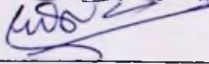
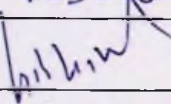
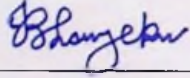
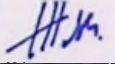
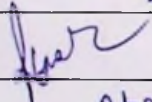
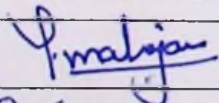
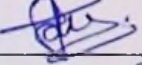
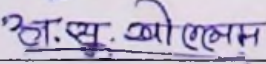
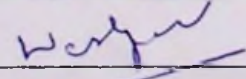
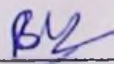
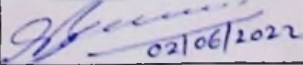
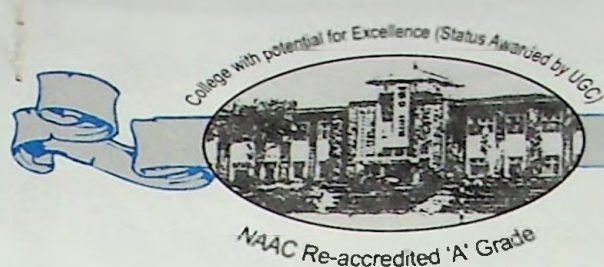


MAHARASHTRA COLLEGE OF COMMERCE, PUNE-411004
(AUTONOMOUS)

College Development Committee Meeting

Meeting held on Thursday, 2nd June 2022 at 5.00pm. in the Library meeting Hall of BMCC.

Sr.No	Name & Designation	Signature
1	Shri.Sagar Phadke, Chairman, CDC	
2	Dr.V.V.Acharya, Finance Controller & Management Representative	Absent
3	Shri.Pramod T.Rawat, Management Representative	Absent
4	Shri.Mahesh A.Athavale, Management Representative	
5	Dr.Ashish M.Puranik, Vice Principal & Management Representative	Absent
6	Dr.Ravi Acharya, Management Representative	Absent
7	Dr.Jagadish R.Lanjekar, Vice Principal & Management Representative	
8	Shri.Badrinath Murthy, Nominee (Industry)	Absent
9	Dr.Dileep Deodhar, Nominee(Social Services)	Absent
10	Smt.Shilpa Patwardhan, Nominee (Educational Institutes)	Absent
11	Shri.Sanjay S.Sable, Nominee (Past Student)	
12	Dr.Smt.R.D.Gokhale, Teaching Representative	
13	Prof.Preeti R.Rajguru, Teaching Representative	Absent
14	Dr.Yashodhan P.Mahajan, HOD	
15	Smt.Manjiri T.Pawar, Non-Teaching Representative	
16	Shri.Akshay Khollam, Student Council	
17	Dr.Varsha H.Deshpande, IQAC , Coordinator.	
18	Prof.Bharati Upadhye, Invitee	
19	Shri.Ashok A.Salampure, Office Superintendent	 02/06/2022
20	Prin.Dr.Scema U. Purohit, Secretary CDC	



Deccan Education Society's

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 BMCC CDC Meeting on 02.06.2022

Minutes of the meeting of College Development Committee of BMCC (Autonomous), Pune held on Thursday 2nd June 2022 at 5.00 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.Sagar Phadke, Chairman	Offline
2	Shir.Mahesh A. Athavale, Management	Offline
3	Dr.Jagadish R.Lanjekar, Vice Principal & Management Representative	Offline
4	Shri. S. S. Sable, Nominee (Past Student)	Offline
5	Dr. Smt. R. D. Gokhale, Teaching Representative	Offline
6	Prof. Y. P. Mahajan, HOD	Offline
7	Smt. M. T. Pawar, Non-Teaching Representative	Offline
8	Shri.Akshay Kholam, Student Representative	Offline
9	Dr. Smt. V. H. Deshpande, IQAC, Coordinator, Invitee	Offline
10	Prof. Smt. Bharati Upadhye, Invitee	Offline
11	Shri.A.A.Salampure, Office Superintendent	Offline
12	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, Finance Controller & Management Representative
2	Shri. Pramod T.Rawat, Management Representative
3	Dr.Ashish M.Puranik, Vice Principal & Management Representative
4	Dr.Ravi Acharya, Management Representative
5	Shri. Badrinath Murty, Nominee (Industry)
6	Smt. Shilpa Patwardhan, Nominee (Educational Institutes)
7	Dr. Dileep Deodhar, Nominee(Social Services)
8	Prof. Smt. P. R. Rajguru, Teaching Representative

