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**BRIHAN MAHARASHTRA COLLEGE OF COMMERCE, PUNE-411004**

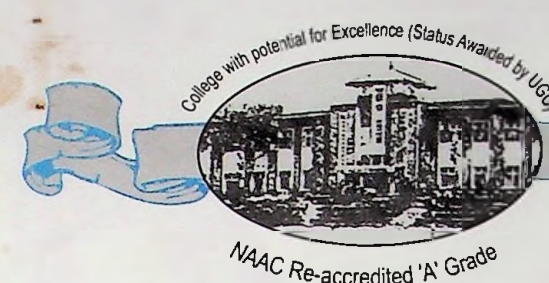
(AUTONOMOUS)

Academic Council Committee, BMCC

**ATTENDANCE**

The third meeting of the Academic Council Committee of Autonomous BMCC, held on Thursday 19<sup>th</sup> April 2018 at 11.30am 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	
5	CMA Milind Date, Industrial Expert	
6	CS Mahesh Athavale, Management	
7	Dr.J.R.Lanjekar, HOD	
8	Dr.G.K.Bengale, HOD	Absent
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	Absent
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	



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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

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Brihan Maharashtra College of Commerce, Pune-4

(An Autonomous College affiliated to the Savitribai Phule Pune University)

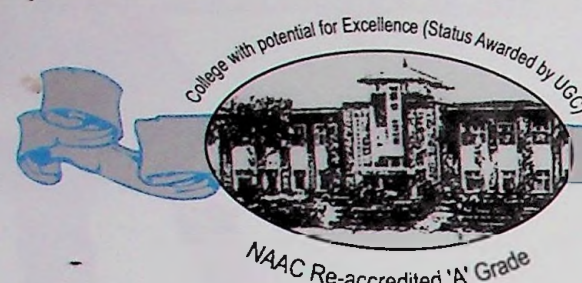
Minutes of the third meeting of the Academic Council of BMCC (Autonomous)

Meeting of the third meeting of the Academic Council of Autonomous BMCC was held on Thursday, 19<sup>th</sup> April 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	CS Mahesh Athavale, Management
3	CA Vinayak Govilkar, Industrial Expert
4	CMA Milind Date, Industrial Expert
5	Dr.J.R.Lanjekar, HOD
6	Dr.Smt.R.D.Gokhale, HOD
7	Dr.Smt.S.D.Desai, HOD
8	Dr.R.P.Kuchekar, HOD
9	Dr.P.V.Sathe, HOD
10	Prof.S.N.Garje, HOD
11	Prof.Y.P.Mahajan, HOD
12	Dr.Smt.S.N.Nirmale, HOD
13	Prof.Smt.Bharati Upadhye, HOD
14	Prof.Smt.Vinaya Hasamnis, HOD
15	Dr.S.V.Waghmare, Teacher
16	Prof.D.U.Powdel, Teacher
17	Dr.Smt.V.H.Deshpande, IQAC, Coordinator, Invitee
18	Dr.A.M.Puranik, Secretary

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





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The following business was transacted.

**Item No.1**

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	Dr.Gautam K Bengale, COE, BMCC
4	Dr.Shilpi Lokare, HOD

**Item No.1(i)**

**Confirmation of the minutes of the previous meeting of the Academic Council held on 5<sup>th</sup> January 2018.**

The minutes of the second meeting of the Academic Council held on 5<sup>th</sup> January 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 resolutions were passed.

**BMCC/ACR-01/19.04.2018:** "Resolved that the minutes of the second meeting of the Academic Council held on 5<sup>th</sup> January 2018 be and are hereby confirmed".

