# Notices & Minutes of Meeting for A.Y. 2018-19

Sr. No.	CDC Meeting	Date of Meeting
1	1st CDC AY 2018-19	12.07.2018
2	2nd CDC AY 2018-19	02.11.2018
3	3rd CDC AY 2018-19	09.04.2019
4	4th CDC AY 2018-19	30.04.2019



## CLARA'S COLLEGE OF COMMERCE Yari Road, Versova, Mumbai – 400 061

Ref: CDC/ AY 1819 / 1

22/06/2018

#### NOTICE

The meeting of the College Development Committee will be held on 12.07.2018 at 12.00 noon in the office of Clara's College of Commerce at Yari Road, Versova, Andheri (W), Mumbai - 400 061.

#### AGENDA

- 1. To discuss the Academic Calendar for AY 18-19
- To discuss NAAC second cycle preparation
- To appoint Mrs. Babita Kanojia as Member Secretary in place of Dr. Geeta Balakrishnan, Mr. Vijaykumar Makwana as HOD member and inclusion of Ms. Aarti Ahuja as teacher Elected.
- 4. To discuss the plan for conducting seminar's /workshop on Research
- To discuss progress in conducting short term courses for student's
- 6. Business arising out of the minutes / Any other matter with the permission of the chair.

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Mrs. Babita Kanojia I/C Principal

I/C Principal
Clares College Of Commerce
Yari Rose Veriva,
Andheri (W), Municai-400 061.

## CLARA'S COLLEGE OF COMMMERCE Yari Road, Versova, Mumbai – 400 061.

## MINUTES OF THE MEETING OF THE LOCAL MANAGING COMMITTEE HELD ON $12^{\rm th}\,\mathrm{July}, 2018$

The meeting of the College Development Committee (CDC) of the college was held on 12<sup>th</sup> July, 2018 at 12.noon where the following members were present.

Chairperson of Management or Nominee Secretary of Management One HOD Principal of College-Member Secretary Teacher Elected Teacher Elected Teacher Elected One Elected Non-Teaching Employee IQAC Coordinator One Elected Non-Teaching Employee Local member Nominated Local member Nominated Local member Nominated Local member Nominated

Ms Shabnam Kapoor Mr Ajay Kaul

Mr. Vijay Kumar Makwana

Ms Babita Kanojia

Mr. Amit Ashok Bansod

Ms. Aarti Ahuja Mr. Faisal Tanwar

Mr. Prashant Walawatkar, MA

Dr. Mamta Rajani Mr. Prashant Walawalkar

Dr Shobha Menon Sweller Dr. Bageshree Bangera Bandekar

Mr. Manohar Kumbhejkar

Ms Rita Kapoor Press

The following points were discussed:

- The minutes of the CDC meeting held on 7th April 2018 were read and confirmed.
- The Academic Calendar for AY18-19 was discussed, suggestion given the members were incorporated.



To discuss NAAC second cycle preparation —
Dr. Pramod Pabrekar, Ex- Principal ICLES Motilal Jhunjhunwala College' Navi Mumbai
held a session on 'Way to NAAC'. For approaching the 2<sup>nd</sup> cycle of NAAC in a
systematic manner. The seven criteria's were distributed amongst the staff members in
the following manner

Crite	rion allotment to committee me	mbers for NAAC	
Sr No	Criterion	Faculty Incharge	
1	Curricular Aspects	Ms.Jisha Verghese / Mr.Reetesh Singh /	

2	Total:	Mr.Shahid Ansari
	Teaching- Learning and Evaluation	Mr.Amit Ashok Bansod/ Ms.Ruchita Pandhre/ /Ms.Vidushi
3	Research, Innovation and Extension	Dr. Seema Petkar/ Mrs.Babita,Kanojia/
4	Infrastructure and Learning Resources	Dr. Mamta Rajani Ms.Poonam Lad/
5	Student, Support and progression	Mr.Surendra Choudhary Mr.Sameer Gandhi / Mr.Faisal Tanwar/ Ms.Nikita
6	Governance, Leadership and Management	Ms.Reena Dave/Mr.Shripad Joshi/ Ms.Prabhavati Manjrekar
7	Institutional Values n Best Practices	Ms.Sangeeta Mhatre/ Ms. Vidushi /Mr. Faisal Tanwar
8	Reports	Indian Art Court
9	Evidence& Proof	Ms.Arti Ahuja/ Ms.Minal Sharma
10	Collecting Document	Mr.Ashish/ Ms.Poonam Lad Mr.Surendra Choudhary

4. After resignation of Dr. Geeta Balakrishnan as Principal of the College, Mrs. Babita Kanojia was selected as Member Secretary in place of Dr. Geeta Balakrishnan, Mr. Vijaykumar Makwana would now act as 'HOD member' and Ms. Aarti Ahuja was selected as 'Teacher Elected'.

