

Board of Studies
(Academic Year 2023-2024)

Meeting No. 6

Department: B.Com Financial Markets

Day: Thursday

Date: 28th 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 – Financial Markets were welcomed by Dr. Mrunmayee Thatte, Coordinator, Department of B. Com Financial Markets.

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 Financial Markets 5th BoS Meeting held on Monday, on 27th June 2023

To introduce Chanakya Niti in IKS related subject.	In the light of NEP there is a common syllabus for NEP framed for all the Departments covering the broader picture of IKS
Provide Hands on Training to students related to Mutual Funds through industry collaboration for conducting the VSC Courses.	Mutual Fund Distributors subject is introduced for FYBFM Students under VSC for Sem I.
Tie ups can be made with near by banks for practical exposure.	MOU with BFSI and Providing Internship Opportunities for students getting practical exposure of Finance industry. In talks with MCX for MOU in near future.
In Financial Literacy Subject, Unit-II may be renamed as Investor Protection and Role of Regulatory Institution.	Made the required changes

Include KYC norms in syllabus of OE Financial Literacy	Included in Syllabus of Financial Literacy II for FYBA Students
Live Simulation – Capital Market Simulators can be introduced.	Yet Not Incorporated
Proposed introduction of courses like Bank and Advances, Moody's Analytics, SME Banking by PSU banks Taxation, GST can be proposed under VSC	Yet Not Incorporated
Meeting 6: (Suggestions exclusively for Financial Literacy II)	Special Meeting on 5 th Dec 2023
Include Systematic Transfer Plan and Systematic Withdrawal Plan and Remove Ombudsman	Done the needful in the FY – Financial Literacy II Syllabus for FYBA Students
Inclusion of Company and financial statement analysis	Included in the FY- Financial Literacy II Syllabus for FYBA students
Inclusion of basics of Crypto currency, ETF, Gold and Sovereign Bonds	Included in the FY – Financial Literacy II Syllabus for FYBA Students
Issue/Recommendation	Action Taken
All the members of BoS appreciated and approved universally the structure and syllabus proposed of First Year Banking and Insurance and found it to be in tune with NEP 2020 guidelines.	NEP norms duly implemented

Item 6.03: The changes in NEP Structure of First Year B.Com Financial Markets 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.

Instead of the the proposed subject of Principles and Strategies of Management the subject of Principles of Management was suggested by the members. The members also proposed introduction of strategic management as a separate subject in latter semesters.

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

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

Sr No	Name of the Member	Suggestions
1	Dr Kinnary Thakkar	Removal of Derivatives from the subject of Commodity Derivatives and upgradation of the subject with inclusion of essential concepts related to commodities markets. Approved Nomenclature of SYBFM Sem IV Corporate Finance

		without changes
2	Mr Manoj Sathe	<p>Possible change in nomenclature of the subject of Computer Applications to Business Analytics</p> <p>Link Incubation and E Cell in the subject of Entrepreneurship skills.</p> <p>Tie up centres to help students start up.</p> <p>Effective use of AI tools for enhancing natural intelligence of Students under BEC</p> <p>Inclusion of Warehouse receipts in the subject of Commodity Markets and removal of Derivatives from the subject.</p> <p>Remove Data Warehousing form IT in Management. The subjects Computer Skills and IT in Management must be aligned based on difficulty levels.</p> <p>Integration of PFRDA Certification for Retirement Planners for the subject of Retirement Planning.</p>
3	Dr Harnesh Makhija	<p>Change the title of Module 4 in the subject of Equity Markers to match the contents under the module</p> <p>The content of derivatives to be removed or toned down in the subject of debt markets and to be included in later semesters.</p> <p>Names of text books to be removed from syllabus reference.</p> <p>Possible introduction of Business Analytics as OE</p> <p>E commerce not to be a part of the subject of Computer Applications.</p> <p>Include instead Spreadsheets, Word Outlook and Introduce R Programming.</p> <p>Possible change in nomenclature of the subject to Business Analytics</p> <p>Rename module 1 of the subject as Data analysis using Python and R</p> <p>Inclusion of E Mail Writing and effective use of AI for communication in the subject of AEC BEC.</p> <p>Possible Change in nomenclature of Corporate Finance to Financial Management.</p> <p>Intoduction of Tableau in IT in Management.</p> <p>The subjects Computer Skills and IT in Management must be aligned based on difficulty levels.</p> <p>Possible change in nomenclature of Retirement Planning to Wealth and Tax planning with one module on each topic</p> <p>Possible change in Nomenclature of Business Law to Corporate Law and removal of Contract Act from Module Two of the subject.</p>
4	Ms. Alka Dhingra	<p>Introduction of Global Capital Markets in Later semesters.</p> <p>Inclusion of case studies in the subject of Service Marketing Management. Possible renaming of the subject to Financial Services Marketing</p> <p>For the subject of Entrepreneurship Skill arrange lectures by venture capitalists and startups etc.</p> <p>effective use of AI for communication in the subject of AEC BEC.</p>

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

Item 6.05: Currently no bridge or Value added course is being proposed but if the need arises the same will be designed and implemented with due approval from all members.

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


for **Head and Chairperson**


Principal

