

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE: CSA 008 MEETING NO. / सभा नं 41

DATE / तारीख 11/04/2017

RESOLUTION NO. उराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व उराव	REMARKS शेरा
	Vidarbha Youth Welfare Society Prof. Ram Meghe Institute of Technology and Research, Badnera - Amravati	
	Local Managing Committee Meeting Date: 11/04/2017 at 2.00 pm. Following members were present in the meeting	
	Name	
1	Hon'ble Dr. N.R. Dhande - Chairman	Sign N.R. Dhande
2	Hon'ble Prof. Vinayji Gohad - Member	[Signature]
3	Hon'ble Shri P.S. Deshmukh - Member	[Signature]
4	Hon'ble Shri Y.V. Choudhary - Member	[Signature]
5	Hon'ble Prof. H.M. Deshmukh - Member	[Signature]
6	Hon'ble Shri N.B. Hiwase - Member	[Signature]
7	Hon'ble Adv. V.S. Deshmukh - Member (Special Invitee)	[Signature]
8	Dr. R.A. Rubde - Teaching Representative	[Signature]
9	Dr. Ms. V.M. Deshmukh - Teaching Representative	[Signature]
10	Prof. S.G. Bahale - Teaching Representative	[Signature]
11	Shri D.M. Jagtap - Teaching Representative	[Signature]
12	Dr. N.W. Kale - NT Representative - Principal & Secretary	[Signature]

MEETING MINUTE BOOK

सभेचे मिनट बुक

MEETING NO. / सभा नं

DATE / तारीख

Anupam

RESOLUTION NO. उराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व उराव	REMARKS शेरा
	The principal welcomed all LMC members and tabled the statistics of the W/2016 SGBAU results of first year Engineering before the house and informed that the Institute grabbed No.1 position in FY Engg. results among all self-financed Engineering Institutes affiliated to University. He further briefed the house on successful conduction of NAAC peer team visit scheduled during 3-5 April 2017. In response to this information, Shri. Y.V. Choudhary proposed to congratulate Principal and all faculty members and supporting staff on the successful NAAC peer team visit and appreciate the efforts by faculty, supporting staff. He further proposed to congratulate HOD, faculty and staff of FY Engg Department on the success in W/2016 exam results. Prof. Vinay Gohad seconded the proposal and informed the principal to highlight the results at various forums. The House unanimously resolved to appreciate efforts undertaken and congratulate principal, HOFY, FY faculty and supporting staff for the winter 2016 results. House further resolved to congratulate principal, NAAC coordinator, all Deans, HODs, faculty and supporting staff on the successful conduction of NAAC peer team visit. With this note, agenda for the meeting was put forth for discussion.	

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE : CSA 008 MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	1. Confirmation of minutes of last meeting held on 20/09/2016. The minutes of last LMC meeting held on 20/09/2016 were read and unanimously confirmed by the house.	
	2. Approval of action taken report on the resolutions passed in the meeting held on 20/09/2016. The principal read the action taken report. Due deliberations took place on the some of the points.	
	S2.No.4: Research proposal submitted to AICTE - The principal highlighted the grants received by the AICTE and other agencies till date and briefed the house about the process for filing the proposals and fetching the grants. The house in general expressed satisfaction and further directed to augment the efforts and tap the good offices (of AICTE, UGC and other agencies) to fetch more grants.	
	S2.No.12: Approval for initiating time scale promotion/CAS for employees - As this issue is still under consideration, the house resolved to initiate necessary actions after due deliberations. The house in general expressed satisfaction and accepted the action taken report on resolutions passed in the meeting held on date 20/09/2016.	

MEETING MINUTE BOOK

सभेचे मिनट बुक

MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	3. To discuss and approve budget for 2017-18 The principal tabled projected budget for 2017-18 before the house. Following deliberations took place on the budget.	
	1. Shri. Y. V. Choudhary emphasized the need of including necessary budgetary provisions to fulfill necessary NAAC and NBA requirements. In view of this, it was resolved to include the necessary provisions in the next LMC meeting.	
	2. Shri Nitin Tiwari proposed to replace the word 'society' with more appropriate word in the budget. The house resolved to take advice of the chartered accountant on this issue.	
	3. Prof. Vinay Gohad strongly emphasized the need of augmenting Corpus Fund up to Rs. 5 Crores so as to meet the salary disbursement under the eventuality of non-receipt scholarships from state Govt. in time.	
	4. Shri Pankaj Deshmukh emphasized to make the necessary provisions by keeping aside necessary funds fixed deposits immediately after the receipt of scholarship for pending salary disbursement, if any.	
	5. Prof. Vinay Gohad emphasized the need of augmenting the consultancy by all departments.	

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE : CSA 008 MEETING NO. / सभा नं

DATE / तारीख

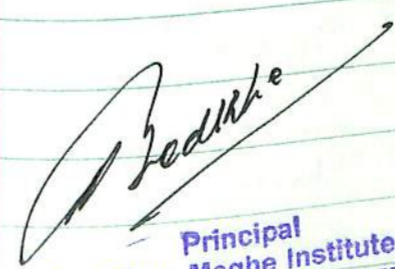
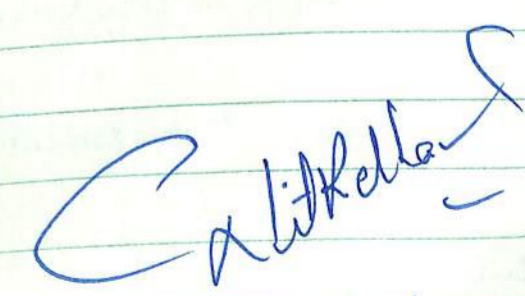
RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
6.	Prof. Dr. V.M. Deshmukh requested to make provision of Rs 1 Lacs per Engg department so as to meet the expenses in procuring special components required for some of the innovative (such as IOT based) projects of final year students. The principal informed that the necessary provisions of 25 Lacs has already been made in the R&D budget and allow disbursement of Rs 1 Lacs to the innovative projects of each Engg Department at the discretion of HOD. With these deliberations, the house in general, expressed satisfaction and approved the proposed budget for FY 2017-18.	
	4. Any other issue with permission of the Chair.	
1.	Dr. R.A. Kumbde requested to sympathetically re consider the issue of arrears of DA payable to faculty.	
2.	Shri Y.V. Choudhary emphasised to make list of absolute equipments that need immediate replacement with state-of-art equipments is a regular process and most of the labs are up-to-date. The house directed to submit the report on absolute equipments if any, along with budget for replacement, for discussion in the next meeting.	

MEETING MINUTE BOOK

सभेचे मिनट बुक

MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
3.	It was resolved to identify agencies for supporting construction of an auditorium (of 2000 seating capacity) within the campus, principal informed that partial grants can be fetched from UGC through VJHS's Social Welfare College. The house directed to initiate planning, design, and architectural aspects at the earliest.	
4.	Shri D.M. Jagtap raised the issue of time bound promotions of the supporting staff who have completed 12 years of service. The house resolved and directed to form an internal committee, make a seniority list and table before the LMC in next meeting for consideration. The house further resolved and directed to make list of staff that have completed two years of service for their placement on scale.	
	The meeting was concluded with vote of thanks to the Chair.	
		
