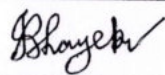
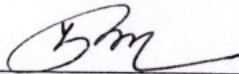
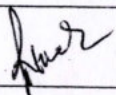
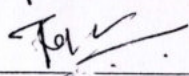
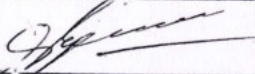
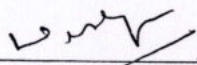
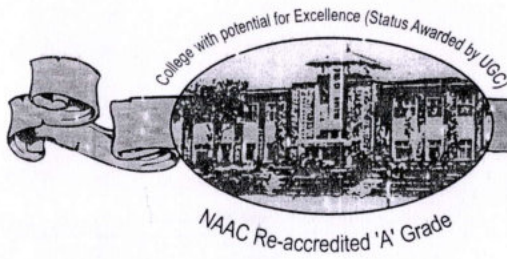


**BRIHAN MAHARASHTRA COLLEGE OF COMMERCE, PUNE-411004
(AUTONOMOUS)**

Governing Body Meeting

Tenth meeting of the Governing Body of Autonomous BMCC held on Thursday, 28th October 2021 at 3.00pm both the way (online) on Microsoft Team viewer and (offline) at BMCC Library Meeting Hall.

Sr.No	Name & Designation	Signature
1	Shri. Sagar Phadke, Chairman GB	online
2	Prof. V. V. Acharya, Finance Controller and Management Representative	online
3	CS M. A. Athavale, Management Representative	online
4	Shri. Jagadish Kadam, Management Representative	
5	Dr. J. R. Lanjekar, Vice Principal & Management Representative	
6	Dr. Ashish M. Puranik, Vice Principal & Management Representative.	
7	Industry Expert.	Vacant due to resignation of Shri.Sanjay Kirloskar.
8	Dr. Ms. Shimla, UGC Nominee	online
9	Dr. Sanjay Kaptan, SPPU Nominee	online
10	Dr.Kiran Kumar Bondar, Government Nominee (Jr.Director, Higher Education, Pune Region)	Inability conveyed
11	Teacher Representative	(Dr.S.V.Waghmare Transferred to CCC, Sangli)
12	Dr. Smt. R. D. Gokhale, Teacher Representative	
13	Smt. P. R. Rajguru COE and Teacher Representative	
14	Shri.A.A.Salampure, Office Superintendent	
15	Dr. Smt. V. H. Deshpande, IQAC Coordinator	
16	Smt.Bharati Upadhye, In charge BBA, BBA(IB) Program, Permanent invitee.	online
17	Dr. Seema U. Purohit, Officiating Principal & Secretary	



Deccan Education Society's

BRIHAN MAHARASHTRA COLLEGE OF COMMERCE

845, Shivajinagar, Pune 411004. Maharashtra - India.
Autonomous College Affiliated to Savitribai Phule Pune University -
Senior College (I.D.No. Pu/Pr/C/010[1943]) - Junior College No. 11-11-007

Minutes of the Tenth meeting of the Governing Body of an Autonomous, BMCC held on Thursday, 28th October 2021 at 3.00 pm by both, online on Microsoft team and offline at BMCC Library Meeting Hall.

The following members were attended the meeting.

Sr. No	Name & Designation
1	Shri. Sagar Phadke, Chairman GB
2	Prof. V. V. Acharya, Finance Controiler & Management Representative
3	CS. M. A. Athavale, Management Representative
4	Dr. J. R. Lanjekar, Vice Principal & Management Representative
5	Dr. Ashish M. Puranik, Vice Principal & Management Representative.
6	Dr. Ms. Shimla, UGC Nominee
7	Dr. Sanjay Kaptan, SPPU Nominee
8	Dr. Smt. R. D. Gokhale, Teacher Representative
9	Smt. P. R. Rajguru COE and Teacher Representative
10	Shri.A.A.Salampure, Office Superintendent
11	Dr. Smt. V. H. Deshpande, IQAC Coordinator.
12	Smt.Bharati Upadhye, In charge BBA, BBA(IB) Program, Permanent invitee.
13	Dr.Seema U. Purohit, Officiating Principal & Secretary

Following members were communicated their inability

Sr. No	Name & Designation
1	Shri.Jagadish Kadam, Management Representative
2	Dr.Kiran Kumar Bondar, Government Nominee (Jr. Director Higher Education, Pune Region)

The Absence of Dr.Suresh Waghmare, Teacher Representative is due to his transferred as Acting Principal in DES Chintamanrao College of Commerce, Sangli, and the absence of an Industry expert is due to his resignation.

Item No.1

The minutes of the last meeting of the Governing Body held on 15th April 2021 were confirmed and signed by the Chairman.

Item No.2

The following Action Taken report of the meeting held on 15th April 2021 was read by Dr.Seema U.Purohit, Officiating Principal, and it was accepted, unanimously.

Action Taken 15.04.2021 Governing Body Meeting.

Reso lutio n No.	Item	Action Taken
	Leave of absence	Approved
	Confirmation of the meeting of previous meeting held on 11.06.2020.	Minutes were approved unanimously
	Action Taken 11.06.2020 Governing Body Meeting.	Noted.
1	Accepting the resignation of honorable, member, Industry Expert, Mr. Sanjay Kirloskar, Industry Expert from GB, BMCC.	Accepted resignation.
2	Approval of Budget for the Academic Year 2021-2022 BMCC 1) Sr. College, 2) BMCC Non-Grant Unit 3) BMCC Ladies Hostel 4) BMCC Boys Hostel	Approved from GB DES.
3	Approval of Internal Complaint Committee.	Approved. Two meetings were held.
4	Post creation of BMS program.	Approved by GB DES and Received GBR-01/20.09.2021.
5	A.3 Appointments of teachers for the Academic year 2021-2022.	As per GBR-16/24.05.2021: appointed Teaching Associates on non grant basis in the services of D. E. Society, Pune for B.Com. Program. (for the period 6.05.2021 to 30.04.2022) As GBR GBR-17/24.05.2021, appointed Teaching Associates on (non-grant basis in the services of D. E. Society, Pune for professional Programs (BBA,BBA(IB), BBA(CA) (for the period 16.05.2021 to 30.04.2022) To send the Proposal to Govt. for vacant posts :- Interviews were conducted on 22 nd October 2021 for Assistant Professor on CHB by 11 candidates were selected. No candidates were available for the Statistics subject.

