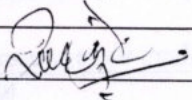
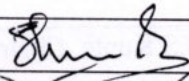
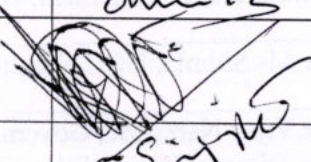
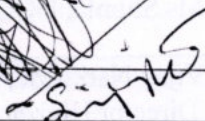
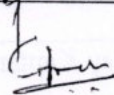
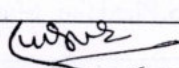
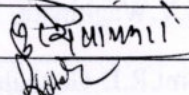
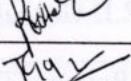
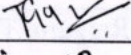
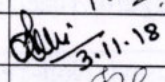
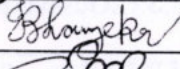
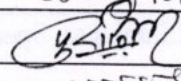
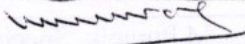


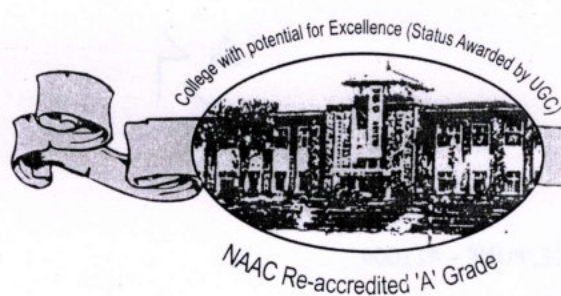
BRIHAN MAHARASHTRA COLLEGE OF COMMERCE, PUNE – 411004

(AUTONOMOUS)

Governing Body Meeting

Fourth meeting of the Governing Body of Autonomous BMCC held on Saturday, 3rd November, 2018 at 11.00 am in the Library Hall of B.M. College of Commerce, Pune 4

Sr. No.	Name & Designation	Signature
1	Dr. S. S. Kunte, Chairman GB	
2	Shri. Sanjay Kirloskar, Industrialist	
3	Dr. Ms. Shimla, UGC Nominee	
4	Dr. Vijay Narkhede, Government Nominee (Jr. Director Higher Education, Pune Region)	
5	Dr. Sanjay Kaptan, SPPU Nominee	
6	Shri. K. D. Shaligram, Chairman CDC BMCC, Management	
7	Dr. S. N. Kanetkar, Management	
8	CS M. A. Athavale, Management	
9	Shri. S. S. Phadke, Management	
10	Dr. S. V. Waghmare, Teacher	
11	Dr. Smt. R. D. Gokhale, Teacher	
12	Smt. P. R. Rajguru, Teacher	
13	Shri. S. G. Gosavi, Non-Teaching	
14	Dr. J. R. Lanjekar, Invitee	
15	Dr. A. M. Puranik, Invitee	
16	Dr. C. N. Rawal, Secretary	



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Senior College (I.D.No. Pu/Pn/C/010[1943]) - Junior College No. 11-11-007

Deccan Education Society's
Brihan Maharashtra College of Commerce, Pune-4
(An Autonomous College affiliated to the Savitribai Phule Pune University)

Minutes of the fourth meeting of the Governing Body of BMCC (Autonomous)

The fourth meeting of the Governing Body of the Autonomous B.M.College of Commerce was held on Saturday, 3rd November 2018 at 11.00 a.m. at the Library Hall of BMCC Pune.

Following members were present for the meeting:-

Sr.No	Name & Designation
1	Dr.S.S.Kunte, Chairman, GB and Council DES
2	Dr.Ms.Shimla, UGC Nominee
3	Dr.Vijay Narkhede, Government Nominee (Jr. Director Higher Education, Pune Region)
4	Dr.Sanjay Kaptan, SPPU Nominee
5	Shri.K.D.Shaligram, Chairman, CDC, BMCC
6	Shri.S.S.Phadake, Management Representative
7	Dr.S.V.Waghmare, Teacher Representative
8	Dr.Smt.R.D.Gokhale, Teacher Representative
9	Smt.P.R.Rajguru, Teacher Representative
10	Shri.S.G.Gosavi, Non-Teaching Staff Representative
11	Dr.J.R.Lanjekar, Special Invitee
12	Dr.A.M.Puranik, Special Invitee
13	Prin.Dr.C.N.Rawal, Secretary

Dr.S.S.Kunte was in the chair.

