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

Academic Council Committee, BMCC ATTENDANCE

The sixth meeting of the Academic Council Committee of Autonomous BMCC, held on Wednesday 25th September 2019 at 4.00pm in the Library Hall of B.M.College of Commerce, Pune-4

Pune-4		
Sr.No.	Name & Designation	Signature
1	Dr.C.N.Rawal, Chairman	mmma
2	CS Mahesh Athavale, Chairman, CDC	My 4, ~
3	Dr.Sanjay Mali, SPPU Nominee	Jan Mal
4	Ms.Divya Garware, Industrial Expert	
5	CA Vinayak Govilkar, Industrial Expert	
6	CMA Milind Date, Industrial Expert	
7	Dr.J.R.Lanjekar, HOD	Bhangeler p
8	Dr.G.K.Bengale, HOD	affing at
9	Dr.R.D.Gokhale, HOD	
10	Prof.R.P.Kuchekar, HOD	Oin-
11	Dr.P.V.Sathe, HOD	em
12	Prof.S.N.Garje,HOD	Dange
13	Prof.Y.P.Mahajan, HOD	Pomehojan
14	Dr.Smt.S.H.Nirmale, HOD	M3 CO DAY
15	Prof.Bharati Upadhye, HOD P	
16	Prof. Vinaya Hasamnis, HOD	hasanis
17	Dr.Shilpi Lokure, HOD	384
18	Dr.Smt.V.H.Deshpande, IQAC-Coordinator	W
19	Dr.S.V.Waghmare, Teacher	g l'xinimin
20	Prof.D.U.Powdel, Teacher	D-:
21	Smt.P.R.Rajguru, COE	
22	Dr.A.M.Puranik, Secretory	4pm
	Market Company of the	

BRIHAN MAHARASHTRA COLLEGE OF COMMERCE, PUNE-411004





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 sixth meeting of the Academic Council of Autonomous BMCC held on Wednesday, 25th September 2019 at 4.00pm in the Library Meeting Hall of BMCC.

Following members were present for the meeting.

	1
Sr.No.	Name and Designation
1	Dr.C.N.Rawal, Chairman
2	CS Mahesh Athavale, Chairman, CDC BMCC
3	Dr.Sanjay Mali, SPPU Nominee
4	Dr.J.R.Lanjekar, HOD
5	Dr.G.K.Bengale,HOD
6	Prof.R.P.Kuchekar, HOD
7	Dr.P.V.Sathe, HOD
8	Prof.S.N.Garje, HOD
9	Dr.Y.P.Mahajan, HOD
10	Dr.Smt.S.H.Nirmale, HOD
11	Prof.Bharati Upadhye,HOD
12	Prof.Vinaya Hasamnis, HOD
13	Dr.Shilpi Lokre, HOD
14	Dr.Smt.V.H.Deshpande, IQAC Co- ordinator
15	Dr.S.V.Waghmare, HOD
16	Prof.D.U.Powdel, Teacher
17	Smt.P.R.Rajguru, COE
18	Dr.A.M.Puranik, Secretary

Leave of absence is granted to the following members:-

Sr.No.	Name and Designation
1	Ms.Divya Garware, Industrial Expert
2	CA Vinayak Govilkar, Industrial Expert
3	CMA Milind Date, Industrial Expert



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The minutes of the last meeting held on 10th April 2019 were confirmed and signed by the Chairman.

Report of the Action Taken of the meeting held on 29th October 2018 were read by Dr.A.M.Puranik and was accepted.

Action Taken Report (10th April 2019)

Resol ution No.	Item	Action Taken
	Leave of absence	Approved
	Confirmation of the minutes of the previous	Minutes were approved
	meeting held on 10 th April 2019.	unanimously
	Action Taken for 29.10.2018	Noted.
1	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).	After some corrections and suggestions approved by the Academic Council and was communicated to the GB BMCC for the further approval.
2	Report of the Committee formed under the resolution No.BMCC/ACR-04/29.10.2018 proposed the 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.	Courses has started from this Academic Year (2019-20).
3	Discussions on student's Applications regarding change in subject and decision on it was taken.	Sayali P.Chitnis Changed her special subject Strategic Management to Statistics(B.Com.)
4	Noting of ACCA Accreditation and exemption for B.Com. International Finance with BMCC.	Noted

Suggestions by the Chairman:-

- 1) Replacement of Diya Garware
- 2) Make a summary of Subjects and send to CS. Athavale Sir, Chairman, CDC.

The following additional Skill Courses was suggested by Dr.Smt.V.H.Deshpande, Chairman, Experiential Learning Board.-

- 1) Baking and Cooking
- 2) Introduction to Tourism Management
- 3) Certificate Course in Entrepreneurship Development

<u>BMCC/ACR-01/25.09.2019</u>: Resolved that the skill courses: Baking and Cooking, Introduction to Tourism Management, Certificate Course in Entrepreneurship Development was recommended and approved for its introduction from the Academic Year 2020-21. Proposed by Dr.Smt.V.H.Deshpande

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Approval of Revised Syllabus (2019 Pattern) for First Year B.Com., First Year BBA, First Year BBA(IB), and First Year BBA(CA) recommended by BOS and proposed by the respective Chairman.

