

**Minutes for the Thirteenth meeting of the BOS in Accounting & Taxation held
on 7.02.2019 at 11.00 a.m. in IIS (deemed to be) University, Jaipur**

The following members were present:

S. No.	Name	Designation
1.	Prof. M.K. Sharma Dean, Faculty of Commerce & Management IIS (deemed to be University) Jaipur	Chairperson
2.	Prof. B. Ramesh Professor University of Goa, University Campus GOA- 403206	External Member (Academician)
3.	Prof. Jawahar Lal Retd. Professor, Delhi School of Economics University of Delhi Delhi	External Member (Academician)
4.	Dr. Mahima Rai Dept. HR & IB Associate Professor IIS (deemed to be University) Jaipur	Special Invitee
5.	Dr. Shweta Gupta Associate Professor IIS (deemed to be University) Jaipur	Member
6.	Dr. Ankita Chaturvedi Associate Professor IIS (deemed to be University) Jaipur	Member
7.	Dr. Rajesh Kumar Tailor Associate Professor IIS (deemed to be University) Jaipur	Member
8.	Dr. Mani Bhatia Associate Professor IIS (deemed to be University) Jaipur	Member
9.	Dr. Mitali Gupta Sr. Assistant Professor IIS (deemed to be University) Jaipur	Member
10.	C.A. Priya Jain Assistant Professor IIS (deemed to be University) Jaipur	Member



11.	C.S. Surabhi Ajmera Assistant Professor IIS (deemed to be University) Jaipur	Member
12.	Mr. Gaurav Bagra Assistant Professor IIS (deemed to be University) Jaipur	Member
13.	C.A. Nikhar Goyal Assistant Professor IIS (deemed to be University) Jaipur	Member
14.	Dr. Amit Kumar Sharma Assistant Professor IIS (deemed to be University) Jaipur	Member
15.	Ms. Vaishali Agarwal Assistant Professor IIS (deemed to be University) Jaipur	Member
16.	Dr. Vinay Nagpal Assistant Professor IIS (deemed to be University) Jaipur	Member
17.	C.A. Shruti Sharma Part Time Lecturer IIS (deemed to be University) Jaipur	Member
18.	Ms. Anusha Bardia Part Time Lecturer IIS (deemed to be University) Jaipur	Member
19.	Dr. Shruti Rawal Assistant Professor IIS (deemed to be University) Jaipur	Special Invitee
20.	Dr. Monty Kanodia Sr. Assistant Professor IIS (deemed to be University) Jaipur	Convener, BOS

The following members could not attend the meeting:

S. No.	Name	Designation
1.	C.A. Rajeev Sogani P.C. Modi & co. "Shree Dham" A-20, Yudhister Marg C-Scheme, Jaipur	External Member (Industry Expert)



2.	Ms. Asha Minhas	External Member (Alumnae)
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At the outset the Dean, Prof. M.K. Sharma welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

- The Minutes of the last meeting of BOS held on 17- 2-2018 were considered and approved.
- The syllabus of **P.G. programme in Accounting and Taxation {Semester I – Semester IV (2019-20 to 2020-21)}** was considered and approved with following changes:

- The Syllabus of ATG 121, ATG 221, ATG 224, ATG 321, ATG 322, ATG 324, ATG 422 and ATG 424 were reviewed and some content according to latest updations in the paper concerned were added.
- The Syllabus of ATG 323 and ATG 423 have been completely revised as per the recommendations suggested by two external members Prof. B Ramesh and Prof. Jawahar Lal. The Nomenclature of these papers has also been changed. As per the suggestions, ATG 323 Operations Research and Quantitative Techniques has now been titled as **Operation Research for Decision Making** and ATG 423 Tax planning has now been titled as **Tax Planning and Management**.
- The content of ATG 421 was reviewed and new paper for PG students was framed. Now, ATG 421 Advanced Financial Accounting has been replaced by **Computerized Accounting**.

