

CDC MEETING: 2017-18

Matoshree Vimalabai Deshmukh Mahavidyalaya, Amravati

Independent Development Committee

Meeting: 1

Dated: 27/02/2018

Today, on 27 February 2018, a meeting of the Independent Development Committee was held at Matoshree Vimalabai Deshmukh College, Amravati at 2:00 PM. The following honorable members were present for this meeting.

Independent Development Committee:

- 1) Hon'ble Shri Naresh Chandra Punjabrao Thakare, Vice - President Shri. Shivaji Education Society Amravati, and President, Independent Development Committee.
- 2) Hon'ble Shri Sheshrao Shankarrao Khade, Secretary, Shri. Shivaji Education Society Amravati, and Member, Independent Development Committee.
- 3) Hon'ble Shri Hemant Vasudevrao Kalmegh, Executive Member Shri. Shivaji Education Society Amravati, and Member, Independent Development Committee.
- 4) Hon'ble Shri Dilip Bhagwantrao Ingole, Treasurer, Shri. Shivaji Education Society Amravati, and Member, Independent Development Committee.
- 5) Hon'ble Principal Keshavrao Ramakrishna Gawande, Executive Member Shri. Shivaji Education Society Amravati, and Member, Independent Development Committee.
- 6) Dr. Sanyogita Shrikant Deshmukh Principal / Secretary, Independent Development Committee.
- 7) Hon'ble Professor Dr. S. D. Thakare, IQAC Coordinator, Member, Independent Development Committee.
- 8) Hon'ble Professor Dr. Sau A. S. Deshmukh, HOD Bio chemistry, Member, Independent Development Committee.

9) Hon'ble Professor Dr. Sau M. S. Deshmukh, Teacher's representative, Member, Independent Development Committee.

10) Hon'ble Professor Mr. S. D. Dubey, Teacher's representative, Member, Independent Development Committee.

11) Hon'ble Mrs. S. S. Mohod, Teacher's representative, Member, Independent Development Committee.

12) Hon'ble Mr. P. R. Bhande, Member, Independent Development Committee.

13) Hon'ble Mr. Dinkar B. Thakare Member, Independent Development Committee

14) Hon'ble Ku. Vedika V. Charjan, Student Council Secretary, and Member, Independent Development

A) Administrative work:

Resolution number 1: Paying homage to the departed.

The assembly paid tributes to the honorable life members of Shri. Shivaji Education Society as well as the dignitaries associated with the college and the institute who passed away.

Life Members:

Sr. no.	Name of life members.	Place
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1) Late Dangore Krishna Gopalrao- Taluka Warud District Amravati.

2) Late Deshmukh Ramrao Shankarao - Rathi Nagar Amravati.

3) Late Chopde Vasudeorao Govindrao- Pannalal Nagar Amravati.

4) Late Nichal Vasudev Namdevrao -Taluka Akot District Akola.

5) Late Kalbande Niranjana Ganapatrao - Stay Post Kathora District Amravati.

6) Late Bansi Ramdas Narayan- Taluka Daryapur District Amravati.

7) Late Vadaskar Yadavrao Vamanrao - Pratap Nagar Nagpur.

8) Late P. T. Charthal- Taluka Daryapur District Amravati.

9) Late Mankar Purushottam Roopraoji -Taluka Warud District Amravati

10) Late Vasu V. K.(Professor)- Vivekananda Colony Amravati

11) Late Chaurse Venutai Ajbarao- Mangilal Plot Amravati

12) Late Ingole Jaidev Govindrao- Ekvira Colony Amravati

13) Late Ghuikhedkar Chandrakant Gopalrao - Taluka Chandur Railway District Amravati.

- 14) Late Vadatkar Sahebrao Bapurao -Taluka Daryapur District Amravati
- 15) Late Khandare Uttam Dinaji -Taluka Akot District Akola
- 16) Late Pachghare Dnyaneshwar Jagannathji- Taluka Varud District Amravati
- 17) Late Kusumtai Prabhakarrrao Bhende Khaparde Baghi Amravati.
- 18) Late Dr. Krishnarao M.Nayak- Pratap Nagar Nagpur.