 To discuss the plan for conducting seminar's /workshop on Research As per the new Academic Calendar Finalized

Date	Day	Events/Activities
FDP Planned		x
30/6/2018	SAT	Faculty Enriching Programme for teaching and non-teaching staff - Seminar on 'Image Enhancement"
4/7/2018	WED	IQAC Meeting/Faculty Enriching Programme: Workshop on" NAAC Way Forward "
7/7/2018	SAT	Faculty Enriching Programme: One Day Workshop on "Framework for Data collection and Analysis in social science research"

4/8/2018	SAT	Faculty enriching programme "Workshop on E- resources of learning " WORKSHOP on E- Filling of Income tax " for M.COM/B.COM/BAF/BMS)
10/8/2018/&11/8/2018/	FRI & SAT	Faculty Enrichment Programme: Two Days State
8/9/2018	FRI &SAT	Faculty Development Programme: Research Workshop on "'Writing Minor/ Major Research Projects'
5/1/2019	SAT	FDP: "Be an inspirational teacher through Emotional Intelligence."
Workshops		
12/7/2018	THU	WORKSHOP on E-Filling of Income tax " for M.COM/B.COM/BAF/BMS)
13/7/2018	FRI	WORKSHOP on "The emerging trends & transition of GST in the current scenario" for M.COM/B.COM/BAF/BMS)
2/8/2018	THU	Workshop on "Digital Banking Awareness Programme on cashless transactions" for B.Com/ BAF/ BMS/ BMM/M.Com
24/8/2018	FRI	Workshop on " "Understanding film promotion" for BMM
6/9/2018	THU	Workshop on Cashless transactions: Digital economy campaign (B.Com/ BMS/ BAF/ BMM/ M.Com)
30/11/2018	FRI	Research Workshop on "An insight to write quality Research Paper"
20/12/2018	THU	Workshop on "Photography & Short Film making" for BMM
Seminars & Expert Talks		Munpai I
28/7/2018	SAT	Seminar on "From College to corporate BMS/BAF/ B.Com/M.Com/BMM)
29/9/2018	SAT	Expert talk on Cyber Crime by Sachin Dedhia ( B.Com/ BMS/ BAF/ BMM/ M.Com)

5/10/2018	FRI	Session on Writing Effective Research Project Report/ Internship Report (BAF/BMS/)
15/10/2018	MON	Student Development Programme: Workshop on " Application of Google tools"(BMS/BAF/BMM/ B.Com/M.Com
3/12/2018	MON	SDP: "Master the secret of successful career and life"
7/12/2018	FRI	Expert talk on "Start Up India,"
17/12/2018	MON	Expert talk by PETA: "Sensitising youth for love towards the animals"
5/1/2019	SAT	AD-O -Mania: Expert talk on: Prospects of Advertising in digital era in globalised world (B. Com/ BMS/BAF/BMM/M.Com
30/1/2019	WED	Career Guidance session on "Careers opportunities in travel & tourism "
1/2/2019	FRI	Expert Talk on "Women's Rights"
6/2/2019	WED	Career Development Workshop on" Competitive Exams Preparation"

It was also decided to work towards conducting 'Minor Research Project'. The students also would be identified for entering into 'Avishkar' Research Competition.

6. To discuss progress in conducting short term courses for student's It was decided to work towards conducting short term courses of 'Tally' for BCom and BAF, Media related courses for BMM and Management Courses (Digital Marketing/ Soft Skills) .It is also decided to explore 'Skill Development' courses

I/C Principal & Member Secretary College Development Committee

I/C Principal
Claras College Of Commerce
Yari Road, Versova,
Ancheri (W), Mumbai-400 061.

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## CLARA'S COLLEGE OF COMMERCE Yari Road, Versova, Mumbai – 400 061

Ref: CDC/ AY 1819 / 2

19/10/2018

#### NOTICE

The meeting of the College Development Committee will be held on 02.11.2018 at 11.00 noon in the office of Clara's College of Commerce at Yari Road, Versova, Andheri (W), Mumbai - 400 061.

