



**Dr. N.G.P. ARTS AND SCIENCE COLLEGE**  
(An Autonomous Institution, Affiliated to Bharathiar University, Coimbatore)  
Approved by Government of Tamil Nadu & Accredited by NAAC with 'A' Grade (2<sup>nd</sup> Cycle)  
Dr. N.G.P.-Kalapatti Road, Coimbatore-641 048, Tamil Nadu, India.  
Website: www.drngpasc.ac.in | Email: info@drngpasc.ac.in. | Phone: +91-422-2369100

**BoS**

**10<sup>th</sup>**

### MINUTES OF THE TENTH BOARD OF STUDIES MEETING

**Faculty: Commerce**

**Board: Commerce Banking and Insurance**

The Meeting of Board of Studies (BoS) was held as given below:

<b>Name of the Body</b>	<b>BoS</b>
<b>Department</b>	<b>Commerce Banking and Insurance</b>
<b>Meeting No.</b>	<b>10</b>
<b>Date and Time</b>	<b>28/11/2020, 02.00 p.m.</b>
<b>Venue</b>	<b>Through Google meet</b>
<b>Members Attended</b>	<b>The details are given in the ANNEXURE -I</b>

#### AGENDA

<b>1</b>	Discussion on Syllabus for IV Semester B.Com. Banking and Insurance for the Batch: 2019-20
<b>2</b>	Discussion on Syllabus for II Semester of B.Com. Banking and Insurance for the Batch: 2020-21
<b>3</b>	Discussion on Job Oriented Certificate Courses from the Academic year : 2020-21
<b>4</b>	Any other matters





**MINUTES OF THE TENTH BOARD OF STUDIES MEETING**

**Faculty: Commerce**

**Board: Commerce Banking and Insurance**

The Chairman of BoS welcomed all the Panel members for the meeting. The items listed in the agenda were taken for discussion.

The following are the minutes of the meeting:

<b>Item - 01</b>	<b>Syllabus for IV Semester B.Com. Banking and Insurance for the Batch: 2019-20</b>
<b>Discussion</b>	<p>The syllabi offered in the Fourth Semester were discussed in detail.</p> <p><b>195BI1A4CB – Core-X : Cyber Security</b></p> <p>New course introduced for the fourth semester and the following topics were suggested by the Board member:</p> <ul style="list-style-type: none"><li>• E-Mail Virus</li><li>• Public key Cryptography</li><li>• Security Policies</li></ul> <p><b>195BI1A4CC – Core-XI : Entrepreneurial Development</b></p> <p>Subject experts suggested to add the topic Micro Finance Institution in Unit-IV</p> <p><b>192BI1A4CD – Core-XII : Company Law and Secretarial Practice</b></p> <p>Subject experts suggested to add the topic Secretarial Remuneration in Unit-III</p> <p><b>195BI1A4SA – Skill Enhancement Course II : E-Commerce</b></p> <p>New course introduced for the fourth semester and the following topics were suggested by the Board member:</p> <ul style="list-style-type: none"><li>• E-Commerce applications in Insurance</li><li>• E-Customer Relationship Management</li><li>• Security schemes in E-Payment system.</li></ul>

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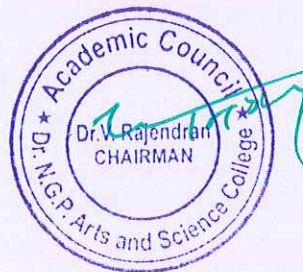
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	<b>195BI1A4GP – Generic Elective II: Practical Insurance</b>  New course introduced to the non-commerce students during the fourth semester. The Board members suggested to add the new form for Notice of change of nomination in Life insurance policy.
<b>Resolution</b>	The Board members unanimously approved the above said changes.
<b>Item - 02</b>	<b>Syllabus for II Semester of B.Com. Banking and Insurance for the Batch: 2020-21</b>
	The syllabi offered in the Second semester were discussed in detail.
<b>Resolution</b>	The Board members approved the same.
<b>Item - 03</b>	<b>Introduction of new Job Oriented Certificate Course from the Batch 2020-21</b>
<b>Discussion</b>	Introduction of new industry linked Job Oriented Certificate Course in Health Insurance
<b>Resolution</b>	The BoS approved to introduce the above said course.
<b>Item - 04</b>	<b>Any other matters :</b>
<b>Discussion</b>	Board of Studies in Department of Commerce Banking and Insurance recommends the committee of Panel of Experts for examination purpose.
<b>Resolution</b>	The BoS approved to implement the above suggestions.

