



Mula Education Society's
Arts, Commerce & Science College, Sonai
College Development Committee Meeting
Proceedings

Date: 06/01/2020
Place: IQAC Office

Day: Monday
Time: 03.00 PM

Agenda:

1. To read the minutes of the previous meeting held on 16/09/2019.
2. To discuss about Annual Gathering in the Month of February.
3. To make a proposal for CAS for Professor.
4. To think about the establishment of Section 8 Company.
5. To think about the establishment of Yash Business Incubation Centre.
6. To sanction Medical Leave.
7. To discuss about the retirement of Dr. Bhanudas Bhimaji Chopade.
8. Any other subject with the permission of the chairman of the meeting.

Minutes of the Meeting:

Subject No.1: To read the minutes of the previous meeting held on 16/09/2019.

The Minutes of Previous meetings was read out by Dr. Jagdish Sonawane. The Proceeding was unanimously confirmed after the discussion on the subject.

The resolution was unanimously approved

Suggested by: Dr. Dnyandeo Zine

Seconded by : Dr. Ashok Tuwar

Subject No.2: To discuss about Annual Gathering in the Month of February.

Resolution No. 1: It was decided to arrange as annual gathering from 10 February 2020 to 15 February 2020 and name the gathering as 'YASHSHARDA'. It was decided to arrange different programs like Health Awareness, Variety Days, I am Entrepreneur, Funfair, Variety Activities, etc. It was also decided to prepared the budget for the same and get it sanctioned from MES.

The resolution was unanimously approved

Suggested by: Dr. Nivrutti Misal

Seconded by : Dr. Babasaheb Shirsath

Subject No.3: To make a proposal for CAS for Professor.

Resolution No. 2: Dr. Shankar Laware, Dr. Dnyandeo Zine, Dr. macchindra Varpe, Dr. Sitaram Raundal are due to the promotion to the post of Professor. It was decided to submit the proposal to SPPU, Pune.

The resolution was unanimously approved

Suggested by: Dr. Dnyandeo Zine

Seconded by : Dr. Babasaheb Shirsath

Subject No.4: To think about the establishment of Section 8 Company.

Resolution No. 3: It was decided to establish section 8 company under the norms of Ministry of Corporate Affairs and the work to be carried out by Dr. H.K. Sadekar.

The resolution was unanimously approved.

Suggested by: Dr. Shankar Laware

Seconded by : Dr. Dnyandeo Zine

Subject No.5: To think about the establishment of Yash Business Incubation Centre.

Resolution No.4: It was decided to establish Yash Business Incubation Centre and run start up under the centre.

The resolution was unanimously approved.

Suggested by: Dr. Dnyandeo Zine

Seconded by : Dr. Sharad Gadakh



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Subject No.6: To sanction Medical Leave.

Resolution No.5: It was decided to sanction the medical leave from 01/12/2020 to 04/12/2020 of Dr. M.J. Shaikh, HoD of Zoology.

The resolution was unanimously approved.

Suggested by: Dr. Ashok Tuwar

Seconded by : Dr. Dnyandeo Zine.

Subject No.7: To discuss about the retirement of Dr. Bhanudas Bhimaji Chopade.

Resolution No.6: Dr. Bhanudas Bhimaji Chopade, HoD of Commerce is getting retired on 31 May 2020. It was decided to prepare the pension file and arrange the retirement program.

The resolution was unanimously approved.

Suggested by: Dr. Dnyandeo Zine

Seconded by : Dr. Ashok Tuwar

As there was no other topic popped up for discussion, the meeting was concluded with vote of thanks.


Secretary

Dr. Shankar Laxman Laware

PRINCIPAL

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