SHREE CHANAKYA EDUCATION SOCIETY'S
INDIRA COLLEGE OF COMMERCE AND SCIENCE
Affiliated to Savitribai Phule Pune University & 'NAAC-A' Accredited & Autonomous Status by UGC, New Delhi
ID : (PU/PN/SC/COM/166/2001) AISHE No - C-41313-2018

Date: 5th June 2022

NOTICE

This is to inform all Honorable members of Governing Body that the 7th meeting of Governing Body is conveyed on **8th June 2022, Wednesday at 11.30 am.**

You are requested to confirm your presence for the same.

The agenda of the meeting is enclosed herewith.

The meeting will be conducted virtually on Zoom; Zoom Meeting details are as mentioned below:

Topic: ICCS GB Meeting

Time: Jun 8, 2022 11:15 AM India

Join Zoom Meeting

https://us06web.zoom.us/j/86012566662?pwd=aFI3UDZ5cTB6d0NvaVRsWmkxNC9RQT09

Meeting ID: 860 1256 6662

Passcode: 657298

Thanking You,

Dr. Prakash Pandare
Ex-Officio Member,
Governing Body,
Principal, ICCS.

Indira College of Commerce & Science * Pune-33.

'Dhruv", 89/2 - A, New Pune - Mumbai Highway, Tathawade, Pune - 411 033,Maharashtra, India.
Tel.: +91-20-66759400, 66759504/507 e-mail : principal@iccs.ac.in, www.iccs.ac.in

INDIRA COLLEGE OF COMMERCE AND SCIENCE, PUNE

SEVENTH GOVERNING BODY MEETING

AGENDA

Date: 8/06/2022

Time: 11:30 am

Venue: Virtual Meet

Online Zoom Meeting Link:
https://us06web.zoom.us/j/86012566662?pwd=aFI3UDZ5cTB6d0NvaVRsWmkxNC9RQT09

Meeting ID: 860 1256 6662 **Passcode:** 657298

ITEM NO.	PARTICULARS
01	To confirm any recommendation, suggestion, and modification in minutes of the previous governing body meeting held on 23rd March 2022.
02	To confirm recommendation and minutes of Academic Council and various Board of Studies (Computer Science and Information Technology, Computer Application, Commerce and Management, Commerce and Management Professional Courses, BA-Humanities) about upcoming semester course structure and syllabus.
03	To discuss and approve the admission procedure for all programs.
04	Any other item with permission of the Chairman. (Confidential and others)

Note: To confirm the minutes of the meetings on the same day

College of Commerce & Science Indira Pune-33.

Shree Chanakya Education Society's
INDIRA COLLEGE OF COMMERCE & SCIENCE

Affiliated To Savitribai Phule Pune University,'NAAC-A'Accredited & Autonomous Status By UGC,New Delhi.

Admission Process - Schedule A.Y. 2022-23

Details- Courses	First year B.Sc.(Comp.Sci.) & B.Sc.(Cyber Security)	First year B.Com. B.Com. (Financial Markets)	First year BCA- Science	First year BBA-CA (Old BCA)	First year BBA/BBA-IB BBA-HTM BBA-I&E	First year M.Sc. (Comp.Sci.
Merit list criteria	12th marks	12th marks	12th marks	I-CET score	I-CET score	I-CET score
Other criteria	Mathematics as a compulsory subject for 12th.	NA	12th Sci.	English as a compulsory subject for 12th., Minimum 40% in 12th	English as a compulsory subject for 12th., Minimum 40% in 12th	B.Sc. (Comp. Sc.) BCS B.E(Computer/IT)
Online filling of application forms	15th May 2022 to 20th July 2022	15th May 2022 to 20th July 2022	15th May 2022 to 20th July 2022	1st May 2022 to 24th June 2022	1st May 2022 to 24th June 2022	15th May 2022 to 24th June 2022
Indira Common Entrance Test (ICET)	NA	NA	NA	25th June 2022 @ 10.00 AM	26th June 2022 @ 10.00 AM	26th June 2022 @ 10.00 AM
First merit list	22nd July 2022 @ 11 AM	22nd July 2022 @ 11 AM	22nd July 2022 @ 11 AM	30th June 2022 @11.00 AM	30th June 2022 @11.00 AM	30th June 2022 @11.00 AM
Last date to confirm admission from first merit list	27th July 2022 before 3 PM	27th July 2022 before 3 PM	27th July 2022 before 3 PM	04th July 2022 before 3 PM	04th July 2022 before 3 PM	05th July 2022 before 3 PM
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Third merit list (if required)	4th Aug. 2022 @ 11.00 AM	4th Aug. 2022 @ 11.00 AM	4th Aug. 2022 @ 11.00 AM	NA	NA	12th July 2022 before 3 PM
Last date to confirm admission from third merit list	9th Aug. 2022 before 3 PM	9th Aug. 2022 before 3 PM	9th Aug. 2022 before 3 PM	NA	NA	18th July 2022 before 3 PM
Commencement of teaching	18th August, 2022	18th August, 2022	18th August, 2022	1st August, 2022	1st August, 2022	1st August, 2022
Contact Nos:	020-66759-504/635	020-66759-637/515	020-66759-516/507	020-66759-507/516	020 66759-646/523	020-66759-504/63

