

DHANRAJ BAID JAIN COLLEGE (AUTONOMOUS)

— A JAIN MINORITY INSTITUTION—



Dr. E.R. GOPALKRISHNAN
M.Com., M.Phil., Ph.D.,
M.A., (Ind. Phil.,) Oploma in Yoga (KYM)
Research Guide & Supervisor,
Former Member, Academic Council
& Senate, University of Madras
Principal

| Date | : | | |
|------|---|------|------|

Academic Council Meeting Agenda on 30.08.2008 Time: 2.00 p.m.

Agenda for the meeting of the Academic Council to be held at College Campus on 30.08.2008 at 2.00 p.m.

- 1. To consider implementation of CBCS system for the students admitted in 2008-2009 as stipulated by University of Madras under the directive of Government of Tamilnadu
- 2. Any other matter.

Dr.E.R.Gopalakrishnan Principal

Resolutions of the Academic Council Meeting to be held on Saturday 30.08.08 at 2.00 p.m.

I, Dr.V.Balu, Member Secretary, move the following resolutions:

- 1. Resolved to approve the implementation of CBCS system for the students admitted in 2008-2009 as stipulated by University of Madras under the directive of Government of Tamil Nadu.
- Resolved to introduce B.Com., Accounting and Finance stream as a curriculum in our College along with B.Com., General as suggested by the Chairman, Governing Body from the Academic year 2009-2010.
- Resolved to introduce B.A. English Literature degree course in our College as suggested by the Chairman, Governing Body from the academic year 2009-2010

I, Prof.S.Raghunathan, Head, Department of Mathematics move the following resolution:

4. Resolved to adopt the following courses as Non-Major Electives for B.Sc., Mathematics (i) Computational Mathematics I & II and approve the implementation of CBCS system for M.Sc., Mathematics as recommended by the Board of studies in B.Sc., Mathematics and M.Sc. Mathematics.

I, Dr.M.Sakthivel Murugan, Head, Department of Corporate Secretaryship move the following resolution:

5. Resolved to choose the Basics of Introduction of Financial Markets and Fundamentals of Insurance as a Non-Major Elective for B.Com., (C.S.), Basics of Retail marketing and Fundamentals of Insurance as a Non-Major Elective for B.Sc.I.S.M. and B.B.A. and approve the implementation of CBCS system for M.Com., Corporate Secretaryship as recommended by the Board of studies in B.Com. C.S., B.B.A., B.Sc.I.S.M. and M.Com. C.S.

I, Dr.V.V.Sugumar, Head, Department of Commerce move the following resolution:

6. Resolved to introduce Non-Major elective papers Basics of Retail Marketing and Basics of Business Insurance for B.Com., (General) and approve the implementation of CBCS system, for M.Com., as recommended by the Board of studies in B.Com. and M.Com.

I, Prof.B.Javaran, Head, Department of Co-operation move the following resolution:

7. Resolved to choose Health Care Fundamentals and Fundamentals of Insurance as a Non-Major Elective for B.Com. Co-operation as recommended by the Board of studies in B.Com. Cooperation.

I, Prof.K.Prasad, Head, Department of Economics move the following resolution.

8. Resolved to accept the CBCS system for B.A.Economics and M.A.Business Economics as recommended by the Board of the studies in B.A. Economics and M.A. Business Economics.

I, Prof.S.Balaji, Head i/c, Department of Computer Science move the following resolution.

 Resolved to have MS-ACCESS and MS-ACCESS LAB as Non-Major Elective for B.Sc.Computer Science, B.C.A. and adopt CBCS system for MCA and M.Sc.I.T as recommended by the Board of Studies of B.Sc., (C.S.), B.C.A., M.Sc.I.T., and M.C.A.

I, Prof.M.Ramalingam, Head, Department of English move the following resolution.

10. Resolved to adopt the CBCS in toto and decided to incorporate the courses on the 'Soft – Skills' as two exclusive papers into the curriculams of the Part II – General English of all UG Courses as recommended by the Board of Studies in English.

I, Prof.K.Padmini, Headi/c, Department of Tamil move the following resolution.

11. Resolved to adopt and implement CBCS system and the introduction and planning of the teaching the Basic Tamil to Non-Tamil students as recommended by the Board of Studies in Tamil.

Minutes of the meeting of the Academic Council held on 30.08.2008 at 2.00 p.m.

Members Present

| Mem | pers Present | | |
|-----|---|-----|--------------------------------------|
| 1) | Dr.E.R.Gopalakrishnan, | - | Principal, (Chairman) |
| | Thiru M.Ramalingam | _ | Head, Department of English |
| 2) | Tmt A. Vijayalakshmi | _ | Head (I/C), Department of Tamil |
| 3) | Dr M. Sakthivel Murugan | _ | Head. Department of Corporate |
| 4) | Dr W. Saktilivei Maragais | | Secretaryship |
| 5) | Thiru.B.Javaran | - | Head, Department of Co-operation |
| 6) | Thiru S.Raghunathan | - | Head, Department of Mathematics |
| | Dr.V.V.Sugumar | _ | Head, Department of Commerce |
| 7) | | _ | Head, Department of Computer Science |
| 8) | Thiru S.Balaji | | Head, Department of Economics |
| 9) | Thiru.K.Prasad | | Director of Physical Education |
| 10) | Dr.R.Desingurajan | - | |
| 11) | Dr.K.Minraj | - 4 | Vice-Principal |
| | Dr.U.Thirunavukkarasu | - | NSS Programme Officer |
| 12) | | _ | Dept. of Corporate Secretaryship |
| 13) | Thiru.M.Rajesh | | |
| 14) | Dr R. Raghunathan, Head, Department of Organic Chemistry, | | |

- Dr R. Raghunathan, Head, Department of Organic Chemistry, Guindy Campus, University of Madras, Chennai -25.
- Thiru.V.K.R.Jeyasingh, Director, MNM Engineering College, 15) Thorapakkam, Chennai.
- Dr.A.Shantha, Principal, C.L.Baid Metha College of Pharmacy, Chennai-97. 16)
- Thiru V.Kalyanaraman, Cost Accountant, No.12, 2nd Street, North 17) Gopalapuram, Chennai-600 086.
- Dr. V.Balu, Reader, (Member Secretary) Department of Commerce, D. B. Jain 18) College, Chennai 97.

Members Not Present:

6. Thiru.D.S.Luther

| Members Not Present: 1. Thiru.T.Murugan | - | Controller of Examinations |
|--|---|--|
| 2. Thiru.N .Suresh Kumar | - | Librarian |
| 3. Dr S. Karunanidhi | - | Head, Department of Psychology, University of Madras |
| 4. Dr P. Nisar Ahmed | - | Head, Department of Arabic, Persian and Urdu, Marina Campus, University of Madras |
| 5. C.A.V. Murali | - | Chartered Accountant |
| 5. The D.S. Luther | _ | Educationist2 |

The Chairman Welcomed all members and introduced the significance of Choice Based Credit System (CBCS) which is to be implemented for the students admitted during the academic year 2008-2009 as formulated by University of Madras as per the directive of Government of Tamil Nadu.

The Items in the Agenda were taken up one by one and after a detailed discussion, the following resolutions were passed unanimously.

- Resolved to approve the implementation of CBCS system for the students admitted during the academic year 2008-2009 as moved by 1. Dr.V.Balu, Member-Secretary, Academic Council.
- Resolved to introduce B.Com. Accounting and Finance stream as a curriculum in our College along with B.Com. General from the 2. Academic year 2009-2010 as moved by Dr.V.Balu, Member Secretary Academic Council.
- Resolved to introduce B.A. English Literature Degree Course in our 3. College from the academic year 2009-2010 as moved by Dr. V. Balu, Member Secretary, Academic Council.
- Resolved to approve Computational Arithmetic I & II, Functional 4. Statistics I & II as Non Major Electives for BSc. Mathematics and approve the implementation of CBCS system for M.Sc., Mathematics as moved by Prof.S.Raghunathan, Chairman, Board of Studies Mathematics.
- Resolved to approve Basics of Financial Markets, Fundamentals of Insurance as Non Major Electives for B.Com.C.S., Retail Marketing and Fundamentals of Insurance as Non Major Electives for B.B.A. and B.Sc.I.S.M. and also approve the implementation of CBCS for M.Com. Corporate Secretaryship as moved by Dr.M.Sakthivel Murugan, Chairman, Board of Studies M.Com.Corporate Secretaryship, B.Com.(C.S), B.B.A. and B.Sc.(ISM).

- 6. Resolved to approve Retail Marketing and Basics of Business
 Insurance as the Non Major Electives for B.Com. General and
 approve the implementation of CBCS system for M.Com. as moved by
 Dr.V.V.Sugumar, Chairman, Board of Studies Commerce.
- Resolved to approve Health care Fundamentals and Fundamentals of Insurance as Non Major Electives for B.Com., Cooperation as moved by Prof.B.Javaran, Chairman, Board of Studies Co-operation.
- 8. Resolved to approve the implementation of CBCS for B.A. Economics and M.A. Business Economics as moved by Prof.K.Prasad, Chairman, Board of Studies Economics.
- 9. Resolved to approve MS-ACCESS and MS-ACCESS LAB as Non Major Elective for B.Sc. Computer Science and B.C.A. and approve the implementation of CBCS system for MCA and M.Sc.I.T. as moved by Prof.S.Balaji, Chairman, Board of Studies Computer Science.
- 10. Resolved to approve the CBCS in toto and incorporate the Courses on the "Soft Skills" as two exclusive papers into the curriculum of the part II. General English of all UG Courses as moved by Prof. M. Ramalingam, Chairman, Board of Studies English.
- 11. Resolved to approve the implementation of CBCS system and the introduction and planning of teaching the Basic Tamil to Non Tamil Students as moved by Prof.K.Padmini, Chairman, Board of Studies Tamil.

The Meeting ended with a Vote of Thanks by the Member Secretary.

Dr.E.R.Gopalakrishnan
Principal
Chairman – Academic Council

Minutes of the meeting of the Academic Council held on 02.06.2012 at 11.00 a.m. at D.B.Jain College, Chennai-600 097.

Members Present

| 1) | Dr.M.Sakthivel Murugan - | Principal, (Chairman) |
|------|---|---|
| 2) | Dr.V.V.Sugumar - | Dept. of Commerce (Member Secretary) |
| 3) | Thiru.V.Chandrasekhar - | Department of Corporate Secretaryship |
| 4) | Dr.K.Prasad - | Department of Economics |
| 5) | Thiru.K.S.Bharathan - | Department of Mathematics |
| 6) | Thiru.S.Balaji - | Department of Computer Science |
| 7) | Tmt.A.Nagalakshmi Sugumar- | Department of English |
| 8) | Tmt.A.Vijayalakshmi - | Department of Tamil |
| 9) | Dr.M.Rajesh - | Co-ordinator, Evening College |
| 10) | Mr.T.Kirupanandan - | Assistant Coordinator, Evening College |
| 11) | Thiru.J.Senthil Kumar - | Assistant Coordinator – Evening College |
| 12) | Dr.A.Karuppaiah, Professor & He | ead, Department of Sociology, University of |
| 13) | Dr.J.Khaja Sheriff, Lecturer, Dep | Madras, Chennai – 600 005. artment of Management Studies, University of |
| 14) | Thiru.D.S.Luther, Educationist, S R.A.Puram, Chennai – 600 028 | Madras, Chennai -600 005 ri Ranga Apartments, No.3/5, 7 th Main Road, |
| 15) | Dr.M.R.Srinivasan, Professor, De | partment of Statistics, University of Madras, |
| 16) | Thiru C.A.V. Murali, B.Com, FCA (21, Venus Colony 2 nd Street, Alw | Chennai-600 005. Grad. CWA,Rain Tree, Flat No.1A, 1st Floor, arpet, Chennai – 18. |
| 17) | Thiru.V.Kalyanaraman, Cost Acco | ountant, No.12, 2 nd Street, North Gopalapuram, |
| Leav | re of Absence: | Chennai-600 086. |
| 1. | | ncipal, C.L.Baid Metha College of Pharmacy, nnai – 600 097. |
| 2. | Dr.K.Minraj - Depa | artment of Co-operation |
| 3. | Dr.R.Desingurajan - Dire | ctor of Physical Education |
| | | |

Dr.M.Sakthivel Murugan, Principal and Chairman, Academic Council welcomed the members of the Academic Council and briefed the various activities of the College and decided as follows:

- 1. The Academic Council ratified the action taken on the Minutes of the Meeting of the Academic Council held on 17.12.2011.
- 2. The Academic Council approved the academic activities and development of the College.
- 3. The Academic Council considered the question of revising syllabus for the following Courses and approved that the revised syllabus for various Courses prepared by the Board of Studies and the same may be given effect from the academic year 2012-2013.

B.Com. - General,

B.Com.,- Corporate Secretaryship,

B.Com. - Computer Application

B.Com. Accounting & Finance

B.Com. Cooperation,

B.A. Economics

B.Sc. Mathematics

B.B.A. - Business Administration

B.C.A. - Computer Application

B.Sc.- Information System Management

B.Sc. Computer Science

M.Com., General

M.Com, Corporate Secretaryship

M.Sc. - Information Technology

M.Sc. Mathematics

M.A. Business Economics

4. Any other Items:

The students (UG & PG) admitted during the year 2006-2007 and 2007-2008 have been permitted to appear for the arrears examination till April 2013 as a special case.

The meeting ended with the Vote of thanks by the Member Secretary.

Dr.M.Sakthivel Murugan Chairman – Academic Council

Minutes of the meeting of the Academic Council held on 28.09.2012 at 12.00 noon at D.B.Jain College, Chennai-600 097.

