



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

Minutes of the seventh meeting of College Development Committee of BMCC, Pune held on Saturday 9th February 2019 at 12.00 noon in the Library of the College. The following members were present for the meeting.

Sr.No	Name & Designation
1	Shri.M.A.Athavale, Chairman
2	Shri.S. S. Phadke, Member
3	Dr.Savita .V.Kelkar, Member
4	Shri.Nagesh Mone, Member
5	Shri.Badrinath Murthy, Nominee (Industry)
6	Shri.S.S.Sable, Nominee
7	Dr.S.V.Waghmare, Teaching Representative
8	Dr.Smt.R.D.Gokhale, Teaching Representative
9	Prof.Smt.P.R.Rajguru, Teaching Representative
10	Prof.Y.P.Mahajan, HOD
11	Smt.M.T.Pawar, Non-Teaching Representative
12	Dr.Smt.V.H.Deshpande, IQAC , Coordinator, Invitee
13	Dr.J.R.Lanjekar, Invitee
14	Dr.A.M.Puranik, Invitee
15	Prof.Smt.Bharati Upadhye, Invitee
16	Shri.S.G.Gosavi, Invitee
17	Prin.Dr.C.N.Rawal, Secretary

Leave of absence was granted to the following members:-

Sr.No	Name & Designation
1	Dr.S.N.Kanetkar, Secretary
2	Shri.P.T. Rawat, Member
3	Dr.Dileep Deodhar, Nominee(Social Services)
4	Smt.Shilpa Patwardhan, Nominee
5	Shri.Shubham Patole, Student Council Representative

The minutes of the last meeting held on 8.01.2019 were confirmed and signed by the Chairman. The Report of actions taken of the meeting held on 8.01.2019 were read by Prin. Dr.C.N.Rawal and it was accepted.

Budget for the year 2019-2020 (Sr.College, DES Central Account, Non-Grant Section, Boys Hostel and Ladies Hostel.)

BMCC/CDCR-01/09.02.2019: Resolved that, the Principal BMCC, be authorized to forward the budget of BMCC Senior College, DES Central Accounts, Non-Grant Section, Boys Hostel and Ladies Hostel for the year 2019-20 to the Finance Committee, DES.



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Office Note from Shri.S.G.Gosavi, Registrar dated 22.01.2019, regarding additional provision for Exam Expenses for Sr. College.(Financial Year 2018-19)

BMCC/CDCR-02/09.02.2019: Resolved that, it be recommended to GB through Finance Committee, that the additional budgetary provision in Sr. College budget under the head of Exam Expenses be sanctioned.

Sr.No.	Provision (2018-19)	Actual Expenses Up to Dec.2018	Additional Provision	Reason for increase in Budget
1	14,65,000/-	6,11,235/-	5,00,000/-	The exam structure is changed due to Autonomous Status of the college. Also Skill Courses are newly introduced

Application from Dr.R.P.Kuchekar, Professor in Commerce, regarding increase in the amount in budget for the Financial Year 2018-19 under the head of Earn and Learn Scheme.

BMCC/CDCR-03/09.02.2019: Resolved that, it be recommended to GB through Finance Committee, that the additional budgetary provision in Sr. College Budget under the head of Earn and Learn Scheme be sanctioned.

Sr.No.	Provision (2018-19)	Actual sanctioned from SPPU	Expenses up to 4.02.2019	Additional Provision	Reason for increase in Budget
1	Rs.3,50,000/-	Rs.4,50,000/-	Rs.3,22,731/-	Rs.1,00,000/-	As per SPPU letter sanctioned amount is 4,50,000/- but in BMCC budget sanctioned amount is 3,50,000/-

Estimate received for underground Water Tank Work near Gate No.01, BMCC College Campus, Pune.

BMCC/CDCR-04/09.02.2019: Resolved that, it be recommended to GB through Estate Committee and Finance Committee, that the Secretary DES be authorized to get done the work of Water Tank near Gate No.01, BMCC College Campus with not exceeding Rs.12,80,133.75/- (Rs. twelve lakh eighty thousand one hundred thirty-three and seventy-five paise only.) It being understood that the expenses will be incurred from fund with DES.

Office Note from Mr. Chintamani Thatte, Hardware Engineer regarding Purchase of Server Machine for Language Laboratory in BMCC.

