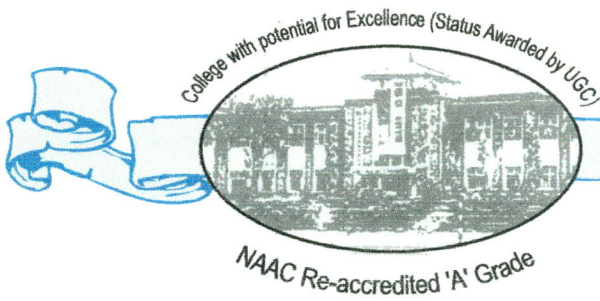


MAHARASHTRA COLLEGE OF COMMERCE, PUNE-411004
(AUTONOMOUS)

College Development Committee Meeting

The meeting held on Thursday, 22nd September 2022 at 1.30 pm. In the Library meeting Hall of BMCC.

Sr.No	Name & Designation	Signature
1	Shri.Pramod T.Rawat, Chairman, CDC	
2	Dr.V.V.Acharya, Finance Controller & Management Representative	Absent.
3	Shri.Sagar Phadke, Management Representative	Absent
4	Shri.Mahesh A.Athavale, Management Representative	
5	Dr.Ashish M.Puranik, Vice Principal & Management Representative	
6	Dr.Ravi Acharya, Management Representative	Absent
7	Shri.Badrinath Murthy, Nominee (Industry)	Absent
8	Dr.Dileep Deodhar, Nominee(Social Services)	Absent
9	Smt.Shilpa Patwardhan, Nominee (Educational Institutes)	Absent
10	Shri.Sanjay S.Sable, Nominee (Past Student)	Absent
11	Dr.Smt.R.D.Gokhale, Teaching Representative	
12	Prof.Preeti R.Rajguru, Teaching Representative	
13	Dr.Yashodhan P.Mahajan, HOD	
14	Smt.Manjiri T.Pawar, Non-Teaching Representative	
15	Dr.Varsha H.Deshpande, IQAC , Coordinator.	
16	Prof.Bharati Upadhye, Invitee	By
17	Dr.D.A.Kulkarni, Secretary DES, Special Invitee	Absent.
18	Shri. D. N. Edake, Head Clerk Shri.Ashok A.Salampure, Office Superintendent	
19	Dr.Jagadish R.Lanjekar, 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 22.09.2022

Minutes of the meeting of College Development Committee of BMCC (Autonomous), Pune held on Thursday 22nd September 2022 at 1.30 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, Management Representative	Offline
2	Shir.Mahesh A. Athavale, Management	Online
3	Dr.Ashish M.Puranik, Vice Principal & Management Representative	Offline
4	Dr. Smt. R. D. Gokhale, Teaching Representative	Online
5	Prof. Smt. P. R. Rajguru, Teaching Representative	Offline
6	Prof. Y. P. Mahajan, HOD	Offline
7	Smt. M. T. Pawar, Non-Teaching Representative	Offline
8	Dr. Smt. V. H. Deshpande, IQAC, Coordinator, Invitee	Offline
9	Prof. Smt. Bharati Upadhye, Invitee	Offline
10	Shri.D.N.Edake, Head Clerk	Offline
11	Dr.Jagadish R.Lanjekar, Vice Principal & Management Representative	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.Sagar Phadke, Chairman
3	Dr.Ravi Acharya, Management Representative
4	Smt. Shilpa Patwardhan, Nominee (Educational Institutes)
5	Shri. S. S. Sable, Nominee (Past Student)
6	Shri. Badrinath Murty, Nominee (Industry)
7	Dr. Dileep Deodhar, Nominee(Social Services)
8	Shri.A.A.Salampure, Office Superintendent

The Action Taken Report of the meeting held on 30.06.2022 and by circular resolutions was accepted.

The Action Taken Report of the meeting held on 30.06.2022 and by circular resolutions was accepted.

