



SCHOOL OF ARTS AND SCIENCE

DEPARTMENT OF COMMERCE

**B. Com., (Professional
Accounting, Cost and
Management Accounting and
Accounting & Finance)**

**Minutes of Board of Studies Third
Meeting**

Venue: Online, SMVEC

Date and Time

18.12.2023 from 10:30 A.M to 12:30 A.M.

Agenda of the Meeting

BOS/2023/ SAS/ BCOM PA , BCOM CMA , BCOM AF. 3.1

- ❖ Welcome Address.
- ❖ Introduction of Members of Board of Studies.

BOS/2023/ SAS/ BCOM PA , BCOM CMA , BCOM AF. 3.2

- ❖ To review and confirm the minutes of the second BoS meeting held on 4th March ,2023.

BOS/2023/SAS/ BCOM PA , BCOM CMA , BCOM AF. 3.3

- ❖ To discuss the curriculum and syllabi (IV semester) for revision and modifications if any. (R 2020)

BOS/2023/ SAS/ BCOM PA , BCOM CMA , BCOM AF.3.4

- ❖ To discuss and approve the curriculum (II – VI semester) and syllabi (II semester) for B. Com PA, CMA and A&F Programme under Regulations R- 2023

BOS/2023/SAS/ BCOM PA , BCOM CMA , BCOM AF.3.5

- ❖ To discuss and approve the Academic calendar for the even Semesters (semester II, IV & VI) of Academic year 2023-24.

BOS/2023/ SAS/BCOM PA , BCOM CMA , BCOM AF . 3.6

- ❖ To appraise and approve the Discipline Specific Elective (DSE) courses and Skill Enrichment Courses (SEC) offered to the IV semester and VI semester (R-2020) and II semester (R2023)

BOS/2023/ SAS/ BCOM PA , BCOM CMA , BCOM AF. 3.7

- ❖ To deliberate about the NPTEL / MOOC online certification courses and its outcome (to be approved by board of studies) for the students admitted from the academic year 2023-2026 under Regulations R 2023.

BOS/2023/ SAS/ BCOM PA , BCOM CMA , BCOM AF. 3.8

- ❖ To propound the department research activities (Publications, patents, funds) and its outcome.
- ❖ To inform about the remarkable achievements of staff and students

BOS/2023/SAS/ BCOM PA , BCOM CMA , BCOM AF. 3.9

- ❖ To discuss and get information regarding the admission strategies, Internship trainings and placements from the BOS experts.

BOS/2023/ SAS/ BCOM PA , BCOM CMA , BCOM AF.3.10

- ❖ Any other item with the permission of the chair

Minutes of the Third Meeting of BoS – Commerce

The meeting deliberated the items of Agenda that had been proposed by the Chairman, and after detailed discussions the following were approved by the Board formally:

<p>Item 3.1</p>	<p>Welcome Address, Introduction of Members of Board of Studies. The Chairman of the meeting formally welcomed the hon'ble members of the Board and briefed them the recently attained credentials of the Institution and of the Department. The members have expressed their appreciations for the achievements of the Institution.</p>
<p>Item 3.2</p>	<p>To review and confirm the minutes of the second BoS meeting held on 4th March ,2023 Confirmation of the Minutes of the Second meeting of the Board of Studies (Commerce) held on 04-Mrarch-2023 was done by presenting the summary of suggestions made by the Board then, and the actions taken by the Department in the process of implementing those suggestions. Members have unanimously agreed to the fulfilment of the suggestions and expressed satisfaction.</p>
<p>Item 3.3</p>	<p>To discuss the curriculum and syllabi (IV semester) for revision and modifications if any. (R 2020)</p> <ul style="list-style-type: none"> • The curriculum and Syllabi of IV semesters for B.Com Professional Accounting, B. Com Cost and Management Accounting & B. Com Accounting and Finance under Regulation 2020 recommended to the Academic council. • The approved curriculum and IV semester syllabus of (R-2020) details are given in Annexure-I.
<p>Item 3.4</p>	<p>To discuss and approve the curriculum (II-VI semester) and syllabi (II semester) for B. Com PA, CMA and A&F Programme under Regulations R- 2023 (Annexure II)</p> <ul style="list-style-type: none"> • The Curriculum of (II–VI semester) and syllabi (II semester) for Programme B.Com Professional Accounting, Cost and Management Accounting and Accounting & Finance under Regulations R- 2023 recommended to the Academic council. • The approved curriculum and II semester syllabus of (R-2023) details are given in Annexure-II.
<p>Item 3.5</p>	<p>To discuss and approve the Academic calendar for the even Semesters (semester II, IV & VI) of Academic year 2023-24.</p> <ul style="list-style-type: none"> • The Conduct of Continuous assessment test, Model Exam, Model Practical exams, award of internal assessment/ Re Earn/ Improvement Exam/ Evaluation Procedures. • Discussed about Questions paper pattern for the Continuous Assessment test, Model Examination and End end-semester examination. • Discussed dates of Continuous Assessment test, Model Examination, QCM Report Submission, Course committee meeting, Class committee meeting, Mark list submission and holiday • Discussed bout Distribution of Attendance Marks, Assignment marks and test marks.

