



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.3

Date of Meeting: 08/04/2023

Venue: Department of Commerce

April 2023

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

Department of Commerce

NOTICE

Date: 03/06/2023


Board of studies Meeting

All members of the board of studies in Cost and Management Accounting are hereby informed that as per instructions issued by the college, our BOS meeting is scheduled on Saturday, 8th April 2023 at 11:45 AM through Hybrid Mode. 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 confirm the minutes of the previous meeting held on 27th March 2021
2. To prepare and approve curriculum of S.Y.B.Com Semester-III (2022 pattern) to be implemented from the academic year 2023-2024.
3. To prepare and approve curriculum of S.Y.B.Com Semester-III (2022 pattern) Skill Enhancement Course (SEC) syllabus to be implemented from the academic year 2023-2024.
4. To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.
5. 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 2022 pattern guidelines.


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


Principal

Anekant Education Society's
Tuljaram Chaturchand College, Baramati
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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 27th March 2021
2. To prepare and approve curriculum of S.Y.B.Com Semester-III (2022 pattern) to be implemented from the academic year 2023-2024.
3. To prepare and approve curriculum of S.Y.B.Com Semester-III (2022 pattern) Skill Enhancement Course (SEC) syllabus to be implemented from the academic year 2023-2024.
4. To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.
5. 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 through online/offline mode held on 8th June 2023.

Sr. No.	Name of Member	Designation
1.	Dr. 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. Niranjan R. Shah Dean and Assistant Professor, Department of Commerce, T. C. College, Baramati	Internal Member
4.	Dr. Megha Badve Assistant Professor, Department of Commerce, T. C. College, Baramati	Internal Member
5.	Mr. Dinesh Gore Assistant Professor, Department of Commerce, T. C. College, Baramati	Internal Member
6.	Ms. Shweta Borawake Assistant Professor, Department of Commerce, T. C. College, Baramati	Internal Member
7.	Dr. Subhash Wavhal Vice Principal & Assistant Professor, Department of Commerce, PDEA's Waghire College of Arts, Commerce and Science, Saswad, Tal- Purandar, Pune-412301	External Member Vice- Chancellor Nominee
8.	Dr. Kalyani Sandip Nazare Assistant Professor, Department of Commerce, Gokhale Education Society's, Arts, Commerce, Science College, Shrivardhan, Dist-Raigad-402110 Mumbai University	External Member from other University
9.	Lt Dr. G.Ranganatham Associate Professor, Dept. of Commerce, Govt College Autonomous, Ananthapur, Andhra Pradesh	External Member from other University
10.	Mr. Harshwardhan Mane	UG Student
11.	Ms. Vanita Gambhire	UG Student
12.	Mr. Gaurav S. Mhase	PG Student

BOS Members Absentee Report

Date:08/04/2023

The meeting was held on Wednesday Saturday, 8th April 2023 at 11:45 AM in the Department of Commerce in hybrid mode 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	CMA Anuradha Dhavalikar	Member
2	Mrs. Bhagyashree Wabale	Member



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

MINUTES OF THE MEETING

As per the instructions, issued by the college, the meeting of Board of Studies in Cost and Management Accounting was successfully held on Saturday ,8th April 2023 at 11:45 am in the Department of Commerce, T. C. College, Baramati. The meeting took place both online and offline, adhering to the guidelines and protocols set by the college under the guidance of Dr. Vivek A. Bale, Chairman of the Board of Studies in Cost and Management Accounting, the meeting began with a warm welcome from the Chairman, Dr. Vivek Bale. He extended his greetings to all members present and started by acknowledging and celebrating the achievements within the department.

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 confirm the minutes of the BOS meeting held on 27th March 2021.

Dr. Vivek Bale read the minutes of the BOS meeting held on 27th March 2021 and put forward to the BOS members for the approval.

Resolution No. 1: The minutes of the previous Board of Studies meeting were approved and confirmed.

2. To prepare and approve curriculum of S.Y.B. Com Semester-III (2022 pattern) to be implemented from the academic year 2023-2024.

