



Empowerment through quality technical education
Dr. D.Y. Patil Educational Enterprises Charitable Trust's

AJEENKYA

DY PATIL SCHOOL OF ENGINEERING

(Formerly known as DY Patil School of Engineering)

(Approved by AICTE, Recognized by Govt. of Maharashtra, Affiliated to Savitribai Phule Pune University)

(Accredited by NAAC, NABL & ISO 9001:2015 & 21001:2018 Certified Institute)

AICTE ID - 1-3847411

AISHE Code: C-46648

DTE Code: EN6732

SPPU PUN Code: CEGP015720

Notice

8th October 2022

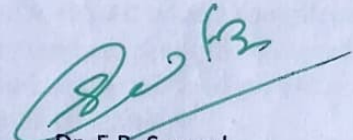
A meeting of the College Development Committee (CDC) of the college will be held on 19th October 2022 at 11:00 am to discuss the following items on the agenda.

AGENDA

1. Approval of annual budget 2022-23.
2. To discuss the allocation of funds for new laboratories of Artificial Intelligence & Data Science laboratories.
3. Discussion about SPPU results.
4. NAAC cycle-2 permission and execution mechanism.
5. Allocation of funds for NAAC cycle-2 compliance.
6. Approval of add-on courses.
7. Institute preparedness for NEP 2020
8. Any other matter with the permission of the chair.

The members are requested to attend the online meeting.




Dr. F.B. Sayyad
Principal



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Minutes of Meeting

Meeting	College Development Committee Meeting
Date	19/10/2022
Location	College Conference Room (018)
In Attention	College Development Committee Members
Discussion	<ol style="list-style-type: none">1. Discussion about the annual budget for 2022-23. Principal sir explains about various heads of budgets.2. Discuss the allocation of funds for new Artificial Intelligence & Data Science laboratories. Principal sir discusses natural growth and augmentation of infrastructure.3. Discussion about SPPU Results. Principal sir informed all members about students' results and achievements in semester II of the academic year 2022-23 and congratulated various HODs for the good performance shown by students.4. Discussion about NAAC cycle-2 permission and execution mechanism. IQAC Coordinator sir informed all members about the institute's preparedness and steps taken. It was discussed about the involvement of various stakeholders. IQAC Coordinator sir suggested a need-based MOU with industries.5. Discussion about the Allocation of funds for NAAC cycle-2 compliance. Principal Sir informed all the committee members about the required funds under various heads. Local Members suggested various in-house development activities for internal revenue generation.6. Discussion on Reframing of Departmental Vision, Mission, PSO's and PEO's In line with NEP 2020, NBA guidelines, and institutional autonomy, IQAC recommended revising the departmental Vision, Mission, PSOs, and PEOs. The Computer, Mechanical, E&TC, and Civil departments collected stakeholder feedback and proposed revisions, which were approved by IQAC. The revised statements will be implemented from the Academic Year 2022-23.7. Discussion about add-on courses and preparedness for NEP 2020. Principal Sir informed all the committee members about add-on courses for students' skill development to address the requirements of NEP 2020. Director madam suggested starting of toastmaster international club and self-employment generation. IQAC Coordinator sir explained various aspects of NEP and future steps.





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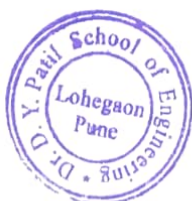
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Resolutions	1. Discussion about the annual budget for 2022-23. All members supported and agreed on all expenditures and the budget for 2022-23 was unanimously passed. Director madam agreed on all expenditure.
	2. Discussion about the allocation of funds for new laboratories of Artificial Intelligence & Data Science laboratories It was unanimously decided and resolved that the institute will go for the new laboratories and infrastructure. Proposal for various laboratories accepted. The existing lab and infrastructure will be upgraded in a phased manner
	3. Discussion about SPPU Results The results of the students and their performance were widely appreciated by all the committee members. All subject results are comparable with university results. There is scope for improvement FE results.
	4. Discussion about NAAC cycle-2 permission and execution mechanism It has been resolved to go for the NAAC cycle-2 and efforts taken by IQAC were appreciated. Every stakeholder will be informed by circulars and notices.
	5. Discussion about the Allocation of funds for NAAC cycle-2 compliance It was resolved to support all the activities required for NAAC and funds sanctioned for the NAAC cycle 2.
	6. Discussion on Reframing of Departmental Vision, Mission, PSO's and PEO's Resolved that the revised Vision, Mission, PSOs, and PEOs of the aforementioned departments be implemented with effect from the Academic Year 2022-23.
	7. Discussion about add-on courses and preparedness for NEP 2020 It was resolved to support all the add-on courses and start the minimum add-on courses per department. starting the toastmaster international club with financial assistance to faculties.

The meeting ended with a vote of thanks by Dr. Sushant Patil, Secretary of Management.




Dr. F.B. Sayyad
Principal



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SPPU PUIN Code: CEGP015720

Committee members present for the meeting:

Sr. No.	Member Name	Designation	Sign
1	Dr. Kamaljeet Kaur Siddhu	Nominee Chairman of the Management	
2	Dr. Sushant Patil	Secretary of the Management	
3	Dr. F.B. Sayyad	Principal	
4	Mr. Deshmukh Gorakhnath	Non-Teaching	
5	Dr. Shreepad Sarange	Teachers	
6	Ms. Jayashree Chaudhari	Women Teachers	
7	Mr. Mukund Mahajan	Local Members	Absent
8	Mr. Shaneel Kariya	Local Members	
9	Mr. Avinash Patil	Local Members	Absent
10	Dr. Sapali S.N.	Local Members	Absent
11	Prof. Riyaz Kazi	Co-ordinator (IQAC)	
12	Mr. Ruturaj Taware	President of College Students Council	
13	Ms. Sadiya Sayyad	Secretary of College Students Council	
14	Prof. Sanjay Karodpati	Head of Department	
15	Dr. Pankaj Agarkar	Teachers	
16	Prof. Prashant Karajgi	Teachers	



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AICTE ID: 1-041/111

AISHE Code: C-46640

DTE Code: EN6732

SPPU PUN Code: CEGP015/20

Action Taken Report

Date: 24/12/2022


College Development Committee meeting on 19th Oct. 2022

Sr.No.	Resolutions	Status
1	NAAC cycle-2 permission and execution mechanism the annual budget for 2022-23.	Accepted and preparation started
2	The allocation of funds for Infrastructure change and NAAC compliance.	The budget allotted and work in progress
3	The annual budget for 2022-23.	Accepted and allotted funds.
4	Institute's various audits to be conducted	work in progress
5	Discussion about the Smart Classroom.	Done

Remark: 100% Resolution Accepted


Dr. Kamaljeet Kaur
Director




Dr. F.B. Sayyad
Principal