

Anekant Education Society's

# Tuljaram Chaturchand College, Baramati

(Autonomous)

#### **DEPARTMENT OF COMMERCE**

(BOS in Business Administration, Law and International Business)
(Faculty of Commerce and Management)

Minutes of Board of Studies Meeting No.7

**Date of Meeting: 06/06/2023** 

Venue: Department of Commerce



June, 2023

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

**Department of Commerce** 

Board of Studies in Business Administration, Law and International

**Business** 

NOTICE

Date: 3rd June 2023

This is to inform all the members of Board of Studies, Business Administration, Law and International Business that the meeting is scheduled on Tuesday, 6th June 2023 at 10:00 AM through online and offline Mode. The agenda of the meeting is as follows:

#### Agenda of the Meeting

- 1. To confirm the minutes of the previous meeting held on 8th April 2023.
- 2. To design and approve course and credit structure for the B.Com. and M. Com. programme in accordance with 2023 NEP pattern.
- 3. To prepare and approve curriculum of M.Com.-I Semester-I (2023 NEP pattern) to be implemented from the academic year 2023-2024.
- 4. To introduce MOOC Certificate courses from SWAYAM platform for the S.Y.B.Com and T.Y.B.Com as per 2022 pattern.
- 5. To adopt a Learning Outcomes-based Approach to Curriculum Planning and development as per NEP 2020, LOCF (UGC), NCrF and NHEQF guidelines.
- 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, BARAMAT

Business Administration, Law and International Business

# 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 confirm the minutes of the previous meeting held on 8th April 2023.
- 2. To design and approve course and credit structure for the B.Com. and M. Com. programme in accordance with 2023 NEP pattern.
- 3. To prepare and approve curriculum of M.Com.-I Semester-I (2023 NEP pattern) to be implemented from the academic year 2023-2024.
- 4. To introduce MOOC Certificate courses from SWAYAM platform for the S.Y.B.Com and T.Y.B.Com as per 2022 pattern.
- 5. To adopt a Learning Outcomes-based Approach to Curriculum Planning and development as per NEP 2020, LOCF (UGC), NCrF and NHEQF guidelines.
- 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: 6th June 2023

The following internal and external BOS members were attended the Board of Studies in Business Administration, Law and International Business meeting through online/offline mode held on Tuesday, 6<sup>th</sup> June 2023 at 10.00 AM. The following members were present for the meeting.

Sr. No.	Name	Designation
1	Dr. Janardhan K. Pawar	Chairman
	Head and Assistant Professor, Department of	
	Commerce T. C. College, Baramati	
2	Dr. Niranjan R. Shah	Member
	Dean and Assistant Professor, Department of	
	Commerce T. C. College, Baramati	
3	Dr. Vivek A. Bale	Member
	Assistant Professor, Department of Commerce T. C.	
	College, Baramati	17174
4	Mr. Mahesh S. Phule	Member
	Head and Assistant Professor, Department of Retail	
	Management T. C. College, Baramati	
5	Dr. Nandini M. Deshpande	Vice-Chancellor Nominee
	Principal, Sinhgad College of Arts and Commerce,	
	Narhe, Pune	24 24 2
6	Dr. Leena Modi	Meritorious Alumni
	Assistant Professor, Department of Commerce, M.U.	
	College of Commerce, Pimpri, Pune	



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



# List of Members Absent in the BOS Meeting

Date: 6th June 2023

The online/offline meeting was held on Tuesday, 6<sup>th</sup> June 2023 at 10:00 AM. to design and frame the syllabus of subjects under the Board of Studies, Business Administration, Law and International Business. The following members were absent for the meeting.

Sr. No.	Name	Designation
1	Ms. Shweta Borawake Assistant Professor, Department of Commerce T. C. College, Baramati	Member
2	Dr. Nandkumar L. Kadam Vice-Principal and Head, Department of Commerce, Jaysingpur College, Jaysingpur, Dist. Kolhapur	Expert from other University
3	Dr. Rejeshkumar Chetiwal Assistant Professor, Department of Commerce, Arts and Commerce College, Satara	Expert from other University
4	CA Ashutosh Limye Practicing Chartered Accountant, Pune	Industry Expert
5	Ms. Shipra Singh Ex-Student, Department of Commerce, T.C. College, Baramati	Student Representative

Dr. Janardhan K. Pawar

Chairman, Board of Studies,

Business Administration, Law and International Business



#### **Minutes of the BOS Meeting**

Date: 6th June, 2023

The online/offline meeting was held on Tuesday, 6<sup>th</sup> June 2023 at 10:00 AM. to design and frame the syllabus of subjects under the Board of Studies, Business Administration, Law and International Business.

