

Minutes of the meeting

Minutes of the First BOS Meeting

Date: 3/10/2025

Time: 9:30 AM

Mode: Online via Google Meet

Attendance:

- 1. Mrs. Minal Gandhi – Chairperson (HOD)**
- 2. Dr. Bharti Valechha – Faculty Member**
- 3. Mrs. Sneha Birje – Faculty Member**
- 4. Mr. Prathmesh Tawde – External Subject Expert**
- 5. Dr. Seema Shah - External Subject Expert**
- 6. Dr. Kunal Soni – University Nominee**
- 7. Mr. Tanuj Poddar - Subject Expert (R&D/ Industry)**
- 8. Ms. Bijal Gogri – PG Alumnus**

Agenda:

1. Welcome and introduction of all BOS members
2. Review and approval of the proposed syllabus for Semester VI
3. Suggestions and discussion on content enrichment and structural changes
4. Any other academic or administrative points with permission of the chair

Proceedings:

- The meeting commenced with Ms. Minal Gandhi welcoming all Board of Studies (BOS) members and initiating the session. She presented an overview of the existing BBI syllabus and briefed members on the subjects taught across Semesters I to V. This helped the newly appointed BOS members understand the academic flow, logical sequencing, and depth of the curriculum delivered so far.
- A detailed presentation of the Semester VI syllabus followed, leading into a paper-wise discussion.
- The paper wise discussions for semester discussions were carried out the respective subject teachers.

Discussion Points:

- **Mr. Prathmesh Tawde** recommended introducing case study-based questions in the *Turnaround Management* question paper to enhance applied understanding and broaden students' conceptual grasp.
- **Dr. Kunal Soni** suggested strengthening the *Human Resource Management* paper by incorporating a dedicated case study component.
- **Dr. Kunal Soni** further proposed revising the *SAPM (Security Analysis and Portfolio Management)* syllabus by:
 - Reducing the theoretical portion of "Investment Avenues" in Module 1.
 - Reducing market theories in Module 4.
 - Adding content on equity valuation and practical problem-solving to improve the practical applicability of the subject.
- **Mr. Prathmesh Tawde** also advised increasing the practical component of the *GST* subject and allocating more weightage to recent changes in GST.
- The committee reviewed the internal and external assessment structure. All members agreed to continue with the existing pattern.

It was affirmed that:

- **Internal Assessment** will continue to include practical activities, presentations, case discussions, and innovative evaluation methods.
- **External Assessment** will follow the standard examination format as per university and college guidelines.
- The committee agreed that question paper setting will remain the responsibility of individual faculty members, ensuring alignment with Course Outcomes (COs) and Programme Outcomes (POs).
- The BOS members granted approval for updating COs and POs as required, based on syllabus modifications suggested during the meeting.
- The meeting concluded with Ms. Minal Gandhi expressing gratitude to all members for their active participation. She thanked them for their valuable input and contributions.
- Any additional matters were encouraged to be brought up with the chair's permission.
- The meeting concluded on a positive note, with all members expressing satisfaction with the discussions and consensus on the course structure.