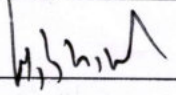
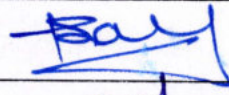
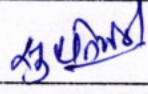
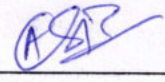
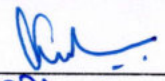
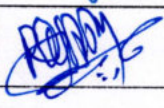

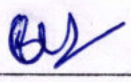



11

**BRIHAN MAHARASHTRA COLLEGE OF COMMERCE, PUNE-411004
(AUTONOMOUS)**

Governing Body Meeting

Eleventh meeting of the Governing Body of Autonomous BMCC held on Thursday, 24th November 2022 at 9.30am both the way (online) on Microsoft Team viewer and (offline) at BMCC Library Meeting Hall.

Sr.No	Name & Designation	Signature
1	Shri.Pramod Rawat, Chairman GB	Absent.
2	Prof. V. V. Acharya, Finance Controller and Management Representative	online
3	CS M. A. Athavale, Management Representative	
4	Shri.Sagar Phadke, Management Representative	Absent
5	Dr. Ashish M. Puranik, Vice Principal & Management Representative.	Absent
6	Industry Expert.	Vacant due to resignation of Shri.Sanjay Kirloskar.
7	Dr. Ms. Shimla, UGC Nominee	online
8	Dr. Sanjay Kaptan, SPPU Nominee	online
9	Dr.Kiran Kumar Bondar, Government Nominee (Jr.Director, Higher Education, Pune Region)	
10	Dr.Sunita H. Nirmale, Teacher Representative	
11	Dr.Asma S. Bagban, Teacher Representative	
12	Dr.KishorKumar S.Bhosale, Teacher Representative	
13	Shri.D.N.Edke, Non-Teaching Representative	
14	Shri.A.A.Salampure, Office Superintendent	
15	Dr. Smt. V. H. Deshpande, IQAC Coordinator	
16	Smt.Bharati Upadhye, In charge BBA, BBA(IB) Program, Permanent invitee.	
17	Dr.Jagdeesh R.Lanjekar, Officiating Principal & Secretary	



Deccan Education Society's

11

BRIHAN MAHARASHTRA COLLEGE OF COMMERCE

845, Shivajinagar, Pune 411004. Maharashtra - India.

Autonomous College Affiliated to Savitribai Phule Pune University -

Senior College (I.D.No. Pu/Pn/C/010[1943]) - Junior College No. 11-11-007

Minutes of the eleventh meeting of the Governing Body of an Autonomous, BMCC held on Thursday, 24th November 2022 at 9.30 am by both modes, online on Microsoft Teams and offline at BMCC Library Meeting Hall.

The following members were attended the meeting

Sr.No.	Name of the Member	Mode of Attendance
1	Prof.V.V.Acharya, Finance Controller and Management Representative	Online
2	CS.Mahesh A.Athavale, Management Representative	Offline
3	Dr.Mrs.Shimla, UGC Nominee	Online
4	Dr.Sanjay Kaptan, SPPU Nominee	Online
5	Dr.KiranKumar Bondar, Government Nominee (Jt. Director of Higher Education)	Offline
6	Dr.Suneeta H.Nirmale, Teacher Representative	Offline
7	Dr.Aasma S.Bagwan, Teacher Representative	Offline
8	Dr.Kishorkumar S.Bhosale, Teacher Representative	Offline
9	Shri.Dnyaneshwar N.Edke, Non- Teaching Representative	Offline
10	Shri.Ashok A.Salampure, Office Superintendent	Offline
11	Dr.Smt.Varsha H.Deshpande, IQAC Coordinator	Offline
12	Smt.Bharati Upadhye, Vice Principal Non-grant Section.	Offline
13	Dr.Jageesh R.Lanjekar, Officiating Principal & Secretary.	Offline

Following members had communicated their inability.

Sr.No.	Name of the Member
1	Shri.Pramod Rawat, Chairman, GB
2	Shri.Sagar Phadke, Management Representative
3	Dr.Ashish M.Puranik, Vice Principal & Management Representative
4	Industry expert (Vacant post due to resignation of Shri.Sanjay Sable)

Item No.01

The minutes of the last meeting of the Governing Body held on 28th October 2022 were confirmed and signed by the Chairman

Item No. 2

The following Action Taken Report o the meeting held on 28th October 2022 was read by Dr.Jagdeesh Lanjekar, Officiating Principal and it was accepted, unanimously.

Res olution No.	Item	Action Taken
	Leave of absence	Approved
	Confirmation of the meeting of previous meeting held on 15.04.2021.	Minutes were approved unanimously
	Action Taken 15.04.2021 Governing Body Meeting.	Noted.
1	Letter from Dr.Kiran Kumar Bonder, Coordinator, Higher Education, Pune region, Pune, dated 3.08.2021 to give	Fee concession / waiver is given as per the rules and availability of funds reserved for that purpose.

Phone : Office 67656200, 67656205 Principal : 67656203 E-mail : office@bmcc.ac.in Web site : www.bmcc.ac.in

Professional Courses : 67656215, 67656216 E-mail : bbabmcc@yahoo.co.in

Minutes of the eleventh meeting of the Governing Body of an Autonomous, BMCC held on Thursday, 24th November 2022 at 9.30 am by both modes, online on Microsoft Teams and offline at BMCC Library Meeting Hall.

	concession / waiving off students fees, due to the impact of Covid-19.	Completed.
2	Applications from the following students, regarding concession/ waiving off fees for the Academic Year 2021-22	
3	i) To purchase required network devices and accessories to install Fiber ring & Backbone infrastructure for internet connectivity, with all accessories at BMCC campus. ii) Requirements for New Academic Complex (Shri.Mukunddas Lohiya Academic Complex) :- Fiber uplinks & Lan Networking (cable Networks) – new academic complex all classrooms, All Departments, Meeting Rooms, & Computer Labs. networking works for lab (cabled Workers & Fiber Up-Links).	Work completed.
4	To Purchase Desktop Computers in Lab – BMTRC 1, UGC Research Network Centre, Exam Dept., BCA Lab 1 & 2 = 110.	Purchased 110 computers and installed in various departments and computer lab.
5	To Scrap the old desktop PC, old Phone Cable, old device in PNG Lab & old CRT Monitor	Work Completed.
6	Upgradation of desktop in various departments - 240 GB SSD Hard Disk & 8 GB Ram – 22 PC	Work Completed. Received GBR- 35/28.03.2022
7	To purchase online UPS Backup with Battery bank & MSEB power points – all classrooms with interactive Digital Board, Library office, PNG Lab, TATA HALL & under Ground departments, Cyrus Hall, junior college & placement office, BMCC JRVGTI Dept., Principal & Vice-Principal Bungalow, Boys Hostel, Ladies Hostel (15 to 30 min Backup required till the Generator starts functioning)	Waiting for CPR
8	To purchase new WIFI-Access Points at BMCC campus, purchase non-chinese access points, all accessories, networking works for access points, switch, cloud Licenses services etc.	Received GBR-10/12.03.2022, Work completed.
9	To Purchase Interactive Digital Board For classroom Junior College Building, BBA Building, BMTRC AV Hall.	Purchased Interactive Digital Board and installed in all classrooms GBR-36/28.03.2022 received.
10	To purchase Echo cancellation Machine & HD Camera with all accessories, amplifier, cable, speaker, mike Etc., for BMS Courses for conducting online lectures.	Installed in BMS classroom No.15 in BBA Building. GBR-37/28.03.2022 received.
11	To Purchase Laptop for Teaching Faculty & non-Teaching Staff for office & ERP works.	Purchased Laptop. Distributed to Teaching staff for office and NAAC work. GBR-37/28.03.2022 received.
12	Approval of Budget for Entrepreneurship Development Cell under the “Centre for Entrepreneurship Studies” by Prof. Preeti Rajguru and Dr.Varsha Deshpande.	Two programs were organized. Received GBR-18/05.02.2022
13	Continuation in the services of Shri.Uddhav Navnath Nikat, Library Attendant. (Probation period :- 01.05.2019 to 30.04.2021).	Received GBR-6/20.12.2021
14	Retirement of Shri.Mahesh Kashinath Gavaskar, Part Time Teacher (Date of retirement 30.11.2021)	Received GBR-8/20.12.2021
15	Note From Dr.V.H.Deshpande, IQAC Coordinator, to organize seminars for teaching and Non- teaching staff.	One day program was organized on 17 th Nov.2022 Guidance by Prin.A.B.Deshapnde and CS Shri.Mahesh Athavale.
16	Approval of Institutional Academic Calendar 21-22.	Approved
17	Minutes of all BOS for approval.	All the minutes of BOS has been approved.

Minutes of the eleventh meeting of the Governing Body of an Autonomous, BMCC held on Thursday, 24th November 2022 at 9.30 am by both modes, online on Microsoft Teams and offline at BMCC Library Meeting Hall.

