

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

Academic Council Committee, BMCC

The Tenth meeting of the Academic Council Committee of Autonomous BMCC, held on Thursday 21st October 2021 at 3.00 pm on Microsoft Teams(online) and offline mode in the Library Hall of B.M.College of Commerce, Pune-4

Sr.No.	Name & Designation	Signature
1	Dr. Seema U. Purohit, Chairman, Principal, BMCC	<i>AS</i>
2	CA Shri Sagar Phadke, Chairman, CDC, BMCC	online
3	CMA Milind Date, Industrial Expert	online
4	Dr.D.R.Mane, SPPU Nominee	Inability conveyed
5	Dr.Nitin Ghorpade, SPPU Nominee	online
6	Dr. Yashodhan Mithare, SPPU Nominee	Inability conveyed
7	Shri.Vinayak Govilkar, Industrial Expert	Inability conveyed
8	Shri.Mahesh Athavale, Management	Inability conveyed.
9	Dr.J.R.Lanjekar, HOD, Vice Principal	<i>J.R.Lanjekar</i>
10	Dr.A.M.Puranik, Vice Principal	online
11	Dr.P.V.Sathe, HOD	<i>P.V.Sathe</i>
12	Prof: Priti Rajguru, CEO, BMCC	<i>P.Rajguru</i>
13	Dr.R.D.Gokhale, HOD	<i>R.D.Gokhale</i>
14	Dr.S.H.Nirmale, HOD	<i>S.H.Nirmale</i>
15	Prof.Bharati Upadhye, In-charge BBA, BBA(IB)	<i>B.U</i>
16	Prof.Vinaya Hasamnis, In-charge- BBA(CA)	<i>V.Hasamnis</i>
17	Dr.ShilpiLokare, HOD	online
18	Dr.V.H.Deshpande, IQAC-Coordinator	<i>V.H.Deshpande</i>
19	Prof.R.P.Kuchekar, HOD	<i>R.P.Kuchekar</i>
20	Dr. Y.P.Mahajan, HOD	<i>Y.P.Mahajan</i>
21	Dr.D.U.Powdel, Secretary	Inability conveyed



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

Minutes of the BMCC Academic Council Meeting

Minutes of the Tenth meeting of the Academic Council of Autonomous BMCC held on Thursday, 21st October 2021 at 3.00 pm on both ways online on teams viewer and offline in the Library of BMCC.

Following members were present for the meeting.

Sr.No.	Name & Designation
1	Dr.S.U Purohit, Chairman, Principal, BMCC
2	CA Shri Sagar Phadke, Chairman, CDC, BMCC
3	CMA Milind Date, Industrial Expert.
4	Dr.Yashodhan Mithare, SPPU Nominee.
3	Dr.J.R.Lanjekar, HOD, Vice Principal & Management Representative.
4	Dr.Ashish M.Puranik, Vice Principal & Management Representative.
5	Dr.P.V.Sathe, HOD
6	Dr.R.D.Gokhale, HOD
7	Dr.S.H.Nirmale, HOD
8	Prof.R.P.Kuchekar, HOD
9	Dr. Y.P.Mahajan, HOD
10	Dr.ShilpiLokare, HOD
11	Dr.V.H.Deshpande, IQAC Coordinator
12	Prof. Preeti Rajguru, CEO, BMCC
13	Prof.Bharati Upadhye, In-charge BBA, BBA(IB)
14	Prof.Vinaya Hasamnis, In-charge- BBA(CA)

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Leave of absence is granted to the following members:-

Sr.No.	Name and Designation
1	Dr.D.R.Mane, SPPU Nominee
2	Dr.Nitin Ghorpade, SPPU Nominee
3	Ms.Divya Garware, Industrial Expert
4	CA Vinayak Govilkar, Industrial Expert
5	CS Mahesh Athavale, Management
6	Dr.D.U.Powdel, Secretary
7	Teacher Representative (due to transferred of Dr.S.V.Waghmare to CCC, Sangali)

Item No.1

The minutes of the last meeting held on Monday 8th February 2021 were confirmed and signed by the Chairman.

