



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 (2nd Cycle)
Dr. N.G.P.-Kalapatti Road, Coimbatore-641 048, Tamil Nadu, India.
Website: www.drngpsc.ac.in | Email: info@drngpsc.ac.in. | Phone: +91-422-2369100

BoS

11th

MINUTES OF THE ELEVENTH BOARD OF STUDIES MEETING

Faculty: Commerce

Name of Board: Commerce with Corporate Secretaryship

Name of the Body	BoS
Department	Commerce with Corporate Secretaryship (CA)
Meeting No.	11
Date and Time	15.05.2021 at 11.00 a.m.
Venue	Google Meet (kgs-fdvp-zks)
Members Attended	The details are given in the ANNEXURE - I

AGENDA

1	Discussion on Syllabus for Fifth semester of B.Com CS CA for the Batch: 2019-20.
2	Discussion on Syllabus for Third semester of B.Com CS CA for the Batch: 2020-21.
3	Discussion on Syllabus for First semester of B.Com CS CA for the Batch: 2021-22.
4	Discussion on Syllabus for Third semester of M.Com CS for the Batch: 2020-21.
5	Discussion on Syllabus for First semester of M.Com CS for the Batch: 2021-22.
6	Any other Matters.





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Faculty: Commerce

Name of 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 Semester B.Com CS CA	Batch: 2019-20
Discussion	The Board approved the syllabus framed for Fifth semester of B. Com CS CA Batch 2019-20. <ul style="list-style-type: none">• 195CR1A5CA - COST ACCOUNTING• 195CR1A5CB - TAXATION - I• 195CR1A5CC - VISUAL BASIC THEORY• 195CR1A5CP - LAB: VISUAL BASIC The syllabi for following Elective courses were framed and approved by BoS: <ul style="list-style-type: none">• 195CR1A5DA - INDUSTRIAL LAW The BoS approved the syllabus.	
	<ul style="list-style-type: none">• 195CR1A5DB - INTERNET AND E- COMMERCE Dr. Vethirajan and Dr. Sushama Rajan suggested adding E-Commerce Business Models and FDI Norms in Unit 1. <ul style="list-style-type: none">• 195CR1A5DC - BRAND MANAGEMENT Dr. K.M. Kumaraguru and Mr. C. Ashok suggested appending Brand Marketing and WIPO topics in Unit IV. <ul style="list-style-type: none">• 195CR1A5SA - MUTUAL FUNDS The BoS approved the syllabus.	
Resolution	The Board unanimously approved the syllabus without any changes.	
Item - 02	Syllabus for III Semester B.Com CS CA	Batch: 2020-21

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Discussion	<p>The Board approved the syllabus framed for Third semester of B. Com CS CA Batch 2020-21.</p> <ul style="list-style-type: none">• 195CR1A3CA - CORPORATE ACCOUNTING - I• 195CR1A3CB - COMPANY LAW AND SECRETARIAL PRACTICE - I• 195CR1A3CC - DATABASE MANAGEMENT SYSTEM• 195CR1A3CP - ACCOUNTING AND DATABASE MAINTENANCE• 195CR1A3CQ - CORPORATE PRACTICALS - III• 195CR1A3SA - PRACTICAL BANKING
Resolution	<p>The Board resolved to approve the above changes.</p>
Item-03	<p>Syllabus for I Semester B.Com CS CA Batch: 2021-22</p>
Discussion	<p>The Board approved the syllabus framed for First semester of B. Com CS CA Batch 2021-22.</p> <ul style="list-style-type: none">• 205CR1A1CA - FINANCIAL ACCOUNTING - I• 205CR1A1CB - BUSINESS MANAGEMENT• 205FI1A1IA - BUSINESS ECONOMICS• 205CR1A1CP - LAB: OFFICE AUTOMATION - I• 205CR1A1CQ - CORPORATE PRACTICAL - I
Resolution	<p>The Board resolved to approve the above changes.</p>
Item-04	<p>Syllabus for III Semester M.Com CS Batch: 2020-21</p>
Discussion	<p>The Board approved the syllabus framed for Third semester of M. Com CS Batch 2020-21.</p> <ul style="list-style-type: none">• 195CR2A3CA - BUSINESS RESEARCH METHODS• 205CR2A3CB - CORPORATE RESTRUCTURING LAW AND PRACTICE• 195CR2A3CC - COST AND MANAGEMENT ACCOUNTING• 205CR2A3CD - COMPANY SECRETARIAL PRACTICE• 205CR2A3CP - LAB: STATISTICAL TOOLS BY USING SPSS <p>A new course introduced as per the suggestions and feedback received from the Alumni and Recruiters.</p>