18	Admission Report for the Academic Year 2021-22.	Noted.
Proposal for starting new programs and activities at 'Shri.Mukunddas Lohiya Management Complex' (SMLMC) at BMCC.		
19	Proposal for new program for B.Com. Honours with Accounting and Finance Specialization.	Programs have been started from the A.Y. 2022-2023
20	Proposal for the new program B.Com. (Fin. Tech)	
21	Proposal for the new program BBA Fin.Tech specialization.	Sent letter to SPPU to give us permission to start this program. Permission awaited.
22	Proposal for the new program BBA (Service Sector) with the specialization of (i) Retail Operations and (ii) Tourism & Hospitality Management.	
23	Proposal for the new program BBA (CA) (AEDP) (apprenticeship-based embedded degree program)	
24	Proposal for the new program B.Com. Financial Actuarial.	
25	Proposal for the new Post Graduate Diploma in Big Data analytics (PGDBDA)	PGDBDA started from the Academic year 2021-2022 with degree to be conferred by Autonomous BMCC.
26	Proposal for the new Post Graduate Diploma in Geo Political Economics (PGDGPE)	Due to less no.of applications (4) course could not start form 2022-23. Plat to start from the Academic year 2023-24.
27	Proposal for the new Post Graduate Diploma in Sustainable Business (PGDSB)	As per the SPPU Circular No.377./21 dated 15.12.2021, clause No.13 the Autonomous colleges can not start more than two program / divisions in a particular Academic Year, which was challenged in the court. The result of the writ is awaited.
28	Proposal for the new Post Graduate Diploma in Fin Tech (PGDFT)	
29	Proposal for the new Post Graduate Diploma in Actuarial Science (PGDAS)	
<u>Proposals for additional divisions:-</u>		
30	Proposal for the new program M.Com. non grant additional division with the specialization in Management Accounting.	As per the SPPU Circular No.377./21 dated 15.12.2021, clause No.13 the Autonomous colleges can not start more than two program / divisions in a particular Academic Year, which was challenged in the court. The result of the writ is awaited.
31	Proposal for additional division for BBA (International Finance).	
32	Proposal for additional division for BBA (Computer Application) program.	
32i)	Approval of Research Policy and Ethics policy proposed.	Approved.
	Approval of Syllabi and course structure of new programs at Shri.Mukunddas Lohia Academic Complex (MLAC) at BMCC.	Three programs (B.Com. Honors, B.Com. Fintech and B.Voc. (Film making and Dramatics) has commenced from the A.Y.2022-23.

Following suggestion have been given by members:-

Sr.No.	Suggestions	Name of concern teacher
1	Constitute a Committee for Additional Credit Courses	
2	Arrange Workshop for Ph.D. Guide in this Academic year.	Dr.P.V.Sathe
3	Arrange FDP on Ancient Indian Academic Tradition.	Dr.Asma Bawban
4	Prepare a List of Pending works in MLAC send to Shri.Mahesh Athavale Sir.	Shri.Kiran Deshpande & Shri.Chintamani Thatte

Minutes of the eleventh meeting of the Governing Body of an Autonomous, BMCC held on Thursday, 24th November 2022 at 9.30 am by both modes, online on Microsoft Teams and offline at BMCC Library Meeting Hall.

5	Send Details about RUSA grant.	Smt.Vinaya Hasamnis & Shri.Sanjay Supalkar,Jr.Clerk
6	Make regular Digital Audit and use barcode along with deadstock register. (use RFID) (use RFID for critical equipment.)	Shri.Chintamani Thatte, Technical Engineer. Shri.Sanjay Supalkar, Jr.clerk Smt.Swati Dodke, Account Officer
7	Give responsibility to one teacher to take follow up with DES Legal department regarding our writ petition for Permission to start many courses in a year for an Autonomous College. Talk with the Principal of S.P.College, Indira College and Garware College and enquire about the same problem. These colleges have also faced the same problem and made joint letters regarding this issue and send to SPPU. Re representation of our proposal and send one more request letter to SPPU.	Dr.Ashish A.Puranik, Vice Principal
8	Research Policy guidelines should be uploaded on a website. Prepare action taken of Policy that how it is implement, what is execution plan of this policy. Prepare it for NAAC.	Dr.P.V.Sathe, Professor Dr.Varsha Deshpande, Assistant Professor.
9	Constitute a committee for short-term certificate courses.	Dr.Varsha Deshpande, Assistant Professor Dr.R.P.Kuchekar, Associate Professor

Items Forwarded from 30.06.2022 CDC and Finance Committee Meeting for approval :-

Item No. 3

Project of construction of Gymnasium and Canteen at BMCC (Sport Complex).

BMCC/GBR-02/24.11.2022 :- Resolved that the Principal BMCC be authorized to send a proposal to Project and Development Committee, DES for further process and send a suitable letter to Secretary, Past Students Association regarding appeal for donation for Sport Complex.

Item No.4

Creation of Post of Director of Physical Education for non-grant section.

Preamble :- From 2017-18 College has Autonomous. College is running various aided and non-programs. Physical Director is a single post for each college. For non-aided section we have BBA, BBA(IB), BBA(CA), BMS(E-Commerce Operations), B.Voc (Film Making and Dramatics) Courses. From A.Y. 2022-23 college has started two new courses B.Com. honours and B.Com.Fin.Tech programs and from next A.Y.2023-24 college will start more two new degree courses. Under these programs around 560 students are enrolled every year. Physical Education subject is compulsory for all courses First year students.

Details of students of each course

Sr.No.	Course Name	Intake	Division	Total
1	BBA	80	02	160
2	BBA(IB)	80	01	80
3	BBA(CA)	80	01	80
4	BMS (E-commerce Operations)	60	01	60
5	B.Voc.(Film making and Dramatics)	60	01	60
6	B.Com. Fintech	60	01	60
7	B.Com. Honors	60	01	60
	Total			560

Minutes of the eleventh meeting of the Governing Body of an Autonomous, BMCC held on Thursday, 24th November 2022 at 9.30 am by both modes, online on Microsoft Teams and offline at BMCC Library Meeting Hall.

Duties of Physical director is as follows:-

- 1) Organize various competitions for students.
- 2) To encourage students for participation in various intercollegiate, Inter Zonal, Inter University and international level competitions.
- 3) Organize Interclass competitions.
- 4) Online documentation work of all participated students.
- 5) Organize exams and practical for first year students and declared result.
- 6) Organized workshops and lectures for students.
- 7) Responsibility of Independence day, Republic Day, Kamgar Din (1st May) programs of the college.
- 8) Organized college other activities, seminars, workshops, for first to third year students.

Tentative workload of Director of Physical Education for non -grant courses

Sr.No.	Course Name	No. of Divisions	Periods required	Remark
1	BBA	02	04	
2	BBA(IB)	01	02	
3	BBA(CA)	01	02	
4	BMS (E-commerce Operations)	01	02	
5	B.Voc.(Film making and Dramatics)	01	02	
6	B.Com. Fintech	01	02	
7	B.Com. Honors	01	02	
8	New course	01	02	New course
9	New course	01	02	New course
10	PGDBF	01	02	
11	PGDIB	01	02	
12	PGDBDA	01	02	
13	New Diploma	01	02	New course
14	New Diploma	01	02	New course
	Total	15	30	

Note :- Two (2) periods required for each division for first year student.

Hence we need new post for Director of Physical Education for non-grant section hence the resolution.

BMCC/GBR-03/24.11.2022 :- Resolved that, it be recommend to GB(DES) through HR and PB that the Principal, BMCC in consultation with Secretary, DES be authorized to create a post of Director of Physical Education for Non-grant section from the Academic Year 2023-24 to be appointed separately for BMCC. Secretary DES be authorized to decide the norms and service conditions of the post. It being understood that, the salary and non-salary expenses to be incurred for newly created post will be met from the provision made in the budget of BMCC for the year 2023-24.

Item No.5

Approval of Leave Without Pay of Smt.Amruta Jog, Teaching Associate (non-grant section) from 15.07.2022 to 28.07.2022.

BMCC/GBR-04/24.11.2022 :- Resolved that the action taken by Principal BMCC for sanctioned the (Special Leave) leave without pay for Smt. Amruta Jog, Teaching Associate (Non-grant section) from 15.07.2022 to 28.07.2022. (14 days) be and is hereby approved.

Item from 2.09.2022 CDC & Finance committee meeting

Item No.6

Read Office note from Dr.Preeti Rajguru regarding revision of Exam remuneration.

BMCC/GBR-05/24.11.2022 :- Resolved that it be recommended to GB(DES) through the Finance Committee(DES) that the Principal, BMCC in consultation with Chairman GB, BMCC be authorized to revise the rates of remuneration of exam section after submitting a report of Committee appointed for this work as per the following chart w.e.f. the Oct.2022 Term End Exam .

Further resolved that the item regarding revise remuneration for Controller of Examination (COE) will be put in the next meeting of CDC.

Minutes of the eleventh meeting of the Governing Body of an Autonomous, BMCC held on Thursday, 24th November 2022 at 9.30 am by both modes, online on Microsoft Teams and offline at BMCC Library Meeting Hall.

Rates of remuneration

Sr. No.	Particulars	Previous rate (A.Y.) 2017-2018	Revised rate from (A.Y.)2022-2023
1	Local Conveyance (Per day)	350	500
2	Assessment for Question paper (For Examining per Paper)	12	16
3	Moderation for Question paper (For Examining per Paper)	18	20
4	Remuneration for Examining a Project Report / Viva (for Internal & External Examiners)	60	120 (Less than 100 marks)
5	Junior Supervisor (for one session for 2 hours)	150	210

Item No.7

Read Application from BMS Last year's students regarding Fee.

Suggestions from Members :-

Preamble : BMS (E-Commerce Operations) is an apprenticeship based course, wherein students of third year are expected to go for apprenticeship opportunities as given by the Logistics Skill Sector. Hence no classroom teaching is involved. Students have to only submit a report of their working experience at the end of both semesters. As no teaching or exam activity is conducted on campus a reduction in the yearly fees is done.

BMCC/GBR-06/24.11.2022 :- Resolved that it be recommended to GB (DES) through the Finance Committee(DES) that the Principal BMCC in consultation with Chairman, CDC be authorized to reduce the fees of BMS third-year students, as there were only apprenticeship opportunities as given by the Logistics Skill Sector, hence no classroom teaching is involved. Students have to only submit a report of their working experience at the end of both semesters, but we have to give SPPU share, hence the college will take fees of Rs. 30,420/- (thirty thousand four hundred twenty only) from the Academic Year 2022-23.

Item no.8

Read Application from Mr.Rajesh Gurav parent of BBA(IB) passed out student.