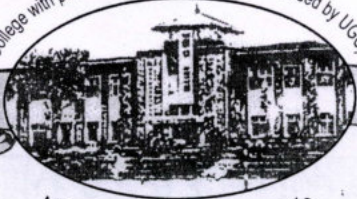
The Principal Dr.C.N.Rawal extended a warm welcome to Dr.Ms.Shimla, UGC representative and to all the members present.

Leave of Absence

Leave of absence was granted to the following members:-

Sr.No	Name & Designation
1	Shri.Sanjay Kirloskar, Industrialist
2	Dr.S.N.Kanetkar Secretary D.E.Society

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Fax : 020 67656204 e-mail : bbabmcc@yahoo.co.in

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Item No.1**Confirmation of the minutes of the previous meeting held on 25th April, 2018.**

The minutes of the third meeting of the Governing Body held on 25th April, 2018 were read out at the meeting. The minutes were circulated to the members along with agenda and notes. Members approved the minutes and the following resolution were passed

BMCC-GBR-01/3.11.2018: "Resolved that, the minutes of the third meeting of the Governing Body held on 25th April, 2018 be and are hereby confirmed and signed by the Chair".

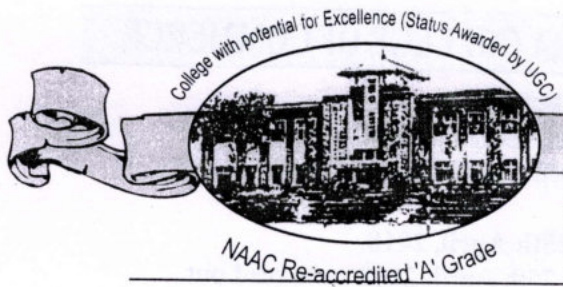
Proposed by Dr.S.V.Waghmare

Seconded by Dr.Smt.R.D.Gokhale

Item No.2**Action Taken Report**

The Action Taken Report regarding various decisions taken in the previous meeting of the Governing Body held on 25th April, 2018 was placed on the table. Members noted the report and following resolution was passed.

BMCC/ GBR-	Item	Action
	Leave of absence	Noted
1	Confirmation of the minutes meeting held on 12.01.2018	Approved
2	Action Taken Report of 12.01.2018 meeting	Noted.
3	Approval of Syllabus (Recommended by BOS and Academic Council)	Syllabus of various courses (B.Com./BBA/BBA (IB)/BBA (CA)/M.Com. PGDIB and PGDBF) recommended by BOS and Academic Council for the year 2018-19 has been approved by GB.
4	Approval of fee structure of M.Com. Part II and S.Y.B.Com., S.Y.BBA, S.Y.BBA (IB), S.Y.BBA (CA) recommended by Finance Committee.	Forwarded to GB (DES) for further procedure on 03.02.2018 and GBR Received. (GBR-41/17.03.2018)
5	Revision of remuneration for the Full Time Teachers of Non-grant. (Recommended by -Finance Committee) (1)Ms. Mrugakshi Rajhans (2)Ms. Aditi Samir (3) Ms. Bageshree Deo (4) Ms. Amruta Jog	Done. As per DES Appointment letter from the Academic Year 2018-19.
6	Approval for the Equivalence Committee for admission to S.Y.B.Com., S.Y BBA, S.Y BBA(IB), S.Y BBA(CA), M.Com.II. (Recommended by-Principal BMCC and Academic Council)	Equivalence Committee recommended by the Principal BMCC and Academic Council be and is hereby approved by GB (BMCC). The Committee made the rules for second year admission for other than BMCC Students. As per the rules students are eligible to take admission in the second year, which began form the Academic year 2018-19