- The syllabus of ATG 125 and ATG 225 has been completely revised as per the recommendations. The nomenclature of these two papers has also been changed with the consent of members of Board of Studies. ATG 125: Practical- Case Studies has now been titled as **Business Research: Introduction to SPSS** and ATG 225: Practical- Seminar Presentation has now been titled as **Statistics for Business Decision**.
- New scheme of examination has been approved for ATG 125 and ATG 225.

Practical Exam	Attendance	Interaction	Total
20	5	5	30

- New scheme of examination has been approved for ATG 325/ATG 425 (the attendance component has been removed).

Synopsis/Dissertation	Viva-Voce	Interaction	Total
10	10	10	30

- The syllabus of U.G Pass course/ U.G Honours in Accounting and Taxation in B.Com {Semester I – Semester VI (2019-20 to 2021-22)} was considered and approved with following changes:

- The content of ATG 116 Financial Accounting was reviewed and external members recommended new paper Financial Analysis and Reporting. The syllabus of **Financial Analysis and Reporting** was framed and incorporated accordingly.
- The content of ATG 517 when reviewed by members of Board of Studies was found to have a limited scope hence new content added to the paper as suggested by external members and nomenclature of the paper has been changed from Personal Tax Planning to **Tax Planning**.



- Content of ATG 516 and ATG 616 were reviewed and shuffled considering the content and time constraint. This change shall be applicable to all students of B.Com. (Hons.) taking this exam henceforth.
 - New paper titled "Project planning and Management" was proposed as an elective for Semester VI students. The syllabus of the new paper was discussed and approved. Hence, the students in Semester VI would be provided with a choice in the electives out of the following:
 - ATG 617 (A): Audit Practices
 - ATG 617 (B): Project planning and Management
 - The Syllabus of ATG 111/COM 101 & ATG 611/COM 601 was reviewed by the members of the Board of Studies. Few amendments were incorporated.
 - Minor changes have been incorporated in syllabus of ATG 115 and ATG 215.
4. In **Curriculum of UG Programme B.Com. (Hons) Proficiency in Chartered Accounting** Semester I to Semester VI (2019-20 to 2021-22) syllabus was considered and upgraded as per the ICAI recommendations. Following are the major changes:
- The paper BCP 215 Audit and Assurance carrying 3 credits is now divided into two papers of 3 credits each i.e. BCP 215 Audit and Assurance I and BCP 315 Audit and Assurance II which was earlier a combined paper.
 - The paper BCP 316 Economics of Finance carrying 3 credits is now merged with BCP 313 Financial Management carrying 6 credits and now the combined paper is BCP 313 Financial management and Economics for Finance with 6 credits.
 - The syllabus of BCP 411 Financial Reporting carrying 6 credits has now been divided into two papers: BCP 511 Financial Reporting I (6 Credits) & BCP 611 Financial Reporting II (3credits).
 - The paper BCP 412 Corporate Law carrying 3 credits has now been divided in 2 papers of 3 credits each and content of Securities Law has been added and now the combined paper BCP 412 is Corporate and Securities Laws I and BCP 512 is Corporate and Securities laws II which was earlier a combined paper.
 - BCP 515 Applied English has been merged with BCP 116.
 - The paper BCP 615 Entrepreneurship is removed with the consent of members of board of studies .
5. The syllabus of **UG Programme B.Com. (Hons) Proficiency in Company Secretaryship** Semester I to Semester VI (2019-20 to 2021-22) was upgraded and approved as per the ICSI recommendations. Following are the major changes:



