



Lagdu Singh Charitable Trust's (Regd.)

THAKUR SHYAMNARAYAN ENGINEERING COLLEGE

Affiliated to University of Mumbai, Approved by All India Council for Technical Education (AICTE), and Government of Maharashtra (GoM)

Thakur Complex, Kandivali (East), Mumbai - 400 101.

Mob. : 8828888840 / 9833463489 Tel.: 2854 2481 / 2854 3540 / 2854 7707 / 6675 6300 / 301 / 302 / 303 Email : tsec@thakureducation.org

Website : www.tsecmumbai.in

THAKUR SHYAMNARAYAN ENGINEERING COLLEGE

College Development Committee

(YEAR 2024-25)

Meeting No.: 01

Date: 18/07/2024

Meeting Date	Venue	Time
20/07/2024	Board Room	11.30 am

Agenda:

1. Infrastructure Development
2. Discussion regarding the financial budget
3. Review of admission
4. Planning of Human resources including teaching , non-teaching staff
5. Discussion on Committee formation
6. Discussion on academic calendar
7. Planning of Teaching learning process
8. Discussion regarding student Welfare Initiatives
9. Discussion regarding staff Welfare Initiatives
10. Discussion regarding the strategic perspective of training and placement
11. Any other

CONVENOR

Dr. S.M. Ganachari
PRINCIPAL

Copy To: Office

Circulation to All Committee members

TSEC/FRM/MP-05/01/REV-A.



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MEETING NO.01

Minutes of Meeting


CDC Meeting of Thakur Shyamnarayan Engineering College was held on Saturday, 20th July 2024 in Board Room. Following members were present for the meeting No. 1

Decision taken/progress on the points were discussed

Sr No.	Agenda(Points of Discussion)	Decision Taken
1	Infrastructure Development for AY 24-25 Discussion regarding requirement of advanced labs ICT tools in teaching learning	All labs are updated as per requirement of curriculum adherence to Mumbai university. New ICT tool i.e. AI generation smart board; training was conducted on how to use smart board. Smart board are installed in all the class room and all are suggested to use it regularly Proposal for ERP software is suggested in meeting and management has decided to implement in next academic year
2	Discussion regarding the financial budget Lab development Teaching learning enhancement	Member Secretary of CDC presented the budget for financial year 24-25 CO - 5,00,000/- IT - 5,00,000/- AI/ML - 5,00,000/- ECE - 5,00,000/- ME - 5,00,000/-
3	Review of admission	Admission process started as per the schedule if CET Cell.
4	Planning of Human resources including teaching , non-teaching staff	Planning of Requirement based on curriculum of Mumbai University and AICTE is prepared. Required qualified staff members of Polytechnic are transferred to Thakur Shyamnarayan Engineering College.
5	Discussion on Committee formation	Committees are formed in adherence to Mumbai University/NAAC.
6	Discussion on academic calendar	Aacademic Calendar of AY 24-25 prepared in adherence to Mumbai university .

7	Planning of Teaching learning Discussion regarding academic curriculum activities , Staff and students monitoring, IQAC Review	IQAC In-charge presented the planning of teaching learning activities and discussed with all the members.
8	Discussion regarding student Welfare Initiatives:	Proposed initiatives to enhance student support and welfare, including: Career counselling programs Mental health awareness campaigns Scholarships for underprivileged students
9	Discussion regarding staff Welfare Initiatives	Management has decided to continue with the existing facilities PF, insurance, Permission for higher education and also approved new facilities including gratuity, Mediclaim and accidental insurance.
10	Discussion regarding the strategic perspective of training and placement	Strategies for LinkedIn, Facebook, and Instagram engagement. Implementation steps for Search engine optimization (long-tail keywords and backlink strategy). Timelines for workshops, guest lectures, and training sessions. Measures for fostering collaborations with alumni and corporate partners.

CONVENOR


Dr. S.M. Ganechari
PRINCIPAL



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Website : www.tsec.edu

Following members were present for the meeting which was held on 20/07/2024 at 11:30 am in Board Room.

Sr.No.	Name	Post	Signature
1	Shri. Rajesh Singh	Chairperson	
2	Ms. Karishma Singh	Secretary	
3	Dr. S.M. Ganachari	Member - Secretary (Principal)	
4	Dr. B.K. Mishra	Member (Education Field)	
5	Dr. A. Damahe	Member (Industry)	
6	Mr. Shankar Rane	Member (Social Service)	
7	Mrs. Suwarna Thakre	HOD(IT) Nominee	
8	Dr. Mily Jashank	First year Incharge	
9	Mrs. Pratibha Lotlikar	IQAC coordinator	
10	Mrs Sarita Singh	Expert member nominated by management	
11	Ms. Monali Kalekar	Teaching Staff	
12	Mr. Kashif Shaikh	Teaching Staff	
13	Mr. Swayam Patel (ME)	Student Council (President)	
14	Ms. Bhumi Oza (IT)	Student Council (Secretary)	