

PANKAJ KUMAR GUPTA

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EDUCATION

- ✪ **Bachelor of Commerce [B. Com (Hons.)]**, University of Delhi, New Delhi (1989)
- ✪ **Cost & Management Accountant [FCMA]**, The Institute of Cost Accountants of India, Kolkata (1990)
- ✪ **Master of Commerce [M.Com.]**, Department of Commerce & Business Studies, Delhi School of Economics, University of Delhi, New Delhi (1992)
- ✪ **Chartered Secretary [FCS]**, Institute of Company Secretaries of India, New Delhi (1994)
- ✪ **Chartered Financial Analyst [CFA]**, Institute of Chartered Financial Analysts of India (1997)
- ✪ **Ph.D. (Finance)**, Department of Commerce (Accountancy & Business Statistics), University of Rajasthan, Jaipur, India (2003)
- ✪ **Fellow of Insurance [F-III]**, Insurance Institute of India, Mumbai, India (2005)
- ✪ **JRF & NET (Research Fellowship & University Faculty Eligibility)**, University Grants Commission, Delhi (1991)

ASSOCIATION & ADMINISTRATIVE POSITIONS

Experience – 30 Years (Academics – 22, Industry - 8)

CURRENT POSITION

Head, Department of Management Studies, Jamia Millia Islamia (JMI), New Delhi

- # Professor, Department of Management Studies, JMI [Since October 2011]
- # Coordinator – Research [February 2018 -September 2021]
- # Asst. Superintendent of Exams [February 2017 – December 2019]
- # Academic Coordinator [MBA Programme July 2012 – May 2018]
- # Placement Advisor and Co-coordinator (MDP) at the CMS [March 2005- June 2012]
- # Member & Convener – Centre Research Committee
- # Member – NAAC Assessment (National Quality Assessment)

PREVIOUS ACADEMIC POSITIONS

- Sr. Assistant Professor* at LBSIM, New Delhi [July 2001-June 2004]
- # Academic Coordinator [PGIRM Programme July 2002 – June 2004]
- # Co-Coordinator (MDP) [July 2001-December 2003]
- Lecturer* at DPCIM, New Delhi [January 2000- July 2001]
- # Placement Advisor – IMSPR, New Delhi [February 2000-June 2001]
- Lecturer*, SGTB Khalsa College, University of Delhi [January 1999- January 2000]

PREVIOUS INDUSTRY POSITIONS

- # JCL - Dy. General Manager (Finance & Legal)
- # Indomag Steel Technology Pvt. Ltd. - Dy. Manager Finance & Company Secretary
- # Kanha Vanaspati Ltd. - Company Secretary
- # Cement Corporation of India Ltd. – Finance Officer

ADMINISTRATIVE ASSIGNMENTS & ACTIVITIES

- ❖ Chairperson - Board of Studies, Faculty of Business Studies, Indira Gandhi Technical University for Women, New Delhi.
- ❖ Member – Research Committee, Institute of Management Studies & Research, MD University Rohtak
- ❖ Member - Research Committee, Delhi School of Management, Delhi Technological University, Delhi.
- ❖ Member – Research Committee, Guru Ghasidas University, Bilaspur (C.G.)
- ❖ Member – Departmental Board of Studies, Department of Applied Sciences and Humanities & Management, NIT, Delhi.
- ❖ Member – PhD selection Committee, NSUT, Delhi
- ❖ Member – Research Development Committee, IFTM, Moradabad (UP).
- ❖ Member - Doctoral Committee, Department of Management Studies, Jamia Hamdard University, Delhi [2010-2013].
- ❖ Mentor - Research, Department of Commerce, University of Delhi. Mentor – Research, Faculty of Management Studies, University of Delhi.
- ❖ Member Editorial Board- Dias Technology Review of DIAS, Delhi
- ❖ Member – Department Research Committee, YMCA University, Faridabad [2016-2017] Member Editorial Board – IERDC, Hongkong.
- ❖ Member – DIRD Board of Management, Delhi [2013-2015]
- ❖ Paper Setter – Competitive, All India basis examinations for various educational institutions, public sector enterprises
- ❖ Member – Selection committees of various government companies and central and state universities
Mentor – in various capacities to government institutions and universities

RESEARCH PROJECTS

- ❖ Bundling Corporate Governance and Risk Behavior of Indian companies using Intelligent Computing Frameworks (2017-18) Major research project sponsored by ICSSR, Government of India.
- ❖ Volatility Regime Switching and Artificial Neural Network Forecasting of S&P CNX Nifty Returns (2011-13) Major research project sponsored by University Grants Commission, Government of India.
- ❖ Enterprise Risk Management in Medium Size Indian Companies- Problems & Prospects (2008-10) sponsored by University Grants Commission, Government of India.
- ❖ Risk Management in Indian Companies- Imperatives for EWRM (2005-06) sponsored by Jamia Millia Islamia University, New Delhi.
- ❖ Enterprise Risk Management in India Companies – An Exploratory Study (2003-04) sponsored by, Lal Bahadur Shastri Institute of Management (LBSIM) under AICTE, Ministry of Human Resource Development, Government of India.
- ❖ E-banking in India – A Critical analysis from the Consumers' Perspective (2002-03) sponsored by LBSIM, New Delhi.
- ❖ An Empirical Investigation into the Determinants of Capital Structure – A Case Study of Indian Companies (2001-02) sponsored by LBSIM, New Delhi.
- ❖ Total Cost Management via Productivity Optimization (2000-01) sponsored by Institute of Management Sciences Productivity and Research affiliated to GGSIP University, New Delhi.

