

SARDAR PATEL UNIVERSITY
Programme: Bachelor of Vocation (Banking and Financial Services)
Semester: III
Syllabus with effect from: June 2015

Paper Code: UB03FBVB03	Total Credits: 3
Title Of Paper: Banking Laws and Practice	

Unit	Description in detail	Weightage (%)
1	Overview of banking Regulatory Framework Provision of RBI act 1935, Banking Regulation Act 1949, Prevention of Money Laundering Act,2002 Government and RBI's Power opening new banks Amalgamation and Mergers power of control advances Corporate governance	25%
2	Legal Aspects of banking Operations Case laws on responsibility of paying and collecting banker indemnities of Guarantees Obligation of banker, law relating to Securities Valuation of securities, special features of Recovery of Debts Due to banks and financial institutions Act,2013	25%
3	Banker- Customer Relations The legal relationship between banker and customer Unincorporated bodies Financial advice, letters of introduction and other services Rendered by banks Special features of the relationship between banker and customer The mutual rights and duties, Power to combine Different accounts	25%
4	Electronic banking & IT in Banks Introduction, IT applications in banking , computer based information systems for banking Electronic fund management, Electronic commerce and banking Customer relationship management	25%

Basic Text & Reference Books:

- Kuchhal, M C and vivek K kuchhal, Business Law, Vikas Publishing house, New Delhi
- Maheshwari & Maheshwari, Business Law, National publishing House, New Delhi
- Gowar, LCB, Principles of Modern Company Law, Stevens and sons, London
- Avtar Singh, Introduction to Company Law, Eastern Book company

Note: Latest Edition of Text books may be used.

