

Minutes of Board of Studies [BBA] Meeting No 8



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 8]

Date of Meeting : 21/10/2023

Mode of Meeting : Online

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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 FYBBA Semester II (NEP- 2023 pattern) to be implemented from the academic year 2023-24
3. To prepare and approve curriculum of SYBBA Semester IV (2022 pattern) to be implemented from the academic year 2023-24
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.

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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 Anpat	Chairman, BOS
2.	Dr. Yuvraj Nalawade	Member, Representative Pune University
3.	Mr, Sagar Gadhve	Member, Meritorious Alumni
4.	Miss. Anita Jarande	Member
5.	Ms. Sejal Ahiwale	Invitee
6.	Mr. Jaykumar Gadiya	Student Representative
7.	Mrs. Sanika Doshi	Invitee
8.	Mrs. Gujranwala Gade	Invitee

MINUTES OF THE MEETING

The meeting of Board of Studies in Bachelor of Business Administration members was scheduled on 21 October, 2023 at 12:30 p.m. in online mode.

Prof. Deepali Chavan, Chairman, of Board of Studies started meeting with presentation. As a Chairman of Meeting Deepali Chavan welcomed all the members and briefed about the purpose of meeting. All present members of the board discussed agenda of the meeting as per the sequence and gave their valuable suggestions. The proceeding of the meeting is given below:-

1. To confirm the minutes of the previous meeting.

1. To confirm the minutes of the previous meeting held on 9 June 2023

Prof. Deepali Anpat reads 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 FYBBA Semester II (NEP- 2023 pattern) to be implemented from the academic year 2023-24

1. Deepali Chavan describes the credit distribution structure according to NEP 2020.

New format for FYBBA SEM II is discussed in detail .

Class	Pattern	Semester	Course Code	Course Title	No. of Credits
FYBB A	2023 Pattern	II	BBA-151-MJM	Principles of Management	2 Credits
			BBA-152-MJM	Principles of Finance	2 Credits
			BBA-153-MJM	Principles of Marketing	2 Credits
			BBA-161-MN-A	Business Statistics	2 Credits
			BBA-161-MN-B	Business Mathematics	2 Credits
			BBA-166-OE	Emotional Intelligence	2 Credits
			BBA-167-OE	Risk Management	2 Credits
			BBA-171-VSC	Fundamentals of	2 Credits

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			BBA-176-SEC	Computer Industry Analysis & Desk Research	2 Credits
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Resolution No. 2: The curriculum for FYBBA Semester II (NEP-2023 Pattern) has been unanimously approved by all members of the BOS.

2. To prepare and approve curriculum of SYBBA Semester IV (2022 pattern) to be implemented from the academic year 2023-24

Syllabus structure for SYBBA SEM 4 (2022 PATTERN) was put forward for discussion

Class	Pattern	Semester	Course Code	Course Title	No. of Credits
SYBBA	2022 Pattern	IV	UBBA241	Production & Operations Management	3 Credits
			UBBA242	Decision Making & Risk management	3 Credits
			UBBA243	International Business	3 Credits
			UBBA244	Management Information System	3 Credits
			UBBA245 – A	1. HRM Functions & Practices	3 Credits
			UBBA246 – A	2. Employee Recruitment & HR record management System + Dissertation	3 Credits
			UBBA235– B	Business Taxation	3 Credits
			UBBA236- B	Financial Services + Dissertation	3 Credits
			UBBA235– C	Advertising & Sales Promotion	3 Credits
			UBBA236- C	Digital Marketing + Dissertation	3 Credits

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		UBBA235- D	Banking & Insurance Service Management	3 Credits
		UBBA236- D	Social Service & NGO Management + Dissertation	3 Credits

Resolution No. 3: The curriculum for SYBBA Semester 4 (2022 Pattern) has been unanimously approved by all members of the BOS.

Dr. Yuvraj Nalwade Sir suggested changing the subject name of the Course Title and also discussing about incorporation of SWAYAM Courses.

Mr. Sagar Gadhve , Industry representative focus on the aspect of syllabus which is basically related to industry and suggested some topics for syllabus for Business Stat.

4. To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, alumni and employers) in the curriculum.

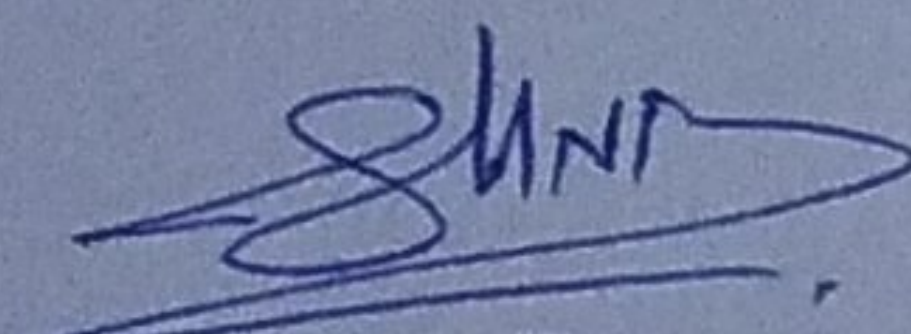
While framing the syllabus feedback & Suggestions from current students and alumni is collected and discussed in the board of studies meeting.

