

BANKING REGULATIONS & OPERATIONS



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4.6 BANKING REGULATIONS & OPERATIONS

OBJECTIVE

The objective is to familiarize the students to understand the law and practice of banking.

Unit 1: COMMERCIAL BANKS

Introduction – Role of Commercial Banks – Functions of Commercial Banks – Primary Functions and

Secondary Functions – Credit Creation of Commercial Banks – Investment Policy of Commercial Banks –

Profitability of Commercial Banks. Regulation and Control of Commercial Banks by RBI

Unit 2: BANKER AND CUSTOMER RELATIONSHIP

Banker and Customer: Meaning of Banker and Customer – Banking Company – General and Special

Relationships between Banker and Customer.

Types of Customers and Account holders: Procedure and Practice in opening and conducting the

accounts of customers particularly individuals including minors - Joint Account Holders.

Partnership Firms

- Joint Stock companies with limited liability-Executors and Trustees-Clubs and Associations-Joint Hindu

Family

Unit 3: NEGOTIABLE INSTRUMENTS

Introduction – Meaning & Definition – Features – Kinds of Negotiable Instruments (Meanings only) –

Cheques – Meaning & Definition – Features - Parties – Crossing of cheques – types of crossing.

Endorsements – Meaning – Essentials – Kinds of Endorsement.

Unit 4: PAYING BANKER AND COLLECTING BANKER

Paying Banker – Meaning – Precautions – Statutory Protection to the Paying Banker – Dishonor of

Cheques – Grounds of Dishonor – Consequences of wrongful dishonor of Cheque.

Collecting Banker – Meaning – Duties & Responsibilities of Collecting Banker –Statutory Protection to

Collecting Banker

Unit 5: PRINCIPLES OF BANK LENDING

Different kinds of borrowing facilities granted by banks - Loans, Cash Credit, Overdraft, Bills Purchased,

Bills Discounted, Letters of Credit - Types of Securities – NPA (Meaning only).Sound principles of Bank

Lending

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