

Minutes of the BMCC CDC Meeting on 22.01.2022

Minutes of the fifteenth meeting of College Development Committee of BMCC (Autonomous), Pune held on Thursday 27th January 2022 at 2.00 pm by both modes, (online) on Microsoft Teams and (offline) at Library Meeting Hall. The following members were attended online meeting.

| Sr. No | Name & Designation | Mode of present |
|-----------|--|-----------------|
| 1 | Shri. Pramod T.Rawat, Chairman | Offline |
| 2 | Shir.Mahesh A. Athavale, Management | Offline |
| 3 | Shri. Badrinath Murty, Nominee (Industry) | Online |
| 4 | Smt. Shilpa Patwardhan, Nominee (Educational Institutes) | Online |
| 5 | Dr. J. R. Lanjekar, Vice Principal | Offline |
| 6 | Dr. A. M. Puranik, Vice Principal | Offline |
| 7 | Dr. Smt. R. D. Gokhale, Teaching Representative | Online |
| 8 | Prof. Smt. P. R. Rajguru, Teaching Representative | Offline |
| 9 | Prof. Y. P. Mahajan, HOD | Offline |
| 10 | Smt. M. T. Pawar, Non-Teaching Representative | Offline |
| 11 | Dr. Smt. V. H. Deshpande, IQAC, Coordinator, Invitee | Offline |
| 12 | Prof. Smt. Bharati Upadhye, Invitee | Offline |
| 13 | Shri.A.A.Salampure, Office Superintendent | Offline |
| 14 | Dr.Seema U.Purohit, Secretary, CDC | Offline |

Leave of absence was granted to the following members: -

| Sr.No | Name & Designation |
|-------|--|
| 1 | Dr. V. V. Acharya, Management |
| 2 | Shri. Jagadish Kadam, Management |
| 3 | Shri. S. S. Sable, Nominee (Past Student) |
| 4 | Dr. Dileep Deodhar, Nominee(Social Services) |

Minutes of the last meeting of College Development Committee held on 21.10.2021 were confirmed. The Action Taken Report of the meeting held on 21.10.2021 was read by Principal Dr. Seema Purohit Madam and was accepted.



Action taken report 21.10.2021 CDC meeting

| Res. No. | Item | Action Taken and final status |
|-----------------------------------|--|--|
| | Leave of absence | |
| | Action Taken for 21.10.2021 | Approved |
| 1 | Confirmation of the minutes of the previous meeting | Noted. |
| 2 | neid on 11.02.2021 | |
| 2 | Letter from Dr.Kiran Kumar Bonder, Coordinator Higher Education, Pune region, Pune, dated 3.08.2021 to give concession / waiving off to students in fees, due to Covid-19 pandemic situation. | 2) Prepared application form for the BMCC needy students. 3) Decided limits on the financial assistance |
| 2 | Regarding concession/ waiving off in fees for the Academic Year 2021-22 | All adequate amount of endowments for needy students is available with the college, it was decided to provide the financial assistance entirely from the endowment amount instead of BMCC |
| 3 | To purchase required network devices and accessories to install Fiber ring & Backbone infrastructure for internet connectivity, with all accessories at BMCC campus. Requirements for New academic Complex (Shri.Mukunddas Lohiya Academic Complex):= Fiber uplinks & Lan Networking (cable Networks) – new academic complex all classroom, All Departments, Meeting Rooms, & Computer Labs. networking works for lab (cabled Workers & Fiber Up- Links) | needy students fund. 50% work has completed. Remaining work pending for network switch which will be received in July/August. |
| 4 | To Purchase Desktop Computers in Lab – BMTRC 1, UGC Research Network Centre, Exam Dept., BCA Lab 1 & 2 = 155 Desktop pc (30+20+5+50+50=155) | Revised by circular CDCR- 01(C)/09.03.2022 has been forwarded. Items forwarded for 110 desktop computers. Received GBR-47/28.03.2022. Waiting for CPCR. |
| | Office note from Shri.Chintamani Thatte, Technical, Engineer, BMCC need to Scrap the old desktop PC, old Phone Cable, old device in PNG Lab & old CRT Monitor. | Out of this 80 machines will be from RUSA In process. We have checked all items some machines are in working conditions hence they were given following DES Schools. 25 Working PC has been given to Dravid High School, Vai. 20 PC has been given to TIP. 10 CPU has been given to IMDR. Other works are in process. |
| 1 | Office note from Shri.Chintamani Thatte, Technical Engineer, BMCC for Upgradation of desktop in various departments - 240 GB SSD Hard Disk & 8 GB | Received GBR- 35/28.03.2022 Waiting for CPCR. |
| Y C H H V L C J | Office note from Shri.Chintamani Thatte, Technical | item pending in BMCC for technical reason. |



