

**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 : B.Com Finance

Meeting No. : 05

Date and Time : 17.04.2018 , 10.00 a.m.

Venue : Room No. K 206

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

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**Minutes of Board of Studies (BoS) Meeting**

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

Name of the Body	B.Com Finance
Meeting No.	05
Date & Time	17.04.2018 , 10.00 a.m.
Venue	Room No. K 206

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

<b>AGENDA</b>	
1.	Curriculum discussion
2.	Discussion about Text Book and Reference Books
3.	Online certificate course mandatory
4.	Visiting Professor
5.	Internship and Industry Institute Placement
6.	Project Based Learning
7.	MoUs
8.	Panel 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:**

S.No.	Course Code and Course Name	Changes suggested
1.	18UFI13B/17UFI5EC Elective III Business Environment	Interchange as Core II in Semester I in the academic year 2018-2019 and onwards
2.	18UFI5EC /17UFI13B Core II : Business Organisation and Office Management	Interchange as Elective III in Semester VI in the academic year 2018-2019 and onwards

The syllabus is finalized and is given **Annexure II**. It is resolved to submit the syllabus with above changes to Academic council for approval.

**Item 2:**

- a) The board resolved and approved the scheme for B.Com Finance Programme for the students admitted in the academic year 2018-2019 and onwards.
- b) The board resolved and approved the syllabus for the first and second semester for B.Com Finance Programme for the students admitted in the academic year 2018-2019 and onwards

**Item 3:**

- a) The board resolved and approved any one online certificate course to be mandatory (NPTEL/ Spoken Tutorial/ SWAYAM/MOOC) for award of B.Com Finance programme for the students admitted in the academic year 2018-2019 and onwards

**Item 4:**

- a) The board resolved and approved the panel of visiting professor from industry/corporate/professionals for knowledge sharing.

**Item 5:**

- a) The board decided and approved for MoUs for internship and industry institute placement opportunity for the students admitted in the academic year 2018-2019 and onwards

**Item 6:**

- a) The board decided and approved to introduce survey/case based learning and project based learning in the programme for the students admitted in the academic year 2018-2019 and onwards.

**Item 7:**

- a) The board suggested for MoUs for internship and industry institute placement opportunity for the students admitted in the academic year 2018-2019 and onwards.

**Item 8:**

- a) There is no change in the existing syllabus for the academic year 2017-2018.
- b) The board authorizes the chairman to make any necessary changes, if required.

**Item 9: Any other matter:**

- a) The board resolved and approved the addition of five reference books and two text books edition in each course.
- b) The board resolved and approved the panel of question paper setter and examiners for valuation in OBE pattern

**General Recommendations:**

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: 17.07.2018

  
Chairman - BoS 17/07/18

HoD of Commerce Finance  
Dr. N.G.P. Arts and Science College (Autonomous)  
Kalappatti Road, Coimbatore - 641 048.

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

**(Autonomous and Affiliated to Bharathiar University)**

**DEPARTMENT OF COMMERCE FINANCE**

**Board of Studies Meeting Minutes**

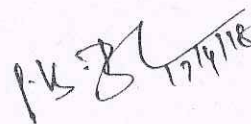


The Fifth Board of Studies meeting with introduction of Extra Credit and Industry participation in OBE curriculum for the Department of Commerce Finance for the academic year 2018-19

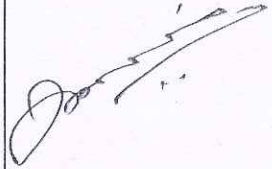


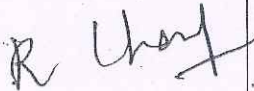

**Venue: Room No.206**

**Date: 17.04.2018**

**Time: 10.00am**

The following members were present

S.No	Name	Designation	Signature
1.	Dr. P.B. Banudevi Professor and Head Department of Commerce Finance Dr. N.G.P Arts and Science College (Autonomous) Coimbatore.641 048	Chairman	 17/4/18
2.	Dr.P.Maheswari Associate Professor, Department of Commerce CBM College of Arts and Science, Coimbatore- 641 042	VC Nominee	 17/4/18
3.	Dr. Padmasani Assistant Professor Department of Commerce, Bharathiar University, Coimbatore-641 046	Academic Council Member	- ABSENT -
4.	Dr.K.Krishnakumar Assistant Professor Department of Commerce, Periyar University, Salem-636 011	Academic Council Member	 17/4/18

5.	Mr.D. Mani (Indian Bank) B1, Vellappan Nagar, Indira Garden Uppilipalayam Post Coimbatore- 641 015	Member Representing Corporate/Industry	
6.	Mr.D.Karthick Gokul 1/6,Ganesh Nagar Veeriyampalayam Kalapatti post Coimbatore-641 048.	Alumni Student	
7.	Dr.L.Senthil Kumar Assistant Professor Department of Commerce Finance Dr.N.G.P. Arts and Science College (Autonomous) Kalapatti,Coimbatore-641 048	Member	
8	Dr.R.Chandrasekaran Assistant Professor Department of Commerce Finance Dr.N.G.P.Arts and Science College (Autonomous) Kalapatti,Coimbatore-641 048	Member	
9	Mrs.K.Anitha Assistant Professor Department of Commerce Finance Dr.N.G.P.Arts and Science College (Autonomous) Kalapatti,Coimbatore-641 048	Member	

  
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