



KLE SOCIETY'S KLE COLLEGE OF LAW, NAVI MUMBAI

COURSE PLAN

A.Y. 2022-2023

SECTION-I

CLASS: TYBLS

SEMESTER: VI

COURSE NAME: LAW OF BANKING AND NEGOTIABLE INSTRUMENTS

HOURS PER WEEK: 6 hours

FACULTY NAME: PROF. KRITIKA SINGH

**CONTACT DETAILS: (email id)
kritikasingh@klecollegeoflawmumbai.edu.in**

CREDITS: 4

COURSE TYPE: CORE SUBJECT

COURSE OBJECTIVES: This elective course on banking law will equip the future lawyers with the necessary knowledge and skills for academics, practice and critical evaluation. The course will focus on the provisions and principles of the various banking

statutes. .The course is designed to primarily acquaint the students with operational parameters of banking law, and to teach the general principles of banking law and to develop appreciative faculties of the students in statutory as well as case - law in this area.

COURSE OUTCOMES:

- Appraise the relevant protocols to be followed by banks and financial institutions.
- Apply the rules of The Foreign Exchange Management Act, of 1999 in respect to the foreign investments
- Analyse provisions dealing with banking operations
- Evaluate the relevant laws applicable for bad loans and insolvency with reference to the Insolvency and Bankruptcy Code, 2016
- Create comparative analysis between the powers of the Reserve Bank of India and the Central Government

SECTION-II

LAW OF BANKING AND NEGOTIABLE INSTRUMENTS

Unit number and title	Unit details	Week (starting and end dates)	Hours per week	Teaching learning methods used)/ activities and or class trips/ dates for assessment	Resource/ Reference details
1.1 Introduction	Definition, nature, scope	3 weeks	4	Presentation, group discussion, participative learning, lecture	Banking Regulation Act bare act, commentary (Taxman/Law mann)
1.2 Structure of Indian			3	Presentation, group discussion,	Banking Law & Practice In

Banking system				participative learning, lecture	India Lexis Nexis;, by M.L. Tannan
1.3 Types of Common Banking Institutions	Comparative analysis		3	Presentation, group discussion, participative learning, lecture	Banking Regulation Act bare act, commentary (Taxman/Law mann)
1.4 Functions & roles of financial institutions			3	Presentation, group discussion, participative learning, lecture	FEMA Fundamental Aspects and Practical Issues – Chamber of Tax Consultancy
1.5 Introduction to IBC- Object, Financial Institutions, Information utilities	History, nature		4	Presentation, group discussion, participative learning, lecture	Banking Law & Practice In India Lexis Nexis;, by M.L. Tannan
2. Laws Governing Financial Institutions in India	Comparative analysis	3 weeks	3	Presentation, group discussion, participative learning, lecture	Banking Regulation Act bare act, commentary (Taxman/Law mann)
2.1 Banking Regulation Act, 1949			4	Presentation, group discussion, participative learning, lecture	Banking Law & Practice In India Lexis Nexis;, by M.L. Tannan
2.2 Reserve Bank of India (RBI) Act 1934			3	Presentation, group discussion, participative learning, lecture	FEMA Fundamental Aspects and Practical Issues – Chamber of Tax Consultancy
2.3 RBI Rules & Notifications (Banking) 1949			3	Presentation, group discussion, participative learning, lecture	FEMA Fundamental Aspects and Practical Issues – Chamber of Tax Consultancy

2.4 Cash Reserve Ratio (CRR) and Statutory Liquidity Ratio (SLR)			2	Presentation, group discussion, participative learning, lecture	Banking Regulation Act bare act, commentary (Taxman/Law mann)
2.5 Basel II & III Capital Requirements			2	Presentation, group discussion, participative learning, lecture	FEMA Fundamental Aspects and Practical Issues – Chamber of Tax Consultancy
3.1 SEBI-formation of SEBI Board,role of SEBI (Banking Companies and NBFC’S)		3 weeks	4	Presentation, group discussion, participative learning, lecture	Banking Law & Practice In India Lexis Nexis;, by M.L. Tannan
3.2 The Foreign Exchange Management Act, 1999 (FEMA)			4	Presentation, group discussion, participative learning, lecture	FEMA Fundamental Aspects and Practical Issues – Chamber of Tax Consultancy
3.4 Bankers Book of Evidence Act,1891			4	Presentation, group discussion, participative learning, lecture	FEMA Fundamental Aspects and Practical Issues – Chamber of Tax Consultancy
4.1 Negotiable Instruments Act, 1881	Kinds of Negotiable Instruments and their features and presentment	3 weeks	3	Presentation, group discussion, participative learning, lecture	Introduction to Negotiable Instrument Act, 1881 – commentary by Avtar Singh
	Holder and holder in due course		3	Presentation, group discussion, participative learning, lecture	Introduction to Negotiable Instrument Act, 1881 – commentary

					by Avtar Singh
	Dishonour and liability		4	Presentation, group discussion, participative learning, lecture	Introduction to Negotiable Instrument Act, 1881 – commentary by Avtar Singh
	Discharge		4	Presentation, group discussion, participative learning, lecture	Introduction to Negotiable Instrument Act, 1881 – commentary by Avtar Singh
	Special presumptions and rules of evidence		1	Presentation, group discussion, participative learning, lecture	Introduction to Negotiable Instrument Act, 1881 – commentary by Avtar Singh
4.2 Powers and functions of Debt Recovery Tribunal and Debt Recovery Appellate Tribunals under Recovery of Debts due to Banks and Financial Institutions Act, 1993			2	Presentation, group discussion, participative learning, lecture	Introduction to Negotiable Instrument Act, 1881 – commentary by Avtar Singh

SECTION-III

Course Outcome (CO) and Programme Outcome (PO) & Programme Specific Outcome (PSO1) Mapping

Course Outcome	Programme Outcome				
	PO1	PO2	PO3	PO4	PO5
CO1					
CO2		•			
CO3					
CO4				•	
CO5					

SECTION-IV

Course Outcome and Internal Assessment Mapping

Learning outcomes of the course	Components of Assessment		
	Internal Assessment 1 (Class Test)	Internal Assessment 2 (Research Project)	End Semester Exam
CO1: Remember and Understand	•		•
CO2: Apply			•
CO3: Analyze	•	•	
CO4: Evaluate	•	•	
CO5: Create		•	