Members Present

| 1) | Dr.M.Sakthivel Murugan | 19860 | Principal, (Chairman) |
|-------|---|--------------------|--|
| 2) | Dr.V.V.Sugumar | ed to | Dept. of Commerce (Member Secretary) |
| 3) | Thiru.V.Chandrasekhar | on Oz. U Folken | Department of Corporate Secretaryship |
| 4) | Dr.K.Prasad | - | Department of Economics |
| 5) | Thiru.K.S.Bharathan | vojend | Department of Mathematics |
| 6) | Dr.K.Minraj | iente i | Department of Co-operation |
| 7) | Dr.R.Desingurajan | - | Director of Physical Education |
| 8) | Dr.A.Karuppaiah, Professor | & Head | d, Department of Sociology, University of |
| 9). | Dr.J.Khaja Sheriff, Lecturer, | Depar | Madras, Chennai – 600 005. tment of Management Studies, University of Madras, Chennai -600 005 |
| 10) | Thiru.D.S.Luther, Education R.A.Puram, Chennai – 600 0 | ist, Sri 28 | Ranga Apartments, No.3/5, 7th Main Road, |
| 11) | Dr.M.R.Srinivasan, Professo | r, Depa | artment of Statistics, University of Madras, |
| 12) | Thiru C.A.V. Murali, B.Com, 21, Venus Colony 2 nd Street | FCA Gr. , Alwar | Chennai-600 005. ad. CWA,Rain Tree, Flat No.1A, 1st Floor, pet, Chennai – 18. |
| 13) | Thiru.V.Kalyanaraman, Cost | t Accou | ntant, No.12, 2 nd Street, North Gopalapuram, Chennai-600 086. |
| 14) | Thiru.S.Balaji | | Department of Computer Science |
| 15) | Tmt.A.Nagalakshmi Suguma | ar- | Department of English |
| 16) | Tmt.A.Vijayalakshmi | - | Department of Tamil |
| 17) | Dr.M.Rajesh | - | Co-ordinator, Evening College |
| 18) | Thiru.J.Senthil Kumar | - | Assistant Coordinator – Evening College |
| 19)` | Mr.T.Kirupanandan | - | Assistant Coordinator, Evening College |
| Leave | of Absence: | | |
| 1. | Dr.Grace Rathinam - | Princi | pal, C.L.Baid Metha College of Pharmacy, |

Chennai - 600 097.

Dr.M.Sakthivel Murugan, Chairman and Principal, Academic Council welcomed the members of the Academic Council and briefed the various activities of the College and decided as follows:

- 1. The Academic Council ratified the action taken on the Minutes of the Meeting of the Academic Council held on 02.06.2012
- 2. The Academic Council approved the Action Plan of the IQAC Report for the year 2012-2013.
- 3. The Academic Council reviewed the academic activities of the College and recorded that the performance of the meritorious sports students have to be published in the Newspapers.
- 4. The Academic Council appreciated the Exam results of the various Courses conducted during April 2012.

5. Any other Items:

Prof.D.S.Luther, member of the Academic Council recorded Ph.D. Degree awarded to Dr.Harish Metha, and the Academic Council appreciated Dr.Harish Metha, Secretary & Correspondent for having received the Ph.D. Degree from the University of Madras.

The meeting ended with the Vote of thanks by the Member Secretary.

Dr.M.Sakthivel Murugan Chairman – Academic Council

Minutes of the meeting of the Academic Council held on 26.04.2013 at 12.00 noon at D.B.Jain College, Chennai-600 097.

Members Present

| 1) | Dr.M.Sakthivel Murugan - | Principal, (Chairman) |
|-----|---|--|
| 2) | Dr.V.V.Sugumar - | Dept. of Commerce (Member Secretary) |
| 3) | Prof.V.Chandrasekhar - | Department of Corporate Secretaryship |
| 4) | Dr.K.Prasad - | Department of Economics |
| 5) | Prof.K.S.Bharathan - De | epartment of Mathematics |
| 6) | Dr.K.Minraj - | Department of Co-operation |
| 7) | Dr.R.Desingurajan - | Director of Physical Education |
| 8) | Dr.A.Karuppaiah, Professor & I | Head, Department of Sociology, University of Madras, Chennai – 600 005. |
| 9) | Dr.J.Khaja Sheriff, Lecturer, De | partment of Management Studies, University of |
| 10) | Prof.D.S.Luther, Educationist, F | Madras, Chennai -600 005 Rathna Kamal, No.4/42, 2 nd Cross Street, R.K.Nagar, Mandaveli, Chennai 600 028. |
| 11) | Dr.M.R.Srinivasan, Professor, D | epartment of Statistics, University of Madras, |
| 12) | Thiru C.A.V. Murali, B.Com, FCA 21, Venus Colony 2 nd Street, Alv | Chennai-600 005. A Grad. CWA,Rain Tree, Flat No.1A, 1st Floor, warpet, Chennai – 18. |
| 13) | Thiru.V.Kalyanaraman, Cost Ac | countant, No.12, 2 nd Street, North Gopalapuram, Chennai-600 086. |
| 14) | Dr.S.Balaji - | Department of Computer Science |
| 15) | Prof.A.Nagalakshmi Sugumar- | Department of English |
| 16) | Prof.A.Vijayalakshmi - | Department of Tamil |
| 17) | Dr.M.Rajesh - | Co-ordinator, Evening College |
| 18) | Dr.J.Senthil Kumar - | Assistant Coordinator – Evening College |
| 19) | Prof.G.Vinayagamurthy - | Assistant Coordinator, Evening College |
| 20) | Prof.G.K.Ashok | Librarian |
| | | |

Leave of Absence:

1. Dr.Grace Rathinam - Principal, C.L.Baid Metha College of Pharmacy, Chennai - 600 097.

Dr.M.Sakthivel Murugan, Chairman, Academic Council and Principal, welcomed the members of the Academic Council and briefed the various activities of the College and decided as follows:

- 1. The Academic Council ratified the action taken on the Minutes of the Meeting of the Academic Council held on 28.09.2012.
- 2. The academic performance of meritorious sports students will be published in the Sports Daily "Vilayatu Ulagam" at the end of the every academic year.
- 3. It is decided that Bachelor of Degree Course in Physical Education may be started in the D.B.Jain College from the academic year 2014 2015.
- 4. The Bridge Course in Mathematics, Statistics, Computer Subjects and Accounting Subjects may be conducted. Remedial Classes may be conducted for weak students.
- The Academic Council considered the question of revising the syllabus of the Degree Course in English and the same is approved.
- 6. The Academic council considered the questing of extending the time limit for appearing the arrears of Examination may be extended to November 2013 Examination as a Special Case.
- 7. It is further decided that the explanatory note may be included in the item "Any other Matter" in future.
- 8. It is also decided that the Agenda and along with enclosures may be sent to the members before the meeting in future.
- 9. The Council appreciated the College Management for having received "A" Grade by NAAC.

The Meeting ended with vote of thanks by Dr.V.V.Sugumar, Professor-in-charge.

Dr.M.Sakthivel Murugan Chairman – Academic Council

Minutes of the meeting of the Academic Council held on 12.11.2013 at 12.00 noon at D.B.Jain College, Chennai-600 097.

Members Present

| 1) | Dr.M.Sakthivel Murugan | - | Principal, (Chairman) |
|-----|------------------------------|----------|---|
| 2) | Dr.V.V.Sugumar | - | Dept. of Commerce (Member Secretary) |
| 3) | Prof.V.Chandrasekhar | | Department of Corporate Secretaryship |
| 4) | Dr.K.Prasad | 1111 | Department of Economics |
| 5) | Prof.K.S.Bharathan | - 1 | Department of Mathematics |
| 6) | Dr.K.Minraj | - | Department of Co-operation |
| 7) | Dr.R.Vijayaraghavan | - | Dept. of Commerce |
| 8) | Dr.R.Desingurajan | - 3 | Director of Physical Education |
| 9) | Dr.A.Karuppaiah, Professor | r & Hea | d, Department of Sociology, University of Madras, Chennai – 600 005. |
| 10) | Dr.J.Khaja Sheriff, Lecturer | , Depai | rtment of Management Studies, University of |
| 11) | Prof.D.S.Luther, Educationi | st, Rath | Madras, Chennai -600 005 nna Kamal, No.4/42, 2 nd Cross Street, R.K.Nagar, Mandaveli, Chennai 600 028. |
| 12) | Dr.M.R.Srinivasan, Professo | or, Depa | artment of Statistics, University of Madras, Chennai-600 005. |
| 13) | Dr.S.Balaji | - | Department of Computer Science |
| 14) | Prof.A.Nagalakshmi Sugum | ıar- | Department of English |
| 15) | Prof.A.Vijayalakshmi | - | Department of Tamil |
| 16) | Dr.M.Rajesh | _ | Co-ordinator, Evening College |
| 17) | Dr.J.Senthil Kumar | - | Assistant Coordinator – Evening College |
| 18) | Prof.G.Vinayagamurthy | - | Assistant Coordinator, Evening College |
| 19) | Prof.G.K.Ashok | - | Librarian |
| | | | |

Leave of Absence:

- 1. Dr.Grace Rathinam Principal,C.L.Baid Metha College of Pharmacy, Chennai 600 097.
- 2. Thiru C.A.V. Murali, B.Com, FCA Grad. CWA, Rain Tree, Flat No.1A, 1st Floor, 21, Venus Colony 2nd Street, Alwarpet, Chennai 18.
- 3. Thiru.V.Kalyanaraman, Cost Accountant, No.12, 2nd Street, North Gopalapuram, Chennai-600 086.

Dr.M.Sakthivel Murugan, Chairman, Academic Council and Principal, welcomed the members of the Academic Council and briefed the various activities of the College and decided as follows:

- 1. The Academic Council ratified the action taken on the Minutes of the Meeting of the Academic Council held on 26.04.2013
- 2. The Academic Council appreciated the activities of the college.
- 3. The Syllabus can also be simplified to meet the needs of Tamil Medium students..
- 4. Mathematics and Statistics Student's results have to be improved by identifying the weak students for conducting special classes in order to have the minimum 60% of pass.

The Meeting ended with vote of thanks by Dr.V.V.Sugumar, Professor-in-charge.

Dr.M.Sakthivel Murugan Chairman – Academic Council

Minutes of the meeting of the Academic Council held on 05.05.2014 at 12.00 noon at D.B.Jain College, Chennai-600 097.

Members Present

| 1) | Dr.M.Sakthivel Murugan | or the | Principal, (Chairman) |
|-----|-------------------------|----------------------|---|
| 2) | Dr.V.V.Sugumar | nd decide | Dept. of Commerce (Member Secretary) |
| 3) | Prof.V.Chandrasekhar | - | Department of Corporate Secretaryship |
| 4) | Dr.K.Prasad | tibed the | Department of Economics |
| 5) | Prof.K.S.Bharathan | 18 on 12 l | Department of Mathematics |
| 6) | Dr.K.Minraj | | Department of Co-operation |
| 7) | Dr.R.Vijayaraghavan | | Dept. of Commerce |
| 8) | Dr.R.Desingurajan | - | Director of Physical Education |
| 9) | Dr.N.Sethu | | Associate Professor, Dept. of Zoology, Pachaiyappa's College Chennai – 600 030. |
| 10) | Dr.A.Gunasekaran | approved | Principal, Sir Theagaraya College, Chennai – 600 021. |
| 11) | Dr.R.Panchalan, | 2015-201 Academic | Professor, Department of Commerce, Institute of Distance Education, University of Madras, Chennai -600 005. |
| 12) | Dr.Grace Rathnam | e Academ | Principal,C.L.Baid Metha College of Pharmacy, Chennai – 600 097. |
| 13) | ProfD.S.Luther, | Report number | Educationist, Rathna Kamal, No.4/42, 2 nd Cross Street, R.K.Nagar, Mandaveli, Chennai 600 028. |
| 14) | Thiru.V.Kalyanaraman | nter of the | Cost Accountant, No.12, 2 nd Street, NorthGopalapuram, Chennai-600 086. |
| 15) | Dr.S.Balaji | - | Department of Computer Science |
| 16) | Prof.A.Nagalakshmi Sugu | umar- | Department of English |
| 17) | Prof.A.Vijayalakshmi | h water ta | Department of Tamil |
| 18) | Dr.M.Rajesh | - | Co-ordinator, Evening College |
| 19) | Dr.J.Senthil Kumar | | Assistant Coordinator – Evening College |
| 20) | Prof.G.Vinayagamurthy | - | Assistant Coordinator, Evening College |
| 21) | Prof.G.K.Ashok | - | Librarian |
| | | | |

Leave of Absence:

1. Thiru C.A.V. Murali, B.Com, FCA Grad. CWA, Rain Tree, Flat No.1A, 1st Floor, 21, Venus Colony 2nd Street, Alwarpet, Chennai – 18.

Dr.M.Sakthivel Murugan, Chairman, Academic Council and Principal, welcomed the members of the Academic Council and briefed the various activities of the College and decided as follows:

- 1. The Academic Council ratified the action taken on the Minutes of the Meeting of the Academic Council held on 12.11.2013
- 2. The Academic Council approved the academic activities of the College during the year 2013-2014.
- 3. The Academic Council approved the revised syllabus for all courses with effect from the academic year 2014-2015.
- 4. The Academic Council approved the Minutes of the IQAC Meeting held on 25.04.2014 for the year 2013-2014 is approved.
- 5. Dr.N.Sethu Member of Academic Council has suggested that Agenda along with explanatory notes of the Academic Council may be sent to the Members well in advance.
- 6. The IQAC Report, IQAR Report and IQAC Newsletter including syllabus may also be sent to the members well in advance.
- 7. Dr.A Gunasekaran, Member of the Academic Council has suggested that the activities of the department wise may also be submitted in the Academic Council Meeting.

The Meeting ended with vote of thanks by Dr.V.V.Sugumar, Professor-in-charge.

Dr.M.Sakthivel Murugan Chairman – Academic Council

Minutes of the meeting of the Academic Council held on 30.09.2015 at 12.00 noon at D.B.Jain College Campus.

