

**Dr. N.G.P. ARTS AND SCIENCE COLLEGE (*AUTONOMOUS*),
COIMBATORE – 641 048**

(An Autonomous Institution, Affiliated to Bharathiar University Coimbatore AND Approved by UGC, New Delhi)

The meeting of the Board of Studies is held as given below:

Name of the Body : Corporate Secretaryship

Meeting No. : 5

Date and Time : 18-04-2018

Venue : Board Room

Dr. N.G.P. ARTS AND SCIENCE COLLEGE (*AUTONOMOUS*), COIMBATORE – 641 048

(An Autonomous Institution, Affiliated to Bharathiar University Coimbatore AND Approved by UGC, New Delhi)

Minutes of Board of Studies (BoS) Meeting

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

Name of the Body	Corporate Secretaryship
Meeting No.	5 *
Date & Time	18-04-2018
Venue	Board Room

The list of members attended the meeting is given in Annexure – I. The Agenda discussed is given below:

AGENDA	
1.	To approve the syllabus for the Academic year 2018-19 and onwards
2.	To mandate the online certificate course to B.Com CS CA and M.Com CS
3.	To suggest the panel of visiting professors, question paper setters and of examiners

The Chairman of Board of Studies (BoS) welcomed all members for the meeting. Then, the items listed in the Agenda were taken for discussion one by one. The minutes of the meeting are as follows:

Item 1:

The Board resolved and approved the existing syllabus (2017-2018) of B.Com CS CA and M.Com CS for the students admitted in the academic year 2018-2019 and onwards.

Item 2:

The Board resolved and approved to be mandatory for the completion of any one online course (NPTEL/Spoken Tutorial/Swayam/MOOC) for award of B.Com CS CA and M.Com CS programme for the students admitted from 2018-2019 and onwards.

Item 3:

- The Board suggested the panel of visiting professors and Industrial experts for interaction and sharing of knowledge in law related papers.
- The Board suggested the Panel of Question paper setters for the quality of question in OBE pattern.
- The Board resolved and approved the panel of examiners for evaluation of UG and PG

It is resolved to submit the proposal to Academic Council for approval

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

Date: 18-04-2018

Darav
16/5/2018

Chairman - BoS

DEPARTMENT OF CORPORATE SECRETARYSHIP
Dr. N.G.P. Arts & Science College
COIMBATORE-35.

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

Department of Corporate Secretaryship



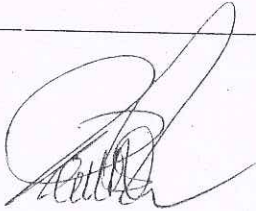
Board of Studies Meeting Minutes

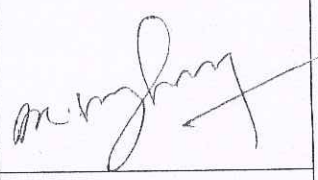


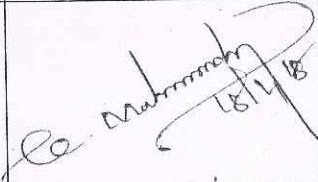
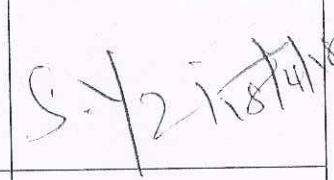
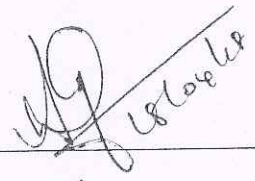
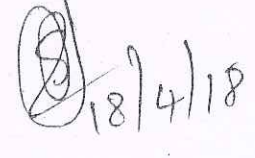
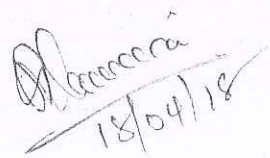
Date : 18.04.2018


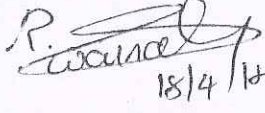
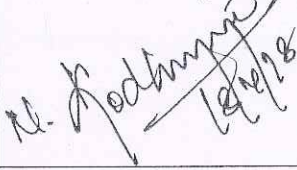

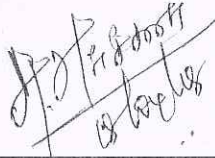
Time: 10.00 AM

Venue: 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	
2	Dr.K.K.Alaguappan Professor Department of Corporate Secretaryship Kongu Arts and Science College Erode.	VC Nominee	
3	Dr.L.Manivannan Associate Professor Department of Corporate Secretaryship Erode Arts and Science College Erode-9	Academic council Member	—
4	Dr. V.Padmanabhan Assistant Professor PG Research Department of Commerce Government Arts College (Autonomous) Karur	Academic council Member	—
5	Mr. C. V. Madhusudhanan, Partner, KSR&Co - Company Secretaries LLP, Coimbatore	Member Representing Corporate/Industry	

6	Mr.S.Gowrisankar Practicing Company Secretary Embark Corpseerv 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. J.Princy Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	
9	Mr. D.Senthilnathan Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	
10	Mr.K.Mahendran Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	
11	Mr.S, Yuvaraj Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	
12	Dr. A.C Deepa Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	
13	Dr. S.Jagatheeswari Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	
14	Ms. G.Ilakkia Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	

15	Mr.R.Suresh Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	 18/4/18
16	Ms.R.Swarnalakshmi Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	 18/4/18
17	Mrs.N.Kodhai Nayaki Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	 18/4/18
18	Mr.R.Suresh Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	
19	Mrs.S.Archana Assistant Professor Department of Corporate Secretaryship Dr.N.G.P Arts and science college Coimbatore	Member	 18/4/18