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BRIHAN MAHARASHTRA COLLEGE OF COMMERCE, PUNE-411004

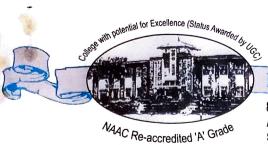
(AUTONOMOUS)

Academic Council Committee, BMCC

ATTENDANCE

The fifth meeting of the Academic Council Committee of Autonomous BMCC, held on Wednesday 10th April 2019 at 5.30pm in the Library Hall of B.M.College of Commerce, Pune-4

Sr.No.	Name & Designation	Signature
1	Dr.C.N.Rawal, Chairman	mmn
2	Dr.Sanjay Mali, SPPU Nominee	my Mali
3	Ms.Divya Garware, Industrial Expert	
4	CA Vinayak Govilkar, Industrial Expert	
5	CMA Milind Date, Industrial Expert	Cals
6	CS Mahesh Athavale, Management	N. 11/1
7	Dr.J.R.Lanjekar, HOD	Bhowselv
8	Dr.G.K.Bengale, HOD	Allangh.
9	Dr.R.D.Gokhale, HOD	Robbit
10	Dr.S.D.Desai, HOD	
11	Prof.R.P.Kuchekar, HOD	Mis
12	Dr.P.V.Sathe, HOD	pul
13	Prof.S.N.Garje,HOD	
14	Prof.Y.P.Mahajan, HOD	Imalge
15	Dr.Smt.S.H.Nirmale Hop	A COUNTY
16	Prof.Bharati Upadhye, HOD P	AL.
17	Prof. Vinaya Hasamnis, HOD	Maramis
18	Dr.Shilpi Lokare, HOD	
19	Dr.Smt.V.H.Deshpande, IQAC-Coordinator	\\\
20	Dr.S.V.Waghmare, Teacher	Glagumi.
21	Prof.D.U.Powdel, Teacher	60~
22	Dr.A.M.Puranik, Secretory	TAM T





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Minutes of the fifth meeting of the Academic Council BMCC (Autonomous) BMCC held on Wednesday, 10^{th} April 2019 at 5.30pm in the Library Meeting Hall of BMCC

Following members were present for the meeting

Sr.No.	Name & Designation	
1	Dr.C.N.Rawal, Chairman	
2	Ms.Divya Garware, Industrial Expert	
3	CMA Milind Date, Industrial Expert	
4	CS Mahesh Athavale, Management	
5	Dr.J.R.Lanjekar, HOD	
6	Dr.G.K.Bengale, HOD	
7	Dr.R.D.Gokhale, HOD	
8	Prof.R.P.Kuchekar, HOD	
9	Dr.P.V.Sathe, HOD	
10	Prof.Y.P.Mahajan, HOD	
11	Dr.S.H.Nirmal, HOD	
12	Prof.Bharati Upadhye, Co-ordinator, BBA	
13	Prof.Vinaya Hasamnis, Co-ordinator,BCA	
14	Dr.V.H.Deshpande, IQAC-Coordinator	
15	Dr.S.V.Waghmare, Teacher	
16	Prof.D.U.Powdel, Teacher	
17	Dr.A.M.Puranik, Secretary	

Leave of Absence was granted to the following members:-

Sr.No.	Name & Designation	
1	Ms.Divya Garware, Industrial Expert	
2	CA Vinayak Govilkar, Industrial Expert	
3	Prof.S.N.Garje, Teacher	
4	Dr.Shilpi Lokare, Teacher	

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The minutes of the last meeting held on 29.10.2018 were confirmed and signed by the Chairman.

Report of the Actions Taken of the meeting held on 29.10.2018 were read by Dr.A.M.Puranik and it was accepted.

1) Action Taken Report.

Sr.No.	Item	Action
1	Confirmation of the minutes of the last meeting held on 19th April 2018.	Minutes were approved unanimously
2	Leave of absence	Approved
3	Action Taken Report of the meeting held on 5.01.2018	Noted.
4	Syllabus recommended by respective BOS for final year of B.Com., BBA, BBA(IB), BBA(CA).	Approved by the Academic Council and Communicated to GB BMCC for further approval.
5	Proposal for the following Degree Courses:- BBA- Tourism Management BBA- Advertisement, Graphics and Communication Designing BBA- Automobile Management	Resolution passed to constitute the committee. the courses were started from the Academic Year (2019-20)

Item No.1

2) Approval of Syllabi recommended by BoS – proposed by Respective Chairman. (T.Y.B.Com., T.Y.BBA, T.Y.BBA (IB), T.Y.BBA (CA).

