

**B.B.Arts, N.B.Commerce & B.P.Science College,
Digras Dist.Yavatmal**

College Development

Committee (CDC)

Minute Book No. 01

From – 31-05-2018 to _____

MANAGING COMMITTEE

कार्यकारी मंडळाचे

MEETING NO. / सभा क्र. 14

Date / तारीख - 06/10/2021

RESOLUTION NO. उराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व उराव	REMARKS शेरा
	<p>The <u>14th</u> Meeting of the College Development Committee was held at the Principal's Cabin in the college on Sixth of October, 2021.</p> <p>Following members were present.</p> <ol style="list-style-type: none"> 1) Sh. Vijaykumar M. Bang. <u>Vijaykumar</u> 2) Sh. Shyam S. Mahindre (Patil). <u>Shyam</u> 3) Dr. Abhay S. Patil. <u>Abhay</u> 4) Sh. Vasant. D. Jadhao. <u>Vasant</u> 5) Dr. Rupesh N. Karhade. <u>Rupesh</u> 6) Dr. Nita S. Labhsetwar. <u>Nita</u> 7) Sh. Pundalik B. Ingale. <u>Pundalik</u> 8) Sh. Satish R. Mehta. <u>Satish</u> 9) Sh. Nikhil P. Mahindre. <u>Nikhil</u> 10) Dr. Er. Prashant O. Modani. <u>Prashant</u> 11) Adv. Sajid Varshani. <u>Sajid</u> 12) Dr. Sanjay M. Deasthale <u>Sanjay</u> 13) Capt. Vinod L. Khalatkar, Principal <u>Vinod</u> 	
	<p>Agenda no. 01 Resolution no. 01</p> <p>The minutes of the last meeting of CDC dated 08.09.2020 were confirmed.</p> <p>① 6.5 lac is expected cost for NAAC assessment for the session 2021-2022. The board will pay the full amount for the above said was unanimously decided in board meeting.</p> <p>② The recommended financial estimates of various branches by the local</p>	

मिनट बुक

MEETING NO. / सभा क्र.

Date / तारीख

RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	<p>management committee of the senior college as well as school committee of Junior college for financial year 2021-22 were presented as follow. The resolution was unanimously approved.</p> <p>Sr. College - Exp. 1559200/- Deficit 445920/-</p> <p>3 The 10 (Ten) best quality batteries with proper connection and should be given to office of the the college and examination department at right price was decided unanimously in board meeting meeting.</p>	
4	<p>As per university letter no SgbaU/S/C- 776/2021/date 25th may 2021, the official principal Shri. Prof. Vinod L. Khatkar was appointed and approved for 6 (six) months from 01/06/2021 to 30/11/2021 on the post of official principal.</p> <p>The decided period has expired on 30 Nov 2021 so it was unanimously should be sent to S.G.B.A.U. University in the board meeting.</p>	

MANAGING COMMITTEE

कार्यकारी मंडळाचे

MEETING NO. / सभा क्र. 15 / College Development Committee Date / तारीख 24-01-2022

RESOLUTION NO. तराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व तराव	REMARKS शेरा
	<p>The Fifteenth (15th) Meeting of College Development Committee was held on Twenty fourth day of January, 2022 in the Principal's chamber at 03.30 pm.</p> <p>Following members were present.</p> <ol style="list-style-type: none"> 1. Shri. Vijaykumar M. Bang. <u>Vmbang</u> 2. Shri. Shyam S. Mahindre. <u>Shyam</u> 3. Shri. Dr. Abhay S. Patil. _____ 4. Prof. Sudhakar P. Badwaik. <u>Badwaik</u> 5. Prof. Vasant D. Jadhao. <u>VJadhao</u> 6. Dr. Rupesh N. Karhade. <u>Rupesh</u> 7. Dr. Neeta S. Labhsetwar. <u>Labhsetwar</u> 8. Shri. Pundlik B. Ingale. <u>Ingale</u> 9. Shri. Satish F. Mehta. _____ 10. Shri. Nikhil P. Mahindre. _____ 11. Dr. Prashant O. Modani. _____ 12. Adv. Sajid Varshani. _____ 13. Dr. Sanjay M. Deosthale <u>Sanjay</u> 14. Capt. Vinod L. Khalatkar <u>Vinod</u> 	
①	<p><u>Resolution no. 01 :-</u></p> <p>The minutes of the last meeting of the C.D.C. dated 06.10.2021 were confirmed Unanimously.</p>	
②	<p><u>Resolution no. 2 :-</u></p> <p>It was unanimously decided that the Sanitary Napkin Vending Machine should be kept under the supervision of Dr. Miss. M.M. Jagtap.</p>	

MINUTE BOOK

ekal

मिनट बुक

MEETING NO. / सभा क्र. 15

Date / तारीख 24-01-2022

RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
<u>Resolution ③</u>	Bank A/c no. 60292497555, Bank of Maharashtra, Br. Digras was opened for National Level Conference from Home Economics Dept. It is now resolved to close the above said account permanently.	
<u>Resolution ④</u>	It was decided to close the old Bank A/c No. 06624010702263, Y.D.C. Coop. Bank, Br. Digras of Jawahar Hostel, permanently.	
<u>Resolution ⑤</u>	It was unanimously decided to open separate Bank Accounts for Government of India Scholarship (GOIS) for Senior College, Junior College, HSC(Voc).	
<u>Resolution no ⑥</u>	The open space in front of Home Economics Dept. should be fenced and reserved for girl students only so that it can be used for them for sitting, studying etc. Separately. This resolution was passed unanimously.	