



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

10th

MINUTES OF THE TENTH BOARD OF STUDIES MEETING

Faculty: Commerce

Board: Commerce

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

Name of the Body	BoS
Department	Commerce
Meeting No.	10
Date and Time	30/11/2020, 10.00 a.m.
Venue	Webinar - Google meet - meet.google.com/usn-nuhc-nvf
Members Attended	The details are given in the ANNEXURE –I

AGENDA

1	Discussion on IV Semester Syllabus for B.Com. : Batch 2019 - 20.
2	Discussion on II Semester Syllabus for B.Com. : Batch 2020 – 21.
3	Curriculum Design for IV semester M.Com. Batch: 2019 - 20
4	Curriculum Design for II Semester M.Com. Batch 2020 - 21
5	Discussion on Job oriented Certificate Programme in association with industry
6	Any other matters





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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	Discussion on IV Semester Syllabus for B. Com. Commerce
Discussion	<p>The board has discussed the Syllabus for B.Com. Commerce in detail and the courses for IV semester as followed.</p> <p>195CO1A4CA– Core VIII – Corporate Accounting 195CO1A4CB – Core IX – Company Law and Secretarial Practice 195CO1A4CC – Core X – Banking Theory Law and Practice</p> <p>The following suggestions were proposed:</p> <p>195CO1A4CA – Corporate Accounting Dr.R.Azhagaiyah suggested to remove the concept shares issued at discount in Unit I</p> <p>Dr.E.Raja Justus suggested to mention commonly as Accounting Procedure instead of mentioning methods separately in Unit V</p> <p>195CO1A4CB – Company Law & Secretarial Practice Dr. T. Jayakumar suggested to include Agenda, Minutes, Resolutions, Clause meeting, Model Agenda and Minutes in Unit V.</p> <p>195CO1A4CC- Banking Theory Law & Practice Dr. M. Sudhahar suggested to include IPPB in Unit II Dr. R. Azhagaiyah suggested to include Creation of charge, NPA provisions in Unit V</p>
Resolution	The BoS unanimously resolved and approved the curriculum and syllabus.

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Item – 02	Discussion on II Semester Syllabus for B.Com. Commerce Batch: 2020-21.
Discussion	<p>The board has discussed the Syllabus for B.Com. Commerce in detail and the courses for II semester as followed.</p> <p>195CO1A2CA-Core III Financial Accounting II 205CO1A2CB-Core IV Business Environment 195CO1A2IA –IDC - II Indian Economy</p> <p>195CO1A2CA- Financial Accounting II Dr.R.Azhagaiah & Dr.T.Jayakumar suggested to remove the concept Single Entry System in Unit III and to replace the unit with Fire Insurance Claims from Unit II. Dr. M. Sudhahar suggested to remove the term Instalment system from Unit V.</p> <p>205CO1A2CB- Business Environment Dr. R. Azhagaiah suggested to include Internal and External factors in Unit I</p> <p>195CO1A2IA – Indian Economy Dr. T. Jayakumar suggested to include MSME instead of Small Scale Industries in Unit IV</p> <p>Dr.E.Raja Justus suggested to include Fiscal Policy and Monetary Policy in Unit IV</p>
Resolution	The BoS unanimously resolved and approved the above recommendations.
Item – 03	Discussion on IV Semester Syllabus M.Com. Commerce: Batch 2019-20
Discussion	<p>The board has discussed the Syllabus for M.Com. Commerce in detail and the courses for IV semester as followed.</p> <p>195CO2A4CB – Core XIV Accounting Analysis for Decision Making 195CO2A4DA – DSE – IV Security Market Operation 195CO2A4DC – DSE - IV Tax Planning and Management</p> <p>The following suggestions were proposed. 195CO2A4CB – Accounting Analysis for Decision Making Dr. E.Raja Justus suggested to include Overhead Variance, Sales Variance in Unit V</p>





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	<p>195CO2A4DA – Security Market Operation Dr.T.Jayakumar suggested to include DEMAT, REMAT instead of Insider trading take over in Unit III.</p> <p>195CO2A4DC – Tax Planning and Management Dr.R. Azhagaiah came out with a suggestion to include Objectives of tax planning, types, principles in Unit I .</p> <p>Dr.R.Azhagaiah & Dr.T. Jayakumar suggested to include Difference between Tax planning and Tax management, Tax evasion and Tax avoidance in Unit I.</p>
Resolution	The board unanimously accepted to implement the same

