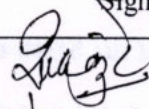
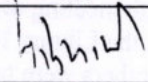
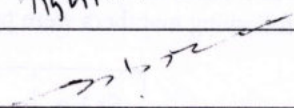
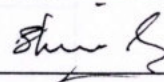
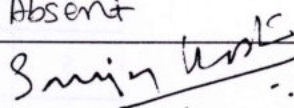
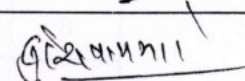


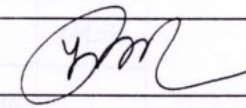
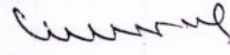


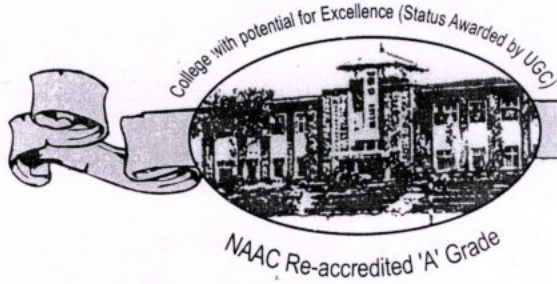
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**BRIHAN MAHARASHTRA COLLEGE OF COMMERCE, PUNE-411004
(AUTONOMOUS)**

Governing Body Meeting

Sixth meeting of the Governing Body of Autonomous BMCC held on Friday
4th October 2019 at 4.00pm in the Library Hall of B.M.College of Commerce, Pune-4

Sr.No	Name & Designation	Signature
1	Dr.S.S.Kunte, Chairman GB	
2	CS M.A.Athavale, Management	
3	Dr.S.N.Kanetkar, Management	
4	Shri.S.S.Phadke, Management	Absent
5	Shri.Sanjay Kirloskar, Industrialist	Absent
6	Dr.Ms.Shimla, UGC Nominee	
7	Dr.Vijay Narkhede, Government Nominee (Jr. Director Higher Education, Pune Region)	Absent
8	Dr.Sanjay Kaptan, SPPU Nominee	
9	Dr.S.V.Waghmare, Teacher	
10	Dr.Smt.R.D.Gokhale, Teacher	
11	Smt.P.R.Rajguru, Teacher	Absent
12	Shri.S.G.Gosavi, Non-Teaching	
13	Dr.J.R.Lanjekar, Invitee	Absent
14	Dr.A.M.Puranik, Invitee	
15	Prin.Dr.C.N.Rawal, Secretary	



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Senior College (I.D.No. Pu/Pn/C/010[1943]) - Junior College No. 11-11-007

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

Minutes of the Sixth meeting of the Governing Body of BMCC (Autonomous)

Minutes of the sixth meeting of the Governing Body of Autonomous, BMCC held on Friday, 4th October 2019 at 4.00pm in the Library Hall of B.M.College of Commerce, Pune-4.
The following members were present for the meeting.

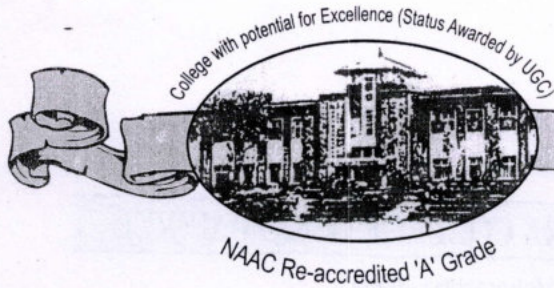
Sr.No	Name & Designation
1	Dr.S.S.Kunte, Chairman GB
2	Dr.S.N.Kanetkar, Management
3	CS M.A.Athavale, Management
4	Dr.Ms.Shimla, UGC Nominee
5	Dr.Sanjay Kaptan, SPPU Nominee
6	Dr.S.V.Waghmare, Teacher
7	Dr.Smt.R.D.Gokhale, Teacher
8	Shri.S.G.Gosavi, Non-Teaching
9	Dr.A.M.Puranik, Invitee
10	Prin.Dr.C.N.Rawal, Secretary

