



# 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

9<sup>th</sup>

## MINUTES OF THE NINTH BOARD OF STUDIES MEETING

Faculty: Commerce

Board: Commerce with Corporate Secretaryship

<b>Name of the Body</b>	<b>Board of Studies</b>
<b>Department</b>	<b>Commerce with Corporate Secretaryship (CA)</b>
<b>Meeting No.</b>	<b>9</b>
<b>Date and Time</b>	<b>13.05.2020, 10.00 a.m.</b>
<b>Venue</b>	<b>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 Third semester of B.Com CS CA for the Batch: 2019-20
<b>2</b>	Discussion on Syllabus for First semester of B.Com. CS CA for the Batch: 2020-21
<b>3</b>	Discussion on Syllabus for Third semester of M.Com. CS for the Batch: 2019-20
<b>4</b>	Discussion on Syllabus for First semester of M.Com. CS for the Batch: 2020-21
<b>5</b>	Discussion on Industrial Linked Job Oriented certificate Course
<b>6</b>	Any other Matters





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Board: Commerce with Corporate Secretaryship

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:

Item - 01	Syllabus for III Semester B.Com. CS CA	Batch: 2019-20
<b>Discussion</b>	<p>The Board approved the syllabus framed for Third semester of B.Com. CS CA Batch 2019-20.</p> <ul style="list-style-type: none"><li>• 195CR1A3CA - Corporate Accounting – I</li><li>• 195CR1A3CB - Company Law and Secretarial Practice - I</li><li>• 195CR1A3CC - Database Management System</li><li>• 195CR1A3CP - Lab: Accounting and Database Maintenance</li><li>• 195CR1A3CQ - Corporate Practicals - III</li><li>• 195CR1A3SA - Practical Banking</li></ul>	
<b>Resolution</b>	The Board unanimously approved the syllabus without any changes.	
Item - 02	Syllabus for I Semester B.Com. CS CA	Batch: 2020-21
<b>Discussion</b>	<p>The syllabi for following courses were framed after due deliberations by BoS:</p> <ul style="list-style-type: none"><li>• <b>205CR1A1CA - Financial Accounting-I</b> Dr. Vethirajan and Dr. Sushama Rajan suggested including the topic Accounting for Depreciation in Unit-II.</li><li>• <b>205CR1A1CB - Business Management</b> As per the suggestions given by the subject handling staff and feedback from the students, Case studies were included for few topics.</li><li>• <b>205FI1A1IA – Business Economics</b> The BoS approved the syllabus.</li></ul>	

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	<ul style="list-style-type: none"><li>• <b>205CR1A1CP - Lab: Office Automation-I</b> As per the suggestions of Board, Typing Skill program was framed and approved by the Board.</li><li>• <b>205CR1A1CQ – Corporate Practical – I</b> The BoS approved the syllabus without any change.</li></ul>
<b>Resolution</b>	The Board resolved to approve the above changes.
<b>Item-03</b>	<b>Syllabus for III Semester M.Com. CS</b> <b>Batch: 2019-20</b>
<b>Discussion</b>	<p>The Board approved the syllabus framed for Third semester of M.Com. CS Batch 2019-20.</p> <ul style="list-style-type: none"><li>• <b>195CR2A3CA - Business Research Methods</b></li><li>• <b>195CR2A3CB - Corporate Restructuring Law and Practice</b></li><li>• <b>195CR2A3CC - Cost and Management Accounting</b></li><li>• <b>195CR2A3CD - Company Secretarial Practice</b></li></ul> <p>The syllabi for following Elective courses were framed and approved by BoS:</p> <ul style="list-style-type: none"><li>• <b>195CR2A3DA – International Marketing</b></li><li>• <b>195CR2A3DB – Futures and Options</b></li><li>• <b>195CR2A3DC - Corporate Compliance management and Due diligence</b></li></ul>
<b>Resolution</b>	The Board resolved to approve the above changes.
<b>Item-04</b>	<b>Syllabus for I Semester M.Com. CS CA</b> <b>Batch: 2020-21</b>
<b>Discussion</b>	<p>The syllabi for following courses were framed after due deliberations by BoS:</p> <ul style="list-style-type: none"><li>• <b>205CR2A1CA – Advanced Company Law and Practice</b> Dr. K.M. Kumaraguru and CS Arjun N.A suggested including Case studies for few topics.</li><li>• <b>195CR2A1CB – Advanced Company Accounts-Theory and Practice</b></li></ul>

