

**Minutes of the Meeting of Board of Studies in Commerce Held on Monday,**  
**04<sup>th</sup> July, 2023 at 11.00 a.m. on Google meet Platform.**

**Members present at the meeting:**

	<b>Name</b>	<b>Designation</b>	<b>Position</b>
1	Prin. Dr. Sussmita Daxini	I/C Prin. and HOD	Chairman
2	Dr. Shaji Joseph	Associate Professor	Member (Faculty)
3	Ms. Shraddha Chavan	Assistant Professor	Member (Faculty)
4	Ms. Priyanka Yadav	Assistant Professor	Member (Faculty)
5	Dr. Shobha Dedhia	Subject Expert, S.N.D.T. University	Expert from outside the parent university
6	Dr. Jayshree Mehta	Subject Expert, S.N.D.T. University	Expert from outside the parent university
7	Dr. Kavita Kalkoti	Associate Professor, Nagindas Khandwala College	Expert nominated by the Vice-Chancellor
8	Mr. Rakesh Jain		Representative from Industry
9	Mr. Binit Bhagat		Post graduate Alumni

**Welcome to the Experts & Members:**

The Chairman and HOD of Commerce, I/C Principal Dr. Sussmita Daxini welcomed all the members of BOS in Commerce. Mr. Binit Bhagat was granted leave of absence.

1) **Confirmation of Minutes of the Previous Meeting Held On 27<sup>th</sup> February, 2023.**

Dr. Sussmita Daxini read the Minutes of the previous meeting held on 27<sup>th</sup> February, 2023. All Members confirmed the minutes.

2) **Any other matters arising out of previous meeting.**

There were no other matters arising from the previous meeting.

3) **Review of TY.BCOM (Sem – VI) Course syllabus: Export Marketing and Human Resource Management.**

Dr. Shaji Joseph and Ms. Priyanka Yadav presented the syllabus of T.Y.B.Com, Semester VI - Human Resource Management and Applied component subject- Export Marketing; respectively. The changes that were to be incorporated were also highlighted to all members. Following are the changes modified in the above courses.

**In the subject of Human Resource Management-**

- **From Module 2**, the concept of Career Planning was proposed to be removed.  
The Concept of Career advancement, Self-Development Mechanism and Knowledge enrichment was proposed to be added.

- **From Module 3**, the concept of Vroom's Expectancy Theory and Pink's Theory of Motivation was proposed to be removed.  
The Concept of Herzberg's Theory was proposed to be added.
- **From Module 4**, the concept of Employee Empowerment, Domestic and International HR Practices, Millennial (Gen Y) Competency Mapping was proposed to be removed.  
The concept of Talent Management – Concept, Importance, and Process was proposed to be added.

**In the subject of Export Marketing-**

- **From Module 2**, the concept of Essentials of Advertising in Export Marketing was proposed to be removed.  
The Concept of Role of IT in Export Marketing was proposed to be added.
- **From Module 4**, the concept of Procedure of Export under Bond and Letter of Undertaking (LUT) was proposed to be removed.  
The concept of Documentation on Foreign Collaboration was proposed to be added.

**All members expressed their satisfaction for both the courses and approved the syllabus for for implementation for T.Y.B.Com – Semester VI, w.e.f. Academic Year 2023-2024.**

**4) To discuss & approve Internal Evaluation and Semester End Exam of Semester VI of TY.BCOM:**

The members were informed that the college proposes to have 60:40 (60 marks External- Semester end examination and 40 mark Continuous Internal assessment) evaluation pattern for the presented Courses and it was resolved that **“The Evaluation pattern of 60:40 (External-Semester end examination: Continuous Internal assessment) be approved for implementation for T.Y.B.Com students w.e.f. Academic Year 2023-2024.**

**5) To discuss Credit distribution structure for 3/4 years Honours/Honours with Research degree:**

Dr. Sussmita Daxini presented the Credit distribution structure for 3/4 years Honours/Honours with Research degree to the members. Dr. Sussmita Daxini specifically highlighted the Commerce Courses that were to be introduced as per the NEP 2020 Guidelines.

Commerce-I, Commerce-II, Commerce-III, Commerce-IV, Commerce-V, Commerce-VI were **introduced and approved as Major Core Courses for 3 credits** across all Semesters respectively. Logistics and Supply Chain Management – I/ II and Export Marketing – I/II **were introduced and approved as Major Elective Courses for 3 credits for Semester – V & VI.**

Dr. Sussmita Daxini also presented the inputs on the proposed courses by the Department of English and **shared the approval of the same for the Courses – Business Communication and Modern English Language.**

Dr. Kavita Kalkoti, Dr. Jayshree Mehta and Mr. Rakesh Jain appreciated the efforts put in by the Department for the **credit distribution structure and approved it for implementation w.e.f. Academic Year 2023-2024.**

**6) To discuss and approve FY.B.Com Course Structure as per NEP 2020.**

Dr. Sussmita Daxini presented the Course structure of Commerce-I (Introduction to Business) and Commerce-II (Introduction to Service Sector) to the board and discussions took place regarding the same. The Course Structure was **approved** and is to **be adopted for F.Y. B. Com from the Academic Year 2023-2024.**”

**7) Approval of Syllabus and question paper pattern of Major Courses at FY.B.Com.**

After discussions by all board members, the syllabus and question paper pattern of 60:40 were **approved by the board** and it was resolved that “the Paper pattern of 60:40 (External-Semester end examination: Continuous Internal assessment) **be adopted for F.Y. B. Com from the Academic Year 2023-2024.**”

**8) Any other matter for discussion with the permission of the Chair:**

All members of the BOS appreciated the Commerce Department for the efforts put in framing syllabus of Commerce papers (T.Y.B.Com: Sem VI and FY.B.Com: SEM I & II).

There being no other matter for discussion, the meeting ended with a vote of thanks.

## **Minutes of the BOS in Economics Meeting held on 6<sup>th</sup> July 2023 at 10.30 am**

### **Following Members were present:**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Position</b>
1.	Dr. Caroline David	Head of the department	HOD Member ( faculty)
2.	Dr. Khatib Noaman	Associate professor	Member (faculty)
3.	Prof. Farheen Qureshi	Assistant Professor	Member (faculty)
4.	Dr. Daksha Dave	Prof. (SNDT) University of Mumbai.	Subject expert from outside the parent university
5.	Dr. Shagun Srivastava	Principal (K.G.Mittal college)	Expert nominated by V.C.
6.	Dr. Sujata Dhopte	Associate Professor (M.K.Sanghvi College of Commerce)	Expert from outside the college

### **Welcome to the experts & members:**

HOD, Dr. Caroline David officially welcomed all the experts and members present in the meeting on behalf of the Management , Directors and Principal Madam and staff.

#### **1) Confirmation of the minutes of the previous meeting:**

Dr. Khatib read out the minutes of the previous meeting held on 23<sup>rd</sup> Feb 2023.As no queries were raised by the members present , hence the minutes were confirmed.

#### **2) Review & Discussion on New Syllabus Sem-I , Sem-II and Sem-VI:**

Dr. Khatib informed the house that ours being an autonomous college , it is imperative to introduce New Education Policy (NEP) from the current academic year 2023-24 in a progressive manner i.e first it is to be introduced in F.Y.B.com Sem-I and Sem-II in the current year. Dr. Khatib informed the house that at Sem-I, in place of Business Economics a new course , Indian Knowledge System (IKS) is to be introduced. In IKS a course related to Commerce and Accountancy namely "Chanakyas Arthashastra" is to be introduced. Dr. Khatib explained in detail about the course details , which is divided in two modules , as the course has been given only two credits . Members discussed about the course. Dr. Sujata Dhopte asked to add one chapter on "Kautilya's Arthashastra its relevance in present day world" in module-II. For rest of the syllabus, they expressed their satisfaction and approved it. As far as Evaluation Pattern is concerned Dr. Khatib suggested that being only two credits allotted; exam of 50 marks ( 30 marks semester end exam and 20 marks internal exam ) would be conducted members approved the same .

Dr. Khatib again informed the house that under Value Education Course (VEC) ; a new course namely "Introduction to Value Education" is to be introduced in Sem-I with two Credits. The syllabus will be divided in two modules – 1<sup>st</sup> module will deal with overview of Indian society – value based education and second module will deal with Indian

Constitution structure , Preamble , Fundamental duties of Indian citizen and human rights and awareness .

