

**Dr. N.G.P. ARTS AND SCIENCE COLLEGE (AUTONOMOUS)**  
**(Affiliated to Bharathiar University Coimbatore and Approved by UGC, New Delhi)**

**COIMBATORE – 641 048**

The meeting of the Board of Studies was held as given below:

Name of the Body : Department of Commerce Banking and Insurance

Meeting No. : Fifth Board of Studies meeting

Date and Time : 17.04.2018, 10.00am

Venue : Room No (K207)

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**COIMBATORE – 641 048**

**Minutes of Board of Studies (BoS) Meeting**

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

Name of the Body	Board of Studies - Commerce Banking and Insurance
Meeting No.	Fifth Board of Studies meeting
Date & Time	17.04.2018 , 10.00 am
Venue	Room No (K207)

The list of members attended the meeting is given in **Annexure – I**.

The Agenda discussed is given below:

<b>AGENDA</b>	
1.	Introduction of Principles of Management (Core -VIII) in syllabus
2.	Introduction of Non – Lab practical - Core Practical – I: Practical Banking and Insurance in syllabus
3.	Discussion about Text Books and Reference Books
4.	Mandatory Online course
5.	MoUs
6.	Visiting Professors
7.	Internship Training for one month
8.	Feedback from Industry person and Subject Experts
9.	Panel of Examiners
10.	Conducting survey - Recent issues in Banking and Insurance

The Chairman of Board of Studies (BoS) welcomed all members for the meeting. Then, the items listed in the Agenda were taken for discussion one by one. The minutes of the meeting are as follows:

**Item 1:**

S. No.	Course Code and Course Name	Changes suggested
1.	18UBI33P Core Non- Lab Practical – I : Practical Banking and Insurance	Since the Board suggested to introduce the new course Core Non- Lab Practical – I : Practical Banking and Insurance in the Third Semester and to accommodate the paper, the Marks of CIA (20) and CE (55) for the two course Fundamentals of Insurance and Banking Law and Practice has been adjusted.
2.	18UBI43A Core - VIII : Principles of Management	Board suggested the introduction of the course in syllabus as per UGC norms and the same has been implemented in the Fourth Semester
3.	18UBI53T Industrial Training	Board suggested Internship Training for one month especially in Banking and Insurance sector instead of existing 15 days.

The scheme is finalized and is given in **Annexure II**. It is resolved to submit the scheme with above changes to Academic council for approval.

**Item 2:** Resolved and approved the entire Scheme for the 2018-2021 batch and onwards and Syllabus for First and Second Semester for the Students admitted in the Academic year 2018-2019 and onwards.

**Item 3:** Resolved and approved to have recent Text Books and Reference Books for the Students admitted in the Academic year 2018-2019 and onwards.

**Item 4:** Resolved and approved that the students have to complete any one online certificate course (NPTEL/ Swayam / Spoken Tutorial / MOOC), which is mandatory for the award of B.Com Banking and Insurance Degree for the Students admitted in the Academic year 2018-2019 and onwards.

**Item 5:** Resolved and approved that there is no change in the existing Scheme and Syllabus for the students admitted in the Academic year 2017-2018.

**Item 6: Any other matter:**

- MoUs with Banking and Insurance sector is discussed with the Industrial Expert.
- Visiting Professors details is suggested by the BOS members.

Dr. V. Mariappan  
Associate Professor,  
Department of Banking Technology,  
School of Management,  
Pondicherry University.

- Feedback from Industry person and Subject Experts has been received.
- Resolved and approved the Panel of Question paper Setters and Examiners for Evaluation for the B.Com Banking and Insurance Programme and the same has been approved by the Board.
- The Board suggested many topics to conduct survey in current issues in Banking and Insurance sectors.

**General Recommendations: -**

It is resolved to submit the proposal to Academic Council for approval

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

Date: 18.05.2018

P. Revathi  
Chairman - BoS 19/5/18

[DR. P. REVATHI]

Head of the Department  
Department of Commerce-  
with Banking and Insurance,  
Dr.N.G. Arts and Science College,  
Kalapatti Road,Coimbatore-641048.

## DEPARTMENT OF COMMERCE BANKING AND INSURANCE

## Board of Studies Meeting Minutes

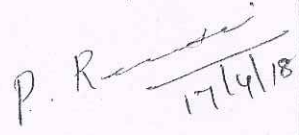

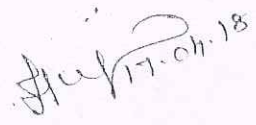
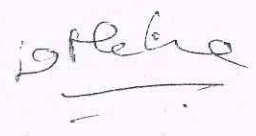
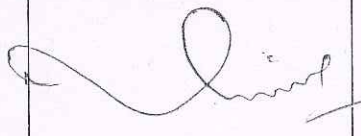
Venue: Department of B.Com B&amp;I (K 207)

Date: 17.04.2018

Time: 10.00 A.M.

Members Present

## Board of Studies Members

S.No	Name	Designation	Signature
1	Dr.P.Revathi, Assistant Professor and Head Department of Commerce – Banking and Insurance Dr.N.G.P. Arts and Science College Coimbatore-48	Chairman	 17/4/18
2	Dr.U.Jerinabi, Dean and Professor, Department of Business Administration, Avinashilingam University, Coimbatore.	VC Nominee	 17/4/18
3	Dr.T.Kalpana, Associate Professor, Department of Commerce, Government Arts College, Coimbatore.	Academic Council Member	 17.04.18
4	Dr.D.Mahila Vasanthi Thangam, Associate Professor, Department of Commerce, Sree Narayana Guru College, Coimbatore.	Academic Council Member	
5	Mr.K.Doraiswamy, Retired Assistant General Manager, Canara Bank, Coimbatore.	Member Representing Corporate / Industry	
6	Ms.R.Aarthi, Assistant Professor, Department of Commerce, Dr.SNS College of Arts and Science Chinnavedampatti.	Alumni	Absent

7	Dr.P.Shanthini, Assistant Professor Department of Commerce – Banking and Insurance Dr.N.G.P. Arts and Science College Coimbatore-48	Member	<i>P. Shanthini</i> 17/4/18
8	Ms.V.Priyanka Assistant Professor Department of Commerce – Banking and Insurance Dr.N.G.P. Arts and Science College, Coimbatore-48	Member	<i>V. Priyanka</i> 17/4/18
9	Ms.P.Janani, Assistant Professor Department of Commerce – Banking and Insurance Dr.N.G.P. Arts and Science College Coimbatore-48	Member	<i>P. Janani</i> 17/4/18
10	Dr.R.Muthukumar Assistant Professor Department of Commerce – Banking and Insurance Dr.N.G.P. Arts and Science College Coimbatore-48	Member	<i>R. Muthukumar</i> 17/4/18

*P. Revathi*  
Chairman 17/4/18  
(BOS)

[Dr. P. REVATHI]

Head of the Department  
Department of Commerce-  
with Banking and Insurance,  
Dr.N.G.P.Arts and Science College,  
Kalapatti Road,Coimbatore-641048.