

## CURRICULUM VITAE



**AVIN TIWARI**  
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### ACADEMIC DETAILS

- **Ph.D**, Pursuing Ph.D in Rajiv Gandhi School of Intellectual Property Law, IIT Kharagpur on the topic, ***“Taxation of Cross Border Mergers & Acquisitions in India: A Legal Analysis”*** (03<sup>rd</sup> Jan. 2017 to present day). Completed Registration and residential requirements of 2 years.
- **Junior Research Fellow** (NET-JRF in Law) UGC NET Examination (June 2015).
- **LL.M**, (2015) Department of Law, University of North Bengal, First Class First, University Gold Medallist.
- **Company Secretary (CS)** (2014), Institute of Company Secretaries of India (ICSI), New Delhi.
- **LL.B**, (2013) Law Centre-I, Faculty of Law, University of Delhi.
- **B.B.A Hons. (Banking & Insurance)** (2009), Guru Gobind Singh Indraprastha University, Delhi
- **Intermediate, AISSCE**, (2006) Kendriya Vidyalaya Gangtok, Sikkim C.B.S.E., First Class with Distinction in 4 out of 5 Subjects.
- **Matriculation, AISSE**, (2004) Kendriya Vidyalaya Gangtok, Sikkim C.B.S.E., First Class with Distinction in 2 Subjects and State Topper in Social Science with 97% marks.

### RESEARCH PUBLICATIONS

- ***“Global Overview of Greenfield Investment and Foreign Institutional Investors: A Critical Analysis”***, in India International Journal of Juridical Sciences (IIJS Vol.7, Issue 2, September 2018) having ISSN No. 2278-3237. (Accepted for Publication)
- ***“Role of Judiciary in Social Transformation (Potentials & Predicaments): With Reference To Vishaka Guidelines”*** in International Journal of Legal Research & Governance (IJLRG, Vol. 4, Issue 2 & 3, September 2018) having ISSN No. 2394-7829 at page no. 28-41
- ***“Role of Civil Society in Social Transformation in India”*** in International Journal of Research In Management & Social Science (IJRMSS, Vol. 6, Issue 2, April-June 2018) having ISSN No. 2322-0899 at page no. 89-98
- ***“Ensuring the Right to Life & Dignity of Women under the Criminal Law (Amendment) Act 2013”*** in India International Journal of Juridical Sciences (IIJS, Vol. 6, Issue 1 & 2, March-September 2017) having ISSN No. 2278-3237 at page no. 196- 209
- ***“Immoral Human Trafficking in the SAARC Region- Its Protection and The Legal Framework”*** in Indian Human Rights Law Review (IHRLR, Vol. 6 No. 1, 2015) having ISSN No. 2230-7036 at page no. 141-152
- ***“The Growing Menace of Drug Abuse and Its Ramifications in the SAARC Region”*** in India International Journal of Juridical Sciences (IIJS Vol.4, Issue 1 & 2, 2015) having ISSN No. 2278-3237 at page no. 40-54
- Book Chapter on ***“Human Trafficking- The Indian Perspective”*** in International Edited Book titled “Terrorism: Its Legal Framework And Beyond” (2017) having ISBN No. 978-93-843705-2-7 at page no. 263-296

#### **During LL.M Studies (2013-2015)**

- Dissertation on ***“The Protection of Performer’s Rights In India: A Study Of The Legal Framework With Special Reference To The Audiovisual Industry”***, under the supervision of (Prof.) Dr. Gangotri Chakraborty.

### Term Papers on

- *"Deconstructing The Companies Act 2013 Vis À Vis Companies Act 1956: A Comparative Study"*
- *"Corporate Social Responsibility under Companies Act 2013-Paradigm Shift from Philanthropy to Wholesome Socio-Economic Development: - A Critical Study"*
- *"The Criminal Law (Amendment) Act 2013: An Umbrella Protection For Rape & Other Crimes Against Women Or Just Another Fancy Legislation- A Critical Study"*

### During Company Secretary Course (2007-2014)

#### Training Projects on

- *Listing of Shares on SME Platform of BSE For Small & Medium Scale Enterprises*
- *Corporate Governance: The Indian Perspective*
- *Corporate Governance Practices In India: A Critical Analysis*

### WORK EXPERIENCE/ PROFESSIONAL TRAININGS

- Presently Working as UGC- SRF(Law), Ph. D Scholar at Rajiv Gandhi School of Intellectual Property Law, IIT Kharagpur
- Worked as Company Secretary Intern/Apprentice/ Management Training at S.K JHA & Associates, New Delhi, (September 09<sup>th</sup> 2011 to 31<sup>st</sup> March 2013)
- 70 Hours Computer Training Course on Understanding Information Technology in the Corporate Environment by NIIT, New Delhi in 2008
- Certificate Course in Basic Computing(AVS Educational Package) from AVS Computer Technology Pvt. Ltd., Kanpur in 2004
- 10 days Executive Development Program (eEDP) organized by ICSI-GOLS in 2015
- 30 Hours Professional Development Program organized by ICSI in 2017
- 15 days Management Skills Operations Program (eMSOP) organized by ICSI in 2018

