

KARNATAKA STATE SOUHARDA FEDERAL COOPERATIVE LTD.,
3rd Batch DIPLOMA IN COOPERATION & BANKING MANAGEMENT (DCBM)
COURSE

SUBJECT01 – COOPERATIVE ENVIRONMENT & GENERAL MANAGEMENT

ASSIGNMENT QUESTIONS

Answer any FOUR from the following.

Each question carries five marks

(4x5=20 Marks)

1. Define Cooperation. State the goal and objectives of cooperation.
2. Explain the principles of cooperation
3. Describe the nature of Cooperative Management
4. Describe the Cooperative movement during pre-independence and post-independence of India
5. Give in brief 'Global Scenario' of cooperative movement in various countries.
6. Define Management. Explain the features, functions and principles of management.
7. Define the term 'Governance'. State the objectives, nature and governance structure of a Cooperative Organization.

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SUBJECT 2 – COOPERATIVE CREDIT SYSTEM

ASSIGNMENT QUESTIONS

Answer any FOUR from the following.

Each question carries five marks

(4x5=20 Marks)

1. Explain briefly about origin and development of Agriculture and non-agricultural Cooperative Credit in India.
2. Describe the short term Agricultural Credit structure and the latest developments in this sector
3. Discuss about the long term Agricultural Cooperative Credit Structure and the challenges faced by it.
4. Explain the concept of Structure and functioning of SHG's
5. Describe the role of RBI and NABARD in the Cooperative Credit structure.
6. Discuss the role of cooperative sector in the field of microfinance
7. Explain the Role and importance of non-agricultural credit of Credit Cooperative Societies and Cooperatives.

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SUBJECT NO.III : BASICS OF BANKING OPERATIONS

ASSIGNMENT QUESTIONS

Answer any FOUR from the following.

Each question carries five marks (4x5=20 Marks)

1. Define the terms Current Assets and Current Liabilities.
2. State the difference between a Commercial bank and a Cooperative bank.
3. State important functions of RBI.
4. Explain in simple terms different types of bank's Customer.
5. Briefly explain the difference between Demand Deposits and Time Deposits.
6. Briefly explain about Bank Inspection and Audit.
7. Expand and explain in brief
SWIFT
CTS
UPI
CASA
PMLA

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**SUBJECT NO.IV – COOPERATIVE LAWS, BANKING LAWS AND
OTHER ALLIED LAWS**

ASSIGNMENT QUESTIONS

Answer any FOUR from the following.

Each question carries five marks

(4x5=20 Marks)

1. What are grounds for disqualification, on which the directors are held responsible for decision of the board, individually?
2. List out the grounds on which the board of directors can be suspended
3. List out the offence and penalty for violation of the provisions of the Act.
4. Give the definition of a Bank and explain the same. What according to Banking Regulation act are the permitted and prohibited activities for a bank?
5. What is payment of a cheque in due course? What protection is given to a Paying Banker and a Collecting Banker under Negotiable Instrument Act?
6. Narrate the procedure for recovery of loans by a Cooperative Bank under SARFAESI Act in detail
7. Discuss the compensatory system envisaged in the Consumer Protection Act of 1986.

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SUBJECT NO. V : ACCOUNTING & AUDIT

ASSIGNMENT QUESTIONS

Answer any FOUR from the following.

Each question carries five marks

(4x5=20 Marks)

1. Define Book-Keeping and Accounting. Explain in brief the functions and objectives of Accounting
2. Explain the various Accounting concepts and conventions.
3. Describe the steps involved in accounting process.
4. Explain principles and advantages of Double Entry System of accounting.
5. Explain the different types of Journal with example of each.
6. Prepare Trial Balance, Trading Account, Profit & Loss Account, Profit & Loss Appropriation Account and Balance Sheet of ABC Coop.Society Ltd., with IMAGINARY FIGURES.
7. State Disclosure Requirements of Banks

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ASSIGNMENT QUESTIONS
SUBJECT NO. VI : INFORMATION TECHNOLOGY.

Write Detailed Notes on any four:

(4 X 5 = 20 Marks)

1. What is the role played by NPCI in the current Banking Technology scenario?
2. Explain the various components of Ecommerce in our economy.
3. Differentiate between the following (about half a page each):
 - a) NEFT and RTGS
 - b) Debit and Credit Card
 - c) Physical wallet and Mobile wallet
 - d) ATM and POS Machine
4. Enumerate at least 5 different types of Cyber Frauds perpetuated on the Indian Banking System, with a brief explanation of each.
5. Explain in detail the important components of a robust Core Banking System.
6. What is an Operating System? Bring out the salient features of an Operating System.
7. Explain in detail the process of CTS Clearing.
