

Amity College of Commerce

Minutes of Meeting

Board of Studies (BOS)

Held on April 18 , 2018.

Dated:18.04.2018

A Board of Studies meeting of Amity College of Commerce was convened on 18.04.2018 at 12:30 PM 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	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 .

During the meeting following points were discussed/ reviewed:

1. The board reviewed the results of Bcom (Hons) declared during the year which was above 80 % and found them satisfactory and discussion was also done on the corrective measures to be taken to improve the result .
2. The Board went through the changes/recommendations/moderation made by the faculty members of Amity College of Commerce in the syllabus of B.com. (H) Program and approved the same. Changes were made in the syllabus of B.com. (H) Program in the following courses .
 - The syllabus of Indirect taxation has been changed 100% as the Goods and Service Tax Act has replaced all the previous Indirect Taxes which were earlier part of the old syllabus .
 - The syllabus of Business taxation has also been changed 80% as the new Goods and Service Tax Act has been introduced and has replaced all units relating to Sales Tax in the old syllabus . The unit relating to Custom Act remains same as before .
 - The course of Principles of Marketing has been shifted from B.com (Hons) II Sem to B.com (Hons) I sem in order to prepare the basic foundation of the students for the course “Advertising Management” which has been introduced in B.com (Hons) II sem and also E Commerce has been shifted from core course to concentration elective so that the relevance of ecommerce and the credit hours are not compromised .

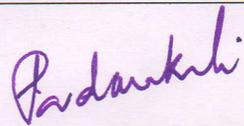
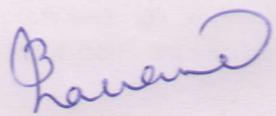
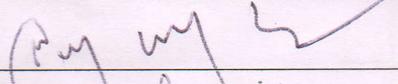
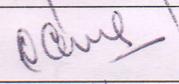
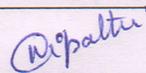
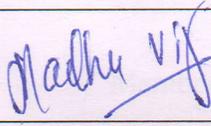
Name of Course	Year of Change	% of Change
1. Financial Accounting	2018	10
2. Financial Management	2018	10

3. Advanced cost accounting	2018	10
4. Security Analysis and Portfolio Management	2018	10
5. Financial Accounting II	2018	10
6. Statistical Methods in Research II	2018	10
7. Advertising management	2018	10
8. Financial institutions and financial services	2018	10
9. Business Taxation	2018	80
10. Cost Accounting	2018	10
11. Indirect taxation	2018	100
12. Corporate Accounting	2018	10
13. Business Mathematics	2018	10
14. Economic System and Society	2018	10
15. E commerce	2018	10

The meeting concluded with a vote of thanks .

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

ATTENDANCE SHEET FOR MEETING HELD ON 18.04.18.

DIRECTOR / HOI / HOD		Signature
Prof (Dr) Padmakali Banerjee	Pro Vice Chancellor & Dean – Academics-AUH, Dean Faculty of Management Study and Director-ABS	
Vice Chancellor nominee		
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