



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

Minutes of the BOS in Financial Services Meeting held on 30th June 2020 at 6.00pm via Google Meet in online mode.

The BOS in Financial Services Meeting was held on 30th June 2020 at 6.00pm via Google meet in online mode. The following members were present.

1	Prof. B. Ramesh	Chairperson	Approved
2	Prof. K. B. Subhash	Member	Approved
3	Dr. Pournima Dhume	Member	Approved
4	Prof. M. Jayadev	Member	Approved
5	Prof. Purva G. Hedge Desai	Member	Approved
6	Dr. Prita Mallya	Member	Approved
7	Dr. A. Sebastin	Member	Approved
Special Invitees			
8	Prof. V. R. Narasimhan	Member	Approved
9	Prof. Sundar Ram Korivi	Member	Approved
10	Dr. Deepak Godbole	Member	Approved

Part A.

i. Recommendations regarding courses of study in the subject or group of subjects at the Post-graduate level:

- 1) The proposed MBA (Financial Services) Programme Structure has been approved by all the BOS members.
[Enclosed MBA (Financial Services) Programme Structure in ANNEXURE I].
- 2) The proposed MBA (Financial Services) Syllabus for the First Year (Semester I and Semester II) has been approved by all the BOS members.
[Enclosed MBA (Financial Services) Syllabus in ANNEXURE II].
- 3) The list of 20 Swayam Courses approved by BOS members are enclosed in ***ANNEXURE III.***
- 4) Approved the proposed amendment to MBA (Financial Services) Ordinance OA.22. ***(ANNEXURE IV)***

ii. Recommendations regarding courses of study in the subject or group of subjects at the Undergraduate level:

- 1) Approved the proposed amendment to BBA (Financial Services) Ordinance OA.22. (*ANNEXURE V*)

Part B

- i. Scheme of Examinations at postgraduate level:
The Scheme of Examination and Evaluation with reference to the Corporate Internship is stated in the amended Ordinance for MBA (Financial Services) OA.22.9 (*ANNEXURE -IV -Amended MBA (Financial Services) Ordinance OA.22*)
- 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:
Nil
- 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:
The suggested readings, text books and reference books are provided at the end of the each Course Syllabus in the *ANNEXURE II*.

Part F

Important points for consideration/approval of Academic Council:

MBA (Financial Services) Revised Programme Structure and the First year syllabus to be implemented for the batch 2020-21. (Academic year 2020-21).

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

Date: 1st July 2020

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: 1st July 2020

Place: Taleigao Plateau

Prof. V. V. Kamat
Dean,
Goa Business School