RESEARCH PAPERS, PRESENTATIONS & PARTICIPATIONS

INTERNATIONAL CONFERENCES ABROAD

- 7th International Conference on Contemporary Issues in Economics, Management and Business, ANALYSING PERCEPTION OF DATA SECURITY AND PRIVACY FRAMEWORK OF PATIENT'S DATA IN INDIAN HOSPITALS, National Economics University, [Hanoi, Vietnam](#), October 2024.
- 3rd BESRA International Conference on Business Sustainability and Social Science (ICBSSS-2024), REGULATION OF NON-PROFIT ORGANIZATIONS IN INDIA – ANALYSIS FROM A POLICY PERSPECTIVE, [Berlin, Germany](#), September 2024.
- International Conference on Science, Engineering Management and Information Technology, CONSUMER CONFIDENCE ON STATE REGULATION OF E-COMMERCE IN INDIA, [Ankara, Turkey](#), September 2023.
- 2023 5th International Applied Mathematics, Modelling and Simulation Conference (AMMS 2023), EXPLORING COMMONALITY IN LIQUIDITY AND VOLATILITY RISK PRICING IN INDIAN STOCK MARKETS, [Leipzig, Germany](#), July 2023.
- Future of Finance, Hanken School of Economics, [Helsinki, Finland](#), March 2023.
- 5th International Conference on Contemporary Issues in Economics, Management and Business, DYNAMICS OF CONVERGENCE IN INDIAN STATES IN THE POST-REFORMS PERIOD, National Economics University, [Hanoi, Vietnam](#), November 2022.
- 9th Conference on the Banking Union, ESG and banking regulation and regulating the “S” and “G” in ESG, Institute of Law and Finance, Goethe University, [Frankfurt, Germany](#), September 2022.
- Taylor's International Conference on the Future of Law & Legal Practice (TICFLP 2021), REGULATORY DYNAMICS OF CORPORATE LAWS AND RISK FOR PROFESSIONALS IN INDIA, Taylor law School, [Malaysia](#), October 2021.
- CIEMB 2019, INFLATION AND STOCK RETURN DYNAMICS IN INDIAN STOCK MARKETS, National Economics University, [Hanoi, Vietnam](#), November 2019.
- Analytics for Management and Economics Conference, FUZZY SET ANALYSIS FOR BUNDLING CORPORATE GOVERNANCE PRACTICES IN INDIA, St. Petersburg School of Management, [St. Petersburg, Russia](#), September, 2018 with A. Kumar and A. Gupta.
- Analytics for Management and Economics Conference, THINKING BEYOND MEAN VARIANCE APPROACH TO ASSET PRICING - A CASE OF INDIAN STOCK MARKETS, St. Petersburg School of Management, [St. Petersburg, Russia](#), September, 2018.
- UEH-JABES Asia Conference on Business and Economics, META-ANALYSIS OF EFFICIENCY OF INDIAN SPOT AND COMMODITY FUTURES MARKETS, [Ho Chi Minh, Vietnam](#), September 2018.
- UEH-JABES Asia Conference on Business and Economics, MARKET RISK PREMIUM VIOLATIONS IN ASSET PRICING MODELS - A HIGHER ORDER MOMENTS APPROACH, [Ho Chi Minh, Vietnam](#), September 2018.
- XXVII International Conference on Problems of Decision Making Under Uncertainties - PDMU2016, FUZZY MODEL FOR EVALUATING CORPORATE GOVERNANCE PRACTICES IN INDIA, [Brno, Czech Republic](#), August 2016.
- 2016 TMU Summer School, CONSUMER BEHAVIOR AND BRANDING, Tomas Bata University, Faculty of Management and Economics, [Zlin, Czech Republic](#), August 2016.

