

## MINUTES OF BOARD OF STUDIES MEETING

The first meeting of Board of Studies in **Commerce** was held online on 10<sup>th</sup> of August,2022 at 5:00 PM on Microsoft Teams Platform.

Following members were present in the meeting:

1. Prof. Madhukar Kamble - Chairperson
2. Dr. B.R. Kamble - Secretary
3. Dr. Nilendra Lokhande - Member
4. Dr. Nooruzia Quazi - Member
5. Dr. Ravindra Netawate - Member
6. Mr. Rajiv Shah (Industrialist) - Member
7. Mr. Girish Jain C.A. - Member
8. Dr. Vishnu Bhandare - Member
9. Prof. Pooja Patel - Member
10. -----

Apology for the absence of Mr. Rajiv Shah has been recorded.

The meeting transacted following agenda:

### AGENDA:

**Item 1:** To adopt the Existing Syllabus of University of Mumbai for the subject of **Commerce-I & II** 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 subject of **Commerce-I & II** 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 subject of **Commerce-I & II** from 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. Dr. B.R. Kamble** (Secretary, BoS) to place the agenda for discussion and deliberation.

**1. To adopt the Existing Syllabus of University of Mumbai for the subject of Commerce -I & II at First Year level of UG, proposed for the academic year 2022-23.**

Since syllabus was sent to the members in advance, Prof. Dr. B.R. Kamble 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: Dr. Nilendra Lokhande

Seconded by: Dr. Nooruzia Quazi

**2. To discuss and confirm the Evaluation Pattern of First Year in the subject of Commerce-I & II 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 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. Ravindra Lokhande

Seconded by: Dr. Vishnu Bhandare

**3. To discuss and confirm the Question Paper Pattern of First Year UG in the subject of Commerce-I & II 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: Mr. Girish Jain C.A.

Seconded by: Prof. Pooja Patel

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

DECCAN EDUCATION SOCIETY'S  
KIRTI M. DOONGURSEE COLLEGE OF ARTS, SCIENCE AND COMMERCE (AUTONOMOUS),  
DADAR (W), MUMBAI-400028.

No matter was raised under AOM.

The Secretary, Prof. B. R. Kamble presented the Minutes of the meeting.

Minutes Read and Passed

Proposed by: Dr. Nilendra Lokhande

Seconded by: Dr. Nooruzia Quazi

At 6:30 PM meeting concluded with Vote of thanks proposed by the Secretary.



**CHAIRPERSON**

Board of Studies in **Commerce**