

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. 4

Day & Date of Meeting

Monday, 11th April 2022

Venue **Department of Commerce**

April 2022

Date- 05/04/2022

NOTICE

This is to inform to all BOS members of Accountancy and Taxation that the meeting of the board members is scheduled on **Monday**, 11th **April 2022 at 11:00 am** at Department of Commerce.

The agenda of the meeting is as follows:

- 1. To confirm the minutes of the previous meeting held on 2nd April 2021.
- 2. To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, parents, alumni and employers) on the curriculum.
- 3. To design and approve course and credit structure for the B.Com. and M. Com program in accordance with 2022 pattern.
- 4. To prepare and approve curriculum of FYB.Com Semester-I (2022 pattern) to be implemented from the academic year 2022-2023.
- 5. To prepare and approve curriculum of M.Com.-I Semester-I (2022 pattern) to be implemented from the academic year 2022-2023.
- 6. To prepare and approve curriculum of D.T.L. (2022 pattern) (Annual Pattern) to be implemented from the academic year 2022-2023.
- 7. To prepare and approve curriculum of certificate courses for UG and PG program as per 2022 pattern.
- 8. Any other issue with the permission of the chair.

Please make it convenient to be present for the meeting and share your valuable views, ideas and knowledge.

Chairman Board of Studies

IQAC Coordinator Principal

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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 2nd April 2021.
- 2. To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, parents, alumni and employers) on the curriculum.
- 3. To design and approve course and credit structure for the B.Com. and M. Com program in accordance with 2022 pattern.
- 4. To prepare and approve curriculum of FYB.Com Semester-I (2022 pattern) to be implemented from the academic year 2022-2023.
- 5. To prepare and approve curriculum of M.Com.-I Semester-I (2022 pattern) to be implemented from the academic year 2022-2023.
- 6. To prepare and approve curriculum of D.T.L. (2022 pattern) (Annual Pattern) to be implemented from the academic year 2022-2023.
- 7. To prepare and approve curriculum of certificate courses for UG and PG program as per 2022 pattern.
- 8. 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 11^{th} April 2022 at Department of Commerce.

Sr. No.	Name of the Faculty	Designation		
	Dr. Niranjan R. Shah			
1	Head, Accountancy & Assistant Professor, Department of	Chairman		
	Commerce, T. C. College, Baramati.			
2	Dr. Janardhan K. Pawar	Internal Member		
2	Head, Department of Commerce, T. C. College, Baramati.	internal Member		
	Mr. Vivek A. Bale			
3	Head, Cost & Works Accounting & Assistant Professor,	Internal Member		
	Department of Commerce, T. C. College, Baramati.			
	Dr. Kishorkumar Bhosale	External Member		
4	Head Accountancy & Associate Professor, Department of	Vice-Chancellor		
	Commerce, BMCC College, Pune	Nominee		
	Dr. Harsha Chougule	External Member		
5	Head & Associate Professor, Department of Commerce,	from other		
	G. A. College of Arts & Commerce, Sangali	University		
6	Mr. Swapnil Mutha	Meritorious Alumni		
	Proprietor, Shripal Investments, Baramati	Wichtoffods / Mullim		
	Mr. Dinesh S. Gore			
7	Assistant Professor, Department of Commerce,	Internal Member		
	T. C. College, Baramati.			
	Miss Manisha B. Bhosale			
8	Assistant Professor, Department of Commerce,	Internal Member		
	T. C. College, Baramati.			
	Mr. Ravindrs More	Invitee as Subject		
9	Assistant Professor, Department of Commerce,	Teacher		
	T. C. College, Baramati.	1 outlier		
10	Mr. Gauray Mhase	Student		
10	ATAL SHILL TARREST	Representative		

List of Members Not Presented for the BOS Meeting

The following internal and external BOS members were not attended the meeting held on Monday, 11th April 2022 at Department of Commerce.

Sr. No.	Name of the Faculty	Designation
1	Dr. Annasaheb M. Gurav Dean, Faculty of Commerce, Shivaji University, Kolhapur	External Member from other University
2	CA. Anand Shah Chartered Accountant	Industry Expert

MINUTES OF THE MEETING

Date: 11th April 2022

As per the Notice issued by the college, the meeting of Board of Studies in Accountancy & Taxation was successfully held on 11th April 2022 at 11:00 am in the Department of Commerce, T. C. College, Baramati. The meeting took place adhering to the guidelines and protocols set by the college under the guidance of Dr. Niranjan Shah, Chairman of the Board of Studies in Accountancy & Taxation, 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.

