

## **Minutes of the 17<sup>th</sup> Meeting of College Development Committee (CDC)**

Date: 2<sup>nd</sup> May 2024 (Thursday)

Time: 3:00 p.m.

Venue: TCSC Conference Room

The 17<sup>th</sup> meeting of College Development Committee of TCSC was conducted on 2<sup>nd</sup> May 2024 at 3:00 p.m. on virtual mode.

### **Attendees:**

1. Dr. (Mrs.) C. T. Chakraborty – Principal & Member Secretary
2. Dr. Nishikant Jha – H.O.D. nominated by the Principal
3. Dr. Manju Singhanian – Elected Teacher
4. Dr. Sanjay Shukla – Elected Teacher
5. Mr. Deepak Tiwari – Elected Teacher
6. Dr. M. A. Farooqui – Local Member nominated by the Principal
7. Dr. Geeta Shetty – Local Member nominated by the Principal
8. Dr. Vishnu Thakare – Local Member nominated by the Principal
9. Ms. Priyanka Shukla – Lady Representative, Student Council
10. Dr. Vijay Jadhav – Co-opted Member
11. Dr. Parul Singhal – Co-opted Member
12. Dr. Vinit Vaidya – Co-opted Member
13. Mr. Akshay Gawande – Co-opted Member
14. Mr. Manoj L Mishra – Invited Member

Leave of Absence was granted to Mr. V. K. Singh – Chairman of the Management, Mr. Jitendra Singh – Secretary of the Management, Dr. Santosh Singh – IQAC Coordinator, Dr. S. D. Ajagekar & Dr. Gitesh Padhye – Co-opted Members, Mr. Vaibhav Gaikwad – Local Member nominated by the Principal, Mr. Uday Rane – Non-teaching Employee & Mr. Kaushal Kallamundkur – General Secretary, Student Council

Agenda wise points were discussed as below:

### **1. Confirmation of Minutes of the 16<sup>th</sup> Meeting held on 13<sup>th</sup> January 2024:**

Minutes of the 16<sup>th</sup> meeting held on 13<sup>th</sup> January 2024, already circulated were confirmed unanimously.

## 2. Approval of the New Programmes to be started from the Academic Year 2024 – 2025:

The proposal of new programmes, placed before the members was approved unanimously.

Sr. No.	Programme	Intake
1	B.Sc. (Artificial Intelligence & Machine Learning)	60
2	B.Sc. (Interior Design)	120
3	Bachelor of Sports Management	120
4	B.Com. in Business Administration (Professional Accountancy & Financial Management)	120

## 3. Closure of Bachelor of Sports Science

The members were informed that the existing programme – Bachelor of Sports Science to be run as Bachelor of Sports Management from the Academic Year 2024-2025 as takers for Sports Management are more than that of for the Sports Science.

This was approved by the members.

## 4. BMS Under AICTE

Members were informed about the approval received from AICTE for BMS Programme to be run under the aegis of AICTE from the Academic Year 2024-2025.

## 5. Income & Expenditure Statement for F.Y. 2023-2024:

The audited accounts statement for F.Y. 2023-2024 presented before the members was approved.

## 6. Budget for F.Y. 2024-2025.

The Budget for F.Y. 2024-2025 presented before the members were approved unanimously.

## 7. Approval of Fees for the new Programmes:

The fee structure for new programmes to be started from the Academic Year 2024-2025 presented before the members was approved unanimously.

## 8. Hike in existing fees:

The revised fee structure for the Academic Year 2024-2025 for various programmes presented before the members was approved unanimously.

## 9. Admissions under NEP for Second Year

The Admission Policy under NEP 2020 presented before the members was approved.

## 10. NEP Structure for Sem I to IV for the Academic Year 2024-2025

The NEP Structure for Semester III & IV of the Second Year of UG & PG programmes presented before the members were approved unanimously.

### **11. Infrastructural Development**

Members were made aware of the various Infrastructural facilities of the college; which was acknowledged.

### **12. Any other matter with the permission of the chair:**

No other matter was discussed.

The meeting ended with a vote of thanks to the Chair.



Prin. (Dr.) C. T. Chakraborty  
**Member Secretary, CDC**