

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

**Minutes of College Development Committee (CDC) Meeting (CDC / Meeting / 01 / 2024-25) held on 24 September 2024 through Google Meet at 3.30 p.m.**

Following were present -

Sr. No.	Name	Signature
1	Dr. Aruna M. Katara	
2	Ms. Amrita M. Katara	
3	Mr. Saikrishna Bennuru	
4	Dr. Kaushal Prasad	
5	Dr. Vinayak A. Bharadi	
6	Dr. Milind S. Kirkire	
7	Dr. Yogesh G. Mulye	
8	Prof. Girish G. Bhide	
9	Dr. Surendra Thakurdesai	
10	Dr. Sharada V. Chougule	
11	Mr. Gajanan D. Targaonkar	
12	Mr. Naresh Kher	
13	Mr. Yogesh Bhongle	
14	Mr. Pranav A. Pilankar	
15	Ms. Gargi U. Nagawekar	

**Welcome address by Principal-**

To begin with the Chairperson and Principal welcomed all the CDC members.

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

Sr. No.	Name	Signature	Sr. No.	Name	Signature
1	Mrs. Aruna M. Katara		2	Ms. Amrita M. Katara	
3	Mr. Saikrishna Bennuru		4	Mr. Gajanan D. Targaonkar	
5	Dr. Kaushal Prasad		6	Dr. Milind S Kirkire	
7	Dr. Vinayak A. Bharadi		8	Mr. Surendra Thakurdesai	
9	Dr. Yogesh G. Mulye		10	Mr. Naresh Kher	
11	Prof. Girish G. Bhide		12	Mr. Yogesh Bhongle	
13	Dr. Sharada V. Chougule		14	Mr. Pranav A. Pilankar	
15	Ms. Gargi U. Nagawekar				

1. Minutes of earlier meeting dated 24<sup>th</sup> November 2023 were read and approved by all the members of the meeting.

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

Sr. No.	Point	Action Taken
1	Application to AICTE for Extension of Approval for AY 2024-25.	Application to AICTE for Extension of Approval for AY 2024-25 is submitted with new branch application CSE (Cyber Security) and MCA. Approval from AICTE is received.
2	Proposal of Fee for A.Y. 2024-25 to FRA	Fee Regulating Authority (FRA) declared the following fee for A. Y. 2024-25. Engineering (UG): Rs. 1,04,000/- MCA (PG): Rs. 75,000/- M.E. (PG): Rs. 60,000/-

## 2. Approval of new student members of CDC

In view of the completion of course of earlier students' representatives ( Mr. Rudrik S. Shendage and Ms. Akshata M. Sardesai ), new students' representatives were appointed in CDC.

SR	Name of Student Representative	Designation
1	Ms. Gargi U. Nagawekar	Student's Secretary (Girls)
2	Mr. Pranav A. Pilankar	Student's Secretary (Boys)

Proposed by Dr Kaushal Prasad  
Seconded by Mr. Girish Bhide

The appointment was approved by all the members of CDC.

## 3. Update about Admissions for Academic Year 2024-25.

The principal presented the admission statistics for the year 2024-25 for First Year Engineering, Direct Second Year Engineering and MCA.

Members of CDC reviewed the same.

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11	Prof. Girish G. Bhide		12	Mr. Yogesh Bhongle	
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15	Ms. Gargi U. Nagawekar				

**4. Update about new Course.**

Principal updated about new course – Computer Science and Engineering (Cyber Security) commencing from A. Y. 2024-25 with the intake of 60. The approval from AICTE, Govt of Maharashtra and University of Mumbai have been received. Accordingly, admissions for first year engineering for AY 2024-25 has been done.

Proposed by Dr Kaushal Prasad  
Seconded by Mr. Gajanan Targaonkar

**5. Update about new Accidental Insurance Policy for Students.**

Principal updated about the new Accidental Insurance Policy for Students by Higher and Technical Education Department Government of Maharashtra.

The policy cover is –  
1 Lakh – for Student  
4 Lakh – for Parent / Guardian

The premium amount per student is Rs.74/- (Rs.62/- + GST).

It is proposed that FAMT will contribute Rs. 39/- and Student share is Rs. 35/-.

