

OFFICE ORDER

Subject: PG Diploma Course in AI and Data Sciences with a focus on Cybersecurity and forensic audit by IIT-Madras.

Headquarters office has forwarded a DO letter from Director General (Information Systems) through which nominations have been invited of up to three AAOs and two SAOs for the PG Diploma Course in AI and Data Sciences with a focus on Cybersecurity and forensic audit by IIT- Madras. **The content from Headquarters' letter is summarised below:**

Artificial Intelligence (AI) and data sciences are rapidly changing how governance and policymaking operate, leading to improvements in efficiency, accuracy, and decision making. With this paradigm shift in emerging technologies, the way of governance has changed, which requires continuous updates of the auditing practices and the adoption of advanced methodologies to remain effective and relevant. Thus, as auditors, we all need to be equipped with the necessary skills in emerging technologies including artificial intelligence, machine learning, cybersecurity, digital forensics, etc.

The Office of the Comptroller and Auditor General of India (CAG) while recognising this potential, is actively integrating AI into its audit and governance processes. To further expand our capacity building effort, the CAG has partnered with IIT Madras to offer a Postgraduate (PG) Diploma course in AI and Data Sciences with a focus on Cybersecurity and forensic audit to our officers. This course, comprising four modules totalling 900 learning hours over approximately 40 weeks, is designed to equip officers with essential AI, Data security and Cybersecurity audit skills. **The detailed course structure is enclosed with this order.**

This course is open to all IA&AS officers, SAOs with minimum 5 years of service left before superannuation and Assistant Audit Officers (AAOs) with minimum of 4 years of experience in AAO cadre as on 1.2.2025. The course will be in hybrid mode where sessions will be delivered live online in 40% of the course work (10 am to 12 noon of designated days) and through recorded sessions. The recording of live sessions will also be made available in the LMS portal of IIT Madras. IIT Madras will conduct exams after each module, awarding credits and certification upon completion. Participants will receive a formal PG Diploma with academic credits recorded upon successful completion of all modules. As such, this program offers a valuable opportunity for officers to enhance their AI knowledge and skills, crucial for the future of audit and governance.

The entire course fee will be borne by IA&AD. Each office can nominate up to three AAOs and two SAOs. The selection criteria would be, apart from good APARs, working knowledge of IT systems, work experience in IT systems of the department, IT Audit and use of IT during any audits conducted as well as experience even before joining the department. The core criteria are competency and eagerness to learn.

In this regard, the willing officers may submit their nomination in the prescribed format along with the consent form latest by 19.03.2025 (1:00 P.M.).

Enclosures:

1. Detailed course structure (20 pages)
2. Nomination form
3. Consent form

Sd/-
Sr. Dy. Accountant General (Admn.)

Copy forwarded for information and necessary action to: -

1. Secretary to the Pr. Accountant General (Audit), Bihar, Patna.
2. All Group Officers' Secretariat.
3. Sr. Audit Officers/ All controlling sections with a request to bring the content of this order to the notice of all officers/staff.
4. Sr. Audit Officer/AMS for uploading on office website.
5. Notice Board.


Sr. Audit Officer (Admn.)

Certification course on Data Science, AI and Cybersecurity for IT Audit

Final Course Outline

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Part 1 : Introduction to Data Science, Data curation and data visualization

Module #	Topic Credits: 12 . Total Duration: 180 hours (12 credits * 15 hours/credit)	Duration (in hours) 1 credit = 15 hours
Week 1	Overview of AI and Data Science <ul style="list-style-type: none"> • Evolution of AI and Data Science • Applications of AI and Data Science 	2
	AI and Data Science in Industry <ul style="list-style-type: none"> • AI and Data Science applications in various industries • Case studies of successful AI and Data Science mini projects 	2
	<ul style="list-style-type: none"> • Building blocks of Data Science 	2
	Introduction to Python <ul style="list-style-type: none"> • What is programme? • History and importance of Python • Python vs other programming languages • Advantage and application of Python • Installation of Python • Setting up a Python Environment and Python IDE's 	2
	Lab session on Basics of Python <ul style="list-style-type: none"> • Basic Python Syntax • Variables • Data Types & Type casting • Python Operators • Order of Python Operations 	2
Week 2	Understanding Probability for Data Science Part 1 <ul style="list-style-type: none"> • Introduction to Probability • Types of Probability 	2
	Understanding Probability for Data Science Part 2 <ul style="list-style-type: none"> • Probability Distributions 	2
	Lab session on Control Structures <ul style="list-style-type: none"> • Conditional Statements (if, else, etc.) • Loops (For,while) • Loop Control Statement • Iteration as control structures 	2
	Lab session on Sequence Data Types <ul style="list-style-type: none"> • Introduction to Sequence Data Types (List,Tuple,Dict,str,range,set) • Indexing & Slicing in Sequence • Common Methods & Functions • Specific Operations on (List,Tuple,Dict,str,range,set) 	2