This item has been dropped.

Item no.9

Read the quotations received for cutting and shredding the old answer sheets dumped in the basement of BMCC main building.

BMCC/GBR-07/24.11.2022 :- Resolved that the action taken by Principal BMCC for giving the work order to M/S. D.P.Raddi Depo (Address:- Nadbrahma Society, Basuri 8, D wind, Flat No.5, Warje, Pune) as his rates are highest than other, for cutting and shredding the old answer sheets and scrape dumped in the basement of BMCC main building. (Comparative statement is as follows:) be and is hereby approved.

Minutes of the eleventh meeting of the Governing Body of an Autonomous, BMCC held on Thursday, 24th November 2022 at 9.30 am by both modes, online on Microsoft Teams and offline at BMCC Library Meeting Hall.

**Deccan Education Society's
Brihan Maharashtra College of Commerce, Pune 4
Comparative Statements for picking up (Scrap) cutting and shredding old answer books.**

Particular				
	M/S.D.P.Raddi Depo. per kg.	M/S.A.Ganesh Raddi & Scrap Centre (per kg.)	M/S.A.Om Raddi Kendra Paper Mart (per kg.)	M/S.A.Gurudeo Datta Raddi Centre (per kg.)
Cutting and shredding old answerbooks, journals and picking up scrap	10.00	7.00	5.00	6.50
old answer papers	25.00	0.00	0.00	0.00
books and notbooks	15.00	8.00	7.50	7.00
Mix files	10.00	0.00	0.00	0.00
Colour papers	4.50	4.50	4.00	3.50
Mix scrape	5.00	4.00	4.00	3.00
News paper	20.00	15.00	14.50	18.00

Item No.10

Approval of Leave Without Pay of Dr.Vasudha Garde Research Co-ordinator, for Prin.D.G.Karve Chair, w.e.f.21.08.2022 to 15.11.2022. (87 days)

BMCC/GBR-08/24.11.2022 :- Resolved that the action taken by the Principal, BMCC for sanctioning leave without pay of Dr.Vasudha Garde, Research Co-ordinator, for Prin.D.G.Karve Chair from 21.08.2022 to 15.11.2022. (87 days) be and is hereby approved.

Item No.11

Formation of New College Development committee of BMCC.

BMCC/GBR-09/24.11.2022 : Resolved that the New College Development Committee for BMCC has constituted as per the section 97 of Maharashtra University Act, 2016 for the next 5 years i.e.2022-23 to 2026-27 be and is hereby approved by GB BMCC. The list of members is as follows:-

Sr.No.	Name of the Person	Designation
1	Shri.Pramod Rawat	Chairman CDC
2	Dr.Vinaykumar Acharya	Finance Controller
3	Shri.Mahesh Athawale	Representatives from sectors nominated by Management
4	Dr.Ashish Puranik, Vice Principal	Representatives from sectors nomited by Management
5	Dr.Ravi Acharya	Representatives from sectors nominated by Management
6	shri.Sagar Phadke	Representatives from sectors nominated by Management
7	Dr.Sunita H.Niramle , Professor	Teaching Representative
8	Dr.Asma S. Bagwan, Assistant Professor	Teaching Representative

Minutes of the eleventh meeting of the Governing Body of an Autonomous, BMCC held on Thursday, 24th November 2022 at 9.30 am by both modes, online on Microsoft Teams and offline at BMCC Library Meeting Hall.

9	Dr.Kishorkumar S.Bhosale, Assistant Professor	Teaching Representative
10	Shri.Dyaneshwar N.Edke, Head Clerk	Non-Teaching Representative
11	Shri.Abhay Limye, Industrie Past student	Local Members
12	Shri.Suraj Kudtalkar, Education section	Local Members
13	Shir.Girish Vyas, Industree	Local Members
14	Shri.Kiran Chitale, Research	Local Members
15	Dr.P.V.Sathe, Professor	Head of the Department
16	Dr.Varsha H.Deshpande, Associate Professor	Co-ordinator IQAC
17	Shir.Akshay Pawar, M.Com. P.II student	Student representative
18	Dr.Jagdeesh R.Lanjekar, Officiating Principal	Secretary, CDC & Secretary or his nominee

Item No.12

Approval Leave on Medical ground to Dr.Ranjana Gujrathi, Teaching Associate (Temporary Employee) W.e.f.01.08.2022 to 06.08.2022 (6 days)

BMCC/GBR-10/24.11.2022 : Resolved that the action taken by Principal BMCC for sanctioned (Special Leave) leave without pay of Dr.Ranjana Gujrathi, Teaching Associate Temporary employee (non-grant section) from 01.08.2022 to 06.08.2022. (06 days) be is hereby approved.

Item No.13

Draft MOU and course outline for the course "Practical Approach to Stock Market" from Mr. Jayesh Jain.

BMCC/GBR-11/24.11.2022 :-Resolved that the Principal BMCC be authorized to send revised draft of the MOU to DES legal department for approval and further process.

Item No.14

Approval Of Budget of BMCC study Centre of Yashwantrao Chavan Maharashtra Open University (YCMOU)for the year 2022-23.

Preamble : Yashwantrao Chavan Maharashtra Open University (YCMOU) , Nashik has been running its Study Centre in BMCC for more than 20 years. The University gives grants to the centre and the centre incurred various types of expenses out of these granted funds for running different distance learning courses such a MBA, NA, M.Com. etc. However, the centre has never prepared its budget till today. The study centre co-ordinator was instructed to prepare the budget for the year 2022-2023. The Co-ordinaotr prepared it and submitted it for the first week of October 2022 hence the resolution.

BMCC/GBR-11/24.11.2022 :-Resolved that the Principal BMCC be authorized to send revised draft of the

BMCC/GBR-12/24.11.2022 : Resolved that the action taken by Principal BMCC for forwarding the budget of BMCC study Centre of Yashwantrao Chavan Maharashtra Open University (YCMOU) for the year 2022-23 to the Finance Committees, DES for the approval.

Item No.15

Change in the name of signature authority of YCMOU study centre Bank Account.

Preamble : YCMOU Study Centre has an account with Bank of Maharashtra, Kamala Nehru Park Branch, Pune-411004. (Account No.600470950858). For this account there are two signature authorities one is Head of the Institution, and another is course Co-ordinator.Dr,C.N.Rawal has been retired on 31.12.2020,hence the resolution.

BMCC/GBR-13/24.11.2022 Resolved that it be recommended to GB(DES) through Finance Committee, DES that the Principal BMCC be authorized to operate jointly Bank account with Dr.Smt.Manjusha Gokhale under YCMOU Study Centre in the Bank of Maharashtra, Kamala Nehru Branch, Pune-411004. (Accounte No.600470950858).

Item No.16

Minutes of the eleventh meeting of the Governing Body of an Autonomous, BMCC held on Thursday, 24th November 2022 at 9.30 am by both modes, online on Microsoft Teams and offline at BMCC Library Meeting Hall.

Needy student Fund Applications received from students for the Academic Year 2022-2023.

BMCC/GBR-14/24.11.2022 Resolved that it be recommended to GB(DES) through Finance Committee (DES) that the Principal BMCC be authorized to give concession in Fees for the following needy students as per rules and due procedure of Needy students Committee for the Academic Year 2022-23.

Further, resolved that the sanctioned amount be given to needy students out of the funds available in the BMCC Needy Students Fund.

Sr. No.	Name of the Student	Course	Category	Contact No.	Total Fees	Fees received from student	Balance amt.	Fees concession	Total Concession Amt.	Remark
Grant Section										
1	MORE DEVYANI ANIL	FY M Com	OBC	9373837164	6,225	4,561	1,664	1,664	1,664	Financial weak background.
				Total -	6,225	4,561	1,664	1,664	1,664	
Non-Grant Section										
2	KULKARNI SHREYA UMESHRAO	FY Fin Tech	OPE N	9699827609	65,530	15,000	50,530	20,000	20,000	Single parent
3	AMBEKAR PRITI SHIVAJI	SY BBA	SC	9923886365	40,045	5,000	35,045	15,000	15,000	Financial weak background.
4	JAIN DESHNA	FY BBA	OPE N	6265175933	78,935	63,935	15,000	15,000	15,000	Financial weak background in Covid period.
5	KAMBLE RASHMI DILIP	TY BBA CA	SC	9112903776	38,995	2,000	36,995	15,000	15,000	Single parent
6	MAILAGE KARAN VITTHALRAO	FY BBA CA	NT C	9922597964	65,505	35,000	30,505	15,000	15,000	Financial weak background.
				Total -	289,010	120,935	168,075	80,000	80,000	

Item No.17

Approval for funding for Research Projects of college faculties under Prin.Dr.D.G.Karve Chair.

Preamble:-Prin.Dr.D.G.Karve Chair has established at BMCC in the year 2006, for supporting research projects in the college and was financed by Bank of Maharashtra and few Past Students. As the minimum required funds in the Research project is 1.25 lakhs, all projects cannot be allotted from the funds of the Chair, hence it was discussed that, the funding will be partially given by the Chair and the balance from the college research grant, this will be facilitated by NAAC process as funding from Research Chair, hence the resolution. Details of sanctioned amount from Prin.Dr. D.G.Karve and the college fund is attached with this mail.

BMCC/GBR-15/24.11.2022 Resolved that it be recommended to GB DES through GB BMCC, that the Principal BMCC be authorized to distribute the sanctioned budget amount to the faculties for the projects approved by Research Recognition Committee. It being understood that the partial funding as per the attached budget will be given from the Prin.Dr.K.G.Karve Chair and the balance from the College Research Fund for which college has a provision in the budget.

