

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/Pn/C/010(1943) Junior College No.11-11- 007

Minutes of the Academic Council of Autonomous BMCC held on Thursday, 23rd March 2023 at 11.00 am in the Library Meeting Hall of B.M. College of Commerce, Pune-4.

The following members were present for the meeting.

Sr.No.	Name & Designation
1	Dr.J.R.Lanjekar, HOD, Officiating Principal, Chairman
2	Shri.Mahesh Athavale, Management
3	Dr.D.R.Mane, SPPU Nominee
4	Prof.Bharati Upadhye, Vice Principal, In-charge BBA, BBA(IB)
5	Dr.P.V.Sathe, HOD
6	Prof.R.P.Kuchekar, HOD
7	Dr.R.D.Gokhale, HOD
8	Prof.Vinaya Hasamnis, In-charge- BBA(CA)
9	Dr. Y.P.Mahajan, HOD
10	Dr.S.N.Garje, HOD
11	Dr.S.H.Nirmale, HOD
12	Shri.Girish Kemkar, HOD, (B.Voc)
13	Shri.D.N.Edake, Head Clerk
14	Mr.Akshay Pawar, 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	Dr.Ravindra Acharya, Chairman CDC, BMCC
2	CMA Milind Date, Industrial Expert
3	Dr.Nitin Ghorpade, SPPU Nominee

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4	Dr. Yashodhan Mithare, SPPU Nominee
5	Dr. Vinayak Govilkar, Industrial Expert
6	Shri. Gaurav Pingle, Alumni
7	Dr. A.M. Puranik, Vice Principal
8	Dr. Preeti Rajguru, CEO, BMCC
9	Dr. Shilpi Lokare, HOD
10	Dr. V.H. Deshpande, IQAC-Coordinator

Item No.1

To confirm the minutes of the meeting of the Academic Council, BMCC held on Wednesday 19th October 2022.

Item no.2

The report of the Actions Taken in the meeting held on 19th October 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 09.07.2022.	The minutes were approved unanimously
Item No.2	Report of the Actions Taken in the meeting held on 09.07. 2021	Accepted by all the members.
Item No.03	To discuss and approved the Syllabi (2022 Pattern) of PGDBF and PGDIB.	Approved Syllabus. The syllabus are implemented from the A.Y2022-23..
Item No.04	To discuss and approve the Syllabi (2022 Pattern) of M. Com.	Syllabus approved. The syllabus are implemented from the A.Y 2022-23 for Part I(sem.I & II)
Item No.05	To discuss and approve the Syllabi (2022 Pattern) of all UG Second Year Degree Programs to be implemented from the Academic Year 2023-24.	Syllabus for Second Year UG program to be implemented from A.Y. 2023-24 is in process.
Item No.06	Approval of BOS Minutes.	Minutes of the following BOS has been approved i) Board of Business Studies. ii) Board of Accounts. Taxation and Law.

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		<ul style="list-style-type: none"> 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.07	Approval of Courses under the Experiential Learning Board.	Implemented
7.1	Approval of Visual Thinking and Sketch Noting course for students	Credits Course on “Visual Thinking & Sketch Noting” for 2 credits has been postponed.
7.2	Approval for ‘From Learning to performing’ designed by Jnana Probodhini Sanshodhan Sanstha’s (JPSS).	Credit Course on “ From Learning to performing designed” by Jnana Probodhini Sanshodhan Sanstha’s (JPSS) for 4 credits (60 hours) course has started from the second term of A.Y. 2022-23.
7.3	Approval of a course on Jammu Kashmir Leh and Ladakh for 4 credits	Credit Course on “Jammu Kashmir, Leh & Ladakh” for 4 Credits 60 (hours course) has started from the Second Term of the A.Y.2022-23.
7.4	Approval of Introduction to Vedas course.	Credit course on “Introduction to Veda” for 1 Credits of (15 hours) has started from the Second Term of the A.Y.2022-23.
7.5	Approval for New structure for NSS credit proposed by Shri.V.A.Salunke, Assistant Professor, BMCC.	Approved. The link of the NSS course has been opened for marks entry in the fourth semester for credit allotment from the A.Y.2022-23.
Item No.08	Initiating discussion and MoU with BORI for a course on Indology.	Not implemented in 2022-23.
	Approval for PGDFMD (P.G.Diploma in Film Making and Dramatics) from the A.Y. 2022-23.	The course will be started from the A.Y.2024-25.
Item No.9	Reports from Placement Cell. Report from NSS Department.	Noted. Noted.

