

Sevadal Mahila Mahavidyalaya

Place for Higher Learning & Research (Research Academy) Sakkardara Square, Umrer Road, Nagpur-440 024

E-mail: sevamahilamv@gmail.com Website: www.sevadalmahilamahavidyalaya.ac.in

COLLEGE DEVELOPMENT COUNCIL PROCEEDING

FORMATION OF COLLEGE DEVELOPMENT COMMITTEE

MAHARASHTRA ACT No. VI OF 2017 (First published, after having received the assent of the Governor in the "Maharashtra Government Gazette", on the 11th January 2017). An Act provides academic autonomy, adequate representation through democratic process, strengthening and regulating standard of higher education.

As per the MAHARASHTRA ACT No. VI OF 2017, under the section 97 the "College Development Committee" is constituted.

Sr. No.	Name of Members	Designation
1	Shri. Sanjay Keshaorao Shende	Ex-Officio Chairman
2	Shri Keshaorao Govindrao Shende	Representative –Society Secretary
3	Dr. Sau. Mamta Shivajirao Sonsare	Member
4	Shri Keshaorao D. Padole	Member
5	Ms. Anjum Pathan	Member
6	Dr. Pravin N. Charde	Ex-Officio Secretary
7	Dr. Mrs. Anjali S. Mahakalkar	Teacher Representative
8	Dr. Pravin S. Deshpande	Teacher Representative
9	Dr. Sopandeo V. Pise	Teacher Representative
10	Shri Gangadhar K. Uikey	Non-Teaching Representative

COLLEGE DEVELOPMENT COUNCIL





GOVERNMENT OF MAHARASHTRA LAW AND JUDICIARY DEPARTMENT

MAHARASHTRA ACT No. VI OF 2017

THE MAHARASHTRA PUBLIC UNIVERSITIES ACT 2016

(As modified upto the 6th September, 2018)



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2018

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Principal Sevadal Mahila Mahavidyala Umrer Road, Nagpur.

Maharashtra Public Universities Act, 2016

(g) hold the information pertaining to all administrative, governance, academic and other documents and information and data pertaining to the working of colleges, university departments or institutions and administrative offices of the university and related to assessment and accreditation of colleges, recognized institutions and the university;

(h) undertake any other task as may be assigned by the university authorities so as to carry out objectives of the Knowledge Resource Centre.

College Development Committee.

97. (1) There shall be a separate College Development Committee for every affiliated, autonomous, empowered autonomous college or recognized institution, consisting of the following members, namely :-

(a) Chairperson of the management or his nominee an-officio Chairperson;

(b) Secretary of the management or his nominee;

(c) one head of department, to be nominated by the principal or the head of the institution;

(d) three teachers in the college or recognized institution, elected by the full-time amongst themselves out of whom at least one shall be woman;

 (e) one non-teaching employee, elected by regular non-teaching staff from amongst themselve;

(f) four local members, nominated by the management in consultation with the principal, from the fields of education, industry, research and social service of whom at least one shall be alumnus;

(g) Co-ordinator, Internal Quality Assurance Committee of the college;

(h) President and Secretary of the College Students' Council;

(f) Principal of the college or head of the institution-Member-Secretary.

(2) For a college or institution managed and maintained by the State Government, the College Development Committee shall consist of the following members, namely:-

(a) Principal of the college or head of the institution - Chairman.

 (b) Joint Director designated by the Director of Higher Education, ex-officio Member;

(c) three teachers in the college or recognized institutions, elected by the fall-time approved teachers from amongst themselves;

 (d) one non-teaching employee, elected by the regular non-teaching staff from amongst themselves;

(e) four local members, nominated by the Director of Higher Education in consultation with the principal, from the fields of education, industry, research and social service and having minimum post-graduate degree of whom at least one shall be alumnus;

 (f) Co-ordinator, Internal Quality Assurance Committee of the college, ex-officio;

(g) President and Secretary of the College Students Council ; and



NAGPUR

Principal Sevadal Mahila Mahavidyalaya Umrer Road, Nagpur.

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Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024 E-mail: <u>smm_college@yahoo.co.in</u>, <u>sevamahilamv@gmail.com</u>

Date: 03.05.2016

MEETING NOTICE

To

College Development Council. Sevadal Mahila Mahavidyalaya, Nagpur.

All the members of the College Development Council of Sevadal Mahila Mahavidyalaya, Nagpur are hereby informed that the meeting of Local Management Committee has been scheduled on 10.05.2016 at 10.00 am at Sevadal Bhavan on the college premises.

Agenda of the meeting:

- 1) To confirm the minutes of last meeting.
- 2) To approve the appointments of contributory professors for the session 2015-16.
- 3) To approve the appointments of contributory professors of Post Graduate Departments for the session 2015-16.
- 4) To discuss information brochure for the session 2016-17
- 5) To discuss building of ramp as per the government norms.
- 6) To discuss College Hostel.
- 7) To discuss the impending third cycle of re-accreditation from NAAC.
- 8) To discuss the national seminar held in the session 2015-16.
- 9) To discuss setting up of solar energy system in the college and its management.
- 10) To discuss the renovation of Computer Laboratory.
- 11) Any other matter with the permission of the Chair.

Your presence is solicited for the above meeting.

Dr. Pravin Charde Ex-Officio Secretary College Development Council Sevadal Mahila Mahavidyalaya, Nagpur Sevadal Mahila Mahavidyalaya Umrer Road, Nagpur.



NAAC RE-ACCREDITED WITH 'A' GRADE SEVADAL MAHILA MAHAVIDYALAYA Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024

E-mail: smm college@yahoo.co.in, sevamahilamv@gmail.com

Ref: College Development Council Meeting Dated 10.05.2016

COLLEGE DEVELOPMENT COUNCIL

Sr. No.	Name of Members	Designation	Signature
1	Shri. Sanjay Keshaorao Shende	President	
2	Shri Keshaorao Govindrao Shende	Representative –Society Secretary	
3	Dr. Sau. Mamta Shivajirao Sonsare	Member	
4	Shri Keshaorao D. Padole	Member	
5	Ms. Anjum Pathan	Member	
6	Dr. Pravin N. Charde	Ex-Officio Secretary	
7	Dr. Mrs. Anjali S. Mahakalkar	Teacher Representative	
8	Mr. Pravin S. Deshpande	Teacher Representative	
9	Dr. Sopandeo V. Pise	Teacher Representative	
10	Shri Gangadhar K. Uikey	Non-Teaching Representative	

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Dr. Pravin Charde

Ex-Officio Secretary College Development Council evadal Mahila Mahavidyalaya, Nagpur

Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024 E-mail: <u>smm_college@yahoo.co.in</u>, <u>sevamahilamy@gmail.com</u>

Minutes of the Meeting 10.05.2016 College Development Council

The meeting of College Development Council was held on 10.05.2016 at 10.00 am in the office of Society.

Following Members were present.

1)	Shri. Sanjay Keshaorao Shende	
2)	Shri. Keshaorao Govindrao Shende	
3)	Dr. Mrs. Mamta Shivajirao Sonsare	
4)	Dr. Pravin N. Charde	
5)	Dr. Mrs. Anjali S. Mahakalkar	
6)	Mr. Pravin S. Deshpande	
7)	Dr. Sopandeo V. Pise	
8)	Shri. Gangadhar K. Uikey	

Following matters were discussed and passed.

1.	Item No.1: Resolution:	To confirm the minutes of the last meeting. The minutes of the last meeting held on 01.08.2015 was read out by Ex- officio Secretary and the minutes were unanimously approved.
2)	Item No.2:	To approve appointments of CHB lecturers in the session 2015-16.
	Resolution:	In the session 2015-16 the CHB lecturers have been appointed for Under Graduate faculties. All the appointments have been approved from the RTM Nagpur University letter no. MV/655 dated 10.12.2015.