The Action Taken Report of the meeting held on 27.01.2022 and by circular resolutions passed in the month of Feb, April, May was accepted.

Phone : Office 67656200, 67656205 Principal : 67656203 e-mail : office@bmcc.ac.in / office.bmcc@despune.org
Fax : 020 67656209 Web site : www.bmcc.ac.in Professional Courses : 67656215, 67656216 e-mail : bbabmcc@yahoo.co.in

Action taken report of 27.01.2022 CDC meeting and by circular resolutions

Res. No.	Item	Action Taken and final status
	Leave of absence	Approved
	Action Taken for 21.10.2021	Noted.
1	Confirmation of the minutes of the previous meeting held on 27.01.2022	Minutes were approved unanimously
2	Approval of Budget for BMCC Senior College, DES Central Accounts, Non-Grant Unit, Boys Hostel and Ladies Hostel for the year 2022-23.	Budget approved and received GBR-44/26.03.2022.
3	Read office note from Dr.A.M.Puranik regarding revision of Fee of All UG and PG courses from the Academic year 2022-23.	Received GBR-39/28.03.2022
4	Salary rising of Teaching Associates w.e.f.2022-23.	Discussed in 30.05.2022 GB and is resolved, waiting for GBR.
5	Appointment of Teaching staff and post creation of teaching staff for self-finance program.	Discussed in 30.05.2022 GB and GBR for approval for advertisement is received. Interviews are conducted appointments are done.
6	In continuation with previous BMCC/CDCR-4/27.01.2022 resolution. To Fill remaining 16 posts of Asst .Teachers for non-grant section.	
7	Post Creating of Non Teaching Staff	
8	Interviews for non grant sections for the Academic Year 2022-23:-	GBR-40/18.04.2022 publish advt.in local news-papers and website. Interviews for CHB and visiting teachers for AY2022-2023 were held on 26.05.22.
9	D.G.Karve Chair Research Proposal funding	Clarification sent to Phadke Sir.
10	Exam committee report from Dr.P.R.Rajguru, C.O.E., BMCC :	Noted.
11	Medical Leaves	
12	Earned Leaves	
13	Duty Leaves	

By circular Resolutions

Sr. No	Resolution No.	Subject	Action Taken and final status
1	CDCR-01(C)/23.02.2022	Various repairing work for canteen at BMCC	GBR-20/28.03.2022 received. work order has given to M/S. Jyoti Bildcon. Work in process
2	CDCR-01(C)/09.03.2022	Purchasing 110 desktop computers in BMCC.	Received GBR-47/28.03.2022. PO raised to M/S.Soft Access, Pune on 30.6.22. Expenses will be done from budgetary provision.
3	CDCR-01(C)/12.04.2022	Renewal of MOU with ACCA & ISDC for B.Com. with Integrated Finance degree.	Done. Received GBR-25/30.05.2022.
4	CDCR-02(C)/12.04.2022	New name board at BBA Building in BMCC campus, Pune	GBR-14/20.06.2022 received on 25.06.2022. Work in process
5	CDCR-03(C)/12.04.2022	Installation of sign board instructions regarding parking & Security in BMCC.	GBR-15/20.06.2022 received on 25.06.2022 Work in process.

