(11)

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

Academic Council Committee , BMCC

Meeting of the Academic Council Committee of Autonomous BMCC, held on Saturday 9th July 2022 at 2.00 pm on Microsoft Teams(online) and offline mode in the Library Hall of B.M.College of Commerce, Pune-4

Sr.No.	Name & Designation	Signature
1	Dr. Seema U. Purohit, Chairman, Principal, BMCC	
2	CA Shri Sagar Phadke, Chairman, CDC, BMCC	Present Online.
3	CMA Milind Date, Industrial Expert	
4	Dr.D.R.Mane, SPPU Nominee	Ab with Notice.
5	Dr.Nitin Ghorpade, SPPU Nominee	
6	Dr. Yashodhan Mithare, SPPU Nominee	online
7	Shri.Vinayak Govilkar, Industrial Expert	Ab with notice
8	Shri.Mahesh Athavale, Management	
9	Dr.J.R.Lanjekar, HOD, Vice Principal	Ab with notice
10	Dr.A.M.Puranik, Vice Principal	
11	Dr.P.V.Sathe, HOD	
12	Prof: Priti Rajguru, CEO, BMCC	Ab with notice
13	Dr.R.D.Gokhale, HOD	
14	Dr.S.H.Nirmale, HOD	
15	Prof.Bharati Upadhye, In-charge BBA, BBA(IB)	Ab with notice
16	Prof.Vinaya Hasamnis, In-charge- BBA(CA)	
17	Dr.ShilpiLokare, HOD	Ab with notice
18	Dr.V.H.Deshpande, IQAC-Coordinator	
19	Prof.R.P.Kuchekar, HOD	
20	Dr. Y.P.Mahajan, HOD	
21	Dr.D.U.Powdel, Secretory	

Minutes of the BMCC Academic Council Meeting

Minutes of the Eleventh meeting of the Academic Council of Autonomous BMCC held on Saturday, 9th July 2022 at 2.00 pm in both online on M.S.Teams and offline in the College Library.

The following members were present for the meeting.

Sr.No.	Name & Designation	Signature
1	Dr. Seema U. Purohit, Chairman, Principal, BMCC	Offline
2	CA Shri Sagar Phadke, Chairman, CDC, BMCC	Online
3	CMA Milind Date, Industrial Expert	Offline
4	Dr.Nitin Ghorpade, SPPU Nominee	Offline
5	Dr. Yashodhan Mithare, SPPU Nominee	Online
6	Shri.Mahesh Athavale, Management	Offline
7	Dr.A.M.Puranik, Vice Principal	Offline
8	Dr.P.V.Sathe, HOD	Offline
9	Dr.R.D.Gokhale, HOD	Offline
10	Dr.S.H.Nirmale, HOD	Offline
11	Prof.Vinaya Hasamnis, In-charge- BBA(CA)	Offline
12	Dr.ShilpiLokare, HOD	Online
13	Dr.V.H.Deshpande, IQAC-Coordinator	Offline
14	Prof.R.P.Kuchekar, HOD	Offline
15	Dr. Y.P.Mahajan, HOD	Offline
16	Dr.D.U.Powdel, Secretary A.C.	Offline

Phone : Office 67656200, 67656205 Principal : 67656203 e-mail : office@bmcc.ac.in / office.bmcc@despune.org
Fax : 020 67656209 Web site : www.bmcc.ac.in Professional Courses : 67656215, 67656216 e-mail : bbabmcc@yahoo.co.in

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

Minutes of the Eleventh meeting of the Academic Council of BMCC (09.07.2022)

Leave of absence is granted to the following members:-

Sr.No.	Name and Designation
1	Dr.D.R.Mane, SPPU Nominee
2	Dr.Vinayak Govilkar, Industrial Expert
3	Dr.J.R.Lanjekar, HOD, Vice Principal
4	Prof: Priti Rajguru, CEO, BMCC
5	Prof.Bharati Upadhye, In-charge BBA, BBA(IB)
6	Teacher Representative (due to transferred of Dr.S.V.Waghmare to CCC, Sangali)

Item No.1
The minutes of the last meeting held on Thursday 21st October 2021 were confirmed and signed by the Chairman.

Item No.2
The report of the Actions Taken in the meeting held on 21st October 2021were read by Dr.Deepak Powdel, Secretary of Academic Council, and was accepted by all the members of the Academic Council present.

Action Taken Report of 21.10.2021 Academic Council Meeting.

