



**SGT UNIVERSITY, GURGAON**  
**FACULTY OF LAW**

PROGRAMME	SEMESTER	COURSE NAME	COURSE CODE
LLM	II	Law of Crimes-II(CR PC)	12020201

**Course Objectives:** This paper is to give students thorough knowledge of procedural aspects of working of criminal courts and other machineries. The Subject also discuss about the Jurisprudential aspects of the criminal procedure in India.

**UNIT-I Introduction and jurisprudential approach of criminal law**

- 1.1 Diverse systems and Models of Criminal Proceedings
- 1.2 Adversarial / Accusatorial and Inquisitorial Systems - Core features of inquisitorial and adversarial systems - Trends of borrowing the best under both systems
- 1.3 Crime Control Model and Due Process Model - Common elements - Differing points of emphasis
- 1.4 Indian system of Justice Administration and its challenges

**UNIT-II Pre-trial Processes**

- 2.1 Bringing information about crime incident before the formal system (Police or Magistrate) Sections 154 & 155 and 190 (complaint)
- 2.2 Investigation of Crime- Sections 157 to 173
- 2.3 Bail and Provisions relating to Bails
- 2.4 Rights of Accused and Victim
- 2.5 Right to Counsel and Legal Aid
- 2.6 Principal Features of a Fair Trial

### **UNIT-III Trial Processes**

- 3.1 Taking Cognizance by courts and committal proceedings
- 3.2 Framing of Charge and Discharge Proceedings
- 3.3 Acquittal or Conviction
- 3.4 Revision, Review and Reference

### **UNIT-IV Sentence Process**

- 4.2 Pre-sentence hearing Ss 235(2) and 248(2)
- 4.2 Sentences- Execution, Suspension, remission and commutation of sentences
- 4.3 Reformatory Sentence
- 4.4 Withdrawal from prosecution
- 4.5 Plea Bargaining
- 4.6 Compounding of Offences

### **Suggested Readings**

1. K.N. Chandrasekhan Pillai : R.V. Kelkar's Criminal Procedure (2008) Eastern.
2. K.N.S. Pillai : Lectures on Criminal Procedure
3. K.I. Vibhute : Criminal Justice (2004) Eastern
4. R.V. Kelkar's : Criminal Procedure (4th Edn.) Eastern
5. Justice Malimath Committee Report on Reforms of Criminal Justice System (2003)
6. Government of India, Ministry of Home Affairs
7. Law Commission of India Reports
8. Woodroffe: Commentaries on Code of Criminal Procedure, Vol. I & II (2000) Universal.



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PROGRAMME	SEMESTER	COURSE NAME	COURSE CODE
LLM	II	Criminology, Penology and victim logy	12020202

**Course Objectives:** The objective is to enable the students understands and appreciate broad classification of organized crime and their respective causes. The students should particularly appreciate the role of judicial Institutions and investigating authorities in this regard for preventing & control strategies.

**Unit-I      Crime as a Legal, Social and Psychological Construct**

- 1.1 Traditional Crimes: Crimes against Property and Person
- 1.2 Modern Crimes: Organized Crimes, Economic Crimes
- 1.3 Technology and Crime
- 1.4 Transnational Crimes

**Unit-II      Criminology and its aspects**


**2.1 Definition and Scope**

**2.2 Criminology and other Social Sciences**

**2.3 Structure of Criminal Justice System in India; Role of Legislature in Law making**

**2.4 Participation of Victims and Witnesses in the Criminal Justice Process.**

**2.5 Schools of Criminology and its legal approaches**

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<b>PROGRAMME</b>	<b>SEMESTER</b>	<b>COURSE NAME</b>	<b>COURSE CODE</b>
<b>LLM</b>	<b>II</b>	Criminology, Penology and victim logy	12020202

**Course Objectives:** The objective is to enable the students understands and appreciate broad classification of organized crime and their respective causes. The students should particularly appreciate the role of judicial Institutions and investigating authorities in this regard for preventing & control strategies.

#### **Unit-I Crime as a Legal, Social and Psychological Construct**

- 1.1 Traditional Crimes: Crimes against Property and Person
- 1.2 Modern Crimes: Organized Crimes, Economic Crimes
- 1.3 Technology and Crime
- 1.4 Transnational Crimes

#### **Unit-II Criminology and its aspects**

- 2.1 Definition and Scope
- 2.2 Criminology and other Social Sciences
- 2.3 Structure of Criminal Justice System in India; Role of Legislature in Law making
- 2.4 Participation of Victims and Witnesses in the Criminal Justice Process.
- 2.5 Schools of Criminology and its legal approaches



### **Unit-III Penology and its aspects**

#### **3.1 Definition, nature and scope**

#### **3.2 Punishment: Significance, Concept, Aims and Types**

#### **3.3 History and evolution of Prison legislations**

#### **3.4 Punishment-in ancient, medieval and modern times**

#### **3.5 Recent approaches to the Punishment**

### **Unit-IV Victim logy and its trends in society**


#### **4.1 Historical development of Victim logy**

#### **4.2 Impact of Victimization– Physical, Financial and Psychological**

#### **4.3 UN Declaration of Basic Principles of Justice for Victims of Crime, Abuse of Power**

### **Suggested References:**

1. Sutherland: principles of criminology (latest Edition)
2. Garofolo: Criminology Parts I, II and III (Latest Edition).
3. Taft: Criminology (Latest Edition) Part-I-Ch 1, 3 for study.
4. Pillai: Principles of Criminology lectures 2, 3,4,5,6,9,11 and 12.
5. Cavan: Criminology Part-I Omitting Chapter 2. Part II- full.
6. Lombroso,Casare: Crime,its cause and remedies.
7. Different Reports published by government of India form time to time.
8. Moral Approach to criminal Law by Radzinowicz and Turner.
9. New Horizons in Criminology by Barnes and Tetters.
10. Pioneers in Criminology edited by Minnhein.
11. Criminology: Ahmad Siddique
12. Criminology and Penology: Prof N.V.Paranjape

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PROGRAMME	SEMESTER	COURSE NAME	COURSE CODE
LLM	II	Socio Economic Offences	12020203

**Course Objectives-** The course is the introduction of some social and some economic related crimes in India to the students. The course approach students and make them understand the socio-economic factors which leads to the crime in India.