Sr. No.	Name of CHB lecturers	Subject	Periods
1.	Dr. Mrs. P. V. Pohekar	Bio-technology	07
<u>2.</u>	Mr. Bhashkar	Bio-technology	<u>07</u>
<u>3.</u>	Mrs. G S Hekale	Physics	<u>07</u>
<u>4.</u>	Ms. S R Nikhade	Physics	07
<u>5.</u>	Ms. R D Selote	Maths	<u>07</u>
<u>6.</u>	Ms. M P Bawankule	Computer Science	07
<u>7.</u>	Ms. H P Kapse	Computer Science	07



Princi Sevadal Mahila Mahavidyalaya Umrer Road, Nagpur.

<u>8.</u>	Mrs. M P Bhonde	Botany	07
<u>9.</u>	Ms. L Y Kawate	Botany	07
<u>10.</u>	Ms. I P Bhagat	Botany	07
<u>11.</u>	Mr. K T Waghmare	Zoology	07
12.	Ms. L N Sarode	Chemistry	07
13.	Ms. M H Talwade	Chemistry	<u>07</u>
<u>14.</u>	Ms. S N Nandeshwar	Chemistry	07
15.	Ms. M T Auniya	Home Science	07
<u>16.</u>	Ms. M N Balpande	Home Science	07
<u>17.</u>	Ms. A M Zanzal	Home Science	07
<u>18.</u>	Ms. A L Kawale	Economics	07
19.	Ms. R A Mahajan	Psychology	07

Item No.3: To approve appointments of CHB lecturers for Post Graduate departments in the session 2015-16.

Resolution :In the session 2015-16, following CHB lecturers have been appointed for Post-Graduate Departments. All the appoints have been approved in the meeting.

Sr. No.	Name of CHB lecturers	Subject	Periods
1.	Mrs. Nirmala Sarode	Chemistry	07
2.	Mrs. Manjusha Taywade	Chemistry	07
3.	Ms. Sapna Nandeshwar	Chemistry	07
4.	Ms. Rani Meshram	Chemistry	07
5.	Mr. Devendra Thakre	Chemistry	07
6.	Ms. Snehal Dighade	Zoology	07
7.	Ms. Tanushri Kothe	Chemistry	07
8.	Mrs. Savi Shende	Environment Science	07
9.	Ms. Mrunal Wakulkar	Environment Science	07

4) Item No.4: To discuss the prospectus for the academic session 2016-17.

Resolution:

As the academic session 2016-17 would begin shortly, the responsibility of preparation of prospectus copy has been assigned to the college admission committee. Hon'ble Principal informed in the meeting that all the information regarding the Sevadal Education Society, Departments of the

college, all the programmes and various courses run by the college and teaching staff would be mentioned in the prospectus. Matter was discussed and approved unanimously.

5) Item No.5:

Construction of ramp as per the Government notification.



Sevadal Mahila Mahavidyalaya Umrer Road, Nagpur.

Resolution:

As per the government notification, the ramp in the college is necessary for the admitted handicap students. Ramp would also be benifited to the handicap examinees from other colleges at the time of University Examination. Hon'ble Principal discussed the matter with the committee members. The matter was discussed and agreed to build up ramp.

The resolution was passed unanimously.

Discussion regarding college hostel facility.

6) Item No.6: Resolution:

College runs girls hostel in the New Kirti Nagar, Narsala. Girl's hostel was inaugurated on 01 August, 2013 at the hands of Hon'ble Shri. Chandrashekhar Bawankule, MLA (MS). Admissions are given to the needy girl students. Admissions and providing facilities in the hostel was discussed. Hon'ble Principal apprised the committee members that a special committee has been constituted which would look after the management of the hostel. He also informed the committee that special transportation facility has been made available for the hostel students to ferry from hostel to college and college to hostel.

The matter was agreed and subsequently the resolution was passed unanimously.

7) Item No.7: To discus re-accreditation of the college for the upcoming third cycle by NAAC.

Resolution: Hon'ble principal informed the committee that NAAC team would visit college for reaccreditation in the month of September. The preparation in this regard is going on in full swing. Hon'ble president asked Hon'ble Principal to take corrective measures to cover up all the lacunas college had in the last two NAAC visits. Also he asked to put all the efforts to achieve excellent grade.

The matter was discussed thoroughly and there after approved unanimously.

8) Item No.8: To discus national seminars conducted by the college in the session 2015-16.

Resolution:

tion: College had organized two national seminars on 4th September 2015 and 4th October 2015 of Social Science faculty and Science & Home Science faculty respectively at Hotel Centre Point, Nagpur. Hon'ble Principal apprised the committee member about the successful organization of



Principal Sevadal Mahila Mahavidyalaya Umrer Road, Nagpur.

national seminars and the efforts taken by the staff members to make them successful.

The matter was discussed thoroughly with the optimism that in coming years such type of more seminars and workshops would be organized by the college.

The resolution was passed unanimously.

9) Item No.9: To install Solar Energy Unit in the college.

Resolution:

Hon'ble Principal apprised the meeting that college does have Environment Science Course which works in the direction of making world clean and green. Taking a step forward, it is the need of the hour to install solar energy system to run the lights available on the college premises. The matter was thoroughly discussed in the meeting. Hon'ble President instructed to consult competent authority and only then after the Soloar Energy Unit should be installed. The resolution was passed unanimously.

The resolution was passed unanimously.

10) Item No.10: To renovate computer laboratory.

Resolution:

Computer Science is one of the key course in the college. Hon'ble Principal stated the need to renovate computer laboratory and update it with latest facilities in order to make it more updated. Over the issue, the matter was discussed thoroughly and agreed to make available computers, printers, UPS, voltage stabilizers etc available and provide better facilities to the students.

The concerned matter was agreed and the resolution was passed unanimously.

11) Item No.11: Any other matter with the permission of the chair.

Resolution: As there was no other matter to discuss, the Ex-Officio Secretary of College Development Council sum-up the meeting by giving vote of

thanks.

Chairman Sevadal Management Committee Sevadal Mafila Mahavid alaya, Nagpur

NAAC RE-ACCREDITED WITH 'A' GRADE SEVADAL MAHILA MAHAVIDYALAYA Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024

E-mail: smm college@yahoo.co.in, sevamahilamv@gmail.com

ACTION TAKEN REPORT

The meeting of College Development Council was held on 10.05.2016 at 10.00 am in the office of Sevadal Education Society. The issues in the agenda of the meeting were discussed thoroughly and the resolutions were passed accordingly. Some of the resolutions were put into the action by the concerned as per the decision taken in the meeting.

The following are the actions taken in the pursuance of the resolutions passed.

Date of the Meeting	Item no.	Resolution Passed	Action Taken
10.05.2016	2	To approve appointments of CHB lecturers in the session 2015-16.	All the appointments have been approved from the RTM Nagpur University letter no. MV/655 dated 10.12.2015.
	4	To discuss the prospectus for the academic session 2016-17.	Prospectus for the academic session 2016-17 was prepared.
	5	Construction of ramp as per the Government rule.	Consent granted for the construction of ramp as per the Government rule. Consultation with competent authority has been initiated.
	6	Discussion regarding the college hostel facility.	Facilities in the college hostel were reviewed.
	7	Re-accreditation of the college for the upcoming third cycle by NAAC.	Expressed satisfaction over the ongoing preparation for the NAAC re- accreditation of the college for the upcoming third cycle by NAAC.
	9	To install Solar Energy Unit in the college.	Decided to take needful action to install Soloar Energy Unit by raising the required fund.
	10	To renovate computer laboratory.	Renovation of Computer laboratory was done by updating the requisite facilities.



Dr. Pravin Charde

Ex-Officio Secretary Local Management Committee Sevelal Mahila Mahayidyalaya Nagpur Umrer Road, Nagpur.

Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024 E-mail: <u>smm_college@yahoo.co.in</u>, <u>sevamahilamv@gmail.com</u>

MEETING NOTICE

То

College Development Council Sevadal Mahila Mahavidyalaya, Nagpur.