Action taken report of 30.06.2022 CDC meeting and by circular resolutions

Sr. No.	Resolution No.	Subject	Action Taken
1	BMCC/CDCR-01/30.06.2022	Cancellation of GBR-39/28.03.2022 regarding Fees for the A.Y.2022-23, as per the SPPU Circular Ref.No.PGS/676 dated 28.02.2020.	GBR -62/11.07.2022 received on 20.07.2022 . As per GBR fees have been made applicable to the UG and PG students.
2	BMCC/CDCR-02/30.06.2022	Office note from Shri.Chintamani Thatte, Hardware Engineer, BMCC regarding purchasing Stand for Interactive Panel 86" for BMTRC AV Hall. (Ref.GBR-36/28.03.2022)	GBR -59/22.08.2022 received on 30.8.2022 Purchased Interactive Digital Board and installed in BMTRC AV Hall
3	BMCC/CDCR-03/30.06.2022	Office note from Dr.Ashish Puranik, Vice Principal, dated 9.6.2022 to purchase fire extinguisher in the Library of the BMCC.	Work done.
4	BMCC/CDCR-04/30.06.2022	Proposal for Rain water harvesting work in BMCC. (Phase I)	The item will be sent to DES Legal Soon.
5	BMCC/CDCR-05/30.06.2022	Project of construction of Gymnasium and Canteen at BMCC	Postponed
6	BMCC/CDCR-06/30.06.2022	Creation of Post of Director of Physical Education for non-grant section.	To be hold on for one year to have sufficient no. of students.
7	BMCC/CDCR-07/30.06.2022	Leave Application from Smt.Amruta Jog, Teaching Associate (non-grant section) from 15.07.2022 to 28.07.2022.	Approved LWP from 15.07.2022 to 28.07.2022. (14 days)
8	BMCC/CDCR-08/30.06.2022	Note from Dr.V.H.Deshpande, IQAC Co-ordinator, Teachers training program from 2022-23 onwards.	Completed
9	BMCC/CDCR-09/30.06.2022	Earned Leaves	Approved.
10	BMCC/CDCR-10/30.06.2022	Medical Leaves	Approved.
11	BMCC/CDCR-11/30.06.2022	Duty Leaves	Approved.
12	BMCC/CDCR-12/30.06.2022	Agreement with Swach Plus for picking up non divisible garbage on BMCC campus.	Work has started.
13	BMCC/CDCR-13/30.06.2022	Agreement with Poornam Ecovision Foundation for manure pits on the BMCC campus.	Item has sent to Legal. Item has dropped due to no response from NGO

14	BMCC/CDCR-14/30.06.2022	Approval of Two days National Level Seminar	Done. (5th & 6th August)
<u>By circular Resolutions</u>			
1	BMCC/CDCR-01(C)/13.7.2022	Read estimate for Painting and Electrical work of basement at BMCC campus. (Ref.No. 1570/Estate/22-23 dated 09.07.2022.) Rs. 4,79,430.00	GBR-29/22.08.2022. Work completed.
2	BMCC/CDCR-01(C)/16.7.2022	Read estimate for Compound wall repairing work at BMCC campus. (Ref.No. 1635/Estate/22-23 dated 14.07.2022.)	GBR-11/25.07.2022 Work Completed.
3	BMCC/CDCR-01C/18.07.2022	Furniture work and designing work in MLAC (Rs.16605100/)	In Process
4	BMCC/CDCR-02C/18.07.2022	CCTV Installation work in MLAC, at BMCC campus. (Rs.336,500.00)	90% Completed.
5	BMCC/CDCR-03C/18.07.2022	I.T.related work in MLAC at BMCC campus (Rs.35,733,000.00)	In Process
6	BMCC/CDCR-04C/18.07.2022	UPS backup and Diesel Generator work in MLAC at BMCC campus. ((Rs.2,300,000.00)	
7	BMCC/CDCR-05C/18.07.2022	5th floor work for B.Voc Course in MLAC at BMCC campus.(Rs.3,952,550.00)	Work Completed.
8	BMCC/CDCR-06C/18.07.2022	Other material work in MLAC at BMCC campus (Rs.1,275,000.00)	In Process.
9	BMCC/CDCR-01(C)/20.8.2022	fabricated staircase for Dr.Cyrus Poonawalla Hall at BMCC Campus (estimate Ref.No. 1978/Estate/2022-23 dated 05.05.2022). Rs.138075/-	Decision is pending.

