

Savitribai Phule Shikshan Prasarak Mandal's

SKN SINHGAD COLLEGE OF ENGINEERING

(Approved by AICTE, Recognized by DTE (MS), UGC Section 2(f) & 12(B) Affiliated to Punyashlok Ahilyadevi Holkar Solapur University, Solapur)

Accredited 'A' Grade by NAAC DTE Code: EN-6643

Prof. M. N. Navale M. E. (Elect.), MIE(I), MBA PRESIDENT

Mr. Rohit M. Navale
M. E. (Mech.)
GENERAL SECRETARY

Dr. K. J. Karande M. Tech. Ph. D. (E&TC) PRINCIPAL

Outward No.: SKNSCOE / 22 - 23

Date:

NOTICE OF THE COLLEGE DEVELOPMENT COMMITTEE MEETING

Meeting of the COLLEGE DEVELOPMENT COMMITTEE of SKN Sinhgad College of Engineering, Korti Pandharpur will be held in the office of Vice Chairman, SPSPM, at Pune on 12th Oct 2022 to transact the business on the following Agenda.

AGENDA

- 1 To approve the expenses from 1st April 2021 to 30th Sept. 2022.
- 2 To consider the expected expenses from 01st Oct 22 to 31st March 2023.
- 3 To review staff position (Teaching & Non-Teaching) in academic year 2022-2023.
- 4 To consider the academic calendar for the Semester-I of A.Y. 2023-2024.
- 5 To consider the academic performance of the college.
- 6 Any other item with the permission of the chair.

(Dr. K. J. Karande) Principal

Copy to :-

 Prof.M.N.Navale, Chairman, 	SPSPM
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- 2 Dr.(Mrs.) Sunanda M. Navale, Vice Chairman, SPSPM
- 3 Mrs. Rachana Navale Astekar, Member, SPSPM
- 4 Mr. Rohit M.Navale, General Secretary, SPSPM
- 5 Mrs.Shruti R. Navale, Member, SPSPM
- 6 Dr. Arvind V. Deshpande
- 7 Shri.G.K.Shahani, Special Invitee
- 8 Dr. S.G.Kulkarni, Representative, Teaching Staff
- 9 Dr. S.S. Kadam, Representative, Teaching Staff
- 10 Dr. A. O. Mulani Representative, Teaching Staff
- 11 Mr.S.J.Bankar, Representative, Non-Teaching Staff
- 12 Dr. K.J. Karande, Principal SKN Sinhgad College of Engg

- :- Chairman
- :- Member
- N. A. - I - - -
- :- Member
- :- Member
- :- Member
- :- Member Secretary



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Outward No.: SKNSCOE /

Date:

MINUTES OF MEETING COLLGE DEVELOPMENT COMMITTEE (CDC) - Wednesday, 12.10.2022

Meeting of the College Development Committee (CDC) of SKN Sinhgad College of Engineering (SKNSCOE), Korti-Pandharpur – 413 304 was held on 12th October 2022 at 12.30 PM in the **Office of Vice Chairman, SPSPM, at Pune**. Following members were present –

Sr. No.	Name of the Members	Designation
1	Prof. Maruti Nivrutti Navale Chairman, SPSPM	Chairman
2	Dr. (Mrs.)Sunanda Maruti Navale Vice-Chairman, SPSPM	Member
3	Mrs. Rachana Navale-Ashtekar Member, SPSPSM	Member
4	Dr. Rohit Maruti Navale General Secretary, SPSPSM	Member
5	Mrs. Shruti R. Navale Member, SPSPM	Member
6	Dr. Arvind V. Deshpande Member, SPSPM	Member
7	Shri. G. K. Shahani Special Invitee	Member
8	Dr. S. G. Kulkarni Representative, Teaching Staff	Member
9	Dr. S. S. Kadam Representative, Teaching Staff	Member
10	Dr. A. O. Mulani Representative, Teaching Staff	Member
11	Mr. S. J. Bankar Representative, Non-Teaching Staff	Member
12	Dr. K. J. Karande Principal, SKN Sinhgad College of Engineering, Korti, Pandharpur	Member Secretary

Members attended the meeting in physical offline mode.



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The minutes of the meeting are as follows: -

1. To confirm the Minutes of last CDC meeting (dated 12th May 2022)

The minutes of last CDC were read, confirmed and approved.

Proposed By: Dr. Kailash J. Karande

Seconded By: Dr. Rohit Maruti Navale

2. To approve the expenses from 1st April 2022 to 30th Sept. 2022.

The expenses from 1st April 2022 to 30th Sept. 2022 are approved unanimously.

Proposed By: Dr. Kailash J. Karande

Seconded By: Dr. (Mrs.) Sunanda Maruti Navale

3. To consider the expected expenses from 01st Oct. 2022 to 31st March 2023.

Expected expenses from Oct. 2022 to March 2023 are reviewed and approved by the Committee members.

Proposed By: Dr. Kailash J. Karande

Seconded By: Mrs. Rachana Navale-Ashtekar

4. To review the staff position (Teaching and Non-teaching) in the academic year 2022-

All the teaching and non-teaching staff positions are reviewed by the committee and decided to recruit staff on remaining positions.

Proposed By: Dr. Kailash J. Karande

Seconded By: Prof. M. N. Navale



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5. To consider the academic calendar for the Semester - II of academic year 2022-23.

The academic calendar for the semester –II of academic year 2022-23 were reviewed and unanimously approved by the Committee members.

Proposed By: Dr. Kailash J. Karande

Seconded By: Dr. Rohit Maruti Navale

6. To consider the academic performance of the college.

The academic performance of the college by all means i.e result of last university exam, faculty performance, etc. was reviewed. Found that performance of the college is quite satisfactory.

Proposed By: Dr. Kailash J. Karande

Seconded By: Dr. Sunanda Maruti Navale

Meeting concluded with a vote of thanks.

Dr. Kailash J. KarandeMember Secretary