### **Unit I Concept and Evolution of Socio-Economic Offences in India**

- 1.1 Nature, Scope and Extent of Socio-Economic Offences in India
- 1.2 Difference between Socio-Economic Offences and Traditional Crimes
- 1.3 Important Committee Reports on Socio-Economic Offences in India.

### **Unit II White Collar crimes**

- 2.1 White Collar Crimes and Indian Law
- 2.2 Organized Crimes and Indian Law
- 2.3 Difference between White Collar Crimes and Organized Crimes

### **Unit-III Socio-economic offences and social factors**

3.1 The Food Safety and Standards Act, 2006; - Sec-4, 5, 9, 11, 16, 51-60

3.2 The Dowry Prohibition Act, 1961:- Section- 2 to 7

3.3 The Protection of Women from Domestic Violence Act, 2005:- Sec- 2 to 9, 18,19, 27 to 32

3.4 The Scheduled Castes and the Scheduled Tribes (Prevention of Atrocities), Act, 1989:- 2, 3, 4, 15, 15A, 18A, 21

### **Unit-IV Indian Acts related with Socio-economic offences**


4.1 The Immoral Traffic (Prevention) Act, 1986:- sec- 2 to 7, 14, 17, 22

4.2 The Prevention of Corruption Act, 1988:- sec- 2 to 13

4.3 The Prevention of Money Laundering Act, 2002:- 2 to 6, 16 to 19, 25 to 29

### **Suggestive Readings**

1. Marc Galanter (ed.), Law and Society in Modern India (1997), Oxford
2. Robert Lingat, The Classical Law of India (1998), Oxford
3. U. Baxi, The Crisis of the Indian Legal System (1982), Vikas, New Delhi
4. U. Baxi (ed.), Law and Poverty (1988), Tripathi, Bombay Manushi A, Journal about Women
5. Duncan Derret, The State, Religion and Law in India (1999), Oxford University Press, New Delhi
6. Gaur, K.D. : Criminal Law : Cases & Materials (1975)
7. Hall, Jerome : General Principles of Criminal Law (1960), 2nd Edn.
8. Halsbury's : Laws of England : 3rd Edn., Vols. X & XI; 4th Edn., Vol. XI
9. Huda, Shamshul : Principles of Law of Crime in British India (1902) (Reprint, 1993- Eastern Book
10. Kane, P.V. : History of Dharamshashtra, Vol. III
11. Kenny's : Outlines of Criminal Law, 19th Edn.
12. Mayne, J.D. : Criminal Law of India, 4th Edn.
13. Nelson : Indian Penal Code
14. Nigam, R.C. : Law of Crimes in India, Vol. I

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PROGRAMME	SEMESTER	COURSE NAME	COURSE CODE
LLM	II	Cyber Crimes	12020204

**Course Objectives-** The basis genesis of this subject is to make understand the students about the basics of cyber crimes and IT act and how these are related with the actual world crimes.

#### **Unit-I Basic of computer and Cyber Security**

1.1 History of Computers, Areas of Application

1.2 Basics of Networks and internet, Types of Network, Definition of Cyber Security

1.3 Evolution of the IT Act, Genesis and Necessity

1.4 Salient features of the IT Act, 2000, various authorities under IT Act and their powers. ; Penalties & Offences, amendments.

#### **Unit-II Cyber crime in India**

2.1 Differentiation between traditional crime and cyber crimes.

2.2 Data Theft

2.3 Hacking

2.4 Spreading Virus & Worms

2.5 Phishing, Cyber Stalking / Bullying

2.6 Identity Theft & Impersonation

2.7 Credit card & Online Banking Frauds

2.8 Obscenity, Pornography & Child Pornography

2.9 Cyber Defamation, Defacement,

2.10 Cyber terrorism

### **Unit-III Cyber Law: International Perspective**

3.1 Electronic Data Interchange (EDI): Concept and legal Issues.

3.2 Electronic Signature Law's of Major Countries

3.3 Cryptography Laws

3.4 European Union(EU) Convention on Cyber Crime

### **Unit-IV Cyber Law – Contemporary Trends**

4.1 Impact of cyber warfare on privacy, identity theft.

4.2 International law governing Censorship, online privacy, copyright regulations,

4.3 Online intermediaries in the governance of Internet

4.4 Social Networking Sites vis-à-vis Human Rights.

### **Suggested References:**

1. An Introduction to Cyber Crime and Cyber Law ;Dr.R.K.Chaubay

2. Cyber crime in India : Dr.M.Dasgupta

3. Cyber laws and crimes :Barkha & U.Ramamohan Information Technology Act 2000

4. Albert J. Marcellaa and Robert S. Greenfiled (Ed) (2002) Cyber

5. Forensics, A Field Manual for collecting, examining and preserving evidence of computer crimes, Auerbach publications.


6. Deflem, Mathieu, and J. Eagle Shutt. 2006 "Law Enforcement and Computer Security Threats and Measures." Pp. 200-209

7. Handbook of Information Security, Volume 2: Information

8. W. C. G. ... International Law and Security

9. **Foundations**, edited by Hossein Bidgoli. Hoboken, NJ: John Wiley & Sons.
10. **Giddens, A** (1990) **The Consequences of Modernity**, Polity Press: Oxford.
11. **Hafner, K. & Markoff, J.** (1995). **Cyberpunks: Outlaws and hackers on the computer frontier**. Toronto: Simon and Schuster.
12. **Hauben, Michael and Ronda Hauben** (1997). **Netizens: On the History and Impact of Usenet and the Internet**. Wiley-IEEE Computer Society Press: New Jersey
13. **McQuade, Samuel C** (2005). **Understanding and managing cyber crime**. New Jersey: Allyn & Bacon.
14. **Pease, K.** (2001). **Crime futures and foresight: Challenging criminal behaviour in the information age**. In D. Wall (ed.) **Crime and the internet**. London: Routledge.
15. **Seymour Goodman and Abraham Sofer** (ed.) (2002) **The Transnational dimensions of cyber crime**, Hoover Institution Press Washington.
16. **Smith R, Grabosky P and Urbas G** (2004). **Cyber criminals on trial**. Cambridge: Cambridge University Press pp 5-10
17. **United Nations** (1997). **United Nations Manual on the Prevention and Control of Computer-Related Crime**, International Review of Criminal Policy Nos. 43 and 44, United Nations: New York, <http://www.uncjin.org/Documents/EighthCongress.html>