Members Present

| 1 | . Prof.V.Chandra Sekhar | M. | Principal, (Chairman) |
|------------|---|-----------|---|
| 2 | . Dr.R.Vijayaraghavan | - | Department of Commerce |
| 3. | Dr.U.Thirunavukkarasu | - | Department of Economics |
| 4. | Dr.P.Roushini Leely Pushp | oam | Department of Mathematics |
| 5. | Dr.K.Minraj | - | Department of Co-operation |
| 6. | Dr.R.Desingurajan | - | Director of Physical Education |
| 7. | Dr.N.Shettu | - | Associate Professor, Dept. of Zoology, Pachaiyappa's CollegeChennai – 600 030. |
| 8. | Dr.A.Gunasekaran | - | Director, Academic Staff College, University of Madras, Chepauk, Chennai – 600 005. |
| 9. | Dr.R.Panchalan, | - | Professor, Department of Commerce, Institute of Distance Education, University of Madras, Chennai -600 005. |
| 10. | Prof.D.S.Luther, | - | Educationist, Rathna Kamal, No.4/42, 2 nd Cross Street, R.K.Nagar, Mandaveli, Chennai 600 028. |
| 11. | Thiru C.A.V. Murali, B.Com ACM | | Rain Tree, Flat No.1A, 1 st Floor, 21, Venus Colony 2 nd Street, Alwarpet, Chennai – 600 018. |
| 12. 13. | Dr.S.Balaji Prof.A.Nagalakshmi Sugum | - iar- | Department of Computer Science Department of English |
| 14. | Prof.A.Vijayalakshmi | - | Department of Tamil |
| 15. | Dr.M.Rajesh | ar tops | Co-ordinator, Evening College |
| 16. | Dr.E.Viswanathan | - | NCC Officer |
| 17. | Prof.V.Karunakaran | | Department of Mathematics |
| 18. | Prof.B.Jagadeesan | - | Department of Computer Science |
| 19. | Prof.G.K.Ashok | - | Librarian |
| Leave | of Absence: | | |
| 1. | Dr.Grace Rathnam | - | Principal,C.L.Baid Metha College of Pharmacy, Chennai – 600 097. |

Prof.V.Chandra Sekhar, Principal-in-charge and the Chairman of the Academic Council welcomed the members and presented the action taken on the previous Academic Council Minutes. The Academic Council had detailed discussion on the agenda for the 17th Academic Council and the following are the decisions taken at the meeting:

- 1. The action taken on the deliberations of the previous meeting (05.05.2014) is ratified.
- 2. It was reported that the College had won the **Second Place** in the Inter-University Tournaments held in the academic year 2014 2015. The Council placed on record its appreciation to the Winners. The Council also appreciated Dr.R.Desingurajan, Director of Physical Education, for having motivated more number of students to participate in the sports events.
- 3. The Academic Council Members expressed that a copy of the Appointment Order issued to the students selected for placement in the Campus Selection drive be obtained from the respective candidates to ensure authenticity of the placement record.
- 4. It was also suggested by the members that the placement cell be strengthened and the details regarding the number of students placed in various companies department wise be given in the report to the members.
- 5. The members suggested that more programmes be conducted by the English and Mathematics Departments.
- 6. It was also suggested that total no. of students passed in the third year, a separate column to incorporate the results in English and Tamil and the details of the students passed in instant examination be clearly mentioned in the report.
- 7. The members strongly suggested that overall account regarding number of students appeared and no. of students passed in each subject be reported.

- 8. The Academic Council recommended that the examination and valuation of the papers Soft Skills, Non-Major and Value Education be conducted at the department level from the academic year 2016 2017.
- 9. The Departments must report their department programmes with evidence to the IQAC of the College once in a month.
- 10. The Academic Council Member Mr.C.A.V.Murali suggested that the College may contact the Board of Studies of the ICAI and seek its support for "Career Awareness Programme" and conduct Special Lectures to Commence students.
- 11. The Academic Council Meeting, after long and interesting deliberation came to a close with Vote of thanks proposed by Dr.R.Vijayaraghavan, Head, Department of Commerce.

Prof.V.Chandra Sekhar

Prof.V.Chandra Sekhar Chairman – Academic Council

M

0

Minutes of the meeting of the Academic Council held on 20.05.2016 at 11.00 a.m. at Trust Office, Mahalingapuram, Chennai – 600 034.

Members Present

| Members Present | | |
|--|----------|--|
| 1. Dr.Harish L Metha | | Secretary (Administration) |
| 2. Mr.Jaswant Munoth | | Secretary – Team Trust (Finance & Secretrial) |
| 3. Prof.V.Chandra Sekhar | Car to | Principal, (Chairman) |
| 4. Dr.M.Sakthivel Murugan | - 101 | Vice Principal (Evening) |
| 5. Dr.R.Vijayaraghavan | - | Dept. of Commerce |
| 6. Dr.RP.Roushini Leely Pushpam | a Trans | Department of Mathematics |
| 7. Dr.K.Minraj | Exect | Department of Co-operation |
| 8. Dr.R.Desingurajan | - | Director of Physical Education |
| 9. Dr.N.Sethu | | Associate Professor, Dept. of Zoology, Pachaiyappa's College Chennai – 30. |
| 10. Dr.A.Gunasekaran | - | Director, Academic Staff College, University of Madras, Chepauk, Chennai – 600 005. |
| 11. Dr.R.Panchalan, | instit | Professor, Department of Commerce, Institute of Distance Education, University of Madras, Chennai -600 005. |
| 12. Prof.D.S.Luther, | es for | Educationist, Rathna Kamal, No.4/42, 2 nd Cross Street, R.K.Nagar, Mandaveli, Chennai 600 028. |
| 13. Thiru. C.A.V. Murali, B.Com, FCA ACMA | elaceri | Rain Tree, Flat No.1A, 1 st Floor, 21, Venus Colony 2 nd Street, Alwarpet, Chennai – 18. |
| 14. Dr.S.Balaji | ir. Le | Department of Computer Science |
| 15. Prof.J.Benita Selvakumari | - | Department of English |
| 16. Prof.A.Vijayalakshmi | - | Department of Tamil |
| 17. Dr.M.Rajesh | 11,58111 | Co-ordinator, Evening College |
| 18. Dr.E.Viswanathan | | NCC Officer |
| 19. Prof.V.Karunakaran | in pla | Department of Mathematics |
| 20. Prof.B.Jagadeesan | - | Department of Computer Science |
| Leave of Absence: | | |
| 1. Mr.K.Vinaychand Galada | | Secretary (Academic) |
| 2. Dr.Grace Rathnam | liege, i | Principal, C.L.Baid Metha College of Pharmacy, Chennai – 600 097. |
| 3. Dr.U.Thirunavukkarasu | - | Department of Economics |
| 4. Prof.G.K.Ashok | - | Librarian |

Prof.V.Chandra Sekhar, Principal-in-charge and the Chairman of the Academic Council welcomed the members with greetings and presented the action taken on the previous Minutes of Academic Council Meeting. The Academic Council had a detailed discussion on the agenda for the 18th Academic Council and the following are the decisions taken at the meeting:

- 1. The action taken on the deliberations of the previous meeting held on 30.09.2015 is ratified.
- 2. The Academic Council Congratulated the Physical Director for his sustained work in the department on getting more laurels to this institution
- 3. The Council suggested that the English Department to take up the responsibility of conducting English Orientation Course to improve the English knowledge of the students in each course.
- 4. It was suggested by the Council that the English Department be advised to contact the British Council and other such institutions to find out the possibilities of arranging English speaking Special Courses for the benefit of the students. The Council also suggested that more number of constructive English Programmes be conducted by the English Department.
- 5. As regards the Result Analysis placed before the Academic Council, the members were of the view that the results in Economics and Mathematics Departments to be improved significantly.
- 6. The Council members expressed serious concern about the subjects where the results stood at less than 70% and suggested that corrective measures such as remedial coaching, class works etc be put in place from this academic year.
- 7. The members while deliberating on the result analysis suggested that All Pass Results in each course be placed before the Council henceforth.
- 8. The Secretary directed the College to present the statement containing Three Year comparison to check for the improvement of results.

- 9. As regards the activities of the Placement Cell, it was suggested by the Council that the Staff be entrusted with the responsibility of visiting companies for placement purpose. It was further suggested that atleast one staff in each department be deputed to visit the Companies for placement purpose.
- 10. The Academic Council further ratified the revised syllabus for B.Com., B.Com. (A/F) B.Com. (C.A.), B.Com. ISM., B.B.A., B.Com. (C.S.)., and PG Courses such as M.Com. and M.Com. (C.S.) Courses with effective from the academic year 2016 2017.
- 11. In the discussion on 'any other matter', the Council suggested that companies imparting soft skills be identified and a programme be conducted weekly once for the benefit of the students.
- 12. Dr.N.Sethu, University Nominee suggested that the members of management feel free to talk to them during the lunch instead of taking part in the deliberations as the Academic Council is a body to discuss academic matters only.
- 13. Dr.M.Sakthivel Murugan, informed the members of the Academic Council that the retirement of two members Prof.V.Chandra Sekhar and Dr.R.Vijayaraghavan, who are Senior members of the faculty of this College and spoke of the unrelented services rendered by them. Prof.D.S.Luther also spoke in praise of Prof.V.Chandra Sekhar and Dr.R.Vijayaraghavan who rendered 36 years of uninterrupted service to this College.
- 14. The Academic Council meeting after thorough discussions and detailed deliberations ended with vote of thanks proposed by Dr.R.Vijayaraghavan, Head of the Department of Commerce.

Prof.V.Chandra Sekhar Principal

Minutes of the meeting of the Academic Council held on 21.04.2017 at 11.00 a.m. at D.B.Jain College, Chennai – 600 097.

Members Present

| - Action of the selle | | |
|---------------------------|-----------|--|
| 1. Dr.R.P.Pankaja | - | Principal, (Chairman) |
| 2. Dr.M.Sakthivel Murugan | - | Professor incharge |
| 3. Prof.T.Murugan | - | Controller of Examinations |
| 4. Dr.U.Thirunavukkarasu | | Department of Economics |
| 5. Prof.D.S.Luther, | ushpor- | Educationist, Rathna Kamal, No.4/42, 2 nd Cross Street, R.K.Nagar, Mandaveli, Chennai 600 028. |
| 6. Thiru CMA V. Murali | | DLF Commands Court, Tower - C, Flat No.34, No.49, Ethiraj Salai, Chennai – 600 008. (Next to Presidency Club, Opp. Ethiraj College) |
| 7. Dr.Grace Rathnam | | Principal, C.L.Baid Metha College of Pharmacy, |
| 8. Dr.V.Madha Suresh | | Chennai – 600 097. Professor, Dept. of Geography, University of Madras, Chepauk, Chennai – 600 005. |
| 9. Dr.V.D.Swaminathan | - | Professor & Head i/c, Dept. of Social Work, University of Madras, Chennai -600 005. |
| 10. Dr.M.Rajesh | | Department of Corporate Secretaryship |
| 11. Dr.S.Balaji | enderar a | Department of Computer Science |
| 12. Prof.Monisha Titus | rahay ka | Department of English |
| 13. Prof.A.Vijayalakshmi | - | Department of Tamil |
| 14. Prof.B.Jagadeesan | 101.2-10 | Department of Computer Science |
| 15. Prof.V.Karunakaran | | Asst. Coordinator – shift - II |
| 16. Prof.G.Vinayagamurthy | (F) (F) | Asst. Coordinator – shift - II |
| 17. Dr.E.Viswanathan | - | NCC Officer |
| 18. Prof.S.Ganapathy | - | Academic Asst. Coordinator |
| 19. Prof.G.K.Ashok | | Librarian |
| | | |

Leave of Absence:

- 1. Dr.Harish L Metha Secretary (Administration)
- 2. Mr.Jaswant Munoth Secretary Team Trust (Finance & Secretrial)
- 3. Mr.K.Vinaychand Galada Secretary (Academic)
- 4. Dr.T.V.S.Padmaja Principal, Valliammal College for Women, Chennai 600 102.
- 5. Dr.K.Minraj Department of Co-operation
- 6. Dr.P.Roushini Leely Pushpam Department of Mathematics
- 7. Dr.R.Desingurajan Director of Physical Education

Dr.R.P.Pankaja, Principal and the Chairman of the Academic Council welcomed the members with greetings and presented the action taken on the previous Minutes of Academic Council Meeting. The Academic Council had a detailed discussion on the agenda for the Academic Council and the following are the decisions have been taken at the meeting:

- 1. The action taken on the deliberations of the previous meeting held on 20.05.2016 are ratified.
- 2. The Council congratulated the Principal for initiating programmes for the overall growth of the students. They lauded her efforts in encouraging the students in Academics and extra-curricular activities. The Academic Council congratulated the Director of Physical Education for the sustained work in the department of Physical Education on getting more laurels to the Dhanraj Baid Jain College.
- 3. The Council also appreciated the Department of English for having planned and included the Bridge Course in the Time Table for the English Language. The Language Lab will also be provided with the number of systems increased. The Bridge Course in English will be conducted for all the First year students.
- 4. The summary of results was presented by the Principal. It was suggested that the result analysis can be presented from the next meeting by the Heads of Departments.

Any other matter:

- a. The Council discussed the revised syllabus for Tamil, English & Sanskrit and approved the same.
- b. Dr.V.D.Swaminathan, Department of Social Work, University of Madras has requested that a Psychologist / Counsellor may be invited to the College to have a meeting with the students and staff on a regular basis.
- c. The Principal informed the Council that the Yoga Class has been made mandatory for all first year students from 2016 2017 onwards.
- d. The Council also suggested that Japanese or German Language Course may be started in the College for the benefit of students.
- e. Dr.V.D.Swaminathan, Member of the Academic Council, has suggested that the following new Departments may be opened in the College:
 - 1. Psychology
 - 2. Social Work
- f. Thiru.CMA V.Murali, Member of the Academic Council has suggested that the Certificate Course in E-Filing may be started for creating job opportunities for the students.
- g. The University representatives also suggested the Management of the College can come forward to admit the foreign students in all the UG and PG Courses.
- h. The Council also congratulated the Placement Cell for having arranged placement for 464 students during the year 2016 2017.

The Academic Council Meeting ended with the Vote of Thanks by the Principal.

Dr.R.P.Pankaja Principal

DHANRAJ BAID JAIN COLLEGE (AUTONOMOUS)

IT CORRIDOR, THORAPAKKAM, CHENNAI – 97.

The board of studies meeting of Bachelor of Computer Science (Bsc.Computer science) subject held on 14.3.2014, 2.00 p.m. at MCA Block, D. B. Jain College (Autonomous), Chennai-600 097. The board members discussed the various possibilities of incorporating the current trends and upcoming technologies in the syllabus and made it accordingly.

Resolution

It is resolved to accept and approve the updated syllabus of B.sc.Computer science course unanimously from the academic year 2014-15 onwards.

