

**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 Academic Council of BMCC (29.09.2019)

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.

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

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 acceptable to all the members present.

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(Item No. 2) Action Taken Report (10th April 2019)

Resol ution No.	Item	Action Taken
	Leave of absence	Approved
	Confirmation of the minutes of the previous meeting held on 10 th April 2019.	Minutes were approved unanimously
	Action Taken for 29.10.2018	Noted.
1	Approval of Syllabi recommended by BoS - proposed by Respective Chairman for T.Y.B.Com., T.Y.BBA, T.Y.BBA(IB), T.Y.BBA(CA).	After few corrections and suggestions, the Academic Council approved the syllabi and was forwarded to the GB BMCC for 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.	The Courses was started from the Academic Year 2019-20.
3	Discussions on student's Applications regarding change in subject.	Sayali P. Chitnis was allowed to change 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.

Item No.3

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

BMCC/ACR-01/25.09.2019 : Resolved that, the Principal, BMCC be allowed to introduce the skill courses namely, Baking and Cooking, Introduction to Tourism Management and Certificate Course in Entrepreneurship Development from the Academic Year 2020-2021.

Proposed by Dr.Smt.V.H.Deshpande

Seconded by Smt.Bharati Upadhye

Item No.4

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.

BMCC/ACR-02/25.09.2019 : "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)	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 &

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			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

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

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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

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

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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

Item No.5

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.

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

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/ACR-03/25.09.2019 : "Resolved that, the change of credit structure from 120 credits at present to be proposed credit of 132 credits for B.Com. course and 126 to 132 credits for BBA, BBA(IB) and BBA(CA) courses 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, Dr. 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.

Proposed by Dr.A.M.Puranik
Seconded by Smt.R.P.Rajguru

Following suggestions are given by CS.Athavale Sir:-

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

- 1) To prepare 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 where necessary and in case You Tube and other study materials are used, it should 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 project according to the syllabus.

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 purchased for the selection of the questions.

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- 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.

Item No.7

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

BMCC/ACR-05/25.09.2019 :Resolved that the report received from 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.

BMCC/ACR-06/25.09.2019 :Resolved that, the collaboration with Alliant International University's California School of Management and Leadership 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.

BMCC/ACR-07/25.09.2019 : 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.26.09.2019 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.

(Dr.Ashish Puranik)
Secretary, Academic Council,BMCC

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