Leave of absence was granted to the following members

Sr.No	Name & Designation
1	Shri.S.S.Phadke, Management
2	Shri.Sanjay Kirloskar, Industrialist
3	Dr.Vijay Narkhede, Government Nominee (Jr. Director Higher Education, Pune Region)
4	Smt.P.R.Rajguru
5	Dr.J.R,Lanjekar

The minutes of the last meeting of the Governing Body held on 24th April 2019 were confirmed and signed by the Chairman.
The Action Taken report of the meeting held on 24th April 2019 were read by Dr.C.N.Rawal and was accepted.

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Fax : 020 67656209 Web site : www.bmcc.ac.in Professional Courses : 67656215, 67656216 e-mail : bbabmcc@yahoo.co.in



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Action Taken Report

Resolution No.	Item	Action Taken
	Leave of absence	Approved
	Action Taken 03.11.2018	Noted
	Confirmation of the minutes of the previous meeting held on 03 rd November 2018.	Minutes were approved unanimously
1	Approval for the Syllabi. (Recommended by BOS and Academic Council) (T.Y.B.Com., BBA, BBA (IB), BBA (CA).	Syllabi Approved by GB after necessary corrections.
2	Report of the Committee formed under the resolution No.BMCC/ACR-04/29.10.02.018 proposing following Diploma Course 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	Approved by GB and forwarded to DES for further process. After DES approval, these courses will commence from the Academic Year 2019-2020. Diploma in Tourism and Diploma in Data Analysis is running in JRVJTI campus. Diploma in Graphics Designing and Multimedia is running in IMDR campus.

Approval of Additional Skill Courses suggested by Experiential Learning Board.-recommended by Academic Council.

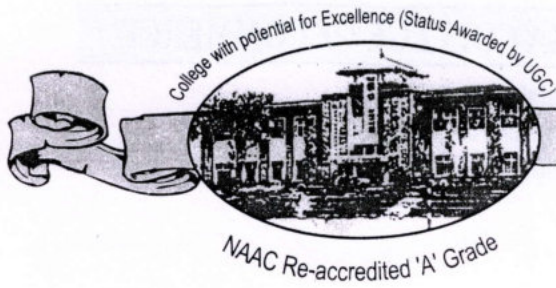
- Baking and Cooking
- Introduction to Tourism Management
- Certificate Course in Entrepreneurship Development

BMCC/GBR-01/4.10.2019 : Resolved that, the skill courses : Certificate Course in Baking and Cooking, Certificate Course in Introduction to Tourism Management and Certificate Course in Entrepreneurship Development as suggested by Experiential Learning Board and recommended Academic Council will be introduced from the Academic Year 2020-21 be and is hereby approved by the GB, BMCC.

Proposed by Dr.S.V.Waghmare
 Seconded by Dr.Smt.R.D.Gokhale

Approval of Revised Syllabus (Revised 2017 pattern) for First Year B.Com., BBA, BBA(IB), BBA(CA) recommended by BOS- proposed by respective Chairman and recommended by the Academic Council.

BMCC/GBR-02/4.10.2019 : "It is Resolved that, the revised syllabus of First Year B.Com., BBA, BBA(IB) and BBA(CA) as recommended by various Board of Studies be and is hereby approved after necessary corrections and suggestions.



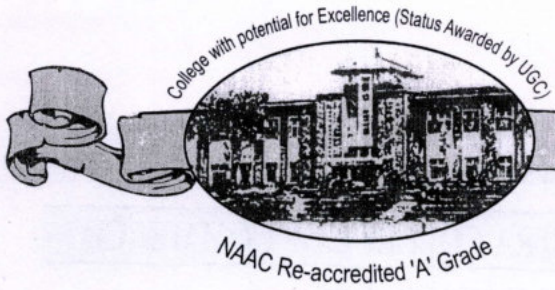
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1) Board of Business Studies.:-