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Suggestions from Shri.Mahesh Athavale Sir,

Sr.No.	Point	Concern professor	Action.
1	Ancient Literature Course under Vedas to be confirmed with BORI.	Dr.R.G.Gokhlae	Implemented
2	Planning for P.G.Diploma in B.Voc. Courses. Income and Expenditure statement & 50 questions.	Dr.Kemkar Sir	Pending.
3	Uniformity in Fees or any Logic / criteria of fees for Experiential Learning Courses. eg. 1 credit is = 1000/- Rs. =15 lectures.	Dr.V.H.Deshpande / Dr.R.P.Kuchekar	Per Credit charges will be Rs. 1000/-.
4	Stock Market Course fees to be increased. (Rs.2000 +GST) Proportional distribution between the college and the concern firm. (50:50 sharing)	Dr.J.R.Lanjekar	Implemented.
5	Send reminder letter to FC Language department regarding the Language BOS credit course.	Dr.S.H.Nirmale / Shri.V.V.Darekar.	In Process.
6	Send detail email to Mr.Athavale sir regarding the problems faced by college to start UG courses from the A.Y.2023-24 under SPPU (Self Finance) or under the DES University. (note on De-affiliation of programs) 1) B.Com. (Banking and Insurance) 2) B.Com. (Business Analytics) 3) BBA (Entrepreneur Development) 4) BBA (Hospitality and Transport)	Bharati Upadhye.	Report sent to Athavale Sir. note on De-affiliation of programs- Postponed.
7	New Courses to be started from the Academic Year 2023-24 (Make by circular BOS & Academic Council resolutions for the following two programs.) 1) BBA (Entrepreneur Development) 2) BBA (Hospitality and Transport)	Mrs.Bharati Upadhye	Pending due to DESPU.
8	Send letter to SPPU regarding permission to apply for more than two programs for the next Academic Year 2023-24 as per SPPU latest circular dated January 2023.	Mrs.Bharati Upadhye	The limit to propose programs was only two. Therefore the

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			application is pending.
9	Sent letter to SPPU or take information regarding approval of co-guide for teachers from IMDR.	Dr.P.V.Sathe.	Contacted Dean of Commerce Faculty Dr.Parag Kalkar regarding approval of co-guide of IMDR faculty, he replied as per existing rules .the institute which are not affiliated to university are not allowed to offer any guide ship either as co-guide or regular guide.
10	Placement report related suggestions. <ul style="list-style-type: none"> • Make a Table How many students are registered for Placement and how many of them are selected in the interviews. • Take feedback from students. • Make analysis why students are not selected in the interviews. • Make guidelines for interviews • Send name list of companies who gave more than 6 lakhs package to UG students. • Analysis of Salary. 	Mrs.Bharati Upadhye Ms. Nilofar Agnihotri (Informal information from Akshay Pawar)	The detail report to be included in the next Academic Year 2023-24.
11	'Autonomous college does not require any approval to increase the fees'. Is this statement true? Verify from other Institute like MES. Ask Social Welfare Department if Autonomous colleges can increase the fees arbitrarily without taking their permission.	Dr.P.V.Sathe.	Permission required. Detail report sent to Shri.Mahesh Athavale Sir.
12	F.Y.B.Com. Entrance Test : - Decision should be uniform for Fergusson and BMCC.	Dr.J.R.Lanjekar Dr.A.M.Puranik	For B.Com. the admission is on merit basis.