All the members of the College Development Council of Sevadal Mahila Mahavidyalaya, Nagpur are hereby informed that the meeting of College Development Council has been scheduled on 27.04.2017 at 10.30 am in the Sevadal Education Society's office. Hon'ble Shri Sanjyaji Shende, Chairman, CDC, will preside over the meeting.

Agenda of the meeting:

- 1) To confirm the minutes of last meeting.
- 2) To discuss the budget (grant and non-grant) and approve it.
- 3) To acknowledge the university approved CHB appointments.
- To discuss the admission process for the academic session 2017-18 and accordingly make decisions.
- 5) To share the authority of banking transactions and college bank accounts with the President, College Development Council.
- 6) To discuss all the projects and grants received in the year 2016-17.
- 7) To discuss the issues pertaining with College Hostel and make decision accordingly.
- To discuss the letter received from the College Section, RTM, Nagpur University, Nagpur regarding the new appointments.
- 9) Any other matter with the permission of the Chair.

Your presence for the above meeting is requested.

Date: 20.04.2017

Dr. Pravin Charde Ex-Officio Secretary College Development Council Sevadal Mahila Mahayidyalaya Nagpura Umrer Road, Nagpur.

NAAC RE-ACCREDITED WITH 'A' GRADE SEVADAL MAHILA MAHAVIDYALAYA Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024 E-mail: <u>smm_college@yahoo.co.in</u>, <u>sevamahilamv@gmail.com</u>

Ref: College Development Council meeting dated 27.04.2017

COLLEGE DEVELOPMENT COUNCIL

Sr. No.	Name of Members	Designation	Signature
1	Shri. Sanjay Keshaorao Shende	President	
2	Shri Keshaorao Govindrao Shende	Representative –Society Secretary	
3	Dr. Sau. Mamta Shivajirao Sonsare	Member	
4	Shri Keshaorao D. Padole	Member	
5	Ms. Anjum Pathan	Member	
6	Dr. Pravin N. Charde	Ex-Officio Secretary	
7	Dr. Mrs. Anjali S. Mahakalkar	Teacher Representative	
8	Mr. Pravin S. Deshpande	Teacher Representative	
9	Dr. Sopandeo V. Pise	Teacher Representative	
10	Shri Gangadhar K. Uikey	Non-Teaching Representative	

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Dr. Pravin Charde Ex-Officio Secretary College Development Council Speadal Mahila Mahavidyalaya, Nagpur Umrer Road, Nagpur.

Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024 E-mail: <u>smm_college@yahoo.co.in</u>, <u>sevamahilamv@gmail.com</u>

Minutes of the Meeting 27.04.2017 College Development Council

The meeting of College Development Council was held on **27.04.2017** at 10.30 am in the office of Society.

Following Members were present.

1.	Shri. Sanjay Keshaorao Shende	
2.	Shri Keshaorao Govindrao Shende	
3.	Dr. Sau. Mamta Shivajirao Sonsare	
4.	Shri Keshaorao D. Padole	
5.	Ms. Anjum Pathan	
6.	Dr. Pravin N. Charde	
7.	Dr. Mrs. Anjali S. Mahakalkar	
8.	Dr. Pravin S. Deshpande	
9.	Dr. Sopandeo V. Pise	
10.	. Shri Gangadhar K. Uikey	

Following matters were discussed and passed.

1.	Item No.1: Resolution:	To confirm the minutes of the last meeting. The minutes of the last meeting held on 10.05.2016 was read out by Ex- officio Secretary and the minutes were unanimously approved.
2)	Item No.2: Resolution:	To discuss the budget (grant and non-grant) and approve it. The budget for the granted and non-granted faculties for the session 2017- 18 was discussed thoroughly and subsequently approved. The resolution was passed unanimously.
3)	Item No.3:	To acknowledge CHB appointments in the college approved by RTM Nagpur University Nagpur.
	Resolution:	Appointments of CHB lectures in the college approved by RTM Nagpur University, Nagpur for the session was approved. The resolution was passed unanimously.



4) Item No.4: Resolution:	To discuss the admission process for the academic session 2017-18 and accordingly make decisions. The process of admissions for the academic session 2017-18 in the undergraduate and post-graduate faculities was discussed thoroughly. The resolution was passed unanimously.
5) Item No.5: Resolution:	To share the authority of the college bank accounts and transaction rights between Hon'ble Principal and Hon'ble President, College Development Committee. It was decided to share the authority the college bank accounts and transaction rights between Hon'ble Principal and Hon'ble President, College Development Committee. The resolution was passed unanimously.
6) Item No.6: Resolution:	To discuss all the projects and grants received in the year 2016-17. College received projects and grants under various heads in the year 2016- 17. The matter was discussed thoroughly and the resolution was passed unanimously.
7) Item No. 7: Resolution:	To discuss the issues pertaining with the college hostel and make decision accordingly. College runs girls hostel in the New Kirti Nagar, Narsala. The issues pertaining with the college hostel were discussed thoroughly and decided to initiate action accordingly. The resolution was passed unanimously.
8) Item No. 8: Resolution:	To discuss the letter received from the College Section, RTM Nagpur University, Nagpur regarding the new appointments. The letter received from the College Section, RTM Nagpur University, Nagpur regarding the new appointments and accordingly the procedure and the rules and regulations were discussed thoroughly in the meeting. Decided to take action accordingly. The resolution was passed unanimously.
9) Item No.9: Resolution:	Any other matter with the permission of the chair. As there was no other matter to discuss, the Ex-officio Secretary of CDC sum- up the meeting by giving vote of thanks.

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Chairman College Development Council Sevadal Mahila Mahayidyalaya, Nagpur

Sevadal Mahila Mahavidyalaya Umrer Road, Nagpur. NAAC RE-ACCREDITED WITH 'A' GRADE SEVADAL MAHILA MAHAVIDYALAYA Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024 E-mail: <u>smm_college@yahoo.co.in</u>, <u>sevamahilamv@gmail.com</u>

ACTION TAKEN REPORT

The meeting of College Development Committee was held on 27.04.2017 at 10.30 am in the office of Society. In the meeting various points were discussed and the resolutions were passed. Some of the resolutions were put into the action by the concerned as per the decision taken in the meeting by the College Development Committee.

The following are the actions taken in the pursuance of the resolutions passed.

Date of the Meeting	Item no.	Resolution Passed	Action Taken
27.04.2017	2	To discuss the budget (grant and non-grant) and approve it.	The budget for the granted and non-granted faculties for the session 2017-18 was spent accordingly.
	3	To take note of RTM Nagpur University Nagpur approved CHB appointments in the college.	Appointments of CHB lecturers in the college approved by RTM Nagpur University, Nagpur were done.
	4	To discuss the admission process for the academic session 2017-18 and accordingly make decisions.	Admission committee was set up and accordingly admissions were done.
	5	To share the college bank accounts and transaction rights of Hon'ble Principal with the Hon'ble President, College Development Committee.	Joint account was made in the name of Hon'ble Principal and Hon'ble President, Sevadal Education Society in order to make transactions more transparent and accountable.
	7	To discuss the issues pertaining with the college hostel and make decision accordingly.	College girls hostel running smoothly.

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Dri Pravin Charde Sevada ExtOfficio, Secretary alaya College Development Council Sevadal Mahila Mahavidyalaya, Nagpur

Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024 E-mail: <u>smm_college@yahoo.co.in</u>, <u>sevamahilamv@gmail.com</u>

MEETING NOTICE

Date: 27.08.2018

То

College Development Committee, Sevadal Mahila Mahavidyalaya, Nagpur.

Sir,

The meeting of the College Development Committee (C.D.C.) of Sevadal Mahila Mahavidyalaya, Nagpur will be held on 31.08.2018 at 3.00 pm in the Hon'ble Principal's Chamber.