- Indicator Hon'ble Shri Dilip B. Ingole

- Approver Hon'ble Principal Keshavrao Ramakrishna Gawande.

Subject number 2: To review the minutes of the previous meeting held on 3/ 10/ 2015 and 14/10/2016.

Resolution number 2: -Minutes of previous meetings held on 3 /10 /2015 and 14/ 10/ 2016 were read before the meeting and reviewed with the permission of Hon'ble President of College Development Committee.

-Indicator: Hon'ble Shri Hemant W. kalmegh

-Approver: Hon'ble Shri. Dilip B. Ingole

Subject number 3: Implementation report of the resolutions passed by the previous meeting which was to be acted upon.

Resolution number 3: The resolutions passed by the previous meetings held on 3 /10 /2015 and 14 /10 /2016 and the action taken by the Principal are attached.

-Indicator, Hon'ble Mr. Hemant W. Kalmegh

-Approver, Hon'ble Mr. Dilip B.Ingole

Subject number 4: To approve the annual report of the local committee to be sent to the parent institution as per Section 85 (5) of the Maharashtra University Act 1994.

Resolution number 4: The annual report of the college for the year 2016-17 is attached; the total admitted students in our college in the year 2016-17, the merit list of the students in various examinations of Sant Gadgebaba Amravati University, the results of various programs, the students who excelled in sports, etc. It was unanimously approved.

-Indicator: Dr. S.S. Deshmukh

- Approver: Hon'ble Mr. Hemant W. Kalmegh

Subject number 5: To approve the leave enjoyed by the employees till this meeting after the previous meeting.

Resolution number 5: A separate table of leave was placed before the meeting to approve the leave enjoyed by the teaching and non-teaching staff of the college, after the previous meeting till this meeting. Subject to the rules, the leave was approved. The resolution was unanimously approved.

- Indicator: Hon'ble Principal Keshavrao Ramakrishna Gawande

-Approver: Hon'ble Mr. Dilip B.Ingole

Resolution number 6: Approval of new transfer, recruitment of teaching staff.

1) Dr. K.E. Chaudhary, Assistant Professor Zoology, Hon'ble Secretary Shri Shivaji Education Society, Amravati has been transferred to this college, on retirement from R. R. Lahoti, Science College Morshi as per transfer order no. SSES / Suptd.- H. Ed. - 6/844/16 dated-14/01/2016.

2) Dr. D. R. Bambole, Associate Professor in the post of B.Sc. Home Science, Physics in the Faculty of Physics, which is vacant due to retirement, has been transferred to this college from J.D. Patil Sangludkar College, Daryapur District, Amravati, as per transfer order no. SSES/Suptd.-H.Ed. -6/19/18 dated-01/01/2018. Joined the college on 03/01/2018.

3) Session 2017 - 18 Faculty of Science B. Sc. Part 1 and Part 2 has been approved in our college on permanent unaided basis and the following subject teachers have been appointed on lump sum pay to teach the students. Unaided is as follows.

Request that his appointment be approved by the Assembly.

Information of teachers appointed on lump sum in session 2017-18.

Sr. No.	Teacher Name	Educational Qualification	Subject	Salary
1)	Shri. N. G. Jadhav	M.Sc.(Chemistry), B. Ed. SET	Chemistry	5500rs.
2)	Ku. V.R. Sagane	M.Sc.(Physics) B. Ed.	Physics	5500rs.
3)	Shri. A. I. Dethe	M. Sc. (Maths)	Mathematics	5500rs.
4)	Ku.G. H.Pandey	M.Sc. (Botany)	Botany	5000 rs.
5)	Shri.C.M. Shahakar	M. Sc. (Chemistry) B.Ed., SET/NET	Botany	5000rs.
6)	Ku. K. A. Kavitkar	M.Sc.(Botany)	Botany	5000rs.
7)	Ku.S.G. Chikhalkar	M.Sc.(Zoology)	Zoology	5000rs.
8)	Ku. P. A. Savarkar	M. Sc. (Zoology)	Zoology	5000rs.
9)	Dr. Ku. P. A. Fartode	M.Sc.(Physics) M. Phil. Ph. D.	Physics	5000rs.
10)	Ku. A.V. S. Nidha	M.A. (English) M.Phil.	English	Rs 150 per hour

