

FATIMA MATA NATIONAL COLLEGE

AUTONOMOUS

(Reaccredited with 'A' Grade by NAAC)
Affiliated to University of Kerala



DEPARTMENT OF COMMERCE
BOARD OF STUDIES MEETING
HELD ON 17-11-2018

IQAC INTERNAL QUALITY
ASSURANCE CELL

Report of Board of Studies Meeting

Date: 17/11/2018

Time: 10:00 am

Venue: Dept of Commerce

Agenda:-

1. Welcome and introductory remarks.
2. Action taken report.
3. Consideration of syllabus of add on course in Accounting and E-banking, Applied Business Accounting.
4. Syllabus of B.Voc in Banking, financial services and Insurance and Travel and Tourism.
5. Revision of syllabus of M.Com.
6. Any other matter.

Members

1. Dr. Joseph James V (Chairman)
2. Dr. B. Johnson (Internal expert)
3. Dr. Santhosh T. Thampi (")
4. CA Remyth S. (Member from Industry)
5. Dr. Santhoshkumar S (Internal expert)
6. Dr. Graceius J (")
7. Dr. Valsalacheeran K (Member)
8. Ms. Catherine K Pereira (")
9. Mrs. Anvitha Nelson
10. Ms. Sangeetha Vincent
11. Mr. John Britto J
12. Ms. Anay John
13. P. Suresh F
14. Ms. Sruthy Santhosh
15. Ms. Anitha K.S.

The Minutes of Meeting of the Board of Studies in Commerce held on 17/11/2018

- The meeting started at 10: 00 AM with a silent prayer. The Chairman of the Board of Studies, Dr. Joseph James.V welcomed the members along with a brief introductory remarks.
- 2 The Secretary of Board of Studies Ms. Sangeetha Vincent presented the minutes of the meeting held on ~~17/11/2018~~ ^{17/11/2018} August 2018, and the board approved the same.
- 3 Action Taken Report.

a The suggestions and modifications regarding the proposal for B.Com (Finance, Co-operation and Computer application) syllabus, based on the syllabus of the University of Kerala, recommended by the BoS have been put into effect and the draft syllabi is forwarded to the Controller of examinations for the furtherance.

b The Bos has found some hardships in framing and implementation of a programme, B Com(professional), and the details of the same has been forwarded to the Manager.

Revision of syllabus of M.Com.Degree Programme.

The revised syllabus of University of Kerala (w.e.f 2018-19) is primarily discussed and decided to adopt the same with the following changes.

Semester- I: In the paper Business Ethics and Corporate Governance the board suggested to include whistle blowing in module IV. No other change is recommended.

No change is recommended for the paper Legal Frame work for Business except for the inclusion of Shops and Establishments Act in Module IV.

In the paper Research Methodology Run test also to be included in non- parametric tests in Module

The board recommended to include debt financing in module III and to specify growth Models as Harrod – Domar and Mahalanobis Model in the paper planning and development administration.

In the paper Advanced Accounting, module 2 is changed to valuation of goodwill and shares instead of Insurance Claims and Investment Accounts. Module 3 and 4 is interchanged.

Semester – 2: The board recommended no change for the papers E-business Cyber Law and International Business. In the paper Strategic Management, the title of module II is changed to Environmental Analysis instead of Environment Analysis. No other change is recommended for this paper. Regarding the paper Quantitative Techniques and Financial Econometrics, the title of module 1 is changed as probability:- basic concepts. In module 2 the term binomial distribution is sufficient further explanation of forming binomial distribution is not necessary. The title of module 3 is changed as Financial Econometrics and module 5 as Analysis of data using Statistical packages. In the paper Investment Management, the board recommended to include need for Speculation and Speculative instruments in module 1. In module 5 PLR is also to be included. No other change is recommended.

Semester – 3: The board suggested to include Tax Heavens in module 6 in the paper Tax Planning and Management. In the paper security analysis and portfolio management valuation of securities to be placed as module1 followed by fundamental analysis and technical analysis as modules2 and 3 respectively. The modules Fundamental and Tecchnical analysis should be restructured in a compact manner.

Regarding the paper International Financial Management, the board recommended to interchange the modules 3 and 4. In the paper Strategic Cost and Management Accounting no change is suggested by the Board.

Semester – 4: Regarding the paper Goods and Service Tax and Customs Duty – Law and Practices, no change is recommended by the board. In the paper Risk Management and Derivatives, the board recommended to change the title of module 1 as basic concepts of risk and module 2 as Risk Management instead of basic concepts is risk and introduction to Risk Management respectively. The board suggested to include AS 21, Consolidated Financial Statement in module 5 in the paper Accounting Standards. In the paper Management Optimization Techniques, the board recommended to incorporate the following changes.

Module – 1: No change.

Module – 2: To include simplex algorithm – special cases of LPP and post optimality analysis.

Module – 3: To include restricted and preferred routes.

Module – 4: To include solution to MXN games.

Module – 5: To include MMI model price breaks – problems with two price break

Simulation-MONTE CARLO Method and Random Numbers. (Theory only)

Module – 6: To include Drawing networks and marking event/activity times, Resource allocation, levelling and smoothing.

5. As teaching of Indirect Tax Laws and Management is currently irrelevant, the newly introduced GST is included in the syllabus to be implemented with effect from A Y 2019-20. The Board recommended to teach the students of 2018-19 admissions also GST in place of Indirect Tax Laws and Management if permitted by the college and/or university.

6. The Board has accepted the syllabus of the proposed add on course for U G students on Applied Business Accounting.

The meeting came to an end at 4.30 p.m and all decisions are made unanimously.


Chairman 17/11/2019


Secretary