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

Date: 28/11/2020

*P. Revathi*  
28/11/2020  
(Dr.P.Revathi)



BoS Chairman/HoD  
Department of Commerce (B & I)  
Dr. N. G. P. Arts and Science College  
Coimbatore – 641 048





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### ATTENDANCE OF THE TENTH BOARD OF STUDIES MEETING

Faculty: Commerce

Board: Commerce Banking and Insurance

Date: 28/11/2020

Time: 02.00 p.m.

Venue: Online –Google Meet

The following members were present for the meeting

S. No.	Name	Position	Signature*
1	<b>Dr.P.Revathi</b> Head and Assistant Professor Department of Commerce Banking and Insurance, Dr.N.G.P. Arts and Science College(Autonomous) Coimbatore.	Chairman	Present
2	<b>Dr.A.Vani</b> Assistant Professor Department of Commerce Government Arts College Coimbatore	Vice Chancellor Nominee	Present
3	<b>Dr.G.Jayabal</b> Professor and Head Department of Banking Management Alagappa University, Karaikudi.	Subject Expert	Present
4	<b>Dr.V.Mariappan</b> Professor, Department of Banking Technology, School of Management Pondicherry University, Pondicherry	Subject Expert	Absent
5	<b>Mr.T.P. Murugan</b> Senior Manager Credit Monitoring Division Punjab National Bank Circle office, Chennai	Industrial expert	Present

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S. No.	Name	Position	Signature*
6	<b>Mr.S.Manojkumar</b> Sri Bhavani Saw Mill Krishnapuram Somanur, Coimbatore	Alumni	Present
7	<b>Mr.P. Pavinesh</b> III.B.Com(B&I)	Students Representative	Present
8	<b>Dr.M.Sangeetha</b> Associate Professor Department of Mathematics Dr.N.G.P.Arts and Science College(Autonomous), Coimbatore.	Co-Opted Member	Present
9	<b>Dr.N.Kuppuchamy</b> Professor and Head Department of Tamil Dr.N.G.P.Arts and Science College(Autonomous), Coimbatore.	Co-Opted Member	Present
10	<b>Dr.R.Vithya Prabha</b> Professor and Head Department of English Dr.N.G.P.Arts and Science College(Autonomous), Coimbatore.	Co-Opted Member	Present
11	<b>Dr.M.Ganesan</b> Associate Professor Department of Commerce Banking and Insurance, Dr.N.G.P.Arts and Science College(Autonomous), Coimbatore.	Internal Member	Present

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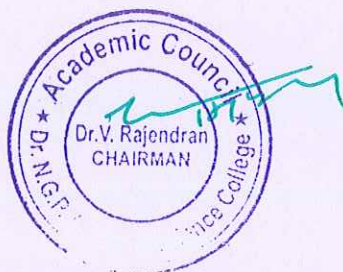
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S.No.	Name	Position	Signature*
12	<b>Dr.R.Muthukumar</b> Assistant Professor Department of Commerce Banking and Insurance, Dr.N.G.P.Arts and Science College(Autonomous), Coimbatore.	Internal Member	Present
13	<b>Mrs.P.Sathya Priya</b> Assistant Professor Department of Commerce Banking and Insurance, Dr.N.G.P.Arts and Science College(Autonomous), Coimbatore.	Internal Member	Present

\*Virtual Meeting – Signature not required

Date: 28/11/2020



P. Revathi  
28/11/2020  
(Dr. P. Revathi)

BoS Chairman/HoD  
Department of Commerce (B & I)  
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