| 8 Office note from Shri.Chintamani Thatte, Technical Engineer, BMCC, 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. S0% work completed (fiber optic cable & Purchase cable). Installation has completed beam of the classroom Junior Colleg: Building, BBA 9 Office note from Shri.Chintamani Thatte, Technical Building, BMTRC AV Hall. GBR-37/28.03.2022 received. 10 Office note from Shri.Chintamani Thatte, Technical Engineer, BMCC, to purchase Echo cancellation Machine & HD Camera with all accessories, amplifier, cable, speaker, mike Etc., for BMS Courses for conducting online lectures. GBR-37/28.03.2022 received. 11 Office note from Shri.Chintamani Thatte, Technical Engineer, BMCC, to purchase Laptop for Teaching Faculty & non-Teaching Staff for office & ERP works. GBR-37/28.03.2022 received. 2 Approval of Budget for Entreprise Approval for Budget for Entreprise hold on 6.04.2022 and will be placed in next GB will be held on 34.01.22. 13 continuation in the services of Shri Uddhay Navianin Nikat, Library Attendant, (Probation, period - 01.05.2019 for 30.04.2021). Received GBR-6/20.12.2021 14 Retirement of Shri. Mahesh Kashindah GAvisKar, Part Time Assistant Professor (Date of retirement 30.11.2021). Received GBR-3/28.10.2021 & GBR-02/25.10.2021 15 GBR-81/24.05.2021 referred to CDC regarding.MOU between fRVOTI and PCP and BMCC. In Process. 16 Pr | | | |
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| 19 Item from Dr.Seema U. Purohit, Officiating Principal- Appointment of Gardener for maintaining gardens in BMCC. The work of gardening is entrusted to three BMCC class IV employees. They have starting gardening work w.e.f.1.11.2021. 20 Medical Leaves Approved 21 Earned Leaves Approved 22 Duty L causes Approved | | regarding additional division for BBA BBA(IB) and | |
| Appointment of Gardener for maintaining gardens in BMCC. The work of gardening is entrusted to three BMCC class IV employees. They have starting gardening work w.e.f.1.11.2021. 20 Medical Leaves Approved 21 Earned Leaves Approved 22 Duty Leaves Approved | | BBA(CA) Courses | |
| Appointment of Gardener for maintaining gardens in BMCC. The work of gardening is entrusted to three BMCC class IV employees. They have starting gardening work w.e.f.1.11.2021. 20 Medical Leaves Approved 21 Earned Leaves Approved 22 Duty Leaves Approved | 10 | V. C. D. C. | |
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| 20 Medical Leaves Approved 21 Earned Leaves Approved | | Appointment of Gardener for maintaining gardens in | BMCC class IV employees They have |
| 20 Medical Leaves Approved 21 Earned Leaves Approved 22 Duty Leaves Approved | | BMCC. | starting gardening work we f 1 11 2021 |
| 21 Earned Leaves Approved 22 Duty Leaves Approved ~ | 20 | | 5 5 |
| 21 Duty Leaves Approved - | | | Approved |
| | | | |
| | 22 | Duty Leaves | |



Observations of Shir. Athavale Sir:-

- 1) You should prepare excel sheet for Action Taken having following columns containing:-Decision taken, date of meeting, concern person, at what stage that action is. There are lot of actions. It should be mentioned in the action taken report till that time the action / work will be completed.
- 2) Comments about DPR
- 3) Equal policy for entrance Test and admissions of UG and PG course for all units.
- 4) Drafting about resolutions: every academic resolution should be sent to Join Board. Prefer joint board resolutions in which they mentioned that following decision are to be taken by the unit and following decisions are to be taken by the society.
- 5) Make universal structure of all DES irrespective of the educational institutions.

Action points

In view of para 13 of circular no. 377 dated. 15.12.2021, which prohibits starting more than 2 courses / divisions in one year. If this circular is bad in law, immediate steps to be taken to challenge the same.

i) To informally speak to the VC or any other authority requesting them to consider and allow BMCC to start more than two courses (presently 12 courses + 3 additional div). In case this is not permitted and even if the court doesn't give any relief, as BMCC we will have to keep plan 'B' ready for utilization of new Academic Complex.

However, when SPPU opens the link for uploading two degree programs, BMCC will upload two programs namely, (i) B.Com. (Honours), and (ii) any other program as may be decided by college authorities. These programs will be initiated in the Academic Year 2022-2023. (add time line)

ii) Add remark coloum in budget where more than 10% amount increase or decrease.

iii) Appoint one store keeper for store room:- prepare post creation resolution.

- iv)NAAC budget should be prepared by IQAC co-ordinator.
 - 6) Salary rising :- give answers of questions raised by Athavale sir and Murty Sir and send to members. Resolution should be in speaking. Give proper justification for salary rising for Teaching Associates.
- vii) Add coloum workload, whether autonomous- fee of other college in excel sheet. Add FC, Kirti, other college of DES, DES Law, Nursing College, WC and CCC Sangali, IMDR- took des college info from STRENG

Items regarding Finance Committee

Item No. 1

Approval of Budget for BMCC Senior College, DES Central Accounts, Non-Grant Unit, Boys Hostel and Ladies Hostel for the year 2022-23.

BMCC/CDCR-01/27.01.2022: Resolved that the Principal BMCC be authorized to forward the budget of BMCC Senior College, DES Central Accounts, Non-Grant Unit, Boys Hostel and Ladies Hostel for the year 2022-23 to the Finance Committees, DES.