#### **AGENDA**

- To read and confirm the meeting of College Development Committee held on 12<sup>th</sup> July 2018
- To appoint Mr. Carl Swamy (General Secretary Student Council) & Ms. Priyanka Mishra (President - Student Council) would join as Students representatives.
- 3. To inform the various activities conducted in the college since the last CDC meeting,
- 4. To discuss the Academic Calendar for AY 18-19 till Academic Year end.
- To discuss progress in conducting short term courses & research activities for student's.
- Business arising out of the minutes / any other matter with the permission of the chair.

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Mrs. Babita Kanojia I/C Principal

#### CLARA'S COLLEGE OF COMMMERCE Yari Road, Versova, Mumbai - 400 061.

## MINUTES OF THE MEETING OF THE LOCAL MANAGING COMMITTEE HELD ON 2<sup>nd</sup> November, 2018

The meeting of the College Development Committee (CDC) of the college was held on 2nd November, 2018 at 11am where the following members were present.

Chairperson of Management or Nominee Secretary of Management One HOD Principal of College-Member Secretary Teacher Elected Teacher Elected Teacher Elected Teacher Elected Students representatives

Students representative

One Elected Non-Teaching Employee IQAC Coordinator ' One Elected Non-Teaching Employee Local member Nominated Local member Nominated Local member Nominated Local member Nominated

Ms Shabnam Kapoor

Mr Ajay Kaul

Mr. Vijaykumar Makwana

Dr. Gitte Madhukar

Mr. Amit Ashok Bansod

Ms. Aarti Ahuja 🔗

Mr. Faisal Tanwar

Mrs. Babita Kanojia 🦦

Mr. Carl Swamy (Secretary - Student

Council) Juans

Ms. Priyanka Mishra (President - furullar

Student Council)

Mr. Prashant Walawalkar

Dr. Mamta Rajani Punt

Mr. Prashant Walawalkar

Dr Shobha Menon Secolo

Dr. Bageshree Bangera Bandekar BB and

Mr. Manohar Kumbhejkar Wmby na Ms Rita Kapoor Letepon

The following points were discussed:

- The minutes of the CDC meeting held on 12<sup>th</sup> July, 2018 were read and confirmed.
- 2. Mr. Carl Swamy (General Secretary Student Council) & Ms. Priyanka Mishra (President - Student Council) joined as Students representatives and they were introduced to the other members of the committee.
- 3. The members were informed the various activities conducted in the college since the last CDC meeting



Date	Events/Activities
24-07-18	NSS orientation for first year
02-08-18	Guidance lecture on Pulse polio drop - BMC
03-08-18	NSS Orientation to F.Ys of all courses
05-08-18	Pulse Polio Drive -At BMC school, Versova
16-08-19	NSS Voluntary orientation
08-09-18	Anti-Plastic Campaigning
01-09-18	Kerala Flood Relief Rally
26-09-18	"Observation for Surgical Strike"
28-09-18	Session held for 'Gender Sensitization'

	Student Activities
26-06-18	ANTI-DRUGS DAY: Making Signages
	Short documentary on Real life stories of drug abuse
	Seminar on "Drugs are retarded so don't get started"
27-06-18	Essay writing competition- "Fate of Plastic Ban"
12-07-18	WORKSHOP on E-Filling of Income tax " for M.COM/B.COM/BAF/BMS
14-07-18	Orientation to S.Y Students of all courses (Including library orientation)
27-07-18	Pre- Diabetic Assessment in Association with SNDT College
30-06-18	Session on Cinema Appreciation -for BMM students
28-07-18	Seminar on "conceptualization & copywriting for Ad campaign
24-08-18	Workshop on " "Understanding film promotion" for BMM students
25-08-18	Orientation for First year students
26-09-18	Powerpoint Presentation Competition on "Save every drop of Water "
13-10-18	Financial Accounting & Auditing VII (Guest Lecture by Shama Sha)
13-10-18	FYBAF- Guest Lecture on Indian Constitution (By Aniesh V)

