ATMIYA UNIVERSITY, RAJKOT

Board of Studies - Commerce

Date: 27.04.2019   **Time: 10:15 A.M. to 1:00 P.M.**

Venue: Exhibition Room, Second Floor- Library & Learning Centre, MAIN Building

Minutes of Meeting

Board of Studies Members:

S.N.	Name	Membership	Present/Absent
1.	Dr. Jayesh N. Zalavadia	Chairperson	Present
2.	Dr. N. M. Kanani	Member-Academics	Present
3.	Dr. Harish Chandarana	Member-Academics	Present
4.	Dr. Alpa V. Joshi	Member	Present
5.	Dr.Jagdish M. Mulchandani	Member	Present
6.	Mr. Viral R. Vyas	Member	Present
7.	Mr. Bhavin A. Popat	Member	Present
8.	Mr. Arjun Dadhania	Industrialist	Present
9.	Mr. Dhaval Pobaru	Industrialist	Present
10.	Mr. Akbani Muddatsar	Member-Alumni	Leave of Absence

AGENDA:

Resolutions are required from all the Boards of Studies on the following:

1. Regulations for
   a) Doctoral Programme – Commerce
2. Scheme of Instruction and Examination
   a) UG Programme – for all semesters – B.Com. **(Revised)**
   b) Doctoral Programme – for 1st & 2nd semesters – Commerce
3. Syllabi for

   3rd, 4th, 5th & 6th **semesters** courses for UG Programme – B.Com.

   1st & 2nd semesters courses for for Doctoral   Programme – Commerce
4. Syllabi for **DSE - Allied Courses** (**Being** offered to **BBA, BBA (H) and Integrated MBA** programme in 3rd & 4th Semesters)
5. Syllabi for **Value Added Course** unique to B.Com. Programme
6. Syllabi for **Co Curricular Course** unique to B.Com. Programme
7. The syllabi for **Generic Elective** unique to B.Com. Programme
8. The **List of paper setters and examiners** for courses of **All Semesters** of B.Com. programme
9. Question Paper Pattern for 3rd, 4th, 5th & 6th Semester for B.Com. Programme
10. Question Paper Pattern for DSE - Allied Courses (**Being** offered to **BBA, BBA (H) and Integrated MBA** programme in 3rd & 4th Semesters)
11. Revised Question Paper Pattern of 1st & 2nd Semester for B.Com. Programme
12. List of **New Courses** framed
13. Any other

Minutes of Meeting

The BoS in Commerce met as indicated above, and discussed on the above Agenda. Sharing the expertise of all the members and with very proactive inputs, the members **unanimously** resolved the following for students admitted from **AY 2019-2020 & onwards:**

1.   The Regulations **framed** for the below stated programme **be approved.**

   Doctoral Programme
   (Enclosure-IC)

2.   The Scheme of Instruction & Examinations **framed** for all semesters of the below stated Programme **be approved.**

a. B.Com.

(Enclosure-IIA) (Revised)

b. Doctoral Programme

(Enclosure-IIC)

3. The Syllabi **framed** for the courses of the below stated programme **be approved.**

a. B.Com. **(3rd, 4th, 5th and 6th semesters**)

(Enclosure-IIIA)

b. Doctoral Programme (1st **& 2nd Semesters**)

(Enclosure-IIIC)

4. The syllabi **framed** for the below stated **DSE - Allied courses of 3rd & 4th Semesters be approved** as indicated.

S. No.	Course	Hrs. of Course/ Week	Credit	Offered to	Semester
a.	Business Taxation	05	04	BBA	IV
b.	Business Taxation	05	04	BBA (H)	IV
c.	Cost Accounting	04	04	IMBA	III

(Enclosure-IVA)

5. The syllabi for **value added courses** unique to B.Com. Programme **be approved**

a. Tally Pro

(Enclosure-VA)

6 The syllabi for **Co Curricular Course** unique to B.Com. Programme **be approved**

a. Tally Ace

(Enclosure-VIA)

7 The syllabi for **Generic Elective** unique to B.Com. Programme **be approved**

a. Principles of Micro Economics

b. Principles of Macro Economics

(Enclosure-VIIA)

