

**HOPE FOUNDATION'S
FINOLEX ACADEMY OF MANAGEMENT & TECHNOLOGY,
RATNAGIRI**

Minutes of College Development Committee (CDC) Meeting (CDC / Meeting / 01 / 2021-22) held on 30 March 2022 through Google Meet at 11.00 a.m.

Following were present -

Sr. No.	Name	Signature
1	Mrs. Aruna M. Katara	<i>Aruna</i>
2	Ms. Amrita M. Katara	<i>Amrita</i>
3	Mr. Saikrishna Bennuru	<i>Saikrishna</i>
4	Gajanan D. Targaonkar	<i>Gajanan</i>
5	Dr. Kaushal Prasad	<i>Kaushal</i>
6	Dr. Vinayak A. Bharadi	<i>Vinayak</i>
7	Dr. Milind S. Kirkire	<i>Milind</i>
8	Dr. Yogesh G. Mulye	<i>Yogesh</i>
9	Dr. Sharada V. Chougkule	<i>Sharada</i>
10	Prof. Girish G. Bhide	<i>Girish</i>
11	Dr. Surendra Thakurdesai	<i>Surendra</i>
12	Mr. Naresh Kher	<i>Naresh</i>
13	Mr. Yogesh Bhongle	<i>Yogesh</i>
14	Mr. Parth Sawant	<i>Parth</i>
15	Ms. Muktee Kamble	<i>Muktee</i>

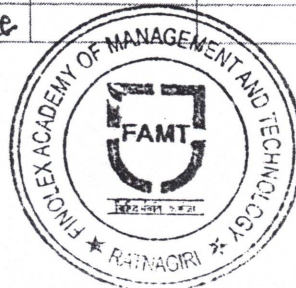
Absentees

Sr.	Name
1.	-

Welcome address by Principal

To begin with the Principal welcomed all the members of the CDC of Finolex Academy of Management and Technology (FAMT).

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1	Mrs. Aruna M. Katara	<i>Aruna</i>	2	Ms. Amrita M. Katara	<i>Amrita</i>
3	Mr. Saikrishna Bennuru	<i>Saikrishna</i>	4	Gajanan D. Targaonkar	<i>Gajanan</i>
5	Dr. Kaushal Prasad	<i>Kaushal</i>	6	Vinayak A. Bharadi	<i>Vinayak</i>
7	Dr. Milind S. Kirkire	<i>Milind</i>	8	Dr. Yogesh G. Mulye	<i>Yogesh</i>
9	Dr. Sharada V. Chougkule	<i>Sharada</i>	10	Prof. Girish G. Bhide	<i>Girish</i>
11	Mr. Yogesh Bhongle	<i>Yogesh</i>	12	Mr. Surendra Thakurdesai	<i>Surendra</i>
13	Mr. Naresh Kher	<i>Naresh</i>	14	Mr. Parth Sawant	<i>Parth</i>
15	Ms. Muktee Kamble	<i>Muktee</i>			



With the welcome note, the CDC discussed and decided the following points as per the agenda.

1. Homage to Late Dr. Subhash Deo, Member FAMT

All members of CDC paid homage to Late Dr. Subhash Deo, Educationist and member of CDC. Further, Ms. Amrita Mukesh Katara be appointed as member of CDC in place of Dr. Subhash Deo as Local member nominated by the Management from social service field.

Proposed by Dr Kaushal Prasad
Seconded by Dr. Milind S Kirkire

2. Minutes of earlier meeting dated 26th March 2021 were discussed in the meeting.

Action taken report on previous meeting also presented to all members.

Sr. No.	Point	Action Taken
1	Proposal to AICTE for increase in sanctioned intake of MCA and Computer Science & Engineering (AI & ML) branch and decrease in intake of Mechanical (UG) for A. Y. 2021-22.	AICTE approved change in Sanction intake from A. Y. 2021-22. Mechanical (UG): 120 to 90 Computer Science and Engg. (AI & ML): 30 to 60 MCA (PG): 30 to 60
2	Ph.D. Centre in Mechanical Engineering	Local Inquiry Committee of University of Mumbai visited FAMT for first time recognition for Ph.D. Mechanical Engineering on 12th March 2022. Final approval from University of Mumbai is awaited. Proposed intake for Ph.D. Mechanical Engineering is ten (10).

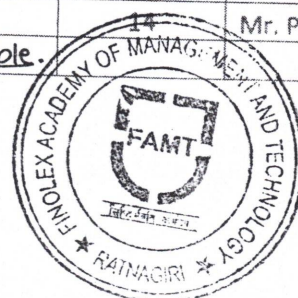
The minutes of meeting approved unanimously.

3. Admission status of AY 2021-22

The CDC discussed the admission scenario of AY 2021-22 for First Year Engineering, Direct Second Engineering, MCA and ME (Machine Design).

The CDC suggested that the principal should place the facts regarding the scenario of admissions to the Governing Body for their information.

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5	Dr. Kaushal Prasad	<i>Kaushal Prasad</i>	6	Vinayak A. Bharadi	<i>Vinayak A. Bharadi</i>
7	Dr. Milind S. Kirkire	<i>Milind S. Kirkire</i>	8	Dr. Yogesh G. Mulye	<i>Yogesh G. Mulye</i>
9	Dr. Sharada V. Chougale	<i>Sharada V. Chougale</i>	10	Prof. Girish G. Bhide	<i>Girish G. Bhide</i>
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13	Mr. Naresh Kher	<i>Naresh Kher</i>		Mr. Parth Sawant	<i>Parth Sawant</i>
15	Ms. Muktee Kamble	<i>Muktee Kamble</i>			



4. Increase in sanctioned intake of MCA from A. Y. 2022-23.

Admission scenario for last three years was presented to all members. Course duration of MCA is changed from three years to two years in 2020-21.

