

MINUTES

Following are the minutes of the Board of Studies Meeting in Management (BBA) held on 07.04.2018 at 10.00am 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 first meeting of the Board of Studies held on 12.08.17
2. consider and approve of the Action taken report on the resolutions passed in the previous meeting held on 30.8.17.
3. Ratify the revision on the course scheme and scheme of examinations of the Academic year 2017-18
4. Approve the syllabus for all the courses (subjects) of semester 3 to 6 offered to the UG students admitted during the Academic year 2017-18 with the following suggestions:
 - i) The board suggested to modify unit :I and unit :II in Core : XI Management Information system.
 - ii) The board suggested to rename the Elective :II course 'Industrial Relations & Labour Welfare' as 'Labour Welfare & Industrial Relations'.
 - iii) Since few concepts in unit :II Core :xxiii Investment Management was as same in core :ix Financial management, the board suggested to remodel the core :xxiii Investment management unit:II.

iv) The board suggested to simplify the course syllabus of Elective III : E-commerce offered during semester : VI

and the same was recommended to 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 2018-19 with the following suggestions :

i) The board suggested to modify unit : I and unit : II in core : XIII Management Information system offered in semester : IV

ii) The board suggested to rename the Elective : II "Industrial Relations & Labour Welfare" as "Labour Welfare & Industrial Relations."

iii) Since few concepts under unit : II in core : XXV Investment Management was as same as in core : XI Financial Management, the board suggested to remedy the contents in unit : II core : XXV Investment Management.

iv) The board suggested to simplify the syllabus for the Elective III course E-commerce offered during semester : VI

and the same was recommended to Academic Council.

6. Approve the question paper pattern for both CIA test and ESE - Theory and practical / Project / Institutional

training etc. courses.

7. Recommend Panel of members of qp 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 : 08

No. of Members Absent : 02

M. u L
7.4.18
CHAIR PERSON



Prepared by

S. R. Gomathi
(S.R. GOMATHI)

S. R. Gomathi
PRINCIPAL i/c 7/4/18

PRINCIPAL i/c
P.K.R. ARTS COLLEGE FOR WOMEN
(AUTONOMOUS)
GOBICHETTIPALAYAM.

Meeting OF Board of studies in Management (BBA)³⁵

MEMBERS PRESENT

Date: 07.04.18

Time: 10.00am

Venue: Management Department

S.No	CATEGORIES	NAME & DESIGNATION	SIGNATURE
1.	Chairperson	Dr. M. Velumani Associate Professor & Head (UG)	M. V. L.
2.	Subject Expert : I	Dr. M. Vishwanathan Associate Professor & Head	M. V. ✓
3.	University Nominee (UG)	Dr. S. Krishnaraj Associate Professor	S. Krishnaraj
4.	Industry Representative	Mr. K.M. Sharmuga perumal Managing Director	Mr. K.M. Sharmuga perumal
5.	Meritorious UG Alumnae	MS. R. Aswini	R. Aswini
6.	Member : 1	Dr. V. Kavitha Associate Professor & Head (PG)	V. Kavitha
7.	Member : 3	R. Gomathi Assistant Professor	R. Gomathi
8.	Member : 4	MS. P. Anchanakimthika Assistant Professor	P. Anchanakimthika
		S.S. D. S. D. PRINCIPAL i/c #14/18	
		PRINCIPAL I/C P.K.R. ARTS COLLEGE FOR WOMEN (AUTONOMOUS) GOBICHETTIPALAYAM	