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BRIHAN MAHARASHTRA COLLEGE OF COMMERCE, PUNE-411004

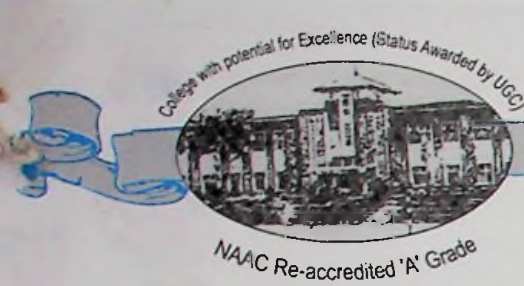
(AUTONOMOUS)

Academic Council Committee , BMCC

ATTENDANCE

The fourth meeting of the Academic Council Committee of Autonomous BMCC, held on Monday 29th October 2018 at 11.00am in the Library Hall of B.M.College of Commerce, Pune-4

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



Deccan Education Society's
 Brihan Maharashtra College of Commerce, Pune-4
 (An Autonomous College affiliated to the Savitribai Phule Pune University)

Minutes of the fourth meeting of the Academic Council of BMCC (Autonomous)
 Meeting of the fourth meeting of the Academic Council of Autonomous BMCC was held on
Monday, 29th October 2018 at 11.00 a.m. in the Main Library of the College at 845, Shivajinagar, Deccan
 Gymkhana, Pune-411004. The following members were present :-

Sr.No.	Name & Designation
1	Dr.C.N.Rawal, Chairman
2	Dr.J.R.Lanjekar, HOD
3	Dr.G.K.Bengale
4	Dr.Smt.R.D.Gokhale, HOD
5	Dr.R.P.Kuchekar, HOD
6	Dr.P.V.Sathe, HOD
7	Prof.S.N.Garje, HOD
8	Prof.Y.P.Mahajan, HOD
9	Dr.Smt.S.N.Nirmale, HOD
10	Prof.Smt.Bharati Upadhye, HOD
11	Prof.Smt.Vinaya Hasamnis, HOD
12	Dr.Shilpi Lokare, HOD
13	Dr.S.V.Waghmare, Teacher
14	Prof.D.U.Powdel, Teacher
15	Dr.Smt.V.H.Deshpande, IQAC, Coordinator, Invitee
16	Dr.A.M.Puranik, Secretary

Dr.C.N.Rawal was in the Chair.

The following business was transacted.

Item No.1

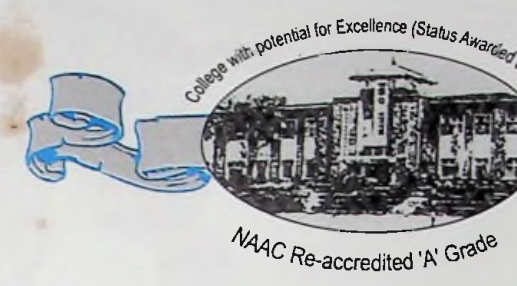
Confirmation of the minutes of the previous meeting of the Academic Council held on 19th April 2018.

The minutes of the third meeting of the Academic Council held on 19th April 2018 were read out at the meeting. They were also circulated to the members along with agenda notes. Members approved the minutes and the following resolution was passed

BMCC/ACR-01/29.10.2018: "Resolved that the minutes of the third meeting of the Academic Council held 19th April 2018 be and is hereby confirmed".

Proposed by Dr.J.R.Lanjekar

Seconded by Dr.Smt.R.D.Gokhale



Item No.2

Leave of absence:

Leave of absence was granted to the following members:-

Sr.No	Name & Designation
1	Dr.Sanjay Mali, SPPU Nominee
2	Ms.Divya Garware, Industrial Expert
3	CS Mahesh Athavale, Management
4	CA Vinayak Goviklar, Industrial Expert
5	CMA Milind Date, Industrial Expert

Item No.3

Action Taken Report of the second meeting of the Academic Council held on 19th April 2018.

The Action Taken report regarding various decisions taken in the previous meeting of the Academic Council held on 19th April 2018 was placed on the table. Members noted the report and following resolution was passed.

BMCC/ACR-02/29.10.2018 : "Resolved that the Action Taken Report regarding the various decisions taken in the third meeting of the Academic Council held on 19th April 2018 be and is hereby noted.

