

Janardan Bhagat Shikshan Prasarak Sanstha's
Changu Kana Thakur Arts, Commerce and Science College,
New Panvel (Autonomous)

Minutes of the Meeting of College Development Committee

Academic Year: 2023-24

Meeting No.: 02

Date: 03/05/2024

Minutes of the 2nd meeting of the 'College Development Committee' for the academic year 2023-24 held on Friday, 03rd May 2024 at 04:00 p.m. in Skill Development Resource Centre (Room No. 004).

The meeting was attended by the following members:

Sr. No.	Name	Designation	Position
01	Hon'ble Shri. Ramsheth Thakur (Ex-M.P.)	Chairman, J.B.S.P. Sanstha, Panvel	Chairman
02	Hon'ble Shri. Y. T. Deshmukh	Vice-Chairman, J.B.S.P. Sanstha, Panvel	Member
03	Hon'ble Dr. S. T. Gadade	Secretary, J.B.S.P. Sanstha, Panvel	Member
04	Prof. Dr. S.K. Patil	Principal of the college	Member-Secretary
05	Adv. Vinayak Koli	Representative (Education)	Member
06	Mr. Ghanshyam Jadhav	Representative (Industry)	Member
07	Prof. Dr. S. B. Yadav	Representative (Teacher)	Member
08	Dr. D. S. Narkhede	Representative (Teacher)	Member
09	Prof. Dr. B. D. Aghav	IQAC Coordinator	Member
10	Dr. Shailesh Vajekar	RUSA Coordinator	Member
11	Prof.Dr. S. I. Unhale	Controller of Examinations	Permanent Invitee
12	Dr.(Mrs.) J.S. Thakur	In-charge, Faculty of Science	Permanent Invitee
13	Mrs. P.S. Mhatre	Office Superintendent	Permanent Invitee
14	Mr. G.K. Surve	Head Clerk	Permanent Invitee
15	Mr. P.K. Gondhali	Senior Clerk	Permanent Invitee



Sr. No.	Name	Designation	Position
16	Mr. A.P. Thakur	Junior Clerk	Permanent Invitee
17	Mr. Darshan A. Thakur	Engineer, J.B.S.P. Sanstha, Panvel	Permanent Invitee

The following members were absent:

Sr. No.	Name	Designation	Position
01	Mr. Paresh Thakur	Representative (Social Service)	Member
02	Dr. Bhushan P. Langi	Representative (Alumni)	Member
03	Prof.(Dr.) B.S. Patil	In-charge, Faculty of Arts	Permanent Invitee

The absence of above members has been granted.

The Agenda for the discussion was as follows:

- Agenda No.01. To read and approve the minutes of the meeting of 'College Development Committee' held on 13/09/2023 and its Action Taken Report.
- Agenda No.02. To discuss and approve the feedback for curriculum to be implemented from academic year 2024-25 and revised NEP-2020 framework as per government circular dated 13th March 2024.
- Agenda No.03. To discuss and approve recruitments, resignations and long leaves of staff in the academic year 2023-2024 from September 2023 to 30th April 2024.
- Agenda No.04. To discuss and approve the use of Alumni Fund.
- Agenda No.05. To discuss and approve the pre-NAAC preparation work for 4th cycle of accreditation.
- Agenda No.06. To discuss and approve the revised fees structure of programmes and courses from the academic year 2024-25 onwards.
- Agenda No.07. To discuss and approve the revised examination fees from the academic year 2024-2025 onwards.



- Agenda No.08. To discuss and approve the final accounts i.e., income & expenditure and Balance sheet for the period from 01/04/2023 to 31/03/2024.
- Agenda No.09. To discuss and approve the Budget for the financial year 2024-2025.
- Agenda No.10. To grant the permission to request to TIPL management for CSR Fund for College development.
- Agenda No.11. To discuss and approve commencement of T.Y.B.Sc. in Physics from the academic year 2024-25.
- Agenda No.12. Any other matter with the permission of the chair.

Dr. S.K. Patil, requested to the Hon. Chairman, Shri. Ramsheth Thakur to give the permission to open a meeting for discussion and making decisions on the agenda of the meeting.

Hon. Chairman permitted Dr. S.K. Patil to open a meeting for discussion and making decisions on the agenda of the meeting.

Business of meeting:

Agenda No. 1

To read and approve the minutes of the meeting of 'College Development Committee' held on 13/09/2023 and its Action Taken Report.

Description:

The Principal and Secretary of College Development Committee Prof.Dr. S. K. Patil read the **Minutes** and **Action Taken Report** of the meeting held on 13/09/2023.

Resolution No. 1

The minutes of the meeting of College Development Committee held on 13/09/2023 and its Action Taken Report have been approved.

Resolution has been approved unanimously.



Agenda No. 2

To discuss and approve the feedback for curriculum to be implemented from academic year 2024-25 and revised NEP-2020 framework as per government circular dated 13th March 2024.

Discussion:

Prof. Dr. S. B. Yadav presented the report of feedback collected and analysed on curriculum in the academic year 2023-24. Mr. Vadhane N.C. presented the key features and difference between NEP 2020 framework in 2023-24 and revised framework as per government circular dated 13th March 2024.

Resolution No.2:

After having detailed discussion, the members approved the feedback on curriculum of academic year 2023-24 and revised framework as per government circular dated 13th March 2024. The same shall be implemented from academic year 2024-2025.

Resolution has been approved unanimously.

Agenda No. 3

To discuss and approve recruitments, resignations and long leaves of the staff in the academic year 2023-24 from September 2023 to 30th April 2024.

Discussion:

Prof. Dr. S.K. Patil presented following recruitments, resignations and long leaves of the staff in the academic year 2023-24 as mentioned below for approval.

1. New Selected Qualified Teaching Staff for One Academic Year 2023-24:

Sr. No.	Name of Employee	Asst. Prof. in	Qualification	Date of Interview	Date of Appointment
1	Mr. Vivek Bhanji Khutikar	Commerce	M.Com., NET & SET	24/11/2023	08/12/2023
2	Mr. Sandip Pandey	Commerce	M.Com., SET	24/11/2023	08/12/2023
3	Ms. Sneha Ganesh Tandel	Zoology	M.Sc., SET	24/11/2023	13/12/2023
4	Saummya Rai	Commerce	M.Com., NET & SET	12/01/2024	19/01/2024



2. New Selected Non-Qualified Teaching Staff for One Academic Year:

Sr. No.	Name of Employee	Asst. Prof. in	Qualification	Date of Interview	Date of Appointment
1	Ms. Priya Ashok Patil	Chemistry	M.Sc. Org. Chemistry	24/11/2023	25/11/2023
2	Ms. Yashika Ganesh Bhagat	English	M.A. English	24/11/2023	12/12/2023
3	Patil Tejashree V.	Comp. Science	M.Sc.-CS MCA	24/11/2023	18/12/2023
4	Mr. Rothe Jiven S.	Comp. Science	M.Sc. PET	24/11/2023	11/12/2023
5	Bertilla Fernandes	Comp. Science	M.Sc.-CS	12/01/2024	15/01/2024

3. Placement Officer appointed in academic year 2023-24

Sr. No.	Name of Employee	Asst. Prof. in	Qualification	Date of Interview	Date of Appointment
1	Ms. Aarti Mardhekar Kagwade	Training & Placement Officer	MHRDM-HR	08/12/2023	12/12/2023

4. Long Leave details for approval:

Sr. No.	Name of Employee	Department	Leave Type	From	To	Total Days
1	Dr. V.D. Patil	Chemistry	Medical Leave	02.01.2024 25.01.2024	13.01.2024 27.03.2024	75
2	Mr. D. K. Sonawane	Lab. Attd.	Medical Leave	08.04.2024	27.04.2024	20
3	Mrs. R. K. Mhatre	Lib. Clerk	Medical Leave- LWP	18.03.2024	06.04.2024	20
4	Mr. D. K. Sonawane	Lab. Attd.	Medical Leave	01.02.2024	19.02.2024	19
5	Dr. G. S. Tanwar	Hindi	Medical Leave	26.02.2024	09.03.2024	13
6	Dr. M. A. Mhatre	Zoology	Medical Leave	28.11.2023	08.12.2023	11
7	Mr. D. K. Patil	Chemistry	Medical Leave- LWP	27.10.2023	06.11.2023	11
8	Ms. Lama Sirkhot	Biotechnology	Medical Leave- LWP	02.04.2024	11.04.2024	10
9	Mr. G.S. Sathe	Micro	Medical Leave	07.09.2023	13.09.2023	7
10	Mr. S. M. Thakare	Lab. Attd.	Medical Leave	15.01.2024	19.01.2024	5
11	Mr. N.D. Gaikar	Lab. Attd.	Medical Leave	12.04.2024	16.04.2024	5



5. Resignations for approval:

(Resigned and relieved from duties.)

