

Shikhar Training & Research Institute, Vashi
The Maharashtra State Co-operative Bank Ltd. Mumbai.

Programme on Legal Aspects and Documentation

Duration:- 3 Days

Target Group:- Officers

Venue:- Shikhar, Vashi

Programme Director:-

Objectives of the Programme	At the end of the programme, the participants will be able to : <ul style="list-style-type: none"> • Narrate the salient aspects of Laws • Governing coop Bank • Define the various provisions of NI • Describe the documentation aspects • Describe various mode of charge in securities • Relationship between Banker & customer
Programme contents	<ul style="list-style-type: none"> • Provisions applicable to coop Bank & Various acts – RBI Act, NABARD Act, BR Act, NI Act, MCS Act, SARFEASI Act , Transfer of property act, contract act • Relationship between banker and customer • Creation of charge on security- Fix charges, floating charges, pari pasu charges, Exclusive charges, first charges, second charges • Hypothecation- pledge, assignment, mortgage, types of mortgage • Loan documents • Execution of documents • Bombay stamp act • Registration of loan documents • Limitation of loan documents • Bankers obligation- lien, setoff

Day to day Schedule

Date	Session	Session/Topic	Resource Persons
1 st Day		Registration	
	I	Reasons for failure on recovery front- key issues	
	II	Provisions applicable to Cooperative Bank to various acts- RBI Act, NABARD Act	
	III	Provisions applicable to Cooperative Bank to various acts- BR Act, NI Act, MCS Act	
2 nd Day	IV	Provisions applicable to Cooperative Bank to various acts- SARFEASI Act , Transfer of property act, contract act	
	I	Creation of charge on security- Fix charge, floating charge, pari pasu charge,	
	II	Creation of charge on security- exclusive charge, first charge, second charge	
	III	Loan documents, execution of documents	
3 rd Day	IV	Bombay stamp act	
	I	Registration of Loan documents	
	II	Limitations of Loan documents	
	III	Bankers obligation lien, set-off, right appropriation	
	IV	Bankers obligation lien, set-off, right appropriation	