11). Ku. S.C. Vidhale	M. A. (English)	English	Rs 150 per hour
12) Ku. B. D. Deshmukh	M. Sc.B Ed (Mathematics)	Mathematics	Rs 150 per hour
13) Ku. T. A. Mohod	M. Sc. (Mathematics)	Mathematics	Rs 150 per hour

4) In the session 2017-18, the following teachers have been appointed to the subsidized vacancies in the Faculty of Arts and Home Science(Aided) on hourly basis and the information thereof was presented to the meeting as follows.

The above serial number 1 to 4 was discussed and the resolution was unanimously approved.

Sr. No.	Teachers Name	Educational Qualification	Subject
1) Professor K.G. Deshmukh		M.Sc.(Zoology) M. Phil.	Zoology
2) Ku. Vaishali V. Deshmukh		M.Sc. (Physics)	Physics
3) Dr. Ku. P. A. Fartode		M.Sc. (Physics) M. Phil. Ph. D.	Physics
4) Ku. P. A. Savarkar		M. Sc. (Zoology)	Zoology
5) Ku. Kalyani S.Deshmukh		M. Sc. (Zoology)	Zoology
6) Ku. Rashmi S. Kale		M.Sc.(Home Science)	Food and Nutrition
7) Ku. Preeti G. Deshmukh		M.Sc. (Home Science)	Food and Nutrition
8) Ku. Shilpa M.Wagh		M.Sc.(Home Science)	Food and Nutrition
9) Shri.Nilesh M. Gawai		M.A., M. Ed.	English

-Indicator, Hon'ble Mr. Hemant W. Kalmegh

-Approver, Hon'ble Shri. Dilip B. Ingole

Subject number 7: Approval of new recruitment / transfer of non-teaching cadre.

Resolution no. 7: A resolution was passed unanimously that Mr. Amol R. Dhage, a peon working in the college, was transferred to Y. D. V. D. Arts and Commerce College as per the transfer order. no. SSES/Suptd.-H.Ed. -1026/17 dated-29/04/2017 of the Hon'ble Secretary, Shri. Shivaji Education Society, Amravati, and he was relieved from the college on 04/05/2017.

-Indicator: Hon'ble Shri S. D. Dubey

-Approver :Hon'ble Shri Dilip B. Ingole

Subject number 8: Approval of senior pay grade placement of teaching staff in given cases.

Resolution no. 8: The college has been placed in the selection category by the Hon'ble Registrar Sant Gadgebaba Amravati University Amravati for the working teachers cadre

employees and the proposal for approval of salary fixation has been submitted to the Hon'ble Joint Director Higher Education Amravati and Shri P.N. Bhagwatkar, Senior Clerk regarding getting the benefit of Assured Progress Scheme after 24 years. The information was placed before the meeting and after thorough discussion the resolution was unanimously approved.

Sr. No.	Employee Name	Designation	Period	Sanctioned Pay Scale
1)	Dr. Ku.S. B. Watane	Associate Professor	31/7 /2015 -	37000- 400 to 67000 G. P. 9000
2)	Dr Ku.M. M. Nandurkar	Assistant Professor	02/02/2017-	37000-400 to 67000 G. P. 9000
3)	Professor J. D.Sangode	Assistant Professor	19 /6 /2017-	37000- 400 to 67000 G. P. 9000
4)	Shri P. N. Bhagwatkar	Senior Clerk	21 /11 /2013-	9300- 3400 G.P. 4200

-Indicator: Professor Mrs. S.S. Mohod

-Approver: Hon'ble Mr. Hemant W. Kalmegh

Resolution no. 9: Approval of time-bound promotions of non-teaching category employees.

-Mr. A. D. Puri, a junior clerk working in the college, is completing 12 years on the equivalent post on 13/07/2017 and also received Application by the office.

