

G. S. College of Commerce and Economics, Nagpur

Board of Studies

Accountancy and Statistics

05.04.2019

Minutes

The third meeting of Board of Studies of Accountancy and Statistics Board was held on 5th April, 2019 at 12.00 noon in Bajaj Bhavan. The agenda of meeting was follow:

1. Confirmation of minutes of meeting held on 10.10.2018.
2. To review and consider the changes in the present syllabi, if any and seek the approval for the same.
3. To discuss and take the approval for the syllabus for two new courses i.e. B.Com. (Honors) and B.Com. (Finance and Accounting).
4. To consider and approve new examination scheme of M.Com. with reference to minimum passing marks raising from 40 to 50 in each subject w.e.f. 2019-2020.
5. To approve the revised Academic Regulations of existence courses of. B.Com., BCCA, BBA, M.Com. and MBA.
6. To approve the two new Academic Regulation for two new proposed courses i.e. B.Com. (Honors) and B.Com. (Finance and Accountancy).
7. AOB

Following members were present for the meeting:

- | | |
|------------------------|----------------------------|
| 1. Dr. A. B. Patle | Chairman |
| 2. Dr. B. M. Chachane | Member |
| 3. Prof. M. V. Purohit | Member |
| 4. Dr. V. N. Thangan | Member |
| 5. Dr. M. R. Pandey | Member |
| 6. Dr. Jayant Kale | Member (Subject expert) |
| 7. Dr. Dilip Gotmare | Member (Nominated by V.C.) |

Dr. A. B. Patle, Chairman of the Board of Studies welcomed all the experts and members of the board. The following transactions took place in the meeting:

1. Minutes of meeting held on 10.10.2018 were confirmed.
2. Suggestion for modification of syllabus in some subjects under the Accountancy and Statistics were kept in the meeting by Dr. A. B. Patle, Chairman.

3. All the suggested modifications were approved by the experts and members after the discussion as per agenda no. 2.
4. All experts and members approved the syllabus of two new courses i.e. B.Com. (Honors) and B.Com. (Finance and Accountancy).
5. Dr. A. B. Patle presented revised Academic Regulations before the members and experts and also explained in brief and modifications made in existence Academic Regulation.
6. All the revised Academic Regulations were accepted by the experts and members.
7. Dr. A. B. Patle, put two new Academic Regulations before the board for discussion and approval.
8. After the discussion the experts and members approved the two new Academic Regulations.

The meeting concluded with the permission of chair & vote of thanks.



Dr. A. B. Patle
Chairman

G. S. College of Commerce and Economics, Nagpur

(An Autonomous Institution)

Board of Studies in Commerce

Minutes

The meeting of Commerce Board was held on 5th April 2019 at 12.00 p.m. in Bajaj Bhawan to discuss the following agenda. Following Members were present for the meeting:

- 1) Dr. R. H. Nagarkar – Chairman, Commerce Board
- 2) Dr. Y. H. Kedar – Member, Faculty
- 3) Dr. R. T. Sahu – Member, Faculty
- 4) Dr. N. Z. Hirani – Member, Faculty
- 5) Prof. A. S. Jain – Member, Faculty
- 6) Prof. P. S. Shrivastava – Member, Faculty
- 7) Dr. Vijay Kumar Bhangadia – Member, Subject Expert
- 8) Dr. Prakash Tayade – Member, Subject Expert
- 9) Dr. S. R. Jichkar – Member, Expert nominated by Vice Chancellor, RTMNU.
- 10) Shri. Raunak Shah – Member, PG Alumnus

