## Department of Commerce and Allied Subjects and Department of Accountancy

## **ACTIVITY APPROVAL FORM**

Program: Online Short Term Certificate Course in Banking

**Need:** To impart knowledge to students about banking industry and to help them develop interest of students in banking jobs

**Objective:** programme is providing detailed knowledge on basics of Banking and its policies and it's practicality to the students and after clearing off the online examination conducted by BFSI, they will receive Certificate.

**Content:**.Evolution of Banking, Banking Structure in India, Products – Retail Banking Channel, Services – Retail Banking Channel, KYC – Meaning & Guidelines, HR Policies at Private Sector Banks. Curriculum aligned to Qualification Pack of BFSI Sector Skill Council of India

Duration: 30 hours

Venue: Training through Virtual/Online Learning Platform

Fees: 1600/- per student

Proposed By: Department of Commerce and Allied Subjects

Verified By:

PRINCIPA

## Department of Commerce and Allied Subjects and Department of Accountancy PROPOSAL

# **Certificate Program in Banking Workshop**

**Objective** – This workshop aims at familiarizing and providing students with the fundamentals of banking, detailed knowledge of products and services offered under Retail Banking, basic insights into the KYC policies followed by Indian banks and the HR policies and practices followed by Private Sector Banks. The training is delivered keeping in mind both the theoretical as well as practical aspects which eventually results in students being well prepared for various career opportunities with the Indian banks.

#### **Course Content**

#### 1. Evolution of Banking

a. Evolution of Banking services in India

b. Beginning of modern Banking in India

c. Establishment of Reserve Bank of India

d. Developments in Banking industry post the Independence of

India e. Nationalization of Banks

f. Liberalization of Banking industry

#### 2. Banking structure in India

- a. Reserve Bank of India
- b. Different constituents of Banking structure in India
  - i. Scheduled Banks
  - ii. Non-scheduled Banks
  - iii. Public Sector Banks
  - iv. Private Sector Banks
  - v. Foreign Banks

vi. Regional Rural Banks

vii. Small Finance Banks

viii. Payment Banks

ix. Cooperative Banks

x. NBFCs

c. Other regulatory bodies like PFRDA, IRDA, SEBI, etc.

#### 3. Products – Retail Banking Channel

a. Deposit Products

b. Loan Products

c. Products for Non-Resident Indians

d. Foreign Currency Products

#### 4. Services- Retail Banking Channel

a. Services offered to Deposit Customers

b. Other services offered through Retail Banking Devision

#### 5. KYC Meaning, Guidelines & Policies

- a. Money Laundering
- b. Stages of Money Laundering
- c. Meaning of KYC
- d. KYC Policies
- e. Documents required as per KYC guidelines

#### 6. HR Policies at Private Sector Banks

- a. Sourcing of Candidates
- b. Recruitment Process
- c. Joining Process
- d. Criteria for Career Progression
- e. Monetary Benefits

There will be special sessions (additional) with Industry experts on different subjects like *Current Scenario at Banks, Career Opportunities at Banks, Employer vs Employee expectations*, etc. Some of these sessions could be taken by any of the following Industry experts (subject to their availability):

On successful completion of the training program, every student will have to take a Final Exam that will be conducted by **BFSI Sector Skill Council of India (an initiative of National Skill Development Corporation)**.

On successful clearing of the exam, students will be certified by BFSI Sector Skill



## Council of India.

This program is being offered to the students of your reputed college at a discounted fee of **Rs. 1,600/-** (including GST and BFSI Sector Skill Council exam fees) instead of Rs. 1.999/-.



## Department of Commerce and Allied Subjects and Department of Accountancy

DATE	DAY	TIME
11/2/2020	MONDAY	5PM Onwards
11/4/2020	WEDNESDAY	5PM Onwards
11/6/2020	FRIDAY	5PM Onwards
11/9/2020	MONDAY	5PM Onwards
11/17/2020	TUESDAY	4PM Onwards
11/18/2020	WEDNESDAY	5PM Onwards
11/19/2020	THURSDAY	5PM Onwards
11/20/2020	FRIDAY	5PM Onwards
11/25/2020	WEDNESDAY	5PM Onwards
12/2/2020	WEDNESDAY	6:30PM Onwards

#### TIME TABLE

Names of faculties who had taken sessions:

- 1. Mr. Tanuj Poddar
- 2. Ms. Yukti Gada
- 3. Mr. Jeetendar Peswani

PRINCIPAL Bunts Sangha's S.M. Shetty College

## Department of Commerce and Allied Subjects and Department of Accountancy

## NOTICE

#### **ORIENTATION SESSION NOTICE**

Department of Commerce in collaboration with Department of Accountancy is offering a highly beneficial job oriented Certificate Course in Banking.

An orientation session has been organised today for all the students across all the departments to provide the necessary information about the course.

The session is at 5 pm today (14th September, 2020) for 30 minutes

You all are invited to attend the same.

