

MINUTES OF BOARD OF STUDIES

IN

COMMERCE (PA)

29

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The third meeting of BOS in Commerce (PA) under autonomous scheme was conducted on Saturday, 10th March 2018 at 10am. In the department of Commerce (PA)

Members Present:

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|------------------------------|----------------------------|---|----------------|----------------|
| 1. Dr. M. REVATHI BALA | Chairman | — | Revathi Balaji | 10/3/18 |
| 2. Ms. B. DIVYA PRIYA | Member | — | Divya | 10/3/18 |
| 3. Dr. R. MAHARAJOTHI PRIYA | Member | — | R. Mahajothi | 10/3/18 |
| 4. Mrs. S. RAJAM | Member | — | S. Rajam | 10/3/18 |
| 5. Dr. M. USHA RANI | Member | — | M. Usha Rani | 10/3/18 |
| 6. Ms. N. SAVITHI | Member | — | Savithi | 10/3/18 |
| 7. Ms. P. GEETHA | Member | — | | ABSENT |
| 8. Dr. R. MURUGESAN | Member | — | R. Murugesan | 10/3/18 |
| 9. Mrs. C. Goldbell Rachel | Member | — | Rachel | 10/3/18 |
| 10. Dr. B. KIRUBASAN | Nominee - University | — | B. Kirubasan | 10/3/18 |
| 11. Dr. BENJAMIN CHRISTOPHER | Nominee - Academic Council | — | | ABSENT 10/3/18 |
| 12. Dr. S. SARAVANAN | Nominee - Academic Council | — | | ABSENT 10/3/18 |
| 13. Mr. P. JAYAKUMAR | Industrial Expert | — | P. Jayakumar | |
| 14. Ms. V. SHALINI | Student Representative | — | V. Shalini | |

The chairman welcomed the members of BOS in Commerce (PA) and introduced the members individually to the other members. The chairman explained the objectives of autonomy and CBCS pattern. The chairman asked the advice of BOS members to reform the syllabi in such a way suitable to fulfil the requirements of the industry and the expectations of professional today. Then, the chairman moved the agenda. Stakeholder's Feedbacks were collected and analysed.

Item: 1

The members of the board unanimously agreed to confirm the minutes of third meeting of BOS for the academic year 2018-19.

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Item : 2

The members of the board suggested to update the first unit of 'cyber law', III semester subject with the following topics: 'INTERPOL - CERT - Role and functions.

Item : 3

The members of the board approved to include the topic 'Premium bonus plans' in Unit III of IV Semester subject 'Cost Accounting'.

Item : 4

The members of board agreed to include the following topics in the IV semester subject 'Company Law'.

Unit I : Objectives of Companies Act 2013.

Unit V : Resolutions - Ordinary and Special resolution

Item : 5

The members of the board approved to shift the subject 'Banking Theory, Law and Practice' from VI Semester to II Semester and the necessary changes have been made in the subject codes.

Item : 6

The members of the board advised to remove the topic 'Indian Money markets - Features & Drawbacks' in Unit I of 'Banking Theory, Law and Practice' subject, which has been shifted to Semester II.

Item : 7

The members of the board consented to include the topic 'Investment - Meaning - need and Scope' in Unit I of the skill based subject 4: Investment Management. Further, 'money market

and capital market were removed from Unit I for avoiding the repetitions.

Item: 8

As per the recommendations of UGC, 'Consumer Affairs' has been introduced as one of the elective subject and thereby it ~~has~~ tends to replace the elective subject 'Financial markets and institutions'.

Item: 9

Subject codes of all the subjects have been changed as 18 VPA and the course objectives were refined. The course outcomes were also measured as a result of 'Outcome based education'.

Item: 10

Members of the Board agreed to run JOC on 'ERP & Tally 9.0'

Devathibala
10/3/18
CHAIRMAN


PRINCIPAL

HEAD OF THE DEPARTMENT,
DEPARTMENT OF COMMERCE,
KONGUNADU ARTS & SCIENCE COLLEGE,
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