



# **INDIAN INSTITUTE OF BANKING & FINANCE**

(ISO 9001:2015 Certified)

## **Programme on “NPA MANAGEMENT” In VIRTUAL (Online) MODE**



**15<sup>th</sup> to 17<sup>th</sup> February, 2021**

**LIVE CLASSROOM SESSIONS**

**“Individual can also register for the programme at their own cost”**

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**Indian Institute of Banking & Finance,  
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Off LBS Marg, Kiroli Road,  
Kurla (W), Mumbai – 400070.**

**Website: [www.iibf.org.in](http://www.iibf.org.in)**



# INDIAN INSTITUTE OF BANKING & FINANCE

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## **Virtual (Online) Programme on “NPA MANAGEMENT”**

### **BACKGROUND**

During its 92 years of service, IIBF has emerged as a premier institute in banking and finance education. Considering the emerging requirements of the bankers in the ever changing dynamic environment, IIBF has been providing training programme to bankers in selected areas. IIBF has world class training facilities at its Leadership Center at Mumbai.

### **PURPOSE**

The Programme on **NPA management** has been designed considering the bankers’ needs in the area. This is a trainee oriented virtual programme with more emphasis on presentations, interactions, case studies and sharing of experiences facilitated by experienced faculty , and experts from Industry.

### **OBJECTIVES**

To help the participants to develop a conceptual clarity and understanding about :

- The Need of a robust Credit Monitoring system & Loan review mechanism
- Identification of Early Warning Signals & taking corrective actions to prevent slippages
- IRAC & Provisioning Norms and various methods of Recovery in NPA accounts
- Non Cooperative Borrowers, Wilful Defaulters, Dealing with Fraud A/cs, Filing request for Look Out Notices

### **CONTENT OVERVIEW**

- Credit Monitoring Policy, Onsite & Offsite monitoring of loans
- Early Warning Signals and Red flagging of Accounts
- RBI Guidelines for Rehabilitation of MSMEs & Restructuring of debts.
- SARFAESI rules and procedures
- Recovery through DRT
- Recovery through OTS
- Resolution of Stressed Assets through Insolvency and Bankruptcy Code 2016
- Declaration of Wilful Defaulters and Detection/Reporting of Frauds in Advance A/Cs
- Assignment of Debts to ARCs
- Dealing with Recovery agents, Detective agencies, Lawyers, Valuers etc.

## METHODOLOGY

Virtual (Online) interactive lectures, Case Studies, presentations and sharing of experiences on ZOOM/Webex .

Live sessions by Faculty shall be conducted and participants can view the sessions from home or office using Laptop/Desktop/iPad/Smart Phones.

Login details for accessing the sessions shall be shared on registered mail ids of participants 24/48 hours before the program.

## TARGET GROUP

Officers up to Scale V or equivalent in Banks/FIs currently posted or proposed to be posted in Branches, Stressed Assets Management Vertical & NPA Recovery department at Regional/Zonal/Corporate Offices.

## DURATION

**3 Days. From 15<sup>th</sup> to 17<sup>th</sup> February 2021 Timings 10.00 A.M. to 5.00 P.M. (On 15<sup>th</sup> please join at 9.30 A.M.)**

## FEES

Rs. 4500/- (Four Thousand five hundred only) plus GST @18% aggregating to Rs. 5310/- per participant (In case of TDS deduction, please send us TDS certificate).

Programme fees may be remitted to the credit of Institute's account as given below:

- ✓ Name of the Bank branch: State Bank of India, Vidya Vihar (West), Mumbai.
- ✓ Savings Account No: 36919200263 IFSC code: SBIN0011710
- ✓ (PAN No: AAATT3309D and GSTIN NO. 27AAATT3309D1ZS  
**(Kindly provide your GST Number in the nomination letter to facilitate raising of invoice)**

For further details and nomination, kindly contact:

Mrs. R.Kanchanamala Faculty Member Phone: 022-68507010 Mob: +91 70456 60165 Email:kanchanamala@iibf.org.in	Mr. P N Mehrotra Director, Training Phone: 022-68507004 Mob:+918291294676 Email:prakashmehrotra@iibf.org.in
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NOMINATION FORM for BANKS/FIs

Programme title: Programme on “NPA Management ”

Date: **From 15<sup>th</sup> to 17<sup>th</sup> February 2021** (3 days)

Programme Type: **Virtual (Online)** mode

GST Details of Nominating Bank:

**Details of nomination:**

Sl. No	Name	Designation	Branch/Office	Contact No.	E-mail (PERSONAL AND OFFICIAL MAIL ID BOTH)*
1					
2					

\*LOGIN DETAILS OF THE PROGRAM SHALL BE SHARED ON PERSONAL MAIL ID.

Name of Bank/ FI: \_\_\_\_\_

GSTIN: \_\_\_\_\_

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

Phone of Nominating Official: -----E-Mail of Nominating Official: \_\_\_\_\_

**Fees:**

Rs. 4500/- (Four Thousand five hundred only) plus GST @18% aggregating to Rs. 5310/- per participant (In case of TDS deduction, please send us TDS certificate).

Programme fees may be remitted to the credit of Institute’s account as given below:

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- ✓ Name of the Bank branch: State Bank of India, Vidya Vihar (West), Mumbai.
- ✓ SB Account No: 36919200263 IFSC code: SBIN0011710
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**FORM FOR SELF-SPONSORED CANDIDATES**

Programme title: Programme on “NPA Management”

Date: **From 15<sup>th</sup> to 17<sup>th</sup> February 2021** (3 days)

Programme Type: **Online mode**

Details of nomination:

Sl. No	Name	Designation	Contact No. (Mobile)	E-mail (PERSONAL)	UTR NUMBER
1					

Name of Bank/ FI employed with :

\_\_\_\_\_

GSTIN: \_\_\_\_\_

Address of Bank/FI employed with :

\_\_\_\_\_

**Fees:** Rs.4500/ per participant plus GST @18% aggregating to Rs. 5310/ (In case of TDS deduction, please send us TDS certificate).

Programme fees may be remitted to the credit of Institute’s account as given below:

Name of the Account: Indian Institute of Banking and Finance

- ✓ Name of the Bank branch: State Bank of India, Vidya Vihar (West), Mumbai.
- ✓ SB Account No: 36919200263 IFSC code: SBIN0011710
- ✓ (PAN No: AAATT3309D and GSTIN NO. 27AAATT3309D1ZS)

**(Please provide your GSTN (if any) in the nomination letter)**

<p><b>For nomination please send mail to:</b> Mrs. R.Kanchanamala Faculty Member Phone: 022-68507010 Mob: +91 70456 60165 Email:kanchanamala@iibf.org.in</p>	<p><b>Mr. P N Mehrotra</b> Director, Training Phone: 022-68507004 Mob:+918291294676 Email:prakashmehrotra@iibf.org.in</p>
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