Click on the link below to register yourself for the orientation session today. There is no registration fees for the orientation session.

https://us02web.zoom.us/webinar/register/WN\_Tpg582znRdiG6xvZHPo76Q

Details of the course are given below:

Course Name	:	Certificate Program in	Banking
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- Course Type : Certification program
- Course Delivery : Online Classes
- Duration : 30 hours
- Ideal for : Undergraduates

Course Highlights

Curriculum aligned to Qualification Pack of BFSI Sector Skill Council of India ; Short-term certification program ; Training through Virtual Learning Platform ; Certification by BFSI Sector Skill Council of India, an initiative of NSDC/Govt. of India

Exam Pattern : Multiple Choice Questions

### FEES COLLECTION NOTICE - 21/10/2020

Dear Students,

Our college is offering a Certificate Course in Banking in association with Financial Planning Academy and BFSI Sector Skill Council (an initiative of NSDC/Govt. of India). Interested students can Pay the fees online to the bank details given at the end by 25th October 2020. After payment click on the link below for registration

https://docs.google.com/forms/d/e/1FAIpQLSf9F80Aai1EikMaxh7kN-3pILg2yYxQ-SB14QrNcLL D0NVKXQ/viewform?usp=sf\_link

Course Highlights :

- 👍 Curriculum aligned to Qualification Pack of BFSI Sector Skill Council of India
- 👍 Short-term certification program
- Training through Virtual/Online Learning Platform
- decrtification by BFSI Sector Skill Council of India, an initiative of NSDC/Govt. of India.

More details available at https://fpa.edu.in/distancecfp.aspx

Duration : 30 hours (20 hours teaching + 10 hours project) Exam Pattern : Multiple Choice Questions Course fees: Rs. 1,600. (including GST & exam fees)

Online Payment details: IFSC: COSB0000919 MICR CODE: 400164019 A/C NO.: 919050102356 NAME: S M SHETTY COLLEGE BRANCH: S.M.SHETTY SCHOOL PO

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P	21 OCTOBER 2020 Dear Students,		21 OCTOBER 2020 ONVKX ?usp=sf_link	Q
62	Our college is offering a <b>Certificate Course</b> <b>in Banking</b> in association with Financial Planning Academy and <b>BFSI Sector Skill</b> <b>Council</b> (an initiative of NSDC/Govt. of India). Interested students can <b>Pay the fees online</b>	of BFSI Sec	<b>Jhlights</b> : lum aligned to Qualifica tor Skill Council of India erm certification progra	
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	More details available at https://fpa.edu.in /distancecfp.aspx		19050102356 SHETTY COLLEGE	
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## Department of Commerce and Allied Subjects and Department of Accountancy

## POSTER



#### Department of Commerce and Allied Subjects and Department of Accountancy

#### **Minutes of the Meeting**

The Commerce Departmental Zoom meeting was held on 11th September 2020 at 4:00 pm. Issues discussed are as follows:

- It was informed that the Department of Commerce in association with the Department of Accountancy is going to offer one certificate course in Banking for all the undergraduate students of the college, will will be majorly beneficial for the commerce students of B.COM, BAF. BBI & BMS Finance students
- 2. It was also discussed that for the same, College is going to collaborate with Financial Planning Academy who is ready to offer 30 Hours Certificate Program in Banking with certification from BFSI Sector Skill Council, an initiative of NSDC/Govt. of India
- 3. It was also decided that an orientation session will be organized on Zoom for all the UG students on 14th September 2020 where students will be informed about the details of the course, course benefits, exam rules along with the fees (Rs1600/-)
- 4. It was informed that a whatsapp message will be prepared stating the required information about the course, date and time of the orientation session.
- 5. On the basis of the orientation session, students can register for the course and pay the fees online through NEFT to college bank account. Payment information will be



of Science, Commerce & Management Studies Powai, Mumbai-400 076. Tel. 022-6132 7352 Email: college@smshettyinstitute.org provided to all the interested students through whatsapp message. Period of atleast 10 days should be given to students to pay the fees during the covid situation

- 6. It was decided that a separate Whtasapp group will be created for the students who pay the fees and all the course related information, notices, lectures link will be provided in that whatsapp group
- 7. It was also decided that the course shall start by First week of November so that course can get over before students' Semester Exams
- 8. It was also informed that Asst. Prof. Prachi Agarwal will be the Convenor of the certificate course.

Teachers who attended the meeting:

Name	Signature
Mr Sandesha Shetty - Vice Principal and B.COM Coordinator	And
Ms Sahana Raviprasad- BAF BBI Coordinator	S
Mr. John Menezes –Member of Commerce Department	John Jeneze
Ms. Prachi Agarwal - Member of Commerce Department	Prachs'
Ms. Vijay Vishwakarma - Member of Commerce Department	bijoy (irishwakarna



# Bunts Sangha's S.M.Shetty College of Science, Commerce and Management Studies, Powai, Mumbai - 400076

NAAC Accredited 'A' Grade IMC RBNQ Certificate of Merit 2019 ISO 21001:2018 Certified