06	Note from IQAC coordinator, regarding Wifi Campus and Elevator for BBA Building.	The detailed outline drawn along with the estimate is submitted to IT Committee and Governing Body of DES. The decision is awaited. Received GBR-16/16.08.2021 for Elevator in BBA Building.															
07	Approval of Institutional Academic Calendar presented by, Coordinator IQAC, for the Academic Year 2020-21.	Updated Academic Calendar (2020-21) from GB BMCC is approved.															
Academic Governance related matters for UG and PG covered the following:																	
08	Approval for the remuneration to paper setter and to project guides.	Approved by GB. Implemented from 2019-20.															
	Remuneration for the project is given to increase the credits from 3 to 4 for selected papers which are as follows; (From F.Y.B.Com. to T.Y.B.Com.)																
	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Class & Semester</th> <th>Subject</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>F.Y.B.Com. Sem.I & II</td> <td>Financial Accounting</td> </tr> <tr> <td>2</td> <td>S.Y.B.Com. Sem.III & IV</td> <td>Business Economics</td> </tr> <tr> <td>3</td> <td>S.Y.B.Com. Sem.III & IV</td> <td>All Specialization (Paper I and II)</td> </tr> <tr> <td>4</td> <td>T.Y.B.Com. Sem.V & VI</td> <td>All Specialization (Paper III,IV, V, VI)</td> </tr> </tbody> </table>		Sr. No.	Class & Semester	Subject	1	F.Y.B.Com. Sem.I & II	Financial Accounting	2	S.Y.B.Com. Sem.III & IV	Business Economics	3	S.Y.B.Com. Sem.III & IV	All Specialization (Paper I and II)	4	T.Y.B.Com. Sem.V & VI	All Specialization (Paper III,IV, V, VI)
Sr. No.	Class & Semester		Subject														
1	F.Y.B.Com. Sem.I & II		Financial Accounting														
2	S.Y.B.Com. Sem.III & IV	Business Economics															
3	S.Y.B.Com. Sem.III & IV	All Specialization (Paper I and II)															
4	T.Y.B.Com. Sem.V & VI	All Specialization (Paper III,IV, V, VI)															
09	Committee for additional credit courses																
10	Recommendations from Exam Committee.																
11	Approval of Admission Process to be followed for the Academic Year 2021-2022	Considering the Pandemic Condition, it has been postponed. It will accommodate multidisciplinary courses from the Academic year 2022-2023. Committee is being constituted.															
	Exam Resolution was passed to conduct descriptive exam along with MCQ. However, descriptive exam was undertaken by the teachers for internal evaluation in the A.Y.2020-21.	Admission process was done according to the guidelines set by the Academic Council and the conduction of online Entrance Test was successful for the Academic Year 2021-22 for all UG Programs (B.Com. BBA, BBA(IB), BBA(CA) and BMS. (report attached)															
	Arranged one day orientation for students before starting project work.	Conducted successfully.															
12	Approval of Board of Studies (BoS) Recommendations	Approved by GB and it has been implemented from the A.Y.2019-20.															
	i) Linkages between program objectives and learning outcomes and examinations be made before the next Academic year.	Program Outcomes (Pos), Course Outcomes (Cos), and Program Specific Outcomes(PSOs) are done for all the courses.															



Deccan Education Society's
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Minutes of the meeting of the Governing Body of BMCC (28.10.2021)

	ii) Arrange the Physical Education exam of all the students on campus.	Due to the second wave of Covid-19, it was postponed.
	iii) Add topics like, Computational sustainability and Financial sustainability in the syllabus. iv) Topics of Extensible Business Reporting Language to be included in the syllabus of Business Communication during Semester I and II.	The syllabus will be revised to incorporate the suggestions from the Academic year 2022-23.
13	New Formations proposed by Principal BMCC.	The formation of a new process will be implemented from the A.Y. 2022-2023.
14	Reporting of Research Centre by Dr.P.V.Sathe, Coordinator, BMCC	The activities of Research are approved by the Academic Council and GB, BMCC. In the month of Oct./Nov.2021, two online workshops on Research Methodology will be organized by Research Centre and one workshop for Research Guide will be organized in the Month of December 2021.
B8. Approval of BOS of Film Making and Dramatics (FMD) course		
15	Approval of BOS of Film Making and Dramatics (FMD) course	Approved by GB , BMCC
16	Approval of Syllabus of B.Voc in Film Making and Dramatics (FMD) Course recommended by BOS of Film Making and Dramatics (FMD).	The syllabus was approved by the A.C and GB, BMCC, and the Program will begin from the A.Y.2022-23.
17	Approval for commencement of B.Voc Program in Film Making and Dramatics (FMD) from the Academic year 2021-21.	Approved by GB EMCC and Forwarded to GB DES for further approval. The GB, DES referred to GB BMCC for detail note vide GRB-35/02.08.2021 (As the permission from the Government is not received, we could not start B.Voc in Film Making and Dramatics Program from the Academic year 2021-22.)
18	Appointment of Teaching and non-teaching staff for B.Voc. Film making and Dramatics (FMD) Program.	Approved by GB DES, Received GBR-04/12.07.2021: , were by BMCC will independently conduct the recruitment process.
19	Approval of admission procedure of B.Voc. Film making and Dramatics (FMD) from the Academic year 2021-21.	Approved by GB BMCC and Forwarded to GB DES for further approval. Item has been referred to GB BMCC for detail note vide GBR-36/02.08.2021 (As the permission from the Government is not received , we could not start B.Voc in Film Making and Dramatics Program from the Academic year 2021-22.)
20	Approval of Examination Pattern of B.Voc. Film making and Dramatics (FMD), recommended by BOS of Film making and Dramatics (FMD)	Approved by GB, BMCC and the CEO of BMCC is authorized to conduct the examination of the Program in consultation with Principal, BMCC.
21	Approval of multiple exit pattern of B.Voc. Film making and Dramatics (FMD) from the Academic year 2021-21 recommended by BOS Film making and Dramatics (FMD).	Approved by GB, BMCC.



