

BHARATH INSTITUTE OF LAW
(BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH)
173, Agharam Road, Selaiyur, Chennai – 600 073

Ref No.: BIL/GC/VAC/01/2018

Date: 02/01/2018

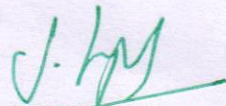
CIRCULAR

This is to inform that Bharath Institute of Law is conducting a fundamental course on “**BASICS OF FOREIGN TRADE POLICY**”. This course commences from 18th January, 2018. The course comprises of 37 hours of lecture and practical classes. The timetable for the course is hereby attached. Interested students can get the registration form from the office and submit the same on or before 15th January, 2018.

The following members will be handling the course:

| S.No. | Name of the Instructor | Designation |
|-------|------------------------|---|
| 1 | Mr. Praveen Kumar | Advocate, High Court of Madras, Chennai. |
| 2 | Mr. Nandha Kumar | Advocate, High Court of Madras, Chennai. |
| 3 | Mr. M.A. Saleem Ahmed | Assistant Professor, Bharath Institute of Law. |




DEAN-LAW

Copy to

1. All department HOD's
2. All classes
3. Notice Board

Prof. (Dr.) S. GAJENDRA RAJ, Ph.D.(Law),L.L.D.(Law),
Dean -Law
Bharath Institute of Law
Bharath Institute of Higher Education & Research
(Declared as Deemed to be University U/S 3 of UGC Act.1956)
Selaiyur, Chennai-600 073. INDIA



Bharath

INSTITUTE OF HIGHER EDUCATION AND RESEARCH
(Declared as Deemed - to - be - University under section 3 of UGC Act 1956)

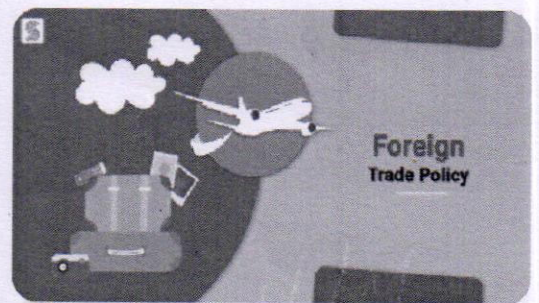
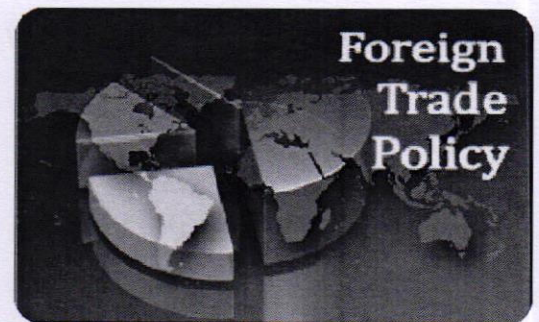
ACCREDITED WITH 'A' GRADE BY NAAC



*Short term Certificate Course
On*

BASICS OF FOREIGN TRADE POLICY

- ✓ India's Foreign Trade Policy
- ✓ Legal Framework and Trade Facilitation
- ✓ Exim Policy & Export Procedures
- ✓ Foreign Exchange Management Act, 1999
- ✓ Quality Complaints and Trade Disputes



Duration : 18th January, 2018 to 24th February, 2018

NO REGISTRATION FEE

*Organized By
Bharath Institute of Law, Chennai*

VALUE ADDED COURSE ON BASICS OF FOREIGN TRADE POLICY

Schedule of Sessions

Total Duration: 37 Hours

| Session | Date | Day | Time | Total Hrs |
|-----------------------|-----------|----------|--------------------|-----------|
| Session - 1 | 18-Jan-18 | Thursday | 03:20PM to 04:20PM | 1 |
| Session – 2 | 20-Jan-18 | Saturday | 9:00AM to 04:20PM | 6 |
| Session – 3 | 27-Jan-18 | Saturday | 9:00AM to 04:20PM | 6 |
| Session – 4 | 03-Feb-18 | Saturday | 9:00AM to 04:20PM | 6 |
| Session – 5 | 10-Feb-18 | Saturday | 9:00AM to 04:20PM | 6 |
| Session – 6 | 17-Feb-18 | Saturday | 9:00AM to 04:20PM | 6 |
| Session – 7 | 24-Feb-18 | Saturday | 9:00AM to 04:20PM | 6 |
| Total Duration | | | | 37 |

BASICS OF FOREIGN TRADE POLICY

Objective : This course acquaints the students with recent trends in India's foreign trade Policy. To have an understanding on Export and Import Policy, Duty exemption remission schemes and Foreign Exchange Management Act. This course also provides a wide knowledge Quality complaints and trade disputes.