## Department of Commerce and Allied Subjects and Department of Accountancy

<u>S.NO</u>	FIRST NAME	SUR NAME	COURSE	CLASS	CONTACT NUMBER
1	Sakshi	Poojary	BMS	FY	9137794407
2	Vishnu	Sahu	B.COM	FY	8355831696
3	HARSHADA	PATEL	BAF	TY	8291407006
4	Siby	Antony	B.COM	TY	7039761523
5	Ambika	Gurjala	B.COM	TY	9987877763
6	Mayur	Shetty	B.COM	FY	9967189746
7	Om	Dalvi	B.COM	FY	7021939887
8	Ashvith	Shetty	BAF	TY	9137713872
9	Roshini	Shetty	BAF	FY	9167157194
10	Priya	Yadav	BMS	FY	8291808594
11	Noel	Dias	B.COM	TY	9594856028
12	Raksha	Moolya	BAF	FY	7045421352
13	Kenin	Menezes	BAF	SY	7666399187
14	Chetan	Shetty	B.COM	FY	8898985879
15	Diana	Lobo	BMS	TY	9702270969
16	Chirag	Joping	BBI	TY	9619594976
17	SHOBIT	SHETTY	BMS	FY	7304023925
18	Trisha	Poojary	BMS	TY	7506021843
19	Pooja	Salian	BMS	TY	9004808073

# LIST OF PARTICIPANTS

PRINCIPAL Bunts Sangha's S.M. Shetty College

20	Roshini	Suyambu	BBI	FY	9136779652
21	Swaminathan	lyer	BAF	FY	9820545396
22	Vandana	Kanojiya	BBI	FY	8879003132
23	Vighnesh	Jadhav	B.COM	SY	9987734013
24	GAURAB	DAS	B.COM	FY	7021307477
25	Shreya	Rane	B.COM	SY	9004226076
26	Priyanka	Bhadouria	B.COM	FY	7700021920
27	KRISHNADAS	NAIR	BAF	SY	9619158021
28	Pranathi	Bangera	B.COM	SY	8879968221
29	Ananya	Gupta	B.COM	SY	9137611772
30	Darshan	Kotian	B.COM	SY	9769650087
31	Ananya	Rao	B.COM	SY	8850123651
32	NIKHIL	PARAB	BBI	FY	9833311724
33	Sakshi	Deodhar	BAF	FY	9326344834
34	Saharsh	Rasal	BAF	FY	9152865651
35	Sushant	Shetty	BBI	SY	7738813869
36	Bhagyashree	Patil	B.COM	FY	9619075264
37	Grishma (alumni)	Shelar	BMS	ТҮ	8108995332
38	Supriya	Maurya	BBI	SY	9673181354
39	Calvin	Lobo	BAF	FY	9820514640
40	Parag	Patil	BAF	SY	9769888131
41	Seema	Gupta	BBI	SY	8879489962
42	Archana	Chauhan	BAF	FY	9372610036
43	Ruchi	Mali	BAF	FY	8369184229
44	SHWETA	KANOJIA	BAF	SY	9867538306
45	Aaron	Costa	BAF	SY	9920420687
46	Rishika	Shetty	BAF	SY	8828261986
47	POORVI	SALIAN	BAF	SY	8779545156
48	Abhishek	Shetty	BAF	SY	9619709182
49	Reshma	Kondhalkar	BAF	SY	8691966915
50	Pranav	Pravinkumar	BAF	SY	9511856063
51	SHUBHANGI	JAIN	BBI	FY	8879856369
52	Shrinidhi	Bhat	BAF	SY	9869574060
53	Sarah	Soares	BAF	TY	8850033974



54	SHIVANJALI	SINGH	B.COM	FY	9136784892
55	Nisha	Shetty	BBI	SY	8652830967
56	Khushi	Nigam	BBI	SY	9136312030
57	Suparna	Paul	BBI	SY	9967701963
58	Sonali	Rajbhar	BBI	SY	8291007214
59	Neema	Joshi	BAF	TY	9969567573
60	Raj	purabia	BAF	SY	9819650378
61	Anisha	Bhirad	B.COM	FY	9167202058
62	Sejal	Sawant	BBI	SY	9082394213
63	Anita	Prajapati	B.COM	FY	9152997996
64	Pranali	Poojary	BBI	SY	8779787452
65	Swarali	Gawand	BAF	TY	7506829769
66	Pragathi	Shriyan	BBI	FY	9324108178
67	Pooja	gupta	BBI	SY	8451828486
68	Laxmi	gupta	BBI	SY	8452992471



