



**URAN EDUCATION SOCIETY'S  
COLLEGE OF MANAGEMENT AND  
TECHNOLOGY**

[Affiliated to University of Mumbai]

**COMMITTEE  
MEETING  
AGENDA**  
15<sup>th</sup> July, 2022

**MANAGEMENT COMMITTEE MEETING AGENDA**

Meeting No.: 01  
Location: Conference Room, Administrative Building, U.E.S.  
Date: 16<sup>th</sup> July, 2022 (Saturday)  
Time: 1:00 PM

**Agenda details:**

1. Intimate Pending fees of Academic Year 2021-22
2. Admission status of Academic Year 2022-23
3. Intimate timetable of both B.Com. & B.Sc.I.T. (Workload)
4. Feedback about renewal of ERP software.
5. Any other points with the permission of chair.

Prepared By:

Ms. Manali Haldankar

Mrs. Minakshi Gupta

*MH*  
*15/07/2022*

*Minakshi*  
*15/07/22*

Authorized By:

Mrs. Sonali Mhatre

*Sonali*  
*15/7/2022*

## Minutes

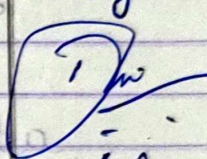
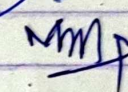
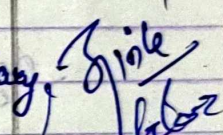
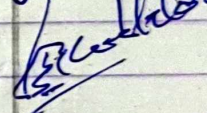

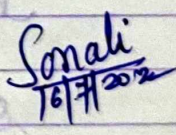
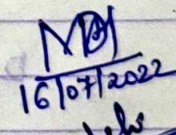
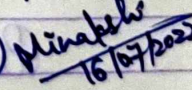
### Management Committee Meeting

Meeting No :- 01

Date : 16<sup>th</sup> July, 2022 (Saturday)

Time : 1:00 p.m

Members present :-

Sl. No	Name of the Attendee	Designation	Sign
1.	Arch. Jansukh P. Jain	President	
2.	Mr. Milind Padgaonkar	Vice President	
3.	Mr. Anand Bhingarde	Hon. Gen. Secretary	
4.	Mr. Chandrakant Thakkar	Treasurer	
5.	Adv. Rajendra Bharushali	Member & Ex-President	
6.	Mr. Vishwas Daxre	Member	-
7.	Mrs. Sonali Mhatre	I/C Principal (Sr. College)	
8.	Ms. Manali Haladkar	HOD (IT)	
9.	Mrs. Minakshi Gupta	HOD (Commerce)	

### Agenda 1:

Intimate Pending fees of Academic Year 2021-22

The principal intimated about pending fee status. The College Management advised to encourage students to pay fees.

### Agenda 2:

Admission status of Academic Year 2022-23

The principal updated about the admission status of B.Sc.IT & B.Com and total strength of college.

### Agenda 3:

Intimate timetable of both B.Com and B.Sc.IT (Workload)

The principal presented the workload and timetable in the meeting.

The college management ensured compliance with the same.

### Agenda 4:

Feedback about renewal of ERP software.

The principal presented the amended proposal copy.

As per the charged invoice sent by Beedu payment of Rs. 66,468/- was approved by committee on Friday dated 01/07/2022 & on the same day online payment was done.

## Agenda 5:

Any other points with the permission of chair.

a) NEP Online Workshop (Time: 2:30 pm)

18<sup>th</sup> July 2022 attended by Mrs. Manali and Mrs. Minakshi

19<sup>th</sup> July 2022 attended by Mrs. Minakshi and Mrs. Hemangi

Four year degree course to be implemented in next few years. Students credit points will be deposited in Academic Bank of Credits & NAD/Digilocker and that can be used within the timespan of 7 years.

b) F.Y.B.Sc.IT - Syllabus Workshop at Kurla

Date - 19/07/2022 Time - 9:00 am - 4:00 p.m.  
Attended by Mrs. Manali & Ms. Himaya

The updated syllabus was explained in the workshop with hands on practical.

c) Induction was postponed on 16<sup>th</sup> July as the admission link was open till 27<sup>th</sup> July 2022.

d) Foundation Day was organized on 18<sup>th</sup> July 2022.

Various competitions were conducted on that day such as Essay Competition and Greeting card competition on My Dream college.

e) The management has proposed the allocation of budget for the A.Y. 2022-23.