	<p>Lab session on Functions</p> <ul style="list-style-type: none"> • Introduction to Functions • Defining and Calling functions • Function parameters and Arguments • Lambda function • Nested Functions • Recursion in Python (Factorial, Fibonacci etc) 	2
Week 3	<p>Descriptive Statistics</p> <ul style="list-style-type: none"> • Introduction to Descriptive Statistics • Types of Data • Measures of Central Tendency • Measures of Dispersion (Variability) • Measures of Association Between Variables 	2
	<p>Data Collection, Cleaning and Pre-Processing</p> <ul style="list-style-type: none"> • Understanding Data Sources • Methods of Data Collection • Understanding Raw Data • Handling Missing Data, Duplicates and Outliers • Data Transformation & Preprocessing 	2
	<p>Lab session on Descriptive Statistics</p> <ul style="list-style-type: none"> • Summary Statistics and Data Insights • Basic statistical operations 	2
	<p>Lab session Introduction to Pandas</p> <ul style="list-style-type: none"> • Data Structures • Date Time Operations • Data Reading • Data Selection & Indexing 	2
	<p>Lab session on Pandas Continuation</p> <ul style="list-style-type: none"> • Data Cleaning & Handling Missing Values • Sorting & Filtering Data • Grouping & Aggregation • Merging, Joining, and Concatenation 	2
Week 4	<p>Inferential Statistics Part-1</p> <ul style="list-style-type: none"> • Population and Sample Sampling Distribution • Estimating Parameters of Population Confidence Level • Confidence Interval Inferential Statistics 	2
	<p>Inferential Statistics Part-2</p> <ul style="list-style-type: none"> • Hypothesis Testing • Types of Hypothesis Testing • Z test, T Test, Chi squared Test • Errors in hypothesis testing 	2
	<p>Lab session on Inferential Statistics</p> <ul style="list-style-type: none"> • Introduction to Inferential Statistics in Python • Hypothesis Testing Fundamentals • Parametric Tests in Hypothesis Testing • Non-Parametric Tests 	2

	<p>Lab session Case Study: Data Cleaning & Preprocessing Part 1</p> <ul style="list-style-type: none"> • Problem Statement • Understanding the Dataset • Handling Missing Data • Removing Duplicates & Inconsistent Data • Outlier Detection & Handling 	2
	<p>Lab session on Case Study: Data Cleaning & Preprocessing Part 2</p> <ul style="list-style-type: none"> • Data Transformation & Feature Engineering • Data Integration & Merging • Automating Data Cleaning & Preprocessing • Final Preprocessed Dataset & Insights 	2
Week 5	<p>Fundamentals of Data Visualization</p> <ul style="list-style-type: none"> • Understanding Data Visualization • Types of Data Visualizations • Key Python Libraries for Data Visualization • Best Practices & Common Mistakes in Data Visualization 	2
	<p>Lab session on with Matplotlib & Seaborn</p> <ul style="list-style-type: none"> • Introduction to Matplotlib • Advanced Matplotlib Techniques • Introduction to Seaborn • Hands-on with Seaborn: Correlation & Distributions 	2
	<p>Lab session on with Interactive Visualizations using Plotly</p> <ul style="list-style-type: none"> • Introduction to Plotly • Interactive Time-Series & Multi-Dimensional Data • Hands-on: Creating Animated & Interactive Dashboards 	2
	<p>Lab session on Case Study on Data Visualization</p>	4
Week 6	<p>Fundamentals of Data Visualization in Tableau</p> <ul style="list-style-type: none"> • Introduction to Tableau • Installing Tableau and navigating the interface. • Connecting to different data sources (Excel, CSV, databases). • Data extraction and live connections. 	2
	<p>Lab session on</p> <ul style="list-style-type: none"> • Understanding Tableau Worksheets • Creating basic charts: bar, line, pie, and scatter plots. • Using shelves and cards: rows, columns, marks, filters, and pages. • Sorting, grouping, and filtering data. 	2
	<p>Lab session on</p> <ul style="list-style-type: none"> • Creating Stories • Understanding Tableau Stories. • Advanced Chart Types • Dual-axis and combined charts. • Heat maps, tree maps, and bubble charts. • Histograms, box plots, and Gantt charts. 	2
	<p>Lab session on Case Study: End-to-End Tableau Project</p>	4
Week 7	<p>Data Curation and Visualization Mini Project</p> <ul style="list-style-type: none"> • Apply data curation and visualization skills to a real-world mini project 	12

