



# Indian Institute of Corporate Affairs

*Partners in Knowledge. Governance. Transformation.*

An Autonomous Institution under the aegis of Ministry of Corporate Affairs, Government of India  
School of Corporate Law

## 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:

Fifth Batch	:	Sep 2017 - Feb 2018
Registration Open	:	1 <sup>st</sup> June, 2017
Last Date for Registration	:	31 <sup>st</sup> August, 2017
Commencement of Classes	:	5 <sup>th</sup> September, 2017
More details	:	<a href="http://www.iica.in">www.iica.in</a>

## 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.

## SIX MONTHS CERTIFICATE COURSE ON CORPORATE LAW (ONLINE)

**FIFTH BATCH**

**September 2017 - February 2018**

## 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.



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	INR 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 June, 2017 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 June, 2017.

## 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 June, 2017, i.e. Rs. 54,500/- and Rs. 43,000/- needs to be paid for two candidates if registration fees paid on or before 30th June, 2017.

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	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,  
Gurugram, Haryana 122050  
Phone: 0124 2640088/2640099

(Please also send the payment details by an e-mail to scl@iica.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. Parveen Kumar Partner, ASA & Associates LLP, Chartered Accountant	Adv. Anuroop Omkar & Adv. Kritika Krishna Murthy, Mediators	Dr. Naveen Sirohi Head, School of Finance, IICA
Mr. Amit Pradhan Regional Director, SEBI, Delhi	Ms. Anjali Agarwal Partner & Head Capital Market & Stock Exchange Services	Mr. Rajkumar Shah Sri Ram College of Commerce, New Delhi	Dr. Pyla Narayana Rao Assistant Professor, School of Corporate Law, IICA
Prof. Sunderram Korivi National Institute of Securities Management	Mr. N.K Jain Partner, Global FinServe LLP	Mr. Tushar Raut Veritas Legal	Mr. Mukesh Kumar Sr. Program Executive, NFCSR, IICA
Mr. G. P. Madaan Madaan Law Offices, New Delhi	Mr. Manoj Kumar Sharma STA, Ministry of Corporate Affairs	Mr. Kunal Mehri Partner, Dua Associates, Gurgaon	Ms. Geetanjali Gaur Program Executive, NFCSR, IICA
Mr. Bandopadhyay Registrar of Companies (ROC), New Delhi.	Mr. Anand Abhishek Mishra CS/Legal, Arcelor Mittal Indian Pvt. Ltd.	Mr. Deepak Kukreja Partner, DMK Associates	Mr. Mathew Thomas Sr. Associate, Shardul Amarchand Mangalsad & Co.
Prof. Ravi Agarwal Vice Dean (Academic), Jindal Global Business School	Mr. Hemant Kumar CICP, Deloitte Touche Tohmatsu India Pvt. Ltd.	Mr. Kartik Jain Associate, J Sagar & Associates	Mr. Amit Sikri Associate Company Secretary, New Delhi
Dr. T. K. Vishwanathan Chairperson, Bankruptcy Law Reform Committee, Govt. of India	Mr. Sanjay Shorey Director, Ministry of Finance	Mr. M. M. Juneja Joint Director, CCI, New Delhi	Dr. A.P Dash, Senior Faculty, NTPC School of Business
Mr. M. Sathya Kumar Chartered Accountant, Chennai	Mr. Satwinder Singh Partner, Vaish Associates	Mr. Aravind Venugopal Senior Associate, Khaitan & Co.	Dr. Niraj Gupta, Associate Professor, School of Corporate Governance and Public Policy, IICA
Mr. Vaibhav Gaggar Managing Partner, Gaggar and Associates	Mr. Ashish Makhija Advocate, Supreme Court of India	Dr. Raman Mittal Associate Professor Faculty of Law, University of Delhi	Dr. Garima Dadhich, Assistant Professor, School of Corporate Governance and Public Policy, IICA

## ABOUT IICA

The Indian Institute of Corporate Affairs (IICA), an autonomous institute, works under the aegis of the Ministry of Corporate Affairs to deliver opportunities for research, education, and advocacy. It is a think tank that curates a repository of data and knowledge for policy makers, regulators as well as other stakeholders working in the domain of Corporate Affairs. Key activities carried out by IICA include induction and in-service training to Indian Corporate Law Service (ICLS) officers, capacity building and training programmes, policy advisory functions, public outreach and stakeholder consultants through seminars, conference and forums. IICA also supports Ministry of Corporate Affairs (MCA) initiatives on all matters relating to Corporate Affairs. Anticipation of corporate needs for effective functioning, reviewing corporate laws for effective amendments to cater to evolving business environments, exploring new paradigms such as investor education, and periodic reviews and updation of definitions, components and activities related to corporate governance are other prominent initiatives of the Institute.



## 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 corraling renowned experts in the field, professionals and academicians. SCL provides for policy insights into government legislation on the edifice of the current epoch of rapid economic expansion and strategic knowledge dissemination in corporate Law. The school has a distinction of organising colloquiums for Hon'ble members of National Company Law Tribunal (NCLT) and many training programs for officers of the Ministry, SFIO and PSUs.

## COURSE COORDINATOR

Dr. Pyla Narayana Rao, Assistant Professor

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