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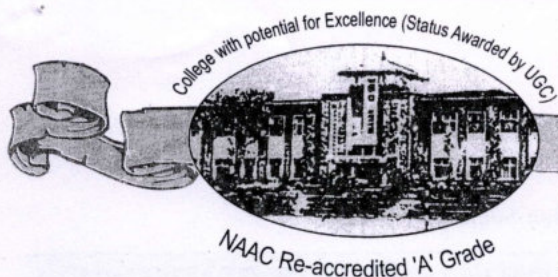
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BMCC/ GBR-	Item	Action
7	Approval for the proposals by ACCA (Recommended by Academic Council)	The course has been started from the Academic Year 2018-2019. MOU with ISDC has been signed by Chairman CDC and Principal BMCC.
8	Approval for the proposal from BSE for the following courses ((Recommended by Academic Committee) (1) GFMP Diploma (2) B.Com. (Capital Market.)	Procedure under process.
9	Approval for the separate fiber optical internet connectivity (lease line) and hardware firewall.	Work completed. (From BCA Lab to Boys Hostel and from Boys Hostel to Girls Hostel) Separately installed hardware firewall Cyberhom. 100 MBPS Lease Line (Tata) with mugs for BCA Lab BMCC campus only.
10	Approval for the purchase of Quick Heal. (Recommended by Finance Committee)	Work Completed. 100 units used in computer lab and 60 units used in various departments and interactive boards.
11	Formation of Admission Committee (Recommended by the Principal BMCC & Academic Council)	The Admission Committee recommended by the Principal BMCC and Academic Council, approved by GB BMCC. 1) Prin.Dr.C.N.Rawal, Chairman 2) Dr.J.R.Lanjekar, Member 3) Dr.S.V.Waghmare, Member 4) Dr.A.M.Puranik, Member 5) Dr.P.V.Sathe, Member 6) Prof.Smt.V.M.Hasamnis, Member 7) Prof.Smt.Bharati Upadhye, Member
12	Formation of the Unfair Means and Lapses Committee (Recommended by Exam Committee & Academic Council)	Approved by GB. Members of Unfair Means and Lapses Committee:- Unfair means committee:- 1) Dr. S. V. Waghmare, convener 2) Dr.G.K.Bengale, COE 3) Prof.Smt.Bharati Upadhye, Member 4) Prof.Smt.P.R.Rajguru, Member 5) Dr.J.R.Lanjekar, Member 6) Dr.P.V.Sathe, Member 7) Prof.Smt.V.M.Hasamnis. 8) Dr.Smt.V.H.Deshapnde, IQAC Co-ordinator. Lapses Committee:- 1) Prin. Dr.C.N.Rawal, Chairman 2) Dr.G.K.Bengale, COE 3) Prof.Smt.Bharati Upadhye, Member 4) Prof.Smt.P.R.Rajguru, Member 5) Dr.J.R.Lanjekar 6) Dr.P.V.Sathe, Member 7) Dr.S.V.Waghmare 8) Prof.Smt.V.M.Hasamnis. 9) Dr.Smt.V.H.Deshapnde, IQAC Co-ordinator.



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13	Approval for the proposal of additional Skill Courses proposed by Chairman Experiential Learning Board (Recommended by Academic Council)	Approved by GB
14	Appointment of Councilor	Mrs. Shruti Tekawade has been appointed as a Full Time Councilor form the Academic Year 2018-19 as per GBR

BMCC-GBR-02/03.11.2018: "Resolved that the Action Taken Report regarding the various decisions taken in the second meeting of the Governing Body held on 25th April 2018 be and is hereby noted.

Proposed by Dr.J.R.Lanjekar

Seconded by Smt.P.R.Rajguru

Item No.3

Approval of the Syllabus (Recommended by BOS and Academic Council)

Chairman of respective BOS provided all the information to the members present. Members discussed the syllabus in detailed and passed the following regulation.

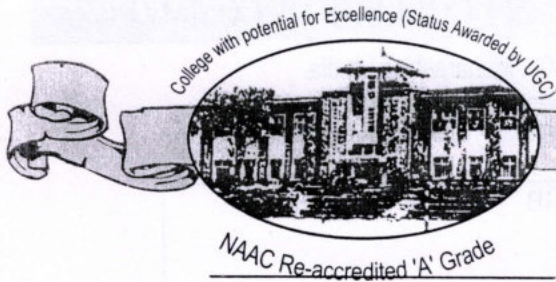
BMCC-GBR-03/03.11.2018: "It is resolved that the syllabus of various Autonomous Courses of T.Y.B.Com., T.Y.BBA, T.Y.BBA(IB), T.Y.BBA(CA) as recommended by various Board of Studies which will be introduced from the Academic Year 2019-20 be and is hereby approved".

