

## Minutes of Faculty Board Meeting

Minutes of meeting of the Board of Faculty Studies of Commerce held on 19-3-2018(date) at 11 am (time)

### Present

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|-------------------------|---------------------|
| 1. Prof. S. P. Kaushik  | (Chairperson)       |
| 2. Prof. Suresh Jain    | (External Expert)   |
| 3. Prof. S. S. Narta    | (External Expert-2) |
| 4. Prof. Pramod Kumar   | (Internal Member)   |
| 5. Prof. V. K. Gangal   | (Internal Member)   |
| 6. Prof. Pravin Saxena  | (Internal Member)   |
| 7. Prof. Swami Prasad   | (Internal Member)   |
| 8. Prof. Nidhi Sharma   | (Internal Member)   |
| 9. Prof. L. N. Koli     | (Internal Member)   |
| 10. Prof. P. D. Saini   | (Internal Member)   |
| 11. Prof. Shalini Dubey | (Internal Member)   |

The following items were discussed in the meeting and recommended for Academic Council approval:

1. The minutes approved by Board of Study of Department of Accountancy and Law were discussed and approved.( Please refer Annexure – 1.)
2. The minutes approved by Board of Study of Department of Applied Business Economics were discussed and approved.( Please refer Annexure - 2)
3. The committee discussed the introduction of Modular Program of B.Com. as presented by the Dean and approved by the Board of studies of both the Department was discussed and recommended for consideration by the Academic Council to approve with the following provisions: ( Please See Annexure -3 )
  - a. Module 1 to 4 would be applicable from July 2018 in B.Com. First year only while for B.Com. Second year from July 2019 and B. Com. Third year from July 2020.
  - b. A national Work-Shop proposed to be organized in September / October 2018 to refine the proposal.
4. The committee discussed the introduction of Modular Program of Integrated Program of B. Com. in Corporate Accounting and Law as presented by the Dean and approved by Board of studies of both the Department was discussed and recommended for consideration by the Academic Council to approve with the following provisions: ( Please See Annexure -4 )
  - c. Module 1 to 4 would be applicable from July 2018 in B.Com. in Corporate Accounting and Law in first year only while for B.Com. in Corporate Accounting and Law, second year from July 2019 and B. Com. in Corporate Accounting and Law, third year from July 2020.

- d. A national Work-Shop proposed to be organized in September / October 2018 to refine the proposal.
5. The committee discussed the introduction of new pattern of B. Com. Entrance test as follows:
  - a. General Knowledge & Current Affairs
  - b. English Language, Expression & Comprehension
  - c. Logic & Reasoning
  - d. Quantitative Ability (Level B\*\* - High School level Mathematics)
6. The students of non-commerce area admitted to B. Com. would be offered an AUDIT COURSE in Book Keeping and Accountancy of DEI Intermediate level.
7. The Faculty of Commerce introduced M. Com. in distance mode for which DEC conveyed that M.Com. Course should be of four semesters (two years), therefore the members of Faculty Board suggested introduction of Four Semester M. Com. from July 2018. (Please refer annexure – 5)
8. The Faculty of Commerce introduced B.Com. (Hons.) in Corporate Accounting and Law in July 2017. Now third semester onward the programme is merged with B. Com. (Hons). ( Please refer Annexure- 6)
9. The Member noticed that there is significant change in the Programmes offered by the Faculty of Commerce, therefore a two days national workshop should be organized in October 2018 to review these programmes.

The meeting ended with thanks to chair.

Prof. S. P. Kaushik, Chairperson