



**PARLE TILAK VIDYALAYA ASSOCIATION'S
MULUND COLLEGE OF COMMERCE (AUTONOMOUS)**

(Affiliated to the UNIVERSITY OF MUMBAI)
MULUND VANIJYA MAHAVIDYALAYA MARG, MULUND (WEST), MUMBAI - 400 080.
Tel. : 8097345311 / 8097876255
NAAC ACCREDITED GRADE "A"
(Cycle-I 2004, Cycle-II 2011, Cycle-III 2016)
E-mail : mccmulund@gmail.com • Website : www.mccmulund.ac.in

Ref.No.:89/2022-23/८४३

3rd October 2022

CIRCULAR

The 3rd Meeting of the Academic Council of Parle Tilak Vidyalaya Association's Mulund College of Commerce (Autonomous) will be held in Room No.304(Third Floor) of Mulund College of Commerce (Autonomous), Mulund(W), Mumbai-80 on Saturday, 15th October, 2022 at 11-00am. to consider the following agenda.

You are kindly requested to attend.

A G E N D A

1) To read and confirm the minutes of the meeting of 2nd Academic Council held on 13th April, 2022.

2) Action taken Report :

Agenda points	ATR
To approve and recommend the syllabi proposed by the Boards of Studies for various UG and PG programs - B.Com, BAF, BBI, BFM, BMS, BAMMC, IT, CS, M.Com AA, M.Com B&F, M.Com Management, M.Sc. IT for semesters III & IV of the Academic year 2022-23.	Approved and implemented
To approve and recommend the syllabi proposed by the Boards of Studies for two new courses - B.Sc. Data Science and M.Sc. Finance for semester I & II of the Academic year 2022-23.	Approved and implemented
Approve and recommend the proposed Certificate Courses for the AY 2022 - 23.	Approved and implemented
Approve and recommend the Academic Calendar for the AY 2022 - 23.	Approved and implemented

3) To approve and recommend the syllabi proposed by the Boards of Studies for various UG programs - B.Com, BAF, BBI, BFM, BMS, BAMMC, for semesters V & VI of the Academic year 2023-24.

4) To approve and recommend the proposed Certificate Courses for the AY 2023 - 24.

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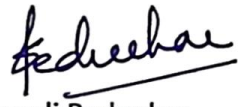
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Agenda AC 15/10/2022

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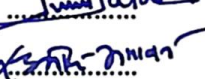
- 5) To discuss and recommend the mechanism to award additional credits for Certificate Courses.
- 6) To approve and recommend the Examination Manual.
- 7) To discuss implementation of National Education Policy 2020.
- 8) Any other business with the permission of the chair.

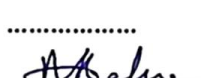
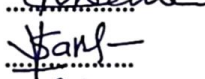

Dr. Sulbha Dey
Member Secretary


Dr. Sonali Pednekar
Principal

1. Prin. Dr. Sonali Pednekar
2. Dr. Abhijit Phadnis
3. Mr. Sunil Sathe
4. Prof. Sunil Bhagwat
5. Mr. Pravin Mulye
6. Prof. Kavita Laghate
7. Dr. Mala Lalvani
8. Prin. Dr. Suhasini V. Sant
9. Dr. K. G. Rajan
10. Dr. S. K. Dongre
11. Dr. Arjun Lakhe
12. Mrs. Shilpa Thakur
13. CA Mr. P. V. Lele
14. CA Dr. Anuradha Ganesh

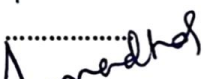

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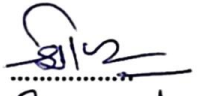
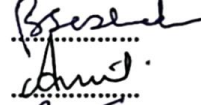
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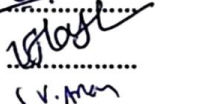
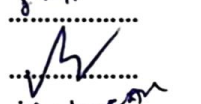
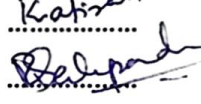
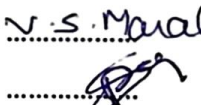
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15. Dr. S. A. Pawar
16. Mr. B. Seshadri
17. Mr. Amit Yadav
18. Dr. Pramila D'Souza
19. Dr. Shayeree Ghosh
20. Dr. Hiren Dand
21. Dr. Reena Nagda
22. Dr. Vijayalakshmi Kannan
23. Ms. Seema Ashar
24. Mr. Jayanta Ghorpade
25. Ms. Alpa Katira
26. Dr. Rajashri Deshpande
27. CA Vinaya Marathe
28. Dr. Sulbha Dey


