

BOARD OF STUDIES IN BANKING AND FINANCE

NOTICE

This is to inform you that the second meeting of the Board of Studies in Banking and Finance (for 2021- 22) was scheduled on Thursday, 27th of October, 2021 at **12pm** in Virtual mode through google meet.

The following agenda was discussed in the said meeting.

AGENDA

- 1. Welcome and Introduction of the BOS Members by the Chairperson.
- 2. Confirmation of the minutes of the BOS meeting held on 17th March

2021.

3. Approval of the revised Programme Specific Outcome and Course Outcome for courses from Semester 3 to Semester 6 for Regular and Honours Programme.

4. Any other matter with the Permission of the Chair.

(Prof.(Dr.)Neelofar Raina)

Chairperson, Board of Studies in Banking and Finance



BOARD OF STUDIES IN BANKING AND FINANCE MINUTES OF THE MEETING HELD ON 27/10/2021

The Second meeting of the Board of Studies in Banking and Finance, 20212-22 was held on Thursday, 27/10/2021 from 12-1:30 pm.

The following members were present:

Sr. No.	Name	Designation	
		Chairperson, BOS and the Head of Dept. of	
1.	Dr. (Prof.) Neelofar Raina	Banking and Finance	
2.	Dr. Ishita Ghoshal	(Vice Chancellor's Nominee ,SPPU)	
3.	Dr. Deepa Pillai	(Subject Expert)	
4.	Dr. Elizabeth James	(Subject Expert)	
6.	Mr.Vijay Balasubramanian	(Alumni Representative)	
7.	Dr. Sheena Mathews	Head of Dept. of Economics	
8.	Mrs. Nalini Sapkal	Assistant Professor	
9.	Dr. Jini Jacob	Assistant Professor	
10.	Mrs. Diya Devare	Assistant Professor	
11.	Ms. Vidhi Kalra	Assistant Professor	
12.	Mr. Mohit Kumar Srivastava	Assistant Professor	

The following members expressed their inability to attend the meeting:

Sr. No.	Name	Designation
1.	Mr. Nitin Vishnu Pai	(Industry Representative)

The following business was transacted.

Item No: 1-[(BANKING/21-22/1/1]

Welcoming New Members

Dr. Neelofar Raina, Chairperson and Head Department of Banking & Finance welcomed the New BOS members and gave a brief about the Department.

Item No: 2– [(BANKING / 21-22/ 1 /2]

The minutes of the BOS meeting held on 17th March 2021 were read and confirmed.

Item No: 3–[BANKING / 21-22/ 1 /3]

To Approve the Revised PSOs and COs for the courses from Semester 3 to Semester 6 for Regular and Honors Programme.

Paper No.	Name of the Paper	Suggestions given	Suggestions incorporated/Solutions
1.	Paper I The Banking Sector in India	 Mrs. Deepa Pillai- CO2 should incorporate comparison of liabilities as well. Mrs. Deepa Pillai/ Dr Ishita Ghoshal- Illustrate the impact of nationalization should be replaced with some other verb. Mrs. Deepa Pillai- CO5 needs to be refined. 	 1)Suggestion incorporated- Revised CO3 - Explain the impact of nationalization. 2)Suggestion incorporated- Revised CO is - Infer the balance sheet of banks and assess their performance.
2.	Paper II Introduction to Financial Institutions in India	1.Mrs. Deepa Pillai/ Dr.Ishita Ghoshal suggested in CO4 to use the verb interpret instead of evaluate. Also, the experts suggested that in assignments add article review by people who are in actual operations to fill the gap.	Suggestions implemented.

Suggestions for PSOs and COs

	2. Change the verb of CO5.integrate.to compose.	
Paper III Apex Financial Institutions	 Mrs. Deepa Pillai- Should replace formulate in CO5 with another verb. Dr Ishita Ghoshal- The word 	1)Suggestion incorporated- Propose policy initiatives required to enhance their effectiveness in nation building
	macroeconomic policy should be reflected in CO1	2)New CO1- Examine the evolution of central banking in India and the dilemma faced by RBI while policy formulation
Paper IV Indian Financial Markets	1.The experts suggested to change the verb in CO1 from explain to understand.	Suggestions incorporated.
	2.in CO2 instead of calculation use the verb evaluation.	
	3.include HBR and IV cases related to fraud cases as a part of assignments. Also, to add the links and resources .	
Legal Aspects of Banking	CO2 Application and Interpretation of Banking laws	Suggestion incorporated.
	CO4 Interpret and Evaluate Banking laws in New regulatory Framework	
	CO5 Remove Evaluate and Examine	
Indian Monetary and Financial System	Change CO3. Remove word compute and put assess.	Suggestion incorporated.
	Apex Financial Institutions Paper IV Indian Financial Markets Legal Aspects of Banking	CO5.integrate.to compose.Paper IIII) Mrs. Deepa Pillai- Should replace formulate in CO5 with another verb.Apex Financial Institutions1) Mrs. Deepa Pillai- Should replace formulate in CO5 with another verb.Paper IV Indian Financial Markets1.The experts suggested to change the verb in CO1 from explain to understand.2.in CO2 instead of calculation use the verb evaluation.3.include HBR and IV cases related to fraud cases as a part of assignments. Also, to add the links and resources .Legal Aspects of BankingCO2 Application and Interpretation of Banking lawsCO4 Interpret and Evaluate Banking laws in New regulatory FrameworkCO5 Remove Evaluate and ExamineIndian Monetary and Financial SystemChange CO3. Remove word compute and put

7.	Indian banking Sector: Trends and Policy Environment	CO2 Should be CO1 and Vice versa CO4 Compare and Analyze Financial parameters instead of Financial performance	Suggestion incorporated.
8.	International Finance	Change word describe to understand.	Suggestion incorporated.
	Honours		
9.	Core Paper I Insurance & Risk Management	For CO1 and CO5 emphasis was to be given to the action words. For CO4 insurance policies to cover wealth management for personal financing.	Suggestion incorporated.
10.	Core Paper II- International Trends in Banking Regulations	Re-sequencing of action verbs was suggested.	Suggestion incorporated.
11.	Research Methodology	Changes in CO1 and CO5 were suggested.	Suggestion incorporated.
12.	Security Analysis and Portfolio Management	COs need to be re- arranged.	Suggestion incorporated.

RESOLUTION [No.: BANKING/21-22/1/3]

IT IS UNANIMOUSLY RESOLVED

THAT the Revised PSOs and COs for the Banking and finance courses from Semester 3 to Semester 6 for Regular and Honors Programme are approved.