



**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, 08/08/2020**

The ONLINE meeting of College Development Committee (CDC) was held on **Saturday, 08/08/2020** at 11:00 am. 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) Status of admissions process
- 3) Audited statements for 2019-20
- 4) Feedback report from students
- 5) Infrastructure for online teaching
- 6) Salary issues of the employees
- 7) 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. Misbah Shahnawaz Kirkire	Student

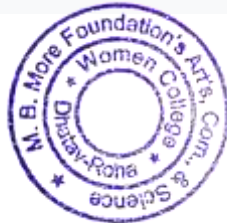
All the members present participated in the proceedings of the meeting. The meeting unanimously passed the following resolutions.


- 1) It was resolved that the minutes of the preceding meeting is approved
- 2) It was resolved that admission committee will contact with students to know their issues. The CDC decided to give instalment facility of students to pay admission fees.
- 3) The Secretary presented the audited statements for 2019-20 and are approved with few recommendations from the members.
- 4) The Principal presented the feedback report for AY 2019-20. It was resolved that necessary action will be taken within six months.
- 5) It was resolved that respective HODs will make one specific classroom ready with lecture recording facility for online teaching.
- 6) It was resolved that the Chairperson will communicate to Executive Board about the need to raise fund for regular payment of the staff.

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 : Monday, 02/11/2020**

The ONLINE meeting of College Development Committee (CDC) was held on **Monday, 02/11/2020** at 11:00 am. 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) Status of Online education and exams
- 4) COVID prevention measures for employees
- 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

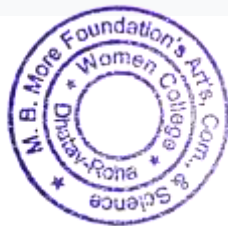
All the members present participated in the proceedings of the meeting. The meeting unanimously passed the following resolutions.


- 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 Canteen and Compound wall and forward to the Management for approval.
- 3) It was resolved that the institute will mount Wi-Fi routers on both the floor.
- 4) It was resolved that the Principal will conduct an ONLINE meeting with staff to give instructions regarding safety measures for COVID.

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

Place : Dhatav-Roha

Principal



  
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