

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.9

Day & Date of Meeting
Thursday, 07<sup>th</sup> March 2024

Venue

Department of B. Voc. Retail Management

Pattern

TYRM -2022

SYRM -2023[NEP 2020]

## \$ (1) \$

#### **Anekant Education Society's**

## Tuljaram Chaturchand College of Arts, Science & Commerce, Baramati Department of B.Voc Retail Management

No- 868

### **NOTICE**

Date: 04th March, 2024

This is to inform to all the members of Board of Studies (B.Voc Retail Management) that the meeting will be scheduled on Thursday, 07<sup>th</sup> March, 2024 at 11.00 am at Department of B.Voc Retail Management. The agenda of the meeting is as follows:

#### Agenda of the Meeting

- 1. To confirmation of the minutes of the previous meeting held on 20<sup>th</sup> October, 2023.
- 2. To design and approve curriculum of T.Y.B.Voc RM Semester-V (Pattern-2022) to be implemented from the academic year 2024-25.
- 3. To design and approve curriculum of F.Y.B.Voc RM Semester-III (Pattern-2023 as per NEP 2020) to be implemented from the academic year 2024-25.
- 4. To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.
- 5. Any other matter with the permission of the chair.

Chairman Chairman, Board of Studies,

Retail Management

BARAMATI O

Principal /

Anekant Education Society's

## TULJARAM CHATURCHAND COLLEGE

OF ARTS, SCIENCE & COMMERCE, BARAMATI (PUNE)
(Autonomous)

DEPARTMENT OF B. VOC.
BOS: RETAIL MANAGEMENT

## AGENDA OF THE MEETING

The agenda of the meeting included the following subjects:

- 1. To confirmation of the minutes of the previous meeting held on 20<sup>th</sup> October, 2023.
- To design and decide the credit structure of T. Y. B. Voc. RM (2022 pattern) and S.Y. B. Voc. RM (2023 pattern as per NEP-2020) to be implemented from academic year 2024-25.
- 3. To design and approve curriculum of T. Y. B. Voc. RM Semester-V (Pattern-2022) to be implemented from the academic year 2024-25.
- 4. To design and approve curriculum of S. Y. B. Voc RM Semester-III (Pattern-2023 as per NEP 2020) to be implemented from the academic year 2024-25.
- 5. To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.
- 6. Any other matter 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 Thursday, 07th March 2024 at Department of B. Voc. Retail Management.

·		Designation		
Sr. No.	Name of the Faculty	Chairman		
1	Mr. Mahesh Phule	Member		
2	Mr. Sudhir Taware	Member		
3	Ms. Arpita Wagh			
4	Ms. Archana Kadam	Member		
5	Dr. Kishor Lipare	Vice-Chancellor Nominee		
6	Dr. Maruti Kumbhar	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 Thursday, 07<sup>th</sup> March 2024 at Department of B. Voc. Retail Management.

Sr. No.	Name of the Faculty	Designation
1	<b>Dr. Nan</b> dkumar Kadam	Expert from other University
2	Mr. Akshay Shah	Student [Alumni] Representative

#### MINUTES OF THE MEETING

Date: 07th March 2024

As per the Notice issued by the college, the meeting of Board of Studies in Retail Management was successfully held on 07th March 2024 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 the minutes of the previous meeting held on 20th October, 2023.

Mr. Mahesh Phule read the minutes of the previous meeting held on 20th October, 2023.

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

Proposed By: Mr. Mahesh Phule Seconded By: All Members

Subject No.2: Design and approve the credit structure of T. Y. B. Voc. RM (2022 pattern) and S.Y. B. Voc. RM (2023 pattern as per NEP-2020) to be implemented from academic year 2024-25.

Mr. Phule proposed the framework for the Third Year and Second Year UG (Retail Management) in line with (2022 pattern) and (2023 as per NEP-2020 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 2024-25.

**Resolution:** The framework was approved unanimously.

Proposed By: Mr. Mahesh Phule Seconded By: Mrs. Archana Kadam

0	,	ded By: Mr Patterns	Semester	Course	Course Title	Course	Credit
Sr. No.	Class	Patterns	) (mester	Code		Туре	
1	T.Y.	2022	V	UBRM351	Marketing Research	Theory	4
2	T.Y.	2022	V	UBRM352	Bank Finance	Theory	4
$\frac{2}{3}$	T.Y.	2022	V	UBRM353	Human Resource	Theory	4
3	1.1.	2022			Management		
4	T.Y.	2022	V	UBRM354	Internship	Project	6
5	T.Y.	2022	V	UBRM355	Material & Logistics	Practical	6
,	1				Management		
6	T.Y.	2022	V	UBRM356	Retail Store	Practical	6
0	1.1.				Operation-III		

