

Dr.N.G.P Arts and Science College (Autonomous), Coimbatore – 48

Department of Corporate Secretaryship with Computer Application

Board of studies meeting minutes

Date: 02.05.2017

Time:10.00Am to 12.30 P.M

Venue: Board Room (Placement)

The members of the Board of studies met under the Chairmanship of Dr. D.Parasakthi, Professor and Head, Department of Corporate Secretaryship.

1. Resolved to introduce and approved by the board for introduction of **Outcome Based Education** Scheme and Syllabus (First and Second Semester only) of B.Com. Corporate Secretaryship with Computer Applications & M.Com Corporate Secretaryship Degree programmes students admitted from 2017-2018 and onwards.

(Annexure-I)

2. Resolved to change the Instructional hours of various subjects in fifth and Sixth semester for 2015-2016 batch and in third, fourth, fifth and Sixth semester for 2016-2017 batch of the students of B.Com. Corporate Secretaryship with Computer Application Programme

(Annexure-II)

3. The board Resolved and approve to remove the Syllabus of NMEC-II subject : “**Corporate Governance**” and to follow the Existing Syllabus of NMEC-II subject (2015-2016 batch) “**Taxation**” in fourth semester for various UG Degree students of 2016-2017 batch other than Corporate Secretaryship.

(Annexure-III)

4. Resolved to transfer the subjects “**C –programming**” from fourth semester to third semester and **Database Management System** from third semester to fourth semester for B.Com Corporate Secretaryship with CA Programme 2016-17 batch. The board has framed and approved the criteria for earning the Extra credits for the students admitted from 2017-2018 and onwards.

(Annexure-IV)

5. The board has framed and approved the criteria for earning the Extra credits for the UG & PG students admitted from 2017-2018 and onwards.

(Annexure-V)

6. The Board discussed and approved that the Rubrics of Internal Marks assessed for the students admitted from 2017-2018 and onwards.
7. The Board has suggested and recommended that the Panel of Examiners for Question Paper setting, Valuation of Answer Scripts and other examination related works for UG & PG Programmes.
8. The board authorizes the Chairman to make any necessary changes, if required.



Chairman (BoS)

Dr. D. PARASAKTHI,
M.Com., M.Phil., P.G.D.C.A., M.C.A., LL.B., Ph.D.,
HEAD, Department of Corporate Secretaryship,
Dr. N.G.P. Arts & Science College,
Kalapatti, Coimbatore.

Dr. N.G.P. Arts and Science College, (Autonomous), Coimbatore – 48

Department of Corporate Secretaryship

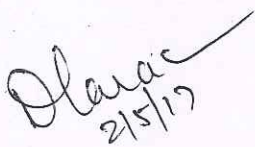

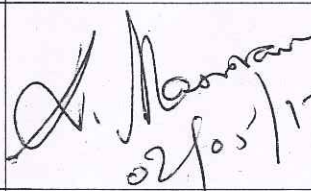
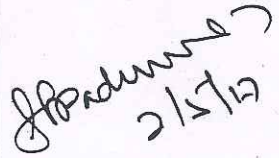

Board of Studies Meeting Minutes



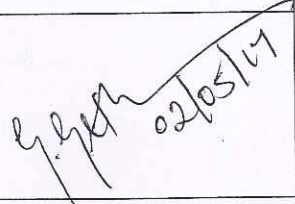
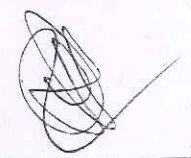
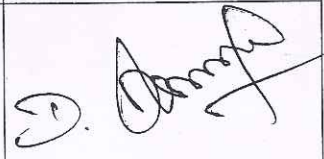
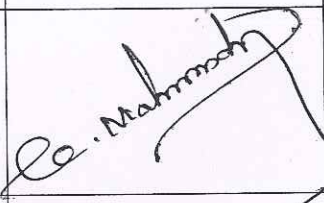

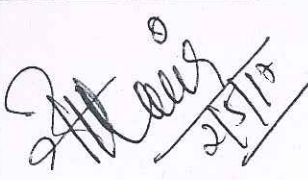

Date : 02.05.2017



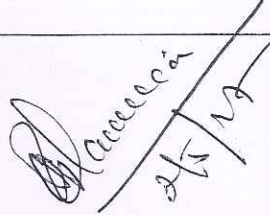
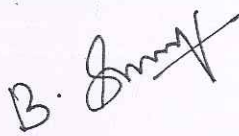
Time: 10.00 AM

Venue: Placement Board Room

Members Present

S.No	Name	Designation	Signature
1.	Dr.D.Parasakthi Head of the Department Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore.	Chairman	 21/5/17
2.	Dr.K.K.Alaguappan Professor Department of Corporate Secretaryship Kongu Arts and Science College Erode.	VC Nominee	 02/05/17
3.	Dr.L.Manivannan Associate Professor Department of Corporate Secretaryship Erode Arts and Science College Erode.	Academic council Member	 02/05/17
4.	Dr.V.Padmanabhan Assistant Professor PG & Research Department of Commerce Government Arts college(Autonomous) Karur-639005	Academic council Member	 21/5/17
5.	Mr.C.V.Madhusudhanan Managing partner, KSR&Co - Company Secretaries, Coimbatore	Member Representing Corporate/Industry	

