**SANGAMESHWAR COLLEGE, SOLAPUR (AUTONOMOUS)**

**DEPARTMENT OF COMMERCE**

**MINUTES OF 4th MEETING OF BOARD OF STUDIES**

 **IN COMMERCE & MANAGEMENT**

An Online meeting of 4th Board of Studies in Commerce & Management, Sangameshwar College, Solapur (Autonomous) was held on Tuesday, March 15, 2022 at 5.30 pm.

The meeting scheduled on the Zoom Platform had the link of the online meeting as follows:

**Link of 15th March, 2022**

<https://us02web.zoom.us/j/88052607938?pwd=LytBRzNTWTVqcXRKOTNEOHN6b3Bhdz09>

**Meeting ID: 880 5260 7938**

**Passcode: 604555**

Following members of Commerce & Management Board of Studies attended the meeting:

|  |  |  |
| --- | --- | --- |
| **Sr. No.** | **Name of the Member** | **Designation** |
| 1 | Dr. Ms. Vandana K. Purohit | Chairman |
| 2 | Dr. R. L. Gaikwad | P.A.H. Solapur University Nominee – Subject Expert |
| 3 | Dr. Vivek Ughade | Subject Expert outside the Parent University |
| 4 | Dr. Damodar Kulkarni | Industry Representative |
| 5 | Dr. Shubhangi Joshi | Subject Expert Outside the University |
| 6 | Ms. Vaishali Varade | PG Meritorious Alumni |
| 7 | Ms. Savita P Vaidya | P.A.H. Solapur University Nominee – Subject Expert |
| 8 | Dr. Bajirao Patil | Subject Expert outside the Parent University |
| 9 | Ms. Sphurti Birajdar | PG Meritorious Alumni |
| 10 | Dr. R. M. Khilare | Member  |
| 11 | Shri A. V. Sakhare | Member |
| 12 | Shri H. S. Alange | Member |

Leave of absence was granted to the following members by the Chairman, Board of Studies:

1. Dr. Ms. Varsha Deshpande (Subject Expert outside the University)
2. Shri Chetan Pathak (Industry Representative)
3. Shri G. G. Borgaonkar (Member)

**The agenda for the meeting was:**

1. Approval of the previous BOS meeting's minutes
2. Approval of the Undergraduate Program Structure for Semesters V and VI.
3. Approval of the Postgraduate Program Structure – M.COM Costing for Semesters III and IV
4. Any other issue with the permission of the Chair.

**Minutes of the 4th BOS Meeting**

An Online Meeting of the members of Board of Studies in Commerce & Management, Sangameshwar College, Solapur (Autonomous) Solapur was held on Tuesday, March 15, 2022 at 5.30 pm. The meeting was chaired by Dr. Vandana K. Purohit the Vice Principal, Commerce and Chairman of the Board of Studies, Commerce. . She began her presentation by thanking the members of the Board of Studies for their excellent recommendations and cooperation in developing the UG and PG Commerce curriculum. The following issues were discussed and approved in the 4thmeeting of Board of Studies in Commerce and Management.

**Item No. 1: To confirm the minutes of the previous Board of Studies meeting**

The minutes of the meeting conducted on May, 28, 2021 and May 31, 2021 were read and unanimously approved by all members.

**Item No. 2: To discuss and approve the structure of BCOM III for Semester V and VI under autonomy**

**SEMESTER V**

|  |  |  |  |
| --- | --- | --- | --- |
| **Code** | **Course** | **Teaching Scheme** | **Examination Scheme**  |
|  |  | **Hours per Week** | **Credits** | **CA** | **SEE** | **Total** |
| CC 7 | Modern Management Practices I | 3.2 | 4 | 15 | 35 | 50 |
| CC 8 | Business Economics  | 3.2 | 4 | 15 | 35 | 50 |
| CC 9 | Fundamentals of Commercial Law | 3.2 | 4 | 15 | 35 | 50 |
| CC 10 | Co-operative Development  | 3.2 | 4 | 15 | 35 | 50 |
| DSE 1 | Advanced Accountancy I | 3.2 | 4 | 15 | 35 | 50 |
| DSE 2 | Advanced Accountancy II  | 3.2 | 4 | 15 | 35 | 50 |
| **SEC** | Stock Market Trading & Analysis  |  | **2** |  |  |  |
|  |  |  | **26** | **90** | **210** | **300** |

