

Board of Studies
(Academic Year 2022-2023)

Meeting No. 3

Department: M.Com (Accounting and Finance)

Day: Saturday

Date: 30th July, 2022

Time: 1.15pm

Mode: Online (Google Meet)

Board of Studies Meeting

Minutes

Item 3.01: All the members of Board of Studies were welcomed by Dr. Neelam Shaikh (MAF Coordinator and Chairperson of BOS) from the Department of M.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) Shefali Kondewar	Member Joshi Bedekar College, Thane (Autonomous)
7.	Mr.Sudam Ahirrow	Member Joshi Bedekar College, Thane (Autonomous)

Item 3.02:The Minutes and Action Taken Report (ATR) of the previous meeting were read and confirmed.

Sr. No.	Name of the member	Suggestion	Action Taken
1.	CA. Santosh Ghag (V.C Nominee UOM)	Good quality reference books or good notes to be given to the students Certificate Course on Risk management and analysis can be introduced(Under going)	Initiated and Confirmed
2.	C.A Aarti Patki (Outside University NMIM , N.M University)	Introduce Real Live Accounting Small Projects (Will assign students in 1 st semester.)	Under going
3.	C.A Gunnvantrai Rachhh (Outside University SNDT Women University)	Adding of Advanced audit and professional ethics is a good attempt in Auditing subject.	Appreciated
4.	C.A Ashok Madrecha (Industry Expert Sr.Partner Madrecha & Co.)	Appreciated as 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 Certificate Course in Korean foreign language	Under going
5.	Asst.Prof.Bhakti Pawaskar (Meritorious Alumini Pendarkar College, Thane)	Agreed the points of other members	---

Item 3.03:N.A.

Item 3.04The Bridge Course/Value-Added/Add on Course/Programmes and Credit Policy for the same was presented and approved.

Proposed 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 Direct and Indirect Taxation	15 hours	1	Part I
2.	Add on Course	Risk management and Analysis	30 hours	2	Part II
3.	Certificate Course	Foreign Language Japanese and Korean (Preferable)	30 hours	2	Part I

Item 3.05: No other issue was discussed

(Appreciated the formation of credit policy for various Bridge and Add on courses in department)

Item 3.06:Vote of Thanks was proposed by Dr.Neelam Shaikh Coordinator of Department of M.Com (Accounting & Finance)

Dr.Neelam Shaikh

Chairperson &Head of the Department

Dr.(Mrs) Suchitra A Naik

Approved by the Principal

Day and Date of Approval

Saturday , 30th July,2022

