

G. S. COLLEGE OF COMMERCE & ECONOMICS, NAGPUR

MINUTES OF COLLEGE DEVELOPMENT COMMITTEE MEETING HELD ON NOVEMBER 09, 2020

The meeting of the College Development Committee was held on November 9, 2020 in the Conference Room. The following members were present:

- | | |
|--------------------------|---|
| 1. Shri.Sanjay Bhargava | - Chairman (Chairman, Shiksha Mandal, Wardha) |
| 2. Shri.Jaydeep Shah | - Special Invitee, Shiksha Mandal, Wardha |
| 3. Shri.Bhupendra Lohiya | - Special Invitee, Shiksha Mandal, Wardha |
| 4. Dr.B.M.Chachane | -Member (Teachers' Representative) |
| 5. Dr.Ms.P.S.Murarkar | - Member (Teachers' Representative) |
| 6. Dr.S.D.Morey | - Member (Head of the Department) |
| 7. Prof.P.J.Yadao | - Member (IQAC Coordinator) |
| 8. Dr. N.Y. Khandait | - Principal / Secretary |

Principal requested Chairman Shri Sanjay Bhargava to chair the meeting and Prof.P.J.Yadao seconded the proposal.

Item No. 1: Confirmation of Minutes of College Development Committee (CDC) Meeting dt. July 7, 2020.

Minutes of the last College Development Committee Meeting held on July 7, 2020 were read and confirmed.

Item No. 2: Presentation of action taken report:

The following ATR vis-a-vis the related points was presented by Principal.

Agenda Point No.	Heading															
26	<table><tr><th colspan="5">Tuition Fees Received and Receivable as on 15.09.2019</th></tr><tr><th>Class</th><th>Total No. of Students Admitted</th><th>Total Fees receivable from Students</th><th>Amount of Fees Received</th><th>Tuition Fees yet to be received</th></tr><tr><td>U.G. & P.G.</td><td>1382</td><td>11,50,800/-</td><td>5,19,620/-</td><td>6,34,800/-</td></tr></table>	Tuition Fees Received and Receivable as on 15.09.2019					Class	Total No. of Students Admitted	Total Fees receivable from Students	Amount of Fees Received	Tuition Fees yet to be received	U.G. & P.G.	1382	11,50,800/-	5,19,620/-	6,34,800/-
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No. 28 & 29	<table><tr><th>Scholarship position as on 15.09.2019. Audit Report, Compliances and Action taken.</th></tr><tr><td><ul style="list-style-type: none">The amount of OBC Freeship for the year 2010-11 for Rs. 11,796/- is still receivable from the Government.For the year 2017-18, Scholarships and Freeships of all are received except Freeships for SC, OBC & SBC (Fresh) are still receivable from the Government.For the year 2019-20, the first installment for all the scholarship and Freeships has been received and the second installment of SC/ST and SC Freeship has been received. However, around 50 % of OBC</td></tr></table>	Scholarship position as on 15.09.2019. Audit Report, Compliances and Action taken.	<ul style="list-style-type: none">The amount of OBC Freeship for the year 2010-11 for Rs. 11,796/- is still receivable from the Government.For the year 2017-18, Scholarships and Freeships of all are received except Freeships for SC, OBC & SBC (Fresh) are still receivable from the Government.For the year 2019-20, the first installment for all the scholarship and Freeships has been received and the second installment of SC/ST and SC Freeship has been received. However, around 50 % of OBC													
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	Scholarships are received. The second installment of SBC/VJNT Scholarships and Freeships of ST/OBC/SBC/VJNT are still receivable from the Government.
No.30	Information about NAAC Committee Report and IQAC Report for the year issued. <ul style="list-style-type: none"> Draft AQAR Report of 2018-19 is prepared and to be placed before the ensuing College Development Meeting to be held on 09.11.2020. Year wise data templates for next accreditation have been sent to the concerned teachers and receiving the information from the concerned teachers.
No.31	Information about the New Courses: <ul style="list-style-type: none"> The college has started 2 new courses of B.Com. (Hons) and B.Com. (Finance & Accountancy) under Autonomy from the session i.e. 2020-21 and admitted 72 students for B.Com.(Hons) and 83 Students for B.Com. (Finance & Accountancy). We are collecting the fees as prescribed by the Finance Committee for the newly started 2 courses i.e. B.Com. (Hons) and B.Com. (Finance & Accountancy). Vide its letter GSC/NGP/G/609/2019-20 dt. 08.01.2020, the College has written to the Principal Secretary, Higher and Technical Education Department, Mumbai for the conversion of Marathi and Hindi Medium sections of M.Com. into English Medium and proposing thereafter the two new courses of M.Com. (Banking & Insurance) and M.Com. (Finance & Accountancy) in grant-in-aid set-up under autonomy in place of the Marathi/Hindi medium sections of M.Com. The reply is still awaited.

