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		8th

MINUTES OF THE EIGHTH BOARD OF STUDIES MEETING

Faculty: Commerce

Board: Commerce with Corporate Secretaryship

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

Name of the Body	BoS
Department	Commerce with Corporate Secretaryship (CA)
Meeting No.	8
Date and Time	09.11.2019, 10.00 a.m
Venue	Admission Room
Members Attended	The details are given in the ANNEXURE -I

AGENDA	
1	Discussion on Syllabus for Fifth and sixth semester of B.Com CS CA for the Batch: 2018-19
2	Discussion on Syllabus for Second semester of B.Com. CS CA for the Batch: 2019-20
3	Discussion on Syllabus for Second semester of M.Com. CS for the Batch: 2019-20
4	Any other Matters





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MINUTES OF THE EIGHTH BOARD OF STUDIES MEETING

Faculty: Commerce

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 V and VI Semester B.Com. CS CA Batch: 2018-19
Discussion	The Board suggested and approved the same syllabus of fifth and sixth semester of B.Com. CS CA Batch 2017-18 to the Batch of B.Com. CS CA 2018-19 without any changes.
Resolution	The Board unanimously approved the syllabus without any changes.
Item - 02	Syllabus for II Semester B.Com. CS CA Batch: 2019-20
Discussion	<p>The syllabi for following courses were framed after due deliberations by BoS :</p> <ul style="list-style-type: none">• 195CR1A2CA - Financial Accounting-II Dr. Vethirajan and Dr. Sushama Rajan suggested to elaborate the methods of depreciation in Unit-III.• 195CR1A2CB - Business Law As per the suggestions given by the subject handling staff and feedback from the students, Unit-I was segregated as two units.• 195CR1A2CP - Lab: Office Automation-II The programs were framed and approved.• 195CR1A2CQ - Corporate Practicals-II Dr. Sushama Rajan suggested to include two exercises Appreciation Letter and Excuse letter. <p>The BoS Subject experts Dr. Vethirajan, and Dr. Sushama Rajan allocated content delivery hours for each unit for each course.</p>
Resolution	The Board resolved to approve the above changes.

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Item-03	Syllabus for II Semester M.Com. CS	Batch: 2019-20
Discussion	<p>The syllabi for following courses were framed after due deliberations by BoS:</p> <ul style="list-style-type: none">• 195CR2A2CA - General Law and Practice The BoS approved the same syllabus without any changes.• 195CR2A2CB - Corporate Financial Management Dr. Vethirajan suggested a book “Financial management – Principles and Practice” by G. Sudharsana Reddy, Himalaya Publications.• 195CR2A2CC - Managerial Economics Dr. Vethirajan and Dr. Sushama Raja suggested to remove a topic – Theories of business cycle from Unit-V.• 195CR2A2CD - Tax Law-I The BoS approved the same syllabus without any changes. <p>The syllabi for following Elective courses were framed after due deliberations by BoS:</p> <ul style="list-style-type: none">• 195CR2A2DA - Import Trade Procedure Dr. Vethirajan and Arjun. A suggested to give expansion for few topics in Unit-II.• 195CR2A2DB - Indian stock Exchanges The BoS approved the same syllabus without any changes.• 195CR2A2DC - Corporate Social Responsibility The BoS approved the same syllabus without any changes. <p>The BoS Subject experts Dr. Vethirajan and Dr. Sushama Rajan allocated content delivery hours for each unit for each course.</p>	
Resolution	The Board resolved to approve the above changes	
Item-04	Any other Matters – Examinations	

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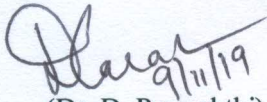


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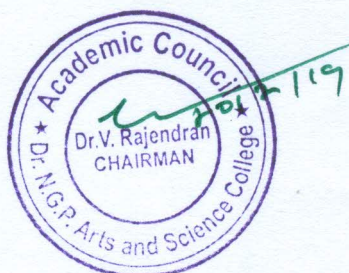
Discussion	<ul style="list-style-type: none"> • The BoS suggested to update with new edition text books and reference books. • The BoS in Commerce with Corporate Secretaryship (CA) recommends the committee of Panel of Experts for examination purposes as per the guidelines of the institution. • The BoS considered all the suggestions and feedback received from the following stakeholders for enrichment of curriculum: <ul style="list-style-type: none"> • PTA • Staff • Students • Employer
Resolution	The BoS unanimously approved the above changes

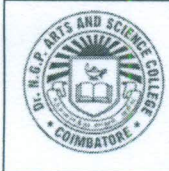
The chairman of Board of Studies (BoS) thanked all the members for their active participation and cordially invited them for the next meeting.

Date: 09/11/2019


 (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 EIGHTH BOARD OF STUDIES MEETING

Faculty: Commerce

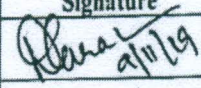
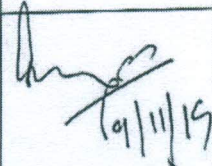
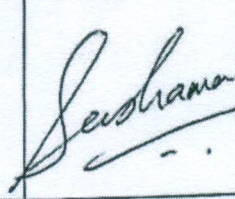
Board: Commerce with Corporate Secretaryship

VENUE : Admission Room

DATE : 09.11.2019

TIME : 10.A.M.

The following members were present for Board of Studies meeting

S.No.	Name	Position	Signature
1.	Dr.D.Parasakthi	Chairman	
2.	Dr .K.M.Kumaraguru Associate Professor Department of Corporate Secretaryship Kongu Arts and Science College Nanjanapuram Erode 638107	Member (Subject Expert) (Nominated by Vice Chancellor)	ABSENT-
3.	Dr .C.Vethirajan Professor Department of Corporate Secretaryship School of Management Alagappa University Karaikudi 630003	Member (Subject Expert) (Nominated by Academic Council)	
4.	Dr.P.Sushama Rajan Professor Department of BBA & B.Com Corporate Secretaryship Loyola College Chennai 600034	Member (Subject Expert) (Nominated by Academic Council)	
5.	C.Ashok Assistant Manager Deloitte Haskins and sells LLP Sampangi Rama Nagar Bengaluru Karnataka 560001	Member (Industrial Expert)	ABSENT.

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Faculty: Commerce

Board: Commerce with Corporate Secretaryship

6.	Arjun NA Arjun & Co., Company Secretaries (Bangaluru) Vasavi pawn brokers 52 Majeeth street Denkanikottai Tamilnadu 635107	Alumni	NAAJ
7.	A.Benita (UG) M.Gokul Kumar (PG)	Student Representative	Benita.A M.Gokul Kumar
8.	Part I (Two Semester Language)	Co-opted Member	R.T. E.P.E 9/11/19
9.	Part II (Two Semester Language)		
10.	Allied		
11.	Dr.A.R.Kanagaraj Professor	Member	M. Kanagaraj 9/11/19
12.	Mrs.J.Princy Assistant Professor	Member	J. Princy 9/11/19
13.	Dr.S.Kowsalya Assistant Professor	Member	S. Kowsalya 9/11/19

Date: 09/11/2019

(Dr.D.Parasakthi)

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



Dr. NGPASC
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