It was then requested by all that the time bound promotion meeting of both the above should give its approval and after discussion the resolution was unanimously approved.

- Indicator: Mr. P. R. Bhande

-Approver: Hon'ble Mr. Hemant W. Kalmegh

Resolution no. 10: Approving the Determination of posts of teaching and non-teaching staff received from the office of Hon'ble Joint Director Higher Education Department Amravati.

-Year 2012 -13 Dated 1/ 10 /2012, on the basis of fixed number of students approved by the office of Hon'ble Joint Director Higher Education Amravati Division Amravati in determination total number of teachers is 22 posts sanctioned and 21 posts are filled. Presently the college has one post of Zoology subject is empty.

Also, out of total 10 sanctioned posts of non-teaching staff, 07 posts are filled and 01 post of superintendent in the college is vacant from date 1/8 /2010. On 3/6 /2015 Mrs. Nalini P. Vande, Laboratory Attendant retired as per prescribed age, but her post was shown as reserved by Hon'ble Joint Director in the copy of Post determination. Hence the said post was converted to Sepai posts.

Also on 5/5/ 2017 due to transfer of peon Mr. P. R. Dhage to Y. D.V. D. Arts and Commerce College, Tiosa. So today 02 posts of peon are vacant in the college. The proposal of 14-15, 15-16, 16-17 and 17-18 was submitted, but the post has not been fixed yet. The concerned office was informed about the post determination and the resolution was unanimously approved.

-Indicator: Hon'ble Mr. Hemant W. kalmegh

-Approver: Hon'ble Mr. Dilip B.Ingole

B) Subjects of a financial nature:

Subject number 1: To approve the Financial Statement and Balance Sheet of the Senior College and B. Sc. and D. B. M. (Unaided) Courses proposed by the Chartered Accountant for the financial year 2016-17.

Resolution no. 1: -After discussing in depth the Financial Statements and Balance Sheet of the Senior College B.Sc. and DBM (Unaided) Course certified by the Chartered Accountant of the financial year 2016-17, correcting the heads on the balance sheet properly and also creating confusion regarding the advance in the balance sheet. And regarding that, correspondence should be made with the concerned C. A. to rectified, It was pointed out. The resolution was unanimously approved.

-Indicator: Hon'ble Mr. Hemant W. Kalmegh

-Approver: Hon'ble Mr. Dilip B. Ingole

Subject number 2: Approving the revised budget for the year 2017-18 and the proposed budget for the session 2018-19 of B.Sc. and D.B.M (unaided) courses in senior colleges.

Resolution no. 2: The resolution to approve the revised budget for the year 2017-18 for B.Sc. and D.B.M. (unaided) courses in senior colleges and the proposed budget for the year 2018-19 was placed before the meeting and was unanimously approved.

- Indicator: Principal, Shri. Kesharao R. Gawande

-Approver: Hon'ble Mr. Hemant W. Kalmegh

Subject number 3: Regarding Grant Determination Report of Senior College.

Resolution no. 3: From the Honorable Director Higher Education Amravati Department Amravati for Session 2007 -08 , 2008 -09, 2009 -10 , the grant determination for the three years has been completed from 20 /3 /2012 to 22 /3/ 2012 and the grant determination report is yet to be received. The information that the grant determination for the seven years from 2010-11 to 2016-17 is yet to be done, was presented before the meeting and it was discussed and it was indicated that the relevant office should be followed up regarding the unreceived grant determination report and the resolution was unanimously approved.

- Indicator: Principal, Shri. Kesharao R. Gawande

-Approver: Hon'ble Mr. Hemant W. kalmegh

Subject number 4: To approve the statement of total accruals and total expenditure (According to the account heading) incurred up to the date of the meeting today.

Resolution no. 4: From 1/4/2017 to 31st January 2018, the statement of total fee and other income and expenses incurred in the college was placed before the meeting and after a thorough discussion, some amount of the accumulated amount should be kept as a safe deposit in the bank for short term and it is indicated that the amount should be used for expenses if required. The resolution was unanimously approved.