BMCC/ACR-01/10.04.2019: "Resolved that, the Syllabi of T.Y.B.Com., T.Y.BBA, T.Y.BBA (IB), T.Y.BBA (CA) as recommended by various Board of Studies be and are hereby approved and forwarded to GB (BMCC) for further approval. Following suggestions were made by Chairman, Academic Council and other members:-

- i) Objective and outcomes in the syllabus should be added separately.
- ii) Adequate References, E-Magazine, Websites, Recent Trends, etc. should be added.
- iii) Legal Aspects applicable to all the subjects should be considered while designing the Syllabus.s

1) Board of Business Studies:

	Sr.No.	Class	Code No.	Subject Name with Code
	1	T.Y.B.Com.	1505(B)	Business Administration-III
	2	T.Y.B.Com.	1506(B)	Business Administration-IV
	3	T.Y.B.Com.	1605(B)	Business Administration-V
	4	T.Y.B.Com.	1606(B)	Business Administration-VI
	5	T.Y.B.Com.	1505(C)	Business Entrepreneurship P-III
	6	T.Y.B.Com.	1506(C)	Business Entrepreneurship P-IV
	7	T.Y.B.Com.	1605€	Business Entrepreneurship P-V
	8	T.Y.B.Com.	1606€	Business Entrepreneurship P-VI
	9	T.Y.B.Com.	1505€	Marketing Management P-III
L	10	T.Y.B.Com.	1506€	Marketing Management P-IV
	11	T.Y.B.Com.	1605€	Marketing Management P-V

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C. M.	~		
Sr.No.	Class	Code No.	Subject Name with Code
12	T.Y.B.Com.	1606(E)	Marketing Management P-VI
13	BBA	2501	Supply Chain and Logistics Management
14	BBA	2502	Research Methodology
15	BBA	2503	Customer Relationship Management
16	BBA	2505	Special Subject - V
17	BBA	2505(B)	IMC and Advertising
18	BBA	2505(C)	HRM - Organizational Development
19	BBA	2505(D)	Tourisme Services Marketing and Management
20	BBA	2506	Special Subject – VI
21	BBA	2506(B)	Retail Marketing
22	BBA	2506(C)	Human Resource Management - Labour Laws and
			International Labour Organization
23	BBA	2506(D)	Services - Tourism Services Marketing & Management
24	BBA	2601	Management Control System
24	BBA	2602	Strategic Management
25	BBA	2603	Business Communication and Soft Skills
26	BBA	2605	Special Subject – VII
27	BBA	2605 (B)	Marketing - International Marketing
28	BBA	2605(C)	Human Resource Management - Global trends in HRM
29	BBA	2605(D)	Services - International Business in Services Sector
30	BBA	2606(B)	Marketing Projects
31	BBA	2606(C)	HR Project
32	BBA	2606(D)	Services Project
33	BBA(IB)	3502	Soft Skills
34	BBA(IB)	3506	Global logistics & S.C.M
35	BBA(IB)	3606	Research Methodology
36	BBA(CA)	4501	Business Communications & Soft skills

2) Board of Accounting, Taxation & Law:-

Sr.	Class	Code No.	Subject Name with Code
No.			-
1	T.Y.B.Com.	1501	Business Regulatory Framework – I
2	T.Y.B.Com.	1601	Business Regulatory Framework – II
3	T.Y.B.Com.	1502	Advanced Accounting – I
4	T.Y.B.Com.	1602	Advanced Accounting – II
5	T.Y.B.Com.	1504	Auditing & Income Tax I
6	T.Y.B.Com.	1604	Auditing & Income Tax II
7	T.Y.B.Com.	1505(A)	Cost & Works Accounting - III
8	T.Y.B.Com.	1506(A)	Cost & Works Accounting - IV
9	T.Y.B.Com.	1605(A)	Cost & Works Accounting- V
10	T.Y.B.Com.	1606(A)	Cost & Works Accounting- VI
Vocational Tax Procedure and Practices Paper 1 to 12			Procedure and Practices Paper 1 to 12
11	T.Y.B.COM	1505(G)	Procedural Aspects of GST- IX
12	T.Y.B.COM	1506(G)	Customs Law -X

