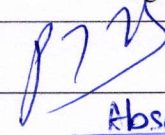
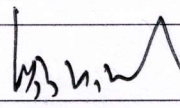
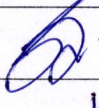
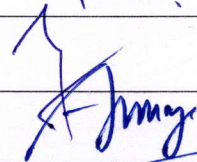
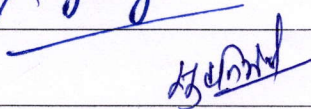
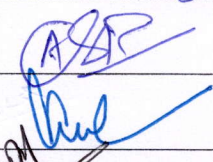
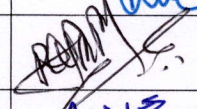
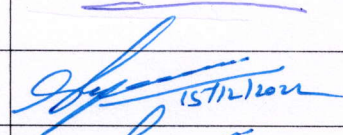
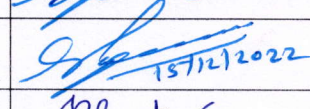


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**MAHARASHTRA COLLEGE OF COMMERCE, PUNE-411004  
(AUTONOMOUS)**

**College Development Committee Meeting**

The meeting held on Thursday, 15<sup>th</sup> December 2022 at 11.00 am. 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	<u>Absent</u>
3	Shri.Sagar Phadke, Management Representative	<u>Absent</u>
4	Shri.Mahesh A.Athavale, Management Representative	
5	Dr.Ashish M.Puranik, Vice Principal & Management Representative	
6	Dr.Ravi Acharya, Management Representative	<u>Absent</u>
7	Shir.Girish Vyas, Nominee (Industry)	
8	Shri.Kiran Chitale, Nominee (Social Services)	<u>K Chitale</u>
9	Shri.Suraj Kudtarkar, Nominee (Educational Institutes)	
10	Shri.Abhay Limye, Nominee (Past Student)	<u>Abhay Limye</u>
11	Dr.Sunita H.Niramle, Professor, Teaching Representative	
12	Dr.Asma S. Bagwan, Assistant Professor, Teaching Representative	<u>ASP</u>
13	Dr.Kishorkumar S.Bhosale, Assistant Professor, Teaching Representative	
14	Shri.Dyaneshwar N.Edke, Head Clerk, Non-Teaching Representative	
15	Dr.P.V.Sathe, Professor, Head of the Department	<u>P.V.Sathe</u>
16	Dr.Varsha H.Deshpande, IQAC, Coordinator.	<u>Varsha</u>
16	Shir.Akshay Pawar, M.Com. P.II student, Student representative	<u>Akshay</u>
17	Prof.Bharati Upadhye, Invitee	<u>Bharati</u>
18	Dr.D.A.Kulkarni, Secretary DES, Special Invitee	
19	Shri.A.A.Salampure, Office Superintendent, Special Invitee	 15/12/2022
20	Shri.Ashok A.Salampure, Office Superintendent	 15/12/2022
21	Dr.Jagadish R.Lanjekar, Secretary CDC	<u>Jagadish</u>

22 Ayura Gaikwad, Secretary Student Council



Minutes of the meeting of College Development Committee of BMCC (Autonomous), Pune held on Thursday 15<sup>th</sup> December 2022 at 11.00 am by at Library Meeting Hall of BMCC. The following members were attended online meeting.

Sr.No	Name & Designation
1	Shri.Pramod T.Rawat, Chairman, CDC
2	Shri.Mahesh A.Athavale, Management Representative
3	Dr.Ashish M.Puranik, Vice Principal & Management Representative
4	Shir.Girish Vyas, Nominee (Industry)
5	Shri.Kiran Chitale, Nominee (Social Services)
6	Shri.Suraj Kudtarkar, Nominee (Educational Institutes)
7	Shri.Abhay Limye, Nominee (Past Student)
8	Dr.Sunita H.Niramle , Professor, Teaching Representative
9	Dr.Asma S. Bagwan, Assistant Professor, Teaching Representative
10	Dr.Kishorkumar S.Bhosale, Assistant Professor, Teaching Representative
11	Shri.Dyaneshwar N.Edke, Head Clerk, Non-Teaching Representative
12	Dr.P.V.Sathe, Professor, Head of the Department
13	Dr.Varsha H.Deshpande, IQAC , Coordinator.
14	Shir.Akshay Pawar, M.Com. P.II student, Student representative
15	Miss. Ayura Gaikwad, S.Y.B.Com. Students, Secretary, Students Council, BMCC
16	Prof.Bharati Upadhye, Invitee
16	Shri.A.A.Salampure, Office Superintendent, Special Invitee
17	Dr.Jagadish R.Lanjekar, Secretary CDC

**Item No.01**

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	Dr.D.A.Kulkarni, Secretary, DES, Special Invitee.

Before starting the meeting all members have introduced themselves.

Dr.Jagdeesh R.Lanjekar, Officiating Principal and Secretary CDC has welcome all the members. New Local Nominees and Elected Teaching and nonteaching representative have been felicitated with sapling by Chairman Shri.Promod Rawat Sir and Shri.Mahesh Athavale Sir.

**Item No. 02**

The Action Taken Report of the meeting held on 22.09.2022 and by circular resolutions was accepted.

Sr.No.	CDCR	Item Description	Status/at what stage that action is.
1	BMCC/CDCR-01/22.09.2022	Office note from Dr.Preeti Rajguru, Assistant Professor regarding approval of Budget for Entrepreneurship Development Cell for the year 2022-23.	Activities of ED Cell Started.
2	BMCC/CDCR-02/22.09.2022	Office note from Dr.Preeti Rajguru regarding revision of Exam remuneration.	In Process.
3	BMCC/CDCR-03/22.09.2022	Read Application from BMS Last year's students regarding Fee.	Item rejected.
4	BMCC/CDCR-04/22.09.2022	Read Application from Mr.Rajesh Gurav parent of BBA(IB) passed out student.	Item dropped.
5	BMCC/CDCR-05/22.09.2022	Reimbursement of Registration fees to the BMCC Teachers participants.	Done
6	BMCC/CDCR-06/22.09.2022	Quotation from Shri. Madhukar Bandal, Plumber for plumping work in Computer Room.	Completed.
7	BMCC/CDCR-07/22.09.2022	Read the quotations received for cutting and shredding the old answer sheets dumped in the basement of BMCC main building.	Work Completed.