Sr.no.	Item	Action Taken
1	Leave of absence	Approved
Item No.1	Confirmation of the meeting of previous meeting held on 08.02.2021.	Minutes were approved unanimously
Item No.2	Report of the Actions Taken in the meeting held on 8th February 2021	Accepted by all the members.
Item No. 3	Approval of Institutional Academic Calendar 21-22.	Approved.
Item No. 4	Admission related matters and reporting (A.Y.2021-22)	Admissions completed.
Item No.5	New Formations proposed by Principal. i) New Program ii) New Course iii) New BoS	For new programs received GBR-21/18.10.2021, Received GBR-23/20.09.2021
Item No.5(i)	Proposal for new program for B.Com. Honours with Accounting and Finance Specialization.	Program have started from the A.Y. 2022-2023
Item No.5(ii)	Proposal for the new program B.Com. (Fin Tech)	

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Item No.5(iii)	Proposal for the new program BBA FinTech specialization	Sent letter to SPPU to give us permission to start this program. Permission awaited.
Item No.5(iv)	Proposal for the new program BBA (Service Sector) with the specialization of (i) Retail Operations and (ii) Tourism & Hospitality	
Item No.5(v)	Proposal for the new program BBA (CA) (AEDP) (apprenticeship based embedded degree program)	
Item No.5(vi)	Proposal for the new program B.Com. Financial Actuarial.	
Item No.5(vii)	Proposal for the new Post Graduate Diploma in Big Data analytics (PGDBDA)	PGDBDA started from the Academic year 2021-2022 with degree to be conferred by Autonomous BMCC.
Item No.5(viii)	Proposal for the new Post Graduate Diploma in Geo Political Economics (PGDGPE)	Plan to start from A.Y.022-2023
Item No.5(ix)	Proposal for the new Post Graduate Diploma in Sustainable Business (PGDSB)	As per the SPPU Circular No.377,/21 dated 15.12.2021, clause No.13 the Autonomous colleges can not start more than two program / divisions in a particular Academic Year, which was challenged in the court. The result of the writ is awaited.
Item No.5(x)	Proposal for the new Post Graduate Diploma in Fin Tech (PGDFT)	
Item No.5(xi)	Proposal for the new Post Graduate Diploma in Actuarial Science (PGDAS)	
	Additional divisions	
Item No.5(xii)	Proposal for the new program M.Com. non grant additional division with the specialization in Management Accounting.	As per the SPPU Circular No.377,/21 dated 15.12.2021, clause No.13 the Autonomous colleges can not start more than two program / divisions in a particular Academic Year, which was challenged in the court. The result of the writ is awaited.
Item No.5(xio)	Proposal for additional division for BBA (International Finance).	
Item No.5(xiv)	Proposal for additional division for BBA (Computer Application) program	
Item No.6	Approval of Syllabi and course structure of new programs at Shri.Mukunddas Lohia Academic Complex (SMLAC) at BMCC.	Three programs (B.Com. Honors, B.Com. Fintech and B.Voc, (Film making and Dramatics) will commence from the A.Y.2022-23.

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Minutes of the Eleventh meeting of the Academic Council of BMCC (09.07.2022)

Item No.03
Approval of various BoS minutes.
BMCC/ACR-01/09.07.2022 :- Resolved that it be recommended to GB BMCC, that the minutes of the meeting of the various Board of Studies of BMCC (i.e. Business Studies, Board of Accounts, Taxation and Law, Board of Economics and Banking, Board of Business Statistics, Mathematics and Computer Applications, Boards of Language and Experiential Learning Board, Board of B.Voc-Film making and Dramatics) be and is hereby approved and forwarded to GB(BMCC for further approval).

Item No.04
Approval of Program outcome (PO) and Course Outcome (CO)
BMCC/ACR-02/09.07.2022 :- Resolved that it be recommended to GB BMCC, that the proposed Program Outcome(PO's) and Course Outcome (CO's) is approved with minor corrections.
The corrections suggested by Mr.Milind Date Sir is that the PO & CO needs to be verified by the HODs of respective BOS. The course outcome is to be uniform for all the courses in BMCC. The proposed CO's should be six for each course.

Item No.05
Suggestions on the ongoing mapping of PO and CO.
BMCC/ACR-03/09.07.2022 :- Suggested that it be recommended to GB BMCC, that the mapping of CO with PO be undertaken with the evaluation system, which should include both internal and external examinations.