Sr.No.	Course	Subject Code	Subject Name
1	F.Y.B.Com.	1105(B)	Organizational Skill Development-I
2	F.Y.B.Com.	1205(B)	Organizational Skill 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 & Entrepreneurship - I
6	F.Y.B.Com.	1206(B)	Business Environment & Entrepreneurship - II
7	F.Y.B.Com.	1106I	Marketing & Salesmanship – I
8	F.Y.B.Com.	1206(C)	Marketing & Salesmanship – II
9	F.Y.B.Com.	1106(E)	Foundation Course in Commerce I(F1)
10	F.Y.B.Com.	1206(E)	Foundation Course in Commerce II(F1)
11	F.Y.BBA	2101	Principal of Management
12	F.Y.BBA	2106	Business Demography
13	F.Y.BBA	2202	Business Organization and System
14	F.Y.BBA	2203	Entrepreneurship Development
15	F.Y.BBA	2204	Personality Development
16	F.Y.BBA	2206	Global Business Environment
17	F.Y.BBA	3102	Principles & Practices of Management
18	F.Y.BBA	3106	Commercial Geography
19	BBA(IB)	3203	Elements of Human Resource Management.
20	BBA(IB)	3204	Personality Development
21	BBA(IB)	3206	Global Environment



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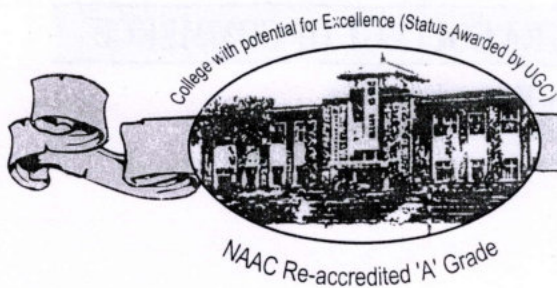
2) Board of Accounting Taxation and Law:-

Sr.No.	Course	Subject Code	Subject Name
1	F.Y.B.Com.	1102	Financial Accounting P-I
2	F.Y.B.Com.	1202	Financial Accounting P-II
3	F.Y.B.Com.	1102(A)	Financial Accounting-I (F3)
4	F.Y.B.Com.	1202(A)	Financial Accounting-II (F3)
5	F.Y.B.Com.	1105(C)	Vocational - Tax Procedure & Practices - I
6	F.Y.B.Com.	1205(C)	Vocational - Tax Procedure & Practices - III
7	F.Y.B.Com.	1105(D)	Management Accounting -I (F2)
8	F.Y.B.Com.	1205(D)	Management Accounting - II (F2)
9	F.Y.B.Com.	1106(D)	Vocational - Tax Procedure & Practices - II
10	F.Y.B.Com.	1206(D)	Vocational - Tax Procedure & Practices - IV
11	F.Y.BBA	2103	Business Accounting
12	F.Y.BBA	2201	Introduction to Cost Accounting
13	F.Y.BBA	2205	Principal of Finance
14	F.Y.BBA(IB)	3105	Business Accounting
15	F.Y.BBA(IB)	3201	Introduction to Cost Accounting
16	F.Y.BBA(IB)	3205	Principal of Finance
17	F.Y.BBA(CA)	4102	Business Accounting and Tally.
18	F.Y.BBA(CA)	4201	Introduction to Cost Accounting

3) Board of Business Economics and Banking and Finance: -

Sr.No.	Course	Subject Code	Subject Name
1	F.Y.B.Com.	1103	Business Economics-I (Micro)
2	F.Y.B.Com.	1203	Business Economics-II (Micro)
3	F.Y.B.Com.	1105(A)	Banking and Finance -I
4	F.Y.B.Com.	1205(A)	Banking and Finance-II
5	F.Y.BBA	2104	Business Economics- (Micro)
6	F.Y.BBA(IB)	3101	Micro Economic Analysis
7	F.Y.BBA	3202	Macro-Economic Analysis

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BRIHAN MAHARASHTRA COLLEGE OF COMMERCE

