

Fatima College (Autonomous), Madurai - 18

Minutes of Board of Studies
Research Centre of Commerce
(To be implemented from 2021-22 onwards)

Venue : MS

Time : 2 pm

Date : 10.4.2021

Members Present

1. Dr. B. Sahayaran Fernando
Head of the Department
Research Centre of Commerce
Fatima College, Madurai - 625 018
B. Sabareg Prui
2. Dr. A.T. Senthamarai Kannan (University Nominee)
Associate Professor
Madurai Kamalaj University College
Madurai Mobile: 944 34 33 999
3. Dr. G. Vinayagamooty (Subject Expert)
Assistant Professor
Alagappa University, Karaikudi 97891 79320
4. Dr. Raja Mannar (Subject Expert)
Assistant Professor
MS University, Tirunelveli 944 20 25363
5. N. Seetha (Alumna) 98432 76315
6. Dr. S.J. Kala
Dean of Academic Affairs s.j. ka

7. Dr. A.I. Auxilia Felicitas
8. Dr. T. Jeyanthi Vijayarani
9. Dr. S. Fatima Rosaline Mary
10. Dr. C. Lucia Varitha
11. Ms. P. Kalai Selvi
12. Dr. Sr. Bindu Antony
13. Dr. V. Suganya
14. Ms. F. Gnanadeepam

A.I. Auxilia Felicitas
 T. Jeyanthi Vijayarani
 S. Fatima Rosaline Mary
 C. Lucia Varitha
 P. Kalai Selvi
 Dr. Sr. Bindu Antony
 Dr. V. Suganya
 Ms. F. Gnanadeepam

Agenda:

1. Presentation of the Action Taken Report
2. Updation and addition of Open Educational Resources in the list of references of courses
3. Revision of Syllabus
4. New Courses -

At least one Interdisciplinary Self-learning Extra Credit Course / Semester for UG/PG Professional Advanced learners to be introduced.

5. Introduction of at least one purely skill-Embedded Certificate / Diploma / Advanced Diploma Value-Added Course other than the Value-Added Course that is already being offered.
6. Approval of Ph.D Course work syllabus
7. Internships & Projects -
 - a) Rubrics for Internships & Projects to be passed in the Board
 - b) Type of projects to be decided
 - i) Field Project
 - ii) Student Project
 - a) Group - UG
 - b) Individual - PG

Minutes of the Board of Studies:

Action Taken Report for the year 2020-2021

Suggestions offered	Action Taken for 2020-21
1) 19AC3CE7/- To include 19AC3CE7 Non Performing Assets (NPA) in unit <u>IV</u>	Revised unit <u>IV</u>
2) 19A3SBI/19AC3SBI SWOC Analysis to be introduced instead of SWOT Intelligent Quotient to be introduced	SWOC Analysis introduced Included IQ instead of EQ
3. A5SB3 Suggested to include significant women leaders in India	Included
4. 19PGIA2 - Management Accounting and Financial Control - II Suggested to Rename Financial Management	Suggestions carried forward
5. 19AIEDC/19A2EDC. Creative Advertising Suggested to revise unit I and decided to include Awareness on misleading advertisement	Change is recommended and included in the syllabus

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|--|--|--------------------------|
| 6. 19PG2A7 | Recommended to include Ethics in Research | Research Ethics included |
| 7. 19PG3A12 - Direct Tax Law and Practice I | Suggested to rename as Direct Tax Law and Practice | Renamed |
| 8. 19PG4A14 - Direct Tax Law and Practice II | Renamed as Assessment of Income Tax | Renamed |

Change of Course Title

S.No	Course Code	old Title	New Title	Need
1.	19A2CC4/ 19A2CC4	Marketing	Modern Marketing	Updation

New Courses Introduced

S.No	Course Code	Title	Relevance	Scope
1.	21CHISLCA1	Household Chemicals and Marketing	National	Entrepreneurship
2.		Retail Marketing	National	Entrepreneurship

Revised Courses				
S.No.	Course Code	Course Title	No. of units revised	% Need for Revision
1.	21ACC9 / 21ACC9	Cost Accounting Methods	2	20% updation
2.	21ASSB4 21AC5504	Soft skills	2	20% updation
3.	19PG2A5	Quantitative Techniques	2	20% updation

