# झारखण्ड केन्द्रीय विश्वविद्यालय CENTRAL UNIVERSITY OF JHARKHAND

(A Central University established under Central Universities Act, 2009)

# **DEPARTMENT OF COMMERCE AND FINANCIAL STUDIES (DCFS)**



# **MINUTES**

OF THE 3<sup>rd</sup> BOARD OF STUDIES (BoS) MEETING OF DEPARTMENT OF COMMERCE AND FINANCIAL STUDIES (DCFS)

> Held online on Google Meet Platform On June 23, 2022 at 10.30 am

A meeting of the Board of Studies was held on Thursday, the 23<sup>rd</sup> June, from 10:30 am. It was held on the Google Meet platform (meet.google.com/zkr-ymwo-rnj).

The following members were present during the meeting:

#### **Members Present:**

S1.	Name & Designation	Status
#		
1.	Dr. Kriti Bhaswar Singh	Convener & Chair Person
	Head, Department of Commerce and Financial Studies	
	(CUJ)	
2.	Prof. A. R. Tripathi	Member (External
	Faculty of Commerce, Banaras Hindu University	Expert)
3.	Prof. A. K. Swain	Member (External
	Faculty of Commerce, Utkal University	Expert)
4.	Prof. Rabi N. Kar	Member (External
	Principal, Shyam Lal College, Delhi University	Expert)
5.	Prof. S. C. Yadav	Member
	Professor and Head, Department of Computer Science	
	and Technology (CUJ)	
6.	Dr. Bateshwar Singh	Member
	Associate Professor, Department of Commerce and	
	Financial Studies (CUJ)	
7.	Dr. Ajay Pratap Yadav	Member
	Assistant Professor, Department of Commerce and	
	Financial Studies (CUJ)	
8.	Dr. Pranay Parashar	Member
	Assistant Professor, Department of Commerce and	
	Financial Studies (CUJ)	
9.	Dr. P. K. Parida	Member
	Assistant Professor, Department of Mathematics (CUJ)	
10.	Dr. Mahendra Singh	Member
	Assistant Professor, Department of Business	
	Administration (CUJ)	

### **Opening**

Dr. Kriti Bhaswar Singh, Head, DCFS welcomed all the members present in the BoS meeting of the DCFS (CUJ). He also welcomed the new member Dr. Mahendra Singh. He expressed his pleasure and deep gratitude to the eminent external members from different institutions of the country to advise the department in its endeavour to create it as the Centre for Excellence in the University and briefed them about the agenda (*Annexure 1*) to be taken up in the meeting.

Thereafter, the agenda of the meeting was taken up one by one for discussion and resolution.

#### Agenda #1:

Confirmation of 2<sup>nd</sup> BoS meeting held during September 24<sup>th</sup> 2021.

Resolution:

The resolutions of the first Board of Studies held during September 24<sup>th</sup> 2021 was reiterated and confirmed.

#### Agenda #2:

ATR on 2<sup>nd</sup> BoS meeting held during September 24<sup>th</sup> 2021.

Resolution:

The HoD informed the Members about the actions taken on the resolutions of the second BoS: #3 Revision of syllabus of selected papers of Master of Commerce (M.Com.):

Revised syllabus of the papers were immediately implemented from existing batch of M.Com.

#4 Syllabus of the papers of PhD. Coursework and evaluation criteria:

The syllabus of the papers as approved by the board was implemented for the Ph.D. Course work along with the evaluation criteria decided.

#5 Approval of MBA (Agri-Business) program, Course structure and admission criteria to be offered by the DCFS in forthcoming sessions:

The HoD informed esteemed members that the minutes of meeting of 2<sup>nd</sup> BoS was put up in the 20<sup>th</sup> Academic Council held on October 07, 2021 where it was noted and accepted. It was advised to place the minutes of 2<sup>nd</sup> BoS of DCFS in the School Board for its consideration retrospectively. The School Board of School of Management Science is expected to be held in July 2022.

#4 Approval offering Massive Open Online Course (MOOC) on SWAYAM / NPTEL for certain papers in M.Com:

The department is expected to implement MOOC courses in forthcoming batches as and when similar course is available on SWAYAN/NPTEL platform.

# 5 Approval of B. Voc in Entrepreneurship & Small Enterprises program admission criteria and number of seats to be offered by the DCFS in forthcoming session:

The department is ready to launch the program subject to notification from the university for the same and availability of resources in the department.

# 6 Approval of B. Voc in Banking and Insurance program admission criteria and number of seats to be offered by the DCFS in forthcoming sessions:

The department is ready to launch the program subject to notification from the university for the same and availability of resources in the department.

#### Agenda #3:

To consider and approve the reduction of credit/ papers for existing of Master of Commerce (M.Com.) for admission from academic year 2021 onwards.

Resolution:

The HoD informed the members that all the departments of the University have been advised through mail from Dean (Academics) that the total credit for 2 years PG programs should be in the range on 72-80. Existing course structure of M.Com. has total credit of 100 (Annexure – II) and hence it needs to be reduced without compromising the coverage and rigour of the courses.

Accordingly, it was discussed and decided that one paper each from Semester 1 to 4 can be dropped / shuffled from core to elective. It was resolved that:

S.No.	Paper Code	Paper Name	Semester	Action to be taken
1.	CFS611040	Business Ethics and Corporate	Ι	To be dropped
		Governance		
2.	CFS621100	Corporate Financial Reporting &	II	To be shifted to 'Accounting
		Analysis		& Taxation' Elective
3.	CFS711160	ICT in Business	III	To be dropped
4.	CFS721190	Security Analysis and Portfolio	IV	To be shifted to 'Finance'
		Management		Elective
5.	CFS624200	Research Project	IV	Reduce the credit from 8 to 4
				( <i>Evaluation:</i> 50 marks for
				internal assessment and 50
				marks for external assessment
				by an external examiner.)

After these changes total credits in M.Com will be of 80. Each semester will now have 5 papers. Revised M.Com Structure is to be implemented from M.Com. batch 2021-23 onwards. (Revised course structure is at *(Annexure – III)*.

#### Agenda #4:

To consider and approve the Course Structure of 4 years B.Com. / 5 years integrated Commerce.

Resolution:

Course structure of Four years B.Com (Hons.) prepared by the department was put up for deliberation and finalization. Members of the board finalized the structure with some changes in credit (from 6 to 4) for research project. The total credit for 4 years program is now 176. (Annexure IV)

It was decided that the department prepare the syllabus of papers and present in the next BoS meeting. Further, the course structure of Semester IX and X also needs to be prepared.

#### Agenda #5:

To consider and approve addition of "Research and Publication Ethics" paper (2 credit) in the Ph.D. coursework.

Resolution:

The members noted and accepted it. The department is offering "Research and Publication Ethics" paper (2 credit) in Ph.D. coursework to Ph.D. enrolled students from 2021 onwards.

## Agenda #6:

To consider and advice creation of 'Finance Club'

Resolution:

The members felt that creation of Finance Club need not be placed in BoS. The department can create its structure, proposed activities etc and get administrative approval from the competent authority.

### Agenda #7:

Any other matter related to the department.

None

Prof. A.R. Tripathi	Prof. A.K. Swain	Prof. Rabi N. Kar
Prof. S.C. Yadav	Dr. Bateshwar Singh	Dr. Ajay Pratap Yadav
Dr. Pranay Parashar	Dr. P.K. Parida	Dr. Mahendra Singh

Dr. Kriti Bhaswar Singh