

Minutes of the Academic Council of Autonomous BMCC held on Wednesday, 19<sup>th</sup> October 2022 at 9.00 am in the Library Meeting Hall of the College.

The following members were present for the meeting.

Sr.No.	Name & Designation
1	Dr.J.R.Lanjekar, Officiating Principal
2	Shri.Mahesh Athavale, Management Representative
3	Dr.A.M.Puranik, Vice Principal
4	Prof.Bharati Upadhye, In-charge BBA, BBA(IB)
5	Dr.V.H.Deshpande, IQAC-Coordinator
6	Dr.P.V.Sathe, HOD
7	Prof.R.P.Kuchekar, HOD
8	Dr.R.D.Gokhale, HOD
9	Dr. Y.P.Mahajan, HOD
10	Dr. Preeti Rajguru, CEO, BMCC
11	Dr.Shilpi Lokare, HOD
12	Dr.S.H.Nirmale, HOD
13	Prof.Vinaya Hasamnis, In-charge- BBA(CA)
14	Mr.Akshay Pawar, General Secretary, Student Representative
15	Dr.D.U.Powdel, Secretary A.C.

Leave of absence is granted to the following members:-

Sr.No.	Name and Designation
1	Shri.Pramod Rawat, Chairman, CDC, BMCC
2	CMA Milind Date, Industrial Expert
3	Dr.D.R.Mane, SPPU Nominee
4	Dr.Nitin Ghorpade, SPPU Nominee

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5	Dr. Yashodhan Mithare, SPPU Nominee
6	Dr. Vinayak Govilkar, Industrial Expert
7	Shri. Gaurav Pingle, Alumni
8	Teacher Representative (due to transferred of Dr. S.V. Waghmare to CCC, Sangali)

**Item No.1**

To confirm the minutes of the meeting of the Academic Council, BMCC held on Saturday 9<sup>th</sup> July 2022 by the Chairman.

**Item no.2**

The report of the Actions Taken in the meeting held on 9<sup>th</sup> July 2022 were read by Dr. Deepak Powdel, Secretary of Academic Council, and was accepted by all the members of the Academic Council present.

Sr.no.	Item	Action Taken
1	Leave of absence	Approved
Item No.1	Confirmation of the previous meeting held on 21.10.2021.	The minutes were approved unanimously
Item No.2	Report of the Actions Taken in the meeting held on 21.10.2021	Accepted by all the members.
Item No.03	Approval of various BoS minutes.	Minutes of the following BOS has been approved i) Board of Business Studies. ii) Board of Accounts, Taxation and Law, iii) Board of Economics and Banking, iv) Board of Business Statistics, Mathematics and Computer Applications, v) Boards of Language vi) Board of Experiential Learning vii) Board of B.Voc-Film making and Dramatics)
Item No.04	Approval of Program outcome (PO) and Course Outcome (CO)	In Process
Item No.05	Suggestions on the ongoing mapping of PO and CO.	In Process.

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Item No.06	Approval of Syllabi of B.Com Fintech for Semester I and Semester II.	Approved syllabus for Sem.I & II. The syllabi are implemented from the Academic Year 2022-23.
Item No.07	Approval of Syllabus of B.Com Honours for Semester I and Semester II.	Approved syllabus for Sem.I & II. The syllabi are implemented from the Academic Year 2022-23. Undertaking from the students of B.Com. Honors is collected for $\frac{3}{4}$ years of degree.
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.)	Approved by all the members of Academic Council.
Item No.09	The introduction of 2022 pattern from the Academic Year 2022-23.	The 2022 Pattern has been Implemented from the A.Y. 2022-23.
Item No.10	Approval of Evaluation method from the Academic Year 2022-23.	Approved by all the members of the Academic Council.
Item No.11	Approval of Extra Credit courses :- (11.1 )Geopolitical Global Economy (3 credits-45 hours)	The 3 Credit Course on Geopolitical Global Economy is awaited for approval to commence from the Second Term of the Academic Year 2022-2023.
	(11.2) Approval of Visual thinking and Sketch-noting course for students	The proposal to begin the following credit course is routed through the Experiential Board for approval.
	(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.	1) Visual thinking and Sketch-noting course for students 2) "From Learning to Performing course" for UG students
	Approval of proposal from Shri.Nirmale Madam, Chairman Language BOS for new Extra Credit	3) Course on Language, Culture, and Commerce

