



Indian Institute of
Corporate Affairs

Partners in Knowledge. Governance. Transformation.

Under the aegis of Ministry of Corporate Affairs, Government of India

School of Corporate Law

SIX MONTH CERTIFICATE COURSE ON CORPORATE LAW (ONLINE)

FOURTH BATCH

February - July 2017

ABOUT THE COURSE

This Certificate Course is aimed to enable the participants in acquiring basic, yet comprehensive understanding of the concepts of Corporate Laws, with a flavor of practical perspective wherever needed by

- Providing a wide angle overview of corporate laws in accordance with the Companies Act, 2013 including the latest Amendments,
- Much needed clarifications on corporate laws, rules and regulations.
- Enabling the development of critical and analytical abilities in the area of Corporate Law.

Registration:

| | |
|----------------------------|--|
| Fourth Batch | : February - July 2017 |
| Registration Open | : 1 st November, 2016 |
| Last Date for Registration | : 31 st January, 2017 |
| Commencement of Classes | : 6th February, 2017 |
| More details | : www.iica.in |

FOR WHOM:

The Course is specifically designed for Lawyers, In-House Counsels, Chartered Accountants, Company Secretaries, Cost & Work Accountants, Government Officials, Academicians, Managers, Chief Executive Officers, Company Directors, Prospective Entrepreneurs & Students.

KEY FEATURES:

- The Course delivery will be through virtual classes in the Learning Management System (LMS).
- Online classes are easily accessible on all devices including Smart Phones.
- No working experience required
- Comprehensive 120+ Hours of virtual classes.
- Experienced Faculty of National and International Repute

- Well developed course material with Presentations.

COURSE ADVANTAGES:

- Offered by Institute established by Ministry of Corporate Affairs (Government of India)
- Explore new career avenues with certificate course as a value addition to the resume.
- Access to soft copy of structured course literature spreading into 45+Units and 10 Modules
- Option to watch the recorded videos online
- Online face to face introductory session of 6 hours on the first day of the course
- Continuous assessment and feedback with interactive learning through LMS
- Access to state of art IICA Campus during the course
- Access to in house faculty throughout the duration of course for clarification of doubts etc.
- Review after end of the each module by in house faculty of IICA.

COURSE COVERAGE:

| Modules | Units |
|---|---|
| Module I Nature, Incorporation & Structure of Company | Unit-1:Key differences between the Act of 1956 and 2013 Unit-2:Types of Companies Unit-3:MoA & AoA – Related Principles Unit-4:Incorporation of Company and Its procedure |
| Module II Corporate Finance | Unit-1:Introduction to Corporate Finance Unit-2:Share Capital Unit-3:Debentures and Bonds Unit-4:Raising of Capital & Prospectus Unit-5:Capital Markets – Introduction Unit-6:Private Placement Unit-7:Call of Shares, Dividends and Buyback of Securities |
| Module III Management and Corporate Governance | Unit-1:Introduction to Directors and Board Meeting Unit-2:Shareholder’s Meetings Unit-3:Shareholder’s Agreement and Related Party Transactions Unit-4:Oppression and Mismanagement Including Class Action Suits Unit-5:Auditors: Appointment, Removal, Powers and Duties Unit-6:Corporate Governance |
| Module IV CSR & E-governance (MCA 21) | Unit-1:Introduction to CSR & CSR under Companies Act, 2013 and CSR Rules Unit-2:CSR Project Appraisal and Accounting and E-governance initiatives in corporate law (MCA 21) |
| Module V SEBI and Investor Protection | Unit-1:Regulation of Stock Exchanges and Trading of Securities – Securities Contract (Regulations) Act, 1956 (SCRA) Unit-2:Introduction to SEBI and Securities Appellant Tribunal (SAT) Unit-3:Securities in Electronic Form/DEMAT/Depositories – Concept |

