



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.dnrgpasc.ac.in | Email: info@dnrgpasc.ac.in | Phone: +91-422-2369100

BoS

3rd

MINUTES OF THE THIRD BOARD OF STUDIES MEETING

Faculty: Commerce

Name of Board: Commerce (Cost Accounting)

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

Name of the Body	BoS
Department	Commerce (Cost Accounting)
Meeting No.	03
Date and Time	29-12-2021, 3.00 p.m.
Venue	Google meet
Members Attended	The details are given in the ANNEXURE -I

AGENDA

1	Discussion on Curriculum Design and Syllabus for IV, V & VI Semester of B.Com. Cost Accounting for the Batch 2020-23.
2	Any other matters





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MINUTES OF THE THIRD BOARD OF STUDIES MEETING

Faculty: Commerce

Name of Board: Commerce (Cost Accounting)

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 Curriculum Design and Syllabus for IV Semester Courses for the Batch :2020-23
Discussion	The Syllabi offered in the third Semester were discussed in detail. 195BA1A4CA- Management Accounting 205CC1A4CA- Cost Audit 205CC1A4CB - Company Law and Secretarial Practice 205CC1A4CC - Financial Management 196BM1A6ED - Business Management 205CC1A4SA - Commercial Correspondence 205CC1A4CA - Cost Audit Dr.P.Chellasamy suggested to include end use of the report in Unit V. 205CC1A4CB - Company Law and Secretarial Practice CA Prakash.R suggested to include Due Diligence of Secretary in Unit IV. 205CC1A4SA - Commercial Correspondence Dr.P.Chellasamy suggested to include e-communication in unit V.
Resolution	The Board resolved to approve the above said changes in the syllabi of Fourth Semester for the Batch 2020 – 23.
Item - 02	Discussion on Curriculum Design and Syllabus for V Semester Courses for the Batch :2020-23
Discussion	The Syllabi offered in the third Semester were discussed in detail. 205CC1A5CA - Corporate Accounting-I 205CC1A5CB - Operation Management 195PA1A5CC - Income Tax Law and Practice 205CC1A5CP - Computer Applications –I -MS Office 205CC1A5SA - Auditing 205CC1A5DA - Business Environment 205CC1A5DB - Entrepreneurial Development 205CC1A5DC - Public and Personal Finance 192MT1A5AA - Research Methodology 205CC1A5CB - Operation Management Subject Experts suggested to include aspect of Industry 4.0 and 5.0.





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Resolution	The Board members resolved to approve the above.
Item - 03	Discussion on Curriculum Design and Syllabus for VI Semester Courses for the Batch :2020-23
Discussion	<p>The Syllabi offered in the third Semester were discussed in detail.</p> <p>205CC1A6CA – Corporate Accounting-II 205CC1A6CV – Project 205CC1A6CP – Computer Applications –II -Tally 205CC1A6SA – Indirect Taxes 205CC1A6DA – Strategic Management 205CC1A6DB – Brand Management 205CC1A6DC – Business ethics 205CC1A6DD – Human Resource Management 205CC1A6DE – Financial Services 205CC1A6DF – Organizational Behaviour 195BI1A6AA – Innovation and IPR</p> <p>205CC1A6SA – Indirect Taxes CA Prakash.R suggested to include Basic concept of GST in Unit III.</p>
Resolution	The Board members resolved to approve the above.
Item – 04	Any other matters
Discussion	<p>The Board suggested to include e-sources for study material.</p> <p>The Board recommends the committee of panel of experts for examination purposes as per the guidelines of the institution.</p>
Resolution	The Board approved to implement the above suggestions.

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

Date: 29/12/2021

(Signature)
(Dr. S. Suguna)

BoS Chairman/HoD
Department of Commerce (Cost Accounting)
Dr. N.G.P. Arts and Science College
Coimbatore - 641 048.



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ATTENDANCE OF THE THIRD BOARD OF STUDIES MEETING

Faculty: Commerce

Name of Board: Commerce (Cost Accounting)

Date : 29.12.2021

Time : 3.00 p.m.

Venue : Online - Google Meet

S. No.	Name	Designation	Signature*
1	Dr.S.Suguna Professor and Head Department of Commerce (Cost Accounting) Dr.N.G.P. Arts and Science College Coimbatore	Chairman	Present
2	Dr. P. Chellasamy Professor Department of Commerce Bharathiar University Coimbatore – 641 046	VC nominee	Present
3	Dr. K. Krishnakumar Associate Professor and Head(I/C) Department of Commerce Periyar University Salem – 636 011	Subject Expert	Present
4	Dr. S. Baskaran Associate Professor and Head Department of MBA Dr.Ambedkar Institute of Technology Bangalore – 560 056	Subject Expert	Present
5	CA Prakash. R Chartered Accountant Partner in M/s. Sakthivel & Prakash, Chartered Accountants No.20/13, Pillaiyar Kovil Street Mangalam Road, 1st Cross Karuvampalayam, Tirupur - 641604	Industrial Expert	Present

Cont...





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6.	Dr. S. Vishnuvardhani Associate Professor and Head Department of Commerce with Professional Accounting Vellalar College for Women (Autonomous) Thindal Erode – 638 012	Subject Expert	Present
7.	Dr. V. Gurumoorthi Assistant Professor Department of Commerce (Cost Accounting) Dr. N.G.P. Arts and Science College Coimbatore	Member	Present
8	R. Dhrishya, II B.Com Cost Accounting, Department of Commerce (Cost Accounting) Dr. N.G.P. Arts and Science College Coimbatore	Student Representative	Present
9	G Subhasree, II B.Com Cost Accounting, Department of Commerce (Cost Accounting) Dr. N.G.P. Arts and Science College Coimbatore	Student Representative	Present

* Virtual Meeting – Signature not required

Date: 29/12/2021

S. Suguna 29/12/21
(Dr. S. Suguna)

BoS Chairman/HoD
Department of Commerce (Cost Accounting)
Dr. N.G.P. Arts and Science College
Coimbatore - 641 048.

