



CERTIFICATE COURSE ON BANKING LAWS

- **Term of the Course:** **Three Months**
- **Days:** **Friday & Saturday**
- **Timing:** **03:30 PM – 07:00 PM**



SINDH JUDICIAL ACADEMY


Judges Bungalows 1 & 2 Ferozenana Road, Bath Island, Block 7,
Clifton, Karachi 75600, Pakistan
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WEEK - 1ST

INTRODUCTORY SESSION will be held on 20-SEP-2019, FRIDAY

20-SEP-2019, FRIDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
1.	03:30 PM TO 05:00 PM	DIFFERENT TYPE OF FINANCE FACILITIES	Mr. M. Shahid Shafiq District & Sessions Judge, Senior Faculty Member, SJA
2.	05:00 PM TO 05:15 PM	 TEA BREAK	
3.	05:15 PM To 07:00 PM	DIFFERENCE BETWEEN HYPOTHECATION AND PLEDGE & ASSIGNMENT	Mr. Justice Khilji Arif Hussain Former Judge Supreme Court of Pakistan, Director General, SJA


21-SEP-2019, SATURDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
1.	03:30 PM TO 05:00 PM	DEREFERENCE BETWEEN CHARGES AND PARI-PASSU CHARGES, PROMISSORY NOTE	Mr. M. Shahid Shafiq District & Sessions Judge, Senior Faculty Member, SJA
2.	05:00 PM TO 05:15 PM	 TEA BREAK	
3.	05:15 PM To 07:00 PM	DIFFERENCE TYPE OF MORTGAGE	Mr. Justice Khilji Arif Hussain Former Judge Supreme Court of Pakistan, Director General, SJA




WEEK - 2nd

27-SEP-2019, FRIDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
1.	03:30 PM TO 05:00 PM	SHIPPING DOCUMENTS AND HOW TO SECURE FINANCE	Mr. Salim Salam, Advocate, Supreme Court of Pakistan
2.	05:00 PM TO 05:15 PM	 TEA BREAK	
3.	05:15 PM To 07:00 PM	SCOPE OF STATE BANK COMPLAINT CENTER, BANKING OMBUDSMAN	Mr. Justice Syed Ali Aslam Jafri Former Judge, High Court of Sindh

28-SEP-2019, FRIDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
1.	03:30 PM TO 05:00 PM	STEPS TO BE TAKEN BEFORE AND AT THE TIME OF FILING CLAIM	Mr. _____, Advocate
2.	05:00 PM TO 05:15 PM	 TEA BREAK	
3.	05:15 PM To 07:00 PM	INTRODUCTION TO F.I.O	Mr. M. Shahid Shafiq District & Sessions Judge, Senior Faculty Member, SJA


MODULE - 1




CERTIFICATE COURSE ON BANKING LAW 2019

WEEK – 3rd

04-OCT-2019, FRIDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
4.	03:30 PM TO 05:00 PM	INTRODUCTION TO F.I.O	Mr. M. Shahid Shafiq District & Sessions Judge, Senior Faculty Member, SJA
5.	05:00 PM TO 05:15 PM	 TEA BREAK	
6.	05:15 PM To 07:00 PM	IMPORTANCE OF PROVISION OF CONTRACT ACT, TRANSFER OF PROPERTY ACT, SALES GOODS ACT	Mr. M. Shahid Shafiq District & Sessions Judge, Senior Faculty Member, SJA


05-OCT-2019, SATURDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
1.	03:30 PM TO 05:00 PM	TRIAL PROCESS IN BANKING COURT	Mr. Saad Qureshi Administrative Judge, Banking Court, Karachi
2.	05:00 PM TO 05:15 PM	 TEA BREAK	
3.	05:15 PM To 07:00 PM	PROCEDURE OF FILING RECOVERY SUIT IN BANKING COURT	Mr. M. Shahid Shafiq District & Sessions Judge, Senior Faculty Member, SJA




WEEK - 4th

11-OCT-2019, FRIDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
7.	03:30 PM TO 05:00 PM	ISLAMIC BANKING SYSTEM	Nominated By Mr. Ahmed Siddiqui, IBA
8.	05:00 PM TO 05:15 PM	 TEA BREAK	
9.	05:15 PM To 07:00 PM	ISLAMIC BANKING SYSTEM	Nominated By Mr. Ahmed Siddiqui, IBA


