



MARATHWADA MITRA MANDAL'S
COLLEGE OF COMMERCE

Affiliated to Savitribai Phule Pune University, Re-Accredited by NAAC
ISO 9001:2015 Certified, Awarded as Best College by Savitribai Phule Pune
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Department of Commerce

**Report on Guest Session on
“Forensic Accounting, Fraud Investigation, and Banking”**

1. Nature of the event: Guest Session

2. Title of the event: “Forensic Accounting, Fraud Investigation and Banking”

3. Organized by: Department of Commerce in association with **D S Savkar Chair,
Savitribai Phule Pune University**

4. Date: 12th September 2026

5. Time: 09:00 AM – 10:30 AM

6. Venue: Dnyaneshwar Hall

7. Objectives of the Program:

- To introduce students to the concept and importance of **Forensic Accounting**.
- To create awareness about different types of **financial and banking frauds**.
- To explain the process of **fraud investigation and detection**.
- To understand the role of forensic accountants in identifying financial irregularities.
- To familiarise students with practical challenges involved in investigating financial fraud.
- To highlight the importance of **banking controls, compliance and risk management**.
- To develop students' analytical and investigative skills.
- To provide students with practical insights into emerging **career opportunities in forensic accounting, auditing, banking and fraud investigation**.

8. Audience:

The session was arranged for BCom & MCom students.

9. Number of Participants:

A total of 100 participants actively participated in the session, contributing to its overall success.

10. Brief description of the event:

The Department of Commerce, in association with the **D S Savkar Chair, Savitribai Phule Pune University**, organised a guest session on “**Forensic Accounting, Fraud Investigation and Banking**” for the students. The session was organised with the objective of providing students with practical and industry-oriented knowledge about financial frauds, forensic accounting techniques, fraud investigation procedures and the role of banking institutions in preventing and detecting financial crimes.

The session was particularly relevant for Commerce students as it connected their academic understanding of **accounting, auditing, banking and financial management** with practical applications in the field of fraud detection and investigation.

11. Learning Outcome:

After attending the session, students were able to:

- Understand the meaning, scope and importance of **forensic accounting**.
- Differentiate between traditional accounting, auditing and forensic accounting.
- Identify common forms of **financial and banking fraud**.
- Understand the basic stages involved in **fraud investigation**.
- Recognise the importance of financial records and transaction analysis in investigations.
- Appreciate the importance of **ethics, integrity and professional responsibility** in Commerce and Banking.
- Explore career opportunities in forensic accounting, fraud investigation, auditing, banking and financial compliance.

12. Photographs:



Shri Devdatta Tapkir conducting the session on “Forensic Accounting, Fraud Investigation and Banking”



Welcome Note by Academic Coordinator Dr. Ganesh Patare

13. Feedback:

The guest session successfully bridged the gap between **theoretical knowledge and practical application**. It created awareness among students regarding the increasing importance of forensic accounting and fraud investigation in the modern financial environment.

The session also helped students understand the growing need for professionals who possess knowledge of **accounting, auditing, banking, technology, investigation and financial analysis**. It motivated students to consider specialised career opportunities in emerging areas such as forensic accounting, fraud risk management, compliance and financial investigation.

The programme successfully achieved its objectives of enhancing students' practical knowledge, developing awareness about financial crimes and highlighting career opportunities in the field of forensic accounting and fraud investigation.

14. Acknowledgement:

The success of the session was made possible by the collective efforts of many individuals. The Department extends its deepest gratitude to:

- **Principal Dr. Kishor Nikam** for giving the opportunity to organize this session.
- **Academic Coordinator & Head of Department, Dr. Ganesh Patare**, for his constant encouragement, support, and guidance in planning the session.
- **Resource Person Shri Devdatta Tapkir** for conducting the informative session.
- **Dr. Ashok Kamble -Chair Professor- D S Savkar Chair , Savitribai Phule Pune University and Dr. Mukund Tapkir** for gracing the occasion.
- **Dr. Shilpa Kabra , Dr. Ashwini Parkhi & Dr. Punam Shinde** for their minute planning and tireless efforts.

- **Ms. Sai Kulkarni** (student) for proposing the vote of thanks.
- **Students** for attending and actively participating in the session.
- All the **faculty members** of the Department of Commerce for their presence and cooperation.

Prepared By:



Dr. Shilpa Kabra
PG Coordinator

Verified By:



Dr. Ganesh Patare
HOD

Authorized By:



Dr. Kishor Nikam
Principal