

Minutes of the Meeting of The Board of Studies in M.COM(Accountancy) Course of SIES College of Commerce & Economics (Autonomous) , Sion East , Mumbai 400 022 held on 09th November, 2020 at 6.30 pm by Online Mode on MS Teams

The meeting was held to discuss and deliberate the proposed syllabus, exam pattern and question paper pattern of the subjects in the concerned BoS.

The following members of BOS in MCOM(Accountancy) attended the meeting

Sr. No.	Category	Name and details
1	Chairperson, BoS	Ms Payal Bhatia
2	Expert nominated by the Vice Chancellor of the University of Mumbai	Dr Nishikant Jha HOD Accountancy– Thakur College, Kandivali East
3	Two subject Experts from other Universities	i) Dr. Nilendra Lokhande HOD Commerce, SNTD Arts & SCB College of Commerce & Science for Women, SNTD Women’s University, Churchgate ii) CA Vimal Ashar- HOD Accountancy, SPND College, Ghatkopar West, SNTD Women’s University
4	Outside expert	CA Sivanand Palani – Senior Analyst Deutsche Bank
5	One representative from Industry/Corporate sector/Related field	CA Nitin Vasant Kulkarni Partner in APR and Associates, Chartered Accountants
6	Faculty members	i) Mr Dhanabalu Naikar ii) Mr Atmaram Sakhardande
7	Other Faculty members	--
8	PG Alumni	Absent

**BOARD OF STUDIES MASTERS OF COMMERCE IN BANKING AND
FINANCE**

Sr. No	Category	Name and Details
1	Chairman (HOD)	Ms. Shailashri Uchil
2	Faculty Members	Mr. Atmaram Sakhardande Mr. Dhanabalu Naikar
3	Subject Expert from Other University	Dr. Pankaj Trivedi Professor, Area Chairperson, K.J. Somaiya Institute of Management And Research
4	One Expert selected by Vice- Chancellor from the six recommended by the College Principal	Dr. N. Lakshmi Kavita, Assistant Professor, Vidyalankar Institute of Technology
5	One Representative Industry / Corporate Sector / Related Field	Absent
6	P G Alumni	Ms. Josphine Mathew
7	Outside Expert	Mr. Anush Mohan, Manager, Corporate Learning and Development, Larsen and Toubro Limited.
8	Other Members of Faculty, if any	-----

The Chairperson, Ms Payal Bhatia welcomed and introduced the members of BOS M.Com (Accountancy) and Ms. Shailashri Uchil introduced the BOS M.Com (Banking and Finance) members.

The suggestions are as follows:

Strategic Mangement

Mr Atmaram Sakhardande visiting faculty of MCOM Part 1 (Accountancy and Banking & Finance) presented the syllabus of **Strategic Management** for **Semester 1** along with pattern of examination. Thereafter the same was discussed by the members.

Following suggestions/observations were made

Name of the member	Suggestions/observations
Mr Anush Mohan	Add: J. Barneys VRIO Framework

It was decided to incorporate the following changes in Proposed syllabus presented before the meeting.

Particulars as per proposed syllabus	Changes as approved in the meeting
Module-2 Strategy Formulation, Implementation & Evaluation	Delete: Strategic Choice – Factors and Importance. Add: Inclusion Of Porters Five Forces Model & VUCA Environment

Thereafter following Resolution was passed.

Resolved that the proposed syllabus in the subject of **Strategic Management** . for Semester 1 is hereby approved with modifications as stated above.

Further Resolved that the Proposed examination pattern in the subject of **Strategic Management** for Semester 1 is hereby approved without modifications as stated above.

Further Resolved that the Syllabus and Examination pattern in the subject of **Strategic Management** for Semester 1 as approved above and adopted in a progressive manner for academic year 2020-2021.

Cost and Management Accounting

Mr Dhanabalu Naikar Visiting faculty of M.COM Part 1 (Accountancy and Banking & Finance) presented the syllabus of **Cost and Management Accounting for Semester I** along with paper pattern of examination. Thereafter the same was discussed by the members.

Following suggestions/observations were made

Name of the member		Suggestions/observations
Ms Payal Bhatia	Chairperson	No Reservations
Dr. Nishikant Jha	VC Nominee UOM	
Dr.Nilendra Lokhande	Subject Expert – Other University	
CA Vimal Ashar	Subject Expert – Other University	
CA Nitin Vasant Kulkarni	Industry Expert	
CA Sivanand Palani	Outside Expert	
Mr Srinath Iyer	PG Alumni	

Thereafter following Resolution was passed.

Resolved that the proposed syllabus in the subject of **Cost and Management Accounting** for Semester I is hereby approved without modifications as stated above.

Further Resolved that the Proposed examination pattern in the subject of **Cost and Management Accounting** for Semester 1 is hereby approved without modifications as stated above.

Further Resolved that the Syllabus and Examination pattern in the subject of **Cost and Management Accounting** for Semester 1 as approved above and adopted in a progressive manner for academic year 2020-2021.

Business Ethics & Corporate Social Responsibility

Mr Atmaram Sakhardande visiting faculty of MCOM Part 1 (Accountancy and Banking & Finance) presented the syllabus of **Business Ethics and Corporate Social Responsibility** for **Semester 1** along with pattern of examination. Thereafter the same was discussed by the members.