Item no. 2

Read office note from Dr.A.M.Puranik regarding revision of Fee of All UG and PG courses from the Academic year 2022-23.

Revision of fee structure for the Academic Year 2022-2023:

BMCC/CDCR-02/27.01.2022: Resolved that, it be recommended to GB(DES) through Finance Committee that the revised fee structure of the F.Y.B.Com., S.Y.B.Com., T.Y.B.Com., F.Y.BBA, S.Y.BBA, S.Y.BBA, F.Y.BBA(IB), S.Y.BBA(IB) T.Y.BBA(IB), F.Y.BBA(CA), S.Y.BBA(CA), T.Y.BBA(CA), F.Y.(BMS), S.Y.(BMS),, T.Y.(BMS), M.Com Part I, M.Com. Part II and PGDBF, PGDIB, be approved w.e.f. the Academic Year 2022-23.(encl. revised fee structure).



| Sr. No. | Course Name | Existing Fee in Rs.(AY2021-22) | Revised Fee in Rs. (AY2022-23) Onwards | Proposed fee for as per natural growth | Proposed fee for as per natural growth |
|------------|-----------------|-----------------------------------|--|--|--|
| | | 2021-22 | 2022-23 | 2023-24 | 2024-25 |
| 1 | F.Y.B.Com. | 9750 | 11250 | SY 10100 | TY 9600 |
| 2 | S.Y.B.Com. | 8600 | 10100 | TY 9600 | |
| 3 | T.Y.B.Com. | 8100 | 9600 | | |
| 4 | F.Y.BBA | 55135 | 65135 | SY 62475 | TY 61975 |
| 5 | F.Y.BBA(IB) | 55135 | 65135 | SY 62475 | |
| 6 | F.Y.BBA(CA) | 59035 | 65135 | SY 62475 | TY 61975 TY 61975 |
| 7 | F.Y.BMS | 52100 | 62100 | SY 59350 | TY 58850 |
| | | | | 51 57550 | 11 38830 |
| 8 | S.Y.BBA | 52475 | 53975 | TY-53475 | B |
| 9 | S.Y.BBA(IB) | 52475 (COM | 539750 | TY 53475 | 221 |
| 10 | S.Y.BBA(CA) | 56375 | 57875 . Juli | UU TY 57375 | |
| 11 | S.Y.BIAS | 59350 | | TY 58850 | |
| | | - Carlos and a second | RAD ALL | 101 Ale | |
| 12 | T.Y.BBA | 52125 | 53625 | 212122220 | |
| 13 | T.Y.BBA(IB) | 52125 | 53625 | | |
| 14 | T.Y.BBA(CA) | 52125 | 53625 | | |
| 15 | T.Y.BMS | 58850 | And the second s | | |
| | | | | | |
| 16 | M.Corn. Part I | 7225 | 8725 | SY 9075 | |
| 17 | M.Corn. Part II | 7575 | 9075 | <u></u> | and the second s |
| 18 | PGDBF | 23370 | 24870 | | |
| 19 | PGDIB | 23370 | 24870 | | |
| | | 20370 | 24070 | | |

BMCC revised Fee table from the year 2022-2023

Item no. 3

ENGTH Salary rising of Teaching Associates w.e.f.2022-23. Preamble:-

1) For continuous evaluation and other co-cutricular activities college has appointed Teaching Associates. These teaching associates are teaching 20 lectures per week i.e. approximately 80 lectures per month. There appointment is on fixed consolidated pay of Rs.30,000/- p.m., which is considerably low as compared to the 6th or 7th pay salary drawn by grantable staff. Besides in Pandemic situations, under austerity measures, we reduced their payment from

consolidated pay of Rs.30000/- to CHB remuneration. In spite of this all of them they worked full time and completed all tasks related to examination, college activities, AQAR, NAAC.

2) As per Government GR No.संकीर्ण-२०२१/(७५/२१)/(१)/मशी-३, dated 22.10.2021, the remuneration for CHB teacher were revised from 500/- per hours to 625/- per hour. So, the amount of remuneration of CHB teacher are greater than Teaching Associates (consolidated Pay Rs.30,000/- CHB Pay Rs.625 x 80=50,000/-). Teaching Associate works for full time and along with teaching they shoulder additional duties and work with different committees as well. Current position of teaching staff is as follows:-

| Gran | t in aid sec | tion | Non | Total | | |
|----------------------------------|-----------------|----------------|---------------------------------|-----------------|-----------------|-----------------|
| Sanctioned posts Full time | Filled posts | Vacant Post | Sanctioned Post Full time | Filled Posts | Vacant Posts | Vacant posts |
| 27 | 16 (1/2) | 10(1/2) | 20 | 04 | 16 | 26(1/2) |
| | | | | | | |



