

Minutes of the Eighth meeting of Academic Council Committee of BMCC (Autonomous), Pune held on Thursday 11th June 2020 at 10.30am on Microsoft Teams(virtual meeting). The following members attended the meeting.

Sr.No.	Name & Designation
1	Dr.C.N.Rawal, Chairman
2	Shri.Sagar Phadake, Management
3	Dr.D.R.Mane, SPPU Nominee
4	Dr.Yashodhan Mithare, SPPU Nominee
5	Dr.Nitin Ghorpade, SPPU Nominee
6	CMA Milind Date, Industrial Expert
7	Dr.J.R.Lanjekar, HOD & Vice Principal
8	Dr.R.D.Gokhale, HOD
9	Prof.R.P.Kuchekar, HOD
10	Dr.P.V.Sathe, HOD
11	Prof.S.N.Garje,HOD
12	Prof.Y.P.Mahajan, HOD
13	Dr.S.H.Nirmale, HOD
14	Prof.Bharati Upadhye, HOD
15	Prof.Vinaya Hasamnis, HOD
16	Dr.Shilpi Lokare, HOD
17	Dr.V.H.Deshpande, IQAC-Coordinator
18	Smt.P.R.Rajguru, COE
19	Dr.S.V.Waghmare, Vice Principal
20	Dr.A.M.Puranik, Vice Principal
21	Dr.D.U.Powdel, 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

The minutes of the last meeting held on 11.02.2020 were confirmed and signed by the Chairman. The Report of actions taken of the meeting held on 11.02.2020 was read by the Principal Dr. C. N. Rawal and it was accepted.

Resolution No.	Item	Action Taken
1	Leave of absence	Approved
2	Confirmation of the minutes of the previous meeting held on 25 th , September 2019 By circular resolutions dated 5.03.2020 regarding Bachelor of Management Science (BMS) course	Minutes were approved unanimously. Approved by all the members.
3	Action Taken for 25.09.2020.	Noted.
4	Office Note from Dr.Varsha Deshpande, Chairman Experiential Learning Department regarding Skill courses on Baking and Cooking.	The skill courses on Baking and Cooking were withdrawn due to less or no response from the students.
5	Office Note from Dr. Deepak Powdel regarding honorarium to Teachers for in-house publications.	Received note from Dr.Shilpi Lokre and Dr.Deepak Powdel to finalize the policy.
6	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 by GB(BMCC)
7	Discussion on change in teaching learning pattern.	Received note from Prof. Preeti Rajguru Madam.
8	Proposal about Bachelor of Management Science (BMS) Degree Course in Ecommerce Operations.	Forwarded to GB (DES). Received GBR-09/10.02.2020.

Approval for Examination and Result process recommended by CDC and Examination Committee.

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

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 Choice question for each subject.
- ii) Conduct online examination for all the 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.

Annual Quality Assurance Report (AQAR) for the year 2018-19 was presented, and feedback analysis was placed before the Council for Review.

(Proposed by Dr.Varsha Deshpande.)

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

BMCC/ACCR-02/11.06.2020: Resolved, that it be recommended to GB through PB 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 minor changes suggested by Shri.Phadke Sir, Chairman, CDC,BMCC.

Further, resolved that Principal, BMCC be authorised in consultation with Chairman CDC, that the entrance exam for BBA/BBA(IB)/BBA(CA)/BMS will not be conducted in 2020 due to the ongoing Covid-19 pandemic. This rule will be applicable only to the admission for the Academic Year 2020-21. The application forms for FY B Com and BBA/BBA(IB)/BBA(CA)/BMS will open online on www. bmcc.ac.in after Maharashtra State Board (HSC) results are declared. Students will apply online. Merit list will be displayed on the basis of 12th std. score. M Com /PGDBF & PGDIB application forms will open online as soon as the result of bachelor's degree is declared by SPPU.

Following suggestions were suggested by Shri.Sagar Phadke Sir, Chairman,CDC,BMCC

- 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/ACCR-03/11.06.2020: Resolved, that it be recommended to GB, through PB 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-

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-

Proposal from Dr.J.R.Lanjekar for New Course 'Latin American Certificate Course'

BMCC/ACCR-04/11.06.2020: It is resolved, that the Principal BMCC be authorized to give information about this course to all members and then make by circular CDC resolution for this new course after discussing with Chairman, Experiential Learning Board.

The meeting concluded with vote of thanks to the Chair.



(Dr.D.U.Powdel)
Secretary, AC, BMCC

(Dr.C.N.Rawal)
Chairman Academic Council, BMCC