Proposed by Smt.P.R.Rajguru

Seconded by Dr.A.M.Puranik

1) Board of Business Studies :

Sr.No.	Class	Code No.	Subject Name with Code
1	T.Y.B.Com.	1505(B)	Business Administration-III
2	T.Y.B.Com.	1506(B)	Business Administration-IV
3	T.Y.B.Com.	1605(B)	Business Administration-V
4	T.Y.B.Com.	1606(B)	Business Administration-VI
5	T.Y.B.Com.	1505(C)	Business Entrepreneurship P-III
6	T.Y.B.Com.	1506(C)	Business Entrepreneurship P-IV
7	T.Y.B.Com.	1605(C)	Business Entrepreneurship P-V
8	T.Y.B.Com.	1606(C)	Business Entrepreneurship P-VI
9	T.Y.B.Com.	1505(E)	Marketing Management P-III
10	T.Y.B.Com.	1506(E)	Marketing Management P-IV
11	T.Y.B.Com.	1605(E)	Marketing Management P-V
12	T.Y.B.Com.	1606(E)	Marketing Management P-VI

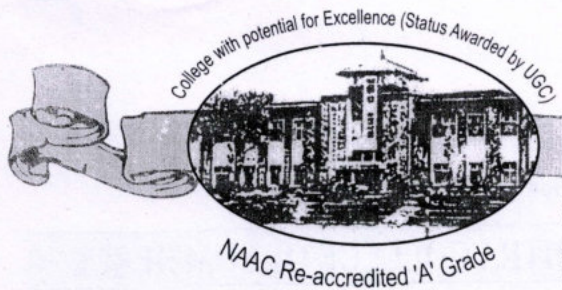


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Sr.No.	Class	Code No.	Subject Name with Code
13	BBA	2501	Supply Chain and Logistics Management
14	BBA	2502	Research Methodology
15	BBA	2505	Specialization Papers – V
16	BBA	2505(B)	Marketing - Retail Management
17	BBA	2505(C)	HRM - Organizational Development
18	BBA	2505(D)	Services - Financial Services Management
19	BBA	2506	Specialization Papers – VI
20	BBA	2506(B)	Marketing - IMC and Advertising
21	BBA	2506(C)	Human Resource Management - Labour Laws and International Labour Organization
22	BBA	2506(D)	Services - Tourism Services Marketing & Management
23	BBA	2601	Management Control System
24	BBA	2605	Special Subject – VII
25	BBA	2605 (B)	Marketing - International Marketing
26	BBA	2605(C)	Human Resource Management - Global trends in HRM
27	BBA	2605(D)	Services - International Business in Services Sector
28	BBA	2606	Project
29	BBA(IB)	3506	Global logistics & S.C.M
30	BBA(IB)	3606	Research Methodology
31	BBA(CA)	4501	Business Communications & Soft skills



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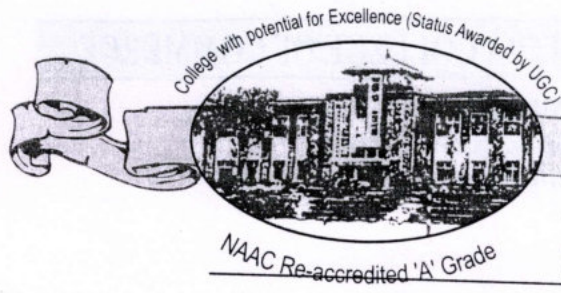
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2) Board of Accounting, Taxation & Law :-

Sr.No.	Class	Code No.	Subject Name with Code
1	T.Y.B.Com.	1505(B)	Business Administration-III
2	T.Y.B.Com.	1506(B)	Business Administration-IV
3	T.Y.B.Com.	1605(B)	Business Administration-V
4	T.Y.B.Com.	1606(B)	Business Administration-VI
5	T.Y.B.Com.	1505(C)	Business Entrepreneurship P-III
6	T.Y.B.Com.	1506(C)	Business Entrepreneurship P-IV
7	T.Y.B.Com.	1605(C)	Business Entrepreneurship P-V
8	T.Y.B.Com.	1606(C)	Business Entrepreneurship P-VI
9	T.Y.B.Com.	1505(C)	Marketing Management P-III
10	T.Y.B.Com.	1506(C)	Marketing Management P-IV
11	T.Y.B.Com.	1605(C)	Marketing Management P-V
12	T.Y.B.Com.	1606(C)	Marketing Management P-VI
13	BBA	2501	Supply Chain and Logistics Management
14	BBA	2502	Research Methodology
15	BBA	2505	Special Subject - V
16	BBA	2505(B)	Marketing - Retail Management
17	BBA	2505(C)	HRM - Organizational Development
18	BBA	2505(D)	Services - Financial Services Management
19	BBA	2506	Specialization Papers - VI
20	BBA	2506(B)	Marketing - IMC and Advertising
21	BBA	2506(C)	Human Resource Management - Labour Laws and International Labour Organization
22	BBA	2506(D)	Services - Tourism Services Marketing & Management
23	BBA	2601	Management Control System

