



Anekant Education Society's

**Tuljaram Chaturchand College, Baramati**

(Autonomous)

**DEPARTMENT OF COMMERCE**

(BOS in Business Administration and Law)

(Faculty of Commerce and Management)

**Minutes of Board of Studies Meeting No.2**

**Date of Meeting: 11/03/2020**

**Venue: Department of Commerce**

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March, 2020

**Anekant Education Society's  
Tuljaram Chaturchand College, Baramati  
(Autonomous)  
Department of Commerce  
Board of Studies in Business Administration, Law and International  
Business  
NOTICE**

**Date: 2<sup>nd</sup> March 2020**

This is to inform all the members of Board of Studies, Business Administration and Law that the meeting is scheduled on Wednesday, 11<sup>th</sup> March at 11:00 AM. The agenda of the meeting is as follows:

**Agenda of the Meeting**

1. To confirm the minutes of the previous meeting held on 8<sup>th</sup> April 2019.
2. To prepare and approve curriculum of S.Y.B.Com Semester-III (2019 pattern) to be implemented from the academic year 2020-2021.
3. To prepare and approve curriculum of S.Y.B.Com Semester-IV (2019 pattern) to be implemented from the academic year 2020-2021.
4. To prepare and approve curriculum of M.Com.-II Semester-III (2019 pattern) to be implemented from the academic year 2020-2021.
5. To prepare and approve curriculum of M.Com.-II Semester-IV (2019 pattern) to be implemented from the academic year 2020-2021.
6. To discuss and incorporate the relevant feedbacks of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.
7. Any other issue with the permission of the chair.



**Dr. Janardhan K. Pawar**  
Chairman, Board of Studies,  
Business Administration and Law



**Principal**

**Anekant Education Society's**  
**Tuljaram Chaturchand College, Baramati**  
*(Autonomous)*

**Department of Commerce**

**AGENDA OF THE MEETING**


The agenda of the meeting included the following subjects:

1. To confirm the minutes of the previous meeting held on 8<sup>th</sup> April 2019.
2. To prepare and approve curriculum of S.Y.B.Com Semester-III (2019 pattern) to be implemented from the academic year 2020-2021.
3. To prepare and approve curriculum of S.Y.B.Com Semester-IV (2019 pattern) to be implemented from the academic year 2020-2021.
4. To prepare and approve curriculum of M.Com.-II Semester-III (2019 pattern) to be implemented from the academic year 2020-2021.
5. To prepare and approve curriculum of M.Com.-II Semester-IV (2019 pattern) to be implemented from the academic year 2020-2021.
6. To discuss and incorporate the relevant feedbacks of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.
7. Any other issue with the permission of the chair.

**List of Members present in the BOS Meeting****Date: 11<sup>th</sup> March 2020**

The following internal and external BOS members were attended the Board of Studies in Business Administration and Law meeting held on Wednesday, 11<sup>th</sup> March 2020 at 11.00 AM. The following members were present for the meeting.

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	<b>Dr. Janardhan K. Pawar</b> Head and Assistant Professor, Department of Commerce T. C. College, Baramati	Chairman
2	<b>Dr. Kishor G. Nawale</b> Assistant Professor, Shri. Shahu Mandir Mahavidyalaya, Parvati, Pune	Vice-Chancellor Nominee
3	<b>Dr. Nandkumar L. Kadam</b> Vice-Principal and Head, Department of Commerce, Jaysingpur College, Jaysingpur, Dist. Kolhapur	Expert from other University
4	<b>Dr. Leena Modi</b> Assistant Professor, Department of Commerce, M.U. College of Commerce, Pimpri, Pune	Meritorious Alumni
5	<b>Dr. Niranjan R. Shah</b> Assistant Professor, Department of Commerce T. C. College, Baramati	Member
6	<b>Prof. Puja Vhora</b> Assistant Professor, Department of Commerce T. C. College, Baramati	Member
7	<b>Mr. Mahesh S. Phule</b> Head and Assistant Professor, Department of Retail Management T. C. College, Baramati	Member



**Dr. Janardhan K. Pawar**  
**Chairman, Board of Studies,**  
**Business Administration and Law**

**List of Members Absent in the BOS Meeting****Date: 11<sup>th</sup> March 2020**

The meeting was held on Wednesday, 11th March 2020 at 11.00 AM. to design and frame the syllabus of subjects under the Board of Studies, Business Administration and Law The following members were absent for the meeting.

