

Training Programme for the Senior Law Officers of the State Bank of India [SE-15] (Preponed)

28th – 30th November, 2017

Tentative Programme Schedule

Programme Coordinator: Rahul I. Sonawane, Faculty, NJA Bhopal

DAY 1 28 th November 2017 (Tuesday)	<p>Session 1 10:00 AM – 11:30 AM</p> <p><i>Evolution of Banking in a Global Scenario : Opportunities & Challenges</i></p> <p>Speaker Smt. S. Kaur (SBI)</p>	T	<p>Session 2 12:00 NOON – 01:30 PM</p> <p><i>RBI & Banks : Monitor; Mentor; & Regulator</i></p> <p>Speaker Shri. R. K. Kamath (SBI)</p>	U	<p>Session 3 02:15 PM – 03:15 PM</p> <p><i>Credit Appraisal : Red Flags and Best Practices</i></p> <p>Speaker Shri. Shams Tabrez (SBI)</p>	T	<p>Session 4 03:30 PM – 04:30 PM</p> <p><i>Declaration of NPA : Eliminating Subjectivity & Evolving Transparent Norms</i></p> <p>Speaker Shri. R. K. Kamath (SBI)</p>
DAY 2 29 th November 2017 (Wednesday)	<p>Session 5 10:00 AM – 11:30 AM</p> <p><i>Living in the Cyber-World : A Checklist on Cyber-Crimes for Bankers</i></p> <p>Speaker Ritesh Bhatia Rahul Tyagi</p>	A	<p>Session 6 12:00 NOON – 01:30 PM</p> <p><i>Living in the Cyber-World : Decoding Technology for Data Protection</i></p> <p>Speaker Ritesh Bhatia Rahul Tyagi</p>	H	<p>Session 7 02:15 PM – 03:15 PM</p> <p><i>Layered Transactions & Money Laundering : An Overview for Bankers – Interactive Session</i></p> <p>Speaker Adv. Rajiv Awasthi Mr. Kapil Dev Taneja</p>	A	<p>Session 8 03:30 PM – 04:30 PM</p> <p><i>L. C. / Bank Guarantee for Foreign Loans Syndication : The Global Scenario</i></p> <p>Speaker Smt. S. Kaur (SBI)</p>
DAY 3 30 th November 2017 (Thursday)	<p>Session 9 10:00 AM – 11:30 AM</p> <p><i>Addressing Insolvency : Hearing the Sounds of Wake-up calls</i></p> <p>Speaker Adv. Alok Dhir Mr. Kapil Dev Taneja Shri. A T Thorat (SBI)</p>	K	<p>Session 10 12:00 NOON – 01:30 PM</p> <p><i>Insolvency : The Insolvency and Bankruptcy Code, 2016</i></p> <p>Speaker Adv. R. Raghunandan Adv. Alok Dhir Shri. A T Thorat (SBI)</p>	K	<p>Session 11 02:15 PM – 03:15 PM</p> <p><i>Navigating Recovery Litigation : DRT Act and SARFAESI Act</i></p> <p>Speaker Adv. R. Raghunandan Shri. Ganpathi Malve (SBI)</p>	K	<p>Session 12 03:30 PM – 04:30 PM</p> <p><i>The Daily Menu of Bank Administration Disputes: Legal Heirs'/Succession, Fraud & Misrepresentation</i></p> <p>Speaker Shri. Ganpathi Malve (SBI)</p>