

**Minutes for the Thirteenth meeting of the Board of Studies in Financial Studies held on
04.02.2019 at 1.00 p.m. at the IISU Campus, Jaipur**

The following members were present:

S.No.	Name	Designation
1.	Prof. M.K. Sharma Dean, Faculty of Commerce & Management The IIS University, Jaipur	Chairperson
2.	Prof. J.K. Tandon School of Business & Management Jaipur National University, Jaipur	External Member (Academician)
3.	Dr. Ruchi Jain Associate Professor, Department of Financial Studies, The IIS University, Jaipur	Member
4.	Dr. Meenakshi Anand Associate Professor, Department of Financial Studies, The IIS University, Jaipur	Member
5.	Dr. Iti Gaur Assistant Professor, Department of Financial Studies The IIS University, Jaipur	Member
6.	Dr. Anju Singh Asstt. Professor, Department of Financial Studies The IIS University, Jaipur	Member
7.	Dr. Shaifali Mathur Asstt. Professor, Department of Financial Studies The IIS University, Jaipur	Member
8.	Ms. Daksha Pathak Asstt. Professor, Department of Financial Studies The IIS University, Jaipur	Member
9.	Ms. Vaishali Gohil Lecturer, Department of Financial Studies, The IIS University, Jaipur	Member
10.	Ms. Mehak Gulati Lecturer, Department of Financial Studies, The IIS University, Jaipur	Member
11.	Ms. Anamika Jaiswal Lecturer, Department of Financial Studies, The IIS University, Jaipur	Member
12.	Dr. Meenakshi Sharma Associate Professor, Head Department of Financial Studies, The IIS University, Jaipur	Convener

The following could not attend the meeting:

1.	Prof. I.V. Trivedi Ex-Vice Chancellor MLS University, Udaipur	External Member (Academician)
2.	Mr. Ankit Bhargava Sundaram AMC Ltd Ajmer Road, Jaipur	External Member (Industry Expert)



3.	Ms Swati Sharma Senior Financial Analyst, Bank of America New Delhi	External Member (Alumnae)
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At the outset the Dean Prof. M.K. Sharma welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 26.02.2018 were considered and approved.

2.

- (i) The syllabus of **P.G programme in Financial Studies {Semester I – Semester IV (2019-20 to 2020-21)}** was considered and approved. The following changes have been made to the nomenclature of the paper, syllabus and the Scheme of Examination:-

- The Syllabus of FSG 123, FSG 223, FSG 322, FSG 323, FSG 324, FSG 421, FSG 422 and FSG 424 were reviewed and some content according to latest updations in the paper concerned were added.
- The Syllabus of FSG 321 has been completely revised as per the recommendations made by BOS members.
- The Nomenclature of FSG 123, FSG 223 and FSG 424 have been changed after deliberate discussion. As per the suggestions, FSG 123 Economic Analysis I has now been titled as **Economic Analysis**, FSG 223 Economic Analysis II has been titled as **Macro Economic Analysis** and also FSG 424 Monetary Economics has now been titled as **Advanced Monetary Economics**.
- The syllabus of **FSG 125 and FSG 225** have been completely revised as per the recommendations. The nomenclature of these two papers has been changed with the suggestions made by the BOS members. FSG 125: Practical- Case Studies has now been titled as **Business Research: Introduction to SPSS** and FSG 225: Practical- Seminar Presentation has now been titled as **Statistics for Business Decision**.
- **New scheme of examination has been approved for FSG 125 and FSG 225.**

Practical Exam	Attendance	Interaction	Total
20	5	5	30

- **New scheme of examination has been approved for FSG 325/FSG 425 (the attendance component has been removed).**

Synopsis/Dissertation	Viva-Voce	Interaction	Total
10	10	10	30

- (ii) The syllabus of **U.G Pass course/ U.G Honours in Financial Studies in B.Com {Semester I – Semester VI (2019-20 to 2021-22)}** was considered and approved with minor changes:

- The Syllabus of UG (Pass) and UG (Hons) were reviewed and some content according to latest updations in the paper concerned were added.

- (iii) The Syllabus of B Com (hons) in Insurance (Semester I-Semester VI (2019-20 to 2020-21) was considered and approved.

- (iv) The Syllabus of B Com (hons) in Financial markets (Semester I-Semester VI (2019-20 to 2020-21) was considered and approved.



