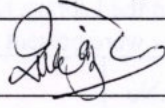
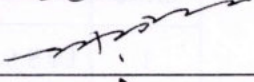
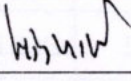
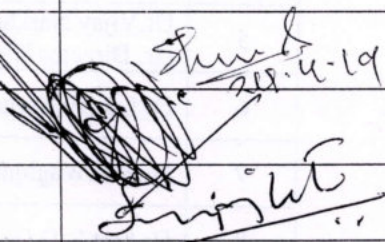
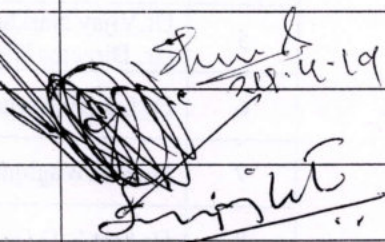
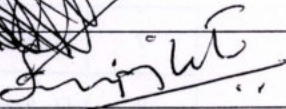
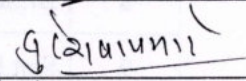
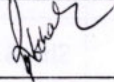
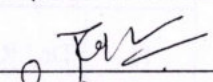
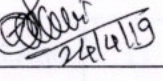
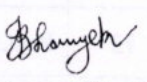
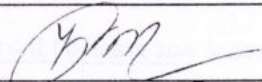
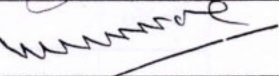
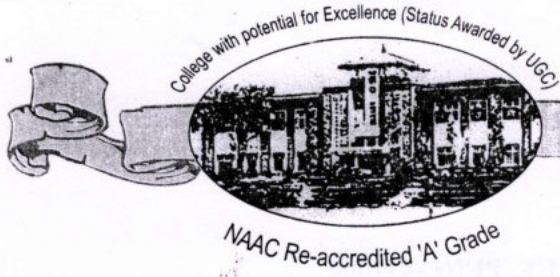


**BRIHAN MAHARASHTRA COLLEGE OF COMMERCE, PUNE-411004
(AUTONOMOUS)**

Governing Body Meeting

Fifth meeting of the Governing Body of Autonomous BMCC held on Wednesday
24th April 2019 at 2.00pm 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	Dr.S.N.Kanetkar, Management	
3	CS M.A.Athavale, Management	
4	Shri.S.S.Phadke, Management	Absent
5	Shri.Sanjay Kirloskar, Industrialist	Absent
6	Dr.Ms.Shimla, UGC Nominee	 Shimla 24.4.19
7	Dr.Vijay Narkhede, Government Nominee (Jr. Director Higher Education, Pune Region)	
8	Dr.Sanjay Kaptan, SPPU Nominee	
9	Dr.S.V.Waghmare, Teacher	
10	Dr.Smt.R.D.Gokhale, Teacher	
11	Smt.P.R.Rajguru, Teacher	
12	Shri.S.G.Gosavi, Non-Teaching	 24/4/19
13	Dr.J.R.Lanjekar, Invitee	
14	Dr.A.M.Puranik, Invitee	
15	Prin.Dr.C.N.Rawal, Secretary	



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

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

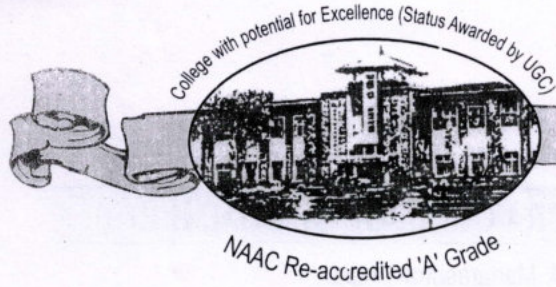
Minutes of the Fifth meeting of the Governing Body of BMCC (Autonomous)

Minutes of the fifth meeting of the Governing Body of an Autonomous, BMCC held on Wednesday, 24th April 2019 at 2.00pm in the Library Hall of B.M.College of Commerce, Pune-4.
The following members were present for the meeting.

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

Leave of absence was granted to the following members

Sr.No	Name & Designation
1	Shri.S.S.Phadke, Management
2	Shri.Sanjay Kirloskar, Industrialist



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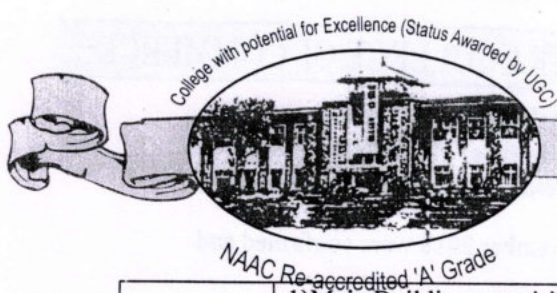
Senior College (I.D.No. Pu/Pn/C/010[1943]) - Junior College No. 11-11-007

The minutes of the last meeting of the Governing Body held on 3rd November 2018 were confirmed and signed by the Chairman.

The Action Taken report of the meeting held on 3rd November 2019 were read by Dr.C.N.Rawa! and was accepted by all the members.

