

AGRICULTURAL COOP. STAFF TRAINING INSTITUTE, MADHAVARAM, CHENNAI - 51

**TRAINING PROGRAMME ON
"INTERNAL CHECKS & CONTROL AND INSPECTION UNDER COMPUTERIZED ENVIRONMENT"
FOR SCB /DCCBs**

PERIOD: FROM 13.03.2025 TO 15.03.2025

TIME TABLE (CLASS ROOM NO -4)

DAY	TIME	TOPIC	FACULTY (TVL / TMT)
13.03.2025 THURSDAY	09.30 A.M. - 10.00 A.M.	REGISTRATION	COORDINATOR
	10.00 A.M. - 10.30 A.M.	INAUGURATION	PRINCIPAL
	10.30 A.M. - 11.15 A.M.	ICE BREAKING AND ENTRY TEST	COORDINATOR
	11.15 A.M. - 11.30 A.M.	TEA BREAK	
	11.30 A.M. - 12.45 P.M.	Introduction to Internal control system in Cooperative Banks - Inspection of Branches	R RAMESH CHIEF MANAGER /FACULTY
	12.45 P.M. - 01.45 P.M.	LUNCH BREAK	
	01.45 P.M. - 03.00 P.M.	KYC and verification of securities offered to avail loan - Documents verification	M NAGARAJAN FACULTY, ACSTI
	03.00 P.M. - 03.15 P.M.	TEA BREAK	
	03.15 PM. - 04.30 P.M.	Assessing the Branch Viability - Transfer Price Mechanism (TPM)	E UMA CHIEF MANAGER /FACULTY
14.03.2025 FRIDAY	09.30 A.M. - 10.00 A.M.	RECAP	COORDINATOR
	10.00 A.M. - 11.15 A.M.	Inspection in computerized environemnts & Techno Based Products & Services	R RAMESH CHIEF MANAGER /FACULTY
	11.15 A.M. - 11.30 A.M.	TEA BREAK	
	11.30 A.M. - 12.45 P.M.	Income and Expenditure statement, Profit and loss account	J ARULLALAN FACULTY, ACSTI
	12.45 P.M. - 01.45 P.M.	LUNCH BREAK	
	01.45 P.M. - 03.00 P.M.	Inspection of Advances to affiliates	J ARULLALAN FACULTY, ACSTI
	03.00 P.M. - 03.15 P.M.	TEA BREAK	
	03.15 PM. - 04.30 P.M.	Identification of Sources of leakage of Income - Prevention of income leakages	M R JEYALAKSHMI CHIEF MANAGER / FACULTY
15.03.2025 SATURDAY	09.30 A.M. - 10.00 A.M.	RECAP	COORDINATOR
	10.00 A.M. - 11.15 A.M.	Submission of returns to statutory authorities - submission of quality compliance	S S KRISHNAMOORTHY DGM (Retd.), TNSC Bank GUEST FACULTY, ACSTI
	11.15 A.M. - 11.30 A.M.	TEA BREAK	
	11.30 A.M. - 12.45 P.M.	Frauds, embezzlements, Robberies, Causes & preventive measures - checks & counter checks	S S KRISHNAMOORTHY DGM (Retd.), TNSC Bank GUEST FACULTY, ACSTI
	12.45 P.M. - 01.45 P.M.	LUNCH BREAK	
	01.45 P.M. - 03.00 P.M.	Balance sheet- ratio analysis	R RAMESH CHIEF MANAGER /FACULTY
	03.00 P.M. - 03.15 P.M.	TEA BREAK	
	03.15 PM. - 04.00 P.M.	EXIT TEST COURSE EVALUATION	COORDINATOR
	04.00 P.M - 04.30 P.M.	VALEDICTION	PRINCIPAL

COORDINATOR : R RAMESH

