

(An Autonomous Institution, Affiliated to Bharathiar University, Coimbatore) (Approved by Government of Tamil Nadu & Accredited by NAAC with A++ Grade (3rd Cycle - 3.64 CGPA)

Dr. N.G.P. - KalapatriRoad, Coimbatore - 641 048, Tamil Nadu, India

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BoS 14th

MINUTES OF THE FOURTEENTH BOARD OF STUDIES MEETING

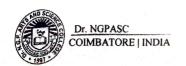
Faculty: Commerce

Board: Business Process Services

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

Name of the Body	Board of Studies	
Department	Commerce in Business Process Services	
Meeting No.	14 th	
Date and Time	10.06.2023 @ 10.30 a.m.	
Venue	Placement Board Room	
Members Attended The details are given in the ANNEXURE -I		

Item	AGENDA	
1.	Discussion on UG syllabi Part III - Core Courses and Skill Enhancement Courses for Third semester for 2022-25 Batch	
2.	Discussion on Part I (Tamil/Hindi/French/Malayalam) and Part II (English) offered by Language Departments for Third semester Batch 2022-25	
3.	Discussion on syllabus for Part III - Inter Disciplinary Course (IDC) offered by Commerce Department for 2022-25 Batch and offered to Computer Technology Department for 2022-25 Batch	
4.	Discussion on Extra Credit Course (Self Study) Third semester Batch 2022-25	
5.	Discussion on UG Curriculum for 2023-26 Batch adopting R5 guidelines	
6.	Discussion on syllabi for Part III - Core Courses for first semester UG - 2023-26 Batch	
7.	Discussion on Part I (Tamil/Hindi/French/Malayalam) and Part II (English) offered by Language Departments for 2023-26 Batch	
8.	Discussion on syllabus for Part III - Inter Disciplinary Course (IDC-III Business Mathematics) offered by Department of Mathematics for First semester Batch 2023-26	
9.	Any other matter	





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MINUTES OF THE FOURTEENTH BOARD OF STUDIES MEETING

Faculty: Commerce

Board: Business Process Services

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:

-	are the infinites of the meeting:	
Item – 01	Discussion on UG syllabi Part III - Core Courses and Skill Enhancement Courses for Third semester for 2022-25 Batch	
Discussion	 The unified syllabus approved by Board of Studies in Commerce with Computer Application was placed for endorsement 225BP1A3CA: Supply Chain Management The proposed syllabus given by Industry Collaborator (Tata Consultancy Services) was discussed elaborately 225BP1A3CB: Insurance for Business Process Services The proposed syllabus given by Industry Collaborator (Tata Consultancy Services) was discussed elaborately 	
Resolution	225BP1A3SA: Auditing (New Course) Dr. Sasirekha suggested to include Audit Programmes in Unit I	
resolution	The Board members approved the syllabi for the above courses	
Item – 02	Discussion on Part I (Tamil/Hindi/French/Malayalam) and Part II (English) offered by Language Departments for Third semester Batch 2022-25	
Discussion	221TL1A31A:Part I:Tamil-III 221TL1A3HA:Part I:Hindi-III 221TL1A3MA:Part I:Malayalam –III 221TL1A3FA:Part I:French-III 221EL1A3EA: Professional English III	
Resolution	The unified syllabi approved by the Board of Studies in Language department were placed for endorsement. The Board members approved the Syllabi for the above courses.	
	approved the Syllabi for the above	

