

## MINUTES OF THE BOARD OF STUDIES

### P G DEPARTMENT OF COMMERCE AND RESEARCH

DATE: 22.07.2023      MODE: ONLINE      MEET LINK: <https://meet.google.com/xgf-jegi-dqe>

#### AGENDA:

- To discuss the process of NEP implementation
- To draft/edit Value added courses and seek suggestions on possible MOOC course for student enrolment
- To discuss on incorporation of UNSDGs in Academic activities
- To discuss steps to enhance Academy -Industry interface and Implementation of internships/field projects
- To show Feedback on curriculum, analysis and action taken report
- To discuss the suggestions of Pre Board of Studies
- To get approval of panel of examiners for the academic year 2023-24

#### MEMBERS PRESENT:

- Dr. Preema Rose Nichlavose, HoD, Chairperson of BoS Sd/-
- Dr. Dhanya Alex, Director, FISAT, Subject Expert – External Sd/-
- Sr. Tesseena P. Emmatty, Asst. Professor, Member – BoS Sd/-
- Dr. Nisha Leela Jose, Asst. Professor, Member – BoS Sd/-
- Dr. Salini K., Asst. Professor, Member – BoS Sd/-
- Mr. Jins C G, Asst. Professor, Member – BoS Sd/-
- Mr. Sojan Joseph, Asst. Professor, Member – BoS Sd/-
- Ms. Beny Paul, Asst. Professor on Contract, Member – BoS Sd/-
- Ms. Kalarenjini V., Asst. Professor on Contract, Member – BoS Sd/-
- Ms. Sheethal K Y, Asst. Professor on Contract, Member – BoS Sd/-
- Ms. Malavika A M, Asst. Professor on Contract, Member – BoS Sd/-

#### APOLOGIES:

- Dr. M A Joseph , University Nominee
- Dr. Asha E Thomas, Subject Expert
- Dr. Jose A V, Industry Representative
- Ms. Minu Moonjely, Alumnae representative

The meeting of the BoS started with a silent prayer. Ms. Beny Paul E. offered warm welcome to the members to the meeting. Dr. Preema Rose Nichlavose, HoD, Chairperson of BoS, presented the agenda and the submitted the following topics for discussion by the Panel of Board of Studies:

- 1) Dr Preema Rose Nichlavose presented the brief of NEP and suggested to go along with the direction of the University of Calicut for the NEP implementation at the department. Board discussed the situation and approved the same
- 2) The syllabus for Add-on Courses for B Com (all years) and M Com (2<sup>nd</sup> year) were presented. The syllabus for Add on Course for B Com (2<sup>nd</sup> Year) has been restructured based on the requirements of the industry and suggestions of the alumnae. The changes have been verified and approved with a suggestion to make the sessions more practical oriented.
- 3) Chairperson presented the linkage of activities of the department for the academic year 2023-24 with the UN Sustainable Development Goals. The Board discussed, suggested to address environment issues by incorporating concepts like green marketing, organic farming etc and same is approved.
- 4) The Board appreciated and approved the steps initiated by the department to enhance Academy -Industry interface and Implementation of internships/field projects as ensuring Internships in reputed companies with practical exposure, facilitating Industry Visits to Semester -IV students, arranging talk series by Industry experts.
- 5) Feedback on curriculum by students, parents, teachers, employers, academic peers, and alumnae and its analysis and action taken report were presented and approved
- 6) The Board discussed the suggestions of Pre Board of Studies and evaluated
- 7) Panel of examiners for the academic year 2023-24 was presented and got approved.

Dr. Nisha Leela Jose proposed the Vote of thanks by extending heartfelt gratitude to all the Board Members for the services rendered and suggestions put forth meticulously in the light of constitution of the New Board of Studies by December 2023.