



**DEPARTMENT OF JURIDICAL SCIENCES**  
**SYLLABUS FOR 2 YEARS**  
**LL.M (CRIMINAL LAW)**  
**2024**

## **LLM IN CRIMINAL LAW**

### **SEMESTER I**

Sr. No.	Subject Code	SUBJECT	PERIODS			CREDIT
			L	T	P	
THEORY						
1	PLC1001	Research Methodology	3	1	0	4
2	PLC1002	Comparative Constitutional Law and Jurisprudence	3	1	0	4
3	PLC1003	Comparative Criminal Law I	3	1	0	4
4	PLC1004	Human Rights and Criminal Justice I	3	1	0	4
5	PLC1005	Laws of Cyber Crimes 1	3	1	0	4
SESSIONAL						
6	JSC1501	Universal Human Values	0	0	2	0
8	JSC1502	Project & Seminar I	0	0	2	0
7	JSC1503	Skill Development I	0	0	2	0
TOTAL CREDIT			20			

## **LLM IN CRIMINAL LAW**

### **SEMESTER II**

Sr. No.	Subject Code	SUBJECT	PERIODS			CREDIT
			L	T	P	
THEORY						
1	PLC 2001	Criminology	3	1	0	4
2	PLC 2002	Penology and Victimology	3	1	0	4
3	PLC 2003	Comparative Criminal Law II	3	1	0	4
4	PLC2004	Human Rights and Criminal Justice II	3	1	0	4
5	PLC 2005	Laws of Forensic Sciences	3	1	0	4
SESSIONAL						
6	PLC2501	Project & Seminar II	0	0	2	0

7	PLC2502	Skill Development II	0	0	2	0
<b>TOTAL CREDIT</b>			<b>20</b>			

## **LLM IN CRIMINAL LAW**

### **SEMESTER III**

Sr. No.	Subject Code	SUBJECT	PERIODS			CREDIT
			L	T	P	
THEORY						
1	PLC3001	Gender Studies	3	1	0	4
2	PLC3002	White Collar Crimes	3	1	0	4
3	PLC3003	Juvenile Justice	3	1	0	4
4	PLC3004	Law of Cyber Crimes II	3	1	0	4
5	PLC3005	Police and Prison	3	1	0	4
SESSIONAL						
6	PLC3501	Project & Seminar III	0	0	2	0
7	PLC3502	Skill Development III	0	0	2	0
TOTAL CREDIT			20			

## **LLM IN CRIMINAL LAW**

### **SEMESTER IV**

Sr .No.	Subject Code	SUBJECT	PERIODS			CREDIT
			L	T	P	
THEORY						
1	PLC4001	Women and Law	3	1	0	4
2	PLC4002	Naxalism and Terrorism	3	1	0	4
3	PLC4003	Law and Justice in a Globalizing World	3	1	0	4
4	PLC4004	Criminal sanctions under Competition Regimes	3	1	0	4
5	PLC4101	Dissertation	3	1	0	4
SESSIONAL						
6	PLC4501	Project & Seminar IV	0	0	2	0
7	PLC4502	Skill Development IV	0	0	2	0

<b>TOTAL CREDIT</b>	<b>20</b>
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**TOTAL CREDIT - 200**

## **LLM IN CRIMINAL LAW** **SEMESTER I**

Sr. No.	Subject Code	SUBJECT	PERIODS			CREDIT
			L	T	P	
THEORY						
1	PLC1001	Research Methodology	3	1	0	4
2	PLC1002	Comparative Constitutional Law and Jurisprudence	3	1	0	4
3	PLC1003	Comparative Criminal Law I	3	1	0	4
4	PLC1004	Human Rights and Criminal Justice I	3	1	0	4
5	PLC1005	Laws of Cyber Crimes 1	3	1	0	4
SESSIONAL						
6	JSC1501	Universal Human Values	0	0	2	0
8	JSC1502	Project & Seminar I	0	0	2	0
7	JSC1503	Skill Development I	0	0	2	0
TOTAL CREDIT			20			

### **RESEARCH METHODOLOGY** **PLC1001 (4 Credits)**

**Learning Objectives:**

The main objective of this course is to acquaint the student of law with the scientific method of social science research. This course is expected to provide the knowledge of the technique of selection, collection and interpretation of primary and secondary data in socio legal research.

Emphasis would be laid on practical training in conducting research in this course. By the end of the course the students are expected to develop a scientific approach to socio legal problems. They should 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 and workshops/seminars.

