

Shiv Chhatrapati Shikshan Sanstha's

Rajarshi Shahu Mahavidyalaya, (Autonomous), Latur

MINUTES BOOK

Faculty of Commerce

Board of Studies : Business Studies

"MINUTES OF BOARD MEETING HELD ON 26.04.2013"

The meeting of the Board of Studies of Business Studies was held on 26th April 2013 in the Management Hall at 11.00 am under the Chairmanship of Prof. S.T. Mothe. The Agenda of the meeting was -

1. To decide the courses to be offered at UG and PG level first year level.
2. To decide the contents of the courses to be offered.
3. To decide the Add on Course to be Introduced at UG and PG level.
4. Any other subject with the permission of Chair.

The following members were present at the meeting -

1. Prof. S.T. Mothe	Chairman	
2. Dr. P.N. Sagar	Member	
3. Dr. A.J. Raju	-do-	
4. Prof. P.G. Kawale	-do-	
5. Dr. S.J. Kulkarni	-do-	
6. Prof. P.R. Podiya	-do-	
7. Miss. Tepti Bhattad, CA	-do-	
8. Prof. S.V. Patil	-do-	

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Faculty of Commerce

Board of Studies : Business Studies

Dr. J.J. Ahirao, Dr. T. Satyanarayan
Chair, Dr. S.G. Limaye & Shri. Sheikant Bhutade
were absent for the meeting.

At the outset the Chairman welcomed
the members of the BOS and read out the agenda
of the meeting. After a thorough discussion and
by taking into consideration the feedback of various
stakeholders and the need of the hour, the —

1. Board unanimously resolved to introduce the
following courses at UG & PG level.

- i) B.Com I Sem I - Information Technology for Business
- ii) B.Com I Sem II - Business Environment
- iii) M.Com I Sem I - Organisational Behaviour
- iv) M.Com I Sem II - Strategic Management
- v) M.Com I Sem II - Human Resource Management

2. The course 'Information Technology for Business'
was introduced at B.Com I Sem I in place of
University level B.Com I Sem I 'Computer for
Business'. The new topics were added in
the syllabus like Memory & Storage Devices
Introduction to MS-Office (Word, Excel, Powerpoint)
Internet, Computer Network and Security.

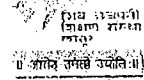
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3. The board decided to introduce course titled 'Business Environment' at B.Com I (Sem II) which was not in the University Syllabus of B.Com I

4. The

4. The board decided to change the course contents of 'Organisational Behaviour' at M.Com I (Sem I) and add the topics like Individual Dimensions and Group Dimensions

5. The board approved the syllabus of 'Strategic Management' and 'Human Resource Management' at M.Com I (Sem II)

6. The Board further resolved that each of the course carries a maximum marks of 50 at UG and 100 at P.G. level

7. It is also resolved that each of the course carries a maximum credits of 3 at UG level and 4 credits at PG level

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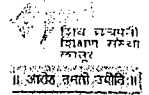
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Faculty of Commerce

Board of Studies : Business Studies



"MINUTES OF BOARD MEETING HELD ON 06.05.2014"

The second meeting of the Board of Studies of Business Studies was held on 6th May 2014 in the Department of Commerce at 10:30 am under the Chairmanship of Prof. S. T. Mothe. The Agenda of the meeting was -

1. To approve the minutes of the Board meeting held on 26th April 2013
2. To decide & approve the courses to be offered at UG and PG level - Sem III and Sem IV
3. To decide and approve the course contents.
4. Any other matter with the permission of the Chair.

The following members were present at the meeting

- | | | |
|--------------------------|------------|--|
| 1. Prof. S. T. Mothe | - Chairman | |
| 2. Dr. P. N. Sagal | - Member | |
| 3. Dr. A. J. Raju | - do - | |
| 4. Prof. P. G. Kawale | - do - | |
| 5. Dr. S. J. Kulkarni | - do - | |
| 6. Prof. P. R. Rodiya | - do - | |
| 7. Miss. Teupati Bhattad | - do - | |
| 8. Prof. S. V. Patil | - do - | |
| 9. Dr. J. J. Ahirao | - do - | |

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Faculty of Commerce

Board of Studies : Business Studies

Dr. T. Satyanarayan Chari, Dr. S. G. Limaye
and Shri. Shaikant Bhutada were absent for
the meeting.

At the outset the chairman welcomed the
members of the Board and read out the Agenda
of meeting. The Chairman gave a brief introduction
about the proposed courses to be offered and the
course contents for the consideration of the Board.

