

PANJAB UNIVERSITY, CHANDIGARH-160014 (INDIA)

(Estd. under the Panjab University Act VII of 1947-enacted by the Govt. of India)

FACULTY OF LAW

OUTLINES OF TESTS SYLLABI AND COURSES OF READING

FOR

LLM - Two Year Course at UILS

For the Session 2018-2019

MASTER OF LAWS- TWO YEAR (4 SEMESTER) DEGREE COURSE LIST OF PAPERS (2018-2019)

SEMESTER I

S.No	Subjects	Paper No.
1	Jurisprudence and Global Justice	I
2	International Law and Human Rights	II
3	Legal Education and Research Methodology	III
4	Methods of Legislation and Interpretation of Statutes	IV
5	Term Paper	

SEMESTER II

S.No	Subjects	Paper No.
1	Law and Social Transformation	V
2		V 7.77
2	Constitutional Law and New Challenges	VI
3	General Principles of Criminal Law and Forensic Studies	VII
4	Family Law	VIII

SEMESTER III

CHOOSE ANY ONE OF THE FOLLOWING GROUPS

GROUP-I CONSTITUTIONAL AND ENVIRONMENT LAW

S.No	Subjects	Paper No.
1	Administrative Law	IX
2	Service Law	X
3	Environmental Protection Law- I	XI
4	Environmental Protection Law- II	XII

GROUP-II CRIMINAL & CORPORATE LAW

S.No	Subjects	Paper No.

	Criminology, Penology and Victimology	XIII
2	Economic and Social Offences	XIV
3	Corporate Governance and Corporate Social	XV
	Responsibility	
4	Banking and Insurance Law	XVI

SEMESTER IV

CHOOSE ANY ONE OF THE FOLLOWING GROUPS

GROUP-I CONSTITUTIONAL AND ENVIRONMENT LAW

S.No	Subjects	Paper No.
1	Comparative Public Law	XVII
2	Environmental Law and Policy	XVIII

GROUP-II CRIMINAL AND CORPORATE LAW

S.No	Subjects	Paper No.
1	Corporate Crimes and White Collar Crimes	XIX
2	International Trade Law	XX
3	Dissertation & Viva-Voce	

SCHEME OF EXAMINATIONS:

The scheme of examination of papers of both the semesters (excluding dissertation) shall be as under:-

Maximum 100 marks will be 5 allotted for each paper (except term paper and dissertation). These marks will be further divided into two parts i.e. theory examination (75 marks) and Seminar (25 marks).

THEORY EXAMINATION (75 MARKS):

For the theory examination the whole syllabus shall be divided into IV Units. Question paper will be divided into five units. Unit I will have one compulsory question of 25 marks, from Unit-I, II, III & IV of the syllabus, consisting of 5 parts (at least one part from each Unit) of 5 marks each. Unit II, III, IV and V of the question paper corresponding to the Unit-I to IV of the syllabus will have two questions each and the students will be required to attempt one question of 12 ½ marks each from each unit. The focus of the papers shall be to critically examine the academic/research aptitude of the LL.M. students.

INTERNAL ASSESSMENT:

SEMINAR (18 MARKS):

The Seminar will include a research paper of 2000 words excluding footnotes, (Font size 12- Times New Roman-Spacing 1 ½) and its presentation. The topic of the Seminar will be given by the concerned teacher in the class. The seminar and its presentation shall be evaluated by a Committee consisting of One Professor or Associate Professor and two concerned teachers

Research paper 09 marks

Presentation 09 marks

Mid Semester Test 07 marks

TERM PAPER: 50 (MARKS):

There will be Term Paper of 35-50 pages (font-12-Times New roman and spacing 1 ½) to be assigned by the concerned teacher/s in the class on the relevant subject. The term paper shall be evaluated by an external examiner. Three names of external examiners will be proposed by the concerned teacher/s and out of which one name will be recommended by the committee of all Professors of the Department to be approved by the DUI.

MASTER OF LAWS-TWO YEAR (4 SEMESTER) DEGREE COURSE SESSION 2018-19 1ST SEMESTER

SUBJECT: JURISPRUDENCE AND GLOBAL JUSTICE PAPER NO: I

Duration: 3 hours Maximum Marks: 100

Theory Paper: 75 Seminar: 25

Unit-I

Nature of Jurisprudence: Meaning of Jurisprudence, Relevance of Jurisprudence

Concept of 'Legal Theory' and 'Jurisprudence'.

Concept and Philosophy of Law:

The Definition of Law

The Evolution of Law: Primitive Law, Middle Law, Classical Law, Post-Classical

Law **Unit-II**

Natural Law and its Re-emergence:

Philosophical Idealism of Ancient Era: Meaning and Origin- Greeks and Romans Philosophy

Medieval Era: Renaissance, And Reformation, Grotius and International Law, Philosophy of Social Contract.

Natural Law in Nineteenth and Twentieth Centuries

Modern Value Philosophies and Revival of Natural Law Theories

Indian Perspective of Natural Law School

Analytical Positivism:

Bentham's English Positivism: Utilitarian Approach of Law, Pleasure and Pain Principle in Legislation, Bentham on Codification and Law Reforms.

Austin's Theory of Law

The Pure Theory of Law

Modern Trends in Analytical Jurisprudence: Hart's Concept of Law

Indian Perspective of Analytical School

Unit-III

Historical School of Thought:

The Romantic Reaction: Herder and Hegal Savigny and Historical School in Germany

Law and Anthropology

Historical School in England, United States and India

Sociological Jurisprudence and Sociology of Law:

Comte and Sociology, Laissez Faire and Herbert Spencer, Jhering, Max Weber, Emile Durkheim, Eugen Ehrlich, Roscoe Pound.

Sociological Jurisprudence since Pound and Towards Sociology of Law

Indian Constitution and Sociological Jurisprudence American and Scandinavian Jurisprudence Concept of Morality and its Relationship with Law: Hart Fuller Controversy **Unit-IV**

Theories of Jurisprudence and Postmodernism

Critical Legal Studies Movement Feminist Jurisprudence Postmodernist Jurisprudence Critical Race Theory

Globalisation: Meaning, Significance and Social, Political and Economic Dimensions, Concept and Theories of Global Justice

Impact of Globalisation and Central Challenges: Impact on Human Rights (Economic, social, cultural, civil & political); Impact on administration of justice (reforms in justice delivery system, concept of plea bargaining, justice to victims of crime, shift from adversarial system to accusatorial & inquisitorial system)

SUGGESTED READINGS:

- Lloyd's Introduction to Jurisprudence
- R.W.N. Dass: Jurisprudence 5th ed. Aditya Books Private Ltd. New Delhi, 1994
- G.W. Paton: A Text Book of Jurisprudence
- Karl N Liewellyn: Jurisprudence Realism in Theory an
- d Practice
- W. Friedman: Legal Theory 5th ed. London Stevens & Sons 1967
- Dhyani: Fundamentals of Jurisprudence and Jurisprudence and Legal Theory
- William Twining, General Jurisprudence: Understanding Law from a Global Perspective (Cambridge University Press, 2009)
- Amartya Sens, 'Idea of Justice'

Prepared by: Prof. Sangita Bhalla, Dr. Ashish Virk

Countersigned

MASTER OF LAWS-TWO YEAR (4 SEMESTER) DEGREE COURSE SESSION 2018-19 1ST SEMESTER

SUBJECT: INTERNATIONAL LAW AND HUMAN RIGHTS PAPER NO: II

Duration: 3 hours Maximum Marks: 100

Theory Paper: 75

Seminar: 25

Unit-I

Concept and basis of International Law.

Codification of International Law.

Sources and subjects of International Law.

Relationship between International Law and Municipal Law.

Unit-II

Territorial Sea: Territorial Waters, Contiguous Zone, Continental Shelf, EEZ. Codification of the Law of the Sea under UN, Piracy and Developments after 1982.

Terrorism and the UN, Legal Control on International Terrorism, Terrorism and National Measures.

Disarmament and the UN, Multilateral Treaties on Arms Limitation and Disarmament, Bilateral Treaties on Disarmament.

Unit-III

International Bill of Human Rights

UN Charter

Universal Declaration of Human Rights, 1948

International Covenant on Civil and Political Rights (ICCPR) and Optional Protocols

International Covenant on Economic, Social and Cultural Rights (ICESCR)

Unit-IV

Convention on Elimination of all Forms of Discrimination against Women (CEDAW)

Convention on the Rights of Child, 1989

UN Declaration on Elimination of all forms of Intolerance and Discrimination based on Religion or Belief, 1987.