| | |
|--|---|
| | Unit-4:Intermediaries and their regulation for investor protection |
| Module VI Capital Markets and its regulations | Unit-1:Listing/De-Listing and Listing Regulations Unit-2:IPO: Issue of Capital & Disclosure Requirements Regulations, 2009 Unit-3:Foreign Exchange Management Act 1999 Unit-4:Complaints Mechanism and Insider Trading |
| Module VII Corporate Liability | Unit-1:General Principles of Corporate Liability Unit-2: Liability of Directors and Key Managerial Persons (KMP) under Companies Act, 2013 – Concept of Officer in Default. Unit-3:Corporate Frauds Unit-4:Investigation of Corporate Frauds by SFIO Unit-5:Inspections and Inquiry Unit-6:Penalties and Compounding of Offences |
| Module VIII Restructuring and winding up | Unit-1:Restructuring & Re-Organization Unit-2:Mergers & Amalgamation Unit-3:Acquisition & Take-Over Unit-4:Winding Up: by National Company Law Tribunal (NCLT) and Voluntary Winding up Unit-5:Rehabilitation and Revival of Sick Companies Unit-6:Official Liquidator: Role, Appointment & Responsibility |
| Module IX Alternative Dispute Resolution | Unit-1: Introduction to ADR: Concept, advantages etc. Unit-2:Arbitration Clause/Agreement Unit-3:Arbitration Mechanism in Stock Exchanges Unit-4:International Commercial Arbitration |
| Module X Fundamentals of IPR and Competition Law | Unit-1:Fundamental of IPR Unit-2: Protections available under IPR Regimes. Unit-3:Commercialization and Monetization Technology Transfer: Regulatory Issues Unit-4:Introduction to Competition Law |

Examination & Assessment:

The online certification in Corporate Law provides for a continuous assessment where the learners will get an opportunity to learn, to understand and self-assess their skills and knowledge. Thus, the learning will be holistic in nature through scheduled live-virtual classes by the subject matter experts for each of 10 modules.

The Assessment would be done on the following parameters:

| S.No | Examination | Weightage (%) |
|------------------------|---|---------------|
| 1 | Online MCQ exams (after end of each module (10 tests) | 20 |
| 2 | Online Mid-Term Examination (at the completion of 3 months and / or 5 modules of the course) | 20 |
| 3 | Final Examination (in person) at the end of Six Months. | 60 |
| Total Weightage | | 100 |

At the end of the course the learners would earn:

- Certificate of Participation (who complete the whole course without in-person exam)
- Certificate of Completion (who completes the whole course including the in-person examination at the end of the course)

Eligibility and Fee Structure

The applicant must be a graduate in any stream (including 4th year students of 5 year professional course in law) from any recognized University/Educational Institute.

| Category | Sponsored*## | Individual Professionals*## | Students*## |
|--------------|-------------------|-----------------------------|-------------------|
| Tuition Fee | INR 48,000 | INR 38,000 | INR 28,000 |
| Exam Fee | INR 2,000 | INR 2,000 | INR 2,000 |
| Taxes (15%)# | INR 7,500 | INR 6,000 | INT 4,500 |
| Total | INR 57,500 | INR 46,000 | INR 34,500 |

Subject to latest notification of Government of India on the date of the payment.

*Early Bird Discount: Candidates registering on or before 30th November, 2016 would get a discount of Rs. 3,000/- i.e. if the fee is Rs. 34,500 you have to pay Rs. 31,500/- if the payment is made on or before 30th November, 2016.

Multiple Registration Discount only for sponsored candidates: 20% discount on the course fee for every next participant from the same organization (for instance if ABC Co. recommends two candidates, fees paid would be Rs. 57,500/- for the first candidate and Rs. 46,000/- for the second and thereafter. An additional early bird discount of Rs. 3,000/- would be available per candidate for registering on or before 30th November, 2016, i.e. Rs. 54,500/- and Rs. 43,000/- needs to be paid for two candidates if registration fees paid on or before 30th November, 2016. .

COURSE FEE ONCE PAID IS NOT REFUNDABLE IN ANY CIRCUMSTANCE AFTER REGISTRATION IS CONFIRMED.

Registration and Payment Details

Interested applicants may register themselves by following the procedure as follows:

1. Fill in the Registered Form
2. Attach an additional photograph for ID Card other than the one pasted on the registration form.
3. Make the payment of applicable fee by way of Demand Draft in favour of “**Indian Institute of Corporate Affairs**” payable at New Delhi

4. Enclose Demand Draft in original or NEFT/RTGS Receipt.
5. Self attested photo ID with Address Proof (e.g. passport, Aadhar Card etc.)
6. Self attested student ID Card (if applicable) for availing the student discount.