This course also has only two credits , hence exam of 50 marks will be held ( 30 marks semester end exam and 20 marks internal exam ) the members approved the same .

As far as semester-II is concerned , Dr Khatib informed the house that under Value Education Course ( VEC) another course “Environment Education” is to be introduced . This course also has two credits hence the course to be divided in two modules . Modules-I will deal with Environment and Ecosystem and Module-II will deal with Environmental problems.

Members discussed in detail about the course. Dr. Daksha Dave suggested to add ‘carbon footprints’ and ‘global measures to protect Environment in module-II . In Sem-II , a new course namely “Micro Economics’-II” is to be introduced Dr. Khatib presented before the members the course details . This course also has been given two credits . The syllabus is to be divided in two modules . Module-I will include introduction and meaning of business economics , production and supply decision – Module-II will deal with cost of production. The entire syllabus was discussed in detail and no change was suggested and members approved the course .

All the above course are to be introduced in first year B.com in Sem-I and Sem-II , as part of NEP from current academic year 2023-24. Dr. Khatib also presented the syllabus of Sem-VI Business Economics’-VI . The title of the course is “International Trade” ; Dr. Khatib suggested no change in the existing syllabus to be incorporated . Members also gave their reply in affirmity hence it was approved with majority . This course has 3 credit and syllabus is divided in four modules with 100 marks ( 60 marks SEE and 40 marks internal exam )

Ms.Farheen Qureshi read the Syllabus of FYBMS for Semester I & II. She also read the Syllabus of FYBAF Semester I & II. She was told to delete International Trade in FYBMS Sem II and split the Public Finance in Module 3 and Module 4.The FYBAF syllabus was as it no changes were made in it.

**3) Any other matter for discussion with the permission of the chair:**

All the members of BOS appreciated the efforts of Economics department towards achieving excellence in academic pursuits. There being no other matter for discussion, the meeting ended with a vote of thanks to the chair.

## D.T.S.S. COLLEGE OF COMMERCE (Autonomous)

Academic Year: 2023 - 2024

Minutes of Meeting of Board of Studies in Accountancy held online on 30<sup>th</sup> March 2024 at

11:00 a.m.

A meeting of Board of Studies (BOS) in Accountancy was held online on Wednesday, 30<sup>th</sup> March, 2024 at 11:00 a.m. A link (<https://meet.google.com/aph-wfdq-upd>) for the online meeting was sent to all BOS members a day prior to meeting. Following members were present in the meeting.

	<b>Name of the Members:</b>	<b>Nature</b>
1.	CA Dr. Shubhada Apte	Invitee
2.	CA. Sanjay Sonawane	Expert
3.	CA Sanjay Dodhiya	Industry Representative
4.	Mr. Vishal Gada	Alumni Representative
5.	Dr. Salim Ansari	Member
6.	Dr. Taufiq Shaikh	Member
7.	Mr. Ramesh Bodhankar	Member
8.	Ms. Kavita Juikar	Member
9.	Mr. Jayesh Sakpal	Member
10.	Mr. Keval Kandu	Member
11.	Ms. Kiran Hati	Member

CA Dr. Shubhada Apte welcomed all the members to the meeting.

Following points were discussed as per the agenda of the meeting.

1. Confirmation of minutes of the previous meeting.

Minutes of the previous BOS meeting held on 28th June, 2023 were read and approved.

2. Matters arising out of previous meeting.

No other matter arose out of the previous meeting.

3. Discussion and approval of syllabus, evaluation pattern of Accountancy courses for Semester -III of S.Y.B. Com and M. Com-II. as per New Education Policy (NEP) 2020

Dr. Shaikh Taufiq presented the proposed syllabus and evaluation pattern for accountancy courses for S.Y.B.Com. Semester -III titled as Financial Accounting and Auditing Paper

III and Field project-I respectively under mandatory courses as per NEP structure. He also informed that college has adopted two major subject combination namely Accountancy and Commerce. He informed that the syllabus of both the papers was same as earlier. The proposed Syllabus and evaluation pattern for accountancy courses for S.Y.B.Com. Semester -III titled as Financial Accounting and Auditing Paper III Field project-I respectively under mandatory courses as per NEP structure to be in force from academic year 2024-25 carrying 4 credits each was approved.

- a. Dr. CA. Sanjay Sonawane sir suggested to change the paper pattern and divide the questions in 7- and 8-marks questions instead of 15 marks each.
- b. CA Dr. Shubhada Apte instructed to keep the paper pattern same as of FYBCOM-SEM-I, Accountancy paper-I, to maintain the uniformity, as the exiting paper pattern of first year is same as above suggestion of Dr. CA. Sanjay Sonawane sir.

**4. Discussion and approval of syllabus and Evaluation Pattern for accountancy courses of Semester II of M.Com.**

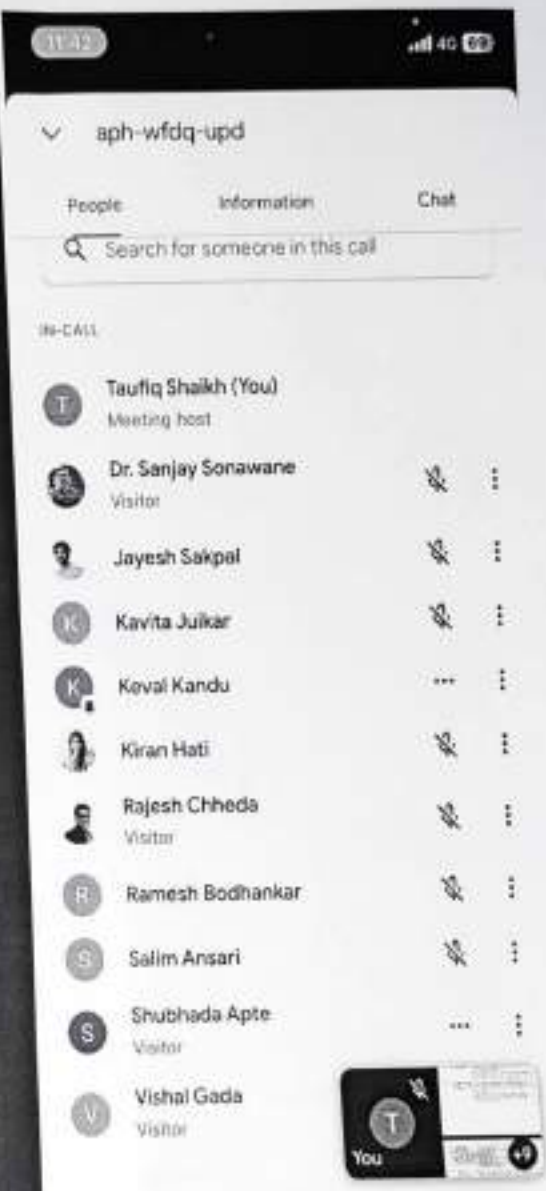
Mr. Keval Kandu presented the proposed syllabus and evaluation pattern of Accountancy course for Semester III, titled Major-Advance financial Accounting, Advance Cost accounting, Direct tax, financial services. Minor (Elective)- Advance Auditing-II or Liquidation Accounting, Research project.

The proposed syllabus and evaluation pattern for these courses was approved by the members with the changes suggested.

**5. Any other matter with the permission of the chair**

No other matter was discussed.

The meeting ended with vote of thanks proposed by Dr. Shaikh Taufiq Khalil.





## D.T.S.S. COLLEGE OF COMMERCE (Autonomous)

Academic Year: 2023 – 2024

Minutes of Meeting of Board of Studies in Accountancy held online on 28<sup>th</sup> June 2023 at

10:30 a.m.

A meeting of Board of Studies (BOS) in Accountancy was held online on Wednesday, 28<sup>th</sup> June, 2023 at 10:30 a.m. A link (<https://meet.google.com/uxq-cxbp-ezg>) for the online meeting was sent to all BOS members a day prior to meeting. Following members were present in the meeting.

