

NAAC RE-ACCREDITED WITH 'A' GRADE

Sevadal Mahila Mahavidyalaya

Place for Higher Learning & Research (Research Academy)

Sakkardara Square, Umrer Road, Nagpur-440024

E-mail: smm_college@yahoo.co.in; sevamahilamv@gmail.com

Date : 22.03.2024

NOTICE

The meeting of the **College Development Committee (C.D.C.)** of Sevadal Mahila Mahavidyalaya, Nagpur will be held on **30th March 2024** at **4.00 pm.** in the Hon'ble President's Chamber.

The agenda of the meeting :

- 1) To read and confirm the minutes of last meeting of C.D.C.
- 2) Discussion on provisional budget for grant and non-grant section for the Session 2024-25.
- 3) Discussion on the changes/requirement in infrastructure and repairing of washrooms.
- 4) To appoint teachers as Contributory/Ad-hoc in granted and non-granted UG and PG Departments.
- 5) To appoint non-teaching staff in UG and PG Departments.
- 6) Discussion on new binary framework of NAAC.
- 7) Action taken by the college for the Implementation of NEP-2020 from the Academic Session 2024-25
- 8) Any other matter with the permission of Chair.

You are requested to kindly make it convenient to attend the meeting and oblige.

Thanking you.

Yours,

N.S. Dhoble

(Dr. Mrs. N. S. Dhoble)

Ex-Officio Secretary

College Development Committee

Sevadal Mahila Mahavidyalaya,

Nagpur



N.S. Dhoble
Off. Principal

Sevadal Mahila Mahavidyalaya
Nagpur.



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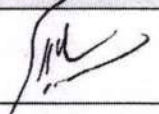
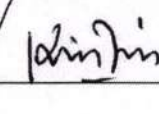
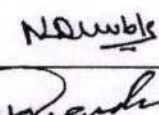
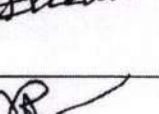
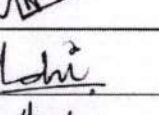
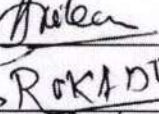
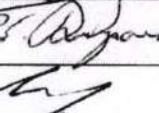
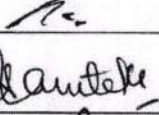
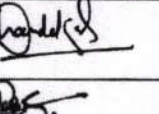
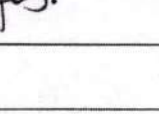
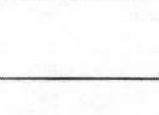
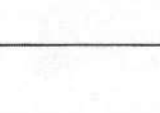

Sevadal Mahila Mahavidyalaya

Place for Higher Learning & Research (Research Academy)


Sakkardara Square, Umrer Road, Nagpur-440024

E-mail: smm_college@yahoo.co.in; sevamahilamv@gmail.com

College Development Committee Meeting Dated 30th March 2024

S.N.	Name of Committee Members	Designation	Signature
1	Hon'ble Shri Sanjay Shende President, Sevadal Education Society, Nagpur	Ex-Officio Chairman	
2	Dr. (Mrs.) Kiran Barai Secretary, Sevadal Education Society, Nagpur	Member	
3	Dr. (Mrs.) Nirupama S. Dhoble Principal, Sevadal Mahila Mahavidyalaya, Nagpur	Ex-Officio Secretary	
4	Dr. K. M. Bhandarkar National President, Council for Teacher Education Foundation, India	Advisor & Member (Education)	
5	Dr. Ashish P. Lambat	IQAC Coordinator	
6	Dr. Prabhakar R. Bhandari	Member (Teacher)	
7	Dr. Ajay V. Dorlikar	Member (Teacher)	
8	Dr. Shashikant Rokade	Member (Teacher)	
9	Dr. Pravin S. Deshpande	Member (Teacher)	
10	Dr. Girish S. Kawale	Member (Teacher)	
11	Dr. (Mrs.) Jyoti S. Ramteke	Member (Teacher)	
12	Dr. Reeta M. Dhandekar	Secretary (Student Council)	
13	Mr. Pankaj S. Bambal	Member (Non-Teaching)	
14		Member (Industry)	
15		Member (NGO)	
16			




Sevadal Mahila Mahavidyalaya
Nagpur.

