

ATMIYA UNIVERSITY, RAJKOT

Board of Studies - Commerce

Date: 08-07-2020

Time: 10:30 A.M. to 12:00 P.M.

Venue: Online Mode, Second Floor - Department of Commerce, MAIN Building

Minutes of Meeting

Board of Studies Members:

Sr. No.	Name	Membership	Present/Absent
1	Dr. Piyush Mehta	Chairperson	Present
2	Dr. Parmar Shalleshkumar Javansinh	External Member-Academics	Present
3	Dr. Parag Patel	External Member-Academics	Present
4	Dr. Radha Saran Arora	External Member-Academics	Present
5	Dr. S. Ganeshan (Logistics)	External Co-opted Member-Academics	Present
6	Mr. Nayan Shah	External Member-Industry	Present
7	Mr. Hemanshu Mehta	External Member-Industry	Present
8	Dr. Alpa Joshi	Internal Member	Present
9	Dr. Jayen Thaker	Internal Member	Present
10	Dr. Sandeep Kumar	Internal Member	Present
11	Dr. Amisha Ghelani	Internal Member	Present
12	Mr. Dhaval Pobaru	External Member-Alumni	Present
13	Mrs. Krishna Vadalia	External Member-Alumni	Present



AGENDA:

Resolutions are required from the Board of Studies on the following:

Agenda No.	Details
BoS/03/01	To confirm the minutes of BOS held on 27 th April, 2019
BoS/03/02	Action taken for the recommendation of the Second BOS
BoS /03/03	To discuss the results of course work of the scholars admitted in Session January 2019 & July 2019 and recommendation of DRC regarding registration of Ph.D scholars who have successfully completed the Coursework.
BoS /03/04	To discuss the scheme of Instruction and addition of new courses as per the mandate of UGC/AICTE
BoS/03/05	To Approve the new Ph.D. students admitted in 2020-2021 (January Session) (1) Charmi Rajen Jasani (2) Krishnaben Pravinbhai Goti
BoS/03/06	To approve the new recognized Ph.D. guide during AY.
BoS/03/07	To approve the change of supervisors
BoS/03/08	Syllabi for course work of Ph.D. Programme of the Department
BoS/03/09	To approve the new programme M.Com. for the AY 2020-2021 and onwards
BoS/03/10	Rules and regulations & Eligibility criteria for M.Com.
BoS/03/11	Scheme of Instruction and Examinations for all Semesters of M.Com. <ul style="list-style-type: none">• Syllabi for 1st to 4th Semester courses for M.Com. Programme
BoS/03/12	<ul style="list-style-type: none">• The List of paper setters and examiners for courses of All Semesters of M.Com. Programme• Question Paper Pattern for 1st, 2nd, 3rd & 4th Semester for M.Com. Programme.
BoS/03/13	Syllabi for 3rd and 5th Semester courses for B.Com (Logistic) LSC – Rules and regulation of MOOC test and Apprenticeship If failed in MOOC test, when to take next examination Apprenticeship :Attendance Percentage Evaluation norms of LSC
BoS/03/14, 14a)	Syllabi for Value Added Course unique to B.Com. Programme Syllabi for Co Curricular Course unique to B.Com. Programme

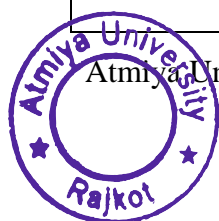


BOS/03/15	List of New Courses framed
BOS/03/16 (Table Agenda)	To introduce B.VOC/B.Com. in (BFSI)
BOS /03/17 (Table Agenda)	<ul style="list-style-type: none"> • Examination –Performance-Modification for evaluation system for ratification and approval • Online courses conducted • Faculty improvement programme conducted and attended • Certification obtained by the staff • Rubric and OBE achievements-Adaptation in phased manner ? • Teaching and Learning Process adopted • Guest speakers identified for approval • Industrial resources planned • Resource material Developed • Final Examination results and performance of students • Passing board analysis and report. • Plan for online courses for students and percentage in 2020-21