	<ul style="list-style-type: none"> • Create a comprehensive report and presentation 	
Week 8	Mini Project Presentation and Feedback <ul style="list-style-type: none"> • Present mini project findings and insights • Receive feedback and guidance from instructors and peers 	12

Module #	Lab Topic Case Studies
1	World bank data: Understanding world economics
2	Creditworthiness
3	Churn Prediction
4	Bank Marketing

Module #	Webinars
1	Business Metrics & Customer Lifetime Value
2	Webinar - Customer Segmentation

Assessment

- Quizzes and assignments (40%)
- Group mini project (30%)
- Final exam/assessment (30%)

Prerequisites

- Basic programming skills (Python or R)
- Familiarity with statistical concepts (descriptive statistics, probability)

Part 2 : Introduction to AI, Machine Learning and Deep Learning

Credits: 12

Total Duration: 180 hours (12 credits * 15 hours/credit)

Module #	Topic Credits: 12 . Total Duration: 180 hours (12 credits * 15 hours/credit)	Duration (in hours) 1 credit = 15 hours
Week 1	Introduction to Machine Learning and Deep Learning <ul style="list-style-type: none"> • What is Machine Learning? • Machine Learning Workflow • Introduction to Deep Learning • Real-World Applications of ML & DL 	2
	Introduction to Linear Algebra <ul style="list-style-type: none"> • Linear Algebra Vector and Matrix Properties • Eigen Values and Eigen Vectors • Singular Values and Singular Vectors • Independence of Variables Relation between Variables 	2
	Lab session on Introduction to Numpy <ul style="list-style-type: none"> • Introduction to NumPy • NumPy Arrays • Indexing & Slicing in NumPy • NumPy Operations • Random Module & Statistical Functions 	2
	Lab session on Linear Algebra <ul style="list-style-type: none"> • Vectors and vector operations • Matrices and matrix operations • Broadcasting vectors • Mathematical/Statistical functions • Universal functions (element-wise operations on NumPy arrays) • Linear Algebra (System of equations, decompositions and vector norms) 	2
	Lab session Case Study Linear Algebra	2
	Week 1 Assignment	2
Week 2	Linear Regression <ul style="list-style-type: none"> • Introduction to Linear Regression • Mathematical Foundation of Linear Regression • Cost Function in Linear Regression • Evaluation Metrics for Linear Regression 	2
	Logistic Regression and KNN <ul style="list-style-type: none"> • Introduction to Logistic Regression 	2

