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NOTICE

Board of Studies in Commerce (UG) - Meeting.

Dr. Shobha,
Associate Professor,
Department of Commerce (UG)

16 - 8 - 2023

Dear Sir/Madam,

Sub: BOS Meeting.

A meeting of the Board of Study (Commerce UG) will be held on 17th August 2023, at 10 AM, in Assupe Conference room, to discuss the following agenda:

1. Reading and approving the minutes of BOS meeting held on 17th February 2023.
2. Revision of 5th & 6th semester syllabus of Bcom - regular programme as per NEP guidelines.
3. Revision of Bcom - CA & BCOM-ACCA programme syllabus.
4. Revision of Bcom - Apprenticeship programme syllabus from 1st to 6th semester as per NEP guidelines.
5. Any other matter with the permission of the chair.

Thank you

16.8.2023

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16/8/23

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SITOBHA 16/8/2023

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V. D. Lobo

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Minutes of the BOS meeting held on 17th August 2023

The meeting of BOS-Commerce (UG) was held on 17th August 2023, in the Arape block conference room at 10.00 AM, to discuss and approve the following matters after modifications if any:-

Agenda:-

1. Reading and approving the minutes of the BOS meeting held on 17th February 2023.
2. Revision of syllabus of Bcom - Regular as per the latest guidelines of NEP.
3. Revision of Bcom - CA and Bcom - AECAT programme syllabus as per NEP structure.
4. Revision of Bcom - Apprenticeship programme syllabus as per NEP structure.
5. Any other matter with the permission of chair.

Members present:-

- 1) Dr. Manuel Touro - Dean, Dept. of Commerce.
- 2) Dr. Shobha - HOD - BCom Regular.
- 3) Dr. Zeena D'Souza - HOD - BCom Professional.
- 4) Dr. Suresh Poojary - Special invitee.
- 5) Dr. Abbokar Siddiq - VC's nominee, Professor and Coordinator, Dept. of PG studies in Commerce, University College, Mangaluru.
- 6) Dr. Mathew Thomas Gil - Subject expert, Assistant Professor, Sr. Scale, Department of Commerce, MIT campus, MAHE, Manipal.
- 7) Dr. Arinash - Subject expert.

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8. C.A. Chaitra P - Meritorious Alumnus
C.A, CATIA, Blom
Chief Manager, Rgd's Head Office,
Karnataka Bank Ltd, K. Pimpri,
Mangaluru.

9. Dr. Seeresh Poojary - Special Invitee.
Professor,
Department of MBA,
Yenepoya (Deemed to be University)
YIASCM Kuloor.

10. Ms. Blanche Rodrigues - Student Representative.
Reg. No. 213272 Blom - 'B' Section

11. Ms. Nanda Devi H.V. - ISDC Representative - Absent
Assistant Manager,
B.R. Operations, ISDC

12. Mr. Roger K. Mathew - Special Invitee.
Corporate trainer -
Business Intelligence Analytics & SAP,
Managing head, Business Intelligence Lab,
Mangaluru.

13. Ms. Reshika Vasani - Absent
- EA - Faculty of KVC Academy

14. Mr. Paul D'Souza

15. Dr. Carolena Taner

16. Mr. Shakin Raj

17. Ms. Suchithra

18. Ms. Bhosathi

19. Ms. Helma Beethi Rodrigues

20. Mr. H. T. P. P. P.

On leave

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26)	Ms Renita Anha	Ruar
27)	Ms Poojasi Nisha Gopal	Nisha
28)	Ms Rishal, Disha Nsauga	P
29)	Mr Deepak K.V.	
30)	Ms Ashel Jane	
31)	Ms Dipthi Padhi	Dipthi
32)	Ms Anisha Kulal	Anisha
33)	Mr Swathi Bhat	Swathi
34)	Mr Arjun Prakash	
35)	Ms Jayee Naseasenhas	Joyee
36)	Ms Vineetha Deepa Lobo	V.D Lobo
37)	Ms Daphney	Daphney
38)	Ms Sanjana D.	Sanjana
39)	Mr Aninash (Deputed from Economics)	Aninash
40)	Ms Cassel Sharol Pereira (Deputed from Commerce)	Cassel
41)	Ms Rakshitha K. (Deputed from mathematics)	Rakshitha
42)	CA Lionel Montheiro	Absent

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to first chapter from chapter 4, and from chapter 1 to chapter 5.