The minutes of the meeting held on 30.06.2022 and by circular CDCR dated 13.07.2022, 16.07.2022 and 18.09.2022 were confirmed by all the members.

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

Item No.01

Read office note from Dr.Preeti Rajguru, Assistant Professor regarding approval of Budget for Entrepreneurship Development Cell for the year 2022-23.

Preamble :- The committee for Entrepreneurship Development Cell was constituted by college last year i.e.2021-22. Various entrepreneurship-related activities are conducted through this Cell. Last year's budget has been sanctioned by DES as per GBR- 18/05.02.2022 and the amount was utilized for 2021-22. Now we proposed a budget of Entrepreneurial Development Cell for the Academic Year 2022-23 hence the resolution.

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Minutes of the BMCC CDC Meeting held on 22.09.2022.

	Honorarium to guest (3*2000)	6000	
	Gift to Guest (3*300)	1000	
	Refreshment to guest:	600	
	Refreshment to volunteers	1000	
	Other expenses (posters, banners, stationary etc)	1400	10000
4	Workshop on start-ups with EDII (Entrepreneurship Development Institution of India)		
	Honorarium to speaker (2*2000)	4000	
	Gift to Guest	1200	
	Refreshment to guest	500	
	Lunch of guest	4000	
	Refreshment to volunteers	1500	
	Other expenses (posters, banners, certificate, stationary etc)	2000	13200
5	Entrepreneurship Fair		
	Stalls	15000	
	Honorarium to Guest	2000	
	Refreshment to guest and other invitees	1000	
	Refreshment to volunteers	1000	
	Other expenses (posters, banners, certificate, stationary etc)	2000	21000
	Total		52200

Item No.02

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

Preamble:- BMCC has been an autonomous college, since from the Academic Year 2017-18. In the Academic year 2017-18 we decided the exam remuneration amount for all exams of the college. Now we want to revise the rates of remuneration, hence the resolution,

BMCC/CDCR-02/22.09.2022 :- Resolved that it be recommended to GB(DES) through the Finance Committee(DES) that the Principal, BMCC in consultation with Chairman CDC, BMCC be authorized to revise the rates of remuneration of exam section 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.

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

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Item No.03

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

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/CDCR-03/22.09.2022 :- 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 college will take fees of Rs. 30,420/- (thirty thousand four hundred twenty only) from the Academic Year 2022-23.

Item No.04

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

Preamble: College has spent on online teaching, so no fee would be refunded. College will send a letter after the reminder of Mr.Rajesh Gurav.

BMCC/CDCR-04/22.09.2022 :- Resolved that the matter is in court. So the decision will be taken after the result of the case.

Item No.05

Reimbursement of Registration fees to the BMCC Teachers participants.

Preamble:- College has organized National Level Seminar on "Recent Trends in BESI Sector" on August 2022. We have taken Rs. 500/- as registration fees from other than BMCC Professors and took Rs.200/- as a registration fees from BMCC students. As per NAAC Criteria college should refund the registration fees to the Professors as an assistance for research activities, hence the resolution.

BMCC/CDCR-05/22.09.2022 :- Resolved that it be recommended to GB (DES) through the Finance Committee DES that the principal BMCC be authorized to refund the Registration fee amount to BMCC Professors as per the following details, which has been charged to BMCC Professors for National Level Seminar "Recent Trends in BESI Sector" held on 5th and 6th August 2022 organized by Department of Banking and Finance, BMCC.

Sr. NO.	Name of the faculty member	Amount
1	Veena Tarkunde	500
2	Bandita Nikam	500
3	Manjusha Gokhale	500
4	Vijay Salunkhe	500
5	Aditi Samir	500
6	Renu Pote	500
7	Balaji Birajdar	500
8	Varsha Deshpande	500
9	Balkrishna Hajare	500
10	Bhakti Dandekar	500
11	Prashant Gitte	500
12	R P Kuchekar	500
13	Prashant Sathe	500
14	Jayashree Achary	500
15	Deepak Powdel	500
16	Dr.Asama Shoukat Bagwan	500
17	Mrs.Smriti Patwardhan	500
18	Mrs.Neetika Sharma	500
19	Mrs.Seema Nair	500
20	Sumedha Bhattacharyya	500
21	Prof.Dr.Jagdeesh R.Lanjekar	500

