



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.drngpasc.ac.in | Email: info@drngpasc.ac.in. | Phone: +91-422-2369100

BoS

12th

MINUTES OF THE TWELFTH BOARD OF STUDIES MEETING

Faculty: Commerce

Board: Commerce with Corporate Secretaryship

The Meeting of Board of Studies was held as given below:

Name of the Body	BoS
Department	Commerce with Corporate Secretaryship (CA)
Meeting No.	12
Date and Time	23.12.2021 at 3.00 P.M.
Venue	Google Meet (https://meet.google.com/ris-szab-goq)
Members Attended	The details are given in the ANNEXURE - I

AGENDA

1	Discussion on Syllabus for Sixth Semester of B.Com CS CA for the Batch: 2019-22.
2	Discussion on Syllabus for Fourth to Sixth Semester of B.Com CS CA for the Batch: 2020-23.
3	Discussion on Syllabus for Second to Sixth Semester of B.Com. CS CA for the Batch: 2021-24.
4	Discussion on Syllabus for Fourth semester of M.Com. CS for the Batch: 2020-22.
5	Discussion on Syllabus for Second to Fourth semester of M.Com. CS for the Batch: 2021-23.
6	Any other Matters.





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MINUTES OF THE TWELFTH 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 VI Semester B.Com. CS CA	Batch: 2019-22
Discussion	<p>The Board approved the syllabus framed for Sixth Semester of B.Com. CS CA Batch 2019-20.</p> <ul style="list-style-type: none">• 195CR1A6CA - MANAGEMENT ACCOUNTING Dr. Vethirajan suggested adding Accounting Standard 3 in Unit III. In Unit V, Capital Budgeting is removed and Working Capital Management is Included.• 195CR1A6CB – TAXATION – II (GST AND CUSTOMS) Subject handling staff suggested to reframe Unit 4 & 5.• 195CR1A6CP - LAB: WEB TECHNOLOGY• 195CR1A6SA – ONLINE TRADING• 195CR1A6DA – ECONOMIC AND OTHER LEGISLATIONS Dr. S. Devaki reframed Unit IV as Intellectual Property Rights, Unit V as Consumer Protection Act, 2019 and suggested adding Remedial Measures.• 195CR1A6DB – MANAGEMENT INFORMATION SYSTEM The BoS members elaborated topics Decision Support System and Artificial Intelligence• 195CR1A6DC – CORPORATE GOVERNANCE• 195CR1A6DD – FINANCIAL MANAGEMENT Dr. Vethirajan included Theories of Capital Structure and reframed the title as Capital Structure and Value of the firm in Unit II. In Unit III, Capital Asset Pricing Model (CAPM) is included. In Unit V, Working Capital Management is removed and Dividend Decision is included.• 195CR1A6DE – SOFTWARE ENGINEERING	

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Discussion	<ul style="list-style-type: none">• 195CR1A6DF – HUMAN RESOURCE MANAGEMENT The BoS approved the syllabus
Resolution	The Board unanimously approved the syllabus without any changes.
Item - 02	Syllabus for IV to VI Semester B.Com. CS CA Batch: 2020-23
Discussion	The Board approved the courses offered in IV to VI Semester after a detailed discussion and the same syllabus of 2019-22 Batch will be followed for 2020-23 Batch.
Resolution	The Board resolved to approve the same.
Item-03	Syllabus for II to VI Semester B.Com. CS CA Batch: 2021-24
Discussion	The Board approved the courses offered in II to VI Semester after a detailed discussion and the same syllabus of 2019-22 Batch will be followed for 2021-24 Batch.
Resolution	The Board resolved to approve the same.
Item-04	Syllabus for IV Semester M.Com. CS Batch: 2020-22
Discussion	<p>The Board approved the syllabus framed for Fourth semester of M.Com. CS Batch 2020-21.</p> <ul style="list-style-type: none">• 205CR2A4CA – TAX LAW – II (GST AND CUSTOMS) The BoS members suggested to reframe the title for Unit II & III.• 205CR2A4CB – SECRETARIAL AND MANAGEMENT <p>The syllabi for following Elective courses were framed and approved by BoS:</p> <ul style="list-style-type: none">• 195CR2A4DA – FOREIGN EXCHANGE MANAGEMENT The BoS members suggested to reframe the title for Unit III• 195CR2A4DB – PORTFOLIO MANAGEMENT The BoS members suggested to include Introduction to Portfolio Management in Unit I.• 195CR2A4DC – DRAFTING, APPEARANCES AND PLEADINGS
Resolution	The Board resolved to approve the above changes.

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Item-05	Syllabus for II to IV Semester M.Com. CS	Batch: 2021-23
Discussion	The Board approved the courses offered in II to IV Semester after a detailed discussion and the same syllabus of 2020-22 Batch will be followed for 2021-23 Batch. The BoS approved the syllabus without any change.	
Resolution	The Board resolved to approve the same.	
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 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: 23/12/2021


23/12/21

(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 TWELFTH BOARD OF STUDIES MEETING

Faculty: Commerce

Name of the Board: Commerce with Corporate Secretaryship

Venue: Google Meet (<https://meet.google.com/ris-szab-goa>)

Date: 23/12/2021

Time: 03.00 P.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	Absent
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. S. Devaki Head & Associate Professor Vellalar College for Women, Thindal, Erode.	Consortium College Member	Present
8	Dr. N. Kuppuchamy Associate Professor & Head Department of Tamil, Dr. N.G.P. ASC	Co-opted Member	Present
9	Dr. R. Vithya Prabha Professor & Head Department of English, Dr. N.G.P. ASC	Co-opted Member	Present
10	Dr. R. Sowrirajan Assistant Professor & Head Department of Mathematics, Dr. N.G.P. ASC	Co-opted Member	Present
11	Dr. A.R. Kanagaraj Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present
12	Dr. K. Senthilkumar Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present
13	Dr. S. Kowsalya Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present
14	Mrs. J. Princy Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present
15	Mr. D. Senthilnathan Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present
16	Dr. S. Jagatheeswari Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present

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17	Mr. R. Suresh (Comp.) Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present
18	Mr. K. Mahendran Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present
19	Mrs. S. Archana Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present
20	Mrs. R. Swarnalakshmi 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
22	Mr. R. Suresh (CS) Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present
23	Mr. C. Siva Kumar Assistant Professor Department of Commerce with Corporate Secretaryship Dr. N.G.P. ASC	Member	Present

*Virtual Meeting – Signature not required

Date: 23/12/2021


23/12/21

(Dr. D. Parasakthi)

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

