

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 third meeting of **College Development Committee** of BMCC held on **Saturday, 5th May 2018 at 11.30 a.m.** in the library of the College. The following members were present.

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

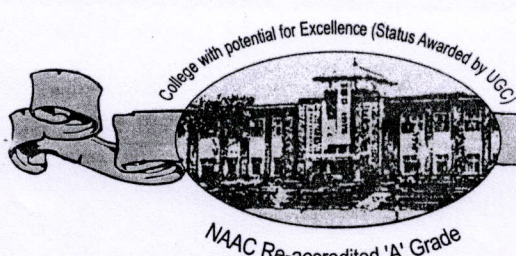
BMCC/CDCR-01/5.05.2018 : Leave of absence was granted to the following members:-

Sr.No	Name & Designation
1	Dr.Dileep Deodhar, Nominee(Social Services)
2	Prof.Y.P.Mahajan, HOD
3	Smt.M.T.Pawar, Non-Teaching Representative

BMCC/CDCR-2/5.05.2018: The minutes of the CDC meeting held on 3.02.2018 were confirmed and signed by the Chairman.

Read letter from Smt. Sarika Vijay Chavan regarding Job on compassionate ground dated 22.03.2018.

BMCC/CDCR-03/5.05.2018: Resolved that the Principal BMCC be and is hereby authorized to forward the proposal of Smt.Sarika Vijay Chavan, wife of Late.Prof.Vijay Ashokrao Chavan for appointment on compassionate ground , at D.E. Society by following due procedure.



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Read letter from DES No. 362/स्थावर/18-19 dated 23.04.2018 regarding disposal of unused material in the parking area of BMTRC Building.

BMCC/CDCR-04/5.05.2018: Resolved that it be recommended to GB through PB that the scrap (unused material) lying in the parking area of BMTRC Building be disposed by the Central office and the procedure for disposal be implemented by D.E. Society.

Read letter from Dr.J.R.Lanjekar, Vice Principal and Librarian Incharg regarding publication of Library newspaper.

BMCC/CDCR-05/5.05.2018: After detailed discussion, resolved that library should keep ready their publication material and it will be align with the main publication of college in due course.

Read: Estimate for Leakage work of Library at BMCC campus, Pune.Ref.No.363/Estate/18-19 dated 23.04.2018.

BMCC/CDCR-06/5.05.2018: Resolved the it be recommended to GB through Estate Committee and Finance Committee that the secretary , DES be authorized to get work done of leakage work of Library at BMCC campus with not exceeding Rs. 31093/- (Rs. Thirty one thousand Ninety three rupees only). It being understood that fund will be made available from DES.

Read: Discussion about letter from D.E. Society dated 24.03.2018, regarding Estimate for repairing of rainwater lines at BMTRC building BMCC Campus, Pune.

BMCC/CDCR-07/5.05.2018: Resolved the, it be recommended to GB through Estate Committee and Finance Committee that the secretary, DES be authorized to get work done of repairing of rainwater lines at BMTRC building BMCC Campus, Pune with not exceeding Rs. 51,912/- (Rs. Fifty One Thousand Nine Hundred Twelve only). It being understood that fund will be made available from DES.

Requirement of Web Administrator.

BMCC/CDCR-08/5.05.2018: Resolved that it be recommend to GB through PB that the independent web administrator be appointed for BMCC as per the existing norms of DES.

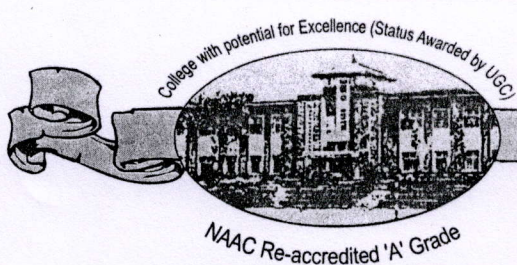
Requirements for Computer related equipment's.

BMCC/CDCR-09/5.05.2018: Resolved that it be recommended to GB through Central Purchase Committee that following Equipment's be purchased for non-grant unit of BMCC is hereby approved, expenses be met from funds with DES .

