

Department of Accountancy

Board of Studies

Meeting No. 2

Department: Accountancy

Day: Monday

Date: 28th Feb 2022

Time: 3 pm

Mode: Online Google Platform

Minutes

Item 2.01: All the members of the Board of Studies – of Department of Accountancy were welcomed by Shri./ Prof. Yogesh Prasade , Head of the Department of Accountancy

Following member were present for the meeting

Sr. No	Name	Institute
1.	CA Jay Chhaira	Past CCM, ICAI
2.	CA Mangesh Kinnare	CCM, ICAI
3.	CA Dr. Varadraj Bapat	Department of School of Management, IIT Mumbai
4.	CA Varadraj Subramanium	CFO, Godrej Agrovet
5	CA Dr. Ravindra Bambardekar	Principal, I/C Principal Model College
6	CA Prof. Yogesh Prasade	HoD, Department of Accountancy
7.	Asst. Prof N.R.Wadhwindhe	Asst. Prof Joshi Bedekar College
8.	Asst. Prof. Atul Raut	Asst. Prof Joshi Bedekar College
9.	Asst Prof. Madhura Joshi	Asst. Prof Joshi Bedekar College
10	Asst. Prof Dipti Shinde	Asst. Prof Joshi Bedekar College
11.	Asst. Prof Surendra Nadar	Asst. Prof Joshi Bedekar College

Item 2.02: The Minutes and Action Taken Report (ATR) of the previous Meeting were read and confirmed

First BoS Meeting held on 28th June 2021

Issue/Recommendation	Action Taken
FYBcom Activities in Collaboration with ICAI Sem II Reading of Ledger Accounts	Teaching of this topic started in 2 nd Sem per syllabus approved.
Conducting of Various	Inauguration of Accountancy Museum 5 days Practical Workshop on Income Tax Conducting of TEL Course Field Visit to ICAI

Item 2.03: The existing syllabus at Second Year of undergraduate Commerce was presented Semester wise.

Following were the changes and suggestions proposed by the members after discussion:

Sr. No.	Name of the Member	Changes/Suggestions
1.	Department of Accountancy through HoD	Agreed to incorporate Cash Flow statement at SY Sem III
2.	Department of Accountancy through HoD	To Add chapter of company Auditor in Auditing Subject Sem IV

Item 2.04: Existing syllabus for second year was presented semester wise. Approval for the changes in the syllabus was obtained from the Board of Studies and it was decided to forward it to the Academic Council for obtaining its approval

Item 2.05: Approval for the Internal (40 marks) and External (60 marks) evaluation pattern was accepted

Internal Evaluation consists of

Written Test	20 marks
Project, Assignment etc.	15 marks
Class Participation	05 marks

External Evaluation consists of 60 marks – 4 questions of 15 marks each from all the four modules with internal choice.

Item 2.06: It was decided to conduct various Bridge Course/Value-Added/Add on Course/Programme in collaboration with ICAI and other bodies.

Item 2.07: No other details were discussed

Item 2.08: Vote of Thanks was proposed by Ms. Madhura Joshi, member of Department of Accountancy

Chairperson and Head of the Department : CA Asst. Prof. Yogesh S. Prasade

Approved by the Principal

Day and Date of Approval