



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.5

Date of Meeting: 17/10/2023

Venue: Department of Commerce

October 2023

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

Department of Commerce

NOTICE

Date: 11/10/2023

Board of studies Meeting

All members of the board of studies in Cost and Management Accounting are hereby informed that as per Notice No. 207 dated 15/09/2023 issued by the college, our BOS meeting is scheduled on Tuesday, 17th October 2023 at 01:00 PM through Online 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. Confirmation of the minutes of the previous meeting held on 08th June 2023.
2. To design and approve curriculum of S.Y.B. Com Semester IV (2022 Pattern) to be implemented from the academic year 2023-24
3. To prepare and approve curriculum of S.Y.B.Com Semester-IV (2022 pattern) Skill Enhancement Course (SEC) syllabus to be implemented from the academic year 2023-2024.
4. To design and approve curriculum of F.Y.B. Com (Semester-II) (2023 Pattern as per NEP 2020) to be implemented from the academic year 2023-24
5. To design and approve curriculum of M. Com-I Semester II (2023 Pattern as per NEP 2020) to be implemented from the academic year 2023-24
6. To discuss and incorporate the relevant feedback of the stakeholder (students, teachers, parents, alumni, and employers) in the curriculum.
7. Any other matter 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 NEP 2020 guidelines.



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


Principal

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

Department of Commerce

AGENDA OF THE MEETING

The agenda of the meeting included the following subjects:

1. Confirmation of the minutes of the previous meeting held on 08th June 2023.
2. To design and approve curriculum of S.Y.B. Com Semester IV (2022 Pattern) to be implemented from the academic year 2023-24
3. To prepare and approve curriculum of S.Y.B.Com Semester-IV (2022 pattern) Skill Enhancement Course (SEC) syllabus to be implemented from the academic year 2023-2024.
4. To design and approve curriculum of F.Y.B. Com (Semester-II) (2023 Pattern as per NEP 2020) to be implemented from the academic year 2023-24
5. To design and approve curriculum of M. Com-I Semester II (2023 Pattern as per NEP 2020) to be implemented from the academic year 2023-24
6. To discuss and incorporate the relevant feedback of the stakeholder (students, teachers, parents, alumni, and employers) in the curriculum.
7. Any other matter 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 17th October, 2023.

Sr. No.	Name of Member	Designation
1.	Dr. Vivek A. Bale , Assistant Professor, Department of Commerce, T. C. College, Baramati.	Chairman
2.	Dr. Niranjana R. Shah Dean and Assistant Professor, Department of Commerce, T. C. College, Baramati	Internal Member
3.	Dr. Megha Badve Assistant Professor, Department of Commerce, T. C. College, Baramati	Internal Member
4.	Mr. Dinesh Gore Assistant Professor, Department of Commerce, T. C. College, Baramati	Internal Member
5.	Ms. Shweta Borawake Assistant Professor, Department of Commerce, T. C. College, Baramati	Internal Member
6.	Dr. Subhash Wavhal Vice Principal & Assistant Professor, Department of Commerce, PDEA's Waghere College of Arts, Commerce and Science, Saswad, Tal- Purandar, Pune-412301	External Member Vice-Chancellor Nominee
7.	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
8.	Lt Dr. G.Ranganatham Associate Professor, Dept. of Commerce, Govt College Autonomous, Ananthapur, Andhra Pradesh	External Member from other University
9.	CMA Anuradha Makarand Dhavalikar #2 B Building, Vishwas Nagar, Gunawadi Road, Baramati	Industry Expert
10.	Mrs. Bhagyashri Madhukar Wable	Meritorious Alumni
11.	Mr. Harshwardhan Mane	UG Student
12.	Ms. Vanita Gambhire	UG Student
13.	Mr. Gaurav S. Mhase	PG Student
14.		

BOS Members Absentee Report

Date:17/10/2023

The meeting was held on 17th October 2023 at 01.00 pm in the Department of Commerce 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	Dr.J.K.Pawar	Member and HOD, Commerce



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

MINUTES OF THE MEETING

As per the Notice no. 207, dated 15/09/2023, issued by the college, the meeting of Board of Studies in Cost and Management Accounting was successfully held on 17th October 2023 at 01:00 pm 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. Dr. Vivek Bale congratulated Prof. Dinesh Gore, a member of the department and BOS, for successfully completing his Ph.D. and earning the prestigious title of Dr. Dinesh Gore. This achievement was met with applause and well wishes from all members present.

Furthermore, Dr. Vivek Bale took a moment to commend Lt. Dr. G Ranganathan, another esteemed member of BOS, for securing the ICSSR Project Grant for a Short-term Empirical Research project. This significant accomplishment was acknowledged by all members, and their congratulations resonated throughout the meeting.

Notably, Lt. Dr. G Ranganathan, in the spirit of sharing the department's successes, announced that Chairman Dr. Vivek Bale himself had received the ICSSR Project Grant for a Short-term Empirical Research project. The members joined in congratulating Dr. Vivek Bale on this distinguished achievement. After these joyous acknowledgments and felicitations, the meeting transitioned smoothly into the scheduled agenda items, which were discussed and resolved in detail.

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 8th June, 2023.

