

## Institute for Development and Research in Banking Technology

(Established by Reserve Bank of India)
Castle Hills, Road No. 1, Masab Tank, Hyderabad-57, India.

#### e-Programme on

# **EMERGING AI/ML TECHNOLOGIES**

March 14 – 17, 2022

#### **Introduction**

In 2020, the epidemic and constant lockdowns boosted the demand for digital services of the future powered with AI. And now we see a growing demand for cutting-edge AI/ML technologies in the financial industry. Financial Services firms are increasing their adoption AI and machine learning to capitalize on the data from new digitally driven channels. It is a must for Financial and Banking institutions that they know what they can deploy now and understand future challenges. This will allow them to work toward redesigning their businesses. This e-program is one step in this direction.

#### **Objectives**

- To make the participants aware of the basic ML pipeline and the set of practices that aims to deploy and maintain machine learning models reliable and efficient.
- To present emerging use cases of AI/ML in BFSI along with the technological factors and concepts behind them.
- To discuss the major challenges in successfully deploying AI/ML solutions, such as the associated security and privacy issues etc.

#### **Contents**

- Introduction to Machine Learning pipeline and MLOps
- Emerging use cases of AI/ML in BFSI I: Advanced NLP in Finance Intelligent process automation and multilingual chatbots
- Emerging use cases of AI/ML in BFSI II: AI/ML for Cyber Security, V-KYC and Edge Intelligence
- Main Barriers to the wider adoption

#### **Mode of Teaching**

Online teaching plus learning inputs through reading material, videos, webinars, assignments, quizzes, online interactions and clarifications. Each e-Programme will have four live webinars and course material will be made available in advance for study.

#### Who Can Participate?

Officials from IT Divisions of Banks and Financial Institutions, who are involved in projects related to Digital Banking and innovations.



## **End Use:**

Participants will have a better understanding of key factors of machine learning pipeline, and the associated challenges. They will also be explored to various emerging use cases of AI/ML in the field of banking and finance.

#### **Programme Coordinator:**

Dr. Mridula Verma, Assistant Professor, IDRBT; e-mail: vmridula@idrbt.ac.in

#### Fees:

#### **For Indian Participants**

- RRBs & Coop Banks: Rs. 11,800/- (Rs. 10,000/- + 18% GST)
- All Other Banks & Financial Institutions: Rs. 14,750/- (Rs. 12,500/- + 18% GST)

#### For International participants

• US \$ 220 (per participant, All inclusive)

### **Bank Account Details for Remittance of Fees**

The fees for this e-programme can be remitted to the following accounts:

## **For Indian Participants**

Account Name: IDRBT

Bank & Branch: Axis Bank Limited, Humayun Nagar, Mehdipatnam, Hyderabad

Account No. : 426010100018823

MICR Code : 500211012 IFSC Code : UTIB0000426

#### For International participants

Receiver's Correspondent Bank : JP Morgan Chase, New York, USA

Swift Code : CHASUS33XXX Fed Wire Routing Number : ABA 021000021

Beneficiary Bank & Branch : Axis Bank Ltd., Mumbai, India

Account Number : 0011407376 Beneficiary Bank Swift Code : AXISINBB

### **Ultimate Beneficiary**

Account Name : IDRBT
Customer ID : 030021632

Account No. : 426010100018823

Bank & Branch : Axis Bank Ltd., Jubilee Hills, Hyderabad, India. (AXISINBB030)

#### **Nominations**

Banks may nominate any number of participants to these e-Programmes, which may be accepted on a first-cum-first-served basis. While nominating, please provide the details of the participants (Name, Designation, Bank, Mobile No/Phone No, email address, fees billing address, GST No. of the Bank).

Apart from nominations by banks, staff members of banks can self-nominate themselves for these e-Programmes by providing their employee credentials and paying the programme fee latest by March 11, 2022.



