

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

Term-End Examination

June, 2011

**BLE-014 : BUSINESS LAWS 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 in brief.

Definition of "Trade Union".

Retrenchment.

Minimum Bonus and Maximum Bonus.

Model Standing Orders.

5. Preliminary Enquiry.
6. Reserve Bank as controller of credit.
7. Payment in due course.
8. Power of RBI to issue directions under Banking Regulation Act, 1949.
9. Money Laundering.
10. Electronic Funds Transfer.

PART – B

Attempt any five questions. Each question carries ten marks.

11. Discuss the subjects on which standing orders need to be framed. 5×10=50

12. Write short notes on :
 - (a) Charge - Sheet
 - (b) Domestic Enquiry

13. Explain the credit functions of NABARD.

14. Explain the different kinds of endorsements.

15. Explain the Recovery process involved under DRT Act 1993.

16. Discuss the stages / phases involved in 'Money laundering'.

17. Discuss various offences and penalties provided under 'Payment and Settlement System Act, 2007.

18. List out the grounds provided for making complaints under Banking Ombudsman Scheme.

PART – C

Attempt *any two* questions. Each question carries *fifteen* marks. **2x15=30**

19. Discuss the criminal liability in the offence of “Dishonour of Cheque” with the help of case law.

 20. Discuss the salient features of SRFAESI Act, 2002.

 21. Discuss the salient features of Reserve Bank of India Act, 1934.

 22. Discuss the scope of immunities available to the registered Trade Union’s, their members and office bearers under the Trade Unions Act, 1926.
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