- *2015 Business and Management Conference*, CREDIT RATING FRAMEWORK FOR FINANCING OF SMES IN INDIA AND ROLE OF CENTRAL BANK, The International Institute of Social and Economic Sciences and the University of Economics, [Madrid, Spain](#), OCTOBER 2015.
- *2nd Economics & Finance Conference*, The International Institute of Social and Economic Sciences and the University of Economics, Prague, [Vienna, Austria](#), INVESTMENT BEHAVIOR IN POST-CRISIS PERIOD COMPARISON OF INDIAN PUBLIC AND PRIVATE FIRMS, JUNE 2014.
- *Applied Economics: Empirical Analysis of Markets & Enterprises*, National Research University Higher School of Economics Conference, [Perm, Russia](#), ENSEMBLE MODELS FOR CREDIT DEFAULT PREDICTION IN FINANCING OF MICRO ENTERPRISES, September 2013.
- *Macroeconomics and Finance conference*, International Institute of Social and Economic Sciences, COMMODITY FUTURES MARKETS EFFICIENCY IN INDIA AND MACRO ECONOMIC IMPACTS, [Prague, Czech Republic](#), September 2013.
- *OR 2013*, Erasmus School of Economics, [Rotterdam, Netherlands](#), DEA MODELING FOR BANK EFFICIENCY OPTIMIZATION USING NEGATIVE DATA SETS, September 2013.
- *Managing and Modeling of Financial Risks*, Faculty of Economics, VŠB –Technical University Ostrava. Faculty of Economics, [Ostrava, Czech Republic](#), FACTORS INFLUENCING THE INVESTMENT BEHAVIOR OF INDIAN FIRMS IN CONTEMPORARY RISKY SCENARIO, September 2012.
- *International Summer School of University of Applied Sciences*, Erfurt, [Germany](#), RISK MANAGEMENT FRAMEWORK FOR TOURISM INDUSTRY, September 2012.
- *Emerging Economies in Globalized Financial Markets*, Faculty of Law, Economics and Business, Martin Luther University Halle, [Germany](#), FINANCIAL GLOBALIZATION OF EMERGING ECONOMIES – STRATEGIC IMPLICATIONS FOR INDIA'S GROWTH AND STABILITY, June 2012.
- *ESE Energy & Finance Conference 2011*, Erasmus School of Economics, [Rotterdam, Netherlands](#), RISK MANAGEMENT IN TRANSPORTATION AND ENERGY INFRASTRUCTURE PROJECT FINANCING INVOLVING PPPS, OCTOBER 2011.
- *Annual Risk Management Conference*, RMI, NUS Business School, [Singapore](#), MARKET CREDIT RISK MODELING FOR MICRO ENTERPRISE FINANCING, July, 2011.
- 10th International Conference on Corporate Social Responsibility, Loyola University, [New Orleans, USA](#), CORPORATE RISK MANAGEMENT AND IFRS: IMPACT ON GOVERNANCE AND DISCLOSURES OF INDIAN FIRMS, May 2011.
- *CR3 Conference 2011*, Hanken School of Economics, [Helsinki, Finland](#), CORPORATE SOCIAL RESPONSIBILITY AND TAX BEHAVIOR OF INDIAN FIRMS-MYTHS AND REALITIES, APRIL 2011.
- *ICEBM Conference 2010*, IEDRC (Hong Kong), [Manila, Philippines](#), COMMERCIAL ARBITRATION IN INDIA, DECEMBER 2010.
- *Asian Productivity Conference 2010*, Institute of Economics, Academia Sinica (IEAS), [Taipei, Taiwan](#), PERFORMANCE BENCHMARKING & EFFICIENCY EVALUATION OF INDIAN COMMERCIAL BANKS, July 2010.
- *International Conference on Risk, Strategy and Financial Crisis*, Yeditepe University, [Istanbul, Turkey](#), AN ECONOMETRIC ESTIMATION OF PROBLEM LOANS IN INDIAN PRIVATE SECTOR BANKS, June 2010.
- *International Summer School of University of Applied Sciences*, [Erfurt, Germany](#), INDUSTRY

ANALYSIS AND RISK PROFILING FOR FOOD & BEVERAGE INDUSTRY, September 2009.

- CAMPUS FOR FINANCE-PRIVATE EQUITY CONFERENCE 2009, WHU – Otto Beisheim School of Management in **Vallendar, Germany**, April 2009.
- *International aspects of entrepreneurship III - Market Strategies for the Beverage Sector* 4th International Summer School of University of Applied Sciences, Erfurt, **Germany**, RISK ANALYSIS OF BEVERAGE SECTOR, September 2008.
- *12th World Congress of Accounting Historians*, **Turkey**, ACTIVITY BASED COSTING IN INDIAN COMPANIES – CURRENT TRENDS, July 2008.
- SECOND ANNUAL RISK MANAGEMENT CONFERENCE- THE CHALLENGES OF RISK MANAGEMENT IN VOLATILE FINANCIAL MARKETS, *NUS-RMI*, **Singapore** June 2008.
- *International Aspects of Entrepreneurship II– Economic Trends and Mobility*, 3rd International Summer School of University of Applied Sciences, Erfurt, **Germany**; ENTREPRENEURSHIP IN SMALL & MEDIUM ENTERPRISES (SMES) – RISK & REWARDS, September 2007.
- *Singapore Economic Review Conference*, **Singapore**; EXPLORING RURAL MARKETING STRATEGIES FOR PRIVATE INSURANCE PLAYERS IN INDIA, August 2007.
- 2007 Global Conference on Business Finance & Research, IBFR, **Costa Rica**, Central America, INTERNET BANKING IN INDIA – CONSUMER CONCERNS & BANK STRATEGIES, May 2007.