8. The members **unanimously resolved** to **authorize** the Chairperson of the BoS to finalize on the following:

List of paper setters and examiners for courses **of all semesters**

Panel of Paper Setters nominated for A.Y. 2019-20

Sr. No.	Paper Setters (Internal)	Paper Setters (External)	
1	(Dr.) Jay A. Ranpura	Mr. Promod Chauhan, Asst. Prof.,	Government Arts & Commerce College, Rajkot.
2	(Dr.) Shivangi D. Oza	Prof. Kalpesh Radiya	M.V.M. College of Comm., MGT & I.T., Rajkot.
3	Dr. Jayen K. Thaker	Prof. Rajdip K. Nakum, Asst. Prof.	M.V.M. College of Comm., MGT & I.T, Rajkot.
4	Mr. Bhavin A. Popat	Dr. Hiren Raval, Asst. Prof.	Lt. M.J. Kundaliya Mahila Commerce College, Rajkot.
5	Ms. Vinisha Parekh	Ms. Parul Gangani, Asst. Prof.	J. H. Bhalodia Women's College, Rajkot.
6	Ms. Chandani K. Tanna	Ms. Kuldeep Jobanptra, Asst. Prof.	Shri R.P.Bhalodia College, Rajkot.
7	Dr. Jagdish M. Mulchandani	Dr. Achyut Patel, Asso. Prof.	M.T. Dhamsania College, Rajkot.
8	Mr. Viral R. Vyas	Dr. Keval K. Shah Asst. Prof	Harivandana College of IT & Management, Rajkot
9	Ms. Sapna Devani	Dr. Vishal P. Vasa Asst. Prof	Harivandana College of IT & Management, Rajkot

Sr. No.	Paper Setters (Internal)	Paper Setters (External)	
10	Ms. Prarthna K. Barai	Dr. Sonal Nena Asst. Prof	SMT J. J. Kundaliya Arts & Commerce College
11	Dr. Chirag V. Erda	Brijesh Shah Asst. Prof	Geetanjali College of Computer Sci. & Comm., Rajkot
12	Dr. Alpa V. Joshi	Raam Mehta Asst. Prof	Harivandana College of IT & Management, Rajkot
13	Mr. Parth K.Dave	Gunjan R. Joshi Asst. Prof	MVM College of Comm., MGT & IT, Rajkot
14	Dr. Nirav Vyas	Minaxi Trivedi Asst. Prof	MVM College of Comm., MGT & IT, Rajkot
15	Mr. Viral Savaliya	Dr. Vaishali Desai, Asst. Prof.	Dept. of Computer Science, Sau. Uni, Rajkot.
16	Ms. Miral Doshi		
17	Dr. Jayesh Zalavadia		

Panel of Examiners nominated for A.Y. 2019-20

Sr. No.	Theory Examiner (Internal)	Theory Examiner (External)	
		Name	Institute
1	(Dr.) Jay A. Ranpura	Mr. Promod Chauhan, Asst. Prof.,	Government Arts & Commerce College, Rajkot.
2	(Dr.) Shivangi D. Oza	Prof. Kalpesh Radiya	M.V.M. College of Comm., MGT & I.T., Rajkot.
3	Dr. Jayen K. Thaker	Prof. Rajdip K. Nakum,	M.V.M. College of Comm.,

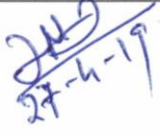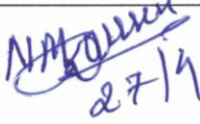| Sr. No.	Theory Examiner (Internal)	Theory Examiner (External)	
		Asst. Prof.	MGT & I.T, Rajkot.
4	Mr. Bhavin A. Popat	Dr. Hiren Raval, Asst. Prof.	Lt. M.J. Kundaliya Mahila Commerce College, Rajkot.
5	Ms. Vinisha Parekh	Ms. Parul Gangani, Asst. Prof.	J. H. Bhalodia Women's College, Rajkot.
6	Ms. Chandani K. Tanna	Ms. Kuldeep Jobanptra, Asst. Prof.	Shri R.P.Bhalodia College, Rajkot.
7	Dr. Jagdish M. Mulchandani	Dr. Achyut Patel, Asso. Prof.	M.T. Dhamsania College, Rajkot.
8	Mr. Viral R. Vyas	Dr. Keval K. Shah Asst. Prof	Harivandana College of IT & Management, Rajkot
9	Ms. Sapna Devani	Dr. Vishal P. Vasa Asst. Prof	Harivandana College of IT & Management, Rajkot
10	Ms. Prarthna K. Barai	Dr. Sonal Nena Asst. Prof	SMT J. J. Kundaliya Arts & Commerce College
11	Dr. Chirag V. Erda	Brijesh Shah Asst. Prof	Geetanjali College of Computer Sci. & Comm., Rajkot
12	Dr. Alpa V. Joshi	Raam Mehta Asst. Prof	Harivandana College of IT & Management, Rajkot
13	Mr. Parth K.Dave	Gunjan R. Joshi Asst. Prof	MVM College of Comm., MGT & IT, Rajkot
14	Dr. Nirav Vyas	Minaxi Trivedi Asst. Prof	MVM College of Comm., MGT & IT, Rajkot
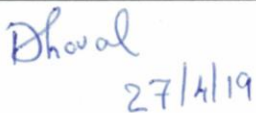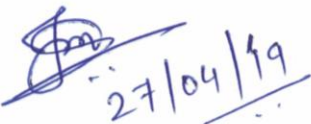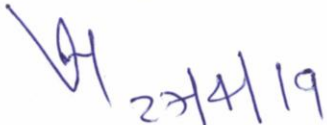
Sr. No.	Theory Examiner (Internal)	Theory Examiner (External)	
15	Mr. Viral Savaliya	Dr. Vaishali Desai, Asst. Prof.	Dept. of Computer Science, Sau. Uni, Rajkot.
16	Ms. Miral Doshi		
17	Dr. Jayesh Zalavadia		