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22	Embedding Apprenticeship / Internship in the curriculum.	1) At present we will not apply Apprenticeship based course to existing B.Com, BBA courses. 2) We propose to start new division new course which is based on apprenticeship based. 3) We would like to join our hands with other skill council sector, not only with retail sector. 4) We can design the course in such a way, that the students can have an option to go for three terms of apprenticeship based or one term of apprenticeship based with diploma. After SPPU starts the link, college will apply for an additional division.
23	FDP on Ancient Indian Academic Tradition.	FDP on Ancient Indian Academic Tradition is still in process.

Note : For item No. 15 to 20, though the approvals from GB, DES and GB, BMCC are received, the B.Voc in Film Making and Dramatics (FMD) program could not start from the Academic year 2021-22 as the Government approval is pending. Without Government approval student eligibility and scholarship / free ship issues will arise, hence it is decided to start B.Voc in Film Making and Dramatics (FMD) program only after Governments' approval.

Items Forwarded from CDC and Finance Committee Meeting for approval :-

Item No.3

Letter from Dr.Kiran Kumar Bonder, Coordinator, Higher Education, Pune region, Pune, dated 3.08.2021 to give concession / waiving off students fees, due to the impact of Covid-19.

BMCC/GBR-01/28.10.2021: Resolved, the report prepared by the Finance Officer after studying the circular/letter regarding the financial impact is and hereby approved.

Item No.4

Applications from the following students, regarding concession/ waiving off fees for the Academic Year 2021-22

Sr.No.	Name of the Student, and course	Course Fee	Pending Fee	Reason
1	Yogesh Anant Date, F.Y.B.Com.	To give exemption in fee. As per Maharashtra Govt. GR. No.वैठक-२०२१/प्र. क्र.१७/विशि-३ dated 3 06.2021,		Both parents expired due to covid-19.
2	Tejaswini Awale, 11 th std non-grant div.	15000/-	7500/-	Unable to pay full fee, Paid Rs.7500/- fees. need concession in remaining amount. (Rs.7500/-)
3	Dnyaneshwari Babasaheb Wakde, T.Y.B.Com.(EBC Student)	7100/-	SY- 7500/- TY- 7100/- Total-14600/-	Sickness of her mother, unable to pay fees.
4	Tanvi Vinod Gaikwad, T.Y.B.Com.	8100/-	F.Y.- 1740/- S.Y.- 7100/- T.Y.- 7900/- Total-16740	Student in from poor family. Her father has death and due to pandemic situation, her mother Can't get income.



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Preamble: Every year requests regarding fee concession from genuine needy students are received. Considering their financial position and inability to pay the fees, a positive consideration is given.

BMCC/GBR-02/28.10.2021:- Resolved that the committee for Needy students constituted under the chairmanship of Dr.J.R.Lanjekar, Vice Principal, be and is hereby approved and to meet out such considerations following steps can be used.

- 1) Rules in this behalf be prepared.
- 2) First use college-level funds for needy students and then apply for society's needy fund.
- 3) Prepare a report about it and forwarded to GB BMCC and Finance committee DES.

Item No. 05

Office note from Shri.Chintamani Thatte, Technical Engineer, regarding

- i) To purchase required network devices and accessories to install Fiber ring & Backbone infrastructure for internet connectivity, with all accessories at BMCC campus.
- ii) Requirements for New Academic Complex (Shri.Mukunddas Lohiya Academic Complex) :- Fiber uplinks & Lan Networking (cable Networks) – new academic complex all classrooms, All Departments, Meeting Rooms, & Computer Labs. networking works for lab (cabled Workers & Fiber Up-Links).

Preamble :

1. Network Wires are hanging around all over the campus. Due to heavy rains, birds, and falling trees the wires are often damaged and the connectors are spoiled and due to which the network connectivity goes down frequently.
2. At some places (including Principal and Vice Principal residence, Hostels) there are very poor (almost nil) mobile as well as network connectivity. This results in communications issues.
3. As we have installed IP landline phones (no telecommunication network) and CCTV, they also require good bandwidth and wired connectivity.
4. Due to heterogeneity in network devices and hanging wires data packets are lost frequently, resulting in disruptions in telephone as well as internet connectivity even for day-to-day online meetings as well as online examinations and webinars.
5. When there is lightning and thundering, the power surge happens through the electricity cables as well as network cables if they are hanging. Due to this recently many switches, telephones, network devices, UPS, CCTV got damaged.
6. Shri. Mukunddas Lohiya Academic Council is under construction and in its last phase. At this stage it is convenient to do the work of Fiber uplink and cable networking as well as to access whether wire or wireless connectivity will be appropriate for conducting various academic, educational activities. Hence it is desired to survey the entire campus of BMCC to ensure the following: -
 - i) To find which will be the correct networking design plan and correct selection of network devices.
 - ii) To have a robust backbone internet infrastructure, which will work for next 20-25 years.
 - iii) To remove all the hanging network cables which result in frequent network connectivity issues in power switches when lightning and thundering occur.

Hence, considering the future expansion of BMCC it is proposed that once and for all we can have a proper connectivity through Fiber optic cable laying so that for at least for next 15-20 years we will be getting seamless connectivity, hence the resolution,



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Minutes of the meeting of the Governing Body of BMCC (28.10.2021)

BMCC/GBR-03/28.10.2021: Resolved that, it be recommended to GB(DES) through Finance Committee, DES and IT Committee (DES), that the Principal BMCC be authorized to purchase Desktop Computers in BMCC as per following configurations: -

Configuration: - Branded Desktop Computer - Core I 5 10th gen Processor, 8 GB Ram, 256 GB SSD + 1 TB HDD, 21.5" LCD Monitor, USB Keyboard + Mouse Etc.