United Nation Convention on Rights of Persons with Disabilities (UNCRPD), 2006

SUGGESTED READINGS:

• Agarwal, H.O., *Implementation of Human Rights Covenants* with, *Special Reference of India* (Kitab Mahal, Allahabad, 1983).

- Akehurst, Michael, *Modern Introduction to International Law*, 5th ed (George Allen and Unwin, London, 1984).
- Alston, Philip (ed.), *The United Nations and Human Rights: A Critical Appraisal* (Clarendon Press, Oxford, 1992).
- Alvarez, Jose E., *International Organizations as Law-Makers* (Oxford University Press, Oxford, UK, 2005).
- Anand, R. P., Development of Modern International Law and India (Nomos, Germany, 2005).
- Anand, R. P., *International Law and the Developing Countries* (Banyan Publications, New Delhi, 1986).
- Anand, R. P., *Origin and Development of the Law of the Sea* (Martinus Nijhoff, The Hague, 1983).
- Anand, R. P., Salient Documents of International Law (Banyan Publication, New Delhi, 1994).
- Anand, R. P., Studies in international Law and History: an Asian Perspective (Martinus Nijhoff Publishers, 2004).
- Bassiouni, M. Cherif, *Introduction to International Criminal Law* (Transnational, Ardsley, NY, 2003).
- Basu, Durga Das, *Human* Rights in *Constitutional Law* (Prentice Hall, New Delhi, 1 994).
- Bedi, Shruti. 'Indian Counter-Terrorism Law', (LexisNexis, New Delhi, 2015)
- Brierly, J. L., *Law of Nations: An Introduction to the Law of Peace*, 6th ed (Oxford University Press, London, 1998).
- Brownlie, Ian, *Principles of International Law*, 5th ed (Oxford University Press, London, 1998).
- Churchill, R. R. and Lome, A. V., *The Law of the Sea* (Manchester University Press, Manchester, 1983).
- Conforti, Benedetto, *The Law and Practice of the United Nations* (Martinus Nijhoff Publishings, 2005).
- Diederiks, Versehoor, *Introduction to Air Law* (Kluwer Law and Taxation, Dordrecht, 1983).
- Dixit, R.K. & Jayaraj, C, *Dynamics of International Law in the New Millennium* (Manak Publications, New Delhi.
- Dixit, R.K., Shankardass, R.K.P., Jayaraj, C & Sinha, Manoj K., *International Law: Issues and Challenges*(ISIL & Hope India Publications, New Delhi, 2009).
- Gal, Gyula, Space Law (Academiai Kiado, Budapest, 1969).
- Geza, Herczegh, *Developments of International Humanitarian Law* (Akademiai Kiado, Budapest, 1984).
- Green, L. C., *International Law through the Cases*, 3rd ed (Stevens and Sons, London, 1970).
- Harris, D. J., *Cases and Materials on International Law*, 6th ed (Thomson and Sweet and Maxwell, London, 2004).
- Henckaerts, Jean-Marie and Beck-Doswald, Louise, *Customary International Humanitarian Law* (Cambridge University Press, UK, 2005).

- Hingorani, R. C., *Humanitarian Law* (OUP, New Delhi, 1987).
- Jasentuliyana, N. and Roy, S. K. Lee, (eds), *Manual on Space Law* (Dobbs Ferry, New York, Oceania Publications, 1969).
- Jenks, C. W., Space Law (Praeger, New York, 1969).
- Johnson, D. H. N., *Rights in the Air* (Manchester University Press, Manchester, 1965).
- Kaul, J.L. & Sinha, Manoj K., *Human Rights and Good Governance* (Satyam Law International, New Delhi, 2008)
- Mani, Bhatt and Reddy, Air Law and Policy in India (Lancers Books, New Delhi, 1994).
- Marks, Susan and Coopham, Andrew (ed.), *International Human Rights Lexicon* (Oxford University Press, New York, 2005).
- Nawaz, M. K., Changing Law of Nations (Eastern Law House, New Delhi, 2000).
- O'Connell, D. P., *The International Law of the Sea* (Clarendon Press, Oxford, 1982).
- Patel, Bimal (ed.), *India and International Law* (Martinus Nijhoff Publishings, Leide, 2008).
- Shaw, M. N., *International Law* (Cambridge University Press, New York, 2005).
- Sinha, Manoj Kumar, Enforcement of Economic, Social and Cultural Rights: International and National Perspectives (Manak Publishers, New Delhi, 2006).
- Starke, J. G., *Introduction to International Law*, 10th ed Butturworths, London, 1992).
- Steiner, Henry J., Alston, Philip and Goodman, Ryan, *International Human Rights in Context* (OUP, Oxford, 2007).
- Teson, Fernando, R., *Humanitarian Intervention: An Enquiry into Law and Morality* (Transnational Publishers, New York, 1997).

MASTER OF LAWS-TWO YEAR (4 SEMESTER) DEGREE COURSE SESSION 2018-19 1ST SEMESTER

SUBJECT: LEGAL EDUCATION AND RESEARCH METHODOLOGY PAPER NO: III

Duration: 3 hours Maximum Marks: 100

Theory Paper: 75 Seminar: 25

Broad Objectives of the Course: The main objective of this course is to acquaint the students of law with the scientific methods of social science research and is expected to provide the knowledge of the various techniques of selection, collection and interpretation of primary and secondary data in socio legal research. Emphasis would be laid on preparing a foundation to conduct research. By the end of the course, students are expected to develop a scientific approach to socio legal problems and shall be able to design and execute small scale research problems. The practical skill in conducting research will be evaluated on their performance in field research or workshops/seminars, still an endeavor will be made to unveil various aspects of Legal research to the students of Law as well as development of Legal writing skills among them which are crucial for the success in Legal profession these days.

Unit-I

Legal Research: Nature, scope and objectives. Various approaches to Legal Research: Doctrinal and Non Doctrinal. Socio-Legal Research. Identification and formulation of Research Problem. Survey of existing literature. Research Design.

Unit-II

Hypothesis.

Sampling techniques in research.

Primary and Secondary Data; Data collection techniques: Case Study, Observation, Interview, Questionnaire and Schedule, Survey, Historical.

Unit-III

Data processing: Editing, Coding and Classification.

Techniques of Data Presentation in Research: Tabulation, Diagrammatic and Graphic. Analysis and Interpretation of Data.

Unit-IV

Legal Research Report: Various Aspects- Research Proposal ,Dissertation/ Thesis Writing. Foot Notes and Bibliographic Techniques. Role of Library, Computer, Internet and Legal Data bases in research. Issues of Copy right and Plagiarism in Research. Research Funding: Role of Government and other Agencies; Practical difficulties involved in allocation and utilization of Funds. Ethics in Legal Research.

Suggested D

- Burney, D.H. and Theresa L. White, Research Methods, Akash Press, New Delhi, First Indian Reprint, 2007.
- Denzin, N.K. and Yvonna, S. Lincoln, (Ed), Collecting and Interpreting Qualitative Materials, SAGE Publications, Inc. California, Fourth Edition, 2013.
- Edmonds ,W.A. and Tom D. Kennedy., An Applied Reference Guide to Research Designs-Quantitative, Qualitative and Mixed Methods, SAGE Publications Inc. California, 2013.
- Fitzgerald ,J. and Jerry Fitzgerald, Statistics for Criminal Justice and Criminology in Practice and Research-An Introduction, 2014
- Goode, W.J. and Paul, K. Hatt., Research Methodology, Prentice Hall of India Pvt. Ltd. New Delhi, Latest Edition.
- Guest ,G. (et. al), Collecting Qualitative Data- A Field Manual for Applied Research. SAGE Publications Inc. California, 2013.
- Kumar, R., Research Methodology-A Step by Step Guide For Beginners, SAGE Publications India Pvt. Ltd., New Delhi. Latest Edition.
- Leary, Z.O., The Essential Guide to Doing Research, Vistaar Publications, New Delhi. First Indian Edition, 2005
- Loseke, D.R.., Methodological Thinking-Basic Principles of Social Research Design, SAGE Publications India Pvt. Ltd., New Delhi. 2013.
- Myneni, S.R., Legal Research Methodology, Allahabad Law Agency, Faridabad, Fifth Edition, 2012.
- Richards, L. and Janice, M. Morse., README First For a User's Guide to Qualitative Methods, SAGE Publications, Inc. California, 2013.
- Singh, Rattan, Legal Research Methodology, Lexis Nexis Publications, Gurgaion, Haryana, Edition, 2013
- Verma, S.K. and M. Afzal Wani, Legal Research and Methodology, The Indian Law Institute, New Delhi. First Reprinted Edition, 2006.
- Yaqin , A., Legal Research and Writing Methods, LexisNexis Butterworths Wadhwa , Nagpur .First Reprint,2011

MASTER OF LAWS-TWO YEAR (4 SEMESTER) DEGREE COURSE SESSION 2018-19 1ST SEMESTER

SUBJECT: METHODS OF LEGISLATION AND INTERPRETATION OF STATUTES

PAPER-IV

Duration: 3 hours Maximum Marks: 100

Theory Paper: 75 Seminar: 25

<u>Objective:</u> Enacted laws are the major source of modern legal system. Though Legislation are enacted after much deliberation so there is a little scope for interpretation but still at certain instances Judiciary explores the intention behind the statutes and construes certain words phrases and expression. In their attempt of construing the same the Courts have developed certain rules, doctrines and principles of interpretation. The objectives of the course is to make students familiar with these doctrines, rules and principles of interpretation.

