

१) सभेचा प्रकार Routine ३) सभेची तारीख 24/11/2020 ५) सभेचे ठिकाण Board Room
२) सभेचा क्रमांक ०५ ४) सभेची वेळ 2.00 P.M.
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्दासह) नावे :

सभेचे अध्यक्ष - मान्यवर सा. श्री. अण्णासाहेब दाने

विषय नं.

ठराव
नंबर

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

शेरे व तारखे
ठरावाची

Minutes of Meeting

The 4th Meeting of the College Development Committee was held on Wednesday, 24th November 2020 at 2 PM in the board room of Annasaheb Dange College of Engineering and Technology, Ashta Dist - Sangli 416301.

The following members attended the meeting.

S. N.	Name	Position
1	Hon. Ramchandra Mahadev alias Annasaheb Dange	Chairperson
2	Adv. Shri. R. R. Dange	Member
3	Prof. R. A. Kanai	Member
4	Dr. S. B. Bapat	Member
5	Mr. S. S. Mohite	Member
6	Mr. D. V. Adsul	Member
7	Dr. S. P. Chavan	Member
8	Mr. R. P. Patil	Member
9	Ms. A. D. Narvekar	Member
10	Mr. S. B. Hivarekar	Member
11	Dr. Vikram S. Patil	Invitee
		Member Secretary

Item#4.01: Welcome address by the Chairman

Chairman welcomed all the members of CDC for the first meeting.

Item#04.02: To confirm the minutes of 3rd meeting of College Development Committee held on Wednesday, 16/10/2019.

The 4th meeting of the College Development Committee was held on Tuesday, 24/11/2020. The minutes were read for the information of all the members. The College

७) सभेस असलेल्या सभासदांची नावे व सहा					
अ.नं.	नांव	सही	अ.नं.	नांव	सही
१	Shri. R. M. Dange	(310011512)	८	Dr. S. B. Bapat	
२	Shri. R. R. Dange		९	Mr. Raj P. Patil (S.R.)	P.P.Patil
३	Prof. R. A. Kadam		१०	Ms. Asavale V. Navalekar (S.R.)	
४	Mr. S. S. Mohite		११		
५	Dr. S. P. Chavan		१२		
६	Shri. S. B. Hivarekar		१३		
७	Shri. D. V. Adseul		१४		

विषय नं.	ठराव नंबर	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव	शेरे व तारखेसह ठरावाची अंमलबजावणी
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The 4th meeting of the College Development Committee was held on Tuesday, 24/11/2020. The minutes were read for the information of all the members. The College Development Committee **CONSIDERED** the minutes of the 3rd meeting of the College Development Committee held on Wednesday, 16/10/2019 as confirmed.

R-04/02/2020: The College Development Committee **RESOLVED** that the minutes of the 3rd meeting of the College Development Committee held on Wednesday, 16/10/2019 be **CONFIRMED** as enclosed (Annexure I).

Item#04.03: To note action taken on the minutes of 3rd meeting of College Development Committee held on Wednesday, 16/10/2019

The action taken report on the decisions presented during the 4th meeting of the College Development Committee held on Tuesday, 24/11/2020 was noted by the College Development Committee.

R-04/03/2020: The College Development Committee **NOTED** and **APPROVED** the actions taken on the decisions of the 3rd meeting of the College Development Committee held on Wednesday, 16/10/2019 as enclosed (Annexure II).

Item#04.04: To approve the overall budget for the academic year 2020-21

CDC was informed regarding the budgeted revenue and the budgeted expenditure as approved and recommended by the finance committee for the year 2020-21. The governing body while approving the budget for the year 2020-21 suggested that expenditure be incurred judiciously and efficiently. Also it was suggested to take more efforts for revenue generation through consultancy and testing services and by tapping funds through various government schemes.

R-04/4/2020: The College Development Committee resolved to approve the budget of the institute for the year 2020-21 as enclosed (Annexure III).

संस्थेचे नांव

प्रोसिडींग

१) सभेचा प्रकार

३) सभेची तारीख

५) सभेचे ठिकाण

२) सभेचा क्रमांक

४) सभेची वेळ

६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्दासह) नावे :

सभेचे अध्यक्ष - मान्यवर

विषय नं.

ठराव
नंबर

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

शेरे व ता
ठराव
अंमलबजावणी

Item#04.05: To recommend the proposal for starting of new programs from academic year 2021-22.

Prof. R.A. presented the AICTE policy of introducing Under Graduate Engineering programs exclusively focused in AI, IoT, Blockchain, Robotics, Quantum Computing, Data Sciences, Cyber Security, 3D Printing and Design, AR/VR. In line with this policy it was proposed to start UG program in AIDS & IOT.

R-04/05/20: The College Development Committee resolved to start UG program for the academic year 2021-22 as under

1. Artificial Intelligence and Data Sciences (AIDS)
2. Computer Science & Engineering (Internet of Things and Cyber Security including Block Chain Technology)

Item#04.06: To present the admission status of various programs for the academic year 2019-20.

The admission status of various programs for the academic year 2019-20 was presented for the information of all the members.

Item#04.07: To update on accreditation status of various programs.

CDC was informed regarding the NBA accreditation status of all the programs. All members expressed their satisfaction in this regard.

Item#04.08: Any other item with the permission of chair.

NIL

Meeting ended with vote of thanks.

