No. CDN-34011/2/2019-CDN-MCA Government of India Ministry of Corporate Affairs

5th Floor, 'A' Wing, Shastri Bhavan, Dr. Rajendra Prasad Road, New Delhi-110001 Dated: 31.01.2020

OFFICE MEMORANDUM

Subject: Call for Nomination (funded by MCA under its CDM scheme) for training on "Fintech for Leadership in the Digital World" scheduled during 12-14 February, 2020 at IIM Calcutta- reg

The undersigned is directed to refer to Indian Institute of Corporate Affairs' email dated 30.01.2020 on the above subject and to request that details of the participants may please be forwarded to this section along with the filled nomination form before 05.02.2020 please.

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(Hemant Verma)
Under Secretary to the Govt. of India

Tele: 23381349

To

DGCoA/JS(K)/JS(G)/JS(M)/EA/DDG(stats)/Advisor Cost

@3 attachments

Fwd: Soft Reminder: Call for Nomination (funded by MCA under its CDM scheme) for Training on "Fintech for Leadership in the Digital World" scheduled during 12-14 February, 2020 at IIM Calcutta

From: H Verma < h.verma@nic.in>

Thu, Jan 30, 2020 12:42 PM

Subject: Fwd: Soft Reminder: Call for Nomination (funded by

MCA under its CDM scheme) for Training on "Fintech for Leadership in the Digital World" scheduled during

12-14 February, 2020 at IIM Calcutta

To: Coordination Section < coord-mca@gov.in>

Please p.u.

From: "rajesh batra" <rajesh.batra@iica.in>

To: "amarsingh meena" <amarsingh.meena@gov.in>, "ashish kushwaha" <ashish.kushwaha@mca.gov.in>, "abhijit phukon" <abhijit.phukon@nic.in>, "manmohan kaur" <manmohan.kaur@mca.gov.in>, "kamlesh mahawar"

<kamlesh.mahawar@mca.gov.in>, "jasbir audhkhasi" <jasbir.audhkhasi@mca.gov.in>,
"bimal pant" <bimal.pant@mca.gov.in>, "shorey sanjay" <shorey.sanjay@gov.in>, "g
vaidheeswaran" <g.vaidheeswaran@mca.gov.in>, "s vashishtha"

<s.vashishtha@mca.gov.in>, "vivek kumar78" <vivek.kumar78@gov.in>, "narendra dua" <narendra.dua@mca.gov.in>, "shashi dara" <shashi.dara@mca.gov.in>, "seema rath" <seema.rath@mca.gov.in>, tharvinder-upsc@gov.in, "h verma" <h.verma@nic.in>, "mk sahay" <mk.sahay@nic.in>, "rakesh kumar1" <rakesh.kumar1@mca.gov.in>, "ravi vazirani" <ravi.vazirani@mca.gov.in>, "riazul haque" <riazul.haque@mca.gov.in>, "jegan r" <jegan.r@mca.gov.in>, "saurabh bansal" <saurabh.bansal@mca.gov.in>, "usha kumar" <usha.kumar@nic.in>, "priyanka sachdeva" <priyanka.sachdeva@mca.gov.in>, "sunil sahu" <sunil.sahu@mca.gov.in>, "vivek meena" <vivek.meena@mca.gov.in>, "parvez naikwadi" <parvez.naikwadi@mca.gov.in>, "km narayanan" <km.narayanan@mca.gov.in>, pao@nic.in

Cc: "asfa png" <asfa.png@gov.in>, "kvr murty" <kvr.murty@gov.in>, "gyaneshwar s" <gyaneshwar.s@gov.in>, jsmp-mca@gov.in, soorasudarshan@yahoo.co.in, "devendra kumar" <devendra.kumar@mca.gov.in>

Sent: Thursday, January 30, 2020 11:50:50 AM

Subject: Soft Reminder: Call for Nomination (funded by MCA under its CDM scheme) for Training on "Fintech for Leadership in the Digital World" scheduled during 12-14 February, 2020 at IIM Calcutta

Respected Sir / Madam,

Ministry of Corporate Affairs (MCA) has approved & directed Indian Institute of Corporate Affairs (IICA) to conduct a residential training programme for capacity building of Officers from MCA & its all attached offices on "Financial Technologies (Fintech) for Leadership in the Digital World" scheduled during 12-14 February, 2020 at Indian Institute of Management, Calcutta.

2. The programme aims to inspire leaders of Ministry with the required organisational and technological know-how for creating a novel digital version for the financial organisations with measurable impact.

