

**G.S.COLLEGE OF COMMERCE & ECONOMICS**  
Amaravati Road, Civil Lines, Nagpur-440 001  
An Autonomous Institution  
(Affiliated to Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur)

**Minutes of the Academic Council Meeting  
23-5-2018**

The first meeting of the Academic Council of G. S. College of Commerce & Economics, Nagpur (Autonomous), constituted as per UGC (Conferment of Autonomous Status Upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2018, was held on 23-5-2018 at 12.00 p.m. in the college's Bajaj Bhavan under the chairmanship of Dr. N. Y. Khandait, Principal, G. S. College of Commerce & Economics, Nagpur and Chairman, Academic Council to discuss the following agenda:

1. To scrutinize and approve the curricula/syllabi of programmes/courses of B.Com./B.Com. (Computer Application) /BBA/ M.Com./ MBA to be conducted under Autonomy from 2018-19 as designed and proposed by the Boards of Studies
2. To approve the value-addition/certificate/diploma courses to be conducted under Autonomy
3. To approve academic regulations, instructional and evaluation arrangements, methods and procedures for the above courses
4. To make regulations regarding the admission of students to different programmes
5. Any other business with the permission of the Chair vis-à-vis the UGC Guidelines on Autonomy, 2018.

The following members were present.

Sr. No.	Name	Designation	Category
1.	Dr N.Y.Khandait	Chairperson	Principal
2.	Dr RH Nagarkar	Member	HOD (Commerce)
3.	Dr Mrs ND Dharmadhikari	Member	HOD (Business Administration and Management)
4.	Dr Mrs S.D. Morry	Member	HOD (Economics)
5.	Prof. P.J. Yachao	Member	HOD (Information Technology)
6.	Prof. Mrs S.S. Kathaley	Member	HOD (Languages)
7.	Prof. Ms M.V. Purohit	Member	Faculty (Commerce)
8.	Prof. Sushma Gawande	Member	Faculty (Information Technology)
9.	Dr Mrs D.V. Chavan	Member	Faculty (Languages)
10.	Dr Mrs Ashwini Purohit	Member	Faculty (Management)
11.	Shri Hemant Singhal	Member	Expert (Industry)
12.	Shri Ranjit Dani	Member	Expert (Commerce)
13.	Dr A. G. Pawade	Member	Expert (Education)
14.	Dr Anant Deshmukh	Member	University Nominee
15.	Dr K. C. Deshmukh	Member	University Nominee
16.	Dr Pramod Sharma	Member	University Nominee
17.	Dr VN Thangan	Member/Secretary	Faculty Member nominated by Principal

The following business took place:

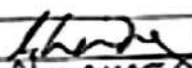
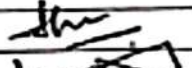
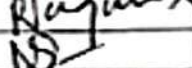

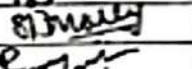

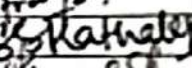
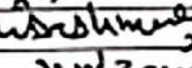
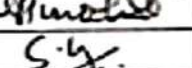
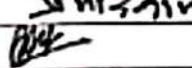
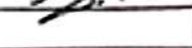
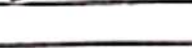




1. The Principal placed before the members all related documents viz:
  1. UGC letter No. F. 22-1/2017 dt. 28-12-2017 regarding Conferment of Fresh Autonomous Status
  2. RTM Nagpur University's notification No. RTMNU/ CDS/2018/325 dt. 3-4-2018;
  3. UGC (Conferment of Autonomous Status Upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2018;
  4. UGC Guidelines on CBCS
  5. The syllabi of various courses as designed and recommended by the Boards of Studies; various value-addition/short term courses; academic regulations, instructional and evaluation arrangements, methods and procedures and the Draft Directions for the above courses.

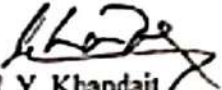


2. The Academic Council, discussed thoroughly each item of agenda and perused various UGC Guidelines/ provisions etc. related to Autonomy and also noted that there is no provision of 'Faculty' [as stipulated in the Section 34 (1) of the Maharashtra Public Universities Act: 2016] in the UGC (Conferment of Autonomous Status Upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2018; and that it is empowered by Section 13.4 of the UGC (Conferment of Autonomous Status Upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2018 to "scrutinize and approve the proposals with or without modifications of the Boards of Studies with regard to the courses of study, academic regulations, curricula, syllabi and modifications thereof, instructional and evaluation arrangements, methods, procedures relevant thereto etc...."
3. Accordingly, the Academic Council passed the following:

1. The syllabi of the existing courses of B.Com./B.Com. (Computer Application)/ B.B.A. / M.Com./ M.B.A. as redesigned by the all Boards of Studies are approved by the Academic Council.
2. The Credit Scheme as proposed by the Boards of Studies for all subjects of all courses/Programmes is approved by the Academic Council.
3. The various value-addition/certificate courses being conducted in the college and incorporated in the overall assessment mechanism as per their given credits as proposed by the Boards of Studies are approved by the Academic Council.
4. That the entire scheme of academics and instructional arrangements, evaluation and assessment including internal assessment and the regulations thereof, and methods and procedures for the conduct of all courses as proposed by the Boards of Studies is approved by the Academic Council for all courses with the following suggestions:
  - a. The draft Directions/Academic Regulations shall be finalized by the University Experts/Nominees under the guidance of Dr. V. S. Deshpande, Dean, Faculty of Commerce, RTM Nagpur University in consonance with the UGC Guidelines and the existing RTM Nagpur University Directions for the above courses within a month in view of the fact that the courses are to be introduced from the next academic session i.e. 2018-19.
  - b. The said Directions/Academic Regulations shall be placed before the Academic Council in the next meeting to be convened within a month from now.
5. That the college shall finalize its admission policy for all its courses under autonomy in consonance with the policies of the UGC, State Government and the RTM Nagpur University.

The above resolutions were drafted and read out before the members of the Academic Council who passed all the resolutions unanimously.

Sr. No.	Name	Signature			Signature
1.	Dr N.Y.Khandait		10.	Dr Mrs Ashwini Purohit	
2.	Dr RH Nagarkar		11.	Shri Hemant Singhal	
3.	Dr Mrs ND Dharmadhikari		12.	Shri Ranjit Dani	
4.	Dr Mrs SD Morey		13.	Dr A. G. Pawade	
5.	Prof. PJ Yadao		14.	Dr Anant Deshmukh	
6.	Prof. Mrs SS Kathale		15.	Dr K. C. Deshmukh	
7.	Prof. Ms MV Purohit		16.	Dr Pramod Sharma	
8.	Prof. Sushma Gawande		17.	Dr VN Thangan	
9.	Dr Mrs DV Chavan				

  
 Dr. N. Y. Khandait  
 Principal  
 G. S. College of Commerce  
 and Economics  
 NAGPUR.



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**Minutes of the Academic Council Meeting**  
**21-6-2018**

The second meeting of the Academic Council of G. S. College of Commerce & Economics, Nagpur (Autonomous), was held on 21-6-2018 at 11.30 p.m. in the Committee Room under the chairmanship of Dr. N. Y. Khandait, Principal, G. S. College of Commerce & Economics, Nagpur and Chairman, Academic Council to discuss the following agenda:

1. To scrutinize and approve the curricula/syllabi of programmes/courses of B.Com./B.Com. (Computer Application) /BBA/ M.Com./ MBA to be conducted under Autonomy from 2018-19 as designed and proposed by the Boards of Studies
  2. To approve the value-addition/certificate/diploma courses to be conducted under Autonomy
  3. To approve academic regulations, instructional and evaluation arrangements, methods and procedures for the above courses
  4. To make regulations regarding the admission of students to different programmes
  5. Any other business with the permission of the Chair vis-à-vis the UGC Guidelines on Autonomy, 2018.
- The following members were present.

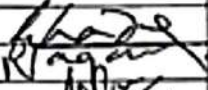
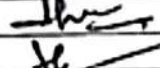
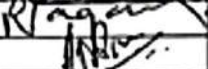

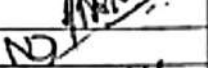
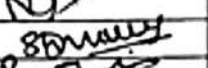
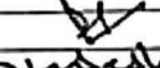
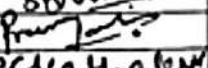
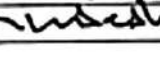
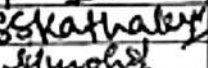

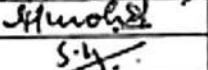
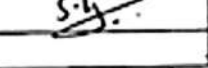
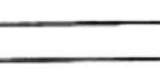

Sr. No.	Name	Designation	Category
1.	Dr N.Y.Khandait	Chairperson	Principal
2.	Dr R.H. Nagarkar	Member	HOD (Commerce)
3.	Dr A. B. Patle	Member	HOD (Commerce)
4.	Dr Mrs N.D. Dharnadhikari	Member	HOD (Business Administration and Management)
5.	Dr Mrs S.D. Morey	Member	HOD (Economics)
6.	Prof. P.J. Yadao	Member	HOD (Information Technology)
7.	Prof. Mrs S.S. Kathaley	Member	HOD (Languages)
8.	Prof. Ms M.V. Purohit	Member	Faculty (Commerce)
9.	Prof. Sushma Gawande	Member	Faculty (Information Technology)
10.	Dr Mrs D.V. Chavan	Member	Faculty (Languages)
11.	Dr Mrs Ashwini Purohit	Member	Faculty (Management)
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14.	Dr A. G. Pawade	Member	Expert (Education)
15.	Dr Anant Deshmukh	Member	University Nominee
16.	Dr K. C. Deshmukh	Member	University Nominee
17.	Dr Pramod Sharma	Member	University Nominee
18.	Dr VN Thangan	Member/Secretary	Faculty Member nominated by Principal


