

11/9/22, 2:50 PM

Maharashtra State Board of Technical Education Mail - Notice and Agenda of Local Management Committee (LMC)



Late Dadasaheb Chavan Memorial Institute of Pharmacy, Principal <0746principal@msbte.com>

Notice and Agenda of Local Management Committee (LMC)

3 messages

Late Dadasaheb Chavan Memorial Institute of Pharmacy, Principal <0746principal@msbte.com> Fri, Nov 4, 2022 at 3:34 PM
To: amitichavankrd@gmail.com, dilipraochavan01@gmail.com, arunachavand@gmail.com, chavanbd@gmail.com, padmajabchavan@gmail.com, mohanraochavan@gmail.com, nilam Khakal <nilam.khakal@gmail.com>, sarojinijadhav21@gmail.com, "Late Dadasaheb Chavan Memorial Institute of Pharmacy, Principal" <0746principal@msbte.com>, jatgtap.snehaadcbp@gmail.com

Ref. No.: LADCMP/ LMC /2022/276

Date: 11/10/2022

To,
All members,
Local Management Committee,
LADCMP, Masur.

Subject: Local Management Committee Meeting Notice (No. 01/2022-25)

Respected Sir,

Notice is hereby given to all members of Local Management Committee of this institute that meeting (No. - 01/2022-25) is arranged on **Day - Thursday**, date - **Nov. 10, 2022 at time -11.00 am at board room LADCMP, Malwadi (Masur), Tal - Karad.**

Agenda

1. Welcome by the Member secretary.
2. To aware stakeholders (committee Members) about vision mission and PEO statement of the institute
3. To discuss appointment of faculty members for degree and diploma as per requirement.
4. To discuss the functioning of computing and IT infrastructure, library and other learning resources of the college.
5. To discuss examination of the budget proposals and pass the annual budget of the college.
6. To take review of the intake capacity of various programs and discuss various other matters relating to the internal management of the college.
7. To prepare a plan of action for the academic year 2022-2023.
8. Any other issues during the meeting with the permission of the chair.

All the members are requested to attend the meeting on time.

Thanking you.

Principal
Late Adv. Dadasaheb Chavan Memorial Institute of Pharmacy (D. Pharmacy & B. Pharmacy)
At - Malwadi, Post - Masur, Tal. - Karad, Dist. - Satara (M.S.) India
Pin code: 415 106
(M): 075 078 111 22
(O): 02164 252690

Mail Delivery Subsystem <mailer-daemon@googlemail.com>
To: 0746principal@msbte.com

Fri, Nov 4, 2022 at 3:34 PM

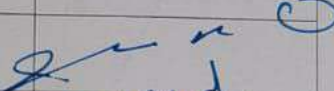
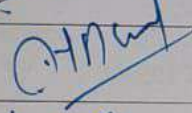


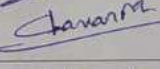
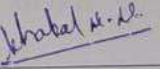
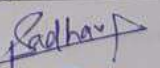

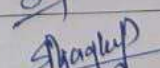
<https://mail.google.com/mail/u/1/?ik=d11e2e9fab&view=pt&search=all&permthid=thread-a%3Ar-9128197436943247451&siml=msg-a%3Ar-33395461...> 1/3

Shree Dhanlaxmi Foundation, Karad's
Late Adv. Dadasaheb Chavan Memorial Institute of Pharmacy (Diploma)
At – Malwadi, Post – Masur, Tal. – Karad, Dist. – Satara

Local Management Committee

Attendance Meeting No. 01/2022-25)

Attendance of all members of Governing Body arranged on Day – Thursday, Date- Nov. 10, 2022 at 11.00 am at board room LADCMIP, Malwadi (Masur).

