



Ramnarain Ruia College, Mumbai-19
Department of Commerce

**ATTENDANCE FOR THE MEETING OF THE SUBJECT BOARD OF COMMERCE
HELD ON 22ND FEBRUARY 2018, THURSDAY, AT 3.00 P.M. AT CONFERENCE
ROOM, RAMNARAIN RUIA COLLEGE, MUMBAI -19.**

Sr.	Name	Details	Signature
1.	Dr. Urmila Moon	Chair --Subject Board of Commerce	
2.	Dr. Vivek Deolankar	Member	
3.	Dr. Ajay Bhamare	Member	
4.	Dr. Parag Ajgaonkar	Member	 22/2/18
5.	Dr. Satish Naringrekar	Member	 22/2/18
6.	Mr. Aditya Gadge	Member	
7.	Mr. Ashit Mhaskar	Member	
8.	Ms. Rasika Kelkar	Member	 R. V. Kelkar
9.	Ms. Gauri Iyer	Member	 Gauri Iyer



Ramnarain Ruia Autonomous College

Matunga, Mumbai

Ref: Subject Board of Commerce

Date: 20th February 2018

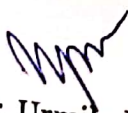
Notice of the Meeting of Subject Board of Commerce

A meeting of Subject Board of Commerce, RamnarainRuia Autonomous College (under the autonomous Status) will be held on 22nd February 2018 at 3.00 p.m. in the Conference Room of the college.

The agenda for the meeting is as follows:

1. To confirm the minutes of the 1st meeting of subject board of commerce held on 29th July 2017.
2. To revise, if needed, and pass the syllabus for all classes.
3. To decide on the modalities of assessment including the question paper pattern, for internal and external examination.
4. To approve earlier question papers set under autonomy.
5. To appoint the panel of examiners for semester end (double blind) theory examinations for TYBA examinations.
6. Any other matter concerned with the syllabus and evaluation pattern.

All the members of the Subject Board of Commerce are requested to attend the meeting.


Dr. Urmila Moon,
Head, Department of Commerce,
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Matunga, Mumbai-19.
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Ramnarain Ruia Autonomous College, Mumbai-19
Department of Commerce

MINUTES OF THE MEETING OF THE SUBJECT BOARD OF COMMERCE HELD ON 22ND FEBRUARY 2018 AT 3.00 P.M. IN THE CONFERENCE ROOM, RAMNARAIN RUIA COLLEGE, MUMBAI -19.

The following members attended the meeting:

Sr. No.	Name	Details
1.	Dr. Urmila Moon	Chair –Subject Board of Commerce
2.	Dr.ParagAjgaonkar	Member
3.	Dr. SatishNaringrekar	Member
4.	Mr. AshitMhaskar	Member
5.	Ms. RasikaKelkar	Member
6.	Ms. GauriIyer	Member

List of members absent for the meeting:

1.	Dr. VivekDeolankar	Member
2.	Dr.AjayBhamare	Member
3.	Mr.AdityaGadge	Member

The agenda for the meeting was as follows:

1. To confirm of the minutes of the 1st meeting of subject board of commerce held on 29th July 2017.
2. To revise, if needed, and pass the syllabus for all classes.
3. To decide on the modalities of assessment including the question paper pattern, for internal and external examination.
4. To approve earlier question papers set under autonomy.
5. To appoint the panel of examiners for semester end (double blind) theory examinations for TYBA examinations.
6. To introduce a certificate course in accounting or any other relevant area
7. Any other matter with the permission of the Chair.

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 1st meeting of subject board of commerce held on 29th July 2017.

A copy of the minutes of the previous meeting held on 29th July 2017. It was circulated amongst members present. The minutes of the said meeting were approved by the members and the Chairman.

"Resolved that the said minutes of the meeting were approved."

2. Item No. 2

To revise, if needed, and pass the syllabus for all classes.

The curricula of the commerce course were reviewed individually by the Board and after detailed deliberations on this agenda item, the Board members suggested the following:

In FYBA paper for Semester II, Dr. Parag Ajgaonkar suggested to reframe the title of unit III as Retailing Sector and to remove topic of Distribution Channels from this unit as this gets repeated in SYBA marketing paper.

