



शिक्षण प्रसारक मंडळी, पुणे
R. A. Podar College of Commerce & Economics
AUTONOMOUS

Matunga, Mumbai - 400 019

An 'A+' Institution as Accredited by NAAC
Certified as 'Best College' by University of Mumbai

Tel.: 2414 3178 • Fax: 2414 1964 • E-mail: info@rapodar.ac.in
Website : www.rapodar.ac.in

- Minutes of Board of Studies meetings held in the last four years for:

Board of Studies (Accountancy)

- Summary

Academic Year	Dates of BOS Meetings
2022-2023	19/02/2022
2021-2022	3/02/2021
2020-2021	22/01/2020
2019-2020	27/04/2019



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2022-2023

Dates of BOS

1. 19/02/2022

**R. A. Podar College of Commerce & Economics
Matunga, Mumbai - 19**

Notice of the 4th Meeting

BOS in Accountancy - R. A. Podar College of Com.& Eco., (Autonomous)

The 4th Meeting of the Board of Studies in the subject of Accountancy is scheduled on Saturday, 19th February, 2022 at 10 a.m. through online mode, the link of which would be emailed/ WhatsApp to you in due course.

The agenda of the meeting is as follows:

- 1) To read and confirm the minutes of the 3rd Meeting of the BOS in Accountancy, held on Wednesday, 3rd February, 2021
- 2) To review the F.Y.B.Com AFM - I & II Papers of Sem. I and II with respect to its syllabus, examination and evaluation system.
- 3) To review the S.Y.B.Com AFM III & IV Papers of Sem. - III and IV and FAA Papers V & VI with respect to its syllabus, examination and evaluation system.
- 4) To review the Financial Accounting – Paper I (FAA Paper VII & VIII) and Cost Accounting – Paper I (FAA Paper IX & X) with respect to its syllabus, examination and evaluation system of T.Y.B Com
- 5) To review the Direct Taxes (Income Tax) Paper of Sem. V and Indirect Taxes (GST) Paper of Sem. VI with respect to its syllabus, examination and evaluation system of TYB Com
- 6) To review the Direct Taxes (Income Tax) Paper of Sem. III and Indirect Taxes (GST) Paper of Sem. IV with respect to its syllabus, examination and evaluation system of M Com
- 7) To discuss and decide upon the Cost and Management Accounting of Sem I and Corporate Finance of Sem II of M.com
- 8) Any other matter with the permission of the chair.

**R. A. Podar College of Commerce and Economics
matunga, Mumbai - 19**

Dr. Mrs. Shobana Vasudevan

PRINCIPAL

Copy to: Board of Studies Members

- 1. Dr. (CA) Pradeep D. Kamthekar - Spl. Invitee (Fin. & Acct Officer, Univ. of Mumbai)**
- 2. Mr. Suryakant Pagare - Chairman (I/c Head - Dept. of Accountancy, R.A.P.C.C.E.)**
- 3. Ms. Sunita Panja - Member (Dept. of Accountancy, R.A.P.C.C.E.)**
- 4. Dr. Amruta Patil - Member (Dept. of Accountancy, R.A.P.C.C.E.)**
- 5. Dr. Vinita Pimpale - Member (Co-ordinator, M, Com, R.A.P.C.C.E)**
- 6. CA. Manisha Damle - V.C. Nominee, University of Mumbai**
- 7. CA. Mangesh Kinare - Industry Representative relating to Placements**
- 8. CA. Nachiket Pendharkar - P. G. Alumnus, R.A.P.C.C.E.**
- 9. Dr. Mahajan Yashodhan - Subject Expert, BMCC Pune.**
- 10. Dr. Seema Tarak, - Subject Expert, SNTD, Pune**

**R. A. Podar College of Commerce and Economics
matunga, Mumbai - 19**

Minutes of the Board of Studies in Accountancy

The meeting of BOS in Accountancy of R. A. Podar College of Commerce & Economics (Autonomous) was held on Saturday, 19th February 2022 through online mode.

