



Anekant Education Society's

Tuljaram Chaturchand College, Baramati

(Autonomous)

DEPARTMENT OF COMMERCE

(BOS in Business Administration and Law)

(Faculty of Commerce and Management)

Minutes of Board of Studies Meeting No.1

Date of Meeting: 08/04/2019

Venue: Department of Commerce



April, 2019

**Anekant Education Society's
Tuljaram Chaturchand College, Baramati
(Autonomous)
Department of Commerce
Board of Studies in Business Administration, Law and International
Business
NOTICE**

Date: 1st April 2019

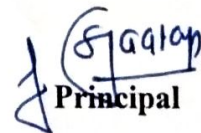
This is to inform all the members of Board of Studies, Business Administration and Law that the meeting is scheduled on Monday, 8th April 2019 at 11:30 AM. The agenda of the meeting is as follows:

Agenda of the Meeting

1. To design and approve course and credit structure for the B.Com. and M. Com. programme in accordance with 2019 pattern.
2. To prepare and approve curriculum of D.T.L. (2019 pattern) to be implemented from the academic year 2019-2020.
3. To prepare and approve curriculum of M.Com.-I Semester-I (2019 pattern) to be implemented from the academic year 2019-2020.
4. To prepare and approve curriculum of M.Com.-I Semester-II (2019 pattern) to be implemented from the academic year 2019-2020.
5. To prepare and approve curriculum of certificate courses for UG and PG programmes as per 2019 pattern.
6. To discuss and incorporate the relevant feedbacks of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.
7. Any other issue with the permission of the chair.



**Dr. Janardhan K. Pawar
Chairman, Board of Studies,
Business Administration and Law**



Principal

Anekant Education Society's
Tuljaram Chaturchand College, Baramati
(Autonomous)

Department of Commerce

AGENDA OF THE MEETING

The agenda of the meeting included the following subjects:

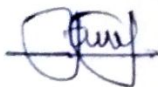
1. To design and approve course and credit structure for the B.Com. and M. Com. programme in accordance with 2019 pattern.
2. To prepare and approve curriculum of D.T.L. (2019 pattern) to be implemented from the academic year 2019-2020.
3. To prepare and approve curriculum of M.Com.-I Semester-I (2019 pattern) to be implemented from the academic year 2019-2020.
4. To prepare and approve curriculum of M.Com.-I Semester-II (2019 pattern) to be implemented from the academic year 2019-2020.
5. To prepare and approve curriculum of certificate courses for UG and PG programmes as per 2019 pattern.
6. To discuss and incorporate the relevant feedbacks 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 present in the BOS Meeting**Date: 8th April 2019**

The following internal and external BOS members were attended the Board of Studies in Business Administration and Law meeting held on Monday, 8th April 2019 at 11.30 AM. The following members were present for the meeting.

| Sr. No. | Name | Designation |
|---------|--|-------------------------|
| 1 | Dr. Janardhan K. Pawar Head and Assistant Professor, Department of Commerce T. C. College, Baramati | Chairman |
| 2 | Dr. Kishor G. Nawale Assistant Professor, Shri. Shahu Mandir Mahavidyalaya, Parvati, Pune | Vice-Chancellor Nominee |
| 3 | Dr. Leena Modi Assistant Professor, Department of Commerce, M.U. College of Commerce, Pimpri, Pune | Meritorious Alumni |
| 4 | Dr. Niranjana R. Shah Assistant Professor, Department of Commerce T. C. College, Baramati | Member |
| 5 | Prof. Puja Vhora Assistant Professor, Department of Commerce T. C. College, Baramati | Member |
| 6 | Dr. Megha R. Badve Assistant Professor, Department of Commerce T. C. College, Baramati | Member |
| 7 | Mr. Mahesh S. Phule Head and Assistant Professor, Department of Retail Management T. C. College, Baramati | Member |



Dr. Janardhan K. Pawar
Chairman, Board of Studies,
Business Administration and Law



List of Members Absent in the BOS Meeting**Date: 8th April 2019**

The meeting was held on Monday, 8th April 2019 at 11.30 AM. to design and frame the syllabus of subjects under the Board of Studies, Business Administration and Law. The following members were absent for the meeting.