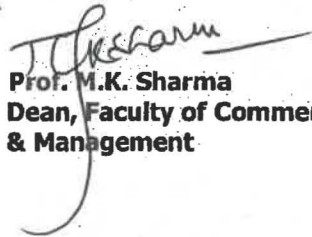
- (v) The Syllabus of Career Oriented & Skill Development Courses in Certificate (2017-20), Diploma (2020-21) & Advanced Diploma (2021-22) was considered and approved with the minor changes.

3. The Syllabus of **PG programme M.Com. (Financial Studies) (session 2018-19), UG programme B.Com. (Pass), B.Com. (Hons.) in Financial Studies (session 2017-18 and 2018-19) and COSD in Banking Insurance and Equity** were reviewed.

- The approved syllabi of academic session 2019-20 will also be applicable for the students **admitted in the session 2018-19 in the following papers as recommended by the BOS members.**
 - In PG Programme content of **FSG 321, FSG 322, FSG 323, FSG 324, FSG 325, FSG 421, FSG 422, FSG 424, FSG 425** were reviewed and shuffled considering the content and time constraint. This change shall be applicable to all students of M Com (FSG) taking this exam henceforth.
 - In UG Programme content of **FSG 416, ABF 402/FSG 417, COM 505/ATG/BSG/FSG/BSR/HRG/IBG/FSI/FMG 515, FSG 516, FSG 517, COM 605/ATG/BSG/FSG/BSR/HRG/IBG/FSI/FMG 615, FSG 616, FSG 617** were reviewed and shuffled considering the content and time constraint. This change shall be applicable to all students of B.Com. (Pass/Hons.) taking this exam henceforth.
4. The BOS co-opted **Dr. Meenakshi Anand** as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2019-20).
5. The question papers of April- May 2018 and Nov-Dec 2018 were reviewed.
6. The Examiners' Reports for the Semester II and IV Examination, April 2018 and Semesters I, III and V Examinations, November 2018 were reviewed.

The meeting concluded with a Vote of Thanks by the Convener.


Dr. Raakhi Gupta
Registrar


Prof. M.K. Sharma
Dean, Faculty of Commerce
& Management


Dr. Meenakshi Sharma
Convener



**Minutes for the Thirteenth meeting of the BOS in Accounting & Taxation held
on 7.02.2019 at 11.00 a.m. in IIS (deemed to be) University, Jaipur**

The following members were present:

S. No.	Name	Designation
1.	Prof. M.K. Sharma Dean, Faculty of Commerce & Management IIS (deemed to be University) Jaipur	Chairperson
2.	Prof. B. Ramesh Professor University of Goa, University Campus GOA- 403206	External Member (Academician)
3.	Prof. Jawahar Lal Retd. Professor, Delhi School of Economics University of Delhi Delhi	External Member (Academician)
4.	Dr. Mahima Rai Dept. HR & IB Associate Professor IIS (deemed to be University) Jaipur	Special Invitee
5.	Dr. Shweta Gupta Associate Professor IIS (deemed to be University) Jaipur	Member
6.	Dr. Ankita Chaturvedi Associate Professor IIS (deemed to be University) Jaipur	Member
7.	Dr. Rajesh Kumar Tailor Associate Professor IIS (deemed to be University) Jaipur	Member
8.	Dr. Mani Bhatia Associate Professor IIS (deemed to be University) Jaipur	Member
9.	Dr. Mitali Gupta Sr. Assistant Professor IIS (deemed to be University) Jaipur	Member
10.	C.A. Priya Jain Assistant Professor IIS (deemed to be University) Jaipur	Member



11.	C.S. Surabhi Ajmera Assistant Professor IIS (deemed to be University) Jaipur	Member
12.	Mr. Gaurav Bagra Assistant Professor IIS (deemed to be University) Jaipur	Member
13.	C.A. Nikhar Goyal Assistant Professor IIS (deemed to be University) Jaipur	Member
14.	Dr. Amit Kumar Sharma Assistant Professor IIS (deemed to be University) Jaipur	Member
15.	Ms. Vaishali Agarwal Assistant Professor IIS (deemed to be University) Jaipur	Member
16.	Dr. Vinay Nagpal Assistant Professor IIS (deemed to be University) Jaipur	Member
17.	C.A. Shruti Sharma Part Time Lecturer IIS (deemed to be University) Jaipur	Member
18.	Ms. Anusha Bardia Part Time Lecturer IIS (deemed to be University) Jaipur	Member
19.	Dr. Shruti Rawal Assistant Professor IIS (deemed to be University) Jaipur	Special Invitee
20.	Dr. Monty Kanodia Sr. Assistant Professor IIS (deemed to be University) Jaipur	Convener, BOS