MEMBERS

- 1. Dr. S. Balaji Head, Chairman, Board of Studies,
- 2. Dr. N.Rama,
 (University Nominee)
 Associate Professor,
 Dept. of Computer Science,
 Presidency College,
 Chennai 600 005.
- 3. Thiru. G.Ravichandran,
 (Academic Council Nominee)
 H.O.D.,
 Dept. of Computer Science,
 Asan Memorial College,
 Pallikaranai, Chennai.
- 4 Dr. J. Senthil Kumar Member, Board of Studies
- 5. **Thiru. B. Jagadhesan** Member, Board of Studies
- Thiru. V.Karunakaran, Member, Board of Studies,
- 7. Thiru.D.Elangovan Member, Board of Studies,
- 8. **Thiru. M.Manikandan,**Post Graduate Meritorious Aluminus ,
 Velachery, Chennai 600 042.
- 9. Thiru. G.T.Anandraj, Industry Person, Tata Consultancy Services, Chennai.

SIGNATURE

Sp In

9 James

M. Wales

Haray



DHANRAJ BAID JAIN COLLEGE (AUTONOMOUS)

IT CORRIDOR, THORAPAKKAM, CHENNAI - 97.

The board of studies meeting of Bachelor of Computer Application (BCA) subject held on 12.3.2014, 2.00 p.m. at MCA Block, D. B. Jain College (Autonomous), Chennai-600 097. The board members discussed the various possibilities of incorporating the current trends and upcoming technologies in the syllabus and made it accordingly.

Resolution

It is resolved to accept and approve the updated syllabus of BCA course unanimously from the academic year 2014-15 onwards.

MEMBERS

 Dr. S. Balaji – Head, Chairman, Board of Studies, P.G.Dept. of Computer Science, D.B.Jain College, Thorapakkam, Chennai – 97.

2. Dr. Jothi Venkateswaran, (University Nominee) Head & Associate Professor, Dept. of Computer Science, Presidency College, Chennai – 600 005.

3. Dr. P.V.Kumaraguru,
(Academic Council Nominee)
H.O.D., P.G.Dept. of Computer Science,
Gurunack College of Arts & Science,
Chennai.

4. Thiru. C.Bhojarajkhanal. Under Graduate Meritorious Aluminus Plot No.13,Elim Nagar,2 nd Main Road Peruugudi,Chennai – 600 041.

5. Thiru.Ruban Ebenezer
Industry Nominee,
TALHUNT-New Gen.Education Pvt. Ltd,
Chennai.

2.3.14 C. Bhyy Lland. 2.3.14

SIGNATURE

6. Thiru. V.Karunakaran, Member, Board of Studies, Asst. Professor, Dept. of Mathematics, D.B.Jain College, Thorapakkam, Chennai – 97.

7. Dr. J. Senthil Kumar Member, Board of Studies Asst.Professor,P.G.Dept. of Computer Science, D.B.Jain College, Thorapakkam, Chennai – 97.

8. Thiru. B. Jagadhesan Member, Board of Studies Asst.Professor, P.G.Dept. of Computer Science, D.B.Jain College, Thorapakkam, Chennai – 97.

9. Tmt.K.Rajalakshmi, Member, Board of Studies, Asst.Professor, P.G.Dept. of Computer Science, D.B.Jain College, Thorapakkam, Chennai - 97.

10. Dr. M.Rajesh, Member, Board of Studies, Asst. Professor, Dept. of Corporate Secretaryship, D.B.Jain College, Thorapakkam, Chennai – 97.

Blood

DHANRAJ BAID JAIN COLLEGE (AUTONOMOUS)

IT CORRIDOR, THORAPAKKAM, CHENNAI – 97.

The board of studies meeting of Master of Information Technology – M.Sc IT held on 15.3.2014, 10.00 a.m. at MCA Block, D. B. Jain College (Autonomous), Chennai-600 097. The board members discussed the various possibilities of incorporating the current trends and upcoming technologies in the syllabus and made it accordingly.

Resolution

It is resolved to accept and approve the updated syllabus of Master of Information Technology – M.Sc IT course unanimously from the academic year 2014-15 onwards.

MEMBERS

- 1. Dr. S. Balaji Head , Chairman, Board of Studies,
- 2. Dr. N.Rama,

 (University Nominee)

 Associate Professor,

 Dept. of Computer Science,

 Presidency College,

 Chennai 600 005.
- Thiru. M. Maheswaran,

 (Academic Council Nominee)
 H.O.D.,
 P.G.Dept. of Computer Science,
 Hindustan College of Arts & Science,
 Padur, Kelambakkam 603 103.
- 6. **Dr. J. Senthil Kumar,** Member, Board of Studies
- Thiru. B. Jagadhesan, Member, Board of Studies
- 8. Thiru. P.Navaneethan, Member, Board of Studies
- Miss. I.Preethi,
 Post Graduate Meritorious Aluminus
 No.14-A, Ram Nagar,
 IInd Street, Velachery, Chennai 600 042.
- 10.Thiru. D.Narayanan, Industry Nominee, HCL Technologies Ltd.,

SIGNATURE

Or Lana.

on, oralised

Boxad of Choose

Buthi. 2

15/3/2014 ~



DHANRAJ BAID JAIN COLLEGE (AUTONOMOUS)

IT CORRIDOR, THORAPAKKAM, CHENNAI - 97.

The board of studies meeting of Master of Computer Application (MCA) subject held on 13.3.2014, 2.00 p.m. at MCA Block, D. B. Jain College (Autonomous), Chennai-600 097. The board members discussed the various possibilities of incorporating the current trends and upcoming technologies in the syllabus and made it accordingly.

Resolution

It is resolved to accept and approve the updated syllabus of MCA course unanimously from the academic year 2014-15 onwards.

MEMBERS

Dr. S. Balaji – Head ,
 Chairman, Board of Studies,
 P.G.Dept. of Computer Science,
 D.B.Jain College,
 Thorapakkam, Chennai – 97.

2. Dr. Jothi Venkateswaran, (University Nominee) Head & Associate Professor, Dept. of Computer Science, Presidency College, Chennai – 600 005.

Thiru. G.K.Arun,

 (Academic Council Nominee)
 H.O.D., P.G.Dept. of Computer Science,
 SIVET College of Arts & Science,
 Gowrivakkam, Chennai.

4. Thiru. V.Karunakaran, Member, Board of Studies, Asst. Professor, Dept. of Mathematics, D.B.Jain College, Thorapakkam, Chennai – 97.

5. Tmt. K.R.Srivaishnavi,
Post Graduate Meritorious Aluminus
Kuppam Beach Road,
Thiruvanmiyur,
Chennai – 600 041.

SIGNATURE

W 7 1813/14

O. Kampar

de Vaishra

6. Thiru. M.Manikandan, Industry Nominee, Logica System, DLF – IT, Chennai.

Dr. J. Senthil Kumar
 Member, Board of Studies
 Asst.Professor,P.G.Dept. of Computer Science,
 D.B.Jain College,
 Thorapakkam, Chennai – 97.

8. **Thiru. B. Jagadhesan**Member, Board of Studies
Asst.Professor, P.G.Dept. of Computer Science,
D.B.Jain College,
Thorapakkam, Chennai – 97.

Thiru, K. Rajasekaran,
 Member, Board of Studies,
 Asst. Professor, P.G. Dept. of Computer Science,
 D.B. Jain College,
 Thorapakkam, Chennai – 97.

10. Thiru.M.Karthik, Member, Board of Studies, Asst.Professor, P.G.Dept. of Computer Science, D.B.Jain College, Thorapakkam, Chennai – 97.

11. Dr. M.Rajesh,
Member, Board of Studies,
Asst. Professor,
Dept. of Corporate Secretaryship,
D.B.Jain College,
Thorapakkam, Chennai

M. Walkal

Donking

Baradl

K. Rayass

M. Kttle

Doxy



DHANRAJ BAID JAIN COLLEGE (AUTONOMOUS) IT CORRIDOR, THORAPAKKAM, CHENNAI - 97.

Meeting of $\,$ the Board of Studies in Master of Computer Application (M.C.A) – P.G under Autonomous Scheme held on 15.05.2013 at 3.00 p.m in our College Campus.

MEMBERS

SIGNATURE

- 1. Dr. S. Balaji Head, P.G.Dept. of Computer Science, D.B.Jain College, Thorapakkam, Chennai – 97.
- 2. Thiru. M. Maheswaran H.O.DI P.G.Dept. of Computer Science, Hindustan College of Arts & Science, Padur, Kelambakkam – 603 103.
- 3. Thiru. G.K. Arun H.O.D., P.G.Dept. Computer Science, SIVET College of Arts & Science, Gowrivakkam, Chennai
- 4. Dr. J. Senthil Kumar Asst.Professor, P.G.Dept. of Computer Science, D.B.Jain College, Thorapakkam, Chennai - 97.
- 5. Thiru. B. Jagadhesan Asst.Professor, P.G.Dept. of Computer Science, D.B.Jain College, Thorapakkam, Chennai – 97.
- 7. Smt.K.R.Srivaishnavi Kuppam Beach road, Tiruvanmiyur, Chennai - 4.

University Nominee

Academic Council Nominee

Member

Member

Post Graduate Meritorious Aluminus

8. Prof. V. Karunakaran Member, Board of Studies Senior Lecturer, Dept. of Mathematics, D.B.Jain College, Thorapakkam, Chennai – 97. Member ...

9. Dr.M.Rajesh,

Member, Board of Studies
Asst.Professor, Dept. of Corporate secreratryship,
D.B.Jain College,

Thorapakkam, Chennai – 97.

The Board of studies meeting held on 15.05.2013 discussed the syllabus of the Master of Computer Applications (M.C.A). The members of the board unanimously approved the following resolution.

1.Resolved to introduce Data communication and Networking in place of Computer Networks for MCA-IV th semester from the academic year 2013 onwards as recommended by the board.



DHANRAJ BAID JAIN COLLEGE (AUTONOMOUS) IT CORRIDOR, THORAPAKKAM, CHENNAI – 97.

Minutes of the meeting of Board of Studies in B.Sc – Computer Science - U.G under the Autonomous Scheme held on 23.05.2012 at 10.00 a.m in our College Campus.

MEMBERS

SIGNATURE

- Thiru. S.Balaji
 Chairman, Board of Studies,
 H.O.D.,
 P.G.Dept. of Computer Science,
 D.B.Jain College,
 Thorapakkam, Chennai 97.
- Tmt. L.M.Santhi (University Nominee), H.O.D., Dept. of Computer Science Kumararani Meena Muthaiah College of Arts & Science, Adyar, Chennai – 20.
- 3. Thiru. G.Ravichandran H.O.D., (Academic Council Nominee)
 Dept. of Computer Science,
 Asan Memorial College,
 Pallikaranai, Chennai.
- 4. Thiru. R.S.Arunkumar (Post Graduate Meritorious Aluminous) No.5, Bharathiyar Street, Kandanchavadi, Chennai 96.
- Thiru. J.Senthil Kumar Member, Board of Studies, Asst. Professor, P.G.Dept. of Computer Science, D.B.Jain College, Thorapakkam, Chennai – 97.

1-Ball

L.M. snt

25. Ayer

Sukry

Thiru. B.Jagadhesan
 Member, Board of Studies,
 Asst. Professor,
 P.G.Dept. of Computer Science,
 D.B.Jain College,
 Thorapakkam, Chennai – 97.

Blood

Thiru. V.Karunakaran
 Member, Board of Studies,
 Asst. Professor,
 P.G.Dept. of Computer Science,
 D.B.Jain College,
 Thorapakkam, Chennai – 97.

Man

The Board of Meeting held on 23.05.2012 discussed the syllabus of B.sc. Computer Science - U.G under the autonomous Scheme .The members of the board unanimously approved the following resolution.

- 1) 1. Resolved to bring all allied papers including Mathematics I, Mathematics II, Statistics-I and Statistics-I, statistics II paper in I, II, III, IVth semester respectively to computer science Board for question paper setting and evaluation of papers as recommended by the board.
- 2) Resolved to revise the syllabi of Data structures with C++ , Database management system and web technology and Software engineering in IInd,IVth,Vth and VIth semester as recommended by the board.
- 3) Resolved to revise the syllabi for Mathematics-I, Mathematics –II and Statistics-I as recommended by the board.
- 4) Resolved to introduce Operation research in place of Statistics-II in IV th semester as recommended by the board.



DHANRAJ BAID JAIN COLLEGE (AUTONOMOUS) IT CORRIDOR, THORAPAKKAM, CHENNAI – 97.

Minutes of the meeting of Board of Studies in B.C.A - U.G under the Autonomous Scheme held on 24.05.2012 at 10.00 a.m in our College Campus.

MEMBERS

SIGNATURE

- Thiru. S.Balaji Head, Chairman, Board of Studies, P.G.Dept. of Computer Science, D.B.Jain College, Thorapakkam, Chennai – 97.
- Dr. K.Satyanarayana Head, (University Nominee), Dept. of Computer Science, T.S.Narayanaswami College of Arts & Science, Navalur, Chennai – 603 103.
- Thiru. P.V.Kumaraguru Head, (Academic Council Nominee) Gurunanak College of Arts & Science,
- Thiru. C.Bhoja Raj Khanal, (Under Graduate Meritorious Aluminous) Plot No.13, Elim Nagar, 2nd Main Road, Perungudi, Chennai – 96.
- Thiru. J.Senthil Kumar Member, Board of Studies, Asst. Professor, P.G.Dept. of Computer Science, D.B.Jain College, Thorapakkam, Chennai – 97.

1. Rul

K Sahranara

Suntung

Thiru. B.Jagadhesan
 Member, Board of Studies,
 Asst. Professor,
 P.G.Dept. of Computer Science,
 D.B.Jain College,
 Thorapakkam, Chennai – 97.



Thiru. V.Karunakaran
 Member, Board of Studies,
 Asst. Professor,
 P.G.Dept. of Computer Science,
 D.B.Jain College,
 Thorapakkam, Chennai – 97.



Dr. M.Rajesh,
 Member, Board of Studies,
 Asst. Professor,
 Dept. of Corporate Secretaryship
 D.B.Jain College,
 Thorapakkam, Chennai – 97.

The Board of Meeting held on 24.05.2012 discussed the syllabus of B.C.A - U.G under the autonomous Scheme .The members of the board unanimously approved the following resolution.

- 1. Resolved to introduce Visual Basic with RDBMS application lab in place of RDBMS application lab in V^{th} semester as recommended by the board.
- 2. Resolved to revise the syllabi for financial accounting in IIIrd semester and Cost & Management accounting in IVth semester as recommended by the board.
- 3. Resolved to bring all allied papers including Mathematics I , Mathematics II , Numerical method, Cost & Management accounting, Financial accounting and Resource management techniques in I , II , III , IV , and Vth semester respectively to Computer Science board for question paper setting and evaluation of papers.
- 4. Resolved to introduce C# Programming, PHP as additional Electives in the elective list.
- 5. Resolved to revise the syllabi of software Engineering, Database management system and Information Technology and web technology.