Indira College of Commerce Pune

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MINUTES OF THE GOVERNING BODY 7th MEETING

held on 8th June 2022 AT 11.30 AM

Members present

Sr.No	Name	Designation	Category
1	Dr.Tarita Shankar	Founder Secretary and Chief Managing Trustee	Chairperson
2	Prof.ChetanWakalkar	Group Director	Member
3	Mr. Adesh Gaikwad	Director Projects & Trustee	Member
4	Mr. Girish Popatlal Parekh	Director Finance & Trustee	Member
5	Mr. PilajiSursingh Jadhavrao	Trustee (Member)	Member
6	Dr.Virendra Kumar Shukla	Former Principal / member MP private university	UGC Nominee
7	Dr. Kirankumar Bondar	Divisional Joint Director, Higher Education, Govt. of Maharashtra.	State Government Nominee
8	Dr.Anant Sardeshmukh	Director (Member of Board) Legasis Services Pvt. Ltd.	University Nominee
9	Mr. Shardul Gangal	Founder and CEO of VR2ality InfoTech Pvt. Ltd.	Educationist or Industrialist
10	Dr. Prakash Pandare	Pincipal	Ex-officio member
11	Dr. Janardan Pawar	Vice-Principal - Science	Member
12	Prof. Shivendu Bhushan	Vice-Principal - Commerce	Member

Item No. I (8/6/2022) : Welcome Note

Dr. Prakash Pandare, Principal ICCS welcomed all members to the Seventh meeting of the Governing Body.

Agenda points are taken up for discussion.

Proposed by :Dr. Prakash Pandare

Seconded by : Dr.Tarita Shankar

Item No. II (8/6/2022): To confirm the minutes of the sixth governing body meeting held on 23rd March 2022.

Resolution 01 (8/6/2022): The Governing Body unanimously resolved that the minutes of sixth governing body held on 23rd March 2022 be CONFIRMED as circulated.

Proposed by : Dr. Prakash Pandare

Seconded by : Dr.Tarita Shankar

Discussion: No point was raised with regard to the minutes of 6th Governing Body meeting A request was made to approve the minutes of 6th Governing Body meeting.

Item No. III (8/6/2022) :- To confirm recommendations and minutes of the Academic Council and various Board of Studies (Computer Science and Information Technology, Computer Application, Commerce and Management, Commerce and Management Professional Courses, BA-Humanities).

The Honorable Prin. Dr. Prakash Pandare informed the Governing Body members regarding the Academic Council and various board of studies meetings conducted in May 2022.

1) Board of studies meeting of commerce and Management Professional Courses was conducted on 30th May 2022.
2) Board of studies meeting of Computer Science and Information Technology, Computer Application, Commerce and Management, and BA-Humanities were conducted on 31st May 2022.

Proposed By: - Prin. Dr. Prakash Pandare

Seconded By: - Dr. Janardan Pawar

Resolution 02 (8/6/2022): - Governing Body Members unanimously approved the minutes of the Academic Council and various Board of Studies (Computer Science and Information Technology, Computer Application, Commerce and Management, Commerce and Management Professional Courses, BA-Humanities).

Item No. IV (8/6/2022): To approve and accord sanction syllabi and course structure for Sem V the one which is approved by the Academic council and as recommended by the Board of Studies for B.Sc.(Computer Science),M.Sc.(Computer Science), B.Sc.-Cyber Security and B.C.A(Science), B.B.A(Computer Application), B.Com., B.Com.(Financial Markets, B.B.A.,B.B.A-IB.,B.B.A (Hospitality and Tourism Management), BBA(Innovation and Entrepreneurship) , BA Humanities.

