

# BOS Minutes

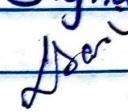
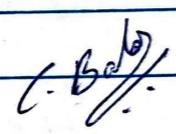
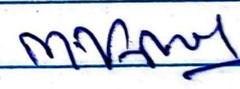
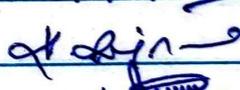
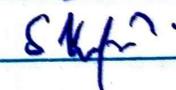
2018-2019

BOARD OF STUDIES IN CORPORATE SECRETARYSHIP

MINUTES OF BOARD OF STUDIES

Name of the Board - Corporate Secretaryship

Date & Time : 17.11.2018

S.No	Name of the Members	Signature
1	Mrs. D. Sasikala - Chairman	
2	Dr. A. Senthilnathan - Member Member (Subject Expert)	LEAVE OF ABSENCE
3	Dr. M. Devarajan - Member (Subject Expert)	
4	CS. G. Balasubramaniam - Member (Industrial Expert)	
5	Dr. N.A. Krishnamurthi (University Nominee)	LEAVE OF ABSENCE
6	Dr. M. Vaanmalar - Member	
7	Dr. K. Rajarajeswari - Member	
8	Mrs. S. Deepika - Member	
9	Mr. S. Venkatasubramaniam - Member (Alumnus)	

Resolutions:

The meeting of Board of Studies was held on 17.11.2018 at 10.45 am in the Department of Corporate Secretaryship. The Board discussed and the following resolutions are passed.

1. It is resolved to add lease financing (theory only) in the Unit - iv of the syllabus

of financial Accounting II Course (Code - 18CSU004) of Bwm(cs) Programme from academic year 2018-19 even semester and onwards.

2. It is resolved to specify the terms void agreement in Unit II and breach of Contract in Unit III of business law Course (18CSU005) of Bwm(cs) Programme from academic year 2018-19 even semester and onwards.

3. It is resolved to delete business etiquettes from Unit V and include in Unit-II and to bring Press Conference, Media Interview, Seminars, workshop, Conferences to Unit III from Unit V of Corporate Communication Course (Code 18CSU006) of Bwm(cs) Programme from academic year 2018-19 even semester and onwards.

4. It is resolved to modify the term Profit and Loss account as final accounts in accordance with schedule III of Companies Act 2013 from Unit V of Corporate Accounting-I Course (Code-18CSU012) of Bwm(cs) Programme from academic year 2018-19 even semester and onwards.

5. It is resolved to delete the Specific Relief Act 1963 and Mortgages and Charges from Unit IV and to bring the Right to Information Act 2005 from Unit V to Unit IV of Unit III of General Laws Course (Code 18CSU013) of Bwm(cs) Programme from academic year 2018-19 even semester and onwards.

6. It is resolved to Introduce Consumer Protection Act 1986 and to delete Continuous

running of time, extension of Period  
Limitation - Limitation and Writs under the  
Constitution from Unit V of General Laws  
Course (Code - 18CSU013) of Bwm(s) Programme  
from the academic year 2018-19 Even  
Semester & onwards.

7. It is resolved to specify the terms  
DIN & KMP in Unit I of Company Law &  
Secretarial Practice II Course (Code 18CSU011)  
of Bwm(s) Programme from the academic year  
2018-19 Even Semester & onwards

8. It is resolved to bring the National  
Company Law Tribunal - Prevention of oppression  
and Mismanagement from Unit II to Unit V  
of Company Law & Secretarial Practice II  
Course (Code 18CSU014) of Bwm(s) Programme  
from the academic year 2018-19 Even Semester  
& onwards.

9. It is resolved to delete the term  
Statutory meeting from Unit III and Extent  
of members liability from Unit V of  
Company Law & Secretarial Practice II Course  
(Code 18CSU014) of Bwm(s) Programme from  
the academic year 2018-19 Even Semester  
& onwards.

10. It is resolved to include Negotiable  
Instrument Act 1881 (Introduction) in Unit III  
and Merchant Banking in Unit IV and Recent  
Trends in Banking - RTGS - NEFT - E-banking in  
Unit V of Banking Law & Practice Course  
(Code 18CSU026) of Bwm(s) Programme from  
the academic year 2018-19 Even Semester

and Onwards.

11. It is resolved that no change is recommended in the existing scheme of examination and syllabus except the above for BCom (cs) Programme.

12. It is resolved to approve the Programme education objective and learning outcomes of Bcom(cs) Programme for the students admitted from 2018-19 and onwards.

