

30th August, 2022

NOTICE

The twenty sixth meeting of the College Development Committee (CDC) will be held on Tuesday, 13th September, 2022, at 12.00 noon in the chairman's cabin with the following agenda. Members of CDC are requested to attend the meeting.

Agenda

1. To read and confirm the minutes of the previous meeting.
2. To present an idea and get approval for proper canteen functioning and Canteen Waste management mechanism and create some green environment.
3. To discuss about collaborations with institutions outside maharashtra for faculty and student exchange
4. To discuss about encouraging new faculty members to become lifetime members for Maharashtra Commerce Association or Indian Association for Commerce Members
5. To propose MoU with Yuva Parivartan affiliated to National Skill Development Corporation for our college to become an authorised training and certification centre offering various enriching and skill development courses..
6. To discuss on mechanism for participating in NIRF
7. To discuss about booking of Sports Authority of India ground for sports
8. To propose academic and administrative internal audit.
9. Any other matter with permission of the Chair.



I / C Prin Ms. Swiddle D'Cunha

Member Secretary



NIRMALA MEMORIAL FOUNDATION COLLEGE OF COMMERCE & SCIENCE

Minutes of the meeting held on Tuesday, 13th September, 2022, at 12.00 noon offline in the chairman's cabin . The following members were present:

College Development Committee		
Sr. No.	Name	Designation
1	Ms.Aruna Desai	Director, Nirmala Memorial Foundation
2	Dr. Dennis Desai	Chairperson, Nirmala memorial Foundation
3	Ms. Dhara Desai	Secretary, Nirmala Memorial Foundation
4	Dr. Megha Juvekar	HOD, Commence
5	Dr. Alpa Upadhyay	Teacher Representative
6	Mr. Vinay Dukale	Teacher Representative
7	Ms. Vaishali Mishra	Teacher Representative
8	Ms. Swati Desai	Registrar
9	Mr. Jagannath Abhyankar	Local Member, Nominated By Management
10	Adv. Chirag Shah	Local Member, Nominated By Management
11	Mr. Jesal Rathod	Local Member, Nominated By Management
12	Mr. Vaibhav Agrawal	Alumnus
13	Dr. Poonam Kakkad	Co-ordinator, IQAC
14	Mr. Ayush Shah	Student Representative
15	Ms. Swiddle D'Cunha	Member – Secretary I/C Principal, Nirmala Memorial Foundation College of Commerce & Science

Dr. Denis Desai chaired the meeting and the minutes of the previous meeting were read.

The meeting started with the Principal thanking the management for a wonderful gesture of celebrating teachers day with pomp and gift as a token of love and appreciation. Teachers' feedback over it was also shared with the management.

The Principal shared the good news of our institute being recognised for 2(f) 12 B under UGC Act, 1956. Dr Poonam, IQAC Coordinator informed the members that four eligible teachers have submitted their research proposal to KIS and will also be applying for ICSSR minor research project. Principal informed the chair that per discussion in the previous meeting every faculty member is submitting one research paper in term 1. These papers will then get published in reputed journals. The chair suggested that the college should have its own ISSN peer reviewed research journal. He also directed the Principal to work on the same and present the budget in the next two weeks.

Dr Kakkad presented the status of NAAC Accreditation cycle. Also the status for AQAR 2021-22 was presented by the IQAC Coordinator. The chair

suggested submitting the AQAR for 2021- 22 and 2022-23 and then go for NAAC Accreditation cycle two in 2023-24.

The Principal shared good news of appreciation mail received from sywam swayam for maximum registration. However, concern was expressed that students are not willing to pay 1000 rs for the examination and certification.

The chair suggested that the same course can also be taught to our students by our own teachers free of charge. Members appreciated the idea.

Madam Aruna proposed to organise an English speaking course as a pilot study. Dr Kakkad being BMS Coordinator was asked to identify students with weak English Language and organise a camp for them. She also suggested that at the initial stage of registration we charge 100 Rs from students and the same be refunded to them on the course completion checking their regularity in attending the course . Members appreciated the idea and the gesture.

Principal shared the Academic and Administrative Audit plan with the members and members approved the plan.

As per the feedback received from students for the facilities offered by the college which was presented in the management review meeting in the last academic year, Ms Swati shared that the canteen service needs to be looked into. She presented a mechanism for proper canteen functioning and Canteen Waste management process. Members had deliberation over it and unanimously decided to have a gobble bin for creating some green environment with the purchase of plants.

Dr Kakkad presented the matter as discussed in an IQAC meeting about collaborations with institutions outside Maharashtra for faculty and student exchange. The Principal suggested collaboration with Andhra College of Commerce and Andhra Loyola College of Engineering and Technology.

The chair further discussed encouraging new faculty members to become lifetime members for Maharashtra Commerce Association or Indian Commerce Association of India. Members second on the matter.

In connection to offering skill development certified programs, Madam Desai suggested a MoU with Yuva Parivartan affiliated to National Skill Development Corporation for our college to become an authorised training and certification centre offering various enriching and skill development courses.

The Principal proposed to the chair to participate in NIRF as it is one of the requirements for NAAC. The IQAC Coordinator presented the data requirements. The chair supported the suggestion and permitted for the same.

Madam Aruna confirmed with the academic calendar of Term II and advised the Principal to get the SAI ground booking done on priority basis for the Annual

sports Meet. The IQAC Coordinator proposed the audit schedule for academic and administrative audit. Members unanimously agreed on the schedule.

The chair made an announcement that the college will be soon equipped with air conditioned classrooms. Any other matter with permission of the Chair. Members showed happiness and shared the comfort that it would give in effective teaching and learning.

Having no other matter, the meeting ended with a vote of thanks.



I / C Prin. Swiddle D'Cunha

Member Secretary



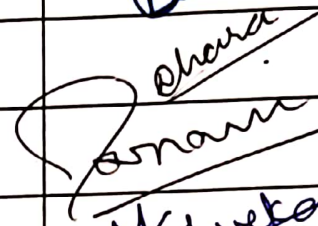
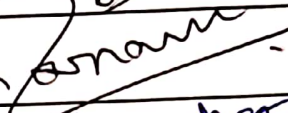
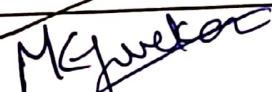
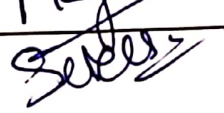
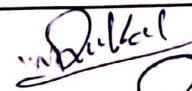

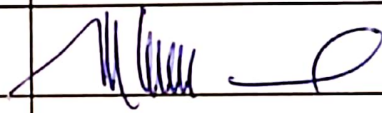
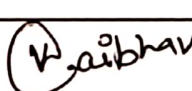
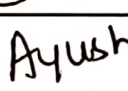


Dr. Denis Desai

Chairman



Members who attended the Meeting

Names	Signature
Ms. Aruna Desai	
Dr. Denis Desai	
Ms. Dhara Desai	
Dr. Poonam Kakkad	
Dr. Megha Juvekar	
Ms. Swati Desai	
Dr. Alpa Upadhyay	
Mr. Vinay Dhkale	
Ms. Vaishali Mishra	
Mr. Jagannath Abhyankar	
Adv. Chirag Shah	
Mr. Jesal Rathod	
Mr. Vaibhav Agrawal	
Mr. Ayush Shah	
I/C Prin. Smt. Swiddle D'Cunha	