CERTIFICATE IN CO-OPERATION, **CO-OPERATIVE LAW AND BUSINESS LAW** (CCLBL)

Term-End Examination December, 2013

BLE-014: BUSINESS LAW AS APPLICABLE TO CO-OPERATIVES - II

Time: 3 hours Maximum Marks: 100

Note: Part-A: All questions are compulsory. Each question carries two marks.

> Part-B: Attempt any five questions. Each question carries ten marks.

> Part-C: Attempt any two questions. Each question carries fifteen marks.

PART-A

Attempt all questions. Each carries 2 marks. 2x10=20

- What are the objectives of the Trade Union Act 1. 1926?
- Define "Appropriate Government" under the 2. Industrial Disputes Act 1947".
- What is "Lay off" under Industrial Disputes Act 3. 1947 ?
- What is "Model Standing Order" under the 4. Industrial Employment (Standing Order) Act 1946?

- 5. In which year Reserve Bank of India Act passed and in which year RBI came into existence?
- 6. Define "Banking" as per Banking Regulation Act 1949.
- 7. What is the difference between a bearer cheque and an order cheque ?
- 8. What do you understand by the term "money laundering"?
- 9. What are the essentials of a valid partnership under Partnership Act 1932 ?
- **10.** What is the provision for expulsion of a partner from a partnership?

PART - B

Attempt *any five* questions. Each question carries 10 marks. 5x10=50

- **11.** What is retrenchment under the Industrial Disputes Act 1947? What are the conditions of retrenchment?
- 12. What are the subject matter of a standing order under Industrial Employment (Standing Order) Act 1946?
- 13. What do you understand by the term "Principles of Natural Justice"? Discuss with examples.
- **14.** Discuss the salient features of payment of Bonus Act 1965.
- **15.** What is the procedure for getting license for a Co-operative Bank and its branches?

- **16.** What is payment in due course under the Negotiable Instrument Act 1881? Discuss with examples.
- 17. Discuss salient features of SARFAESI Act 2002.
- **18.** What are the penalties for non compliance of Know Your Customer (KYC) guidelines by a Banker?

PART-C

Attempt *any two* questions. Each question carries *fifteen* marks. 15x2=30

- 19. What is indiscipline/misconduct? What is the step by step procedure to be followed in conducting a domestic enquiry against an employee? Discuss.
- **20.** Discuss the credit functions of NABARD. How NABARD is raising funds and how the funds are deployed?
- 21. What are the responsibilities of a Banker under the Prevention of Money Laundering (PML) Act 2002 and Know Your Customer (KYC) Guide lines?
- **22.** Discuss the salient features of Banking Regulation Act 1949.