Minutes of the CDC meeting held on 25th July, 2020 at 12.30 p.m..

Members:

	1	Dr. Ramesh Verma	Hon. President UBS (Chairman)
	2	Capt. Vinod K. Sharma	Hon. Secretary UBS
	3	Dr. Ajay M. Bhamare	Principal, member Secretary
	4	Dr. Rajiv Khurana	member teaching
	5	Mr. Padmakar N. Mane	Member teaching
	6	Ms. Dipika M. Gupta	Member teaching
	7	Mr. R. Kathiresan	Member teaching
	8	Mr. Suresh U. Shenoy	Member Non-teaching
	9	Dr. R.R. Tiwari	Research
	10	Mr. Mahesh kapoor	Education Alumnus (Industry)
	11	Mr. Urmil Gala	Alumnus (Industry)
	12	Ms. Janine Almeida	IQAC Coordinator
×	.13	Ms. Rashmi Joshi	Social A. M. Joshi
	14	Ms Sakshi gaykar	Students Representative 3 Plumber.

The meeting started at 12.30 p.m. Dr. Bhamare welcomed all the members and he read out the minutes of the previous meeting and the same was confirmed.

Dr. Bhamare informed that all the preparations for online teaching were over and the college had decided to use the TEAMS platform to conduct online lectures and other academic activities. The academic year was scheduled to begin from 7th August 2020. He also informed that the search for a proper software to conduct online examination was going on and the committee approved the purchase of new software.

Mr. mane informed that the webinar on revised NAAC guidelines for assessment and accreditation framework was organized in association with RUSA and the Joint Director's office Mumbai Region.

The building construction activity was delayed as some permissions are yet to be obtained from the relevant government department. But the process was going on and the entire management was positive about it.

For efficient work from home it was decided that Rs. 35,000 interest free loan be given to the staff to purchase computers. Dr. Bhamare informed that a search was going on to decide a specialized software to conduct examinations.

For the current academic year 15 computers were purchased and were delivered in the month of May. The computers were purchased to upgrade the computer labs. The committee appreciated and said that even if more computers are needed, the Principal can go ahead and make the purchases.

Janine Almeida informed that new guidelines of the NAAC were out and from 2020-21 onwards new format of the AQAR had come into force and there would be training imparted to the concerned staff. Dr. Bhamare informed that three national level online FDP programmes on research methods and techniques were organized and there was overwhelming response for the same.

He also informed that a national level webinar on Work life balance through the Bhagwad Gita was organized for the teachers and it was quite beneficial for all the staff to cope with the COVID 19 pandemic environment. Janine Almeida informed that all the staff had already started working on the AQAR 2019-20 and it would be submitted in time.

The meeting concluded with a vote of thanks by Padmakar Mane.

Secretary

College Development Committee(C.D.C.) Ramanand Arya D.A.V. College Bhandup (E), Mumbai - 400 042 BHANDUP (E), MUMBAI - 42.

Minutes of the CDC meeting held on 30th January, 2021 at 11.30 a.m.

Members:

1	Dr. Ramesh Verma	Hon. President UBS (Chairman)
2	Capt. Vinod K. Sharma	Hon. Secretary UBS
3	Dr. Ajay M. Bhamare	Principal, member Secretary
. 4	Dr. Rajiv Khurana	member teaching
5	Mr. Padmakar N. Mane	Member teaching S———
6	Ms. Dipika M. Gupta	Member teaching
7	Mr. R. Kathiresan	Member teaching
8	Mr. Suresh U. Shenoy	Member Non-teaching
9	Dr. R.R. Tiwari	Research
10	Mr. Mahesh kapoor	Education Alumnus (Industry)
<u></u>	Mr. Urmil Gala	Alumnus (Industry)
12 ≯ 13	Ms. Janine Almeida Ms. Rashmi Joshi	IQAC Coordinator Social
14	Ms Sakshi gaykar	Students Representative

The meeting started at 11.30 am. Dr. Bhamare welcomed all the members and he read out the minutes of the previous meeting and the same was confirmed.

Dr Bhamare began the discussion by informing that on the spot inspection committee for autonomy from the UGC was expected in the month of March 2021.

He also informed that all the examinations were conducted online in the software 'Ekklavya' purchased by the college and the software was used by all the colleges in our cluster. The cost of the software was shared proportionately by all the nine colleges in the cluster according to the number of students studying in their respective colleges.

Mr. Mane informed that our student Anuj Gawade won the Best NSS volunteer award 2019-2020 at state level declared a week ago and also our student Ms. Zarine Begum topped the intermediate (IPC) examination November 2020, at all India level.

Janine Almeida stated that a webinar on mentoring students was scheduled by the IQAC in the month of February and also the resource person would be Dr. Geeta Shetty from St. Xavier's

institute of education. Urmil Gala appreciated the efforts for the event and said that he would support in whatever way possible in such events.

Dr. Bhamare stated that the work for construction of the extension of the building was in progress and it was expected that the work would begin in the next academic year.

Mr. Mane stated that on the outreach programmes the NSS was active throughout the pandemic. The NSS volunteers distributed food, masks, sanitizers etc. and also the college NSS unit ran a helpline rendering medical assistance to people. Two blood donation camps were also organized during this period. All present appreciated the active NSS unit of the college. He also said that the webinar on the preparation of effective MCQs for online examination was a very effective and highly beneficial programme. It was jointly organized with RUSA

The meeting concluded with a vote of thanks by Padmakar Mane.

