B.Y.K. (Sinnar) College of Commerce, Nashik-05 College Development Committee Meeting

DRAFT MINUTES

The first meeting of this academic year of College Development Committee was held on 11th August 2018 at 11.30 am. The following members were present.

- 1. Prin. Dr. S. B. Pandit Ex-Officio Chairman
- 2. Sir Dr. M. S. Gosavi-Secretary & Director General
- 3. Prin. Dr. R. M. Kulkarni- Ex-Officio Secretary
- 4. Dr. H. K. Kochargaonkar- One HOD Nominated by the Principal
- 5. Dr. Vinayak Govilkar Alumni (Research)
- 6. Smt. Varsha Ugaonkar (Social Service)
- 7. Prof. P. S. Kulkarni- Elected Representative of the Teaching Staff
- 8. Prof. M. R. Bhavsar Elected Representative of the Teaching Staff
- 9. Mrs. L. M. Kulkarni Elected Representative of the Teaching Staff
- 10.Dr. V. V. Jawale Co-ordinator- IQAC
- 11.Dr. B. B. Gadekar Chairman of College Students' Council
- 12. Shri. S. T. Avhad Elected Representative of the Non-Teaching Staff
 - At the outset, condolence was paid for the sad demise of relatives of staff, and well-wishers of our college.
 - The Principal presented the detailed Report of the College for the period June 2018 to August 2018
 - The Principal presented the Receipts & Payments A/c. for the period
 1- 4-2018 to 31-7-2018 as well as the revised Budget Estimate for the
 year 1-4-2018 to 31-3-2019 which was sanctioned unanimously by the
 members.

- Principal S. B. Pandit asked the members about the planning and programmes for quality Development of the College beyond the syllabus.
- Dr. Vinayak Govilkar Suggested that M. Com students should be given new topics for presentations.
- Dr.Mrs. D. P Deshpande, H. R. Gokhale Education Society suggested for two types of lecturers i.e. in-house staff and external resource person's lecturer.
- Dr. Ram Kulkarni sir suggested to conduct seminars for M.Com students.
- Prof. P. S. Kulkarni sir explain about MPSC, UPSC classes in college for guidance to students as a new way to go beyond the syllabus
- Dr. V. V. Jawale explained the Solar grant and its utilization under Savitribai Phule Pune University, Pune.
- Dr. Govilkar sir focused the main features of his book on four years
 Modi's Economic Policy in India which is explained in his book.
- Sir Dr. M. S. Gosavi guided about training of the staff and introduction of new subjects for B.Com and BBA/BBA (I.B) / BBA
 (CA).

The meeting concluded with a vote of thanks to the chair.

Prin. Dr. S. B. Pandit x-Officio Chairman

Sir Dr. M. S. Gosavi Pr Secretary & Director General

Prin. Dr. R. M. Kulkarni Ex-Officio Secretary

B.Y.K. (Sinnar) College of Commerce, Nashik-05 College Development Committee Meeting

DRAFT MINUTES

The meeting of College Development Committee was held on 02ndNovember 2018 at 11.30 am. The following members were present.

- 1. Prin. Dr. S. B. Pandit Ex-Officio Chairman
- 2. Prin. Dr. R. M. Kulkarni- Ex-Officio Secretary
- 3. Dr. Vinayak Govilkar Alumni (Research)
- 4. Prof. M. R. Bhavsar Elected Representative of the Teaching Staff
- 5. Dr. V. V. Jawale Co-ordinator- IQAC
- 6. Dr. B. B. Gadekar Chairman of College Students' Council
- 7. Shri. S. T. Avhad Elected Representative of the Non-Teaching Staff
- 8. Shri . R.S. Lokhande-Registrar of the college
- At the outset, condolence was paid for the sad demise of relatives of staff, and well-wishers of our college.
- Principal Dr. R. M. Kulkarni presented the Report of the College for the period 01/04/2018 to 30/09/2018
- Principal Dr. R. M. Kulkarni presented the Receipts & Payments A/c. for the period 1- 4-2018 to 30-09-2018 as well as the revised Budget Estimate for the year 1-4-2018 to 31-3-2019 which was sanctioned unanimously by the members.
- Dr. B.B. Gadekar explained strike of the college teachers and plan to compensate the work including Sundays working.

- Report of the seminar which includes 45 research papers and four sessions held on 29th &30th Oct 2018.
- Dr. Ram Kulkarni given report of the seminar conducted on 29th &
 30 th October 2018. Moreover, sir also suggested to conduct new seminar on 29th Jan 2019.
 - Dr. V.M. Govilkar suggested few topics for working of CDC like research, placement, staff academy, library etc.
 - Prin .S.B. Pandit suggested that staff academy should conduct lectures on topics beyond Syllabus for the development of Staff as well as for students.
 - Dr .M.R.Bhavsar explained about the research centre and award of Ph.D. to four candidates.
 - Prin. S.B.Pandit suggested that the synopsis & hypothesis of Ph.D.
 students should be used to prepare report & it should be published in college magazine.

The meeting concluded with a vote of thanks to the chair.

Prin. Dr. S. B. Pandit ex-Officio Chairman

Sir Dr. M. S. Gosavi Secretary & Director General Prin. Dr. R. M. Kulkarni Ex-Officio Secretary

B.Y.K. (Sinnar) College of Commerce, Nashik-05 College Development Committee Meeting

DRAFT MINUTES

The meeting of College Development Committee was held on 25th February 2019 at 11.30 am. The following members were present.

- 1. Prin. Dr. S. B. Pandit Ex-Officio Chairman
- 2. Sir Dr. M. S. Gosavi Secretary G. E. Society
- 3. Prin. Dr. R. M. Kulkarni- Ex-Officio Secretary
- 4. Dr. H. K. Kochargaokar HOD Nominated by the Principal
- 5. Mrs. L. M. Kulkarni Representative of the Teaching Staff
- 6. Dr. V. V. Jawale Co-ordinator- IQAC
- 7. Dr. B. B. Gadekar Chairman of College Students' Council
- 8. Shri. S. T. Avhad Elected Representative of the Non-Teaching Staff
- 9. Shri . R.S. Lokhande-Registrar of the college
- Prin .Dr Ram Kulkarni started meeting with condolence for sad demise of staff and Relatives.
- 2. Minutes of last meeting were confirmed with all members consent.
- 3. Detailed report was presented by Principal.
- Receipt & Payments statement for the period 01.04.2018 to 31.01.2019 and budget for the year 2018-2019 was put forth before the committee and were sanctioned
- Vice-Principal Dr. H.K.Kochargaonkar explained about the Syllabus Revision Workshop for FY B.com. It was held on 27.02.2019.
- 6. Leave applications of the staff and its record was presented before the committee by Prin.Dr. R.M.Kulkarni. It was approved by the Chairman.
- 7. Sir Dr. M. S.Gosavi suggested that a resolution should be passed congratulating the college to maintain "A" Grade of the College Moreover, sir suggested that Restructuring Pattern as implemented in the College, should be reflected by other activates like Industrial Visits, Books about Restructuring and Savitribai Phule Pune University should be informed about it .Furthermore, sir suggested that Principal should be an Ex-Officio member of the Restructuring Syllabus

Revision Committee. Sir also suggested that Staff Training Academy must conduct the lectures of Senior Staff and past Students on topics decided

in the meeting .Further, few project reports should be sorted and given prize for Best Project Reports.