The agenda of the meeting:

- 1) To read and confirm the minutes of last meeting of C.D.C.
- 2) Provisional budget for grant and non-grant section.
- 3) To confirm the expenditure for the Session 2017-18.
- 4) Suggestions from IQAC.
- 5) Improvement of infrastructure.
- 6) To discuss disciplinary action of staff as per the part of Fact Finding Committee and the Principal.
- 7) To discuss proposals of B.Voc. Courses and Community College.
- To appoint teachers as Contributory/ Ad-hoc in granted and non-granted UG and PG Departments.
- 9) Provision for fire safety equipments for Phase-II.
- 10) Any other matter with the permission of the Chair.

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

Thanking you.

Dr. Pravin Charde Ex-Officio Secretary College Development Council adal Mahilla Mahavidyalaya, Nagpur NAGPUR

Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024 E-mail: <u>smm_college@yahoo.co.in</u>, <u>sevamahilamv@gmail.com</u>

College Development Committee Meeting Notice Dated 31.08.2018

Sr. No.	Name of Members	Designation	Signature
1	Hon'ble Shri. Sanjay Keshaorao Shende	Ex-Officio	
	President, Sevadal Education Society, Nagpur	Chairman	
2	Dr. (Mrs.) Kiran Barai	Member	
	Secretary, Sevadal Education Society, Nagpur		
3	Prof. Pravin N. Charde	Ex-Officio	
		Secretary	
4	Dr. (Mrs.) Anjali S. Mahakalkar	Member (Teacher)	
5	Dr. Sopandeo V. Pise	Member (Teacher)	
6	Dr. (Mrs.) Jyoti S. Ramteke	Member (Teacher)	
7	Mr. Gangadhar K. Uikey	Member (Non-	7
		Teacher)	
8	Dr. Suresh B. Zade	Member (Education)	
	Professor, Department of Zoology, RTM Nagpur	Ø)	
	University, Nagpur		
9	Mr. Tejas P. Barai	Member (Industry)	
	Director, Vidyut Lubricants Pvt. Ltd. Katol		
10	Mr. Arvind Bagadade	Member (NGO)	
11	Dr. Ajay V. Dorlikar	Member (Research &	
		Ex-Student)	
12	Prof. P. S. Deshpande	Member (IQAC)	
	IQAC Co-ordinator.		
	Sevadal Mahila Mahavidyalaya, Nagpur		
13	Ms. Uktika Pandbude (B.ScIII)	Member (Student	
		Council)	
14	Ms. Pooja Maske (BA III)	Member (Student	
		Council)	
15	Dr. Shashikant G. Rokade	Member (Nominated	
		by the Principal)	



1 Dr. Pravin Charde Ex-Officio Secretary College Development Council Sevadal Mahila Mahavidyalaya, Nagpur Umrer Road, Nagpur.

Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024 E-mail: <u>smm_college@yahoo.co.in</u>, <u>sevamahilamv@gmail.com</u>

Minutes of the Meeting 31.08.2018 College Development Committee

Meeting of College Development Committee of Sevadal Mahila Mahavidyalaya was held on Friday dated 31.08.2018 at 3.00 pm in the Hon'ble Prinicipal's Chamber. Following members were present for the meeting.

- 1) Shri. Sanjay Keshaorao Shende
- 2) Dr. Sau. Kiran Barai
- 3) Dr. Pravin Charde
- 4) Dr. Sau. Anjali S. Mahakalkar
- 5) Dr. Sopandeo V. Pise
- 6) Dr. Jyoti Ramteke
- 7) Shri. Gangadhar K. Uike
- 8) Dr. Suresh B. Zade
- 9) Shri. Tejas P. Barai
- 10) Shri. Arvind Bagadade
- 11) Dr. Ajay V. Dorlikar
- 12) Prof. Pravin Deshpande
- 13) Dr. Shashikant G. Rokade
- 14) Shri Keshaorao G. Shende

In the meeting following items were discussed and approved accordingly.

Item No.1:	To confirm the minutes of the last meeting.
Resolution:	The minutes of the last meeting held on 31.08.2018 was read out by Ex- officio Secretary and the minutes were unanimously approved.
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- Item No.2: To approve budget for granted and non-granted faculties of the college for the session 2018-19.
- Resolution: Budget for the granted and non-granted faculties of the college for the session 2018-19 was discussed. The ex-officio secretary read out the incurred expenditure and related figures.

The matter was discussed thoroughly and approved subsequently. The resolution was passed unanimously.



Principal Sevadal Mahila Mahavidyalaya Umrer Road, Nagpur.

Item no. 3. Resolution:	To approve expenditure spent for the session 2017-18. Ex-officio Secretary read out expenditure spent on the faculties for the session 2017-18. Audited statement from the auditors was tabled in the meeting. The matter was discussed thoroughly and approved. The resolution was passed unanimously.
Item no. 4.	IQAC of the college suggested the following points for discussion in the meeting.
Resolution:	1. Appointments of CHB lecturers for non-grant subjects for the session 2018-19.
	 To carry out repair work of the classrooms of the college. Submission of college NAAC AQAR report to the NAAC office , Bengaluru.
	All the points suggested by IQAC, were discussed thoroughly and subsequently approved unanimously.
Item no. 5.	To repair the battered parts of construction of the college building.
Resolution:	Following points were taken into consideration for repairing the
	 construction. Repairing the broken down stairs near the Environment Science department.
	 Repairing the impaired ladies toilets situated on first, second and third floor.
	 Repairing the damaged drainage pipeline system on the ground floor. Repairing the projectors of the class rooms.
	The above points were discussed and consented the repairing work. The resolution was passed unanimously.
Item no. 6.	To discuss and act on the report submitted by the truth finding committee over the differences among the professors of Environment Science department.
Resolution:	The truth finding committee has tabled the report on the differences among the Professors of the Environment Science Department. Due to the improper behaviour of the incumbent professors of Environment Science Department, the college's reputation was spoiled.
	It was decided to issue warning to the professors of Environment Science
	Department and disdain them from holding any administrative
	responsibilities till further notice. The resolution was passed unanimously.
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Principal-Sevadal Mahila Mahavidyalaya Umrer Road, Nagpur.

Item no. 7. Resolution: To discuss the proposal on BVOC courses and Community College. College has submitted proposal of BVOC courses and a Community College to UGC, Delhi. The proposal was approved from UGC as follows:

- a) Community College in Textile and Fashion Designing.
- b) BVOC in 1.Industrial Waste Treatment Technology and 2.Medical Laboratory and Molecular Diagnostic Technology.

The resolution was passed unanimously.

Item no. 8. To appoint the CHB lecturers for the Under Graduate and Post Graduate subjects for the session 2018-19.

Resolution: The matter of appointments of CHB lecturers for under-graduate and Postgraduate subjects for the session 2018-19 was discussed thoroughly and decided to make appointments as per the requirement. The resolution was passed unanimously.

Item no. 9. Installation of Fire Extinguisher system in the college in the second phase for safety.

Resolution: Giving safety the first priority, it was decided to install fire-extinguisher system in the college in the second phase. The matter was discussed thoroughly and unanimously passed.

Item no. 10. Any other matter with the permission of the chair.

Resolution: As there was no other matter to discuss, the Ex-officio Secretary of CDC sum-up the meeting by giving vote of thanks.

NAGPUR AND S

S Chairman

College Development Council Sevadal Mahia Mahavidyalaya, Nagpur Sevadal Mahila Mahavidyalaya Umrer Road, Nagpur. NAAC RE-ACCREDITED WITH 'A' GRADE SEVADAL MAHILA MAHAVIDYALAYA Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024 E-mail: <u>smm_college@yahoo.co.in</u>, <u>sevamahilamv@gmail.com</u>

ACTION TAKEN REPORT

The meeting of College Development Committee was held on **31.08.2018** at 03.00 pm in the office of Society. In the meeting various points were discussed and the resolutions were passed. Some of the resolutions were put into the action by the concerned as per the decision taken in the meeting by the College Development Committee.