		
	Principal Prof. Ram Meghe Institute of Technology and Research Badnera, Amravati	President

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE : CSA 008 MEETING NO. / सभा नं 42

DATE / तारीख 15/01/2018

20

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	Vidarbha Youth Welfare Society Prof. Ram Meghe Institute of Technology and Research, Badnera - Amravati	
	College Development Committee Meeting Date: 15/01/2018 at 4.30 p.m. Following members were present in the meeting	
	Name	Signature
1.	Hon'ble Dr. N.R. Dhonde - Chairman	
2.	Hon'ble Prof. Vinayji Gohad - Special Invitee	
3.	Hon'ble Shri. P.S. Deshmukh - Special Invitee	
4.	Hon'ble Shri. Y.V. Choudhary - Member	
5.	Hon'ble Prof. H.M. Deshmukh - Member (Research field)	
6.	Hon'ble Shri. N.B. Hiwase - Member (Social Service)	
7.	Hon'ble Adv. V.S. Deshmukh - Member (Education field)	
8.	Hon'ble Shri. P.R. Deshmukh - Member (Industry field)	
9.	Dr. N.H. Kale - Special Invitee	
10.	Dr. Ms. V.M. Deshmukh - Teaching Representative	
11.	Dr. R.A. Kubade - Teaching Representative	

MEETING MINUTE BOOK

सभेचे मिनट बुक

MEETING NO. / सभा नं

DATE / तारीख

Anupam

21

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
12.	Prof. S.G. Bahalek - Teaching Representative	
13.	Shri. D.M. Jagtap - Non-teaching Representative	
14.	Prof. A.V. Deshmukh - Member (HOD)	
15.	Dr. C.N. Deshmukh - Member (IQAC)	
16.	Dr. A.P. Bodkhe - Principal & Secretary	
	Principal Dr. A.P. Bodkhe offered welcome to all the distinguished members and special invitee present for the meeting. Mrs. P.S. Deshpande, Special invitee could not make it to attend the meeting due to pre occupation. Hon'ble Chairman of the meeting granted leave for his absence. The secretary of CDC, Prof. A.P. Bodkhe, principal put forth the agenda for the meeting for discussion. The Minute of meetings are as follows.	
	1) Confirmation of minutes of last meeting held on dt. 11/04/2017	
	The house instructed the principal to organize a meeting for Research Promotion Cell with executive committee of NYWS to update the authority about the status of research funding secured by the institute in recent past and information on the availability of	

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE : CSA 008 MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	<p>various funding options, at the earliest.</p> <p>on point no. 3.2, the house instructed to principal to take advice from chartered Accountant to check whether the word 'society' in the budget booklet can be replaced with some appropriate term.</p> <p>शु. व. चौधरी suggested forming the committee to identify absolute equipment department wise and to suggest phase wise action plan of the same. House unanimously accepted the above suggestion.</p>	
2)	<p>To discuss and approval Budget for 2017-18</p> <p>Principal Dr. A.P. Bodke tabled the budget for the year 2017-18 and corresponding corresponding receipt and payment statement up to Dec 2017 before the house, discussions and deliberations took place on this issue.</p> <p>Looking towards the new norms of AICTE norms of AICTE-2017 as notified in AICTE approval process handbook 2018-19, the house resolved to explore the possibility of bringing appropriate number of contractual faculty working on consolidated salary basis to scale. The house suggested the principal to consider budgetary provision, student-teacher ratio and cadre ratio as the guiding criteria for this.</p> <p>Looking towards the consistent deficits of admission of some of the post graduate courses, the house has resolved to close down a few full time PG programme when admissions are</p>	

MEETING MINUTE BOOK

सभेचे मिनट बुक

MEETING NO. / सभा नं

DATE / तारीख

Anupam

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	<p>consistently less since past few years. The house passed the resolution to closed full time M.E. (Information Technology), M.E. (Electronics and Telecommunication) and any one among Mechanical Engineering programs namely Thermal Engineering and CAD-CAM</p>	
3)	<p>proposed visit of NBA Extension Committee to the Institute.</p> <p>The principal informed the house that necessary steps already have been taken for communication continuation of the accreditation of three branches namely Mechanical Engineering, Electronics & Telecom Engineering and Civil Engineering. It includes submission of necessary documents and format, payment of fees etc. The principal further informed the house that the institute is now waiting for announcement of the dates of visit of the NBA committee.</p> <p>For remaining engineering UG programs i.e. BE Information Technology and BE Computer Science and Engineering the house resolved to apply a fresh at the earliest.</p>	
4)	<p>Infrastructure Requirement as per new AICTE norms 2018-19</p> <p>The house instructed to prepare revised master plan of infrastructure requirement as per new AICTE handbook Norms 2018-19 and submit it to the executive committee for approval.</p>	

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE : CSA 008 MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
5)	<p>To offer coaching programs in German and Japanese Language.</p> <p>The principal explained the house about growing demand of engineers having basic proficiency over languages like Japanese, German etc, and stressed the need of offering a few foreign language coaching programs. The house, permitted to start training programs for German and Japanese language at our premises or outside.</p> <p>The house took the note of forthcoming visit of Japanese delegation on 28th Feb 2018 in our institute. It was also decided to explore the possibility of signing memorandum of understanding with Japanese universities.</p>	
6)	<p>Substantial / study leave of prof. S.D. Bankile & prof. M.S. S.N. Hivse.</p> <p>It was resolved that, the institute will ask prof. S.D. Bankile and prof. M.S. S.N. Hivse to submit the letter stating that they will not claim salary or benefits during the sabbatical / study leave. The same will be placed for further processing.</p>	
7)	<p>Application for the position of Associate professor in the department of Civil Engineering of Dr. Nitin P. Kataria.</p> <p>The house instructed to principal to prepare department wise list of all eligible faculties for internal promotion / CAS keeping in mind the faculty requirement as per faculty ratio 1:20 and cadre ratio 1:2:6</p>	

MEETING MINUTE BOOK

सभेचे मिनट बुक

MEETING NO. / सभा नं

DATE / तारीख

Anupam

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
8)	<p>Reappointment of Dr. P.R. Deshmukh (Maths) after retirement</p> <p>The application of Dr. P.R. Deshmukh, Professor of mathematics, First year Engg. Department, seeking extension of services was rejected by the house. The house suggested asking prof. Deshmukh to re-apply for appointment on "contract basis" after his retirement.</p>	
9)	<p>List of the staff exceeding the pay Band with reference to circular dated 11/01/2017 received from NYUS in this regard.</p> <p>List of the staff exceeding the pay Band with reference to recent circular dated 11/01/2017 was tabled before the house. It has been resolved to issue notices to concerned faculty members asking for their say in this regard.</p>	
10)	<p>The legal advice received from Adv. Dipak Shrivastava in the matter of irregularities in pay scale of some teaching and non-teaching employees.</p> <p>With reference to the legal advice received from Adv. Dipak Shrivastava about irregularities in pay scale of some of the teaching and non-teaching employees, it is resolved to issue show cause notices to concerned employees asking for their say.</p>	
11)	<p>Any other issue with the permission of the Chair.</p> <p>* Enhancement of skill development activities</p>	