- 8. Prin.S.B.Pandit explained about Skill India and topics on Skill India should be included in students training. Therefore, necessary courses on skill India should be designed. Thus, Staff Academy must conduct lectures on Skill India. Further it was also stated that teachers should be update with necessary knowledge and skills for effective Teaching. Sir focused on the point that knowledge and skills for effective Teaching. Sir focused on the point that seminars should be conducted on the topics useful to students so as to fill up the gap.
- 9. The meeting was ended with vote of thanks to the Chair by shri. Girish Natu.

Prin Dr. S. B. Pandit Ex-Officio Chairman Sir Dr. M. S. Gosavi Secretary & Director General Prin. Dr. R. M. Kulkarni Ex-Officio Secretary

B.Y.K. (Sinnar) College of Commerce, Nashik-05 College Development Committee Meeting

DRAFT MINUTES

The meeting of College Development Committee was held on 2nd April 2019 at 11.00 am. The following members were present.

- 1. Prin. Dr. S. B. Pandit Ex-Officio Chairman
- 2. Sir Dr. M. S. Gosavi Secretary G. E. Society
- 3. Prin. Dr. R. M. Kulkarni- Ex-Officio Secretary
- 4. Dr. H. K. Kochargaokar HOD Nominated by the Principal.
- 5. Prof. P. S. Kulkarni Representative of the Teaching Staff
- 6. Dr. V. V. Jawale Co-ordinator- IQAC
- 7. Dr. B. B. Gadekar Chairman of College Students' Council
- 8.Shri. S. T. Avhad Elected Representative of the Non-Teaching Staff
- 9. Shri. R.S. Lokhande- Registrar of the college
- 1. Prin .Dr Ram Kulkarni started meeting with condolence for sad demise of staff and Relatives.
- 2. Minutes of last meeting were confirmed with all members consent.
- 3. Detailed report was presented by Principal about college activities.
- 4.Receipt & Payments statement for the period 01.04.2018 to 28.02.2019 and budget for the year 2019-2019 was put forth before the committee and were sanctioned
- 5. Vice-Principal Dr. H.K.Kochargaonkar explained about the Syllabus Revision Workshop for FY B. com. held on 7th March 2019.

- Leave applications of the staff and its record was presented before the committee by Prin.Dr. R.M.Kulkarni. It was approved by the Chairman.
- Prin. Dr.S.B.Pandit suggested few changes in the Syllabus on the Topic like media & Advertisement, Dr. H.K.Kochargoankar agreed about it and suggested importance of ethical Values in the Syllabus.
- Prof. P.S Kulkarni stated that Costing Department has organized a industrial visit at Sanganmer, 103 Students participated in this visit. Object of the visit was to learn use of cost system in industry.
- Sir Dr. M. S.Gosavi guided about C' Component subjects and about revision of syllabus.

Meeting was ended with vote of thanks to the chair.

Prin. Dr. S. B. Pandit Ex-Officio Chairman Sir Dr. M. S. Gosavi Secretary & Director General Prin. Dr. R. M. Kulkarni Ex-Officio Secretary

B.Y.K. (Sinnar) College of Commerce, Nashik College Development Committee Meeting

DRAFT MINUTES

The meeting of College Development Committee was held on 14th August 2019 at 11.00 am. The following members were present.

- 1. Prin. Dr. S. B. Pandit Ex-Officio Chairman
- 2. Sir Dr. M. S. Gosavi Secretary G. E. Society
 - 3. Prin. Dr. R. M. Kulkarni- Ex-Officio Secretary
 - 4. Dr. H. K. Kochargaokar HOD Nominated by the Principal
 - 5. Mrs. L. M. Kulkarni Representative of the Teaching Staff
 - 6. Dr. V. V. Jawale Co-ordinator- IQAC
 - 7. Dr. B. B. Gadekar Chairman of College Students' Council
 - 8. Shri. S. T. Avhad Elected Representative of the Non-Teaching Staff
 - 9. Shri . Girish Natu Office Superintendent of the college
 - 1. Prin. Dr. Ram Kulkarni started meeting with condolence for sad demise of staff and Relatives.
 - 2. Minutes of last meeting were read and confirmed with consent of all members.
 - 3. Detailed report was presented by Prin. Dr. Ram Kulkarni.
 - 4. Receipt & Payments statement for the period 01.04.2019 to 31.07.2019 and budget for the year 2019-2020 was put forth before the committee and was sanctioned
 - 5. Leave applications of the staff and its record was presented before the committee by Prin. Dr. R. M. Kulkarni. It was approved by the Chairman.
 - 6. Sir Dr. M. S. Gosavi asked about 7th Pay Commission salary fixation details and Shri. Girish Natu submitted details.

- Prin.S.B.Pandit asked about the Foundation Course process and Principal Dr. R. M. Kulkarni replied that its procedure is started.
- 8. Dr. B. B. Gadekar explains about G. S. Election process postponed due to Election of Vidhansabha.
- 9. Dr. M. R. Bhavsar explained about progress of Research Centre.
- 10.Dr. H. K Kochargaonkar explained about the plan to conduct seminar on "Mind Management".
- 11.Dr. V. V. Jawale explained about the submission of AQAR report.

12. The meeting was ended with vote of thanks to the Chair by Shri. Girish Natu.

Prin. DoS. B. Pandit Ex-Officio Chairman Sir Dr. M. S. Gosavi Secretary & Director General Prin. Dr. R. M. Kulkarni Ex-Officio Secretary

BYK College of Commerce gokhale education society, nashik

B.Y.K. (Sinnar) College of Commerce, Nashik-05 College Development Committee Meeting

DRAFT MINUTES

The meeting of College Development Committee was held on 7th October 2019 at 11.30 am. The following members were present.

