# St. Mira's College for Girls, Pune (Autonomous - Affiliated to Savitribai Phule Pune University)

# **Department of Business Studies**

# **Board of Studies - Minutes of the Meeting**

Revised Syllabus for F.Y.B.Com. (2023-2026)

A meeting of the Board of Studies of the Department of **Business Studies**, St. Mira's College for Girls, Pune was held on **27<sup>th</sup> May**, **2023**.

## The agenda of the meeting was to:

- 1. Discuss the new syllabus for-
  - F.Y.B.Com.

# **Major Course**

- i. Marketing
  - Semester I- Principles and Practices of Marketing
  - Semester II- Introduction to Salesmanship
- ii. Business Entrepreneurship-
  - Semester I- Fundamentals of Business Entrepreneurship
  - Semester II- Developments in Entrepreneurship

# iii. Business Administration

- Semester I- Introduction to Business Administration
- Semester II- Practices in Business Administration

# F.Y.B.A-

# **Course- Open Electives**

- i. Business Entrepreneurship-
  - Semester I- Basics of Entrepreneurship
  - Semester II- Entrepreneurship Development

# ii. Business Administration

- Semester I- Fundamentals of Business Administration
- Semester II- Business Environment and Functional Areas
- 2. Discuss the outcomes of the syllabus.
- 3. Discuss the internal assessments pattern.
- 4. Approve the syllabus.

# The Minutes of the Meeting are:



 F.Y.B.Com. Major Course Marketing (Course Titles-Semester I- Principles and Practices of Marketing & Semester II- Introduction to Salesmanship) was presented by Asst. Prof. Rajni Singh

F.Y.B.Com. Major Course Business Entrepreneurship- (Course Titles- Semester I- Fundamentals of Business Entrepreneurship & Semester II- Developments in Entrepreneurship) was presented by Asst. Prof. Jyoti Chintan

F.Y.B.Com. Major Course Business Administration- (Course Titles-Semester I- Introduction to Business Administration & Semester II- Practices in Business Administration) was presented by Asst. Prof. Shanthi Fernandes

 F.Y.B.A. Open Elective Course Business Entrepreneurship- (Course Titles- Semester I- Basics of Entrepreneurship & Semester II- (Entrepreneurship Development) was presented by Asst. Prof. Jyoti Chintan

F.Y.B.A. Open Elective Course Business Administration- (Course Titles-Semester I-Fundamentals of Business Administration & Semester II- Practices in Business Administration) was presented by Asst. Prof. Shanthi Fernandes

3. Outcomes of the syllabus Outcomes of the following Courses were approved

# Following decisions were taken by the BOS Members -

1. F.Y.B.Com. Major Course Marketing

Semester I- Principles and Practices of Marketing– Inclusion of Concept of Services Marketing Mix under Unit 3 Semester II- Introduction to Salesmanship- Inclusion of concept of Organisational Selling and B2B Selling under Unit 1

# 2. F.Y.B.Com. Major Course Business Entrepreneurship-

Semester I- Fundamentals of Business Entrepreneurship – Inclusion of Funding Agencies, under Unit 1 and Incubation for Startups and Innovative entrepreneur under Unit 2

# 3. F.Y.B.Com. Major Course Business Administration-

Semester I- Introduction to Business Administration & Business- Inclusion of Operations Management in place of Productions Management, Business Analytics, under Unit 4. Though, CRM was suggested under Unit 4, it is not specified separately in the syllabus as it is a part of Marketing Management.

Semester II- Practices in Business Administration- Inclusion of Operations Policies under Unit1, Moon Lighting under Unit 2. Though SEBI was suggested under Unit 4 but it was not incorporated as it will be a part of Financial Management in TYB.Com.

- 4. **F.Y.B.A. Open Elective Course- Business Administration** Semester- I was approved without changes. Semester II- Inclusion of Operations Management in place of Productions Management and Business Analytics under Unit 2. CRM was suggested under Unit 2, but it is not specified separately in the syllabus as it is a part of Marketing Management.
- 5. F.Y.B.A. Open Elective Course Business Entrepreneurship (Semester-I & II) was approved without any changes



