
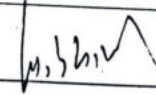
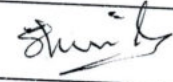
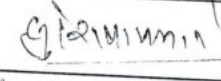

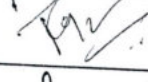
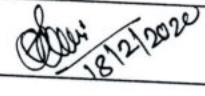





**BRIHAN MAHARASHITRA COLLEGE OF COMMERCE, PUNE-411004  
(AUTONOMOUS)**

**Governing Body Meeting**

Seventh meeting of the Governing Body of Autonomous BMCC held on Tuesday, 18<sup>th</sup> February 2020 at 4.30pm in the Library Hall of B.M.College of Commerce, Pune-4

7

Sr.No	Name & Designation	Signature
1	Dr.S.S.Kunte, Chairman GB	
2	Dr.S.N.Kanetkar, Management	
3	CS M.A.Athavale, Management	
4	Shri.S.S.Phadke, Management	Absent
5	Shri.Sanjay Kirloskar, Industrialist	Absent
6	Dr.Ms.Shimla, UGC Nominee	
7	Dr. Mohan Khatal , Government Nominee (Jr. Director Higher Education, Pune Region)	Absent
8	Dr.Sanjay Kaptan, SPPU Nominee	Absent
9	Dr.S.V.Waghmare, Teacher	
10	Dr.Smt.R.D.Gokhale, Teacher	
11	Smt.P.R.Rajguru, Teacher	
12	Shri.S.G.Gosavi, Non-Teaching	 18/2/2020
13	Dr.Varsha Deshpande, IQAC Co-ordinator	
14	Dr.J.R.Lanjekar, Invitee	
15	Dr.A.M.Puranik, Invitee	Absent.
16	Prin.Dr.C.N.Rawal, Secretary	



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

**Minutes of the Seventh meeting of the Governing Body of BMCC (Autonomous)**

Minutes of the seventh meeting of the Governing Body of an Autonomous, BMCC held on Tuesday, 18<sup>th</sup> February 2020 at 4.30pm 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	CS M.A.Athavale, Management
3	Dr. Ms.Shimla, UGC Nominee
4	Dr. S.V.Waghmare, Teacher
5	Dr. Smt.R.D.Gokhale, Teacher
6	Smt.P.R.Rajguru
7	Shri.S.G.Gosavi, Non-Teaching
8	Dr.Smt.V.H.Deshpande
9	Dr.J.R,Lanjekar
10	Prin. Dr. C. N. Rawal, Secretary

Leave of absence was granted to the following members

Sr.No	Name & Designation
1	Dr. S.N.Kanetkar, Management
2	Shri. S.S.Phadke, Management
3	Shri. Sanjay Kirloskar, Industrialist
4	Dr. Sanjay Kaptan, SPPU Nominee
5	Dr. Mohan Khatal, Government Nominee (Jr. Director Higher Education, Pune Region)
6	Dr. A.M.Puranik, Invitee

The minutes of the last meeting of the Governing Body held on 4<sup>th</sup> October 2019 were confirmed and signed by the Chairman.

The Action Taken report of the meeting held on 4<sup>th</sup> October 2019 were read by Dr. C. N. Rawal and it was accepted.





NAAC Re-accredited 'A' Grade

## 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

### Action Taken Report

Resol ution No.	Item	Action Taken
	Leave of absence	Approved
	Action Taken 24.04.2019	Noted
	Confirmation of the minutes of the previous meeting held on 24 <sup>th</sup> April 2019.	Minutes were approved unanimously.
1	Approval of Additional Skill Courses suggested by Experiential Learning Board. -recommended by Academic Council. i) Certificate Course in Baking and Cooking ii) Certificate Course in Introduction to Tourism Management iii) Certificate Course in Entrepreneurship Development.	Certificate Course in Tourism Management and Entrepreneurship Development is being conducted successfully. Certificate course in Baking and Cooking had no registration, therefore the course is withdrawn.
2	Approval of Revised Syllabi (Revised 2017 Pattern) for First Year B.Com., BBA, BBA (IB), BBA (CA) recommended by respective BOS Chairman and recommended by the Academic Council.	After few corrections and suggestions by members of Academic Council, syllabi were approved by GB, BMCC.
3	Approval of Change of credit structure from 120 credits to 132 credits for B.Com. BBA, BBA(IB), BBA(CA) from the Academic Year 2019-20 as recommended by the Academic Council.	The credit structure from 2017 Pattern is changed to revised 2017 Pattern for all UG courses (B.Com., BBA, BBA(IB), BBA(CA)) w.e.f. June 2019 as recommended by the Academic Council and approved by GB, BMCC.
4	Approval of Note and report from Exam Committee -recommended by Academic Council.	Noted, and approved by GB, BMCC
5	Approval of note and report from Equivalence Committee- Dr. P. V. Sathe.	Noted, and approved by GB, BMCC
6	Approval of Estimate for Electrical work -- BMTRC Building at BMCC, Pune-recommended by CDC and Finance Committee.	Resolution passed and forwarded to DES Estate.
7	Approval of Storage arrangement and electric work at BMTRC building, BMCC campus, Pune-recommended by CDC and Finance Committee.	Postponed for Next GB, scheduled as on 18.02.2020
8	Approval of Common electrical work in BMTRC building at BMCC, Pune-recommended by CDC and Finance Committee.	Resolution passed and forwarded to DES Estate.

