



M. B. MORE FOUNDATION'S
ARTS, COMMERCE & SCIENCE WOMEN COLLEGE

Affiliated to Mumbai University

Founder & President : Hon. Mr. Vijayrao Mahadevrao More

ESTD 2012

Outward No.

Date :

Minutes of CDC Meeting

Meeting held on : Saturday, 12/05/2018

The meeting of College Development Committee (CDC) was held on **Saturday, 12/05/2018** at 4:30 pm. All members of Executive Board, M. B. More Foundation Trust and College staff were requested to attend the meeting though prior notice. Following agenda was placed, discussed and finalized in the meeting.

Agenda :

- 1) Formation of CDC of the institution
- 2) Recruitment for teaching and non-teaching staff for AY 2018-19
- 3) Estimate of annual expenditure
- 4) Discussion on any other topics with permission of the Chairperson.

Following members of CDC were present in the meeting.

Sr. No.	Name	Designation
1	Mr. Vijay Mahadev More	Chairperson
2	Mr. Prathamesh Vijay More	Secretary
3	Mr. Hanmant Govind Dhavle	Member Secretary (Principal)
4	Mr. Vinod Manohar Pashilkar	Local Member
5	Mr. Bapu Narayan Limbore	Local Member
6	Mr. Ashok Mahadev More	Local Member
7	Mr. Prasanna Ashok Mhasalkar	Member (HOD)
8	Mr. Naresh Sakharam Ghag	Member (Teacher)
9	Ms. Dipali Sameer Warange	Member (Teacher)
10	Ms. Madhuri Tukaram Jadhav	Member (Teacher)
11	Mr. Prasad Santosh More	Member (Non-Teaching)
12	Ms. Vaishali Shivram Prajapati	Alumnus
13	Ms. Kirthi Shankar Radhakrishnan	Student
14	Ms. Misbah Shahnawaz Kirkire	Student

All the members present participated in the proceedings of the meeting. The meeting unanimously passed the following resolutions.


- 1) College Development Committee (CDC) was constituted as per the Section 97 of the Maharashtra Public Universities Act, 2016 and the members were assigned their responsibilities.
- 2) It was resolved that the Secretary and Principal will carry out recruitment for teaching and non-teaching staff.
- 3) It was resolved that the Head clerk will prepare an estimate of annual expenditure and forward to the Management for approval.
- 4) It was resolved that the purchase order for books will be placed to the publisher by the Librarian.

The meeting was ended with the vote of thanks by Principal to all attendees

Place : Dhatav-Roha

Principal




I/C PRINCIPAL
M.B. More Foundation's
Art's, Com., Science Women College
ALPo. Dhatav, Tal.-Roha, Dist.-Raigad.



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ESTD 2012

Outward No.

Date :

Minutes of CDC Meeting

Meeting held on : Thursday, 23/08/2018

The meeting of College Development Committee (CDC) was held on **Thursday, 23/08/2018 at 03:00 pm**. All members of College Development Committee (CDC) were requested to attend the meeting though prior notice. Following agenda was placed, discussed and finalized in the meeting.

Agenda :

- 1) Finalization of the minutes of the last meeting
- 2) Report of the Admission Committee
- 3) Proposal of new expenditure
- 4) Planning to organize the Workshop on Avishkar
- 5) Discussion on any other topics with permission of the Chairperson.

Following members of CDC were present in the meeting.

Sr. No.	Name	Designation
1	Mr. Vijay Mahadev More	Chairperson
2	Mr. Prathamesh Vijay More	Secretary
3	Mr. Hanmant Govind Dhavle	Member Secretary (Principal)
4	Mr. Vinod Manohar Pashilkar	Local Member
5	Mr. Ashok Mahadev More	Local Member
6	Mr. Prasanna Ashok Mhasalkar	Member (HOD)
7	Mr. Naresh Sakharam Ghag	Member (Teacher)
8	Ms. Dipali Sameer Warange	Member (Teacher)
9	Ms. Madhuri Tukaram Jadhav	Member (Teacher)
10	Mr. Prasad Santosh More	Member (Non-Teaching)
11	Ms. Kirthi Shankar Radhakrishnan	Student
12	Ms. Misbah Shahnawaz Kirkire	Student

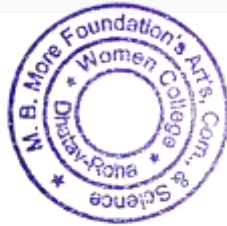
All the members present participated in the proceedings of the meeting. The meeting unanimously passed the following resolutions.


- 1) It was resolved that the minutes of the preceding meeting is approved
- 2) It was resolved that the Admission Committee will scrutinized forms and documents of the enrolled students and also revise the admission brochure for next academic year.
- 3) It was resolved that the Head clerk will prepare an estimate of expenditure to purchase student's desk, library book-case, renovate computer lab and forward to the Management for approval.
- 4) It was resolved that the co-ordinator of the Research Cell will shoulder responsibility to organize Workshop on Avishkar Research Convention 2018 for Raigad district.