Item No.06
Approval of Syllabi of B.Com Fintech for Semester I and Semester II.
BMCC/ACR-04/09.07.2022 :-Resolved that the Syllabi of B.com Fintech as recommended by various Board of Studies needs to be changed as per the suggestions given by Mr. Milid Date, Subject Expert. The structure of B.Com. Fintech suggested by BOS be and are hereby approved and forwarded to GB (BMCC) for further approval.

	Sem I			Sem II	
Course code	Subjects	Credits	Course code	Subjects	Credits
13101	Business Communication	3	13201	Business Environment	3
13102	Quantitative Mathematics	3	13202	Quantitative Statistics	3
13103	Financial Accounting	3	13203	Cost and Management Accounting	3
13104	Industrial Economics and Tech	3	13204	Foundation of Finance	3
13105	Introduction to Fintech -I	4	13205	Introduction to Fintech -II	4
13106	Introduction to Information Technology	4	13206	Entrepreneurship Risk Management	4
	Total	20		Total	20

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Minutes of the Eleventh meeting of the Academic Council of BMCC (09.07.2022)

Item No.07
Approval of Syllabus of B.Com Honours for Semester I and Semester II.
BMCC/ACR-05/09.07.2022 :- Resolved that, the Syllabi of B.com Honours Program as recommended by various Board of Studies be and are hereby approved and forwarded to GB (BMCC) for further approval. Initially the B.Com. Honours was designed for three years degree course. As per the National Education Policy (NEP), the B.Com. Honours should be of 160 credits for four years, hence the suggestions from the members of the Academic Council were.

1) The SPPU Nominee, assured us that the guidelines from SPPU regarding B.Com. Honours will be announced soon.
2) The college is instructed to take undertakings from the students regarding the rules binding on them from the State Government and SPPU.

Course Code	Sem I		
	Subjects	**Type**	**No of credits**
	Financial Accounting **(Theory)**	Core	4
	Financial Accounting **(P)- lab session**	Core	2
	Business Mgmt & OB- **(Theory)**	Core	4
	Business Mgmt & OB **(P)- Case studies**	Core	2
	Select any 1(Theory) 1. Fundamentals of Entrepreneurship 2. Micro Economics	General Elective	4
	Select any 1 (subject selected should be same as theory) (practical - case study analysis) 1. Fundamentals of Entrepreneurship 2. Micro Economics	General Elective	2
	Business Communication and Correspondence	Ability Enhancement	4
		Total	**22**

Course Code	Sem II		
	Subjects	**Type**	**No of credits**
	Corporate Accounting **(Theory)**	Core	4
	Corporate Accounting **(P)- Lab session**	Core	2
	Business Laws **(Theory)**	Core	4
	Business Laws **(P)- Discussion of Case laws**	Core	2
	Select any 1(Theory) 1. Fundamentals of Marketing 2. Indian Financial System	General Elective	4
	Select any 1 (subject selected should be same as theory) (practical - case study analysis) 1. Fundamentals of Marketing 2. Indian Financial System	General Elective	2
	Business Mathematics and Statistics	Ability Enhancement	4
		Total	22

Item No.08
Approval of changes in the syllabus of all first-year degree programmes (20 percent changes to be made as per UGC guidelines.)
BMCC/ACR-06/09.07.2022 :- Resolved that, 20% changes in the Syllabus of First year degree programs (F.Y.B.Com., F.Y.BBA, F.Y.BBA(IB), F.Y.(BBA(CA) and M.Com. Part-I) as per the UGC guidelines, recommended by the various Board of Studies, be and are hereby approved and forwarded to GB(BMCC) for further approval.

1) Board of Accounting, Taxation and Law:-

Sr.No.	Course	Subject Code	Subject Name
1	F.Y.B.Com.	1102	Financial Accounting -Paper – I(Pattern2017)
2	F.Y.B.Com.	1202	Financial Accounting -Paper – II
3	F.Y.B.B.A	2103	Business Accounting

4	F.Y.B.B.A	2201	Introduction to Cost Accounting
5	F.Y.B.B.A	2205	Principles of Finance
6	F.Y.B.B.A – IB	3105	Business Accounting
7	F.Y.B.B.A - IB	3201	Introduction to Cost Accounting
8	F.Y.B.B.A – IB	3205	Principal of Finance
9	F.Y.B.B.A - CA	4102	Business Accounting
10	F.Y.B.B.A – CA	4021	Introduction to Cost Accounting
11	PGDBF	6101	Financial institutions, Markets and Regulators
12	PGDBF	6104	Accounting System and Financial Analysis (pattern 2020)
13	PGDBF	6201	Financial Institutions, Markets and Regulators (Pattern 2020)
14	PGDBF	6204	Accounting System and Financial Analysis (pattern 2020