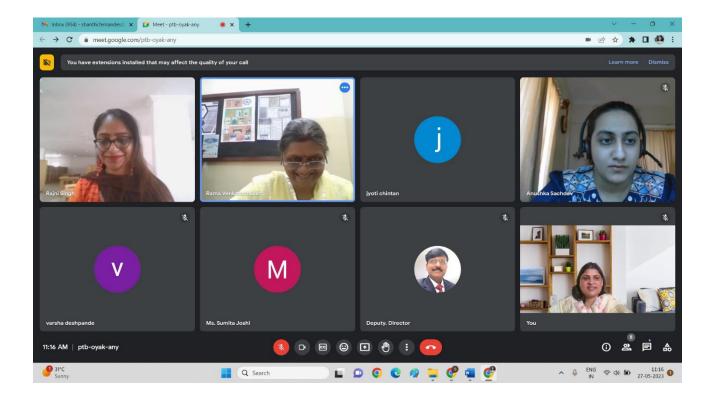
- 6. BOS also discussed internal assignments for all the courses. The experts emphasized on conducting internal assignments through case studies, role plays and presentation.
- 7. BOS approved all the syllabus presented.
- 8. Meeting concluded with Vote of Thanks.

The Members who were present and with whom the above points were discussed and approved were-

| Board of Studies  | Name                   |
|-------------------|------------------------|
| Chairperson (HoD) | Dr. Rama Venkatachalam |
| Faculty           | Mrs. Jyoti Chintan     |
| Faculty           | Ms. Rajni Singh        |
| Faculty           | Mrs. Shanthi Fernandes |
| Subject Expert    | Dr. K Rajagopal        |
| (Outside SPPU)    |                        |
| Subject Expert    | Dr. Sumita Joshi       |
| (Outside SPPU)    |                        |
| VC Nominee (SPPU) | Dr. Varsha Deshpande   |
| Industry Expert   | Mr. Sitesh Thadani     |
| Alumni            | Ms. Anushka Sachdev    |

Screenshot BoS Meeting \_Dept. of Business Studies







### ST. MIRA' S COLLEGE FOR GIRLS, PUNE (Autonomous - Affiliated to Savitribai Phule Pune University)

#### **DEPARTMENT: Business Economics and Banking**

#### LETTER FOR APPROVAL OF SYLLABUS

We, the Member, Board of Studies-Business Economics and Banking, St. Mira's College For Girls, (Autonomous) Pune have examined and approved the syllabus framed for the class FYBCOM & FYBBA as the Major, Minor & OE\_Course (resp.) with Course Title/s: Banking Operations and Management, Banking Procedures and Practices; Market, Market Failure and Intervention; Fundamentals of Business Economics-Micro, Basics of Business Demography for implementing under the autonomy status for the next three academic years 2023-2026 in a meeting held on 27/05/2023. The approved syllabus bears my signature with the date on the original document of \_\_\_\_ pages in total.

| Sr.<br>No. | BoS  | Composition    | Name, Designation, Place of Work   | Signature            |
|------------|--|----------------|--|----------------------|
| 1          | Head of the Department                       | Chairperson    | Dr. Shalini lyer   | Shaliai ujer 11/2/23 |
| 2          | Faculty                                      | Member         | Dr. Arwah Madan  | 27/5 27/5            |
| 3          | Faculty                                      | Member         | Dr. Meenakshi Wagh   | MSWaga 271 5723      |
| 4          | Faculty                                      | Member         | Mrs. Amrita Basu   | A3050 23/5/23        |
| 5          | Faculty from other than Parent University    | Subject Expert | Dr.Akshay Dhume, Professor MIT School of<br>Liberal Arts, MIT-WPU, Pune<br>dr.akshay.dhume@gmail.com (M) 98221 60366 | plum 27/5/23         |
| 6          | Faculty from other than Parent<br>University | Subject Expert | Dr. Ishita Dutt, Assistant Professor,<br>SCMS, SIU, Pune<br>ishita.dutt@scmspune.ac.in (M) 9823292744                | 1. Deits 2215723     |



| 7 | 7 | One Expert-Nominated by     | Expert          | Dr.Mahendra Agale, Associate Professor & HoD, | MRADA           |
|---|---|-----------------------------|-----------------|---|-----------------|
|   |   | VC, SPPU                    |                 | Department of Banking and Finance,            |                 |
|   |   |                             |                 | Ness Wadia College of Commerce, Pune          | $\subset$       |
|   |   |                             |                 | agale.1967@gmail.com (M) 09850913050          |                 |
| 8 | 3 | One Industry Representative | Industry Expert | Mr.Himanshu Mayne, CEO, Infinite Financial    | 1/1 HM 28 05 23 |
|   |   |                             |                 | Academy, himmayne@gmail.com (M) 9819198758    | VIII            |
| 9 | ) | One Alumni                  | Member          | Ms.Pooja Singh,                               |                 |
|   |   |                             |                 | PFS Tax Associate, PwC AC                     | Ewe             |
|   |   |                             |                 | 31poojasingh99@gmail.com (M) 7038590605       | 275 23          |