Wherein the following members of the BOS in Accountancy were present:

1. Mr. Suryakant Pagare - Chairman (I /C Head, Department of Accountancy, R.A.P.C.C.E.)
2. Ms. Sunita Panja - Member (Department of Accountancy, R.A.P.C.C.E.)
3. Dr. Amruta Patil - Member (Department of Accountancy, R.A.P.C.C.E.)
4. Dr. Vinita Pimpale - Member (Co-ordinator, M, Com, R.A.P.C.C.E)
5. CA. Manisha Damle - V.C. Nominee, University of Mumbai
6. CA. Nachiket Pendharkar - P.G. Alumnus, R.A.P.C.C.E.
7. Dr. Mahajan Yashodhan - Subject Expert, BMCC Pune.
8. Dr. Seema Tarak, - Subject Expert, SNTD, Pune

Mr. Suryakant Pagare – Chairman of BOS in Accountancy welcomed all the members present at the meeting. Thereafter he read the minutes of the last meeting of BOS Accountancy which was held on 3rd February 2021 which was confirmed by all the members present in the meeting.

Mr. Suryakant Pagare read out the existing and proposed syllabus of ‘Accounting and Financial Management paper I & II of F.Y.B.com for the discussion and deliberation on the part of august members present in the meeting.

While reading out the syllabus, thorough discussion and deliberations were made by the members present in the meeting and they unanimously agreed for and approved the proposed revision of syllabus to be implemented w.e.f. Academic Year 2022-2023, as proposed and presented before the said meeting.

Mr. Suryakant Pagare proposed to have the same pattern of semester end examination while proposed a revised pattern for internal evaluation as follows:

- **Class Test -1** **10 marks**
- **Class Test -2** **10 marks**
- **Project/Assignment: (20 Marks)**
 - o **Project** **10 marks**
 - o **VIVA VOCE** **10 marks**
- **Total** **40 marks**

The above pattern was proposed for all the semesters so as to have uniformity in assessment of learners to which all the members unanimously agreed and approved to be implemented w.e.f. the Academic year 2022-23

Mr. Suryakant Pagare read out the existing syllabus of M.com Part I Sem I & II. The members deliberated on the existing syllabus and with the consensus approved that the existing syllabus to be continued without any change. Further, the members unanimously agreed that the existing Examination and Evaluation System of M. Com. Part I & II of Semester I, II, III & IV to be continued without any change.

Mr. Suryakant Pagare invited the attention of the members to a misprint in the syllabus of T.Y.B.com Financial Accounting and Auditing paper VII Financial Accounting, Module- 5 entitled “Ethics and Significant Disclosure w.r.t. Company Final Accounts”. In the printed copy of the syllabus, in the said

module, the AS- 29 was wrongly printed as AS- 26. The members approved the appropriate correction to rectify the misprint.

CA Manisha Damle suggested to include application oriented short term credit course/s based on the renowned accounting software /ERPs to familiarize the students with the application of accounting knowledge acquired in the curriculum.

Dr. Yashodhan Mahajan suggested to include the case studies in the internal evaluation to assess the capabilities of the students to co-relate the concepts learnt in the curriculum with the practical world.

The copies of the syllabi of S.Y. BCom (Sem III & IV), T.Y.B.com (Sem V & VI) and M.com- part II (Sem III & IV) were sent for the kind perusal and subsequent review in the meeting. However, no revision/correction was suggested by any member.

After this, with the permission of the chair, the meeting ended with thanks to all the members present in the said meeting and to the chair of the meeting.

Mr. Suryakant Pagare

Chairman – BOS in Accountancy,

R. A. Podar College of Com. & Eco. (Autonomous)

Date: 19th February 2022



**R. A. Podar College of Commerce and Economics
matunga, Mumbai - 19**

Notice of the 4th Meeting

BOS in Accountancy - R. A. Podar College of Com.& Eco., (Autonomous)

The 4th Meeting of the Board of Studies in the subject of Accountancy is scheduled on Saturday, 19th February, 2022 at 10 a.m. through online mode, the link of which would be emailed/ WhatsApp to you in due course.

