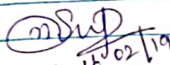
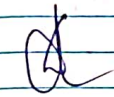
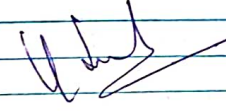
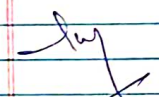


S. NO	MEMBERS	SIGNATURE	MINUTES
1	Chair - Person :- Ms. M. Teera	M. Teera 16/02/19	The Board of Studies meeting of B.Com [Banking and Insurance] was held on 16.02.2019 at 10.00 am under the chairmanship of Prof. M. Teera, HOD of B.Com [Banking and Insurance]
2	University Nominee :- Dr. N. Lakshmi Head, Associate Professor in Commerce St. G.V.G. Visalakshi College for Women Udumalpet - 642 128	N. Lakshmi 16/02/19	The following members were present
3	Dr. S. Sasikala Assistant Professor in Commerce Department of Commerce LRG Govt Arts College for Women Thrupur - 4	S. Sasikala 16/02/19	1. Dr. N. Lakshmi 2. Dr. S. Sasikala 3. Ms. A. Anandhi Prabha 4. Ms. A. Gomathi 5. Ms. V. Poornima
4	Ms. A. Anandhi Prabha Assistant professor in Commerce Department of B.Com Banking & Insurance NGM college, pollachi-1	A. Anandhi Prabha 16/02/19	6. Ms. M. Shanmugapriya 7. Mrs. Deepa Kesavan 8. Mr. V. Viswanathar. 9. Ms. Jishnu Viswanath.
5	Ms. A. Gomathi Assistant professor in Commerce Department of B.Com - Banking & Insurance NGM college, pollachi-1	A. Gomathi 16/02/19	10. Resolutions
6	Ms. V. Poornima Assistant professor in Commerce Department of B.Com - Banking & Insurance NGM college, pollachi-1	V. Poornima 16/02/19	19UBI101 :- Financial Accounting It is resolved to include joint venture and Consignment accounts in unit II and unit -III. Bill of exchange, Final accounts of non-Trading concerns are removed from unit II and Hire purchase and installment purchase system is removed from unit -IV and fire claims added in unit -I
			19UBI102 :- Indian Banking System It is resolved to interchange the topic Commercial Banks in unit I to unit III. In unit -III the topic RBI is interchanged to unit II and unit -II is interchanged (RBI Act 1949) to unit V. Unit -V RRB is changed as unit IV. In unit IV SBI is removed and it is included in unit -III.
			19UBI 203 :- Higher Financial Accounting * It is resolved to include the topic Retirement of

SL NO	MEMBERS	SIGNATURE	MINUTES
7.	Ms. M. Shanmuga Priya Assistant professor in Commerce Department of Commerce - Banking & Insurance NEM college, Pellachi-1	 16/02/19 (M. Shanmuga Priya)	partner; Treatment of Goodwill, settlement of accounts Retiring partner's loan account to unit I * In unit-II death of partner, Executor's account and dissolution of firm is included from unit III * In unit-III sale of firm to company is included. * In unit-IV Branch accounts and departmental accounts is included and Insolvency of Individuals is removed from it.
8.	Mrs. Deepa Kesavan Manager, LIC, Pellachi - Division-II		* In unit-V Hire purchase and Installment accounting is included and Fire claims is removed from unit V
9.	Mr. V. Viswanathan Senior Divisional Manager United India Insurance Company Pellachi.		19 VBI 204 :- Banking Law and Practice It is resolved to remove married women topic in unit-II and added Societies. In unit-III Non-negotiable instrument is added In unit-V assignment topic is added.
10.	Mr. Jishnu Viswanath Manager SBI, Pellachi		19 VBI 305 :- Corporate Accounting * It is resolved to add allotment of shares on pro-rata Basis in unit-I and redemption of pre- -forensic shares is removed from unit-I and included in unit-II
11.	Bharath.S (Alumni Student)	Absent	* In unit-II New format of Company final accounts is changed to unit-III
11	19 VBI 620 :- Financial Innovations in Banking and Insurance It is resolved to remove Smartcard, Telebanking, Fcs, Truncated Cheque topics are NEFT, RTGS, CTS topics are added in unit-I In unit II Based rate system, Basel I and Basel II are removed and PMMY, MCLR and JIMPS topics are added. In unit-III Customer Care centers, In unit-IV Pmsym and In unit-V Long term Insurance, overseas health policy, Ayusman Bharan merger of Insurance companies are added. In unit-V long term liability overseas mediclaim policies are removed. 19 VBI 623 :- Financial and Investment Management * It is resolved to combine financial management and investment management courses and named as "Financial and Investment Management" Course. In financial management unit-I and II is combined as unit-I, unit-III is changed into unit-II, unit-IV is changed into unit-III. In Investment management unit I, II is combined and put as unit-IV and unit III is changed into unit-II.		* In unit-II Capital redemption reserve and Conditions for redemption of pre-forensic shares are included. * Debentures issues and redemption is included in unit -II * Calculation of marginal remuneration is removed from unit-II. In unit-III holding Company Accounts is removed and in unit-IV Banking Company accounts is removed. In unit-IV valuation of share valuation of goodwill topic is included. * In unit-V Insurance company accounts is removed and liquidation of companies is added.