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	Course on Language, Culture and Commerce for UG students.	for UG students. (To be discussed in the next BOS meeting of ELB)
Item No.12	Approval for certificate course in Visual thinking and Sketch noting for teachers.	The discussion will be taken up by the teachers in the Second Semester.
Item No.13	Approval of Academic Calendar 2022-2023	Approved by the members of Academic Council.
Item No.13.1	Note from Dr.V.H.Deshpande, IQAC Co-ordinator, Teachers training program from 2022-23 onwards.	The Teachers Training Program will be held in the Second Semester of the A.Y 2022-23.
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.	Received letter from SPPU for 10% additional intake for UG and PG courses for the A.Y. 2022-23.
	<b><u>Reports from the following departments were noted :</u></b>	
	<ol style="list-style-type: none"> <li>1) Report from Dr. Preeti Rajguru, COE Exam Department was read by the Principal BMCC.</li> <li>2) Report from Smt.Nilofer Agnihotri, Placement officer BMCC.</li> <li>3) Report from Dr.V.H. Deshpande, IQAC Co-ordinator regarding seminars and workshops organized by BMCC</li> <li>4) Dr.Rajesh Kuchekar regarding FDP organized by BMCC.</li> <li>5) Report from Dr.P.V.Sathe, Research Co-ordinator, BMCC.</li> </ol>	

**Suggestions from Shri.Mahesh Athawale Sir :-**

- 1) Send the revised syllabus to Mr.Athavale at least 15 days before the meeting.
- 2) Explain the process of changes in each subject.
- 3) Which suggestions you are not accepted given by BOS members?

**In the BOS meeting write a reason why you make changes in the syllabus.**

- 20% change in syllabus : write reasons in BOS minutes when you change the syllabus.
  - Give logical reasons why you change the syllabus. Record in the BOS minutes. You can give justification in your BOS meeting minutes why you change of the syllabus..
  - Explain the method how we approve syllabus in the BOS.
- 4) RDG- We have our own notes and these notes are given to the students at the end of syllabus.

Questions from Athawale Sir :-

- 5) Whether we should create textbooks or reference book ? Whether it should be for a prize or free of cost?

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- 6) Can we have our own notes or text books as BMCC if no, plan to generate it.
- 7) Give showcase presentation to the students for the syllabus in the start of the Academic Year.

Suggestions for Syllabus:-

- 8) Interaction with other colleges professors.
- 9) Add Management of Conflict interest as a topic in syllabus.
- 10) Short Term view v/s. Long term view
- 11) Add Irrelevance of dividend in Topics.
- 12) Instead of basic word use working knowledge in the syllabus for third year.
- 13) Detail syllabus :- give points at least in the syllabus eg. Introduction to the Bond Market of India.
- 14) Ad last para – as Recent trends / recent cases is not shown in the syllabus.
- 15) If you teach law case study should add in the syllabus.
- 16) Add - Study of recent mergers of Bank

**Item No.3**

**To discuss and approve the Syllabi (2022 Pattern) of PGDBF and PGDIB.**

**BMCC/ACR-01/19.10.2022 :** Resolved that the syllabi for 2022 pattern recommended by the various Board of Studies for PGDBF and PGDIB courses, be and are hereby approved and forwarded to GB (BMCC for further approval).