The Board, after a thorough discussion, after
considering the feedback & suggestions made by
the members, unanimously passed the following
resolutions -

- I. It was resolved to introduce the following
courses at UG (Sem III & IV) and PG (Sem III & IV) level
- i. B.Com II Sem III - Business Communication
- ii. B.Com II Sem III - Retail Management
- iii. B.Com II Sem III - Entrepreneurship Development I
- iv. B.Com II Sem IV - Financial Management
- v. B.Com II Sem IV - Entrepreneurship Development II
- vi. M.Com II Sem III - Advanced Marketing Management
- vii. B.Com II - Soft Skill - Add on Course
- viii. B.Com II - DTP - Add on Course

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|--|---------|
| 5. The Board further unanimously resolved to start Add on course Soft Skill and Desktop Publishing (DTP) at B. Com II Year level | 10. The |
| 6. The board decided to introduce a special subject 'Financial Management' at B. Com II Sem IV which includes Topics as | the |
| Unit 1 Nature, Scope, Functions of Finance Management | the |
| Unit 2 Capital structure & Leverage | expec |
| Unit 3 Cost of Capital | per |
| Unit 4 Capital Budgeting | Place |
| Unit 5 Working Capital Management | Date |
| 7. The Board resolved to continue the courses of 'Business Communication' at B. Com II (Sem III) level and 'Retail Management' at B. Com II (Sem III) level. | |
| 8. The Board further resolved that each of the course carries a maximum marks of 50 at UG level & 100 at PG level | |
| 9. The Board also resolved to maintain uniformity in contents of the units of the courses at UG level and PG level as 5 units. | |

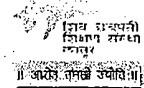
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2. The Board further resolved that Entrepreneurship Development be introduced as optional specialisation subject/course at ~~B~~ UG level.

3. The Board also resolved to introduce Entrepreneurship Development (Optional) at B.Com Sem III & Sem IV by replacing the taxation paper of the University syllabus and further resolved that the taxation course be introduced at B. Com Sem V & VI at UG level.

4. The Board also approved the following changes in the course contents of the following courses -

Ⓐ Entrepreneurship Development (B Com II Sem III)

Unit I is introduced as Entrepreneurship

Unit II is introduced as Theories of Entrepreneurship

Unit III is incorporated as Entrepreneurship Development

Institutions

Unit IV is introduced as Steps for Starting MSME

Unit V is introduced as Project Finance

Ⓑ Entrepreneurship Development (B Com II Sem IV)

Unit I is introduced as Project Identification

Unit II is incorporated as Project Formulation

Unit III is introduced as Project Appraisal

Unit IV is introduced as Financing of Enterprise

Unit V is introduced as Financial Analysis

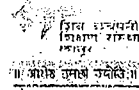
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Board of Studies : Business Studies



10. The Board resolved to authorise the Chairman to forward the draft syllabus of the courses for the approval of the Academic Council.

On the request of the Chairman Prof. P.R. Reddy expressed vote of thanks to all the members & with the permission of the Chair, the meeting terminated at 5.00 pm.

(Prof. S.T. Mothe)
Chairman-BOS

Place : Latur

Date : 11th May 2014

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Faculty of Commerce

Board of Studies : Business Studies



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"MINUTES OF BOARD MEETING HELD ON 04.04.2015"

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The meeting of the Board of Studies of Business Studies was held on 4th April 2015 in the Department of Commerce at 10-30 am under the Chairmanship of Prof. P. G. Kawale

The Agenda of the meeting was -

1. To approve the minutes of the Board meeting held on 8th May 2014.
2. To decide & approve the courses to be offered at UG Semester V & VI
3. To decide & approve the course contents
4. Any other subject with the permission of the Chair

The following members were present at the meeting -

- | | | |
|------------------------|------------|--|
| 1. Prof. P. G. Kawale | - Chairman | |
| 2. Dr. P. N. Sagar | Member | |
| 3. Dr. A. J. Raju | -do- | |
| 4. Dr. S. J. Kulkarni | -do- | |
| 5. Prof. P. R. Rodliya | -do- | |
| 6. CA Tepti Bhattad | -do- | |
| 7. Prof. S. V. Patil | -do- | |

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Faculty of Commerce

Board of Studies : Business Studies

Dr. J. J. Ahirwar, Dr. T. Satyanarayana Chari,
Dr. S. G. Limaye & Shri. Shelkant Bhutada were
absent for the meeting.

At the outset the Chairman welcomed
all the members of the Board & read out the Agenda
of the meeting. The Chairman gave an Introduction
about the proposed courses to be offered and the
course contents for the consideration of the Board.