Item No.3: Important G.R.'s , correspondence with Government, University, UGC, NAAC and Shiksha Mandal and action taken thereof and List of Important Letters received from Government.

Principal presented the following information regarding the important letter/s received from 16.05.2020 to 31.10.2020 and the compliance thereof:

Sr. No.	From /To whom	Subject	Reply/Action
1	Shri Rajnish Jain, Secretary, UGC dt. 31.07.2020 (Email)	Salient features of National Education Policy 2020.	Circulated among Faculty.
2	R.T.M.N.U., Nagpur, letter no. 926, dt. 17.08.2020	Renewal of approval to Centre of Higher Studies & Research to the college.	Proposal sent to R.T.M.N.U. vide letter no.144/2020;dt. 21.09.2020
3	R.T.M.N.U., Nagpur, letter no. 951, dt. 24.08.2020	Academic audit of the colleges affiliated to university from the session 2021-22.	Proposal sent to R.T.M.N.U. vide letter no.153/2020;dt. 01.10.2020
4	R.T.M.N.U., Nagpur, letter no. 08, dt. 24.08.2020	About sending information about the Course, online student attendance and academic schedule in your college.	Reply sent to R.T.M.N.U. vide letter no.108/2020 dt. 28.08.2020
5	Directorate of Higher Education, Pune letter No. 5917dt. 11.09.2020 (Email)	Execution of the order issued by Hon'ble Supreme Court on 09.09.2020 regarding the protection of socially & Educationally (SEBC) backward Classes.	Reply sent to Joint Director, Nagpur, vide letter no. 139/2020 dt. 14.09.2020
6	Joint Director, Nagpur letter No. 3860/2020 dt. 18.09.2020 (Email)	Regarding taking final year/final Session exams of the University.	Examinations of Final Year students with Backlog subjects to be conducted at the college level
7	Director, Students Development Dept., R.T.M.N.U. letter dt. 03.10.2020 (Website)	Regarding the implementation of College Student Liability Fund Scheme from academic Session 2020-21.	Dr B. M. Chachane appointed as Students Development Officer; proposal Submitted by him
8	Joint Director, Nagpur letter No. 4000/2020	Regarding the no. of officers/staff participating in the ongoing agitation for	Nobody on strike. Reply sent to Joint Director, Nagpur, vide

	dt. 01.10.2020 (Email)	resolving various pending issues of non-agricultural Universities.	letter no.159/2020 dt. 01.10.2020
9	Account Officer, Higher Education, Nagpur letter No. 38/2020 dt. 16.10.2020 (Email)	1) Report of pending paragraphs. 2) Regarding submission of information of teachers/non-teaching, staff to whom the VIIth Pay has been granted.	Reply sent Account Officer, Nagpur, vide letter no.193/2020 dt. 22.10.2020.
10	Joint Director, Nagpur letter No. 4487/2020 dt. 19.10.2020 (Email)	Regarding information of college admission done for the 2020-21 academic session.	Reply sent to Joint Director, Nagpur, vide letter no.186/2020 dt. 20.10.2020
11	Shiksha Mandal, Wardha letter no. 168/2020-21 dt. 01.10.2020	Promotions under CAS.	Shared with CDC Members, CAS committee
12	Shiksha Mandal, Wardha letter dt. 10.10.2020	Shri Rahul Bajaj Sir's letter dt. 10.10.2020	Circulated among staff Members

Item No. 4: Comparative analysis of Admissions, Cut-offs and Result analysis for 2019-20 to 2020-21.

Principal presented the information before the Committee vide Annexure III.

The Committee noted the same and expressed its concern over the lesser number of admissions. Principal explained that owing to the COVID situation there was a decrease in admission numbers.

Item No. 5: Information about the achievements in academic and extra-curricular activities.

Principal presented before the Committee the various achievements as follows:

- **Academic Achievement of Students:** University Merit lists of 2019-2020 are yet to be published.
- **National/University level Awards/Prizes:**
2 students have won FIRST prizes in the online Vachan Prerana Divas/Book Review National Competition organized by J.M. Patel College Bhandara [Samiksha Sumant Singh & Lavina Kawadkar/ B.Com. (Hons)].
- **SPORTS: NIL.** No Activities due to Covid-19.
- **NSS: NIL.**
- **Placements: NIL.** No Activities due to Covid-19.

The Committee congratulated the student achievers.

Item No. 6: Information about the achievements of College Teachers and Non-Teaching Staff:

Principal presented the following achievements of the college teachers:

- **Faculty recognition/awards : NIL**
- **Publications: NIL**
- **Invitation as Resource Person: NIL**

The Committee noted the same.

Item No.7: Requirement of faculty and staff for the Current Year/Session

Principal provided the following staff position to the Committee.

