



SADHU VASWANI MISSION'S
St. Mira's College For Girls, Pune
Autonomous (Affiliated to Savitribai Phule Pune University)
Reaccredited by NAAC- A Grade, cycle 3
[ARTS, COMMERCE, SCIENCE, BSc(Computer Science), BBA, BBA(CA)]
6, Koregaon Road, Pune-411001. [INDIA]
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- 1.2.1 Percentage of new courses introduced of the total number of courses across all programs offered during the last years. [33.89%].

2017-18

File Description-DVV

- Academic Council Minutes of Meeting





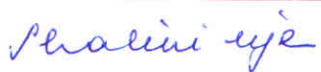



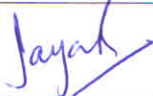


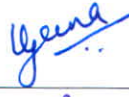

Jayak
Principal Incharge
St. Mira's College for Girls, Pune.

St. Mira's College for Girls

ACADEMIC COUNCIL MEETING

Attendance Sheet

18th April 2018

Sr. No.	Name	Sign
1	Dr. G.H.Gidwani – Principal (Chairperson)	
2	Mrs. Stella Ambrose	
3	Mrs. Shalini Iyer -Vice principal	
4	Dr. Soniya Chavan	
5	Dr. Rama Venkat	
6	Dr.VaishaliDiwakar	
7	Dr.JayaRajagopalan	
8	Ms. Elizabeth K	
9	Mrs.HasinaShaikh	
10	Mrs.SangitaDeshmukh	
11	Ms. Veena Kenchi	
12	Dr .Sandhya Pandit	



St. Mira's College for Girls, Pune
Academic Council Meeting

Agenda of meeting to be held on 18th of April 2018

The meeting of the Academic council will be held on 18th of April 2018 at St. Mira's College for Girls, Pune at 10.30 a.m. in the Principal's office.

The agenda of the meeting is as follows:

- Item No. 1: To discuss and approve the Diploma in Dance movement therapy syllabus for and recommend to the Governing Body for approval.
- Item No. 2: To discuss and approve the Certificate course in Mindfulness Based Counseling: Listening with Embodied Presences syllabus and recommend to the Governing Body for approval.
- Item No.3: Any other items with the permission of the Chair

Minutes of the Meeting of the Academic Council

The meeting of the Academic council was held on 18th of April 2018 at St. Mira's College for Girls, Pune at 10.30 a.m. in the Principal's office.

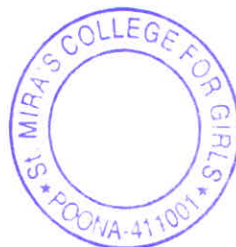
The following members were present:-

- 1) Dr. G.H.Gidwani – Principal(Chairperson)
- 2) Mrs. Stella Ambrose
- 3) Mrs. Shalini Iyer
- 4) Dr. Soniya Chavan
- 5) Dr. Rama Venkat
- 6) Dr.Vaishali Diwakar
- 7) Dr.JayaRajagopalan
- 8) Ms. Elizabeth K
- 9) Mrs.Hasina Shaikh
- 10) Mrs.Sangita Deshmukh
- 11) Ms. Veena Kenchi
- 12) Dr .Sandhya Pandit

Item No. 1: To discuss and approve the **Diploma in Dance movement therapy** syllabus and recommend to the Governing Body for approval.

Discussion: **Diploma in Dance Movement Therapy (DMT)-**

- a. Title of the course- Diploma in Dance Movement Therapy (DMT)
- b. No. of Credits- 1 year diploma course divided into 2 semesters
- c. No. of hours- 400 hours
- d. Syllabi- In partnership with ArtSphere and Creative Movement Therapy Association of India CMTAI. MOU signed between St. Mira's College ArtSphere and Creative Movement Therapy Association of India (CMTAI).
- e. Dates to be conducted- Lectures to be done every 3 months over 10 days
1st – 10th June 2018



G.H. Gidwani
Read & Confirmed

18/4/18

14th – 25th September 2018

11th – 22nd January 2019

31st March- 4th April 2019

20th – 25th May 2019

- f. Venue- Art Sphere and St. Mira's College
- g. Name of the department conducting the course- Department of Psychology
- h. Course Coordinator- Dr. Jaya Rajagopalan
- i. Name of the course instructor- Anshuma and Mughdha Shivapurkar
- j. Fees to be charged- 1 lac rupees + GST (if applicable)
- k. Remuneration for course instructor-
Cost for course leader- Rs. 25,000/-
Cost for course coordinator of ArtSphere- Rs. 25,000/-.

Resolution: It was resolved to recommend the **Diploma in Dance movement therapy** syllabus, to the Governing Body for approval.

Item No. 2: To discuss and approve the **Certificate course in Mindfulness Based Counseling: Listening with Embodied Presences** syllabus and recommend to the Governing Body for approval.

Discussion: **Mindfulness Based Counseling: Listening with Embodied Presence-**

- a. Title of the course- Mindfulness Based Counseling: Listening with Embodied Presence
- b. No. of Credits- 25
- c. No. of hours- 375 hours
- d. Syllabi- In partnership with Just Being Center and St. Mira's College
- e. Dates to be conducted- 24th August 2018 to April, 2019
 - 24th– 26th August 2018
 - 21st - 23rd September 2018
 - 10th – 11th November 2018
 - 5th – 6th January 2019
 - 8th - 10th February 2019
 - 2nd - 3rd March 2019
 - 5th – 6th April 2019

Venue- Just Being Center and St. Mira's College

Name of the department conducting the course- Department of Psychology

Course Coordinator- Dr. Jaya Rajagopalan

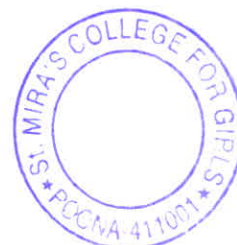
Name of the course instructor- Ms. Sandy Dias Andrade

Fees to be charged- Rs, 22,000/-

Remuneration for course instructor- NA

Resolution: It was resolved to recommend the **Certificate course in Mindfulness Based Counseling: Listening with Embodied Presences** syllabus, to the Governing Body for approval.

Principal Incharge
St. Mira's College for Girls, Pune.



St. Mira's College for Girls, Pune

[Autonomous-affiliated to Savitribai Phule Pune University]

Academic Council Meeting

Minutes of Meeting

Day & Date: Tuesday, 14-07-2017

Venue: Principal's Office

Time: 12 noon

Agenda:

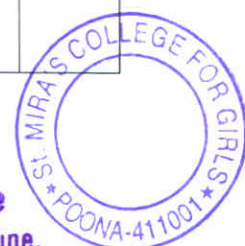
1. To read, approve and ratify for adoption the syllabi of the New Credit Courses to be transacted in 2017-18.

Resolutions passed:

A resolution was passed after reading, approving and ratifying the syllabi of the New Credit Courses to the effect that these courses would be transacted in 2017-18.

The details of the same are as under:

S. No	Particulars	Conducted by Department	Course Coordinator	Course Instructor/ Collaboration	No of hours	No of credits
1	Digital Marketing	BBA	Mrs. Abrahadita Navhi	External agency	15	01
2	Accountancy & Finance (Global Business Services)	BBA	Mrs. Abrahadita Navhi	Crest Eduscope	30	02
3	Accountancy (Tally 9)	Accountancy	Mrs. Deepanjali Majumdar	Mrs. Deepanjali Majumdar	15	01
4	Spanish (Basic)	English	Mrs. Suhaile Azavedo	Komal Tujare	30	02
5	Spoken English	English	Dr. Snober Sataravala	External	30	02
6	Quantitative Techniques	Mathematics	Mrs. Gitanjali Phadnis & Mrs. Vrushali Paranjape	External	30	02
7	Python Programming	Computer Science	Mrs. Alka Kalhapure	External	15	01
8	Tourism Management	Commerce & History	Mrs. Shanthi Fernandes & Ms Sandhya Pandit	External	30	02
9	Teacher's Training in Early Childhood Care in Education	Education	Mrs Hasina Shaikh	Mrs Charu Matai (Principal and Faculty) SVM's	15	01



	(ECCE)			Teacher's Training Institute, Pune		
10	Dance	English	Dr Snober Sataravala	External	30	02
11	Yoga	SPPU recommended PG courses*	Dr Soniya Chavan	External	60	04
12	Cyber Security	SPPU recommended PG courses*	Dr Soniya Chavan	External	60	04
13	Human Rights	SPPU recommended PG courses*	Dr Soniya Chavan	External	30	02

*The syllabi of the credit courses of Yoga, Cyber Security and Human Rights were not discussed since their syllabi has been designed by the SPPU.

G. H. Gidewa
Read & Confirmed
 14/7/17







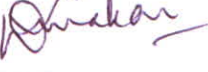

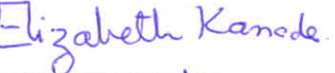


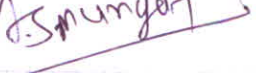



St. Mira's College for Girls

ACADEMIC COUNCIL MEETING

14th July 2017

Attendance Sheet

Sr. No.	Name	Sign
1	Dr. G.H. Gidwani	
2	Mrs. Stella Ambrose	
3	Mrs. M. Banerjee	
4	Mrs. Shalini Iyer	
5	Dr. Ms. Soniya Chavan	
6	Dr. Mrs. Deepika Chadda	
7	Dr. Mrs. Rama Venkat	
8	Dr. Mrs. Arwah Madan	
9	Dr. Mrs. Vaishali Diwakar	
10	Dr. Mrs. Jaya Rajgopalan	
11	Ms. Elizabeth Kanade	
12	Dr. Mrs. Sangeeta Deshmukh	
13	Mrs. Hasina Shaikh	
14	Dr. Ms. Sandhya Pandit	
15	Dr. Ms. Jyoti Mungal	
16	Veena Kenchi	



St Mira's College for Girls, Pune

Credit Courses

2017-18

Academic Council Meeting

Day & Date: Thursday, 13th July, 2017

Venue:

Principal's Office

Agenda: To discuss and approve the syllabi of the following credit courses to be conducted during the academic year 2017-18:

1. Digital Marketing
2. Accountancy & Finance (GBS)
3. Tally
4. Spanish
5. Spoken English
6. Quantitative Techniques
7. Python Programming
8. Tourism Management
9. Teacher's Training (Education)
10. Dance
11. Yoga
12. Cyber Security



Jayal
Principal Incharge
St. Mira's College for Girls, Pune.

Agenda of meeting to be held on 19th June 2017

The meeting of the Academic council will be held on 19th June 2017 at St. Mira's College for Girls, Pune at 12.00 p.m. in the Principal's office. The agenda of the meeting is as follows.

- Item No.1: To discuss and approve the **Cost and works Accounting II** syllabus for **TYBCom (2017-22)** and recommend to the Governing Body for approval
- Item No. 2: To discuss and approve the **Cost and works Accounting III** syllabus for **TYBCom (2017-22)** and recommend to the Governing Body for approval
- Item No. 3: To discuss and approve the **Auditing and Taxation** syllabus for **TYBCom (2017-22)** and recommend to the Governing Body for approval
- Item No. 4: To discuss and approve the **Advanced Accountancy** syllabus for **TYBCom (2017-22)** and recommend to the Governing Body for approval
- Item No. 5: To discuss and approve the **Mercantile law** syllabus for **TYBCom (2017-22)** and recommend to the Governing Body for approval
- Item No. 6: To discuss and approve the **Business Entrepreneurship II** syllabus for **TYBCom (2017-22)** and recommend to the Governing Body for approval
- Item No. 7: To discuss and approve the **Business Entrepreneurship III** syllabus for **TYBCom (2017-22)** and recommend to the Governing Body for approval
- Item No. 8: To discuss and approve the **Business Administration II** syllabus for **TYBCom (2017-22)** and recommend to the Governing Body for approval
- Item No. 9: To discuss and approve the **Business Administration III** syllabus for **TYBCom (2017-22)** and recommend to the Governing Body for approval
- Item No. 10: To discuss and approve the **Marketing Management II** syllabus for **TYBCom (2017-22)** and recommend to the Governing Body for approval
- Item No. 11: To discuss and approve the **Marketing Management III** syllabus for **TYBCom (2017-22)** and recommend to the Governing Body for approval
- Item No. 12: To discuss and approve the **Hindi** syllabus for **TYBA (2017-22)** and recommend to the Governing Body for approval
- Item No.13: Any other items with the permission of the Chair.