Proposed by Dr Kaushal Prasad  
Seconded by Mr. Saikrishna Bennuru

CDC members reviewed the same and approved unanimously and proposed to put in Governing Body meeting for final approval.

**6. Declaration of Fee by Fee Regulating Authority for A. Y. 2024-25.**

Fee Regulating Authority (FRA) declared the fee for A. Y. 2024-25 in its meeting dated 23<sup>rd</sup> April 2024.

Course	Declared Fee A. Y. 2023-24	Declared Fee A. Y. 2024-25
Engineering (UG)	97000	104000
M.C.A. (PG)	66000	75000
M.E. (PG)	51000	60000

The same was reviewed by all CDC members. The same will be put up for Governing Body approval for initiating the same.

**7. Perspective Institute development Plan.**

Sr. No.	Name	Signature	Sr. No.	Name	Signature
1	Mrs. Aruna M. Katara		2	Ms. Amrita M. Katara	
3	Mr. Saikrishna Bennuru		4	Mr. Gajanan D. Targaonkar	
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15	Ms. Gargi U. Nagawekar				

Principal presented detailed perspective institute development plan

Proposed by Dr Kaushal Prasad  
Seconded by Dr Yogesh Mulye

The CDC reviewed the same.

**8. NAAC and NBA update.**

Principal updated all member of CDC about the NAAC accreditation to FAMT with the Grade B+ in the Second Cycle.

Principal also updated all members about the upcoming visit of NBA Expert Team on 04<sup>th</sup>, 05<sup>th</sup> and 06<sup>th</sup> October 2024 for three departments – Mechanical, IT and Electronics and Telecommunication.

The same was reviewed by all the CDC members.

**9. Update about Placements.**

The principal presented a detailed report of Training activities and Placement status for A. Y. 2023-24 for information of all CDC members.

CDC members reviewed the same.

**10. Cash Flow Statement F. Y. 2024-25.**

A detailed Cash Flow Statement / Budget is presented for the academic year 2024-25.

Proposed by Dr Kaushal Prasad  
Seconded by Mr. Saikrishna Bennuru

Members of the committee reviewed the Sources and Applications of Funds and approved the same.

**11. Approval of Annual Budget for 2024-25.**

Principal presented detailed report on the departmental requirements received from various head of the department for the year 2024-25.

The same is considered in the Cash Flow Statement for the year 2024-25.

Proposed by Dr Kaushal Prasad  
Seconded by Mr. Gajanan Targaonkar

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Members of CDC approved the same and proposed to put in Governing Body meeting for final approval.

**12. Application of CSR funds.**

The year wise report on CSR funds received and its utilization is presented to all members of CDC.

Proposed by Dr Kaushal Prasad  
 Seconded by Mr. Saikrishna Bennuru

Members of CDC reviewed and approved the same unanimously.

**13. Fee in instalments for needy students.**

Principal updated about the Scholarship / Fee Concession of Rs. 9,23,276/- given to 24 eligible students in the A. Y. 2023-24.

In addition to this, FAMT allow to pay the fee in instalment to students facing financial hardships. This initiative aims to alleviate financial stress and promote access to education.

Members of CDC reviewed and approved the same unanimously and proposed to put in Governing Body meeting for final approval.

**14. Course wise summary of Total No. of Posts, Additional Posts as per AICTE norms.**

Principal presented a summary of Total No. Posts, Additional Posts as per AICTE norms.

Proposed by Dr Kaushal Prasad  
 Seconded by Mr. Gajanan Targaonkar

Members of CDC reviewed the same and proposed to put in Governing Body meeting for final approval.

**15. Appointment of Adhoc Faculty.**

Summary of Department wise requirement and appointed Adhoc faculty is presented.

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

Members of CDC approved the same and proposed to put in Governing Body meeting for final ratification.

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16. Any other point:

NIL

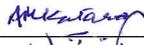
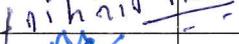
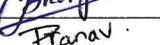
The meeting ended with thanks to the Chair and all CDC members.



Prepared by  
Mr Gajanan D Targaonkar  
Registrar & Member CDC



Read By  
Dr. Kaushal K. Prasad  
Principal and Member Secretary

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