Unit-I

Interpretation of Statutes Commencement, Repeal and Revival of Statutes Enabling, Consolidating and Codifying Statutes The Primary Rule: literal construction Mischief Rule; Golden Rule.

Unit-II

Harmonious Construction Ut res magis Valeat quam Pereat Statutes to be read as a whole (Ex Visceribus Actus) Beneficial Construction

Interpretation of the Constitution: Doctrine of Pith and Substance, Doctrine of Colourable Legislation, Doctrine of Severability, Doctrine of Eclipse

Unit-III

INTERNAL AIDS

Title; Preamble Definition or Interpretation Clause; Headings; Marginal Notes; Punctuation Marks; Illustrations; Proviso, Explanation; Schedule

Legal fiction, non obstante clause

EXTERNAL AIDS

Parliamentary History of the Enactment, Legislative History
General Social Policy; Public Policy, Historical Setting
Previous Legislation and Statutes in Pari materia
Previous Decision
Text Books, Dictionaries
International Conventions
Retrospective Operation of Statutes
Doctrine of Prospective Over Ruling

Unit-IV

SUBORDINATE PRINCIPLES OF INTERPRETATION

Uni est Exclusio Alterius Generalia Specialibus Non-derogant; -Treatment of General Words Doctrine of Ejusdem Generis Words Understood According to the Subject Matter Rules of casus omissus Redendo Singula Singulis; Noscitur a Sociis Contemporanea expositio est fortissima in lege

MODERN STATUTORY INTERPRETATION IN PRACTICE

Non Interpretive Doctrines
The Basis of the Doctrine
Filling in a gap in legal text
Resolving Contradictions
Correcting Mistakes in the language of the text
Avoiding absurdity

Enlightened Literalism (Evolutionary development of the modern approach)

Suggested Readings:

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- G. P. Singh, Principles of Statutory Interpretation. (7thEdition) 1999, Wadhwa, Nagpur.
- P. St. Langan (Ed.), Maxwell on the Interpretation of Statutes (1976), N. M. Tripathi, Bomaby
- K. Shanmukham, N. S. Bindras's Interpretations of Statutes, (1997) The Law Book Co. Allahabad.
- V. Sarathi, Interpretations of Statutes, (1994) Eastern, Lucknow
- M. P. Jain, Constitutional of Statutes, (1984) Wadhwa & Co.

- M.P. Singh, (Ed.) V.N. Sukla's Constitution of India, (1994) Eastern, Lucknow
 - U. Baxi, Introduction of Justic K. K. Mathew's Democracy Equity and freedom (1978) Eastern, Lucknow
- Maxwell on the Interpretation of Statutes

MASTER OF LAWS-TWO YEAR (4 SEMESTER) DEGREE COURSE SESSION 2018-19 2ND SEMESTER

SUBJECT: LAW AND SOCIAL TRANSFORMATION PAPER: V

Duration: 3 hours Maximum Marks: 100

Theory Paper: 75 Seminar: 25

Unit-I

Law and Social Change

Law as an Instrument of Social Change: Law and Development, Limits of Law in bringing out social change

Concept of Social Engineering – Its evaluation and critique in the light of common law tradition and the legal institutions in India

Unit-I

Community and the Law

Caste as a divisive factor

Non-discrimination on the ground of caste: Constitutional and Statutory Provisions

Acceptance of caste as a factor to undo past injustices: Protective Discrimination and Reservation

Unit-III

Women and the Law

Crimes against Women: Legislative and Judicial Initiatives Gender injustice and its various forms Women's Commission and Protection of Women's Rights in India

Unit-IV

Children and the Law

Child Labour : Constitutional and Legislative Provisions Sexual exploitation of Children: Legislative measures Children and Education

- U.Baxi, The Crisis of the Indian legal System (1982), Vikas, New Delhi
- Manushi, A Journal about Women and Society.
- Savitri Gunasekhare, Children, Law and Justice (1997), Sage.
- Marc Galanter (ed.), law and Society in Modern India

- M.P. Singh, construction of India (2008). 11th Ed. Eastern Book Co., Lucknow
- Sunil Deshta and Kiran Deshta, Law and Menance of Child Labour (2000). Anmol Publications, New Delhi
- Indian law Institute, Law and Social Change: Indo-American Reflections. Tripathi, (1988)
- Agnes Flavia, Law and Gender Inequality: The Politics of women's Rights in India (1999) Oxford, new Delhi.
- Virendre Kumar: Dynamics of Reservation Policy: Towards a More Inclusive Social Order 50, Journal of ICI PP 478-517 (2007)
- M.P. Jain, Outlines of Indian Legal History (1993), Tripathi, Bombay

MASTER OF LAWS-TWO YEAR (4 SEMESTER) DEGREE COURSE SESSION 2018-19 2ND SEMESTER

SUBJECT: CONSTITUTIONAL LAW AND NEW CHALLENGES PAPER-VI

Duration: 3 hours Maximum Marks: 100

Theory Paper: 75 Seminar: 25

Objective: The objective of this part of the syllabus is to highlight jurisprudence of the constitution and involve students to participate in socio-political and constitutional matters of the day. To focus on the emerging constitutional developments and challenges faced by the legislature, executive and judiciary. New principles and theories on socio politico issues shall be appoint of discussion so that students are equipped with all the issues.

Unit-I

Preamble
Widening definition of State
Right to Equality, its new concepts and Protective Discrimination
Dynamism of Rule of Law and Separation of Powers
Freedom of speech & expression with reference to RTI

Unit-II

Art 20-protection in respect of Conviction for offences Right to life & Personal Liberty Emerging Regime of New Rights and Remedies under the Garb of Fundamental Rights. Rights to Education Right to Privacy

Unit-III

Right against Exploitation
Secularism and Freedom of Religion
Rights of Minorities
Constitutional Remedies
The Concept of Judicial Review
Relation between Fundamental Rights & Directive Principles
Fundamental Duties

Unit-IV

Judicial Independence:-Appointment, Transfer and Removal of Judges Legislative Relations between Center and States Freedom of Trade and Commerce Election Commission & Electoral Reforms Special Status of Jammu and Kashmir Emergency Provisions Amending Power and Theory of Basic Structure

SUGGESTED READINGS:

- B. Sivarammayya, Inequalities and the Law (1984), Eastern, Lucknow.
- Cardozo, The Nature of Judiciary Process (1995), Universal, New Delhi.
- D.D. Basu, Shorter Constitution of India (1996), Prentice Hall of India, Delhi Constitutional Assembly Debates, Vol. 1-12
- Duncan Derret, The State, Religion and the Law in India (1999) Oxford University Press, New Delhi.
- G. Austin, History of Democratic Constitution: The Indian Expenditure (2000), Oxford.
- H.M.Seervai, Constitution of India, Vol.1-3(1992), Tripathi, Bombay.
- Henry J. Abraham, The Judicial Process (1998) Oxford.
- Indian Law Institute, Law and Social Change: Indo-American Reflections (1988) Tripathi.
- J. Stone, The Legal System and the Lawyer's Reasoning (1999), Universal, New Delhi.
- M.P. Singh (ed.), V.N. Shukla, Constitution of India (2000), Oxford.
- M.P. Jain, Outlines of Indian Legal History (1993) Tripathi, Bombay.
- M. Glanter, Competing Equalities Law and the Backward Classes in India (1984), Oxford.
- Marc Glanter (ed.), Law and Society in Modern India (1997) Oxford.
- Ravi Prakash, Constitution, Fundamental Rights and Judicial Activism in India (1997).
- Thrity Patel, Personal Liberty under the Constitution of India (1993) Jain Publishers, New Delhi.
- U. Baxi, The Indian Supreme Court and Politics (1980) Eastern, Lucknow.
- Upendra Baxi, The Crises of the Indian Legal System (1982) Vikas, New Delhi.