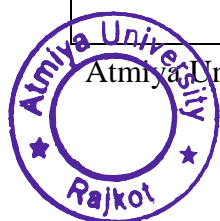
Minutes of Meeting

The BoS in **Commerce** met as indicated above (**in online mode**), 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 2020-2021 & onwards:**

BoS/03/01	The Minutes of BoS held on 27 th April, 2019 be confirmed
BoS/03/02	<p>Second BoS recommended for focusing on Internship and Project work to cover practical aspects.</p> <p>In this regard, Department of Commerce wants to draw attention that a core subject is already in Semester V named as “Project Report and Presentation”.</p> <p>The students would prepare the Project Report by engaging themselves with Industry for minimum 15 days (60 Hours) and then the report has to</p>



	<p>be submitted.</p> <p>For this, an internal check system has been devised so that, actual engagement can be traced and the object will be fulfilled.</p> <p>Students have to submit a certificate for their actual engagement with the enterprise (duly signed and authorized by the concerned person of the enterprise) to be enclosed with Project Report duly signed and authorized by the concerned person of the enterprise.</p> <p>Moreover, Department is planning to provide, a skill based practical accounting knowledge by providing training of Tally Software to the students of third year having a programme name as “Tally using GST”</p>
BoS /03/03	For Scholars admitted in Sessions January – 2019 and July - 2019, the course work is in progress and are in discussion with their respective guides on research topic.
BoS /03/04	<p>(1) Department of Commerce has not made any changes to its scheme of instruction for its B.Com. Programme.</p> <p>(2) Scheme of Instructions for B.Com. (Logistics) Programme has been revised (Enclosure IIA)</p> <p>(3) Scheme of Instruction has been revised and a compulsory course has been added as per UGC mandate for Ph.D. Programme (Enclosure IIC)</p>
BoS/03/05	<p>New Ph.D. students admitted based on the presentation and matching of interest area by the scholars in 2020 (January Session) be approved</p> <p>(1) Charmi Rajen Jasani – (Probable Guide: Dr. Alpa V Joshi)</p> <p>(2) Krishnaben Pravinbhai Goti – (Probable Guide: Dr. Piyush M Mehta)</p>
BoS/03/06	No new Ph.D. guide is recognized for AY 2020-21
BoS/03/07	<p>The following change of Supervisor be approved</p> <p>Name of Candidate : Parth K Dave</p> <p>First (Original) Supervisor : Dr. Jagdish M. Mulchandani</p> <p>Changed Supervisor: Dr. Jayen K Thaker</p>



	Reason for the change: Dr. Jagdish M. Mulchandani has left Atmiya University
BoS/03/08	Syllabi for the course work of Ph.D. Programme of the Department be approved (Enclosure IIIC (Revised))
BoS/03/09	M.Com. – A new programme for the AY 2020-2021 and onwards be approved
BoS/03/10	Rules and regulations & Eligibility criteria for M.Com. be approved (Enclosure IB)
BoS/03/11	Scheme of Instruction and Examinations for all Semesters of M.Com. programme be approved (Enclosure IIB) <ul style="list-style-type: none"> Syllabi for 1st to 4th Semester courses for M.Com. Programme be approved (Enclosure IIIB)
BoS/03/12	<ul style="list-style-type: none"> The List of paper setters and examiners for courses of all Semesters of M.Com. Programme be approved (Enclosure IVB) Question Paper Pattern for 1st & 2nd Semesters for M.Com. Programme be approved
BoS/03/13	<p>Syllabi for 1st to 6th Semester courses for B.Com. Programme be confirmed</p> <ul style="list-style-type: none"> The List of paper setters and examiners for courses of all Semesters of B.Com. Programme be approved (Enclosure IIIA) Question Paper Pattern for 1st, 2nd, 3rd, 4th, 5th and 6th Semesters for B.Com. Programme be confirmed <p>Syllabi for 3rd & 5th Semester courses for B.Com. (Logistics) Programme be approved (Enclosure IIIA)</p> <ul style="list-style-type: none"> The List of paper setters and examiners for courses of all Semesters of B.Com. (Logistics) Programme be approved (Enclosure IVA) Question Paper Pattern for 1st, 3rd, and 5th Semesters for B.Com. (Logistics) Programme be approved
BoS/03/14,14a)	No new Value Added Course unique to B.Com. Programme be added No new Co Curricular Course unique to B.Com. Programme be added
BOS /03/15	Total New Courses framed vide above agenda points are 25. (Enclosure V)



