

**AMITY UNIVERSITY HARYANA**  
**Faculty of Management Studies**  
**Amity College of Commerce**

**Minutes of the Meeting (MOM), Board of Studies (BOS) held on 17 August 2020**

A meeting of Board of studies of Faculty of Management Studies- Amity College of Commerce held on August 17, 2020 at 11:00 AM under the chairmanship of Dean Faculty of Management Studies, Pro Vice Chancellor and Dean Academics, Amity University Haryana.

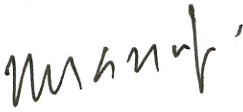
**Agenda:** Syllabus Revision of Management Control and Information System

Following Members were present during the Meeting:

Prof. (Dr) Padmakali Banerjee	Dean – Faculty of Management Studies Professor, Pro Vice Chancellor and Dean Academics: Amity University Haryana	: Chairperson
Prof. (Dr) Bhavana Adhikari	Dy. Dean – Academics, Professor Amity University Haryana	: Member
Dr Rumki Bandyopadhyay	Dy. Director International-Academic Affairs Associate Professor, Amity University Haryana	: Member
Mr. Shiv Swaroop Jha	Coordinator – Amity College of Commerce Assistant Professor, Amity University Haryana	: Member
CA Kamakshi Mehta	Assistant Professor, Amity College of Commerce Amity University Haryana	: Member
Dr Nilmani Tripathi	Assistant Professor- Amity College of Commerce Amity University Haryana	: Member
Dr Ravi Ranjan	Assistant Professor- Amity College of Commerce	: Member
Dr Amitabh Gupta	Associate Professor, Department of Finance and Business Economics, University of Delhi	: External Expert

**Minutes of the Meeting:**

The Board of Studies started with a welcome note from the Chairperson and a brief overview of the syllabus of Management Control and Information System. Subsequently the Chairperson

  
Registrar  
Amity University Haryana  
Manesar Gurgaon-122413



invited comments from the External Expert and also the members of the Board of Studies on the syllabus of the course.

The following points have been discussed in the meeting:

1. The external expert highlighted the importance of the course as the need of the hour and also appreciated on the fact of amalgamation of two different areas into one common course. He mentioned that this kind of course design is the trend of today's advanced education era and is also being designed in premium universities/institutes such as University of Delhi, Banaras Hindu University, Indian Institute of Management and Tata Institute of Social Sciences.
2. The external expert mentioned that the purpose of Control Function is the key takeaway for the students and the rationale behind the course. Therefore, he emphasized to include the same in Module No. 1 during introduction of the course. He also emphasized on the importance and the very pertinent area Corporate Governance in today's business dynamics. He mentioned to include the basic principles of Corporate Governance instead of Management Control Systems in Corporate Governance as this itself is an exclusive subject and must be a full credit course. The Dy. Dean Academics understanding the importance of this subject area mentioned to include as an exclusive subject domain in the coming semester as an elective course with due approval in the next Board of Studies-Amity College of Commerce, AUH.
3. Budgets are of prime importance therefore the students must learn first the importance of budgetary control and then followed with Preparation and process of budgets. He also mentioned to include the various types of budgets apart from Zero based budgeting which was already included in the syllabus.
4. To include and rephrase as Variance Analysis and Types of Variances instead of calculating variances and limitations of variance analysis.
5. To include all new editions of the texts in the reference list and also to include Advanced Management Accounting by Jawahar Lal, S. Chand Publications, Management Control System by Pradeep Kumar Sinha, Excel Publications, Management Control System by N. Ghosh, Printice Hall. These books will be very beneficial to the students.



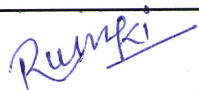





The Chairperson of the Board of Studies, Prof. (Dr) Padmakali Banerjee approved the above discussions and also emphasized on outcome based pedagogy for experiential teaching and learning for each of the topics mentioned in the syllabus.

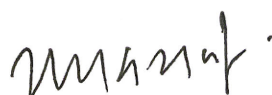
The Board of Studies was concluded with a thanking note from the Board Members.

**Prof. (Dr) Padmakali Banerjee**  
Pro Vice Chanellor and Dean Academics  
Amity University Haryana

Registrar  
Amity University Haryana  
Gurgaon, Haryana-122002

**ATTENDANCE SHEET FOR BOS MEETING HELD ON 17.08.2020**

Director/HOI/HOD	Designation	Status in Committee	Signature
Prof. (Dr) Padmakali Banerjee	Pro Vice Chancellor & Dean Academics AUH, Dean Faculty of Management Study and Director- ABS	Chairperson	
<b>Vice Chancellor Nominee</b>			
Prof. (Dr) Bhavana Adhikari	Dy Dean - Academics, Professor, Amity University Haryana	Member	
<b>Internal Subject Expert</b>			
Dr Rumki Bandyopadhyay	Dy. Director International - Academic Affairs, Associate Professor, Amity University Haryana	Member	
Mr Shiv Swaroop Jha	Coordinator - Amity College of Commerce, Assistant Professor, Amity University Haryana	Member	
CA Kamakshi Mehta	Assistant Professor, Amity College of Commerce, Amity University Haryana	Member	
Dr Nilmani Tripathi	Assistant Professor, Amity College of Commerce, Amity University Haryana	Member	
Dr Ravi Ranjan	Assistant Professor, Amity College of Commerce, Amity University Haryana	Member	
<b>External Subject Expert</b>			
Dr Amitabh Gupta	Associate Professor, Department of Finance and Business Economics, University of Delhi	External Expert	



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