It is understood that the payment will be made from the funds of BMCC available with DES.

: Resolved that, the Principal BMCC be authorized to write a suitable letter to the IT department for making a survey of BMCC premises for establishing robust internet infrastructure as well as the networking works to be done at the new Mukunddas Lohiya Academic Complex.

Further resolved that it be recommended to GB(DES) through, Finance Committee, DES and IT Committee (DES), that the Principal BMCC be authorized to acquire network devices and accessories to install fiber ring and backbone infrastructure for internet connectivity with all accessories as per the survey done at BMCC Campus. It is understood that the payment will be made from the funds of BMCC available with DES.

Item No. 6

Office note from Shri.Chintamani Thatte, Technical Engineer, BMCC to Purchase Desktop Computers in Lab – BMTRC 1, UGC Research Network Centre, Exam Dept., BCA Lab 1 & 2 = 155 Desktop pc (30+20+5+50+50=155)

Preamble: - In BMCC BMTRC Lab.1, UGC Research Centre Lab., BCA Lab1 and Lab 2 and exam department desktop pc are outdated. Hardware configuration and mother board does not support Windows 10 operating system. The operating system is outdated, and support is unavailable from Microsoft corporations. We use these labs for practical for Junior college, online Exam for HSC Board IT Subjects, Senior college & non grant units, for this college needs to purchase new desktop with new configuration pc in various Lab, hence the resolution.

Details of old PC with justification: -

Sr. No	Lab Name	Old Configuration	Qty	Operating system	Purchased Date
01	BMTRC Lab1	Intel Core i3-2100 CPU @ 3.10GHz Processor, Intel DH61WW Mother Board, 2GB Ram, 250GB Hard Disk	30	Windows 7	11 Feb 2012
02	UGC Research Center Lab	Intel Core i3-2100 CPU @ 3.10GHz Processor, Intel DH61WW Mother Board, 2GB Ram, 250GB Hard Disk	20	Windows 7	11 Feb 2012
03	BCA Lab 1	Intel Core i3-3220 CPU @ 3.30GHz, Intel DQ77CP Mother Board, 4GB Ram, 500GB Hard disk	50	Windows xp	9 Feb 2015
04	BCA Lab 2	Intel Core i3-3220 CPU @ 3.30GHz, ASUS-H61M-D Mother Board, 4GB Ram, 500GB Hard Disk	50	Windows 7	5 Mar 2015
05	Exam Dept.	Intel Core i3-2100 CPU @ 3.10GHz Processor, Intel DH61WW Mother Board, 2GB Ram, 250GB Hard Disk	05	Windows 7	11 Feb 2012
		Total Desktop pc	155		

BMCC/GBR-04/28.10.2021: Resolved that, it be recommended to GB(DES) through Finance Committee, DES and IT Committee (DES), that the Principal BMCC be authorized to purchase Desktop Computers in BMCC as per following configurations: -

Configuration: - Branded Desktop Computer - Core I 5 10th gen Processor, 8 GB Ram, 256 GB SSD + 1 TB HDD, 21.5" LCD Monitor, USB Keyboard + Mouse Etc.

It is understood that the payment will be made from the funds of BMCC available with DES.



**Deccan Education Society's
Brihan Maharashtra College of Commerce, Pune-4
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Minutes of the meeting of the Governing Body of BMCC (28.10.2021)

Item No. 7

Office note from Shri.Chintamani Thatte, Technical Engineer, BMCC to Scrap the old desktop PC, old Phone Cable, old device in PNG Lab & old CRT Monitor

Preamble: All the desktop pcs are outdated and there is no support available from Microsoft for Windows XP operating system. Hence there is a need to scrap the old desktop pc, cable, device in PNG Lab & old LCD projectors as per the list attached, hence the resolution,

BMCC/GBR-05/28.10.2021: Resolved that, the principal BMCC in consultation with Chairman, CDC, be authorized to invite quotations from e-vendor for scrapping old desktop PC, Old Phone Cable, old device in PNG lab and old CRT monitor following due procedure.

Item No. 8

Office note from Shri.Chintamani Thatte, Technical Engineer, BMCC for Upgradation of desktop in various departments - 240 GB SSD Hard Disk & 8 GB Ram – 22 PC

Preamble:- BMCC has purchased 22 desktop pcs in 2018, with core i3 processor, 4 GB Ram & 1 TB HDD. Due to slow performance of motherboard, system gets hanged many times. If we purchase SSD hard disk and replace the Ram of these computers, they will work smoothly and fast, hence the resolution,

BMCC/GBR-06/28.10.2021: Resolved that, it be recommended to GB DES through Finance Committee (DES), CPC, DES and IT Committee that, the Principal BMCC be authorized to purchase the 240 GB SSD Hard disk & 8 GB Ram to upgrade desktops in various departments. It is understood that the payment will be made from the funds of BMCC available with DES.

Item No. 9

Office note from Shri.Chintamani Thatte, Technical Engineer, BMCC, to purchase online UPS Backup with Battery bank & MSEB power points – all classrooms with interactive Digital Board, Library office, PNG Lab, TATA HALL & under Ground departments, Cyrus Hall, junior college & placement office, BMCC JRVGTI Dept., Principal & Vice-Principal Bungalow, Boys Hostel, Ladies Hostel (15 to 30 min Backup required till the Generator starts functioning)

Preamble: - All classrooms and various departments have been given generator facility, but when the electricity goes off, it takes minimum 45 seconds to start. During that period classroom lectures, lab, and various department work-related and data will be lost, hence, to run the machines without interruption battery backup is essential. Expected life of machines, including PCS, interactive Board in classroom and Computer Lab., this arrangement will be useful for students and various departments in BMCC. Currently, the fluctuation of electricity power was incurred heavy lags and repairs, hence the resolution,

BMCC/GBR-07/28.10.2021: Resolved that, it be recommended to GB (DES) through Finance Committee (DES), IT Committee (DES), and CPC DES that, the Principal, BMCC be authorized, to purchase online UPS Back up with battery bank and MSEB Power points for Jr.College, Sr.College and Non grant Unit classrooms as well as in PNG Lab BMTRC building, Library office, Desktop PC's of various departments office, Principal and Vice Principal Bungalow, Boys Hostel, Ladies Hostel, Cyrus Poonawalla Hall, BMCC JRVGTI Dept.

