

### Minutes of the BMCC CDC Meeting on 11.02.2021

Minutes of the Thirteenth meeting of College Development Committee of BMCC (Autonomous), Pune held on Thursday 11<sup>th</sup> February 2021 at 5.00 pm on Microsoft Teams. The following members were attended online meeting.

Sr. No	Name & Designation
1	CA Shri. S. S. Phadke, Chairman
2	CS Shri. M. A. Athavale, Member
3	Dr. J. R. Lanjekar, Vice Principal
4	Shri. S. S. Sable, Nominee (Past Student)
5	Dr. S. V. Waghmare, Teaching Representative
6	Dr. Smt. R. D. Gokhale, Teaching Representative
7	Prof. Y. P. Mahajan, HOD
8	Smt. M. T. Pawar, Non-Teaching Representative
9	Dr. Smt. V. H. Deshpande, IQAC , Coordinator, Invitee
10	Shri.A.A.Salampure, Office Superintendent
11	Dr.Seema U.Purohit, Secretary, CDC

Leave of absence was granted to the following members: -

Sr.No	Name & Designation
1	Dr. V. V. Acharya
2	Shri. Jagadish Kadam
3	Dr. A. M. Puranik, Vice Principal
4	Shri. Badrinath Murty, Nominee (Industry)
5	Smt. Shilpa Patwardhan, Nominee (Educational Institutes)
6	Dr. Dileep Deodhar, Nominee(Social Services)
7	Prof. Smt. Bharati Upadhye, Invitee
8	Prof. Smt. P. R. Rajguru, Teaching Representative

**Budget for the year 2021-2022 (Sr.College, DES Central Account, Non-Grant Unit, Boys Hostel and Ladies Hostel).**

**BMCC/CDCR-01/11.02.2021:** Resolved that the Principal BMCC be authorized to forward the budget of BMCC Senior College, DES Central Accounts, Non-Grant Unit, Boys Hostel and Ladies Hostel for the year 2021-22 to the Finance Committees, DES

**Read the Estimate for painting work of classrooms in BMCC campus Ref.No.2621/EC/20-21 dt.29.01.2021.**

**BMCC/CDCR-2/11.02.2021:** - Resolved that it be recommended to GB through Estate Committee and Finance Committee that the Principal, BMCC be authorized to get the painting and touch up work of classrooms required due to fixing of Interactive Panel (Digital Boards) in BMCC campus, with not exceeding Rs. 95,681.25/- (Rs. Ninety-five thousand six hundred eighty-one and twenty-five paise only) It being understood that funds be made available from DES infrastructure contribution.

**Read the Estimate for Roof repairing work of Gymkhana and Canteen at BMCC campus Ref.No.2524/EC/19-20 dt.05.12.2019.**

Preamble: - The roof of Gymkhana Department is 30 years old. It is damaged and rotten. In the rainy season large amount of water leakage occurs. Due to leakage in wall, there is a risk of short circuit. Due to the cracks in the wall, the bird pigeons are coming in and making a big mess. It is a unhealthy and dangerous condition. It can come down any time. It is very much essential from safety point of view, hence the resolution.

**BMCC/CDCR-03/11.02.2021:** - Resolved that it be recommended to GB through Estate Committee and Finance Committee, that the Principal, BMCC be authorized to get the roof repairing work of Gymkhana and Canteen at BMCC campus, with not exceeding Rs. 3,74,850/- (Rs.Three lakh seventy four thousand eight hundred fifty only) It being understood that funds be made available from DES infrastructure contribution.

**Read the Estimate for various work (Computer lab No.01 on the first floor of BBA building) at BMCC , Pune Ref.No.1305/Estate/19-20 dt.22.07.2019.**

Preamble:- In RUSA 2.0 grant BMCC has applied or Rs.2.0Crore, however 1.00 crore is already being received and Rs. 1.00 crore has been spent. The remaining amount will be received shortly. The following item of proposal includes computer lab of 100 machines which has a proposal of Rs.50 lakh. It was decided in the meeting, that the computer lab of the first floor of BBA building is with occupancy of 40 computers, which needs to be extended as for BCA course also. We need minimum 80 machines to conduct lecture. Hence it was decided that the classroom No.10 should be added to the computer lab by breaking a wall and the computer lab No.01 on the first floor of BMCC BBA building will be 100 machines. Hence the expenditure of demolishing a wall, removing the steps in the classroom, furniture work, LAN work is estimated from Estate Department.

**BMCC/CDCR-04/11.02.2021:-** Resolved that it be recommended to GB through Estate Committee and Finance Committee that the Principal, BMCC be authorized to get the extension work of computer lab on first floor of BBA building at BMCC campus, with not exceeding Rs. 1303507.80/- (Rs. Thirteen lakh three thousand five hundred seven and eighty paise only) It being understood that funds be made available from DES infrastructure contribution.

**Read the Estimate for various work (BMTRC Building) at BMCC, Pune Ref.No.1305/Estate/19-20 dt.22.07.2019.**

Preamble : On urgent basis, as DES planning to shift entire documents at the basement of BMTRC building and convert it for the record room. However, the electrical wiring need urgent alteration. As well as A.V. hall at BMCC also need urgent alteration, hence the resolution.

**BMCC/CDCR-05/11.02.2021**:- Resolved that it be recommended to GB through Estate Committee and Finance Committee that the Principal, BMCC be authorized to get the various work at BMTRC Building at BMCC campus, with not exceeding Rs. 168585.80/- (Rs. One lakh sixty-eight thousand five hundred eighty five and eighty paise only) It being understood that funds be made available from DES infrastructure contribution.

**Read the Estimate for construction of new flag hoisting platform and surrounding area development at BMCC, Pune dated 4.02.2021**

Preamble: Ground Wall in front of Tata hall is in deterioration stage. If it falls may cause a serious injury to the trespasser. A flagpole is in middle of the ground, it needs to be shifted so that it will not create any hindrance while conducting the matches like football and Cricket. Also at the time of NCC day, flag hoisting it will guarantee the best.

**BMCC/CDCR-06/11.02.2021**:- Resolved that it be recommended to GB through Estate Committee and Finance Committee that the Secretary, DES be authorized to get the construction of new flag hoisting platform and surrounding area development work at BMCC, with not exceeding Rs. 534817.50/- (Rs. Five lakhs thirty four thousand eight hundred seventeen and fifty paise only) It being understood that funds be made available from DES infrastructure contribution

**Read the Estimate for removing toilet block at NSS room at BMCC campus, Pune.Ref.No.3226/EC/19-20 dated 7.02.2020.**

Preamble: There are two toilet blocks in the basement near NSS Room occupying approximately 100 sq.ft. area. These blocks are not in use since many years. Moreover, it is causing reverse flooding of rain water through the drains hence there is need to closed the same and demolish these blocks, so that this space can be utilized for activities of NSS.

**BMCC/CDCR-07/11.02.2021**:- Resolved that it be recommended to GB through Estate Committee and Finance Committee that the Secretary, DES be authorized to get the work of removing toilet block at NSS room at BMCC campus, with not exceeding Rs. 44205.00/- (Rs. Fourty four thousand two hundred five only) It being understood that funds be made available from DES infrastructure contribution.

(Shri.Sagar Phadke)  
Chairman, CDC, BMCC

(Dr. Seema U.Purohit)  
Secretary & Officiating Principal  
BMCC