

BOS MEETING MINUTES
2018-2019

**HINDUSTHAN COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS)
COIMBATORE – 641028**

Board of studies in Commerce with International Business (2018-2021)

1. Chariman : Dr.P.Arumugasamy
2. Members (Internal) : 1. Dr.R.Manjupriya
2. Dr.M.Ramya
3. Mr.G.Dineshkumar
4. Mr.P.Rajasekaran
5. Dr.R.Sangeetha
3. Members (Subject expert) : 1) Dr.Krishnaveni Muthiah.R
Professor,(specilisation International Business)
M.Com, MBA, M.Phil, PGDHRM, PGDIB, Ph.D.
PSG Institute of Management
Coimbatore- 641004
Mail ID: krishnavenimuthiah@psgim.ac.in/
Ph: 9944018677 muthiahkrishnaveni@gmail.com
2) Dr.M.Jayanthi
Associate Professor in Commerce
PSG Arts and Science College
Coimbatore – 641014
Mail ID: smkjaya@gmail.com.
Ph: 9551251969
4. Member (Industrial expert) : 1) Mr.G.Poornachandran,
MBA (Marketing)
Elgi Electric and Industries LTD.,
Coimbatore- 641045
Mail ID: exports.tmd@eeh.saraelgi.com
Ph: 9842208311
5. Member (Aluminous) : 1) Sruthi Shanmugapriya, MCA., MIB
2014-2016 Batch
MailID : sruthiksha@gmail.com
Ph: 8220238676
6. University Nominee : 1) Dr.S.P. Vijayakumar
Assistant Professor in Commerce
Government Arts College
Coimbatore – 641 018.
Mail ID : spvijayakumar@gmail.com
Ph: 9486617104

HINDUSTHAN COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS)

PG & RESEARCH DEPARTMENT OF COMMERCE WITH IB

BOARD OF STUDIES MEETING

MEMBERS NAME LIST

S.NO	NAME	SIGNATURE
EXTERNAL MEMBERS		
1	Dr. R. KRISHNAVENI MUTHIAH (SUBJECT EXPERT)	<i>Krishnaveni Muthiah</i>
2	Dr. M. JAYANTHI (SUBJECT EXPERT)	<i>M. Jayanthi</i>
3	Mr. G. POORNACHANDRAN (INDUSTRIAL EXPERT)	<i>G. Poornachandran</i>
4	SRUTHI SHANMUGAPRIYA (ALUMINOUS)	<i>R. Sruthi</i>
5	Dr. S.P. VIJAYAKUMAR (UNIVERSITY NOMINEE)	<i>S.P. Vijayakumar</i>
INTERNAL MEMBERS		
6	Dr. R. MANJUPRIYA	<i>R. Manjupriya</i>
7	Dr. M. RAMYA	<i>M. Ramya</i>
8	Mr. G. DINESH KUMAR	<i>G. Dinesh Kumar</i>
9	Mr. P. RAJASEKARAN	<i>P. Rajasekaran</i>
10	Mr. E. DHANASEKAR	<i>E. Dhanasekar</i> 17/11/2018
11	Dr. R. SANGEETHA	<i>R. Sangeetha</i>
12	Dr. R. PADMANABAN	<i>R. Padmanaban</i> 17/11/18

DATE: 17.11.18

CHAIR PERSON

(Dr. P. ARUMUGASWAMY)

M.Com., MBA, M.Phil., PGDCA, PGDEA, Ph.D.
Professor and Head
PG & Research Dept. of Commerce IB
Hindusthan College of Arts and Science
(Autonomous) Coimbatore - 641 018

Hindusthan College of Arts & Science
(Autonomous)

Coimbatore - 641028.

PG & Research Department of Commerce
with International Business.

Board of Studies Meeting

VENUE: PG & Research Department of Commerce (CR)

Date: 17.11.2018.

AGENDA:

- * Welcome address Board of Studies member and University Nominee.
- * Introduction of Board of Studies Internal member.
- * Explain about the curriculum.
- * To discuss with members about ^{new} event semester changes in syllabus.
- * To discuss about distribution of marks and (CIA and External) for the subjects.
- * To get approval from Board of Studies to implement the changes in the syllabus.
- * suggestion and Recommendation by Board of Studies members for adopting recent trends in curriculum.
- * Vote of thanks.

Hindusthan College of Arts and Science
(Autonomous)

PG & Research Department of Commerce
with International Business

BOARD OF STUDIES MEETING MINUTES:

VENUE: Department of Commerce (IB). DATE: 17.11.18

TIME: 10.30 a.m

Minutes of the meeting of Board of Studies of Hindusthan College of Arts & Science (Autonomous) Coimbatore held at 10 o'clock on 17.11.2018 in the department of Commerce with International Business.