2) **Board of Business Economics & Banking-**

Sr.No.	Course	Subject Code	Subject Name
1	F.Y.B. Com	1103	BUSINESS ECONOMICS- (MICRO)– (2022 Pattern)
2	F.Y.B. Com	1203	BUSINESS ECONOMICS (MICRO) (2022 Pattern)
3	F.Y.B. Com	1105A	Basics of Banking (2022 Pattern)
4	F.Y.BBA	2104	Micro Economic Analysis (2022 Pattern)
5	F.Y.BBA (IB)	3101	Micro Economic Analysis (2022 Pattern)
6	F.Y.BBA(IB)	3202	Macro Economics Analysis (2022 Pattern)

Board of Business Studies- Sr.No.	Course	Subject Code	Subject Name
1	F.Y.B.Com	1105B	Organisation Skills Development-I
2	F.Y.B.Com	1205B	Organisation Skills Development-II
3	F.Y.B.Com	1106(A)	Foundation Course in Commerce-I

4	F.Y.B.Com	1206(A)	Foundation Course in Commerce-II
5	F.Y.B.Com	1106(B)	Business Environment and Entrepreneurship-I
6	F.Y.B.Com	1206(B)	Business Environment and Entrepreneurship-II
7	F.Y.B.Com	1026(C)	Marketing and Salesmanship (Fundamentals of Marketing) – II
8	F.Y.M.Com.	5103 (C)	Business Administration-I (Production and Operation Management
9	F.Y.M.Com.	5104(C)	Business Administration-II (Financial Management)
10	F.Y.M.Com.	5203(C)	Business Administration-III (Business and Professional Ethics)
11	F.Y.M.Com.	5102	Strategic Management

3) Board of Computer Applications, Mathematics and Statistics

Sr.No.	Course	Subject Code	Subject Name
1	B.Com.	1104	Business Mathematics and Statistics-I
2	B.Com.	1204	Business Mathematics and Statistics-II
3	M.Com.	5202-B	Business Statistics
4	BBA-CA	4103	Business Mathematics (Pat.2022)
5	BBA-CA	4104	Data base Management System (Pat.2022)
6	BBA-CA	4105	Intro. To Python Programming
7	BBA-CA	4202	Business Statistics
	BBA-CA	4203	Web Technology

4) **Board of Language-**

Sr.No.	Course	Subject Code	Subject Name
1	F.Y.B.Com.	1101	Compulsory English (Pattern 2017)
2	F.Y.B.Com.	1201	Compulsory English -II (Pattern 2017)
3	F.Y.B.Com.	**1107E**	**Hindi - कहानी एव विज्ञापन लेखन –I (Pattern 2017)**

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Minutes of the Eleventh meeting of the Academic Council of BMCC (09.07.2022)

Item No.09
The introduction of 2022 pattern from the Academic Year 2022-23.
BMCC/ACR-07/09.07.2022 :- Resolved that it be recommended to GB, BMCC that the Principal BMCC is authorized to implement '2022 pattern' from the Academic Year 2022-23.

Item No.10
Approval of Evaluation method from the Academic Year 2022-23.
Preamble: The evaluation pattern is both internal and external. The evaluation will be both formative and summative. Further, the formative evaluation will be mostly internal and will include, Presentation, Group Project, Assignments, Group Discussion, Class Participation, Book review, Video making and its presentation, Review of videos or cinema related to the subject taught, etc. The External evaluation will be summative.

BMCC/ACR-08/09.07.2022 :- Resolved that the evaluation pattern both (internal and external) be implemented from the Academic Year 2022-23 be and is hereby approved and forwarded to GB BMCC for further approval.

Item No.11
Approval of Extra Credit courses :-
(11.1)Geopolitical Global Economy (3 credits- 45 hours)
BMCC/ACR-09/09.07.2022 :- Resolved that it be recommended to GB DES through Finance Committee(DES) and GB BMCC that the course in Geo-Political Global Economics for 3 credits (45 hours) for UG students, proposed by Experiential Learning Board and recommended by Academic Council be and is hereby approved. The fees shall be Rs. 2500/- the course will be conducted by BMCC. Teaching responsibility, course conduction, and issue of the certificate will be undertaken by BMCC. The course Coordinator will be Dr.Vasudha Garde, Co-ordinator, Prin.D.G.Karve Research Chair, as per the proposal. Faculty remuneration will be given as per the rules. Of DES.