Further resolved that, the Principal BMCC be authorized to purchase or install floor wise UPS back up in consultation with technical team. It is understood that the payment will be made from the funds of BMCC available with DES.



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Brihan Maharashtra College of Commerce, Pune-4
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Minutes of the meeting of the Governing Body of BMCC (28.10.2021)

Item No. 10

Office note from Shri.Chintamani Thatte, Technical Engineer, BMCC, to purchase new WIFI-Access Points at BMCC campus, purchase non-chinese access points, all accessories, networking works for access points, switch, cloud Licenses services etc.

Preamble:- As per UGC circular in hybrid approach blended learning online teaching is going to take place in the credit based system, hence to have seamless, smooth and efficient online teaching we need online WiFi Access points with all accessories, networking devices, Cloud Licensing. WiFi access on campus is an essential facility to students and teachers to avail higher education.

BMCC/GBR-08/28.10.2021: Resolved that, it be recommended to IT Committee (DES) that the Principal BMCC be authorized to purchase new WiFi-Access Points with all accessories, networking works for access points, switch, cloud Licenses services etc. It is understood that the payment will be made from the funds of BMCC available with DES.

Item No. 11

Office note from Shri.Chintamani Thatte, Technical Engineer, BMCC, to Purchase Interactive Digital Board For classroom Junior College Building, BBA Building, BMTRC AV Hall.

Preamble: - Under RUSA fund college has purchased Digital Board and installed it in 31 classrooms. In blended learning, all the teachers are conducting lectures on digital board. College needs more digital boards for jr. College Building, BBA building and BMTRC AV hall as per following specifications.

Sr. No.	Classroom No.	Description of Board	Qty	Amount approx. (each)	Total Amount
1	Junior College building Classroom No.17	Senses interactive intelligent Panel. 75 inches	01	258420	258420.00
2	BBA Building Classroom No. 16 to 20	Senses interactive intelligent Panel. 75 inches	05	258420	1292100.00
3	BMTRC AV Hall	Senses interactive intelligent Panel. 86 inches	01	424800	424800.00
				Total Cost (Approx.)	1975320.00

BMCC/GBR-09/28.10.2021: Resolved that, it be recommended to GB(DES) through Finance Committee (DES) and IT Committee (DES), that the Principal BMCC be authorized to purchase Interactive Digital Board for Jr. College Building, BBA building and BMTRC AV hall. It is understood that the payment will be made from the funds of BMCC available with DES.



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Minutes of the meeting of the Governing Body of BMCC (28.10.2021)

Item No. 12

Office note from Shri.Chintamani Thatte, Technical Engineer, BMCC, to purchase Echo cancellation Machine & HD Camera with all accessories, amplifier, cable, speaker, mike Etc., for BMS Courses for conducting online lectures.

Preamble:- For BMS Course, as per the guidelines of Logistic Sector Council, video and online lecture are conducted, where Resource Persons are teaching from their remote locations, this results in disruptions due to noise and eco. For eco cancellation and increasing the quality of the audio of resource persons, we need Echo cancel machine with all accessories for BMS course, hence the resolution,

BMCC/GBR-10/28.10.2021: Resolved that, it be recommended to GB(DES) through Finance Committee (DES) and IT Committee (DES), that the Principal BMCC be authorized to purchase Echo Cancel Machine with all accessories for BMS Course as per following details:-

- 1) HD Webcam (camera)Auto focus facility with all accessories, amplifier with Mic and Speaker.
- 2) Echo cancellation System with all accessories.

It is understood that the payment will be made from the funds of BMCC available with DES.

Item No. 13

Office note from Shri.Chintamani Thatte, Technical Engineer, BMCC, to Purchase Laptop for Teaching Faculty & non-Teaching Staff for office & ERP works.

Preamble:- Teaching and non-teaching staff need laptop for online lectures, office works, IQAC, NAAC related work, University affiliation work, ERP works, project work etc. Existing laptops purchased in 2015-16, which are very old and not working properly. If college will provide laptop to teaching and non-teaching staff, they will be able to work in more efficient way as well as can deliver sessions from college, hence the resolution,

BMCC/GBR-11/28.10.2021: Resolved that, it be recommended to GB(DES) through Finance Committee (DES) and IT Committee (DES), that the Principal BMCC be authorized to purchase 15 Laptop for teaching and non-teaching staff at BMCC as per following configuration. Laptop Configuration:- Core I 5 10th gen processor, 8GB Ram, 512 GB SSD hard Disk & Paper Licenses windows 10 64-bit operating system.

It is understood that the payment will be made from the funds of BMCC available with DES.

Item No. 14

Approval of Budget for **Entrepreneurship Development Cell** under the "Centre for Entrepreneurship Studies" by Prof. Preeti Rajguru and Dr. Varsha Deshpande.

Preamble : In the previous IQAC meeting the committee for Entrepreneurship Development Cell was constituted. Committee has prepared the project report for establishing the Centre for Entrepreneurship Studies. It is desired to have three activities, under this

- 1) BMCC Chamber of Commerce
- 2) Entrepreneurship Development Cell (ED Cell)
- 3) Management Development Program.

Under Entrepreneurship Development Cell, it is desired to conduct the activities to create an entrepreneurial environment in the college, where the aspiring students will get an opportunity to sharpen their entrepreneurship skills. Under this ED Cell college will be conducting two types of activities.