The following members could not attend the meeting:

S. No.	Name	Designation
1.	C.A. Rajeev Sogani P.C. Modi & co. "Shree Dham" A-20, Yudhister Marg C-Scheme, Jaipur	External Member (Industry Expert)



2.	Ms. Asha Minhas	External Member (Alumnae)
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At the outset the Dean, Prof. M.K. Sharma welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

- The Minutes of the last meeting of BOS held on 17- 2-2018 were considered and approved.
- The syllabus of **P.G. programme in Accounting and Taxation {Semester I – Semester IV (2019-20 to 2020-21)}** was considered and approved with following changes:

- The Syllabus of ATG 121, ATG 221, ATG 224, ATG 321, ATG 322, ATG 324, ATG 422 and ATG 424 were reviewed and some content according to latest updations in the paper concerned were added.
- The Syllabus of ATG 323 and ATG 423 have been completely revised as per the recommendations suggested by two external members Prof. B Ramesh and Prof. Jawahar Lal. The Nomenclature of these papers has also been changed. As per the suggestions, ATG 323 Operations Research and Quantitative Techniques has now been titled as **Operation Research for Decision Making** and ATG 423 Tax planning has now been titled as **Tax Planning and Management**.
- The content of ATG 421 was reviewed and new paper for PG students was framed. Now, ATG 421 Advanced Financial Accounting has been replaced by **Computerized Accounting**.
- The syllabus of ATG 125 and ATG 225 has been completely revised as per the recommendations. The nomenclature of these two papers has also been changed with the consent of members of Board of Studies. ATG 125: Practical- Case Studies has now been titled as **Business Research: Introduction to SPSS** and ATG 225: Practical- Seminar Presentation has now been titled as **Statistics for Business Decision**.
- New scheme of examination has been approved for ATG 125 and ATG 225.

Practical Exam	Attendance	Interaction	Total
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- New scheme of examination has been approved for ATG 325/ATG 425 (the attendance component has been removed).

Synopsis/Dissertation	Viva-Voce	Interaction	Total
10	10	10	30

- The syllabus of U.G Pass course/ U.G Honours in Accounting and Taxation in B.Com {Semester I – Semester VI (2019-20 to 2021-22)} was considered and approved with following changes:

- The content of ATG 116 Financial Accounting was reviewed and external members recommended new paper Financial Analysis and Reporting. The syllabus of **Financial Analysis and Reporting** was framed and incorporated accordingly.
- The content of ATG 517 when reviewed by members of Board of Studies was found to have a limited scope hence new content added to the paper as suggested by external members and nomenclature of the paper has been changed from Personal Tax Planning to **Tax Planning**.



- The syllabus of **UG Programme B.Com. (Hons) Proficiency in Company Secretaryship** was upgraded and approved as per the ICSI recommendations.
 - The syllabus of **UG Programme B.Com. (Hons) Applied Accounting and Finance** was upgraded and approved as per ACCA recommendations.
 - The syllabus of **Carrier Oriented and Skill Development Programme in Tax Planning and Tax Procedures for Certificate, Diploma and Advanced Diploma** was considered and approved.
 - The syllabus of **PG Diploma in Professional Accounting** in Accounting and Taxation were considered and approved.
12. The approved syllabi of academic session 2019-20 will also be applicable for the students of **UG Programme B.Com. (Hons) Proficiency in Chartered Accounting and B.Com. (Hons) Proficiency in Company Secretaryship** and of the Academic Years 2017-18 under the IIS (deemed to be) University (Semester V and VI) and 2018-19 (Semester III to Semester VI) as per the recommendations of ICAI and ICSI.
13. The Examiner's report for the semester II, IV and VI Examination April 2018 and Semester I, III and V Examination November 2018 were considered and approved.
14. The BOS **Co-opted Dr. Mani Bhatia and CA Priya Jain** as member of the Examiners Selection Committee for the session 2019-20.

The meeting concluded with a Vote of Thanks by the Convener.



Dr. Raakhi Gupta
Registrar



Prof. M.K. Sharma
Dean, Faculty of Commerce &
Management



Dr. Monty Kanodia
Convener