## ST. MIRA'S COLLEGE FOR GIRLS, PUNE (Autonomous- Affiliated to Savitribai Phule Pune University)

# Department of Business Economics & Banking Board of Studies -Minutes of Meeting Date: May 27, 2023 Syllabi Revision – FYBA/BCOM 2023-2025

Members Present: Dr. Shalini Iyer, Dr. Mahendra Agale, Dr. Ishita Dutt, Dr. AKshay Dhume, Mr. Himanshu Mayne, Ms. Pooja Singh, Dr. Arwah Madan, Dr. Meenakshi Wagh, Mrs. Amruta Basu Members Absent: All Present

The Meeting was held on May 27, 2023, on Google Meet at 4PM

## Agenda

- 1. Overview of NEP Structure as adapted & Courses offered in Business Economics and Banking
- Discussion on the Courses FYBCOM-SEM I-Banking Operations and Management; SEM II-Banking Procedures and Practices; Economics-SEM II-Markets Structure, Market Failure and Intervention, and FYBBA-Course: OE-SEM I-Basics of Business Demography and SEM II-Fundamentals of Business Economics-Micro
- 3. Approve the Draft Syllabi for all the Courses
- 4. Any other with the permission of the Chair.

Dr. Shalini Iyer chaired the Meeting; she welcomed the BoS members for the new term under the NEP; Dr. Arwah Madan presented and Overview of Courses under NEP; and then a presentation of the course outlines in the FYBCOM-SEM I-Banking Operations and Management; SEM II-Banking Procedures and Practices for 4 credits; Business Economics-SEM II-Markets Structure, Market Failure and Intervention for 2 credits and 4 credits, and FYBBA-Course: OE-SEM I-Basics of Business Demography and SEM II-Fundamentals of Business Economics-Micro (2 credits each for Semester I and Semester II respectively). Dr. Meenakshi Wagh and Mrs. Basu supplemented information on the Course in Banking and Courses for BBA students respectively. The detailed courses design and structure was shared with the Board of Studies members.

## The Following points were discussed

- 1. Dr. Mahendra Agale appreciated the overall syllabus design for both Banking as well as Business Economics; he was of the opinion that some topics need to be elaborated upon such as Costs (different types); Price-output determination, details of market structures, etc. The suggestion/s was accepted and approved.
- 2. Dr. Akshay Dhume appreciated the scope and coverage of the syllabi for all the course and pointed out that a good mix of theory and practical aspects can bring about a sound grounding in Economics and Banking. He also pointed out that there is a need to bring in technology to discuss some concepts in Economics and Banking such as use of Excel spreadsheets to calculate cost or revenue or rates of interest. Dr. Meenakshi Wagh and Dr. Arwah Madan gave examples of how such integration is done in topics such as cost calculation, elasticity calculation, interest rate calculation, etc. The suggestion was accepted and approved.



- 3. Dr. Ishita Dutt pointed out that there is a need to bring in and highlight the practical aspects through various assignments and mini-projects on topics covered; however, she insisted that there needs to be a mechanism in place to check the Plagiarism of such submission from students so that the students are aware of Plagiarism and are able to put in their best efforts to complete assignments and projects. Dr. Shalini Iyer informed the Board that such efforts are being made to instil Research Ethics among students at all levels. Such efforts are made wherever possible to carry out plagiarism checks of assignments and projects.
- 4. Mr. Himanshu Mayne also agreed to the point that there a need for a combination of practice with theory and stressed on the need to bring in case studies in teaching and discussion. Dr. Meenakshi Wagh gave examples on how case studies/caselets are used to teach and discuss various concepts in Banking and Finance such as Nomination. The suggestion was accepted and approved.
- 5. Ms. Pooja Singh, our alumna, appreciated the internal assessment mechanism that is a combination of MCQ Testing and group presentations; however, she stressed on the need to bring in Team work and team building exercises. She was of the opinion that team work and collaborative spirit are important at workplaces and that there is need for more such scope and effort in the curriculum design. She was of the opinion that Team activities should be an integral part of the Internal Assignments and Assessment.

## **Resolved that**

- The Syllabus (Draft) was approved by the Board. [Referred to as Draft subject to change if any in the NEP structure]
- It was resolved that the Course Design would make efforts to bring in use of computer softwares and programmes as simple as Excel and explore other advanced ones as well.
- It was resolved that the Course Design would bring in more practical aspects in the form of numerical, case studies, poster presentations, etc.