COURSE OUTLINE

MODULE –I :INDIA'S FOREIGN TRADE POLICY

Analysis of India's Foreign Trade –Growth Trend, India's foreign trade before and after independence– India's Balance of Payments: Current and Capital Account, Structure of payment, India's Balance of payment in the Post-Independence period– Assessment of Trade Prospects: Market entry Conditions, Sources and analysis of Foreign Trade statistics – Export Promotion Councils – Analysis of Market Information – Institutional Setup for Export Promotion: Facilities to Export Houses, facilities to Trading Houses. SEZ – India's experience.

MODULE –II :LEGAL FRAMEWORK AND TRADE FACILITATION

Legal Framework: Legal Basis of Foreign Trade Policy –Amendment to FTP–Hand Book of Procedures (HBP) – Appendices & Aayat Niryat Forms (AANF)–Specific provision to prevail over the general provision –Transitional Arrangements: Trade Facilitation & Ease of Doing Business Director General of Foreign Trade as a Facilitator of Export and Import –Online Complaint Registration and Monitoring System.

MODULE – III :EXIM POLICY & EXPORT PROCEDURES

Preliminaries for exports –Categories of Export–Merchandise Exports from India Scheme (MEIS), Service Exports from India Scheme (SEIS), Export Promotion Capital Goods (EPCG) scheme, Duty exemption / remission schemes, Duty Free Import Authorization Scheme (DFIA)– Export Procedures: Excise clearance for exports –Marine insurance of Export cargo –Quality and Pre Shipment inspection – EGC Services –GSP rules of origin.

MODULE – IV :FOREIGN EXCHANGE MANAGEMENT ACT, 1999

Introduction to FEMA, 1999– Features of FEMA Authorized Dealers –Restrictions on dealing in Foreign Exchange – FEMA Provisions regarding Exports, EEFC and Diamond Dollar Accounts– Foreign Currency accounts for Residents and Non Residents –Adjudication and appeal under FEMA–Difference between FERA and FEMA–Features of FERA–officers of Enforcement– Appointment and powers of officers of Enforcement –Restrictions on dealing in foreign exchange–Restrictions on payments.

MODULE -V :QUALITY COMPLAINTS AND TRADE DISPUTES

Obligation on the part of importer/ exporter–Provisions in Foreign Trade (Development and Regulation) Act, 1992–Foreign Trade Rules for necessary action against erring exporters/ importers–Mechanism for handling of Complaints/ Disputes–Committee on Quality complaints and Trade Disputes–Procedures to deal with complaints and trade disputes–Corrective Measures.

Books Prescribed:

1. G.S. Lall: Finance of Foreign Trade and Foreign Exchange; H.P.J. Kapoor Publication; First Edition.
2. V. A. Avadhani: International Finance: Theory and Practice; Himalaya Publishing House, 1987.
3. Thomas E. Johnson: Export/Import Procedures and Documentation; Amacom Publishers; 4th edition (April 2010).
4. Dr. Jason Chuah: Law of International Trade; Jain Book Agency Publication; 5th Edition.
5. Taxmann: Foreign Exchange Management Act with Rules; Taxmann Publications Pvt. Ltd.; 2017 Edition.

Books for Reference:

1. Abhishek A. Rastogi: Handbook On Foreign Trade Policy; Lexis Nexis; First edition (2015).
2. Vibha Mathur: Foreign Trade, Export-Import Policy and Regional Trade Agreements of India; Ingram short title (2012).
3. Nabhi's: New Import Export Policy And Handbook Of Procedures; Nabhi Publication/Jain Book Agency.
4. M.I. Mahajan: A Guide on Export Policy, Procedure and Documentation; Snow White Publications.