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- 1) Entrepreneurship Development Program for selected Students
- 2) Other activities such as workshops, conferences, competitions for the students

Sources of Funds	Amount (₹)	Application of Funds	Amount (₹)
Fees from students (one time Reg. fee_non refundable) (60*3000)	180000	Honorarium to resource persons (25*1500)	37500
		Remuneration to visiting faculties	45000
	180000	(15*1000* 3 session)	
		Payment to consultant for approval of project plan	30000
Faculty requirement	No.	(assuming 1 consultant to be paid a lumpsum fee	
Entrepreneurship theory	4	Stationery for posters/ banners etc.	7500
Marketing & Sales	3	Expenses for activities/fests/workshops	10000
Finance & Accounts	3	Conveyance & field visit expenses	10000
Legal aspects	2	Refreshments	5000
Soft skills and communication	2	Contingencies & other expenses	15000
Psychological aspects	1	SURPLUS	20000
	15		
			180000

The proposed budget for Entrepreneurship Development Cell is divided in to two parts, i.e.

- 1) **Estimated Budget for the Entrepreneurship Development Programs for selected students.**
- 2) **Estimated Budget for Other activities such as workshops, conferences, and competitions for the students.**

Sr no.	Particulars	Amt (Rs)
1	Inauguration of ED Cell (2 guest speakers)	5000
2	Guest lecture on opportunity seeking	2000
3	ICE' in collaboration with Business Practices Dept	10000
4	Quiz Competition & Women's Day Celebration	4000
5	Guest Lecture on 'Preparation of Business Plan' & Business Plan Competition	4000
6	Guest Lecture on 'Government Schemes for Start-ups in collaboration with DeAsra Foundation	5000
	Total	30000

BMCC/GBR-12/28.10.2021: Resolved that, the Principal BMCC be authorized to forward the budge of the Entrepreneurial Development Cell to GB(DES) through the Finance Committee (DES) for approval.



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Item No. 15

Office note from Shri.D.N.Edake, Head Clerk, dated 7.07.2021 regarding continuation in the services of Shri.Uddhav Navnath Nikat, Library Attendant.
(Probation period: - 01.05.2019 to 30.04.2021)

BMCC/GBR-13/28.10.2021: :- Resolved that, it be recommended to GB (DES) through PB, that the services of Shri. Uddhav Navnath Nikat, Library Attendant, be confirmed in the services of the D.E. Society, with effect from 1.05.2021 (Date of Joining 01.05.2019) and be allowed to contribute to Government Defined Contribution Pension Scheme from 01.05.2021 as approved by the concern Government Authorities.

Note. There are no adverse remarks about work of Shri.Uddhav Navnath Nikat, Library Attendant and he has not availed any leave without pay, during the probation period.

Item No. 16

Retirement of Shri.Mahesh Kashinath Gavaskar, Part Time Teacher (Date of retirement 30.11.2021)

BMCC/GBR-14/28.10.2021: Resolved that, it be recommended to GB(DES) through PB that Shri. Mahesh Kashinath Gavaskar working as Part Time Assistant Professor in Accountancy, in Sr.College Grant in Aid section in BMCC be allowed to retire due to superannuation from the services of the Deccan Education Society, with effect from 30.11.2021 after office hours on completion of 60 years of his age (Date of Birth 12.11.1961).

Item No. 17

Note From Dr.V.H.Deshpande, IQAC Coordinator, to organize seminars for teaching and Non- teaching staff.

BMCC/GBR-15/28.10.2021: Resolved that, it be recommended to GB(BMCC) that the Principal BMCC be authorized to organize the following seminars for Teaching and non-teaching staff of BMCC in the second term of the Academic year 2021-22. It is further resolved that to invite the teaching and non-teaching staff of all DES college for this seminar.

Seminar for Nonteaching Staff on following subjects: -

- i) Soft skills development
- ii) Documentation for SSR. (NAAC)

Seminar for Teaching staff on following subjects: -

- i) Industry-Academics interface

Items Forwarded from Academic Council Meeting for approval:-

Item No. 18

Approval of Institutional Academic Calendar 21-22.

BMCC/GBR-16/28.10.2021: Resolved that, the Academic Calendar for the Academic Year 2021-22 presented by Dr.Varsha Deshpande, IQAC Coordinator is and hereby approved.

Item No. 19

Minutes of all EOS for approval.

BMCC/GBR-17/28.10.2021: Resolved that, the minutes of all BOS be and is hereby approved.

Item No. 20

Admission Report for the Academic Year 2021-22.

BMCC/GBR-18/28.10.2021: Resolved that, the admission and entrance exam report for the academic Year 2021-22 presented is being noted.



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Item no. 21

Proposal for starting new programs and activities at 'Shri.Mukunddas Lohiya Management Complex' (SMLMC) at BMCC.

Item no. 21(i)

Proposal for new program for B.Com. Honours with Accounting and Finance Specialization.

Preamble: Every year our toppers and some brilliant students leaves the college and taking admission for Chartered Accountant (CA) and Company Secretary (CS) Courses, as in autonomous status attendance is made compulsory for B.Com course. To address this problem, our some faculty members have designed **New program 'B.Com. Honours'**. So that the professional guidance can be provided in the college itself. The members discussed in detail and passed the following resolution.:

BMCC/GBR-19/21.10.2021 :- "Resolved that, it be recommended to GB(DES) that the Principal, BMCC be authorized to introduce new B.Com. the program, titled '**B.Com. Honours**' from the Academic Year 2022-2023, of three years duration with semester pattern and **148** credits with six semesters.

It is further resolved that, the Principal, BMCC and the Chairman Autonomous GB, be authorized to sign the MOU with ICAI (Indian Chartered Accountant of India) for the program and the Principal BMCC, in consultation with Chairman, GB be authorized, to decide the fees of B.Com. Honours program. Dr.Varsha H. Deshpande, worked as a Coordinator of B.Com. Honours program.

Degree structure of B.Com. Honours program is attached herewith.

