

B.COM. FINANCIAL MARKETS

Minutes of the 1st BOS Meeting
Held on **Wednesday, 28th August, 2019**

Following members were present;

1. Mrs. Jennie Prajith	HOD/Chairperson
2. Ms. Bhavana Parab	Member
3. Mrs. Prajakta Bapat	Member
4. Dr. Jatin Trivedi	Subject Expert
5. Dr. Roop Kishore Singhal	Subject Expert
6. Dr. Kuldeep Sharma	Vice Chancellor Nominee
7. Latha S Chari	Industry Expert
8. Mr. Ankit Pingale	Alumni
9. Dr. Gajanan Wader	Principal
10. Mrs. Deepika Sharma	Vice Principal

Meeting started at 12.00 noon under the chairmanship of Mrs. Jennie Prajith after self introduction

Agenda 1: To Intimate about Notification Regarding Autonomous Status

The Chairperson welcomed members and presented the following documents awarding Autonomous status to the College

- (a) Report of UGC Expert Committee appointed for evaluation.
- (b) Approval Letter from UGC Dated 2^{4th} June, 2019
- (c) Approval Letter from University Dated 1 July, 2019

Agenda 2: To discuss the Pattern of Revision in Syllabus

The chair informed the change in syllabus made by the respective subject teachers related to Financial Markets. The chair intimated the members that syllabus has been revised to the extent of 5% to 10% changes only.

Agenda 3: To discuss and finalize the Revision in Syllabus

After review of the revised syllabus, the Board of Studies members discussed and finalized the revision made in the syllabus with a suggestion that while designing the syllabus more focus should be on concept clearing of the subject to the students.

- Dr Kuldeep Sharma, from KPB Hinduja College -Vice Chancellor nominee and suggested to streamline the subjects and topics as per the need of market. He also advised to conduct add on courses related to financial markets subjects so as to give students more hands on experience on market trends .
- Mrs Latha Chari professor, NISM our Industry representative was of the opinion that subjects should be related from one semester to another semester so that there was continuation in terms of subjects. She also suggested to reduce the content so as to make it more simple for students and provide certificate courses in Financial markets subjects.
- Dr Jatin Trivedi discussed the relevant topics in the financial markets subjects of Equity Research, Financial Derivatives to be included third year syllabus.
- Dr Roop Kumar Singhal highlighted the importance of accounting and finance in field of financial markets. He suggested to include more practical content in Portfolio management sem –III.
- Mr. Ankit Pingale –Meritorious Alumni –was glad that subjects like technical analysis, Equity research, Financial Derivatives are part of the current syllabus. He also suggested that presentations, projects as internal assessment would help students to gain extra knowledge of subjects.
- After detailed discussion, syllabus for the following subjects finalized and approved by Board of Studies:

Semester I	Semester III	Semester V
Introduction to Financial Systems	Debt Markets I	Marketing of Financial Services
	Equity Markets I	Technical Analysis
	Portfolio Management	Equity Research
	Foundation Course III - Money Markets	Financial Derivatives
		Business Ethics & Corporate Governance

AUTONOMY SYLLABUS REVISION -2019-20

FYFM SEM-I						
Prof.	Subject	Topic Added	Topic Removed	Reason for Replacement	Reference for Added Topic	15 Internal Marks

						Allocation
Jennie Prajith	Introduction to Financial System	Financial Services- An introduction, Characteristics of Financial Services.	Evaluation of Financial Instruments	As Component of Financial System needed to add.	Gordon E. & Natarajan K Financial Markets & Services Himalaya Publishing House.	Assignment/ Presentations