- **TEACHING STAFF:**

A. We have the following vacancies for teaching staff as per the staff approval by the Joint Director, Higher Education, Nagpur vide their letter No. 131/2019 dt. 08.01.2019.

- i. Commerce: 06
- ii. English: 01

An NOC to fill the post of Asst. Professor in English has been received from the University vide its letter No. 494/NGP dt. 27.08.2020. We have written to the Joint Director of Higher Education for giving an NOC to fill the above post on contributory basis vide our letter No.133 dt. 08.09.2020. NOC is awaited. We have written to the University to give NOC for filling the 06 posts of Commerce vide our letter dated dt. 13.10.2020. NOC is awaited.

B. We have already started two new courses i.e. B.Com. (Honours) and B.Com. (Finance & Accountancy) under autonomy from the 2020-21 session. The College has received an NOC from the University to fill 2 posts of Assistant Professor vide their letter No. 495 & 496 vide their letter dt. 27.08.2020. These posts were advertised on contributory basis and appointments of three contributory teachers for both the courses have been made.

• **NON-TEACHING STAFF:**

As per the Staff approval done by the Joint Director, Higher Education, Nagpur vide their letter No. 13/2019 dt. 08.01.2019, we have the following vacant posts in the office as on 30-4-2020:

- | | |
|----------------------|-----------------------|
| 1. Registrar | 1 Post |
| 2. Superintendent | 1 Post (by promotion) |
| 3. Senior Clerk | 1 Post (by promotion) |
| 4. Library Attendant | 3 Posts |
| 5. Peon | 1 Post |

- a. Owing to the Government's present policy, NOCs to fill the above posts are not being granted by the Joint Director of Higher Education Nagpur.
- b. Consequent upon the promotion of Ms. J. R. Ilamkar as Head Clerk one post of a Senior Clerk is lying vacant. Since the post of Senior Clerk is promotional, the next senior-most person among Junior Clerks becomes eligible to get promotion as a Senior Clerk. Currently, Shri. K. K. Uikey, Library Clerk, is the senior-most person. Hence his proposal for promotion has been sent to Joint Director, Higher Education, Nagpur vide our letter Dt. 02/11/2020 for grant of NOC. NOC is awaited.

The Committee noted the same.

Item No.8: Approval of faculty / Staff appointments, if any.

Principal provided the following information to the Committee.

- A. **TEACHING STAFF:** No case of appointment approval is pending before any authority.
- B. **NON-TEACHING STAFF:** No case of appointment approval is pending before any authority.

The Committee noted the same.

Item No. 9: Information about the faculty/staff retiring in the Current Year/Session i.e. 2020-21 with suggestions to meet the gap

Principal informed the following information before the Committee

- A. **Teaching Staff: Nil**
B. **Non-teaching staff:** Shri.R.B.Bankar, Library Attendant, has taken Voluntary Retirement and he has been relieved from services w.e.f. 31.10.2020.

Due correspondence will be made with concerned departments to fill the above posts.

The Committee noted the same.

Item No. 10: Information regarding employees on Probation, confirmation with performance report by Principal with reasons:

Principal presented the following information before the Committee.

- A. **Teaching Staff : NIL**
B. **Non-teaching Staff : NIL**

The Committee noted the same.

Item No.11: Information about proposals for Career Advancement of Faculty and Time-bound of promotions non- teaching staff:

Principal presented the following information before the Committee:

A. TEACHING STAFF:

The following teachers have applied to the college for Career Advancement as per GR dt. 8-3-2019 and in response to University's letter dt. 3-12-2019.

Sr No.	For the Post of Professor	Subject	For the Post of Associate Professor	Subject	For Higher grade pay	Subject
1	Dr.N.D.Dharmadhikari	Commerce	Dr.P.S.Murarkar	English	Dr.N.Z.Hirani	Commerce
2	Dr.P.M.Paradkar	Commerce	Dr.A.B.Patle	Commerce	Prof.A.S.Jain	Commerce
3	Dr.R.H.Nagarkar	Commerce			Prof.P.S.Shrivastava	Commerce
4	Dr.Mrs.D.V.Chavan	Commerce				
5	Dr.B.M.Chachane	Commerce				

The Committee asked the Principal to scrutinize their proposals and put them up before the Management as per their eligibility and compliance of Shiksha Mandal's directions issued from time to time.

B. NON-TEACHING STAFF: NIL

The Committee noted the same.