Sr.no.	Course Name	Sub. Code	Subject Name
Board of Account, Law, and Taxation			
1	PGDBF	6101	Financial Institutions, Markets, and Regulators.
2	PGDBF	6201	Financial Institutions, Markets, and Regulators.
Board of Economics, Finance, and Banking			
1	PGDBF	6102	Law and Practices of Banking
2	PGDBF	6103	Bank Lending
3	PGDBF	6202	Law and Practice of Banking
4	PGDBF	6203	Bank Lending
5	PGDIB	7102	Export & Import Procedure
6	PGDIB	7103	Global Economy and Foreign Trade
7	PGDIB	7203	Global Economy and Foreign Trade

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**Item No.4**

**To discuss and approve the Syllabi (2022 Pattern) of M. Com.**

**BMCC/ACR-02/19.10.2022 :** Resolved that the syllabi for 2022 pattern recommended by the various Board of Studies for M.Com. courses, be and are hereby approved and forwarded to GB BMCC for further approval.

Sr.no.	Couse Name	Sub.Code	Sub.Name
<b>Board of Account, Law and Taxation</b>			
1	M.Com.	5103-B	Advanced Cost Accounting
2	M.Com.	5104-B	Advanced Cost Techniques and Responsibility Accounting
<b>Board of Economics, Finance and Banking</b>			
1	M.Com.	5203-A	Study of Sustainable Development Goals-I

**Item No.5**

**To discuss and approve the Syllabi (2022 Pattern) of all UG Second Year Degree Programs to be implemented from the Academic Year 2023-24.**

**BMCC/ACR-03/19.10.2022 :** Resolved that the syllabi for 2022 pattern recommended by the various Board of Studies for second year B.Com. and BBA Degree Programs, be and are hereby approved and forwarded to GB, BMCC for further approval.

Sr.no.	Couse Name	Sub.Code	Sub.Name
<b>Account, Law and Taxation Board</b>			
1	B.Com.	1102	Financial Accounting Paper-I
2	B.Com.	1102	Financial Accounting Paper-II
3	B.Com.	1302	Corporate Accounting-I
4	B.Com.	1402	Corporate Accounting-II
5	B.Com.	1502	Advanced Accounting-I
6	B.Com.	1602	Corporate Accounting-I
7	BBA	2205	Principles of Finance

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8	BBA	2305(A)	Financial Management
9	BBA	2306(A)	Indian Financial System and regulators
10	BBA	2405(A)	Short Term Financial Management.
11	BBA	3304	Management Accounting

**Item No.6**

**Approval of BOS Minutes.**

**BMCC/ACR-04/19.10.2022 :** Resolved that the Minutes recommended by the various Board of Studies ( i.e.Account, Law and Taxation Board, Board of Business Studies, Board of Economics, Finance, and Banking, Board of Computer Applications and Mathematics, Board of Languages studies, Board of Experiential Learning Dept.) be and is here by approved by all the Academic Council Members and forwarded to GB BMCC for further approval.

**Item No.7**

**Approval of Courses under the Experiential Learning Board.**

**Item No.7.1**

**Approval of Visual Thinking and Sketch Noting course for students**

**BMCC/ACR-05/19.10.2022 :** Resolved it be recommended to GB DES through Finance Committee (DES) and GB(BMCC) that the extra credit course in Visual Thinking and Sketch Noting for 02 Credit ( 30 hours) for UG students proposed by Experiential Learning Board designed by Adishree Bhawe and recommended by Academic Council be and is hereby approved. The fees shall be Rs. 4000/-. The course will be conducted by BMCC. Teaching responsibility, course conduction, and issue of certificate will be undertaken by BMCC. The course Co-ordinator will be Dr.Ashish Puranik, Vice Principal, BMCC. Faculty remuneration will be given as per the rules of DES.

**Item No.7.2**

**Approval for 'From Learning to performing' designed by Jnana Probodhini Sanshodhan Sanstha's (JPSS).**

**BMCC/ACR-06/19.10.2022 :** Resolved it be recommended to GB DES through Finance Committee DES and GB (BMCC) that the extra Credit Course "From Learning to performing" designed by Jnana Probodhini Sanshodhan Sanstha's (JPSS) for 4 Credits (60 hours) for UG students proposed by Experiential Learning Board and recommended by Academic Council be and is hereby approved. The fees shall be Rs. 4000/-. Course will be conducted by BMCC. Teaching responsibility, course conduction and issue of certificate will be undertaken by Jnana Probodhini Sanshodhan Sanstha's (JPSS). The course Co-ordinator will be Dr.Ashish M.Puranik, Vice Principal who will be assisted by Dr.Medhavini Watve, Teaching Associate. Faculty remuneration will be given as per the rules of DES.

