subject 1): For Newly approved Science Faculty from Academic Session 2016 -17, regarding construction of new laboratory for Botany on top of Chemistry Laboratory for B.Sc. Science.

Resolution 1): New Faculty of B. Sc. Science Part I has been approved from the session 2016 -17 and keeping in mind the interest of the students, there is a shortage of Botany laboratory in the college. It is necessary to build a Botany laboratory on the top of the Chemistry laboratory in the college.

Subject 2): Regarding the proposal for construction of security wall of the college from the grant received from Hon'ble District Sports Officer Amravati

Resolution 2): -A proposal has been prepared in this regard of building a security wall of the college from the reserve fund of the Honorable District Sports Officer Amravati and all the necessary documents have been completed by the college. There is a provision to spend a 80% of the amount from the District Sports Officer and 20 % of the organization's share for the said construction. If the proposal is approved by the District Sports Officer, the proposed construction will be done.

Subject 3): Regarding renovation of the office in the college.

Resolution 3): As the college has only one room for the administrative office, it is necessary to renovate the office as it creates difficulty for the staff to work.

Subject 4): Regarding obtaining permission for the construction of a platform and a box tiles in front of it for conducting college programs in the open space in front of the college.

Resolution 4): - For conducting educational and other programs in the open space in front of the office, a platform is necessary and tiles should be installed in front of it.

Subject 5): Regarding permission for construction of two separate toilets for boys and girls on the first floor of the college

Resolution 5): The College has separate toilets for boys and girls on the ground floor and the students lectures are organized on the upper floor, so it is necessary to construct a toilet on the upper floor.

Subject 6): Regarding permission to construct new classrooms for B.Com. in English medium of Commerce Faculty from next session 2018-19 next to Physics Laboratory

Resolution 6): In the session 2018 -19 the college is likely to get the new student branch B.Com. English medium course from the academic session 2018 -19 and if the college gets the said course then it is necessary to build a classroom in the college next to the physics laboratory to accommodate the students.

Subject 7): Regarding getting construction permission to fix the entrance facade and stair steps of the college and to repair the damaged classrooms.

Resolution 7): It is indicated that if the newly constructed entrance facade and stairs of the college are covered, the beautification of the college will go a long way and it is necessary to repair the damaged classrooms in the college.

After discussing all the above issues, the estimate and plan regarding the construction should be approved by the concerned contractor and submitted to the society office and the resolution was unanimously approved.

-Indicator: Hon'ble Mr. Hemant W. Kalmegh

-Approver: Hon'ble Shri Dilip B. Ingole

E1) Approval of expenditure incurred out of grant received from University Grants Commission.

Subject 1): In 2016 - 17 regarding the approval of the expenditure incurred by the University Grants Commission under the 12 th Plan in the statement certified by the Chartered Accountant

Resolution 1): The statements of expenditure incurred by the college under the 12th plan from the University Grants Commission in the year 2016-17 certified by the chartered

accountant were presented to the meeting and the resolution was unanimously approved after discussion.

-Indicator: Hon'ble Shri Dilip B. Ingole

-Approver: Principal, Shri. Keshaorao R. Gawande.

E2) Timely topics with the permission of Hon'ble President

Subject 1): Regarding increase in emoluments of staff working in Samata Vastigraha and unaided courses under the college.

Resolution 1): According to the request of the contract employees working in the Samata girls' residential areas and unaided courses in the college, an increase in salary is being placed before the meeting and the information was presented to the meeting that the meeting should give its approval in the said increased salary.

The resolution was unanimously approved

Sr. No.	Employee Name	Designation	Present Remuneration	Increased Remuneration
1).	Mrs. A. S. Kadu.	Dormitory Caretaker	5500/-	6000/-
2)	Shri D. B. Tayde	Watchman	4500/-	5000/-


-Indicator: Hon'ble Shri Dilip B. Ingole

- Approver: Hon'ble Mr. Hemant W. Kalmegh

President

Independent Development

Committee


DR. S. D. THAKARE
 Coordinator I.T.A.C.
 Matoshree Vinayabai Deshmukh Mahavidyalaya
 Amravati





Principal / Secretary

Independent Development

Committee

Principal

Matoshree Vinayabai Deshmukh Mahavidyalaya,
 Shivajinagar, Amravati-445003 (M.S.)

CDC Annual report for 2018-2019:

CDC MEETING: 2018-19

Matoshree Vimalabai Deshmukh Mahavidyalaya, Amravati

College Development Committee

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:

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 Vasudevrao 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


DR. S. D. THAKARE
Coordinator, C.D.A.C.

Matoshree Vimalabai Deshmukh Mahavidyalaya
Amravati




Principal

Matoshree Vimalabai Deshmukh Mahavidyalaya,
Shivaji Nagar Amravati 444603 (M.S.)

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 Jawanjil, Life Member, Thilori, Taluka Daryapur District Amravati
- 13) Late A. M. Watekar, Life Member , Abhinav colony Yavatmal.
- 14) Late Ajabrao Dndaji 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 Tulshiranji 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 Sapkal, Life Member, Punda, District Amravati
- 22) Late Mrs. Pushpa Gunwantrao Kinkhikar , Life Member, Gayatri Nagar Nagpur.
- 23) Late Ramdas Annasaheb Kalmegh, Life Member, Chausala District Amravati
- 24) Late Digambar Naraynrao Chaukhande, Life Member, 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 Babde 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 Chavhan 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, Keshvarao 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 Science)	42.	57.	31.	130.
B. Sc. (Science) Unaided	126.	120.	56.	303

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 details 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 prizes in 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
2) Non-Salary--	The grant is to be determined from 2007-08			4080836/-
3) Scholarship-	798058/-	798058/-	509243/-	---

The statement of received and undecieved 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.

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 grant 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.
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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 Nareshchandra 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 Remuneration	Increased Remuneration	Total Remuneration
1).	Mr. Amol R. Gudadhe	clerk	8000/-	1000/-	9000/-
2)	Shri 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

CDC



M. S. Deshmukh

Principal / Secretary.
Principal

Matoshree Vimalabai Deshmukh Mahavidyalaya,
Shivaji Nagar, Amravati 444603 (M.S.)

