



Programme Brochure

In Campus Training Programme on Risk Management and Risk Based Audit in Banks

(08 to 10 July 2024)

Venue:
BIRD, Mangaluru

Website :www.birdmangaluru.in



Bankers Institute of Rural Development,

Krishna Nagar Road, Bondel,

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PROGRAMME SPONSORED
BY NABARD



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Introduction:

In the course of their operations, banks are invariably faced with different types of risks which may potentially affect their business operations and profitability. Banks are obliged to establish a comprehensive and reliable risk management system, integrated in all business activities and providing for the bank's risk profile to be always in line with the established risk propensity.

The last ten years have witnessed rapid developments in the computerized operations of entities supervised by NABARD viz., both the Regional Rural Banks (RRBs) and Rural Co-operative Banks (RCBs). These developments include migration to CBS platform, online submission of data through the ENSURE portal of NABARD, adoption of technology for digital transactions etc. Concomitant complexities that accompany these developments necessitated a review of the existing framework for Supervision. The Working Group on Risk Based Supervision (2019), set up by NABARD, submitted its report in March 2020 with recommendations for the introduction of Risk Based Internal Audit (RBIA) and Risk Based Supervision for the Supervised Entities. The recommendations redefine the approach and processes for supervision of RRBs and RCBs leading to necessary adoption of effective internal supervisory practices, standards and risk management systems at the supervised entity level.

In the above context, we have designed a three-day programme which will focus on all relevant areas pertaining to Risk Management and Risk Based Audit.

Objectives: By the end of the programme, the participants would be able to:-

- ❖ Identify the Major Categories of Risks faced by a Bank
- ❖ Interconnectedness among Banking Risks
- ❖ Elements of Risk Management Framework
- ❖ Risk Management Policy
- ❖ Basel III and RBI/NABARD Guidelines on Management of Various Risks

Programme Director: Shri. Baidya Nath Singh, DGM/FM, BIRD, Mangaluru.

Duration: 3 days (08 to 10 July 2024) - The programme will commence at 09:30 hrs on 08 July 2024 and will conclude at 17:00 hrs on 10 July 2024.

Participant Profile / Target Group: Officers of DCCBs/StCBs and RRBs

Methodology: Interactive lecture sessions, audio visuals, group discussions, and experience sharing. There is no field visit component planned in the course of this program.

Fee & Mode of Payment: The programme is sponsored by NABARD, hence **no participation fee** is collected towards boarding, lodging and to impart training. Banks / Institutions forwarding the nominations have to bear "to and fro" travelling cost of their participants attending the programme.

Venue and Accommodation: The programme is residential and will be conducted at BIRD Campus, Krishna Nagar Road, Bondel, Mangaluru-575008. Participants are eligible to avail accommodation in the campus from the **evening of 07th July 2024 till the evening (9.00 PM) of 10th July 2024. Participants will have to make their own travel arrangements. No cost in this regard will be borne by BIRD.** Participants may make their travel plans in such a manner as to reach the venue well in advance and report before the commencement of the programme on the first day and also **leave only after completion of the programme (5.00 PM) on the concluding day.**

It may please be noted that family member/s or guest/s of the participants will not be allowed to stay in the Venue. The nominating institutions are strictly advised not to send any such participants. Prior permission may be obtained by the participants for overstay, in case of any unforeseen circumstances or emergencies only and in such cases, additional cost, if any, may be borne by the respective participant.

Nomination and Inquiries: The nominations may please be forwarded to reach us at the earliest. The registration is on **“first come first served”** basis and will be accepted for the first 30 candidates. **The nominated persons are requested to report for the training programme only on receipt of confirmation of their nominations by us.**

CONFIRMATIONS WILL BE SENT BY E-MAIL ONLY. Nominating institution is requested to furnish **primary as well as alternate email addresses** to avoid loss of communication during transmission.

To avoid the seats falling vacant, we request you to ensure participation by the person nominated by you. In case the nominated official/s is/are unable to attend the programme due to any unavoidable situations, please ensure substituting such nomination with other suitable officials under advice to us or please advise us well in advance so that we shall allow such seats to other needy persons/ institutions.

Nominations: You are requested to enter the details of the officers whom you wish to nominate through the Microsoft Form link given below or scan the QR code. If you are going to nominate multiple officers, please submit individual responses.

<https://forms.office.com/r/ZpkLWuqJK1>



About BIRD

Bankers Institute of Rural Development (BIRD), Mangaluru, an ISO 9001:2015 certified Institution (formerly known as Regional Training College, NABARD, Mangalore) is established by National Bank for Agriculture and Rural Development (NABARD) and is engaged in training and capacity building of the officials of the Rural Financial Institutions viz., Commercial Banks (CBs), Regional Rural Banks (RRBs), Cooperative Banks, Government and Non-Government organizations particularly in the States of Andhra Pradesh, Telangana, Goa, Karnataka, Kerala, Maharashtra, Gujarat and Tamil Nadu. The Institute organises in-house and on-location training programmes, besides customised programmes for banks, workshops/seminars and studies of current interest, etc. During the last 42 years, nearly 71,000 officers of various client institutions have benefitted through programmes conducted by the Institute. The Institute is also involved in conducting International Programmes.

