## Ness Wadia College of Commerce, Pune – 01

### **Meeting of Heads of Departments**

Date: - 31st July 2019

Time: - 11:30 am

Venue: - Principal's Office

Sr. No.	Name	Department	Signature
1	Dr. Girija Shankar	Business Economics	alhanlus
2	Dr. Prakash N. Chaudhary	Business Law	7 970
3	Dr. A. T. Bhosale	Cost and Works Accounting	Alorale
4	Dr. Asha D. Jadhav	Marketing	Azaela
5	Prof. S. M. Tribhuvan	Business Practices	200
6	Dr. V. S. Randhir	Business Administration	Bondy
7	Dr. M. R. Agale	Banking and Finance	Matgas
8	Dr. M. K. Sanap	Accountancy	
9	Dr. R. S. Mhasade	English and Indian Languages	3
10	Dr. R. B. Sonawane	Maths and Stats	Bu
11	Mr. Mithun Tribhuvan	Director of Sports and Physical	Just
		Education	
12	Mr. Manojkumar Thakur	Librarian	July

## Ness Wadia College of Commerce, Pune - 01

#### **HODs Meeting**

Day & Date: - Wednesday, July 03, 2019

Time: - 11:30 am

#### Agenda

- 01. Time Table for academic year 2019-20
- 02. Workload of the department.
- 03. Budget of the department for the Academic Year (AY) 2019-2020.
- 04. Preparation of RAR.
- 05. Preparation of Departmental Reports from AY 2014-2015 to AY 2018-2019
- 06. Research activities of the department.
- 07. Information of NPTEL courses for July-December 2019.
- 08. Online refresher programs and faculty development programs.
- 09. Academic Diaries and Academic plans.
- 10. F. Y. B. Com. credit system
- 11. Any other issue with the permission of Chairperson.

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### Ness Wadia College of Commerce, Pune – 01

#### **HODs Meeting**

Wednesday, July 03,2019

Time: - 11:30

#### **Minutes**

- 01. Time Table for Academic Year 2019 20

  It was discussed that Time-Table Committee will prepare the time-table for Academic Year 2019-20 and will be implemented from July 08, 2019.
- 02. Workload of the department

  All HODs were instructed to submit the details of workload distribution for the

  Academic Year 2019-20 and requirement of additional staff (if any).
- 03. Budget of department of the Academic Year (AY) 2019 20
  All HODs were instructed to submit the list of activities proposed during AY 2019-20 and tentative budget of the respective activities.
- 04. Preparation of RAR

  It was discussed that IQAC will prepare plan to submit RAR as early as possible.
- 05. Preparation of Departmental Reports for AY 2014 15 to AY 2018 19

  All HODs were instructed to prepare Departmental reports for AY 2014 15 to AY 2018 19.
- 06. Research Activities of the department
  It was discussed that Academic and research Coordinator will help faculty members for preparing research proposals and to submit to various funding agencies.
- 07. Information of NPTEL courses for July December 2019.
  It was discussed that list of NPTEL courses offered during July -December 2019 will be displayed on notice board for students' information and students will be motivated to register for the same.
- 08. Online Refresher Programs and Faculty Development Programs

  It was discussed that list of online refresher programs and faculty development
  programs offered by NPTEL/SWAYAM will be displayed for information of faculty
  members.
- 09. Academic Diaries and Academic Plans

  All HODs were instructed to inform their departmental colleagues about academic diaries and academic plans and to prepare teaching plans for the AY 2019-20.

### 10. FY B Com Credit System

There was discussion about implementation of CBCS for FY B Com which came into force from AY 2019-20.

11. Any other issue with the permission of Chairperson

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Ness Wadia College of Commerce, Pune -01

Date: - 25.06.2018

Time: - 11:30 am

Venue: - Principal's Office

The following Heads of the Departments have attended the meeting under chairmanship of I/c Prin. Prof. Dr. Girija Shankar.

C8:NO.	Name of the HOD	Department	Sign.
1	Prof. Dr. Girija Shankar	Business Economics	256/18 -
	Prot. Dr. P. N. Chaudhary	Business Law	
	Prof. Dr. A.T. Bhosale	Cost & Works AC.	Ashorale
4	Prof. J. P. Moghe	Accountancy	Cours
5	Prof. A. D. Jadhav	Marketing	Doradhav
6	Poot. S. M. Tribhuvan	Business Practices	0
7	Prof. Dr. V. S. Randhir	Business Admin.	Rough
8	Prof. Dr. M. R. Agale	Banking	- Warger
9	Prof. Dr. R. S. Mhasode	English	3-
10	Dr. R. B. Sonawane.	Maths & Stats.	85-
11	Mr. M.P. Fibhewan.	Sports & Phy Ed	Jus.