The agenda of the meeting is as follows:

- 1) To read and confirm the minutes of the 3rd Meeting of the BOS in Accountancy, held on Wednesday, 3rd February, 2021
- 2) To review the F.Y.B.Com AFM - I & II Papers of Sem. I and II with respect to its syllabus, examination and evaluation system.
- 3) To review the S.Y.B.Com AFM III & IV Papers of Sem. - III and IV and FAA Papers V & VI with respect to its syllabus, examination and evaluation system.
- 4) To review the Financial Accounting – Paper I (FAA Paper VII & VIII) and Cost Accounting – Paper I (FAA Paper IX & X) with respect to its syllabus, examination and evaluation system of T.Y.B Com
- 5) To review the Direct Taxes (Income Tax) Paper of Sem. V and Indirect Taxes (GST) Paper of Sem. VI with respect to its syllabus, examination and evaluation system of TYB Com

- 6) To review the **Direct Taxes (Income Tax) Paper of Sem. III and Indirect Taxes (GST) Paper of Sem. IV with respect to its syllabus, examination and evaluation system of M Com**
- 7) To discuss and decide upon the **Cost and Management Accounting of Sem I and Corporate Finance of Sem II of M.com**
- 8) Any other matter with the permission of the chair.

Dr. Mrs. Shobana Vasudevan

PRINCIPAL

Copy to: Board of Studies Members

1. Dr. (CA) Pradeep D. Kamthekar - Spl. Invitee (Fin. & Acct Officer, Univ. of Mumbai)
2. Mr. Suryakant Pagare - Chairman (I/c Head - Dept. of Accountancy, R.A.P.C.C.E.)
3. Ms. Sunita Panja - Member (Dept. of Accountancy, R.A.P.C.C.E.)
4. Dr. Amruta Patil - Member (Dept. of Accountancy, R.A.P.C.C.E.)
5. Dr. Vinita Pimpale - Member (Co-ordinator, M, Com, R.A.P.C.C.E)
6. CA. Manisha Damle - V.C. Nominee, University of Mumbai
7. CA. Mangesh Kinare - Industry Representative relating to Placements
8. CA. Nachiket Pendharkar - P. G. Alumnus, R.A.P.C.C.E.
9. Dr. Mahajan Yashodhan - Subject Expert, BMCC Pune.
10. Dr. Seema Tarak, - Subject Expert, SNDT, Pune



**R. A. Podar College of Commerce and Economics
matunga, Mumbai - 19**

Minutes of the Board of Studies in Accountancy

The meeting of BOS in Accountancy of R. A. Podar College of Commerce & Economics (Autonomous) was held on **Saturday, 19th February 2022 through online mode.**

Wherein the following members of the BOS in Accountancy were present:

1. Mr. Suryakant Pagare - Chairman (I /C Head, Department of Accountancy, R.A.P.C.C.E.)
2. Ms. Sunita Panja - Member (Department of Accountancy, R.A.P.C.C.E.)
3. Dr. Amruta Patil - Member (Department of Accountancy, R.A.P.C.C.E.)
4. Dr. Vinita Pimpale - Member (Co-ordinator, M, Com, R.A.P.C.C.E)
5. CA. Manisha Damle - V.C. Nominee, University of Mumbai
6. CA. Nachiket Pendharkar - P.G. Alumnus, R.A.P.C.C.E.
7. Dr. Mahajan Yashodhan - Subject Expert, BMCC Pune.
8. Dr. Seema Tarak, - Subject Expert, SNTD, Pune

Mr. Suryakant Pagare – Chairman of BOS in Accountancy welcomed all the members present at the meeting. Thereafter he read the minutes of the last meeting of BOS Accountancy which was held on 3rd February 2021 which was confirmed by all the members present in the meeting.

Mr. Suryakant Pagare read out the existing and proposed syllabus of 'Accounting and Financial Management paper I & II of F.Y.B.com for the discussion and deliberation on the part of august members present in the meeting.

While reading out the syllabus, thorough discussion and deliberations were made by the members present in the meeting and they unanimously agreed for and approved the proposed revision of syllabus to be implemented w.e.f. Academic Year 2022-2023, as proposed and presented before the said meeting.

Mr. Suryakant Pagare proposed to have the same pattern of semester end examination while proposed a revised pattern for internal evaluation as follows:

- Class Test -1 10 marks
- Class Test -2 10 marks
- Project/Assignment: (20 Marks)
 - o Project 10 marks
 - o VIVA VOCE 10 marks
- **Total 40 marks**

The above pattern was proposed for all the semesters so as to have uniformity in assessment of learners to which all the members unanimously agreed and approved to be implemented w.e.f. the Academic year 2022-23

Mr. Suryakant Pagare read out the existing syllabus of M.com Part I Sem I & II. The members deliberated on the existing syllabus and with the consensus approved that the existing syllabus to be continued without any change. Further, the members unanimously agreed that the existing Examination and Evaluation System of M. Com. Part I & II of Semester I, II, III & IV to be continued without any change.

