

GOA INSTITUTE OF MANAGEMENT



Faculty Development Programme

# **BANKING, FINTECH & RISK MANAGEMENT**

(February 15-17, 2021)



## ABOUT

# MDPs @ GIM

The MDPs at GIM provides an intense and transformative learning experience designed to fit the requirements of seasoned mid-career executives. The programmes will equip the participants with various critical capabilities to succeed in an ever-changing global business environment.

Our programmes are designed and delivered to meet the needs of the executives who have the drive to lead innovations, be the champions of change and have the passion for solving complex business challenges. Our programmes are led and facilitated by experienced faculties who share with the participants their research- driven insights and their knowledge of current industry best practices



## WHY

# THIS PROGRAMME

This programme will help the faculty members of Commerce and Management Colleges to understand the nuances of bank management functions in different areas covering management of deposit, loan and investment portfolio, risk management including Basel 3 Capital adequacy framework, the new banking technology and fintech.

# PEDAGOGY

A combination of case studies, experiential exercises, audio-visuals, lectures and experience sharing will be utilised to engage participants with the content of the course.



# PROSPECTIVE PARTICIPANTS

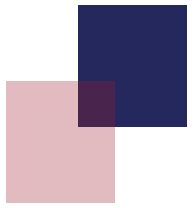
This programme will be appropriate for Lecturers and Professors of Commerce and Management Colleges in order to enhance their competence in teaching and research in the areas of banking and financial services..



# LAST DATE FOR NOMINATION

In order to finalize contents and confirmation of speakers, participants need to send their nominations latest by

**January 31, 2021.**



# PROGRAMME COORDINATORS

## **PROF. (DR.) D N PANIGRAHI**

(Professor of Finance and Bank Management)

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## **DR. NEERAJ AMARNANI**

(Dean and Professor of Finance)

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Guest Faculty from Banking Industry

# FDP on Banking, Fintech & Risk Management

**DATES: February 15-17, 2021**

## Programme Agenda

### Day 1: February 15, 2021

| Time                                    | Topic  | Faculty             | Venue            |
|---|--|---------------------|------------------|
| 9:30 am - 09:45 am                      | Registration of the Participants and Introduction  |                     | Virtual (Online) |
| 9:45 am - 11:00 am                      | Overview of Banking & Financial Services Industry; Liability Management (Deposit Function) | Prof. D N Panigrahi |                  |
| 11:15 am - 12:15 pm                     | Retail Banking Operations and New Banking Technology and Payment & Settlement System       | Prof. D N Panigrahi |                  |
| 12:30 pm - 01:30 pm                     | Fintech Revolution   | Prof. Neeraj A.     |                  |
| <b>Lunch Break: 01:30 pm – 02:15 pm</b> |  |                     |                  |
| 02:15 pm - 03:30 pm                     | Fintech & Data Analytics   | Prof. Neeraj A.     |                  |
| 03:45 pm - 05:15 pm                     | Fintech & Data Analytics   | Guest Faculty       |                  |

### Day 2: February 16, 2021

| Time                                  | Topic  | Faculty   | Venue            |
|---------------------------------------|--|-----------|------------------|
|                                       |  |           | Virtual (Online) |
| 09:30 am - 11:00 am                   | Managing Bank's Loan Portfolio/Lending Function  | Prof. DNP |                  |
| 11:15 am - 12:15 pm                   | Credit Assessment – Fund based Limits/Techniques of Working Capital Appraisal/Assessment   | Prof. DNP |                  |
| 12:30 pm - 01:30 pm                   | Credit Assessment – Fund based Limits/Techniques of Term Loan Appraisal/Assessment   | Prof. DNP |                  |
| <b>Lunch Break: 1:30 pm – 2:15 pm</b> |  |           |                  |
| 02:15 pm - 03:30 pm                   | Bill Financing: Demand Bills Purchased (DBP) & Usance Bills Discounted (UBD); Appraisal of a Home Loan and Car Loan Proposal – Method of Assessment of Loan Eligibility, Loan Appraisal Techniques, Documentation and Follow up. | Prof. DNP |                  |
| 03:45 pm - 05:15 pm                   | Trade Finance with LC & BG: Letter of Credit (LC) & Bank Guarantee (BG)  | Prof. DNP |                  |

**DATES: February 15-17, 2021**

## Programme Agenda

### Day 3: February 17, 2021

| Time                | Topic  | Faculty       | Venue            |
|---------------------|--|---------------|------------------|
|                     |  |               | Virtual (Online) |
| 09:30 am - 11:00 am | Bank Capital Management  | Guest Faculty |                  |
| 11:15 am - 12:15 pm | Basel 3 Capital Adequacy Framework                               | GF            |                  |
|                     |  |               |                  |
| 12:30 pm - 01:30 pm | Basel 3 Capital Adequacy Framework                               | GF            |                  |
|                     | <b>Lunch Break: 01:30 pm – 02:15 pm</b>                          |               |                  |
| 02:15 pm - 03:30 pm | Managing Bank's Investment Portfolio                             | Prof. DNP     |                  |
|                     |  |               |                  |
| 03:45 pm - 05:00 pm | Asset Liability Management (ALM) & Managing Bank's Balance Sheet | Prof. DNP     |                  |

# REGISTRATION FORM

## FACULTY DEVELOPMENT PROGRAM (Banking, Fintech & Risk Management)

Dates: February 15-17, 2021  
Goa Institute of Management, Goa

Please fill the form and email to ([dnpanigrahi@gim.ac.in](mailto:dnpanigrahi@gim.ac.in))

Name: \_\_\_\_\_

*(Kindly note, the above mentioned name will be printed on the certificate)*

Male:  Female:  Date of Birth: \_\_\_\_\_

Designation: \_\_\_\_\_

Department: \_\_\_\_\_

Company Name: \_\_\_\_\_

Work Experience (years): \_\_\_\_\_

Communication Address: \_\_\_\_\_

Phone / Mobile number: \_\_\_\_\_

Email ID: \_\_\_\_\_

To whom do you Directly Report to? \_\_\_\_\_

How many employees report to you? \_\_\_\_\_

Expectations from the Programme: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Signature:

Date:

## COURSE FEE

- Rs.4,500/- per participant (for 3 days). 18% GST extra
- The course fee covers materials (soft copy)
- The registration fees are received through NEFT/IMPS.

Following are the bank details:

Bank Account Number: **23611450000016**

Beneficiary Name: Goa Institute of Management

Bank Name: HDFC Bank (Sanquelim Branch)

IFSC Code: **HDFC0002361**

Account Type: Savings Account

