

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

Minutes of the First meeting of the Academic Council of BMCC (9.10.2017)

Meeting of the first **Academic Council of Autonomous BMCC** was held on **Monday, 9th October 2017 at 2.30 p.m.** in the main library of the College at 845, Shivajinagar, Deccan Gymkhana, Pune-411004

The following members were present.

Sr.No	Name & Designation
1	Dr.C.N.Rawal, Chairman
2	CA Vinayak Govilkar, Industrial Exper
3	CMA Milind Date, Industrial Expert
4	Dr.J.R.Lanjekar, HOD
5	Dr.G.K.Bengale, HOD
6	Dr.Smt.R.D.Gokhale, HOD
7	Dr.smt.S.D.Desai, HOD
8	Dr.R.P.Kuchekar, HOD
9	Dr.P.V.Sathe, HOD
10	Prof.S.N.Garje, HOD
11	Prof.Y.P.Mahajan, HOD
12	Dr.Smt.S.N.Nirmale, HOD
13	Prof.Smt.Bharati Upadhye, HOD
14	Prof.Vinaya Hasamnis, HOD
15	Dr.Shilpi Lokare, HOD
16	Dr.S.V.Waghmare, Teacher
17	Prof.D.U.Powdel, Teacher
18	Dr.Smt.V.H.Deshpande, IQAC , Coordinator, Invitee
19	Dr.A.M.Puranik, Secretary

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Leave of absence :

Leave of absence was approved by the following member:-

Sr.No	Name & Designation
1	Ms.Divya Garware, Industrial Expert

Following business was transacted during the meeting and the resolutions were passed accordingly.

Item No.1

Preamble:- BMCC College had applied for Autonomy on recommendation of DES Governing Body as per their Resolution No.GBR-34/20.04.2016 through Savitribai Phule Pune University in December 2016. The committee of the University Grants Commission visited the college on 17th and 18th June 2017 and Autonomy was granted to the college by the UGC and Savitribai Phule Pune University.

The Alumni and Industrial experts were invited for a meet in which, a basic draft of syllabi was discussed by faculties. The changes were suggested by them were incorporated. The draft of the syllabus was proposed by the faculty in the meetings of respective Board of Studies (BoS), where in two experts from other university were invited as members.

The college submitted a letter to the SPPU, requesting appointment of representatives in our BoS on 11th July 2017. The representatives were still awaited thus, in the interest of the students and for the academic purpose, the meetings of BoS were held without the subject experts from SPPU. Suggestions made by external members are incorporated and accordingly the draft was presented for approval in the Academic Council.

Principal, Dr.C.N.Rawal after welcoming all the members of the Academic Council, Dr.A.M.Puranik, Secretary of Academic Council, briefed the process of autonomy as practiced by the autonomous colleges. The members present in the meeting introduced each other as requested by the Chair.

Item No. 1(A)

Appointment of members and Secretary of the Academic Council, BMCC.

BMCC-AC-01/09.10.2017:-Resolved that, the Principal, BMCC be authorized to appoint following teaching staff as a member of the Academic Council. Further, resolved that, Dr.A.M.Puranik, Vice Principal, be appointed as a secretary of the Academic Council, as per the UGC norms.

Sr.No.	Name	Appointed as per the UGC norms.
1	Dr.C.N.Rawal, Principal	Chairman
2	CS Mahesh Athavale, Chairman, CDC	Management Representative
3	Dr.Sanjay Mali, Professor, PUMBA, SPPU,	SPPU Nominee
4	Ms.Divya Garware, Chairman Garware Group	Industrial Expert