INTERNATIONAL/NATIONAL CONFERENCES IN INDIA

- i-HED International Higher Education Dialogue Conference 2022, TECHNOLOGICAL DISRUPTIONS IN INTERNATIONALIZATION OF HIGHER EDUCATION - PROBLEMS AND PROSPECTS, DAAD and AIU, August 2022.
- Chasing The Horizon: Green Financial System, International Seminar, GREEN FINANCE AND ESG CONCERNS, JMIS, New Delhi, January 2022.
- *HIPA International Conference*, ANALYZING THE IMPACT OF KNOWLEDGE AND CULTURAL FACTORS ON E- WASTE MANAGEMENT PRACTICES IN INDIA – AN APPROACH TOWARDS SUSTAINABILITY, HIPA, SHIMLA, 2021.
- *International Management Conference (IMC 2020)*, GLA University, Mathura, India, January 2020, MODELLING SHORT AND LONG RUN RELATIONSHIPS BETWEEN INFLATION AND RETURNS IN INDIAN STOCK MARKETS.
- *International Conference on Advanced Management Practices*, JMIS, New Delhi, April, 2019, TARGET PRICE ACCURACY OF EQUITY RESEARCH REPORTS OF MID CAP FIRMS IN INDIA.
- *International Conference on Advanced Management Practices*, JMIS, New Delhi, April, 2019, FINANCIAL REPORTING QUALITY AND INVESTMENT EFFICIENCY.
- *National Seminar on Poverty and Health Rights of Handloom Weavers in India*, Satyawati College, University of Delhi, Delhi, November, 2014, PERSPECTIVES OF POVERTY IN INDIA – A CASE OF WEAVERS IN UP.
- *An Alternative Globalization from South: Dynamics of International. Business and Finance in Emerging*, September 2014, Jamia Millia Islamia, New Delhi, INTERNATIONAL TOURISM OPPORTUNITIES IN MATSYA REGION OF RAJASTHAN – ISSUES AND CONCERNS.
- *Research Driven Quality in Management Education*, *GNIM*, New Delhi, January 2014, MEASURING SERVICE QUALITY: CONCEPTUAL FRAMEWORK.
- *ICSSR Sponsored National Conference on Innovation and Entrepreneurship*, Feb 2013, Jamia Millia

Islamia, New Delhi, ENTREPRENEURIAL INTENSITY AND MANAGEMENT EDUCATION IN INDIA

- *Emerging Paradigms in Marketing*, Jamia Millia Islamia, New Delhi, October, 2012, CUSTOMER RELATIONSHIP MANAGEMENT(CRM) AT MARUTI SUZUKI.
- Research Seminar on Commodity Markets 2012, SCM HRD, Pune, February 2012, COMMODITY FUTURES TRADING IN INDIA AND MACRO ECONOMIC IMPACTS with S. Ravi.
- *Global Economic Scenario: Threats and Opportunities for Corporate World*, GNIM, New Delhi, January 2012, SPOT & FUTURE PRICE ASSOCIATIONS IN INDIAN COMMODITY MARKET – EVIDENCE FROM NMCE.
- *Future of Financial Markets*, Jamia Millia Islamia, New Delhi, September 2011, FUTURE OF FINANCIAL MARKETS.
- *International Conference on Strategies & Innovations for Sustainable Development in Organizations (ICSISD-2011)*, University School of Management Studies, GGS Indraprastha University, Delhi, March 2011, PUBLIC-PRIVATE PARTNERSHIPS FOR INFRASTRUCTURE PROJECTS - SUSTAINABILITY ISSUES & CRITICAL SUCCESS FACTORS, with H. Verma.
- *Fifth National Conference on Indian Capital Market: Emerging Issues*, IBS Gurgaon, February, 2011, INTERRELATIONSHIP OF COMMODITY FUTURES AND SPOT PROCESS: A CRITICAL EVALUATION (WITH SPECIFIC FOCUS ON MCX).
- *National Conference on Contemporary issues in corporate finance*, University School of Management studies (USMS) GGSIPU, New Delhi, January, 2011 INFORMATIONAL CONTENT AND DISCLOSURES OF STOCK EXCHANGE WEBSITES with R. Shelly.
- *International Conference on Financial Derivatives*, December 2010, School of Management, Pondicherry University, India COMMODITY DERIVATIVE MARKET IN INDIA – INEFFICIENCIES AND VOLATILITY CONCERNS with S. Ravi
- *Information Management in Knowledge Economy*, March 2010, GGSIP University, Delhi, RISKS OF INTERNET BANKING SECURITY IN INDIA with Susheel Chhabra.
- *Innovation in Management Practices*, June 2009, Apeejay School of Management, Delhi KNOWLEDGE MANAGEMENT INTERVENTIONS IN INDIAN HIGHER EDUCATIONAL INSTITUTIONS with Arunima Sirohi.
- *Indian Social Science Congress, Jamia Millia Islamia, December 2008*, COMMODITY DERIVATIVE MARKETS IN INDIA - INEFFICIENCY & RELATED ISSUES, with S. Ravi.
- *Indian Social Science Congress, Jamia Millia Islamia, December 2008*, New Delhi, CREDIT ASSESSMENT RISK FOR SMALL INDUSTRIES IN SELECTED CLUSTERS OF DELHI, with K.K. Jain.

