

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. 5

Day & Date of Meeting
Tuesday, 4th October 2022

Venue **Department of Commerce**

October 2022



Anekant Education Society's

Tuljaram Chaturchand College of Arts, Science & Commerce, Baramati (Autonomous)

Department of Commerce

BOS: Accountancy, Taxation, Financial Market & Portfolio Management

NO-246

Date- 27/09/2022

NOTICE

This is to inform to all BOS members of Accountancy, Taxation, Financial Market & Portfolio Management that the meeting of the board members is scheduled on Tuesday, 4th October 2022 at 11:30 am at Department of Commerce. The agenda of the meeting is as follows-

- · To design the syllabus and academic framework of:
 - F. Y. B. Com (Semester-II),
 - M. Com. Part-I (Semester-II)
- To design the credit system allotment.
- To design the certificate courses and its syllabus.
- Any other matter with the permission of the chair.

Dr. Niranjan R. Shah

Chairman, BOS Accountancy, Taxation, Financial Market & Portfolio Management 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 10th June 2023
- 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 F.Y. B.Com Semester II (2022 pattern) to be implemented from the academic year 2022-23.
- 4. To prepare and approve curriculum of M.Com.-I Semester II (2022 pattern) to be implemented from the academic year 2022-23.
- 5. Any other issue with the permission of the chair.

Minutes of Board of Studies (Accountancy & Taxation) Meeting No. 5

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 4th October 2022 at Department of Commerce.

Sr. No.	Name of the Faculty	Designation			
1	Dr. Niranjan R. Shah				
	Head Accountancy & Assistant Professor, Department of	Chairman			
	Commerce, T. C. College, Baramati.				
2	Dr. Janardhan K. Pawar	Internal Member			
<u> </u>	Head, Department of Commerce, T. C. College, Baramati.				
	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			
	CA. Anand Shah	Industry Event			
5	Chartered Accountant	Industry Expert			
6	Mr. Swapnil Mutha	3.6 ·			
0	Proprietor, Shripal Investments, Baramati	Meritorious Alumni			
	Mr. Dinesh S. Gore				
7	Assistant Professor, Department of Commerce,	Internal Member			
	T. C. College, Baramati.				
	Miss Manisha B. Bhosale	Internal Member			
8	Assistant Professor, Department of Commerce,				
	T. C. College, Baramati.				
9	Mr. Ravindra More	Invitas as Subject			
	Assistant Professor, Department of Commerce,	Invitee as Subject Teacher			
	T. C. College, Baramati.	1 eacher			
10	Mr. Gauray Mhase	Student			
10	WII. Gauray Willase	Representative			

Minutes of Board of Studies (Accountancy & Taxation) Meeting No. 5

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 4^{th} October 2022.

Sr. No.	Name of the Faculty	Designation	
	Dr. Annasaheb M. Gurav	External Member	
1.	Dean, Faculty of Commerce, Shivaji University,	from other	
	Kolhapur	University	
	Dr. Harsha Chougule	External Member	
2.	Head & Associate Professor, Department of Commerce,	from other	
	G. A. College of Arts & Commerce, Sangali	University	

MINUTES OF THE MEETING

Date: 5th October 2022

As per the Notice issued by the college, the meeting of Board of Studies in Accountancy & Taxation was successfully held on 4th October 2022 at 11:30 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 11th April 2022.

Dr. Niranjan Shah read the minutes of the previous meeting held on 11th April 2022.

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: To prepare and approve curriculum of F.Y. B.Com Semester II (2022 pattern) to be implemented from the academic year 2022-23.

During the meeting, Dr. Shah presented the proposed curriculum for the subject "Financial Accounting-II" [Code No. UCFA121] of F.Y.B.Com. (Sem.-II) (2022 Pattern) to be implemented from the academic year 2022-23. The members engaged in a comprehensive discussion, thoroughly examining the proposal. The proposed subject, code, pattern and their credits are as follows:

Class	Pattern	Sem.	Code	Course Title	Type	Credits
F.Y.B.Com	2022	II	UCFA121	Financial Accounting-II	Theory	03

Resolution: The proposed curriculum was approved unanimously.

Proposed By: Dr. Niranjan R. Shah **Seconded By:** Dr. Vivek A. Bale

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Subject No.4: To prepare and approve curriculum of M.Com.-I Semester II (2022 pattern) to be implemented from the academic year 2022-23.

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

Class	Pattern	Sem.	Course Code	Course Title	Course	Credits
					Type	
M.Com-I	2022	II	PCCO121	Financial Analysis and	Theory	04
				Control		
			PCCO123	Specialized Areas in	Theory	04
				Accounting		
			PCCO124	Business Tax	Theory	04
				Assessment		

The members participated in a thorough discussion, meticulously scrutinizing the proposal. Eventually, the curriculum was approved unanimously by all members.

Resolution: The proposed curriculum was approved unanimously.

Proposed By: Dr. Niranjan 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.

Dr. Niranjan R. Shah

Chairman, BOS: Accountancy & Taxation

Dr. Yogini Mulay

C Coordinat TOAC

Internal Quality Assurance Cell liaram Chaturchand College of Arts, Science and Commerce,

Baramati (Pune)-413102

Dr. Chandrashekhar Murumkar

Principal