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	<b>Dr. Purandhar Nare</b> Night College of Arts and Commerce, Ichalkaranji	Expert from other University
2	<b>Ms. Swati Tupe</b> Industry Expert, Times Group, Pune	Industry Expert



**Dr. Janardhan K. Pawar**  
**Chairman, Board of Studies,**  
**Business Administration and Law**

## Minutes of the BOS Meeting

**Date: 11<sup>th</sup> March 2020**

The meeting was held on Wednesday, 11<sup>th</sup> March 2020 at 11.00 AM. to design and frame the syllabus of subjects under the Board of Studies, Business Administration and Law.

Dr. Janardhan Pawar, Chairman presided the meeting. As a chairman of the meeting Dr. Janardhan Pawar welcomed all the members and briefed about the purpose of the meeting. In short he explained the agenda to be discussed in the meeting. He also discussed about the importance of the meeting of the board and work to be done. All the members of the board discussed agenda of the meeting as per the sequence and gave their valuable suggestions. The detail proceeding of the meeting as follows:

**Subject: 1: To confirm the minutes of the previous meeting held on 8<sup>th</sup> April 2019.**

Dr. Janardhan Pawar, Chairman read the minutes of previous meeting held on Monday, 8<sup>th</sup> April 2020 at 11.00 AM at the department of commerce and all the members of the board approved it.

**Resolution 1:** The minutes of the previous Board of Studies meeting has been approved and confirmed.

**Subject: 2:** To prepare and approve curriculum of S.Y.B.Com Semester-III (2019 pattern) to be implemented from the academic year 2020-2021.

**Proposed by: Dr. Janardhan Pawar**

**Seconded by: Dr. N.L. Kadam**

Dr. Janardhan Pawar proposed the subject of 'to prepare and approve curriculum of S.Y.B.Com Semester-III (2019 pattern) to be implemented from the academic year 2020-2021.'. All the member discussed the proposed syllabus of the courses and credit structure for the B.Com and M.Com Programme. The members of the meeting discussed all the courses and credit structure one by one in thorough manner and provided their valuable suggestions wherever required. After the discussion the members provided their final approval for the courses and credit structure for the curriculum of S.Y.B.Com Semester-III (2019 pattern) to be implemented from the academic year 2020-2021.

Class	Pattern	Semester	Course Code	Course Title	Course Type	No. of Credits
S.Y.B.Com	2019 Pattern	Semester III	COMBC 2301	Business Communication I	Theory	03

S.Y.B.Com	2019 Pattern	Semester III	COMBM 2304	Business Management I	Theory	03
S.Y.B.Com	2019 Pattern	Semester III	COMCL 2305	Elements of Company Law I	Theory	03

**Resolution 2:** The curriculum of S.Y.B.Com Semester-III (2019 pattern) has been unanimously approved by all members of the BOS.

**Subject: 3:** To prepare and approve curriculum of S.Y.B.Com Semester-IV (2019 pattern) to be implemented from the academic year 2020-2021.

**Proposed by: Dr. Niranjan Shah**

**Seconded by: Dr. Kishor Nawale**

Dr. Janardhan Pawar proposed the subject of 'to prepare and approve curriculum of S.Y.B.Com Semester-IV (2019 pattern) to be implemented from the academic year 2020-2021.'. All the member discussed the proposed syllabus of the courses and credit structure for the B.Com and M.Com Programme. The members of the meeting discussed all the courses and credit structure one by one in thorough manner and provided their valuable suggestions wherever required. After the discussion the members provided their final approval for the courses and credit structure for the curriculum of S.Y.B.Com Semester-IV (2019 pattern) to be implemented from the academic year 2020-2021.