Proposed by Dr.J.R.Lanjekar

Seconded by Dr.Smt.R.D.Gokhale

**Item No.2**

**Action Taken Report of the second meeting of the Academic Council held on 5<sup>th</sup> January 2018.**

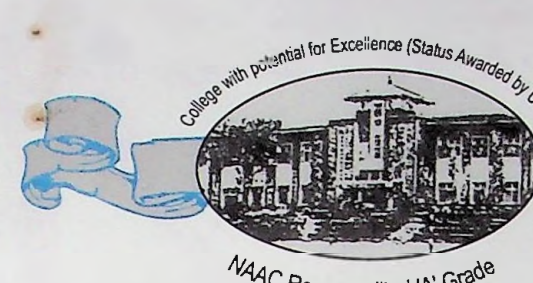
The Action Taken report regarding various decisions taken in the previous meeting of the Academic Council held on 5<sup>th</sup> January 2018 was placed before the members of the Academic Council. Members noted the report and following resolution was passed.

**BMCC/ACR-02/19.04.2018:** "Resolved that the Action Taken Report regarding the decisions taken in the second meeting of the Academic Council held on 5<sup>th</sup> January 2018 be and is hereby noted.

**Item No.3**

**Formation of Equivalence Committee for admission to S.Y.B.Com., S.Y.BBA, S.Y.BBA(IB), S.Y.BBA(CA), M.Com. II.**

It is observed that, many students enquire about admission to Second year, being an Autonomous college, the syllabus of Autonomous BMCC is different from other Autonomous colleges as well as from other Universities. Hence, it is mandatory, to constitute an Equivalence Committee for deciding the equivalence for direct admission to Second Year of B.Com., BBA, BBA(IB), BBA(CA) and M.Com. Part II.



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The Equivalence Committee recommend by Exam Committee is as follows:-

Sr.No. Name of the Members

- 1) Dr.P.V.Sathe, Convener
- 2) Dr.G.K.Bengale, COE
- 3) Prof.Smt.Bharati Upadhye, Dypt. COE
- 4) Prof.Smt.P.R.Rajguru, Member
- 5) Prof.Smt.V.M.Hasamnis, Member
- 6) Dr.S.V.Waghmare, Member
- 7) Dr.Smt.V.H.Deshpande, IQAC Co-ordinator

**BMCC/ACR-03/19.04.2018:** "Resolved that it be recommended to GB of Autonomous BMCC to approve the Equivalence Committee recommended by Exam Committee, be and is hereby approved.

Proposed by Prof.Smt.Bharati Upadhye.

Seconded by Prof.Smt.V.M.Hasamnis.

**Item No.4**

**Formation of Admission Committee**

It is essential to constitute an Admission Committee for Autonomous BMCC for deciding the admission criteria, merit lists and procedure for admission, allocation of work etc. as per the norms and rules as applicable.

Admission Committee recommended by the Principal, BMCC is as follows:-

- 1) Prin.Dr.C.N.Rawal, Chairman
- 2) Dr.J.R.Lanjekar, Member
- 3) Dr.S.V.Waghmare, Member
- 4) Dr.A.M.Puranik, Member
- 5) Dr.P.V.Sathe, Member
- 6) Prof.Smt.V.M.Hasamnis, Member
- 7) Prof.Smt.Bharati Upadhye, Member

**BMCC/ACR-04/19.04.2018:** "Resolved that it be recommended to GB of Autonomous BMCC to approve the Admission Committee recommended by Exam Committee, be and is hereby approved."

Seconded by Dr.S.V.Waghmare

Seconded by Dr.J.R.Lanjekar

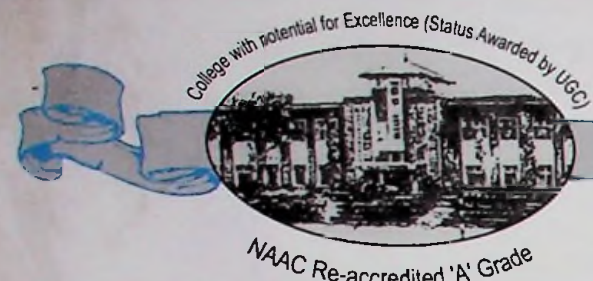
**Item No.5**

**Formation of Unfair Means and Lapses Committee**

To regulate and conduct various examinations under the Autonomous structure, a committee of Unfair Means and Lapses is mandatory. Hence, the proposal. The unfair means and Lapses Committee recommended by Examination Committee is as follows: -