# Department of Commerce and Allied Subjects and Department of Accountancy

## ATTENDANCE

	NAME OF THE		DATE 11/2/2	DATE 11/4/20	DATE 11/6/20	DATE 11/9/2	DATE 11/17/2	DATE 11/18/2	DATE 11/19/2	DATE 11/20/2	DATE 11/25/2	DATE 12/2/20
SR NO.	STUDENT		020	20	20	020	020	020	020	020	020	20
1	Aaron	Costa	Р	Р	Р	Р	Р	Р	Р	Р	Α	Р
2	Abhishek	Shetty	Α	Р	Α	Р	Р	Р	Р	Р	Α	Р
3	Ambika	Gurjala	Р	Р	Α	Α	Α	Α	Α	Α	Α	Α
4	Ananya	Gupta	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р
5	Ananya	Rao	Р	Ρ	Α	Р	Р	Р	Ρ	Р	Α	Р
6	Anisha	Bhirad	Р	Ρ	Р	Р	Р	Р	Ρ	Р	Α	Р
7	Anita	Prajapati	Р	Р	Р	Α	Р	Р	Р	Α	Α	Р
8	Archana	Chauhan	Р	Р	Α	Р	Р	Р	Р	Р	Α	Р
9	Ashvith	Shetty	Р	Ρ	Α	Р	Α	Α	Ρ	Р	Р	Α
10	Bhagyashree	Patil	Р	Ρ	Α	Α	Р	Α	Ρ	Р	Α	Р
11	Calvin	Lobo	Р	Р	Р	Р	Р	Р	Р	Р	Α	Р
12	Chetan	Shetty	Р	Р	Α	Р	Р	Р	Р	Р	Α	Р
13	Chirag	Joping	Р	Ρ	Α	Α	Α	Α	Α	Α	Α	Α
14	Darshan	Kotian	Α	Α	Α	Α	Α	Α	Α	Α	Α	Α
15	Diana	Lobo	Р	Р	Α	Р	Р	Α	Р	Р	Р	Р
	Grishma											
16	(alumni)	Shelar	Α	Р	Α	Α	Р	Α	Α	Α	Α	Α
17	HARSHADA	PATEL	Р	Р	Р	Р	Р	Α	Р	Р	Р	Р
18	Kenin	Menezes	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р
19	Khushi	Nigam	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р
20	KRISHNADAS	NAIR	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р



21	Laxmi	gupta	Р	Р	Р	Р	Р	Р	Р	Р	A	Р
22	Laxmi	gupta	Р	Р	Р	Р	Р	Р	Р	Р	A	Р
23	Mayur	Shetty	Р	Р	Α	Р	Р	Р	Р	Р	A	Р
24	Neema	Joshi	Α	Р	Α	Α	Р	Α	Α	A	A	Α
25	NIKHIL	PARAB	Α	Р	A	Α	Α	Α	Α	Р	A	Α
26	Nisha	Shetty	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р
27	Noel	Dias	Α	Р	Р	Α	Р	Р	Р	Р	Р	Α
28	Om	Dalvi	Р	Р	Р	Р	Р	Α	Р	Р	A	Р
29	Parag	Patil	Р	Р	Α	Α	Р	Р	Р	Р	Р	Р
30	Рооја	Salian	Р	Р	Р	Р	Р	Α	Р	Р	Р	Р
31	Рооја	gupta	Р	Р	Α	Р	Α	Α	Р	Р	Р	Р
32	POORVI	SALIAN	Α	Р	Р	Р	Р	Р	Р	Р	Р	Р
33	Pragathi	Shriyan	Р	Ρ	Р	Ρ	Р	Α	Р	Р	Р	Р
34	Pranali	Poojary	Р	Р	Α	Р	Α	Α	Р	Р	Р	Р
35	Pranathi	Bangera	Р	Р	Р	Р	Р	Α	Р	Р	Р	Р
	Pranav	No										
36	Pravinkumar	surname	Р	Р	A	Р	Α	Р	Р	A	Р	Р
37	Priya	Yadav	Р	Р	Р	Р	Р	Р	Р	Р	P	Р
38	Priyanka	Bhadouria	Α	Р	A	Α	Α	A	Α	Р	A	Α
39	Raj	purabia	Р	Р	A	Р	Р	A	Р	Р	Р	Α
40	Raksha	Moolya	Р	Р	Р	Р	Р	Р	Α	Р	Р	Р
41	Reshma	Kondhalkar	Р	Α	A	Α	Α	A	A	A	A	Α
42	Rishika	Shetty	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
43	Roshini	Shetty	Α	Р	A	Р	Р	Р	Р	Р	Р	Р
44	Roshini	Suyambu	Р	Α	Р	Α	Р	Α	Р	Р	Р	Α
45	Ruchi	Mali	Р	Р	A	Р	Α	Р	Р	Р	Р	Α
46	Saharsh	Rasal	Р	Р	Р	Р	Р	Р	Р	Р	A	Р
47	Sakshi	Poojary	Р	Р	Р	Р	Α	A	Α	A	A	Р
48	Sakshi	Deodhar	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р
49	Sarah	Soares	Р	Р	Α	Р	Р	Α	Р	Р	A	Р
50	Seema	Gupta	Р	Р	Р	Р	Р	Р	Р	Р	A	Р
51	Sejal	Sawant	Α	Р	Α	Α	Р	Α	Α	Α	Р	Р
52	Shivanjali	Singh	Р	Р	Р	Р	Α	Α	Α	Α	Α	Α
53	SHOBIT	SHETTY	Р	Р	Р	Р	Р	Р	Р	Α	Α	Α
54	Shreya	Rane	Р	Ρ	Р	Α		Р	Р	Α	A	Р



