

BOMBAY TEACHERS' TRAINING COLLEGE, COLABA, MUMBAI-400039

Minutes of the Meeting of College Development Committee - Local Managing Committee held on Tuesday, 30th April 2019, at 5:30 p.m. in the HSNC Board Office.

A meeting of the College Development Committee of Bombay Teachers' Training College for the year 2018-2019 was held on Tuesday, 30th April 2019 at 5.30 pm to 6.15 pm in the Board's office on 5th Floor, K.C. College Building, Vidyasagar, Prin. K. M. Kundnani Road, Churchgate, Mumbai- 400020. Dr Niranjani Hiranandani presided the meeting. The following members were present at the meeting.

The following members were present:-

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| 1. Dr Niranjani Hiranandani | Immediate Former President, H.S.N.C. Board |
| 2. Mrs Maya Shahani | Trustee, H.S.N.C. Board |
| 3. Dr Kavina Mansukhani | H.S.N.C. Board Member |
| 4. Prin. Dinesh Panjwani | Secretary, H.S.N.C. Board |
| 5. Mr Vandan Agarwal | Member, Executive Committee |
| 6. Dr Hemlata Bagla | Principal, K. C. College |
| 7. Mr Rajkumar Nagpal | General Manager (Accounts) H.S.N.C. Board |
| 8. Dr Bhagwan R. Balam | In Charge, Principal & Member Secretary |
| 9. Dr. (Mrs.) Meenakshi Lath | Member, Teaching Staff |
| 10. Dr Mandeep Kaur Kochar | Member, Teaching Staff |
| 11. Mr Vishal H. Gur | Member, Non-Teaching Staff |

Agenda of the Meeting

1. To pass the minutes, of the last LMC meeting held on 19th October 2019.
2. To review the status of the construction of the building and construction of the 9th floor of BTTC.
3. Recruitment of the Head Clerk of the College
4. Restoration of the College office and digitalization of the college documents.
5. Perspective plan for the academic year 2019-2020.
6. Any other matter with the permission of the chair.



Minutes of the LMC meeting -

1. Dr Bhagwan Balani presented the minutes and action taken of the last LMC meeting held on 19th October 2019. Members unanimously approved the same.
2. Dr Niranjan Hiranandani presided the meeting and congratulated the Members and Staff of BTTC for the work done for the Cluster University Proposal. He also suggested that BTTC should raise the bar and quality of its programme and strive by the paradigm shift in all level of teacher education.
3. Dr Bhagwan Balani informed the members of LMC about the 50-60% of the renovation work of BTTC Building is Completed. Rest of the work will be completed by the next three months. He also informed the members that 9th-floor work should get over by 31.05.2019. Even the new lift will be installed by 31.05 2019.
4. Dr Niranjan Hiranandani asked about what planning and documents we have prepared for the Cluster University. He suggested the staff members that they shall prepare a comprehensive plan about the new courses and its action plan after the cluster university formed. He emphasized on introduction of choice based credit system in true spirit by collaborating with HR College and KC College.
5. Dr Niranjan Hiranandani suggested that the college follow up with the Mahanagar gas for providing the facility of piped gas in the area. He also guided members that they shall approach Mahanagar Gas Limited and pursue the matter till college gets Mahanagar Gas.
6. Dr B R Balani shared the difficulties faced due to immature administrative staff. Dr Niranjan Hiranandani suggested that temporary staff should be appointed until the regular staff is appointed. Principal Dinesh Panjwani suggested that action shall be initiated against non-performing staff members.
7. Dr B. R. Balani informed members that BTTC has started Sindhi Language Classes in collaboration with NCPSL. six Sindhi students appeared in the examination in the course titled, "Certificate course in Sindhi Language". BTTC also conducted the Sindhi National Seminar on titled- "Sindhi Minority institutions conference" on 01.03.2019. Dr Balani also informed the members that the NPSL (National Council for Promotion of Sindhi Language) has sanctioned 1.5 Lakhs for conducting of Sindhi seminar in the month of September 2019. Dr Niranjan Hiranandani suggested that college shall establish the Sindhi Library and collect good Sindhi books and shall share those Sindhi books with all other 17 colleges of H(S)NC Board. He appreciated the college's efforts to achieve the mission of the emerging centre of learning Sindhi Language and Culture.
8. Dr Balani informed the Board members about the progress of the college of the B.Ed., D.Ed. and ECEP programmes. Dr Niranjan Hiranandani suggested to publicize more the ECEP programme through advertisement and media etc. and said the taking of help from Ms Swati Sable.



9. Dr Balani told the members of LMC that this year first time our 04 faculty members got PhD guide recognition from the University of Mumbai. He also informed the members of LMC that one Faculty Member Dr Raju Talreja has got the Ph.D.Degree. With this 100% of the faculty members have a doctorate degree. Dr B. R. Balani informed the members that we have targeted 30 paper publications.
10. Dr Balani informed members that BTTC has established linkages with Nehru Science Centre, St. Xavier's College of Education, Trailblazers Foundation etc. Dr Niranjan Hiranandani appreciated the collaborations established by our college
11. Dr B. R. Balani informed the members about the Educational visit along with 04 faculty members along with In Charge Principal to Universities of Punjab and they have been invited as resource persons for the National Workshop will be organized by Khalsa College of Education.
12. Dr B. R. Balani informed the members that the University of Mumbai has sanctioned the grant of a total of Rs.1,40,000/- for Minor Research Project to 5 Faculty Members.
13. Dr Balani suggested starting E-governance and digitalization of all the documents in the college.
14. Dr Niranjan Hiranandani suggested the Alumni should be involved in all the activities of the college.
15. The meeting ended with the vote of thanks.

Prepared by:

Dr Meenakshi Lath Dr Bhagwan R. Balani

Dr Mandeep Kochar

Mr Vishal H. Gur



I/C Principal
Principal
Bombay Teachers' Training College
Colaba, Mumbai - 39