

- COURSE TITLE: **BANKING INSTITUTIONS AND POLICIES (312207)**
- ❖ COURSE TEACHER: **Hasina Aktar Banu (T-4) & Dr. Nahida Afroz (T-6)**

Chapter No & Chapter Title	Number of Classes with Class Title	Learning Outcomes At the end of the class the students would be able to
1. Banks (T-6)	1. Historical Background of Banking system	<ol style="list-style-type: none"> 1. Explain the Evolution of Financial Systems 2. Analyzing the Role of Financial Institutions: 3. Assessing Financial Management and Risk: Evaluating Financial Crises: 4. Understanding Regulatory Frameworks: Exploring the Emergence of Modern Banking:
2. Commercial Banks (T-4)	2. Theories and Evolution of Commercial Banking	<ol style="list-style-type: none"> 1. Interpret the changing trends in commercial banking theory.
	3. Management and Operations	<ol style="list-style-type: none"> 1. Examine the role of Internal organization and management of commercial banks.
	4. Risk Management and Financial Policies	<ol style="list-style-type: none"> 1. Analyze portfolio policy and investment strategies.
	5. Money Supply and Deposit Creation	<ol style="list-style-type: none"> 1. Demonstrate multiple deposit creation and contraction.
	6. Money Supply and Deposit Creation	<ol style="list-style-type: none"> 1. Explain the leakages from the deposit creation process.
3. Central Banking (T-6)	7. Changing Pattern of Central Banking and Recent Trends	<ol style="list-style-type: none"> 1. Explain the Evolution of Central Banking Roles 2. Analyze the functions of central Bank 3. Analyze the goals of central Bank 4. Analyze the Impact of Financial Crises on Central Bank Functions 5. Understand the Role of Central Banks in Policy Formulation 6. Discuss Central Banks' Roles in Financial Market Stability 7. Critically Assess the Balance Between Monetary Policy and Financial Stability
	8. Monetary Policy	<ol style="list-style-type: none"> 1. Define Monetary Policy and Its Objectives 2. Identify and Explain the Tools of Monetary Policy 3. Evaluate the Impact of Monetary Policy on Economic Indicators 4. Assess the Role of Monetary Policy in Exchange Rate Stability 5. Discuss the Interaction Between Monetary and Fiscal Policies
	9. Open Market Operations and The Discount rate	<ol style="list-style-type: none"> 1. Define Open Market Operations (OMO) 2. Understand the Objectives of OMO 3. Differentiate Between Types of OMOS 4. Analyze the Mechanism of OMO 5. Define the Discount Rate 6. Understand the Objectives of the Discount Rate
	10. Selective Regulations of Credit	<ol style="list-style-type: none"> 1. Define Selective Credit Regulations 2. Understand the Objectives of Selective Credit Controls 3. Differentiate Between Selective and General Credit Controls 4. Analyze the Impact of Selective Credit Controls on Economic Sectors

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		<ol style="list-style-type: none"> 5. Assess the Effectiveness of Selective Credit Regulations in Economic Planning 6. Critically Evaluate the Limitations of Selective Credit Regulations
	11. Supply of Money and Money Multiplier	<ol style="list-style-type: none"> 1. Define Money Multiplier 2. Identify the elements of Money Multiplier 3. Identify High Powered Money and its Effects
4. Development Banks (T-4)	12. Development Banking: Challenges and Opportunities	<ol style="list-style-type: none"> 1. Analyze the role and significance of development banks in economic growth.
	13. Development Banking: Challenges and Opportunities	<ol style="list-style-type: none"> 1. Identify key challenges and opportunities in the development banking sector.
	14. Financial Structure and Investment Policies in Development Banking	<ol style="list-style-type: none"> 1. Explain different sources of funding available to development banks.
	15. Financial Structure and Investment Policies in Development Banking	<ol style="list-style-type: none"> 1. Evaluate Investment terms and capital allocation strategies.
	16. Enterprise Support and Advisory Services in Development Banking	<ol style="list-style-type: none"> 1. Discover the role of development banks in providing entrepreneurial and informational services.
5. Specialized and Non-Bank Financial Institutions (T-6)	17. Specialized Bank	<ol style="list-style-type: none"> 1. Define specialized banks and their unique role in the financial system. 2. Differentiate between various types of specialized banks 3. Evaluate the contributions of specialized banks to industry-specific financing and economic development.
	18. Contribution of Specialized Banks in Economic Growth	<ol style="list-style-type: none"> 1. Explain the functions of specialized and non-bank financial institutions in capital markets. 2. Identify the differences between traditional banks and non-bank financial institutions (NBFIs). 3. Analyze how these institutions contribute to financial stability and economic growth.
	19. Role of Specialized Banks in Bangladesh Economy	<ol style="list-style-type: none"> 1. Identify Major Specialized Banks in Bangladesh 2. Explain the purpose and target sectors of each specialized bank. 3. Analyze the Role of Specialized Banks in Economic Development in Bangladesh 4. Assess how specialized banks support agriculture, industry, and rural development. 5. Explain their role in financial inclusion and poverty alleviation. 6. Discuss how these banks contribute to employment generation and SME growth.

