

Shiv Chhatrapati Shikshan Sanstha's
Rajarshi Shahu Mahavidyalaya, (Autonomous), Latu
MINUTES BOOK
Faculty of Commerce
Board of Studies : Business Studies

"MINUTES OF BOARD MEETING HELD ON 30.03.2021"

A meeting of Board of studies of Business Studies Board was held on 30.03.2021 at Department of Commerce ^{on zoom platform} at 11.30 am under the Chairmanship of Dr P.S. Trimuthe (Kawale). The agenda of the meeting were —

1. Approval of minutes of previous board meeting.
2. Review of feedback regarding syllabus.
3. Decision on reduction of course contents due to COVID-19 as per the direction of University guidelines.
4. Any other matter with the permission of Chair.

The following members were present for the meeting —

1. Dr P.S. Trimuthe - Chairman - *File 30.3.2021*
2. Dr A.J. Raju - Member - *Attended on zoom platform*
3. Dr. P.R. Bodhiya - Member *(88578 92920)*
4. Dr V.D. Dhurmal - Member - *Attended on zoom platform*
5. Dr Anil Barbole - Subject Expert *(92842 22123)*
6. Dr. Shrinivas Jagtap - Subject Expert *Attended on zoom (97301 40978)*

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7. Dr. Y. P. Waghmare - Expert by V.C. -	Absent
8. Ms. Vijay Kendre - Industry Expert -	Absent
9. Prof. Sonali Bhujbal - Alumni Member -	Attended on Zoom Platform (7020327575)
10. Shri. Vitthal Soni - Expert from Outside -	Absent
11. Ms. J. M. Shaikh - Other Member of Staff -	Present (30/03/21)
12. Ms. A. K. Balsara/-	Absent 30.03.21

The meeting of Bos in Business Studies Board was held on 30.3.2021 at 11.30 am in the Department of Commerce and on zoom platform. Due to COVID-19 travel restrictions, outstation members joined the meeting online through zoom platform and the other members physically attended the meeting.

At the outset, the Chairman welcomed all the members to the meeting and read out the notice and agenda of the meeting.

The following decisions were taken in the meeting after deliberations.

1. Approval and adoption of members of Bos Meeting held on 30th June 2020.

The Chairman read out the contents of the minutes of the meeting and after a brief discussion, the minutes was unanimously approved.

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and adopted by the meeting by passing a resolution to that effect :-

"Resolved that the minutes of Board of Studies of Business Studies Board held on 30th June 2020 was approved and adopted unanimously"

2. Review of Feedback on Syllabus -

A feedback on curriculum of UG & PG were conducted through a questionnaire developed for the purpose. From the analysis of feedback, it was found that 60% of the stakeholders are opined that the syllabus as excellent and 30% Good and 10% Average.

The feedback also contains some suggestions like internship and practical training in the curriculum.

After deliberations of the feedback, the meeting agree to incorporate the suggestions in the course curriculum from the Academic Year 2021-22. The members express satisfaction over the response of the feedback and passed a resolution that -

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"Resolved that the feedback mechanism of syllabus revision from stakeholders is satisfactory and to incorporate the suggestions like internship & practical components in the curriculum from Academic Year 2021-22."

3. Reduction of Course Contents due to COVID-19

As per the University guidelines, 20% of the course contents can be reduced for the UG and PG programme of the II, IV & VI Semesters of UG and II & IV Semester of PG.

After deliberations about the merits and demerits of reducing the syllabus, it was unanimously decided not to reduce complete syllabus and also the larger interest of the benefits to the students. The following resolution was passed-

"Resolved that the syllabi of UG & PG programme not be reduced as per the guidelines of University, for the larger interest of students and consent of the faculty members?"

4. Mode of End Semester Examinations

With the permission of Chair,
Dr. Shirinivas Jagtap wanted to know the mode

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of End Semester Examinations to be conducted
in the current academic year.

The Chairman informed the meeting that as per the guidelines of UGC, the institution conducted the End Semester Exam both online & offline mode with MCQ pattern.

5. Vote of Thanks

The Chairman Dr P.S. Temubhe mentioned a vote of thanks and the meeting concluded with the consent of all members of BOS.

