



Anekant Education Society's
TULJARAM CHATURCHAND COLLEGE
OF ARTS, SCIENCE & COMMERCE, BARAMATI (PUNE)
(Autonomous)

DEPARTMENT OF COMMERCE
BOS: ACCOUNTANCY & TAXATION
(Faculty of Commerce & Management)

Minutes of BOS Meeting No. 2

Day & Date of Meeting
Saturday, 7th March 2020

Venue
Department of Commerce

March 2020



Anekant Education Society's
Tuljaram Chaturchand College of Arts, Science & Commerce, Baramati
 (Autonomous)
 Department of Commerce
 BOS : Accountancy & Taxation

NOTICE

Date- 25/02/2020




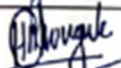
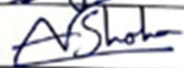
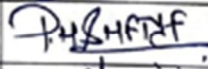
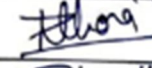
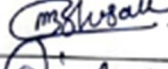
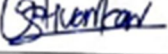
This is to inform to all BOS members of Accountancy and Taxation Board that the meeting is scheduled on Saturday, 7th March 2020 at 11:00 am at Dept. of Commerce.

The agenda of the meeting is as follows:

- Read and confirm the minutes of previous meeting.
- To design the syllabus and academic framework of:
 - S. Y. B. Com (Sem. III & IV),
 - M. Com. Part-II (Sem. III & IV),
- To design the credit system allotment.
- To design the certificate courses and its syllabus.
- Any other matter with the permission of the chair.


 Dr. Niranjana R. Shah
 Chairman,
 BOS Accountancy & Taxation

BOS: Accountancy & Taxation

| Sr. No. | Name of the Faculty | Designation | Signature |
|---------|--------------------------|-------------|---|
| 1 | Dr. Niranjana R. Shah | Chairman |  |
| 2 | Prof. Vivek A. Bale | Member |  |
| 3 | Dr. Kishorkumar Bhosale | Member | — |
| 4 | Dr. Annasaheb M. Gurav | Member |  7.3.20 |
| 5 | Dr. Harsha Chougule | Member |  |
| 6 | CA. Anand Shah | Member |  |
| 7 | Prof. Prashant Shetye | Member |  |
| 8 | Prof. Puja A. Vhora | Member |  |
| 9 | Prof. Manisha B. Bhosale | Member |  |
| 10 | Prof. Sagar T. Hivarkar | Invitee |  |

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**TULJARAM CHATURCHAND COLLEGE
OF ARTS, SCIENCE & COMMERCE, BARAMATI (PUNE)
(Autonomous)**

DEPARTMENT OF COMMERCE

BOARD OF STUDIES: ACCOUNTING & TAXATION

(Faculty of Commerce & Management)

AGENDA OF THE MEETING

The agenda of the meeting included the following subjects:

1. To confirm the minutes of the previous meeting held on 9th April 2019
2. To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, parents, alumni and employers) on the curriculum.
3. To prepare and approve curriculum of S.Y.B.Com (Semester III & IV) (2019 pattern) to be implemented from the academic year 2020-21.
4. To prepare and approve curriculum of M.Com.-II (Semester III & IV) (2019 pattern) to be implemented from the academic year 2020-21.
5. Any other issue with the permission of the chair.

List of Members Presented for the BOS Meeting

The following internal and external BOS members were attended the Board of Studies: Accountancy & Taxation meeting held on 7th March 2020 at Department of Commerce.

| Sr. No. | Name of the Faculty | Designation |
|----------------|--|---|
| 1 | Dr. Niranjan R. Shah Head Accountancy & Assistant Professor, Department of Commerce, T. C. College, Baramati. | Chairman |
| 2 | Mr. Vivek A. Bale Head Cost & Works Accounting & Assistant Professor, Department of Commerce, T. C. College, Baramati. | Internal Member |
| 3 | Dr. Annasaheb M. Gurav Dean, Faculty of Commerce, Shivaji University, Kolhapur | External Member from other University |
| 4 | Dr. Harsha Chougule Head & Associate Professor, Department of Commerce, G. A. College of Arts & Commerce, Sangali | External Member from other University |
| 5 | CA. Anand Shah Chartered Accountant | Industry Expert |
| 6 | Prof. Prashant Shetye Assistant Professor, Department of Commerce, Mudhoji College, Phaltan | Meritorious Alumni |
| 7 | Prof. Puja Vhora Assistant Professor, Department of Commerce, T. C. College, Baramati. | Internal Member |
| 8 | Miss Manisha B. Bhosale Assistant Professor, Department of Commerce, T. C. College, Baramati. | Internal Member |
| 9 | Prof. Sagar T. Hivarkar Assistant Professor, Department of Commerce, T. C. College, Baramati. | Invitee as Subject Teacher |
| 10 | Mr. Shitalkumar R. Doshi | Student Representative |