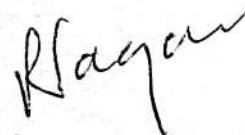
Agenda

- 1) **Confirmation of the minutes of the last meeting held on 10th October 2018:** All the members of the Board have confirmed the minutes of the last meeting held as on 10th October 2018.
- 2) **Approval of proposed changes in the syllabi of following subjects suggested by respective subject teachers and experts:** Subjects teachers have suggested some changes in the syllabi of the following subjects:
 - ✓ i) BCC 2.2 - Business Environment
 - ✓ ii) BBAC 2.2 – Business Environment
 - ✓ iii) BCSFC 2.0 – Business Ethics and Corporate Culture
 - ✓ iv) BBASFC 2.0 – Business Ethics and Corporate Culture
 - ✓ v) BCC 3.2 – Company Law and Secretarial Practice
 - ✓ vi) BCCAC 3.2 – Company Law and Secretarial Practice
 - ✓ vii) BCC 4.2 – Business Law
 - ✓ viii) BCCAC 4.2 – Business Law
 - ✓ ix) BCC 4.3 – Entrepreneurship Development
 - ✓ x) BCSFC 4.0 – Environment Studies
 - ✓ xi) BCC 5.2 – Indian Financial System
 - ✓ xii) BCDE 5.2 – Organisational Behaviour
 - ✓ xiii) BBADE 5.2 – Organisational Behaviour
 - ✓ xiv) BCGE 5.3 – E-Governance
 - ✓ xv) BCDE 6.2 – Industrial and Labour Law
 - ✓ xvi) BCCADE 6.2 – Industrial and Labour Law

- xvii) BCOE 6.3 – Intellectual Property Rights
- xviii) MCC 2.1 – Business Information Systems
- xix) MCSFC 2.0 – Business Research Methods and Application
- xx) MCC 3.3 – Corporate Laws
- xxi) MBC 2.1 – Economic Environment of Business
- xxii) MBC 2.6 – Regulatory Aspects of Banking and Finance

Changes suggested by the subject teachers are approved by the Board Members to be incorporated in the revised syllabus.

- 3) **To approve the syllabi of subjects under Board of Studies in Commerce for new Courses to be introduced i.e. B.Com. (Honors) and B.Com. (Finance and Accounts):** The subjects under the proposed new courses under Autonomous Curriculum to be implemented from the upcoming academic year i.e. B.Com. (Honors) and B.Com. (Finance and Accounts) have been reviewed and approved by all members of the Board. Members said that the subjects are quite impressive.
- 4) **To discuss and finalize the names of Paper-Setters/Examiners/Moderators etc. for autonomous exam pattern:** Members of Board have suggested some names of the faculties to be called for papers setting/moderating purpose. They have promised to send a list of suggested faculties through an email.



Dr. R. H. Nagarkar

Chairman, Board of Studies in Commerce

G.S.College of Commerce & Economics, Nagpur

Board of Studies in Economics

Minutes

05/04/2019

A meeting of Board of Studies in Economics was held on 5th April, 2019 at 12:00 am at Bajaj Bhavan. Following was the agenda of the meeting:

1. Confirmation of Minutes of meeting held on 10/10/2018.
2. To review and consider the changes in the present syllabi, if any and seek approval for the same.
3. To seek formal ratification from the Board on the urgent/timely changes made in the syllabus.
4. To discuss and take the approval for the syllabus for proposed new courses i.e, B.Com (Honors) & B.Com (Finance & Accounting).
5. To consider and approve the new examination scheme of M.Com. with reference to minimum passing marks raising them from 40 to 50 in each subject w.e.f. 2019-20
6. To update panels of Paper Setters/Examiners/Moderators/Re-assessors.
7. To approve the revised Academic Regulations of existing process of B.Com. BCCA, BBA, M.Com. and MBA
8. To approve two new Academic Regulations for the proposed new courses of B.Com (Honors) and B.Com. (Finance & Accountancy)
9. AOB

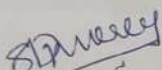
Following members were present for the meeting:

- | | |
|---------------------------|------------------------------------|
| 1. Dr. Shubhangi D. Morey | (Chairman) |
| 2. Prof. Rashi Arora | (Faculty) |
| 3. Prof. Veena Nagdive | (Faculty) |
| 4. Prof. Sonali Gadekar | (Faculty) |
| 5. Dr. Afsar Sheikh | (Faculty) |
| 6. Dr. Aparna Samudra | (Expert nominated by V.C) |
| 7. Dr. Praful Gudadhe | (Subject Expert, other University) |
| 8. Ms. Mahima Bhatnagar | (PG Alumnus) |