Sevadal Mahila Mahavidyalaya

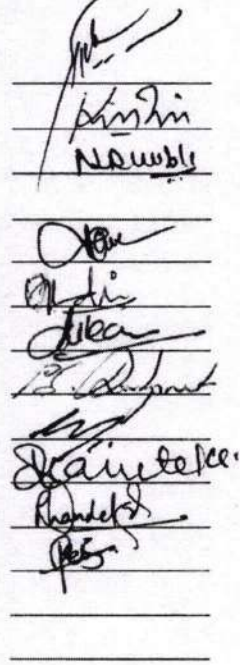
Place for Higher Learning & Research (Research Academy)
Sakkardara Square, Umrer Road, Nagpur-440024

Minutes of the Meeting on 30.03.2024 College Development Council

The meeting of College Development Council was held on 30.03.2024 at 4.00 pm. in the Principal's Chamber of Sevadal Mahila Mahavidyalaya, Nagpur

Following members were present.

1. Shri Sanjay Shende
2. Dr. (Mrs.) Kiran Barai
3. Dr. (Mrs.) Nirupama Dhoble
4. Dr. Keshav M. Bhandarkar
5. Dr. Ashish P. Lambat
6. Dr. Prabhakar R. Bhandari
7. Dr. Ajay V. Dorlikar
8. Dr. Pravin S. Deshpande
9. Dr. Girish S. Kawale
10. Dr. (Mrs.) Jyoti S. Ramteke
11. Dr. Reeta M. Dhandekar
12. Mr. Pankaj S. Bambal
13.
14. Ms. Aashi Khadgi



Following points were discussed and passed in the meeting.

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

Dr. Pravin S. Deshpande, Member of CDC Committee read out the minutes of the last meeting which was held on 10.10.2023 at 12.30 pm. All the members gave consent to the resolution passed. Hence minutes of last meeting were confirmed unanimously.

Item No.2: Discussion on provisional budget for grant and no-grant section for the Session 2024-25.

The budget prepared for the financial year 2024-25 discussed in details and various provisions suggested by the members were considered accordingly some changes are to be made. The provisional budget sanctioned unanimously.

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Off. Principal
Sevadal Mahila Mahavidyalaya
Nagpur.

Item No.3: Discussion on changes in infrastructural repairing of washrooms and amenities.

It was decided to make provision for washroom repairing with little augmentation. Further enhancement of 10% of the total expenditure would be reserved for it. The resolution passed unanimously.

Item No.4: To appoint contributory/Ad-hoc teachers in granted and non-granted UG and PG Departments.

Contributory and Ad-hoc teachers would be appointed in the respective Departments of UG and PG as per rules and regulation w.e.f. 1st July 2024. The resolution passed unanimously.

Item No.5: To appoint non-teaching staff in UG and PG Departments.

As the number of non-teaching staff in laboratory is decreasing day by day due to various reasons, new staff would be recruited in the next academic session, as was discussed. The resolution passed unanimously.

Item No.6: Discussion on new binary framework of NAAC

It was discussed that new framework of NAAC has in all ten criteria, coordinators of various criteria were proposed, however discussion regarding the system would be separately organized in details. The resolution passed unanimously.

Item No.7: Action taken by the college for the implementation of NEP-2020 from academic session 2024-25.

The steps taken by the college for the implementation of NEP-2020 were read out. It was further decided to enhance the efforts accordingly.

Item No.8: Any other matter with the permission of chair.

It was proposed to replace puppy PC in the classroom as the present one do not give access to new laptops.

It was decided to make a provision in the budget for 2 new Routers (Dual Band) every year for betterment of new facilities.

A resolution for budgetary provisions for remitting/depositing the corporation tax for hostel building passed unanimously.

(Sanjay Shende)

Chairman
College Development Committee
Sevadal Mahila Mahavidyalaya, Nagpur



Naubkr
Off. Principal
Sevadal Mahila Mahavidyalaya
Nagpur.

Minutes of the Meeting 10/10/2023
College Development Council

The meeting of College Development Council was held on 10/10/2023 at 12.30 pm in the Honourable Principal's Chamber.

