

Minutes of the sixth meeting of **College Development Committee** of BMCC held on Tuesday, **8th January 2019 at 4.30 p.m.** at Reading Hall in the Library of the College. The following members were present.

Sr.No	Name & Designation
1	Shri.M.A.Athavale, Chairman
2	Shri.P.T.Rawat, Council Member
3	Smt.S.V.Kelkar, Life Member
4	Dr.Dileep Deodhar, Nominee(Social Services)
5	Dr.S.V.Waghmare, Teaching Representative
6	Dr.Smt.R.D.Gokhale, Teaching Representative
7	Prof.Smt.P.R.Rajguru, Teaching Representative
8	Prof.Y.P.Mahajan, HOD
9	Smt.M.T.Pawar, Non-Teaching Representative
10	Shri.Shubham Patole, Student Council
11	Dr.Smt.V.H.Deshpande, IQAC , Coordinator, Invitee
12	Dr.J.R.Lanjekar, (Secretary for the meeting)
13	Dr.A.M.Puranik, Invitee
14	Prof.Smt.Bharati Upadhye, Invitee
15	Shri.S.G.Gosavi, Invitee

Prin.Dr.C.N.Rawal informed his inability to attend the meeting. Dr.J.R.Lanjekar worked as Secretary of the meeting. He welcomed all the members and introduced all the members of CDC at the beginning.

The minutes of the CDC meeting held on 21.12.2018 were confirmed and signed by the Chairman. The report of Action taken of the meeting held on 21.12.2018 was read by Dr.J.R.Lanjekar and it was accepted.

BMCC/CDCR-01/8.01.2019 : Leaves of absence were granted to the following members:-

Sr.No	Name & Designation
1	Dr.S.N.Kanetkar, Secretary, DES
2	Shri.S.S.Phadke
3	Shri.Nagesh Mone
4	Shri. Badrinath Murthy, Nominee (Industry)
5	Smt.Shilpa Patwardhan, Nominee
6	Shri.S.S.Sable, Nominee
7	Prin.Dr.C.N.Rawal, Secretary

Briefing by Chairman, CDC

BMCC/CDCR-02/08.01.2019 :-

Chairman welcomed all the CDC members.

The suggestions given by Chairman were as follows:-

- Meeting Notice and agenda be circulated by email. Only one hard copy be made available at the time of meeting. (Save Environment Policy)
- Prepare a List of decisions taken in last three years LMC and CDC meetings and actions taken at every meeting and it be sent to Chairman. (2016-17, 2017-18, 2018-19)
- Make a List of all Government GRs applicable to Sr.College. Dr.A.M.Puranik, Vice Principal BMCC was requested to prepare necessary checklist of GRs related to Sr. College by the end of January 2019 and to send a copy to CDC Chairman.
- Prepare a list of Calendar of Events. List of all activities which will be organized in the Academic Year 2019-20 and send a copy to the JCC and CDC members.
- Make an Excel sheet of all Teaching and non-teaching staff for the information of all CDC members with the details as follows:-
Name of the Staff, Designation, Qualifications, Nature of work, Date of Appointment, Experience, Teaching Subject, Total Experience up to 10th January 2019 and send a copy to Chairman JCC and CDC and all members.
- Send total number of students admitted in the college to all JCC and CDC members.
- Upgradation of Website be undertaken and completed earlier.
- While considering resolutions related to confirmation in the services, Benefits of Assured Career Progression Scheme (12 years and 24 years), Leave without pay, Retirement related issues, employee's service books etc. are required to put on the table at the time of meeting.
- Draft a questionnaire for the proposal for MOU.

Next meeting of CDC will be held on 9.02.2019 at 12.00 to 1.00pm.

Opening of New Bank Account as per RUSA guideline

E-mail from RUSA dated 04.01.2019, regarding opening separate saving account with Nationalized Bank for the purpose of the transaction with RUSA (mail enclosed)

BMCC/CDCR-03/08.01.2019: Resolved that, it be recommended to GB through PB, that the Principal, BMCC be authorized to open the Saving Bank Account with Nationalized Bank, for the transactions with RUSA. It being understood that the account will be operated jointly by the Principal, BMCC and Finance Controller, BMCC

BMCC/CDCR-04/08.01.2019: 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 30.06.2018	Balance Leaves
1	Rahul Bhuyar , Senior Clerk	10.12.2018	12.12.2018	03	10	07
2	Minakshi A. Marathe, Clerk	24.12.2018	26.12.2018	03	22	19
3	Minakshi A. Marathe, Clerk	29.12.2018	31.12.2018	03	19	16
4	Shri.N.A.Owal, Jr.Clerk	01.01.2019	05.01.2019	05	258	253

BMCC/CDCR-05/08.01.2019: 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 30.06.2018	Balance Leaves
1	Shri.Y.R.Sathe, Class IV Employee	12.11.2018	14.11.2018	03	300	297
2	Swati Dinesh Dodke, Head Clerk	12.11.2018	17.11.2018	06	225	219
3	Shri.S.P.Vitkar, Lib. Attendant	20.12.2018	22.12.2018	03	169	166
4	Shri.G.P.Dalvi, Lib. Attendant	21.12.2018	24.12.2018	04	171	167
5	Shri.G.B.Pawar, Lib. Attendant	26.12.2018	31.12.2018	06	207	201
6	Smt.V.M.Kondhalkar, Jr.Clerk	27.12.2018	29.12.2018	03	237	234
7	Shri.R.B.Shinde, Jr.Clerk	02.01.2019	05.01.2019	04	300	296
8	Shri.L.A.Bagve, Class IV employee	02.01.2018	04.01.2018	03	300	297

BMCC/CDCR-06/08.01.2019: 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.Smt.S.H.Nirmale	19.12.2018	-	01

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



(Shri.M.A.Athavale)
Chairman, CDC

(Dr.J.R.Lanjekar)
Vice Principal, Secretary for the meeting.