Sr No.	Name of members	Signature
1.	Mr. Diliprao D. Chavan	
2.	Mr. Amit D. Chavan	
3.	Ms. Arunatai D. Chavan	
4.	Mr. Bhalchandra D. Chavan	
5.	Ms. Padmaja B.Chavan	
6.	Mr. Mohanrao Nanaso Chavan	
7.	Miss Nilima N. Khakal,	
8.	Mrs. Sarojini Jadhav	
9.	Mr. Vikram R. Shinde	
10.	Dr. Sneha R. Jagtap	

Shree Dhanlaxmi Foundation, Karad's
Late Adv. Dadasaheb Chavan Memorial Institute of Pharmacy (Diploma)
At – Malwadi, Post – Masur, Tal. – Karad, Dist. – Satara

Minutes of Local Management Committee meeting
No. 01/2022-25

Day & Date: Thursday, 10th Nov.10, 2022 Time: 11.00 am

Minutes of Governing body meeting No. 01/2022-25 held at Board Room, Late Adv. Dadasaheb Chavan Memorial Institute of Pharmacy, Masur on the date 10th Nov, 2022 at 11.00 am via online mode.

Following members were present for online meeting i.e. first Local management Committee meeting:

Sr No.	Name of staff member	Appointment under the clause
1.	Mr. Diliprao D. Chavan	Chairman
2	Mr. Amit D. Chavan	Member
3	Ms. Arunatai D. Chavan	Member
4	Mr. Bhalchandra D. Chavan	Member
5	Ms. Padmaja B.Chavan	Member
6	Mr. Mohanrao Nanaso Chavan	Member
7	Miss Nilima N. Khaikal,	Member
8	Mrs. Sarojini Jadhav	Member
9	Mr. Vikram R. Shinde,	Member
10	Dr. Sneha R. Jagtap	Member-Secretary

Leave of absence: Nil

1. Welcome by the Member secretary.

Chairman announced and briefly introduced about member secretary Dr. Sneha R. Jagtap and welcomed all members of Local Management Committee for academic year 2022-23 present at the meeting. He expressed gratitude towards all members for their valuable presence.

2. To aware stake holders (committee Members) about vision mission and PEO statement of the institute.

Resolution: Chairman of meeting discussed vision, mission and PEO's statement which is finalized with all members of Local Management Committee. The chairman also informed to all that the vision means goals and actions which we have to take for achieving that goal are a mission.

3. To discuss regarding appointment of faculty members for degree and diploma as per requirement.

Discussion was done on prerequisite of faculty members for B. pharm and d. Pharmacy as per PCI norms. It was decided to appoint faculty members as per requirement.

4. To discuss regarding functioning of computing and IT infrastructure, library and other learning resources of the college.

Chairman discussed a necessity of introducing the technological innovations, e library resources as well as streamline functioning of all IT resources available.

5. To discuss regarding examination of the budget proposals and pass the annual budget of the college.

All the members discussed about the budget proposal of the college for the current academic years and appreciated on proper maintenance of Books of Accounts and Audit Report. The committee has also reconciled the actual data with budgeted of previous year.

6. To take review of the intake capacity of various programs and discuss various other matters relating to the internal management of the college.

Chairman reviewed student intake for B. Pharmacy and D. Pharmacy program. Member secretary informed to all committee members regarding prerequisite related to internal management of the college.

Actionable Points:

Member Secretary provides all requirements at institute as per the need and take a review of steps forward.

7. To prepare plan of action for academic year 2022-2023.

Member Secretary communicated tentative action plan for academic year 2022-23 including all activities for students, staff members, infrastructure development and maintenance etc.

Actionable Points: Chairman has approved action plan for academic year 2022-23 prepared by member secretary.

8. Any other issues during meeting with the permission of the chair.

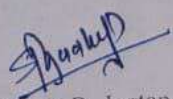
No other matters were left to discuss at the meeting.

The attendance maintained for members. Meeting ended with vote of thanks by the honorable chair.

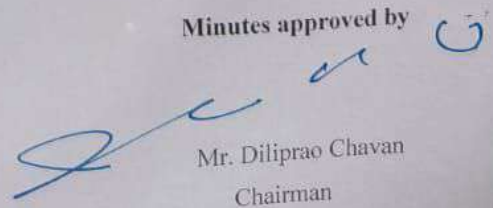
Date: 17/11/2022

Place: Malwadi, Masur.

Minutes prepared by


Dr. Sneha R. Jagtap
Member Secretary

Minutes approved by


Mr. Diliprao Chavan
Chairman