- The minutes of the said meeting are as follows:

  1. Review of total workload of each department was

  taken and details of new appointments (as per require

  ment) were shared with concerned department head
- 2. It was decided that fine-table for current A Tie. 2018-2019 will be prepared and shared with all faculty members and regular tectures for F.Y.B. com

- 3. Details of the foundation day program were discussed/shared for wide publicity of 50th foundation Day program.
- 4. It was decided that heads will instruct their department member (those who have not submitted their API forms to IQAC) to submit API forms of AY 2016-17 & 2017-18 by 30th Ju
- 5. It was decided that all heads and their deposition ment members will update their contact defails we. Email mobile nos etc. and will share same with office also.
  - 6. It was decided that all heads will provide to department profite and other details to website committee for upgradation of college website.
- 7. It was decided that all heads will conduct regular departmental meetings and check acod mic dignes regularly.
- 8. For strengthening research activity each deport will motivate their faculty mendoes to apply major/minor research projects.
- 9. Review of Golden Jubilee activities of Various departments was taken.
- 10. To inculate research culture among students

  It was decided to have inter-departmental reser

### Ness Wadia College of Commerce, Pune - 01

#### **HODs Meeting**

Day & Date: - Wednesday, July 31, 2019

Time: - 11:30 am

#### Minutes

01. F. Y. B. Com. credit system

It was resolved that according to new choice based credit system, there will one test of 20 marks for internal assessment and for remaining 10 marks there will be one presentation or oral of 5 marks and assignment of 5 marks.

02. Proposals for Students development grants.

It was resolved that all heads of the departments will prepare the proposals of propose activities and submit to SDO (Dr. R. B. Sonawane). SDO will take care of submission to the Board of Student Development, SPPU, Pune within time limits.

03. Any other issue with the permission of Chairperson.

With the permission of Chairperson, Mr. S. M. Tribhuvan (Head, Department of Business Practices) raised the issue regarding the misappropriation of workload and work assignment. After through discussion it was made clear by Hon. Principal that due to need these misappropriations of workload and work assignment were done by time-table committee and overall in-charge of the process Dr. A. T. Bhosale after consultation with the Principal.

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Prepared by

1:17 PM | 1.4KB/s Ø M M

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# ← meeting

nave google meet app then get it installed. On behalf of Principal NWCC.

4:38 pm 4/

Join with Google Meet: https://meet.google.com/vuo-kgbp-avu Link for tomorrow's meeting.

4:40 pm <

### 2 September 2020

Agenda for HoD meeting:

- 1. Begining of classes
- 2. Working as per unlock 4
- 3. Workload distribution
- 4. Submission of Self Appraisal report and Faculty information form
- 5. Online teaching
- 6. Submission of various reports to IQAC 2:46 pm 4/

Prakash Chaudhari Sir Pl send link 3:09 pm

> Join with Google Meet: https://meet.google.com/vuo-kgbp-avu Link for tomorrow's meeting.

> > 3:09 pm 4/

Prakash Chaudhari Sir

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Principal

ess Wadia College of Commerce



Agenda for tomorrow's HOD meeting:

- 1. Organising Dr. B. S. Bhanage Memorial conference / seminar
- 2. Meeting with students group on Saturday 13.03.2021
- 3. Review of online lectures
- 4. Backlog practical examination
- 5. Submission of Self Appraisal report and Faculty information forms
- 6. Submission of various reports to IQAC
- 7. Submission of departmental reports if not submitted earlier.
- 8. Conduct of internal assessment of FY and SY B Com.
- 9. Add-on courses for FY B Com.
- 10. Issues in workload and work distribution, if any.
- 11. Department-wise list of students those who have qualified NET/SET/SLET/MPSC/UPSC/CAT 2014-15 onwards.
- 12. Department wise list of students progressed to higher education (M. Com./M.A./M.Sc./Ph.D./M.Phil.) 2014-15 onwards.

13. Any other issue with the permission of Chairman. 3:17 pm

Principal Ness Wadia College of Commerce

HOD

Meching



A meeting of the Heads of the Departments will be held on Tuesday, 22.12.2020 at 12:00 noon in room no. 10. You are requested to make it convenient to attend the same. On behalf of I/C Principal Dr. A. D. Jadhav NWCC.

4:10 pm 4/

Agenda for HoD meeting:

- 1. Work load of Prof. Tribhuvan, Head: Department of Business Practices - who is on medical leave
- 2. Head of Costing Department
- 3. Status of internal evaluation: All teachers should submit status of internal evaluation to the principal online and off line
- 4. Teacher for Marathi (FY B Com)
- 5. Balance workload of commerce and BBA
- 6. Commencement of M. Com I lectures
- 7. Any other issue with the permission of chairman.

Dr. Asha Jadhav, I/C Principal

4:20 pm 4/

22 December 2020

Ness Wadia College of Commerce