

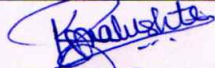
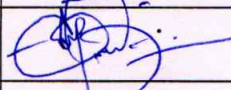
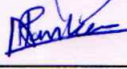





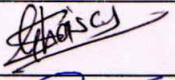
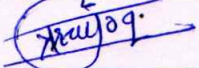
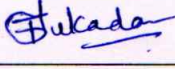
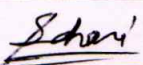



## Meeting of BoS in Accountancy & Finance

Date	25th November, 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	Prof. Dr. Makarand Raghunath Sakhalkar (Chairman)	Offline	
2	Dr. Suvarna Anantrao Deuskar (VC nominee)	Online	
3	Dr. Mangesh Bhavasar (Outside the parent university)	Online	
4	Dr. Santosh B. Patkar (Outside the parent university)	Online	
5	CA. Prasad Shiram Damle (Representative from industry/ corporate sector/ any other organization)	Offline	
6	CA. Kamallesh Rajshekhar Maluste (Alumnus)	Offline	
7	CA. Anand Manohar Pandit Expert for special courses	Offline	
8	CA. Dr. Ajinkya Rajiv Pilankar Department Faculty Member	Offline	
9	Dr. Meenal Gajanan Khandake Department Faculty Member	Offline	
10	Mr. Suhas Balkrishna Nagale Department Faculty Member	Offline	
11	Ms. Pravina Prakash Pilankar Department Faculty Member	Offline	
12	Mr. Swapnil Yashwant Joshi Department Faculty Member	Offline	
13	Mr. Mayuresh Murlidhar Pandit Department Faculty Member	Offline	
14	Ms. Swati Laxman Ghaisas Department Faculty Member	Offline	
15	Mrs. Rucha Tejraj Jog Department Faculty Member	Offline	
16	Dr. CA. Swaroop Laxman Ghaisas (Guest Lecturer)		Absent
17	Ms. Taihseen Mukadam Department Faculty Member	Offline	
18	Mr. Siddhesh Sohani Department Faculty Member	Offline	

  
Prof. Dr. Makarand Raghunath Sakhalkar  
(Chairman)

## **Minutes of the Meeting of BoS in Accountancy & Finance on 25<sup>th</sup> November 2024**

<b>Agenda:</b>	<p>The agenda for the meeting is as follows :-</p> <ol style="list-style-type: none"><li>1. To discuss &amp; approve minutes of last meeting of Board of studies in Accountancy &amp; Finance held on Saturday, 20th April 2024.</li><li>2. To approve the scheme of courses for B.Com; B.M.S &amp; B.Com (A&amp;F)</li><li>3. To discuss &amp; approve curriculum for semester V &amp; VI for B.Com; B.M.S; &amp; B.Com (A&amp;F)</li><li>4. To discuss &amp; approve course wise teaching plan.</li><li>5. To discuss &amp; approve evaluation pattern.</li><li>6. To discuss &amp; approve the panel of examiners (Projects or Viva Voce)</li><li>7. To approve details of Field Projects &amp; On Job Training.</li><li>8. Any other matter with the permission of the chairperson.</li></ol>
<b>Minutes:</b>	<p><b>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</b></p>
<b>Agenda 1.</b>	<p><b>Discussion and Approval of Minutes of last meeting of Board of studies in Accountancy &amp; Finance held on Saturday, 20th April 2024.</b></p> <p>The meeting began with a discussion of Minutes of last meeting of Board of studies in Accountancy &amp; Finance held on Saturday, 20th April 2024.</p> <p>It was resolved to approve of Minutes of last meeting of Board of studies in Accountancy &amp; Finance.</p> <p>Proposed by Dr. (CA) Ajinkya Rajiv Pilankar Seconded by Dr. Suvarna Anatrao Deuskar</p>
<b>Agenda 2.</b>	<p><b>Discussion and Approval of Scheme of Courses for B.Com, B.M.S. &amp; B.Com (A&amp;F)</b></p> <p>Discussion of the scheme of courses for B.Com, B.M.S. &amp; B.Com (A&amp;F)</p> <p>It was resolved to approve the scheme of courses as presented. All points were accepted unanimously.</p> <p>Proposed by Dr. Meenal Gajanan Khandake Seconded by Dr. Mangesh Bhavsar</p>

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(Autonomous), Ratnagiri

<b>Agenda 3.</b>	<p><b>Discussion and Approval of Curriculum for semester V &amp; VI for B.Com; B.M.S &amp; B.Com (A&amp;F)</b></p> <p>The meeting proceeded with a discussion on the syllabi of courses for semester V &amp; VI designed and to be taught under programmes B.Com; B.M.S &amp; B.Com (A&amp;F)</p> <p>Following the discussion, it was resolved to approve the curriculum &amp; syllabi of all the courses for above programmes without any change.</p> <p>Proposed by Pravina Prakash Pilankar Seconded by Dr. Santosh B. Patkar</p>
<b>Agenda 4.</b>	<p><b>Discussion and Approval of Course wise Teaching Plan</b></p> <p>The fourth agenda involved discussion of the course wise teaching plan. 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>
<b>Agenda 5.</b>	<p><b>Discussion and Approval of Evaluation Pattern</b></p> <p>The meeting proceeded to discuss and approve the evaluation criteria, comprising 60 Marks for External Exams and 40 Marks for Internal Evaluation for 4 Credit Course Subjects and 30 Marks for External Exams and 20 Marks for Internal Evaluation for 2 Credit Course Subjects. It was resolved to accept the proposed evaluation criteria, with unanimous approval.</p> <p>Proposed by Mayuresh Muralidhar Pandit Seconded by Dr. Mangesh Bhavsar</p>
<b>Agenda 6.</b>	<p><b>Discussion and Approval of the Panel of Examiners (Projects or Viva Voce)</b></p> <p>Members discussed list examiners and their qualifications. It was resolved to approve the panel of examiners as presented.</p> <p>Proposed by Mamata Ghadashi Seconded by Dr. Santosh B. Patkar</p>
<b>Agenda 7.</b>	<p><b>Discussion and Approval of details of Field Projects &amp; On Job Training</b></p> <p>Members discussed details of Field Projects &amp; On Job Training &amp; their project details and evaluation.</p>

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	It was resolved to approve the structure of Field Projects & On Job Training Projects unanimously.  Proposed by Dr Ajinkya Rajiv Pilankar Seconded by Dr. Suvarna Anatrao Deuskar
<b>Agenda 8.</b>	<b>As there is no other matter for discussion, the Meeting is concluded.</b>
	<b>Vote of thanks expressed by Dr. (CA) Ajinkya Rajiv Pilankar and with the permission of the Chairperson meeting concluded.</b>

Minutes prepared by:



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



Signature  
Prof. Dr. M. R. Sakhalkar  
Chairperson BoS