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





# BRIHAN MAHARASHTRA COLLEGE OF COMMERCE

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Autonomous College Affiliated to Savitribai Phule Pune University -

9	Approval of Toilet work for <sup>444</sup> <del>Prity Hall</del> <sup>Senior College (U.No. P.Dr.CC109433) Junior College No. 1111-007</sup> at BMCC campus, Pune-recommended by CDC and Finance Committee.	Resolution passed and forwarded to DES Estate.
10	Approval of various works at BMCC campus, Pune-recommended by CDC, and Finance Committee. I) Civil work at New Computer Lab at BMCC. II) BMTRC Building: - Repair of ground floor III) Language Lab: -Painting work IV) AV Hall: -Repair and Painting work	For civil work it is postponed for Next GB, scheduled as on 18.02.2020  Resolution passed and forwarded to DES Estate.
11	Approval of Estimate for Placement Cell office.	Resolution passed and forwarded to GB, DES.
12	Approval of Application from Shri. Swapnil Deshmukh, P.T. Teacher, regarding increasing rates of colour, T.A. and DA for Intercollegiate competition.	Resolution passed and forwarded to Finance, DES for further process.
13	Approval of office note from Shri.S.G.Gosavi regarding, Additional budget for visiting faculty due to the appointment of new CHB teachers, as per the letter of Joint Director.	The budget has been approved by the Governing Body, DES and teachers are being paid accordingly.
14	Approval of additional <u>stair case</u> at Dr. Cyrus Poonawalla Hall and BMTRC Building suggested by Estate Committee DES.	Resolution passed and forwarded to DES for further process.
15	Approval of Note from Principal about repair, maintenance and upgradation to be carried out at BMCC Campus.	The Questionnaire have been circulated to different department.

**Approval of Budget for the Academic Year 2020-2021, for all the units in BMCC, as recommended by CDC and Finance Committee, BMCC:-**

**BMCC/GBR-01/18.02.2020:** Resolved that, the Principal BMCC be authorized to forward the budget of BMCC Senior College, DES Central Accounts, Non-Grant Unit, Boys Hostel and Ladies Hostel for the Financial Year 2020-21 to the Finance Committee. (budget for all the units attached)

**Approval of proposal about Bachelor of Management Science (BMS) Degree Course in Ecommerce Operations, recommended by CDC & Academic Council, BMCC.**

**BMCC/GBR-01(A)/18.02.2020:** It is resolved that, the Bachelor of Management Science (BMS) Degree Course in E-commerce Operations, as recommended by CDC and Academic Council, BMCC be and is hereby approved and sent for further approval from, GB, DES.

**Approval of revised 2017 Pattern Syllabi for the S.Y.B.Com, S.Y.BBA, S.Y.BBA(IB) and S.Y.BBA (CA) programs.**

**BMCC/GBR-02/18.02.2020:** "It is Resolved that, the revised syllabus of 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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Fax : 020 67656209 Web site : www.bmcc.ac.in Professional Courses : 67656215, 67656216 e-mail : bbabmcc@yahoo.co.in





# BRIHAN MAHARASHTRA COLLEGE OF COMMERCE

845, Shivajinagar, Pune 411004. Maharashtra - India.