**VALUE ADDED COURSE ON BASICS OF FOREIGN TRADE POLICY
SCHEDULE**

| DATE | 9:00AM to 10:00AM | 10:00AM to 11:00AM | | 11:20AM to 12:20PM | 12:20PM to 1:20PM | | 02:20PM to 03:20PM | 03:20PM to 04:20PM |
|-----------|-------------------|--------------------|--------------------------------|--------------------|-------------------|------------------------------|--------------------|----------------------|
| 18-Jan-18 | - | - | BREAK (11:00 AM to 11:20AM) | - | - | LUNCH (1:20 PM to 2:00PM) | - | Inauguration |
| 20-Jan-18 | Lecture | Lecture | | Lecture | Lecture | | Lecture | Practical |
| 27-Jan-18 | Lecture | Practical | | Lecture | Lecture | | Lecture | Lecture |
| 03-Feb-18 | Lecture | Lecture | | Lecture | Lecture | | Lecture | Lecture |
| 10-Feb-18 | Lecture | Lecture | | Lecture | Lecture | | Lecture | Lecture |
| 17-Feb-18 | Lecture | Lecture | | Lecture | Lecture | | Lecture | Practical |
| 24-Feb-18 | Lecture | Lecture | | Lecture | Lecture | | Lecture | Valedictory Function |

VALUE ADDED COURSE ON BASICS OF FOREIGN TRADE POLICY

LESSON PLAN

| DATE | 9:00AM to 10:00AM | 10:00AM to 11:00AM | BREAK (11:00 AM to 11:20AM) | 11:20AM to 12:20PM | 12:20PM to 1:20PM | LUNCH (1:20 PM to 2:00PM) | 02:20PM to 03:20PM | 03:20PM to 04:20PM | |
|-----------|--------------------------------------|---|--------------------------------|--|---------------------------------|------------------------------|----------------------------------|---|--------------|
| 18-Jan-18 | - | - | | - | - | | | | Inauguration |
| 20-Jan-18 | Introduction to Foreign Trade Policy | Historical aspects | | Structure of Payment | Assessment of Trade Prospects | | Current and Capital Account | Analysing statistical data (Activity) | |
| 27-Jan-18 | Special Economic Zones Scheme | Analysing Market Information (Activity) | | Foreign Trade Policy - legal framework | Appendices & Aayat Niryat Forms | | Transitional arrangements | Restrictions on payments | |
| 03-Feb-18 | Trade Facilitation Agreement | EXIM Policy | | Categories of Export | Duty Remission Scheme | | Export Procedures | GPS Rules | |
| 10-Feb-18 | Service Exports | Export Oriented Units | | Transport Insurance | Currency Risk | | FEDAI Guidelines | Enhanced Group Call | |
| 17-Feb-18 | Duty Free Import | FEMA | | Foreign Currency Accounts | Officers of FEMA | | Restrictions on Foreign Exchange | Online Complaint Registration Portal (Activity) | |
| 24-Feb-18 | Foreign Exchange Risk Management | Importer/ Exporter | | Foreign Trade (Development & Regulation) Act, 1992 | Trade Disputes | | Corrective Measures | Valedictory Function | |

| | |
|--------------------------------|---|
| Course Name | Courses on Basic of Foreign Trade Policy |
| Date of Introduction | 18-Jan-2018 |
| No of Students Enrolled | 30 |