8	BMCC/CDCR-08/22.09.2022	Retirement of Shri.Ashok Amarsingh Salampure, Office Superintendent.(date of retirement 31.03.2023) 02.03.1965	Received GBR-12/12.12.2022
9	BMCC/CDCR-09/22.09.2022	Creation of post as Supervisor for New Mukinddas Lohiya Academic Complex (MLAC) at BMCC.	Item Dropped.
10	BMCC/CDCR-10/22.09.2022	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)	LWP approved
11	BMCC/CDCR-11/22.09.2022	Election for College Development Committee Representative (Teaching and Non-Teaching)	Election process completed. New Committee has been constituted for next five years i.e. 2022-23 to 2026-27.
12	BMCC/CDCR-12/22.09.2022	Approval of Leave of Dr.Ranjana Gujrathi, Teaching Associate (Temporary Employee) W.e.f.01.08.2022 to 06.08.2022 (6 days)	LWP approved
13	BMCC/CDCR-13/22.09.2022	Draft MOU and course outline for the course "Practical Approach to Stock Market" from Mr. Jayesh Jain.	MOU has been done.
14	BMCC/CDCR-14/22.09.2022	Earned Leaves	Approved
15	BMCC/CDCR-15/22.09.2022	Medical Leaves	Approved
16	BMCC/CDCR-16/22.09.2022	Duty Leaves	Approved
17	BMCC/CDCR-17/22.09.2022	Read Office note from Dr.Ashish Puranik, Vice Principal regarding remuneration to Ad-hoc teachers if appointed as Course Co-ordinator.	Item has been not sanctioned by HR Committee, DES.

19	BMCC/CDCR-18/22.09.2022	To purchase New equipment and provision of New facilities in BMCC for NAAC	Received GBR-67/14.11.2022 on 25.11.2022 Waiting for CPR.
20	BMCC/CDCR-19/22.09.2022	Approval Of Budget of BMCC study Centre of Yashwantrao Chavan Maharashtra Open University (YCMOU)for the year 2022-23.	Budget Approved. Received GBR.
21	BMCC/CDCR-20/22.09.2022	Change in the name of signature authority of YCMOU study centre Bank Account.	Action Completed.
22	BMCC/CDCR-24/22.09.2022	Needy student Fund Applications received from students for the Academic Year 2022-2023.	Completed. Concession in fees have been given to needy students.
23	BMCC/CDCR-25/22.09.2022	Approval for funding for Research Projects of college faculties under Prin.Dr.D.G.Karve Chair.	Received GBR-63/14.11.2022 on 16.01.2023 Sanctioned letters have been issued.
24	BMCC/CDCR-26/22.09.2022	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.	Received GBR-45/14.11.2022 on 25.11.2022 Printers are Installed in Grant and Non-grant offices in BMCC
25	BMCC/CDCR-27/22.09.2022	Continuation of COE, BMCC.	Continuation given to Dr.Preeti Rajguru to work as COE for next three years i.e. 2022-23 to 2025-26.
26	BMCC/CDCR-02(C)/14.10.2022	Estimate for electrical cabling work for UPS at BMCC campus, Pune (Ref.No.2763/Estate/2022-23 dated 24.09.2022) and estimate received from CPC,DES for purchasing 13 UPS in class rooms and various departments in BMCC.	GBR Received. Waiting for CPR.
27	BMCC/CDCR-02(C)/14.10.2022	Purchasing Platforms in the classrooms of MLAC at BMCC Campus	Work Done. Received GBR
28	BMCC/CDCR-03(C)/14.10.2022	Read estimate received from DES ,Estate Committee, for carpentry work in the Library at BMCC, Pune (Ref.No.2037/estate/2022-23dated 14.10.2022)	Received GBR-36/24.01.2023 on 31.01.2023 Work Done.

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

**Item No.03**

Read Note from Shri.Girish Kemkar regarding starting various courses in Film Making and Dramatics at BMCC Campus.

**Preamble :-** BMCC launched BVOC in Filmmaking & Dramatics course on August 1, 2022. DES has conducted various PG Diploma & short courses in Filmmaking & Television for the last 10 years at DEs Institute of Film & Television. We want to shift these courses to BMCC to avoid duplication of infrastructure and equipment, hence the resolution.

**BMCC/CDCR-01/15.12.2022:-** Resolved that it be recommended to GB(DES) through Finance Committee (DES) and GB (BMCC) that the Principal BMCC in consultation with Chairman CDC be authorized to start P.G.Diploma Course in Filmmaking (duration of 1 years) in BMCC from the Academic year 2023-24. It is further resolved that the fees of the course is Rs. 76000/- and Shri.Girish Kemkar will work as Co-ordinator for this course. Further resolved that the answers of 50 questions should be filled and send to Mr.Athavale Sir for the approval and find other qualified person for this course.

Suggestions from members:-

- 1) Give Answers of 50 questions.
- 2) This resolution has passed in last AC meeting- AMP.:- compile B.Voce syllabus for Diploma courses. College received only 8 application. College not use additional kharch for this course. DES IFT 1year certificate course fee is 70,000/- but they could not give degree. BMCC is autonomous college so we can give diploma certificate.
- 3) Whether this course will start for 7-8 students?
- 4) We can start this course. 76000/- Fee for PGdiploma is approved by members.
- 5) Don't depend on only one person. Find qualified persons for this course.
- 6) Did we make survey for this course?
- 7) We start diploma course from this year certificate course will start later.
- 8) Market survey, similar course, Fees in other institute.
- 9) This proposal are under the observations from all BOS members of B.Voc Committee.

**Item No.04**

**Requirement of First aid box for Red Cross.**

**BMCC/CDCR-02/15.12.2022 :-** Resolved that Principal BMCC be authorized to purchase First aid box for BMCC Red cross Department.

