

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. 2

Day & Date of Meeting Saturday, 7th March 2020

Venue **Department of Commerce**

March 2020





Anekant Education Society's

Tuljaram Chaturchand College of Arts, Science & Commerce, Baramati (Autonomous)

Department of Commerce BOS: Accountancy & Taxation

NOTICE

Date- 25/02/2020

This is to inform to all BOS members of Accountancy and Taxation Board that the meeting is scheduled on Saturday, 7th March 2020 at 11:00 am at Dept. of Commerce.

The agenda of the meeting is as follows:

- Read and confirm the minutes of previous meeting.
- To design the syllabus and academic framework of:
 - S. Y. B. Com (Sem. III & IV),
 - M. Com. Part-II (Sem. III & IV),
- To design the credit system allotment.
- · To design the certificate courses and its syllabus.
- · Any other matter with the permission of the chair.

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

BOS: Accountancy & Taxation

Sr. No.	Name of the Faculty	Designation	Signature
1	Dr. Niranjan R. Shah	Chairman	8hr
2	Prof. Vivek A. Bale	Member	BallA
3	Dr. Kishorkumar Bhosale	Member	_
4	Dr. Annasaheb M. Gurav	Member	AM 7.3.20
5	Dr. HarshaChougule	Member	Andongue
6	CA. Anand Shah	Member	AShot
7	Prof. Prashant Shetye	Member	PHEHERY
8	Prof. Puja A. Vhora	Member	thora
9	Prof. Manisha B. Bhosale	Member	mstural
10	Prof. Sagar T. Hivarkar	Invitee	Stientar



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)

AGENDA OF THE MEETING

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 incorporate the relevant feedback of the stakeholders (students, teachers, parents, alumni and employers) on the curriculum.
- 3. To prepare and approve curriculum of S.Y.B.Com (Semester III & IV) (2019 pattern) to be implemented from the academic year 2020-21.
- 4. To prepare and approve curriculum of M.Com.-II (Semester III & IV) (2019 pattern) to be implemented from the academic year 2020-21.
- 5. Any other issue with the permission of the chair.



Minutes of Board of Studies (Accountancy & Taxation) Meeting No. 2

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 7th March 2020 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			
2	Head Cost & Works Accounting & Assistant Professor,	Internal Member		
	Department of Commerce, T. C. College, Baramati.			
	Dr. Annasaheb M. Gurav	External Member		
3	Dean, Faculty of Commerce, Shivaji University, Kolhapur	from other		
	Bean, I acuity of Commerce, Sinvaji Cinversity, Komapur	University		
	Dr. Harsha Chougule	External Member		
4	Head & Associate Professor, Department of Commerce,	from other		
	G. A. College of Arts & Commerce, Sangali	University		
5	CA. Anand Shah	Industry Expert		
	Chartered Accountant	muustry Expert		
	Prof. Prashant Shetye	Meritorious Alumni		
6	Assistant Professor, Department of Commerce,			
	Mudhoji College, Phaltan			
	Prof. Puja Vhora			
7	Assistant Professor, Department of Commerce,	Internal Member		
	T. C. College, Baramati.			
	Miss Manisha B. Bhosale			
8	Assistant Professor, Department of Commerce,	Internal Member		
	T. C. College, Baramati.			
	Prof. Sagar T. Hivarkar	Invitee as Subject		
9	Assistant Professor, Department of Commerce,			
	T. C. College, Baramati.	Teacher		
10	Mr. Shitalkumar R. Doshi	Student		
10	wii. Sintaikumai K. Dusin	Representative		



Minutes of Board of Studies (Accountancy & Taxation) Meeting No. 2

List of Members Not Attended for the Meeting

The following internal and external BOS members were not attended the Board of Studies: Accountancy & Taxation meeting held on 7^{th} March 2020.

Sr. No.	Name of the Faculty	Designation	
	Dr. Kishorkumar Bhosale	External Member	
1.	Head Accountancy & Associate Professor, Department of	Vice-Chancellor	
	Commerce, BMCC College, Pune	Nominee	



MINUTES OF THE MEETING

Date: 7th March 2020

As per the Notice issued by the college, the meeting of Board of Studies in Accountancy & Taxation was successfully held on 7th March 2020 at 11:00 am in the Department of Commerce, T. C. College, Baramati. 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 meeting.

The proceeding of the meeting is as follows:

Subject No. 1: Confirmation of 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: 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. Niranjan R. Shah

Seconded By: Dr. Annasaheb M. Gurav

Subject No.3: To prepare and approve curriculum of S.Y.B.Com Semester III & IV (2019 pattern) to be implemented from the academic year 2020-21

During the meeting, Dr. Shah presented the proposed curriculum for the subject "Corporate Accounting-I & II" of S.Y.B.Com. (Sem.-III & IV) (2019 Pattern) to be implemented from the academic year 2020-21. The members engaged in a comprehensive discussion, thoroughly examining the proposal. The proposed subject, code, pattern and their credits are as follows:

Minutes of Board of Studies (Accountancy & Taxation) Meeting No. 2

Class	Pattern	Sem.	Code	Course Title	Type	Credits
S.Y.B.Com	2019	III	COMCA2302	Corporate Accounting-I	Theory	03
S.Y.B.Com	2019	IV	COMCA2402	Corporate Accounting-II	Theory	<mark>0</mark> 3

Resolution: The proposed curriculum was approved unanimously.

Proposed By: Dr. Niranjan R. Shah **Seconded By:** Dr. Vivek A. Bale

Subject No.4: To prepare and approve curriculum of M.Com.-II (Sem. III &IV) (2019 pattern) to be implemented from the academic year 2020-21.

In the meeting, Dr. Shah introduced the proposed curriculum for the subjects of M.Com. Part-II (Sem.-II) (2019 Pattern) intended for implementation from the academic year 2020-21. The proposed subjects, codes and their credits are as follows:

Class	Pattern	Sem.	Course Code	Course Title	Course	Credits
·					Type	
M.Com-	2019	III	COMAA4203	Advanced Auditing	Theory	04
II			COMSAA4204	Specialized Areas in	Theory	04
				Auditing		
M.Com-	2019	IV	COMRAATA4203	Recent Advances in	Theory	04
II				Accounting, Taxation		
				& Auditing		
			COMPW4204	Project Work	Practical	04

Resolution: The proposed curriculum was approved unanimously.

Proposed By: Dr. Niranjan R. Shah **Seconded By:** Dr. Kishorkumar Bhosale

Subject No.5: 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. M. B. Bhosale conveyed a heartfelt vote of thanks, expressing gratitude to all attendees for their valuable contributions and active participation in the meeting.

Chairman

Chaturchange Baramati Co

Principal