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MINUTES OF THE FOURTEENTH BOARD OF STUDIES MEETING

Faculty: Commerce Board: Commerce in Business Process Services

ltem - 03	Discussion on syllabus for Part III - Inter Disciplinary Course (IDC) offered by Commerce Department for 2022-25 Batch and offered to Computer Technology Department for 2022-25 Batch	
Discussion 225CO1A3IA: Business Economics The unified syllabus approved by Board of Studies in Commerce placed for endorsement 225BP1A3IA: Corporate Culture (New Course) The proposed syllabus given by Industry Collaborator (Tata Consultancy Serv. was discussed elaborately		
Resolution	The Board unanimously approved the IDC Syllabi	
Item - 04	Discussion on Extra Credit Course (Self Study) Third semester Batch 2022-25	
Discussion	 225BP1ASSA: Business Ethics(New Course) Dr. N. Sakthivel suggested to include the term Corporate Governance Unit IV 225BP1ASSB: Brand Management(New Course) Dr. Sasirekha suggested to include the term Brand Audit in Unit III 	
Resolution	The Board unanimously approved the Self Study Syllabus.	
Item -05	Discussion on UG Curriculum for 2023-26 Batch adopting R5 guidelines	
Discussion	Under regulation R5, the UG Curriculum for 2023-26 Batch was presented for discussion.	
Resolution	The Board unanimously approved the Curriculum	
Item -06	Discussion on syllabi for Part III - Core Courses for first semester UG - 2023- 26 Batch	
Discussion	235PA1A1CA: Financial Accounting • The unified syllabus approved by Board of Studies in Commerce Professional Accounting was placed for endorsement. 235CI1A1CA: Principles of Management	
Resolution	The Board members approved the Syllabi for the above courses.	

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Board: Commerce in Business Process Services Faculty: Commerce

Item - 07	Discussion on Part I (Tamil/Hindi/French/Malayalam) and Part II (English) offered by Language Departments for 2023-26 Batch	
Discussion	231TL1A1TA:Part I:Tamil-I 231TL1A1HA:Part I:Hindi-I 231TL1A1MA:Part I:Malayalam –I 231TL1A1FA:Part I:French-I 231EL1A1EA: Part II: English I • The unified syllabi approved by the Board of Studies in Language	
Resolution	department were placed for endorsement. The Poord members approved the Syllabi for the share courses.	
Resolution	The Board members approved the Syllabi for the above courses.	
Item - 08	Discussion on syllabus for Part III - Inter Disciplinary Course (IDC-III Business Mathematics) offered by Department of Mathematics for First semester Batch 2023-26	
Discussion	 232MT1A1IA: Business Mathematics The unified syllabus approved by the Board of Studies in Mathematics was placed for endorsement. 	
Resolution	TI D 1 ' 1 11 TDCC III	
Item -09	Any other matter	
Discussion	Value Added Certificate Courses on GST The unified syllabus approved by the Board of Studies in Commerce	
Resolution	The Board recommended the VACC on GST and external experts.	

The Chairman of Board of Studies (BoS) thanked all the members for their active participation and providing their valuable suggestions.

Date: 10.06.2023

(Dr. S. Namasivayam)

BoS Chairman/HoD

Department of Commerce (BPS) Dr. N. G. P. Arts and Science College

Coimbatore - 641 048





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Syllabus

Faculty: Commerce

Board: Commerce in Business Process Services

Semester: III

Course Code: 225BP1A3CA

Course Name: Supply Chain Management

Unit	Existing	Changes
I	An Overview to SCM	8
	Supply Chain Management – Meaning - Definition - Structure - Importance – Element's - Supply Chain Phases - Process views of Supply Chain - Technology Intervention in Supply Chain - Current Trend in SCM Outsourcing.	No Changes
II	Sourcing & Procurement	A
	Sourcing and Types of Sourcing - Components of Sourcing (Spend Analysis, RFx, Auction, Contract) - Understanding the Sourcing requirement - Procurement Practice - Procurement Life cycle - Procurement Life cycle - Receiving and Analyzing Purchase requirements - Establishing Specifications : Supplier Screening, Supplier Verification & Supplier selection - Manage contracts & Catalogs - Create Req Req. Workflow & Approval - PO Management - Spend Management - Technology Intervention in Sourcing and Procurement.	No Changes
III	Contract Management & After Market Services	
	Contract a Legal binding factor and the necessity - Request - Creation of Contract - Negotiate - Determine the Price, Terms and Condition - Approval - Obtaining necessary Legal and other approvals - Execute - Setting into effect - Comply/Amend Technology Intervention in Contract Management - After Market Services Requirement - Meaning and Definition - Incident Management / Claims Processing - Warranty Eligibility Check Process - Annual Maintenance Contract/ Fault Management - Return Material Authorization - Parts Management/Repairs - Logistics Involvement.	No Changes
IV	Sales Order & Master Data Management	
	Sales Order Management - Meaning and Definition - Inquiry to Order - Order Entry - Order Fulfillment - Electronic Data Interchange and Return Material Authorization — Reporting - Technology Intervention in SOM, How tools help Fasten/Automate the SOM process - Master Data Management - Types of Data Management (Item, Customer, Vendor and Supplier) - Data on boarding - Data Cleansing and Maintenance - Technology Intervention in MDM.	No Changes
V	Warehouse & Inventory Management	No Changes
6	Logistics Fleet - Meaning, Definition and Benefits - Types of Fleet	No Changes



