



Master of Laws (Business Law Group)
LL.M. (Business Law Group) Semester-I

Course Code	PL01ELBL52	Title of the Course	Banking Law-I
Total Credits of the Course	05	Hours per Week	

Course Objectives:	<ol style="list-style-type: none">1. To introduce the students regarding the scenario of Banking laws in India. The nature, scope and history of Banking in India. The basic law regarding Banking and the concept of how banking works is discussed.2. To prepare students in the context of how banks work at multi-functional level and what type of issues, particularly legal issues are faced by these banks.3. To develop understanding of students regarding what are the particular laws and procedures of Banking laws in India. Especially, Reserve bank of India Act and Banking Regulations Act.4. To develop thought process of the students regarding the control of RBI and the government over the management and lending policies of various banks.5. To allow the students to understand the social approaches and impact of Nationalisation of banks. Also, to update the knowledge of the students regarding the evaluation of banking procedures.
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Unit	Description	Weightage* (%)
1.	Introduction <ul style="list-style-type: none">• Nature and development of banking• History of banking in India and elsewhere• Indigenous banking-• Evolution of banking in India• Different kinds of banks and their functions	20%
2.	Multi-functional banks - growth and legal issues.	20%
3.	Law Relating to Banking Companies in India	20%
4.	Controls by government and its agencies. <ul style="list-style-type: none">• On management• On accounts and audit• Lending• Credit policy• Reconstruction and reorganisation• Suspension and winding up	20%





5.	Social Control over Banking <ul style="list-style-type: none"> • Nationalization • Evaluation: private ownership, nationalization and disinvestment • Protection of depositors • Priority lending • Promotion of under privileged classes 	20%
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PSDA (Professional Skill Development Activities)

- ❖ Statutes and Judgment Analysis
- ❖ Preparation of One Research Paper/Research Article
- ❖ Access to Legal Resources: E-Library, E-Books and E-Database
- ❖ Developing Comparative Analysis Skills

Teaching-Learning Methodology

- Lecture Method
- Power Point Presentation (including audio/video)
- Group Discussion
- Case study

Evaluation Pattern

Sr. No.	Details of the Evaluation	Weightage (%)
1.	Internal Written / Practical Examination (As per CBCS R.6.8.3)	20%
2.	Internal Continuous Assessment in the form of Practical, Viva-voce, Quizzes, Seminars, Assignments, Attendance (As per CBCS R.6.8.3)	10%
3.	University Examination	70%

Course Outcomes: Having completed this course, the learner will be able to

1.	To understand meaning and scope of banking and nature, scope and development of banking in India.
2.	To understand the concept of various laws prevailing in India relating to Banking.
3.	To understand how the government has control over the banking companies and its management.
4.	To understand how the government has control over the banking companies and its





	management
5.	To understand the concepts of Nationalization and evaluation of banking on society.

Suggested References:

Sr. No.	References
1.	C. Jamnadas's Banking Law.
2.	R.N. Chaudhary's Banking Laws
3.	M. Hapgood (ed.), Pagets' Law of Banking (1989) Butterworths, London
4.	R. Goode, Commercial Law, (1995) Penguin, London.
5.	M.L. Tannan, Tannan's Banking Law and Practice in India (1997) India Law House, New Delhi, 2 volumes
6.	K.C. Shekhar, Banking Theory and Practice (1998) UBS Publisher Distributors Ltd. New Delhi.
7.	M. Dassel, S. Isaacs and G. Pen, E.C. Banking Law, (1994) Lloyds of London Press, London
8.	Conti and Hamai (eds.), Financial Markets' Liberalization and the Role of Banks', Cambridge University Press, Cambridge, (1993)
9.	Indian Journal of Finance and Banking

On-line Resources

a. m.rbi.org.in

b. SCC Online

c. Hein Online

d. JStor

