

BOS MEETINGS ACADEMIC YEAR 2023-24:
COMMERCE

DEPARTMENT OF ACCOUNTANCY

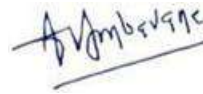
**MINUTES OF THE SECOND MEETING OF BOARD OF STUDIES OF
ACCOUNTANCY OF KET's V. G. VAZE COLLEGE OF ARTS, SCIENCE AND
COMMERCE (AUTONOMOUS)**

The Board of Studies meeting of the Department of Accountancy was held online on 26th April, 2023 at 10:00 am on Microsoft team app. The following members attended the meeting.

1. CA Anil Naik – Vice Principal, HOD of Accountancy,



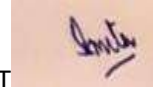
2. Dr. Adhir Ambavane – Dean of Commerce- Invitee



3. Dr. (CA) Seema Tarak Shah – Subject Expert (from another University) SNTD



4. Dr. (CA) Smita Deshpande – Subject Expert (from other University) SNTD



5. Mr. Anirudha Kelkar – Industry/ Corporate Sector - absent as reported network issue

6. CA Amol Kane – Meritorious Alumni



7. Dr. Sanjay Rane – Vice Chancellor Nominee



8. CA Yogesh Sant – Faculty

9. Ms. Swapna Jagtap –  Faculty

10. Dr. Shilpa Palande –  Faculty

11. Ms. Gayatri Vaity –  Faculty

Ms. Swapna Jagtap Started members of BOS.  meeting, Dr. Shilpa Palande welcomed all the

Dr. Adhir Ambavane, Dean of Commerce addressed BOS Members on behalf of College.

CA Anil Naik Presented PPT and discussed following points as per agenda

- Approved the minutes of Previous meeting.
- Activities and achievements of Department of Accountancy
- Reviewed syllabus of each subject per semester and suggested following changes in the following subjects
 - Accountancy and financial management Sem I - Introduction of IND AS 1- Presentation of Financial Statement in place Accounting Standard 1, 2, & 9.
 - Accountancy and financial management Sem II - Introduction of IND AS 2 Inventories
 - Accountancy and financial management Sem III - Introduction of IND AS 10 Events after the reporting period.
 - Accountancy and financial management Sem IV- Introduction of IND AS 8 Accounting Policies, Changes in Accounting Estimates and Errors.
 - Accountancy and financial management Sem V - Introduction of IND AS 16, Property, Plant & Equipment in place of AS 4, 5 & 10
 - Accountancy and financial management Sem VI - Introduction of IND AS 7, Statement of Cash flows in place of AS 3, Preparation of Cash flow statement
 - Auditing Sem IV – Introduce Audit Trail
 - Cost Accounting Sem VI- Removal of Cost Control Topic
 - DIT (Direct Tax) Sem V - Introduce New Regime and Old Regime
 - DIT (GST) Sem VI - Introducing Changes in GST Law as decided in GST Council Meeting and supported by Circulars up to 31st December Every year

- Reviewed the Evaluation Pattern. CA Amol Kane suggested to introduce objective questions and practical questions instead of short notes
- It is proposed to start new division for M.com in Advance Accountancy for Academic Year 2023-24

All the members of the Board of Studies unanimously expressed that they are totally satisfied with the proposed decisions mentioned above, and appreciated the departmental activities such as launching a Taxation clinic, conduction of Budget session in marathi for the general public.

Meeting ended by proposing Vote of Thanks by Ms. Gayatri Vaity.

DEPARTMENT OF BUSINESS ECONOMICS



Kelkar Education Trust's

Vinayak Ganesh Vaze College of Arts, Science and Commerce (Autonomous)

Mithagar Road, Mulund (E), Mumbai – 400081.

DEPARTMENT OF BUSINESS ECONOMICS

On 20th April 2023 Department of Business economics conducted a meeting with the members of board of studies at 3:00 pm. In the meeting proposed B.Com syllabus of Business Economics and review of the students about the syllabus implemented last year was discussed with the members of Board of Studies.

