

**Board of Studies**  
**(Academic Year 2022-2023)**

**Meeting No. 4**

Department: M.Com (Accounting and Finance)

Day: Saturday

Date: 25<sup>th</sup> 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 (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 4.02:** The Minutes and Action Taken Report (ATR) of the previous meeting were read and confirmed which was held on 31<sup>st</sup> July,2022.

Sr. No.	Name of the member	Suggestion	Action Taken
1.	<b>CA. Santosh Ghag</b> (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)	<b>Initiated and Confirmed</b>
2.	<b>C.A Aarti Patki</b> (Outside University NMIM , N.M University)	Introduce Real Live Accounting Small Projects (Will assign students in 1 <sup>st</sup> semester.)	<b>Under going</b>
3.	<b>C.A Gunnvantrai Rachehh</b> (Outside University SNDT Women University)	Adding of Advanced audit and professional ethics is a good attempt in Auditing subject.	<b>Appreciated</b>
4.	<b>C.A Ashok Madrecha</b> (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.	<b>Under going</b>
5.	<b>Asst.Prof.Bhakti Pawaskar</b> (Meritorious Alumini Pendarkar College, Thane)	Agreed the points of other members	---

**Item 4.03:** To discuss and approve the curriculum and examination pattern of P.G Part II class (Wherever Applicable)

Sr. No.	Name of the member	Suggestion	Action Taken
1.	<b>C.A Ashok Madrecha</b> (Industry Expert Sr.Partner Madrecha & Co.)	* Suggested to introduce an Elective paper on Startup Environment in India.  * Suggested to introduce Certificate Course in foreign language like French and German	<b>Noted</b>

**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 PG Part I class 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.

**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

**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 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 , 25<sup>th</sup> March,2023