Item no. 21 (ii)

Proposal for the new program B.Com. (Fin Tech)

Preamble: Students have shown their keen interest in learning financial technologies including crypto currency, block change technology. Our faculty members and some past students have come and discussed how we can have even managerial aspects in Fintech specialization. The members discussed in detail and passed the following resolution. Hence the intent to start B.Com. (Fintech) BBA (Fintech)

BMCC/ GBR-20 /21.10.2021 :- "Resolved that, it be recommended to GB(DES) the Principal, BMCC be authorized to introduce new B.Com. program titled as "**B.Com. (FinTech)**" from the Academic Year 2022-2023 of three years duration with semester pattern and not more than **132 credits** with six semester.

Further resolved that, Principal BMCC be authorized to submit required documents to Savitribai Phule Pune University for instituting the B.Com (Fin Tech) Degree program form the Academic Year 2022-23.

Item no. 21 (iii)

Proposal for the new program BBA FinTech specialization.

Preamble: To introduce an apprenticeship embedded Degree Program. BBA Fintech aims to resolve the fintech Management and it is the requirement enquired constantly by students.

The members discussed in detail and passed the following resolution.:

BMCC/ GBR-21 /21.10.2021 :- "Resolved that, it be recommended to GB(DES) that the Principal, BMCC be authorized to introduce new BBA (Fin Tech) Program titled as "**BBA(Fin Tech)**" from the Academic Year 2022-2023 of three years duration with semester pattern and not more than **132 credits** with six semesters.

Further resolved that, Principal BMCC be authorized to submit the required documents to Savitribai Phule Pune University for instituting the BBA (Fin Tech) Degree program from the Academic Year 2022-2023.



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Item no. 21 (iv)

**Proposal for the new program BBA (Service Sector) with the specialization of
(i) Retail Operations and (ii) Tourism & Hospitality Management.**

Preamble: To offer additional specialization to BBA students, the members discussed in detail and passed the following resolution.:

BMCC/ GBR-22 /21.10.2021:- “Resolved that it be recommended to GB(DES), that the Principal, BMCC be authorized to introduce **new BBA (service Sector)** program with the specialization of **Retail Operations and (ii) Tourism & Hospitality Management**, titled as “**BBA(Service Sector)**” from the Academic Year 2022-23 of three years duration with semester pattern and not more than **140 credits** with six semester

Further resolved that, Principal BMCC be authorized to submit required documents to Savitribai Phule Pune University for instituting the BBA (Service Sector) Degree program from the Academic Year 2022-2023.

Note :- If Savitribai Phule Pune University gives the consent to start the Additional Division of BBA then instead of starting a new program the additional specialisation of Tourism and Hospitality Management can be introduced. In such a case Principal BMCC is permitted to write a suitable letter to Savitribai Phule Pune University (SPPU) to inform them about the additional division.

Item no. 21 (v)

Proposal for the new program BBA (CA) (AEDP) (apprenticeship-based embedded degree program)

Preamble: To introduce additional specialization to BBA(CA) students, the members discussed in detail and passed the following resolution.:

BMCC/ GBR-23 /21.10.2021 :- “Resolved that, it be recommended to GB (DES), that the Principal, BMCC be authorized to introduce new BBA (CA)(AEDP) program, titled as “**BBA(CA)(AEDP)**” from the Academic Year 2022-23 of three years duration with semester pattern and not more than **140 credits** with six semester. . It is understood that the Principal BMCC and the Secretary, Deccan Education Society, be authorized to sign the MOU with Sector Skill Council and Industry.

Further resolved that, Principal BMCC be authorized to submit required documents to Savitribai Phule Pune University for instituting the BBA (CA) (AEDP) Degree program from the Academic Year 2022-23.

Item no. 21 (vi)

Proposal for the new program B.Com. Financial Actuarial.

Preamble: To learn and gain the knowledge about the social conditions in the financial sector, to create awareness about the financial terminology and financial policy designing. To imbibe required analytical and problem solving skills using mathematics and statistics.

After a lot of discussions and deliberations we have realized that there is increasing demand from the students from following areas (Cost Accountant, Company Secretary, Chartered Accountant, Financial Management, engineering consultant etc.) so this unique program will be designed in the due course. The members discussed in detail and passed the following resolution.:

BMCC/ GBR-24 /21.10.2021 :- “Resolved that, it be recommended to GB (DES) that the Principal, BMCC be authorized to introduce new B.Com. program titled as “**B.Com. Financial Actuarial**” from the Academic Year 2022-23 of three years duration with semester pattern and not more than **132 credits** with six semester.



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Further resolved that, Principal BMCC be authorized to submit required documents to Savitribai Phule Pune University for instituting the **B.Com. Financial Actuarial Degree** program from the Academic Year 2022-23.

Item no. 21 (vii)

Proposal for the new Post Graduate Diploma in Big Data analytics (PGDBDA)

Preamble: To introduce new PG Diploma to the students in the emerging area.

Because of the sixteen years of required qualification for abroad studies, we offered this course. But we are conducting this diploma inhouse. To give the benefit to students for having a diploma from a recognized University i.e. SPPU we are proposing this diploma. The members discussed in detail and passed the following resolution.:

BMCC/ GBR-25 /21.10.2021 :- "Resolved that, it be recommended to GB (DES), that the Principal, BMCC be authorized to introduce new **Post Graduate Diploma in Big Data Analytics (PGDBDA)** from the Academic Year 2022-23 of one years duration with semester pattern and not more than **30 credits** with two semester.

Further resolved that, Principal BMCC be authorized to submit required documents to Savitribai Phule Pune University for instituting the **Post Graduate Diploma in Big Data Analytics (PGDBDA)** program from the Academic Year 2022-23.