The meeting was ended with the vote of thanks by Principal to all attendees

Place : Dhatav-Roha

Principal




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ESTD 2012

Outward No.

Date :

Minutes of CDC Meeting

Meeting held on : Monday, 05/11/2018

The meeting of College Development Committee (CDC) was held on **Monday, 05/11/2018** at 04:00 pm. All members of College Development Committee (CDC) were requested to attend the meeting though prior notice. Following agenda was placed, discussed and finalized in the meeting.

Agenda :

- 1) Finalization of the minutes of the last meeting
- 2) Proposal of new expenditure
- 3) Planning for Annual Sports and Cultural activities
- 4) Diwali gifts to staff
- 5) Institution's website
- 6) Discussion on any other topics with permission of the Chairperson.

Following members of CDC were present in the meeting.

Sr. No.	Name	Designation
1	Mr. Vijay Mahadev More	Chairperson
2	Mr. Prathamesh Vijay More	Secretary
3	Mr. Hanmant Govind Dhavle	Member Secretary (Principal)
4	Mr. Vinod Manohar Pashilkar	Local Member
5	Mr. Ashok Mahadev More	Local Member
6	Mr. Prasanna Ashok Mhasalkar	Member (HOD)
7	Mr. Naresh Sakharam Ghag	Member (Teacher)
8	Ms. Dipali Sameer Warange	Member (Teacher)
9	Ms. Madhuri Tukaram Jadhav	Member (Teacher)
10	Mr. Prasad Santosh More	Member (Non-Teaching)
11	Ms. Kirthi Shankar Radhakrishnan	Student
12	Ms. Misbah Shahnawaz Kirkire	Student

All the members present participated in the proceedings of the meeting. The meeting unanimously passed the following resolutions.


- 1) It was resolved that the minutes of the preceding meeting is approved
- 2) It was resolved that the Head clerk will prepare an estimate of expenditure to purchase inverter, fitting gas-line in the Chemistry laboratory and forward to the Management for approval.
- 3) It was resolved that the co-ordinator of the Sports Committee and Cultural Activity Committee will plan and organize Sports events and Cultural activities in month of December and January.
- 4) It was resolved that institute will share sweets to the staff on this Diwali.
- 5) It was resolved that Principal will hire an IT person to create and develop website.
- 6) It was resolved that the purchase order for sports kit will be placed to the dealer by the co-ordinator of the Sports Committee.

The meeting was ended with the vote of thanks by Principal to all attendees

Place : Dhatav-Roha

Principal




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ESTD 2012

Outward No.

Date :

Minutes of CDC Meetings

Meeting held on : Saturday, 16/02/2019

The meeting of College Development Committee (CDC) was held on **Saturday, 16/02/2019** at 3:00 pm. All members of College Development Committee (CDC) were requested to attend the meeting though prior notice. Following agenda was placed, discussed and finalized in the meeting.

Agenda :

- 1) Finalization of the minutes of the last meeting
- 2) Finalization of the Annual expenditure
- 3) Planning the Convocation ceremony
- 4) Discussion on any other topics with permission of the Chairperson.

Following members of CDC were present in the meeting.

Sr. No.	Name	Designation
1	Mr. Vijay Mahadev More	Chairperson
2	Mr. Prathamesh Vijay More	Secretary
3	Mr. Hanmant Govind Dhavle	Member Secretary (Principal)
4	Mr. Vinod Manohar Pashilkar	Local Member
5	Mr. Bapu Narayan Limbore	Local Member
6	Mr. Ashok Mahadev More	Local Member
7	Mr. Prasanna Ashok Mhasalkar	Member (HOD)
8	Mr. Naresh Sakharam Ghag	Member (Teacher)
9	Ms. Dipali Sameer Warange	Member (Teacher)
10	Ms. Madhuri Tukaram Jadhav	Member (Teacher)
11	Mr. Prasad Santosh More	Member (Non-Teaching)
12	Ms. Vaishali Shivram Prajapati	Alumnus
13	Ms. Kirthi Shankar Radhakrishnan	Student
14	Ms. Misbah Shahnawaz Kirkire	Student

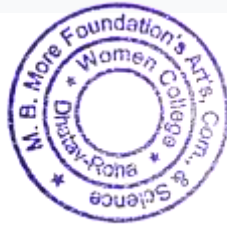
All the members present participated in the proceedings of the meeting. The meeting unanimously passed the following resolutions.


- 1) It was resolved that the minute of the preceding meeting is approved.
- 2) The Secretary presented annual expenditure of the College. It was resolved that the data will be forward to the auditor.
- 3) It was resolved that the Examination Committee will plan and organize Convocation ceremony next month.
- 4) It was resolved that the purchase order for Chemicals & glassware will be placed to the dealer by laboratory assistant.

The meeting was ended with the vote of thanks by Principal to all attendees

Place : Dhatav-Roha

Principal




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