

DEPARTMENT OF ACCOUNTANCY
BOARD OF STUDIES COMMITTEE

Members	Designation
Ms. Tejashree Gawde	Chairperson of BOS, Head of Accountancy Department
Dr. Janardan Hotkar	Member of Board of Studies Head of Research Centre (Accountancy), Research Guide (University of Mumbai) Associate Professor
Ms. Pramila Yadav	Member of Board of Studies
Ms. Sanjana Singh	Member of Board of Studies
Ms. Nandita Iyengar	Member of Board of Studies
Dr. Pawan Kumar Jha	Subject Expert from Foreign University, Assistant Professor Katmandu University, School of Management
Mr. Sunil Khatri	VC Nominee, Assistant Professor R.K.T. College, Ulhasnagar
Dr. Varadraj Bapat	Subject Expert Professor from IIT, Mumbai
Dr. Jyoti Thakur	Subject Expert, Assistant Professor Head of Commerce Department, SNDT University, Mumbai
Ms. Rachana Sharma	Industry Expert Managing Director R & G Institute of Professional Training
Mr. Aditya Kulkarni	Alumni Student K.V.Pendharkar College, Dombivli M.Com (Advanced Accountancy)

MINUTES OF THE MEETING

- All Board of Study Committee members were present for the meeting held on 9th May, 2023. The meeting was conducted through online mode (zoom) at 11:00 a.m. till 12:00 p.m.
- Agenda of the meeting was mailed to all members.

AGENDA OF THE MEETING

- Welcome of all the members of the Board of Study by the Chairperson.
 - Review of the Minutes of the previous meeting.
 - Review of Action Taken Report.
 - Consider and approve the proposed syllabus structure under NEP 2020.
 - Consider and approve the Open Electives offered under NEP 2020.
 - To discuss any other item with the permission of the Chairperson.
 - Vote of Thanks.
- Welcome Speech – Ms. Pramila Yadav
Address the meeting – Ms. Tejashree Gawde, Ms. Pramila Yadav and Ms. Sanjana Singh
Vote of Thanks – Ms. Sanjana Singh
- Discussion was carried upon as per the agenda fixed in the following manner :
- Minutes of Previous Meeting were discussed regarding the TYBCOM Sem V and Sem VI syllabus structure.
 - Action taken report on previous meeting was shared among the members regarding the suggestions adopted under the syllabus structure of TYBCOM Sem V and Sem VI.
 - Following points were discussed on NEP 2020 :
 - NEP 2020 guidelines issued by various committees.
 - The subject baskets mentioning different categories were discussed in detail.
 - Suggestions were taken regarding which subject can be considered under which category.
 - Credit Points that can be allotted to the subject of Accountancy under NEP 2020.
 - Introduction of new subject under Accountancy Department.
 - Open Electives that can be offered by Accountancy Department.
 - Discussion on how accountancy subjects can be offered as a Major subject over all four years of B.Com(Hons) and Masters.

The Board of Studies Meeting held on 9th May 2023 was adjourned and was held on 4th July 2023 at 3:00 p.m. through online mode on zoom platform.

- Agenda of the meeting was mailed to all BOS members.
- Welcome Speech – Ms. Pramila Yadav
Address the meeting – Ms. Tejashree Gawde and Ms. Pramila Yadav
Vote of Thanks – Ms. Nandita Iyengar
- Discussion was carried upon as per the agenda fixed in the following manner :

Syllabus Structure of B.Com(Hons) under NEP 2020 with main focus on subjects that will be offered for Semester I and Semester II

Members	Suggestions
Dr. Varadraj Bapat	<ul style="list-style-type: none"> ➤ To keep the syllabus of new subject introduced i.e. Investment Portfolio Management Paper I for Sem I and Paper II for Sem II as simple as possible because the subject includes more practicability. ➤ Students may get over burdened due to increase in the number of subjects.
Dr. Jyoti Thakur	<ul style="list-style-type: none"> ➤ Investment Portfolio Management subject should be considered properly before its actual application. ➤ Discussed different categories under NEP 2020
Dr. Pawan Kumar Jha	<ul style="list-style-type: none"> ➤ Discussion on credit points offered to Accountancy subjects and overall credits offered for Semester I and Semester II.
Ms. Tejashree Gawde	<ul style="list-style-type: none"> ➤ Explained the entire syllabus structure under of B.Com(Hons) under NEP 2020. ➤ Subjects placed under various categories were explained in detail. ➤ Highlighted on credit points belonging to the subjects of Accountancy subjects. ➤ Focussed on new subject offered under Vocational Skill Course (VSC) for B.Com students and as an Open Elective (OE) for first year students from Arts and Science stream. ➤ Content of the Investment Portfolio subject for both the semesters that will be offered as Paper I and Paper II discussed in detail.

Syllabus Structure of M.Com (Advanced Accountancy) Semester I and Semester II under NEP 2020

Members	Suggestions
Dr. Varadraj Bapat	<ul style="list-style-type: none"> ➤ Subject categories were discussed along with credit points allotted to each subject. ➤ Review of new subjects offered under Semester I and Semester II ➤ To keep some practical approach for the new subjects introduced.
Dr. Pawan Kumar Jha	<ul style="list-style-type: none"> ➤ Include the subject code and mention the same beside each subject semester wise. ➤ Mention the objectives of each subject from learners point of view. ➤ Give references for all the subjects and especially for the new subjects introduced.
Ms. Pramila Yadav	<ul style="list-style-type: none"> ➤ Explained the overall PG structure under NEP 2020. ➤ Focussed on the subjects offered along with credit points allotted. ➤ The subject Marketing Strategies Paper – I for Semester I and Paper – II for Semester II was highlighted in detail along with the content. ➤ Also the new subject Supply Chain Management introduced for Semester II was discussed in detail with the content and credits.



Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science and Commerce (Autonomous)



Re-accredited with 'A' Grade (3.14 CGPA) by NAAC (3rd Cycle 2017)

1st Meet

No.: KVPC/2022-2023/

Date: 11th November, 2022

MEETING NOTICE

The First Board of Studies meeting of B.Com - Accounting and Finance of Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College (Autonomous) for the Academic Year 2022-2023 will be convened on **17th November, 2022 at 11.00 a.m.** via online mode. You are requested to please make it convenient to attend the same. The agenda of the meeting is attached herewith.

The link of the meeting will be shared through whatsapp

Dr. Suryakant V. Lasune
Principal



PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)

Copy to:

1. All members of the Board of Studies
2. The Honourable Chairman, Dombivli Shikshan Prasarak Mandal

Address: Opposite MIDC Office, Dombivli East, Maharashtra – 421 203 | Contact: 02512473282
+91 8691022339 Email ID: dkvpcollege@gmail.com



Date: 11th November, 2022

AGENDA OF THE MEETING

(17th November 2022, 11.00 a.m.)

- Item 1.01: To review the minutes and Action Taken report of previous meeting.
- Item 1.02: To review of curriculum implemented in the year 2021-22
- Item 1.03: To review of Certificate Course implemented in the year 2021-22
- Item 1.04: To consider and explore options of providing additional credits
- Item 1.05: To discuss and approve change in Internal and External Evaluation Pattern
- Item 1.06: To discuss and explore options of foreign collaborations
- Item 1.07: To discuss any other item with the permission of the chairperson
- Item 1.08: Vote of Thanks

Dr. Suryakant V. Lasune
Principal



PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)



Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science and Commerce (Autonomous)
Re-accredited with 'A' Grade (3.14 CGPA) by NAAC (3rd Cycle 2017)
BOARD OF STUDIES (ACCOUNTING AND FINANCE)



ACTION TAKEN REPORT

Agenda No.	Agenda	Points Discussed	Actions Taken
1.02	To consider and approve proposed syllabus of Second Year	Chairperson discussed the course structure of Semester III and Semester IV.	The approved syllabus have been implemented for the S.Y.B.A.F. from the Academic Year 2022-23
1.03	To consider and approve Internal and External Evaluation system	Resolved that evaluation pattern i.e. 60:40 as approved by BOS to be continued.	Approved evaluation pattern has been applied to all the semester.
1.04	To discuss any other item with the permission of the chairperson	Chairperson discussed a new certificate course on Income Tax Return named as 'E-Filing of Income Tax Returns'.	Course completed in the month of May, total students enrolled for course is 42, duration of that course is 30 hours.


Mr. Premkumar Nair
Chairperson
BoS - Accounting & Finance

D.S.P.M.'s
K. V. Pendharkar College of Arts, Science and Commerce (Autonomous), Dombivli (E)

Minutes of the Board of Studies (Accounting and Finance)
held on 17th November, 2022 (virtually) at 11.00 am

Members Present:

Sr. No.	Composition	Members
1.	Head of the department Concerned (Chairman).	Mr. Premkumar Nair.
2.	The entire faculty of each Specialization	(Vice-Principal) Ms. Ashwini Bagkar Ms. Sweta Patel Ms. Bhakti Pawaskar Ms. Shruti Bhosle Ms. Prachi Jadhav Ms. Anila Alakkal Ms. Jyoti Diwedi Mr. Rakesh Chavan
3.	Experts in the subject from outside the college to be nominated by the Academic Council	Mrs. Sushma Ahire (SNDT University, Mumbai)
4.	One expert to be nominated by the vice chancellor from a panel	CA (Dr.) Kajal Vadhrya (CHM, College)
5.	One Representative from Industry/ Corporate Sector/ Allied area relating to Placement.	CA Suket Seth.
6.	One Post graduate Meritorious Alumnus to be Nominated by the Principal.	Mr. Preshit Deshmukh.

Leave of absence was granted to Dr. Jyoti Thakur

The meeting started at 11 a.m. and was chaired by the Chairperson of Board of Studies (Accounting & Finance) and Head of Department Mr Premkumar Nair.

Ms Bhakti Pawaskar welcomed the Chairperson of the meeting, Experts nominated by Academic council – Mrs. Sushma Ahire, expert nominated by the vice-chancellor – Dr. CA Kajal Vadhrya, Representative from Industry- CA Suket Seth, Post graduate Meritorious Alumnus – Mr. Preshit Deshmukh and all the other members of the Board of studies.