**Item No.05**

**Note from Dr.Ashish Puranik, Vice Principal BMCC regarding Manjamma Puranam Play at Bharat Natya Mandir, Pune.**

**BMCC/CDCR-03/15.12.2022 :-** Resolved that Principal BMCC be authorized to organized a show for "Manjamma Puranam" at Bharat Natya Mandir, on 24<sup>th</sup> December 2022 with Tickets or find any sponsor for this show.

**Send this resolution to Des for information.**

items regarding estate committee (इस्टेट समितीकडे पाठविण्याचे विषय)((2.7):-

**Item No.06**

**Estimate for Library painting work at BMCC received from DES Estate Committee. (Ref. No.3674/Estate/202-23 dated 26.11.2022.**

**Preamble:-** The Library building has been painted before 11 years. Now the paint on the wall has been dull and its look bad. The painting work of the Library building is necessary in view of the safety of the building. Building will be deteriorated if not painted. It will enhance the durability of the library and improve the look of the Library Building in view of forthcoming NAAC visit, hence the resolution.

**BMCC/CDCR-04/15.12.2022 :-** Resolved that it be recommended to GB(DES) through Finance Committee (DES) and Estate Committee (DES) that the Principal BMCC be authorized to make the painting work in the Library, with cost not exceeding Rs.607215/- (Six lakhs seven thousand two hundred fifteen only.) as per the estimate received from DES Estate Committee. It being understood that the payment will be made from the BMCC funds with BMCC.

**Item No.07**

**Quotation received for dry cleaning of (Form Chairs, Flooring mat ) of Dr.Cyrus Poonawalla Hall at BMCC.**

**Preamble :** We use Dr.Cyrus Poonawalla Hall for many functions, we also provide this hall for outsiders. Visitors, students come inside for any function or any event. But now the condition of form chair is very bad due to the painting and electrical work dust, hence there is a need to clean the Form chairs, Flooring and entry wall of the Hall which are fixed hence the resolution.

**BMCC/CDCR-05/15.12.2022 :-** Resolved that the Principal BMCC be authorized to invite detail quotations or take help of DES CPC office for quotations for the dry cleaning work of form chairs, flooring and entry wall of Dr.Cyrus Poonawalla Hall. It is further resolved that the work of dry cleaning will be done after the details or negotiable quotation from the party. The expenditure will be made from the budgetary provision of BMCC.

**Item No.08**

**Repair of Tata Hall door- donation in kind by Shri.Sharad Kelkar.**

**Preamble :-** A main sliding door of Tata Hall at BMCC is very old. The top wheels of the sliding door are derailed from the guide plate. Subsequent repetitive, forceful and eventually abusive attempt to open the doors have permanently damaged the slid rail and jamming the wheels in the damaged part, hence there is a need to repair a door of Tata Hall at BMCC hence the resolution.

**BMCC/CDCR-06/15.12.2022:-** Resolved that the Principal BMCC be authorized to invite quotations for repairing door of Tata Hall at BMCC and do this work from college budget or ask Mr.Sharad Kelkar to give donation to DES instead of repairing the door.

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

**Item No.09**

**Read Letter from Past Student Association regarding office for PSA at the small room behind the canteen near Gymkhana.**

**Preamble :-** This year college has shifted Examination Department to BMTRC Building, hence the old office of PSA is use for CAAP work in this room, hence the resolution.

**BMCC/CDCR-07/15.12.2022 :-** Resolved that the Principal BMCC in consultation with the Chairman, CDC be authorized to give a room in the pavilion of the ground near the canteen of BMCC campus as office of the Past Students Association with proper conditions and, It is further resolved that this room will be shared with the students of Students Council for the meetings.

**Item No.10**

Read Office note from Shri.Kiran Deshpande regarding Completion of 12 years continuous services in DES of Shri. Ambadas Ramanna Akkarki, Lib. Attendant, Non-grant section at BMCC. (Date of appointment 1.11.2008)

**BMCC/CDCR-08/15.12.2022** : Resolved it be recommended to GB through PB that Shri. Ambadas Ramanna Akkarki, Laboratory Attendant (Non Grant) posted presently at non-grant section of BMCC and drawing salary in the DES Pay Scale of Rs. 5200-20200 and Grade Pay Rs.1900/- be given the benefits under "Assured Career Progression Scheme" (Ashwasit Pragati Yojana) with effect from 08.01.2021 as he has completed 12 years of eligible service on 07.11.2021 (Date of Appointment: 01.11.2008) and that he be placed on the basic pay of Rs. 9,190/- per month in the senior DES-Pay-Scale of Rs. 5200-20200 and Grade Pay of Rs. 2400/- plus usual allowances as applicable with effect from 01.01.2022.

<b>Note :</b>	1.	The work of Shri. Ambadas Ramanna Akkarki is satisfactory and there is no adverse remark against him.
	2.	He has not remained absent without permission but availed 371 leave without pay during the qualifying service period, hence the date of benefits under "Assured Career Progression Scheme" (Ashwasit Pragati Yojana) is postponed.
	3.	Date of placement in senior DES-Pay-Scale has been fixed as 01.01.2022 as per GBR-21/06.12.2021.

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

**Item No.11****Introduction of two new courses from the Academic Year 2023-24**

BBA (Entrepreneurship Development)

BBA (Service Sector)

Preamble:- As per SPPU Circular college apply any two courses every year. This year college will apply above two courses hence the resolution,

**BMCC/CDCR-09/15.12.2022** :- Resolved, that it be recommended to GB (DES) through PB that the Principal BMCC be authorized to start BBA (Entrepreneurship Development) Under Graduate course form the Academic year 2022, after submitting survey or answers of questions raised by members in the meeting.

**BMCC/CDCR-09/15.12.2022** :- Resolved, that it be recommended to GB (DES) through PB that the Principal BMCC be authorized to start BBA (Entrepreneurship Development) Under Graduate course form the Academic year 2022, after submitting survey or answers of questions raised by members in the meeting.

**Item No.12**

Proposal from Maruti Suzuki regarding skill based 'Work Liked Degree Program'

**BMCC/CDCR-10/22.09.2022** :- Resolved, that the proposal received from Maruti Suzuki regarding skill based 'Work Degree Program' has not approved from all the members.