	<b>Name of the Members:</b>	<b>Nature</b>
1.	CA Dr. Shubhada Apte	Chairperson
2.	CA. Sanjay Sonawane	Expert
3.	CA Dr. Parag Thakkar	Expert
4.	CA Sanjay Dodhiya	Industry Representative
5.	Dr. Nagesh Senigarapu	Member
6.	Mr. Vishal Gada	Alumni Representative
7.	Dr. Salim Ansari	Member
8.	Dr. Taufiq Shaikh	Member
9.	Ms. Kavita Juikar	Member
10.	Mr. Jayesh Sakpal	Member
11.	Mr. Keval Kandu	Member
12.	Ms. Jincy James	Member
13.	Ms. Kiran Hati	Member
14.	Ms. Kavita Shettigar	Member

Chairperson CA Dr. Shubhada Apte welcomed all the members to the meeting.

Following points were discussed as per the agenda of the meeting.

**1. Confirmation of minutes of the previous meeting.**

Minutes of the previous BOS meeting held on 23<sup>rd</sup> February, 2023 were read and approved.

**2. Matters arising out of previous meeting.**

No other matter arose out of the previous meeting.

**3. Discussion and approval of syllabus, evaluation pattern of Accountancy courses for Semester -I and II of F.Y.B.Com. as per New Education Policy (NEP) 2020**

Dr. Nagesh Senigarapu presented the proposed syllabus and evaluation pattern for accountancy courses for F.Y.B.Com. Semester -I and II titled as Accountancy and Financial Management Paper I & II respectively under mandatory courses as per NEP structure. He also informed that college is adopting two major subject combination namely Accountancy and Commerce. He informed that the syllabus of both the papers was same as earlier except in Paper-II for Semester -II 'Lease Accounting' topic which is deleted. The proposed Syllabus and evaluation pattern for accountancy courses for F.Y.B.Com. Semester -I and II titled as Accountancy and Financial Management Paper I & II respectively under mandatory courses as per NEP structure to be in force from academic year 2023-24 carrying 4 credits each was approved.

**4. Discussion and approval of syllabus and Evaluation Pattern for accountancy courses of Semester VI of TY.B.Com.**

- a. Dr. Salim Ansari presented the proposed syllabus and evaluation pattern for Financial Accounting Paper -VI and Cost Accounting -II for B.Com. Semester -VI. CA Dr. Sanjay Sonawane suggested to mention that the syllabus of Standard Costing excludes Sub Variances in Cost Accounting -II. He also suggested to that in sample question paper Q.1. both the options should be from 'Cost Control Accounts' topic only. Both the changes were accepted and the proposed syllabus and evaluation pattern for Financial Accounting Paper -VI and Cost Accounting -II for B.Com. Semester -VI was approved.
- b. Dr. Taufik Shaikh presented the proposed syllabus and evaluation pattern for Indirect Taxes paper for B.Com., Semester -VI. Dr. Sanjay Sonawane suggested that in Q.4.B in the sample question paper instead of short notes short practical questions as suggested earlier by CA Dr. Parag Thakkar can be asked. But to keep uniformity with all the accountancy courses the pattern was kept. The BOS approved the proposed syllabus and evaluation pattern for Indirect Taxes paper for B.Com. Semester-VI.

5. Discussion and approval of syllabus, evaluation pattern of Accountancy courses for Semester -I and II of F.Y.BAF, F.Y. BMS and M.Com. First Year as per New Education Policy (NEP) 2020

Mr. Jayesh Sakpal presented the proposed syllabus and evaluation pattern of Accountancy course for Semester I Costing Accounting – I and Financial Accounting – I of F.Y.BAF, Financial Accounting – I of F.Y.BMS and Cost and Management Accounting and Advanced Auditing of M.Com and Semester II Cost Accounting – II and Financial Accounting – II of F.Y.BAF, Financial Accounting – II of F.Y.BMS, and Corporate Finance and Financial Management of M.Com . First year as per NEP 2020. For F.Y.BAF the accountancy courses are core major mandatory whereas for BMS they are in minor category. For M.Com (Advanced Accountancy) first year these courses are major core courses. Following suggestions were made:

- a. Dr. Sanjay Sonawane suggested to mention 'Coding System and Essential of Good Costing System' as a **separate bullet** in the syllabus of Cost Accounting course of F.Y.BAF Semester -I
- b. Dr. Parag Thakkar discussed the syllabus of Financial Accounting II of BMS Semester -II. It was brought to the notice of the members that feedback taken from the previous batch was positive about the contents of the syllabus. He suggested to mention the 'Methods of Hire Purchase' in Module IV in the syllabus of Financial Accounting I of BMS Semester -II

The proposed syllabus and evaluation pattern for these courses was approved by the members with the changes suggested.

6. Discussion and approval of syllabus, evaluation pattern of Accountancy courses for Semester -VI of T.Y.BAF, T.Y. BMS and T.Y. BBI

Mr. Jayesh Sakpal presented the proposed syllabus and evaluation pattern of Accountancy course for Semester VI titled Financial Accounting VII, Security Analysis and Portfolio Management, Indirect Taxes – II and Financial Management - III of T.Y.BAF, Indirect Tax, Strategic Financial Management and, Financial Analysis and Business Valuation of T.Y. BMS and Financial Management – II and Financial Reporting Analysis of T.Y. BBI. Dr. Sanjay Sonawane suggested to mention respective Acts in Module I, II and III of

Indirect Tax Paper-II for BAF Semester VI. With these suggestion incorporated the syllabus and evaluation pattern for these courses was approved by the members.

7. Any other matter with the permission of the chair

No other matter was discussed.

The meeting ended with vote of thanks proposed by CA Dr. Shubhada Apte.



**D.T.S.S. COLLEGE OF COMMERCE (Autonomous)**  
**MINUTES OF THE MEETING FOR BOARD OF STUDIES**  
**HELD ON 21<sup>st</sup> July 2023**  
**{Bachelor of Commerce (Banking & Insurance) – B.B.I}**

**The Board of Studies Meeting for B.B.I. Programme of the Self-Finance Section was held on Saturday, 21<sup>st</sup> July 2023 at 11.30 am on Google Meet Platform.**

1) Ms. Shraddha Chavan - Chairman of the Meeting welcomed the members present for the meeting. The following members were present for the meeting:

1	Ms. Shraddha Chavan	Chairman (Head of the concerned Department)
2	Ms. Kavita Juikar	The entire Faculty of each specialization.
3	Mr. Jayesh Sakpal	
4	Mr. Keval Kandu	
5	Ms. Priyanka Yadav	
6	Ms. Jincy James	
7	Ms. Farheen Qureshi	
8	Ms. Kiran Hati	
9	Ms. Vidyalaxmi Ratnakar, S.N.D.T.	Subject expert from outside the Parent University Nominated by the Academic Council.
10	Dr. Jyotsna Lal, S.N.D.T.	
11	Dr. Poonam Kakkad, Nirmala College- Kandivali.	Expert nominated by the Vice-Chancellor, University of Mumbai.
12	Mr. Christopher Mathews	Representative from the Industry/Corporate Sector/Allied area relating to Placement.
13	CA. Priyank Khatri	Postgraduate Meritorious alumnus nominated by the Principal.
14	Shri. Dilipbhai Shah	Expert from outside the college whenever special Courses of Studies are to be formulated.

**2) Confirmation of minutes of the previous meeting and matters arising of the previous meeting:**

Ms. Shraddha Chavan presented and read the minutes of the previous meeting to the board. All board members confirmed the previous meeting minutes that were presented.

**3) Discussion and approval of Courses in Semester VI syllabus:**

Mr. Jayesh Sakpal presented the Syllabus of Semester - VI of BBI Programme for approval from the Board of Studies members.

- i) Mr. Jayesh Sakpal presented the list of Courses for Semester – VI for the BBI Programme. He highlighted the newly introduced Course- “Dynamic Public Speaking” and explained to the members the relevance behind its introduction in the Programme. The Board approved the same.
- ii) Mr. Jayesh Sakpal presented the syllabus of Accountancy courses of Semester-VI BBI Programme. The Board approved the same.
- iii) Mr. Jayesh Sakpal then presented the syllabus of Theory courses of Semester-VI BBI Programme. The Syllabus of Semester-VI were approved & recommended to the Academic Council of college for its implementation from Academic Year 2023-2024.