Sr. No.	Name of Employee	Designation	Date of Resignation and Relieving
1	Mrs. Batavia Bhakti Parag	Assistant Professor	14-10-2023
2	Dr. (Mrs.) Thakare Rani Pramod	Assistant Professor	21-10-2023
3	Ms. Joshi Pranita Gajanan	Assistant Professor	31-10-2023
4	Mrs. Rajbhar Kusum S	Assistant Professor	21-11-2023
5	Mrs. Pardeshi Aarti Shailendra	Assistant Professor	30-11-2023
6	Mrs. Deshpande Gauri Chetan	Assistant Professor	13-01-2024

Prof. Dr. S.K. Patil explained the procedures undertaken for new selections, appointments. He informed that after receiving resignations, the respective staff has been relieved and replacement of staff has been done by following standard procedure with due consent of the Sanstha office. He also narrated long leaves of staff with appropriate reasons.

Resolution No.3

After having detailed discussion on new selections, appointments, long leaves and resignations of the staff in the academic year 2023-24 till 30/04/2024 mentioned above are approved.

Resolution has been approved unanimously.

Agenda No.4

To discuss and approve use of Alumni Fund.

Discussion:

Prof. Dr. S. K. Patil presented following information about Alumni contribution to the members.

Details of Alumni Association Contribution -

- Rs.25,96,373/- Alumni Donation received in F.Y. 2023-24
- Alumni Association transferred Rs.25,30,000/- to the College in F.Y. 2023-24



List of Prominent Alumni Doners -

Sr. No.	Receipt Date	Name of Student	Amount	Class/Year
1	28.03.2024	Mr. Pratik B. Thakur	5,00,000	B.M.S. 2012-2013
2	08.07.2303	Mr. Vaibhav Y. Deshmukh	2,51,000	B.A. 2004-05
3	27.03.2024	Mr. Kunal Mahendra Gharat	2,50,000	B.M.S. 2012
4	21.03.2024	Mr. Nilesh Arun Bhagat	2,00,000	M.Com.
5	27.03.2024	Mr. Rohit A. Bhagat	1,51,000	M.Com 2020-2021
6	10.08.2023	Mr. Swapnil A. Thakur	1,00,000	Geography

Proposed utilization of Alumni Contribution (Rs.25,30,000/-)

The Alumni contribution shall be used for student centric facilities in college campus which are essential and beneficial for students.

Resolution No.4

After having detailed review of alumni contribution, the members appreciated the Alumni Association for their efforts for collection of the contribution. This contribution shall be utilised for creation of student centric facilities in college campus which are essential and beneficial for students. Detailed proposal with estimates shall be put in next meeting for approval.

Resolution has been approved unanimously.

Agenda No.5

To discuss and approve the pre-NAAC preparation work for 4th cycle of accreditation.

Discussion:

Prof. Dr. S.K. Patil sir presented following information about pre-NAAC preparation work and its justification to the members.

1. Electrical Work (As per Electrical Audit Suggestions) (Rs.30,00,000/-)

Justification -

महाविद्यालयाच्या परिसरात आवश्यक असलेली वीज वाहिनीची जोडणी केलेली आहे . परंतु वीज लोड वाढल्यामुळे मागील दोन तीन वर्षात काही ठिकाणी स्पार्क होऊन आग लागण्याचे प्रकार घडलेले आहेत . त्यामुळे शैक्षणिक वर्ष २०२३ - २०२४ मध्ये महाविद्यालयाच्या परिसरातील संपूर्ण वीज वाहिनीचे ऑडिट करून घेण्यात आले . तपासणी अहवालात ज्या ठिकाणी वीज वाहिनीची महत्वाची कामे करावयाची आहेत ते निदर्शनास आणून दिलेले आहे व ती कामे करून घेणे अतिशय महत्वाची असल्याचे इलेक्ट्रिकल ऑडिटरने



मुचविले आहे . त्यामुळे शॉर्ट सर्किटमुळे वारंवार होणा-या आगीच्या घटना थांबवल्या जाऊ शकतात व होणाऱ्या दुर्घटना टळू शकत असल्यामुळे अत्यंत महत्वाच्या ठिकाणी इलेक्ट्रीकल कामे करण्यासाठी मंजुरी मागण्यात येत आहे . सोवत कोटेशन व वर्क ऑर्डरची प्रत जोडत आहोत .

2. HT/LT Electrical Works (Rs.291,14,860/-)

Scope of work as mentioned below;

- Transformer and Generator work
- APFC Panel & Panel Room wiring work
- Laboratories, Library and North-wing Washrooms
- Pump-room wiring and building earthing work
- All class room / all department and offices wiring work

Mr. Gondhali narrated that the quotations were invited for this work and the lowest quote is Rs.29,14,860/-

3. Structural Civil Work (Structural Audit - IMP Work) (Rs.55,20,000/-)

Justification-

महाविलयाच्या इमारतीचे बांधकाम करून गेली २५ वर्ष पुर्ण झालेली आहेत . परंतु इमारतीच्या काही भागांमध्ये कॉलम, पीलर व भिंतीमध्ये क्रॅक व प्लास्टर निघाल्याचे निदर्शनास आलेले आहे . त्यामुळे स्ट्रक्चरल अर्किटेक्चरच्या सल्ल्यानुसार शैक्षणिक वर्ष २०२३ - २०२४ मध्ये महाविद्यालयाच्या इमारतीचे स्ट्रक्चरल ऑडिट करून घेण्यात आले . तपासणी अहवालात इमारतीच्या ज्या महत्वाच्या ठिकाणी कामे करावयाची आहेत ते निदर्शनास आणून दिलेले आहे व ती कामे करून घेणे अतिशय महत्वाची असल्याचे स्ट्रक्चरल ऑडिटरने मुचविले आहे . त्यामुळे पुढे बांधकाम तुटण्याची घटना घडू नये म्हणून आवश्यक असलेल्या अत्यंत महत्वाच्या ठिकाणी सिव्हीलची कामे करण्यासाठी मंजुरी मागण्यात येत आहे .

Resolution No.5

After having detailed discussion on necessity of the Electrical Work, HT/LT Line Work, Structural Civil Work the members given approval to undertake these works immediately. These works shall be done under the monitoring and supervision of Sanstha's engineer. The quotations shall be invited, comparative statements shall be prepared and it shall be approved duly from engineer of the Sanstha and Hon. Chairman. The quality of the work shall be monitored by the Sanstha's engineer Mr. Darshan Thakur. For timely completion the Principal shall take periodical feedback of the work.

Resolution has been approved unanimously.



Agenda No. 6.

To discuss and approve the revised fees structure of programmes and courses from the academic year 2024-25 onwards.

Description:

Prof. Dr. S. K. Patil presented following information about revision of fees structure to the members.

- The proposed revision of Admission Fees from the academic year 2024-25 onward has been approved in Finance Committee Meeting conducted on 20/04/2024 vide resolution no. 03 and put for approval of Governing Body
- The proposed revision of Admission Fees from the academic year 2024-25 onward is aiming to reduce the deficit as well as increase the resources for Teaching and Learning Infrastructure
- Features of revision of Admission Fees from A.Y. 2024-25 onward

Sr. No.	Programmes	% of Increase
01	First Year of UG/PG Degree Programmes	5%
02	Second and Third Years of following Programmes 1. B.M.S./B.Com.(Management Studies), 2. B.Com.(A&F), 3. B.Sc.(Biotechnology), 4. B.Sc.(Computer Science), 5. B.Sc.(I.T.)	2%
03	Second Year – B.Sc. In Fashion and Apparel Design	7%
04	Diploma in Interior Designing (Both FY & SY)	10%

Mr. Surve presented statement of programme-wise fees rise proposed from academic year 2024-2025.

Resolution No.6:

After having detailed discussion and justification the members approved revised fees structure from academic year 2024-25 and permitted for implementation.

Resolution has been approved unanimously.



Agenda No. 7

To discuss and approve the revised examination fees and remuneration from the academic year 2024-2025 onwards.

Description:

Prof. Dr. S. K. Patil presented following information about revision of fees structure to the members.

- The proposed of increase of Examination Fees by 3% on the fees of 2023-24 from the academic year 2024-25 onward has been approved in Finance Committee Meeting on 20/04/2024 vide resolution no. 04 and put for approval of Governing Body (As per Annexure)
- The proposed revision of Examination Fees from the academic year 2024-25 onward is aiming to upgrade the Examination Department and to revise the remuneration of faculty and staff engaged in examination work.

Mr. Surve presented statement of revision of fees structure from academic year 2024-25 to the members.

Dr. Gadade S.T., Secretary, J.B.S.P. Sanstha presented the proposal prepared by Examination Remuneration Committee of the college and Prof. Dr. Unhale S.I., Controller of Examination presented the statement of revised rates of remuneration to the members.

Resolution No.7:

After having detailed discussion and justification the members approved revised examination fees structure and the revised rates of remuneration from academic year 2024-25 and permitted for implementation.

Resolution has been approved unanimously.

