



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

Approved by Government of Tamil Nadu & Affiliated to Bharathiar University

Dr. N.G.P. - Kalapatti Road, Coimbatore

Re-Accredited by NAAC with 'A' Grade | DBT Star Scheme

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	Commerce Banking and Insurance
Meeting No.	6
Date and Time	07/12/2018, 10.00 AM
Venue	Library Hall Department of Commerce Banking and Insurance Dr.N.G.P. Arts and Science College (Autonomous)
Members Attended	Enclosed in the ANNEXURE -I

AGENDA

1	Syllabus for III Semester B.Com. Banking and Insurance for Batch :2018-19
2	Discussion on curriculum Design for Batch: 2019-20.
3	Certificate Course to be considered from 2019-20 onwards.
4	Any other matters

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

The following are the minutes of the meeting:

Item - 01	Syllabi for III semester B.Com. Commerce Banking and Insurance for the Batch: 2018 – 19.
Discussion	<p>The syllabi offered in the third semester were discussed in detail.</p> <p>18UBI33A - Corporate Accounting</p> <p>Dr.Mariappan and Mr.Murugan suggested to include BASEL Norms I & II under Final Accounts of Banking Companies in Unit- IV.</p> <p>18UBI33B - Fundamentals of Insurance</p> <p>They suggested to add roles and functions of IRDA in unit-I in order to know its role in insurance sector.</p> <p>18UBI33P - Practical Banking and Insurance</p> <p>Dr.Jayabal suggested to rename the topic Internet banking as Digital Banking in order to know updated terminology in Banking.</p> <p>18UBI3SA - E-Banking</p> <p>Dr.Mariappan suggested to interchange the Unit – III &Unit V to bring the topics in chronological order.</p>
Resolution	The board members unanimously approved to modify the above said changes.
Item – 04	Certificate Course to be considered from 2019-20 onwards.
Discussion	<p>Dr.Mariappan and Mr.Murugan suggested to offer the following courses.</p> <ul style="list-style-type: none"> • Digital Banking • Computerized Accounting • Insurance Regulatory and Development Authority (IRDA)
Resolution	The BoS approved to offer the above courses.
Item - 05	Any other matters :
Discussion	<ol style="list-style-type: none"> 1. Reference books. It is suggested to increase the number of Reference books from two to four for the Batch : 2018-19 2. Question paper Setters and Examiners for Evaluation. The panel members are suggested for the both.

	3. Parents Teachers Meeting Feedback Discussion. The revision of the syllabi for the Batch 2019-20 to include the contents of competitive examinations.
Resolution	The BoS approved to implement the above points in the forth coming revision.

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

Date: 07/12/2018

P. Revathi
07/12/18

(Dr.P.Revathi)
Chairman

BoS Commerce Banking and Insurance

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

DR.N.G.P. ARTS AND SCIENCE COLLEGE (AUTONOMOUS)
FACULTY OF COMMERCE
DEPARTMENT OF COMMERCE BANKING AND INSURANCE
BOARD OF STUDIES MEETING

VENUE: BOARD ROOM - Library Hall - A 219 .

DATE : 07/12/2018

TIME : 10:00AM

The following members were present for the Board of Studies meeting

S.NO.	NAME	POSITION	SIGNATURE
1	Dr.P.Revathi Head and Assistant Professor	Chairman	P.R. 7/12/18
2	Dr.U.Jerinabi Dean and Professor Department of Business Administration Avinashilingam University Coimbatore	Member (Subject Expert) (Nominated by Vice Chancellor)	Absent
3	Dr.G.Jayabal Professor and Head Department of Banking Management Alagappa Univeristy, Karaikudi	Member (Subject Expert) (Nominated by Academic Council)	
4	Dr.V.Mariappan Professor, Department of Banking Technology, School of Management Pondicherry University, Pondicherry	Member (Subject Expert) (Nominated by Academic Council)	
5	Mr.T.P. Murugan Senior Manager Credit Monitoring Division Punjab National Bank Circle office, Chennai	Member (Industrial expert)	T.P. Murugan
6	Mr.S.Manojkumar Sri Bhavani Saw Mill Krishnapuram Somanur, Coimbatore	Alumni	
7	Ms.Amiya Kabeer III.B.Com(B&I)	Students Representative	
8	Dr.R.Sowrirajan Head and Assistant Professor Department of Mathematics	Co-Opted Member	R. Sowrirajan
9	Dr.A.Lakshmi Priya Assistant Professor	Member	A.L.P. 7/12/18
10	Dr.R.Muthukumar Assistant Professor	Member	R.M. 7/12/18
11	Ms.P.Janani Assistant Professor	Member	P. Janani 7/12/18