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<p>Item 3.6</p>	<p>To appraise and approve the Discipline Specific Elective (DSE) courses and Skill Enrichment Courses (SEC) offered to the IV semester and VI semester (R-2020) and II semester (R2023)</p> <ul style="list-style-type: none"> • The Board members approved the Discipline Specific Elective(DSE) and Skill Enrichment Course(SEC) offered to the IV semester (R- 2020) and II semester(R- 2023) and the same was recommended to Academic council. • The Details are given in Annexure-III
<p>Item 3.7</p>	<p>To deliberate about the NPTEL / MOOC online certification courses and its outcome (to be approved by board of studies) for the students admitted from the academic year 2023-2026 under Regulations R 2023.</p> <ul style="list-style-type: none"> • NPTEL/MOOC online certification course will be conduct during 5th semester under R 2023.
<p>Item 3.8</p>	<p>To propound the department research activities (Publications, patents, funds) and its outcome.</p> <ul style="list-style-type: none"> • The board members suggested to give knowledge about criteria for the publication to the students.
<p>Item 3.9</p>	<p>To discuss and get information regarding the admission strategies, Internship training and placements from the BOS experts.</p> <ul style="list-style-type: none"> • The Board Members advised to conduct workshops, and competitions for school students to attract admission for the oncoming year. • Appreciated the internship procedures that department has undertaken in IV semester and other various parameters under regulations 2023 • BOS members appreciated the SMVEC placement strategies for the final year students.
<p>Item 3.10</p>	<p>Any other item with the permission of the chair NIL</p>

The external members of the Board have expressed their appreciations to the improvised curriculum and syllabi. The meeting was ended with vote of thanks by the Chairman of the Board, at about 12.30 pm.





SRI MANAKULA VINAYAGAR ENGINEERING COLLEGE

(An Autonomous Institution)
 (Approved by AICTE, New Delhi & Affiliated to Pondicherry University)
 (Accredited by NBA-AICTE, New Delhi, ISO 9001:2000 Certified Institution &
 Accredited by NAAC with "A" Grade)
 Madagadipet, Puducherry - 605 107

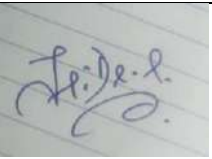




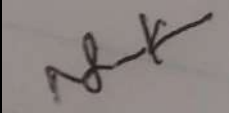
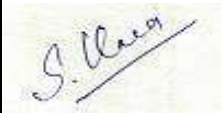
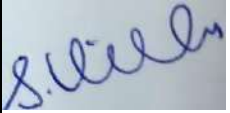
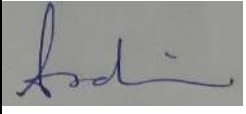
School of Arts & Science
DEPARTMENT OF COMMERCE

Minutes of Third Meeting of Board of Studies (Commerce)



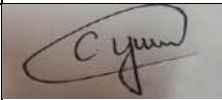
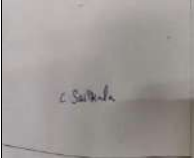
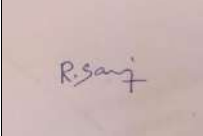
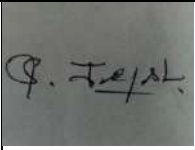

The Third Meeting of Board of Studies (Commerce) was held on the 18th of December 2023 at 10.30 am in the Department of Commerce, School of Arts and Science, Sri Manakula Vinayagar Engineering College (Autonomous), with the Head of the Department in the Chair.

The following members were present for the BoS meeting.