Agenda No. 8

To discuss and approve the final accounts i.e., income & expenditure and Balance sheet for the period from 01/04/2023 to 31/03/2024.

Description:

Mr. G. K. Surve presented summary of consolidated summary of accounts of college aided and unaided sections with budgeted amounts for financial year 2023-24 as mentioned below.



RECEIPTS	BUDGET	ACTUAL	DISBURSEMENTS	BUDGET	ACTUAL
Tuition Fees	7,05,34,000	6,11,35,246	Employee Cost	18,08,23,000	17,32,60,104
Salary Grant	10,09,73,000	10,36,50,475			
Academic	2,40,03,000	1,99,69,289	Academic Exp.	2,03,88,000	1,97,43,372
Exam		2,09,74,912	Exam Exp.		1,96,28,729
Administrative	1,51,18,000	2,92,05,392	Administrative Exp.	5,12,07,000	2,81,35,625
University Shares	15,80,000	13,37,627	University Shares	15,80,000	15,48,736
RUSA Grant	1,25,00,000	76,40,714	RUSA Grant Exp.	1,25,00,000	71,52,100
Deficit	4,17,90,000	55,55,011	Surplus	0	0
Total Receipts	26,64,98,000	24,94,68,666	Total Exp.	26,64,98,000	24,94,68,666
Net Receipts	22,47,08,000	24,39,13,655	Recurring Exp.	25,87,32,000	24,13,84,255
			Capital Exp.	77,66,000	80,84,411

Mr. G. K. Surve presented status of receipts of A.Y. 2023-2024 as on 31.03.2024 as given below;

Unit	2023-24 (Amounts in Rs.) as on 31.03.2024			
	Receivable	Received	Concessions	Outstanding
Aided (BA, BCOM, BSC)	53,29,620	52,72,197	48,915	8,508
Un-Aided (BA, BCOM, BSC)	84,12,710	79,22,563	4,61,594	28,553
Self-Financing	9,09,64,751	8,41,88,939	60,57,040	7,18,772
Total	10,47,07,081	9,73,83,699	65,67,549	7,55,833
%		93%	6%	1%

Mr. G. K. Surve presented status of receipts of A.Y. 2022-2023 as on 31.03.2024 as given below;

Unit	2022-23 (Amounts in Rs.) as on 31.03.2024			
	Receivable	Received	Concessions	Outstanding
Aided (BA, BCOM, BSC)	45,66,430	45,20,268	33,537	12,625
Un-Aided (BA, BCOM, BSC)	99,64,445	97,17,998	2,11,825	34,622
Self-Financing	7,88,81,390	7,83,42,916	91,553	4,46,921
Total	9,34,12,265	9,25,81,182	3,36,915	4,94,168
%		99.11%	0.36%	0.53%

The statements of accounts were presented to the members.



Resolution No. 8.

After having detailed discussion, the accounts for the financial year 2023-2024 for aided and un-aided section were approved.

Resolution has been approved unanimously.

Agenda No. 9.

To discuss and approve of the budget for the financial year 2024-2025.

Description:

Mr. Surve presented the summary of consolidated budget sanctioned in the meeting of Finance Committee on 20.04.2024 vide resolution no.5 for the financial year 2024-25 to the members as mentioned below;

- **Consolidated Budget of the College for F.Y. 2024-25**

RECEIPTS	Amount in Rs.	Disbursements	Amount in Rs.
A. TUITION FEES	18,32,98,100	A. EMPLOYEE - COST	18,22,42,710
B. ACADEMIC	3,94,65,540	B. ACADEMIC	3,95,22,287
C. ADMINISTRATIVE	2,10,62,690	C. ADMINISTRATIVE	2,21,12,333
D. UNIVERSITY CONTRIBUTIONS & STUDENTS' GROUP INSURANCE, ETC.	15,33,516	D. UNIVERSITY CONTRIBUTIONS & STUDENTS' GROUP INSURANCE, ETC.	14,82,516
Deficit	0	Surplus	0
GRAND TOTAL	24,53,59,846	GRAND TOTAL	24,53,59,846

- **Govt. Supported Unit Budget for F.Y. 2024-25**

RECEIPTS	Amount in Rs.	Disbursements	Amount in Rs.
A. TUITION FEES	10,86,49,820	A. EMPLOYEE - COST	10,86,49,820
B. ACADEMIC	13,20,000	B. ACADEMIC	12,48,740
C. ADMINISTRATIVE	16,94,400	C. ADMINISTRATIVE	17,79,160
D. UNIVERSITY CONTRIBUTIONS & STUDENTS' GROUP INSURANCE, ETC.	2,88,000	D. UNIVERSITY CONTRIBUTIONS & STUDENTS' GROUP INSURANCE, ETC.	2,74,500
Deficit	0	Surplus	0
GRAND TOTAL	11,19,52,220	GRAND TOTAL	11,19,52,220



• **Self-Financing Unit Budget for F.Y. 2024-25**

RECEIPTS	Amount in Rs.	Disbursements	Amount in Rs.
A. TUITION FEES	7,46,48,280	A. EMPLOYEE - COST	7,35,92,890
B. ACADEMIC	3,81,45,540	B. ACADEMIC	3,82,73,547
C. ADMINISTRATIVE	1,93,68,290	C. ADMINISTRATIVE	2,03,33,173
D. UNIVERSITY CONTRIBUTIONS & STUDENTS' GROUP INSURANCE, ETC.	12,45,516	D. UNIVERSITY CONTRIBUTIONS & STUDENTS' GROUP INSURANCE, ETC.	12,08,016
Deficit	0	Surplus	0
GRAND TOTAL	13,34,07,626	GRAND TOTAL	13,34,07,626

Resolution No. 9.

After having detail review of the budget provision and zero deficit, the budget for the financial year 2024-2025 has been approved.

Resolution has been approved unanimously.

Agenda No. 10

To grant the permission to request to TIPL management for CSR Fund for College development.

Description:

Prof. Dr. S. K. Patil presented following details about CSR fund from TIPL.

- The College has sent proposal for CSR fund through Sanstha to TIPL.
- Thakur Infra Projects Private Ltd. has sanctioned and funded Rs.40 Lakhs for Undertaking Minor Research Projects
- The proposals of Minor Research Projects were invited from all departments of the College.
- The expert committee was constituted and the project proposals were reviewed.

Sr. No.	Name	Designation
01	Dr. S.T. Gadade	Secretary J.B.S.P. Sanstha, Panvel
02	Prof. (Dr.) A.M. Palve	Expert, Science Faculty (M.P.A.S.C. College, Panvel)(Chemistry)



Sr. No.	Name	Designation
03	Dr. R. R. Andhale	Expert, Science Faculty (Ruia College, Matunga)(Mathematics)
04	Dr. C. K. Prashant	Expert, Science Faculty (Pillai's College, New Panvel)(Biotechnology)
05	Prof. (Dr.) B. D. Aghav	Coordinator, IQAC
06	Prof. (Dr.) S. K. Patil	Principal, C.K.T.A.C.S. College, New Panvel

- Details of the project proposals reviewed by expert committee -

Sr. No.	Name of Dept.	No. of Projects	Amount Sanctioned	Amount Disbursed (1 st Instalment)	Amount Un-disbursed (2 nd Instalment)
01	Biotechnology	02	6,50,000	5,76,250	73,750
02	Chemistry	04	10,45,000	9,57,000	88,000
03	Microbiology	03	11,20,000	9,93,750	1,26,250
04	Mathematics	01	2,00,000	1,77,500	22,500
05	Physics	01	1,70,000	1,53,750	16,250
06	Accounting & Finance	02	2,80,000	2,37,500	42,500
07	Management Studies	03	3,30,000	2,75,000	55,000
08	English	01	1,00,000	83,750	16,250
09	Economics	01	1,05,000	96, 250	8,750
	Total	18	40,00,000	35,55,750	4,49,250



Prof. Dr. S. K. Patil also informed outcome of this utilization with respect to society benefit, promotion of research culture, paper publication, patent registration and beneficial for NAAC accreditation.

Resolution No.10:

After having detailed review about CSR fund received from TIPL, its plan of utilization, projected benefits to society, research work, the researchers, college and accreditation, the members approved the CSR fund received from TIPL and planned utilization. Also, the members instructed to take periodical review of progress of the projects and to focus on achieving proposed outcome.

Resolution has been approved unanimously.

Agenda No. 11

To discuss and approve commencement of T.Y.B.Sc. in Physics from the academic year 2024-2025.

Discussion:

Prof. Dr. S.K. Patil presented the proposal of department of Physics for commencement of T.Y.B.Sc. in Physics from the academic year 2024-25 along with demand from the students and parents. The faculty members of department of Physics explained the feasibility of the programme and assured about shouldering the responsibility of sustenance of the programme academically and financially.

Resolution No.11:

After having detailed discussion, the members approved commencement of T.Y.B.Sc. in Physics from the academic year 2024-25 by subject to written undertaking and commitment by the existing faculty of department of Physics for shouldering the responsibility of sustenance of the programme academically and financially.