| Sr. No. | Course Name | Existing Fee in Rs.(AY2021-22) | Revised Fee in Rs. (AY2022-23) Onwards | Proposed fee for as per natural growth | Proposed fee for as per natural growth |
|------------|----------------|-----------------------------------|---|--|--|
| _ | | 2021-22 | 2022-23 | 2023-24 | 2'024-25 |
| 1 | F.Y.B.Com. | 9750 | 11250 | SY 10100 | TY 9600 |
| 2 | S.Y.B.Com. | 8600 | 10100 | TY 9600 | |
| 3 | T.Y.B.Com. | 8100 | 9600 | | |
| 4 | F.Y.BBA | 55135 | (2102 | | |
| 5 | | | 65135 | SY 62475 | TY 61975 |
| - In la | F.Y.BBA(IB) | 55135 | 65135 | SY 62475 | TY 61975 |
| 6 | F.Y.BBA(CA) | 59035 | 65135 | SY 62475 | TY 61975 |
| 7 | F.Y.BMS | 52100 | 62100 | SY 59350 | TY 58850 |
| | | | | | |
| 8 | S.Y.BBA | 52475 | 53975 | TY 53475 | |
| 9 | S.Y.BBA(IB) | 52475 | 53975 | TY 53475 | |
| 10 | S.Y.BBA(CA) | 56375 | 57875 | TY 57375 | |
| 11 | S.Y.BMS | 59350 | | TY 58850 | |
| 10 | TUDDA | Tomaco I | ARC AND | | |
| 12 | T.Y.BBA | 52125 | 53625 | 2323252327 | |
| 13 | T.Y.BBA(IB) | 52125 | 53625 | | |
| 14 | T.Y.BBA(CA) | 52125 | 53625 | | |
| 15 | T.Y.BMS | 58850 | | | |
| 16 | | | | | |
| 16 | M.Com. Part I | 7225 | 8725 | SY 9075 | |
| 17 | M.Com. Part II | 7575 | 9075 | | |
| 18 | PGDBF | 23370 | 24870 | | |
| 19 | PGDIB | 23370 | 24870 | 1 | |

BMCC revised Fee table from the year 2022-2023

Item no. 3

ENGT Salary rising of Teaching Associates w.e.f.2022-23. Preamble:-

- 1) For continuous evaluation and other co-curricular activities college has appointed Teaching Associates. These teaching associates are teaching 20 lectures per week i.e. approximately 80 lectures per month. There appointment is on fixed consolidated pay of Rs.30,000/- p.m., which is considerably low as compared to the 6th or 7th pay salary drawn by grantable staff. Besides in Pandemic situations, under austerity measures, we reduced their payment from

consolidated pay of Rs.30000/- to CHB remuneration. In spite of this all of them they worked full time and completed all tasks related to examination, college activities, AQAR, NAAC.

2) As per Government GR No.संकीर्ण-२०२१/(७५/२१)/(१)/मशी-३, dated 22.10.2021, the remuneration for CHB teacher were revised from 500/- per hours to 625/- per hour. So, the amount of remuneration of CHB teacher are greater than Teaching Associates (consolidated Pay Rs.30,000/- CHB Pay Rs.625 x 80=50,000/-). Teaching Associate works for full time and along with teaching they shoulder additional duties and work with different committees as well. Current position of teaching staff is as follows:-

| Gran | in aid sec | tion | Non | Total | | |
|----------------------------------|-----------------|----------------|---------------------------------|------------------------|----|-----------------|
| Sanctioned posts Full time | Filled posts | Vacant Post | Sanctioned Post Full time | FilledVacantPostsPosts | | Vacant posts |
| 27 | 16 (1/2) | 10(1/2) | 20 | 04 | 16 | 26(1/2) |



College staff is less, and Full-Time appointments are essential to maintain quality and for NAAC as well. The remuneration to Teaching Associates should be at minimum CHB equal and should be given 3% increment for every year of experience in BMCC as per the following table.

| Sr. No (a) | Name of the Teacher (b) | Qualification (c) | Subject (d) | Date of first appointment (e) | Existing Pay scale & experience in BMCC (f) | Annual rises from (AY 2022-23) (year of experience x 3% on revised 50000/- consolidated salary) (g) | Revised remunerat ion (h) =50000+ Annual |
|------------------|-------------------------------|----------------------|-------------------------------|---|---|--|---|
| 1 | XYZ | M.Com. NET. | Accounting and Taxation | 2.07.2018 2018-19 2019-20 2020-21 2021-22 | 4 yrs. 24000/- 30000/- 30000/- 30000/- | 4 x3%=12% of 50000/- = 6000/- | rise 56000/- |

- Hence, there is a need of revision of remuneration of Teaching associates hence the resolution,
 3) To meet with the expenses, BMCC is proposing a fee hike from 55000/- to 65000/- as well as proposing additional two divisions for BBA programs to meet out the expenses. B.Com. and M.Com. course fees will also be proposed to rise in next academic year by Rs.1500/- and 1000/- respectively and will be making provisions in the budget of 2022-23.
- 4) Impact of rise in remuneration / salary vis a vis proposed fee hike per year is as shown in the table.

| Impact of Inc | rease anaghinain | Income | |
|-------------------------|------------------|----------------------------------|--------------|
| | Rs. | JUL . | Rs. |
| i) Increased salary | 94,26,000.00 | Income due to revised Fee | 45,00,000.00 |
| expenditure due to rise | | Rs.1500/- x 3000(No of Students) | |
| i) Existing Salary | 53,40,000.00 | | |
| Increase of Rs. (i-ii) | 40,86,000.00 | Self-Finance – 960 courses | |
| | | M.Com 240 | |
| | Total No. of | 3000 | |
| | Students | | |

BMCC/CDCR-3/27.01.2022:- Resolved that, it be recommended to GB (DES) through HR Committee DES, that the Principal, BMCC be authorized to revise the rates of remuneration to all teaching Associates working in BMCC (Grant in aid section and non-grant section) from 30,000/- to 50,000/-per month with effect from the date of next appointment if reappointed by following due procedure.