Meeting ended with Thanks to the Chair.

| Board of Studies              | Name               |
|-------------------------------|--------------------|
| Chairperson (HoD)             | Dr. Shalini Iyer   |
| Faculty                       | Dr. ArwahMadan     |
| Faculty                       | Dr. MeenakshiWagh  |
| Faculty                       | Mrs. Amrita Basu   |
| Subject Expert (Outside SPPU) | Dr. Ishita Dutt    |
| Subject Expert (Outside SPPU) | Dr. AkshayDhume    |
| VC Nominee (SPPU)             | Dr. MahendraAgale  |
| Industry Expert               | CFP Himanshu Mayne |
| Alumni                        | Ms. Pooja Singh    |



### ST. MIRA' S COLLEGE FOR GIRLS, PUNE (Autonomous - Affiliated to Savitribai Phule Pune University)

#### **DEPARTMENT: Business Economics and Banking**

#### LETTER FOR APPROVAL OF SYLLABUS

We, the Member, Board of Studies-Business Economics and Banking, St. Mira's College For Girls, (Autonomous) Pune have examined and approved the syllabus framed for the class FYBCOM & FYBBA as the Major, Minor & OE\_Course (resp.) with Course Title/s: Banking Operations and Management, Banking Procedures and Practices; Market, Market Failure and Intervention; Fundamentals of Business Economics-Micro, Basics of Business Demography for implementing under the autonomy status for the next three academic years 2023-2026 in a meeting held on 27/05/2023. The approved syllabus bears my signature with the date on the original document of \_\_\_\_ pages in total.

| Sr.<br>No. | BoS  | Composition    | Name, Designation, Place of Work   | Signature           |
|------------|--|----------------|--|---------------------|
| 1          | Head of the Department                       | Chairperson    | Dr. Shalini Iyer   | Shaliai ujergy(s/2) |
| 2          | Faculty                                      | Member         | Dr. Arwah Madan  | 27/5 27/5           |
| 3          | Faculty                                      | Member         | Dr. Meenakshi Wagh   | MSWaga 271 5723     |
| 4          | Faculty                                      | Member         | Mrs. Amrita Basu   | A3054 21/5/13       |
| 5          | Faculty from other than Parent University    | Subject Expert | Dr.Akshay Dhume, Professor MIT School of<br>Liberal Arts, MIT-WPU, Pune<br>dr.akshay.dhume@gmail.com (M) 98221 60366 | (elun 27/s/23       |
| 6          | Faculty from other than Parent<br>University | Subject Expert | Dr. Ishita Dutt, Assistant Professor,<br>SCMS, SIU, Pune<br>ishita.dutt@scmspune.ac.in (M) 9823292744                | 1. Deite 2315723    |



| Γ | 7   | One Expert-Nominated by     | Expert          | Dr.Mahendra Agale, Associate Professor & HoD, | MRADA            |
|---|-----|-----------------------------|-----------------|---|------------------|
|   |     | VC, SPPU                    |                 | Department of Banking and Finance,            |                  |
|   |     |                             |                 | Ness Wadia College of Commerce, Pune          | $\subset$        |
|   |     |                             |                 | agale.1967@gmail.com (M) 09850913050          |                  |
| F | 8   | One Industry Representative | Industry Expert | Mr.Himanshu Mayne, CEO, Infinite Financial    | 1/1 HMS 28 05 23 |
|   | c . |                             |                 | Academy, himmayne@gmail.com (M) 9819198758    | VIL.             |
| F | 9   | One Alumni                  | Member          | Ms.Pooja Singh,                               | n vs             |
|   | -   |                             |                 | PFS Tax Associate, PwC AC                     | Sive             |
|   |     |                             |                 | 31poojasingh99@gmail.com (M) 7038590605       | 275 23           |



# St. Mira's College for Girls, Pune (Autonomous - Affiliated to Savitribai Phule Pune University)

# **Department of Accountancy**

# **Board of Studies - Minutes of the Meeting**

# Revised Syllabus for F.Y.B.COM. (2023-2026)

A meeting of the Board of Studies of the Department of **Accountancy**, St. Mira's College for Girls, Pune was held on **25<sup>th</sup> April**, **2023**.