The following business took place:

1. The Academic Council, discussed thoroughly the Directions/Academic Regulations for the courses/Programmes of B.Com./B.Com. (Computer Application) /B.B.A./ M.Com./ M.B.A. re-drafted under the guidance of Dr V. S. Deshpande, Dean, Faculty of Commerce, RTM Nagpur University, Nagpur [Member, Governing Body (University Nominee)], Dr. K. C. Deshmukh, Dr Anant Deshmukh, Dr Pramod Sharma and approved the same.
2. The Academic Council approved the syllabi of all courses as proposed by the various Boards of Studies on 23-5-2018 and as amended thereafter following the suggestions by the University Nominees/Experts on various Boards.
3. The Academic Council approved the credit system, instructional and evaluation mechanism, method and procedures for the conduct of the above courses as detailed in the Directions of the respective courses.

4. The Academic Council approved the Scheme of Additional Credits for Value-Addition/ Certificate Courses as conducted in the college today and as will be introduced from time to time as well as the Scheme of Additional Credits for participation and performance in the Extra-Curricular and Co-Curricular Activities as detailed in the Directions for respective courses/Programmes as expected in the CBCS pattern and as proposed by the Boards of Studies.
5. The Academic Council recommended the Directions of all courses/Programmes to be sent to the RTM University *for necessary action. 2/11/18*
6. The Academic Council recommended all the FY syllabi of both the UG and PG Courses/Programmes as per the Directions for respective Courses/Programmes from the current session as an interim measure pending the certification of all Directions of all courses by the RTM Nagpur University.

The above resolutions were drafted and read out before the members of the Academic Council who passed all the resolutions unanimously.

Sr. No.	Name	Signature			Signature
1.	Dr N.Y.Khandait		11.	Dr Mrs Ashwini Purohit	
2.	Dr RH Nagarkar		12.	Shri Hemant Singhal	
3.	Dr A. B. Patle		13.	Shri Ranjit Dani	
4.	Dr Mrs ND Dharmadhikari		14.	Dr A. G. Pawade	
5.	Dr Mrs SD Morey		15.	Dr Anant Deshmukh	
6.	Prof. PJ Yadao		16.	Dr K. C. Deshmukh	
7.	Prof. Mrs SS Kathaley		17.	Dr Pramod Sharma	
8.	Prof. Ms MV Purohit		18.	Dr VN Thangan	
9.	Prof. Sushma Gawande				
10.	Dr Mrs DV Chavan				

  
 Dr. N. Y. Khandait  
 Principal  
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Minutes of the Academic Council Meeting  
20-10-2018

The <sup>Third</sup> meeting of the Academic Council of G. S. College of Commerce & Economics, Nagpur (Autonomous), constituted as per UGC (Conferment of Autonomous Status Upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2018, was held on 20-10-2018 at 11.30 p.m. in the college's Bajaj Bhavan under the chairmanship of Dr. N. Y. Khandait, Principal, G. S. College of Commerce & Economics, Nagpur and Chairman, Academic Council to discuss the following agenda:

1. To approve the changes/modifications, if any, in the syllabi of B.Com./B.Com. (Computer Application) /BBA/ M.Com./ MBA being conducted under Autonomy from 2018-19 as designed by the various Boards of Studies and the academic regulations thereof.
2. To consider and approve the syllabi of TWO new courses of B. Com. (Honours) and B.Com. (Finance & Accountancy) proposed from the session 2019-20.
3. To recommend to the Governing Body the commencement of the above new courses i.e. B. Com. (Honours) and B.Com. (Finance & Accountancy) from the session 2019-20.
4. To approve the value-addition/certificate/diploma courses to be conducted under Autonomy.
5. To approve the panel of paper-setters/Examiners/Moderators etc. recommended by the various Boards of Studies.
6. Any other business with the permission of the Chair vis-à-vis the UGC Guidelines on Autonomy, 2018.

The following members were present.