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	<b>SYLLABUS</b>	<b>FOL FORM 1</b>

PROGRAMME	SEMESTER	COURSE NAME	COURSE CODE
LLM	II	Corporate Governance	12020205

**Course Objectives:** Corporate governance is the set of processes, customs, policies, laws and institutions affecting the way a corporation is directed or controlled. Emergence of corporate social responsibility affecting all the stakeholders seeks to make the corporations socially responsible. The course aims at providing basic idea about corporate governance and its implications on society and legal system

#### **UNIT I. THEORIES AND PRINCIPLES OF CORPORATE GOVERNANCE.**

- 1.2. Corporate governance and Public Governance
- 1.3. Evolution of corporate governance-Developments in India, US, UK
- 1.4. Principles of Corporate Governance- OECD Principles
- 1.5. Theories and philosophies of corporate governance
- 1.6. Concept of corporate governance and stake-holders

#### **UNIT II. LEGISLATIVE FRAMEWORK OF CORPORATE GOVERNANCE IN INDIA**

- 2.1 Companies Act, 2013: Board of Directors, Directors- Introduction, types of directors, duties and responsibilities, independence Board Composition, diversity in board, board's role and responsibility
- 2.2 Securities and Exchange Board of India Act, 1992.

#### **UNIT III: CORPORATE GOVERNANCE AND SHAREHOLDER AND OTHER STAKE HOLDERS RIGHTS**

- 3.1. Rights of Shareholders. Challenges in exercising shareholder's rights
- 3.2. Corporate governance and related party transactions
- 3.3. Investor protection in India; Role of institutional investors. Employees

3.4. Customers, Institutional Investors, Creditors, Community, Government.

#### UNIT IV: CORPORATE SOCIAL RESPONSIBILITY

4.1. CSR and investment climate, Corruption, Code of ethics,

4.2 Corporate Frauds, Major Corporate frauds, case studies.

4.3 Whistle-blowing and Corporate governance.

#### Suggested Readings:

1. Sami Pathasarathy, Corporate Governance, Principles, Mechanisms and Practice
2. Dimple Grover, Amulya Khurana, Ravi Shankar, The Regulatory Norms of Corporate Governance in India.
3. Sadhalaxmi Vivek Rao, Legal Framework and corporate Governance: An Analysis of Indian Governance System
4. Ministry of Corporate Affairs, Voluntary Guidelines on Corporate Governance, 2009
5. Sanjay Anand, Essentials of Corporate Governance
6. Kevin Keasey, Steve Thompson, Michael Wright, Corporate Governance, Accountability, Enterprise and International Comparisons
7. The Institute of Directors, Handbook of International Corporate Governance
8. Christine Mallin, International Corporate Governance- A case Study approach
9. Frederick Lipman & Keith Lipman, Corporate Governance Best Practices, Strategies for Public, Private and NGOs
10. A.C. Fernando, Policies and Practices

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1. Customers, Institutional Investors, Creditors, Community, Government.

#### **NIT IV: CORPORATE SOCIAL RESPONSIBILITY**

1. CSR and investment climate, Corruption, Code of ethics,

2 Corporate Frauds, Major Corporate frauds, case studies.

3 Whistle-blowing and Corporate governance.

#### **Suggested Readings:**

Sami Pathasarathy, Corporate Governance, Principles, Mechanisms and Practice

Dimple Grover, Amulya Khurana, Ravi Shankar, The Regulatory Norms of Corporate Governance in India.

Sadhalaxmi Vivek Rao, Legal Framework and corporate Governance: An Analysis of Indian Governance System

Ministry of Corporate Affairs, Voluntary Guidelines on Corporate Governance, 2009

Sanjay Anand, Essentials of Corporate Governance


Kevin Keasey, Steve Thompson, Michael Wright, Corporate Governance, Accountability, Enterprise and International Comparisons

The Institute of Directors, Handbook of International Corporate Governance

Christine Mallin, International Corporate Governance- A case Study approach

Frederick Lipman & Keith Lipman, Corporate Governance Best Practices, Strategies for Public, Private and NGOs

0. A.C. Fernando, Policies and Practices

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PROGRAMME	SEMESTER	COURSE NAME	COURSE CODE
LLM	II	Law Relating Insolvency and Bankruptcy Code-2016	12020206

**Course Objectives:** The objective of the Insolvency and Bankruptcy Code, 2016 is to consolidate and amend the laws relating to re-organisation and insolvency resolution of corporate persons, partnership firms and individuals in a time bound manner so as to make it easy for the investors to exit within a fixed time frame in an effort to improve the ease of doing business in India. Since there is no single law in India that deals with insolvency and bankruptcy, one of the most important reforms envisaged in this bill is to make substantive changes in eleven enactments and repealing some to avoid conflicting rules, i.e., now only one Act to be followed, instead of eleven different Acts. It also opens up a new window of professional opportunity for Chartered Accountants as Insolvency Professionals.

#### **UNIT I. The Insolvency and Bankruptcy Code, 2016**

- 1.1 Important Provisions of the code, 2016.
- 1.2 Corporate Debtors
- 1.3 Insolvency Resolution Process for Individuals/Unlimited Partnership.
- 1.4 Institutional Infrastructure

#### **UNIT II. Rules and Regulation under the bankruptcy Code.**

- 2.1 All Rules and Regulations notified under the Code till 31st December, 2017

Insolvency

- 2.2 Insolvency and Bankruptcy Board of India (Engagement of Research Associates and Consultants) Regulations, 2017.
- 2.3 Insolvency and Bankruptcy Board of India (Model Bye Laws and Governing Board of Insolvency Professional Agencies) Regulations, 2016.

