

MINUTES OF BOARD OF STUDIES MEETING

The first meeting of Board of Studies for the Course of B.Com.(Accounting and Finance) was held online on Wednesday, 3rd August 2022, at 12 PM. on Microsoft Teams Platform.

Following members were present in the meeting:

1. Dr. Prakash Salvi
2. Mr. Vijay Gawde
3. Mr. Amit Vaishampayam
4. Ms. Kirti Pawar (Alumna)
5. Mrs. Jidnya Patil
6. Mr. Ashwin Jawaria
7. Ms. Bhavna Shah
8. Mrs. Akshata Kadam

The meeting transacted following agenda:

AGENDA:

Item 1: To adopt the Existing Syllabus of University of Mumbai for the Course of BAF at First Year level of UG, proposed for the academic year 2022-23.

Item 2: To discuss and confirm the Evaluation Pattern of First Year UG in the Course of BAF from the academic year 2022-23. Evaluation Pattern: External Evaluation 60% and Internal Evaluation 40%

Item 3: To discuss and confirm the Question Paper Pattern of First Year UG in the Course of BAF from the academic year 2022-23

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

At the outset, Chairperson of the meeting Ms. Jidnya Patil has introduced and welcomed all esteemed BOS members. Chairperson requested Prof. Akshata Kadam (Secretary, BOS) to place the agenda for discussion and deliberation.

1. To adopt the Existing Syllabus of University of Mumbai for the Course of BAF at First Year level of UG, proposed for the academic year 2022-23.

Since syllabus was sent to the members in advance, Prof. Jidnya Patil 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.

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

Approved unanimously.

Proposed by: Mr. Vijay Gawde

Seconded by: Dr. Prakash Salvi & Mr. Amit Vaishampayan.

2. To discuss and confirm the Evaluation Pattern of First Year UG in the Course of BAF from the academic year 2022-23. Evaluation Pattern: External Evaluation 60% and Internal Evaluation 40%

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: Dr. Prakash Salvi

Seconded by: Mr. Vijay Gawde & Mr. Amit Vaishampayan

3. To discuss and confirm the Question Paper Pattern of First Year UG in the Course of BAF from 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. Prakash Salvi

Seconded by: Mr. Vijay Gawde & Mr. Amit Vaishampayan

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

No matter was raised under AOM.

The Secretary, Prof. Akshata Kadam presented the Minutes of the meeting.

Minutes Read and Passed

Proposed by: Mrs. Akshata Kadam

Seconded by: Mrs. Jidnya Patil

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At 12.37 PM meeting concluded with Vote of thanks proposed by the Secretary.



CHAIRPERSON

Board of Studies in BAF

Mrs. Jidnya Patil.