**Item No.13**

Application from Akshay Pawar, GS BMCC Student Council to starting BMCC 'Toastmasters Club'.  
**BMCC/CDCR-11/15.12.2022** :- Resolved that Principal BMCC be authorized to invite more detail proposal from Shri.Akshay Pawar, GS BMCC Student Council for further approval.

**Item No.14**

Item for information: -

Industrial study visit of Sr. college teaching staff to Serum Institute, Pune.

Suggestions from Shri.Mahesh Athavale Sir:-

- 1) All teachers should submit a report in view of what they learned from this visit after the industrial visit of any place or after availing duty leave.

**Item No.15**

**BMCC/CDCR-12/15.12.2022:-** 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 30.06.22
1	Shri.Narayan H.Pawar, Sr.Clerk	20.09.2022	08.10.2022	19	187
2	Shri.Ganesh P.Dalvi, Library Attendant	21.09.2022	23.09.2022	03	159
3	Shri.Yatin R.Sathe, Peon	28.09.2022	1.10.2022	04	206
		3.11.2022	5.11.2022	03	
4	Mrs.Manjiri T.Pawar, Stenographer	01.10.2022	4.10.2022	04	106
		1.11.2022	5.11.2022	05	
5	Shri.Chetan D.Chavan, Library Attendant	31.10.2022	02.11.2022	03	286
6	Manasi Amit Chandak (Senior Clerk)	03.11.2022	05.11.2022	03	63
7	Dr.K.S.Bhosale, Assistant Professor	26.11.2022	03.12.2022	08	489

**Item No.16**

**BMCC/CDCR-13/15.12.2022:-** 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 30.06.22
1	Shri. Siddharth Walsange ,Peon	10.08.2022	12.08.2022	03	61

		16.09.2022	19.09.2022	04	
2	Shri.Sanjay R.Salve, Assistant Librarian	17.09.2022	19.09.2022	03	191
		1.11.2022	05.11.2022	05	
3	Shri.Raoraje T.Suryawanshi, Peon	19.09.2022	24.09.2022	06	82
		14.11.2022	16.11.2022	03	
4	Shri.Uddhav N.Nikat, Library Attendant	28.09.2022	01.10.2022	04	81
		03.11.2022	05.11.2022	03	
		02.12.2022	10.12.2022	09	
5	Shri.Dnyaneshar D.Kharose, Peon	29.09.2022	01.10.2022	03	285
6	Smt. Shital Santosh Vanage, Office Assistant	27.09.2022	29.09.2022	03	111
7	Ms.Bharati Bandopant Pathare ( Jr. Clerk)	29.09.2022	01.10.2022	03	96
8	Shir.Pravin B.Salunke, Jr.Clerk	06.10.2022	08.10.2022	03	294
9	Shri.Sanjay S.Supalkar, Jr.Clerk	06.10.2022	08.10.2022	03	291
		10.11.2022	12.11.2022	03	
10	Nilesh Gopal Ashanagar (Peon)	06.10.2022	08.10.2022	03	24
11	Shir.Suresh L.Lokhande, Peon	07.10.2022	10.10.2022	04	297
12	Shri.Dnyaneshwar N.Edake, Head Clerk	08.10.2022	10.10.2022	03	293
13	Shri.Lakshmikant A.Bagve, Peon	10.10.2022	15.10.2022	06	278
14	Shri.Prashant Bhimrao Nalawade (Jr. Clerk)	10.10.2022	14.10.2022	05	60
	Shri.Prashant Bhimrao Nalawade (Jr. Clerk)	01.11.2022	03.11.2022	03	
15	Smt. Swati Dinesh Dodke (Head Clerk)	14.10.2022	16.10.2022	03	305
16	Shri.Rakesh T.Tambat, Library Attendant	11.10.2022	15.10.2022	05	247
17	Shri.Prakash D.Shigwan, Peon	31.10.2022	04.11.2022	05	271
		9.12.2022	17.12.2022	09	
18	Shri.Narayan H.Pawar, Sr.Clerk	03.11.2022	05.11.2022	03	187

19	Smt.Sulochana G.Kamble, Peon	09.11.2022	19.11.2022	11	297
20	Shri.Ganesh B.Pawar, Library Attendant	22.11.2022	24.11.2022	03	194
21	Smt.Gayatri N.Borhude, Sr.Clerk	21.11.2022	23.11.2022	03	238
22	Shri.Nilesh A.Owhal, Jr.Clerk	21.11.2022	24.11.2022	04	296
23	Kiran Sharad Deshpande (Vikas Adhikari)	21.11.2022	23.11.2022	03	312
24	Shri.Omkar V.Kaldhonkar, Library Clerk	15.12.2022	17.12.2022	03	209
25	Smt.Vaishali M.Kondhalkar, Jr.Clerk	15.12.2022	17.12.2022	03	246
26	Shri.Vikramsingh Y.Padhiyar, Peon	15.12.2022	17.12.2022	03	174
27	Mrs.Manjiri T.Pawar, Stenographer	21.12.2022	27.12.2022	07	287
28	Shri.Sandip P.Sapkal, Library Attendant	28.12.2022	4.01.2022	08	185

**Item No.17**

**BMCC/CDCR-14/15.12.2022:-** 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	Dr.Ashish M.Puranik, Vice Principal.	3.10.2022	-	01	Visit to Mantralay, Mumbai for DES work with Dr.Ravi Acharya.
	Dr.Ashish M.Puranik, Vice Principal.	19.11.2022	-	01	Conducted Workshop for staff at Kirti College, Mumbai
2	Dr.Kishorkumar S.Bhosale, Asst.Professor	4.10.2022	-	01	Attended BOS meeting at T.C.College, Baramati
3	Shri.Dnyaneshar D.Kharose, Peon	08.10.2022	-	01	महाराष्ट्र राज्य महाविद्यालयीन शिक्षकएटर कर्मचारी महासंघाची बैठकीस उपस्थित.
4	Shri.Girish Kemkar, Co-ordinator, B.Voc Course	10.10.2022	13.10.2022	03	B.Voc.Project training work Students Tour at Goa-Belgaon
5	Dr.Yashodhan P.Mahajan, Asst.Professor	19.11.2011	-	01	Conducted Workshop for staff at Kirti College, Mumbai

6	Prof. S.N.Garje, Assistant Professor	30.11.2022	30.011.2022	01	Worked as Examiner for T.Y.B.Sc.Mathematics Paper4 at Kirti M.Doongursee College, Mumbai
7	Shri.Rakesh T.Tambat	05.12.2022	-	01	Worked as BLO

**Additional Item 01:-**

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

BMCC. :- Item has postponed for following reasons :-

**Additional Item 02:-**

**Office note from Dr.Asma Bawan, Library Incharge, BMCC to purchase barcode scanners for Library.**

**Preamble :** Library uses Barcode Scanners for issuing the books to readers. There were three barcode scanners in the library two scanners were given to the Exam Department. One scanner is not working properly. Therefore, total three scanners required in Library, hence the resolution.