Dr. Vivek Bale, the Chairman, proposed the subject of designing the structure for the S.Y.B. Com Semester III in accordance with the guidelines provided. A detailed discussion followed, during which all committee members shared their opinions and insights. After extensive deliberation, it was unanimously resolved to proceed with the design process as proposed by Dr. Vivek Bale. and seconded by Dr. J. K. Pawar

B.COM. PROGRAMME CREDIT DISTRIBUTION PATTERN (144 Credits) (2022 Pattern)

Class	Sem	Core Course	Elective Course				Ability Enhancement Compulsory Courses (AECC)			Total Credits
			Discipline Specific Elective	Dissertation Project	Generic Elective Courses	Ability Enhancement Compulsory Courses	Skill Enhancement Courses			
F.Y. B.Com	I	4 Papers x 3 Credits = 12 Credits Total = 12 Credits	A. Entrepreneurship Development / Business Statistics B.CPBE / Marketing and Salesmanship 2 Papers X 3 = 06 Credits	-	-	A. Marathi B. Hindi C. Additional English 1 Paper X 3 = 3 Credits	Financial Accounting Practical 1 Paper X 2 = 2 Credits	23		
	II	4 Papers x 3 Credits = 12 Credits Total = 12 Credits	A. Entrepreneurship Development / Business Statistics B.CPBE / Marketing and Salesmanship 2 Papers X 3 = 06 Credits	-	Phy.Edu. 2 Credits Democracy 2 Credits Total Credits = 4	D. Marathi E. Hindi F. Additional English 1 Paper X 3 = 3 Credits	Financial Accounting Practical 1 Paper X 2 = 2 Credits	27		
S.Y. B.Com	III	5 Papers x 3 Credits = 15 Credits Total = 15 Credits	A. Marketing Management - I B. Cost and Works Accounting - I C. Banking and Finance - I D. Business Statistics - I 1 Paper X 3 = 3 Credits	-	Certificate Course Not Related to Subject 2 Credits	-	1. Business Communication - I Practical 2. Special Paper I Practical 2 Papers X 2 = 4 Credits	24		

IV	5 Papers x 3 Credits = 15 Credits Total = 15 Credits	E. Marketing Management - II F. Cost and Works Accounting - II G. Banking and Finance - II H. Business Statistics - II 1 Paper X 3 = 3 Credits	-	Env. Sci. Paper - I 2 Credits	-	1. Business Communication - II Practical 2. Special Paper II Practical 2 Papers X 2 = 4 Credits	24
V	4 Papers x 3 Credits = 12 Credits Total = 12 Credits	A. Marketing Management - III & IV B. Cost and Works Accounting - III & IV C. Banking and Finance - III & IV D. Business Statistics - III & IV 2 Papers X 3 = 6 Credits Certificate Course Related to subject = 2 Credit Total Credits = 08	-	-	-	1. Auditing Practical 2. Special Paper Practical 2 Papers X 2 = 4 Credits	24
VI	4 Papers x 3 Credits = 12 Credits Total = 12 Credits	E. Marketing Management - V & VI F. Cost and Works Accounting - V & VI G. Banking and Finance - V & VI H. Business Statistics - V & VI 2 Papers X 3 = 6 Credits 32 Credits	One Project based special subject = 2 credits	-	-	1. Taxation Practical 1 Paper X 2 = 2 Credits	22
	78 Credits		2 Credits	8 Credits	6 Credits	18 Credits	144

- Note :**
- 1) One Credit = 15/16 Lectures.
 - 2) 10 Practical's = 40 Lectures.
 - 3) The Project should be initiated at the onset of V Semester and submitted during VI Semester.
 - 4) FY/SY/TY → 4 Lectures per week.
 - 5) Theory paper be covered with 70% actual teaching (3 actual lectures per week) and 30% component (1 lecture per week) of self-study should be further evaluated through Group discussion / Seminar / Open Book Test / MCQ / Essay writing / Assignment etc.

M.COM. PROGRAMME CREDIT DISTRIBUTION PATTERN (80)

Class	Semester	Core Course	Elective Course			Ability Enhancement Compulsory Courses (AECC)		Total Credits
			Discipline Specific Elective	Dissertati on Project	Generic Elective Course	Ability Enhancement Compulsory Courses	Skill Enhancement Courses	
M.Co m. I	I	4 Papers 4 x 4= 16 Credits	-	-	HR - 2 Credits CS I - 2 Credits Total Credit = 4	Certificate Course in Communication Skills 2 Credits	-	22
	II	4 Papers 4 x 4= 16 Credits	-	-	CS - II 2 Credits Certificate Course Not Related to Subject 2 Credits Total Credits= 4	-	-	20