Relevance to	Scope for
National	Employability
Global	Skill Development
National	Employability

Updation of Open Educational
Resources in the list of references

NIL

Revision of Courses - New Courses			
S.No.	Course Code	Course Title	Relevance to
1.	19ASC11 / 19AC5CC11	Corporate Accounting	National
2.	19ASC12 / 19AC5CC12	Company Law	National
3.	19ASC13 / 19AC5CC13	Income Tax Law and Practice	National
4.	19ASME1 / 19AC5ME1	Quantitative Techniques	Global
5.	19ASME2 / 19AC5ME2	Research Methodology	National
6.	19ASSB3 / 19AC5SB3	Leadership Skills	Global

Scope for EM/ED/SD	Need for Introduction	
Employability / ED	OBE	EM- Employability
EM / ED	OBE	ED- Entrepreneurship Development
EM / ED	OBE	SD- Skill Development
EM / ED	OBE	
EM / ED	OBE	
Skill Development	OBE	

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Go to PC setting

7.	19A5SB4 31A5SB4	Soft Skills	Global
8.	19A5CC14/ 19A5CC14	Financial Accounting Software Package	Global
9.	19A6CC15 19A6CC15	Advanced Corporate Accounting	National
10.	19A6CC16 / 19A6CC16	Goods and Service Tax and Customs Act	National
11.	19A6CC17/ 19A6CC17	Business Law	National
12.	19A6ME3/ 19A6ME3	Management Accounting	National
13.	19A6ME4/ 19A6ME4	Human Resource Mgt.	National
14.	19A6ME5/ 19A6ME5	Auditing	National
15.	19A6ME6/ 19A6ME6	Commercial Law	National
16.	19A6SB5/ 19A6SB5	Stress and Time Management	Global
17.	19A6SB6 19A6SB6	Career Management	Global
18.	21CH1SLCA1	Household Chemicals and Marketing	National
19.		Retail Marketing	Regional
Introduction of Purely Skill-Embedded Certificate Courses other than Value Added Courses Pg officials Software Package for Statistical Analysis MOU - NIL			

Skill Development	OBE
EN/ED	OBE
EN/ED	OBE
EN/ED	OBE
EN/ED	OBE
EN/ED	OBE
Employability	OBE
Employability	OBE
Employability ED	OBE
Skill Development	OBE
Skill Development	OBE
Employability	OBE
Employability /ED	OBE
1 Diploma/ Advanced Diploma that is already being offered	
Conceptual and Analytical Skill	Research work

6. Approval of Ph. D. Courses Work Syllabus

Approved by the Board Members

7. Rubrics for Internship / Project

Internship Report	20 Marks
Presentation	20 Marks
External:	
Content	40 Marks
Viva Voce	20 Marks
	<u>100</u> Marks

Project Report	20
Tools for Analysis	20
External:	
Content	40
Viva Voce	20
	<u>100</u> Marks

Other Suggestions

External Members approved the syllabus

Commendations

- Appreciable Syllabus
- In Tune with the Recent Trends

- | | |
|---------------------------------|-------------------------|
| 1. Dr. B. Sahayarani Fernando - | B. Sahaya Rani |
| 2. Dr. A.T. Senthumalai Kannan | |
| 3. Dr. Vinayagamoorthi | |
| 4. Dr. Raja Manar | |
| 5. Ms. N. Seetha | |
| 6. Dr. S.J. Kala | 8. J. K. |
| 7. Dr. A.J. Auxilia Felicitas | A.J. Felicitas |
| 8. Dr. T. Jeyanthi Vijayarani | T. Jeyanthi Vijayarani |
| 9. Dr. S. Fatima Rosaline Mary | S. Fatima Rosaline Mary |
| 10. Dr. C. Lucia Vanitha | C. Lucia Vanitha |
| 11. Ms. P. Kalai Selvi | P. Kalai Selvi |
| 12. Dr. S.R. Bindu Antony | Bindu Antony |
| 13. Dr. V. Suganya | V. Suganya |
| 14. Ms. F. Anandaleepam | F. Anandaleepam |
| 15. Dr. K. Sangootha | K. Sangootha |
| 16. Dr. T.K. Latha Maheswari | T.K. Latha Maheswari |
| 17. Mrs. Fanny M | Fanny M |

10/04/2021