



College Development Committee

Academic Year 2023-24

Minutes of the College Development Committee Meeting

Minutes of the College Development Committee meeting held on 30th April, 2024 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.

1. To read and confirm the Minutes and Action taken report:

Proposed by: Dr. Gajanan Wader

Seconded by: Mrs. Deepika Sharma

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

2. To present principals report on:

- a) Overall academic performance - Examination Report
- b) Faculty research and development activities - Proposals and Fundings
- c) Report on significant achievements by the institution and faculties.

Proposed by: Dr. Gajanan Pillai

Seconded by: Mr.Franav Pillai

Dr. Gajanan Wader presented the principal report on

- Academic Front
- Cultural Activities
- Placement Cell
- Sports Achievements
- Social and Community Outreach
- Research Initiatives
- Extension Activities


Dr. Gajanan Wader
Principal





College Development Committee

- Awards & Recognition

All the members appreciated the achievements and progress of the college. Principal report is appreciated and accepted by all the members of College Development Committee.

3. To present academic proposals:

Proposed by: Dr. Gajanan Wader

Seconded by: Mrs. Deepika Sharma

a) Introduction of the new Programmes:

Dr. Gajanan Wader proposed the introduction of the new programme from the Academic Year 2024-2025

- B.Com. in Business Management - 3 division (180 intake)
- B.Sc. Psychology – 1 division (60 intake)

Dr. Gajanan Wader further introduced the syllabus, evaluation pattern and fees structure of the new programmes.

Dr. Priam Pillai asked whether fees structure has been approved in the finance committee meeting?

Dr. Ganajan Wader informed that fees structure of both the programmes has been approved in the finance committee meeting.

All the members approved the introduction of New programmes from the Academic Year 2024-2025

b) Approval received from AICTE for the below mentioned programmes.

Dr. Gajanan Wader informed that we have applied to AICTE for the approval of following existing programmes and we have received approval for the same.

- Bachelor of Business Administration
- Bachelor of Computer Application
- Bachelor of Management Studies

c) Change in nomenclature of existing programmes:

Mrs. Deepika Sharma proposed to change in nomenclature of following existing programmes

- B.Sc. FDT to B.Sc. Fashion Studies
- B.Sc. Economics to B.Sc. Economics and Analytics

Dr. Gajanan Wader
Principal





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She further added that that these proposed changes aim to better reflect the evolving nature and content of respective disciplines, aligning them more closely with current industry trends and academic standards. The inclusion of "Analytics" in B.Sc. Economics program acknowledges the increasing importance of data analysis and its application in the field of economics.

Similarly renaming B.Sc.FDT to B.Sc. Fashion Studies provides a more comprehensive and contemporary title for the course, encompassing various aspects of fashion beyond just design and technology.

d) Reduction in Intake

- B.Com. from 360 seats to 120 seats
- M.A.C.J. from 60 seats to 30 seats
- B.Sc. F.D.T. from 60 seats to 30 seats

In light of recent developments and a comprehensive review of our academic programs to match with New Education Policy NEP 2020, we have discerned the necessity to revise the intake capacities of the following courses:

1. Bachelor of Commerce (B.Com.) from 360 to 120 seats.
2. Master of Arts in Communication and Journalism from 60 to 30 seats.
3. Bachelor of Science in Fashion Designing and Technology (B.Sc. FDT) from 60 to 30 seats.

Moreover, this decision aligns with our long-term vision of ensuring excellence in education and nurturing well-rounded professionals who are equipped to thrive in their respective fields. By maintaining an optimal student-to-faculty ratio, we can uphold our commitment to academic rigor, holistic development, and industry-relevant skill-building.

4. To present financial proposals for infrastructure upgradation

Proposed by: Mrs. Deepika Sharma

Seconded by: Dr. Priam Pillai

- a) Increase in new models of in MIS system. For examination, attendance and other academic procedures
- b) Proposal for new infrastructure
 - Theatre Studio
 - Renovation of office of Dept. Skill Development, Research Centre, Institution Innovation Cell and Biotechnology Laboratory

Dr. Gajanan Wader
Principal





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- Provision for NEP implied infrastructure reforms.

Within our e-infrastructure, we propose the implementation of a new module dedicated to managing skill credits, covering the entire process from registration to the issuance of Skill cards. As part of our physical infrastructure enhancements, we plan to initiate the construction of a state-of-the-art theatre studio.

Renovation plans are underway for the Department of Skill Development and Entrepreneurship (DSDE), Research Centre, Institution's Innovation Cell (IIC), and Biotechnology Laboratory, aimed at modernizing these crucial facilities.

To align with the infrastructural reforms implied by the National Education Policy (NEP), we intend to streamline operations by consolidating one division each from BMS, B.Com. AF, and B.Sc. I.T.

5. To present UGC funding application status for the Academic Year 2024-25

Proposed by: Dr. Shardul Buva

Seconded by: Dr. Gajanan Wader

Dr. Shardul Buva informed that we are institute with single faculty without NCC hence we are eligible for UGC Grant of Rs. 9 Lakhs.

We have applied and received grant for the academic year 2019-20 & 2020-21

He further informed that we have applied for but not received grant for the 2021-22, 2022-23 & 2023-24.

In today's meeting we are presenting the proposal for seeking approval for the grant for the academic year 2024-2025.

Mr. Franav Pillai asked whether the proposal presented and approved in finance committee meeting.

Dr. Gajanan Wader replied that we have taken approval in the finance committee meeting.

6. To report the status of 4th Cycle by IQAC

Proposed by: Dr. Aarti Sukheja

Seconded by: Mrs. Deepika Sharma

Dr. Aarti Sukheja informed that we are well-prepared for our fourth cycle of accreditation with NAAC, adhering to their previous pattern. Our documentation and data collection is ready. All the formats are prepared to the best of visuals and complete in all the aspects.

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

Dr. Aarti Sukheja informed that intention is to submit the IIQA before June 15, 2024.

Dr. Gajanan Wader
Principal





Mahatma Education Society's
Pillai College of Arts, Commerce & Science
(Autonomous)
Affiliated to University of Mumbai
NAAC Accredited 'A' grade (3 cycles)
Best College Award by University of Mumbai
ISO 9001:2015 Certified



College Development Committee

Documentation for the fourth cycle is nearing completion, with preparations set to commence in June 2024.

All the members expressed best wishes for the 4th Cycle of NAAC

7. Any other matter with the permission of the chair.

As there is no other matter for further 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