	<ul style="list-style-type: none"> • Mathematical Foundation of Logistic Regression • Cost Function in Logistic Regression • Evaluation Metrics for Logistic Regression • Introduction to K-Nearest Neighbors (KNN) • Mathematical Foundation of KNN • Choosing the Right Value of 'K' 	
	Lab session on Linear Regression	2
	Lab session on Logistic Regression and KNN	2
	Spill over session and case study discussion	2
	Week 2 Assignment and Doubt clearing session	
Week 3	<p>Decision Trees and Random Forest</p> <ul style="list-style-type: none"> • Introduction to Decision Trees • Components of a Decision Tree • Splitting Criteria for Decision Trees • Overfitting and Pruning in Decision Trees • Introduction to Random Forest • How Random Forest Works? • Key Hyperparameters in Random Forest • Feature Importance in Random Forest 	2
	<p>Support Vector Machine</p> <ul style="list-style-type: none"> • Introduction to SVM • Understanding the Concept of SVM • Mathematical Foundation of SVM • SVM for Classification • SVM for Regression (Support Vector Regression - SVR) • Hyperparameter Tuning in SVM • Evaluating SVM Performance 	2
	Lab session on DT and RF	2
	Lab session on SVM	2
	Spill over session and case study discussion	2
	Week 3 Assignment and Doubt clearing session	2
Week 4	<p>Clustering</p> <ul style="list-style-type: none"> • Introduction to Clustering • Types of Clustering Algorithms • K-Means Clustering • Hierarchical Clustering • Evaluating Clustering Performance 	2
	<p>Principal Component Analysis (PCA)</p> <ul style="list-style-type: none"> • Introduction to PCA • Mathematical Foundation of PCA • Steps in Performing PCA 	2

	<ul style="list-style-type: none"> • Choosing the Right Number of Principal Components • PCA for Dimensionality Reduction • PCA for Data Visualization 	
	Cas Lab session on Clustering	2
	Lab session on PCA	2
	Spill over session and case study discussion	2
	Week 4 Assignment and Doubt clearing session	2
Week 5	<p>Deep Learning</p> <ul style="list-style-type: none"> • Introduction to Deep Learning • Biological Inspiration: Artificial Neural Networks • Components of a Deep Neural Network (DNN) • Activation Functions in Deep Learning • Forward and Backpropagation in Deep Neural Networks • Evaluating Deep Learning Models 	2
	<p>Introduction to Regression and Classification with DNN</p> <ul style="list-style-type: none"> • Deep Neural Networks (DNN) Architecture for Regression & Classification • Activation Functions in Regression & Classification • Loss Functions for Regression & Classification • Evaluating Regression & Classification Models 	2
	<p>Introduction to PyTorch</p> <ul style="list-style-type: none"> • PyTorch Basics • Automatic Differentiation with Autograd • Building Neural Networks with PyTorch • Optimizers and Loss Functions in PyTorch 	2
	Lab session on Regression and Classification using DNN	2
	Spill over session and case study discussion	2
	Week 5 Assignment and Doubt clearing session	2
Week 6	<p>Autoencoders in Deep Learning</p> <ul style="list-style-type: none"> • Introduction to Autoencoders • Architecture of Autoencoders • Types of Autoencoders • Mathematical Foundations of Autoencoders 	2
	<p>Computer Vision and Convolutional Neural Networks (CNNs)</p> <ul style="list-style-type: none"> • Introduction to Computer Vision • Fundamentals of Image Processing • Introduction to Convolutional Neural Networks (CNNs) • Components of a CNN • Mathematical Foundations of CNNs • Advanced CNN Architectures 	2
	Lab session on Auto Encoders	2
	Lab session on Computer Vision and CNN	2
	Spill over session and case study discussion	2

	Week 5 Assignment and Doubt clearing session	2
Week 7	ML and DL Mini Project <ul style="list-style-type: none"> • Apply ML and DL skills to a real-world mini project • Create a comprehensive report and presentation 	12
Week 8	Mini Project Presentation and Feedback <ul style="list-style-type: none"> • Present mini project findings and insights • Receive feedback and guidance from instructors and peers 	12

Module #	Lab Topic Case Studies
1	Credit card fraud detection
2	Customer segmentation in Airlines
3	Diabetes case_Healthcare Corp
4	Income classifier
5	Used car price prediction

Module #	Webinars
1	Metaverse
2	Supply Chain Optimization

Assessment

- Quizzes and assignments (40%)
- Group mini project (30%)
- Final presentation (30%)

Prerequisites

- Basic programming skills (Python or R)
- Familiarity with statistical concepts (descriptive statistics, probability)

Part 3 : Tools in artificial intelligence and data science

Credits: 12

Total Duration: 180 hours (12 credits * 15 hours/credit)