- 1. Prin. Dr. S. B. Pandit Ex-Officio Chairman
- 2. Sir Dr. M. S. Gosavi Secretary G. E. Society
- 3. Prin. Dr. R. M. Kulkarni-Ex-Officio Secretary
- 4. Dr. H. K. Kochargaokar HOD Nominated by the Principal
- 5. Mrs. L. M. Kulkarni Representative of the Teaching Staff
- 6. Dr. V. V. Jawale Co-ordinator- IQAC
- 7. Dr. B. B. Gadekar Chairman of College Students' Council
- 8. Shri. G. K. Natu Office Superintendent / Finance Registrar
- 9. Shri. S. T. Avhad Elected Representative of the Non-Teaching Staff
- Prin .Dr. Ram Kulkarni started meeting with condolence for sad demise of staff and Relatives.
- 2. Minutes of last meeting were confirmed with all members consent.
- 3. Detailed report was presented by Principal.
- 4. Receipt & Payments statement for the period 01.04.2019 to 30.9.2019 and budget for the year 2019-2020 was put forth before the committee and were sanctioned
- 5. Dr. B. B. Gadekar gave information about the value added courses.
- 6. Leave applications of the staff and its record was presented before the committee by Prin.Dr. R.M.Kulkarni.
- Mrs.L.M. Kulkarni explained about Skill Development Programme for M.Com Students.
- 8. Dr. V. V. Jawale explained about AQAR progress.

- 9. Sir Dr. M. S.Gosavi suggested that fee relaxation for poor Students from open category apart from government free ship and library deposit should be used for student welfare fund. Sir also suggested that every class first three Toppers should be selected and a Scholar Group Activity be started for our College. Sir also instructed to Principal to start Mentor-Mentee scheme for the Senior and New Teacher of the College.
- 10. Prin. S. B. Pandit explained that Teachers should read more books and do discussion on it. It is useful to update knowledge. Staff academy should conduct lectures on different subjects. Sir also suggested that there should be more and more participation of teachers in the conferences though out the Country. Hence, Teaching Staff should be sent to all India conferences at different places.

11. The meeting was ended with vote of thanks to the Chair by Shri. Girish Natu.

Prip. Dr. S. B. Pandit Ex-Officio Chairman Sir Dr. M. S. Gosavi

Secretary & Director General

Prin. Dr. R. M. Kulkarni Ex-Officio Secretary

B.Y.K. (Sinnar) College of Commerce, Nashik-05 College Development Committee Meeting

DRAFT MINUTES

The meeting of College Development Committee was held on 30th January 2020 at 11.30 am. The following members were present.

- 1. Prin. S. B. Pandit Ex-Officio Chairman
- 2. Sir. Dr. M. S. Gosavi Secretary G. E. Society
- 3. Prin. Dr. R. M. Kulkarni- Ex-Officio Secretary
- 4. Dr. V. M. Govilkar Local Member
- 5. Prof. P. S. Kulkarni Representative of the Teaching Staff
- 6. Dr. Vivek V. Jawale Co-ordinator- IQAC
- 7. Dr. B. B. Gadekar Chairman of Students' Council
- 8. Dr. M. R. Bhavsar Member
- 9. Mrs. L. M. Kulkarni Member
- 10.Shri. S. T. Avhad Elected Representative of the Non-Teaching Staff
- 11. Shri. G. K.Natu Finance Registrar of the college
- 1. Principal Dr. R. M. Kulkarni started the meeting with condolence for sad demise of staff and Relatives.
- 2. Minutes of last meeting were confirmed with of the permission of the chair.
- 3. Receipt & Payment for period of01/04/2019 to 31/12/2019 was placed before the committee.
- 4. Principal Dr. R. M. Kulkarni submitted the action taken report & it's implementation.
- 5. Principal Dr. R. M. Kulkarni given report about different activities conducted.

- Shri. P. S. Kulkarni explained about syllabus revision camp. He particularly focused on 'C' Component subject.
- 7. Shri. P. S. Kulkarni explained need of xerox machine and Dr. M. S. Gosavi Sir approved it.
- Dr. Vivek V. Jawale explained about the IQAC Cell progress and submission of reports like AQAR, AISHE & Self Appraisal Report.
- Dr. V. M. Govilkar suggested that the report of C.D.C. should include information about academic activities, NSS, NCC, sports, placement, staff-achievement etc.
- 10. Mr. G. K. Natu explained leave record.
- 11. Dr. V. M. Govilkar suggested referring the autonomy of BMCC pune and its financial impact upon working from the point of view of academic development.
- 12. Dr. M. S. Gosavi Sir guided that there is possibility of less admission due to competition and increase of fees due to autonomy. Sir, also favored autonomous university status rather than autonomous college status.

13. Meeting ended with vote of thanks by Mr. G. K. Natu Sir.

Prin. Dr. 8. B. Pandit Ex-Officio Chairman Sir. Dr. M. S. Gosavi Secretary & Director General Prin. Dr. R. M. Kulkarni Ex-Officio Secretary

Gokhale Education Society's B.Y.K.(Sinnar) College of Commerce, Nashik – 05

Draft Minutes

The meeting of College Development Committee was held on 17th March 2020 at 11am. The following members were present.

- 1. Prin. S. B. Pandit Ex-Officio Chairman
- 2. Sir Dr. M. S. Gosavi Secretary, Gokhale Education Society
- 3. Prin. Dr. R. M. Kulkarni Ex-Officio Secretary
- 4. Prof. P. S. Kulkarni Representative of the Teaching Staff
- 5. Dr. M. R. Bhavsar Representative of the Teaching Staff
- 6. Mrs. L. M. Kulkarni Representative of the Teaching Staff
- 7. Dr. V. V. Jawale Co-ordinator IQAC
- 8. Dr. B. B. Gadekar Chairman of College Student's Council
- 9. Shri. Girish Natu Office Superintendent / Finance Registrar
- 10. Shri. S. T. Avhad Elected Representative of the Non Teaching Staff
- Prin. Dr. Ram Kulkarni started meeting with condolence for sad demise of staff and Relatives.
- 2. Minutes of last meeting were confirmed with all members consent.
- Detailed report was presented by Principal Dr. Ram Kulkarni. He mentioned some activities in his report such as meet the entrepreneur, mentor-mentee and about scholar group.
- Receipt and Payments statements for the period from 1-04-2019 to 29-02-2020 and budget for the year 2020-21 was put forth before the committee and were sanctioned unanimously.
- 5. Leave applications of the staff and its record was presented before the committee by Prin. Dr. R. M. Kulkarni.
- 6. Shri. P. S. Kulkarni explained his report about examinations internal and external.
- 7. Dr. B. B. Gadekar explained about CAP to be conducted by SPPU in BYK College.
- 8. Dr. V. V. Jawale explained about CAS process of Professorship.
- 9. Sir Dr. M. S. Gosavi guided the committee members and appreciated the Principal regarding the work done.
- 10. Prin. S. B. Pandit suggested about collecting NOC concerning the retired staff from joint Director Office.
- 11. The meeting was ended with vote of thanks to the Chair by Shri, Girish Natu.

