

Board of Studies
(Academic Year 2022-2023)

Meeting No. 4

Department: B.Com (Accounting and Finance)

Day: Saturday

Date: 25th March, 2023

Time: 11.30am

Mode: Online (Google Meet)

Board of Studies Meeting

Minutes

Item 4.01: All the members of Board of Studies were welcomed by Dr. Neelam Shaikh (BAF Coordinator and Chairperson of BOS) from the Department of B.Com (Accounting and Finance)

Sr.no	Name of the Members	Designation
1.	Dr.(Ms) Neelam Shaikh	Chairperson & Coordinator BAF Joshi Bedekar College, Thane (Autonomous)
2.	C.A.Santosh Ghag	Member (HOD, Dept Accountancy Jai Hind College, Churchgate, Mumbai)
3.	CA Aarti Patki	Member (Asst.Prof. NMIM, N.M University, Kharghar)
4.	C.A Gunvantrai Rachchh	Member (Associate Professor at Smt. P.N Doshi Womens College, SNDT University, Ghatkopar)
5.	CA.Ashok Madercha	Member (Sr.Partner at Madercha & Co)
5.	Asst.Prof.Bhakti Pawaskar	Member (K.B College, Thane)
6.	Dr.(Mrs) Mugdha Keskar	Member Joshi Bedekar College, Thane (Autonomous)
7.	Dr.Vinod Chandwani	Member Joshi Bedekar College, Thane (Autonomous)
8.	Mrs.Sindhu Natuvelty	Member Joshi Bedekar College, Thane (Autonomous)
9.	Dr.(Mrs) Shefali Kondewar	Member Joshi Bedekar College, Thane (Autonomous)
10.	Mr.Sudam Ahirrow	Member Joshi Bedekar College, Thane (Autonomous)

Item 4.02: The Minutes and Action Taken Report (ATR) of the previous meeting were read and confirmed which was held on 31st July, 2022.

Sr. No.	Name of the member	Suggestion	Action Taken
1.	CA. Santosh Ghag (V.C Nominee UOM)	* GST Filing course was recommended to start in current year for TYBAF students. Already executing by other department therefore we conveyed student and encourage them to participated and take benefits of it.	Initiated and Confirmed
2.	C.A Aarti Patki (Outside University NMIM, N.M University)	* Conduct a seminar or course on Data Analytics Already executing by other department therefore we conveyed student and encourage them to participated and take benefits of it.	Initiated and Confirmed
3.	C.A Gunnvantrai Rachhh (Outside University SNTD Women University)	Guide students on entrepreneur's perspective and connect to action-based project in E commerce Add on course	Initiated and Confirmed
4.	C.A Ashok Madrecha (Industry Expert Sr.Partner Madrecha & Co.)	* Covers Understanding of IT Website and GST Website in the Value-added courses	Initiated and Confirmed
5.	Asst.Prof.Bhakti Pawaskar (Meritorious Alumini K.B College, Thane)	* Agreed the points of other members	---

Item 4.03: To discuss and approve the curriculum and examination pattern of Third year class (Wherever Applicable)

Sr. No.	Name of the member	Suggestion	Action Taken
1.	CA. Santosh Ghag (V.C Nominee UOM)	* GST Filing course was recommended to start in current year for TYBAF students. Already executing by other department therefore we conveyed student and encourage them to participated and take benefits of it.	Noted
4.	C.A Ashok Madrecha (Industry Expert Sr.Partner Madrecha & Co.)	* Suggested to introduce Paython Software for students as an Add on course. * Suggested to introduce a One Person Company in TY syllabus	Noted

Item 4.04 To design and approve CO's wherever needed.

All BOS members were given their approval and accepted the changes made in Program Outcome and Course Outcome of FY, SY and TY classes wherever required.

Item 4.05: To discuss and approve the curriculum and credits of Add on Courses (Bridge /Value added, Skill-based, etc) and Programmes , if any

The Board was also informed about the activities, Bridge/Value Added Courses undertaken, and approvals were obtained for continuation of the planned activities for the upcoming academic year.

Existing Bridge/Add on -Course get approved in BOS Meeting

Sr.no	Course	Title of the Course	No of Hours	Credits Points	Class Benefited
1.	Bridge	Basics in Innovative Financial Services	15 hours	1	FYBAF
2.	Bridge	Basics in Mathematics	15 hours	1	FYBAF
3.	Add on	E Filing of Income Tax (ITR and TDS)	30 hours	2	SYBAF
4.	Add on	Industry Research (Building Project and Report)	30 hours	2	TYBAF
5.	Add on	E Commerce : (Building Blocks of New Business Opportunity)	30 hours	2	All UG

Item 4.06: To inform the BOS about the academic changes to be undertaken in the forthcoming academic year in the light of NEP 2020.

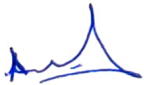
The above point was discussed with the BOS members and taken their approval to initiate the NEP 2020 in the upcoming academic year.

Item 4.07: Any other issue with the permission of the chair – No specific issues

Item 4.08: Vote of Thanks was proposed by Dr.Neelam Shaikh Coordinator of Department of B.Com (Accounting & Finance)


Dr.Neelam Shaikh

Head of the Department


Dr.(Mrs) Suchitra A Naik

Approved by the Principal

Day and Date of Approval
Saturday , 25th March,2023

