



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.5

Day & Date of Meeting
Thursday, 06th October 2022

Venue
Department of B. Voc. Retail Management

Pattern-2022

Date- 29/09/2022

NOTICE

This is to inform to all BOS members of B. Voc. Retail Management the meeting of the board members is scheduled on **Thursday, 06th October 2022 at 10:00 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 09th April 2022.
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-II (2022 pattern) to be implemented from the academic year 2022-2023.
5. To prepare and approve curriculum of PGD-SCM Semester-I, II (2022 pattern) to be implemented from the academic year 2022-2023.
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.

Phule

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

(Signature)
Principal

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**DEPARTMENT OF B. VOC.
BOS: RETAIL MANAGEMENT**

AGENDA OF THE MEETING

The agenda of the meeting included the following subjects:

1. To confirm the minutes of the previous meeting held on 09th April 2022.
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-II (2022 pattern) to be implemented from the academic year 2022-2023.
5. To prepare and approve curriculum of PGD-SCM Semester-I, II (2022 pattern) to be implemented from the academic year 2022-2023.
6. Any other issue with the permission of the chair.

Minutes of Board of Studies (Retail Management) Meeting No. 5

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 Thursday, 06th October 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	Ms. 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

List of Members Not Presented for the BOS Meeting

The following external BOS member was not attended the meeting held on Thursday, 06th October 2022 at Department of B. Voc. Retail Management.

Sr. No.	Name of the Faculty	Designation
1	Mr. Atul Salagare	Industry Expert
2	Mr. Akshay Shah	Student [Alumni] Representative

MINUTES OF THE MEETING

Date: 06th October 2022

As per the Notice issued by the college, the meeting of Board of Studies in Retail Management was successfully held on 06th October 2022 at 10:00 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 09th April 2022.

Mr. Mahesh Phule read the minutes of the previous meeting held on 09th April 2022.

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. Kishor Lipare

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: Mr. SudhirTaware

Subject No.4: Prepare & Approval of B. Voc. R. M. (Sem.-II)(2022 Pattern) Curriculum

Mr. Phule introduced the proposed curriculum for the subjects of F.Y.B.Voc RM (Sem.-II) (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	II	UBRM121	Business Communication-II	Theory	4
2	F.Y.	2022	II	UBRM122	Principles of Management-II	Theory	4
3	F.Y.	2022	II	UBRM123	Legal Aspects of Business	Theory	4
4	F.Y.	2022	II	UBRM124	Fundamental of Computer	Practical	6
5	F.Y.	2022	II	UBRM125	Retail Management-I	Practical	6
6	F.Y.	2022	II	UBRM126	Retail Sales Management-II	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 PGD-SCM Semester-I, II (2022 pattern) to be implemented from the academic year 2022-2023.

Mr. Phule introduced the proposed curriculum for the subjects of PGD-SCM (Sem.-I, II) (2022 Pattern) intended for implementation from the academic year 2022-23. The proposed subjects, code and their credits are as follows:

Course Code	Course Title	Course Type	Credits

Resolution: Resolution passed unanimously.

Proposed By: Mr. Mahesh Phule

Seconded By: Dr. Nandkumar Kadam


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


IQAC


Principal