

# Minutes of the meeting

## Minutes of the BOS Meeting

**Date:** 24/03/2025

**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. To discuss and approve the syllabus for TYBFM Semester V (NEP).
2. To review and approve the changes for FYBFM Semester I & II (NEP) and SYBFM Semester III & IV (NEP) syllabus.
3. To discuss and approve the modality of assessment.
4. To discuss and approve suggested techniques for Continuous Internal Evaluation.
5. To discuss methodologies for innovative teaching and evaluation techniques.
6. Any other matter with the permission of the chair.

### Proceedings:

The meeting commenced with Mrs. Sangeeta Bhattacharya welcoming all members and providing a brief overview of the agenda. She emphasized the importance of aligning the syllabus with NEP 2020 guidelines.

### Discussion Points:

1. **Approval of TYBFM Semester V Syllabus:**
  - Dr. Vaishnavi Bagul presented the detailed syllabus. After thorough discussion, the syllabus was unanimously approved
  - CA Vimalkumar K. Ashar suggested incorporating peer assessments and reflective journals. Members concurred with the idea.
  - Additionally, CA Vimalkumar K. Ashar provided input on internships, emphasizing that they should be subject-related.
  - Mrs. Reema Castelino recommended integrating more digital tools to enhance student engagement.
  - She also suggested introducing students to complete the NISM certification as part of innovative teaching.
  - Mr. Abhay Chopra suggested periodic industry interactions for practical exposure.

- Ms. Tama Dutta proposed organizing a webinar on 'Careers in Financial Markets' for TYBFM students. The proposal was well-received.

The meeting concluded with Mrs. Ekta Singh giving the vote of thanks, expressing gratitude to all members for their valuable input and active participation. The meeting was adjourned at 2:30 PM.

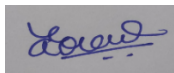
The meeting was adjourned at 1.30 pm.

### **Signature of BOS Members**

1. Mrs. Sangeeta Bhattacharya:



2. Dr. Vaishnavi Bagul:



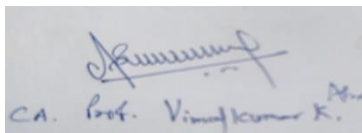
3. Mrs. Ekta Singh:



4. Mr. Haresh Parpiani:

Haresh

5. CA Vimal Kumar. K. Ashar:

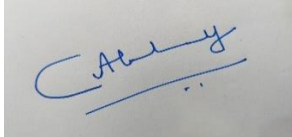


CA. Prof. Vimal Kumar K. Ashar

6. Mrs. Reema Castelino:

A handwritten signature in blue ink, appearing to read 'Abhay Chopra', enclosed within a circular stamp.

7. Mr. Abhay Chopra:

A handwritten signature in blue ink, appearing to read 'Abhay', with a horizontal line underneath.

8. Ms. Tama Dutta:

Approved by the Head of Department

Day and Date of Approval: 27th March 2025