



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.6

Date of Meeting: 09/03/2024

Venue: Department of Commerce

March 2024

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

Department of Commerce

NOTICE

Date: 05/03/2024 *Beu 848*

6 MAR 2024

Board of studies Meeting

All members of the board of studies in Cost and Management Accounting are hereby informed that as per Notice No. 471 dated 27/02/2024 issued by the college, our BOS meeting is scheduled on Saturday, 9th March 2024 at 01:00 PM 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 17th October 2023
2. To design and decide the credit structure of B.Com and M.Com (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025.
3. To design and approve curriculum of TYBCOM Semester V (2022 pattern) to be implemented from the academic year 2024-2025.
4. To design and approve curriculum of SYBCOM Semester III (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025.
5. To design and approve curriculum of M.COM.-II Semester III (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025.
6. To discuss and incorporate the relevant feedbacks of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.
7. 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 NEP 2020 guidelines and 2022 Pattern.

Beu 848
Dr. Vivek A. Bale
Chairman, Board of Studies,
Cost and Management Accounting



Beu 848
Principal

**Anekant Education Society's
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Department of Commerce



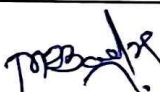


AGENDA OF THE MEETING

The agenda of the meeting included the following subjects:

1. To confirm the minutes of the previous meeting held on 17th October 2023
2. To Design and decide the credit structure of B.Com and M.Com (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025.
3. To design and approve curriculum of TYBCOM Semester V (2022 pattern) to be implemented from the academic year 2024-2025.
4. To design and approve curriculum of SYBCOM Semester III (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025.
5. To design and approve curriculum of M.COM.-II Semester III (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025.
6. To discuss and incorporate the relevant feedbacks of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.
7. Any other issue with the permission of the chair

List of Members Presented for the BOS Meeting

The following internal and external BOS members attended the Board of Studies Cost and Management Accounting meeting through online/offline mode held on 9th March 2024.

Sr. No.	Name of Member	Designation	Signature
1.	Dr. Vivek A. Bale, Assistant Professor, Department of Commerce, T. C. College, Baramati.	Chairman	
2.	Dr. Niranjan R. Shah Dean and Assistant Professor, Department of Commerce, T. C. College, Baramati	Internal Member	
3	Dr. J. K. Pawar Member and HOD, Department of Commerce, T. C. College, Baramati	Internal Member	Online Present
3.	Dr. Megha Badve Assistant Professor, Department of Commerce, T. C. College, Baramati	Internal Member	
4.	Dr. 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 Waghire College of Arts, Commerce and Science, Saswad, Tal-Purandar, Pune-412301	External Member Vice-Chancellor Nominee	Online Present
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	Online Present
8.	Lt Dr. G.Ranganatham Associate Professor, Dept. of Commerce, Govt College Autonomous, Ananthapur, Andhra Pradesh	External Member from other University	Online Present
9.	CMA Anuradha Makarand Dhavalikar #2 B Building, Vishwas Nagar, Gunawadi Road, Baramati	Industry Expert	Online Present
10.	Mrs. Bhagyashri Madhukar Wable	Meritorious Alumni	Online Present
11.	Mr. Harshwardhan Mane	UG Student	online present
12.	Ms. Vanita Gambhire	UG Student	online present
13.	Mr. Gaurav S. Mhase	PG Student	online present

BOS Members Absentee Report

Date:09/03/2024

The meeting was held on 9th March 2024 at 01.00 pm in the Department of Commerce to frame and design the syllabus of the subject under the Board of Studies, Cost and Management Accounting. The following members were absent from the meeting.

Sr. No.	Name of Faculty	Designation
1		Nil



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

MINUTES OF THE MEETING

As per the Notice no. 471, dated 27/02/2024, issued by the college, the meeting of the Board of Studies in Cost and Management Accounting was successfully held on 9th March 2024 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 followed by a brief introduction of the purpose of the meeting.

