

Meeting of Board of Studies in Management (BBA)

AGENDA

1. Confirmation of the minutes of the Board of Studies held on 07.04.2018
2. Consideration and approval of the Action taken report on the resolutions passed in the previous meeting held on 12.04.2018
3. Ratification of revision on the course scheme and scheme of examinations of the Academic year 2017-18 and 2018-19
4. To approve the minor changes in the syllabi for all the courses (subjects) of Semesters 5 & 6 offered to the UG students admitted during the academic year 2018-19 and 2018-19 and recommend to the academic council.
5. To approve the syllabi for all the courses (subjects) of semester 1 to 6 offered to the UG students admitted during the Academic year 2019-20 and recommend to Academic council.
6. To approve the question paper pattern for both CIA tests and ESE - theory and practical / Project / Institutional training courses.
7. To recommend fresh panel of members of qp setting and po of examiners for practical examinations and central Valua.
8. Any other item.

MINUTES

Following are the minutes of the Board of Studies meeting in Management (BBA) held on 09.04.2019 at 10.00 am in the Department of Management (BBA) in the presence of Chairperson Dr. M. VELUMANI and the Board members.

The summary of the discussions and decisions taken on the Agenda items during the meeting is as under:
It was resolved to:

1. Confirm the minutes of the meeting of the Board of Studies held on 7.4.2018
2. Consider and approve of the Action taken report on the resolutions passed in the Previous meeting held on 12.04.2018
3. Ratify the revision on the course scheme and scheme of examinations of the Academic year 2017-18 and 2018-19.
4. Approve the syllabus for all the courses (subjects) with minor changes of semesters 5 and 6 offered to the UG students admitted during the academic year 2017-18 and 2018-19 and recommend to the academic council.
5. Approve the syllabi for all the courses (subjects) of semester 1 to 6 offered to the UG students admitted during the Academic year 2019-20 with the following suggestions:

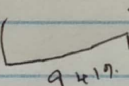
i) The board suggested to modify unit: I in Proficiency Enhancement course titled Green Marketing offered during semester - I

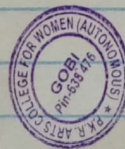
ii) The board suggested to modify unit - V
in core - xv Taxation Law & Practice
offered during Semester - IV

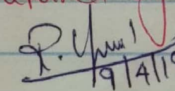
and the same was recommended to Academic
Council.

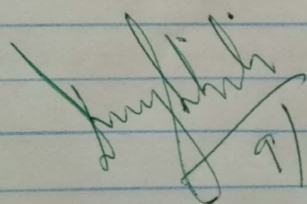
6. Approve the Question Paper Pattern for both CIA tests and End Semester Examinations - theory and Practical / Project / Institutional training etc., courses
7. Recommend fresh panel of members for question paper setting and panel of examiners for practical examinations and central valuation.
8. There being no other item, the meeting ended with a Vote of thanks to the chair.

Total Members : 10
No. of Members Present : 7
No. of Members Absent : 3

CHAIR PERSON : M. U.  9/4/19



Prepared by
 9/4/19
(P. GOMATHI)

 9/4/19

Principal
P.K.R. Arts College for Women
(Autonomous)
Gobichettipalayam - 638 476.
Erode District.

Meeting of Board of Studies in Management (BBA)

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MEMBERS PRESENT

Date : 09.04.2019

Time : 10.00 am

Venue : Management Department

SL.NO	CATEGORIES	NAME & DESIGNATION	SIGNATURE
1.	Chairperson	Dr. M. Velumani Associate Professor & Head (UG)	M. V. L.
2.	Subject Expert : 1	Dr. M. Vishwanathan Associate Professor & Head	M. V.
3.	Industry Representative	Mr. K. M. Shanmuga Perumal Managing Director	Mr. S. J.
4.	Meritorious UG Alumnae	Ms. R. Aswini	R. Aswini
5.	Member : 1	Dr. V. Kavitha Associate Professor & Head (PG)	V. Kavitha 9/4/19
6.	Member : 2	Dr. S. Vidhya Associate Professor	S. Vidhya
7.	Member : 3	Ms. R. Gomathi Assistant Professor	R. Gomathi 9/4/19

[Signature]
9/4/19

Principal

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