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

Academic Council Committee, BMCC

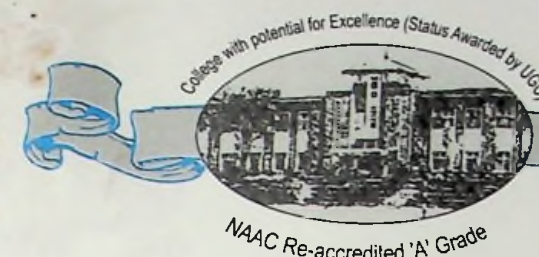
ATTENDANCE

The seventh meeting of the Academic Council Committee of Autonomous BMCC, held on Tuesday 11th February 2020 at 4.30 pm in the Library Hall of B.M.College of Commerce, Pune-4

| Sr.No. | Name & Designation | Signature |
|--------|--|-----------|
| 1 | Dr.C.N.Rawal, Chairman | |
| 2 | CS Mahesh Athavale, Management | |
| 3 | Dr.D.R.Mane, SPPU Nominee | Absent |
| 4 | Dr.Yashodhan Mithare, SPPU Nominee | |
| 3 | Dr.Nitin Ghorpade, SPPU Nominee | |
| 4 | Ms.Divya Garware, Industrial Expert | Absent |
| 5 | CA Vinayak Govilkar, Industrial Expert | Absent |
| 6 | CMA Milind Date, Industrial Expert | Absent |
| 7 | Dr.J.R.Lanjekar, HOD | |
| 8 | Dr.G.K.Bengale, HOD | |
| 9 | Dr.R.D.Gokhale, HOD | |
| 10 | Prof.R.P.Kuchekar, HOD | |
| 11 | Dr.P.V.Sathe, HOD | |
| 12 | Prof.S.N.Garje, HOD | |
| 13 | Prof.Y.P.Mahajan, HOD | Absent |
| 14 | Dr.S.H.Nirmale, HOD | |
| 15 | Prof.Bharati Upadhye, HOD | |
| 16 | Prof.Vinaya Hasamnis, HOD | |
| 17 | Dr.Shilpi Lokare, HOD | |
| 18 | Dr.V.H.Deshpande, IQAC-Coordinator | |
| 19 | Dr.S.V.Waghmare, Vice Principal | |
| 20 | Dr.A.M.Puranik, Vice Principal | |
| 21 | Dr.D.U.Powdel, Secretary | |

22 Prof.Preeti Rajguru

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845, Shivajinagar, Pune 411004. Maharashtra - India.
Autonomous College Affiliated to Savitribai Phule Pune University -
Senior College (I.D.No. Pu/Pr/C/010[1943]) - Junior College No. 11-11-007

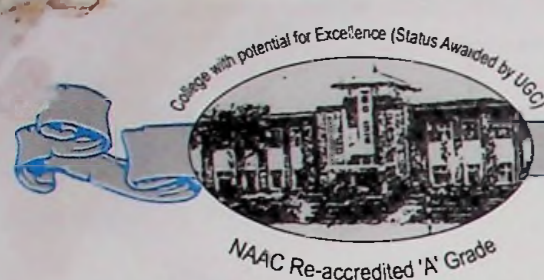
Minutes of the Seventh meeting of the Academic Council of Autonomous BMCC held on Tuesday, 11th February 2020 at 4.30pm in the Library Meeting Hall of BMCC.

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 |



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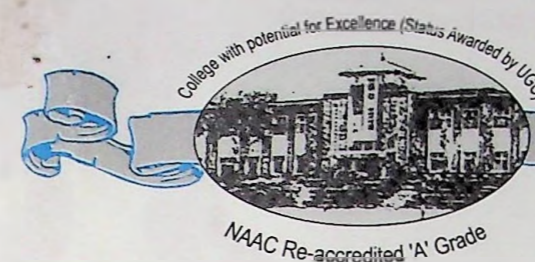
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The minutes of the last meeting held on 25th September 2019 were confirmed and signed by the Chairman.

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

Action Taken Report (25th September 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 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) |



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| Resol ution No. | Item | Action Taken |
|-----------------|---|---|
| 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.26.10.2020. |
| 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 for discussion in the Academic Council |

Dr.C.N.Rawal welcome all new SPPU nominee members, all the members presented for the meeting introduced by the chair.

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

Dr.A.M.Puranik has announced some change in syllabus. The syllabus is Revised 2017 pattern not 2019 pattern.

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

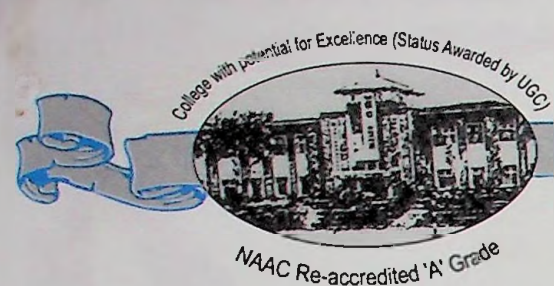
BMCC/ACR-01/11.02.2020:- Resolved that it be recommended to GB(DES) through (GB BMCC) that the Principal BMCC be authorized to withdraw the certificate course in Baking and Cooking due to very less response of students.

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 chapter, books eg. CA.CS and other professional institute.

Suggestions from chairman:-

- 1) It the syllabus is for BMCC exclusively then why for International publication. Don't link with International publication.



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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 Finance (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 |

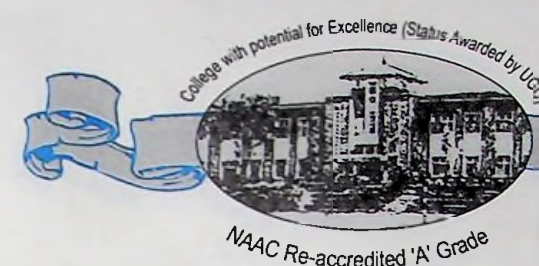
2) Board of Business Economics & Banking-

| 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.BBA | 2305 B | Fundamentals of Marketing |
| 6 | S.Y.BBA | 2306 (B) | Sale Management |
| 7 | S.Y.BBA | 2405 (B) | International Marketing |

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Professional Courses : 67656215, 67656216 e-mail : bbabmcc@yahoo.co.in



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| Sr.No. | Course | Subject Code | Subject Name |
|--------|---------------|--------------|--|
| 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:-

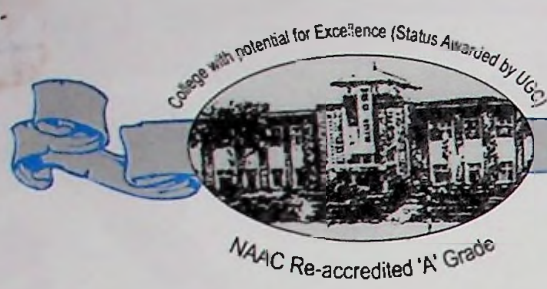
- 1) Give sufficient time to teachers.
- 2) Invite feedback form all the teachers up to 10th March 2020.
- 3) Prepare a note after feedback form and place it in next meeting.

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.)

Feedback analysis for the year 2018-19 was placed before the members for review.
(proposed by Dr.Varsha Deshpande)

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Professional Courses : 67656215, 67656216 e-mail : bbabmcc@yahoo.co.in



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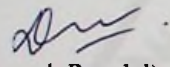
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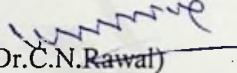
Following items were noted

1. Report from BMCC following Departments:-

- 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. Rawat)
Chairman, Academic Council, BMCC