Following Members were present.

- | | |
|--------------------------------|-------|
| 1. Hon'ble Shri Sanjay Shende | _____ |
| 2. Dr. (Mrs.) Kiran Barai | _____ |
| 3. Prof. Pravin N. Charde | _____ |
| 4. Dr. Pravin S. Deshpande | _____ |
| 5. Dr. Girish S. Kawale | _____ |
| 6. Dr. (Mrs.) Jyoti S. Ramteke | _____ |
| 7. Dr. Reeta M. Dhandekar | _____ |
| 8. Mr. Gangadhar K. Uike | _____ |
| 9. Dr. Ajay V. Dorlikar | _____ |
| 10. Dr. Ashish P. Lambat | _____ |

Following matters were discussed and passed.

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

The secretary of College Development Committee read out the minutes of the last meeting, which was held on 05th July 2023.

- The minutes were accepted and confirmed unanimously by the committee.

Item No 2: To confirm the Receipts and Payments of the institution of the Session 2022-23.

- The secretary of College Development Committee put forward the Receipts and Payments of the institution of grant and non-grant section for the Session 2022-23.
- The budget was discussed in the meeting and passed unanimously.

Item No.3: To confirm to provide the benefits to non-teaching staff under the Ashwashit Pargati Yojana scheme.


- It was decided to submit the proposal to provide the benefits to non-teaching staff of the college under the Ashwashit Pargati Yojana scheme to the Joint Director Nagpur.
- The matter was discussed thoroughly and the resolution was passed unanimously.

Item No 4: Discussion on opening of new current account in Bank of Maharashtra, Hanuman Nagar, Nagpur for Credit-debit/ Salary/ Scholarship, etc., of non-grant programmes (courses) of the institution.

- It was decided to open a new current account in Bank of Maharashtra, Hanuman Nagar, Nagpur for Credit-debit/ Salary/ Scholarship, etc., of non-grant programmes (courses) of the institution.
- The matter was discussed thoroughly and the resolution was passed unanimously.

Item No 5: Any other matter with the permission of Chair.

- Honourable President suggested to put extra efforts for placement of the students in various companies/institutions.
- As there was no matter for further discussion, the meeting was concluded with the vote of thanks.


Chairman

College Development Committee
Sevadal Mahila Mahavidyalaya,
Nagpur

Minutes of the Meeting 05.07.2023
College Development Council

The meeting of College Development Council was held on 05.07.2023 at 12.10 pm in the Honourable President's Chamber.

Following Members were present.

1. Hon'ble Shri Sanjay Shende _____
2. Dr. (Mrs.) Kiran Barai _____ *Kiran*
3. Prof. Pravin N. Charde _____ *Pravin*
4. Dr. Pravin S. Deshpande _____ *P. S. Deshpande*
5. Dr. Girish S. Kawale _____ *Girish*
6. Dr. (Mrs.) Jyoti S. Ramteke _____ *Jyoti*
7. Dr. Reeta M. Dhandekar _____ *Reeta*
8. Mr. Gangadhar K. Uike _____ *Gangadhar*
9. Dr. Ajay V. Dorlikar _____ *Ajay*
10. Dr. Ashish P. Lambat _____ *Ashish*

Following matters were discussed and passed.

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

The secretary of College Development Committee read out the minutes of the last meeting, which was held on 29th August 2022, and the minutes were accepted and confirmed unanimously by the committee.

Item No 2: Discussion on admission for UG and PG programme for the Session 2023-24.

The secretary of College Development Committee has apprised the committee about the number of admissions done by the admission committee, in all UG programmes of the college till 4th July 2023, for the Session 2023-24.

Hon'ble President suggested that, there need of extra efforts for the admissions in B.Sc. Home Science. He also suggested that the special presentation should be arranged for the students of Vidarbha Buniyadi Junior College to apprise them about the facilities and various programmes available in the senior college of Sevadal education Society.

The matter was discussed thoroughly and the resolution to implement the same was passed unanimously.

Item No.3: To appoint teachers as Contributory/Ad-hoc in granted and non-granted UG and PG Departments.

