Board of Studies

(Academic Year 2023-2024)

Meeting No. 6

Department: B.Com Banking and Insurance Day: Wednesday Date: 27th March 2024 Time: 12.00 noon Mode: Online (Google Meet)

Board of Studies Meeting

Minutes

Item 6.01: All the members of the Board of Studies – Banking and Insurance were welcomed by Dr. Mrunmayee Thatte, Coordinator, Department of B. Com Banking and Insurance.

Mr Shripad Vaidya was granted leave of absence due to a family exigency.

Item 6.02: The Minutes and Action Taken Report (ATR) of the previous Meeting held on Friday,26th June 2023 were read and confirmed.

Action Taken Report (ATR)

for the B.Com Banking and Insurance 5th BoS Meeting held on Monday, 26th June 2023

Issue/Recommendation	Action Taken
All the members of BoS appreciated and	NEP norms duly implemented
approved universally the structure and	
syllabus proposed of First Year Banking	
and Insurance and found it to be in tune	
with NEP 2020 guidelines.	

Item 6.03: The changes in NEP Structure of First Year B.Com Banking and Insurance was proposed by Dr Mrunmayee Thatte. All the members approved the removal of the vertical of Minor from Sem I due to introduction of Co-Curricular for 2 credits. Also the syllabus of the Minor Vertical Financial Accounting for Sem II was presented and approved.

The revised paper pattern of FY BBI was also presented and approved.

The Proposed Syllabus of SY Banking and Insurance to be implemented in the Academic Year 2024-25 was presented and approved. The following suggestions were given by respected members:

Sr	Name of the Member	Suggestions
No		
1	Dr Rajashri Deshpande	Approved the syllabus of Skill Enhancement Courses of Professional English Communication, Digital Proficiency and Corporate Manners and Etiquettes. Suggested and Approved the subject of OE in Fake

	News and Fact Checking in Sem IV Inclusion of RERA in the subject of Miscellaneous Insurance under the module Property Insurance. Approved the Basket of Skill Enhancement Courses under MKCL and the Online Courses.
Mr Sameer Sonawane	Incorporate Tally and ERP in the subject of Computer Systems and Applications. Give discretion to students to choose between Tally ERP and SAP as proposed by Dr Madhuri Kadam. Case Studies to be included on the subject of Entrepreneurship Skills. Tie ups with Incubation Cell to be explored. Tie ups with Insurance companies to be explored for the subject of Insurance Advisor. Segment wise and need based training to be given to the students.
Dr Madhuri Kadam	In the subject of Computer systems considering incorporating tech solutions for Banking and Insurance Domain and Introduce SAP in one of the modules. In the subject of Entrepreneurship Skills include Startup Schemes and Subsidies provided by Government in the first module. Include CIBIL under unit 3 Credit Monitoring in the subject of Bank Credit Management.

Item 6.04: The Course Outcomes of Second Year subjects under NEP was presented and duly approved by all members

Item 6.05: The syllabus of Bridge Course on Basics of Accounting techniques to be introduced for FYBBI in Sem I was presented and approved.

Item 6.06: Resolution about urgent and emergency changes in curriculum, structure, nomenclature of courses or programmes etc was passed with consent of all members.

Item 6. 07: The Syllabus of Skill Enhancement Courses of Professional English Communication, Digital Proficiency and Corporate Manners and Etiquettes was presented for approval. The subject of OE in Fake News and Fact Checking in Sem IV was presented for approval

All the points in the agenda duly presented discussed and approved. Vote of Thanks was proposed by Chairperson Dr Mrunmayee Thatte.

Head and Chairperson

Principal