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1.	Name	PI Dr Jagdish Lanjekar(Date 15/04/2022)		
	Title	Status and Scope for Development of Cooperative Movement in Jammu , Kashmir and Ladakh State		
	Payments for	Final Sanctioned Amount Rs.	Prin. Dr. D. G. Karve Chair Fund Rs.	College Research Fund Rs.
	Books	5000.00	5000.00	00
	Equipment/Specialized	00	00	00
	Software	00	00	00
	Contingency	5000	5000	00
	Field work/Travel	80000	00	80000
	Hiring services	00	00	00
	Project Assistant, if any	30000	30000	00
Consumables . Misc.	5000	00	5000	
Total	1,25,000	40,000	85,000	
2.	Name	PI :Dr. Ashish M PuranikCo PI: CA. Avanti Jog Dr. MedhavineeWatve (Date 15/04/2022)		
	Title	Comparative study of modern and ancient Indian taxation systems with special reference to Satwahan, Maurya and Maratha Empires		
	Payments for	Final Sanctioned Amount Rs.	Prin. Dr. D. G. Karve Chair Fund Rs.	College Research Fund Rs.
	Books	10000	00	10000
	Equipment/Specialized	00	00	00
	Software	00	00	00
	Contingency	15000	00	15000
	Field work/Travel	35000	35000	00
	Hiring services	00	00	00
	Project Assistant, if any	60000	00	60000
Consumables . Misc.	5000	5000	00	
Total	125000	40000	85000	
3.	Name	PI Dr. RajashreeGokhale CoPI Manjusha Wadekar Neetika Sharma(Date 15/04/2022)		
	Title	Role of Assisted Living Systems for Senior Citizens in Pune City		
	Payments for	Final Sanctioned Amount Rs.	Prin. Dr. D. G. Karve Chair Fund Rs.	College Research Fund Rs.
	Books	5000	00	5000
	Equipment/Specialized	00	00	00
	Software	00	00	00
	Contingency	10,000	00	10,000
	Field work/Travel	50,000	00	50,000
	Hiring services	20,000	00	20,000
	Project Assistant, if any	30,000	30,000	00
Consumables . Misc.	10,000	10,000	00	
Total	1,25,000	40,000	85,000	
4.	Name	PI : Dr.YashodhanPrakashMahajan Co PI DrPreetiRajguru(Date 15/04/2022)		
	Title	A Comparative Study of Financial Literacy among Women Entrepreneur inRural and Urban areasofPuneDistrict		
	Payments for	Final Sanctioned Amount Rs.	Prin. Dr. D. G. Karve Chair Fund Rs.	College Research Fund Rs.
	Books	10,000	10,000	00
	Equipment/Specialized	00	00	00
	Software	15000	15000	00
	Contingency	10000	10000	00
	Field work/Travel	50000	00	50000
	Hiring services	35000	00	35000
	Project Assistant, if any	00	00	00
Consumables . Misc.	5000	5000	00	

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	Total	125000	40000	85000
5.	Name	PI Vinaya Hasamnis, Co PI Manjusha Gokhale, Bageshree Deo, AND Om Khulbe, Atharva Shah (Date 15/04/2022)		
	Title	Display of scanned rare books to public on website***		
	Payments for	Final Sanctioned Amount Rs.	Prin. Dr. D. G. Karve Chair Fund Rs.	College Research Fund Rs.
	Books	00	00	00
	Equipment/Specialized	10000	10000	00
	Software	80000	00	80000
	Contingency	30000	30000	00
	Field work/Travel	00	00	00
	Hiring services	00	00	00
	Project Assistant, if any	00	00	00
	Consumables . Misc.	00	00	00
Total	120000	40000	80000	
6.	Name	PI Dr. Medhavinee Watve Co PI Ishika Bihani, ACCA Dr. Yashodhan Mahajan (Date 15/04/2022)		
	Title	Impact Assessment of Skill Development Programs in BFSI, ITITes, Retail and Textile sectors of Maharashtra: A Study Based of Behavioral Economics		
	Payments for	Final Sanctioned Amount Rs.	Prin. Dr. D. G. Karve Chair Fund Rs.	College Research Fund Rs.
	Books	15000	15000	00
	Equipment/Specialized	15000	15000	00
	Software		00	00
	Contingency	5000	5000	00
	Field work/Travel	65000	00	65000
	Hiring services	20000	00	20000
	Project Assistant, if any			
	Consumables . Misc.	5000	5000	
Total	125000	40000	85000	
7.	Name	Dr. Asama Shoukat Bagwan (Date 15/04/2022)		
	Title	Revival Measures Adopted by the MSMEs in the View of Covid-19 in Selected Area of Pune		
	Payments for	Final Sanctioned Amount Rs.	Prin. Dr. D. G. Karve Chair Fund Rs.	College Research Fund Rs.
	Books	1000	00	1000
	Equipment/Specialized	4000	00	4000
	Software			
	Contingency	10000		10000
	Field work/Travel	40000	40000	00
	Hiring services	20000	00	20000
	Project Assistant, if any	00	00	00
	Consumables . Misc.	00	00	00
Total	75000	40000	35000	
8.	Name	PI Smruti Saurabh Patwardhan Co PI Dr Rajashree Gokhale (Date 15/04/2022)		
	Title	The Impact of MUDRA YOJANA on Atmanirbharta with reference to Pune City.		
	Payments for	Final Sanctioned Amount Rs.	Prin. Dr. D. G. Karve Chair Fund Rs.	College Research Fund Rs.
	Books	6000	6000	00
	Equipment/Specialized	00	00	00
	Software	5000	5000	00
	Contingency	4000	4000	00
	Field work/Travel	20000	00	20000
Hiring services	25000	25000	00	

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	Project Assistant, if any	00	00	00
	Consumables . Misc.	27200	00	27200
	Total	87200	40000	47200
9.	Name	P I Neetika Sharma Co PI DrRajashreeGokhale(Date 15/04/2022)		
	Title	Myth and Truth about Gen Z: An Analysis of Behaviour of Generation Z Workforce in Information Technology (IT) Industry of Pune City		
	Payments for	Final Sanctioned Amount Rs.	Prin. Dr. D. G. Karve Chair Fund Rs.	College Research Fund Rs.
	Books	7500	7500	00
	Equipment/Specialized	15000	00	15000
	Software	00	00	00
	Contingency	10000	10000	00
	Field work/Travel	45000	00	45000
	Hiring services	00	00	00
	Project Assistant, if any	00	00	00
	Consumables . Misc.	22500	22500	00
	Total	100000	40000	60000
10.	Name	PI ManaliChavan Co PI DrKishorBhosale(Date 15/04/2022)		
	Title	An Analytical study of Attrition in Urban Cooperative Banks with special reference to Cosmos Cooperative Bank Ltd.		
	Payments for	Final Sanctioned Amount Rs.	Prin. Dr. D. G. Karve Chair Fund Rs.	College Research Fund Rs.
	Books	12000	00	12000
	Equipment/Specialized	00	00	00
	Software	00	00	00
	Contingency	5000	00	5000
	Field work/Travel	25000	25000	00
	Hiring services	15000	15000	00
	Project Assistant, if any	00	00	00
	Consumables . Misc.	27200	00	27200
	Total	84200	40000	44200
11	Name	PI : Dr.YashodhanPrakashMahajan Co PI DrPreetiRajguru(Date 30/07/2022)		
	Title	A Comparative Study of Financial Literacy among Women Entrepreneur inRural and Urban areasofPuneDistrict		
	Payments for	Final Sanctioned Amount Rs.	Prin. Dr. D. G. Karve Chair Fund Rs.	College Research Fund Rs.
	Books	10,000	10,000	00
	Equipment/Specialized	00	00	00
	Software	15000	15000	00
	Contingency	10000	10000	00
	Field work/Travel	50000	00	50000
	Hiring services	35000	00	35000
	Project Assistant, if any	00	00	00
	Consumables . Misc.	5000	5000	00
	Total	125000	40000	85000
12	Name	PI : <u>SudhirRajaramBhalerao</u> Co PI: Dr Prashant Sathe		
	Title	पुणे शहर च्य शिवाजी नगर भाग तील बंधकाम क्षेत्रा तील महिला मजूर च्य समस्या व त्यांचा कार्यक्षमतेवर होणारा परिणाम यांचा चिकीत्सक अभ्यास		
	Payments for	Final Sanctioned Amount Rs.	Prin. Dr. D. G. Karve Chair Fund Rs.	College Research Fund Rs.
	Books	10,000	00	10,000
	Equipment/Specialized	00	00	00
	Software	00	00	00
	Contingency	10,000	00	10,000

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	Field work/Travel	20,000	00	20,000
	Hiring services	5,000	5,000	00
	Project Assistant, if any			
	Consumables . Misc.			
	Total	45,000	5,000	40,000
13	Name	PI Ms. Anita Kelkar Co PI Dr.JagdishLanjekar		
	Title	A study of redevelopment in housing society in Pune city		
	Payments for	FinalSanctionedmountRs.	Prin. Dr. D. G. Karve Chair Fund Rs.	College Research Fund Rs.
	Books	8,000	00	00
	Equipment/Specialized	00	00	00
	Software	3,000	00	00
	Contingency	6,000	00	00
	Field work/Travel	23,000	00	00
	Hiring services	5,000	5,000	5,000
	Project Assistant, if any	00	00	00
	Consumables . Misc.	00	00	00
	Total	45,000	5,000	40,000
14	Name	PI : Mr. AbhijitNetkeCo PI Dr. JagdishLanjekar		
	Title	A Study of Socio Economical Status of Sanitation Worker's In Pune Municipal Corporation in Pune city.		
	Payments for	Final SanctionedAmountRs.	Prin. Dr. D. G. Karve Chair Fund Rs.	College Research Fund Rs.
	Books	15,000	00	15,000
	Equipment/Specialized	00	00	00
	Software	5000	00	5000
	Contingency	5000	00	5000
	Field work/Travel	10,000	5,000	5,000
	Hiring services	10,000	00	10,000
	Project Assistant, if any	00	00	00
	Consumables . Misc.	00	00	00
	Total	45,000/-	5,000	40,000
15	Name	PI Tanvi Satish ZurungeCoPIDr. KishorBhosale		
	Title	A Study of Role and Contribution of Channel Partners in development of Real Estate Industry in Kothrud and Bavdhan		
	Payments for	Final SanctionedAmountRs.	Prin. Dr. D. G. Karve Chair Fund Rs.	College Research Fund Rs.
	Books	5000	00	5000
	Equipment/Specialized	5000	00	5000
	Software		00	00
	Contingency	5000	00	5000
	Field work/Travel	20000	00	20000
	Hiring services	5000	5000	00
	Project Assistant, if any	5000	00	5000
	Consumables . Misc.	00	00	00
	Total	45,000	5,000	40,000

Item No.18

Read office note from Shri.Chintamani Thatte, Hardware Engineer, BMCC regarding purchasing heavy duty Lan Enabled Printer in the administrative office of the grant and non- grant unit of BMCC.