-Indicator: Hon'ble Mr. Dilip B. Ingole

-Approver: Principal, Shri. Kesharao R. Gawande

Subject number 5: To approve today the balance of all bank accounts, subsidized and unsubsidized, on the date of the meeting.

Resolution no. 5: It was discussed and unanimously approved that the balance statement of all the bank accounts of the college, both aided and unaided, as on 31 /1/ 2018, up to the date of the meeting was presented to the meeting.

Sr. No.	Bank Account Name and Number	Bank Name	Balance Amount Rs.
1)	Salary Account-1908	Bank of Maharashtra	44237/-
2)	Non Payroll Account -70	The Punjabrao Urban Co-operative Bank Limited Amravati -	113559/-
3)	Unsubsidized Account – 18449	The Dr. Punjabrao Deshmukh Urban Co-operative Bank Limited Amravati	631266/-
4)	Scholarship Account – 6228	Bank of Maharashtra Gadgenagar Branch	813058/-
5)	UGC Account-6228	Canara Bank	1067957/-

-Indicator: Hon'ble Mr. Dilip B. Ingole

-Approver : Principal, Shri. Kesharao R. Gawande.

C) Regarding the academic subject:

Resolution no. 1: In 2016 -17 & 2017 -18 academic year, Class wise total number of admitted students in the Arts, Home Science and Faculty of Science(no Grants) to be approved today.

Number of students admitted in the senior college in the year 2016-17 and year 2017-18.

Sr. No.	Faculty	Number of students enrolled	2016-17.	2017-18
1)	Arts. B. A. Part 1		120.	141

	Part 2	79.	66
	Part 3.	51.	49
2)	Home Sci. B. Sc. Part-1	37.	88
	B. Sc. Part-2	23.	34
	B. Sc. Part-3	34.	21
3)	Science. B. Sc. Part-1	112.	135
	B. Sc. Part-2.	00	83
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	Total-	436.	617

The student strength of academic session 2016-17 and year 2017-18 was placed before the meeting and the resolution was unanimously passed after discussion.

-Indicator: Hon'ble Mr. Hemant W. Kalmegh

-Approver: Principal, Shri. Kesharao R. Gawande

Resolution no. 2: Endorsement of Senior College Year 2016 -17 Faculty, Class and Teacher Wise Exam Result Statement.

Year 2016- 17 Session, Senior College, Result Statement Summer - 2017.

Sr. No.	Faculty	Class	Students Appeared for Exam	Students Passing the Exam	Percentage
1	Arts	B. A. Part 1	108	14	12.96%
		B. A. Part 2	78	21	26.92%
		B. A. Part 3	50	21	42.00%
2	Home Science	B. Sc. Part 1	35	30	85.71%
		B. Sc. Part 2	22	21	95.45%
		B. Sc. Part 3	34	28	82.35%
3	Science	B. Sc. Part 1	112	22	19.64%
		B. Sc. Part 2	109	48	44.04%

Also the copy of teacher wise result for the period 2016-17 is enclosed for the information of the meeting.

After a thorough discussion in the meeting, the professors of the subjects with low results were advised to try to increase their results and the resolution was approved unanimously.

-Indicator: Principal, Shri. Kesharao R. Gawande.

-Approver: Hon'ble Mr. Dilip B. Ingole

Resolution no. 3: Other academic subjects.

Subject 1): From the academic session 2018- 19, a new Faculty of Commerce B.Com.(English medium) has been approved in our college on a permanent unaided basis and the information regarding the guidance of the assembly for the admission of the said branch was presented before the assembly and it was indicated that the admissions should be done as per the rules, the resolution was approved unanimously.

-Indicator: Hon'ble Professor Shri S.D.Dubey

-Approver: Hon'ble Shri Dilip B. Ingole

Subject 2): The report of the physical education department of the college for the year 2016 - 17 is presented herewith for the information of the meeting. After discussion the resolution was unanimously approved.

