

Smt. Sarojtai R. Dhumane
Founder Chairman

Kalpataru Samajseva Mitra Mandal's



धन्वंतरी होमिओपॅथिक मेडिकल कॉलेज व हॉस्पिटल
DHANVANTARI HOMOEOPATHIC MEDICAL COLLEGE & HOSPITAL

Recognised by – Govt. of Maharashtra & CCH, New Delhi
Affiliated to – Maharashtra University of Health Sciences, Nashik
Website: dhanvantarihms.org / Email: dhanvantaricollege@yahoo.com / Reg. No. F-3116

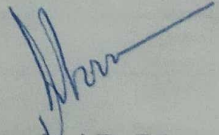
Address: Dhanvantari Campus, Kamatwade, Cidco, Nashik - 422008 ☎ 0253-2377103, 2393748

Ref. No.:

Date:

Local Management Committee / Board of Governance
(From the Year 2018-19 and Onwards)

- 1) Chairperson (Chairman of the Management) : Smt. Sarojtai R. Dhumane
- 2) Member (Secretary of the Management) : Mr. Jayant R. Dhumane
- 3) Three Local Members : i) Adv. Ashok Avhad
: ii) Mr. Sachin Panmand
: iii) Dr. Manoj Chaudhari
- 4) Three Teachers : i) Dr. Manisha R. Marda
: ii) Dr. Mateen Shaikh
: iii) Dr. Sanhita R. Sharma
- 5) Non Teaching Employee : Mr. Chandrakant R. Borade
- 6) Member Secretary (Principal) : Dr. Sunil R. Patil


(Smt. Sarojtai R. Dhumane)
Chairman

Local Management committee / Board of Governance
Agenda circular A.Y. 2022-23

Date of Agenda: 06/12/2022

Date of meeting: 15/12/2022

Time : 11.00am

Day : Thursday

To,

All members

Local Management committee / Board of Governance

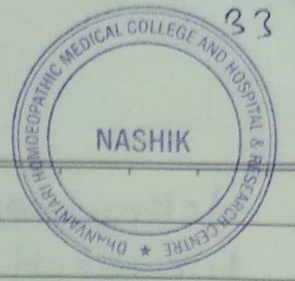
All the members of the Local Management committee / Board of Governance are hereby informed that the meeting of the committee has been organized on 15/12/2022 at 11.00am in the college seminar Hall under Chairmanship of Smt. Saroj R. Dhumane to discuss and take decisions on the following subjects. You are requested to attend the meeting and give your valuable guidance and participate in decision making procedure.

"subject to be discussed in the meeting"

Subject No. 1 : To read and approve the minutes of the previous meeting.

Subject No. 2 : To discuss the Audited statement of previous financial year and sanction Annual Financial Estimates (Budget) of the ensuing financial year.

Subject No. 3 : To discuss and take appropriate decision and resolution on the minutes of the college Academic Council / CAC held on 14/01/2022, 29/03/2022.



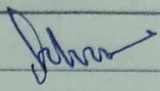
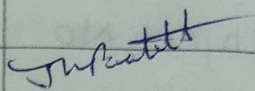
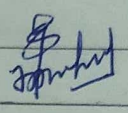
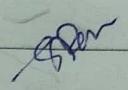
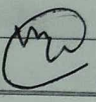


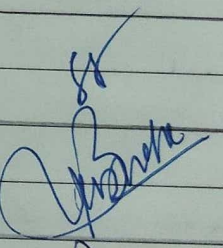
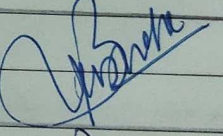
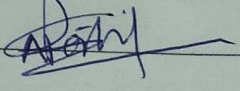
§. 14/10/2022

subject No. 4 : To make an arrangement of dept. shifting, renovation, repairing & maintenance work as per requirement of NAAC & forward for grant of expenses on it to the management.

subject No. 5 : To discuss on any other additional subject with the permission of the chairman.

Dr. Sangeeta A. Patil
Secretary/Principal

Acknowledgement of Agenda dated 06/12/2022
for meeting of Local Management Committee/
Board of Governance dated 15/12/2022

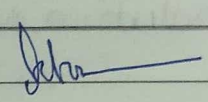
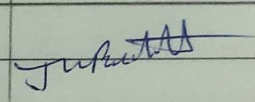
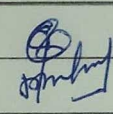
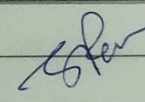
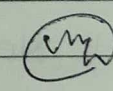


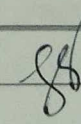
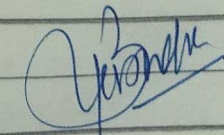
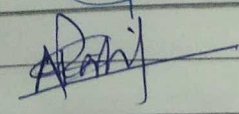
No	Name of the member	Designation	Signature
1)	Smt. Sarojtai R. Dhumane	Chairman	
2)	Mr. Jayant R. Dhumane	Member Secretary	
3)	Adv. Ashok Avhad	Member	
4)	Mr. Sachin Panmand	Member	
5)	Dr. Manoj Chaudhari	Member	
6)	Dr. Manisha R. Marda	Member	
7)	Dr. Mateen Shaikh	Member	
8)	Dr. Sakhita R. Sharma	Member	
9)	Mr. Chandrakant R. Borade	Member	
10)	Dr. Sangeeta A. Patil (Principal)	Member Secretary	

Local Management Committee / Board of Governance Minutes of Meeting

The meeting of the Local Management committee / Board of Governance held on 15/12/2022 in the college seminar Hall. The meeting began at 11.00 am.