Mr. Suryakant Pagare invited the attention of the members to a misprint in the syllabus of T.Y.B.com Financial Accounting and Auditing paper VII Financial Accounting, Module- 5 entitled "Ethics and

Significant Disclosure w.r.t. Company Final Accounts”. In the printed copy of the syllabus, in the said module, the AS- 29 was wrongly printed as AS- 26. The members approved the appropriate correction to rectify the misprint.

CA Manisha Damle suggested to include application oriented short term credit course/s based on the renowned accounting software /ERPs to familiarize the students with the application of accounting knowledge acquired in the curriculum.

Dr. Yashodhan Mahajan suggested to include the case studies in the internal evaluation to assess the capabilities of the students to co-relate the concepts learnt in the curriculum with the practical world.

The copies of the syllabi of S.Y. BCom (Sem III & IV), T.Y.B.com (Sem V & VI) and M.com- part II (Sem III & IV) were sent for the kind perusal and subsequent review in the meeting. However, no revision/correction was suggested by any member.

After this, with the permission of the chair, the meeting ended with thanks to all the members present in the said meeting and to the chair of the meeting.

Mr. Suryakant Pagare
Chairman – BOS in Accountancy,
R. A. Podar College of Com. & Eco. (Autonomous)

Date: 19th February 2022



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2021-2022

Dates of BOS

1. 03/02/2021

S. P. MANDALI'S

R. A. PODAR COLLEGE OF COMMERCE & ECONOMICS (AUTONOMOUS)

(Affiliated to University of Mumbai)

MATUNGA, MUMBAI - 400019.

Minutes of the meeting of the Board of Studies in Accountancy

The meeting of BOS in Accountancy of R. A. Podar College of Commerce & Economics (Autonomous) was held on Wednesday, 3rd February, 2021 at 6: 00 p.m. through online mode.

Wherein following members of the BOS in Accountancy were present:

1. **Dr.Pradeep D. Kamthekar - Chairman (Head, Department of Accountancy, R.A.P.C.C.E.)**
2. **Mr.Suryakant Pagare - Member (Department of Accountancy, R.A.P.C.C.E.)**
3. **Ms. Sunita Panja - Member (Department of Accountancy, R.A.P.C.C.E.)**
4. **Dr. Amruta Patil - Member (Department of Accountancy, R.A.P.C.C.E.)**
5. **Dr. Vinita Pimpale - Member (Co-ordinator, M,Com, R.A.P.C.C.E)**
6. **Dr. Seema Tarak, - Subject Expert, SNTD, Pune**
7. **CA. Manisha Damle - V.C. Nominee, University of Mumbai**
8. **CA. Mangesh Kinare - Industry Representative relating to Placements**
9. **CA. Nachiket Pendharkar - P.G. Alumnus, R.A.P.C.C.E.**

Dr. (CA) Pradeep D. Kamthekar – Chairman of BOS in Accountancy welcomed all the members present at the said meeting. Thereafter he read the minutes of the last meeting of BOS Accountancy which was held on 22nd January, 2020 which was confirmed by all the members present in the meeting.

Dr. (CA) Pradeep D. Kamthekar briefed the members of the said meeting about the implementation of revised syllabus of 'Accountancy & Financial Management – Paper I & Paper II, of First Year B. Com., ands Accountancy & Financial Management III and IV and Financial Accounting and Auditing

V and VI of Second year B.com and the evaluation pattern followed during the year and also shared the feedback of the revised system.

Dr. (CA) Pradeep D. Kamthekar read out the existing and proposed syllabus of 'Financial Accounting and Auditing paper VII and VIII, Financial Accounting and Auditing IX and X and Direct and Indirect Tax I & II of Third Year B. Com. for the discussion and deliberation on the part of august members present in the said meeting.

After this a detailed discussion and deliberations were made by the members present in the meeting and they unanimously agreed for and approved the proposed revision of syllabus to be implemented w.e.f. Academic Year 2021-2022, as proposed and presented before the said meeting.

