

Thakur College of Science & Commerce [Autonomous]
(Academic Year 2019 – 2020)

Meeting of College Development Committee (CDC)

Date : 14th March 2020 (Saturday)

Venue : Conference Room, TCSC

Time : 11.00 a. m.

Fourth meeting of College Development Committee was conducted on Saturday, 14th March 2020 in the Conference Room of the College at 11.00 a.m.

The following members were present for the meeting:

1. Shri Jitendra Singh – Hon. Secretary, TET
2. Prin. (Dr.) C. T. Chakraborty – Member Secretary
3. Dr. Santosh Singh – IQAC Coordinator
4. Dr. AparnaDeshmukh – Teacher Representative
5. Dr. Amit Singh– Teacher Representative
6. Dr. ParulSinghal– Teacher Representative
7. Dr. Nishikant–Principal’s Nominee
8. Mr. Uday Rane – Non – Teaching Staff Representative
9. Mr. Afzal Khatri – Nominee of the Management & Principal
10. Ms. Nusrat Khatri – Nominee of the Management & Principal
11. Dr. M. A. Farooqui– Nominee of the Management & Principal
12. Mr. Raja Shah – Alumnus – Nominee of the Management & Principal
13. Ms. Khushali Sanghavi – Lady Representative, Student Council
14. Mr. Pratik Bhati – General Secretary, Student Council
15. Prin. (Dr). A. K. Singh – Special Invitee
16. Dr. Ravish R. Singh – Special Invitee
17. Dr. Vijay Jadhav – Dean, Academics, Faculty of Science

Following members were granted leave of absence with prior intimation:

1. Shri. V. K. Singh – Chairman, TET
2. Mr. Vijay Nair – Nominee of the Management & Principal
3. Dr. Sunil Mantri – Special Invitee

Following points were discussed in the meeting:

Agenda 1: Confirmation of the minutes of the earlier meeting of CDC held on Friday, 18th October 2019.

The minutes of the meeting of CDC held on Friday, 18th October 2019 were read by Dr.Vinit Vaidya, Staff Secretary, TCSC and were approved and accepted unanimously by all the present members of CDC.

Agenda 2: Points discussed in the meetings of IQAC (11th January 2020), Academic Council (25th January 2020), Finance Committee (15th February 2020) and Governing Council (21st February 2020).

(1) In the meeting of IQAC dated 11th January 2020 following points were discussed:

1. Conferment of Autonomy
2. Evaluation Reforms under Autonomy for Quality Enhancement
3. Incubation Centre for Entrepreneurship (Jurisearch Centre for Excellence)
4. Future and Perspective Planning of various activities in the College through IQAC

(2) The following points were discussed in the meeting of the Academic Council dated 25th January 2020:

1. Conferment of autonomy
2. Approval of BOS in all the Subjects
3. Syllabus revision of F. Y. level at UG and PG Programmes to be implemented w. e. f. Academic year 2020 - 2021
4. Approval of the Examination Manual
5. Academic and Activity Calendar for Academic Year 2019 - 2020
6. Adoption of measurable changes

(3) The points discussed in the meeting of the Finance Committee dated 15th February 2020 were as follows:

1. Rate Expenses of the building
2. Depreciation value of the building
3. Procedure for payment of Provident Funds, Pension and Gratuity
4. Fees collections and expenditure
5. Scholarships and Free ships

(4) The following points were discussed in the meeting of the Governing Council dated 21st February 2020:

1. Report of the Review Committee and conferment of the Autonomy
2. Deliberations of the first meeting of the Academic Council
3. Deliberations of the first meeting of Board of Studies in various programmes
4. Preparation of the Academic and Activity Calendar for Autonomous College
5. Establishment of Examination, Assessment and Evaluation Systems
6. Composition of various Statutory and Non – Statutory Committees under Autonomy
7. Proposed Increase in the Fees Structure of FY & SY B.Com under Autonomy

All the above mentioned points were discussed and approved by all the present members of CDC.

Agenda 3: Income and expenditure statement of Academic Year 2019 – 2020 up to 29th February 2020.

As per the statement of Expenditure from 1st April 2019 to 29th February 2020, the total amount of expenditure is Rs. 27,94,76,846/- (A copy of the statement is attached along with).

Agenda 4: Proposed budget for Academic Year 2020 – 2021.

The amount of income as per the balance sheet is Rs. 33,01, 63,500/- while the amount of expenditure is Rs. 33,24,25,000. Hence, the amount of excess of expenditure over income is Rs. 22,61,500/- (A copy of the statement is attached along with).

Agenda 5: Increase in fees of F. Y. B. Com. and S. Y. B. Com. under Autonomy as proposed in and approved by the Governing Council.

In lieu with conferment of Autonomy the Principal, Dr. (Mrs.) C. T. Chakraborty has proposed in the meeting of the Governing Council under Agenda of “Any Other Matter with the permission from the Chair” that the College wish to increase the fees of F. Y. B. Com. and S. Y. B. Com. For the Academic Year 2020 – 2021. All the Members of the CDC have granted the permission for the same.

Agenda 6: Establishment of Instrumentation Centre for Research.

The College is in the process of establishment of Instrumentation Centre for Research, where the College has ordered for 16 various instruments approx. worth Rs. 30 Lakhs approved by the Management (A copy of the statement is attached along with).

Agenda 7: Proposed meetings of IQAC, Board of Studies in various Programmes and Academic Council.

The Principal has proposed the following dates in the month of April 2020 to conduct meetings of various statutory Committees as per the Notifications & Guidelines issued by the Government of Maharashtra and National Assessment & Accreditation Council as follows:

Sr. No.	Name of the Statutory Committee	Proposed Date
1	Internal Quality Assurance Cell (IQAC)	04/04/2020
2	Board of Studies (BOS) in regular and professional programmes	11/04/2020
3	Academic Council	18/04/2020

The members of CDC have approved the dates to conduct the meetings.

Agenda 8: University Results of various programmes of Semester V and College Results of Semester I (Regular and Professional Programmes under Autonomy) and Semester III (Regular and Professional Programmes).

The results of the Semester I and III of the College along with Semester V of the University of regular and professional programmes of faculty of Science & Commerce were discussed and found to be satisfactory by the members of CDC (A copy of the results is attached along with).

Agenda 9: Proposal for New Programmes.

The College has proposed new programmes to be implemented w. e. f. the Academic year 2020 - 2021 as follows:

1. B. Com. (International – Accountancy),
2. B. Com. (Honors), B. Com. (Actuarial Science),
3. B. Sc. (Actuarial Science) and
4. Vedant (Credit Course of 30 Hours).

All the programmes are approved by the members of CDC. The programmes need to be implemented with approval from respective Board of Studies, Academic Council and Governing Council of the Autonomous College. The affiliating University need to be informed about the same as per the Gazette of India dated 12th February 2018.

Agenda 10: Academic, Co-Curricular & Extra-Curricular achievements of the Staff.

The members were informed about the various Academic, Co-Curricular & Extra-Curricular achievements of the faculty members (A separate list is attached).

Agenda 11: Academic, Co-Curricular & Extra-Curricular achievements of the Students.

The members were informed about the various Academic, Co-Curricular & Extra-Curricular achievements of the students (A separate list is attached).

Agenda 12: Any other matter with permission from the Chair.

There being no other matter to discuss, meeting ended with a Vote of Thanks to the Chair.



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