



23rd World Congress Leadership & Quality of Governance &

Presentation of Golden Peacock Awards

8 – 9 February 2013, Hotel The Lalit Ashok, Bangalore, India

PROGRAMME

Theme: "The Challenge of Integrating Leadership & Quality of Governance for Sustainability"

| Friday, 8 th February, 2013 | | | |
|--|--|-----------------|--|
| | Registration & Networking | 0830 – 0930 hrs | |
| Plenary Session - I | Inaugural Session | 0930 -1100hrs | |
| Welcome Address | Ashok Kapur, IAS (retd.), Director General, Institute of Directors | | |
| Opening Remarks | Lt Gen J S Ahluwalia, PVSM (Retd), President, Institute of Directors | | |
| Keynote Address | Ajit Rangnekar, Dean of the Indian School of Business (ISB) | | |
| Special Address | Subir Hari Singh, IAS, Chairman, Bangalore Development Authority M N Vidyashankar, IAS, Principal Secretary, Dept of Industry & Commerce, Govt of Karnataka Madhukant G. Sanghvi, Chairman & Managing Director, Syndicate Bank Rolf Frei, Consul General, Consulate General of Switzerland, Bangalore | | |
| Chief Guest Address | Justice M N Venkatachaliah, Chairman, IOD Advisory Council and former Chief Justice of India | | |
| | Tea / Coffee Break | 1100 – 1130hrs | |
| Plenary Session- II Chairman Keynote – I | Keynote Session Prof. R. K. Mishra, Dean & Director, Institute of Public Enterprises Regenerating Boards for Quality Leadership Prof Colin Coulson-Thomas, International Authority on Director, Board & Business Development & Transforming Performance, UK# | 1130 -1300 hrs | |
| Keynote – II | Value of Ethical Business Paul Palmarozza, Partner, Principled Business, UK | | |

Lunch Break

1300 - 1400hrs

Plenary Session – III Quality of Corporate Leadership

1400 -1515hrs

- Principles of Sustainable Leadership
- Leadership Sustainability The opportunity ahead
- Leadership for promoting business excellence
- Transformational leadership for change management
- Leading initiatives for corporate sustainability and inclusive growth

Chairman

Dr. T. Ramachandru, IAS, Principal Secretary- Industries & Chairman, IDCOL

Panelists

Prof J. Philip, VC & President, Xavier Institute of Management & Entrepreneurs

Deepak Amitabh, Chairman & Managing Director, PTC India Ltd.

A. B. Agrawal, Chairman, Bhakra Beas Management Board

Pankaj Phatarphod, MD, Royal Bank of Scotland (RBS Business Services)

R. V. Ramanan, VP – Strategic Enablement & Human Capital - GOSC, Metlife

Sunil Bahri, CEO, Kaizensox & Secretary General - Dubai Quality Group, UAE

Tea / Coffee Break

1515 - 1545hrs

Plenary Session - IV

Integrated Management System - Key to Sustainability

1545-1700 hrs

- Model for Sustainable Development
- Risk Management
- Quality system harmonization and international standards
- Integrated Sustainability reporting system

Chairman

B Venkataram, Secretary General, Quality Council of India

Panelists

Dr. Kanak Madrecha, Principal Consultant, Dubai

Namita Vikas, President & Chief Sustainability Officer at YES Bank Ltd

Om Sharma, Global Head - Quality, Risk and BCM at VFS Global Services

Sanjeeva K. Singh, VP - Business Excellence & Corporate Quality Head,

TATA Housing Development Company Ltd.

Harpreet A De. Singh, Head of Corporate Quality, Safety & Environment

Management System, Air India Ltd.

Plenary Session - V

Boardroom Effectiveness

1700 -1830hrs

- Boards to provide sound leadership and strategy for sustainability
- Increased accountability and responsibility of Independent Directors
- Realigning the moral compass of the board room
- Effectiveness of Board's decision making process
- Creating high performance boards leadership governance

Chairman

Lt Gen Surinder Nath, PVSM,AVSM,(Retd), former Chairman, UPSC and Vice Chairman, Institute of Directors

Panelists

K. L. Dhingra, Chairman & Managing Director, ITI Ltd

Hema Ravichandar, Strategic HR Advisor & Independent Director of Marico

& Titan Industries Ltd.