It is further recommended that, Teaching Associate newly appointed from the Academic Year 2022-23 should be paid Rs.50,000/- as consolidated salary per month.

Further resolved that, the annual rise of Teaching Associate be 3% per year (no.of years of teaching in BMCC x 3% on basic proposed amt. of Rs.50,000/-).

Item Regarding Administrative work (प्रशासकीय बाबी)(3) :-

Item no. 4

Appointment of Teaching staff and post creation of teaching staff for self finance program.:-Read Letter from Dr.Kiran Kumar Bondar, Coordinator, Higher Education, Pune region, Pune, dated 10.01.2022 regarding Approval of Teaching and non-teaching post for permanent self- Financing programs run in BMCC.

Preamble:- We submitted our workload related to BBA, BBA(IB), BBA(CA), PGDIB, PGDBF programs to Jr. Director of Higher Education and they have sanctioned 20 teaching staff posts. In DES GBR-03/18.01.2016, 16 posts of teaching staff have been created for BBA, BBA IB, BBA,CA, MCA, PGDIB and PGDBF courses. From the Academic year 2018 10 MCA courses.



changed. The GBR-03/18.01.2016 is not suitable for current self-finance programs run at BMCC, hence there is a need to change the said GBR hence the resolution,

<u>BMCC/CDCR-4/27.01.2022</u>:- Resolved that, it be recommended to GB through PB and HR that the secretary DES be authorized in supersession with GBR-03/18.01.2016, be authorized to create 20 posts of Assistant Professor for self-Financing program (BBA, BBA(IB), BBA(CA),PGDBF, PGDIB) run at BMCC, from the academic Year 2022-23, sanctioned by Director of Higher Education, Pune Region vide their letter No. सम् /3शी/पूचि/कर्वी/माह/कार्यभार/बीएमसीसी /२०२२ /१९४., dated. 10.01.02022 as per rules from the academic Year 2020-21 as per following table:-Detail table of Teaching post sanctioned by Director of Higher Education: -

| Sr. | Subject | Workload | Sanction | ned Filled posts | | Vacant posts | | |
|-----|-------------------------|----------|--------------|------------------|---|--|-----------|-----|
| No. | | | Full time | CHB | Full time | CHB | Full time | CHB |
| 1 | Management | 160 | 08 | 00 | 02 | 00 | 06 | 00 |
| 2 | Computer Application | 84 | 04 | 00 | 01 | 00 | 03 | 00 |
| 3 | Economics | 28 | 01 | 00 | 01 | 00 | 00 | 00 |
| 4 | Accountancy | 64 | 03 | 00 | 00 | 00 | 10000 | 00 |
| 5 | Maths/Statistics | 24 200 | 01 | 00 | 00 | 00 | 03 | 00 |
| 6 | Bus.Law | 20 | 01 | 00 | 00 | Same and the second sec | 01 | 00 |
| 7 | Foreign Language | 32 | 02 | 00 | 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | 00 | 01 | 00 |
| | Total | 412 | 20 | 00 | 00 | 00 | 02 | 00 |

Item no. 4(i)



In continuation with BMCC/CDCR-4/27.01.2022 resolution,

<u>Preamble:-</u> Director of Higher education, Pune Region, Pune has been sanctioned 20 teaching post of self-financing programs (BBA, BBA(IB), BBA(CA), PGDBF, PGDIB) run at BMCC. Out of this we have <u>filled 4 teaching staff posts</u>. Now college needs to fill remaining 16 posts of Assistance Teacher hence the resolution,

BMCC/CDCR-5/27.01.2022: Resolved that, it be recommended to GB through HR Committee that the secretary, DES be authorized to appoint following 16 Assistant Teachers for the self-financing Programs run at BMCC ((BBA, BBA(IB), BBA(CA), PGDBF, PGDIB) from the Academic year 2022-23as per due procedure. Subject wise Teaching Post to be filled

| | Not micu | GINI |
|--------|----------------------|--------------------|
| Sr.No. | Subject | No. of post filled |
| 1 | Management | 06 |
| 2 | Computer Application | 03 |
| 3 | Economics | 00 |
| 4 | Accountancy | 03 |
| 5 | Maths/Statistics | 01 |
| 6 | Bus.Law | 01 |
| 7 | Foreign Language | 02 |
| | Total | 16 |

Item No.4(ii)

Post Creating of Non Teaching Staff

Preamble:- We submitted our workload related to BBA, BBA(IB), BBA(CA), PGDIB, PGDBF to Director of Higher Education and they have sanctioned 25 non-teaching posts from the Academic Year 2020-2021.