**4) Discussion and approval of Continuous Internal Assessment and Question Paper pattern for Semester end examination:**

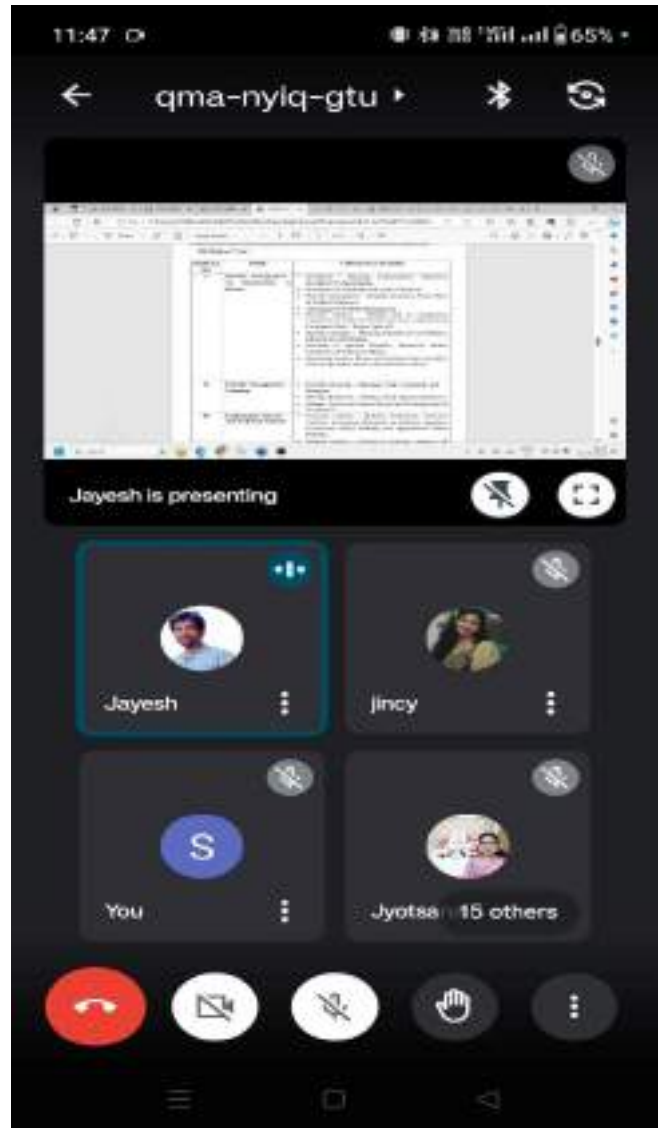
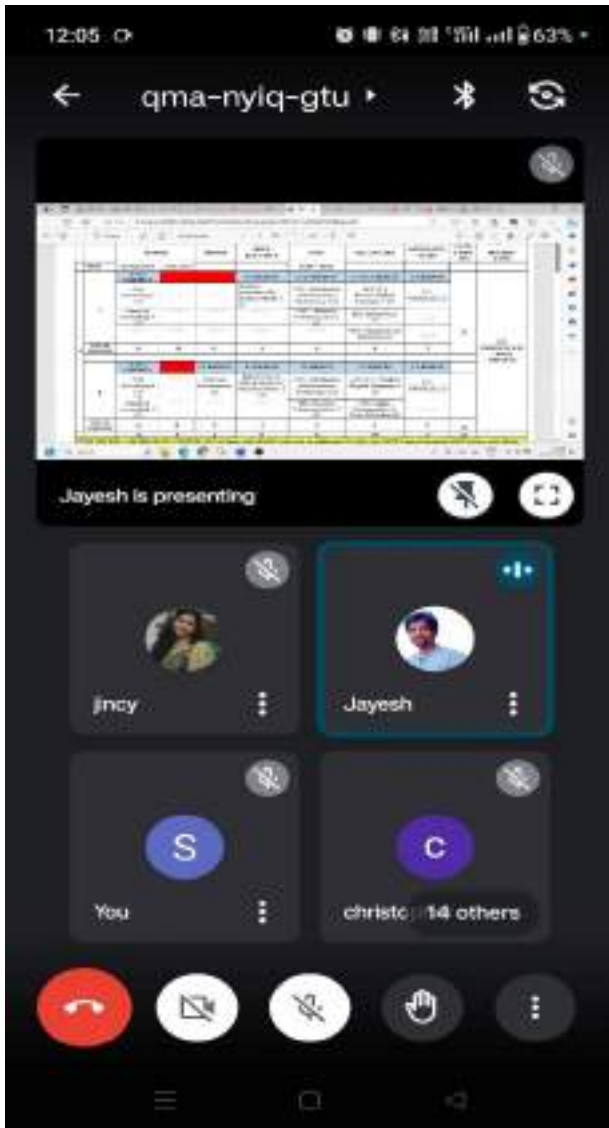
Mr. Jayesh Sakpal explained the Examination pattern and Marking scheme for Semester- VI of BBI Programme and it was resolved that **“The Evaluation pattern of 60:40 (External-Semester end examination: Continuous Internal assessment) be approved for implementation w.e.f. Academic Year 2023-2024.**

**5) Any other matter with permission of the chair:**

There being no other matter to discuss, the meeting was adjourned by Vote of Thanks proposed by Ms.Kiran Hati.

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Attached are the pictures of the BOS meeting



**D.T.S.S. COLLEGE OF COMMERCE (Autonomous)**

**MINUTES OF THE MEETING FOR BOARD OF STUDIES**

**HELD ON 21<sup>st</sup> July 2023**

**{Bachelor of Management Studies – B.M.S.}**

**The Board of Studies Meeting for B.M.S. Programme of the Self-Finance Section was held on Saturday, 21<sup>st</sup> July 2023 at 11.30 am on Google Meet Platform.**

1) Ms. Shraddha Chavan - Chairman of the Meeting welcomed the members present for the meeting. The following members were present for the meeting:

1	Ms. Shraddha Chavan	Chairman (Head of the concerned Department)
2	Ms. Kavita Juikar	The entire Faculty of each specialization.
3	Mr. Jayesh Sakpal	
4	Mr. Keval Kandu	
5	Ms. Priyanka Yadav	
6	Ms. Jincy James	
7	Ms. Farheen Qureshi	
8	Ms. Kiran Hati	
9	Ms. Vidyalaxmi Ratnakar, S.N.D.T.	Subject expert from outside the Parent University Nominated by the Academic Council.
10	Dr. Jyotsna Lal, S.N.D.T.	
11	Dr. Poonam Kakkad, Nirmala College- Kandivali.	Expert nominated by the Vice-Chancellor, University of Mumbai.
12	Mr. Christopher Mathews	Representative from the Industry/Corporate Sector/Allied area relating to Placement.
13	CA. Priyank Khatri	Postgraduate Meritorious alumnus nominated by the Principal.
14	Shri. Dilipbhai Shah	Expert from outside the college whenever special Courses of Studies are to be formulated.

**2) Confirmation of minutes of the previous meeting and matters arising of the previous meeting:**

Ms. Shraddha Chavan presented and read the minutes of the previous meeting to the board. All board members confirmed the previous meeting minutes that were presented.



### 3) Discussion and approval of Courses in Semester VI syllabus:

Mr. Jayesh Sakpal presented the Syllabus of Semester - VI of BMS Programme for approval from the Board of Studies members.

- i) Mr. Jayesh Sakpal presented the syllabus of Accountancy courses of Semester-VI BMS Programme. The Board approved the same.
- ii) Mr. Jayesh Sakpal then presented the syllabus of Theory courses of Semester-VI BMS Programme.

The Syllabus of Semester-VI were approved & recommended to the Academic Council of college for its implementation from Academic Year 2023-2024.