6	CDCR-04(C)/12.04.2022	Painting work of Dr.Cyrus Poonawalla Auditorium in BMCC	Item passed in 19.5.22 E.C.Meeting. (ECR-6/19.5.22), will be placed in DES Finance committee Meeting on 2.07.2022
7	CDCR-05(C)/12.04.2022	Electrical Work of Reading Hall in Library at BMCC.	
8	CDCR-06(C)/12.04.2022	Road repairing work at BMCC	Item passed in 19.5.22 E.C.Meeting. (ECR-7/19.5.22) . will be placed in DES Finance committee Meeting on 2.07.2022
9	CDCR-01(C)/18.04.2022	work of mezzanine floor at Pitte hall, at BMCC campus	Item passed in 19.5.22 E.C.Meeting.(ECR-8/19.5.22), will be placed in DES Finance committee Meeting on 2.07.2022
10	CDCR-2(C)/18.04.2022	Flooring repairing work of third floor of BBA building at BMCC campus.	Item passed in 19.5.22 E.C.Meeting. will be placed in DES Finance committee Meeting on 2.07.2022
11	CDCR-01(C)/29.4.2022	MOU with ICAI for B.Com. Honors Program.	Done. Received GBR-19.06.06.2022.
12	CDCR-02(C)/06.05.2022	separate toilets for Principal and Vice Principal in the main building at BMCC, Pune.	Item passed in 19.5.22 E.C.Meeting. Pending for heritage committee report.
13	CDCR-03(C)/06.05.2022	providing and fixing of gate No.1 at BMCC campus, Pune.	Item passed in 19.5.22 E.C.Meeting. (ECR-11/19.5.22), will be placed in 2.07.2022 DES F.C.meeting
14	CDCR-03(C)/09.05.2022	digital marketing for proposed new degree courses to be started from the Academic Year 2022-23 in BMCC.	Received GBR-47/09.05.2022. W.O. has given to Market Ghost company. Work in is process.

Action Taken points

- 1) Works before rainy season : Resolutions sent to Estate Committee DES- waiting for GBR.
- 2) Suitable place to be found to create composting pit for wet garbage. – Call quotations and make circular resolution. Let members see and as per the comments of member we will go ahead :- Dr.J.R.Lanjekar has talked with Poornam Eco Vision the concern person and it is in process.
- 3) Rain Water harvesting:- Recharge the death borewell. Proposal received from Parjanya Rainwater harvesting Consultancy. (For Boys Hostel, Girls Hostel, Library, Ladies Common Room, New Building(Jr.College building) Phase I. work is in process.
- 4) Work distribution of CDC member :- finance related work – Dr.J.R.Lanjekar Estate related work – Dr.Y.P.Mahajan.
- 5) List of CDC action taken to be sent to Shri.Sagar Phadke Sir – Done.
- 6) BMCC admission committee took step up awareness creation campaign for all the new programs (courses) through social media and Press Notes -Done.
- 7) Redesigning of website:- Raised PO to Dimakh consultant (in process)
- 8) Awareness Orientation and Teacher Training- In process will be done after receiving the appointment letters.
- 9) Rit Petition of 15% reduction of fees – received stay on circular by court.- DES Won.
- 10) Awareness of official Face Book of BMCC – Done.
- 11) Prevent use of Logo and name of BMCC in using whats up group-Needs to be followed (policy matter)
- 12) Arrange online meeting with Mr.Mahesh Athawale of new faculty members of B.Com. Honors program- Kept on hold as appointment letters are awaited.

Items Regarding Estate Committee (इस्टेट समितीकडे पाठविण्याचे विषय)((2.7):-

Item No.1

Read estimate for various repairing works at BMCC college campus. Ref.No.772/Estate/2022-23 dated 27.05.2022.

Preamble:- Shri.Sagar Phadke Sir, visited BMCC, took a round of all campus and found that various works have to be done in BMCC campus. The report of this visit is attached herewith (Appendix-I). BMCC needs to make various repairing work of BMTRC underground area, Gymkhana, and canteen (as per the appendix-I point No. 01to 10) hence the resolution,

BMCC-CDCR-01/02.06.2022:- Resolved that it be recommended to GB through Estate Committee and Finance Committee (DES), that the Principal BMCC be authorized to get the various repair work at BMCC campus with the cost not exceeding Rs. 1,43,550.75/- (Rs. one lakh forty three thousand five hundred fifty Rupees and seventy five paise only). It being understood that the expenditure will be made from the funds of BMCC available with DES.