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Sr.No.	Name	Appointed as per the UGC norms.
5	CA Vinayak Govilkar, Chairman Govilkar and sons.	Industrial Expert
6	CMA Milind Date,	Industrial Expert
7	Dr.J.R.Lanjekar, Vice Principal	HOD- Banking and Finance Department
8	Dr.G.K.Bengale, Associate Professor	HOD-Marketing Department & Controller of Examination.
9	Dr.R.D.Gokhale, Assistant Professor	HOD- Business Practices Department
10	Prof.R.P.Kuchekar, Associate Professor	HOD-Business Law Department
11	Dr.P.V.Sathe, Associate Professor	HOD- Cost and works Accounting Department
12	Prof.S.N.Garje, Assistant Professor	HOD-Mathematics and Statistics Department
13	Prof.Y.P.Mahajan, Assistant Professor	HOD- Financial Accounting.
14	Dr.Smt.S.H.Nirmale, Assistant Professor	HOD- Language Department
15	Prof.Bharati Upadhye, In-charge, BBA, BBA(IB),	Coordinator non-grant courses.
16	Prof.Vinaya Hasamnis, In-Charge, BBA(CA)	Coordinator non-grant courses.
17	Dr.Shilpi Lokare, Assistant Professor	HOD-Marketing-Non-Grant Courses.
18	Dr.Smt.V.H.Deshpande, Assistant Professor	IQAC-Coordinator
19	Dr.S.V.Waghmare, Vice Principal	HOD-Economics Department
20	Prof.D.U.Powdel, Assistant Professor	Teacher Representative.
21	Smt.P.R.Rajguru, Assistant Professor	Teacher Representative.
22	Dr.A.M.Puranik, Vice Principal	Secretary.

Item No.2

Approval of Degree Regulations by the Governing Body of Autonomous BMCC.

BMCC-AC-02/09.10.2017:-Dr.A.M.Puranik, Secretary, Academic Council, presented the proposal of degree regulations, of various courses, for the approval from the Academic Council for the grant and non-grant courses administered in the college, which are as listed below:-

Grantable Courses	Non Grantable Courses
1) B.Com.	(1) BBA
2) M.Com.	(2) BBA(IB)
	(3) BBA(CA)
	(4) PGDBF
	(5) PGDIB

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After detailed discussion, Academic Council approved the degree regulations with corrections suggested by members.

It is resolved that, the degree regulations with corrections, be forwarded to the Governing Body for approval.

Proposed by Dr.G.K.Bengale and Seconded by Dr.J.R.Lanjekar.

Item No.3

Examination Regulation of Autonomous, BMCC, recommendation and its approval.

BMCC-AC-03/09.10.2017: Prof.G.K.Bengale, Controller of Examination, BMCC, presented the examination regulations suggested by the Exam Committee of the college, for the approval from, the Academic Council.

Resolved that the examination regulations recommended by Examination Committee, be and is hereby approved and recommended to Governing Body of BMCC for the final approval.

Proposed by Dr.G.K.Bengale seconded by Mrs. Bharati Upadhye

Item No.4

Appointments of Chairman and Secretaries to various Board of Studies.

BMCC-AC-04/09.10.2017: Dr.A.M.Puranik , Secretary Academic Council, announced the names of chairman and secretaries of Board of Studies, of Autonomous BMCC as detailed below:-

Board of Studies:-

1) Accounting, Taxation and Law:-

Sr.No.	Name of Faculty	Designation
1	Dr.P.V.Sathe	Chairman
2	Prof.Y.P.Mahajan	Secretary
3	Dr.A.M.Puranik	Faculty member
4	Dr.K.S.Bhosale	Faculty member
5	Prof.M.V.Gokhale	Faculty member
6	CA V.P.Brahamankar	Faculty member
7	CA S.A.Vaze	Faculty member
8	Prof.P.R.Rajguru	Faculty member
9	Prof.K.Badhwar	Faculty member
10	Dr.Anand Jumle	Academic council Nominee
11	CA G.P.Wader	Academic council Nominee
12	Dr.Anil Adsule	Alumni Member
13	CMA.D.R.Kulkarni	Industry Expert
14	Dr.Tessy Thadathil	Special Invitee
15	Dr.Shirish Limaye	Special Invitee