BMCC/CDCR-05/09.02.2019: Resolved that, it be recommended to GB(DES) through Central Purchase Committee, in consultation with Shri.Sanjay Bhargava, I.T. Director, DES, to invite quotations for the purchase of Server Machine for PNG Language Laboratory in BMCC. (Encl. Questionnaire)



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Office Note from Mr.Chintamani Thatte, Hardware Engineer, regarding additional budgetary provision under the Head of Data and Connectivity expenses. (for the Financial Year 2018-19)

BMCC/CDCR-06/09.02.2019: Resolved that, it be recommended to GB(DES), through Finance Committee that, the additional budgetary provision in the Senior College under the Head of Data and Connectivity Expenses.

Sr.No.	Provision (2018-19)	Actual Expenses	Additional Provision	Reason for increase in Budget
1	Rs.1,90,000/-	Rs.2,22,000/-	Rs.32,258/-	Due to increase in actual expenses

Office Note from Mr. Chintamani Thatte, Hardware Engineer regarding additional budgetary provision under the Head of Networking Expenses (for the Financial Year 2018-19) (This item of expenses has been approved by Mr. Bhargav, I.T. Director. Internet Connectivity for Digital Boards used in Junior college Building.

BMCC/CDCR-07/09.02.2019: Resolved that, it be recommended to GB (DES), through Finance Committee that, the budgetary provision in the Senior College Budget under the Head of Networking Expenses for Financial Year 2018-19 be sanctioned.

(Encl. questioner)

Sr.No.	Provision (2018-19)	Actual Expenses	Additional Provision	Reason for increase in Budget
1	00	00	Rs.50,000/-	There was no budgetary provision for the year 2018-19

Office Note from Mr. Chintamani Thatte, Hardware Engineer regarding Purchase of five Windows-10 Licenses for P.C. used in office of BMCC.

BMCC/CDCR-08/09.02.2019: Resolved that, it be recommended to GB(DES), through Finance Committee that, the Principal, BMCC in consultation with Shri.Sanjay Bhargava, I.T. Director, DES be authorized, to place the purchase order to M/S. RACCA infotech (421, Bizzyland, 776, Sadashiv Peth, opp.Vishrambag Wada, Pune-411030) for the purchase of Windows-10 License for P.C in BMCC office. It being understood that the expenditure to be incurred will not exceed Rs.44,250/- (inclusive of Taxes) (Fourty four thousand two hundred fifty only) and will be met from the funds with DES.

(Encl. Questioner)

Further resolved that it be recommended to GB (DES) through Finance Committee that the additional provision in the budget of Senior College under the Head of upgradation of the software expenses be sanctioned. (for the Financial Year 2018-19)

Sr.No.	Provision (2018-19)	Actual Expenses up to 28.02.2019	Additional Provision	Reason for increase in Budget
1	Rs.3,09,000/-	2,95,000/-	Rs.35000/-	Due to increased actual expenses



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Office Note from Mr. Chintamani Thatte, Hardware Engineer regarding Purchase of new Battery Bank (20 quantities) for BMTRC Lab-1.

BMCC/CDCR-09/09.02.2019: Resolved that, it be recommended to GB(DES) through Central Purchase Committee that the Principal BMCC be authorized to place order for the purchase of New Battery Bank (20 quantities) for BMTRC Lab-1 be sanctioned. It is understood that funds will be available by DES not exceeding Rs.75000/- only.
(Encl. questioner)

Office Note from Shri.S.G.Gosavi, regarding underground electrical maintenance work of BMTRC Building.

BMCC/CDCR-10/09.02.2019: Resolved that it be recommended to GB (DES) through Central Purchase Committee to invite quotations for underground electrical maintenance work of BMTRC building.

Office Note from Smt.V.M.Hasamnis, BCA Co-ordinator, regarding Alumni Web Portal.

BMCC/CDCR-11/09.02.2019: Resolved that Mrs. V.M.Hasamnis and Dr.A.M.Puranik, Vice Principal should meet Mr.Sanjay Bhargav and discuss the matter with him. The report should be submitted of their meeting to the Principal.

Office note from Dr.G.K.Bengale, COE, BMCC regarding purchase of Heavy Duty Multi Functioning Colour Printing Machine.