MASTER OF LAWS-TWO YEAR (4 SEMESTER) DEGREE COURSE SESSION 2018-19 2ND SEMESTER

SUBJECT: GENERAL PRINCIPLES OF CRIMINAL LAW AND FORENSIC STUDIES PAPER-VII

Duration: 3 hours Maximum Marks: 100

Theory Paper: 75 Seminar: 25

<u>Objectives:</u> The paper aims to provide in-depth understanding about General Principles of Criminal Law and their changing scenario in India and in international context. It is also designed to understand different aspects of Forensic Science, which will include study of various techniques, especially recent advances in Forensic Science, which is an important aspect of Criminal Justice System.

Unit-I

Constituents of Crime

Actus reus

Mens rea

General Principles of Criminal Liability

Principle of Legality

Corporate Criminal Liability

Vicarious Liability with special reference to Section 34 and 149 IPC

Strict Liability

Unit-II

Inchoate Crimes

Abetment

Criminal Conspiracy

Attempt

General Defenses

Mistake

Accident

Necessity

Insanity

Intoxication

Private Defense

Unit-III

Definition, nature and scope of Forensic Science

History and Development of Forensic Science

Crime scene investigation: Understanding and purpose of Crime scene examination and investigation, physical evidence, its collection, packing and transportation, chain of custody

Evidentiary value of Forensic Report

Unit-IV

Difference between Suicidal, Homicidal and Accidental Wounds Recent advances in Forensic Science: Narco Analysis, Brain Mapping, DNA Finger Printing and their Admissibility in the Court, Polygraph Test and NHRC guidelines of administration of Polygraph test.

- Andrew Ashworth and Jeremy Horder, *Principles of Criminal Law*, Oxford University Press, New York, 2013.
- Card and Cross and Jones, Criminal Law, Oxford University Press, 2012
- Mike Molan, Duncan Bloy and Denis Lanser *Modern Criminal Law* Cavendish Publishing Limited, London, 2003.
- PSA Pillai, *Criminal Law*, LexisNexis Butterworths Wadhwa, Nagpur; (10th Edition, Reprinted 2012).
- O.P. Srivastva, *Principles of Criminal Law*, Easter Book Company, Lucknow;4th Edition.
- Glanville Williams, *Criminal Law*, Universal Law Publishing Co. Pvt. Ltd,2009
- Jonathan Herring, *Criminal Law*, Oxford University Press, New York, 2006,
- David Ormerod, Criminal Law, Oxford Press, New York, 2005,
- R.C. Nigam, Law of Crimes in India Vol. I- Principles of Criminal Law, Asia Publishing House, Bombay.1965
- S.N. Misra, *Indian Penal Code*, Central Law Publications, Allahabad, 2014
- K. Mathiharan and Amrit K Patnaik, *Modi's Medical Jurisprudence and Toxicology*, LexisNexis, Buttersworth, 2010.
- K. Kannan and K. Mathiharan, *Textbook of Medical Jurisprudence and Toxicology*, Butterworth's India, 2012.
- R.M. Jhala and K Raju, *Medical Jurisprudence*, Eastern Book Company, 1997.
- K.S. Narayan Reddy, *Medical Jurisprudence and Toxicology (Law Practice and Procedure)*, ALT Publications, 2006
- Krishan Vij, Forensic Medicine and Toxicology, Principles and Practice, Elsevier India Private Limited, 2014
- Robert Milne, Forensic Intelligence, Taylor & Francis Group, London, 2013
- Modis, Medical Jurisprudence and Toxicology, Lexis Nexis, New Delhi, 2006
- B.R. Sharma, Forensic Science in Criminal Investigation & Trials, Universal Law Publishing Co., New Delhi, 2014.

MASTER OF LAWS-TWO YEAR (4 SEMESTER) DEGREE COURSE SESSION 2018-19 2ND SEMESTER

SUBJECT: FAMILY LAW
Paper-VIII

Duration: 3 hours Maximum Marks: 100

Theory Paper: 75 Seminar: 25

Objective: This paper aims to provide adequate understanding regarding the concept of Marriage, and Divorce under various Personal Laws in India, and to explore the possibility, need and feasibility of a Uniform Civil Code. The paper also seeks to provide an overview of some incidental issues like child marriages, marital disputes and conflict of laws, emerging concept of live- in relations, same sex marriages, matrimonial property etc.

Unit-I

Marriage among Hindus, Muslims, Parsis and Christians

Evolution and nature of marriage and different kinds of marriage Requirements/ conditions of a valid marriage under different personal laws Restitution of Conjugal Rights

Inter- personal law conflict (effect of conversion)

Uniform civil code: need and feasibility

Unit-II

Divorce among Hindus, Muslims, Parsis and Christians

Divorce under different personal laws

Nullity of marriage under different personal laws

Theories of Divorce: Fault Theory, Breakdown Theory, Irretrievable

Breakdown Theory, Consent Theory

Unit-III

Incidental Issues Concerning Marriage

Marriage of minors: Position under different personal laws and application of The Prohibition of Child Marriage Act, 2006

Registration of Marriages

Marriages with Expatriate Indians/ NRI Marriages and conflict of laws

Matrimonial Property: Emerging trends

Unit-IV

Issues of custody, guardianship in matrimonial disputes Maintenance of women: under personal laws, CrPc, The Protection of Women from Domestic Violence Act 2005, The Prohibition of Child Marriage Act 2006 Live in Relations: in light of provisions of The Protection of Women from Domestic Violence Act 2005 and latest Court decisions Same sex marriages

SUGGESTED READINGS: ·

- Agnes Flavia: Family Law vol. II: Marriage, Divorce and Matrimonial Litigation, (Oxford University Press, New Delhi, 2011)
- Desai Kumud: Indian Law of Marriage and Divorce, (Lexis Nexis Buttersworths Wadhwa Nagpur, 2011) · Diwan, Paras and Peeyushi Diwan, Law of Marriage and Divorce, (Universal Law Publishing Co. Ltd., New Delhi, 2008).
- Fyzee, F.A.A: Outlines of Muhammadan Law, (Oxford University Press, 4th ed.)
- Mayne, Treatise on Hindu Law and Usages, (Bharat Law House, West Bengal 1986) ·
- Mulla: Principles of Hindu Law, (ed) S.A. Desai, (Buttersworths, New Delhi, 2001) ·
- Parkinson Patrick: Family Law and the Indissolubility of Parenthood, (Cambridge University Press, New York, U.S.A. 2011)
- Pradhan Saxena, Poonam: Family Law Lectures, Family Law II, (Lexis Nexis, 2011)
- Qureshi, M.A.: Muslim Law, (Central Law Publication, 2002)
- Sagade, Jaya: Child Marriage in India: Socio-Legal and Human Rights Dimensions, (Oxford university Press, New Delhi, 2005)
- Saharay, H.K.: Laws of Marriage and Divorce, (Eastern law House, 2007)

Bare Acts:

The Hindu Marriage Act 1955

The Anand Marriage Act 1909

The Special Marriage Act 1954

The Indian Christian Marriage Act, 1872

The Parsi Marriage and Divorce Act 1936

The Divorce Act 1869

The Dissolution of Muslim Marriage Act, 1939

The Muslim Women (Protection of Rights on Divorce) Act, 1986

The Prohibition of Child Marriage Act, 2006

The Protection of Women from Domestic Violence Act 2005

MASTER OF LAWS-TWO YEAR (4 SEMESTER) DEGREE COURSE SESSION 2018-19 3RD SEMESTER

(Group-I) SUBJECT-ADMINISTRATIVE LAW

PAPER:IX

Duration: 3 hours Maximum Marks: 100

Theory Paper: 75 Seminar: 25

Unit-I

Meaning, Nature and Scope of Administrative Law
Evolution and Development of Administrative Law in India
Relationship between Administrative Law and Constitutional Law
Doctrine of Separation of Powers

Rule of Law

Unit-II

Delegated Legislation-Permissible Limits and Controls Classification of Government Functions Administrative Adjudication Administrative Tribunals

Unit-III

Principles of Natural justice Tortuous and Contractual Liability of State Withholding of Documents from Evidence Doctrine of Promissory Estoppel

Unit-IV

Judicial Review of Administrative Action
Public Law Review and Private Law Remedies
Administrative Discretion
Right to Information Act, 2005
Public Interest Litigation and its Emerging Dimensions

- Griffith and Street: Principles of Administrative Law.
- H.W.R. Wade: Administrative Law, Oxford Publications, London.
- De Smith: Judicial Review of Administrative Action, Sweet and Maxwell.
- S.P. Sathe: Administrative Law, Butterworths.
- I.P. Massey: Administrative Law, Eastern Book Company.
- Jain and Jain: Principles of Administrative Law, Wadhawa Publication, Naapur.

