



# Institute for Development and Research in Banking Technology

(Established by Reserve Bank of India)

Castle Hills, Road No. 1, Masab Tank, Hyderabad-57, India.

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e-Programme on

## INTRODUCTION TO GOVERNANCE, RISK AND COMPLIANCE

May 10 – 13, 2022

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### Introduction

Governance, Risk and Compliance (GRC) are the three major areas of focus for organisations to function efficiently and effectively so that they can move ahead on the chartered path to achieve the corporate goals, enabled by IT.

Governance is the overall direction and supervision from the board and the top management. Risk Management is a continuous process of evaluating the potential risks that the organisation is facing on all fronts and taking adequate and timely measures to protect the organisation from adverse effects posed by those risks. Compliance is a need for meeting regulatory requirements applicable for the activities of the organisation. Compliance also entails strict adherence to rules, regulations and norms set by the organisation for itself, its staff and other stakeholders.

### Objective

This programme focusses on increasing awareness on GRC with respect to IT usage in banks. It provides exposure to common activities, best practices and tools enabling GRC in IT domain of the banks.

### Contents

- IT Governance and Information Security Management
- COBIT
- IT Risk Management
- Compliance
- Exposure to GRC enablers like Security Operations Centre and frameworks like IT Strategy / Cyber Security etc.

### 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?

Senior Management in Banks – from AGM, DGM and above.

### End Use:

Participants would get a clear grasp of the role played by people across the hierarchy in banks in ensuring a holistic GRC mechanism is in force, responding adequately and appropriately to the dynamic environment.

### Programme Coordinator:

**Dr. Abhishek Kumar Thakur**, Assistant Professor, IDRBT; e-mail: [abhishekt@idrbt.ac.in](mailto:abhishekt@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, Mehdiapatnam, 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 **May 09, 2022**.

### How to Register

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

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### e-Programmes in May 2022

S. No.	Name of the e-Programme	Date	e-Programme Coordinator	Last Date for 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 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 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 Coordinator	Last Date for 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 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 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 Stages	21 – 24	Dr. B. M. Mehtre	June 20, 2022
12	API Development	Jun 28 – Jul 01	Dr. V. Radha	June 27, 2022