### PAPERS PRESENTATIONS/ SEMINARS/ CONFERENCES

#### Paper Presentations

- *"Cross-border M&A's in Australia, New Zealand and India: A Comparative Analysis"*, **4<sup>th</sup> International Conference on Public Policy**, International Public Policy Association, University of Concordia, Montreal, Canada 2019. (26-28<sup>th</sup> June 2019) Accepted for presentation and publication.
- *"Legal Regime for Cross-border M&A's in ASEAN Countries & India: A Comparative Analysis & Review"*, **7th Biennial Conference, Asian Society of International Law (Asian SIL)**, Manila, Philippines. (22-23<sup>rd</sup> August 2019) Paper accepted for presentation and publication.
- *"Cross Border Mergers in India in The IBC Era: A Legal Inquiry"*, UGC Sponsored **National Seminar on Insolvency and Bankruptcy Code 2016: A Paradigm Shift**, Chanakya National Law University, Patna, Bihar, India (13<sup>th</sup> April 2019)
- *"GST in India: Contemporary Issues and Challenges"*, **4<sup>th</sup> National Colloquium on Legal Research 2019**, Rajiv Gandhi School of Intellectual Property Law, IIT Kharagpur (15-16<sup>th</sup> March 2019)
- *"Indian Secularism: An Analysis of the Doctrine Of Essentiality and Non-essentiality of Religious Practices"*, **International Conference on Religion, Culture & Governance in the Contemporary World (ICRCG 2018)**, Organized by Kulliyah of Islamic Revealed Knowledge and Human Sciences (IIUM), International Islamic University, Kuala Lumpur, Malaysia, (3-4<sup>th</sup> Oct. 2018)
- *"Role of Judiciary in Social Transformation (Potential & Predicaments)"*, **International Seminar on Women & Law**, International Council of Jurists, London in collaboration with Law Mantra & Indian Law Institute, ILI, Delhi, (13<sup>th</sup> Jan. 2018)
- *"Legal Perspective on the Issue of Child Labor in Sikkim"*, MHRD-RUSA Sponsored **National Seminar on The Impact of Socio-Traditional Practices On Modern Society & The Law**, Sikkim Govt. Law College, Central University of Sikkim, Sikkim, (21-22<sup>nd</sup> Apr. 2017)
- *"Changing Dimensions of Law of Maintenance to Women in India"*, NCW Sponsored **National Seminar on Women Related Issues**, Sikkim Govt. Law College, Central University of Sikkim, Sikkim, (25-26<sup>th</sup> Feb. 2016)

- “*Legal Perspective on Sex Determination in India*”, **Orientation Programme For Lawyers**, Health Department, Govt. of Sikkim, Sikkim Govt. Law College, Central University of Sikkim, Sikkim (31<sup>st</sup> Mar. 2016)
- “*Free Legal Aid As A Constitutional Right*”, **Legal Aid Awareness Programme**, Sikkim State Legal Services Authority, Sikkim Govt. Law College, Central University of Sikkim, Sikkim (20<sup>th</sup> Jul. 2016)
- “*Ensuring the Right to Life & Dignity of Women Under the Criminal Law (Amendment) Act, 2013*”, UGC Sponsored **National Seminar on Women & Law in 21th Century**, University of North Bengal, Darjeeling (27-28<sup>th</sup> Mar. 2015)
- “*Immoral Human Trafficking in the SAARC Region: A Grave threat to Human Rights*”, UGC Sponsored **National Seminar on Human Rights & Duties: Issues & Challenges In SAARC Region**, University of North Bengal, Darjeeling (15-17<sup>th</sup> Nov. 2014)
- “*State of Tourism In Sikkim: It's Present & Future*”, UGC Sponsored **National Seminar on Eco (Sustainable Tourism in Sikkim): Legal Perspective**, Central University of Sikkim, (8-9<sup>th</sup> Mar. 2014)

### Participations

- **28<sup>th</sup> Annual Regional Conference on Commitment to Excellence**, Institute of Company Secretaries of India (ICSI) Puri, Odisha, (16-17<sup>th</sup> Dec. 2017)
- **National Seminar on GST, Companies Act & IBC**, Institute of Company Secretaries of India (ICSI) at Kolkata, (11<sup>th</sup> Nov. 2017)
- **3<sup>rd</sup> National Colloquium on Emerging Paradigms & Challenges in Interdisciplinary Legal Research**, IIT Kharagpur, (24-26<sup>th</sup> Mar. 2017)
- **16<sup>th</sup> All India National Students Conference**, Institute of Company Secretaries of India (ICSI), Kolkata, (6<sup>th</sup> Sept. 2015)
- **National Seminar on Employment Laws in The Globalised Era: Changes & Trends in India**, University of North Bengal, Darjeeling (23-24<sup>th</sup> Nov. 2013)
- **National Seminar on MCA-21 & Corporate Governance**, Indian Law Institute (ILI), Delhi (17<sup>th</sup> Mar. 2007)

### ACHIEVEMENTS & EXTRA CURRICULAR PERFORMANCE

- Participated and Presented Papers in various National Seminars/Conferences on diverse legal issues
- Winners of Youth Parliament in 2005 and Runner's Up in 2004 representing Kendriya Vidyalaya Gangtok
- Chief Student Editor of School Magazine “Verve” 2004-2006 in Kendriya Vidyalaya Gangtok
- Won many Quiz Contests including being Quarter-finalists at Bharat Ke 8, Bournvita Quiz Contest in 2004 organized by Govt. of India
- Won State Level Essay contest on Consumer Protection in 2005 organized by Govt. Of Sikkim
- Member of Cultural Society, Central Council & Legal Aid Clinic at Law Centre-I, Faculty of Law, Organized and Participated in many Moot Court Competitions/College Festivals and Sport Meets in University of Delhi

### PERSONAL DETAILS

- Date of Birth: 17<sup>th</sup> September 1988
- Father's Name: Dr. Ganesh Ji Tiwari (Principal, Sikkim Govt. Law College & Registrar, Sikkim National Law University, Sikkim)
- Mother's Name: Mrs. Usha Tiwari (Dedicated Homemaker)
- Hobbies: Online Blogging/Gaming, Literature and Sports
- Linguistic: Hindi, English, Nepali, Bengali, Bhojpuri and Elementary Spanish

Date:

Place:

**AVIN TIWARI**