The items on the agenda taken up for discussion were as under:-

Item 1.01 To review the minutes and Action Taken report of previous meeting

Mr. Premkumar Nair gives brief introduction to the BOS members about the new members of the committee and about the departmental profile. Mr. Premkumar Nair started by reviewing the minutes of previous meeting which was supported by Action Taken report. E-filing of income tax return certificate course is already implemented.

Proposed by: CA Kajal Vadhrya

Seconded by: Ms. Sushma Ahire

Item 1.02 To review the curriculum implemented in the year 2021-22

On the 1st BOS meeting revised the syllabus of FYBAF and that revised syllabus implemented in the year 2021-22, after completion of Sem 1, the result is 96% which is conducted on offline platform and Sem 2 is conducted online platform. At a time of conducting of this exams faced some problems like students' less intellectual due to HSC exams conducted online, other than this not faced any kind problem for implementing this curriculum.

Resolution: FYBAF syllabus revision is a successful attempt which should be continued

Proposed by: CA Suket Seth

Seconded by: CA Kajal Vadhrya

Item 1.03 To review of certificate course implemented in the year 2021-22

Mr Premkumar Nair reviewed the GSTR certificated course. This course started in the year of 2022-23. Total enquiry received from students is 73 and in those 42 students enrolled for the same. Out of 42 students 38 students passed, rest of the students those failed to clear this exam is the only reason that lack of attendance. Course is successfully completed.

Resolution: Certificate course on GST accounts assistant is a successful attempt which should be continued

Proposed by: CA Suket Seth

Seconded by: CA Kajal Vadhrya

Item 1.04 To consider and explore options of providing additional credit

Mr. Premkumar Nair proposed 2 additional credit points in each semester from FY to TY in which students can do any inter disciplinary course, research paper presentation, and social activities. Mr. Premkumar Nair asked opinion about the credit points to the other BOS members. CA Kajal Vadhrya suggest about the study based project and CA Suket Seth suggest about the social activities also discussed how the parameters sets for this.

Resolution: Additional Credit of two per semester should be provided

Proposed by: Ms. Sushma Ahire

Seconded by: CA Suket Seth

Item 1.05 To discuss and approve change in Internal and External Evaluation Pattern

Mr Premkumar Nair discussed about the paper pattern, as there is no change in 60:40 pattern. Recommendation from academic council about 40 marks internal examination in that 20 marks is written exam, the bifurcation of 20 marks is 10 marks objectives and 10 marks short questions, so that from next AY it is proposed for the withdrawal of objectives instead of that proposed for the short question and long question and other 20 marks for the assignment. Mr Premkumar Nair asked the members about the suggestions. There is also a proposal for an external evaluation exam pattern, in that case no change in practical papers pattern but for the theory papers it is suggested that, there are total five questions, in that question number one is objectives and rest four short questions of 12 marks each in that students have to attempt any 2 sub question out of 3 sub question. This is the proposal of evaluation pattern.

Evaluation Pattern:

Type of evaluation	Activity	Type of Questions	Marks Weightage	Marks Weightage
Internal evaluation Maximum Marks 40	Class test (theory & practical)	Short length Questions (Any 2 out of 3)	10	25%
		Long length Questions (Any 1 of 2)	10	25%
	Assignment	Project/ Assignments, case studies	10	25%
	Viva - voce	Viva	05	12.5%
	Attendance & Active Participation	Attendance	05	12.5%
		Total	40	

For Practical Paper:

Type of Evaluation	Types of Question	Marks
External [60 Marks]	Q.1 Objective Questions* (*Multiple Choice/ True or False/ Match the Columns/ Fill in the Blanks) (1 Mark Each) All Modules	15
	Q.2 Full length Practical Question OR Q.2 Full length Practical Question	15
	Q.3 Full length Practical Question OR Q.3 Full length Practical Question	15
	Q. 4 Short notes (any 3 out of 5) OR Q. 4 Full length Practical Question	15

Note: Full length questions of 15 marks each can be subdivided in two sub-questions of '08' & '07' marks each.

For Theory Paper:

Type of Evaluation	Types of Question	Marks
External [60 Marks]	Q.1 Objective Questions* (*Multiple Choice/ True or False/ Match the Columns/ Fill in the Blanks) (1 Mark Each) All Modules	12
	Q.2 Full length Question OR Q.2 Full length Question	12
	Q.3 Full length Questions OR Q.3 Full length Question	12
	Q. 4 Full length Question OR	12

	Q. 4 Full length Question	
	Q. 5 Full length Question OR Q. 5 Full length Question	12

Note: Full length questions of 15 marks each can be subdivided in two sub-questions of 06 marks each.

Resolution: New evaluation pattern can be applied from the next academic year.

Proposed by: CA Kajal Vadhrya

Seconded by: CA Suket Seth

Item 1.06 To discuss and explore options of foreign collaborations

There is a foreign university member in the financial accounting and cost accounting syllabus committee. Mr Premkumar Nair also emphasis to have a foreign university member for all subjects so that the curriculum framing can be done more appropriately. Mr Premkumar Nair also asked the BOS members about the suggestions. CA Kajol Vadhrya suggested for the MoU with foreign university or the alumni who is doing further study in the foreign university that alumni can take guest lecture. Ms Sushma Ahire suggested about the webinars.

Resolution: MoU must be made with foreign universities and/ or alumni

Proposed by: CA Kajal Vadhrya

Seconded by: CA Suket Seth

Item 1.07 To discuss any other item with the permission of the chairperson

Mr Premkumar Nair gives quick brief on the current years revision of syllabus subjects, and also took the approval from BOS about an Audit as a new subject. Syllabus committee members are already working on it, once the syllabus proposal file prepared and syllabus committee gave the approval about it, then it will proposed against the BOS.

Resolution: Revision of TYBAF syllabus can be initiated.

Proposed by: CA Kajal Vadhrya

Seconded by: CA Suket Seth

Item 1.08 Vote of thanks

Besides the above points no other point was discussed. The meeting concluded at 11.30 am. Ms Sweta Patel proposed the formal vote of thanks at the end of the meeting.



(Mr. Premkumar Nair)

Chairperson

Board of Studies (Accounting and Finance)



No.: KVPC/2022-2023/

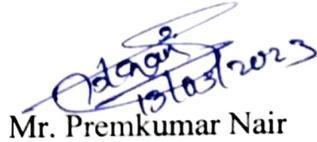
Date: 13th March, 2023

2nd Meeting

MEETING NOTICE

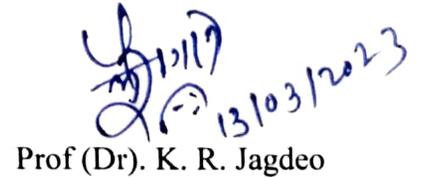
The Second Board of Studies meeting of B.Com - Accounting and Finance of Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College (Autonomous) for the Academic Year 2022-2023 will be convened on **18th March, 2023 at 12.00 p.m.** via online mode. You are requested to please make it convenient to attend the same. The agenda of the meeting is attached herewith.

The link of the meeting will be shared through whatsapp


Mr. Premkumar Nair

Chairperson

Board of Studies - Accounting & Finance


Prof (Dr). K. R. Jagdeo
I/C Principal

Copy to:

1. All members of the Board of Studies
2. The Honourable Chairman, Dombivli Shikshan Prasarak Mandal



Date: 13th March, 2023

AGENDA OF THE MEETING

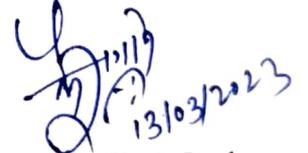
(18th March 2023, 12.00 p.m.)

- Item 1.01: To review the minutes and Action Taken report of previous meeting.
- Item 1.02: To consider and approve proposed syllabus of Third Year of B.A.F.
- Item 1.03: To consider and approve Internal and External Evaluation system
- Item 1.04: To discuss any other item with the permission of the chairperson
- Item 1.05: Vote of Thanks


13/03/2023

Mr. Premkumar Nair
Chairperson

Board of Studies - Accounting & Finance


13/03/2023

Prof (Dr). K. R. Jagdeo
I/C Principal

The Chairperson started by reviewing the minutes of previous meeting which was supported by Action Taken report. As per 2nd agenda discussed the FYBAF sem I and II syllabus implementation, also discussed the GSTR Certificate course. Post review, all Board of Studies members granted their approval on the minutes and Action Taken report.

Resolution:

Resolved that the ,minutes of the last meeting of Board of Studies held on 17th November, 2022 be passed by the members.

Proposed by: CA Suket Seth

Seconded by: Ms. Sushma Ahire

Item 1.02 To consider and approve proposed syllabus of Third Year of BAF

Chairperson Mr. Premkumar Nair elaborated the course structure of TYBAF of Semester V and VI followed by presenting the composition of all Syllabus Framing Committees including Foreign University member. Proposed Course Structure of TYBAF is as follows.

Semester V

Financial Accounting – V
 Financial Accounting – VI
 Cost Accounting III
 Financial Management II
 Taxation - III (Indirect Taxes - I)
 International Finance

Semester – VI

Financial Accounting – VII
 Taxation - IV (Indirect Taxes - II)
 Cost Accounting IV
 Audit II (Techniques and Procedures)
 Security Analysis and Portfolio Management
 Project Work

After presenting the course structure, proposed syllabus was presented by convenors as designed by the Syllabus Framing Committees. Each course consisted of learner space innovative pedagogy as suggested by the committee members.

Resolution:

Resolved that the proposed syllabus for Third Year BAF is approved by the BOS.

Proposed by: CA Suket Seth

Seconded by: Ms. Sushma Ahire

Item 1.03 To Consider and approve Internal and External Evaluation System

BOS Chairperson presented the proposed evaluation pattern. Evaluation pattern will be 40 marks for internal evaluation consisting of Class test, Assignment, Live Project, Seminar and workshop participation and class participation and External evaluation will be 60 marks consisting Objectives, long and short answers.