Item – 04	Discussion on II Semester Syllabus M.Com. Commerce: Batch 2020-21
Discussion	<p>The board has discussed the Syllabus for M.Com. Commerce in detail and the courses for II semester as followed.</p> <p>195CO2A2CB – Core VII Cost Accounting 195CO2A2EA – EDC Human Resource Management 195CO2A2DB – DSE - II Indian Stock Exchange 195CO2A2DC – DSE - II Banking and Financial Institutions</p> <p>The following suggestions were proposed: 195CO2A2CB – Cost Accounting Dr.R.Azhagaiah suggested that Inventory control technique – EOQ, ABC Analysis, FSN, JIT should be included in Unit II .</p> <p>Dr. M. Sudhahar suggested that Operating costing shall be included in Unit IV.</p> <p>195CO2A2EA – Human Resource Management Dr.R.Azhagaiah suggested that the concept Human Resource Development shall be had as Unit III.</p> <p>Dr.T. Jayakumar suggested to include the concept Trade Union in Unit IV.</p> <p>195CO2A2DB – Indian Stock Exchange Dr.T. Jayakumar suggested to include NSDL in Unit IV.</p> <p>195CO2A2DC – Banking and Financial Institutions Dr.R.Azhagaiah suggested to include IMPS, IPPS in Unit II.</p>
Resolution	The board unanimously resolved and accepted to implement the same

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Board: Commerce

Item – 05	Discussion on Job oriented Certificate Programme in association with industry
Discussion	Based on the suggestions given by the Industrial experts, the following Job oriented Certificate Programmes were recommended by the board for ensuing academic batch 2020-21. ➤ Course on GST was suggested by the experts in relation to Industry linked Job oriented certificate programme.
Resolution	The Board resolved and approved the above recommendations
Item – 06	Any other matters
Discussion	Board of Studies in department of Commerce recommends the committee of Panel of experts for examination purposes. Due to Covid-19 it was suggested that the students of second year shall undergo the courses like NPTEL, Spoken Tutorial instead of Internship Training of their fourth semester.
Resolution	The suggestions by the Board Members have been considered.

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

Date: 30/11/2020


 (Mr. C. Karthick)
 Chairman

BoS Chairman/HoD
Department of Commerce
Dr. N. G. P. Arts and Science College
Coimbatore – 641 048





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ATTENDANCE OF TENTH BOARD OF STUDIES MEETING

Faculty: Commerce

Board: Commerce

Venue: Webinar – Google meet code: meet.google.com/usn-nuhc-nvf

Date: 30/11/2020

Time: 10.00 A.M.

The following members were present for the Board of Studies meeting

S.NO.	NAME	POSITION	SIGNATURE*
1	Mr. C. Karthick Asst.Professor and Head, Department of Commerce Dr.N.G.P. Arts and Science College (Autonomous).	Chairman	Present
2	Dr. T. Jayakumar Dean and Head Department of Commerce Kongu Nadu Arts and Science College, Coimbatore	Member (Subject Expert) (Nominated by Vice Chancellor)	Present
3	Dr. E. Raja Justus Professor Department of Management Studies Manonmaniam Sundaranar University Tirunelveli	Member (Subject Expert) (Nominated by Academic Council)	Present
4	Dr. R. Azhagaiah Associate Professor Department of Finance Kanchi Ma Munivar Center for PG Studies Puducherry	Member (Subject Expert) (Nominated by Academic Council)	Present
5	Dr. M. Sudhahar Assistant Professor Department of Commerce Gobi Arts and Science College Gobichettypalayam	Member (Subject Expert) (Nominated by Academic Council)	Present
6	Mr. S.V. Rajamanickam HR Manager, Poppys Knit wear Pvt. Ltd., Tirupur	Member (Industrial Expert)	Present

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7	Mr. S. Nethaj Manager, City Union Bank Kovaipudur, Coimbatore	Alumni	Present
8	Ms. Akthar Jabeen (UG)	Student Representative	Present
9	Ms. K. Karpagam (PG)	Student Representative	Present
10	Dr.N.Kuppuchamy, Professor and Head, Department of Tamil, Dr.N.G.P. Arts and Science College (Autonomous).	Co-opted Members	Present
11	Dr.R.Vithya Prabha, Professor and Head, Department of English, Dr.N.G.P. Arts and Science College (Autonomous).	Co-opted Member	Present
12	Dr.R.Sowrirajan, Assistant Professor and Head, Department of Mathematics, Dr.N.G.P. Arts and Science College (Autonomous).	Co-opted Member	Present
14	Ms. M. Banurekha Assistant Professor, Department of Commerce, Dr.N.G.P. Arts and Science College (Autonomous).	Member	Present
15	Mr. M. A. Prasad Assistant Professor(SG), Department of Commerce, Dr.N.G.P. Arts and Science College (Autonomous).	Member	Present

* Virtual meeting – Signature not required

Date: 30-11-2020


(Mr. C. Karthick)

Chairman
BoS Chairman/HoD
Department of Commerce
Dr. N. G. P. Arts and Science College
Coimbatore – 641 048

