

Anekant Education Society's

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

DEPARTMENT OF COMMERCE BOS in ACCOUNTANCY & TAXATION

(Faculty of Commerce & Management)

Minutes of BOS Meeting No. 6

Day & Date of Meeting

Monday, 10th April 2023

Venue **Department of Commerce**

April 2023

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Anekant Education Society's

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

Department of Commerce

BOS: Accountancy, Taxation, Financial Market & Portfolio Management

Date- 05/04/2023

NO-23

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 Monday, 10th April 2023 at 11:30 am at Department of Commerce. The agenda of the meeting is as follows-

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

Dr. Niranjan R. Shah

Chairman, BOS Accountancy, Taxation, Financial Market & Portfolio Management Principal

Anekant Education Society's

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 4th October 2022
- 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 curriculum of S.Y. B. Com Semester III (2022 pattern) to be implemented from the academic year 2023-2024.
- 4. To design and approve curriculum of M.Com.-II Semester III (2022 pattern) to be implemented from the academic year 2023-2024.
- 5. Any other issue with the permission of the chair.

Minutes of Board of Studies (Accountancy & Taxation) Meeting No. 6

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 10^{th} April 2023.

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		
	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.			
4	Dr. Kishorkumar Bhosale	External Member		
	Head Accountancy & Associate Professor, Department of	Vice-Chancellor		
	Commerce, BMCC College, Pune	Nominee		
5	Dr. Annasaheb M. Gurav	External Member		
		from other		
	Dean, Faculty of Commerce, Shivaji University, Kolhapur	University		
6	Dr. Harsha Chougule	External Member		
	Head & Associate Professor, Department of Commerce,	from other		
	G. A. College of Arts & Commerce, Sangali	University		
7	CA. Anand Shah	Industry Export		
,	Chartered Accountant	Industry Expert		
8	Mr. Swapnil Mutha	Meritorious Alumni		
0	Proprietor, Shripal Investments, Baramati	WICHTOHOUS AIUIIIII		
	Mr. Dinesh S. Gore	Internal Member		
9	Assistant Professor, Department of Commerce,			
	T. C. College, Baramati.			
	Miss Manisha B. Bhosale			
10	Assistant Professor, Department of Commerce,	Internal Member		
	T. C. College, Baramati.			
11	Mr. Ravindra More	Invitee as Subject Teacher		
	Assistant Professor, Department of Commerce,			
	T. C. College, Baramati.			
12	Mr. Gaurav Mhase	Student		
	Mi. Gaulay Minast	Representative		

MINUTES OF THE MEETING

Date: 11th April 2023

As per the Notice issued by the college, the meeting of Board of Studies in Accountancy & Taxation was successfully held on 10th April 2023 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 10th April 2023

Dr. Niranjan Shah read the minutes of the previous meeting held on 10th April 2023.

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: Finalization of Curriculum for S. Y. B. Com (Sem.-III) (2022 Pattern)

During the meeting, Dr. Shah presented the proposed curriculum for the subject "Corporate Accounting-I" [Code No. UCCA231] of S. Y. B. Com (Sem.-III) (2022 Pattern) to be implemented from the academic year 2023-24. The members engaged in a comprehensive discussion, thoroughly examining the proposal. Subsequently, the curriculum was finalized with the unanimous consent of all members. The proposed subject, code, pattern and their credits are as follows:

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Class	Pattern	Sem.	Course Code	Course Title	Course Type	Credits
S.Y.B.Com	2022	III	UCCA231	Corporate Accounting-I	Theory	03

Resolution: The proposed curriculum was approved unanimously.

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

Subject No.4: Approval of M.Com. Part-II Curriculum (Sem.-III) (2022 Pattern)

In the meeting, Dr. Shah introduced the proposed curriculum for the subjects of M.Com. Part-II (Sem.-III) (2022 Pattern) intended for implementation from the academic year 2023-24. The proposed subjects, codes and their credits are as follows:

Class	Pattern	Sem.	Course	Course Title	Course	Credits
			Code		Type	
M.Com-II	2022	III	PCCO233	Advanced Auditing	Theory	04
M.Com-II	2022	III	PCCO234	Sp. Areas in Auditing	Theory	04

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.

All the members were attended the meeting and discussed agenda of the meeting as per the sequence. At the end, Prof. More Ravindra conveyed 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, Financial Markets & Portfolio Management

InteriCoordinators TOACe Cell Tuljaram Chate-child Chiege of

Arts,Science and Commerce, Baramati (Pune)-413102 Dr. Chandrashekhar V. Murumkar

Principal