

The National College - Autonomous
Jayanagar, Bangalore - 70

PG DEPARTMENT OF COMMERCE

Proceedings of the **Online BOS of M.Com** held on 26th August 2020 from 3:30 p.m.
on Cisco Webex platform.

Members Present:

Dr. N.K. Satyapal Sharma	Chairman - Board of Studies
Dr. Sarvamangala R	PG Studies in Commerce - Bangalore South University Representative
Dr. Muralidhar S	Professor and Head - Department of Commerce - GFGC, Kolar, Bangalore North University
Dr. Pushkala Narasimhan	Associate Professor & Head - Department Commerce NMKRV College for Women, Bangalore
Dr. Umakanth S	Associate Professor & Head - Department Commerce Jain University, Basavanagudi, Bangalore
C.A. Pawan Pal Sharma	Partner, BCL India, Bangalore
Kum. Sheetal B.R.	Lecturer & Head - Department of Commerce, The Noble College, Bangalore
Smt. Nagavalli M M	Assistant Professor - The National College
Sri. Arun Kumar G.S.	Assistant Professor - The National College

Co-ordinator
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Principal
The National College,
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The chairman welcomed all the members to the meeting.

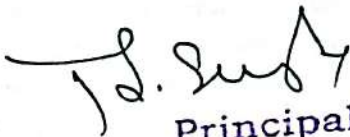
- 1) As per the suggestions of previous BOS, the Chairman informed about the changes and incorporated in the curriculum.
- 2) As per UGC guidelines and NAAC requirements, The Department of Commerce prepared for M.Com course the Program Educational Objectives (PEO), Program Outcomes (PO) and the Program Specific Outcomes (PSO) in its proper format from academic year 2018 onwards.
- 3) The Board discussed and resolved to approve the M.Com PEO, PO & PSO as stated above.
- 4) The Board reviewed and discussed the pattern of end semester examination question paper as mentioned in the regulations and resolved to approve the regulations and scheme under CBCS.
- 5) From the academic year 2020 onwards, the change in the soft core subjects offered is proposed which were "Communication & Soft Skills" & "Micro Finance & Insurance" keeping in view its objectives and relevance.
- 6) Chairman read out the syllabus of newly introduced subject titled "Communication & Soft Skills" and the board discussed and resolved to approve the syllabus.
- 7) Chairman read out the revised syllabus of subject titled "Micro Finance & Insurance" and the board discussed and resolved to approve the syllabus.
- 8) From the academic Year 2020 onwards subject "Human Resource Management" has been removed as there is a similar subject which is "Organisational Culture & Change" in their 2nd semester which covers similar topics.
- 9) Dr. Umakant S mentioned a uniformity needs to be adopted in the objectives. Chairman agreed to it and it will be included in the revision.
- 10) The Board discussed the subject "International Marketing & Logistics Management" & proposed changes. Board suggested that importance of technology should be given in the subject. Hence, "Role of Technology and its dimensions in International Marketing" was proposed & chairman agreed to include it in Module 4.

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- 11) One Case study was proposed by the Board in few subjects with its practical relevance. Also Board proposed a online link needs to be given in the references regarding case study for the benefit of the students. Chairman welcomed the proposal.
- 12) The Board discussed the subject "Business Ethics & Corporate Government" & proposed changes in Module 5. Dr. Pushkala Narasimhan proposed the "Role of Independent Directors in Corporate Governance" . Chairman agreed to the proposal.
- 13) The Board discussed the subject "Advanced Financial Management " & proposed changes in Module 5. Dr. Pushkala Narasimhan proposed the change in Module 5 from "Derivatives for Managing Financial Risk" to "Legal aspects of Mergers & Acquisition"
- 14) The Board discussed the subject "Advanced Management Accounting" & proposed changes in Module 3. Board Informed to remove Funds Flow Statement from the module as it is practically not applicable, Instead change the module name to "Cash flow Statement: Preparation according to IND AS 7.
- 15) The Board discussed the subject "Applied Costing" & proposed practical problems to be included in Module 5 which is "Responsibility accounting and divisional performance measurement"
- 16) As per the statute of Autonomous, the External Board of Examiners (BOE) should be constituted in the BOS meeting with the consent of the members of the BOS. The list of external BOE was read out for selection and approval. The Board resolved to approve ten members from the panel of BOE.
- 17) The board resolved to approve the necessary credits to each subject under CBCS system with SGPA and CGPA as per University norms.
- 18) The Board discussed and resolved to approve the setting of one set of question paper by external faculty handling the subject under PG courses and further resolved to approve the valuation of the answer scripts, both by Internal Valuer and External Valuer and applying the average of two for declaring result.

for
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