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1.1 / 1.2 / 1.3 / 1.4

### **UNIT III. The Companies Act, 2013(specific provisions)**

#### **3.1 Prospectus and Allotment of Securities**

#### **3.2 Share Capital and Debentures, Acceptance of Deposits by Companies, Registration of Charges**

#### **3.3 Management and Administration, Accounts of Companies, Compromises, Arrangements and Amalgamations**

#### **3.4 Removal of names of the companies from the register of companies**

#### **3.5 Winding-up of the companies**

### **UNIT IV. Miscellaneous Provisions**

#### **4.1 The Recovery of Debts due to Banks and Financial Institutions Act, 1993;**


#### **4.2 The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interests Act, 2002;**

#### **4.3 Corporate Debt Restructuring Scheme, Strategic Debt Restructuring, and Scheme for Sustainable Structuring of Stressed Assets (S4A) (of RBI)**

### **Suggested Readings:**

1. Insolvency and Bankruptcy Code 2016 - Bare Act Book by Taxmann.
2. Insolvency and Bankruptcy in India – Law & Practice, 1 January 2020 IP) Ayush J Rajani (FCA), Khushboo Shah Rajani (ACA, LLB), Alka Adatia (FCA)
3. Resolution of Stressed Assets with Special Emphasis on Insolvency and Bankruptcy Code, 2016 for Bankers by MR UMARJI IIBF, Taxmann Publications.




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PROGRAMME	SEMESTER	COURSE NAME	COURSE CODE
LLM	II	Corporate Taxation	12020207

**Course Objectives:** The course intends to equip students with the ability to apply corporate tax provisions and financial planning tools to corporate world. Corporate Taxation are discussed in terms to provide necessary inputs to the students for handling real life problems efficiently using appropriate concepts of taxation laws. Students are apprised with the recent developments in tax structure in India

### UNIT I. GENERAL PRINCIPLES OF TAXATION.

- 1.1. Introduction to Income-tax, Definitions of Income-tax. Types of Company. Special Provision in respect of newly established undertaking in free trade zone SEZ, Profit and Gains of business or profession
- 1.2. Concept of Capital Gains, Set off or carry forward of losses
- 1.3. Incentive and deductions to Companies under Section 80.
- 1.4. Deprecation under Companies Act- Schedule 14 S. 205 & S. 350 and depreciation Under Income Tax Act. Minimum Alternate Tax 115 JB, Tonnage Taxation Ch. 12 G.
- 1.6. Dividend Tax; International Transaction, Penalties and prosecution

### UNIT II. WEALTH TAX INTRODUCTION AND CHARGEABILITY

- 2.1. Valuation date and computation
- 2.2. Assets and deemed assets
- 2.3 Assets exempt from tax
- 2.4. Debt owed, Valuation of assets
- 2.5. Return of wealth and assessment

### UNIT III SALES TAX AND VAT LAWS

- 3.1. Imposition of Tax

- 3.2. Registration and Security, Returns
- 3.3. Assessment, Payment of Tax and Interest
- 3.4. Accounts and Records
- 3.5. Objections, Appeals and Disputes, Penalties and Offences
- 3.6. Way to GST (Tax on goods & services)

#### **UNIT IV EXCISE, CUSTOMES AND SERVICE TAX**


- 4.1 Excise- Introduction, Levy and Collection, Search, Seizure and Confiscation, Appeals and Revision
- 4.2 Custom-Introduction, Charge of Custom Duty, Bill of Entry, Prohibition of Import and Export, Goods liable for confiscation, Baggage exempt from duty, Offences
- 4.3. Service Tax-Introduction, Exemption from service tax, Abatement, Penalties, Service Tax on Government Department and Public Authorities.

#### **Suggested Readings:**

- 1. Vinod Singhania & Kapil Singhania, Direct Taxes Law and Practice, Taxmann, 2014
- 2. Chaturvedi & Pithisaria, Income Tax Act with Relevant Tax Allied Acts, Lexis Nexis, 2013
- 3. Dr. Monica Singhania & Dr Vinod Singhania, Students guide to Indirect Tax Laws, Taxmann, 2014
- 4. V.S. Datey, Elements of Indirect Taxes, Taxmann, 5th Edition., 2014.

#### **References:**

- 1. B.B. Lal, Income Tax, Pearson, 2010
- 2. Taxmann's Income Tax Act as Amended by Finance Act, 2014
- 3. Vineet Sodhani, Indirect Tax Laws, Taxmann, 2014
- 4. S.S. Gupta, Service Tax: How to Meet your Obligation, Taxmann, 2014
- 5. R Krishnan & R Parthasarthy, Valuation under Central Excise & Service Tax, Commercial Law Publishers Pvt. Ltd, 2013.
- 6. V.S. Datey, Custom Law and Practice and Procedure, Taxmann, 12th Edn., 2014A

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PROGRAMME	SEMESTER	COURSE NAME	COURSE CODE
LLM	II	INTERNATIONAL TRADE LAW	12020208

**Course Objectives:** To make aware students about the World Trade Organisation and its role in International Trade and giving an insight about the origin of the WTO, sources of WTO law, structure, functions, dispute settlement mechanism, principles of the WTO. Acquaint the students with the transitional commercial law covering the history, UNDROIT and UNCITRAL etc.

### **UNIT I. THEORIES RELATED TO INTERNATIONAL TRADE LAW**

- 1.1 Mercantilism,
- 1.2 Theory of absolute advantage of Adam Smith,
- 1.3 Theory of comparative advantage of David Ricardo and its developments
- 1.4 Marxist notions affecting International Trade

### **UNIT II. HISTORICAL BACKGROUND, STRUCTURE AND ROLE OF THE WORLD TRADE ORGANISATION (WTO) IN INTERNATIONAL TRADE**

- 2.1 Historical background of WTO
- 2.2 Organizational Structure of the WTO
- 2.3 Role of the WTO in International Trade
- 2.4 Dispute Settlement Mechanism within the WTO and Relationship of WTO with the other two Bretton Woods institutions i.e. IMF and World Bank

### **UNIT III. Trade in Goods: Transitional Commercial Laws**

3.1 Transnational Commercial Laws: Meaning and scope of Transnational Commercial Law. Evolution of Law Merchant. Sources of Transnational Commercial Law. Movement towards unification of national commercial laws. UNIDROIT and UNCITRAL.

