



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, 25/05/2019

The meeting of College Development Committee (CDC) was held on **Saturday, 25/05/2019** at 4:30 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) Recruitment for teaching and non-teaching staff for AY 2018-19
- 3) Audited statements for 2018-19
- 4) Salary increments for employees
- 5) Estimate of annual expenditure
- 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. 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

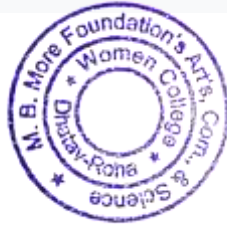
All the members present participated in the proceedings of the meeting. The meeting unanimously passed the following resolutions.


- 1) It was resolved that the minutes of the preceding meeting is approved
- 2) It was resolved that the Secretary and Principal will carry out recruitment for teaching and non-teaching staff.
- 3) The Secretary presented the audited statements for 2018-19 and are approved with few recommendations from the members.
- 4) It was resolved that the institute will give increment in salary to the employee.
- 5) It was resolved that the Head clerk will prepare an estimate of annual expenditure and forward to the Management for approval.
- 6) It was resolved that the purchase order for Office Software will be placed to the 'Microsys' by the Head Clerk.

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
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ALPo. Dhatav, Tal.-Roha, Dist.-Raigad.



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ESTD 2012

Outward No.

Date :

Minutes of CDC Meeting

Meeting held on : Saturday, 17/08/2019

The meeting of College Development Committee (CDC) was held on **Saturday, 17/08/2019** 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) Proposal of new expenditure
- 3) Feedback report from stakeholder
- 4) Donation through CSR fund of Sudarshan Chemicals.
- 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

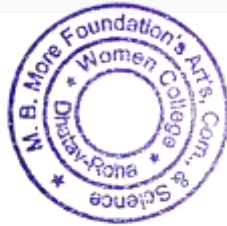
All the members present participated in the proceedings of the meeting. The meeting unanimously passed the following resolutions.


- 1) It was resolved that the minutes of the preceding meeting is approved
- 2) It was resolved that the Head clerk will prepare an estimate of expenditure to renovation and construction in girl's Washroom and forward to the Management for approval.
- 3) The Principal presented Feedback collected from the students and teachers for AY 2018-19. It was resolved that the necessary action will be taken within next three months.
- 4) It was resolved that the Sudarshan Chemicals will donate 05 projectors and the Institute will purchase 05 projectors and install in the Classrooms.

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 : Saturday, 30/11/2019

The meeting of College Development Committee (CDC) was held on **Saturday, 30/11/2019** 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) Proposal of new expenditure
- 3) Planning for Annual Sports and Cultural activities
- 4) Collaboration with other institutes
- 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

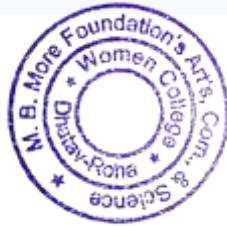
All the members present participated in the proceedings of the meeting. The meeting unanimously passed the following resolutions.


- 1) It was resolved that the minutes of the preceding meeting is approved
- 2) It was resolved that the Head clerk will prepare an estimate of expenditure to construct Common room for girls and renovate Zoology 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 the Local members of CDC will communicate with Manager in chemical factories in MIDC and Krishi Vigyan Kendra for collaborative activities.
- 5) It was resolved that the purchase order for books will be placed to the publisher by librarian.

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, 10/02/2020

The meeting of College Development Committee (CDC) was held on **Monday, 10/02/2020** 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) Proposal of new expenditure
- 3) Finalization of Annual expenditure
- 4) Planning Convocation ceremony
- 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. 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

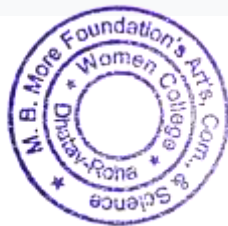
All the members present participated in the proceedings of the meeting. The meeting unanimously passed the following resolutions.


- 1) It was resolved that the minute of the preceding meeting is approved.
- 2) It was resolved that the Head clerk will prepare an estimate of expenditure to set up a gas line in Botany laboratory and forward to the Management for approval.
- 3) The Secretary presented annual expenditure of the College. It was resolved that the data will be forward to the auditor.
- 4) It was resolved that the Examination Committee will plan and organize Convocation ceremony next month.
- 5) 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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