



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. 3

Day & Date of Meeting
Friday, 26th March, 2021

Venue
Department of B.Voc Retail Management

Pattern-2019

Date- 22/03/2021

NOTICE

This is to inform to all BOS members of Accountancy and Taxation that the meeting of the board members is scheduled on **Friday, 26th March 2021 at 02:00 pm** in Google Meet.

The agenda of the meeting is as follows:

1. To confirm the minutes of the previous meeting held on 07th March 2020.
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. program in accordance with 2019 pattern.
4. To prepare and approve curriculum of T.Y.B.Voc Semester- V & VI (2019 pattern) to be implemented from the academic year 2021-2022.
5. To prepare and approve curriculum of certificate courses for UG and PG program as per 2019 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.

Phule

Prof. Mahesh S. Phule
Coordinator (B.Voc Retail Management)

(Signature)
Principal

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DEPARTMENT OF B.VOC
BOARD OF STUDIES: 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 07th March 2020.
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. program in accordance with 2019 pattern.
4. To prepare and approve curriculum of T.Y.B.Voc Semester- V & VI (2019 pattern) to be implemented from the academic year 2021-2022.
5. To prepare and approve curriculum of certificate courses for UG and PG program as per 2019 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 meeting held on Friday, 26th March, 2021 at 02.00pm in Google Meet.

Sr. No.	Name of the Faculty	Designation
1	Mr. Mahesh S. Phule Head, B.Voc Retail Management, T. C. College, Baramati.	Chairman
2	Dr. Janardan K. Pawar	Internal Member
3	Mr. Vivek A. Bale	Internal Member
4	Dr. (CS) Ravi Ahuja	External Member Vice-Chancellor Nominee
5	Dr. Mallapa S. Khodnapur	External Member from other University
6	Mr. Kiran Gaikwad	Meritorious Alumni
7	Mr. Atul Salgre	Industry Expert
8	Dr. Mangesh Panchal (Member)	External Member from other University

MINUTES OF THE MEETING

Date: 26th March, 2021

As per the Notice issued by the college, the meeting of Board of Studies in B.Voc Retail Management was successfully held on 26th March 2021 at 02:00 pm in Google Meet. The meeting took place adhering to the guidelines and protocols set by the college under the guidance of Mr. Mahesh 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 07th March ,2020.

Mr. Mahesh Phule read the minutes of the previous meeting held on 07th March, 2020.

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: Mr. Vivek Bale

Subject No.3: Design and approve course and credit structure for the B.Voc Retail Management program in accordance with 2019 pattern.

Mr. Mahesh Phule proposed the framework for the Second Year UG (B.Voc.), in line with 2019 Pattern. After a comprehensive discussion, members agreed to accept the credit structure and framework with necessary modifications for implementation of UG (B.Voc.) Program from the academic year 2020-21. **(Credit Structure of UG attached separately)**

Resolution: The framework was approved unanimously.

Proposed By: Mr. Mahesh Phule

Seconded By: Dr. Janardan K. Pawar

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Subject No.4: Prepare & Approval of T. Y. B.Com. (Sem.-V & VI) (2019 Pattern) Curriculum

Mr. Mahesh Phule introduced the proposed curriculum for the subjects of S.Y.B.Voc (Sem.-V & VI) (2019 Pattern) intended for implementation from the academic year 2021-22. The proposed subjects, code and their credits are as follows:

Class	Pattern	Semester	Course Code	Course Title	Course Type	No. of Credits
T Y	2019	V	RM 1501	Marketing Research	Theory	4
			RM 1502	Bank Finance	Theory	4
			RM 1503	Human Resource Management for RM	Theory	4
			RM 1504	Internship	Practical	6
			RM 1505	Material & Logistics Management	Practical	6
			RM 1506	Retail Store Operation-III	Practical	6
T Y	2019	VI	RM 1601	Marketing Management	Theory	4
			RM 1602	Retail Financial Services	Theory	4
			RM 1603	Entrepreneurship Development	Theory	4
			RM 1604	Internship	Practical	6
			RM 1605	E-Commerce & Digital Marketing	Practical	6
			RM 1606	Retail Store Operation-IV	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 2019 pattern.

Mr. Mahesh Phule suggested the introduction of certificate courses under the Board. He also proposed the different certificate courses to be conducted under the Board. All the members discussed the proposed courses to be launched from the academic year 2020-21. Participants thoroughly examined each point, offering valuable suggestions where needed. After the discussion, it was unanimously agreed to implement the proposed courses.

Following Certificate Courses were approved:

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Course Title	Course Type	Credits
Certificate Course in Network Marketing Skills	Theory + Practical	02

Resolution: Resolution passed unanimously.

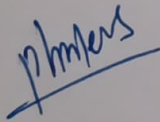
Proposed By: Mr. Mahesh Phule

Seconded By: Mr. Atul Salgare

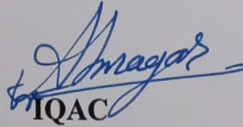
Subject No.6: Any Other Issue

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.

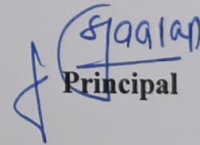
At the end, Prof. Vivek Bale conveyed vote of thanks, expressing gratitude to all attendees for their valuable contributions and active participation in the meeting.



Chairman



IQAC



Principal