Evaluation Pattern:

Type of evaluation	Activity	Type of Questions	Marks Weightage	Marks Weightage
Internal evaluation Maximum Marks 40	Class test (theory & practical)	Short length Questions (Any 2 out of 3)	10	25%
		Long length	10	25%

	Questions (Any 1 of 2)		
Assignment	Project/ Assignments, case studies	10	25%
Viva - voce	Viva	05	12.5%
Attendance & Active Participation	Attendance	05	12.5%
	Total	40	

For Practical Paper:

Type of Evaluation	Types of Question	Marks	Weightage
External [60 Marks]	Q.1 Objective Questions* (*Multiple Choice/ True or False/ Match the Columns/ Fill in the Blanks) (1 Mark Each) All Modules	15	25%
	Q.2 Full length Practical Question OR Q.2 Full length Practical Question	15	25%
	Q.3 Full length Practical Question OR Q.3 Full length Practical Question	15	25%
	Q. 4 Short notes (any 3 out of 5) OR Q. 4 Full length Practical Question	15	25%

Note: Full length questions of 15 marks each can be subdivided in two sub-questions of '08' & '07' marks each.

For Theory Paper:

Type of Evaluation	Types of Question	Marks	Weightage
External [60 Marks]	Q.1 Objective Questions* (*Multiple Choice/ True or False/ Match the Columns/ Fill in the Blanks) (1 Mark Each) All Modules	12	20%
	Q.2 Full length Question OR Q.2 Full length Question	12	20%
	Q.3 Full length Questions OR Q.3 Full length Question	12	20%
	Q. 4 Full length Question OR Q. 4 Full length Question	12	20%
	Q. 5 Full length Question OR Q. 5 Full length Question	12	20%

Note: Full length questions of 12 marks each can be subdivided in two sub-questions of 06 marks each.

Proposed Passing Pattern

Theory

Candidate can be declared pass if

- He/she gets minimum 40% marks in total (40 out of 100)
- He/she must get minimum 30% marks
- In internal examination (12 out of 40)
- In external examination (18 out of 60)

Project

Candidate can be declared pass if

- Minimum 40% of maximum marks

New passing pattern is proposed to be applied from the next academic year 2022 – 23.

Resolution:

It is resolved that, the new evaluation pattern discussed in the meeting, passed by the Board of Studies members.

Proposed by: CA Suketh Seth

Seconded by: Ms. Sushma Ahire

Item 1.04 To discuss any other item with the permission of the chairperson

From the AY 2023-24 proposing a new Post Graduate Programme namely Master of Commerce in Accounting and Finance that will be a two years programme with four semesters. Proposed course structure for Semester I & II is as follows

Course structure

Semester I

Cost Accounting (Cost Management and Decision Making)
Corporate Governance and Corporate Social Responsibility
Operational Research
Company Law

Semester II

Corporate Restructuring
Taxation I (Direct Tax)
Alternative Investment
Audit

Resolution:

Master of Commerce in Accounting and Finance course structure proposed in front of BOS.

Proposed by: CA (Dr.) Kajal Vadhrya

Seconded by: CA Suket Seth

The meeting was adjourned to 25th March, 2023.

Adjourned Meeting

Chairperson Mr. Premkumar Nair elaborated the course structure of Master in Accounting and Finance of Semester I and II followed by presenting the structure of all Syllabus Framing Committee members including Foreign University member.

Ms Ashwini Bagkar the convenor of Accounting (Cost Management and Decision Making) presented the syllabus and evaluation pattern as 60:40.

Mr. Premkumar Nair, the chairperson presented the syllabus of all other subjects and evaluation pattern as 60:40.

The members unanimously approved and passed the syllabus and evaluation pattern as 60:40 for Masters in Accounting and Finance.

Item 1.05 Vote of thanks

Besides the above points no other point was discussed. The meeting concluded at 01.00 pm.

Ms Sweta Patel proposed the formal vote of thanks at the end of the meeting.



(Mr. Premkumar Nair)

Chairperson

Board of Studies (Accounting and Finance)

Dombivli Shikshan Prasarak Mandal's
K.V. Pendharkar College (Autonomous), Dombivli
Board of Studies (Accounting and Finance)

Action Taken Report

Date : 17th November, 2022

Agenda No.	Agenda	Points Discussed	Actions Taken
1.02	To review the curriculum implemented in the year 2021-22	On the 1 st BOS meeting revised the syllabus of FYBAF	Syllabus implemented in the year 2021-22, after completion of Sem 1, the result is 96% and Sem 2 is online. Accounting and finance department syllabus revision is a successful attempt.
1.03	To review of certificate course implemented in the year 2021-22	GSTR certificated course is discussed.	Total enquiry received from students is 73 and in those 42 students enrolled for the same. Out of 42 students 38 students passed.
1.04	To consider and explore options of providing additional credit	Proposed 2 additional credit points in each semester from FY to TY in which students can do any inter disciplinary course, research paper presentation, and social activities.	Not applied
1.05	To discuss and approve change in Internal and External Evaluation Pattern	Changes in internal and external evaluation pattern	Not applied
1.06	To discuss and explore options of foreign collaborations	MoU with foreign university or the alumni who is doing further study in the foreign university that alumni can take guest lecture.	In working
1.07	To discuss any other item with the permission of the chairperson	TYBAF syllabus revision	In working



Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science and Commerce (Autonomous)
Re-accredited with 'A' Grade (3.14 CGPA) by NAAC (3rd Cycle 2017)



No.: KVPC/2022-23/

Date: 02nd May, 2023

3rd Meeting

MEETING NOTICE

The Third Board of Studies meeting of B.Com - Accounting and Finance of Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College (Autonomous) for the Academic Year 2022-2023 will be convened on **08th May, 2023 (Monday) at 12.00 noon**. You are requested to please make it convenient to attend the same. The agenda of the meeting is attached herewith.



Mr. Premkumar Nair

Chairperson

Board of Studies - Accounting & Finance

Copy to:

1. All members of the Board of Studies
2. The Honourable Chairman, Dombivli Shikshan Prasarak Mandal



Date: 02nd May, 2023

AGENDA OF THE MEETING

(08th May, 2023, 12.00 noon)

- Item 1.01: To review the minutes and Action Taken report of previous meeting.
- Item 1.02: To discuss on implementation of NEP 2020 in First year B.Com (Accounting & Finance) and First year M.Com (Accounting & Finance)
- Item 1.03: To discuss any other item with the permission of the chairperson
- Item 1.04: Vote of Thanks

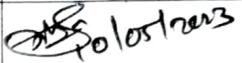
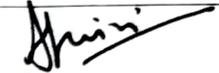
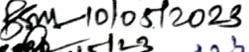
Mr. Premkumar Nair
Chairperson

Board of Studies - Accounting & Finance

Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science and Commerce (Autonomous), Dombivli (E)

Minutes of the 3rd Board of Studies (Accounting and Finance) meeting
held on 08th May, 2023 at 12 noon

Members Present:

Sr. No.	Composition	Members	Signature
1.	Head of the department Concerned (Chairperson).	Mr. Premkumar Nair.	
2.	The entire faculty of each Specialization	(Vice-Principal) Ms. Ashwini Bagkar Ms. Sweta Patel Ms. Bhakti Pawaskar Ms. Shruti Bhosle Ms. Prachi Jadhav Ms. Anila Alakkal Ms. Jyoti Dwivedi Mr. Rakesh Chavan	       
3.	Experts in the subject from outside the college to be nominated by the Academic Council	Mrs. Sushma Ahire (SNDT University, Mumbai)	
4.	One expert to be nominated by the vice chancellor from a panel	CA (Dr.) Kajal Vadhrya (CHM, College)	
5.	One Representative from Industry/ Corporate Sector/ Allied area relating to Placement.	CA Suket Seth.	
6.	One Post graduate Meritorious Alumnus to be Nominated by the Principal.	Mr. Preshit Deshmukh.	

Leave of absence was granted to Dr. Jyoti Thakur

The meeting started at 12 noon and was chaired by the Chairperson of Board of Studies (Accounting & Finance) Mr Premkumar Nair.

Mr. Premkumar Nair welcomed the expert nominated by Academic council – Mrs. Sushma Ahire, expert nominated by the vice-chancellor – Dr. CA Kajal Vadhrya, representative from Industry- CA Suket Seth, Post graduate Meritorious Alumnus – Mr. Preshit Deshmukh and all the other members of the Board of studies.

The items on the agenda taken up for discussion were as under:-

Item 1.01 To review the minutes and Action Taken report of previous meeting.

The Chairperson started by reviewing the minutes of the previous meeting which was supported by the Action Taken report.

Resolution :

Post review, all the members of the Board of Studies gave their approval on the Minutes of the Meeting and Action Taken report.

Proposed by: Ms. Bhakti Pawaskar

Seconded by: Ms. Anila Alakkal

Item 1.02 To discuss on implementation of NEP 2020 in First year B.Com (Accounting & Finance) and First year M.Com (Accounting & Finance).

Mr. Premkumar Nair opened up the discussion by explaining the requirements of NEP 2020 and its various baskets in accordance to which the credit structure has to be formed.

Chairperson's explanation was in reference to the report of Kulkarni Committee and NEP 2020 Directives issued by Higher and Technical Education Department – Maharashtra dated 20th April 2023

Resolution: After detailed deliberation all chairs gave their approval on implementation of NEP 2020 on First year B.Com (Accounting & Finance) and First year M.Com (Accounting & Finance)

Proposed by: Ms. Ashwini Bagkar

Seconded by: Ms. Sweta Patel

After deliberation and approval of chairs the 3rd BoS (Accounting & Finance) meeting was adjourned sine die

Item 1.04: Vote of Thanks

The meeting concluded at 01:00 p.m. The Chairperson proposed a formal vote of thanks and adjourned the meeting.



(Mr. Premkumar Nair)

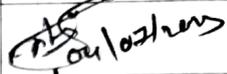
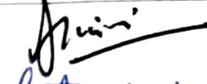
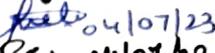
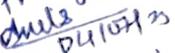
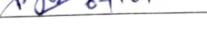
Chairperson

Board of Studies (Accounting and Finance)

Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science and Commerce (Autonomous), Dombivli (E)

Minutes of the 3rd Board of Studies (Accounting and Finance) adjourned meeting held on
 01st July, 2023 at 12 noon

Members Present:

Sr. No.	Composition	Members	Signature
1.	Head of the department Concerned (Chairperson).	Mr. Premkumar Nair.	
2.	The entire faculty of each Specialization	(Vice-Principal) Ms. Ashwini Bagkar Ms. Sweta Patel Ms. Bhakti Pawaskar Ms. Shruti Bhosle Ms. Prachi Jadhav Ms. Anila Alakkal Ms. Pranali Rajoli	      
3.	Experts in the subject from outside the college to be nominated by the Academic Council	Mrs. Sushma Ahire (SNDT University, Mumbai)	
4.	One expert to be nominated by the vice chancellor from a panel	CA (Dr.) Kajal Vadhrya (CHM, College)	
5.	One Representative from Industry/ Corporate Sector/ Allied area relating to Placement.	CA Suket Seth.	
6.	One Post graduate Meritorious Alumnus to be Nominated by the Principal.	Mr. Preshit Deshmukh.	

