

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

**MINUTES OF THE MEETING OF THE BOARD OF STUDIES OF COMMERCE HELD ON 19<sup>th</sup>  
SEPTEMBER 2022 at 10.00 A.M. .**

The first meeting for academic year 2022-23 of Board of Studies of Commerce, Ramnarain Ruia Autonomous College was held on Monday, 19<sup>th</sup> September, 2022 at 10.00 a.m. at Kaushal Kendra, Ramnarain Ruia Autonomous College, Matunga, Mumbai.

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

<b>Sr. No.</b>	<b>Name</b>	<b>Details</b>
1.	Dr.Urmila Moon	Chair –Subject Board of Commerce
2.	Dr. Milind Dalvi	Member
3.	Dr. Gordhan K. Saini	Member
4.	Dr. Varsha Ganatra	Member

Dr Kushagra Goel, Member and Mr. Eashaan Nair, Member, remained absent for the meeting.

The agenda for the meeting was as follows:

**Agenda:**

- 1) To confirm the minutes of the previous Board of Studies Meeting held on 22<sup>nd</sup> April 2022.
- 2) To seek approval for the changes in the modalities of assessment, if any, which includes the question paper pattern, for internal and semester end examination and the assessment of Semester End examinations.
- 3) To seek approval for the new certificate courses (for 2023-24), if any.
- 4) To seek suggestions for the implementation of NEP2020 with reference to the inclusion of the following features i) Four Year Undergraduate Program ii) Indian Knowledge System iii) Multidisciplinary/Trans-disciplinary



approach iv) Vocational Courses v) Industry academia collaborations vi) Internships.

5) Any other matter with the permission of the Chair.

Dr.Urmila Moon, Head, Department of Commerce and Chairperson of the meeting welcomed the members. 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 the minutes of the previous Board of Studies Meeting held on 22<sup>nd</sup> April 2022.

The Minutes of the last meeting, were emailed to the members before the meeting. This was unanimously passed by the Council.

**2. Item No. 2**

To seek approval for the changes in the modalities of assessment, if any, which includes the question paper pattern, for internal and semester end examination and the assessment of Semester End examinations.

**Discussed that**

*“Resolved that no changes were suggested in the modalities of assessment and to continue with existing pattern in the modalities of assessment, was accepted and approved.”*

**3. Item No.3**

To seek approval for the new certificate courses (for 2023-24), if any.

No course was suggested under this.

*“Resolved that the board did not suggest any specific course under this .”*

**4. Item No. 4**

To seek suggestions for the implementation of NEP2020 with reference to the inclusion of the following features i) Four Year Undergraduate Program ii) Indian Knowledge System iii) Multidisciplinary/Trans-disciplinary approach iv) Vocational Courses v) Industry academia collaborations vi) Internships

- Dr. Saini mentioned about the new 4 year programs started by their institute viz. ‘Business Analytics and Sustainability’ and ‘Bachelors in Organisation Management Studies’. Both the courses carry 166 credits. Also, he suggested to



refer to programs and credits offered by Purdue University and Northwestern University.

- Dr. Gordhan Saini suggested under NEP guidelines that the institute may start 1 or 2 courses for a 4 year UG program considering expertise of all humanities rather than every department offering individual 4 year program at the UG level. Also follow 3 year exit point if students are not interested to pursue 4th year course. Accordingly credits can be decided.
- Dr. Gordhan Saini asked to split the classroom with 80% classroom teaching and 20% virtual teaching to support teaching extensively.
- Dr. Milind Dalvie suggested to conduct few topics in workshop mode. He also suggested to conduct training in equity markets through recognised sector skill certifications and offered to assist in providing the same and suggested to check with NISM.
- Dr. Varsha Ganatra suggested to offer internships for full semester for the last semester students to give practical exposure and gain industry orientation. She also suggested to initiate industry collaboration with external agencies to cover final semester programs for the benefit of students.

**5. Item No.5**

**Any other item with the permission of Chair.**

There was no other matter for discussion further. Dr. Urmila Moon, proposed a vote of thanks to all the members.