Agenda for Second BOS Meeting AY 2022-23

- 1. To pass the previous BOS minutes and sharing of Action Taken Report (ATR)** The Action taken Report was share with all the members of the BOS.
All the members appreciated the Various activities which are taken. Following actions were taken
 - i. From the academic year 2022-23 class test were taken offline.
 - ii. B.com Students did the data analysis, book review for the assignment test.
 - iii. The students of FYB.Com, S. Y. B.Com did Active Class Participation.
- 2. To share the evaluation formats and extra and co-curricular activities done in the even semester of AY 2022-23**

There is NO CHANGE in the evaluation Pattern.

60 Marks – External Exam,

40 Marks – Internal Exams (15 - Class Test, 15- Assignments, 10 - Active Class Participation)

Extra- Co Curricular Activities in 2022-23 Year

- ✓ Movienomics: Srilankan Economic Crisis: 28th July 2022
- ✓ Movienomics: Venezuelan Economic Crisis 22nd Sept. 2022
- ✓ IPR With Special Reference To Trade Marks – 3rd Jan 2023
- ✓ Session On E – Resources Awareness In Association With Library – 3rd Jan 2023
- ✓ Industrial Visit – Bangalore, Mysore, Ooty – 18th Jan To 24th Jan 2023

3. To share tentative framework of all courses of the department and their credits over 4 year undergraduate program.

Dr. Avinash Shendre said we should wait for the university guidelines to arrive.

If university guidelines come there will be NO CHANGE in the syllabus.

Only title of the degrees would change as Honors Degree for 3 year Degree and Research Degree for 4 years degree.

4. To restructure the courses in alignment with the NEP:

A. To get SY and TY courses revised and approved for AY 2023-24 onwards till NEP gets formally implemented for these levels of degree program.

Discussion:

✓ FYBCOM Semester I & II: No Change
<ul style="list-style-type: none"> ✓ In the S.Y. B.Com. Sem 3- Module 3 & 4 some re-arranged as per the requirement. ✓ Dr. Shivaji Pawar, Dr. Manasi Gore suggested to add GST in SYBCOM IV- Module 2
<ul style="list-style-type: none"> ✓ In Sem. V syllabus there is no change ✓ TYBCOM VI - Mod 2, SAARC and BRICS is added. Mod 3-Role of IMF in Balance of Payment is added.

B. To get Syllabi for the Discipline-Specific Courses (DSCs), Skill Enhancement Courses (SECs) and General Electives (GEs) that could be offered to FY classes under NEP approved.

C. To invite suggestions for Discipline-Specific Courses (DSCs), Discipline-Specific Electives, Skill Enhancement Courses (SECs) (if applicable) and General Electives (GEs) (if applicable) that the department can offer in SY and TY once NEP is implemented for those levels of degree program.

Evaluation Technique:

Internal [40 Marks]

- Class test of 15 marks for 30 min.
- Project/ Assignment – 15 Marks
- Attendance, class participation and behavior – 10 Marks

II. Summative [60 Marks]

- Semester end exam 60 marks, duration 2 hours

Q. 1: Attempt any 2 of the following.

15 Marks

Q. 1 a

Q. 1 b

Q. 1 c

Q. 2: Attempt any 2 of the following.

15 Marks

Q. 2 a

Q. 2 b

Q. 2 c

Q. 3: Attempt any 2 of the following.

15 Marks

Q. 3 a

Q. 3 b

Q. 3 c

Q. 4: Attempt any 2 of the following.

15 Marks

Q. 4 a

Q. 4 b

Q. 4 c

Following Members of BOS attended the meeting:

Mr. Prasannajeet Bhave - (Chairperson)



Dr. Adir Ambavane, Dean of Commerce



Dr. Avinash Shendre (VC Nominee)



Dr. Manasi Gore (1st Subject Expert)



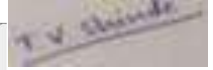
Dr. Krishna Shahane (2nd Subject Expert)



Dr. Shivaji Pawar (Subject Expert Outside College)

Ms. Neha Satoliya (Member)

Ms. Trusha Shinde (Meritorious Alumni)



Email Id: vazecollege@gmail.com CC to bhavep47@vazecollege.net

CA ANIL NAIK

Vice - principal

Dr. ADHIR AMBAVANE

Dean Commerce

Professor (Dr.) PREETA NILESH

I/C Principal.

