

TABLE OF CONTENTS

Session - 1		
EVOLUTION OF BANKING IN A GLOBAL SCENARIO : OPPORTUNITIES & CHALLENGES		
1.	Linda S. Goldberg, “Understanding Banking Sector Globalization” <i>IMF Staff Papers, vol. 56, no. 1, 2009, pp. 171–197.</i>	
2.	Rupa Rege Nitsure, “E-Banking: Challenges and Opportunities” <i>Economic and Political Weekly, vol. 38, no. 51/52, 2003, pp. 5377–5381.</i>	
Session - 2		
RBI & BANKS : MONITOR; MENTOR; & REGULATOR		
1.	Dr. Narendra Jadhav, “Central Banking in India and Abroad: Retrospect and Prospect” <i>http://citeseerx.ist.psu.edu/viewdoc/download?doi=10.1.1.552.3329&rep=rep1&type=pdf</i>	
2.	Rakesh Mohan, “Evolution of Central Banking in India” <i>Lecture delivered by the Deputy Governor at the seminar organized by the London School of Economics and the National Institute of Bank Management at Mumbai on January 24, 2006.</i>	
Session - 3		
CREDIT APPRAISAL : RED FLAGS & BEST PRACTICES		
1.	Reserve Bank of India - Guidance Note on Credit Risk Management. <i>Retrieved from - Official website of Reserve Bank of India.</i>	
2.	R. Gandhi, “Pioneering Best Practices in Banking: India’s Record” <i>33rd Sir Purshotamdas Thakurdas Memorial Lecture delivered by Shri R. Gandhi, Deputy Governor, RBI on Nov 24, 2016 at Mumbai.</i>	
Session - 4		
DECLARATION OF NPA : ELIMINATING SUBJECTIVITY & EVOLVING TRANSPARENT NORMS		
1.	R. Gandhi, “Growing NPAs in Banks : Efficacy of Ratings Accountability & Transparency of Credit Rating Agencies” <i>Speech delivered by Shri R. Gandhi, Deputy Governor, Reserve Bank of India at the Conference conducted by ASSOCHAM on May 31, 2014, at Le-Meridian, New Delhi.</i>	
2.	Charan Singh & Jagvinder Singh Brar , “Stressed Assets and Banking in India” <i>IIMB-Working Paper NO. 507 (April 2016).</i>	
3.	Jerome Jakubik, “How to Dispose of Non-Performing Loans” <i>International Financial Law Review 20, no. 11 (November 2001): 73-77.</i>	

4.	Anshu S. Pasricha, “On Financial Sector Reform in Emerging Markets: Enhancing Creditors' Rights and Securitizing Non-Performing Loans in the Indian Banking Sector - An Elephant's Tale” <i>Buffalo Law Review 55, no. 1 (May 2007): 325-380.</i>	
Session - 5		
LIVING IN THE CYBER-WORLD : A CHECKLIST ON CYBER-CRIMES FOR BANKERS		
1.	Harun R. Khan, “IT Governance and IT Strategy: Board’s Eye View” <i>Valedictory address delivered by Shri Harun R. Khan, Deputy Governor, Reserve Bank of India, at the seminar on IT Governance for Directors of Banks at the Institute for Development and Research in Banking Technology (IDRBT), Hyderabad on July 28, 2015.</i>	
2.	Reserve Bank of India guidelines on - Cyber Security Framework in Banks. <i>Retrieved from - Official website of Reserve Bank of India.</i>	
3.	Susheel Chandra Bhatt & Durgesh Pant, “Study of Indian Banks Websites for Cyber Crime Safety Mechanism” <i>International Journal of Advanced Computer Science & Applications, Vol. 2, No.10, 2011 p. 87 - 90.</i>	
Session - 6		
LIVING IN THE CYBER-WORLD : DECODING TECHNOLOGY FOR DATA PROTECTION		
1.	Dhiraj R. Duraiswami, “Privacy and Data Protection in India” <i>Journal of Law & Cyber Warfare 6, no. 1 (Summer 2017): 166-187.</i>	
2.	The Credit Information Companies Regulations, 2006. <i>Issued by Reserve Bank of India in exercise of the powers conferred by sub-section (2) of section 37 of the Credit Information Companies (Regulation) Act, 2005.</i>	
3.	Zarka Zahoor, Moin Ud-din & Karuna Sunami, “Challenges in Privacy and Security in Banking Sector and Related Countermeasures” <i>International Journal of Computer Applications, Volume 144 – No.3, June 2016, p. 24 – 35.</i>	
Session - 7		
LAYERED TRANSACTIONS & MONEY LAUNDERING : AN OVERVIEW FOR BANKERS – INTERACTIVE SESSION		
1.	Vijay Kumar Singh, “Controlling Money Laundering in India – Problems and Perspectives” <i>Retrieved from - http://www.igidr.ac.in/conf/money/mfc-11/Singh_Vijay.pdf</i>	

