

Board of Studies
(Academic Year 2024-2025)

Meeting No. 7

Department: Accountancy

Day: Friday

Date: 20/09/2024

Time: 10:00 am

Mode: - Online (Google Meet)

Board of Studies Meeting

Minutes

Following member were present for the meeting

Sr. No	Name	Institute
1.	CA Ketaki Ketkar	HoD, Somaiya College
2.	CA Mahesh Krishnamoorthy	Managing Director, Core Intra Consulting
3.	CA Dr. Varadraj Bapat	Department of School of Management, IIT Mumbai
4.	Dr. Akash Thakur	Vice Principal BYTCO College
5.	Mr. Charudatta Panchmatia	Sr. Vice president HDFC Bank
6.	CA Prof. Yogesh Prasade	HoD, Department of Accountancy
7.	Asst. Prof N. R. Wadhvinde	Asst. Prof Joshi Bedekar College
8.	Asst. Prof. Atul Raut	Asst. Prof Joshi Bedekar College
9.	Asst Prof. Madhura Joshi	Asst. Prof Joshi Bedekar College
10.	Asst Prof. Dipti Shinde	Asst. Prof Joshi Bedekar College
11.	Asst Prof. Yash Mishra	Asst. Prof Joshi Bedekar College

Item: 07.01: The Chairperson, HoD, CA Yogesh Prasade, welcomed the new Board members and briefed the members about the Institution. The Chairperson thanked the contributions made by the previous members for their invaluable insights and growth of the department

Item: 07.02: The Minutes of 6th BoS held on 30th March 2024 and Action Taken Report (ATR) of previous meeting were read and confirmed by the members of BoS.

Format for Action Taken Report (ATR) for the 6th BoS Meeting held on 30th March, 2024

Issue/Recommendation	Action Taken
Changes in syllabus of FY B Com and SY B Com as per NEP -2020	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.
To design and approve COs, wherever needed	Also approval was taken for the VSEC under the Department of Accountancy for the Course of Digital Banking (Sem III). COs were approved and syllabus was considered accordingly. Suggestions to revamp COs of Digital Banking were considered
To approve New programs, Value Added Courses as per guidelines of NEP	Approval was taken and BoS authorized the department to conduct new programmes, Value-added courses/ Diplomas, etc. as per the guidelines of NEP

Item:07.03: The curriculum and examination pattern of verticals of First Year and Second Year classes introduced already as per NEP-2020, which were already passed in the previous 6th BoS were presented for the approval of the Board and confirmed.

Item: 07.04: The curriculum and examination pattern of verticals of First Year and Second Year classes to be introduced as per NEP-2020 in forthcoming Semesters were presented and approved.

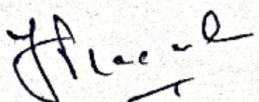
Item: 07.05: Approval was taken and BoS authorized the department to conduct new programmes Value-added courses/Diplomas, etc as per the guidelines of NEP

Item: 07.06: The activities of SY BCom-

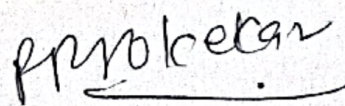
- 1 Field Projects (FP)
 - 2 Community Enhancement Programme (CEP)
- were discussed and the necessary suggestions were invited from the board

Item: 07.07: The Chairperson thanked and acknowledged the new members

Item:07.08: Since there was no further issue, the meeting ended by Vote of Thanks


Head and Chairperson
CA Yogesh S Prasade




Principal
Dr. Suchitra A Naik