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**Item No.7.3**

**Approval of a course on Jammu, Kashmir and Ladakh for 4 credits**

**BMCC/ACR-07/19.10.2022** : Resolved it be recommended to GB DES through Finance Committee (DES) and GB(BMCC) that the extra credit course in “Jammu Kashmir and Ladakh for 04 Credit (60 hours) for UG students proposed by Experiential Learning Board and recommended by Academic Council be and is hereby approved. The fees shall be Rs. 3000/-, course will be conducted by BMCC. Teaching responsibility, course conduction, and issue of certificate will be undertaken by BMCC. The course Co-ordinator will be Dr.Jagdeesh R.Lanjekar, Officiating Principal. Faculty remuneration will be given as per the rules of DES.

**Item No.7.4**

**Approval of Introduction to Vedas course.**

**BMCC/ACR-08/19.10.2022** : Resolved it be recommended to GB DES through Finance Committee (DES) and GB(BMCC) that the extra credit course in Introduction to Vedas for 01 Credit (15 hours) launched by the Bhandarkar Oriental Research Institute (BORI), for UG students proposed by Experiential Learning Board and recommended by Academic Council be and is hereby approved. Further resolved that the Principal BMCC be authorized to make MOU with Bhandarkar Oriental Research Institute (BORI).

The fees shall be Rs. 1000/-, The course will be conducted by BMCC. Teaching responsibility, course conduction, and issue of certificate will be undertaken by BMCC and BORI. The course Co-ordinator will be Dr.Rajashree Gokhale, Assistant Professor. Faculty remuneration will be given as per the rules of DES.

**Item No.7.5**

**Approval for New structure for NSS credit proposed by Shri.V.A.Salunke, Assistant Professor, BMCC**

BMCC has 5 extra credits for NSS. Those students who have completed the NSS program with special winter camp will get 5 credits and 4 credits for those who will complete 2 years of NSS activities (without attending camp), instead of this there will be some change hence the resolution.

**BMCC/ACR-09/19.10.2022** : Resolved that it be recommended to GB(BMCC) that the proposal given by Prof.V.A.Salunke, Assistant Professor recommended by experiential Learning Board and Academic Council, BMCC that 5 credits of NSS course will be given to the students only after the completion of 2 years of NSS activities. This is to avoid discontinuity. As per Savitribai Phule Pune University (SPPU) guidelines, it is compulsory for NSS students to participate in both the years. This course will be open in ERP for marks entry in the fourth semester (Second Year) for credit allotments to the students w.e.f. the Academic Year 2022-23, be and is hereby approved.



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**Item No.8**

**Initiating discussion and MoU with BORI for a course on Indology.**

**BMCC/ACR-10/19.10.2022** : Resolved that the Principal BMCC be authorized to send the MOU to DES Legal section for further process and forward this item to GB BMCC for further approval.


**Approval for PGDFMD (P.G.Diploma in Film Making and Dramatics) from the A.Y. 2022-23.**

**BMCC/CDCR-11/19.10.2022** :- Resolved that it be recommended to GB(BMCC) that the Principal BMCC be authorised to start P.G.Diploma in Film Making and Dramatics course in the Academic Year i.e. 2023-24. This course will be introduced from the Academic Year 2024-25.


**ItemNo.9**

**The Reports of the following departments were noted.**

1. Reports from the various departments.
  - i) Placement Cell
  - ii) NSS Department

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



  
(Dr. Jagadeesh R. Lanjekar)  
Officiating Principal,  
BMCC

**OFFICIATING PRINCIPAL  
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