



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.11

Date of Meeting: 03/09/2024

Venue: Department of Commerce

September, 2024


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

Date: 28th August 2024

This is to inform all the members of the Board of Studies, Business Administration, Law and International Business that the board meeting is scheduled on Tuesday, 3rd September 2024, at 12.30 PM. at Department of Commerce. The agenda of the meeting is as follows:

Agenda of the Meeting

1. To confirm the minutes of the previous meeting held on 19th June 2024.
2. To design and approve the curriculum of T.YB.Com. Semester VI (2022 pattern) to be implemented from the academic year 2024-2025.
3. To design and approve the curriculum of S.YB.Com. Semester IV (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025.
4. To prepare SOPs and Guidelines for the Field Project and Community Engagement Project of S.Y. B.Com. (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025.
5. To design and approve the curriculum of M.Com.-II Semester IV (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025.
6. To prepare SOPs and Guidelines for Field Projects and On Job Training for M.Com.-I and Research Projects for M.Com. -II (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025.
7. To prepare and approve curriculum of skill development course (SDC) for Semester III and IV of PG Programme.
8. To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, parents, alumni and employers) into the curriculum.
9. Any other issues with the permission of the chair.


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


Principal

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

Department of Commerce





**Board of Studies in Business Administration, Law and International
Business**

AGENDA OF THE MEETING

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2. To design and approve the curriculum of T.YB.Com. Semester VI (2022 pattern) to be implemented from the academic year 2024-2025.
3. To design and approve the curriculum of S.YB.Com. Semester IV (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025.
4. To prepare SOPs and Guidelines for the Field Project and Community Engagement Project of S.Y. B.Com. (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025.
5. To design and approve the curriculum of M.Com.-II Semester IV (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025.
6. To prepare SOPs and Guidelines for Field Projects and On Job Training for M.Com.-I and Research Projects for M.Com. -II (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025.
7. To prepare and approve curriculum of skill development course (SDC) for Semester III and IV of PG Programme.
8. To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, parents, alumni and employers) into the curriculum.
9. Any other issues with the permission of the chair.

List of Members Present in the BOS Meeting**Date: 3rd September 2024**

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, 3rd September 2024. The following members were present for the meeting.

Sr. No.	Name	Designation	Signature
1	Dr. Janardhan K. Pawar Head and Assistant Professor, Department of Commerce T. C. College, Baramati	Chairman	
2	Dr. Niranjan R. Shah Dean and Assistant Professor, Department of Commerce T. C. College, Baramati	Member	
3	Dr. Vivek A. Bale Assistant Professor, Department of Commerce T. C. College, Baramati	Member	
4	Dr. Nandini M. Dēshpande Principal, Sinhgad College of Arts and Commerce, Narhe, Pune	Vice-Chancellor Nominee	Attended Online
5	Dr. Nandkumar L. Kadam Vice-Principal and Head, Department of Commerce, Jaysingpur College, Jaysingpur, Dist. Kolhapur	Expert from other University	
6	Dr. Leena Modi Assistant Professor, Department of Commerce, M.U. College of Commerce, Pimpri, Pune	Meritorious Alumni	Attended Online



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

List of Members Absent in the BOS Meeting**Date: 3rd September 2024**

The following internal and external BOS members were not attended the Board of Studies in Business Administration, Law and International Business meeting through online/offline mode held on Tuesday, 3rd September 2024. 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	CA Ashutosh Limye Practicing Chartered Accountant, Pune	Industry Expert
3	Dr. Rejeshkumar Chetiwal Assistant Professor, Department of Commerce, Arts and Commerce College, Satara	Expert from other University
4	Mr. Mahesh S. Phule Head and Assistant Professor, Department of Retail Management T. C. College, Baramati	Member
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: 3rd September 2024**

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, 3rd September 2024 at 12.30 PM.

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 19th June 2024

Dr. Janardhan Pawar, Chairman read the minutes of previous meeting held on Wednesday, 19th June 2024 at 12.30 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 the curriculum of T.YB.Com. Semester VI (2022 pattern) to be implemented from the academic year 2024-2025.

Proposed by: Dr. Vivek A. Bale

Seconded by: Dr. Niranjan R. Shah

Dr. Vivek A. Bale proposed the subject of 'to design and approve the curriculum of T.YB.Com. Semester VI (2022 pattern) to be implemented from the academic year 2024-2025. All the member discussed the proposed course and credit structures which will be implemented from the academic year 2024-25. The members of the meeting discussed the course and course syllabus one by one in thorough manner and provided their valuable suggestions wherever required. After the discussion the members provided their final approval for syllabus of mentioned courses.

Class	Pattern	Semester	Course Code	Course Title	Course Type	No. of Credits
T Y B Com	2022	VI	UCBRF361	Business Regulatory Framework II	Theory	03

2025. All the member discussed the proposed course and credit structures which will 16

Resolution 2: The curriculum of T.YB.Com. Semester VI (2022 pattern) to be implemented from the academic year 2024-2025 has been unanimously approved by all members of the BOS.