Item No.2

Report of the Actions Taken in the meeting held on 8th February 2021 were read by Prin.Seema Purohit Madam and was accepted.

Sr.no.	Item	Action Taken
1	Leave of absence	Approved
2	Confirmation of the meeting of previous meeting held on 11.06.2020.	Minutes were approved unanimously
3	Institutional Academic Calendar was presented by Dr.Varsha Deshapande, Coordinator IQAC, for the Academic Year 2020-21,	As per suggestion by Chairman, Prepared details Academic Calendar for the Academic Year 2020-21.
4		As per suggestions by Chairman Sir, BMCC has invited all the staff members of DES colleges and educational institutions for the workshop on Intellectual

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Sr.No.	Item	Action Taken
		Property Rights to be held on 15 th and 16 th of February 2021.
Academic Governance related matters for UG and PG covered the following:		
5	About the skilled courses in BMCC and the need to increase the credits from 120 to 132 credits as per the UGC guidelines.	Approved by GB held on 15 th April 2021.
6	The remuneration to paper setter as well as for the project viva.	Approved by GB held on 15 th April 2021. Implemented from 2019-20.
7	Remuneration for the project so as to increase the credits from 3 to 4 for selected papers are as follows; (From F.Y.B.Com. to T.Y.B.Com.)	
8	A broad consensus to explore and identify Swayam and MOOC courses for the 5 credits was proposed.	Considering the Pandemic Condition, it has been postponed. It will accommodate multidisciplinary courses from the Academic year 2022-2023.
9	Dr.D.R.Mane, the SPPU Nominee suggested to involve students in live projects from industry as well as from government and semi government bodies such as NGOs, PCMC, PMC, District office, Fire brigade, etc. (Project subject should be out of box.)	Implemented from Academic year 2020-21.
10	CA Shri Sagar Phadke, Chairman, CDC, BMCC asked the list of projects to be sent to his mail id.	Have sent the list of the project to Phadke sir.
Recommendations from Exam Committee :- A detailed report regarding exams was		
11	Suggestions by CA Shri Sagar Phadke, Chairman, CDC, BMCC :- To ensure that the students are evaluated with descriptive type questions and even open book exam to be undertaken in the online or offline mode.	Exam Resolution was passed to conduct descriptive exam along with MCQ. However, descriptive exam were undertaken by the teachers for internal evaluation in the A.Y.2020-21.
Sr.no.	Item	Action Taken
Item No.7	Admission related matters and reporting for the Academic year 2020-21.	Admission process was done according to the guidelines set by the Academic Council.
	Arrange one day orientation for students before starting project work.	Suggestions by Shir.Phadke Sir, has been successfully implemented.

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Item No.08	Approval of Board of Studies (BoS) Recommendations	Approved by GB and it has been Implemented form the A.Y.2019-20.
	i) Linkages between program objective and learning outcomes and examination be made before next Academic year. ii) Arrange one training program for teaching on how to set question paper, in the first week of March, 2021.	Suggestions are being implemented with teachers undertaking FDP and the course of action is being designed.
	iii) Arrange Physical Education exam of all the students in the campus.	Due to second wave of Covid-19, it was postponed.
	iv) Send corrected / updated list of all 28 programs to all members for getting their feedback.	List of programs have been mailed to Phadke Sir.
	v) Add topics like, Computational sustainability and financial sustainability in the syllabus. vi) Topics of Extensible Business reporting language to be included in the syllabus of Business Communication during Semester I and II.	The syllabus will be revised to incorporate the suggestions from the Academic year 2022-23, as the revised pattern will be completing its 3 years in 2022.
Item no.09	New Formations proposed by Principal BMCC.	In process and will be implemented in the A.Y. 2022-2023.
Item No.10	Reporting of IQAC by Dr. Varsha Deshpande, Coordinator (IQAC) was accepted by all the members of the Academic Council. The question of rank to be obtained in the forthcoming NAAC 2022 was also discussed.	Expected grade in NAAC is set as a target and the process has begun by making ERP compatible. The AQAR has been uploaded on the website of NAAC.
Item No.11	Reporting of Research Centre by Dr.P.V.Sathe, Co-ordinator, BMCC	The process of Research is approved by the Academic Council and GB, BMCC. In the month of oct./Nov.2021 two workshop on Research Methodology will be organized by Research Centre (Online). One workshop for Research Guide will be organized in the Month of December. A committee for PG education and research promotion is constituted with external members from Academia and Industry.
Item No.12	Approval of BOS of Film Making and Dramatics (FMD) course	Approved by GB , BMCC