6.	Mr.S.Gowrisankar Practicing Company Secretary Embark Corp Scr Coimbatore	Meritorious Alumni	
7.	Dr.A.R Kanagaraj Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore.	Member	
8.	Mrs. G.Geetha Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	
9.	Mrs. J.Princy Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	
10.	Mr. D.Senthilnathan Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	
11.	Mr.K.Mahendran Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	
12.	Mr.S.Yuvaraj Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	
13.	Mrs.C.Pramila Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	
14.	Mrs. A.C Deepa Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	

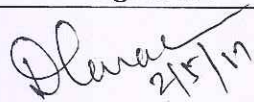

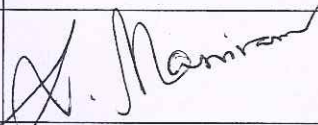

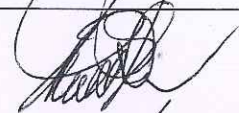
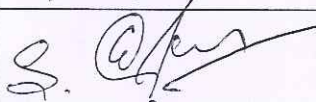
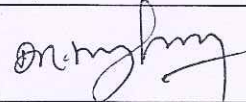


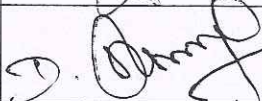
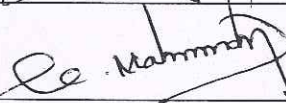

15.	Ms. T.Christy Cresida Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	
16.	Mrs. S.Jagatheeswari Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	
17.	Ms. G.Ilakkia Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	
18.	Ms.B.Janani Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	

MINUTES OF BOARD OF STUDIES - B. Com (CS CA)

The members of the board unanimously passed the following resolution.

“Resolved that the syllabus for B.Com Corporate Secretaryship be approved for adoption with the recommended modifications w.e.f. academic year 2017-18”.

Members of the board duly approved the syllabus for B.Com (CS CA)

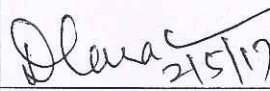
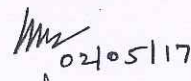
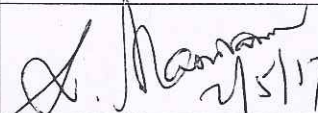
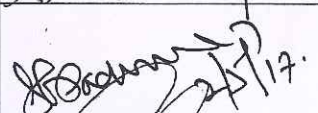

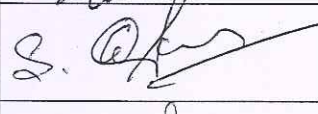
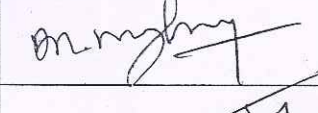
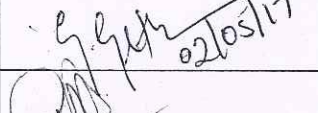



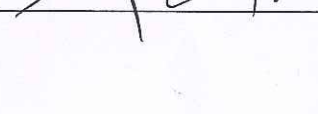
S.No	Name	Designation	Signature
1.	Dr.D.Parasakthi	Chairman	 21/5/17
2.	Dr.K.K.Alaguappan	VC Nominee	 02/05/17
3.	Dr. L.Manivannan	Academic council Member	
4.	Dr. V.Padmanabhan	Academic council Member	 21/5/17
5.	Mr.C.V.Madhusudhanan	Member Representing Corporate /Industry	
6.	Mr.S.Gowrisankar	Meritorious Alumni	 S. @/us
7.	Dr.A.R Kanagaraj	Member	 Dr. myhmy
8.	Mrs. G.Geetha	Member	 G. Geetha 02/05/17
9.	Mrs.J.Princy	Member	
10.	Mr.D.Senthilnathan	Member	 D. Senthilnathan
11.	Mr.K.Mahendran	Member	 K. Mahendran
12.	Mr.S.Yuvaraj	Member	 S. Yuvaraj 21/5/17

MINUTES OF BOARD OF STUDIES - M. Com CS

The members of the board unanimously passed the following resolution.

“Resolved that the syllabus for M.Com Corporate Secretaryship be approved for adoption with the recommended modifications w.e.f. academic year 2017-18”.

Members of the board duly approved the syllabus for M.Com CS.

S.No	Name	Designation	Signature
1.	Dr.D.Parasakthi	Chairman	
2.	Dr.K.K.Alaguappan	VC Nominee	
3.	Dr. L.Manivannan	Academic council Member	
4.	Dr. V.Padmanabhan	Academic council Member	
5.	Mr.C.V.Madhusudhanan	Member Representing Corporate /Industry	
6.	Mr.S.Gowrisankar	Meritorious Alumni	
7.	Dr.A.R Kanagaraj	Member	
8.	Mrs. G.Geetha	Member	
9.	Mrs.J.Princy	Member	
10.	Mr.D.Senthilnathan	Member	
11.	Mr.K.Mahendran	Member	
12.	Mr.S.Yuvaraj	Member	

13.	Ms.C.Pramila	Member	<i>Att. 02/5/19</i>
14.	Mrs A.C.Deepa	Member	<i>2/5/19</i>
15.	Ms. T.Christy Cresida	Member	<i>2/5/19</i>
16.	Mrs. S.Jagatheeswari	Member	<i>2/5/19</i>
17.	Ms. G.Ilakkia	Member	<i>2/5/19</i>
18.	Ms.B.Janani	Member	<i>B. Janani</i>