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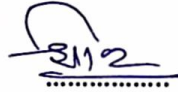
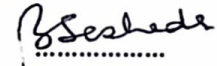
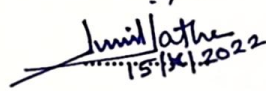
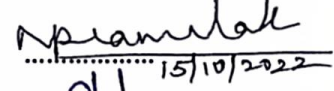
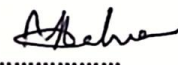
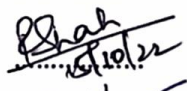
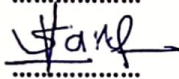
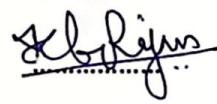
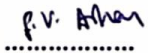
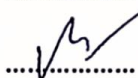
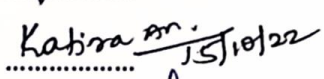
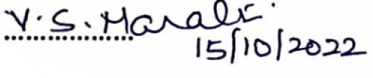
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Dr. Sunil Bhagwat
Dr. Kavita Laghat

15 October 2022

Academic Council (AC)

Meeting of the Academic Council on 15/10/2022

- | | | | |
|----------------------------|--|-----------------------------|---|
| 1. Prin.Dr.Sonali Pednekar |  | 15. Dr.S.A.Pawar |  |
| 2. Dr.Abhijit Phadnis |  | 16. Mr.B.Seshadri |  |
| 3. Mr.Sunil Sathe |  | 17. Mr.Amit Yadav |  |
| 4. Prof.Sunil Bhagwat | | 18. Dr.Pramila D'Souza |  |
| 5. Mr.Pravin Mulye |  | 19. Dr.Shayeree Ghosh |  |
| 6. Prof.Kavita Laghate | | 20. Dr.Hiren Dand |  |
| 7. Dr.Mala Lalvani |  | 21. Dr.Reena Nagda |  |
| 8. Prin.Dr.Suhasini V.Sant |  | 22. Dr.Vijayalakshmi Kannan |  |
| 9. Dr.K.G.Rajan |  | 23. Ms.Seema Ashar |  |
| 10. Dr.S.K.Dongre | | 24. Mr.Jayanta Ghorpade |  |
| 11. Dr.Arjun Lakhe |  | 25. Ms.Alpa Katira |  |
| 12. Mrs.Shilpa Thakur |  | 26. Dr.Rajashri Deshpande |  |
| 13. CA Mr.P.V.Lele |  | 27. CA Vinaya Marathe |  |
| 14. CA Dr.Anuradha Ganesh |  | 28. Dr. Sulbha Dey |  |



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15th Oct 2022

Minutes of the 3rd Academic Council Meeting held on 15th Oct 2022

The 3rd Academic Council Meeting was held on Saturday, 15th October, 2022 at 11.00am. in Open Access Library. Prin. Dr. Sonali Pednekar, welcomed all the members present for the meeting.

The following members were present for the meeting.

1	Prin.Dr.Sonali Pednekar	14	Mr.Amit Yadav
2	CA Dr.Abhijit Phadnis	15	Dr.Pramila D'Souza
3	Mr.Sunil Sathe	16	Dr.Shayeree Ghosh
4	Mr.Pravin Mulye	17	Dr.Hiren Dand
5	Dr.Mala Lalvani	18	Mrs.Reena Nagda
6	Dr. Suhasini V. Sant	19	Dr.Vijayalakshmi Kannan
7	Dr.K.G.Rajan	20	Ms.Seema Ashar
8	Dr.Arjun Lakhe	21	Mr.Jayanta Ghorpade
9	Mrs.Shilpa Thakur	22	Ms.Alpa Katira
10	CA Mr.P.V.Lele	23	Dr.Rajashree Deshpande
11	CA Dr.Anuradha Ganesh	24	CA Vinaya Marathe
12	Dr.S.A.Pawar	25	Dr.Sulbha Dey
13	Mr.B.Seshadri		

Prof.Sunil Bhagwat, Prof.Kavita Laghate and Dr.S.K.Dongre were granted leave of absence.

