

BOS Meeting Minutes (2022-2023)

HINDUSTHAN COLLEGE OF ARTS & SCIENCE (AUTONOMOUS)

COIMBATORE – 641028

CONTROLLER OF EXAMINATIONS

BOARD OF STUDIES MEETING IN CORPORATE SECRETARYSHIP


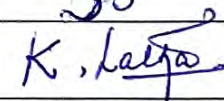

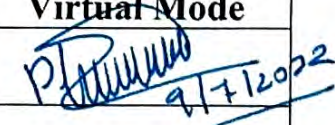
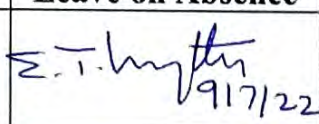
(For the Academic Year 2022-23)

Attendance Report

Date: 09.07.2022

Time: 10.00 AM

Venue: Department of Corporate Secretaryship

	Name	Designation	Signature
Chairman	Dr.D.Sasikala	Associate Professor & Head	
Members (Internal)	Dr.K.Latha	Professor	
	Mrs.S.Deepika	Assistant professor	
External (Subject Experts)	Dr.S.Sivagnanam	Associate Professor	Virtual Mode
	Dr.P.Gurusamy	Assistant Professor & Head	 9/7/2022
Industrial Expert	Mr.G.Balasubramaniam	Company Secretary , Roots Multi Clean Ltd , Coimbatore	Leave on Absence
University Nominee	Dr.E.T.Loganathan	Associate Professor & Controller of Examiner	 9/7/22
Alumni	Ajmal.S	Accounts Payable Associate RPM International Coimbatore	Leave on Absence


Principal

MINUTES OF BOARD OF STUDIES MEETING

The BOARD OF STUDIES meeting was held on 09.07.2022 at 10.00 am in the Department of Corporate Secretaryship . The Board discussed and the following resolutions were passed.

Dr.D.Sasikala Chairman-Corporate Secretaryship greeted the board and introduced the internal members, Board of Studies members, University Nominee, Industrial Expert and Alumni members for the board.

A presentation of scheme, syllabus and curriculum changes were shared to the board of studies members. The revered subject experts and university nominee gave their valuable suggestions on the scheme, evaluation pattern and curriculum.

1. The Syllabi of V & VI semester of the programmes for the students admitted during the academic year 2020-2021 and onwards were approved.

2. The Syllabi of III & IV semester of the programmes for the students admitted during the academic year 2021-2022 and onwards were approved.

3. The Syllabi of I & II semester of the B.Com (CS) programmes for the students admitted during the academic year 2022-2023 and onwards were approved.

4. The Board of Studies approved the Scheme of 2022-2023 for the program B.Com CS with introduction of 50-50 Internal ,External mark system based on the directions of Bharathiar University.

5. The BOS of Corporate Secretaryship discussed and resolved to modify the syllabus of **BUSINESS MANAGEMENT(22CSU02)** in Unit III -I semester of B.Com CS Programme from the academic year 2022-2023 and onwards.

6. The BOS of Corporate Secretaryship discussed and resolved to modify the syllabus of **BUSINESS ECONOMICS (22CSU03)** in Unit II - I semester of B.Com CS Programme from the academic year 2022-2023 and onwards.

7. The BOS of Corporate Secretaryship discussed and resolved to modify syllabus of **CORPORATE FINANCE (22CSU07)** in Unit III - II semester of B.Com CS Programme from the academic year 2022-2023 and onwards.

8. The BOS of Corporate Secretaryship discussed and resolved to modify the syllabus of **COMPANY LAW AND SECRETARIAL PRACTICE I (21CSU11)** in Unit III - III semester of B.Com CS Programme from the academic year 2021-2022 and onwards.

9. The BOS of Corporate Secretaryship discussed and resolved to modify the syllabus of **CORPORATE LAW (21CSU12)** in Unit II - III semester of B.Com CS Programme from the academic year 2021-2022 and onwards.

10. The BOS of Corporate Secretaryship based on the suggestions of Dr.P.Gurusamy and Dr.E.T.Lokganathan, membership in Stock Exchange was replaced with Listing of Securities in Stock Exchange and resolved to modify the syllabus of **SECURITIES LAW AND FINANCIAL MARKET (21CSU21)** in Unit II - IV semester of B.Com CS Programme from the academic year 2021-2022 and onwards.

11. The BOS of Corporate Secretaryship discussed and resolved to modify the syllabus of **BUSINESS RESEARCH METHODS (20CSU22A)** in Unit III - V semester of B.Com CS Programme from the academic year 2020-2021 and onwards.

12. The BOS of Corporate Secretaryship discussed and Dr.ET.Lokganathan suggested to remove Membership in Stock Exchange from (Unit-II) and to include – Credit rating Agencies (Unit – V). Based on the suggestions it was resolved to modify the syllabus of **SECURITIES LAW AND FINANCIAL MARKET (20CSU25)** in Unit II & V - V semester of B.Com CS Programme from the academic year 2020-2021 and onwards.

13. The BOS of Corporate Secretaryship discussed and resolved to modify the syllabus of **BANKING LAW AND PRACTICE (20CSU27A)** in Unit II - VI semester of B.Com CS Programme from the academic year 2020-2021 and onwards.

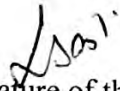
14. It is resolved that there are no changes recommended in the existing scheme of examination for the students admitted during the academic year of 2021-2022 and onwards; and 2020-2021 and onwards.

15. Based on the Suggestions of Dr.P.Gurusamy it was resolved to remove Unit I content of Tally Erp 9 and rearrange the program content of the syllabus of Tally Erp 9(20CSU26) - VI semester of B.Com CS Programme from the academic year 2020-2021 and onwards.

16. Additional Names for the Panel of Question Paper Setters and Evaluators were included and it was approved.


18/7/22




Name & Signature of the Chairman (With seal)

(Dr. D. SASIKALA)

Dr. D. SASIKALA, MCS., M.Phil., Ph.D.,
Associate Professor & Head
Department of Corporate Secretaryship
Hindusthan College of Arts & Science
Coimbatore - 641 028.