19 UBI 307: Principles of Life Insurance.
It is resolved to add medical and financial underwriting is added.

19 UBI 308: Commercial Law
It is resolved to change the paper title as Commercial Law instead of Business Law. In unit-V contract of sale and agreement to sell topic is removed.

19 UBI 301: Fundamentals of Insurance.
It is resolved to combine the two papers Fundamentals of Life Insurance and Fundamentals of General Insurance as one "Fundamentals of Insurance".

19 UBI 302: Fundamentals of Banking.
It is resolved to introduce a new paper "Fundamentals of Banking" as a non-major elective.

19 UBI 401: Higher Corporate Accounting.
It is resolved to introduce a new paper "Higher Corporate Accounting" for the fourth semester and removed operation research paper.

19 UBI 410: Income Tax
It is resolved to interchange the cost accounting subject to semester V and the income tax as semester IV. In unit III house property is removed and it is included in unit-IV. In unit-IV income from other sources is removed and included in unit-V.

19 UBI 411: Principles of General Insurance
It is resolved to add Part III in unit II and removed rate fixation in fire insurance.

19 UBI 412: Company Law and Secretarial practice.
It is resolved to change the course name Company Law as Company Law and Secretarial practice. In unit-I complementment of business, appointment of Secretary, duties of Secretary is added. In unit-III statement in lieu of prospectus is added. In unit-IV directors' qualification, appointment powers and duties topics are removed. In unit-IV Agenda, quorum, minutes, notice duties of company secretary, correspondence of meeting is added.

19 UBI 404: Recent Trends in Banking
It is resolved to change the title Indian banking as recent trends in banking.

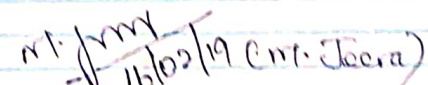
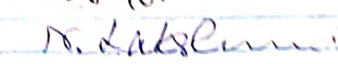
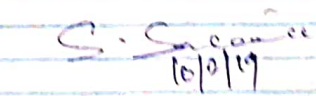
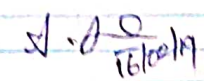

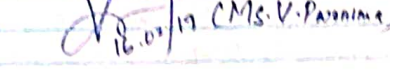

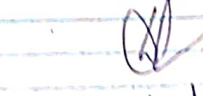
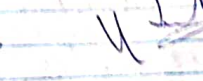

19 UBI 513: Cost Accounting
It is resolved to add tender and quotation in unit-I, page-bual inventory, ABC, VED Analysis, Control Over wastages, and spillage in unit-II, in unit-IV accounting for joint product and by-product is removed. In unit-V unit costing, job and batch costing, transport costing is included and contract accounts and reconciliation statements is removed.

19 UBI 514: Indirect Taxation
It is resolved to introduce a new paper Indirect taxation in V semester.

19 UBI 515: International Banking
It is resolved to remove rfpn guidelines and uncleaned bank guarantee in unit I and unit II. Risk related letter of credit is removed from unit II.

19 UBI 518: Customer Relationship Management
It is resolved to remove banking and insurance sector, healthcare is deleted and crm in banking sector is added in unit-III. Unit-IV is redefined.

19 UBI 522: Entrepreneurship development
It is resolved to introduce a new course 'Entrepreneurship development' and removal 'Additional database Management system' course.

1.  16/02/19 (Prof. Jyoti)
2.  16/02/19
3.  16/02/19
4.  16/02/19
5.  16/02/19
6.  16/02/19 CMS-V. Parvina
7.  16/02/19
8.  16/02/19
9.  16/02/19
10.  16/02/19
11. Absent.