

Minutes of the meeting of Board of Studies (Internal Members) in Commerce held on 11-02-2022 at 1.00 P.M at Commerce Seminar Hall

Agenda:

1. Discussion on the feedback received from stakeholders on Curriculum and Syllabus of M.Com Programme
2. Discussion on Programme Specific Outcomes (PSOs) of M.Com Programme
3. Review of existing Curriculum and Syllabus of M.Com Programme
4. Discussion on preparation of draft restructured curriculum and syllabus of M.Com Programme

Members Present:

- | | |
|--------------------------|------------------------------------------|
| 1. Dr.Suresh V.N. | Chairman, BoS Commerce (Internal Member) |
| 2. Dr. Anitha M.N. | Internal Member |
| 3. Mr. Shaju Mathew | Internal Member |
| 4. Ms. Savitha M.A. | Internal Member |
| 5. Dr. Swapna R | Internal Member |
| 6. Dr.Preethy B Menon | Internal Member |
| 7. Ms. Bhasura Valsan .K | Internal Member |
| 8. Dr.Sudheesh Kumar. K | Internal Member |

The meeting of the internal members of the Board of Studies began at 1.30 P.M. The Chairman of the Board of Studies welcomed the gathering. The Chairman made an introductory briefing on the decision taken at the Academic Council meeting of the College regarding Syllabus restructuring (Outcome based) of all P.G Programmes, which will be implemented from 2022 Admission onwards. The members in the meeting then discussed the items in the agenda one by one.

The Chairman gave a report of the feedback received from the stakeholders regarding the existing syllabus and suggested changes to be incorporated in the curriculum and syllabus. The alumni of the department strongly recommend the retention of the course: Indian Economy - Policies and Regulations, more credits to project work and introduction of internship in the curriculum. Considering the importance of the suggestions, the members of the board decided to incorporate it in the draft syllabus.

Next item discussed in the meeting was Programme Specific Outcomes of M.Com. After a detailed discussion the meeting finalized the following PSOs to be incorporated in the draft curriculum and syllabus.

M.Com- Programme Specific Outcomes [PSO]

PSO1: Enabling students to acquire the required theoretical and practical knowledge in the discipline of commerce.

PSO2: Equipping the learners with the necessary aptitude and skills to opt for a career of their choice in commerce.



PSO3: Instilling research interest in the minds of students by helping them acquire advanced knowledge in the subject domain and training them in research methods and techniques.

PSO4: Promoting the students' interest in taking up and successfully sustaining entrepreneurial activities, with a proper application of knowledge and skills.

PSO5: Developing the overall personality of students by inculcating in them ethical values, honing their leadership abilities and fostering a spirit of team work.

The members reviewed the existing syllabus and discussed changes to be incorporated in the restructured syllabus. The meeting decided to include a new course- Personal Investment and Behavioural Finance - in the draft syllabus and to merge existing two financial management courses into one course and two other courses - cost accounting and management accounting- into one. The meeting decided to entrust the following members to prepare draft syllabus (each syllabus includes course objective, course outcomes, mapping of COs with PSOs, unit wise arrangement of course with cognitive level, question paper blue print and model question paper) of the proposed courses.

Sl.No.	Name of the course	Name of faculty member in charge
1.	Methodology for Social Science Research	Dr. Suresh V.N.
2.	Security Analysis and Portfolio Management	
3.	Derivatives and Risk Management	
4.	Personal Investment and Behavioural Finance	
5.	Specialised Accounting	Dr. Anitha M.N.
6.	Advanced Corporate Accounting	
7.	Strategic Financial Management	Mr. Shaju Mathew
8.	International Business and Finance	
9.	Advanced Cost and Management Accounting	Ms. Savitha M.A
10.	Quantitative Techniques for Business and Research	Dr. Swapna R
11.	Management Optimization Techniques	
12.	Income Tax - Law and Practice	Dr. Preethy B. Menon
13.	Income Tax Assessment and Procedures	
14.	Indian Economy: Policies and Regulations	Ms. Bhasura Valsan K
15.	Business Environment and Strategic Management	
16.	Organizational Behaviour	Dr. Sudheesh Kumar K
17.	Strategic Human Resource Management	
18.	Indirect Tax Laws	

It was decided in the meeting that the draft syllabus will be finalised on 25/2/2022 and all the members were directed to submit their respective syllabi before that date. The members of the meeting entrusted the Chairman to convene the meeting of Board of Studies in the second week of March for the approval of Curriculum and Syllabus of M.Com. After fruitful discussion and deliberations, the meeting came to a close at 3.30 P.M.

Ernakulam

11/02/2022



[Signature] 11/02/2022
 Dr. Suresh V.N.
 Head of Department
 Department of Commerce
 Maharaja's College
 Ernakulam - 682 011

Minutes of the meeting of Board of Studies (Commerce) held on 12-03-2022 at 10.30 AM through Google meet [Meet id: <https://meet.google.com/tdi-dego-wkh>]

Agenda:

1. Review of the Draft Restructured Curriculum and Syllabus of M.Com [Finance] Programme, w.e.f. 2022 Admission onwards
2. Approval of the Restructured curriculum and syllabus of M.Com (Finance) Programme w.e.f. 2022 Admission onwards
3. Any other matter permitted by the Chair

Members Present:

- | | |
|---------------------------|-------------------------------------------|
| 1. Dr.Suresh V.N. | Chairman, BoS Commerce |
| 2. Dr. M.Bhasi | External Member [Professor, SMS, CUSAT] |
| 3. Dr. S. Rajitha Kumar | External Member [Professor, SMS,CUSAT] |
| 4. C.A. Subin V.S. | External Member [Partner, SVJV Associate] |
| 5. Dr. Anitha M.N. | Internal Member |
| 6. Mr. Shaju Mathew | Internal Member |
| 7. Ms. Savitha M.A. | Internal Member |
| 8. Dr. Swapna R | Internal Member |
| 9. Dr.Preethy B Menon | Internal Member |
| 10. Ms. Bhasura Valsan .K | Internal Member |
| 11. Dr.Sudheesh Kumar. K | Internal Member |

The meeting began at 10.30 AM with the welcome address by the Chairman, BoS. The Chairman informed the board that the Academic Council meeting of the college had decided to restructure the P.G Curriculum and Syllabus by following outcome based learning. This would be implemented w.e.f 2022 Admission onwards. As per the directions, BoS meeting of internal members of the department was convened on 11/02/2022 at 1.00 P.M. The feedback received from various stakeholders was discussed, the existing syllabus was reviewed and it was decided to prepare a draft curriculum and syllabus for the department. The draft curriculum and syllabus so prepared was sent to external members of the Board well in advance.

After the introductory briefing, the Chairman presented the programme specific outcomes, programme structure and names of courses proposed in the syllabus before the Board.

Programme Structure:

Sl.No.	Programme Structure	
1	Number of semesters	4
2	Grading system	Direct Grading
3	Total Credits for the Programme	80
4	Number of Core courses	15
5	Total credits of Core Courses	62
6	Number of Elective courses	3



7	Total credits of Elective courses	12
8	Total credits for Project report	4
9	Total credits for Comprehensive viva	2
10	Mandatory Internship	20 days

Details of Courses:

Semester I: Specialised Accounting; Indian Economy; Policies and Regulations; Quantitative Techniques for Business and Research; Methodology for Social Science Research; Organizational Behaviour

Semester II: Advanced Corporate Accounting; Business Environment and Strategic Management; Management Optimization Techniques; Human Resource Management; International Business and Finance

Semester III: Strategic Financial Management; Income Tax - Law and Practice; Security Analysis and Portfolio Management; Indirect Tax Laws

Semester IV: Advanced Cost and Management Accounting; Income Tax – Assessment and Procedures; Derivatives and Risk Management; Personal Investment and Behavioural Finance; Project Report; Comprehensive Viva Voce

The Board of Studies members discussed the programme specific outcomes, programme structure and courses presented before them and unanimously resolved to approve the same without any change. The external members suggested mandatory internship for a minimum period of 20 days and the board resolved to approve the same.

The members discussed the contents of each course and suggested to incorporate the following changes in the syllabus:

Sl.No.	Name of the Course	Changes suggested
1.	Specialised Accounting	Incorporate: Comparison of each Accounting Standards given with respective Indian Accounting Standards/IFRS
2.	Indian Economy: Policies and Regulations	No change suggested
3.	Quantitative Techniques for Business and Research	Incorporate: Generation of random numbers
4.	Methodology for Social Science Research	Incorporate: Tools for literature review; Random sampling in real life situation; Preparation of Research Proposal; Experimental design in detail; Thematic analysis; Writing a research paper
5.	Organizational Behaviour	No change suggested
6.	Advanced Corporate Accounting	Incorporate: SARFAESI Act 2002
7.	Business Environment and Strategic Management	Incorporate: Factors affecting investment environment with the perspective of individuals, MSMEs and Corporates
8.	Management Optimization	Incorporate: Demonstrate Excel solver for



	Techniques	IPP; Demonstrate the use of simulation in Queuing theory; Demonstrate Project scheduling by using open project
9.	Human Resource Management	Change the Title of the course as Human Resource Management and incorporate modules relevant to human resource management and provide new trends in strategic human resource management in the last module
10.	International Business and Finance	Change the title of the third module as International Institutions controlling Economics and Finance
11.	Strategic Financial Management	Incorporate: Strategies for mitigation and reduction of risk in third module; tax implications of leasing in fourth module
12.	Income Tax - Law and Practice	Incorporate: Major milestones of Indian Income Tax Act
13.	Security Analysis and Portfolio Management	No change suggested
14.	Indirect Tax Laws	Incorporate: Discuss Case Laws in third module; Principles of valuations and Import – Export procedure in fifth module
15.	Advanced Cost and Management Accounting	Incorporate: Overhead cost variance in standard costing
16.	Income Tax – Assessment and Procedures	Incorporate: Tonnage Tax in module two. Case type problems in module five
17.	Derivatives and Risk Management	No change suggested
18.	Personal Investment and Behavioural Finance	No change suggested

The members of the board entrusted the Chairman to modify the syllabus by incorporating the changes proposed by the members. After thorough discussions and deliberations, the members of the board resolved to approve the curriculum and syllabus of M.Com Programme [2022 Admission onwards] of Post Graduate and Research Department of Commerce, Maharaja's College, Ernakulam.

The Chairman of the Board made a concluding remark and thanked all the board members, especially the external members for their active participation and constructive suggestions. The meeting came to a close at 12.30 P.M.



Dr. Suresh V.N.

Chairman, Board of Studies in Commerce

Ernakulam

12/03/2022

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