3.2 International Carriages- Carriage of goods by sea; Carriage by air; Multimodal transportation. International Sales of goods- Vienna Convention on Contract for International Sale of Goods; Drafting of International Commercial contracts- an Introduction.

3.5 International Commercial Arbitration. UNCITRAL Model Law on International commercial arbitration. Indian Arbitration and Conciliation Act, 1996; Enforcement of foreign arbitral awards.

#### **UNIT IV. LAW AND POLICY ON TRADE AND INVESTMENT**

4.1 Introduction to law and Policy of Export- Import Trade in India

4.2 Foreign Trade (Development and Regulation) Act, 1992

4.3 Foreign Exchange Management Act, 1999.

4.4 Law relating to Customs, Customs Act, 1962

#### **Suggested Readings:**

1. Bhala, Raj Modern GATT Law: A Treatise on the General Agreement on Tariffs and Trade (Thompson, Sweet and Maxwell 2005)

2. Macrory, Patrick F.J. et al The World Trade Organization: Legal, Economic and Political Analysis (Springer, 2005)

3. Matsushita, Mitsuo et al The World Trade Organization: Law Practice and Policy ( OUP, 2006)

4. Mavroidis, Petros C. The General Agreement on Tariffs and Trade (OUP 2005)

5. Schnitzer, Simone Understanding International Trade Law (Law Matters Publishing, 2006)

Michael J. Trebilcock, Robert Howse, The Regulation of International Trade

17. Michael K. Levine, Inside International Trade Policy formulation

18. Nicholas Kouladin, Principles of Law relating to International Trade, Springer, 2006.

19. P. Sellman, The Law of International Trade, 150 leading Cases (2<sup>nd</sup> 3dition, London: Old Bailey Press, 2004)
20. P.Todd, Cases and Materials on International Trade Law (1<sup>st</sup>edn, London: Sweet & Maxwell, 2003)
21. Palmeter, N. David; Mavroidis, Petros C., Dispute Settlement in the World Trade Organization: Practice and Procedure.
22. Raj Bhalla, International Trade Law: Theory and Practice, Second Edition, Lexis Publishing, 2001.
23. Rao M B, WTO & International Trade, 2<sup>nd</sup> edition, Vikas Publishing House Pvt.Ltd
24. Rene David, Arbitration in International Trade, Kluwer Law and Taxation Publishers, Netherlands, 1985.
25. Schnitzer, Simone, Understanding International Trade law, Universal Publishing House, 2007
26. VibhaMathur, WTO and India.
27. WTO Analytical Index: Guide to WTO Law and Practice, WTO Geneva 2003










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**SYLLABUS**

**FOL FORM 1**

PROGRAMME	SEMESTER	COURSE NAME	COURSE CODE
LLM	II	Human Rights Protection in India	12020209

**Course Objectives:** The main objective of this course is to acquaint the student of law with the knowledge of Human Rights and its various aspects with special reference to the legislation available in India, under the constitution and other laws.

**Unit -1: History and Development of Human Rights in Indian Constitution.**

- 1.1 Constitutional Philosophy – Preamble.
- 1.2 Fundamental Rights.
- 1.3 Directive Principles of State Policy.
- 1.4 Fundamental Duties.

**Unit 2: Enforcement of Human Rights in India**

- 2.1 Judicial Activism and Development of Human Rights Jurisprudence in India.
- 2.2 Role of SC and HC for protection of Human Rights in India
- 2.3 Role of Non-governmental organization for protection of Human Rights in India.
- 2.4 Protection of Human Rights versus preventive detention laws in India.

**Unit 3: protection of Human Rights in India**

- 3.1 Protection of Human rights for accused person

3.3 Protection of Human Rights for minorities and disabled persons

3.4 Human Rights and environment protection

#### **Unit 4: Protection of Human Rights Act 1993**

4.1 Historical background of Protection of Human Rights Act 1993

4.2 National Human Rights Commission- composition and appointment; inquiry into complaints and its procedure; functions and powers of human rights commission.

4.3 State Human Rights commission- composition and appointment; power and functions.

4.4 Composition of Human Right Courts.

#### **Suggestive Readings**


1. Nagendra Singh, Human Rights and International Cooperation
2. H.O. Aggrawal, International Law and Human Rights
3. S.K. Kapoor, Human Rights under International Law and Indian Law
4. Paras Diwan, Human Rights and Law
5. Paramjit S. Jaswal and Nishtha Jaswal, Human Rights and the Law

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	SYLLABUS	FOL FORM 1

PROGRAMME	SEMESTER	COURSE NAME	COURSE CODE
LLM	II	Minorities and Weaker Groups in India	12020210

**Course Objectives:** The main objective of this course is to acquaint the student of law with the knowledge of socio-political structure of the country with special reference to the minorities and weaker group in India. The paper is objected to give the information about the issues of minorities and weaker groups in India and legislative efforts of the government for the issues of minorities and weaker groups.

#### **Unit 1: Concepts and classification of minorities in India**

- 1.1 Identification of minorities in India and their issues
- 1.2 Scheduled Castes: Concept, Criteria, Classification and Disabilities
- 1.3 Scheduled Tribes: Concept, Criteria, Classification and Disabilities
- 1.4 Other Backward Classes: Concept, Criteria, Classification and Disabilities

#### **Unit 2: Untouchability and tribal development in India**

- 2.1 Historical Analysis of Untouchability
- 2.2 Sociological and Psychological perspectives of Untouchability
- 2.3 Tribal Rehabilitation
- 2.4 Constitutional Provisions for Schedule Caste and Scheduled Tribes
- 2.5 Socio-political impact of the recognition of rights for Schedule caste and Schedule Tribe in Independent India

#### **Unit 3: Problem and issues of weaker sections in India**

- 3.1 Problems and issues related to women in India
- 3.2 Problems and issues related to children

