

N. BANDODKAR COLLEGE OF SCIENCE (AUTONOMOUS) THANE – 400 601.

NOTICE

Meeting of the College Development Committee will be held Friday, August 30 2024 at 1.45 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 April 24, 2024
- 2. To approve the syllabi of S.Y.B.Sc. and M.Sc. Part II under NEP 2024-2025
- 3. Admission Status of F.Y., S.Y., T.Y. and M.Sc. 2024-25 and special admissions to T.Y.B.Sc. for 2024-2025 with A.T.K.T. waiver.
- 4. Finance report
- 5. Results of 2023-2024.
- 6. Any other matter

Date: - 23/08/2024

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. Athavale

12. Dr.(Mrs.) V. D. Manjramkar (IQAC Coordinator)

13. Student General Secretary –

14. I/C Prin. Dr. (Mrs.) V. D. Manjramkar



Minutes of the meeting of College Development Committee (CDC) held on Friday, August 30, 2024 at 01.45 p.m.

A meeting of College Development Committee was held on August 30, 2024 at 01.45 p.m. in Conference room of the college office. The following members were present

1 Du Wilay V Dodolton	Chairman, Vidya Prasarak Mandal
1. Dr. Vijay V. Bedekar	Chairman, Vidya Frasaras
2. Dr. J. N. Kayal	Member of the management
3. Shri Abhay Marathe	Secretary, Vidya Prasarak Mandal
4. Dr. Mahesh V. Bedekar	Member of the management
5. C.A. Shri R.R.Rasal	Member of the management
6. Prof. Dr. V. M. Jamdhade	Elected Teacher Representative
7. Dr. Ms. S.S.Meshram	Elected Teacher Representative
8. Dr. P.S. Wagh	Elected Teacher Representative
9. Mr. A. A. Kale	Vice Principal, Unaided Section
10. Ms. P. Y. Koli	Elected Non-Teaching Representative
11. Mr. Sanjay M. Athavale	Alumni
	I/C Principal / IQAC Coordinator
12. I/C Principal Prof. Dr. Vinda Manjramkar	1/01111012

Leave of absence was granted to Student General Secretary Mr. Shreyas Shinde.

Agenda 1: To Read and confirm the minutes of CDC meeting held on April 24, 2024.

I/C Principal Prof. Dr. Vinda Manjramkar read the minutes of CDC meeting held on April 24, 2024. The minutes were accepted by all members of the College Development Committee.

Agenda 2: To approve the syllabi of S.Y.B.Sc. and M.Sc. Part II under NEP 2024-25.

Syllabi of S.Y.B.Sc. revised under NEP 2020, M.Sc. Part 2 revised under NEP 2020 of all programs / courses to be implemented from academic year 2024-2025 were presented to the members of CDC members. The resolution of approval of syllabi was proposed by I/C Principal and were accepted by members of College Development Committee.

Agenda 3: Admission status of F.Y.B.Sc., S.Y.B.Sc., T.Y.B.Sc. and M.Sc. 2024-2025 and special admissions for 2024-2025 with A.T.K.T. waiver.

The admission status of F.Y.B.Sc., S.Y.B.Sc., T.Y.B.Sc., M.Sc. Part 1 and 2 as on August 29, 2024 were presented to CDC members. The decrease in the number of students for Pure Science courses was taken seriously by CDC members and possible solutions for same were discussed. Dr. Bedekar suggested visiting nearby Junior Colleges and having a dialog about importance of Pure Science, Research work with students.

It was informed to CDC members about students who have A.T.K.T. at First and Second Year, because of which they are not eligible to take admission for Third Year. However in next academic year first NEP batch will be at T.Y.B.Sc. and handling two different schemes at T.Y.B.Sc. may result into increase in workload as well as administration. The topic was already discussed in Academic Council and only for this academic year, the condition to take admission

to T.Y.B.Sc. as stated above is waived off. CDC members accepted the proposal with condition to check all legal formalities with University of Mumbai.

Agenda 4: **Finance Report**

The finance report for financial year 2023-2024 were presented to CDC members. The College Aided Section is in deficit by amount of Rs. 1,13,63,080 while Degree College Unaided Section is in gain by 29,98,796. The Balance sheet presented approved CDC members.

The budget for the financial year 2024-2025 was presented to CDC members.

Result status of 2023-2024 Agenda 5:

The result status of all programs for academic year 2023-2024 was presented to CDC members.

Agenda 6: Any other matter

Certificate Course Remuneration 1)

I/C Principal Dr. Manjramkar informed about current remuneration mechanism to CDC members and teacher's opinion about same. She also suggested a mechanism, as follows, which were accepted by CDC members and will be in effect from September 01, 2024.

	1 2021;	
Sr. No.	Particulars	in the second second
1	College Infrastructure for Resource Project	Percentage
2	Resource Person and Tooching St. Co.	10%
3	Resource Person and Teaching Staff for particular subject Non-Teaching staff from the concern laboratory	50%
4	Principal Remuneration	30%
5	Office Staff Remuneration	5%
		5%
100	Total	100%

2) Changes in Fees

I/C Principal Dr. Manjramkar informed about current fee structure and the suggested increase in same. She informed about increase in the fee structure has been approved in Finance Committee meeting. CDC members agreed with the increase in the fees as follows.

Laboratory Maintenance fee (Breakage) fees Rs. 500/-

Increased NEP - Expenses fee Rs. 1600/-

Increased Softwer Development fee Rs. 500/-

Total Increase in Fees Rs. 2,600/-

Additionally as per rules

Increased Exam. Fees 5% Rs. 114/-

Increased Annual State Level Contribustion (Raj Bhavan Events) Rs. 6/-

CCTV Camera 3)

I/C Principal Dr. Manjramkar informed about the need of new CCTV cameras to be installed in all class rooms as well as replacement of old CCTV cameras in college premises due to non-

4) Lady Housekeeper

I/C Principal Dr. Manjramkar informed about the need of Lady House Keeper for ladies washrooms and requested to allow to appoint a Lady House keeper. CDC members agreed the request and allowed to appoint a Lady House keeper.

5) Self Appraisal Form from Non-teaching staff members

The Self Appraisal forms were getting filled by Teaching staff members till now. I/C Principal Dr. Manjramkar requested to CDC members to allow administration to collect the same from Non-teaching members. She also explained the importance of same to all members. CDC allowed to get Self Appraisal forms filled from Non-teching staff members.

6) Roster of Non-Teaching Staff members

Ms. Priyanka Koli informed about the pending Roster of Non-Teaching staff members because of which new appointments approval is facing problem. CDC members asked I/C Principal to look into the matter and in case of any issue have dialog with C.A. Shri Rasal Sir and resolve the issue.

7) Unaided Staff Holidays and Vacation

Unaided Staff members, who are governed by VPM, are having holidays as per VPM Circular. It results into confusion among students regarding holiday. Also when Aided staff members are having holiday and Unaided are working or Vice versa, full college is not functioning but along with confusion among students, electricity gets use unnecessary. I/C Principal requested VPM members from CDC to have same holidays for both Aided and Unaided section. The suggestion were accepted by Management members and it was decided to have same rules for Aided as well as Unaided regarding Holidays, Vacation and any other similar matters.

I/C Principal Prof. Dr. Ms. Vinda Manjramkar thanked all the members and the meeting ended with Vote of Thanks.

Principal

Read and Confirmed.

Chainman