| Sr. No. | Name | Designation |
|---------|---|------------------------------|
| 1 | Dr. Purandhar Nare Night College of Arts and Commerce, Ichalkaranji | Expert from other University |
| 2 | Dr. Nandkumar L. Kadam Vice-Principal and Head, Department of Commerce, Jaysingpur College, Jaysingpur, Dist. Kolhapur | Expert from other University |
| 3 | Ms. Swati Tupe Industry Expert, Times Group, Pune | Industry Expert |



Dr. Janardhan K. Pawar
Chairman, Board of Studies,
Business Administration and Law



Minutes of the BOS Meeting**Date: 8th April 2019**

The meeting was held on Monday, 8th April 2019 at 11.30 AM. to design and frame the syllabus of subjects under the Board of Studies, Business Administration and Law.

Dr. Janardhan Pawar, Chairman presided the meeting. As a chairman of the meeting Dr. Janardhan Pawar welcomed all the members and briefed about the purpose of the meeting. In short he explained the agenda to be discussed in the meeting. He also discussed about the importance of the meeting of the board and work to be done. All the members of the board discussed agenda of the meeting as per the sequence and gave their valuable suggestions. The detail proceeding of the meeting as follows:

Subject: 1: To design and approve course and credit structure for the B.Com. and M. Com. programme in accordance with 2019 pattern.

Proposed by: Dr. Janardhan Pawar

Seconded by: Dr. N.L. Kadam

Dr. Janardhan Pawar proposed the subject of 'to design and approve course and credit structure for the B.Com. and M. Com. programme in accordance with 2019 pattern. All the member discussed the proposed draft of credit structure for the B.Com and M.Com Programme. The members of the meeting discussed all the courses and credit structure one by one in thorough manner and provided their valuable suggestions wherever required. After the discussion the members provided their final approval for proposed draft of credit structure for the B.Com and M.Com Programme to be implemented from the academic year 2019-20.

| Sr.No | Class | Se me ste r | Code | Paper Title | Cre dit | Exam | Marks |
|-------|--------|----------------------|--------------------------|--|------------|-------|------------|
| 1 | FYBCom | I | COMFE1101 | Functional English-I | 3 | I / E | 50 + 50 |
| 2 | FYBCom | I | COMFA1102 | Financial Accounting-I | 3 | I / E | 50 + 50 |
| 3 | FYBCom | I | COMBE1103 | Business Economics (Micro) - I | 3 | I / E | 50 + 50 |
| 4 | FYBCom | I | COMBS1104A COMED1104B | Business Statistics-I OR Entrepreneurship Development-I | 3 | I / E | 50 + 50 |
| 5 | FYBCom | I | COMBF1105 | Banking and Finance-I | 3 | I / E | 50 + 50 |



| | | | | | | | |
|----|--------|----|--|---|---|-----|---------|
| 6 | FYBCom | I | COMCP1106A COMMS1106B | Consumer Protection and Business Ethics-I OR Marketing and Salesmanship-I | 3 | I/E | 50 + 50 |
| 7 | FYBCom | I | COMAE1107A COMMAR1107 B COMHIN1107C | Additional English-I OR Marathi-I OR Hindi-I | 3 | I/E | 50 + 50 |
| 8 | FYBCom | I | | Physical Education | 2 | | |
| 9 | FYBCom | I | | Certificate Course | 2 | | |
| 10 | FYBCom | II | COMFE1201 | Functional English-II | 3 | I/E | 50 + 50 |
| 11 | FYBCom | II | COMFA1202 | Financial Accounting-II | 3 | I/E | 50 + 50 |
| 12 | FYBCom | II | COMBE1203 | Business Economics (Micro) - II | 3 | I/E | 50 + 50 |
| 13 | FYBCom | II | COMBS1204A COMED1204B | Business Statistics-II OR Entrepreneurship Development-I I | 3 | I/E | 50 + 50 |
| 14 | FYBCom | II | COMBF1205 | Banking and Finance-II | 3 | I/E | 50 + 50 |
| 15 | FYBCom | II | COMCP1206A COMMS1206B | Consumer Protection and Business Ethics-II OR Marketing & Salesmanship-II | 3 | I/E | 50 + 50 |
| 16 | FYBCom | II | COMAE1207A COMMAR1207 B COMHIN1207C | Additional English-II OR Marathi-II OR Hindi-II | 3 | I/E | 50 + 50 |
| 17 | FYBCom | II | | Physical Education | 2 | | |
| 18 | FYBCom | II | | Certificate Course | 2 | | |

| Sr.No. | Class | Semester | Code | Paper Title | Credit | Exam | Marks |
|--------|------------|----------|-----------|--------------------------|--------|------|---------|
| 1 | S.Y.B.Com. | III | COMBC2301 | Business Communication-I | 3 | I/E | 50 + 50 |
| 2 | S.Y.B.Com. | III | COMCA2302 | Corporate Accounting-I | 3 | I/E | 50 + 50 |