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 confirm the minutes of the previous meeting held on 8th April 2023

Dr. Janardhan Pawar, Chairman read the minutes of previous meeting held on Saturday, 8<sup>th</sup> April 2023 at 10.00 AM at the department of commerce and all the members of the board approved it.

Resolution 1: The minutes of the previous Board of Studies meeting were approved and confirmed.

Subject: 2: To design and approve course and credit structure for the B.Com. and M. Com. programme in accordance with 2023 NEP pattern.

Proposed by: Dr. Vivek Bale

Seconded by: Dr. Niranjan Shah

Dr. Vivek Bale proposed the subject of 'to design and approve course and credit structure for the B.Com. and M. Com. programme in accordance with 2023 NEP pattern'. All the member discussed the proposed syllabus courses and credit structure for the B.Com and M.Com Programme in accordance with 2023 NEP pattern. 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 B.Com and M.Com Programme.

Resolution 2: The course and credit structure for the B.Com. and M. Com. programme in accordance with 2023 NEP pattern unanimously approved by all members of the BOS.



Subject: 3: To prepare and approve curriculum of M.Com.-I Semester-I (2023 NEP pattern) to be implemented from the academic year 2023-2024.

Proposed by: Dr. Leena Modi

Seconded by: Dr. Janardhan Pawar

Dr. Leena Modi proposed the subject of 'prepare and approve curriculum of M.Com.-I Semester-I (2023 NEP pattern) to be implemented from the academic year 2023-2024. All the member discussed the proposed syllabus of various subjects which will be implemented from the academic year 2023-24. 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	2023	I	COM-504-MJM	Strategic Management	Theory	02
M.Com Part I	2023	I	COM-511- MJE(A)	Production and Operation Management	Theory	. 04

Resolution 3: The curriculum for M.Com.-I Semester-I (2023 NEP pattern) has been unanimously approved by all members of the BOS.

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

Proposed by: Dr. Janardhan K. Pawar

Seconded by: Prof. Mahesh S. Phule

Dr. Janardhan Pawar proposed the subject of 'to introduce MOOC Certificate courses from SWAYAM platform for the S.Y.B.Com and T.Y.B.Com as per 2022 pattern'. All the member discussed the proposed MOOC Certificate courses from SWAYAM platform for the S.Y.B.Com and T.Y.B.Com. The members of the meeting discussed all the certificate courses' one by one in thorough manner and provided their valuable suggestions wherever required. Dr. Nandini Deshpande and Dr. Leena Modi have given their valuable suggestions. After the discussion all the members provided their final approval for the syllabus of below mentioned subjects:

Sr. No.	Title of the certificate course	Platform	No. of Credits
1.	Fundamentals of Financial Management	SWAYAM	02
2.	Fundamentals of Office Management	SWAYAM	02
3.	Research Methodology	SWAYAM	02

Resolution 4: MOOC Certificate courses from SWAYAM platform has been unanimously confirmed and approved by all members of the BOS.

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

Proposed by: Prof. Janardhan Pawar

Seconded by: Dr. Nandini Deshpande

Dr. Janardhan Pawar proposed the subject of 'to adopt a Learning Outcomes-based Approach to Curriculum Planning and development as per NEP 2020, LOCF (UGC), NCrF and NHEQF guidelines. All the member discussed the proposed Learning Outcomes-based Approach to Curriculum Planning and development as per NEP 2020, LOCF (UGC), NCrF and NHEQF guidelines. The members of the meeting discussed all the guidelines' one by one in thorough manner and provided their valuable suggestions wherever required. Dr. Vivek Bale, Dr. Nandini Deshpande and Prof. Mahesh Phule have given their valuable suggestions. After the discussion all the members provided their final approval for the to adopt a Learning Outcomes-based Approach to Curriculum Planning and development as per NEP 2020, LOCF (UGC), NCrF and NHEQF guidelines.

Resolution 5: The Learning Outcomes-based Approach to Curriculum Planning and development as per NEP 2020, LOCF (UGC), NCrF and NHEQF guidelines 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 K. Pawar

Seconded by: Prof. Shweta Borawake

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. 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. Basically all these feedbacks are collected to make necessary changes in the curriculum according to the regional, global requirements and National Education Policy 2020 implementation. Dr. Janardhan Pawar asked all the members to provide their necessary suggestions by keeping the views of National Educational Policy 2020 in HEIs.

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 Dr. Niranjan Shah.

Chairman

**Board of Studies** 

**IQAC** 

Coordinator

gladia

Principal