



Anekant Education Society's

Tuljaram Chaturchand College, Baramati

(Autonomous)

DEPARTMENT OF COMMERCE

(BOS in Cost and Management Accounting)

(Faculty of Commerce and Management)

Minutes of Board of Studies Meeting No.1

Date of Meeting: 11/03/2020

Venue: Department of Commerce

March 2020

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

Department of Commerce

NOTICE


Date: 05/03/2020

Board of studies Meeting

All members of the board of studies in Cost and Management Accounting are hereby informed that as per the instructions by the college, our BOS meeting is scheduled on Wednesday, 11th March 2020 at 11:00 AM at Department of Commerce. As an esteemed member of the board your presence and input during the meeting would be greatly appreciated. The agenda of the meeting is as follows:

Agenda of the Meeting

1. To design and approve course and credit structure for the B.Com. and M. Com. programme in accordance with 2019 pattern
 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 certificate courses for UG and PG programmes as per 2019 pattern.
 5. To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.
 6. Any other issue with the permission of the chair.
- Therefore, I kindly request you to attend the meeting and invite you to provide your valuable inputs for designing the curriculum in accordance with the guidelines.


Mr. Vivek A. Bale
Chairman, Board of Studies,
Cost and Management Accounting


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 design and approve course and credit structure for the B.Com. and M. Com. programme in accordance with 2019 pattern
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 certificate courses for UG and PG programmes as per 2019 pattern.
5. To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.
6. 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 Cost and Management Accounting meeting at Department of Commerce held on 11th March 2020


Sr. No.	Name of Member	Designation
1.	Mr. Vivek A. Bale, Assistant Professor, Department of Commerce, T. C. College, Baramati.	Chairman
2.	Dr. Janardhan K. Pawar Head and Assistant Professor, Department of Commerce, T. C. College, Baramati	Internal Member
3.	Dr. Abhay V. Patil Anantrao Pawar college of Arts, Science and Commerce, Pirangut, Pune	External Member Vice-Chancellor Nominee
4.	Dr. Kadam Nandkumar Laxman Jaysingpur College, Jaysingpur, Dist. Kolhapur, 416101	External Member from other University
5.	Dr. Kedar Marulkar, Department of Commerce, Shivaji University, Kolhapur	External Member from other University
6.	Ms. Shweta Anand H R Manager (Senior) TCS, Pune	Industry Expert
7.	Mr. Nilkanth A. Gheware	Meritorious Alumni

BOS Members Absentee Report

Date:11/03/2020

The meeting was held on Wednesday 11th March 2020 at 11.00 am in the Department of Commerce to frame and design syllabus of subject under Board of Studies, Cost and Management Accounting. The following members were absent for the meeting.

Sr. No.	Name of Faculty	Designation
1	Dr.N.L.Kadam	Member
2	Mr.Nikanth Gheware	Member
3	Ms. Shweta Anand	Member


Mr. Vivek A. Bale
Chairman, Board of Studies,
Cost and Management Accounting

MINUTES OF THE MEETING

The meeting of Board of Studies in Cost and Management Accounting was successfully held on Wednesday, 11th March 2020 at 11:00 in the Department of Commerce, T. C. College, Baramati. The meeting adhering to the guidelines and protocols set by the college under the guidance of Mr. Vivek A. Bale, Chairman of the Board of Studies in Cost and Management Accounting, the meeting began with a warm welcome from the Chairman, Mr. Vivek Bale. He extended his greetings to all members present and started by acknowledging and celebrating the achievements within the department.

He also discussed about the importance of the first meeting of the board and work to be done. 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 design and approve course and credit structure for the B.Com. and M. Com. programme in accordance with 2019 pattern

Mr. Vivek Bale proposed the subject of design and credit system allotment for S.Y.B. Com. And M.Com, he also explained the UGC guidelines for designing and credit allotments. After the discussion it was resolved that over all 25 credits should be considered for each semester at UG Level and 22 Credits should be considered for each semester at PG Level.