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE : CSA 008 MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	<p>Under PMKVY and MSSEDS:</p> <p>It has been resolved to sign Memorandum of understanding with "Techno craft private limited, Mandgaon Peth MIDC, Amravati" for imparting various skills to educated unemployed youth under Maharashtra state skill development society under the scheme of Pradhani Mantri Kaushalya vikas yojna.</p>	
	<p>* Water supply to the campus:</p> <p>Considering the scarcity of the water in coming summer 2018, It was decided to pursue the matter with MJP for getting a separate water pipe line. It was also decided to take follow up of this matter at VYKLS level for a comprehensive water supply scheme at for various institutes in this academic campus.</p>	
	<p>* Time Scale promotion of non-teaching staff of PRMT&R:</p> <p>Hon'ble Secretary, Vidarbha youth welfare society informed the house that the process of preparing the seniority list is in progress at VYKLS level, the time bound promotions of non-teaching staff should be executed at the earliest once the seniority list is received from VYKLS.</p>	
	<p>* Activities of T&P department and Alumni cell</p> <p>Hon'ble chairman suggested that the committee would like to interact with the T & P department and Alumni association.</p>	


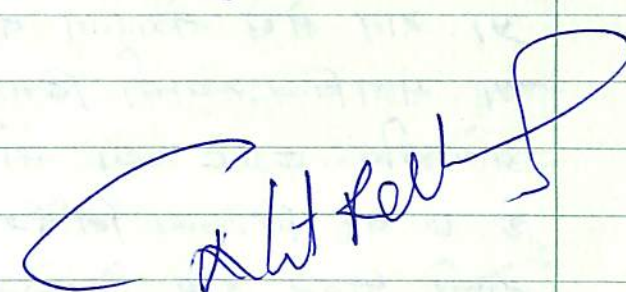
MEETING MINUTE BOOK

सभेचे मिनट बुक

MEETING NO. / सभा नं

DATE / तारीख

Anupam

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	<p>The house has instructed to arrange the meeting of Alumni Cell and T&P cell with the executive council of VYKLS within two weeks.</p> <p>The meeting was concluded with vote of thanks to the Chair.</p>	
	<p></p> <p>Principal & Member - Secretary College Development Committee Prof Ram Meghe Institute of Technology & Research, Badnera-Amravati</p>	<p></p> <p>Chairman College Development Committee Prof Ram Meghe Institute of Technology & Research, Badnera-Amravati</p>

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE : CSA 008 MEETING NO. / सभा नं 43

DATE / तारीख 21/02/2018

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	विदर्भ सुध केलफेअर सोसायटी, अमरावती द्वारा संचालित प्रा. राम मेघे लंगडान व संशोधन संस्था, बडनेरा - अमरावती.	
	प्रा. राम मेघे लंगडान व संशोधन संस्था, बडनेरा या महाविद्यालयाची दिनांक 15/01/2018 रोजी - आयोगीत CDC च्या समेत मुख्य क्र. 2 व मुख्य क्र. 10 वर दिलेल्या निर्देशानुसार दि. 1/02/2018 रोजी विदर्भ सुध केलफेअर सोसायटी, अमरावती - संस्थेचे मुख्य कार्यालय येथे सभा आयोगीत कर- ण्यात आली होती. सदर सभेत खालील सन्मा- ननिय पदाधिकारी उपस्थित होते. नांव	
	1. मा. डॉ. एन. आर. धांडे (Chairman)	सही A. K. Kulkarni
	2. मा. श्री. पी. एस. देशमुख (Special Invitee)	सही P. S. Deshmukh
	3. मा. श्री. एन. बी. धिपसे (Social Service)	सही
	4. मा. डॉ. सु. एस. देशमुख (Member Education Field)	सही
	5. मा. डॉ. ए. पी. बोडरे (Principal & Secretary)	सही
	6. श्री. आर. व्ही. अडवाणीकर (Dy. Accountant)	सही
	वरील CDC समेत खालील बाकीवर सविस्तर चर्चा करण्यात आली. 9. संस्थेच्या सामानिय अध्यक्ष साहेबांनी असे सुचित केले की, कर्मचाऱ्यांचे रोस्टर तयार करण्याची जबाबदारी	

MEETING MINUTE BOOK

सभेचे मिनट बुक

MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	संस्थास्तरावर 2017 जबाबदार व्यक्तीवर देण्यात यावी. 2. या महाविद्यालयात एकूण 230 शिक्षक कर्मचारी नियुक्त केलेले असून AICTE च्या मानकप्रमाणे सन 2018-19 पासुन (1:20) 2018 शिक्षक कर्मचाऱ्यांची आवश्यकता आहे. त्याचे सविस्तर विभागवार विवरण पत्रा समेकित ठेवण्यात आले होते. 3. सध्या स्थितीत महाविद्यालयात नियमित धुप (Regular) व धुप (Contract) असे एकूण 929 शिक्षक - कर्मचारी नियमित वेतन श्रेणीत (Scale) वेतन - प्राप्त करीत आहेत. एकूण आवश्यक 2018 शिक्षक कर्मचाऱ्यांपैकी 10% कर्मचारी जर नियमित वेतन श्रेणीत घ्यावयाचे असल्यास 2 शिक्षक कर्मचाऱ्यांना नव्याने नियमित वेतन श्रेणी घ्यावी लागेल. व 10% शिक्षक कर्मचारी नियमित वेतन श्रेणीत - घ्यावयाचे असतील तर 43 शिक्षक कर्मचाऱ्यांना - नव्याने नियमित वेतन श्रेणी घ्यावी लागेल. सर्व बाकीवर विभागनिहाय सविस्तर चर्चा केल्यानंतर सोबत जोडलेल्या विवरण पत्राप्रमाणे. येणाऱ्या 2018-19 या शैक्षणिक सत्राकरीता शिक्षक कर्मचाऱ्यांची नियुक्ती करण्याचे निर्देश देण्यात आले आहे.	
		सही Principal & Member - Secretary College Development Committee Prof Ram Meghe Institute of Technology & Research, Badnera-Amravati
		सही Chairman College Development Committee Prof Ram Meghe Institute of Technology & Research, Badnera-Amravati

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE : CSA 008 MEETING NO. / सभा नं 44

DATE / तारीख 5/04/2018

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	Vidarbha Youth Welfare Society Prof. Ram Institute of Technology & Research Badnera - Amravati	
	College Development Committee Meeting Date : 5/04/2018 at 2:00pm.	
	Following Members were present in the meeting.	
	Name	Sign.
1)	Hon'ble Dr. N. R. Dhande - Chairman	
2)	Hon'ble Shri. Y. V. Choudhary - Secretary - VYWS	
3)	Hon'ble Prof. A. V. Deshmukh - Member - HOD	
4)	Hon'ble Dr. Ms. V. M. Deshmukh - Member - Woman faculty	
5)	Hon'ble Dr. R. A. Kumbhar - Member - faculty	
6)	Hon'ble Prof. S. G. Bahaley - Member - faculty	Absent
7)	Hon'ble Shri. D. M. Jagtap - Member - Non teaching	
8)	Hon'ble Adv. U. S. Deshmukh - Member - Education field	
9)	Hon'ble Shri. P. R. Deshmukh - Member - Industry field	
10)	Hon'ble Prof. Dr. H. M. Deshmukh - Member - Research field	

