



Anekant Education Society's

TULJARAM CHATURCHAND COLLEGE
OF ARTS, SCIENCE & COMMERCE, BARAMATI (PUNE)
(Autonomous)

DEPARTMENT OF COMMERCE

BOS: ACCOUNTANCY & TAXATION

(Faculty of Commerce & Management)

Minutes of BOS Meeting No.1

Day & Date of Meeting

Tuesday, 9th April 2019

Venue

Department of Commerce

April - 2019





Anekant Education Society's
Tuljaram Chaturchand College of Arts, Science & Commerce, Baramati
Department of Commerce
BOS : Accountancy & Taxation

NOTICE

Date- 01/04/2019

This is to inform to all BOS members of Accountancy and Taxation Board that the meeting is scheduled on Tuesday, 9th April 2019 at 11:30 am at Dept. of Commerce. The agenda of the meeting is as follows-

- To design the syllabus and academic framework of :
 - F. Y. B. Com (Sem. I & II),
 - M. Com. Part-I (Sem. I & II),
 - D.T.L. (Sem. I & II)
- To design the credit system allotment.
- To design the certificate courses and its syllabus.
- Any other matter with the permission of the chair.

Sr. No.	Name of the Faculty		Signature
1	Dr. Niranjan R. Shah	Chairman	
2	Prof. Vivek A. Bale	Member	
3	Dr. Kishorkumar Bhosale	Member	
4	Dr. Annasaheb M. Gurav	Member	
5	Dr. Harsha Chougule	Member	
6	CA. Anand Shah	Member	
7	Prof. Prashant Shetye	Member	
8	Prof. Puja A. Vhora	Member	
9	Prof. Manisha B. Bhosale	Member	
10	Prof. Madhuri S. Punj	Invitee	
11	Prof. Shitalkumar R. Doshi	Invitee	
12	Prof. Sagar T. Hivarkar	Invitee	

Dr. Niranjan R. Shah
 Chairman, BOS Accountancy & Taxation



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DEPARTMENT OF COMMERCE

BOARD OF STUDIES: ACCOUNTING & TAXATION

(Faculty of Commerce & Management)

AGENDA OF THE MEETING

The agenda of the meeting included the following subjects:

1. To design and approve course and credit structure for the B.Com., M. Com. and DTL programs in accordance with 2019 pattern.
2. To prepare and approve curriculum of F.Y.B. Com (Semester-I & II) (2019 pattern) to be implemented from the academic year 2019-2020.
3. To prepare and approve curriculum of M.Com.-I (Semester-I & II) (2019 pattern) to be implemented from the academic year 2019-2020.
4. To prepare and approve curriculum of DTL (Annual Pattern) (2019 pattern) to be implemented from the academic year 2019-2020.
5. To prepare and approve curriculum of certificate courses for UG and PG (Degree and Diploma) programs as per 2019 pattern.
6. To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.
7. Any other issue with the permission of the chair.



List of Members Presented for the BOS Meeting

The following internal and external BOS members were attended the Board of Studies: Accountancy & Taxation meeting held on 9th April 2019 at Department of Commerce.

Sr. No.	Name of the Faculty	Designation
1	Dr. Niranjan R. Shah Head Accountancy & Assistant Professor, Department of Commerce, T. C. College, Baramati.	Chairman
2	Mr. Vivek A. Bale Head Cost & Works Accounting & Assistant Professor, Department of Commerce, T. C. College, Baramati.	Internal Member
3	Dr. Kishorkumar Bhosale Head Accountancy & Associate Professor, Department of Commerce, BMCC College, Pune	External Member Vice-Chancellor Nominee
4	Dr. Annasaheb M. Gurav Dean, Faculty of Commerce, Shivaji University, Kolhapur	External Member from other University
5	Dr. Harsha Chougule Head & Associate Professor, Department of Commerce, G. A. College of Arts & Commerce, Sangali	External Member from other University
6	CA. Anand Shah Chartered Accountant	Industry Expert
7	Mr. Prashant Shetye Assistant Professor, Department of Commerce, Mudhoji College, Phaltan	Meritorious Alumni
8	Mrs. Puja A. Vhora Assistant Professor, Department of Commerce, T. C. College, Baramati.	Internal Member
9	Miss Manisha B. Bhosale Assistant Professor, Department of Commerce, T. C. College, Baramati.	Internal Member
10	Mrs. Madhuri S. Punj Assistant Professor, Department of Commerce, T. C. College, Baramati.	Invitee as Subject Teacher
11	Mr. Shitalkumar R. Doshi	UG Student Representative
12	Mr. Sagar T. Hivarkar	PG Student Representative



MINUTES OF THE MEETING

Date: 10th April 2019

As per the Notice issued by the college, the meeting of Board of Studies in Accountancy & Taxation was successfully held on 9th April 2019 at 11:00 am in the Department of Commerce, T. C. College, Baramati. The meeting took place adhering to the guidelines and protocols set by the college under the guidance of Dr. Niranjana Shah, Chairman of the Board of Studies in Accountancy & Taxation, the meeting commenced with a warm welcome to all the esteemed members, followed by a brief introduction of the meeting's objectives.

During the meeting, fruitful discussions were held on the items mentioned in the circulated agenda. We are pleased to inform you that the following resolutions were made during the BOS meeting.