Item No. 12: Information about the Court Cases and their present status:

Principal informed the following to the Committee

1. Departmental Enquiry against Dr.A.N.Sarda, Associate Professor in Commerce, who was suspended for misconduct w.e.f. 30.11.2017 AN, has been concluded and he has been removed from services w.e.f. 15-7-2020 A.N.
2. Dr A. N. Sarda has approached the University and College Tribunal vide his appeal N-12/2020. The matter is pending before the College Tribunal.
3. The college has approached the Bombay High Court with Writ Petition No. 9709/2020 to challenge the RTM Nagpur University 's letter dated 20.08.2020 by which the University has directed the college to withdraw its letter dated 15-7-2020 of removing Dr.A.N.Sarda from service.
4. We have challenged vide Writ Petitions No. 4081 & 4082/2018 the orders of the State Information Commission w.r.t. the RTI appeals of Shri D.Y.Dongre (retired teacher of the college).
5. Dr A. N. Sarda had approached Hon'ble High Court of Judicature at Bombay, Nagpur Bench with nine WPs (3176-3184/2019) challenging the decisions of Hon'ble State Information Commission. We were made respondents. Subsequently, Dr A.N. Sarda withdrew 8 WPs by filing a pursis on 27-6-2019 and requested the Hon'ble Court to club his WP 3181/2019 with WPs No. 4081 & 4082/2018 filed by the Management w.r.t. the RTI appeals of Shri D.Y. Dongre (retired teacher of the college).
6. Dr. D. K. Meshram had approached the Hon'ble High Court of Judicature at Bombay, Nagpur Bench claiming arrears, service book etc. vide Writ Petition No. 3335/2018. Subsequently, he withdrew the WP and has approached the College Tribunal (22/2019) for the same demands. The matter is pending before the College Tribunal.
7. Dr. R.B. Golait, ex-teacher of the college has approached the Labour Court vide his application no. 64/2019 making a claim for gratuity of Rs. 1,87,925/-. The matter is pending before the Second Labour Court.

The Committee noted the same.

Item No.13: Academic and Administrative improvements during the last two years and plans for next two years.

Principal presented the following information about various improvements during the last two years.

The following improvements have taken place during the last two years.

A. Academic improvements

- Introduction of Autonomy w.e.f. Session 2018-19
 - Revision of existing courses as per CBCS pattern
 - Started redesigned courses of B.Com., B.Com. (CA), BBA, M.Com. and M.B.A.
 - Autonomy Examinations at college level conducted successfully
 - Results declared in time
 - Tied up with NISM for value-addition courses.
 - Use of ICT/e-board in teaching-Learning.
 - Introduction of innovative T/L methods like case studies, classroom seminars etc.
 - Work on Research Projects sponsored by UGC/ ICSSR
 - Increasing number of placements
 - Introduction of UGC's Students Induction Programme
- THIS YEAR:**
- Two new courses of B.Com. (Hons) and B.Com. (Finance & Accountancy) started from 2020-21 session under autonomy
 - Online examinations of autonomous M.Com. and MBA conducted successfully.
 - Online examinations of final year students (backlog subjects) conducted successfully at the college level and marks sent to the University.

NEXT TWO YEARS:

- Introduction of more new courses under autonomy
- More Research Projects
- Organization of more Conferences
- Preparation for NAAC accreditation (4th Cycle)

B. Infrastructure Up-gradation:

- Construction of Girls Hostel (UGC) nearing completion; operational from next session
- Construction of New Academic Block with RUSA assistance underway; one floor completed
- Renovation of Heritage Building underway with RUSA funds
- Equipment worth 45 lakh purchased with RUSA funds
- Smart boards installed in 24 classrooms with RUSA funds
- Water tank constructed on Library Building
- Construction of Well behind gymnasium over

PROPOSED:

- a. Installation of more solar lights in the college and hostel premises
- b. Construction of new Warden's Bungalow/Guest House in Hostel premises
- c. Construction of Indoor sports complex under RUSA -3, if sanctioned

C. Administrative Improvements

- Cash-less systems introduced from 2018-19
- Total 12 swipe machines installed
- Separate set-up for Autonomy Examinations created
- Online admissions from the current session for all courses
- Online payment of all fees from the current session.

The Committee noted the same.

Item No.14: Information about XIIth UGC Plan and Additional Assistance.

The Principal presented the following information before the Committee.

A. XIIth Plan

The College received the UGC grant of Rs. 80,00,000/- for Construction of Women's Hostel under XIIth Plan. Out of which an amount of Rs. 40,00,000/- has been received from UGC letter No. F.26-087/15 (WRO) dt. 24.03.2017 and utilized as per the following details:

Grant / Head	Grant Allocated	Grant Received	Grant spent till 31.03.2020	Unspent Grant
Construction of Women's Hostel	80,00,000/-	40,00,000/-	1,24,66,844/-	--
Construction of Women's Hostel (2nd Phase)	NA	NA	30,85,813/-	Management Contribution

The Construction work is still under progress and is being carried out with advances from Sanstha amounting to Rs. 1,15,52,657/-. The work was expected to be completed by March, 2021. However, owing to the Corona outbreak and the ensuing lockdowns, the construction activity was halted. The work is yet to begin.

