

Rayat Shikshan Sanstha's

**KARMAVEER BHAURAO PATIL COLLEGE, VASHI**

**BOARD OF STUDIES IN BANKING AND INSURANCE**

**SECOND BOARD OF STUDIES MEETING 2020-21**

BOS meeting for the academic year **2021-22** called on **5<sup>th</sup> December 2020 at 11:30 a.m.** by Chairman Ms. Archana Salunkhe [HOD].

**Members Present:**

<b>Sr. No.</b>	<b>Name</b>	<b>Position</b>	<b>Sign</b>
1.	Ms. Archana Salunkhe	Chairman	
2.	Mrs. Fatema Haider Fanuswala	Member	
3.	Dr. Samie Ahmed Sayed	Member	
4.	Dr. Mangesh R. Jadhav	Member	
5.	Mr. Rohit Mishra	Member	
6.	Mr. Parth Joshi	Member	
7.	Ms. Somali Chatterjee	Member	
8.	Ms. Varsha Iralapalle	Member	

**Agenda:**

1. Approval of minutes and action taken report of previous BOS meeting.
2. Approval of updated Programme Outcomes (PO's), Programme Specific Outcomes (PSO's) and modulewise Course Outcomes (CO's) of B.Com. Banking and Insurance (BBI) Program.
3. Presentation and discussion on F.Y.B.B.I. curriculum.
4. Approval of evaluation pattern and revised CIE methods.

5. Approval of Skill Based Courses.
6. Any other.

Ms. Archana Salunkhe [Chairmen BOS Banking and Insurance] extended welcome to all the members of Board of Studies in Banking and Insurance.

**Reading of Agenda:**

- Motion from Ms. Archana Salunkhe: To approve the agenda for 5<sup>th</sup> December, 2020.

Vote: All in favour.

Resolved: **Motion carried.**

**Business:**

Motion 1. [from Ms. Archana Salunkhe]: **Reading and approval of action taken report of previous BOS meeting**

**Discussion:** Ms. Archana Salunkhe Chairman read the action taken report of previous BOS meeting for approval.

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

Motion 2. **Presentation and approval of updated Programme Outcomes (PO's), Programme Specific Outcomes (PSO's) and modulewise Course Outcomes (CO's) of B.Com. Banking and Insurance (BBI) Program.**

**Discussion:** Ms. Archana Salunkhe Chairman presented the PO's, PSO's and CO's of the curriculum which was approved by the committee members with the suggestion to merge and compress the numbers of PO's and PSO's.

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

Motion 3. **Presentation & approval of FYBBI Semester I and Semester II curriculum**

1] Presentation & approval of curriculum for F.Y.B.Com. (Semester I) in Banking & Insurance

**Discussion:** Ms. Archana Salunkhe Chairman presented the curriculum of F.Y.B.Com. (Banking & Insurance) in the subject of Environment and Management of Financial

Services, Principles of Management, Financial Accounting-I, Business Communication-I, Foundation Course-I, Business Economics-I and Quantitative Methods -I

i) It was decided by the committee in the subject of Environment and Management of Financial services

- Environmental Management Accounting concept has been removed from Unit 3 and Regulation, Role and Functions of SEBI has been introduced with respect to Merchant Banking.

ii) It was decided by the committee in the subject of Principles of Management

- From Unit 4 Business Leaders name of Chanda Kochhar has been removed from the list of Indian Leaders in context of scam.

iii) It was decided by the committee in the subject of Financial Accounting-I

- Accounts of Non Profit Organisations has been removed from Unit 5 as the topic will be covered in TYBBI (SEM V) Financial Reporting and Analysis Paper

iv) It was approved that there will be no change in the Business Communication-I and Foundation Course -I subject.

v) It was decided by the committee in the subject Business Economics-I

- The concept of Law of Supply has been introduced in Unit 2 as it is a fundamental principle of economic theory and Unit 2 was renamed as Supply and Demand Analysis.

vi) It was approved that there will be no change in the Quantitative Methods - I subject with the suggestion to focus on application of statistical tools.

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

2] Presentation & approval of curriculum for F.Y.B.Com. (Semester II) in Banking & Insurance

**Discussion:** Ms. Archana Salunkhe Chairman presented the curriculum of F.Y.B.Com. (Banking& Insurance) in the subject of Principles and Practices of Banking and Insurance, Business Law, Financial Accounting-II, Business Communication-II, Foundation Course-II, Organizational Behavior and Quantitative Methods -II.

i) It was decided by the committee in the subject of Principles and Practices in Banking and Insurance

- In Unit 2 role of treasury department has been added as it occupies a central role in the finances of the modern corporation and students were also introduced with Actuarial Profession as a career option in context with Actuarial Role.
- ii) It was decided by the committee in the subject of Business Law
- In Unit 6 Information Technology Act concept of Public Key and Private Key was introduced for digital signature.
- iii) It was decided by the committee in the subject of Financial Accounting-II
- Unit 4: Insurance Claims topic has been removed as the topic was covered in earlier syllabus and branches of insurance was covered in Principles and Practices of Banking and Insurance paper.
- iv) It was approved that there will be no change in Business Communication-II, Foundation Course - II, Organizational Behavior and Quantitative Methods - II subjects.
- Vote: All members voted in favor of the motion.
- Resolved: **Motion carried.**

**Motion 4: Presentation and approval of evaluation pattern and revised CIE methods**

**Discussion:** Ms. Archana Salunkhe Chairman presented the evaluation pattern and revised Continuous Internal Evaluation (CIE) methods. The evaluation pattern and CIE methods of course were discussed and approved.

Vote: All in favor.

Resolved: **Motion carried.**

**Motion 5: Presentation and Approval of Skill Based Courses curriculum and evaluation pattern.**

**Discussion:** Ms. Archana Salunkhe Chairman presented the curriculum and evaluation pattern for the Certificate Course in Soft Skill

The syllabus & evaluation pattern of above mentioned skill based course was discussed and approved.

Vote: All in favor.

Resolved: **Motion carried.**

Ms. Archana Salunkhe

Chairman, BOS in Banking and Insurance

Dr. Shubhada Nayak

Principal