**SEMESTER VI**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Code | Course | Teaching Scheme | Examination Scheme  |  |  |
|  |  | **Hours per Week** | **Credits** | **CA** | **SEE** | **Total** |
| CC 7 | Modern Management Practices II | 3.2 | 4 | 15 | 35 | 50 |
| CC 8 | Business Economics | 3.2 | 4 | 15 | 35 | 50 |
| CC 11 | Legal Aspects of Business & CSR | 3.2 | 4 | 15 | 35 | 50 |
| CC 12 | Introduction to Agri Business Management | 3.2 | 4 | 15 | 35 | 50 |
| DSE 3 | Advanced Accountancy P I  | 3.2 | 4 | 15 | 35 | 50 |
| DSE 4 | Advanced Accountancy P II | 3.2 | 4 | 15 | 35 | 50 |
|  |  |  | **24** | **90** | **210** | **300** |
|  | **TOTAL CREDITS B. COM III:** |  | **48** |  |  |  |
|  | **TOTAL CREDITS B.COM I, II & III:** |  | **154** |  |  |  |

Dr. Ms. Purohit V K. presented the B.COM III structure. Following the presentation of the structure, the Chairman of BOS began to deliver the draft curriculum for the above topics.

In light of this, the members made the following recommendations after considerable deliberation.

**Modern Management Practices:**

Dr. Kulkarni advised changing the title of the chapter **‘Japanese Management’** to **‘Recent Management Trends’**. He also suggested that the curriculum be cut down as it has become too large. He further went on to say that each topic should have a set number of lectures assigned to it.

**Fundamentals of Commercial Law and Legal Aspects of Business & CSR**

Dr. Kulkarni suggested naming the above course as ‘**Business Regulatory Framework’**, as it had been earlier. He also suggested that the topics Legal Aspects of Company Law 2013 Act and Unfair Trade Practices be included in the course.

**Co.operative Development:**

Dr. Kulkarni advised during the discussion that both semesters should have the same course title, ‘**Cooperative Development’**, in order to preserve consistency with the Parent University. He also advocated for the inclusion of **Cooperative Audit** and **Housing Cooperatives** in the curriculum.

**The modified Structure of BCOM III Semester V and VI after suggestions of the BOS Members is as follows:**

**SEMESTER V**

|  |  |  |  |
| --- | --- | --- | --- |
| **Code** | **Course** | **Teaching Scheme** | **Examination Scheme**  |
|  |  | **Hours per Week** | **Credits** | **CA** | **SEE** | **Total** |
| CC 7 | Modern Management Practices I | 3.2 | 4 | 15 | 35 | 50 |
| CC 8 | Business Economics | 3.2 | 4 | 15 | 35 | 50 |
| CC 9 | Business Regulatory Framework I | 3.2 | 4 | 15 | 35 | 50 |
| CC 10 | Co-operative Development I  | 3.2 | 4 | 15 | 35 | 50 |
| DSE 1 | Advanced Accountancy I | 3.2 | 4 | 15 | 35 | 50 |
| DSE 2 | Advanced Accountancy II  | 3.2 | 4 | 15 | 35 | 50 |
| **SEC** | Share Marketing Trading & Analysis |  | **2** |  |  |  |
|  |  |  | **26** | **90** | **210** | **300** |