Unfair means Committee: -		Lapses Committee:-	
1	Dr. S. V. Waghmare, Convener	1	Prin. Dr.C.N.Rawal, Chairman
2	Dr.G.K.Bengale, COE	2	Dr.G.K.Bengale, COE
3	Prof.Smt.Bharati Upadhye, Member	3	Prof.Smt.Bharati Upadhye, Member
4	Prof.Smt.P.R.Rajguru, Member	4	Prof.Smt.P.R.Rajguru, Member
5	Dr.J.R.Lanjekar, Member	5	Dr.J.R.Lanjekar
6	Dr.P.V.Sathe, Member	6	Dr.P.V.Sathe, Member
7	Prof.Smt.V.M.Hasamnis.	7	Dr.S.V.Waghmare
8	Dr.Smt.V.H.Deshapnde, IQAC Coordinator.	8	Prof.Smt.V.M.Hasamnis.





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**BMCC/ACR-05/19.04.2018** : "Resolved that, it be recommended to GB of Autonomous BMCC that the Unfair means Committee and Lapses Committee recommended by the Exam Committee be and is hereby approved."  
Proposed by Dr.P.V.Sathe.  
Seconded by Prof.S.N.Garje.

**Item No.6  
Review of Syllabus**

The Chairman of Academic Council informed the meeting about the review of syllabus of various courses recommended by the Board of Studies of respective subject. Members discussed the proposed syllabi in detail and passed the following resolutions.

**BMCC/ACR-06/19.04.2018** : "Resolved that it be recommended for approval to GB of Autonomous BMCC that the syllabi of Second year B.Com., BBA, BBA(IB), BBA(CA) and M.Com.Part II as recommend by various Board of Studies be and is hereby approved."

Proposed by Dr.P.V.Sathe  
Seconded by Prof.Y.P.Mahajan

Year & Semester	Couse code	Name of the Subject	Credits
S.Y.B.Com.III	1304	Corporate Accounting -I	03
S.Y.B.Com.IV	144	Corporate Accounting II	03
S.Y.B.Com.III	1302	Company Law-I	03
S.Y.B.Com.IV	1402	Company Law-I	03

Year & Semester	Couse code	Name of the Subject	Credits
S.Y.B.Com.III	1306F	Banking Papr I	03
S.Y.B.Com.IV	1406F	Banking Papr I	03

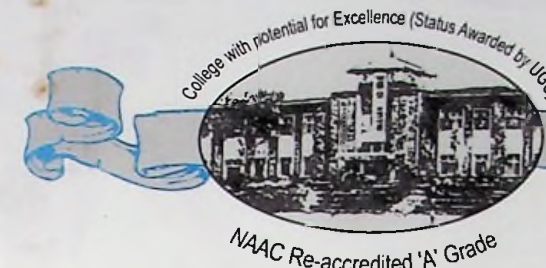
**Bachelor of Business Administration (BBA)**

Year & Semester	Couse code	Name of the Subject	Credits
S.Y.B.BA.III	2302	Macro Economics Analysis	03
S.Y.B.BA.IV	2402	International Business	03

**ECONOMICS papers for Bachelor of Business Administration International Business BBA(IB)**

Year & Semester	Couse code	Name of the Subject	Credits
S.Y.B.BA.(IB)III	3301	International Economics	
S.Y.B.BA.(IB)IV	3402	Foreign Exchange Operations	