Prin. S. B. Pandin Ex-Officio Chairman

Sir Dr. M. S. Gosavi Secretary & Director General Prin. Dr. R. M. Kulkarni Ex-Officio Secretary

Gokhale Education Society's B.Y.K.(Sinnar) College of Commerce, Nashik - 05

Draft Minutes

The meeting of College Development Committee was held on 21st September 2020 at 10.30am. at Seminar Hall. The following members were present.

- 1. Prin. S. B. Pandit Ex-Officio Chairman
- Sir Dr. M. S. Gosavi Secretary, Gokhale Education Society
- 3. Prin. Dr. Mrs. D. P. Deshpande,
- 4. Prin. Dr. R. M. Kulkarni Ex-Officio Secretary
- 5. Prof. P. S. Kulkarni Representative of the Teaching Staff
- 6. Mrs. L. M. Kulkarni Representative of the Teaching Staff
- 7. Dr. Mrs. L. M. Bhat Co-ordinator IQAC
- 8. Dr. B. B. Gadekar Chairman of College Student's Council
- 9. Shri. M. P. Khare Non-Teaching Staff
- 1. Prin. Dr. Ram Kulkarni started meeting with condolence for sad demise of staff and Relatives.
- 2. Minutes of last meeting were confirmed with all members consent.
- 3. Detailed report was presented by the Principal. In the report Principal congratulated the students who excelled in academics. He expressed his satisfaction on the development of e-content and online teaching done by the staff members.
- 4. Dr. Mrs. Leena Bhat shared the information regarding online admission of all classes of the college. Also explained about process and online payment.
- 5. Shri. P. S. Kulkarni explained about practical examinations conducted online for T.Y.B.Com and M.Com. Classes.
- 6. Dr. B. B. Gadekar gave the information about the student's council and their activities throughout the year.
- 7. Receipt and Payments statements for the period from 1-04-2019 to 31-03-2020 and budget for the year 2020-21 was put forth before the committee and were sanctioned.
- 8. Leave application of the staff and its record was presented before the committee by Prin. Dr. R. M. Kulkarni.
- 9. Prin. S. B. Pandit suggested about the Insurance subject to be in the syllabus of UG or PG classes.
- 10. Sir Dr. M. S. Gosavi guided the committee members and appreciated the staff regarding the online admission and online teaching. Sir suggested the members to initiate for M.Com restructured non grant course.

11. The meeting was ended with vote of thanks to the Chair by Shri. P. S. Kulkarni.

Officio Chairman

Sir Dr. M. S. Gosavi Secretary & Director General Ex-Officio Secretary

Gokhale Education Society's B.Y.K.(Sinnar)College of Commerce,Nashik -05

Draft Minutes

The meeting of College Development Committee was held on Thursday 26th Nov 2020 at 10:30 a.m. in the Office of G.E.Society's B.Y.K (Sinnar) College of Commerce, Nashik The following members were present.

1	. Prin .S.B.Pandit	The W -	Ex-Officio Chairman
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2 Sir. Dr.M.S.Gosavi - Secretary, Gokhale Education Society

3. Prin .Dr.R.M.Kulkarni - Ex-Officio Secretary, CDC

4 . Prof.P.S.Kulkarni - Representative of the Teaching Staff

5. Prof. Mangesh Bhavsar - Representative of the Teaching Staff

6. Dr.Mrs.L.M.Bhat - Co-ordinator-IQAC

7. Dr. B.B.Gadekar - Chairman of the Student's Council

8. Shri. Girish Natu - Office Superintendent

9. Shri. M.P.Khare - Head Clerk

10 .Shri. S.T.Avad - Representative of the Non-Teaching Staff

- 1) Prin. Dr .Ram Kulkarni Started meeting with Condolence for sad demise of Staff and Relatives.
- 2) Minutes of last meeting were confirmed with all members consent.
- 3) Prin.Dr.Ram Kulkarni present detail report regarding the online teaching process and online Internal/External practical examinations as per norms of SPPU for UG and PG Level & other college activities in the front of members of committee which was accepted unanimously.
- 4) Receipt & Payments statement for the period from 01.09.2020 to 31.10.2020 and Budget for the year 2020-21 was put forth before the committee and were sanctioned.
- 5) Leave application of the staff and its record was presented before the committee by Prin, Dr.R.M.Kulkarni.

- 6) Shri.P.S kulkarni explain his report about online Internal/External Practical examinations at UG &PG level.
- 7) Dr. Mrs. Leena Bhat explain her report about set up of online teaching process.
- 8) Sir Dr.M.S,.Gosavi guided the committee members and appreciate the work done by the principal.
- 9) Prin . S.B.Pandit suggested innovative ideas to improve online teaching process more effectively.
- 10) The meeting was ended with vote of thanks to the Chair by shri .Girish Natu.

Sir.Dr.M.S.Gosavi

Ex-Officio Chairman Secretary & Director General

Ex-Officio Secretary

College Development Committee

Gokhale Education Society's B.Y.K.(Sinnar)College of Commerce, Nashik -05

Bruft Minutes

The meeting of College Development Committee was held on Thursday 04th Feb 2021 at 10:30 a.m. in the Office of G.E.Society's B.Y.K. (Sinnar.) College of Commerce, Nashik The following members were present.

- 1 . Prin S.B.Pandit Ex-Officio Chairman
- 2 Sir. Dr.M.S.Gosavi Secretary, Golchale Education Society
- 3. Prin .Dr.R.M.Kulkarni Ex-Officio Secretary, CDC
- 4 . Prof.P.S.Kufkarni Representative of the Teaching Staff
- 5. Prof. Mangesh Bhavsar Representative of the Teaching Staff
- 6. Dr.Mrs.L.M.Bhat Co-ordinator-IQAC
- 7. Dr. B.B. Gudekar Chairman of the Student's Council
- 8. Shri. Girish Natu Office Superintendent
- 9. Shri, M.P.Khare Head Clerk
- 10 .Shri. S.T.Avad Representative of the Non-Teaching Staff
 - Prin. Dr. Ram Kulkarni started meeting with Condolence for sad demise of Staff and Relatives.
 - 2) Minutes of last meeting were confirmed with all members consent.
 - 3) Prin.Dr.Rain Kulkarni present detail report, principal congratulate students who excelled in academic semester examinations at UG & PG level. He express his satisfaction on the development of e-content & online Annual Social Gathering successfully conducted by the Staff.
 - 4) Receipt & Payments statement for the period from 01.04.2020 to 31.01.20201and Budget for the year 2020-21 was put forth before the committee and were sanctioned.
- Leave application of the staff and its record was presented before the committee by Prin, Dr.R.M.Kulkarni.