KEYNOTE SPEAKER/CHAIR IN INTERNATIONAL CONFERENCES

- ❖ International Conference on Greece and India: History, Society, Science & Entrepreneurship, JNU, April 2024.
- ❖ International Conference on Global Financial and Business Environment – 2022, “Contemporary Management Practices”, NDIM, December 2022
- ❖ International Seminar on “Chasing the Horizon: Green Financial System, JMIS, Delhi, January 2022.
- ❖ International Conference on Global Financial Business Environment. NDIM, Delhi, December 2021.
- ❖ International Conference - Managing in the Digital Age, GGSIPU, Delhi, March 2021.
- ❖ International Conference on Global Financial & Business Environment, NDIM, Delhi, Nov. 2020.

- ❖ International Advances in Management Practices (ICAMP) 2020, JIMS, New Delhi, May, 2020.
- ❖ Vivekananda International Conference 2020 on Sustainability, Governance & Responsibility, Vivekananda Institute of Professional Studies, New Delhi, India, January, 2020.
- ❖ International Management Conference (IMC 2020), GLA University, Department of Business Management, Mathura, India, January 2020.
- ❖ International Management Conference on Disruptive Technologies: Emerging Paradigms with New Challenges, Kasturi Ram College of Higher Education, New Delhi, India, January, 2020.
- ❖ Indian Accounting Association Conference 2019, Jai Narain Vyas University, Jodhpur, India, December 2019.
- ❖ International Conference on Business and Management, Delhi School of Management, Delhi Technological University, Delhi, India, March, 2019.
- ❖ International Management Conference on Dynamics of Financial Sector Reforms, Mittal School of Business, Lovely Professional University, Punjab, India, April 2018.
- ❖ International Management Conference on Marketing in Emerging Economies, Centre for Management Studies, Jamia Millia Islamia University, New Delhi, India, February, 2016.
- ❖ 2nd Business and Management International Conference, International Institute of Social and Economic Sciences (IISES), Madrid, Spain, October 2015.
- ❖ Ninth National Case Presentation Competition, 2014, Gitarattan International Business School, New Delhi, India, November 2014.
- ❖ International Conference on Finance, FORE School of Management, New Delhi, November 2014.
- ❖ National Conference – 2014(VNC'14), Vivekananda Institute of Professional Studies, New Delhi, India, February, 2014.
- ❖ International Conference on Reinventing Management Strategy – The Design for Future (IC-RMS 2013), IMS, Ghaziabad, India, November, 2013.
- ❖ Innovation and Entrepreneurship – An Indian experience, Centre for Management Studies, Jamia Millia Islamia, New Delhi, India, February, 2013.
- ❖ Innovative Ways of Managing of Business in the Post Globalized Era, Bharati Vidyapeeth Institute of Management & Research, New Delhi, India, February, 2013.
- ❖ BIT National Management Conclave, Birla Institute of Technology, Noida, India, January, 2010.
- ❖ National Colloquium (2009-10), The ICFAI National College, Noida, India, November, 2009.
- ❖ Company Secretary Forum, International Conference, Marcus Evans Malaysia, India, Oct. 2008.

PUBLICATIONS*

RESEARCH PAPERS

- ❖ Monopolisation via Technology Adoption in Institutions of Higher Education - Evidence from India, *International Journal of Experimental Research and Review*, **2024**, 41, 168–179. With S. Akhtar and P. Mittal [[Scopus/ABDC](#)].
- ❖ Consumer Confidence on State Regulation of e-Commerce in India, *Communications in Computer and Information Science*, **2024**, 2199 CCIS, 281–293 with S. Singh and M. Gupta [[Scopus/ABDC](#)].
- ❖ Modeling Long Memory Dependence Structure using FIGARCH-Copula Approach – Evidence from Major Asian Stock Markets, *Global Business and Economic Review*, **2024**, 30(1), 56-71 with P. Mittal

[Scopus/ABDC].