S. D. Thakare
DR. S. D. THAKARE
Coordinator, I.Q.A.C.
Matoshree Vimalabai Deshmukh Mahavidyalaya
Amravati

M. S. Deshmukh
PRINCIPAL
Matoshree Vimalabai Deshmukh
Mahavidyalaya, Amravati.

CDC Annual report for 2019-2020 and 2020-2021:

CDC MEETING 2019-2020 and 2020 - 2021


Matoshree Vimalabai Deshmukh Mahavidyalaya, Amravati
College Development committee


Meeting no. 1 **Date: 27/03/2021**


On Dated 27/ 3/ 2019, Saturday, College Development Committee meeting at Matoshree Vimalabai Deshmukh College Amravati is held at 1.00 o'clock in the afternoon.

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. Sanyogita Shrikant Deshmukh Principal / Secretary, College Development Committee.
- 7) Hon'ble Professor Dr. S. D. Thakare, IQAC Coordinator, Member, College Development Committee.
- 8) Hon'ble Professor Dr. C. N. Vidhale Deshmukh Teacher representative, Member , College Development Committee.
- 9) Hon'ble Professor Dr. R. S. Kawale Teacher's representative, Member , College Development Committee.
- 10) Hon'ble Professor Mr. V. R. Thakare Teacher's representative. Member , College Development Committee.


DR. S. D. THAKARE
Coordinator, IQAC,
Matoshree Vimalabai Deshmukh Mahavidyalaya
Amravati




Principal
Matoshree Vimalabai Deshmukh Mahavidyalaya,
Shivaji Nagar, Amravati 444603 (M.S.)

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

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

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

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Minutes of the meeting: 2019-20 and 2020-21
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College Development Committee, Matoshree Vimalatai Deshmukh College Amravati, of both the year 2019-20 and 2020-21 held on 27/3/2019 at 1.00 pm in the principal's cabin 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) Dr. Sanyogita Shrikant Deshmukh Principal / Secretary, College Development Committee.

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

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

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

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

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

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

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

First of all honorable chairman sir and honorable members worshiped the image of Dr. Bhausaheb 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 Aabasaheb Vishwasrao Burghate Vice -President, Shri Shivaji Education Institute Amravati.

2) Late Padmakarrao Harisingh Chavhan Life Member

3) Late Bhanudas Shriramji Ingole, Vaigaon Taluka Bhatkuli District Amravati

4) Late Sudhakar Janardhanrao Munde Life Member Dhantoli Nagpur

5) Late Nurnyanrao Khushalrao Deshmukh Life Member Shivaji Nagar Akola

6) Late Ashokrao Vamanrao Deshmukh Life Member , ughade City Amravati

7) Late Jagatpalsingh Gopalsingh Chavhan Life Member Wadi Nagpur

8) Late Surendra Vaikuntharao Deshmukh Life Member , Maltekdi Road, Amravati

9) Late Manikrao Bhagwantrao Deshmukh Life Member, Chandurbazar, District Amravati

10) Late Janrao Shamraoji Chaudhary, Life Member , Kalawati Nagar Amravati

11) Late Namdevrao Manikrao Diwan, Life Member PKV opposite Amravati

12) Late Prahlad Laxmanrao Dadmale, Life Member Dabki Road Akola

13) Late Suresh Bhimrao Deshmukh Life Member , Khedkar Nagar Akola

14) Late Janardanrao Jngatrao Jownjal Life Member Sangludkar Nagar Daryapur 15) Late Trimbak Sadashivarao Kalmegh, Life Member, Akot, District Akola ,

- 16) Late Ramrao Babanrao Tambade, Life Member Itaki, Taluka Daryapur District Amravati
- 17) Late Babarao Khushalrao Ghoemade Life Member, Warud ,Taluka Warud District Amravati.
- 18) Late Dattatray Motiram Deshmukh, Life Member, Tope Nagar Amravati.l
- 19) Late Punjabrao Vishwasrao Deshmukh Life Member, Bhawani Vesh, Daryapur
- 20) Late Punjabrao Narayanrao Deshmukh , Life Member, Vijay Colony Amravati
- 21) Late Pundalikrao Akaramji Dhapsd Life Member, Wadali Amravati
- 22) Late Manikrao Vithobaji Adakhe, Life Member, Moti Nagar Amravati .
- 23) Late Bajrang Jagannath Rele, Life Member, Wadali Satwai, District Akola
- 24) Late Bhaurao Atmaramji Dhote,Life Member Shanlwar Peth Warud District Amravati
- 25) Late Shamrao Vithalrao Umake, Life Member Ratli Nagar Amravati
- 26) Late Narayanrao Janoji Dandge , Life Member Dandge Nagar District Buldhana 27)
Late Purushottanrao Gulshrao Mankar, Life Member, Congress Nagar Amravati
- 28) Late Ruprao Balwantrao Pakhan , Life Member, Murha Devi, Taluka Anjangaon District Amravati
- 29) Late Shankarrao Anandarao Deshmukh Life Member Gadgenagar Amravati
- 30) Late Prabhakarrao Shriram Akhare , Life Member, Akot, District Akola
- 31) Late Devidasrao Marotrao Thakare, Life Member, Cotton Green Colony Amravati
- 32) Late Shivsingh Parvatrao Parihar, Life Member, Anchalwadi , Taluka Chikhali District Buldhana
- 33) Late Raghunathrao Narayanrao Pundkar, Life Member, Assegaon Bazar Taluka Akot
- 34) Late Malihai Keshavrao Savarkar, Life Member, Shendurjana Ghat, Taluka Varud District Amravati
- 35) Late Ramkrishnarao Daulatrao Lavhade, Life Member, Takarkheda Taluka Asegaon Purna, District Amravati
- 36) Late Ashokarrao Ganeshrao Shelke ,Life Member, Friends Colony Amravati
- 37) Late Rameshrao Vishwanath Patil, Life Member, Khanapur Pandhari , Taluka Anjangaon, District Amravati .
- 38) Late Vinayak Yashwantrao Ugale, Life Member, Akot District Akola.
- 39) Late Gangadharrao Mukutrao Devke, Life Member, Civil Line Daryapur .

