

ACTION PLAN FOR 2007-08
ACTION PLAN SUBMITTED BY
NALSAR UNIVERSITY OF LAW,
HYDERABAD, A.P.

THE UNIVERSITY WILL CONDUCT
THE FOLLOWING PROGRAMMES
DURING 2007-08.

I) ONE ORIENTATION
PROGRAMME FOR
DIRECTORS ON 'CORPORATE
GOVERNANCE' FOR THREE
DAYS.

2) ONE ORIENTATION
PROGRAMME FOR THE
TEACHERS OF LAW AND
MANAGEMENT ON
'CORPORATE GOVERNANCE'

FOR THREE DAYS.

TOPICS TO BE COVERED IN BOTH
THE PROGRAMMES:-

- a) Dynamics of 'corporate governance'
- b) Governance vis-à-vis management.
- c) Perspectives on 'corporate
governance'
- d) Key elements of 'Good Corporate
Governance'.

- e) Corporate Governance and ethics
- f) Sound principles of ‘Corporate Governance’.
- g) Models of ‘Corporate Governance’.
- h) Ideal Corporate Governance
- i) Barriers to ‘Good Corporate Governance’.
- j) Mis-governance

k) Role and structure of the Board of
Directors

l) Rights, duties and responsibilities of
‘Board of Directors’.

m) Board Committees

n) Board remuneration

o) Corporate democracy and Investor
Relations

- p) Workers as stake holders
- q) Independent Directors
- r) Institutional Directors
- s) ‘e-governance’ in the Indian corporate sector.
- t) ‘Corporate Governance’ and ‘Demutualisation’.
- u) Bank based ‘corporate governance’ with special reference to the ‘Urban

Co-operative Banks’.

v) Regulatory frame work of ‘Corporate Governance’ in India.

w) ‘Corporate Governance’ and ‘Right to information’.

x) ‘Corporate Governance’ in public sector units.

y) ‘Corporate Governance’ and Clause 49 of Listing Agreement.

z) 'Corporate Governance' and
'Corporate Social Responsibility'.

aa) Reports on 'Corporate
Governance':-

- i) Kumar Mangalam Birla Committee
report
- ii) Naresh Chandra Committee Report
- iii) Prof. J.R. Verma Committee
Report

iv) N.R. Narayana Murthy Committee
Report

ab) Companies (compliance certificate)
Rules, 2001.

ac) 'Corporate Governance' in the
development countries.

ad) 'Corporate Governance' in the
United Kingdom.

ae) ‘Corporate Governance’ and
Sarbanes-Oxley Act.

af) Brief outline of ‘Global Corporate
Governance Practices’.

PERIODS DURING WHICH THE
PROGRAMMES WILL BE
CONDUCTED:-

- 1) Orientation programme for Directors will be conducted in the month of 'September'.
- 2) Orientation programme for the teachers will be conducted in the month of 'December'.

FINANCIAL ASSISTANCE:-

1) For the 'Directors orientation programme':-

This programme is intended for the 'Directors of the Listed Companies' in A.P.

a) Travelling charges for the 25 persons- $25 \times \text{Rs.}2,000 = \text{Rs.}50,000$

- b) Accommodation charges= 25 x
Rs.1,000 x 3 days= Rs.75,000
- c) Breakfast, lunch and dinner= 25 x
Rs.200 x 3 days= Rs.15,000
- d) Material= 25 x Rs.2,000=Rs.50,000
- e) Resource Persons (only from
Hyderabad city):-
- i) Remuneration= 10 persons x
Rs/2,000=Rs.20,000

ii) Local conveyance= Rs.10,000

f) Printing, banners, stationary, postage and secretarial assistance= Rs.50,000

Approximately Rs.2,80,000/ will be required for conducting the programme.

2) Financial assistance for ‘Teachers orientation programme’:-

(NATIONAL LEVEL PROGRAMME)

a) Fifty teachers from the city and fifty teachers from outside the city will be invited

b) Travelling allowance=50 persons x
Rs.1500= Rs.75,000

c) Accommodation charges= 50
persons x Rs.500 x 3 days= Rs.75,000

d) Resource persons:-

i) Remuneration= 10 persons x 2=
Rs.20,000

ii) conveyance= Rs.10,000

e) Breakfast, lunch and dinner= 100
persons x Rs.200 x 3 days= Rs.60,000

f) Material = 100 persons x Rs.1,000=
Rs. 1,00,000

g) Local conveyance= Rs.10,000

h) Printing, postage, banners and
secretarial assistance= Rs.50,000

Approximately Rs. 4,00,000 will be
required for conducting the
programme.