



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

DEPARTMENT OF COMMERCE
(BOS in Cost and Management Accounting)
(Faculty of Commerce and Management)

Minutes of Board of Studies Meeting No.2

Date of Meeting: 27/03/2021

Venue: Department of Commerce

March 2021



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

Department of Commerce

NOTICE

Date: 25/03/2021

Board of studies Meeting

All members of the board of studies in Cost and Management Accounting are hereby informed that as per the instructions by the college, our BOS meeting is scheduled on Saturday, 27th March 2021 at 01:00 PM through Online Mode. As an esteemed member of the board your presence and input during the meeting would be greatly appreciated. The agenda of the meeting is as follows:

Agenda of the Meeting

1. To confirm the minutes of the previous meeting held on 11th March 2020
2. To prepare and approve curriculum of T.Y.B.Com Semester-V (2019 pattern) to be implemented from the academic year 2021-2022.
3. To prepare and approve curriculum of T.Y.B.Com Semester-VI (2019 pattern) to be implemented from the academic year 2021-2022.
4. To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, parents, alumni, and employers) in the curriculum.
5. Any other issue with the permission of the chair.

Therefore, I kindly request you to attend the meeting and invite you to provide your valuable inputs for designing the curriculum in accordance with the guidelines.



Mr. Vivek A. Bale
Chairman, Board of Studies,
Cost and Management Accounting




Principal

Anekant Education Society's
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Department of Commerce

AGENDA OF THE MEETING

The agenda of the meeting included the following subjects:

1. To confirm the minutes of the previous meeting held on 11th March 2020
2. To prepare and approve curriculum of T.Y.B. Com Semester-V (2019 pattern) to be implemented from the academic year 2021-2022.
3. To prepare and approve curriculum of T.Y.B. Com Semester-VI (2019 pattern) to be implemented from the academic year 2021-2022.
4. To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, parents, alumni, and employers) in the curriculum.
5. 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 Cost and Management Accounting meeting through online/offline mode held on 27th March 2021

Sr. No.	Name of Member	Designation
1.	Mr. Vivek A. Bale, Assistant Professor, Department of Commerce, T. C. College, Baramati.	Chairman
2.	Dr. Janardhan K. Pawar Head and Assistant Professor, Department of Commerce, T. C. College, Baramati	Internal Member
3.	Dr. Abhay V. Patil Anantrao Pawar college of Arts, Science and Commerce, Pirangut, Pune	External Member Vice-Chancellor Nominee
4.	Dr. Kedar Marulkar, Department of Commerce, Shivaji University, Kolhapur	External Member from other University



BOS Members Absentee Report

Date:11/03/2020

The meeting was held on Saturday 27th March 2021 at 01.00 pm in the Department of Commerce to frame and design syllabus of subject under Board of Studies, Cost and Management Accounting. The following members were absent for the meeting.

Sr. No.	Name of Faculty	Designation
1	Dr.N.L.Kadam	Member
2	Mr.Nikanth Gheware	Member
3	Ms. Shweta Anand	Member



Mr. Vivek A. Bale
Chairman, Board of Studies,
Cost and Management Accounting



MINUTES OF THE MEETING

The meeting of Board of Studies in Cost and Management Accounting was successfully held on Saturday, 27th March 2021 at 01:00 pm in the Department of Commerce, T. C. College, Baramati. The meeting took place in online mode through google meet, adhering to the guidelines and protocols set by the college under the guidance of Mr. Vivek A. Bale, Chairman of the Board of Studies in Cost and Management Accounting, the meeting began with a warm welcome from the Chairman, Mr. Vivek Bale. He extended his greetings to all members present and started by acknowledging and celebrating the achievements within the department.

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.

1. To confirm the minutes of the BOS meeting held on 11th March, 2020

Mr. Vivek Bale read the minutes of the BOS meeting held on 11th March 2020 and put forward to the BOS members for the approval.

Resolution No. 1: The minutes of the previous Board of Studies meeting were approved and confirmed.

2. To prepare and approve curriculum of T.Y.B. Com Semester-V (2019 pattern) to be implemented from the academic year 2021-2022.

Prof. Vivek Bale proposed the subject of the syllabus and academic framework of the T.Y.B. Com. (Sem-V). All the members discussed the proposed syllabus of various subjects which will be implemented from the academic year 2021-22. The members of the meeting discussed all the subjects one by one in a thorough manner and provided their valuable suggestions wherever required. Dr. Kedar V. Murulkar and Dr. Abhay Patil gave their valuable suggestions to necessary changes in the syllabus of Cost and Works Accounting

Resolution No. 2: The curriculum of T.Y.B. Com Semester-V (2019 pattern) to be implemented from the academic year 2021-2022 has been unanimously approved by all members of the BOS.