55	Shrinidhi	Bhat	Р	Р	Α	Р	Р	Р	Р	Р	Α	Р
56	SHUBHANGI	JAIN	Р	Ρ	Α	Α	Α	Α	Α	Α	Α	Α
57	SHWETA	KANOJIA	Р	Ρ	Α	Ρ	Ρ	Р	Ρ	Р	Р	Р
58	Siby	Antony	Р	Ρ	Ρ	Р	Р	Α	Ρ	Р	Р	Р
59	Sonali	Rajbhar	Р	Р	Α	Р	Р	Р	А	Р	Р	Р
60	Suparna	Paul	Α	Ρ	Α	Р	Α	Р	Ρ	Р	Р	Р
61	Supriya	Maurya	Р	Ρ	Α	Р	Р	Α	Ρ	Α	Р	Р
62	Sushant	Shetty	Р	Ρ	Α	Р	Ρ	Α	Ρ	Р	Р	Р
63	Swaminathan	lyer	Р	Ρ	Α	Р	Р	Р	Ρ	Р	Р	Р
64	Swarali	Gawand	Р	Ρ	Α	Р	Ρ	Р	Ρ	Α	Α	Α
65	Trisha	Poojary	Р	Ρ	Р	Р	Р	Α	Ρ	Р	Р	Р
66	Vandana	Kanojiya	Р	Ρ	Ρ	Р	Ρ	Р	Ρ	Р	Р	Р
67	Vighnesh	Jadhav	Р	Р	Α	Α	Р	Р	Р	Р	Α	Р
68	Vishnu	Sahu	Р	Ρ	Ρ	Ρ	Ρ	Α	Ρ	Р	Р	Р



# Department of Commerce and Allied Subjects and Department of Accountancy

## **EXAMINATION AND RESULTS**

## SAMPLE QUESTION PAPER

Fininacial Planning Academy

Sr.No.	Question	Option A	Option B	Option C	Option D	Answer
1	As per Vedic literature, banking refers to:	Depositing money	Transferring of money	Money Lending	Investing money	Money Lending
2	In ancient India, 'rnapatra' referred to:	Investment deed	Deposit deed	Partnership deed	Loan deed	Loan deed
3	During the Buddhist period, the following document was used for banking transaction:	Innapanna	Rnalekhya	Dastavez-e-miadi	Dastavas-e- indutalab	Innapanna
4	During Mauryan period, 'Adesha' referred to:	Request for a loan from a banker	Request for a money transfer from a banker	Order for a loan to a banker	Order for a payment to a banker	Order for a payment to a banker
5	During Moghul period, the following documents were used for Trade / Commerce:	Promisory note	Bills of exchange	Demand draft	Pay Order	Bills of exchang
6	Barattes' were issued from royal treasury as a:	Loan request	Pay order	Promisory Note	Loan Deed	Pay order
7	Hundi was used as a:	Credit instrument	Debit instrument	Both of the above	None of the above	Credit instrument
8	Darshani Hundi was payable on:	Presentation	After a stipulated time	On the due date	None of the above	Presentation
9	First bank established in India was:	Bank of Calcutta	Bank of Madras	Bank of Bombay	Bank of Hindustan	Bank of Hindustan
10	Bank of Hindustan was established in:	1771	1772	1770	1773	1
11	The second bank to be established in India was:	Bank of Calcutta	Bank of Madras	General Bank of India	Bank of Hindustan	General Bank
12	Bank of Hindustan was liquidated during:	1826 - 1828	1830 - 1832	1833 - 1835	1836 - 1838	1830 - 1832
13	Bank of Calcutta was established in:	1805	1806	1807	1808	1
14	Bank of Calcutta was renamed as:	Bank of Kolkata	Bank of West Bengal	Bank of Bengal	Bank of Bangladesh	Bank of Benga
15	Choose the correct sequence:	Bank of Calcutta established in 1806, Bank of Madras established in 1840, Bank of Bombay established in 1843	Bank of Calcutta established in 1809, Bank of Bombay established in 1840, Bank of Madras established in 1843	Bank of Calcutta established in 1806, Bank of Bombay established in 1840, Bank of Madras established in 1843	None of the above	Bank of Calcutt established in 1806, Bank of Bombay established in 1840, Bank of Madras established in 1843
16	First Commercial Bank to be established in India was:	South Commercial Bank	Imperial Bank	Oudh Commercial Bank	Aundh Commercial Bank	Oudh Commercial Ba
17	The three Presidency banks were merged in:	1920	1921	1922	1923	1
	The first bank established exclusively by	People's Bank of	Central Bank of India	Punjab National	Allahabad Bank	Allahabad Ban



