

Minutes
Of
**Board of Studies Meeting of Department of Business Sustainability held on
2 December 2016 from 2 pm-4 pm in the Conference Hall, TERI University**

Following members were present:

Prof. Manipadma Datta (in chair)

Prof. Rajat Kathuria ICRIER, Delhi

Prof. Madhu Vij, FMS, University of Delhi

Dr Ritika Mahajan

Dr Montu Bose

Dr Sapna Narula

Member absent with prior intimation

Prof. Vivek Suneja, FMS, University of Delhi

Prof. Shri Prakash

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

- Macro-Economic Environment:
 - *Faculty may be suggested to include economic surveys and EPW articles in the reference list*
 - *Observed that the course appeared too exhaustive. The faculty may be advised to be a bit selective*
- Infrastructure Organization and HR
 - *Faculty may be advised to suggest some additional readings from contemporary literature*
 - *Course credits may be revised to 3*
- Infrastructure Project Finance
 - *Advised to include the regulatory framework (especially with respect to cross country financing) and, a topic on long term and working capital*
 - *Guest Faculty may be invited for specific topics such as Municipal Finance*
 - *Suggested to include more books, websites and journals in the references*

- Pricing and Economics
 - *Advised to change the name of the course from 'Pricing and Economics' to 'Economics of Infrastructure and Pricing'*
 - *Focus of the course must be on applications rather than theory*
- Corporate Accounting and Reporting
 - *Advised to list topics in Module 5- Financial Statement Analysis and include an introduction to IFRS in the course*
- Corporate Finance
 - *The faculty may be urged to include more books in the reading list*
- Management Information System
 - *Advised to incorporate a topic on 'Cyber Risk'*
- Logistics and Supply Chain Management
 - *Faculty may be advised to suggest some additional readings from contemporary literature*
- Strategic Communication and Stakeholder Engagement
 - *The faculty may be urged to include more books in the reading list*
 - *Advised to provide complete list of topics in each module*
- Innovation and Change Management for Infrastructure Projects
 - *Observed that the title and content do not match*
 - *Advised to reconsider clubbing of 'Innovation' with 'Change Management'*
- General Comments:
 - *Advised a common thread of sustainability in all the courses as the program is being offered by the Department of Business Sustainability, and*
 - *revision of credits depending on the course curriculum*

Action taken

We have addressed and accommodated all the suggestions except that related to changing the title of the course: Pricing and Economics to *Economics of Infrastructure and Pricing*. It requires the approval of the AC.



Dr Ritika Mahajan