

**Marian College Kuttikkanam (Autonomous)**

**Affiliated to Mahatma Gandhi University Kottayam**

**Minutes of Fourth Meeting of Board of Studies – Commerce (Post Graduate)**

**Held on 12-06-2018 at 2.30 pm at the Conference Hall of the College**

1. **Preliminaries:** Dr. Chackochan J Njavallil Chaired the meeting of board of studies- Commerce PG. After welcoming the members, the Chairman ascertained the requisite quorum of one- third of the members of the Board of Studies (Total 26 members) as per section 109 (6) of the Mahatma Gandhi University act,1985 is present. The chairman informed that the formal proceedings of the meeting could commence. With the permission of the members, the notice convening the meeting of Board studies having circulated to the members, were taken as read.
2. **Discussion of the Syllabus:** The Chairman introduced the new syllabus for Goods and Services Tax (PMM1828) by replacing the syllabus of Indirect Tax – Law and Practice to the members which will be applicable for M Com admission from 2018 onwards.
3. The Board of Studies discussed and approved the proposal and syllabus of the Value Added courses to be offered along with the M com programme. Following are the eight value added courses offered:
  - a) Current Affairs and Proficiency in English
  - b) Soft Skill for Professional Excellence -1
  - c) Current Affairs and Teaching Aptitude
  - d) Soft Skill for Professional Excellence -2
  - e) Current Affairs and Logical Reasoning
  - f) Soft Skill for Professional Excellence -3
  - g) Current Affairs and Numerical Ability
  - h) Soft Skill for Professional Excellence -4

The Board of Studies Commerce PG examined the syllabus of M Com programme 2018 admission and acknowledged that,

**1) The following 23 courses have direct employability content**

- 1) PMM1801 Advanced Corporate Accounting
- 2) PMM1802 Enterprises, Innovation and Small Business Management
- 3) PMM1803 Human Resource Management
- 4) PMM1804 Research Methodology
- 5) PMM1805 Quantitative Techniques
- 6) PMM1809 Advanced Financial Accounting
- 7) PMM1810 Corporate Strategic Management
- 8) PMM1811 Practices of Management and Organization Behavior
- 9) PMM1812 Financial Management Principles and Strategies
- 10) PMM1813 Operations Research
- 11) PMM1818 Corporate Governance
- 12) PMM1819 Business Environment
- 13) PMM1820 Direct Taxes – Law & Practice
- 14) PMM1821 Financial Analysis and Reporting
- 15) PMM1822A International Finance and Business
- 16) PMM1822B Operations Management
- 17) PMM1826 Advanced Cost Accounting
- 18) PMM1827 Taxation – Assessment & Procedures
- 19) PMM1828 Goods and Services Tax
- 20) PMM1829A Financial Derivatives and Risk Management
- 21) PMM1829B Strategic Financial Management
- 22) PMM1830A Securities Analysis and Portfolio Management
- 23) PMM1830B Management Audit and Cost Audit

**2) The following courses integrate Gender, Environment and Sustainability, Human Values and Professional Ethics issues into curriculum.**

**a) Gender - 2**

- 1) PMM1818 Corporate Governance
- 2) PMM1819 Business Environment

**b) Environment and sustainability - 3**

- 1) PMM1801 Advanced Corporate Accounting
- 2) PMM1818 Corporate Governance
- 3) PMM1819 Business Environment

**c) Human values - 2**

- 1) PMM1803 Human Resource Management
- 2) PMM1811 Practices of Management and Organization Behavior

**d) Professional ethics - 4**

- 1) PMM1801 Advanced Corporate Accounting
- 2) PMM1810 Corporate Strategic Management
- 3) PMM1818 Corporate Governance
- 4) PMM1819 Business Environment

**3) The following new courses are added to the syllabus**

**a) Entirely new course - 1**

- 1) PMM1828 Goods and Services Tax

**b) Modified the existing content - 6**

- 1) PMM1802 Enterprises, Innovation and Small Business Management
- 2) PMM1805 Quantitative Techniques
- 3) PMM1810 Corporate Strategic Management
- 4) PMM1820 Direct Taxes – Law & Practice
- 5) PMM1821 Financial Analysis and Reporting
- 6) PMM1828 Goods and Services Tax

**c) Added new content - 3**

- 1) PMM1802 Enterprises, Innovation and Small Business Management
- 2) PMM1821 Financial Analysis and Reporting
- 3) PMM1828 Goods and Services Tax

All the suggestions and recommendations were put for discussion and the chairman invited the members to ask any further queries relating to the above. The above recommendations and various aspects of conducting of M Com programme were discussed and the proposal was unanimously accepted by the members for being incorporated in the syllabus.

**4. Proposal of resolution:** The Chairman proposed the following resolution and is seconded by Ms. Sinu Susan Varghese for consideration and approval of the members.

RESOLVED THAT pursuant to the provisions of section 110(1) of the Mahathma Gandhi University act 1985, and all other applicable provisions, if any, and subject to the approval of the academic council pursuant to the provisions of sec 108 (1) of the act, all the changes made to the syllabus as stated above, the syllabus for Goods and Service Tax (PMM 1828) and the syllabus for the Value Added Courses, w.e.f 2018 admission be and is hereby approved.

The motion was then put to vote, and on voting by show of hands, the revised syllabus of M.Com programme w.e.f. 2018 admission was passed unanimously.

4. **Vote of Thanks:** As there were no other items to be transacted, the meeting concluded with a vote of thanks by the chair.



Dr. Chackochan J Njavallil, Chairman

Dated: 12-06-2018