

I
MINUTES OF THE FIRST MEETING OF THE
BOARD OF STUDIES DATED 31.01.2015 AT 11.am

After the official declaration of the 'Autonomous' status for St. Teresa's College, Ernakulam, on 13th August 2014, the Board of studies of the Department of commerce was constituted on 15th November 2014, with six members: Chairman, two subject experts, University nominee, Representative from industry and an alumni.

Members of the Board of Studies.

	Name, Designation & address.	Position held in BOS	Mobine No:	E-mail-id
1.	Dr. Elsanma Joseph Head & Assoc. Prof, Dept of Commerce St. Teresa's College Ernakulam	Chairman	9400176021	elsepele@yahoo.co.in
2.	Dr. Peter K.T Associate Professor Dept. of Commerce Sacred Heart College, Ernakulam	Subject Expert.	9447870762	ktpele52011@gmail.com
3.	Dominic M.M Associate Professor Dept. of Commerce, Sacred Heart College Ernakulam	Subject Expert.	8089232361	

	Name, Designation & Address	Position held in BOS	Mobile No.	E-mail ID
4.	Dr. A.M. Viswambharan Head & Assoc. Professor Department of Commerce St. Albert's College, Ernakulam	University Nominee	9447155580	amviswambharan @g.mail.com
5.	Harry Raphael Imperial Traders Pvt. Ltd Edakunnam Kappela Cheranelloor	Industrial Expert	9846430588	imperialt44 @ g.mail.com
6.	Dr. Asha E. Thomas Assistant Professor Dept. of Commerce St. Paul's College Kalamassery.	Alumni	9495944537	asha.ross @ g.mail.com

List of faculty members in the Dept. of Commerce, St. Teresa's College, Ernakulam, who contributed to the BOS.

1. Smt. Priya Arand, Guest faculty.
2. Smt. Maria Stephen, Guest faculty.
3. Smt. Meneena Neethu, Guest faculty.
4. Smt. Jini Justin D'costa, Assistant Professor.
5. Smt. Lida Dusan, Assistant Professor.
6. Smt. Kochurani NV, Assistant Professor.
7. Ms. Annu Paul, Assistant Professor.

A meeting of the Board of Studies members of the Dept. of commerce, St. Teresa's College (Autonomous), Ernakulam was held on 31.01.2015 at 11 am in the department.

Agenda of the First meeting on 31.01.2015 at 11 am.

ITEM.01 / BOS / COM 15.01 / 31 / 01 : To recommend the restructured undergraduate and postgraduate syllabi.

The members of the BOS are requested to discuss the following restructured syllabi of post-graduate courses in commerce and give their valuable insights and suggestions.

Changes made in the syllabus of M.com

Sl. No	Semester	Title of the Paper	Change made.
1.	II	Operations Research	Add: Simulation Technique Delete: Queuing Theory.

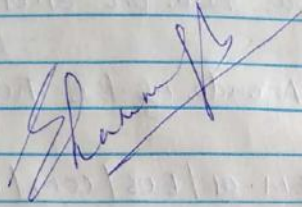
ITEM.02 / BOS / COM 15.01 / 31 / 02 : To approve the syllabi of new courses. PGDM - BA and BMS - IB courses.

The members of the BOS are requested to approve the syllabi of the new courses in the undergraduate and post-graduate commerce as PGDM-BA and BMS-IB and give their valuable suggestions.

The following members attend the meeting.

1. Chairman

Ms. Elamma Joseph
Head & Associate Professor
Dept. of Commerce
St. Teresa's College (Autonomous)
Ernakulam.

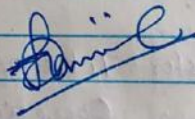


2. Subject Experts:

Ms. Peter K.T
Associate Professor
Dept. of Commerce
Sacred Hearts College (Autonomous)
Thevara.

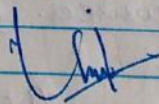
3. Prof. M.M. Dominic

Associate Professor
Dept. of Commerce
Sacred Hearts College (Autonomous)
Thevara.



4. University Nominee

Ms. A.M. Viswanthasan
HOD & Associate Professor
Dept. of Commerce
St. Albert's College
Ernakulam.



5. Industry Expert:

Harry Raphael
Imperial Traders Pvt. Ltd
Edakunnam Kappala
Cheranelloor.



6. Alumni

Ms. Asha E. Thomas
Assistant Professor
Dept. of Commerce
St. Paul's College
Kalamassery.



The meeting commenced with a prayer. The chairperson, Ms. Elamma Joseph, welcomed the members of the Board of Studies. The meeting proceeded to the matter in the agenda.

ITEM. 01 / BOS / COM / 15.01 / 31 / 01 : To endorse the restricted undergraduate and postgraduate commerce syllabi.

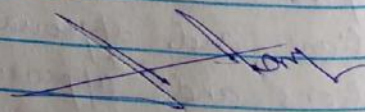
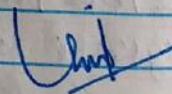
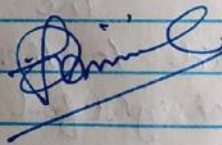
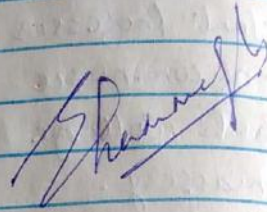
The modifications made in the syllabi was presented to the members of the Board of Studies for their insightful reflections. The members put forth their comprehensive suggestions and recommendations for the restricted syllabi of undergraduate and postgraduate courses.

ITEM. 02 / BOS / COM / 15.01 / 31 / 02 : To endorse the approval of the syllabi of new UG and PG courses.

The syllabi of the new undergraduate and postgraduate courses - BMS 1B and PGDM - BA respectively was presented to the members of the BOS for their suggestions and approval. The members put forth their suggestions and approved the new courses and its syllabi.

Read and Confirmed:

1. Chair person
Ms. Kisanma Joseph
HOD of Associate Professor
Dept. of commerce
St. Teresa's College (Autonomous)
Asnakulam.
2. Subject Experts:
Ms. Peles-K.T
Associate Professor
Dept. of commerce
Sacred Heart's College (Autonomous)
Thevara.
3. Prof. M.M Dominic
Associate Professor
Dept. of commerce
Sacred Heart's College (Autonomous)
Thevara.
4. University Nominee
Ms. A.M. Veeramambalam
HOD, Associate Professor
Dept. of commerce
St. Albert's College
Asnakulam
5. Industry Expert.
Hansy Raphael
Imperial Traders Pvt Ltd
Edakunnam Kappala
Cheranellor.



c. Alumni

Msr. Asha. E. Thomas

Assistant Professor

Dept. of Commerce

St. Paul's College, Kalamassery.