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Fax : 020 67656209 Web site : www.bmcc.ac.in Professional Courses : 67656215, 67656216 e-mail : bbabmcc@yahoo.co.in



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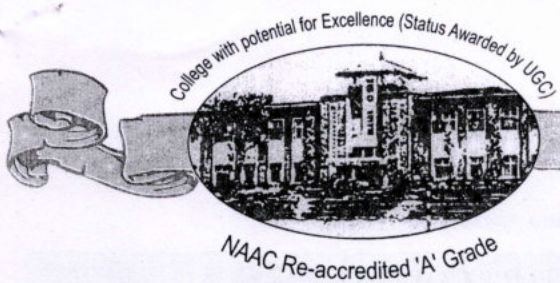
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24	BBA	2605	Specialization Papers – VII
25	BBA	2605 (B)	Marketing - International Marketing
26	BBA	2605(C)	Human Resource Management - Global trends in HRM
27	BBA	2605(D)	Services - International Business in Services Sector
28	BBA	2606	Project
29	BBA(IB)	3506	Global logistics & S.C.M
30	BBA(IB)	3606	Research Methodology
31	BBA(CA)	4501	Business Communications & Soft skills

3) Board of Business Economics & Banking.

Sr.No.	Class	Code No.	Name of Subject / Papers
1	T.Y.B.Com.	1503(A)	Indian & Global Economy -I
2	T.Y.B.Com.	1603(A)	Indian & Global Economy-II
3	M.Com.	5402(A)	Industrial Economic Environment.
4	BBA (IB)	3503	International Relations
5	BBA (IB)	3505	International Banking and Finance
6	T.Y.B.Com.	1505(F)	Banking & Finance – III
7	T.Y.B.Com.	1606(F)	Banking & Finance –IV
8	PGDBF	6101	Bank, Financial Institutions and Financial Markets
9	PGDBF	6102	Law & Practice of Banking
10	PGDBF	6103	Bank Lending
11	PGDBF	6104	Accounting System and Financial Analysis
12	PGDBF	6201	Bank, Financial Institutions and Financial Markets
13	PGDBF	6202	Law and Practice of Banking
14	PGDBF	6203	Bank Lending
15	PGDBF	6204	Accounting System and Financial Analysis

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 Fax : 020 67656209 Web site : www.bmcc.ac.in Professional Courses : 67656215, 67656216 e-mail : bbabmcc@yahoo.co.in



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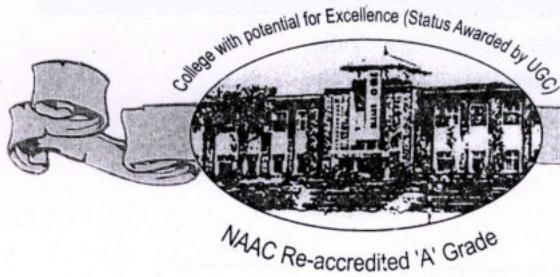
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4) Board of Languages.

Sr.No.	Class	Code No.	Subject Name with Code
1	T.Y.BBA	2504(A)	German
2	T.Y.BBA	2504(B)	French
3	T.Y.BBA(IB)	3504(A)	German
4	T.Y.BBA(IB)	3504(B)	French

5) Board of Computer Application, Mathematics & Statistics.

Sr.No.	Class	Code NO.	Subject Name with Code
1	T.Y.BBA	1505(D)	Business Statistics P III & IV
2	T.Y.BBA	1506(D)	Business Statistics P III & IV
3	M.Com.	5202(B)	Business Statistics
4	M.Com.	5402(B)	Operation Research
5	T.Y.BBA(CA)	4502	Cyber Law
6	T.Y.BBA(CA)	4503	Advance Java
7	T.Y.BBA(CA)	4504	ASP.NET
8	T.Y.BBA(CA)	4505	Lab Course(4503+4504)
9	T.Y.BBA(CA)	4506	Project
10	T.Y.BBA(CA)	4601	Networking
11	T.Y.BBA(CA)	4602	Ecommerce
12	T.Y.BBA(CA)	4603	Python Workshop
13	T.Y.BBA(CA)	4604	Project



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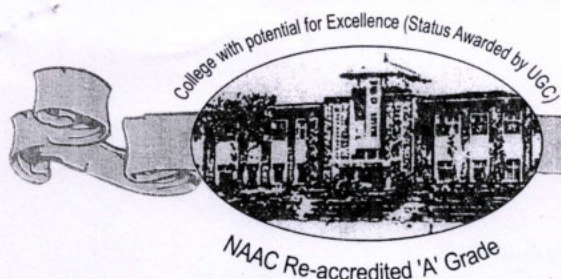
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6) Experiential Learning