Autonomous College Affiliated to Savitribai Phule Pune University -

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

## 1) Board of Accounting, Taxation and Law

Sr.No.	Course	Subject Code	Subject Name
1	S.Y.B.Com.	1306-A	Cost & Work Accounting (Paper-I)
2	S.Y.B.Com.	1406-A	Cost & Work Accounting (Paper-II)
3	S.Y.B.Com.	1306(H)	Strategic Finance (Financial Reporting) (Paper-I)
4	S.Y.B.Com.	1406(H)	Strategic Fiance (Financial Planning & Performance) (Paper-II)
5	S.Y.B.B.A.	2304	Management Accounting
6	S.Y.B.B.A.	2305(A)	Financial Management
7	S.Y.B.B.A.	2405(A)	Short Term Financial Management

## 2) Board of Business Economics & Banking

Sr.No.	Course	Subject Code	Subject Name
1	S.Y.B.Com.	1303	Business Economics (Macro)
2	S.Y.B.Com.	1306 F	Indian Banking System
3	S.Y.B.B.A.	3301	International Economics

## 3) Board of Business Studies-

Sr.No.	Course	Subject Code	Subject Name
1	F.Y.B.Com	1106 C	Marketing and Salesmanship (Fundamentals of Marketing) I
2	F.Y.B.Com.	1206 C	Marketing and Salesmanship (Fundamentals of Marketing) II
3	F.Y.B.Com.	1206 A	Fundamental Course in Commerce-II
4	F.Y.B.Com.	1206 B	Business Environment and Entrepreneurship-I
5	S.Y.B.Com.	1306 B	Business Administration-I
6	S.Y.B.Com.	1406 B	Business Administration- II
7	S.Y.B.Com.	1306C	Business Entrepreneurship - I
8	S.Y.B.Com.	1406C	Business Entrepreneurship- II
9	S.Y.B.Com.	1306E	Marketing Management - I
10	S.Y.B.Com.	1406 E	Marketing Management - II
11	S.Y.BBA	2305 B	Fundamentals of Marketing
12	S.Y.BBA	2306 (B)	Sale Management
13	S.Y.BBA	2405 (B)	International Marketing
14	S.Y.BBA	2406 (B)	Product and Strategic Brand Management
15	T.Y.BBA	2605(B)	Consumer Behaviour
10	T.Y.B.B.A(IB)	3401	International Marketing
11	S.Y.B.B.A(IB)	3302	Fundamentals of Marketing





## BRIHAN MAHARASHTRA COLLEGE OF COMMERCE

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Approval of office note from Shri.S.G.Gesavi, regarding revision of fee structure for the Academic Year 2020-2021 for the following UG and PG courses:-

F.Y.B.Com., S.Y.B.Com., T.Y.B.Com., F.Y.BBA, F.Y.BBA(IB) and F.Y.BBA(CA), M.Com Part I and M.Com. Part II as recommended by CDC and Finance Committee, BMCC.

**BMCC/GBR-06/18.02.2020:** Resolved that, it be recommended to GB(DES) through Finance Committee that the revised fee structure of the F.Y.B.Com., S.Y.B.Com., T.Y.B.Com., F.Y.BBA, F.Y.BBA(IB) and F.Y.BBA(CA), M.Com part I and M.Com. Part II courses be approved w.e.f. the Academic Year 2020-21.(encl. revised fee structure)

Approval of office note from Prof.Deepak Powdel regarding honorarium to Teachers for in-house publications- recommended by Academic Council, BMCC.

**BMCC/GBR-07/18.02.2020:** Resolved, that Principal BMCC in consultation with Chairman BMCC be authorized to appoint Prof.Shilpi Lokre and Dr. Deepak Powdel to finalize the policy regarding the honorarium by comparing the honorarium given by other institutes.

Approval of office note from Shri.S.G.Gesavi, Registrar regarding revision of Local conveyance allowance of Teachers as per SPPU circular No.169/2019 dated 11.07.2019, recommended by CDC & Finance Committee BMCC

**BMCC/GBR-08/18.02.2020:** Resolved that, the Principal, BMCC in consultation with Chairman, BMCC be authorized to revise Local Conveyance allowance of teachers from Rs.350/- to Rs.500/- as per SPPU Circular No.169/2019 dated 11.07.2019, w.e.f.1.07.2020, during the Financial Year 2020-2021 be and is hereby approved.

### Following items were noted:-

Reports from the various Department of BMCC:-

- i) Miss.Nilofar Agnihotri. Placement officer.
- ii) Smt.Shilpa Kulkarni, Research Coordinator.
- iii) Prof.S.N.Garje, NSS Program officer, BMCC.
- iv) Smt.M.V.Gokhale,- Coordinator, YCMOU Centre and School of Open Learning (SPPU)
- v) Lt. Dr.Y.P.Mahajan, In-charge NCC Boys Unit.
- vi) Dr.Smt..A.S.Bagwan- In-charge NCC Girls Unit.
- vii) Smt.Bharati Upadhye, Coordinator, Non-grant courses.

(Dr. S. S. Kunte)  
Chairman,  
Governing Body of DES: BMCC

(Dr. C. N. Rawal)  
Principal and Secretary,  
Governing Body, BMCC  
PRINCIPAL  
B. M. College of Commerce  
(Autonomous)  
Pune - 411 004.