- 6) Shri.P.S kulkarni explain his report about online semester examination which was conducted by college & university at UG & PG level.
- 7) Dr. Mrs. Leena Bhat gave the information about innovative online teaching made which was implemented by all the college teachers for improving quality and interst of teaching among the students.
- 8) Dr. M.R.Bhavsar presnt his report about Ph.D research center during the period.
- Dr. B B Gadekar gave the information about online Annual Social Gathering and other associated activities.
- 10) Sir Dr.M.S., Gosavi guided the committee members and appreciated the staff regarding online teaching and innovative online activities done by the principal.
- Prin . S.B.Pandit suggested about the revision of Syllabus of restructured course at under graduate level.
- 12) The meeting was ended with vote of thanks to the Chair by Shri.
 P.S.Kulkarni.

Prin.S.B.Pandit

Ex-Officio Chairman

S.B.Pandit Sir.Dr.M.S.Gosavi
Officio Chairman Secretary & Director General

Prin.Dr,R,M,Kulkarni Ex-Officio Secretary

College Development Committee

Gokhale Education Society's B.Y.K.(Sinnar)College of Commerce,Nashik -05

Draft Minutes

The meeting of College Development Committee was held on Saturday 06th March 2021 at 10:30 a.m. in the Office of G. E. Society's B.Y.K (Sinnar) College of Commerce, Nashik The following members were present.

1 . Prin .S.B.Pandit - Ex-Officio Chairman

2 Sir. Dr.M.S.Gosavi - Secretary, Gokhale Education Society

3. Prin .Dr.R.M.Kulkarni - Ex-Officio Secretary, CDC

4 . Prof.P.S.Kulkarni - Representative of the Teaching Staff

5. Prof. Mangesh Bhaysar - Representative of the Teaching Staff

6. Dr.Mrs.L.M.Bhat - Co-ordinator-IQAC

7. Dr. B.B.Gadekar - Chairman of the Student's Council

8. Shri. Girish Natu - Office Superintendent

9. Shri. M.P.Khare - Head Clerk

10 .Shri. S.T.Avad - Representative of the Non-Teaching Staff

- 1) Prin. Dr .Ram Kulkarni Started meeting with Condolence for sad demise of Staff and Relatives.
- 2) Minutes of last meeting were confirmed with all members consent.
- 3) Prin.Dr.Ram Kulkarni present detail report regarding Revision for Restructuring workshop successfully conducted by the college and send for University approval
- 4) Receipt & Payments statement for the period from 01.04.2020 to 28.02.2021 and Budget for the year 2020-21 was put forth before the committee and were sanctioned.

- 6) Shri. P.S Kulkarni Presented his report regarding semester Pattern result of CBCS 19 Pattern for UG Level 95 % and PG Level 98 % Dr. Mrs. Leena Bhat explain her report about set up of online teaching process.
- 7) Sir Dr.M.S.Gosavi guided the committee members and appreciate the work done teaching and non-teaching staff. Sir suggested the members to implement continuous assessment of the students in a innovative way.
- 8) Prin . S.B.Pandit suggested about continuous training and development activities for teaching and non-teaching staff and suggested for online subject related workshop and seminars
- 9) The meeting was ended with vote of thanks to the Chair by Dr. Mrs. Leena Bhat.

Sir.Dr.M.S.Gosavi -Officie Chairman Secretary & Director General

Ex-Officio Secretary

College Development Committee

Gokhale Education Society's B.Y.K.(Sinnar)College of Commerce,Nashik -05

Draft Minutes

The meeting of College Development Committee was held on Wednesday 30th June 2021 at 10:30 a.m. in the Office of G. E. Society's B.Y.K (Sinnar) College of Commerce, Nashik The following members were present.

1 . Prin .S.B.Pandit - Ex-Officio Chairman

2 Sir. Dr.M.S.Gosavi - Secretary, Gokhale Education Society

3. Prin .Dr.R.M.Kulkarni - Ex-Officio Secretary, CDC

4 . Prof.P.S.Kulkarni - Representative of the Teaching Staff

5. Prof. Mangesh Bhavsar - Representative of the Teaching Staff

6. Dr.Mrs.L.M.Bhat - Co-ordinator-IQAC

7. Dr. B.B.Gadekar - Chairman of the Student's Council

8. Shri. Girish Natu - Office Superintendent

9. Shri. M.P.Khare - Head Clerk

- 1) Prin. Dr .Ram Kulkarni Started meeting with Condolence for sad demise of Staff and Relatives.
- 2) Minutes of last meeting were confirmed with all members consent.
- 3) Prin.Dr.Ram Kulkarni present detail report regarding online examinations activities for under-graduate and post graduate level. Revision for Restructuring workshop successfully conducted by the college and send for University approval.
- 4) Receipt & Payments statement for the period from 01.04.2021 to 31.05.2021 and Budget for the year 2021-22 was put forth before the committee and were sanctioned.
- 5) Leave application of the staff and its record was presented before the committee by Prin, Dr.R.M.Kulkarni.

- 6) Shri. P.S Kulkarni Presented his detail report at conduct of exam of semester pattern for First and Second Year and 2013 annual pattern for T.Y.B.Com moreover he also present his report about conduct of online examinations at postgraduate level.
- 7) Dr.Mrs. Leena Bhat presented her report regarding revision of syllabus restructuring course at T.Y.B.Com level.
- 8) Shri. Girish Natu present his report regarding the administrative activities of office staff.
- 9) Dr. B.B.Gadekar Presented his report about the student council and their activities through the year
- 10) The meeting was ended with vote of thanks to the Chair by Shri. P.S. Kulkarni

io Chairman Secretary & Director General

Ex-Officio Secretary

College Development Committee

Gokhale Education Society's B.Y.K.(Sinnar) College of Commerce, Nashik - 05

Draft Minutes

The meeting of College Development Committee was held on 25th October 2021 at 10.00am. in the office of R H Sapat College of Engineering Management studies & Research, Nashik. The following members were present.

- 1. Prin. S. B. Pandit Ex-Officio Chairman
- 2. Sir Dr. M. S. Gosavi Secretary, Gokhale Education Society
- 3. Prin. Dr. Mrs. D. P. Deshpande,
- 4. Prin. Dr. R. M. Kulkarni Ex-Officio Secretary
- 5. Prof. P. S. Kulkarni Representative of the Teaching Staff
- 6. Dr. Mrs. L. M. Bhat Co-ordinator IQAC
- 7. Shri. M. P. Khare Non-Teaching Staff
- 1. Prin. Dr. Ram Kulkarni started meeting with condolence for sad demise of staff and Relatives.
- 2. Minutes of last meeting were confirmed with all members consent.
- 3. Detailed report was presented by the Principal. In the report Principal congratulated the staff for receiving the award to the College from ISTD as IQAC Quality excellence award. He expressed his satisfaction on the development of e-content and online teaching done by the staff members.
- 4. Dr. Mrs. Leena Bhat shared the information regarding online admission of all classes of the college. Also explained about process and online payment.
- 5. Shri. P. S. Kulkarni explained about practical examinations conducted online for T.Y.B.Com and M.Com. Classes.
- 6. Receipt and Payments statements for the period from 1-04-2021 to 30-09-2021 put forth before the committee and were sanctioned.
- 7. Leave application of the staff and its record was presented before the committee by Prin.
- 8. Sir Dr. M. S. Gosavi guided the committee members and appreciated the staff regarding the success of college and receiving the award. Sir suggested the staff members to activate the students to be more creative in Project work and use Blended method to reach the maximum students and this activity should go ahead with Research activity.