IQAC Grant:

UGC Grant of Rs. 3,00,000/- was received under the scheme of Establishment and Monitoring of the Internal Assurance Cell (IQAC) in the colleges during the XIIth Plan. The amount of Rs. 2,51,001/- was utilized and an unspent amount of Rs. 48,999/- was refunded to UGC vide NEFT Ref. No. P18022090479132 dt. 16.02.2018. However, vide UGC letter No. 76-0635/14 (WRO) dt. 28.02.2019 amount of Rs. 169723/- has been admitted and an amount of Rs. 81278/- has been disallowed. Accordingly, we have prepared a Revised Utilization Certificate and sent it to Shiksha Mandal, Wardha to get it approved from our Auditor in the month of April, 2019. The revised UC shall be submitted to UGC for final reconciliation.

B. MAJOR & MINOR RESEARCH PROJECTS:

The following is the position of MRP's in the college.

Sr. No.	Name of the Researcher	Funding Agency	Grant Allocated	Grant Received	Grant spent	Advance	Status
1	Dr.R.T Sahu	ICSSR	3,00,000/-	1,20,000/-	3893/-	-	Work halted due to lockdown

The Committee noted the same.

Item No.15: Plans for getting various grants from External Resources :

Principal presented the following information before the Committee.

- A Grant of Rs. Two Crore has been sanctioned by RUSA out of which Rs. One and half Crore has been received by the college. The work of utilization of the same is under progress.
- The college shall apply for more grants under RUSA 3.0.
- 01 research project approved by ICSSR.
- We have applied to the UGC for 5-6 research projects under STRIDE scheme; result awaited

The Committee noted the same.

Item No.16: Comprehensive College Development Plans and other related proposals as per Sec. 97 of the new Maharashtra Public Universities Act, 2016.

The Principal presented the following information before the Committee.

A. New Courses

- The college has started 2 new courses of B.Com. (Hons) and B.Com. (Finance & Accountancy) under Autonomy from the session i.e. 2020-21.
- In all, thus, the college is offering 5 UG and 2 PG courses under autonomy.
- The college is proposing to add some more new courses under autonomy subject to approval of relevant authorities.
- The faculty members have enhanced their capabilities to take on the new challenges posed by the new courses which augurs well for the college.

B. Teachers' Roles and Responsibilities in College Development during Covid-19:

- Owing to the Covid-19 crisis across the country, the educational activity in schools/colleges has come to standstill and alternative options for classroom teaching-learning activity are being explored by teachers world-wide.

- The Covid-19 situation has also disrupted the academic calendar of the University and the college.
- In view of the precious time lost due to Covid-19 and in order to save the academic year of students, all the faculty members of all departments have increased their class timings from 48 minutes to 1 hour and also increased the number of lectures from 5 to 6 lectures per week.
- Teachers have also at a very short notice prepared MCQ question banks to carry out the university and autonomy examinations.

The Committee noted and appreciated the efforts taken by teachers.

Item No. 17: Capital Investment made in the last two years and planned for the next two years:

The Principal presented the following information before the Committee.

Sr. no.	PARTICULARS	2018-19	2019-20	Proposed for 2020-21 & 2021-22
1	LIBRARY BOOKS	3,20,106.00	2,72,450.00	<ol style="list-style-type: none"> 1. Construction of new academic block with RUSA funds 2. Renovation of Heritage Building with RUSA funds 3. Creation of Digital class rooms & necessary Purchase for the same. 4. Purchase of Educational Software and Equipment 5. Purchase of Books for Library 6. Purchase of Furniture for new building 7. Purchase of computers for computer Laboratory.
2	Furniture & Equipment from non salary.	2,56,776.00	1,19,624.00	
3	Computer & Softwares from non-salary	0.00	00.00	
4	Books Purchase from Minor/Major Research Project .	0.00	00.00	
5	Equipment Purchase from Minor Research Project ..	0.00	00.00	
6	UGC XII Plan-Books & Equipment	0.00	00.00	
7	UGC, IQAC Equipment (Xerox Printer)	0.00	00.00	
8	UGC XII Plan Construction of Girls Hostel	72,60,933.00	65,30,054.00	
9	Construction of Classrooms (Under RUSA)	0.00	44,10,123.00	
10	Purchase RUSA Library Books Slotted Racks/ Equipment from RUSA	21,600.00	38,82,671.00	
11	Equipment (Autonomy)	2,12,400.00	2,10,037.00	
12	Furniture & Fixture (Autonomy)	65,844.00	0.00	
13	Building Renovation Water Tank (Autonomy)	6,29,192.00	0.00	
	Total	87,66,851.00	1,54,24,959.00	

The Committee noted the same.