Proposed by Dr.R.P.Kuchekar

Seconded by Dr.Smt.R.D.Gokhale.

Item No.4

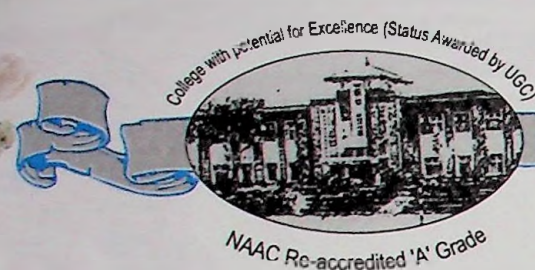
Syllabus recommended by BoS - proposed by Respective Chairman. (T.Y.B.Com., T.Y.BBA, T.Y.BBA(IB), T.Y.BBA(CA).

BMCC/ACR-03/29.10.2018 : "Resolved that the Syllabus of T.Y.B.Com., T.Y.BBA, T.Y.BBA(IB), T.Y.BBA(CA) as recommended by various Board of Studies be and are hereby approved and forwarded to GB (BMCC) for further approval.

Board of Studies:-

1) Board of Business Studies :

Sr.No.	Class	Code No.	Subject Name with Code
1	T.Y.B.Com.	1505(B)	Business Administration-III
2	T.Y.B.Com.	1506(B)	Business Administration-IV
3	T.Y.B.Com.	1605(B)	Business Administration-V
4	T.Y.B.Com.	1606(B)	Business Administration-VI
5	T.Y.B.Com.	1505(C)	Business Entrepreneurship P-III
6	T.Y.B.Com.	1506(C)	Business Entrepreneurship P-IV
7	T.Y.B.Com.	1605(C)	Business Entrepreneurship P-V
8	T.Y.B.Com.	1606(C)	Business Entrepreneurship P-VI
9	T.Y.B.Com.	1505(E)	Marketing Management P-III
10	T.Y.B.Com.	1506(E)	Marketing Management P-IV
11	T.Y.B.Com.	1605(E)	Marketing Management P-V
12	T.Y.B.Com.	1606(E)	Marketing Management P-VI
13	BBA	2501	Supply Chain and Logistics Management
14	BBA	2502	Research Methodology



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BRIHAN MAHARASHTRA COLLEGE OF COMMERCE

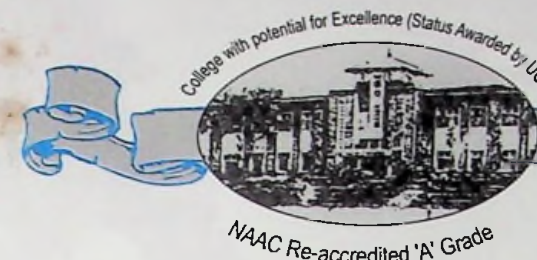
845, Shivajinagar, Pune 411004. Maharashtra - India.
Autonomous College Affiliated to Savitribai Phule Pune University -
Senior College (I.D.No. Pu/Pn/C/010[1943]) - Junior College No. 11-11-007

Sr.No.	Class	Code No.	Subject Name with Code
15	BBA	2505	Special Subject - V
16	BBA	2505(B)	Marketing - Retail Management
17	BBA	2505©	HRM - Organizational Development
18	BBA	2505(D)	Services - Financial Services Management
19	BBA	2506	Special Subject - VI
20	BBA	2506(B)	Marketing - IMC and Advertising
21	BBA	2506©	Human Resource Management - Labour Laws and International Labour Organization
22	BBA	2506(D)	Services - Tourism Services Marketing & Management
23	BBA	2601	Management Control System
24	BBA	2605	Special Subject - VII
25	BBA	2605 (B)	Marketing - International Marketing
26	BBA	2605©	Human Resource Management - Global trends in HRM
27	BBA	2605(D)	Services - International Business in Services Sector
28	BBA	2606	Project
29	BBA(IB)	3506	Global logistics & S.C.M
30	BBA(IB)	3606	Research Methodology
31	BBA(CA)	4501	Business Communications & Soft skills

