

१) सभेचा प्रकार College Development Committee ३) सभेची तारीख 16/10/2019 ५) सभेचे ठिकाण बोर्ड रूम
 २) सभेचा क्रमांक 3 ४) सभेची वेळ 2:00 P.M.
 ६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्दासह) नावे : _____
 सभेचे अध्यक्ष - मान्यवर सा. श्री. अप्पल साहेब डंगे

विषय नं.	ठराव नंबर	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव	शेरे व तारखेस ठरावाची अंमलबजावणी
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Minutes of Meeting

The 3rd Meeting of the College Development Committee was held on Wednesday, 16th October, 2019 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	Dr. N. D. Sangle	Member
11	Mr. S. B. Hivarekar	Invitee
12	Dr. L. Y. Waghmode	Member-Secretary

Item#3.01: Welcome address by the Chairman

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

Item#03.02: To confirm the minutes of 2nd meeting of College Development Committee held on Monday, 14.05.2018.

The 2nd meeting of the College Development Committee was held on Monday, 14.05.2018. The

७) सभेस असलेल्या सभासदांची नावे व सहा

अ.नं.	नांव	सही	अ.नं.	नांव	सही
१	Shei. R.M. Dange		८	Dr. L.V. Waghmode	
२	Shei. R.R. Dange		९	Shei. Abhijit Patil	
३	Shei. R.A. Kamai		१०	Shei. S.B. Hivarekar	
४	Dr. S.B. Bapat		११	Dr. M.D. Songale	
५	Shei. S.S. Molute		१२	Shei. D.V. Adkul	
६	Sub. S.S. Shinde		१३	Shei. S.S. Sayyad	
७	Dr. S.P. Chavan		१४	Dr. G.N. Kulkarni	
			१५	Dr. L.M. Shumakar	
			१६	Mr. Sudhir V. Patil (SR) SVA	
			१७	Ms. Poojanka R. Ladh (SR) - Lakh	

विषय नं.

ठराव
नंबर

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

शेरे व तारखेसह ठरावाची अमलबजावणी

R-03/02/2019: The College Development Committee **RESOLVED** that the minutes of the 1st meeting of the College Development Committee held on Monday, 14.05.2018 be **CONFIRMED** as enclosed (**Annexure I**).

Item#03.03: To note action taken on the minutes of 2nd meeting of College Development Committee held on Monday, 14.05.2018.

The action taken report on the decisions made during the minutes of the 2nd meeting of the College Development Committee held on Monday, 14.05.2018 was noted by the College Development Committee.

R-03/03/2019: The College Development Committee **NOTED** and **APPROVED** the actions taken on the decisions of the 2nd meeting of the College Development Committee held on Monday, 14.05.2018 as enclosed (**Annexure II**).

Item#03.04: To approve the overall budget for the academic year 2019-20.

CDC was informed regarding the budgeted revenue and the budgeted expenditure as approved and recommended by the finance committee for the year 2019-20. The governing body while approving the budget for the year 2019-20 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-03/4/2019: The College Development Committee resolved to approve the budget of the institute for the year 2019-20 as enclosed (**Annexure III**).

Item#03.05: To recommend the proposal for starting of new programs from academic year 2020-21.

Dr. G. N. Kulkarni presented the AICTE policy of introducing Under Graduate Engineering programs exclusively focused in AI, IoT, Blockchain, Robotics, Quantum Computing, Data Sciences, Cyber Security, 3D Printing and Design, AR/VR. In line with this policy it was

संस्थेचे नांव

Annasaheb Dange College of
Engineering & Technology, Ashta

प्रोसिडींग

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 : _____

सभेचे अध्यक्ष - मान्यवर _____

विषय नं.	ठराव नंबर	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव	शेरे व तारखेस ठरावाची अंमलबजावणी
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R-03/05/2019: The College Development Committee resolved to start UG program in AI from the academic year 2020-21.

Item#03.06: To seek permission to procure laboratory equipments, other resources and to recruit faculty for Food Technology program.

CDC was informed that the Food Technology program has been started from the current academic year. There is need to procure laboratory equipments, other resources and to recruit faculty from the academic year 2020-21. After due deliberations, it was decide to procure laboratory equipments and recruit faculty.

R-03/06/2019: The College Development Committee resolved to procure equipments and to recruit faculty for the academic year 2020-21.

Item#03.07: To present the admission status of various programs for the academic year 2019-20.

The admission status of various programs for the academic year 2019-20 was presented for the information of all the members.

Item#03.08: To discuss and decide the strategies to improve admissions.

Prof. R. A. Kanai informed that the admission status of the institute needs to improve and more importantly the quality of the students. Hence there is a need to reach out to the students and society. After due deliberations it was decided to conduct a meeting of Principals of junior colleges in order to establish better connect with junior colleges.

Item#03.09: To update on the institute initiatives such as Mission 90, student' clubs and establishment of tinker lab.

Dr. G. N. Kulkarni presented the institute initiatives such as Mission 90, student clubs and establishment of tinker lab for improvement for research culture and overall development of

बुक

सभेच्या कामकाजाच्या वृत्तांताचे पुस्तक

सूचना -

(प्रताप स्टोअर्स, इस्लामपूर)
सभेस हजर असलेल्या सभासदांची नांवे गरजेप्रमाणे व जरूरीप्रमाणे स्वतंत्र कागदावर लिहून ती या कामकाजास जोडावीत.
पान नं.

७) सभेस असलेल्या सभासदांची नांवे व सहा

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७			१४		

विषय नं.

ठराव
नंबर

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

शेरे व तारखेसह
ठरावाची
अंमलबजावणी

CDC was informed regarding the NBA accreditation status of all the programs. All members expressed their satisfaction in this regard.

Item#03.11: To present the placement status for the year 2018-19.

The details of program wise placements for the academic year 2018 – 2019 were presented in the meeting. After due deliberations, it was decided that to improve placements the departments should focus on improving industry connect. Further it was decided to contact the local small and medium scale industries for improving student placements.

Item#03.12: To approve the Academic Calendar for the 1st Semester of Academic Year 2019-20.

Draft academic calendar for the SEM I of academic year 2019-2020 was presented for information of all the members. It was suggested that all departments should strictly adhere to the academic calendar.

Item#03.13: Any other item with the permission of chair.

NIL

Meeting ended with vote of thanks.

Member Secretary