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	<p>Entrance for all Self Financing programs to be conducted. Advantages and Disadvantages of Entrance Exam. What was the reason for not allowing 12th std. students admission directly on merit basis. Why entrance exam was introduced. (Allow 10 % seats for BMCC students)</p>	<p>Mrs.Bharati Upadhye Dr.V.H.Deshpande Dr.P.V.Sathe Dr.R.D.Gokhale Dr.Deepak Powdel</p>	<p>For Self Financing Programs and M.Com. entrance test will be held. Advantage and disadvantage of entrance exam is mailed to Shri. Mahesh Athavale Sir.</p>
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Item No.7

Proposal of New programs to be started from the Academic Year 2023-24.

Item no. 7(i)

Proposal for the new program “B.Com.(Banking and Insurance)”.

Preamble :- The program is designed for three years with 132 credits and four years with 176 Credits as per the National Education Policy. The members discussed in detail and passed the following resolution.:

BMCC/ACR-01/23.03.2023: Resolved that, it be recommended to GB(BMCC) that the Principal, BMCC be authorized to introduce “**B.Com. Banking and Insurance**” Program titled as “**B.Com.(Banking and Insurance)**” from the Academic Year 2023-2024 of three/ four years duration with semester pattern with 132/176 credits with six / eight semesters

Further resolved that, Principal BMCC be authorized to submit a required documents to Savitribai Phule Pune University for instituting the “**B.Com. (Banking and Insurance)**” Degree program form the Academic Year 2023-2024.

Item no. 7(i)

Proposal for the new program “B.Com.(Business Analytics)”.

Preamble: The program is designed for three years with 132 credits and four years with 176 Credits as per the National Education Policy. The members discussed in detail and passed the following resolution.:

BMCC/ACR-02/23.03.2023: Resolved that, it be recommended to GB(BMCC) that the Principal, BMCC be authorized to introduce “**B.Com.(Business Analytics)**” Program titled as “**B.Com.(Business Analytics)**” from the Academic Year 2023-2024 of three / four years duration with semester pattern and with 132/176 credits with six semester / eight semester.

Further resolved that, Principal BMCC be authorized to submit required documents to Savitribai Phule Pune University for instituting the “**B.Com.(Business Analytics)**” Degree Program form the Academic Year 2023-2024.

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Item No.03

Academic Governance related matters for UG courses .

- i) CO-PO mapping
- ii) Question paper set according to CO's for F.Y.Sem.II Exam.

BMCC/ACR-03/23.03.2023: Resolved that the CO-PO mapping of All programs of F.Y. Semester-I is hereby approved and forwarded to GB BMCC. The CO-PO mapping for other classes are in progress.

Item No.04

Admission related matters for the Academic Year 2023-24 – F.Y. and PG Entrance Test
Entrance Test for F.Y.B.Com. Course

Suggestions from Shri.Mahesh Athavale Sir:-

- 1) Decision should be uniform for Fergusson , BMCC and other DES organizations regarding conduct of entrance under grantable sections.
- 2) Specify advantages and disadvantages of Entrance Exam.
- 3) What was the reason for not allowing 12th std. students admission directly on merit basis for F.Y.B.Com.?
- 4) Why entrance exam was introduced?
- 5) Explore the possibility of allowing 10 % seats for 12th std. students of BMCC in admission to F.Y.B.Com.

BMCC/ACR-04/23.03.2023 :- Resolved that Principal BMCC be authorized to send appropriate email to Shri.Mahesh Athavale Sir regarding F.Y. admission. This item is forwarded to GB BMCC for further approval.

It be recommended to GB (DES) that the Principal BMCC be authorized to conduct Entrance exam for Self-finance courses i.e. BBA, BBA-(IB), BBA(CA), BMS(E-Commerce Operations), B.Voc (Film Making and Dramatics) on 50 +50 weightage and For Plain B.Com., B.Com. (Honours), B.Com. (Fintech), there will be no Entrance test, students will be admitted on merit basis from the Academic Year 2023-24.

Further resolved that from the Academic Year 2023-24, All students passed out from 12th std. Jr.college, BMCC, according to their merit will be admitted to F.Y.B.Com.