Leave of absence was granted to Dr. Jyoti Thakur

The meeting continued from 12 noon and was chaired by the Chairperson of Board of Studies (Accounting & Finance) Mr Premkumar Nair, who welcomed all the members in the meeting

The items on the agenda taken up for discussion were as under:-

Item 1.02 To discuss and approve Credit structure, course structure and proposed syllabus of First year B.Com (Accounting & Finance) as per NEP 2020

Mr Premkumar Nair opened the discussion by referring the credit structure of B.Com (Accounting and Finance) as per Mumbai University. As per Mumbai University B.com (Accounting and Finance) is 3 years programme but after implementation of NEP 2020 it will be a 4 years Honours programme. Following is the proposed credit structure of B.Com (Accounting and Finance)

Semester	Credit
Semester I	22
Semester II	22
Semester III	22

Semester IV	22
Semester V	22
Semester VI	22
Semester VII	22
Semester VIII	22

Chairperson elaborated on the course structure of First Year B.Com (Accounting and Finance) of Semester I and II along with the credits .

As per NEP 2020, 1 credit indicates 15 hours of teaching.

After presenting the course structure, proposed syllabus of each course of Semester I and Semester II was presented by the chairperson.

Resolution:

After detailed deliberation it was resolved that the proposed syllabus for First Year Semester I & Semester II of B.com (Accounting and Finance) (NEP) is approved and should be implemented from the Academic Year 2023-24.

Proposed by: CA Suket Seth

Seconded by: Ms. Sushma Ahire

Item 1.03: To discuss and approve Credit structure, course structure and proposed syllabus of First year M.Com (Accounting & Finance) as per NEP 2020

Mr Premkumar Nair presented the credit structure of M.Com (Accounting and Finance) as per NEP 2020 as given below:

Semester	Credit
Semester I	22
Semester II	22
Semester III	22
Semester IV	22

Chairperson elaborated the course structure of First Year M.Com (Accounting and Finance) of Semester I and II along with the credits After presenting the course structure, proposed syllabus of each course of Semester I and Semester II was presented by the chairperson

Resolution:

After detailed deliberation it was resolved that the proposed syllabus for First Year of M.com (Accounting and Finance) (NEP) for Semester I & Semester II is approved and should be implemented from the Academic Year 2023-24.

Proposed by: Mr. Preshit Deshmukh

Seconded by: Ms. Sushma Ahire

Item 1.04: To discuss and approve the syllabus of Open Electives provided by the Department.

Chairperson put up the proposal that the department of Accounting and Finance shall offer two open electives with two credits each of 30 hours. In the First term the department of Accounting and Finance proposing to offer Direct tax as an open elective and in the Second term the department of accounting and finance is proposing to offer Direct Tax II as open elective course. Chairperson also explained in detail the proposed syllabus of the open electives.

Resolution:

After detailed deliberation it was resolved that the proposed syllabus for Open Electives offered by the Department of Accounting and Finance is approved and shall be offered to other departments or Programmes from the Academic Year 2023-24.

Proposed by: Ms. Sushma Ahire

Seconded by: CA Suket Seth

Item 1.05: To discuss any other item with the permission of the chairperson

The chairperson asked the chairs to give the right to the Chairperson of Board of Studies (Accounting & Finance) to make any changes in the credit structure, course structure, syllabus, evaluation pattern or any other matters if needed as per the NEP circulars for the benefit of students.

Resolution:

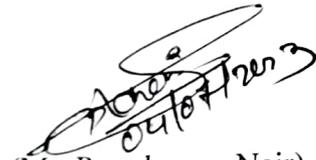
After detailed deliberation it was resolved that the Chairperson of Board of Studies (Accounting & Finance) can make any changes for the benefit of student in accordance with circulars of Government NEP, UGC, and University of Mumbai.

Proposed by: Ms. Sushma Ahire

Seconded by: CA Suket Seth

Item 1.06: Vote of Thanks

The meeting concluded at 1 pm. Mr Premkumar Nair proposed the formal vote of thanks at the end of the meeting.



(Mr. Premkumar Nair)

Chairperson

Board of Studies (Accounting and Finance)

**Minutes of Meeting regarding review of Curriculum and syllabus
implemented for 2022-23, BAMMC**

15th Nov, 2022

Call to Order

A BOS meeting of the BAMMC department was called to order at 12 noon on 15th Nov, 2022 at DSPM's K.V. Pendharkar (Autonomous) College of Arts, Science and Commerce. It was presided over by Dr. Mrinal Kulkarni, HOD, BAMMC.

Attendance

BOS Members

Dr. Mira Desai

Prof Viji Kannan

Mr. Aniket Ghamandi

Dr. Mrinal Kulkarni

Ms Raveena Punjabi

The HOD welcomed all the members who were present for the meeting. The meeting thereafter deliberated on agenda items as had been approved by the HOD.

Agenda

Item 1.01: Welcome of all the members of the Board of

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Studies by the chairperson

Item 1.02: Review of curriculum implemented in the academic year 2021-22

Item 1.03: Introduction of new Certificate Course for the year 2023-24

Item 1.04: Discussion on the Additional Credits

Item 1.05: Discussion on external evaluation and assessment of students

Item 1.06: Discussion on introducing Research Methodology as a subject paper for Semester VI

Item 1.07: To discuss any other item with the permission of the chairperson

Item 1.08: Vote of Thanks

The following was discussed: -

Item No.2. Review of curriculum implemented in the academic year 2021-22: The members of BOS were informed about curriculum and syllabus which was revised and implemented for the academic year 2021-22

Item No. 3. Introduction of new Certificate Course for the year 2023-24: The faculty members were given guidelines so as to suggest certain courses under MOOC to the students which not only fall in line with their syllabus but also act as an added specialization providing them with better insight while they pursue their education, and improve their chances of getting employed after they graduate.

Item No. 4. Discussion on the Additional Credits: The faculty members, one by one, suggested certain specific and key changes with respect to their subject or a specific module within their subject. All suggestions were taken note of by the

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HOD, and were deliberated upon with respect to the rationale for all the changes that faculty members want to bring about.

Item No. 5. Discussion on external evaluation and assessment of students: Queries with respect to number of allowed changes in the syllabus, its impact on assessment and evaluation; and tracing the engagement, growth and acquiring feedback regarding courses under MOOC from the students were presented by the faculty members. They were resolved after a detailed discussion with each other.

Item No.6. Discussion on introducing Research Methodology as a subject paper for Semester VI

The meeting concluded with a vote of thanks by Prof Raveena Panjabi Faculty, BAMMC.

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**Minutes of Meeting regarding review of Curriculum and syllabus
implemented for 2022-23, BAMMC**

18th March, 2023

Call to Order

A BOS meeting of the BAMMC department was called to order at 12 noon on 18th March, 2023 at DSPM's K.V. Pendharkar (Autonomous) College of Arts, Science and Commerce. It was presided over by Dr. Mrinal Kulkarni, HOD, BAMMC.

Attendance

BOS Members

Prof Surya Gune

Prof Viji Kannan

Mr. Aniket Ghamandi

Dr. Mrinal Kulkarni

Ms Raveena Punjabi

The HOD welcomed all the members who were present for the meeting. The meeting thereafter deliberated on agenda items as had been approved by the HOD.

Agenda

Item 1.01: Welcome of all the members of the Board of Studies by the chairperson.

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Item 1.02: To review the Minutes and Action Taken Report of previous meeting.

Item 1.03: To consider and approve the proposed syllabus of Third year program to be implemented from the academic year 2023- 24

Item 1.04: To consider and approve internal and external evaluation.

Item 1.05: To discuss any other item with the permission of the chairperson

Item 1.06: Vote of Thanks

The following was discussed: -

Item No.2 To review the Minutes and Action Taken Report of previous meeting. The chairperson person read out the minutes of the previous meeting and also apprised members that some of the suggestions given by members in the that meet were implemented.

Item No. 3. To consider and approve the proposed syllabus of Third year program to be implemented from the academic year 2023- 24: Modification done by respective subject teachers in TY Syllabus were presented before BOS members. All changes were accepted by members.

Item No. 4. Discussion on external evaluation and assessment of students: Queries with respect to number of allowed changes in the syllabus, its impact on assessment and evaluation were presented by the faculty members.

The meeting concluded with a vote of thanks by Dr. Mrinal Kulkarni, BAMMC.

Head of BAMMC Department

Dr. Mrinal Kulkarni

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Dombivli Shikshan Prasarak Mandal's
K.V. Pendharkar College of Arts, Science and Commerce
(Autonomous)

**Minutes of Adjourned Meeting regarding review of Curriculum and syllabus
to be implemented under NEP 2020 from the academic 2023-24, FYBAMMC**

3rd July, 2023

Call to Order

Adjourned BOS meeting of the BAMMC department was called to order at 12 noon on 3rd July, 2023 at DSPM's K.V. Pendharkar (Autonomous) College of Arts, Science and Commerce. It was presided over by Dr. Mrinal Kulkarni, HOD, BAMMC.

The following members were present:

Chairperson- Dr. Mrinal Kulkarni

VC Nominee –Prof. Viji Kannan

Subject expert-Dr. Mira Desai

Industry expert- Mr. Aniket Ghamandi

Ms. Raveena Panjabi (Inhouse Faculty)

Ms. Sinchita Bhattacharya (Inhouse Faculty)

Mr. Tanmay Mattalwar (Alumnus)

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The following Subject expert- Ms. Surya Gune could not attend the meeting due to some prior commitments and unavoidable reasons.

The HOD welcomed all the members who were present for the meeting. The meeting thereafter deliberated on agenda items as had been approved by the Chairperson.