Additional Items :-

Item No. 02

Read estimate for Kota flooring work in Pavilion of the Gymkhana at BMCC college campus. Ref. No.1014/Estate/2022-23 dated 07.06.2022 (encl. appendix-I point no.12 to 14)

Preamble: As per the report of the visit of Shri.Sagar Phadke, Chairman CDC, BMCC (Appendix- I, Point No. 12 to 14. Encl. The slop of Pavilion is on opposite side. In the rainy season water comes in pavilion and due to the slope in opposite direction, this water comes inside, and keeping clean becomes difficult. We cannot make proper use of this place, hence the resolution.

BMCC/CDCR-02/2.06.2022:- Resolved that it be recommended to GB through Estate Committee and Finance Committee DES, that the Principal BMCC be authorized to get the Kota flooring work in the pavilion of Gymkhana at BMCC college with the cost not exceeding Rs. 4,44,150/- (Rs. Four lakhs forty four thousand one hundred fifty only). It being understood that the expenditure will be made from the funds of BMCC available with DES.

Item No.03

Read estimate for Gymkhana office renovation work at BMCC as per estimate Ref.No.899/Estate/2022-23 dated 01.06.2022. (encl. Appendix-I, Item No. 11)

Preamble: The office of the Gymkhana is very old. The partition walls are not in good conditions. The sealing is now in worst condition, and it will collapse any time, so there is a need to do renovation work at Gymkhana office, hence the resolution.

BMCC-CDCR-03/02.06.2022:- Resolved that it be recommended to GB through Estate Committee and Finance Committee(DES), that the Principal, BMCC be authorized to get the renovation work of Gymkhana office at BMCC campus with the cost not exceeding Rs.1,22,430/- (One lakh twenty two thousand four hundred thirty rupees only). It being understood that the expenditure will be made from the funds of BMCC available with DES.

Item No.4

Read estimate for sound, lighting and nameboard work at Cyrus Poonawalla Hall, BMCC campus. Ref.no.649/Estate/2022-23 dated 21.05.2022.

Preamble:- The lights in the Dr.Cyrus Poonwalla Auditorium is old and not working properly, so the auditorium has become dull. The sound system is not advance, we need advance and wireless sound system for programs. The name of the auditorium needs to be changed as "Padma Bhushan Dr.Cyrus Poonawalla Hall". Since it is an Auditorium Hall proper lighting . sound system is required in view of forthcoming NAAC visit. When visitors, students and stake holders come inside for any function it looks unattractive, hence the resolution.

BMCC-CDCR-04/02.06.2022:- Resolved that it be recommended to GB through Estate Committee and Finance Committee (DES), that that the Principal, BMCC be authorized to get the work of sound, lighting and nameboard of Dr.Cyrus Ponawalla hall at BMCC Campus with the cost not exceeding Rs.78,697/- (Rs. Seventy-eight thousand six hundred ninety seven only). It being understood that the expenditure will be made from the funds of BMCC available with DES.

Item No.5

Read estimate for Chemical Waterproofing work on staircase cap of BBA building, BMCC Campus Ref. No. 743/Estte.2022-23 dated 24.05.2022.

Preamble : The water proofing coat of some parts of the terrace of the BBA building has come off for some reason. Therefore, water is likely to leak from this area during monsoon. It would be created unhealthy and unsafe condition in premises. Therefor water proofing work has to be done as soon as possible before monsoon hence the resolution.

BMCC-CDCR-05/02.06.2022:- Resolved that it be recommended to GB though Estate Committee and Finance Committee(DES), that that the Principal, BMCC be authorized to get the work of chemical waterproofing on staircase cap of BBA building at BMCC Campus with the cost not exceeding Rs.24,150/- (Rs. Twenty-four thousand one hundred fifty only). It being understood that the expenditure will be made from the funds of BMCC available with DES.

