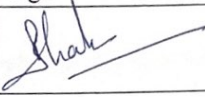






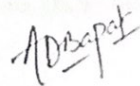

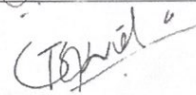

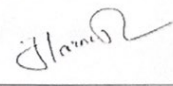


**Sheth T.J. Education Society's**  
**Sheth N.K.T.T. College of Commerce and Sheth J.T.T. College of Arts, Thane (Autonomous)**  
**Department of Commerce**

**Minutes of the Meetings**

The First Meeting of Board of Studies of Department of Commerce was held on Wednesday, 10<sup>th</sup> April, 2024 at 10.00 am through Google Meet platform. following members were present .

Name	Designation	Sign
Dr. Pallavi Shah	Head / In - charge of Department	
Ms. Dipalee Mulmulay	Member	
Mr. Vibhav Galadagekar	Member	
Mr. Mahesh Manilal	Member	
Ms. Sonal Keniya	Member	
Ms. Pratiksha Bhalekar	Member	
Ms. Samiksha Mhatre	Member	
Dr. Anuja Bapat	Expert nominated by Vice Chancellor	
Dr. Pramila Patil	Subject Experts from outside the Parent University nominated by the Academic Council	
Dr. Baxis Patel		
Mr. Jitesh Pujari	One representative from the Industry/Corporate Sector/Allied Areas nominated by Principal	
Mr. Harnesh Dedhia	One member of the College Alumni nominated by the Principal	

**Dr. Pallavi Shah**, Associate Professor, Head of Department (Commerce) chaired the meeting and the following points were discussed.

**Agenda 1.01: Welcome and introduction of Board of Studies members.**

Dr. Pallavi Shah welcomed all members present for the meeting and introduced the BoS panel.

**Agenda 1.02: Designing, approval and recommendation of Syllabus, Course Objectives and Course Outcomes of B.Com. Commerce, Vocational Skill Course (VSC), Value Education Course (VEC) (for B.Com & B.A) Semester I (under NEP) to be implemented from Academic Year 2024 – 25.**

- The proposed syllabus (Annexure I to III) for the following courses were read.
  1. Commerce – Introduction to Business
  2. Value Education Course – Holistic Development of Personality I
  3. Vocational Skill Enhancement Course – Entrepreneurship Development)
- Detailed discussion was conducted and changes were suggested by the panelist.
- And revised syllabus was approved. (Annexure IV to VI)

**IT WAS RESOLVED THAT the approved syllabus would be implemented from Academic Year 2024 – 25**

**Agenda 1.03 Scheme of examination & evaluation for UG programs (B.A. and B.Com.) under NEP & Autonomy.**

**IT WAS RESOLVED THAT the scheme of examination and evaluation was accepted and approved by the panel & it would be implemented from Academic Year 2024 – 25 for UG programs (B.A and B.Com.)**

**Agenda 1.04: 1.04 Empanelment of paper setters, examiners and moderators.**

**IT WAS RESOLVED THAT the concerned subject teachers would be the paper setters and examiners.**

**IT WAS RESOLVED THAT external examiner would be called for moderation.**

**Agenda 1.05: Any other matter with the permission of the chair.**

Jitesh Pujari, Industry Expert suggested that the business plans designed as a part of curriculum in entrepreneurship development (VSC) should be considered for implementation. Dr. Pallavi Shah stated that the designed business plans would be provided handholding till actual execution of the business plan through the incubation cell of the institute.

**Agenda 1.06: To conclude meeting with vote of thanks.**

Mr. Vibhav Galadagekar proposed the vote of thanks by thanking all the BoS members for giving precious time and providing valuable recommendations.



**Dr. Pallavi Shah**

**Head / Incharge of Department**

**Department of Commerce**