All the committee members discussed the subject of design and credit allotment in the meeting and gave their opinions regarding the same.

Scheme of Course & Credit Structure (Faculty of Commerce) 2019-2020

Sr.No.	Class	Semester	Code	Paper Title	Credit	Exam	Marks
1	FYBCom	I	COMFE1101	Functional English-I	3	I / E	50 + 50
2	FYBCom	I	COMFA1102	Financial Accounting-I	3	I / E	50 + 50
3	FYBCom	I	COMBE1103	Business Economics (Micro) - I	3	I / E	50 + 50
4	FYBCom	I	COMBS1104A	Business Statistics-I	3	I / E	50 + 50
				OR			
			COMEDI1104B	Entrepreneurship Development-I			
5	FYBCom	I	COMBF1105	Banking and Finance-I	3	I / E	50 + 50

Minutes of Board of Studies (Cost and Management Accounting) Meeting No. 1

6	FYBCom	I	COMCP1106A Consumer Protection and Business Ethics-I OR COMMS1106B Marketing and Salesmanship-I	3	I / E	50 + 50
7	FYBCom	I	COMAE1107A Additional English-I OR COMMAR1107B Marathi-I OR COMHIN1107C Hindi-I	3	I / E	50 + 50
8	FYBCom	I	Physical Education	2		
9	FYBCom	I	Certificate Course	2		
10	FYBCom	II	COMFE1201 Functional English-II	3	I / E	50 + 50
11	FYBCom	II	COMFA1202 Financial Accounting-II	3	I / E	50 + 50
12	FYBCom	II	COMBE1203 Business Economics (Micro) – II	3	I / E	50 + 50
13	FYBCom	II	COMBS1204A Business Statistics-II OR COMED1204B Entrepreneurship Development-I	3	I / E	50 + 50
14	FYBCom	II	COMBF1205 Banking and Finance-II	3	I / E	50 + 50
15	FYBCom	II	COMCP1206A Consumer Protection and Business Ethics-II OR COMMS1206B Marketing & Salesmanship-II	3	I / E	50 + 50
16	FYBCom	II	COMAE1207A Additional English-II OR COMMAR1207B Marathi-II OR COMHIN1207C Hindi-II	3	I / E	50 + 50
17	FYBCom	II	Physical Education	2		
18	FYBCom	II	Certificate Course	2		

Sr.No.	Class	Semester	Code	Paper Title	Credit	Exam	Marks
1	S.Y.B.Com.	III	COMBC2301	Business Communication-I	3	I / E	50 + 50
2	S.Y.B.Com.	III	COMCA2302	Corporate Accounting-I	3	I / E	50 + 50
3	S.Y.B.Com.	III	COMBE2303	Business Economics-(Macro)-I	3	I / E	50 + 50
4	S.Y.B.Com.	III	COMBM2304	Business Management-I	3	I / E	50 + 50
5	S.Y.B.Com.	III	COMCL2305	Elements of Company Law-I	3	I / E	50 + 50
6	S.Y.B.Com.	III	COMMM2306A COMCWA2306B COMBF2306C COMBS2306D	A. Marketing Management-I OR B. Cost & Works Accounting-I OR C. Banking and Finance-I OR D. Business Statistics-I	3	I / E	50 + 50
7	S.Y.B.Com.	III		Environmental Awareness	2		
8	S.Y.B.Com.	III		Certificate Course	2		
9	S.Y.B.Com.	IV	COMBC2401	Business Communication-II	3	I / E	50 + 50
10	S.Y.B.Com.	IV	COMCA2402	Corporate Accounting-II	3	I / E	50 + 50
11	S.Y.B.Com.	IV	COMBE2403	Business Economics-(Macro)-II	3	I / E	50 + 50
12	S.Y.B.Com.	IV	COMBM2404	Business Management-II	3	I / E	50 + 50
13	S.Y.B.Com.	IV	COMCL2405	Elements of Company Law-II	3	I / E	50 + 50
14	S.Y.B.Com.	IV	COMMM2406A COMCWA2406B COMBF2406C COMBS2406D	A. Marketing Management-II OR B. Cost & Works Accounting-II OR C. Banking & Finance-II OR D. Business Statistics-II	3	I / E	50 + 50
15	S.Y.B.Com.	IV		Certificate Course	2		