(11.2) Approval of Visual thinking and Sketch-noting course for students.
BMCC/ACR-10/09.09.2022 : Resolved that the extra Credit course on Visual thinking and Sketch-noting for UG students will be routed through the Experiential Learning Board in the next meeting of Academic Council.

(11.3) Approval of "From Learning to Performing course" for UG students (proposal from Jnana Prabodhini Samshodhan Sansta's (JPSS) Jnana Prabodhini's Institute of Psychology and Centre for Studies in Social Sciences.
BMCC/ACR-11/09.07.2022 :- Resolved that the extra credit course for second and third year of UG students ' From Learning to Performing, the proposal from Jnana Prabodhini Samshodhan Sansta's (JPSS) Jnana Prabodhini's Institute of Psychology and Centre for Studies in

Social Sciences, will be routed through Experiential Learning Board in the next meeting of Academic Council.

(11.4) Approval of proposal from Shri.Nirmale Madam, Chairman Language BOS for new Extra Credit Course on Language, Culture and Commerce for UG students.

BMCC/ACR-11(A)/09.07.2022 :- Resolved that the extra credit course of **"Language, Culture and Commerce"** for UG students proposed by Dr.Nirmale, Chairman Language Board of Studies will be routed through Experiential Learning Board in the next meeting of Academic Council.

Item No. 12
Approval for certificate course in Visual thinking and Sketch noting for teachers.
BMCC/ACR-12/09.07.2022 :- Resolved that it be recommended to GB, BMCC that the Principal BMCC be authorized to arrange a certificate course in Visual thinking and sketch noting for teachers.

Additional Items:-
Item No. 13
Approval of Academic Calendar 2022-2023
BMCC/ACR-13/09.07.2022 :- Resolved that, it be recommend to GB BMCC, that the Academic Calendar for the Academic Year 2022-23 presented by Dr.Varsha Deshpande, IQAC Coordinator is unanimously approved by all the members.

Items from CDC meeting held on 30.06.2022.

Note from Dr.V.H.Deshpande, IQAC Co-ordinator, Teachers training program from 2022-23 onwards.
BMCC/ACR-14/09.07.2022 :- Resolved that it be recommended to GB, BMCC that the Principal BMCC be authorized to organize Teachers Training programs from the Academic Year 2022-23.

Reports from the following departments were noted :-

1) Report from Dr. Preeti Rajguru, COE Exam Department was read by the Principal BMCC.
2) Report from Smt.Nilofer Agnihotri, Placement officer BMCC.
3) Report from Dr.V.H. Deshpande, IQAC Co-ordinator regarding seminars and workshops organized by BMCC
4) Dr.Rajesh Kuchekar regarding FDP organized by BMCC.
5) Report from Dr.P.V.Sathe, Research Co-ordinator, BMCC

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Minutes of the Eleventh meeting of the Academic Council of BMCC (09.07.2022)

Item from any other business with the permission of Chair :-

Item No.14
Approval for Proposal to be sent to Savitribai Phule Pune University regarding increasing the intake by 20% for (Fist Year B.Com., BBA, BBA(IB),BA(CA) and M.Com. Part I) UG and PG programs run in BMCC for the Academic Year 2022-23.

Preamble :- Every Year there is a huge demand for students to get admission in this college. Students and parents have applied for admission in large numbers for various programmes of the college, hence the resolutions. This year the response from the students for UG programmes is as follows:-

Sr.no.	Name of the Course	Sanctioned Intake	Application received
1	First Year B.Com.	600	1621
2	First Year BBA	160	1507
3	First Year BBA(IB)	80	805
4	First Year BBA(CA)	80	668

M.Com Part-I (data of previous years : 2021-22)

Sr.no.	Name of the Course	Sanctioned Intake	Application received for 2021-22
1	M.Com.P-I	240	485

BMCC/ACR-11/09.07.2022 :- Resolved that, it be recommended to GB, BMCC that the Principal, BMCC be authorized, to send a letter to Savitribai Phule Pune University for additional 20% intake over and above the sanctioned intake for UG and PG programmes conducted in BMCC (i.e. B.Com. BBA, BBA(IB), BBA(CA) and M.Com. Part-I) for the Academic Year 2022-23.

Annual Quality Assurance Report (AQAR) for the year 2020-2021 was presented, and feedback analysis was placed before the Council for Review.
(Proposed by Dr.Varsha Deshpande.)

(Dr. Deepak U.Powdel)
Secretary, Academic Council,
BMCC

(Dr.Seema U.Purohit)
Officiating Principal
BMCC

OFFICIATING PRINCIPAL
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