**BMCC/CDCR-18/15.12.2022 :-** Resolved that, it be recommended to GB(DES) through Finance Committee, and CPC (DES) that the Principal BMCC be authorized to purchase three barcode scanners for BMCC, Library as per following details, after the submission of details report from Dr. Asma Bagwan, Assistant Professor & Library In charge, BMCC regarding the existing barcode scanners in the Library. The expenditure will be made from the budgetary provision of BMCC, Library.

Sr.No.	Particular	No.
1	Barcode scanner for Teachers book issuing section	01
2	BBA students books issuing section	01
3	For stock verification	01
		03

**Additional Item 03:-**

**Application from Miss.Rutuja Raorane, T.Y.B.Com. student regarding Accessible path for Tata and Dr. Cyrus Hall ( Ramp for Tata Hall & Capsul Lift for Poonawalla Auditorium).**

**BMCC/CDCR-19/15.12.2022:-** Resolved that, it be recommended to GB(DES) through Finance and CPE(DES) that the Principal BMCC be authorized to purchase climbing Chair for the Physical disabled students and staffs in BMCC.

**Additional Item 05:-**

**Read Estimate for Painting work for main building and Junior College Building at BMCC(Ref.No.3750/Estate/22-23 dated 5.12.2022)**

**Preamble:** College main building and Jr.College Building have not been painted since last 7 years. The college is already dull and there are fungus on windows and doors, which needs cleaning and painting

urgently. Fungus in not well for students and teachers health, so there is a need to paint both the buildings hence the resolution.

**BMCC/CDCR-20/15.12.2022:-** Resolved that it be recommended to GB(DES) through Finance Committee (DES) and Estate Committee (DES) that the Principal BMCC be authorized to make the painting work of main building and Junior College building at BMCC, with cost not exceeding Rs.26,77,552/- (Twenty six lakhs seventy seven thousand five hundred fifty tow only.) as per the estimate received from DES Estate Committee. It being understood that the payment will be made from the BMCC funds with BMCC.

**Additional Item 06:-**

**Read Estimate for motion sensor fixing work in BBA building at BMCC campus, Pune.(Ref.No.3749/Estate.2022-23 dated 5.12.2022)**

**Preamble:-** To avoid unnecessary wastage of electricity in the washroom and the usage is also prescribed by NAAC hence the resolution.

**BMCC/CDCR-21/15.12.2022:-** Resolved that it be recommended to GB(DES) through Finance Committee, Estate Committee and CPC (DES) that the principal BMCC be authorized to make a work of motion sensors for LED tub light in toilet with required wiring and fitting with cost not exceeding Rs. 28350/- (Twenty eight thousand three hundred fifty only), it being understood that the payment will be made from the BMCC funds with BMCC.

**Additional Item 07**

**Estimate for fencing work at hill side area at BMCC, Pune. (Ref.No.3748/Estate/2022-23 dated 5.12.2022)**

**Preamble :-** it is most important to control tress passers for safety purpose of college premises and the students. A serious trespassing issue is observed from Gokhale Nagar side of the FC campus. hence the resolution.

**BMCC/CDCR-22/15.12.2022:-** Resolved that it be recommended to GB(DES) through Finance Committee and Estate Committee (DES) that the principal BMCC be authorized to make fencing work at hill side are at BMCC with cost not exceeding Rs. 10,76,250/- (Ten Lakh Seventy six thousand two hundred fifty only), it being understood that the payment will be made from the BMCC funds with BMCC.

**Additional Item 08**

**Estimate for surface coating and flood light for basket ball court at BMCC campus, Pune. (Ref.No.3739/Estate/2022-23 dated 03.12.2022)**

**Suggestions from Shri.Athavale Sir:-**

There is possibility of construction two new buildings for proposed BMCC University in place of Pitte Hall and Basket Ball ground. So before send resolution principal BMCC talk with Mr.Ranpise in this matter.

**BMCC/CDCR-23/15.12.2022:-** Resolved that Principal BMCC be authorised to take follow up of the decision.

**Additional Item 09**

List of Staff Committee for the Academic Year 2022-23.

**BMCC/CDCR-24/15.12.2022:-** List of Following Committees for the Academic Year 2022-23 be and is hereby approved by all the members and forwarded to GB BMCC for further approval.

