

- १) सभेचा प्रकार Routine ३) सभेची तारीख 24/08/2021 ५) सभेचे ठिकाण Board  
 २) सभेचा क्रमांक 05 ४) सभेची वेळ 2.00 P.M.  
 ६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्दासह) नांवे :

सभेचे अध्यक्ष - मान्यवर सा. श्री. अण्णासाहेब दाने

विषय नं.	ठराव नंबर	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव	शेरे व ठराव अंमलब
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### Minutes of Meeting

The 5<sup>th</sup> Meeting of the College Development Committee was held on Tuesday 24<sup>th</sup> August 2021 at 2 PM in the board room of Annasaheb Dange College of Engineering and Technology, Ashta Dist – Sangli 416301.

The following members attended the meeting.

S. N.	Name	Position
1	Hon. Ramchandra Mahadev alias Annasaheb Dange	Chairperson
2	Adv. Shri. R. R. Dange	Member
3	Prof. R. A. Kanai	Member
4	Dr. S. B. Bapat	Member
5	Mr. Abhijit Patil	Member
6	Mr. S. S. Mohite	Member
7	Mrs. S. S. Shinde	Member
8	Mr. D. V. Adsul	Member
9	Dr. S. P. Chavan	Member
10	Mr. R. P. Patil	Member
11	Ms.A. D. Narvekar	Member
12	Mr. S. B. Hivarekar	Invitee
13	Dr. Vikram S. Patil	Member-Secretary

#### **Item#05.01: Welcome address by the Chairman**

Chairman welcomed all the members of CDC for the first meeting.

#### **Item#05.02: To confirm the minutes of 4<sup>th</sup> meeting of College Development Committee held on Tuesday, 24<sup>th</sup> Nov 2021**

The 5<sup>th</sup> meeting of the College Development Committee was held on Tuesday, 24<sup>th</sup>

७) सभेस असलेल्या सभासदांची नांवे व सहा					
अ.नं.	नांव	सही	अ.नं.	नांव	सही
१	Shri. R. M. Donge		८	Dr. S. B. Bapat	
२	Shri. R. R. Donge		९	Mr. Raj. P. Patil (S.R.)	
३	Prof. R. A. Kanai		१०	Mrs. Asavari V. Narvekar (S.D.)	
४	Shri. S. S. Molute		११	Dr. Vikram S. Pahal	
५	Dr. S. P. Chavan		१२		
६	Shri. S. B. Hivarekar		१३		
७	Shri. D. V. Adgale		१४		

विषय नं.	ठराव नंबर	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव	शेरे व तारखेसह ठरावाची अंमलबजावणी
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Development Committee **CONSIDERED** the minutes of the 4<sup>th</sup> meeting of the College Development Committee held on Tuesday, 24/10/2020 as confirmed.

**R-05/02/2021:** The College Development Committee **RESOLVED** that the minutes of the 4<sup>th</sup> meeting of the College Development Committee held on Tuesday, 24/11/2020 be **CONFIRMED** as enclosed (**Annexure I**).

**Item#05.03:** To note action taken on the minutes of 4<sup>th</sup> meeting of College Development Committee held on Tuesday, 24/11/2020.

The action taken report on the decisions made during the minutes of the 5<sup>th</sup> meeting of the College Development Committee held on Tuesday, 24/11/2020 was noted by the College Development Committee.

**R-05/03/2021:** The College Development Committee **NOTED** and **APPROVED** the actions taken on the decisions of the 4<sup>th</sup> meeting of the College Development Committee held on Tuesday, 24/11/2020 as enclosed (**Annexure II**).

**Item#03.04:** To approve the overall budget for the academic year 2021-22.

CDC was informed regarding the budgeted revenue and the budgeted expenditure as approved and recommended by the finance committee for the year 2021-22. The governing body while approving the budget for the year 2021-22 suggested that expenditure be incurred judiciously and efficiently. Also it was suggested to take more efforts for revenue generation through consultancy and testing services and by tapping funds through various government schemes.

**R-05/4/2021:** The College Development Committee resolved to approve the budget of the institute for the year 2021-22 as enclosed (**Annexure III**).



१) सभेचा प्रकार \_\_\_\_\_ ३) सभेची तारीख \_\_\_\_\_ ५) सभेचे ठिकाण \_\_\_\_\_  
 २) सभेचा क्रमांक \_\_\_\_\_ ४) सभेची वेळ \_\_\_\_\_  
 ६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्दासह) नावे : \_\_\_\_\_  
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 सभेचे अध्यक्ष - मान्यवर \_\_\_\_\_

विषय नं.	ठराव नंबर	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव	शेरे व तारखेसह ठरावाची अंमलबजावणी
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**Item#05.05: To present the admission status of various programs for the academic year 2020-21.**

The admission status of various programs for the academic year 2021-22 was presented for the information of all the members.

**Item#05.06: To approve the Academic Calendar for the 1<sup>st</sup> Semester of Academic Year 2021-22.**

Draft academic calendar for the SEM I of academic year 2021-22 was presented for information of all the members. It was suggested that all departments should strictly adhere to the academic calendar.

**Item#04.07: Any other item with the permission of chair.**

NIL

Meeting ended with vote of thanks.

  
 Member Secretary