Skill Courses :-

Sr.no.	Subject Code	Courses	Teaching Credits	Course Coordinator
1	SKC-001	Smart Tally (Tally Basic)	2	K. S. Bhosale
2	SKC-002	Tally Professional (Advanced)	4	K. S. Bhosale
5	SKC-005	Business Journalism	6	Dr. J. R. Lanjekar
6	SKC-006	Basic German	4	Pratima Agnihotri
7	SKC-007	Basic French	4	Pratima Agnihotri
8	SKC-008	Basic Spanish	4	Pratima Agnihotri
9	SKC-009	Sanskrit	4	Pratima Agnihotri
10	SKC-010	Basic English	4	Pratima Agnihotri
11	SKC-011	Business English Certification (BEC) (Cambridge)	3	Pratima Agnihotri
12	SKC-012	Life Skills Programme (Bahai Academy)	4	Bharati Upadhye
13	SKC-013	Workshop on Website Accessibility	1	Vinaya Hasamnis
14	SKC-014	GST	4	A. M. Puranik
15	SKC-015	Soft Skills	1	Bharati Upadhye
16	SKC-016	Certificate Course in Stock Market	4	Bharati Upadhye
17	SKC-017A	Economics of Development & Growth Model	1	Deepak Powdel & Shantanou G.
18	SKC-017B	International Relations & Institutions	1	Deepak Powdel



Deccan Education Society's

BRIHAN MAHARASHTRA COLLEGE OF COMMERCE

845, Shivajinagar, Pune 411004. Maharashtra - India.

Autonomous College Affiliated to Savitribai Phule Pune University -

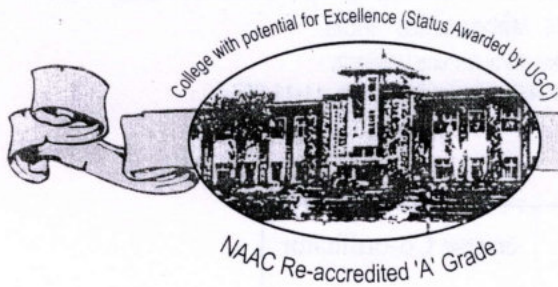
Senior College (I.D.No. Pu/Pn/C/010[1943]) - Junior College No. 11-11-007

Experiential Learning Board:-

Sr.No.	Course Code	Course Name	Credits	course Co-ordinator
1	ELD-001	NSS	5	Prof. S. N. Garje
2	ELD-002	NCC	10 (FY -3, SY-3, TY-4)	Lt. Y.P. Mahajan & Manjusha Gokhale
3	ELD-003	BSD (Earn & Learn)	6 (2 per year)	R. P. Kuchekar
4	ELD-004	Cultural	2 credits per year	A. M. Puranik
5	ELD-005	Sports	International/National - 4 credits per year National/Inter University - 3 credits per year State/ zonal level/ Gymkhana Dept. - 2 credits per year Inter college Participation - 1 credit per year	M. N. Amrule
6	ELD-006	Nature's Club	3 (1 credit per year)	K. S. Bhosale
7	ELD-007	Vidyarthini Manch (VM 07)	1 credit	Preeti Rajguru
8	ELD-008	Astitva 09	5 (FY-2, SY-2, TY-1)	Rajashree Gokhale
9	ELD-009	Moot Court	1 credit per year	Varsha Deshpande

Proposed by Dr.J.R.Lanjekar

Seconded by Dr.Smt.R.D.Gokhale



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Item No.4

Approval for the Remuneration to Teaching and Administrative Staff regarding Experiential Learning Courses. (Recommended by CDC and Finance committee).

Preamble:-Experiential Learning Courses are approved as per the GBR-91/8.09.2018 along with the budget. Accordingly, the skill courses were initiated by the college and few batches have completed the course. The faculties appointed for the skill courses are professionals, hence the proposed rates of the remuneration from Rs.750-1000/-per lecture as per the requisite of the courses is to be approved.

BMCC-GBR-04/03.11.2018: "Resolved that, it be recommend to GB (DES) for approval, that the Secretary, DES be authorized to increase the remuneration of Teaching and Administrative Staff for the work of Experiential Learning Courses from the Academic Year 2018-2019.

Experiential Learning Courses have been introduced to earn extra credits for the students of autonomous BMCC. These courses are in the range of 1 credits to 6 credits. (1 credit = 15 clock hour of teaching).