3.3 Problems and issues related to persons with disabilities

3.4 Problems and issues related to elderly persons

**Unit 4: legislative provisions for minorities and weaker groups in India**

4.1. National Commission for Women Act 1990

4.2. National Commission for Minorities Act 1992

4.3. National Commission for Backward Classes Act 1993

4.4. Commission for Protection of Child Rights Act 2005


4.5. Commission for Schedule Caste and Schedule Tribes; composition, power and functions

**Suggestive Readings**

1. Bose, N.K. 1967, Culture and Society in India. Bombay : Asia Publishing House.
2. Bose, N.K. 1975,. Structure of Hindu Society. New Delhi. :: Dube, S.C. 1990, Society in India.(New Delhi: National Book Trust.)
3. Dube, S.C. 1995, Indian Village (London : Routledge)
4. Dube, S.C. 1958: India's changing Villages (London: Routledge and Kegan Paul).
5. Karve, Irawati, 1961 : Hindu Society : An Interpretation(Poona : Deccan-College)
6. Lannoy, Richard, 1971: The Speaking Tree : A study of Indian Society and Culture (Delhi: Oxford University Press).Mandelbaum, D.G. 1970 : Society in India (Bombay: Popular Prakashan



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	<b>FACULTY OF LAW</b>	
	<b>SYLLABUS</b>	<b>FOL FORM 1</b>

PROGRAMME	SEMESTER	COURSE NAME	COURSE CODE
LLM	II	Gender and Juvenile Justice in India	12020211

**Course Objectives:** The main objective of this course is to acquaint the student of law with the knowledge of gender justice and juvenile justice their issues and remedial measures taken by legislature and judiciary for identification and protection of their rights.

#### **Unit 1: concepts of juvenile justice**

- 1.1 Definition Nature and forms of juvenile delinquency
- 1.2 Beijing Rules-Riyadh Guidelines
- 1.3 National Policy for Children
- 1.4 History of Juvenile Legislations in India

#### **Unit 2: Juvenile Justice System**

- 2.1 Salient features of Juvenile Justice (Care and Protection of Children) Act, 2015.
- 2.2 Role of Child welfare committees and juvenile justice Board
- 2.3 Institutions for Juveniles/children
- 2.4 The role of police with reference to children – SJPU, Child Welfare Officer and Role of NGOs in handling juveniles.

#### **Unit 3: Constitutional provisions for protection and promotion of gender rights in India**

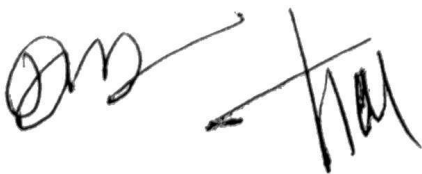
- 3.1 Protection of rights of women under fundamental rights (Article 14, 15(i), 15(3), 16)
- 3.2 Protection of rights of women under directive principles (Article 39(a), 39(d), 42, 46, 47)
- 3.3 Rights related to the participation of women in public offices ( Article 243 D(3), 243 D(4), 243 T(3), 243T(4))
- 3.4 Recognition of rights of transgender in India.

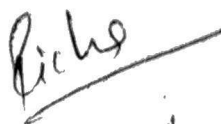
#### Unit 4: legislative provisions for protection of rights of women.


- 4.1 Laws relating to women (Commission of Sati (Prevention) Act, 1987, Criminal Law (Amendment) Act, 1983, Dowry Prohibition Act, 1961, Immoral Traffic (Prevention) Act, 1956, Indecent Representation of Women (Prohibition) Act, 1986, National Commission for Women Act, 1990, Protection of Women from Domestic Violence Act, 2005)
- 4.2 Laws relating to working women (Prohibition of Sexual Harassment of Women at the Workplace Bill, Contract Labour (Regulation and Abolition) Act, 1976, Equal Remuneration Act, 1976, Maternity Benefit Act, 1961)
- 4.3 Laws relating to marriage and divorce (Hindu Marriage Act, 1955, The Muslim Women (Protection of Rights on Marriage) Act, 2019, Foreign Marriage Act 1969, Family Courts Act 1984, Prohibition of Child Marriage Act, 2006, Special Marriages Act, 1954)
- 4.4 Laws relating to abortion (Medical Termination of Pregnancy Act, 1971, Pre-Natal Diagnostic Techniques (Regulation & Prevention of Misuse) Act, 1994, Pre-Natal Diagnostic Techniques (Regulation & Prevention of Misuse) Amendment Act, 2001, Pre-Natal Diagnostic Techniques (Regulation & Prevention of Misuse) Amendment Act, 2002)


#### Suggestive Readings

1. Manish Dwivedi, *Juvenile Justice System in India*.
2. Ved Kumari, *The Juvenile Justice System in India: From Welfare to Rights*
3. Sarkar Chandana, *Juvenile delinquency in India*.
4. Indira Jaising, *Hand book on law of Domestic Violence*.
5. Lawyers collective, *Law relating to sexual harassment at work place- Universal Delhi*.







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	SYLLABUS	FOL FORM 1

PROGRAMME	SEMESTER	COURSE NAME	COURSE CODE
LLM	II	Religion and Religious Liberty in India	12020212

**Course Objectives:** The main objective of this course is to acquaint the students of law to connect the modern law with ancient concept which comes from religion and dharma. The paper also objected to give the information about the correlation of law and religion in modern Indian society.

#### **UNIT 1: Historical background of law and religion in India**

- 1.2 Concept of Dharma and religion in Ancient India.
- 1.3 Co-relation between law and dharma.
- 1.3 Concept of dharma as a tool to regulated the conduct of society in ancient India.
- 1.4 Concept of law and religion in ancient India.

#### **UNIT 2: Religion and law in medieval India**

- 2.1 Use of religion as a substitute of law in medieval India.
- 2.2 Status of kingship and law in medieval India.
- 2.3 Law made by religious institutions in medieval Indi; a comparative analysis with law of church in Europe.
- 2.4 Effects of codification of law during British India.

#### **Unit 3: Religion and religious liberties in Indian Constitution**

- 3.1 Concept of secularism in Indian constitution.
- 3.2 Provisions of religious liberties under Indian constitution.
- 3.3 Concept of reservation versus right to equality in Indian constitution.

3.4 Concept of caste based reservation versus economic reservation in Indian constitution.

**Unit 4: Law and religion in Modern India**

4.1 Effects of religion on Indian polity and governance in modern India.

4.2 Law as an instrument of change in religious practises in modern India; with special reference to the empowerment of women and children.


