Minutes of the Meeting

Date: 30th September, 2022

The offline meeting of Board of Studies in 'Marketing', members was scheduled on Friday, 30th September, 2022at 11.30 a.m. to discuss and decide the various issues as mentioned in the agenda.

Dr. Megha Badve, Chairman, Marketing presided the meeting. As a chairpman of the meeting Dr. Megha Badve welcomed all the members and briefed about the purpose of the meeting. In short she explained the agenda to be discussed in the meeting. She also discussed about the importance of the meeting of the board and work to be done. All the members of the board discussed agenda of the meeting as per the sequence and gave their valuable suggestions. Feedback is collected from students, parents, alumni and other stakeholders and considered at the time of Board of studies meeting in designing syllabus and appropriate suggestions were incorporated in syllabus. The proceeding of the meeting is given below:

Subject 1: To confirm the minutes of the previous meeting held on 7th April, 2022

Dr. Megha Badve read the minutes of the previous meeting held on 7th April, 2022, all members present in the meeting approved it.

Subject 2: To design and approve course and credit structure for the B.Com.

| Cla | Se | Core Course | Electi | ve Course | | Ability Enhancem | ent Compulsory Courses AECC) | Total Cred |
|------------------|----|--|---|-----------------------------|---|--|---|---------------|
| SS | m. | | Discipline Specific Elective | Dissertati on Project | Generic Elective Courses | Ability Enhancement Compulsory Courses | Skill Enhancement arses | ts |
| F.Y B.C om | I | 4 Papers x 3 Credits = 12 Credits Total = 12 Credits | A. Entrepreneurship Development / Business Statistics B.CPBE / Marketing and Salesmanship 2 Papers X 3 = 06 Credits | - | - | A. Marathi B. Hindi C. Additional English 1 Paper X 3 = 3 Credits | Financial Accounting I Practical 1 Paper X 2 = 2 Credits | 23 |
| | II | 4Papers x 3 Credits = 12 Credits Total = 12 Credits | A. Entrepreneurship Development / Business Statistics B.CPBE / Marketing and Salesmanship 2 Papers X 3 = 06 | 3 | Phy.Edu. 2 Credits Democra cy 2 Credits Total Credits = | D. Marathi E. Hindi F. Additional English 1 Paper X 3 = 3 Credits | Financial Accounting II Practical 1 Paper X 2 = 2 Credits | 27 |

| | / | | Credits | 1 | 4 | T | | T |
|------------------|----|--|---|--|--|---|---|----|
| B. om | c | 5 Papers x 3 Credits = 15 Credits Total = 15 Credits | A. Marketing Management B. Cost and Work | 1 | Certificat e Course Not Related to Subject 2 Credits | | I Business Communication I Practical Special Paper I Practical Practical Papers X 2 = Credits | 24 |
| • | IV | 5 Papers x 3 Credits = 15 Credits Total = 15 Credits | E. Marketing Management - II F. Cost and Works Accounting - II G. Banking and Finance - II H. Business Statistics -II 1 Paper X 3 = 3 Credits | - | Env.Sci. Paper – I 2 Credits | | 1.Business Communication —II Practical 2.Special Paper II Practical 2 Papers X 2 = 4 Credits | 24 |
| T.Y B.C om | | Credits = 12 Credits Total = 12 Credits | A. Marketing Management – III & IV B. Cost and Works Accounting – III & IV C. Banking and Finance – III & IV D. Business Statistics – III & IV 2 Papers X 3 = 6 Credits Certificate Course Related to subject = 2 Credit Total Credits = 08 | - | | | 1. Auditing Practical 2. Special Paper Practical 2 Papers X 2 = 4 Credits | 24 |
| | VI | Credits = 12 Credits Total = 12 Credits | Management – V & VI F. Cost and Works Accounting – V | One Project based special subject = 2 credits | | | 1.Taxation Practical 1 Paper X 2 = 2 Credits | 22 |

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| | 2 Papers X 3 = 6 Credits | | | | | |
|------------|-----------------------------|--------------|--------------|-----------|------------|-----|
| 78 Credits | 32 Credits | 2 Credits | 8 Credits | 6 Credits | 18 Credits | 144 |

Resolution: It was approved abovesaid course and credit structure for the B.Com.

Proposed By: Dr. Megha Badve

Seconded By: Prof. Shweta Borawake

Subject 3: To prepare and approve curriculum of FYBCom. Semester-I (2022 pattern) to be implemented from the academic year 2022-2023.

Dr. Megha Badve proposed the subject of syllabus and academic framework of the F.Y.B. Com. All members discussed the proposed syllabus of various subjects (after considering the feedback received from students) which will be implemented from the academic year 2022-23. The members of the meeting discussed all the subjects' one by one in thorough manner and provided their valuable suggestions wherever required. Dr. Janardhan Pawar, Lt. Vivek Bale, Dr.Madhavi Kamthe, Dr. Tekawade Bhagyshri, Shri. Sushilkumar Somani, and Mr. Bhagyesh Birajdar gave their valuable suggestions to necessary changes in the syllabus of Marketing & Salesmanship II, suggestions of contents in the syllabus. They also asked Dr. Megha Badve to reduce the repetitions of contents in the syllabus. They also asked Dr. Megha Badve to reduce the syllabus contents of Marketing & Salesmanship II, and Consumer Protection & Business Ethics II.

After the discussion it was agreed that the title of papers should be as follows -

- a) Marketing & Salesmanship II
- b) Consumer Protection & Business Ethics II

| | , | | | Course Code | Course Title | Course | No of |
|-----|--------------|-----------------|----------|-------------|------------------|--------|---------|
| Sr. | Class | Pattern | Semester | Course Code | | Туре | credits |
| No. | F.Y.B.Com | 2022 | II | UCMS121B | Marketing & | Theory | 03 |
| 1. | 1. F.Y.B.Com | Pattern | 7 8 | | Salesmanship II, | Theory | 03 |
| 2. | F.Y.B.Com | 2022 Pattern | II | UCCP121A | Consumer | Theory | 03 |

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| Protection & |
|-----------------|
| Business Ethics |
| II |

Resolution: it was resolved that the following subject framed and approved for the academic year 2022-23.

Proposed By: Dr. Megha Badve

Seconded By: Prof. Shweta Borawake

Subject 4: To prepare and approve curriculum of certificate courses for UG and PG programmes as per 2022 pattern.

Dr. Megha Badve proposed the subject of Certificate Course in Marketing in this II term. All the committee members discussed the subject of design and credit allotment in the meeting and gave their opinions regarding the same.

Proposed By: Dr. Megha Badve

Seconded By: Dr. Vivek Bale

Subject 5: To discuss and incorporate the relevant feedbacks of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.

Dr. Megha Badve proposed the subject of feedbacks of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum, Dr. Megha Badve told that college already collected feedback from stakeholders (students, teachers, parents, alumni and employers) and it was incorporated while preparing syllabus.

Resolution: It was approved incorporation of the relevant feedbacks of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.

Proposed By: Dr. Megha Badve

Seconded By: Prof. Shweta Borawake

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Subject 6: Any other issue with the permission of the chair.

As there were no any other issue so the meeting was concluded by vote of thanks given by Prof. Dinesh Gore.

Dr. Megha Badve Chairman, Board of Studies,

Marketing,

IQAC Co-ordinator

Principal