Secretary

College Development Committee (C.D.C.) Ramanand Arya D.A.V. College Bhandup (E), Mumbai - 400 042

Minutes of the CDC meeting held on 3rd April, 2021 at 11.30 am.

Members:

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Memo	ers.	A
1	Dr. Ramesh Verma	Hon. President UBS (Chairman)
2	Capt. Vinod K. Sharma	Hon. Secretary UBS
3 .	Dr. Ajay M. Bhamare	Principal, member Secretary
4	Dr. Rajiv Khurana	member teaching Whater
5	Mr. Padmakar N. Mane	Member teaching
6	Ms. Dipika M. Gupta	Member teaching
7	Mr. R. Kathiresan	Member teaching fund.
8	Mr. Suresh U. Shenoy	Member Non-teaching
9	Dr. R.R. Tiwari	Research
10	Mr. Mahesh kapoor	Education Makesh'>
11	Mr. Urmil Gala	Alumnus (Industry)
12	Ms. Janine Almeida	IQAC Coordinator
× 13	Ms. Rashmi Joshi	Social FLAL 1000
14	Ms Sakshi gaykar	Students Representative Walter

The meeting started at 11.30 a.m. Dr. Bhamare welcomed all the members and he read out the minutes of the previous meeting and the same was confirmed.

Dr Bhamare began the discussion by informing that on the spot inspection committee visit for autonomy from the UGC was successfully completed in the month of March. He said that everything went on quite positively and the intimation of autonomy was expected in the month May.

The AQAR (2019-2020) of the college was placed in the meeting and the same was approved and it was decided that it could be uploaded on the NAAC website.

Mr. Mane placed in the meeting the purchases made in the last quarter: two Godrej cupboards, one treadmill, rubber mattresses for sports and three laptops, all were approved by the committee.

Captain Vinod Sharma appreciated the workshop on mentoring the students and he said that the transaction analysis tool for mentoring was quite impressive. He stated that many more such

workshops seminars needs to be organized. Dr. Bhamare stated that all examinations were being conducted smoothly and the softwares purchased by the college were efficient and useful.

Captain Vinod Sharma stated that taking advantage of online lectures the renovation work like re-plastering, painting and other minor repairs were successfully completed.

The meeting concluded with a vote of thanks by Padmakar Mane.

Secretary

College Development Committee(C.D.C.) Ramanand Arya D.A.V. College Bhandup (E), Mumbai - 400 042



Minutes of the CDC meeting held on 29th May, 2021 at 12.30 pm.

Members:

1	Dr. Ramesh Verma	Hon. President UBS (Chairman)
2	Capt. Vinod K. Sharma	Hon. Secretary UBS
3	Dr. Ajay M. Bhamare	Principal, member Secretary
4	Dr. Rajiv Khurana	member teaching White
5	Mr. Padmakar N. Mane	Member teaching
6	Ms. Dipika M. Gupta	Member teaching
7	Mr. R. Kathiresan	Member teaching
8	Mr. Suresh U. Shenoy	Member Non-teaching
9	Dr. R.R. Tiwari	Research
10	Mr. Mahesh kapoor	Education Alumnus (Industry)
11	Mr. Urmil Gala	Alumnus (Industry)
12	Ms. Janine Almeida	IQAC Coordinator
13	Ms. Rashmi Joshi	Social R. M. Joshu
14	Ms Sakshi Gaykar	Students Representative projective

The meeting started at 12.30 p.m. Dr. Bhamare welcomed all the members and he read out the minutes of the previous meeting and the same was confirmed.

Dr. Bhamare stated that the college had received the letter from the UGC declaring the college autonomous and all the staff would be immediately be directed to work in this direction by forming various bodies and committees to implement the autonomy with effect from 2021-22, according to UGC guidelines.. He placed the UGC guidelines document before the committee and the working of the college under autonomy was discussed. It was decided that a staff meeting should be convened and the duties should be allotted to each one of them regarding the formation of various statutory bodies and committees required for autonomous colleges. It was also decided that the working of two autonomous colleges be studied for a better and efficient implementation of the autonomy.

He informed that preliminary meetings were conducted with the vice principal and heads of the departments and senior teachers in which certain pros and cons were discussed. In their discussions it was discussed that syllabus revision should be done stage wise one year at a time but examination and evaluation patterns should be introduced with immediate effect in all the

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three degree years of UG and two years of PG programmes. It was also discussed that various certificate courses and new skill based degree programmes be introduced in the college. This decision was approved by the committee.

Academic Audit report and CO-PO attainment details were placed before the committee by IQAC Coordinator for consideration and approval. The Committee approved the same and directed the coordinator to forward it to respective HOD's with corrective suggestions for implementation.

Ms. Janine Almeida placed the report based on feedback received from various stakeholders on curriculum. The committee approved the same and instructed Ms. Janine Almeida to forward the same to the respective H.O.D.'s for implementation with constructive suggestions.

The vote of thanks was given by Mr. Mane and the meeting concluded.

Secretary

College Development Committee(C.D.C.)
Ramanand Any D.A.V. College
Bhandup (E), Mumbai - 400 042

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