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Preamble : We are using around 60 printers i.e 20 in college admin office and 40 in various departments. These printers have purchased before 2010. At present, the cartage refilling cost and maintenance cost of this printer is very high. If heavy LAN Enabled printer is used for the administrative office of Grant and Not-Grant section, of BMCC, the cost of the maintenance will be reduced and each employee will gets good quality print copy hence the resolution,

BMCC/GBR-16/24.11.2022 : Resolved that it be recommended to GB(DES) through Finance Committee (DES) that the Principal BMCC in consultation with Chairman, CDC be authorized to purchase two heavy LAN Enabled printers for the administrative office of Grant and Non-Grant section of BMCC, as per the following details, with cost not exceeding Rs.2,41,900/- It being understood that the payment will be made from the budgetary provision of BMCC.

Sr. No.	Particular	Qty	Amounts Approx.	Total Amount
1	Canon iR 2625 with DADF & toner	01	1,20,000.00	1,20,000.00
2	Canon iR 2006N with DADF & Duplex Toner	01	85,000.00	85,000.00
	Total			2,05000.00
	18%GST			36,900.00
	Amount with GST			2,41,900.00

Items from Academic Council meeting held on 09.07.2022

Item No.19

Approval of various BoS minutes.

BMCC/GBR-17/24.11.2022 : Resolved that the minutes of the meeting of the various Board of Studies of BMCC (i.e. Business Studies, Board of Accounts, Taxation and Law, Board of Economics and Banking, Board of Business Statistics, Mathematics and Computer Applications, Boards of Language and Experiential Learning Board, Board of B.Voc-Film making and Dramatics) forwarded by Academic Council be and is hereby approved.

Item No.20

Approval of Program outcome (PO) and Course Outcome (CO)

BMCC/GBR-18/24.11.2022 : Resolved that the proposed Program Outcome(PO's) and Course Outcome (CO's) recommended by Academic Council be and is hereby approved with minor corrections.

The corrections suggested by Mr.Milind Date Sir is that the PO & CO needs to be verified by the HODs of respective BOS. The course outcome is to be uniform for all the courses in BMCC. The proposed CO's should be six for each course.

Item No.21

Suggestions on the ongoing mapping of PO and CO.

BMCC/GBR-19/24.11.2022 : Resolved that the Suggestions recommended by Academic Council that the mapping of COs, with POs, be undertaken with the evaluation system, which should include both internal and external examinations be and is hereby approved.

Item No.22

Approval of Syllabi of B.Com Fintech for Semester I and Semester II.

BMCC/GBR-20/24.11.2022 : Resolved that the Syllabi of B.com Fintech as recommended by various Board of Studies and Academic Council be and is hereby approved with changes as per the suggestions given by Mr. Milid Date, Subject Expert.

Course code	Sem I		Course code	Sem II	
	Subjects	Credits		Subjects	Credits
13101	Business Communication	3	13201	Business Environment	3
13102	Quantitative Mathematics	3	13202	Quantitative Statistics	3
13103	Financial Accounting	3	13203	Cost and Management Accounting	3
13104	Industrial Economics and Tech	3	13204	Foundation of Finance	3
13105	Introduction to Fintech -I	4	13205	Introduction to Fintech -II	4

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13106	Introduction to Information Technology	4	13206	Entrepreneurship Risk Management	4
	<u>Total</u>	20		<u>Total</u>	20

Item No.23

Approval of Syllabus of B.Com Honours for Semester I and Semester II.

BMCC/GBR-21/24.11.2022: Resolved that, the Syllabi of B.com Honours Program as recommended by Academic Council and various Board of Studies be and is hereby approved. Initially the B.Com. Honours was designed for three years degree course. As per the National Education Policy (NEP), the B.Com. Honours should be of 160 credits for four years, hence the suggestions from the members of the Academic Council were.

- 1) The SPPU Nominee, assured us that the guidelines from SPPU regarding B.Com. Honours will be announced soon.
- 2) The college is instructed to take undertakings from the students regarding the rules binding on them from the State Government and SPPU.

Course Code	Sem I		
	Subjects	Type	No of credits
	Financial Accounting (Theory)	Core	4
	Financial Accounting (P)- lab session	Core	2
	Business Mgmt & OB- (Theory)	Core	4
	Business Mgmt & OB (P)- Case studies	Core	2
	Select any 1(Theory) 1. Fundamentals of Entrepreneurship 2. Micro Economics	General Elective	4
	Select any 1 (subject selected should be same as theory) (practical - case study analysis) 1. Fundamentals of Entrepreneurship 2. Micro Economics	General Elective	2
	Business Communication and Correspondence	Ability Enhancement	4
		Total	22

Course Code	Sem II		
	Subjects	Type	No of credits
	Corporate Accounting (Theory)	Core	4
	Corporate Accounting (P)- Lab session	Core	2
	Business Laws (Theory)	Core	4
	Business Laws (P)- Discussion of Case laws	Core	2
	Select any 1(Theory) 1. Fundamentals of Marketing 2. Indian Financial System	General Elective	4
	Select any 1 (subject selected should be same as theory) (practical - case study analysis) 1. Fundamentals of Marketing 2. Indian Financial System	General Elective	2

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	Business Mathematics and Statistics	Ability Enhancement	4
		Total	22

Item No.24

Approval of changes in the syllabus of all first-year degree programmes (20 percent changes to be made as per UGC guidelines.)

BMCC/GBR-22/24.11.2022: Resolved that, 20% changes in the Syllabus of First year degree programs (F.Y.B.Com., F.Y.B.BA, F.Y.BBA(IB), F.Y.(BBA(CA) and M.Com. Part-I) as per the UGC guidelines, recommended by the various Board of Studies and Academic Council be and are hereby approved.

1) Board of Accounting, Taxation and Law:-

Sr.No.	Course	Subject Code	Subject Name
1	F.Y.B.Com.	1102	Financial Accounting -Paper – I(Pattern2017)
2	F.Y.B.Com.	1202	Financial Accounting -Paper – II
3	F.Y.B.B.A	2103	Business Accounting
4	F.Y.B.B.A	2201	Introduction to Cost Accounting
5	F.Y.B.B.A	2205	Principles of Finance
6	F.Y.B.B.A – IB	3105	Business Accounting
7	F.Y.B.B.A - IB	3201	Introduction to Cost Accounting
8	F.Y.B.B.A – IB	3205	Principal of Finance
9	F.Y.B.B.A - CA	4102	Business Accounting
10	F.Y.B.B.A – CA	4201	Introduction to Cost Accounting
11	PGDBF	6101	Financial institutions, Markets and Regulators
12	PGDBF	6104	Accounting System and Financial Analysis (pattern 2020)
13	PGDBF	6201	Financial Institutions, Markets and Regulators (Pattern 2020)
14	PGDBF	6204	Accounting System and Financial Analysis (pattern 2020)

2) Board of Business Economics & Banking-

Sr.No.	Course	Subject Code	Subject Name
1	F.Y.B. Com	1103	BUSINESS ECONOMICS- (MICRO)– (2022 Pattern)
2	F.Y.B. Com	1203	BUSINESS ECONOMICS (MICRO) (2022 Pattern)
3	F.Y.B. Com	1105A	Basics of Banking (2022 Pattern)

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4	F.Y.BBA	2104	Micro Economic Analysis (2022 Pattern)
5	F.Y.BBA (IB)	3101	Micro Economic Analysis (2022 Pattern)
6	F.Y.BBA(IB)	3202	Macro Economics Analysis (2022 Pattern)

3) Board of Business Studies

Sr.No.	Course	Subject Code	Subject Name
1	F.Y.B.Com	1105B	Organisation Skills Development-I
2	F.Y.B.Com	1205B	Organisation Skills Development-II
3	F.Y.B.Com	1106(A)	Foundation Course in Commerce-I
4	F.Y.B.Com	1206(A)	Foundation Course in Commerce-II
5	F.Y.B.Com	1106(B)	Business Environment and Entrepreneurship-I
6	F.Y.B.Com	1206(B)	Business Environment and Entrepreneurship-II
7	F.Y.B.Com	1026(C)	Marketing and Salesmanship (Fundamentals of Marketing) – II
8	F.Y.M.Com.	5103 (C)	Business Administration-I (Production and Operation Management)
9	F.Y.M.Com.	5104(C)	Business Administration-II (Financial Management)
10	F.Y.M.Com.	5203(C)	Business Administration-III (Business and Professional Ethics)
11	F.Y.M.Com.	5102	Strategic Management

3) Board of Computer Applications, Mathematics and Statistics

Sr.No.	Course	Subject Code	Subject Name
1	B.Com.	1104	Business Mathematics and Statistics-I
2	B.Com.	1204	Business Mathematics and Statistics-II
3	M.Com.	5202-B	Business Statistics
4	BBA-CA	4103	Business Mathematics (Pat.2022)
5	BBA-CA	4104	Data base Management System (Pat.2022)
6	BBA-CA	4105	Intro. To Python Programming
7	BBA-CA	4202	Business Statistics
	BBA-CA	4203	Web Technology

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4) Board of Language-

Sr.No.	Course	Subject Code	Subject Name
1	F.Y.B.Com.	1101	Compulsory English (Pattern 2017)
2	F.Y.B.Com.	1201	Compulsory English -II (Pattern 2017)
3	F.Y.B.Com.	1107E	Hindi - कहानी एवं विज्ञापन लेखन -I (Pattern 2017)

Item No. 25

Approval for introduction of 2022 pattern from the Academic Year 2022-23.