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22	Mrs.Sonal Apte	500
23	Ms.Vidushi Tiwari	500
24	Dr.Rajeshree Gokhale	500
25	Mrs.Manali Chavan	500
26	Dr.Mrugakshi Rajhans	500
27	Medhavinee N.Watve	500
28	Dr.Preeti Rajguru	500
29	Dr.Shilpi Lokre	500
30	Dr.Suneeta H.Nirmale	500
31	Mrs.Amruta jog	500
32	Mrs.Bageshree Deo	500
33	Mr.Shubhendu Pandit	500
34	Mrs.Manjusha Wadekar	500
35	Varsha Pramod Menon	500
	Total	17500.00

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

Item No.06

Quotation from Shri. Madhukar Bandal, Plumber for plumping work in Computer Room.

BMCC/CDCR-06/22.09.2022 :- Resolved that the principal BMCC be authorized to write a letter to Estate Committee, DES for the estimate for plumbing-related work in the BMTRC Building.

Item No. 07

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

BMCC/CDCR-07/22.09.2022 :- Resolved that the principal BMCC be authorized to give 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:)

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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

Rates quoted by the **M/S.D.P.Raddi Depo** are Highest, hence order may be place for the same.

(Shri.P.T.Rawat)
Management

(Dr.V.V.Acharya)
Member

(Dr.J.R.Lanjekar)
Officiating Principal

(Shri.A.A.Salampure)
Office Superintendent

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Item No. 08

Retirement of Shri.Ashok Amarsing Salampure, Office Superintendent.(date of retirement 31.03.2023) 02.03.1965

BMCC/CDCR-08/22.09.2022 :- Resolved that, it be recommended to G.B. through P.B. that Shri.Ashok Amarsing Salampure, working as Office Superintendent in Sr.College Grant in Aid section in BMCC be allowed to retire due to superannuation from the services of the Deccan Education Society, with effect from 31.03.2023 after office hours on completion of 58 years of his age (Date of Birth 02.03.1965) and further resolved that the Secretary, DES be requested to take further necessary consequent steps regarding pension and close his Provident Fund Account (PF Account no. PR/HEG/13820 and pay his Provident Fund amount after deducting dues, if any.

Item No. 09

Creation of post as Supervisor for New Mukinddas Lohiya Academic Complex (MLAC) at BMCC.

BMCC/CDCR-09/22.09.2022 :- This item has postponed.

Item No. 10

Application from Dr.Vasudha Garde Research Co-ordinator, for Prin.D.G.Karve Chair, to grant her permission for doing online work w.e.f.21.08.2022 to 15.11.2022. (87 days)

BMCC/CDCR-10/22.09.2022 :- Resolved that the Principal BMCC be authorized to sanction the 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)

Item No. 11

Election for College Development Committee Representative (Teaching and Non-Teaching)

BMCC/CDCR-11/22.09.2022 : Resolved that the Principal BMCC be authorized to follow the procedure for the Election of Teaching and non-teaching representative of College Development Committee for next five year i.e. 2022-2026.

Item No.12

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

BMCC/CDCR-12/22.09.2022 :- Resolved that the Principal BMCC be authorized to sanction the leave without pay of Dr.Ranjana Gujrathi, Teaching Associate Temporary employee (non-grant section) from 01.08.2022 to 06.08.2022. (06 days)

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

Item No.13

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

BMCC/CDCR-13/22.09.2022 :- Resolved that the revised draft of the MOU be sent to DES legal department for the approval and it would be discussed in the next CDC.

