

**JSS COLLEGE FOR WOMEN (Autonomous)
Saraswathipuram, Mysuru**

BOARD OF STUDIES IN COMMERCE

MEETING OF BOARD OF STUDIES IN COMMERCE

Subject: Commerce

Chairperson: Dr. Rechanna

Proceedings of the meeting of BOS in Commerce held on 21st October 2021

Agenda 1: Reading and recording of the meeting notice

Agenda 2: Approval of Course, Regulations & Credit Structure of B.Com (Hons) under NEP 2020 Scheme

Agenda 3: Approval of draft Syllabus and Question paper pattern of First Semester & Second Semester B.Com (Hons) under NEP 2020 Scheme

Agenda 4: Approval of Course, Regulations & Credit Structure of BBA (Hons) under NEP 2020 Scheme

Agenda 5: Approval of draft Syllabus and Question paper pattern of First Semester & Second Semester BBA (Hons) under NEP 2020 Scheme

Agenda 6: Approval of Regulations, Revised draft Syllabus and Question paper pattern of Career Oriented Courses

Agenda 7: Approval of draft Syllabus and Question paper pattern of New Certificate, Diploma & Advanced Diploma Courses in Digital Marketing

Agenda 8: Approval of panel of Examiners

Agenda 9: Approval of Modifications of DSE Groups (List of Elective-1 & 3) in the Syllabus of Fifth Semester B.Com (CBCS Scheme 2018-19)

Agenda 10: Any other matter

MEMBERS PRESENT

1. Prof. B. Nagaraju
Professor, DOS in Commerce
Manasagangothri
University of Mysore
Mysuru
2. Dr. K.M.Jagannath
Associate Professor
Department of Commerce & Management
Shanthi First Grade College
Malavalli, Mandya District
3. Dr. Ravishankar . B
Associate Professor & Head
Department of MBA
Maharani's Commerce College for Women
Paduvarahalli, Mysuru
4. Dr. Shivanaik M
Senior Manager
KSFC, Branch office
No. 09, Second Floor
Sahukar Chennaih Road,
Saraswathipuram, Mysuru - 09
5. Dr. A. C. Pramila
Associate Professor
Department of Commerce & Management
Maharaja's College, University of Mysore
Mysuru
6. Dr. Rechanna
Chairperson, BOS in Commerce
JSS College for Women (Autonomous)
Saraswathipuram, Mysuru
7. Dr. H. S. Kongalappa
Assistant Professor
Department of Commerce
JSS College for Women (Autonomous)
Saraswathipuram, Mysuru



8. Smt. N. P. Mamatha
Assistant Professor
Department of Commerce
JSS College for Women (Autonomous)
Saraswathipuram, Mysuru

N.P. Mamatha . N.P.
21/10/21

MEMBERS ABSENT :

1. Prof. S. Venkatesh
Professor & Chairman
DOSR in Commerce
Kuvempu University, Jnanasahyadri
Shankaraghatta - 577451
Shivamogga District
2. Dr. Mahesh V
Professor & Chairman, DOSR in Commerce
Karnataka State Open University
Mukthagangothri
MYSURU - 570 006

PROCEEDINGS

The Chairperson welcomed the BoS members. The board deliberated on the various subjects based on the agenda.

Agenda 1: Reading and recording of the meeting notice

Meeting notice was read and recorded

Agenda 2: Approval of Course, Regulations & Credit Structure of B.Com (Hons) under NEP 2020 Scheme

The board discussed the proposed Course, Regulations & Credit Structure of B.Com (Hons) under NEP 2020 Scheme, in depth and approved the same with some modifications.

Agenda 3: Approval of draft Syllabus of First Semester & Second Semester of B.Com (Hons) under NEP 2020 Scheme

The draft syllabus of First Semester & Second Semester of B.Com (Hons) under NEP 2020 Scheme was placed in the meeting for discussion. After threadbare discussion, the meeting unanimously approved the Syllabus and also resolved to approve the Question paper pattern prescribed, with some modifications.

Agenda 4: Approval of Course, Regulations & Credit Structure of BBA (Hons) under NEP 2020 Scheme

The Board approved the Course, Regulations & Credit Structure of BBA (Hons) under NEP 2020 Scheme

Agenda 5: Approval of draft Syllabus of First Semester & Second Semester of BBA (Hons) under NEP 2020 Scheme

The draft syllabus of First Semester & Second Semester of BBA (Hons) under NEP 2020 Scheme was placed in the meeting for discussion. After threadbare discussion, the meeting unanimously approved the syllabus and also resolved to approve the Question paper pattern prescribed, with some modifications.

Agenda 6: Approval of revised draft Syllabus of Career Oriented Courses

The Board approved the revised draft syllabus and Question paper pattern of Certificate, Diploma & Advanced diploma in Human Resource Management, Marketing Management, Financial Management, Insurance Management, Retail Management, Foreign Trade, Auditing, IFRS and Tax Management with the relevant and adequate modifications.

Agenda 7: Approval of draft Syllabus of New Certificate, Diploma & Advanced Diploma Courses in Digital Marketing

After a threadbare discussion, the Board approved the introduction of new certificate, Diploma & Advanced diploma in Digital Marketing and resolved to approve the draft syllabus along with also the Question paper pattern prescribed.

Agenda 8: Approval of Modifications in the list of DSEs (Elective Group-1 & 3) of Syllabus of Fifth Semester B.Com (CBCS Scheme 2018-19)

The Board approved the following modifications made in the list of DSEs (Elective Group-1 & 3) of Syllabus of Fifth Semester B.Com (CBCS Scheme 2018-19) with effect from the Academic year 2021-22

**V SEMESTER B.Com
CBCS SCHEME 2018-19
Elective Group -1**

EXISTING			PROPOSED		
5.4a	Auditing & Corporate Governance	DSE-1A	NO CHANGE		
5.4b	Financial Decisions	DSE -1B	5.4b	International Finance	DSE -1B
5.4c	International Marketing	DSE-1C	NO CHANGE		
5.4d	Business Decisions -I	DSE-1D	NO CHANGE		

**V SEMESTER B.Com
CBCS SCHEME 2018-19
Elective Group -3**

EXISTING			PROPOSED		
5.6a	Management of Financial Institutions	DSE-3A	NO CHANGE		
5.6b	International Financial Reporting Standards	DSE -3B	NO CHANGE		
5.6c	Strategic Corporate Finance	DSE-3C	NO CHANGE		
5.6d	International Finance	DSE-3D	5.6d	Financial Decisions	DSE -3D

Agenda 9: Approval of Panel of Examiners

The board resolved to approve the Panel of Examiners

Agenda 10: Any other matter

The board approved the Programme objectives, Course objectives and Suggested Readings of each course with some additions.

Dr. H.S. Kongalappa thanked all the members for their valuable suggestions.

Date: 21st October 2021

Signature of the Chairperson
Chairperson
BOS in Commerce
JSS College for Women
(Autonomous)
Saraswathipuram, Mysore-09