

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 9<sup>th</sup> February, 2019 at 11.00 a.m. by meeting chairman Mr.C.D.Bhosale [HOD Commerce].

**Members present:**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Position</b>	<b>Signature</b>
1.	Mr. C.D.Bhosale	HOD Commerce	Chairman	
2.	Dr. Elizabeth Mathews	Vice- Principal	Member (V.C. Nominee)	
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 (Meritorious Alumni)	
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 9<sup>th</sup>February, 2019 at 11.00 a.m. by meeting chairman Mr. C.D. Bhosale [Head Department of Commerce].

**Members present:**

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15.	Ms. Savita Thapa	Faculty Member	Member	
16.	Adv. Hemangi Patil	Faculty Member	Member	

1. Approval of minutes of first meeting
2. Presentation & approval of SYBCOM/BMS/BBI curriculum
3. Presentation & approval of MCOM- II curriculum
4. Approval for new elective course at S.Y.B.Com
5. Approval of change in evaluation pattern
6. Any other

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 9<sup>th</sup> February, 2019.  
Vote: All in favor.  
Resolved: **Motion carried.**  
Agenda for the meeting on 9<sup>th</sup> 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. But 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 12<sup>th</sup> 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 'Big Data' concept in the subject of Business Research Methods in Semester IV.

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, it was decided to shift the course Research Methodology in Accountancy at T.Y.B.COM. (A&F) level 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 Development'.

It was decided to introduce this course for elective papers at S.Y.B.COM level also as an interdisciplinary course for other undergraduate programmes by keeping in view the need of fostering global competencies; skill enhancement and quest for excellence. The course is divided into two papers.

- i. Introduction to Entrepreneurship
- ii. Entrepreneurship Development

The Course Structure of S.Y.B.COM. will be as under:

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.

Vote: All in favor.

Resolved: Motion carried.

Mr.C.D.Bhosale

Chairman, BOS in Commerce

Dr. V.S.Shivankar

Principal