Agenda

Item 5.01: Welcome address and opening remarks by chairperson, Board of Studies in the department of Multimedia and Mass Communication

Item 5.02: To discuss about implementation of structure for first year under NEP 2020 from the academic year 2023-24

Item 5.03: To discuss any other item with the permission of the chairperson

Item 5.04: Vote of Thanks

To confirm and approve: Discussion about implementation of credit structure introduced under NEP-2020 from the academic year 2023-24: The members of BOS were informed about credit structure which is suggested by UGC under NEP-2020. A deliberation took place in which members were briefed about syllabus revision as per credit system and briefed about structured framework so that it could be implemented from the academic year 2023-24.

Resolved to approve: Implementation of credit structure introduced under NEP-2020 from the academic year 2023-24

Proposed by Ms. Raveena Panjabi

Seconded by Mr. Aniket Ghamandi

To confirm and approve: Discuss any other item with the permission of the chairperson: It was proposed by Chairperson that since NEP-2020 is a dynamic concept therefore if any changes are suggested by UGC and need to be implemented, then chairperson should be empowered to make those changes and

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it will be duly intimated to all the members through mails. Resolution got passed in which all the members of Board of studies has empowered Chairperson to do so.

Resolved to approve: All the members of Board of studies have empowered Chairperson to do so.

Proposed by Ms. Sanchita Bhattacharya

Seconded by Dr. Viji Kannan

The meeting concluded with a vote of thanks by Assistant Prof Ms. Sinchita Bhatyacharya Faculty, BAMMC.

Head

Dr. Mrinal Kulkarni

Department of Multimedia and Mass Communication

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**Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science & Commerce, Dombivli (Autonomous)**

**Department of Biotechnology
Minutes of Board of Studies meeting 2023-2024**

Date of meeting: 8th May and 1st July, 2023

Venue: Zoom platform

Time: 1.00 p.m.

Chairperson: Ms. Sandeeptha Rathindran

In Attendance:

Sr. No.	Name of the Member of Board of Studies (BoS)	Position in BoS
1.	Ms. Sandeeptha Rathindran	Chairperson
2.	Dr. Suman Satyarum	Faculty member
3.	Dr. Seema Agashe	Faculty member
4.	Ms. Sneha Pande	Faculty member
5.	Ms. Seema Dalvi	Faculty member
6.	Ms. Divya More	Faculty member
7.	Ms. Sangita Zinje	Faculty member
8.	Dr. Manish R. Bhat, Dept. of Biotechnology, D. Y. University	Subject Expert
9.	Dr. Pamela Jha, Amity Institute of Biotechnology, Amity University.	Subject Expert
10.	Dr. Annika Durve, B.K. Birla College of Arts, Science & Commerce (Autonomous), Kalyan.	VC Nominee
11.	Mr. Sachin Bhanushali, Chembond Chemicals Limited, Mahape, Navi Mumbai.	Industry Expert
12.	Dr. Rutuja Vaze, Senior Executive, Transasia Biomedical Pvt. Ltd., Mumbai	Post Graduate meritorious alumnus

Opening: The Board of Studies Meeting of Department of Biotechnology for approval of Undergraduate First Year Biotechnology and M.Sc. Biotechnology Credit framework under NEP 2020 and syllabus for academic year 2023-2024 was called to order on 8th May, 2023 and adjourned BoS meeting was called to order on 1st July, 2023 at 1.00 pm on Virtual Zoom platform by the Chairperson of Board of Studies, Ms. Sandeeptha Rathindran. All the members of Board of Studies were virtually welcomed by the Chairperson.

The items on the agenda taken up for discussion were as under:

- 1. To consider and approve the Undergraduate First Year Credit structure and Syllabus**

under NEP – 2020 to be implemented from the Academic year 2023-2024.

Dr. Seema Agashe proposed the First Year Credit framework under NEP 2020 to be of 22 credits and Semester I and Semester II Theory and Practical syllabus course wise with details of each unit.

Dr. Pamela Jha suggested to add Topic of Statement of Purpose (SOP) in VEC Communication Skills course.

Resolution: Dr. Seema Agashe appreciated suggestions of SOP and assured to implement the same in revised syllabus.

First Year Credit framework under NEP 2020 and syllabus was seconded and approved by BoS members.

2. To consider and approve the Postgraduate Biotechnology First Year (Part-I) Credit structure and Syllabus under NEP – 2020 to be implemented from the Academic year 2023-2024.

Ms. Sneha Pande proposed M.Sc Biotechnology Part-I Credit framework under NEP 2020 to be of 22 credits and Semester I and Semester II Theory and Practical syllabus course wise with details of each unit.

Dr. Manish Bhat asked his query on conduction of OJT.

Resolution: Dr. Suman Satyarum answered that students would have the choice of OJT and Field project in their curriculum.

Dr. Pamela Jha suggested to make practical experiments more specific course-wise.

Resolution: Ms. Sneha Pande assured to make necessary changes in practical experiments.

All BoS members approved M.Sc. Biotechnology First Year (Part-I) Credit structure and Syllabus.

Ms. Sneha Pande mentioned about Evaluation pattern to be 60-40.

Any change or amendment if required can be done by BoS Chairperson and the same would be conveyed to all BoS members.

Ms. Seema Dalvi presented formal vote of thanks to all Board of Studies members at the end of the meeting.

Resolution: Based on the discussion, detailed changes were made in the proposed F.Y. biotechnology and M.Sc. Biotechnology (Part-I) syllabus and incorporated suggestions given by the members of board of studies.

Minutes submitted by: Ms. Sneha Pande and Ms. Seema Dalvi

Approved by: Ms. Sandeeptha Rathindran, Chairperson of BoS.

Faculty members

1. Dr.Suman Satyarum
2. Dr.Seema Agashe
3. Ms.Sneha Pande
4. Ms. Seema Dalvi
5. Ms. Divya More

**Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science & Commerce, Dombivli (Autonomous)**

**Department of Biotechnology
Minutes of Board of Studies meeting 2023-2024**

Date of meeting: 15th March 2023

Venue: Zoom platform

Time: 2.00 p.m.

Chairperson: Dr. Suman Satyarum

In Attendance:

Sr. No.	Name of the Member of Board of Studies (BoS)	Position in BoS
1.	Dr. Suman Satyarum	Chairperson
2.	Dr. Seema Agashe	Faculty member
3.	Ms. Sandeeptha Rathindran	Faculty member
4.	Ms. Sneha Pande	Faculty member
5.	Ms. Divya More	Faculty member
6.	Ms. Bharati Kale	Faculty member
7.	Dr. Manish R. Bhat, Dept. of Biotechnology, D. Y. Patil Deemed	Subject Expert
8.	Dr. Pamela Jha, Amity Institute of Biotechnology, Amity University.	Subject Expert
9.	Dr. Annika Durve, B.K. Birla College of Arts, Science & Commerce (Autonomous), Kalyan.	VC Nominee
10.	Mr. Sachin Bhanushali, Chembond Chemicals Limited, Mahape, Navi Mumbai.	Industry Expert
11.	Dr. Rutuja Vaze, Senior Executive, Transasia Biomedical Pvt. Ltd., Mumbai	Post Graduate meritorious alumnus

Opening: The Second Board of Studies Meeting of Department of Biotechnology for academic year 2022-2023 was called to order on 15th March 2023 at 2.00 pm on Virtual Zoom platform by the Chairperson of Board of Studies, Dr. Suman Satyarum. All the members of Board of Studies were virtually welcomed by the Chairperson.

The items on the agenda taken up for discussion were as under:

1. To review the minutes and action taken report of previous meeting:

Dr. Suman Satyarum presented and discussed the minutes of previous meeting held on 17th November, 2022.

2: To consider and approve the proposed syllabus of Third year B.Sc. (Biotechnology) program to be implemented from the academic year 2023-2024:

Ms. Sandeeptha Rathindran proposed semester V Theory and Practical syllabus course wise with details of each unit.

Dr. Manish Bhat asked about deletion of HPLC method validation topic which was covered in S.Y. Biotechnology syllabus as mentioned by Ms. Sandeeptha Rathindran.

Dr. Pamela Jha further suggested PCR (Polymerase Chain Reaction) practical demonstration by faculty can be done to encourage students.

Ms. Sandeeptha Rathindran mentioned that PCR demonstration topic covered in S.Y. Biotechnology practical.

Dr. Suman Satyarum also mentioned about students enrolling Molecular Biology Certificate Course will get hands on training with PCR.

Resolution: Ms. Sandeeptha Rathindran assured that all mentioned topic will get covered in S.Y. Biotechnology syllabus.

Ms. Bharati Kale proposed semester VI Theory and Practical syllabus course wise with details of each unit.

Dr. Pamela Jha and other BoS members said theory for semester V and VI was good and hence approved. Further she suggested practical heading and title should be clearer e.g. chick embryo inoculation.

Resolution : Ms. Bharati Kale answered and mentioned chick embryo inoculation topic related to virology unit.

The syllabus was approved unanimously by all members with incorporation of suggested changes.

3. To consider and approve Internal and External Evaluation System:

Dr. Suman Satyarum mentioned about 60-40 evaluation pattern which includes Internals (Internal I and II – 40M), External (60M) and practical examination (100M).

Dr. Manish Bhat discussed about PO's and CO's and suggested to have 3 and 4 marks questions instead of 6 marks which would be easy for further mapping and tracing.

Dr. Seema Agashe appreciated and asked Dr. Manish Bhat whether they use any software tools for calculating PO's and CO's. To this Dr. Manish Bhat answered currently they are calculating data manually.

Dr. Pamela Jha also supported and agreed to Dr. Manish Bhat's suggestions and said question should be student centric.

Resolution: Dr. Seema Agashe welcomed suggestions and said will surely try to implement in next academic year. Dr. Suman Satyarum mentioned that all the inputs by BoS members are welcomed and will be considered during finalization of course outcomes & setting of question papers for academic year 2023-2024.

4. To discuss any other item with the permission of the Chairperson:

Dr. Suman Satyarum specified about DSPM's K.V.Pendharkar College going to start new course i.e. Masters of Science specialization in Biotechnology from academic year 2023-2024.

Adjourned Board of Studies meeting in subject of Biotechnology will be scheduled for approval of M.Sc. syllabus committee members and M.Sc. Part I: semester I and semester II syllabus in following week. All BoS members agreed to be present for the meeting.

Ms. Sneha Pande presented formal vote of thanks to all Board of Studies members at the end of the meeting.

Resolution: All the suggestions given by members of Board of Studies are undertaken and necessary changes were made in the proposed T. Y. Syllabus.