BMCC Non-Grant Unit

Requirements equipment's 2017-2018

Sr. No.	Justification	Qty.	
Computers			
1	Laptops (I 3, 4 gb, 500 GB HDD)	For Teaching Faculty replacements of old netbook (2009)	12 ✓
2	Lenovo make V520 - Desktop Gen7 B250/ i3-7400 4GB DDR4 2400/ 1TB/ No ODD/ windows 10 pro/Internal Speaker 19.5 LED , Key board & mouse	For non-teaching staff non grant old desktop pc replacement (core I 3 fist gen machine puraches 2009)	15 ✓
3	Lenovo make V520 - Desktop Gen7 B250/ i3-7400 4GB DDR4 2400/ 1TB/ No ODD/ windows 10 pro /Internal Speaker 19.5 LED, Key board & mouse	For teaching staff non grant ERP work	5 ✓



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4	Printer all in one(print scan copy) Lan	FOR Teaching & non grant staff non grant Office	2
5	Printer all in one(print scan copy) Lan	For BMTRC lab 2 , Accounting lab & BCA LAB 2 (old MCA)	3
6	Printer all in one(print scan copy) Lan	For new lab lenovo desktop pc machine use in mcq exqm	2
7	Printers LBP 2900 B	Canon Printer LBP 2900b for Exam dept.	2
8	interactive board + desktop machine lenovo	YCMOU Building each class room	7
9	scanner for documents scanning	Office & Exam Dept for documents scanning	2

Equipment's

8	LCD Projector (SONY) HD Redy	BBA Class Room NO- 2,3,5,6,8,9, CYRUS, meeting library , BBA meeting room, AV HALL BMTRC, New lab 100 pc & pitty hall, YCMOU building each classroom	25
			Total =A+B

Preamble:

Renovation of Tata Hall: - Principal informed all the members about need and necessity of renovation of Tata Hall. Considering the requirement of student it is essential to have good sound system, acoustic, proper sitting arrangement and stage to be used for academic, cultural activity, hence the resolution.

BMCC/CDCR-10/5.05.2018: It is resolved that Principal BMCC is authorized to submit request for estimate to Estate Committee DES. It is also decided to pass resolution by circular after receiving Estimate from Estate Committee Department of DES not exceeding Rs.3crores.

Preamble: Principal informed all the members about a new NAAC guidelines concern with Green Campus. Principal also informed that our alumni Mr.Nitin Deshpande is willing to install Bio GAS plant in the campus, considering his experience at National and International Level and willingness to donate first Bio-Gas Plant. Following resolution is passed.

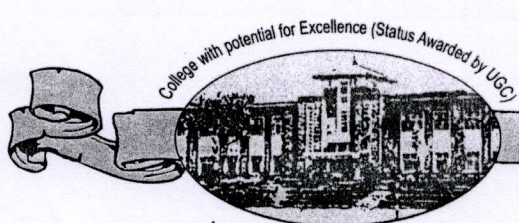
BMCC/CDCR-11/5.05.2018: Resolved that that the request of Mr.Nitin Deshpande about installing Bio-Gas Plant in the Girls Hostel as initiative of Green Campus be and hereby accepted and approved.

Read estimate for partition work for Library at BMCC, Pune-4

BMCC/CDCR-12/5.05.2018: Resolved that it be recommended to GB through Estate Committee and Finance Committee that the Secretary ,DES be authorized to get work done of partition for Library at BMCC with not exceeding Rs.1,54,350/- (Rs.One Lakh Fifty Four Thousand Three Hundred Fifty only.) It being understood that fund will be made available from DES.

BMCC/CDCR-13/5.05.2018: 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	Smt. Shilpi Lokre, Lecturer	02.01.2018	06.01.2018	05	79
2	Shri. Rahul Bhuyar, Office Asst.	05.02.2018	07.02.2018	03	8



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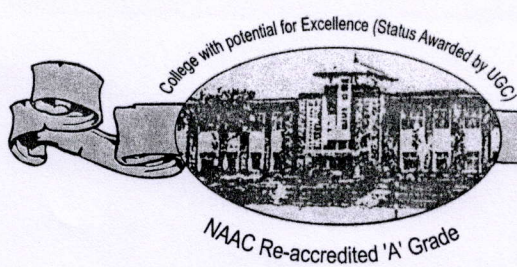
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Sr. No	Name & Designation	From	To	Total No. of days	Credit leaves as on 31.12.2017
3	Shri.R.T.Suryawanshi, Class IV employee	07.02.2018	10.02.2018	04	33
4	Smt.V.M.Kondhalkar, Jr.Clerk	12.02.2018	17.02.2018	06	60
5	Smt.S.D.Desai, Associate Professor	14.02.2018	16.02.2018	03	418
6	Smt. Swati Dodke, Senior Clerk	16.02.2018	18.02.2018	03	71
7	Shri.P.M.Jadhav, Class IV employee	21.02.2018	28.02.2018	08	87

