

Department of Commerce
Minutes of the Meeting of 2017-18 held on 13th July 2017

Venue: Department of Commerce Room No: B 21

Date: 13/07/2017 Time: 11:00a.m - 12:30 p.m

Agenda of the Meeting:

1. Review of the Previous Meeting
2. Preparation for workload for academic year 2017-18.
3. Commerce Department Time Table updating
4. Overview of admission to FY/SY/TY B.com classes.
5. Preparation of annual planning for academic year 2017-18

Members Present:

1. **Dr.Dhiraj Zalte**
2. **Prof.Smt.V.R. Gangurde**
3. **Prof.A.K.Sinare**
4. **Prof.S.R.Boraste**

Leave of Absence was granted to the following members: NIL

H.O.D welcomed and briefed the committee members about the agenda.

As per the agenda of the meeting, following resolutions have been made unanimously.

Agenda Item 1: Review of the Previous Meeting

H.O.D of the Department read the minutes of previous meetings conducted on 08/04/2017 and the minutes were reviewed and approved by the members

Agenda Item 2: Preparation for workload for academic year 2017-18.

Resolution: As per the norms of UGC and SPPU dividing the workload among the all faculties

Proposed by: Smt.V.R.Gangurde

Seconded by: Mr.A.K.Sinare

Agenda Item 3: Commerce Department Time Table updating

Resolution: As per the rules there should prepare timetable

Proposed by: Mr.S.R.Boraste

Seconded by: Prof.A.K.Sinare

Agenda Item 4: Overview of admission to FY/SY/TY B.com classes

Resolution: Everyone should take effort for Maximum admission

Proposed by: Dr.Dhiraj Zalte

Seconded by: Prof.Smt.V.R.Gangurde

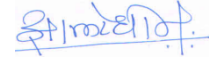
Agenda Item 5: Preparation of annual planning for academic year 2017-18

Resolution: To prepare the annual planning and each faculty should share the opinion and ideas regarding the planning

Proposed by: Dr.Dhiraj Zalte

Seconded by: Prof.Smt.V.R.Gangurde

Vote of thanks was proposed by Prof. A.K.Sinare



(Dr.Dhiraj Zalte)

H.O.D. Dept. of Commerce

Department of Commerce
Minutes of the Meeting of 2017-18 held on 15th December 2017

Venue: Department of Commerce Room No: B 21

Date: 15/12/2017 Time: 11:00a.m - 12:30 p.m

Agenda of the Meeting:

1. Review of the previous meeting
2. To plan Industrial and Bank visit.
3. To conduct commerce festival in the month of January 2018
4. Regarding subject practical for academic year 2017-18

Members Present:

1. **Dr.Dhiraj Zalte**
2. **Prof.Smt.V.R. Gangurde**
3. **Prof.Smt.R.K.Sanap**
4. **Prof.A.K.Sinare**
5. **Prof.S.R.Boraste**
6. **Prof.Smt.S.V.Deshmukh**

Leave of Absence was granted to the following members: NIL

H.O.D welcomed and briefed the committee members about the agenda.

As per the agenda of the meeting, following resolutions have been made unanimously.

Agenda Item 1: Review of the Previous Meeting

H.O.D of the Department read the minutes of previous meetings conducted on 19/09/2017 and the minutes were reviewed and approved by the members

Department took a note of the following issues that followed from the last meet.

- GST Workshop
- Updates IQAR 2016-17

Agenda Item 2: To plan Industrial and Bank visit.

Resolution: Organizing responsibility of bank visit should be given to Smt.R.K.Sanap and Mr.A.K.Sinare, Industrial visit should be given to Mr.S.R.Boraste and Smt.S.V.Deshmukh

Proposed by: Smt.V.R.Gangurde

Seconded by: Smt.R.K.Sanap

Agenda Item 3: To conduct commerce festival in the month of January 2018

Resolution: Organizing responsibility of Commerce Festival should be given to Dr.Dhiraj Zalte and Smt.V.R.Gangurde

Proposed by: Mr.S.R.Boraste

Seconded by: Prof.A.K.Sinare

Agenda Item 4: Regarding subject practical for academic year 2017-18

Resolution: Concern subject teacher should be completed the particular subject's practical.