DHANRAJ BAID JAIN COLLEGE (AUTONOMOUS) IT CORRIDOR, THORAPAKKAM, CHENNAI – 97.

Minutes of the meeting of Board of Studies in Master of Science in Information Technology (M.Sc.-IT) – P.G under the Autonomous Scheme held on 17.5.2012 at 3.00 p.m in our College Campus.

MEMBERS

- Thiru. S. Balaji Head , Chairman, Board of Studies, P.G.Dept. of Computer Science, D.B.Jain College, Thorapakkam, Chennai – 97.
- 2. Dr. A. Murugan (University Nominee) Asst.Professor Dept. of Computer Science, Dr. Ambedkar Govt.College, Vyasarpadi, Chennai
- 3. Thiru. M. Maheswaran
 (Academic Council Nominee)
 H.O.D.,
 P.G.Dept. of Computer Science,
 Hindustan College of Arts & Science,
 Padur, Kelambakkam 603 103.
- 4. Thiru. G.K. Arun
 (Academic Council Nominee)
 H.O.D.,
 P.G.Dept. Computer Science,
 SIVET College of Arts & Science,
 Gowrivakkam, Chennai-73
- Thiru. J. Senthil Kumar Member, Board of Studies Asst.Professor,P.G.Dept. of Computer Science, D.B.Jain College, Thorapakkam, Chennai – 97.

SIGNATURE

1600

A. OH - PIASTO

000.000 aleed 17.5.12.

- Also Back

6. Thiru. B. Jagadhesan
Member, Board of Studies
Asst.Professor, P.G.Dept. of Computer Science,
D.B.Jain College,
Thorapakkam, Chennai – 97.

Blogoroll

7. Thiru. M.Manikandan
Post Graduate Meritorious Aluminus
A-2, AC Police Quarters,
Kutchery Road,
Mylapore, Chennai – 4.

ll: Markah

The Board of studies Meeting held on 17.05.2012 discussed the syllabus of the Master of Science in Information Technology The members of the board unanimously approved the following resolution.

1.Resolved to introduce Information Security as an Extra disciplinary in place of Data warehousing and Data Mining in IIIrd semester from the academic year 2012-2013.

2.Resloved to modify the content of Visual Basic & DBMS (core-2) and Data structure & Algorithm(core-3) from the academic year 2012-2013 as recommended by the board.

3.Resloved to introduce Multimedia systems and Data Mining &Data warehousing in the elective list as recommended by the board.

Minutes of Board of Studies in Master of Computer Application (M.C.A.)-P.G under Autonomous Scheme during the academic year 2012-13 held on 18.05.2012 at 3.00 p.m in our College Campus.

MEMBERS

SIGNATURE

Thiru. S. Balaji – Head,
 P.G.Dept. of Computer Science, [Chairman]
 D.B.Jain College,
 Thorapakkam, Chennai – 97.

1.300

2. Thiru. M. Maheswaran H.O.D.,Dept. of Computer Science,[University Nominee] Hindustan College of Arts & Science, Padur, Kelambakkam – 603 103. on, orrales _,,

3. Thiru. G.K. Arun
H.O.D.,
Dept. Computer Science, [Academic Council Nominee]
SIVET College of Arts & Science,
Gowrivakkam, Chennai

Au

4. Thiru. J. Senthil Kumar
Asst.Professor,
P.G.Dept. of Computer Science,
D.B.Jain College,
Thorapakkam, Chennai – 97.

Justine &

Thiru. B. Jagadhesan
 Asst.Professor,
 P.G.Dept. of Computer Science, [Member]
 D.B.Jain College,
 Thorapakkam, Chennai – 97.

& Blasade

7. Smt .K.R.Srivaishnavi Kuppam Beach road, Tiruvanmiyur, Chennai – 4. [Post Graduate Meritorious Aluminus] DeiVaishor"

8. Thiru. V. Karunakaran Member, Board of Studies Asst.Professor, Dept. of Mathematics, D.B.Jain College, Thorapakkam, Chennai – 97.

J. Kamhun

9. Dr.M.Rajesh,

Member, Board of Studies

Asst.Professor, Dept. of Corporate secreratryship,

D.B.Jain College,

Thorapakkam, Chennai – 97.

The Board of studies Meeting held on 18.05.2012 discussed the syllabus of the Master of Computer Applications. The members of the board unanimously approved the following resolution.

- 1.Resloved to revise the syllabi of Mathematics for Computer science and Statistical Methods and Operation research in Semester I and Semester –II from the academic year 2012-2013 as recommended by the board.
- 2.Resolved to bring Mathematics for Computer science and Statistical Methods and Operation research, Accounting and Finacial Management of MCA Course to MCA board for framing the syllabi and for evaluation.
- 3.Resloved to introduce Internet Programming in place of ASP.NET programming in V semester from the academic year 2012-2013 as recommended by the board.
- 4.Resloved to introduce C Sharp programming in place of web development tools in IVth Semester from the academic year 2012-2013 as recommended by the board.
- 5. Resloved to introduce C Sharp application Lab in place of web application Lab in IVth Semester from the academic year 2012-2013 as recommended by the board.
- 6 .Resolved to introduce Data communication and Networking in place of Computer Networks for MCA-IV th semester from the academic year 2012-2013 onwards as recommended by the board.

UG BOARD OF STUDIES

Minutes of the meeting of the Board of Studies in B.Com Commerce (UG) held at 11 a.m on 28/03/16 at D.B.Jain College, Chennai - 97

Members Present:

| S.No | Members Present | Signature |
|--|-----------------------------------|-----------------|
| 1 | Dr. M.V.Arulalan (Subject Expert) | H? |
| 2 | Dr. R.Vijayaraghavan | R. Vejagar |
| 3 | Dr. K.Santhakumari | 1c. Santochuman |
| 4 | Dr. E.Viswanathan | E MMUS |
| 5 | Dr. S.Kamaraj | O. O. |
| 6 | A.V.S.Ramkumar | S. Nauh |
| to an administration of the same of the sa | | |

The Chairman of the BOS welcomed the members with Greetings. The Board took up the agenda for discussion item wise and the following resolutions were unanimously passed.

1. To consider the revision of syllabus for certain subjects offered:

The Board of Studies (UG) after thorough discussion has decided to adopt the changes/revisions made in the syllabus for the following subjects:

| S.No | Subjects | Semester |
|------|--------------------------------------|----------|
| 1 | Financial Accounting I | J |
| 2 | Business Statistics | I |
| 3 | Financial Accounting II | II |
| 4 | Quantitative Analysis for Management | II |

2. To consider the change of subject from one semester to another semester:

Resolved that the change of subjects from one semester to another as mentioned below be approved and adopted.

| S.No | Subjects | | |
|------|---|------|-------|
| | J | Semo | ester |
| 1 | Business Environment | From | To |
| 2 | Business Management | III | IV |
| 3 | Practical Auditing | IV | III |
| 4 | Human Resources Management | V | VI |
| 5 | Marketing Management | VI | V |
| 6 | Financial Statement Analysis | VI | V |
| 7 | Fundamentals of E-commerce (name changed as | V | VI |
| | Principles of E-Commerce) | IV | III |
| 8 | Comment | | |
| | Computer Applications - Tally | III | IV |

3. To consider the revision of the syllabus for the following subjects offered in B.Com (General), II B.Sc (Mathematics) and II B.A. (Economics):

Resolved that the revisions made in the syllabus for the following subjects be approved and adopted:

- 1. Business Environment
- 2. Banking Theory, Law & Practice
- 3. Company Law
- 4. Business Communication
- 5. Business Management
- 6. Cost Accounting (Operating costing Transport deleted)
- 7. Financial Statement Analysis
- 8. Entrepreneurial Development
- 9. Accounting for Managerial Decisions
- 10. Cost Accounting II B.Sc / II B.A
- 11. Management Accounting II B.Sc / II B.A
- 4. To consider the change in the name of the subjects Financial Accounting I offered in B.Sc (Mathematics) (Ist Semester) and Financial Accounting II offered in the same course as Financial Accounting and Advanced Financial Accounting respectively.
 - Resolved that the Name of the subject Financial Accounting I be changed as Financial Accounting for B.Sc (Mathematics) in the Semester I.
 - Resolved that the Name of the subject Financial Accounting II be changed as Advanced Financial Accounting for B.Sc (Mathematics) in the Semester II.

- 5. To consider the evaluation (Paper correction) of the subjects Business Statistics (I Semester) and Quantitative Analysis for Management (II Semester) to be done by the staff of the Commerce department.
 - Resolved that the evaluation (paper correction) of the above mentioned subjects as they are being handled by the Commerce department staff must be done by the member of the faculty of the Commerce during the University Semester Examination evaluation (Paper correction).

Minutes of the meeting of the board of studies in B.Com commerce (UG) held at 11am on 20/3/14 at D.B.Jain collage chennai-97.

| S.No | Members Present | Signature |
|------|-----------------------------|-----------|
| 1. | Dr. V.V. SUGUMAR (CHAIRMAN) | |
| 2. | Dr. ARULALAN | |
| 3. | Dr. KUMARESAN | |
| 4. | Dr. PREMILA | |
| 5. | Prof. T. RAVIKUMAR | |
| 6. | Prof. S. SAMBASIVAM | - |
| 7. | Prof. P.R. MANIKANTAN | |
| 8. | Dr. R. VIJAYARAGHAVAN | |
| 9. | Dr. T.S. DEENADAYALAN | |
| 10. | Dr. S. SUDHARSANAM | |
| 11. | Prof. K.S. SANTHA KUMARI | |
| 1. | Prof. E. VISWANATHAN | <i>y</i> |

The Board of studies for **B.Com Commerce** held on **20.03.2014 at D.B.Jain College** premises discussed in detail the syllabus of the commerce and included "skill development" in the following papers.

3rd Semester: Banking Theory Law and Practice, Business Law.

4th Semester: Corporate Accounting II, Business Communication.

5th Semester: Entrepreneurial Development

 $6^{ ext{th}}$ Semester: Income Tax Law and Practice II, Accounting for Managerial Decision, Human Resource Management.

4th Semester: Company Law – Unit II Included the following:

Articles of Association – Content of Articles of Association – Alteration – Doctrine of Indore

Management – Difference between Memorandum and Articles of Association

In Paper III of Semester V - Financial statement Analysis Unit II is re arranged as under:

Analysis & Interpretation of financial statement Native, objective, Tools for financial statement analysis, comparative statements, common size statements and trend analysis.

In Paper I of VI Semester – Accounting for managerial decision, Unit II is rearranged as under

Ratio Analysis – Meaning, Types, Advantages, and Limitations – Profitability

Ratios – Turnover Ratios – Financial Ratios.

The members of the Board, Unanimously approved the revised syllabus and the addition and the deletion in their respective papers which will be effective from the academic year 2014 - 15 onwards.

MINUTES OF BOARD OF STUDIES MEETING FOR B.COM CS (UG) UNDER THE AUTONOMOUS SCHEME HELD AT 11:00 A.M. ON 31.03.2016 AT DHANRAJ BAID JAIN COLLEGE

| 1 | Prof. V. Chandra Sekhar | |
|---|-------------------------|---|
| 2 | Dr. T. Munirathinam | / |
| 3 | Dr. M. Rajesh | |
| 4 | Prof. G. Vinayagamurthy | |
| 5 | Prof. R. Lavanya | |

The Chairman welcomed the members and informed about the activities of the department. The items with agenda were taken-up one by one and after a detailed discussion the following resolutions were passed:

I. To consider the question of revise the syllabi to certain subjects in different semesters.

The Committee decided to revise the following subjects in different semesters:

| S No | Subject | Semester |
|------|-------------------------------------|----------|
| 1 | Financial Accounting – I | ı |
| 2 | Financial Accounting – II | 11 |
| 3 | Business Environment | II |
| 4 | Business Statistics – II | IV |
| 5 | Cost Accounting | V |
| 6 | Human Resources Management | V |
| 7 | Accounting for Managerial Decisions | VI |

II. The Committee considered and recommended the following changes may be made in the revised syllabi for B.Com CS course:

1. To introduce "Business Management" instead of "Management Principles and Practices" in Semester I.

- 2. To introduce **"Business Communication"** instead of "Corporate Communication" in Semester IV.
- 3. To introduce **"Computer Applications Tally"** instead of "Computer Applications in Business" in Semester IV.

III. To consider the question of certain subjects from one semester to another semester

The Committee after detailed discussion, it is decided that the following subjects may be changed to another semester.

| S No | | Seme | Semester | | |
|------|------------------------------------|--------|----------|--|--|
| | Subject | From T | | | |
| 1 | Office Management | I | II | | |
| 2 | Business Management | II | 1 | | |
| 3 | Business Communication | V | IV | | |
| 4 | Company Law & Secretarial Practice | IV | V | | |

- IV. The Board of Studies members unanimously resolved that the Question Bank have to be prepared for the benefit of the students and accordingly the exam have to be conducted.
- V. The Board of Studies unanimously recommended that the Business Statistics subject have to be valued by B.Com CS Board only.
- VI. A copy of the Revised Syllabi is enclosed.

The meeting ended with Vote of Thanks by Dr. M. Rajesh.

DHANRAJ BAID JAIN COLLEGE (AUTONOMOUS), THORAIPAKKAM, CHENNAI-600 097.

Minutes of the meeting of the Board of Studies in Corporate Secretaryship-UG held at 11.00 a.m on 27/03/2014

Members Present:-

> Dr.M.Sakthivel Murugan

> Prof.V.Chandrasekhar

Dr.M.Rajesh

> Prof.G.Vinayagamurthy

> Dr.T.Munirathinam

> Prof.L.Manjula

Makhilm

G. Vannit

The Chairman welcomed all members and informed the members about the activities of the Department. The items in the agenda were taken up one by one and after a detailed discussion the following resolutions were passed.

- 1. Resolved to follow the existing syllabus with addition to include skill development to provide practical experience to the students in each paper.
- 2. Resolved to approve the list of examiners provided by the Controller of Examination.
- 3. Resolved to provide equivalent code for the Exams for the candidate of 2006 and before, as per annexure provided by the Chairman.

