

VPM'S B. N. BANDODKAR COLLEGE OF SCIENCE, THANE – 400 601.

REVISE NOTICE

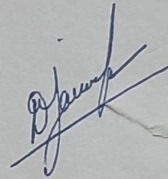
Meeting of the College Development Committee will be held on Wednesday, February 07, 2024 at 1.00 PM in the conference hall.

The Agenda of the meeting is as follows:

AGENDA

1. To read and confirm the minutes of the last meeting held on 07th November 2023.
2. Examination - F.Y. B.Sc. remuneration under NEP & related examination financial matter.
3. Any other matter with the permission of the chair.

Date: - 03/02/2024


In-charge Principal

Chairman

1. Dr. V. V. Bedekar
2. Shri. J.N. Kayal
3. Shri. R.R. Rasal
4. Shri. Abhay Marathe
5. Dr. Mahesh V. Bedekar
6. Dr. V. M. Jamdhade
7. Dr. P.S. Wagh
8. Dr.(Mrs.) S.S. Meshram
9. Mr. A. A. Kale
10. Mrs. P.Y. Koli
11. Alumni – Mr. Sanjay M. Athvale
12. Dr.(Mrs.) V. D. Manjramkar (IQAC Coordinator)
13. Student General Secretary – Ms.Sakshi B. Chavan
14. I/C Prin. Dr. (Mrs.) V. D. Manjramkar



VPM's B.N. Bandodkar College of Science (Autonomous), Thane

The meeting of the College Development Committee (CDC) for the Academic Year 2023-24 was held on Wednesday, 7th February 2024 at 1:00 p.m.

Following members were present for the meeting:

1. Dr. Vijay Bedekar
2. Shri. J. N. Kayal
3. Shri. R. R. Rasal
4. Dr. Mahesh V. Bedekar
5. Dr. V. M. Jamdhade
6. Dr. P. S. Wagh
7. Dr.(Mrs.) S. S. Meshram
8. Mr. A. A. Kale
9. Mrs. P. Y. Koli
10. Mr. Sanjay M. Athvale (Alumni)
11. Dr.(Mrs.) V. D. Manjramkar (IQAC Co-ordinator)
12. I/C Prin. Dr.(Mrs.) V. D. Manjramkar

Leave of Absence was granted to Shri. Abhay Marathe and Miss. Sakshi B. Chavan (Student General Secretary).

Following points were discussed:

Members of the CDC, telephonically/in written conveyed their inability to attend the meeting due to their personal reasons. The committee considered their absence for the meeting.

The detailed discussion as per the agenda and resolutions passed in the meeting are as follows:

Item No. 1: To confirm the minutes of the last meeting held on 7th November 2023.

Resolution -The Member of College Development Committee I/C Prin. Prof. Dr. Vinda Manjramkar, read the minutes of the last meeting held on 7th Nov 2023 & the same were approved and confirmed.

Item No. 2: Approval of Remuneration Proposal for F Y B Sc.(NEP)

Resolved to clearly outline the policies and procedures for compensating examination invigilators, including rates of pay, and the process for claiming remuneration with Dr. Vinod Jamdhade

The remuneration proposal submitted by COE for the engagement of Invigilators, Paper setters, Examiners, concerned office and Non-Teaching staff etc for the First Year Bachelor of Science (F.Y.B.Sc) examinations under NEP has been reviewed and approved for Academic Year 2023-24.

Dr Jamdhade raised the issue that is Remuneration amount of paper setting is decreased. However it was explained by COE under NEP number of subjects has been increased as per new credit rule of NEP. Hence the marks allotted to particular paper are based on NEP criteria. Accordingly remuneration bills are

decided.(Refer to the NEP 2020 syllabus commenced from academic year 2023-24 for curriculum design as as illustration of syllabus give by NEP)

Item No. 2b : Performance of the housekeeping staff

Resolution -The specific issues related to the performance of the housekeeping staff was discussed. A resolution was reached to issue 3 show cause notices to the housekeeping staff members exhibiting performance issues and report to management.

Item No. 3 : Employee's prolonged absenteeism

Resolution -The meeting addressed the concern regarding an employee's prolonged absence. The team engaged in a detailed discussion to understand the reasons for the extended absence and to determine an appropriate course of action. The CDC decided to contact the person to initiate the conversation, document the discussion.

Item No. 4 : Disposal of the equipment.

Resolution -Induction heating machine from Physics is purchased under UGC grant. It's important to follow proper protocols and guidelines, especially when dealing with equipment purchased through grants. So disposing is difficult.

Item No. 5 : Appointments to statutory bodies

Resolution -In the context of appointments to various statutory bodies, the process typically involves filling vacancies when positions become available. This could occur only on the expiration of a term of statutory body, resignation of an individual, retirement or death. It was resolved to appoint as and when positions become available.

Item No. 6 : Additional financial support

Resolution -The college has actively applied for additional financial support through various channels, with a particular focus on funds such as the PM Usha Fund and the UGC Autonomy Fund for the academic year 2021-22,2022-23 and 2023-24.

Item No. 7 : Submission of excursion report for publication in Disha Magazine.

Resolution -The meeting addressed and resolved the submission of a brief overview of the content and highlights of the excursion report of all the departments for potential publication in Disha Magazine.

Item No. 8 :Donation of old books.

Resolution -Decided to donate the Old Books from College Library to Velneshwar Sir Parshuram Engineering College.

Item No. 9: College prospectus and website update

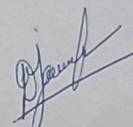
Resolution – Resolved to rectifying the errors from the prospectus and distributing the corrected version among the students in 2024-25 and updating the college website with the corrected prospectus information with discussion with Dr. Jamdhade and he agreed to modify the prospectus.

Item No. 11: Discussion asking for Higher post :

Resolution – Addressed discussion asking for Higher post by Dr. Jamdhade emails **dated** February 3rd 2023 at late evening by Dr. Jamdhade, he was offered to take charge COE and to replace Dr. Sangita Meshram. She accepted to get replaced but he refused to accept in the meeting. He had also offered to take the post of Dean of research, but he expressed his unwillingness to take the post. These offers were given him earlier too but he has refused in writing. Later on he also praised that current COE and I/C principal are excellently handling the college examination and administration respectively. He also agreed to help in writing, of prospectus, examination compendium and landscape gardening course to be rejuvenated by Botany department. Human science department will look in the Hospital administration course of our college.

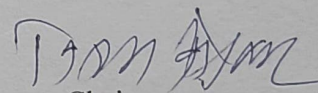
Upon this The Chairman also asked to COE that if Dr.Jamdhade fails to complete the given tasks, COE must report to the Chairman of Management.

Date : 8th February 2024



I/C Principal
B.N.Bandodkar College of Science
(Autonomous), Thane

Read and confirmed


Chairman