

Amity College of Commerce
Minutes of Meeting
Board of Studies (BOS)
Held on April 18 , 2017.

Dated:18.04.2017

A Board of Studies meeting of Amity College of Commerce was convened on 18.04.2017 at 11:00AM in Conference Room A-Block, Amity University, under the Chairmanship of Dean (Faculty of Management Studies)

Present:

DIRECTOR / HOI / HOD		
Prof (Dr) Padmakali Banerjee	Pro Vice Chancellor & Dean – Academics-AUH, Dean Faculty of Management Study and Director-ABS	Chairperson
Vice Chancellor nominee		
Prof (Dr) Bhavana Adhikari	Dy Dean Academics — AUH Professor — ABS	Member
Internal Subject Expert		
Prof (Dr) R.C.Sharma	Professor – Emeritus , ABS	Member
Prof (Dr) Vikas Madhukar	Dy Director – ABS, Director — Admissions AUH	Member
Prof (Dr). Deependra Sharma, Professor	Associate Professor ABS	Member
Dr. Nilmani Tripathi	Asst. Prof ACC	Member
External Subject expert		
Prof (Dr) Madhu Vij	Professor, Faculty of Management Studies, Delhi University	External Member
Industry Expert		
Mr. Vijay Aggarwal	CFO , American towers Ltd	External Member

Agenda :

1. To review changes in syllabus
2. To review results analysis for the Academic year .
3. To discuss the change in credit hours of teaching .

During the meeting following points were discussed/ reviewed:

1. The Board went through the changes/recommendations/moderation made by the faculty members of Amity College of Commerce in the syllabus of Master of Commerce (M.com.) and approved the same. The course were reviewed and few old and outdated unit contents were deleted and latest tools , concepts and techniques were added in the syllabus of various courses .

The major/minor changes are made in the following subjects:

- The course of Advance Business Statistics and Research Methodology has been reviewed and two new topics have been introduced in order to make the students aware of the latest tools and techniques .
- The course of Corporate Law was reviewed and new content has been added to make the students well versed with the laws of FEMA .
- The course of Managerial Accounting has been restructured to add relevant topic and to delete less relevant topic .

Name of Course	Year of Change	% of Change
Quantitative Techniques for Business Decisions	2017	40
Auditing	2017	20
Managerial Accounting	2017	30
E-Commerce	2017	20
Advance Business Statistics and Research Methodology	2017	40
Cost Accounting	2017	20
Corporate Law	2017	20

Income Tax Law and Practice	2017	30

2. To approve the changes in the credit units from 04 to 03 in the entire program of M.com.

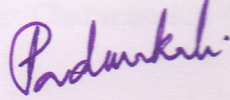
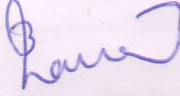

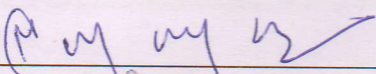
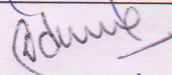
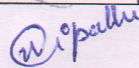
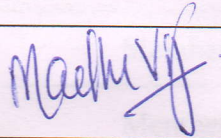
The Board went through the recommendations made by the faculty members to change the credit units from 04 to 03. The total credits of the program have been proposed to be reduced from 130 to 100 . This has been proposed with the sole intention to enhance the experiential learning amongst the students . The Board considered these recommendations and approved the same.

3. The board reviewed the results of M.Com declared during the year were more than 90% and were found satisfactory .

The meeting concluded with a vote of thanks .

Prof (Dr) Padmakali Banerjee
Pro VC & Dean Academics – AUH
Director --- ABS

ATTENDANCE SHEET FOR MEETING HELD ON 18.04.17.

DIRECTOR / HOI / HOD	Signature	
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Vice Chancellor nominee		
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