Payment Details:

Beneficiary Bank: Bank of India
Branch Address : Electronic Niketan, CGO Complex
New Delhi – 110003
IFSC / RTGS : BKID 0006048
A/c No. : 6048 1021 000 0007
Beneficiary Name: Indian Institute of Corporate Affairs
MICR Code No : 110013052

The filled in Registration form along with the documents at 2,4,5,and 6 must be sent to

Course Coordinator, School of Corporate Law

Indian Institute of Corporate Affairs (IICA)
Plot No. 6,7,8, Sector -5, IMT Manesar
Gurgaon, Haryana – 122050
Phone: 0124 – 2640088/2640099

(Please also send the payment details by an e-mail to scl@ica.in. while date of receipt of registration fee provides priority, it does not guarantee a confirmed registration for the course and would only be final after receipt of all documents and verification thereafter)

Core Faculty

- Dr. Vijay Kumar Singh, Associate Professor & Head, School of Corporate Law, IICA
- Mr. Amit Pradhan, Regional Director, SEBI, Delhi
- Prof. Sunderram Korivi, National Institute of Securities Management
- Mr. G.P Madaan, Madaan Law Offices, New Delhi
- Mr. Bandopadhyay, Registrar of Companies (ROC), New Delhi.
- Prof. Ravi Agarwal, Vice Dean (Academic), Jindal Global Business School
- Dr. T.K. Vishwanathan, Chairperson, Bankruptcy Law Reform Committee, Govt. of India.
- Mr. M. Sathya Kumar, Chartered Accountant, Chennai
- Mr. Vaibhav Gaggar, Managing Partner, Gaggar and Associates
- Mr. Parveen Kumar, Partner, ASA & Associates LLP, Chartered Accountant
- Ms. Anjali Agarwal, Vice President, Corporate Professionals.
- Mr. N.K Jain, Partner, Global FinServe LLP
- Mr. Manoj Kumar Sharma, STA, Ministry of Corporate Affairs
- Mr. Anand Abhishek Mishra, CS/Legal, Arcelor Mittal Indian Pvt. Ltd.

- Mr. Hemant Kumar, CICP, Deloitte Touche Tohmatsu India Pvt. Ltd.
- Mr. Sanjay Shorey, Director, Ministry of Finance.
- Mr. Satwinder Singh, Partner, Vaish Associates
- Mr. Ashish Makhija, Advocate, Supreme Court of India
- Mr. Anuroop Omkar & Ms. Kritika Krishna Murthy, Lakshmikumaran & Sridharan
- Mr. Rajkumar Shah, Sri Ram College of Commerce, New Delhi
- Mr. Tushar Raut, Veritas Legal.
- Mr. Kunal Mehri, Partner, Dua Associates, Gurgaon
- Mr. Deepak Kukreja, Corporate Professionals, New Delhi
- Mr. Kartik Jain, Associate, J Sagar & Asscoaites
- Mr. M.M. Juneja, Joint Director, CCI, New Delhi
- Mr. Aravind Venugopal, Senior Associate, Khaitan & Co.
- Dr. Mittal, Professor, Delhi University.
- Dr. Naveen Sirohi, Head, School of Finance, IICA
- Dr. Pyla Narayana Rao, Assistant Professor, School of Corporate Law, IICA
- Mr. Mukesh Kumar, Sr. Program Executive, NFCSR, IICA.
- Ms. Geetanjali Gaur, Programme Executive, NFCSR, IICA.
- Mr. Mathew Thomas, Sr. Associate, Shardul Amarchand Mangalsad & Co.
- Mr. Amit Sikri, Associate Company Secretary, New Delhi

About IICA

The Indian Institute of Corporate Affairs (IICA) a principal institution engaging with all aspects of the corporate world in India, is established by an affiliated to the Ministry of Corporate Affairs (MCA), Government of India. The IICA is committed to delivering opportunities for research, education and advocacy while simultaneously creating a repository of data and knowledge for policy makers, regulators as well as all other stakeholders related to the domain of Corporate Affairs.

About School of Corporate Law, IICA

School of Corporate Law (SCL) is one of the five Schools at IICA that has established a niche of scholarly research in the field of corporate and allied laws by corralling renowned experts in the field, professionals and academicians. SCL provides for policy insights into government legislation on the edifice of current epoch of rapid economic expansion and strategic knowledge dissemination in corporate law.

Course Coordinator

Dr. Pyla Narayana Rao

Assistant Professor

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