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in Goods Transportation Warehouse Management - Meaning.
Definition and Benefits - Functions and Benefits of Warehouse Benefits of efficient Warehouse Management - Technology
Intervention in Logistics and Fleet management - Inventory
Management - Meaning and Definition - Classification and Types
of Inventory - Inventory Carrying Cost - Just in Time Inventory

Note: Case Study (Examined internal only).

PERCENTAGE OF SYLLABUS NEW COURSE: NIL

COURSE POCUSES ON

Skill Development	Entrepreneurial Development
. Employability	Innovations
Intellectual Physerty Kights	Gender Sensitization
Syrial Awareness/ Environment	Constitutional Rights/ Human Values/





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BoS

Syllabus

Faculty: Commerce

Board: Commerce in Business Process Services

Semester: III

Course Code: 225BP1A3CB

Course Name: Insurance for Business Process Services

Unit	Twinting.	
I	Overview of Risk Management and Insurance	Changes
	Concept of Risk - Risk Management - Basic concepts (Hazards, Perils, Assets, etc.) - Fundamentals of Insurance - Characteristics of a valid contract - Insurance contract - Principles & Practices of Insurance Contract - Important terminologies & parties in Insurance contract - Types of Insurance (Personal, Commercial, Health, Life, etc.) - History of Insurance - Types of Insurance companies - Business units in an Insurance company - Overview of Insurance Life Cycle (Underwriting, Policy Servicing, Claims, etc.) - Reinsurance concept.	No Changes
II	Life Insurance policy Important terminologies in a Life Insurance policy - Parties in a Life Insurance policy - Individual Life Insurance plans - Supplementary Benefits - Policy Provisions - Ownership rights - Life Insurance policy life cycle (New business & Underwriting, Policy servicing, Claims, etc.) - Concept of Annuity - Types of Annuity - Annuity contract provisions - Annuity: USA - Fixed Annuity, Fixed Index Annuity, Variable Annuity - Qualified & Non-Qualified Annuity - Principles of Group Insurance - Group Life Insurance - Group Retirement Plans.	No Changes
Ш	Non-Life Insurance policy Non-Life Insurance concepts: Hazards, Perils, Catastrophe, Property Damage & Business Interruption, Policy exclusions, Indemnity, Deductibles, Retention, Premiums, Limits, Salvage, Subrogation, etc Insurance Providers - Co-Insurance, Reinsurance, Captive Insurance - Underwriting process - Policy Servicing process - Claims process - Reinsurance.	No Changes
IV	Overview of Healthcare Insurance Concept of Healthcare Insurance – How Healthcare Insurance works – Key Challenges of Healthcare Industry – Healthcare Eco System – Healthcare regulations & Standards; HIPAA – Medicare – Medicaid – Mediclaim – Individual Health Insurance policies – Group Health Insurance policies – Managed Care – Eye Care – Micro Insurance Schemes.	No Changes
V	Retirement Services Concept of Retirement Services – Retirement Planning – Asset Allocation & Asset Classes – Life stages of an Investor – Defined Benefit & Defined Contribution – Individual Retirement Arrangement in USA – Third Party Administrator for Retirement Services in USA – Life cycle of Participants in a plan (enrollment, contribution, etc.) – Categories of Pension in UK – DWP & TPR – Annuity & Income Drawdown Plan.	No Changes





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Note: Case Study (Examined internal only).