| S.No | Register No | Student Name | Course |
|------|-------------|---------------------|--------------------|
| 1 | U17DL001 | AANANTHA KRISHNAN L | LLB., (Hons.) |
| 2 | U17DL007 | ARUN KUMAR D | LLB., (Hons.) |
| 3 | U17DL013 | BHAVANI K | LLB., (Hons.) |
| 4 | U17DL019 | DIVYA R | LLB., (Hons.) |
| 5 | U17DL039 | NARENDRAN D | LLB., (Hons.) |
| 6 | U16DL001 | ALLWIN S | LLB., (Hons.) |
| 7 | U16DL007 | BABY SHALINI V | LLB., (Hons.) |
| 8 | U16DL013 | DHANA VENDAN V | LLB., (Hons.) |
| 9 | U16DL019 | JEEVARATHINAM N | LLB., (Hons.) |
| 10 | U16DL025 | MUTHU K | LLB., (Hons.) |
| 11 | U16DL091 | MURALIDHARAN S | LLB., (Hons.) |
| 12 | U16DL097 | SAKTHIVEL R | LLB., (Hons.) |
| 13 | U16DL103 | VIJAYASREE D | LLB., (Hons.) |
| 14 | U17BL061 | AADHITHYAN R | B.BA.,L.LB(Hons.) |
| 15 | U17BL068 | ARAVINDHAN S | B.BA.,L.LB(Hons.) |
| 16 | U17BL076 | MOHAMMED SHALIK S | B.BA.,L.LB(Hons.) |
| 17 | U17BL083 | MARIA PRINCY A | B.BA.,L.LB(Hons.) |
| 18 | U16BL001 | AARON B | B.BA.,L.LB(Hons.) |
| 19 | U16BL007 | KAMESH K | B.BA.,L.LB(Hons.) |
| 20 | U16BL026 | SHARAN M | B.BA.,L.LB(Hons.) |
| 21 | U16BL032 | VIGNESH I | B.BA.,L.LB(Hons.) |
| 22 | U16BL038 | SUNDAR J | B.BA.,L.LB(Hons.) |
| 23 | U17CL001 | ADITHYA K | B.Com.,L.LB(Hons.) |
| 24 | U17CL009 | BENIDICTA V | B.Com.,L.LB(Hons.) |
| 25 | U17CL015 | HARINI M | B.Com.,L.LB(Hons.) |
| 26 | U17CL021 | KARTHIKRAJ M | B.Com.,L.LB(Hons.) |

BHARATH INSTITUTE OF LAW

BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH

173, Agharam Road, Selaiyur, Chennai - 600 073



This certificate is awarded to

Ms. R. Divya

of

Bharath Institute of Law, Chennai

for successfully completing the short term certificate course on

“Basics of Foreign Trade Policy”

with a consolidated score of 80%. The course was conducted from

18th January, 2018 to 24th February, 2018.

Mr. M.A. Saleem Ahmed

Course Co-ordinator

Prof. Dr. S. Gajendraraj

Dean-Law

BHARATH INSTITUTE OF LAW
(BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH)
173, Agaram Road, Selaiyur, Chennai – 600 073

Course Feedback Form

Course Title : Basics of Foreign Trade Policy

Date From : 08.01.2018 Date to : 24.02.2018 Venue : Bharath Institute of Law

Please fill the short questionnaire to make the course better.

Occupation : Student
Your Organization Name : Bharath Institute of Law
Your Highest Qualifications : B.Sc.

Please respond below with 1, 2, 3, 4 or 5, where 1 and 5 are explained.

THE DESIGN OF THE COURSE

- | | | |
|--|----------------------|----------------------------------|
| A. Were objectives of the course clear to you? | Yes / No | <input type="text" value="Yes"/> |
| B. The course contents met with your expectations | | |
| 1. Strongly disagree | 5. Strongly agree | <input type="text" value="4"/> |
| C. The lecture sequence was well planned | | |
| 1. Strongly disagree | 5. Strongly agree | <input type="text" value="5"/> |
| D. The contents were illustrated with | | |
| 1. Too few examples | 5. Adequate examples | <input type="text" value="4"/> |
| E. The level of the course was | | |
| 1. Too low | 5. Too high | <input type="text" value="3"/> |
| F. The course contents compared with your expectations | | |
| 1. Too theoretical | 5. Too empirical | <input type="text" value="4"/> |
| G. The course exposed you to new knowledge and practices | | |
| 1. Strongly disagree | 5. Strongly agree | <input type="text" value="5"/> |
| H. Will you recommend this course to your colleagues? | | |
| 1. Not at all | 5. Very strongly | <input type="text" value="4"/> |

THE CONDUCT OF THE COURSE

- | | | |
|--|-------------------|--------------------------------|
| A. The lectures were clear and easy to understand | | |
| 1. Strongly disagree | 5. Strongly agree | <input type="text" value="4"/> |
| B. The teaching aids were effectively used | | |
| 1. Strongly disagree | 5. Strongly agree | <input type="text" value="5"/> |
| C. The course material handed out was adequate | | |
| 1. Strongly disagree | 5. Strongly agree | <input type="text" value="4"/> |
| D. The instructors encouraged interaction and were helpful | | |
| 1. Strongly disagree | 5. Strongly agree | <input type="text" value="3"/> |

BHARATH INSTITUTE OF LAW
(BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH)
173, Agharam Road, Selaiyur, Chennai – 600 073

Course Feedback Form

Course Title : Basics Of Foreign Trade Policy

Date From : 18/01/2018 Date to : 24/02/18 Venue : Bharath Institute of Law

Please fill the short questionnaire to make the course better.