DEPARTMENT OF BUSINESS LAW

K.E.T. 's V. G. Vaze College of Arts, Science and Commerce (Autonomous)
Mulund,
Mumbai – 400 081

BOS Meeting of Department of Business Law

Date: Friday, 21st April, 2023

Time: 10.00 am to 11.00am

Platform: MS Teams

Link:

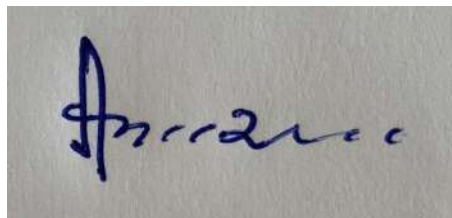
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Agenda:

1. To pass the previous BOS minutes and sharing of Action Taken Report (ATR)
2. To share the evaluation formats and extra and co-curricular activities done in the even semester of AY 2022-23
3. To share tentative framework of all courses of the department and their credits over 4 year undergraduate programme.
4. To get SY courses revised and approved for AY 2023-24 onwards till NEP gets formally implemented.
5. To get suggestions for the General Electives (GEs)/OE that could be offered by the department to classes under NEP.

Members present for the meeting:

1) CA Anil Naik -



2) Dr Devakumar Jacob-



3) Dr. Jacinta Stephen Bastian -



4) Dr. Shraddha Bhome-



5) Mrs. Reena Pillai -



Minutes of the Meeting

1. CA Anil Naik , Vice-Principal Degree College and Dr. Adhir Ambavane , Dean of Commerce welcomed all the members of the BOS.

2. Asst. Prof. Reena Pillai read out the agenda of the meeting. All the members acknowledged the receipt of the documents shared regarding the copy of previous minutes of the meeting and suggested topics for the change in the syllabus.

A presentation was made by Asst. Prof. Reena Pillai to discuss the points on the agenda of the meeting.

3.The panel was briefed about the curriculum delivery methods adopted by the Department in the Academic year 2022-23.The department had conducted two webinars , one to commemorate the International Human rights day and the other was conducted for junior college students titled “ Careers in Law”. The department engaged in the teaching methods like flipped classroom, Group discussions, crosswords, practice test. The Department was actively involved in the Week long celebrations of the International Women’s Day. The results, passing percentage of the learners in Business Law I & II was exceptionally good, above 95% for both III & IV semesters.

4. For the academic year 2023-24 the college would be conducting Internal & Semester end exams. There would be 40 marks internals and 60 marks semester End exam. There would not be any MCQ’s in the question paper. The paper pattern would remain the same as approved in the first BOS meeting. All the BOS members agreed to the same.

5. A review of the existing syllabus was conducted. It was brought to the notice of the BOS members that the topic of Partnership in Module III of Semester IV Business Law II is a repetition of the syllabus of Commerce Paper in Standard XIIth,

hence it could be removed from the syllabus and the topic of IT Act replace the same. The IT Act was of relevance and of practical utility to the learners. The BOS members unanimously consented and resolved to replace the Partnership Act with IT Act 2000 in the syllabus of Semester IV Business Law II. This revision would be implemented in the academic year 2023-24.

The following was the syllabus change with sub topics approved by all the BOS members.