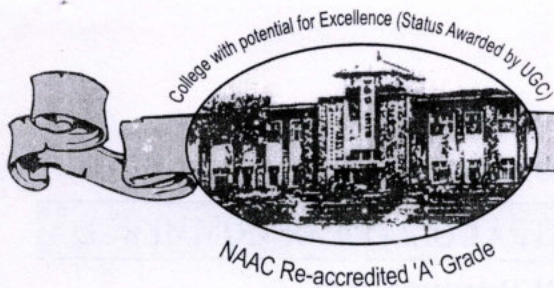
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4) Board of Language Studies

Sr.No.	Course	Subject Code	Subject Name
1	F.Y.B.Com.	1107 (A)	Additional English-I
2	F.Y.B.Com.	1207 (A)	Additional Language-II
3	F.Y.B.Com.	1107 (B)	Marathi-I
4	F.Y.B.Com.	1207 (B)	Marathi-II
5	F.Y.B.Com.	1107 (C)	German-I
6	F.Y.B.Com.	1207 (C)	German-II
7	F.Y.B.Com.	1107 (D)	French-I
8	F.Y.B.Com.	1107 (D)	French-II
9	F.Y.B.Com.	1107 (E)	Hindi-I
10	F.Y.B.Com.	1207 (E)	Hindi-II
11	F.Y.BBA	404	German
12	F.Y.BBA	404	French
13	F.Y.BBA(IB)	305	German
14	F.Y.BBA(IB)		French

5) Board of Computer and Mathematics:-

Sr.No.	Course	Subject Code	Subject Name
1	F.Y.BBA	2102	Basics of IT
2	F.Y.BBA	2105	Business Mathematics
3	F.Y.BBA(CA)	4101	Computer Fundamentals
4	F.Y.BBA(CA)	4103	Business Statistics
5	F.Y.BBA(CA)	4104	Data Base management System
6	F.Y.BBA(CA)	4105	"C" Programming
7	F.Y.BBA(CA)	4202	Business Mathematics
8	F.Y.BBA(CA)	4203	Software Engineering
9	F.Y.BBA(CA)	4204	Relational Data Base Management System
10	F.Y.BBA(CA)	4205	Data Structures using "C"
11	F.Y.BBA(IB)	3103	Business Mathematics
12	F.Y.BBA(IB)	3104	Basics of IT
13	F.Y.B.Com.	1104(A)	Business Mathematics & Statistics I
14	F.Y.B.Com.	1204(A)	Business Mathematics & Statistics II



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Approval of Change of credit structure from 120 credits to 132 credits for First Year B.Com., BBA, BBA(IB), BBA(CA) programmes from the Academic Year 2019-2020, as recommended by Academic Council.

Sr.No.	Course	No. of credits in 2017 pattern	Proposed Credits for revised 2017 pattern from the Academic Year 2019-20 .
1	Bachelor of Commerce (B.Com.)	120	132
2	Bachelor of Business Administration (BBA)	126	132
3	Bachelor of Business Administration (International Business) (BBA(IB))	126	132
4	Bachelor of Business Administration (Computer Applications) (BBA(CA))	126	132

BMCC/GBR-03/4.10.2019 : It is resolved that, the change of credit structure from the present 120 credits to the proposed 132 credits for B.Com. course and 126 to 132 credits for BBA, BBA(IB) and BBA(CA) courses be implemented from the Academic year 2019-2020 as recommended by the Academic Council, is hereby approved.

Proposed by Dr.A.M.Puranik

Seconded by Dr.S.V.Waghmare

Approval of Note and report from Exam Committee - recommended by Academic Council.

BMCC/GBR-04/4.10.2019 : "Resolved that, the report read by Smt.P.R.Rajguru, COE, BMCC be and is hereby approved. Following suggestions were given by CS.M.A.Athawale Sir.