- ❖ Exploring Commonality in Liquidity and Volatility Risk Pricing in Indian Stock Markets, *Proceedings of the 2023 6th International Conference on Mathematics and Statistics*, 76-84, **2023**, with N. Bansal and S. Bansal [Scopus/ABDC]
- ❖ Multi-criteria approach to sustainability evaluation of Indian MFIs - a well-being perspective, *International Journal of Public Sector Performance Management*, **2023**, 11(3), 365–385 with E. Jain [Scopus/ABDC]
- ❖ Credit Default Prediction for Micro Enterprise Financing in India using Ensemble Models, *Global Business and Economics Review*, Vol. 26, No. 1, **2022**, with KK Jain [Scopus/ABDC]
- ❖ Fuzzy bundling of corporate governance practices and performance of Indian firms", *Corporate Governance: The International Journal of Business in Society*, **2022**, Vol.22(2), 257-277 with P. Mittal [Scopus/ABDC]
- ❖ Prevention of XSS attack using Cryptography & API integration with Web Security, *Proceedings of the International Conference on Innovative Computing & Communication (ICICC) 2021*, Springer with A Gupta, P Mittal and S Varghese
- ❖ Analyzing the impact of knowledge and cultural factors on e-waste management practices in India – An approach towards sustainability, *Administrative Development* 8 (1), 199-214, **2021** with DK Dhusia, N Mital and R Jain.
- ❖ Review of Literature in Context of The Evaluating Effectiveness of Skill Development Programmes In India, *Elementary Education Online*, 20 (6), 1452-1469, **2021** with R Aggarwal and J Singh [Scopus]
- ❖ The Mediating Role of Big Data to Influence Practitioners to Use Forensic Accounting for Fraud Detection, *European Journal of Business Science and Technology*, 47, **2021** with P Mittal and A Kaur [Scopus/ABDC]
- ❖ Analyzing the impact of forensic accounting in the detection of financial fraud: The mediating role of artificial intelligence, *Advances in Intelligent Systems and Computing* 1388 (2), **2021**, 585-592 with M Kamakshi, M Prabhat and JK Tandon.
- ❖ Post-Earning Announcement Drift and Value-Glamour Anomalies in NSE Listed Firms, *Trends Economics and Management* 37 (1), 27-42, **2021** with D Dhusia.
- ❖ Perceptual Issues of HRIS Adoption – Evidence from Indian Companies, *International Journal of Business Information Systems – Forthcoming*, **2021** with P Mittal [Scopus].
- ❖ Implication of Privacy Laws and Importance of ICTs to Government Vision of the Future, *Advances in Intelligent Systems and Computing*, **2021** Springer – Forthcoming with P Mittal, A Gupta, S Bansal
- ❖ Analyzing time-frequency relationship between COVID-19 and FII trading activities using Wavelet Coherence analysis, **2021**, *Global Business and Economics Review – Forthcoming*, with Prabhat Mittal, Amrita Kaur [Scopus/ABDC]
- ❖ Corporate Governance and Risk Bundling: Evidence from Indian Companies, *European Journal of Business Science and Technology* **2020**, 6(1):37-52 with P. Mittal [Scopus/ABDC]
- ❖ Risk Perception in PPP Infrastructure Project Financing in India, *Journal of Financial Management of Property and Construction*, **2020** with H. Verma [Scopus/ABDC]
- ❖ Modeling Short and Long Run Relationships between Inflation and Returns in Indian Stock Markets, *Finance India*, Vol. XXXIV No 2, **2020**, 875-890 with P. Ahluwalia [Scopus/ABDC]

- ❖ Input-Output Model Selection in DEA Evaluation Framework for Efficiency Optimization of Indian Banks, *Productivity Journal*, Vol. **2020**, 21, 35-47 with Seema Garg.
- ❖ Digitalization of Micro-finance service in India – Problems and Prospects, *Indraprastha Journal of Management*, Vol. 2, **2019** with Ethi Jain.
- ❖ Analysis of India Outbound FDI Determinants Using Gravity Model Approach, *Springer Procedia in Business and Economics*, **2019**, 43-56, ISBN 978-3-030-11851-8 with Zoha Asghar [Scopus/ABDC].
- ❖ Comparative Corporate Governance Structures in Transition Economies – Concerns for India in After Crisis World, *ACTA*, Universitas Mendeliana Brunensis, 66(6), **2018**, 1459-1467 with S. Singh [Scopus/ABDC]
- ❖ Put Call Parity in Indian Stock Markets Post Turmoil Settlement, *Trends Economics and Management*, **2018**, Brno University of Technology, 32(2), 49-62, ISSN: 1802-8527.
- ❖ Market Risk Premium Violations in Asset Pricing Models – A Higher Order Moments Approach, *UEH-JABES Asia Conference on Business and Economics Proceedings*, 62-71, Ho Chi Minh City Publishing House of Economics, September **2018**, ISBN:978-604-922-660-1.
- ❖ Meta-Analysis of Efficiency of Indian Spot and commodity Futures Markets, *UEH-JABES Asia Conference on Business and Economics Proceedings*, 237-252, Ho Chi Minh City Publishing House of Economics, September **2018**, ISBN:978-604-922-660-1.
- ❖ Knowledge Management in Indian Higher Educational Institutions – Perception and Issues, *15th International conference on Efficiency and Responsibility in Education Proceedings*, Faculty of Economics and Management, Czech University of Life Sciences Prague, Czech Republic, 69-74, June **2018**, ISSN 2336-744X with A. Sirohi.
- ❖ Productive Efficiency Mapping of the Indian Banking System using Data Envelopment Analysis, *Procedia Economics and Finance*, Elsevier, **2015**, 25, 227-238, ISSN 2212-5671 with Sandeepa Kaur.
- ❖ Evolving legal framework of corporate governance in India – issues and challenges, *Tribuna Juridica*, December **2014**, 4(2), 240-253, ISSN: 2247-7195 with S. Singh.
- ❖ Corporate frauds in India – Perceptions and emerging issues, *Journal of Financial Crime*, 22(1), December **2014**, 79-103 with S. Gupta [Scopus/ABDC]
- ❖ Volatility Spillovers in Indian Commodity Futures Markets and WPI Inflation, *IJSES Journal of Economic Sciences*, III/2013, November **2013** with S. Ravi.
- ❖ Investment sensitivity and managerial decision-making behaviour of Indian firms, *ACTA*, Universitas Mendeliana Brunensis, ISSN: 1211-8516, July **2013** with Jasjit Bhatia [Scopus/ABDC]
- ❖ *Commodity Market Inefficiencies and Inflationary Pressures - India's Economic Policy Dilemma* International Conference Proceedings, Risk in Contemporary Economy, ISSN 2067-0532, XIIIth Edition, **2012**, Galati, Romania, “Dunarea de Jos” University of Galati – Faculty of Economics and Business Administration with S. Ravi.
- ❖ Informational Content and Disclosures of Stock Exchange Websites, *Contemporary Issues in Finance*, Excel Books, Mach **2012**, ISBN: 978-81-7446-983-0 with R.P. Singh.
- ❖ Costing Regimes and Managerial Decision Making, *Emerging Issues in Finance and Accounting*, Ed., Himalaya Publishing House, India, January **2012** ISBN: 0978-93-5051-346-0 with G.L. Sharma.
- ❖ Impact of Commodity Futures on Spot Prices Using Selected Agricultural Commodities in India, *IITM Journal of Information Technology and Management*, ISSN-0976-8629, 3(1), **2012** with S. Ravi.