Occupation : Student
Your Organization Name : Bharath Institute of Law
Your Highest Qualifications : B.A.

Please respond below with 1, 2, 3, 4 or 5, where 1 and 5 are explained.

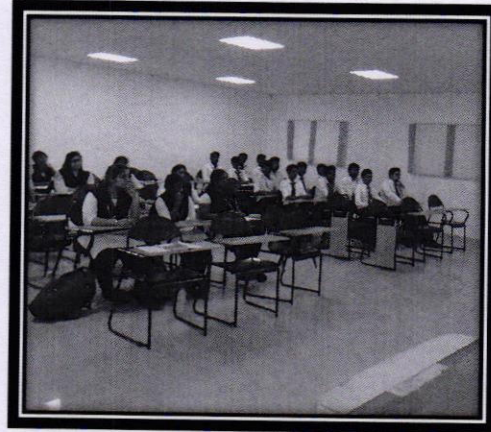
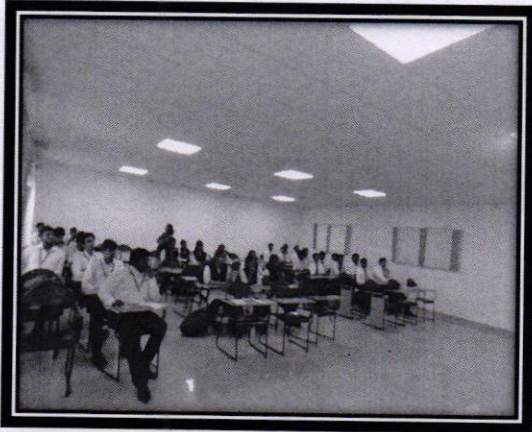
THE DESIGN OF THE COURSE

- | | | |
|--|----------------------|----------------------------------|
| A. Were objectives of the course clear to you? | Yes / No | <input type="text" value="Yes"/> |
| B. The course contents met with your expectations | | |
| 1. Strongly disagree | 5. Strongly agree | <input type="text" value="4"/> |
| C. The lecture sequence was well planned | | |
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| D. The contents were illustrated with | | |
| 1. Too few examples | 5. Adequate examples | <input type="text" value="3"/> |
| E. The level of the course was | | |
| 1. Too low | 5. Too high | <input type="text" value="5"/> |
| F. The course contents compared with your expectations | | |
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| G. The course exposed you to new knowledge and practices | | |
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| H. Will you recommend this course to your colleagues? | | |
| 1. Not at all | 5. Very strongly | <input type="text" value="5"/> |

THE CONDUCT OF THE COURSE

- | | | |
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| C. The course material handed out was adequate | | |
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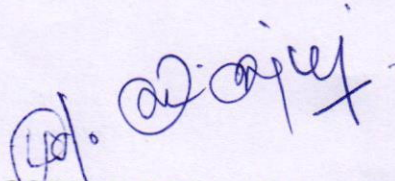
VALUE ADDED COURSE ON BASICS OF FOREIGN TRADE POLICY
STUDENTS' PARTICIPATION



A fundamental course on 'BASICS OF FOREIGN TRADE POLICY' was organized and conducted by the Bharath Institute of Law for the benefit of law students from 18th January, 2018 to 24th February, 2018. Totally 30 students attended this course.

The following resource persons conducted the course:

- Mr. Praveen Kumar, Advocate, High Court of Madras, Chennai
- Mr. Nandha Kumar, Advocate, High Court of Madras, Chennai
- Mr. M.A. Saleem Ahmed, Assistant Professor, Bharath Institute of Law.


COURSE COORDINATOR