



MINUTES OF THE MEETING OF THE BOARD OF STUDIES FOR THE DEPARTMENT OF MANAGEMENT STUDIES HELD ON JANUARY 28, 2021 AT 11:30 AM ON MICROSOFT TEAMS PLATFORM HOSTED BY B.K. BIRLA COLLEGE OF ARTS, SCIENCE AND COMMERCE (AUTONOMOUS), KALYAN 421 304.

The Following members attended the meeting:

Mr. B. S. Wadekar	Chairman	Vice Principal, Commerce Faculty
Dr. Mrs. Kishori Bhagat	V.C. Nominee	Assistant Professor, Pragati College, Dombivli
Mr. Anil Tiwari	Member	Assistant Professor, Head, Department of Management Studies.
Mr. Anand Dharmadhikari	Member	Assistant Professor, Dept. of Management Studies.
Dr. Madhu Shukrey	Member	Assistant Professor, Dept. of Management Studies.
Ms. Rinky Rajwani	Member	Assistant Professor, Dept. of Management Studies.
Mr. Suraj Agarwala	Member	Assistant Professor, Dept. of Management Studies.
Dr. Chandra Iyer.	Member	Assistant Professor, Dept. of Management Studies.
Ms. Saroj Iyengar	Member	Assistant Professor, Dept. of Management Studies.
Ms. Akansha Thakur	Member	Assistant Professor, Dept. of Management Studies.
Mr. Ganesh Kumavat	Member	Assistant Professor, Dept. of Management Studies.
Ms. Taruna Makhija	Member	Assistant Professor, Dept. of Management Studies.
Mr. Arnold Jathanna	Member	Assistant Professor, Dept. of Management Studies.

The leave of Absence was granted to Mr. Subodh Dave, Dr. Kavita Lagathe, Dr. Meera Shankar and Ms. Usha Jadhav.

The Agenda for the meeting was as follows:

a. ITEM No. 1

To approve the syllabus of new programs – M.Sc. (Finance), M.Com. (Bus. Mgt), B.M.S. (Retail Management), BMS Hons. (Event Management & PR), BMS Hons. (Sports Management), M.Sc. (Event Management & PR), M.Sc. (Sports Management) and B. Voc. (Business Development & Entrepreneurial Management) of B.K. Birla College (Autonomous), Kalyan.

b. ITEM No. 2.

To approve the Online Examination Pattern for Semester I to Semester VI during the Pandemic, B.K. Birla College (Autonomous), Kalyan.

c. ITEM No. 3

To approve the conduct of lectures on online mode during this pandemic and to cover 30% to 40% syllabus online from next academic year.

d. ITEM No. 4

To approve the certificate programs to be offered to the students at B. K. Birla College (Autonomous), Kalyan and include the credit earned in their marksheets.

e. ITEM No. 5

To approve the Introduction of new courses in existing undergraduate programmes.

f. ITEM No. 6

To adopt new electives in existing undergraduate and post graduate programmes.

g. ITEM No. 7

To approve the Changes (Addition/ Deletion/ Shift) in courses of existing undergraduate programmes.

h. ITEM No. 8

To approve the Changes in content of Course Syllabus in existing undergraduate programmes.

i. ITEM No. 9

Any other Matters with the permission of the Chair

The Chairperson of the Meeting welcomed the members and all dignitaries to the first meeting of Board of Studies and requested Mr. Anil Tiwari to proceed with the agenda for discussions. The following discussions were made as per the items of the agenda.

a. ITEM No. 1

To approve the syllabus of new programs – M.Sc. (Finance), M.Com. (Bus. Mgt), B.M.S. (Retail Management), BMS Hons. (Event Management & PR), BMS Hons. (Sports Management), M.Sc. (Event Management & PR), M.Sc. (Sports Management) and B. Voc. (Business Development & Entrepreneurial Management) of B.K. Birla College (Autonomous), Kalyan.

The members were informed about the new syllabus proposed for M.Sc. (Finance) from the Academic Year 2020-21. It was also informed that M.Com. (Business Management) and B.Voc. (Business Management & Entrepreneurship Management) syllabus be proposed for the academic year 2021- 22. The Committee members were also briefed to start a collaborative program with Maruti Suzuki India Limited from the academic year 2022-2023. The Syllabus is jointly framed and will be tutored by MSIL and BKBC.

The members were also informed about the syllabus of new programmes such as: BMS Hons. (Event Management & PR), BMS Hons. (Sports Management), M.Sc. (Event Management & PR), M.Sc. (Sports Management) to be introduced from A. Y. 2021-22.

“Resolved that the proposed syllabus be approved and recommended to Academic Council, B.K. Birla College (Autonomous), Kalyan for further action”

b. ITEM No. 2

To approve the Online Examination Pattern for Semester I to Semester VI during the Pandemic, B. K. Birla College (Autonomous), Kalyan.

The Members were informed about the conduct of online examination pattern to be followed during the pandemic as per the directives of the Government of Maharashtra and University of Mumbai.

“Resolved that the proposed examination pattern be approved and recommended to Academic Council, B.K. Birla College (Autonomous), Kalyan for further action”

c. ITEM No. 3

To amend and include Internship / Project Work in Semester III and Semester IV of PG Programs.

The Members were informed about the inclusion of Internship or Project work which could be interchanged due to the external environment like the current Pandemic.

“Resolved that the proposed amendments be approved and recommended to Academic Council, B.K.Birla College (Autonomous), Kalyan for further action”

d. ITEM No. 4

To approve the certificate programs to be offered to the students of B. K. Birla College (Autonomous), Kalyan – ABCD for Managers, Event Management & Emotional and Spiritual Intelligence.