The following are the actions taken in the pursuance of the resolutions passed.

Date of the Meeting	Item no.	Resolution Passed	Action Taken
31.08.2018	2	To approve budget for granted and non-granted faculties of the college for the session 2018-19.	The budget for the granted and non-granted faculties for the session 2018-19 was spent accordingly.
	3	To approve expenditure spent for the session 2017-18.	The expenditure spent for the session 2017-18 and subsequently audited by the competent authority.
	4	IQAC of the college suggested following points for discussion in the meeting.1. Appointments of CHB lecturers for non-grant subjects for the session 2018-19.	 CHB lecturers were appointed. College classrooms repaired wherever were necessary. Submitted college NAAC AQAR report to the NAAC office, Bengaluru.
		 To carry out repair work of the classrooms of the college. Submission of college NAAC AQAR report to the NAAC office, Bengaluru. 	



Priceinal Sevadal Mahila Mahavidyalaya Umrer Road, Nagpur.

5	To repair the battered part of construction of the college building.	 Stairs near the Environment Science department have been repaired. Ladies toilets situated on first, second and third floor have been repaired. Drainage pipeline system has been repaired. All projectors in the class rooms are working in good condition.
6	To discuss and act on the report submitted by truth finding committee on the difference among the Professors of Environment Science department.	The entire concerned Professors of Environment Science department assured the authority to maintain harmony in the department.
7	To discuss the proposal on BVOC courses and Community College.	College received BVOC courses in a)Industrial Waste Treatment Technology and b)Medical Laboratory and Molecular Diagnostic Technology and Community College in Textile and Fashion Designing. Syllabus was framed accordingly and subsequently courses commenced as per the directions received from RTM Nagpur University, Nagpur.
9	Installation of Fire Extinguisher system in the college in the second phase for safety.	Fire Extinguisher system was installed for the safety of the students.



Dr. Pravin Charde Ex-Officio Secretary College Development Council Secondal Mahila Matiaxidyalaya, Nagpur Umrer Road, Nagpur.

> Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024 E-mail: <u>smm_college@yahoo.co.in</u>, <u>sevamahilamv@gmail.com</u>

> > Date: 30.08.2019

То

Sir/Madam,

The meeting of the College Development Committee (C.D.C.) of Sevadal Mahila Mahavidyalaya, Nagpur will be held on 31.08.2019 at 12.30 pm in the Sevadal Education Society's Office.

The agenda of the meeting:

- 1 To read and confirm the minutes of last meeting of C.D.C.
- 2. To discuss the provisional budget of college (Grant and Non-grant section).
- 3. To discuss the expenditure for Session 2018-19 (Grant and Non-grant Section, B.Voc and Community College).
- 4. To discuss the change in infrastructure facility of the college.
 - a. Extension of Library Department
 - b. Shifting of Music Department
 - c. Infrastructure facility for Sports Department.
 - d. Infrastructure facility for Examination Department
- 5. Construction of new Classrooms on the third floor for B.Voc Courses.
- 6. Shifting and sharing of Home Economics Practical Lab towards the Food and Nutrition Laboratory.
- 7. Extension activity of Department of English (to start the Communicative English Course at village Bahadura)
- 8. To discuss college admissions for the session 2019-20 for UG and PG.
- 9. Facility for UGC Sponsored B.Voc. Courses and Community College.
- 10. ISO Certification of the College (Dr. Girish Kawale)
- 11. To discuss the negative attitude of Dr. (Mrs.) J.B. Tirpude towards the allotted work.
- 12. To discuss the letter from UGC regarding the Autonomous College.
- 13. To discuss the letter received from RUSA to mentoring the other two institutions for NAAC related activities.
- 14. To install the non-conventional energy sources in college and hostel premises.
- 15. Any other matter with the permission of the Chair.

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



Dr. Pravin Charde Ex-Officio Secretary College Diversionant Council Sexada Malala Mandwitayal Agepur Umrer Road, Nagpur.

Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024 E-mail: <u>smm_college@yahoo.co.in</u>, <u>sevamahilamv@gmail.com</u>

College Development Committee Meeting Notice Dated 31.08.2019

Sr. No.	Name of Members	Designation	Signature
1	Hon'ble Shri. Sanjay Keshaorao Shende	Ex-Officio	
	President, Sevadal Education Society, Nagpur	Chairman	
2	Dr. (Mrs.) Kiran Barai	Member	
	Secretary, Sevadal Education Society, Nagpur		
3	Prof. Pravin N. Charde	Ex-Officio	
		Secretary	
4	Dr. (Mrs.) Anjali S. Mahakalkar	Member (Teacher)	
5	Dr. Sopandeo V. Pise	Member (Teacher)	
6	Dr. (Mrs.) Jyoti S. Ramteke	Member (Teacher)	
7	Mr. Gangadhar K. Uikey	Member (Non-	
		Teacher)	
8	Dr. Suresh B. Zade	Member (Education)	
	Professor, Department of Zoology, RTM Nagpur		
	University, Nagpur		
9	Mr. Tejas P. Barai	Member (Industry)	
	Director, Vidyut Lubricants Pvt. Ltd. Katol		
10	Mr. Arvind Bagadade	Member (NGO)	
11	Dr. Ajay V. Dorlikar	Member (Research &	
		Ex-Student)	
12	Dr. P. S. Deshpande	Member (IQAC)	
	IQAC Co-ordinator.		
	Sevadal Mahila Mahavidyalaya, Nagpur		
13	Ms. Uktika Pandbude (B.ScIII)	Member (Student	
		Council)	
14	Ms. Pooja Maske (BA III)	Member (Student	
		Council)	
15	Dr. Shashikant G. Rokade	Member (Nominated	
2		by the Principal)	



Dr. Pravin Charde Exionitionsecretary Sevad College Development Goungil Sevada Matia Matayidyalaya, Nagpur

NAAC RE-ACCREDITED WITH 'A' GRADE SEVADAL MAHILA MAHAVIDYALAYA Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024 E-mail: <u>smm_college@yahoo.co.in</u>, <u>sevamahilamv@gmail.com</u>

Minutes of the Meeting 31.08.2019 College Development Committee

Meeting of College Development Committee of Sevadal Mahila Mahavidyalaya was held on Friday dated 31.08.2019 at 12.30 pm at Sevadal Education Society's office.

Following members were present for the meeting.

1)	Shri. Sanjay Keshaorao Shende	
2)	Dr. Sau. Kiran Barai	
3)	Dr. Pravin Charde	
4)	Dr. Sau. Anjali S. Mahakalkar	
5)	Dr. Sopandeo V. Pise	
6)	Dr. Jyoti Ramteke	
7)	Shri. Gangadhar K. Uike	
8)	Dr. Suresh B. Zade	
9)	Shri. Tejas P. Barai	
10)	Shri. Arvind Bagadade	
11)) Dr. Ajay V. Dorlikar	
12)	Dr. Pravin Deshpande	
13)	Dr. Shashikant G. Rokade	

In the meeting following items were discussed and resolutions passed accordingly.

Item No.1:	To confirm the minutes of the last meeting.
Resolution:	The minutes of the last meeting held on 31.08.2018 was read out by Ex- officio Secretary and were approved unanimously.
Item no. 2.	To approve the provisional budget for granted and non granted faculties for the session 2019-20.
Resolution:	In the meeting, the provisional budget for granted and non-granted faculties for the session 2019-20 was tabled by ex-officio secretary before the committee.
	The provisional budget was discussed thoroughly and approved subsequently.
	The resolution was passed unanimously.



