



College Development Committee

Academic Year 2022-23

Minutes of the College Development Committee Meeting

Minutes of the College Development Committee meeting held on 23rd April, 2023 at 11:00 a.m.in online mode through google meet.

The meeting started with the welcome address by Principal Dr. Gajanan Wader Member-Secretary, College Development Committee. He nominated Dr. Monali Ray, Associate Professor & Head, Department of Accountancy as the chairperson for the meeting.

Agenda 1 **To read and confirm the Minuets and Action Taken Report of the last meeting.**

Dr. Shardul Buva read the minutes and action taken report of the last College Development Committee meeting and it was duty confirmed by the members.

Agenda 2 To endorse the Minutes of Academic Council Meeting

Dr. Shardul Buva read the minutes and action taken report of the last Academic Council meeting conducted and it was duty confirmed by the members.

Agenda 3 To approve extension of additional division under Autonomous in regular shift from Academic Year 2023-24 for below mentioned programs.

Bachelor of Business Administration	1 division (60 students)
Master of Science - Information Technology (M.Sc. I.T)	1 division (40 students)
Master of Science - Data Analytics (M.Sc. D.A.)	1 division (40 students)


Dr. Gajanan Wader
Principal





College Development Committee

Master of Science – Biotechnology (M.Sc. Biotechnology) 1 division (40 students)

Dr. Gajanan Wader proposed to apply for additional division under Autonomous in regular shift from the Academic Year 2023-24 for the above-mentioned program. He further informed that approval is already taken in the respective Board of Studies Meeting and Academic Council Meeting

Dr. Priam Pillai asked about current intake and reason behind application of additional division.

Dr. Gajanan Wader informed that we have approval for one division of each program, and we are receiving enquiries more than the existing capacity.

Dr. Priam Pillai asked about time slots for these additional divisions.

Dr. Gajanan Wader informed that we would have same time slots matching with existing division.

College Development Committee members approved the extension of additional division under Autonomous in regular shift from Academic Year 2023-24 for below mentioned programs and advised to process application to the University of Mumbai for the following programmes:

- | | |
|--|--------------------------|
| a) Bachelor of Business Administration | 1 division (60 students) |
| b) Master of Science – Information Technology (M.Sc. I.T) | 1 division (40 students) |
| c) Master of Science – Data Analytics (M.Sc. D.A.) | 1 division (40 students) |
| d) Master of Science – Biotechnology (M.Sc. Biotechnology) | 1 division (40 students) |

To intimate status of Peer Team Report

Dr. Arti Sukheja presented the Peer Team Report to the College Development Committee members.

She shared the suggestions given by expert peer team members.





College Development Committee

Dr. Sandeep Joshi asked about the submission of the report.

Dr. Arti Sukheja informed that the report was already submitted to the respective statutory authorities on 15th March 2023

College Development Committee Members appreciated the same.

Agenda 6 Any other matter with the permission of chair.

As there was no other matter for discussion, meeting was resolved with Vote of Thanks to the chair.


Dr. Gajanan Wader
Principal





College Development Committee

Attendance Sheet

S. N.	Designation	Name	Position held in the institution	Attendance
1.	Chairperson of the management/Trust nominee	Dr. Priam Pillai	C.O.O. Mahatma Education Society	Present
2.	Deputy Chairperson	Mr. Franav Pillai	Dy.C.E.O. Mahatma Education Society	Present
3.	Management Representative	Dr. Sandeep Joshi	Principal, Pillai College of Engineering	Present
4.	Ex-officio member	Dr. Gajanan Wader	Principal	Present
5.	Member	Mrs. Deepika Sharma	Vice Principal	Present
6.	In-charge, Evaluation	Dr. Kavita Kathare	Teacher Repetitive	Present
7.	Member, Evaluation	Mrs. Anju Somani	Teacher Repetitive	Present
8.	In-charge, Monitoring & Control	Dr. Aarti Sukheja	Teacher Repetitive	Present
9.	Member, Monitoring & Control	Mrs. Bhavana Parab	Teacher Repetitive	Present
10.	In-charge, Implementation	Mr. Shardul Buva	Teacher Repetitive	Present
11.	Member, Implementation	Dr. Kumudini Das	Teacher Repetitive	Present
12.	Member, Implementation	Mrs. Juliet Esther	Teacher Repetitive	Present


Dr. Gajanan Wader
Principal

