

# **G. S. College of Commerce and Economics, Nagpur**

Board of Studies

## ***Accountancy and Statistics***

15.07.2020

### **Minutes**

The fourth meeting of Board of Studies of Accountancy and Statistics Board was held on 15<sup>th</sup> July, 2020 at 11.30 a.m. by online mode due to Covid-19. The agenda of meeting was as follows:

1. Confirmation of minutes of meeting held on 05.04.2019.
2. To discuss the revised courses/subjects in terms of modification in units or sub-units.
3. To discuss directions regarding admission, attendance, revaluation & moderation.
4. To approve the direction regarding the procedure for declaration of results of SEM. III and SEM. V of UG program and SEM. II of PG program as per the UGC guidelines April, 2020 and RTM Nagpur University Circular dated on 15.05.2020.
5. To approve new internal assessment mechanism.
6. To approve the changes/modifications in terms of program code, course code.
7. To approve the direction regarding program outcomes/course outcomes.
8. To approve the revised Academic Regulations of B.Com., B.B.A., B.C.C.A, M.Com. and M.B.A.
9. To approve the final Academic Regulations and final syllabus of B.Com. (Honours) and B.Com. (Finance and Accounting).
10. AOB


Following members were present for the meeting:

- |                       |                            |
|-----------------------|----------------------------|
| 1. Dr. A. B. Patle    | Chairman                   |
| 2. Dr. B. M. Chachane | Member                     |
| 3. Dr. V. N. Thangan  | Member                     |
| 4. Dr. M. R. Pandey   | Member                     |
| 5. Dr. Jayant Kale    | Member (Subject expert)    |
| 6. 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 05.04.2019 were confirmed.
2. Dr. A.B. Patle kept some modification in the present syllabus in subjects under the board. He explained to all members and experts that, from next session i.e. 2020-2021 are going to keep same syllabus for the same subjects of various courses excluding the two new courses i.e. B.Com. (Honors) and B.Com. (Finance and Accounting).
3. After the discussion on modification of syllabus all members and experts unanimously agreed on the syllabus that should kept for different courses under the board.
4. Chairman, Dr. A. B. Patle put directions regarding admission, attendance and revaluation & moderation for discussion. After discussion all experts and members approved the same.
5. Chairman put all the directions as per agenda no. 2 to agenda no. 7 for discussion. All experts and members approved the same.
6. Dr. A. B. Patle, Chairman, put all the Academic Regulations as per agenda no. 8 to agenda no. 9 for discussion. All experts and members approved the same.

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 21<sup>st</sup> July 2020 at 12.00 a.m. through online platform (Zoom Cloud Meetings) 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 5<sup>th</sup> April 2019:** All the members of the Board have confirmed the minutes of the last meeting held as on 5<sup>th</sup> April 2019.
- 2) **To restructure the syllabi of same subjects under various courses in order to bring uniformity:** All the members of the Board have been informed about the syllabi of various subjects under various courses. The Board has suggested to restructure the syllabi of same subjects under various courses in order to bring uniformity in the syllabi and all the members have given their consent for such restructuring of syllabi.
- 3) **To discuss the Revised Directions in relation to Admissions, Attendance, Examination and Result:** The direction regarding attendance, admissions, examinations and results has been changed. Such revisions in directions has been communicated to the members and all members have given their consent for the same. Further, a change has been made in the paper pattern. A word "Objective" has been removed from Question No. 9 (Very Short Answer Question) with the consent of all members of the Board.
- 4) **To approve the subjects and syllabi of newly introduced courses of B.Com. (Honours) and B.Com. (Finance & Accountancy):** The final syllabi and subjects of newly introduced courses of B.Com. (Honours) and B.Com. (Finance & Accountancy) has been sent via email to all members of the Board. The Board has unanimously approved the syllabi of both the new courses.

At the end, Chairman, Board of Studies in Commerce, has concluded meeting by proposing vote of thanks.