Module #	Topic Credits: 12 . Total Duration: 180 hours (12 credits * 15 hours/credit)	Duration (in hours) 1 credit = 15 hours
Week 1	Overview of AI and Data Science Tools <ul style="list-style-type: none"> • Introduction to AI & Data Science • Search Algorithms in AI • Types of AI & Data Science Tools 	2
	Open Source Tools for AI & Data Science <ul style="list-style-type: none"> • Python Libraries: Scikit-learn, TensorFlow, PyTorch • Data Tools: Pandas, NumPy, Matplotlib • Using Open Source AI Models 	2
	Data Science Workflow and Tools <ul style="list-style-type: none"> • Understanding Data Science Workflow • Key Tools for Each Stage • Building & Deploying a Simple AI Model 	2
	No-Code Platforms for AI & Data Science <ul style="list-style-type: none"> • Introduction to No-Code AI & Data Science • Popular No-Code Platforms • For Data Science & Analytics: KNIME, RapidMiner, Orange 	2
	Spill over session- Discussion	2
	Week 1 Assignment and Doubt clearing session	2
Week 2	Introduction to Data Analytics Tool: Orange <ul style="list-style-type: none"> • Introduction to Orange • Understanding the Orange Interface • Data Preprocessing in Orange 	2
	Exploratory Data Analysis & Visualization <ul style="list-style-type: none"> • Exploratory Data Analysis (EDA) in Orange • Data Visualization with Orange 	2
	Machine Learning with Orange <ul style="list-style-type: none"> • Introduction to Machine Learning in Orange • Building Classification Models • Evaluating Model Performance 	2
	Spill over session- Discussion	2
	Week 2 Assignment and Doubt clearing session	2

	Week 2 Assignment and Doubt clearing session	
Week 3	<p>Introduction to Databases & SQL</p> <ul style="list-style-type: none"> • What is a Database? • SQL Basics • Basic SQL Queries 	2
	<p>Advanced SQL Queries</p> <ul style="list-style-type: none"> • Data Retrieval & Joins • Aggregation & Grouping • Subqueries & Common Table Expressions (CTEs) 	2
	<p>Database Transactions & Optimization</p> <ul style="list-style-type: none"> • Database Transactions & ACID Properties • Indexes & Performance Optimization • Normalization vs. Denormalization 	2
	<p>NoSQL Databases & MongoDB Basics</p> <ul style="list-style-type: none"> • Introduction to NoSQL Databases • MongoDB Basics • CRUD Operations in MongoDB 	2
	<ul style="list-style-type: none"> • Case study on database management 	2
	Week 3 Assignment and Doubt clearing session	2
Week 4	<p>Introduction to Big Data</p> <ul style="list-style-type: none"> • Understanding Big Data • Big Data Ecosystem • Big Data Technologies Overview • What and Why of Distributed Systems? • Distributed File System • Distributed Programming Model 	2
	<p>Introduction to Hadoop</p> <ul style="list-style-type: none"> • How MapReduce works? • Parallelism in MapReduce • Example: K means Clustering – Sequential and with MapReduce • When does MapReduce work and Why? 	2
	<ul style="list-style-type: none"> • Installing and configuring Python, Spark and, Jupyter • Basics of PySpark- Illustration using examples 	2
	<ul style="list-style-type: none"> • Getting started with Spark • Understanding spark an environment with Spark-Shell & User Interface 	2
	<ul style="list-style-type: none"> • RDD • Spark SQL and functions • Spark dataframes and illustration of data types and functions 	2
	Week 4 Assignment and Doubt clearing session	2