Resolution: The suggestions were taken and accepted by the board. The suggestions were adopted with mind modifications.

Action taken: The syllabus was prepared based on the suggestions. The final syllabus was presented before the 24th academic council meeting held on September 1st 2023, which was passed by the academic council for the implementation from the academic year 2023-2024.

✓ Agenda number 3: Revision of Bcom - CA and Bcom - DECA program syllabus as per NEP structure

→ (In CA syllabus changes are made by ICAI.

Accordingly in the syllabus of 1st & 2nd sem changes were made. Subject Business law is divided as Business law & Business law II, to be taught in 1st & 2nd semester. In Financial Accounting foundation level is made tougher therefore some contents are added. There were additions made in quantitative aptitude.)

(Board suggested to maintain the same hours for all the subjects, based on hours per week. For 4 hrs, 5 hrs, 5 hrs 60 hours total and 3 hrs for 10 hours in total.

→ (In Second Sem:) Changes were made in the subject quantitative aptitude. There was

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In 5th semester, there were no changes made in Audit & Assurance, Financial mgt, strategic mgt, and international taxation. There was one suggestion to avoid questions in syllabus in subject International taxation.

In VI Sem there were changes introduced in the subjects Advanced accounting, EMA II, AA II, FM II, In SM II (Strategic Management) there is a suggestion to remove module 1.

→ (In Blom - ACCA programme: In VI Semester, there is a need to put one paper in consultation with the ISDC.) There was suggestion to put a lab-based subject MS- Excel. (The suggestion is also made to ensure uniformity in the teaching hours) that is for 3rd hrs paper total 40 hrs, for 4th hrs paper - 50th hrs & for 5th hrs paper total 60 hours must be put.

Resolutions It was decided to consider all the suggestions made by the Board and incorporate the same in the syllabus and present it before the academic council meeting.

Action taken report: The changes as per the suggestions were incorporated and the syllabus was prepared accordingly. The final draft syllabus of Blom - CA & ACCA programme was approved in the Academic meeting held on 1st September 2023 and implemented from the academic year 2023-24, onwards.

→ Agenda number 4: Revision of Blom - CA Apprenticeship

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should give satisfactory report based on work diary. Marks should be given based on attendance. Attendance certificate must be enclosed. There must be viva-voce to be conducted by the department. There was suggestion to enter into a tie-up with industries for internship.

Resolution: It was decided to consider the suggestions regarding internship and guidelines were framed accordingly.

Action taken report: The internship guidelines were framed as per the suggestions given in the BOS and presented before the academic council meeting.

The meeting was closed with the vote of thanks by Dr. Manuel Taurus at 1pm.

Date: 25-8-2023

Head of the Department of Commerce
St. Aloysius College (Autonomous)
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24.02.2024

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Board of Studies in Commerce (UG)

A meeting of the Board of Studies in Commerce (UG) was held on 24th February 2024 at 9:30 AM, in the conference room of Arupe block, to discuss and approve the following matter after modifications if any :-

Agenda :-

1. Reading and approving the minutes of the BOS meeting held on 17th August 2023.
2. Revision of syllabus of Blom Regular as per NEP guidelines.
3. Revision of Blom - Apprenticeship programme syllabus as per NEP guidelines.
4. Any other matter with the permission of the chair.

Members present:

1. Dr. Manuel Taurio - Dean dept of commerce
2. Dr. Shobha - HOD- Blom Regular.
3. Dr. Leena D'Souza - HOD Blom - Professional
4. Dr. Abbakar Siddique - VC's nominee

Professor and Co-ordinator,
Dept of PG Studies in Commerce,
University College, Mangaluru.

5. Dr. Mathew Thomas Gib - Subject expert - Absent.
Assistant Professor,
Dept of Commerce,
MIT Campus, MAHE, Manipal.
6. Dr. Arinash - Subject expert
Assistant Professor,
Dept of PG studies in Commerce,
MPM, GFGC, Karkala.