Item no. 3.	To approve expenditure spent on granted, non-granted, BVOC and
	Community College for the session 2018-19.
Resolution:	Expenditure spent on granted, non-granted, BVOC and Community Collge
	for the session 2018-19 was discussed and subsequently audited statement
	issued by auditor was presented.
	The matter was discussed thoroughly and approved subsequently.
	The resolution was passed unanimously.
Itom no. 4	To discuss the make (Oliver of the frailities in the sollars)

- Item no. 4. To discuss the reshuffling of the facilities in the college.
 - a. Extension of Library (new construction).
 - b. To provide new space to the Music Department.
 - c. To provide new space to the Physical Education Department.
 - d. To provide new space to the Examination Department.
- Resolution: As mentioned, it was decided to shift departments to the newly constructed rooms on the ground floor. The resolution was passed unanimously.
- Item no. 5. To construct new classrooms on the third floor for B.Voc courses.

Resolution: UGC has granted permission to run the B.Voc courses in the college in a)Nutrition and Dietetics and b)Food Preservation & Nutracuiticals in the month of July of the academic session 2019-20. In order to run these courses successfully, it was decided to construct new classrooms and laboratory on the third floor of the college building. It was also decided to appoint Dr. Mrs. Ramteke Madam and Dr. Mrs. Joharpurkar Madam as the nodal officers for the courses a)Nutrition and Dietetics and b)Food Preservation & Nutracuiticals respectively. Dr. Gadewar was also appointed as coordinator for these two courses. The matter was discussed thoroughly and approved. The resolution was passed unanimously.

Item no. 6. To shift laboratory of Home Economies to the laboratory of Food and Nutrition laboratory.

Resolution: It was decided that the laboratory of Home Economics of Arts Faculty to be shifted to the Laboratory of Food and Nutrition of Home Science Faculty and share along with it. The matter was discussed and the resolution was passed unanimously.

Item no. 7. To run the communicative English Course by the Department of English in the village 'Bahadura'.



Resolution:	It was decided to run the course 'Communicative English' for the people of Bahadura. Department of English pursued the matter and correspondence was made and finally sought permission from the Sarpanch, Bahadura Gram Panchayat.
	The matter was discussed to start the course at the earliest.
	The resolution was passed unanimously.
Item no. 8.	To discuss admission for the undergraduate and post graduate faculties for the academic session 2019-20.
Resolution:	Hon'ble Principal discussed the admissions for the undergraduate and post graduate, BVOC courses and Community College for the academic session 2019-20.
	The matter was discussed thoroughly and the resolution was passes unanimously.
Item no.9.	To make available more facilities to the UGC approved granted BVOC courses and Community College.
Resolution:	The matter was discussed to provide new classrooms and laboratories for UGC granted BVOC courses a.Nutrition and Dietetics and b)Food Preservation and Nutraceuticals. Also it was decided to shift UGC granted BVOC courses a)Medical laboratory and Molecular Diagnostic Technology and b)Industrial Waste Treatment Technology to newly constructed classrooms from the academic session 2018-19. The resolution was passed unanimously.
Item no.10.	To seek ISO 9001: 2015 certification for the college.

Resolution: In order to seek ISO 9001: 2015 certificate, it was decided to complete all the procedure along with the payment of requisite fees. The resolution was passed unanimously.

Item no. 11. To discuss the negative attitude of Dr. Mrs. J. B. Tirpude (Lecturer, Department of Zoology) towards the academic responsibilities given by the college.

Resolution: It was observed that Dr. Mrs. J. B. Tirpude Tirpude (Lecturer, Department of Zoology) often avoid academic responsibilities on the pretext of medical ground and submits thereupon medical certificates. In order to make sure the authenticity of her medical certificates, a medical expert committee to be set up to assess her medical certificates and seek report thereupon. The final report should be submitted to Hon'ble Principal.



Sevadal Mahila Mahavidyalaya Umrer Road, Nagpur. The matter was discussed comprehensively and the resolution was passed unanimously.

Item no. 12. To discuss letter received from UGC on making college autonomous. Resolution: College has received three letters from UGC for making college autonomous. In this regard, the matter was discussed thoroughly. All the members rejected the recommendation made by UGC to make college autonomous and subsequently decided to write denial letter to UGC. The resolution was passed unanimously.

Item no. 13. To discuss letter received from Rashtriya Uchchattar Shiksha Abhiyan (RUSA) about providing guidance to other two colleges related to NAAC.
Resolution: College received a letter from Rashtriya Uchchattar Shiksha Abhiyan RUSA on 01.08.2019 where it has been asked to the 'A' grade accredited college to guide other two colleges regarding NAAC. The matter was discussed thoroughly and decided to guide any tow colleges.

The resolution was passed unanimously.

- Item no. 14. To install non-conventional energy devices to generate energy in the college and college hostel premises.
- Resolution: It was decided to install non-conventional energy devices in the college and college hostel premises. The costing and quotations of the devices were presented before committee.

The matter was discussed thoroughly and passed unanimously.

Item no. 15.

Resolution:

Any other matter with the permission of the chair. With the permission of the chair, following items were discussed and approved subsequently.

- a) It was decided to try and help provide job for any family member of deceased late Mr. Rajkumar Ramji Kurve.
- b) It was decided to carry out renovation of Hon'ble Principal's chamber, conference and waiting room. Accordingly, it was decided that the budget would be made available.

As there was no other matter to discuss, the Ex-Officio Secretary of CDC sum-up the meeting by giving vote of thanks.



NAAC RE-ACCREDITED WITH 'A' GRADE SEVADAL MAHILA MAHAVIDYALAYA Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024 E-mail: <u>smm_college@yahoo.co.in</u>, <u>sevamahilamv@gmail.com</u>

ACTION TAKEN REPORT

The meeting of College Development Committee was held on **31.08.2019** at 12.30 pm in the office of Society. In the meeting various points were discussed and the resolutions were passed. Some of the resolutions were put into the action by the concerned as per the decision taken in the meeting by the College Development Committee.

The following are the actions taken in the pursuance of the resolutions passed.

Date of the Meeting	Item no.	Resolution Passed	Action Taken
31.08.2019	2	To approve the provisional budget of granted and non-granted faculties for the session 2019-20.	The budget for the granted and non-granted faculties for the session 2019-20 was spent accordingly.
	3	To approve expenditure spent on granted, non-granted, BVOC and Community College for the session 2018-19.	The expenditure spent on granted, non-granted, BVOC and Community College for the session 2018-19 and subsequently audited by the competent authority.
	4	To discuss the reshuffling of the facilities in the college.	Extended space is provided to the department of Library. Department of Music, Physical Education and Examination were shifted to the newly built space on the ground floor.
	5	To construct new classrooms on the third floor for BVOC	New classrooms are constructed on the third floor for BVOC.
	6	To shift laboratory of Home Economies to the laboratory of Food and Nutrition laboratory.	Laboratory of Home Economies is shifted to the laboratory of Food and Nutrition laboratory on sharing basis.
	7	To run the Communicative English Course by the Department of English in the village Bahadura.	Department of English sought permission from the Sarpanch, Bahadura Gram Panchayat to run the course Communicative English in the village Bahadura.





	undergraduate and post graduate faculties for the academic session 2019-20.	undergraduate and post graduate faculties for the academic session 2019-20 was done as per the strategy developed in the meeting.
9	To make available more facilities to the UGC approved granted BVOC courses and Community College.	Newly constructed classrooms provided to the granted BVOC courses and Community College.
10	To seek ISO 9001:2015 certification for the college.	College received ISO 9001: 2015 certificate.
11	To discuss the negative attitude of Dr. Mrs. J. B. Tirpude (Lecturer, Department of Zoology) towards the academic responsibilities given by the college.	Dr. Mrs. J. B. Tirpude (Lecturer, Dept of Zoology) shared her medical problems in seclusion with Hon'ble Principal. As the response was satisfactory, the matter was resolved.
13	To discuss letter received from Rashtriya Uchchattar Shiksha Abhiyan (RUSA) about providing guidance to other two colleges related to NAAC.	The proposal has been submitted with the competent authority. The response is awaiting.
14	To install non-conventional energy devices to generate energy in the college and college hostel premises.	The proposals and budget have been sought from the competent agencies to install solar panels. The process is underway.
15	To carryout renovation of Hon'ble Principal's Chamber	Hon'ble Principal's chamber has been renovated.