Read Letter from Dr.Kiran Kumar Bondar, Coordinator, Higher Education, Pune region, Pune, dated 10.01.2022 regarding Approval of Teaching and non-teaching post for permanent self-Financing programs run in BMCC and,



<u>BMCC/CDCR-6(i)/27.01.2022</u> :- Resolved that it be recommend to GB (DES) through HR Committee that the Secretary, DES be authorized to create following non-teaching posts for BBA, BBA(IB) and BBA(CA), PGDIB, PGDBF permanent self-finance programs, run in BMCC from the Academic year 2020-21.

Non Teaching posts

| Sr.No. | Name of the post | Sanctioned post | Filled post | Vacant posts |
|--------|-------------------|-----------------|-------------|--------------|
| 1 | Registrar | 01 | 00 | 01 |
| 2 | Head Clerk | 01 | 01 | 00 |
| 3 | Sr.Clerk | 02 | 02 | 00 |
| 4 | Jr.Clerk | 03 | 03 | 00 |
| 5 | Library Clerk | 01 | 01 | 00 |
| 6 | Lab. Assistant | 02 | 01 | 01 |
| 7 | Lab. Attendant | 06 | 01 | 05 |
| 8 | Library Attendant | 04 | 00 | 04 |
| 9 | Peon | 05 | 05 | 00 |
| | Total | 25 | 14 | 11 |

Development officer is working which can be handle the roles and responsibility of Registrar.

• Mr.Chintmani Thatte, Hardware engineer is appointed.

• Nilesh Shedge, Hardware Assistant is appointed, he can worked as Lab. Assistant.

Item no. 5

Interviews for non grant sections for the Academic Year 2022-23:-

<u>BMCC/CDCR-7/27.01.2022:</u>- Resolved that, it be recommended to GB (DES) through HR Committee that the Secretary, DES be authorized to publish advertisement in local news paper and website of BMCC for the appointment of Teaching associates and Research Coordinator for the next Academic year 2022-23 with due procedure.

Item No. 6

D.G.Karve Chair Research Proposal funding Preamble:-

In order to promote specialized research for the benefit of the society D.G Karve chair is been developed in Brihan Maharashtra college of Commerce. The research is aimed to value the integrity in conducting the research in an ethical manner, ensuring high quality and reliable data, for achieving the short-and long-term goals of the society. The research chair basically aims to promote specialized socially viable research, providing initial seed funding to budding student and faculty researchers and also encourage Industry integrated research activities.

There will be four categories in which the research will be conducted.

- Research Project Will be conducted by the eligible faculties, which will continue for a period of 2 years.
- Students and joint research project -- The research project conducted by UG, PG and doctoral students and teachers will be termed as Student's research and joint research project. This project will continue for 1 year.
- Consultancy research project -- Research project conducted by full time faculties for the industry will be termed as a Consultancy research project. The industry proposal should reach to the college through the faculty. The tenure will be decided by the industry. The fees received shall be shared by PI and the college.

The projects will be done in following areas -

- · Banking
- Finance & Taxation
- Information Technology
- Economics
- Marketing



Human Relations

Business Administration

- The projects of all the categories will be approved by the RR committee. The RR committee shall be appointed by the RAC. The Annual budget, allotment of funds and recognising of expenses shall be done by the RAC. Three- and Six-monthly submissions as per the guidelines shall be approved by the RR committee.
- In every academic year maximum 10 students research projects and 5 teachers projects shall be sanctioned.

<u>Read the budget for joint research projects with Student and Major and Minor</u> <u>Research Project to be sanctioned under the D.G.Karve Chair.</u>

| Particulars | Amount |
|---|-------------|
| Maximum amount to be sanctioned for 10 projects in a year | ₹ 5,00,000 |
| RAC meeting expenses (quarterly) | ₹ 40,000 |
| RR committee meeting expenses (quarterly and for project sanction) | ₹ 75,000 |
| Faculty research Projects : | |
| Particulars | Amount |
| Amount to be sanctioned for 5 projects in a year @ max 200000 per project) | ₹ 10,00,000 |
| RAC meeting expenses (quarterly) | ₹ 40,000 |
| RR committee meeting expenses (twice in a year and for project sanction) | ₹ 37,500 |
| Administrative and other expenses | ₹22500 |
| Total | ₹1715000 |

<u>BMCC/CDC R-6/27.01.2022:</u>- Resolved that, it be recommended to GB,DES that the Principal BMCC be authorized to disburse the funds to the projects approved by the Research Recognition Committee under the D.G.Karve Research Chair from the provision in the college budget of Academic Year 2021-22 under the head of Research Activity.



Item No. 7

Exam committee report from Dr.P.R.Rajguru, C.O.E., BMCC : Noted.