In order to make appointments of teachers as Contributory/Ad-hoc for the session 2023-24, NOC from Joint Director was sought and subsequently an advertisement was published in the daily newspapers on 10 June 2023. Accordingly, subject wise interviews were conducted on 17th June 2023 on the college premises by the selection committees.

Following teachers are selected in the various granted and non-granted UG and PG Departments as the Contributory/Ad-hoc teachers.

- i. Dr. Mrs. Indralata P. Bhagat (Botany)
- ii. Dr. Mrs. Renu N. Jaiswal (Botany)
- iii. Mrs. Neelam P. Gedam (Botany)
- iv. Dr. Mrs. Kalpana Bramhankar (UG & PG Botany)
- v. Mrs. A. R. Choudhari (UG & PG Botany)
- vi. Ms. Bharati Pakhare (PGTD Chemistry)
- vii. Dr. (Mrs.) Bhavana Puppalwar (PGTD Zoology)
- viii. Mrs. Aboli R. Mahajan (Resource Management)
- ix. Dr. (Mrs.) Ujjwala B. Mokadam (Sociology)
- x. Dr. (Mrs.) Kavita V. Mate (Sociology)

Post discussion, the resolution was passed unanimously.

Item No 4: To start the additional section in P.G. Departments of Zoology and Chemistry from the Session 2023-24.

To start the additional section in PG Departments of Zoology and Chemistry the proposal was submitted to the government of Maharashtra. The proposal was accepted on dated 15.06.2023. Subsequently, no objection certificate was sought from the Joint Director, Nagpur office, and after the getting the NOC it would be submitted to the college section of Rashtrasant Tukadoji Maharaj, Nagpur University, Nagpur. Only after receiving letter from the concerned authorities college would begin admissions for the Session 2023-24 in the additional sections of PG Departments of Zoology and Chemistry.

The matter was discussed thoroughly and the resolution was passed unanimously.

Item No 5: Renewal of Annual Maintenance Contract (AMC) of college website, computer maintenance, office and library software.

The matter was discussed and decided to call quotations from three various agencies for the AMC of college website, computer maintenance, office and library software.

The matter was discussed thoroughly and thereafter the resolution was passed unanimously.

Item No 6: To confirm the new college portfolio, which is to be implemented from the Session 2023-24.

The secretary of College Development Committee submitted the new college portfolio, which was prepared as per the guidelines of Maharashtra Public University Act-2016. It has been decided that, the new college portfolio, should be implemented from the Session 2023-24.

The matter was discussed and the resolution was passed unanimously.

Item No 7: Voluntary retirement of Dr. (Mrs.) A. R. Ratkanthiwar, Assistant Professor, Department of Human Development, Home-Science Faculty.

College received an application requesting voluntary retirement from Dr. (Mrs.) A. R. Ratkanthiwar, Assistant Professor, Department of Human Development, Home-Science Faculty, on 09th May 2023.

The secretary of the College Development Committee put forward the above said application for discussion.

After the thorough examination of the request letter for voluntary retirement, it was accepted by the College Development Committee.

The matter was discussed and the resolution was passed unanimously.

Item No 8: Discussion on provisional budget for grant and non-grant section for the Session 2023-24.

The secretary of College Development Committee put forward the provisional budget of the institution for grant and non-grant section for the Session 2023-24. In the budget following three new heads were introduced.

1. Fund for publication (conference, workshop and seminar)
2. Student welfare fund (allotted through alumni association of college)
3. Infrastructure maintenance.

The budget was discussed in the meeting and accepted unanimously.


Item No 9: Any other matter with the permission of Chair.

College runs the Bachelor of Vocation Courses (Medical Laboratory & Molecular diagnostic Technology and Industrial Waste Treatment Technology) from the session 2018-19 which were granted by UGC for three years (till 2020-21).

The college had affiliation from university to run the said course still the academic session 2022-23. Post the expiry of stipulated course duration, college has received letter dated 28.06.2023 of affiliation from the University to run these courses on the basis of self-financing.

The said information put forward by the secretary in the meeting and the resolution was passed unanimously.

As there was no matter for further discussion, the meeting was concluded with the vote of thanks.



Chairman

College Development Committee
Sevadal Mahila Mahavidyalaya,
Nagpur