M. Com II	III	4 Papers 4 x 4 = 16 Credits	Certificate Course Related to Subject 2 Credits	-	Introduction to Constitution 2 Credits	-	Subject Related Skill Dev. Course 2 Credits	22
	IV	3 Papers 3 x 4 = 12 Credits	Elective Course 4 Credits	Project 4 Credits	-	Subject Related Skill Dev. Course 2 Credits	22	
Total Credits		60	6	4	10	2	4	86

Mandatory 12 additional/ add-on credits for Post Graduate Programmes

Note:

1. 6 credits from Group - 1 are compulsory
2. Choose minimum 6 credits from Group - 2 to Group - 7

Group-1	Human Rights Awareness Course (Semester-I):	02 credit
	Cyber Security Awareness Course (Semester-I)	02 credit
	Cyber Security Awareness Course (Semester-II)	02 credit
Group-2 Skill Component Courses	1. Subject Related Certificate Course (Sem. II)	02 credits
	2. Subject Related skill development courses (Sem. III)	02 credits
	3. Subject Related skill development courses (Sem. IV)	02 credits
Group-3	(a) Representation in Sports at University Level	02 credits
	(b) Representation in Sports at State Level / National level	02 credits

Group-4	(c)	Representation in Sports at International (overseas) Level	04 credits
Group-5	(a)	Selection in AVISHKAR at University Level	02 credits
	(a)	Research paper publication at National level	02 credits
Group-6	(b)	Research paper publication at International (overseas) level	02 credits
	(a)	Participation in Summer School/ Internship programme / Short term course (not less than 2 weeks duration)	02 credits
Group-7	(a)	Participation in cultural and co curricular activities/ extracurricular activities/competitions at University level / State Level	02 credit
	(b)	Participation in cultural and cocurricular activities / extracurricular activities/ competitions at International (overseas) level	02 credits

Note : 1) One Credit = 15 Lectures.

2) The Project should be initiated at on the onset of III Semester and submitted during IV Semester.

3) FY/SY → 4 Lectures per week.

4) Theory paper be covered with 70% actual teaching (3 actual lectures per week) and 30% component (1 lecture per week) of self study should be further evaluated through Group discussion / Seminar / Open Book Test / MCQ / Essay writing /

Assignment etc.

Resolution No. 2: The curriculum of S.Y.B. Com Semester-III (2022 pattern) to be implemented from the academic year 2023-2024 has been unanimously approved by all members of the BOS.

Class	Pattern	Semester	Course Code	Course Title	Course Type	No. of Credits
S.Y.B. Com	2022	III	UCCWA231(B)	Cost and Works Accounting Special Paper-I	Theory	03

3. To prepare and approve curriculum of S.Y.B. Com Semester-III (2022 pattern) Skill Enhancement Course (SEC) syllabus to be implemented from the academic year 2023-2024.

As per the 2022 pattern credit structure it was decided by the college academic council that from 2023-24 in 2022 pattern syllabus skill enhancement courses (SEC) practical subject must be introduced and implemented. Dr. Bale showed the syllabus of practical subjects and shared the guidelines regarding how to implement this practical subject. After the discussion CMA Dhavalikar made a valuable suggestion to include practical aspects of Cost Sheet, Cost Classification and Material Documentation. After considering the suggestion and engaging in further deliberations, it was resolved to accept the syllabus and framework with the necessary modifications as proposed. Proposed by CMA Dhavalikar and seconded by Dr. Kalyani Nazare.

Finally, considering the constructive suggestions offered by the BOS members, the curriculum structure underwent necessary revisions. After thorough deliberation and careful consideration, the curriculum of following courses was presented for approval during the BOS meeting.

Class	Pattern (NEP)	Semester	Course Code	Course Title	Course Type	No. of Credits
S.Y.B. Com	2022	III	UCCWASEC2(B)	Cost and Works Accounting -I (Practical)	Practical	02

1. **Resolution No. 3:** The curriculum of S.Y.B. Com Semester-III (2022 pattern) Skill Enhancement Course (SEC) syllabus to be implemented from the academic year 2023-2024 has been unanimously approved by all members of the BOS.

4. **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. 6: Considered and Approved

7. **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. Dinesh Gore.



**Chairman
Board of Studies**



**IQAC
Coordinator**



Principal