At the outset, the chairman welcomed all the members for the meeting and the conduct of the meeting was as follows:

1. Minutes of the meeting held on 10/10/2018 were confirmed.
2. Subjects under Economics Board were briefed to the board

3. The proposed changes in the present Syllabi were discussed and approval was obtained from the Board for the same and the urgent changes made in the syllabi with due consent of Principal sir during the session were ratified by the Board.
4. The proposed subjects and the said syllabi under the economics board for the new Courses under autonomy like B. Com(Honors) & B. Com(Finance & Accounting) were discussed with the board and the same were approved except for the one subject i.e Econometrics. For this subject, it was suggested by Dr. Aparna Samudra & Dr. Prafulla Gudadhe to incorporate non- parametric tests like Chi-Square test in the syllabus and to bring about the conceptual clarity amongst the students of parametric and non-parametric tests and the difference between the two.
5. The new examination scheme of M.Com. with reference to minimum passing marks raising them from 40 to 50 in each subject w.e.f. 2019-20 was approved by Dr. Aparna Samudra & Dr. Prafulla Gudadhe .
10. The revised Academic Regulations of existing process of B.Com. BCCA, BBA, M.Com. and MBA were approved by the Board.
6. The two new Academic Regulations for the proposed new courses of B.Com (Honors) and B.Com. (Finance & Accountancy) were approved by the Board.



Dr. Shubhangi Morey

Chairman

CC to:

- 1) The Principal, G. S. College of Commerce and Economics, Nagpur
- 2) The Secretary, Academic Council

G. S. College of Commerce & Economics, Nagpur

Minutes of BOS Meeting of Information Technology was held on **held on 05-04-2019**

06-04-2019

The Chairman of the committee welcomed the member's. The meeting was started on 1.30 pm sharp. The following members were attended the meeting.

1. Prof Rahul Tiwari
2. Prof Sushma Gawande
3. Prof Preeti Rangari
4. Prof Prajкта Deshpande
5. Prof. Haresh Naringe
6. Dr. U. A. Lanjewar
7. Dr. S. B. Kishor
8. Dr. K. D. Kalaskar

All the members were attended the meeting

The following points were discussed during the meeting:

- a. All the members were accepted the new syllabus of B.Com. (Honours) and B.Com. (Finance & Accounts).
- b. Suggested and implemented changes in the subject of Operating Systems and Computer Hardware and Networking (BCCAC 2.3) (Semester-II), Web Designing and HTML (BCCAC 3.3) (Semester-III), Programming in C# (BCCAC 3.4) (Semester-III), MIS & System Analysis (BCCAC 3.5) (Semester-III), Computer Application in Business (BCCASFC 3.0) (Semester-III), Dynamic Web Designing [PHP & My Sql] (BCCAC 4.4) (Semester-IV), Advance Java (Semester-VI) and ASP.NET (BCCAC 6.2) (Semester-VI)

c. The syllabus was approved by the members of the Board of Studies.

The meeting was finished at 12.30 pm.



Pravin Yadao

Chairman, BOS,

Information Technology, Board

Members:

1. Prof Rahul Tiwari



2. Prof Sushma Gawande



3. Prof Preeti Rangari



4. Prof Prajkta Deshpande



5. Prof. Haresh Naringe



6. Dr. U. A. Lanjewar

7. Dr. S. B. Kishor

8. Dr. K. D. Kalaskar

G. S. College of Commerce & Economics, Nagpur (Autonomous)
Board of Studies (Languages)

Minutes of the Third Bos meeting of Language Board held on 5 April, 2019, to review the syllabi and its implementation for Sem III & IV.

