

NIRMALA MEMORIAL FOUNDATION COLLEGE OF COMMERCE & SCIENCE

Minutes of the meeting held on Saturday, 10th June, 2023, at 12.00 pm. The following members were present:

College Development Committee		
Sr. No.	Name	Designation
1	Ms.Aruna Desai	Special Invitee, Nominated by the Management
2	Dr. Denis Desai	Chairperson, Nirmala Memorial Foundation
3	Ms. Dhara Desai	Secretary, Nirmala Memorial Foundation
4	Dr. Megha Juvekar	Nominated by the Principal
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

The meeting started with reading and confirming the minutes of the previous meeting. The Principal shared the news of university acceptance for organising the 56th Youth Festival workshop in association with the Department of Students Development, UoM. The chair congratulated on the development and requested the IQAC Coordinator to look into the arrangement part of the same.

The Principal presented the infrastructure developments taking place as per the audit report suggestions. Madam Aruna Desai confirmed the development of the faculty and student exchange programs with Andra Loyala institutes and other intra state institutions.

The IQAC coordinator presented the academic calendar along with the budgets for organising the programs. Discussion on organising programs for the alumni

association also took place. Ms. Swati madam suggested a picnic as a gettogether for them. The Chair asked for a blueprint for the budget for the final decision.

The Principal shared the timeline for submission of IIQA and SSR for NAAC second cycle.

The IQAC coordinator gave a graphical presentation on the growth of skill development courses offered by college and benefited students. Constraints for swayam registration were discussed in brief. The Director expressed the desire to pay the registration fees for advanced learners who are willing to do the swayam courses. Members appreciated the idea and the initiative by the management. Principal proposed a Turf set up as discussed in the IQAC meeting to encourage sports on the college campus. The chair appreciated the idea and asked for the quotations to be shared.

Principal proposed that Dr Alpa is eligible for PhD guideship at our research center and requested the chair to grant permission for further process to get her recognition for the guideship. The chair agreed on the suggestion and gave a go ahead for the same.

The Principal presented the blueprint for academic and administrative internal and external audit. Discussion took place for looking into educational ISO certification from the next academic year.

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

NIRMALA MEMORIAL FOUNDATION COLLEGE OF COMMERCE AND SCIENCE

Minutes of the meeting held on Saturday, 16th September, 2023, at 12.00 pm.
The following members were present:

College Development Committee		
Sr. No.	Name	Designation
1	Ms.Aruna Desai	Special Invitee, Nominated by the Management
2	Dr. Denis Desai	Chairperson, Nirmala Memorial Foundation
3	Ms. Dhara Desai	Secretary, Nirmala Memorial Foundation
4	Dr. Megha Juvekar	Nominated by the Principal
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

The meeting started with reading and confirming the minutes of the previous meeting. The Principal shared the news of successful submission of the IIQA on 21st August, 2023 for the NAAC second cycle. The chair congratulated on the development and requested the IQAC Coordinator to look into the timely submission of the SSR too.

The Principal presented the ideas for college Annual Day celebration and the preparatory work for college Festival Nirvaan. Further preparation for Annual sports Day was also made in the meeting. Outdoor Ground booking for Annual sports day and Annual Day was discussed. Budgets for the same were presented in front of the CDC members.

The IQAC coordinator gave a brief on the development of the Inter State student exchange program (Andhra Loyola Institute of Engineering and Technology). Itinerary for the same was shared for final approval. The chair appreciated the initiative and gave a go ahead for the program. A proposal on starting with a new program that is Data Science and extra divisions for B.Sc IT and B.Sc CS was presented by the Principal. The chair after understanding its scope gave an approval for its formalities to be completed.