Further, resolved that the faculty remuneration for skill courses will be approved up to Rs.750 - 1000/- per lecture, to the professional trainers as per the requirement of the courses and budgetary provision of the respective courses be and is hereby approved.

Further, resolved that for Non-teaching Staff, the administrative charges of Rs.7000/- per batch will be distributed to Principal, Co-ordinator, Admin Staff (Class II & Class IV) involved in Skill Courses be and is hereby approved.. (Details in the table)

Proposed by Smt. Bharati Upadhye

Seconded by Dr. J. R. Lanjekar

Item No.5

Approval to the Office Note from Dr.S.V.Waghare, Vice Principal regarding digitization of rare books in BMCC Library as recommended by CDC and Finance Committee.

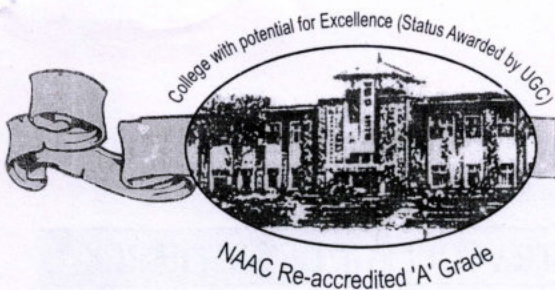
BMCC-GBR-05/3.11.2018 : Resolved that, the Principal BMCC in consultation with Chairman CDC, and In charge Library be authorized to place the work order for digitization of rare books in BMCC Library to M/S.Modular Infotech Pvt. Ltd. (Address : 26, Electronic Co-opetive Estate , Pune Satara Road, Pune-9) after negotiation, as per CPR No.7/8.10.2018 and FCR-03/29.10.2018. It is understood that the expenses will be met by DES.

Item No.6

Additional Budgetary provision in Grant and non-grant budgets for the year 2018-19. (Recommended by CDC) under the head, expenses on Generator.

BMCC-GBR-06/3.11.2018: Resolved that, it be recommended to GB (DES) that the additional budget of grant and non- grant section be sanctioned for Generator.

Sr.No.	Department	Budgetary provision	Actual expenses used as on 23.10.2018	Additional expenses	Total Provision	Reason for increase in the budget
1	BBA(Non-grant)	75000/-	65000/-	5000/-	80,000/-	Extra use of generator
2	Sr. College (Granted)	25000/-	25,000/-	5,000/-	30,000/-	Insufficient provision in earlier budget



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Item No.7

Confirmation in the Services of the following teaching staff (BMCC (Grant in aid) and DES.)- (Recommended by CDC) (as per CDCR-10/8.10.2018)

Read application from Smt.Manjusha Vijay Gokhale, Assistant Professor in Accountancy for confirmation in the services of BMCC and DES.

BMCC/GBR-7/3.11.2018: Resolved that, it be recommended to GB (DES) that the services of Smt.Manjusha Vijay Gokhale, Assistant Professor, and Accountancy, be confirmed in the D.E.Society with effect from 15.06.2018 (Date of appointment 15.06.2017) and she be allowed to contribute to Government Defined Contributory Pension Scheme from 15.06.2018, as approved by the concerned Government Authorities.

Note: There are no adverse remarks about the work of Smt.Manjusha Vijay Gokhale, Assistant Professor, Accountancy and she has not availed any leave without pay during the probation period.

Following documents have been attached with the resolution:

- 1) Work Assessment Report
- 2) Confidential Report
- 3) Leave Record.

Read application from Prof.Vijay Arvind Salunkhe, Assistant Professor in Commerce, for confirmation in the services of BMCC and DES. (as per CDCR-11/8.10.2018)

BMCC/GBR-(7.1)/3.11.2018: Resolved that, it be recommended to GB (DES) that the services of Prof.Vijay Arvind Salunkhe, Assistant Professor in Commerce be confirmed in the D.E.Society with effect from 15.06.2018 (Date of appointment 15.06.2017) and he be allowed to contribute to Government Defined Contributory Pension Scheme from 15.06.2018 as approved by the concerned Government Authorities.

Note: There are no adverse remarks about work of Prof.Vijay Arvind Salunkhe, Assistant Professor in Commerce and he has not availed any leave without pay during the probation period.

Following documents have been attached with the resolution:

- 1) Work Assessment Report
- 2) Confidential Report
- 3) Leave Record.