The decision approved in the meeting of Board of Trustees dated 23 December 2021 vide item no 10(A) (1) regarding increase in intake of MCA from 60 to 90 course is brought on record and same stands confirmed by all the members of CDC present in the meeting. Accordingly, it is proposed to increase the intake of MCA from 60 to 90 from A.Y. 2022-23.

Proposed by Dr Kaushal Prasad
Seconded by Mr. Saikrishna Bennuru.

Accordingly, application to AICTE and University of Mumbai be made.

5. Closure of M.E. (Machine Design) from A. Y. 2022-23.

Admission scenario of M.E. (Machine Design) for last four years against sanctioned intake of 18 was presented to all members. The admission details are as under-

AY 2021-22	AY 2020-21	AY 2019-20	AY 2018-19
3	2	1	5

Considering very less admissions in M.E. (Machine Design) consistently, and decreasing popularity of the course, the future of the course seems very blink. On this background the decision approved in the meeting of Board of Trustees dated 23 December 2021 vide item no 10(A) (2) regarding progressive closure of M.E. (Machine Design) course is brought on record and same stands confirmed by all the members of CDC present in the meeting. Accordingly, it is proposed to close the M.E. (Machine Design) Course progressively from A.Y. 2022-23.

Proposed by Dr Kaushal Prasad
Seconded by Mr. Saikrishna Bennuru.

The closure of M.E.(Machine Design) w.e.f. AY 2022-23 was unanimously ratified by all CDC members. Accordingly, application to AICTE and to University of Mumbai to this effect be made.

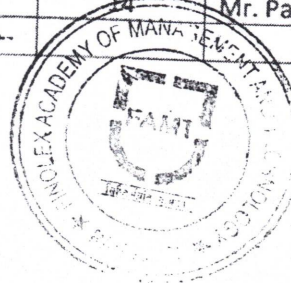
6. Ph.D. Centre in Mechanical Engineering.

The CDC reviewed status of proposed Ph.D. Centre in Mechanical Engineering. It was appraised to all members that Local Inquiry Committee of University of Mumbai visited FAMT for first time recognition for Ph.D. Mechanical Engineering on 12th March 2022. The visit was satisfactory. Approval from University of Mumbai is awaited.

Proposed intake for Ph.D. Mechanical Engineering is ten (10).

7. Progress about CSR activity from FIL

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5	Dr. Kaushal Prasad	<i>Dr. Kaushal Prasad</i>	6	Vinayak A. Bharadi	<i>Vinayak A. Bharadi</i>
7	Milind S. Kirkire	<i>Milind S. Kirkire</i>	8	Dr. Yogesh G. Mulye	<i>Dr. Yogesh G. Mulye</i>
9	Dr. Sharada V. Chougule	<i>Dr. Sharada V. Chougule</i>	10	Prof. Girish G. Bhide	<i>Prof. Girish G. Bhide</i>
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15	Ms. Muktee Kamble	<i>Ms. Muktee Kamble</i>			



Principal presented a report on infrastructure augmentation out of CSR fund received from Finolex Industries Limited, Ratnagiri.

8. Commencement of offline college and hostel.

Principal updated about current status of offline classes were commenced from 14th March 2022 as per guidelines from University of Mumbai.

Hostel facility was also made available to desiring students. Bus facility, Mess and Canteen facility have also been started. At present, along with offline classes, online classes are also being conducted.

9. Proposal of Fee Fixation A.Y. 2022-23

It is proposed to maintain same fee structure for A.Y. 2022-23 as declared for the A. Y. 2021-22.
 Engineering (UG): Rs.91,000/-
 Engineering (PG): Rs.95,000/-
 MCA (PG): Rs.60,000/-

Notification for Fee proposal process by Fee Regulating Authority is awaited. Further, declared fees of M.E. by FRA be made applicable for all PhD programs also. It was suggested to place this point before Governing Body for final approval.

Proposed by Dr Kaushal Prasad
 Seconded by Mr. Saikrishna Bennuru.

10. Cash Flow 2021-22

Detailed cash flow statement for AY 2021-22 was presented to all members.

Sources and application of funds for the period was discussed by members of CDC.

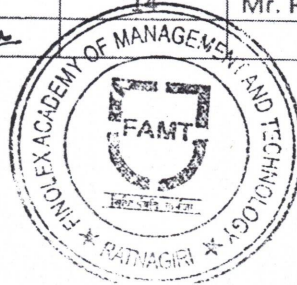
Proposed by Dr Kaushal Prasad
 Seconded by Mr. Saikrishna Bennuru.

The CDC approved the same unanimously.

The CDC suggested that the same may be put forward to the Governing Body for further directions.

11. Future plan of the institute regarding NBA accreditation, training of global certification of teachers, development of ICT facilities in the institute were discussed and decided by the committee members. The sme should placed before Governing Body for final decision.

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Proposed by Dr Kaushal Prasad
 Seconded by Dr. Surendra Thakurdesai.


12. Any other point:

The requirement of advanced computing labs and facilities in the Department of Computer Science and Engg (AI & ML) and Electronics & Telecommunication was suggested and discussed.

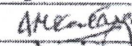

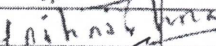











Proposed by Dr Vinayak A Bharadi
 Seconded by Dr. Sharda V Chougule

It was proposed to place this point before Governing Body for further directions.


 Prepared by
 Mr Gajanan D Targaonkar


 Dr. Kaushal K. Prasad
 Principal and Member Secretary



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