The chairman Smt. Saroj R. Dhumane had welcomed to all members of the committee and given best wishes to all members.

Following members were present in the meeting -

No	Name of the member	Designation	Signature
1)	smt. Sarojtai R. Dhumane	Chairman	
2)	Mr. Jayant R. Dhumane	Member	
3)	Adv. Ashok Avhad	Member	
4)	Mr. Sachin Panmand	Member	
5)	Dr. Manoj Chaudhari	Member	
6)	Dr. Manisha R. Manda	Member	
7)	Dr. Mateen Shaikh	Member	
8)	Dr. Sanhita R. Sharma	Member	
9)	Mr. Chandrakant R. Borade	Member	
10)	Dr. Sangeeta A. Patil (Principal)	Member Secretary	

Following subjects were discussed and the resolution has been made in the meeting.

subject No. 1 : To read and approve the minutes of the previous meeting.

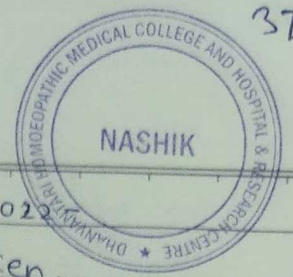
Resolution No. 1 : The subject wise minutes of the previous meeting dated 27/12/2021 have read in the meeting after review the minutes have been approved and confirmed.

subject No. 2 : To discuss the Audited statement of previous financial year 2021-22 and sanction Annual financial Estimates (Budget) of the ensuing financial year 2022-23.

Resolution No. 2 : The Audited Statement of previous financial year 2021-22 has circulated and note of the same has been taken in the meeting. The Budget for the financial year 2022-23 was placed in the meeting. After discussion the same is sanctioned and resolved to forward to the management for further necessary action.

subject No. 3 : To discuss and take appropriate decision and resolution on the minutes of the college Academic council / CDC held on 14/01/2022, 29/03/2022 & 14/10/2022.

Resolution No. 3 : The minutes of the meeting of CAC / CDC held on 14/01/2022, 29/03/2022 & 14/10/2022 circulate to the members in the meeting. Total six, six & four subjects respectively were placed and resolutions there on made in the meeting have been discussed and subject wise resolutions made in the meeting as follows.



A) Resolutions made in 14/01/2022

- 1) Note of resolution has taken.
- 2) The discussion on the Perspective plan forwarded by CDC has been done & resolved to forward the same to the Management for necessary action.
- 3) The academic Planning for the year 2022-23 has been approved.
- 4) The note of the said resolution have been taken.
- 5) The note of the 30 points list submitted by the CDC has been taken & it was resolved to guide the principal to keep uniformity in all the dept regarding the said 30 points prepared for MUHS & NCH inspections.
- 6) The CDC in its meeting has taken the subject at its own. The resolution taken regarding innovative teaching & learning method, vertical & horizontal integration of syllabus was discussed & it was resolved to guide the principal & all HOD's to acquaint with new innovative academic reforms made by MUHS & NCH.

B) Resolutions made in 29/03/2022 -

- 1) Note of resolution has taken.
- 2) The note of the resolution was taken.
- 3) The note of the resolution was taken.
- 4) The note of the resolution was taken.
- 5) The approval to the formation of various committees has been given.
- 6) The note of the report submitted by IQAC through CDC has been taken. The proposal of development of simulation lab was discussed & it was resolved to guide the

Forward to the Management for expenses to be incurred on its development.

c) Resolutions made in 14/10/2022 -

1) Note of resolution has taken

2) The note of the resolution was taken

3) The report regarding work done for NAAC registration was considered in the meeting & after thoughtful discussion it was resolved to go for NAAC Registration & the Management be informed to pay the Registration fees.

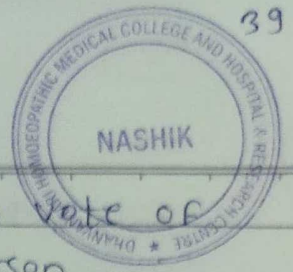
4) As per resolution made in the CPC meeting the note of the letter send to NCH, New Delhi by the Management through Principal regarding some comments/suggestions have been noted.

Subject No. 4 : To make an arrangement of dept. shifting, renovation, repairing & maintenance work as per requirement of NAAC & Forward for grant of expenses on it to the Management.

Resolution No. 4 : The subject matter was discussed & it was resolved to initiate the necessary construction, alteration & shifting of departments, ~~req~~ renovation, repairing & maintenance work immediately as per requirement of NAAC & Management was requested to make necessary arrangement of funds for this fundamental & important work as it was mandatory for NAAC.

Subject No. 5 : To discuss on any other additional subject with the permission of the chairman.

Resolution No. 5 : As there was no other subject or agenda for discussion in the meeting.



The meeting ended with vote of
thanks given by chairperson.

Smt. Sangeeta A. Patil
Secretary / Principal

Smt. Saroj R. Dhumane
Chairman