Furthermore, Dr. Vivek Bale took a moment to commend Lt. Dr. G Ranganathan, an esteemed member of BOS, for writing the book on financial accounting published with S. Chand Publication, New Delhi. Dr. Bale also congratulated Mr. Gaurav Mhase and Dnyaneshwar for completing the CMA intermediate level. All members acknowledged this significant accomplishment, and their congratulations resonated throughout the meeting.

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 17th October 2023.

Dr. Vivek A. Bale read the minutes of the BOS meeting held on 17th October 2023 and put them forward to the BOS members for approval.

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

2. To Design and decide the credit structure of B. Com and M. Com (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025.

Dr. Vivek Bale, the Chairman, proposed the subject of designing the structure for the B. Com and M. Com programs in accordance with the guidelines provided in the 2022 pattern and in the National Education Policy (NEP) 2020 a. He presented an overview of the UGC guidelines for credit system allotment in B. Com and M. Com Part II (Sem. III). A detailed discussion followed, during which all committee members shared their opinions and insights. After extensive deliberation, it was unanimously decided to proceed with the design process as proposed by Dr. Vivek Bale.

seconded by Dr. J. K. Pawar

Course & Credit Structure for S.Y.B.Com. (2023 Pattern as per NEP-2020)

Sem	Course Type	Course Code	Course Title	Theory / Practical	Credits
III	Major Mandatory	COM-201-MJM	Corporate Accounting	Theory	04
	Major Mandatory	COM-202-MJM	Introduction to Company Law	Theory	04
	Minor	COM-211-MN(A)	Salesmanship	Theory	04
		COM-211-MN(B)	Cost and Works Accounting- I	Theory	
		COM-211-MN(C)	Indian Banking System	Theory	
		COM-211-MN(D)	Applied Statistics –I	Theory	
		COM-211-MN(E)	Operational aspects of Business	Theory	
	Open Elective (OE)	COM-216-OE	Fundamental of Commerce	Theory	02
	Vocational Skill Course (VSC)	COM-221-VSC	Business Communication Skills	Theory	02
	Ability Enhancement Course (AEC)	MAR-231-AEC	भाषिक उपयोजन व लेखन कौशल्ये	Theory	02
		HIN-231-AEC	हिंदी भाषा : सृजन कौशल	Theory	
		SAN-231-AEC	प्राथमिक संभाषणकौशल्यम्	Theory	
	Co-curricular Course (CC)	NSS-239-CC	NSS	Theory / Practical	02
NCC-239-CC		NCC			
PES-239-CC		Physical Education and Sports			
YOG-239-CC		Yoga			
CUL-239-CC		Cultural Activity			
Field Project (FP)	COM-235-FP	Field Projects	Theory	02	
Generic IKS Course (IKS)	GEN-245-IKS	Generic IKS Course	Theory	02	
Total Credits Semester-III					24

IV	Major Mandatory	COM-251-MJM	Accounting for Corporate Restructuring	Theory	04
	Major Mandatory	COM-252-MJM	Elements of Company Law	Theory	04
	Minor	COM-261-MN(A)	Advertising and Publicity	Theory	04
		COM-261-MN(B)	Cost and Works Accounting- II	Theory	
		COM-261-MN(C)	Banking and Financial Institution	Theory	
		COM-261-MN(D)	Applied Statistics –II	Theory	
		COM-261-MN(E)	Human Resource Management	Theory	
	Open Elective (OE)	COM-266-OE	E- Commerce	Theory	02
	Skill Enhancement Course (SEC)	COM-276-SEC	Soft Skills and Business Letters	Theory	02
	Ability Enhancement Course (AEC)	MAR-281-AEC	लेखन निर्मिती व परीक्षण कौशल्ये	Theory	02
HIN-281-AEC		हिंदी भाषा : संप्रेषण कौशल	Theory		
SAN-281-AEC		प्रगत संभाषणकौशल्यम्	Theory		
Co-curricular Course (CC)	NSS-289-CC	NSS	Theory / Practical	02	
	NCC-289-CC	NCC			
	PES-289-CC	Physical Education and Sports			
	YOG-289-CC	Yoga			
	CUL-289-CC	Cultural Activity			
Community Engagement Project (CEP)	CEP-285	Community Engagement Project	Theory / Practical	02	
Total Credits Semester-IV					22
Cumulative Credits Semester III + Semester IV					46

