



Coordinator
Dr Shomi Srivastava

Programme on Ethics and Prevention of Corruption

October 23 – 24, 2019



National Institute of
Bank Management
Pune, India

Programme on Ethics and Prevention of Corruption

Background

Public Service Ethics are prerequisite of Public Trust and key stone of good governance. Citizen expect a public servant to serve public interest with fairness and to manage public resources properly.

Bankers operate in a changing environment. They are presently subject to greater scrutiny and increased demand from customers. They have to assume new functions and responsibilities as a result of devolution of more managerial discretions.

The challenges in today's economic scenario and the various ethical lapses that occur in the financial institutions call for a more sophisticated approach in managing day to day works in the banks.

In an uncertain and fast changing global interdependence environment, we need a system of vigilance which can quickly let go of the past and adopt to changing circumstances.

Banks vigilance administration focuses on Preventive Vigilance functions by ensuring a sense of honesty and integrity among its employees. It also needs to ensure that sound internal system and controls are laid down which act as a defence against potential malafide activities.

Objective

- ☞ Programme is aimed at inculcating of management ethics to buttress mechanism of Preventive Vigilance
- ☞ The programme has been designed to sensitise the Vigilance Officers and Officers responsible for implementation of preventive vigilance guidelines to acquire a skill set for efficient discharge of duties.

Content

- ☐ Concept of ethics and its relevance to preventive vigilance
- ☐ Implementation of Does and Don'ts' of Preventive Vigilance
- ☐ Role and responsibilities of vigilance officers and other responsible for Preventive Vigilance
- ☐ Important CVC guidelines relevant for prevention of internal frauds

Methodology

The programme will be highly participative and will be based on concept, sessions, experience sharing and interaction with Experts.

Target Group

Branch Heads and Senior Officers from Controlling Offices

Dates

October 23 – 24, 2019

The Programme will commence at 9.00 a.m. on October 23 and will conclude by the evening of October 24, 2019. Participants are requested to reach NIBM Campus by evening of October 22, 2019.

Venue

NIBM Campus, Kondhwe Khurd
Pune, India.

Accommodation

The programme is fully residential. Participants will be provided well- furnished single room AC accommodation in the Institute's hostel complex on the campus. However, they will not be permitted to bring their family members to stay on the campus. In case any Officer/Executive with physical/ medical disability is being nominated, kindly inform us in advance with particulars of disability to facilitate necessary arrangements.

The Institute has facilities for outdoor and indoor games and a large walking/jogging trail for physical fitness besides a yoga centre. Participants are therefore encouraged to bring appropriate clothes/gear.

Programme Coordinator

Dr Shomi Srivastava

Assistant Professor

(Human Resource
Management)

Nominations and Enquiries

Please address your enquiries and nominations to:

Dr Shomi Srivastava

Programme Coordinator

National Institute of Bank Management

NIBM Post office, Kondhwe Khurd

Pune 411 048, India

Tel : 0091-20-26716000 (EPABX)
26716319 (Direct)

Fax : 0091-20-26834478

E-mail : shomi@nibmindia.org

Web : www.nibmindia.org

Last Date for

Receiving Nominations:

October 12, 2019

Last Date for

Availing Early Bird Incentive of 5%

October 7, 2019

(See Fee Structure on home page of
the website)

Programme Fee (per participant)

US \$ 1000 for foreign participant

(See fee structure on home page of the website for incentive)

	Fee	GST	Fee+ GST	TDS
Member Banks :	16800	3024	19824	1680
Non-Member Banks :	21600	3888	25488	2160

The fee includes the cost of tuition, board and lodging facilities, teaching material, etc. (Goods and Services Tax (GST) @ 18%, and TDS @ 10%. Kindly send the TDS Certificate on priority to NIBM).

Mode of Payment for Indian Participants

- The fee may preferably be transferred by RTGS/NEFT/ECS to our A/c No. 20002400021 with Bank of Maharashtra, NIBM Branch, Pune (IFSC Code MAHB0001124). NIBM PAN No. AAATN0040P and NIBM GSTIN No. 27AAATN0040P1ZJ.
- National Institute of Bank Management
NIBM Post Office, Kondhwe Khurd, Pune 411 048, INDIA.

Mode of Payment for Foreign Participants

Mode of Remittance: SWIFT*

1. Name & Address of our Bankers : Oriental Bank of Commerce
C-2, Shop No. 4-5, Bramha Estate
Kondhwe Khurd, Pune 411 048
Maharashtra, India
2. Name of the Account : National Institute of Bank Management
3. NIBM's Bank Account No. : Current A/C 11281131004402
with Oriental Bank of Commerce
4. Bank's Swift Code : ORBCINBBFCP
5. Oriental Bank of Commerce A/c No. : 36152559
with Correspondent Bank
6. Preferred currency : USD
7. Correspondent Bank : CITIBANK N.A.
8. Swift code for Citi Bank : CITIUS33

* The Foreign Bank Charges/ SWIFT charges/Commission is to be borne by the remitter. The fees mentioned in the invoice/brochure is to be paid to NIBM, net of all bank charges.

*Payments will be accepted only through electronic mode.
Cheques/DDs/Pay Orders will not be accepted.

- For all electronic remittances, kindly send a confirmatory e-mail at: accounts@nibmindia.org giving details of the remitter participant, name and dates of programme, etc.

Please see programme fee structure on home page of the website for early bird incentive, incentives for SAARC and other developing countries, mode of remittance, Pune City route map and local conveyance.