Proposed by: Prof.Smt.S.V.Deshmukh

Seconded by: Prof.Smt.V.R.Gangurde

Vote of thanks was proposed by Prof. S.R.Boraste

(Dr.Dhiraj Zalte)

H.O.D. Dept. of Commerce

Department of Commerce
Minutes of the Meeting of 2017-18 held on 28th February 2018

Venue: Department of Commerce Room No: B 21

Date: 28/02/2018 **Time:** 11:00a.m - 12:30 p.m

Agenda of the Meeting:

1. Review of the previous meeting
2. To take follow up about completion of syllabus
3. To discuss about Practical exam March 2018.
4. To discuss about online Mark Filling
5. Any other issues

Members Present:

1. Dr.Dhiraj Zalte
2. Prof.Smt.V.R. Gangurde
3. Prof.Smt.R.K.Sanap
4. Prof.A.K.Sinare
5. Prof.S.R.Boraste
6. Prof.Smt.S.V.Deshmukh

Leave of Absence was granted to the following members: NIL

H.O.D welcomed and briefed the committee members about the agenda.

As per the agenda of the meeting, following resolutions have been made unanimously.

Agenda Item 1: Review of the Previous Meeting

H.O.D of the Department read the minutes of previous meetings conducted on 15/12/2017 and the minutes were reviewed and approved by the members

Department took a note of the following issues that followed from the last meet.

- Industrial and Bank visit
- Commerce festival January 2018

Agenda Item 2: To take follow up about completion of syllabus

Resolution: All Faculty members will be arrange at least 02 lecture for students of particular subject for discussion about important points of syllabus and pattern of Question paper.

Proposed by: Smt.V.R.Gangurde

Seconded by: Smt.R.K.Sanap

Agenda Item 3: To discuss about Practical exam March 2018.

Resolution: Be assured that all the students should check the journal book before the date of practical exam. And concern subject teacher should maintain Practical exam record properly.

Proposed by: Dr. Dhiraj Zalte

Seconded by: Prof.A.K.Sinare

Agenda Item 4: To discuss about online Mark Filling

Resolution: Concern subject teacher should fill the online marks accurately on the website provided by Savitribai Phule Pune University,Pune

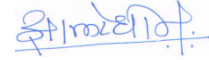
Proposed by: Prof.Smt.S.V.Deshmukh

Seconded by: Prof.Smt.V.R.Gangurde

Agenda Item 05: Any other issues

1. All members of department suggested to the Principal for changing interior structure of Commerce Lab
2. Felicitation to the Mr. Abhay Sinare for having qualified NET exam.

Vote of thanks was proposed by Prof.Smt.S.V.Deshmukh



(Dr.Dhiraj Zalte)

H.O.D. Dept. of Commerce

Department of Commerce
Minutes of the Meeting of 2018-19 held on 18th August 2018

Venue: Department of Commerce Room No: B 21

Date: 18/08/2018 Time: 11:30a.m - 12:40 p.m

Agenda of the Meeting:

1. Review of the Previous Meeting
2. Preparation for workload for academic year 2018-19
3. Commerce Department Time Table updating
4. Overview of admission to FY/SY/TY B.com classes.
5. Preparation of annual planning for academic year 2018-19

Members Present:

1. **Dr.Dhiraj Zalte**
2. **Prof.Smt.V.R. Gangurde**
3. **Prof.Smt.R.K.Sanap**
4. **Prof.S.R.Boraste**
5. **Prof. Sunita Deshmukh**
6. **Prof.Rekha Karad**

Leave of Absence was granted to the following members: NIL

H.O.D welcomed and briefed the committee members about the agenda.

As per the agenda of the meeting, following resolutions have been made unanimously.