9. The meeting was ended with vote of thanks to the Chair by Shri. P. S. Kulkarni.

Prin. S. B. Pandit Ex-Officio Chairman

Sir Dr. M. S. Gosavi

Secretary & Director General

Ex-Officio Secretary

Gokhale Education Society's B.Y.K.(Sinnar) College of Commerce, Nashik – 05 The minutes of the College Development Committee Meeting

Draft Minutes

The meeting of College Development Committee was held on 15th March 2022 at 10.00am. in the office of R H Sapat College of Engineering Management studies & Research, Nashik. The following members were present.

- 1. Sir Dr. M. S. Gosavi Secretary, Gokhale Education Society
- 2. Prin. Dr. Mrs. D. P. Deshpande,
- 3. Prin. Dr. R. M. Kulkarni Ex-Officio Secretary
- 4. Prof. P. S. Kulkarni Vice Principal
- 5. Dr. Mrs. L. M. Bhat Co-ordinator IQAC
- 6. Dr. M. R. Bhavasar Representative of the Teaching Staff
- 7. Dr. B. B. Gadekar Representative of the Teaching Staff
- 8. Shri. G. K. Natu Non-Teaching Staff
- 1) Prin. Dr. Ram Kulkarni started meeting with condolence for sad demise cf staff, Relatives and other eminent persons.
- 2) Minutes of last meeting were confirmed with all members consent.
- 3) Shri Girish Natu felicitated for becoming Registrar of B.Y.K. College of Commerce, at the hands of Sir Dr. M. S. Gosavi, Secretary and Prin. Dr. D. P. Deshpande Director HR.
- 4) Detailed report was presented by the Principal Dr. R. M. Kulkarni. In the report the various activities, workshop and events conducted by the college were presented. He expressed his satisfaction and appreciation of the staff members.
- 5) Dr. Mrs. Leena Bhat shared the information regarding AQAR submission of the college. The information given regarding the various activities organized in the college such as Alumni meet (1975 to 1979 Batch), Staff academy programme, placement cell activity etc.
- 6) Shri. P. S. Kulkarni explained about the various examinations of SPPU conducted and discussed regarding offline internal examination planning for Semester 2, 4, and 6.
- 7) Dr. M. R. Bhavsar presented a report of research centre, in his report shared information regarding the admission round for new students and the number of PhD students awarded degree from the center.
- 8) Dr. B. B. Gadekar presented his report of the student council and the various activities organized for the students such as Gathering, BYK Fest and the online competitions.
- Receipt and Payments statements for the period from 1-04-2021 to 28-02-2022 put forth before the committee and were sanctioned.
- 10) Leave application of the staff and its record was presented before the committee by Prin. Dr. R. M. Kulkarni.
- 11) Dr. R. M. Kulkarni discussed about certificate course on Artificial Intelligence for SYBBA(CA) and Certificate Course in Corporate Communication for SYBBA and took the sanction from the chair to run this course during the academic year 2022-23.
- 12) Sir Dr. M. S. Gosavi guided the committee members and appreciated the staff regarding the activities organized for the students. Sir suggested the staff members to initiate with more activities organized for the students and also maintain the cleanliness and discipline of the campus.

13) The meeting was ended with vote of thanks to the Chair by Shri. Girish Natu.

Prin, Dr. R. M. Kulkarni Ex-Officio Secretary

Prin. S. B. Pandit Ex-Officio Chairman Sir Dr. M. S. Gosavi

Secretary & Director General

B.Y.K.(Sinnar) College of Commerce, Nashik - 05 The minutes of the College Development Committee Meeting

Draft Minutes

The meeting of College Development Committee was held on 19th September 2022 at 10.30am, in the office of R H Sapat College of Engineering Management studies & Research, Nashik. The following members were present.

- 1. Sir Dr. M. S. Gosavi Secretary, Gokhale Education Society
- 2. Prin. Dr. Mrs. D. P. Deshpande, Director (HR) Gokhale Education Society
- 3. Prin. Dr. R. M. Kulkarni Principal
- 4. Dr. P. S. Kulkarni Vice Principal (HOD nominate by the Principal)
- 5. Dr. Mrs. L. M. Bhat- Co-ordinator, IQAC
- 6. Dr.S. S. Khemnar-Chairman, College Students Council
- 7. Dr. Swati Bhadkamkar Representative of the Teaching Staff
- 8. Dr. K. S. Nikam Representative of the Teaching Staff
- 9. Dr. Pankaj Bawane Representative of the Teaching Staff
- 10. Shri. S. K. Dhatrak Non-Teaching Staff
- 11. Shri. G. K. Natu-Registrar of College
- 1) Prin. Dr. Ram Kulkarni started meeting with condolence for sad demise of staff, Relatives and other eminent persons.
- Minutes of last meeting were confirmed with the consent of all members.
- 3) A detail report was presented by the Principal Dr. R. M. Kulkarni. Various activities, workshop and events conducted by the college were presented in the report. He expressed his satisfaction and appreciation to staff members for their work performances.
- 4) Dr. Mrs. Leena Bhat shared the information about NAAC Re-accreditation of the college, due from 31" October. The information included the list of various activities organized in the college. The proposal of implementing a Certificate coursein the academic year 2022-23 on Artificial Intelligence and Corporate Communication, approved by SPPU was discussed.
- 5) Dr. P. S. Kulkarni explained about the various examinations of SPPUconducted by the college.
- 6) Dr. S.S. Khemnar in-charge of student council shared the details of various activities organized for the students in Ganesh festival.
- 7) Dr. Pankaj Bawane presented his report on his participation in FDP on Gender Sensitization organized by MSFDA.
- 8) Receipt and Payments statements for the period from 1-04-2022 to 31-08-2022 were put forth before the committee and were sanctioned.
- 9) Leave application of the staff and its record were presented before the committee by Prin. Dr. R. M.
- 10) Dr. R. M. Kulkarni discussed about certificate course on Artificial Intelligence for SYBBA(CA) and Certificate Course in Corporate Communication for SYBBA and took the sanction from the chair to run this course during the academic year 2022-23.
- 11) Sir Dr. M. S. Gosavi guided the committee members and appreciated the staff regarding the activities organized for the students. Sir suggested the staff members to initiate with more activities for the students and also stressed on the aspect of cleanliness and discipline in and of the campus.