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 11<sup>th</sup>  
APRIL 2023 at 11.00 a.m. IN ONLINE MODE.**

A meeting of Board of Studies of Commerce, Ramnarain Ruia Autonomous College was held on **11<sup>th</sup> APRIL 2023 at 11.00 a.m. ON GOOGLE MEET PLATFORM.**

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

<b>Sr. No.</b>	<b>Name</b>	<b>Details</b>
1.	Dr.Urmila Moon	Chair –Subject Board of Commerce
2.	Dr. Milind Dalvi	<b>Member</b>
3.	Dr. Gordhan K. Saini	Member
4.	Dr. Varsha Ganatra	Member
5.	Mr. Eashaan Nair	Member

Dr Kushagra Goel, Member, remained absent for the meeting.

**Leave of absence:**

Leave of absence was granted to Dr. Gordhan K. Saini, Member of the Board of Studies by the Chairman, Board of Studies.

The agenda for the meeting was as follows:

**Agenda:**

- 1) To confirm the minutes of the previous Board of Studies Meeting held on 19th September, 2022.
- 2) To seek approval for the change in the number of Credits to be awarded for the undergraduate programs B.A. and B.Sc. (for the students admitted to First Year for the academic year 2022-23) from **132 to 120**.
- 3) To seek approval for the changes in the syllabus for S.Y.B.A./B.Sc./B.VOC. /BACM and T.Y.B, A./B.Sc./B.VOC. /BACM. And MA/MSc. wherever applicable.
- 4) To seek approval for the Swayam Courses identified by the department.



- 5) Any other matter with the permission of the Chair.

Dr.Urmila Moon, Head, Department of Commerce and Chairperson of the meeting welcomed the members. 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 the minutes of the previous Board of Studies Meeting held on 19th September, 2022.

The Minutes of the last meeting, were emailed to the members before the meeting. This was unanimously passed by the Council.

**2. Item No. 2**

To seek approval for the change in the number of Credits to be awarded for the undergraduate programs B.A. and B.Sc. (for the students admitted to First Year for the academic year 2022-23) from 132 to 120.

**Discussed that**

It was proposed by the institute to revise the credits from 132 to 120 for the new batch of students admitted for First year B.A and B.Sc. undergraduate programs from the academic year 2022-23.

***“Resolved that the course credits be modified from 132 to 120 for the new batch of students admitted for First Year B.A. and B.Sc. undergraduate programs from 2022-23.”***

**3. Item No.3**

To seek approval for the changes in the syllabus for S.Y.B.A./B.Sc./B.VOC. /BACM and T.Y.B, A./B.Sc./B.VOC. /BACM. And MA/MSc. wherever applicable.

- The members deliberated upon that no major change is necessary as the syllabus and neither the titles as the institution will be introducing NEP guidelines based course credits and four year undergraduate programs from academic year 2023-24. In this context, it was decided to introduce a new course titled ‘Advertising’ or any other appropriate course could be introduced as General Elective course, once NEP based UG program structure gets implemented.
- Dr. Milind Dalvi suggested to invite professionals or experts to deliver talks and orient students with the current industry trends such as Bitcoin, cryptocurrency, Fintech etc. He also offered to deliver talk on capital market components and types of investment avenues available for the students.
- Dr. Varsha Ganatra suggested to offer courses such as mutual funds or tourism management as general electives. She also recommended digital marketing as a



vocational paper or a general elective under the NEP guidelines based program structure, in case of implementation.

- Mr. Eashaan Nair suggested to add a component on HR performance appraisal methods and current strategies implemented in the industry today.
- Dr. Urmila Moon suggested to introduce Marketing Research as a vocational course in case of NEP based program structure implementation

***“Resolved that the course syllabus of Commerce courses for FY/SY/TYBA respectively for 2023-24 under NEP based program structure would be modified as per the suggestions discussed by the board members.”***

**4. Item No.4**

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

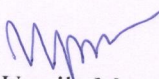
No course was suggested under this.

***“Resolved that the board did not suggest any specific course under this .”***

**5. Item No. 5**

**Any other item with the permission of Chair.**

There was no other matter for discussion further. Dr. Urmila Moon, proposed a vote of thanks to all the members.

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