Dr. R. H. Nagarkar  
Chairman, Board of Studies in Commerce

# **G. S. College of Commerce & Economics, Nagpur**

## **Minutes**

16.07.2020

A meeting of Board of Studies in Economics was held on 16/07/2020 via zoom app. at 12:00 noon.

The agenda of the meeting was as follows:

- 1) Confirmation of the minutes of the Board of Studies meeting held on 5/4/2019
- 2) To Seek Suggestions/approvals in the meeting from the Board for the proposed revisions in the syllabi of various subjects under Economics Board of different Courses like B.Com, BBA, BCCA & M.Com. and also for new Courses to be introduced like B.Com(Honors) & B.Com(Finance & Accounting).
- 3) To discuss & seek Suggestions/approvals in the meeting from the Board on the Directions pertaining to Examination pattern, Results Declaration of 2nd & 4th Semester in view of Covid-19, Attendance, Admission Criterion
- 4) AOB.

Following members were present for the meeting:

- |                        |                                  |
|------------------------|----------------------------------|
| 1. Dr. Shubhangi Morey | Chairman                         |
| 2. Dr. Rashi Arora     | Member                           |
| 3. Dr. Sonali Gadekar  | Member                           |
| 4. Dr. Afsar Sheikh    | Member                           |
| 5. Dr. Aparna Samudra  | Expert nominated by V.C.         |
| 6. Dr. Praful Gudadhe  | Subject Expert, Other University |
| 7. Dr. Anil Raut       | Subject Expert, Other University |

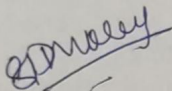
At the Outset, the Chairman welcomed all the members for the meeting and the conduct of the meeting was as follows:

1. The minutes of the meeting held on 5/4/2019 were confirmed by the board.
2. The revised syllabi of various subjects under Economics Board of different Courses like B.Com, BBA, BCCA & M.Com. were approved by the board.
3. The board was informed that the new courses like B.Com(Honors) & B.Com(Finance & Accounting), the approval for which was already sought from the board in the earlier meeting would be introduced from the Session 2020-21.
4. The board was also informed that syllabi content of the subjects which are common to various courses were brought at par so that the students pursuing



different courses gain same level of knowledge from the subjects that are common to all courses.

5. The directions pertaining to Examination pattern, Results Declaration of 2nd & 4th Semester in view of Covid-19, Attendance, Admission Criterion were discussed with the board and were approved by the board.



Dr. Shubhangi Morey  
Chairman

cc-

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

# G. S. College of Commerce & Economics, Nagpur

## **Minutes of Online BOS Meeting of Information Technology**

### **Board was held on 17-07-2020**

18-07-2020

The Chairman of the committee welcomed the member's. The meeting was started on 2.00 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. Principal Sir welcomed all the members and informed the meeting about the new courses B.Com. (Honours) and B.Com. (Finance & Accounts).
- b. All the members were accepted & expressed their satisfaction for the new syllabus of B.Com. (Honours) and B.Com. (Finance & Accounts).
- c. Dr. S. B. Kishor asked about the admission process and also suggested to conduct the online admissions. We accepted the suggestions and informed about our online admission procedure.

- d. We communicated the experts about our online teaching methodology during the Covid-19 period and all experts were expressed their happiness and wishes good luck for our upcoming admission process.

The meeting was finished at 3.00 pm.



Pravin Yadao

Chairman, BOS, Information Technology

Members:

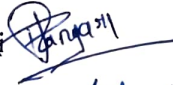
1. Prof Rahul Tiwari



2. Prof Sushma Gawande



3. Prof Preeti Rangari



4. Prof Prajкта Deshpande



5. Prof. Haresh Naringe



6. Dr. U. A. Lanjewar

— Attended online

7. Dr. S. B. Kishor

— Attended online

8. Dr. K. D. Kalaskar

— Attended online

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

Minutes of online Meeting on Zoom

Date - July 21, 2020 at 12.01 PM

- 1) The Fourth Bos meeting was held online through the Zoom platform on 21-07-2020 at 12.01 PM, in view of the Corona Pandemic. The members present for this online meeting were Dr. V. R. Vishwarup, Dr. T. D. Rai, Prof S. S. Kathale, Dr. D. V. Chavan, Dr. P. S. Murarkar and Dr. N. H. Kalyani. The members joined the meeting through Zoom platform.
- 2) Direction No. 1 of 2020 regarding declaration of results of II<sup>nd</sup> and IV<sup>th</sup> Semester of all UG programs and II<sup>nd</sup> Semester of PG programs, as per UGC Guidelines of Examinations and Academic Calendar for Universities (RTM Nagpur University's Circular dt 15-05-2020) was placed before the members for their approval, in view of the Covid Pandemic. The Direction was approved by the Board.
- 3) As the chairman informed the members, that draft of Syllabus had been approved by the Board in its previous meeting of 05-04-2019.
- 4) With no other matter, chairman Prof S. S. Kathale proposed a vote of thanks.

S. S. Kathale  
(Prof S. S. Kathale)  
Chairman  
BOS (Lang)  
22/07/2020



**G.S. College of Commerce & Economics, Nagpur**  
**Business Administration & Management Board**  
**Minutes of Board of Studies Meeting**

on  
**18<sup>th</sup> July 2020**

The meeting of the Business Administration and Management Board of G. S. College of Commerce & Economics, Nagpur (Autonomous), was held online on the ZOOM platform (owing to Covid-19) on 18<sup>th</sup> July 2020 at 1.pm.

The following members were present for the Online meeting:

Sr. No.	Name	Category
1.	Dr N Y Khandait	Chairman, Academic Council
2.	Dr Vishal Thangan	Member/ Secretary
3.	Dr Anant Deshmukh	Expert Nominated by VC
4.	Dr Pravin Deshmukh	Subject Expert (Other University )
5.	Dr Geeta Naidu	Member
6.	Dr Archana Dadhe	Member
7.	Dr Aniruddha Akarte	Member
8.	Prof Kamlesh Thote	Member

9. Dr A.A. Puohit Chairperson

The following members could not participate:

Dr Santosh Sadar	Member	Subject Expert (other university )
Vijaya Jotwani	Member	PG Alumnous

Vijaya Jotwani sent her feedback through mail.

The following agenda was discussed:

- 1) To approve the final Academic Regulations of two new courses of B.Com. (Honours) and B.Com(Finance and Accounting).
- 2) To approve the revised Academic Regulations of existing courses i.e. B.Com., B.B.A., B.C.C.A, M.Com. and M.B.A.

*Note: The original academic regulations have been revised in terms of internal assessment mechanism, grievance mechanism, moderation & revaluation, program/ course outcomes etc. Revised portion has been marked in red in revised regulations.*

- 3) To approve the Directions regarding admission criteria, attendance criteria, examination reforms, program /course outcomes and conduct of examinations and declaration of results in view of COVID- 19.
- 4) To approve the modified syllabus/units as per recommendations of the Management Board of Studies.
- 5) AOB.

The following business took place in the meeting:

1. Dr Ashwini Purohit, Chairperson, invited Dr N Y Khandait, Principal, G S College and Dr. V. N. Thangan, Secretary and welcomed them to the meeting.
2. The minutes of meeting of the previous Board of studies meeting were read out by the Chairperson, Dr Ashwini Purohit.
3. Dr Ashwini Purohit read out the agenda for the meeting and informed that all the draft regulations and draft directions were sent to all members on their respective email ids.
4. Dr Vishal Thangan elaborated on the directions and various other regulations for approval of the board members.
5. Dr Anant Deshmukh asked for certain clarifications in the Directions which was explained to him by Dr N Y Khandait, Principal, G S College.
6. There being no other business, the meeting ended with thanks to the Chair.



Dr Ashwini Purohit

Chairperson

BOs - Business Admin & Management