








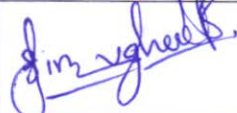


Marian College Kuttikkanam (Autonomous)



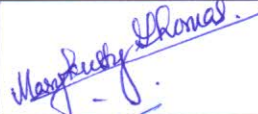






Affiliated to Mahatma Gandhi University, Kottayam

Minutes of the Third Meeting of Board of Studies – Commerce (Under Graduates)

Held on 12-06-2018 at 11. Am at the Audio Visual Room of the College

Members Present:

1. Dr. Chackochen J Njavallil Marian College Kuttikkanam (Autonomous)	Chairman	
2. Dr. Ajimon George, Associate Professor, Marian College Kuttikkanam (Autonomous)	Member	
3. Dr Thomas K V, Associate Professor, Marian College Kuttikkanam (Autonomous)	Member	
4. Mr Eric Thomas Joseph, Assistant Professor, Marian College Kuttikkanam (Autonomous)	Member	
5. Mr. Tomy Thomas, Assistant Professor, Marian College Kuttikkanam (Autonomous)	Member	
6. Ms Vinitha M V, Assistant Professor, Marian College Kuttikkanam (Autonomous)	Member	
7. Mr Ubais P I, Assistant Professor, Marian College Kuttikkanam (Autonomous)	Member	
8. Ms Sinu Susan Varghese, Assistant Professor, Marian College Kuttikkanam (Autonomous)	Member	
9. Ms Remya Krishna, Assistant Professor, Marian College Kuttikkanam (Autonomous)	Member	
10. Ms Mamtha Mariam Joseph, Assistant Professor, Marian College Kuttikkanam (Autonomous)	Member	

11. Ms Reshma Roy, Assistant Professor, Marian College Kuttikkanam (Autonomous)	Member	
12. Mr Siju P T, Assistant Professor, Marian College Kuttikkanam (Autonomous)	Member	
13. Dr Marykutty Thomas, Associate Professor, Marian College Kuttikkanam (Autonomous)	Member	
14. Mr Amal V Thankachan, Assistant Professor, Marian College Kuttikkanam (Autonomous)	Member	
15. Ms. Jismy Maria Joseph Assistant Professor, Marian College Kuttikkanam (Autonomous)	Member	
16. Ms Anit Jose, Assistant Professor, Marian College Kuttikkanam (Autonomous)	Member	
17. Fr Joseph Nellimala, Assistant Professor, Marian College Kuttikkanam (Autonomous)	Member	
18. Mr Aswin Uthaman, Assistant Professor, Marian College Kuttikkanam (Autonomous)	Member	
19. Ms Seethalekshmi C, Assistant Professor, Marian College Kuttikkanam (Autonomous)	Member	

1. **Preliminaries:** Dr. Chackochan J Njavallil Chaired the meeting of board of studies-Commerce UG. After welcoming the members and self introduction of the Board of Studies members, the Chairman ascertained that the requisite quorum of one- third of the members of the Board of Studies 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. New B Com Syllabus (2018 Admission)

The chairman introduced the New B Com Syllabus (2018 Admission) and explained how the new syllabus was framed in consultation with different stakeholders. BOS has made a detailed evaluation of each courses in the proposed syllabus in the light of newly adopted Programme Outcome (PO) of the College and Programme Specific Outcome (PSO) of the B Com. Moreover, the BOS evaluated the proposed B Com syllabus in the light of new NAAC criteria for accreditation. The members unanimously agreed that the proposed courses in B.Com programme including both credit and non-credit courses can significantly contribute to knowledge enhancement, skill acquisition (entrepreneurship/research) and employability of B.Com graduates. The NAAC expect colleges to have value added courses that can effectively supplement the core courses offered with the plain B Com programme. The 16 non-credit courses offered along with the B Com Syllabus (2017 Admissions & 2018 Admissions), are conceived as value addition to the core B Com Programme. Out 16 Non Credit courses included in the syllabus (2017 Admissions & 2018 Admissions), 7 are of 30 hours each. The 34 credit courses and 16 non-credit courses contribute to entrepreneurship, employability, Gender, Environment and Sustainability, Human Values and Professional Ethics as expected by UGC, NAAC and the Public. A major change in the existing syllabus was the introduction of Syriac as second language in addition to the existing second language such as Hindi (Poetry and Communicative Hindi), Malayalam (Kathayum Kavithayum), German with effect from B. Com 2018 admission onwards. All the suggestions were put up for discussion and the suggestions that were found valuable and were unanimously accepted by the members were immediately incorporated in the syllabus. After concluding the discussions and incorporating the changes agreed upon by members, the Chairman proposed the following resolution which is seconded by Ms. Vinitha M.V for consideration and approval of the members.

RESOLVED THAT pursuant to the provisions of Section 110(i) of the Mahatma 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 section 108(i) of the Act, the syllabus of B.Com Programme with two electives, (1) Finance and Taxation and (2) Cooperation, w.e.f. 2018 admission be and is hereby approved.

RESOLVED FURTHER THAT the Chairman, Board of Studies be and is hereby authorized to incorporate in the syllabus all the recommendations as mentioned in item 2(i), and (ii) above and to take all such steps and actions as may be required to give effect to this resolution.

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

3. Certificates for Non Credit Courses

The BOS observed that the present systems of awarding 'Pass' or 'Failure' status to students who undertake Non Credit courses do not convey the quality of certification given to a student and therefore, the BOS unanimously resolved to issue another Certificate that shows grades awarded analogous to the indirect grading system adopted for core courses of B Com Programme as per the stipulated criteria outlined in the syllabus for Non-Credit courses.

4. Approval of Minutes

The chairman read the minutes of the meeting prepared and the members unanimously resolved to approve the minutes of the meeting held today, on 12 June 2018.

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

Dated, today on 12th June 2018



Dr. Chackochan J Njavallil

Chairman