12. Total **New Courses** framed vide above agenda points are **38**. **(Enclosure VII)**

Attendance

S.N.	Name of Member	Signature with Date
1.	Dr. Jayesh N. Zalavadia	27-4-19
2.	Dr. N. M. Kanani	27/4
3.	Dr. Harish Chandarana	27/4/19
4.	Mr. Arjun Dadhania	27/4/19
5.	Mr. Dhaval Pobaru	Dhaval 27/4/19
6.	Mr. Akbani Muddatsar	
7.	Dr. Alpa V. Joshi	27/4/19
8.	Dr. Jagdish M. Mulchandani	27/04/19
9.	Mr. Viral R. Vyas	27/4/19
10.	Mr. Bhavin A. Popat	27/4/19

Registrar
Atmiya University
Rajkot

List of New Courses framed

Sr.	Program Name	Course Name	Course Code	Year of Introduction
1	B. Com.	Core 15: Cost Accounting Essentials	18BCMCC501	2020-2021
2	B. Com.	Core 16: Business Environment	18BCMCC502	2020-2021
3	B. Com.	Core 17: Income Tax Laws & Practices -I	18BCMCC503	2020-2021
4	B. Com.	Core 18: Project Report & Presentation	18BCMCC504	2020-2021
5	B. Com.	Core 19: Time Management Skills (Self Study)	18BCMCC505	2020-2021
6	B. Com.	Core 20: Computer Based Test	18BCMCC506	2020-2021
7	B. Com.	DSE-Core 1: Advance Accounting Intellect -I	18BCMDC501	2020-2021
8	B. Com.	DSE-Core 1: Financial Markets and Consumer Funding	18BCMDC502	2020-2021
9	B. Com.	Core 21: Application of Cost Accounting Principles	18BCMCC601	2020-2021
10	B. Com.	Core 22: Indian Economy	18BCMCC602	2020-2021
11	B. Com.	Core 23: Income Tax Laws & Practices -II	18BCMCC603	2020-2021
12	B. Com.	Core 24: Auditing Essentials	18BCMCC604	2020-2021
13	B. Com.	Core 25: Business Laws & GST	18BCMCC605	2020-2021
14	B. Com.	DSE-Core 2: Advance Accounting Intellect -II	18BCMDC601	2020-2021
15	B. Com.	DSE-Core 2: Securities Market Mechanism	18BCMDC602	2020-2021
16	All UG Programs	GE 1: Principles of Micro Economics	18BCMGE501	2020-2021
17	All UG Programs	GE 2: Principles of Macro Economics	18BCMGE601	2020-2021
18	B. Com.	Core 7: Aspects of Corporate Accounting	18BCMCC301	2019-2020
19	B. Com.	Core 8: Concepts of Business Economics -I	18BCMCC302	2019-2020
20	B. Com.	Core 9: Introduction to Banking and Insurance	18BCMCC303	2019-2020
21	B. Com.	Core 10: Financial Management	18BCMCC304	2019-2020
22	B. Com.	DSE-Allied 5: Statistical Analysis -I	18BCMDA301	2019-2020
23	B. Com.	Core 11: Corporate Accounting Competence	18BCMCC401	2019-2020
24	B. Com.	Core 12: Concepts of Business Economics -II	18BCMCC402	2019-2020
25	B. Com.	Core 13: First Step to Indian Securities Market	18BCMCC403	2019-2020
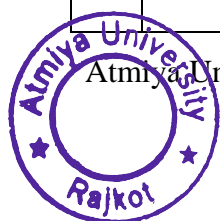
Sr.	Program Name	Course Name	Course Code	Year of Introduction
26	B. Com.	Core 14: Accounting for Managers	18BCMCC404	2019-2020
27	B. Com.	DSE-Allied 6: Statistical Analysis II	18BCMDA401	2019-2020
28	B. Com. (Logistics)	Core 1: Principles & Practices of Accounting	19BCLCC101	2019-2020
29	B. Com. (Logistics)	Core 2: Fundamentals of Logistics	19BCLCC102	2019-2020
30	B. Com. (Logistics)	Core 3: Principles of Management	19BCLCC103	2019-2020
31	B. Com. (Logistics)	Core 4: Materials Management	19BCLCC104	2019-2020
32	B. Com. (Logistics)	Core 5: Warehousing & Distribution Centre Operations	19BCLCC105	2019-2020
33	B. Com. (Logistics)	Core Practical 1: Materials Management	19BCLCC201	2019-2020
34	B. Com. (Logistics)	Core Practical 2: Warehouse and Distribution Operations	19BCLCC202	2019-2020
35	B. Com. (Logistics)	DSE-Allied 1: Ware House Automation	19BCLDA201	2019-2020
36	B. Com. (Logistics)	DSE-Allied 1: Best Practices in Transportation	19BCLDA202	2019-2020
37	B. Com. (Logistics)	Apprenticeship-I	19BCLCC203	2019-2020
38	All UG Programs	SEC-II: CoC -Tally PRO	18AECO009	2019-2020

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