BMCC/GBR-23/24.11.2022: Resolved that action taking in recommending '2022 pattern' by Academic Council, BMCC be and is hereby approved by all the members and it will be implemented from the Academic Year 2022-23.

Item No.26

Approval of Evaluation method from the Academic Year 2022-23.

Preamble: The evaluation pattern is both internal and external. The evaluation will be both formative and summative. Further, the formative evaluation will be mostly internal and will include, Presentation, Group Project, Assignments, Group Discussion, Class Participation, Book review, Video making and its presentation, Review of videos or movie related to the subject taught, etc. The External evaluation will be summative.

BMCC/GBR-24/24.11.2022: Resolved that the evaluation pattern both (internal and external) recommended by Academic Council, BMCC be and is hereby approved. Further resolved that, Principal BMCC be authorized to implement it from the Academic Year 2022-23.

Item No.27

Approval of following Extra Credit courses :-

Approval of proposal from Shri.Nirmale Madam, Chairman Language BOS for new Extra Credit Course entitled Language, Culture and Commerce for UG students.

BMCC/GBR-25/24.11.2022 : Resolved that the extra credit course "Language, Culture and Commerce" for UG students proposed by Dr.Nirmale, Chairman Language Board of Studies will be routed through Experiential Learning Board in the next meeting of Academic Council.

Item No.28

Approval of Academic Calendar 2022-2023.

BMCC/GBR-26/24.11.2022 : Resolved that the Academic Calendar recommended by Academic Council, BMCC and presented by Dr.V.H.Deshpande, IQAC, Coordinator be and is hereby approved by GB, BMCC.

Item No.29

Note from Dr.V.H.Deshpande, IQAC Co-ordinator, about the Teachers training program from 2022-23 onwards.

BMCC/GBR-27/24.11.2022 : Resolved that the Teachers Training Program will be held in the month of July 2022.

Item No.30

Approval for Proposal to be sent to Savitribai Phule Pune University regarding increasing the intake by 20% for (Fist Year B.Com., BBA, BBA(IB),BA(CA) and M.Com. Part I) UG and PG programs run in BMCC for the Academic Year 2022-23.

BMCC/GBR-28/24.11.2022 : Resolved that the Academic Calendar recommended by Academic Council,

Preamble :- Every Year there is a huge demand for students to get admission in this college. Students and parents apply for admission in large numbers for various programmes of the college. hence the resolutions. This year the response from the students for UG programmes is as follows:-

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Sr.no.	Name of the Course	Sanctioned Intake	Application received
1	First Year B.Com.	600	1621
2	First Year BBA	160	1507
3	First Year BBA(IB)	80	805
4	First Year BBA(CA)	80	668

M.Com Part-I (data of previous years : 2021-22)

Sr.no.	Name of the Course	Sanctioned Intake	Application received for 2021-22
1	M.Com.P-I	240	485

BMCC/GBR-29/24.11.2022 :- Resolved that, the action taken by the Principal BMCC by sending a letter to Savitribai Phule Pune University (SPPU) for additional 20% intake over and above the sanctioned intake for UG and PG programmes conducted in BMCC (i.e. B.Com. BBA, BBA(IB), BBA(CA) and M.Com. Part-I) for the Academic Year 2022-23 be and is hereby approved.

Item from Academic Council meeting held on 19.10.2022

Item No.31

To discuss and approved the Syllabi (2022 Pattern) of PGDBF and PGDIB.

BMCC/GBR-30/24.11.2022 :- Resolved that the syllabi for 2022 pattern recommended by the various Board of Studies and Academic Council, BMCC for P.G.Diploma and M.Com. courses, be and are hereby approved.

Sr.no.	Course Name	Sub. Code	Subject Name
Board of Account, Law, and Taxation			
1	PGDBF	6101	Financial Institutions, Markets, and Regulators.
2	PGDBF	6201	Financial Institutions, Markets, and Regulators.
Board of Economics, Finance, and Banking			
1	PGDBF	6102	Law and Practices of Banking
2	PGDBF	6103	Bank Lending
3	PGDBF	6104	Accounting System and Financial Analysis
4	PGDBF	6105	Research Project
5	PGDBF	6202	Law and Practice of Banking
6	PGDBF	6203	Bank Lending
7	PGDBF	6205	Research Project
8	PGDIB	7102	Export & Import Procedure
9	PGDIB	7103	Global Economy and Foreign Trade
10	PGDIB	7203	Global Economy and Foreign Trade

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Item No.32

To discuss and approve the Syllabi (2022 Pattern) of M. Com.

BMCC/GBR-31/24.11.2022 :- Resolved that the syllabi for 2022 pattern recommended by the various Board of Studies and Academic Council, BMCC for M.Com. courses, be and are hereby approved.

Sr.no.	Couse Name	Sub.Code	Sub.Name
Board of Account, Law and Taxation			
1	M.Com.	5103-B	Advanced Cost Accounting
2	M.Com.	5104-B	Advanced Cost Techniques and Responsibility Accounting
Board of Economics, Finance and Banking			
1	M.Com.	5203-A	Study of Sustainable Development Goals-I

Item No.33

Approval of the Syllabi (2022 Pattern) of all UG Second Year Degree Programs to be implemented from the Academic Year 2023-24.

BMCC/GBR-32/24.11.2022 :- Resolved that the syllabi for 2022 pattern recommended by the various Board of Studies and Academic Council, BMCC for second year B.Com. and BBA Degree Programs, be and is hereby approved.

Sr.no.	Couse Name	Sub.Code	Sub.Name
Account, Law and Taxation Board			
1	B.Com.	1202	Financial Accounting Paper-I
2	B.Com.	1102	Financial Accounting Paper-II
3	B.Com.	1302	Corporate Accounting-I
4	B.Com.	1402	Corporate Accounting-II
5	B.Com.	1502	Advanced Accounting-I
6	B.Com.	1602	Corporate Accounting-I
7	BBA	2205	Principles of Finance
8	BBA	2305(A)	Financial Management
9	BBA	2306(A)	Indian Financial System and regulators
10	BBA	2405(A)	Short Term Financial Management.
11	BBA	3304	Management Accounting

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Item No.34

Approval of Courses under the Experiential Learning Board.

34(i) Approval of Visual Thinking and Sketch Noting course for students

BMCC/GBR-33/24.11.2022 : Resolved it be recommended to GB DES through Finance Committee (DES) that the extra credit course in Visual Thinking and Sketch Noting for 01 Credit (15 hours) for UG students proposed by Experiential Learning Board designed by Adishree Bhawe and recommended by Academic Council be and is hereby approved. The fees shall be Rs. 2000/-; course will be conducted by BMCC. Teaching responsibility, course conduction, and issue of certificate will be undertaken by BMCC. The course Co-ordinator will be Smt. Bharati Upadhye, Vice Principal Non-Grant Section, BMCC. Faculty remuneration will be given as per the rules of DES.

34(ii) Approval for From Learning to performing designed by Jnana Probodhini Sanshodhan Sanstha's (JPSS).

BMCC/GBR-34/24.11.2022 : Resolved it be recommended to GB DES through Finance Committee DES that the extra Credit Course "From Learning to performing" designed by Jnana Probodhini Sanshodhan Sanstha's (JPSS) for 4 Credits (60 hours) for UG students proposed by Experiential Learning Board and recommended by Academic Council be and is hereby approved. The fees shall be Rs. 4000/-. Course will be conducted by BMCC. Teaching responsibility, course conduction and issue of certificate will be undertaken by Jnana Probodhini Sanshodhan Sanstha's (JPSS). The course Co-ordinator will be Dr.Ashish M.Puranik, Vice Principal who will be assisted by Dr.Medhavini Watve, Teaching Associate. Faculty remuneration will be given as per the rules of DES.

34(iii) Approval of a course on Jammu Kashmir and Ladakh for 4 credits.

BMCC/GBR-35/24.11.2022 : Resolved it be recommended to GB DES through Finance Committee (DES) that the extra credit course in Jammu Kashmir and Ladakh for 04 Credit (60 hours) for UG students proposed by Experiential Learning Board and recommended by Academic Council be and is hereby approved. The fees shall be Rs. 3000/-, course will be conducted by BMCC. Teaching responsibility, course conduction, and issue of certificate will be undertaken by BMCC. The course Co-ordinator will be Dr.Jagdeesh R.Lanjekar, Officiating Principal. Faculty remuneration will be given as per the rules of DES.

34(iv) Approval of Introduction to Vedas course. (MOU with BORI)

BMCC/GBR-36/24.11.2022: Resolved it be recommended to GB DES through Finance Committee (DES) that the extra credit course in Introduction to Vedas for 01 Credit (15 hours) launched by the Bhandarkar Oriental Research Institute (BORI), for UG students proposed by Experiential Learning Board and recommended by Academic Council be and is hereby approved. Further resolved that the Principal BMCC be authorized to make MOU with Bhandarkar Oriental Research Institute (BORI).