<b>Course Code</b>	PLC1001
<b>Course Title</b>	Research Methodology
<b>Category</b>	Professional

LTP & Credits	L	T	P	Credits
	3	1	0	4
<b>Total Contact Hours</b>	48			

## CO NO COURSE OUTCOME

- CO1** Students will learn about the skill of drafting a research proposal.  
**CO2** Student will learn about creating an original problem existed in the statute or society.  
**CO3** Students will be able to analyze the problem through literature review.  
**CO4** Student will learn about evaluating others work related to his problem.  
**CO5** Student will learn how to develop research paper.  
**CO6** Student will understand regarding references, bibliography and footnoting.  
**CO7** Student will be able to apply their proposition regarding the identified problem.  
**CO8** Student will be able to create funding proposal and to bring grant from agencies.

### Module I: Introduction

- The science of research and scientific methodology
- Interrelation between speculation, fact and theory, building some fallacies of scientific methodology with reference to socio legal research
- Inter-disciplinary research and legal research models
- Arm chair research vis-a-vis empirical research
- Legal research-common law and civil law legal systems

### Module II: Research Design

- Workable Hypothesis-formulation and evaluation
- Major steps in research design

### Module III: Research Techniques

- Sampling
- Survey and Case Study method
- Scaling and Content Analysis

### Module IV: Research Tools And Data Processing

- Observation
- Interview and schedule
- Questionnaire
- Socio-metrics and jurimetrics
- Data processing (deductions and Inductions) analysis and interpretation of data
- Online Legal Research – Use of Electronic Databases

### Module V: Legal Writing

- Report/Article writing & legal research
- Use of definitions, maxims, concepts, principles, doctrines in legal research
- Plagiarism & its consequences.
- Citation methodology

- Book review and case comments

### CO-PO MAPPING OF RESEARCH METHODOLOGY:

	Programme Outcomes (PO)											
	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
CO1	3	2	1	2	2	1	3	2	1	2	2	3
CO2	3	1	1	1	2	1	2	1	2	2	1	2
CO3	3	1	1	2	1	1	1	2	1	1	2	2
CO4	2	1	1	3	2	1	3	2	1	2	2	3
CO5	1	2	1	3	2	1	3	2	2	3	2	3
CO6	3	2	1	2	2	1	3	2	1	2	2	3
CO7	2	2	1	2	2	3	1	2	2	2	2	3
CO8	3	2	1	2	2	1	3	2	1	2	2	3

### Suggested Reading

1. Robert Watt- Concise book on Legal Research, Federation Press, 1993.
2. Good and Hatt- Methods in Social Research, Research Methodology, International Edition, 1992.
3. Earl Babbie- The Practice of Social Research, 13<sup>th</sup> Edition, 1990
4. Stott D.-Legal Research
5. Robert Watt and Francis Johns- Concise Legal Research
6. S.K. Verma&Afzal Wani- Legal Research Methodology

### COMPARATIVE CONSTITUTIONAL LAW AND JURISPRUDENCE PLC1002 (4 Credits)

#### OBJECTIVE:

1. To aware students related to constitutional provisions followed by different countries.
2. To aware students related to comparing methods between different nations constitutions.

Course Code	PLC1002			
Course Title	Comparative Constitutional Law and Jurisprudence			
Category	Professional			
LTP & Credits	L	T	P	Credits
	3	1	0	4
Total Contact Hours	48			

#### CO NO COURSE OUTCOME

- CO1 Students will learn about various kinds of constitutional provisions followed by different nations.
- CO2 Student will learn about finding out original difficulties existed in the various provisions related different constitutions.
- CO3 Students will be able to understand the work of different constitutional bodies across the world.
- CO4 Student will learn about the different constitutional rights guaranteed by different nation's

constitutions.

**CO5** Student will learn about various case laws that have developed across the world.

**CO6** Student will understand various concept related to constitution those followed by different nations.

**CO7** Student will be able to create research paper on various rights guaranteed by different constitution.

**CO8** Student will be able to understand the reason behind breaking of different constitutions in nations.

### **Module I:**

- What is Comparative Constitutional Law? The Concept of the Comparative Constitutional Law, Importance of the Study of Comparative Constitutional Law, Functions & Aims of Comparative Constitutional Law, Sources of the Comparative Constitutional Law.
- The Comparative Constitutional Law: Province Determined, Definition, Nature, Scope and Classification of Different Forms of the Constitutions of the USA, UK, Canada and Australia. Concept of Constitution – Constitutional Law –General Constitutional Objectives.
- The Constitution and its relationship with Statehood, Territoriality and Citizenship