The meeting ended with the Vote of Thanks by Prof.G.Vinayagamurthy.

mskhivm-

<u>Minutes of Board of Studies Meeting in B.Com.Corporate Secretaryship (UG) under</u> <u>Autonomous Scheme</u>

- 1) Dr.M.Sakthivel Murugan
- 2) Thiru. V.Chandrasekar
- 3) Thiru.M.Rajesh
- 4) Thiru.G.Vinagamurthy
- 5) Dr.C.Nageswara Rao
- 6) Mrs.L. Manjula

Considered the minutes of the previous Board of studies meeting and Resolved that the minutes of the previous Board of studies meeting held on 10.05.2010 which has been approved.

1. Considered the matter regarding prescription of Subjects / Papers for Each Semester Syllabus No. of Teaching Hours for each Paper and

Resolved that the Syllabus prescribed by the Board of Studies in B.Com.Corporate Secretaryship_has been approved.

2. Considered the matter regarding Prescription of Question Paper pattern for each Paper in each Semester and

Resolved that the Board of Studies in B.Com.Corporate Secretaryship has unanimously recommended the Question Paper pattern for each paper in each Semester as furnished in the Syllabus.

- 3. Resolved that the Board of Studies in B.Com.Corporate Secretaryship unanimously decided to prepare a Question Bank for each Paper for all the Semester after obtaining the approval of the revised Syllabus by the Academic Council.
- 4. Considered the Panel of Examiners and

Resolved that the Board of Studies in B.Com.Corporate Secretaryship unanimously approved the Panel of Examiners as furnished in the appendix.

MINUTES OF BOARD OF STUDIES MEETING FOR B.COM CA (UG) UNDER THE AUTONOMOUS SCHEME HELD AT 12:00 P.M. ON 30.03.2016 AT DHANRAJ BAID JAIN COLLEGE

| 1 | Dr. A. Murugan | |
|---|--------------------------|--|
| 2 | Dr. S. Umapathy | |
| 3 | Prof. P.V. Kumaraguru | |
| 4 | Dr. M. Sakthivel Murugan | |
| 5 | Dr. M. Rajesh | |
| 6 | Dr. S. Balaji | |
| 7 | Dr. T. Sivakumar | |

The Chairman welcomed the members and informed about the activities of the department. The items with agenda were taken-up one by one and after a detailed discussion the following resolutions were passed:

I. To consider the question of revise the syllabi to certain subjects in different semesters.

The Committee decided to revise the following subjects in different semesters:

| S No | Subject | Semester |
|------|---------------------------|----------|
| 1 | Financial Accounting – I | I |
| 2 | Business Statistics | 1 |
| 3 | Financial Accounting – II | II |
| 4 | Corporate Accounting – I | III |
| 5 | Business Law | ll li |
| 6 | Business Management | III . |
| 7 | Principles of E-Commerce | III |
| 8 | Corporate Accounting – II | IV |
| 9 | Company Law | IV |

| 10 | Management Information System | IV |
|----|-------------------------------|-----|
| 11 | Cost Accounting | . V |
| 12 | Entrepreneurial Development | V |
| 13 | Practical Auditing | VI |

II. The Committee considered and recommended the following changes may be made in the revised syllabi for B.Com CA course:

- **1.** To introduce "Income Tax Law & Practice I" instead of "Advertising with Multimedia System" in Semester V.
- 2. To introduce "Financial Services" instead of "Management of Financial Services" in Semester VI.
- 3. To introduce "Income Tax Law & Practice II" instead of "Cost Accounting II" in Semester VI.
- **4.** To introduce "Accounting for Managerial Decision" instead of "Management Accounting" in Semester VI.

III. To consider the question of certain subjects from one semester to another semester

The Committee after detailed discussion, it is decided that the following subjects may be changed to another semester.

| S No | Subject | Semester | | |
|------|-------------------------------|----------|-----|--|
| | Subject | From | То | |
| 1 | Banking Theory Law & Practice | 11 | III | |
| 2 | Indian Economy | IV | II | |
| 3 | Business Communication | i III | IV | |
| 4 | Web Design | VI | V | |
| 5 | Tally Basics | V | VI | |

IV. The Board of Studies members unanimously resolved that the Question Bank have to be prepared for the benefit of the students and accordingly the exam have to be conducted.

V. The Board of Studies unanimously recommended that the Business Statistics subject have to be valued by B.Com CA Board only.

VI. A copy of the Revised Syllabi is enclosed.

The meeting ended with Vote of Thanks by Dr. M. Rajesh.

MINUTES OF BOARD OF STUDIES MEETING IN B.COM (COMPUTER APPLICATION) (UG) UNDER THE AUTONOMOUS SCHEME HELD AT 11:00 A.M. ON 12.04.2014 AT D.B. JAIN COLLEGE

- 1. Dr. M. Sakthivel Murugan
- 2. Dr. S. Umapathy
- 3. Dr. A. Murugan
- 4. Dr. P.V. Kumaraguru
- 5. Dr. M. Rajesh
- 6. Dr. S. Balaji
- 7. Dr. J. Senthil Kumar
- 8. Dr. E. Viswanathan

The Chairman welcomed all the members and informed the members about the activities of the department. The items with agenda were taken-up one by one and after a detailed discussion the following resolutions were passed:

- Resolved to follow the existing Syllabus with an inclusion of Skill Development in Financial Accounting - I, Financial Accounting - II, Corporate Accounting - I, Corporate Accounting - II, Management Accounting and Entrepreneurial Development.
- 2. Resolved to approve the list of examiners provided by the Controller of Examination.
- 3. Resolved that the Syllabus for the following subjects have been reframed:
 - a. Introduction in Information Technology in Ist Semester
 - b. Business Statistics in Ist Semester
 - c. Programming in 'C' in IVth Semester
 - d. Web Design in VIth Semester

- 4. Resolved to introduce Indian Economy instead of International Trade (Semester IV)
- 5. Resolved that Syllabus Reformulated in the subject titled Application Lab-Programming in 'C' in IVth Semester and the Application Lab-Visual Programming and DBMS in V Semester (Theory 60 marks and Practical 40 marks)
- 6. Resolved to introduce Computing Skill introduced by replacing Foreign Language in Semester IV (Non-Major).
- 7. Resolved that Syllabus Reformulated in the subject Visual Programming and DBMS in place of Visual Basic Programming in V Semester (Theory 60 marks and Practical 40 marks)
- 8. Resolved that Management Accounting Syllabus reframed by introducing Capital Budgeting instead of Standard Costing (Syllabus V)
- 9. Resolved to introduce Management of Financia Services in place of Database Management in the VIth Semester.

The meeting ended with Vote of Thanks by Dr. S. Balaji

MINUTES OF BOARD OF STUDIES MEETING FOR B.COM AF (UG) UNDER THE AUTONOMOUS SCHEME HELD AT 11:00 A.M. ON 30.03.2016 AT DHANRAJ BAID JAIN COLLEGE

| 1 | Dr. V.N. Parthiban | | |
|---|--------------------------|---|--|
| 2 | Dr. M. Sakthivel Murugan | | |
| 3 | Dr. M. Rajesh | | |
| 4 | Prof. G. Vinayagamurthy | 4 | |
| 5 | Dr. T. Sivakumar | - | The second secon |

The Chairman welcomed the members and informed about the activities of the department. The items with agenda were taken-up one by one and after a detailed discussion the following resolutions were passed:

I. To consider the question of revise the syllabi to certain subjects in different semesters.

The Committee decided to revise the following subjects in different semesters:

| S No | Subject | Semester |
|------|--------------------------------------|----------|
| 1 | Business Statistics | |
| 2 | Financial Accounting – I | |
| 3 | Business Economics | |
| 4 | Financial Accounting – II | |
| 5 | Quantitative Analysis for Management | ll . |
| 6 | Corporate Accounting – I | III |
| 7 | Business Law | |
| 8 | Business Management | III |
| 9 | Corporate Accounting – II | IV |
| 10 | Company Law | . IV |
| 11 | Human Resources Management | V |
| 12 | Cost Accounting | V |
| 13 | Marketing Management | V |
| 14 | Entrepreneurial Development | V |
| 15 | Practical Auditing | VI |

- II. The Committee considered and recommended the following changes may be made in the revised syllabi for B.Com AF course:
 - 1. To introduce "Financial Accounting II" instead of "Advanced Financial Accounting II" in Semester IV.
 - 2. To introduce "Office Automation Packages" instead of "Computer Applications in Business" in Semester IV.
 - 3. To add new subject "Tally Basics" instead of "Working Capital Management" in Semester VI.
 - 4. To introduce "Accounting for Managerial Decision" instead of "Management Accounting" in Semester VI.
 - 5. To introduce "Financial Services" instead of "Cost Accounting II" in Semester VI.

III. To consider the question of certain subjects from one semester to another semester

The Committee after detailed discussion, it is decided that the following subjects may be changed to another semester.

| S No | Subject | Semester | |
|------|-------------------------------|----------|-------|
| | Subject | From | То |
| 1 | Marketing Management | II | V |
| 2 | Indian Economy | IV | II. |
| 3 | Business Communication | III | IV |
| 4 | Banking Theory Law & Practice | IV | III |
| 5 | Principles of E-Commerce | IV | - 111 |
| 6 | Financial Management | V | IV |
| 7 | Practical Auditing | V | VI |
| 8 | Human Resources Management | VI | V |

- IV. The Board of Studies members unanimously resolved that the Question Bank have to be prepared for the benefit of the students and accordingly the exam have to be conducted.
- V. The Board of Studies unanimously recommended that the following subjects have to be valued by B.Com AF Board only:
 - 1. Business Statistics
 - 2. Quantitative Analysis for Management
- VI. A copy of the Revised Syllabi is enclosed.

The meeting ended with Vote of Thanks by Dr. M. Rajesh.

MINUTES OF BOARD OF STUDIES MEETING B.COM AF (UG) UNDER THE AUTONOMOUS SCHEME HELD AT 11:00 A.M. ON 17.04,2014 AT D.B. JAIN COLLEGE

- 1. Dr. M. Sakthivel Murugan
- 2. Dr. V.V. Sugumar
- 3. Dr. M. Rajesh
- 4. Prof. G. Vinayagamurthy
- 5. Dr. V.N. Parthiban
- 6. Prof. A.V.S RaamKumar

The Chairman welcomed all the members and informed the members about the activities of the department. The items with agenda were taken-up one by one and after a detailed discussion the following resolutions were passed:

- 1. Resolved to follow the existing Syllabus with an inclusion of Skill Development in Financial Accounting, Cost Accounting, Corporate Accounting, Management Accounting, Financial Management and Entrepreneurial Development.
- 2. Resolved that the Syllabus for the following subjects have been reframed:
 - a. Business Statistics in Ist Semester
 - b. Corporate Communication in Semester III
 - c. Financial Management in Vth Semester
- 3. Resolved to introduce Marketing Management instead of International Economics (Semester II)
- 4. Resolved to introduce Management of Financial Services by replacing Working Capital Management (Semester VI)
- 5. Resolved that Management Accounting Syllabus reframed by introducing Capital Budgeting instead of Standard Costing (Syllabus VI)

The meeting ended with Vote of Thanks by Dr. M. Rajesh

Board of Studies in B.Com.Cooperation

Meeting of Board of Studies in *B.Com., Cooperation* under Autonomous stream held at 11.00 a.m. on 21.03.2014 at D.B.Jain College.

| Sl.No. | Members Present | Signature |
|--------|-----------------------------|--------------|
| 1. | Dr.K.Minraj, Chairman BOS., | a. Munj |
| 2. | Prof. Mohammed Sali | S, screli |
| 3. | Dr.B.Suburaj | 5~ |
| 4. | Dr.C.Vellaisamy | C. Cllmichen |
| 5. | Mr.K.Jayasankar | Jun |
| 6. | Dr.C.Nagarajan | Alem. |
| 7. | Prof.S.Mahesh Kannan | Company. |
| 8. | Mr.K.Ayyappan | hm |
| 9. | Dr.J.Senthil Kumar | Eswharf |

The Chairman welcomed all the members and informed the members about the activities of the department. The items with agenda were taken-up one by one and after a detailed discussion the following resolutions were passed:

- 1. Resolved to introduce General Awareness (Non-Major) instead of Basic of Healthcare Management in Semester I.
- 2. Resolved to introduce Marketing (Non-Major) instead of Rural Development in India in Semester II.
- 3. Resolved to introduce Financial Accounting in Semester I instead of General and Co-operative Accounts.
- 4. Resolved to introduce Management Accounting in Semester VI instead of Management Accounting for Co-operatives.
- 5. Resolved to introduce Business Statistics instead of Business Statistics for Co-operatives in Semester III.
- 6. Resolved to introduce Cost Accounting in Semester III instead of Services Marketing.
- 7. Resolved to introduce Computer Application Software instead of Computer Application for Co-operatives in Semester IV.
- 8. Resolved to introduce Entrepreneurial Development in Semester V instead of Entrepreneurial Development for Co-operatives.
- Resolved to introduce Business Law instead of Business Law for Cooperatives in Semester VI.
- 10. Resolved to introduce Income Tax instead of Non-Governmental Organization in Semester V.

The meeting ended with Vote of Thanks by Dr. K. Minraj

te. Wy 21.3.2014

Minutes of the Meeting of the Board of studies in B.Com. Cooperation held at 11.00 a.m. on 11.05.2012 at D.B.Jain College Campus

The Chairman welcomed all the members and informed the members about the department. The agenda were taken one by one after a detailed discussion the following resolutions were passed.

