

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

### NOTICE

Meeting of the College Development Committee will be held on Wednesday, April 24, 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 February 07, 2024
2. Principals Report
3. Holiday for aided /unaided to be kept same. However unaided staff if called on such holiday, they will not be entitled for compensatory off.
4. Hospitality will be provided in practical examination at T.Y.B.Sc. & M.Sc. level / moderator (theory) only.
5. Hike in fee from 2024-25 by Rs. 2600/ under various heads.
6. Any other matter with the permission of the Chair.

Date:- 18/04/2024

In-charge Principal

1. Dr. V. V. Bedekar Chairman
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. Athavale
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
15. Dr. Urmila Kumavat invitee

**Minutes of the meeting of the College Development Committee (CDC) held on Wednesday, 24<sup>th</sup> April 2024 at 1:00 p.m.**

The meeting of the College Development Committee (CDC) was held on Wednesday, 24<sup>th</sup> April 2024 at 1:00 p.m. in Conference room of college office.

Following members were present for the meeting:

1. Dr. Vijay Bedekar	Chairman
2. Shri J. N. Kayal	Member
3. Shri R.R Rasal	Member
4. Dr. Mahesh V. Bedekar	Member
5. Prof. Dr. V. M. Jamdhade	Member
6. Dr. Mrs. S. S. Meshram	Member
7. Dr. P. S. Wagh	Member
8. Mrs. P. Y. Koli	Member
9. Alumni- Mr. Sanjay M. Athavale	Member
10. Mr. Abhijeet Kale	Member
11. Dr. Vinda Manjramkar	Secretary

**Leave of Absence was granted** to Shri Abhay Marathe, Miss Sakshi Chavan

**Following points were discussed:**

**Agenda 1: To confirm the minutes of the last meeting Wednesday, 7<sup>th</sup> February 2024 at 1:00 p.m**

I/C Principal Prof. Dr. Vinda Manjramkar read the minutes of meeting held on Wednesday, 7<sup>th</sup> February 2024. All members accepted the minutes of the meeting.


**Resolution:** The Member College Development Committee I/C Prin. Prof. Dr. Vinda Manjramkar, read the minutes of the last meeting held on 7<sup>th</sup> February 2024 & the same were approved and confirmed.

**Agenda 2: Principal's Report for academic year 2023-24**

The I/C principal read the Principal's report for the academic year 2023-24 and informed about the progress of college. Dr. Mahesh Bedekar suggested to have more efforts are needed to publish the research papers in Scopus-indexed journals. The report was accepted and approved which would be published in college magazine Sanyuja 2023-24.

**Agenda 3 : Holidays for aided / unaided to be kept same.**

Holiday for aided –unaided staff to be kept similar: I/C Principal informed about problems faced by staff and students due to difference in holidays declared by government and that of VPM. The members agreed upon the issue and it was decided that common holidays will be henceforth reinforced for aided and unaided staff.



However Unaided staff members will attend duty, if required, during such holidays but no compensatory leave will given to them. It was approved the members present.

**Item No. 4 : Hospitality for provision during college examination:**

I/C Principal informed about expenditure incurred for Hospitality during Practical examination. It was identified during discussion that practical examinations are conducted during working hours; hence there is no need to provide hospitality. However Examiners will be provided hospitality only for T.Y.B.Sc semester V and semester VI and M.Sc. practical examinations. The moderators for the theory paper assessment will also be provided by refreshment.

**Item No. 5: Increase in fees from academic year 2024-25**

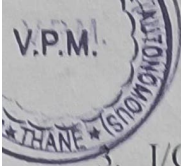
To decrease the deficit of Degree College and the expenditure incurred in various heads which is not getting fulfilled by the fees charged under the heading, I/C Principal suggested increase in fees under certain headings. Committee members asked about whether this increase in fees is as per the rules, which was answered by I/C Principal. Committee members allowed to present and get sanction the increase in fees from Finance committee, Academic Council and Governing Body.

**Agenda 6: Any other matter with the permission of Chair**

1. Allow students for courses from UK Open Learn University or similar to gain credits:

Under Autonomy as decided in earlier meetings of Academic Council, Governing Council and CDC, the students had to gain extra 12 credits before the end of the semester VI examination. In case of failure to do so, their B.Sc. Degree may face problems. However there are some students from non-autonomous colleges, admitted to our college at S.Y.B.Sc. or T.Y.B.Sc. These students were not needed to gain extra credits as per the policy of earlier college. Hence for such students, I/C Principal proposed to allow students to do courses of UK Open Learning or similar, to gain extra credits. This permission is applicable only for TYBSc students of Academic Year 2024-25. This permission is sought by keeping in mind the interests of students. It was approved by the committee. However it has been asked to I/C Principal to get the matter discussed and approved from Academic Council and Governing Body.

2. I/C Principal informed about proposals of Research Projects, as per Criterion 3 requirement of (AQAR) IQAC, were submitted to Coordinator of Research Committee to identify the seed money required. However there is no communication regarding the same from the coordinator.



3. I/C Principal informed about need of undertaking for having not more than two children as per policy of Government (March 2005) for getting service benefits. By identifying the need, the members asked to get the Undertaking from all staff members.
4. I/C Principal raised issue of fees pending / delay in receiving scholarships from Government and new policies of Government of depositing the applicable fees in candidates saving account resulting in the further process of collecting the fees from students. Instead it was proposed to collect the entire fees at the time of admission from all students (Other than ST Category). The suggestion was accepted by all committee members.
5. IT /CS department was unable to conduct conference FUTECH24, which was decided to be conducted in January 2024. I/C Principal informed that the same will be conducted now on 20<sup>th</sup> July 2024. The reasons behind the same were asked to In-charge of IT/CS department with warning to avoid such mistakes.

**Read and Confirmed.**

**Chairman**

**I/c Principal**

VPM's B.N. Bandoekar College of Science (Autonomous)  
Thane (W)