

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 Eighth meeting of the Governing Body of an Autonomous. BMCC held on Thursday, 11th June 2020 at 11.30am in on Microsoft team.

The following members were attended the meeting.

Sr.No	Name & Designation
1	Shri. Sagar Phadke, Chairman GB
2	CS M.A.Athavale, Management
3	Prof.V.V.Acharya, Management
4	Shri.Jagadish Kadam, Management
5	Dr. Ms. Shimla, UGC Nominee
6	Dr. S. V. Waghmare, Teacher Representative
7	Dr. Smt. R. D. Gokhale, Teacher Representative
8	Smt.P.R.Rajguru CEO and Teacher Representative
9	Shri.S.G.Gosavi, Registrar. Non-Teaching
10	Dr.Smt.V.H.Deshpande, IQAC
11	Dr.J.R.Lanjekar, Vice Principal, Invitee
12	Principal. Dr. C. N. Rawal, Secretary

Leave of absence was granted to the following members

Sr.No	Name & Designation
1	Shri.Sanjay Kirloskar, Industrialist
2	Dr.Sanjay Kaptan, SPPU Nominee
3	Dr.Mohan Khatal, Government Nominee (Jr. Director Higher Education, Pune Region)

The minutes of the last meeting of the Governing Body held on 18th Februry 2020 were confirmed and signed by the Chairman.

The Action Taken report of the meeting held on 18th Februry 2020 were read by Dr. C. N. Rawal and it was accepted.



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Action Taken Report

Resolu tion No.	Item	Action Taken
	Leave of absence	Approved
	Action Taken for 4.10.2019	Noted.
1	Confirmation of the minutes of the previous meeting held on 4th October 2019.	Minutes were approved unanimously
2	Approval of Budget for the Academic Year 2020-2021 for BMCC Senior College, DES Central Accounts, Non-Grant Unit, Boys Hostel and Ladies Hostel recommended by CDC and Finance Committee. BMCC	Approved.
3	Approval of proposal about Bachelor of Management Science (BMS) Degree Course in Ecommerce Operations, recommended by CDC & Academic Council, BMCC.	Approved by GB DES.
4	Approval of Revised 2017 pattern Syllabus for Second Year B.Com. , BBA, BBA(IB), and BBA(CA) recommended by BOS and proposed by the respective Chairman.	Approved
5	Approval of office Note from Dr.Varsha Deshapande, Chairman Experiential Learning Department regarding Skill courses on Baking and Cooking-recommended by Academic Council, BMCC. withdraw the certificate course in Baking and Cooking due to very less response from students	The skill courses on Baking and Cooking was withdrawn due to less or no response from the students.
6	Approval of note from Shri.Chintamani Thatte, Hardware Engineer, BMCC regarding MESB Audit- recommended by CDC, BMCC	Mr.Thatte has spoken with Mr.Purnapatre and work is in process.
7	Note from Smt.Bharati Upadhye, BBA Co-ordinator and Shri.Chintamani Thatte, Hardware Engineer, BMCC regarding equipment purchasing (LCD projectors for classrooms, PA System for classroom and outdoor, printer for New computer lab.) Item Description :05 Book Rack :03 Cupboard :01 Printer Scanner Lan Enable Duplex Etc.:05 LCD Projector with mounting kit Sound system movable (for class room) :01	Due to lockdown the procedure not conducted.
8	Revision of fee structure for the Academic Year 2020-2021 for following UG and PG courses:- F.Y.B.Com., S.Y.B.Com., T.Y.B.Com., F.Y.BBA, S.Y.BBA, S.Y.BBA, F.Y.BBA(IB), S.Y.BBA(IB) T.Y.BBA(IB), F.Y.BBA(CA), S.Y.BBA(CA), T.Y.BBA(CA) M.Com part I and M.Com. Part II and PGDBF, PGDiB.	Approved.
9	Note from Prof. DeepakPowdel regarding honorarium to Teachers for in-house publications- recommended by Academic Council, BMCC.	Received note from Prof. Deepak Powdel.
10	Approval of office note from Shri.S.G.Gosavi, Registrar regarding revision of Local Travelling Allowance (TA) of Teachers as per SPPU circular No.169/2019 dated 11.07.2019, recommended by CDC & Finance Committee BMCC.	Approved.

Approval for Examination and Result process recommended by Academic Council and Examination Committee.

