

MINUTES OF THE MEETING OF BOARD OF STUDIES IN  
COMMERCE AND ECONOMICS ON 15.01.2016 [FRIDAY] AT  
10 AM IN THE VISITOR'S ROOM, AT VIMALA COLLEGE

Members Present:

1. Dr. Vasanthakumari P., Chair Person
2. Dr. Vimala M., Teacher Nominee
3. Ms. Rose V.J., Teacher Nominee
4. Ms. Sneha Gopeekrishna, Teacher Nominee
5. Dr. K.P. Mani, Subject Expert
6. Dr. Thomas Paul Kattukaran, Subject Expert
7. Dr. B. Johnson, Vice-Chancellor's Nominee
8. Sr. Teseena P. Emmatty, Alumane Representative
9. CA Swapna Balasubramanian, FCA, Industry representative

Signature

Vasanth  
Vimala  
Rose V.J.

Sneha  
C.P. Mani

Teseena P.

The meeting started at 10 AM at the Visitor's Room. In the absence of Chairperson Dr. Vasanthakumari P., Dr. K.P. Mani, Senior Member of the Board presided over the meeting on the request of the Principal.

Agenda :- To approve the Curriculum of M.Com and B.Com / M.A. and B.A. Economic syllabi.

After due deliberations, the following resolutions have been adopted.

M. Com:

1. Business Environment VPMCI01 :: Resolved to replace Module 5 with Environmental Studies including a brief introduction of Pollution Control Act, 1986, Environment Protection Act, 1986; Biological Diversity Act 2002, National Green Tribunal Act, 2010; Consumer Protection Act, 1986 and Right to Information Act, 2005.



2. Quantitative Techniques for Business Decisions VPM C1C02 :  
Rearrange the modules / topics in the syllabus.

3. Accounting for Managerial Decisions VPM C1C03 :

a. Module 1 - Activity Based Costing to cover only an introduction on the topic.

b. Module 2 - Capital Investment Process is to be replaced with Fund Flow and Cash Flow Statements.

4. Organizational Theory and Behaviour VPM C1C05 :

a. Module 5 - to include the topic 'Change Agents'

5. Advanced Corporate Accounting VPM C2C07 :

a. Module 2 - The topic 'Treatment of Dividend' to be included before the topic 'Bonus Shares'

b. Module 4 - To include 'Investment Accounts' also

c. Module 5 - To include Social Responsibility Accounting

d. Remove from Module 4 Final Statement of Banking Companies stated in the proposed syllabus

The revised Module 5 will include Social Responsibility Accounting, HR Accounting, objectives - Methods of Valuation - advantages and disadvantages - Accounting for Price Level changes - methods, CPP, CCA and Hybrid

6. Business Communication VPM C2C08 : Resolved to remove from Module 5 the topic 'Physical exercises, yoga and meditation for personality development and to include 'Resume preparations and office etiquette.

7. Management Science VPMC2C09 : Resolved to:

- a. remove the topic Operations Research from Module 1.
- b. remove the topic Game Theory.

8. Strategic Management and Corporate Governance VPMC2C10 : Resolved to :

- a. Include the topic 'Powers and Limitations of Board' after the topic Board composition and Audit committee.
- b. To change the last topic to Corporate Social Responsibility of business.

9. Research Methodology VPMC3C13 : Resolved to

- a. remove the topic Sample Design from Module 1
- b. remove the topic 'Sampling Theories'
- c. Include 'Case study' after the topic observation
- d. include only an introduction to the topics univariate, Bivariate and Multivariate methods.

10. Financial Management VPMC3E01 : Resolved to

- a. restructure Module 1 and include topics Risk and Return, Time value of Money of single amount, annuity and perpetuity - compounded value of Money - Future value of single amount, annuity.
- b. remove the topic 'International Financial Management' from the proposed syllabus and include 'Cost of Capital and capital budgeting - Cost of Capital: concepts and methods of computation - Capital budgeting decisions under risk and uncertainty and their evaluation using Statistical decision theory.

11. Resolved that for all other subjects, the M.Com syllabus of the Calicut University will be followed.



B. Com

12. General Informatics VC03CM3 : Resolved to

- a. Change Module 5 - Linux is to be replaced by the topic 'Internet' which is to include, exploring cybers world, internetworking concepts, devices, internet basics history and architecture - ISP TCP/IP Basics - Domain Name System (DNS) - wireless internet mobile, IP- Mobile TCP, GPRS WAP Web services search engines - searching, downloading and saving web pages, web browsers, Internet Explorer - Mozilla FireFox - Controlling browser options - Book marks Favourites RSS Internet Terminology Blogging Podcast

13. E-Commerce Management VC03CO3 : Resolved to :

- a. Change Module 5 : 'Legal Issues' is to be replaced by 'Setting up of E-Commerce Business': Web Development - Promotion of the web sites - Trust building - Loyalty building - Marketing and branding - Online transactions Management and control - Product delivery statement.

14. Resolved that for all other subjects, the B. Com syllabus of the Calicut University will be followed.

Vasanth  
15/1/2016