BUSINESS LAW II SEMESTER IV MODULE III

Information and Technology Act, 2000

Introduction -Salient features of the act-Objects of the Act- E-Contract- E-Governance- Digital Signature –Regulation of certifying authorities-Digital signature certificates-Procedure for filing cyber complaints. (7 lectures)

Dr.Devakumar mentioned that the sec 66A should be a part of classroom discussion along with case laws when the IT Act is taught.

6. The BOS members were appreciative of the curriculum delivery methods implemented by the Department in the academic year 2021-22.

7. A list of tentative courses that could be offered to the students as a GE/OE under the NEP was shared with all members and suggestions /inputs were invited from the esteemed members of BOS.

Dr. Jacinta expressed that a course on Constitutional Law should form a part of the GE basket that is offered to the Learner. Dr. Shraddha Bhome said that Cyber Laws& Crime could also be an option to explore. She also emphasized that activities like visits to courts, judicial institutions and conducting moot courts could form a part of the credits earned by the learner.

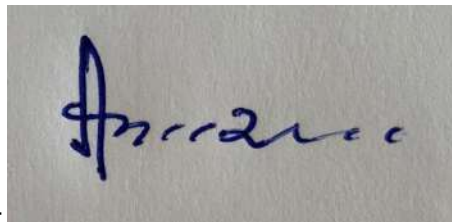
Dr. Devakumar stated that the department should have tie-ups with organizations to provide experiential learning to the learners, which is the need of the hour.

Associate Professor Janine Almeida was unable to attend the BOS meeting due to personal reasons.

The meeting ended with the vote of thanks by Asst. Prof. Reena Pillai.

The above minutes of the meeting are approved.

1) CA Anil Naik -

A photograph of a handwritten signature in blue ink on a light-colored surface. The signature is stylized and appears to read 'Anil Naik'.

2) Associate Professor Janine Almeida -

A photograph of a handwritten signature in blue ink on a light-colored surface. The signature is written in a cursive style and appears to read 'Almeida'.

3) Dr. Jacinta Stephen Bastian -



4) Dr. Shraddha Bhome-



5) Dr Devakumar Jacob-



6) Mrs. Reena Pillai





Reena Pillai
(BOS, Department of Business Law)



Kelkar Education Trust's

V. G. Vaze College of Arts, Science and Commerce (Autonomous)

Re-accredited (4th Cycle) by NAAC with "A" Grade

Mithagar Road, Mulund East, Mumbai – 400081.

BOS Meeting of **Department of Commerce**

Date: **Saturday, 22nd April 2023.**

Time: **09.00 AM to 10.00 AM**

Platform: **MS Teams**

Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmJjZDUwYmEtYzU2OC00MjM4LTkyMTYtYTA2NmM3MDQ1OTI1%40thread.v2/0?context=%7b%22Tid%22%3a%2260432f7d-cfb7-4200-a6b8-f755e8d6aa44%22%2c%22Oid%22%3a%22d941c117-751d-4d40-b425-834dbd7fe046%22%7d

Agenda

- Welcome.

- To approve the preceding Board of Studies minutes.
- To share the evaluation formats and extra and co-curricular activities completed during the even semester of AY 2022-23.
- To provide a rough outline of the department's whole four-year undergraduate curriculum, including each course's credits.
- To solicit ideas for discipline-specific courses (DSCs), electives, skill-enhancement courses (SECs), and general electives (GEs), which the department can offer in SY and TY whenever NEP is introduced for those levels of degree programmes.
- To get SY and TY courses revised and approved for AY 2023-24 onwards till NEP gets formally implemented for these levels of degree programmes.
- To solicit ideas for curriculum modifications that could be implemented in the academic year 2023–2024.