Resolution has been approved unanimously.



Agenda No.12


Any other matter with the permission of the chair.

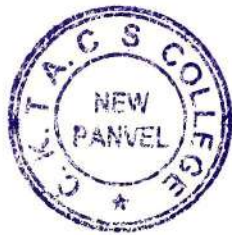
No other agenda came for discussion.

Closing remarks:


The meeting was concluded with a vote of thanks given by Dr. S.B. Yadav, Head, Department of Accountancy of the college.

Prepared by


Prof. Dr. S. K. Patil
Member-Secretary,
College Development Committee and
Principal of the College



Approved by


Hon. Shri. Ramsheth Thakur (Ex-M.P.)
Chairman,
College Development Committee and
Chairman, J.B.S.P. Sanstha, Panvel



Janardan Bhagat Shikshan Prasarak Sanstha's
Changu Kana Thakur Arts, Commerce and Science College,
New Panvel (Autonomous)

Minutes of the Meeting of College Development Committee

Academic Year: 2024-25

Meeting No.: 01

Date: 18/09/2024

Minutes of the 1st meeting of the 'College Development Committee' for the academic year 2024-25 held on Wednesday, 18th September 2024 at 11:00 a.m. in Skill Development Resource Centre (Room No. 004).

The meeting was attended by the following members:

Sr. No.	Name	Designation	Position
01	Hon'ble Shri. Ramsheth Thakur (Ex-M.P.)	Chairman, J.B.S.P. Sanstha, Panvel	Chairman
02	Hon'ble Shri. Y. T. Deshmukh	Vice-Chairman, J.B.S.P. Sanstha, Panvel	Member
03	Hon'ble Dr. S. T. Gadade	Secretary, J.B.S.P. Sanstha, Panvel	Member
04	Prof. Dr. S.K. Patil	Principal of the college	Member-Secretary
05	Adv. Vinayak Koli	Representative (Education)	Member
06	Mr. Ghanshyam Jadhav	Representative (Industry)	Member
07	Prof. Dr. S. B. Yadav	Representative (Teacher)	Member
08	Dr. D. S. Narkhede	Representative (Teacher)	Member
09	Prof. Dr. B. D. Aghav	IQAC Coordinator	Member
10	Dr. Shailesh Vajekar	RUSA Coordinator	Member
11	Prof. Dr. S. I. Unhale	Controller of Examinations	Permanent Invitee
12	Prof.(Dr.) B.S. Patil	In-charge, Faculty of Arts	Permanent Invitee



Sr. No.	Name	Designation	Position
13	Dr.(Mrs.) J.S. Thakur	In-charge, Faculty of Science	Permanent Invitee
14	Mrs. P.S. Mhatre	Office Superintendent	Permanent Invitee
15	Mr. G.K. Surve	Head Clerk	Permanent Invitee
16	Mr. P.K. Gondhali	Senior Clerk	Permanent Invitee
17	Mr. A.P. Thakur	Junior Clerk	Permanent Invitee
18	Mr. Darshan A. Thakur	Engineer, J.B.S.P. Sanstha, Panvel	Permanent Invitee
19	Prof. Dr. A. K. Dixit	Professor-in-Business Economics	Invitee

The following members were absent:

Sr. No.	Name	Designation	Position
01	Mr. Paresh Thakur	Representative (Social Service)	Member
02	Dr. Bhushan P. Langi	Representative (Alumni)	Member

The absence of above members has been granted.

The Agenda for the discussion was as follows:

- Agenda No.01. To read and approve the minutes of the meeting of 'College Development Committee' held on 03/05/2024 and its Action Taken Report.
- Agenda No.02. To take feedback of admissions in the academic year 2024-2025.
- Agenda No.03. To discuss and approve recruitments, resignations and long leaves of staff in the academic year 2024-2025 from 1st June 2024 to 31st August 2024.
- Agenda No.04. To take feedback of the pre-NAAC preparation work for 4th cycle of accreditation.
- Agenda No.05. To discuss and approve the accounts for the period from 01/04/2024 to 31/08/2024.



Agenda No.06. To discuss and approve the Budget for the financial year 2025-2026.

Agenda No.07. To grant the permission to request to TIPL management for CSR Fund for College development.

Agenda No.08. To discuss and approve report on survey on institutional performance.

Agenda No.09. Any other matter with the permission of the chair.

Prof. Dr. S.K. Patil presented achievements in Cultural, Sports Competitions at zonal, University, State, National and International level during the period from June 2024 to September 2024.

After presenting achievements Prof. Dr. S.K. Patil, requested to the Hon. Chairman, Shri. Ramsheth Thakur to give the permission to open a meeting for discussion and making decisions on the agenda of the meeting.

Hon. Chairman permitted Prof. Dr. S. K. Patil to open a meeting for discussion and making decisions on the agenda of the meeting.

Business of meeting:

Agenda No. 1

To read and approve the minutes of the meeting of 'College Development Committee' held on 03/05/2024 and its Action Taken Report.

Discussion:

The Principal and Secretary of College Development Committee Prof. Dr. S. K. Patil read the **Minutes and Action Taken Report** of the meeting held on 03rd May 2024.

Resolution No. 1

The minutes of the meeting of College Development Committee held on 03rd May 2024 and its Action Taken Report have been approved.

Resolution has been approved unanimously.



Agenda No. 2

To take feedback of admissions in the academic year 2024-2025.

Discussion:

Prof. Dr. S. K. Patil, Principal presented following statistics of admissions to the members.

• Admissions Summary

Sr. No.	Section	Intake	Admission 2023-24	Admission 2024-25 (%)	Admission 2024-25	Admission 2024-25 (%)
1	Under-Graduate	4090	3821	93%	3940	96%
2	Post-Graduate	515	335	65%	341	66%
3	Ph.D.	102	86	84%	89	87%
	Grand Total	4707	4242	90%	4370	93%

• Arts Faculty

Sr. No.	Name of Programme	Class	Intake	Admissions		
				2023-24	2024-25	2024-25(%)
01	B.A.	FY	240	227	202	84%
		SY	240	163	174	73%
		TY	120	163	145	121%
	Total (Arts – UG)		600	553	521	87%
02	M.A. (English)	I	20	16	19	95%
		II	20	9	15	75%
03	M.A. (Economics)	I	20	7	24	120%
		II	20	24	10	50%
04	M.A. (Hindi)	I	20	4	10	50%
		II	20	8	5	25%
	Total (Arts – PG)		120	68	83	69%



• **Commerce Faculty (UG)**

Sr. No.	Name of Programme	Class	Intake	Admissions		
				2023-24	2024-25	2024-25(%)
01	B.Com.	FY	240	288	288	120%
		SY	240	207	250	104%
		TY	240	214	191	80%
02	B.M.S.	FY	180	202	151	84%
		SY	180	161	181	101%
		TY	180	166	161	89%
03	B.Com. (Accounting and Finance)	FY	180	183	204	113%
		SY	180	177	168	96%
		TY	180	174	175	97%
Total (Commerce - UG)			1800	1772	1769	98%

• **Commerce Faculty (PG)**

Sr. No.	Name of Programme	Class	Intake	Admission 2023-24	Admission 2024-25	Admission 2024-25 (%)
01	M.Com. (Advanced Accountancy)	I	40	29	33	83%
		II	40	40	27	68%
02	M.Com. (Business Analytics)	I	35	4	31	89%
		II	20	6	4	20%
Total (Commerce - PG)			135	79	95	70%

• **Science Faculty (UG)**

Sr. No.	Name of Programme	Class	Intake	Admissions		
				2023-24	2024-25	2024-25(%)
01	B.Sc.	FY	240	197	190	79%
		SY	240	171	184	77%
		TY	120	144	174	145%
02	B.Sc. (Biotechnology)	FY	70	84	84	120%
		SY	70	39	82	117%
		TY	70	48	38	54%



Sr. No.	Name of Programme	Class	Intake	Admissions		
				2023-24	2024-25	2024-25(%)
03	B.Sc. (Computer Science)	FY	120	144	144	120%
		SY	120	120	129	108%
		TY	120	71	105	88%
04	B.Sc. (Information Technology)	FY	120	144	144	120%
		SY	120	135	144	120%
		TY	120	120	141	118%
	Total		1530	1417	1559	102%

• **Science Faculty (PG)**

Sr. No.	Name of Programme	Class	Intake	Admissions		
				2023-24	2024-25	2024-25 (%)
01	M.Sc. (Organic Chemistry)	I	20	16	15	75%
		II	20	17	14	70%
02	M.Sc. (Analytical Chemistry)	I	20	14	16	80%
		II	20	22	12	60%
03	M.Sc. (Microbiology)	I	10	7	12	120%
		II	10	12	6	60%
04	M.Sc. (Biotechnology)	I	20	8	20	100%
		II	20	24	6	30%
05	M.Sc. (Computer Science)	I	20	10	18	90%
		II	20	17	7	35%
06	M.Sc. (Information Technology)	I	20	8	19	95%
		II	20	23	7	35%
07	M.Sc. (Data Analytics)	I	20	9	9	45%
08	P.G. Dip. in Analytical Instrumentation	---	20	1	2	10%
Total			260	188	163	63%