The fees shall be Rs. 1000/-, course will be conducted by BMCC. Teaching responsibility, course conduction, and issue of certificate will be undertaken by BMCC and BORI. The course Co-ordinator will be Dr.Rajashree Gokhale, Assistant Profesor. Faculty remuneration will be given as per the rules of DES.

34(v) Approval for New structure for NSS credit proposed by Shri.V.A.Salunke, Assistant Professor, BMCC

BMCC has 5 extra credits for NSS. Those students who have completed the NSS program with special winter camp will be get 5 credits and 4 credits will be for those who completed 2 years of NSS activities (without attending camp), instead of this there will be some change hence the resolution.

BMCC/GBR-37/24.11.2022 : Resolved that the proposal given by Prof.V.A.Salunke, Assistant Professor recommended by experiential Learning Board and Academic Council, BMCC that the 5 credits of NSS course will be given to the students only after the completion of 2 years activities so that they will not discontinue the activity. also as per the Savitribai Phule Pune University (SPPU) guidelines it is compulsory for NSS students to participate for both the yers in the activity. This course will be open in ERP for marks entry in the fourth semester for credit allotments to the students w.e.f. the Academic Year 2022-23, be and is hereby approved.

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Item No.35

Discussion on new P.G.Diploma courses to be started from the Academic year 2022-23.

35(i) PGDGPE (P.G.Diploma in Geo Political Economics)

Preamble: PGDGPE course has started from this Academic year 2022-23. 4 students applied for this course & ___ students have admitted for PGDGPE.

BMCC/GBR-38/24.11.2022 : Resolved that the P.G.Diploma in Geo Political Economics was supposed to be started from this Academic Year 2022-23. This year student's response is very low. Principal BMCC be authorized to start this course in the next year 2023-24.

35(ii) PGDFMD (P.G.Diploma in Film Making and Dramatics) 7 applications received.

BMCC/GBR-39/24.11.2022 : Resolved that the P.G.Diploma in Film Making and Dramatics was supposed to be started from this Academic Year 2022-23. This year student's response is very low. Principal BMCC be authorized to start this course in the next year 2023-24.

Item No.36

Approval of Initiating discussion and MoU with BORI for a course on Indology.

BMCC/GBR-40/24.11.2022 : Resolved that the Principal BMCC be authorized to send the MOU to DES Legal section for further process and forward this item to GB (DES) for further approval.

Item No.37

The reports from following departments are accepted.

1) Dr. Preeti Rajguru, COE Exam Department BMCC.

Examination Department Report

❖ Result analysis of Final Year Semester End Examination April/May 2022

Sr. No	Programme code	Programme name	Number of students appeared in the final year examination	Number of students passed in final semester/year examination	Pass Percentage
1	1	T.Y.B.Com	579	497	83.24%
2	5	M.Com Part II	116	99	81.03%
3	2	T.Y.BBA	159	132	79.24%
4	3	T Y BBA IB	76	64	80.26%
5	4	T Y BBA CA	72	62	83.33%
6	7	PGDIB	51	32	62.74%
7	6	PGDBF	54	42	77.77%

Note: April/May exams were conducted offline in college. Students gave exam after two years of pandemic in college and as they did not have writing, habit the passing percentage is low as compared to April/May 2021.

❖ October/November 2022 exams are scheduled from 9th Nov to 30th Nov 2022.

Dr Preeti Rajguru
(Controller of Examination)

2) Smt.Nilofer Agnihotri, Placement officer BMCC.

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Performance Details June'22 To 20th Nov'22

Grooming Sessions Conducted:

Sr No	Date	Topic	Guest Speaker
1	30-Aug-22	Placement Orientation 2022-23	Dr Ashish Puranik
2	6 & 7 Sept'22	Job Readiness for TY & MCOM II 2023	Anupama Deshmukh
3	6, 7 & 8 Sept'22	Communication Skills Workshop for MCOM II 2023	Pratima Agnihotri

Few grooming sessions planned for 2nd Semester.

Interviews Conducted:

Jobs:

Total 138 students have been selected in Job since June month.

Sr No	Company Name	Profile	Package / Stipend	No. of students selected
1	IBN Technologies Ltd	Jr. Business Process Executive	1.44	2
2	VFS Global Pune	Operation Officer	2.64	8
3	Intellipaath	Business Development Trainee	4.64	5
4	Federal Bank	Associate in Non-Officer (Clerical) Cadre for Branch Banking Role	5.54	3
5	Kantar	Programmer	4.00	5
6	Syngenta Services Private Ltd.	Graduate Trainee - GFO I2P	4.00	5
7	State Street HCL Services	Analyst	3.24	19
8	Allied Analytics LLP	Secondary Research Associate	3.50	3
9	Syngenta Services Private Ltd.	Graduate Trainee - SAP GRC	4.00	1
10	Mettle Innovations Pvt. Ltd.	Accounts Executive	0.96	1
11	Aumni Techworks LLP	Admin Officer	2.50	1
12	Protium Finance	Sales Officer	2.00	1
13	HDFC Ltd	Officer	4.36	2
14	HDFC Sales Pvt Ltd	Executive	3.13	1
15	Extentia Information Technology	Business Analyst;Quality Assurance	3.60 to 5.50	5
16	Findestination	Business Development Executive	2.40 & 1.80	2
17	Godrej Properties Ltd Pune	Sales Executive	3.00	1
18	Wipro	Financial Analyst	2.50, 3.50, 5.00	2
19	FinIQ Consulting India Pvt. Ltd.	Jr Quality Analyst	4.20	1
20	Gallagher Service Center LLP	Process Associate - Finance	2.30	3
21	UBS (Union Bank of Switzerland)	Compliance Officer	4.00	1
22	JM Baxi Technologies Pvt Ltd.	Analyst	3.69	2
23	Allied Analytics LLP	Quality Associate	2.50	1
24	Eaton	Compliance	4.00	4
25	Tata Consultancy Services Ltd	Trainee BPS	1.92	2
26	Kime Careers LLP	Business Development Executive	Up to 4.5 LPA	0
27	Extentia Information Technology	.Net;Design (UI/UX);Business Analyst	3.60 to 5.50	5
28	Credit Suisse	Exempt Non-Officer (ENO)	6.64	3

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29	Deloitte	Tax Consultant I	7.6	4
30	Wipro Ltd.	Accounts Associate	3	6
31	Wipro Ltd.	Client Support Rep.	2 to 2.2 LPA (+ shift allowances)	0
32	BNY Mellon	Operations Analyst	8.05	6
33	DeltaX	Digital Marketing Jobs	2.3	0
34	ADP, LLC	Customer Service Representative or Process Associate (Voice & Non-Voice)	3.5	2
35	Wipro Ltd.	Accounts Associate	3	6
36	The Enterprise World	Business Development (International Sales) Executives	1.50 - 3.00	0
37	Kantar	Programmer- B1	4	1
38	KSB Limited	Graduate Apprentice - ITS	2.04	1
39	Stantec ResourceNet India Pvt. Ltd.	Project Accounting Admin	2.8	1
40	Demech Chemical Products Pvt. Ltd.	Trainee	2.4	0
41	Eaton	GSC CoE (Supply Chain)	4.1	2
42	Eaton	GFSS (Finance Shared Services)	4.1	5
43	KSB Limited	Graduate Apprentice - Finance	2.04	3
44	Allscripts	Product Support Intern	2.8	1
45	KPMG	Analyst - (Forensic-PEBC)	2.00 + performance linked variables and other benefits	10
46	Allscripts	Implementation Consultant Intern	2.8	1

Points -

- Highest Package received this year is for M. Com students - CTC 8.05.
- Interview process of few Companies is in process and result is not declared yet.
- Due to Diwali Vacations and exams, drives of UG & PG 2023 students could not be conducted in college. Once the college will resume after exams, Drives will be conducted.
- Few drives are already scheduled and approach to other Companies is in process to schedule the drives.

Internships:

Total 139 students have been selected in Internship since June month.

Sr No	Company Name	Profile	Package / Stipend	No. of students selected
1	Seute Fashions Pvt Ltd	Marketing Intern	5k + Bonus 10k	1
2	Ritika Securities	Finance Intern, Marketing & Digital Marketing	Performance Based	28
3	Fundsroom	Marketing / Financial / Business Analyst	2k - 4k	19
4	The Climate Reality Project India	Online Summer Camp on Green Careers	No Stipend	13
5	Futura Technologies Pvt Ltd	Marketing Intern	5k	1
6	Mettle Innovations Pvt. Ltd	Event Management Intern	3k	1
7	Biddano Pvt Ltd	Internships	5K	0
8	Ruyan Group of Companies	Finance intern	5K	1
9	Tata AutoComp Systems Ltd	B.com Trainee - Apprenticeship	10k	1

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10	Synpulse India Pvt Ltd.	Trainee: People & Culture / Talent Acquisition	13k	1
11	The Second Opinion	Internship	Rs 2500 and incentive of 20% of sales effected for 1 year	1
12	myEdukaan	Marketing and Coordinator Intern - Fashion and Textiles	10k	1
13	myEdukaan	Support Associate Intern	10k	1
14	Siemens	Commerce Intern	30k	2
15	CFOLogic	Accounting Intern	10k	3
16	Fundsroom	Business Analyst Intern / Financial Analyst Intern / Marketing Analyst Intern	2k - 4k	32
17	Mirage Vialista	Business Development Executive Intern	4k	1
18	Opine Group	Sales & Marketing Intern	4k	1
19	QRLise Private Limited	Development Interns	3k	1
20	Fundsroom	Financial Analyst Intern	2k - 4k	19
21	Krato Solutions	Business Development Interns	3k	11

Points –

- Interview process of few Companies is in process and result is not declared yet.
- Few drives are already scheduled and approach to other Companies is in process to schedule the drives.