- 40) Late Kusumtai Madhavrao Choukhande, Life Member, Sahajanand Nagar, Amravati.
- 41) Late Dr. Ganeshrao Devkarao Boob , Life Member, Jayastambh Chowk Amravati
- 42) Late Nilakanthrao Krishnarao Deshmukh, Life Member, Kutasa, Taluka Akot , District Akola .
- 43) Late Punjabrao Devaraoji Chaudhary, Life Member, Rural Institute Colony Amravati
- 44) Late Narayanrao Khushalrao Deshmukh, Life Member, Keshav Colony Amravati
- 45) Late Dinkarrao Totaram Karde, Life Member, Shivaji Colony Akot .
- 46) Late Nilakanthrao Vamanrao Gawande, Life Member, Dhamangaon Railway, District Amravati
- 47) Late Dr. Sureshrao Bhaurao Thakare, Life Member, Paratwada, District Amravati.
- 48) Late Narendrasingh Kashinathsingh Raghuvanshi , Life Member, Yeoda, Taluka Daryapur, District Amravati.

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List of deceased: 2020- 2021

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- 1) Late Sindhu Bhaurao Jadhav, Life Member, Mangilal Plot Amravati
- 2) Late Uttamrao Sakharajji Devghare, Life Member Kiran Nagar
- 3) Late Sureshrao Ranchandra Kale , Life Member , Loni Taluka Warud District Amravati
- 4) Late Devidasrao Anandrao Dakhore, Life Member, Khandala Taluka Chandoorbazar District Amravati
- 5) Late Laxmanrao S. Belsare , Life Member, Staying Post Warud District Amravati
- 6) Late Janardhanpant Gulabraoji Kale , Life Member and Rasik Nagar Amravati
- 7) Late Vamanrao Govindrao Kherde, Life Member, Mukkam Pusla, Taluka Warud District Amravati.
- 8) Late M. S. Timane , Life Member Ajani Nagpur
- 9) Late Chatursinghrao Narayanrao Wankhede, Life Member, Mahadev Colony Amravati
- 10) Late Yashwantrao Sesharao Gudadhde, Life Member, Khartalegaon Taluka Bhatkuli District Amravati
- 11) Late Nanasahab Dadarao Ambulkar , Life Member, Dhamangaon Railway District Amravati

- 12) Late Jagannathrao Bhagwanji Date, Life Member, Pundlikbaba Nagar Amravati
- 13) Late Madhukarrao Jairamji Thakare, Life Member, Balaji Plot Amravati
- 14) Late Chandrakanttrao Marotrao Raut, Life Member, Namuna Galli Amravati
- 15) Late Bhagwantsingh Balaji Paleja, Life Member, Balaji Plot Amravati
- 16) Late Raghunathrao alis Jagannth Kitukale, Life Member, Chandurbazar District Amravati.
- 17) Late Shivajirao Mahadevrao Mohod ,Life Member, Madhan , Taluka Chandurbazar, District Amravati.
- 18) Late Sharad Kumar Bakerao Thakare, Life Member, Gandhi Nagar, Banosa Daryapur.
- 19) Late Bagurao Tukaram Dhande, Life Member, Akot, District Akola.
- 20) Late sohanlal Disondiram Sharma, Life Member, Babhali, Taluka Daryapur District Amravati.
- 21) Late Janakrao Bebarao Kuche, Life Member, Javahar Nagar, Amravati.
- 22) Late Shaligramji Ramchandra Zambare, Life Member, Rohan Khed , Taluka Akot, District Akola
- 23) Late Jaywantrao Keshavrao Puvde , Life Member, Manewada Nagpur
- 24) Late Sureshchandra Kanhaiyalal Laddha , Life Member, Daryapur Amravati 25) Late Vijaykumar Bajirao Deshmukh,Life Member, Borgaon Manju District Akola
- 26) Late Rajendra Kumar Harinarayan Navander, Life Member, Sati Dham Mandir Amravati.
- 27) Late Shriram Narayanrao Shingane Life Member, Shiegaon Naka, Amravati
- 28) Late Shivrao Dadarao Gawandgaonkar, Life Member , Gavandgaon Anjangaon, District Amravati.
- 29) Late Raghunathrao Gopalrao Umak Life Member Mahatma Phule Nagar Amravati
- 30) Late Haribhau Shankarrao Kulkarni , Life Member Ranpise Nagar Amravati
- 31) Late Purushottamji Damaji Chobitkar, Life Member Chandas Wathoda , Taluka Warud , District Amravati
- 32) Late Gajananrao Vitthalrao Chaudhary, Life Member, Warud District Amravati .
- 33) Late Fandurang Tukaramji Patil, Life Member, Near Ram Mandir Buldhana
- 34) Late Suresh Bhimrao Padole , Life Member, Itaki, Taluka Daryapur , District Amravati
- 35) Late Sudhakarrao Bhaudeora Bhopule, Life Member , Hiwarkhed Taluka Telhara

- 36) Late Vinayakrao Mahadevrao Harne, Life Member, Gadge Nagar Amravati
- 37) Late Dilip Kumar Vishramji Yawalkar , Life Member, Warud District Amravati
- 38) Late Narsingrao Ramchandra Patil Life Member, Vidyapeeth Road Amravati 39) Late Anil Namdevrao Pachade, Life Member, Shaniwara , Akot, District Akola
- 40) Late Mohanrao Janrao Jayle, Life Member, Akot, District Akola
- 41) Late Prakashrao Laxmanrao Aande, Life Member, Rajendra Colony Amravati
- 42) Late Sesharao Mahadevrao Kale, Life Member, Radhanagar Amravati
- 43) Late Nemchandrarao Somchand Shaha, Life Member, Sati Chowk Warud District Amravati
- 44) Late Mahadevrao Nathuji Mathurkar, Life Member, Near Narssamma College Amravati
- 45) Late Giridhar Vamanrao Gangde Life, Member, Sabnis Plot , Amravati
- 46) Late Sajjad Hussain Abdul Haji , Life Member, camp Amravati.
- 47) Late A. A. Haji Saheb, Life Member Camp Amravati
- 48) Late Nandkishore Nandlal Handa, Life Member, behind Cort , Amravati
- 49) Late Harishchandrarao Suryabhan Tale , Life Member, Gorakshan Road Akola
- 50) Late Yadaravo Satone, Life Member Wardha
- 51) Late Ratnakar More, Life Member Daryapur
- 52) Late K. R. Watane , Life Member , Friends Colony Amravati.

Execution: Two minutes of silence was observed and tributes were paid to the deceased in the meeting.

