

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	20 th April 2024		
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	
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	Dr. (CA) Ajinkya Rajiv Pilankar Department faculty member (1)	Offline	
6	Dr. Meenal Gajanan Khandake Department faculty member (2)	Offline	
7	Mr. Suhas Balkrishna Nagale Department faculty member (3)	Offline	
8	Pravina Prakash Pilankar Department faculty member (4)	Offline	
9	Mayuresh Muralidhar Pandit Department faculty member (5)	Offline	
10	Mrs. Swati Laxman Ghaisas Department faculty member (6)	Offline	
11	Mrs. Rucha Tejraj Jog Department faculty member (7)	Offline	
12	Adv Swapnil Yashwant Joshi Department faculty member (8)	Offline	
13	Mamata M. Ghadashi Department faculty member (9)	Offline	
14	Mr. Siddhesh Suresh Sohani Department faculty member (10)	Offline	
15	Mrs. Taihseen Fahad Mukadam Department faculty member (11)	Offline	
16	Dr (CA) Swaroop Laxman Ghaisas (Guest Lecturer)	Online	
17	CA Anand Manohar Pandit (expert for special courses)	Offline	
18	CA Prasad Shriram Damle (Representative from industry)	Offline	Absent
19	CA Kamlesh Rajashekhar Malushte (Alumnus)	Offline	

**Minutes of the Meeting of BoS in Accountancy & Finance on 20th
April 2024**

Agenda:	<ol style="list-style-type: none">1. To discuss & approve minutes of last meeting of Board of studies in Accountancy & Finance held on Tuesday 10th, October 2023.2. To discuss & approve the revised scheme of courses for B.Com; B.M.S; B.Com(A&F) and M.Com programmes.3. To discuss & approve curriculum for semester III & IV for B.Com; B.M.S; B.Com(A&F)& BA and Semester I to IV for M.Com programmes.4. To discuss & approve course wise teaching plan.5. To discuss & approve evaluation pattern.6. To discuss & approve the panel of examiners (Projects or Viva Voce)7. To discuss & approve details of Field Projects, Internships, On Job Training & Research Project.8. To discuss & approve the titles of certificate, skill enhancement, vocational skill courses submitted under PM USHA DPR.9. Any other matter with the permission of the chairperson.
Minutes:	Dr. (CA) Ajinkya Rajiv Pilankar welcomed all members of the meeting and started meeting with Agenda with permission of Chairperson of BoS Prof. (Dr.) Makarand R. Sakhalkar
Item 1.	To discuss & approve minutes of last meeting of Board of studies in Accountancy & Finance held on Tuesday 10th, October 2023 The meeting began with a discussion of minutes of last meeting of Board of studies in Accountancy & Finance held on Tuesday 10th, October 2023. It was resolved to approve of Minutes of last meeting of Board of studies in Accountancy & Finance held on Tuesday 10th, October 2023. Proposed by Dr.(CA)Ajinkya Rajiv Pilankar Seconded by Dr.Suvarna Anatrao Deuskar
Item 2.	To discuss & approve the revised scheme of courses for B.Com; B.M.S; B.Com(A&F) and M.Com programmes. The scheme of courses for B.Com, B.M.S., B.Com (A&F), and M.Com programmes was discussed. It was resolved to approve the scheme of courses as presented. All points were accepted unanimously. Proposed by Dr. Meenal Gajanan Khandake


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	Seconded by Dr. Mangesh Bhavsar
Item 3.	<p>To discuss & approve curriculum for semester III & IV for B.Com; B.M.S; B.Com(A&F)& BA and Semester I to IV for M.Com programmes.</p> <p>The meeting proceeded with a discussion on the syllabi of courses for semester III& IV designed and taught under programmes B.Com; B.M.S & B.Com (A&F) and for Financial Management Subject for Semester III and IV for SYBA Programme. From the year 2024-25, as per University pattern, it is proposed to design and taught all subjects of MCom programme in Accountancy. The syllabi of courses from semester I to IV designed and taught under programmes M.Com have been discussed.</p> <p>Following the discussion, it was resolved to approve the curriculum & syllabi of all the courses.</p> <p>Proposed by Pravina Prakash Pilankar Seconded by Dr. Santosh B. Patkar</p>
Item 4.	<p>To discuss & approve course wise teaching plan.</p> <p>The fourth agenda involved discussion of the course wise teaching plan for academic year 2024-25. It was resolved to approve the course wise teaching plan with all members in agreement.</p> <p>Proposed by Mr. Suhas Balkrishna Nagale Seconded by Dr. Suvarna Anatrao Deuskar</p>
Item 5.	<p>To discuss & approve evaluation pattern.</p> <p>The meeting proceeded to discuss and approve the evaluation pattern, comprising 60 marks for Sem End Exam Exams and 40 marks for Internal Evaluation for 4 Credit Courses and 30 marks for External Exams and 20 Marks for Internal Evaluation for 2 Credit Courses Sem End Exam. It was resolved to accept the proposed evaluation pattern, with unanimous approval.</p> <p>Proposed by Mayuresh Muralidhar Pandit Seconded by Dr. Mangesh Bhavsar</p>
Item 6.	<p>To discuss & approve the panel of examiners (Projects or Viva Voce)</p> <p>Members discussed potential examiners and their qualifications. It was resolved to approve the panel of examiners as presented.</p> <p>Proposed by Mrs. Swati Laxman Ghaisas Seconded by Dr. Santosh B. Patkar</p>


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Item 7.	To discuss & approve details of Field Projects, Internships, On Job Training & Research Project Members discussed details of Field Projects, Internships, On Job Training & Research Projects & their project details and evaluation. It was resolved to approve the structure of Field Projects, Internships, On Job Training & Research Projects unanimously. Proposed by Adv Swapnil Joshi Seconded by Dr. Suvarna Anatrao Deuskar
Item 8.	To discuss & approve the titles of certificate, skill enhancement, vocational skill courses submitted under PM USHA DPR. Members discussed details of certificate, skill enhancement and vocational skill courses submitted under PM USHA DPR. It was resolved to approve their title and details unanimously. Proposed by Ms Mamata Ghadashi Seconded by Dr. Santosh B. Patkar
Item 9.	With the permission of the Chairperson, CA Kamlesh Malushte, alumnus, suggested to start advanced excel course to promote employability and entrepreneurship skills among students.
	Vote of thanks expressed by Dr. (CA) Ajinkya Rajiv Pilankar and with the permission of the Chairperson meeting concluded.

Signature


Dr. (CA) A. R. Pilankar
Secretary BoS

Signature


Prof. Dr. M. R. Sakhalkar
Chairperson BoS