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

NIRMALA MEMORIAL FOUNDATION COLLEGE OF COMMERCE AND SCIENCE

Minutes of the meeting held on Thursday, 7th December, 2023, at 12.30 pm.
The following members were present:

College Development Committee		
Sr. No.	Name	Designation
1	Ms.Aruna Desai	Special Invitee, Nominated by the Management
2	Dr. Deniis Desai	Chairperson, Nirmala Memorial Foundation
3	Ms. Dhara Desai	Secretary, Nirmala Memorial Foundation
4	Dr. Megha Juvekar	Nominated by the Principal
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 and Science

The meeting started with reading and confirming the minutes of the previous meeting. **The meeting commenced with the chair announcing good news that the institute has successfully submitted its SSR for NAAC second Cycle.**

The Principal presented and Dr Kakkad presented the status of the SSR submitted and the DVV clarifications to be given. Discussion took place on further course of action for NAAC preparatory work and Peer team visit. The academic calendar for term two was also presented by the IQAC coordinator. Budgets for conduct of the events were also presented in front of the CDC members. Approval for the same was given.

The IQAC coordinator gave a brief on the development of the Inter State student exchange program (Andhra Loyola Institute of Engineering and Technology). Itinerary for the same was shared for final approval. The chair appreciated the initiative and gave a go ahead for the program. A proposal on starting with a new program that is Data Science was presented by the Principal. The chair after understanding its scope gave an approval for its formalities to be completed.

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

NIRMALA MEMORIAL FOUNDATION COLLEGE OF COMMERCE AND SCIENCE

Minutes of the meeting held on Monday, 29th April, 2024, at 12.30 pm. The following members were present:

College Development Committee		
Sr.No.	Name	Designation
1	Ms.Aruna Desai	Special Invitee, Nominated by the Management
2	Dr. Deniis Desai	Chairperson, Nirmala Memorial Foundation
3	Ms. Dhara Desai	Secretary, Nirmala Memorial Foundation
4	Dr. Megha Juvekar	Nominated by the Principal
5	Dr. Alpa Upadhyay	Teacher Representative
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7	Ms. Vaishali Mishra	Teacher Representative
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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 and Science

The meeting started with reading and confirming the minutes of the previous meeting. **The meeting commenced with the chair congratulating for successful completion of NAAC second cycle and announcing good news that the institute has successfully earned B ++ with 2.85 score.**

Dr Kakkad presented the NAAC second cycle report. Discussion took place on further course of action to achieve the recommendations given in the report. The Chair suggested focusing on building a Language Lab and promoting Language learning amongst students.

procedure, benefits and challenges for understanding the challenges members proposed to the University of Mumbai as B.Com (Management Studies). The chair announced to take the name as B.Com (Management Studies) the changed nomenclature for BMS by University of Mumbai.

The principal reported that the trend toward traditional programs like a Bachelor's Degree in Commerce is progressively declining and has continued to do so in recent years due to the increased demand for self-financing programs. Since the number of seats are more than the demand, it's recommended that Four divisions of First Year B.Com. be closed and new program like Data Science which is popularly demanded by students should be started. The suggestion was seconded by members. The chairman accepted the suggestion for closure of Bachelor in Commerce First year Four divisions.

With the permission of the chair, the NEP 2020 discussion was made where the principal oriented the members about the development in the next academic year. The chair requested the Principal and the IQAC coordinator to look into the documentary requirements and the procedure for Autonomy status of the college.

The Principal presented the requirements of faculties as per workload calculations considering NEP 2020. The chair and Madam Aruna Desai suggested recruiting more full time faculties rather than placing visiting faculties for the academic year 2024-25.

Madam Desai also suggested undertaking required formalities like placing vacancy ads in reputable newspapers and completing the procedure of recruitment and selection of teaching staff by the end of May, 2024 month.

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





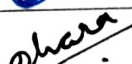
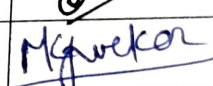

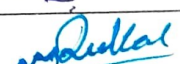

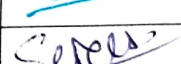
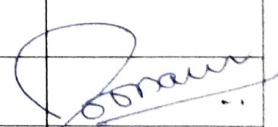
I / C Principal Ms. Swiddle D'Cunha

Member Secretary



Dr. Deniis Desai

Chairman

College Development Committee			
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