-Indicator: Hon'ble Mr. Principal Keshavrao Ramakrishnarao Gawande

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

Subject no. 02 and 03) : To read and approve the minutes of the previous meeting of the College Development Committee held on 19/03/ 2019 .To approve the report on the implementation of the resolutions approved by the previous meeting and which were expected to be acted upon.

Resolution No. 2 and 3): Principal Dr. S. S. Deshmukh read the report of the College Development Committee which concluded on 19 March 2019 was discussed and noted and the action taken in relation to all the resolutions passed in the previous meeting along with the minutes submitted as per subject 2. It was explained in front of the meeting that it was

completed and it was discussed in the meeting and the meeting expressed satisfaction as the work was completed along with the minutes and the said report was unanimously approved.

Accomplishment: No compliance required.

- Suggestor: Honorable Professor Dr. S. D. Thakare

- Approver: Professor S. S. Mohod

Subject No. 4): Approving the report of the college development committee sent to the parent institution as per section 97 (5) (d) of the Maharashtra University Act 2016. (2019-2020)

Resolution no 4): The annual report of the session 2018-19 was presented before the meeting. The report contains information about various subjects taught in the college, number of students admitted, university examination results and merit list, Information about the Library, Department of Sports and Recreation , NCC and National Service Scheme , Administrative and Office Work , Information about the physical development and construction of the college, Information about the ongoing research work in the department and information about business and employment guidance. Information about Yashwantrao Chavhan Maharashtra Open University Nashik , Information about the cultural program conducted in the college was presented in the report about the students. For all these programs, the President of the institution Hon'ble Mr. Harshvardhanji Deshmukh, Vice-President Hon'ble Mr. Naresh Chandrajit Panjabrao Thakare, Treasurer Mr. Dilip Bhagwantrao Ingole, Member Hon'ble Mr. Hemant Vasudevarao Kalmegh, Member Hon'ble Mr. Principal Keshavrao Ramkrishna Gawande and all office bearers and social workers have always supported 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.

Execution: Accomplished annual report has been sent to the parent institution and letters of congratulation have been sent to the awardees students.

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

-Approver: Hon'ble Mr. Hemant Vasudevarao Kalmegh

Subject No. 4 A): Approving the report of the college development committee sent to the parent institution as per section 97 (5) (d) of the Maharashtra University Act 2016. (2020-2021)

Resolution no 4 A): The annual report of the session 2018-19 was presented before the meeting. The report contains information about various subjects taught in the college, number of students admitted, university examination results and merit list, Information about the Library, Department of Sports and Recreation , NCC and National Service Scheme , Administrative and Office Work , Information about the physical development and construction of the college, Information about the ongoing research work in the department

and information about business and employment guidance, Information about Yashwantrao Chavhan Maharashtra Open University Nashik , Information about the cultural program conducted in the college was presented in the report about the students. For all these programs, the President of the institution Hon'ble Mr. Harshvardhanji Deshmukh, Vice-President Hon'ble Mr. Nareshchandraji Panjabrao Thakare, Treasurer Mr. Dilip Bhagwantrao Ingole, Member Hon'ble Mr. Hemant Vasuderao Kalmegh, Member Hon'ble Mr. Principal Keshavrao Ramkrishna Gawande and all office bearers and social workers have always supported 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.

Execution: Accomplished annual report has been sent to the parent institution and letters of congratulation have been sent to the awardee students.

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

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

Subject no. 5): To approve the leave in case of leave enjoyed by the employees till this meeting after the previous meeting.

(2019-2020)

Resolution no 5): The report regarding the calculation of the leave enjoyed by the teachers and non-teaching staff from the previous meeting to till 31 /12/ 2019 and the approval given to the same according to the rules was presented to the meeting.

The issue of sanction of paid and admissible leave enjoyed by the concerned employees as per the authority given to the Principal was unanimously approved in the meeting subject to the rule.

Resolution unanimously approved.

Execution: Following the rule, leave was granted to teachers and non-teaching staff but some teachers and non-teaching staff failed to record their leave in the service book. Therefore, the committee suggested that it should be taken.

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

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

Subject no. 5A): To approve the leave in case of leave enjoyed by the employees till this meeting after the previous meeting. (2020-2021)

Resolution no 5A): The report regarding the calculation of the leave enjoyed by the teachers and non-teaching staff from the previous meeting to till 31 /12/ 2019 and the approval given to the same according to the rules was presented to the meeting.

The issue of sanction of paid and admissible leave enjoyed by the concerned employees as per the authority given to the Principal was unanimously approved in the meeting subject to the rule.

Resolution unanimously approved.

Execution: Following the rule, leave was granted to teachers and non-teaching staff but some teachers and non-teaching staff failed to record their leave in the service book. Therefore, the committee suggested that it should be taken.

-Indicator: Hon'ble Principal Keshavrao Ramakrishnarao Gawande.

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

Subject no. 6): Approving transfer /recruitment of teaching staff. (2019-2020)

Resolution no 6): From the last meeting till this, no teacher or non-teaching staff has joined the college by direct service or promotion as per the order of the institution.

Resolution unanimously approved.

Execution: No compliance required.

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

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

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

Resolution no 6A): From the last meeting till this, no teacher or non-teaching staff has joined the college by direct service or promotion. But as per the transfer order of the parent society, a total of three non-teaching staff and one teaching staff have been transferred and one teaching staff has been joined in this college from Y. D. V. D. Arts and commerce college Tiosa, as per the society order. The information was placed before the meeting.

Resolution unanimously approved.

Execution: The above four employees were relieved of duty from the college as per the order of the institution and one teaching staff was joined.

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

- Secondor: Hon'ble Mr. Nareshchandruji Punjabrao 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 service.

Such information was given in the meeting and after discussing it, the meeting approved the resolution unanimously.

Execution: Implementation Not Expected.

-Suggestor :Hon'ble Shri Nareshchandraji Punjabrao Thakare.

- Approver: Hon'ble Shri Dilip Bhagwantrao Ingole.

Subject no. 8): Approving the Statement of total Enrolled Student for the academic year 2019-20 by subsidized and non-subsidized classes.

Resolution no 8): In the college for the year 2019-20 , the statement of the total faculty wise enrolled students was placed before the meeting for approval as follows.

