

**Board of Studies
Meeting No. 4**

Department: Commerce and MCom
Day: Wednesday
Date: 29th March 2023
Time: 5:00 p.m.
Mode: Online Platform (Google Meet)

Minutes

Item 4.01: The following members of the Board of Studies – Department of Commerce and MCom were welcomed by Dr. Rashmi Agnihotri, Head of the Department of Commerce and Coordinator of MCom.

Sr. No.	Name	Designation
UG Level (BCom)		
1	Dr. Rashmi Agnihotri	Chairperson
2	Dr. Archana Prabhudesai	Member
3	CS Rohit Bapat	Member
4	Ms. Jiana Harchandani	Member
5	Dr. Pramila S. Patil University Department of Commerce, S.N.D.T. Women's University, Pune.	Member – from outside parent university
6	Dr. Aparna Jain S.K. Somaiya College, Somaiya Vidyavihar University, Vidyavihar, Mumbai.	Member – from outside parent university
7	Dr. Vinayak Raje HoD of Commerce, K. B. College of Arts and Commerce for Women, Thane.	Member – Nominated by VC of University of Mumbai
8	Dr. Prashant Bhagat	Member – Meritorious alumni
PG Level (MCom)		
1	Dr. Deelip Palsapure HoD Commerce, Associate Professor, K.J. Somaiya College of Arts and Commerce (autonomous), Vidyavihar, Mumbai	Member – Nominated by VC of University of Mumbai M Com – Business Management
2	Dr. Hemal Vora HoD Accountancy Gurukul College, Mumbai.	Member – Nominated by VC of University of Mumbai M Com – Banking and Finance
3	Dr. Aparna Jain S.K. Somaiya College, Somaiya Vidyavihar University, Vidyavihar, Mumbai.	Member – from outside parent university
4	Dr. Pramila S. Patil University Department of Commerce, S.N.D.T. Women's University, Pune.	Member – from outside parent university
5	Mr. Madhav Joshi	Member – Industry expert
6	Dr. Prashant Bhagat	Member – Meritorious alumni
Guest Invitee		

1	Ms. Ritu Israney Finplan Education, India	Guest Invitee – for iBCom
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Leave of absence was granted to Mr. Madhav Joshi and CA Santosh Ghag.

Item 4.02: The Minutes and Action Taken Report (ATR) of the previous Meeting were read and confirmed.

Issue/Recommendation	Action Taken
Bridge/ Value Added Courses	Value Added Course on Fundamentals of Accounts and Finance - January 2023 - 62 students (UG) Certificate Course on Fundamentals of Research Tools and Data Analysis - February 2023 - 110 students (UG+PG)
Changes in TYBCom and MCom Part-II syllabus	Proposed changes are made.

Item 4.03: Approval for the changes in the syllabus for UG Third Year and PG Part-II Classes, was obtained from the Board of Studies and it was decided to forward it to the Academic Council for obtaining its approval.

Item 4.04: Approval for Course Outcomes for all UG and PG courses, was also obtained from the Board of Studies.

Item 4.05: Ongoing and proposed Bridge/ Add-On Courses and Credit Policy for the same (1 credit for 15 hours' course and 2 credits for 30 hours' course) was discussed and approved by all members unanimously.

Item 4.06: The Board of Studies was informed that the necessary academic changes shall be undertaken in the forthcoming academic year in the light of NEP 2020.

Item 4.07: Any other issue with the permission of the Chair:

a. The curriculum and examination pattern of BCom in International Accounting (iBCom) – a UG degree programme proposed to be started from A.Y. 2023-24, were discussed and approved unanimously by the Board of Studies.

b. Approval for the change (as under) in nomenclature of the Business Management Group courses at UG Third Year Level was obtained from the Board of Studies.

Sr. No.	Class and Semester	Existing Nomenclature	New Nomenclature
1	TYBCom Sem-V	Business Management I: Management and Organisational Development Paper I	Business Management III: Management and Organisational Development
2	TYBCom Sem-V	Business Management II: Financial Management Paper I	Business Management V: Financial Management

3	TYBCom Sem-VI	Business Management I: Management and Organisational Development Paper II	Business Management IV: Management and Organisational Development
4	TYBCom Sem-VI	Business Management II: Financial Management Paper II	Business Management VI: Financial Management

Item 4.08: Vote of Thanks was proposed by Dr. Rashmi Agnihotri, the Head of Department of Commerce and Coordinator of MCom.

Rashmi

Chairperson and Head of the Department

[Signature]

Approved by the Principal



Day and Date of Approval Monday, 03/04/2023