

Rayat Shikshan Sanstha's
KARMAVEER BHAURAO PATIL COLLEGE, VASHI
(Autonomous College)
DEPARTMENT OF ECONOMICS
MINUTES OF BOS MEETING

The meeting of BOS member is held on February 12, 2019 at 11.00 a.m. in the department of Economics. The following members were present for the meeting.

Sr. No.	Name	Designation	Position
1.	Mr. D.G.Manolkar	Head of the Department	Chairman
2.	Dr. Suresh Maind	VC Nominee	Member
3	Dr.Sanjay Phad	Expert from other University	Member
4.	Dr. Suresh Waghmare	Expert from other University	Member
5.	Dr. Shrirang Kuduk	Subject Expert	Member
6.	Dr. Aarti Sukheja	Meritorious Alumni	Member
7.	Mr.Pramod Kadam	Expert from Industry	Member
8.	Dr. Mundhe E.S.	Faculty	Member
9.	Dr. Munde B.M.	Faculty	Member
10.	Mr. Zende A.S.	Faculty	Member
11	Mr Gole S.H.	Faculty	Member

The HOD & Chairman of BOS, Mr. D.G. Manolkar , introduced and welcome all the board of study members.

The Agenda for the meeting was as follows:

1. ITEM NO. 1

Reading of Agenda: Motion from Mr. D.G. Manolkar : To approve the agenda for February 12, 2019.

Vote: All in favor.

Resolved: **Motion carried.**

Agenda for the meeting on February 12, 2019 approved.

2. ITEM NO. 2

Review of the previous meeting-

Discussion: The Mr. D.G. Manolkar Chairman Read the minutes of first meeting and action taken report for approved.

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

3. ITEM NO. 3

Presentation of F.Y.B.A. Curriculum-

Discussion: The Mr. D.G. Manolkar Chairman suggested to remove the non-economic goals of a firm.

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

4. **ITEM NO. 4**

Presentation of S.Y.B.A. Curriculum-

Discussion: The Mr. D.G. Manolkar presented the syllabus.

a) Macro economics

Dr. S.Waghmare suggested to add disposable income concept, Dr. S.Kuduk suggested to replace the open and closed economy models by two, three and four sector models.

Dr.S.Maind suggested to add accelerator principle.

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

b) Indian economy

Detail discussion took place regarding the replacement of Indian economy survey by Indian economy.

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

c) Demography: Dr.S.Waghmare suggested Demographic Dividend concept

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

5. **ITEM NO. 5**

Presentation of F.Y.B.Com. Curriculum-

Discussion: The Mr. D.G. Manolkar Chairman suggested to remove the non-economic goals of a firm.

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

6. **ITEM NO. 6**

Presentation of S.Y.B.Com. Curriculum-

Discussion: The Mr. D.G. Manolkar presented syllabus and as the existing syllabus being ideal to continue.

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

7. **ITEM NO. 7**

Presentation of BAF, BBI, BMS-Business economics Curriculum-

Discussion: The Mr. D.G. Manolkar presented prepared syllabus

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

8. **ITEM NO. 8**

Presentation of M.A.-I Curriculum-

Discussion: The Mr. D.G. Manolkar presented the syllabus of all papers which is modified.

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

9. **ITEM NO. 9**

Presentation of M.A.-II Curriculum-

Discussion: The Mr. D.G. Manolkar presented the syllabus of all papers.

- a) Growth and development: It was approved that there will be no change
- b) International trade: Dr. S.Waghmare suggested to add reciprocal demand theory and replace NAFTA by BRICS
- c) Public Economics: Dr. S.Phad suggested to introduce OXFAM report
- d) Research Methodology: Detail discussion took place regarding the replacement of Indian economic policy by Research methodology.

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

10. **ITEM NO. 10**

Evaluation pattern


Discussion: It was decided to implement the same evaluation pattern as earlier approved.

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

BoS of subject in Economics recommended to Academic Council, Karmaveer Bhaurao Patil College Vashi for the approval.

There being no other matter, the meeting was concluded with a vote of thanks by Dr.E.S.Mundhe.

Chairman 
BoS