2) Business Economics and Banking

Sr.No.	Name of Faculty	Designation
1	Dr.Shaila Desai	Chairman
2	Prof.Deepak Powdel	Secretary
3	Dr.J.R.Lanjekar	Member
4	Dr.Suresh Waghmare	Member
Economics		
5	Dr.Santosh Dastane	Expert
6	Dr.Gangadhar Shirude	Expert
7	Dr.Subhash Patil	Expert
8	Dr.Sonal Apte	Faculty

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9	Prof.Tamhane	Member
10	Mr.Pranav Mantri	BMCC Alumni
Banking		
11	Dr.Kaveri	Expert
12	Prof.Haldenkar	Member
13	Prof.Misal	Member
14	Dr.Vasudha Garde	Member
15	Mr.Vidyadhar Anaskar	BMCC Alumni

3) Language Board - English, Marathi, Hindi, French and German.

Sr.No.	Name of Faculty	Designation
1	Dr.Suneeta H.Nirmale	Chairman
2	Dr.Miss Pratima Agnihotri	Secretary
3	Dr.Ashish Puranik, Vice Principal	Member
4	Dr.Mrs.V.H.Deshpande, Co-Ordinator, IQAC	Member
Sr.No.	Name of Faculty	Designation
English		
5	Dr.Mrs.Manjushree Sardeshmukh	Expert
6	Dr.Mrs.Archana Joshi	Expert
7	Dr.Miss.Madhuri Gokhale	Expert
Marathi		
8	Dr.Miss.Ketaki Modak	Expert
9	Prof.M.Nikam	Member
Hindi		
10	Dr.Mrs.Shashikala Rai	Expert
11	Prof.Jairam Gadekar	Member
German		
12	Dr.Mrs.Savita Kelkar	Expert
13	Prof.Preeti Deshpande	Member
French		
14	Prof.Prasad Barve	Member
	Miss. Pratima Agnihotri	Expert

4) Business Studies.

Sr.No.	Name of Faculty	Position
1	Dr.Rajeshree Gokhale	Chairman
2	Ms.Bharati Upadhye	Secretary
3	Dr.Gautam Bengale	Faculty
4	Shri.Rajesh Kuchekar	Faculty
5	Dr.Yashodhan Mahajan	Faculty
6	Dr.Shilpi Lokre	Faculty
7	Dr.Varsha Deshpande	Faculty
8	Ms. Aditi Sameer	Faculty
9	Ms.Smita Shetty	Faculty
10	Ms.Surekha Gaikwad	Faculty
11	Ms.Asma Baghban	Faculty
12	Mr.Vijay Salunke	Faculty

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14	Dr.C.N.Rawal	Faculty
15	Ms.Manjusha Gokhale	Faculty
16	Dr.W.K.Sarawade	Academic Council nominee
17	Dr.Madhavi Kulkarni	Academic Council nominee
18	Ms.Neeta Deshpande	Expert invitee
19	Dr.Sharayu Bhakre	Expert invitee
20	Capt.Nitin Welde	Alumni
21	Mr.Pranav chobe	Expert invitee
22	Dr.Rama Venkatachalam	Expert invitee
23	Vyasraj Jambhagi	Alumni

5) Computer Application

Sr. No.	Name	Position
1	Dr. C.N. Rawal	Chairman
2	Mrs. Vinaya Hasamnis	Secretary
3	Mr. Santosh Deshpande	Representative SPPU
4	Mr. S.N. Garje	In-house faculty
5	Mrs. Bageshree Deo	In-house faculty
6	Mrs. Amruta Jog	In-house faculty
7	Mrs. Sampada Naiksatam	In-house faculty
8	Mrs. Shruti Jathar	In-house faculty
9	Mr. Roshan More	In-house faculty
10	Dr. Ajit More	Academic Council Nominee
11	Mr. Abhijeet Sathe	Academic Council Nominee
12	Dr. N.M. Phatangare	Academic Council Nominee
13	Mr. Subhash Shende	Academic Council Nominee
14	Mr. Dnyaneshwar Nerkar	Industry Expert
15	Mr. M.S.Praneshan	Alumni
16	Mrs. Vinaya Hasamnis	Secretary

6) Experiential Learning Board.