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**M.Com. Course.**

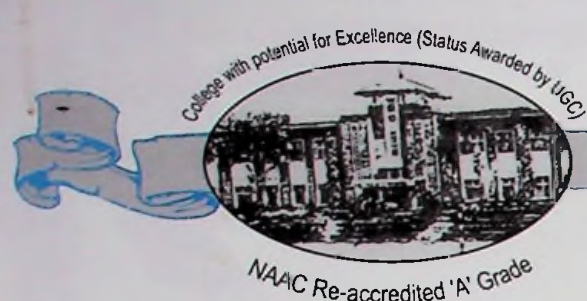
Year & Semester	Couse code	Name of the Subject	Credits
M.Com. Part II SEM.III	5303A	Advanced Accounting & Taxation Special Paper-V	
M.Com. Part II SEM.III.	5304A	Advanced Accounting & Taxation Special Paper VI	
M.Com. Part II SEM.III	5303B	Advanced Cost Accounting & Cost systems Special Paper-V	
M.Com. Part II SEM.III	5304B	Advanced Cost Accounting & Cost systems Special Paper-VI	
M.Com. Part II SEM.IV	5403A	Advanced Accounting & Taxation Special Paper-VII	
M.Com. Part I SEM.III	5404A	Advanced Accounting & Taxation Special Paper VIII	
M.Com. Part II SEM.IV	5403B	Advanced Cost Accounting & Cost systems Special Paper-VII	
M.Com. Part II SEM.IV	5404B	Advanced Cost Accounting & Cost systems Special Paper-VIII	

**Post Graduate Diploma in Banking and Finance**

Year & Semester	Couse code	Name of the Subject	Credits
Semester I	6101	Bank, Financial Institutions and Financial Markets	03
	6103	Bank Lending Paper I	03
	6102	Law and Practice of Banking Paper-I	03
	6104	Financial Accounting Paper-I	03
Semester II	6201	Banking and Financial Institutions Paper-II	03
	6203	Bank Lending Paper II	03
	6202	Law and Practice of Banking Paper-II	03
	6204	Financial Accounting Paper-II	03

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**Item No.7**

**Approval of the proposal of additional Skill Courses proposed by Chairman Experiential Learning Board.**

The Chairman of the Experiential Learning Board informed the meeting about various co-curricular and extra-curricular activities available in BMCC. Considering the achievements of our students, it is essential to recognize them academically and offer certain number of credits. Following activities were proposed by Experiential Learning Departments:- The members discussed in detail and passed the following resolution.

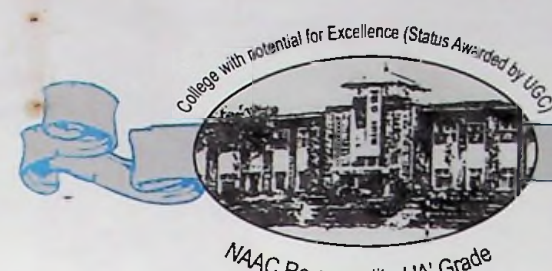
Skill Courses-

Sr. No.	C-1 cr- credits	C-2	C-3	Total Credits
1	Tally Basic (2 Cr)	Excel Basic (2 Cr)	Soft skill (1 Cr)	5
2	Tally Advanced (4 Cr)		Soft skill (1 Cr)	5
3	Excel Basic (2 Cr)	Excel Advanced (2 Cr)	Soft skill (1 Cr)s	5
4	Business Journalism (6 Cr)			6
5	German (4 Cr)		Soft skill (1 Cr)	5
6	French (4 Cr)		Soft skill (1 Cr)	5
7	Business English Certification (Cambridge) (3 Cr)	Excel Basic (2 Cr)		5
8	Business English Certification (Cambridge) (3 Cr)	Tally Basic (2 Cr)		5
9	Basic English (4 Cr)	Excel Basic (2 Cr)		5
10	Basic English (4 Cr)	Tally Basic (2 Cr)		5
11	Goods & Service Tax (4 Cr)		Soft skill (1 Cr)	5
12	Spanish (4 Cr)		Soft skill (1 Cr)	5
13	Sanskrit (4 Cr)		Soft skill (1 Cr)	5
14	Life Skills Programme (4 Cr)	Workshop on Website Accessibility (1 Cr)		5

Experiential Learning Departments-

No.	Activity	Credit/year	Total of 3 yrs.
1	NCC	2	6
2	Student development Association	2	6
3	Cultural	2	6

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No.	Activity under Physical Education dept.	Credit/year	Total of 3 yrs.
6	Sports		
6A	International participation & National level medal	4	12
6B	National and Inter university participation	3	09
6C	State and Zonal level Participation	2	06
6D	Inter collegiate participation	1	03
6E	Participation in Gymkhana Dept. activities	2	06

**BMCC/ACR-07/19.04.2018** : "Resolved that, it be recommended for approval to GB of (BMCC) that the above proposal of additional Skill Courses and credits to be offered by Experiential Learning Department, recommended by BOS Experiential Learning Board be and is hereby approved."

