

Item No. 1 :

Principal read the minutes of the CDC meeting conducted on 10th March 2017 and said that following points were achieved:

1. Permission for starting NSDC Course of Telecommunication is received so CRM software purchase should be initiated.
2. Auditorium & Rain Water Harvesting work will be commencing in the month of July 2017.
3. CPT coaching is started in the end of March 2017. Three students enrolled for coaching.
4. Students Attendance is improved as compared to previous year.
5. Auditorium will be ready till the month of October, 2017.

Principal got the minutes confirmed and approved by all the members.

Item No. 2 :

Principal Instructed Mrs. Pooja to update all CDC members regarding Examination results conducted in the 1st Half of 2017. Mrs. Pooja explained result status as below:

Sem IV: Total No. of Appeared students : 88

Total no. of successful students : 75

No. of students having ATKT in 1 subject : 07

No. of students having ATKT in 2 subjects : 03

No. of students having ATKT in more than 2 subjects : 03

Sem II : Total No. of Appeared students : 113

Total no. of successful students : 39

No. of students having ATKT in 1 subject : 19

No. of students having ATKT in 2 subjects : 13

No. of students having ATKT in more than 2 subjects : 17

Semester VI results are not declared yet because of introduction of On Screen Marking System by the University which is causing delay in assessment and result declaration.

Principal explained that students performance was improved in II & IV Semester as compared to I & III semester due to continuous remedial coaching, Assignments and by conducting preliminary examinations.

Activities which were conducted in previous year will be conducted in the current academic year. Principal discussed the estimated budget requirements for activities like Inter collegiate Fest-Dhanak , workshop/seminars/conferences, Annual day celebrations, etc..

Shri. Dipakkumar, Chairman emphasized on marketing and publicity of the Fest- Dhanak so as to get good response as compared to last year. Principal explained that as conducting any activity on large scale was for the first time had given lot of experience and training to students and staff. So this time they started preparation from the beginning of this academic year. She assured that this time it will be grand success.

Two International conferences in the Months of July & August have been already scheduled. One National level conference is planned to be organized in the month of December, 2017. One State level conference on Faculty skill enhancement will be conducted in the month of January, 2018.

Budget for NAAC peer team visit expenses and applying for new course was discussed and Dipak shah assured for the fulfillment of necessary requirements.

Principal said that this year University has appointed auditor for auditing of all the payments of University shares. The Auditor visited our college and checked our statements and found that Examination fees were not paid from the year 2009-10 to 2015-16. She said that we have to pay the due amount to the University. She instructed Mr. Warik to follow up with auditor for the further process.

Item No. 3

As financial statements are already been submitted to Auditor for auditing, they were not available in meeting for the Approval. Principal said that it is mandatory to approve financial statements in CDC meeting before auditing process starts. Shri Dipak Kumar Shah replied that financial statements can be demanded to Accountant as per format required.

Item no. 4

As a part of the preparation of NAAC peer team visit, Principal said to conduct Mock drill of visit. She has already talked and invited Dr. Manna, Principal of Agarwal College and Dr. Amte of

BNN college regarding the same. GC meeting to be conducted before the NAAC visit for the preparation of NAAC as there will be separate meeting of Peer team with all governing Council Members.

Expected date of NAAC peer team visit will be end of July, 2017.

Principal explained that the purpose of NAAC visit is not to criticize but to tell the area of improvement need. They look for faculty's research, leadership of Principal, vision of management etc.

Item no. 5

Principal asked for Appointment of Accountant. Shri Dipak Shah replied that Mr. Suresh Kushwaha will be continued as accountant for college. His name can be entered in College muster.

Principal asked for sweeper's appointment. Shri Dipak Shah said that they are in process for appointment of sweeper.

Principal said that Mr. Akshay Patil, who was earlier working as Jr. Clerk will be appointed as teaching faculty as he is Post graduate in science and can teach EVS and FC in B.Com and MSSDS course. So new appointment to be done for Jr. clerk.

Advertisement draft for the post of Commerce, Economics & Librarian is sent to the University for approval. Principal added that Mr. Aswad is already appointed for commerce, Mr. Pawar for Economics and Mr. Salwe as Librarian.

Item no. 6

Principal said that CRM software is required for NSDC course. Budget template to be prepared for the fund sanctioning. She said that they have approached CA Purohit and associates for budget preparation and sent them the specimen for budget preparation.

Item no. 7

JS Tanvi put the proposal for making Fame of wall where students' signature can be taken. Principal replied that this can be done in any of the Room. This idea can be implemented in later stage when all the infrastructure get ready.

Js Tanvi said that there is no provision of Jain food in canteen. Principal said that they will do the needful.

JS tanvi also said about shortage of Water in water cooler and in washrooms. Shri Dipak Shah said that there was water shortage for the week in the vicinity area. So water supply had stopped. It will be regular within upcoming week.

Mr. Aswad said about the problem of printing of Magazine. He said that copies sent by Print Art are not downloadable as file size is too big. Principal suggested that one person from that firm should be called to have discussion on the various aspects of magazine.

Principal asked for the follow up of infrastructure development, Shri Dipak Shah replied thsat Mr. Hasmukh will look after all the aspects of infrastructure. Any work can be assigned to him. By accepting this Principal instructed Mr. Warik to enter Mr. Hasmukh's name in Non Teaching Staff Attendance Muster

GC Chairman announced that on 2nd Oct. 2017 there will be inauguration of the college. For that cultural programme to be arranged on 1st and 2nd Oct. 2017. Principal said that cultural programme which will be arranged for NAAC peer team visit can be repeated on that day.

Meeting ended with vote of thanks by principal followed by Tea/Coffee.