Along with these courses it is advisable to all the students of Department of Management studies to complete the courses offered by SWAYAM, NPTEL and IIT Bombay Spoken Tutorial and include the credit points earned in their marksheets.

“Resolved that the proposed amendments be adopted, approved and recommended to Academic Council, B.K. Birla College (Autonomous), Kalyan for further action”

e. ITEM No. 5

To approve the Introduction of new courses in existing under graduate programmes.

Programme	Course Name	Change Request	Justification
Bachelor of Management Studies	Leadership & Decision Making	Addition in Semester I	Due to the need of the specialisation of programmes, it was felt to incorporate the relevant subjects for study from Academic Year 2021- 2022.
	Management Application	Addition in Semester II	
	Organisational Behaviour	Addition in Semester IV	
B.Com. (Accounting & Finance)	Principles of Finance	Addition in Semester II	The Current addition will add better enrichment of knowledge for the student fraternity and also help the students to bridge the gap between their undergraduate and post graduate degrees.
	Organisational Behaviour	Addition in Semester IV	
B.Com. (Banking & Insurance)	Principles of Finance	Addition in Semester II	
B.Com. (Financial Management)	Financial Management -III	Addition in Semester III	
	Project Finance & Management	Addition in Semester IV	
	Financial Market Operations	Addition in Semester IV	
	Mutual Fund Management	Addition in Semester V	
	Commodity & Derivative Market	Addition in Semester VI	

“Resolved that the proposed amendments be adopted, approved and recommended to Academic Council, B.K. Birla College (Autonomous), Kalyan for further action”

f. ITEM No. 6

To adopt new electives in existing under graduate & post graduate programmes.

Programme	Existing Elective	Proposed Elective
Bachelor of Management Studies	E-Commerce & Digital Marketing (TY SEM V)	Marketing for non profit organisations (TY SEM V)
	Indian Ethos in Management (TY SEM VI)	Talent & Competency Management (TY SEM V)
	Organisational Behaviour and HRM (SY SEM III)	Workforce Diversity (TY SEM V)
B.Com. (Financial Management)	Auditing -II (TY SEM VI)	Financial Reporting (TY SEM VI)
	Business Ethics (TY SEM V)	Personal Financial Planning (TY SEM V)

“Resolved that the proposed amendments be adopted, approved and recommended to Academic Council, B.K. Birla College (Autonomous), Kalyan for further action”

g. ITEM No. 7

To approve the Changes (Addition/ Deletion/ Shift) in the courses of existing under graduate & post graduate programmes.

The Members were informed to get a shift in the courses in order to provide the students with a proper flow in their studies and also to enable that students have a better learning experience enabling them to have a better corporate experience.

Programme	Course Name	Change Request
Bachelor of Management Studies	Indian Ethos in Management	Take to Semester I from Semester VI (HR)
	Principles of Management	Take to Semester I from Semester II
	Strategic Management	Take to Semester IV from Semester III
	Business Planning & Entrepreneurship Management	Take to Semester IV from Semester III
	Logistics & Supply Chain Management	Take to Semester IV from Semester V
	Integrated Marketing Communication	Take to Semester III from Semester IV
	Advertising	Take to Semester IV from Semester III
	Customer Relationship Management	Take to Semester IV from Semester V
	Rural Marketing	Take to Semester V from Semester IV
	Media Planning and Management	Take to Semester V from Semester VI
	Sales & Distribution Management	Take to Semester VI from Semester V
	Human Resource Planning & Information System	Take to Semester III from Semester IV
	Performance Management and Career Planning	Take to Semester IV from Semester V

Programme	Course Name	Change Request
B.Com. (Banking & Insurance)	Financial Management	Take to Semester IV from Semester III
B.Com. (Financial Management)	Financial Management –I	Take to Semester I from Semester V
	Financial Management –II	Take to Semester II from Semester VI
M.Com. (e-Commerce)	Web Programming	Take to Semester II from Semester III
	Advanced Technology for e-Commerce	Take to Semester III from Semester IV
B.Com. (Accounting & Finance)	Principles of Management	Take to Semester I from Semester IV
	Innovative Financial Services	Take to Semester IV from Semester II
	Financial Market Operations	Take to Semester IV from Semester III
	Management Application	Take to Semester VI from Semester V

“Resolved that the proposed amendments be adopted, approved and recommended to Academic Council, B.K. Birla College (Autonomous), Kalyan for further action”

j. ITEM No. 8

To approve the Changes in the contents of Course Syllabus in existing under graduate & Post graduate programmes.

The Members were informed about the change in the content of Course syllabus in the below Programmes:

Programme	Course Name	Change Request
Bachelor of Management Studies	Indian Ethos in Management	Addition of Purushartha Model, Vasudev kutumbkum and SRT Gunas
	Ethics & Corporate Governance	Addition of Corporate Social Responsibility and Sustainable Development
Bachelor of Management Studies, B.Com. (B&I) and B.Com. (F.Mg)	Security Analysis and Portfolio Management	Addition of Bond, Equity & Debenture Valuation, and Duration Analysis.
M.Com. (e-Commerce)	Internship and Minor Project	Added Minor Project

“Resolved that the proposed amendments be adopted, approved and recommended to Academic Council, B.K. Birla College (Autonomous), Kalyan for further action”

There being no other matter, the meeting was concluded with a vote of thanks to the chair.



Mr. Bipinchandra Wadekar
Vice Principal, Faculty of Commerce, Head, Department of Commerce.