



Prahladrai Dalmia Lions College of Commerce & Economics
(Government Aided & Affiliated to University of Mumbai & AICTE, New Delhi)
NAAC Re-accredited with 'A' Grade (III Cycle) ISO 21001:2018 Certified
University of Mumbai Recognised Research Centre in Accountancy, Commerce & Business Economics
A Government Approved Hindi Linguistic Minority Institute
52 Years of Sterling Performance in Education

NOTICE

Date: 13/09/2025

This is to inform all SYBBI students that the **internal assessment for the course Laws Governing Banking & Insurance (20 marks)** will be on the following criteria:

1. **Mandatory class test for 10 marks (already conducted in the month of August, 2025).**
2. **1 Project for 05 marks (to be submitted on 22nd September, 2025 for division A and 25th September, 2025 for division B during lecture timings only).**
3. **1 Home Assignment for 05 marks (to be submitted on 25th September, 2025 for division A and 27th September, 2025 for division B during lecture timings only).**

4. **Instructions for Project :**

- a) Students have to be present in person for the submission of their project work.
- b) Submission of projects to be done on A4 size ruled paper ONLY. **The entire project must be handwritten by the student himself in legible handwriting** and stapled together in a booklet format.
- c) **The Front page (top right hand side) should contain details:**
Name of the student
Roll no.
Class and Division
Semester
Course (Subject)
Date
Name of the project topic.
- d) **The main project will be subdivided as:**
Index (no page number)
Chapter 1: Introduction to project topic (maximum 2 pages).
Chapter 2: Main body of the project topic (3 to 5 pages)
Chapter 3: Conclusion and Suggestions to the project topic (maximum 2 pages)
Chapter 4: Bibliography (1 page)
Certificate page (format attached herewith).
- e) A google link will be provided to the students to upload their entire project in due course.

5. **Instructions for Assignments:**

- a) Students have to be present in person for the submission of their assignment
- b) Submission of assignment to be done on A4 size ruled paper ONLY. **The entire assessment must be handwritten by the student himself in legible handwriting** and stapled together in a booklet format.
- c) **The Front page (top right hand side) should contain details:**
Name of the student
Roll no.
Class and Division
Semester
Course (Subject)
Date
Name of the assignment.
- d) Assignment must be of maximum 5 pages.

6. If the student fails to present himself on the given date and time for submission of project and assignment he/ she will be marked **ABSENT** for the said submission and no further chance will be given.

CA Durgesh Y. Kenkre
Coordinator

Ms. Subhashini Naikar
Vice Principal (SFC)

Prof. (Dr.) D.N. Ganjewar
Principal

TOPICS FOR PROJECT WORK

SR. NO.	ROLL NOS	PROJECT TOPIC	Guidelines
1	2001 TO 2010	A Critical Study of the Banking Regulation Act, 1949 and Its Impact on Indian Banks	Focus on key provisions and how they shape banking operations.
2	2011 TO 2020	Role of the Reserve Bank of India in Regulating Commercial Banks	Analyze RBI's tools, functions, and monetary control mechanisms.
3	2021 TO 2030	A Study on the Prevention of Money Laundering Act (PMLA), 2002 and Its Implementation Challenges	Examine KYC norms, reporting obligations, and compliance issues.
4	2031 TO 2040	Influence of SEBI on Financial Markets and Banking Compliance	Highlight SEBI's regulations affecting mutual funds, investments, and transparency.
5	2041 TO 2050	A Study of the Insurance Act, 1938 and Its Evolution Over Time	Discuss the development of insurance laws and regulatory changes.
6	2051 TO 2060	Consumer Protection Act, 2019: Its Relevance and Application in Insurance Claims	Investigate how policyholders are protected under this act.
7	2061 TO 2070	Importance of the Negotiable Instruments Act, 1881 in Facilitating Trade and Commerce	Explain the role of promissory notes, bills of exchange, and cheques
8	2071 TO 2080	Third-Party Insurance Claims in Motor Vehicles: Process and Documentation Required	Explain in layman's terms how claims are settled.
9	2081 TO 2090	Importance of Ethics in Insurance Selling: Do's and Don'ts for Agents	Educate students and customers on ethical practices.
10	2091 TO 2100	An Overview of IRDAI Guidelines for Policyholders	Highlight key rules that protect insurance buyers.
11	2100 TO 2109	Legal Implications of Cybercrimes and Data Protection in Financial Services	Examine fraud, hacking, and data privacy laws relevant to banks and insurers

TOPICS FOR HOME ASSIGNMENT WORK (EACH STUDENT TO SELECT ANY 3) (Atleast 4 pages, handwritten by student on A4 size paper)

SR.NO.	TOPICS FOR HOME ASSIGNMENTS
1	Explain the main objectives of the Banking Regulation Act, 1949. How does it help in controlling banks' operations?
2	What are the important provisions of the Reserve Bank of India Act, 1934 that give RBI its regulatory powers?
3	Explain how the Motor Vehicles Act, 1988 is applicable to third-party insurance claims.
4	Explain the rules relating procedure and criminal penalties in case of Dishonour of Cheque in Negotiable Instruments Act, 1881.
5	What are the main objectives of the Prevention of Money Laundering Act (PMLA), 2002? What are the punishments prescribed under PMLA for persons found guilty of money laundering?
6	Write a note on the Consumer Protection Act, 2019 and how it helps insurance policyholders.
7	What are the common types of fraud in banking and insurance, and what legal actions can be taken against them?
8	Explain how the Motor Vehicles Act, 1988 is applicable to third-party insurance claims.
9	What is the role of IRDAI in regulating insurance companies? Mention at least three regulatory functions.
10	Explain the influence of SEBI on financial regulations and how it impacts investors and banks.



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CERTIFICATE

I hereby certify that Mr./Ms. (write your complete name), student of
(write name of your college) studying in (write your class and division) has completed a project
titled (write the name of your project)
in the area of **Laws Related to Banking & Insurance** for the academic year 2025-2026.

To the best of my knowledge the work of the student is original and the information included in the project is correct.

Faculty Incharge
(Ms. Poonam Sharma)

Principal
Prof. (Dr.) D. N. Ganjewar