5th November 2018

NOTICE

The eighteenth meeting of the College Development Committee (CDC) will be held on Sunday, 25th November 2018 at 11.00 am in the Management's room of the college with the following agenda. Members of CDC are requested to attend the meeting.

- 1. To read and confirm the minutes of the previous meeting.
- 2. To discuss formation of IQAC as per latest guidelines of NAAC.
- 3. To consider and approve the proposal of alumni meet.
- 4. To grant permission to organise national level conferences in the month of March 2019.
- 5. To organise an annual day function in the month of December 2018.
- 6. To organise BMM fest Jazba to enhance the calibre of BMM students.
- 7. To consider and approve the annual budget for the financial year 2019-20.
- 8. Any other matter with permission of the Chair.

I / C Prin Ms. Swiddle D'Cunha

Member Secretary



NIRMALA MEMORIAL FOUNDATION COLLEGE OF COMMERCE & SCIENCE

Minutes of the meeting held on Sunday, 25th November 2018 at 11.00 am in the Management's room of the college. The following members were present:

- 1. Dr. Denis Desai
- 2. Smt. Arunaben Desai
- 3. Smt. Dhara Desai
- 4. Dr. Poonam Kakkad
- 5. Smt. Swati Desai
- 6. Dr. Alpa Upadhyay
- 7. Smt. Sangeetha Shyam Sundar
- & Shri Milan Desai
- 9. Mr. Ishwar Jha
- 10. I / C Prin. Smt. Swiddle D'Cunha

Dr. Denis Desai chaired the meeting and the minutes of the previous meeting were read.

Resolved that present IQAC be dissolved and new IQAC will be formed as per latest guidelines of NAAC. It was decided that Dr. Poonam Kakkad shall be the new IQAC coordinator. This IQAC shall be active from January 2019. The management and principal along with other members agreed upon it.

Alumni are an integral part of every educational institution, therefore it was essential to organise their meet once in a year. IQAC members had forwarded the proposal for organising an alumni meet and this was approved. The meet shall be organised in the month of March 2019.

Resolved that proposal forwarded by Research cell to conduct National Conference in the month of March 2019 was approved. The amount of Rs 1,00,000 was sanctioned for the same.

Resolved that the BMM department may organise Jazba fest to enhance creativity of the BMM students and make them better writers of tomorrow.

Shri Milan Desai submitted the draft budget for the financial year 2019-20 and after discussion and some modifications, the budget was approved.

The meeting ended with the vote of thanks to the Chair.

I / C Prin. Swiddle D'Cunha

Member Secretary

Kandivali (E), po Mum. 101.

Dr. Denis Desai

Chairman

Members who attended the Meeting

Names	Signature
Dr. Denis Desai	Decad
Smt. Arunaben Desai	(A)
Smt. Dhara Desai	Chara
Dr. Poonam Kakkad	Lovom
Smt. Swati Desai	Surgi.
Dr. Alpa Upadhyay	Aupadryan
Smt. Sangeetha Shyam Sundar	Sargeetha
Shri Milan Desai	M.M.M.
Mr. Ishwar Jha	'myr.
I/C Prin. Smt. Swiddle D'Cunha	(Sla)