BOS /03/16	As per the “after approval” from UGC, New Delhi
BOS /03/17	<ul style="list-style-type: none"> • Due to Covid – 19 pandemic, For A.Y. 2019-20 (Even / Summer Semester), CIA – II and SEE in online mode be approved • Details of Online courses conducted, Faculty improvement programme conducted and attended, and Certification obtained by the staff is enclosed and informed • Rubric and OBE achievements- Each staff member has opted one course of their respective domain and prepared RUBRICS as assigned task and are planning to implement it gradually after departmental discussion. Dr. Piyush Mehta Sir is providing OBE updates time to time and all staff members are working on it as well. • All the Courses along with Revision of Semester 2 and 4 have been completed before COVID – 19 break. From 27-3-2020 till 06-06-2020 faculties have engaged the students by taking revision classes according to time table framed for the same using different online modes and different tools & techniques. • Resource material developed for upcoming semesters is informed • Guest speakers identified for approval is in process • Industrial resources planned is in process • Final Examination results and performance of students enclosed and informed • Passing board analysis and report enclosed and informed. • Plan for online courses for students and percentage in 2020-21: After analyzing the situation further, Department will plan to have online courses for students in respect to their upcoming semesters and 20% - 30% is the target for online content development



List of paper setters and examiners for courses of all semesters of B.Com. and
M.Com. Programme

Panel of Paper Setters and Examiners nominated for A.Y. 2020-21

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. Papat	Dr. Hiren Raval, Asst. Prof.	Lt. M.J. Kundaliya Mahila Commerce College, Rajkot.
5	Ms. Chandani K. Tanna	Ms. Parul Gangani, Asst. Prof.	J. H. Bhalodia Women's College, Rajkot.
6	Dr. Piyush M. Mehta	Ms. Kuldeep Jobanpra, Asst. Prof.	Shri R.P.Bhalodia College, Rajkot.
7	Dr. Sandeep Kumar Mani	Dr. Achyut Patel, Asso. Prof.	M.T. Dhamsania College, Rajkot.
8	Ms. Sapna Devani	Dr. Keval K. Shah Asst. Prof	Harivandana College of IT & Management, Rajkot
9	Ms. Prarthna K. Barai	Dr. Vishal P. Vasa Asst. Prof	Harivandana College of IT & Management, Rajkot
10	Dr. Chirag V. Erda	Dr. Sonal Nena Asst. Prof	SMT J. J. Kundaliya Arts & Commerce College
11	Dr. Alpa V. Joshi	Brijesh Shah Asst. Prof	Geetanjali College of Computer Sci. & Comm., Rajkot
12	Dr. Nirav Vyas	Raam Mehta Asst. Prof	Harivandana College of IT & Management, Rajkot
13	Mr. Viral Savaliya	Gunjan R. Joshi Asst. Prof	MVM College of Comm., MGT & IT, Rajkot
14	Ms. Miral Doshi	Minaxi Trivedi Asst. Prof	MVM College of Comm., MGT & IT, Rajkot
15	Dr. Jayesh Zalavadia	Dr. Vaishali Desai, Asst. Prof.	Dept. of Computer Science, Sau. Uni, Rajkot.
16	(Dr.) Mehul Chhaniyala	Mr. Viral R Vyas Asst. Prof.	Govt Arts and Commerce College , Hemchandracharya North Gujarat university
17	Dr. Vishal Khashgiwala	Ms. Shruti Jivani Asst. Prof.	T. N. Rao College, Rajkot
18	---	Dr. Haresh B. Vaishnani Asst. Prof.	M. T. Dhamshania College, Kalawad road, Rajkot
19	---	Kalpesh Vankani	Christ College Rajkot
20	---	Kiran Jagani	R. P. Bhalodia College, Rajkot