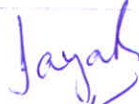
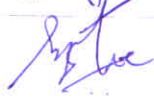




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St. Mira's College for Girls

MEMBERS OF ACADEMIC COUNCIL 2017-18

(Meeting conducted on 19/6/2017)

Sr. No.	Name	Sign
1	Dr. G.H. Gidwani	
2	Mrs. M. Banerjee	
3	Mrs. Shalini Iyer	
4	Ms. Soniya Chavan	SG Chavan
5	Dr. Mrs. Deepika Chadda	Mrs Deepika Chadda
6	Dr. Rama Venkat	
7	Dr. Arwah Madan	
8	Mrs. Vaishali Diwakar	
9	Mrs. Jaya Rajgopalan	
10	Dr. Shubhada Moghe	
11	Mrs. Sangeeta Deshmukh	
12	Mrs. Haseena Shaikh	
13	Mrs. Veena Kenchi	 19/6/17
14	Dr. Mrs. Sandhya Pandit	 19/6/17



Minutes of the Meeting of the Academic council

The meeting of the Academic council was held on 19th June 2017 at St. Mira's College for Girls, Pune at 12.00 p.m. in the Principal's office.

The following members were present:-

- 1) Dr. G. H. Gidwani - Principal
- 2) Dr. Rama Venkat
- 3) Dr. .Soniya Chavan
- 4) Dr. Deepika Chadda
- 5) Dr. Arwah Madan- COE
- 6) Dr. Jaya Rajagopalan
- 7) Dr. Shubhada Moghe
- 8) Dr. Sangita Deshmukh
- 9) Dr. Sandhya Pandit
- 10) Ms. Veena Kenchi

Item No.1: To discuss and approve the **Cost and works Accountancy II** syllabus for **TYBCom (2017-22)** and recommend to the Governing Body for approval

Discussion: **Cost and works Accountancy II** syllabus (TYBCom) for the year 2017-22 was presented by Dr. Deepika Chaddha. She discussed the changes in the syllabus

Title of the Paper:

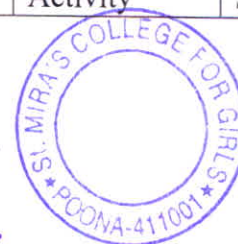
Semester V – Cost and works Accountancy

Semester VI – Cost and works Accountancy

The following changes have been made:

St. Mira's (2012-2017)		St. Mira's (2017-2022)		SPPU	
Sem V	Sem VI	Sem V	Sem VI	Term I	Term II
Overheads	Methods of Costing	Traditional Methods of Overhead Absorption (16)	Methods of Costing (4)	Overheads 6	Methods of Costing
Accounting and control of Manufacturing Overheads (Part I)	Contract Costing	Modern Method of Overhead Absorption: Activity Based Costing (18)	Contract Costing (14)	Accounting of Overheads (Part I) 14	Contract Costing
Accounting and control of Manufacturing Overheads (Part II)	Process Costing	Reconciliation of Cost Accounting Records with Financial Accounts (10)	Process Costing (10)	Accounting of Overheads (Part II) 20	Process Costing
Activity Based	Operating	Cost	Operating	Activity	Service


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Costing Technique	Costing	Accounting Standards (4)	Costing (10)	Based Costing Technique 8	Costing
			Strategic Cost Management and New Trends in Strategic Cost Management (10)		

Note: 1. Bold font is new component and new unit 2. Sem. V change: 29.1 % 3. Sem. VI change: 20.83 % 4. Overall change: 25 %	Note: 1. Both the semesters cover topics of university syllabus plus new chapters have been introduced 2. Sem V different by 50% 3. Sem VI different by 16.66 %
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Resolution: After full discussion on the subject following resolution was passed unanimously It was resolved to recommend the **Cost and works Accountancy II** syllabus (TYBCom) for the year 2017-22, to the Governing Body for approval.

Item No. 2: To discuss and approve the **Cost and works Accountancy III** syllabus for TYBCom (2017-22) and recommend to the Governing Body for approval

Discussion: **Cost and works Accountancy III** syllabus (TYBCom) for the year 2017-22 was presented by Dr.Deepika Chaddha. She discussed the changes in the syllabus

Title of the Paper:

Semester V – **Cost and works Accountancy**

Semester VI – **Cost and works Accountancy**

The following changes have been made:

Sem V

2012-17	2017-22
Introduction to Cost Control (2)	Introduction to Cost Control and Management Information System in Costing (Theory- 6) 5%
Marginal costing and Cost Volume Profit Analysis (8)	Marginal costing and Cost Volume Profit Analysis (8)
Application of Marginal Costing and Decision Making (12)	Application of Marginal Costing and Decision Making (10)
Budgetary control (16)	Budgetary control (14)
Transfer Pricing (10)	Farm Costing (10) 20%
Change % = 25%	

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Sem V	
University	St. Mira's Now
Marginal Costing (18)	Introduction to Cost Control and Management Information System in Costing (Theory- 6) 5%
Budgetary Control (12)	Marginal costing and Cost Volume Profit Analysis (8)
Uniform costing and Inter-firm Comparison	Application of Marginal Costing and Decision Making (10)
Introduction to management information system in Costing (10)	Budgetary control (14)
	Farm Costing (10) 20%
Change % = 25%	

Sem VI	
2012-17	2017-22
Standard Costing (4)	Standard Costing, Total Quality Management Just in Time (4) 5%
Variance Analysis (20)	Variance Analysis (16)
Cost Audit (14)	Transfer Pricing (10)
Emerging trends in Cost Management (10)	Cost Accounting Record Rules and Cost Audit (6)
	Recent Developments in Cost Accounting (12)
	Life Cycle Costing (Sums)
	Throughput Accounting (Sums) 20%
Change % = 25%	

Sem VI	
University	St. Mira's Now
Standard Costing (16)	Standard Costing, Total Quality Management Just in Time (4) 5%
Farm Costing (10)	Variance Analysis (16)
Cost Accounting Record Rules & Cost Audit (12)	Transfer Pricing (10)
Emerging trends in Cost Management (10)	Cost Accounting Record Rules and Cost Audit (6)
Cost Audit (Legal Provisions) (10)	Recent Developments in Cost Accounting (12)
	Life Cycle Costing (Sums)
	Throughput Accounting (Sums) 20%
Change % = 25%	

Resolution: After full discussion on the subject following resolution was passed unanimously. It was resolved to recommend the **Cost and works Accountancy III** syllabus (TYBCom) for the year 2017-22, to the Governing Body for approval.

Jayant
Principal Incharge
St. Mira's College for Girls, Pune.



Item No. 3: To discuss and approve the **Auditing and Taxation** syllabus for TY BCom (2017-22) and recommend to the Governing Body for approval

Discussion: **Auditing and Taxation** syllabus (TYBCom) for the year 2017-22 was presented by Dr. Deepika Chaddha. She discussed the changes in the syllabus

Title of the Paper:

Semester V - Practical Auditing

Semester VI - Income Tax

The following changes have been made:

2012-17

2017-22

Sem V	Sem VI	Sem V	Sem VI
Nature of Auditing and Audit Process	Basic Concepts	Nature of Auditing and Audit Process (16)	Basic Concepts(06)
Vouching and Verification	Heads of Income	Vouching and Verification (10)	Heads of Income- Part I Case Laws (20) {3}
Audit Report	Gross Total Income & Deductions	Audit Report and Audit Certificate(4)	Heads of Income- Part II Problems on Capital Gains Case Laws (14){ 8}
Special Audit		The Auditor (08)	Gross Total Income & Deductions (14)
Trends in Auditing		Audit of Banking Companies and Co operative Societies (10)	

Note: 1. Bold font is new chapters introduced

2. Sem V: - Change is 37.5%

3. Sem VI: - Change is 22.91%

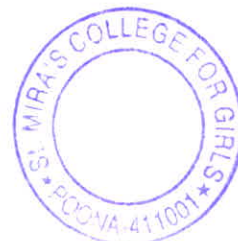
4. Overall Change: 30.20%

University

St Mira's

Term V	Term VI	Sem V	Sem VI
Introduction to Principles of Auditing and Audit Process(12)	Basic Concepts(8)	Nature of Auditing and Audit Process (16)	Basic Concepts(06)
Checking, Vouching and Audit Report(12)	Heads of Income(24)	Vouching and Verification (10)	Heads of Income- Part I Case Laws (20) {3}
Company Auditor(8)	Deductions and Tax (8)	Audit Report and Audit Certificate(4)	Heads of Income- Part II Problems on Capital Gains Case Laws (14){ 8}

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Tax Audit(8)	Miscellaneous (4)	The Auditor (08)	Gross Total Income & Deductions (14)
Audit of Computerised System (8)	Income Tax Authorities(4)	Audit of Banking Companies and Co operative Societies (10)	

Note: In both the terms we are covering all the topics of University syllabus plus new chapters introduced. 1. Sem V: Different by 20.83% 2. Sem VI: - Different by 22.91% 3. Overall Change:-21.87%

Resolution: After full discussion on the subject following resolution was passed unanimously. It was resolved to recommend the **Auditing and Taxation** syllabus (TYBCom) for the year 2017-22, to the Governing Body for approval.

Item No. 4: To discuss and approve the **Advanced Accountancy** syllabus for TYBCom (2017-22) and recommend to the Governing Body for approval

Discussion: **Advanced Accountancy** syllabus (TYBCom) for the year 2017-22 was presented by .Dr.Deepika Chaddha. She discussed the changes in the syllabus

Title of the Paper:

Semester V – Advanced Accountancy

Semester VI –Financial Management and Social finance

The following changes have been made:

Sem V

Pune University	St. Mira's (2012-17)	St. Mira's (2017-22)
Accounting Standards & Financial Reporting (Introduction to IFRS Fair Value Accounting) (12)	Banking Companies Final Accounts (14)	Banking Companies Final Accounts (14)
Final Accounts of Banking Companies (12)	Farm Account (10)	Insurance Claim (10) [SM= 20%, PU=0%]
Insurance Claim Accounts (12)	General Insurance Claim (8)	Branch Accounts (12) [SM= 0%, PU=25%]
Final Accounts of Co-operative Societies (12)	Branch Accounts (8)	Investment Accounts (12) [SM= 25%, PU=25%]
	Accounting in Computerized Environment (Theory) (8)	
Change % from Pune University = 50%		
Change % from St. Mira's Syllabus (2012-17) = 45%		

Sem VI

Pune University	St. Mira's (2012-17)	St. Mira's (2017-22)
Computerized accounting practice (12)	Investment Accounts (10)	Capital Structure (10) [SM= 20%, PU= 20%]
Branch Accounts (12)	Long Term Investment Decisions (10)	Dividend Decisions (10) [SM= 20%, PU= 20%]


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Single Entry System (12)	Interpretation and Analysis of Financial Data I - Comparative Common Size & Ratio analysis (16)	Interpretation and Analysis of Financial Data- Part I (12) [SM= 0%, PU= 0%]
Analysis of Financial Statement (12)	Interpretation and Analysis of Financial Data - Part II (12)	Interpretation and Analysis of Financial Data- Part II (10) [SM= 0%, PU= 0%]
		Social Finance and Impact Investing [SM= 12%, PU= 12%]
Change % from Pune University = 52%		
Change % from St. Mira's Syllabus (2012-17) = 52%		

Resolution: After full discussion on the subject following resolution was passed unanimously. It was resolved to recommend the **Advanced Accountancy** syllabus (TYBCom) for the year 2017-22, to the Governing Body for approval.