## **How to Register**

The nominations for these e-Programmes, and queries if any, may please be sent to <a href="mailto:eprogram@idrbt.ac.in">eprogram@idrbt.ac.in</a>. Please visit <a href="mailto:https://www.idrbt.ac.in/eprogrammes">https://www.idrbt.ac.in/eprogrammes</a> for more details about these programmes.

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## e-Programmes in March 2022

| S. No. | Name of the e-Programme  | Date    | e-Programme<br>Coordinator                    | Last Date for<br>Nomination |
|--------|--|---------|---|-----------------------------|
| 1      | Workshop on Registration Authority Operations                    | 01-04   | Dr. N. P. Dhavale                             | Feb 28, 2022                |
| 2      | AI/ML and Data Science for Banks                                 | 01-04   | Dr. V. Ravi                                   | Feb 28, 2022                |
| 3      | Proactive Cyber Defence Strategies                               | 07 – 10 | Dr. Dipanjan Roy                              | Mar 04, 2022                |
| 4      | Introduction to Authentication Techniques                        | 08 – 11 | Dr. M. V. N. K. Prasad<br>& Dr. N. P. Dhavale | Mar 07, 2022                |
| 5      | Recent Cyber Crimes and Defences                                 | 08 – 11 | Dr. Rajarshi Pal                              | Mar 07, 2022                |
| 6      | Data Centre Management   | 14 – 17 | Dr. P. Syam Kumar                             | Mar 11, 2022                |
| 7      | Emerging AI/ML Technologies                                      | 14 – 17 | Dr. Mridula Verma                             | Mar 11, 2022                |
| 8      | Big Data Analytics through Elastic Map Reducer for Banks         | 21 – 24 | Dr. V. Ravi                                   | Mar 11, 2022                |
| 9      | Mobile Banking, Social Media Banking and Mobile Security Testing | 21 – 25 | Dr. V. N. Sastry                              | Mar 18, 2022                |
| 10     | Targeted Attacks - Detecting in Early Stages                     | 22 – 25 | Dr. B. M. Mehtre                              | Mar 21, 2022                |
| 11     | Secure Coding Practices  | 22 – 25 | Dr. V. Radha                                  | Mar 21, 2022                |
| 12     | Re-envisioning Digital Banking Systems                           | 28 – 31 | Dr. Susmita Mandal                            | Mar 25, 2022                |

## e-Programmes in April 2022

| S. No. | Name of the e-Programme                                     | Date    | e-Programme<br>Coordinator  | Last Date for<br>Nomination |
|--------|---|---------|-----------------------------|-----------------------------|
| 1      | Distributed Ledger Technology and Banking Applications      | 04 – 07 | Dr. N. V. Narendra<br>Kumar | Apr 01, 2022                |
| 2      | Technologies for Financial Inclusion                        | 04 – 07 | Dr. M.V.N.K. Prasad         | Apr 01, 2022                |
| 3      | Workshop on Registration Authority Operations               | 05 – 08 | Dr. N. P. Dhavale           | Apr 04, 2022                |
| 4      | AI/ML for Cyber Security                                    | 05 – 08 | Dr. Rajarshi Pal            | Apr 04, 2022                |
| 5      | Adversarial ML for Banks                                    | 18 – 21 | Dr. V. Ravi                 | Apr 13, 2022                |
| 6      | Smart Banking using AI and ML                               | 18 – 21 | Dr. Mridula Verma           | Apr 13, 2022                |
| 7      | Cyber Forensics for Cyber Defence - A<br>Proactive Approach | 19 – 22 | Dr. B. M. Mehtre            | Apr 18, 2022                |



| 8  | API Development                    | 19 – 22 | Dr. V. Radha       | Apr 18, 2022 |
|----|------------------------------------|---------|--------------------|--------------|
| 9  | Future of Innovative Smart Banking | 25 – 28 | Dr. Susmita Mandal | Apr 22, 2022 |
| 10 | Security in Cloud Computing        | 26 – 29 | Dr. P. Syam Kumar  | Apr 25, 2022 |
| 11 | Introduction to Hardware Security  | 26 – 29 | Dr. Dipanjan Roy   | Apr 25, 2022 |

