

VPM's
K.G. Joshi College of Arts & N.G. Bedekar College of Commerce (Autonomous), Thane

Board of Studies
(Academic Year 2023-24)

Meeting No.6

Department of Accountancy

Day & Date: Saturday, 30th March, 2024

Time: 4 pm

Mode: Online (Google Meet) (meet.google.com/grw-qnsn-qbf)

Board of Studies Meeting
Minutes

Following members were present for the meeting

Sr No.	Name	Institute
1	CA Mangesh Kinnare	CCM, ICAI
2	CA Varadraj Subramaniam	CFO, Godrej
3.	CA Dr. Varadraj Bapat	Department of School of Management, IIT Mumbai
4.	CA Dr. Ravindra Bambardekar	Principal I/C Principal Model College
5.	CA Prof. Yogesh Prasade	HOD, Chairperson, Department of Accountancy, Joshi Bedekar College
6.	Asst Prof. N.R. Wadhwindhe	Asst Prof. Joshi Bedekar College
7.	Asst Prof. CA Atul Raut	Asst Prof. Joshi Bedekar College
8.	Asst Prof. CA Madhura Joshi	Asst Prof. Joshi Bedekar College
9.	Asst Prof. Samita Petro	Asst Prof. Joshi Bedekar College
10.	Asst Prof. Yash Mishra	Asst Prof. Joshi Bedekar College

Leave of Absence was granted to the following members

1.	CA Jay Chhaira	Past CCM, ICAI
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Item 6.01: Welcome

The meeting commenced with the Chairperson CA Yogesh S. Prasade welcoming all attendees and expressing gratitude for their presence.

Item 6.02:

The minutes of the previous meeting were read and confirmed by the attendees. The Action Taken Report (ATR) was reviewed, and it was noted that all actions were duly completed and closed.

Format for Action Taken Report (ATR)
for the 5th BoS Meeting held on 25th June, 2023

Issue/Recommendation	Action Taken
Changes in syllabus of FY B Com and SY B Com as per NEP -2020	The course was amended as per the recommendations
To design and approve COs, wherever needed	COs were approved and syllabus was considered accordingly

Item 6.03: Approval was received from the Board to proceed with the syllabus of FY B Com as introduced in 5th BoS Meet and SY B Com in the forthcoming academic year 2024-25 in the light of NEP 2020. Also approval was taken for the VSEC under the Department of Accountancy for the Course of Digital Banking (Sem III).

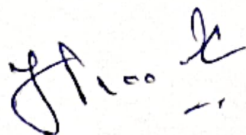
Item 6.04: COs were approved and syllabus was considered accordingly. Suggestions to revamp COs of Digital Banking were considered.

Item 6.05: Approval was taken and BoS authorized the department to conduct new programmes, Value-added courses/ Diplomas, etc. as per the guidelines of NEP.

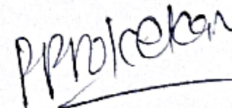
Item 6.06: It was resolved to bring about changes in curriculum, structure, nomenclature of courses or programmes, etc., whenever urgent and if required in emergency changes.

Item 6.07: No such other issues were presented in the meeting to be discussed.

Item 6.08: Vote of Thanks was proposed by CA Yogesh S. Prasade, the Head of Department of Accountancy



CA Yogesh S. Prasade
HoD and Chairperson



Dr. Suchitra A. Naik
Principal

For