

DEPARTMENT OF COMMERCE
Doctor Harisingh Gour Vishwavidyalaya, Sagar - 470003 (M.P.)
(A Central University)
'A' Grade University

Dr. J.K. Jain
Professor & Head

Office Phone No.: 07582-297144
E-mail: hodecommerce@dhsu.edu.

HOD/Comm./2023/4191

Date-11-09-2023

Minutes of Board of Studies Meeting

A meeting of the Board of Studies was held in the Department of Commerce on 11/09/2023 at 09.00 A.M.

The Following members were present:

1. Prof. J.K. Jain, Professor- Chairperson
2. Prof. Sanjeet Kumar Gupta- External Expert Member- (Via Online Mode)
(Google meet link: <https://meet.google.com/joz-uzhc-rmy>)
3. Prof. G. Soral- External Expert Member
4. Prof. M.K. Singh- Special Invitee
5. Prof. G.L. Puntambekar, Professor, Department of Commerce- Member
6. Prof. Girish Mohan Dubey, Professor, Department of Economics- Member
7. Prof. D.K. Nema, Professor, Department of Commerce- Member
8. Prof. Utsav Anand, Professor, Department of Economics- Member
9. Dr. Anita Kumari, Assistant Professor, Department of Commerce- Member

Welcome Address by Chairperson: Prof. J.K. Jain, Chairperson, Board of Studies welcomed esteemed members Prof. Sanjeet Gupta, Vice Chancellor, Jananayak Chandrashekhar University Ballia (U.P.) (Joined via online mode), Prof. G. Soral, Former Head & Dean, Department of Accountancy and Statistics, Mohanlal Sukhadia University, Udaipur (Rajasthan), and Prof. M.K. Singh, Former Head & Dean, Department of Commerce, Vinoba Bhave University, Hazaribagh (Jharkhand).

After the formal welcomes of all the members present in the meeting, the meeting further proceeded and following agendas were discussed thereon.

[Signatures of Prof. J.K. Jain, Prof. Sanjeet Kumar Gupta, Prof. G. Soral, Prof. M.K. Singh, Prof. G.L. Puntambekar, Prof. Girish Mohan Dubey, Prof. D.K. Nema, Prof. Utsav Anand, and Dr. Anita Kumari]

Item No.1: Approval of Syllabus of Undergraduate (B.Com) and Postgraduate Courses (M.Com) as per NEP-2020.

The office of Director of Academic Affairs informed following anomalies to rectify in the existing syllabus for B.Com Semester I and II:

- i. The Language Papers of Hindi and English from both the semester be deleted from structure as these courses are part of AEC as notified by the office.
- ii. The existing Syllabus of 22 credits is now revised to 20 credits under the directions of the University office.
- iii. Ability Enhancement Courses for Odd Semesters i.e; I, III, V and VII be considered for the students other than Commerce Department.
- iv. Skill Enhancement Courses for even Semesters i.e; II, IV, VI and VIII be considered for the students of Commerce Department.
- v. Value Enhancement Course (VEC) be considered for either in Odd or Even semester.
- vi. The office of the Department of Commerce has issued a notification No. HoD/Comm/2023/4008 dated 15-06-2023 to constitute a committee to draft the syllabus for further semesters to be made effective from academic session 2023-24. The notification comprises all the faculty members.

Resolution:

- The committee members unanimously noted the above point no. i-vi in accordance to the university notification and the B.Com I and II Semester existing curriculum structure has been revised and modified. There is no change in the courses offered and their contents as was approved in the previous session 2022-23.
- Course Structure and Course contents for further semesters of B.Com and M.Com Programmes were also approved as per NEP-2020.
- The committee members consented that the curriculum for further semesters of B.Com and M.Com to be made effective from academic session 2023-24. The draft curriculum is considered and approved with some suggestions.

