

**INDIAN INSTITUTE OF BANKING & FINANCE****Result: Case Studies Writing Competition****Scheme I**

Prize	Name	Title of Case study	Designation
I	Dr. M. S. Ali	Credit Appraisal in Project Loan- Estimating A Probability of Default - A Case Study	Former Chief Manager, Central Bank of India
II	Arun Kumar Pathak	Expansion project punctures Shyam Auto	Senior Manager (Faculty), Bank of Baroda, Baroda Academy, Jamshedpur
III	Koneti Ramesh Babu	Trouble Taken Over	Asst. General Manager(Faculty), State Bank Institute of Innovation & Technology, Hyderabad

**Scheme II**

Prize	Name	Title of Case study	Designation
I	Karan Gupta	Doing Business less by rules more by Ethics	AGM & Faculty, State Bank Institute of Innovation & Technology, Hyderabad
II	Sakuntala Sanyal	Learning Organization: Way to Unlock Business Agility	Assistant General Manager & Faculty, State Bank Institute of Consumer Banking, Hyderabad
III	Srinivasan K	Inception - Tale of Many Loops	AVP, Business Analyst, Equitas Small Finance Bank

**Scheme I : Consolation Prizes**

SN	Name	Title of Case study	Designation
1	Raj Kumar Sharma	Derivative: Tool for risk mitigation or weapon of mass destruction	Assistant General Manager, SBI
2	Ramesh Krishnan	Structuring Fixed Rate Long Term Retail Liability Book	Retired General Manager (Treasury and International Banking), Karur Vysya Bank
3	N V R S Subba Rao	Be Sure....Be Safe....	Asst. General Manager (Faculty), State Bank Institute of Rural Banking
4	N V R S Subba Rao	Think outside the Box	
5	Lalitha Sridhar	Post Sanction/Follow up	Chief Manager (Faculty), State Bank Institute of Learning and Development
6	Madhusudan Citewar	PROPER VERIFICATION OF TITLE DEEDS(TITLE DEKHKE - LOAN DENA! )	Chief Manager (Faculty), State Bank Institute of Learning and Development, Akola
7	Sunil Dasari	Car Loan Borrowers are NOT Non face-to-face Customers	Manager, Bank of Maharashtra
8	Ranjith M	A Case Study on Audit	Senior Manager, IT Department, Federal Bank Ltd.



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9	Subha M. Krishnan <sup>1</sup> & Venu Madhav Vannam <sup>2</sup>	Follow up, Supervision and Monitoring as the main strategy in Credit Management	Chief Manager (Training) <sup>1,2</sup> , State Bank of India
10	Nishant Joshi	NO RECORD, MAY NOT BE A GOOD RECORD	Chief Manager and Faculty, State Bank Institute of Learning and
11	A Rajeshkumar	Identification of EWS and Risk	Manager, Credit Administration Department, Federal Bank
12	Raja B.S. <sup>1</sup> & TV Raghavendra Rao <sup>2</sup>	Loans Takeover – A boon or bane?	1. Deputy General Manager- Regional Head 2. Chief Manager, Pune Main Branch, Karnataka Bank Ltd.
13	CMA Dr. P. Siva Rama Prasad	Contribution of Statutory Auditor	Asst. General Manager (Retired), SBI
14	S G C Kumar	Handling of Export Documents	Chief Manager (Faculty), SBI
15	Dr.S D SINGH	H & T Sugarcane Contractors Case Study	Faculty & Chief Manager, Bank of India
16	Vineet Kumar Jain	LOOKING BEYOND OBVIOUS: ENHANCED DUE DILIGENCE FOR CORPORATE BORROWERS	Chief Manager, Bank of Baroda

### Scheme II : Consolation Prizes

S.N	Name	Title of Case study	Designation
1	N. P. Mohapatra	Administration of Subsidy under Capital Investment Subsidy Scheme (CISS) for development/strengthening of Agriculture, Grading and Standardisation (AMIGS) : A case study	CGM, NABARD
2	N. P. Mohapatra	Staff leave and discipline in office	
3	N. P. Mohapatra	Staff-discipline -Dismissal of an Employee	
4	N V R S Subba Rao	The Rural Journey....	Asst. General Manager (Faculty), State Bank Institute of Rural Banking
5	N V R S Subba Rao	Impoliteness – Sure Path To Disaster	
6	N V R S Subba Rao	Good Communication....Better Relationship	
7	N V R S Subba Rao	An Exception....May Be Expensive	
8	N V R S Subba Rao	A Stitch In Time. ....	
9	N V R S Subba Rao	Trespassing is dangerous	



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10	Ashok M Gupta	Transformation of rural Village by High Value Agri finance	AGM, SBI
11	Dr. Bijay Kumar Swain	Promoting Rapid Financial Inclusion through Rural Enterprises Financed by Banks to Self-Help Groups	CEO - OSAFII/ Former Professor and Head, NIRD/Manager SBI
12	Amrendra Gupta	Financial Inclusion & Exclusion: Case study on Branch Shifting	Assistant General Manager, Reserve Bank of India
13	G Felix Martin	The Efficacy and Productivity of SHG loans in promoting women entrepreneurship and women empowerment	Former Senior Manager ( Scale III), Indian Bank
14	Gautamkumar Hareshbhai Vyas	Future with Fincome (Fee Income)	Senior Manager - Faculty Bank of Baroda
15	Ranjith M	An ATM Fraud	Senior Manager, IT Department, Federal Bank Ltd.
16	Ranjith M	Importance of Information Security	
17	Girish Mainrai	Balancing income and customer satisfaction: A case of Sterling Bank	Chief Manager, Bank of India
18	Vishwanath Mali	Customer Service	Officer – RBL BANK
19	Sunil Dasari	Causal Approach leads to Operational Risk	Manager, Bank of Maharashtra
20	Dr. Narinder Kumar Bhasin	Autobiography of a Banker - Impact of Bank's Mergers on Human Resources in Mergers of Two Foreign Banks in India	Former V.P - Axis Bank Limited
21	Balwinder	Aadhaar enabled payment services and its positive impact on routine banking	SWO 'A' CLERK (PRESENT), UCO Bank
22	Sunil Kumar	Achieving Excellence in Account Opening	Assistant General Manager (Research), SBI
23	Ela Khanna Goswamy	The Convenience Cost - An MSME Case study on Presanction and Postsanction Inspection	Chief Manager (Training), State Bank Institute of Learning and Development Varanasi
24	Deepak Parmar	Hello BM! It's a Team Game.	Asstt. General Manager & Director, State Bank Institute of Learning & Development, Bhavnagar
25	Srinivasrao	UPI Digital Frauds	Chief Manager (Faculty), State Bank Institute Of Innovation & Technology
26	Chandni Sahay	Growing NPAs - Bigger Picture	Assistant Manager, Union Bank Of India
27	Atul Balwant Naik	Malware – An Outbreak that nobody wants ...	DGM / Head (IT) – Jalgaon Janata Sah. Bank Ltd, Jalgaon.



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28	Naushaba Hasan	Financial Inclusion & Economic Empowerment	Chief Manager and Faculty, SBILD Raipur.
29	CMA Dr. P. Siva Rama Prasad	The investor should act consistently as an investor and not as a speculator	Asst. General Manager (Retired), SBI
30	Bimal Kumar Singh	Chalo Chale Banking Ombudsman	AGM (Faculty) SBICB (State Bank Institute Of Consumer Banking ) , Hyderabad.
31	Raja B S	Performance at a Cost	Deputy General Manager, Karnataka Bank