Agenda Item 1: Review of the Previous Meeting

H.O.D of the Department read the minutes of previous meetings conducted on 28/02/2018 and the minutes were reviewed and approved by the members

Agenda Item 2: Preparation for workload for academic year 2018-19

Resolution: As per the norms of UGC and SPPU dividing the workload among the all faculties

Proposed by: Smt.V.R.Gangurde

Seconded by: Mr.Santosh Boraste

Agenda Item 3: Commerce Department Time Table updating

Resolution: As per the rules there should prepare timetable

Proposed by: Mr..S.R.Boraste

Seconded by: Prof.R.K.Sanap

Agenda Item 4: Overview of admission to FY/SY/TY B.com classes

Resolution: Everyone should take effort for Maximum admission

Proposed by: Dr.Dhiraj Zalte

Seconded by: Prof.Smt.V.R.Gangurde

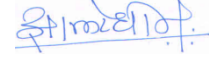
Agenda Item 5: Preparation of annual planning for academic year 2018-19

Resolution: To prepare the annual planning and each faculty should share the opinion and ideas regarding the planning

Proposed by: Dr.Dhiraj Zalte

Seconded by: Prof.Smt.V.R.Gangurde

Vote of thanks was proposed by Prof. S.V.Deshmukh



(Dr.Dhiraj Zalte)

H.O.D. Dept. of Commerce

Department of Commerce
Minutes of the Meeting of 2018-19 held on 24th April 2019

Venue: Department of Commerce Room No: B 21

Date: 24/04/2019 **Time:** 11:00a.m - 12:30 p.m

Agenda of the Meeting:

1. Review of the previous meeting
2. To take follow up about completion of syllabus
3. To discuss about Activities of current year
4. To discuss about Completion of record for NAAC
5. To discuss about online Mark Filling
6. Any other issues

Members Present:

1. Dr.Dhiraj Zalte
2. Prof.Smt.V.R. Gangurde
3. Prof.Smt.R.K.Sanap
4. Prof.Smt. R.K. Karad
5. Prof.S.R.Boraste
6. Prof.Smt.S.V.Deshmukh

Leave of Absence was granted to the following members: NIL

H.O.D welcomed and briefed the committee members about the agenda.

As per the agenda of the meeting, following resolutions have been made unanimously.

Agenda Item 1: Review of the Previous Meeting

H.O.D of the Department read the minutes of previous meetings conducted on 18/08/2018 and the minutes were reviewed and approved by the members

Agenda Item 2: To take follow up about completion of syllabus

Resolution: All Faculty members will be arrange at least 02 lecture for students of particular subject for discussion about important points of syllabus and pattern of Question paper.

Proposed by: Smt.V.R.Gangurde

Seconded by: Smt.R.K.Sanap

Agenda Item 3: To discuss about Activities of current year

Resolution: Be assured that the entire faculty member should prepare proper record of Departmental Activities of current year for NAAC 2021

Proposed by: Dr. Dhiraj Zalte

K.V.N.Naik Arts & Commerce College, Dindori, Nashik

Seconded by: Prof.S.R.Boraste

Agenda Item 4: To discuss about Completion of record for NAAC

Resolution: The entire faculty member should maintain proper record of Department for NAAC 2021

Proposed by: Smt.V.R.Gangurde

Seconded by: Smt.R.K.Sanap

Agenda Item 5: To discuss about online Mark Filling

Resolution: Concern subject teacher should fill the online marks accurately on the website provided by Savitribai Phule Pune University,Pune

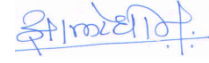
Proposed by: Smt.R.K.Sanap

Seconded by: Prof.Smt.S.V.Deshmukh

Agenda Item 06: Any other issues

All members of department suggested to the Principal for changing interior structure of Commerce Lab

Vote of thanks was proposed by Prof. S.R.Boraste



(Dr.Dhiraj Zalte)

H.O.D. Dept. of Commerce