Dr. (CA) Pradeep D. Kamthekar proposed to have the same pattern of examination and evaluation for Third year B.com so as to have uniformity in assessment of learners to which all the members unanimously agreed and approved the 60marks External and 40marks internal evaluation pattern for Third year B.com to be implemented w.e.f. the Academic year 2021-22

After that **Dr. (CA) Pradeep D. Kamthekar read out the existing and proposed syllabus of Direct Tax Semester III and Indirect Tax Semester IV of M. Com.** After detailed discussion and deliberations, the members unanimously agreed for and approved the proposed revision of syllabus to be implemented w.e.f. Academic Year 2021-2022, as proposed and presented before the said meeting.

Dr. (CA) Pradeep D. Kamthekar requested Dr. Vinita Pimpale, Co-ordinator of M.Com. section, to read out the proposed Examination and Evaluation System of M. Com. Part I & II of Semester I, II, III & IV of Paper for the discussion and deliberation on the part of august members present in the said meeting.

To this all the members present in the said meeting unanimously agreed for and approved the same.

After this, with the permission of the chair, the meeting ended with thanks to all the members present in the said meeting and to the chair of the meeting.

Dr. (CA) Pradeep D. Kamthekar
Chairman – BOS in Accountancy,
R. A. Podar College of Com. & Eco. (Autonomous)
Date: 3rd February, 2021



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2020-2021

Dates of BOS

1. 22/01/2020

Minutes of the Second meeting of the Board of Studies in Accountancy

The 2nd meeting of BOS in Accountancy of R. A. Podar College of Commerce & Economics (Autonomous) was held on Wednesday, 22nd January, 2020, at 12 noon. in the Conference Room of the College.

Wherein following members of the BOS in Accountancy were present:

- | | |
|------------------------------|--|
| 1. Dr. Pradeep D. Kamthekar- | Chairman (Head, Department of Accountancy, R.A.P.C.C.E.) |
| 2. Mr. Suryakant Pagare- | Member (Department of Accountancy, R.A.P.C.C.E.) |
| 3. Ms. Sunita Panja- | Member (Department of Accountancy, R.A.P.C.C.E.) |
| 4. Dr. Amruta Patil- | Member (Department of Accountancy, R.A.P.C.C.E.) |
| 5. Dr. Vinita Pimpale- | Member (Co-ordinator, M,Com, R.A.P.C.C.E) |
| 6. Dr. Seema Tarak- | Subject Expert, SNTD, Pune |
| 7. CA. Manisha Damle- | V.C. Nominee, University of Mumbai |
| 8. CA. Mangesh Kinare- | Industry Representative relating to Placements |
| 9. CA. Nachiket Pendharkar- | P.G. Alumnus, R.A.P.C.C.E. |
| 10. Dr. Mahajan Yashodhan- | Subject Expert, BMCC Pune |

At the outset Dr. (CA) Pradeep D. Kamthekar – Chairman of BOS in Accountancy welcomed all the members present at the said meeting. Thereafter the minutes of the first meeting of BOS Accountancy which was held on 27th April, 2019 was read by Ms. Sunita Panja and confirmed by all the members present in the meeting.

After that, Dr. (CA) Pradeep D. Kamthekar briefed the members of the said meeting about the implementation of revised syllabus of ‘Accountancy & Financial Management – Paper I & Paper II, of First Year B. Com., the evaluation pattern followed during the year and also shared the feedback of the revised system.

After this as per the agenda of the meeting Dr. (CA) Pradeep D. Kamthekar read out the existing and proposed syllabus of 'Accountancy & Financial Management – Paper III & Paper IV, and Financial Accounting and Auditing paper I and II, of Second Year B. Com. for the discussion and deliberation on the part of august members present in the said meeting.

After this a detailed discussion and deliberations were made by the members present in the meeting and they unanimously agreed for and approved the proposed revision of syllabus to be implemented w.e.f. Academic Year 2020-2021, as proposed and presented before the said meeting.