BMCC/CDCR-14/5.05.2018: 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.P.K.Rajguroa, Class IV employee	12.02.2018	14.02.2018	03	210
2	Shri.S.R.Salve, Asst. Librarian	14.02.2018	17.02.2018	04	175
3	Shri.G.P.Dalvi, Lib. Attendant	14.02.2018	17.02.2018	04	157
4	Shri.G.P.Dalvi, Lib. Attendant	7.03.2018	10.30.2018	04	153
5	Shri.V.C.Padhiyar, Class IV employee	14.02.2018	17.02.2018	04	122
6	Shri.V.C.Padhiyar, Class IV employee	19.04.2018	21.04.2018	03	119
7	Smt.S.G.Kamble, Class IV employee	23.02.2018	19.03.2018	25	280
8	Shri.R.P.Mhetre, Lib. Attendant	26.02.2018	03.03.2018	06	127
9	Shri.C.S.Sane, Class IV employee	01.09.2018	22.03.2018	22	282
10	Shri.D.D.Kharose, Class IV employee	5.03.2018	7.03.2018	03	263
11	Shri.D.D.Kharose, Class IV employee	17.04.2018	21.04.2018	05	258
12	Shri.G.B.Pawar, Lib. Attendant	6.03.2018	10.30.2018	05	216
13	Shri.R.T.Tambat, Lib. Attendant	7.03.2018	12.03.2018	06	182
14	Shri.L.A.Bagve, Class IV employee	7.03.2018	10.03.2018	04	300
15	Smt.P.J.Naik, Jr.Clerk	12.03.2018	17.03.2018	06	115
16	Smt.P.J.Naik, Jr.Clerk	16.04.2018	21.04.2018	06	109
17	Smt.A.S.Jagtap, Class IV employee	12.03.2018	17.03.2018	06	280
18	Smt.G.N.Borhude, Sr.Clerk	14.03.2018	24.03.2018	11	299
19	S.nt.S.M.Ranade, Head Clerk	14.03.2018	16.03.2018	03	300
20	Smt.S.M.Ranade, Head Clerk	18.04.2018	20.04.2018	03	297
21	Shri.D.N.Edake, Head Clerk	3.04.2018	5.04.2018	03	300
22	Shri.A.A.Salampure, office Supt.	5.04.2018	7.04.2018	03	300
23	Shri.S.L.Lokhande, Class IV employee	9.04.2018	12.04.2018	04	300
24	Shri.S.P.Vitkar, Lib. Attendant	20.04.2018	25.04.2018	06	161
25	Shri.R.T.Suryawanshi, Class IV employee	23.04.2018	28.04.2018	06	155
26	Smt.M.T.Pawar, Stenographer	2.05.2018	10.05.2018	09	287
27	Smt.V.M.Kondhalkar, Jr.Clerk	2.05.2018	5.05.2018	04	222



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BMCC/CDCR-15/5.05.2018: 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	Dr.J.R.Lanjekar	16.02.2018	-	01
2	Smt.A.S.Bagwan	2.03.2018	26.03.2018	04
3	Dr.S.V.Waghmare,			
4	Dr.A.M.Puranik	5.04.2018	9.04.2018	05
5	Dr.Smt.R.D.Gokhale	6.03.2018	10.03.2018	05
20	Dr.A.M.Puranik	16.12.2017	-	01
21	Dr.P.V.Sathe	7.09.2017	-	01
22	Prof.Smt.M.V.Gokhale	27.09.2017	06.10.2017	10
23	Dr.M.N.Amrule, Physical Director	17.07.2017	19.07.2017	03
24	Dr.M.N.Amrule, Physical Director	26.11.2017	2.12.2017	07
25	Dr.M.N.Amrule, Physical Director	7.12.2017	8.12.2017	06
On Duty Leave of Non-teaching staff				
1	Shri.N.A.Ovhal, Jr.Clerk	3.03.2018	-	01
2	Shri.D.D.Kharose, Class IV employee	7.04.2018	-	01

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

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