

Anekant Education Society's

Tuljaram Chaturchand College of Arts, Science and Commerce, Baramati.

Department of Business Administration [BBA]

[Faculty of Commerce and Management]

Minutes of Board of Studies Meetings [Meeting No 6]

Date of Meeting: 8 April 2023

Mode of Meeting: Online

Minutes of Board of Studies [BBA] Meeting No 6

Anekant Education Society's

Tuljaram Chaturchand College, Baramati

(Autonomous)

Department of Business Administration

AGENDA OF THE MEETING

The agenda of the meeting included the following subjects:

- 1. To confirm the minutes of the previous meeting.
- 2. To prepare and approve curriculum of SYBBA Semester III (2022 pattern) to be implemented from the academic year 2023-2024.
- 3. To discuss the methodology to be followed for dissertation projects.
- 4. To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, alumni and employers) in the curriculum.
- 5. Any other issue with the permission of the chair.

List of Members Present for the BOS Meeting

The following BOS members attended the Board of Studies meeting through online/offline mode.

Sr. No.	Name of Member	Designation
1	Prof. Deepali Chavan	Chairman,BOS
2.	Dr. Yuvraj Nalawade	Member, Representative Pune University
3.	Dr. Sarang Bhola	Member, Representative Pune University
4.	Mr, Sagar Gadhve	Member, Meritorious Alumni
5.	Amruta Parlekar	Member
6.	Anita Jarande	Member
7.	Pooja Kasar	Invitee
8.	Sejal Ahiwale	Invitee

MINUTES OF THE MEETING

The meeting of Board of Studies in Bachelor of Business Administration members was scheduled on Saturday . 8 April 2023 at 2.00 pm in online mode.

Prof. Deepali Anpat, Chairman, Board of Studies started meeting with presentation. As a chairman of the meeting Deepali Anpat welcomed all the members and briefed about the purpose of the meeting. All the present member members of the board discussed agenda of the meeting as per the sequence and gave their valuable suggestions. Following resolutions were made during the meeting. The proceeding of the meeting is given below:

1. To confirm the minutes of the previous meeting held on 10 Oct. 2022

Prof. Deepali Chavan read the minutes of the BOS meeting and put forward to the BOS members for the approval.

Resolution No. 1: The minutes of the previous Board of Studies meeting were approved and confirmed.

2. To prepare and approve curriculum of SYBBA Semester III (2022 pattern) to be implemented from the academic year 2023-2024.

The Board of Studies (BOS) members designed and crafted the curriculum for SYBBA SEME 3 (2022 pattern). This preliminary draft was then shared with all BOS members for their input and suggestions to enhance its quality. During the meeting, Prof. Chavan D.S. presented the curriculum on a course-by-course basis, and the recommendations and valuable insights provided by the BOS members were thoughtfully incorporated into the curriculum.

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Class	Pattern	Sem	Course Code	Course Title	Course	No. of
	(2022)				Type	Credits
SYBBA	2022	III	UBBA231	Global Competencies & Personality Development	Theory	03
SYBBA	2022	III	UBBA232	Business Ethics	Theory	03
SYBBA	2022	III	UBBA233	Principles of Human ResourceManagement	Theory	03
SYBBA	2022	III	UBBA234	Macro Economics & Fundamentals of Rural Development	Theory	03
SYBBA	2022	III	UBBA235 – A	1.Legal Aspect in HRM	Theory	03
SYBBA	2022	III	UBBA236 – A	2.Organizational Behaviour + Dissertation	Theory	03
SYBBA	2022	III	UBBA235– B	1.Management Accounting	Theory	03
SYBBA	2022	III	UBBA236- B	2.Banking & Finance +Dissertation	Theory	03
SYBBA	2022	III	UBBA235- C	1. Retail Management	Theory	03
SYBBA	2022	III	UBBA236– C	2. Sales and distribution Management + Dissertation	Theory	03
SYBBA	2022	III	UBBA235 - D	Fundamentals of ServiceManagement	Theory	03
SYBBA	2022	III	UBBA236- D	2.Principles & Functions of Service management + Dissertation	Theory	03

Resolution No. 2: The curriculum for SYBBA Semester III (2022 pattern) has been unanimously approved by all members of the BOS.

3. To discuss the methodology to be followed for dissertation projects.

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For implementation of practical approach to specialization subjects BOS decides to

introduce dissertation projects to specialization papers. All members decides to conduct

the dissertation on secondary data on specific topic and collected data will be analyzed

and to be present in the form of report . .

Resolution No.3: Considered and Approved

3. To discuss and incorporate the relevant feedback of the stakeholders (students,

teachers, alumni and employers) in the curriculum.

By identifying the importance of incorporating feedback from both Alumni and employers

The BOS contains one member as meritorious alumni ,one member as employers and also

students who are recently working in different sectors . SO during every meeting these

members provides requires feedback on the syllabus and also gives valuable suggestions

regarding new topics to be introduced in syllabus.

Resolution No.4: Considered and Approved

4. Any other issue with the permission of the chair.

As there was no any other issues meetings ends with vote of thanks proposed by

Prof. Anita Jarande.

Chairman **Board of Studies**

Coordinator