



Deccan Education Society's
BRIHAN MAHARASHTRA COLLEGE OF COMMERCE, PUNE-4 (Autonomous)

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 |



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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.

Read letter from DES No. 362/स्थायर/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 In-charge regarding publication of Library newspaper.

BMCC/CDCR-05/5.05.2018: After detailed discussion, resolved that library should be ready with their publication, and it needs to be aligned with the publication of the college in due course of time.

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 that, it be recommended to GB through Estate Committee and Finance Committee, that the secretary, DES be authorized to get the work done of leakage of Library, at BMCC campus, not exceeding Rs. 31093/- (Rs. Thirty one thousand Ninety three rupees only). The fund shall 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 that, it be recommended to GB through Estate Committee and Finance Committee, that the secretary, DES be authorized to get the repairing of the rainwater lines, done at BMTRC building BMCC Campus, Pune with an amount, 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.



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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, which is approved and the expenses will be met from funds of 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 purchases 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 |
| 4 | Printer all in one(print scan copy) Lan | For Teaching & non grant staff in the 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 to be used in MCQ exam | 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 to scan the documents. | Office & Exam Dept for documents scanning | 2 |

Equipment's

| | | | |
|---|---------------------------------------|---|----|
| 8 | LCD Projector (SONY) HD Redy | In BBA Class Room NO- 2,3,5,6,8,9, Cyrus Poonawalla Hall, Library Meeting Room, BBA meeting room, AV HALL BMTRC, New lab 100 pc & Pitty hall, YCMOU building in all the classrooms. | 25 |
|---|---------------------------------------|---|----|



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|--|--|-----------------------------|
| | | 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 be 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 guideline concerning the 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, the request of Mr. Nitin Deshpande about installing Bio-Gas Plant in the Girls Hostel to initiate the Green Campus be accepted and approved by the Committee members.

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 |
| 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 |



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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 | Smt.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 |



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|----|---|------------|------------|----|-----|
| 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 |

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.

(Dr.C.N.Rawal)
Principal

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