2) Board of Accounting, Taxation & Law :-

Sr. No.	Class	Code No.	Subject Name with Code
1	T.Y.B.Com.	1501	Business Regulatory Framework - I
2	T.Y.B.Com.	1601	Business Regulatory Framework - II
3	T.Y.B.Com.	1502	Advanced Accounting - I
4	T.Y.B.Com.	1602	Advanced Accounting - II
5	T.Y.B.Com.	1504	Auditing & Income Tax I
6	T.Y.B.Com.	1604	Auditing & Income Tax II
7	T.Y.B.Com.	1505(A)	Cost & Works Accounting - III
8	T.Y.B.Com.	1506(A)	Cost & Works Accounting - IV
9	T.Y.B.Com.	1605(A)	Cost & Works Accounting - V
10	T.Y.B.Com.	1606(A)	Cost & Works Accounting - VI
Vocational Tax Procedure and Practices Paper 1 to 12			
1	F.Y.B.COM	1105©	Basics of Direct & Indirect Tax Paper-I
2	F.Y.B.COM	1106(D)	Income from Salary and House Property-II
3	F.Y.B.COM	1205©	Income from Profits and Gains of Business or Profession-III
4	F.Y.B.COM	1206(D)	Income from Capital Gains and Deductions of Chapter VIA-IV
5	S.Y.B.COM	1305(A)	Total Income of Charitable Trust & Co-operative Society-V
6	S.Y.B.COM	1307(G)	Assessment Procedure of Income Tax-VI

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



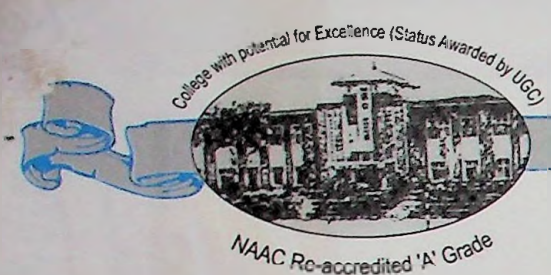
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Sr. No.	Class	Code No.	Subject Name with Code
7	S.Y.B.COM	1405(A)	Basics of GST -VII
8	S.Y.B.COM	1407(G)	Computation of GST Liability & Professional Tax-VIII
9	T.Y.B.COM	1505(G)	Procedural Aspects of GST- IX
10	T.Y.B.COM	1506(G)	Customs Law -X
11	T.Y.B.COM	1605(G)	PROJECT WORK - INCOME TAX ACT, 1961- XI
12	T.Y.B.COM	1606(G)	PROJECT WORK - GST LAW-XII
13	Strategic Finance Paper 1 to Paper 6 (S.Y.B.Com. & T.Y.B.Com.)		
	S.Y.B.Com.	1306(H)	Strategic Finance Paper-I
	S.Y.B.Com.	1406(H)	Strategic Finance Paper-II
	T.Y.B.Com.	1505(H)	Strategic Finance Paper-III
	T.Y.B.Com.	1506(H)	Strategic Finance Paper-IV
	T.Y.B.Com.	1605(H)	Strategic Finance Paper-V
	T.Y.B.Com.	1606(H)	Strategic Finance Paper-VI
14	F.Y.B.Com.		ACCA
	F.Y.B.Com.		Compulsory Papers:-
	F.Y.B.Com.	1102(A)	Financial Accounting-I (F3)
	F.Y.B.Com.	1202(A)	Financial Accounting-II (F3)
	F.Y.B.Com.	1105(D)	Management Accounting-(F2)
	F.Y.B.Com.	1205(D)	Management Accounting-(F2)
	F.Y.B.Com.	1106(E)	Foundation Course in Commerce-I (F1)
	F.Y.B.Com.	1206(E)	Foundation Course in Commerce-II (F1)
	S.Y.B.Com.	1302(A)	Corporate Accounting-I (F7)
	S.Y.B.Com.	1402(A)	Corporate Accounting-II (F7)
	S.Y.B.Com.	1305(B)	Company Law-I (F4)
	S.Y.B.Com.	1405(B)	Company Law-II (F4)
	S.Y.B.Com.	1306(I)	Costing-I (F5)
	S.Y.B.Com.	1406(I)	Costing-II (F5)
	S.Y.B.Com.	1307	Financial Management -I (F9)
	S.Y.B.Com.	1407	Financial Management -II (F9)
	T.Y.B.Com.	1501(A)	Mercantile Law-I (F4)
	T.Y.B.Com.	1601(A)	Mercantile Law-II (F4)
	T.Y.B.Com.	1504(A)	Auditing-I (F8)
	F.Y.B.Com.	1604(A)	Taxation-II (F6)
	T.Y.B.Com.	1505(I)	Costing-III (APM)
	T.Y.B.Com.	1605(I)	Costing-V (APM)
	T.Y.B.Com.	1506(I)	Costing-IV (AFM)
	T.Y.B.Com.	1606(I)	Costing -VI (AFM)
15	T.Y.BBA	2505(A)	A Working capital assets management
16	T.Y.BBA	2505(D)	Financial Services Management
17	T.Y.BBA	2506(A)	Analysis of Corporate Financial reports
18	T.Y.BBA	2604	Business law
19	T.Y.BBA	2605(A)	Analysis of Corporate Financial reports
20	BBA(IB)	3601	Income Tax and GST
24	PGDBF	6104	Accounting System and Financial Analysis