Course	I Year	II Year	III Year	Total
Arts	109.	61	37	207
B.Sc.	41.	27.	43.	111.
(Home Science)				
B. Sc.	99.	111.	83.	293

(Science) Unaided

The number of admitted students was discussed in the meeting and the statement of the number of admitted students was unanimously approved by suggesting an increase in the number of admitted students.

Execution: Accomplishment Not Expected

-Suggestor: Hon'ble Mr. Dilip Bhagwantrao Ingole

-Approver: Hon'ble Mr. Hemant Vasudevarao Kalmegh

Subject no. 8A): To give the approval to the total number of admitted students in aided and unaided class wise for the academic year 2020-21.

Resolution no 8A): The statement of the total number of students enrolled in the college in the year 2020-21 by academic branch wise was placed before the meeting for approval as follows.

Course	I Year	II Year	III Year	Total
Arts	120	63	64	247

B. Sc. (Home Science)	29	24	27	80
B. Sc. (Science)Unaided	86	89	137	312

The number of admitted students was discussed in detail in the meeting and the meeting expressed satisfaction over it. But regarding the decrease in the number of students in B.Sc. Home Science Department, they asked the professors of that department to try to increase the number of students and also It was suggested that, in the next CDC meeting, to put before the meeting, the results of other colleges i.e. Home Science Departments should be arranged to compare the statement of Home Science Branch for discussion. The statement of number of admitted students was unanimously approved.

Resolution unanimously approved.

Execution: Accomplishment Not Expected.

- Suggestor: Hon'ble Mr. Hemant Vasudevarao Kalmegh

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

Subject no. 9): To approve the Statement of Faculty Class and Teacher wise examination results for the session 2018-19.

Resolution no 9): The result statement of the examinations of the semester 2018-19 according to 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. As the results were low, it was suggested that efforts be made to increase the results and henceforth the teachers should put before the meeting the details of how many students appeared in the examination and how many did not appear in the examination and what efforts they made to appear in the examination and approved the result statement unanimously.

Resolution unanimously approved.

Execution: Accomplishment Not Expected.

-Suggestor: Hon'ble Dr. Sanyogita S Deshmukh

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

Subject 9A): Acknowledgment of statement of faculty, class and teacher wise examination result for session 2019-20. (For 2020-2021)

Resolution 9A): The details of the results of the 2019-2020 semester examinations by faculty, class and teacher were placed in front of the meeting.

It was discussed in the meeting and the results were closely observed. The meeting expressed satisfaction with the measures and efforts taken to increase the results. Also, the results of these teachers are less than 50 percent, the meeting suggested them to increase the results and henceforth the teachers should put before the meeting the details of how many students appeared in the examination and how many did not appear in the examination. The statement of results was unanimously approved, suggesting that a statement of how many and what efforts they made to appear in the examination be placed before the meeting.

Resolution unanimously approved.

Execution: Accomplishment not expected.

- Suggestor: Hon'ble Dr. Sanyogita S. Deshmukh

- Approver: Hon'ble Shri 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/ 07/2019 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 Shri. Nareshchandraji Panjabrao Thankare .

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

Subject no. 10 A): Approving the appointment of temporary teaching and non-teaching staff on consolidated wages/ on hourly basis. (For 2020-2021)

Resolution no. 10 A): 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 28/ 12/2020 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 was appointed on a temporary basis / hourly basis.

Resolution unanimously approved

Execution: No Completion Expected.

- Suggestor: Hon'ble Shri. Nareshchandraji Panjabrao Thakare.
- Approver: Hon'ble Mr. N. G. Mahure

Subject no.II): Approving the case of higher pay scale placements given to the teachers employee.

Resolution no. II): Since the previous meeting i.e. in the year 2019-20 the college as per the provision of University Grants Commission and government decision , total of three teachers have been placed as Professors under the CAS scheme. The report 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 Shri. Nareshchandraji Panjabrao Thakare .

Subject no. IIIA): Approving the case of higher pay scale placements given to the teachers employee. (2020-2021)

Resolution no. IIIA): Since the previous meeting i.e. in the year 2020-21 the college as per the provision of University Grants Commission and government decision, total of three teachers has been placed as Professors under the CAS scheme. The report 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. Hemant Wasuderao Kalmegh

-Approver: Hon'ble Mr. Dilip Bhagwantrao Ingole

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 01 October, the posts of teachers and non-teaching staff are determined by the Honorable Joint Director's Office, on the basis of the number of students enrolled in 01/10/2017. The meeting unanimously approved the action taken by the Principal suggesting that the receipts received from the office of the joint -Director be forwarded to the society office without delay.

Resolution unanimously approved.

Execution: Copy of the Confirmation of posts of dated 1/ 10/ 2018 received from Hon'ble Joint Director's Office has been forwarded to society Office.

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

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

Subject no. 13A): Approving the determination of teaching and non-teaching staff made by the Joint Director's Office. (2020-2021)

Resolution no. 13A): Every year on 01 October , the posts of teachers and non-teaching staff are determined by the Honorable Joint Director's Office, on the basis of the number of students enrolled in 01/10/2018. The meeting unanimously approved the action taken by the Principal suggesting that the receipts received from the office of the joint -Director be forwarded to the society office without delay.

Resolution unanimously approved.

Execution: After receipt of the determination of dated 01/10/2019 from Hon'ble joint-Director's office, it will be sent to institute office and follow-up with joint Director's office will be taken to receive the copy as soon as possible.

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

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

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

Resolution no. 14): In the session 2017-18, under the MoU of the University, a four-month certificate course ATDC and a soil water testing course were started in the college on 2017-18, but only 15 students were enrolled for the course of soil water testing, after which the course was closed. After discussing the issue, the meeting approved the continuation of ATDC course by taking necessary action from the college level in the matter.

Execution: Another attempt will be made to continue the soil water testing course in the college.

Resolution unanimously approved.

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

- Approver: Professor Mr. V.R. Thakare

Subject no. 14A): To approve the proposal for starting a new batch / courses in the college. (2020-2021)

Resolution no. 14A): In view of the competition in the field of education as well as the demand of students and parents, it is thought to start the subject of B.Com. (English medium) in college.

Execution: The College sent the proposal of the subject to the university and University committee visited to the college.

Resolution unanimously approved.