Members present for the meeting:

1. Dr. Adhir V. Ambavane

: 

2. Mr. Manoj A. Sangare

: 

3. Ms. Suchitra Poojari

:

4. Dr. Bipinchandra Wadekar (VC Nominee)

:

5. Dr. Pramila Patil

:

6. Dr. Shobha Dedhia

:

7. Mr. Sunil Chari

: sunil chari



8. Ms. Siddhika Rane

: 

Minutes of the Meeting:

- The Head of the Department & Chairperson of the Board of Studies Dr. Adhir Ambavane opened the meeting by extending greetings on the occasion of Akshaya Tritiya. The members of the board reciprocated the greetings and commenced the meeting. He welcomed the members of the Board of Studies, Principal Prof. Dr. Preeta Nilesh & Vice Principal CA Anil Naik. He also announced that Mr. Bipinchandra Wadekar, a member of the Board of Studies, has successfully completed his PhD. All members of the board congratulated him on his achievement. He also expressed his gratitude to the BOS members for their support and cooperation for the academic year 2022-23.
- The chairperson of BoS Dr. Adhir Ambavane requested the BoS Members to approve the minutes of the previous Board of Studies meeting held on 18.07.2022. The members reviewed the minutes and unanimously approved them without any objections.
- The head of the department shared the thorough evaluation formats and the list of extra and co-curricular activities completed throughout the academic year 2022-23.
- Dr. Adhir Ambavane has also presented a rough outline of the undergraduate curriculum for the next four years, including the credits for each course under the NEP. But he made the point that the framework given to the BoS Members was no longer relevant due to the new circular dated 20th April 2023, addressing undergraduate curriculum for four years under NEP. He also informed the members that the principal of the college has called an urgent meeting to discuss this matter.
- He requested the members to suggest ideas for preparing a framework under NEP. Additionally, he expressed concern that certain departments, like EVS, and Business Economics, would be impacted by the new NEP requirements. Dr. Bipinchandra Wadekar made this remark, pointing out that since the EVS workload will be added to value addition that will be applied to all faculties, and therefore, it won't be affected. Additionally, he stated that the NEP offers better opportunities for EVS teachers.

He added that the absence of a minor paper in the new NEP guidelines circular, dated April 20, 2023, may cause issues for the Business Economics department.

- Mr. Manoj Sangare explained the topics that have been added to the curriculum of all the commerce papers namely, Commerce I, II, III, IV, V, VI, Advertising I & II, and Export Marketing I & II. And he also asked the members to suggest any topics or emerging areas that the Department of Commerce should focus on. Board of Studies members reviewed the syllabus of all five subjects of the Commerce Department and agreed that the same be implemented for the academic year 2023-24. Dr. Pramila Patil and Dr. Bipinchandra Wadekar appreciated and welcomed the changes like data analytics and geopolitics. Dr. Wadekar has also added that topics like data analytics & SAP need to be added in the commerce syllabus for getting admission to PG in Data Analytics.
- The Commerce Department sought approval from the board of studies members for proposed changes in the syllabi of all five Commerce papers that can be introduced in the next Academic Year i.e., 2023-24. The board of studies members approved & appreciated all the proposed changes.
- Mr. Manoj Sangare proposed an extra item for the agenda i.e., to obtain approval from BoS Members to begin a Master of Commerce in Management. He requested the members for their approval to move forward with this programme. The board of studies members approved the initiation of the M. Com. in Management programme after getting more clarity on the NEP perspective on PG courses.
- A formal vote of thanks was proposed by Ms. Suchitra Poojari to close the meeting.
- The board of studies members were greeted and congratulated for attending the meeting, especially on a holiday, by the college principal, Prof. Dr. Preeta Nilesh, who had entered the meeting during the official vote of thanks. She expressed her appreciation for the revisions made to the Export Marketing course syllabus and noted that this sort of integration is what NEP is referring to. She also thanked Dr. Wadekar for his insightful advice on encouraging commerce students to enrol in a postgraduate programme in data analytics. In addition, Dr. Adhir Ambavane introduced the principal to each member of the Board of Studies.

The above minutes of the BOS meeting are approved by us.

Thank you.