	IQAC Activities
25-07-18	Student Development Programme-" Building Emotional Wealth"
03-08-18	Seminar on Invest To Create Wealth-Start Early (B.Com/BMS/BAF)
04-08-18	Faculty enriching programme "Workshop on E-resources of learning "
27-08-18	Self Defense Training session by Dr. Advait Despande from IMTA
25-09-18	One day National Workshop on "Expanding emotional Intelligence for Professors"

CULTURAL	COMMITTEE
11-07-18	WORLD POPULATION DAY THEME: Poverty, Population and development Skit Competition:
14-07-18	LITERARY EVENTS:  1)Elocution (Eng/Hin/Mar/Guj/Urdu): Talk show Topic:  a) Murderous online games- How to protect the youth (B.COM) b) Demonetization pro's and con's (BAF) c) Impact of Digitization on Indian Democracy (BMM) d) Farm management – an aid to reduce suicides (BMS) e) Technology a double edge sword Justify (M.COM) 2) Debate (Eng/Mar): Power of words a) Security cameras an invasion of our privacy b) Humans are too dependent on technology c) Fried foods should come with a warning d) Concept of Zoo should be nullified Quiz: Buzz the Buzzer Poetry: Poe-E - Meter Story writing: EXEMPLUM (Story with moral) Creative Writing: Mind Teaser
19-07-18	Health Awareness Session- diabetes check up

	Hatho Ki Kala (FINE ART EVENTS)	
21-07-18	Rangoli : Rangoon Ki Dunia Theme : Beti bachao, beti Padhao/ Save Earth T-shirt painting : Tie Dye Collage making : Paper Art Pot painting : Paint Pottery Diya painting : Art on diya Mehendi : Jashn-E-Mehendi Poster Making : Paint it Out theme: Innovations and Entrepreneurship or Woman Empowerment or in 2030 Clay modeling: Clay Play Day Film marathon: Short film making Cartooning : Cart-O-Mania	Indi
10-10-18	TRADITIONAL DAY CELEBRATION IN-VEN-TO  1)Mad Ads : Add making contest  2)Sizzle up : Cooking contest  3)Salad Carving : Vegetable/Fruit Salad Sculpture  4)Pop up : On the spot photography	

## 4. To discuss the Academic Calendar for AY 18-19 till Academic Year end.

		MONTH: NOVEMBER 2018
01-11-18	THU	Diwali Vacation (05-25 November)
07-11-18	WED	Diwali Amayasya(Laymi Pooian) (Holiday)
08-11-18	THU	Diwali(Balipratipada) (Holiday)
09-11-18	FRI	Bhaubeej (Holiday)
21-11-18	WED	Eid-E-Milad (Holiday)
23-11-18	FRI	Guru Nanak Jayanti (Holiday)
27-11-18	TUE	LIBRARY COM: Intercollegiate Book Review competition (Dates to be postponed)
29-11-18	THU	IQAC Meeting
30-11-18	FRI	Research Workshop on "An insight to write quality Research Paper"
		MONTH: DECEMBER 2018
01-12-18	SAT	National / International Conference

01-12-18	SAT	WORLD AIDS DAY				
03-12-18	MON	SDP: "Master the secret of successful career and life"				
07-12-18	FRI	Expert talk on "Start Up India,"				
08-12-18	SAT	Industrial Visit (BMS/BAF/BMM)				
14-12-18	FRI	Blood Donation Drive				
17-12-18	MON	Expert talk by PETA: "Sensitising youth for love towards the animals"				
20-12-18	THU	Workshop on "Photography & Short Film making" for BMM				
22-12-18	SAT	Annual Sports Day				
25-12-18	TUE	CHRISTMAS(Holiday)				
26-12-2018 TO 01-01-2019	WED	CHRISTMAS VACATION ( 26-31 December)/N.S.S Camp				
		MONTH: JANUARY 2019				
02-01-19	WED	College Re-opens				
05-01-19	SAT	AD-O -Mania: Expert talk on: Prospects of Advertising in digital era in globalised world (B. Com/BMS/BAF/BMM/M.Com				
05-01-19	SAT	FDP: "Be an inspirational teacher through Emotional Intelligence."				
12-01-19	SAT	Cultural Committee Activity: Talen'tell -"Stepping Stone To Stardom"  1) DANCE: Step into the spotlight  2) SINGING: Conquer the Mike  3) NAIL ART: Nailzzzz  4) HAIR STYLING: Hair 'n the Hood  5) FACE PAINTING: Face Art  6) MAKE UP: Powder and Glitter  7) Music Band: Band Quest				
19-01-19	SAT	Feast -O- Mania : Marketing Fest				
21-01-19	MON	IQAC MEETING				
26-01-19	SAT	REPUBLIC DAY Celebration				
		Seminar on Effective Resume Writing				