2.	B. Viritha, V. Mariappan & Varun Venkatachalapathy, “Combating Money Laundering by the Banks in India: Compliance & Challenges” <i>Journal of Investment Compliance, Vol. 16 No. 4, 2015, p. 78-95.</i>	
3.	Dev Kar, “An Empirical Study on the Transfer of Black Money from India: 1948-2008” <i>Economic and Political Weekly, Vol. 46, No. 15 (APRIL 9-15, 2011), pp. 45, 47-54.</i>	
Session - 8		
L. C. / BANK GUARANTEE FOR FOREIGN LOANS SYNDICATION : THE GLOBAL SCENARIO		
1.	Katerina Simons, “Why Do Banks Syndicate Loans?” <i>Retrieved from - file:///C:/Users/pc-5/Downloads/neer193c.pdf</i>	
2.	Victoria Ivashina & David Scharfstein, “Loan Syndication and Credit Cycles” <i>The American Economic Review, Vol. 100, No. 2, (May 2010), pp. 57-61.</i>	
3.	Blaise Gadanecz, “The Syndicated Loan Market : Structure, Development and Implications” <i>BIS Quarterly Review, December 2004, p. 75 – 89.</i>	
Session - 9		
ADDRESSING INSOLVENCY : HEARING THE SOUNDS OF WAKE-UP CALLS		
1.	Aparna Ravi, “The Indian Insolvency Regime in Practice-An Analysis of Insolvency and Debt Recovery Proceedings” <i>Working Paper-2015-027, Indira Gandhi Institute of Development Research, Mumbai, November 2015</i>	
2.	Eva Hüpkens, “Insolvency – Why A Special Regime for Banks?” <i>Current Developments in Monetary and Financial Law, Vol. 3, IMF, Washington DC, 2003.</i>	
Session - 10		
INSOLVENCY : THE INSOLVENCY & BANKRUPTCY CODE, 2016		
1.	Sumit Bansal, “Insolvency and Bankruptcy Code 2016 - An Overview” <i>https://www.iiipicai.in/PDF/Articles/InsolvencyandBankruptcyCode2016-AnOverview.pdf</i>	
2.	Shivam Goel, “The Insolvency and Bankruptcy Code, 2016: Problems & Challenges” <i>Imperial Journal of Interdisciplinary Research (IJIR) Vol-3, Issue-5, 2017, p. 1724 – 1730.</i>	
3.	Singh & Associates, “Illustrative Time-Charts on Procedures under The Insolvency and Bankruptcy Code, 2016” <i>Excerpts from Insolvency Round-Up, Vol. 1, Issue 1, July – 2017.</i>	

Session - 11

NAVIGATING RECOVERY LITIGATION : DRT ACT & SARFAESI ACT

- | | | |
|----|--|--|
| 1. | <i>Sujata Visaria, “Legal Reform and Loan Repayment : The Microeconomic Impact of Debt Recovery Tribunals in India”</i>
<i>American Economic Journal: Applied Economics, Vol. 1, No. 3 (July 2009), pp. 59-81.</i> | |
| 2. | <i>V. Sekar & Dr. V. Balachandran, “Implementation of SARFAESI Act - Some Issues”</i>
<i>International Journal of Management and Social Sciences Research, Volume 2, No. 1, January 2013, p. 70 – 73.</i> | |

Session - 12

THE DAILY MENU OF BANK ADMINISTRATION DISPUTES : LEGAL HEIRS’/SUCCESSION, FRAUD & MISREPRESENTATION

- | | | |
|----|--|--|
| 1. | <i>Charan Singh, Deepanshu Pattanayak, Divyesh Satishkumar Dixit, Kiran Antony, Mohit Agarwala, Ravi Kant, S Mukunda, Siddharth Nayak, Suryaansh Maked, Tamanna Singh & Vipul Mathur, “Frauds in the Indian Banking Industry”</i>
<i>Working Paper No: 505, March 2016.</i> | |
| 2. | <i>Payment of Balances in Deceased Constituent’s Accounts without Production of Legal Representation</i>
<i>https://www.sbi.co.in/webfiles/uploads/files/1291013243444_PAYMENT_OF_BALANCES.pdf.</i> | |

Annexure

TRAINING MODULE FOR BANK OFFICERS & LAWYERS REPRESENTING BANKS ON BANKING LAW

- | | | |
|----|---|--|
| 1. | Training Module Prepared by Ms. Shruti Jane Eusebius, Law Associate, NJA Bhopal under supervision of Prof. S. P. Srivastava, NJA Bhopal. | |
|----|---|--|