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Item No.14	Approval for commencement of course of B.Voc. Film making and Dramatics (FMD) from the Academic year 2021-22.	Approved by GB BMCC and Received GBR-24/12.10.2020.
Item No.15	Approval of admission procedure of B.Voc. Film making and Dramatics (FMD) from the Academic year 2021-22.	Approved by GB BMCC and Forwarded to GB DES for further approval. Item has been referred to GB BMCC for detail note.
Item No.16	Approval of multiple exit pattern of B.Voc. Film making and Dramatics (FMD) from the Academic year 2021-21 recommended by BOS Film making and Dramatics (FMD).	Approved by GB, BMCC.
Item No.17	Approval of Examination Pattern of B.Voc. Film making and Dramatics (FMD), recommended by BOS of Film making and Dramatics (FMD)	Approved by GB, BMCC and the CEO of BMCC is authorized to conduct the examination of the course in consultation with Principal, BMCC.
Item No.18	Appointment of Teaching and non-teaching staff for B.Voc. Film making and Dramatics (FMD) Course.	Approved by GB BMCC, & GB DES, Received GBR- 04/12.07.2021 , were by BMCC will independently conduct the recruitment process.
Item No.19	CA Shri Sagar Phadke, Chairman, CDC, BMCC, had asked the members of the Academic Council to suggest and give their views concerning the academic improvement:	The Committees are formed, and the process has begun under IQAC.

Note : For item No. 13 to 18, though the approvals from GB, DES and GB,BMCC are received, the B.Voc in Film Making and Dramatics (FMD) program could not start from the Academic year 2021-22 as the Government approval is pending. Without Government approval student eligibility and scholarship free ship issues will arise, hence it is decided to start B.Voc in Film Making and Dramatics (FMD) program only after the receipt of Govt. approval.

Item No.3

Approval of Institutional Academic Calendar 21-22.

BMCC/ACR-01/21.10.2021 :- Resolved that, it be recommend to GB BMCC, that the Academic Calendar for the Academic Year 2021-22 presented by Dr.Varsha Deshpande, IQAC Coordinator is be and hereby approved.

Feedback analysis was placed before the Council for Review.
(Proposed by Dr.Varsha Deshpande.)

Item No.3.1

Item From Principal regarding Research Projects under Prin.D.G.Karve Chair.

BMCC/ACR-01.1/21.10.2021 :- Resolved that, the Principal BMCC be authorized to sanctioned 11 projects of various teachers and is hereby forwarded to GB(BMCC) for further approval. The details are hereby attached.

ItemNo.3.2

Read Office note from Dr.P.V.Sathe, Co-ordinator, Research Centre, BMCC regarding to purchase plagiarism Software for Research Centre.

BMCC/ACR-01.1/21.10.2021 :- Resolved that, it be recommended to GB(BMCC) that the Principal BMCC be authorized to purchased 'Plagiarism Software for Research Centre.'

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Item No.4

Admission related matters and reporting :-

BMCC/ACR-02/21.10.2021 :- Resolved that, the admission and entrance exam report for the academic Year 2021-22 presented is being noted.

Resolutions of BMCC Academic Council meeting held on Thursday, 21st October 2021, for starting new programs from the Academic Year 2022-2023.

Item No.5

New Formations proposed by Principal.

- i) New Program
- ii) New Course
- iii) New BoS
- iv) Any other new Proposal

Item no. 5(i)

Proposal for new program for B.Com. Honours with Accounting and Finance Specialization.

