

**Minutes of BOS Banking held on 13<sup>th</sup> March 2020.**

**MINUTES OF THE MEETING OF THE BOARD OF STUDIES IN BANKING HELD ON 13<sup>th</sup> March 2020 AT 11 A.M. IN THE COLLEGE PREMISES.**

The following members were present for the meeting:

Dr. Marcelle Samuel (Chairperson, Board of Studies)

Dr. Manisha Ketkar (Vice Chancellor's Nominee, SPPU)

Dr. Parimala Veluvali

Dr. Ashish Kulkarni (Subject Expert)

Ms. Pooja Thakur Das (Industry Representative)

Mr. Sarfaraz Ali Shah (Alumni Representative)

Dr. Sheena Mathews

Dr. Neelofar Raina

Mrs. Nalini Sapkal

Dr. Jini Jacob

Mrs. Diya Devare

The meeting began at 11 a.m. Dr. Marcelle Samuel, Head of the Department of Banking welcomed the BOS members.

The minutes of the BOS meeting held on 7<sup>th</sup> October 2019 were read and confirmed.

The Program Outcomes as well as the program specific outcomes for Banking and Banking Honours Program were discussed and approved by the BOS members. All the Banking papers offered at S.Y.B. Com as well as the core papers of S.Y.B.Com. Banking Honours were revised and were presented for review in the meeting. Following were some of the changes suggested.

Topic	Suggestions	Action taken Report
<b>S.Y.B. Com Paper I</b>	Dr. Marcelle Samuel presented the revised paper. All the four units in the paper were reviewed. Mr. Ashish Kulkarni suggested to incorporate topics like NEFT, IMPS and NPCI in topic No.3- Section 3.5.	Suggestions Incorporated

	Dr. Parimala Veluvali also suggested to incorporate information on e- resources in the teaching methodology. Around 70 % changes were made in the present paper as compared to the old.	
<b>S.Y.B.Com. Paper II</b>	Ms. Nalini Sapkal presented the revised paper. All the six units in the paper were reviewed. Mr. Sarfaraz suggested to make a mention of HFC's in the third unit. He also suggested that line of businesses should be mentioned instead of type of products since there were a gamut of products offered by GIC. He also suggested to incorporate agricultural insurance in the 6 <sup>th</sup> unit. Dr. Parimala Veluvali suggested to include a topic on disinvestment and fund raising in unit 6.	<b>Suggestions Incorporated</b>
<b>S.Y.B.Com. Paper III</b>	Dr. Marcelle Samuel presented the revised paper. All the four units in the paper were reviewed. There were no changes suggested in the paper. Around 50 % changes were made in the present paper as compared to the old.	<b>No Suggestions</b>
<b>S.Y.B.Com. Paper IV</b>	Ms. Nalini Sapkal presented the revised paper. All the six units in the paper were reviewed. Mr. Ashish Kulkarni suggested to include a topic on commodity markets in unit 5. Ms. Pooja Thakur also suggested that calculations based on credit worthiness as well as CIBIL score could also be included. Dr. Parimala Veluvali suggested that students could be taken for a field visit to SEBI as unit 4.4. focused on the topic of changes in the role of SEBI.	<b>Suggestions incorporated</b>
<b>Core Paper I</b>	Mr. Ashish Kulkarni presented the revised paper. All the units in the paper were reviewed. Dr. Parimala Veluvali suggested that certain case studies	<b>Suggestions incorporated</b>

	on the topic of underwriting could be included in the syllabus.	
<b>Core Paper II</b>	Mr. Ashish Kulkarni presented the revised paper. All the units in the paper were reviewed. Incorporation of the topic on FSLRC was well appreciated by Dr. Parimala Veluvali. There were no changes suggested in the paper.	Suggestions incorporated
<p>Dr. Manisha Ketkar provided information and guidelines on the following aspects</p> <ol style="list-style-type: none"> <li>1. Every course outcome incorporated in the syllabus should be linked to the evaluation (Internal and External). The evaluation should be in the form of direct questions and for indirect questions some questions based on their perceptions could be analysed through a likert scale analysis.</li> <li>2. Need based revision of syllabus should be mentioned after taking feedback from students and faculty on the particular course while generic feedback on the program should be taken from parents, alumni etc. Criteria 1- 1.4- makes a mention of this.</li> <li>3. It was mentioned that every course should aim at addressing any one of the parameters (Employability, skill development, gender, ethics etc.) and not necessarily all the aspects.</li> </ol>		

The meeting ended at 12 noon with a Vote of Thanks to the Chair.

**Dr. Marcelle Samuel (Head, Department of Banking)**

**Dr. Manisha Ketkar (Vice Chancellor's Nominee, SPPU)**

Dr. Parimala Veluvali

Dr. Ashish Kulkarni (Subject Expert)

Ms. Pooja Thakur Das (Industry Representative)

Mr. Sarfaraz Ali Shah (Alumni Representative)