Subject: 3: To design and approve the curriculum of S.YB.Com. Semester IV (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025.

Proposed by: Dr. Niranjan R. Shah

Seconded by: Dr. Leena Modi

Dr. Niranjan R Shah proposed the subject of to design and approve the curriculum of S.YB.Com. Semester IV (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025. All the member discussed the proposed syllabus of various subjects which will be implemented from the academic year 2024-25. 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
S Y B. Com	2023	IV	COM-252-MJM	Elements of Company Law	Theory	04
S Y B. Com	2023	IV	COM-261-MN(E)	Human Resource Management	Theory	04
S Y B Com	2023	IV	COM-266-OE	E- Commerce	Theory	02
S Y B Com	2023	IV	COM-276-SEC	Soft Skills and Business Letters	Theory	02

Resolution 3: The curriculum of S.YB.Com. Semester IV (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025 has been unanimously approved by all members of the BOS.

Subject: 4: To prepare SOPs and Guidelines for the Field Project and Community Engagement Project of S.Y. B.Com. (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025.

Proposed by: Dr. Janardhan K. Pawar

Seconded by: Dr. Nandini Deshpande

Dr. Janardhan Pawar proposed the subject of 'to prepare SOPs and Guidelines for the Field Project and Community Engagement Project of S.Y. B.Com. (2023 pattern as per NEP-2020)

to be implemented from the academic year 2024-2025. He also informed all the members of the board that the college has made common guidelines for the same at central level. These guidelines will be used to implement the Field Project and Community Engagement Project of S.Y. B.Com.

Resolution 4: SOPs and Guidelines for the Field Project and Community Engagement Project of S.Y. B.Com. (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025 has been unanimously approved by all members of the BOS.

Subject: 05: To design and approve the curriculum of M.Com.-II Semester IV (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025.

Proposed by: Dr. Janardhan K. Pawar

Seconded by: Dr. Leena Modi

Dr. Niranjan R Shah proposed the subject of to design and approve the curriculum of M.Com.-II Semester IV (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025. All the member discussed the proposed syllabus of various subjects which will be implemented from the academic year 2024-25. 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 II	2023	IV	COM-651-MJM	Capital Market and Financial Services	Theory	04
M.Com II	2023	IV	COM-654-MJM	Industrial Economics Environment	Theory	02
M.Com II	2023	IV	COM-661-MJE(A)	Recent Advances in Business Administration	Theory	04

Resolution 5: The curriculum of M.Com.-II Semester IV (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025 has been unanimously approved by all members of the BOS.

Subject: 6: To prepare SOPs and Guidelines for Field Projects and On Job Training for M.Com.-I and Research Projects for M.Com. -II (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025.

Proposed by: Dr. Janardhan K. Pawar

Seconded by: Dr. Vivek Bale

Dr. Janardhan Pawar proposed the subject of 'to prepare SOPs and Guidelines for Field Projects and On Job Training for M.Com.-I and Research Projects for M.Com. -II (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025. He also informed all the members of the board that the college has made common guidelines for the same at central level. These guidelines will be used to implement the research projects for M.Com II.

Resolution 6: SOP and Guidelines for Field Projects and On Job Training for M.Com.-I and Research Projects for M.Com. -II (2023 pattern as per NEP-2020) to be implemented from the academic year 2024-2025 has been unanimously approved by all members of the BOS.

Subject: 07: To prepare and approve curriculum of skill development course (SDC) for Semester III and IV of PG Programme.

Proposed by: Dr. Niranjana R. Shah

Seconded by: Dr. Leena Modi

Dr. Niranjana R Shah proposed the subject of to prepare and approve curriculum of skill development course (SDC) for Semester III and IV of PG Programme. All the member discussed the proposed syllabus of the subject which will be implemented from the academic year 2024-25. 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 subject:

Class	Pattern	Semester	Course Code	Course Title	Course Type	No. of Credits
M.Com II	2023	IV	COM-691-SDC	Skill Development II	Theory	02

Resolution 7: The curriculum of skill development course (SDC) for Semester III and IV of PG Programme has been unanimously approved by all members of the BOS.

Subject: 8: To discuss and incorporate the relevant feedback of the stakeholders (students, teachers, parents, alumni and employers) into the curriculum.

Proposed by: Dr. Janardhan K. Pawar

Seconded by: Dr. Nandkumar 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. 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 8: Feedbacks of the stakeholders (students, teachers, parents, alumni and employers) are considered and approved.

Subject: 9: Any other issue with the permission of the chairman.

As there were no any other issues so the meeting was concluded by vote of thanks given by Dr. Dinesh Gore.


Chairman
Board of Studies


Dean,
Commerce and Management


IQAC
Coordinator


Principal