

Notice

24 February, 2022

All the members of College Development Committee (CDC) are hereby informed that the meeting is organized on 1 March, 2022 to discuss the following agenda of the meeting at 11.30 am in Engineering Board Room, etc.

The Agenda of the Meeting.

1. To read and confirm the minutes of the last meeting
2. To review the academic activities
3. To discuss about purchasing a new computer.
4. To approve budget for the academic year - 2022-23.
5. To discuss about increase intake, reduce intake and introduction of new courses.
6. Approval for the recruitment of ~~the new~~ staff.
7. ~~Re~~ to review of NAAC and NBA preparation.

Notice To:

All the members of ~~etc~~ College Development Committee (CDC)

YSPM'S YASHODA TECHNICAL CAMPUS, SATARA (NAAC B+)

COLLEGE DEVELOPMENT COMMITTEE

(As per University Guidelines of Maharashtra University Act 2016)

Sr. No.	Name of the Member	In the Capacity of	Designation
1	Prof. D. B. Sagare President, YSPM, Satara	Management Representative Nominated by Trust	Chairman
2	Mrs. S. D. Sagare Secretary, YSPM, Satara	Management Representative Nominated by Trust	Member
3	Prof. A. D. Sagare Vice-President, YSPM, Satara	Educationalist Nominated by Trust	Member
4	Mr. R. D. Mohite HOD, Faculty of MBA	Head of Department, Nominated by the Principal	Member
5	Mr. A. M. Bhagwat Assistant Professor, Faculty of Pharmacy	Teacher Representative Elected by the Teachers of the College	Member
6	Mr. K. R. Shinde Assistant Professor, Faculty of Engineering	Teacher Representative Elected by the Teachers of the College	Member
7	Mr. V. U. Bhosale Assistant Professor, Faculty of MCA	Teacher Representative Elected by the Teachers of the College	Member
8	Mr. S. D. Shinde I/C Registrar	Non- Teaching Representative Elected by the Non- Teaching staff of the College	Member
9	Mr. Ajit Ekal MD, Instavision Lab, Satara	Industry Representative Nominated by Trust	Member
10	Mr. N. S. Dhane Alumni, Faculty of Pharmacy	Research Representative Nominated by Trust	Member
11	Mr. Atul Mali Teacher, Art of Living	Social Representative Nominated by Trust	Member
12	Dr. Mrs. M. D. Bhosale HOD, Faculty of MCA	Coordinator IQAC	Member
13	Representative, Student Council	College students Council President	Member
14	Representative, Student Council	College students Council Secretary	Member
15	Dr. V. K. Redasani Director, YTC	Director, Yashoda Technical Campus, Satara	Member Secretary

Minutes of Meeting

Date: 1 March, 2022

Time: 11:30 am

Venue: Engineering Board Room, 71c

Item No 1: To read and confirm the minutes of the last meeting.

Prof. Dr. V.K. Redasani read the minutes of the last meeting of College Development Committee and put forth for the acceptance and confirmation. All the Committee members accepted and confirmed the minutes of the meeting unanimously.

Prof Proposed by Dr. V.K. Redasani
Seconded by Prof. A.D. Sagare.

Item No: 2 To review of the academic activities.

Prof. K.R. Shinde raised the point of review of the academic activities. The various activities of ~~the area~~ conducted in the academic year are discussed in length. ~~and~~

Resolution, if any: It is decided in the meeting various academic activities should be conducted in the coming academic year.

Proposed by: Prof K.R. Shinde
Seconded by Dr. V.K. Redasani

Item No: 03 To discuss about purchasing new computers.

As per ^{the} requirements of all the departments for new computers. The point is discussed in the meeting.

Resolution, if any: The point about new purchase of Computers is approved in the meeting and it is decided to purchase new Computers as per the requirement.

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Proposed by Mr. R.D. Mohite.

Seconded by Prof. A.D. Sagarre.