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

-Approver: Hon'ble Professor 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. The meeting approved unanimously the subject by suggesting that this activity should be continued in the future.

Resolution unanimously approved.

Execution: Accomplishment not expected.

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

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

Subject no. 15A): To give information about various prizes and medals awarded to meritorious students in senior colleges. (2020-2021)

Resolution no.15A): 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. The meeting approved unanimously the subject by suggesting that this activity should be continued in the future.

Resolution unanimously approved.

Execution: Accomplishment not expected.

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

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

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

Resolution no.16j): As the NAAC committee is visiting the College, it is very necessary to carry out the renovation of the college, painting, construction of toilet bathroom on the side of the above hall, electrification and renovation etc. The Principal made a statement to the meeting that it is very necessary to do the work. The meeting gave an order to prepare a prospective plan for all these works and submit it to the construction committee of the society.

Execution: A prospective plan for the above work will be prepared and sent to the society for approval.

Resolution Unanimously Approved.

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

- Approver: Professor Dr. S. D. Thakare

Subject no. 16A): Approval of proposed new construction. (2020-2021)

Resolution no.16A): As a NAAC committee is visiting the college, the principal discussed that it is necessary to install box tiles as National anthem, cultural programs are always held at the place in front of the office of the college. After discussing this, the meeting ordered to prepare a prospective plan for all this work and submit it to the construction committee of the society.

Resolution unanimously approved.

Execution: Prospective plan of the above work will be prepared and sent to the society for approval.

- Indicator Honorable Dr. Sau. S. S. Deshmukh

- Approver: Hon'ble Mr. Dilip Bhagwantrao Ingole

Subject no. 17): To approve the financial Statements and Balance Sheet of Aided and Unaided Courses for the financial year 2018-19 certified by the Chartered Accountant.

Resolution no. 17): The annual financial statement and balance sheet of the college for the financial year 2018- 19 certified by the chartered accountant , appointed by the Society, after internal audit, senior college aided unaided , scholarship and the balance sheet of the University Grants Commission were presented before the meeting. The balance sheet was unanimously approved.

Resolution unanimously approved.

Execution: Financial statements and balance sheets certified by Chartered Accountants have been sent to the office of the society.

- Indicator : Hon'ble Shri. Nareshchandra Punjabrao Thakare.

-Approver: Hon'ble Mr. Dilip Bhagwantrao Ingole

Subject no. 17A):To approve the financial Statements and Balance Sheet of Aided and Unaided Courses for the financial year 2019-20 certified by the Chartered Accountant.(2020-2021)

Resolution no. 17A): The annual financial statement and balance sheet of the college for the financial year 2019- 20 certified by the chartered accountant , appointed by the Society, after internal audit, senior college aided unaided , scholarship and the balance sheet of the University Grants Commission were presented before the meeting. The meeting expressed its satisfaction and approved the financial statements presented today as well as the balance sheet.

Resolution unanimously approved.

Execution: Financial statements and balance sheets certified by Chartered Accountants have been sent to the office of the society.

- Indicator: Hon'ble Shri. Dilip Bhagwantrao Ingole

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

Subject no. 18): Approving the revised hudget for the year 2019-20 and the proposed budget for the year 2020-21 for aided and unaided courses.

Resolution no. 18): The revised budget for the year 2019-20 as well as the proposed budget for the year 2020-21 were placed before the meeting in the prescribed form published by the society. The principal explained to the meeting that care has been taken to ensure that the budget does not exceed the expected amount of funds and that there will be some savings.

The Revised Budget 2019 - 20 and the proposed Budget 2020 -21 presented by the Principal as above were unanimously approved by the meeting today.

Resolution unanimously approved.

Execution: Revised Budget for the year 2019-20 and proposed Budget 2020-21 has been sent to the society Office.

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

-Approver: Hon'ble Principal Keshavrao Ramakrishnarao Gawande

Subject no. 18A): Approving the revised budget for the year 2020-21 and the proposed budget for the year 2021-22 for aided and unaided courses.(2020-221)

Resolution no.18A): The revised budget for the year 2020-21 as well as the proposed budget for the year 2021-22 was placed before the meeting in the prescribed form published by the society. The principal explained to the meeting that care has been taken to ensure that the budget does not exceed the expected amount of funds and that there will be some savings.

The Revised Budget 2020 - 21 and the proposed Budget 2021 -22 presented by the Principal as above were unanimously approved by the meeting today.

Resolution unanimously approved.

Execution: Revised Budget for the year 2020-21 and proposed Budget 2021-22 has been sent to the society Office.

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

- Approver: Hon'ble Principal Keshavrao Ramakrishnarao 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 2007-08 to the year 2009 -10 was done through the office of the Honorable joint Director, but the grant determination report was not yet received and It was told before the meeting that the grant determination for the year 2010- 11 to 2017 -18 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 office and unanimously approved the above matter.

Resolution unanimously approved.

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

- Indicator : Hon'ble Shri. Dilip Bhagwantrao Ingole

-Approver: Shri. N. G. Mahure

Subject no. 19A): Approving grant determination and audit report done by Hon'ble joint Director and Hon'ble Auditor. (2020-2021)

Resolution no. 19A): Up to the date of the meeting, the grant determination for the year 2007-08 to the year 2009 -10 was done through the office of the Honorable joint Director, but the grant determination report was not yet received and It was told before the meeting that the grant determination for the year 2010- 11 to 2018-19 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 office and unanimously approved the above matter.

Resolution unanimously approved.

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

- Indicator: Hon'ble Shri. Dilip Bhagwantrao Ingale

-Approver: Prof. Dr. C. N. Vidhale

Subject no.20): Regarding Account Report of Senior Audit Higher Education Amravati.

Resolution no. 20): Up to the date of meeting 206-07 was audited by the concerned office but it was informed before the meeting that the audit for the year 2007 - 08 to 2018 - 19 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 in progress with the concerned office to get the audit done.

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

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

Subject no.20A): Regarding Account Report of Senior Audit Higher Education Amravati. (2020-2021)

Resolution no. 20A): Up to the date of meeting 206-07 was audited by the concerned office but it was informed before the meeting that the audit for the year 2007 - 08 to 2019- 20 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 in progress with the concerned office to get the audit done.

