

संस्थेचे नांव

Annasaheb Dange College of
Engineering & Technology, Ashta

प्रोसिडींग

- १) सभेचा प्रकार College Development Committee ३) सभेची तारीख 22/12/17 ५) सभेचे ठिकाण ADA, लोड ६१
२) सभेचा क्रमांक ०१ ४) सभेची वेळ ११.०० A.M.
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्दासह) नावे :

सभेचे अध्यक्ष - मान्यवर मा. श्री. अण्णासाहेब दांडे

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

The 1st Meeting of the College Development Committee was held on Friday, 22.12.2017 at 11.00 am 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. S. Ahankari	Member
10	Dr. N. D. Sangle	Member
11	Ms. Kadam Nikita Jalindar	Member
12	Mr. S. B. Hivarekar	Invitee
13	Dr. L. Y. Waghmode	Member-Secretary

Mr. Nitin Zanvar and Ms. Siniya Santosh Kamble could not attend the meeting and were granted leave of absence by Chairman, CDC.

Item#1.01: Welcome address by the Chairman

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

७) सभेस असलेल्या सभासदांची नांवे व सहा

अ.नं.	नांव	सही	अ.नं.	नांव	सही
१	Shri. R. A. Donge		८	Mr. S. S. Shinde	
२	Shri. R. R. Donge		९	Mr. D. V. Adsul	
३	Shri. R. A. Kanai		१०	Dr. S. S. Ahan Keri	
४	Dr. S. B. Bapat		११	Dr. N. D. Songale	
५	Mr. Abhijit Patil		१२	Ms. N. J. Kadam	
६	Dr. L. P. Waghmode		१३	Ms. S. B. Hivarkar	
७	Mr. S. S. Mohale		१४	Mr. Nikita J. Kamble (S.R.)	

विषय नं.

ठराव
नंबर

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

शेरे व तारखेसह
ठरावाची
अंमलबजावणी

various members expressed their views. Prof. R. A. Kanai suggested adding distinguishing activities in the calendar reflecting the specialty of the calendar and milestones to be achieved. Mr. Abhijit Patil suggested adding activities like Technology Week, Industry Visits Week and Expert Lecture Week in order to bridge the gap between industry and academia.

R-1/2A/2017: The College Development Committee **RESOLVED** to approve the Academic Calendar for the 2nd Semester of Academic Year 2017-18 as enclosed.

R-1/2B/2017: The College Development Committee further **RESOLVED** to completely revamp the Academic Calendar based on suggestions and an innovative thought process from the Academic Year 2018-19.

Item#1.03: To discuss and decide about the health insurance of the college employees.

Prof. R. A. Kanai elaborated the importance of having health insurance of the college employees. He emphasized that these days hospital bills are considerably large and for most of the employees, it's difficult to meet such costs on their own. Also, with medical costs escalating, some even compromise on quality healthcare, because of affordability. Mr. Abhijit Patil explained the importance of settlement ratio in choosing the insurance provider. With due deliberations, it was decided to discuss this issue with and faculty and staff and then finalize.

R-1/3/2017: The College Development Committee **RESOLVED** to discuss the health insurance scheme with employees and finalize accordingly.

Item#1.04: To decide the guidelines for developing the curriculum of SY B.TECH.

The general guidelines for developing the curriculum of SY B.TECH to be implemented from academic year 2018-19 were presented for information of all the members. It was decided to inform all the HODs to identify the current industry requirements and include appropriate courses in the curriculum in order to meet the industry requirements.

R-1/4/2017: The College Development Committee **RESOLVED** to start UP V...

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 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 तारखेसह ठरावाची अंमलबजावणी
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Item#1.05: To formulate admission strategies for the Academic Year 2018-19.

Prof. R. A. Kanai elaborated the admission scenario for the academic year 2017-18. It was decided to focus on placements of students in order to attract higher merit students for the Academic Year 2018-19.

Item#1.06: To finalize the major annual events in the college.

The College Development Committee was informed regarding organization of annual sports and cultural events. Further it was informed that for the current year sports events are planned from January 26th, to February 1st, 2018 and annual gathering from February 2nd to 3rd, 2018.

R-1/6/2017: The College Development Committee **RESOLVED** to finalize the major annual events in the college.

Item#1.07: To review the NBA accreditation status of Mechanical and Electrical Engineering programmes.

The accreditation status of all the programmes was presented to the College Development Committee:

S. N.	Programme	Accreditation Status
1	Mechanical Engineering	Provisionally Accredited for 3 years w.e.f. 01.07.2014. Compliance report is submitted for further processing.
2	Electrical Engineering	Provisionally Accredited for 3 years w.e.f. 01.07.2014. Compliance report is submitted for further processing.
3	Electronics and Telecommunication	Provisionally Accredited for 3 years w.e.f. 01.07.2017
4	Computer Science and Engineering	Provisionally Accredited for 3 years w.e.f. 01.07.2017
5	Civil Engineering	Provisionally Accredited for 3 years w.e.f. 01.07.2017

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					
अ.नं.	नांव	सही	अ.नं.	नांव	सही
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६			१३		
७			१४		

विषय नं.	ठराव नंबर	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव	शेरे व तारखेसह ठरावाची अंमलबजावणी
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It was further informed that for the programmes at S. N. 1 and 2, the validity of accreditation is expired on 30.06.2017. Subsequently as per the norms of NBA, compliance report was submitted for further processing. Accordingly a visit by NBA experts is likely to be scheduled in the last week of December 2017 for verification of the data submitted to NBA.

All the members expressed satisfaction in this regard.

Item#1.08: Review of teaching and learning process of FY B.TECH.

Prof. R. A. Kanai informed that the first semester in autonomous mode is recently concluded. A brief review of teaching and learning process, examination scheme and the results was presented for information of all the members. All members expressed satisfaction in this regard.

R-1/8/2017: The College Development Committee passed a **special resolution** to congratulate the HOD, Basic Sciences and his team, Dean, Academics and Controller of Examinations and his team for their efforts in implementing Autonomy smoothly and declaring the results within stipulated time.

Item#1.09: To discuss and recommend the scheme of academic awards for the students under autonomous mode.

The existing scheme of academic awards to the students for their academic achievements needs to be modified as institute has become autonomous from academic year 2017-18. A draft scheme was presented for information of all the members. With due deliberations, it was decided that all the members will study the scheme and provide suggestions during next meeting.

Item#1.10: Any other item with the permission of chair.

As there was no other item to discuss, the meeting ended with vote of thanks.