Sr.No.	Class	Semester	Code	Paper Title	Credit	Exam	Marks
1	T.Y.B.Com.	V	COMBRF3501	Business Regulatory Framework(M.Law)-I	3	I / E	50 + 50
2	T.Y.B.Com.	V	COMAA3502	Advanced Accounting-I	3	I / E	50 + 50
3	T.Y.B.Com.	V	COMIE3503	International Economics-I	3	I / E	50 + 50
4	T.Y.B.Com.	V	COMAT3504	Auditing and Taxation-I	3	I / E	50 + 50

5	T.Y.B.Com.	V	COMMM3505A COMCWA3505B COMBF3505C COMBS3505D	A. Marketing Management-III OR B. Cost & Works Accounting-III OR C. Banking and Finance-III OR D. Business Statistics-III	3	I / E	50 + 50
6	T.Y.B.Com.	V	COMMM3506A COMCWA3506B COMBF3506C COMBS3506D	A. Marketing Management-IV OR B. Cost & Works Accounting-IV OR C. Banking and Finance-IV OR D. Business Statistics-IV	3	I / E	50 + 50
7	T.Y.B.Com.	V		Certificate Course	2		
8	T.Y.B.Com.	VI	COMBRF3601	Business Regulatory Framework(M.Law)-I	3	I / E	50 + 50
9	T.Y.B.Com.	VI	COMAA3602	Advanced Accounting-I	3	I / E	50 + 50
10	T.Y.B.Com.	VI	COMIE3603	International Economics-I	3	I / E	50 + 50
11	T.Y.B.Com.	VI	COMAT3604	Auditing and Taxation-I	3	I / E	50 + 50
	T.Y.B.Com.	VI	COMMM3605A COMCWA3605B COMBF3605C COMBS3605D	A. Marketing Management-III OR B. Cost & Works Accounting-III OR C. Banking and Finance-III OR D. Business Statistics-III	3	I / E	50 + 50
12	T.Y.B.Com.	VI	COMMM3606A COMCWA3606B COMBF3606C COMBS3606D	A. Marketing Management-IV OR B. Cost & Works Accounting-IV OR C. Banking and Finance-IV OR D. Business Statistics-IV	3	I / E	50 + 50
13	T.Y.B.Com.	VI		Certificate Course	2		

Sr.No.	Class	Semester	Code	Paper Title	Credit	Exam	Marks
--------	-------	----------	------	-------------	--------	------	-------

Minutes of Board of Studies (Cost and Management Accounting) Meeting No. 1

1	M.Com.	I	COMMA4101	Management Accounting	4	I/E	50+50
2	M.Com.	I	COMSM4102	Strategic Management	4	I/E	50+50
3	M.Com.	I	COMAA4103	Advanced Accounting	4	I/E	50+50
4	M.Com.	I	COMIT4104	Income Tax	4	I/E	50+50
5	M.Com.	I		Human Rights-I	2		
6	M.Com.	I		Introduction to Cyber Security-I	2		
7	M.Com.	I		Certificate Course	2		
8	M.Com.	II	COMFAC4201	Financial Analysis and Control	4	I/E	50+50
9	M.Com.	II	COMIE4202	Industrial Economics	4	I/E	50+50
10	M.Com.	II	COMSAA4203	Specialized Areas in Accounting	4	I/E	50+50
11	M.Com.	II	COMBTAP4204	Business Tax Assessment & Planning	4	I/E	50+50
12	M.Com.	II		Human Rights-II	2		
13	M.Com.	II		Introduction to Cyber Security-II	2		
14	M.Com.	II		Certificate Course	2		