- A. Kumaresan, Chairman, AEC Promag Consultancy Pvt Ltd.
- J. Sundharesan, Practising Company Secretary

Plenary Session - VI GOLDEN PEACOCK AWARDS NITE 1900-2030 hrs **Welcome Address** Lt Gen J S Ahluwalia, PVSM (retd), President, Institute of Directors, India Justice M N Venkatachaliah, National Chairman, Institute of Directors and Chairman former Chief Justice of India **Chief Guest's Address** Hon'ble Narendra Modi, Chief Minister of Gujarat (Mrs) Nita M. Ambani, Chairperson, Reliance Foundation Leadership Award & **Distinguished Fellow** Dr. R. Seetharaman, Group Chief Executive Officer, Doha Bank, QATAR Presentation of Golden Peacock Awards for Leadership, Quality & Training for the year 2012 Cocktails & Dinner 2030 hrs SATURDAY, 9TH FEBRUARY, 2013 Learning lessons from the BEST in CLASS – Training 0830 - 1045 hrs Plenary Session – VII Excellence - I Chairman N. Manjunatha Prasad, IAS, MD, Karnataka State Road Transport Corp. 1. Narora Atomic Power Station, NPCIL Case study presentations 2. Indian Farmers Fertiliser Cooperative Ltd, Aonla Unit 3. Ericsson India Pvt. Ltd 4. Maruti Suzuki India Ltd 5. State Bank of India, Mumbai 6. Tata Motors Ltd, Customer Support, CVBU, Mumbai 7. IBM Global Process Services Pvt. Ltd, Gurgaon 8. Hindustan Aeronautics Ltd, Bangalore 9. Bharat Heavy Electricals Ltd, New Delhi 10. ITC Grand Central, Mumbai 11. Steel Authority of India Ltd, Bokaro Steel Plant

1045 - 1100hrs

Tea / Coffee Break

1100 - 1300 hrs **Plenary Session - VIII**

12. Hindustan Petroleum Corporation Ltd, Mumbai

Chairman Edmund Winters, Doctor of Business Administration, Argosy University, USA

Building a Quality paradigm for business

Case study presentations

- 1. M. Muthusivan, Vice President & MD, Sanmina-SCI India
- 2. Hindalco Industries Ltd. Renukoot
- 3. Sandhar Automotives Ltd, Gurgaon
- 4. Oil & Natural Gas Corporation Ltd, Quality Assurance Dept.
- 5. Reliance Industries Ltd, Nagothane Manufacturing Division
- 6. Larsen & Toubro Ltd, Power IC, Vadodara
- 7. GVK Group, Mumbai International Airport Pvt. Ltd

8. Aditya Birla Nuvo Ltd, Madura Clothing, Bangalore 9. Metlife Global Operations Support Center, Gurgaon 10. Britannia Industries Ltd, Kolkata 11. Aanjaneya Lifecare Ltd, Raigad 12. Ludhiana Beverages Pvt. Ltd 1300 - 1345 hrs **Lunch Break** Rejuvenating economy through Sustainability 1345 - 1500 hrs CSR - The heart of Corporate Governance, Integrity, Quality & Social Responsibility. Transforming strategy to scale up green Growth solutions Sustainability strategy - Post Rio + 20 & Beyond The Social Template - Strategic Planning for Social Sustainability Dr Amita Prasad, IAS, Principal Secretary, Infrastructure Development, Govt. of Karnataka Anjum Parwez, IAS, MD, Bangalore Metropolitan Transport Corporation Prof. Mouloud Madoun, Visiting Professor, HRM & TQM, Indian Institute of Management, Tiruchirappalli M.B. Dyaberi IAS, CEO, Karnataka Industrial Areas Development Board Arvind Shrivastava, IAS, Secretary (Expenditure), Govt of Karnataka Dr Thrilok Chandra KV, Additional Commissioner (South), BBMP **Plenary Session** 1500 - 1600 hrs Presentation of Golden Peacock Awards for **Innovative Product / Service and Commendations** Dr Jija Madhavan Harisingh, Chairman, IOD Bangalore Chapter and former DG Police, Karnataka Justice M N Venkatachaliah, Chairman, IOD Advisory Council and former Chief Justice of India Prof K. V. Thomas, Hon'ble Minister of State (IC), for Consumer Affairs, Food & Public Distribution **Presentation of Golden Peacock Awards for Innovative Product/ Service** Lt Gen J S Ahluwalia, PVSM (retd), President, Institute of Directors Ashok Kapur, IAS (retd.), Director General, Institute of Directors

Vote of Thanks Ashok Kapur, IAS (retd.), Director General, Institu

Plenary Session – XI Learning lessons from the BEST in CLASS – Training 1600 – 1700 hrs Excellence- II

Case study presentations

Plenary Session - IX

Plenary Session - X

Welcome Address

Chief Guest's Address

Presidential Remarks

Chairman

Chairman

Panelists

- 1. Indian Oil Corporation Ltd, Bongaigaon Refinery
- 2. Reliance Industries Ltd, Patalganga Manufacturing Division
- 3. Ambuja Cements Ltd, Solan
- 4. Oil & Natural Gas Corporation Ltd, IPSHEM, Goa
- 5. Coromandel International Ltd, Secunderabad
- 6. Rosa Power Supply Co Ltd, Shahjahanpur
- 7. Mahindra Institute of Quality, Nashik

- 8. Union Bank of India, Staff College
- 9. 1 EME Centre, Indian Army, Secunderabad

| Closing Remarks | Lt Gen J. S. Ahluwalia, PVSM (Retd) ,President , IOD | 1725-1730hrs |
|-----------------|---|--------------|
| | Tea / Coffee / Refreshments and close of the Congress | 1730hrs |
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*******Thank you*****