External Members Present

* Dr. Krishnaveni Muthaiah - (Subject Expert)

* Dr. M. Jayanthi - (Subject Expert)

* Mr. G. Pounachandran - (Industrial Expert)

* Dr. S.P. Vijayakumar - (University Nominee)

* Sauti Shanmugapriya - (Alumnus)

* Dr. P. Arumugaswamy Chairman of Board of Studies presiding over the meeting and initiate the proceedings with warm welcome to all the members present.

RESOLUTION:

UW - B.Com (IB)

* The Board of Studies of Commerce (IB) discussed and resolved to revise the Syllabus of UW - B.Com (IB) - Allied: Export Trade Procedure paper in II semester, Subject code: 18CBU06, Even Semester from the Academic year 2018-2019 onwards.

* The Board of Studies of Commerce (IB) discussed and resolved to revise the Syllabus of UW - B.Com (IB) - Corporate Accounting - I paper in II Semester, subject code: 18CBU12, Even Semester from the Academic year 2018-2019 onwards.

* The Board of Studies of Commerce (IB) discussed and resolved to revise the Syllabus of UW - B.Com (IB) - Banking and Foreign Exchange paper in IV Semester, Subject code: 18CBU013, Even Semester from the Academic year 2018-2019 onwards.

* The Board of Studies of Commerce (IB) discussed and resolved to revise the Syllabus of UW - B.Com (IB) - Logistics Management paper in IV Semester, Subject code: 18CB014, Even Semester from the Academic year 2018-2019 onwards.

* The Board of Studies of Commerce (IB) discussed and resolved to revise the Syllabus of UW - B.Com (IB) - Executive Business Communication paper in IV Semester, Subject code: 18CB015, Even Semester from the Academic year 2018-2019 onwards.

* Dr. P. Arumugaswamy, Chairman - Introduced the Board of Studies Internal Members.

* Dr. P. Arumugaswamy, Chairman, Explained all the syllabus and revision carried out since 2016 meeting until 2018 November.

* Dr. P. Arumugaswamy, Chairman explained about the curriculum to the members of the board.

* Dr. P. Arumugaswamy, Chairman explained about to the board members of the changes made in syllabus and also explained about distribution of marks for the subjects (Internal and External)

* The Board studies resolved to satisfy the minutes of previous meeting held on 28.03.2018.

Resolution:

* The Board Studies resolved to approve the modification of syllabus for the academic year December 2018 - April 2019.

The changes in the university syllabus as follows.

→ changes in the 2nd Semester [Allied-Export Trade Procedure - Sub code: 18CBU06]

→ changes in the 4th semester [Corporate Accounting - I; Sub code: 18CBU12] common paper changes made.

* The Board of Studies of Commerce (IB) discussed and resolved to revise the Syllabus of **UG - B.Com (IB) Management Accounting** in VI Semester, Subject code: 18CBU22, Even Semester from the Academic year 2018-2019 onwards.

* The Board of Studies of Commerce (IB) discussed and resolved to revise the Syllabus of **UG - B.Com (IB) - Indirect Taxation** paper in VI Semester, Subject code: 18CBU23, Even Semester from the Academic year 2018-2019 onwards.

* The Board of Studies of Commerce (IB) discussed and resolved to revise the Syllabus of **UG - B.Com (IB) - Elective - II (A) Tourism Marketing** - paper in VI Semester, Subject code: 18CBU26, Even Semester from the Academic year 2018-2019 onwards.

* The Board of Studies of Commerce (IB) discussed and resolved to revise the Syllabus of **UG - B.Com (IB) - Elective - II (B) Emerging Trends in Tourism** Sub code: 18CBU26, Even Semester from the Academic year 2018-2019 onwards.

PG - M.Com (IB)

* The Board of Studies of Commerce (IB) discussed and resolved to revise the Syllabus of **PG - M.Com (IB) - Foreign Exchange Management**, Subject code: 18MIP08 in II Semester, Even Semester from the Academic year 2018-2019 onwards.

→ changes in the 1st semester [Banking and Foreign Exchange sub code: 18CBU13]

→ changes in the 1st semester [Logistics Management sub code: 18CBU14]

→ changes in the 1st semester [Executive Business Communication sub: code: 18CBU15]

→ changes in the 6th semester [Management Accounting sub code: 18CBU22] common paper changes made.

→ changes in the 6th semester [Indirect Taxation sub code: 18CBU23] common paper changes made.

→ changes in the 6th semester [Elective-II^(A) Tourism Marketing - 18CBU26]

→ changes in the 6th semester [Elective-II^(B) Emerging Trends in Tourism sub code: 18CBU26]

The changes in the PGD syllabus as follows:

→ changes in the 2nd semester [Foreign Exchange Management] sub: code: 18MIP08.