Sr. No.	Name of the Committee	Chairman/ Coordinator	Members of the Committee	Sign.
1.	Steering Committee	Prin. Dr. Jagdeesh Lanjekar	Dr. Ashish Puranik Prof. Bharati Upadhye Dr. Varsha Deshpande Shri. Ashok Salampure	
2.	I. Q. A.C. Cell	Dr. Varsha Deshpande	Prin. Dr. Jagdeesh Lanjekar Dr. P. V. Sathe Dr. Rajeshree Gokhale CA Smruti Patwardhan	
3.	Admission Committee	Dr. R. P. Kuchekar	Dr. D. U. Powdel Dr. K. S. Bhosale Prof. Bharati Upadhye	
4.	Academic Calendar Committee	Prin. Dr. Jagdeesh Lanjekar	Dr. P. V. Sathe Dr. Varsha Deshpande Prof. Bharati Upadhye	
5.	Time-Table Committee	Dr. Y. P. Mahajan	Dr. P. V. Sathe Prof. Sonal Apte	
6.	Research and Development Cell	Dr. P. V. Sathe	Prin. Dr. Jagdeesh Lanjekar Dr. Vasudha Garde	
7.	Development & Quality Improve. Schemes (UGC, Merged & BCUD Schemes)	Dr. Rajeshri Gokhale	Prin. Dr. Jagdeesh Lanjekar Dr. Smt. V. H. Deshpande Dr. Sunita Nirmale Dr. Shilpi Lokre	
8.	Examination Committee	Dr. Pritee Rajguru	Dr. Ashish Puranik Dr. Manjusha Gokhale Dr. Prashant Sathe Prof. Bharati Upadhye	
9.	Alumni & Parents' Association	Dr. Rajeshri Gokhale	Prof. Vijay Salunke CA Prof. Vivek Brahmankar Adv. Prof. Renu Pote	
10.	Sports & Gymkhana	Prof. Swapnil Deshmukh	Dr. R. P. Kuchekar Dr. Aasma Bagwan	
11.	Discipline	Dr. K. S. Bhosale	Dr. R. P. Kuchekar Prof. Swapnil Deshmukh Dr. Preeti Rajguru	
12.	Campus Gardening Committee	Prof. Swapnil Deshmukh	Dr. Jagdeesh R. Lanjekar Smt. Jyoti Bhawe	
13.	Library	Dr. Aasma Bagwan	Smt. Sanjay Salve (Assi. Librarian) Dr. Rajeshree Gokhale Dr. Sunita Nirmale Dr. Shilpi Lokare	
14.	Students' Mentoring / Counseling Cell	Dr. R. P. Kuchekar	Dr. Y. P. Mahajan Dr. D. U. Powdel Prof. Sonal Apte	
15.	Students' Development Association (SPPU)	Dr. R. P. Kuchekar	Dr. Jagdeesh Lanjekar Dr. Ashish Puranik Dr. K. S. Bhosale Prof. Bharati Upadhye	
16.	Staff Academy	Dr. Aasma Bagwan	Dr. Varsha Deshpande	

			Prof. Suryabhan Garje Dr. Mrugakshi Rajhans	
17.	Reservation Cell (Welfare of the Students)	Dr. Preeti Rajguru	Dr. K. S. Bhosale Prof. Vijay Salunke Prof. Bharati Upadhye	
18.	Annual Magazine	Dr. Shilpi Lokare	Dr. Smt. R. D. Gokhale Dr. Sunita Nirmale Dr. Shilpi Lokare	
19.	Cell for Prevention of Sexual Harassment (Women Staff and Girl Students)	Prof. Bharati Upadhye	Dr. Smt. V. H. Deshpande Dr. Smt. R. D. Gokhale Dr. P. R. Rajguru Dr. Shilpi Lokre Smt. Manjiri Pawar	
20.	Experiential Learning Board	Dr. Rajesh Kuchekar	Dr. Jagdeesh Lanjekar Dr. Smt. V. H. Deshpande Prof. Bharati Upadhye Prof. Vinaya Hasamnis	
21.	Health Schemes	Dr. Y. P. Mahajan	Dr. A. M. Puranik Dr. Sunita Nirmale	
22.	Grievance Redress Cell*	Dr. K. S. Bhosale	Dr. Deepak Powdel Prof. Sonal Apte	
23.	Website Committee	Prof. Vinaya Hasamnis	Dr. Manjusha Gokhale Prof. Bageshi Deo	
24.	Campus Cleaning Committee	Prof. Swapnil Deshmukh	Dr. J. R. Lanjekar Dr. K. S. Bhosale Prof. S. N. Garje Smt. Jyoti Bhavne	
25.	College Canteen	Prof. Y. P. Mahajan	Dr. A. M. Puranik Dr. P. R. Rajguru	
26.	Mentoring Cell	Dr. R. P. Kuchekar	Dr. A. M. Puranik Dr. R. D. Gokhale Prof. Vijay Salunke	
27.	Inter-Collegiate Competition	Dr. Smt. R. D. Gokhale	Dr. Jagdeesh Lanjekar Dr. Shilpi Lokre Dr. Mrugakshi Rajhans	
28.	Feedback Committee	Dr. Smt. V. H. Deshpande	Prof. Bharati Upadhye Prof. Vinaya Hasamnis	
29.	Right To Information Cell	Dr. J. R. Lanjekar	Shri. Ashok Salampure	
30.	Anti-Ragging Cell	Dr. R. P. Kuchekar	Smt. Jyoti Bhavne Prof. Swapnil Deshmukh	
31.	In house Publication Committee	Dr. V. H. Deshpande	Dr. Jagdeesh Lanjekar Dr. R. D. Gokhale Dr. Shilpi Lokre	
32.	Hostelite Students' Association	Dr. J. R. Lanjekar	Smt. Jyoti Bhavne Prof. Swapnil Deshmukh	
33.	Campus Security Committee	Dr. J. R. Lanjekar	Dr. Ashish Puranik Smt. Jyoti Bhavne Prof. Swapnil Deshmukh	
34.	YCMOU Study Centre and SPPU Distance Learning Centre	Dr. Manjusha Gokhale	Dr. J. R. Lanjekar Dr. P. V. Sathe Prof. Bharati Upadhye Prof. Vinaya Hasamnis	

**Additional Item 10**

**MOU with Finponential Wealth for the course of 'Practical approach to stock market'.**

**BMCC/CDCR-25/15.12.2022:-** Resolved that the Principal BMCC be authorized to forward the MOU to DES Legal Department for further procedure. It is also resolved that Principal BMCC be authorized to forward this MOU to Shri.Kiran Chitale, CDC Member for reference.

**Additional Item 11**

**Read office Note from Shri.Chintamani Thatte, Technical Engineer, BMCC regarding CCTV Cameras and DVR in the BMCC premises.**

**Preamble :** In BMCC premises we have Total 188 cameras and 12 DVRs now. College has been purchased these cameras in the year 2010 to 2012 and installed it in various departments. Theses cameras and DVR are not work in proper needs to repair again and again and it is very expensive. Now status of theses cameras is, some cameras and DVR's are not in working conditions.