Minutes submitted by: Ms. Sneha Pande and Ms. Divya More

Approved by: Dr. Suman Satyarum, Chairperson of BoS.

Faculty members

1. Dr. Seema Agashe
2. Ms. Sandeeptha Rathindran
3. Ms. Sneha Pande
4. Ms. Divya More
5. Ms. Bharati Kale



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K. V. Pendharkar College of Arts, Science, and Commerce
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KVPC/2022-2023/

Date: 18th March 2023

MEETING NOTICE

The Second Board of Studies meeting of **Department of Botany** of Dombivli Shikshan Prasarak Mandal's K.V. Pendharkar College (Autonomous) for the Academic Year 2022-2023 is convened on **24th March 2023** at **3.30 p.m.** via **online mode**. You kindly are requested to make it convenient to attend the same. The agenda of the meeting is attached herewith.



Prof. (Dr.) K. R. Jagdeo

I/c Principal

I/C Principal

**DSPM' S K. V. Pendharkar College
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Date: 18th March 2023

AGENDA OF THE MEETING

(Friday, 24th March 2023)

- Item 1.01: Welcome to all the members of the Board of Studies by the chairperson.
- Item 1.02: To review the Minutes and Action Taken Report of previous meeting.
- Item 1.03: To consider and approve the proposed syllabus of Third Year programme to be implemented from the Academic Year 2023-24.
- Item 1.04: To consider and approve Internal and External Evaluation System.
- Item 1.05: Examination Evaluation to be implemented from 2023-24.
- Item 1.06: To discuss any other item with the permission of the Chairperson.
- Item 1.07: Vote of Thanks


Dr. Abhijit Sahasrabudhe
Head, Dept. of Botany

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KVPC BOTANY B...

Aparna, Barve, Darshana...



Thank you, would be attending the same.

19:33

**Aparna Saraf**

Thank you.

Shall be attending the meeting

20:36

17 November 2022

Good Morning

07:57 ✓✓

Join our Cloud HD Video MeetingZoom is the leader in modern enterprise video communications,
us04web.zoom.usDept.of Botany (KVPC) is inviting you to a scheduled
Zoom meeting.

Topic: First BoS meeting (2022-23)

Time: Nov 17, 2022 11:55 AM Mumbai, Kolkata, New
Delhi

Join Zoom Meeting

<https://us04web.zoom.us/j/71318883587?pwd=5yflw60wOMjnNdgXeHbvQwHdRQkVG0.1>

Meeting ID: 713 1888 3587

Passcode: 7imSF3

07:57 ✓✓

Link for today's meeting

07:58 ✓✓

Kindly join by 11.55 am

07:58 ✓✓



KVPC BOTANY B...

Aparna, Barve, Darshana...



21:29



Dr. Sagarika DAMLE

You

Tomorrow we have scheduled online BoS Meeting for TY Botany Syllabus at 3.30 pm

...

Yes sir, thank you

21:30

24 March 2023

Join our Cloud HD Video Meeting

Zoom is the leader in modern enterprise video communications, us04web.zoom.us



Dept. of Botany, K. V. Pendharkar College is inviting you to join Zoom Meeting

Topic: BoS Meeting

<https://us04web.zoom.us/j/71831662311?pwd=yLrwAWdUjbKzaxZSsnlGbWogGScrrj.1>

Meeting ID: 718 3166 2311

Passcode: 8PgE1k

14:35 ✓✓

Link for today's BoS Meeting 14:36 ✓✓

All are requested to join by 3.30 pm 14:36 ✓✓



Dr. Sagarika DAMLE

Thank you 👍

14:53



Darshana PATIL

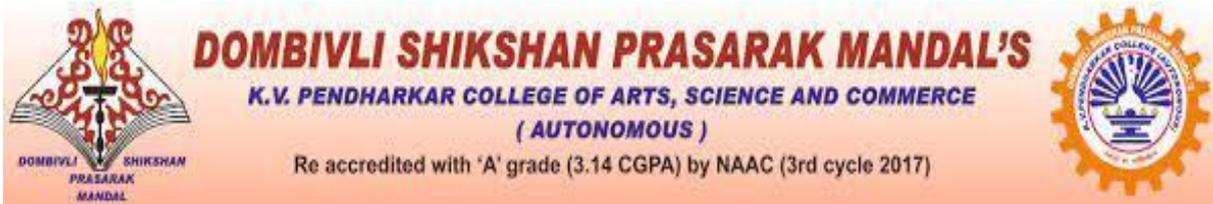


15:11



Message





Ref. No. KVPC/2022-23/

Date : 16/03/2023

**AGENDA OF THE MEETING
(18.03. 2023 ,3.30 p.m.)**

DEPARTMENT OF BUSINESS ECONOMICS

- 1. To review the Minutes and Action Taken Report of Previous Meeting.**
- 2. To consider and approve the proposed syllabu of Third year programme to be implemented from the Academic Year 2023-24.**
- 3. To consider and approve Internal and external Evaluation system.**
- 4. To discuss any other item with the permission of the chairperson.**

**IC Principal
Dr. Kailash Jagdeo**

Copy to

- 1. All members of Board of Studies**
- 2. The Honourable Chairman, Dombivli shikshan Prasarak Mandal**



DOMBIVLI SHIKSHAN PRASARAK MANDAL'S

**K.V. PENDHARKAR COLLEGE OF ARTS, SCIENCE AND COMMERCE
(AUTONOMOUS)**

Re accredited with 'A' grade (3.14 CGPA) by NAAC (3rd cycle 2017)



Ref. No. KVPC/2022-23/

Date : 16/03/2023

MEETING NOTICE

DEPARTMENT OF BUSINESS ECONOMICS

The Board of Studies meeting of Department of Business Economics of Dombivli Shikshan Prasarak Mandal's K.V. Pendharkar college (Autonomous) for the academic year 2023-24 is convened on Saturday, 18th March 2023 at 3.30 pm. Via online mode. You are requested to please make it convenient to attend the same. The agenda of the meeting is attached herewith.

**Mrs. Neha Salagare
(HOD, Department of Business Economics)**

**IC Principal
Dr. Kailash Jagdeo**

Copy to

- 1. All members of Board of Studies**
- 2. The Honourable Chairman, Dombivli shikshan Prasarak Mandal**

Minutes of meeting
Department of Business Economics

Second Board of Studies meeting

Date - 18 th March 2023

Time - 3:30 PM

Meeting attended by

Mrs. Neha Salagare - chairperson

Ms. Kirti Dhabade - Member

Mrs. Jayshree Sen - Member

Dr. Shivaji Pawar - subject expert nominated by Vice Chancellor University of Mumbai

Dr. Nilesh Mhatre sir - SNTD University

Mr. Sunil Ghadge sir - SNTD University

Mr. Chetan Dolas - Industry expert

Mr. Sarvesh Pradhan - Meritorious alumni

Item 1.01 - Approval on minutes of previous meeting.

Mrs. Jayshree Sen read the agenda of the second Board of Studies Meeting of Department of Business Economics. Chairperson welcome to all the members of the Board of studies . Minutes of the previous meeting reviewed by chairperson and approved by BOS members.

Item 1.02-consider and approve proposed changes in syllabus of semester V and semester VI

1. First, Mrs. Neha Salagare explained proposed changes in semester v and put forward those changes for consideration against BOS committee. Dr. Pawar asked for justification for those changes in module I and module II of semester V. Explanation is Provided as students of TYBCOM are having Indian Economy syllabus in Module I so to update New Schemes introduced in Indian Economy, in module I and II changes are made .
2. Chairperson introduced changes in Module III . Dr. Nilesh Mhatre recommended new concepts such as Atama Nirbhar Baharat Abhiyan as well as Trends in Industrial Investment in Indian Economy to update the contents of this module. changes are accepted by all BOS members. In Module IV changes such as concept of Off shore Banking is put forward by chairperson, which is accepted and appreciated by BOS members.
3. In Semester VI syllabus, changes are put forward by chairperson such as introduction of Euro Currency Market in Module III, which is accepted by all BOS members. . Prof Nilesh Mhatre recommended to introduce Regional Bloc such as BRICS in Module II, which is accepted and approved by all BOS Members.
4. Changes are accepted and approved by all BoS members.

5. Syllabus of Semester V and Semester VI accepted and approved in meeting by all the Board of Studies members of Business Economics.

Item 1.03 -consider and approve internal and external Evaluation system

1. Internal and external Evaluation system of 60: 40 and its division explained by chairperson and also added that It would be followed in sem V and sem VI exam pattern, which is approved in previous meeting.
2. All changes are accepted and approved by all the BOS committee mem

Item 1.04 – Discussion on any other item with the permission of the chairperson

As such all items discussed in the given agenda and no any other item put forward by any member. It is resolved that Semester Vand semester VI syllabus with few changes were accepted and approved by BOS members.

Item 1.05 - Vote of Thanks

Vote of thanks were given Jayshree sen .

Accepted by – All BOS Members

Approved by – All BOS Members

DombivliShikshanPrasarakMandal's
K.V. Pendharkar College (Autonomous) of Arts, Science & Commerce, Dombivli (E)

Minutes of the Fourth Meeting of Board of Studies in Commerce held on 24th March, 2023.

Venue: Zoom Platform

Time: 4.00 p.m.

MEMBERS PRESENT:

Ms. Usha Gupta (Convenor and Head of the Commerce Department)

Mr. B.T. Shirsath (Faculty member)

Ms. Vinita Punjabi (Faculty member)

Dr. Varsha Sonawane (Vice-Chancellor Nominee from H. Somani Bhavans College, Chowpatty)

Dr. Milind Dalvi (Dean, Timespro, Times Professional Learning)

Leave of absence was granted to Dr. Kushagra Goel (Subject expert from NMIMS University) and Dr. Shobha Dedia (Subject Expert from S.N.D.T. University) due to Pre Occupancy.

Agenda Items:

Item 1.01: To review the minutes and action taken report of meeting held on 18th November, 2022

Ms. Vinita Punjabi read the minutes and action taken report. The members of the board unanimously agreed to confirm the minutes and action taken report of 3rd meeting of BOS held on 18th November, 2022.

Item 1.02: To consider and approve the recommendations made by the syllabus framing committee regarding proposed syllabus of Commerce Paper V and VI of third year B. Com programme to be implemented from the academic year 2023-24.