DEPARTMENT OF ENVIRONMENTAL STUDIES

**Kelkar Education Trust's Vinayak Ganesh Vaze College of Arts, Science and Commerce
(Autonomous) Mulund East , Mumbai – 400 081**

BOS Meeting of Department of Environmental Studies

Day & Date: Thursday, 20th July 2023.

Time: 5.30 pm

Platform: MS Teams

Link of the online meeting :

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGU3NWRjZmItMTQ3NS00MWFkLTkxMGMtZWQ1MzYxOTVjMjRm%40tHread.v2/0?context=%7b%22Tid%22%3a%2260432f7d-cfb7-4200-a6b8-f755e8d6aa44%22%2c%22Oid%22%3a%22af7c0556-d0ff-4de5-b111-d9548e1d5e31%22%7d

Agenda-

- To review the academic year 2022-23 with respect to the curriculum delivered
- To finalize the various syllabi and Evaluation patterns of the current academic year 2024-23 which are prepared by department of Env Studies under the guidelines of NEP 202
- To get approval to the syllabi proposed in the meeting

Attachment including Drafts of syllabi prepared by the department under the guidelines of NEP 2020 containing-

1. VEC (FYBCOM)- Environmental Studies- Semesters I & II
2. Minor (FYBCOM) Commercial Geography -Semester II
3. General Elective- Commercial Geography- FYBA -semester I & II
4. General Elective- Travel & Tourism Management- FYBSC- semester I & II
5. IKS- Disaster management in India _FYBA,BSC- semester I and II and FYBCOM- sem I
6. IKS- Environmental Awareness in India - FYBA,FYBSC,FYBCOM -sem I & II

Meeting minutes of the Env studies BOS held on 20th July 2023.

1. Ms Shirisha Gupte welcomed all the respected members of BOS
2. A PPT was given by Ms Shirisha Gupte to describe all six new papers drafted by vaze College Autonomous under NEP, namely,
 1. VEC - ENV STUDIES - sem I & II
 2. MINOR PAPER FYBCOM - Commercial Geography -sem II
 3. OE- FYBA- Commercial Geography - sem I & II
 4. OE- FYBSc- Travel and Tourism - sem I & II
 5. IKS - Environment Awareness in Ancient India -sem I FYBCOM/FYBSc/FYBA
 6. IKS - Disaster management in India FYBCOM/FYBSc/FYBA- sem I
3. Valuable Suggestions were received from respected members of the BOS and these were incorporated in the various syllabus
4. All six syllabus were approved by the BOS
5. It was decided that the revised drafts will be sent to each member of the BOS
6. Vote of thanks given by Ms Gupte

Members present for the meeting who have approved the above meeting minutes :

1. Dr. Bharat Bhushan Sharma

Expert Member of the college

Former Principal and Advisor ,

Kelkar Education Trust's Vinayak Ganesh Vaze college, (Autonomous)

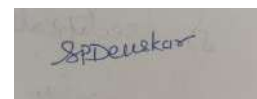


2. Dr. Sanjyot Deuskar

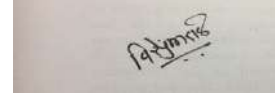
Vice-Chancellor Nominee

Vice Principal & Associate Professor, Department of Env

Studies, Dyansadhana College, Thane



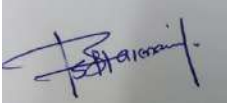
3. Professor Dr. Virendra Nagarale–
Subject Expert (From other University)
Professor in Geography, Department of Geography,
Department of Geography
(P.G.S.R.),S.N.D.T. , Women's University, Pune



4. .Dr. Shraddha Mayuresh Bhome
Meritorious Alumnus
Vice Principal of SFC courses
Satish Pradhan Dyanasadhana College, Thane , West.



1. Mr. Vidyadhar A. Walavalkar



Member from Industry/Corporate Sector
President, Paryavaran Dakshata Mandal, (Enviro Vigil)

6. Mrs. Shirisha Gupte ,

Chairperson
HOD , Department of Env. Studies
KET's V. G. Vaze College, Mulund,Mumbai.