Item No. 18: Revised Budget for 2020-21, including actual of 2018-19, 2019-20 and Budget of 2021-22.

Principal presented the Revised Budget for 2020-21 including the actual of 2018-19, 2019-20 and Budget of 2021-22.

The Committee approved the same.

Item No.19: Capital Expenditure of 2020-21 and actual till 31.10.2020 and expected upto March 31, 2021.

Principal presented the following information before the committee

Sr. No.	PARTICULARS	Actual Expenditure till 31.10.2020	Expected till 31.03.2021
1	Equipment (Standing Fan, Exhaust Fan, Ceiling Fan)	0.00	3,25,000.00
2	Library Books	8763.00	3,11,237.00
3	Computers, Printers, Projection & Softwares (Under RUSA)	0.00	7,83,629.00

4	Construction of Classrooms (Under RUSA)	64,29,366.00	50,00,000.00
5	Building Renovation of Classrooms (Under RUSA)	3,00,382.00	41,99,618.00
6	Construction of Girls Hostel (Under RUSA)	49,624.00	29,50,376.00
7	Equipment- (Autonomy)	0.00	10,00,000.00
Grand Total		64,87,753.00	1,03,70,242.00

The Committee noted and approved the same.

Item No.20: Proposals of Capital Expenditure (Movable and Immovable items) for 2020-21 for Grant Courses.

Principal presented the following information before the committee.

Sr.No.	Particulars	Amount	Head
1	Furniture, Fixtures & Equipment	3,25,000/-	Non-Salary
2	Library Books	3,20,000/-	Non-Salary
3	Construction of Girls Hostel	30,00,000/-	UGC & Management Contribution
4	Construction of Class Rooms	1,14,29,366/-	RUSA
5	Renovation to Heritage Building	45,00,000/-	RUSA
6	Purchase of Equipments	7,83,629/-	RUSA
7	Purchase of Equipments	10,00,000/-	AUTONOMY

The Committee noted the same.

Item No.21: Compliances/Pending final objections of Audited Accounts for previous years, if any.

Principal presented the following information before the committee.

- Assessment of 2011-12 to 2015-16 has been done by Joint Director, Higher Education, Nagpur.
- Assessment Report awaited.
- No other Compliances are pending.

The Committee noted the same.

Item No. 22: Outstanding Advances as on 31.03.2020 and 31.10.2020.

Principal informed the following information about the outstanding advances

Sr.No.	Outstanding Advances	As on 31.03.2020	As on 31.10.2020
1	Mr. Jitendra Pawar (UGC XII Plan Construction of Women Hostel)	12,000.00	12,000.00
2	Mr. Narendra Raut (UGC XII Plan Construction of Women Hostel)	8,00,000.00	11,00,000.00
3	M/s A.K. Associates (RUSA Account Construction of Classrooms)	10,00,000.00	NIL
4	Mr. Narendra Raut (RUSA Account Building Renovation)	13,03,080.00	19,53,080.00
5	Accounts Solutions (Tally ERP)	25,488.00	25,488.00
6	M/s Master Soft ERP Solution Pvt. Ltd.	0.00	25,000.00
	Total	31,40,568.00	31,15,568.00

The Committee noted the same.

Item No. 23: List of Liabilities as on 31.03.2019 and as on 31.10.2020.

Principal presented the following information about liabilities:

Sr.No	PARTICULARS	As on 31.03.2020	As on 31.10.2020
1	M/S. Athawale & Associates (EMD)	57094.00	57094.00
2	Earnest Money Deposit	1550.00	1550.00
3	Other Constructors (EMD)	24000.00	24000.00
4	Library Books Deposit	3010.00	3010.00
5	Payable to Dr. P.M. Paradkar	689.00	689.00
6	Security Deposit A/C Atlantis	37460.00	37460.00
7	Security Deposit (M/S A.K. Associates)	131510.00	349454.00
8	Security Deposit (Anti Termite Treatment)	640.00	640.00
9	Security Deposit (Construction)	70040.00	70040.00
10	Security Deposit (Cycle Stand)	3000.00	3000.00
11	Security Deposit (Hostel Building)	4500.00	4500.00
12	Security Deposit (Mona Engineering)	7862.00	7862.00
13	Security Deposit S.V.Construction UGC	4587.00	4587.00
14	Shiksha Mandal Wardha	2,65,63,709.00	23704306.00
15	University Examination Advance	5,40,540.00	540540.00
16	Development Fees Fund	0.00	0.00
17	University Fess	0.00	143607.00
18	Fees Refundable to Students	10600.00	10600.00
19	G.S. Trust Gold Medal Adv.	20000.00	20000.00
20	University Practical Examination Advance	3,759.00	3759.00
21	G.P.F.(Prof. Y.H.Kedar)	64800.00	64800.00
22	A.K. Associates (EMD RUSA A/c)	1,10,000.00	1,10,000.00
23	Narendra Raut (EMD RUSA A/c)	65,000.00	65,000.00
24	Security Deposit-Pradeep Jumbde (New Well Const.)	6,231.00	6231.00
25	Security Deposit-UGC Girls Hostel (Monica Engineer)	124958.00	124958.00
26	Jr.Grant Fees TRF (Collected Sr.Grant POS Machine)	21705.00	21705.00
27	NCC Washing Allowance Payable	11798.00	11798.00
28	Payable to Autonomous Remuneration NEFT Reverse	6945.00	6945.00
29	Payable well expenses	9000.00	9000.00
30	Audit Fees Payable	30000.00	12000.00
31	Electricity Expenses Payable	16420.00	0.00
32	Telephone Expenses Payable	2122.00	0.00
33	Water Charges Payable	12419.00	0.00

