

	<b>Dr. N.G.P. ARTS AND SCIENCE COLLEGE</b> (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	<b>BoS</b>
		<b>2<sup>nd</sup></b>

### MINUTES OF THE SECOND BOARD OF STUDIES MEETING

**Faculty: Commerce**


**Board: Commerce (Cost Accounting)**

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 (Cost Accounting)</b>
<b>Meeting No.</b>	<b>02</b>
<b>Date and Time</b>	<b>15-05-2021, 3.00 p.m.</b>
<b>Venue</b>	<b>Google meet</b>
<b>Members Attended</b>	<b>The details are given in the ANNEXURE -I</b>

<b>AGENDA</b>	
<b>1</b>	Discussion on Curriculum Design and Syllabus for Third Semester of B.Com. Commerce with Cost Accounting for the Batch 2020-21.
<b>2</b>	Discussion on Curriculum Design and Syllabus for First Semester of B.Com. Commerce with Cost Accounting for the Batch 2021-22.
<b>3</b>	Discussion on introduction of new Job Oriented Certificate Course for the Academic Year 2021-22.
<b>4</b>	Any other matters



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## MINUTES OF THE SECOND BOARD OF STUDIES MEETING

**Faculty: Commerce**


**Board: Commerce (Cost Accounting)**

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>Discussion on Curriculum Design and Syllabus for III Semester Courses for the Batch : 2020-21</b>
<b>Discussion</b>	<p>The Syllabi offered in the third Semester were discussed in detail.</p> <p><b>205CC1A3CA – Applied Costing</b></p> <p><b>205CC1A3CB – Higher Financial Accounting</b></p> <p><b>205CC1A3CC – Modern Marketing</b></p> <p><b>205CC1A3SA – SEC -Business Application Software</b></p> <p><b>205CC1A3CP – Applied Accounting Practice-II</b></p> <p><b>205CC1A3GA - Generic Elective -I- Banking Practices –I</b></p> <p><b>205CC1ASSA -Self-Study Course - Production and Materials Management</b></p> <p><b>205CC1ASSB -Self -Study Course - Computer Application in Business</b></p> <p><b>205CC5A1CA-Certificate Programmes - Fundamentals of Costing</b></p> <p><b>205CC5B1CA -Certificate Programmes – Mutual Fund Investment</b></p> <p><b>205CC1A3CA – Applied Costing</b>          Dr.P.Chellasamy suggested to change the topic of Unit I as Job and Contract Costing instead of Methods of Costing.          Dr.S.Baskaran suggested to include Cost Accounting Standards in Unit V.</p> <p><b>205CC1A3CB – Higher Financial Accounting</b>          Dr.P. Chellasamy suggested to merge Unit I and II and to include Insurance Claims, Human Resource Accounting and Inflation Accounting in Unit V.</p> <p><b>205CC1A3CC – Modern Marketing</b>          Dr.S.Baskaran suggested to include Social Media Marketing and Digital Marketing in Unit V</p>



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	CA Prakash.R. suggested to extend the topics in Unit II and III <b>205CC1A3SA – SEC -Business Application Software</b> Dr.P. Chellasamy and Dr.S.Baskaran suggested to combine Unit III and IV and to include Tally in Unit V
<b>Resolution</b>	The Board resolved to approve the above said changes in the syllabi of Third Semester for the Batch 2020 – 21.
<b>Item - 02</b>	<b>Discussion on Curriculum Design and Syllabus for I Semester Courses for the Batch : 2021-22</b>
<b>Discussion</b>	The Board members discussed the First Semester syllabus for the batch 2021-22 and approved the syllabus without any modifications.
<b>Resolution</b>	The Board members resolved to approve the above.
<b>Item - 03</b>	<b>Discussion on Introduction of new Job Oriented Certificate Course for the Academic Year 2021-22</b>
<b>Discussion</b>	Introduction of new Job Oriented Certificate Course on Business Start-up and Raising of Finance were discussed and the Board members suggested the course contents. Dr.S. Baskaran suggested to allot the hours during working days
<b>Resolution</b>	The Board approved to introduce the above said course.
<b>Item – 04</b>	<b>Any other matters</b>
<b>Discussion</b>	The Board suggested to include e-sources for study material. The Board recommends the committee of panel of experts for examination purposes as per the guidelines of the institution.
<b>Resolution</b>	The Board 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: 15/05/2021

*S. Suguna*  
(Dr.S. Suguna) 15/5/21

**BoS Chairman/HoD**  
**Department of Commerce (Cost Accounting)**  
**Dr. N.G.P. Arts and Science College**  
**Coimbatore - 641 048.**



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### ATTENDANCE OF THE SECOND BOARD OF STUDIES MEETING

Faculty: Commerce

Name of Board: Commerce (Cost Accounting)

Date : 15.05.2021

Time : 3.00 p.m.

Venue : Online - Google Meet

S. No.	Name	Designation	Signature*
1	Dr.S.Suguna Professor and Head Department of Commerce (Cost Accounting) Dr.N.G.P. Arts and Science College Coimbatore	Chairman	Present
2	Dr. P. Chellasamy Professor Department of Commerce Bharathiar University Coimbatore – 641 046	VC nominee	Present
3	Dr. K. Krishnakumar Associate Professor and Head(I/C) Department of Commerce Periyar University Salem – 636 011	Subject Expert	Absent
4	Dr. S. Baskaran Associate Professor and Head Department of MBA Dr.Ambedkar Institute of Technology Bangalore – 560 056	Subject Expert	Present
5	CA Prakash. R Chartered Accountant Partner in M/s. Sakthivel& Prakash, Chartered Accountants No.20/13, PillaiyarKovil Street Mangalam Road, 1st Cross Karuvampalayam, Tirupur - 641604	Industrial Expert	Present

Cont...





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6.	Dr. S. Vishnuvardhani Associate Professor and Head Department of Commerce with Professional Accounting Vellalar College for Women (Autonomous) Thindal Erode – 638 012	Subject Expert	Present
7	Dr.N.Kuppusamy Professor and Head Department of Tamil Dr.N.G.P. Arts and Science College Coimbatore	Co-opted Members	Present
8	Dr.R.VidhyaPrabha Professor and Head Department of English Dr.N.G.P. Arts and Science College Coimbatore	Co-opted Members	Present
9	Dr.R.Sowrirajan Assistant Professor and Head Department of Mathematics Dr.N.G.P. Arts and Science College Coimbatore	Co-opted Members	Present
10	Dr. V.Gurumoorthi Assistant Professor Department of Commerce (Cost Accounting) Dr.N.G.P. Arts and Science College Coimbatore	Member	Present
11	R.Dhrishya Department of Commerce (Cost Accounting) Dr.N.G.P. Arts and Science College Coimbatore	Student Representative	Present

\* Virtual Meeting – Signature not required

Date: 15/05/2021

*S. Suguna*  
(Dr.S.Suguna) 15/5/21

**BoS Chairman/HoD**  
**Department of Commerce (Cost Accounting)**  
**Dr. N.G.P. Arts and Science College**  
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