



Minutes of the meeting of the Faculty of Commerce held on 16.11.2016 at 11.30 a.m. in the Office Chamber of the Chairman, PG Dept. of Commerce, K.U. Dharwad.

THE FOLLOWING MEMBERS WERE PRESENT:

1.	Dr. R.L.Hyderabad	Dean/Chairman
2.	Dr. S.S.Hugar	Member
3.	Dr. A.S.Shiralashetti	Member
4.	Dr. Mallikarjun Naik	Member
5.	Prof. D.B.Mugali	Member
6.	Prof. M.G.Gachannavar	Member
7.	Prof. S.V.Sankanur	Member

The Faculty went through the following items and resolved as given below:

Item No. 1: To consider the introduction of "National Social Service" as an optional paper at B.Com and B.Com CS Courses as per Govt. letter dated 23.03.2016.

The Faculty went through the Government of Karnataka Letter dated 23.03.2016 and the BOS (UG) resolution. In view of lack of common syllabi for the subject and higher number of papers taught at B.Com and B.Com CS Courses level, the Faculty resolved as follows:

"Resolved to accept the resolution of the Board of Studies in Commerce (UG) regarding the deferment of the introduction of National Social Service for want of uniform syllabi".

Item No. 2: To consider the Introduction of Diploma and Certificate courses as per NSQF committee recommendation.

The Faculty went through the recommendation of NSQF Committee and resolution passed by the UG BOS in Commerce and resolved as follows:

"Resolved to accept the resolution of the Board of Studies in Commerce (UG) regarding the deferment of the introduction of Diploma and Certificate courses as per NSQF committee recommendation for want of more clarification in the matter".

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Item No. 3: To consider ENVIS (Environmental Information System) as per Govt. Letter dated 17.10.2015.

The Faculty went through the recommendation of the Central Government through its letter dated 17.10.2015 regarding the introduction of Environmental Information System and resolution passed by the Board of Studies in Commerce (UG). It resolved as follows:

“Resolved to accept the resolution of the Board of Studies in Commerce (UG) regarding the deferment of the introduction of ENVIS for want of additional clarification in the matter”.

Item No. 4: To consider the Government of Karnatak letter dated 23.03.2016 regarding the starting of (Cyber Security Courses in University)

The faculty reviewed the letter written by the State Government for the introduction of Cyber Security Courses and the resolution of the BOS. In view of multi-disciplinary nature of the cyber security laws, the Faculty resolved as follows:

“Resolved to accept the resolution of the Board of Studies in Commerce (UG) regarding the deferment of the introduction of Cyber Security Courses seeking more clarification from the University”.

Item No. 5: To consider the introduction of Urban Planning subject at UG level from the academic year 2017-18.

The Faculty went through the letter written by the Ministry of Urban Planning, Government of India, New Delhi and the resolution for the BOS. In view of the multi-disciplinary character of the subject, it resolved as follows:

“Resolved to accept the resolution of the Board of Studies in Commerce (UG) regarding the deferment of the introduction of Urban Planning Subject for want of additional clarification in this regard”.

Item No. 6: To Consider the revised B.Com CS Syllabi for the academic year 2017-18 and onwards:

The Faculty reviewed the B.Com (CS) syllabi prepared BOS in UG and the resolution of the Board of Studies. After necessary perusal and corrections, it resolved as follows:

“Resolved to approve the Resolution of the Board of Studies in Commerce (UG) regarding the implementation of New Syllabi for B.Com CS Course from the academic year 2017-18 and onwards”.

Item No. 7: To consider the letter of the Director, School of Correspondence Education, K.U.Dharwad regarding the introduction of Diploma / Certificate courses.

The Faculty reviewed the syllabi and the regulations prepared by the Board of Studies in Commerce (PG) relating to the PG Diploma Course in Financial Services consisting of four papers. After necessary perusal and corrections, the faculty passed the following resolution:

“Resolved to approve the Resolution of the Board of Studies in Commerce (PG) regarding the introduction of PG Diploma Course in Financial Services to be offered by the School of Correspondence Education, K.U.Dharwad with effect from 2017-18 and onwards”.

Item No. 8: To Consider the revision of M.Com syllabi in view of revision of B.Com syllabi and the introduction of GST from April, 2017.

The Faculty went through the revised M.Com syllabi and necessary corrections, resolved as follows:

“Resolved to approve the Resolution of the Board of Studies in Commerce (PG) and approve the revised syllabi for M.Com course from the academic year 2017-18 and onwards”.

Item No. 9: To consider the introduction of single specialization paper at Ph.D (Commerce) Course work level.

The Faculty appreciated the necessity of introducing a single specialization paper at Ph.D (Commerce) course work level and it passed the following resolution:

“Resolved to approve the New Specialization subject for Paper-II of Ph.D (Commerce) course work with effect from Academic Year 2017-18”.

Item No. 10: To Consider the revision of M.Com and M.Com (CS) III and IV Semester Corporate Tax Planning Paper Contents.

The Faculty noted the recent development relating to the introduction of GST in India from the financial year 2017-18. The introduction necessitates the revision of syllabi of Corporate Tax Planning Papers of M.Com and M.Com CS Courses at the III and IV Semester levels. In view of this reason, the Faculty resolved as follows:

“Resolved to introduce the revised syllabi for Corporate Tax Planning Papers of M.Com and M.Com CS Courses at III and IV Semesters levels as when the GST is introduced by the Central Government in India in 2017-18 financial year and inform the colleges accordingly”.

Sd/-
Chairman
Dean Faculty of Commerce
K.U.Dharwad

To,

1. Dr. R.L.Hyderabad, Dean, Faculty of Commerce, PG Dept. of Studies in Commerce, K.U.Dharwad.
2. All the members Commerce Faculty (As per the list)

Copy for information:

1. P.S. to Vice-Chancellor, K.U.Dharwad.
2. S.A. to Registrar, K.U.Dharwad.
3. S.A. to Registrar (Evaluation), K.U.Dharwad.

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Registrar

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