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Following are the proposed suggestions by committee members :

- The esteemed external experts Prof. Sanjeet Gupta, Prof. G.Soral and Prof. M.K. Singh suggested that on exit of Certificate Course the candidate must do a skill based course of 4 credits. This is proposed that adoption of such guidelines would be in the interest of employability of candidate exiting after second semester.
- Relevant Ind AS and Cost Accountings Standard should be incorporated in the course related with Financial, Cost, Management and Corporate Accounting and relevant places.
- All relevant Standards of Audit issued by Institute of Chartered Accountants of India and the guidelines should be specifically mentioned in the syllabus along with the topics to be covered in the classes.
- There is an urgent need to introduce practicals in various courses such as Financial Accounting, Cost Accounting, Management Accounting, and Taxation because all these subjects are applied in nature. Introducing such practicals would substantially add to the employability of Commerce graduates and would be in consonance with the spirit of NEP-2020. This is proposed that necessary facilities in terms of Computer Software and Hardware and availability of professionals for teaching students as guest faculties should be provided to the department as early as possible. All the courses mentioned above are proposed to have the structure of $4(L)+2(P) = 6$ Credits once the above mentioned facilities are provided.
- Business Responsibility & Sustainability Reporting should be incorporated in Advance Financial Accounting syllabus.
- Oral Communication practicals for 2 credits should be incorporated in Professional Communication Essentials syllabus for M.Com.
- Research Methodology course should be incorporated in Postgraduate programme.
- Social Impact Assessment (SIA) should be incorporated in the curriculum.
- Knowledge Management and Techniques of employees' retention should be incorporated in the HR specialization.
- Course title of "Indirect Tax Laws and Practice" should be changed to "Goods and Services Tax".

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Item No.2: Consideration of Allotment of Research Scholars for the session 2022-23

Vacant Seats	Total	UR	OBCN	EWS	SC	ST	PWD
	9	4	2	1	1	1	1

The following scholars joined the Ph.D. Programme in the academic session 2022-23:

- i. Aditi Swami – (UR)
- ii. Bhavyata Jain– (UR)
- iii. Tanul Jain– (UR)
- iv. Nainsy Samaiya– (UR)
- v. Pooja Sahu– (OBCN)
- vi. Lokendra Patel– (OBCN)- PWD
- vii. Subhash Gupta– (EWS)

Vacancy of Seats:

S.NO.	Name of Faculty	No. of Seats Vacant Communicated to DoAA	Consent Letter Submitted
1.	Prof. J.K. Jain	04	• Bhavyata Jain • Tanul Jain
2.	Prof. G.L. Puntambekar	Nil	-
3.	Prof. D.K. Nema	04	-
4.	Dr. Rupali Saini	02	Pooja Sahu
5.	Dr. Sushama Yadav	01	Aditi Swami
6.	Dr. Anita Kumari	01	Subhash Gupta
7.	Dr. Shalini Choithrani	01	Lokendra Patel
8.	Dr. Pushpa Suryavanshi	02	-
9.	Dr. Bhawana Rewadikar	02	-
10.	Dr. Gautam Prasad	02	Nainsy Samaiya
Total		19	
Advertised		09	
Joined		07	

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Resolution: The members have unanimously resolved to approve following scholars to the concerned supervisor as mentioned in the table below:

S.No.	Name of Supervisor	Name of Research Scholar
1.	Prof. J.K. Jain	<ul style="list-style-type: none"> Bhavyata Jain Tanul Jain
2.	Dr. Rupali Saini	Pooja Sahu
3.	Dr. Sushama Yadav	Aditi Swami
4.	Dr. Anita Kumari	Subhash Gupta
5.	Dr. Shalini Choithrani	Lokendra Patel
6.	Dr. Gautam Prasad	Nainsy Samaiya

The meeting ended with a formal vote of thanks to the Chair.

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Chairperson
Board of Studies

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Prof. Sanjeet Kumar Gupta (Online)
(External Expert Member)

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Prof. G. Soral
(External Expert Member)

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Prof. M.K. Singh
(Special Invitee)

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Prof. J.K. Jain
(Member)

ABSENT
Prof. G.L. Puntambekar
(Member)

ABSENT
Prof. D.K. Nema
(Member)

ABSENT
Prof. G.M. Dubey
(Member)

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Prof. Utsav Anand
(Member)

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Dr. Anita Kumari
(Member)