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Sr.	Class	Code No.	Subject Name with Code	
No.				
13	T.Y.B.COM	1605(G)	PROJECT WORK - INCOME TAX ACT, 1961- XI	
14	T.Y.B.COM	1606(G)	PROJECT WORK - GST LAW-XII	
15	Stra	tegic Finance	Paper 1 to Paper 6 (S.Y.B.Com. & T.Y.B.Com.)	
	T.Y.B.Com.	1505(H)	Strategic Finance Paper-III	
	T.Y.B.Com	1506(H)	Strategic Finance Paper-IV	
	T.Y.B.Com	1605(H)	Strategic Finance Paper-V	
	T.Y.B.Com	1606(H)	Strategic Finance Paper-VI	
16	T.Y.B.Com.		ACCA	
	T.Y.B.Com.		Compulsory Papers:-	
	T.Y.B.Com.	1501(A)	Mercantile Law-I (F4)	
	T.Y.B.Com.	1601(A)	Mercantile Law-II (F4)	
	T.Y.B.Com.	1504(A)	Auditing-I (F8)	
	F.Y.B.Com.	1604(A)	Taxation-II (F6)	
	T.Y.B.Com.	1505(I)	Costing-III (APM)	
	T.Y.B.Com.	1605(I)	Costing-V (APM)	
	T.Y.B.Com.	1506(I)	Costing-IV (AFM)	
	T.Y.B.Com.	1606(I)	Costing –VI (AFM)	
17	T.Y.BBA	2505(A)	A Working capital assets management	
18	T.Y.BBA	2505(D)	Financial Services Management	
19	T.Y.BBA	2506(A)	Analysis of Corporate Financial reports	
20	T.Y.BBA	2604	Business law	
21	T.Y.BBA	2605(A)	Analysis of Corporate Financial reports	
_ 22	BBA(IB)	3601	Income Tax and GST	
23	PGDBF	6101	Bank, Financial Institutions and Financial Markets	
24	PGDBF	6102	Law & Practices of Banking	
25	PGDBF	6103	Bank Lending	
26	PGDBF	6104	Accounting System and Financial Analysis	
27	PGDBF	6201	Bank, Financial Institutions and Financial Markets	
28	PGDBF	6202	Law & Practices of Banking	
29	PGDBF	6203	Bank Lending	
30	PGDBF	6204	Accounting System and Financial Analysis	

3) Board of Business Economics & Banking.

Sr.No.	Class	Code No.	Subject Name with Code
1	T.Y.B.Com.	1603(A)	
			Indian & Global Economy-II
2	T.Y.B.Com.	1505(F)	Banking & Finance – III
3	T.Y.B.Com.	1606(F)	Banking & Finance –IV
4	BBA (IB)	3603	Import Export Policy
5	BBA (IB)	3604	Study of Global Economics

4) Board of Languages.

Sr.No.	Class	Code No.	Subject Name with Code
1	T.Y.BBA	2504(A)	German
2	T.Y.BBA	2504(B)	French
3	T.Y.BBA(IB)	3504(A)	German 203 e-mail : office@bmcc.ac.in / office.bmcc@despune.org

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5) Board of Computer Application, Mathematics & Statistics.

Dour a o	r Computer App	ilcation, ma	thematics & state
Sr.No.	Class	Code NO.	Subject Name with Code
1	T.Y.B.Com.	1505(D)	Business Statistics P III
2		1506(D)	Business Statistics P IV
3		1605(D)	Business Statistics P V
4		1606(D)	Business Statistics P VI
5	M.Com.	5202(B)	Business Statistics
6	M.Com.	5402(B)	Operation Research
7	T.Y.BBA(CA)	4502	Cyber Law
8	T.Y.BBA(CA)	4503	Advance Java
9	T.Y.BBA(CA)	4504	ASP.NET
10	T.Y.BBA(CA)	4505	Lab Course(4503+4504)
11	T.Y.BBA(CA)	4506	Project
12	T.Y.BBA(CA)	4601	Networking
13	T.Y.BBA(CA)	4602	Ecommerce
14	T.Y.BBA(CA)	4603	Python Workshop
15	T.Y.BBA(CA)	4604	Project

- 6) Experiential Learning Board:-
- Business Ethics Course
- Proposal for Introducing "Nurture Yourself- The Heartfulness Way" course for one credit for F.Y.B.Com, students.

Proposed by Dr.Smt.Bharati Upadhye

Seconded by Dr.Deepak Powdel.

Item No.2

Report of the Committee formed under the resolution No.BMCC/ACR-04/29.10.2018 proposing following Diploma courses to be introduced from the Academic Year 2019-20.

- I) Diploma in Tourism
- II) Diploma in Graphics Designing and Multimedia
- III) Diploma in Data Analysis.

BMCC/ACR-02/10.04.2019: "Resolved that, it be recommended GB (BMCC) to allow the Principal, BMCC to start the following new Diploma courses in BMCC College from the Academic Year 2019-2020.

- i) Diploma in Tourism
- ii) Diploma in Graphics Designing and Multimedia
- iii) Diploma in Data Analysis.

Item No.3

Discussions about student's Application regarding change in their specialisation paper.

BMCC/ACR-03/10.04.2019: "Resolved that it be recommended to GB (BMCC) to allow the student to change the specialization paper by following the rules given:

- 1) Specialization paper selected in S.Y.B.Com. will not be changed in T.Y.B.Com.
- 2) During the admission in T.Y.B.Com. student may change their specialization paper, for which he/she will have to appear for the first two papers of the specialization at S.Y.B.Com. The specialization papers of S.Y.B.Com. shall be considered as backlog papers and hence the scores of previously selected specialization will be not considered.

Following item are noted:-

1) Noting of ACCA Accreditation and exemption for B.Com. International Finance with BMCC.

The meeting concluded with the vote of thanks to the Chair.

(Dr.A.M.Puranik)

Secretary, Academic Council, BMCC

(Dr.C.N.RAwal)

Chairman, Academic Council, BMCC

