



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, 22/05/2021

The meeting of College Development Committee (CDC) was held on **Saturday, 22/05/2021** 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) Recruitment for teaching and non-teaching staff for AY 2021-22
- 3) Audited statements for 2020-21
- 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. Prasanna Ashok Mhasalkar	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. Hanmant Govind Dhavle	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

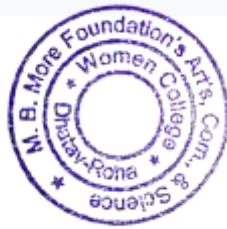
All the members present participated in the proceedings of the meeting. The meeting unanimously passed the following resolutions.


- 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 2020-21 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 the Principal will establish Internal Quality Assurance Cell from June 2021

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 : Saturday, 14/08/2021

The meeting of College Development Committee (CDC) was held on **Saturday, 14/08/2021** 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 for AY 2020-21
- 4) Safety measures for girls
- 5) Additional classrooms & laboratories
- 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. Prasanna Ashok Mhasalkar	Member Secretary (Principal)
4	Mr. Vinod Manohar Pashilkar	Local Member
5	Mr. Ashok Mahadev More	Local Member
6	Mr. Hanmant Govind Dhavle	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 of Admin office, staff room and Gent's Washroom and forward to the Management for approval.
- 3) The Principal presented feedback report taken from students. It was resolved that necessary action will be taken within the academic year.
- 4) It was resolved that the institute will hire technician to install new CCTV cameras.
- 5) It was resolved that the Chairman will present need of additional classrooms and laboratories to the Executive Board due increasing strength of Science faculty.
- 6) It was resolved that the Lab assistant will place order for Chemicals & glassware to the dealer.

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, 01/11/2021

The meeting of College Development Committee (CDC) was held on **Monday, 01/11/2021** 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) Status of Vaccination of students and employee
- 4) Diwali gift to the staff
- 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. Prasanna Ashok Mhasalkar	Member Secretary (Principal)
4	Mr. Vinod Manohar Pashilkar	Local Member
5	Mr. Ashok Mahadev More	Local Member
6	Mr. Hanmant Govind Dhavle	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

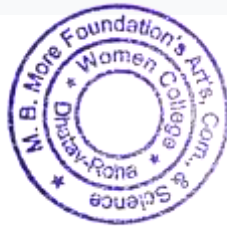
All the members present participated in the proceedings of the meeting. The meeting unanimously passed the following resolutions.

- 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 repair computers in the laboratory and forward to the Management for approval.
- 3) The Principal presented the data of vaccination of Students and Teachers to the CDC.
- 4) It was resolved that institute will share sweets to the staff on this Diwali.
- 5) It was resolved that institute will enhance gardening in the campus through the Botany department.

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

Place : Dhatav-Roha

Principal




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Founder & President : Hon. Mr. Vijayrao Mahadevrao More

ESTD 2012

Outward No.

Date :

Minutes of CDC Meeting

Meeting held on : Saturday, 19/02/2022

The meeting of College Development Committee (CDC) was held on **Saturday, 19/02/2022** 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 Annual expenditure
- 3) Planning Excursions for students
- 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. Prasanna Ashok Mhasalkar	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. Hanmant Govind Dhavle	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

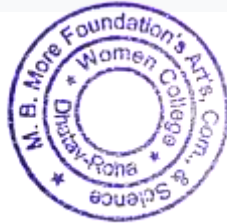
All the members present participated in the proceedings of the meeting. The meeting unanimously passed the following resolutions.


- 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 Excursion Committee will plan and execute study tours in small groups.
- 4) It was resolved that the Examination Committee will place the order to print examination documents to the printing press.

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

Place : Dhatav-Roha

Principal




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