

Minutes
Of

**Board of Studies Meeting of Department of Business and Sustainability held
on 12 June 2017 from 11 am-12:30 pm in the C-204, TERI University**

Following members were present:

Prof. Manipadma Datta (in chair)

Prof. Madhu Vij, FMS, University of Delhi

Prof. Vivek Suneja, FMS, University of Delhi

Prof. Shri Prakash

Dr Ritika Mahajan

Dr Montu Bose

Dr Sapna Narula

Member absent with prior intimation

Prof. Rajat Kathuria ICRIER, Delhi

The MBA (Infrastructure) courses of Semester III were presented with the reviewers' comments and got approved by the Board with the following suggestions:

Item No. 1: Course name: Statistical Methods for Infrastructure by Dr. Montu Bose

Comments:

1. Course objective: Course objectives have to be reconstructed with a focus on MBA-Infrastructure.

Rationale has to be given from the infrastructure perspectives.

2. Evaluation break-up should be changed and to take a continuous assessment of the course the break-up should be -

Minor-I: 20%

Minor-II: 20%

Project work: 20%

Major Exam: 40%

3. Keeping into the matter of flow of the course, Index numbers (module 8) should come after Simple linear regression (module 9).

4. At the end of the detailed module, the learning hours should be written explicitly (i.e., 42 hrs.).

Item No. 2: Course Name: Accounting and Finance for sustainability: Dr. Manipadma Datta

Comments:

Course Title: Accounting and Finance for sustainability have to change including the name **regulatory issues and rule management**

Course Content: Part-II Point no. 4 & 11

Life Cycle Cost Analysis (LCA) and Full Cost Accounting (FCA)

- a. Acquisition costs versus Life Cycle costs
- b. Measurement techniques.

Activity Based **Cost Management** (ABCM): **for cost management: Give some example also**

- a. Activity identification
 - b. Cost Centres vs. Cost Drivers;
 - c. Activity Based Cost Measurement (ABCM).
- (Order changed)

Sustainability Risk Management

- a. Risks and return relationship: the changing scenario;
- b. Capital budgeting decisions and sustainability risks;
- c. Risk Management approaches
- d. Developing proper risk reporting mechanism

Hedging Sustainability risks

- a. Hedging sustainability risks through market instruments;
- b. Weather derivatives;
- c. Energy derivatives.

In the above point accounts related statement should be there.

-CSR & Balanced score card needs to be updated

-Increased focus on risk management, internal system & Process.

-More case studies should be added.



Dr Ritika Mahajan