Thereafter Dr. (CA) Pradeep D. Kamthekar as per the agenda, read out the proposed system of examination and evaluation as 40 Marks for Internal Examination and Evaluation and 60 Marks for External Examination and Evaluation for the Second Year B.com. He proposed to have the same pattern of examination and evaluation for second year B.com so as to have uniformity in the assessment of learners to which all the members unanimously agreed and approved the 60marks External and 40 marks internal evaluation pattern for Second year B.com to be implemented w.e.f. the Academic year 2020-21

After this as per the next agenda of the meeting Dr. (CA) Pradeep D. Kamthekar requested Dr. Vinita Pimpale, Co-ordinator of M.Com. Section, to read out the proposed syllabus (as existing) of M. Com. Part I of Semester I & II and Part- II of Semester III and IV for the discussion and deliberation on the part of august members present in the said meeting.

She explained to the members present in the meeting that the syllabus of the above given subjects would be appropriate and better if we revise and change the same in the due course for the first batch of the B. Com. learners of the college under Autonomous status, once they are admitted to the M. Com. Part I, Course, i.e. w.e.f. 2022-2023.

To this all the members present in the meeting unanimously agreed for and approved the same. Also members present in the meeting expressed their opinion to revise the syllabus of Direct Tax so as to make the M.com learners competent enough and accordingly suggested to include few Deductions as implemented by the Finance Act in the subject of Direct and Indirect Tax which was accepted and approved by all the members unanimously

After this as per the next agenda of the meeting Dr. (CA) Pradeep D. Kamthekar requested Dr. Vinita Pimpale, Co-ordinator of M.Com. Section, to read out the proposed Examination and Evaluation System of M. Com. Part I & II of Semester I, II, III & IV of Paper for the discussion and deliberation on the part of August members

present in the said meeting. To this all the members present in the said meeting unanimously agreed for and approved the same.

After this, as there was no other subject on the agenda nor any other subject brought before the meeting with the permission of the chair, the meeting ended with thanks to all the members present in the said meeting and to the chair of the meeting.

Dr. (CA) Pradeep D. Kamthekar
Chairman – BOS in Accountancy,
R. A. Podar College of Com. & Eco. (Autonomous)

Date: 22nd January, 2020



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2019-2020

Dates of BOS

1. 27/04/2019

Notice

First meeting of the Board of Studies in Accountancy

The first meeting of the Board of Studies in Accountancy is scheduled on **Saturday 27th April 2019, 11:30 a.m** in the Conference Room of the College.

The agenda of the meeting is as follows:

- (1) To prepare the syllabus for the subject of F.Y.B.Com Accounting and Financial Management and M.com –I, keeping in view the objectives of the college, interest of the stakeholders and national requirement.
- (2) To suggest methodologies for innovative teaching and evaluation techniques.

The meeting would be chaired by the Head, Department of Accountancy, Dr. Pradeep D. Kamthekar

Best wishes to the Board of Studies.

Dr. Mrs. Shobana Vasudevan

PRINCIPAL

Copy to: Board of Studies Members

1. Dr. Pradeep D. Kamthekar, Head, Department of Accountancy, R.A.P.C.C.E.
2. Mr. A. B. Dhingreja, Department of Accountancy, R.A.P.C.C.E.
3. Mr. Suryakant Pagare, Department of Accountancy, R.A.P.C.C.E.
4. Ms. Sunita Panja, Department of Accountancy, R.A.P.C.C.E.
5. Dr. Vinita Pimpale, Co-ordinator, M,Com, R.A.P.C.C.E
6. Dr. Seema Goshar, SNTD, Pune
7. CA Manisha Damle, Subject Expert V.C. Nominee, University of Mumbai
8. CA Mangesh Kinare, Industry Representative relating to Placements
9. CA Nachiket Pendharkar, P.G. Alumnus, R.A.P.C.C.E.
10. Dr. Mahajan Yashodhan – Subject Expert, BMCC Pune

Minutes of the First meeting of the Board of Studies in Accountancy

The first meeting of BOS in Accountancy of R. A. Podar College of Commerce & Economics (Autonomous) was held on **Saturday 27th April 2019, 11:30 a.m.** in the Conference Room of the College.