MASTER OF LAWS-TWO YEAR (4 SEMESTER) DEGREE COURSE SESSION 2018-19 3RD SEMESTER

(Group-I)

SUBJECT-SERVICE LAW PAPER-X

Duration: 3 hours Maximum Marks: 100

Theory Paper: 75 Seminar: 25

Unit-I

Article 323-A of the Constitution of India

Administrative Tribunals; their composition, Powers and Procedure under Administrative Tribunals Act, 1985

Constitutional Right to Equality: Relating to Service Matters

Unit-II

Services under the Union and States (Articles 308-323) with special emphasis on Article 309-311

Major & Minor penalties

Suspension and Substances Subsistence Allowance.

Conduct and Procedure of Departmental/Disciplinary enquiries (including charge-sheet, inspection and supply of copies of documents, production of evidence, enquiry report, hearing if any on question of penalty and final question of penalty and final action by competent authority.

Unit-III

Compulsory/Premature Retirement
Principles of Equal Pay for Equal Work
Status and Rights of Adhoc Employees and their Regularization

Unit-IV

Principles for Determination of Seniority:

- (a) Seniority based on date of Confirmation
- (b) Seniority based on quo-rota rules

Adverse entries in Annual Performance Assessment Report (APAR)

Deputation

- Doabia and Doabia, The Law of Services and Dismissals (2015) Lexis Nexis, New Delhi.
- Markandey Katju, Domestic Enquiry (1999) Lexis Nexis, New Delhi.
- M.R. Mallick, Service Law in India
- Narendra Kumar, Law Relating to Government Servants and Management of Disciplinary Proceedings
- N.Singh, Services and Disciplinary Actions: In Civil Services, PSUs and Other Services
- Rosemary Kennedy and Jenny Richards, Integrating Human Service Law and Practice (2007) Oxford University Press, New York.
- Samaraditya Pal, Law Relating to Public Service (2011) Lexis Nexis, New Delhi
- S.T. Srinivasan, Kulshretha's Service Laws and Constitutional Remedies

MASTER OF LAWS-TWO YEAR (4 SEMESTER) DEGREE COURSE SESSION 2018-19 3RD SEMESTER

(Group-I)

SUBJECT-ENVIRONMENT PROTECTION LAW-I PAPER-XI

Duration: 3 hours Maximum Marks: 100

Theory Paper: 75 Seminar: 25

Objectives: The pristine environment has degraded due to non-judicious activities of human beings. A comprehensive approach is required to tackle the problem of environmental pollution and degradation. Various laws have been enacted for the prevention, control and abatement of environmental pollution and its protection. The course work is designed to provide in-depth knowledge not only about various environmental hazardous but also about the laws related to the protection and improvement of environment.

Unit- I

Global and National Environmental Issues and Problems: Air Pollution, Water Pollution, Noise Pollution, Ozone Layer Depletion, Environmental Hazards related to Hazardous Chemicals, Batteries, Bio-Medical Waste, Municipal Solid Waste and Hazardous Wastes Disposal.

The Water (Prevention and Control) of Pollution Act, 1974 The Air (Prevention and Control) of Pollution Act, 1981

Unit-II

The Environment Protection Act, 1986

The Noise Pollution (Regulation and Control) Rules, 2000

Hazardous and Other Wastes (Management and Tranboundary Movement) Rules, 2016

Unit- III

The Chemical Accidents (Emergency) Planning, Preparedness and Response Rules, 1996

The Bio-Medical Waste (Management) Rules, 2016

The Plastic Waste Management Rules, 2016

The Solid Wastes (Management) Rules, 2016

Unit-IV

Public Liability Insurance Act, 1991

The National Green Tribunal Act, 2010

Batteries Management and Handling Rules, 2001 including 2010 Amendment

The E-Waste (Management) Rules, 2016

- P.S.Jaswal and Nishtha Jaswal, Environmental Law, Pioneer Publications, Allahabad Law Agency, Faridabad, 2014
- N.M. Swamy, N.Ranjit and N. Chaithanya, Law Relating to environmental Pollution and Protection, Asia Law House, 2013
- LAL'S Commentary on Water and Air Pollution and Environment (Protection) Laws, Revised by M.C. Mehta, Delhi Law House, 2007
- P. Leelakrishnan, Environmental Law in India, Third Edition, Lexis Nexis, Butterworths, Nagpur, 2010
- E. John, A. Matthews, J. Patrick, SAGE Handbook of Environmental Change Vol. I and II SAGE Publication, L.A. 2012
- P.B. Sahasranaman, Oxford Handbook of Environmental Law, Oxford University Press, 2012
- Dr. Vidya Bhagat, Environmental Laws Issues and Concerns, Regal Publication, New Delhi, 2011
- Ritwick Dutta, The Environmental Activists Handbook, Published by Socio-Legal Information Centre, Mumbai, 2002
- Donald Anton and Dinah L. Shelton, Environmental Protection and Human Rights, Cambridge University Press, Cambridge, 2011

MASTER OF LAWS-TWO YEAR (4 SEMESTER) DEGREE COURSE SESSION 2018-19 3RD SEMESTER

(Group-I)

ENVIRONMENT PROTECTION LAW-II PAPER-XII

Duration: 3 hours Maximum Marks: 100

Theory Paper: 75 Seminar: 25

<u>**Objectives:**</u> The objective is attain a fair understanding of principles, procedures, techniques and institutions that are engaged in adopting and improving a states' compliance with its all obligations in international law.

Unit- I

Liability for Environmental Damage

State Liability and State Responsibility for Environmental Damage: Defining Environmental Damage, Threshold at which environmental damage entails liability, standard of care and reparation

The Work of International Law Commission on Prevention of Transboundary harm and Allocation of Loss and 2001 Articles on State Responsibility

State practice and United Nations Compensation Commission's Report and Recommendations Concerning the Third Installment of "F4" Claims Environmental Damage

Civil Liability for environmental damage under international law: Scope , Issues and Challenges

Unit-II

International Enforcement

Role of the International Courts and tribunals in enforcing and developing international environmental law: Contentious cases, Advisory opinions and Interim measures of Protection from the International Court of Justice; International Tribunal on Law of Seas (ITLOS) and the European Court of Justice.

Unit-III

International Trade and Environment Protection

Trade measures in International Environmental Agreements Unilateral Environmental Measures and International trade: the work of WTO and its Committee on Trade and Environment Contribution of WTO Dispute Settlement Body: Shrimp /turtle cases (1998 and 2001), Asbestos case (2000), Brazil Retreaded tyres (2007)

Unit-IV

Measures for health and safety protection: WTO's Agreement on Sanitary and Phytosanitary Measures; Beef Hormones case, Autralia Salmon case (2000), EC- Biotech case (2006)

- Sands, *Principles of International Environmental Law*, Cambridge University Press: Cambridge, 3rd edition (2012);
- Birnie, Boyle and Redgwell, *International Law and the Environment*, Oxford University Press, 3rd edition (2009);
- Bowman, Davies and Redgwell Lyster's *International Wildlife Law*, Cambridge University Press, 2nd edition (2010);
- M. Evans (ed), *International Law*, Oxford University Press, 3rd edition (2010),
- Brown Weiss, McCaffrey, Magraw, Tarlock, *International Environmental Law and Policy*, 2nd Ed (2007)
- Dupuy, P M. and J. E. Vinuales, *International Environmental Law: A Modern Introduction* (Cambridge University Press, forthcoming in 2014
- Hunter, D., J. Salzmann and D. Zaelke, *International Environmental Law and Policy (*New York, Foundation Press, 4th ed. 2011
- Bell, S., D. McGillivray and O. W. Pedersen, *Environmental Law* (Oxford University Press, 8th ed., 2013)

MASTER OF LAWS-TWO YEAR (4 SEMESTER) DEGREE COURSE SESSION 2018-19 3RD SEMESTER

(Group-II)

SUBJECT: CRIMINOLOGY, PENOLOGY AND VICTIMOLOGY PAPER-XIII

Duration: 3 hours Maximum Marks: 100

Theory Paper: 75 Seminar: 25

Unit-I

Criminology- Its Meaning, Nature and Scope

Theories of Criminology

Sociological Theory of Criminology Biological and Psychological Theory of Criminology Labeling Criminology Marxist Criminology

