**International Centre for Information Systems & Audit (iCISA), Noida**

**Course Schedule for Online Bilateral Training Programme on “Compliance Audit” for the officials of the Auditor General, the Kingdom of Eswatini under the aegis of e-ITEC programme of Ministry of External Affairs, Government of India**

**(15th – 19thFebruary, 2021)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Day & Session** | Topics | **Faculty** | **Time in India****(hrs)** | **Time in Eswatini****(hrs)** |
| Day-1 15th February 2021 |
| **Session 1**  | Inauguration: Overview of the course, Introduction of participants | **Mr. K R Sriram****CTO & DG, iCISA** | 13:30 to 13:45 | 10:00 to 10:15 |
| Introduction to Compliance Audit & INTOSAI Framework of Professional Pronouncements (IFPP) /ISSAIs :Principles & Practices |

|  |
| --- |
| **Mr. Shourjo Chatterjee Principal Director** |

 | 13:45 to 14:45 | 10:15 to 11:15 |
| Break |  | 14:45 to 15:00 | 11:15 to 11:30 |
| **Session 2**  | Risk Assessment for Compliance Audit & Audit Planning | **Mr. Sushant Ranjan****Dy. Accountant General** | 15:00 to 16:00 | 11:30 to 12:30 |
| Lunch Break  |  | 16:00 to 17:00 | 12:30 to 13:30 |
| **Session 3**  | Audit Execution: Evidence Gathering, Documentation and Evaluating Audit Evidence  |

|  |
| --- |
|  **Ms. Suhasini Gotmare** **Principal Director** |

 | 17:00 to 18:00 | 13:30 to 14:30 |
| Day-2 16th February 2021 |
| **Session 1**  | Drawing Conclusion & Audit Reporting  |

|  |
| --- |
| **Ms. Anu Jose** **Sr. Dy. Accountant General** |

 | 13:30 to 14:30 | 10:00 to 11:00 |
| Break |  | 14:30 to 14:45 | 11:00 to 11:15 |
| **Session 2**  | Role of public auditors in compliance auditing: Fraud and corruption risks | **Mr. Dattaprasad Shirsat Director** | 14:45 to 15:45 | 11:15 to 12:15 |
| Lunch Break |  | 15:45 to 16:45 | 12:15 to 13:15 |
| **Session 3**  | Compliance Audit in Social Sector (Health and Education):A case study | **Mr. Nilesh Patil****Sr. Dy. Accountant General** | 16:45 to 17:45 | 13:15 to 14:15 |
| Day-3 17th February 2021 |
| **Session 1**  | Audit of procurement- A case study | **Mr. Vikash Kumar** **Director** | 13:30 to 14:30 | 10:00 to 11:00 |
| Break  |  | 14:30 to 14:45 | 11:00 to 11:15 |
| **Session 2**  | Compliance audit with Environment perspective:A case study | **Mr. Jahangir Inamdar****Principal Director** | 14:45 to 15:45 | 11:15 to 12:15 |
| Lunch Break |  | 15:45 to 16:45 | 12:15 to 13:15 |
| **Session 3**  | Audit of Indirect Taxes: Customs and Goods and Services Tax- A case study | **Mr. Deepak  MathewsDirector**  | 16:45 to 17:45 | 13:15 to 14:15 |
| Day-4 18th February 2021 |
| **Session 1**  | A case study on Works Audit (Road construction)  | **Ms. Pallavi Holkar****Sr. Dy. Accountant General** | 13:30 to 14:30 | 10:00 to 11:00 |
| Break |  | 14:30 to 14:45 | 11:00 to 11:15 |
| **Session 2** | Compliance Audit in Commercial Sector (Power distribution, Tourism, Mining)- A case study | **Mr. Vishwanath V****Sr AO** | 14:45 to 15:45 | 11:15 to 12:15 |
| Lunch Break  |  | 15:45 to 16:45 | 12:15 to 13:15 |
| **Session 3**  | Compliance Audit of Manpower and logistics management in Police - A case study | **Mr. Saurabh Singh** **Sr. Dy. Accountant General**  | 16:45 to 17:45 | 13:15 to 14:15 |
| Day-5 19th February 2021 |
| **Session 1**  |  Audit of Taxes on Income – A case study | **Ms. Shubhangi** **Director** | 13:30 to 14:30 | 10:00 to 11:00 |
| Break |  | 14:30 to 14:45 | 11:00 to 11:15 |
| **Session 2**  | Audit of New Pension Scheme: A case study | **Mr. Mrinal Chawla****Deputy Director** | 14:45 to 15:45 | 11:15 to 12:15 |
| Lunch Break |  | 15:45 to 16:45 | 12:15 to 13:15 |
| **Session 3** | Quiz, Discussion & Valediction |  | 16:45 to 17:45 | 13:15 to 14:15 |