Wherein following members of the BOS in Accountancy were present:

- 1. Dr.Pradeep D. Kamthekar - Chairman (Head, Department of Accountancy, R.A.P.C.C.E.)**
- 2. Mr.SuryakantPagare - Member (Department of Accountancy, R.A.P.C.C.E.)**
- 3. Ms.SunitaPanja - Member (Department of Accountancy, R.A.P.C.C.E.)**
- 4. Dr.AmrutaPatil - Member (Department of Accountancy, R.A.P.C.C.E.)**
- 5. Dr. Vinita Pimpale - Member (Co-ordinator, M,Com, R.A.P.C.C.E)**
- 6. Dr.SeemaTarak, - Subject Expert, SNTD, Pune**
- 7. CA. ManishaDamle - V.C. Nominee, University of Mumbai**
- 8. CA. MangeshKinare - Industry Representative relating to Placements**
- 9. CA. NachiketPendharkar - P.G. Alumnus, R.A.P.C.C.E.**
- 10. Dr.MahajanYashodhan - Subject Expert, BMCC Pune**

At the outset Dr. (CA) Pradeep D. Kamthekar – Chairman of BOS in Accountancy welcomed all the members present at the said meeting.

Thereafter being the maiden meeting of BOS in Accountancy Dr. (CA) Pradeep D. Kamthekar requested every member present at the said meeting to give brief introduction of themselves, which every member did with gratitude.

After this Dr. (CA) Pradeep D. Kamthekar briefed the members of the said meeting about **the 'Autonomy' process that R. A. Podar College of Commerce & Economics (Autonomous) has gone for and the need for revision of syllabus of 'Accountancy & Financial Management – Paper I & Paper II, of First Year B. Com. (As per Agenda of the meeting) to be implemented w.e.f. Academic Year 2019-2020.**

After this as per the first agenda of the meeting Dr. (CA) Pradeep D. Kamthekar read out the existing and proposed syllabus (as attached herewith) for the discussion and deliberation on the part of august members present in the said meeting.

Here CA Manisha Damle madam brought to the notice of the members present in the meeting about the 'Learning Objectives and Learning Outcomes' which were not given along with the 'Revised Syllabus' copies as presented before the meeting. Upon this Dr. (CA) Pradeep D. Kamthekar apologised before the members present in the said meeting and assured them of 'incorporating' the same before its implementation as proposed.

After this a detailed discussion and deliberations were made by the members present in the meeting and they unanimously agreed for and approved the proposed revision of syllabus of 'Accountancy & Financial Management – Paper I & Paper II, of First Year B. Com. to be implemented w.e.f. Academic Year 2019-2020, as proposed and presented before the said meeting.

Thereafter Dr. (CA) Pradeep D. Kamthekar as per the agenda, read out the proposed system of examination and evaluation as 40 Marks for Internal Examination and Evaluation and 60 Marks for External Examination and Evaluation. He also briefed the meeting about the proposed pattern of 40 Marks for Internal Examination and Evaluation and 60 Marks for External Examination and Evaluation (as attached herewith).

After detailed discussion and deliberations made by the members present in the meeting, they unanimously agreed for and approved the proposed revision of 40 Marks pattern for Internal Examination and Evaluation and 60 Marks pattern for External Examination and Evaluation of 'Accountancy & Financial Management – Paper I & Paper II, of First Year B. Com. to be implemented w.e.f. Academic Year 2019-2020, as proposed and presented before the said meeting.

After this as per the next agenda of the meeting Dr. (CA) Pradeep D. Kamthekar requested Dr. Vinita Pimpale, Co-ordinator of M.Com. Section, to read out the proposed syllabus (as existing) of M. Com. Part I of Semester I & II of Paper – Cost and Management Accounting and Paper – Corporate Finance (as attached herewith) for the discussion and deliberation on the part of august members present in the said meeting.

She explained to the members present in the meeting that the syllabus of the above given subjects would be appropriate and better if we revise and change the same in the due course for the first batch of the B. Com. learners of the college under Autonomous status, once they are admitted to the M. Com. Part I, Course, i.e. w.e.f. 2022-2023.

To this all the members present in the meeting unanimously agreed for and approved the same.

After this as per the next agenda of the meeting Dr. (CA) Pradeep D. Kamthekar requested Dr. Vinita Pimpale, Co-ordinator of M.Com. Section, to read out the proposed Examination and Evaluation System of M. Com. Part I of Semester I & II of Paper – Cost and Management Accounting and Paper – Corporate Finance (as attached herewith) for the discussion and deliberation on the part of august members present in the said meeting.

