<u>Vivekanand Education Society's College of Arts, Science and Commerce,</u> (Autonomous College under University of Mumbai) Sindhi Society, Chembur

BAF Department

Minutes of the Meeting

VESASC College BAF Department Online Meeting of BOS members was held on 4th October, 2024 in hybrid mode (external members joined through Google Meet platform and internal members attended in Board room) from 11:00 am to 11:30 am to transact following agenda of the Meeting:

Agenda for the Meeting:

- 1. To discuss and approve the Syllabus of B.Com Accounting & Finance course under NEP Structure for Academic year 2024-25 as per GOM guidelines for UG (Circular dated 20th April 2023).
- 2. To discuss and approve the Syllabus of B.Com Accounting & Finance course under NON-NEP structure for TYBAF.
- 3. To discuss and approve the scheme of evaluation.
- 4. Any other matter with the permission of the chair.

Members Present:

- 1. Dr. (CS) Anu Bansal: Co-Ordinator, Chairperson
- 2. The entire faculty of each specialization: Ms. Chaitali Gaonkar, Ms. Vidya Darvesh, Ms. Sonal Saki, Ms. Neha Shinde and CA. Savita Naidu
- 3.i) External Subject Expert Member: Mr. Deepak Chavan
 - ii) External Subject Expert Member: CA Dr. Purva Shah
- 4. University Nominee: Ms. Mamta Meghnani

Meeting was convened by Co-Ordinator of the BAF Department Dr. (CS) Anu Bansal

- All BOS members were introduced and welcomed by Dr. (CS) Anu Bansal
- The syllabus as per NEP Structure for FYBAF Semester I & II and SYBAF Semester III & IV was discussed and approved as follows:

Dr. (CS) Anu Bansal presented the syllabus in brief of Semester I, II, III, and Semester IV along with course credits as per NEP structure for the current batch. The semester I, II, III and Semester IV syllabus was already approved by all the BOS members in the previous meeting.

• Course Title (Open Electives): Financial Literacy

Ms. Neha Shinde presented the proposed syllabus of Financial Literacy offered in Semester 1 and 2 and the same was discussed and approved by all BOS Members. Suggestions made in the previous BOS meeting have been

incorporated in the syllabus and it was resolved that the existing syllabus will be adapted.

• The syllabus as per Non-NEP Structure for TYBAF Semester V was discussed and approved as follows:

Dr. (CS) Anu Bansal presented the proposed syllabus and the same was discussed and approved by all BOS Members. It was resolved that the existing syllabus will be adapted for the courses namely, Financial Accounting – V, Financial Accounting – VI, Cost Accounting – III, Taxation-III (Indirect Taxes-I) and International Finance.

• The syllabus as per Non-NEP Structure was discussed and approved for TYBAF Semester VI as follows:

Dr. (CS) Anu Bansal presented the proposed syllabus and the same was discussed and approved by all BOS Members. It was resolved that the existing syllabus will be adapted for the courses namely, Financial Accounting – VII, Financial Management-V, Cost Accounting – IV, and Security Analysis and Portfolio Management.

Course Title: Taxation-III (Indirect Taxes- II)

Dr. (CS) Anu Bansal presented the proposed syllabus and the same was discussed and approved by all BOS Members. It was resolved that the existing syllabus will be adapted. CA Dr. Purva Shah suggested rework on the Content title, it was discussed that the same was as per the University syllabus, so there is no change in the content title.

• Scheme of Evaluation was discussed and approved as follows:

Dr. (CS) Anu Bansal presented the scheme of evaluation and the question paper pattern for 4 credit and 2 credit courses under NEP and NON-NEP structure. It was also informed that this semester onwards 2 credit courses of Indian Knowledge System under Semester 1 and Open Electives under Semester 2,3,4 will also have External Assessment of 30 marks. The same was approved by all the BOS members present.

Meeting was concluded with Vote of thanks given by Dr. (CS) Anu Bansal (Co-Ordinator) Chairperson

Minutes of the meeting prepared by Ms. Vidya Darvesh and edited by Dr. Anu Bansal.

Minutes read and signed by the BOS Members-



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Dr. Anu Bansal

Ms. Chaitali Gaonkar

Ms. Vidya Darvesh

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Ms. Sonal Saki

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Ms. Neha Shinde

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CA Savita Naidu

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Mr. Deepak Chavan



CA Purva Shah

Ms. Mamta Meghnani

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Ms. Heena Talreja