- ❖ Logistic Predictive Model for SMEs Financing in India, *Vision—The Journal of Business Perspective*, ISSN: 0972-2629, 15(4), 331-346, February **2012** with K.K. Jain and S.Mittal[Scopus/ABDC]
- ❖ Neural Network Credit Scoring Model for Micro Enterprise financing in India, *Qualitative Research in Financial Markets*, ISSN: 1755-4179, Vol. 3(3), 224-242, October **2011** with K.K. Jain & S.Mittal[Scopus/ABDC]
- ❖ Globalization of Accounting Standards and Competitive Posture of Indian Companies, ACTA, Universitas Mendeliana Brunensis, ISSN: 1211-8516, LIX, **2011**, 279-290 with Monica Singhania[Scopus/ABDC]
- ❖ Risk Management in Indian Companies – EWRM Concerns and Issues, *Journal of Risk Finance*, Vol. 12(2), **2011**, ISSN: 1526-5943.
- ❖ Commercial Arbitration in India, *ICEBM 2010*, IEEE, December **2010**, ISBN: 978-1-4244-9201-5 with Sunil Mittal.
- ❖ Factor Modeling for Indian Private Sector Banks' Problem Loans, *ICOAE 2010 Proceedings*, ISSN 1791-9347, 261-271, **2010** with Ashima Jain.
- ❖ Risks of Internet Banking Security in India, *Information Management in Knowledge Economy*, Mc Millan Advanced Research Series, **2010**, ISBN 13: 978-0230-32936-2, INDIA with Susheel Chhabra.
- ❖ Knowledge Management in Small and Medium Enterprises in India, *Knowledge Management*, Mc Millan Advanced Research Series, **2010**, ISBN 13: 978-0230-32936-9, INDIA with Deepankar Chakraborti.
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- ❖ Essentials of Insurance and Risk Management, *October 2016*, ISBN 978-93-5262-313-6, Himalaya Publishing House, Mumbai (India).
- ❖ Insurance and Risk Management, *August 2011*, Second Edition, ISBN 81-7866-882-3, HCG 085, Himalaya Publishing House, Mumbai (India).
- ❖ Legal Aspects of Insurance, *June 2006*, ISBN 81-8318-518-5, PCL 064, Himalaya Publishing House, Mumbai (India).
- ❖ Principles & Practice of General Insurance, *June 2006*, ISBN 81-8318-518-4, PCL 064, Himalaya Publishing House, Mumbai (India).
- ❖ Human Resource Information Systems, *Jan 2005*, ISBN 81-8318-101-5, PCH 041, Himalaya Publishing House, Mumbai (India) with S. Chhabra.
- ❖ Fundamentals of Insurance, *October 2004*, ISBN 81-8318-094-9, HCG 092, Himalaya Publishing House, Mumbai (India).
- ❖ Insurance and Risk Management, *Jan 2004*, ISBN 81-7866-882-3, HCG 085, Himalaya Publishing House, Mumbai (India).
- ❖ Financial Econometrics [Forthcoming], Himalaya Publishing House, Mumbai (India).
- ❖ Financial Markets, Institutions and Services [Forthcoming], Himalaya Publishing, Mumbai (India).

