Lesson Plan Winter 2023-2024

Semester: 3rd

Subject : TH 3- COMPANY LAW AND SECRETARIAL PRACTICE

Name of the Faculty: Barsa PattnayakS

| | Title of the | week/mo | | |
|-------|------------------|----------|-----------|------------------------------------------------------|
| SI No | chapter | nth | Class Day | Topic to be covered |
| | - | | 1.0+ | 1.0 Meaning ,Definition and importance of |
| 1 | | | 1st | secretarial Practice |
| | | | 2 n d | 1.0 Meaning ,Definition and importance of |
| 2 | | 1CT/ALIC | 2nd | secretarial Practice |
| | | 1ST/AUG | 24 | 1.0 Meaning ,Definition and importance of |
| 3 | | | 3rd | secretarial Practice |
| | | | 4+b | |
| 4 | | | 4th | 1.1 Type of Secretaries and their function functions |
| | | | 1 c+ | |
| 5 | | | 1st | 1.1 Type of Secretaries and their function functions |
| | | | 2 m d | |
| 6 | | 2 1 4 | 2nd | 1.1 Type of Secretaries and their function functions |
| | :+ I.INTDODUCTI | 2nd Aug | 24 | |
| 7 | iit-I:INTRODUCTI | | 3rd | 1.1 Type of Secretaries and their function functions |
| 8 | | | 4th | 1.2 Appointment of company Secretary |
| 9 | | | 5th | 1.2 Appointment of company Secretary |
| 10 | | | 1st | 1.2 Appointment of company Secretary |
| | | | 2 | |
| 11 | | 2 | 2nd | 1.3 Rights Duties and Power of Company Secretary. |
| | | 3rd/Aug | 24 | |
| 12 | | | 3rd | 1.3 Rights Duties and Power of Company Secretary. |
| 13 | | | 4th | 1.4 Liabilities of Company Secretary |
| 14 | | | 1st | 1.4 Liabilities of Company Secretary |
| 15 | | | 2nd | 1.4 Liabilities of Company Secretary |
| 16 | | 4.1.74 | 3rd | 1.4 Liabilities of Company Secretary |
| 17 | | 4th/Aug | 4th | Revision of unit 1 |
| | | | F.1 | 2.0 Role of a secretary in the formation of a |
| 18 | | | 5th | company |
| | | | | 2.0 Role of a secretary in the formation of a |
| 19 | | | 1st | company |
| | | 5.1. /A | 0 - | 2.0 Role of a secretary in the formation of a |
| 20 | | 5th/Aug | 2nd | company |
| | | | | 2.0 Role of a secretary in the formation of a |
| 21 | | | 3rd | company |
| 22 | | 1st/Sep | 1st | 2.1 Issue of Share and Debentures |
| 23 | | | 1st | 2.1 Issue of Share and Debentures |
| 24 | | | 2nd | 2.1 Issue of Share and Debentures |
| | | 2.46 | | 2.2 Procedures for application and allotment of |
| 25 | ,, ., ., | 2nd/Sep | 3rd | shares |
| | Unit-II: | | 4.1 | 2.2 Procedures for application and allotment of |
| 26 | COMPANY | | 4th | shares |
| | FORMATION & | | | 2.2 Procedures for application and allotment of |
| 27 | ISSUE OF AND | | 1st | shares |
| | DEBENTURE | | | 2.2 Procedures for application and allotment of |
| 28 | | | 2nd | shares |
| | I | ı İ | | Januari 20 |