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	<ul style="list-style-type: none"><li>• <b>195CR2A1CC – Securities Laws and Financial Markets</b> The BoS approved the syllabus without any change.</li><li>• <b>205CR2A1CD – Industrial and Labour Legislations</b> Dr. Vethirajan and Dr. K.M. Kumaraguru suggested appending few case studies in the course.</li><li>• <b>205CR2A1CE – Economic and Other Legislations</b> Dr. Vethirajan and Dr. Sushama Rajan suggested adding recent case studies for few topics.</li><li>• <b>205CR2A1CP – Lab: Information Technology for Business</b> A new course introduced as per the suggestions and feedback received from the Alumni and Recruiters.</li></ul> <p>The syllabi for following Elective courses were framed after due deliberations by BoS:</p> <ul style="list-style-type: none"><li>• <b>195CR2A1DA – Export Trade Procedure</b></li><li>• <b>195CR2A1DB – Financial Markets and Institutions</b></li><li>• <b>195CR2A1DC - Ethics governance and sustainability &amp; Institutions</b> The BoS approved the syllabus without any change.</li></ul>
<b>Resolution</b>	The Board resolved to approve the above changes.
<b>Item-05</b>	<b>Discussion on Industrial Linked Job Oriented certificate Course</b>
<b>Discussion</b>	The BoS suggested offering the Start up India certificate course through ICSI.
<b>Resolution</b>	The Board resolved to approve the above changes.

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Item-06	Any other Matters
Discussion	<ul style="list-style-type: none"><li>The BoS suggested updating with new edition text books and reference books.</li><li>The BoS suggested updating the amendments in Companies Act.</li><li>The BoS in Commerce with Corporate Secretaryship (CA) recommends the committee of Panel of Experts for examination purposes as per the guidelines of the institution.</li></ul>
Resolution	The BoS unanimously approved the above changes.

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

Date: 13/05/2020

(Dr.D.Parasakthi)

BoS Chairman/HoD  
Department of Corporate Secretaryship  
Dr. N. G. P. Arts and Science College  
Coimbatore – 641 048





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### ATTENDANCE OF THE NINTH BOARD OF STUDIES MEETING

Faculty: Commerce

Board: Commerce with Corporate Secretaryship

Date: 13/05/2020

Time: 10.00 am

Venue: Online- Google Meet

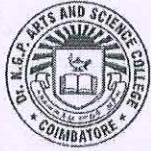
The following members were present in the Board of Studies

S. No.	Category	Name	Designation & Address	Signature*
1	Chairman	Dr. D. Parasakthi	Professor & Head Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Present
2	VC nominee	Dr. K.M. Kumaraguru	Associate Professor Kongu Arts and Science College Erode - 638 107.	Present
3	Subject Expert	Dr. C. Vethirajan	Professor Department of Corporate Secretaryship School of Management Alagappa University Karaikudi – 630003.	Present
4	Subject Expert	Dr. P. Sushama Rajan	Professor Department of BBA & B.Com Corporate Secretaryship Loyola College Chennai – 600034.	Present
5	Industrial Expert	Mr. C. Ashok	Assistant Manager Deloitte Haskins and sells LLP Sampangi Rama Nagar Bangaluru Karnataka – 560001.	Present

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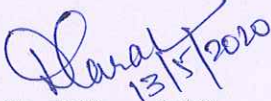
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6	Alumni	CS Arjun N.A	Practising Company Secretary Arjun & Co., Company Secretaries (Bengaluru).	Present
7	Co-opted Member	Dr. N. Kuppuchamy	Associate Professor & Head Department of Tamil Dr. N.G.P. ASC	Present
		Dr. R. Vithya Prabha	Professor & Head Department of English Dr. N.G.P. ASC	Present
		Dr. R. Sowrirajan	Assistant Professor & Head Department of Mathematics Dr. N.G.P. ASC	Present
8.	Member	Dr. A.R. Kanagaraj	Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Present
9.	Member	Mrs. J. Princy	Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Present
10.	Member	Dr. S. Kowsalya	Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Present

\*Virtual Meeting –Signature not required

Date: 13/05/2020

  
(Dr.D.Parasakthi)

BoS Chairman/HoD  
Department of Corporate Secretaryship  
Dr. N. G. P. Arts and Science College  
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