After a thorough discussion and
deliberations by considering of the feedback of
various stakeholders & suggestions made by
members, the Board passed the following
resolutions unanimously -

1. It was resolved to approve the minutes of the
Board meeting held on 6th May 2014 as read out
by the Chairman

2. It was also resolved to introduce the following
courses at UG (Semester V & VI)

i. B.Com III (Sem V) - Entrepreneurship Development III

ii) B. Com III (Sem VI) - Entrepreneurship Development IV

iii) B. Com III (Sem VI) - Project Work on Entrepreneurship
Development

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3. The Board also approved the following changes in the course contents of the following courses-

④ B.Com III (Sem V) Entrepreneurship Development III

Unit 1. Women Entrepreneurship in India

Unit 2. Rural Entrepreneurship

Unit 3. Tourism Entrepreneurship in India

Unit 4. Agri-preneurship

Unit 5. Social Entrepreneurship

⑤ B.Com III (Sem VI) Entrepreneurship Development IV

Following changes are incorporated

Unit 1. Entrepreneurial Motivation

Unit 2. Institutional Support to Enterprises in India

Unit 3. Govt Policy Resolution (IPR) for SSE

Unit 4. TQM, FSCA & Kaizen techniques for MSMEs

Unit 5. Export Documents & Procedure for SSE

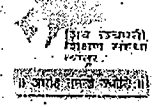
4. The Board further resolved that the Project work of Entrepreneurship Development at UG level should be guided by faculty to motivate the student to start own ventures.

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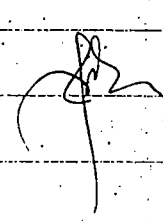
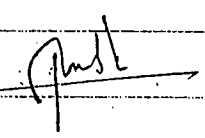


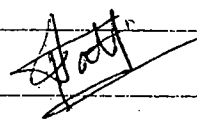
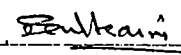
5. The Board authorised the Chairman to forward
- the draft course curriculum for the
approval of Academic Council

On the request of the Chairman
Dr. V. D. Dhurnal expressed vote of thanks
and with the permission of Chair declared
that the meeting is terminated at 4.50 pm

Place : Latur
Date : 9th April 2015


(Dr. Kawale P.G.)
Chairman - BOS

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Faculty of Commerce

Board of Studies : Business Studies

"MINUTES OF BOARD MEETING HELD ON 18/04/2016"

The fourth meeting of the Board of Studies of Business Studies was held on 18th April 2016 in the Department of Commerce under the Chairmanship of Dr. P. G. Kawale. The Agenda of the meeting was -

1. To approve the minutes of Board meeting held on 4th April 2015.
2. To review the courses and course contents to be offered at UG and PG (Semester I & II).
3. To review the question papers of UG and PG courses and suggest measures for improving the standard of questions, if any.
4. Any other matter with the permission of the Chair.

The following members were present at the meeting -

- | | | |
|-----------------------|------------|--|
| 1. Dr. P. G. Kawale | - Chairman | |
| 2. Dr. P. N. Sagar | - Member | |
| 3. Dr. A. J. Raju | - do - | |
| 4. Dr. S. J. Kulkarni | - do - | |
| 5. Prof. P. R. Bodiya | - do - | |
| 6. Dr. V. D. Dhumal | - do - | |
| 7. Prof. S. V. Patil | - do - | |

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Faculty of Commerce

Board of Studies : Business Studies

Dr. J. J. Ahirwar, Dr. T. Satyanarayan Chai, Dr. S. G. Limaye, Shri. Shekhar Bhutade and CA Trupti Bhattad were absent for the meeting.

At the outset the Chairman welcomed the members of the Board and read out the Agenda of the meeting. The Chairman gave an Introduction about the need of reviewing the course and course curriculum and placed before the Board the course contents for the consideration & review.

After a detailed discussion and review the course contents in detail, the Board unanimously passed the following resolutions by taking into consideration of the recent trends in Commerce & Management and the feedback of various stakeholders -

1. It was resolved to approve the minutes of Board meeting held on 4th April 2015 as read out by the Chairman.

2. It was resolved to retain / introduce the following courses at UG & PG (Sem I & II)

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Faculty of Commerce

Board of Studies : Business Studies



- i) B.Com I Sem I - Business Profile of Latur District
- ii) M.Com I Sem I - Organisational Behaviour
- iii) M.Com I Sem II - E-Commerce
- iv) M.Com I Sem II - Human Resource Management

3. The Board was opined that IT for Business (Code U-ITB-167) has no relevance for B.com (sem I) as an Add on course Tally is introduced. A new subject 'Business Profile of Latur District' is introduced which will be helpful for students for understanding the industrial scenario of Latur District.

4. The Board of Studies made the following changes in the existing syllabus -

⇒ In Unit 1 (Introduction to Organisational Behaviour) the contents - 'Types of Organizations' is added

⇒ In Unit 2 (Foundations of Individual Behaviour) the contents 'Values and Learning' concepts are added

⇒ In Unit 4 (Organisational Change) is replaced by 'Leadership' as 'Leadership Concepts are integral to organisational behaviour & management of people.

⇒ In Unit 6 (Organisational Culture & Innovation) is dropped from the syllabus.