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|----|----------------|-----|---|---|---|-------|---------|
| 3 | S.Y.B.Co m. | III | COMBE230 3 | Business Economics- (Macro)-I | 3 | I / E | 50 + 50 |
| 4 | S.Y.B.Co m. | III | COMBM23 04 | Business Management-I | 3 | I / E | 50 + 50 |
| 5 | S.Y.B.Co m. | III | COMCL230 5 | Elements of Company Law- I | 3 | I / E | 50 + 50 |
| 6 | S.Y.B.Co m. | III | COMMM2 306A COMCWA 2306B COMBF23 06C COMBS230 6D | A. Marketing Management-I OR B. Cost & Works Accounting-I OR C. Banking and Finance-I OR D. Business Statistics-I | 3 | I / E | 50 + 50 |
| 7 | S.Y.B.Co m. | III | | Environmental Awareness | 2 | | |
| 8 | S.Y.B.Co m. | III | | Certificate Course | 2 | | |
| 9 | S.Y.B.Co m. | IV | COMBC240 1 | Business Communication-II | 3 | I / E | 50 + 50 |
| 10 | S.Y.B.Co m. | IV | COMCA24 02 | Corporate Accounting-II | 3 | I / E | 50 + 50 |
| 11 | S.Y.B.Co m. | IV | COMBE240 3 | Business Economics- (Macro)-II | 3 | I / E | 50 + 50 |
| 12 | S.Y.B.Co m. | IV | COMBM24 04 | Business Management-II | 3 | I / E | 50 + 50 |
| 13 | S.Y.B.Co m. | IV | COMCL240 5 | Elements of Company Law- II | 3 | I / E | 50 + 50 |
| 14 | S.Y.B.Co m. | IV | COMMM2 406A COMCWA 2406B COMBF24 06C COMBS240 6D | A. Marketing Management-II OR B. Cost & Works Accounting-II OR C. Banking & Finance-II OR D. Business Statistics-II | 3 | I / E | 50 + 50 |
| 15 | S.Y.B.Co m. | IV | | Certificate Course | 2 | | |



| Sr.No | Class | Semester | Code | Paper Title | Credit | Exam | Marks |
|-------|------------|----------|---|---|--------|------|---------|
| 1 | T.Y.B.Com. | V | COMBRF3501 | Business Regulatory Framework (M.Law)-I | 3 | I/E | 50 + 50 |
| 2 | T.Y.B.Com. | V | COMAA3502 | Advanced Accounting-I | 3 | I/E | 50 + 50 |
| 3 | T.Y.B.Com. | V | COMIE3503 | International Economics-I | 3 | I/E | 50 + 50 |
| 4 | T.Y.B.Com. | V | COMAT3504 | Auditing and Taxation-I | 3 | I/E | 50 + 50 |
| 5 | T.Y.B.Com. | V | COMMM350 5A COMCWA35 05B COMBF3505 C COMBS3505D | A. Marketing Management-III OR B. Cost & Works Accounting-III OR C. Banking and Finance-III OR D. Business Statistics-III | 3 | I/E | 50 + 50 |
| 6 | T.Y.B.Com. | V | COMMM350 6A COMCWA35 06B COMBF3506 C COMBS3506D | A. Marketing Management-IV OR B. Cost & Works Accounting-IV OR C. Banking and Finance-IV OR D. Business Statistics-IV | 3 | I/E | 50 + 50 |
| 7 | T.Y.B.Com. | V | | Certificate Course | 2 | | |
| 8 | T.Y.B.Com. | VI | COMBRF3601 | Business Regulatory Framework(M.Law)-I | 3 | I/E | 50 + 50 |
| 9 | T.Y.B.Com. | VI | COMAA3602 | Advanced Accounting-I | 3 | I/E | 50 + 50 |
| 10 | T.Y.B.Com. | VI | COMIE3603 | International Economics-I | 3 | I/E | 50 + 50 |
| 11 | T.Y.B.Com. | VI | COMAT3604 | Auditing and Taxation-I | 3 | I/E | 50 + 50 |