• **Research Section (Ph.D.)**

Sr. No.	Name of Programme	Subject	Intake	Admission 2023-24	Admission 2024-25	Admission 2024-25 (%)
01	Ph.D. in Arts	Hindi	5	5	5	100%
02	Ph.D. in Arts	Economics	8	---	6	75%
03	Ph.D. in Arts	English	12	5	5	42%
04	Ph.D. in Commerce	Accountancy	38	37	35	92%
05		Business Policy	4	4	4	100%
06	Ph.D. in Science	Chemistry	30	30	29	97%
07		Biotechnology	5	5	5	100%
	Total		102	86	89	87%

• **Skill Development Departments**

Sr. No.	Name of Programme	Year	Intake	Admission 2023-24	Admission 2024-25	Admission 2024-25 (%)
1	B.Sc. (Fashion & Apparel Design)	FY	30	16	21	70%
		SY	30	8	9	30%
2	Diploma in Interior Designing (SNDT)	FY	25	20	25	100%
		SY	25	8	15	60%
3	Diploma in Interior Designing (AUTO)	FY	25	14	7	28%
		SY	25	13	14	56%
	Total		160	79	91	57%

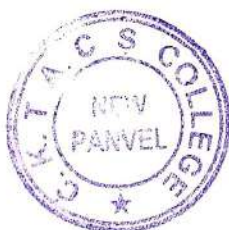
Resolution No.2:

After having detailed review of admissions, the members appreciated the initiatives taken for admissions and increase in admission during the academic year 2024-2025.

Resolution has been approved unanimously.

Agenda No. 3

To discuss and approve recruitments, resignations and long leaves of staff in the academic year 2024-2025 from 1st June 2024 to 31st August 2024.



Discussion:

Prof. Dr. S. K. Patil presented following recruitments, resignations and long leaves of the staff in the academic year 2024-25 as mentioned below for approval.

• New Selected Teaching Staff for One Academic Year 2024-25:

Sr. No.	Name of Employee	Designation	Dept.	Qualification	Date of Appointment
1	Mr. Patil Akshay Vijay	Asst. Professor	Commerce	M.Com., SET	08.06.2024
2	Ms. Gharat Vaishnavi Jaywant	Asst. Professor	C.S.	M.Sc. (Comp. Science)	10.06.2024
3	Mrs Keni Varsha Dhiraj	Asst. Professor	I.T.	M.Sc. (I.T.)	10.06.2024
4	Dr.(Mr) Bhoir Bhushan Sadanand	Asst. Professor	Hindi	M.Com., SET, Ph.D.	12.06.2024
5	Ms. Shrigondekar Amruta Shrikant	Asst. Professor	Performing Art	M.A. (Theatre Art)	12.06.2024
6	Ms. Nalawade Menka Rajendra	Asst. Professor	B.M.S.	MBA (Finance), SET	12.06.2024
7	Ms. Patil Vaibhavi Vilas	Asst. Professor	Mathematics	M.Sc. (Maths)	18.06.2024
8	Mr. Ashtekar Kapil Devidas	Asst. Professor	Geography	M.A., NET	20.06.2024
9	Ms. Sharma Karishma Ajay	Asst. Professor	Biotechnology	M.Sc. (Biotech)	01.07.2024
10	Ms. Khuspe Snehal Tukaram	Asst. Professor	Accounting and Finance	M.Sc. (I.T.)	06.07.2024
11	Dr. Dande Manjusha	Asst. Professor	Biotechnology	M.Sc., Ph.D.	18.07.2024
12	Mrs. Wagh Nilima Satish	Asst. Professor	Fashion Design.	M.Sc. (Home Science) (Textile and Clothing)	14.06.2024 (FT)
13	Fashion Design.	Asst. Professor	Fashion Design.	M.Sc. (Home Science) (Textile and Clothing)	01.08.2024 (CHB)



• **List of Employees (Medical Leave)**

Sr. No.	Name of Employee	Designation	Dept.	Leave Type	From	To	Days
1	Mr. Sonawale Deepak Kashinath	Lab. Attd.	Front Passage	Medical Leave (LWP)	25.07.2024	02.08.2024	09
2	Mr Hirave Baban Limbaji	Lab. Attd.	FD/ID	Medical Leave (LWP)	29.07.2024	05.08.2024	08
3	Mrs. Porji Pragati Sujit	Jr. Clerk	Exam	Medical Leave (LWP)	26.08.2024	TILL DATE	06

• **List of Employees (Earned/Casual Leave)**

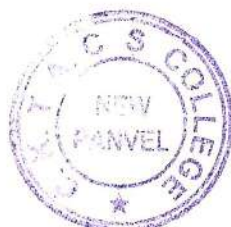
Sr. No.	Name of Employee	Designation	Dept.	Leave Type	From	To	Days
1	Mr. Pawara Jitendra Madan	Asst. Prof.	Chemistry	D.L.	06.06.2024	14.06.2024	09
2	Mr. Jagtap Ganesh Appasaheb	Cultural Coordinator	Cultural	D.L.	28.08.2024	03.09.2024	07
3	Ms. Patil Nikita Hemant	Asst. Prof.	I.T.	C.L. (LWP)	27.08.2024	31.08.2024	05
4	Mr. Kanekar Kamalakar Namdev	Library Clerk	Library	E.L.	03.06.2024	08.06.2024	06
5	Mr. Phadake Roshan Harishchandra	Peon	Resource Centre	C.L. (LWP)	29.08.2024	05.09.2024	08
6	Mr. Kamble Satish Kisan	Peon	Accounting & Finance	C.L. (LWP)	02.08.2024	10.08.2024	09

Prof. Dr. S.K. Patil explained the procedures undertaken for new selections, appointments. He also narrated long leaves of staff with appropriate reasons.

Resolution No.3

After having detailed discussion new selections, appointments and long leaves of the staff in the academic year 2024-25 till 31/08/2024 mentioned above are approved.

Resolution has been approved unanimously.



Agenda No.4

To take feedback of the pre-NAAC preparation work for 4th cycle of accreditation.

Discussion:

Prof. Dr. B. D. Aghav presented following Status of NAAC Accreditation (4th Cycle)

Sr. No.	Particular	Date	Status
01	IIQA Submission	24-06-2024	Accepted
02	IIQA Approved	05-07-2024	Accepted
03	SSR Preparation	05-07-2024 to 18-08-2024	---
04	SSR Extension	18-08-2024 to 02-09-2024	Approved
05	SSR Submission	30-08-2024	Submitted Successfully
06	Students Satisfaction Survey (SSS)	30-08-2024 to 29-09-2024	18 % (Minimum 10 % required)
07	DVV Process	DVV Clarifications received on 11-09-2024	Response to be submitted on or before 26-09-2024

Resolution No.4

After having detailed review of Status of NAAC Accreditation (4th Cycle) the timely compliance of NAAC accreditation process was appreciated and the Principal was instructed to complete the infrastructural upgradations and other necessary works by taking regular follow-up. The requirement of financial assistance shall be communicated to the Sanstha immediately.

Resolution has been approved unanimously.

Agenda No.5

To discuss and approve the accounts for the period from 01/04/2024 to 31/08/2024.

Discussion:

Mr. G. K. Surve, Head Clerk presented following information of the accounts for the period from 01/04/2024 to 31/08/2024

- **Aided Section:** Income & Expenditure for the F.Y. 2024-2025 (All Amounts in Rs.)

Sr. No.	Receipt			Disbursements		
	Head	Budget	Actual	Head	Budget	Actual
1	Fees	42,28,075		Employee Cost	10,86,49,820	5,67,28,531
2	Salary Grant	10,77,48,220	5,67,55,354	Academic Expenses	12,86,436	10,85,661
3	Bank Interest	1,41,000	21,452	Administrative Expenses	21,81,039	30,16,463



Sr. No.	Receipt			Disbursements		
	Head	Budget	Actual	Head	Budget	Actual
4	RUSA Grant	0	3,97,144	RUSA Grant Exp.(Recurring)	0	4,46,650
5	B.C. Book Bank Grant	0	2,65,200	Capital Expenditure	0	1,67,246
	Total	11,21,17,295	6,23,05,352	Total	11,21,17,295	6,14,44,551
			56%			55%

• **Un-Aided Section:** Income & Expenditure for the F.Y. 2024-2025 (All Amounts in Rs.)

