

# Gujarat National Law University

## Centre for Banking and Financial Laws

### 'Capacity Building Workshop on Banking'

22nd - 23rd August 2020

#### Who can apply:

Professionals, Academicians, Research Scholars, PG and UG Students.

**Last date to register:** 21st August 2020.

**\*E-Certificates will be provided to participants on successful completion of the programme\***

#### Fee:

INR 200/- (Students)

INR 200/- (Full-time PhD/ Research Scholars)

INR 350/- (Academicians)

INR 350/- (Professionals)

#### Steps for Payment & Registration:

1. [Click on the link to be redirected towards payment portal.](#)
2. Agree on the terms and proceed to payment.
3. Select 'Gujarat' in *State of Corporate/Institution* tab.
4. Select 'Educational Institution' in *Type of Corporate/Institution* tab.
5. Select 'Gujarat National Law University' in *Educational Institutions Name* tab.
6. Select 'Capacity Building Workshop on Banking' in *Select Payment Category* tab.
7. Fill the necessary information and make the respective payment.
8. Post payment, [Click on the registration form](#) and fill the information to be reflected on the certificate and fill the

#### About Gujarat National Law University:

Gujarat National Law University ([www.gnlul.ac.in](http://www.gnlul.ac.in)) is a statutory University established by the Government of Gujarat through Gujarat National Law University Act, 2003. GNLU is recognized by the Bar Council of India (BCI) and the University Grants Commission (UGC) [(2 (f) & 12 (b)]. GNLU is a member of the Association of Indian Universities (AIU); the United Nations Academic Impact (UNAI); and International Association of Law Schools (IALS).

GNLU offers interdisciplinary legal courses in five faculties namely, B.A.LLB, B.Com. LLB, B.Sc. LLB, BSW. LLB, BBA.LLB; two post-graduate programmes namely, LLM as well as doctoral programmes in law and inter-disciplinary fields and foreign law and languages programmes. Over a period of time since its inception, the University has established itself as a leading National Law University in the country, with its intensive focus on research-based activities and teaching through the establishment of specialized Centres, organizing extension and training programmes, national and international conferences, guest lectures and collaborations for faculty and student exchange programmes. For its exemplary efforts in the promotion of legal education, UGC has recognized GNLU as a model legal university in terms of access, equity, relevance, and high standards in 2011. The National Assessment and Accreditation Council (NAAC) have accredited the University with 'A' Grade in 2016.

#### About GNLU Centre for Banking and Financial Laws:

The GNLU Centre for Banking and Financial Laws (GCBFL) was established in the year 2008 with a mission to contribute to the cause of Financial Literacy, Financial Inclusion and Investor Protection. The Centre, through its research and training activities aims to encourage interdisciplinary research on issues concerning Banking and Financial laws.

#### About the Programme:

The Capacity Building Programme aims to equip participants with an understanding of concepts and contemporary issues in the Banking Sector such as Regulatory Framework of Banking in India, Banking Ombudsman, Non-Performing Assets, Forensic Auditing and Banking Sector, Banking and International Financial Services Centre, Dishonor of Cheque, impact of COVID-19 on Banking Sector etc.

## Tentative Schedule

Date	Timings for the Session	Resource Person	Session Details	Duration
22nd August 2020	10:30 AM - 11:00 AM	<i>Inauguration</i>		
22nd August 2020	11:00 AM - 12:00 PM	<b>Ms. Garima Goswami</b> Assistant Professor of Law, GNLU	Regulatory Framework of Banking in India	60 minutes
22nd August 2020	12:00 PM - 01:00 PM	<b>Dr. P Syamjith</b> Chief Manager (Law), State Bank of India, Corporate Clients Group, Regional Office Ahmedabad	Non-Performing Asset: Regulatory Mechanism in India	60 minutes
22nd August 2020	02:00 PM - 03:00 PM	<b>Mr. Biju Nair</b> Advocate, High Court of Gujarat	Law relating to Dishonor of Cheque: Legislative and Judicial Approach	60 minutes
22nd August 2020	03:00 PM - 04:00 PM	<b>Dr. Haresh B. Barot</b> Associate Professor, GFSU	Role of Forensic Auditing in Bank Fraud Investigation	60 minutes
23rd August 2020	11:00 AM - 12:00 PM	<b>Mr. Surendra Sharma</b> Vice President (Retd) Axis Bank Ltd.	Banking Ombudsman: A Grievance Redressal Mechanism	60 minutes
23rd August 2020	12:00 PM - 01:00 PM	<b>Mr. Shrishail Kittad</b> Partner, IndiaLaw LLP	Scope of Documentation in Banking and its implications.	60 minutes
23rd August 2020	02:00 PM - 03:00 PM	<b>Mr. Sandip Shah</b> Lead (IFSC Banking & Capital Markets) GIFT IFSC	International Banking through International Financial Services Centre in India	60 minutes
23rd August 2020	03:00 PM - 04:00 PM	<b>Dr. P Syamjith</b> Chief Manager (Law), State Bank of India, Corporate Clients Group, Regional Office Ahmedabad	Effect of Covid-19 on Banking Sector and its implications	60 minutes

### For more details, kindly contact:

- Garima Goswami (Convener), Assistant Professor of Law, <ggoswami@gnlu.ac.in><8128650801>
- Prashant Tiwari, Teaching and Research Associate, <ptiwari@gnlu.ac.in><7982288273>