Unit-II

Feminist Criminology Convict Criminology Critical Criminology Green Criminology Media Criminology

Unit-III

Penology

Meaning, Nature and Scope of Penology

Penology- The Global Perspective

Punitive Approach and the Contemporary Role of Punishment

Unit-IV

Meaning, Nature and Scope of Victimology: Emerging trends in Victimology Victims Role in Administration of Criminal Justice

Legal and Human Rights of Victims

World Wide Trend towards realization of Victims Rights

Restitutive, Compensatory, Assistive Justice to the Victims of Crime in India Judicial Approach towards victims of crime

- Handbook of Criminology, Ramakand Purvi, Dominant Publishers and Distributors, Delhi, 2006
- The Sage Handbook of Criminological Theory, Eugene McLaughlin & Tim Newburn, Sage Publications India Private Limited, Delhi, 2010

- 21st Century Criminology, J. Mitchell Miller, Sage Publications India Private Limited, Delhi, 2009
- An Introduction to Criminological Theory, Roger Hopkins Burke, Willian Publishing, USA, 2008
- Intorudction to Criminology, Pamela J. Schran, Stephen g. tibbetts, Sage Publication, 2015
- Criminology, Chris Hale, Keith Hayward, Azrini Wahidin, Emma Wincap, Oxford University Press, 2005
- The Critical Criminology Companion, Thalia Anthony & Chris Cunneen, Hawkins Press, Sydney, 2008
- Crime and Criminology, Rob While & Fiona Haines Oxford University Press, Australia, 2004
- Criminological Theory, Stephen G. Tibbetts & Craig Hemmens, Sage Publications India Private Limited, Delhi, 2010
- Criminology: Problems and Perspective, Ahmed Siddique, Eastern Book Company, Lucknow, 2008
- Principles of Criminology, Edwin Sutherland, J.B. Lippincott, Philadelphia, 1971
- Criminology An Interdisciplinary Approach, Anthony Walsh and Lee Ellis, Sage Publications, New Delhi, 2007
- Criminology, Stephen Jones, Oxford University Press, New Delhi, 2007
- Criminology, Piers Beirhe, James W. Messerschmidt, Roxburg Publishing Company, L.A., 2006.
- Criminological Theory, Stephen G. Tibbetts, Craig Hemmens, Sage, L.A. 2010
- Criminal Law and Criminology, K.D. Gaur, Deep and Deep Publications, New Delhi, 2002
- Criminology and Penology, N.Y. Paranjpe, Central Law Publications, Allahabad, 2008
- Victims of Crime, Robert C Davis, Arthur Lurigio and Susan Harman, Sage Publications, London 2007
- Victimology, Parkash Talwar, Isha Books, Delhi, 2006
- Victims, Crime and Society, Davis Pamela and Francis Peter, Greer Chir, Sage Publications, L.A. 2007
- Victims of Crime- Their Rights and Human Rights, Chander Sen Pratap Singh, Deep and Deep Publications, 2010
- Victims of Crime, Policy and Practice in Criminal Justice- Matthew Hall, Willian Publishing, 2009
- Restorative Justice, Dennis Sullivan and Larry Tifft, 2015
- Victims of Crime, Davis Robert, Sage Publication, L.A. 2007
- Law Relating Plea Bargaining, Sumain Rai, Orient Publishing Company, 2007

MASTER OF LAWS-TWO YEAR (4 SEMESTER) DEGREE COURSE SESSION 2018-19 3RD SEMESTER

(Group-II)

SUBJECT: ECONOMIC AND SOCIAL OFFENCES PAPER-XIV

Objectives: Economic and Social offences affect the very fabric of the society. India is a country where these offences have been rampant since ages. The economic offences apart from causing the individual losses affect material welfare of the community and pose hindrance in the overall progress of the country. The Social offences have been affecting every section of the society be it children, women or people belonging to Scheduled Cates or Tribes etc. Social offences not only cause physical, mental, sexual harassment and violence to the victim but also lead to violation of human dignity. This paper endeavours to make extensive study of causes, extent and impacts of some of the major issues affecting the masses in the country. It seeks to provide in-depth study of laws enacted to prevent and curb these social and economic offences.

Unit-I

Meaning, nature, extent and methods to curb social and economic offences

Offences Affecting Health and Economy

Prevention of Corruption Act, 1988 Prevention of Money Laundering Act, 2002 including 2012 amendment The Food Safety and Standards Act, 2006

Unit -II

Offences Affecting Children

United Nations Convention on Rights of the Child, 1989 Pre Natal Diagnostics Techniques Act, 1994 Protection of Children from Sexual Offences, Act, 2012

Unit -III

Offences Affecting Women

Indecent Representation of Women (Prohibition) Act, 1986 Domestic Violence Act, 2005 Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013

Unit -IV

Offences Affecting Scheduled Castes/ Scheduled Tribes

Article 17 of Indian Constitution, the Protection of Civil Rights Act, 1955 The Scheduled Castes and Scheduled Tribes (Prevention of Atrocities) Act, 1989 The Prohibition of Employment as Manual Scavengers and their Rehabilitation Act, 2012

- Seth and Capoor, Commentary on Food Safety and Standard Act, 2006 with Rules 2011, eight edition, Delhi Law House, 2015
- Maliks's Commentary on the Prevention of Corruption Act, 1988, third edition, Delhi Law House, 2016
- Justice P.S. Narayana, The Prevention of Corruption Act, 1988, third edition, Jain Book Agency, 2016
- MC Mehanathan, Law on Prevention of Money Laundering in India, Lexis Nexis, 2014
- Dr. Pratap S. Malik, Protection of Children from Sexual Offences Act, 2012, Universal Law Books, 2016.
- Justice Shri A.B. Srivastav and Anil Sharma, Commentaries on Protection of Women from Domestic Violence, 2005 with Allied Laws, Law Publisher (India) Pvt. Ltd., 2014
- S.P. Sen Gupta, Commentaries on Protection of Women from Domestic Violence, 2005, Kamal Law House, 2014
- Justice P.S. Narayana, Commentary on Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, Universal Law Books, 2014
- S. Malik, Commentaries on the Scheduled Castes and Scheduled Tribes (Prevention of Atrocities) Act, 1989, Law Publishers (India) Pvt. Ltd., 2003

MASTER OF LAWS-TWO YEAR (4 SEMESTER) DEGREE COURSE SESSION 2018-19 3RD SEMESTER

(Group-II)

SUBJECT: CORPORATE GOVERNANCE AND CORPORATE SOCIAL RESPONSIBILITY

PAPER-XV

Duration: 3 hours Maximum Marks: 100

Theory Paper: 75 Seminar: 25

Objectives: Governance choices affect managerial behaviour and the performance of the business entities. Corporate governance is maximizing the shareholder value in a corporation while ensuring fairness to all stakeholders, customers, employees, investors, vendors, the government and the society-at-large. In a more globalised, interdependent and everchanging world, corporate governance reform has emerged as a critical business issue, thrust on the world stage by the financial crisis and a number of high profile corporate failures. The purpose of this paper is to develop a sound understanding of corporate arena and to make the student a more informed, critic-equipped and analyst of the corporate governance and corporate social responsibility law. After going through the syllabus the student is expected to have appreciated the need to practice good corporate governance and corporate social responsibility in the corporate arena.

Unit-I

Corporate Ethics: Meaning, Scope and Importance; Corporate Governance: Origin, Progression and Importance; Models of Corporate Governance; Corporate Governance and its Attributes: Shareholder's Right, Rights of Stakeholders, Board & Its accountability and Role of Market Regulator.

Unit-II

Corporate Governance Committees in India, Legislative framework for Corporate Governance: under the Companies Act, 2013, the Securities and Exchange Board of India Act, 1992, Case Study: Enron and Satyam.

Unit-III

Corporate Social Responsibility (CSR): Meaning and Evolution of CSR, Moral and Economic Arguments for CSR, Dimensions/Activities, Role of Stakeholders; CSR Theories, Triple Bottom Line Approach, CSR Practices in India, Factors influencing CSR, CSR in Corporate Strategy.

Unit-IV

CSR under the Companies Act, 2013, CSR Committee, the Corporate Social Responsibility (Policy) Rules 2014, Guidelines - Voluntary Guidelines 2009, National Guidelines on Social, Environmental and Economic Responsibility of Business, Corporate Sustainability- Sustainability Reporting (Concept), Business Responsibility Reporting in India.

