



Anekant Education Society's
TULJARAM CHATURCHAND COLLEGE
OF ARTS, SCIENCE & COMMERCE, BARAMATI (PUNE)
(Autonomous)

DEPARTMENT OF B. VOC.
BOS: RETAIL MANAGEMENT

Minutes of BOS Meeting No.4

Day & Date of Meeting
Saturday, 09th April 2022

Venue
Department of B. Voc. Retail Management

Pattern-2022

Date- 04/04/2022

NOTICE

This is to inform to all BOS members of B. Voc. Retail Management the meeting of the board members is scheduled on **Saturday, 09th April 2022 at 11:00 am** at Department of B. Voc. Retail Management.

The agenda of the meeting is as follows:

1. To confirm the minutes of the previous meeting held on 26th March 2021.
2. To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, parents, alumni and employers) on the curriculum.
3. To design and approve course and credit structure for the B. Voc. Retail Management program in accordance with 2022 pattern.
4. To prepare and approve curriculum of F.Y. B.Voc. RM Semester-I (2022 pattern) to be implemented from the academic year 2022-2023.
5. To prepare and approve curriculum of certificate courses for UG and PG program as per 2022 pattern.
6. Any other issue with the permission of the chair.

Please make it convenient to be present for the meeting and share your valuable views, ideas and knowledge.

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Mr. Mahesh S. Phule
Chairman, BoS B. Voc. Retail Management

(Signature)
Principal

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AGENDA OF THE MEETING

The agenda of the meeting included the following subjects:

1. To confirm the minutes of the previous meeting held on 26th March 2021.
2. To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, parents, alumni and employers) on the curriculum.
3. To design and approve course and credit structure for the B. Voc. Retail Management program in accordance with 2022 pattern.
4. To prepare and approve curriculum of FY B.Voc. RM Semester-I (2022 pattern) to be implemented from the academic year 2022-2023.
5. To prepare and approve curriculum of certificate courses for UG and PG program as per 2022 pattern.
6. Any other issue with the permission of the chair.

List of Members Presented for the BOS Meeting

The following internal and external BOS members were attended the Board of Studies: Retail Management held on 09th April 2022 at Department of B. Voc. Retail Management.

Sr. No.	Name of the Faculty	Designation
1	Mr. Mahesh Phule	Chairman
2	Mr. Sudhir Taware	Member
3	Miss. Amruta Bapat	Member
4	Dr. Kishor Lipare	Vice-Chancellor Nominee
5	Dr. Maruti Kumbhar	Expert from other University
6	Dr. Nandkumar Kadam	Expert from other University
7	Mr. Atul Salagare	Industry Expert

List of Members Not Presented for the BOS Meeting

The following external BOS member was not attended the meeting held on Saturday, 09th April 2022 at Department of B. Voc. Retail Management.

Sr. No.	Name of the Faculty	Designation
1	Mr. Akshay Shah	Student [Alumni] Representative

MINUTES OF THE MEETING

Date: 09th April 2022

As per the Notice issued by the college, the meeting of Board of Studies in Retail Management was successfully held on 09th April 2022 at 11:00 am in the Department of B. Voc. Retail Management, T. C. College, Baramati. The meeting took place adhering to the guidelines and protocols set by the college under the guidance of Mr. Mahesh S. Phule, Chairman of the Board of Studies in Retail Management, the meeting commenced with a warm welcome to all the esteemed members, followed by a brief introduction of the meeting's objectives.

During the meeting, fruitful discussions were held on the items mentioned in the circulated agenda. We are pleased to inform you that the following resolutions were made during the BOS meeting.

The proceeding of the meeting is as follows:

Subject No. 1: Confirmation of Minutes of the Previous Meeting held on 26th March 2021.

Mr. Mahesh Phule read the minutes of the previous meeting held on 26th March 2021.

Resolution: The minutes of the previous meeting were confirmed without amendments.

Proposed By: Mr. Mahesh Phule

Seconded By: All Members

Subject No. 2: Incorporating Stakeholder Feedback into Curriculum

There was a detailed discussion on incorporating the feedback received from stakeholders, including students, teachers, parents, alumni, and employers, in the current curriculum. Several valuable suggestions were put forth and noted for integration into the curriculum development process.

Resolution: Valuable suggestions from stakeholders, including students, teachers, parents, alumni, and employers, were noted for integration into the curriculum development process.

Proposed By: Mr. Mahesh Phule

Seconded By: Dr. Nandkumar Kadam

Subject No.3: Design and approve course and credit structure for the B. Voc. Retail Management program in accordance with 2022 pattern.

Mr. Phule proposed the framework for the First Year UG (Retail Management) in line with 2022 Pattern. After a comprehensive discussion, members agreed to accept the credit structure and framework with necessary modifications for implementation of UG (Retail Management) Program from the academic year 2022-2. (Credit Structure of UG attached separately)

Resolution: The framework was approved unanimously.

Proposed By: Mr. Mahesh Phule

Seconded By: Dr. Maruti Kumbhar

Subject No.4: Prepare & Approval of B.Voc RM (Sem.-I)(2022 Pattern) Curriculum

Mr. Phule introduced the proposed curriculum for the subjects of F. Y. B. Voc. R. M. (Sem.-I) (2022 Pattern) intended for implementation from the academic year 2022-23. The proposed subjects, code and their credits are as follows:

Sr. No.	Class	Patterns	Semester	Course Code	Course Title	Course Type	Credit
1	F.Y.	2022	I	UBRM111	Business Communication-I	Theory	4
2	F.Y.	2022	I	UBRM112	Principles of Management-I	Theory	4
3	F.Y.	2022	I	UBRM113	Managerial Economics	Theory	4
4	F.Y.	2022	I	UBRM114	Introduction to Retailing	Practical	6
5	F.Y.	2022	I	UBRM115	Retail Sales Management	Practical	6
6	F.Y.	2022	I	UBRM116	Principles of Consumer Behaviour-I	Practical	6

The members participated in a thorough discussion, meticulously scrutinizing the proposal.

Resolution: Eventually, the curriculum was approved unanimously by all members.

Proposed By: Mr. Mahesh Phule

Seconded By: All Members

Subject No.5: To prepare and approve curriculum of certificate courses for UG and PG program as per 2022 pattern.

Mr. Mahesh Phule suggested the introduction of certificate course under the Board. He also proposed the different certificate courses to be conducted under the Board. All the members discussed the proposed course to be launched from the academic year 2022-23. Participants thoroughly examined each point, offering valuable suggestions where needed. After the discussion, it was unanimously agreed to implement the proposed course.

Following Certificate Course was approved:

Course Title	Course Type	Credits
Certificate Course in Customer Relationship Management	Theory + Practical	02

Resolution: Resolution passed unanimously.

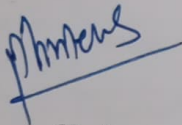
Proposed By: Mr. Mahesh Phule

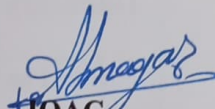
Seconded By: Mr. Atul Salagare

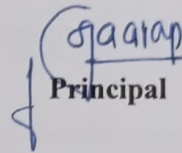
Subject No.6: Any Other Issue

As there were no any other issue so the meeting was concluded on a positive note, with all participants expressing their commitment to the development and enhancement of the curriculum.

At the end, Prof. Amruta Bapat conveyed vote of thanks, expressing gratitude to all attendees for their valuable contributions and active participation in the meeting.


Chairman


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Principal