## Department of Commerce and Allied Subjects and Department of Accountancy EXAMINATION AND RESULTS

18	Indians was:	India	Central Bank of India	Bank	Allahabad Bank	Allahabad Bank
19	Punjab National Bank has headquarters in:	Lahore	Rawalpindi	Islamabad	None of the above	None of the above
20	The following bank came into existence in the early 20th century:	UTI Bank	Central Indian Bank	Konark Bank	None of the above	None of the above
21	Reserve Bank of India was established in:	1933	1935	1945	1947	1935
22	RBI has authority over Pakistan and Bangladesh	TRUE	FALSE	-	-	FALSE
23	The paid up capital of RBI at the time of establishment was:	Rs. 4 crores	Rs. 5 crores	Rs. 4 lacs	Rs. 5 lacs	Rs. 5 crores
24	RBI was the banker to:	The Government of Burma	The Government of Sri Lanka	The Government of Tibet	The Government of Nepal	The Government of Burma
25	Choose the correct option:	Reserve Bank of India Act, 1935 & Banking Regulation Act, 1955	Reserve Bank of India Act, 1934 & Banking Regulation Act, 1955	neserre bann er	Reserve Bank of India Act, 1934 & Banking Regulation Act, 1935	Reserve Bank of India Act, 1934 & Banking Regulation Act, 1949
26	In 1950s and 1960s the problem with banks was:	Depositors funds misused by promoters of the bank	Funds not easily available for priority sector	Loans not easily available for common people	All of the above	All of the above
27	In which year were 14 commercial banks nationalized?:	1968	1969	1980	1981	1969
28	In which year were private sector banks nationalized?:	1968	1969	1980	1981	1980
29	The following is a public sector bank:	Central Bank of India	Punjab Bank	Baroda Bank	Maharashtra Commercial Bank	Central Bank of India
30	Banking sector was liberalized in:	1990	1991	1992	1993	1991

# SAMPLE QUESTION PAPER

PRINCIPAL Bunts Sangha's S.M. Shetty College of Science, Commerce & Management Studies Deurai Munetai 400 076

of Science, Commerce & Management Studie Powai, Mumbai-400 076. Tel. 022-6132 7352 Email: college@smshettyinstitute.org

Sr.No.	Question	Option A	Option B	Option C	Option D	Answer
				- Option C	Cititone	
31	Reserve Bank of India does not perform the following function: i. Developmental and promotional function ii. Supervision of Banks iii. Formulation of monetary policies iv. Formulation of credit policies	i. Only	ii Only	i, ii and iv	None of the above	None of the above
32	Reserve Bank of India does not have the monopoly to issue currency notes.	TRUE	FALSE	-	-	FALSE
33	Scheduled Banks are listed in the of the	First Schedule, RBI Act 1934	Second Schedule, RBI Act 1935	Second Schedule, RBI Act 1934	First Schedule, RBI Act 1935	Second Schedu RBI Act 1934
34	Schedued Banks get: i. Loans on bank rate from RBI ii. Second class exchange bills from RBI iii. Membership of clearing house	i and ii only	i and iii only	ii and iii only	All of the above	i and iii only
35	Non scheduled bank are listed in the First Schedule of RBI Act 1934.	TRUE	FALSE		-	FALSE
36	Non Scheduled Banks have to follow CRR conditions	TRUE	FALSE	-	-	TRUE
37	NBFCs are registered under 	Negotiable Instruments Act, 1881	Companies Act, 1955	Companies Act, 1956	Banking Regulation Act, 1949	Companies Act 1956
38	Commercial Banks include: i. Public Sector Banks ii. Private Sector Banks iii. Multinational Banks	i and ii	li and lii	i and iii	All of the above	All of the abov
39	Total number of banks nationalized in 1969 and 1980 was:	19	20	21	22	
40	Number of public sector banks operating in India today is:	11	12	13	14	
41	Punjab and Sind Bank is a private sector bank.	TRUE	FALSE		-	FALSE
42	The following are private sector banks: i. Bank of Maharashtra ii. Karnataka Bank iii. Nainital Bank iv. Jammu and Kashmir Bank	All the listed banks are private sector banks	Only ii, iii and iv are private sector banks	Only i, ii and iii are private sector banks	Only i, ii and iv are private sector banks	Only ii, iii and i are private sec banks
43	Foreign Banks need not follow the regulation of the country whwre they are operating	TRUE	FALSE	-	-	FALSE
44	The contribution to the paid up capital of RRBs is in the ratio of:	50% by Central Government, 15% by sponsoring bank, 35% by State Government	35% by Central Government, 50% by sponsoring bank, 15% by State Government	50% by Central Government, 35% by sponsoring bank, 15% by State Government	35% by Central Government, 35% by sponsoring bank, 30% by State Government	50% by Central Government, 35% by sponsoring bar 15% by State Government
45	NABARD provides short and medium term loan to RRBs.	TRUE	FALSE	-	-	TRUE
46	Small Finance Banks provide:	Saving vehicle to unbanked regions	Supply of credit to small and micro enterprises	Both of the above	None of the above	Both of the above
47	A small finance bank should have minimum of their branches in unbanked rural areas.	20%	25%			2
48	Choose the correct option related to Payment Bank	It can carry lending activities	It can issue credit cards	It can issue debit cards	It can accept FD of Rs. 2 lacs	It can issue de cards
49	Full form of NABARD is:	National Board of Agriculture and Rural Development	National Board of Agriculture and Rural Deployment	National Bureau of Agriculture and Rural Development	None of the above	None of the above



## Department of Commerce and Allied Subjects and Department of Accountancy

## **EXAMINATION AND RESULTS**

## SAMPLE QUESTION PAPER

#### FINAL RESULTS

Candidate Name	Final Result
Sonali RamBujarath Rajbhar	Pass
Ashvith Suresh Shetty	Pass
Pragathi Umesh Shriyan	Pass
pooja kiran salian	Pass
Roshini Suyambu _	Pass
Abhishek Yashwant Shetty	Pass
POOJA RAJESH GUPTA	Pass
Priya Ramsukh Yadav	Pass
Om Manohar Dalvi	Pass
Archana Surendra chauhan	Pass