-Indicator: Professor Mrs. S.S. Mohod

-Approver: Hon'ble Principal Mr. Keshavrao R. Gawande

D) Physical development works:

Subject 1): For Newly approved Science Faculty from Academic Session 2016 -17, regarding construction of new laboratory for Botany on top of Chemistry Laboratory for B.Sc. Science.

Resolution 1): New Faculty of B. Sc. Science Part 1 has been approved from the session 2016 -17 and keeping in mind the interest of the students, there is a shortage of Botany laboratory in the college. It is necessary to build a Botany laboratory on the top of the Chemistry laboratory in the college.

Subject 2): Regarding the proposal for construction of security wall of the college from the grant received from Hon'ble District Sports Officer Amravati

Resolution 2): -A proposal has been prepared in this regard of building a security wall of the college from the reserve fund of the Honorable District Sports Officer Amravati and all the necessary documents have been completed by the college. There is a provision to spend a 80% of the amount from the District Sports Officer and 20 % of the organization's share for the said construction. If the proposal is approved by the District Sports Officer, the proposed construction will be done.

Subject 3): Regarding renovation of the office in the college.

Resolution 3): As the college has only one room for the administrative office, it is necessary to renovate the office as it creates difficulty for the staff to work.

Subject 4): Regarding obtaining permission for the construction of a platform and a box tiles in front of it for conducting college programs in the open space in front of the college.

Resolution 4): - For conducting educational and other programs in the open space in front of the office, a platform is necessary and tiles should be installed in front of it.

Subject 5): Regarding permission for construction of two separate toilets for boys and girls on the first floor of the college

Resolution 5): The College has separate toilets for boys and girls on the ground floor and the students lectures are organized on the upper floor, so it is necessary to construct a toilet on the upper floor.

Subject 6): Regarding permission to construct new classrooms for B.Com. in English medium of Commerce Faculty from next session 2018-19 next to Physics Laboratory

Resolution 6): In the session 2018 -19 the college is likely to get the new student branch B.Com. English medium course from the academic session 2018 -19 and if the college gets the said course then it is necessary to build a classroom in the college next to the physics laboratory to accommodate the students.

Subject 7): Regarding getting construction permission to fix the entrance facade and stair steps of the college and to repair the damaged classrooms.

Resolution 7): It is indicated that if the newly constructed entrance facade and stairs of the college are covered, the beautification of the college will go a long way and it is necessary to repair the damaged classrooms in the college.

After discussing all the above issues, the estimate and plan regarding the construction should be approved by the concerned contractor and submitted to the society office and the resolution was unanimously approved.

-Indicator: Hon'ble Mr. Hemant W. Kalmegh

-Approver: Hon'ble Shri Dilip B. Ingole

E1) Approval of expenditure incurred out of grant received from University Grants Commission.

Subject 1): In 2016 - 17 regarding the approval of the expenditure incurred by the University Grants Commission under the 12 th Plan in the statement certified by the Chartered Accountant

Resolution 1): The statements of expenditure incurred by the college under the 12th plan from the University Grants Commission in the year 2016-17 certified by the chartered

accountant were presented to the meeting and the resolution was unanimously approved after discussion.

-Indicator: Hon'ble Shri Dilip B. Ingole

-Approver: Principal, Shri. Kashaorao R. Gawande.

E2) Timely topics with the permission of Hon'ble President

Subject 1): Regarding increase in emoluments of staff working in Samata Vastigraha and unaided courses under the college.

Resolution 1): According to the request of the contract employees working in the Samata girls' residential areas and unaided courses in the college, an increase in salary is being placed before the meeting and the information was presented to the meeting that the meeting should give its approval in the said increased salary.

The resolution was unanimously approved

Sr. No.	Employee Name	Designation	Present Remuneration	Increased Remuneration
1).	Mrs. A. S. Kadu.	Dormitory Caretaker	5500/-	6000/-
2)	Shri D. B. Tayde	Watchman	4500/-	5000/-

-Indicator: Hon'ble Shri Dilip B. Ingole

- Approver: Hon'ble Mr. Hemant W. Kalmegh

President

Independent Development

Committee

Principal / Secretary

Independent Development

Committee