Sr. No.	Receipt			Disbursements		
	Head	Budget	Actual	Head	Budget	Actual
1	Fees	13,38,23,506	6,19,40,100	Employee Cost	7,50,43,791	2,54,01,247
2	Other Income	1,08,000	1,29,967	Academic Expenses	3,84,34,303	28,46,206
3	Bank Interest	13,59,000	90,195	Administrative Expenses	2,18,12,412	1,62,62,295
4	Grant from Sanstha	2,50,00,000	50,00,000	NAAC Preparation Capital Exp.	2,50,00,000	8,45,003
	Total	16,02,90,506	6,71,60,262	Total	16,02,90,506	4,53,54,751
			42%			28%

Note:- In the month of September Sanstha has given grant of Rs.1,00,00,000/- for Pre-NAAC preparation work.

• **Status of Receipts during F.Y. 2024-2025 (As on 31.08.2024):**

Unit	Receivable	Received	Concessions	Outstanding
Aided (BA,BCOM,BSC)	53,98,414	52,63,160	9,938	1,25,316
Un-Aided (BA,BCOM,BSC)	1,00,76,453	72,89,622	9,188	27,77,643
Self-Financing	10,12,19,378	4,84,80,130	5,05,815	5,22,33,433
Total	11,66,94,245	6,10,32,912	5,24,941	5,51,36,392
%		52.30%	0.45%	47.25%



• **Status of Receipts during F.Y. 2023-2024 (As on 31.08.2024)**

Unit	Receivable	Received	Concessions	Outstanding
Aided (BA, BCOM, BSC)	53,29,620	52,93,922	8,508	27,190
Un-Aided (BA, BCOM, BSC)	84,12,710	81,52,357	28,553	2,31,800
Self-Financing	9,09,64,751	8,93,71,207	7,51,772	8,41,772
Total	10,47,07,081	10,28,17,486	7,88,833	11,00,762
%		98.20%	0.75%	1.05%

Resolution No.5

After having detailed discussion, the accounts for the period from 01/04/2024 to 31/08/2024 were approved.

Resolution has been approved unanimously.

Agenda No. 6.

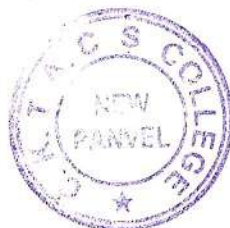
To discuss and approve the Budget for the financial year 2025-2026.

Discussion:

Mr. G. K. Surve, Head Clerk presented the summary of Budget for the financial year 2025-2026 as given below;

• **Aided Section: Summary of Budget for the F.Y. 2025-2026** (All Amounts in Rs.)

Sr. No.	Receipt		Disbursements	
	Head	Amount	Head	Amount
1	Tuition Fees	9,27,200	Employee Cost	10,86,49,820
2	Salary Grant	10,86,49,820		
3	Academic Fees	14,10,300	Academic Expenses	13,35,200
4	Administrative Fees	18,37,575	Administrative Expenses	28,54,255
5	University Shares	3,03,800	University Shares	2,89,420
	Total	11,31,28,695	Total	11,31,28,695



• **Un-aided Section: Summary of Budget for the F.Y. 2025-2026 (All Amounts in Rs.)**

Sr. No.	Receipt		Disbursements	
	Head	Amount	Head	Amount
1	Tuition Fees	8,14,91,380	Employee Cost	7,87,86,534
2	Academic Fees	2,18,23,810	Academic Expenses	2,11,29,100
3	Administrative Fees	1,90,70,440	Administrative Expenses	2,25,10,416
4	University Shares	13,07,920	University Shares	12,67,500
	Total	12,36,93,550	Total	12,36,93,550

• **Examination Section: Summary of Budget for the F.Y. 2025-2026 (All Amounts in Rs.)**

Sr. No.	Receipt		Sr. No.	Disbursements	
	Head	Amount		Head	Amount
1	Examination Fees	1,56,07,000	1	Exam University Share & Convocation Share	37,81,000
2	Convocation Fees	4,19,000	2	Convocation Ceremony	3,50,000
3	ATKT Fees	12,00,000	3	Exam Remuneration	54,00,000
4	Late Fees	32,000	4	Software Exp.	5,35,000
5	Duplicate Marksheet Fees	1,000	5	Salary & Honorarium	39,99,000
6	Project Fees	24,08,980	6	Project Remuneration	12,05,000
			7	Other Expenses (Printing, Travelling, etc.)	24,80,000
			8	Student Scholarships and Felicitation Exp.	4,00,000
			9	New Equipments	12,00,000
			10	Repair & Maintenance and Misc. Exp.	3,17,980
	Total	1,96,67,980		Total	1,96,67,980

Resolution No.6:

After having detailed discussion, the Budget for the financial year 2025-2026 was approved.

Resolution has been approved unanimously.



Agenda No. 7

To grant the permission to request to TIPL management for CSR Fund for College development.

Discussion:

Prof. Dr. S. K. Patil expressed gratitude to the management of TIPL for providing grant of Rs.40Lakh for research projects in the financial year 2023-2024.

Prof. Dr. S. K. Patil presented following requirements and justification for availing CSR fund from TIPL management;

• **Renovation of Fashion Designing and Interior Designing departments**

Sr. No.	Particulars	Quantity
1	Computer - HP Desktop (Fashion- 15 + Interior - 10)	25 Nos.
2	Softwares - Adobe (Fashion Designing) Adobe Photo Shop (Interior Designing) Auto Cad (Interior Designing)	15 User 10 User 10 User
3	Sewing Machine - Jack F5	10 Nos.
4	Soft Board / White Board (5+2)	900 SQFT
5	Water Cooler and Purifier	2 Nos.
6	A.C. Split - 2 Ton, Non-Invertor 3 Star	6 Nos.
7	Wheel Chair - Mid Back (Black Colour)	8 Nos.
8	Curtain (Blackout) Roller Blind	350 SQFT
9	Cupboard (Book Case)	04 Nos.
10	Touch Display Interactive board	02 Nos.
11	Printer	01 Nos.
12	Iron	01 Nos.
13	Wheel Chair	50 Nos.
14	UPS for computer	01 Nos.
15	A.C.	03 Nos.
16	Hand Rack Garment	01 Nos.
17	Dress Forms Half size	06 Nos.
18	Panelling For main Board	04 Nos.
19	Acrylic with flat Aluminium Frame	

Justification –

1. As Fashion Designing and Interior Designing programmes are skill based, have good weightage in NAAC accreditation we have started B.Sc.(Fashion and Apparel Design).
2. To provide the facilities equivalent to other reputed institutions we have to full-fill above requirements for the said programmes.



- **Purchase of Computers**

Sr. No.	Department	Quantity
01	Computer Science	30 Nos.
02	Information Technology	30 Nos.

Justification –

1. The 60 computers in Computer Science and I.T. laboratory had been purchased in 2016 having low configuration, without graphic card and with 4GB RAM.
2. As per the new syllabus we require the new version of computers with 16GB RAM and graphic card.

Request -

- To full-fill the requirement of Fashion Designing, Interior Designing, Computer Science and Information Technology we request Thakur Infraprojects Private Ltd. (TIPL) to grant financial assistance of Rs.50 Lakh to our College.

Resolution No.7:

After having detailed discussion on the requirement and justification it was permitted to apply to the management of TIPL for granting CSR Fund of Rs.50Lakh through our J.B.S.P. Sanstha.

Resolution has been approved unanimously.

Agenda No. 8

To discuss and approve report on survey on institutional performance.

Discussion:

Prof. Dr. A. K. Dixit presented statistics of report of students' satisfaction survey on institutional performance on 25 points and other feedback reports related to Teachers and Teaching Learning process of the institution for the academic year 2023-2024. The areas having excellent performance, the areas to be strengthened and the areas where improvements are recommended were presented before the members.



Resolution No. 8

After having detailed discussion, report on students' satisfaction survey on institutional performance and other feedback reports related to Teachers and Teaching Learning process of the institution for the academic year 2023-24 has been approved.

Resolution has been approved unanimously.

Agenda No.9


Any other matter with the permission of the chair.

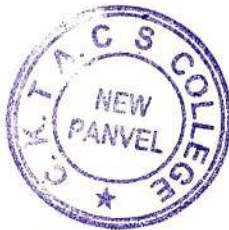
No other agenda came for discussion.

Closing remarks:

The meeting was concluded with a vote of thanks given by Dr. S.B. Yadav, Head, Department of Accountancy of the college.

Prepared by


Prof. Dr. S. K. Patil
Member-Secretary,
College Development Committee and
Principal of the College



Approved by


Hon. Shri. Ramsheth Thakur (Ex-M.P.)
Chairman,
College Development Committee and
Chairman, J.B.S.P. Sanstha, Panvel



Janardan Bhagat Shikshan Prasarak Sanstha's
Changu Kana Thakur Arts, Commerce and Science College,
New Panvel (Autonomous)

Minutes of the Meeting of College Development Committee

Academic Year: 2024-25

Date: 07/01/2025

Minutes of the meeting of the 'College Development Committee' for the academic year 2024-25 held on Tuesday, 7th January 2025 at 12:00 noon in Skill Development Resource Centre (Room No. 004).