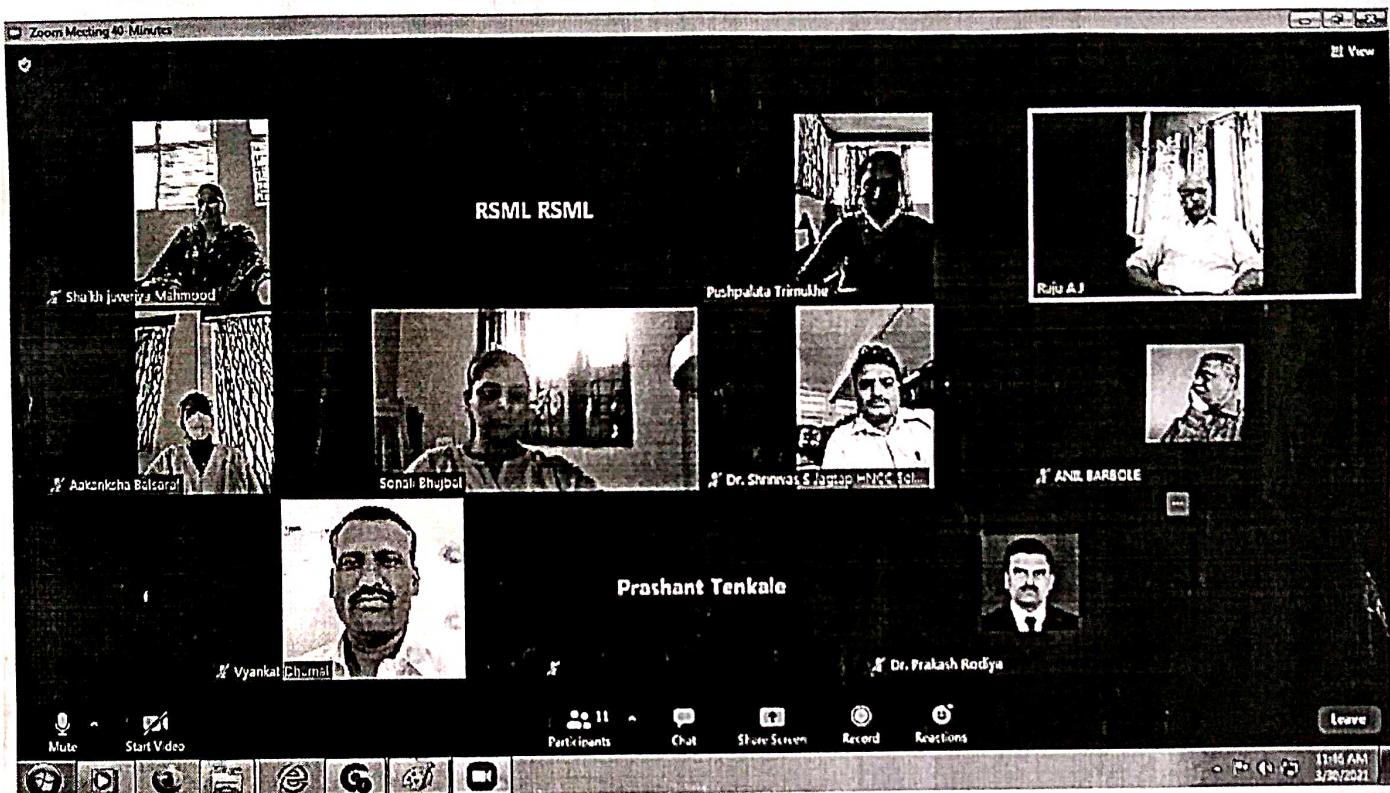
On 30.3.2021

Pille
(Dr. P. S. Temubhe)

Chairman

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Dt 30.03.2021

Shah Javeri Mahmood
Chairman

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MINUTES OF BOARD MEETING HELD ON 10.06.2021

A meeting of Board of studies of Business Studies Board was held on 10.06.2021 at Department of Commerce and on zoom platform at 12.00 noon under the Chairmanship of Dr P.S. Temuthe. The agenda of the meeting was-

1. Approval of minutes of previous board meeting.
2. Review of feedback regarding syllabus.
3. Revise the syllabus of B.Com-II and M.Com-II
4. Any other subject with the permission of board.

The following members were present for meeting:

1. Dr P.S. Temuthe - Chairman *(P.S.T)*
2. Dr A.J. Raju - Member *(A.J.R)*
3. Dr P.R. Rodiya - Member *(P.R.R)*
4. Dr V.D. Bhumal - Member *(V.D.B)*
5. Dr Anil Barbole - Subject Expert - Attended on Zoom Platform *(92843200123)*
6. Dr Shirinivas Jagtap - " - Attended on Zoom Platform *(9730140978)*
7. Dr Y.R. Waghmare - Expert by V.C - Absent
8. Shri. Vijay Hendre - Industry Expert - Absent
9. Shri. Viththal Soni - Expert from outside - Absent
10. Prof. Sonali Bhujbali - Alumni Member - *Bhujbali* *10/06/2021*
11. Ms. J.M. Shaikh - Other member of Staff - *J.M.S* *10/06/2021*
12. Ms. A.K. Balsare - " - " - " - *A.K.B* *10/06/2021*