S.NO	NAME OF THE EXPERT	BOARD OF MEMBERS	Signature
1.	Mrs. M. JANAKI RAMA Assistant Professor & HOD Department of Commerce - Professional Accounting, Cost and Management Accounting, Accounting and Finance, School of Arts and Science, SMVEC, Pondicherry hodcom@smvec.ac.in 9786161994	CHAIRMAN	
2.	Dr. R.K. SINGH Professor Department of Commerce Faculty of Commerce & Business University of Delhi - 110 007 rksingh@commerce.dc.ac.in	UNIVERSITY NOMINEE	आर के सिंह
3.	Dr. G. SUGUNAVALLI, M.COM., M.PHIL., Ph.D. Associate Professor Department of Commerce (Professional Accounting) PSG College of Arts and Science (Autonomous) Coimbatore Sugunavalli_g@psgcas.ac.in	ACADEMIC COUNCIL NOMINEE	sugunavalli

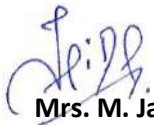
4.	Dr. VELANKANI JOSEPH M.COM . , M.B.A. , Professor & Head , Chairperson Department of Youth Welfare Studies School of Youth Empowerment Madurai Kamaraj University Paalkalai Nagar Madurai - 625 021 dravjoseph@mkuniversity.org .	ACADEMIC COUNCILNOMINEE	
5.	Mr. N.G. SHRINIVASAN , ACA . , Audit Firm : Shrinivasan N G & Co Chief Business Officer No.2 / 665 - A , Plot 23 , Chamundinagar , Avalapalli Road , Basthi , Hosur - 635 109 shrinn55@gmail.com	INDUSTRY & RESEARCH EXPERT	
6.	CA. S. Karthik Auditor Tiruchirappalli	SUBJECT EXPERT CO-OPTED EXPERT MEMBER Way forwarding	karthik
7.	Dr. A. RAMYA M.Com ., M.Phil., PGDCA, Ph.D., Associate Professor, Department of B.Com.(IB), Sri Ramakrishna College of Arts and Science, Coimbatore. ramya@srcas.ac.in 9442324088	SUBJECT EXPERT CO-OPTED EXPERT MEMBER	
8.	Dr. UMA MAHESWARI Professor & Head, Department of B.Com (Accounting and Finance) PSG College of Arts and Science(Autonomous) Coimbatore	SUBJECT EXPERT CO-OPTED EXPERT MEMBER	
9.	Ms. S. VISALAKSHI , M.B.M. , M.B.A . Associate Professor Department of Management Studies .Sri Manakula Vinayagar Engineering College Puducherry visalakshi.mba@smvec.ac.in 9894217475	INTERNALMEMBER	
10.	Dr. A. SUKKALA DEVI Assistant Professor Department of Commerce School of Arts and Science SMVEC, Puducherry – 605107 sukkaladevi.sas@smvec.ac.in	INTERNALMEMBER	




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11.	Mrs. S. LAKSHMI DEVI Assistant Professor Department of Commerce School of Arts and Science SMVEC Puducherry – 605 107 lakshmidewi.dcm@smvec.ac.in 7708648367	INTERNAL MEMBER	
12.	Mr. A. SHUNMUGARAJA Assistant Professor Department of Commerce School of Arts and Science SMVEC Puducherry - 605 107 shunmugaraja.dcm@smvec.ac.in 8754283650	INTERNAL MEMBER	
13.	Mrs. C. YUVARANI Assistant Professor Department of Commerce School of Arts and Science SMVEC Puducherry -605 107 yuvarani.dcm@smvec.ac.in 7418250128	INTERNAL MEMBER	
14.	Mrs. C. SASI KALA Assistant Professor Department of Commerce School of Arts and Science SMVEC Puducherry – 605 107 sasichandrakasi@gmail.com 8675498124	INTERNAL MEMBER	
15.	Mrs.R. SASI JEYANTHI Assistant Professor Department of Commerce School of Arts and Science SMVEC Puducherry – 605 107 sasiyeyanthi.r@gmail.com 8110941396	INTERNAL MEMBER	
16.	Mrs. S. JEYASREE Assistant Professor, Department of Commerce, School of Arts and Science Sri Manakula Vinayagar Engineering College (Autonomous), Puducherry-605 107	INTERNAL MEMBER	
17.	Dr. M. Vanitha Assistant Professor and Head School of Arts and Science	INTERNAL MEMBER	




	Sri Manakula Vinayagar Engineering College, Puducherry		
18.	Dr. M.A. IshrathJahan Head of The Department Department of English School of Arts and Science, SMVEC Puducherry	INTERNAL MEMBER	



Mrs. M. Janaki Rama

Assistant Professor and Head of Commerce
Chairman - BoS / B. Com PA, CMA and A&F



Dr. S. Muthulakshmi

Dean - School of Arts and Science