Item No. 5: To discuss and approve the **Mercantile law** syllabus for **TYBCom (2017-22)** and recommend to the Governing Body for approval

Discussion: **Mercantile law** syllabus (TYBCom) for the year 2017-22 was presented by .Dr.Rama Venkat.She discussed the changes in the syllabus

Title of the Paper:

Semester V – Legal Dynamics of Business with Special Reference to Women at Workplace

Semester VI – Legal Dynamics of Business with Special Reference to Women at Workplace

The following changes have been made:

Sem V(Old)	Sem V(New)	Sem VI(Old)	Sem VI(New)
Overview of Law of Contract	Contract Act I 12 Case Studies	Sale of Goods Act	Sale of Goods Act 12 Case Studies
Contract Act I	Contract Act II 14 Case Studies	Law of Partnerships	Limited Liability Partnership Act 06
Contract Act II	Disputes in Contract and their Management (Arbitration and Reconciliation, LokAdalats) 10	Cyber Law	Cyber Law 12 Case Studies
Law of Insurance (Deleted)	Women at Workplace 12 i.National Commission for	Intellectual Property Rights	Intellectual Property Rights 10 Case Studies


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	Women ii. Equal Remuneration Act		
			Women at Workplace 8 Sexual Harassment at Workplace (Prevention, Prohibition and Redressal) Act,2013

Resolution: After full discussion on the subject following resolution was passed unanimously
It was resolved to recommend the syllabus (TYBCom) for the year 2017-22, to the Governing Body for approval.

Item No. 6: To discuss and approve the **Business Entrepreneurship II** syllabus for
TYBCom (2017-22) and recommend to the Governing Body for approval
Discussion: **Business Entrepreneurship II** syllabus (TYBCom) for the year 2017-22 was
presented by Dr. Rama Venkat. She discussed the changes in the syllabus

Title of the Paper:

Semester V – Enterprise Creation and Planning

Semester VI – Enterprise Creation and Planning

The following changes have been made:

Sem V

Unit I-

Idea Generation shifted to Unit II

New topic-Entrepreneurial Ecosystem & Process-Meaning, Context, Positive Influencers, Players and Entrepreneurial Process

Unit II -Institutional Support shifted to Sem VI

Idea Generation

Unit III -Sources of Financial Assistance shifted to Sem VI

New Topic- Feasibility Studies & Business Plan Preparation-Meaning, Need, Sections, Research, Review

Unit IV-Project Report-deleted

MSME Act Introduced with steps in Business Creation and Incubation Facilities

Sem VI

Unit I-No change

Unit II-Functional Areas of SMEs deleted as done in SY

New Topic-Role of Support Institutions shifted from Sem V

Unit III-Study of Biographies deleted as done in SY

New Topic-Funding options and Project Appraisal from Sem V

Unit IV-Deleted Business Crises and Sickness-not very relevant

New Topic- Case Studies of Successful & Unsuccessful Entrepreneurs


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Resolution: After full discussion on the subject following resolution was passed unanimously. It was resolved to recommend the **Business Entrepreneurship II** syllabus (TYBCom) for the year 2017-22, to the Governing Body for approval.

Item No. 7: To discuss and approve the **Business Entrepreneurship III** syllabus for TYBCom (2017-22) and recommend to the Governing Body for approval

Discussion: **Business Entrepreneurship III** syllabus (TYBCom) for the year 2017-22 was presented by .Dr. Rama Venkat .She discussed the changes in the syllabus

Title of the Paper:

Semester V – Human Behaviour at Work

Semester VI – Human Behaviour at Work

The following changes have been made:

Semester V

Unit I OB -No Changes

Unit II- Personality (No of lectures increased from 12 to 16)

Theories of Personality has been included Type theory-MBTI, Trait Theory-Big Five and Emotional Intelligence application at work has been included

Unit III-No changes

Unit IV-Conflict Management shifted to Sem VI

Unit on Learning has been introduced Nature, Explicit & Tacit Knowledge, Theories of learning (Classical conditioning, Operational conditioning, Cognitive learning, and Social learning), Principles of learning, and simple rules of learning

Semester VI

Unit I-No Change

Unit II-Work Stress Causes, Sources and Consequences already done in Business Management in SY, so just recap

Included-work stress model, personality type and stress

Unit III-Leadership and Effective Entrepreneurship Leadership Styles, traits and skills already done in SY Business Management just Recap

Included-Leadership Theories-Fielder's and Vrooms, Emerging approaches to leadership-Transactional & Transformational, Substitutes & Enhancers for leadership, Self & super leadership, Women as leaders

Unit IV-Conflict and Conflict Management

Resolution: After full discussion on the subject following resolution was passed unanimously. It was resolved to recommend the **Business Entrepreneurship III** syllabus (TYBCom) for the year 2017-22, to the Governing Body for approval.

Item No. 8: To discuss and approve the **Business Administration II** syllabus for TYBCom (2017-22) and recommend to the Governing Body for approval

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Discussion: **Business Administration II** syllabus (TYBCom) for the year 2017-22 was presented by Dr. Rama Venkat. She discussed the changes in the syllabus

Title of the Paper:

Semester V – Financial Management

Semester VI – Production Management

The following changes have been made:

SEMESTER V: Financial Management

UNIT I:

Topics removed: Organisation of Finance Function

Topics introduced: -

- Developments in Finance:
- Financial Re-engineering
- Demonetisation-Impact
- E-wallets, Mobile Apps & Plastic Money:-Usage
 - Cloud Security Management
- Behavioural Finance
- Neuro Finance

Unit II: Unit II and Unit III combined and named as 'Financing and Investment Decisions'

Topics removed: Watered Capital, Working Capital

Unit III: Unit V is shifted to Unit III and title is changed to Indian Financial System

Topic Added: Structure of Indian Financial System

Unit IV: Portfolio Management, Credit Rating, Depository Services

Topic Added: Recent Advances in Financial Services- Crowd Funding, Angel finance, Micro Insurance, Government financial Schemes to Start-up Business- Mudra Loan Scheme, Stand-up India Scheme

SEMESTER VI: Production Management

UNIT I:

Manufacturing Processes shifted to Unit II

Topics Eliminated: Responsibilities of a Production Manager

Topics Introduced: Manufacturing versus Service Operations, Trends in Production and Operations Management, International Operations Management

Unit II: Renamed as Product, Process and Work Design

Topic Added: Single Piece Flow System, Case Studies- Nike Product

Development from Concept to Consumer, Volkswagen Emissions Scandal

Unit III:

Topics Added: Material Requirement Planning

Unit IV:

- Unit V Industrial Engineering is now Unit IV
- Unit IV Maintenance Management from the previous syllabus is combined with Unit IV Industrial Engineering.

Topics Eliminated: Financial Incentives and Productivity [part of FYBCom]


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Topics Added: HIRA (Hazard Identification and Risk Analysis) and OHSMS (Occupational Hazard and Safety Management System).

Resolution: After full discussion on the subject following resolution was passed unanimously It was resolved to recommend the **Business Administration II** syllabus (TYBCom) for the year 2017-22, to the Governing Body for approval.

Item No. 9: To discuss and approve the **Business Administration III** syllabus for TYBCom (2017-22) and recommend to the Governing Body for approval

Discussion: **Business Administration III** syllabus (TYBCom) for the year 2017-22 was presented by Dr.Rama Venkat.She discussed the changes in the syllabus

Title of the Paper:

Semester V – Theory and Practice of Marketing

Semester VI – Changing Face of Marketing

The following changes have been made:

Business Administration –III; Theory and Practice of Marketing; Semester V

The old syllabus consisted of 6 units has been made as 4 units. Reshuffling and realignment of chapters have been done and a complete new chapter is also introduced

Unit 1: Introduction to Marketing (No of lectures increased from 6 to 8)

All the basic concepts are retained and a new topic on ‘Understanding Ethical Marketing Behavior’ with focus on societal norms and Business culture practices is introduced

Unit 2: Selecting Target Markets consists of Consumer Buying Behavior and market segmentation (No of lectures from 6 to 12)

Consumer Buying Behavior:

- Consumer Value and Satisfaction was removed a new topic on ‘Consumer Behavior across International Borders’ is introduced

Market Segmentation

- While retaining all the basic concepts a topic focusing on ‘Developing a position within the target market’ is introduced

Unit 3: Marketing Mix (14 to 16)

Product

- The topic on ‘Product failures: causes and remedies’ was removed and following new topics are introduced-
 - New Product Development
 - Planning for growth including-Market Penetration, Market Development, Diversification

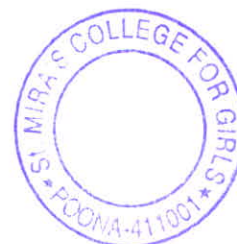
Promotion-

- Topic on Steps in developing effective communication is introduced

Pricing:

- Topics on Pricing Approaches and Price- Adjustment Strategies are introduced


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Place:

- Considering importance of physical as well as human resources in distribution topics on Types of channel members and Physical Distribution Decisions are included
- Topic on 'Choice of channels' was removed

Unit 4: Strategic Marketing Process- A new unit is introduced 12

- Marketing Research: MIS as being taught at earlier levels is removed and new topic on "Classification of Marketing Research- Problem Identification and Problem Solving Approach" was introduced. Further, Planning Phase- including Framework and Guidelines for effective Marketing Plan is introduced
- Implementation Phase including Essentials of effective implementation is introduced
- Market Evaluation and Controls is retained

Business Administration- III; Changing Face of Marketing; Semester VI

Unit1: Goods Marketing- The chapter focuses on latest trends and practices happening in four important areas of marketing- demand, supply, research and advertising The Following new topics are introduced-

- Trends in Demand: namely Personalisation and Resource sharing and community building
 - Trends in Marketing Research-Desk Research and Social Media Research
 - Trends in Advertising: Experiential Marketing and Influencer Marketing
- Following topics were removed-
- Made better in China
 - Point Know Buy
-
- Trends in Supply: namely Servile brands and Flawsome brands are retained

Unit 2: Services Marketing- The unit is retained as it is with introduction of topic of Brand Engagement

Unit 3: Retailing

Following topics were removed-

- Types of Retail Franchising:
- Government Policy FDI in Indian Retailing:

A new topic on Omni-channel Retailing are introduced

Unit 4: Case Studies in Marketing

A complete new unit is introduced to make students appreciate and analyse their understanding and knowledge of the subject through case studies on Product Mix, Price Mix, Place Mix, Promotion Mix and Consumer Behaviour


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Resolution: After full discussion on the subject following resolution was passed unanimously. It was resolved to recommend the **Business Administration III** syllabus (TYBCom) for the year 2017-22, to the Governing Body for approval.

