

Board of Studies
(Academic Year 2021-2022)

Meeting No. 1

Department: B.Com (Accounting and Finance)

Day: Wednesday

Date: 15th December, 2021

Time: 11.00am

Mode: Online (Google Meet)

Board of Studies Meeting

Minutes

Item 1.01: 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)

Item 1.02: Proposed syllabus of P.G Course M.Com (Accounting and Finance) at First Year, and Second Year level was presented Semester wise (Sem I,II,III,IV)

Item 1.03: Suggestions by the members were discussed.

Sr. No.	Name of the member	Suggestion
1.	CA. Santosh Ghag (V.C Nominee UOM)	<ul style="list-style-type: none">* Academic flexibility in autonomous colleges to be in tune with UGC norms.* Freedom in curriculum design* Comparative study to be carried out between three parameters: System in college before autonomy; system in other autonomous colleges; present autonomous system in college* Good quality reference books or good notes to be given to the students* Certificate Course on Risk management and analysis can be introduced* Appreciated Bridge Course by focusing on non BAF students.

2.	C.A Aarti Patki (Outside University NMIM , N.M University)	* Check the timing of introducing the courses * Introduce Real Live Accounting Small Projects (Eg.Retail Shop and so on.)
3.	C.AGunvantra Rai Rachchh (Outside University SNDT Women University)	* Adding of Advanced audit and professional ethics is a good attempt in Auditing subject. * Appreciated the MAF syllabus
4.	C.A Ashok Madercha (Industry Expert Sr.Partner Madrecha& Co.)	*.Appreciated course was very meticulously prepared by looking into the industry requirements *Make students job ready and create entrepreneurs also get vision and global thinking. * Suggested to design a Korean foreign language
5.	Asst.Prof. Bhakti Pawaskar (Meritorious Alumini K.B College, Thane)	*Agreed the points of other members * Skilled based training should be given to remove fear, shyness and build confidence to crack interviews.

Item 1.04:Approval for the proposed syllabus was obtained from the Board of Studies.

Suggestions by the members

- Proposed syllabus was approved and passed unanimously. This will be implemented from the academic year 2022-2023.

Item 1.05Approval for the Internal (40 Marks) and External (60 Marks) for MAF Part I and Part II Evaluation pattern was accepted.

Internal evaluation consists of

Written Test	20 marks,
Project, assignment etc	15 marks
Class participation and performance	5 Marks

External evaluation consists of Conceptual Short Question, Long Questions, and Practical Problems Solving.

Suggestion by the members

- Approval for the Internal (40 Marks) and External (60 Marks) for MAF Part I and Part II Evaluation pattern was approved and accepted by all members.
- Infrastructure should be ready so site should not be crash
- Maximum practicals should be undertaken as per subject requirement

Item 1.06: The Bridge/ Value Added course for non BAF classes was presented and approved.

- Proposed Bridge/Value Added Course get approved in BOS Meeting

Sr.no	Course	Title of the Course	Class Benefited
1.	Bridge	Basics in Direct and Indirect Taxation	MAF Part I
2.	Add on Course	Risk management and Analysis	MAF Part II
3.	Certificate Course	Foreign Language Japanese and Korean (Preferable)	MAF Part I

Suggestion by the members

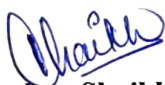
- Approval for the Bridge/ Add on course for MAF Part I and II Evaluation was approved and accepted by all members.

Following were few suggestions:

- Sustainability of processes to be explored
- Identify the USP (s) of the institution; work upon them for further improvement which will help in achieving success
- Arrange Visits to Audit and Sales Tax Department

Item 1.08: The syllabus was approved by all the members of Board of Studies in B.Com (Accounting and Finance) and forwarded the revision made in each course to Academic Council for approval.

Item 1.09:Vote of Thanks was proposed by Head of Department Dr.Neelam Shaikh



Dr.Neelam Shaikh

Head of the Department



Dr.(Mrs) Suchitra A Naik

Approved by the Principal

Day and Date of Approval

Wednesday, 15th December,2021