### 4) Discussion and approval of Continuous Internal Assessment and Question Paper pattern for Semester end examination:

Mr. Jayesh Sakpal explained the Examination pattern and Marking scheme for Semester- VI of BMS Programme and it was resolved that **“The Evaluation pattern of 60:40 (External-Semester end examination: Continuous Internal assessment) be approved for implementation w.e.f. Academic Year 2023-2024.**

### 5) To discuss Credit distribution structure for 3/4 years Honours/Honours with Research degree:

Mr. Keval Kandu presented the Credit distribution structure for 3/4 years Honours/Honours with Research degree to the members. Mr. Keval Kandu specifically highlighted the First Year Courses that were to be introduced as per the NEP 2020 Guidelines in the Academic Year 2023-2024. **Following are the Courses approved for Semester – I & Semester - II as per NEP 2020:**

<b>PROPOSED CREDIT DISTRIBUTION STRUCTURE</b>			
<b>BMS : SEMESTER I</b>			
<b>Sr.No.</b>	<b>Course Name</b>	<b>Course Category</b>	<b>Credits</b>
1	PRINCIPLES OF MANAGEMENT	Major - Mandatory	3
2	MANAGERIAL ECONOMICS -1	Major - Mandatory	3
3	BUSINESS ENVIRONMENT-1 /BUSINESS MATHS & STATS - 1	Open Elective	4
4	INTRODUCTION TO INFORMATION TECHNOLOGY-1	VSC	2
5	BUSINESS COMMUNICATION-1	SEC	2
6	MODERN ENGLISH LANGUAGE-1	AEC	2
7	INDIAN ETHOS	IKS	2
8	ORGANISATIONAL BEHAVIOUR	VEC	2
9	NSS/DLLE / Performing Arts / Cultural Activities	CC	2
			22

<b>BMS : SEMESTER II</b>			
<b>Sr.No.</b>	<b>Course Name</b>	<b>Course Category</b>	<b>Credits</b>
1	PRINCIPLES OF MARKETING	Major - Mandatory	3
2	MANAGERIAL ECONOMICS-2	Major - Mandatory	3
3	BUSINESS LAW / BUSINESS MATHS & STATS - 2	Open Elective	4
4	INTRODUCTION TO INFORMATION TECHNOLOGY-2	VSC	2
5	BUSINESS COMMUNICATION-2	SEC	2
6	MODERN ENGLISH LANGUAGE-2	AEC	2
7	INDIAN DEMOGRAPHICS & VALUE EDUCATION	VEC	2
8	FINANCIAL MANAGEMENT	MINOR	2
9	NSS/DLLE / Performing Arts / Cultural Activities	CC	2
			22

**The 22 credit course structure for Semester – I as well as Semester- II of BMS Programme was approved & recommended to the Academic Council of college for its implementation from Academic Year 2023-2024.**

**6) Approval of Syllabus and question paper pattern of Courses at FY. Level.**

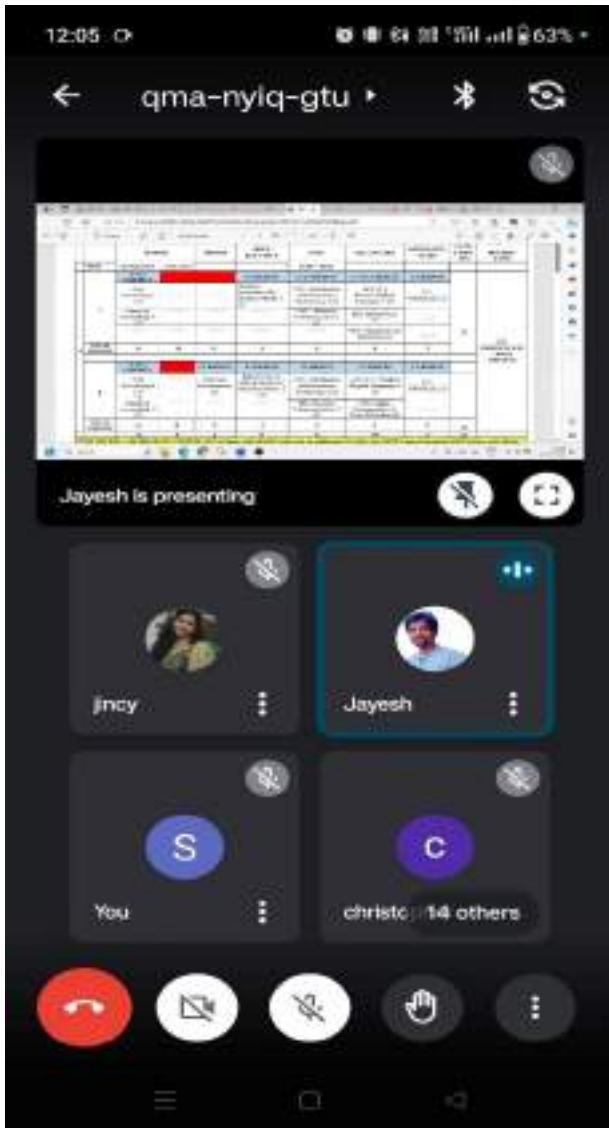
After discussions by all board members, the syllabus and question paper pattern of 60:40 were approved by the board and it was resolved that “the Paper pattern of 60:40 (External-Semester end examination: Continuous Internal assessment) be adopted for FY.BMS & recommended to the Academic Council of college for its implementation from Academic Year 2023-2024.

**7) Any other matter with permission of the chair:**

There being no other matter to discuss, the meeting was adjourned by Vote of Thanks proposed by Ms.Kiran Hati.

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Attached are the pictures of the BOS meeting



**D.T.S.S. COLLEGE OF COMMERCE (Autonomous)**  
**MINUTES OF THE MEETING FOR BOARD OF STUDIES**  
**HELD ON 21<sup>st</sup> July 2023**  
**{Bachelor of Commerce (Accounting & Finance) – B.A.F}**

**The Board of Studies Meeting for B.A.F. Programme of the Self-Finance Section was held on Saturday, 21<sup>st</sup> July 2023 at 11.30 am on Google Meet Platform.**

1) Ms. Shraddha Chavan - Chairman of the Meeting welcomed the members present for the meeting. The following members were present for the meeting:

1	Ms. Shraddha Chavan	Chairman (Head of the concerned Department)
2	Ms. Kavita Juikar	The entire Faculty of each specialization.
3	Mr. Jayesh Sakpal	
4	Mr. Keval Kandu	
5	Ms. Priyanka Yadav	
6	Ms. Jincy James	
7	Ms. Farheen Qureshi	
8	Ms. Kiran Hati	
9	Ms. Vidyalaxmi Ratnakar, S.N.D.T.	
10	Dr. Jyotsna Lal, S.N.D.T.	
11	Dr. Poonam Kakkad, Nirmala College- Kandivali.	Expert nominated by the Vice-Chancellor, University of Mumbai.
12	Mr. Christopher Mathews	Representative from the Industry/Corporate Sector/Allied area relating to Placement.
13	CA. Priyank Khatri	Postgraduate Meritorious alumnus nominated by the Principal.
14	Shri. Dilipbhai Shah	Expert from outside the college whenever special Courses of Studies are to be formulated.

**2) Confirmation of minutes of the previous meeting and matters arising of the previous meeting:**

Ms. Shraddha Chavan presented and read the minutes of the previous meeting to the board. All board members confirmed the previous meeting minutes that were presented.

### 3) Discussion and approval of Courses in Semester VI syllabus:

Mr. Jayesh Sakpal presented the Syllabus of Semester - VI of BAF Programme for approval from the Board of Studies members.

- i) Mr. Jayesh Sakpal presented the list of Courses for Semester – VI for the BAF Programme. He highlighted the newly introduced Course- “Dynamic Public Speaking” and explained to the members the relevance behind its introduction in the Programme. The Board approved the same.
- ii) Mr. Jayesh Sakpal presented the syllabus of Accountancy courses of Semester-VI BAF Programme. The Board approved the same.
- iii) Mr. Jayesh Sakpal then presented the syllabus of Theory courses of Semester-VI BAF Programme. The Syllabus of Semester-VI were approved & recommended to the Academic Council of college for its implementation from Academic Year 2023-2024.