Week 5	Machine Learning & Deep Learning Tools <ul style="list-style-type: none"> • Overview of ML & DL Tools • Setting Up the ML & DL Environment 	2
	Machine Learning Tools in Action <ul style="list-style-type: none"> • Working with Scikit-learn • Automated ML with H2O.ai & AutoML 	2
	Deep Learning with TensorFlow & PyTorch <ul style="list-style-type: none"> • Introduction to TensorFlow & Keras • PyTorch Basics & Model Building • CNNs for Image Processing 	2
	Advanced DL Tools <ul style="list-style-type: none"> • Transfer Learning & Pretrained Models • ML & DL on Cloud Platforms 	2
	Spill over session- Discussion	
	Week 5 Assignment and Doubt clearing session	
Week 6	Computer Vision Basics & Tools <ul style="list-style-type: none"> • Introduction to Computer Vision • Essential Computer Vision Tools 	2
	Deep Learning for Computer Vision <ul style="list-style-type: none"> • Building CNNs with TensorFlow/Keras • Using Pretrained Models for CV 	2
	NLP Fundamentals & Tools <ul style="list-style-type: none"> • Introduction to NLP • Key NLP Libraries & Tools • Text Preprocessing Techniques 	2
	Deep Learning for NLP <ul style="list-style-type: none"> • Building NLP Models with TensorFlow & Hugging Face • Fine-tuning Pretrained NLP Models 	2
	Spill over session- Discussion	2
	Week 6 Assignment and Doubt clearing session	2
Week 7	ML and DL Mini Project <ul style="list-style-type: none"> • Apply ML and DL skills to a real-world mini project • Create a comprehensive report and presentation 	2
Week 8	Mini Project Presentation and Feedback <ul style="list-style-type: none"> • Present mini project findings and insights • Receive feedback and guidance from instructors and peers 	2

Module #	Lab Topic Case Studies
1	Wearable-based Gesture recognition
2	NLP - Based Text Clustering
3	Pneumonia detection from X-Rays
4	NLP: Books reviews

Module #	Webinars
1	Data Modernization
2	Transformative AI

Assessment

- Quizzes and assignments (40%)
- Group mini project (30%)
- Final presentation (30%)

Prerequisites

- Basic programming skills (Python or R)
- Familiarity with statistical concepts (descriptive statistics)

Part 4 : Cybersecurity - Theoretical and Lab Modules

Credits: 12

Total Duration: 180 hours (12 credits * 15 hours/credit)

4.1 Theoretical Modules

S. No.	Module No.	Theoretical Module	Duration
1	Module 01	Introduction to Cyber Security	28
2	Module 02	Operating Systems and Networks	60
3	Module 03	Vulnerability Assessment & Penetration Testing	72
4	Module 04	Governance, Risk & Compliance	20
		Total	180

4.2 Lab Modules

S. No.	Module No.	Labs Module	Duration
1	Module 02	Windows OS	12
2	Module 02	Linux OS	24
3	Module 02	Network Security	20
4	Module 02	Application Security	24
5	Module 03	Vulnerability Assessment	24
6	Module 03	Penetration Testing	24
7		CTF	20
8		Capstone	32
		Total	180

4.3 Evaluation Format

S. No.	Evaluation Format	Weightage
1	Assessments	40%
2	Assignment	20%
3	Quiz	15%
4	Capstone	20%
5	Posters	5%
	Total	100%

Considerations

- I. Quiz would be conducted once in every 2 weeks.
- II. Theoretical Assessment results would be declared within 3 days from the date of examination.
- III. Practical Assessment results would be declared within 2 weeks from the date of examination.

Module-wise Topics

Module 01 – Introduction to Cyber Security

S. No.	Module No.	Topics	Self-Paced	Live	Practicals	Total Duration (Hours)
1	Module 01	Introduction to Cyber Security attacks and Defences	2	2	0	4
2		Introduction to Cryptography	2	0	0	2
3		Introduction to Operating Systems & Operations	1	1	0	2
4		Introduction to Digital Forensics & Investigation	1	1	0	2
5		Introduction to Governance, Risk & Compliance	1	0	0	1
6		Introduction to Audits & Frameworks	2	0	0	2
7		Introduction to Application Security	1	1	0	2
8		Fundamentals of Information Technology	2	0	0	2
9		Introduction to Networks and Network Security	1	1	0	2
10		Assignment	0	5	0	5
11		Assessment	0	3	0	3
12		Quiz	0	1	0	1
		Total				28