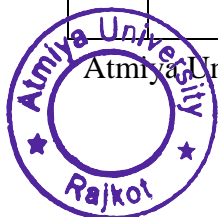
List of paper setters and examiners for courses of all semesters of B.Com. (Logistics)
Programme

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1	(Dr.) Jay A. Ranpura	Mr. Promod Chauhan, Asst. Prof.,	Government Arts & Commerce College, Rajkot.
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7	Dr. Sandeep Kumar Mani	Dr. Achyut Patel, Asso. Prof.	M.T. Dhamsania College, Rajkot.
8	Ms. Sapna Devani	Dr. Keval K. Shah Asst. Prof	Harivandana College of IT & Management, Rajkot
9	Ms. Prarthna K. Barai	Dr. Vishal P. Vasa Asst. Prof	Harivandana College of IT & Management, Rajkot
10	Dr. Chirag V. Erda	Dr. Sonal Nena Asst. Prof	SMT J. J. Kundaliya Arts & Commerce College
11	Dr. Alpa V. Joshi	Brijesh Shah Asst. Prof	Geetanjali College of Computer Sci. & Comm., Rajkot



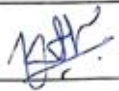
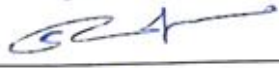



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12	Dr. Nirav Vyas	Raam Mehta Asst. Prof	Harivandana College of IT & Management, Rajkot
13	Mr. Viral Savaliya	Gunjan R. Joshi Asst. Prof	MVM College of Comm., MGT & IT, Rajkot
14	Ms. Miral Doshi	Minaxi Trivedi Asst. Prof	MVM College of Comm., MGT & IT, Rajkot
15	Dr. Jayesh Zalavadia	Dr. Vaishali Desai, Asst. Prof.	Dept. of Computer Science, Sau. Uni, Rajkot.
16	(Dr.) Mehul Chhaniyala	Mr. Viral R Vyas Asst. Prof.	Govt Arts and Commerce College , Hemchandracharya North Gujarat university
17	Mr. Keyur V. Parmar Asst. Prof.	Ms. Shruti Jivani Asst. Prof.	T. N. Rao College, Rajkot
18	Mr. Rishabh D. Makwana Asst. Prof.	Dr. Haresh B. Vaishnani Asst. Prof.	M. T. Dhamshania College, Kalawad road, Rajkot
19	Dr. Vishal Khasgiwala	Kalpesh Vankani	Christ College Rajkot
20	---	Kiran Jagani	R.P.Bhalodia College, Rajkot
21	---	Dr. M Satishkumar Ass. Prof.	Nehru Group of Institution, Coimbatore, 14 / 1, Lakshmipuram, Press Colony, Coimbatore - 641019
22	---	Mr. K Harish Asst. Prof.	Nehru Group of Institution, Coimbatore, 14 / 1, Lakshmipuram, Press Colony, Coimbatore – 641019
23	---	Kalpesh Vankani	Christ College Rajkot



Sr. No.	Paper Setters (Internal)	Paper Setters (External)	
24	---	Kiran Jagani	R.P.Bhalodia College, Rajkot