### ✓ **Cases:**

1. Cheatle V. The Queen (1993) 177 C.L.R. 541 (Austl.)
2. Edwards V. Attorney-General for Canada, [1930] A.C. 124 (P.C. 1929)-Persons Case
3. Jacobson V. Massachusetts, 197 U.S. 11, 31-33 & n.1 (1905)
4. Kindler V. Canada [1991] 2 S.C.R. 779
5. Law Society of Upper Canada V. Skapinker, [1984] 1 S.C.R. 357, 366
6. McCulloch V. Maryland, 17 U.S. (4 Wheat.) 316 (1819)
7. Muller V. Oregon, 208 U.S. 412, 419-20, n.1 (1908)
8. Printz V. United States 521 US 897 (1997)
9. R. V. Big M Drug Mart Ltd., [1985] 1 S.C.R. 295, 343-44 (Can.)
10. Roe V. Wade, 410 U.S. 113 (1973)
11. Roper V. Simmons 543 US 551 (2005)

### **Module II:**

- The Constitutional Design, Drafting & Gender, Constitutional Drafting and External Influence, Panoramic Constitution Approaches, the Comparatives Dilemma, Constitutional Endurance.
- Forms of Government: Federal and Unitary
- Federal – USA, India, Australia, Canada, Switzerland etc.
- Unitary – UK, France

### ✓ **Cases:**

1. Goodyear India V. State of Haryana, AIR 1990 SC 781
2. Indira Nehru Gandhi V. Raj Narayan, AIR 1975 SC 2299
3. KeshavanandaBharati V. State of Kerala, AIR 1973 SC 1461
4. Minerva Mills Ltd. V. Union of India, AIR 1980 SC 1789
5. Nakara V. Union of India, AIR 1983 SC 130
6. Official Liquidator V. Dayanand, (2008) 10 SCC 1
7. P.A. Inamdar V. State of Maharashtra, (2005) 6 SCC 537

### **Module III:**

- Constitutionalism, Legal Pluralism and International Regimes. The Twilight of Comparative Liberal-Democratic Constitutionalism.
- The Contemporary Constitutionalism as the Law of the Peoples.
- Constitutionalism and Rule of Law: Rights Regime and their Protection
- General Principles of the Separation of Powers in the Westminster System. The Doctrine of the New Separation of Powers; Democratic Legitimacy, Functional Specialization, Fundamental Rights and the New

## Separations

### ✓ Cases:

1. Griffin V. County School Board, Prince Edward County,
2. Griswold V. Connecticut, 381 U.S. 479
3. Hammer V. Dagenhart, 247 U.S. 251 (1918)
4. Holden V. Hardy, 169 U.S. 366 (1898)
5. I.C. Golak Nath V. State of Punjab, AIR 1967 SC 1643
6. 6.I.R. Coelho (Dead) By Lrs V. State of Tamil Nadu & Others, (2007) 2 SCC
7. KeshavanandBharati V. State of Kerala, AIR 1973 SC 1461
8. Kokkinakis V. Greece
9. Korematsu V. United States, 323 U.S. 214 (1944)
10. Lawrence V. Texas: The Right that Dare Not Speak Its Name, 117 Harv. L. Rev. 1893 (2004)
11. LeylaSahin V. Turkey
12. 12.Lochner V. New York, 198 U.S. 45 (1905)
13. Malloy V. Hogan, 378 U.S. 1(1964)
14. Maneka Gandhi V. Union of India, AIR 1978 SC 593
15. Marbury V. Madison, 5 U.S. 137 (1803)
16. Milk Board V. Clearview Dairy Farm Inc., 69 B.C.L.R. 220 (Sup. Ct. 1986) 42.Miranda V. State of Arizona, 384 U.S. 436 (1966)
17. Murrays Lessee V. Hoboken Land and Improvement Co.

### Module IV:

- The Judiciary, Law and the Comparative Constitutional Adjudication & Courts. The Judicial Engagement with Comparative Constitutional Law Perspective. Docket Control and Institutional Success of Constitutional Courts.
- The Supremacy of the Constitutions, Rule of Law & Due Process, Comparative Form of Judicial Review and the Rise of Weak-Form of Judicial Review, Independence of Judiciary, Judicial Activism, Constitutional Provision for the Protection of the Judiciary. Enforcement of Socio-Economic Rights, Governance in Transition to Democracy and Free Speech in a Global World.