Item No. 10: To discuss and approve the **Marketing Management II** syllabus for TYBCom (2017-22) and recommend to the Governing Body for approval

Discussion: **Marketing Management II** syllabus (TYBCom) for the year 2017-22 was presented by Dr. Rama Venkat. She discussed the changes in the syllabus

Title of the Paper:

Semester V – Services Marketing

Semester VI – Services Marketing

The following changes have been made:

Marketing Management- II; Title of the Paper: Services Marketing; Semester V

Streamlining of the entire syllabus with recent trends and practices

Unit- 1 Deleted Role in Services in Economy .Introduced Sources of Service Sector growth.

Unit-2: Service Strategy is a new chapter which replaces the title demand management and includes new topics like-(10 to 12)

- Understanding the competitive environment, Competitive Service Strategies, Technological innovations in services, the competitive role of information in services

But retains following topics from demand management-

- Demand variations in services, Strategies for managing demand, Strategies for managing capacity, waiting line strategies

Unit 3: Service Product introduces concept of Emotion driven branding and approaches to Service Positioning (10 to 12)

Unit 4: Pricing and Promotion in Services- used to be two separate chapters, they are combined

Pricing:

Rationale of pricing was removed Alternative approaches of pricing was introduced

Service Promotion mix:

Direct marketing was removed included in next Semester

Semester VI -All the Units include case studies

Unit 1: Place in Services

- Location and look of service premises was replaced by Service site considerations, Strategies for effective service delivery through Intermediarie, difference between Direct Distribution and Indirect Distribution.


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Unit 2: People and Process in Services- used to be two separate chapters now they are combined

People in Services: The Critical importance of service employees, important Job Characteristics namely Skill variety, Task identity, Task significance, Autonomy in Process in Services:

- Critical Moments was removed and 'Designing service process' and 'Spectrum of service processes' was introduced

Unit 4: Managing Service Quality 12

- Service Quality: Dimensions and Measurement of service quality was replaced by more relevant popular RATER Standard

- Underlying Principles of Service Quality is introduced

Problems in service quality control was replaced by more comprehensive topic - Service Failure and Recovery

Managing quality improvement was removed and a new topic on Programs for organizational quality

Resolution: After full discussion on the subject following resolution was passed unanimously. It was resolved to recommend the **Marketing Management II** syllabus (TYBCom) for the year 2017-22, to the Governing Body for approval.

Item No. 11: To discuss and approve the **Marketing Management III** syllabus for TYBCom (2017-22) and recommend to the Governing Body for approval

Discussion: **Marketing Management III** syllabus (TYBCom) for the year 2017-22 was presented by Dr. Rama Venkat. She discussed the changes in the syllabus

Title of the Paper:

Semester V – Management of Retail Marketing

Semester VI – Management of Retail Marketing

The following changes have been made:

SEMESTER V: Management of Retail Marketing

UNIT I: Topics Eliminated: Creativity in Retailing, Importance- as it is covered in functions, Theories in Retailing, Mall Management

Topics Introduced: Encouraging Customers to Spend More Time Shopping, Mobile commerce, Peer to Peer E-commerce, E-wallets & Plastic Money, Cloud Security Management, Retailtainment, Renaissance, Digital Influence: Impact of Social Media, Case Studies- Flipkart & Snap deal, Amazon's Business Model to India

Unit II: No Changes

Unit III: title changed from Retail Merchandising to Retail Supply Chain Management

Topics Eliminated: Principles of Merchandising, Methods of Buying and Concepts of Merchandising

Topics introduced: Assortment Management, Price Management, Private Label Design and Sourcing, Retail Logistics and Customer Service

Unit IV: Topic Added: Preparing for Franchising

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SEMESTER VI: Management of Retail Marketing

UNIT I: Topics Removed: Retail Performance Measures, Basis of Space Allocation

Topics Added: Stages of Space Planning, Role of IT in Space Management
Case Study on Visual Merchandising: Pantaloon Retail India Ltd.

Unit II: Topic Eliminated: Special HR Environment in Retailing

Topic Added: Challenges in HRM

Unit III: Topics Eliminated: Relationship Marketing in Unorganized Sector- as it is part of Relationship Marketing Strategies in Retail, Electronic Banking, Customer and Supplier Interactions

Loyalty Programmes is replaced with Loyalty Programme Best Practices

Topics Introduced: Internet of Things, Geo-fencing, Geo-targeting and Geo-conquesting, POS Systems, Reward Point Management System, Customer Analytics Software, Chat Bots, Car Apps, Case Study

Unit IV: Topics Removed: Electronic Retailing and EDI

Topic Added: Robotics

Resolution: After full discussion on the subject following resolution was passed unanimously
It was resolved to recommend the **Marketing Management III** syllabus (TYBCom) for the year 2017-22, to the Governing Body for approval.

Item No. 12: To discuss and approve the **Hindi** syllabus for TYBA (2017-22) and recommend to the Governing Body for approval

Discussion: **Hindi** syllabus (TYBCom) for the year 2017-22 was presented by Dr. Shubhada Moghe. She discussed the changes in the syllabus

Title of the Paper:

Semester V – Hindi Sahitya aur Bhasha

Semester VI – Hindi Sahitya aur Bhasha

The following changes have been made:

- Total change in text book of prose and poetry.
- Introduced "Kahavate--Artha Aur Vakyaprayog"
- Hindi Paribhashik Shabda for Designation and Bank.
- Hindi Shabda for "Lekhan Samagri"
- Addition in the topic "Patrakarita"--Artha, Swaroop Aur Mahatva.
- Introduced a new topic "Jansanchar ke madhyam"--samanya Jankari"

Resolution: After full discussion on the subject following resolution was passed unanimously
It was resolved to recommend the **Hindi** syllabus (TYBA) for the year 2017-22, to the Governing Body for approval.

Item No.13: Any other items with the permission of the Chair.
No any other item was placed before the meeting. The meeting was concluded with vote of thanks.

Read and confirmed -
G.H. Gidewani
19/6/2017



St. Mira's College for Girls

MEMBERS OF ACADEMIC COUNCIL

2017-18

Meeting conducted on 16 June 2017

Sr. No.	Name	
1	Dr. G.H. Gidwani	<u>G.H. Gidwani</u>
2	Mrs. Stella Ambrose	
3	Mrs. M. Banerjee	<u>Banerjee</u>
4	Dr. Mohini Khot	
5	Mrs. Shalini Iyer	<u>Shalini Iyer</u>
6	Ms. Soniya Chavan	<u>SG Chavan</u>
7	Mrs. Deepika Chadda	<u>—</u>
8	Dr. Arwah Madan	<u>Arwah Madan</u>
9	Mrs. Vaishali Diwakar	<u>Diwakar</u>
10	Mrs. Jaya Rajgopalan	<u>Jaya</u>
11	Mrs. Shubhada Moghe	<u>Shubhada</u>
12	Mrs. Sangeeta Deshmukh	<u>—</u>
13	Mrs. Haseena Shaikh	<u>Haseena</u>
14	Mrs. Veena Kenchi	<u>Veena</u> 16/6/17
15	Ms. Sandhya Pandit	<u>Sandhya</u> 16/6/17
16	Dr. Rama Verkat	<u>Rama</u> 16/6/17



Note To NAAC: BA Programs include BA Sociology(MBAR01/Soc), BA Economics(MBAR01/Eco), BA English(MBAR01/Eng), BA Psychology(MBAR01/Psy),BA General(MBAR01/Gen)

Agenda of meeting to be held on 16th June 2017

The meeting of the Academic council will be held on 16th June 2017 at St. Mira's College for Girls, Pune at 12.00 p.m. in the Principal's office. The agenda of the meeting is as follows.

- Item No.1: To discuss and approve the **Sociology** syllabus for TYBA (2017-22) and recommend to the Governing Body for approval.
- Item No.2: To discuss and approve the **History** syllabus for TYBA (2017-22) and recommend to the Governing Body for approval.
- Item No.3: To discuss and approve the **Economics** syllabus for TYBA (2017-22) and recommend to the Governing Body for approval
- Item No.4: To discuss and approve the **Political Science** syllabus for TYBA (2017-22) and recommend to the Governing Body for approval
- Item No.5: To discuss and approve the **Education** syllabus for TYBA (2017-22) and recommend to the Governing Body for approval
- Item No.6: To discuss and approve the **International Economics** syllabus for TYBCom (2017-22) and recommend to the Governing Body for approval
- Item No.7: To discuss and approve the **Indian and Global Economic Development** syllabus for TYBCom (2017-22) and recommend to the Governing Body for approval
- Item No.8: To discuss and approve the **Banking II** syllabus for TYBCom (2017-22) and recommend to the Governing Body for approval
- Item No.9: To discuss and approve the **Banking III** syllabus for TYBCom (2017-22) and recommend to the Governing Body for approval
- Item No.10: Any other items with the permission of the Chair.

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Minutes of the Meeting of the Academic council

The meeting of the Academic council was held on 16th June 2017 at St. Mira's College for Girls, Pune at 12.00 p.m. in the Principal's office.

The following members were present:-

- 1) Dr. G. H. Gidwani - Principal
- 2) Mrs. Madhuchanda Banerjee- Vice principal
- 3) Mrs. Shalini Iyer
- 4) Dr. Rama Venkat
- 5) Dr. .Soniya Chavan
- 6) Dr. Arwah Madan- COE
- 7) Dr. Vaishali Diwakar
- 8) Dr. JayaRajagopalan
- 9) Dr. Shubhada Moghe
- 10) Mrs. Hasina Shaikh
- 11) Dr. . Sangita Deshmukh
- 12) Dr. Sandhya Pandit
- 13) Ms. Veena Kenchi

Item No. 1: To discuss and approve the **Sociology** syllabus for TYBA (2017-22) and recommend to the Governing Body for approval.

Discussion: Sociology syllabus (TYBA) for the year 2017-22 was presented by Dr Vaishali Diwakar. Dr. Diwakar discussed the changes in the syllabus

Title of the Paper:

Semester V –

G3- Urban sociology

S3- Research Methodology

S4- Sociology of development

Semester VI-

G3- Sociology of information society

S3- Cinematic sociology

S4- Sociology of globalization

The following changes have been made:

Sem V – G3- Title of the paper- Urban Sociology

New paper is introduced—100% change

Sem VI – G3- Title of the paper- Sociology of Information Society

New paper is introduced--100% change

Sem V- S3- Title of the paper- Research Methodology

New components in the units on quantitative methodology and qualitative methodology are added. Combined paper with Psychology

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Sem VI—S3- Title of the paper- Cinematic Sociology

New paper is introduced-100% change

Sem V- S-4 - Title of the paper- Sociology of Development

One new unit on who shapes the Development is added to the existing syllabus

Sem VI S4--Title of the paper- Sociology of Globalization

-In unit 1 more detailed dimensions of globalization are added. In Unit two new theories by Roland Robertson-Challenge to homogeneity are introduced.

In unit 3 components on impact of globalization is added. In unit 4 new forms of resistance is deleted.

Resolution: After full discussion on the subject following resolution was passed unanimously
It was resolved to recommend the Sociology syllabus (TYBA) for the year 2017-22, to the Governing Body for approval.

Item No. 2: To discuss and approve the **History** syllabus for TYBA (2017-22) and recommend to the Governing Body for approval.

Discussion: History syllabus (TYBA) for the year 2017-22 was presented by Dr Sandhya Pandit. Dr.Pandit discussed the changes in the syllabus

Title of the Paper:

Semester V – Indian culture and heritage

Semester VI – Indian culture and heritage

The following changes have been made:

Changes in Semester V

- In Semester V one new unit added and one Unit from Semester VI moved to this semester. Also Unit 5 on 'Science and Technology in Ancient India' from the old syllabus has been removed as it is covered in the FYBA syllabus.
- Unit 2 and 3 of the old syllabus have been combined as Unit 2 and titled as "LIFE AND CULTURE IN ANCIENT INDIA". The subunits are reframed as per the different periods in History based on the technologies introduced in those times.
- Unit 3 changed from "Major Religions with their Origin in India" to "Major Religions in India". Therefore, a new sub-unit 'd' on "Islam" has been added.
- Unit 4 on "Challenge and Response" moved from Semester VI to Semester V.
- Unit 5 on "HISTORY OF SPORT IN INDIA" is a new unit which has been introduced in an attempt to acquaint the students with the recent trends of studies in History.

