



FIRST-YEAR OF BACHELOR OF VOCATIONAL MAJOR BANKING AND FINANCE REVISED SYLLABUS ACCORDING TO CBCS NEP2020

COURSE TITLE: BANKING LAWS AND REGULATIONS- II
SEMESTER- II, W.E.F. 2024-2025

Recommended by the Board of Studies in BVOC (BFS)

And

Approved by the Academic Council

DevrukhShikshanPrasarakMandal's

Nya. TatyasahebAthalye Arts, Ved. S. R. Sapre Commerce, and
Vid. DadasahebPitre Science College (Autonomous), Devrukh.

Academic Council Item No: _____

Name of the Implementing Institute	:	Nya. TatyasahebAthalye Arts, Ved. S. R. Sapre Commerce and Vid. DadasahebPitre Science College (Autonomous), Devrukh. Tal.Sangmeshwar, Dist. Ratnagiri-415804,
Name of the Parent University	:	University of Mumbai
Name of the Programme	:	Bachelor of Vocation (BFS)
Name of the Department	:	Commerce
Name of the Class	:	First Year
Semester	:	Second
No. of Credits	:	02
Title of the Course	:	Banking Laws and Regulations- II
Course Code	:	BFOE102
Name of the Vertical in adherence to NEP 2020	:	Open Elective
Eligibility for Admission	:	Any 12 th Pass seeking Admission to Degree Programme in adherence to Rules and Regulations of the University of Mumbai and Government of Maharashtra
Passing Marks	:	40%
Mode of Assessment	:	Formative and Summative
Level	:	UG
Pattern of Marks Distribution for TE and CIA	:	
Status	:	NEP-CBCS
To be implemented from Academic Year	:	2024-2025
Ordinances/Regulations(if any)	:	

Nya. TatyasahebAthalye Arts, Ved. S. R. Sapre Commerce and Vid. DadasahebPitre Science College, Devrukh (An Autonomous College Affiliated with University of Mumbai)

Syllabus for First Year of Bachelor of Vocation in BFS

(With effect from the academic year 2024-2025)

SEMESTER-II

Paper No. – OE II

Course Title: Banking Laws and Regulations- II

No. of Credits - 02

Type of Vertical: Generic/Open Elective

COURSE CODE: BFOE102

Learning Outcomes Based on BLOOM's Taxonomy:

After completing the course, the learner will be able to...

Course Learning Outcome No.	Blooms Taxonomy	Course Learning Outcome
CLO-01	Remember	Study the basic banking Laws
CLO-02	Understand	Describe banking law regarding negotiable instrument
CLO-03	Apply	Ascertain guidelines by RBI
CLO-04	Analyze	Correlate concepts with case studies
CLO-05	Evaluate	Interpret legislation
CLO-06	Create	Handle case studies with help of laws

Syllabus for First Year of Bachelor of Vocation in BFS

(With effect from the academic year 2024-2025)

SEMESTER-II

Paper No.– OE II

Course Title: Banking Laws and Regulations- II

No. of Credits - 02

Type of Vertical: Major and Minor

COURSE CODE: BFOE102

COURSE CONTENT			
Module No.	Content	Credits	No. of Lectures
1	Module I : Negotiable Instruments Act, 1881 <ul style="list-style-type: none"> ➤ Definition and features of negotiable Instruments ➤ Types of negotiable instruments – cheques, promissory notes and Bill of Exchange ➤ Crossing endorsement ➤ Statutory protection from dishonoured negotiable instruments and penalties there on. 	01	15
2	Module II: Money Laundering Act, 2002 <ul style="list-style-type: none"> ➤ Definition and impact of money laundering ➤ Anti-money laundering – Concept & reasons and measures to deter it ➤ Laundering legislation & RBI guidelines ➤ Case studies of money laundering 	01	15
Total		02	30

Required Previous Knowledge

No previous Knowledge is required.

Access to the Course

The course is available for all the students admitted for Bachelor of Vocation (BFS) as a Major or a minor. The students seeking admission in other disciplines may select the course as a minor considering the terms and conditions laid down by the University of Mumbai, the Government of Maharashtra, and the college, from time to time.

Forms of Assessment

The assessment of the course will be of Formative and Summative type. At the beginning of the course diagnostic assessment will be carried out. The formative assessment will be used for the Continuous Internal Evaluation whereas the summative assessment will be conducted at the end of the term. The weightage for formative and summative assessment will be 60:40. The detailed pattern is as given below.

Term End Evaluation (30 Marks)
Question Paper Pattern
Time: 1.5 hours

Question No.	Unit/s	Question Pattern	Marks
Q.1	All	Fill in the Blanks	6
Q.2	first	Attempt any two question from the following four questions (Applied Questions)	12
Q.3	Second	Attempt any two question from the following four questions (Applied Questions)	12
Total			30

Internal evaluation (20 Marks)

Sr. No.	Description	Marks
1	Mid Term Examination	10
2	Active Participation in teaching learning Process	5
3	Subject related activities as assigned by the teacher	5
Total		20

Grading Scale

The grading scale used is O to F. Grade O is the highest passing grade on the grading scale, and grade F is a fail. The Board of Examinations of the college reserves the right to change the grading scale.