

संस्थेचे नांव

Annasaheb Dange College of
Engineering & Technology, Ashta

प्रोसिडींग

- १) सभेचा प्रकार College Development Committee ३) सभेची तारीख 14/05/2018 ५) सभेचे ठिकाण ADCET, Board Room
२) सभेचा क्रमांक 02 ४) सभेची वेळ 2.00 PM
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्दासह) नावे : _____

सभेचे अध्यक्ष - मान्यवर

श्री. श्री. अण्णासाहेब दाने

विषय नं.	ठराव नंबर	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव	शेरे व तारखेसह ठरावाची अंमलबजावणी

Minutes of Meeting

The 2nd Meeting of the College Development Committee was held on Monday, 14/05/2018 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

Mr. Nitin Zanvar, Mr. Sudhir Vasant Patil and Ms. Priyanka Rajiv Ladi 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.

Year 2018-19

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सभेच्या कामकाजाच्या वृत्तांताचे पुस्तक

सूचना -

(प्रताप स्टोअर्स, इस्लामपूर)

सभेस हजर असलेल्या सभासदांची नावे गरजेप्रमाणे व जरूरीप्रमाणे स्वतंत्र कागदावर लिहून ती या कामकाजास जोडावीत.
पान नं.

७) सभेस असलेल्या सभासदांची नावे व सहा

अ.नं.	नांव	सही	अ.नं.	नांव	सही
१	Shri. R.M. Dange		८	Dr. N.D. Sangale	
२	Shri. R.R. Dange		९	Shri. Abhijeet Patil	
३	Shri. R.A. Kanai		१०	Shri. S.B. Hivarekar	
४	Shri. S.S. Mohite		११	Shri. S.S. Sayyad	
५	Dr. S.B. Bapat		१२	Shri. D.V. Adsub	
६	Prof. S.S. Shinde		१३	Dr. L.P. Wagmode	
७	Dr. S.P. Charan		१४		

विषय नं.	ठराव नंबर	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव	शेरे व तारखेसह ठरावाची अंमलबजावणी

Item#02.02: To confirm the minutes of 1st meeting of College Development Committee held on Friday, 22.12.2017.

The 1st meeting of the College Development Committee was held on Friday, 22.12.2017 and the minutes were circulated on 8th March 2018 to all the members. The College Development Committee **CONSIDERED** the minutes of the 1st meeting of the College Development Committee held on Friday, 22.12.2017 as confirmed.

R-02/02/2018: The College Development Committee **RESOLVED** that the minutes of the 1st meeting of the College Development Committee held on Friday, 22.12.2017 be **CONFIRMED** as enclosed (Annexure I).

Item#02.03: To note action taken on the minutes of 1st meeting of College Development Committee held on Friday, 22.12.2017.

The action taken report on the decisions made during the minutes of the 1st meeting of the College Development Committee held on Friday, 22.12.2017 was noted by the College Development Committee.

R-02/03/2018: The College Development Committee **NOTED** and **APPROVED** the actions taken on the decisions of the 1st meeting of the College Development Committee held on Friday, 22.12.2017 as enclosed (Annexure II).

Item#02.04: To discuss the Academic Calendar for the 1st Semester of Academic Year 2018-19.

Draft academic calendar for the SEM I of academic year 2018-2019 was presented for information of all the members. It was suggested that all departments should strictly adhere to the academic calendar.



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 तारखेसह ठरावाची अंमलबजावणी
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Item#02.05: Discussion on overall budget allocation for the academic year 2018-19.

Draft budget for the academic year 2018-19 was presented by Dr. L. Y. Waghmode. It was 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.

Item#02.06: To discuss the strategies to improve the student placements.

The details of programme wise placements for the academic year 2017 – 2018 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.

R-02/06/2018: The College Development Committee **RESOLVED** to improve the local industry connect to improve placements.

Item#02.07: To update the NBA accreditation status of Mechanical and Electrical Engineering programmes.

It was informed that for the Mechanical Engineering and Electrical Engineering programmes the validity of accreditation was 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 was conducted 3rd March 2018 for verification of the data submitted to NBA. Based on the recommendation of the committee the accreditation of these two programmes has been extended for three more years. All members expressed satisfaction in this regard.

Item#02.08: To discuss the scheme of academic awards for the students under autonomous mode.

Prof. R. A. Kanai explained that the existing scheme of academic awards to the students for their academic achievements needs to be modified as institute has become autonomous from academic



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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.

Year

७) सभेस असलेल्या सभासदांची नांवे व सहा

अ.नं.	नांव	सही	अ.नं.	नांव	सही
१			८		
२			९		
३			१०		
४			११		
५			१२		
६			१३		
७			१४		

विषय नं.	ठराव नंबर	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव	शेरे व तारखेसह ठरावाची अंमलबजावणी
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year 2017-18. A draft scheme was presented in the meeting. After due deliberations, it was decided to finalize the scheme in the Governing Body meeting.

Item#02.09: To update on the curriculum development of SY B. Tech. for all programmes.

The curriculum of second year B. Tech. for all the programmes as finalized by respective board of studies and recommended for the approval of the academic council was presented in the meeting.

Item#02.10: To discuss about pending salary and arrears to be paid after receipt of scholarship funds from the Government.

Prof. R. A. Kanai explained that due to non-receipt of funds to the tune of Rs. 13 Crores from government agencies it has become difficult to release the salary since past 4 months and to manage other recurring expenses. To overcome this problem in future it was decided to have Fixed Deposits of salary first and then other development activities can be planned.

Item#02.11: To recommend about starting of new courses from the academic year 2019-2020 and closure of PG courses if any.

College Development Committee was informed regarding the growing demand of students to seek admission to Computer Science and Engineering. Also it was deliberated that institute has to start some new programs rather than expanding in traditional programs.

R-02/11/2018: College Development Committee resolved to study the feasibility of starting new courses and accordingly an application can be made to AICTE.

Item#02.12: To decide about the health insurance of the college employees.

In the first meeting of the College Development Committee it was resolved to discuss the health insurance scheme with employees and then finalize. Accordingly this issue has been discussed with all the employees.