Proposed by Dr.Smt.V.H.Deshpande  
Seconded by Dr.S.V.Waghmare

**Item No.8**

**Discussion on proposals by ACCA and approval.**

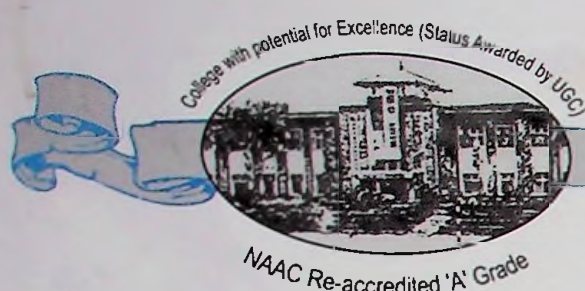
The chairman of the Academic Council informed the members of the Academic Council, about the Integrated structure of B.Com. with ACCA for International Finance. The members discussed the proposal in detail and passed following resolution:

**BMCC/ACR-08/19.04.2018s**: "Resolved that, it be recommended to GB(BMCC) for the approval of collaboration with ACCA, regarding International Finance as a specialization in First Year B.Com. Further, the Principal, BMCC be authorized to introduced International Finance as a specialization in First Year B.Com. from the Academic Year 2018-19 is hereby approved. The principal BMCC and the chairman CDC be authorized to sign final MOU with ACCA. (Structure attached).

Proposed by Prof.Y.P.Mahajan  
Seconded by Dr.P.V.Sathe

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**Structure of B.Com. (International Finance)**

**First Year**

SEM I			SEM II		
Code	Course	Credits	Code	Course	Credits
101	Compulsory English Paper I	3	201	Compulsory English Paper II	3
102	Business Economics Paper I - to map with F2	3	202	Business Economics Paper II - to map with F2	3
103	Financial Accounting Paper I - to map with F3	3	203	Financial Accounting Paper II - to map with f3	3
104	Business Maths	3	204	Business Statistics	3
105A	Banking Paper I	3	205A	Banking Paper II	3
105B	Marketing paper I		205B	Marketing paper II	
106A	Foundation Course in Commerce Paper I - to map with F1	3	206A	Foundation Course in Commerce Paper II - to map with f1	3
106B	Business Environment and Entrepreneurship Paper I		206B	Business Environment and Entrepreneurship Paper II	
106C	Organizational Skill Development Paper I		106C	Organizational Skill Development Paper II	
107	Additional Language Paper I	3	207	Additional Language Paper II	3
Total		21	Total		21

