

Maharshi Karve Stree Shikshan Samstha's

School Of Fashion Technology

College Development Committee Meeting

The minutes of the meeting held on Saturday ,4th January,2020 at MKSSS's School Of Fashion Technology College, Narhe ,Pune.The following members were present for the meeting.:

1. Shri Promoad Gorhe, Chairman
2. Arch Mohana Kadam
3. Dr. Dhananjay Kulkarni
4. Dr. P.V.S. Shastry
5. Mr. Milind Lele
6. Dr. M. M. Hundekar
7. Mr. Suresh Karale
8. Ms. Garima Bhalla
9. Mr. Satyajit Joglekar
10. Mr. Umesh Dharmadhikari
11. Ms. Madhura Joshi
12. Dr. Sudhakar Jadhav
13. Ms. Rucha Gode
14. Ms.Apurva Kulkarni

Invitee :

1. Ms.Vrushali Deshpande
2. Ms. Harshada Gavate

Minutes of the meeting :

1. To give a review on vision mission document.

A review was taken regarding the Vision document of MKSSS's SOFT and LMC members suggested to link all the points to the budget heads so as to make it most effective. The document is attached herewith.

Vision document covers and emphasizes on Staff Development program. Budget should be kept for the same and should be utilized with specific strategies. A request letter to be sent Central HRD regarding the increment strategy for Ph.D. completed faculties. The no. of Faculties in Fashion industry are comparatively very less and very difficult to find and hence MKSSS's SOFT has encouraged its faculties to complete Ph.D.'s. NAAC also

has suggested that an Institution should have Ph.D. holder faculties in their guidelines. A request letter to be sent to Central HRD regarding the increment strategy regarding the Ph.D. holders' faculties.

2. To discuss about the craft Incubation center.

Craft Incubation Centre needs to be launched at the earliest. So far the completion of the Craft village is pending. Ms. Smriti Irani or Mr. Prakash Javdekar was finalized to be invited as Chief Guest for the Launch. A tentative date was instructed to be finalized

3. Planning of budget for AY 2020-2021

Budget Overview was given to the LMC and the budget is made according to the Vision Document of MKSSS's SOFT. The expenses were asked to keep maximum against the minimum possible income

4. Discussion on national and international tour for students.

Updates regarding International Tour (Feb and June) and National Tour (Feb) Updates. Names of 11 students for International Tour and 17 Students for the National tour have been generated. LMC sanctioned both the tours and 1 faculty for International Tour and 1 faculty for National tour was sanctioned. The expenses for 1 faculty shall be borne half by the SOFT College and half by the tour operator. Ms. Tejashree name was shortlisted for the International Tour and Ms. Mallika name was shortlisted for the National tour. A policy was devised for the next year tours. 1st Year to be sent for State Tour. 2nd and 3rd Year should be encouraged for National and International tour. The Tour itinerary shall be opened in the Month of June at the start of the year for better participation.

5. Discussion on the international trip planned for the international tie ups with Manchester metropolitan University and University of Bournemouth.

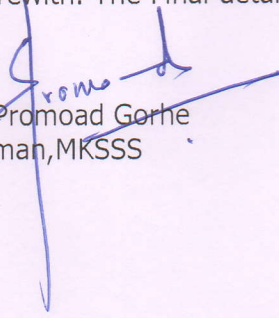
Regarding Student and staff mobility, Courses 2+2 articulation, Progression and collaborative provision.

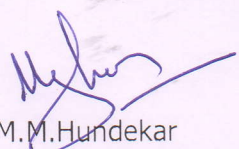
SOFT authorities visited Graduate Fashion Week in London in June and got connected with Manchester and Bournemouth University. Subsequently mail exchanges, the visit of the representatives of the above Universities to SOFT and Draft MOU's took place. In this context a need was there to visit Manchester and Bournemouth and finalize the

Draft MOU. It was decided in the LMC that the focus of the MOU was on 2+2 format (2 Years in MKSSS's SOFT and 2 Years in Manchester or Bournemouth)
(MKSSS's SOFT will charge 2 Years Fees and Manchester or Bournemouth will charge 2 Years Fees.). The Draft MOU pointers keeping in mind the Scope of Activities were as follows:

- Explore student and staff mobility (including short courses, summer schools and study abroad)
- Explore (2+2) (2 Years in MKSSS's SOFT and 2 Years in Manchester or Bournemouth)
- Explore Progression of students from SOFT to Manchester or Bournemouth
- Explore collaborative provision
- The Management of the MOU key contact from Manchester Met University will be Dr. Rachelle Vlader Knowles.
- The Activities which will be agreed upon will be subject to separate contracts upon specific terms to be agreed between the parties.
- Each party irrevocably agrees that Court of England and Wales shall have exclusive jurisdiction to settle any dispute or any claim.

With this background LMC confirmed the visit of Dr. M.M.Hundekar and Ms. Garima Bhalla visit to Manchester and Bournemouth. It was instructed in the LMC that the Jurisdiction point has to be discussed once again and gave the permission to have an Arbitrator for the settlement of Disputes or any claim. The Draft MOU is attached herewith. The Final detailed MOU should be presented in the LMC.


Shri. Promoad Gorhe
Chairman, MKSSS


Dr. M.M.Hundekar
Principal, SOFT