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- 9) C.A. Chaithra P - Merituous Alumna
CEA, CAIA, B(Com).
- Chief Manager, Rgd & Head office,
Karnataka Bank Ltd, Kankanady, m'uru.
- 10) Ms. Blanche Rodrigues - Student representative Block
- 11) Ms Nanda Devi H.V - ISDC Representative
Assistant Manager, B R & Operations, ISDC
- 12) Mr Roger K Mathew - Special Invitee
Corporate Trainer - Business Intelligence
Analytics & SAP, Managing head, Business
Intelligence Lab, Mangalore.
- 13) Ms Deepika Vasani - C.A - KVC Academy. D. Ph
- 14) Mr Paul D'Souza - faculty of Commerce Pand
- 15) Dr Caroleena Janifer - " "
- 16) Mr Shakin Raj - " "
- 17) Ms Suchithra - " "
- 18) Ms Bharathi - " "
- 19) Ms Helma Praethi Rodrigues
- 20) Ms Metilda Pais On Leave
- 21) Ms Smitha OK
- 22) Ms Saritha Crasta
- 23) Mr Akshith Kumar
- 24) Ms Rishel Fernandes
- 25) Ms Renita Aranha
- 26) Ms Shanol Savitha Rodrigues
- 27) Ms Poojari Nisha Gopal
- 28) Ms Rishal Disha D'Souza
- 29) Mr Deepak KV

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Minutes of the meeting held on 24th Feb 2024
The meeting of the BOS - Commerce (UG) was held on 24th Feb 2024 in the Group conference room, at 9:35 AM. The meeting began with a prayer in silence. Dean Dr. Manuel Touro welcomed the members of the BOS and made some initial remarks on the recent developments. The meeting was chaired by Dr. Shobha HOD of Commerce. The items listed in the agenda were considered for discussion and approved.
Agenda 1: Reading and approving the minutes of the BOS meeting held on 17th Aug 2023.
The chairperson read the minutes of the meeting held on 17th Aug 2023 and the minutes were unanimously passed by the board.
Agenda 2: Revision of syllabus of Bloom regular as per NEP guidelines:
Sem III: In Semester III, under open electives, subject titled Entrepreneurial skills were changed by adding the two new concepts namely Sustainable entrepreneurship and case study on the same. The challenges faced by women entrepreneurship was removed.
Sem IV: In Financial Education and investment awareness subject the concept of mutual fund & financial planning were shifted to the last unit titled financial

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anything.

→ Subject titled Management Accounting - suggestion to add concept of fund flow and remove difference between cash flow and fund flow statement. There was suggestion to include budget and budgetary control as chapter 5. management audit and report can be removed and included in chapter 1 at the end of it.

→ Subject titled Investment Management. Suggestion to include Markowitz ^{Sharpe's} model in chapter 3 titled Risk and return. Even Sharpe's model to be included in the same unit.

→ Suggestion to include meaning and tools of technical analysis in the chapter ^{titled} Technical analysis. From the chapter 5 titled Portfolio mgt construction of optimal portfolio can be shifted to chapter 3 i.e., Risk and return. Include Sharpe's Jensen Fama's model with problems.

Subject titled Customer Relationship Management is accepted without any further changes.

Subject titled cultural diversity at work place and human resource analytics were accepted without changes. No changes were suggested in Indian accounting standards - 2.

→ Subject titled Business Taxation; Suggestion to include assessment of LLPs along with assessment of firms.

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The batch 2023-24 syllabus were changed to incorporate new course class based. The course titled Basics of financial mgt is introduced in the 3rd semester.

The board stated the papers are unrelated. The core papers should be offered to students. The lab based course should be given for 2 credits. The subjects with 4 credits are fundamental papers, as per NEP guidelines 2 credits is given for 4 hours of practical classes.

In 3rd semester: Costing paper is offered as class based subject for 2 credits. The suggestion is to give more fundamentals in that paper and to teach the basics.

The subjects proposed in the 4th semester were accepted without any changes in the contents.

The internship guidelines were discussed. The board suggested to incorporate guidelines given by the Apprenticeship board. Students placement initiative must be taken by the placement cell.

Resolution: It's decided to make changes in the structure & incorporate the changes as per NEP guidelines.

Action taken report: The suggestions to offer lab based papers for 2 credits were incorporated along with other suggestions.

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Sem VI Cultural Diversity at workplace.