29-01-19	TUE	Farewell : M. Com/ B. Com/ BMS/ BAF / BMM					
30-01-19	WED	MARTYRS DAY					
30-01-19	WED	Career Guidance session on "Careers opportunities in travel & tourism "					
Date	Day	Event/Activities					
		MONTH: FEBRUARY 2019					
01-02-19	FRI	Expert Talk on "Women's Rights"					
02-02-19	SAT	Submission for Internal examination Question Papers : Sem _II/IV/ VI					
04-02-19	MON	Moke court session- "A case study on Contract Act (B.com/BAF/BMS)					
06-02-19	WED	Career Development Workshop on" Competitive Exams Preparation"					
13-02-19	WED	Holiday (Mahashivratri)					
16-02-19	SAT	Annual Day					
19-02-19	TUE	CHHATRAPATI SHIVAJI MAHARAJ JAYANTI (Holiday)					
22-02-19	FRI	Internal Examination Sem-II,IV,VI (20-23 February)					
27-02-19	WED	Prize Distibution for the winners of Marathi Poetry & Elocution competition/Essay Competion					
28-02-19	THU	Beginning of ATKT examination sem I to IV (old syllabus)					
		MONTH: MARCH 2019					
01-03-19	FRI	Subject Guest Lecture For TYBMM/BMS/BAF/ Bcom					
3/1/2019 & 3/2/2019	SAT	Placement Drive					
04-03-19	MON	Mahashivratri (Holiday)					
05-03-19	TUE	IQAC MEETING					
06-03-19	WED	Subject Guest Lecture For TYBMM//BMS/BAF/ Bcom					

a. Dr Shobha Menon suggested that in case the student strength for conducting 'Tally' is not got, the interested students can do the same course in the their college.

b. Mr. Manohar Kumbhejkar suggested that the college can work towards starting a course in Digital Advertisement. He also suggested that the college should take help of its successful alumni for placing the students. Guest lectures and visit for Media students should be conducted by media persons.

> Principal & Member Secretary College Development Committee



Principal
Claras College of Commerce
Yar' Road, Versova,
Andheri (W), Mumbai-400 061

Yari Road, Versova, Mumbai - 400 061

Ref: CDC/ AY 1819 / 3

23/03/2019

## NOTICE

All the members of College Development Cell are hereby informed that there will be a meeting held on 9<sup>th</sup> April, 2019 in the Principal's Cabin at 11:00am.

## Agenda:

- 1. Review of the minutes of the previous meeting
- Review of the International Conference held on 16<sup>th</sup> March, 2019
- 3. To discuss about the criteria's for NAAC
- 4. To discuss the preparation of annual Calendar for next academic year
- 5. To discuss the result of 5th semester result and any suggestion for improvement

6. Any other matter with the permission of the chair

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(Dr. Gitte Madhukar)

Principal

## MINUTES OF THE MEETING OF THE COLLEGE DEVELOPMENT COMMITTEE HELD ON 9<sup>th</sup> April 2019

The meeting of the College Development Committee (CDC) of the college was held on 9<sup>th</sup> April ,2019 at 11 am where the following members were present.

Chairperson of Management or Nominee

Secretary of Management

One HOD

Principal of College-Member Secretary

Teacher Elected

Teacher Elected

Teacher Elected

Teacher Elected

Students representatives

Students representative

**IQAC** Coordinator

One Elected Non-Teaching Employee

Ms Shabnam Kapoor

Mr. Ajay Kaul

Mr. Vijaykumar Makwana

Makwana V.G.