8 Dr. Pravin Charde Ex-Officio Secretary College Developmeni (Colncil Sovidal Mahila Mahavidyalaya Magairya Umrer Road, Nagpur. AMA NAGPUR

Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024 E-mail: <u>smm_college@yahoo.co.in</u>, <u>sevamahilamv@gmail.com</u>

Date: 19.10.2020

То		
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Sir/Madam,

The meeting of the College Development Council (CDC) of Sevadal Mahila Mahavidyalaya, Nagpur will be held on 07.11.2020 at 12.30 pm in the Hon'ble Principal's Chamber.

Agenda of the meeting:

- 1. To confirm the minutes of the last meeting.
- 2. To discuss the provisional budget of the college (grant and non-grant programmes) for the year 2020-21.
- 3. To discuss to start M. VOC courses i)Industrial Waste Treatment Technology and ii)Medical Laboratory and Molecular Diagnostic Technology in the college.
- 4. Submission of AQAR of the session 2019-20 to NAAC office.
- To discuss the admissions in the college to various Undergraduate and Post-graduate programmes.
- 6. To discuss the appointments of contributory teaching staff in the various departments for the academic session 2020-21.
- 7. To discuss the improvement in the infrastructural and classrooms facilities in the college.
- 8. Any other matter with the permission of the Chair.

Your presence for the above meeting is requested.

Dr. Pravin Charde Ex-Officio Serretary College Development Council Sevadal Mania Manavidy alaya, Nagpur Umrer Road, Nagpur.

NAAC RE-ACCREDITED WITH 'A' GRADE

SEVADAL MAHILA MAHAVIDYALAYA Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024 E-mail: <u>smm_college@yahoo.co.in</u>, <u>sevamahilamv@gmail.com</u>

Ref: College Development Council Meeting Dated 07.11.2020

Sr. No.	Name of Members	Designation	Signature
1	Shri. Sanjay Keshaorao Shende	President	
2	Shri Keshaorao Govindrao Shende	Representative –Society Secretary	
3	Dr. Sau. Mamta Shivajirao Sonsare	Member	
4	Shri Keshaorao D. Padole	Member	
5	Ms. Anjum Pathan	Member	
6	Dr. Pravin N. Charde	Ex-Officio Secretary	
7	Dr. Mrs. Anjali S. Mahakalkar	Teacher Representative	
8	Dr. Pravin S. Deshpande	Teacher Representative	
9	Dr. Sopandeo V. Pise	Teacher Representative	
10	Shri Gangadhar K. Uikey	Non-Teaching Representative	

COLLEGE DEVELOPMENT COUNCIL



NAAC RE-ACCREDITED WITH 'A' GRADE SEVADAL MAHILA MAHAVIDYALAYA Place for Higher learning & Research (Research Academy)

Sakkardara Chowk, Umrer Road, Nagpur-440024 E-mail: <u>smm_college@vahoo.co.in</u>, <u>sevamahilamv@gmail.com</u>

Minutes of the Meeting 07.11.2020 College Development Council

The meeting of College Development Council was held on **07.11.2020** at 12.30 pm in the office of Society.

Following Members were present.

- 1. Shri. Sanjay Keshaorao Shende
- 2. Shri Keshaorao Govindrao Shende
- 3. Dr. Sau. Mamta Shivajirao Sonsare
- 4. Shri Keshaorao D. Padole
- 5. Ms. Anjum Pathan
- 6. Dr. Pravin N. Charde
- 7. Dr. Mrs. Anjali S. Mahakalkar
- 8. Dr. Pravin S. Deshpande
- 9. Dr. Sopandeo V. Pise
- 10. Shri Gangadhar K. Uikey

Following matters were discussed and passed.

Item No.1: Resolution:	To confirm the minutes of the last meeting. The minutes of the last meeting held on 31.08.2019 was read out by Ex- officio Secretary and the minutes were approved unanimously.	
Item No. 2:	To discuss the provisional budget of the college (grant and non-grant programmes) for the year 2020-21	
Resolution:	The Budget for the granted and non-granted faculties of the college for the session 2020-21 was discussed. The ex-officio secretary presented incurred expenditure and related figures in the meeting. The matter was discussed thoroughly and approved subsequently. The resolution was passed unanimously.	
Item No. 3:	To discuss to start M.VOC courses – i)Industrial Waste Treatment Technology and ii)Medical Laboratory and Molecular Diagnostic Technology in the college.	
Resolution:	Following the success of BVOC courses in the college, it's scope and need was discussed to start MVOC courses in i)Industrial Waste Treatment Technology and ii)Medical Laboratory and Molecular Diagnostic Technology in the college.	



Principal Sevadal Mahila Mahavidyalaya Umrer Road, Nagpur.

The matter was discussed thoroughly and subsequently the resolution was passed unanimously. Item No. 4: Submission of AQAR of the session 2019-20 to NAAC office. Resolution: Every year college has to follow the procedure of submission of AQAR of the previous session to the NAAC. This year too it was decided to submit AQAR of the session 2019-20 to NAAC office. The matter was discussed thoroughly and approved. The resolution was passed unanimously. Item no. 5: To discuss the admissions in the college to various Undergraduate and Post-graduate programmes. Resolution: The admissions in the college to various Undergraduate and Post-graduate programmes was discussed thoroughly and asked to continue with the process followed in the successive years. The matter was discussed thoroughly and the resolution was passed unanimously. Item no. 6: To discuss the appointments of contributory teaching staff in the various departments for the academic session 2020-21. Resolution: The appointments of contributory teaching staff in the various departments for the academic session 2020-21 were discussed thoroughly and asked the college administration to take necessary action. The matter was discussed thoroughly and the resolution was passed unanimously. Item no. 7: To discuss improvement in infrastructure and classroom facilities in the college. Resolution: Available infrastructure and classroom facilities in the college were discussed. It was decided to replace existing conventional lights with the LED lights. The matter was discussed thoroughly and the resolution was passed unanimously. Item no. 8. Any other matter with the permission of the chair. As there was no other matter to discuss, the Ex-Officio Secretary of CDC Resolution: sum-up the meeting by giving vote of thanks.



Chairman College Development Council Sedal Mahila Mahavidyalaya, Nagpur Umrer Road, Nagpur.

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ACTION TAKEN REPORT

The meeting of College Development Committee was held on **07.11.2020** at 12.30 pm in the office of Society. In the meeting various points were discussed and the resolutions were passed. Some of the resolutions were put into the action by the concerned as per the decision taken in the meeting by the College Development Committee.

 The following are the actions taken in the pursuance of the resolutions passed.

 Date of the
 Item
 Resolution Passed

 Action Taken

Date of the Meeting	Item no.	Resolution Passed	Action Taken
07.11.2020	2	To discuss the provisional budget of the college (grant and non-grant programmes) for the year 2020-21.	The budget for the granted and non- granted faculties for the session 2020-21 was spent accordingly.
	3	To discuss to start M.VOC courses – i)Industrial Waste Treatment Technology and ii)Medical Laboratory and Molecular Diagnostic Technology in the college.	The proposal has been submitted to start M.VOC courses – i)Industrial Waste Treatment Technology and ii)Medical Laboratory and Molecular Diagnostic Technology in the college.
	4	Submission of AQAR of the session 2019-20 to NAAC office.	AQAR of the session 2019-20 has been submitted to NAAC office.
	5	To discuss the admissions in the college to various Undergraduate and Post-graduate programmes.	Admissions for the undergraduate and post graduate faculties for the academic session 2020-21 were done.
	6	To discuss the appointments of contributory teaching staff in the various departments for the academic session 2020-21.	The appointments of contributory teaching staff in the various departments made for the academic session 2020-21 was discussed.
	7	To discuss improvement in infrastructure and classroom facilities in the college.	Building repairing work was carried out. New LED lights along with electrification have been installed in place of old conventional lights.