34	TDS Payable	573.00	0.00
35	NCC Washing Allowance Payable	11798.00	11798.00
36	College Exam Expenses Payable	74010.00	0.00
37	Furniture Expenses Payable	102424.00	0.00
38	Game Expenses Payable	29867.00	0.00
39	Library Books Expenses Payable	113722.00	0.00
40	Medical Exam Expenses Payable	2800.00	0.00
41	Physical Efficiency Exp. Payable	6594.00	0.00
42	Stationery Expenses Payable	7907.00	0.00
43	Students Activities Expenses Payable	2000.00	0.00
44	College Magazine Expenses Payable	138200.00	0.00
45	Payable to Autonomous Exam Account	46650.00	150.00
46	Payable to Remuneration Auto Exam	29365.00	6945.00
47	Payable to Shri Ravi Palkar	23615.00	0.00
48	Payable to Shree Shyam Systems	44932.00	0.00
49	Contributory Remuneration	255040.00	255040.00
50	M/s Bajaj Electricals Ltd. – (UGC Account)	50690.00	0.00
51	Mr. S. Mandaokar – (ICSSR Conference)	8000.00	0.00
	Total	28914135.00	25518068.00

The Committee directed the Principal to clear the other liabilities at the earliest.

Item No. 24: The A.G./Joint Director's assessment, action taken by the College, Final order from them and its liability on College till 31.03.2020 (Year-wise)

Principal informed the Committee that the assessment of 2011-12 to 2015-2016 has been done by Jt. Director, Higher Education, Nagpur. Assessment Report awaited.
The Committee noted the same.

Item No.25: Government, Education Department, UGC etc. Audit Report: compliances by the college which are not accepted by them for acceptance and included in the college recovery till 31.03.2020 (Year-wise):

Principal informed the Committee that Assessment of 2011-12 to 2015-2016 has been done by Jt. Director, Higher Education, Nagpur. Assessment Report awaited.
The Committee noted the same.

Item No.26: Tuition fees received 31.10.2020 and receivable till 31.03.2021.

Principal presented the following information before the Committee.

Class	Total No. of Students Admitted	Total Fees receivable from Students	Amount of Fees Received	Tuition Fees Receivable
M.G. & P.G.	1178	9,60,000/-	2,45,600/-	7,14,400/-

Principal also informed that M.Com.Ist year Admissions are not calculated in this fees.
The Committee noted the same.

Item No. 27: Position of Salary/non-salary and other grants:

Principal presented the following information before the Committee.

A. Received/Spent Salary Grant:

Sr. No.	Salary Grant	
	Received up to 31.10.2020	Spent up to 31.10.2020
1	2,80,56,757/-	2,80,56,757/-

B. Pending Salary Grant :

Sr. No.	Particulars	Amount
1	Vlth Pay Arrears Retired employees	74,008/-
2	Travelling Allowance (Teaching & Non-teaching)	49,910/-
3	Time Bound Promotions (Non-teaching Staff)	2,29,675/-
4	D.A.Arrears	24,84,190/-
5	Teaching Pay Vlth Pay Arrears	1,38,87,717/-
6	CHB 2018-19	4,34,400/-
	Total	1,71,59,900/-

C. Non-Salary Grant :

As per Receipt & Payment for the year 2009-10 the expenses on Salary was Rs. 1,27,58,757/- (Vth Pay Commission Salary). Hence, 5% of the same i.e. Rs. 6,37,938/-, say Rs. 6,38,000/-, is admissible Non-salary Grant for the year 2019-20. We have to transfer the said amount of Rs. 6,38,000/- to the non-salary account from the Tuition Fees account.

The Committee noted and approved the same.

Item No. 28 & 29: Scholarship position as on 31.10.2020. Audit Report, Compliances and Action taken.