### 4) Discussion and approval of Continuous Internal Assessment and Question Paper pattern for Semester end examination:

Mr. Jayesh Sakpal explained the Examination pattern and Marking scheme for Semester- VI of BAF Programme and it was resolved that “**The Evaluation pattern of 60:40 (External-Semester end examination: Continuous Internal assessment) be approved for implementation w.e.f. Academic Year 2023-2024.**”

### 5) To discuss Credit distribution structure for 3/4 years Honours/Honours with Research degree:

Mr. Keval Kandu presented the Credit distribution structure for 3/4 years Honours/Honours with Research degree to the members. Mr. Keval Kandu specifically highlighted the First Year Courses that were to be introduced as per the NEP 2020 Guidelines in the Academic Year 2023-2024. **Following are the Courses approved for Semester – I & Semester - II as per NEP 2020:**

<b>PROPOSED CREDIT DISTRIBUTION STRUCTURE</b>			
<b>BAF : SEMESTER I</b>			
<b>Sr.No.</b>	<b>Course Name</b>	<b>Course Category</b>	<b>Credits</b>
1	COST ACCOUNTING-1	Major - Mandatory	3
2	FINANCIAL ACCOUNTING -1	Major - Mandatory	3
3	BUSINESS ECONOMICS / BUSINESS MATHS - 1	Open Elective	4
4	INTRODUCTION TO INFORMATION TECHNOLOGY-1	VSC	2
5	BUSINESS COMMUNICATION-1	SEC	2
6	MODERN ENGLISH LANGUAGE-1	AEC	2
7	INDIAN ETHOS	IKS	2
8	ORGANISATIONAL BEHAVIOUR	VEC	2
9	NSS/DLLE / Performing Arts / Cultural Activities	CC	2
			22

**BAF : SEMESTER II**

<b>Sr.No.</b>	<b>Course Name</b>	<b>Course Category</b>	<b>Credits</b>
1	COST ACCOUNTING-2	Major - Mandatory	3
2	FINANCIAL ACCOUNTING -2	Major - Mandatory	3
3	INTRODUCTION TO MANAGEMENT/ BUSINESS MATHS - 2	Open Elective	4
4	INTRODUCTION TO INFORMATION TECHNOLOGY-2	VSC	2
5	BUSINESS COMMUNICATION-2	SEC	2
6	MODERN ENGLISH LANGUAGE-2	AEC	2
7	INDIAN DEMOGRAPHICS & VALUE EDUCATION	VEC	2
8	BUSINESS ENVIRONMENT	MINOR	2
9	NSS/DLLE / Performing Arts / Cultural Activities	CC	2
			22

**The 22 credit course structure for Semester – I as well as Semester- II of BAF Programme was approved & recommended to the Academic Council of college for its implementation from Academic Year 2023-2024.**

**6) Approval of Syllabus and question paper pattern of Courses at FY. Level.**

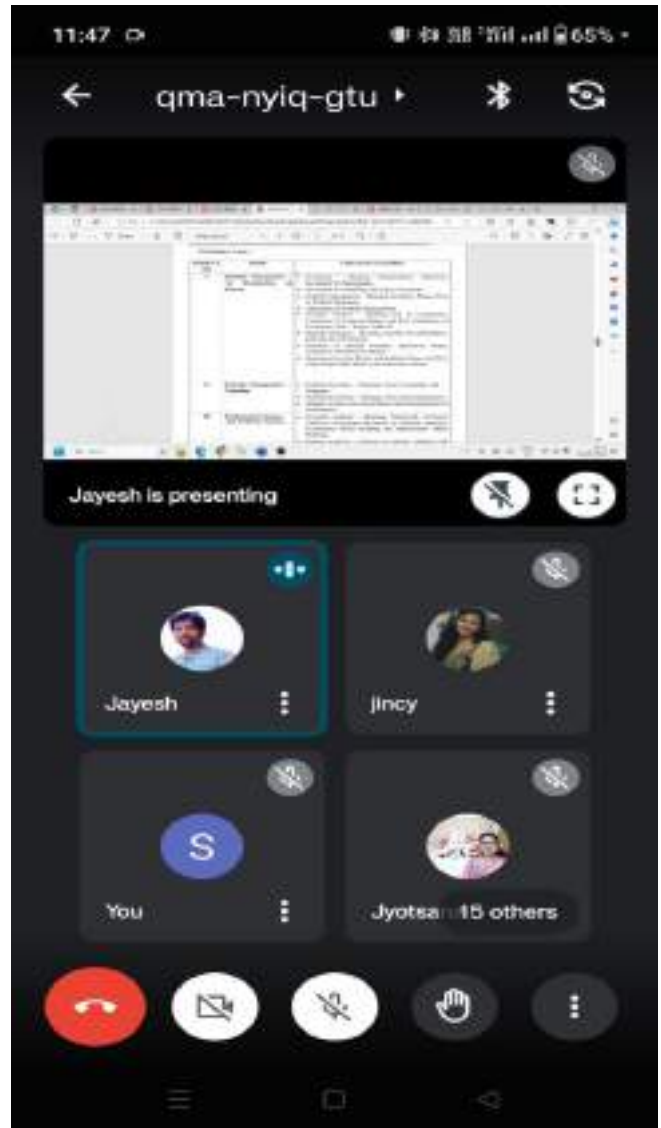
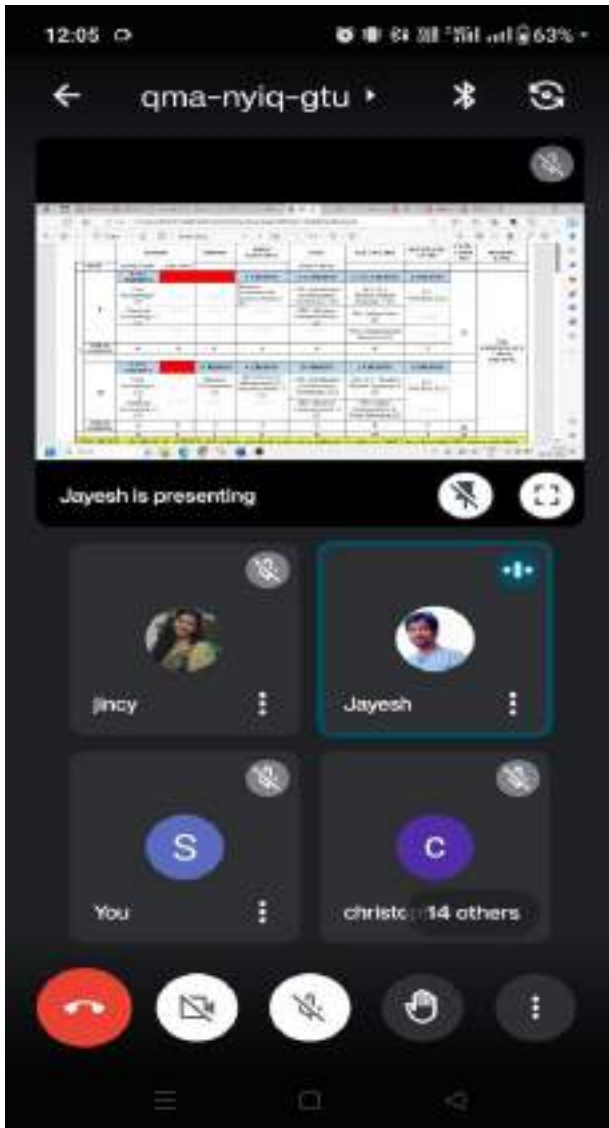
After discussions by all board members, the syllabus and question paper pattern of 60:40 were approved by the board and it was resolved that “the Paper pattern of 60:40 (External-Semester end examination: Continuous Internal assessment) be adopted for FY.BAF & recommended to the Academic Council of college for its implementation from Academic Year 2023-2024.

**7) Any other matter with permission of the chair:**

There being no other matter to discuss, the meeting was adjourned by Vote of Thanks proposed by Ms.Kiran Hati.

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Attached are the pictures of the BOS meeting



## **Minutes of the First Meeting of Board of Studies in B.Sc. in Information Technology (NEP).**

### **Suggestions given by BOS Members:**

1. Dr. Srivaramangai R had suggested to make the changes in credit points. Instead of 2+2 (Theory & Practical) credits, change it to 3 (Theory) + 1 (Practical) credit points for Major subjects.
2. DR. Oza suggested that as per the requirement you can also keep 3 credits for minor or any other category of subject instead of 2 credits.
3. Mr. Deepak suggested that you can set 2 credits for open electives and Indian Knowledge System category.



## **Minutes of the First Meeting of Board of Studies in B.Sc. in Data Science (NEP).**

### **Suggestions given by BOS Members:**

1. Dr. Srivaramangai R had suggested to make the changes in credit points. Instead of 2+2 (Theory & Practical) credits, change it to 3 + 1 credit points for Major subjects.
2. DR. Oza suggested that as per the requirement you can also keep 3 credits for minor or any other category of subject instead of 2 credits.
3. Mr. Deepak suggested that you can set 2 credits for open electives and Indian Knowledge System category.