The concepts overlapping are removed.

In chapter 1, challenges

are added. The module 2, titled 'Workplace

Culture' is removed and module 3,

is changed to module 2. Module 3 titled

is shifted to module 4. The two

new concepts cross cultural management and

cultural communication were added. In

modules, case studies were added. New

concept 'emerging workforce trends' was added
to 5th unit.

The question paper pattern for the

'Skill enhancement course' Financial Education

& Investment Awareness' were presented before

the BOS. There were suggestions to give either

1 mark or 2 marks questions, but not to

give both. Therefore suggestion was to make

Part A: 1 mark B: 5 marks C: 10 marks

Resolution: It was decided to consider the
suggestions given by the members and include
the same in the syllabus.

Action taken report: The changes made as per
the suggestions were presented in the
academic council meeting held on 23rd March 21
and approved.

3. Revision of B.Com - Apprenticeship programme
as per NKP.

In 5th semester: Discipline specific electives were

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The changes proposed were accepted in the meeting. There were suggestions to include the hours of teaching in the syllabus along with the credit.

Resolution: It was decided to consider the change suggested in the discussion and incorporate the same in the final syllabus to be proposed in the academic council.

Action taken report: The approved syllabus was presented before the academic council meeting held in September 2023, and implemented from the academic year 2023-24.

✓ Agenda number 5: Any other matter) with the permission of the chair:- As per the new NRP guidelines Bcom students have to complete internship of minimum 60 hours or 4 to 6 weeks. The Board suggested to take up internship after 5th sem exam. Weekend internships were not accepted. (It was also suggested to check internship guidelines of Ncom - St Aloysius College. The students must fulfill all the required documentation work such as appointment letter, permission letter, work diary. The work diary must be written on a daily basis and signed by manager on a daily basis. Interns can take maximum 4 days of leave. The detailed internship report should be given chapter wise by the intern. (The report

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Agenda No 1: (Reading and approving the minutes of BOS meeting held on 17th February 2023. The chairman read the minutes which were unanimously passed by the board.)

Resolution: The proceedings of the meeting were approved with Dr. Leena D'Souza proposing and Mr. Ajeen Prakash seconding it.

Agenda No 2: Revision of 5th & 6th semester syllabus of Bcom - Regular programme as per NEP guidelines.

Subject titled: Financial Management - Suggestion to find out the usefulness of rule 69. If not useful to remove the same. Only concepts of working capital mgt, cash receivable, inventory management, to be included. Source of working capital should include illustrations.

In reference, do not refer basic from Financial management, of Khan & Jain.

Subject titled: Principles and practice of Auditing: Suggestion to include the concept disqualification of an auditor in chapter 4 titled companies

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36) Ms Veneetha Deepa Lobo

37) Ms Rophney

38) Ms Sanjara D.

39) Mr Arinash Deputed from economics

40) Ms Carvel Sharoh Pereira

41) Ms Rakshitha K.C Deputed from mathematics

42) Dr. Senthosh Pinto - Special Invitee.
Assistant Professor

43) CA LOVEL MONTHERO

Minutes of the meeting of BOS - Commerce (U.G.)
The on 17th August 2023.

ಸಂತಲೋಸಿಯಸ್ ಕಾಲೇಜು (ಸ್ವಾಯತ್ತ)

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institutions, included a few concepts of banking which is overlapping in 1st year bank banking law and practice and in Financial Education and investment awareness. Therefore suggestions were to shift a few concepts from module 1, titled Financial System in India. (There were suggestion to include problems on NAV in module 5. along with new additions such as RBI guidelines relating to NBFC, simple problems on Forex fluctuations.) Latest books to be referred for the subject.

Subject titled Retail Management: No changes were suggested in the BOS meeting.

Subject titled Human Resource Development. There was a suggestion to include the concept HRD in Indian and global context in module number 2, titled conceptual analysis of HRD.

In discipline specific elective, subject Basics of business analytics is not offered to students therefore, there were suggestⁿ to introduce this program through certificate course to final year students. The course of 30 hours can be given.

No changes were suggested in subject titled Indian accounting standards and GST law and practice and digital marketing.

From 6th Semester Subject titled Advanced Financial Management: There was a suggestion to add problems after Gordon's model. M.M hypothesis

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