MEETING MINUTE BOOK

सभेचे मिनट बुक

MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
11)	Hon'ble Shri. N. B. Hiwase - Member - Social Service	
12)	Hon'ble Dr. C. N. Deshmukh - Member - ZQAC	
13)	Hon'ble Mrs. Ayush S. Gupta - Member - Student	
14)	Hon'ble Dr. A. P. Bodkhe - Member - Secretary	
15)	Hon'ble Shri. P. S. Deshmukh - Special Invitee.	
	Principal Dr. A. P. Bodkhe welcomed the President, CDC Members and Special Invitee and also informed to house about non. presence of Prof S. G. Bahaley - Member Faculty. The leave application of Prof. S. G. Bahaley has approved by Hon. President for the said meeting.	
	With this note, agenda for the meeting was put forth for discussion.	
	The Minute of Meetings are as follows.	
01	Confirmation of Minutes of last CDC meeting held on DE. 15/01/2018	
*	The house resolved to confirm the minute of meeting of CDC held on 15/01/2018. The subsequent meeting and action were taken as per directives.	
02	To Discuss and approve the budget for 2018-19.	
*	The Proposed budget budget for Academic	

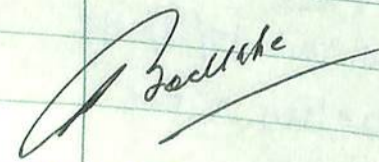
ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE : CSA 008 MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	Year 2018-19 put for the discussion by principal in front of the committee. After discussion the house has accepted the budget for academic year 2018-19 and also granted permission to implement rise in D.A. by 11%.	
03.	Granted Extension of Accreditation by NBA from 01/07/2017 up to 30/06/2020 * The house has noted and appreciated the effort taken by all concerns.	
04.	Sabbatical leave of Prof. S. D. Bonkile and Prof. S. N. Hiwase. * As per the directives of CDC, Prof. S. D. Bonkile and Prof. Ms. S. N. Hiwase were asked to resubmit sabbatical leave application / study leave application mentioning that they will not claim any monetary benefits.	
	The meeting was concluded with vote of thanks to the chair.	


Principal & Member - Secretary
College Development Committee
Prof Ram Meghe Institute of Technology
& Research, Badnera-Amravati


Chairman
College Development Committee
Prof Ram Meghe Institute of Technology
& Research, Badnera-Amravati

MEETING MINUTE BOOK

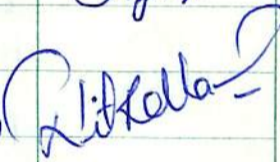
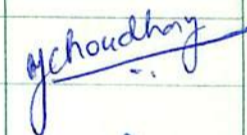


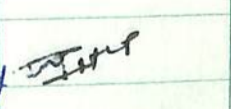
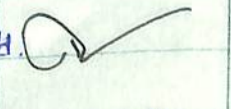
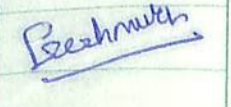
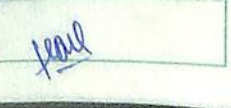
सभेचे मिनिट बुक

MEETING NO. / सभा नं

45

DATE / तारीख

10/10/2018



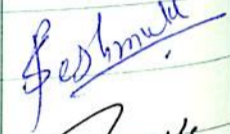
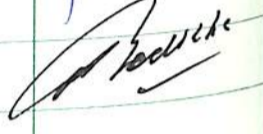
RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	Vidarbha Youth Welfare Society Prof. Ram Meghe Institute of Technology & Research Badnera - Amravati.	
	College Development Committee Meeting Date: 10/10/2018 at 11 am.	
	Following Members were present in the Meeting.	
	Name	Sign.
1)	Hon'ble Dr. N. R. Dhande - Chairman	
2)	Hon'ble Shri. Y. V. Choudhary - Secretary (Y.V.H.S)	
3)	Hon'ble Prof. A. V. Deshmukh - Member HOD	
4)	Hon'ble Dr. Ms. V. M. Deshmukh - Member Women Faculty	Absent
5)	Hon'ble Dr. R. A. Kubde - Member Faculty	
6)	Hon'ble Prof. S. G. Bahale - Member Faculty	Absent
7)	Hon'ble Shri. D. M. Jagtap - Member Non-teaching	
8)	Hon'ble Adv. V. S. Deshmukh - Member Education Dept.	
9)	Hon'ble Shri. P. R. Deshmukh - Member Industry Field	
10)	Hon'ble Prof. Dr. H. M. Deshmukh - Member Research Field	

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE: CSA 008 MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
14)	Hon'ble Shri. N. B. Hiwase - Member Social service	Sign 
12)	Hon'ble Dr C. N. Deshmukh - Member IQAC	
13)	Hon'ble Shri. P. S. Deshmukh - Special Invitee	
14)	Dr. A. P. Bodkhe - Member-Secretary	
	Principal Dr. A. P. Bodkhe Welcomed the chairperson, Members, and Special Invitee for CDC Meeting and informed the house about non-presence of Prof. Dr. Mrs. V. M. Deshmukh - Member - Woman faculty because of her health issue and Prof. Dr. S. G. Bahaley - Member faculty because of personal reason. Also Mr. Ayush - Gupta has passed his final year of B.E. Mechanical Engineering, with this note, agenda for the Meeting was put for the discussion. The Minute of Meetings are as follows.	
01)	Sr. No. 1: conformation of Minutes of CDC Meeting held on Dt. 05/04/2018 * The house resolved to confirm the Minute of Meeting of CDC held on 05/04/2018 as proposed by chairman and seconded by Mr. Y. V. Chaudhary, Adv. U. S. Deshmukh	
02)	Sr. No. 2: To Discuss and approve - receipts and payment statement & propose cash flow for A.Y. 2018-19 * It's resolved that, the employees should contact and take into confidence other	

34

MEETING MINUTE BOOK

सभेचे मिनट बुक

MEETING NO. / सभा नं

DATE / तारीख

Anupam

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	Engineering institute and government agencies and see to it that pending funds from government agencies will get it regularized.	
03)	Sr. No. 3: Placement statistics for A.Y. 2017-18. As per directives from house, the teams from each department visited the companies and the alumni's, through this enquiries and lead generation already started. Overall the house was shown the satisfactory remarks.	
04)	Sr. No. 4: Review of Result of Summer 2018, Examination. * As per the instructions from house, Head of department has given the explanation and necessary action plans submitted for further improvement in upcoming examination.	
05)	Sr. No. 5: Review of Admission Scenario A.Y. 2018-19. * The college admission committee is constituted under the chairmanship of Principal. Also Dr. S. P. Kulkarni and Dr. S. S. Sonare will act as Admission coordinator for A.Y. 2019-20 along with HOD and one faculty member from each department. The committee has already started working in their respective areas.	
06)	Sr. No. 6: Annual Quality Assurance Report for Academic year 2017-18 prepared by internal quality assurance cell (IQAC).	