Fee Status AY 2021-22 & 2022-23  
 Sr. college Fees Outstanding report  
 till date 08/10/2022

class	2021-22 (16/07/22)		2022-23 (08/10/2022)	
	B.Sc.IT	B.Com	B.Sc.IT	B.Com
FY	14,845	12,678	5,34,660	2,86,172
SY	0	15,658	2,56,730	2,37,432
TY	0	13,896	2,72,030	1,60,364
	14,845	42,232	10,63,420	6,83,968

f) The proposal for NAAC in the Ac. ye 2022-23 was put forward for which one IGAC cell will be formed w.e.f 18/07/2022.

MB  
 08/10/2022

Sonali  
 8/10/2022



**URAN EDUCATION SOCIETY'S  
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**COMMITTEE  
MEETING  
AGENDA**

25<sup>th</sup> June, 2021

**COMMITTEE MEETING AGENDA**

Meeting No.: 01  
Location: Conference Room, Administrative Building, U.E.S.  
Date: 26<sup>th</sup> June, 2021 (Saturday)

**Agenda details:**

1. Intimate Pending fees of Academic Year 2020-21.
2. Admission status of Academic Year 2021-22
3. Discussion regarding term arrangement circular.
4. Intimate timetable of both B.Com. and B.Sc.I.T. (Workload)
5. Suggestion to update College website, Facebook Page and create new Instagram Page.
6. Discussion about renewal of ERP software.
7. Any other point(s) with the permission of the Chair.

*P. Shrivastava*  
29/06/21

*Parat*  
26/06/2021

# MINUTES MANAGEMENT COMMITTEE MEETING

Meeting No. 1

Date: 26<sup>th</sup> June 2021, Saturday

Time: 2.00 pm

Members present -

Sl. No. NAME OF ATTENDEES

1. Arch. Tansukh P. Jain  
(President U.E.S)

2. Mr. Milind Padgaonkar  
(Vice President) U.E.S

3. Mr. Anand Bhingarde  
(Hon. Gen. Secretary, U.E.S)

4. Mr. Chandrakant Thakkar  
(Hon. Jt. Secretary, U.E.S)

5. Mr. Vishwas Darne  
(Hon. Treasurer, U.E.S)

6. Smt. Snehal Pradhan  
(Member, Ex-Principal, U.E.S)

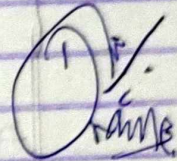
7. Adv. Rajendra Bhanushali  
(Member, Ex-President, U.E.S)

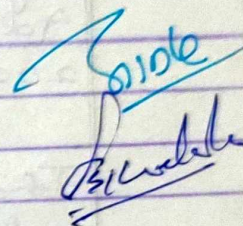
8. Mrs. Sonali Mhatre  
(I/c Principal Sr. College, U.E.S)

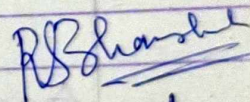
9. Mrs. Priyanka Mhatre  
(HOD, B.Sc IT)

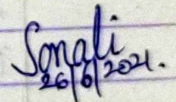
10. Ms. Prachi Dhatre  
(HOD, B.Com)

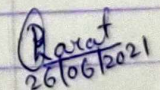
SIGN

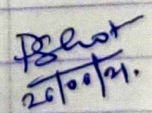












Agenda 1:

Intimate Pending Fees for Academic Year 2020-2021

The Principal intimated about pending fees status.

The College Management advised that the class teachers can encourage students to pay fees.

Agenda 2:

Admission status for Academic Year 2021-2022.

The Principal updated about the admission status.

The College Management instructed to confirm pending admission with minimum fees.

Agenda 3:

Discussion regarding term arrangement circulars.

The Principal intimated the term arrangement date as 14<sup>th</sup> June 2021 as per circular received from Mumbai University.



Agenda 4:

Intimate timetable of both B.Com and B.Sc IT (Workload)

The Principal presented the workload & time table in the meeting.

The College Management has ensured compliance with the same.

Agenda 5:

Suggestion to update college website, Facebook page & create new Instagram page.

The Principal suggested to update these social media activities.

The College Management believes that the suggestion can be taken ahead.

Agenda 6:

Discussion about renewal of ERP software.

Principal informed about renewal of ERP software.

The College Management suggested to renew the ERP software and also check any possible alternatives.

Agenda 7:

Any other points with the permission of the Chair.

The Principal informed about various College Committees.

Also the College Management and Principal discussed about College Foundation Day Celebration.

It has therefore been decided to celebrate College Foundation Day as "Tree Plantation Program" on 18<sup>th</sup> July 2021 in College campus.

Management has proposed the allocation of budget for the academic year 2021-22.