Principal presented the following information before the Committee:

- The amount of OBC Freeships for the year 2010-11 for Rs. 11,796/- is still receivable from the Government.
- For the year 2017-18, Scholarships and Freeships of all are received except Freeships for SC, OBC & SBC (Fresh) are still receivable from the Government.
- For the year 2019-20, the first installment for all the scholarship and Freeships has been received and the second installment of SC/ST and SC Freeships are fully received and tentatively 50 % students of OBC Scholarships are received. Second installment of SBC/VJNT Scholarship's and Freeships of ST/OBC/SBC/VJNT are still receivable from the Government.

The Committee noted the same.

Item No. 30: Information about the IQAC Reports and action taken thereupon NAAC Committee Report and IQAC Report for the year issue.

Principal presented the following information before the Committee

- Plans towards compliances of Peer Team's suggestions are being chalked out by IQAC.
- Draft AQAR for the session 2018-19 and 2019-20 have been prepared as per the new guidelines. The Committee is requested to approve the same. The same will be submitted to NAAC in due course of time.
- Dr Dipti Christian, ex-Principal Hislop College, Dr K.T. Thomas, Principal, SFS College and Dr Akhilesh Peshwe, Principal, Dharampeth Science College have consented to be the external peers on the college's IQAC under autonomy.
- Year-wise Data templates for next accreditation have been sent to concerned teachers.

The Committee noted and approved the above.

Item No. 31: Information about the new courses to be considered/discontinued with details.

The Principal presented the following information before the Committee

- The college has started 2 new courses of B.Com. (Hons) and B.Com. (Finance & Accountancy) under Autonomy from the session i.e. 2020-21.
- We have received good admissions for the above courses. For B. Com. (Honours) we have received 72 students while for B.Com. (Finance & Accountancy), we have received 83 admissions.
- We are proposing to design and introduce a new UG programme of B.Com. (Financial Technology) or B.Com. (FinTech) from the next session subject to necessary approvals from all authorities.
- The Fees for the above courses has also been finalized by the Finance Committee. The details of fee structure have been communicated to the University and Social Welfare Office for information vide letter no. GSC/NGP/G/649/2020 dt. 24.01.2020
- The college has, vide its letter GSC/NGP/G/609/2019-20 dt. 08.01.2020, written to the Principal Secretary, Higher and Technical Education Department, Mumbai for the conversion of Marathi and Hindi Medium sections of M.Com. into English Medium and proposing thereafter the two new courses of M.Com. (Banking & Insurance) and M.Com. (Finance & Accountancy) in grant-in-aid set-up under autonomy in place of the Marathi/Hindi medium sections of M.Com. The reply is awaited.

The Committee noted the same.

Item No. 32: Information about the Staff Service Books:

The Principal informed that the Service Books of all the employees, Senior College Faculty and Non-teaching staff are up-to-date.

The Committee noted the same.

Item No. 33: Any other business with permission of the Chair.

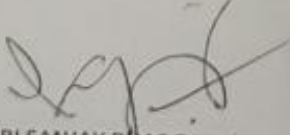
FEEDBACK REPORT:

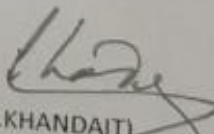
Principal presented before the Committee the Feed-back reports for the sessions 2017-18, 2018-19 and 2019-20 as received from the College's Feed Back Committee. The Summary of the Feedback and Suggestions from parents and students is as follows -

Sr.No.	Suggestion from Students	Sr.No.	Suggestion from Parents
1	Facility of online fees payments may be created	1	Girls Hostel should be constructed
2	Industrial visit should be organized	2	College Bus should be started
3	Start of Internship and Article ship	3	There is difficulty in submission of Domicile and Caste Certificate during Admission process
4	Improvement in Canteen food Quality	4	Bonafide Certificate be given in July so that Bus pass can be prepared
5	To start Job Oriented courses	5	Information about the absence of wards may be given to parents
6	Latest versions of C++, VB dot net, Visual Basic-6.0 and JAVA be included in the syllabus	6	Self Defense workshop should be organized
7	To change syllabus of DBMS & Business Laws subjects	7	Career Guidance Cell should be improved
8	MCM Course should be started	8	Students should be encouraged to speak English
9	Subjects like Banking Account, Financial Account, Income Tax be included in Syllabus	9	Guidance for Competitive exam be given
10	Girls Hostel should be constructed	10	Teachers from outside be called for engaging Professional courses
11	To reduce the queue for submission of Examination and Scholarship forms	11	Students absence due to Health problem may be considered
12	Subjects like Practical knowledge, Case Study and Project be added to the syllabus		
13	Focus on English communication skills. Students are not having environment for English Communication		

The Committee instructed the Principal to address the queries raised by students and parents in a practical manner and present the report in the next meeting.

There being no other business the meeting concluded with thanks to the Chair.


(SHRI SANJAY BHARGAVA)
Chairman


(DR.N.Y.KHANDAIT)
Principal/Secretary