12-OCT-2019, SATURDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
4.	03:30 PM TO 05:00 PM	PROCEDURE OF FILING RECOVERY SUIT IN BANKING COURT	Mr. M. Shahid Shafiq District & Sessions Judge, Senior Faculty Member, SJA
5.	05:00 PM TO 05:15 PM	 TEA BREAK	
6.	05:15 PM To 07:00 PM	HOW TO DRAFT LEAVE TO DEFEND SUIT APPLICATION	Mr. Salim Salam Ansari, Advocate Supreme Court of Pakistan




WEEK – 5th

18-OCT-2019, FRIDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
10.	03:30 PM TO 05:00 PM	KIND OF FINANCE UNDER ISLAMIC BANKING	Mr. Ahmed Siddiqui, IBA
11.	05:00 PM TO 05:15 PM	 TEA BREAK	
12.	05:15 PM To 07:00 PM	DIFFERENCE, B/W CONVENTUAL BANKING & CONVENTUAL BANKING	Mr. Ahmed, IBA


19-OCT-2019, SATURDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
7.	03:30 PM TO 05:00 PM	CIRCUMSTANCE WHEN LEAVE APPLICATION MAY BE GRANTED	Mr. M. Shahid Shafiq District & Sessions Judge, Senior Faculty Member, SJA
8.	05:00 PM TO 05:15 PM	 TEA BREAK	
9.	05:15 PM To 07:00 PM	IMPORTANCE OF REPLICATION	Mr. Justice Khilji Arif Hussain Former Judge Supreme Court of Pakistan, Director General, SJA




WEEK – 6th

25-OCT-2019, FRIDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
13.	03:30 PM TO 05:00 PM	HOW TO PROCEED EXECUTION APPLICATION IN UN SECURED LOAN CASES?	Mr. M. Shahid Shafiq District & Sessions Judge, Senior Faculty Member, SJA
14.	05:00 PM TO 05:15 PM	 TEA BREAK	
15.	05:15 PM To 07:00 PM	EXECUTION PROCEEDING IN BANKING LAW	Mr. Salim Salam Ansari, Advocate Supreme Court of Pakistan


26-OCT-2019, SATURDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
10.	03:30 PM TO 05:00 PM	HOW TO PROCEED EXECUTION APPLICATION IN SECURED LOAN CASES?	Mr. Salim Salam Ansari, Advocate Supreme Court of Pakistan
11.	05:00 PM TO 05:15 PM	 TEA BREAK	
12.	05:15 PM To 07:00 PM	ROLE OF FINANCIAL INSTITUTION IN AUCTION PROCEEDING	Mr. M. Shahid Shafiq District & Sessions Judge, Senior Faculty Member, SJA




WEEK - 7TH

01-NOV-2019, FRIDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
16.	03:30 PM TO 05:00 PM	KIND OF SECURED LOANS AND FINANCE ARGUMENTS	Mr. _____ Community Bank
17.	05:00 PM TO 05:15 PM	 TEA BREAK	
18.	05:15 PM To 07:00 PM	FINANCIAL INSTRUMENT	Mr. Bankers


02-NOV-2019, SATURDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
13.	03:30 PM TO 05:00 PM	TERMS COMMONLY USED IN BANKING LAW	Mr. Rasheed, Advocate
14.	05:00 PM TO 05:15 PM	 TEA BREAK	
15.	05:15 PM To 07:00 PM	TYPE OF FINANCIAL AGREEMENT EXECUTED IN ISLAMIC FINANCE	Dr. _____, IBA




WEEK – 8TH

08-NOV-2019, FRIDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
19.	03:30 PM TO 05:00 PM	HOW TO PREPARE PLEADING IN UNSECURED FINANCE FACILITIES	Mr. M. Shahid Shafiq District & Sessions Judge, Senior Faculty Member, SJA
20.	05:00 PM TO 05:15 PM	 TEA BREAK	
21.	05:15 PM To 07:00 PM	HOW TO PREPARED PLEADING IN SECURED FINANCE FACILITIES	Mr. Salim Salam Ansari, Advocate Supreme Court of Pakistan


