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

### **Term-End Examination**

## December, 2017

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

Time: 3 hours Maximum Marks: 100

Note: (i) Part - A: All questions are compulsory. Each question carries 2 marks.

(ii) Part - B: Attempt any five questions. Each question carries 10 marks.

(iii) Part - C: Attempt any two questions. Each question carries fifteen marks.

### PART - A

Attempt all questions from this part. Each question carries 2 marks.

Explain in brief:

10x2=20

- 1. Muster Roll.
- 2. Bill of Exchange.
- 3. Lay off.
- 4. Objectives of NABARD.
- 5. Protected workmen

- 6. Stages of money laundering.
- 7. Model Standing Order.
- 8. Banking.
- 9. Retrenchment.
- 10. Asset Reconstruction Company.

### PART - B

Attempt any five questions from this part. Each question carries 10 marks. 5x10=50

- 11. Explain the principle of Domestic Enquiry.
- 12. 'Reserve Bank of India is a Banker to Banks and lender in the last resort'. Explain.
- 13. Define the term 'standing order'. Discuss the offences and penalties in respect of Standing Orders.
- 14. What do you understand by the terms 'Strike' and 'Lock-out'? What are the conditions of prohibition of illegal strike and lock-out in public utility services? Discuss.
- 15. Discuss the salient features of payment of the Gratuity Act, 1972.
- **16.** Discuss the important provisions of the SARFAESI Act, 2002.

- 17. Explain the payment of minimum and maximum Bonus as envisaged under the payment of Bonus Act, 1965.
- 18. Discuss the rights and liabilities of a retired partner.

#### PART - C

Attempt any two questions from this part. Each question carries 15 marks. 2x15=30

- 19. Who can make a complaint to the Banking Ombudsman? What are the grounds of complaint? Discuss.
- 20. What are the responsibilities of a Banker under the Prevention of Money Laundering (PML) Act, 2002 and Know Your Customer (KYC) guidelines? Discuss.
- 21. Discuss the salient features of the Banking Regulation Act, 1949.