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	<p>The syllabi for following Elective courses were framed and approved by BoS:</p> <ul style="list-style-type: none">• 195CR2A3DA - INTERNATIONAL MARKETING• 195CR2A3DB - FUTURES AND OPTIONS• 195CR2A3DC - CORPORATE COMPLIANCE MANAGEMENT AND DUE DILIGENCE
Resolution	The Board resolved to approve the above changes.
Item-05	Syllabus for I Semester M.Com CS Batch: 2021-22
Discussion	<p>The Board approved the syllabus framed for First Semester of M. Com CS Batch 2021-22:</p> <ul style="list-style-type: none">• 205CR2A1CA - ADVANCED COMPANY LAW AND PRACTICE• 195CR2A1CB - ADVANCED COMPANY ACCOUNTS - THEORY AND PRACTICE• 195CR2A1CC - SECURITIES LAWS AND FINANCIAL MARKETS• 205CR2A1CD - INDUSTRIAL AND LABOUR LEGISLATIONS• 205CR2A1CE - ECONOMIC AND OTHER LEGISLATIONS• 205CR2A1CP - LAB: INFORMATION TECHNOLOGY FOR BUSINESS <p>The syllabi for following Elective courses were framed after due deliberations by BoS:</p> <ul style="list-style-type: none">• 195CR2A1DA - EXPORT TRADE PROCEDURE• 195CR2A1DB - FINANCIAL MARKETS AND INSTITUTIONS• 195CR2A1DC - ETHICS GOVERNANCE AND SUSTAINABILITY & INSTITUTIONS <p>The BoS approved the syllabus without any change.</p>
Resolution	The Board resolved to approve the above changes.

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Item-06	Any other Matters
Discussion	<ul style="list-style-type: none">The BoS suggested updating with new edition text books and reference books.The BoS suggested updating the amendments in Industrial & Labour Laws.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.
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: 15/05/2021


15/5/21

(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 ELEVENTH BOARD OF STUDIES MEETING

Faculty: Commerce

Name of Board: Commerce with Corporate Secretaryship

Venue: Google Meet (kgs-fdvp-zks)

Date: 15/05/2021

Time : 11.00 a.m.

The following members were present for the board of studies meeting

S. No.	NAME	DESIGNTION	SIGNATURE*
1	Dr. D. Parasakthi Professor & Head, Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Chairman	Present
2	Dr. K.M. Kumaraguru Associate Professor Kongu Arts and Science College, Erode - 638 107.	VC nominee	Present
3	Dr. C. Vethirajan Professor, Department of Corporate Secretaryship School of Management, Alagappa University Karaikudi – 630003.	Subject Expert	Present
4	Dr. P. Sushama Rajan Professor, Department of BBA & B.Com Corporate Secretaryship Loyola College, Chennai – 600034.	Subject Expert	Present
5	Mr. C. Ashok Assistant Manager, Deloitte Haskins and sells LLP, Sampangi Rama Nagar, Bangaluru, Karnataka – 560001.	Industrial Expert	Present
6	CS Arjun N.A, Practising Company Secretary Arjun & Co., Company Secretaries (Bengaluru).	Alumni	Present

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7	Dr. N. Kuppuchamy Associate Professor & Head Department of Tamil, Dr. N.G.P. ASC	Co-opted Member	Present
8	Dr. R. Vithya Prabha Professor & Head Department of English, Dr. N.G.P. ASC	Co-opted Member	Present
9	Dr. R. Sowrirajan Assistant Professor & Head Department of Mathematics, Dr. N.G.P. ASC	Co-opted Member	Present
10	Dr. A.R. Kanagaraj Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present
11	Dr. K. Senthilkumar Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present
12	Dr. S. Kowsalya Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present
13	Mrs. J. Princy Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present
14	Mr. D. Senthilnathan Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present

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15	Dr. S. Jagatheeswari Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present
16	Mr. R. Suresh (Comp.) Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present
17	Mr. K. Mahendran Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present
18	Mr. S. Yuvaraj Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present
19	Dr. T. Christy Cresida Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present
20	Mrs. S. Archana Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present
21	Mrs. G. Ilakkia Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present

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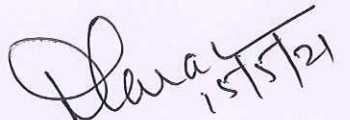
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22	Mr. R. Suresh (CS) Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present
23	Ms. I. Surutilaya Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present
24	Ms. S. Priyadharshini Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present

*Virtual Meeting – Signature not required

Date: 15/05/2021


(Dr.D.Parasakthi)

BoS Chairman/HoD
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