BIRD has very good ambience for academic pursuits, necessary infrastructure, learning aids including an excellent library and exclusive computer lab with internet facility. Participants are provided single occupancy, self-contained air conditioned rooms.

About Mangaluru

Mangaluru is one of the most important tourist destinations in India with its scenic natural beauty. The place is dotted with coconut trees, areca palms, hills and streams. The city is enshrined in ancient temples and beautiful and pristine beaches. Mangaladevi temple, Kadri Manjunatha temple, Kateel Durga Parameshwari temple, St. Aloysius Chapel, Rosario Cathedral, Jama Masjid are the important pilgrimage sights in Mangaluru. It also boasts of an array of clean, serene and tranquil beaches, besides delicious seafood and Udupi-style dishes. Dhramsthala, Kukke Subramanya, Kolluru, Udupi, Karkala, Venoor and Moodabidri are other places of interest nearby.

For further enquiries, please feel free to contact:

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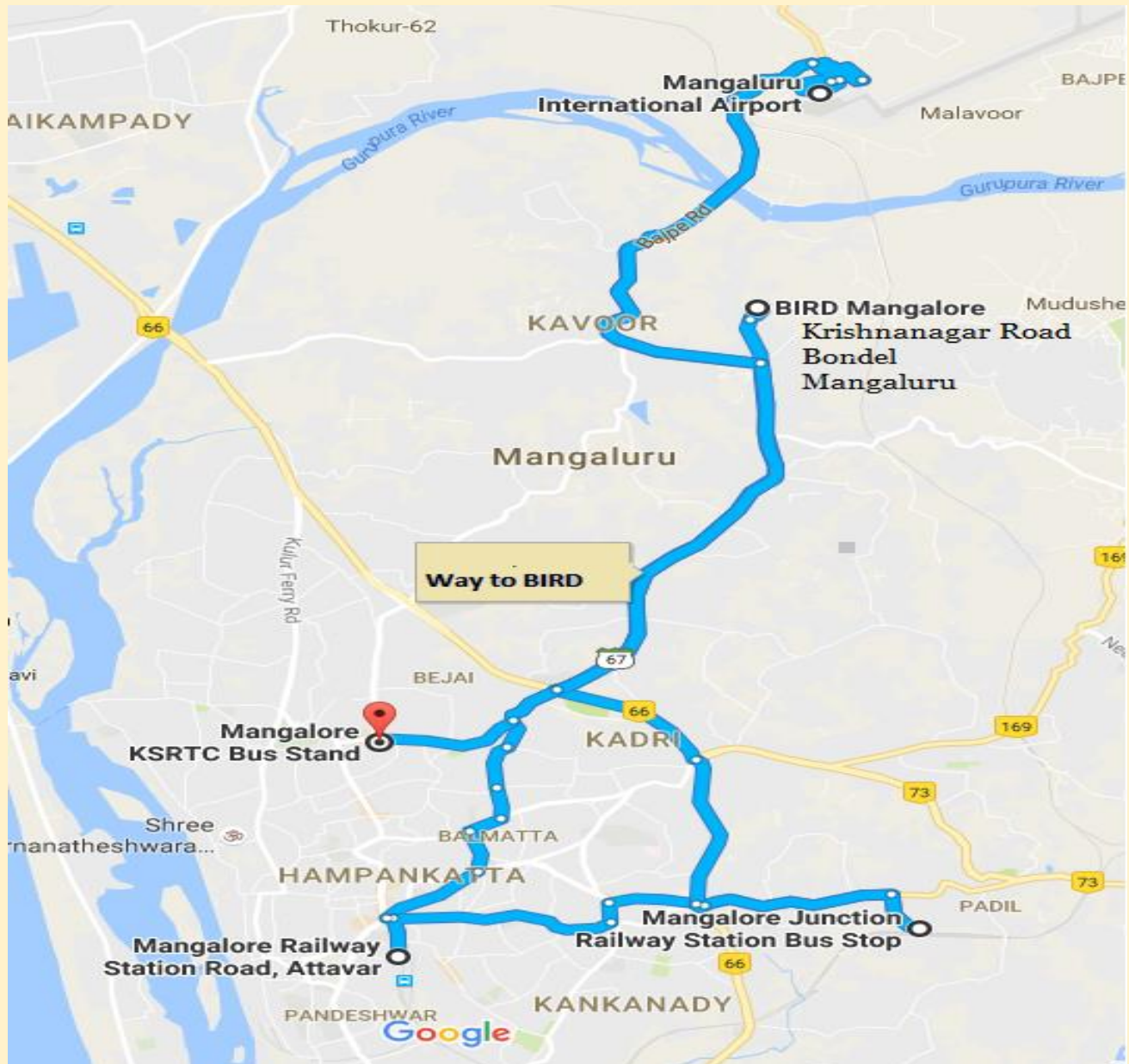
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Website : <https://birdmangaluru.in/>

MAP: REACHING BIRD, MANGALURU



The Institute is located in a newly built campus located at a distance of:

- 7 km from Mangaluru Airport;
- 11 km from the Mangaluru Central Railway Station;
- 13 KM from Mangaluru Junction;
- 6 KM from the KSRTC Bus Stand.
- Bus No. 19 from KSRTC Bus Stand / Mangaluru Central Station. Alight at the last stop, i.e. Bondel. BIRD is within a km from Bondel Junction.