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	20. Non-Bank Financial Institutions	<ol style="list-style-type: none"> 1. Describe the core functions of Non-Bank Financial Institutions. 2. Differentiate between Non-Bank Financial Institutions and commercial banks. 3. Explain the role of insurance companies in risk management and financial stability. 4. Identify different types of insurance (life, health, property, liability) and their significance. 5. Assess how insurance companies invest their funds and contribute to the financial markets.
6. Capital Markets (T-4)	21. Introduction to capital Markets and Financial Institutions	<ol style="list-style-type: none"> 1. Illustrate the characteristics of capital and money markets and financial institutions.
	22. Debt Markets and Govt. Securities	<ol style="list-style-type: none"> 1. Interpret the role of debt market and govt. securities
	23. Stock Exchange and Investment Banks	<ol style="list-style-type: none"> 1. Discover the structure and role of stock exchange. Analyze the role of investment banks in capital markets.
	24. Insurance Companies	<ol style="list-style-type: none"> 1. Summaries the functions and role of insurance companies.
	25. Constraints in the Financial Sector	<ol style="list-style-type: none"> 1. Identify the constraints in the development of capital markets.
7. International Banking and National Monetary Policies (T-6)	26. The Internationalization of Commercial Banking	<ol style="list-style-type: none"> 1. Explain the key Drivers of Internationalization in Commercial Banking. 2. Analyze the benefits and risks associated with global banking expansion. 3. Understand the role of multinational banks in facilitating global trade and investment.
	27. Introduction of Some International Banks	<ol style="list-style-type: none"> 1. Identify the Major Types of International Banks (e.g., global, regional correspondent banks). 2. Assess the impact of international financial institutions (e.g., IMF, BIS, World Bank) on global banking.
	28. Competition Regulation	<ol style="list-style-type: none"> 1. Identify the major types of international banks (e.g., global, regional, correspondent banks). 2. Assess the impact of international financial institutions (e.g., IMF, World Bank) on global banking. 3. Analyze the role of regulatory bodies (e.g., Basel Committee, national regulators) in global banking oversight.
	29. The Growth of Offshore Banking.	<ol style="list-style-type: none"> 1. Define offshore banking and explain its role in the global financial system. 2. Identify key offshore financial centers (e.g., Cayman Islands, Switzerland, Singapore)
8. Comparative Banking System in Selected countries (UK,USA,Japan and Bangladesh) (T-4)	30. Global Banking System	<ol style="list-style-type: none"> 1. Compare the banking structures, regulatory frameworks and operational models in the UK, USA, JAPAN and Bangladesh.
	31. Global Banking System	<ol style="list-style-type: none"> 1. Analyze the role of central Banks and monetary policies in shaping the banking systems of these countries.
	32. Comparative Banking Policies and Financial Practices	<ol style="list-style-type: none"> 1. Evaluate the impact of different banking policies on financial stability and economic growth in the selected countries.

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9. The Role of International Monetary Institutions (T-6)	33. International Monetary Development	<ol style="list-style-type: none"> 1. Identify key changes and trends in the international monetary system over the last decade. 2. Examine the role of emerging economies in shaping the global financial landscape. 3. Assess the impact of digital currencies, fintech, and monetary policy innovations on the international system. 4. Evaluate recent reforms and proposals for improving global financial stability.
	34. Monetary Unions & The System of Reserve Assets	<ol style="list-style-type: none"> 1. Define monetary unions and explain their significance in regional economic integration. 2. Analyze the structure, objectives, and challenges of major monetary unions (e.g., Eurozone, WAEMU, ECCU).
	35. Exchange Rate and Common Currency	<ol style="list-style-type: none"> 3. Define Fixed and Flexible exchange rate 4. Assess the benefits and risks of adopting a common currency within a monetary union. 5. Understand the role of central banks in maintaining stability within monetary unions.
	36. Gold as International Money	<ol style="list-style-type: none"> 1. Understand the historical role of gold in the international monetary system. 2. Analyze the transition from gold standard to fiat currency systems. 3. Discuss the impact of gold price fluctuations on global financial markets.
	37. Special drawing Rights (SDR)	<ol style="list-style-type: none"> 1. Define Special Drawing Rights (SDR) and their function in the international monetary system. 2. Explain how SDRs are allocated and used by IMF member countries. 3. Assess the role of SDRs in global liquidity and financial stability. 4. Evaluate the potential of SDRs as an alternative global reserve currency.
10. Nationalization of Banks and Banking Reforms in Bangladesh (T-5)	38. Nationalization of Banks in Bangladesh: Rationale and Impact	<ol style="list-style-type: none"> 1. Illustrate the historical context and reasons behind the nationalization of banks. 2. Evaluate the impact of nationalization on the banking sector and Economic growth.
	39. Banking Reforms in Bangladesh: Policies and Challenges	<ol style="list-style-type: none"> 1. Analyze key banking reforms in Bangladesh and their effectiveness in improving financial stability. 2. Assess the challenges and future prospects of banking sector reforms.