

Deccan Education Society's

BRIHAN MAHARASHTRA COLLEGE OF COMMERCE

845, Shivajinagar, Pune 411004. Maharashtra - India.

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 first meeting of **College Development Committee** of BMCC held on **Saturday, 3rd February 2018 at 11.00 a.m.** in the library of the College. The following members were present.

Sr.No	Name & Designation
1	Shri.K.D.Shaligram, Chairman
2	Dr.S.V.Waghmare, Teaching Representative
3	Dr.Smt.R.D.Gokhale, Teaching Representative
4	Prof.Smt.P.R.Rajguru, Teaching Representative
5	Prof.Y.P.Mahajan, HOD
6	Smt.M.T.Pawar, Non-Teaching Representative
7	Shri. Badrinath Murthy, Nominee (Industry)
8	Smt.Shilpa Patwardhan, Nominee
9	Shri.S.S.Sable, Nominee
10	Shri.Shubham Patole, Student Council
11	Shri.S.G.Gosavi, Invitee
12	Prin.Dr.C.N.Rawal, Secretary
13	Dr.Smt.V.H.Deshpande, IQAC , Coordinator, Invitee
14	Dr.J.R.Lanjekar, Invitee
15	Dr.A.M.Puranik, Invitee
16	Prof.Smt.Bharati Upadhye, Invitee

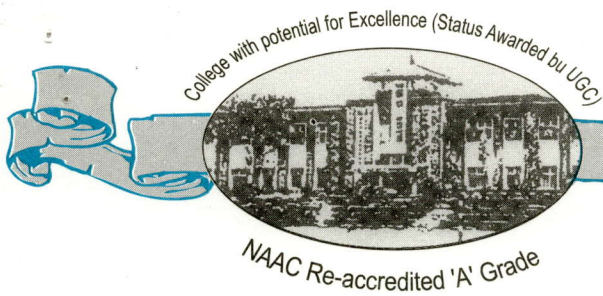
The following members expressed their inability to attend the meeting :

Sr.No	Name & Designation
1	Dr.S.N.Kanetkar, Management
2	Dr.Dileep Deodhar, Nominee(Social Services)

BMCC/CDCR-1/3.02.2018: The minutes of the LMC meeting held on 8.01.2018 were confirmed and signed by the Chairman.

Budget 2018-19

BMCC/CDCR-2/3.02.2018: Resolved that it be recommended to GB(DES) through PB that the Principal BMCC be authorized to forward Budget of BMCC Sr.College, Jr.College, Jr.College Non-Grant, DES Central , BBA Non- Grant Department and Hostel for the year 2018-19 for further process.



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Read office note from BMCC Library Attendant regarding Extra work remuneration to Library staff.

BMCC/CDCR-3/3.02.2018: Resolved that the Principal BMCC be authorized to make payment of library staff for additional work done on Sunday and Holidays in consultation with Chairman CDC.

Read the estimate for partition work for Library at BMCC college, Pune Ref.No.1350/Estate/17-18. Dated 31.07.2017.

BMCC/CDCR-4/3.02.2018: Resolved that it be recommended to GB(DES) through Estate Committee and Finance Committee that the Secretary, DES be authorized to get the work of partition for Library at BMCC College with cost not exceeding Rs.1,54,350/-(One Lac Fifty Three thousand three hundred Fifty only). It being understood that funds will be made available from DES.

Read office note from Dr.J.R.Lanjekar Vice Principal, and Prof. Incharge, Library dated 1.02.2018.

BMCC/CDCR-5/3.02.2018: Resolved that it be recommended to GB (DES) through Estate Committee to invite quotations for building toilet Block and making provision of drinking water facility for Students in in front of gents hostel existing toilet block.

Office note from Dr.J.R.Lanjekar Vice Principal, and Prof.Incharge, Library dated 1.02.2018 regarding Additional Budget for Purchase of Library Books

BMCC/CDCR-6/3.02.2018: Resolved that the Principal BMCC be authorized to accommodate Library requirements and ensure appropriate amount is provided in the budget.

