

***“Global Best Practices in Banking – Who Decides? The U.S., U.K., Europe or India!***

***“Regulatory Infrastructure for Banking & Financial Stability and Inclusive Growth”***

- An interface between Law and Policy, Academia and Practice

Concept Note

Post the Global Financial Crisis as witnessed in the U.S., Europe is currently in the midst of a financial turmoil. This brings to focus the role of banking institutions in growth and development of economy. Also the onus lies upon the Central Banks for providing an effective Regulatory Infrastructure for Financial Stability and Inclusive Growth.

The moot question is to identify and compile the best practices in banking that may safeguard, minimize and mitigate the implications of similar financial and economic meltdowns. What are the ‘Global Best Practices in Banking’? What should be an effective Regulatory Infrastructure for Financial Stability and Inclusive Growth? Are the key issues that are being debated the world over. What can be the reasons that have caused the United States of America to face a financial meltdown of such a magnitude despite having one of arguably the ‘best’ (non-regulatory) mechanisms in the world? Why is the ‘Euro system’ faltering?

It would be trite for the Indian intelligentsia to tread carefully upon the path which has proved to be the downfall of these legal and regulatory systems. Also it would serve the global interest to identify the best practices for providing an effective Regulatory Infrastructure for Financial Stability and Inclusive Growth out of the reasons for continuing growth and stability in India, despite the global financial crisis, on the one hand and on the other for India to assimilate the needed best practices from the U.S., Europe, China, Brazil, South Africa.

The Conference is proposed to accommodate deliberations from the underlying sub-themes. Resource persons would include experts from the RBI, Ministry of Finance, Govt. of India, Banking and Financial Institutions, Counsel and Lawyers, Academicians, Jurists, Researchers. Presentations’ focus to be on the legal and regulatory themes in banking law and practice and major policy issues.

Along with the conference, there would be paper presentation by participants, in the respective panels/themes, selected from the Call for papers. The proceedings/papers will be published in the Conference Publication.

THE NATIONAL LAW UNIVERSITY DELHI BANKING LAW CONFERENCE, 2011

In Collaboration with the All India Corporate Counsel Association (AICCA)

National Law University Delhi, 3-4 December, 2011.

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Constitution of Panel:

Speaker 1 - Representation from the Reserve Bank of India/ Ministry of Finance, Government of India

Speaker 2 - Representation from Academic Institution/ Policy Research Institution

Speaker 3 - Representation from Law Firm/ Professional

Programme Schedule (Tentative)

**Day 1 – Saturday, 3<sup>rd</sup> December, 2011**

Registration: 8: 30 A.M. to 9:00 AM

**Inaugural: 9:00 A.M. to 10:00 AM**

**Session I: 10:30AM to 12:00 NOON**

***Regulatory and Supervisory Role of a Central Bank***

***“The Challenges of Growth, Stability and Inclusion whither our Legal Regime”***

**Session II: 12:15 PM to 1:45 PM**

**Prudential Norms on Capital Adequacy and Market Discipline - Basel Framework**

***“Are the Basel Norms an Adequate Benchmark to prevent a Financial Meltdown?”***

**Session III: 2:45 PM to 4:15 PM**

***Needs, Growth and Responsibilities of Commercial Banking***

***“Architecture of Banking Sector in India today – Proposed Restructuring and the Challenges Ahead”***

**Session IV: 4:30 PM to 6:00 PM**

***Mobilization of Internal Resources through Banking and other Financial Sector Players***

***Growing integration of Banking, Insurance and Pension Funds.***

***Role of Domestic and Foreign Investments in Growth & Development***

**Day 2 – Sunday, 4<sup>th</sup> December, 2011**

Tea & Snacks: 9:00 A.M. to 9:15 AM

**Session V: 9:15 A.M. to 11:00 AM**

***Securitization***

***Major cause for the US Sub-prime Mortgage Crisis? Lessons for India***

**Session VI: 11:30 AM to 1:30 PM**

***Inclusive Growth and Inclusive Banking***

***Challenge to maintain stable growth with inclusive approach.***

***Lunch: 1:30 PM to 2:30 PM***

**Valedictory: 2:30 PM to 4:00 PM**

**Q&A Session/Interactive Sessions/ Parallel Sessions – 3<sup>rd</sup> & 4<sup>th</sup> December, 2011.**

The Regulatory framework of foreign investments in India, with a focus on foreign portfolio investments

Trade Finance

Responsibility of Counsel/Legal Advisers

Key issues and trends for litigants in the Global Financial Markets

Mis-selling