4.3 Recent cases related to the conflict between law and religion.

**Suggestive Readings**

1. Dharendra K. Srivastava, Religious Freedom in India
2. A.S. Altekar, State and Government in Ancient India
3. Ramajois, Human Rights in Ancient India
4. Nagendra Singh, Enforcement of Human Rights
5. JaytilakGuha Roy, Human Rights Movement in Modern India
6. Martin Ennals, The Struggle for Human Rights





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	SYLLABUS	FOL FORM 1

PROGRAMME	SEMESTER	COURSE NAME	COURSE CODE
BALLB, BBALLB & LLB (Hons.) 3 Yr.		Criminology, Penology and Victimology	

### Module 1: Criminology and its aspects

- 1.1 Definition and Scope
- 1.2 Criminology and other Social Sciences
- 1.3 Structure of Criminal Justice System in India; Role of Legislature in Law Making
- 1.4 Participation of Victims and Witnesses in the Criminal Justice Process.
- 1.5 Schools of Criminology and its legal approaches

### Module 2: Introduction to Penology

- 2.1 Concept & Scope of the study of Penology
- 2.2 Theories of Punishment- Retributive, Reformatory, Preventive & Deterrent.
- 2.3 Forms of punishment

### Module III: Probation of Offenders & Parole

- 3.1 Probation & Parole – Meaning & scope
- 3.2 Salient features of Probation of Offenders Act, 1958
- 3.3 Parole System in India
- 3.4 Judicial Trend in India

### Module IV: Introduction to Victimology

- 4.1 Meaning of Victim and Victimology
- 4.2 Victims of Crime - Victims of Abuse of Power
- 4.3 Impact of Victimization
  - Physical Impact
  - Financial Impact
  - Psychological Impact
- 4.4 Secondary Victimization

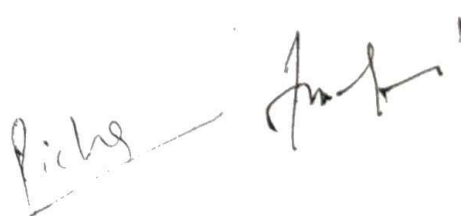
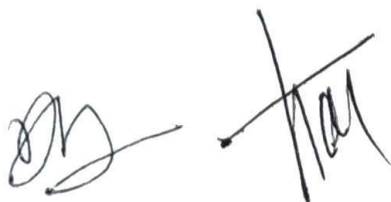
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## **Module V: Restorative justice & Victim Assistance Program**

- 5.1 Restorative Justice for Victims
- 5.2 Victim Assistance Program
- 5.3 Advisory Group
- 5.4 Legal Reforms

### **Books Recommended**

1. Ahmad Siddique: Criminology & Penology (Sixth Edition) Eastern Book Company
2. Chaturvedi, J.C, Penology & Correctional Administration (2006)
3. John.Gillin: Criminology & Penology
4. M.Ponnaian: Criminology & Penology (3<sup>rd</sup> Ed., 1992)
5. Paranjape, Prof. N.V, Criminology, Penology & Victimology, Central Law Publication
6. Scot David: Penology, Saga Pub., 2008
7. Sen P.K: Penology Old & New
8. Vedder & Key: Penology- Realistic Approach
9. V. N. Rajan – Victimology in India.





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PROGRAMME	SEMESTER	COURSE NAME	COURSE CODE
BA LLB /BBA LLB/LL.B(Hons.)		Professional Ethics & Bar Bench Relationship	

**Professional Ethics & Bar Bench Relationship**

**Unit – I**

1. History of Legal Profession in India, Nature of Legal Profession, Advocates Act 1961.
2. Bar Council of India – Constitution and functions
3. Advocates – Enrolment, qualifications and disqualification, classification of Advocates.

**Unit – II**

1. Committees of Bar Council of India and State Bar Councils.
2. Disciplinary Committees of Bar Council of India - Constitution, Powers and functions.
3. State Bar Councils – Constitution, Powers and functions.

**Unit– III**

1. Rules of Professional Conduct: A study of code of Ethics of the Bar Council of India
2. Bar Bench relation: Meaning and Difference
3. Independence and Integrity: Bar and Bench
4. Accountability of Lawyers :Courts, Clients and Society

**Unit-IV**

1. Contempt of Courts Act: Nature and Scope.
2. Civil and Criminal Contempt
3. Legal Profession and Contempt of Court
4. Freedom of speech and expression vis-à-vis Contempt of court
5. Procedure including defences and punishment for Contempt.

**Unit – V** A Detailed Study of following cases:

1. In re, Vinay Chandra Mishra AIR 1995 SC 2348
2. Supreme Court Bar Association v. Union of India AIR 1998 SC 1875
3. In re, Ajay Kumar Pandey, AIR 1997 SC 260

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4. In re, Arundhati Roy, AIR 2002 SC 1375
5. Delhi Judicial Service Association v. State of Gujrat, AIR 1991 SC 2176
6. E.M.S. Namboodaripad v. T. Narayana Nambias, AIR 1970 SC 2015
7. P.N. Duda v. P. Shiv Shanker, AIR 1988 SC 1208
8. M. Veerabhadhra Rao v. Tek Chand, AIR 1985 SC 28
9. Shambhu Ram Yadav v. Hanuman Das Khatry, AIR 2001 SC 2508
10. Perspective publication (P) Ltd. V. Sate of Maharashtra AIR 1971 SC 221

### Suggested Readings:

1. Raju Ramachandran, Professional Ethics: Changing Profession and Changing Ethics (LexisNexis, Butterworths).
2. Dr. P. B. Mukharji, Professional Ethics of the Advocate (University of Burdwan)
3. P. RamanathaAiyer, Legal & Professional Ethics – Legal Ethics, Duties & Privileges of a Lawyer (Wadhwa Publications, Nagpur).
4. Justice V. R. Krishna Iyer, Law, Lawyers and Justice(b. R. Publishing Corpn, Delhi).
5. Stephen Gillers, Regulation of Lawyers: Problems of Law & Ethics(Little, Brown & Com Boston Toronto, London).
6. Ross Grauston (ed.), Legal Ethics & Professional Responsibility (Clarendon Press, Oxford).
7. Gary Bellow & Bea Moulton, The Lawyering Process: Ethics and Professional Responsibility, (The Foundation Press, Inc.).
8. D.V. SubbaRao, Sanjiva Row's The Advocates Act, 1961 (LexisNexis, Butterworths).
9. Nicolson and Webb, Professional Legal Ethics (OUP).
- 10.S. C. Sarkar, Modern Advocacy and Professional Ethics