Item No.16

BMCC/CDCR-14/22.09.2022:- 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	To	Total No. of days	Credit leaves as on 30.06.2022
1	Shri.N.G.Ashananag, Peon	19.06.2022	02.07.2022	12	27
2	Shri.R.T.Suryawanshi, Peon	29.06.2022	01.07.2022	03	82
		5.08.2022	12.08.2022	08	
3	Shri.V. J. Gaikwad (Peon)	05.07.2022	13.07.2022	09	91
4	Shri.R.P.Mhetre, Lib. Attendant	11.07.2022	23.07.2022	13	206
5	Shri.N.H.Pawar, Sr.Clerk	12.07.2022	16.07.2022	05	289

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5	Shri.N.H.Pawar, Sr.Clerk	12.07.2022	16.07.2022	05	289
		17.08.2022	20.08.2022	04	
6	Shri.C.S.Sane, Peon	19.07.2022	21.07.022	03	297
7	Shri.O.V.Kaldhonkar, Library Clerk	28.07.2022	01.08.2022	05	209
		05.09.2022	08.09.2022	04	
8	Shri.G.B.Pawar, Lib. Attendant	01.08.2022	03.08.2022	03	194
		01.08.2022	10.08.2022	10	
9	Shri.S.G.Gaikwad, Peon	29.08.2022	06.09.2022	09	322
10	Smt.P.J.Naik, Jr.Clerk	30.08.2022	03.09.2022	05	179
11	Smt.M.T.Pawar, Stenographer	01.09.2022	05.09.2022	05	287
12	Smt.S.G.Kamble, Peon	01.09.2022	03.09.2022	03	297
13	Shri.L.A.Bagve, Peon	01.09.2022	03.09.2022	03	278
14	Shri.S.P.Sapkal, Lib.Attendant	02.09.2022	05.09.2022	04	185
15	Shri.P.B.Nalawade, Jr.Clerk	05.09.2022	08.09.2022	05	68
16	Shri.P.D.Shigwan, Peon	19.09.2022	24.09.2022	06	271

Item No.17

BMCC/CDCR-15/22.09.2022:- Resolved that, the action taken by the Principal, BMCC in sanctioning Medical Leaves to the following employees be and is hereby sanctioned and confirmed.

Sr. No	Name & Designation	From	To	Total No. of days	Credit leaves as on 30.06.2022
1	Shri.Y.R.Sathe, Peon	08.07.2022	13.07.2022	06	206
2	Shri.P.D.Shigwan, Peon	28.07.2022	01.08.2022	05	289
3	Smt.V.M.Kondhalkar, Jr.Clerk	17.08.2022	20.08.2022	04	24
4	Dr.Smt.R.D.Gokhale, Associate Professor	18.08.2022	29.08.2022	12	241
5	Shri.S.P.Vitkar, Lib.Attendant	30.08.2022	03.09.2022	05	290
6	Shri.Ashok Amarsingh Salampure, Office Superintendent	14.09.2022	24.09.2022	11	509

Item No.18

BMCC/CDCR-16/22.09.2022:- Resolved that, the action taken by the Principal, BMCC in sanctioning Duty Leaves to the following employees be and is hereby sanctioned and confirmed.

Sr. No	Name & Designation	From	To	Total No. of days	Reason
1	Shri.Vijay V.Darekar, Teaching Associate	07.07.2022	09.07.2022	03	Attended three days Faculty inservice programme on inclusive education held by MSFDA.
2	Prof.Vijay Salunke, Assistant Professor	07.07.2022	09.07.2022	03	Attended three days Faculty in-service programme on inclusive education held by

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					MSFDA.
3	Dr.Y.P.Mahajan, Assistant Professor	18.07.2022	09.08.2022	23	Attended NCC Refresher Training.
4	Dr.Y.P.Mahajan, Assistant Professor	24.08.2022	-	01	Attended NCC training
Non-teaching staff					
5	Shri.R.T.Tambat, Lib. Attendant	18.08.2022	26.08.2022	09	Election duty. (BLO work)
6	Shri.R.P.Mhetre, Lib. Attendant	19.08.2022	26.08.2022	08	Election duty. (BLO work)

Additional Item 01:-

Read Office note from Dr.Ashish Puranik, Vice Principal regarding remuneration to Ad-hoc teachers if appointed as Course Co-ordinator.