BMCC/GBR-01/11.06.2020: Resolved that it be recommended to GB(D.E.S) that the guidelines prepared by Exam committee due to Covid-19 Pandemic for the examination of second half of the Academic year 2019-20 have accepted, after some minor corrections suggested by Shri.Sagar Phadke, Chairman, CDC, BMCC and some members. Principal BMCC be authorised to follow these guidelines only for May 2020 exam for all courses running in BMCC.

There was an in-depth discussion on exam. Due to Covid-19 the college is closed to prevent the spread of Covid 19. The process of admission to the next class is to be done by the college after the declaration of the results of the examinations. Shri.Sagar Phadke, Chairman, CDC, gave the following instructions regarding how to conduct the examination process in the present circumstances.

- i) Prepare multiple level question papers sets for each subject.
- ii) Take online examination of all students.
- iii) As per the circular of Savitribai Phule Pune University and the government, only final year students of all the courses run in the college should be examined.
- iv) The circular issued by Pune University and the government in this regard should be considered.

Approval of Admission Process to be followed for the Academic Year 2020-2021 as recommended by Academic Council and Admission Committee.

BMCC/GBR-02/11.06.2020: Resolved, that it be recommended to GB (DES) that the guidelines prepared by Admission Committee, due to Covid 19 pandemic regarding Admission process of all courses run in BMCC, for the Academic year 2020-21 have been approved after some minor changes suggested by the Chairman.

Further resolved Principal BMCC be authorised in consultation with Chairman GB, that the entrance exam for BBA/BBA(IB)/BBA(CA)/BMS will not be conducted in 2020 due to the ongoing Covid-2019 circumstances. This rule will be applicable only to the admission of 2020-21. The application forms for FY B Com and BBA/BBA(IB)/BBA(CA)/BMS will open online on bmcc.ac.in after Maharashtra State Board (HSC) results are declared. Students will apply online. Merit list will be displayed on the basis of Std. 12th score. M Com /PGDBF & PGDIB application forms will go online as soon as the bachelors degree results are declared by SPPU.

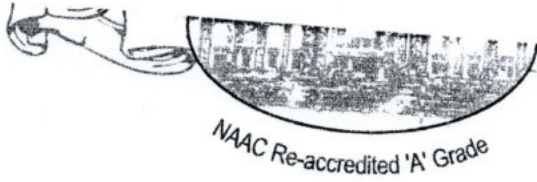
Following suggestions were suggested by the, Chairman.

- 1) Decide target for starting online classes for second and third year students of (B.Com.,BBA,BBA(IB), BBA(CA) and for M.Com. Part II classes.
- 2) Forward timetable and lecture plan to all students by email.

Appointments for the teachers for the academic year 2020-2021.

BMCC/GBR-03/11.06.2020: Resolved it be recommended to GB(DES) that the Principal BMCC be authorized to inform the Secretary about the appointment of the following subject teachers for the academic year 2020-2021 as per the workload.

Sr.No.	Name of the Subject	Number of posts	Type of Appointment CHB/adhoc	Minimum Qualifications
1	Banking	1	CHB/adhoc	Masters Degree Hr. Second Class and SET or NET
2	M. Law	1	CHB/adhoc	-do-
3	Economics	1	CHB/adhoc	-do-
4	Statistics	1	CHB/adhoc	-do-
5	Commerce	2	CHB/adhoc	-do-
6	Commerce (will be vacant w.e.f. 01.06.2020)	1 (in Place of Dr. Bengale w.e.f. 01.06.2020)	CHB/adhoc	-do-
7	Librarian	1	Vacant	-do-



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NAAC Re-accredited 'A' Grade

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Non-grant Courses Teachers requirement

Sr.No.	Name of the Subject	Number of posts	Type of Appointment CHB/adhoc	Minimum Qualifications
1	Management	3	CHB/adhoc	Masters Degree SET or NET
2	Law	1	CHB/adhoc	-do-
3	Mathematics	1	CHB/adhoc	-do-
4	Accountancy	1	CHB/adhoc	-do-
5	Computer BBA	3	CHB/adhoc	-do-
6	Computer BC	3	CHB/adhoc	-do-

The meeting concluded with vote of thanks to the Chair.

(Shri.Sagar Phadke)
Chairman,
Governing Body of DES: BMCC


(Dr. C. N. Rawal)
Principal and Secretary,
Governing Body, BMCC