# e-Programmes in May 2022

| S. No. | Name of the e-Programme                                       | Date    | e-Programme<br>Coordinator             | Last Date for<br>Nomination |
|--------|---|---------|--|-----------------------------|
| 1      | Re-imagining customer engagement with conversational Chatbots | 09 – 12 | Dr. Mridula Verma                      | May 06, 2022                |
| 2      | Introduction to Governance, Risks and Compliance              | 10 – 13 | Dr. Abhishek Kumar<br>Thakur           | May 09, 2022                |
| 3      | Continuous Security Validation                                | 10 – 13 | Dr. V. Radha                           | May 09, 2022                |
| 4      | Secure Financial Infrastructure                               | 10 – 13 | Dr. Susmita Mandal                     | May 09, 2022                |
| 5      | Cyber Security for Remote Working Scenario                    | 17 – 20 | Dr. Rajarshi Pal                       | May 16, 2022                |
| 6      | Proactive Cyber Defence Strategies                            | 17 – 20 | Dr. Dipanjan Roy                       | May 16, 2022                |
| 7      | Dark Web Monitoring for Threat Intelligence                   | 17 – 20 | Dr. B. M. Mehtre                       | May 16, 2022                |
| 8      | Introduction to Authentication Techniques                     | 23 – 26 | Dr. M.V.N.K. Prasad<br>Dr. N.P.Dhavale | May 20, 2022                |
| 9      | Explainable AI for Banks                                      | 24 – 27 | Dr. V. Ravi                            | May 23, 2022                |
| 10     | Big Data and Cloud  | 24 – 27 | Dr. P. Syam Kumar                      | May 23, 2022                |

# e-Programmes in June 2022

| S. No. | Name of the e-Programme                                | Date    | e-Programme<br>Coordinator  | Last Date for<br>Nomination |
|--------|--|---------|-----------------------------|-----------------------------|
| 1      | Privacy Preserving Machine Learning for Banks          | 06 – 09 | Dr. V. Ravi                 | June 03, 2022               |
| 2      | Distributed Ledger Technology and Banking Applications | 06 – 09 | Dr. N. V. Narendra<br>Kumar | June 03, 2022               |
| 3      | 5G Use Cases and IoT Applications for Banks            | 06 – 10 | Dr. V. N. Sastry            | June 03, 2022               |
| 4      | Threats to Digital Payment Ecosystem                   | 07 – 10 | Dr. Susmita Mandal          | June 06, 2022               |
| 5      | Technologies for Financial Inclusion                   | 07 – 10 | Dr. M.V.N.K. Prasad         | June 06, 2022               |
| 6      | Emerging AI/ML Technologies                            | 13 – 16 | Dr. Mridula Verma           | June 10, 2022               |
| 7      | Workshop on Registration Authority Operations          | 14 – 17 | Dr. N. P. Dhavale           | June 13, 2022               |
| 8      | Privacy and Security Risks in Machine<br>Learning      | 14 – 17 | Dr. Rajarshi Pal            | June 13, 2022               |
| 9      | RBI Guidelines on Cyber Security                       | 20 – 23 | Dr. Dipanjan Roy            | June 17, 2022               |



| 10 | Introduction to Containers                      | 21 – 24         | Dr. P. Syam Kumar | June 20, 2022 |
|----|---|-----------------|-------------------|---------------|
| 11 | Targeted Attacks - Detecting in Early<br>Stages | 21 – 24         | Dr. B. M. Mehtre  | June 20, 2022 |
| 12 | API Development                                 | Jun 28 – Jul 01 | Dr. V. Radha      | June 27, 2022 |