For college safety and to stop unwanted incidence, it is the necessary facility. There is a need to upgrade (IP based with NVR) all the cameras and DVR machines, hence the resolution.

**BMCC/CDCR-26/15.12.2022:-** Resolved that, it be recommended to GB (DES)through Finance Committee and IT Committee (DES), that the Principal, BMCC be authorised to installed CCTV and DVR machines in college premises with the cost not exciding Rs. 40,68,569/- (Rs.fourty lakhs sixty eight thousand five hundred sixty nine only). It being understood that the payment will be made from the funds of BMCC available with DES. (Report prepared by Shri.Chintamani Thatte on 28.11.2022 regarding existing CCTV and DVR machines in the campus and new requirement (upgrade VGA to IP based NVR and cameras) and quotation received from DES, CPC is enclosed herewith)

DES - Brihan Maharashtra College Of Commerce ( Autonomous ) , Pune- 411004									
CCTV Camera & DVR Report									
Existing CCTV & DVR To UPGRADE ( IP Based CCTV Camera & NVR )									
SR No	Locations	DVR Port	Install Camera	indoor	Out door	Working Camera	not Working Camera	DVR	Recording
1	Principal Office 1	16	16	8	8	16		working	no
2	Principal Office 2	8	2	NA	2	2		working	no
3	100 PC Computer Lab	16	13	8	5	13		working	yes
4	Library Office	16	16	6	10		16	not working	no
5	Library Reading Hall	8	7	4	3		7	not working	no
6	BMTRC Building	16	16	10	6	16		working	no
7	BBA Office	16	16	12	4	16		working	yes
8	BBA each floor	16	14	12	2		14	not working	no
9	Ldies Hostel	32	32	23	9	32		working	yes



10	Boys Hostel Office -DVR 1	16	16				16	not working	no
11	Boys Hostel Office each floor 1- DVR 2	16	16	11	5	15	1	working	yes
12	Boys Hostel Office each floor 3	16	10				10	not working	no
	Total Camera		174			110	64		
							174		
Report Date - 28 Nov 2022									

DES - Brihan Maharashtra College Of Commerce ( Autonomous ) , Pune- 411004 CCTV Camera & DVR Report									
New Add CCTV & NVR For Class Room ( IP Based CCTV & NVR )									
SR No	Locations	DVR Port	Install Camera	indoor	Outdoor	Working Camera	not Working Camera	DVR	Record ing
1	Admin Building Class Room								
2	Junior College Class Room								
3	BBA Building Calss Room								
Add all Class room 88 Camera									

DES - Brihan Maharashtra College Of Commerce ( Autonomous ) , Pune- 411004 CCTV Camera & DVR Report									
New Add CCTV & NVR For Class Room ( IP Based CCTV & NVR )									
SR No	Locations	DVR Port	Install Camera	indoor	Outdoor	Working Camera	not Working Camera	DVR	Record ing
1	At the places where it is necessary for security and at the places where the cameras are not installed								
Add 77 Camera									
	Total Camera								Existing+ Class room + necessary security = 384

**Additional Item 12**

**Read office Note from Shri.Chintamani Thatte, Technical Engineer, BMCC regarding networking works of various departments in BMCC campus.**

**Preamble :** For stable internet connectivity and high speed internet access, college requires networking works in various departments which are shifted to another place for work convenient. Many departments have old cables and switches which needs to change for stable and high speed of internet connectivity, hence the resolution.

**BMCC/CDCR-27/15.12.2022:-** Resolved that it be recommended to GB (DES) through Finance Committee, Estate Committee and IT Committee (DES) that the Principal BMCC be authorised to do networking work of following departments in BMCC campus with the cost not exceeding Rs.5,66,895.60/- (Rs.five lakhs sixty six thousand eight hundred ninety five and sixty paise only. It being understood that the payment will be made from the funds of BMCC available with DES. (Quotation received from CPC is enclosed herewith)

Sr.No.	Name of the Department
1	Vice Principal Quarter
2	NAAC and IQAC Office in BMTRC Building.
3	Exam Department (Shifting to BMTRC Building)
4	New propose lab in BMTRC building
5	Admin Building underground Teaching staff room
6	Tata Hall
7	Various Department at Basement Section of the main building (Department under Tata Hall)
8	BBA Teaching Staff Room.

**COMMERCIAL PROPOSAL OF LAN & FIBER SETUP AT BMC COLLEGE, PUNE**

**SUPPLY - D-Link-CISCO**

SR.	ITEM DESCRIPTION	UOM	QTY	UNIT RATE	Installation	TOTAL	GST	Amount With GST	AMOUNT
NO.				(Rs.)	Charges		18%		(Rs.)
<b>FIBER COMPONENTS</b>									
1	CISCO CBS-350 POE MANAGED SWITCH 26 P.	Nos.	3	34800.00	0.00	34800.00	6264.00	41064.00	123,192.00
	Change code to CBS350-24P-4G-IN								
2	CISCO POE MANNAGED SWITCH 10 P.	Nos	1	19500.00	0.00	19500.00	3510.00	23010.00	23,010.00
	Change code to CBS350-8P-E-2G-IN								
3	CISCO 10/100/1000 unmanaged 24 port + 2 SFP port switch	Nos	13	18,500.00	0.00	18500.00	3330.00	21830.00	283,790.00
	CBS110-24T-IN								
4	Fiber cable 6 coreout door armored SM - DLINK	Mtr	80	0.00	20.00	20.00	3.60	23.60	1,888.00
5	CAT 6 UTP cable laying	Mtr.	1500	0.00	7.00	7.00	1.26	8.26	12,390.00
6	Capon casing	Mtr	500	0.00	15.00	15.00	2.70	17.70	8,850.00
7	Fiber splicing	Nos	12	0.00	250.00	250.00	45.00	295.00	3,540.00
8	Fiber black box outdoor	Nos	2	1,000.00		1000.00	180.00	1180.00	2,360.00
9	12U wall mount rack	Nos	1	5,100.00	800.00	5900.00	1062.00	6962.00	6,962.00
10	6U wall mount rack	Nos	1	4,800.00	800.00	5600.00	1008.00	6608.00	6,608.00
11	CAT 6 24 port jack panle	Nos	5	2,950.00	550.00	3500.00	630.00	4130.00	20,650.00
12	CAT 6 Information outlate	Nos	80	225.00	40.00	265.00	47.70	312.70	25,016.00
13	CAT 6 UTP patch cord 1 Mtr	Nos	160	117.00	0.00	117.00	21.06	138.06	22,089.60
14	Digging with HDML pipe	Mtr	100	135.00	90.00	225.00	40.50	265.50	26,550.00
<b>TOTAL</b>									<b>566,895.60</b>

**Additional Item 13**

**Office note from Mrs.Bharati Upadhye, Vice Principal, Non-grant section to purchase stage cum platform for BBA building classrooms.**

Preamble :- College installed Digital Board in every classroom. Without platform/ stage some of the teachers find it difficult to operate the digital board. This stage/ platform will make teaching more convenient and to monitor the students in the classroom.