Apprenticeship:

1 Student is selected in Apprenticeship of 1 Year.

Sr No	Company Name	Profile	Package / Stipend	No. of students selected
1	TATA AutoComp Systems Ltd	Apprenticeship	10k	1

Approach to Companies for Apprenticeship is in process. But it's being Full time work, only pass out and PG students can be considered.

Interviews Planned / In Process:

Sr No	Company Name
1	HCMNext
2	BS Group
3	Inspirito
4	BYJU'S
5	Decathlon Sports India Pvt Ltd
6	VSOLVE Group
7	Jana Small Finance Bank
8	Hike Education
9	Deutsche bank
10	Syngenta
11	PwC
12	LTI
13	TopSource Worldwide
14	DeltaX
15	CTL Firm
16	SG Analytics
17	Zoomifier
18	Sanghar Bath and Ceramics
19	Electronica Finsmart

**APPROACHING OTHER COMPANIES FOR PLACEMENT AND INTERNSHIP OF AY 2022-23 FOR BMCC AND IMDR
NSE Academy - Invest-Verse Program**

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NSE Academy and HDFC Mutual Fund has jointly launched a complimentary certification program for students on understanding Financial Market and navigating the world of personal finances, at an early age.

Sr No	For	Date	No. of students attended the program
1	TY, PG & Passed Out students	19th Oct'22	148
2	SY Students	11th Nov'22	Around 125
3	FY Students	Planned to conduct it in next semester.	

Convenor at DES Placement Cell -

Handling the Convenor position at DES Placement Cell. Dr Ravi Acharya is Chairman of this Cell.

Testimonial Videos -

I have asked few students placed through placement cell to create testimonial videos and sent them to publish on social media. It will help our college in brand marketing. And also the newly selected students are also asked to create their Testimonial Videos for this purpose.

BCom Fintech –

I am approaching different Companies regarding Teaching – Learning, Internship / Apprenticeships, Job Placements and for Project / Assignments for these students.

PGDBPM –

I am approaching different Banks, so that they can promote this course in their employees.

FDP

Attended the FDP Program arranged by the Placement & Corporate Relations Cell (PCRC) of SPPU with Infosys BPM - 18-27 July.

Communication And Guidance To Students:

Average 25 to 50 students approach/contact me every day and the guidance is given to the aspirant students on one to one basis regarding Activities and Interviews.

Plan Of Action / Activities Planned:

1. To conduct different Grooming Sessions.
2. To visit various companies if Companies will start to work from Office.
3. To contact BMCC Alumni for conducting Grooming Sessions.
4. To contact big companies.
5. To invite Big Companies' Dignitaries for students' interactions.
6. To approach different Companies for Internships / Apprenticeship / Placements.

Nilofar Agnihotri
TPO, BMCC, Pune.

Item No.38

Content Management System added in website (Agreement with Dimakh Consultants.)

Preamble:- Present college website is having problems and many times it is gives an error. It is made in WordPress software whose plugins create problems while uploading the webpages and hence there is a necessity to revamp the website. As the traffic and data on the college website is increasing day by day, we need to have a website on updated software and with smooth platform as well as with dedicated server for speed and smooth functioning of the website.

Now a days for NIRF Ranking, NAAC, Govt. offices, RUSA, UGC etc. and all the authorities ask for website updates and expect to update everything on website, we need to have stronger website to be built in hence the resolution.

BMCC/GBR-01/24.11.2022 Resolved that, it be recommended to GB,(DES) through Finance Committee (DES) that the Principal BMCC be authorized to give work order for development of

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BMCC website to M/S.DIMAKH CONSULTANTS PVT.LTD. Address- 71-A/1B, "Vishnu Bhavan, 15th Lane, Prabhat Road, Pune 411004 email : virendra@dimahconsultants.com / contact person : Mr.Sayli Ainapure -8788326025/ 020-25671495 /25671496 as per the CPCR (Circular)-03/06.06.2022 received from DES, CPC Department and as per the following details. It being understood that the expenditure will be made from the funds of BMCC available with DES.

Sr. No.	Item Description	Rate In Rs.	Amount In Rs.
1	Website Designing Charges for your website (One time cost for Responsive design, usability, html, testing and implementation with complete content population.) This does not include hosting charges, images and content . Including charges for CMS (content management system) Custom developed CMS in core PHP and not based on wordpress. for your domain : bmcc.ac.in	1,50,000.00	1,50,000.00
	GST 18%		27,000.00
	Grand Total		1,77,000.00

Item from Principal

Item No.39

NAAC Budget for the forthcoming NAAC visit.

BMCC/GBR-41/24.11.2022 : Resolved that the Budget for forthcoming NAAC visit presented by Dr.Varsha Deshpande, IQAC Co-ordinator has been referred back to CDC. The budget will be sanctioned after filling all amounts with the help of Estate Committee, DES.

Item No.40

Financial help for Eye Surgery of Poor People in Vehle Satellite Centre in association with IRIA Care.

Preamble: iRAA Eye care together with BMCC college and Torna-Rajgad Parisar Samjonnati Nyas had conducted an Eye Camp on the 29th August 2022. A good response was seen for the camp. In the camp 89 patients out of which total of 18 patients have been identified with eye problems. Out of them 10 patients need Cataract Surgery at the earliest. The total cost required to conduct this surgery is Rs.79,400/- out of which Rs.39,600/- has been arranged by iRAA Eye Care. All the patients identified are financially very poor and cannot afford to pay for the surgery. iRAA request college to arrange the remaining funding of Rs. 39,800/- so that the surgery of these 10 needy patients can be carried out successfully, hence the resolution.

BMCC/GBR-42/24.11.2022 : Resolved that it be recommended to GB (DES) through Finance Committee (DES) that the Principal BMCC be authorized to give financial help to iRAA of Rs. 20,000/- for Cataract Surgery of financially poor people, as per the following list.

No.	Patient Name	Age	Advice
1	Mrs.Kaushali Kokate	69 yrs. (Female)	Right Eye -Cataract Surgery
2	Mr.Kisan Gohine	75 yrs. (Male)	Right Eye -Cataract Surgery
3	Mr.Kisan Bhavalekar	75 yrs (Mae)	Left Eye -Cataract Surgery
4	Mr.Dattu Ovhal	60 yrs (Male)	Left Eye -Cataract Surgery
5	Mr.Shankar Shinde	74 yrs. (Male)	Right Eye -Cataract Surgery

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Item No.41

MOU with Deutsch Activ on collaboration for cultural activities.

BMCC/GBR-43/24.11.2022 : Resolved that it be recommended that Principal BMCC be authorized to send draft MOU to DES Legal section for further approval and procedure.

Item No.42

Approval of Continuation to the extension of Dr.Preeti Ratan Rajguru as Controller of Examination as well as College Examination Officer from 1.05.2022 to 30.04.2025.

BMCC/GBR-44/24.11.2022: Resolved that Principal BMCC be authorized to continue the appointment of Dr.Preeti Ratan Rajguru, Assistant Professor as controller of Examination (COE) as well as College Examination Officer for three years i.e. 1.05.2022 to 30.04.2025 for all types of examinations of all programs which are run in Brihan Maharashtra College of Commerce, (Autonomous), Pune.

Estimate for electrical cabling work for UPS at BMCC campus, Pune (Ref.No.2763/Estate/2022-23 dated 24.09.2022) and estimate received from CPC,DES for purchasing 13 UPS in class rooms and various departments in BMCC.

Preamble: All classrooms and various departments have been given generator facility, but when electricity goes off, it takes minimum 45 seconds to restart. During that period classroom lectures, labs and various department work-related and data get lost, hence, to run the machines without interruption battery backup is essential. Considering the expected life of machines, including PC's, interactive Board in classroom and Computer Lab., this arrangement will be useful for students and various departments in BMCC. Currently, the fluctuations in the electrical power supply incurs heavy lags and repairs, hence the resolution. This item has been passed by DES IT Committee (Resolution ITCR-01/18.12.2021 enclosed)

To install all the UPS, College needs to install MSEB cabling for all points, hence the resolution.

BMCC/GBR-45/24.11.2022 :- :- Resolved that, it be recommended to GB (DES) through Finance Committee (DES) and CPC, DES that, the Principal, BMCC be authorized, to purchase 13 online UPS Back up with battery bank as per estimate received from CPC, DES with cost not exceeding Rs.21,49,418.00 (twenty one lakhs forty nine thousands four hundred eighteen only) and to install electrical cabling work (MSEB Power points) for UPS in classrooms and various departments in BMCC (Jr.College, Sr.College and Non grant Unit classrooms as well as in PNG Lab, BMTRC building, Library office, Desktop PC's of various departments, office, Principal and Vice Principal Bungalows, Boys Hostel, Ladies Hostel, Cyrus Poonawalla Hall, BMCC JRVGTI Dept. etc.) as per the estimate received from Estate Committee, with cost not exceeding Rs.8,35,511.25 (Eight lakhs thirty-five thousand five hundred eleven and twenty five paise only). Details of the costs are as follows:

Sr.no.	Work description	Rs.
1	To purchase 13 online UPS Back up with battery bank as per the estimate received from CPC, DES	21,49,418.00
2	To install electrical cabling work (MSEB Power points) for UPS in classrooms and various departments estimate received from DES Estate Committee	8,35,511.25
	Total cost of both the work not exceeding Rupees Twenty nine lakhs eighty-four thousand nine hundred twenty-nine and twenty five paise only.	29,84,929.25

It is understood that the payment will be made from the funds of BMCC available with DES.

The meeting concluded with a vote of thanks to the Chair.

(Shri.Pramod T.Rawat)
Chairman, GB, BMCC



B. Lanjekar
(Dr.Jagdeesh R.Lanjekar)
Officiating Principal & Secretary
GB, BMCC
OFFICIATING PRINCIPAL
B. M. College of Commerce
(Autonomous)
Pune - 411 004