Dr. Pravin Charde Ex-Officio Secretary ellege Development Council Mana Manavidyana A Nagpuelaya Umrer Road, Nagpur. đa NAGPSHR

NAAC RE-ACCREDITED WITH 'A' GRADE

SEVADAL MAHILA MAHAVIDYALAYA Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024

E-mail: smm_college@vahoo.co.in, sevamahilamv@gmail.com

Date: 23.10.2021

То

Sir/Madam,

The meeting of the College Development Council (CDC) of Sevadal Mahila Mahavidyalaya, Nagpur will be held on 29.10.2021 at 3.30 pm in the office of Sevadal Education Society.

Agenda of the meeting:

- 1. To confirm the minutes of the last meeting.
- 2. To discuss the provisional budget of the college (grant and non-grant programmes) for the year 2021-22.
- 3. To discuss the admissions in the college to various Undergraduate and Post-graduate programmes.
- 4. To discuss the appointments of contributory teaching staff in the various departments for the academic session 2021-22.
- 5. To take stock of the preparation in the wake of NAAC reaccreditation (4th cycle) of the college.
- 6. To discuss the installation of Solar Panel in the college premises.
- 7. To discuss the prevalent condition of rain water harvesting system in the college.
- 8. Any other matter with the permission of chair.

Your presence for the above meeting is requested.

Dr. Pravin Charde Ex-Officio Secretary College Development Council vadal Mahila Mahavidyalaya Nagpura Sevadal Mahila Mahavidyalaya Nagpura Umrer Road, Nagpur.

Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024 E-mail: <u>smm_college@yahoo.co.in</u>, <u>sevamahilamv@gmail.com</u>

Ref: College Development Council Meeting Dated 29.10.2021

Sr. No.	Name of Members	Designation	Signature
1	Shri. Sanjay Keshaorao Shende	President	
2	Shri Keshaorao Govindrao Shende	Representative –Society Secretary	
3	Dr. Sau. Mamta Shivajirao Sonsare	Member	
4	Shri Keshaorao D. Padole	Member	
5	Ms. Anjum Pathan	Member	
6	Dr. Pravin N. Charde	Ex-Officio Secretary	
7	Dr. Mrs. Anjali S. Mahakalkar	Teacher Representative	
8	Dr. Pravin S. Deshpande	Teacher Representative	
9	Dr. Sopandeo V. Pise	Teacher Representative	
10	Shri Gangadhar K. Uikey	Non-Teaching Representative	

COLLEGE DEVELOPMENT COUNCIL

Dr. Pravin Charde Ex-Officio Secretary College Development Council A Merida Mahila Mahavidyalaya, Nagpur Sevadal Mahila Mahavidyalaya Umrer Road, Nagpur. NID NAGPUR

Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024 E-mail: <u>smm_college@yahoo.co.in</u>, <u>sevamahilamv@gmail.com</u>

Minutes of the Meeting 29.10.2021 College Development Council

The meeting of College Development Council was held on **29.10.2021** at 3.30 pm in the office of Society.

Following Members were present.

- i. Shri. Sanjay Keshaorao Shende
- ii. Shri Keshaorao Govindrao Shende
- iii. Dr. Sau. Mamta Shivajirao Sonsare
- iv. Shri Keshaorao D. Padole
- v. Ms. Anjum Pathan
- vi. Dr. Pravin N. Charde
- vii. Dr. Mrs. Anjali S. Mahakalkar
- viii. Dr. Pravin S. Deshpande
- ix. Dr. Sopandeo V. Pise
- x. Shri Gangadhar K. Uikey

Following matters were discussed and passed.

Item No.1: Resolution:	To confirm the minutes of the last meeting. The minutes of the last meeting held on 07.11.2020 was read out by Ex- officio Secretary and the minutes were approved unanimously.	
Item No. 2:	To discuss the provisional budget of the college (grant and non-grant programmes) for the year 2021-22	
Resolution:	The provisional Budget for the granted and non-granted faculties of the college for the session 2021-22 was discussed. The ex-officio secretary presented incurred expenditure and related figures in the meeting. The matter was discussed thoroughly and approved subsequently.	
	The resolution was passed unanimously.	
Item no. 3:	To discuss the admissions in the college to various Undergraduate and Post-graduate programmes.	
Resolution:	The admissions in the college to various Undergraduate and Post-graduate programmes was discussed thoroughly and asked to continue with the	

process followed in the successive years.



Princîpal Sevadal Mahila Mahavidyalaya Umrer Road, Nagpur.

The matter was discussed thoroughly and the resolution was passed unanimously. Item no. 4: To discuss the appointments of contributory teaching staff in the various departments for the academic session 2021-22 Resolutiion: The appointments of contributory teaching staff made in the various departments of post-graduation and under-graduation for the academic session 2020-21 were discussed thoroughly. The facilities provided to contributory teaching staff was reviewed. The matter was discussed thoroughly and the resolution was passed unanimously Item No. 5: To take stock of the preparation in the wake of NAAC reaccreditation (4th cycle) of the college. Being in the 4th cycle of NAAC reaccreditation, preparations are in full Resolution: swing. All of the present over in the meeting were apprised with the prevalent preparation and supported the very idea to face the NAAC with full preparation. The resolution was passed unanimously. Item no. 6: To discuss the installation of Solar Panel in the college premises. Resolution: All the present over in the meeting unanimously agreed to install solar panel in the college premises. All of them reiterated their commitment towards greener and cleaner energy recourses. The matter was discussed thoroughly and the resolution was passed unanimously. Item no. 7: To discuss the prevalent condition of rain water harvesting system in the college. Resolution: All the respected members present over in the meeting insistently discussed the prevalent rain water harvesting system in the college. Unanimously, it was agreed to update the system in order to recharge the ground water at highest level. The resolution to update the system was passed unanimously. Item no. 8. Any other matter with the permission of the chair. Resolution: As there was no other matter to discuss, the Ex-Officio Secretary of CDC sum-up the meeting by giving vote of thanks.



NAAC RE-ACCREDITED WITH 'A' GRADE SEVADAL MAHILA MAHAVIDYALAYA Place for Higher learning & Research (Research Academy) Sakkardara Chowk, Umrer Road, Nagpur-440024 E-mail: <u>smm_college@yahoo.co.in, sevamahilamv@gmail.com</u>

ACTION TAKEN REPORT

The meeting of College Development Committee was held on **29.10.2021** at 3.30 pm in the office of Sevadal Education Society. In the meeting various points were discussed and the resolutions were passed. Some of the resolutions were put into the action by the concerned as per the decision taken in the meeting by the College Development Committee.

Date of Item **Resolution Passed** Action Taken the no. Meeting 29.10.2021 2 To discuss the provisional budget The budget for the granted and nongranted faculties for the session 2021-22 of the college (grant and non-grant was spent accordingly. programmes) for the year 2021-22 3 To discuss the admissions in the Admissions for the undergraduate and college to various Undergraduate and post graduate faculties for the academic session 2021-22 were done as per the Post-graduate programmes. rules framed by concerned authority. 4 To discuss the appointments of Updated facilities were provided to the contributory teaching staff in the contributory teaching staff in the various departments. various departments for the academic session 2021-22 6 To discuss the installation of Solar Process of installation of Solar Panels is initiated. Panels in the college premises. 7 To discuss the prevalent condition Rain water harvesting system is of rain water harvesting system in upgraded to charge ground water the college. level to its fullest capacity.

The following are the actions taken in the pursuance of the resolutions passed.

Dr. Pravin Charde Ex-Officio Secretary College Development Council wadal Mahila Mahavidyalaya. Nagpur Umrer Road, Nagpur.