List of Members Not Attended for the Meeting

The following internal and external BOS members were not attended the Board of Studies:
Accountancy & Taxation meeting held on 7th March 2020.

| Sr. No. | Name of the Faculty | Designation |
|----------------|---|---|
| 1. | Dr. Kishorkumar Bhosale Head Accountancy & Associate Professor, Department of Commerce, BMCC College, Pune | External Member Vice-Chancellor Nominee |

MINUTES OF THE MEETING

Date: 7th March 2020

As per the Notice issued by the college, the meeting of Board of Studies in Accountancy & Taxation was successfully held on 7th March 2020 at 11:00 am in the Department of Commerce, T. C. College, Baramati. 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 meeting.

The proceeding of the meeting is as follows:

Subject No. 1: Confirmation of Minutes of the Previous Meeting held on 9th April 2019.

Dr. Niranjana Shah read the minutes of the previous meeting held on 9th April 2019.

Resolution: The minutes of the previous meeting were confirmed without amendments.

Proposed By: Dr. Niranjana R. Shah

Seconded By: All Members

Subject No. 2: Incorporating Stakeholder Feedback into Curriculum

There was a detailed discussion on incorporating the feedback received from stakeholders, including students, teachers, parents, alumni, and employers, in the current curriculum. Several valuable suggestions were put forth and noted for integration into the curriculum development process.

Resolution:

Valuable suggestions from stakeholders, including students, teachers, parents, alumni, and employers, were noted for integration into the curriculum development process.

Proposed By: Dr. Niranjana R. Shah

Seconded By: Dr. Annasaheb M. Gurav

Subject No.3: To prepare and approve curriculum of S.Y.B.Com Semester III & IV (2019 pattern) to be implemented from the academic year 2020-21

During the meeting, Dr. Shah presented the proposed curriculum for the subject "Corporate Accounting-I & II" of S.Y.B.Com. (Sem.-III & IV) (2019 Pattern) to be implemented from the academic year 2020-21. The members engaged in a comprehensive discussion, thoroughly examining the proposal. The proposed subject, code, pattern and their credits are as follows:

Minutes of Board of Studies (Accountancy & Taxation) Meeting No. 2

| Class | Pattern | Sem. | Code | Course Title | Type | Credits |
|-----------|---------|------|-----------|-------------------------|--------|---------|
| S.Y.B.Com | 2019 | III | COMCA2302 | Corporate Accounting-I | Theory | 03 |
| S.Y.B.Com | 2019 | IV | COMCA2402 | Corporate Accounting-II | Theory | 03 |

Resolution: The proposed curriculum was approved unanimously.

Proposed By: Dr. Niranjana R. Shah

Seconded By: Dr. Vivek A. Bale

Subject No.4: To prepare and approve curriculum of M.Com.-II (Sem. III &IV) (2019 pattern) to be implemented from the academic year 2020-21.

In the meeting, Dr. Shah introduced the proposed curriculum for the subjects of M.Com. Part-II (Sem.-II) (2019 Pattern) intended for implementation from the academic year 2020-21. The proposed subjects, codes and their credits are as follows:

| Class | Pattern | Sem. | Course Code | Course Title | Course Type | Credits |
|----------|---------|------|--------------|--|-------------|---------|
| M.Com-II | 2019 | III | COMAA4203 | Advanced Auditing | Theory | 04 |
| | | | COMSAA4204 | Specialized Areas in Auditing | Theory | 04 |
| M.Com-II | 2019 | IV | COMRAATA4203 | Recent Advances in Accounting, Taxation & Auditing | Theory | 04 |
| | | | COMPW4204 | Project Work | Practical | 04 |

Resolution: The proposed curriculum was approved unanimously.

Proposed By: Dr. Niranjana R. Shah

Seconded By: Dr. Kishorkumar Bhosale

Subject No.5: Any Other Issue

As there were no any other issue so the meeting was concluded on a positive note, with all participants expressing their commitment to the development and enhancement of the curriculum.

At the end Prof. M. B. Bhosale conveyed a heartfelt vote of thanks, expressing gratitude to all attendees for their valuable contributions and active participation in the meeting.



Chairman



Principal