Sushant Ramesh Shetty	Pass
Pranali Koti Poojary	Pass
Swarali Girish Gawand	Pass
Khushi Sanjay Nigam	Pass
Shrinidhi Srikara Bhat	Pass
Nisha Suresh Shetty	Pass

TRISHA VITTAL POOJARY	Pass
Poorvi Jagdish Salian	Pass
Raj sunil purabia	Pass
Pranav Pravinkumar -	Pass
Shweta Arjun Kanojia	Pass
Aaron Constance Costa	Pass
Chetan Shekar shetty	Pass
calvin - lobo	Pass
Krishnadas Ravindran Nair	Pass
Sejal Sunil Sawant	Pass
Vandana kadeprasad Kanojiya	Pass
Supriya - Maurya	Pass
Rishika Raju Shetty	Pass
Ruchi Kishor Mali	Pass
Shreya Vijay Rane	Pass



Mayur Ashok shetty	Pass
Swaminathan Ganesan Iyer	Pass
Anita Ganesh Prajapati	Pass
Ananya Surendra Rao	Pass
Diana John Lobo	Pass
Shobit Ravi Shetty	Pass
Kenin Ralph Menezes	Pass
Bhagyashree Namdev Patil	Pass
Sakshi Rajesh Deodhar	Pass
Seema Tej bahadur Gupta	Pass
Vishnu Jiten sahu	Pass
Grishma (alumni) vivek shelar	Pass
Ambika Ramu Gurjala	Pass

Raksha Vadiraj Moolya	Pass	
Sarah Victor Soares	Pass	
Shivanjali Santosh Singh	Pass	
Parag Vinod Patil	Pass	
Roshini Divakar Shetty	Pass	
Vighnesh Jaiwant Jadhav	Pass	
Neema prakash Joshi	Pass	
Nikhil Suryakant parab	Pass	



Noel Cassian Dias	Pass
Ananya Ram Gupta	Pass
Harshada Vinesh Patel	Pass
Saharsh Nilesh Rasal	Pass
Anisha Santosh Bhirad	Pass
Darshan Dayanand Kotian	Absent
Priyanka Harendra Bhadouria	Absent
Reshma Ankush Kondhalkar	Absent
Siby Antony Moonjely	Fail
Suparna Jhaluram Paul	Fail
Shubhangi Hitesh Jain	Fail
LAXMI TADAKESHVAR GUPTA	Fail
GAURAB - DAS	Fail
Sakshi Shekhar Poojary	Fail
CHIRAG CHAMPAKLAL JOPING	Fail
Pranathi Ramesh Bangera	Fail



## Bunts Sangha's S.M.Shetty College of Science, Commerce and Management Studies, Powai, Mumbai - 400076 NAAC Accredited 'A' Grade IMC RBNQ Certificate of Merit 2019 ISO 21001:2018 Certified Department of Commerce and Allied Subjects and Department of Accountancy







# Bunts Sangha's S.M.Shetty College of Science, Commerce and Management Studies, Powai, Mumbai - 400076 NAAC Accredited 'A' Grade

IMC RBNQ Certificate of Merit 2019 ISO 21001:2018 Certified

## Department of Commerce and Allied Subjects and Department of Accountancy BUDGET

16/10/2000	a start the subscription	Collection for Stars term Curry coole Course
		course
	Bunts Sangha's	
S. M. Shetty Coll	lege of Science, Commerce and Manager	ment Studies, Powai
To, The Principal S. M. Shetty College of Sc Commerce and Manageme		Date: 13/10/2020
	on of fees for Short Term Certificate Co	ourse in Banking
Dear Sir, The department of Accountancy is going to certificate program offeree Skill Council (an initi Undergraduate students wi The above programme w policies and it's practica conducted by BFSI, they Certification fees will be R	The offices for short ferm Certificate Car Commerce and Allied Subjects in colli- start a Short Term Certificate Course in d by Financial Planning Academy in asse- tive of NSDC/Govt. of India). The howish to make a long term promising ca- vill be providing detailed knowledge of lifty to the students and after clearing will receive Certificate. The Goaching Fi ts. 1600/ The duration of the course will ion to collect the fees from the studen	aboration with Department of Banking. This program is a citation with the <b>BFSI Sector</b> is program is ideal for all areer in Banking. In basics of Banking and its off the online examination ees, Examination fees and the I be 30 Hours.
"Preste"	2 million	Kel.
Prof. Prachi Agarwal	Prof. Sahana Raviprasad	Prof. Sandesha Shetty
Course Convener	Coordinato (BAF & BBI) GM(A&A) Treasurer	Vice Principal Secretary
Vice Chairman	Vice Chairman	AMA



## Department of Commerce and Allied Subjects and Department of Accountancy

#### **REPORT** "Certificate Course in Banking"

Event: Certificate Program in Banking

Duration: 30 hours

Venue: Online classes organized by Financial Planning Academy

**Scope**: Registered and paid Students of Undergraduate and Postgraduate Courses (All Streams) of our college

**Objective:** Providing detailed knowledge to students on basics of Banking and its policies and it's practicality and preparing them for examination conducted by BFSI

