

Rayat Shikshan Sanstha's
KARMAVEER BHAURAO PATIL COLLEGE, VASHI
BOARD OF STUDIES IN COMMERCE
SECOND BOS MEETING 2018-19

Second BOS Meeting for the academic year 2018-19 called to order on 9th February, 2019 at 11.00 a.m. by meeting chairman Mr.C.D.Bhosale [HOD Commerce].

Members present:

Sr. No.	Name	Designation	Position	Signature
1.	Mr. C.D.Bhosale	HOD Commerce	Chairman	
2.	Dr. Elizabeth Mathews	Vice- Principal	Member	
3.	Dr. S.T.Gadade	Principal	Member(Expert from outside the college)	
4.	Dr. Janardhan Pandurang Bhosale	Asst. Professor Head Research Centre	Member(Subject Expert from outside the University)	
5.	Dr. Rashmi Mishra	Asst. Professor	Member(Subject Expert from outside the University)	
6.	Mr. Shridhar Ayyar	Head HR- Operations, Nuvoco Vistas Corp. Ltd.	Member (Representative from industry)	
7.	Ms. Mausami Haldar	Asst. Professor	Member	
8.	Dr. Harsha Goyal	Faculty Member	Member	
9.	Ms. Latika Das	Faculty Member	Member	
10.	Ms. Archana Salunkhe	Faculty Member	Member	
11.	Ms. Sneha More	Faculty Member	Member	
12.	Mr. Nitin Gamare	Faculty Member	Member	
13.	Ms. Yamini Sawant	Faculty Member	Member	

14.	Ms. Manmeet Kaur	Faculty Member	Member	
15.	Ms. Savita Thapa	Faculty Member	Member	
16.	Adv. Hemangi Patil	Faculty Member	Member	

RayatShikshanSanstha's
KARMAVEER BHAURAO PATIL COLLEGE, VASHI
BOARD OF STUDIES IN COMMERCE
MINUTES OF THE SECOND BOS MEETING

Second Meeting of Board of Studies in Commerce for the academic year 2018-19 was called to order on 9thFebruary, 2019 at 11.00 a.m. by meeting chairman Mr. C.D. Bhosale [Head Department of Commerce].

Members present:

Sr. No.	Name	Designation	Position	Signature
1.	Mr. C.D.Bhosale	HOD Commerce	Chairman	
2.	Dr. Elizabeth Mathews	Vice- Principal	Member	
3.	Dr. S.T.Gadade	Principal	Member(Expert from outside the college)	
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13.	Ms. Yamini Sawant	Faculty Member	Member	

14.	Ms. Manmeet Kaur	Faculty Member	Member	
15.	Ms. Savita Thapa	Faculty Member	Member	
16.	Adv. Hemangi Patil	Faculty Member	Member	

Mr. C.D.Bhosale [Chairmen BOS Commerce] extended welcome to all the members of Board of Studies in Commerce.

Reading of Agenda:

- Motion from Mr. C.D.Bhosale: To approve the agenda for 9th February, 2019.

Vote: All in favor.

Resolved: **Motion carried.**

Agenda for the meeting on 9th February, 2019 approved.

Business:

Motion 1[from Mr. C.D.Bhosale]: Reading and Approval of minutes of first meeting

Discussion: The Mr. C.D.Bhosale Chairman Read the minutes of first meeting and action taken report for approval

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

Motion 2.Presentation & approval of SYBCOM/BMS/BBI curriculum

Presentation & approval of curriculum for S.Y.B.Com / BMS / B.Com in Banking & Insurance/B.Com in Accounting & Finance curriculum

Discussion: The Mr. C.D.Bhosale Chairman presented the curriculum of

1] S.Y.B.Com. in the subject of Commerce Paper –III & IV, Advertising-I & II and B.Law –I & II.

i. It was approved that there will be no change in the subject of Commerce Paper –III & IV, Advertising-I & II and B. Law-I because curriculum was upgraded by University of Mumbai BOS in the previous academic year.

ii. In B. law Paper – II ,the following changes were suggested:

In Partnership Act and Companies Act Module, there is repetition of concepts and theory part which was covered in 12th std. It was decided to delete such repeated part and to include a separate module on Information Technology Act by keeping in view the need of use of information technology among the students.

It was decided to include Legal drafts as a part of Internal Evaluation to give practical approach to the students.

After discussion the committee expressed the satisfaction & approved the curriculum.

2] S.Y.BMS in the subject of Consumer Behavior, Advertising, Recruitment & Selection, Motivation & Leadership, Business Planning & Entrepreneurial Management, Strategic Management, Integrated Marketing Communication ,Rural Marketing, HRP & IS ,Training & Development ,Business Research Methods and Production & TQM.

i. It was approved that there will be no change in the subject of Consumer Behavior, Advertising, Recruitment & Selection, Business Planning & Entrepreneurial Management, Strategic Management, Integrated Marketing Communication ,Rural Marketing, HRP & IS ,Training & Development and Production & TQM.

ii. It was decided by the committee to include 'VUCA' concept in the subject of Motivation & Leadership in Semester III.

iii. It was decided by the committee to include in the subject of Business Research Methods in Semester IV, 'Big Data' concept to make the learners understand how to handle bulk data

After discussion the committee expressed the satisfaction & approved the curriculum.