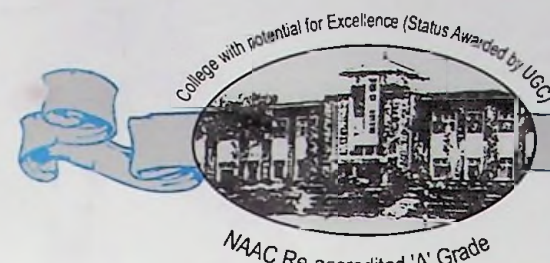
Total Credit through Courses 42

**Structure of B.Com Course (International Finance)**

**Second Year**

SEM III			SEM IV		
Code	Course	Credits	Code	Course	Credits
301	Business Management I	3	401	Business Management II	3
302	Company Law I - to map with F4	3	402	Company Law II - to map with F4	3
303	Macro Economics I	3	403	Macro Economics II	3
304	Corporate Accounting, I - to map with F7	3	404	Corporate Accounting II - to map with F7	3
305	Business Communication I - to map with SBL	3	405	Business Communication II - to map with SBL	3
306A	Costing Paper I - to map with F5	3	406A	Costing Paper II - to map with F5	3
306B	Bus. Admin. Paper I		406B	Bus. Admin. Paper II	
306C	Entrepreneurship Paper I		406C	Entrepreneurship Paper II	
306D	Statistics Paper I		406D	Statistics Paper II	
306E	Marketing Management Paper I		406E	Marketing Management Paper II	
306F	Banking Paper I		406F	Banking Paper II	
307	Financial Management -I (to map with F9)	3	407	Financial Management -2 (to map with F9)	3
Total		21	Total		21
First Year			42		
Total Credit through Courses			36		
Skill Courses			4		
Total Credit through Second Year			42		
Total			84		
EVS			1		

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**Structure of B.Com Course (International Finance)**

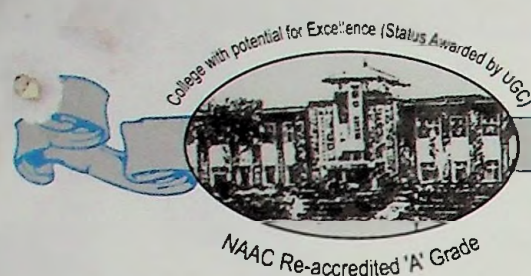
**Third Year**

SEM V			SEM VI		
Code	Course	Credits	Code	Course	Credits
501	Mercantile Law I - to map with F4	3	601	Mercantile Law II - to map with F4	3
502	Advanced Accounting - to map with SBR	3	602	Analysis of Accounting Statements - to map with SBR	3
503	Indian Economics	3	603	Global Economics	3
504	Auditing - to map with F8	3	604	Income Tax - to map with F6	3
505A	Costing Paper III - to map with APM	3	605A	Costing Paper IV - to map with APM	3
505B	Business Admin Paper III		605B	Bus. Admin. Paper IV	
505C	Entrepreneurship III		605C	Entrepreneurship Paper IV	
505D	Statistics Paper III		605D	Statistics Paper IV	
505E	Marketing Management Paper III		605E	Marketing Management Paper IV	
505F	Banking Paper III		605F	Banking Paper IV	
506A	Costing Paper V - to map with AFM	3	606A	Costing Paper VI - to map with AFM	3
506B	Bus. Admin. Paper V		606B	Business Admin Paper VI	
506C	Entrepreneurship Paper V		606C	Entrepreneurship VI	
506D	Statistics Paper V		606D	Statistics Paper VI	
506E	Marketing Management Paper V		606E	Marketing Management Paper VI	
506F	Banking Paper V		606F	Banking Paper VI	
Total		18	Total		18

First Year	42
Second Year	42
Total Credit through Courses	36
Skill Courses	5
Environment course (EVS)	1
Total Credits	126

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### Item No.9

- (i) Discussion and approval of BSE proposal GFMP Diploma  
(ii) B.Com. (Capital Market.)

The chairman of the Academic Council informed the meeting about GFMP Diploma Course and B.Com (Capital Market) course for students. The members discussed in detail and passed the following resolution:

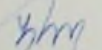
**BMCC/ACR-09/19.04.2018:** "Resolved that, it be recommended to GB(DES) through GB (BMCC) that the Principal, BMCC be authorized to introduce new course for B.Com. (Capital Market) in association with BSE and new Diploma course in Global Financial Markets Professional (GFMP) in association with BSE Institute be and is hereby approved."

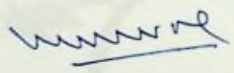
It is further resolved that the Principal, BMCC and Chairman CDC be authorized to sign the required MOU with BSE Institute for the same.

Proposed by Prof.Y.P.Mahajan

Seconded by Dr.P.V.Sathe

Meeting concluded with vote of thanks to all.

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

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

UNION IS STRENGTH