Changes in Semester VI

- Units 1 and 3 of the old syllabus have been removed. Changes are made in the Unit on 'ART'. One new unit added in this semester.
- Unit 1 in the new syllabus is on 'ART AS CULTURE', wherein 'Types of Paintings' would be taught in sub-unit 'a'. A new sub-unit 'd-iii' on 'Performing Arts as Culture: Folk Dances' has been added. Also, the focus on the classical

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dances being taught has been restricted to the two main popular classical dances – Bharatnatyam and Kathak compared to the old syllabus.

- h. Unit 2 on 'EVOLUTION OF CINEMA IN INDIA' is a new unit which has also been introduced in an attempt to acquaint the students with the recent trends of studies in History.
- i. Unit 3 of the old syllabus has been removed from this semester and added to Semester V.
- j. In Unit 3 on 'ARCHITECTURE' the sub-units have been reframed based on the different styles of architecture.
- k. In Unit 4 on 'HERITAGE AND TOURISM' the sub-units have been reframed and three sub-units 'b' on 'Conservation of Heritage Structures', 'f' on 'Economic Effects of Tourism' and 'g' on 'Pune as a Tourist Destination' have been added.

Resolution: After full discussion on the subject following resolution was passed unanimously
It was resolved to recommend the History syllabus (TYBA) for the year 2017-22, to the Governing Body for approval.

Item No. 3: To discuss and approve the **Economics** syllabus for TYBA (2017-22) and recommend to the Governing Body for approval

Discussion: Economics syllabus (TYBA) for the year 2017-22 was presented by Dr.Sonia Chavan .Dr. Chavan discussed the changes in the syllabus

Title of the Paper:

Semester V –

G3- Public Finance

S3- International Economics

S4- Economics of Growth and Development

Semester VI-

G3- Banking Systems

S3-International Economics

S4- Contemporary Growth in Economic Growth and Development

The following changes have been made:

Subject: Economics G3; Title of the Paper: Public Finance;

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Item	2012-17	Particulars	2017 onwards	Particulars	Deleted	Added/Replaced
1	Pre-course reading	same	Pre course reading			
2	Unit 1	Introduction	Unit 1	Same	No change	No change
3	Unit 2	Public Revenue	Unit 2	same	No change	No change
4	Unit 3	Public Expenditure and Public Debt	Unit 3	same	No change	No change
5	Unit 4	Fiscal Policy	Unit 4	same	Gender Budget	
6	Unit 5	Public Finance in India	Unit 5	Women and Public Finance		Gender Budget in India, Gender Audits of Budgets, Role of Government in Gender Budget.

o
overall 60%

Subject: Economics G3; Title of the Paper: Banking System;; Sem VI

Item	2012-17	Particulars	2017 onwards	Particulars
1	Pre-course reading	change	Pre course reading	
2	Unit 1	Introduction	Unit 1	Introduction
3	Unit 2	Capitalism	Unit 2	Commercial Banks in India
4	Unit 3	Socialism	Unit 3	Reserve Bank of India
5	Unit 4	Mixed Economy	Unit 4	Cooperative Banks
6	Unit 5	Changing Economic Systems	Unit 5	New Trends in Indian Banking System


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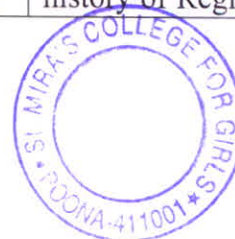
Item	2012-17	Particulars	2017 onwards	Particulars	Deleted	Added/Replaced
1	Pre-course reading	same				
2	Unit 1	Internal and International trade	Unit 1		International Resource Transfer shifted to unit 5	International Trade as an Engine of growth
3	Unit 2	Theories of International trade	Unit 2	Theories of International Trade	Technological Gap Model, Life Cycle Hypothesis, Trade based on Economies of Scale	Absolute cost Advantage (Earlier in pre-course reading), Linder and Kravis Models of International trade
4	Unit 3	Terms of Trade	Unit 3	Terms of Trade		Gains from trade-Static and Dynamic
5	Unit 4	Trade Policy	Unit 4	Trade Policy	Effects of tariffs and quotas	
6	Unit 5	International Framework of trade	Unit 5	International resource Transfers	GATT, WTO shifted to SEM VI Unit 4	Foreign Capital, Foreign Aid, Brain Drain, Brain Gain

Economics; Title of the Paper: International Economics; SemV; Syllabi change overall 25 %

Subject: International Economics; Title of the Paper: International Economics; SemVI; Syllabi change overall 25 %

Item	2012-17	Particulars	2017 onwards	Particulars	Deleted	Added/Replaced
1	Pre-course reading		Pre course reading			
2	Unit 1	Balance of Payments	Unit 1	Balance of Payments		
3	Unit 2	Foreign Exchange Market	Unit 2	Foreign Exchange Market		
4	Unit 3	Regional Cooperation	Unit 3	Regional Cooperation	Trade Creation,	An overview of history of Regional

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		and Emerging Economies		and Emerging Economies	trade Diversion NAFTA, SAFTA, SAPTA	Cooperation ; Benefits and Problems of Regional Cooperation, Current Status of EU as an Economic Union SAARC- Prospects for cooperation in future; Emerging Economy Alignment – BRICS
5	Unit 4	Global Realignments and the International Monetary Framework	Unit 4	Trade and Monetary Framework	G8, G20, ASEAN, Oceania, OECD IMF & India	GATT, WTO, World Bank-Obj& Functions
6	Unit 5	India's External trade	Unit 5	India's External trade	Foreign Trade policy 2009-14	Foreign Trade policy 2015-20

Subject: Economics Special 4; Title of the Paper: Economics of Growth and Development; Semester: V; Syllabi change - 100 %

Item	2012-17	Particulars	2017 onwards	Particulars
1	Unit 1	Introduction to Research	Unit 1	Concepts of Economic Growth and Development
2	Unit 2	Research Problem and Hypothesis	Unit 2	Characteristics of Developing Economies
3	Unit 3	Sampling Techniques	Unit 3	Determinants of Economic Growth and Dualism
4	Unit 4	Data Collection	Unit 4	Theories of Economic Growth
5	Unit 5	Classification and Presentation of Data	Unit 5	Approaches to Economic Development

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Subject: Economics Special 4; **Title of the Paper:** Economics of Growth and Development;
Semester: VI; **Syllabi change - 100 %**

Item	2012-17	Particulars	2017 onwards	Particulars
1	Unit 1	Data Analysis	Unit 1	Agriculture, Industry and Economic Development
2	Unit 2	Data Analysis I	Unit 2	Poverty, Inequality and Economic Development
3	Unit 3	Data Analysis II	Unit 3	Environment and Sustainable Economic Development
4	Unit 4	Report Writing	Unit 4	Other Contemporary Issues
5	Unit 5	Basic Mathematical techniques	Unit 5	Overview of Economic Development of the Selected Countries

Resolution: After full discussion on the subject following resolution was passed unanimously
 It was resolved to recommend the Economics syllabus (TYBA) for the year 2017-22, to the Governing Body for approval.

Item No. 4: To discuss and approve the **Political Science** syllabus for **TYBA (2017-22)** and recommend to the Governing Body for approval

Discussion: Political Science syllabus (TYBA) for the year 2017-22 was presented by Mrs. Veena Kenchi. She discussed the changes in the syllabus

Title of the Paper:

Semester V – Public Administration in a globalised world

Semester VI – Development Administration

The following changes have been made:

Paper- Politics G3

Semester V- Title of the Paper- Public Administration in a Globalised World

- Pre-course reading introduced- Evolution of Public Administration as a discipline.
- Unit I- new subtopics – i) Theory and Practice of Governance
 ii) Corporate Governance- concept and components.
- Unit II- New Unit – Globalisation and Public Administration
- Unit III- title of the unit rephrased- (Old title- Accountability and control) new title- People Centered administration.
- Unit IV- i) 2 subtopics from old syllabus combined into a single sub topic- Public Policy Process.
 ii) New subtopic added- Impact of globalization on public policy

Paper- Politics G3

Semester VI- Title of the Paper- Development Administration in India.

- Unit I, II and III- complete new topics.


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- Unit IV- new subtopic- Issue of Human Rights in administration introduced instead of – the decentralization debate.

Resolution: After full discussion on the subject following resolution was passed unanimously It was resolved to recommend the Politics syllabus (TYBA) for the year 2017-22, to the Governing Body for approval.

Item No. 5: To discuss and approve the **Education** syllabus for TYBA (2017-22) and recommend to the Governing Body for approval

Discussion: Education syllabus (TYBA) for the year 2017-22 was presented by Mrs.Hasina Shaikh. She discussed the changes in the syllabus

Title of the Paper:

Semester V – Educational Sociology

Semester VI – Methods of teaching and evaluation in Education

The following changes have been made:

SEM V:

- **25% changes in the syllabus**
- First unit – no change
- 2nd unit introduced Comparative education sub-topic instead of cultural diffusion and integration
- 3rd unit introduced education for transgender
- 4th unit introduced J.P.Naik and Maulana Azad instead of Mahatma Gandhi and Zakir Hussain

SEM VI:

- **45% changes in the syllabus**
- 1st unit introduced three models of teaching instead of two methods of teaching
- 2nd unit introduced a new unit Education Media
- 3rd and 4th unit as it is

Resolution: After full discussion on the subject following resolution was passed unanimously. It was resolved to recommend the syllabus (TYBA) for the year 2017-22, to the Governing Body for approval.

Item No. 6: To discuss and approve the **International Economics** syllabus for TYBCom (2017-22) and recommend to the Governing Body for approval

Discussion: International economics syllabus (TYBCom) for the year 2017-22 was presented by Mrs.Shalini Iyer. She discussed the changes in the syllabus

Title of the Paper:

Semester V – International Economic Environment

Semester VI – International Economic Environment

The following changes have been made:



JB

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Subject: *International Economics*; Title of the Paper: *International Economic Environment*; Sem V; Syllabi change overall 25 %

Item	2012-17	Particulars	2017 onwards	Particulars	Deleted	Added/Replaced
1	Pre-course reading	same	Pre course reading			
2	Unit 1	Globalization and International Business	Unit 1	Same		
3	Unit 2	Theories of International Trade	Unit 2	Theories of International Trade	Krugman's model, Technological Gap Model, Pollution Haven Hypothesis	Porter's Competitive Advantage of Nations, Kravis Theory of Availability, North-South Trade and the Global Environment
4	Unit 3	Concept of Terms of trade	Unit 3	same	No change	No change
5	Unit 4	International Trading Environment I	Unit 4	International Commercial Trade Policy	Renamed	Renamed unit
	Sub unit of unit 4	Inward and Outward looking Policies		Free Trade and Protection Policy	Renamed	Renamed-content same
6	Unit 5	International Trading Environment II	Unit 5	Regional Trading Arrangements	Renamed and Omitted SAFTA, SAPTA	Renamed

Subject: *International Economics*; Title: *International Economic Environment*; Sem VI

Item	2012-17	Particulars	2017 onwards	Particulars	Deleted
1	Pre-course	same	Pre		


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	reading		course reading		
2	Unit 1	Balance of payments	Unit 1	same	
3	Unit 2	Foreign Exchange market	Unit 2	same	
4	Unit 3	International Factor Movements & Emerging Economies	Unit 3	-	Foreign Trade Policy of India as an Emerging Economy
5	Unit 4	International Monetary institutions- World bank and IMF	Unit 4	Same title but removed changing role of WB and IMF	Added: IMF and India; WB and India.
6	Unit 5	International Framework for trade and the Environment	Unit 5	Same title but removed Global Environment facility- Partners: WB, UNDP, UNEP, UNFCCC, Need for World Environment Organisation	Added: UNCTAD: Objectives, Achievements,; UNCTAD and Sustainable Development Goals (2016-2030); UNCTAD and India.