Preamble: Every year our toppers and some brilliant students leaves the college and taking admission for Chartered Accountant (CA) and Company Secretary (CS) Courses, as in autonomous status attendance is made compulsory for B.Com course. To address this problem, our some faculty members have designed New program 'B.Com. Honours'. So that the professional guidance can be provided in the college itself. The members discussed in detail and passed the following resolution.:

BMCC/ACR-03 /21.10.2021 :- "Resolved that, it be recommended to GB (BMCC) that the Principal, BMCC be authorized to introduce new B.Com. program, titled as 'B.Com. Honours' from the Academic Year 2022-2023, of three years duration with semester pattern and 148 credits with six semesters.

It is further resolved that, the Principal, BMCC and the Chairman Autonomous GB, be authorized to sign the MOU with ICAI (Indian Chartered Accountant of India) for the program and the Principal BMCC, in consultation with Chairman, GB be authorized, to decide the fees of B.Com. Honours program. Dr.Varsha H. Deshpande, worked as a Coordinator of B.Com. Honours program.
Degree structure of B.Com. Honours program is attached herewith.

Item no. 5(ii)

Proposal for the new program B.Com. (Fin Tech)

Preamble: Students have shown their keen interest in learning financial technologies including crypto currency, block change technology. Our faculty members and some past students have come and discussed how we can have even managerial aspects in Fintech specialization. The members discussed in detail and passed the following resolution.
Hence the intent to start B.Com. (Fintech) BBA (Fintech)

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BMCC ACR-04 /21.10.2021 :- "Resolved that, it be recommended to GB (BMCC) that the Principal, BMCC be authorized to introduce new B.Com. program titled as "B.Com. (FinTech)" from the Academic Year 2022-2023 of three years duration with semester pattern and not more than 132 credits with six semester.
Further resolved that, Principal BMCC be authorized to submit required documents to Savitribai Phule Pune University for instituting the B.Com (Fin Tech) Degree program form the Academic Year 2022-23.

Item no. 5(iii)

Proposal for the new program BBA FinTech specialization.

Preamble: To introduce apprenticeship embedded Degree Program. BBA Fintech aims to resolve the fintech Management and it is the requirement enquired constantly by students. The members discussed in detail and passed the following resolution.:

BMCC ACR-05 /21.10.2021 :- "Resolved that, it be recommended to GB(BMCC) that the Principal, BMCC be authorized to introduce new BBA (Fin Tech) Program titled as "BBA(Fin Tech)" from the Academic Year 2022-2023 of three years duration with semester pattern and not more than 132 credits with six semester.

Further resolved that, Principal BMCC be authorized to submit a required documents to Savitribai Phule Pune University for instituting the BBA (Fin Tech) Degree program form the Academic Year 2022-2023.

Item no. 5(iv)

Proposal for the new program BBA (Service Sector) with the specialization of (i) Retail Operations and (ii) Tourism & Hospitality

Preamble: To offer additional specialization to BBA students, the members discussed in detail and passed the following resolution.:

BMCC ACR-06 /21.10.2021 :- "Resolved that, it be recommended to GB BMCC, that the Principal, BMCC be authorized to introduce new BBA (service Sector) program with the specialization of Retail Operations and (ii) Tourism & Hospitality. titled as "BBA(Service Sector)" from the Academic Year 2022-23 of three years duration with semester pattern and not more than 140 credits with six semester

Further resolved that, Principal BMCC be authorized to submit required documents to Savitribai Phule Pune University for instituting the BBA (Service Sector) Degree program form the Academic Year 2022-2023.

Item no. 5(v)

Proposal for the new program BBA (CA) (AEDP) (apprenticeship based embedded degree program)

Preamble: To introduce additional specialization to BBA(CA) students, the members discussed in detail and passed the following resolution.:

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BMCC ACR-07 /21.10.2021 :- "Resolved that, it be recommended to GB (BMCC), that the Principal, BMCC be authorized to introduce new BBA (CA)(AEDP) program, titled as "BBA(CA)(AEDP)" from the Academic Year 2022-23 of three years duration with semester pattern and not more than 140 credits with six semester. It is understood that the Principal BMCC and the Secretary, Deccan Education Society, be authorized to sign the MOU with Sector Skill Council and Industry.

Further resolved that, Principal BMCC be authorized to submit required documents to Savitribai Phule Pune University for instituting the BBA (CA) (AEDP) Degree program from the Academic Year 2022-23.