Sr.No.	Name of Faculty	Designation
1	Dr. Varsha Deshpande	Chairman
2	Dr.R.P.Kuchekar	Secretary
3	Dr.J.R.Lanjekar	Member
4	Dr.Ashish Puranik	Member
5	Shir.S.N.Garje	Member
6	Shri. Y.P.Mahajan	Member
7	Ms.Bharati Upadhye	Member
8	Ms.Vinaya Hasamnis	Member
9	Dr.Rajashri Gokhale	Member
10	Ms.Pratima Agnihotri	Member
11	Dr.Mohan Amrule	Member

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Minutes of the First meeting of the Academic Council of BMCC (9.10.2017)

12	Dr.S.G.Bapat	Member
Sr.No.	Name of Faculty	Designation
13	Dr.Sanjay Chakane	Member
14	Dr.Madhura joshi	Expert
15	Dr.Gajanan Wader	Expert
16	Shir.N.K.Apte	Expert
17	Lt.S.S.Nvale	Expert
18	Ms.Sheetal Bapat	Expert

Item No.5

Approval of syllabus recommended by respective BoS for First Year B.Com, BBA, BBA (IB), BBA(CA), M.Com. Part-I and PGDIB & PGDBF,

Preamble: The syllabi of the respective boards were discussed by the experts, and the suggestions incorporated catered to the need of the present requirements of the industry. This will strengthened our academics and make our students industry friendly.

Sr.no.	Name of the BoS	Name of Chairman
1	Accounting Taxation and Law	Dr.Prashant V.Sathe
2	Business Economics and Banking	Dr.Shaila D.Desai
3	Language Studies-English, Marathi, Hindi	Dr.Suneeta H.Nirmale
4	Business Studies	Dr.Rajeshree Gokhale
5	Computer Application	Dr.Chandrakant.N.Rawal
6	Experiential Learning Board	Dr.Varsha H.Deshpande

The above mentioned Chairman, from the respective BoS, proposed the syllabus for first semester of B.Com., BBA, BBA(IB)BBA(CA) and M.Com.Part I, PGDIB, PGDBF along with the structure of second and third year of B.Com., BBA, BBA(IB),BBA(CA), PGDIB, PGDBF and M.Com. Part I and II, hence the resolution.

BMCC-AC-05/09.10.2017: It is resolved that, the syllabi were recommended by the Chairman, of respective BoS, be and is hereby approved, and forwarded to GB(BMCC) for further approval.

Proposed by Dr.P.V.Sathe and seconded by Dr.J.R.Lanjekar

Item No.6

Approval of Examination and revaluation Pattern.

Recommended by Exam Committee and presented for approval by college COE Dr.G.K.Bengale

BMCC-AC-06/09.10.2017: It is resolved that, Examination and revaluation pattern suggested by Exam Committee be and is hereby approved.

Examination Pattern under Autonomous (Under Graduate and Post Graduate Courses)

The pattern of the examination for Under graduate courses and Post Graduate Courses are summarized in the table given below:-

Course Name	Internal Evaluation	External Evaluation	Total marks
B.Com., BBA, BBA(IB), BBA(CA)	40	60	100
M.Com Part I and II	50	50	100
PGDIB, PGDBF	50	50	100

Detail rules and regulation of examination is here by attached.

Proposed by Mrs. Bharati Upadhye and seconded by Dr.S.V.Wahmare

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Item No.7

Approval of Examination related panel.

The Chairman of respective BoS, and college COE, presented a list of paper setter, examiners, moderators, External Sr.Supervisors for approval.

BMCC-AC-07/09.10.2017: It is resolved that, the panel of Paper Setter, Examiners, Moderator suggested by respective chairman, of BoS and Examination Committee, is and hereby approved.