Academic Work Report (शैक्षणिक कामकाज अहवाल) (3.8 & 3.15)

<u>BMCC/CDCR-7/27.01.2022</u>: Resolved that, the action taken by the Principal, BMCC in sanctioning Medical Leaves to the following employees be and is hereby sanctioned and confirmed.

| | 4. | | | | |
|----------|---|------------|------------|-------------------------|--------------------------------------|
| Sr No | Name & Designation | From | То | Total No. of days | Credit leaves as on 31.12.2021 |
| 1 | Ambas R. Akkarke, Lab Attendar.t, (NG) | 14.09.2021 | 26.09.2021 | 13 | 9.5 |
| 2 | Shri.Prashant B.Nawalade, Jr.Clerk (NG) | 25.09.2021 | 28.09.2021 | 04 | 17 |
| 3 | Dr.Deepak Powdel, Assistant Professor | 20.10.2021 | 29.10.2021 | 10 | 263 |
| 4 | Dr.Deepak Powdel, Asst.Professor | 12.01.2022 | 18.01.2022 | 07 | |
| 5 | Shiriniwas B. Moghe (Peon, NG) | 21.10.2021 | 24.10.2021 | 04 | 17 |
| 6 | Shri.D.E.Edake, Head Clerk | 8.11.2021 | 22.11.2021 | 15 | 471 |
| 7 | Shri.S.R.Salve, Asst. Librarian | 8.11.2021 | 14.11.2021 | 07 | 301 |
| 8 | Shri.S.R.Salve, Asst. Librarian | 15.12.2021 | 28.12.2021 | 14 | 501 |
| 9 | Shri.S.P.Sapkal, Lib. Attendant | 9.11.2021 | 13.11.2021 | 05 | 219 |
| 10 | Shri.G.P.Dalvi, Lib.Attendant | 10.11.2021 | 12.11.2021 | 03 | 149 |
| 11 | Shri.G.B.Pawar, Lib.Attendant | 15.11.2021 | 20.11.2021 | 06 | 27 |
| 12 | Dr.Smt.R.D.Gokhale, Associate Professor | 23.11.2021 | 27.11.2021 | 05 | 241 |
| 13 | Smt.V.M.Kondhalkar, Jr.Clerk | 25.11.2021 | 27.11.2021 | 03 | 30 |
| 14 | Smt.V.M.Kondhalkar, Jr.Clerk | 13.01.2022 | 19.01.2022 | 06 | 50 |
| 15 | Smt. Bharati Upadhye, Incharge BBA & BBA(IB) | 20.12.2021 | 27.12.2021 | 08 | 62 |
| 16 | Smt.P.J.Naik, Jr.Clerk | 17.01.2022 | 21.01.2022 | 06 | 124 |
| 17 | Shri.Y.R.Sathe, Peon | 17.01.2022 | 24.01.2022 | 08 | 212 |
| 18 | Shri.R.T.Suryawanshi, Peon | 19.01.2022 | 25.01.2022 | 07 | 10 |



<u>BMCC/CDCR-08/27.01.2022</u>: Resolved that, the action taken by the Principal, BMCC in sanctioning Earned Leaves to the following employees be and is hereby sanctioned and confirmed.

| Sr. No | Name & Designation | From | То | Total No. of days | Credit leaves as on 31.12.2021 |
|-----------|---|------------|-----------------------|----------------------|--------------------------------------|
| 1 | Smt. Swati Dodke , Head Clerk (NG) | 08.11.2021 | 10.11.2021 | 3 | |
| 2 | Smt. Swati Dodke , Head Clerk(NG) | 29.11.2021 | 01.12.2021 | 3 | 293 |
| 3 | Smt.G.N.Borhude, Sr.Clerk | 14.10.202 | 14.12.2021 | 62 | |
| 4 | Smt.G.N.Borhude, Sr.Clerk | 02.02.2022 | 10.02.2022 | 09 | 228 |
| 5 | Shri.S.P.Vitkar, Lib.Attendant | 26.10.2021 | 29.10.2021 | 04 | |
| 6 | Shri.S.P.Vitkar, Lib.Attendant | 9.11.2021 | 23.11.2021 | 15 | 1 |
| 7 | Shri.S.P.Vitkar, Lib.Attendant | 24.11.2021 | 24.11.2021 27.11.2021 | | 134 |
| 8 | Shri.S.P.Vitkar, Lib.Attendant | 28.12.2021 | 30.12.2021 | 03 | |
| 9 | Shri Prashant B. Nalavade , Junior Clerk (NG) | 27.10.2021 | 30.10.2021 | 04 | 50 |
| 10 | Smt. Manasi A. Chandak, Senior Clerk(NG) | 28.10.2021 | 30.10.2021 | 03 | 92 |
| 11 | Shri.Y.R.Sathe, Peon | 8.11.2021 | 13.11.2021 | 06 | 291 |
| 12 | Shri. Sachin Survakant Patil, Senior Clerk(NG) | 08.11.2021 | 11.11.2021 | 04 | 79 |
| 13 | Shri. Siddharth Ganesh Walsange, peon(NG) | 13.11.2021 | 15.11.2021 | 03 | |
| 14 | Shri. Siddharth Ganesh Walsange, peon(NG) | 01.12.2021 | 09.12.2021 | 09 | 37 |
| 15 | Shri. Siddharth Ganesh Walsange, peon(NG) | 28.12.2021 | 30.12.2021 | 03 | |
| 16 | Shri.G.B.Pawar, Lib.Attendant | 9.11.2021 | 13.11.2021 | 05 | |
| 17 | Shri.G.B.Pawar, Lib.Attendant | 30.11.2021 | 4.12.2021 | 05 | 197 |
| 13 | Shri.P.D.Shigwan, Peon | 15.11.2021 | 30.11.2021 | 16 | |
| 19 | Shri.P.D.Shigwan, Peon | 1.1.2021 | 11.12.2021 | 11 | 262 |
| 20 | Shri Vijay Gaikwad , Peon (NG) | 16.11.2021 | 23.11.2021 | 08 | |
| 21 | Shri Vijay Gaikwad , Peorı (NG) | 15.12.2021 | 18.12.2021 | 04 | 74 |
| 22 | Shri.P.K.Rajgurav, Peon | 16.11.2021 | 18.11.2021 | 03 | |
| 23 | Shri.P.K.Rajgurao, Peon | 18.12.2021 | 22.12.2021 | 05 | 245 |



