

Notice

18 June, 2021

All the members of College Development Committee are hereby informed that the meeting is organized on 25 June 2021, at 11:30 am in Engineering Board Room, Yashoda Technical Campus, Secitasa. The Agenda of the meeting is given below.

Agenda of the Meeting

1. To read and confirm the minutes of the last meeting
2. To confirm constitution of Committee
3. To discuss the academic development for the Academic Year 2021-22
4. To ~~approve~~ approve the recruitment ~~of~~ of newly faculties for various programme in YTC.
5. To approve the budget for the academic Year 2021-22.
6. ~~Any~~ To discuss any other issue with the permission of Chairperson.

To Notice To:

All the members of College Development Committee. ©

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
1	Prof. D. B. Sagare President, YSPM, Satara	Management Representative Nominated by Trust	Chairman
2	Mrs. S. D. Sagare Secretary, YSPM, Satara	Management Representative Nominated by Trust	Member
3	Prof. A. D. Sagare Vice-President, YSPM, Satara	Educationalist Nominated by Trust	Member
4	Mr. R. D. Mohite HOD, Faculty of MBA	Head of Department, Nominated by the Principal	Member
5	Mr. A. M. Bhagwat Assistant Professor, Faculty of Pharmacy	Teacher Representative Elected by the Teachers of the College	Member
6	Mr. K. R. Shinde Assistant Professor, Faculty of Engineering	Teacher Representative Elected by the Teachers of the College	Member
7	Mr. V. U. Bhosale Assistant Professor, Faculty of MCA	Teacher Representative Elected by the Teachers of the College	Member
8	Mr. S. D. Shinde I/C Registrar	Non- Teaching Representative Elected by the Non- Teaching staff of the College	Member
9	Mr. Ajit Ekal MD, Instavision Lab, Satara	Industry Representative Nominated by Trust	Member
10	Mr. N. S. Dhane Alumni, Faculty of Pharmacy	Research Representative Nominated by Trust	Member
11	Mr. Atul Mali Teacher, Art of Living	Social Representative Nominated by Trust	Member
12	Dr. Mrs. M. D. Bhosale HOD, Faculty of MCA	Coordinator IQAC	Member
13	Representative, Student Council	College students Council President	Member
14	Representative, Student Council	College students Council Secretary	Member
15	Dr. V. K. Redasani Director, YTC	Director, Yashoda Technical Campus, Satara	Member Secretary

Minutes of Meeting

Date: 25 June, 2021

Time: 11:30 am

Venue: Engineering Board Room, YTC.

1. Item No: 1 To read and confirm the minutes of the last meeting.

Prof. R. D. Mohite read the minutes of the last meeting of College Development Committee and put forth for the acceptance and confirmation. All the committee members accepted and confirmed the minutes of the last meeting.

Resolution: The minutes of the last meeting of College Development Committee accepted and confirmed for the further action.

Proposed by: Prof. R. D. Mohite

Seconded by: Prof. Dr. V. K. Redasani

2. Item No: 02 To confirm constitution of committee

As per the guidelines of University the committee is constituted by incorporating the members following members:

- i) Teaching Representative.
- ii) Non-Teaching Representative.
- iii) Industry Representative.
- iv) Research Representative.
- v) Social Representative.
- vi) College Students Representative.

The above appointments are unanimously accepted.

Proposed by Dr. V. K. Redasani Seconded by Prof. A. D. S.

Item No: 03 Discussion on Academic Development for the Academic Year 2021-22.

The Prof. Dr. V.K. Redasani proposed the point of Academic development for the academic year 2021-22. The academic activities, the such as classes, syllabus, Seminars, conferences, Sports, Guest lecture etc. are discussed for the smooth functioning of all activities.

Resolution: This point is resolved by planing of academic activities by department wise and intitution. ~~at~~ in correlation with University calendar.

Proposed by Prof. V.K. Redasani Seconded by Prof. A.D. Sagar.

Item No: 04 Approval of newly appointed faculty.

The appointed newly recruited faculty is need to be approval of the concerned authorities. The point is raised by Prof. K.R. Shinde.

Resolution: The point is discussed in the meeting and resolved for the further action.

Proposed by: Prof K.R. Shinde.

Seconded by Prof. Dr. V.K. Redasani

Item No: 05 To approve the budget for the academic Year 2022-22.

The point is put forth for the discussion. The Committee discussed minutely department wise.

and the budget is ~~sat~~ sanctioned for the academic year 2021-22.

~~Propo~~ Proposed by : Dr. V.K. Redasani

Seconded by Prof. D.B. Sagare.

Item No: 6 To discuss any other issue with the permission of Chairperson.

All the points discussed as per the agenda of the meeting and there was not remained point to discuss. So the meeting concluded by vote of thanks. Prof. A.M. Bhagwat proposed vote of thanks and the meeting ended.

The following members were present for the meeting.

Sr. No.	Name of the Member	Designation	Signature
1.	Prof. D.B. Sagare	Chairman	
2.	Mrs. S.D. Sagare	Member	
3.	Prof. A.D. Sagare	Member	
4.	Mr. R.D. Mohite	Member	
5.	Mr. A.M. Bhagwat	Member	
6.	Mr. K.R. Shinde	Member	
7.	Mr. V.V. Bhasale	Member	
8.	Mr. S.D. Shinde	Member	
9.	Mr. Ajit Ekal	Member	
10.	Mr. N.S. Dhane	Member	
11.	Mr. Atul Mali	Member	
12.	Dr. Mrs. M.D. Bhasale	Member	
13.	Dr. V.K. Redasani	Member, Secretary	