- The paper BCS 211 Company Law carrying 3 credits has now been divided into two papers of three credits each i.e. BCS 211 Company Law I and BCS 311 Company law II which was earlier a combined paper.
 - The paper BCS 215 Securities and Capital Market I carrying 3 credits and BCS 315 Securities and Capital market II carrying 3 credits are combined as one paper i.e. BCS 218 Securities Laws and Capital Market with 3 credits.
 - The paper BCS 218 Setting up of Business and Closure carrying 3 credits has now been divided into two papers of 3 credits each i.e. BCS 215 Setting Up of Business and Closure I and BCS 315 Setting Up of business and Closure II.
 - The paper BCS 416 Corporate Funding carrying 3 credits and BCS 417 Listings in Stock Exchanges carrying 3 credits are now merged into BCS 415 Corporate Funding and Listing in Stock Exchange with 6 credits.
 - The title of BCS 513 has been changed from Corporate Case Studies to Multi Disciplinary Case Studies I and the title of BCS 613 is changed from Multi Disciplinary Case Studies to Multi Disciplinary Case Studies II.
6. The syllabus of **UG Programme B.Com. (Hons) Applied Accounting and Finance** Semester I to Semester VI (2018-19 to 2020-21) was upgraded and approved as per ACCA recommendations. Following are the changes:
- Few new topics incorporated in AAF 111 as per ACCA.
 - The content of AAF 516 when reviewed by external members was found to have a limited scope hence new content added to the paper as suggested by external members and nomenclature of the paper has been changed from Personal Tax Planning to Tax Planning.
 - The syllabus of AAF 117 Applied English was reviewed and with the consent of members, necessary changes incorporated.
7. The syllabus of B.Com (H) in International Accounting and Finance was proposed and approved.
8. The syllabus of **Carrier Oriented and Skill Development Programme in Tax Procedure and Tax Planning** for Certificate, Diploma and Advanced Diploma (2019-20 to 2021-22) was considered and approved.



9. The syllabus of **Carrier Oriented and Skill Development** Programme in Functional Accountancy for Certificate, Diploma and Advanced Diploma (2019-20 to 2021-22) was considered and approved by the members.
10. The syllabus of **PG Diploma in Professional Accounting** in Accounting and Taxation {Semester I- Semester II (2019-20)} were considered and approved.
11. The Syllabus of **PG programme M.Com (Accounting and Taxation), UG programme B.Com. (Pass), B.Com. (Hons.) in Accounting and Taxation, B.Com. (Hons) Proficiency in Chartered Accounting, B.Com. (Hons) Proficiency in Company Secretaryship, B.Com. (Hons) Applied Accounting and Finance (2017-18 to 2019-20), COSD in Tax Planning and Tax Procedures, Functional Accountancy and PG Diploma in Professional Accounting** were reviewed and approved.
 - Syllabus of **UG Programme B.Com. (Hons) Proficiency in Chartered Accounting** was considered and upgraded as per the ICAI recommendations.
 - The syllabus of **UG Programme B.Com. (Hons) Proficiency in Company Secretaryship** was upgraded and approved as per the ICSI recommendations.
 - The syllabus of **UG Programme B.Com. (Hons) Applied Accounting and Finance** was upgraded and approved as per ACCA recommendations.
 - The syllabus of **Carrier Oriented and Skill Development Programme in Tax Planning and Tax Procedures** for Certificate, Diploma and Advanced Diploma was considered and approved.
 - The syllabus of **PG Diploma in Professional Accounting** in Accounting and Taxation were considered and approved.
12. The approved syllabi of academic session 2019-20 will also be applicable for the students of **UG Programme B.Com. (Hons) Proficiency in Chartered Accounting and B.Com. (Hons) Proficiency in Company Secretaryship** and of the Academic Years 2017-18 under the IIS (deemed to be) University (Semester V and VI) and 2018-19 (Semester III to Semester VI) as per the recommendations of ICAI and ICSI.
13. The Examiner's report for the semester II, IV and VI Examination April 2018 and Semester I, III and V Examination November 2018 were considered and approved.




14. The BOS **Co-opted Dr. Mani Bhatia and CA Priya Jain** as member of the Examiners Selection Committee for the session 2019-20.

The meeting concluded with a Vote of Thanks by the Convener.



Dr. Raakhi Gupta
Registrar



Prof. M.K. Sharma
Dean, Faculty of Commerce &
Management



Dr. Monty Kanodia
Convener