Course & Credit Structure for (M.Com) Part-II (2023 Pattern as per NEP-2020)

Sem	Course Type	Course Code	Course Title	Theory/ Practical	No. of Credits
III	Major (Mandatory)	COM-601-MJM	Corporate Finance	Theory	04
	Major (Mandatory)	COM-602-MJM	Advanced Auditing	Theory	04
	Major (Mandatory)	COM-603-MJM	Specialized areas in Auditing	Theory	04
	Major (Mandatory)	COM-604-MJM	Advances in Strategic Management	Theory	02
	Major (Elective)	COM-611-MJE(A)	Human Resource Management	Theory	04
		COM-611-MJE(B)	Application of Cost Accounting		
		COM-611-MJE(C)	Digital Marketing		
Research Project (RP)	COM-621-RP	Research Project	T/P	04	
Total Credits Semester III					22
IV	Major (Mandatory)	COM-651-MJM	Capital Market and Financial Services	Theory	04
	Major (Mandatory)	COM-652-MJM	Recent Trends in Accounting	Theory	04
	Major (Mandatory)	COM-653-MJM	Recent Trends in Auditing	Theory	04
	Major (Mandatory)	COM-654-MJM	Industrial Economics Environment	Theory	02
	Major (Elective)	COM-661-MJE(A)	Recent Advances in Business Administration	Theory	04
		COM-661-MJE(B)	Recent Advances in Cost Auditing and Cost System		
		COM-661-MJE(C)	Recent Advances in Marketing		
Research Project (RP)	COM-681-RP	Research Project	T/P	06	
Total Credits Semester-IV					24
Cumulative Credits Semester III and IV					46

Resolution No. 2: The credit structure for the B. Com and M. Com Programmes in accordance 2022 pattern and with the 2023 NEP pattern has been unanimously approved by all members of the BOS.

3. To design and approve curriculum of TYBCOM Semester V (2022 pattern) to be implemented from the academic year 2024-2025.

Dr. Vivek Bale, the Chairman, proposed the subject of designing the structure for the Third Year UG programs (Semesters V) in accordance with the guidelines provided by the college. He also requested approval of the curriculum of the T.Y.B. Com Semester-V (2022 pattern) Skill Enhancement Course (SEC) syllabus to be implemented from the academic year 2024-2025.

As per the 2022 pattern credit structure, it was decided by the college academic council that from 2024-25 in 2022, pattern syllabus skill enhancement courses (SEC) practical subjects for Semester V must be introduced and implemented. Dr. Bale showed the syllabus of useful subjects. After the discussion and consideration of the suggestion, it was resolved that the syllabus and framework should be accepted with the necessary modifications as proposed. He presented an overview of the guidelines for credit system allotment in T.Y.B. Com (Sem. V). A detailed discussion followed, during which CMA Dhavalikar's mam raised a point regarding which non-monetary consideration will be considered for T.Y.B. Com and Cost & Work Accounting papers IV; Dr. Bale explained the same, and then all committee members shared their opinions and insights. After extensive deliberation, it was unanimously resolved to proceed with the design process.

Proposed by Dr. Vivek Bale.

Seconded by Dr. Dinesh Gore.

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

Class	Pattern	Semester	Course Code	Course Title	Course Type	No. of Credits
T.Y.B.Com.	2022	V	UCCWA351(B)	Cost and Works Accounting III	Theory	03
T.Y.B.Com.	2022	V	UCCWASEC6(B)	Cost and Works Accounting III (Practical)	Practical	02
T.Y.B.Com.	2022	V	UCCWA352(B)	Cost and Works Accounting IV	Theory	03
T.Y.B.Com.	2022	V	UCCWASEC7(B)	Cost and Works Accounting IV (Practical)	Practical	02

Resolution No. 3: The curriculum for T.Y.B. Com Semester V (2022 pattern) has been unanimously approved by all members of the BOS.

4. To design and approve the curriculum of SYBCOM Semester III (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025.