The proceeding of the meeting is as follows:

Subject No. 1: Confirmation of Minutes of the Previous Meeting held on 2nd April 2021.

Dr. Niranjan Shah read the minutes of the previous meeting held on 2nd April 2021.

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

Proposed By: Dr. Niranjan 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. Niranjan R. Shah **Seconded By:** Dr. Janardhan K. Pawar

Subject No.3: Design and approve course and credit structure for the B.Com. and M. Com. program in accordance with 2022 pattern.

Dr. Shah proposed the framework for the First Year UG (B.Com.) and PG (M.Com.), in line with 2022 Pattern. After a comprehensive discussion, members agreed to accept the credit structure and framework with necessary modifications for implementation of UG (B.Com.) and (M.Com.) Program from the academic year 2022-23. (Credit Structure of UG & PG attached separately)

Resolution: The framework was approved unanimously.

Proposed By: Dr. Niranjan R. Shah **Seconded By:** Dr. Kishorkumar Bhosale

Subject No.4: Prepare & Approval of F. Y. B.Com. (Sem.-I) (2022 Pattern) Curriculum

Dr. Shah introduced the proposed curriculum for the subjects of F. Y. B.Com. (Sem.-I) (2022 Pattern) intended for implementation from the academic year 2022-23. The proposed subjects, code and their credits are as follows:

Class	Pattern	Sem.	Course Code	Course Title	Course Type	Credits
F.Y.B.Com	2022	I	UCFA111	Financial Accounting-I	Theory	04

The members participated in a thorough discussion, meticulously scrutinizing the proposal.

Resolution: Eventually, the curriculum was approved unanimously by all members.

Proposed By: Dr. Niranjan R. Shah

Seconded By: All Members

Subject No.5: Prepare & Approval of M.Com. Part-I (Sem.-I) (2022 Pattern) Curriculum

Dr. Shah introduced the proposed curriculum for the subjects of M.Com. Part-I (Sem.-I) (2022 Pattern) intended for implementation from the academic year 2022-23. The proposed subjects, code and their credits are as follows:

Class	Pattern	Sem.	Course Code	Course Title	Course Type	Credits
M.Com-I	2022	I	PCCO111	Management Accounting	Theory	04
			PCCO113	Advanced Accounting	Theory	04
			PCCO114	Income Tax	Theory	04

All the members participated in a thorough discussion, scrutinizing the proposal and provided their valuable suggestions wherever required.

Resolution: Eventually, the curriculum was approved unanimously.

Proposed By: Dr. Niranjan R. Shah

Seconded By: All Members

Subject No.6: To prepare and approve curriculum of D.T.L. (2022 pattern) (Annual Pattern) to be implemented from the academic year 2022-2023.

Dr. Shah introduced the proposed curriculum for the subjects of DTL (2022 Annual Pattern) intended for implementation from the academic year 2022-23. The proposed subjects, code and their credits are as follows:

Class	Pattern	Sem.	Course Code	Course Title	Course Type	Credits
DTL	2022	Annual	PCDTL102	Income Tax	Theory	04
		(Term	PCDTL103	Goods & Services Tax	Theory	04
		I & II)	PCDTL104	Custom Act	Theory	04
			PCDTL105	Business Accounting Practices	Theory	04

All the members participated in a thorough discussion, scrutinizing the proposal and provided their valuable suggestions wherever required.

Resolution: Eventually, the curriculum was approved unanimously.

Proposed By: Dr. Niranjan R. Shah **Seconded By:** All Members

Subject No.7: To prepare and approve curriculum of certificate courses for UG and PG program as per 2022 pattern.

Dr. Niranjan Shah suggested the introduction of certificate courses under the Board. He also proposed the different certificate courses to be conducted under the Board. All the members discussed the proposed courses to be launched from the academic year 2022-23. Participants thoroughly examined each point, offering valuable suggestions where needed. After the discussion, it was unanimously agreed to implement the proposed courses.

Following Certificate Courses were approved:

Course Code	Course Title	Course Type	Credits
CC065	Certificate Course in Financial Data Processing & Analysis	Theory +	02
CC066	Certificate Course in E-filing of Income Tax Return	Practical	02
CC067	Certificate Course in Inventory Accounting with GST		02

Resolution: Resolution passed unanimously. **Proposed By:** Dr. Niranjan R. Shah **Seconded By:** Dr. Kishor Bhosale

Subject No.8: 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. Vivek Bale conveyed vote of thanks, expressing gratitude to all attendees for their valuable contributions and active participation in the meeting.

Chairman Board of Studies

Coordinator