Subject No.1: Design and approve course and credit structure for the B.Com. and M. Com. program in accordance with 2019 pattern.

Dr. Shah proposed the framework for the First Year UG (B.Com.) and PG (M.Com.), in line with 2019 Pattern. After a comprehensive discussion, members agreed to accept the credit structure and framework with necessary modifications for implementation of UG (B.Com.) and (M.Com.) Program from the academic year 2019-20. **(Credit Structure of UG & PG attached separately)**

Resolution: The framework was approved unanimously.

Proposed By: Dr. Niranjana R. Shah

Seconded By: Dr. Annasaheb M. Gurav

Subject No.2: Prepare & Approval of F.Y.B.Com. (Sem.-I & II) (2019 Pattern) Curriculum

Dr. Shah introduced the proposed curriculum for the subjects of F.Y.B.Com. (Sem.-I & II) (2019 Pattern) intended for implementation from the academic year 2022-23. The proposed subjects, code and their credits are as follows:

Class	Pattern	Sem.	Course Code	Course Title	Course Type	Credits
F.Y.B.Com	2019	I	COMFA1102	Financial Accounting-I	Theory	04
F.Y.B.Com	2019	II	COMFA1202	Financial Accounting-II	Theory	04

The members participated in a thorough discussion, meticulously scrutinizing the proposal.

Resolution: Eventually, the curriculum was approved unanimously by all members.

Proposed By: Dr. Niranjana R. Shah

Seconded By: All Members

Subject No.3: Prepare & Approval of M.Com. Part-I (Sem.-I & II) (2019 Pattern) Curriculum

Dr. Shah introduced the proposed curriculum for the subjects of M.Com. Part-I (Sem.-I & II) (2019 Pattern) intended for implementation from the academic year 2019-20. The proposed subjects, code and their credits are as follows:

Class	Pattern	Sem.	Course Code	Course Title	Course Type	Credits
M.Com-I	2019	I	COMMA4101	Management Accounting	Theory	04
			COMAA4103	Advanced Accounting	Theory	04
			COMIT4104	Income Tax	Theory	04
		II	COMFAC4201	Financial Analysis & Control	Theory	04
			COMAA4203	Spe. Areas in Accounting	Theory	04
			COMIT4204	Business Tax Assessment & Planning	Theory	04

All the members participated in a thorough discussion, scrutinizing the proposal and provided their valuable suggestions wherever required.

Resolution: Eventually, the curriculum was approved unanimously.

Proposed By: Dr. Niranjana R. Shah

Seconded By: All Members

Subject No.4: To prepare and approve curriculum of D.T.L. (2019 pattern) (Annual Pattern) to be implemented from the academic year 2019-20.

Dr. Shah introduced the proposed curriculum for the subjects of DTL (2019 Annual Pattern) intended for implementation from the academic year 2019-20. The proposed subjects, code and their credits are as follows:

Class	Pattern	Sem.	Course Code	Course Title	Course Type	Credits
DTL	2019	Annual (Term I & II)	PGDTL102	Income Tax	Theory	04
			PGDTL103	Goods & Services Tax	Theory	04
			PGDTL104	Custom Act	Theory	04
			PGDTL105	Business Accounting Practices	Theory	04

All the members participated in a thorough discussion, scrutinizing the proposal and provided their valuable suggestions wherever required.

Resolution: Eventually, the curriculum was approved unanimously.

Proposed By: Dr. Niranjana R. Shah

Seconded By: All Members

Subject No.5: To prepare and approve curriculum of certificate courses for UG and PG program as per 2019 pattern.

Dr. Niranjana Shah suggested the introduction of certificate courses under the Board. He also proposed the different certificate courses to be conducted under the Board. All the members discussed the proposed courses to be launched from the academic year 2019-20. Participants thoroughly examined each point, offering valuable suggestions where needed. After the discussion, it was unanimously agreed to implement the proposed courses.

Following Certificate Courses were approved:

Course Code	Course Title	Course Type	Credits
CC065	Certificate Course in Financial Data Processing & Analysis	Theory +	02
CC066	Certificate Course in E-filing of Income Tax Return	Practical	02
CC067	Certificate Course in Inventory Accounting with GST		02

Resolution: Resolution passed unanimously.

Proposed By: Dr. Niranjana R. Shah

Seconded By: Dr. Kishor Bhosale

Subject No. 6: Incorporating Stakeholder Feedback into Curriculum

There was a detailed discussion on incorporating the feedback received from stakeholders, including students, teachers, parents, alumni, and employers, in the current curriculum. Several valuable suggestions were put forth and noted for integration into the curriculum development process.

Resolution: Valuable suggestions from stakeholders, including students, teachers, parents, alumni, and employers, were noted for integration into the curriculum development process.

Proposed By: Dr. Niranjana R. Shah

Seconded By: Dr. Harsha Chougule

Subject No.7: Any Other Issue

As there were no any other issue so the meeting was concluded on a positive note, with all participants expressing their commitment to the development and enhancement of the curriculum.

At the end, Prof. Vivek Bale conveyed vote of thanks, expressing gratitude to all attendees for their valuable contributions and active participation in the meeting.


Chairman
Board of Studies


IQAC
Coordinator


Principal