PERCENTAGE OF SYLLABUS NEW COURSE: NIL

COURSE FOCUSES ON

Skill Development	Entrepreneurial Development
✓ Employability	Innovations
Intellectual Property Rights	Gender Sensitization
Social Awareness/ Environment	Constitutional Rights/ Human Values/ Ethics



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Syllabus (New Course)

Faculty: Commerce

Board: Commerce in Business Process Services

Semester: III

Course Code: 225BP1A3SA

Course Name: Auditing

Unit	Content	
I	Basic Concepts & Rules of Auditing	
	Auditing- Origin - Definition - Objectives - Types - Advantages and Limitations -	
	Qualities of an Auditor – Audit Programmes.	
II	Internal Audit	
	Internal Control - Internal Check and Internal Audit -Audit Note Book - Working	
	Papers. Vouching - Voucher - Vouching of Cash Book - Vouching of Trading	
	Transactions – Vouching of Impersonal Ledger.	
III		
	Verification and Valuation of Assets and Liabilities - Auditors position regarding the	
	Valuation and Verifications of Assets and Liabilities.	
IV	Audit of Joint Stock Companies	
	Audit of Joint Stock Companies - Qualification - Dis-qualifications - Various modes of	
	Appointment of Company Auditor - Rights and Duties.	
V	Audit of Computerized Accounts	
	Audit of Computerized Accounts -Computer based Accounting Vs Conventional	
	Accounting System - Computerized Auditing Techniques - Electronic Auditing.	

PERCENTAGE OF SYLLABUS NEW COURSE: 100 %

COURSE FOCUSES ON

Skill Development	Entrepreneurial Development
Employability	Innovations
Intellectual Property Rights	Gender Sensitization
Social Awareness/ Environment	Constitutional Rights/ Human Values/ Ethics





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Syllabus (New Course)

Faculty: Commerce Semester: III

Board: Commerce in Business Process Services

Course Code: 225BP1ASSA

Course Name: Business Ethics

Unit	Content
I	Overview of Ethics Ethics – Meaning - Definition - Objectives - Types – Ethics and Business – Principles of Business Ethics
II	Ethics in Marketing Ethics in Marketing: Ethics in areas of Advertising, New Product Pricing, Product
	Packaging and Labeling, Personal Selling
Ш	Ethics in Work Place Ethics in Work Place – Individual in the Organization, Discrimination, Gender in Equality - Advantages of Managing Ethics in Workplace - Ethics in Human Resource Management.
IV	Ethics in Production and Operations Management Ethics in Production and Operations Management – Ethics in Finance and Importance Issues – Corporate Social Responsibility - Corporate Governance.
V	Values and Moral Standards Values – Norms – Beliefs – Moral Standards – Beliefs and their Role – Moral Standards Vs Standard Morality – Ethical codes

PERCENTAGE OF SYLLABUS NEW COURSE:100%

COURSE FOCUSES ON

Skill Development	Entrepreneurial Development
Employability	Innovations
Intellectual Property Rights	Gender Sensitization
Social Awareness/ Environment	Constitutional Rights/ Human Values/ Ethics





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Syllabus (New Course)

Faculty: Commerce

Board: Commerce in Business Process Services

Semester: III

Course Code: 225BP1ASSB

Course Name: Brand Management

Unit	Content		
1	Introduction - Basic understanding of brands – concepts and process – significance of a brand – brand mark and trade mark – different types of brands – family brand, individual brand, private brand – selecting a brand name – functions of a brand – branding decisions –influencing factors.		
II	Brand Associations: Brand vision – brand ambassadors – brand as a personality, as trading asset, Brand extension – brand positioning – brand image building.		
	trading asset, Draid extension - orang positioning orang mage of the property levelty.		
Ш	Brand Impact: Branding impact on buyers – competitors, Brand loyalty – loyalty programmes – brand equity – role of brand manager – Relationship with manufacturing – marketing finance - purchase and R & D.		
IV	Brand Rejuvenation: Brand rejuvenation and re-launch, brand development through acquisition takes over and merger – Monitoring brand performance over the product life cycle - Co-branding.		
V	Brand Strategies: Designing and implementing branding strategies – Case studies.		