SYFM SEM-III

Prof.	Subject	Topic Added	Topic Removed	Reason for Replacement	Reference for Added Topic	15 Internal Marks Allocation
Jennie P.	Foundation Course - Money Markets	Money Market Reforms in India since Independence.	NIL	understanding history of money markets since independence	-money markets operations - sengupta	Assignment/Presentations
Bhavana P.	Portfolio management	Security Market Line (SML), Characteristic Market Line (CML) and their applications	Nil	Relevant to subject	Securities Analysis and Portfolio Management Paperback – 2016 by <u>V.A. Avadhani</u> (Author)	Case study solving based on methods to measure the risk and evaluate the performance of the portfolio
Bhavana P.	Debt Mkt-I	TRADING MECHANISM IN THE NSE-WDM	Nil	To understand settlement mechanism after valuation	FIMMDA-NSE Debt Market (Basic) Module, Workbook from NSE.	Case study solving based on valuation of bonds and evaluate the performance of the portfolio
Prajakta B.	Equity Markets I	Unit 2:Procedure of listing of public issue in Primary Market Unit 3:Rights, obligation and grievance redressal mechanism for Investors in Secondary market	NIL	Relevant to subject	NISM Series-XII: Securities Markets Foundation Module	Assignment

TYFM SEM-V

	Subject	Topic Added	Topic Removed	Reason for Replacement	Reference for Added Topic	15 Internal Marks Allocation
Jennie P.	Equity Research	Know the History of corporate actions, Understand the philosophy of corporate actions	NIL	Expanded information	Equity Research and Valuation Dun and Brad Street- McGraw Hills Professional	Assignment/Presentations
Jennie P.	Business Ethics & corporate governance	Concept of Ethics, Nature of Ethics, Concept of Personal, Professional Managerial ethics Business Ethics: Meaning, Objectives, Principles of Business Ethics, Scope of ethics towards Society and Stakeholders	NIL	Basic understanding of Ethics is needed so.	Laura P. Hartman, Joe DesJardins, Business Ethics 1.Mcgraw Hill, 2nd Edition.	Assignment/Presentations
Jennie.P	Marketing of Financial Services	Financial Services- An introduction, Characteristics of Financial Services, Types of Financial Services.	The Growth in Services – Global and Indian Scenario, Retail Financial Services: Investment Services	Understanding of Financial Services is needed.	Marketing Financial Services Arthur Meidam: Macmillan	Assignment/Presentations
Bhavana P.	Fin. Derivatives	OPTION TRADING STRATEGIES application based sums	Nil	understanding Practical aspects of strategies	The Essentials of Risk Management: Michel Crouhy, Dan Galai,, Robert Mark :MC Graw Hill Education	Presentations & assignment on practical problems
Bhavana P.	Technical Analysis	Using multiple technical indicators for trading signals	Nil	Relevant to subject	NCFM workbook on technical analysis	Presentations & assignment on practical problems

Agenda 4: To discuss and finalize the Question Paper Pattern

The chair intimated that question paper pattern will be 60:40, 60 marks for external assessment and 40 marks for internal continuous assessment.

The Question paper pattern for 60 marks external exam was approved by the board of studies.

Note: All questions are compulsory subject to internal choice.

Each question carries 15 marks.

Q 1	15/8+7/7.5+7.5/ 5+5+5 (15)
Q 2	15/8+7/7.5+7.5/ 5+5+5 (15)
Q 3	15/8+7/7.5+7.5/ 5+5+5 (15)
Q 4	15/8+7/7.5+7.5/ 5+5+5 (15)

The Pattern for 40 marks internal assessment was discussed as follows:

Continuous Assessment	20 marks
Project /assignments /presentations, viva	15 marks
Overall Participations	05 marks

Agenda 5: To approve and recommend changed syllabus to Academic Council

Members of Board of Studies approved the revised syllabus and question paper pattern and recommended the same to be forwarded to the Academic Council for their approval.

Agenda 6: Any other matter with the permission of the chair

The following few suggestions were recommended by the Board of Studies members

- Concept clearing syllabus should be framed.
- Streamlining of subjects as per the level of understanding of the students.
- To refer to U.G.C. Guidelines regarding objectives questions of 15marks in the semester-end examination.
- To survey TY students to evaluate their expectation to pursue after the course and in line with these certified courses should be provided to enhance their employability skills and pursue further academics.
- To provide basic certificate courses to the students related to the core subjects which would help the students understand the subject in a better manner.

Agenda 7: Any other matter with the permission of the Chair

- Since there was no other matter the meeting was dissolved with the thanks to Chair.