Dr. Gitte Madhukar

Mr. Amit Ashok Bansod

Ms. Aarti Ahuja

Mr. Faisal Tanwar

Mrs. Babita Kanojia

Mr. Carl Swamy (Secretary - Student

Council) Tuamy

Ms. Priyanka Mishra (President - Student Council) Lingary

Dr. Mamta Rajani

Mr. Prashant Walawalkar

## The following points were discussed:

- The minutes of the previous meeting held on 2<sup>nd</sup> November, 2018 were read and reviewd.
- The key points of the International Conference held on 16<sup>th</sup> March, 2019 were informed to the members of the committee
  - International Conference was organized on 16<sup>th</sup> March 2019 in the fifth floor hall from 9.00am to 5.00pm. The topic for the conference was "World Road to Cashless Economy"

Local member nominated - Dr. Shobha Menon should be local member nominated - Dr. Bageshree Bangera Bandera Local member nominated - Mr. Monoher kymbhejkar wocal member nominated - Mr. Monoher kymbhejkar

The conference was attended by

- Dr. Madhu Nair, Ex. Principal, Nirmala College of Commerce, Member Academic Council and Board of Studies in Commerce,
- Dr. Arvind Luhar, Associate Professor and Head of the Department of Business Accountancy, Ismail Yusuf College of Commerce and Chairman of Indian Accounting Association (Thane Chapter),
- Dr. Sanjay Biyani, Dean, Professor and Head of the Department of Business Management, Saurashtra University, Rajkaot,
- Dr. P.T. Choudhary, Professor and Head of the Department of Commerce, M.J..College Jalgaon,
- Dr. Jayprakash Yadav, Assistant Professor of Accoutancy at Gujrat Commerce College, Ahmedabad,
- Mr. Amod Bhatt, Director of IDRA Indian Centre,
- · Dr. R.K Tailor, Associate Professor, Department of Accounting and Taxation,
- Dr. Gopal Kalkotti, Principal, M.V. College of Commerce and Science,
- Dr. Kuldeep Sharma, Hinduja College and Dr. Nishikant Jha, Associate Professor and Head of the Department of Accountancy, Thakur College of Commerce and Secretary of Indian Accounting Association (Thane Chapter) were the guest for the conference.

The Conference was organized by Clara's College Conference committee which included Dr. Madhukar Gitte (Chairman), Mrs. Babita Kanojia (Conveyor), Dr Mamta Rajani (IQAC Coordinator) and other staff members

All the speakers stressed that Cashless Economy is a concept which has been discussed widely.

The Technical Session was conducted after the plenary session track wise. The following were the tracks created to execute the Technical Session:

- Accountancy, Banking and Finance
- HRA and HRM/ICT &Education
- Commerce & Management / Tourism and Event Management
- Marketing & Mass Media
- Economics & Environment
- Legal Perspective/ Yoga & Physical Education/ Inter-Disciplinary

A total of 326 papers were published in over eight volumes of International Journal with impact factor of 7.36. The committee members were satisfied with the outcome of the conference.

## 3. The committee discussed the work for each criteria of NAAC

The NAAC criteria have been distributed amongst the teachers in the following manner. It has been decided to regularly meet each criteria team and ensure progress in made in implementation of the criteria.

Criterion I To VII	FORM_A (AQAR/SSR)	Dr. Mamta Rajani				
Criterion I	Curricular Aspects	Mrs.Jisha Varghese	Ms.Poonam Lad	Mr.Shripad Joshi		
Criterion II	Teaching, Learning and Evaluation	Mrs.Babita Kanojia	Ms.Ruchita Pandhare	Ms.Sangeeta Mhatre	Ms.Prabhav ati Manjrekar	
Criterion III	Research, Innovations and Extension	Mr.Faisal Tanwar	Ms.Reena Dave	Mr.Nishad		
Criterion IV	Infrastructure and Learning Resources	Mr. Vijaykumar Makwana	Ms.Poonam Lad	Ms.Archana Narvekar		
Criterion V	Student Support and Progression	Dr.Seema Petkar	Mr.Sameer Gandhi	Mr.Shahid Ansari	Mr.Surendra Chaudhary	
Criterion VI	Governance, Leadership and Management	Mr.Amit Bansod	Ms.Nikita Asiwal	Ms.Minal Sharma		
Criterion VII	Institutional Values and Best Practices	Ms.Aarti Ahuja	Mr.Reetesh Singh	O Mumb	COMMERC BEALTH	

The committee members were also informed that each team would prepare the AQAR for AY 2018-19. Each team is being guided by the principal and IQAC incharge Dr. Mamta Rajani in filling the AQAR and maintaining records/ evidence for the figures/ information submitted in AQAR. It has been decided to finalize the AQAR for AY2018-19 before the term end.