3] S.Y.B.Com (Banking& Insurance) in the subject of Financial Market (Equity, Debt, Forex and Derivatives), Entrepreneurship Management, Corporate and Securities Law.

i. It was approved that there will be no change in the subject of Entrepreneurship Management and Corporate and Securities Law.

ii. It was decided by the committee to include 'Crowd Funding' concept in the subject of Financial Market (Equity, Debt, Forex and Derivatives) in Semester III.

The committee justified the contents of the curriculum. After discussion the committee expressed the satisfaction & approved the curriculum.

4] S.Y.B.Com (Accounting & Finance) in the subject of B.Law –II (Business Regulatory Framework-II), B.Law –III (company law) and Management Application.

i. It was approved that there will be no change in the subject of B.Law –II (Business Regulatory Framework-II) and B.Law –III (company law).

ii. However, as there is a project work of 3 credit points at T.Y.B.Com (A & F) Semester VI, to align the learning continuity ,it was decided to shift the course Research Methodology in Accountancy from S.Y.B.Com(A&F) semester IV to T.Y.B.COM. (A&F) Semester V and Management Application from T.Y.B.COM.(A&F) to S.Y.B.COM.(A&F) level at semester IV.

The committee justified the contents of the curriculum. After discussion the committee expressed the satisfaction & approved the curriculum

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

Motion 3: Approval for new elective course at S.Y.B.Com

Approval for new elective course at S.Y.B.Com

Discussion: The Mr. C.D.Bhosale Chairman presented the curriculum for new elective course ‘Entrepreneurship Paper –I & Paper -II.

It was decided to introduce this course as one of the elective papers at S.Y.B.COM level and as an interdisciplinary course for other undergraduate programmes by keeping in view the local need for growing business sectors, fostering global competencies, skill enhancement and quest for excellence in entrepreneurship field.

The course will be divided into two papers.

- i. Introduction to Entrepreneurship
- ii. Entrepreneurship Development

After addition of the above elective paper, the Course Structure of S.Y.B.COM. will be as under:

Karmaveer BhauraoPatil College, Vashi
Three Years Full Time Under Graduate Programme.
Semester Pattern with Credit System, Structure For Second Year

Sem	Course Type	Course Codes	Course Title	WL	Cr.	CE	TE	Total
III	Discipline Specific Elective (DSE) Courses	UGCOM301	Accountancy and Financial Management III	4	3	40	60	100
		UGCOM302	Introduction to Management Accounting	3	3	40	60	100
	Discipline Related Elective(DRE) Courses	UGCOM303	Commerce III	3	3	40	60	100
		UGCOM304	Business Economics III	3	3	40	60	100
	Ability Enhancement Compulsory Courses (AECC)	UGCOM305.1	Advertising OR	4	3	40	60	100
		UGCOM305.2	Computer Application OR	4	3	40	60	100
		UGCOM305.3	Entrepreneurship Dev.	4	3	40	60	100
	*Skill Enhancement Courses (SEC)	UGCOM306	*Foundation Course –II (Gen/NSS/PE)	3	2	40	60	100
	Core Courses (CC)	UGCOM307	Business Law	4	3	40	60	100
					20			
IV	Discipline Specific Elective Course	UGCOM401	Accountancy and Financial Management IV	4	3	40	60	100
		UGCOM402	Auditing	3	3	40	60	100
	Discipline Related Elective(DRE) Courses	UGCOM403	Commerce – IV	3	3	40	60	100
	Discipline Related Elective(DRE) Courses	UGCOM404	Business Economics IV	3	3	40	60	100

Ability Enhancement Compulsory Courses (AECC)	UGCOM405.1	Advertising OR	4	3	40	60	100
	UGCOM405.2	Computer Application OR	4	3	40	60	100
	UGCOM405.3	<i>Entrepreneurship Dev</i>	4	3	40	60	100
*Skill Enhancement Courses (SEC)	UGCOM406	*Foundation Course –I (Gen/NSS/PE)	3	2	40	60	100
Core Courses (CC)	UGCOM407	Business Law	4	3	40	60	100
				20			

* General/National service Scheme/Physical Education

The committee discussed and justified the contents of the curriculum. After discussion the committee expressed the satisfaction & approved the curriculum.

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

Motion 5: Approval of change in evaluation pattern

Approval of change in evaluation pattern

Discussion: The Mr. C.D.Bhosale Chairman presented the evaluation pattern as approved in first BOS meeting.

It was decided to implement the same evaluation pattern as earlier approved. For CIE of First year B.Com it was decided to conduct online internal test for 20 marks instead of offline internal test.

Vote: All in favor.

Resolved: Motion carried.

Mr.C.D.Bhosale

Chairman, BOS in Commerce

Dr. V.S.Shivankar

Principal