# The Agenda of the meeting was to:

- 1. Discuss the new syllabus of Major Course for the F.Y.B.Com. Basics of COSTING and Material Costing.
- 2. Discuss the new syllabus of **Minor Course** for the F.Y.B.Com. **Basics of Accounting** and Accounting Standards
- 3. Discuss the new syllabus of **Open elective Course** for the F.Y.B.Com. **Women and** Law and Cyber Law.
- 4. Discuss the outcomes of the syllabus.
- 5. Discuss the internal assessments pattern.
- 6. Approve the syllabus.

# The Minutes of the Meeting are:

- 1. The NEP Structure was discussed with respect to the courses offered by the department.
- 2. The outcomes of the syllabus were discussed and finalized.
- 3. The internal assessments pattern was discussed and finalized.
- 4. The syllabus was duly presented and approved by the BOS members for the following Courses from 2023-2026:
  - a. Major Course\_Basics of Accounting and material Costing
  - b. Minor Course\_Basics of Accounting and Accounting Standards
  - c. Open elective Course\_ Women and Law and Cyber Law.

# Following decisions were taken by the BOS Members -

- 1. For the Major Course- Inclusion of preparation of Cost Statement after learning accounting for all elements of Cost.
- 2. For the Minor Course- Introduction of relevant Accounting Standards and progress it further with Ind AS culminating into IFRS.



3. For the Open Elective Course- Introduction of Constitutional Articles in the curriculum and Vishakha guidelines.

The Members who were present and with whom the above points were discussed and approved were-

| Board of Studies                 | Name             |
|----------------------------------|------------------|
| Chairperson (HoD)                | Elizabeth Kanade |
| Faculty                          | Dr. Dimple Buche |
| Subject Expert<br>(Outside SPPU) | Dr. Arvind Dhond |
| Subject Expert<br>(Outside SPPU) | Dr. A.D. Jadhav  |
| VC Nominee (SPPU)                | Dr. Anil Adsule  |
| Industry Expert                  | CA Akshay Oke    |
| Alumni                           | Ms. Jasleen Kaur |



#### ST. MIRA' S COLLEGE FOR GIRLS, PUNE (Autonomous - Affiliated to Savitribai Phule Pune University)

### DEPARTMENT: ACCOUNTANCY LETTER FOR APPROVAL OF SYLLABUS

We, the Member, Board of Studies- Accountancy, St. Mira's College For Girls, (Autonomous) Pune have examined and approved the syllabus framed for the class <u>FYBCOM</u> as the <u>Major, Major +2 and Open Elective</u> Course with Course Title: <u>Basics of Costing/Material Costing</u>; <u>Basics of Accounting/Accounting Standards</u>; <u>Women and Law/Cyber Law</u> for implementing under the autonomy status for the next three academic years 2023-2026 in a meeting held on 24/05/2023. The approved syllabus bears my signature with the date on each page of the original document of <u>16</u> pages in total.

| Sr. | BoS                            | Composition    | Name, Designation, Place of Work                    | Signature           |
|-----|--------------------------------|----------------|---|---------------------|
| No. |                                |                |   |                     |
| 1   | Head of the Department         | Chairperson    | Ms. Elizabeth Kanade                                | Elizabeth Kerpele 3 |
| 2   | Faculty                        | Member         | Dr. Dimple Buche                                    | Dirche              |
| 3   | Faculty                        | Member         | Dr. Meenakshi Wagh                                  | MSWage 24/5/2023    |
| 4   | Faculty                        | Member         | Ms. Deepanjali Mazumder                             | Jupentez under      |
| 5   |                                | Subject Expert | Dr. Jadhav Amardeep, Associate Professor,           | Finer               |
|     | Faculty from other than Parent |                | Chatrpati Shahu Institute of Business Education and |                     |
|     | University                     |                | Research (SIBER) Kolhapur.                          |                     |

| 6 | Faculty from other than Parent      | Subject Expert  | Dr. Arvind Dhond                                 | A. Dur                   |
|---|-------------------------------------|-----------------|--|--------------------------|
|   | University                          |                 | Professor, Head of Commerce Department, St.      |                          |
|   |                                     |                 | Xaviers College, Mumbai.                         |                          |
| 7 | One Expert-Nominated by<br>VC, SPPU | Expert          | Dr. Anil Adsule, Principal, St. Vincents         | ABAdsule<br>24 los 12012 |
| 8 | One Industry Representative         | Industry Expert | CA Akshay Oke, Founder -Finpro Consulting        | (Nur 24/5/2023           |
| 9 | One Alumni                          | Member          | Ms. Jasleen Kaur, M Com, CMA (US), BNY<br>Mellon | Jastenk                  |