Action Taken Report

Resolution No.	Item	Action
	Leave of absence	Approved
1	Confirmation of the minutes of the previous meeting held on 25th April 2018.	Minutes were approved unanimously
2	Action Taken for 25.04.2018	Noted.
3	Approval of Syllabi as Recommended by BOS and Academic Council, BMCC	Approved.
4	Approval for Remuneration to the Teaching and the Administrative Staff regarding Experiential Learning Courses as recommended by CDC and Finance committee, BMCC.	Approved.
5	Digitization of rare books in BMCC Library as recommended by CDC and Finance Committee	Received GBR-74/19.01.2019 decided to commence the work as per discussion with the Chairman, CDC.
6	Additional Budgetary provision in Grant and non-grant budget for the year 2018-19. (Recommended by CDC) under the head of Generator expenses.	Approved GBR 49/19.01.2019 received.
7	Confirmation in the Services of BMCC and DES of the following teaching staff- as recommended by CDC, BMCC Smt.Manjusha Vijay Gokhale, Assistant Professor, Accountancy for confirmation in the services of BMCC and DES.	Approved, resolution forwarded to DES for further process on 3.01.2019
7.1	Confirmation in the Services of BMCC and DES of the following teaching staff- (Recommended by CDC). Prof.Vijay Arvind Salunkhe, Assistant Professor, Commerce, for confirmation in the services of BMCC and DES.	Approved, resolution forwarded to DES for further process on 3.01.2019
8	Estimate for Infrastructural Developments at BMCC, Pune, as recommended by CDC. (with not exceeding Rs. 20,53,958/-) Gate Name Board Work :- Gate No.1, Gate No.2, Electrical Work of GateNo.1&2 Pittee Hall, Speaker System for one Classroom, Public Addressing System for classrooms	Approved, resolution forwarded to DES for further process on 13.10.2018
9	Estimate for Generator shade at BMCC Campus, Pune, dated 8.10.2018 as recommended by CDC.	Approved, resolution forwarded to DES for further process on 13.10.2018
10	Estimate for various repair works at BMCC, Pune(Ref.No.2478/Estate/18-19 dated 28.09.2018.) as recommended by CDC (with not exceeding Rs. 12,14,875/-)	Approved, resolution forwarded to DES for further process on 13.10.2018



Deccan Education Society's

BRIHAN MAHARASHTRA COLLEGE OF COMMERCE

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

	<p>1) Main Building- repairing damaged Notice Board, French polish to notice boards</p> <p>2) Gents Staff Toilet,</p> <p>3) Ladies Staff Toilet</p> <p>4) BBA building Toilets,</p> <p>5) Junior College- Electrical work, Room No.17, 18,19,23,24 installation of Ceiling fan, Anchor Piano Switch, removing and re-installation of Tube light fitting.</p> <p>5) Doors and Window repair: Repairing of existing damage doors and windows.</p> <p>6) Library:-Powder coated Aluminum partition, counter tables with storage, Magazine racks, French polish to the chairs and tables, French polish to the wooden partitions.</p> <p>Electrical work in Library:- Installation of Ceiling Fans, installation of 12 Watt surface fitting jaguar make, installation of 36 watt Tubs Havells make, 36 watt tube fitting chocks.</p>	
11	<p>Proposal for new Degree programs to be introduced from the Academic Year 2019-20.</p> <p>BBA- Tourism Management</p> <p>BBA-Advertising Graphics and Communications Design</p> <p>BBA- Automobile Management.</p>	<p>Decided to constitute Committee consisting of Dr.A.M.Puranik, Prof.Smt.Bharati Upadhye and Prajakata Pradhan, Life member, DES. The Committee has submitted the report.</p>
12	<p>Approval of admission policy to be implemented from the Academic Year 2019-20</p>	<p>Approved.</p>
14	<p>AMC for generator in BMCC</p>	<p>In process.</p>
15	<p>Purchase of UPS for Computer Lab in BMCC as recommended by Finance Committee, BMCC. Rs.4,62,760/-)</p>	<p>Work Completed.</p>

Approval for Syllabus (Recommended by BOS and Academic Council) (T.Y.B.Com., BBA, BBA (IB), BBA (CA).

BMCC/GBR-01/24.04.2019 :- "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 after necessary corrections suggested by Chairman". Proposed by Dr.A.M.Puranik Seconded by Smt.P.R.Rajguru

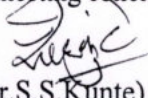
Report of the Committee formed under the resolution No.BMCC/ACR-04/29.102018 proposing following Diploma Courses to be introduced from the Academic Year 2019-20.

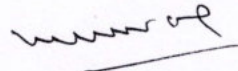
- Diploma in Tourism
- Diploma in Graphics Designing and Multimedia
- Diploma in Data Analysis

BMCC/GBR-02/24.04.2019 :- "Resolved that, it be recommended to GB(DES) through PB that the Principal BMCC be allow to start following three new Diploma courses in BMCC college from the Academic Year 2019-2020.

- Diploma in Tourism
- Diploma in Graphics Designing and Multimedia
- Diploma in Data Analysis

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


(Dr.S.S.Kunte)
Chairman
Governing Body, BMCC


(Dr.C.N.Rawal)
Principal & Secretary,
GB, BMCC
PRINCIPAL
Brihan Maharashtra College of Commerce
(Autonomous)
Pune - 411 004.