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At the outset the Chairman welcomed all the members and read out the Agenda of the meeting. After a thorough discussion on each of the subjects of the Agenda, the Board of Studies unanimously adopted the following by passing resolutions.— The meeting was held on zoom platform. Due to COVID 19 travel restrictions, outstation members joined the meeting online and following resolutions were passed.—

1. Approval and adoption of members of BOS Meeting held on 30.03.2021

The Chairman read out the contents of the minutes of the meeting and after a brief discussion, the minutes of the meeting was unanimously approved and adopted by the meeting by passing a resolution to that effect.—

“Resolved that the minutes of Board of Studies of Business Studies Board held on 30th March 2021 was approved and adopted unanimously.”

2. Review of Feedback on Syllabus -

A feedback on curriculum of UG and PG were conducted through a questionnaire developed for the purpose. From the analysis of feedback,

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It was found that 65% of the stakeholders are opined that the syllabus as excellent and 30% as good and 5% as average. The feedback also consists some suggestions like effective online teaching, notes sharing, teaching methods in COVID 19, etc.

After deliberations of the feedback, the meeting agree to incorporate the suggestions in the course curriculum from the Academic Year 2021-22. A resolution passed that - "Resolved that the feedback mechanism of syllabus revision from stakeholders is satisfactory and to incorporate the suggestions regarding online teaching methods & innovative teaching are added in curriculum from academic year 2021-22."

3. The Bos approved the syllabi of B.Com. II and M.Com. II year of the following course with the following mentioned changes -

I] B.Com. II Sem III Human Resource Management

Contents Added : Objectives of HRM, Process of Job Analysis, Significance of Job Design, Significance of Recruitment & Selection,

Contents Deleted : Unit II Acquiring the human resources

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II] B.Com II (Semester III) Retail Management

Contents Added : Characteristics & functions of retailing, electronic retailing issues, Adv & disadv. of franchising, Brand - Introduction, elements; Promotion - Meaning, Nature & objectives.

Contents Deleted : Main drivers of retailing in India, Franchising Market & franchising in India, Brand Mgmt & loyalty and Unit II Retailing & Information Tech. System

III] B.Com II (Semester IV) Financial Management

Contents Added : Meaning & types of Capital rationing, steps & approaches of Capital budgeting.

Contents Deleted : Unit I Working Capital Management

IV] B.Com II (Sem IV) Principles & Practices of Insurance

Contents Added : Types of life & general insurance policies, Insurance intermediaries - Agents, Brokers;

Bancassurance, Claim settlement, Underwriting.

Contents Deleted : Nature of insurance, current state of insurance industry, Micro Insurance & its models, e-marketing of insurance & consumer relationship management in insurance, Actuary, Maturity claims in life insurance.

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- M.Com II (Sem III) Marketing Management II.
- Contents Added : Meaning, Definition, types & factors of marketing organization, elements of marketing research, Social media marketing, CRM - Components & Metrics.
- Contents Deleted : Major alternatives for organising marketing units, controlling marketing activities, social marketing, consumer profiling.

4. Vote of thanks

The chairman presented vote of thanks for all the members for their active participation in review of the course contents. The meeting concluded with the consent of all members of BOS.