Applications forms will be opened after the declaration of result of HSC for the remaining seats of F.Y.B.Com.

Item No.05

Syllabus for approval:-

BMCC/ACR-05/23.03.2023 :- Resolved that, the following Syllabi of UG courses and new programs of B.Com. (Banking and Insurance) and B.Com. (Business Analytics) Programs given by respective BOS be and is hereby approved.

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1) Account Taxation and Law Board

Course name.	Subject Code	Subject
B.Com. Banking and Insurance		Financial Accounting Paper –I (2022 Pattern)
B.Com. Business Analytics		Financial Accounting Paper –I (2022 Pattern)

2) Economics, Banking & Finance Board

Course name.	Subject Code	Subject
B.Com. Banking and Insurance		Fundamentals of Insurance (2023 Pattern)
F.Y. B.Com.	1105-A	Fundamentals of Banking (2022 pattern)
B.Com. Banking and Insurance		Micro Economic Analysis
B.Com. Business Analytics		Micro Economic Analysis

3) Language Board

Course name.	Subject Code	Subject
B.Com. (Business Analytics)		Language (2023 Pattern)
B.Com. (Banking & Insurance)		Language (2023 Pattern)
F.Y.B.Com	01107(B)	Marathi
F.Y.B.Com	01207(B)	Marathi
F.Y.B.Com	1107(C)	German
F.Y.B.Com	1207(C)	German
SYBBA	2404(A)	German

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SYBBA	2504 (A)	German
SYBBA IB	3305 (A)	German
SYBBA IB	3405 (A)	German

Item No. 06

BOS Structure related – changes requested to SPPU

BMCC/ACR-06/23.03.2023 :- It is resolved that the Principal BMCC is hereby ask to take a follow up for the new SPPU representative in the BOS and Academic Council of the college.

ItemNo.08

Approval of new courses under experiential Learning Department.

BMCC/ACR-07/23.03.2023 :- it is resolved that the Principal BMCC be asked to take a follow up with Language Department of Fergusson College to speed up the changes required in the course “Language, Culture and Commerce” proposed by Dr.Suneeta Nirmale, HOD Language Department, BMCC.

Item No. 09

BMCC/ACR-08/23.03.2023 :- Resolved that the reports from following department were accepted and noted.

- 1) Research Department
- 2) Exam Department
- 3) Placement Cell

Additional Items

BMCC By Circular Resolutions dated 19.01.2023

Additional item (i)

Approval of proposal from Dr.S.H.Nirmale, Chairman, Language BOS, regarding credit course on Language, Culture and Commerce is proposed for three credits.

Preamble: This course should begin in collaboration with the Language Department of DES Fergusson College.

BMCC/ACR-09/23.03.2023 :- Resolved that the course on Language, Culture and Commerce to be routed through the Language Department, Fergusson College, Pune.

Additional item (ii)

Approval of proposal received from Dr. J. R. Lanjekar, Officiating Principal, BMCC regarding Practical based stock market credit course.

BMCC/ACR-10/23.03.2023 :- Resolved that the course on **Practical Approaches to Stock Market** for **two credits** at advance level to be started in the Commerce Laboratory from the

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Academic Year 2023-2024 proposed by Dr.J.R.Lanjekar, Officiating Principal, BMCC be and is hereby accepted and forwarded to GB BMCC for further approval. The fees for the course is as follows per student and the co-ordinator of Commerce Lab will supervise the credit course. The course will be run in association with Finponetil Wealth, Pune.

Category	Fees per Candidate (Rs.)	Share of BMCC (Party of the First Part)	Share of Finponential Wealth (Party of the Second Part)	Credits to be given to candidates.
Under-Graduate Students of BMCC	2,000 + GST	Rs. 1,000 + GST	Rs. 1,000/-	2
All other Candidates	1,000 + GST	Rs. 500 + GST	Rs. 500/-	Nil.

