

## **Minutes of the meeting**

### **Minutes of the Second BOS Meeting**

**Date:** 28/02/2024

**Time:** 1:00 PM

**Mode:** Online via Google Meet

#### **Attendance:**

- 1. Mrs. Sangeeta Bhattacharya: Chairperson (HOD)**
- 2. Dr. Vaishnavi Bagul**
- 3. Mrs. Ekta Singh**
- 4. Mr. Haresh Parpiani (External Subject Expert Member)**
- 5. CA Vimalkumar. K. Ashar (External Subject Expert Member)**
- 6. Mrs. Reema Castelino (University Nominee)**
- 7. Mr. Abhay Chopra (Subject Expert - R&D/Industry)**
- 8. Ms. Tama Dutta (PG Alumnus)**

#### **Agenda:**

1. Introduction of all BOS members.
2. Discussion of the syllabus for the Second year BFM according to NEP 2020.
3. Finalization of the scheme of Course Evaluation.
4. Discussion of suggested techniques for Continuous Internal Evaluation.
5. Discussion of methodologies for innovative teaching and evaluation techniques.
6. Any other matters with the permission of the chair.

#### **Proceedings:**

- The meeting commenced with Mrs. Ekta Singh welcoming all the members and providing a brief overview of the agenda for the day. She also highlighted slight changes made in the syllabus of FYBFM Semester 2.
- Dr. Vaishnavi Bagul presented the detailed syllabus for semesters 3-4, adhering to the guidelines of NEP 2020.

### **Discussion Points:**

- ❖ The BOS members were informed that under NEP Finance would be considered as a major subject whereas management papers will be considered as minor.
- ❖ With respect to this it was decided to :
- ❖ Introduce Merchant Banking as a major paper in Semester IV and Corporate Finance was shifted to the minor category.
- ❖ In order to maintain credit balance Marketing Financial Services was shifted to Semester III.
- ❖ Organizational Behavioral Skills to be incorporated as a Skill Enhancement Course in Semester IV.
- ❖ As discussed in the meeting, Introduction to Financial System is required by the students to understand the financial system of the country so with respect to this it was suggested to add IFS as a subject in semester II and Equity Markets to be shifted as a Major paper for Semester IV.
- ❖ It was also discussed and approved that as equity market has been already taught in semester II for the current batch (AY 2023-2024), Commodity Market will be a paper for semester IV for only this batch (AY 2025-26 -SYBFM) .
- ❖ As requested by other departments, Personal Financial Planning will be the Open elective offered by the Financial Markets Department.
- ❖ English proficiency will be introduced as Indian Modern Language for which the syllabus is to be decided at college level.
- ❖ Continuous evaluation stands out as a unique and essential feature of NEP 2020. Faculty members and Board of Studies (BOS) members have put forward various evaluation techniques, including PowerPoint presentations, field projects, surveys, case studies, research papers, and internships, as distinct parameters for internal assessment.
- ❖ The department initiated innovative teaching methodologies, including events like "Venture Vortex," where TY students showcased their startup or venture ideas, providing them with practical experience in crafting business proposals. Another event, "Mock Stock," introduced students to virtual trading. Additionally, student-conducted surveys on investment behavior among Mumbai residents were conducted to gain insights into investment patterns and portfolio management. CA Vimalkumar. K. Ashar emphasized the importance of students visiting mutual fund agencies. Dr. Vaishnavi Bagul volunteered to coordinate these visits for FYBFM students.
- ❖ The second-year syllabus was approved by all the BOS members.
- ❖ The BOS members also gave their approval for the change of subject in the FYFM syllabus.

The meeting concluded with Mrs. Sangeeta Bhattacharya expressing gratitude to all members for their active participation. She thanked them for their valuable input and contributions. Any additional matters were encouraged to be brought up with the chair's permission.

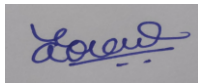
The meeting was adjourned at 2.30 pm.

### Signature of BOS Members

1. Mrs. Sangeeta Bhattacharya:



2. Dr. Vaishnavi Bagul:



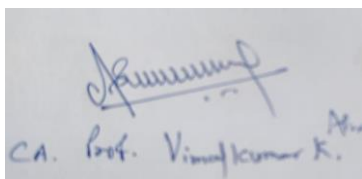
3. Mrs. Ekta Singh:



4. Mr. Haresh Parpiani:

Haresh

5. CA Vimal Kumar. K. Ashar:

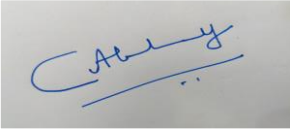


CA. Prof. Vimal Kumar K. Ashar

6. Mrs. Reema Castelino:



7. Mr. Abhay Chopra:

A rectangular box containing a handwritten signature in blue ink. The signature appears to be 'Tama Dutta' written in a cursive style.

8. Ms. Tama Dutta:

Approved by the Head of Department

Day and Date of Approval: 29th February 2023