



**Form A-7**  
**(See OA-14 of Part A)**  
**Goa Business School**  
**Goa University**

**Minutes of the BOS in Financial Services Meeting held on 15<sup>th</sup> May 2021 at 11.00am in Online mode via Google Meet.**

The BOS in Financial Services Meeting was held on 15<sup>th</sup> May 2021 at 11.00am in Online mode via Google meet. The following members were present.

Members Present			
1	Prof. B. Ramesh	Chairperson	Approved
2	Dr. Pournima Dhume	Member	Approved
3	Prof. Purva G. Hedge Desai	Member	Approved
4	Dr. Prita Mallya	Member	Approved
5	Dr. A. Sebastin	Member	Approved
Special Invitees			
6	Prof. V. R. Narasimhan	Member	Approved
7	Prof. Sundar Ram Korivi	Member	Approved
8	Dr. Deepak Godbole	Member	Approved
9	Prof. Y. V. Reddy	Special Invitee	Approved
10	Dr. Harip Khanapuri	Special Invitee	Approved

**Part A.**

- i. Recommendations regarding courses of study in the subject or group of subjects at the Post-graduate level:
  - 1) The proposed draft syllabus of MBA (Financial Services) Part II for Semester III and IV has been approved by all the BOS members.  
***[Enclosed MBA (Financial Services) Syllabus of Semester III and IV along with the Programme Structure in ANNEXURE - I]***
  - 2) The SWAYAM courses offered in the month of July 2021 of post-graduate level from commerce and management discipline are approved by BOS to be offered as electives in the Semester III.
- ii. Recommendations regarding courses of study in the subject or group of subjects at the Undergraduate level:

-Nil-

**Part B**

- i. Scheme of Examinations at postgraduate level:  
With reference to the Evaluation scheme for the Course FSC411 on Contemporary Developments in Financial Markets, MBA (Financial Services) Ordinance OA – 22.6 to be followed for the Scheme of Examination and OA – 22.7 to be followed for the Evaluation of Course.
- ii. Panel of examiners for different examinations at post-graduate level:  
-Nil-

**Part C**

- i. Recommendations regarding preparation and publication of selection of reading material in the subject or group of subjects and the names of the persons recommended for appointment to make the selection:  
-Nil-

**Part D**

- i. Recommendations regarding general academic requirements in the Departments of University or affiliated colleges:  
MBA FS Part II students to be provided counselling with regards to career prospects on the selection of elective courses in Semester III.
- ii. Recommendations of the Academic Audit Committee and status thereof:  
-Nil-

**Part E**

- i. Recommendations of the text books for the course of study at post graduate level:  
Reference Books have been submitted by Prof. Sundar Ram Korivi for the Course on FSO329 - Behavioural Finance is incorporated in the references in the said course syllabus.

**Part F**

Important points for consideration/approval of Academic Council:

**MBA (Financial Services) Programme Second year Syllabus (Semester III and IV) to be implemented for the batch 2020-21. (Academic year 2021-22).**

The declaration by the chairman that the minutes were readout by the Chairman at the meeting itself.

**Prof. B. Ramesh**  
**Chairman**  
**BOS in Financial Services**  
**Goa Business School**  
**Goa University**

**Date: 28<sup>th</sup> May 2021**

**Place: Taleigao Plateau, Goa**

## **PART G**

Remark of the Dean

- i) The Minutes are in order.
- ii) The following important points / recommendations of BOS (to be highlighted) may be considered / approved by the Academic Council.
- iii) May be recommended for approval of Academic Council.
- iv) Special remarks, if any:

**Date: 28<sup>th</sup> May 2021**

**Place: Taleigao Plateau**

**Prof. M. S. Dayanand  
Dean,  
Goa Business School**