

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

Day & Date of Meeting

Thursday, 19th September 2019

Venue **Department of Commerce**

September - 2019



Anekant Education Society's

TULJARAM CHATURCHAND COLLEGE

OF ARTS, SCIENCE & COMMERCE, BARAMATI (PUNE)
(Autonomous)

DEPARTMENT OF COMMERCE BOARD OF STUDIES: ACCOUNTING & TAXATION

(Faculty of Commerce & Management)

Date- 05/09/2019

NOTICE

This is to inform to all BOS members of Accountancy and Taxation that, the meeting of the board members is scheduled on **Thursday**, 19th **September 2019 at 11:00 am** at Department of Commerce.

The agenda of the meeting is as follows:

- 1. To confirm the minutes of the previous meeting held on 9th April 2019.
- 2. To discuss and finalize the curriculum of F.Y.B.Com Sem.-II (2019 Pattern) prepared in the previous meeting.
- 3. To discuss and finalize the curriculum of M.Com-I Sem.-II (2019 Pattern) prepared in the previous meeting.
- 4. To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, parents, alumni and employers) on the curriculum.
- 5. Any other issue with the permission of the chair.

Please make it convenient to be present for the meeting and share your valuable views, ideas and knowledge.

Chairman

Craturchary Co Baramati Co Bar

Principal

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TULJARAM CHATURCHAND COLLEGE

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DEPARTMENT OF COMMERCE

BOARD OF STUDIES: ACCOUNTING & TAXATION

(Faculty of Commerce & Management)

AGENDA OF THE MEETING

Date: 19th September 2019

The agenda of the meeting included the following subjects:

- 1. To confirm the minutes of the previous meeting held on 9th April 2019.
- 2. To discuss and finalize the curriculum of F.Y.B.Com Sem.-II (2019 Pattern) prepared in the previous meeting.
- 3. To discuss and finalize the curriculum of M.Com-I Sem.-II (2019 Pattern) prepared in the previous meeting.
- 4. To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, parents, alumni and employers) on the curriculum.
- 5. Any other issue with the permission of the chair.

Chairman

Chaturchange Constitution of the Baramati

Principal

Minutes of Board of Studies (Accountancy & Taxation)

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 19th September 2019 at Department of Commerce.

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

MINUTES OF THE MEETING

Date: 19th September 2019

As per the Notice issued by the college, the meeting of Board of Studies in Accountancy & Taxation was successfully held on 19th September 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. Niranjan 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: To confirm the minutes of the previous meeting held on 9th April 2019.

Dr. Niranjan Shah read the minutes of the previous meeting held on 9th April 2019.

Resolution: The minutes of the previous meeting were confirmed without amendments.

Proposed By: Dr. Niranjan R. Shah

Seconded By: All Members

Subject No. 2: To discuss and finalize the curriculum of F.Y.B.Com Sem.-II (2019 Pattern) prepared in the previous meeting.

Dr. Shah introduced the proposed curriculum for the subjects of F.Y.B.Com. (Sem.- II) (2019 Pattern), which was already approved in the previous meeting, 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
L						JI	
	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. Niranjan R. Shah

Seconded By: All Members

Subject No. 3: To discuss and finalize the curriculum of M.Com-I Sem.-II (2019 Pattern) prepared in the previous meeting.

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



Minutes of Board of Studies (Accountancy & Taxation)

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

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. Niranjan R. Shah **Seconded By:** CA Anand Shah

Subject No. 4: To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, parents, alumni and employers) on the 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. Niranjan R. Shah **Seconded By:** Dr. Harsha Chougule

Subject No. 5: Any other issue with the permission of the chair.

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, BOS

Accountancy & Taxation

IQAC Coordinator

Principal