Resolution: After full discussion on the subject following resolution was passed unanimously
It was resolved to recommend the syllabus (TYBCom) for the year 2017-22, to the Governing Body for approval.

Item No. 7: To discuss and approve the **Indian and Global Economic Development** syllabus for TYBCom (2017-22) and recommend to the Governing Body for approval

Discussion: **Indian And Global Economic Development** syllabus (TYBCom) for the year 2017-22 was presented by Dr. Shalini Iyer . She discussed the changes in the syllabus

Title of the Paper:

Semester V – Indian economy in the post reform Era

Semester VI – Indian and global economy



JB

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The following changes have been made:

Subject: **Indian and Global Eco. Dev;** Title of the Paper: **Indian Economy in the Post Reform Era;** Sem V; **Syllabi change overall 35 %**

Item	2012-17	Particulars	2017 onwards	Particulars	Deleted	Added/Replaced
1	Title	Global Economic Development		Indian Economy in the Post Reform Era		
2	Unit 1	Global Economic Development		Indian Economy	Globalisation, LPG shifted to SEM VI	Features and problems of Indian Economy- Poverty, inequality, unemployment and inflation
3	Unit 2	Human Development		Population Migration and Urbanisation in India	Human Development indicators	Population Migration and Urbanisation in India
4	Unit 3	Environment and Development	Unit 3	Agriculture in India	Environment shifted to SEM VI	Agricultural Credit, Agricultural Marketing
5	Unit 4	Capital Formation	Unit 4	Industry in India	Money market, Capital Market	Industry Classification, Small Scale Industries- Role and Problems,
6	Unit 5	Regional and International Cooperation	Unit 5	Services Sector in India	Regional Groupings- Shifted to SEM VI	Outsourcing – KPO, BPO, LPO Tourism- Medical,, Cultural, Agro Tourism



JF

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Subject-Indian and Global Economic Development; Title of the paper: Indian and Global Economy; Sem VI

Item	2012-17	Particulars	2017 onwards	Particulars	Deleted	Added/Replaced
1	Title	India as an Emerging Economy		India and Global Economy		
2	Unit 1	Indian Economy ; LPG		Environment-Global Concerns and India		Kyoto Protocol to Sustainable Development Goals
3	Unit 2	Agriculture		LPG and Indian Economy		New Economic Policy of 1991
4	Unit 3	Industry		India's Foreign trade and Balance of Payments	FERA ,FEMA MNCs shifted to Unit 4 of SEM VI	Composition of India's Exports and Imports
5	Unit 4	Services		International Resource Transfer		Labour Migration, Brain Drain Brain Gain
6	Unit 5	India's Foreign Trade		Global And Regional Alignments and Institutions	ASEAN	G8, IMF

Resolution: After full discussion on the subject following resolution was passed unanimously
It was resolved to recommend the **Indian and Global Economic Development** syllabus (TYBCom) for the year 2017-22, to the Governing Body for approval.

Item No. 8: To discuss and approve the **Banking and Finance II** syllabus for TYBCom (2017-22) and recommend to the Governing Body for approval

Discussion: **Banking and Finance II** syllabus (TYBCom) for the year 2017-22 was presented by .Dr Arwah Madan. She discussed the changes in the syllabus

Title of the Paper:

Semester V – Indian Financial System

Semester VI – Financial services in India

The following changes have been made:

Subject-Banking and Finance II; Title of paper- Indian Financial System; SEM V


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<u>Unit</u>	<u>Old Syllabus - Deletions</u>	<u>New Syllabus - Additions</u>
2.	Unit 2: Risks and Returns in the Financial Markets	Derivatives in the Financial Markets

Reason: Risks and Returns are discussed in the Foreign Exchange Market

Subject-Banking and Finance II; Title of the paper-Financial Services in India; SEM VI

<u>Unit</u>	<u>Old Syllabus - Deletions</u>	<u>New Syllabus - Additions</u>
4.	Portfolio Management	Fee Based Services – Merchant Banking
5.		Emerging/New Trends in Financial Services – Personal Financial Planning and Pension Funds

Resolution: After full discussion on the subject following resolution was passed unanimously. It was resolved to recommend the **Banking and Finance II** syllabus (TYBCom) for the year 2017-22, to the Governing Body for approval.

Item No. 9: To discuss and approve the **Banking and Finance III** syllabus for TYBCom (2017-22) and recommend to the Governing Body for approval

Discussion: **Banking and Finance III** syllabus (TYBCom) for the year 2017-22 was presented by Dr. Arwah Madan. She discussed the changes in the syllabus

Title of the Paper:

Semester V – Banking law and practice in India

Semester VI – Banking law and practice in India

The following changes have been made:

Semester V ;Subject-Banking &Finance III; Title: Banking Law and Practice in India;

There has been no change in syllabus

Semester VI; Subject-Banking &Finance – III; Title of the paper: Banking Law and Practice in India

- Unit 2 on Bank Frauds and Unit 5 on Bank Mergers deleted. Bank Frauds and Bank Mergers now discussed at SY Level.
- Unit 2 discusses - Willful Defaulters, Defaulters Code, Concept of Bad Bank.
- Unit 5 discussed International Banking - Classification, Legal Aspect and Role of BIS

Resolution: After full discussion on the subject following resolution was passed unanimously. It was resolved to recommend the **Banking and Finance III** syllabus (TYBCom) for the year 2017-22, to the Governing Body for approval.


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Item No.10: Any other items with the permission of the Chair.
No any other item was placed before the meeting. It was decided to have the next meeting on 19th June 2017. The meeting was concluded with vote of thanks.

Read and confirmed -
G.H. Gadgil
16/7/2017



St. Mira's College for Girls

MEMBERS OF ACADEMIC COUNCIL

2017-18

Meeting conducted on 15/June/2017

Sr. No.	Name	
1	Dr. G.H. Gidwani	<i>G.H. Gidwani</i>
2	Mrs. Stella Ambrose	
3	Mrs. M. Banerjee	<i>Banerjee</i>
4	Dr. Mohini Khot	
5	Mrs. Shalini Iyer	<i>Shalini Iyer</i>
6	Ms. Soniya Chavan	<i>SG Chavan</i>
7	Mrs. Deepika Chadda	<i>Deepika</i>
8	Dr. Arwah Madan	<i>Arwah</i>
9	Mrs. Vaishali Diwakar	<i>Diwakar</i>
10	Mrs. Jaya Rajgopalan	<i>Jaya</i>
11	Mrs. Shubhada Moghe	<i>Shubhada</i>
12	Mrs. Sangeeta Deshmukh	<i>Sangeeta</i>
13	Mrs. Haseena Shaikh	<i>Haseena</i>
14	Mrs. Veena Kenchi	<i>Veena</i> 15/6/17
15	Ms. Sandhya Pandit	<i>Sandhya</i> 15/6/17
16	Dr. Rama Verhat	<i>Rama</i> 15/6/17



Agenda of meeting to be held on 15th June 2017

The meeting of the Academic council will be held on 15th June 2017 at St. Mira's College for Girls, Pune at 12.00 p.m. in the Principal's office. The agenda of the meeting is as follows.

- Item No. 1: To discuss and approve the **English syllabus for TYBA (2017-22)** and recommend to the Governing Body for approval.
- Item No. 2: To discuss and approve the **Psychology syllabus for TYBA (2017-22)** and recommend to the Governing Body for approval.
- Item No. 3: To discuss and approve the **Hindi syllabus for TYBA (2017-22)** and recommend to the Governing Body for approval
- Item No. 4: To discuss and approve the **Marathi syllabus for TYBA (2017-22)** and recommend to the Governing Body for approval
- Item No.5: Any other items with the permission of the Chair.



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Minutes of the Meeting of the Academic council

The meeting of the Academic council was held on 15th June 2017 at St. Mira's College for Girls, Pune at 12.00 p.m. in the Principal's office.

The following members were present:-

- 1) Dr. G. H. Gidwani - Principal
- 2) Mrs. Madhuchanda Banerjee- Vice principal
- 3) Mrs. Shalini Iyer
- 4) Dr. Rama Venkat
- 5) Dr. .Soniya Chavan
- 6) Dr. Deepika Chaddha
- 7) Dr. Arwah Madan- COE
- 8) Dr. Vaishali Diwakar
- 9) Dr. JayaRajagopalan
- 10) Dr. Shubhada Moghe
- 11) Mrs. Hasina Shaikh
- 12) Dr. Sangita Deshmukh
- 13) Dr. Sandhya Pandit
- 14) Ms. Veena Kenchi

Item No. 1: To discuss and approve the **English** syllabus for **TYBA (2017-22)** and recommend to the Governing Body for approval.

Discussion: English syllabus (TYBA/B Com) for the year 2017-22 was presented by Mrs. Madhuchanda Banerjee. Mrs. Banerjee explained the changes in the syllabus

Title of the Papers:

Semester V –English Medium

Optional English- Death and desire

S3- Introduction to the study of English language

S4- Literary Criticism

Compulsory English- Learning for life

Marathi Medium - English for Eloquence

Semester VI-English Medium

Optional English- Myth and Mythology / Women Write

S3- Introduction to the study of English language

S4- Literary Theory

Compulsory English- Learning for life

Marathi Medium - English for Eloquence

The following changes have been made:

Compulsory English (Marathi medium) –Dr. Gidwani raised the question of whether the syllabus would cater to student diversity; especially students will lower linguistic competence. Mrs. Banerjee stated that the syllabus has been

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framed keeping in mind the diverse needs of the students and components have rote learning scope as well are easy enough for passing.

Subject: Compulsory English (Subject Code: A 51701 and A 61701)

Title: Learning for Life

100% Change

A total overhauling of the syllabus to address the challenges faced by Marathi medium students in the correct usage of the English language and at the same time increase their confidence and competence in using the language. The aim of this syllabus is to work out these challenges toward fulfilling 4 main goals:

1. Error free sentence construction
2. Error free writing of basic sentence structures
3. Improving fluency in reading with correct pronunciation and intonation
4. Communication proficiency

The syllabus, looks at the development of Listening, Speaking, Reading and Writing skills in a holistic manner engaging students in topics of direct / practical concern to them e.g. daily routine, shopping at a supermarket, going on an excursion, a day at college, and so on.

Reading focuses on short stories, brief essays, comprehension passages both fiction and nonfiction with emphasis on reading aloud focusing on intonation and pronunciation. Reading will be followed by response to make every reading session interactive through discussion and the exchange of ideas and experiences.

Writing activities emerge from the reading activities so that the students will have a model on which they can base their own writing, for both essays and letter writing. Essay prompts and examples of letters will also be provided.

Vocabulary : A word pool has been offered with every piece of writing so that students can build on a word bank and develop familiarity with new words. There are two units in each semester that will expose the students to constructions for expressing different kinds of emotive behaviour, ways of influencing people, expressing the concepts of condition, contrast ,etc. and various situations in which one needs to communicate in a friendly manner and structures to do the same.