Platforms are necessary to have better class control in the classrooms. The delivery by the teacher and the attention towards the students become possible, when a teacher teaches by standing on the platform. Hence the resolution.

**BMCC/CDCR-28/15.12.2022:-** Resolved that it be recommended to GB (DES)through Finance Committee and Estate Committee (DES) that the Principal BMCC be authorized to purchase platform or stage for BBA building classrooms.

Suggestion from members:-

- 1) Use sticks for use Digital board.
- 2) Use Keyboard or mouse.
- 3) Take cper or quotations from CPC office.

**Additional Item 14**

Application from Smt.Seema Nair, and Smt.Amruta Jog, Teaching Associates, BBA Department for approval for Learning Management System.

**BMCC/CDCR-29/15.12.2022:-**This item has postponed.

**Additional Item 15**

**Letter from Shri.Aroh Kulkarni, ABVB regarding permission to organize workshop in BMCC Tata Hall on 22<sup>nd</sup> December 2022.**

**BMCC/CDCR-30/15.12.2022:-** This item is dropped.

**Additional Item 16**

**Read Estimated budget for Ph.D.Course work at BMCC Research centre.**

**Preamble :** As per the SPPU guidelines those students admitted in BMCC Research Centre and not completed their M.Phil. are compulsory to complete Ph.D.Coursework, hence the resolution.

**BMCC/CDCR-31/15.12.2022:-** Resolved that it be recommended to GB (DES) through Finance Committee(DES) that the Principal BMCC be authorized to conduct online Ph.d. Research Course work for Ph.D. Students who are not completed M.Phil as per the SPPU guidelines in December last week or First week of January 2023. The budget for the course work is attached herewith.

**Additional Item 17**

**Office note from Shri.Laxman Bagve, Peon to purchase Vacuum Cleaner.**

**Preamble :** BMCC has Dr.Cyrus Poonawalla auditorium Hall. We use this hall for various functions. College gives this hall on rent for outsiders. Students, visitors, teachers, and guest are come in this hall for various function. The chairs and carpet of this hall have fixed, To take clean this fix chair and carpet we required Vacuum Cleaner, hence the resolution.

**BMCC/CDCR-32/15.12.2022:-** Resolved that it be recommended to GB (DES)through Finance Committee and CPC Committee (DES) that the Principal BMCC be authorized to purchased Vacuum Cleaner as per following details for BMCC.

**Additional Item 18**

**Read office note from Mrs.Bharati Upadhye, Vice Principal Non grant course regarding requirement of one clerk and one peon.**

**BMCC/CDCR-33/15.12.2022**:- Resolved that Principal BMCC be authorized to send a letter to Secretary DES regarding this.

**Additional Item 19**

**Estimate for painting work of BBA,BFT Building at BMCC Campus, Pune. (Ref.No.3952/Estate/2022-23 dated 14.12.2022)**

**Preamble :** BBA,BFT course building has not been painted for the last more than 12 years, which needs to be painted. The colour is already dull. The walls of the top floor of the building have wet due to rain water, so the paint has deteriorated. Its look very dirty. It need cleaning and painting as required for forthcoming NAAC visit.

**BMCC/CDCR-34/15.12.2022**:- Resolved that it be recommended to GB (DES)through Finance Committee and Estate Committee (DES) that the Principal BMCC be authorized to complete the painting work of BBA & BFT building at BMCC campus with not exceeding Rs. 17,05,725.00 (Seventeen lakhs five thousand seven hundred twenty-five only). It being understood that the expenditure will be made from the BMCC funds available with DES.

**Additional Item 20**

**Estimate for painting work of BMTRC Building at BMCC Campus, Pune. (Ref.No.3954/Estate/2022-23 dated 14.12.2022)**

**Preamble :** BMTRC Building has not been painted for the last more than 12 years, which needs to be painted. The colour is already dull. It looks very dirty. It needs cleaning and painting as required for forthcoming NAAC visit.

**BMCC/CDCR-35/15.12.2022**:- Resolved that it be recommended to GB (DES)through Finance Committee and Estate Committee (DES) that the Principal BMCC be authorized to complete the painting work of BMTRC building at BMCC campus with not exceeding Rs. 777315.00 (Seventeen lakhs seventy seven thousand three hundred fifteen only). It being understood that the expenditure will be made from the BMCC funds available with DES.


**Additional Item 21**

**Estimate for painting work of Compound Wall BMCC Campus, Pune. (Ref.No.3953/Estate/2022-23 dated 14.12.2022)**

**Preamble :** Due to heavy rain, trees collapsed on compound wall of the college so the wall had fallen down two three times. Wall was repaired, but it was not painted. As it is a front part of the college, it looks dirty, hence there is a necessity to paint the compound wall.

**BMCC/CDCR-36/15.12.2022**:- Resolved that it be recommended to GB (DES)through Finance Committee and Estate Committee (DES) that the Principal BMCC be authorized to complete the painting work of Compound at BMCC campus with not exceeding Rs. 76,945.38 (Seventeen six thousand nine hundred fourty five rupees and thirty eight paise only). It being understood that the expenditure will be made from the BMCC funds available with DES.

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

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

**OFFICIATING PRINCIPAL  
B. M. College of Commerce  
(Autonomous)  
Pune - 411 004.**