35

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE : CSA 008 MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	* The house has proposed to conduct separate Meeting on IGA Report for Academic year 2017-18, Accordingly V.Y.W.S. office has finalized the date 03/12/2018 for conducting the separate meeting on IGAC but due to unavoidable circumstances the meeting was not held on particular date.	
07)	Sr. No. 7: Approval of incremental salary of the contractual staffs raised from Rs. 24,000 to Rs. 36,000/- of applied science Department.	
	* The above proposal accepted in the meeting by the house.	
08)	Sr. No. 8: Approval of faculty promoted as Associate Professor Dr. Nitin P. Kataria and Dr. Nikkoo N. Khalsa.	
	* The faculty promotion as Associate Professor of Dr. N. P. Kataria & Dr. N. N. Khalsa has accepted by the house.	
09)	Sr. No. 9: Approval of relieving and lien of Dr. D.T. Ingole (Professor - Extc)	
	* The relieving & lien of Dr. Prof. D.T. Ingole was accepted by the house.	
10)	Sr. No. 10: Sabbatical / Study leave of Prof. S. D. Bonkile and Prof. Ms. S. N. Hiwase.	
	* The house has sanctioned sabbatical / study leave of Prof. S. D. Bonkile and Prof. Ms. S. N. Hiwase respectively.	
11)	Sr. No. 11: Tripartite agreement for third party evaluation of "Jadavpur"	

36

MEETING MINUTE BOOK

सभेचे मिनट बुक

MEETING NO. / सभा नं

DATE / तारीख

Anupam

37

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	"Shivar Abhiyan" in Amravati District for Post facto approval.	
	* As per the suggestions received from the house, the legal advice has taken from Adv. Kishor Deshpande; The Memorandum of understanding took place between IIT-Powai and our regional center. The first phase of work is already completed and even partial advance around Rs. 15 lakhs received from the concern authorities to our institute till 30/04/2019.	
12)	Sr. No. 12: Approval of list of non-teaching employees on contract who have completed / are going to complete two years of their services & now due for appointment on regular scale.	
	* It is implemented as per directives of Management after taking the feedback.	
13)	Sr. No. 13: To discuss and approve the report of "Time Bound promotion" committee	
	As per directives given by the house, the report of committee was placed before Management, which was approved on Date: 11/03/2019 & Time bound promotion scheme is implemented from Month of Feb - 2019.	
14)	Sr. No. 14: Application Received from Mr. A. H. Khan to work as "Adjunct faculty" in Civil Department.	
	* The above faculty is appointed on fixed salary of Rs. 40,000/- per month on	

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE : CSA 008 MEETING NO. / सभा नं

DATE / तारीख

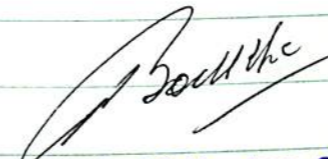
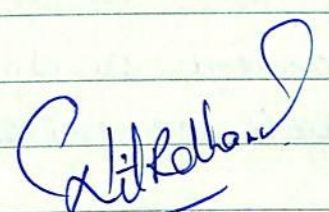
MEETING MINUTE BOOK

सभेचे मिनिट बुक

MEETING NO. / सभा नं

DATE / तारीख

Anupam

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा	RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	ad hoc basis i.e. Dt. 12/11/2018 and his order is given till end of Summer Semester 2019 i.e. 30/04/2019			The meeting was concluded with vote of thanks to the chair.	
15)	Sr. No. 15: Approval and up-grading the grad pay to Mr. N. M. Mungse. Initially item no. 15 was dropped from CDC Meeting, later on as per instruction received from Society office to implement letter Dt. 14/04/2018, it is implemented.			 Principal & Member - Secretary College Development Committee Prof Ram Meghe Institute of Technology & Research, Badnera-Amravati	
16)	Sr. No. 16: Application received from Shri. R. V. Adwanikar, Shri. S. R. Rayate & V. P. Bankar.			 Chairman College Development Committee Prof Ram Meghe Institute of Technology & Research, Badnera-Amravati	
17)	Sr. No. 17: Application received from Dr. Sunil R. Gupta from Department of Computer Science & Engineering for the post of Associate Professor.				
18)	Sr. No. 18: Approval for list of non-teaching employees who are eligible & entitled for new basic as per government notification dated 07/10/2009 Annex-II				
*	As far as item no. 16, 17 & 18: Looking towards the current financial position & constraints of the institute, the house suggested to postpone the discussion on above topic till further instruction.				
19)	Sr. No. 19: Resolution of college council Meeting on 05/10/2018				
*	The house has instructed to postpone the discussion on above issue until and unless finalization of the roster of the institute.				

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE : CSA 008 MEETING NO. / सभा नं 46

DATE / तारीख 08/05/2019

RESOLUTION NO. उराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व उराव	REMARKS शेरा
	Vidarbha Youth Welfare Society Prof. Ram Meghe Institute of Technology & Research Badnera - Amravati.	
	College Development Committee Meeting Date 08/05/2019 at. 11 am.	
	Following Members were present in the Meeting.	
	Name	Sign.
1)	Hon'ble Dr. N. R. Dhande - Chairman	
2)	Hon'ble Shri. Y. V. Chaudhary - Secretary (v.v.w.s)	
3)	Hon'ble Prof. A. V. Deshmukh - Member (HOD)	
4)	Hon'ble Dr. Ms. V. M. Deshmukh - Member, Woman faculty	
5)	Hon'ble Dr. R. A. Kubade - Member, faculty	Absent
6)	Hon'ble Dr. S. G. Bahaley - Member, faculty	
7)	Hon'ble Adv. U. S. Deshmukh - Member, Education field	
8)	Hon'ble Shri. P. R. Deshmukh - Member, Industry field	
9)	Hon'ble Prof (Dr.) H. M. Deshmukh - Member, Research field	

MEETING MINUTE BOOK

सभेचे मिनट बुक

MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. उराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व उराव	REMARKS शेरा
10)	Hon'ble Shri. N. B. Hiwase - Member, Social Service	
11)	Hon'ble Dr. C. N. Deshmukh - Member, IGAC	
12)	Dr. A. P. Bodkhe - Member Secretary	
	Principal Dr. A. P. Bodkhe welcomed the chairperson, Members for CDC Meeting & informed the house about non presence of Prof. Dr. R. A. Kubde - Member faculty because of his personal reason and Mr. Aayush Gupta passed his final year of B.E. Mechanical Engineering, With this note the agenda for the meeting was put for the discussion.	
	The minute of Meeting are as follows.	
	* Sr. No. 1: Confirmation of Minutes of CDC Meeting held on Dt. 10/10/2018.	
	* Sr. No. 2: To Discuss and approve budget, receipts and Payment statement for A.Y. 2019-20	
	The budget of A.Y. 2019-20 was put for the discussion in the house, The detail discussion and deliberations held on pending and present arrears of the employees then the house has resolved due to scarcity of the fund the pending arrears of employees cannot be disbursed.	
	Action Taken: Expenses of the Institute is done according to provision made in approved Budget for A.Y. 2019-20	