Grammar: The focus on acquiring Grammar competence through practice, bypassing the learning of nomenclatures. Introduction to rules of basic grammar focusing on simple structures, developing familiarity with the structure through lots of exercises and both guided and independent practice.

The six units in each term will be inter – related thus reinforcing the learning in each individual unit across all the other units.

Subject: Compulsory English (Subject Code: A 51702 and A 61702)

Title: English for Eloquence

90% change in content and 100% change in approach and method of teaching

The syllabus for 2017-22 titled **English for Eloquence** has a focus on the study of communication skills and career preparedness through the study of literature. The


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course is designed in a way that enables effective learning of English for professional purposes while still bringing to the students literary texts which will help create literary sensibility among students. The syllabus also includes some topics on grammar which will help polish the writing skills of the students. The syllabus includes the teaching of translation, review writing, note making and drafting advertisements in addition to all the elements taught in the old syllabus in order to open new career opportunities to the students. All of these skills will be imparted to the students through the study of texts like Philosophy of Translation by Paul Ricoeur and Advertising: The Magic System by Raymond Williams among among. There is also a section on poetry in each semester so as to expose the students to innovative use of the language.

Subject: Optional English / English G-3 (Subject Code: A 51714 and A 61714)

**Title: Sem-I: Death and Desire; Sem – II: Modernity to Mayhem
100% change**

The purpose of the themes - Death and Desire and Modernity to Mayhem, is two-fold; it gives focus but it also allows the students to understand that a theme can be artistically expressed in many diverse ways.

The choice of texts covers various genres from the short story to the novella and the essay to drama; it also covers a variety of periods from the Renaissance to the Post modern, as well as various styles from the Stream of Consciousness to the highly stylised Psychological Drama and Science Fiction.

Most of the texts have been made into award winning movies adding an interesting dimension for discussion and also allowing students to bridge the cultural difference and expand their horizons.

The texts also cover the works of writers belonging to various nationalities from the Caribbean to the Irish, French, English and American. Works of Indian writers have been covered extensively in the Second Year syllabus; hence they have been excluded from this syllabus.

Some of the prescribed texts also resonate with the influence of other classics for example *Wide Sargasso Sea* (one of the prescribed texts) is the prequel to *Jane Eyre*. Thus making it easy to inadvertently introduce other classics to their reading repertoire.

Subject: English Special - III / English S-3 (Subject Code: A 51715 and A 61715)

**Title: An Introduction to the Study of the English Language
25% change and 5% reformulation**

This is an introductory paper on Linguistics and the study of the English Language. As this paper will form a stepping stone to research or a career in the area of linguistics study, it is imperative that the students be exposed to some of the basic concepts in language study. Hence topics such as Basic Functions of Language, Characteristics of Language Phonology, Morphology, etc. have been


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retained as part of the syllabus. However, a major addition in the Sem – I, Unit-3 portion has been effected; the students will now be introduced to Linguistics as a scientific study of language and the Definition, Scope and Application of the Major Branches of Linguistics.

The Sem-V, Unit-5 syllabus ‘The Grammar of English’ has also been reformulated. This unit now concentrates on strengthening those areas of English Grammar that are required for effective writing. As such the current unit has sifted and sorted topics that had been included over two semesters in the old syllabus and presented them in Unit -5.

Sem – VI has a brand new Unit 4 entitled ‘Basics of Academic Writing in English’. This is meant to introduce students to the writing of a good research paper and to editing as a career. The unit will culminate in a student’s seminar where the students will present their research papers on a given topic.

Sem –VI also has a new section in Unit –I: *Sociolinguistics* entitled ‘Language Contact’ that includes other types of language variation.

Subject: English Special - IV / English S-4 (Subject Code: A 51716 and A 61716)

Title: Literary Criticism 60% change

Every paper on ‘Literary Criticism’ compulsorily demands that the students be exposed to trends and movements in art prevalent during the various literary periods as well as equip them with appropriate technical terms to aid their analysis and evaluation of art. Hence the two units ‘Critical Terms’ and ‘Literary Periods’ cannot be excluded from the English S-4 Syllabus. Similarly the students need to make an in depth study of the works of the major literary theorists / critics. For every critic or theory introduced a literary text is used to elucidate the critics intent. The current syllabus has changed all the texts that will explain the use of these different theories. The chosen writers range from the young and the contemporary like Harry Potter and the Cursed Child and Dylan Thomas to classics like the introduction to the Dante's Divine Comedy.

Baudrillard has been introduced as a post modern thinker as that area had not been covered in the earlier syllabus

A new unit on translation has been introduced to connect with the Compulsory English paper as we recognise job opportunities in this area.

Resolution: After full discussion on the subject following resolution was passed unanimously. It was resolved to recommend the English syllabus (TYBA) for the year 2017-22, to the Governing Body for approval.

Item No. 2: To discuss and approve the **Psychology** syllabus for TYBA (2017-22) and recommend to the Governing Body for approval.

Discussion: Psychology syllabus (TYBA) for the year 2017-22 was presented by Dr Jaya Rajagopalan. Dr.Rajagopalan discussed the changes in the syllabus


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Title of the Papers:

Semester V –

G3- Applied Psychology

S3- Research Methodology

S4- experimental psychology

Semester VI-

G3- Psychology at work

S3- Counseling Psychology

S4- Psychological Testing

The following changes have been made:

Title of paper: **G3 -Applied Psychology, SEM V (50 %)**

- 1) Definition, Nature and Roles of Clinical, Counseling, Industrial and Educational Psychology added in the first chapter after excluding the topic of applied positive psychology. Although the topic of Educational Psychology has been retained the Modern Perspectives on Education has been added.
- 2) 2nd chapter has been replaced with the Applications in the Field of Forensic Psychology and Military Psychology (Health Psychology added in reading hours and assignments).
- 3) 3rd chapter has been replaced with Consumer Psychology and Advertising Psychology. The latest applications in the field of Advertising Psychology has been added that is, Manipulative Marketing (Community and Environmental Psychology added in reading hours and assignments).
- 4) 4th chapter in new syllabus focuses Couple and Family Psychology and Sports Psychology. In Sports Psychology recent applications in the fields has also been added and that is roles of Coaches, Motivational Speakers and Social Development through Sports Psychology.

Title of paper: **G3- Psychology at Work, SEM VI: (50 %)**

- 1) The 1st and 2nd chapters were combined together and scope, applied positive psychology in organization and job analysis was omitted. (Job Analysis was added in reading hours and assignments).
- 2) 2nd chapter included work motivation and job satisfaction where the topics from positive psychology like self-efficacy and Quality of Work- Life model has been introduced. The focus of was laid on the content and process theories of motivation.
- 3) The 3rd chapter talks about Leadership and the latest trends in this concept. Contingency based theories were introduced. The concept of Empowerment has been incorporated. Applications of Emotional Intelligence which are related to leadership were also included.
- 4) Completely new application oriented topics were introduced in 4th chapter which were Engineering Psychology and Artificial Intelligence.

Jb

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Title of paper: **S3 -Research Methodology, SEM V (75%)**

- 1) In 1st Chapter the topic of goals of science was omitted rest the chapter was kept as it is.
- 2) The 2nd Chapter was titled as Quantitative Methodology. The topics like Data Processing, Editing, Developing a frame of analysis, displaying data: Tables and graphs, writing a Research report were added and topics like reviewing literature and types of measurement scales were omitted.
- 3) A completely new chapter on Qualitative Methodology was introduced.

Title of paper: **S3- Counseling Psychology, SEM VI (25%)**

- 1) 1st Chapter was retained as it is
- 2) 2nd and 3rd Chapters were combined.
- 3) A completely new topic on Emerging trends in counseling was introduced in 4th chapter.
- 4) Theories of Counseling were added in reading hours and assignments.

Title of paper: S4- **Experimental Psychology- Practicals, SEM V – (50 %)**

- 1) This paper consists of 5 units pertaining to Psychophysics, Learning and Memory, Problem Solving, Attention and Statistics. Each unit will have its separate introduction, definitions, nature and theories.
- 2) In Learning and Memory unit 2 new experiments were included titled- Serial Learning and Short Term Memory (STM).
- 3) In the unit of Problem Solving the experiment titled Effect of Mental Set on Problem Solving was added.
- 4) In the unit of Attention the experiment on Stroop Effect was introduced.
- 5) In the unit of Statistics the measures of Central tendency, variability was retained and meaning and computation of correlation was included.

Title of paper: S4- **Psychological Testing- Practical, SEM VI – (75 %)**

- 1) This paper included 4 units which are Introduction to testing, Measurement of intelligence and creativity, Career Profiling, Measurement of personality & related areas, Group testing and interpretation.
- 2) Chapter 1 was retained as it is.
- 3) In Chapter 2 the test titled Koh's Block Test of Intelligence was excluded.
- 4) Unit 3 was replaced with Career Profiling where the tests included were DBDA and Career Preference Record.
- 5) In Unit 4 Sentence Completion Test was replaced by Conflictive Thoughts Analysis Inventory.
- 6) Unit 5 was newly introduced where the students had to present a report on Career Profile of one subject.

Resolution: After full discussion on the subject following resolution was passed unanimously. It was resolved to recommend the Psychology syllabus (TYBA) for the year 2017-22, to the Governing Body for approval.

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Item No. 3: To discuss and approve the **Hindi** syllabus for TYBA (2017-22) and recommend to the Governing Body for approval

Discussion: Hindi syllabus (TYBA) for the year 2017-22 was presented by Dr.Shubhada Moghe

Title of the Paper:

Semester V – Hindi Sahitya aur Bhasha

Semester VI- Hindi Sahitya aur Bhasha

Dr.Gidwani commented that the syllabus is very limited and enough questions will not be generated for the question paper. The last Unit in Sem V and Sem VI is too limited and more topics would need to be included. It was decided that the recommended changes be included into the syllabus and the syllabus would be presented again the academic council for approval.

Resolution: It was resolved to that syllabus of Hindi be presented again with recommended changes

Item No. 4: To discuss and approve the **Marathi** syllabus for TYBA (2017-22) and recommend to the Governing Body for approval

Discussion: Marathi syllabus (TYBA) for the year 2017-22 was presented by Dr.Sangeeta Deshmukh.

Title of the Paper:

Semester V – Natak ani vyavaharik marathi

Semester VI – Atmcharitra ani vyavaharik marathi

The following changes have been made in the current syllabus:

- Natak: Swaroop ani sankalpana
- Marathitil Prasadhha natakkar ani natake
- Guntata hrudaya he(play) – By S N Navare
- Vruttapatriya samiksha
- Samikshapar lekhanacha sarav
- Atmcharitra swaroop ani sankalpana
- Strilikhit atmcharitrachi vatchal
- Internet ani Marathi bhasha
- Internet suvidha

Resolution: After full discussion on the subject following resolution was passed unanimously It was resolved to recommend the Marathi syllabus (TYBA) for the year 2017-22, to the Governing Body for approval.

Item No.5: Any other items with the permission of the Chair.
No any other item was placed before the meeting. It was decided to have the next meeting on 16th June 2017.The meeting was concluded with vote of thanks.

Read and
Confirmed -
G.H. Gidwani
15/6/2017.



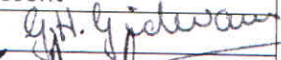


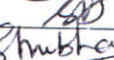
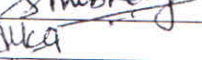


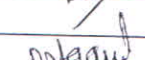

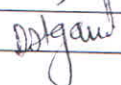
Note To NAAC: Percentage below are in compare to university. Under autonomy TY BBA(CA), TY BBA, TY BSC(CS) syllabi is framed first time so all are new courses.