BMCC/CDCR-12/09.02.2019: Resolved that, it be recommended to GB(DES) through Central Purchase Committee that the Principal, BMCC be authorized to place an order for purchase of Heavy Duty Multi Functioning Colour Printing Machine for Exam Section be sanctioned. It is understood that funds will be available by DES not exceeding Rs.3,83,500/- only.

Application from Smt.Vedashree D.Bhide, Teaching Associate for the leave from 5.01.2019 to 21.01.2019 (17 days) (LWP).

BMCC/CDCR-13/09.02.2019: Resolved that, the action taken by Principal BMCC in sanctioning the Leave Without Pay to Smt.Vedashree D.Bhide, Teaching Associate w.e.f.5.01.2019 to 21.01.2019 (17 days) be and hereby confirmed.

Application from Smt.Neetika Sharma, Teaching Associate for leave 7.02.2019 to 16.02.2019 (10 days)(LWP).

BMCC/CDCR-14/09.02.2019: Resolved that the action taken by Principal BMCC in sanctioning the Leave Without Pay to Smt.Neetika Sharma, Teaching Associate w.e.f.7.02.2019 to 16.02.2019 (10 days) be and hereby confirmed.

BMCC/CDCR-15/09.02.2019: Resolved that the action taken by Principal BMCC in sanctioning the 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 31.12.2018
1	Shri.S.P.Sapkal, Library Attendant	26.12.2018	5.01.2019	11	199
2	Shri.G.P.Dalvi, Library Attendant	9.01.2019	11.01.2019	3	117
3	Smt.V.M.Kondhalkar, Jr.Clerk	18.01.2019	30.01.2019	13	100
4	Shri.Y.R.Sathe, Class IV employee	12.01.2019	15.01.2019	04	160
5	Dr.Smt.S.H.Nirmale	9.01.2019	12.01.2019	04	49



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BMCC/CDCR-16/09.02.2019: Resolved that the action taken by Principal BMCC in sanctioning the 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 31.12.2018
1	Smt.S.G.Kamble, Class IV Employee	16.01.2019	19.01.2019	04	256
2	Smt.G.N.Borhude, Sr.Clerk	17.01.2019	19.01.2019	03	274
3	Shri.C.D.Chavan,Lib. Attendant	17.01.2018	19.01.2019	03	224
4	Shri.L.A.Bagve, , Class IV Employee	17.01.2019	19.01.2019	03	272
5	Shri.A.A.Salampure, Office Superintendent	21.01.2019	25.01.2019	05	293
6	Shri.D.D.Kharase, Class IV Employee	21.01.2019	23.01.2019	03	218
7	Smt.P.J.Naik, Jr.Clerk	28.01.2019	30.01.2019	03	96
8	Shri.G.B.Pawar, Lib. Attendant	28.01.2019	30.01.2019	03	156
9	Shri.C.L.Sane, Class IV Employee	29.01.2019	31.01.2019	03	224
10	Shri.R.T.Suryawanshi, Class IV employee	31.01.2019	02.02.2019	03	42
11	Shri.S.L.Lokhande, Class IV Employee	2.02.2019	5.02.2019	04	296
12	Shri.S.R.Salve, Assistant Librarian	7.02.2019	9.02.2019	03	124
13	Shri.P.K.Rajguroao, Class IV employee	9.02.2019	11.02.2019	03	186



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BMCC/CDCR-17/09.02.2019: 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	Reason
1	Dr.S.V.Waghmare	16.01.2019	-	01	LIC Visit to Borawake college Shrirampur, Ahmadnagar
Sr. No	Name & Designation	From	To	Total No. of days	Reason
2	Dr.M.N.Amrule	11.02.2019	-	01	Work as an examiner for 'Suryanamaskar Competition' organized by DES.
3	Dr.G.K.Bengale	20.02.2019	02.03.2019	11	Study Tour to Australia.

Following item was noted:-

- i) Office Note from Dr.A.M.Puranik, Vice Principal regarding Lecture Recording Studio.

The meeting concluded with vote of thanks of the Chair.

(Shri.M.A.Athavale)
Chairman CDC

(Dr.C.N.Rawal)
Principal, BMCC &
Secretary CDC