Principal welcomed and introduced the new members of the Academic Council - CA Dr Anuradha Ganesh, BOS Chairperson for Commerce Department and Ms Alpa Katira BOS Chairperson for BAF.

1) To read and confirm the minutes of the meeting of 2nd Academic Council held on 13th April 2022.

Minutes of the meeting of the 2nd Academic Council Meeting held on 13th April 2022 were read and confirmed.

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AC Meeting 15/10/2022
Minutes Cont...

2) Action taken Report :

Dr. Sulbha Dey reported the actions taken on the various points discussed in the 2nd Academic Council Meeting as under:

Agenda points	ATR	Committee
To approve and recommend the syllabi proposed by the Boards of Studies for various UG and PG programs - B.Com, BAF, BBI, BFM, BMS, BAMMC, IT, CS, M.Com AA, M.Com B& F, M.Com Management, M.Sc. IT for semesters III & IV of the Academic year 2022-23.	Approved and implemented	Noted the fact
To approve and recommend the syllabi proposed by the Boards of Studies for two new courses - B.Sc. Data Science and M.Sc. Finance for semester I & II of the Academic year 2022-23.	Approved and implemented	Noted the fact
Approve and recommend the proposed Certificate Courses for the AY 2022 - 23.	Approved and implemented	Noted the fact
Approve and recommend the Academic Calendar for the AY 2022 - 23.	Approved and implemented	Noted the fact

3) To approve and recommend the syllabi proposed by the Boards of Studies for various UG and PG programs - B.Com, BAF, BBI, BFM, BMS, BAMMC (Semester V and Semester VI)

Dr. Rajan presented the details of the proposed syllabi for B.Com and Dr. Hiren Dand presented the details of the proposed syllabi for SFC programmes - BAF, BBI, BFM, BMS, BAMMC (Semester V and VI). The Council was informed that each UG program of Semesters V and VI would have courses of 20 credits per semester (as per the norms of the University of Mumbai). In addition to 20 credits, all BOS had recommended 2 extra credits to be earned by the learner. A total of 22 credits could be earned by the learner per semester.

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AC Meeting 15/10/2022
Minutes Cont...

3) Cont.

Suggestions Given on the Proposed Syllabi of Semesters V & VI

Name of the Member Giving Suggestions	Suggestions	Reply by BOS Chairperson/Member
PROGRAM : TYBCOM -- Course : Macroeconomic Aspect of India		
CA Dr. Abhijit Phadnis	Emerging sectors like Defense, Speciality Chemicals, Electronics, etc. should be added instead of sectors such as Pharmaceutical and Infrastructure	It would be placed before the BOS for discussion and deliberations (Dr. Arjun Lakhe)
Dr.Mala Lalvani and supplement by CA Dr. Abhijit Phadnis.	The fiscal aspect should be included in Banking and Financial Management.	It would be placed before the BOS for discussion and deliberations (Dr. Shivaji Pawar)
Dr.Mala Lalvani	The topic 'Crypto Currency' should be included in the syllabus	It has already been included in PG syllabus (Dr. Arjun Lakhe)
PROGRAM: TYBAF -Course: Cost Accounting (Sem V)		
CA Dr. Abhijit Phadnis	- The word "Benchmarking" should be added to the syllabus - Inclusion of case studies related to firms' activity-based costing implementation experience - Explore adding Activity Based Management aspects in the syllabus as Activity Based Costing (ABC) and Activity Based Management (ABM) go hand in hand	It would be placed before the BOS for discussion and deliberations (Ms. Alpa Katira)
PROGRAM: TYBAF -Course: Financial Management III		
CA Dr. Abhijit Phadnis	- Rationale of Buy Back of shares to be included - All the tools which an analyst uses for the Valuation of shares to be included - All critical factors for the success of Budgeting to be included - Blurring of differences in accounting for operating and financial leases to be included - Inclusion of the topic 'Calculation of EMI'	It would be placed before the BOS for discussion and deliberations (Ms. Alpa Katira)



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AC Meeting 15/10/2022
Minutes Cont...

3) Cont.