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE : CSA 008 MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
* Sr. No. 3:	<p>Merger of lateral entry separate division in second year civil Engineering to first-year regular courses of civil Engineering.</p> <p>The house has accepted the above proposal.</p> <p>Action Taken: It is implemented from current academic year 2019-20 after obtaining necessary clearance from the respective authorities.</p>	
* Sr. No. 4:	<p>Memorandum of Understanding (MOU) with Automation anywhere University.</p> <p>MOU took place on Dt. 25/03/2019 with FACE (Focus Academy for career advancement). The detail discussion took place in this regards and house has instructed to take advice from our VYWS lawyer adv. Kishor Deshpande.</p> <p>Action Taken: Accordingly the legal advice has taken from Adv. Kishor Deshpande. Meanwhile Prof. Dr. T. R. Deshmukh has joined as a Registrar at Sant Gadge Baba Amravati University, Amravati and Mr. Arjun Kukreja, representative of FACE resigned from his job, hence further progress has not taken place in this regards. Dean T & P Prof. Dr. N. K. Khalsa has been instructed to look into the matter personally and explore the best possibilities for early and effective implementation in current academic year.</p>	
* Sr. No. 5:	<p>Approval of list of non-teaching employees on contract who have completed two years of their services and now due for appointment on regular scale.</p> <p>The house has resolved and approved</p>	

42

MEETING MINUTE BOOK

सभेचे मिनिट बुक

MEETING NO. / सभा नं

DATE / तारीख

Anupam

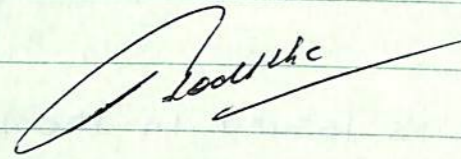
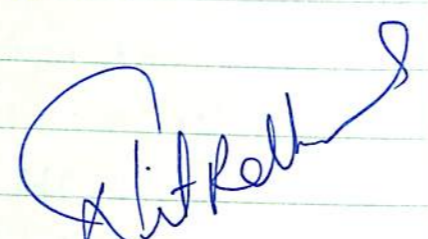
RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	<p>the list of non-teaching employees on contract who have completed two years of their services and now due for appointment on regular scale.</p> <p>Action Taken: The order is issued in the name of Mr. G. P. Mundwalk, Mr. N. R. Harne, Mr. S. R. Mehetre and Mr. S. R. Bonde. The regular pay scale is implemented with effect from their respective due dates mentioned in agenda No. 05 of CDC held on 10/10/2018.</p>	
* Sr. No. 6:	<p>Application Received from Shri. Adwanikar and Shri. Rayte.</p> <p>The house has resolved to place the issue of promotion of Shri. Adwanikar and Shri. Rayte before two members - sub committee formed for time bound promotions.</p> <p>Action Taken: Application Received from Shri. Adwanikar and Shri. Rayte for promotion placed in front of two members sub committee on Dt. 08/11/2019, the directives issued from subcommittee are placed on agenda of this CDC meeting.</p>	
* Sr. No. 7:	<p>Implementation of 6% additional DA to staff</p> <p>The house has resolved to implement rise in the DA from 136% to 142% with effect from 1st June 2019 without any back effect.</p> <p>Action Taken: The increase in the D.A. from 136% to 142% is implemented with effect from 1st June 2019.</p>	

43

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण


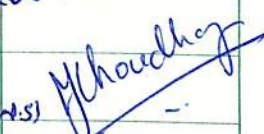

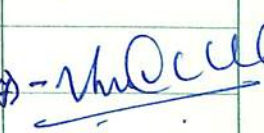


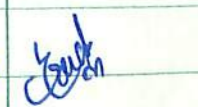
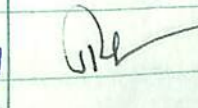
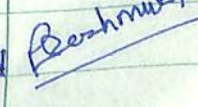

CODE : CSA 008 MEETING NO. / सभा नं _____ DATE / तारीख _____

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	<p>The meeting was concluded with vote of thanks to the chair.</p> <p> Principal & Member - Secretary College Development Committee Prof Ram Meghe Institute of Technology & Research, Badnera-Amravati</p> <p> Chairman College Development Committee Prof Ram Meghe Institute of Technology & Research, Badnera-Amravati</p>	

MEETING MINUTE BOOK

सभेचे मिनिट बुक

MEETING NO. / सभा नं 47 DATE / तारीख 18/12/2019 




RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	<p>Vidarbha youth Welfare Society Prof. Ram Meghe Institute of Technology & Research Badnera - Amravati.</p> <p>College Development Committee Meeting Date 18/12/2019 at 2:00PM.</p> <p>Following Members were present in the Meeting.</p> <p style="text-align: center;">Name</p> <p>1) Hon'ble Dr. N.R. Dhunde - chairman </p> <p>2) Hon'ble Shri. Y. V. Choudhary - Secretary (V.Y.W.S) </p> <p>3) Hon'ble Prof. A. V. Deshmukh - Member (HOD) </p> <p>4) Hon'ble Dr. Ms. V. M. Deshmukh - Member (Woman Faculty) </p> <p>5) Hon'ble Dr. R. A. Kubade - Member, Faculty </p> <p>6) Hon'ble Dr. S. G. Bahaley - Member, Faculty </p> <p>7) Hon'ble Shri. G. V. Bonde - Member Non-Teaching </p> <p>8) Hon'ble Adv. U. S. Deshmukh - Member, Education field </p> <p>9) Hon'ble Shri. P. R. Deshmukh - Member, Industry field </p> <p>10) Hon'ble Prof (Dr). H. M. Deshmukh - Member, Research field </p>	

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE : CSA 008 MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
11)	Hon'ble Shri. N. B. Hiwase - Member, Social Service	
12)	Hon'ble Dr. C. N. Deshmukh - Member, IGAC	
13)	Hon'ble Dr. A. P. Bodkhe - Member-Secretary	
	Principal Dr. A. P. Bodkhe has welcomed the Chairperson and all the members of CDC for the meeting and he has informed the house about new appointment of Mr. G. V. Bonde as representative of non-teaching staff and welcomes him for his first CDC meeting. With this note, agenda for the meeting was put for the discussion.	
	The Details Minute of Meetings is as follows.	
* Sr. NO. 1:	Confirmation of Minutes and action taken of CDC meeting held on Dt. 08/05/2019. The house has resolved and confirms the minute of meeting of CDC held on date 08/05/2019.	
* Sr. NO. 2:	To Discuss and approve, receipts and Payment Statement for A.Y. 2019-20. For Sanctioning the Receipts and payment Statement, the house has instructed to Principal to resubmit the receipts and payment statement again by mentioning the actual receipts and payments from 1st April till 30th Nov 2019.	

MEETING MINUTE BOOK

सभेचे मिनट बुक

MEETING NO. / सभा नं

DATE / तारीख

Anupam

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
* Sr. NO. 3:	Placement Statistics for A.Y. 2018-19. After the detail discussion held on above agenda, the house has shown overall Satisfaction on Placement Statistics 2018-19.	
* Sr. NO. 4:	Review of result of Summer-2019 Examination. Brief discussion took place in house on above agenda; the house has directed Principal to implement Semester wise Academic audit System in all department. Action Taken: The institute has implemented the Semester wise academic audit System in all departments from Academic year 2020-21.	
* Sr. NO. 5:	Review of admission Scenario A.Y. 2019-20. The house has instructed to Principal to conduct separate meeting along with action plan for Admission 2020-21 along with Principal, Admission In charge and all HOD's. Action Taken: The meeting was conducted in presence of chairmen and Executive members along with admission in charge and team of PRMITR Budnera at Society office on 26th August 2020, finalized the action plan for Admissions of all streams for Academic year 2020-21.	
* Sr. NO. 6:	To discuss and approve Ph. D. fees distribution policy. The house has accepted the detail distribution of 6.5% amount of Ph. D. remuneration of administrative and Non-teaching staff applicable	