**SEMESTER VI**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Code** | **Course** | **Teaching Scheme** | **Examination Scheme**  |  |  |
|  |  | **Hours per Week** | **Credits** | **CA** | **SEE** | **Total** |
| CC 7 | Modern Management Practices II | 3.2 | 4 | 15 | 35 | 50 |
| CC 8 | Business Economics | 3.2 | 4 | 15 | 35 | 50 |
| CC 11 | Business Regulatory Framework II | 3.2 | 4 | 15 | 35 | 50 |
| CC 12 | Cooperative Development II | 3.2 | 4 | 15 | 35 | 50 |
| DSE 3 | Advanced Accountancy P III  | 3.2 | 4 | 15 | 35 | 50 |
| DSE 4 | Advanced Accountancy P IV | 3.2 | 4 | 15 | 35 | 50 |
|  |  |  | **24** | **90** | **210** | **300** |
|  | **TOTAL CREDITS B. COM III:** |  | **48** |  |  |  |
|  | **TOTAL CREDITS B.COM I, II & III:** |  | **154** |  |  |  |

**Item No. 3: To discuss and approve the structure of MCOM II (Specialization in Costing) for Semester III and IV under autonomy**

|  |
| --- |
| **SEMESTER III** |
| **Subject Code** | **Title of Paper** | **Semester Exam.**  | **Credits** |
|  |  | **SEE** | **CA** | **Total** | **L** | **T** | **Total Credits** |
| **Hard Core - Compulsory Papers** |
| **HCT** | Business Finance I | 70 | 30 | 100 | 4 | 1 | 5 |
| **HCT** | Management Accounting I | 70 | 30 | 100 | 4 | 1 | 5 |
| **HCT** | International Business | 70 | 30 | 100 | 4 | 1 | 5 |
| **DSE (Discipline Specific Elective) Any One – Optional** |
| **DSE** | Advanced Costing III | 70 | 30 | 100 | 4 | 1 | 5 |
| **Generic Elective (Any one) Open Elective Theory** |
| **OET** | Micro, Small & Medium Enterprises | 70 | 30 | 100 | 4 | 1 | 5 |
| **OET** | Tourism Management | 70 | 30 | 100 | 4 | 1 | 5 |
|  |  | **350** | **150** | **500** | **20** | **5** | **25** |

|  |
| --- |
| **SEMESTER IV** |
| **Subject Code** | **Title of Papers** | **Semester Exam.** | **Credits** |
|  |  | **SEE** | **CA** | **Total** | **L** | **T** | **Total Credits** |
| **HCT** | Business Finance II | 70 | 30 | 100 | 4 | 1 | 5 |
| **HCT** | Management Accounting II | 70 | 30 | 100 | 4 | 1 | 5 |
| **HCT** | Research Methodology - Project Work | 70 | 30 | 100 | 4 | 1 | 5 |
| **DSE** | Advanced Costing IV | 70 | 30 | 100 | 4 | 1 | 5 |
| **SCT** | Business Ethics & Corporate Governance | 70 | 30 | 100 | 4 | 1 | 5 |
| **SCT** | Introduction to Cyber Security  | 70 | 30 | 100 | 4 | 1 | 5 |
|  |  | **350** | **150** | **500** | **20** | **5** | **25** |

The Chairman of the BOS went on to say that, apart from DSE - Advanced Costing III and IV, the rest subjects were common to both the MCOM Specialization Programmes i.e. Advanced Accountancy and Advanced Costing. She continued by saying that the syllabus for common subjects i.e. Business Finance I and II, Management Accounting I and II, International Business, Micro, Small and Medium Enterprises, Tourism Management, Business Ethics & Corporate Governance, and Introduction to Cyber Security had been approved at the previous meeting and would be followed for this batch too.

It was also suggested by the members that the Dissertation Project Work should be modified as Research Methodology Project Work. Additionally, it was decided that the project report study theme would be chosen from among those related to accounting, costing, marketing, management, human resource management, banking, insurance, etc.

Following the discussions on BCOM III and MCOM II (Specialization in Costing) structures and draft syllabuses, it was unanimously decided,

 *"to approve the BCOM III and MCOM II Costing Structure under the Board of Studies of Commerce and Management, subject to the modifications suggested by the BOS members, and recommend to the Academic Council for approval of its implementation beginning in Academic Year 2022-23."*

Shri H S Alange, Faculty of Commerce, expressed a sincere gratitude at the end of the meeting.

**Dr. Ms. V K Purohit,**

**Dean, BOS, Commerce & Management Studies**