| Sr. No | Name & Designation | From | То | Total No. of days | Credit leaves as on 31.12.2021 | |
|-----------|---|------------|------------|----------------------|--------------------------------------|--|
| 24 | Shri Kiran Deshpande , Vikas Adhikari (NG) | 29.11.2021 | 02.12.2021 | 04 | 296 | |
| 2.5 | Shri.L.A.Bagve, Peon | 24.11.2021 | 27.11.2021 | 04 | | |
| 26 | Shri.L.A.Bagve, Peon | 20.12.2021 | 1.01.2022 | 276 13 | | |
| 27 | Shri.S.P.Sapkal, Lib.Attendant | 30.11.2021 | 02.12.2021 | 03 | | |
| 28 | Shri.S.P.Sapkal, Lib.Attendant | 21.12.2021 | 28.12.2021 | 08 192 | | |
| 29 | Shri.S.S.Supalkar, Jr.Clerk | 6.12.2021 | 11.12.2021 | 06 | 294 | |
| 30 | Shri.U.N.Nikat, Lib.Attendant | 8.12.2021 | 13.12.2021 | 06 | 74 | |
| 31 | Shri.D.N.Edake, Head Clerk | 11.12.2021 | 15.12.2021 | 05 | 295 | |
| 32 | Shri.S.R.Salve, Asst. Librarian | 15:12.2021 | 18.12.2021 | 04 | 176 | |
| 33 | Shri.P.B.Salunke, Jr.Clerk | 16.12.2021 | 24.12.2021 | 09 | | |
| 34 | Shri.P.B.Salunke, Jr.Clerk | 24.01.2022 | 29.01.2022 | 06 | 285 | |
| 35 | Smt.V.M.Kondhalkar, Jr.Clerk | 20.12.2021 | 22.12.2021 | 03 | 237 | |

BMCC/CDC R-09/27.01.2022: Resolved that, the action taken by the Principal, BMCC in sanctioning duty Leaves to the following employees be and is hereby sanctioned and confirmed.

| | B and Doures to the | unowing empic | byees be and is | s nereby sa | nctioned and confirmed |
|-------|-----------------------------------|---------------|-----------------|----------------|---|
| Sr. | Name & Daviesation | | | Total | Reason |
| No | Name & Designation | From | To | No. of days | 7 |
| 1 | Dr.A.M.Puranik, Vice Principal | e 18.11.2021 | STREN | 01 | Attended national workshop on NAAC to help educational institution, as a Speaker organized by Mastersoft solutions pvt.ltd. |
| | | Non te | eaching staff | | |
| 2. | Smt.P.P.Kulkarni, Lib.Clerk | 13.11.2021 | 14.11.2021 | 02 | Election duty. (BLO work) |
| | Smt.P.P.Kuikarni, Lib.Clerk | 27.11.2021 | 28.11.2021 | 02 | Election duty. (BLO work) |
| 3 | Shri.R.P.Mhetre, | 13.11.2021 | 14.11.2021 | | Election duty. |
| э | Lib.Attendant | 27.11.2021 | 28.11.2021 | 04 | (BLO work) |



| 4 | Shri.R.T.Tambat, L | Lib. | 13.11.2021 | 14.11.2021 | 04 | Election duty. |
|---|--------------------------------|------|------------|------------|-----|--|
| | Attendant | | 27.11.2021 | 28.11.2021 | | (BLO work) |
| 5 | Shri.G.B.Pawar, L Attedant | ib. | 27.11.2021 | 28.11.2021 | 02 | Election duty. (BLO work) |
| 6 | Shri.G.B.Pawar, Li Attedant | ib. | 25.01.2022 | - | 1/2 | Attended celebration of national voting day. |

(Dr.Seema U.Purohit)

Officiating Principal & Secretary,

CDC, BMCC OFFICIATING PRINCIPAL B. M. College of Commerce (Autonomous) Pune - 411 004.

TRENGTH

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

UNION

(Shri.Pramod Rawat) Chairman, CDC, BMCC