- **3.** The detailed overview of the training course is enclosed along with the nomination form. The nomination should be endorsed by nominating authority.
- **4.** It is requested to kindly nominate suitable officers (only those who have completed 2 years of service) who are interested in this subject. The filled in nomination form of the officers may be submitted **latest by 5th February**, **2020** to rajesh.batra@iica.in / rajeshbatra.iica@gmail.com and shukla.suraj@gov.in . Final list of selected participants for the programme will be confirmed and communicated subject to availability of seats. The TA/DA for selected participants shall be borne by their respective offices.
- **5.** Since the training programme will commence on 12 February, 2020 at 09:30 am, the nominated participants are requested to plan their journey in such a way so as to arrive at the training venue before the commencement of the training programme/one day before in the evening. The training programme will end on 14th Feb, 2020 by 2:00 pm i.e. before lunch. Participants should plan their return journey by evening flight on 14th Feb, 2020.

Rajesh Batra

Head - Centre for MSME Indian Institute of Corporate Affairs, Ministry of Corporate Affairs (Govt. of India) Plot no. P-6,7,8, Sector-5, IMT Manesar, Distt. Gurgaon-122052, Haryana, India

Landline no- +91 - 0124 - 2640000 Ext: 2021 / Fax: 0124-2291036 Mobile no- +91 9871417394

Email: rajeshbatra.iica@gmail.com; rajesh.batra@iica.in

Website: www.iica.nic.in



- OM-Fintech.pdf 344 KB
- Training Programmes-Fintech for Leadership in the Digital World.pdf 782 KB
- Registration-Form Fintech For Leadership In the Digital World.pdf

INDIAN INSTITUTE OF CORPORATE AFFAIRS CORPORATE DATA MANAGEMENT PROJECT (CDM)

Registration Form

for

Three day Training Programme on

"Financial Technologies (Fintech) For Leadership in the Digital World" at Indian Institute of Management, Calcutta from 12-14 February, 2020

(Kindly fill the form in Capital Letter)

1.	Name of the Participant	:			
2.	Designation				
3.	Office with Address				
4.	Contact No.				
5.	Email ID				
Appr	oved by:				
Signa	nture of Nominating Autho	rity:			
Date					



Knowledge,

under the aegis of Ministry of Corporate Affairs Government of India

DETAILED OVERVIEW -

Three (3) Day Training Program on

"Financial Technologies (Fintech) for Leadership in the Digital World"

UNDER CDM

Date:

12-14 February, 2020

Venue:

Indian Institute of Management Diamond Harbour Road Joka, Kolkata (Calcutta) - 700104 West Bengal

ABOUT THE PROGRAMME

The financial world is going through an era of digital transformation. The impact of social media, mobility, Big Data and machine learning, Internet of Things, blockchain, and artificial intelligence based robotics is being felt as firms strive to meet the expectations of the new-age millennial customers through digital mastery. Digital change management in the banking and financial services industry and capital markets needs new capabilities in leaders who have the vision to develop novel technological innovation for transforming the world of banking, trading, risk management, customer management and advisory, payments and fraud detection. This program aims to inspire leaders of firms with the required organizational and technological know- how for creating a novel digital vision for the financial organizations with measurable impact.

TARGET AUDIENCE

- Assistant Registrar/Deputy Registrar of Companies (ROC), Official Liquidators (OL)
- Employees of sector regulators under MCA such as NCLT, CCI, SFIO, NAFRA, IEPF, IBBI etc.
- Assistant Directors to Directors working with various divisions like Cost Audit Branch, Statistics Division, Principal Accounts Office of MCA.

PROGRAMME OUTLINE

Day-1

Session 1	Digital Transformation in Financial Services
Session 2	Digital Disruption Through FinTech
Session 3	FinTechs: Business Model and Valuation
Session 4	Risks in FinTech: Macro and Micro Perspective

Day-2

Session 1	The Blockchain Revolution
Session 2	Smart Contracts and Blockchain
Session 3	Generating Early Warning Signals
Session 4	High Frequency Trading: Why Should Regulators Worry?

Day-3

Session 1	Emerging Technologies for FinTech: AR, IoT, RPA
Session 2	Financial Inclusion Through Innovation

Three (3) Day Training Program on "Financial Technologies (Fintech) for Leadership in the Digital World"				
Date	12-14 February, 2020			
Venue	Indian Institute of Management			
	Diamond Harbour Road			
	Joka, Kolkata (Calcutta) - 700104			
	West Bengal			

For Programme Details & Queries, Please Feel Free To Contact Undersigned:

Mr. Rajesh Batra,

Head-Centre for MSME

Indian Institute of Corporate Affairs

Plot no.:- P 6,7,8, Sec. 5, IMT Manesar,

Distt. Gurgaon (Haryana), Pin Code - 122 050

E-mail: rajeshbatra.iica@gmail.com, rajesh.batra@iica.in

Phone: 0124-2640000 (2021), 9871417394