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE : CSA 008 MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	For pending distribution till the date of new guidelines received for Ph.D. fee structure from Sant Gadge Baba Amravati University, Amravati.	
* Sr.No.7:	To discuss and approve submission of report on development of Neuro - Laboratory. Looking towards the yearly pricing and log in restriction, Neuro laboratory concept in present situation is not feasible for our institute and students, hence it is kept on hold.	
* Sr.No.8:	To discuss and approve submission of report on an on line (Moodle). The house has shown overall satisfaction about Moodle Software and instructed to Principal to send the estimate for required software purchasing and sanction the amount at the earliest. So that it will work more effectively with higher speed for stakeholders and same type of module to be designed for our society's professional courses like pharmacy, polytechnic..... Action Taken: 1) The Institute has taken the approval for required software purchasing for Moodle and implement it effectively in the Institute since March 2020 onwards. 2) Team of faculty members from our Institute successfully implemented Moodle software for professional courses governs by our society.	

MEETING MINUTE BOOK

सभेचे मिनिट बुक

MEETING NO. / सभा नं

DATE / तारीख

Amrapati

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
* Sr.No.9:	To discuss about website of the Institute. The house instructed to Principal to identify the web site developer from external source and make the College web site more attractive by showcasing or highlighting features and achievements of the Institute at a glance. Action Taken: The Institute has appointed M/s. Thinkcode Technologies Ltd. Amravati as web site developer w.e.f. Jan 2020 and he has done needful changes in our Institute website as suggested.	
* Sr.No.10:	Application received from Contract Faculty. After the in-depth discussion held on above issue in the house, in present circumstances it is not possible to accept the demand of contract faculty who are working in our Institute from more than four year. So, at present decision is kept on hold.	
* Sr.No.11:	Application received from Staff. The details discussion held on the request received from Staff members in the house, The House has accepted the request of Mr. M.R. Ali - Computer Operator and remaining has been rejected.	
* Sr.No.12:	Disposal of old official records from 1983 to 1992. The House has accepted the suggestion and permitted for disposal of old official records of student section which may need in future.	

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE : CSA 008 MEETING NO. / सभा नं _____

DATE / तारीख _____

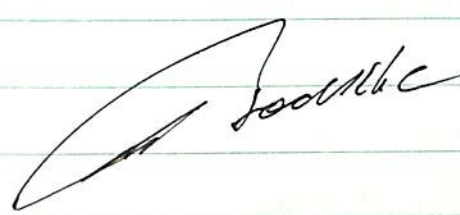
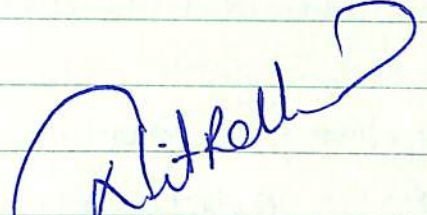
RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
* Sr. No. 13:	To discuss and approve the sub-committee report of time bound promotion. The House has accepted the subcommittee report for time bound promotion stated on page no. 01 for eight employees and rejected the time bound promotion of nine employees in listed on page no. 02.	
* Sr. No. 14:	Implementation of 12% additional DA to staff. The discussion held with teachers representative and then house kept the decision on hold till further instructions.	
* Sr. No. 15:	Any other matter with the permission of chair. The House has instructed to principal to prepare master plan for landscape, gardening and drip irrigation for the premises on priority also suggest giving estimate for repair of the roads within the campus. Action Taken: 1. Institute has given responsibility to submit the proposal and estimates for landscape, gardening and drip irrigation for premises to Prof. Dr. S. P. Patil from Mechanical Department. he has submitted the proposal and estimates for the same in Jan 2020 but due to COVID pandemic situation the above proposal kept on hold.	

MEETING MINUTE BOOK

सभेचे मिनिट बुक

MEETING NO. / सभा नं _____

DATE / तारीख _____

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	The meeting was concluded with vote of thanks to the chair.	
	 Principal & Member - Secretary College Development Committee Prof Ram Meghe Institute of Technology & Research, Badnera-Amravati	 Chairman College Development Committee Prof Ram Meghe Institute of Technology & Research, Badnera-Amravati

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE : CSA 008 MEETING NO. / सभा नं 48

DATE / तारीख 01/01/2021

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	Vidarbha Youth Welfare Society's Prof. Ram Meghe Institute of Technology & Research Badnera - Amravati	
	College Development Committee meeting Date 01/01/2021 at 2.00 PM.	
	Following Members were present in the meeting	
	Name	Sign.
1.	Hon'ble Dr. N. R. Dhande - Chairman	
2.	Hon'ble Shri. Y. V. Choudhary - Member	<i>Y. V. Choudhary</i>
3.	Hon'ble Prof. A. V. Deshmukh - Member (HOD)	<i>A. V. Deshmukh</i>
4.	Hon'ble Dr. Ms. V. M. Deshmukh - Member (Woman Faculty)	<i>V. M. Deshmukh</i>
5.	Hon'ble Dr. R. A. Kubde - Member Faculty	<i>R. A. Kubde</i>
6.	Hon'ble Dr. S. G. Bahaley - Member Faculty	Absent
7.	Hon'ble Shri. G. V. Bonde - Member Non Teaching	<i>G. V. Bonde</i>
8.	Hon'ble Adv. U. S. Deshmukh - Member (Educational field)	<i>U. S. Deshmukh</i>
9.	Hon'ble Shri. P. R. Deshmukh - Member (Industry field)	<i>P. R. Deshmukh</i>
10.	Hon'ble Prof. Dr. H. M. Deshmukh - Member (Research field)	<i>H. M. Deshmukh</i>

MEETING MINUTE BOOK

सभेचे मिनट बुक

MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
11.	Hon'ble Shri. N. B. Hlwase - Member Social Service	<i>N. B. Hlwase</i>
12.	Hon'ble Dr. C. N. Deshmukh - Member (IGAC)	<i>C. N. Deshmukh</i>
13.	Hon'ble Dr. A. P. Borkhe - Member Secretary	
	Principal Dr. A. P. Borkhe welcomed the chairperson and all the members of CDC for the meeting and the agenda for the meeting was put for the discussion.	
	The Minutes of Meetings are follows:	
★	Sr. No. 1: Confirmation of minutes and action taken of last meeting held on 18/12/2019.	
	The minutes and action taken of last CDC meeting held on 18/12/2019 were read and unanimously confirmed by house.	
★	Sr. No. 2: Review action taken regarding conduction of classes in Online mode due to physical absence of students in college in view of outbreak of Covid-19.	
	Principal informed the house that norms & SOPs were published by Central, state Governments and SGB Amravati University authorities regarding Covid-19. In view of that institute adopted online mode of teaching for winter session of Academic Year 2020-21. A. Institute adopted online mode of teaching report was tabled comprising of information regarding	

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE : CSA 008 MEETING NO. / सभा नं

DATE / तारीख

MEETING MINUTE BOOK

सभेचे मिनिट बुक

MEETING NO. / सभा नं 49

DATE / तारीख 22/10/2021

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	number of subjects taught, number of faculties involved in teaching and Average number of students attended all teaching sessions. House expressed Satisfaction over effective implementation of Online mode of teaching at such a Short notice.	
	A report regarding purchase of Software needed for online mode of teaching including its cost was tabled before the house. After due deliberation, the report was unanimously accepted and approved.	
*	Sr. No. 3: Review of arrangements made/ action taken regarding the examination to be conducted for collage student in 2021.	
	Principal informed the house that University examination (winter 2020) for various courses is expected to start in February 2021 for which all the relevant arrangements are already made. A report was tabled before the house regarding status of year wise University examination to be conducted, number of students appearing for various examinations and arrangements made for successful conduction of examination.	
	The meeting was concluded with vote of thanks to the chair.	