Item No.6

Read estimate for various work of Guest Room, at BMCC campus. Ref.No.760/Estate/2022-23 dated 26.05.2022.

Preamble:- Due to pandemic situation from last two years the guest room in BMCC is not in use. Now the college has opened physical all meetings are held offline. So, we need to use this guest rooms, but the condition of this guest room is not good. Lights are not working; Mulch and dust are come from the bottom of the door so we need to close this bottom side of the door. Plumbing system and WC are not in working or good condition. In view forthcoming NAAC it is important to take out Guest house neat and clean and in good condition hence the resolutions.

BMCC-CDCR-06/02.06.2022:- Resolved that it be recommended to GB though Estate Committee and Finance Committee(DES), that that the Principal, BMCC be authorized to get the various work of Guest Room in BMCC campus with the cost not exceeding Rs.35,490/- (Rs.thirty five thousand four hundred ninety hundred only). It being understood that the expenditure will be made from the funds of BMCC available with DES.

Item No.7

Read estimate for repair work of electrical mains at BMTRC Building, at BMCC campus as per estimate No.634/Estate/2022-23 dated 17.5.2022.

Preamble:- Our Estate Department has been make a survey of Earthing testing of BMTRC Building report attached. As per this report we need to make the repair work of electrical mains at BMTRC Building hence the resolution.

BMCC-CDCR-07/02.06.2022:- Resolved that it be recommended to GB though Estate Committee and Finance Committee (DES), that the Principal, BMCC be authorized to get the repair work of electrical mains at BMTRC Building, at BMCC campus with the cost not exceeding Rs.1,57,085.25/- (One lakh fifty seven thousand eighty five rupees and twenty five paise only). It being understood that the expenditure will be made from the funds of BMCC available with DES.

Items Regarding Finance Committee: - (वित्त विभाग) (2.5)

Item No.8

Approval of Fees for B.Com. Honors Programs.

BMCC/CDCR-08/2.06.2022: Resolved that, it be recommended to GB(DES) through Finance Committee that the Principal BMCC be authorized to accept the fee as per the following details for B.Com. (Honors) Program for the Academic Year 2022-2023.

Fee Structure for the year 2022-2023

FY B. Com (Honours)

Sr. No	Particulars	Mah Ser/Ex Ser/ SEBC/EWS	Non-MH	NRI	SAARC
1	Admission Fee	20	20	100	60
2	Tuition Fee	27,800	55,600	139,000	83,400
3	Library Fee	500	500	2,500	1,500
4	Gymkhana Fee (College)	476	476	2,476	1,476
5	Gymkhana Fee (University)	24	24	24	24
6	Physical Education Fee	50	50	250	150
7	Environmental Awareness				
8	NSS Fee (College)	-	-	40	20
9	NSS Fee (University)	10	10	10	10
10	Eligibility Fee (College)	200	400	-	-
11	Eligibility Fee (University)	300	600		
12	Eligibility Form Fee (University)	50	50	-	-
13	Development Fee (College)	200	200	1,200	700
14	Development Fee (University)	50	50	50	50
15	Medical Fee (College)	40	40	-	-
16	Medical Fee (University)	20	20		
17	Students safety Insurance (College)	-	-	40	20
18	Students safety Insurance (University)	10	10	10	10
19	Computersation Fee (College)	30	30	230	130
20	Computersation Fee (University)	20	20	20	20
21	Students Aid Fund	10	10	50	30
22	Students Welfare Fund (College)	80	80	480	280
23	Students Welfare Fund (University)	20	20	20	20
24	Pro rata cont. For Ashwamegh (College)	10	10	130	70
25	Pro rata cont. For Ashwamegh (University)	20	20	20	20
26	Disaster Management (College)	10	10	90	50
27	Disaster Management (University)	10	10	10	10
28	Registration Fee (College)	25	25	125	75
29	Registration Fee (University)	-	-	-	-
30	E Service Charges	500	500	2,500	1,500
31	Laboratory Fee	4,000	8,000	20,000	12,000
32	Student Activity Fee	2,500	2,500	12,500	7,500
33	Facilitation Fee	1,000	1,000	1,000	1,000
34	Pre-Placement / Employability skill Activity	500	500	500	500
35	Fit India	200	200	1,000	600
36	ERP Fee	350	350	350	350
37	Examination Fees	5,000	5,000	5,000	5,000
38	Other Fee	18,800	18,800	18,800	18,800
	Total:-	62,835	95,135	208,525	135,375
39	Caution Money Deposit	500	500	500	500
40	Library Deposit	2,000	2,000	2,000	2,000
	GRAND TOTAL:-	65,335	97,635	211,025	137,875

