

Minutes of Board of Studies [BBA] Meeting No 3



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 3]

Date of Meeting : 5 APRIL 2021

Mode of Meeting : Online



Aekant 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 TYBBA Semester V and VI (2019 pattern) to be implemented from the academic year 2022-23
3. To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, alumni and employers) in the curriculum.
4. 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.M.A.Lahori	Member, Representative Pune University
3.	Dr. Sarang Bhola	Member, Representative Pune University
4.	Mr, Sagar Gadhve	Member, Meritorious Alumni
5.	Prof. Mahesh Phule	Member
6.	Miss.Anita Jarande	Member
7.	Miss. Amruta Parlekar	Member



MINUTES OF THE MEETING

The meeting of Board of Studies in Bachelor of Business Administration members was scheduled on 5th April 2021

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 27 April 2020

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 TYBBA Semester V and VI (2019 pattern) to be implemented from the academic year 2021-22

The Board of Studies (BOS) members designed and crafted the curriculum for TYBBA SEM V an (2019 pattern). This preliminary draft was then shared with all BOS members for their input and suggestions to enhance its quality. During the meeting, Prof. Anpat D.M 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 (2022)	Sem	Course Code	Course Title	Course Type	No. of Credits
TYBBA	2019	V	BBA3501	Supply Chain and Logistic Management	Theory	03
TYBBA	2019	V	BB3502	Entrepreneurship Development	Theory	03
TYBBA	2019	V	BBA3503	Business Law	Theory	03
TYBBA	2019	V	BBA3504	Research Methodology	Theory	03
TYBBA	2019	V	BBA3505-A	Finance 1	Theory	03
TYBBA	2019	V	BBA 3506-A	Finance 2	Theory	03
TYBBA	2019	V	BBA3505-B	HR-1	Theory	03
TYBBA	2019	V	BBA 3506-B	HR-2	Theory	03
TYBBA	2019	V	BBA3505-C	Marketing -1	Theory	03
TYBBA	2019	V	BBA 3506-C	Marketing -2	Theory	03
TYBBA	2019	V	BBA3505-D	Service Sector -1	Theory	03
TYBBA	2019	V	BBA 3506-D	Service Sector - 2	Theory	03
TYBBA	2019	V	BBA 3507	Project	Practical	04
			Certificate Course			02
				Total Credits		24

Class	Pattern (2022)	Sem	Course Code	Course Title	Course Type	No. of Credits
TYBBA	2019	VI	BBA3601	Business Planning and Project Management	Theory	03
TYBBA	2019	VI	BB3602	Management Control System	Theory	03
TYBBA	2019	VI	BBA3603	E-Business	Theory	03



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TYBBA	2019	VI	BBA3604	Business Analytics	Theory	03
TYBBA	2019	VI	BBA3605-A	Finance 1	Theory	03
TYBBA	2019	VI	BBA 3606-A	Finance 2	Theory	03
TYBBA	2019	VI	BBA3605-B	HR-1	Theory	03
TYBBA	2019	VI	BBA 3606-B	HR-2	Theory	03
TYBBA	2019	VI	BBA3605-C	Marketing -1	Theory	03
TYBBA	2019	VI	BBA 3606-C	Marketing -2	Theory	03
TYBBA	2019	VI	BBA3605-D	Service Sector -1	Theory	03
TYBBA	2019	VI	BBA 3606-D	Service Sector - 2	Theory	03
TYBBA	2019	VI	BBA 3607	Project	Practical	04
			Certificate Course			02
				Total Credits		24

Resolution No. 2: The curriculum for TYBBA Semester V and VI (2019 Pattern) has been unanimously approved by all members of the BOS.

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. Mr. Sagar Gadhve gives important suggestion regarding extra curricular activities which can be in association with various industries .



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Resolution No.3: Considered and Approved

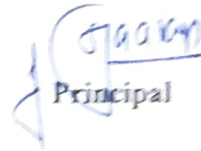
4. Any other issue with the permission of the chair.

As there was no any other issues meetings ends with vote of thanks proposed by Prof. Anita Jarande.


Chairman
Board of Studies




IQAC
Coordinator


Principal