



Dr. N.G.P. ARTS AND SCIENCE COLLEGE (AUTONOMOUS)

Approved by Government of Tamil Nadu & Affiliated to Bharathiar University
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Dr.N.G.P. - Kalapatti Road, Coimbatore - 641048

Minutes of Sixth Board of Studies (BoS) Meeting

The meeting of board of Studies (BoS) was held as given below:

Name of the Body	Board of Studies (BoS)
Department	B.Com.(B.A.)
Meeting No.	06
Date & Time	04/04/2019, 10.00 am
Venue	Library Hall
Members Attended	The details are given in Annexure - I

The agenda is given below

AGENDA	
1	Discussion on syllabus for Fourth Semester of B.Com. (B.A.) 2018-19
2	Discussion on B.Com. (B.A.) Curriculum Design for 2019-20
3	Discussion on B.Com. (B.A.) First Semester syllabus for 2019-20
4	Discussion on syllabus for Certificate Courses 2019-20
5	Any other matters

The chairman of BoS welcomed all the panel members for the meeting. The item listed in the agenda were taken for discussion.

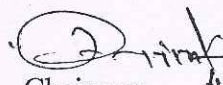
The minutes of the meeting are as follows:

Item - 01	Discussion on syllabus for Fourth Semester of B.Com. (B.A.) 2018-19
Discussions	<p>SEMESTER-IV</p> <p>17UBA43B - Financial Management and Portfolio Analytics</p> <p>Dr. Saravanan – Subject Expert - Suggested to include concepts like “Sources of Finance- Short and long Term Finance, Venture Capital and its types” in Unit V.</p> <p>17UBA4AA- Enterprise Resource Planning</p> <p>Mr. Arun Sakthian -Industry Expert - suggested to incorporate ERP Models in this course.</p>
Resolution	The board resolved to approve the above changes.
Item - 02	Discussion on B.Com. (B.A.) Curriculum Design for 2019-20
Discussions	<p><u>1.Skill Development:</u></p> <ul style="list-style-type: none"> • Corporate Business Communication • Entrepreneurship Development <p><u>2. New Courses introduced as follows:</u></p> <ul style="list-style-type: none"> • Financial Accounting • Office & Accounting Package • Enterprise Resource Planning • Excel for Analytics and Linux • Marketing Analytics • Structured Query Language • Data Mining and Business Intelligence • Organizational Behaviour and Management • Innovation and IPR • Health Care Analytics • Indirect Tax • Stock Market Practices and • Supply Chain Management
Resolution	The board resolved to approve the curriculum design of the 2019-20 batch.
Item - 03	Discussion on B.Com. (B.A.) First Semester syllabus for 2019-20
Discussions	<p><u>Semester I.</u></p> <p>195BA1A1CA - Financial Accounting</p>

	Dr. Saravanan Suggested to include a above new course and include Accounting Standards on the course's contents. 195BA1A1CB- Fundamentals of Business Analytics
	Dr. Kavitha - University Nominee Recommended to include Social Media Analytics and Recommendation Systems. Dr.Vijaykumar - Subject Expert-suggested to introduce Applications of Analytics like Healthcare and Retail. 195BA1A1CP - Office & Accounting Package Mr. Arun Sakthian suggested that, to introduce the Tally Accounting Package.
Resolution	The board resolved to approve first Semester 2019-20 syllabus with the incorporation of suggested changes by the board of members.
Item - 04	Discussion on syllabus for Certificate Courses 2019-20
Discussions	The following certificate courses were suggested, <ul style="list-style-type: none"> • Financial Statement Analysis • Capital Market Analysis
Resolution	It is resolved to offer the above certificate course from Batch 2019-20 onwards
Item - 05	Any other matters
Discussions	Discussion regarding the following items, <ul style="list-style-type: none"> • Question Papers Setters • Panel of Examiners • Approval of new rules and regulations of 2019-20 batch • LTP Implementation • Industrial Visit • Distribution Marks • Rubrics Components. • PTA
Resolution	The Board unanimously approve the above recommendations.

The chairman of Board of Studies (BoS) thanked all the members for their active participation and cordially invited them for the next meeting

Date: .04.04.2019

M.S. 
Chairman 4/4/19

BoS [B.Com.B.A.]
Professor & Head
Department of Commerce (BA)
D.N.G.P. Arts and Science College
(Autonomous)
Kalapatti Road, Coimbatore - 641 048

Annexure – I



Dr.N.G.P. Arts and Science College (Autonomous) FACULTY OF COMMERCE

Name of the Board: COMMERCE WITH BUSINESS ANALYTICS

BOARD OF STUDIES MEETING

VENUE: Library Hall

DATE: 04.04.2019

TIME: 10.30 AM

The following members were presented for board of studies meeting

S.NO.	NAME	POSITION	SIGNATURE
1.	Dr.M.S.Ranjithkumar	Chairman	M.S.R. [Signature] 2/4/19
2.	Dr.G.Kavitha Assistant Professor, Department of Commerce PSGR Krishnamal College for Women Coimbatore.	Member (Subject Expert) (Nominated by Vice Chancellor)	[Signature] Kavitha
3.	Dr.P.Saravanan Professor, Indian Institute of Management, Trichy.	Member (Subject Expert) (Nominated by Academic Council)	[Signature] P Saravanan
4.	Dr.K.Vijaykumar, Assistant Professor, PG & Research Department of Commerce, Jamal Mohamed College(Autonomous) Trichy.	Member (Subject Expert) (Nominated by Academic Council)	[Signature] K Vijaykumar
5.	Arun Sakthian Senior Technical Consultant, Phoenix IT Consulting, Chennai.	Member (Industry Expert)	[Signature] ARUN
6.	M.E.Pranesh (UG)	Student Representative	[Signature] M.E.Pranesh
7.	Part I & Part II Language Board	Co-Opted Members	[Signature] [Signature]
8.	Chairman of Allied Courses		
9.	Dr.B.Maheswari Assistant professor	Member	[Signature] B.M. 2/4/19
10.	Mrs.G.Kavitha Assistant professor	Member	[Signature] Kavitha
11.	Ms.R.Suganya Assistant professor	Member	[Signature] Suganya 2/4/19