

MBA II Year	MBA-E310/410		Semester-III/IV		
	Management of Banks				
Time Allotted for End Semester Examination	Marks Allotted for Internal Assessment	Marks Allotted for End Semester Examination (ESE)	Maximum Marks (MM)	Total Credits	Maximum Hours
3 Hrs.	30 (20+10)	70	100	03	40

OBJECTIVE: The objective of this course is to appraise the students with the banking law and practices and develop an understanding of various laws affecting banks.

- Evolution of banking law, Main provisions of The Banking Regulation Act 1949, The RBI Act 1934, The Negotiable Instruments Act 1881, Capital Adequacy in Banks. RBI and its Functions. **Case Study1:** The case of Taiwan's futures commission merchants.
(8 hours)
- Cheques- Requisite of cheque, crossing and endorsement, Refusal of cheque payment by Bank, Protection to a paying Banker, The collecting Banker- Duties and legal Protection.
(8 hours)
- Securities for Bank Advances: Forms of securities and precautions taken by Banks in accepting these Securities. (8 hours)
- Guarantees- Contract of Guarantee and contract of indemnity, Guarantee as Banker's Security, Legal decisions relating to Guarantees, Law relating to Letter of credit, Parties to a Letter of credit, Types of Letter of credit, writing reports on Bank visits and prevailing practices in Banking- Case studies.
(8 hours)
- Banker Customer Relationship- Special customers including lunatics, Un-discharged Bankrupts Agents, Executors and Administrators, Partnerships, Joint Stock companies and Trusts, Contemporary issues in Bank Management -An overview. **Case Study2:** A case study of ICICI bank.
(8 hours)

SUGGESTED READINGS:

1. Ghosh, A. (2012). *Managing Risk in Commercial retail Banking*. New Delhi: Wiley.
2. Indian Institute of Banking & Finance (IIBF). (2010). *Bank Financial Management*. New Delhi: Macmillan.
3. Indian Institute of Banking & Finance (IIBF). (2010). *Principles & Practices of Banking*. New Delhi: Macmillan.
4. Koch, T. W. & Scott S. (2009). *Bank Management*. USA : Cengage Learning.
5. Padamalatha, S. And Justin, P. (2017). *Management Of Banking And Financial Services*. Pearson Edition
6. Ruozi, R., & Ferrari, P. (2013). *Liquidity Risk Management in Bank Economic & Regulatory Issues*, London. Heidelberg New York: Springer.
7. Rose, P.S. & Hudgins, P.S. (2005). *Banking Management & Financial Services*. New Delhi: Tata McGraw Hill.
8. Suresh, P., & Paul, J. (2011). *Management of Banking & Financial Services*. New Delhi: Dorling Kindersley (India) Pvt. Ltd.
9. Varshney P.N. (2001). *Banking Law & Practice*. New Delhi: Sultan Chand & Sons.
10. **Case Study1:** <https://nebula.wsimg.com/c02440ba64f00ca8b9d2608d1c29d33b?AccessKeyId=A83663472B839ECDD54B&disposition=0&alloworigin=1>
11. **Case Study2:** <https://www.mbaknol.com/management-case-studies/customer-relationship-management-crm-in-banking-a-case-study-of-icici-bank/>