



Calendar of Programs 2020-21



About CAFRAL

The Centre for Advanced Financial Research and Learning (CAFRAL) has been set up by the Reserve Bank of India (RBI) in the backdrop of India's evolving role in the global economy, in the financial services sector and its position in various international fora, and to develop into a world class global institution for research and learning in banking and finance. CAFRAL is a not-for-profit organisation established as a Society and a Trust; it is an independent body promoted by RBI. CAFRAL became operational in January 2011.

The Governor of RBI is the Chairman of the Governing Council of CAFRAL. CAFRAL's learning arm is engaged in conducting seminars, conferences and other learning programs that serve as a platform for exchange of high-level policy dialogues between the various stakeholders by bringing together regulators, policy makers, bankers, academicians, researchers and practitioners. It also conducts advanced programs for enhancing professional capabilities of senior executives in the financial sector.

CAFRAL's research focus is in the areas of banking and finance. Within these broad areas, our interests include financial institutions, financial markets, behavioral finance, corporate finance, household finance and related areas of macro-finance such as monetary economics or international finance. CAFRAL aims to build intellectual capacity in these areas through its own staff, by hosting researchers of international repute and facilitating collaborative research by building data resources and analytical capabilities.

Mission

To evolve as a global centre of excellence for policy research and advanced learning in banking and finance.

Objectives

- × Enhance our understanding of how the financial sector contributes to real sector growth through in-house and collaborative research that is useful and relevant.
- × Enhance professional capabilities in the banks, financial sector, and among central banks regulators and policy makers through learning events and programs.
- × Provide a platform for dialogue between policy makers' regulators, financial sector, practitioners and academics on issues of topical relevance and systemic importance.
- × Communicate and disseminate the conclusions and results of the learning and research activities of CAFRAL to policy makers, central banks, regulators and public at large.
- × Collaborate and network with domestic and global institutions with similar mandate for mutually beneficial arrangements.

Calendar of Programs FY 2020-21

#	Name of the Program	Dates	Location	Program Director
QUARTER I – FY 2020-21				
APRIL 2020				
1	Workshop on Regulatory Sandbox	Canceled	Mumbai Non Residential	Pramod Kumar Panda
2	Conference of Chief Human Resources Officers (CHROs) and Chief Learning Officers (CLOs)	Canceled	Mumbai Non Residential	Amarendra Mohan
MAY 2020				
3	CAFRAL Credit Management Program	Canceled	Mumbai Non Residential	Pramod Kumar Panda
4	Program on Business Strategy for Sustainable Development and Corporate Social Responsibility	Canceled	Mumbai Non Residential	Pramod Kumar Panda
JUNE 2020				
5	Workshop for Asset Reconstruction Companies	Canceled	Mumbai Non Residential	Pramod Kumar Panda
6	CAFRAL Webinar on Credit Risk Assessment in post COVID times	June 11, 2020	Online	Pramod Kumar Panda
7	CAFRAL Webinar on Framework for Assessment of Money Laundering & Terrorist Financing Risks	June 23, 2020	Online	Pramod Kumar Panda
8	CAFRAL Webinar on Panel Discussion Draft RBI Guidelines on Securitisation	June 26, 2020	Online	Pramod Kumar Panda
9	CAFRAL Webinar on Panel Discussion : RBI Draft Guidelines on Sale of Loan Exposures	June 30, 2020	Online	Pramod Kumar Panda
10	CAFRAL Program for NBFCs & HFCs: Governance, Risk Management & Regulatory issues	Canceled	Mumbai Non Residential	Amarendra Mohan
QUARTER II – FY 2020-21				
JULY 2020				
11	Program for Small Finance Banks & Payment Banks	Canceled	Mumbai Non Residential	Pramod Kumar Panda
12	Program on Regulatory Compliance	Canceled	Mumbai Non Residential	Amarendra Mohan
AUGUST 2020				
13	Conference of Treasury Heads	Aug 7-8, 2020	Mumbai Non Residential	To be decided
14	Program on SME Financing	Aug 24-25, 2020	Mumbai Non Residential	Pramod Kumar Panda
SEPTEMBER 2020				
15	Program on Basel III Reforms, IFRS 9 and Loan Loss Provisioning	Sep 10-11, 2020	Mumbai Non Residential	Amarendra Mohan
16	Conference of Chief Financial Officers (CFOs) of banks & Financial Institutions	Sept 28-29, 2020	Mumbai Non Residential	Pramod Kumar Panda
QUARTER III – FY 2020-21				
OCTOBER 2020				
17	Program for Non-Executive Directors of banks	2 Days To be decided	Mumbai Non Residential	To be decided
18	Program on Enterprise Risk Management	2 Days To be decided	Mumbai Non Residential	Pramod Kumar Panda

NOVEMBER 2020

19	Conference of CROs and Heads of Risk Management Department	2 Days To be decided	Mumbai Non Residential	To be decided
20	Program on Financial Frauds & Forensic Audit	2 Days To be decided	Mumbai Non Residential	Pramod Kumar Panda

DECEMBER 2020

21	Program on Digitisation and Disruption in Finance	2 Days To be decided	Mumbai Non Residential	Pramod Kumar Panda
22	Program on ALM, Liquidity Risk Management and Transfer Pricing	2 Days To be decided	Mumbai Non Residential	Amarendra Mohan

QUARTER IV – FY 2020-21

JANUARY 2021

23	Program on Retail Lending	2 Days To be decided	Mumbai Non Residential	Pramod Kumar Panda
24	Leadership & Strategy Development Program	5 Days To be decided	Mumbai Non Residential	Amarendra Mohan

FEBRUARY 2021

25	Conference of Heads of Inspection & Audit	2 Days To be decided	Mumbai Non Residential	To be decided
26	Program on KYC, Money Laundering (ML) & Financial Crime (FC) Risks & Management	2 Days To be decided	Mumbai Non Residential	Pramod Kumar Panda

MARCH 2021

27	Financial Markets Program for Indian Economic Service (IES) Officers	5 Days To be decided	Mumbai Non Residential	Pramod Kumar Panda
28	Program for Company Secretaries and Secretaries of the Boards of Banks & Financial Institutions	2 Days To be decided	Mumbai Non Residential	Pramod Kumar Panda



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