The meeting was attended by the following members:

Sr. No.	Name	Designation	Position
01	Hon'ble Shri. Ramsheth Thakur (Ex-M.P.)	Chairman, J.B.S.P. Sanstha, Panvel	Chairman
02	Hon'ble Dr. S. T. Gadade	Secretary, J.B.S.P. Sanstha, Panvel	Member
03	Prof. Dr. S.K. Patil	Principal of the college	Member-Secretary
04	Adv. Vinayak Koli	Representative (Education)	Member
05	Prof. Dr. S. B. Yadav	Representative (Teacher)	Member
06	Dr. D. S. Narkhede	Representative (Teacher)	Member
07	Prof. Dr. B. D. Aghav	IQAC Coordinator	Member
08	Mr. P.K. Gondhali	Senior Clerk	Member
09	Dr. Shailesh Vajekar	RUSA Coordinator	Member
10	Prof. Dr. S. I. Unhale	Controller of Examinations	Permanent Invitee
11	Prof.(Dr.) B.S. Patil	In-charge, Faculty of Arts	Permanent Invitee
12	Dr.(Mrs.) J.S. Thakur	In-charge, Faculty of Science	Permanent Invitee
13	Prof. Dr. A. K. Dixit	Professor-in-Business Economics	Invitee



Sr. No.	Name	Designation	Position
14	Mrs. P.S. Mhatre	Office Superintendent	Permanent Invitee
15	Mr. G.K. Surve	Head Clerk	Permanent Invitee
16	Mr. A.P. Thakur	Junior Clerk	Permanent Invitee

The following members were absent:

Sr. No.	Name	Designation	Position
01	Hon'ble Shri. Y. T. Deshmukh	Vice-Chairman, J.B.S.P. Sanstha, Panvel	Member
02	Mr. Paresh Thakur	Representative (Social Service)	Member
03	Mr. Ghanshyam Jadhav	Representative (Industry)	Member
04	Dr. Bhushan P. Langi	Representative (Alumni)	Member
05	Mr. Darshan A. Thakur	Engineer, J.B.S.P. Sanstha, Panvel	Permanent Invitee

The absence of above members has been granted.

Before starting the proceeding of the meeting following Condolence Resolution was passed.

Condolence Resolution:

Prof. Dr. S.K. Patil communicated the members about sad demise of Mrs. Aruna Kamalakar Deshmukh, wife of younger brother of Hon. Shri. Y. T. Deshmukh, Vice-Chairman, J.B.S.P. Sanstha on 2nd January 2025. With profound empathy, he extended heartfelt condolences on behalf of all present and staff of C.K.T.A.C.S. College, conveying deep sympathies to the family of Hon. Shri. Y. T. Deshmukh.

As a mark of utmost respect, the members served a sincere tribute to the departed soul of Mrs. Aruna Kamalakar Deshmukh with a collective observance of Two-minute silence.



Before starting the agenda Prof. (Dr.) S.K. Patil presented the PPT on following achievements by the College in the academic year 2024-25;

- 'A++' Grade with 3.52 CGPA from NAAC,
- Achievements in cultural competition at State Level and University Level
- Achievements in sports at International, National, State, University and University level.

All the members appreciated the achievements and congratulated all the achievers.

After presenting achievements of college in the academic year 2024-25 Prof. Dr. S.K. Patil, requested to the Hon. Chairman, Shri. Ramsheth Thakur to give the permission to open a meeting for discussion and making decisions on the agenda of the meeting.

Hon. Chairman permitted Prof. Dr. S. K. Patil to open a meeting for discussion and making decisions on the agenda of the meeting.

Business of meeting:

Agenda No. 1

To read and approve the minutes of the meeting of 'College Development Committee' held on 18/09/2024 and its Action Taken Report.

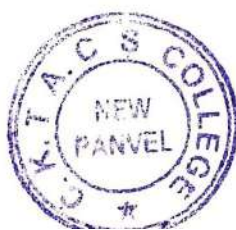
Discussion:

The Principal and Secretary of College Development Committee Prof. Dr. S. K. Patil presented the **Minutes** and **Action Taken Report** of the meeting held on 18th September 2024.

Resolution No. 1

The minutes of the meeting of College Development Committee held on 18th September 2024 and its Action Taken Report have been approved.

Resolution has been approved unanimously.

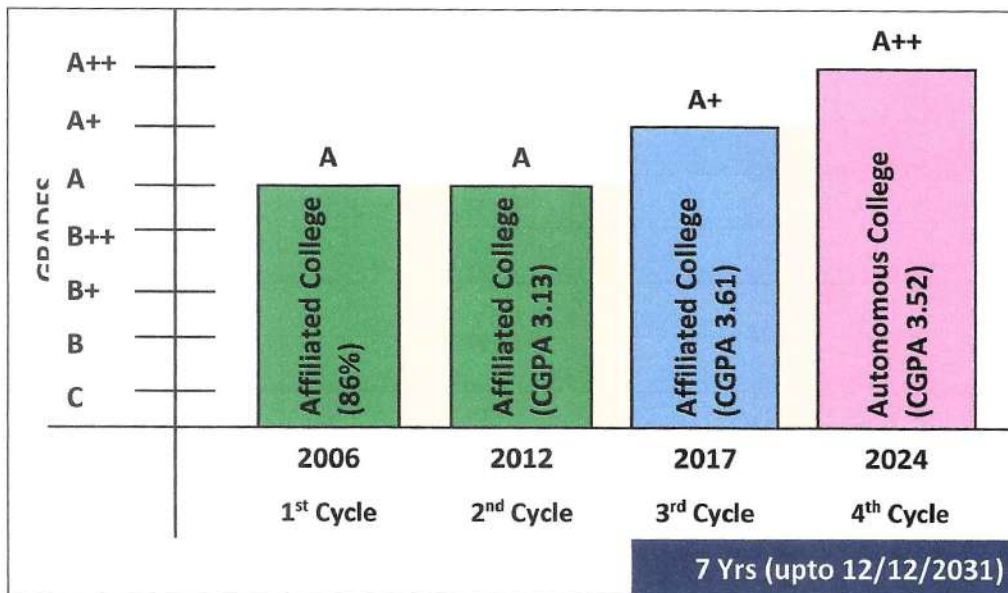


Agenda No. 2

Discussion on achievement of 'A++' Grade by NAAC in 4th cycle of accreditation.

Discussion:

Prof. Dr. S.K. Patil presented the success story of NAAC accreditation during 4 cycles as below;



Prof. Dr. S.K. Patil further communicated that our college is on 2nd Position in Maharashtra among the accredited Arts, Commerce and Science Autonomous colleges.

Prof. Dr. S.K. Patil also expressed gratitude towards Hon. Shri. Ramsheth Thakur, Chairman, J.B.S.P. Sanstha for his guidance and financial support, Hon. Dr. Anil Patil, Sanghatak, Rayat Shikshan Prasarak Sanstha, Satara for his guidance, Hon. Shri. Y. T. Deshmukh, Chairman, J.B.S.P. Sanstha for his guidance, Hon. Dr. Vijay Narkhede, Regional Joint Director, Higher Education, Kokan Region, Panvel for presenting our college as a Government Nominee before NAAC Peer Team, Hon. Dr. S. T. Gadade, Secretary, J.B.S.P. Sanstha for his guidance and intellectual support, Prof. Dr. B. D. Aghav, IQAC Coordinator, Alumnus, Teaching and Non-Teaching Staff for their contribution.

He also shared the moments of the NAAC Peer Team visit through the photographs in the PPT presentation.

Resolution No.2:

All the members of Governing Body appreciate Prof. Dr. S.K. Patil, Principal C.K.T.A.C.S. College and all the teaching and non-teaching staff of the college for achieving 'A++' Grade

with CGPA 3.52 during 4th cycle of accreditation from NAAC and given best wishes for the journey of the college toward excellence in the field of higher education.

Resolution has been approved unanimously.

Item No. 3

To discuss on the recommendations made by NAAC Peer Team during 4th cycle of accreditation.

Discussion:

Prof. Dr. S.K. Patil presented the recommendations made by NAAC Peer Team during 4th cycle of accreditation along with current status of the colleges in this regard as below;

Recommendations	Current Status		
1. There is a need of the more classrooms with smart boards	Total no. of Classrooms	Classrooms with Smart Boards	Classrooms without Smart Boards
	38	Smart Board with Touch Screen – 09 Nos.	Eye-RIS Board – 25 Nos. (Without touch screen) Black/White Board–04 Nos.
2. The courses under the humanities must be strengthened through funds in innovation and research			
3. Some new courses must be introduced to improve the GER ratio (Gross Enrolment Ratio)	93% students have been enrolled in the academic year 2024-2025		
4. Start-ups must be given due importance	Our initiatives: Establishment of - 1. Innovation, Incubation & Entrepreneurship Cell 2. Bio-fertilizer Plant 3. Sericulture Research Centre 4. Mushroom Cultivation Centre 5. Soil Testing Laboratory		
5. There is a need for sharing the resources of the institutions of the same management as per the NEP policy	Initiatives have been taken for mentoring NAAC accreditation and NEP-2020 implementation 1. Ramsheth Thakur College of Commerce and Science, Kharghar and 2. Bhagubai Changu Thakur College of Law, New Panvel		



Resolution No.3:

After having detailed discussion on above recommendation, it is resolved that the IQAC shall prepare draft of compliance on above recommendations made by NAAC Peer Team during 4th Cycle of accreditation by taking suggestions from experts in the respective field and put before the meeting for approval.