Resolution: Vice Principal B.T. Shirsath briefed the members about the existing curriculum of Commerce Papers at third year B.Com level. Also, discussed about the proposed changes in the respective papers.

The Board of Studies members reviewed the change in syllabus made by respective subject teacher and appreciated the proposed changes as it is reflecting practical approach and skill based, job oriented and entrepreneurship development topics.

Vice Principal B.T. Shirsath invited suggestions and inputs from the members for further improvisation in the proposed curriculum of Commerce Papers at third year B.Com level

The Board approved the revision/changes in syllabus of Commerce Subjects for third year UG, Semester V & VI with following suggestions to be incorporated in the third cycle of autonomy;

1. While discussing the case studies in the classroom, don't ask specific questions, it should be kept open, so that students can think on case studies from various angles.
2. To replace Market Targeting topic from Module 1, as Module 1 is lengthy and the same to be added in Module 2 in place of Integrated Marketing Communication

Item 1.03: To consider and approve Internal and External Evaluation pattern and the passing norms, proposed by the Board of Examination and Evaluation.

Resolution: Ms. Usha Gupta briefed the members about the Internal and External Evaluation pattern and the passing norms, proposed by the Board of Examination and Evaluation. Also, invited suggestions and inputs from the members on the same.

The Board of Studies members reviewed the Evaluation Pattern, Members discussed about External Evaluation Pattern, under that method of asking brief answer question in the exam, suggestion given by Ms. Vinita Punjabi on method of asking brief answer question in the exam was approved unanimously.

Further resolution: 40 marks has been assigned for Internal Assessment and 60 marks has been assigned for Semester end examination.

Continuous Internal Assessment of the students to be done through;

(A) Class Test: 20 MARKS

Q.1 Multiple choice/Fill in the blanks/True or False questions	10 Marks
Q.2 Short notes any 02 out of 3	10 Marks
OR	
Q.2 Long Answer question any 01 out of 02	10 Marks

(B) Practical Project Based Assessment 20 Marks

(Corporate Case analysis/local survey/Making Ad-video/Ad Copy)

Document 10 Marks Viva/Presentation/Group Discussion 10 Marks

Semester end examination: MCQs, Brief Answer Questions to be asked on every module. Each brief answer question will carry 08 marks. Case Study based questions/ Application based questions to be asked with the option of short notes as a last question.

❖ **Passing Norms:**

Candidate is declared to pass a theory course if he / she gets **at least 40% marks in total** (40 out of 100) for the said course of which he / she must get **at least 30% marks** in Internal Examination (12 out of 40) and Semester End examination (18 out of 60).

Vote of Thanks:

With all the items on the agenda being transacted, Ms. Vinita Punjabi, faculty member thanked the members for making it convenient to attend the Board of Studies Meeting and also thanked them for their active participation in the Board of Studies Meeting.

No other item was raised by either of the members besides the items of the agenda. Thereafter, the Chairman declared the meeting as concluded.

Meeting concluded at 5:00 p.m.

Place: Dombivli Ms. Usha Gupta

Date: 27/03/2023 Convenor and Head of the Commerce Department


For Head of Dept
Commerce

Department of Computer Science

Date: 16/11/2022

Minutes of Meeting

November 16, 2022

The online BOS meeting was held on November 16, 2022 at 11:00 a.m. on Zoom platform.

Following matters were discussed as per agenda.

Introduction of the BOS members

Ms. Smita Narendra Sonawane introduced the BOS members in presence of all department members. Also presented the agenda of the meeting in front of all the member

Discussion on review of curriculum implemented in the academic year 2021-2022

Discussion on review of curriculum implemented FYBSC CS and Msc cs Part I sem I and II syllabus

To introduce certificate courses, if any

Discussion on certificates courses like cyber security tie up with any institute

To discuss on Additional credits

As we are planning, To introduce 02 additional credits(30 hrs duration) per semester from the next academic year at first year level,second year level,third year level,for value added interdisciplinary certificates course offered at the college Research(Paper Presentation). Mooc Certificate courses

Vote of Thanks

Ms Rupali Jawale madam given vote of Thanks.

Following members were present:

Dr. Rajendra Patil

Dr. Ganesh Magar

Ms. Geeta Brijwani

Ms. Smita Sonawane

Ms Rupali Jawale

Ref. No: KVPC/2022-23/

Date: 1st Dec. 2022

To
Mrs. Rupali Mule
Dnyansadhana College, Thane

Subject: *Invitation for Board of Studies Meeting as V. C. Nominee.*

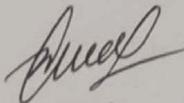
Dear Sir,

We are glad to invite you for the review meeting of Board of Studies in the subject of Foundation Course organised by Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College of Arts, Science and Commerce(Autonomous) as *V. C. Nominee* which is scheduled on *Thursday 1st Dec. 2022 at 6:30pm via online mode.* The link for the meeting will be shared with you on the day of meeting. Therefore, you are requested to make it convenient to attend the same.

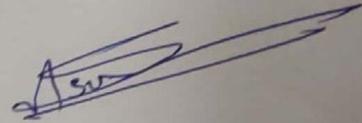
In this regard, we welcome your expertise and valuable suggestions in revising and framing the curriculum in the subject of Foundation Course which will help our student community to shape their bright career.

Kindly accept our invitation and confirm your presence for attending the Board of Studies meeting.

With Regards



Mr. P. B. Kusmude
Chairperson of BOS



Dr. Suryakant Lasune
Principal

PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)



Ref. No: KVPC/2022-23/

Date: 1st Dec. 2022

To
Ms. Prachi Joshi

Subject: *Invitation for Board of Studies Meeting as Post Graduate Meritorious Alumnus.*

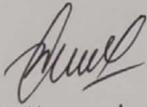
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Mr. P. B. Kusmude
Chairperson of BOS



Dr. Suryakant Lasune
Principal

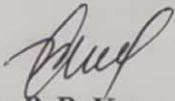
PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)

Date: 30/12/2022

AGENDA OF THE BOS OF FOUNDATION COURSE

(Thursday 01/12/2022 6.30 p.m.)

- Item 1.01: To review the implementation FY and SY syllabus of Foundation Course
- Item 1.02: To consider and approve proposed changes in FC NCC syllabus
- Item 1.03: To review internal and external Evaluation system
- Item 1.04: To discuss any other item with the permission of the chairperson
- Item 1.05: Vote of Thanks



Mr. P. B. Kusmude

Chairperson, BOS



Dr. Surykant V. Lasune

Principal
PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)



Ref. No: KVPC/2022-23/635

Date: 1st Dec. 2022

To
Mr. Akash Gangavane
Lecturer
Dept. of History
DSPM's K. V. Pendharkar
College(Autonomous), Dombivli(E)

Subject: Invitation for Board of Studies Meeting as faculty member.

Dear Sir,

We are glad to invite you for the review meeting of Board of Studies in the subject of Foundation Course organised by Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College of Arts, Science and Commerce(Autonomous) as faculty member which is scheduled on *Thursday 1st Dec. 2022 at 6:30pm via online mode.* The link for the meeting will be shared with you on the day of meeting. Therefore, you are requested to make it convenient to attend the same.

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With Regards



Mr. P. B. Kusmude
Chairperson of BOS



Dr. Suryakant Lasune
PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)



Ref. No.: KVPC/2022-23/ 635

Date: 1st Dec. 2022

To
Mr. Yuvraj Morgha,
Assistant Professor
Dept. of History
DSPM's K. V. Pendharkar
College(Autonomous)Dombivli(E)

Subject: *Invitation for Board of Studies Meeting as faculty member.*

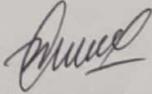
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With Regards



Mr. P. B. Kusmude
Chairperson of BOS



Dr. Suryakant Lasune
PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)



Ref. No: KVPC/2022-23/ 635

Date: 1st Dec. 2022

To
Ms. Arti Patange,
Palshona tours and travels.

Subject: *Invitation for Board of Studies Meeting as a representative from industry.*

Dear Madam,

We are glad to invite you for the review meeting of Board of Studies in the subject of Foundation Course organised by Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College of Arts, Science and Commerce(Autonomous) as representative from industry which is scheduled on *Thursday 1st Dec. 2022 at 6:30pm via online mode.* The link for the meeting will be shared with you on the day of meeting. Therefore, you are requested to make it convenient to attend the same.

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Chairperson of BOS



Dr. Suryakant Lasune
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K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)



Ref. No: KVPC/2022-23/ 635

Date: 1st Dec. 2022

To
Dr. Ajaykumar Lokhande,
Assistant Professor
Dept. of History
DSPM's K. V. Pendharkar
College(Autonomous)Dombivli(E)

Subject: *Invitation for Board of Studies Meeting as faculty member.*

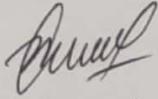
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Chairperson of BOS



Dr. Suryakant Lasune
PRINCIPAL
Principal
**K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)**



Ref. No: KVPC/2022-23/ 685

Date: 1st Dec. 2022

To
Dr. Mrinal Kulkarni,
Lecturer
DSPM's K. V. Pendharkar
College(Autonomous)Dombivli(E)

Subject: *Invitation for Board of Studies Meeting as faculty member.*

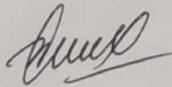
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With Regards



Mr. P. B. Kusmude
Chairperson of BOS



Dr. Suryakant Lasune
PRINCIPAL
Principal
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)



Ref. No: KVPC/2022-23/ 685

Date: 1st Dec. 2022

To
Ms. Priyanka Ambre,
Lecturer
DSPM's K. V. Pendharkar
College(Autonomous)Dombivli(E)

Subject: *Invitation for Board of Studies Meeting as faculty member.*

Dear Sir,

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Chairperson of BOS


Dr. Suryakant Lasune
PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE AND COMMERCE
Dombivli (E)



Ref. No: KVPC/2022-23/ 685

Date: 1st Dec. 2022

To
Dr. Varsha Gaikawad
DSPM's K. V. Pendharkar
College(Autonomous) Dombivli(E)

Subject: *Invitation for Board of Studies Meeting as faculty member.*

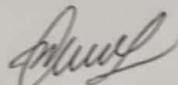
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Dr. Suryakant Lasune
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Principal
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)