Sr. No.	Name	Designation	Category
1.	Dr N.Y.Khandait	Chairperson	Principal
2.	Dr RH Nagarkar	Member	HOD (Commerce)
3.	Dr Mrs ND Dharmadhikari	Member	HOD (Business Administration and Management)
4.	Dr Mrs S.D. Morey	Member	HOD (Economics)
5.	Prof. P.J. Yadao	Member	HOD (Information Technology)
6.	Prof. Mrs S.S. Kathaley	Member	HOD (Languages)
7.	Prof. Ms M.V. Purohit	Member	Faculty (Commerce)
8.	Prof. Sushma Gawande	Member	Faculty (Information Technology)
9.	Dr Mrs Ashwini Purohit	Member	Faculty (Management)
10.	Shri Hemant Singhal	Member	Expert (Industry)
11.	Shri Ranjit Dani	Member	Expert (Commerce)
12.	Dr A. G. Pawade	Member	Expert (Education)
13.	Dr Anant Deshmukh	Member	University Nominee
14.	Dr K. C. Deshmukh	Member	University Nominee
15.	Dr Pramod Sharma	Member	University Nominee
16.	Dr VN Thangan	Member/Secretary	Faculty Member nominated by Principal

The following business took place:

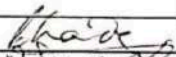

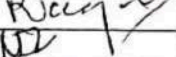
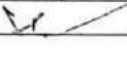
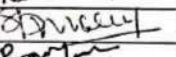
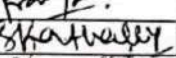
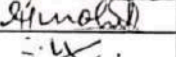

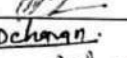



1. The Principal placed before the members all related documents viz;
  1. The modifications/emendations in the syllabi of the courses of B.Com./B.Com. (Computer Application) /BBA/ M.Com./ MBA as suggested by the Boards of Studies in their meeting on 10-10-2018.
  2. The modifications/emendations in the Academic Regulations of the courses of B.Com./B.Com. (Computer Application) /BBA/ M.Com./ MBA.
  3. The outlines/summary of the syllabi of new courses of B. Com. (Honours) and B.Com. (Finance & Accountancy) proposed from the session 2019-20.
  4. The tie-up/arrangement with NISM for the conduct of the value-addition courses of Equity Derivatives, Mutual Funds and Research Analyst from the session 2018-19.

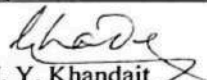
5. The Panels of Paper-Setters/Examiners/Moderators etc. as recommended by the various Boards of Studies in their meeting on 10-10-2018.

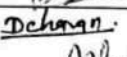
**Under AOB:**

6. The templates of Examination Form, Admit Card, Answer Books, Mark Sheets etc.
  7. UGC's provisions regarding separate admission policies in Autonomous Colleges
2. The Academic Council, discussed thoroughly each item of agenda and matters raised in the AOB and passed the following:
    1. The modified syllabi of the courses of B.Com./B.Com. (Computer Application)/ B.B.A. / M.Com./ M.B.A. being conducted under Autonomy from the current session of 2018-19 are approved by the Academic Council as per the suggestions of the experts in all the Boards of Studies.
    2. The emendations in the Academic Regulations of the courses B.Com./B.Com. (Computer Application)/ B.B.A. / M.Com./ M.B.A. are approved by the Academic Council.
    3. The Academic Council resolved that the modified syllabi and Academic Regulations of various courses be sent to the RTM Nagpur University for information.
    4. The outlines/summary of the syllabi of new courses of B. Com. (Honours) and B.Com. (Finance & Accountancy) proposed from the session 2019-20 are approved by the Academic Council after ascertaining that the courses have been designed in consultation with the experts and as per the UGC guidelines and that they would lead to increase competency and employability and value addition. The expert suggested that the syllabi may be put before the Academic Council along with the Academic Regulations in the next meeting.
    5. The Academic Council recommends to the Governing Body the starting of these courses from the next academic session 2019-20. The members suggested that qualified teachers should be appointed for these courses.
    6. NISM's value-addition/certificate courses of Equity Derivatives, Mutual Funds and Research Analyst are approved by the Academic Council. The members suggested that certification may be done by the college.
    7. The Panels of Paper-Setters/Examiners/Moderators etc. as recommended by the various Boards of Studies in their meeting on 10-10-2018 are approved by the Academic Council.
    8. The templates of Examination Form, Admit Card, Answer Books, Mark Sheets, letters to the examiners/Setters etc. are approved by the Academic Council.
    9. That the college shall finalize and implement its admission policy for all its courses under autonomy in consonance with the policies of the UGC, State Government and the RTM Nagpur University from the academic session of 2019-20.

The above resolutions were drafted and read out before the members of the Academic Council who passed all the resolutions unanimously.

Sr. No.	Name	Signature			Signature
1.	Dr N.Y.Khandait		9.	Dr Mrs Ashwini Purohit	
2.	Dr RH Nagarkar		10.	Shri Hemant Singhal	
3.	Dr Mrs ND Dharmadhikari		11.	Shri Ranjit Dani	
4.	Dr Mrs SD Morey		12.	Dr A. G. Pawade	
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 Dr. N. Y. Khandait  
 Principal  
 G. S. College of Commerce  
 and Economics  
 NAGPUR.

17. Dr. D.Y. Chavhan —   
 18. Dr. A.B. Patil — 