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

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

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-	37884635/-	37884635/-	00/-	00/-
2) Non-Salary-- The grant is to be determined from 2007-08				5975067/-
3) Scholarship-	812695/-	1514691/-	298004/-	00/-

Non-Salary Grants for the period 2007-8 to 2009-10 have done the determination of grants, but 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 and efforts are on going to get the non-received grants at the earliest.

Resolution unanimously approved.

Execution: Follow up with concerned office for receipt of non- received grant.

-Indicator: Hon'ble Mr. Dilip Bhagwantrao Ingole

- Approver: Hon'ble Mr. Hemant Vasudevarao Kalmegh

Subject no. 21A): To approve the statement of grants received and not received from the Government on the date of the meeting.(2020-2021)

Resolution no.21A): 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	46440089/-	46440089/-	00 /-	00/-
2) Non-Salary-- The grant is to be determined from 2007-08				7832670/-

3) Scholarship 1919915 /- 1669492/- 250423/- 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 and efforts are on going to get the non-received grants at the earliest.

Resolution unanimously approved.

Execution: Follow up with concerned office for receipt of non- received grant.

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

- Approver: Hon'ble Mr.Nareshchandra Punjabrao Thakare.

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	576343.84/-
2)	Non Payroll Account -70-The Punjabrao Urban Co-op. Bank Ltd, Amravati		291141.40/-
3)	Unsubsidized Ac.-18449-The Dr. Punjabrao Deshmukh Urban Co-op. Bank Ltd, Amt. -		1249991.15/-
4)	Scholarship Account - 60048576527-	Bank of Maharashtra Gadgenagar Branch-	1418567.50/-
5)	UGC Account-1083201006228-	Canara Bank, Jaisthambh chowk, Amt.	111138.00/-

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 22A): To approve the statement of balance in all such bank accounts of the grants as on the date of the meeting.(2020-2021)

Resolution no. 22A): 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	674635.24/-
2)	Non Payroll Account -70-	The Punjabrao Urban Co-op. Bank Ltd Amravati	354456.00/-
3)	Unsubsidized Account - 18449-	The Dr. Punjabrao Deshmukh Urban Co-op. Bank Ltd Amravati - 932861.00/-	
4)	Scholarship Account - 60048576527-	Bank of Maharashtra Gadgenagar Branch-1452436.00/-	
5)	UGC Account-1083201006228-	Canara Bank, Jaisthambh chowk, Amvt.	6597.00/-

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 Dilip Bhagwantrao Ingole

- Approver: Honorable Principal Keshavrao Ramkrishnarao Gawande.

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,

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

Resolution no. 23A): 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. R. S. Kawale

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

Subject no 24): Approval for annual fees charged for various courses in the college.

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 24A): Approval for annual fees charged for various courses in the college.(2020-2021)

Resolution no. 24A): 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 V.R. Thakare

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

Subject no. 25): To approve the cases of retired and retiring teaching and non-teaching staff in the session 2019-20 and 2020-21

Resolution no. 25): The list of all the teachers and non-teaching staff who retired and to be retired in the college in the session 2019-20 and 2020-21, was circulated before the honorable meeting and the meeting approved the payment of their post-retirement benefits and wished them the best for their future life.

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.(2020-2021)

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 and after discussing it, the meeting asked the professors to keep a record of the online classes you are taking and take screenshots of it and sometime we also join online classes. The above subject was unanimously approved by suggesting that we should join the classes if send links of online classes

Resolution unanimously approved.

Execution: Hon'ble Principal asked all the professors to keep a record of the class taught online and send the screen shot of it to the members from time to time.

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

-Approver: Hon'ble Shri Nareshchandra Punjabrao Thakare.

Subject no. 27): To discuss and approve (AQAR report) the annual report submitted by the college as directed by the National Assessment and Accreditation Council NAAC. (2020-2021)

Resolution no. 27): An annual report of each academic session is to be send by the college in prescribed format as an essential part of the assessment and accreditation carried out by the National Assessment and Accreditation Council (NAAC) Bangalore for the assessment of the college.

In this report the information is sent regarding the quality achieved by the activities implemented by the college in the current session and the objectives facing the college in the

next session. For Academic session 2018- 19 and 2020-2021, the meeting was briefed about the slight delay in sending the annual report due to the global epidemic.

The report prepared for the session 2018 -19 and 2020-2021 to be sent NAAC, Bangaore was placed before the meeting for perusal while SSR will be sent to NAAC at the earliest. The above matter was discussed in the meeting and approval was given for annual report, AQAR submitted by the college as per the direction of the NAAC.

Resolution unanimously approved.

Execution: Accomplishment not expected.

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

- Approver: Hon'ble Shri Nareshchandra Punjabrao Thakare.

Subject no. 28): With the permission of the Hon'ble President, regarding the timely matter. (2020-2021).

Resolution no. 28): A total of three subjects in the college were placed before the meeting with the permission of the President as follows.

Resolution 28-1): Some employees have been kept in the college for smooth functioning and cleaning. Some employees have been kept for salary increase and some professors have been working for many years in the unaided science department.

The applications of all of them have been placed before the Hon'ble Assembly for approval.

Among them, the honorable meeting approved the salary increase of the following employees.

Sr. No.	Employee Name Designation	Present Remuneration	Increased Remuneration	Total Remuneration
1).	Mr. Amol. R. Gudadhe clerk	9500/-	500/-	10,000/-
2)	Shri P. J. Deshmukh- Clerk	9500/-	500/-	9,500/-
3)	Shri T. R. Rathod, Watchman,	6500	500/-	7000/-
4)	Smt. A. S. Kadu -Care taker	6000/-	500/-	6500/-

Also, the meeting approved the matter by assuring that the salary increase to all the remaining employees will be given after the re-opening of the college.

Resolution unanimously approved.

Execution: The employees who have received approval from all sides will be given the benefit of salary increment from the next session on April 2021.

Subject no. 28-2): Regarding the payment of lump sum annual remuneration to the employees performing administrative duties, out of the savings of the total accumulated amount of the unaided principle.

Resolution no. 28-2): The matter was discussed in the meeting and the Honorable Chairman said that the Principal is paying the remuneration as per the current situation , should continue in the future.

Resolution unanimously approved.

Subject no. 28-3): Regarding the " Student's Customer store" running in the college.