<u>BMCC/ACR-02/25.09.2019</u>: "Resolved that the Syllabus of F.Y.B.Com., F.Y.BBA, F.Y.BBA(IB), F.Y.BBA(CA) as recommended by the various Boards of Studies be and are hereby approved and forwarded to GB (BMCC) for further approval.

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)		
_	1.1.D.Com.	1203(B)	Organizational Skill Development-II	
3	F.Y.B.Com.	1106(A)	Development-II Foundation Course in	
	T.T.B.Com.	1100(A)	Commerce – I	
4	F.Y.B.Com.	1206(A)	Foundation Course in	
100		1200(11)	Commerce – II	
5	F.Y.B.Com.	1106(B)	Business Environment &	
		1100(2)	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	

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

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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



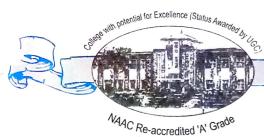
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4) Board of Language Studies

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	





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For improvement in the Academics, following suggestions were made by the Chairman, CDC, BMCC. The syllabi should be updated every three years.

- i. Teachers need to add related and current topics in their subjects.
- ii. List of the projects should be submitted in the next Academic Council meeting.

Proposed by Smt.Bharati Upadhye Seconded by Smt.R.D.Gokhale

Change of credit structure from the Academic Year 2019-20 as per the bellow given table was

proposed.

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

<u>BMCC/ACR-03/25.09.2019</u>: "Resolved that the change of credit structure from the credit at present to the proposed credits from the Academic year 2019-20 is hereby approved from the Academic Council and is forwarded to GB(BMCC) for further approval.

Further resolved that Smt.Shilpi Lokre, Assistant Professor in Commerce and Management, should take responsibility to prepare a structure and broad guidelines regarding preparation of notes and framing of syllabus.

Following suggestions are given by CS. Athavale Sir:-

Study material for students to be made available on the college website for students and to provide password to students for accessing the study material.

- 1) To write and provide ready notes or reference material to students Published by the BMCC staff or in collaboration with other staff.
- 2) Teacher should prepare PPT of their respective paper as per the syllabus and forward the link by the internet where necessary, incase U tube and other study materials are to be taken from the open source.
- 3) Make provision for honorarium to teachers for inhouse publication.
- 4) Prepare guidelines for students' safety for field work, projects and any other off campus activities to be undertaken by the students. Undertaking from students and their parent at the time of admission should be taken for the college record.
- 5) Syllabus and the outcome should be synchronized and change after every three years.
- 6) Project to be assigned to our students for web designing and any other as their project according to the syllabus.

Proposed by Dr.A.M.Puranik

Seconded by Smt.R.P.Rajguru



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Item No.6

Note and report from Exam Committee - Smt.P.R.Rajguru, COE, BMCC

BMCC/ACR-04/25.09.2019 :Resolved that the exam department report read by Smt.P.R.Rajguru, COE, BMCC be and hereby noted, approved and forwarded to (GB) for further approval. 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 purchase for the selection of the questions.

4) Flexibility in the examination is advised and phase wise upgradation from traditional exam system to modern and mechanize technological system of exam to be adopted.

Proposed by Smt.R.P.Rajguru, Seconded by R.P.Kuchekar

Item No.7

Note and report from Equivalence Committee- Dr.P.V.Sathe

BMCC/ACR-05/25.09.2019: Resolved that the report received Equivalence Committee read by Dr.P.V.Sathe, be and hereby noted and forwarded to (GB BMCC) for further approval. As per equivalence rule, nine students were admitted in SYB Com and six students were admitted in SY BBA course in the Academic Year 2019-20.

Proposed by Dr.P.V.Sathe Seconded by Dr.S.V.Waghmare

Item No.8

Proposed collaboration with Alliant International University's California School of Management & Leadership.

<u>BMCC/ACR-06/25.09.2019</u>: Resolved that the collaboration with Alliant International University's California School of Management and Leadership to be explored and Dr. Varsha Deshpande, IQAC Head of the college will take a survey and report about the feasibility of the collaboration with Alliant International University's California School of Management & Leadership and others.

Proposed by Dr.Smt.V.H.Deshpande

Seconded by Dr.Y.P.Mahajan

Application from Sanjay G.Nagare, parent of Sameer Sanjay Nagare, F.Y.B.Com. Student regarding cancellation of admission in ACCA course.

<u>BMCC/ACR-07/25.09.2019</u>: Resolved that, the Principal BMCC be authorized to cancel the admission of Master Sameer Sanjay Nagare from ACCA course and transfer him to S.Y.B.Com. as per the rules and regulation regarding the cancellation of his admission.

Proposed by Dr.A.M.Puranik Seconded by Prof.D.U.Powdel

BMCC/ACR-08/25.10.2019: It is resolved that the change in the Secretary of Academic Council of BMCC w.e.f.26.10.2019 is proposed by CS.Athavale sir and recommended by the Principal, BMCC. The work of the secretary Academic Council will be undertaken by Dr.Deepak Powdel as agreed by the members of the Academic Council.

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

Secretary, Academic Council, BMCC

(Dr. Ashish Puranik)

Chairman, Academic Council, BMCC

(Dr.C.N.Rawal)

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