Item no. 5(vi)

Proposal for the new program B.Com. Financial Actuarial.

Preamble: To learn and gain the knowledge about the social conditions in the financial sector, to create awareness about the financial terminology and financial policy designing. To imbibe required analytical and problem solving skills using mathematics and statistics.

After lot of discussions and deliberations we have realized that there is increasing demand from the students from following areas (Cost Accountant, Company Secretary, Chartered Accountant, Financial Management, engineering consultant etc.) so this unique program will be designed in the due course. The members discussed in detail and passed the following resolution.:

BMCC ACR-08 /21.10.2021 :- "Resolved that, it be recommended to GB (BMCC) that the Principal, BMCC be authorized to introduce new B.Com. program titled as "B.Com. Financial Actuarial" from the Academic Year 2022-23 of three years duration with semester pattern and not more than 132 credits with six semester.

Further resolved that, Principal BMCC be authorized to submit required documents to Savitribai Phule Pune University for instituting the B.Com. Financial Actuarial Degree program from the Academic Year 2022-23.

Item no. 5(vii)

Proposal for the new Post Graduate Diploma in Big Data analytics (PGDBDA)

Preamble: To introduce new PG Diploma to the students in the emerging area.

Because of the sixteen years of required qualification for abroad studies, we offered this course. But we are conducting this diploma inhouse. To give the benefit to students for having a diploma from a recognized University i.e. SPPU we are proposing this diploma. The members discussed in detail and passed the following resolution.:

BMCC ACR-09 /21.10.2021 :- "Resolved that, it be recommended to GB (BMCC), that the Principal, BMCC be authorized to introduce new Post Graduate Diploma in Big Data Analytics (PGDBDA) from the Academic Year 2022-23 of one years duration with semester pattern and not more than 30 credits with two semester.

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Further resolved that, Principal BMCC be authorized to submit required documents to Savitribai Phule Pune University for instituting the Post Graduate Diploma in Big Data Analytics (PGDBDA) program from the Academic Year 2022-23.

Item no. 5(viii)

Proposal for the new Post Graduate Diploma in Geo Political Economics (PGDGPE)

Preamble: To introduce new PG Diploma to the students in the emerging area of strategical importance. Our sister concern JRVGTI has the required expertise. We will be offered to Indian students only. The members discussed in detail and passed the following resolution.:

BMCC ACR-10 /21.10.2021 :- "Resolved that, it be recommended to GB (BMCC), that the Principal, BMCC be authorized to introduce new Post Graduate Diploma in Geo Political Economics (PGDGPE) from the Academic Year 2022-23 of one year duration with semester pattern and not more than 40 credits with two semester.

Further resolved that, Principal BMCC be authorized to submit required documents to Savitribai Phule Pune University for instituting the Post Graduate Diploma in Geo Political Economics (PGDGPE) program from the Academic Year 2022-23.

Item no. 5(ix)

Proposal for the new Post Graduate Diploma in Sustainable Business (PGDSB)

Preamble: To have linkages with industries, BMCC wish to start skill base training program under Entrepreneurship Study Centre. To create entrepreneurial environment in the college and giving the holistic picture of current business approaches, BMCC wish to start a Post Graduate Diploma in Sustainable Business.

BMCC ACR-11 /21.10.2021 :- "Resolved that, it be recommended to GB (BMCC), that the Principal, BMCC be authorized to introduce new Post Graduate Diploma in Sustainable Business (PGDSB) from the Academic Year 2022-23 of one year duration with semester pattern and not more than 40 credits with two semester.

Further resolved that, Principal BMCC be authorized to submit required documents to Savitribai Phule Pune University for instituting the new Post Graduate Diploma in Sustainable Business (PGDSB) program from the Academic Year 2022-23.

Item no. 5(x)

Proposal for the new Post Graduate Diploma in Fin Tech (PGDFT)

Preamble: Students are expressed, they have desired to learn crypto currency, block change technology, and other financial technology. This will be one program which will be very good for Post Graduate students to apply for university. Our faculty members and some passed students have come and discussed how we can have managerial aspects in Fintech specialization. The members discussed in detail and passed the following resolution.:

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BMCC ACR-12 /21.10.2021 :- "Resolved that, it be recommended to GB (BMCC), that the Principal, BMCC be authorized to introduce new Post Graduate Diploma in Fin Tech (PGDFT) from the Academic Year 2022-23 of one year duration with semester pattern and not more than 40 credits with two semester.