Mr. Ashit Mhaskar suggested to introduce services sector as one unit covering different sectors like hospitality, tourism.

It was also suggested by the members to brief about careers in different sector.

Rasika Kelkar suggested to use careers in banking sector as assignment topics as well as send them to banks for industry visit to learn working of banking sector.

In Introduction to Marketing paper for Semester IV, Dr. Parag Ajgaonkar suggested to rename title for unit I as Marketing Mix and Product Mix. While in SYBA Semester IV, finance paper, he questioned about why FDI is a part of this paper.

Dr. Urmila Moon suggested to introduce topics on Financial Statements- Balance sheet and Income statement Formats in order to familiarise the students with financial statements SYBA in Sem III in Unit III.

In TYBA, Semester V, in Human Resource Management Rasika Kelkar gave a feedback that the topic of evolution of human resource management

taught in the paper, was too lengthy so to teach it briefly. In this context, Ashit Mhaskar and Dr. Parag Ajgaonkar unanimously agreed to keep it very brief.

Further, in Human Resources Management paper, Semester VI, Ashit Mhaskar suggested to introduce a topic on Employee Pension Fund and Employee Provident Fund.

In Semester V, Dr. Parag suggested to cover all the export promotional organisations in unit III briefly by listing the institutions specifically and make one common answer on common functions.

In Semester VI, paper of Human Resource Management, Dr. Satish Naringrekar suggested to cover labour laws briefly and not to teach it in elaborate manner.

"Resolved that the syllabus of Commerce for FY/SY/TYBA for 2018-9 under autonomy be accepted and approved."

3. **Item No. 3**

To decide on the modalities of assessment including the question paper pattern, for internal and external examination

In this context, no change has been suggested.

Dr. Parag Ajgaonkar guided the students on how to write exam papers and attempt questions after carefully selecting questions.

"Resolved that no change with respect to modalities of assessments including the question paper pattern, for internal and external examination has been suggested."

4. **Item No. 4**

To approve earlier question papers set under autonomy.

All the members present in the meeting approved the question papers set for semester 1, 3 and 5 respectively.

Dr. Parag Ajgaonkar appreciated the question papers set under autonomy stating that it was inspiring and providing enhanced learning.

"Resolved that the question papers set under autonomy were approved."

5. **Item No. 5**

To appoint the panel of examiners for semester end (double blind) theory examinations for TYBA examinations.

Proposed names of examiners/moderators (list attached separately) for evaluation / assessment of Commerce subject in autonomous status was approved by all members present.

"Resolved that the proposed names of examiners/ moderators for evaluation/ assessment for TYBA exams were approved."

6. **Item No. 6**

To introduce a certificate course in accounting or any other relevant area.

The board unanimously agreed to introduce a certificate course in accounting.

"Resolved that the board agreed to introduce certificate course in Introduction to Financial Accounting of 30 contact hours with 2 credits with a fees of Rs.5000 plus G.S.T"

7. **Item No. 7**

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,
Subject Board of Commerce,
Ramnarain Ruia Autonomous College.



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Ramnarain Ruia College Matunga, Mumbai

Meeting of Subject Board of Commerce held on 29th July 2017 at 2.00 p.m. in
Senior College Staff Room, Ramnarain Ruia College

Sr. No.	Name	Details	Signature
1.	Dr. Urmila Moon	Chair –Subject Board and Head, Department of Commerce, Ramnarain Ruia College	
2.	Dr. Vivek Deolankar	Head, Department of Commerce, University of Mumbai	
3.	Dr. Ajay Bhamare	Principal, D.A.V. College, Bhandup, Mumbai	
4.	Dr. Parag Ajgaonkar	Principal, N. M.College, Vile Parle, Mumbai	 29/7/17
5.	Dr. Satish Naringrekar	Associate professor, Department of commerce L.S. Raheja College, Santacruz (W), Mumbai	 29.7.17
6.	Mr. Aditya Gadge	CEO, AIWMI, Bandra, Mumbai	
7.	Mr. Ashit Mhaskar	Founder –Redbats -Recruitment Consulting Firm , Seawood, Navi Mumbai	
8.	Ms. Rasika Kelkar	Student, TYBA	R.V. Kelkar
9.	Ms. Gauri Iyer	Student, SYBA	

RamnarainRuia College
Matunga, Mumbai



Ref: Subject Board of Commerce

Date: 21st July 2017

Notice of the Meeting of Subject Board of Commerce

A meeting of Subject Board of Commerce, Ramnarain Ruia College (under the autonomous Status) will be held on 29th July 2017 at 2.00 p.m. in the Senior Staff Room of the college.