Preamble:- Full-time faculties in the college get salary as per Government scale hence, they are eligible for regular increments, rising DA etc. The faculties appointed on an Adhoc basis are temporary and get less salary as compared to full-time employees, hence the proposal. If teachers on Ad hoc basis are appointed as a co-ordinator of any Academic course, the college will give additional remuneration which is as follows:-

Sr.No.	Additional work	Payment (p.m)
1	Co-ordinator of UG course	4000/-
2	Co-ordinator of PG course	5000/-

BMCC/CDCR-17/22.09.2022:- Resolved that it be recommended to GB(DES) through Finance Committee (DES) and Joint Board that the Principal, BMCC in consultation with Chairman CDC is authorized to give remuneration of Rs. 4000/- p.m. for UG courses and Rs. 5000/- for PG courses to Teaching associate who is working as course co-ordinator w.e.f. the Academic Year 2022-23.

Further resolved that the Principal BMCC be authorized to give remuneration to the following Teaching Associates as as per the table given bellow from the Academic Year 2022-23.

Sr.No.	Name of the Teacher	Course Name	Rs.(p.m.)
1	Dr.Mrugakshi Rajhans	B.Com. Fintech Course	4000/-
2	Mrs.Smruti Patwardhan	B.Com. Honors	4000/-

To purchase New equipment and provision of New facilities in BMCC for NAAC

Preamble: The NAAC visit of BMCC is expected in Dec.2022. There is a need to purchase some important IT equipment as well as renovation/ upgradation and provision for new facilities for the benefit of students and teachers. DES Finance Committee has approved and kept reserve Rs. 80 lakhs as per the RUSA Guidelines for the same, hence the resolution.

BMCC/CDCR-18/22.09.2022:- Resolved that it be recommended to GB through Finance Committee (DES), Principal BMCC be authorized to purchase new IT equipment, renovate and upgrade the existing IT facilities as well as to create new facilities, following the due procedure in consultation with CPC DES.

Further resolved that the expenditure for the same will be incurred out of the funds kept reserve with DES for BMCC. The list of the equipment is as follows:-

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Sr. No	Head	Sub Head	Qty	Sanction amount	Balance Amount	Tortal Amount	8000000 %	
1	New Facility	Total				4000000	50%	
		Blade Server and Licencing		500,000	3,500,000			
		Board for Buildings Accessible to Visually impaired students		500,000	3,000,000			
		Oracle Server and softwares		500,000	2,500,000			
		BMCC Notable Alumni(Website)		200,000	2,300,000			
		Showcase notable guests, quotes on different places like staircases,corridors (refernce o R K LAXMAN Museum Baner)		500,000	1,800,000			
		Sick Room for Ladies and Gents		300,000	1,500,000			
		Lockers for Staff members (25)		200,000	1,300,000			
		Vaccum Cleaner	2	100,000	1,200,000			
		Electronic Notice Signage Board	3	300,000	900,000			
		Creativity/Idea lab		300,000	600,000			
		Green Room Facility in Cyrus Mirror Fan Furniture		200,000	400,000			
		wireless sound system with mic for online meetings (LIBRARY)+ Cordless mics for classroom teaching learning						
			400,000	0				
		Total		4,000,000		2400000	30%	
2	Renovation & Upgradation	Tata Hall Renovation(Sound system,mic,curtains,fans, chairs,wallpapers)						
		Green Room Facility		1,000,000				
		BMTRC Building Windows , Toilet repairs		200,000				
		BMTRC Building ,Cyrus hall ACs Replace or Repair, painting, water facility		400,000				
		Staff Room Facility for teachers		300,000				
		Renovation and upgradation BMTRC Balconies for different cells		500,000				
		Total		2,400,000		1600000	20%	
3	Equipment's	Interactive Panels 86" for computer labs (BCA ,LAB2, 100 PC lab)	4	1,000,000	600,000			
		Interactive Panels 65" ,PNG LAB,Lab1,Lab2	3	600,000				
				1,600,000				

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Item No. 19

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-ordinator prepared it and submitted it for the first week of October 2022 hence the resolution.

BMCC/CDCR-19/22.09.2022:- Resolved that the Principal BMCC be authorized to forward the budget of BMCC of BMCC study Centre of Yashwantrao Chavan Maharashtra Open University (YCMOU) for the year 2022-23 to the Finance Committees, DES.

Item No.20

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/CDCR-20/22.09.2022:- Resolved that it be recommended to GB 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. (Account No.600470950858).