- 1) The Third Bos meeting of Language Board was held on 5 April, 2019 to approve the drafts of Syllabi for Sem III & IV.
- 2) The external experts (members) Dr. V. R. Vishwasrao, and Dr. T. D. Rai and internal members Prof. S. S. Kalthale, Dr. P. S. Murawar, Dr. N. H. Kalyani and Dr. D. V. Chavan were present for the meeting.
- 3) The external members of the Board were apprised of the changes made in the syllabi of Sem II of ELS & SE as per their suggestions and the drafts were approved by them.
- 4) In Supplementary English of Sem II, the Book 'Symphony of Prose and Poetry' was approved by the Board for Unit I & II and from J. Nehru's 'Discovery of India' P.No- 64 to 119 were approved.
- 5) The Bos also approved the Syllabus of Supp Eng ELS for B.Com-Sem III and the books prescribed.
- 6) Similarly, the Bos approved the syllabus of B.Com (Sem IV) ELS and SE. The Chairman

- the Bos (Languages) Prof. S. S. Kathaley informed the external members of Board about the changes made in the syllabi, as per the need of the students and availability of texts. The autobiography of Dr. Kalam 'Wings of Fire' (Abridged Version) was approved for Sem-III (SE) and the autobiography (Select chapters) of Verghese Kurien was approved for Sem IV of SE. For English Language Skills (ELS) the books 'Honey Dew (Sem III)' and 'Literary Pinnacles' for (Sem IV) were approved.
- 4) The final draft of Syllabuses for Subjects Marathi & Hindi was also approved by the Board.
 - 8) The chairman of the Bos. placed all the books prescribed for Sem I, II, III & IV and for Languages (English, Hindi & Marathi) and got the approval of members.
 - 9) With no other matter, chairman proposed a formal vote of thanks to all the esteemed members of the board.

S. S. Kathaley
Prof. S. S. Kathaley
Chairman
Board of Studies
(Languages)
10/04/2019



G.S. College of Commerce & Economics, Nagpur

NAAC Accredited 'A' Grade Institution

An Autonomous Institute Affiliated to the RTM Nagpur University

Business Administration and Management Board Minutes of the BOS Meeting held on on 5th April 2019




Present:

1. Dr. N.D. Dharmadhikari, Chairperson
2. Dr. Ashwini Purohit, Member
3. Dr. Archana Dadhe, Member
4. Dr. Satish S. Shrivastava, Member
5. Dr. Shabbir Zakerya, Member

Proceedings:

1. The following experts conveyed their regret for not making it to the BOS Meeting:
 - a. Dr. Santosh Sadar, DBM, SGAU, Amravati - Subject Expert (Other University)
 - b. Dr. Pravin Deshmukh, R D Deshmukh College, Badnera - Subject Expert (Other University)
 - c. Dr. Anant Deshmukh, DBM, RTM Nagpur University, Nagpur - Expert nominated by Hon. V.C.
 - d. Shri Shrikant Rikhe, Sunil HiTech Ltd., Nagpur - Expert (Industry)
 - e. Ms. Vijaya Motwani - PG Alumnus
2. Certain changes have been recommended by members of the board in existing subjects of Management, as follows:
 - a. MBA Sem-III - Integrated Marketing Communication & Brand Management
 - b. MBA Sem-IV - Investment Environment and Wealth Management
 - c. M.Com. Sem I - International Trade and Business Management
 - d. M.Com. Sem I - Marketing Management
 - e. M.Com. Sem II - Human Resource Management
 - f. B.Com. Sem.-I - Principles of Business Management
 - g. B.Com. Sem.-VI - Retail Management
 - h. B.Com. Sem.-VI - Marketing Management
3. The other members in presence of Chairperson, Dr N D Dharmadhikari discussed the syllabus of subjects for the new courses that is B.Com. (Hon.) and B.Com. (F&A), pertaining to the management board
4. In view of the vast syllabus of the subjects under the autonomous pattern, the board members have proposed 5 hours of teaching per week per subject of MBA instead of the existing 4 hours. This change will be incorporated keeping in mind the existing workload constraints of the faculty members.
5. The meeting concluded with thanks to the Chair.


Dr. N.D. Dharmadhikari,
Chairperson

1. Ashwini Purohit - 
2. Shabbir Zakerya - 
3. Dr. Archana Dadhe - 
4. Dr. Satish Shrivastava - 