

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

Term-End Examination

December, 2011

**BLE-014 : BUSINESS LAWS AS APPLICABLE TO
CO-OPERATIVES - II**

Time : 3 hours

Maximum Marks : 100

PART – A

Attempt all questions. Each carries two marks.

1. What is a trade union ?
2. What is the purpose of domestic enquiry ?
3. What is the objective of payment of Gratuity Act 1972 ?
4. What is the minimum bonus and maximum bonus under payment of Bonus Act 1965 ?
5. What is the time limit for payment of bonus ?
6. What are the different denominations of bank notes ?

7. Define a cooperative Bank.
8. Define Banking.
9. When did the Banking Regulation Act, 1949 made applicable to cooperatives ?
10. What is the main objective of KYC (KNOW YOUR CUSTOMERS) ?

PART - B

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

11. Who is a 'Workman' under the Industrial Disputes Act 1947 ? Illustrate with examples.
12. Define the term 'Industry' based on case laws. What is Industrial Disputes and who all parties to it under the Industrial Disputes Act, 1947 ?
13. What are the provisions relating to "Lay off" and "Retrenchment" under ID Act 1947 ?
14. What is a Charge Sheet ? What are the contents of Charge Sheet ?
15. What are the objectives of Employees State Insurance Act 1948 ? What are the important provisions of this Act ?
16. What are the main sources of funds for NABARD ? What are the credit functions of NABARD ?
17. What are the conditions to be fulfilled before a license can be issued to a co-operative, Bank by Reserve Bank and its Branches ?
18. What are the different stages in money laundering ?

PART - C

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

19. Discuss the steps in conduct of domestic enquiry.
 20. What are the main functions of RBI ?
 21. What are the provisions of dishonour of cheques as per Negotiable Instruments Act 1881 ?
 22. Discuss important amendments to SARFAESI Act 2002 (Securitisation and Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002).
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