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Academic Council Meeting for Approval of syllabus of TYBsc Computer science and TYBBA(CA).

- **Attendance**

Date: 13/06/2017

Name	Present
Ms Gulshan Gidwani	
Ms Stella Ambrose	
Ms Ashwini Kulkarni	
Ms Smita Borkar	
Ms Shubhangi Jagtap	
Ms Alka Kalhapure	
Ms Swati Pulate	
Ms Divya Chitre	
MS Monika Rajguru	
Ms Deepali Agarwal	

- **Meeting Location:**

Principal's Office, St Mira's College for Girls, Pune.

- **Meeting Start:**

Meeting Schedule Start: 10.00 am

Meeting Actual Start: 12.30 pm

Meeting Scribe: Ms Smita Borkar.

- **Meeting Agenda:**

Approval of the syllabus by the Academic Council for the subjects of TYBSc Computer science and TYBBA(Computer Applications)

Following courses were discussed during the meeting

- 1) TYBSc computer science: Paper I to VI
- 2) TYBSc Computer Science: Lab Course I,II,III
- 3) TYBBA (Computer Applications)

Following is the coursewise changes /updates in the present syllabus.

Course	Presenter	Minutes of discussion	Syllbus discussion
TYBSc (CS) Paper I Lab Course I	Ms Ashwini Kulkarni	10.00 am to 10.10 am	Subject: System Programming In chapter 5 of unit 3 new concept of PHASES OF COMPILER WAS ADDED A new unit 5 "intro duction to operating system as a system software" was added The concept of system calls of operating was shifted to semester-VI Subject: Operating Systems In unit 3 chapter 3 process synchronization new case studies were added. In unit 4 chapter 6 more page replacement algorithms



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Course	Presenter	Minutes of discussion	Syllbus discussion
TYBBA (CA)	Ms.Monika Rajguru	11.30 am to 11.40 am	<p>Subject: Web Technologies(SemV) Implementation of Object Oriented Programming in PHP Chapter is added in Unit 5</p> <hr/> <p>Changes in percentage: 25%</p> <hr/> <p>Subject: Web Technologies(SemVI) Frame work in PHP is added in Unit 2 Email Handling techniques is added in Unit 3 JavaScript is added in Unit 5</p> <hr/> <p>Changes in percentage: 25%</p>
TYBBA (CA)	Ms Monika Rajguru	11.40 am to 11.50 am	<p>Subject: Project(SemV) Project will be implemented in any programming language</p> <p>Subject:Project(Sem VI) Project will be implemented in any programming language</p> <hr/> <p>Changes in percentage: 25%</p>
TYBBA (CA)	Ms Deepali Agarwal	11.50 am to 12.00 pm	<p>Subject: Dot Net Programming(Sem V) Introduction to ASP.Net is added in unit 5</p>
TYBBA (CA)	Ms Divya Chitre	12.00 pm to 12.10 pm	<p>Subject: java Programming (SemV) In unit 3 JDBC is Added in place of collection framework.</p> <p>Some of the main concepts of collection frame work like Collection, List, Iterator and list Iterator interfaces and array list nad Linked list classes are added in Unit -2</p> <hr/> <p>Changes in percentage: 25%</p> <p>Subject:Advanced Java(SemVI) In Unit -1 in place of JDBC Multithreading is added and servlet and JSP are separately added as unit 3 and unit 5</p> <hr/> <p>Angular JS is added as fifth unit</p> <hr/> <p>Changes in percentage: 25%</p>
TYBBA (CA)	Ms Deepali Agarwal	12.10 pm to 12.20 pm	<p>Subject: OOSE(Sem V) object oriented design methods Booch method and Rambaugh method have been removed from unit 5</p> <hr/> <p>Changes in percentage: 15%</p> <hr/> <p>Subject: Software Testing(Sem VI) Agile model is added in Unit 1. Case study is added in Unit 3. Case study is added in Unit 4. Introduction to Automation testing is added in unit 5.</p> <hr/> <p>Changes in percentage: 25%</p>


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TYBBA (CA)	Ms Divya Chitre	12.20 pm to 12.30 pm	<p>Subject: Changes in Recent Trends in IT (Sem VI) Mobile Application Development is added as unit-4 in place of software and project matrix.</p> <hr/> <p>Changes in percentage: 25%</p> <hr/> <p>Subject: Lab Course V and VI</p> <p>Assignments on JDBC is added in Lab Course V Assignments on Angular JS is added in Lab Course VI Assignments on E-mail handling in PHP is added in Lab course VI</p> <hr/> <p>Changes in percentage: 25%</p>
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			<p>were added.</p> <p>Changes in percentage: 20%</p> <p>Lab Course I -</p> <p>A new program to Regular expression to NFA (RE to NFA) was added</p> <p>Demonstration of LEX and YACC compiler and activity based on it was added</p> <p>Changes in percentage: 20%</p>
TYBSc (CS) Paper II	Ms Shubhangi Jagtap	11.10 am to 11.20 am	<p>Subject: Theoretical Computer Science and Compiler Construction (Sem V and VI)</p> <p>Following are the changes made in syllabus:</p> <ol style="list-style-type: none"> 1) The objective of subject is modified. 2) In chapter 1, new concepts set, operations on set and equivalence relation are added. 3) In chapter 1, concepts-Grammar (Definition and Examples), Chomsky Hierarchy from chapter 4 are shifted. 4) In chapter 3, new concept is added FA to RE-Examples using Arden's theorem 5) In chapter 3, concepts-Equivalence of FA & Regular Grammar (Construction of regular grammar equivalent to a given DFA, Construction of a FA from the given right linear grammar) from chapter 4 are shifted. 6) Some concepts from chapter 5 are eliminated. <p>Changes in percentage: 25%</p>
TYBSc (CS) Paper III	Ms Alka Kalhapure	11.10 am to 11.20 am	<p>Subject: Computer Networks-I</p> <p>Some of the topics from chapter 3 Physical layer are removed (Transmission modes, Multiplexing) as the topics are already covered in S.Y.B.Sc.</p> <p>Chapter 3 (Transmission media) from the previous syllabus has been removed and new chapter titled Wired LANs is added which was there in the next semester.</p> <p>Changes in percentage: 25%</p> <p>Subject: Computer Networks-II</p> <p>Wired LANs is shifted to semester-V.</p> <p>From last chapter i.e. Network security points like Web Security Threats, Secure Naming, DNS Spoofing, Secure DNS, Self Certifying names Mobile Code Security Java Applet Security, Activex, JavaScript, Viruses Social Issues Privacy, Anonymous Remailers, Freedom of Speech, Stenography are removed.</p> <p>And new concepts such as :</p> <p>RSA algorithm, Security in the Internet (VPN, Firewalls, Protocols (Overview of IPSec, SSL/TLS))</p> <p>Changes in percentage: 15%</p>

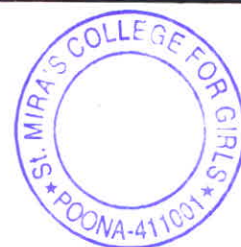

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TYBSc (CS) Paper IV	Ms Swati Pulate	11.10 am to 11.20 am	<p>Subject: Internet Programming I (SemV)</p> <ul style="list-style-type: none"> Reshuffled chapters Added new chapter 'PHP framework (codeigniter)' for project purpose <hr/> <p>Changes in percentage: 25%</p> <hr/> <p>Subject: Internet Programming II (SemVI)</p> <ul style="list-style-type: none"> Reshuffle chapters Removed some concept form Chapter 'EMAIL Handling' Added new chapter 'PDF creation using PHP' <hr/> <p>Changes in percentage: 20%</p>
TYBSc (CS) Paper V	Ms Smita Borkar	11.10 am to 11.20 am	<p>Subject: Programming In Java I and II (Sem V)</p> <p>Reshuffled chapters Removed Collections chapter and added in Interfaces.</p> <hr/> <p>Changes in percentage: 25%</p> <hr/> <p>Lab Course II -</p> <p>Reshuffled the assignments of both semesters.</p> <hr/> <p>Changes in percentage: 25%</p>
TYBSc (CS) Paper VI	Ms Swati Pulate	11.10 am to 11.20 am	<p>Subject: Object Oriented Software Engineering (SemV)</p> <ul style="list-style-type: none"> Reshuffled chapters Removed some concept form Chapter <hr/> <p>Changes in percentage: 5%</p> <hr/> <p>Subject: Advanced Database Management System (SemVI)</p> <ul style="list-style-type: none"> Added subject from MCA SEM-3 (University of Pune) syllabus having following concepts: <p>Advance Database Management System – Concepts & Architectures, Parallel Databases, Distributed Databases - Database Environment, Specialty Databases & Applications, Data Warehousing, Introduction of Data Mining</p> <hr/> <p>Changes in percentage: 100%</p>

Read and
Confirmed

G.H. Gidwan



**ACADEMIC COUNCIL MEETING FOR APPROVAL FOR
AUTONOMOUS COURSE on thJune 2017**

Agenda for the Meeting: Approval of Syllabi for the duration 2017-2022

Members Present: DrGulshanGidwani – Principal
Mrs. Stella Ambrose – Course Co-ordinator
Dr. Rama Venkatachalam-HOD, BCom
Dr. DeepikaChadda – HOD, BCom
Ms. DeepanjaliMazumdar – Asst. Professor, BCom
Ms. RekhaKankariya - COE
Ms. Amrita Basu – Faculty BBA / BBA (CA)
Ms. Abhradita Chatterjee Nahvi – Faculty BBA/ BBA (CA)
Ms.IshaMehra – Faculty BBA

SUBJECTS DISCUSSED AND PERCENTAGE CHANGE AS BELOW:

SEM – V (BBA)

Supply Chain Management - (BB51701)-30%

Entrepreneurship Development (BB51702)-25%

Business Law (BB51703)-25%

Research Methodology (Tools and Analysis) (BB51704) – 38% change

SPECIALISATION

Analysis of Financial Statements (BB51705A) – 25%

Finance Specialisation- Long Term Finance (BB51706A) – 30%

Sales Management (BB51705B) – 30%

Retail Management (BB51706B) – 33%

Human Resource Practices (BB51705B) – 65%

Human Integration Management (BB51706B)-100%



JB

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SEM – VI (BBA)

Business Planning and Project Management (BB61701)-30%

Event Management for T.Y. B.B.A. (BB61702)- 30%

Organisation Behaviour (BB61703) – 100%

Ecommerce (BB61704) – 31%

SPECIALISATION

Financial Services (BB61705A) – 33%

Project/Cases in Finance (BB61706A)-33%

Advertising & Sales Promotion (BB61705B) –50%

Project and Cases in Marketing (BB61706B) -21%

Labour Laws (BB61705C) – 25%

Projects & Cases in HR (BB61706C) – 40%



The concerned faculty read out the revised syllabus in the presence of the Principal, Vice-Principal and the respective Head of the Department.

The New course designed will help the students understand the modern business aspect and their trends. It will also help them fill the gap between the real Corporate and the Education system and thus help them overcome the challenges. The students will also have hands on experience in various Industries through the subject specialisation of HRM/MKTG/FIN projects and cases. The students get hands on experience about the current Trends through various Guest lectures and workshops organised by the Industry Experts through the contact hours.

For HRM specialisation Projects and Cases (BB61706) since case study writing is for 25 Marks it was decided that it will be a 2-hour paper for 50 marks which will be reduced to 25 marks. As the marketing and finance project cases paper is for 50 marks and will be conducted for 2 hours. In HRM the exposure to be given to students for projects and cases was to be with a different focus/ perspective the above change has been adopted.

Read and confirmed

J.H. Gidwani - 2