

**Ramnarain Ruia Autonomous College, Mumbai-19
Department of Commerce**

MINUTES OF THE MEETING OF THE BOARD OF STUDIES OF COMMERCE HELD ON 19th OCTOBER 2020 AT 2.00 P.M. ON GOOGLE MEET PLATFORM , HELD AT POWAI AT THE RESIDENCE OF CHAIRMAN.

A meeting of Board of Studies of Commerce, Ramnarain Ruia Autonomous College will be held on 19th October 2020 at 2.00 p.m. online platform.

The following members attended the online meeting on Google Meet platform:

Sr. No.	Name	Details
1.	Dr.Urmila Moon	Chair –Subject Board of Commerce
2.	Prof. S.V.D. NageswaraRao	Member
3.	Dr. Parag Ajgaonkar	Member
4.	Dr. Sunny Oswal	Member
5.	Mr.Ashit R. Mhaskar	Member
6.	Mr.Aditya Gadge	Member

The agenda for the meeting is as follows:

1. To confirm the minutes of the meeting of Board of Studies held on 31st March 2020 at 11.00 A.M. On Zoom Platform
2. To revise, if needed, and approve the changes in the syllabi for FY/SY/TY BA - classes
3. To review the question papers.
4. To seek approval for the new certificate courses, if any.
5. To decide on the changes in the modalities of assessment, if any, which includes the question paper pattern, for internal and external examination. (Special discussion seeking opinion regarding online examinations(type of questions etc)/projects/practical, if applicable., in the current pandemic scenario)
6. Any other matter with the permission of the Chair.



Minutes of the Meeting of the Board of Studies of Commerce of Ramnarain Ruia Autonomous College, Mumbai held on 19th October, 2020.

Dr. Urmila Moon, Head, Department of Commerce and Chairperson of the meeting welcomed the members and introduced them. After confirming the quorum of the meeting, the agenda of the meeting was taken up for discussion.

The summary of the discussions and decisions taken on the agenda items during the meeting is as under:

The Agenda for the meeting was as follows:

1. Item No. 1

To confirm of the minutes of the meeting of Board of Studies held on 31st March 2020 at 11.00 A.M. On Zoom Platform.

The minutes of the previous Board of Studies of Commerce Meeting held on 31st March 30 were read by the secretary/Chairperson and after proposal by Dr. Sunny Oswal and seconded by Dr. Parag Ajgaonkar, the minutes were approved by Chairperson/Secretary.

2. Item No. 2

To revise, if needed, and pass the syllabus for FY/SY/TY BA for even semesters.

Discussed that

The curricula of the commerce courses were reviewed for full year for all FY/SY/TY BA with detailed deliberations in the previous meeting at length and hence the Board members suggested not to bring any change in the current syllabus. All the members unanimously decided to make changes in the next academic year.

“Resolved that the syllabus of Commerce or FY/SY/TYBA for Semester II, Semester IV and Semester VI respectively 2020-21 under autonomy was accepted and approved.”

3. Item No. 3

To review the question papers.

Dr. Urmila Moon shared the question paper pattern, for internal and external examination of Semester V and Semester VI. Overall the members appreciated the internal class test and semester end papers.

In this context, Dr. Sunny Oswal suggested to give a small Case let in the paper if possible and also small newspaper article for analysis in the semester end papers.

“Resolved that follow the guidelines laid down by the institution with respect to modalities of assignments for internal examinations as per suggestions to be implemented”

4. Item No.4

To seek approval for the new certificate courses, if any.



- It was suggested by all Board members that no new course to be added in the current year.
- A certificate course in 'Introduction to Financial Accounting' of 45 contact hours approved by the Academic Board is already introduced since 2018-19 onwards.
- It was unanimously decided to continue the certificate course 'Introduction to Financial Accounting' including 45 contact hours which is offered by the commerce department since 2018-19 onwards.

“Resolved that the board unanimously suggested not to introduce any new certificate course and if required to introduce, then to do so in the next academic year.”

5. Item No.5

To decide on the changes in the modalities of assessment, if any, which includes the question paper pattern, for internal and external examination

Discussed that

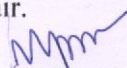
- Dr. Oswal also suggested to use softwares such as Mettle and Exam.net for conducting the exams online. In this students can type the answers and also have proctoring in place to monitor the students.
- Dr. Nageshwara Rao opined for including descriptive answers rather than only MCQ based pattern unless mandated by University and suggested to include handwritten answers and scanning with camscanner and uploading in the 10 minutes time slot to do so at the end of the paper writing and the students can be monitored by keeping their videos on.
- Dr. Parag Ajgaonkar said to use the discretion of pattern or mode will be dependent on the college provided

Resolved that suggestions with respect to modalities of assignments for internal examination and external examinations shall be implemented in the question papers and that the suggestions with respect to modes/tools of conducting online exams will be put forth to academic board/exam cell for further approval/decisions.”

