

00520

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

Term-End Examination

December, 2012

**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 question carries *two* marks. **10x2=20**

Explain/ Define in brief :

1. "Industrial Dispute" Under Industrial Disputes Act, 1947.
2. Difference between Strike and Lockout.
3. Domestic Enquiry.

4. Main functions of Reserve Bank of India.
5. "Crossing" of a cheque under Negotiable Instrument Act, 1881.
6. "Noting" under Negotiable Instrument Act, 1881.
7. "Asset Reconstruction Company"
8. Stages of Money Laundering.
9. Partner and Partnership.
10. Dormant Partners.

PART - B

Attempt any *five* questions. Each question carries
ten marks.

5x10=50

11. Write short notes on :
 - (a) Obligations of the Trade Union
 - (b) Penalty for illegal strikes and lockouts
12. Explain the eligibility of Bonus under Payment of Bonus Act, 1965.
13. Discuss Reserve Bank of India's (RBI) role as Banker to the Central and State Government under the RBI Act, 1934.
14. Explain the promotional and developmental functions of National Bank for Agriculture and Rural Development (NABARD).
15. Explain the areas of regulation of Cooperative banks covered by Reserve Bank of India and State Government.
16. Explain the difference between a Promissory note and Cheque.
17. Write short note on Customer Identification Procedure under RBI Guidelines on 'Know your Customer (KYC).
18. Explain Rights and Liabilities of Partners on "Dissolution".

PART - C

Attempt *any two* questions. Each question carries *fifteen marks*.

2x15=30

19. Discuss the procedure of domestic enquiry with the help of case laws decided by Supreme Court and High Courts.
 20. Explain with an example the concept of realisable value of assets and real and exchangeable value of paid up capital and reserve with reference to requirement of minimum paid up capital and reserves for a cooperative bank.
 21. Discuss in detail the responsibilities of banks under Prevention of Money Laundering Act, (PMLA) 2002 and know your customer (KYC) guidelines.
 22. Explain the salient features of Banker's Books of Evidence Act, 1891.
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