Resolution no. 28-3): The register number 323 of "Student customer Store" named-" Matoshree Vimalabai Deshmukh" has been running in the college for a long time, but its operation has been closed since 2003. The task of reviving it has been entrusted to Auditor Mr. P.J. Dhumale. Reopening the said consumer store and selling the items needed by the students in the college was unanimously approved.

Execution: Office of Customer store Sub-Registrar Co-operative Society Amravati has been entrusted by the Hon'ble Principal to Auditor Mr. P.J. Dhumale to complete the work from the office.

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

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

A total of 11 honorable members attended the meeting. At the conclusion of the meeting, Principal Dr. S.S. Deshmukh thanked all the honorable members and the meeting started at 1.00 pm, ended at 3.50 pm.

President

CDC



DR. S. D. THAKARE
Coordinator, I.Q.A.C.
Matoshree Vimalabai Deshmukh Mahavidyalaya
Amravati

Principal / secretary

Principal

Matoshree Vimalabai Deshmukh Mahavidyalaya
Shivaji Nagar Amravati 444603 (M.S.)

PRINCIPAL
Matoshree Vimalabai Deshmukh
Mahavidyalaya, Amravati.

CDC Annual report for 2021-2022:

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.


DR. S. D. THAKARE
Coordinator, IQ.A.C.
Matoshree Vimalabai Deshmukh Mahavidyalaya
Amravati




Principal
Matoshree Vimalabai Deshmukh Mahavidyalaya,
Shivaji Nagar, Amravati 444503 (M.S.)

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.

Minutes of the meeting: 2021 - 2022

College Development Committee, Matoshree Vimalabai Deshmukh College Amravati, of the year 2021- 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 Harishchandraro Suryabhan Tale Gaurakshan Road Akola
- 2) Late Annasaheb Vitthalrao Birkhade 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 Rajaranji 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 Prabhakarrao Supase Sonwar 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 Yasharav 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 Baharao 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, Temburbhedra, 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 Prabhakarrao Ramakrishna Gangane, Laxminivas Yatra Chowk Akot 33) Late Rukhani 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 Ganpatrao 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 Ganpatrao 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 Gaurukshan 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 Sabeq, Kawtha Taluka Akot District Akola
71) Late Chandrakantao 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

.....
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

.....

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.

- **Indicator:** 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.


DR. S. D. THAKARE
 President
 CDC
 Amravati




Principal / Secretary
 Principal
 Matastree Yashraj Deshmukh Mahavidyalaya
 Shivaji Nagar Amravati 444603 (M.S.)

Policy document on e-governance



Shri Shivaji Education Society, Amravati's
Matoshree Vimalabai Deshmukh Mahavidyalaya

Shivaji Nagar, AMRAVATI - 444 603 (M.S.)
Re-Accredited with 'B' Grade By NAAC

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President
Hon'ble Mr. Harshvardhan P. Deshmukh
Shri Shivaji Education Society, Amravati

Principal
Dr. Smita Deshmukh
B.Sc., M.A. (Eng.), Ph.D.

Founder President
Dr. Panjabrao alias Bhausaheb Deshmukh
M.A., D.Phil., LL.D., Bar-Act-Law

Outward No. MVDM/.....

Date :

E-Governance Policy

E-Governance Policy:


- **OBJECTIVE:**

- Implementation of E-governance in various functioning of the institution
- Achieving efficiency in college functioning
- Promoting transparency and accountability
- Achieving paperless administration of the institution
- Facilitating online internal and external communication between various entities of the institution
- Providing easy access to information
- Making the institution visible globally

- **POLICY:**

In order to provide simpler and efficient system of governance within the institution, it is decided to adopt and implement e-governance in maximum activities of our functioning.

- The institution has already started with e-governance in aspects of functioning like –
 - 1) Library
 - 2) Accounts
 - 3) Admission


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4) Administration

5) Examination.

- **E-GOVERNANCE IN FOLLOWING AREAS:**

For convenience purposes, the policy is divided into various areas of operation. These areas of operation are illustrative and the institute reserves the right to implement e-governance even in the areas not enlisted herewith.

1. WEBSITE:

The website acts as a mirror of the college activities and information about all activities are made easily available to the outsiders. For this purpose, website committee has been design by the Principal. Existing staff and persons have been identified to undertake the responsibility of website administration and updating the website at the college level.

2. STUDENT ADMISSION:

The College has decided to process the admissions in online mode. This will cover admissions to all graduate courses. The Principal is given the authority to take appropriate decisions and identify the persons responsible for implementation of this aspect of the policy.

3. ACCOUNTS:

For ease of maintaining accounts, the Institute can use ERP software. Appropriate security measures should be taken for maintaining confidentiality of the transactions. Training to the existing staff and updating of the existing software's must be done on timely basis.

4. LIBRARY:

We have the privilege of having well stocked Library. To continue with this legacy, we have more e-learning resources for the benefit of the teachers and students such as e-Books and e-journal. Library is presently using a e-granthalay software for its internal working, so as to utilize the library resources effectively. Similarly, newer e-learning resources like NDLS and NLIST develop by INFLIBNET for e-books and e-journals subscription. The Library is fully automated with e – granthalay software for data feeding, bar coding.

Recommendations of the teachers also needed to be taken into account while subscribing to these resources.

5. ADMINISTRATION:

To provide a hassle free, convenient and cheap process, maximum of the administration of the Institute should be handled with ICT based technology. Facilities should be provide by e-copy of salary certificates, internal communication between the employees using e-mail, bonafide documents, experience certificates etc. Students also must be able to obtain maximum number of services like transfer certificates, bonafide certificates, checking attendance etc. in online mode.


6. LEARNING MANAGEMENT SYSTEM (LMS):

Our college utilize a dedicated learning management system whenever needed. The learning management system (LMS) is a software application for documentation, tracking, reporting, and delivery of educational courses, or learning and development programs. At the moment it is being utilized virtual classrooms and even be utilized for attendance.

7. EXAMINATION:

It is now very imperative to handle examination in online manner. Filling of examination forms, revaluation forms, photocopy forms, obtaining hall tickets, receiving of examination papers, uploading of marks, etc. everything has to be done in online manner. Utmost secrecy and confidentiality needs to be maintained while handling examinations and work needs to be done utmost care and caution. College Examination incharge needs to supervise the entire process of examination under the guidance of the Principal of the college.


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