Dr. Arun S. Magar read the minutes of the BOS meeting held on 8th June 2023 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 design and approve curriculum of S.Y.B. Com Semester IV (2022 Pattern) to be implemented from the academic year 2023-24

Dr. Vivek Bale, the Chairman, proposed the subject of designing the structure for the Second Year UG programs (Semesters IV) in accordance with the guidelines provided by college. He presented an overview of the guidelines for credit system allotment in S.Y.B.Com (Sem. IV). A detailed discussion followed, during which CMA Dhavalikar mam requested to add the

recent time keeping and time booking methods in topic 2, 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. Subhash Wavhal. 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	Semester	Course Code	Course Title	Course Type	No. of Credits
S.Y.B.Com.	2022	IV	UCCWA241(B)	Cost and Works Accounting Special Paper-II	Theory	03

Resolution No. 2: The curriculum for S.Y.B. Com Semester IV (2022 pattern) has been unanimously approved by all members of the BOS.

3. To prepare and approve curriculum of S.Y.B. Com Semester-IV (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 for Semester IV 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 Dr. Subhash Wavhal made a valuable suggestion to include practical on LIFO, FIFO, methods. 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	IV	UCCWASEC4(B)	Cost and Works Accounting -II (Practical)	Practical	02

Resolution No. 3: The curriculum of S.Y.B. Com Semester-IV (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 design and approve curriculum of F.Y.B. Com Semester II (2023 pattern as per NEP-2020) to be implemented from the academic year 2023-2024.

The third agenda item focused on the academic curriculum for the First Year of Bachelor of Commerce (F.Y.B.Com) Semester II, which has been designed in accordance with the National Education Policy (NEP) 2020. Following a comprehensive discussion and evaluation, Dr.Gore requested to reduce the contents of the syllabus as this is for First year and for 2 credits, the proposed syllabus was approved unanimously for implementation in the academic year 2023-24. Dr. Kalyani Nazare proposed the approval, and CMA Anuradha Dhawalikar seconded the motion.

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
F.Y.B. Com	2023	II	COM-161-MN (B)	Cost and Works Accounting	Theory	02

Resolution No. 4: The curriculum for F.Y.B. Com Semester II (2023 pattern) has been unanimously approved by all members of the BOS.

5. To design and approve curriculum of M. Com-I Semester II (2023 Pattern as per NEP 2020) to be implemented from the academic year 2023-24.

The fourth agenda item delved into the academic curriculum for the Master of Commerce (M.Com) Part I Semester II, aligned with the NEP 2020. After an in-depth discussion and meticulous evaluation, CMA Dhawalikar mam raise the query about level of syllabus as she was expecting high difficulty level and advances in the subject, but the chairman said that there are students from non-cost accounting specialization that was reasons for not taking advanced level content and after that the proposed syllabus was unanimously approved for

implementation in the academic year 2023-24. Lieutenant Dr. G Ranganathan proposed the approval, and Mr. Gaurav Mhase seconded the motion.

The board thoroughly discussed and finalized the syllabus for the following courses of M.Com. Part-I, Semester-II.

Class	Pattern (NEP)	Semester	Course Code	Course Title	Course Type	No. of Credits
M.Com Part I	2023	II	COM-561MJE(B)	Costing Techniques & Responsibility Accounting	Theory	04

Resolution No. 5: The curriculum for M.Com.-I Semester II (2023 pattern) has been unanimously approved by all members of the BOS.

6. 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 F.Y.B.Com. and M.Com.

Resolution No. 6: Considered and Approved

7. Any other matter with the consent of Chairperson.

The following agenda items were added as additional items to the Board of Studies (BOS) meeting.

7 (i) To approve the incorporation of On Job Training and Field Projects for the second semester of M.Com. Part I, in accordance with NEP-2020, starting from the academic year 2023-2024.

The members of the Board of Studies convened to deliberate on the proposal to introduce On Job Training and Field Projects for the second semester of M.Com. Part I, as mandated by the National Education Policy (NEP) of 2020. After a thorough discussion, it was resolved that the proposal to introduce On Job Training and Field Projects for the second semester of M.A./M.Sc. Part I, in accordance with NEP-2020, is both reasonable and beneficial for our students. The implementation will commence from the academic year 2023-2024.

Resolution No. 7 (i): All members in attendance unanimously approved the incorporation of On Job Training and Field Projects for the second semester of M.Com. Part I, starting from the academic year 2023-2024.

7. (ii) Introduction of at least 3 CERTIFICATE courses from MOOCs, SWAYAM, etc. on online portals for the second and third year as per the 2022 pattern:

The members of the Board of Studies convened to deliberate on introducing a minimum of three certificate courses sourced from Massive Open Online Courses (MOOCs), SWAYAM, and similar platforms. After extensive deliberation and consideration, the following courses were proposed:

1. Cost Accounting
2. Innovation, Business Models, and Entrepreneurship
3. E-Business
4. Commodity Derivatives & Risk Management

The courses were deemed relevant and beneficial for the second and third-year students, aligning with the 2022 pattern.

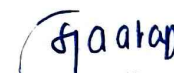
The proposed courses were put to a vote, and it was unanimously resolved to introduce the mentioned certificate courses. The resolution was proposed by Prof. Lt Dr. G Ranganathan and seconded by CMA Dhavalikar.

Resolution No. 7 (ii): All members in attendance unanimously approved the incorporation of at least 3 CERTIFICATE courses from MOOCs, SWAYAM, etc. on online portals for the second and third year as per the 2022 pattern.

The meeting of BOS concluded with the vote of thanks by Mr. Dinesh Gore.


Chairman
Board of Studies


IQAC
Coordinator


Principal