

## MINUTES OF BOARD OF STUDIES MEETING

The first meeting of Board of Studies of Bachelors of Management Studies, Kirti M. Doongursee College of Arts, Science & Commerce, was held online on Saturday, August 06, 2022 at 10:30 AM on Microsoft Teams Platform.

Following members were present in the meeting:

1. Prof. Priyanka Jinagouda (Chairperson)
2. Prof. Poulami Sarkar (Secretary)
3. Dr. Anita Bobade (VC Nominee)
4. Dr. Varsha Nerlekar
5. Dr. Rashmi Jain
6. Dr. Kasturi Naik
7. Dr. Harshada Mulay
8. Dr. Jinal Shah
9. CA Shweta Redekar
10. Bhakti Naik
11. Neeraj Vishwakarma
12. Prof. Dikshit Kothari
13. Prof. Manasi Shah
14. Prof. Harshal Adani
15. Prof. Shraddha Raje
16. Prof. Soniya Gawde
17. Prof. Shivpal R. Dubey

Apology for the absence of three Board of Studies members (Dr. Poonam Kakkad, Dr. Rajesh Chouksey and Kumar Pratik Sinha) has been recorded.

The meeting transacted following agenda:

### AGENDA:

**Item 1:** To adopt the Existing Syllabus of University of Mumbai for the subject of Bachelors of Management Studies at First Year level UG, proposed for the academic year 2022-23.

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KIRTI M. DOONGURSEE COLLEGE OF ARTS, SCIENCE AND COMMERCE (AUTONOMOUS),  
DADAR (W), MUMBAI-400028.

**Item 2:** To discuss and confirm the Evaluation Examination Pattern of Bachelors of Management Studies at First Level UG for the academic year 2022-23.

Examination Pattern: External Evaluation 60% (60 Marks) and Internal Evaluation 40% (40 Marks)

**Item 3:** To discuss and confirm the Question Paper Pattern of Bachelors of Management Studies at First year level UG for the academic year 2022-23.

**Item 4:** Any other matter/s with the permission of Chair

At the outset, Chairperson of the meeting introduced and welcomed all esteemed BoS members. Chairperson requested Prof. Poulami Sarkar (Secretary, BoS) to place the agenda for discussion and deliberation.

**1. To adopt the Existing Syllabus of University of Mumbai for the subject of Bachelors of Management Studies at First Year level UG, proposed for the academic year 2022-23.**

Since syllabus was sent to the members in advance, Prof. Priyanka Jinagouda requested the members to consider it as presented and sought their suggestions and recommendations.

After detailed discussion and deliberations, it was resolved to adopt the syllabus to be presented in the next Academic Council meeting.

Approved unanimously.

Proposed by: Subjects - Introduction to Financial Accounts, Business Law, Business Statistics, Business Communications – I - Dr. Anita Bobade

Seconded by: Dr. Varsha Nerlekar & Prof. Harshal Adani

Proposed by: Subjects – Foundation Course – I, Foundation of Human Skills, Business Economics – I – Dr. Kasturi Naik

Seconded by: Dr. Varsha Nerlekar, Dr. Jinal Shah & Prof. Dikshit Kothari

Proposed by: Subjects – Principles of Marketing, Industrial Law, Business Mathematics, Business Communications – II – CA Shweta Redekar

Seconded by: Dr. Rashmi Jain

Proposed by: Subjects – Foundation Course - II, Business Environment, Principles of Management - Dr. Harshada Mulay

Seconded by: Prof. Soniya Gawde

**2. To discuss and confirm the Evaluation Examination Pattern of Bachelors of Management Studies at First Level UG for the academic year 2022-23.**

**Examination Pattern: External Evaluation 60% (60 Marks) and Internal Evaluation 40% (40 Marks)**

Evaluation Pattern which consists of External Marks – 60% & Internal Marks – 40% at the First Year UG / PG from the academic year 2022-23 was presented and sought members' suggestions and approval.

After due deliberations, it was resolved to adopt the proposed Evaluation Pattern of External Marks – 60% & Internal Marks – 40% at the First Year UG from the academic year 2022-23 to be presented in the next Academic Council meeting.

Approved unanimously.

Proposed by: Prof. Shivpal R Dubey

Seconded by: Dr. Varsha Nerlekar & Neeraj Vishwakarma

**3. To discuss and confirm the Question Paper Pattern of Bachelors of Management Studies at First year level UG for the academic year 2022-23.**

After the approval of Evaluation Pattern, the Question Paper Pattern of First Year UG for the academic year 2022-23 was presented and sought members' suggestions and approval.

After due deliberations, it was resolved to adopt the proposed Question Paper Pattern of First Year UG for the academic year 2022-23 to be presented in the next Academic Council meeting.

Approved unanimously.

Proposed by: Dr. Harshada Mulay

Seconded by: Dr. Jinal Shah, Dr. Kasturi Naik & CA Shweta Redekar

**4. Any other matter/s with the permission of Chair.**

No matter was raised under AOM. The Secretary, Prof. Poulami Sarkar presented the Minutes of the meeting. Minutes Read and Passed.

At 11:30 AM meeting concluded with Vote of thanks proposed by the Secretary.



Prof. Priyanka Jinagouda

CHAIRPERSON

Board of Studies in Bachelors of Management Studies  
Kirti M. Doongursee College of Arts, Science & Commerce