**Highlights-** 30 Hours Certificate Program in Banking organized by our college with certification from BFSI Sector Skill Council, an initiative of NSDC/Govt. of India in Collaboration with Financial Planning Academy. Fees of the course was Rs 1600/-. The certificate course started on  $2^{nd}$  November, 2020 and was completed on Sunday 24th January 2021. Total 68 students of various programs registered and paid for the course and were awarded certificates. (Students attending the course - BCOM PROGRAM- 19 students, BAF – 25 students, BBI – 17 students, BMS – 7 students). 24 Males & 44 Females

Asst. Prof. Prachi Agarwal Course Convener

Prof. Sahana Raviprasad Coordinator (BAF & BBI)

Prof. Sandesha Shetty Vice Principal and B.Com Coordinator



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14 commercial banks with deposits of more than Rs. 50 Cr. nationalised on 19 <sup>th</sup> July 1969:       Another 6 private banks with deposits of more than Rs. 200 Cr. were nationalised in April 1980:         1. Central Bank of India       Bank of India         2. Bank of India       Another 6 private banks with deposits of more than Rs. 200 Cr. were nationalised in April 1980:         3. Punjab National Bank       Another 8 ank         4. Bank of Baroda       Corporation Bank         5. United Commercial Bank       New Bank of India         6. Canara Bank       Oriental Bank of Commerce         7. Dena Bank       Punjab & Sindh Bank         8. United Bank       Vijaya Bank         9. Syndicate Bank       Vijaya Bank         10. Allahabad Bank       Vijaya Bank         11. Indian Bank       Haiana overseas Bank         12. Union Bank of India       Activate Windows	Nationalisat	ion of Banks 🛛 👼	
	deposits of more than <b>Rs. 50 Cr.</b> nationalised on <b>19<sup>th</sup> July 1969</b> : 1. Central Bank of India 2. Bank of India 3. Punjab National Bank 4. Bank of Baroda 5. United Commercial Bank 6. Canara Bank 7. Dena Bank 8. United Bank 9. Syndicate Bank 10. Allahabad Bank 11. Indian Bank 12. Union Bank of India 13. Bank of Maharashtra	<ul> <li>deposits of more than Rs. 200 Cr.</li> <li>were nationalised in April 1980: <ol> <li>Andhra Bank</li> <li>Corporation Bank</li> <li>New Bank of India</li> <li>Oriental Bank of Commerce</li> <li>Punjab &amp; Sindh Bank</li> </ol> </li> </ul>	



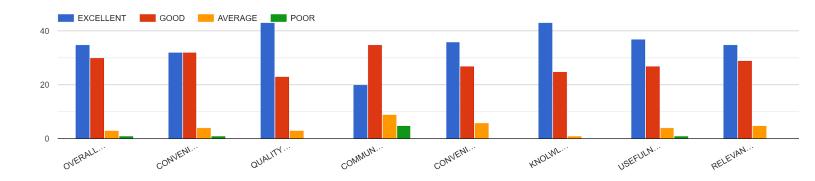
## Department of Commerce and Allied Subjects and Department of Accountancy

#### Feedback Analysis and Action Taken Report

Event: Online Short Term Certificate Program in Banking

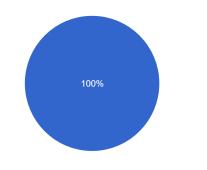
**Duration**: 30 hours

KINDLY RATE THE VARIOUS ASPECTS OF THIS CERTIFICATE COURSE



Yes

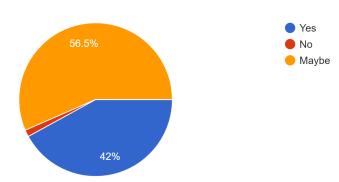
DID YOU FIND THE CERTIFICATE COURSE USEFUL 69 responses



AL Shetty College Management Studies i-400 076. i2 7352 Emer. conege (gensaletty institute.org

# WOULD LIKE TO ATTEND MORE SUCH CERTIFICATE COURSES ON DIFFERENT TOPICS ORGANIZED BY COMMERCE DEPARTMENT

69 responses



COURSE IN BANKING 🗖 📩	ង	0	0	÷	Send	:	P
Questions Responses 69							
ANY OTHER SUGGESTION OR FEEDBACK 29 responses							
Nice	•						
I want such more certificate coursesIt was an awesome course with best teachers	11						
Noo							
If there are some banking, related certificate course then plz inform me to participate	ы						
Overall experience was very nice. Even the sir was very calm and was very helpful.	11						
Thank you sooo much for most usefull and knowledgeable course							
n/a							
Nothing							
The course was knowledge and excellent.	•						
							0



# Feedback and Action Taken:

Feedback received from the participants on all the parameters was positive and encouraging. Clearly participants felt that their knowledge has been improved after attending the certificate course and 100% students found the course useful. Suggestions were received regarding conducting more such events in the future for students.

The Commerce Department will conduct more of such courses in the future.

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