**MINUTES OF BOS IN THE SUBJECT OF M. A. (PHILOSOPHY)**  
**HELD ON 08<sup>th</sup> JULY, 2023 AT 11 A.M. IN COLLEGE STAFF**  
**ROOM.**

BOARD OF STUDIES-PHILOSOPHY		
1 Member	Head of the Department concerned (Chairman).	<b>Dr. Raksha Vadhaiya</b>
	The entire faculty of each specialization.	<b>Dr. Kiran Save</b> Sonopant Dandekar Shikshan Mandali (SDSM) College, Palghar
2 Members	Subject experts from outside the Parent University to be nominated by the Academic Council.	<b>1. Prof. Dr. Sunil Salunkhe</b> Dayanand College, Latur <b>2. Dr. Harsha Badkar</b> Wilson College, Chowpatty
1 Member	Expert to be nominated by the Vice-Chancellor from a panel of six recommended by the college principal.	<b>Dr. Narayan Gadade</b> University of Mumbai
1 Member	Representative from Industry/ Corporate Sector/ Allied Area relating to placement.	<b>Prof. Ashish Vakilna</b>
1 Member	Postgraduate meritorious alumnus to be nominated by the principal. The Chairman, Board of Studies, may with the approval of the principal of the college, co-opt.	<b>Mrs. Rupa Doshi</b>
	Experts from outside the college whenever special courses of studies are to be formulated.	<b>Dr. Sunil Gaware</b>

**1. Welcome & Introduction of the Experts & Members:**

The Chairman of the meeting welcomed all the BOS members to the first meeting of BOS in M.A. (Philosophy). After the welcome members were asked to introduce themselves.

**2. Credit distribution structure according to NEP 2020:**

Credit distribution structure of two years/One year PG was presented by Dr. Kiran Save which was approved by the house.

**3. Review of Old Syllabus:**

Dr. Sunil Gaware presented the existing syllabus of M.A. (Philosophy) of University of Mumbai for reference.

**4. Review & discussion on New Syllabus:**

All the members unanimously agreed with the nomenclature of M.A. (Philosophy) Sem. I and Sem II.

Dr. Harsha presented her views on the critical skills required in philosophical reasoning. She also emphasized that it was necessary for the students to understand the metaphysical issues and its application in daily life. The house agreed to introduction of basic metaphysical concepts of Indian Philosophy, metaphysical concepts of heterodox systems, perspectives on Atman/Self and status of world in the course of Introduction to Indian Metaphysics. She also discussed on the same subject for Sem II.

Extensive discussions were done for courses in Introduction to Western Metaphysics-I and II.

Dr. Raksha Vaidhaiya expressed her views on philosophy of Yoga, Yoga Epistemology and Field Project on Applied Yoga.

Dr. Gadade made presentation on Applied Ethics I and II and Research Methodology in Philosophy.

It was resolved that Courses of Sem. I and Sem. II of M.A. (Philosophy) be approved for its implementation in the Academic Year 2023-24.

**5. To discuss & approve Internal Evaluation:**

The members were informed that college proposes to have 60:40 (60 marks External-Semester end examination and 40 mark Continuous Internal Assessment) evaluation pattern for the M.A. (Philosophy) Sem. I and Sem. II. Discussions were done on various ways of continuous internal evaluation of students and it was resolved that **“The Evaluation pattern of 60:40 (External-Semester end examination: Continuous Internal assessment) be approved for implementation for M.A. (Philosophy) Sem. I and Sem. II students w.e.f. Academic Year 2023-24.**

**6. To discuss & approve paper pattern:**

60 marks paper pattern was discussed and it was suggested that there would be four questions with one question of 15 marks on each module with internal choice. Paper pattern was unanimously accepted by the members and it was resolved that **“the Paper pattern of 60:40 (External-Semester end examination: Continuous Internal Assessment) be adopted for M.A. (Philosophy) Sem. I and Sem. II from the Academic Year 2023-24.”**

**7. To discuss & approve Add On Courses:**

It was decided that Add on courses would be prepared and would be implemented in near future.

**8. Any other matter for discussion with the permission of the Chair:**

All the members of BOS were very generous in appreciating efforts made by the staff in reframing of syllabus in tandem with changing times & needs & they wished the college success in ongoing & endeavours pertaining to pedagogy enrichment & enhancement.

9. There being no other matter for discussion the meeting ended with a vote of thanks to the Chair.

**MINUTES OF MEETING OF GOVERNING BODY**  
**HELD ONLINE ON GOOGLE MEET ON 20<sup>TH</sup> MAY, 2023, AT 11.30 A.M.**

**MEMBERS PRESENT AT THE MEETING WERE:**

<b><u>Number</u></b>	<b><u>Category</u></b>	<b><u>Nature</u></b>
<b>5 Members</b>	<b>Management</b>  <b>President-Chairman</b> <b>Vice President</b> <b>Treasurer</b> <b>Hon. Secretary</b> <b>Hon. Joint Secretary</b>	<b>Trust or management as per the constitution or byelaws, with the Chairman or President/Director as the Chairperson</b>  Shri Prafulbhai Shah Shri Devendrabhai Shah Shri Amitbhai Kothari Shri Satishbhai Shah Shri Parinbhai Shah
<b>2 Members</b>	<b>Teachers of the College</b>	<b>Nominated by the Principal based on seniority by rotation</b>  Dr. Shubhada Apte Dr. Sucharita Sarkar
<b>1 Member</b>	<b>Educationist or industrialist</b>	<b>Nominated by the management</b>  Ms Krupali P. Shah
<b>1 Member</b>	<b>State Nominee</b>	<b>Nominated by the State</b>  Prin. Dr. Srinivas Dhure
<b>1 Member</b>	<b>UGC Nominee</b>	<b>Nominated by UGC</b>  Prof. Dr. S.K.Bansal
<b>1 Member</b>	<b>University Nominee</b>	<b>Nominated by the University</b>  Prin. Dr. Vijetha S. Shetty,

<b>1 Member</b>	<b>Principal of College</b>	Ex-Officio Prin. Dr. Sussmita Daxini
<b>Invitees</b>	<b>Prin of DTSS College of Law and Director of Campus Management members Chief Cor-ordinator of IT department</b>	Dr. M. S. Kurhade Smt. Geeta Malkan Prof. Chandrakant Borle

**MINUTES OF THE MEETING:**

- Prin. Dr. Sussmita Daxini welcomed all the members and read out the agenda of the meeting.

The first item on the agenda was:

**Confirmation of minutes of the previous meeting:**

- I/C Prin. Dr. Daxini read out the minutes of the previous meeting. The members confirmed the minutes without any questions.

The second item on the agenda was:

**Matters arising out of the previous meeting :**

- No matters arose out of the previous meeting held on 27<sup>th</sup> August, 2022.

The third item on the agenda was:

**To discuss and approve the syllabus of Sem-V of all U.G. courses**

- I/C Prin Dr. Sussmita Daxini presented the syllabi of Sem-V of all U.G. programmes: B.Com, B.Sc (I.T), B.Sc in Data Science, B.A.F, B.B.I, and B.M.S.  
**Since the syllabi of B.Com, B.Sc (I.T), B.Sc in Data Science, B.A.F, B.B.I, and B.M.S. was extensively discussed and approved by the Boards of Studies and the Academic Council, they were unanimously approved by the members of the Governing Body.**

The fourth item on the agenda was:

**To discuss and approve examination pattern and evaluation methods.**

I/C Prin Dr. Sussmita Daxini presented before the house the examination pattern and evaluation methods of Sem-V of B.Com, B.Sc (I.T), B.Sc in Data Science, B.A.F, B.B.I, and B.M.S. Dr. Bansal suggested that 5 marks allotted for attendance be increased to 10 marks as students attendance becomes essential in the class when they are appearing for internal exams.

**It was resolved that examination pattern and evaluation methods be accepted and unanimously approved by the members of the Governing Body.**

The fifth item on the agenda was:

**Progressive Implementation of NEP**

Dr. Daxini informed the house that NEP 2020 shall be implemented from the academic year 2023-24. According to Circular NEP-2022/Pra.Kra/09/Vshi-3/Shikana dated 20<sup>th</sup> April, **NEP Implementation Cell** was formed with the following members

**NEP Implementation Cell**

Sr. No.	Name of the faculty	Department	Designation
1	I/C Prin. Dr. Sussmita Daxini	HOD - Commerce	Chairperson
2	Dr. Shubhada Apte	HOD - Accountancy	Member
3	Dr. Carolline David	HOD - Economics	Member
4	Dr. Noaman Khatib	Economics Dept.	Member
5	Dr. Shaji Joseph	Commerce Dept.	Member
6	Dr. Sucharita Sarkar	English Dept.	Member
7	Dr. Nagesh Senigarapu	Accountancy Dept.	Member
8	Mr. Chandrakant Borle	I.T. Dept.	Member
9	Mr. Shraddha Chavan	S.F. Dept.	Member

Further our College would offer Commerce & Accounting as major options to the students. Credit framework under three/ four years UG programme with options has been framed for its implementation in the academic year 2023-24.