Mr. Jay Gadiya , Alumni of the department suggest the additional contents for some subjects like principles of marketing, Principles of Finance.

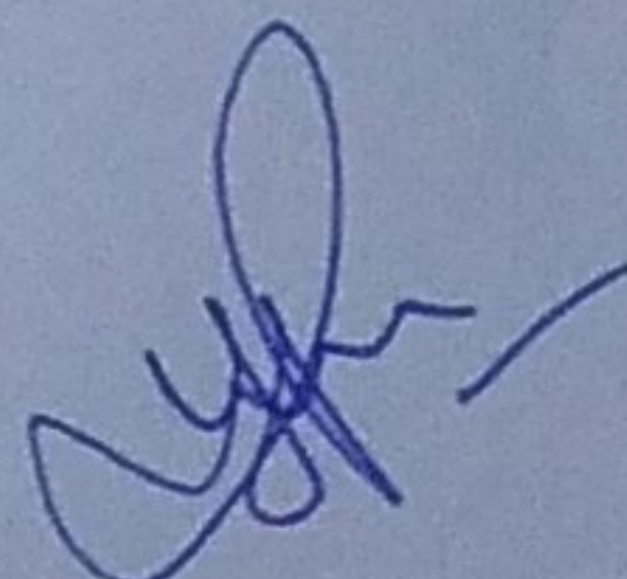
Mr. Sagar Gadhve (Industry Representative) and Mr. Jay Gadiya (Student Representative) also participate the meeting and discuss the changes in the syllabus.

Resolution No. 4: Considered and approved by BOS members

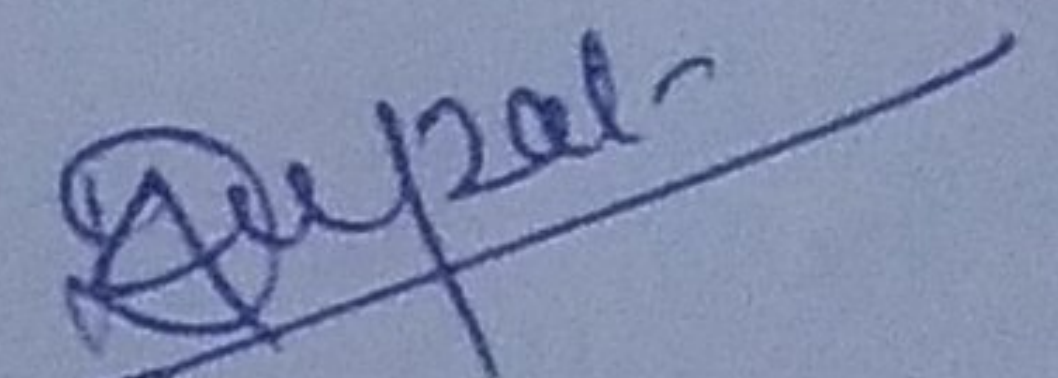
5. As there no any other issue so the meeting was concluded by vote of thanks given by Prof. Anita Jarande.



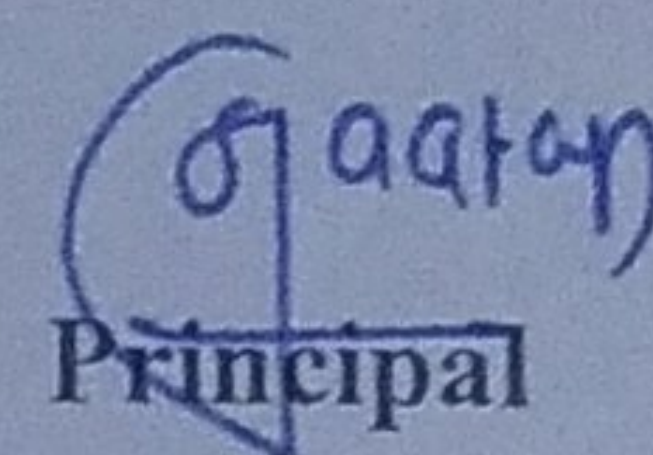
Dean,
Faculty of Commerce and
Management



IQAC
Coordinator



Chairman
Board of Studies



Principal