12) The meeting ended with vote of thanks proposed by Shri. Girish Natu.

Ex-Officio Secretary

Prin. S. B. Pandit Ex-Officio Chairman

Secretary & Director General

GOKHALE EDUCATION SOCIETY'S BYK College of Commerce Prin. T. A. Kulkarni Vidyanagar, Nashik – 422005

Draft Minutes of the College Development Committee Meeting

A meeting of the College Development Committee of the BYK College of Commerce , Nashik -5, was held on Friday 20th January, 2023 at 10:00 am in the office of the Secretary, C/o. R. H. Sapat College of Engineering, Management Studies and Research, Prin. T. A. Kulkarni Vidyanagar, Nashik – 5.

The following members were present for the meeting:

	g areas were present for the meeting.		
1)	Prin. S. B. Pandit	President / Chairman, G. E. Society	
2)	Sir Dr. M. S. Gosavi	Secretary & Director General, G. E. Society	
3)	Prin. Dr. Mrs. D.P. Deshpande		
4)	Dr. V M Govilkar	Member nominated by Management	
5)	Dr. V N Suryawanshi	Principal of the College	
6)	Dr. P S Kulkarni	Head of the Department	
7)	Dr Mrs Leena Bhat	IQAC Coordinator	
8)	Dr Mrs Bhadkamkar	Teaching staff representative	
9)	Dr Pankaj Bawane	Teaching staff representative	
10)	Dr. Mrs Kanchan Nikam	Teaching staff representative	
11)	Dr.S.S Khemnar	Chairman student's council	
12)	Shri. Girish Natu	Registrar BYK College	
13)	Shri Sahebrao Dhatrak	Representative of Non-Teaching Staff	

At the beginning of the meeting the condolence was expressed by standing in silence for two minutes for the sad demise of the eminent persons and well wishers of the G E Society and the College.

Following business was transacted with the permission of the chair.

1. To read and confirm the minutes of the last meeting

Dr V N Suryawanshi, Principal of the college, read the minutes of the last meeting item by item. It was resolved that the minutes be confirmed as read by the Principal

2. To consider the Principal's report regarding the working of each unit of the college since the committee met last

Dr. V N Suryawanshi , Principal of the college, presented the report regarding the working of the college. The report included the details about the papers presented and published by the staff in the conferences and in the research Journals , best teacher award to Dr Prasad Kulkarni, National conference on NEP-2020. The report included the achievements of students in cultural intercollegiate competitions , participation of the cadets in NCC camp , NSS activities and participation of students in Avishkar competition etc . The report also highlighted various activities conducted by the various departments for the benefit of the students. All the members expressed satisfaction and report was accepted unanimously.

3. To consider the receipt and payment statement for the period from 1-4-2022 to 31-12-2022.

The principal presented the receipt and payment statements for the period from 01-04-2022 to 31-12-2022 in the meeting. The statement was accepted unanimously after the useful discussion.

4. To consider and approve the budget estimate for the financial year 2023-24

The budget estimate for the financial year 2023-24 was presented in the meeting. It was brought to the notice of the committee that the budget is prepared taking into consideration the actual expenditure up to 31-12-2022. The budget estimate was accepted after the useful discussion.

5. To sanction leave applications of the staff, if any .

The list of the staff who have used the leaves was presented in the meeting . It was resolved that the leaves as per rules be sanctioned .

- 6. Following items were discussed with the permission of the chair.
 - 1. Sir Dr M S Gosavi discussed following points.
 - a) The library functioning should be included in the report .
 - b) The budget should be revised ,contribution of the Alumni should be included in the budget.
 - c) The college should conduct some innovative activities.

- 2. Dr Mrs D P Deshpande discussed following points.
- a) The college should make use of the format for presenting the report
- 3. Dr V M Govilkar discussed following points.
- a) The staff should participate in the report presentation.
- b) The college should try to organize guidance for the professional skills to the students

Shri. Girish Natu proposed the vote of thanks to the chair and members.

Dr VN Suryawanshi

Principal,

BYK College of Commerce

Sir Dr. M.S. Gosavi

Secretary and Director General.

G.E.Society Nashik

Gokhale Education Society's B.Y.K. (Sinnar) College of Commerce, Nashik

Draft Minutes of the College Development Committee Meeting

A meeting of the College Development Committee of the BYK College of Commerce, Nashik -5, was held on Thursday 11th May, 2023 at 10:00 am in the office of the Secretary, C/o. R. H. Sapat College of Engineering, Management Studies and Research, Prin. T. A. Kulkarni Vidyanagar, Nashik -5.

The following members were present for the meeting:

1)	Prin. S. B. Pandit	President / Chairman, G. E. Society
2)	Sir Dr. M. S. Gosavi	Secretary & Director General, G. E. Society
3)	Dr.R.P. Deshpande	Special Invitee
4)	Dr.R M Kulkarni	Special Invitee
5)	Dr. V N Suryawanshi	Principal of the College
6)	Dr. P S Kulkarni	Head of the Department
7)	Dr Mrs Leena Bhat	IQAC Coordinator
8)	Dr Mrs Bhadkamkar	Teaching staff representative
9)	Dr Pankaj Bawane	Teaching staff representative
10)	Dr. Mrs Kanchan Nikam	Teaching staff representative
11)	Dr.S.S Khemnar	Chairman student's council
12)	Shri. Girish Natu	Registrar BYK College
13)	Shri Sahebrao Dhatrak	Representative of Non-Teaching Staff

At the beginning of the meeting the condolence was expressed by standing in silence for two minutes for the sad demise of the eminent persons and well wishers of the G E Society and the College.

1. To read and confirm the minutes of the last meeting

Dr V N Suryawanshi, Principal of the college, read the minutes of the last meeting item by item. It was resolved that the minutes be confirmed as read by the Principal

2. To consider the Principal's report regarding the working of the college since the committee met last

Dr. V N Suryawanshi, Principal of the college, presented the report regarding the working of the college. The report included the details about the papers presented and published by the staff, the Ph.D awarded to Prof. Mrs. Nilofer Shaikh, national conference on NEP-2020, The achievements of students in cultural as well as the sports competitions and selection of the students for all India Inter university competitions, activities organized on the occasion of annual cultural competitions, prize distribution function and the donation by the alumni etc. All the members expressed satisfaction and report was accepted unanimously.

3. To consider the termination of the staff appointed for the academic year 2022-23.

The list of the staff appointed for the academic year 2022-23 was presented in the meeting. It was brought to the notice of the committee that the academic year has been extended up to 13th May-2023. It was resolved that the information be forwarded to the society for the further action.

- 4. To consider the requirement of staff for the academic year 2023-24.
- The principal informed the committee that the staff will be required in the vacancies caused by the termination of the staff appointed for the academic year 2022-23. The staff will also be required in the vacancy created due to the retirement. It was resolved that the information of the requirement of staff for the academic year 2023-24 be forwarded to the society.
- 5. To consider the receipt and payment statement for the period from 1-4-2022 to 31-03-2023.