Read office note from Shri.Chintamani Thatte, dated 2.02.2018 regarding Up-gradation of CCTV camera storage

BMCC/CDCR-7/3.02.2018: Resolved that it be recommended to GB (DES) through Central Purchase Committee to invite quotations for purchase of NAS storage for CCTV camera recording storage (minimum 90 days) in BMCC Campus.

Read office note from Shri.Chintamani Thatte, dated 2.02.2018 regarding purchase of Quick heal
BMCC/CDCR-8/3.02.2018: Resolved that the Pricipal BMCC be authorized to place a purchse order for the purchase of antivirus (admin console 160 users) to M/S.uniqom Solutions(address : 240, ShreeSociety, Sahakar Nagar No.2, Pune-411009) as per the CPRC :11/20.07.2017.

Read the report of Anti-raging Committee meeting held on 1st Feb.2018 at BMCC prepared by Dr.J.R.Lanjekar.

BMCC/CDCR-9/3.02.2018: Item noted and anti-ragging committee should be instructed to improve vigilance in the campus.

BMCC/CDCR-10/3.02.2018: Resolved that the action taken by Principal BMCC in sanctioning Medical Leaves to the following employees be and is hereby confirmed.

Sr. No	Name & Designation	From	To	Total No. of days	Credit leaves as on 31.12.2017
1	Shri.G.P.Dalvi, Library Attendant	30.12.2017	1.01.2018	03	182
2	Shri.C.D.Chavan, Library Attendant	06.01.2018	11.01.2018	06	222
3	Shri.R.P.Mhetre, Lib. Attendant	06.01.2018	11.01.02018	06	46
4	Shri.S.S.Dange, Jr.Clerk	08.01.2018	16.01.2018	08	142
5	Shri.Y.R.Sathe, Class IV employee	15.01.2018	20.01.2018	06	141
6	Shri.G.B.Pawar, Lib. Attendant	18.01.2018	20.01.2018	03	02
7	Shri.R.T.Suryavanshi, Class IV employee	22.01.2018	24.01.2018	03	21
8	Dr.A.M.Puranik, Asst. prof.	09.01.2018	15.01.2018	07	

BMCC/CDCR-11/3.02.2018: Resolved that the action taken by Principal BMCC in sanctioning Earned Leaves to the following employees be and is hereby confirmed.

Sr. No	Name & Designation	From	To	Total No. of days	Credit leaves as on 31.12.2017
1	Shri.R.B.Shinde,Jr.Clerk	28.12.2017	30.12.2017	03	312
2	Shri.P.M.Jadhav, Class IV employee	10.01.2018	13.01.2018	04	247
3	Smt.S.M.Ranade, Head Clerk	11.01.2018	13.01.2018	03	290
4	Smt.M.T.Pawar, Stenographer	13.01.2018	16.01.2018	04	253
5	Shri.V.C.Padhiyar, Class IV employee	17.01.2018	20.01.2018	04	97

BMCC/CDCR-12/3.02.2018: Resolved that the action taken by Principal BMCC in sanctioning Duty Leaves to the following employees be and is hereby confirmed.

Sr. No	Name & Designation	From	To	Total No. of days
1	Shri.R.T.Tambat,	25.01.2018	-	01
2	Shri.R.P.Mhetre	25.01.2018	-	01
3	Smt.P.P.Kulkarni, Library Clerk	25.01.2018	-	01
4	Prof.M.N.Amrule, Physical Director	12.01.2018	-	01
5	Dr.Smt.V.H.Deshpande, Assist. Prof.	1.02.2018	21.02.2018	21
6	Dr.Smt.R.D.Gokhale, Assist. Prof.	1.02.2018	21.02.2018	21
7	Smt.P.R.Rajguru, Assist. Prof.	1.02.2018	21.02.2018	21
8	Smt.AS.Bagwan, Assist. Prof.	1.02.2018	21.02.2018	21

Following items were noted and decided to place on next CDC Agenda.

- 1) Proposal from BSE for Skill courses to be implemented from the academic year 2018-19
 - i) B.Com.Capital Market.
 - ii) Global Financial Markets Professional Program (GFMP).

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

(Shri.K.D.Shaligram)
 Chairman, CDC