Item no. 21 (viii)

Proposal for the new Post Graduate Diploma in Geo Political Economics (PGDGPE)

Preamble: To introduce new PG Diploma to the students in the emerging area of strategical importance. Our sister concern JRVGTI has the required expertise. We will be offered to Indian students only. The members discussed in detail and passed the following resolution.:

BMCC/ GBR-26 /21.10.2021 :- "Resolved that, it be recommended to GB (DES), that the Principal, BMCC be authorized to introduce new **Post Graduate Diploma in Geo Political Economics (PGDGPE)** from the Academic Year 2022-23 of one-year duration with semester pattern and not more than **40 credits** with two semester.

Further resolved that Principal BMCC be authorized to submit required documents to Savitribai Phule Pune University for instituting the **Post Graduate Diploma in Geo-Political Economics (PGDGPE)** program from the Academic Year 2022-23.

Item no. 21 (ix)

Proposal for the new Post Graduate Diploma in Sustainable Business (PGDSB)

Preamble: To have linkages with industries, BMCC wish to start skill base training program under Entrepreneurship Study Centre. To create entrepreneurial environment in the college and giving the holistic picture of current business approaches, BMCC wish to start a Post Graduate Diploma in Sustainable Business.

BMCC/ GBR-27 /21.10.2021 :- "Resolved that, it be recommended to GB (DES), that the Principal, BMCC be authorized to introduce **new Post Graduate Diploma in Sustainable Business (PGDSB)** from the Academic Year 2022-23 of one year duration with semester pattern and not more than **40 credits** with two semester.

Further resolved that, Principal BMCC be authorized to submit required documents to Savitribai Phule Pune University for instituting the **new Post Graduate Diploma in Sustainable Business (PGDSB)** program from the Academic Year 2022-23.

Item no. 21 (x)

Proposal for the new Post Graduate Diploma in Fin Tech (PGDFT)

Preamble: Students are expressed, they have desired to learn crypto currency, block change technology, and other financial technology. This will be one program which will be very good for Post Graduate students to apply for university. Our faculty members and some passed students have come and discussed how we can have managerial aspects in Fintech specialization. The members discussed in detail and passed the following resolution.:



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BMCC/ GBR-28 /21.10.2021 :- “Resolved that, it be recommended to GB (DES), that the Principal, BMCC be authorized to introduce **new Post Graduate Diploma in Fin Tech (PGDFT)** from the Academic Year 2022-23 of one year duration with semester pattern and not more than **40 credits** with two semester.

Further resolved that, Principal BMCC be authorized to submit required documents to Savitribai Phule Pune University for instituting the **Post Graduate Diploma in Fin Tech (PGDFT)** program from the Academic Year 2022-2023.

Item no. 21 (xi)

Proposal for the new Post Graduate Diploma in Actuarial Science (PGDAS)

Preamble: Deccan Education Society's Brihan Maharashtra College of Commerce being a business education institute is concerned about introducing the global, professional degrees. Actuary is a global profession which has recognized in majority of the countries and attracts good pay packages, hence BMCC proposes to introduce Post Graduate Diploma in Actuarial Studies for employability skills of Post Graduate Students.

BMCC/ GBR-29 /21.10.2021 :- “Resolved that, it be recommended to GB (DES), that the Principal, BMCC be authorized to introduce **new Post Graduate Diploma in Actuarial Science (PGDAS)** from the Academic Year 2022-2023 of one year duration with semester pattern and not more than **42 credits** with two semester.

Further resolved that, Principal BMCC be authorized to submit required documents to Savitribai Phule Pune University for instituting the **Post Graduate Diploma in Actuarial Science (PGDAS)** from the Academic Year 2022-2023

Proposals for additional divisions:-

Item no. 21 (xii)

Proposal for the new program M.Com. non grant additional division with the specialization in Management Accounting.

Preamble: There are two divisions for M.Com. course of 60 intake each. Due to limited sanctioned strength many students are denied admission. Considering this positively, it is appropriate to start additional divisions for M.Com. courses from the academic year 2022-23 with the necessary government permission, hence the resolution.

As per the new guidelines from NEP there is a need to introduce specializations for Management Accounting for M.Com. program.

BMCC/ GBR-30 /21.10.2021 :- “Resolved that, it be recommended to GB (DES) that the Principal, BMCC be authorized to apply for additional division on non-grant basis for Master of Commerce (M.Com.) and introduce new specialization in Management Accounting program, from the Academic Year 2022-2023 of two years duration with semester pattern.

Item no. 21 (xiii)

Proposal for additional division for BBA (International Finance).

Preamble: There is only one division of 80 students for this course. The demand for the students to pursue this course is increasing year after year. Hence we wish to add one more division with the same syllabus and structure, hence the resolution.

BMCC/ GBR-31 /21.10.2021 :- “Resolved that, it be recommended to GB (DES) that the Principal, BMCC be authorized to submit proposal to Savitribai Phule Pune University for additional divisions on non-grant basis for BBA (IB) Program. with the necessary government permission



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Item no. 21 (xiv)

Proposal for additional division for BBA (Computer Application) program.

Preamble: presently, there is only one division of 80 students for this course. The demand for the students to pursue this course is increasing year after year. Hence, we wish to add one more division with the specialization of Big Data Analytics and Cyber Security, hence the resolution.

BMCC/ GBR-32 /21.10.2021 :- "Resolved that, it be recommended to GB (BMCC) that the Principal, BMCC be authorized to submit proposal to Savitribai Phule Pune University for additional divisions on non-grant basis for BBA (CA) Program, with the necessary government permission.

Item No. 22

Approval of Research Policy and Ethics policy proposed.

BMCC/ GBR-32 /21.10.2021 : Resolved that the Principal BMCC is authorized to implement the proposed research policy and Ethics Policy from the Academic Year 2021-22.

Item No. 23


Approval of Syllabi and course structure of new programs at Shri.Mukunddas Lohiya Management Complex (SMLMC) at BMCC.

All the Board of Studies will be submitting the syllabi by 30th November 2021.

Any other business with the permission of the Chair.

Meeting concluded with vote of thanks.

(Shri.Sagar Phadke)
Chairman GB


(Dr.Seema U. Purohit)
Officiating Principal,