Item No.9**Approval of Fees for B.Com. Fintech programs.**


BMCC/CDCR-09/2.06.2022: Resolved that, it be recommended to GB(DES) through Finance Committee that the Principal BMCC be authorized to accept the fee, as per the following details for B.Com. (Fin.Tech.) Program for the Academic Year 2022-2023.

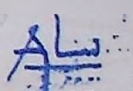
Fee Structure for the year 2022-2023**FY B. Com (Fin Tech)**

Sr. No	Particulars	Mah Ser/Ex Ser/ SEBC/EWS	Non-MH	NRI	SAARC
1	Admission Fee	20	20	100	60
2	Tuition Fee	27,800	55,600	139,000	83,400
3	Library Fee	500	500	2,500	1,500
4	Gymkhana Fee (College)	476	476	2,476	1,476
5	Gymkhana Fee (University)	24	24	24	24
6	Physical Education Fee	50	50	250	150
7	Environmental Awareness				
8	NSS Fee (College)	-	-	40	20
9	NSS Fee (University)	10	10	10	10
10	Eligibility Fee (College)	200	400	-	-
11	Eligibility Fee (University)	300	600		
12	Eligibility Form Fee (University)	50	50	-	-
13	Development Fee (College)	200	200	1,200	700
14	Development Fee (University)	50	50	50	50
15	Medical Fee (College)	40	40	-	-
16	Medical Fee (University)	20	20		
17	Students safety Insurance (College)	-	-	40	20
18	Students safety Insurance (University)	10	10	10	10
19	Computersation Fee (College)	30	30	230	130
20	Computersation Fee (University)	20	20	20	20
21	Students Aid Fund	10	10	50	30
22	Students Welfare Fund (College)	80	80	480	280
23	Students Welfare Fund (University)	20	20	20	20
24	Pro rata cont. For Ashwamegh (College)	10	10	130	70
25	Pro rata cont. For Ashwamegh (University)	20	20	20	20
26	Disaster Management (College)	10	10	90	50
27	Disaster Management (University)	10	10	10	10
28	Registration Fee (College)	25	25	125	75
29	Registration Fee (University)	-	-	-	-
30	E Service Charges	500	500	2,500	1,500
31	Laboratory Fee	4,000	8,000	20,000	12,000
32	Student Activity Fee	2,500	2,500	12,500	7,500
33	Facilitation Fee	1,000	1,000	1,000	1,000

Sr. No	Particulars	Mah Ser/Ex Ser/ SEBC/EWS	Non-MH	NRI	SAARC
34	Pre-Placement / Employability skill Activity	500	500	500	500
35	Fit India	200	200	1,000	600
36	ERP Fee	350	350	350	350
37	Examination Fees	5,000	5,000	5,000	5,000
38	Other Fee	18,800	18,800	18,800	18,800
	Total:-	62,835	95,135	208,525	135,375
39	Caution Money Deposit	500	500	500	500
40	Library Deposit	2,000	2,000	2,000	2,000
	GRAND TOTAL:-	65,335	97,635	211,025	137,875

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


 (Shri. Sagar Phadke)
 Chairman, CDC, BMCC


 (Dr. Seema U. Purohit)
 Officiating Principal & Secretary,
 CDC, BMCC
OFFICIATING PRINCIPAL
B. M. College of Commerce
 (Autonomous)
 Pune - 411 004.

UNION IS STRENGTH