Item No: 04: To approve budget for the academic Year 2022-23

The budget for the next academic year introduced 2022-2023 is introduced. Prof. The budget for it is discussed in the meeting. Prof. A.D. Sagarre approved the budget for department wise.

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Proposed by Mr. R.D. Mohite Seconded by P.B. Sagarre.

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Item No: 05 To discuss about increase in intake, reduce intake, and introduction of new courses.

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The point is discussed in the meeting about increase in intake, reduce in intake, and introduction of new course ~~for~~ from the academic year 2022-23. In the meeting the intake of B. Pharm. and Computer Science and Engineering is increased from ~~60~~ to ~~120~~ the academic year 2022-2023.

The courses Pharm.D, Diploma in Computer Engineering and Degree in Artificial Intelligence & Data Science (AI&DS) are introduced from the academic year 2022-23 in the TIC Campus. The intake of Civil Engineering (degree) and Mechanical Engineering (degree) are reduced from 60 to 30, and Mechanical Engineering (polytechnic) reduced from 60 to 30 from the next academic year 2022-23.

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Resolution: if any: From the academic year 2022-23 the Intake of B. Pharm and Computer Science & Engg Engineering^{is} increased from

ii) From the academic year 2022-23 Pharm.D, Diploma in Computer Engineering and Degree in Artificial Intelligence & DATA Science (AI&DS) are newly introduced in the Campus.

iii) ~~The~~ From the academic year 2022-23 the intake of civil Engineering and Mechanical Engineering (Degree), ~~and~~ ~~and~~ Mechanical Engineering (Polytechnic) are reduced.

Proposed by Prof. Dr. V.K. Redasani

Seconded by Prof D.B. Sagare.

Item NO 06: Approval of ~~see~~ to recruit new staff.

Prof. Dr. V.K. Redasani proposed the point of to recruit new staff as per the ~~vacancy~~ vacancies. The point of recruitment discussed in the meeting and the all the committee members unanimously approved to recruit new staff ~~for~~ as per the vacancies.

Resolution, if any: Permitted to recruit new staff as per the vacancies.

Proposed by Dr. V.K. Redasani

Seconded by Prof D.B. Sagare.

Item No: 07 To review of NAAC and NBA Preparation.

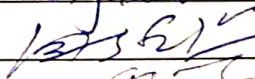
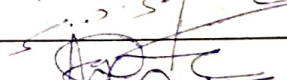
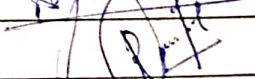
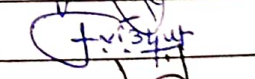

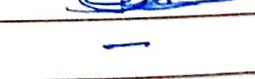
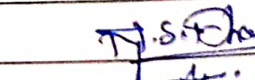
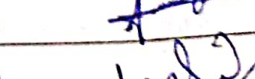
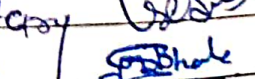

Prof. R.P. Mohite read the points about NAAC and NBA preparation of the various departments and committees. The review of NAAC and NBA preparation is take and further guidelines are given. ~~As there all points~~

Proposed by R.P. Mohite.

seconded by Dr. V.K. Redasani.

As all the points discussed in the meeting, the meeting ended with vote of thanks.

The following member were present for the meeting

Sr.No.	Name of the member	Designation	Signature
1.	Prof. D. B. Sagare	Chairman	
2.	Mrs. S. D. Sagare	Member	
3.	Prof. A. D. Sagare	Member	
4.	Mr. R. D. Mohite	Member	
5.	Mr. A. M. Bhagwat	Member	
6.	Mr. K. R. Shinde	Member	
7.	Mr. S. D. Shinde	Member	
8.	Mr. Ajit Ekal	Member	-
9.	Mr. N. S. Dhane	Member	
10.	Mr. Atul Mali	Member	
11.	Dr. V. K. Redasani	Member secretary	
12.	Dr. M. D. Bhosale	Member	