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

BMCC/CDCR-24/22.09.2022:- Resolved that it be recommended to GB(DES) through Finance Committee (DES) and GB(BMCC) 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.

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	OPEN	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	OPEN	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	

	Total Fees	Fees received from student	Balance amt.	Fees concession	Total Concession Amt.	Balance with BMCC
Total -	6,225	4,561	1,664	1,664	1,664	1,115,668
Total -	289,010	120,935	168,075	80,000	80,000	153,522
Grand Total	295,235	125,496	169,739	81,664	81,664	1,269,190

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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/CDCR-25/22.09.2022 : 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.

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 Puranik Co PI: CA. Avanti Jog Dr. Medhavinee Watve (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. Rajashree Gokhale Co PI 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			
	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. Yashodhan Prakash Mahajan Co PI Dr Preeti Rajguru (Date 15/04/2022)		
	Title	A Comparative Study of Financial Literacy among Women Entrepreneur in Rural		

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		and Urban areas of Pune District		
	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
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 Software	4000	00	4000
	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	P I 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.		

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	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
	Project Assistant, if any	00	00	00
	Consumables . Misc.	27200	00	27200
	Total	87200	40000	47200
9.	Name	PI 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 : SudhirRajaramBhaleraoCo PI: Dr Prashant Sathe		
	Title	पुणे शहर च्य शिवाजी नगर भाग तील बंधकाम क्षेत्रा तील महिलामजूरांच्य समस्या व त्यांचा कार्यक्षमतेवर होणारा परिणाम यांचा चिकीत्सक अभ्यास		
	Payments for	Final Sanctioned Amount Rs.	Prin. Dr. D. G.	College Research

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			Karve Chair Fund Rs.	Fund Rs.
	Books	10,000	00	10,000
	Equipment/Specialized	00	00	00
	Software	00	00	00
	Contingency	10,000	00	10,000
	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. Jagdish Lanjekar		
	Title	A study of redevelopment in housing society in Pune city		
	Payments for	Final Sanctioned amount Rs.	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. Abhijit Netke Co PI Dr. Jagdish Lanjekar	
Title		A Study of Socio Economical Status of Sanitation Worker's In Pune Municipal Corporation in Pune city.		
Payments for		Final Sanctioned Amount Rs.	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 Zurunge Co PI Dr. Kishor Bhosale	
	Title	A Study of Role and Contribution of Channel Partners in development of Real Estate Industry in Kothrud and Bavdhan		
	Payments for	Final Sanctioned Amount Rs.	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

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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.

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 are very high. If we use heavy LAN Enabled printers for the administrative office of Grant and Not-Grant section, of BMCC, the cost of the maintenance will be reduced and everyone gets good quality print copy hence the resolution,

BMCC/CDCR-26/22.09.2022 : 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

Continuation of COE, BMCC.

BMCC/CDCR-27/22.09.2022 :It is Recommended to GB (BMCC) that the action taken by the Principal BMCC in continuation of the appointment of Dr.Preeti Ratan Rajguru, Assistant Professor to work as controller of Examination (COE) 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).

Following Departmental reports were noted.

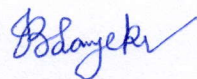
- i. Report from Dr.Preeti Rajguru, COE BMCC.
- ii. Report from Smt.Nilofer Agnihotri, Placement officer BMCC.
- iii. Report from Dr.V.H. Deshpande, IQAC Co-ordinator and Dr.Rajesh Kuchekar regarding seminars,
- iv. workshops, FDP organized by BMCC.

Suggestions from Shri.Mahesh Athwale Sir:-

- 1) prepare guidelines for Study tour.
Send answers of following five questions to Athawale Sir.
 - i) Whether the guidelines about the professor accompanying the tour have been finalized?
 - ii) Do we objectively decide who is accompanying students?
 - iii) In the last three years how many study tours are conducted, and which professor are accompanied?
 - iv) Have you got proposals from other service providers ?
 - v) What is the vexatious liability for DES and BMCC in case any misshaped.
 - vi) How do you justify that it is a study tour?

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

(Shri.P.T.Rawat)
Chairman, CDC, BMCC


(Dr.Jagdeesh R.Lanjekar)
Officiating Principal & Secretary,
CDC, BMCC