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|----|------------|----|---|---|---|-----|---------|
| | T.Y.B.Com. | VI | COMMM360 5A COMCWA36 05B COMBF3605 C COMBS3605D | A. Marketing Management-III OR B. Cost & Works Accounting-III OR C. Banking and Finance-III OR D. Business Statistics-III | 3 | I/E | 50 + 50 |
| 12 | T.Y.B.Com. | VI | COMMM360 6A COMCWA36 06B COMBF3606 C COMBS3606D | A. Marketing Management-IV OR B. Cost & Works Accounting-IV OR C. Banking and Finance-IV OR D. Business Statistics-IV | 3 | I/E | 50 + 50 |
| 13 | T.Y.B.Com. | VI | | Certificate Course | 2 | | |

| Sr.No. | Class | Semester | Code | Paper Title | Credit | Exam | Marks |
|--------|--------|----------|------------|----------------------------------|--------|------|-------|
| 1 | M.Com. | I | COMMA4101 | Management Accounting | 4 | I/E | 50+50 |
| 2 | M.Com. | I | COMSM4102 | Strategic Management | 4 | I/E | 50+50 |
| 3 | M.Com. | I | COMAA4103 | Advanced Accounting | 4 | I/E | 50+50 |
| 4 | M.Com. | I | COMIT4104 | Income Tax | 4 | I/E | 50+50 |
| 5 | M.Com. | I | | Human Rights-I | 2 | | |
| 6 | M.Com. | I | | Introduction to Cyber Security-I | 2 | | |
| 7 | M.Com. | I | | Certificate Course | 2 | | |
| 8 | M.Com. | II | COMFAC4201 | Financial Analysis and Control | 4 | I/E | 50+50 |
| 9 | M.Com. | II | COMIE4202 | Industrial Economics | 4 | I/E | 50+50 |
| 10 | M.Com. | II | COMSAA4203 | Specialized Areas in Accounting | 4 | I/E | 50+50 |



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|----|--------|----|-----------------|--|---|-----|-------|
| 11 | M.Com. | II | COMBTAP42 04 | Business Tax Assessment & Planning | 4 | I/E | 50+50 |
| 12 | M.Com. | II | | Human Rights-II | 2 | | |
| 13 | M.Com. | II | | Introduction to Cyber Security-II | 2 | | |
| 14 | M.Com. | II | | Certificate Course | 2 | | |

Resolution 1: The course and credit structure for the B.Com. and M. Com. programme in accordance with 2019 pattern has been unanimously approved by all members of the BOS.

Subject:2: To prepare and approve curriculum of D.T.L. (2019 pattern) to be implemented from the academic year 2019-2020.

Proposed by: Dr. Kishor Nawale

Seconded by: Dr. Niranjana Shah

Dr. Kishor Nawale proposed the subject of 'to prepare and approve curriculum of D.T.L. (2019 pattern) to be implemented from the academic year 2019-2020'. All the member discussed the proposed syllabus of the courses and credit structure for the D.T.L Programme. The members of the meeting discussed all the courses and credit structure one by one in thorough manner and provided their valuable suggestions wherever required. After the discussion the members provided their final approval for the courses and credit structure for the curriculum of D.T.L. (2019 pattern) to be implemented from the academic year 2019-2020.

| Class | Pattern | Semester | Course Code | Course Title | Course Type | No. of Credits |
|--------|--------------|----------------|-------------|---------------------------------|-------------|----------------|
| D.T.L. | 2019 Pattern | Annual Pattern | PGDTL-101 | General Laws Affecting Taxation | Theory | 04 |

Resolution 3: The curriculum of D.T.L (2019 pattern) has been unanimously approved by all members of the BOS.

Subject: 3: To prepare and approve curriculum of M.Com.-I Semester-I (2019 pattern) to be implemented from the academic year 2019-2020.