Item No.8

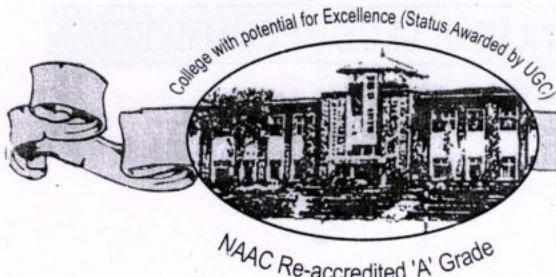
Estimate for the Infrastructural Developments at BMCC, Pune, as recommended by CDC.

BMCC/GBR-8/3.11.2018: Resolved that, it be recommended to GB (DES) through the Estate Committee and Finance Committee that the secretary, DES be authorized to get the work done of infrastructure development at BMCC, with an amount, not exceeding Rs. 20,53,958/- (Rs. Twenty lakh fifty three thousand nine hundred fifty Eight only). It being understood that fund will be made available from DES. (Ref. BMCC CDCR-4/8.10.2018)

Item No.9

Estimate for Generator Shade at BMCC Campus, Pune, as recommended by CDC.

BMCC/GBR-9/3.11.2018: Resolved that, it be recommended to GB(DES) through Estate Committee and Finance Committee that the secretary, DES be authorized to get the work done of generator shade at BMCC with an amount, not exceeding Rs. 2,86,461/- (Rs. Two lacks Eighty Six thousand Four Hundred Sixty One rupees only). It being understood that fund will be made available from DES. (Ref.BMCC CDCR-12/8.10.2018)



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Item No.10

Estimate for various Repair Works at BMCC, Pune, as recommended by CDC.

BMCC/GBR-10/3.11.2018: Resolved that, it be recommended to GB through Estate Committee and Finance Committee that the secretary, DES be authorized to get work done of various repair works, at BMCC Campus, Pune with an amount, not exceeding Rs. 12,14,875/- (Rs. Twelve Lakhs Fourteen Thousand Eight Hundred Seventy five only). It being understood that funds will be made available from DES. (Ref. BMCC CDCR-13/8.10.2018)

Item No.11

Proposal for three new Degree programs to be introduced from the Academic Year 2019-20.

- (1) BBA- Tourism Management.
- (2) BBA- Advertising, Graphics and Communications Design.
- (3) BBA-Automobile Management.

College has prepared proposal of three additional programs to be introduced at BMCC from the Academic Year 2019-2020, with detailed syllabus. Plan and syllabus placed before the meeting as approved and recommended by concerned BOS and Academic Council of BMCC for approval.

BMCC-GBR-11/3.11.2018: "Resolved that the proposal of following three new programs offered by BMCC and recommended by concerned BOS be and is hereby approved."

- (1) BBA- Tourism Management
- (2) BBA- Advertising, Graphics and communications Design
- (3) BBA-Automobile Management

Approval for the admission policy to be implemented from the Academic year 2019-2020.

BMCC has implemented instructions by D.E.Society concerned with Junior College admissions on 100% merit basis without management quota. Similar practices have to be adopted for First Year B.Com. and M.Com. It is recommended after detail discussions to approve similar policy for the admission for First Year BBA, BBA (IB), BBA (CA), PGDIB and PGDT courses, hence the resolution.

BMCC-GBR-12/3.11.2018: "Resolved that, for the admission for First year B.Com, M.Com. BBA, BBA(IB),BBA(CA), PGDIB and PGDT there will be no management quota from the academic year 2019-20, be and is hereby approved."

Additional Item 1

AMC for the Generators in BMCC campus.

BMCC/GBR-13/3.11.2018: Resolved that, the Principal BMCC be authorized to forward three shortlisted quotations for AMC for the Generator, to CPC, DES.

Additional Item 2

Purchase of UPS for Computer Lab. in BMCC as recommended by Finance committee, BMCC.

BMCC/GBR-14/3.11.2018: "Resolved that, it be recommended to GB, DES that the Principal BMCC in consultation with Secretary, DES be authorized to purchase UPS for Computer Lab, with an amount not exceeding Rs.7,00,000/- (Rs. Seven Lakh) be approved as per the rates approved by DES Central Purchase Committee. (as per BMCC-FCR-07/29.10.2018)

(Dr.S.S.Kunte)
Chairman

Governing Body, BMCC

(Prin.C.N.Rawal)
Principal & Secretary,

BMCC
PRINCIPAL

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B. M. College of Commerce

(Autonomous)

Pune - 411 004.