The receipt and payment statement for the period 1-4-2022 to 31-3-2023 was presented in the meeting. Principal stated that the finalization of the statement is not yet completed as the scholarship is still being deposited in the accounts. The statement was accepted unanimously after the useful discussion.

6. To sanction the leaves of the staff, if any.

The list of the staff who have availed the leaves was presented in the meeting. It was resolved that the leaves as per rules be sanctioned.

7. Following items were discussed with the permission of chair

- Sir Dr M S Gesavi informed that the restructuring program in the BYK College created uniqueness of the college similarly now the college should create the differentiating quality by organizing special activities.
- ii. Dr P S Kulkarni informed the assumittee about the internal and component examinations conducted by the college.
- iii. Dr Mrs Bhat informed the committee about remedial courses conducted by the BBA department.

Meeting terminated with the vote of thanks proposed by Shei-Girish Natu.

Dr. V N Sdryawanshi

Principal

BYK College of Commerce

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G E Society's

BYK (Sinnar) College of Commerce

Draft Minutes of the College Development Committee Meeting

A meeting of the College Development Committee of the BYK College of Commerce, Nashik -5, was held on 31st August-2023 at 01:00 pm in the office of the Secretary, C/o. B.Y.K. College of Commerce, Prin. T. A. Kulkarni Vidyanagar, Nashik - 5.

The following members were present for the meeting:

1)	Dr Mrs D P Deshpande	Secretary G.E. Society
2)	Dr.R.P. Deshpande	Management Representative
3)	Dr. V N Suryawanshi	Principal of the College
4)	Dr. P S Kulkarni	Head of the Department
5)	Dr Mrs Leena Bhat	IQAC Coordinator
6)	Dr Mrs.Bhadkamkar	Teaching staff representative
7)	Dr. Mrs Kanchan Nikam	Teaching staff representative
8)	Dr.S.SKhemnar	Chairman student's council
9)	Shri. Girish Natu	Registrar BYK College
10)	Shri. Sahebrao Dhatrak	Representative of Non-Teaching Staff

At the beginning of the meeting the condolence was expressed by standing in silence for two minutes for the sad demise of the eminent persons and well wishers of the G E Society and the College .

1. To read and confirm the minutes of the last meeting

Dr V N Suryawanshi, Principal of the college, read the minutes of the last meeting item by item. It was resolved that the minutes be confirmed as read by the Principal

2. To consider the Principal's report regarding the working of each unit of the college since the committee met last

Dr. V. N. Suryawanshi, Principal of the college, presented the report regarding the working of the first term of college. The report included the nomination of Dr Mrs S S More, Dr. Mrs. Leena Bhat, Dr. B. B. Gadekar, Dr Mrs Nikam on the BOS of the SPPU, the best NSS program officer award to Dr. S. S. Khemnar, Ph.D awarded to Prof Kiran Aher, The report also included the achievement of JUO Shruti

Amrute, NCC Cadet, Ms. Shiya Lalwani, Student of SYBBA Ms.Sanskruti Pagare, student of XIIth std, Mr. Joshua, student of XIIth std, participation of students in Cyber Doot program. Report also included the activities like, Bhikusa Day, Yog Day, tree plantation, Meri Mati Mera Desh, expert guidance by Staff Academy etc. All the members expressed satisfaction and report was accepted unanimously.

3. Report of preparation of NAAC visit .

Principal Informed the committee that the Validity of the NAAC accreditation has been expired on 31st oct-2022. The SPPU, Pune had made it compulsory to get accredited by 5th June-2023. The college has submitted the IIQA to the NAAC on 5th June-2023.Dr Mrs. Bhat , IQAC Coordinator, informed the committee about the approval of the IIQA, preparation already done and being done ,the plan of submission of the SSR before the due date given by the NAAC. Dr Mrs Bhat also requested that some upgradation and addition of the college infrastructure required to be done before the visit of the NAAC peer team.

All the members expressed the satisfaction about the report. The report was accepted unanimously.

4. To adopt the Audited statement for the year ending 31-03-2023.

The audited report for the financial Year 2022-23 was placed before the committee. It was brought to the notice of the committee that the A to G statements have been prepared on the basis of this statement and submitted to the Director and Joint Director of Higher Education and AG Office.

The audited statement was adopted unanimously.

5. To consider the receipts and payment statements for the period 1-4-2023 to 31-

The receipt and payment statement for the period 1-04-2023 to 31-07-2023 was presented in the meeting. The receipt and payment statement was accepted unanimously after the useful discussion.

6. To consider the revised budget estimate for the financial year 2023-24.

The principal informed the committee that the revised budget has been prepared in the light of the actual students strength for this academic year. The revised budget estimate was accepted unanimously

7. To consider the appointments made and to be made .

The list of staff appointed on the CHB in grant in aid divisions and the appointment made on non-grant divisions was presented to the committee. The appointments to be made also presented in the meeting. Principal stated that the appointments have been made as per the requirements. The additional staff requirements due to implementation of NEP-2020 at PG courses was also brought to the notice of the committee. Dr Mrs D P Deshpande Madam, Secretary, G E Society suggested that the increased work load due to implementation of NEP-2020 in first year of PG Courses can be shared by the CHB staff and such staff can be paid as per the existing policy of the G E Society.

The decision was accepted unanimously.

8. To sanction the leaves of the staff, if any.

The list of the staff who have availed the leaves was presented in the meeting. It was resolved that the leaves as per rules be sanctioned.

9. Following items were discussed with the permission of chair

- i. Dr. Mrs. D. P. Deshpande, Secretary, G E Society, informed that the Branch Council Meetings will be held at one place for all the colleges. The meetings of the CDC will be held by the colleges in the week decided by the G E Society. Madam also suggested to conduct the Alumni meet, Paul Khuna, with the help of Shri. Bhusan Matkari before the Diwali Vacation.
- Dr R P Deshpande, Management Representative, informed that the service books of the staff should be updated every year and maintained properly. He also suggested that the college should make efforts to complete the NAAC peer team visit up to December -2023.
- Dr.P. S. Kulkarni, presented the detail information about the C and D components examinations conducted by the college. He also informed that the University examinations were conducted in the summer vacation and all our CHB, Non Grant and Full time staff cooperated for conducting the examination.
- iv. Dr.Mrs. Bhadkamkar, informed committee that the library reading room for the students requires more space and she requested to consider the requirement sympathetically.

Meeting terminated with the vote of thanks proposed by Dr. Prasad Kulkarni.

Dr. V N Suryawanshi

Principal
BYK College of Commerce

Dr.Mrs. D Deshpande

Secretary

Gokhale Education Society