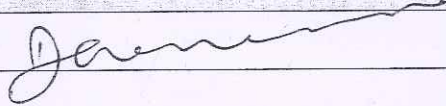


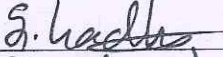



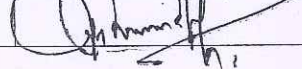


Dr.N.G.P Arts and Science College (Autonomous)

Coimbatore - 48

Minutes of the BOS Meeting

The following members were present in the meeting

DEPARTMENT OF COMMERCE					
Date	12-04-2016	Time	10.00 am - 1:00 pm	Venue	Department of Commerce
Members Present			Signature		
1. Dr.M.Dhanabhakyaam (VC Nominee)					
Faculty of Department					
2. Mr.C.Karthick (Chair Person)					
3. Mrs.M.Banurekha (Assistant Professor)					
4. Mrs.S.Gandhimathi (Assistant Professor)					
5. Mr.P.Vimal Kumar (Assistant Professor)					
6. Ms.J.Sathya (Assistant Professor)					
7. Ms.B.Saranya (Assistant Professor)					
8. Mr.R.SakthiPrasath (Assistant Professor)					

Dr. N.G.P. ARTS AND SCIENCE COLLEGE, COIMBATORE
(AUTONOMOUS)

DEPARTMENT OF COMMERCE
BOARD OF STUDIES MEETING MINUTES

Date: 12.04.2016

Venue: Department of Commerce

The board of study meeting was started by the welcome address given by the chairperson Mr.C.Karthick, Assistant Professor and he proposed the syllabus in the board of studies. They resolved and approved the syllabus for the students those who join the academic year 2016-2017. The board members suggested to modify the following changes in the syllabus.

1. The board resolved to introduce the topic Annuity Method and Depreciation Method in the subject Principles of Accountancy. The board members suggested to introduce Law of Supply concept and Factors determining pricing policies in Business Economics subject.
2. The board resolved to introduce the topic promotion mix in the subject Principles of Marketing, simple and weighted average method in the subject Cost Accounting and turnover ratio in the subject Management Accounting.
3. After due discussion made by board the following topics were included in the curriculum.
Intranet has included in the subject Computer Applications in Business, the topic Custom Animation has included in the subject Business Application Software and Mobile Banking and CIBIL in the subject Banking Theory.
4. The board resolved to remove the duplication of the content in various subjects. Such as Changes in Depreciation in the subject Principles of Accountancy, Internet Addressing in the subject Computer Applications in Business and Preparation of Cheque in Computer Applications Practical.
5. The board suggested to remove to eradicate the archaic topics Conditions and warrenty to sell in the subject Commercial Law.

6. The board members resolved to rearrange of units in the subjects Principles of Marketing.
7. The board members decided to elaborate the content on the topic Consumer Protection Act in Principles of Marketing.
8. Resolved to Suggest few books to be followed
 - ❖ Jain and Narang “Principles of Accountancy”
 - ❖ R.L Gupta “Higher Financial Accounting”
 - ❖ Dr.Sudalaimuthu “Computer Application in Business”
 - ❖ R.L Gupta “Corporate Accounting”
 - ❖ Jain and Narang “Corporate Accounting”
9. Resolved to introduce and approve by the board members for providing extra five credits to the students admitted from 2016-2017 batch and onwards based on the following criteria:

Earning Extra credits is not mandatory for course completion

Part	Subject	Credit	Total credits
	BEC/ Self study courses	1	1
	Hindi / French/ Other foreign Language approved by certified Institutions	1	1
	Type Writing / Short Hand Course	1	1
	Diploma/certificate/CPT/ ACS Inter/ NPTEL Course	1	1
	Representation – Academic/Sports /Social Activities/ Extra Curricular / Co-Curricular activities at University/ District/ State/ National/ International	1	1
Total			5

