

Rayat Shikshan Sanstha's
Karmaveer Bhaurao Patil College, Vashi, Navi Mumbai
BOARD OF STUDIES IN COMMERCE MEETING

Minutes of Meeting

The first meeting of the Board of Studies was held on 28th September 2019 at 09.00 am in Board room under the chairmanship of Mr C.D. Bhosale (Head Department of Commerce).

This meeting was attended by the following members:

Sr. No.	Name	Designation	Position
1	Mr.C.D.Bhosale	HOD Commerce	Chairman
2	Dr. Elizabeth Mathews	Vice- Principal	Member (V.C.Nominee)
3	Dr. Rashmi Mishra	Assit. Professor	Member(Subject Expert from outside University)
4	Mr Shridhar Ayyar	Head HR- Operations, Nuvoco Vistas Corp. Ltd.	Member (Representative from industry)
5	Ms. Mousami Haldar	Assit. Professor	Member(Meritorious alumni)
6	Ms. Latika Das	Faculty Member	Member
7	Ms.Archana Salunkhe	Faculty Member	Member
8	Ms.Sneha More	Faculty Member	Member
9	Ms.Manmeet Kaur	Faculty Member	Member
10	Mr.Nitin Gamare	Faculty Member	Member
11	Adv.Kapil Mohite	Faculty Member	Member
12	Ms Savita Thappa	Faculty Member	Member

The meeting was started with the welcome of all the members by the Mr. C. D Bhosale which was followed by the agenda reading .

Reading of Agenda:

- Motion from Mr. C. D Bhosale : To approve the agenda for 28th September 2019.

Vote: All in favor.

Resolved: **Motion carried.**

Agenda for the meeting on 28th September 2019 approved without modification.

Business:

1. Motion 1: Approval of minutes of the second meeting.

Description: The minutes of the earlier meeting was read along with action taken report

Vote: All in favor.

Resolved: **Motion carried.**

2. Motion 2: Discussion on Revision of TYBCOM/BMS/BBI Syllabus.

Description: The syllabus of first year and second year of BCOM/BMS/BBI and MCOM part I and Part II was presented and approved in the last meeting of BOS and academic council. The syllabus of TYBCOM/BMS/BBI needs to be put before the BOS for approval.

Discussion:

1) The revised BOS approved syllabus of first year and second year of BCOM/BMS/BBI and MCOM part I and Part II is decided to continued.

2) For revision of TYBMS & TYBBI syllabus, as the formation for separate BOS for management studies and Banking and Finance is in process, it was decided to put the syllabus in front of Board of studies in management and Board of studies in Banking.

3) Revision of TYBCOM syllabus

- Commerce paper V (Marketing) for fostering global competencies among students, it was decided to introduce global trends in marketing in module no IV.
- Commerce paper VI (Human Resource Management). It was decided to add recent trend of Human Resource business partnership in module no IV, it was decided to use the word resource optimizing instead of downsizing. For inculcating value system among the students it was suggested to add management of differently abled people in workforce diversity topic.
- Marketing Research Paper I module no IV Data processing analysis and reporting it was decided to add Introduction of use of big data analysis and search engine optimization

Vote: All in favor.

Resolved: **Motion carried.**

3. Motion 3: Discussion on Revision of Evaluation pattern.

Discussion: It was decided to conduct online internal test of 20 marks for all classes and also decided to give liberty to the subject teacher for use of assessment tool as per the requirement of course.

Vote: All in favor.

Resolved: **Motion carried.**

The meeting was concluded by offering the vote of thanks to all members of Governing body by Mrs Latika Das.

Mr.C.D.Bhosale

Chairman, BOS in Commerce

Dr. V.S.Shivankar

Principal