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3) Board of Business Economics & Banking.

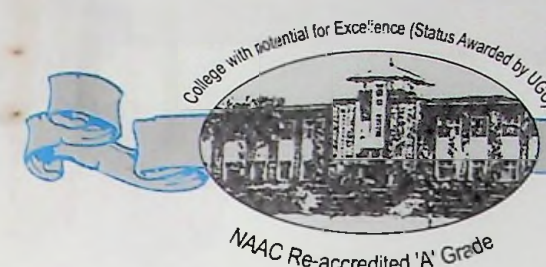
Sr.No.	Class	Code No.	Subject Name with Code
1	T.Y.B.Com.	1503(A)	Indian & Global Economy -I
2	T.Y.B.Com.	1603(A)	Indian & Global Economy-II
3	M.Com.	5402(A)	Industrial Economic Environment.
4	BBA (IB)	3503	International Relations
5	BBA (IB)	3505	International Banking and Finance
6	T.Y.B.Com.	1505(F)	Banking & Finance – III
7	T.Y.B.Com.	1606(F)	Banking & Finance –IV
8	PGDBF	6101	Bank, Financial Institutions and Financial Markets
9	PGDBF	6102	Law & Practice of Banking
10	PGDBF	6103	Bank Lending
11	PGDBF	6104	Accounting System and Financial Analysis
12	PGDBF	6201	Bank, Financial Institutions and Financial Markets
13	PGDBF	6202	Law and Practice of Banking
14	PGDBF	6203	Bank Lending
15	PGDBF	6204	Accounting System and Financial Analysis

4) Board of Languages.

Sr.No.	Class	Code No.	Subject Name with Code
1	T.Y.BBA	2504(A)	German
2	T.Y.BBA	2504(B)	French
3	T.Y.BBA(IB)	3504(A)	German
4	T.Y.BBA(IB)	3504(B)	French

5) Board of Computer Application, Mathematics & Statistics.

Sr.No.	Class	Code NO.	Subject Name with Code
1	T.Y.BBA	1505(D)	Business Statistics P III & IV
2	T.Y.BBA	1506(D)	Business Statistics P III & IV
3	M.Com.	5202(B)	Business Statistics
4	M.Com.	5402(B)	Operation Research
5	T.Y.BBA(CA)	4502	Cyber Law
6	T.Y.BBA(CA)	4503	Advance Java
7	T.Y.BBA(CA)	4504	ASP.NET
8	T.Y.BBA(CA)	4505	Lab Course(4503+4504)
9	T.Y.BBA(CA)	4506	Project
10	T.Y.BBA(CA)	4601	Networking
11	T.Y.BBA(CA)	4602	Ecommerce
12	T.Y.BBA(CA)	4603	Python Workshop
13	T.Y.BBA(CA)	4604	Project



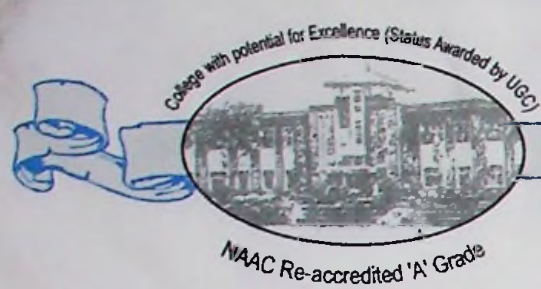
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**6) Experiential Learning Board :-
Skill Courses :-**