During the meeting, the agenda shifted towards designing and approving the curriculum for SYBCOM Semester III, adhering to the 2023 pattern outlined in the NEP-2020 guidelines, set to be implemented in the academic year 2024-2025. Dr. Vivek Bale initiated the discussion, emphasizing necessary modifications to ensure alignment with NEP-2020 standards. Following further deliberation, it was unanimously resolved that the syllabus and framework with the proposed changes be accepted.

Proposed by Dr. Megha Badve.

Seconded by Prof. Shweta Borawake.

Class	Pattern (NEP)	Semester	Course Code	Course Title	Course Type	No. of Credits
S.Y.COM	2023	III	COM-261-MN(B)	Cost and Works Accounting- I	Theory	04

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

Resolution No. 4: The curriculum of S.Y.B. Com Semester-III (2022 pattern) (2023 pattern as per NEP-2020) is to be implemented from the academic year 2024-2025 and has been unanimously approved by all members of the BOS.

5. To design and approve the curriculum of M.COM.-II Semester III (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025

The fifth agenda item focused on the academic curriculum for the second year of Master of Commerce (M.Com) Semester III, which was designed in accordance with the National Education Policy (NEP) 2020. Following a comprehensive discussion and evaluation, the proposed syllabus was approved unanimously for implementation in the academic year 2024-25.

Proposed By Dr. Kalyani Nazare

seconded By CMA Anuradha Dhawalikar

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 the following courses was presented for approval during the BOS meeting.

Class	Pattern (NEP)	Semester	Course Code	Course Title	Course Type	No. of Credits
M. Com	2023	III	COM-611-MJE(B)	Application of Cost Accounting	Theory	04
M. Com	2023	III	COM-621-RP	Research Projects	Project	04

Resolution No. 5: The curriculum for M. Com Semester III (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 into 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 the Chairperson.

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

7 (i) To approve the incorporation of Research Projects for the Third and Fourth Semester of M.Com. Part II, in accordance with NEP-2020, starting from the academic year 2024-2025.


The members of the Board of Studies convened to deliberate on the proposal to introduce Research Projects for the Third and Fourth Semester of M.Com. Part II, as mandated by the National Education Policy (NEP) of 2020. After a thorough discussion, it was resolved that the proposal to introduce Research Projects for the Third and Fourth semesters of M. Com Part II, in accordance with NEP-2020, is both reasonable and beneficial for our students. The implementation will commence from the academic year 2024-2025.

Proposed By Dr. V. A. Bale

Seconded By Prof. S. M. Borawake

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


Chairman
Board of Studies


IQAC
Coordinator
Internal Quality Assurance Cell
Tuljaram Chavhanand College of
Arts, Science and Commerce,
Baramati (Pune)-413102


Principal

Google Meet Attendance Tracking Report

Meeting Name: eav-ayhb-sbz

Date: 9-Mar-2024

Attendance Tracking Started At : 1:29:36 PM
Attendance Tracking Stopped At : 2:11:05 PM
Total Number of people Attended : 13
Total Meeting Duration : 41 min 27s

Detailed Attendance Report

≡ Apply filter

Number Of People Attended More Than 65% Of Meeting: 11

Number Of People Attended Less Than 65% Of Meeting: 2

S.No	Participant Name	Attended Duration	Attended Percentage
1	BHAGYSHRI WABLE	37 min 31s	91%
2	CMA ANURADHA DHAVALIKAR REGISTERED VALUER	28 min 22s	69%
3	DINESH GORE	41 min 27s	100%
4	DR. MEGHA BADVE	34 min 54s	85%
5	GAURAV MHASE	34 min 20s	83%
6	HARSHVARDHAN MANE	40 min 16s	98%
7	JANARDHAN PAWAR	40 min 33s	98%
8	KALYANI NAZARE	40 min 10s	97%
9	LT DR G RANGANATHAM	39 min 9s	95%
10	SHWETA BORAWAKE	25 min 37s	62%
11	SUBHASH WAVHAL	40 min 9s	97%
12	VANITA GAMBHIRE	19 min 1s	46%
13	VIVEK BALE	41 min 27s	100%