Proposed By: - Prin. Dr. Prakash Pandare

Seconded By: - Dr. Janardan Pawar

Inputs in the form of suggestions and recommendations in the new syllabi under autonomy from the Academic Council and all the Board of Studies have been duly considered and accordingly, changes/ modifications have been made in the syllabi and got the confirmation and approval for the updated syllabus from Academic Council and all the BOS members through the mail.

The Members of the Governing Body unanimously approved the following syllabi(composition of syllabi, course structure, and credit structure):

Syllabus Structure Of TYBCA(Sci) Semester – V

Sr. No.	Type	T/P	Course Code	Course Title	Credits
1	Core	Theory	BCA-501	Python Programming Language	3
2	Core	Theory	BCA-502	Computer Organization	3
3	Elective	Theory	BCA-503	Elective –5 Theory	4
4	Core	Practical	BCA-504	Python Programming Language Laboratory	3
5	Core	Practical	BCA-505	Project-II	3
6	Elective	Practical	BCA-506	Elective –5 Laboratory	4
7	SEC	-	BCA-507	Skill Enhancement Course-IV Aptitude Skills	2
Total (Semester V)					**22**

Syllabus Structure of B.Sc. Cyber Security Semester – V

Sr. No	Type	T/P	Course code	Course title	Credits
1	Core	Theory	CS-311	Foundations of Blockchain Technology	4
2	Elective	Theory	CS-312	Elective-E Theory	4
3	Core	Practical	CS-313	Project Related Assignments	3
4	Core	Practical	CS-314	Mini Project	3
5	Core	Practical	CS-315	Network & Internet Security Laboratory	3
6	Elective	Practical	CS-316	Elective-E Practical	3
7	Skill Enhancement Course (SEC)	Theory	CS-317	Soft Skills	2
Total					22

T.Y.B.Com. (Financial Market) Semester – V

Sem	Course Code	Course Title	Credits
Sem V	COBFM501	Business Regulatory Framework - I	3
	COBFM502	Advanced Accounting - I	3
	COBFM503 A	Indian and Global Economic Development – I OR	3
	COBFM503 B	International Economics	
	COBFM504	Auditing & Taxation - I	4
	COBFM505A	International Finance OR	4
	COBFM505B	Regulatory framework of Banking Institutes in India	
	COBFM506A	International Financial Management OR	4
	COBFM506B	Banking Law and Practices in India	
		Total (Sem V)	21

TYBBA (Hospitality And Tourism Management)

Semester	Course Type	Course Code	Course Title	Credits
Sem V	Core Course	501	Research Methodology	3
	Core Course	502	Database Administration and Data Mining	3
	Core Course	503	Business Ethics	3
	Core Course	504	Management Of Corporate Social Responsibility	3
	Elective Course	A 505	Tourism Products of India + Field Visit and Report Making	4
	Elective Course	A 506	Legal Framework of Tourism	4
	Elective Course	B 505	Event Hospitality	4
	Elective Course	B 506	Legal Framework of Hospitality	4
	Skill Enhancement Course	507	Certification Course	2
				22

SYBBA (Innovation and Entrepreneurship)

Semester	Course Type	Course Code	Course Title	Credits
Sem III	Core Course	301	Principles Of Human Resource Management	3
	Core Course	302	Supply Chain Management	3
	Core Course	303	Global Competencies and Personality Development	3
	Core Course	304	Fundamentals Of Rural Development	3
	Elective Course	A 305	Introduction To Family Business	4
	Elective Course	A 306	Creativity And Innovation	4
	Elective Course	B 305	Social entrepreneurship & Opportunities	4
	Elective Course	B 306	Social Innovation & Sustainability	4
	Skill Enhancement Course	307	Certification Course	2
				22
Sem IV	Core Course	401	Entrepreneurship And Small Business Management	3
	Core Course	402	Production And Operations Management	3
	Core Course	403	Decision Making and Risk Management	3
	Core Course	404	International Business Management	3
	Elective Course	A 405	Entrepreneurship Finance	4
	Elective Course	A 406	Business Strategy	4
	Elective Course	B 405	Fund raising for Social Initiative	4
	Elective Course	B 406	Social Entrepreurship tools & Approaches	4
	Skill Enhancement Course	407	Certification Course	2
				22

