



International Centre for Information Systems & Audit

124A-ITP/ BILATERAL TRAINING PROGRAMME
for FBSA REPUBLIC of IRAQ

Course Schedule

Colour scheme used	Sessions and activities related to the group on
	HEALTH- Group 1
	FINANCE AND BANKING- Group 2
	EXTRACTIVE INDUSTRIES- Group 3

**WEEK 1
ICISA, NOIDA**

Days	Session I 1000 – 1115 Hrs.	Session II 1145 – 1300 Hrs.	Session III 1400 – 1515 Hrs.	Session IV 1545 – 1700 Hrs.
20.04.2015 Monday	Introduction to the course (12:00 pm to 12:30 pm)	Overview of SAI India, mandate, Organizational structure Ms. Rittika Bhatia, PD RTI Jammu (12:30 pm to 1:00pm)	Overall financial auditing framework in India dovetailed into the International financial audit framework CA Amarjeet Chopra	
21.04.2015 Tuesday	MDGs: Accountability perspective with focus in health sector Dr. Vandana Prasad		ISSAIs on performance auditing Covering all stages of planning; execution & reporting Ms. Rittika Bhatia, PD RTI Jammu	
	Audit issues: Petroleum sector Ms. K Mani, Director	Accountability perspective Petroleum sector: An overview Shri SC Tripathi, Retd. Secretary M/o Petroleum		
	Accountability perspective: Banking sector Shri HC Singh (Retd.) State Bank of India			
22.04.2015 Wednesday	Auditing in a SAP environment Shri Ranjit JKT			
23.04.2015 Thursday	Visit to CGHS poly clinic at RK Puram sector 8: Management presentation Dr. B.P. Arneja, Monitoring cum training cell, CGHS Dr. Ranjana Kumar, CMO, CGHS Wellness centre		Performance Audit of NRHM Shri Parvindra Yadav, AG	
	Visit to GAIL centre Noida for SAP exposure			
	Audit of RBI CA SNN Nanda		Visit to Reserve Bank of India, New Delhi Ms. Vandana Maheshwari	
24.04.2015 Friday	PA on Petrochemical business of GAIL and IOCL: Management's presentation <i>(Field visit to Panipat oil refinery)</i>			
	DEPARTURE TO DEHRADUN			

**WEEK 1
(DEHRADUN)**

25.04.2015 Saturday	Discussion on the financial statements of ONGC with the internal audit wing of ONGC	Visit to oil museum, ONGC	Visit to Rishikesh
	NRHM: Visit to a PHC- SHC-CHC- Government hospital and discussion on the Janani Suraksha Yojana/ Role of ASHA AG (Audit) Uttarkahand		
	Pensions Shri Purshottam Dass DAG		
26.04.2015 Sunday	Visit to Mussorie (Lunch at Hotel Rockeby)		
	DEPARTURE TO ICISA NOIDA		

**WEEK 2
(ICISA NOIDA)**

Days	Session I 1000 – 1115 Hrs.	Session II 1145 – 1300 Hrs.	Session III 1400 – 1515 Hrs.	Session IV 1545 – 1700 Hrs.
27.04.2015 Monday	Audit of Financial statements Banking sector CA Praveen Kumar, ASA		Performance Audit of disaster preparedness -Biological disasters surveillance Ms. Atoorva Sinha, Director	Disease surveillance- Role of technology Shri Sunil Malhotra Founder IDEAFARMS
			IFRS: Considerations for oil and gas industry (For Finance and Petroleum groups) CA Naveen Singhvi, Director	
28.04.2015 Tuesday	<p align="center">Impact of Audit</p> <ul style="list-style-type: none"> ● PA of Debt Waiver scheme ● PA of Allocation of coal block <p align="center">Shri AM Bajaj; Principal Director</p>		<p align="center">Co-ordinated audits: SAls</p> <p align="center">Audit of Public Debt Shri Nawal Kishore, Director</p>	

DEPARTURE TO MUMBAI ON 28.04.2015 (EVENING)

**WEEK 2
(MUMBAI/ PUNE)**

29.04.2015 Wednesday	Exposure to computer assisted audit tools- IDEA RTI faculty		Audit of insurance sector Shri Venkat, Sr. AO, MAB office	
30.04.2015 Thursday	Corporate accounts of oil marketing companies- HPCL representatives	Audit of Petroleum sector with case study- Ms. Nidhi Jain, Dy. Director	Marketing of OMCs products- HPCL representative	Technical overview of refinery operations- HPCL representative
	TMH cancer hospital: Management's presentation at Mumbai Shri Santosh Daware, Dy. Director		Experience sharing by audit team	
	Audit of banks Shri Updesh Madan		Audit of Reserve bank of India, Mumbai Shri Chandan Kumar	
1.05.2015 Friday	Accounting policies of ONGC- ONGC representative	Technical view of ONGC activities of ONGC- ONGC representative	Financial audit of oil companies- Shri Vishal Desai, Dy. Director	Audit of production sharing contracts- Shri S. Sivakameswaran, Sr. Audit officer & Shri P.P. Pande, Sr. Audit Officer
	Introduction about NIV Dr. V Gopalakrishnan, Scientist	Presentation on Accounting and audit practices in National Institute of Virology, Pune	Presentation on Purchase procedure in Government Mr. BK Wadke	
	Banking: Risk based supervision and risk based internal audit in banks Prof. Vijay Khanna from the National Institute of Bank Management, Pune			
2.05.2015 Saturday	Visit to National Defence Academy, Khadakvasla, Pune			
3.05.2015 Sunday	Sightseeing in Mumbai Departure from Mumbai			

Tea Break: 1115 hrs to 1145 hrs.

Lunch Break: 1300 hrs to 1400 hrs.

Coffee Break: 1515 hrs to 1545 hrs.

**WEEK 3
(ICISA, NOIDA)**

Days	Session I 1000 – 1115 Hrs.	Session II 1145 – 1300 Hrs.	Session III 1400 – 1515 Hrs.	Session IV 1545 – 1700 Hrs.
4.05.2015 Monday	International oil issues Shri Vivekanand, General Manager (Finance and Accounts) ONGC Videsh		Group work: Use of CAATs- PIVOT Table Shri KP Singh and Shri S. Sen	
	Internal audit: Visit to All India Institute of Medical Sciences, Delhi Shri RajKumar, Financial Advisor AIIMS			
	Audit of Jammu & Kashmir bank Shri Praveer Kumar, Director			
5.05.2015 Tuesday	Agra TAJ MAHAL visit			
6.05.2015 Wednesday	A talk by Iraq embassy representative		Valediction	

Note:

1. On some days the first session may start at 9:00 am. This would depend upon the availability of the resource persons and evening social activities.