Suggestions Given on the Proposed Syllabi of Semesters V & VI

PROGRAM: TYBAF -Course: Indirect Tax		
CA Dr. Abhijit Phadnis	Contents of the syllabus need to be arranged in Bullet points to avoid confusion	It would be placed before the BOS for discussion and deliberations (Ms. Alpa Katira)
PROGRAM: TYBAF -Course: Indian Economy		
Dr.Mala Lalvani	- Reframing the title as 'Introduction to Agricultural Marketing Reforms' instead of 'Agriculture Sector' to bring more clarity. - Rename the topic 'Financial Regulation by RBI' as 'Financial Sector Reforms' - The topic Money and Banking should also include some fiscal aspects and the module could be re-named possibly as Monetary and Fiscal Policy.	It would be placed before the BOS for discussion and deliberations (Ms. Alpa Katira)
CA Dr. Abhijit Phadnis	In view of the latest development, the topic 'Logistics and Infrastructure' should be added	It would be placed before the BOS for discussion and deliberations (Ms. Alpa Katira)
PROGRAM: TYBBI -Course: Financial Reporting and Analysis		
CA Dr. Abhijit Phadnis	- The summary of the title of the module and the details of the module should match - Consistency has to be ensured while describing the syllabus	Noted by Dr. Rajashree Deshpande
PROGRAM: TYBBI -Course: Business Ethics and Corporate Governance		
CA Dr. Abhijit Phadnis	Inclusion of the topic - Conflicts of Interest among difference stakeholders and the Role of Corporate Governance in addressing them (for example issuance of ESOPs) and Importance of Oversight by Independent Directors	It would be placed before the BOS for discussion and deliberations (Dr. Rajashree Deshpande)
PROGRAM: TYBBI -Course: Central Banking		
CA Dr. Abhijit Phadnis	Incorporating an Overview of the RBI Balance Sheet and the Impact of monetary policy on RBI Balance Sheet	It is done as a practical exercise in class (Dr. Rajashree Deshpande)

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AC Meeting 15/10/2022
 Minutes Cont...

3) Cont.

Suggestions Given on the Proposed Syllabi of Semesters V & VI

PROGRAM: TYBFM -Course: Mutual Fund Management		
CA Dr. Abhijit Phadnis	Inclusion of ethical issues in promotion of SIP as a right method of investing to the public while fund managers themselves are not obliged to follow that route. Total Expense Ratios in the context of managed funds & index funds	It would be placed before the BOS for discussion and deliberations (CA Vinaya Marathe)
TYBMS course - Wealth Management		
CA Dr. Abhijit Phadnis	Inclusion of importance of Balance Sheet for Individuals to keep track of One's own assets and improvement in weighted average ROI as a focus area for portfolio management	It would be placed before the BOS for discussion and deliberations (Dr. Viji Kannan)
CA Pramod Lele	Risk adjusted returns for all instruments of Wealth management to be included	
TYBMS course - Risk Management		
CA Dr. Abhijit Phadnis	Inclusion of Banking industry along with insurance	It would be placed before the BOS for discussion and deliberations (Dr. Viji Kannan)
TYBMS course - Strategic Financial Management		
CA Dr. Abhijit Phadnis	Remove the topic XBRL as it is not really a part of strategic financial management but more a part of financial reporting.	It would be placed before the BOS for discussion and deliberations (Dr. Viji Kannan)
TYBMS course - Strategic Financial Management		
Mr. Pravin Mulye	- Inclusion of field based projects to acquaint the learners with the practical aspects - Inclusion of Digital Journalism, Court Journalism and Financial journalism.	We have lifestyle journalism in which we will be adding topics of legal journalism and Finance journalism (Dr. Viji Kannan)

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AC Meeting 15/10/2022
Minutes Cont...

3) Cont.

CA Dr. Abhijit Phadnis also suggested that the syllabi of all semesters for the various courses be summarized in order to understand the progression of the course content.

"RESOLVED THAT the syllabi proposed by the Boards of Studies for various UG programs - B.Com, BAF, BBI, BFM, BMS, BAMMC (Sem V and Sem VI) were approved and be implemented from the AY 2023-24, subject to discussion and deliberations in the respective BOS."

CA Pramod Lele

Proposed By

Dr Viji Kannan

Seconded By

Carried Unanimously

4) To approve and recommend the new proposed Certificate Courses from the AY 2023 - 24.

Dr. Reena Nagda briefed the Council members about the new Certificate Courses which were proposed by the BOS for Semester V and Semester VI.

