

**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 Academic Council of BMCC (11.02.2020)**

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Minutes of the Seventh meeting of the Academic Council of Autonomous BMCC held on Tuesday, 11<sup>th</sup> February 2020 at 4.30pm in the Library Meeting Hall of BMCC.

Following members were present for the meeting.

Sr.No.	Name & Designation
1	Dr.C.N.Rawal, Chairman
2	CS Mahesh Athavale, Management
3	Dr.Yashodhan Mithare, SPPU Nominee
4	Dr.Nitin Ghorpade, SPPU Nominee
3	Dr.J.R.Lanjekar, HOD
4	Dr.G.K.Bengale, HOD
5	Dr.R.D.Gokhale, HOD
6	Prof.R.P.Kuchekar, HOD
7	Dr.P.V.Sathe, HOD
8	Prof.S.N.Garje,HOD
9	Dr.S.H.Nirmale, HOD
10	Prof.Bharati Upadhye, HOD
11	Prof.Vinaya Hasamnis, HOD
12	Dr.Shilpi Lokare, HOD
13	Dr.V.H.Deshpande, IQAC-Coordinator
14	Dr.S.V.Waghmare, Vice Principal
15	Dr.A.M.Puranik, Vice Principal
16	Prof.Preeti Rajguru, COE
17	Dr.D.U.Powdel, Secretary

Leave of absence is granted to the following members:-

Sr.No.	Name and Designation
1	Dr.D.R.Mane, SPPU Nominee
2	Ms.Divya Garware, Industrial Expert
3	CA Vinayak Govilkar, Industrial Expert
4	CMA Milind Date, Industrial Expert
5	Prof.Y.P.Mahajan, HOD

The minutes of the last meeting held on 25<sup>th</sup> September 2019 were confirmed and signed by the Chairman.

Report of the Action Taken of the meeting held on 25<sup>th</sup> September 2019 were read by Dr.D.U.Powdel and was accepted.

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Action Taken Report (25<sup>th</sup> September 2019)

<b>Resol ution No.</b>	<b>Item</b>	<b>Action Taken</b>
	Leave of absence	Approved
	Confirmation of the minutes of the previous meeting held on 10 <sup>th</sup> April 2019.	Minutes were approved unanimously
	Action Taken for 10.04.2019	Noted.
1	Following Skill Courses were 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	Tourism Management and Certificate Course in Entrepreneurship Development is being conducted successfully. Certificate course in Baking and Cooking had no registration, so the course is being withdrawn.
2	Approval of Revised Syllabus (Revised 2017 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.	After few corrections and suggestions by members of Academic Council it was approved and it is Communicated to GB BMCC for further approval.
3	Change of credit structure from the Academic Year 2019-20.	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 from the Academic Council and is forwarded for approval from GB BMCC.
4	Preparation of structure and broad guidelines regarding preparation of notes and framing of syllabus	Dr.Shilpi Lokre, Assistant Professor in Commerce and Management have prepared a broad guidelines regarding preparation of notes and framing of syllabus.
5	Note and report from Exam Committee – Smt.P.R.Rajguru, COE, BMCC	Noted, approved, and forwarded to (GB)
6	Note and report from Equivalence Committee- Dr.P.V.Sathe	Noted, approved, and forwarded to (GB)
7	Proposed collaboration with Alliant International University's California School of Management & Leadership.	Survey of such International collaborations in other institutes was undertaken by Dr.Varsha Deshpande and the report was sent to the Chairman, CDC, BMCC.
8	Application from Sanjay G.Nagare, parent of Sameer Sanjay Nagare , F.Y.B.Com. Student regarding cancellation of admission in ACCA course.	The student was transferred to regular B.Com. Course of BMCC.
9	Change of secretary, Academic Council Committee	As per the recommendation from the Chairman, Academic Council, BMCC, Prof.Deepak Powdel will be the secretary of Academic Council w.e.f.26.09.2020.
10	List of Projects for additional credits from different board of studies for their specialization is proposed.	List of Projects from various board of studies were discussed in the Academic Council.