Proposed by: Dr. Janardhan Pawar

Seconded by: Dr. Leena Modi

Dr. Janardhan Pawar proposed the subject of 'to prepare and approve curriculum of M.Com.-I Semester-I (2019 pattern) to be implemented from the academic year 2019-20. All the member discussed the proposed syllabus of various subjects which will be implemented from

the academic year 2019-20. The members of the meeting discussed all the subjects' one by one in thorough manner and provided their valuable suggestions wherever required. After the discussion the members provided their final approval for the syllabus of below mentioned subjects:

| Class | Pattern | Semester | Course Code | Course Title | Course Type | No. of Credits |
|--------------|---------|----------|-------------|----------------------|-------------|----------------|
| M.Com Part I | 2019 | I | COMSM4102 | Strategic Management | Theory | 04 |

Resolution 3: The curriculum of M.Com.-I Semester-I (2019 pattern) has been unanimously approved by all members of the BOS.

Subject: 4: To prepare and approve curriculum of M.Com.-I Semester-II (2019 pattern) to be implemented from the academic year 2019-20.

Proposed by: Dr. Niranjana Shah

Seconded by: Dr. Kishor Nawale

Dr. Niranjana Shah proposed the subject of 'to prepare and approve curriculum of M.Com.-I Semester-II (2019 pattern) to be implemented from the academic year 2019-20. All the member discussed the proposed syllabus of various subjects which will be implemented from the academic year 2019-20. The members of the meeting discussed all the subjects' one by one in thorough manner and provided their valuable suggestions wherever required. After the discussion the members provided their final approval for the syllabus of below mentioned subjects:

| Class | Pattern | Semester | Course Code | Course Title | Course Type | No. of Credits |
|--------------|---------|----------|-------------|----------------------|-------------|----------------|
| M.Com Part I | 2019 | II | COMIE4202 | Industrial Economics | Theory | 04 |

Resolution 4: The curriculum of M.Com.-I Semester-II (2019 pattern) has been unanimously approved by all members of the BOS.

Subject:5: To prepare and approve curriculum of certificate courses for UG and PG programmes as per 2019 pattern.

Proposed by: Dr. Janardhan Pawar

Seconded by: Prof. Mahesh Phule

Dr. Janardhan Pawar proposed the subject of 'to prepare and approve curriculum of certificate courses for UG and PG programmes as per 2019 pattern. All the member discussed the proposed syllabus of certificate course which will be implemented from the academic

year 2019-20. The members of the meeting discussed the syllabus of certificate course one by one in thorough manner and provided their valuable suggestions wherever required. After the discussion the members provided their final approval for the syllabus of below mentioned certificate course:

| Class | Pattern | Semester | Course Code | Course Title | Course Type | No. of Credits |
|-------|---------|----------|-------------|------------------|----------------------|----------------|
| UG/PG | 2019 | - | CC050 | Event Management | Theory and Practical | 02 |

Resolution 5: The curriculum of certificate course 'Event Management' for UG and PG (2019 pattern) has been unanimously approved by all members of the BOS.

Subject: 6: To discuss and incorporate the relevant feedbacks of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum.

Proposed by: Dr. Janardhan Pawar

Seconded by: Dr. N.L. Kadam

Dr. Janardhan Pawar proposed the subject of 'to discuss and incorporate the relevant feedbacks of the stakeholders (students, teachers, parents, alumni and employers) in the curriculum'. He also informed all the members of the board that the department of commerce has collected feedback on curriculum time to time from the students, teachers, employers, alumni and academic peers on the syllabus of SPPU, Pune. The department collected their views and suggestions about the curriculum of the various subjects. He also discussed suggestions given by the students, teachers, employers, alumni and academic peers in the meeting and requested all the members to consider their suggestions at the time of finalizing the syllabus.

All the members deliberately considered the views and suggestions given by the passed out students and students, teachers, employers, alumni and academic peers at the time of reframing the syllabus for UG and PG programs.

Resolution 6: Feedbacks of the stakeholders (students, teachers, parents, alumni and employers) are considered and approved.



Subject 7: Any other issue with the permission of the chairman.

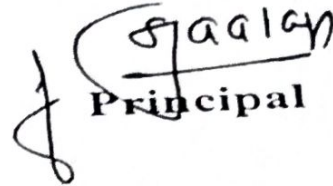
As there were no any other issue so the meeting was concluded by vote of thanks given by Prof. Mahesh Phule.



**Chairman
Board of Studies**



IQAC Coordinator


Principal