09-NOV-2019, SATURDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
16.	03:30 PM TO 05:00 PM	HOW TO DRAFT FINANCIAL INSTRUMENT	Mr. _____ Legal Head _____ Bank
17.	05:00 PM TO 05:15 PM	 TEA BREAK	
18.	05:15 PM To 07:00 PM	HOW TO DRAFT FINANCIAL INSTRUMENT	Mr. _____ Legal Head _____ Bank




WEEK – 9TH

15-NOV-2019, FRIDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
22.	03:30 PM TO 05:00 PM	TERMS USED IN FINANCIAL LAWS	Mr. Saad Qureshi Administrative Judge, Banking Court, Karachi
23.	05:00 PM TO 05:15 PM	 TEA BREAK	
24.	05:15 PM To 07:00 PM	INTERPRETATION OF STATEMENT OF ACCOUNTS	MR. _____ Bank.


16-NOV-2019, SATURDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
19.	03:30 PM TO 05:00 PM	APEX COURT VERDICTS ON BANKING LAWS	Mr. Justice Khilji Arif Hussain Former Judge Supreme Court of Pakistan, Director General, SJA
20.	05:00 PM TO 05:15 PM	 TEA BREAK	
21.	05:15 PM To 07:00 PM	APEX COURT VERDICTS ON BANKING LAWS	Mr. M. Shahid Shafiq District & Sessions Judge, Senior Faculty Member, SJA




WEEK – 10TH

22-NOV-2019, FRIDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
25.	03:30 PM TO 05:00 PM	USE OF TECHNOLOGY IN BANKING COURTS (E-COURT)	Mr. Mehran Rashed & Mr. M. Shahid Shafiq, D&SJ
26.	05:00 PM TO 05:15 PM	 TEA BREAK	
27.	05:15 PM To 07:00 PM	ONE WINDOW OPERATION IN BANKING COURT	Mr. Saad Qureshi Administrative Judge, Banking Court, Karachi


23-NOV-2019, SATURDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
22.	03:30 PM TO 05:00 PM	EXECUTION OF DECREE IS IN SECURED FINANCING	Mr. Salim Salam
23.	05:00 PM TO 05:15 PM	 TEA BREAK	
24.	05:15 PM To 07:00 PM	EXECUTION OF DECREE IN UNSECURED FINANCING	Mr. M. Shahid Shafiq District & Sessions Judge, Senior Faculty Member, SJA




WEEK - 11TH

29-NOV-2019, FRIDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
28.	03:00 PM TO 05:00 PM	STATE BANK POLICY FOR HOME FINANCING	Mr. _____ State Bank of Pakistan
29.	05:00 PM TO 06:00 PM	 TEA BREAK	
30.	06:00 PM TO 07:30 PM	STATE BANK POLICY FOR ISLAMIC FINANCING	Mr. _____ State Bank of Pakistan


30-NOV-2019, SATURDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
25.	03:00 PM TO 05:00 PM	MISE. LAWS APPLICABLE ATTRACT IN RECOVERY CASES	
26.	05:00 PM TO 06:00 PM	 TEA BREAK	
27.	06:00 PM TO 07:30 PM	RULES FRAMED UNDER F.I.O	




WEEK - 12TH

06-DEC-2019, FRIDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
31.	03:00 PM TO 05:00 PM	VIRTUAL VISIT TO BANKING COURT	Mr. Saad Qureshi Administrative Judge, Banking Court, Karachi
32.	05:00 PM TO 06:00 PM	 TEA BREAK	
33.	06:00 PM TO 07:30 PM	PROCEDURE OF FILLING CRIMINAL COMPLAINTS	Mr. M. Shahid Shafiq District & Sessions Judge, Senior Faculty Member, SJA

07-DEC-2019, SATURDAY

S NO.	TIME	TOPIC	NAME OF PRESENTER/TRAINER
28.	03:00 PM TO 05:00 PM	PROCEDURE OF FILLING CRIMINAL COMPLAINTS	Mr. Saad Qureshi Administrative Judge, Banking Court, Karachi
29.	05:00 PM TO 06:00 PM	 TEA BREAK	
30.	06:00 PM TO 07:30 PM	MOCK TRIAL	Mr. M. Shahid Shafiq District & Sessions Judge, Senior Faculty Member, SJA

