#### **College Development Committee**

#### Academic Year 2018 -2019

### **Notice of College Development Committee Meeting**

MES/PCACS/CDC/NS/2018-19/T1

Date: 08.10.2018

#### **Notice**

The first meeting of the College Development Committee is scheduled on Saturday13<sup>th</sup> October, 2018 at 11:00 a.m. in the Conclave to discuss the following agenda.

- 1. Approval of the Income & Expenditure Account for the Academic Year 2017-18.
- 2. Approval of budget for the A.Y. 2018-2019.
- 3. To decide the steps to be taken to strengthen the Research Centre.
- 4. Planning for strengthening the MES E-learning resources.
- 5. To discuss about development of in-house certificate courses for the students to be introduced in the next semester.
- 6. To discuss the progress of IQAC towards quality benchmarking.
- 7. To discuss about the progress towards autonomous status.
- 8. To plan for the annual event Alegria to be held in the month of February.
- 9. Status of various grants and their follow-up
  - a. Block grant for Sports infrastructure and Library
  - b. Unnat Bharat Abhiyan project
  - c. College for Potential Excellence
  - d. RUSA
- 10. Progress of 20th year celebration of College.

All members are requested to be present for the said meeting.

Dr. Gajanan Wader



### College Development Committee

MES/PCACS/CDC/NS/2018-19/T2

#### Academic Year 2018 -2019

#### **College Development Committee**

Date: 09.04.2019

#### **Notice**

A meeting of the College Development Committee is scheduled on Saturday 20<sup>th</sup> April, 2019 at 11:00 a.m. in the Conclave to discuss the following agenda.

- 11. Confirmation of the minutes of the meeting held on 13<sup>th</sup> October, 2018.
- 12. Approval of the Income & Expenditure Account of the College for the Academic Year 2018-2019.
- 13. Approval of budget for the Academic Year 2019-2020.
- 14. Permanent affiliation from University of Mumbai.
- 15. IQAC benchmark done in the current year with an eye for A+ grade in the Academic year 2020-21.
- 16. Sports achievements in the current year and plan for the next academic year.
- 17. Cultural achievements in the current year and plan for the next academic year.
- 18. Steps to be taken for implementation of Autonomy for the Academic Year 2020-2021.
- 19. Infrastructural improvements.
- 20. Progress of the Ph.D. Research Centre.
- 21. Total income generated from the Certificate Courses in the Academic Year 2018-19 and planning for 2019-20.
- 22. Integration of MES E-learning resources with MOOC.
- 23. Progress of the Unnat Bharat Abhiyan Project.
- 24. Strengthening of ties with Alumni.
- 25. Plan of action for the Incubation Centre.
- 26. Any other matter with the permission of the Chair.

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Dr. Gajanan Wader



#### **College Development Committee**

All members are requested to be present for the said meeting.

Dr. Gajanan Wader

(Member-Secretary)

| S.N. | Name of Committee members | Signature |
|------|---------------------------|-----------|
| 1.   | Mr. A.N. Kutty            |           |
| 2.   | Mr. Murlidharan Nair      |           |
| 3.   | Mrs. Deepika Sharma       |           |
| 4.   | Dr. Monali Ray            |           |
| 5.   | Mr. Shabab Rizvi          |           |
| 6.   | Mr. Shardul Bhuva         |           |
| 7.   | Mr. Ranjit Patil          |           |
| 8.   | Dr. Ganesh Anant Thakur   |           |
| 9.   | Ms. Pramita Chakraborti   |           |
| 10.  | Ms. Mamta Patil           |           |
| 11.  | Mr. Manikandan Nair       |           |
| 12.  | Dr. Aarti Sukheja         |           |
| 13.  | Ms. Ramya Kumar           |           |

| S.N. | Special Invitees     | Signature |
|------|----------------------|-----------|
| 1.   | Dr. Daphne Pillai    |           |
| 2.   | Dr. Abida Khan       |           |
| 3.   | Mrs. Kavita Baddi    |           |
| 4.   | Ms. Bhavna Parab     |           |
| 5.   | Mrs. Nithya Varghese |           |



Dr. Gajanan Wader



## **College Development Committee**



