### C. E. Society's Ioolji Jaitha College

'Autonomous College' Affiliated to 3.C. North Maharashtra University, Jalgaon.

C honoured "College of Excellence" (2014-2019)

I (FIST) Assisted College

\AC Reaccredited Grade - A (CGPA : 3.15 - 3" Cycle)

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मूळजी जेठा महाविद्यालय

क.ब.ची. उत्तर महाराष्ट्र विधापीठ, जळगाव संलग्नित

'स्वायत्त महाविद्यालय

के. सी. ई. सोसायटीचे

नॅक्ट्रारा पुनर्षानांकित श्रेणी - 'ए' (सी.जी.पी.ए. - ३ १५ -- तिसरी केरी) विद्यापीठ अनुदान आयोगाद्वारा घोषित 'कॉसंज ऑफ एक्सलना' (२०१४-२०११ डी.एस टी. (फीस्ट) अंतर्गत अर्थसहास्य प्राप्त Date: 04/07/2023

Ref. No. MJAC/BOS-MGMT-01/2023-24

Agenda for meeting of Board of Studies in Commerce scheduled on 12th July 2023 at 11:00 am

To, 1) Dr. P.M. Joshi.

- 2) Dr. P.R. Patil
- 3) Mrs. H.D. Deshmukh
- 4) Dr. Kishori Bhagat

- 5) Dr. Chandan Bora
- 6) Dr. Rahul Kulkarni
- 7) CA. Vicky Birla 8) Mr. Tejas Joshi

Dear Sir/Madam,

An Online meeting of Board of Studies in Management Moolji Jaitha College (An Autonomous College Affiliated to KBCNMU, Jalgaon) is scheduled on 12th July, 2023 (Wednesday) at 11:00 am. You are requested to attend the meeting using the following Google meet link: BOS in Commerce & Management- https://meet.google.com/mqo-mfnd-yrd

#### Agenda

Item No 1: To read and confirm the Minutes of previous meeting.

Item No 2: To read and confirm the action taken report of previous meeting.

Item No 3: To accept the structure of UG and PG Programmes as per NEP -2020 Guidelines.

Item No 4: To approve the titles of First Year UG and PG Programmes as per NEP-2020 Guidelines.

Item No 5: To approve the Courses for preparation of basket for GE/OE Courses at F.Y. UG Level.

Item No 6: To discuss and approve detail syllabus for First Year UG and PG Programmes.

Item No 7: Any other item with the permission of Chair.

You are cordially invited to attend the meeting.

Chairman Board of Studies in Management Prof. S.N. Bharambe Principal M.J. College, Jalgaon

Sd/-

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Near Samarth Colony, Jalgaon - 425 002. (Maharashtra, India) | Ph. : +91 257 - 2237363, 2234281 | e-mail : micollege@kces.in | Website : micollege.kces.in ं कॉलनी जवळ, जळगांव – ४२५ ००२. (महाराष्ट्र, भारत) । दूरध्वनी क. : +९९ २५७-२२३७३६३, २२३४२८९ । ई-मेलः micollege@kces.in । वेबसाईटः micollege.kces.in

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रपायता महा।वद्यालय' नॅकद्वारा पुनर्मानांकित श्रेणी -'ए'(सी.जी.पी.ए.: ३.१५ - तिसरी केरी) विद्यापीठ अनुदान आयोगाद्वारा घोषित 'कॉलेज ऑफ एक्सलन्स' (२०१४-२०११) डी.एस.टी. (फीस्ट) अंतर्गत अर्थसहाय्य प्राप्त

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Ref. No. MJAC/BOS-MGMT-01/2023-24

Date: 12/07/2023

## Minutes of meeting of Board of Studies in Management held on 12<sup>th</sup> July 2023 at 11:00 am

A meeting of the Board of Studies in Commerce, Moolji Jaitha College, was held on 12th July 2023, Wednesday, at 11:00 am via Google Meet (BOS in Commerce & Management - https://meet.google.com/mqo-mfnd-yrd). Following members were present for the meeting.