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The Chairman, Principal Dr.C.N.Rawal, began by welcoming new SPPU nominee and introduced to the Academic Council Members present.

Following business was transacted during the meeting and the resolutions were passed accordingly.

Dr.A.M.Puranik announced changes in the syllabus. The syllabus will be **Revised 2017 pattern** and not 2019 pattern as considered before.

**Office Note from Dr.Varsha Deshapande, Chairman Experiential Learning Department regarding Skill courses on Baking and Cooking.**

**BMCC/ACR-01/11.02.2020:-** Resolved that, it be recommended to GB(DES) through (GB BMCC) that the Principal BMCC be authorized to withdraw the certificate course in Baking and Cooking due to very less response from students.

**Office Note from Prof.Deepak Powdel regarding honorarium to Teachers for in-house publications.**

**BMCC/ACR-02/11.02.2020:-** Resolved, that Principal BMCC in consultation with Chairman, CDC, BMCC be authorized to appoint Prof.Shilpi Lokre and Dr. Deepak Powdel to finalize the policy, check the honorarium given by other institute for writing a chapter, books, etc., in CA.CS and other professional institutes.

Suggestions from chairman:-

- 1) If the syllabi are for BMCC exclusively then why International publication? Do not link with international publication.

**Approval of Revised 2017 pattern Syllabus for First Year B.Com. , BBA, BBA(IB), and BBA(CA) recommended by BOS and proposed by the respective Chairman.**

**BMCC/ACR-03/11.02.2020:-**Resolved that, the Syllabus of S.Y.B.Com., S.Y.BBA, S.Y.BBA(IB), S.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 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

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**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.BBA	2305 B	Fundamentals of Marketing
6	S.Y.BBA	2306 (B)	Sale Management
7	S.Y.BBA	2405 (B)	International Marketing
8	S.Y.BBA	2406 (B)	Product and Strategic Brand Management
9	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

**4) Board of Computer Applications, Mathematics and Statistics**

Sr.No.	Course	Subject Code	Subject Name
1	S.Y.BBA(CA)	4404	Web designing
2	S.Y.BBA(CA)	4402	Software Testing
3	S.Y.BBA(CA)	4403	Core Java
4	S.Y.BBA(CA)	4404	Web Technology
5	S.Y.BBA(CA)	4405	Project Work

**5) Board of Language-**

Sr.No.	Course	Subject Code	Subject Name
1	F.Y.B.Com.	207-A	Additional English
2	T.Y.BBA(IB)	3505	German
3	S.Y.BBA	2404	German

All project lists are approved from the Academic Council. Circulate project list to all the members of the Academic Council through email.

**Discussion on change in teaching learning pattern.**

**BMCC/ACR-04/11.02.2020:-** Resolved that, the Principal, BMCC be authorized in consultation with Chairman CDC, to take input from all teachers regarding change in teaching learning pattern and place the guidelines in the next meeting.

Suggestions from CS.M.A.Athavle Sir:-

- 1) Give sufficient time to teachers.
- 2) Invite feedback form all the teachers up to 10<sup>th</sup> March 2020.
- 3) Prepare a note after feedback form and place it in next meeting.

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**Proposal about Bachelor of Management Science (BMS) Degree Course in E-Commerce Operations.**

**BMCC/ACR-05/11.02.2020:-** Noted. (By circular CDCR dated 23.01.2020 has been sent to DES.)

Following items were noted

1. Reports from the coordinators of following Departments in BMCC:-
  - i) Miss.Nilofar Agnihotri, Placement office.
  - ii) Smt.Shilpa Kulkarni, Research Co-ordinator, BMCC for noting
  - iii) Prof.S.N.Garje, NSS Program officer, BMCC for noting.
  - iv) Smt.M.V.Gokhale,- BMCC YCMOU Centre and School of Open Learning (SPPU)
  - v) Dr.Y.P.Mahajan, NCC Department,
  - vi) Dr.Smt..A.S.Bagwan-NCC Girls Unit.
  - vii) Smt.Bharati Upadhye- BBA Course Co-ordinator.

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

(Prof.Deepak Powdel)  
Secretary, Academic Council, BMCC

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