10. The board resolved to introduce self study paper to the students admitted from 2016-2017 batch and onwards.

Self study papers

S. No.	Semester	Course Code	Course Title
1.	I sem to V sem	16UCOSS1	Public Relations
2.		16UCOSS2	Services Marketing

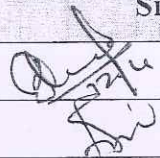

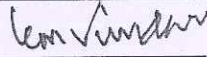
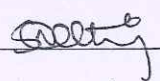
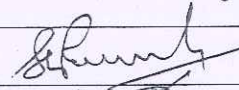
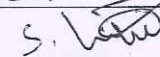
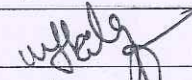
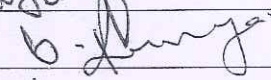
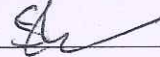

11. The board authorized the chairman to make necessary changes if required.


Chairman (BoS)

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

Minutes of the BOS Meeting

The following members were present in the meeting

DEPARTMENT OF COMMERCE					
Date	12-04-2016	Time	10.00 am - 1:00 pm	Venue	Department of Commerce
Members Present			Signature		
1. Dr.D.Anusuya (Associate Professor)					
2. Dr.S.P.Vijayakumar (Associate Professor)					
3. Mr.K.M. Sundar (Industry Representative)					
4. Mr. S. Nethaj (Meritorious Alumni)					
Faculty of Department					
5. Dr.S.V.Ramesh (Chair person)					
6. Dr.S.Gomathi (Assistant Professor)					
7. Mrs.M.Akila (Assistant Professor)					
8. Mrs.K.Ramya (Assistant Professor)					
9. Dr.S.Kamalaveni (Assistant Professor)					
10. Dr.M.Kalimuthu (Associate Professor)					

Dr. N.G.P. ARTS AND SCIENCE COLLEGE, COIMBATORE
(AUTONOMOUS)

DEPARTMENT OF COMMERCE

BOARD OF STUDIES MEETING MINUTES

Date: 12.04.2016

Venue: Department of Commerce

The board of study meeting was started by the welcome address given by the chairperson Dr.S.V Ramesh, Head of the Department and he proposed the syllabus in the board of studies. They resolved and approved the syllabus for the students those who join the academic year 2016-2017. The board members are suggested to modify the following changes in the syllabus.

1. The board resolved to introduce the subject Business Ethics and Corporate Governance in the first semester instead of Informationa Technology in Business.
2. The board resolved to introduce Issue of Bonus Shares in the subject Corporate Accounting and Shelf management in the subject Retail and Distribution Management.
3. The board resolved to remove the duplication of the content in various subjects, such as Theories of Motivation in the subject Human Resource Management and IFCI in the subject Business Environment.
4. The board members resolved to rearrange of units in the following subjects viz., Retail and Distribution Management, Financial Management, Cost and Management Accounting and Business Environment.
5. After due discussion made by board the following topics were included in the curriculam. Resolved to earmark the unit of the syllabi for including Master Budget in the subject Cost and Management Accounting.
6. Resolved to change the text books for Corporate Accounting and Financial Markets and Institutions.
7. Resolved to enrich the unit of the syllabi on the topics Leadership in the subjects Human Resource Management.

8. Resolved to introduce and approve by the board members for providing extra five credits to the students admitted from 2016-2017 batch and onwards based on the following criteria:

Earning Extra credits is not mandatory for course completion

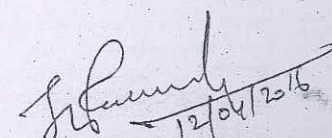
Part	Subject	Credit	Total credits
	Publication with ISSN Journal	1	1
	Hindi /Other Foreign language	1	1
	Paper Presented in Sponsored National/ International Seminar/conference/ workshop	1	1
	Online Courses Prescribed By Department / Self study paper	1	1
	Representation – Academic/Sports /Social Activities/ Extra Curricular Activities at University/ District/ State/ National/ International	1	1
	Total	5	5

9. The board resolved to introduce self study paper to the students admitted from 2016-2017 batch and onwards.

Self study papers

S. No.	Semester	Course Code	Course Title
1.	I sem to III sem	16PCOSS1	Supply Chain Management
2.		16PCOSS2	Strategic Management

10. The board authorized the chairman to make necessary changes if required.


Chairman (BoS)