- 1. Dr. P.M. Joshi.
- 2. Dr. P.R. Patil
- 3. Mrs. H.D. Deshmukh
- 4. Dr. Kishori Bhagat

- Dr. Chandan Bora
- 6. Dr. Rahul Kulkarni
- CA. Vicky Birla
   Mr. Tejas Joshi

Following are the minutes of the meeting.

Item No 1: To read and confirm the Minutes of the previous meeting.

The minutes of the previous meeting were read by the chairman and confirmed without any objections.

Item No 2: To read and confirm the action taken report of the previous meeting.

The action taken report of the previous meeting was presented by the chairman and confirmed by the members.

Item No 3: To accept the structure of UG and PG Programmes as per NEP -2020 Guidelines.

The Structure of UG and PG Programmes as per NEP-2020 Guidelines was discussed by the members in detail. After a through discussion the structure was approved by the members.

Item No 4: To approve the titles of First Year UG and PG Programmes as per NEP-2020 Guidelines

The titles of First Year UG and PG Programmes were presented by the chairman, and after deliberation, these were approved by the Board.

Item No 5: To approve the Courses for preparation of the basket for GE/OE Courses at F.Y. UG Level

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The proposed courses for the preparation of the basket for GE/OE Courses at F.Y. UG Level were discussed by the members. The members were in formed that these courses are open electives and shall be taken up by students of other faculty (Science and Arts). After a thorough discussions the courses were approved by the members.

Item No 6: To discuss and approve the detailed syllabus for First Year UG and PG

Programmes.

A thorough discussion on the detailed syllabus for First Year UG and PG Programmes took place. Few suggestions in skill-based courses were suggested by the respected members and the final version was approved by the Board.

Item No 7: Any other item with the permission of the Chair.

No additional items were brought up for discussion.

The meeting concluded with a vote of thanks to all the members for their active participation

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Date: 01/04/2024



### Action Taken Report on of meeting of Board of Studies in Management held on 12th July 2023 at 11:00 am

A meeting of the Board of Studies in Management at Moolji Jaitha College was held on 12th July 2023 at 11:00 am via Google Meet. Following members were present for the meeting.

- 1. Dr. P.M. Joshi.
- 2. Dr. P.R. Patil
- Mrs. H.D. Deshmukh
- Dr. Kishori Bhagat

- Dr. Chandan Bora
- 6. Dr. Rahul Kulkarni
- 7. CA. Vicky Birla
- 8. Mr. Tejas Joshi

The following actions have been taken based on the decisions made during the meeting.

### Item No 1: To read and confirm the Minutes of the previous meeting.

The minutes of the previous meeting were read and confirmed without objections. The confirmed minutes have been documented and circulated to all members for their records.

### Item No 2: To read and confirm the action taken report of the previous meeting.

The action taken report of the previous meeting was read and confirmed by the members. The report has been documented and added to the official records.

### Item No 3: To accept the structure of UG Programmes as per NEP -2020 Guidelines.

The structure of UG programmes as per NEP-2020 guidelines was discussed and approved. The approved structure has been implemented from the academic year 2023-24.

#### Item No 4: To approve the titles of First Year UG Programmes as per NEP-2020 Guidelines.

The titles for the first-year UG programmes were approved. The approved titles have been updated in the official curriculum documents implemented from the academic year 2023-24.

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## Item No 5: To approve the Courses for preparation of the basket for GE/OE Courses at F.Y. UG Level.

The courses proposed for the GE/OE basket at the first-year UG level were approved. These courses have been added to the elective options for students from other faculties (Science and Arts) and will be available from the academic year 2023-24.

Item No 6: To discuss and approve the detailed syllabus for First Year UG Programmes.

The detailed syllabus for the first-year UG programmes was discussed by the members. The final version of the syllabus, incorporating these suggestions, has been approved and implemented from academic year 2023-24.

Item No 7: Any other item with the permission of the Chair.

No additional items were brought up for discussion.

The meeting concluded with a vote of thanks to all the members for their active participation.

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