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PROGRAMME	SEMESTER	COURSE NAME	COURSE CODE
BA LL.B /BBA LL.B/LL.B (Hons.)		Women and Law	

## WOMEN AND LAW

### Unit- I

#### Introduction

1. Status of Women in India
2. Status of Women – Position abroad
3. Constitution of India and Women

### Unit- II

#### Personal Laws and Women

1. Unequal Position of Women – different Personal Laws and Directive principles of State Policy
2. Uniform Civil Code towards Gender Justice
3. Sex Inequality in Inheritance
4. Guardianship

### Unit - III

#### Criminal Laws and Women

1. Adultery
2. Rape
3. Outraging Modesty
4. Domestic Violence

### Unit - IV

#### Women Welfare Laws

1. Pre-conception and pre-natal diagnostic techniques (Prohibition of Sex Selection) Act, 1994
2. Indecent Representation of Women (Prohibition) Act, 1986
3. Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal Act, 2013.

### Unit-V

#### Women Welfare Laws

1. Domestic Workers Welfare and Social Security Act, 2010
2. Immoral Traffic (Prevention) Act, 1987
3. Family Courts Act, 1984




**Suggested Reading:**

1. Mamta Rao, Law Relating to Women and Children, Eastern Book Company, 3<sup>rd</sup> Edition, 2012.
2. Lalita Dhar Parihar, Women and Law, Eastern Book Company, 2011
3. SC Tripathi and Vibha Arora, Law relating to Women and Children, Central Law Publication, 2006
4. DK Tiwari & Mahmood Zaidi, Commentaries on Family Courts Act, 1984, Allahabad Law Agency, 1997
5. BN Chattoraj, Crime against Women: A Search for Peaceful Solution, LNIN-NICFS, 2007
6. Nomita Agarwal, Women and Law, New Century Publishing House, 2005
7. Manjula Batra, Women and Law & Law Relating to Children in India, Allahabad Law Agency, 2001

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PROGRAMME	SEMESTER	COURSE NAME	COURSE CODE
BA/BBA LL.B/LL.B (Hons.)		Socio Economic offences	

**Unit: I Introduction**

- Concept and Evolution of 'Socio-Economic Offences.
- Nature and Extent of Socio-Economic Offences.
- Mens Rea, Nature of Liability, Burden of Proof and Sentencing Policy.
- Distinction among Socio-Economic Offences, White Collar Crimes and Traditional Crimes.

**Unit: II The Immoral Traffic (Prevention) Act, 1956**

- History, Development and Magnitude of Human Trafficking
- Constitutional Provisions and Sections 370-373 of the Indian Penal Code, 1860
- The Immoral Traffic (Prevention) Act, 1956

**Unit: III The Prevention of Corruption Act, 1988**

- Need of the Act (read with Santhanam Committee Report)
- The Prevention of Corruption Act, 1988
- Sanction for prosecution (Section 19 r/w Section 197 of the Code of Criminal Procedure,

**Unit : IV The Prevention of Money Laundering Act, 2002**

- Salient features of the Act
- Definition & Scope of Money Laundering
  - Survey, Search & Seizure, Attachment
  - Powers to arrest under the Act
  - Adjudication by the Adjudicating authorities & Special

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### Unit-V The Food Safety and Standards Act, 2006

- The Food Safety and Standards Act, 2006: Definitions of 'food', 'Adulterant', 'contaminant', 'food business', 'misbranded food'
- Food Safety and Standards Authorities of India & State Food Safety and Standards Authorities: Establishment and functions
- Food Safety Officer- Power, Function and liabilities Food Analyst General
- Principles to be followed for food safety under the Act
- Licensing and Registration of food business

### Suggested Reading:

1. Mahesh Chandra, Socio- Economic Offences (1979)
2. J.S.P. Singh, Socio- Economic Offences (1st Ed., 2005, Reprint 2015)
3. Ahmed Siddiqui, Criminology: Problems and Perspectives (4th Ed., 1997)
4. B.R. Boetra, The Immoral Traffic (Prevention) Act 1956 (with state rules) (4th Ed., 1988)
5. P.S. Narayan, Commentary on Immoral Traffic Prevention Act, 1956 (2nd Ed., 2013)
6. Kumar (Revised by Justice A.B. Srivastava and C.S. Lal), Commentaries on Prevention of Food Adulteration Act, 1954 with Central and States Rules alongwith Food Safety and Standards Act, 2006 (3rd Ed., 2009)
7. Seth and Kapoor, Prevention of Corruption Act with a treatise on Anti-Corruption Laws (3rd Ed., 2000) M. C. Mehanathan, Law on Prevention of Money Laundering in India (2014)



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PROGRAMME	SEMESTER	COURSE NAME	COURSE CODE
BA LLB/ BBA LLB /LLB (Hons.)		International Trade Law	

**Unit: I Introduction of International Trade Law**

a. Economic Theories:-

- Mercantilism
- Adam Smith"s Absolute Cost Advantage Theory
- David Ricardo"s Comparative Advantage Theory
- National Competitive Theory (Porter"s Diamond)

b. Sources and Principles of International Trade Law

**Unit-II. Development of International Trade: GATT, 1947 - WTO 1994**

- Historical Background of GATT 1947
- Uruguay Round and Marrakesh Agreement
- GATT 1994
- Dispute Settlement Understanding

**Unit-III WTO Agreements**

- Agreement on Agriculture
- Agreement on Subsidies and Countervailing Measures
- Agreement on Anti-Dumping
- General Agreement on Trade in Services

**Unit-IV Settlement of International Disputes**

- International Commercial Arbitration: Mediation, Conciliation recognition and enforcement
- Investment Dispute resolution: PCA, ICC, ICSID, Ad-hoc arbitration
- WTO dispute settlement: WTO remedies compliance

**Unit-V Contemporary Issues: International Trade and Regionalism**

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