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

Minutes of Meeting

The Online meeting of the Board of Studies was held on1st December, 2020 at 7:00 pm 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. J.P. Bhosale	Associate Professor, Head, Research Centre	Member(Subject Expert from outside University)
4	Dr. Anita Jacob	Assist. Professor	Member(Subject Expert from outside University)
5	Ms. Mousami Haldar	Assit. Professor	Member(Meritorious alumni)
6	Dr. Harsha Goyal	Faculty Member	Member
7	Mr.Nitin Gamare	Faculty Member	Member
8	Adv.Kapil Mohite	Faculty Member	Member
9	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 [1st] December,2020.
  Vote: All in favor.
  Resolved: **Motion carried**.
  Agenda for the meeting on 1st December, 2020 approved without modification.

Business:

1. **Motion 1**: **Approval of minutes of previous 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**: Approval of module outcomes based on Bloom Taxonomy
Description: Mr. C. D. Bhosale presented Module wise outcomes of each course based on Blooms' Taxonomy for approval purpose and decided to use it for teaching, learning and evaluation process.

Vote**:** All in favor
Resolved**:** Motion Carried.

3. **Motion 3**: Discussion on mapping and attainment of POs, PSOs and COs.

Description: Mr. C.D. Bhosale requested members to share their methods used in their institutes for mapping and attainment of POs, PSOs and COs so that department can go for preparing the policy for measuring the attainment of Cos. Mrs. Jacob suggested to keep project work for each course which covers Course Outcomes and can measure attainment of Cos by evaluating individual Project work. The member also agreed to share the documents related to measurement of attainment of Cos used in their institutes.
Vote: All in favor.
Resolved: **Motion carried**.

4. **Motion 4**: Approval for revised CIE Method, in Pandemic Situation.
Description: Because of pandemic situation it is decided to use CIE method which the student can use with online mode and can complete their internal work in time.
Vote: All in favor.
Resolved: **Motion carried**.

5. **Motion 5**: Discussion on starting of M.Com in Business Management
Description: Because of less admissions in current year for Advanced Accountancy, it is decided to take follow up of admission for Advanced Accountancy specialization and put this subject in the next meeting for approval.
Vote: All in favor.
Resolved: **Motion carried**.

1. Discussion on working of "Research Centre in Business Administration".
Description: To start the enrollment of the student for Ph. D. programme, it is requested to members to share the procedure, method and documentation part which is used in their research centers, so that the department will prepare policy document for Research center activities.
Vote: All in favor.
Resolved: **Motion carried**.

The meeting was concluded by offering the vote of thanks to all members of Governing body by Dr. Harsha Goyal.

Mr.C.D.Bhosale   Dr. Shubhada Nayak
Chairman, BOS in Commerce   I/C Principal

Karmaveer Bhaurao Patil College, Vashi
Board of Studies in Commerce

Action Taken Report of BOS meeting held on 01/12/2020

Sr. No.		Suggestion	Action Taken
1	**Motion 2**: Approval of module outcomes based on Bloom Taxonomy	Approval and decided to use it for teaching, learning and evaluation process.	Revised PO,PSO & Co's sent to website committee for uploading on Institutional website
2	**Motion 4**: Approval for revised CIE Method, in Pandemic Situation	Suggested to use CIE method which the student can use with online mode and can complete their internal work in time.	Changed the rubrics prepared for CIE and copy submitted to Examination section.

Mr. C.D. Bhosale,
Chairman, Board of Studies in Commerce
KBP College, Vashi, Navi Mumbai