- 1. Resolved to modify the IV and V Unit in the core paper IV General and Cooperative Accounts. (Second Semester)
- 2. Resolved to modify in the V Unit Allied paper III Rural Development in India.
- 3. Resolved to modify in I Unit, II Unit, III Unit and V Unit of the Paper V Non credit Cooperatives.
- 4. Resolved to modify in the V Unit in the Allied paper III Business Statistics for cooperatives.
- 5. Resolved to have major changes in the Core paper XI Banking Law and Practice.
- 6. Resolved to modify Unit II in the core paper XII Computer Application Tally.
- 7. Resolved to modify the marks to be award as given below for the Practical Training Phase I.

| 1. 2. | Record Preparation Viva Voce | - | 50 Marks |
|----------|---|-----|-----------|
| ۷. | viva voce | | |
| | a) Practical information about the Cooperatives | - | 10 Marks |
| | b) Knowledge of the Practical Solution | - | 10 Marks |
| | c) Clarity and Expression | 1-1 | 10 Marks |
| 3. | Internal Assessment | - | 20 Marks |
| | | | |
| | | | 100 Marks |

- 8. Resolved to modify the II and III Unit of Core paper XIII Business Laws for Cooperatives.
- 9. Resolved to adopt the Marks for the Application Oriented Paper II Practical Training Phase II as given below:

| | | | 100 Marks |
|----|-------------------------------------|---|-----------|
| | | | |
| 3. | Viva Voce | - | 30 Marks |
| 2. | Record Preparation | - | 50 Marks |
| 1. | Internal Marks by internal Examiner | - | 20 Marks |

10. It is resolved to adopt the following question patterns:

| Section – A - | 12 Questions (Ten out of Twelve Questions) | $10 \times 2 = 20 \text{ marks}$ |
|---------------|--|----------------------------------|
| Section – B - | 8 Questions (Five out of Eight Questions) | $5 \times 6 = 30 \text{ Marks}$ |
| Section - C - | 5 Questions (Three out of Five Questions) | $3 \times 10 = 30 \text{ Marks}$ |

11. It is resolved to approve the list of examiners as per list from the year 2012 – 2013.

The meeting ended with vote of thanks by Dr.K.Minraj, Chairman, Board of Studies.

4. my

MINUTES OF BOARD OF STUDIES MEETING FOR B.COM ISM (UG) UNDER THE AUTONOMOUS SCHEME HELD AT 12:00 P.M. ON 29.03.2016 AT DHANRAJ BAID JAIN COLLEGE

| 1 | Dr. S. Jayakumar | S. Savinas_ |
|---|--------------------------|-------------|
| 2 | Dr. M. Sakthivel Murugan | MERKHIM |
| 3 | Dr. M. Rajesh | Lagur |
| 4 | Dr. S. Balaji | 1. Bale |
| 5 | Dr. B. Jagadhesan | Becoll |
| 6 | Prof. S. Ganapathy | 3.10 |

The Chairman welcomed the members and informed about the activities of the department. The items with agenda were taken-up one by one and after a detailed discussion the following resolutions were passed:

I. To consider the question of revise the syllabi to certain subjects in different semesters.

The Committee decided to revise the following subjects in different semesters:

| S No | Subject | Semester |
|------|--------------------------------------|----------|
| 1 | Business Statistics | 1 |
| 2 | Quantitative Analysis for Management | |
| 3 | Problem Solving & Programming | III |
| 4 | Business Mathematics | III |
| 5 | Management Accounting | IV |
| 6 | Human Resources Management | V |
| 7 | Marketing Management | V |

- II. The Committee considered and recommended the following changes may be made in the revised syllabi for B.Com ISM course:
 - 1. To introduce "Business Management" instead of "Management Principles and Practices" in Semester III.

- 2. To introduce "Business Communication" instead of "Corporate Communication" in Semester IV.
- 3. To introduce "Computer Applications Tally" instead of "SPSS & Tally Accounting Package" in Semester VI.

III. To consider the question of certain subjects from one semester to another semester

The Committee after detailed discussion, it is decided that the following subjects may be changed to another semester.

| S No | Subject | Semester | |
|------|-------------------------------------|----------|--|
| | | From | То |
| 1 | Business Statistics | III | ī |
| 2 | Business Environment | | |
| 3 | Production and Materials Management | 111 | IV |
| 4 | Business Communication | | 11 |
| 5 | Quantitative Analysis for Mgmt | II II | IV |
| 6 | Business Mathematics | IV | 11 |
| 7 | | IV | Ш |
| | Business Management | 1) | III |

IV. The Board of Studies members unanimously resolved that the Question Bank have to be prepared for the benefit of the students and accordingly the exam have to be conducted.

V. The Board of Studies unanimously recommended that the following subjects have to be valued by B.Com ISM Board only:

- 1. Business Statistics
- 2. Business Mathematics
- 3. Quantitative Analysis for Management

VI. A copy of the Revised Syllabi is enclosed.

The meeting ended with Vote of Thanks by Prof. S. Ganapathy.

<u>Minutes of Board of Studies Meeting in B.Com. Information System Management (UG)</u> <u>under Autonomous Scheme held at 11.00 a.m. on 11.04.2014 at D.B.Jain College</u>

- 1. Dr.M.Sakthivel Murugan
- 2. Dr.S.Jayakumar
- 3. Dr.M.Rajesh
- 4. Prof.S.Balaji
- 5. Prof.J.Senthil Kumar
- 6. Prof.B.Jagadhesan
- 7. Prof.C.Mekkal Roy

The Chairman welcomed all members and informed the members about the activities of the Department. The items in the agenda were taken up one by one and after a detailed discussion the following resolutions were passed.

- 1. Resolved to follow the existing syllabus with addition to include skill development in Financial Accounting, Corporate Financial Management, Management Accounting, Marketing Management and Entrepreurial Development to provide practical experience to the students in each paper.
- 2. Resolved to approve the list of examiners provided by the Controller of Examination.
- 3. Resolved to provide equivalent code for the Exams for the candidate of 2006 and before, as per annexure provided by the Chairman.
- 4. Resolved to introduce problem solving and Programming (core paper) in place of Programming in C.
- 5. Resolved to update the syllabi of Database Management System and Operations Research.

The meeting ended with the Vote of Thanks by Dr.M.Rajesh.

<u>Minutes of Board of Studies Meeting in B.Sc. Information System Management (UG)</u> <u>under Autonomous Scheme held at 11.00 a.m. on 21.05.2012 at D.B.Jain College</u>

- 1. Dr.M.Sakthivel Murugan
- 2. Dr.S.Jayakumar
- 3. Dr.S.Saravanan
- 4. Prof.S.Balaji
- 5. Prof.J.Senthil Kumar
- 6. Prof.B.Jagadhesan
- 7. Dr.M.Rajesh

Considered the minutes of the previous Board of studies meeting and Resolved that the minutes of the previous Board of studies meeting held on 11.05.2010 which has been approved.

1. Considered the matter regarding prescription of Subjects / Papers for Each Semester Syllabus No. of Teaching Hours for each Paper and

Resolved that the Syllabus prescribed by the Board of Studies in B.Sc. Information System Management has been approved.

2. Considered the matter regarding Prescription of Question Paper pattern for each Paper in each Semester and

Resolved that the Board of Studies in B.Sc. Information System Management_has unanimously recommended the Question Paper pattern for each paper in each Semester as furnished in the Syllabus.

- 3. Resolved that the Board of Studies in B.Sc. Information System Management_unanimously decided to prepare a Question Bank for each Paper for all the Semester after obtaining the approval of the revised Syllabus by the Academic Council.
- 4. Resolved that the Board of Studies unanimously decided that the Allied subjects like 1) Business Mathematics 2) Business Statistics 3) Operational Research will be framed and valued by the Board of Studies of B.B.A.
- 5. Considered the Panel of Examiners and

Resolved that the Board of Studies in B.Sc. Information System Management_unanimously approved the Panel of Examiners as furnished in the appendix.

MINUTES OF BOARD OF STUDIES MEETING B.SC VISUAL COMMUNICATION (UG) UNDER THE AUTONOMOUS SCHEME HELD AT 11:00 A.M. ON 03.05.2014 AT D.B. JAIN COLLEGE

1. Dr. G. Ravindran

2. Prof. C. Prabhanand

3. Dr. M. Rajesh

4. Prof. Ahamed Rasool

5. Prof. M. Subthiga

The Chairman welcomed all the members and informed the members about the activities of the department. The iten is with agenda were taken-up one by one and after a detailed discussion the following resolutions were passed:

- 1. Resolved to introduce Elements of Film in replacement of Printing & Publication in Semester III.
- 2. Resolved to introduce Computer Graphics I (Practical) in replacement of the Computer Graphics in Semester III.
- 3. Resolved to reformat the syllabus of Computer Graphics to Computer Graphics II in Semester IV.
- 4. Resolved to introduce Understanding Radio as a Non-Major Elective by replacing History of South Indian Art in Semester II.

The meeting ended with Vote of Thanks by Prof. Ahamed Rasool.

Minutes of the Meeting of the Board of studies in B.Sc. Visual Communication held at 11.30 a.m. on 14.02.2012 at D.B.Jain College

Members Present:

- Dr.G.Ravindran, Chairman BOS,
 University of Madras, Chennai 600 005.
- Mrs.Rama Prabha,
 Gurunank College, Velacherry,
 Chennai 42.
- 3. Mr.Arunkumar Asan Memorial College of Arts & Science Chennai-600 100.
- 4. Mr.Natarajan SRM College of Arts & Science Chennai -603 203.

P.N -

The Board of Studies Meeting held on 14.02.2012 discussed in details the syllabus of the B.Sc. Visual Communication Course.

The members of the Board unanimously approved and resolved to adopt and follow the template of the University of Madras syllabus of B.Sc. Visual Communication (Regulations as well as syllabus) to be offered from the academic year 2012-2013 in D.B.Jain College (Autonomous).

Dhanraj Baid Jain College (Autonomous) Thorapakkam, Chennai – 600 097.

Minutes of the meeting of the Board of Studies in Mathematics – UG held at 11.15 a.m. on 11.03.2014

Members present:

| 1 | Prof.K.S. Bharathan | Chairman |
|----|------------------------------|--------------------------------------|
| 2 | Dr.E. Chandrasekaran | University Nominee |
| 3 | Dr.B. Adolf Stephen | Subject Expert |
| 4 | Dr.K. Thirusangu | Subject Expert |
| 5 | Dr.P. Roushini Leely Pushpam | Member from the Department |
| 6 | Dr. A. K. Kalyani | Member from the Department |
| 7 | Prof.V. Karunakaran | Member from the Department |
| 8 | Prof. M. Purusothama Nayaki | Member from the Department |
| 9 | Prof. N. Vanitha Jothy | Member from the Department |
| 10 | Prof.K. Muthuvel | Meritorious Alumnus |
| 11 | Thiru.G.P. Srivatsan | Representative from Corporate Sector |

The Chairman welcomed all members and informed the members about the activities of the Department. The items in the Agenda were taken up one by one and after a detailed discussion the following resolutions were passed.

- 1. Resolved to approve the minutes of the previous Board meeting held on 21.04.2012
- 2. Resolved to introduce a New Curriculum for B.Sc Degree course in Mathematics offered under CBCS pattern to take effect from the academic year 2014-2015.
- 3. Resolved to continue with the existing method of awarding internal marks till the internal and external ratio of 20:80 is revised.
- 4. Resolved to continue with the present question paper pattern till the uniform pattern is introduced for all UG Courses.
- 5. Resolved to introduce a New Curriculum for Allied Papers in Mathematics for B.Sc. degree course in Computer Science offered under CBCS Pattern to take effect from the academic year 2014-2015.
- Resolved to introduce a New Curriculum for Allied papers in Mathematics for B.C.A. degree course offered under CBCS pattern to take effect from the academic year 2014-2015.

- 7. Resolved to introduce skill development for each paper in the form of assignments to be devised by the teacher concerned.
- 8. Resolved to offer the paper on Value Education in 5th Semester instead of 6th Semester as suggested by the University of Madras.
- 9. Resolved to authorise the Chairman to take any decision regarding equivalence of papers for various batches of students.

The meeting ended with the vote of thanks by Prof.V.Karunakaran.

3

Prof.K.S.Bharathan,

Head – Department of Mathematics,

Chairman - Board of Studies.

MINUTES OF BOARD OF STUDIES MEETING FOR BBA (UG) UNDER THE AUTONOMOUS SCHEME HELD AT 11:00 A.M. ON 29.03.2016 AT DHANRAJ BAID JAIN COLLEGE

| 1 | Prof. T.M. Kuthubdeen | Tww |
|---|--------------------------|---------------|
| 2 | Prof. T. Subramaniam | Grafiamanyin. |
| 3 | Dr. A.R. Somasundaram | |
| 4 | Dr. M. Sakthivel Murugan | Msektrivm |
| 5 | Dr. M. Rajesh | Thank |
| 6 | Prof. S. Ganapathy | S.K.M. |

The Chairman welcomed the members and informed about the activities of the department. The items with agenda were taken-up one by one and after a detailed discussion the following resolutions were passed:

I. To consider the question of revise the syllabi to certain subjects in different semesters.

The Committee decided to revise the following subjects in different semesters:

| S No | Subject | Semester |
|------|--------------------------------------|----------|
| 1 | Business Statistics | I |
| 2 | Quantitative Analysis for Management | ll ll |
| 3 | Cost Accounting | 111 |
| 、 4 | Management Accounting | IV |
| 5 | Business Mathematics | IV |
| 6 | Human Resources Management | V |
| 7 | Marketing Management | V |

II. The Committee considered and recommended the following changes may be made in the revised syllabi for BBA course:

- To introduce "Business Economics" instead of "Managerial Economics" in Semester I.
- 2. To introduce "Business Management" instead of "Management Principles and Practices" in Semester III.
- 3. To add new subject "Company Law" instead of "Corporate Securities Law and Practice" in Semester IV.
- 4. To introduce "Business Communication" instead of "Corporate Communication" in Semester IV.
- 5. To introduce "Computer Applications Tally" instead of "Financial Services" in Semester VI.

III. To consider the question of certain subjects from one semester to another semester

The Committee after detailed discussion, it is decided that the following subjects may be changed to another semester.

| S No | Subject | Semester | |
|------|-------------------------------------|----------|-----|
| | | From | То |
| 1 | Business Statistics | 111 | 1 |
| 2 | Business Environment | | IV |
| 3 | Production and Materials Management | III | 11 |
| 4 | Business Communication | l II | 11 |
| 5 | Quantitative Analysis for Mgmt | IV | IV |
| 6 | Business Mathematics | | 11 |
| 7 | Business Management | IV | |
| 8 | Services Marketing | ll ll | 111 |
| | Services Marketing | VI | IV |

IV. The Board of Studies members unanimously resolved that the Question Bank have to be prepared for the benefit of the students and accordingly the exam have to be conducted.

V. The Board of Studies unanimously recommended that the following subjects have to be valued by BBA Board only:

- 1. Business Statistics
- 2. Business Mathematics
- 3. Quantitative Analysis for Management

VI. A copy of the Revised Syllabi is enclosed.

The meeting ended with Vote of Thanks by Prof. S. Ganapathy

<u>Minutes of Board of Studies Meeting in Business Administration (UG) under</u> <u>Autonomous Scheme</u> held at 11.00 a.m. on 19.05.2012 at D.B.Jain College.