The sixth item on the agenda was:

### **Voluntary retirement application of Dr. Shubhada Apte**

- Dr. Daxini informed the house that Voluntary Retirement application of Dr. Shubhada Apte was received by the office on 17<sup>th</sup> April, 2023. **It was resolved that Voluntary retirement application of Dr. Shubhada Apte be accepted to undertake further process pertaining to VRS.**

The seventh item on the agenda was:

### **CAS Promotion of Degree aided teachers:**

- Vice President- Shri. Devendrabhai Shah informed the house that the matter would be discussed with Management members.

The eighth item on the agenda was

### **Any other matter with the permission of the Chair:**

Dr. Daxini presented before the house results of Sem II and IV of UG programmes for the academic year 2022-23.

### **COURSE WISE RESULT ANALYSIS REPORT: REG. MARCH 2023**

<b>Course Name</b>	<b>NO. OF TOTAL STUDENT</b>	<b>NO. OF PASSING STUDENT</b>	<b>% OF PASSING STUDENT</b>
B.COM (A&F) SEM - 2	62	57	91.94
B.COM (A&F) SEM - 4	65	60	92.31
B.COM(B&I) SEM - 2	28	26	92.86
B.COM(B&I) SEM - 4	33	31	93.94
BMS SEM 2	62	52	83.87
BMS SEM 4	54	52	96.30
BSC (DATA SCIENCE) - SEM II	63	59	93.65
BSC (DATA SCIENCE) - SEM IV	12	12	100.00
FY BCOM SEM - 2	529	469	88.66
FYBSC IT SEM II	72	62	86.11
SY BCOM SEM - 4	308	279	90.58
SYBSC IT SEM IV	67	65	97.01
<b>TOTAL</b>	<b>1355</b>	<b>1224</b>	<b>90.33</b>

There being no other matter for discussion, the meeting ended with Dr. Shubhada Apte proposing vote of thanks.





**MINUTES OF MEETING OF ACADEMIC COUNCIL**  
**HELD VIA GOOGLE MEET ON 19 MAY 2023, FROM 11.30 A.M.**

**MEMBERS PRESENT:**

I/C Prin. Dr. Sussmita Daxini  
Prin. Dr. Shobha A. Menon  
Prin. Dr. Somnath S. Vibhute  
Prin. Dr. V.S. Adigal  
Mr. Rishabh Jain  
Dr. Rajesh Parekh  
Dr. Shubhada Apte  
Dr. Sucharita Sarkar  
Mr. Chandrakant Borle  
Ms. Kavita Juikar  
Ms. Shraddha Chavan  
Mr. Abhijit Palse  
Mr. Jayesh Sakpal

**MINUTES:**

- The meeting began with I/C Prin. Dr. Daxini welcoming all the members and reading out the agenda for the meeting.
- The first item on the agenda was:

**Confirmation of the minutes of the meeting held on 26 August 2022.**

- I/C Prin. Dr. Daxini read out the minutes of the previous meeting. The members confirmed the minutes without any questions.
- The second item on the agenda was:

**Matters arising out of the previous meeting**

- There being no questions, the members moved on to the third item on the agenda.
- The third item on the agenda was:

**To approve the syllabus of Semester V of T.Y.B.Com/ T.Y. BAF/ T.Y. BBI/ T.Y. BMS/ T.Y. BSc IT/ T.Y.BSc DS**

- Dr. Apte presented the syllabus of Sem-V Accountancy courses: Financial Accounting, Cost Accounting, and Taxation. In all the courses, there were no changes in the syllabus as compared to that prescribed by the University of Mumbai. Dr. Apte also presented the paper pattern and evaluation method, and added that model questions would be given to the students for each course.
- Then, I/C Prin. Dr. Daxini presented the syllabus for Sem-V MHRM course, and explained the new portions that had been added to each module, which had been duly approved of by the Board of Studies. She further discusses the assessment pattern.
- Thereafter, I/C Prin. Dr. Daxini presented the syllabus for Sem-V Export Marketing course, explaining the new portions that had been added to each module, which had been duly approved of by the Board of Studies. She also discussed the assessment method and paper patterns.
- Then, I/C Prin. Dr. Daxini presented the syllabus for Sem-V Business Economics course and the assessment method and paper pattern.
- After this, Ms. Shraddha Chavan presented the syllabus of Sem-V T.Y.BAF, T.Y.BBI and T.Y.BMS courses. She discussed the newly introduced skill development courses in Logic & Reasoning, and explained that the Research Methodology course had been shifted from Sem VI to Sem V. She also discussed the assessment method and paper patterns.
- Mr. Jayesh Sakpal presented the syllabus of the Accountancy courses of Sem-V T.Y.BAF, T.Y.BBI and T.Y.BMS.
- This was followed by Ms. Shraddha Chavan presenting the syllabus of the non-Accountancy courses of Sem-V T.Y.BAF, T.Y.BBI and T.Y.BMS.
- Thereafter, Mr. Abhijit Palse presented in detail the syllabus of the Computer Applications courses of Sem-V T.Y.B.ScIT and B.ScDS, explaining that the suggestions given by the Board of Studies had been duly incorporated.
- The members approved of all the syllabi without any questions. **It was resolved that the syllabus of Semester V of T.Y.B.Com/ T.Y. BAF/ T.Y. BBI/ T.Y. BMS/ T.Y. BSc IT/ T.Y.BSc DS be approved for its implementation from the Academic Year 2023-24.**
- The fourth item on the agenda was:

## **Introduction of new programmes B.Sc (Cybersecurity and Networking) and M.A. (Philosophy)**

- I/C Prin. Dr. Daxini explained to the members that although the syllabus for the B.Sc (Cybersecurity and Networking) had been framed, the programme would be introduced from the academic year 2024-2025.
- She further informed the members that for the programme M.A (Philosophy), the Board of Studies had been constituted late in the year, and the courses were being finalised.
- The fifth item on the agenda was:

## **To discuss and approve examination pattern and evaluation methods**

- I/C Prin. Dr. Sussmita Daxini explained to the members that the examination pattern and evaluation methods had already been discussed by the faculty while presenting the syllabi.
- She asked the members for their suggestions. All the members agreed to the existing patterns and no new suggestions were given.
- The sixth item on the agenda was:

## **Review of activities of academic year 2022-2023**

- Dr. Apte presented to the members a summarised review of the activities of the academic year 2022-2023, focussing on the following aspects:
  - Faculty achievements
  - Research centre related activities
  - Activities of the I.T department
  - Activities of the self-financing departments
  - Activities of DLLE
  - Activities of Placement Cell
  - Activities of Cultural Committee
  - Activities related to Psychological counselling
  - Activities of Women Development Cell
  - Activities of Career Katta
  - Activities of NSS
  - Activities of NCC

- Activities of Rotaract Club
- Activities of Sport department.
- The members appreciated the range and variety of these activities.
- The seventh and final item on the agenda was:

**Any other matter with the permission of the Chair**

- I/C Prin. Dr. Sussmita Daxini presented the results of the examinations conducted in March 2023.
- Thereafter, she informed the members that the college would implement NEP 2020 from the coming year 2023-2024. The NEP Implementation Cell had been formed with the following members: Dr. Shubhada Apte, Dr. Carolline David, Dr. Khatib Noaman, Dr. Shaji K Joseph, Dr. Sucharita Sarkar, Dr. Nagesh Senigarapu, Mr. Chandrakant Borle, and Ms. Shraddha Chavan, under the chairpersonship of I/C Prin. Dr. Daxini. It had been decided that Accountancy and Commerce would be the major subjects for F.Y.B.Com for the year 2023-2024.
- This was approved unanimously by the members of the Academic Council.
- According to the agenda, there being no other matter brought up for discussion, the meeting ended with Dr. Sucharita Sarkar proposing the vote of thanks.