Class	Pattern (NEP)	Semester	Course Code	Course Title	Course Type	No. of Credits
T.Y.B.Com	2019	V	COMCWA3505B	Cost and Works Accounting Special Paper-III	Theory	03
T.Y.B.Com	2019	V	COMCWA3506B	Cost and Works Accounting Special Paper-IV	Theory	03

Resolution No. 2: The curriculum of T.Y.B. Com Semester-V (2019 pattern) to be implemented from the academic year 2021-2022 has been unanimously approved by all members of the BOS.

3.To prepare and approve curriculum of T.Y.B. Com Semester-VI (2019 pattern) to be implemented from the academic year 2021-2022.

Prof. Vivek Bale proposed the subject of the syllabus and academic framework of the T.Y.B. Com. (Sem.-VI). All the members discussed the proposed syllabus of various subjects which will be implemented from the academic year 2021-22. The members of the meeting discussed all the subjects one by one in a thorough manner and provided their valuable suggestions wherever required. Dr. Kedar V. Marulkar asked to use word course outcome instead of Learning outcomes in the syllabus. He also asked Prof. Vivek Bale to prepare the question paper pattern of Cost and Works Accounting paper

Finally, considering the constructive suggestions offered by the BOS members, the curriculum structure underwent necessary revisions. After thorough deliberation and careful consideration, the curriculum of following courses was presented for approval during the BOS meeting.



Class	Pattern (NEP)	Semester	Course Code	Course Title	Course Type	No. of Credits
T.Y.B. Com	2019	VI	COMCWA3605B	Cost and Works Accounting Special Paper-V	Theory	03
T.Y.B. Com	2019	VI	COMCWA3606B	Cost and Works Accounting Special Paper-VI	Theory	03

Resolution No. 3: The curriculum for M. Com Semester I (2023 pattern) has been unanimously approved by all members of the BOS.

4. To introduce MOOC Certificate courses from SWAYAM platform for the S.Y.B. Com and T.Y.B. Com as per 2022 pattern

The agenda item focused on introducing a minimum of three certificate courses sourced from Massive Open Online Courses (MOOCs), SWAYAM, and similar platforms. After extensive deliberation and consideration, the following courses were proposed:

1. Cost Accounting
2. Innovation, Business Models, and Entrepreneurship
3. E-Business
4. Commodity Derivatives & Risk Management

The courses were deemed relevant and beneficial for the second and third-year students, aligning with the 2022 pattern.

The proposed courses were put to a vote, and it was unanimously resolved to introduce the mentioned certificate courses. The resolution was proposed by Prof. Lt Dr. G Ranganathan and seconded by CMA Dhavalikar.

Resolution No. 4: The MOOC Certificate courses from SWAYAM platform for the S.Y.B. Com and T.Y.B. Com as per 2022 pattern has been unanimously approved by all members of the BOS.

5. To adopt a Learning Outcomes-based Approach to Curriculum Planning and development as per NEP 2020, LOCF (UGC), NCrF and NHEQF guidelines.

The agenda was to discuss and resolve the adoption of a Learning Outcomes-based Approach to Curriculum Planning and Development in accordance with the National Education Policy

(NEP) 2020, Learning Outcomes Credit Framework (LOCF) by UGC, National Curriculum Framework (NCF), and National Higher Education Qualifications Framework (NHEQF) guidelines.

After a thorough discussion, the following resolution was proposed and unanimously accepted:

Resolution No. 5

The committee hereby resolves to adopt a Learning Outcomes-based Approach to Curriculum Planning and Development. This decision aligns with the principles and recommendations outlined in the NEP 2020, LOCF (UGC), NCF, and NHEQF guidelines. All future curriculum planning and development activities

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

The Chairman initiated the discussion by highlighting the importance of incorporating feedback from both Alumni and current students in the syllabus design process. The department created a curriculum feedback form and distributed it to students, teachers, parents, alumni, and employers. Subsequently, the stakeholders filled out the feedback forms. It was noted that their insights and suggestions would greatly contribute to creating a curriculum that aligns with the needs and expectations of the students. Therefore, the BOS members reviewed the feedback and suggestions given by the alumni and students and incorporated the relevant suggestions into the curriculum of B.Com. and M.Com.

Resolution No. 6: Considered and Approved

7. Any other matter with the consent of Chairperson.

As there were no other matters to discuss, the meeting was concluded by a vote of thanks given by Prof. Dinesh Gore.


Chairman
Board of Studies


IQAC
Coordinator


Principal