Following suggestions/observations were made

Name of the member	Suggestions/observations
Dr. Nilendra Lokhande	Add: Uday Kotak Committee Report On Corporate Governance

It was decided to incorporate the following changes in Proposed syllabus presented before the meeting.

Particulars as per proposed syllabus	Changes as approved in the meeting
Module-2 Strategy Formulation, Implementation & Evaluation	Delete: Failure of Corporate Governance and its consequences Add:Freedom Of Speech In the Workplace a)Whistle-Blowing b)Consequences of Whistle-Blowing c)Government’s Protection of Whistle-Blowers d)Management Responsiveness to Potential Whistle Blowing Situations

Thereafter following Resolution was passed.

Resolved that the proposed syllabus in the subject of **Business Ethics & Corporate Social Responsibility** for Semester 1 is hereby approved without / with modifications as stated above.

Further Resolved that the Proposed examination pattern in the subject of **Business Ethics & Corporate Social Responsibility** for Semester 1 is hereby approved without / with modifications as stated above.

Further Resolved that the Syllabus and Examination pattern in the subject of **Business Ethics & Corporate Social responsibility** for Semester 1 as approved above and adopted in a progressive manner for academic year 2020-2021.

Semester 2

Research Methodology

Mr Atmaram Sakhardande Faculty from SIES , presented the syllabus of **Research Methodology** along with pattern of examination. Thereafter the same was discussed by the members.

Following suggestions/observations were made

Name of the member	Suggestions/observations
Dr. Nishikant Jha	Add: Introduction Of tools in Research- MS Excel & SPSS
Mr. Anush	Add: MS Excel

It was decided to incorporate the following changes in Proposed syllabus presented before the meeting.

Particulars as per proposed syllabus	Changes as approved in the meeting
Module -4 Research Reporting & Modern Practices In Research	Delete- Role of computers in research Add- Use of online mediums for

	research.
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Thereafter following Resolution was passed.

Resolved that the proposed syllabus in the subject of **Research Methodology** for Semester 2 is hereby approved without / with modifications as stated above.

Further Resolved that the Proposed examination pattern in the subject of **Research Methodology** for Semester 2 is hereby approved without / with modifications as stated above.

Further Resolved that the Syllabus and Examination pattern in the subject of **Research Methodology** for Semester 2 as approved above and adopted in a progressive manner for academic year 2020-2021.

E-Commerce

Ms Atmaram Sakhardande Faculty from SIES , presented the syllabus of **E-Commerce** along with pattern of examination. Thereafter the same was discussed by the members.

Following suggestions/observations were made

Name of the member	Suggestions/observations
Dr. Nishikant Jha	Add: Digital Marketing

It was decided to incorporate the following changes in Proposed syllabus presented before the meeting.

Particulars as per proposed syllabus	Changes as approved in the meeting
Module -3 E-Marketing & Electronic Payment System	Delete: Pros and cons of online shopping. Add: Consumer-Oriented Business: Consumer Market, One-to-One Marketing, Consumer Demographics, Maintaining Loyalty, Gaining

Thereafter following Resolution was passed.

Resolved that the proposed syllabus in the subject of **E-Commerce** for Semester 2 is hereby approved without / with modifications as stated above.

Further Resolved that the Proposed examination pattern in the subject of **E-Commerce** for Semester 2 is hereby approved without / with modifications as stated above.

Further Resolved that the Syllabus and Examination pattern in the subject of **E-Commerce** for Semester 2 as approved above and adopted in a progressive manner for academic year 2020-2021.

Corporate Finance

Mr Dhanabalu Naikar Visiting faculty of M.COM Part 1 (Accountancy and Banking & Finance) presented the syllabus of **Corporate Finance for Semester 2** along with paper pattern of examination. Thereafter the same was discussed by the members.

Following suggestions/observations were made

Note on changes in syllabus

Particulars	Remarks
Time Value of Money has been deleted from the syllabus	This topic has been removed from the syllabus since it has been already covered under UG Programme

Thereafter following Resolution was passed.

Resolved that the proposed syllabus in the subject of **Corporate Finance for Semester 2** is hereby approved without modifications as stated above.

Further Resolved that the Proposed examination pattern in the subject of **Corporate Finance for Semester 2** is hereby approved without modifications as stated above.

Further Resolved that the Syllabus and Examination pattern in the subject of **Corporate Finance for Semester 2** as approved above and adopted in a progressive manner for academic year 2020-2021.

General Suggestions:

It was Further Resolved that

To include course outcomes alongwith course objectives for all subjects.

It was further resolved that

The proposed examination pattern of 60-40, with 60 marks being allotted for the semester end examination and 40 marks for the internal examination was approved by the BoS.

It was further resolved that:

The internal examination through MCQ/Objective format will be conducted online.

Further in case of unforeseen and challenging circumstances all examinations/evaluation will be conducted through online or by any mode as determined by the Govt. and UGC.

The meeting was concluded with a vote of thanks extended by Ms. Payal Bhatia and Ms Shailashri Uchil

Ms Shailashri Uchil

Chairperson

BOS – MCOM(Banking and Finance)
MCOM(Accountancy)

Place Mumbai

Ms Payal Bhatia

Chairperson

BOS –

Date: 9/11/20