Class	Pattern	Semester	Course Code	Course Title	Course Type	No. of Credits
S.Y.B.Com	2019 Pattern	Semester IV	COMBC 2301	Business Communication II	Theory	03
S.Y.B.Com	2019 Pattern	Semester IV	COMBM 2304	Business Management II	Theory	03
S.Y.B.Com	2019 Pattern	Semester IV	COMCL 2305	Elements of Company Law II	Theory	03

**Resolution 3:** The curriculum of S.Y.B.Com Semester-IV (2019 pattern) has been unanimously approved by all members of the BOS.

**Subject: 4:** To prepare and approve curriculum of M.Com.-II Semester-III (2019 pattern) to be implemented from the academic year 2020-2021.

**Proposed by: Dr. Janardhan Pawar**

**Seconded by: Dr. Leena Modi**

Dr. Janardhan Pawar proposed the subject of 'to prepare and approve curriculum of M.Com.-II Semester-III (2019 pattern) to be implemented from the academic year 2020-2021. All the member discussed the proposed syllabus of various subjects which will be implemented from the academic year 2020-21. The members of the meeting discussed all the subjects' one by one in thorough manner and provided their valuable suggestions wherever required. After the discussion the members provided their final approval for the syllabus of below mentioned subjects:

Class	Pattern	Semester	Course Code	Course Title	Course Type	No. of Credits
M.Com Part II	2019	III	COMRMB5302	Research Methodology for Business	Theory	04

**Resolution 4:** The curriculum of M.Com.-II Semester-III (2019 pattern) has been unanimously approved by all members of the BOS.

**Subject: 5:** To prepare and approve curriculum of M.Com.-II Semester-IV (2019 pattern) to be implemented from the academic year 2020-2021.

**Proposed by: Dr. Kishor Nawale**

**Seconded by: Dr. Niranjana Shah**

Dr. Janardhan Pawar proposed the subject of 'to prepare and approve curriculum of M.Com.-II Semester-IV (2019 pattern) to be implemented from the academic year 2020-2021. All the member discussed the proposed syllabus of various subjects which will be implemented from the academic year 2020-21. The members of the meeting discussed all the subjects' one by one in thorough manner and provided their valuable suggestions wherever required. After the discussion the members provided their final approval for the syllabus of below mentioned subjects:

Class	Pattern	Semester	Course Code	Course Title	Course Type	No. of Credits
M.Com Part II	2019	IV	COMIEE5402	Industrial Economic Environment	Theory	04

**Resolution 5:** The curriculum of M.Com.-II Semester-IV (2019 pattern) has been unanimously approved by all members of the BOS.



**Subject: 6:** To discuss and incorporate the relevant feedbacks of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.

**Proposed by: Prof. Mahesh Phule**

**Seconded by: Dr. N.L. Kadam**

Prof. Mahesh Phule proposed the subject of 'to discuss and incorporate the relevant feedbacks of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum'. He also informed all the members of the board that the department of commerce has collected feedback on curriculum time to time from the students, teachers, employers, alumni and academic peers. The department collected their views and suggestions about the curriculum of the various subjects. He also discussed suggestions given by the students, teachers, employers, alumni and academic peers in the meeting and requested all the members to consider their suggestions at the time of finalizing the syllabus.

All the members deliberately considered the views and suggestions given by the passed out students and students, teachers, employers, alumni and academic peers at the time of reframing the syllabus for UG and PG programs.

**Resolution 6:** Feedbacks of the stakeholders (students, teachers, parents, alumni and employers) are considered and approved.

**Subject 7:** Any other issue with the permission of the chairman.

As there were no any other issue so the meeting was concluded by vote of thanks given by Dr. Niranjana Shah.



**Chairman**  
**Board of Studies**



**IQAC**  
**Coordinator**



**Principal**