6. Item No. 6

Any other item with the permission of Chair.

There being no other matter, the meeting was concluded with a vote of thanks to the chair.


Dr. Urmila Moon,
Chairman,
Board of Studies of Commerce,
Ramnarain Ruia Autonomous College.



**Ramnarain Ruia Autonomous College, Mumbai-19
Department of Commerce**

MINUTES OF THE MEETING OF THE BOARD OF STUDIES OF COMMERCE HELD ON 12th May 2021 at 11.00 p.m. ON GOOGLE MEET PLATFORM , HELD FROM POWAI RESIDENCE OF CHAIRMAN.

A meeting of Board of Studies of Commerce, Ramnarain Ruia Autonomous College was held on 12th May 2021 at 11.00 p.m. online platform.

The following members attended the online meeting on Google Meet platform:

Sr. No.	Name	Details
1.	Dr.Urmila Moon	Chair –Subject Board of Commerce
2.	Prof. S.V.D. NageswaraRao	Member
3.	Dr. Parag Ajgaonkar	Member
4.	Dr. Sunny Oswal	Member
5.	Mr.Ashit R. Mhaskar	Member
6.	Mr.Aditya Gadge	Member

The agenda for the meeting is as follows:

1. To confirm of the minutes of the 1st meeting of subject board of commerce held on 19th October 2020.
2. To revise, if needed, and approve the changes in the syllabi for FY/SY/TY BA/ for the academic year 2021-22.
3. To seek approval for the new certificate courses, SWAYAM, NPTEL Courses, if any.
4. To decide the changes in the modalities of assessment, if any, which includes the question paper pattern, for internal and external examination.
5. Any other matter with the permission of the Chair.



Minutes of the Meeting of the Board of Studies of Commerce of Ramnarain Ruia Autonomous College, Mumbai held on 12th May, 2021.

Dr. Urmila Moon, Head, Department of Commerce and Chairperson of the meeting welcomed the members and introduced them. After confirming the quorum of the meeting, the agenda of the meeting was taken up for discussion.

The summary of the discussions and decisions taken on the agenda items during the meeting is as under:

The Agenda for the meeting was as follows:

1. Item No. 1

To confirm of the minutes of the meeting of Board of Studies held on 19th October 2020 at 11.00 A.M. on Google platform.

The minutes of the previous Board of Studies of Commerce Meeting held on 19th October 2020 at 11.00 A.M were read by the secretary/Chairperson and after proposal by Dr. Sunny Oswal and seconded by Dr. Parag Ajgaonkar, the minutes were approved by Chairperson/Secretary.

2. Item No. 2

To revise, if needed, and pass the syllabus for FY/SY/TY BA/ for the academic year 2021-22.

Discussed that

The curricula of the commerce courses were reviewed for full year for all FY/SY/TY BA with detailed deliberations in the previous meeting at length and hence the Board members suggested not to bring any change in the current syllabus.

“Resolved that the syllabus of Commerce or FY/SY/TYBA respectively 2021-22 under autonomy was accepted and approved.”

3. Item No.3

To seek approval for the new certificate courses, SWAYAM, NPTEL Courses, if any.

No course was suggested under this.

“Resolved that the board did not suggested under this .”

4. Item No.4

To decide on the changes in the modalities of assessment, if any, which includes the question paper pattern, for internal and external examination

Discussed that

- Dr. Parag Ajgaonkar said to use the ongoing mode of assessment as per the college directives.

As per the directives of the Ramnarain college with respect to External Examination- 60%- 60 Marks Semester End Theory Examination a deviation from the usual modality will be observed, owing to the pandemic situation prevailing in 2020 and



Minutes of the Meeting of the Board of Studies of Commerce of Ramnarain Ruia Autonomous College, Mumbai held on 12th May, 2021.

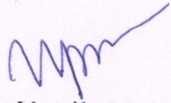
continuing in 2021, the external examinations (Semester End) may be conducted online as per the instructions/circulars received from the University of Mumbai and Maharashtra State notifications from time to time. The conventional mode of external examination will commence again only after the declaration of normalcy by the Government authorities.

“Resolved that modalities for conduct of internal and external examination be implemented as per the institutional guidelines.”

5. Item No. 6

Any other item with the permission of Chair.

There being no other matter, the meeting was concluded with a vote of thanks to the Chair.



Dr. Urmila Moon,
Chairman,
Board of Studies of Commerce,
Ramnarain Ruia Autonomous College.