→ changes in the 2nd semester [Computer application Practical - I] sub: code: 18MIP10]

→ changes in the 4th semester [International Business Relations] sub: code: 18MIP17]

* The Board of studies of Commerce (TB) discussed and resolved to revise the Syllabus of PG - M.com (TB) - Computer Application Practical (MS-Word, MS-Powerpoint, Advanced Excel), Subject code: 18MIP10 in II Semester, Even Semester from the Academic year 2018-2019 onwards.

* The Board of studies of Commerce (TB) discussed and resolved to revise the Syllabus of PG - M.com (TB) - International Business Relations, Subject code: 18MIP17 in IV Semester, Even Semester from the Academic year 2018-2019 onwards.

* The Board of studies of Commerce (TB) discussed and resolved to revise the Syllabus of PG - M.com (TB) - Strategic Management Subject code: 18MIP18 in IV Semester, Even Semester from the Academic year 2018-2019 onwards.

* The Board of studies of Commerce (TB) discussed and resolved to revise the Syllabus of PG - M.com (TB) - Elective II A Travel and Hospitality Service Subject code: 18MIP21 in IV Semester, Even Semester from the Academic year 2018-2019 onwards.

* The Board of studies of Commerce (TB) discussed and resolved to revise the Syllabus of PG - M.com (TB) - Elective II (B) Air Transport Management Subject code: 18MIP21 in IV Semester, Even Semester from the Academic year 2018-2019 onwards.

→ Changes in the 4th Semester [Strategic Management sub:code: 18MIP18].

→ Changes in the 4th semester [Elective-II A Travel and Hospitality service sub:code: 18MIP21].

→ changes in the 4th Semester [Elective-II B Air Transport Management sub:code: 18MIP21].

Enclosure:

1. B.Com(CIB) Revised scheme, check list, and Revised syllabus.

2. M.Com(CIB) Revised scheme, Check list and Revised syllabus.

* Dr. S.P. Vijayakumar, University Nominee, Government Arts College, Coimbatore has suggested to modify the internal marks and apportionment to attendance and also he suggested to changes in question pattern for Internal like [Section A - $5 \times 2 = 10$, Section B - $4 \times 5 = 20$, Section C - $2 \times 10 = 20$] instead of old question pattern.

* Dr. M. Jayanthi, Subject Expert, PSCU Arts and Science college, Coimbatore has suggested to introduced 'Skill oriented courses' for forth coming semester.

* Mr. G. Poonachandran, Industrial Expert, ELGI Electric and Industries Ltd.,

- Coimbatore has suggested that to implement the personality development courses during 6th hour.

* Dr. Krishnaveni Muthiah, subject expert, P.O. Institute of Management, Coimbatore has pointed out to changes and include more number of text books in the PO syllabus.

* The BOS members and audit members are asked us to incorporate the outcome based education in syllabus revision for upcoming semesters.

* To approve the programme educational objectives and learning outcomes of B.com (International Business) and M.com (International Business) Programme for the students admitted during 2018-2019 onwards.

Dr. P. Asamugaswamy Chairman, Informed to the Board of Studies members about previous approval from board of Studies.

Then Board of Studies resolved to approval the modification of syllabus for the Academic year December 2018 to April 2019.

The Board of Studies resolved to recommend Academic Council.

" Meeting ended with vote of thanks to External BOS Members the chair".

Dr. Koishnaveni Muthial.R - Koishnaveni Muthial
Professor, (Specialisation IB)

Dr. M. Jayanthi - M. Jayanthi
Associate Professor (Subject Expert) 17/11/19

Ms. G. Pannachandran - G. Pannachandran
(Industrial Expert)

Dr. S.P. Vijayakumar - S.P. Vijayakumar
(University Nominee) 17/11/19

Ms. Suthi Shanmugapriya - R. Suthi
(Alumnus)

Internal Members:

- Dr. R. Manjupriya - Prof 17/11/18
- Ms. M. Dinesh Kumar - Gr. In-charge 17/11/18
- Dr. M. Ramya - Asst. Prof 17/11/18
- Mr. P. Rajasekaran - P. N 17/11/18
- Mr. E. Dhanasekar - Asst. Prof 17/11/18
- Dr. R. Sangeetha - R. Sany 17/11/18
- Dr. R. Padmanaban - Prin 17/11/18

Chairperson

Principal

Dr. P. ARUMUGASWAMY
M.Com., MBA., M.Phil., PGDCA., PGDBA., Ph.D.
Professor and Head
PG & Research Dept. of Commerce (B
Hindusthan College of Arts and Science
(Autonomous), Coimbatore - 641 028