"RESOLVED THAT the proposed new Certificate courses be adopted from the AY 2023-24."

Dr Hiren Dand

Proposed By

Dr.Rajashree Deshpande

Seconded By

Carried Unanimously

5) To discuss and recommend the mechanism to award additional credits for Certificate Courses :

Dr. Sulbha Dey explained the three categories of Certificate Courses which could be opted by learners based on their choice. Mr. Amit Yadav raised a point in case of students doing Certificate Courses from outside recognized/reputed institutes, whether the College can award the number of credits as awarded by those institutes.

Dr. Abhijit Phadnis expressed his opinion that recognized institutions have their own mechanism for awarding credits. MCC may award the same credits as those institutions award. Dr. Suhasini Sant also agreed with the opinion of Dr. Abhijit Phadnis. Dr.Mala Lalvani suggested that the College should draw a list of such suggestive recognized/reputed institutes as well as courses and it should be shared with learners.

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AC Meeting 15/10/2022
Minutes Cont...

5) Cont.

Dr. Abhijit Phadnis also stated that for holistic development, the learner should earn the credits from multiple courses. He also suggested that the learner should enrol and register for the courses for the purpose of learning rather than accumulation of credits.

Dr. Reena proposed that the above suggestions will be implemented from the next academic year (2023-24). The Additional Credits Committee will certify and validate the credits earned by the learners in this manner.

There was a detailed discussion on Additional Credits and award of such credits for Courses from outside recognized/ reputed institutions, being a continuous process, shall be reviewed from time to time and such information will be communicated to the learners.

"RESOLVED THAT from the academic year 2023-24, for the Certificate Courses from outside recognized /reputed institutions, the same credits be awarded as those institutions award. The list of such suggestive institutions and courses be shared with learners in advance"

Dr. Arjun Lakhe

Dr Pramila D'souza

Proposed By

Seconded By

Carried by Majority by show of hands

6) To approve and recommend the examination manual –

Dr. Hiren Dand presented the examination manual before the Council Members. He explained to Council Members that the rules and regulations related to examination had been placed in the 1st Academic Council Meeting and the same is being presented in the form of an examination manual, which is a working document.

"RESOLVED THAT the Examination Manual be accepted."

Dr Reena Nagda

Ms Shilpa Thakur

Proposed By

Seconded By

Carried Unanimously

...8...



PARLE TILAK VIDYALAYA ASSOCIATION'S
MULUND COLLEGE OF COMMERCE (AUTONOMOUS)

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AC Meeting 15/10/2022
Minutes Cont...

7) To discuss the implementation of National Education Policy 2020 -

The Principal initiated the discussion of implementing NEP. She sought suggestions for the adoption of a multidisciplinary approach and the possibility of implementation of 4 years degree program at MCC.

Dr. Abhijit Phadnis suggested the creation of a perspective plan which would integrate the infrastructure and the course design. He also suggested having courses from other disciplines, part-time executive programs, and a system of auditing the certificate courses.

Dr Mala Lalvani suggested the innovative methods of examination and evaluation which can be considered by the college. She also suggested to prepare the matrix of doables as a part of NEP.

The Principal said that these matters should be deliberated continuously.

There being no further business to be discussed, the meeting was concluded with a vote of thanks by Dr. Sulbha Dey.

READ & CONFIRMED

SECRETARY

CHAIRMAN

Prin.Dr.Sonali Pednekar

Dr.Abhijit Phadnis

Mr.Sunil Sathe

Prof.Sunil Bhagwat

Mr.Pravin Mulye

Prof.Kavita Laghate

Dr.Mala Lalvani

Prin.Dr.Suhasini V.Sant

Dr.K.G.Rajan

Dr.S.K.Dongre

Dr.Arjun Lakhe

Mrs.Shilpa Thakur

CA Mr.P.V.Lele

CA Dr.Anuradha Ganesh

Dr.S.A.Pawar

Mr.B.Seshadri

Mr.Amit Yadav

Dr.Pramila D'Souza

Dr.Shayeree Ghosh

Dr.Hiren Dand

Dr.Reena Nagda

Dr.Vijayalakshmi Kannan

Ms.Seema Ashar

Mr.Jayanta Ghorpade

Ms.Alpa Katira

Dr.Rajashree Deshpande

CA Vinaya Marathe

Dr.Sulbha Dey