Sr.no.	Subject Code	Courses	Teaching Credits	Course Coordinator
1	SKC-001	Smart Tally (Tally Basic)	2	K. S. Bhosale
2	SKC-002	Tally Professional (Advanced)	4	K. S. Bhosale
5	SKC-005	Business Journalism	6	Dr. J. R. Lanjekar
6	SKC-006	Basic German	4	Pratima Agnihotri
7	SKC-007	Basic French	4	Pratima Agnihotri
8	SKC-008	Basic Spanish	4	Pratima Agnihotri
9	SKC-009	Sanskrit	4	Pratima Agnihotri
10	SKC-010	Basic English	4	Pratima Agnihotri
11	SKC-011	Business English Certification (BEC) (Cambridge)	3	Pratima Agnihotri
12	SKC-012	Life Skills Programme (Bahai Academy)	4	Bharati Upadhye
13	SKC-013	Workshop on Website Accessibility	1	Vinaya Hasannis
14	SKC-014	GST	4	A. M. Puranik
15	SKC-015	Soft Skills	1	Bharati Upadhye
16	SKC-016	Certificate Course in Stock Market	4	Bharati Upadhye
17	SKC-017A	Economics of Development & Growth Model	1	Deepak Powdel & Shantanou G.
18	SKC-017B	International Relations & Institutions	1	Deepak Powdel



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Experiential Learning Board :-

Sr.No.	Course Code	Course Name	Credits	course Co-ordinator
1	ELD-001	NSS	5	Prof. S. N. Garje
2	ELD-002	NCC	10 (FY -3, SY-3, TY-4)	Lt. Y.P. Mahajan & Manjusha Gokhale
3	ELD-003	BSD (Eam & Learn)	6 (2 per year)	Dr.R. P. Kuchekar
4	ELD-004	Cultural	2 credits per year	Dr.A. M. Puranik
5	ELD-005	Sports	International/National - 4 credits per year National/Inter University - 3 credits per year State/ zonal level/ Gymkhana Dept - 2 credits per year Inter college Participation - 1 credit per year	Dr.M. N. Amrute
6	ELD-006	Nature's Club	3 (1 credit per year)	Dr.K. S. Bhosale
7	ELD-007	Vidyarthini Manch (VM 07)	1 credit	Dr.Preeti Rajguru
8	ELD-008	Astitva 09	5 (FY-2, SY-2, TY-1)	Dr.Rajashree Gokhale
9	ELD-009	Moot Court	1 credit per year	Dr.Varsha Deshpande

Proposed by Dr.Smt.Bharati Upadhyc
Seconded by Dr.Deeepak Powdel.

Item No.4.1

Annual Quality Assurance Report (AQAR) was presented before the Council for Review. (Academic Year 2017-18)

Proposed by Dr.Varsha Deshpande.

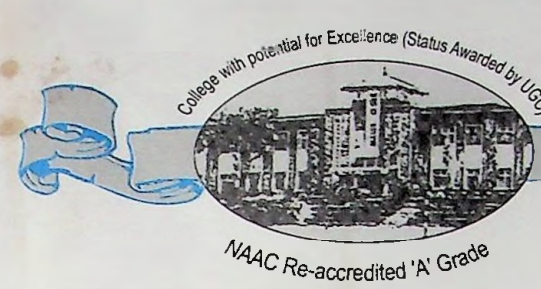
Additional Item No.5

Item No.5

Proposal for new Degree Programs:-

The proposal for BBA with the following specialization were recommended and proposed by Dr.S.N.Kanetkar, Secretary DES and Director of JRVJTI. The proposed new specializations are as follows:-

- (1) BBA- Tourism Management
- (2) BBA- Advertising, Graphics and Communication Design
- (3) BBA- Automobile Management



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BMCC/ACR-04/29.10.2018: "Resolved that the Committee of following members is constituted to review the proposals and submit the report to Principal of BMCC. It is further resolved that, it be recommended to GB (BMCC) that on the recommendation of the committee, Principal BMCC be authorized to start new programs.

The committee has formed as follows:-

- 1) Dr.A.M.Puranik, Chairman
- 2) Dr.P.V.Sathe, Member
- 3) Prof.Smt.Bharati Upadhyc, Convener

Proposed by Dr.R.J.R.Lanjekar

Seconded by Dr.Smt.V.H.Deshpande

Meeting concluded with vote of thanks to all.

(Dr.A.M.Puranik)
Secretary, Academic Council,
BMCC

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