Principal & Member - Secretary
College Development Committee
Prof. Ram Meghe Institute

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	Vidarbha Youth Welfare Society's Prof. Ram Meghe Institute of Technology & Research Badnera- Amravati	
	College Development Committee meeting Date 22/10/2021 at 11.00 A.M.	
	Following Members were present in the meeting.	
	Name	Sign.
1.	Hon'ble Dr. N.R. Dhande - chairman	
2.	Hon'ble Shri. Y.V. Choudhary - Member	
3.	Hon'ble Prof. A.V. Deshmukh - Member (HOD)	
4.	Hon'ble Dr. Ms. V.M. Deshmukh - Member (Woman faculty)	
5.	Hon'ble Dr. R.A. Kubde - Member Faculty	
6.	Hon'ble Dr. S.G. Bahaley - Member faculty	Absent
7.	Hon'ble Shri. G.V. Bonde - Member Non-Teaching	
8.	Hon'ble Adv. U.S. Deshmukh - Member (Educational field)	
9.	Hon'ble Shri. P.R. Deshmukh - Member (Industry field)	
10.	Hon'ble Prof. Dr. H.M. Deshmukh - Member (Research field)	

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE : CSA 008 MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
11.	Hon'ble Shri. N. B. Hiwase - Member (Social Service)	
12.	Hon'ble Dr. C. N. Deshmukh - Member (IGAC)	
13.	Hon'ble Dr. A. P. Bodkhe - Member Secretary	
	Principal Dr. A. P. Bodkhe welcomed the chairperson and Members for CDC meeting and informed the house about non presence of Prof. Dr. S. G. Bahaley - Member Faculty because death of his mother. The house has paid condolence to his mother by observing two minute silence. The agenda for the meeting was placed it for the discussion.	
	The Minute of meetings are as follows.	
* Sr. No. 1:	Confirmation of minutes and action taken of CDC meeting held on dated 01/01/2021 and 18/12/2019. The minute of minutes of CDC meeting held on Dt. 01/01/2021 & Dt. 18/12/2019 confirmed in the house. It was proposed by Chairman and Seconded by Members with few suggestions.	
* Sr. No. 2:	Review of Admission Scenario A.Y. 2020-21. The house has shown overall satisfaction for admission of B.E. in IT and Computer Department, MBA and MCA Department, where as they have suggested to prepare	

MEETING MINUTE BOOK

सभेचे मिनट बुक

MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	proper action plan for improvement in nos of admission for rest of the Courses.	
	Action Taken: Action Plan for admission of A.Y. 2021-22 prepared, implemented and overall growth shown in admission for A.Y. 2021-22 as compared to A.Y. 2020-21.	
* Sr. No. 3:	Approval for Admission for Direct Second Year (DSY) Students of VVWS polytechnic, Badnera. The house has given the approval for the letter send by institute for 10% waiver off in fee for those students of VVWS Polytechnic who are interested to take admission in DSE in PRMIT&R-Badnera. Action Taken: Necessary procedure completed and implemented in admission process for A.Y. 2021-22.	
* Sr. No. 4:	Placement Statistics for A.Y. 2020-21. The CDC members congratulated to entire team of T&P Department and Stakeholders who were involved in placement activities for A.Y. 2020-21 and expect same type of the performance in future.	
* Sr. No. 5:	To discuss about application received from Dean Training and Placement to have separate bank account for Training and placement. The house has given approval for opening the new account in particular for Training and placement department.	

ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

CODE : CSA 008 MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	Action Taken: Necessary Formalities done and bank account is now operational.	
* Sr. No. 6:	To discuss about report of Submission NBA and NAAC. The CDC Suggested conducting the meeting on Urgent basis with respective members of NBA and NAAC.	
* Sr. No. 7:	To discuss and approve report of "Time Bound Promotion" Committee. The CDC has given approval and recommended to complete the further necessary procedures to the Institute.	
	Action Taken: Further procedure has completed by the Institute.	
* Sr. No. 8:	Approval of list of non teaching employees on contract who have completed two years of their services and now due for appointment on regular basis. After the detail discussion took place in CDC by the members, the CDC has given approval and recommended to complete the further necessary procedure at the earliest.	
	Action Taken: Further procedure has completed by the Institute.	
* Sr. No 9:	To discuss about Sabbatical leave of Prof. S. D. Bankile The CDC has not approved the Sabbatical leave of Prof. S. D. Bankile.	
* Sr. No. 10:	To discuss the application	

MEETING MINUTE BOOK

सभेचे मिनिट बुक

MEETING NO. / सभा नं

DATE / तारीख

Anupam

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	received from Dr. P. P. Deshmukh The CDC has asked to submit necessary document of university approval letter and permanent order of previous employer, the CDC has kept the decision on hold.	
	Action Taken: Decision is on hold.	
* Sr. No. 11:	To discuss the application received from Prof. S. N. Hiwase. The CDC has not approved the request of Prof. S. N. Hiwase Madam.	
* Sr. No. 12:	Any other matter with permission of chair. a) The demand of increase in DA from 142 to 164%. From employees of the institute, it has been accepted and instructed to implement it from Oct 2021 salary paid in Nov. 2021. Action Taken: As per the suggestions, It is implemented by the Institute.	
	b) The house has instructed to maintain proper records of early out and late reporting of the employees. Also instructed to maintain hard copy of Academic Diary for teaching staff suggested to prepare diary for non-teaching staff, suggested proper monitoring system for security guards about their duties in the institute. Action Taken: 1. System is implemented for early out and late reporting of employees.	

ANNUAL / SPECIAL GENERAL

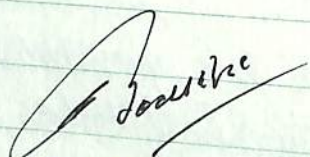
वार्षिक / विशेष सर्वसाधारण


CODE : CSA 008

MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	<p>2. Academic Diary for teaching staff and Proper diary for Non-teaching staff, not yet implemented.</p> <p>3. System is implemented for monitoring the duties of security guards.</p> <p>c) Hon. Principal has submitted the request received from Mr. Adwanikar for promotion, after detail discussion held in the house, the house has accepted the request of Mr. Adwanikar to promote him from Deputy Accountant to Deputy finance officer.</p> <p>Action Taken: Procedure has completed by the institute.</p> <p>The meeting was concluded with vote of thanks to the chair.</p>	


Principal & Member - Secretary
College Development Committee
Prof Ram Meghe Institute of Technology
& Research, Badnera-Amravati


Chairman
College Development Committee
Prof Ram Meghe Institute of Technology
& Research, Badnera-Amravati