

Minutes of the BMCC CDC Meeting on 21.05.2020

Minutes of the Eleventh meeting of College Development Committee of BMCC (Autonomous), Pune held on Thursday 21st May 2020 at 11.00am on Microsoft Teams (Virtual Meeting). The following members attended the online meeting.

| Sr. No | Name & Designation |
|--------|--|
| 1 | CA Shri. S. S. Phadke, Chairman |
| 2 | Dr. V. V. Acharya |
| 3 | Shri. Jagadish Kadam |
| 4 | CS Shri. M. A. Athavale, Member |
| 5 | Dr. J. R. Lanjekar, Vice Principal |
| 6 | Smt. Shilpa Patwardhan, Nominee (Educational Institutes) |
| 7 | Dr. S. V. Waghmare, Teaching Representative |
| 8 | Dr. Smt. R. D. Gokhale, Teaching Representative |
| 9 | Prof. Smt. P. R. Rajguru, Teaching Representative |
| 10 | Prof. Y. P. Mahajan, HOD |
| 11 | Smt. M. T. Pawar, Non-Teaching Representative |
| 12 | Dr. Smt. V. H. Deshpande, IQAC, Coordinator, Invitee |
| 13 | Prof. Smt. Bharati Upadhye, Invitee |
| 14 | Shri. S. G. Gosavi, Invitee |
| 15 | Prin. Dr. C. N. Rawal, Secretary |

Leave of absence was granted to the following members: -

| Sr.No | Name & Designation |
|-------|--|
| 1 | Dr. A. M. Puranik, Vice Principal |
| 2 | Shri. Badrinath Murty, Nominee (Industry) |
| 3 | Shri. S. S. Sable, Nominee (Past Student) |
| 4 | Dr. Dileep Deodhar, Nominee(Social Services) |

The minutes of the last meeting held on 10.02.2020 were confirmed and signed by the Chairman. The Report of actions taken of the meeting held on 10.02.2020 was read by the Principal Dr. C. N. Rawal and was accepted.

Suggestions from Chairman: -

- 1) Send a list of pending work which were included in the previous years' budget as a capital expenditure and yet not completed due to lockdown.
- 2) Send the details of fee structure of all the courses.

Read Note from Smt.P.R.Rajguru, College Examination Officer, BMCC regarding exam to be conducted and declaration of the result.

BMCC/CDCR-01/21.05.2020:

The exam department discussed on conducting the exam and the declaration of the results., during the Covid-19 lockdown. The college was closed to prevent the spread of Covid-19. Further, the process of admission to the next class is to be done by the college after the declaration of the results. The Chairman, CDC, gave the following suggestions regarding, the conduction of the examination process during the lockdown period..

- i) As per the circular of Savitribai Phule Pune University and the government, only final year students of all the courses should appear for the exam.
- ii) The detail guidelines should be prepared to conduct the examinations.
- iii) While preparing the guidelines, it should be taken into consideration, that the interest of the students needs to be protected.
- iv) The circular issued by Pune University and the government in this regard should be considered. The draft of these guidelines should be sent to the Chairman CDC, Principal BMCC and Mr. Athavale Sir. Final decision will be taken considering the suggestions given in the Draft Guidelines by the Government.

[Detailed Plan of the Examination Schedule is still awaited from Prof. Smt. P., R. Rajguru (CEO)]

Note from Smt.Bharati Upadhye regarding admission process to be followed for the year 2020-2021.

BMCC/CDCR-02/21.05.2020: Resolved, that the Principal BMCC be authorised in consultation with Chairman CDC, that the entrance exam for BBA/BBA(IB)/BBA(CA)/BMS will not be held, in 2020 due to the ongoing Covid-2019 circumstances. This rule will be applicable only to the admission for the Academic Year 2020-21. The application forms for FY B. Com and BBA/BBA(IB)/BBA(CA)/BMS will open online on bmcc.ac.in after Maharashtra State Board (HSC) results are declared. Students will apply online. Merit list will be displayed on the basis of 12th std. score. The M.Com /PGDBF & PGDIB application forms will go online as soon as the bachelor's degree results are declared by SPPU.

Chairman Sir gave following instructions regarding admission procedure for the Academic year 2020-21:-

- 1) Prepare detail note for guidelines of admission of all courses run in BMCC.
- 2) While preparing guidelines, circular of SPPU and GR of Higher and Technical Education Department should be considered.
- 3) All the Eligibility criteria should be considered.
- 4) All admissions in BMCC should be done only on Merit.
- 5) Prepare course wise general merit list.

The guidelines for admission procedure should be sent to the Chairman CDC, Principal BMCC and Mr. Athavale Sir. Final decision will be taken considering the suggestions given in the Draft Guidelines by the Government.

(Detailed Plan of the Admission Schedule is still awaited from Prof. Smt. Upadhye)

Approval for Repairs and maintenance: - (Reconstruction of the wall beside the play-ground in front of main building).

BMCC/CDCR-03/21.05.2020: Resolved, that the Principal BMCC be authorized to send a letter to DES Estate Committee to invite quotations for the repairing of the wall, beside the play-ground in front of the main building.

Appointments of the teachers, for the academic year 2020-2021.

BMCC/CDCR-04/21.05.2020: Resolved that, it be recommended to GB through PB that the Principal, BMCC, be authorized to inform the Secretary, DES about the appointment of the posts of the following subject teachers during the, academic year 2020-2021 as per the workload.

Details of the vacant posts in BMCC (Senior Section)

In 2019-20, college has appointed **TEACHING ASSOCIATES** on **FULL TIME BASIS** and few posts were filled on **CHB**, for the period of 9 months by obtaining Govt. Approval / NOC through advertisement by DES, for Grant in Aid Section.

| Sr. No. | Name of the Subject | Number of posts | Type of Appointment CHB/adhoc | Minimum Qualifications |
|---------|---|---|----------------------------------|---|
| 1 | Banking | 1 | CHB/adhoc | Master's Degree Hr. Second Class and SET or NET |
| 2 | M. Law | 1 | CHB/adhoc | -do- |
| 3 | Economics | 1 | CHB/adhoc | -do- |
| 4 | Statistics | 1 | CHB/adhoc | -do- |
| 5 | Commerce | 2 | CHB/adhoc | -do- |
| 6 | Commerce (will be vacant w.e.f. 01.06.2020) | 1 (in Place of Dr. Bengale w.e.f. 01.06.2020) | CHB/adhoc | -do- |
| 7 | Librarian | 1 | Vacant | -do- |

If some posts are to be filled on CHB, college will have to obtain NOC by Govt (Jt. Director, HE, Pune) through proper channel and the proposal is to be sent through DES office.

While appointing teachers on CLOCK HOUR BASIS, it should be noted that, 2 (TWO) CHB teachers is to be appointed in place of 1 (ONE) full time vacant post. (Ratio 1:2)

Retirement of Dr. Chandrkant Nathalal Rawal, Principal BMCC.w.e.f.31.12.2020 (Date of Birth: - 8.12.1958) -Noted.

BMCC/CDCR-05/21.05.2020: Resolved that the Principal BMCC be authorized to send necessary documents to DES for further action.

The meeting concluded with vote of thanks to the Chair.



(Shri.Sagar Phadke)
Chairman CDC, BMCC

(Dr.C.N.Rawal)
Principal & Secretary CDC, BMCC