

R.E.Society's

R.P.GOGATE COLLEGE OF ARTS & SCIENCE AND

R.V.JOGALEKAR COLLEGE OF COMMERCE, RATNAGIRI (AUTONOMOUS)

Ratnagiri-415 612 (Maharashtra-India)

NAAC Re-accredited - A Grade *Best College Award University of Mumbai*UGC's College with Potential for Excellence



Meeting of BoS in Accountancy & Finance

Date	10 th October 2023		
Time	3:30 P.M.		
Venue	Commerce Laboratory at R. P. Gogate college of Arts & Science and R. V. Jogalekar College of Commerce (Autonomous), Ratnagiri		
Mode	Hybrid		
Attendance			
Sr. No.	Name and type of the Member	Present mode Online / Offline	Signature
1	Dr. Makarand Raghunath Sakhalkar Head of the Department (Chairman)	Offline	gm
2	Dr. Suvarna Anatrao Deuskar (VC nominee)	Online	
3	Dr. Mangesh Bhavsar (outside the parent university)	Online	
4	Dr. Santosh B. Patkar (outside the parent university)	Online	
5	CA Prasad Shriram Damle Representative from industry/corporate sector/ any other organisation	Offline	Damle
6	CA Kamalesh Rajashekhar Maluste Alumnus	Online	
7	Dr. Meenal Gajanan Khandake Department faculty member (1)	Offline	WY
8	Dr. (CA) Ajinkya Rajiv Pilankar Department faculty member (2)	Offline	Pilankar
9	Dr (CA) Swaroop Laxman Ghaisas Department faculty member (3)	Offline	GH
10	Mr. Suhas Balkrishna Nagale Department faculty member (4)	Offline	SN
11	Mrs. Swati Laxman Ghaisas Department faculty member (5)	Offline	Swati
12	Mrs. Rucha Tejraj Jog Department faculty member (6)	Offline	Rucha
13	Adv Swapnil Yashwant Joshi Department faculty member (7)	Offline	SJ
14	Pravina Prakash Pilankar Department faculty member (8)	Offline	PB
	Mamata M. Ghadashi Department faculty member (9)	Offline	Mamata
15	CA Anand Manohar Pandit (expert for special courses)	Offline	Anand

**Minutes of the Meeting of BoS in Accountancy and Finance on 10th
October 2023**

Agenda:	<ol style="list-style-type: none">1) To discuss & approve the scheme of courses for B.Com; B.M.S; B.Com. (A&F) M.Com Programmes.2) To discuss & approve curriculum for semester I & II for B.Com; B.M.S; B.Com.(A&F) M.Com. Programmes.3) To discuss & approve course wise teaching plan4) To discuss & approve evaluation pattern.5) To discuss & approve the panel of examiners (Projects or Viva-Voce)6) To discuss any other agenda with the permission of chairman.
Minutes:	Chairman of the BoS Prof. Dr. Makarand R. Sakhalkar welcomed all members of the meeting and started meeting with agenda.
Agenda 1.	<p>Discussed the scheme of courses for B.Com; B.M.S; B.Com. (A&F) M.Com. Programmes.</p> <p>Approved the scheme of courses for B.Com; B.M.S; B.Com. (A&F) M.Com. Programmes unanimously.</p> <p>Proposed by Dr. Meenal Gajanan Khandake</p> <p>Seconded by Dr. Suvarna Anatrao Deuskar</p>
Agenda 2.	<p>Discussed the syllabi of the courses for the semester I & II designed and taught under the Programme B.Com; B.M.S; B.Com. (A&F) & M.Com. For semester III, IV, V, VI for Programmes B.Com; B.M.S; B.Com. (A&F) and for Semester III & IV for Programme M.Com. and Book Keeping and Accountancy I & II at SYBA Programme, it was proposed that the existing syllabi of University of Mumbai for the said courses be adopted as they are, without any change. Also Discussed the Curriculum of four Certificate courses at Under Graduate Level.</p>

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	After the discussion, all the proposed syllabi were unanimously approved. Proposed by Dr. (CA) Ajinkya Rajiv Pilankar Seconded by Dr. Mangesh Bhavsar
Agenda 3.	Discussed course wise teaching plan. Approved course wise teaching plan unanimously. Proposed by Dr. (CA) Swaroop Laxman Ghaisas Seconded by Dr. Santosh B. Patkar
Agenda 4.	Discussed evaluation pattern. Approved evaluation pattern unanimously. Proposed by Mr. Suhas Balkrishna Nagale Seconded by Dr. Suvarna Anatrao Deuskar
Agenda 5.	Discussed the panel of examiners (Projects or Viva-Voce) Approved the panel of examiners (Projects or Viva-Voce) unanimously. Proposed by Adv Swapnil Yashwant Joshi Seconded by Dr. Mangesh Bhavsar
Agenda 6.	CA Anand Manohar Pandit an expert for special courses suggested to use of Tally Prime, Artificial Intelligence and SQL Query Server in the syllabus of certificate courses. He also expressed thoughts about Online mode of work and digitization of all systems in relation to Accounting / Finance / Auditing / Reporting etc.
	Vote of thanks expressed by Dr. (CA) Ajinkya Rajiv Pilankar. With permission of the chairman meeting concluded.



Prof. Dr. Makarand R. Sakhalkar

Chairman BoS