

**PH. D. IN PRIVATE LAW (TURKISH) PROGRAM
COURSE SYLLABUS**

| Course Details | | | | |
|--|--|----------|---------------------|-----------------|
| Code | Academic Year | | | Semester |
| ÖDT107 | 1 | | | 1 |
| Title | T | A | L | ECTS |
| Executive board of a joint-stock company | 3 | - | - | 7.5 |
| Language | Turkish | | | |
| Level | Graduate | | Postgraduate | X |
| Department / Program | Private Law Doctorate Program | | | |
| Forms of Teaching and Learning | Formal Lessons- Face to face | | | |
| Course Type | Compulsory | | Elective | X |
| Objectives | In this course, it is aimed to learn in-depth information about the executive board of a joint stock company, which includes many controversial issues in both practice and theory. | | | |
| Content | This course includes graduate level topics that will be added to the knowledge of the board of directors in joint stock company learned at undergraduate level. Within the scope of the course, the formation, rights-obligations and responsibilities of the board of directors will be examined. | | | |
| Prerequisites | - | | | |
| Coordinator | Prof. Dr. İrfan AKIN | | | |
| Lecturer(s) | Prof. Dr. İrfan AKIN | | | |
| Assistant(s) | Res. Asst. Gülnihal DÜNDAR, Res. Asst. Elif Naz SARI | | | |
| Work Placement | - | | | |
| Recommended or Required Reading | | | | |
| Books / Lecture Notes | Poroy/Tekinalp/Çamoğlu, Ortaklıklar Hukuku I-II, 15. Bası, Vedat, İstanbul. Hasan Pulaşlı, Şirketler Hukuku Şerhi, 5.Baskı, Adalet, Ankara, 2024. | | | |
| Other Sources | Lecture Notes | | | |
| Additional Course Material | | | | |
| Documents | - | | | |
| Assignments | - | | | |
| Exams | - | | | |
| Course Composition | | | | |
| Social Sciences | 100 | | | % |
| Educational Sciences | - | | | % |
| Natural Sciences | - | | | % |

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| | | |
|-------------------|--------------|-----------------------|
| Health Sciences | - | % |
| Expert Knowledge | - | % |
| Assessment | | |
| Activity | Count | Percentage (%) |
| Midterm Exam | - | - |
| Quiz | - | - |
| Assignments | - | - |
| Attendance | - | - |
| Recitations | - | - |
| Projects | - | - |
| Final Exam | 1 | 100 |
| Total | | 100 |

| | | | |
|---|--------------|-----------------|--------------------------|
| ECTS Points and Work Load | | | |
| Activity | Count | Duration | Work Load (Hours) |
| Lectures | 14 | 3 | 42 |
| Self-Study | 42 | 2 | 84 |
| Assignments | 15 | 2 | 30 |
| Presentation / Seminar Preparation | 10 | 5 | 50 |
| Midterm Exam | - | - | - |
| Recitations | - | - | - |
| Laboratory | - | - | - |
| Projects | - | - | - |
| Final Exam | 1 | 4 | 4 |
| Total Work Load | | | 210 |
| ECTS Points (Total Work Load / 28) | | | 7.5 |

| | |
|--------------------------|--|
| Learning Outcomes | |
| 1 | To have knowledge about the formation and functioning of the board of directors. |
| 2 | To have knowledge about management authority and delegation. |
| 3 | To have information about the responsibility of the board of directors. |
| 4 | - |
| 5 | - |
| 6 | - |
| 7 | - |
| 8 | - |

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| | |
|----|---|
| 9 | - |
| 10 | - |
| 11 | - |
| 12 | - |

Weekly Content

| | |
|----|---|
| 1 | Formation of the Board of Directors |
| 2 | Dismissal and Resignation of the Board of Directors |
| 3 | Privilege of Representation in the Board of Directors |
| 4 | Delegation of Management |
| 5 | Internal Directive |
| 6 | Delegation of Representation Authority |
| 7 | Board Meetings and Decision Making |
| 8 | Invalidity of Board Decisions |
| 9 | Rights and Obligations of the Board of Directors |
| 10 | Rights and Obligations of the Board of Directors |
| 11 | Prohibition of Transactions with the Partnership |
| 12 | Liability of Board Members |
| 13 | Liability of Board Members |
| 14 | Termination of Liability of the Members of the Board of Directors |
| 15 | Final |

Contribution of Learning Outcomes to Program Objectives (1-5)

| | P1 | P2 | P3 | P4 | P5 | P6 | P7 |
|----|----|----|----|----|----|----|----|
| 1 | 5 | 4 | 4 | 2 | 3 | 3 | 3 |
| 2 | 3 | 4 | 4 | 5 | 5 | 5 | 3 |
| 3 | 3 | 4 | 4 | 4 | 4 | 4 | 4 |
| 4 | | | | | | | |
| 5 | | | | | | | |
| 6 | | | | | | | |
| 7 | | | | | | | |
| 8 | | | | | | | |
| 9 | | | | | | | |
| 10 | | | | | | | |
| 11 | | | | | | | |
| 12 | | | | | | | |

Contribution Level

1: Low 2: Low-intermediate 3: Intermediate 4: High 5: Very High

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<https://obs.tau.edu.tr/oibs/bologna/progLearnOutcomes.aspx?lang=en&curSunit=5867>

Compiled by: Department of commercial law

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