

Anekant Education Society's

Tuljaram Chaturchand College of Arts, Science, Commerce, Baramati

(Autonomous)

DEPARTMENT OF BBA(C.A.)

(Faculty Commerce and Management)

Minutes of Board of Studies Meeting

Date of Meeting: 17/09/2019

Venue: Department of BBA (Computer Application)

September,2019



Anekant Education Society's

Tuliaram Chaturchand College, Baramati

Department of BBA (Computer Application)

NOTICE

Date: 15/09/2019

Board of Study Meeting

All the members of Board of Studies in Department of BBA(C.A.) are hereby informed that as per the notice issued by the college, our BOS meeting is organized on 17th September 2019 at 11.00 am. in the Staffroom of BBA(C.A.) Department. As per the esteemed members of the board, your presence and input during the meeting would be greatly appreciated.

The agenda for the meeting is as follow:

- 1. To confirm the minutes of the previous meeting held on 05/04/2019
- To discuss and finalize the curriculum of FYBBA(C.A.). Semester-II (2019 pattern)
 prepared in the previous meeting.
- 3. To discuss and incorporate the relevant feedbacks of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.
- 4. Any other issue with the permission of the chair.

Chairman, BOS BBA(C.A.)



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Tuljaram Chaturchand College, Baramati

(Autonomous)

Department of BBA(Computer Application)

AGENDA OF THE MEETING

The agenda of the meeting included the following subjects:

- 1. To confirm the minutes of the previous meeting held on 05/04/2019.
- 2. To discuss and finalize the curriculum of FYBBA(C.A.) Semester-II (2019 pattern) prepared in the previous meeting.
- 3. To discuss and incorporate the relevant feedbacks of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.
- 4. Any other issue with the permission of the chair.



List of Members Present for the BOS Meeting

The following internal and external BOS members were attended the Board of Studies

| Sr. No. | Name of Member | Designation |
|---------|-----------------------|---------------------------------------|
| 1. | Mrs. Sudha Patil | Chairman |
| 2. | Ms. Madhuri Saste | Internal Member |
| 3. | Ms. Manjusha Ranaware | Internal Member |
| 4. | Mrs. Rupali Babar | Internal Member |
| 5. | Mr. Abhijeet Mankar | Invitee Member |
| 6. | Dr. Amol Goje | Member(Expert from SPPU, Pune) |
| 7. | Mr. Anand Mehta | Member(Representative from Industry |
| 8. | Dr. Niranjan Shah | Invitee Expert |
| 9. | Mrs. Sarita Wadkar | Invitee Expert |
| 10. | Dr. Santosh Chowhan | Member(Expert from other University) |
| 11. I | Dr. Sagar Jambhokar | Member(Expert from other University) |
| 12. N | Ar. Harish Saitwal | Member(Meritorious Alumni) |

MINUTES OF THE MEETING

As per notice issued by the college, the meeting of Board of Studies in Department of BBA(Computer Application) was successfully held on 17/09/2019 at 11:00 am in the Department of BBA(Computer Application) , T. C. College, Baramati. The meeting took place both online and offline, adhering to the guidelines and protocols set by the college under the guidance of Prof. S.P. Patil, Chairman of the Board of Studies in Department of BBA(Computer Application) , the meeting commenced with a warm welcome to all the esteemed members, followed by a brief introduction of the meeting's objectives

During the meeting, fruitful discussions were held on the items mentioned in the circulated agenda. We are pleased to inform you that the following resolutions were made during the BOS meeting.

1. To confirm the minutes of the previous meeting held on 05/04/2019.

Prof. S.P. Patil ,Chairman of the Board of Studies in Department of BBA(Computer Application) ,read the minutes of the BOS meeting held on 05/04/2019 and put forward to the BOS members for the approval.

Resolution No. 1: The minutes of the previous Board of Studies meeting were approved and confirmed.

2. To discuss and finalize the curriculum of FYBBA(C.A.) Semester-II (2019 pattern) prepared in the previous meeting.

Resolution No. 2: The committee unanimously approved the proposed curriculum for FYBBA(C.A.) Semester-II (2019 pattern) with minor revisions suggested in the meeting. These revisions included updates about specific modules to align with recent advancements in the subject matter.

3. To discuss and incorporate the relevant feedbacks of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.

The Chairman initiated the discussion by highlighting the importance of incorporating feedback from both Alumni and current students in the syllabus design process. The department created a curriculum feedback form and distributed it to students, teachers, parents, alumni, and employers. Subsequently, the stakeholders filled out the feedback forms. It was noted that their insights and suggestions would greatly contribute to creating a curriculum that aligns with the needs and expectations of the students. Therefore, the BOS members reviewed the feedback and suggestions given by the alumni and students and incorporated the relevant suggestions into the curriculum of FYBBA(C.A.) in Department of BBA(C.A.)

Resolution No. 4: Considered and Approved

5. Any other matter with the consent of Chairperson.

Resolution No. 5: No additional issues were raised for discussion.

The meeting of BOS concluded with the vote of thanks by Prof. M.R.Saste

Chairman
Board of Studies

LOAC Coordinator

Principal