CS. M.A.Athavale sir has given the following suggestions:-

- 1) Teacher, paper setter, examiner and moderator should not be the same person.
- 2) The paper setter should ensure that the entire syllabus is covered in the question paper.
- 3) Software to be purchased for the procedure of selection of the questions.
- 4) Flexibility in the examination is advised and phase wise upgradation from traditional exam system to modern and mechanized technological system of exam to be adopted.

Proposed by Dr.Smt.R.D.Gokhale,

Seconded by Dr.S.V.Waghmare

Approval of note and report from Equivalence Committee- Dr.P.V.Sathe

BMCC/GBR-05/4.10.2019: Resolved that, the report received from Equivalence Committee and read by Dr.P.V.Sathe, is hereby accepted and approved.

Proposed by Dr.S.V.Waghmare

Seconded by Dr.A.M.Puranik

Approval of Estimate for Electrical work - BMTRC Building at BMCC, Pune- recommended by CDC and Finance Committee.

BMCC/GBR-06/4.10.2019: Resolved that, it be recommended to GB, DES through Estate Committee that the secretary DES, be authorized to get the electrical work done of BMTRC Building in BMCC campus with an amount not exceeding Rs.34912.50 (Rs.thirty four thousand nine hundred twelve and fifty paise only). It is understood that the funds will be made available from DES.

Proposed by Dr.A.M.Puranik

Seconded by Dr.S.V.Waghmare

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Approval of Storage arrangement and electric work at BMTRC building, BMCC campus, Pune- recommended by CDC and Finance Committee.

Underground work:- Finance Committee express following on the underground work to be undertaken in BMCC Campus.

BMCC/GBR-07/4.10.2019: It is resolved that, it be recommended to GB(DES) through Estate Committee(DES) that the Finance Committee, BMCC has following concern regarding the underground storage facility to be made available in the campus.

- i) If the record of the DES and Finance Committee is to be preserved, what is the priority of Finance Committee of BMCC to pass the resolution?
- ii) Without knowing the storage capacity and the documents to be stored, how estimates and documents can be approved ?
- iii) The depth of the racks is to be specified.
- iv) No clarification from whose funds the expenditure will be incurred.
- v) In view of water clogging in basement areas as experienced in the rainy season, technically the viability of storing papers and documents will be hazardous and questionable.

Proposed by Dr.S.V.Waghmare

Seconded by Shri.S.G.Gosavi

Approval of Common electrical work in BMTRC building at BMCC, Pune- recommended by CDC and Finance Committee.

BMCC/GBR-08/4.10.2019: Resolved that, the principal BMCC in consultation with Chairman, be authorized to submit a note regarding the utilization of computers and computer lab. in previous year (2018-19) from 9.30am to 6.30pm. This resolution will be taken up in the next meeting of Finance Committee.

Proposed by Dr.A.M.Puranik

Seconded by Dr.S.V.Waghmare

Approval of Toilet work for Pitty Hall at BMCC campus, Pune- recommended by CDC and Finance Committee.

BMCC/GBR-09/4.10.2019: Resolved that, it be recommended to GB DES through Estate and Finance Committee and GB (BMCC), that the secretary DES, be authorized to get the toilet work done for Pittee Hall at BMCC campus with an amount not exceeding Rs. 179949/- (Rs.one lakh seventy nine thousand nine hundred forty nine). It being understood that the funds will be made available from DES.

Proposed by Dr.A.M.Puranik

Seconded by Dr.S.V.Waghmare

Approval of Various work at BMCC campus, Pune-recommended by CDC and Finance Committee.

BMCC/GBR-10/4.10.2019: Resolved that, it be recommended to GB DES through Estate and Finance Committee and GB (BMCC), that the secretary DES, be authorized to get the various work done at BMCC campus as mentioned in the letter No. 1305/Estate/19-20 dated 22.07.2019 with an amount not exceeding Rs.1472032.80/- (Rs.fourteen lakh seventy two thousand thirty two and eighty paise only). It being understood that the funds will be made available from DES.