| | | | | loo |
|----|--------------------------|-------------------------|---------|-----------------------------------------------------------------------------------------------------------------|
| | | 3rd/Sep | 3rd | 2.3 Forfeiture and Re-issue of Shares and |
| 29 | | | | debentures. |
| | | | 4th | 2.3 Forfeiture and Re-issue of Shares and |
| 30 | | | | debentures. |
| | | | 5th | 2.3 Forfeiture and Re-issue of Shares and |
| 31 | | | | debentures. |
| 32 | | | 1st | 2.4 Share Certificates and Share Warrants |
| 33 | | 4th/Sep | 2nd | 2.4 Share Certificates and Share Warrants |
| 34 | | | 3rd | 2.4 Share Certificates and Share Warrants |
| 35 | | | 1st | 2.4 Share Certificates and Share Warrants |
| 36 | | | 2nd | Revision of unit 2 |
| | | 5th/Sep | 3rd | |
| 37 | | | | 3.0 Appointment, duties and powers of a Director |
| | | | 4th | |
| 38 | | | | 3.0 Appointment, duties and powers of a Director |
| | | | 1st | |
| 39 | | | | 3.0 Appointment, duties and powers of a Director |
| | | | ا ما ما | |
| 40 | | 1 -+ /OCT | 2nd | 3.0 Appointment, duties and powers of a Director |
| | | 1st/OCT | 0 1 | 3.1 Appointment, Duties and powers of a |
| 41 | | | 3rd | Meaning Directors |
| | | | 4.1 | 3.1 Appointment, Duties and powers of a |
| 42 | Unit-III: | | 4th | Meaning Directors |
| | COMPANY | | | 3.1 Appointment, Duties and powers of a |
| 43 | MANAGEMENT | 2nd/Oct | 1st | Meaning Directors |
| 44 | | | 2nd | 3.2 Company Meeting – Types of Meeting |
| 45 | | | 3rd | 3.2 Company Meeting – Types of Meeting |
| 46 | | | 4th | 3.2 Company Meeting – Types of Meeting |
| 47 | | | 5th | 3.2 Company Meeting – Types of Meeting |
| | | | | 3.3 Secretarial Work regarding conduct of a |
| 48 | | | 1st | meeting |
| | | 3rd/Oct 5th/Oct 1st/Nov | | 3.3 Secretarial Work regarding conduct of a |
| 49 | | | 2nd | meeting |
| | | | | 3.3 Secretarial Work regarding conduct of a |
| 50 | | | 3rd | meeting |
| 51 | | | 4th | Revision of unit 3 |
| 52 | | | 5th | 4.0 Preparing of an Agenda |
| 53 | | | 1st | 4.0 Preparing of an Agenda |
| 54 | | | 2nd | 4.1 Quorum |
| 55 | Unit-IV: | | 1st | 4.1 Quorum |
| 56 | | | 2nd | 4.2 Voting |
| 57 | MEETINGS | | 3rd | 4.2 Voting |
| 58 | | | 1st | 4.3 Poll |
| 59 | Unit – V: RESOLUTIONS | 2nd/Nov | 2nd | 4.4 Proxies |
| 60 | | | 3rd | Revision of unit 4 |
| 61 | | | 4th | 5.1 Types of Minutes |
| 62 | | | 5th | 5.2 Recording of Minutes |
| 63 | | | 1st | 5.2 Recording of Minutes |
| 64 | NESSES HONS | | 2nd | 5.2 Recording of Minutes |
| 65 | | 3rd/Nov | 3rd | 5.3 Secretarial Work regarding Resolutions |
| 66 | | 31 U/ 110V | 4th | 5.3 Secretarial Work regarding Resolutions |
| 67 | | | 5th | |
| 68 | | | 1st | 5.3 Secretarial Work regarding Resolutions5.3 Secretarial Work regarding Resolutions |
| | | | | <u> </u> |
| 69 | | | 2nd | 5.3 Secretarial Work regarding Resolutions |

| 70 | 4th/Nov | 3rd | Revision of unit 5 |
|----|---------|-----|--------------------|
| 71 | | 4th | Revision of unit 5 |
| 72 | | 5th | Revision of unit 5 |
| 73 | | 1st | Revision of unit 5 |
| 74 | 5th/Nov | 2nd | Revision of unit 5 |