PERCENTAGE OF SYLLABUS NEW COURSE: 100% COURSE FOCUSES ON

Skill Development	Entrepreneurial Development		
Employability	Innovations		
Intellectual Property Rights	Gender Sensitization		
Social Awareness/ Environment	Constitutional Rights/ Human Values/ Ethics		





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ATTENDANCEOF THE FOURTEENTH BOARD OF STUDIES MEETING

Faculty: Commerce

Board: Commerce (BPS)

Date: 10.06.2023

Time: 10.00 a.m.

Venue: Placement Board Room

The following members were present for the Board meeting.

S. No.	Name	Position	Signature
prove	Dr. S. NAMASIVAYAM Professor & Head Department of Commerce (BPS) Dr. N.G.P. ASC Coimbatore – 641048.	Chairman	5.000
2	Dr. N. SAKTHIVEL Associate Professor Department of Commerce Gobi Arts and Science College Gobichettipalayam - 638476	Member (Subject Expert) VC Nominee	N. / 10
3	Dr. P. SASI REKHA Assistant Professor Department of Commerce Avinashilingam Institute for Home Science and Higher Education for Women, Coimbatore -641043	Member (Subject Expert) Numinated by Academic Conneil	9.50 blob!
4	Dr.R.VELMURUGAN Associate Professor Department of Commerce BPS Karpagam Academy of Higher Education Combutore	Member (Subject Expert) Nominated by Academic Council	- Absent -
5	Mr. STEPHEN MOSES DINAKARAN H CBO - Human Resources Program Lead - Academie Interface Program TATA Consultancy Services, Chennai.	Member Industrial Expert	- Abswi-

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6	Mr. A. JAGADEESWARAN Assistant General Manager Transformation Lead – FAO Tata Consultancy Services Chennai	Member Industrial Expert	Fre Granding
7	Ms. M. SANJANA US Immigration Specialist, TCSL "Chennai One"-SEZ Unit,200ff.Thoraipakkam, Pallavaram Ring road, Thoraipakkam, Chennai-600096.	Alumni	Sangina
8	Dr. N. KUPPUCHAMY Associate Professor and Head Department of Tamil Dr. N.G.P. ASC Coimbatore – 641048.	Co-opted Member	FAN 100
9	Dr. R. VITHYAPRABHA Professor and Head Department of English Dr. N.G.P. ASC Coimbatore - 641048.	Co-opted Member	P4 & 6 5 11 1/23
10	Dr. M. SANGEETIIA Professor Department of Mathematics Dr. N.G.P. ASC Coimbatore – 641048.	Co-opted Member	_Asent _
11	Dr. A.Y. KETTIRAMALINGAM Associate Professor Department of Commerce (BPS) Dr. N.G.P. ASC Coimbatore – 641048.	Member	A 4 Kelly Tologlas

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12	Dr. J. NITHYA Associate Professor Department of Commerce (BPS) Dr. N.G.P. ASC	Member	8/0) 10 23
13	Coimbatore - 641048. Mrs. R. JANANI Assistant Professor. Department of Commerce (BPS) Dr. N.G.P. ASC Coimbatore - 641048.	Member	J. M. B. 123 .
14	Mr. S. SENSUDHIR III. B. Com. (BPS) Department of Commerce (BPS) Dr. N.G.P. ASC Colmbutore - 641043.	Student Representative	NS.

Date: 10.06.2023

(Dr.S. Namasiyayanı)

BoS Chairman/HoD Department of Commerce (BPS) Cr. N. G. P. Arts and Science Collega Coimbatore ~ 641 048



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