4. To discuss the preparation of annual Calendar for next academic year

The preparing of the annual calendar has been started, each Committee head has been asked to provide the list of various activities that will be conducted next year, basis which the annual calendar will be prepared by 20<sup>th</sup> April 2019.

5. To discuss the result of 5th semester result and any suggestion for improvement

Class	Total No. of Students	Appeared	Passed	Passed Percentage	Failed	Failed Percentage
TYBAF	60	60	42	70	18	30
TYBMM	27	26	16	61.54	10	38.46
TYBMS 96 TYBCOM 163		95	80	84.21	15	15.79
		162	43	27	119	73

The following are the suggestions given by the members:

- Teachers to keep hard copy of the notes with the library.
- · To increase the library time for the students.
- To improve the use of ICT in teaching process.
- To identify and focus on weak students of the class.
- To create a policy in consultation with management to debar students with poor attendance.

(Dr. Gitte Madhukar)

Principal

Principal
Claras College of Commerce
Yar' Road, Versova,
Andheri (W), Mumbai-400 061



Yari Road, Versova, Mumbai – 400 061

Ref: CDC/ AY 1819 / 4

23/04/2019

## NOTICE

All the members of College Development Cell are hereby informed that there will be a meeting held on 30th April, 2019 in the Principal's Cabin at 11:00am.

## Agenda:

- 1. Review of the minutes of the previous meeting
- To finalize the Annual Calendar for A.Y. 2019-20
- 3. To discuss and finalize the admission schedule for second year and third year students
- 4. To discuss and recommend to the management to improve use of information and communication technology in teaching and learning process
- 5. Any other matter with the permission of the chair

Principal



## MINUTES OF THE MEETING OF THE COLLEGE DEVELOPMENT COMMITTEE HELD ON 30<sup>TH</sup> APRIL 2019

The meeting of the College Development Committee (CDC) of the college was held on 30th April,2019 at 11 am where the following members were present.

Chairperson of Management or Nominee

Ms Shabnam Kapoo

Secretary of Management

Mr. Ajay Kaul

One HOD

Mr. Vijaykumar Makwana Makwi anow G

Principal of College-Member Secretary

Dr. Gitte Madhukar

Teacher Elected

Mr. Amit Ashok Bansod

Teacher Elected

Ms. Aarti Ahuja

Teacher Elected

Mr. Faisal Tanwar

Teacher Elected

Mrs. Babita Kanojia

Students representatives

Mr. Carl Şwamy (Secretary - Student Council) Luamy

Students representative

Ms. Priyanka Mishra (President - Student

Council) Prina

IQAC Coordinator

Dr. Mamfa Rajani

One Elected Non-Teaching Employee

Mr. Prashant Walawalkar

## The following points were discussed:

- The minutes of the previous meeting held on 9th April 2019 were read and confirmed.
- 2. In regards to the Academic Calendar for A.Y. 2019-20 it has been decided to
  - To finalize the plan of action for every Criterion (regarding activities) to be conducted in Academic Year 2019-20 and submit by 10th May, 2019.
  - To finalize the plan of action (Committee wise) as a part of Academic Calendar by 2019-20 and submit the same by 10th May, 2019.

member nominated - prishobha menon Sualba member nominated - pr. Bageshree Bangera Band Local member nominated - Mr. Manoner kumbheitaf Local nominated - Ms Rita kapool Local member Local

- To finalize the plan of action (Department wise) as a part of Academic Calendar by 2019-20 and submit the same by 20<sup>th</sup> May, 2019.
- The admission schedule for next academic year were finalized For students taking admission in SYBMS/SYBAF/SYBMM
  - 4<sup>th</sup> May 2019 Distribution of marksheet for Sem II & Sem I ATKT. Distribution of Admission form to students eligible for Sem III

7<sup>th</sup> May 2019 – Collection of Duly filled admission form with document for Sem III

## For students taking admission in TYBMS /TYBAF/TYBMM

- 30<sup>th</sup> May 2019 Distribution of marksheet for Sem IV & Sem III ATKT. Distribution of Admission form to students eligible for Sem V
- 3<sup>rd</sup> June 2019 Collection of Duly filled admission form with document for Sem III
- There was also discussion on ways to increase and improve the use of ICT in teaching and learning process. The following suggestions were given by the member
  - To increase the number of classes having audio-visual equipment
  - To have a training session for teachers on how to prepare an impactful presentation

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(Dr. Gitte Madhukar)

Principal

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