Proposed by Dr.S.V.Waghmare

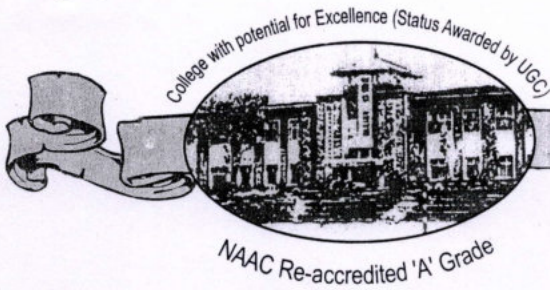
Seconded by Dr.A.M.Puranik

Approval of Estimate for Placement Cell office

BMCC/GBR-11/4.10.2019: Resolved that, it be recommended to GB DES through Estate and Finance Committee and GB (BMCC) that the secretary DES be authorized to complete the renovation work of placement office at BMCC campus with an amount, not exceeding Rs.505275.75/- (Rs.five lakhs five thousand two hundred seventy five and seventy five paise only). It being understood that the funds will be available from DES.

Proposed by Dr.Smt.R.D.Gokhale

Seconded by Dr.A.M.Puranik



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Approval of Application from Shri. Swapnil Deshmukh, P.T. Teacher, regarding increasing rates of colour, T.A. and DA for Intercollegiate competition.

BMCC/GBR-12/4.10.2019: Resolved that, it be recommended to GB through Finance Committee and GB (BMCC) that the Principal BMCC in consultation with Chairman BMCC be authorized to increase the rate of colour, T.A. and D.A. w.e.f. the Academic Year 2020-2021. It is further resolved that the estimate of total cost and the final impact be submitted.

Sr.No	Particulars	Old Rate	Revised Rate W.e.f.
1	Colour Sr & Jr.College	350/-	450/-
2	Local D.A. student only Sr.College	50/-	100/-
3	Outstation D.A. student Sr. & Jr.College	250	350/-
4	Local TA for Teacher	150	200/-
5	Outstation D.A. for Teacher	300	400/-

Proposed by Shri.S.G.Gosavi
Seconded by Dr.S.V.Waghmare

Approval of office note from Shir.S.G.Gosavi regarding Additional budget for visiting faculty due to new CHB appointment as per the letter of Joint Director.

BMCC/GBR-13/4.10.2019: Resolved that, that the additional budgetary provision in the Sr.College under the Head of Salary to CHB expenses recommended by Finance Committee be and is hereby sanctioned and forwarded to GB DES through Estate Committee for approval

Actual Budget prepared in the month of February 2019	Expenses up to 10.09.2019	Additional requirement for the year 2019-20
5,00,000/-	1,29,700/-	29,80,000/-

Proposed by Smt.Bharati Upadye
Seconded by Shri.S.G.Gosavi

Approval of Additional Stair case at Dr.Cyrus Poonawalla Hall and BMTRC Building suggested by Estate Committee DES.

BMCC/GBR-15/4.10.2019: Resolved that, it be recommended to GB through Estate Committee to invite quotations for stair case at Dr.Cyrus Poonawalla Hall and BMTRC Building suggested by Estate Committee, DES.

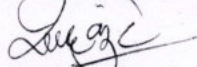
Proposed by Dr.A.M.Puranik
Seconded by Shri.S.G.Gosavi

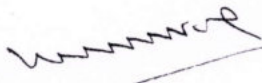
Approval of Note from Principal about repair, maintenance and upgradation to be carried out at BMCC Campus.

BMCC-FCR-16/4.10.2019:- Resolved that, it be recommended to GB(DES) through Finance Committee that the Principal BMCC be authorized to prepare the priority list for repair, maintenance and upgradation work in BMCC campus. The list prepared by the Principal is hereby attached. As per the requirement of Chairman CDC, the questions were required to be filled according to the priority list, the question is being circulated to different departments and the required information is being collected.

Proposed by Dr.A.M.Puranik
Seconded by Dr.S.V.Waghmare

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


(Dr.S.S.Kunte)
Chairman
Governing Body, BMCC


(Prin.C.N.Rawal)
Principal & Secretary,
BMCC
PRINCIPAL

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