Resolution 03 (8/6/2022): -Governing Body members unanimously approved syllabi and course structure for Sem V the one which is approved by the Academic Council and as recommended by the Board of Studies for B.Sc.(Computer Science),M.Sc.(Computer Science), B.Sc.-Cyber Security and B.C.A(Science), B.B.A(Computer Application), B.Com., B.Com.(Financial Markets), BA (Humanities), B.B.A., B.B.A-IB., B.B.A (Hospitality and Tourism Management), syllabi and course structure for Sem-III , IV of BBA(Innovation and Entrepreneurship).

Item No. V (8/6/2022):- To discuss and approve the admission procedure for B.Sc.(Computer Science),M.Sc.(Computer Science), B.Sc.-Cyber Security and B.C.A(Science), B.B.A(Computer Application), B.Com.,B.Com.(Financial Markets), B.B.A.,B.B.A-IB.,B.B.A (Hospitality and Tourism Management), BBA(Innovation and Entrepreneurship).

Proposed By: - Prin. Dr. Prakash Pandare

Seconded By: - Dr. Janardan Pawar

The Honorable Prin. Dr. Prakash Pandare informed the Governing Body members regarding admission procedure followed by the college for B.Sc.(Computer Science),M.Sc.(Computer Science), B.Sc.-Cyber Security and B.C.A(Science), B.B.A(Computer Application), B.Com.,B.Com.(Financial Markets), B.B.A.,B.B.A-IB.,B.B.A (Hospitality and Tourism Management), BBA(Innovation and Entrepreneurship).

Indira College of Commerce and Science, Pune						
Admission Process – Schedule						
A.Y. 2022-23						
Details-Courses	**First year B.Sc. (Comp.Sci.) & B.Sc.-(Cyber Security)**	**First year B.Com. B.Com. (Financial Markets)**	**First year BCA-Science**	**First year BBA-CA (Old BCA)**	**First year BBA/BBA-IB/BBA-HTM/BBA-I&E**	**First year M.Sc. (Comp.Sci.)**
Merit list criteria	12th marks	12th marks	12th marks	I-CET score	I-CET score	I-CET score
Other criteria	Mathematics as a compulsory subject for 12th.	NA	12th Sci.	English as a compulsory subject for 12th., Minimum 40% in 12th	English as a compulsory subject for 12th., Minimum 40% in 12th	B.Sc. (Comp. Sci.)/ BCS/B.E(Computer/IT)
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Commencement of teaching	18th August, 2022	18th August, 2022	18th August, 2022	1st August, 2022	1st August, 2022	1st August, 2022

Proposed By: - Prin. Dr. Prakash Pandare

Seconded By: - Dr. Janardan Pawar

Resolution 04 (8/6/2022): - Governing Body members unanimously approved the admission procedure for B.Sc.(Computer Science),M.Sc.(Computer Science), B.Sc.-Cyber Security and B.C.A(Science), B.B.A(Computer Application), B.Com.,B.Com.(Financial Markets), B.B.A.,B.B.A-IB.,B.B.A (Hospitality and Tourism Management), BBA(Innovation and Entrepreneurship).

Discussion: Dr. Tarita Shankar, Founder Secretary and Chief Managing Trustee, then proposed to the Governing Body that syllabi for current courses should be changed gradually which are in exist as per need of industry. Dr.Anant Sardeshmukh, University Nominee said that all newly launched courses are employability oriented courses designed as per industry needs. Dr. Shukla, UGC Nominee, suggested that entrance examination should be in online mode due to increasing covid cases in Maharashtra since last 8 to 10 days.

Dr. Shukla, UGC Nominee, suggested to follow all reservation norms strictly during admission procedure, which is assured by management.

Item No. VI (8/6/2022) Adjournment

As there was no other topics brought to the table, Dr.Prakash Pandare, Principal, ICCS proposed that the meeting be adjourned.

Proposed by: Dr. Prakash Pandare

Seconded by: Dr. Janardan Pawar

Dr. Prakash Pandare, Principal ICCS then gave the Vote of Thanks. He thanked the members for attending the meeting and giving good insights for the functioning of the Institute under Autonomy.

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