Resolution has been approved unanimously.

Agenda No. 3

To discuss and approve recruitments, resignations and long leaves of staff in the academic year 2024-25 from 01st September 2024 to 31st December 2024.

Discussion:

Prof. Dr. S. K. Patil presented following recruitments, resignations and long leaves of the staff in the academic year 2024-25 as mentioned below for approval.

- New Appointment of Non-Teaching Staff on 'Anukampa' Basis in Aided Section:**

Sr. No.	Name of Employee	Designation	Qualification	Date of Appointment
1	Mr. Thakur Krish Bhagwan	Peon	H.S.C. (Commerce)	15.10.2024

Prof. Dr. S.K. Patil presented following information about above recruitment;

- This appointment is on 'Anukampa' basis against death of Mr. Thakur Bhagwan Shimgya, Senior Clerk on 06.06.2012
- This appointment is on Grant-in-aid Post.

His Salary disbursement has been started from Government of Maharashtra from the month of December 2024.

- Resignations of Non-Teaching Staff:**

Sr. No.	Name of Employee	Designation	Qualification	Date of Joining	Date of Resignation
1	Mr. Potekar Raju Dhanaji	Junior Clerk	B.Com.	01.06.2024	04.10.2024
2	Mr. Waghmare Ashok	Peon	H.S.C.	01.06.2024	16.11.2024



- **List of Teaching Staff (Long Leave)**

Sr. No.	Name of Employee	Designation	Dept.	Leave Type	From	To	Days
1	Mrs. Dandge Pooja	Asst. Prof.	IT	LWP (Medical leave)	03.10.2024	19.10.2024	17
2	Mrs. Huddar Sonali M.	Asst. Prof.	IT	LWP (Medical leave)	05.11.2024	12.11.2024	08
3	Mrs. Paringe Sneha Rohit	Asst. Prof.	IT	LWP (CL)	21.11.2024	26.11.2024	06
4	Mrs. Suryawanshi Bhavana	Asst. Prof.	Biotechnology	LWP (CL)	14.12.2024	24.12.2024	11
5	Mr. Khutikar Vivek B.	Asst. Prof.	Commerce	LWP (Medical leave)	10.12.2024	23.12.2024	14

- **List of Non-Teaching Staff (Long Leave)**

Sr. No.	Name of Employee	Designation	Dept.	Leave Type	From	To	Days
1	Mrs. Porji Pragati Sujit	Jr. Clerk	Exam	Medical Leave (LWP)	26.08.2024	03.10.2024	69
2	Mr. Phadake Roshan Harishchandra	Peon	Resource Centre	Casual Leave (LWP)	29.08.2024	05.09.2024	08
3	Mr. Kamble Satish Kisan	Peon	Acc. & Fin.	Casual Leave (LWP)	02.08.2024	10.08.2024	09
4	Mr. Kanekar Kamlakar Namdev	Library Clerk	Library	Commuted Leave (For Daughter's Illness)	17.09.2024	31.10.2024	45

Prof. Dr. S.K. Patil explained the procedure undertaken for 'Anukampa' appointment. He also narrated long leaves of staff with appropriate reasons.

Resolution No.4

After having detailed discussion, anukampa appointment and long leaves of the staff in the academic year 2024-25 till 31/12/2024 mentioned above are approved.

Resolution has been approved unanimously.



Agenda No.5

To discuss and approve the accounts for the period from 01/04/2024 to 31/12/2024.

Discussion:

Mr. G. K. Surve, Head Clerk presented following information of the accounts for the period from 01/04/2024 to 31/12/2024

- **Aided Section:** Income & Expenditure for the F.Y. 2024-2025 (All Amounts in Rs.)

Sr. No.	Receipt			Disbursements		
	Head	Budget	Actual	Head	Budget	Actual
1	Fees	42,28,075	49,87,442	Employee Cost	10,86,49,820	8,57,68,471
2	Salary Grant	10,77,48,220	8,57,68,471	Academic Expenses	12,86,436	20,86,231
3	Bank Interest	1,41,000	64,600	Administrative Expenses	21,81,039	45,54,609
4	RUSA Grant	0	49,77,831	RUSA Grant Exp.(Recurring)	0	49,77,831
5	B.C. Book Bank Grant	0	2,65,200			
	Total	11,21,17,295	9,60,63,544	Total	11,21,17,295	9,73,87,142
			86%			87%

- **Un-Aided Section:** Income & Expenditure for the F.Y. 2024-2025 (All Amounts in Rs.)

Sr. No.	Receipt			Disbursements		
	Head	Budget	Actual	Head	Budget	Actual
1	Fees	13,38,23,506	10,44,83,096	Employee Cost	7,50,43,791	5,66,58,408
2	Other Income	1,08,000	1,19,450	Academic Expenses	3,84,34,303	2,86,52,768
3	Bank Interest	13,59,000	4,66,039	Administrative Expenses	2,18,12,412	1,77,36,667
4	Grant from Sanstha	2,50,00,000	1,50,00,000	NAAC Preparation Capital Exp.	2,50,00,000	2,13,22,350
5	TIPL CSR Grant		50,00,000			44,08,774
	Total	16,02,90,506	12,50,68,585	Total	16,02,90,506	12,87,78,967
			78%			80%



Resolution No.5

After having detailed discussion, the accounts for the period from 01/04/2024 to 31/12/2024 were approved. The Principal shall submit application to Sanstha for additional financial assistance of Rs.2 Crore for paying the outstanding bills of preparatory work for NAAC Peer Team visit.

Resolution has been approved unanimously.

Agenda No. 6.

To discuss about the requirement of new infrastructure for commencement of new programmes as per the guidelines of NEP-2020 in the academic year 2026-2027 and additional infrastructure for strengthening existing services.

Discussion:

Prof. Vadhere N. C., Nodal Officer, NEP-2020 presented following information to the members;

- The NEP-2020 will be applied to third year of undergraduate programme in the academic year 2025-2026. After completion of three years degree programme NEP-2020 provides continuation of fourth year of the same degree with Honours or degree with Honours with Research in the academic year 2026-2027.
- The commencement of 4th year of UG degree will require additional infrastructure as well as faculty.
- The Pre-requisite for this fourth year is as given below;

Program	Department Eligibility
For Honours	Department must have Existing PG Programs
For Honours with Research	Department must have PH.D. Programs

- The commencement of 4th Year has following challenges

Student Distribution	Existing students will be distributed between PG and Honours Programs
Infrastructure	Augmentation of infrastructure and learning resources (Faculty)



- The data of eligibility of departments for Honours and proposed Honours programmes in A.Y. 2026-27 are as given below;

Stream	Departments Eligible for Honours	Proposed Honours Programs in 2026-27
Arts	English	B.A. Honours in English
	Hindi	----
	Economics	----
Commerce	Commerce and Accountancy	B.Com. Honours in Commerce and Accountancy
	Accounting and Finance	
Science	Chemistry	B.Sc. Honours in Chemistry
	Microbiology	B.Sc. Honours in Microbiology
	Biotechnology	B.Sc. Honours in Biotechnology
	Computer Science	----
	Information Technology	----

- The data of eligibility of departments for Honours with Research programmes in the A.Y. 2026-27 are as given below;

Stream	Departments Eligible for Honours with Research	Proposed Honours with Research Programs in academic year 2026-27
Arts	English	----
	Hindi	----
	Economics	----
Commerce	Commerce and Accountancy	B.Com. Honours with Research in Commerce and Accountancy
Science	Chemistry	B.Sc. Honours with Research in Chemistry
	Biotechnology	----



Resolution No.6:

After having detailed discussion, it was decided that the detailed report on feasibility and financial sustainability of commencement of proposed degrees with Honours and Honours with Research shall be prepared and put before the meeting for discussion to take appropriate decision.

Resolution has been approved unanimously.


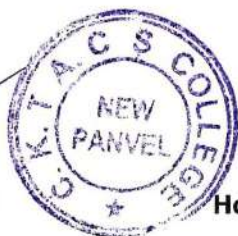
Agenda No.7

Any other matter with the permission of the chair.

No other agenda came for discussion.

Closing remarks:

The meeting was concluded with a vote of thanks given by Prof. Dr. B.D. Aghav, Coordinator, IQAC.

Prepared by  Prof. Dr. S. K. Patil Member-Secretary, College Development Committee and Principal of the College		Approved by  Hon. Shri. Ramsheth Thakur (Ex-M.P.) Chairman, College Development Committee and Chairman, J.B.S.P. Sanstha, Panvel
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