Further resolved that the Principal BMCC be authorized to sign. MOU with M/S. Finponential Wealth, (address A-14, Arihant Society, Market Yard Road, Pune-411037.)

Copy of MOU is approved by DES, Legal.

Encl.:- Answers of 50 questions, MOU between M/S.Finponential Wealth and BMCC and details of the course.

Additional item (iii)

Approval of Proposal from Dr. J. R. Lanjekar, Officiating Principal, credits to be given to the members of Writer's club, (BMCC scribes cell)

BMCC/ACR-11/23.03.2023 :- Resolved that, the proposal given by Dr. J. R. Lanjekar, Officiating Principal, BMCC regarding credits to the students, who will write minimum 30 hours of examination papers for differently able students will receive one credit, from the Academic Year 2023-2024, be and is hereby accepted and forwarded to GB. BMCC for further approval. This is an unpaid course and the Co-ordinator will be Dr.Kishorkumar S.Bhosale, Assistant Professor.

Additional item (iv)

Approval of proposal received from Dr.Vasudha S. Garde, Research Co-ordinator, Prin.D.G.Karve Chair , BMCC regarding Research Project for under graduate students to be given five credits.

Preamble : The under graduate students will be allowed to undertake funded research projects from the endowment donated by CA Abhiit Golanikar. Maximum of 10 students will be able to undertake funded research projects. Students have to complete Research Methodology course of minimum 30 hours for two credits to be eligible for the project. After the completion of the research project the students will be given three credits, thus total five credits in total can be earned by student.

BMCC/ACR-12/23.03.2023 :- Resolved that the proposal given by Dr. A. M. Puranik, Vice Principal, BMCC regarding the “**Undergraduate Funded Research Project**” for **five credits** to begin from the Academic Year 2023-2024 is accepted and forwarded to GB,BMCC for further

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approval. The course Co-ordinator will be Dr.Vasudha S.Garde, Research Co-ordinator, Prin.D.G.Karve Chair.

Additional item (v)

Approval of proposal received from Dr.Vasudha S.Garde, Research Co-ordinator, Prin.D.G.Karve Chair , regarding a credit course on research methodology for two credits.

Preamble: The credit course on Research Methodology for two credits will be the eligibility criteria for the students to apply for the funded Research Project as described in the resolution BMCC/ACR-04/19.01.2023. The Co-ordinator of D.G.Karve Chair will be involved in the selection, supervision, guidance of the Research Project.


BMCC/ACR-13/23.03.2023 :- Resolved that, the proposal given by Dr. A. M. Puranik, Vice Principal, BMCC regarding a credit course on Research Methodology for two credits from the Second Term of the Academic Year 2022-2023 is accepted by all the members and forwarded to GB, BMCC for further approval. The fees for Research Methodology credit course will be Rs. 1000/- per student. F.Y. B.Com. passed out students will be eligible to take admission for this course. They can complete this course available on MOOC platform also for the eligibility to undertake funded Research Project. The course Co-ordinator will be Dr.Smt.Vasudha S.Garde, Research Co-ordinator, Prin.D.G.Karve Chair.

Additional item (vi)


Approval of proposal received from Dr. R. P. Kuchekar regarding cancellation of credits given to the students under the Earn and Learn Scheme.

Preamble:- Dr. R. P. Kuchekar proposed that the students in Earn and Learn Scheme will not be given any credits from the academic year 2023-24. This will ensure benefits to only financially deprived students. The current students enrolled in the Earn and Learn scheme will continue to get credits till their graduation.

BMCC/ACR-14/23.03.2023 :- Resolved that the students benefiting from the 'Earned and Learned Scheme' will not be given credits from the Academic Year 2023-2024. They will receive only income and no credits will be given. The proposal is hereby accepted by all the members of Board of Studies (ELD) and is forwarded to GB, through Academic Council, BMCC for further approval.


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




(Dr.Jagdesh R.Lanjekar)
Officiating Principal & Chairman,
Academic Council, BMCC
OFFICIATING PRINCIPAL
B. M. College of Commerce
(Autonomous)
Pune - 411 004.