The agenda for the meeting is as follows:

1. Discussion and finalization of the revised syllabus for FY/SY/TYBA for 2017-18.
2. Any other matter concerned with the syllabus and evaluation pattern.
3. Any other matter with the permission of the Chair.

All the members of the Subject Board of Commerce are requested to attend the meeting.

Dr. Urmila Moon,
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Ramnarain Ruia College, Mumbai-19
Department of Commerce

MINUTES OF THE MEETING OF THE SUBJECT BOARD OF COMMERCE HELD ON SATURDAY, JULY 29, 2017, AT 2.00 P.M. AT SENIOR COLLEGE STAFF ROOM, RAMNARAIN RUIA COLLEGE, MUMBAI -19.

The following members attended the meeting:

Sr. No.	Name	Details
1.	Dr. Urmila Moon	Chair –Subject Board of Commerce
2.	Dr. VivekDeolankar	Member
3.	Dr. ParagAjgaonkar	Member
4.	Dr. SatishNaringrekar	Member
5.	Mr. AdityaGadge	Member
6.	Mr. AshitMhaskar	Member
7.	Ms. RasikaKelkar	Member
8.	Ms. Gaurilyer	Member

List of members who were absent:

1. Dr. Ajay Bhamare Member

The Agenda for the meeting was as follows:

1. Item No. 1

Discussion and finalization of the revised syllabus for FY/SY/TYBA for 2017-18 under autonomy.

2. Item No. 2

Any other matter concerned with the syllabus and evaluation pattern.

3. Item No. 3

Any other item with the permission of Chair.

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:

Item No. 1

Discussion and finalization of the revised syllabus for FY/SY/TYBA for 2017-18 under autonomy.

The members of the Board were in complete accord as far as the nomenclature of the courses was concerned. The curricula of the commerce course were reviewed individually by the Board and after detailed deliberations on this agenda item, the Board members suggested the following:

- Dr. Deolankar suggested to focus on current and practical aspects of the economy which can be used as topics for assignments/projects by students by forming groups. He also opined to have expert lectures to enhance the students' knowledge.
- Dr. Parag Ajgaonkar appreciated the earnest efforts put in by the faculty for preparing the curriculum comprehensively.
- Dr. Satish Naringrekar suggested to take up 'Impact of GST on Promotion of goods and services' as a topic for project and brief students about 7 P's of marketing.
- Mr. Aditya Gadge suggested to include peer-to-peer lending as a source of working capital as well as asked the faculty to brief the students on the treasury risk credit areas.
- Mr. Ashit Mhaskar suggested to base the assignments on topics such as social media marketing and take group presentations.

The Board in one accord recommended the curriculum of the programme and it was resolved as under:

“Resolved that the syllabus of Commerce for FY/SY/TYBA for 2017-18 under autonomy be accepted and approved.”

Item No. 2

Any other matter concerned with the syllabus and evaluation pattern.

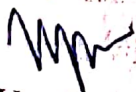
The Board recommended the evaluation pattern to include an internal assessment of 40% marks and a semester end examination of 60% marks. The Board deliberated on methods of evaluation based on 40% marks. Accordingly the members suggested the following methods:

- Dr. Deolankar suggested to include group assignments on current aspects such as GST, Demonetisation, Start up India, case studies of global leaders under leadership topic.
- Dr. Parag Ajgaonkar suggested to include role-playing / skit / group discussions to augment learning experience. He suggested not to burden the students with too many projects and emphasized on primary research.
- Mr. Aditya Gadge suggested to include industrial visits / summits and make reports thereafter.
- Mr. Ashit Mhaskar recommended to have internships as an important aspect for practical exposure and prepare a report.

Item No. 3

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,
Subject Board of Commerce,
Ramnarain Ruia College.