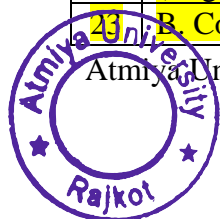
Attendance

Sr. No.	Name	Membership	Signature
1	Dr. Piyush Mehta	Chairperson	
2	Dr. Parmar Shaileshkumar Javansinh	External Member-Academics	Online Present
3	Dr. Parag Patel	External Member-Academics	Online Present
4	Dr. Radha Saran Arora	External Member-Academics	Online Present
5	Dr. S. Ganeshan (Logistics)	External Co-opted Member-Academics	Online Present
6	Mr. Nayan Shah	External Member-Industry	Online Present
7	Mr. Hemanshu Mehta	External Member-Industry	Online Present
8	Dr. Alpa Joshi	Internal Member	
9	Dr. Jayen Thaker	Internal Member	
10	Dr. Sandeep Kumar	Internal Member	
11	Dr. Amisha Ghelani	Internal Member	
12	Mr. Dhaval Pobaru	External Member-Alumni	Online Present
13	Mrs. Krishna Vadalia	External Member-Alumni	Online Present



List of New Courses framed

Sr.	Program Name	Course Name	Course Code	Year of Introduction
1	B. Com. (Logistics)	Core 10: Marketing Management	19BCLCC501	2021-2022
2	B. Com. (Logistics)	Core 11: Human Resource Management	19BCLCC502	2021-2022
3	B. Com. (Logistics)	Core 12: Retail Logistics and E-Commerce	19BCLCC503	2021-2022
4	B. Com. (Logistics)	Core 13: International Logistics Management	19BCLCC504	2021-2022
5	B. Com. (Logistics)	Core 14: Logistics Network Design	19BCLCC505	2021-2022
6	B. Com. (Logistics)	Core 15: MIS for Logistics	19BCLCC506	2021-2022
7	B. Com. (Logistics)	Core 16: Port Terminal Logistics	19BCLCC507	2021-2022
8	B. Com. (Logistics)	Core 17: Liner Logistics	19BCLCC508	2021-2022
9	B. Com. (Logistics)	Core Practical 5: Logistics Network Design	19BCLCC601	2021-2022
10	B. Com. (Logistics)	Core Practical 6: Freight Forwarding	19BCLCC602	2021-2022
11	B. Com. (Logistics)	DSE-Allied 4: Inplant Logistics	19BCLDA601	2021-2022
12	B. Com. (Logistics)	DSE-Allied 4: Documentation for Exports & Imports	19BCLDA602	2021-2022
13	B. Com. (Logistics)	Apprenticeship -III	19BCLCC603	2021-2022
14	B. Com. (Logistics)	Core 6: Principles of Economics	19BCLCC301	2020-2021
15	B. Com. (Logistics)	Core 7: Freight Forwarding (Ocean & Air Cargo)	19BCLCC302	2020-2021
16	B. Com. (Logistics)	Core 8: Forecasting and Inventory Management	19BCLCC303	2020-2021
17	B. Com. (Logistics)	Core 9: Surface Transportation	19BCLCC304	2020-2021
18	B. Com. (Logistics)	DSE-Core 1: Management and Cost Accounting	19BCLDC301	2020-2021
19	B. Com. (Logistics)	DSE-Core 1: Banking & Finance	19BCLDC302	2020-2021
20	B. Com. (Logistics)	DSE-Allied 2: Business Statistics	19BCLDA301	2020-2021
21	B. Com. (Logistics)	Core Practical 3: Surface Transportation	19BCLCC401	2020-2021
22	B. Com. (Logistics)	Core Practical 4: Forecasting and Inventory Management	19BCLCC402	2020-2021
23	B. Com.	DSE-Allied 3: Inland Waterways	19BCLDA401	2020-2021



Sr.	Program Name	Course Name	Course Code	Year of Introduction
	(Logistics)	& Costal Shipping		
24	B. Com. (Logistics)	DSE-Allied 3: Courier, Express & Parcel Services	19BCLDA402	2020-2021
25	B. Com. (Logistics)	Apprenticeship -II	19BCLCC403	2020-2021



Registrar
Atmiya University
Rajkot

