
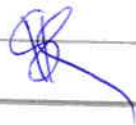


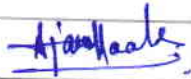


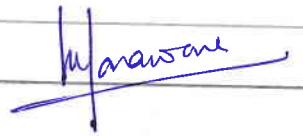



Date : 26/02/2020

## College Development Committee :- 11

S.N	Name	Signature
01.	Hon. Shri. Dnyaneshwar P. Landge	
02.	Hon. Smt. Padmatai Bhosale	
03.	Hon. Shri. Vitthal Kalbhor	
04.	Hon. Shri. Shantaram Garade	
05.	Hon. Shri. Harshwardhan Patil	
06.	Hon. Shri. Bhaijan Kazi	
07.	Hon. Shri. Dr. Girish Desai	
08.	Shri. Subhash Kanetkar	
09.	Prof. Priyanka Lokhande	
10.	Prof. Ajay Horale	
11.	Shri. Kisan Kale	
12.	Shri. Laxman Torgale	
13.	Dr. Mahendra Sonawane	
14.	Shri. Yogesh Bhavasar	





PIMPRI CHINCHWAD EDUCATION TRUST'S  
**S.B.PATIL COLLEGE OF ARCHITECTURE & DESIGN**  
SECTOR 26, PRADHIKARAN, NIGDI, PUNE 411044

ADN-R-23

Date: 26.02.2020

College development committee minutes of meeting held on 26<sup>th</sup> February 2020 at 11.30 am.  
In conference hall on 3<sup>rd</sup> floor of SBPCOAD

The agenda of the meeting was as follows:

1. To read and confirm the minutes of Previous College Development Committee meeting held on 7<sup>th</sup> October 2019.
2. To read and confirm the Action Taken report of Previous College Development Committee meeting held on 7<sup>th</sup> October 2019.
3. To review of expenses from October 2019 to February 2020
4. Review of Faculty Positions for the year 2019-20.
5. Review of Result Analysis for the year 2018019 and October exam 2020
6. Review of Academic Calendar for the year 2019-20.
7. Review of Events, Guest Lectures, Study Tours at SBPCOAD
8. Any Other Point with Permission of the Chairman.

S. NO.	NAME	DESIGNATION	STATUS	SIGNATURE
1.	Hon. Shri. Dnyaneshwar Landge	Chairman	Chairman	
2.	Hon. Smt. Padmatai Bhosale	Vice-Chairman	Vice-Chairman	
3.	Hon. Shri Vitthal Kalbhor	Secretary	Member	
4.	Hon. Shri. Shantaram Garade	Treasurer	Member	
5.	Hon. Shri. Harshwardhan Patil	Trustee	Member	
6.	Hon. Shri. Bhaijan Kazi	Trustee	Member	
7.	Hon. Shri. Dr. Girish Desai	Executive Director	Member	
8.	Mr. Yogesh Bhavsar	Registrar	Member	
9.	Dr. Mahendra Sonawane	Principal	Member Secretary	
10.	Prof. Ajay Harale	Associate Professor	Member	
11.	Prof. Priyanka Lokhande	Assistant Professor	Member	
12.	Mr. Laxman Torgale	Head Clerk	Member	
13.	Mr. Kisan Kale	Accountant	Member	





**MINUTES OF MEETING  
OF  
ELEVENTH COLLEGE DEVELOPMENT COMMITTEE HELD ON  
26<sup>TH</sup> February, 2020 AT 11.30 AM**

The eleventh meeting of the College Development Committee of the college was held on 26<sup>th</sup> February 2020 at 11.30 am. Following dignitaries were present:

1. Hon. Smt. Padmatai Bhosale	Vice-chairman
2. Hon. Shri Vitthal Kalbhor	Member
3. Hon. Shri. Shantaram Garade	Member
4. Mr. Yogesh Bhavsar	Registrar
5. Dr. Mahendra Sonawane	Member Secretary
6. Prof. Ajay Harale	Teaching representative
7. Prof. Priyanka Lokhande	Teaching representative
8. Mr. Laxman Torgale	Non-Teaching representative
9. Mr. Kisan Kale	Non-Teaching representative

Hon. Shri Dnyaneshwar Landge, Hon. Shri. Harshwardhan Patil, Trustee and Hon. Shri. Bhaijan Kazi, Trustee could not attend this meeting due to prior commitments.

Member Secretary welcomed all the members. This meeting started with the permission of the chair.

- Member Secretary explained all activities of college.
- Action taken Report was explained as per the MOM bullets.
- AutoCAD classes was initiated for the purpose of skill development. Faculties appointed for these classes. Software skills development like Rhino and Revit to be implied in future.
- Faculty individual work load was explained. The ongoing Design week and the objective of such initiative was explained. The agenda of Charging Fine is not collecting money, but to discipline them for future professional life. **Design week will be added next Academic Year as yearly event.**
- Hon. Shri Vitthal Kalbhor sir inquired about attendance. Principal Sir explained the 75% attendance of current situation which was not accepted by and hence strict action to be taken was suggested for the same. As engineering departments do not allow any defaulter student (low attendance) to sit for exam. Hon. Smt. Padmatai Bhosale queried about steps taken by faculties and teaching method if attendance is low. Hon Shri Prashant Deshmukh Sir suggested if new visiting faculty or new techniques to change the attitude of students. **All the trustee members explained and suggested to take strict actions against Attendance defaulters.**





- Hon. Shri Vitthal Kalbhore Sir asked regarding the budget and to prepare a plan for the same. Prashant Sir suggested to design a 5 year plan to increase the returns of investment to trust. Projects or other schemes where students can work. Involvement of PCMC in Consultancy work etc. Principal Sir assured for the work to be done.
- Principal Sir informed about M. Arch. in process. Hon Shri Prashant Deshmukh Sir suggested BATu for M. Arch. Hon. Shri Vitthal Kalbhore Sir suggested to take guidance from Prashant Sir for M. Arch. Procedure.
- Procedure for ISO and ERP started.
- Budget expenditure was discussed in detail. Hon. Shri Vitthal Kalbhore Sir mentioned 85% of budget expenditure should be used. Hon. Smt. Padmatai Bhosale enquired about the previous amount taken and where all its usage was done. Mr. Laxman Torgale Sir explained Shikshan Shulk money is getting reimbursed. Balance sheet of budget was explained and discussed by all trustees.
- Hon. Smt. Padmatai Bhosale queried about maternity leave.
- **Hon. Shri Vitthal Kalbhore Sir asked to show the advertisement before putting it in newspaper. Trust name in advertisement should be clear.**
- Hon Shri Prashant Deshmukh Sir enquired about why faculties are not approved to which the explanation was given by Principal Sir and Mr. Yogesh Bhavsar Sir.
- Visiting faculty Work load was explained by Principal Sir.
- Graphic Designer's work profile (qualification?) was asked by Hon. Shri. Shantaram Garade Sir and Hon Shri Prashant Deshmukh Sir. Also if he is considered to be a non-teaching staff. The doubt was clear by Principal Sir.
- Principal Sir explained the improvement in Result to which Hon. Shri Vitthal Kalbhore Sir explained for more result improvement with BTM tests to be taken for exam practice. TOS subject is sorted with 2 engineering faculties dedicated for the subject. Principal Sir explained the extra efforts taken to increase the passing percentage.
- Construction Yard Activity details explained. Various students' achievement were mentioned.
- Dubai Tour Plan and PTA were arranged for the same was explained
- **Discussion and Approval on Formation of college IQAC for NAAC Accreditation.**
- All point of "any other point of approval" were explained.

The meeting concluded with Principal Sir thanking everyone for the time and support.