Further resolved that, Principal BMCC be authorized to submit required documents to Savitribai Phule Pune University for instituting the Post Graduate Diploma in Fin Tech (PGDFT) program from the Academic Year 2022-2023.

Item no. 5(xi)

Proposal for the new Post Graduate Diploma in Actuarial Science (PGDAS)

Preamble: Deccan Education Society's Brihan Maharashtra College of Commerce being a business education institute is concerned about introducing the global, professional degrees. Actuary is a global profession which has recognized in majority of the countries and attracts good pay packages, hence BMCC proposes to introduce Post Graduate Diploma in Actuarial Studies for employability skills of Post Graduate Students.

BMCC ACR-13 /21.10.2021 :- "Resolved that, it be recommended to GB (BMCC), that the Principal, BMCC be authorized to introduce new Post Graduate Diploma in Actuarial Science (PGDAS) from the Academic Year 2022-2023 of one year duration with semester pattern and not more than 42 credits with two semester.

Further resolved that, Principal BMCC be authorized to submit required documents to Savitribai Phule Pune University for instituting the Post Graduate Diploma in Actuarial Science (PGDAS) from the Academic Year 2022-2023

Proposals for additional divisions:-

Item no. 5(xii)

Proposal for the new program M.Com. non grant additional division with the specialization in Management Accounting.

Preamble: There are two divisions for M.Com. course of 60 intake each. Due to limited sanctioned strength many students are denied admission. Considering this positively, it is appropriate to start additional divisions for M.Com. courses from the academic year 2022-23 with the necessary government permission, hence the resolution.

As per the new guidelines from NEP there is a need to introduce specializations for Management Accounting for M.Com. program.

BMCC ACR-14 /21.10.2021 :- "Resolved that, it be recommended to GB (BMCC) that the Principal, BMCC be authorized to apply for additional division on non-grant basis for Master of Commerce (M.Com.) and introduce new specialization in Management Accounting program, from the Academic Year 2022-2023 of two years duration with semester pattern.

Item no. 5(xiii)

Proposal for additional division for BBA (International Finance).

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Preamble: There is only one division of 80 students for this course. The demand for the students to pursue this course is increasing year after year. Hence we wish to add one more division with the same syllabus and structure, hence the resolution.

BMCC ACR-15 /21.10.2021 :- "Resolved that, it be recommended to GB (BMCC) that the Principal, BMCC be authorized to submit proposal to Savitribai Phule Pune University for additional divisions on non-grant basis for BBA (IB) Program. with the necessary government permission

Item no. 5(xiv)

Proposal for additional division for BBA (Computer Application) program.

Preamble: presently, there is only one division of 80 students for this course. The demand for the students to pursue this course is increasing year after year. Hence, we wish to add one more division with the specialization of Big Data Analytics and Cyber Security, hence the resolution.

BMCC ACR-16 /21.10.2021 :- "Resolved that, it be recommended to GB (BMCC) that the Principal, BMCC be authorized to submit proposal to Savitribai Phule Pune University for additional divisions on non-grant basis for BBA (CA) Program, with the necessary government permission.

Item No. 5(xv)

Research Policy and Ethics policy proposed.

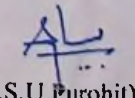
BMCC ACR-17 /21.10.2021 : Resolved that it be recommended to GB BMCC that the Principal BMCC is authorized to implement the proposed research policy and Ethics Policy from the Academic Year 2021-22.

6. Approval of Syllabi and course structure of new programs at Shri.Mukunddas Lohiya Management Complex (SMLMC) at BMCC.

All the Board of Studies will be submitting the syllabi by 30th November 2021.

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

Absent with Notice
(Dr.Deepak Powdel,)
Secretary,
Academic Council, BMCC


(Dr.S.U.Purohit)
Officiating Principal & Chairman,
Academic Council, BMCC
OFFICIATING PRINCIPAL
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