

* NOTICE *

26th June 2023

All the members of college development committee are hereby informed that the meeting is arranged on 03rd July 2023 to discuss the following points. The meeting will be conducted at 11:00 am in Engineering College Board Room.

* The Agenda of the Meeting *

- 1) To read and confirm the minutes of the last meeting held on dated 8th Feb. 2023.
- 2) To review of the Academic Activities.
- 3) To review of Admission Process.
- 4) To review of NAAC & NBA preparation.
- 5) To discuss any other point with the permission of chairperson.

Sr. No.	Name of the Member	In the Capacity of	Designation	Signature
1	Prof. Dasharath B. Sagare President, YSPM, Satara	Management Representative Nominated by Trust	Chairman	[Signature]
2	Prof. Ajinkya D. Sagare Secretary, YSPM, Satara	Management Representative Nominated by Trust	Member	[Signature]
3	Dr. Mrs. Sarita V. Balshetwar HOD, CSE, YTC	Head of Department, Nominated by the Principal	Member	[Signature]
4	Dr. Tarang R. Shinde HOD, Mechanical Engg, YTC	Teacher Representative Elected by the Teachers of the College	Member	[Signature]
5	Prof. Chandras B. Patil HOD, Civil Engg, YTC	Teacher Representative Elected by the Teachers of the College	Member	[Signature]
6	Dr. Amol A. Baride HOD, General Science, YTC	Teacher Representative Elected by the Teachers of the College	Member	[Signature]
7	Mr. Ganesh K. Suravase Registrar, YSPM	Non- Teaching Representative Elected by the Non- Teaching staff of the College	Member	[Signature]
8	Dr. Vikram S. Patil Principal, ADCET, Ashta	Educationalist Nominated by Trust	Member	[Signature]
9	Mr. Sanjay More Industrialist, Satara	Industry Representative Nominated by Trust	Member	[Signature]
10	Dr. Vivekkumar K. Redasani Principal, YTC-Faculty of Pharmacy	Research Representative Nominated by Trust	Member	[Signature]
11	Mr. Atul Mali Teacher, Art of Living	Social Representative Nominated by Trust	Member	[Signature]
12	Prof. Kishor R. Shinde Coordinator, IQAC, YTC	Coordinator IQAC	Member	[Signature]
13	President, Student Council	President, College students Council	Member	[Signature]
14	Secretary, Student Council	Secretary, College students Council	Member	[Signature]
15	Dr. Pravinkumar R. Badadapure Principal, YTC Faculty of Engg	Principal, YTC, Satara Faculty of Engineering	Member Secretary	[Signature]

* Minutes of the Meeting *

Date - 3rd July 2023

Time - 11:00 am.

Venue - Engineering College Board Room.

Following points were discussed during meeting.

Point No.1 - To read and confirm the minutes of the last meeting held on dated 8th Feb. 2023.

Discussion.- Prof. Dr. V. K. Redasani Sir discussed the minutes of last meeting held on 8th Feb. 2023. And informed that all the activities to be conducted during the Academic Year 2023-24.

Resolution :- All the committee members were agreed on the point no.1. The meeting was held, minutes was read and confirmed unanimously.

Proposed by - Dr. V. K. Redasani.

Seconded by - Prof. A. D. Sagare

Resolution was accepted.

Point No.2. Review of the Academic Activities.

Prof. Dr. S. V. Balshetwar proposed the point of Academic Activities for the academic year 2023-24. Activities such as regular classes, syllabus, seminars, sports, conferences, guest lectures, industrial visits, projects etc are discussed for the smooth conduction of all activities.

Resolution :- This point is resolved by planning of academic activities, department wise activities and Institute wise activities with considering the university calendar.

Proposed by - Dr. Mrs. S. V. Balshetwar.

Seconded by - Mr. Dr. T. R. Shinde

Point No.3 Review of Admission Process.

Prof. Dr. A. A. Baride has put forth the proposal regarding the admission process for the academic year 2023-24. The changes in intake capacity was discussed. As Artificial Intelligence and data science intake has increase 30 seats. Electronics & Telecommunication has increased with 60 seats. Changes in intake was confirmed i.e. CSE - 120, AI&DS-60, E&T - 90, ME-30, CE-30 and Electrical - 30. Total intake 360. Accordingly admission planning and process decided.

Resolution :- It was resolved by conducting department wise meetings of the HOD. and interested students. We should reach to all students and their parents at the time of admission activities.

Proposed by - Dr. A. A. Baride

Seconded by - Dr. V. K. Redasani

Point No 4. Review of NAAC and NBA Review. Preparation Prof. Dr. has proposed the review of NAAC and NBA review. Dr. P. R. Badadapure, Principal has given the review of the preparation. Prof. A. D. Sagare sir suggested to accelerate NAAC and NBA preparation with proper speed. He also suggest to conduct meeting with criteria head and finalize the deadline for each criteria.

Resolution :- It is resolve to conduct meeting with all head (NAAC and NBA) criteria. and heads of department in next week. Also decide the deadline for each criteria.

Proposed by - Dr. T. R. Shinde

Seconded by - Mr. G. K. Survase.

Point No. 5. To discuss any other point with the permission of chair person.

Resolution - As there was no any point for discussion. The meeting was concluded with vote of thanks towards all committee members by member secretary Prof. Dr. P. R. Badadapure.

- Following Members were present for the meeting.

**YSPM'S YASHODA TECHNICAL CAMPUS, SATARA (NAAC B+)
COLLEGE DEVELOPMENT COMMITTEE
(As per University Guidelines of Maharashtra University Act 2016)**

Sr. No.	Name of the Member	In the Capacity of	Designation	Signature
1	Prof. Dasharath B. Sagare President, YSPM, Satara	Management Representative Nominated by Trust	Chairman	
2	Prof. Ajinkya D. Sagare Secretary, YSPM, Satara	Management Representative Nominated by Trust	Member	
3	Dr. Mrs. Sarita V. Balshtwar HOD, CSE, YTC	Head of Department, Nominated by the Principal	Member	
4	Dr. Tarang R. Shinde HOD, Mechanical Engg, YTC	Teacher Representative Elected by the Teachers of the College	Member	
5	Prof. Chandrahas B. Patil HOD, Civil Engg, YTC	Teacher Representative Elected by the Teachers of the College	Member	
6	Dr. Amol A. Baride HOD, General Science, YTC	Teacher Representative Elected by the Teachers of the College	Member	
7	Mr. Ganesh K. Suravase Registrar, YSPM	Non- Teaching Representative Elected by the Non- Teaching staff of the College	Member	
8	Dr. Vikram S. Patil Principal, ADCET, Ashta	Educationalist Nominated by Trust	Member	
9	Mr. Sanjay More Industrialist, Satara	Industry Representative Nominated by Trust	Member	
10	Dr. Vivekkumar K. Redasani Principal, YTC-Faculty of Pharmacy	Research Representative Nominated by Trust	Member	
11	Mr. Atul Mali Teacher, Art of Living	Social Representative Nominated by Trust	Member	
12	Prof. Kishor R. Shinde Coordinator, IQAC, YTC	Coordinator IQAC	Member	
13	President, Student Council	President, College students Council	Member	—
14	Secretary, Student Council	Secretary, College students Council	Member	—
15	Dr. Pravinkumar R. Badadapure Principal, YTC Faculty of Engg	Principal, YTC, Satara Faculty of Engineering	Member Secretary	