Suggested Readings:

- Brian D. Fitch, Law Enforcement Ethics, Sage Publications, Inc., 2014
- InderjitDube, Corporate Governance, Lexis NexisButterworthsWadhwa, 2009.
- Cadbury, Adrian, Corporate Governance and Chairmanship: a personal view, Oxford University Press, 2003.
- Monks, Robert A.G., Corporate Governance, Blackwell Publishers, 2001.
- McGregor, Lynn, The human face of Corporate Governance, Palgrave Publishers, 2000.
- Goergen, Marc, Corporate Governance and Financial Performance, Edward Dlgar, 1998.
- Gupta, LC., Corporate Boards and Nominee Directors, Oxford University Press, 1989.
- N. Gopalasamy, Corporate Governance, Wheeler Publishing, 1998.
- Philip Kotler, Nancy Lee, Corporate Social Responsibility, John Wiley & Sons Inc. 2005.
- Mark S. Schwartz, Corporate Social Responsibility: An Ethical Approach, 2011.
- Subhabrata Bobby Banerjee, Corporate Social Responsibility: The Good, the Bad and the Ugly, 2007.

Statutory Material

- The Companies Act, 2103
- The Securities and Exchange Board of India Act, 1992

Suggested Articles

- Aguilera, R.V. "Corporate governance and director accountability: An institutional comparative perspective." British Journal of Management, 16(s1), 2005: S39-S53.
- Bainbridge, S.M. "Corporate Governance after the Financial Crisis" New York: Oxford University Press, 2011.
- Baker, H.K. & Anderson, R., eds. "Corporate Governance: A Synthesis of Theory, Research, and Practice" Hoboken, NJ: Wiley & Sons, 2010.
- Caplan, G.R. & Markus, A.A. "Independent Boards, But Ineffective Directors." The Corporate Board, March/April 2009: 1-4.

- Clarke, T. & Branson, D. The SAGE Handbook of Corporate Governance. Thousand Oaks, CA: Sage, 2012.
- Larcker, D. & Tayan, B. Corporate Governance Matters. Upper Saddle River, NJ: Pearson, 2011.
- Ireland, P. "Limited Liability, Shareholder Rights and the Problem of Corporate Irresponsibility" Cambridge Journal of Economics, 34(5), 2010: 837-856.
- Soares, C. "Corporate Versus Individual Moral Responsibility" Journal of Business Ethics Vol. 46, 2003, pp: 143-150.
- Smith, N. "Corporate Social Responsibility: Whether or How?" California Management Review Vol. 46, 2003, No. 4 pp. 52-73.
- Greenfield, W.M. "In the Name of Corporate Social Responsibility" Business Horizons Vol. 1, 2004, pp.19-28.

MASTER OF LAWS-TWO YEAR (4 SEMESTER) DEGREE COURSE SESSION 2018-19 3RD SEMESTER

(Group-II)

SUBJECT-BANKING AND INSURANCE LAW PAPER-XVI

Duration: 3 hours Maximum Marks: 100

Theory Paper: 75 Seminar: 25

Objective: This course is designed to acquaint the students with the conceptual and operational parameters of banking law and insurance law, the judicial interpretation and the new and emerging dimensions of both the insurance as well as banking.

Unit-I

Nature and development of Banking
Bank nationalization and social control over banking
Banking: Definition, Different kinds of Banks and Functions
Recovery of debt by banks
Banker and Customer- Relationship between Banker and Customer,
Termination of Banker and Customer Relationship

Unit-II

Special Features of Relationship between Banker and Customer- Banker's Obligations, Banker's right, Obligation and right of customers to his banker, Negotiable Instruments- Definition Essential Features of Negotiable Instruments Promissory Note, Bill of exchange and Cheque Dishonor of Cheques: statutory provisions with cases

Unit-III

Meaning and Nature of Insurance
Principles of Insurance
Types of Contact of Insurance
The Risk – commencement, attachment, assignment

Unit-IV

Insurance against 3rd party (relevant provisions from Motor Vehicle Act 1988) Liability Insurance

Consumer protection for Banking and Insurance services Insurance Regulatory and Development Authority Act, 2000:- Establishment, Composition, Duties, Powers and Functions

SUGGESTED READINGS:

Legislations

- Banking and Regulation Act, 1949
- Reserve Bank of India Act, 1934
- Recovery of Debt due to Banks and Financial Institutions Act, 1993
- Securitization and Reconstruction of Financial Assets and enforcements of security interest Act, 2002
- Enforcement of security interest and Recovery of Debts Laws amd Miscellenous provisions (Amendment) Act 2016
- Insurance Regulatory and Development Authority Act, 2000
- Motor Vehicle Act 1988
- Consumer Protection Act 1986

Books

Basu, A. Review of Current Banking Theory and Practice (1998) Mac Millan

M. Hapgood (ed.), Pagets' Law of Banking (1989) Butterworths, London R. Goode, Commercial Law, (1995) Penguin, London.

Ross Cranston, Principles of Banking Law (1997) Oxford.

- L.C. Goyle, The Law of Banking and Bankers (1995) Eastern M.L. Tannan, Tannan's Banking Law and Practice in India (1997) India Law House, New Delhi, 2 volumes
- K.C. Shekhar, Banking Theory and Practice (1998) UBS Publisher Distributors Ltd. New Delhi
- M. Dassesse, S. Isaacs and G. Pen, E.C. Banking Law, (1994) Lloyds of London Press, London
- V. Conti and Hamaui (eds.), Financial Markets' Liberalization and the Role of Banks', Cambridge University Press, Cambridge, (1993).
- C. Goodhart, The Central Bank and the Financial System (1995), Macmillan, London
- S. Chapman, The Rise of Merchant Banking (1984) Allen Unwin, London K. Subrahmanyan, Banking Reforms in India (1997) Tata Macgraw Hill, New Delhi.
- R.S. Narayana, The Recovery of Debts due to Banks and Financial Institutions Act, 1993 (51 of1993), Asia Law House, Hyderabad.

Ross Cranston (ed.) European Banking Law: The Banker-Customer Relationship (1999) LLP,London

Mitra, The Law Relating to Bankers' Letters of Credit and Allied Laws, (1998) University BookAgency, Allahabad.

R.K. Talwar, Report of Working Group on Customer Service in Banks JanakiramanCommittee Report on Securities Operation of Banks and Financial Institution (1993)

Narasimham Committee report on the Financial System (1991)- Second Report (1999)

Gupta, S. N., The Banking Law in Theory and Practice (in three volumes), 2006, Universal Law Publishing Co.

Sharma, B.R. and Nainta, R.P., Principles of Banking Law and Negotiable Instruments Act 2004, Allahabad Law Agency

Nainta, R.P., Banking System, Frauds and Legal Control, 2005, Deep and Deep Publications

Murthy, K.S.N., and Sarma, K.V.S., Modern Law of Insurance in India, 2002 Lexis Nexis Butterworth

Birds, John, Modern Insurance Law, 2003, Universal Publishing Co. Shah, M. B., Landmark Judgments on Insurance, 2004, Universal Publishing Co.

Mishra, M.N., Law of Insurance Principles and Practice, 2008, Radhakrishan Prakashan

Peter Mac Donald Eggers and PatricFoss: Good faith and Insurance Contracts (1998) LLP Asia, Hongkong

Brids: Modern Insurance (1997), Sweet & Maxwell

M.N. Sreenivasan: Law and the Life Insurance Contract (1914)

(Group-I)

SUBJECT: COMPARATIVE PUBLIC LAW PAPER:XVII

Duration: 3 hours Maximum Marks: 100

Theory Paper: 75 Seminar: 25

<u>Objectives</u>: The subject will deal with the conceptual and theoretical foundations of public constitutional law from a comparative perspective. The dimensions covered i.e. theoretical, methodological and case studies will help reach a better understanding of the subject. It will cover comparative aspects pertaining to the essentials of federalism, constitutional judicial review, the amending power and public safety under the constitution.