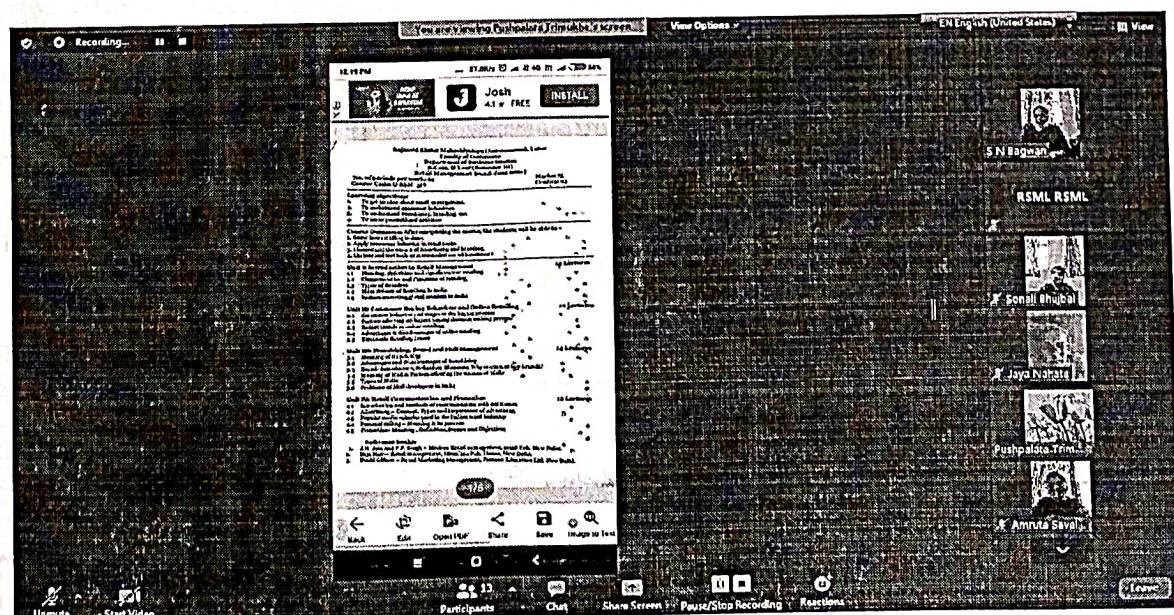
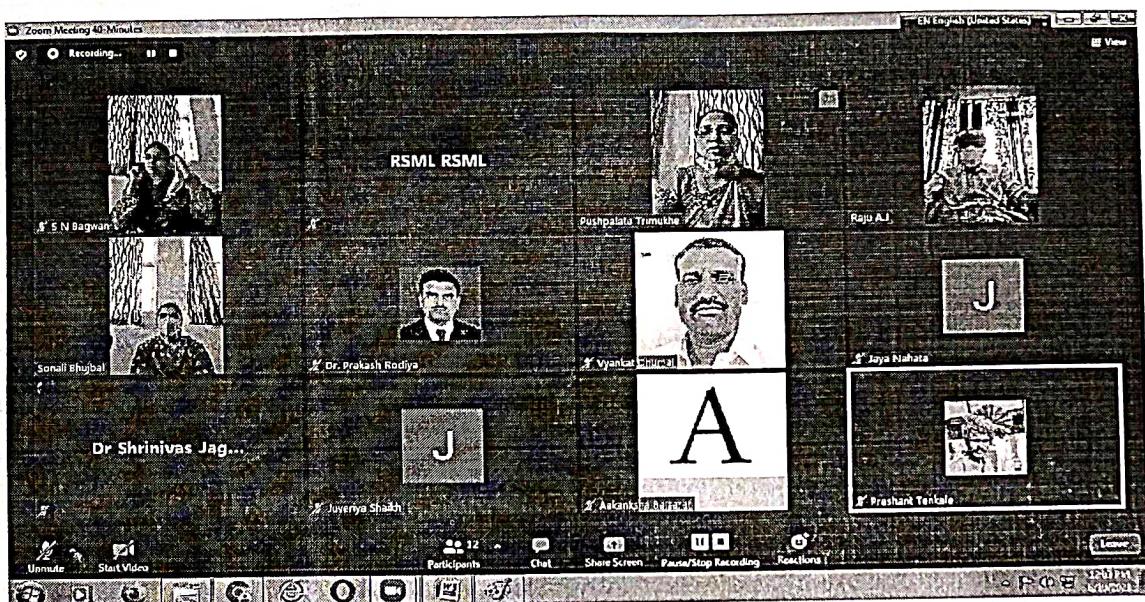
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D.P.S. Temukhe