- 1. Dr.M.Sakthivel Murugan
- 2. Prof.T.Kirupanandan
- 3. Dr. M.Rajesh
- 4. Prof.S.Balaji
- 5. Dr.Jayasree Krishnan
- 6. Dr.N.Kalyanaraman
- 7. Thiru.A.R.Somasundaram

Considered the minutes of the previous Board of studies meeting and Resolved that the minutes of the previous Board of studies meeting held on 13.05.2010 which has been approved.

 Considered the matter regarding prescription of Subjects / Papers for Each Semester Syllabus No. of Teaching Hours for each Paper and

Resolved that the Syllabus prescribed by the Board of Studies in B.B.A. has been approved.

2. Considered the matter regarding Prescription of Question Paper pattern for each Paper in each Semester and

Resolved that the Board of Studies in B.B.A. has unanimously recommended the Question Paper pattern for each paper in each Semester as furnished in the Syllabus.

- 3. Resolved that the Board of Studies in B.B.A. unanimously decided to prepare a Question Bank for each Paper for all the Semester after obtaining the approval of the revised Syllabus by the Academic Council.
- 4. Resolved that the Board of Studies unanimously decided that the Allied subjects like 1) Business Mathematics 2) Business Statistics 3) Operational Research will be framed and valued by the Board of Studies of B.B.A.
- 5. Considered the Panel of Examiners and

Resolved that the Board of Studies in B.B.A. unanimously approved the Panel of Examiners as furnished in the appendix.

Date: 10.04.2014

Minutes of the Board of Studies meeting – Economics UG held on 10.04.2014 at 3 pm in our college.

Name of the Members Present – Board of Studies in Economics (UG)

| S.No | Name of the Member | |
|------|------------------------|--|
| 1 | Dr.K.Prasad – Chairman | |
| 2 | Dr.U.Thirunavukkarasu | |
| 3 | Dr.A. Gunasekaran | |
| 4 | Dr.V.Shanthi | |
| 5 | Prof.M.Manjula Devi | |
| 6 | Dr.K.Nandha Kumar | |
| 7 | Prof.R.L.Poonguzhali | |
| 8 | Prof.D.Gopi | |

- 1. Resolved to provide equivalent subjects for those students admitted in the academic year 2006-2007.
- 2. Resolved to continue the same syllabus for the academic year 2014-2015.
- 3. Resolved to conduct special coaching classes for final year UG students in order to write the competitive examinations of TNPSC and UPSC.

PG BOARD OF STUDIES

Minutes of the meeting of the Board of Studies in M.Com commerce (PG) held at 2 p.m on 28.03.16 at D.B.Jain College, Chennai - 97

Members Present:

| S.No | Members Present | Signature |
|------|-----------------------------------|---------------|
| 1 | Dr. M.V.Arulalan (Subject Expert) | |
| 2 | Dr. R.Vijayaraghavan | R. Vojayol |
| 3 | Dr. K.Santhakumari | 1. Santehuman |
| 4 | Dr. E.Viswanathan | E your |
| 5 | Dr. C.Mekkal Roy | Sandy |
| 6 | Dr. E.Sambasivam | 2. Jungan |

The Chairman welcomed the members and informed them of the activities of the department. Then the agenda for the meeting was taken up for discussion. After detailed discussion the following resolutions were unanimously passed.

Agenda:

To consider the introduction of the subject- Advanced Marketing Management.

- a. The Board of Studies considered the Removal of subject International Marketing Management and introducing the Advanced Marketing Management in that place. (Syllabus enclosed)
- b. The Board of Studies decided to revise the syllabus for the subject Services Marketing Management offered in the II semester.(Syllabus enclosed)
- c. The Board of Studies decided to revise the syllabus for the subject "Operations Research". The revised syllabus is placed before the BOS for approval.(Syllabus enclosed)

- d. The Board of Studies decided to revise the syllabus for the subject "Fundamentals of Information Technology" which was hither to offered in the III semester. The question paper pattern for the subject has also been revised. The revised syllabus and question paper pattern have been placed before the Board for approval.
- 1. Resolved that the introduction of the subject- Advanced Marketing Management in the place of International Marketing Management be approved and adopted. (Syllabus enclosed)
- 2. Resolved that the revision of the syllabus for subject Services Marketing Management offered in the II semester be approved and adopted.(Syllabus enclosed)
- 3. Resolved that the revision of the existing syllabus for the subject Operations Research be approved and adopted. (Syllabus enclosed)
- 4. Resolved that the revision of existing syllabus for the subject Fundamentals of Information Technology be approved and adopted. (Syllabus enclosed)
- 5. It is also resolved that the subject Operations Research is being handled by the Faculty Members of the Commerce Department and hence the evaluation (Answer Paper Correction) must be done by the Commerce Department staff as Internal examiners.

Minutes of the meeting of the Board of studies in M.Com (General) Commerce held on 21.03.14 at 11.00 am at D.B.Jain College, Chennai 600 097.

| S.No | Members Present | Signature |
|------|-----------------------------|-----------|
| 1. | DR. V.V. SUGUMAR (CHAIRMAN) | |
| 2. | DR. ARULALAN | |
| 3. | DR. T.N. RAMA | |
| 4. | PROF. P. GANESAN | |
| 5. | DR. R. VIJAYARAGHAVAN | |
| 6. | DR. T.S. DEENADAYALAN | |
| 7. | DR. S. SUDHARSANAM | |
| 8. | DR. K.S. SANTHA KUMARI | |
| 9. | DR. E. VISWANATHAN | |
| 10 | PROF. S. RAMKUMAR | |
| 11 | DR. S.V. VENKATRAMAN | |

The Board of studies for M.Com Commerce (General) held on 21.03.14 at 11.00 Am. In the college premises discussed in detail the syllabus of the commerce and included skill development in the following papers.

1st Semester:

Paper II: Advanced Corporate Accounting, Paper III: International Marketing Management, Paper IV: Securities and Portfolio Management.

2nd Semester:

Paper III: Services Marketing Management, Paper IV: Business Policy and Strategy.

3rd Semester: Paper I: Entrepreneurial Development, Paper IV: Human Resource Management, Paper V: Business Research Methods.

In Paper III of Semester 1 – International Marketing Management Unit V (Re-arranged as Under)

Paper III - International Marketing Management, the titles - in unit V Export Documentation-processing of export procedure, payment terms & conditions, letter of credit, pre shipment finance, for feinting buyer credit-Global Trade Assistance have been re arranged as

Global Trade procedure – Import & Export procedure - Export/Import documentation & Global Trade Assistances.

The members of the Board, Unanimously approved the revised syllabus and the addition and the deletion in their respective papers which will be effective from the academic year 2014 - 15 onwards.

MINUTES OF BOARD OF STUDIES MEETING FOR M.COM CS (PG) UNDER THE AUTONOMOUS SCHEME HELD AT 12:00 A.M. ON 31.03.2016 AT DHANRAJ BAID JAIN COLLEGE

| 1 | Prof. V. Chandra Sekhar | |
|---|-------------------------|---|
| 2 | Dr. T. Munirathinam | |
| 3 | Dr. V. Balaji | |
| 4 | Mr. P. Venkateswaran | |
| 5 | Dr. M. Rajesh | , |
| 6 | Prof. G. Vinayagamurthy | , |
| 7 | Prof. G. Kalpana | 9 |

The Chairman welcomed the members and informed about the activities of the department. The items with agenda were taken-up one by one and after a detailed discussion the following resolutions were passed:

- I. The Committee considered and recommended the following change may be made in the revised syllabi for M.Com CS course:
 - To introduce "Human Resources Management" instead of "International Business" in Semester IV.
- II. The Board of Studies members unanimously resolved that the Question Bank have to be prepared for the benefit of the students and accordingly the exam have to be conducted.
- III. A copy of the Revised Syllabi is enclosed.

The meeting ended with Vote of Thanks by Dr. M. Rajesh.

DHANRAJ BAID JAIN COLLEGE (AUTONOMOUS), THORAIPAKKAM, CHENNAI-600 097.

Minutes of the meeting of the Board of Studies in Corporate Secretaryship-PG held at 12.00 noon on 27/03/2014

Members Present:-

> Dr.M.Sakthivel Murugan Makhwi

> Prof.V.Chandrasekhar Barraces

> Dr.M.Rajesh

> Prof.G.Vinayagamurthy G.V.

> Dr.T.Munirathinam

Dr.V.Balaji

Mrs.G.Kalpana

The Chairman welcomed all members and informed the members about the activities of the Department. The items in the agenda were taken up one by one and after a detailed discussion the following resolutions were passed.

1. Resolved to adopt new papers in the place of existing papers for M.Com Corporate Secretaryship namely.

| Semester | Existing Paper | New Paper in the place of Existing Paper |
|----------|-----------------------------|--|
| I | General & Commercial Law | Business Law |
| II | Direct Tax Law & Practice | Income Tax Law & Practice I |
| П | Economic Law & Practice | Business Environment |
| III | Indirect Tax Law & Practice | Income Tax Law & Practice II |
| III | Company Law & Practice | Company Law & Secretarial Practice I |
| IV | Strategic Management | Company Law & Secretarial Practice II |

- 2. Resolved to modify the syllabus of Securities Law & Regulation of Financial Market in the II Semester.
- 3. Resolved to Modify the Syllabus of International Business in the IV Semester.
- 4. Resolved to the include Skill Development in the Syllabus to give the Practical Experience to students in each Paper (Where ever possible).
- 5. Resolved to approve the list of Examiners provided by the Controller of Examination.
- 6. Resolved to provide equivalent code for the Students admitted in 2006 and before, as per annexure provided by the Chairman.

The meeting ended with the Vote of Thanks by Dr.M.Rajesh.

msuktnivm

Minutes of Board of Studies Meeting in M.Com.Corporate Secretaryship (PG) under Autonomous Scheme held at 11.00 a.m. on 18.05.2012 at D.B.Jain College

- 1. Dr.M.Sakthivel Murugan Chairman, BOS
- 2. Prof.V.Chandrasekar
- 3. Prof.M.Rajesh
- 4. Prof.G.Vinayagamurthy
- 5. Dr.V.Balaji
- 6. Dr.G.P.Raman
- 7. Mr.P.Venkateswaran
- 8. Mrs.G.Kalpana

Considered the minutes of the previous Board of studies meeting and Resolved that the minutes of the previous Board of studies meeting held on 12.05.2010 which has been approved

1. Considered the matter regarding prescription of Subjects / Papers for Each Semester Syllabus No. of Teaching Hours for each Paper and

Resolved that the Syllabus prescribed by the Board of Studies in M.Com.Corporate Secretaryship_has been approved.

2. Considered the matter regarding Prescription of Question Paper pattern for each Paper in each Semester and

Resolved that the Board of Studies in M.Com.Corporate Secretaryship has unanimously recommended the Question Paper pattern for each paper in each Semester as furnished in the Syllabus.

- 3. Resolved that the Board of Studies in M.Com.Corporate Secretaryship unanimously decided to prepare a Question Bank for each Paper for all the Semester after obtaining the approval of the revised Syllabus by the Academic Council.
- 4. Considered the Panel of Examiners and

Resolved that the Board of Studies in M.Com.Corporate Secretaryship unanimously approved the Panel of Examiners as furnished in the appendix.

Dhanraj Baid Jain College (Autonomous) Thorapakkam, Chennai – 600 097.

Minutes of the meeting of the Board of Studies in Mathematics – PG held at 11.15 a.m. on 06.03.2014

Members present:

| 1 2 3 4 5 6 7 8 9 | Prof.K.S. Bharathan Dr.E. Chandrasekaran Dr.T.V.Sudharsan Dr.R.Govindarajan Dr.P. Roushini Leely Pushpam Dr. A. K. Kalyani Prof.V. Karunakaran Prof. M. Purusothama Nayaki Prof. N. Vanitha Jothy | Chairman University Nominee Subject Expert Subject Expert Member from the Department |
|---|---|---|
| | <u>.</u> | |
| 10 , 11 | Dr.D. Yokesh Thiru.G.P. Srivatsan | Meritorious Alumnus Representative from Corporate Sector |

The Chairman welcomed all members and informed the members about the activities of the Department. The items in the Agenda were taken up one by one and after a detailed discussion the following resolutions were passed.

- 1. Resolved to approve the minutes of the previous Board Meeting held on 19.04.2012
- 2. Resolved to introduce a New Curriculum for M.Sc. Degree Course in Mathematics offered under CBCS pattern to take effect from the academic year 2014-2015.
- 3. Resolved to continue with the existing method of awarding internal marks till the internal and external ratio of 20:80 is revised.
- 4. Resolved to continue with the present question paper pattern till the uniform pattern is introduced for all PG courses.
- 5. Resolved to introduce skill development for each paper in the form of assignments to be devised by the teacher concerned.
- 6. Resolved to continue with the existing method of evaluating the project (Summer Internship) by two internal examiners only.

The meeting ended with the vote of thanks by Dr.P.Roushini Leely Pushpam.

Prof.K.S.Bharathan,

Head – Department of Mathematics, Chairman – Board of Studies.

10.05.2012

Minutes of the Board of studies meeting in Economics (PG) held at 10.30 a.m on 10.05.2012 at D.B.Jain College.

- 1. Resolved to introduce Research Methodology as a major paper for I M.A Business Economics students admitted from the academic year 2012-2013.
- 2. Resolved to introduce managerial Economics instead of Human Resource Management (III Semester).
- 3. Resolved to introduce Human Resource Management in the IV Semester.
- 4. Resolved to approve the list of examiners given by the Controller of Examinations.
- 5. Resolved to continue the existing pattern of question papers for the forthcoming academic year (2012-2013) also.

Name of the Members

| | N 0 | |
|----|---------------|----------|
| 1 | Dr.K.Prasad - | Chairman |
| 1. | DI.N.Flasau - | Chairman |

- 2. Dr.U.Thirunavukkarasu
- 3. Dr. A. Gunasekaran
- 4. Prof. G. Pasupathy
- 5 Prof M. Manjula Devi
- 6. Dr. K. Nandhakumar
- 7. Dr. A. Sahaya Assumptha
- 8. Prof.P. Mohan