Unit- I

Concept and scope of Public Law

Significance of Comparative Public Law Constitutionalism Originalism Living Constitution

Unit-II

Theories of Constitutionalism Concept and Distinction between Constitution & Constitutionalism

Indian and American Experience with regard to:

Fundamental Rights Independence of Judiciary

Unit-III

Constitutional Federalism & Judicial Review

General features of a Federal System as opposed to Unitary System: USA and Indian Models of Federalism

Constitutional Review

Methods of Constitutional Review
Judicial and Political review
Concentrated and Diffused Review
Anticipatory and Successive Review
Limitations on Judicial Review
Judicial Review in USA and India
From Marbury to Keshavnanda to I.R. Coehlo

Amendment of Constitution: Comparative Perspectives of USA and India

Theory of Basic Structure: Origin & Development

Separation of powers

Concept of Separation of powers Checks and Balances Separation of Powers or Separation of Functions

Public Interest Litigation: US, India

Locus Standi Judicial Activism Judicial Accountability

- DD. Basu, Comparative Constitutional Law (2nd ed., Wadhwa, Nagpur)
- M.V. Pylee, Constitutions of the World (Universal, 2006)
- Mahendra P. Singh, Comparative Constitutional Law (Eastern Book Company, 1989)
- Sudhir Krishna Swamy, Democracy and Constitutionalism in India-A Study of the Basic Structure Doctrine (Oxford University Press, 2009)
- S.P. Sathe, Fundamental Rights and Amendment of the Indian Constitution (1968)
- H.M. Seervai, Constitutional Law of India (Universal Publications, 2002)
- H.M. Seervai, *The Emergency, Future Safeguards and the Habeas Corpus: A Criticism* (1978)
- Anirudh Prasad, *Judicial Power and Judicial Review* (Eastern Book Company, Lucknow)
- John F. McEldowney, *Public Law* (Sweet & Maxwell, London)
- De Smith's, Judicial Review (Sweet & Maxwell, London)
- K.C. Wheare, Federal Government (Oxford University Press)
- Wade & Philips, *Constitutional Law* (Longmans, Green)
- Vikram David Amar, Mark Tushnet, *Global Perspectives on Constitutional Law* (Oxford University Press, 2009)

(Group-I)

SUBJECT: ENVIRONMENTAL LAW AND POLICY PAPER:XVIII

Duration: 3 hours Maximum Marks: 100

Theory Paper: 75 Seminar: 25

<u>Objectives:</u> The paper aims to provide in-depth understanding about various environmental issues and challenges. Apart from creating inquisitiveness related to these issues the objective of the course work is to develop analytical faculties and to have proactive approach for protection and restoration of environment. The paper also focuses on study, analysis and implementation of national and international legal provisions and policies related to these issues.

Unit-I

Environmental Justice Meaning and Scope
Environment and Human Rights Issues
Sustainable Development
Climate Change: Meaning, Magnitude and Challenges
United Nations Framework Convention on Climate Change
Kyoto Protocol
India's National Action Plan on Climate Change

Unit-II

Hazardous Waste Management: Hazardous wastes dumping and disposal and their impact on environment

Basel Convention on the Control of Tran-boundary Movement of Hazardous Waste and their Disposal 1989

The Manufacture, Storage and Import of Hazardous Chemical Rules 1989

Unit-III

Loss of Biological Diversity and Environmental Concerns United Nations Convention on Biological Diversity 1992 Cartagena Protocol on Bio safety to the Convention on Bio Diversity 2000 Biological Diversity Act, 2002 and 2010 Nagoya Kuala Lumpur Supplementary Protocol

Energy Related Environmental Issues

Conventional and Non Conventional Sources of Energy and their impact on the environment

Mechanism and Policy to control Environmental Pollution arising from energy generation (National Solar Mission, National Mission on Enhanced Energy Efficiency)

The Civil Liability for Nuclear Damage Act, 2010

- P. Leelakrishnan, Environmental Law in India, Third Edition, Lexis Nexis, Butterworths, Nagpur, 2010
- E. John, A. Matthews, J. Patrick, SAGE Handbook of Environmental Change Vol. I and II SAGE Publication, L.A. 2012
- P.B. Sahasranaman, Oxford Handbook of Environmental Law, Oxford University Press, 2012.
- Sairam BHAT, Natural Resources Conservation Law, SAGE Publication, L.A. 2010
- Jane Holder and Maria Lee, Environment Protection Law and Policy, Cambridge University Press, Cambridge, 2007.
- Dr. Vidya Bhagat, Environmental Laws Issues and Concerns, Regal Publication, New Delhi, 2011
- Aruna Venkat, Environmental Law and Policy, Publisher New Arrivals, New Delhi, 2011
- Daniel Bodansky, Jutta Brunnee & Ellen Hay, The Oxford Handbook of International Environmental Law, oxford University Press, Oxford, 2007
- Ritwick Dutta, The Environmental Activists Handbook, published by Socio-Legal Information centre, Mumbai, 2002.
- Stuart Bell, Donald McGillivray, The Law and Policy Relating to the Protection of The Environment, Oxford university Press, Oxford, 2004
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(Group-II)

SUBJECT-CORPORATE CRIMES AND WHILTE COLLAR CRIMES PAPER-XIX

Duration: 3 hours Maximum Marks: 100

Theory Paper: 75 Seminar: 25

<u>Objectives:</u> In the present global scenario the role of corporation are incredible but on the other hand the cases like Bhopal Gas Tragedy, Satyam and Sahara Scam has made it essential to attribute criminal liability to companies. The Course focuses on the criminality of privileged classes, State and business entities. The course will help the student to acquaint with the legal system of corporate crimes and white collar crimes. The course will help the students to understand and analyse the patterns of emerging corporate & white collar crimes in the societal context.

Unit-I

Understanding Corporate Crimes and their impacts
Meaning and Forms of Corporate Crimes
Crimes committed against companies (by own employees/executives)
Crimes committed by companies against its stakeholders
White Collar crimes by executives and managers

Unit-II

Historical background of Corporate Crimes

Impacts of these crimes on a corporation's various stakeholders (including direct and indirect industry damage and reputational damage) such as the employees, the public, customers, environment, middlemen, investors, shareholders, government and competing companies.

Corporate Criminal Liability

Extent of criminal liability

Unit-III

Defining and Assessing White Collar Crimes
Historical Background
Theories of White Collar Crimes
Sub-cultural Theory
Structured Action Theory
Anomie Theory
Typology of White Collar Crimes

Controlling/Regulating White Collar Crimes

Self Control (special focus on resistance to Insider trading)

Whistle Blowing

Government Control

Legal Control – Prosecution

Media Influence and impact (impact of throwing limelight on these crimes publicly

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- Nair, P M 2002, Combating Organized crime, Konark Publishers
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(Group-II)

SUBJECT: INTERNATIONAL TRADE LAW PAPER: XX

Duration: 3 hours Maximum Marks: 100

Theory Paper: 75 Seminar: 25

Objectives: International trade laws are the collection of national and public international laws which apply to transactions of goods and services across the globe. It is primarily based on the principle of <u>lexmercatoria</u> and <u>lexmaritima</u>i.e, "the law for merchants on land" and "the law for merchants on sea" and has gradually developed from a bilateral treaty to the multilateral treaty regime under the WTO. This paper is offered to understand the provisions of International Trade under the UNCITRAL and WTO dealing with trade liberalization, abolition of trade barriers, unfair trade practices, dispute resolution mechanism, anti-dumping provisions, countervailing duties and Convention of International Sales of Goods.

Unit-I

Private law of International Trade: The UN Convention on Contracts for the International Sale of Goods (VIENNA SALES CONVENTION, 1980) - Application of the Convention; General provision of formation of contract of sales of goods; The UNIDROIT Principles of International Commercial Contracts;

Unit-II

International Commercial Trade Terms- INCOTERMS 1990

Carriage of Goods by Sea— Bill of Lading or Charter Party; International Convention on the Unification of Certain Rules relating to Bills of Lading (Hague Rules):

Carriage of Goods by Land and Air; Convention for the Unification of Certain Rules Relating to International Carriage by Air (WARSAW CONVENTION) WARSAW, 1929; Financing Exports: Letters of Credit: Forms and Types Documentary Credit; The Principle of Autonomy of the Letter of Credit

Unit-III

Public Law of International Trade: Historical Background of the GATT, 1947; Evolution of the WTO, 1994- Structure, Principles and Functions; Non-discrimination Provisions in WTO; Voluntary Export Restraint and WTO; Agreement on Safeguards; Agreement on Anti-Dumping; Custom Valuation and WTO; Special and Differential Treatment under the WTO;

Agreement on Subsidies and Countervailing Measures; Trade in Agriculture; Agreement on the Application of Sanitary and Phytosanitary Measures; Agreement on Technical Barriers of Trade; TRIPS; TRIMS; Trade in Services; Dispute Settlement Body (DSB) in WTO

Regional Trade Agreements- North American Free Trade Agreement NAFTA); the European Union; South Asian Free Trade Area (SAFTA).

- INTERNATIONAL TRADE AND BUSINESS: LAW, POLICY AND ETHICS, Professor Peter Gillies, Professor GabriëlMoens, Cavendish Publishing (Australia)
- Gupta, R. K., World Trade Organization- Text (2Vols)
- 3.Adamantopoulos, Konstantinos, *An Anatomy of the World Trade Organisation*(Kluwer Law International, 1997).
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