Sr.No.	Name of the faculty	Subject	Class
1	Dr.C.N.Rawal	Marketing	F.Y.B.Com.
2	Dr.J.R.Lanjekar	Banking and Finance	F.Y.B.Com.
3	Dr.S.V.Waghmare	Bus.Economics	F.Y.B.Com.
		Indian Global Eco.	T.Y.B.Com.
4	Dr.A.M.Puranik	Financial Accounting	F.Y.B.Com.
		Corporate Accounting	S.Y.B.Com.
		Auditing & Taxation	T.Y.B.Com.
5	Dr.G.K.Bengale	Marketing	F.Y.B.Com.
		Marketing Management I	S.Y.B.Com.
		Marketing & Publicity III	T.Y.B.Com.
6	Dr.Smt.S.D.Desai	Banking	F.Y.B.Com.
		Bus. Economics	S.Y.B.Com.
		Indian Global	T.Y.B.Com.
7	Dr.R.P.Kuchekar	Elements of Company Law	S.Y.B.Com.
		Org.Skill Development	F.Y.B.Com.
8	Prof.S.N.Garje	Bus. Mathematics	F.Y.B.Com.
9	Dr.Smt.V.H.Deshpande	Bus. Communication	S.Y.B.Com.
		Org.Skill Development	F.Y.B.Com.
10	Prof.D.U.Powdel	Business Economics	F.Y.B.Com.
		Indian and Banking System	S.Y.B.Com.
		Banking and Finacne	T.Y.B.Com.
11	Dr.Smt.R.D.Gokhale	Business Communication	S.Y.B.Com.
		Bus.Management	S.Y.B.Com.
		Foundation Course in Commerce	F.Y.B.Com.
12	Dr.P.V.Sathe	Cost & Works Accounting	T.Y.B.Com.
13	Prof.Y.P.Mahajan	Foundation Course in Commerce	F.Y.B.Com.
		Bus. Environment & Entrepren.	F.Y.B.Com.
		Adv. Accounting	T.Y.B.Com.
14	Dr.K.S.Bhosale	Financial Accounting	F.Y.B.Com.
		Corporate Accounting	S.Y.B.Com.
		Adv. Accountancy	T.Y.B.Com.
15	Prof.Smt.P.R.Rajguru	Cost & Works Accounting I	S.Y.B.Com.
		Cost & Works Accounting II	T.Y.B.Com.
16	Dr.Smt.S.H.Nirmale	Compulsory English	F.Y.B.Com.
17	Prof.Smt.M.V.Gokhale	Marketing	F.Y.B.Com.
		Corporate Accounting	S.Y.B.Com.
		Adv. Accountancy	T.Y.B.Com.
18	Prof.Vijay A.Salunke	Bus. Communication/ Business Bdt.	S.Y.B.Com.
19	Prof.Smt.A.S.Bagwan	Bus. Communication / Bus.	S.Y.B.Com.

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		Management	
		Bus. Administration / Marketing II	T.Y.B.Com.
20	Prof.More	Business Statistics I	S.Y.B.Com.
		Business Statistics II / III	S.Y.B.Com.
21	Prof.J.B.Gadekar	Hindi	F.Y.B.Com.
22	Prof.Smt.Pratima Agnihotri	Additional English / German	F.Y.B.Com.
23	Prof.barve Prasad	French	F.Y.B.Com.
24	Prof.Vijay Kadam	Marathi	F.Y.B.Com.
25	Smt.Patwardhan Smruti	Auditing and Taxation	T.Y.B.Com.
26	Smt.V.D.Bhide	Costing II	T.Y.B.Com.
27	Smt.Shety	B.E.I,II,III	

Proposed by Dr.G.K.Bengale and seconded by Dr.Varsha Deshpande.

Meeting concluded with vote of thanks of chair and all the members.



(Dr.A.M.Puranik)
Secretary of
Academic Council of
Autonomous BMCC

(Dr.C.N.Rawal)
Principal and Chairman,
Academic Council, BMCC