Sr.No.	Class	Semester	Code	Paper Title	Credit	Exam	Marks
1	M.Com.	III	COMBF4301	Business Finance	4	I/E	50+50
2	M.Com.	III	COMRMB4302	Research Methodology for Business	4	I/E	50+50
3	M.Com.	III	COMAA4303	Advanced Auditing	4	I/E	50+50
4	M.Com.	III	COMSA4304	Specialized Auditing	4	I/E	50+50
5	M.Com.	III		Skill Development-I	2		
6	M.Com.	III		Introduction to Cyber Security-2 III	2		
7	M.Com.	III		Certificate Course	2		
8	M.Com.	IV	COMCMFS4401	Capital Market & Financial Services	4	I/E	50+50
9	M.Com.	IV	COMIEE4402	Industrial Economic Environment	4	I/E	50+50
10	M.Com.	IV	COMRAATA4403	Recent Advances in Accounting, Taxation & Auditing	4	I/E	50+50
11	M.Com.	IV	COMPW4404	Project Work	4	I/E	50+50
12	M.Com.	IV		Skill Development-II	2		
13	M.Com.	IV		Introduction to Cyber Security-2 IV	2		
14	M.Com.	IV		Certificate Course	2		

Resolution No. 1: The credit structure for the B.Com. and M. Com. programme in accordance with 2019 pattern were approved and confirmed.

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

Prof. Vivek Bale proposed the subject of the syllabus and academic framework of the S.Y.B. Com. Semester-III. All the members 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 a thorough manner and provided their valuable suggestions wherever required. Dr. Kedar V. Murulkar and Dr. Abhay Patil gave their valuable suggestions to necessary changes in the syllabus of Cost and Works Accounting

Class	Pattern	Semester	Course Code	Course Title	Course Type	No. of Credits
S.Y.B. Com	2019	III	COMCWA2306B	Cost and Works Accounting Special Paper-I	Theory	03

Resolution No. 2: The curriculum of S.Y.B. Com Semester-III (2019 pattern) to be implemented from the academic year 2020-2021 has been unanimously approved by all members of the BOS.

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

Prof. Vivek Bale proposed the subject of the syllabus and academic framework of the S.Y.B. Com. Semester-IV. All the members 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 a thorough manner and provided their valuable suggestions wherever required. Dr. J.K.Pawar and Dr. Abhay Patil gave their valuable suggestions to necessary changes in the syllabus of Cost and Works Accounting

Class	Pattern	Semester	Course Code	Course Title	Course Type	No. of Credits
S.Y.B. Com	2019	IV	COMCWA2406B	Cost and Works Accounting Special Paper-II	Theory	03

Resolution No. 3: The curriculum of S.Y.B. Com Semester-IV (2019 pattern) to be implemented from the academic year 2020-2021 has been unanimously approved by all members of the BOS.

4. To prepare and approve curriculum of certificate courses for UG and PG programmes as per 2019 pattern.

Prof. Vivek A. Bale also proposed the subject of Certificate Courses to be conducted under the board of Cost and Management Accounting. He kept four certificate courses in the meeting for the discussion. All the members of the meeting discussed those courses in thorough manner. They talked about the need and requirement of these courses. They also thought positive sides of the courses and provided their valuable suggestions to introduce them into the academics.

After the discussion it was agreed that the following certificate courses should be introduced from the academic year 2020-21.

a. Computer Application for Cost and Management Accountants

Class	Pattern	Semester	Course Code	Course Title	Course Type	No. of Credits
S.Y.B. Com	2019	III & IV	CC-079	Computer Application for Cost and Management Accountants	Theory & Practical	02

Resolution No. 4: To prepare and approve curriculum of certificate courses for UG and PG programmes as per 2019 pattern, has been unanimously approved by all members of the BOS.

5. To discuss and incorporate the relevant feedback 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 B.Com. and M.Com.

Resolution No. 5: Considered and Approved

6. Any other matter with the consent of Chairperson.

As there were no other matters to discuss, the meeting was concluded by a vote of thanks given by Prof. Vivek Bale.


Chairman
Board of Studies


IQAC
Coordinator


Principal