Module 02 – Operating Systems and Networks

S. No.	Module No.	Topics	Self-Paced	Live	Practicals	Total Duration (Hours)
1	Module 02	Windows OS	2	2	8	12
2		Linux OS	2	2	8	12
3		Network Security Devices and Security Configurations	2	2	4	8
4		Application Security	8	4	4	16
5		Assignment	0	8	0	8
6		Assessment	0	3	0	3
7		Quiz	0	1	0	1
		Total				60

Module 03 – Vulnerability Assessment and Penetration Testing

S. No.	Module No.	Topics	Self-Paced	Live	Practicals	Total Duration (Hours)
1	Module 03	Information Gathering using OSINT	4	0	4	8
2		Reconnaissance	2	0	0	2
3		Infra - Vulnerability Assessment	2	2	4	8
4		Infra - Penetration Testing	2	2	8	12
5		Web - Vulnerability Assessment	2	2	4	8
6		Web - Penetration Testing	2	2	8	12
7		Real World VA & PT Testing & Documentation	0	0	12	12
8		Assignment	0	6	0	6
9		Assessment	0	3	0	3
10		Quiz	0	1	0	1
		Total				72

Module 04 - Governance, Risk & Compliance

S. No.	Module No.	Topics	Self-Paced	Live	Practicals	Total Duration (Hours)
1	Module 04	Risk Assessment	2	4	0	6
2		Compliance	2	4	0	6
3		Governance	2	2	0	4
4		Assignment	0	2	0	2
5		Assessment	0	1.5	0	1.5
6		Quiz	0	0.5	0	0.5
		Total				20

Infrastructure requirements

- Laptop for all participants with Windows or Mac (8GB RAM)
- Cloud for all online lab sessions – to be procured exclusively for this course
- GPU for analytics sessions
- Cyber bay (cloud hosted) for Cyber sessions
- Licenses of forensic software

Annexure – Cyber Security subtopics covered under each module

S. No.	Module No.	Topics	Self Paced	Live	Practicals	Total Duration (Hours)
1	Module 01	Introduction to Cyber Security attacks and Defences	2	2	0	4
		Cyber Security Basics				
		Cyber Defense basics				
		Cyber Alerts				
		Cyber Threats				
		Defense in Depth				
2		Introduction to Cryptography	2	0	0	2
		Types of Cryptography				
		Cryptography Applications				
		Hashing				
		Steganography				
3		Introduction to Operating Systems & Operations	1	1	0	2
		Windows Operation Systems				
		Linux Operations				
		Basic Processes				
		User Level Basics				
4		Introduction to Digital Forensics & Investigation	1	1	0	2
		Digital Forensics Process				
		Digital Forensics Workflow & Tools				
5		Introduction to Governance, Risk & Compliance	1	0	0	1
		Introduction to Risk Management				
		Compliance Management				
		Importance of Governance				
6		Introduction to Audits & Frameworks	2	0	0	2
		Importance of Audits				
		Audit Process				
		Technical and Operational Audit Regulations				
7		Introduction to Application Security	1	1	0	2
		Application Security Steps				
		Secure Coding & Code Review Process				
		Application Security Architecture				
8		Fundamentals of Information Technology	2	0	0	2
		Understanding technology stacks				
		Information Security Vs Information Technology				
9		Introduction to Networks and Network Security	1	1	0	2
10		Assignment	0	5	0	5

11		Assessment	0	3	0	3
12		Quiz	0	1	0	1
Total						28

S. No.	Module No.	Topics	Self Paced	Live	Practicals	Total Duration (Hours)
1	Module 02	Windows OS	2	2	8	12
		Windows Basic Configuration				
		Windows OS				
		Windows Basic Configuration				
		Windows Commands				
		Windows OS (Host) Hardening				
2		Linux OS	2	2	8	12
		Linux OS (Host).				
		Linux Basic Configuration				
		Linux Commands				
		Shell Scripting				
		Linux Host Hardening				
3		Network Security Devices and Security Configurations	2	2	4	8
		Firewalls				
		Unified Threat mangement				
		Next Gen Firewall				
		DLP & DMZ				
		network Segmentation & Honeyport				
4		Application Security	8	4	4	16
		Application Security Standards				
		OWASP - Detailed				
		Application Attacks				
		Application VA & PT				
		Application Defenses				
5		Assignment	0	8	0	8
6		Assessment	0	3	0	3
7		Quiz	0	1	0	1
Total						60

