



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. 7

Day & Date of Meeting
Saturday, 10th June 2023

Venue
Department of Commerce

June 2023

Date- 05/06/2023

NOTICE

This is to inform to all BOS members of Accountancy and Taxation that the meeting of the board members is scheduled on **Saturday, 10th June 2023 at 11:30 am** through online mode.

The agenda of the meeting is as follows:

1. To confirm the minutes of the previous meeting held on 10th April 2023
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 2023 NEP pattern.
4. To prepare and approve curriculum of F.Y.B.Com. Semester-I (2023 NEP pattern) to be implemented from the academic year 2023-2024.
5. To prepare and approve curriculum of M.Com.-I Semester-I (2023 NEP pattern) to be implemented from the academic year 2023-2024.
6. To introduce MOOC Certificate courses from SWAYAM platform for the S.Y.B. Com and T.Y.Com as per 2022 pattern.
7. To adopt a Learning Outcomes-based Approach to Curriculum Planning and development as per NEP 2020, LOCF (UGC), NCrf and NHEQF guidelines.
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



IQAC



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 10th April 2023
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 2023 NEP pattern.
4. To prepare and approve curriculum of F.Y.B.Com. Semester-I (2023 NEP pattern) to be implemented from the academic year 2023-2024.
5. To prepare and approve curriculum of M.Com.-I Semester-I (2023 NEP pattern) to be implemented from the academic year 2023-2024.
6. To introduce MOOC Certificate courses from SWAYAM platform for the S.Y.B.Com and T.Y.Com as per 2022 pattern.
7. To adopt a Learning Outcomes-based Approach to Curriculum Planning and development as per NEP 2020, LOCF (UGC), NCrf and NHEQF guidelines.
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 10th June 2023 at Department of Commerce.

Sr. No.	Name of the Faculty	Designation
1	Dr. Niranjan R. Shah Head Accountancy & Assistant Professor, Department of Commerce, T. C. College, Baramati.	Chairman
2	Dr. Janardhan K. Pawar Head, Department of Commerce, T. C. College, Baramati.	Internal Member
3	Mr. Vivek A. Bale Head Cost & Works Accounting & Assistant Professor, Department of Commerce, T. C. College, Baramati.	Internal Member
4	Dr. Kishorkumar Bhosale Head Accountancy & Associate Professor, Department of Commerce, BMCC College, Pune	External Member Vice-Chancellor Nominee
5	Dr. Annasaheb M. Gurav Dean, Faculty of Commerce, Shivaji University, Kolhapur	External Member from other University
6	Dr. Harsha Chougule Head & Associate Professor, Department of Commerce, G. A. College of Arts & Commerce, Sangali	External Member from other University
7	CA. Anand Shah Chartered Accountant	Industry Expert
8	Mr. Swapnil Mutha Proprietor, Shripal Investments, Baramati	Meritorious Alumni
9	Mr. Dinesh S. Gore Assistant Professor, Department of Commerce, T. C. College, Baramati.	Internal Member
10	Miss Manisha B. Bhosale Assistant Professor, Department of Commerce, T. C. College, Baramati.	Internal Member
11	Mr. Ravindrs More Assistant Professor, Department of Commerce, T. C. College, Baramati.	Invitee as Subject Teacher
12	Mr. Gaurav Mhase	Student Representative

MINUTES OF THE MEETING

Date: 11th June 2023

As per the Notice issued by the college, the meeting of Board of Studies in Accountancy & Taxation was successfully held on 10th June 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: Design and approve course and credit structure for the B.Com. and M. Com. program in accordance with 2023 NEP pattern.

Dr. Shah proposed the framework for the First Year UG (B.Com.) and PG (M.Com.), in line with NEP 2020 guidelines. After a comprehensive discussion, members agreed to accept the credit structure and framework with necessary modifications for implementation in the Four-

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Year UG (B.Com.) and (M.Com.) Program from the academic year 2023-24. (**Credit Structure of UG & PG attached separately**)

Resolution: The framework was approved unanimously.

Proposed By: Dr. Niranjan R. Shah

Seconded By: Dr. Janardhan K. Pawar

Subject No.4: Approval of F. Y. B.Com. (Sem.-I) (As per NEP 2020) (2023 Pattern) Curriculum

Dr. Shah introduced the proposed curriculum for the subjects of F. Y. B.Com. (Sem.-I) (As per NEP 2020) (2023 Pattern) intended for implementation from the academic year 2023-24.

The proposed subjects, code and their credits are as follows:

Class	Pattern	Sem.	Course Code	Course Title	Course Type	Credits
F.Y. B.Com	2023- NEP 2020	I	COM-101-MJM	Financial Accounting -I	Theory	04
			COM-126-SEC	Financial Accounting-I	Practical	02
			COM-121-VSC	Financial Literacy -I	Theory	02
			COM-137-IKS	Ancient Tax System	Theory	02

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: Approval of M.Com. Part-I (Sem.-I) (As per NEP 2020) (2023 Pattern) Curriculum

Dr. Shah introduced the proposed curriculum for the subjects of M.Com. Part-I (Sem.-I) (As per NEP 2020) (2023 Pattern) intended for implementation from the academic year 2023-24.

The proposed subjects, code and their credits are as follows:

Class	Pattern	Sem.	Course Code	Course Title	Course Type	Credits
M.Com-I	2023- NEP 2020	II	COM-501-MJM	Management Accounting	Theory	04
			COM-502-MJM	Advanced Accounting	Theory	04
			COM-503-MJM	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: Dr. Harsha Chougule

Subject No.6: To introduce MOOC Certificate courses from SWAYAM platform for the S.Y.B. Com and T.Y. Com as per 2022 pattern.

Dr. Niranjan Shah suggested the introduction of three certificate courses from MOOCs, SWAYAM, etc., on the online portal for S.Y.B.Com. and T.Y.B.Com. students, following the 2022 pattern. All members discussed the proposed courses to be launched from the academic year 2023-24. Participants thoroughly examined each point, offering valuable suggestions where needed. After the discussion, it was unanimously agreed to implement the proposed courses.

Resolution: Resolution passed unanimously.

Proposed By: Dr. Niranjan R. Shah

Seconded By: Dr. Kishor Bhosale

Subject No.7: To adopt a Learning Outcomes-based Approach to Curriculum Planning and development as per NEP 2020, LOCF (UGC), NCrF and NHEQF guidelines.

Dr. Niranjan Shah introduced the importance of adopting a Learning Outcomes-based Approach in curriculum planning and development, aligning with NEP 2020, Learning Outcomes-based Curriculum Framework (LOCF) (UGC) dated 16th January 2020, National Credit Framework (NCrF) published in September 2022, and National Higher Education Qualifications Framework (NHEQF) Published in May 2023 guidelines.

Dr. Janardhan Pawar provided an overview of the key principles and benefits associated with a Learning Outcomes-based Approach.

All the members discussed the implications of adopting a Learning Outcomes-based Approach, including its alignment with the stated guidelines and potential challenges.

Dr. Shah highlighted the need for faculty development programs to facilitate the transition to this approach. He also addressed concerns and clarified aspects related to the implementation.

Resolution: The resolution was put to a vote and was passed unanimously.

Proposed By: Dr. Niranjan Shah and Dr. Janardhan Pawar

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.

All the members were attended the meeting and discussed agenda of the meeting as per the sequence and gave their valuable suggestions. At the end, Prof. D. S. Gore conveyed vote of thanks, expressing gratitude to all attendees for their valuable contributions and active participation in the meeting.



Chairman



IQAC



Principal