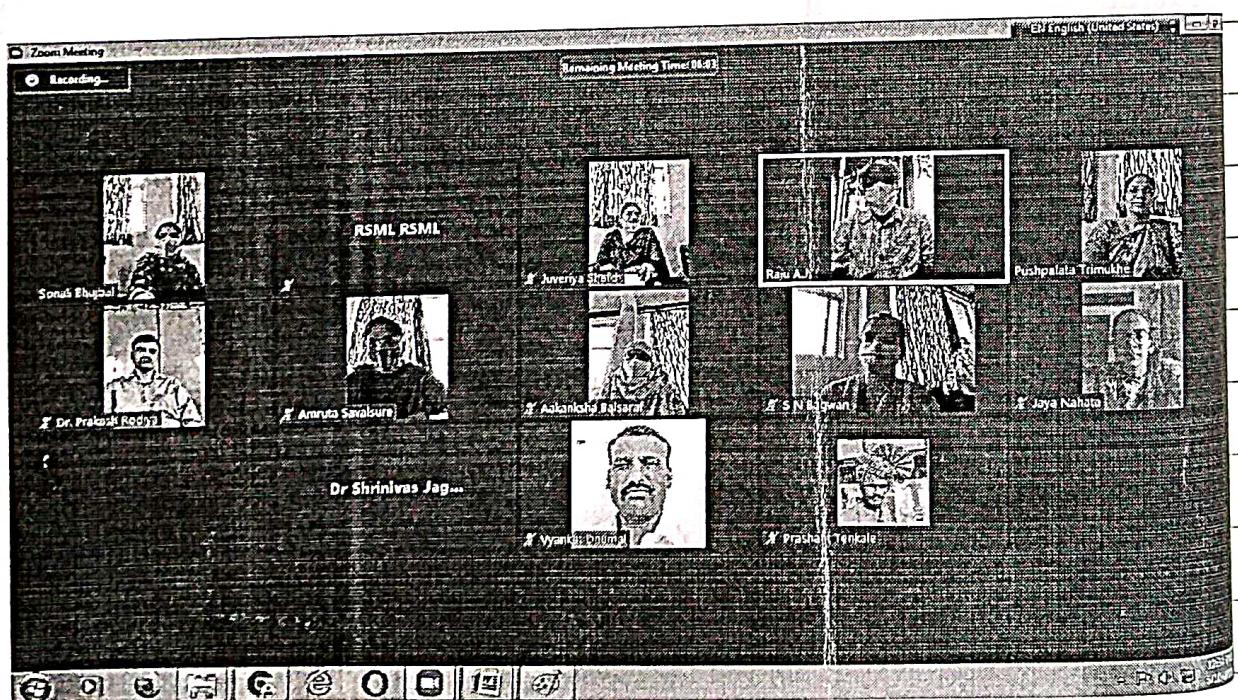
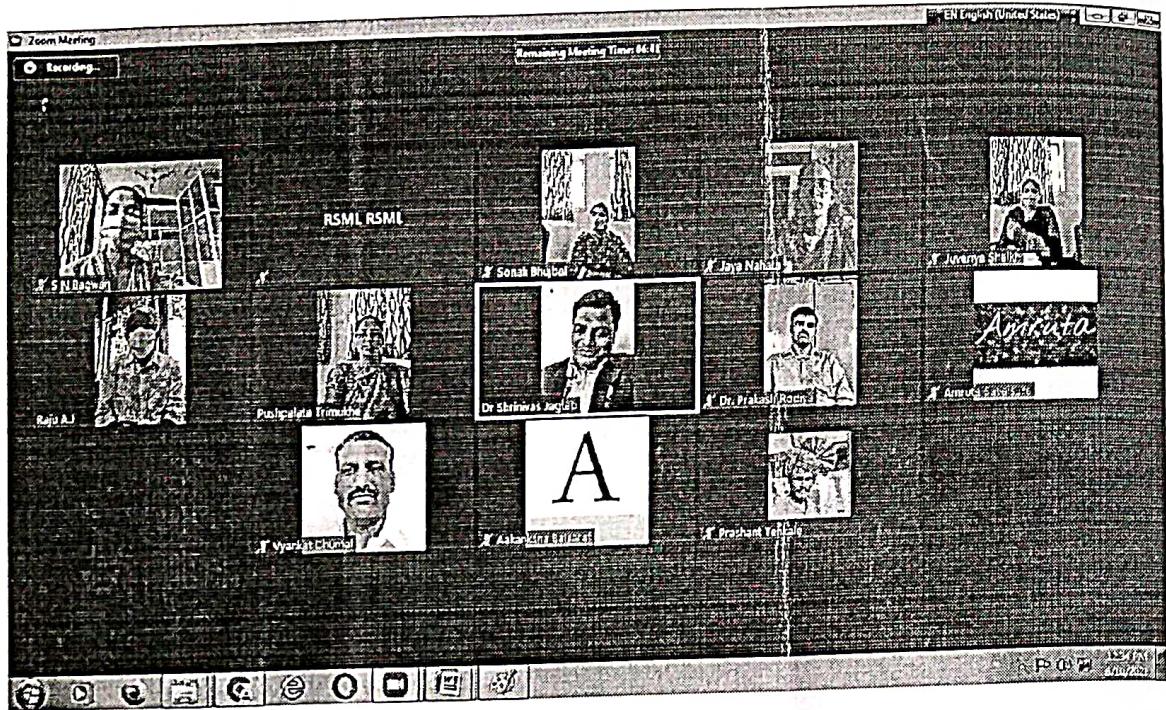
Chairman

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St 10.06.2021
P.S. Trimulbe
Chairman
Dr. P.S. Trimulbe



Dt 10. 06. 2021

Pole

Q. Chairman
De P. S. Telmukhe