Here Dr. Vinita Pimpale, Co-ordinator of M.Com. Section, brought to the notice of the members present in the said meeting about the need to bring change in the Internal Examination and Evaluation System of 40 Marks Class Test to 20 Marks Class Test and 20 Marks Assignment for the learners of M. Com. Part I of Semester I & II of Paper – Cost and Management Accounting and Paper – Corporate Finance, to be implemented immediately w.e.f. 2019-20.

To this all the members present in the said meeting unanimously agreed for and approved the same.

After this as per the next agenda of the meeting Dr. (CA) Pradeep D. Kamthekar requested the members present in the meeting to discuss and deliberate upon the pedagogy of the teaching, learning, examination and evaluation to be adopted for the papers of 'Accountancy & Financial Management – Paper I & Paper II, of First Year B. Com. to be implemented w.e.f. Academic Year 2019-2020.

On this all the members present in the meeting unanimously said that all the possible methods of teaching, learning, examination and evaluation such as Chalk & Talk method, Group Discussion method, ICT method, Assignment method, Case Study method, Annual Reports method etc., to be adopted to the extent feasible, depending upon the nature of topic of the course w.r.t. teaching, learning, examination and evaluation.

After this, as there was no other subject on the agenda nor any other subject brought before the meeting with the permission of the chair, the meeting ended with thanks to all the members present in the said meeting and to the chair of the meeting.

Dr. (CA) Pradeep D. Kamthekar
Chairman – BOS in Accountancy,
R. A. Podar College of Com. & Eco. (Autonomous)

Date: 27th April, 2019

Notice of the 2nd Meeting of BOS in Accountancy, R. A. Podar College of Com. & Eco., (Autonomous)

The 2nd Meeting of the Board of Studies in Accountancy is scheduled on Wednesday, 22nd January, 2020 at 12:00 noon in the Conference Room of the College.

The agenda of the meeting is as follows:

- 1) To read and confirm the minutes of the 1st Meeting of the BOS in Accountancy, held on Saturday, 27th April, 2019
- 2) To review the F.Y.B.com Sem. - I and II (AFM - I & II) paper with respect to its syllabus, examination and evaluation system.
- 3) To discuss and decide upon the Sem. - III and IV (AFM III & IV) and FAA paper V & VI with respect to its syllabus, examination and evaluation system.
- 4) To discuss and decide upon the M.com Part I & II of Sem. I, II, III and IV with respect to its syllabus, examination and evaluation system of the following subjects/papers:
 - Sem. - I i) Cost and Management Accounting
 - Sem. - II ii) Corporate Finance
 - Sem. - III iii) advanced Financial Accounting
 - iv) Direct Tax
 - v) Advanced Cost Accounting
 - vi) Advanced Auditing
 - vii) Financial Services
 - Sem. - IV viii) Corporate Financial Accounting
 - ix) Indirect Tax- Introduction of GST
 - x) Financial Management
 - xi) International Standards Reporting Standards (IFRS)
 - xii) Personal Financial Planning
- 5) Any other matter with the permission of the chair.

Dr. Mrs. Shobana Vasudevan

PRINCIPAL

Copy to: Board of Studies Members

1. Dr. Pradeep D. Kamthekar - Chairman (Head, Department of Accountancy, R.A.P.C.C.E.)
2. CA. A.B. Dhingreja, - Member (Department of Accountancy, R.A.P.C.C.E.)
3. Mr. Suryakant Pagare - Member (Department of Accountancy, R.A.P.C.C.E.)
4. Ms. Sunita Panja - Member (Department of Accountancy, R.A.P.C.C.E.)
5. Dr. Amruta Patil - Member (Department of Accountancy, R.A.P.C.C.E.)
6. Dr. Vinita Pimpale - Member (Co-ordinator, M,Com, R.A.P.C.C.E)
7. Dr. Seema Tarak, - Subject Expert, SNTD, Pune
8. CA. Manisha Damle - V.C. Nominee, University of Mumbai
9. CA. Mangesh Kinare - Industry Representative relating to Placements
10. CA. Nachiket Pendharkar - P.G. Alumnus, R.A.P.C.C.E.
11. Dr. Mahajan Yashodhan - Subject Expert, BMCC Pune.