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Board of Studies : Business Studies

5. The paper 'Advanced Management Accounting' is replaced by 'E-Commerce' as the board felt this subject is useful to students to become familiar with the emerging concept of electronic commerce. This subject is helpful for students for knowing the latest electronic business trends such as e-commerce business modules, internet banking, M-Commerce, mobile banking and so on.

6. The board of studies made the following changes in the existing syllabus of 'Human Resource Management' - M.Com. I (Sem II) - Board of studies felt that the syllabus is bulky and due to time constraints some contents are dropped from syllabus such as problems of human resource manager, difference between job evaluation and job analysis & process of recruitment & selection.

7. The board resolved that the paper 'Strategic Management' (Code P-STM-214) is replaced by 'Intellectual Property Law' as the board felt the subject Intellectual Property being part of WTO and TRIPS should be learned by the students.

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8. The Board resolved to retain the structure of the contents and maximum marks of each course and also the credits allotted to each course without any change.

9. The Board further resolved to express its satisfaction over the standard of question papers of the courses & approved them as "satisfactory"

As the agenda of the meeting was over, the Chairman expressed vote of thanks to all the members of the board & adjourned the meeting at 5.00 pm

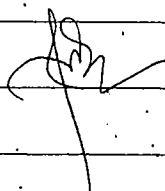
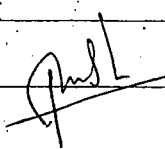
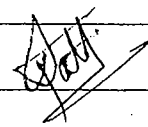
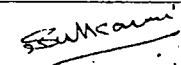
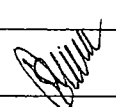
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Place : Latur

Dr. P. G. Kawale

Date : 25th April 2016

Chairman - BOS

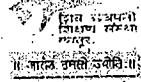
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MINUTES BOOK

Faculty of Commerce

Board of Studies : Business Studies

"MINUTES OF BOARD MEETING HELD ON 26.04.2017"

The 5th meeting of the Board of Studies of Business Studies was held on 26th April 2017.

In the Department of Commerce under the chairmanship of Dr. P. G. Kawale. The Agenda of the meeting was -

- 1 To approve the minutes of the Board meeting held on 18th April 2016.
- 2 To approve the CBCS pattern of UG & PG programme as per the UGC Guidelines
- 3 To review the courses and course contents at UG and PG (Sem III and IV)
- 4 Any other matter with the permission of the Chair.

The following members of the newly formulated Board of Business Studies were present at the meeting.

- | | | |
|----------------------|------------|--|
| 1 Dr. P. G. Kawale | - Chairman | |
| 2 Dr. A. J. Raju | Member | |
| 3 Dr. S. J. Kulkarni | - do - | |
| 4 Dr. P. R. Rodiya | - do - | |
| 5 Dr. V. D. Dhumal | - do - | |
| 6 Dr. S. V. Mane | - do - | |

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Board of Studies : Business Studies



7. Dr. D.M. Khandare Member

8 Prof. F.A. Shaikh -do-

9. Prof. J.M. Shaikh -do-

Shri. Pradip Solanki and CA Sachin Shinde were absent for the meeting.

At the outset, the Chairman welcomed the members and read out the Agenda of the meeting. The Chairman placed the structure of the CBCS pattern of the programme of UG and PG and also the courses and course contents for the consideration of members.

The Board unanimously resolved to adopt the following resolutions, by taking into consideration of the feedback of stakeholders and also the UGC Guidelines, which will be implemented from the Academic Year 2017-18

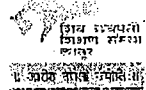
1. It was resolved to approve the minutes of the Board meeting held on 18th April 2016 as read out by the chairman.
2. It was further resolved to adopt the CBCS pattern of UG and PG programmes as per the UGC Guidelines & University CBCS

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Board of Studies : Business Studies



pattern with effect from 2017-18 Academic Year.

3. The Board resolved that the paper 'Business Profile of Latur District' is replaced by 'Business Communication' as the board felt this subject is useful to students to become familiar with the emerging concepts in Business Communication.

4. The Board of Studies made the required changes in the existing syllabus of 'Retail Management' B.Com II (Sem III). The new concepts like Franchising, Brand, Mall Management are added in new syllabus.

5. As per the opinion of the board the first two chapters of 'Human Resource Management' B.Com II (Sem III) are merged and a new chapter is introduced titled 'Training and Development'.

5. The Board was satisfied with the contents of the syllabus of 'Financial Management' B.Com II (Sem IV) therefore, no change was made.

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Board of Studies : Business Studies



6. As the agenda of the meeting was over the Chairman requested Dr. S.J. Kulkarni to express vote of thanks & Dr. S.J. Kulkarni expressed vote of thanks to the members of the Board.

The meeting was adjourned at 5.00 pm

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Place : Latur

(Dr. P.G. Kawale)

Date : 29th April 2017

Chairman - BOS

Kulkarni