S. No.	Module No.	Topics	Self Paced	Live	Practicals	Total Duration (Hours)
1	Module 03	Information Gathering using OSINT	4	0	4	8
		information vs intelligence				
		importance of OSINT in cyber security				
		How OSINT helps in investigation				

		How security team use OSINT				
		How hackers use OSINT				
		OSINT collection methodologies				
		OSINT Tools				
		OSINT in Threat intelligence				
		Social media intelligence (SOCMINT)				
2		Reconnaissance	2	0	0	2
		Information gathering				
		Footprinting				
		Recon Tools & Analysis				
3		Infra - Vulnerability Assessment	2	2	4	8
		Need of vulnerability assessment				
		Security audits				
		drivers of vulnerability assessment				
		target scoping				
		request gathering				
		identifying stakeholding				
		types of vulnerability assessment				
		VA based on location				
		vulnerability assessment best practices				
4		Infra - Penetration Testing	2	2	8	12
		introduction to sniffing				
		introduction to sniffing attacks				
		Types of sniffing				
		Passive sniffing				
		Active sniffing				
		Sniffing tools				
		Penetration Testing Methodology				
5		Web - Vulnerability Assessment Practical	2	2	4	8
6		Web - Penetration Testing Practical	2	2	8	12
7		Real World VA & PT Testing & Documentation	0	0	12	12
8		Assignment	0	6	0	6
9		Assessment	0	3	0	3
10		Quiz	0	1	0	1
		Total				72

S. No.	Module No.	Topics	Self Paced	Live	Practicals	Total Duration (Hours)
1	Module 04	Risk Assessment	2	4	0	6
		Risk management process				
		Identify Cybersecurity Risks				
		Assess Cybersecurity Risks				
		Identify Possible Cybersecurity Risk Mitigation Measures				
		Use Ongoing Monitoring				

	Cybersecurity risk management strategy				
	Map				
	Monitor				
	Mitigate				
	Manage				
	Benefits of Cybersecurity risk management				
	Importance of Cybersecurity Risk Management				
	Situational awareness				
	Situational ignorance				
	Standards and Frameworks That Require a Cyber Risk Management Approach				
	ISO/IEC 27001:2022				
	NIST Cybersecurity Framework Version 1.1				
	NIST Risk Management Framework				
	FAIR framework				
	Department of Defense (DoD)				
	IT risk Control				
	Risk control - Definition				
	Identify the IT risk				
	Examples of risk management				
	Enterprise risk management - Definition				
2	Compliance	2	4	0	6
	ISMS 27001				
	Practices				
	Business Continuity and Disaster Recovery				
	Definition - Business Continuity				
	Business Continuity Plan				
	Definition - Disaster Recovery				
	Disaster Recovery Plan				
	Comparison - Business Continuity and Disaster Recovery				
	Business Continuity and Disaster Recovery Planning Steps				
	Assessment				
	Business Recovery				
	IT Recovery				
	Crisis Management				
3	Governance	2	2	0	4
	Why Cloud Governance is important				
	Principles to implement a Cloud Governance model				
	Cloud Governance - Framework				
4	Assignment	0	2	0	2
5	Assessment	0	1.5	0	1.5
6	Quiz	0	0.5	0	0.5
	Total				20

Consent for PG Diploma Course in AI by IIT-Madras

I hereby give my consent to enrol in the course offered by IIT-Madras and agree to abide by its terms, conditions and policies. I understand that this course requires active participation, commitment, and diligent effort to successfully meet the academic and professional standards set by the department.

I understand that my performance in the course will be monitored by the department which should be satisfactory and should meet the minimum required standards.

(Signature of Participant)

Name:

Place:

Date:

NOMINATION FORM

Sl No.	Particulars	
1.	Full name of the officer	
2.	Date of Birth	
3.	Gender	
4.	Unique ID	
5.	Email ID	
6.	Mobile No.	
7.	Educational Qualification	
8.	Technical Qualification	
9.	Designation	
10.	Cadre Controlling Authority	

SIGNATURE OF THE OFFICIAL