Ref. No: KVPC/2022-23/635

Date: 1st Dec. 2022

To
Dr. Sunita Kulkarni,
L J N J College, Vileparle (E)
S.N.D.T. Women's University, Mumbai

Subject: *Invitation for Board of Studies Meeting as University Nominee.*

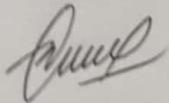
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Mr. P. B. Kusmude
Chairperson of BOS



Dr. Suryakant Lasune
PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)



Ref. No: KVPC/2022-23/ 635

Date: 1st Dec. 2022

To
Capt. Nazia Sayyad,
M. D. Shah College, Malad,
S.N.D.T. Women's University, Mumbai

Subject: *Invitation for Board of Studies Meeting as University Nominee.*

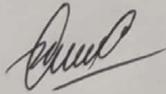
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Mr. P. B. Kusmude
Chairperson of BOS



Dr. Suryakant Lasune
PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)



Ref. No: KVPC/2022-23/

Date: 1st Dec. 2022

To
Major Nazia Sayyad,
M. D. Shah College, Malad,
S.N.D.T. Women's University, Mumbai

Subject: *Invitation for Board of Studies Meeting as University Nominee.*

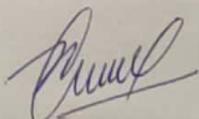
Dear Madam,

We are glad to invite you for the review meeting of Board of Studies in the subject of Foundation Course organised by Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College of Arts, Science and Commerce(Autonomous) as University Nominee which is scheduled on *Thursday 1st Dec. 2022 at 6:30pm via online mode.* The link for the meeting will be shared with you on the day of meeting. Therefore, you are requested to make it convenient to attend the same.

In this regard, we welcome your expertise and valuable suggestions in revising and framing the curriculum in the subject of Foundation Course which will help our student community to shape their bright career.

Kindly accept our invitation and confirm your presence for attending the Board of Studies meeting.

With Regards



Mr. P. B. Kusmude
Chairperson of BOS



Dr. Suryakant Lasune
Principal

DEPARTMENT OF INFORMATION TECHNOLOGY

Minutes of the Second BOS meeting of Information Technology Department held on 25th Jan 2022

Venue: Zoom Platform

Time: 11 :00 am

Agenda of the meeting:

- 1) Welcome to all the members of the Board of Studies.
- 2) Review of the existing syllabi of Second year Information Technology
- 3) Discussion on the revision of the syllabi
- 4) Discussion on the Objectives and Outcome of the courses
- 5) Discussion on the internal evaluation and assessment of students
- 6) Discussion on the 60:40 examination pattern
- 7) Academic planning for the next year
- 8) Vote of Thanks

The Following members were attained the meeting:

Chief Members:

- 1) Dr. Madhavi Vaidya, (V.C. Nominee) Subject Expert from Vivekanand Education Society's Art , Science and Commerce College
- 2) Ms. Geeta Brijwani, Subject Expert from Hyderabad Sind National Collegiate
- 3) Ms. Anita Chaware , Subject Expert from SNTD University, Juhu

Faculty Members:

- 1) Ms. Rupali Patil , Head of Department
- 2) Ms. Harshda Gujar
- 3) Ms. Anuja Chavan
- 4) Ms. Jayshree Pawar
- 5) Ms. Megha Marathe
- 6) Ms. Kajal Salekar

Minutes of the meeting:

1. Ms. Rupali Patil Head of IT Department, welcomed all the honourable members of the meeting.
2. Existing syllabi of University of Mumbai were put for review and Ms. Rupali Patil invited suggestions from members.
3. BOS members suggested changes in the second year subjects and that changes were approved and finalised as given below:

Semester III

- a. Python Programming – Added Practicals by using Python IDLE / Jupyter / PyCharm
- b. Data Structures - No Change
- c. Computer Networks - Added in Unit V “ Introduction to modern networking: Elements of modern networking, SDN Background, Architecture & Characteristics “. Add Practicals by Using Cisco Packet Tracer
- d. Database Management System - No Change
- e. Applied Mathematics - No Change
- f. “Mobile Programming” Practical is replaced by “Game Programming using Unity” and it is approved by BOS members.

Semester IV

- a. Core Java - No Change
- b. Introduction to Embedded Systems - No Change
- c. Computer Oriented Statistical Techniques - No Change
- d. Software Engineering - Added Practicals using StarUML/ AroFlo. Practicals list 1 to 8 shuffled as per flow of subject.
- e. Computer Graphics and Animation - No Change

5. Objectives and outcomes of the courses were discussed, finalised.
6. During the discussion about Internal Evaluation for 40 marks, all the members agreed upon the division of 20 marks (Class test objective/

subjective) + 15 marks (Assignment/Presentation/Project) + 5 marks (Active Participation) = 40 marks.

7. Academic planning for the next year was discussed.

8. Evaluation pattern (60-40) was Approved.

9. All the suggestions from BOS members for future improvement are noted.

13. Ms. Megha Marathe expressed a vote of thanks and the meeting was over.



**Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science & Commerce
Autonomous**



Ref. No.: KVPC/2022-2023/905

Date: 18-03-2023

MEETING NOTICE

The meeting of Board of Studies in Physics of Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College (Autonomous), Dombivli for the Academic Year 2022-2023 is convened on Friday, 24th March, 2023 at 3.30 pm via online mode. You are requested to please make it convenient to attend the same. The agenda of the meeting is attached herewith.



Prof. (Dr.) K. R. Jagdeo

I/C Principal
I/C Principal
DSPM's K.V. Pendharkar College
Dombivli

Copy to:

1. All members of the Board of Studies
2. The Chairperson, Academic Council, I/C Principal
3. The Honorable Chairman, Dombivli Shikshan Prasarak Mandal



Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science & Commerce
Autonomous



Date: 18-03-2023

AGENDA OF THE MEETING

(Friday, 24th March 2023, 3:30pm)

- Item 1.01: Welcome to all the members of the Board of Studies by the chairperson
- Item 1.02: Review of the existing syllabi
- Item 1.03: Discussion on the revision of the syllabi
- Item 1.04: Discussion on the internal evaluation and assessment of students
- Item 1.05: To introduce certificate courses, if any
- Item 1.06: To discuss any other item with the permission of the chairperson
- Item 1.07: Vote of Thanks

Suyash Agnihotri
18/03/2023
Mr. Suyash Agnihotri
HoD, Dept. of Physics

Address: Opposite MIDC Office, Dombivli (E), Maharashtra – 421203

Phone: 0251 2473 282/+91 86910 22339 | dkvpcollege@gmail.com

Examination and Evaluation Agenda

All BoS chairpersons are requested to consider and cover in Board of Studies meeting below mentioned point regarding Passing Norms for all Undergraduate and Postgraduate programs to be implemented from academic year 2023-24

Theory Course:

Candidate is declared to passed a theory course if he / she gets **at least 40% marks in total** (40 out of 100) for the said course of which he / she must get **at least 30% marks** in Internal Examination (12 out of 40) and Semester End examination (18 out of 60)

Practical/Oral/Project:

A candidate should secure **minimum 40%** of maximum marks to pass practical/oral / project examination



**Dombivli Shikshan Prasarak Mandal's
K. V. Pendharkar College of Arts, Science & Commerce
Autonomous**



Ref. No.: KVPC/2022-2023/

Date: 14-11-2022

MEETING NOTICE

The Board of Studies meeting of PHYSICS of Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College (Autonomous) for the Academic Year 2022-2023 is convened on Friday, 18th November at 3:00 pm via online mode. The link for the meeting will be shared on the day of meeting. You are requested to please make it convenient to attend the same. The agenda of the meeting is attached herewith.

Dr. Suryakant Lasune
Principal

Copy to:

1. All members of the Board of Studies
2. The Honourable Chairman, Dombivli Shikshan Prasarak Mandal

Address: Opposite MIDC Office, Dombivli (E), Maharashtra – 421203

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**DOMBIVLI SHIKSHAN PRASARAK MANDAL'S,
K.V. PENDHARKAR COLLEGE OF ARTS, SCIENCE AND CCOM-
MERCE, DOMBIVLI (EAST) (AUTONOMOUS)**

Minutes of meeting of Board of Studies in Physics

Meeting of Board of Studies (BOS) in the subject of Physics was held on 18-11-2022, Friday using Zoom online platform at 3.00pm.

Members Present:

Sr. No.	Designstion	Name of the member	Office Address
1.	Chairman, HoD	Mr.S.S. Agnihotri	Department of Physics, DSPM's K.V.Pendharkar College, Dombivli
2.	Faculty members	Mr.K.P.Phalak	
3.		Dr.K.R.Jagdeo	
4.		Dr.Babitha K.K	
5.	Two subject experts from outside the parent University	Dr.Jyotsna Panday	K.C. College, HSNC Uni. Mumbai
6.		Dr.Anand S.P.	Indian Institute of Geomagnetism, Panvel
7.	V.C. Nominee	Dr.S.N.Kadam	Vaze College,Mulund
9.	Post Graduate meritorious alumnus	Ms. Mrudula Dharap	DSPM's K.V.Pendharkar College, Dombivli

1. The Chairman of BOS Mr.S.S.Agnihotri introduced and welcomed the members of BOS.
2. Agenda of the meeting.
 - a. Review of the existing syllabi
 - b. Discussion on the revision of the syllabi
 - c. Discussion on the internal evaluation and assessment of students

3. The chairman presented the existing TYB.Sc Physics syllabi and internal evaluation scheme .
4. Dr. K.R.Jagdeo proposed to add magnetic properties of material in Solid State Physics paper, to which Dr.Anand also agreed.
5. As suggested by Mr.Phalak, BOS inculcated the following changes in the internal exam.
 - MCQ : 10 marks
 - Theory/ Short answer questions : 10 marks
 - Total marks : 20
6. Dr.Babitha proposed vote of thanks.
7. The meeting was concluded.

S.S. Agnihotri

Chairman, BOS Physics



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K. V. Pendharkar College of Arts, Science & Commerce
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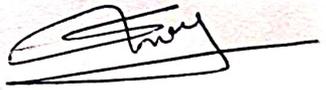


Date: 14-11-2022

AGENDA OF THE MEETING

(Friday, 18th Nov 2022, 3:00pm)

- Item 1.01: Welcome to all the members of the Board of Studies by the chairperson
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