SELF-INSTRUCTION MATERIAL UNIVERSITY OWNED

- ❖ Risk & Treasury Management (2009); MBA (Finance), S K University with Lenin Jothi
- ❖ Management of Insurance Companies (2009); MBA (Insurance), IASE University
- ❖ Insurance Principles & Practice (2009); MBA (Insurance) with Lenin Jothi, IASE University

- ❖ Insurance Laws (2008); MBA (Banking & Insurance Management), Uktal University

COURSE MODULES

- ❖ Modules for Master's Programme in Higher Education of Indira Gandhi National Open University, New Delhi (September 2009-February 2010) pertaining to Technology Applications in Higher Educational Institutions - Technology as Systems and Processes, Role of ICT in Higher Education Management in India Investment in Technology and Procurement of Technology ERP in Higher Education
- ❖ Modules for Master's Programme in Human Resource Management at Centre for Distance and Open learning, JMI (2012) Types of Economies, Indian Economy – Changing Face Economic Growth Implications for Business Industrial and Fiscal Policy of India Economic Institutions- India and Global The changing face of Indian society Changing Profile of Indian Workforce Sociology of work, Business Society and Globalization Indian and Global Business Environment, Investment in Technology and Procurement of Technology, ERP in Higher Education.

* Based on information at the time of publication

PROFESSIONAL RECOGNITION & AWARDS

- Fellow of the Institute of Cost & Works Accountants of India
- Fellow of the Institute of Company Secretaries of India
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- Fellow of the Insurance Institute of India
- President of Delhi Professionals Association (Regd.)
- Founder Member, Society for Professional Development (Regd.)
- Outstanding Research Award for research paper in IBFR conference held in Costa Rica Individual Member, Global Association of Risk Professional (GARP), USA
- Second Prize Winner for Emerald Emerging Market Case Study Competition 2011 with M. Singhania.
- Co-Regional Director, Delhi Chapter, Professional Risk Managers International Association, USA.

SEMINARS ORGANISED AS COORDINATOR/DIRECTOR

- *Structural Equation Modelling*, DMS, JMI, Delhi (May 2023).
- *Advance Research Techniques & Analytics using R*, CMS, JMI, Delhi (February, 2019).
- *An Alternative Globalization from South: Dynamics of International. Business and Finance in Emerging Markets*, JMI University, Delhi (September, 2014)
- *Future of Financial Markets National Seminar*, CMS, JMI University, Delhi (September 2011)
- *Open Dialogue- HR Corporate Meet*, CMS, JMI, Delhi (November 2006)
- *Marketing or Services – Strategies for Success*, Centre for Management Studies (CMS), Jamia Millia Islamia University, New Delhi (October 2004)
- *Indian Insurance Industry – Transition & Prospects*, LBSIM, New Delhi (September 2003) *Marketing of Financial Services – New Dimensions*, LBSIM, New Delhi (December 2002) *Project Appraisal, Financing and Control – Recent Trends*, LBSIM, Delhi (September 2002) *Mutual Funds Industry: Opportunities and Strategic Options*, LBSIM, Delhi (August 2002) *Online Banking in India – Opportunities & Challenges*, LBSIM, New Delhi (October 2001)

- *Indian Financial Markets- Issues & Strategic Options*, Lal Bahadur Shastri Institute of Management (LBSIM), New Delhi (August 2001)
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DOCTORAL RESEARCH SUPERVISION (PH.D/M.PHIL)

Doctoral (Ph.D.) – Awarded 20; Under Supervision 4

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Master Thesis - 422

CORPORATE ASSOCIATION

- QT Analytics (2015-2022; Training and Research)
- Housing and Urban Development Corporation Ltd. (2013; Training)
- Naina Semiconductors Ltd. (1996-2000; Legal Advisory)
- Tinna Overseas Ltd. (1996-1999; Legal Advisory)
- Kanha Vanaspati Ltd. (1994 – 1996; Legal Advisory)
- Indomag Steel Technology Pvt. Ltd. (1996-1997; Management and legal Advisory)

ACADEMIC ASSOCIATIONS

- ❖ Indian Institute of Management, Shillong, India.
 - ❖ Faculty of Management Studies, University of Delhi, New Delhi
 - ❖ School of Management Studies, Guru Gobind Singh Indraprastha University, New Delhi Shri Ram College of Commerce, GBO, University of Delhi, New Delhi.
 - ❖ International Management Institute (IMI), New Delhi.
 - ❖ Lal Bahadur Shastri Institute of Management, New Delhi
 - ❖ Symbiosis Institute of Management, Bangalore.
 - ❖ NIIT University, Neemrana, India
 - ❖ Delhi School of Management, Delhi Technological University, Delhi.
 - ❖ Institute of Corporate Affairs, Ministry of Corporate Affairs, Government of India
-

CONSULTANCY PROJECTS

- QT Analytics (2015-2021; Training and Research)
- Engineers India Ltd. – Recruitment for Accountants (2018)
- Responsibility Accounting for NAFED (2009)
- Corporate Restructuring, Mergers & Acquisitions for Global Group (2008)
- Business Continuity Planning for Global Realty Ventures Ltd. (2008)
- Project Financing & Risk Analysis for NAFED (2007)
- Financial Restructuring & Forex Management of Naina Semiconductor Ltd. (1998-2002) Resource Mobilization (Equity & Fixed Deposits) for KVL (1994-1996)