		Course	Course	AllCol	Credits
Sem	Course Type	Code	Title	Practical	
7.75		Cone	Human Resource Management-I	Theory	02
	Major Mandatory	RTM-201-MJM	Human Resource Manag	Theory	02
	Major Mandatory	RTM-202-MJM	Principles of Finance-I	Practical	02
	A. A	RTM-203-MJM	Business Accounting-1	Practical	02
	Major Mandatory	RTM-204-MJM	Cost Accounting-1	Theory	02
	P*************************************	and the same of th	Principles of Management-1	Practical	02
	INTITIO	Committee of the commit	Service Marketing-1	Theory	02
111	Open Elective (OE)	RTM-216-0E	Fundamental of Accounting-I	Practical	
111	Vocational Skill Course (VSC)	RTM-221-VSC	Store Layout & Design	Fractical	02
	A particular and the second and the		Marathi / Hindi / Sanskrit	Theory	02
			To be selected from the basket	Theory	02
	Co-curricular Course (CC)	RTM-239-CC	The state of the s	Project	02
	Field Project (FP)	RTM-235-FP	Field Project (FP)	Theory	02
	Generic IKS Course (IKS)	RTM-245-1KS	General IKS	s Semester-III	+
	Main Mail			Theory	02
	Major Mandatory		Human Resource Management-II		02
	Major Mandatory		Principles of Finance-II	Theory	02
	Major Mandatory		Business Accounting-II	Practical	
ĺ	Major Mandatory	·	Cost Accounting-II	Practical	02
	Minor		Principles of Management-II	Theory	02
	Minor	RTM-262-MN	Service Marketing-II	Practical	02
IV	Open Elective (OE)	RTM-266-OE	Fundamental of Accounting-II	Theory	02
	Skill Enhancement Course (SEC)	-		Practical	02
	Ability Enhancement Course (AEC)		Marathi / Hindi / Sanskrit	Theory	02
	Co-curricular Course (CC)	RTM-289-CC	To be selected from the basket	Theory	02
	Community Engagement Project (CEP)	RTM-295-CEP	Community Engagement Project (CEP)	Theory	02
				s Semester-IV	
		(	Cumulative Credits Semester III +	Semester IV	46

## Subject No.3: Prepare & Approval of T.Y. B. Voc. R. M. (Sem.-V) (2022 Pattern) Curriculum

Mr. Phule introduced the proposed curriculum for the subjects of T. Y. B. Voc RM (Sem.-V) (2022 Pattern) intended for implementation from the academic year 3024-25. The proposed subjects, code and their credits are as follows:

Sr.	Class	Patterns	Semester	Course	Course Title	Course	Credit
No.				Code		Type	
1	T.Y.	2022	V	UBRM351	Marketing Research	Theory	4
2	T.Y.	2022	V	UBRM352	Bank Finance	Theory	4
3	T.Y.	2022	V	UBRM353	Human Rest tree	Theory	4
					Management	1001	•
4	T.Y.	2022	V	UBRM354	Internship	Project	6
5	T.Y.	2022	V	UBRM355	Material & Logistics	Practical	6
					Management	ractical	0
6	T.Y.	2022	V	UBRM356	Retail Store	Practical	6
					Operation-!!!	Tractical	U



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.4: Prepare & Approval of S. Y. B. Voc. R. M. (Sem.-111)(2023 Pattern as per NEP 2020) Curriculum

Mr. Phule introduced the proposed curriculum for the subjects of S. Y. B. Voc RM (Sem.-III) (2023 Pattern as per NEP 2020) intended for implementation from the academic year 2024-25. The proposed subjects, code and their credits are as follows:

Sr. No.	Class	Patterns	Semester	Course Code	Course Title	Course Type	Credit
1	S.Y.	2023	111	RTM-201- MJM	Human Resource	Theory	02
2	S.Y.	2023	III	RTM-202- MJM	Management-I Principles of Finance-I	Theory	02
3	S.Y.	2023	III	RTM-203- MJM	Business Accounting-I	Practical	02
4	S.Y.	2023	III	RTM-204- MJM	Cost Accounting-I	Practical	02
5	S.Y.	2023	111	RTM-211- MN	Principles of Management-I	Theory	02
6	S.Y.	2023	111	RTM-212- MN	Service Marketing-I	Practical	02
7	S.Y.	2023	III	RTM-216- OE	Fundamental of Accounting-I	Theory	02
8	S.Y.	2023	III	RTM-221- VSC	Store Layout & Design	Practical	02
9	S.Y.	2023	111	RTM-231- AEC	Marathi / Hindi / Sanskrit	Theory	02
10	S.Y.	2023	III	RTM-239- CC	To be selected from the basket	Theory	02
11	S.Y.	2023	III	RTM-235- FP	Field Project (FP)	Project	02

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: 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.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. Arpita Wagh conveyed vote of thanks, expressing posititude to all attendees for their valuable contributions and active participation in the meeting.

Chairman

Commerce & Management

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