### ✓ Cases:

1. A.P. Pollution Control Boards V. Prof. MV Nayudu, AIR 1999 SC 822
2. Anwar Ali Sarkar V. State of West Bengal, AIR 1952 SC 75
3. ArunaRamchandraShanbaug V. Union of India and Others, JT 2011 (3) SC 300
4. Barrios Altos V. Peru, IACHR Ser. C No. 75 (14 March 2001), para 189
5. BhagwanDass V. State (NCT) of Delhi, 2011 (5) 498
6. Bombay Hawkers Union V. B.M.C., (1985) 3 SCC 528
7. Budayeva V. Russia, [2008] ECHR
8. Center for PIL V. Union of India, 1995 Sppl. (3) SCC 382
9. Cerc V. Union of India, AIR 1995 SC 922
10. Charles Shobhraj V. Delhi Admin., (1978) 4 SCC 104
11. D.K. Basu V. State of West Bengal, (1997) 1 SCC 4116
12. Dandridge V. Williams, 397 U.S. 471 (1970)

### Module V:

- Constitutional Law and Millennium Development Goals – Globalization and Constitutional Law
- Amending Powers – Limits

**Cases:**

1. Marbury V. Madison, 5 US (1 Cranch) 137 (1803)
2. City of Boerne V. Flores, 521 US 507 (1997)
3. Cook V. Cook (1938) 162 C.L.R. 3760
4. Union of India V. Gopal, AIR 1978 SC 684
5. State of Karnataka V. Union of India, (1977) SCC 608.
6. M.S.M. Sharma V. Sri Krishna Sinha, AIR 1959 SC 395
7. Jatish Chandra Ghose V. Harisadhan Mukherjee, AIR 1961 SC 613
8. TejKiran V. Sajiva, AIR 1970 SC 1573

**Module VI: Fundamentals of the American Constitution**

- Political Structure
  - Legislature
  - Executive
  - Judiciary
- Separation of Powers
- Amendment of the Constitution
- Judicial Review
- Commerce Clause, Supremacy Clause, Takings Clause, Equality Clause, First Amendment - Establishment Clause & Free Speech
- Judicial Set up- Powers and jurisdiction of the courts
- State Action-Need of a change in light of globalization
- Contemporary Issues - Abortion, Substantive Due Process, Flag Burning, Right to Die, Rights of unpopular minorities

**Cases:**

1. Marbury v. Madison, 5 US 137 (1803)
2. Bowers v. Hardwick, 478 US 186 (1986)
3. Romer v. Evans, 517 US 620 (1996)
4. Boy Scouts of America v. Dale, 530 US 640 (2000)
5. Cruzan v. Missouri Dept. of Health, 497 US 261 (1990)
6. Washington v. Gluckherg, 521 US 702 (1997)
7. Lee v. Weisman, 505 US 577 (1992)
8. Roe v. Wade, 410 US 113 (1973)
9. New York Times v. O'Sullivan, 376 US 254 (1964)
10. Printz v. US, 512 US 898 (1997)
11. Liquormart, Inc. v. Rhode Island, 517 US 484 (1996)
12. Brown vs. Board of Education, (1954) 347 US 483 •
13. Kelo vs. City of New London, 125 S.Ct 2655 (2005)
14. Elk Grove United School District vs. Newdow, 542 US 2, (2004)
15. Roper vs. Simmons, 125 SC 1183 (2005)
16. McConnell vs: Federal Election Commission, 540 US 93 (2003)

**Module VII: Fundamentals of the United Kingdom Constitution**

- Political Structure
  - Legislature
  - Executive
  - Judiciary
- Westminster form of Governance

- Parliamentary Sovereignty
- Judicial Review
- Recent changes in light of Community Laws
- Human Rights Act, 1998
- Declaration of Incompatibility
- Separation of Judiciary from the Parliament

✓ **Cases:**

1. X v. Sec. of State for Home Dept., [2004] UKHL 56
2. R (Quintvalle) vs. Secretary' of State of Health [2002] 2 WLR 550
3. M VHome Office (1994) 1 AC 377
4. Council of Civil Senice Union vs. Minister of Civil Services (1985) AC 374
5. Anisminic Ltd. Vs. Compensation Tribunal'-(1969) 2 AC 14.

**Module VIII: Major Systems and Methods of Judicial Review in the Contemporary World**

- Political and Judicial Review
- Centralized and Decentralized Judicial Review
- Incidents and Principles of Judicial Review (Reference will be made to the constitutions of France and Germany)
- Judicial Activism
- Judicial Review of Constituent powers of the State
- Contemporary problems of Judicial review
- Judicial bias
- Judicial overreach and resultant conflict
- Limits of Judicial review
- Concept of Judicial self-restraint
- Binding nature of judicial Review

✓ **Cases:**

1. Marbury vs. Madison, 5 US 137il 803)
2. Dred Scott v Sanford, 60 US 393 (1857)
3. Plessyvs. Ferguson, 5 US 537 (1896)
4. Brown vs. Board of Education, 347 US (1954)
5. Keshvanand Bharti vs. State of Kerala (1913) 4 SCC 225
6. L. Chandra Kumar vs. Union of India (1997) 3 SCC 225
7. M. Nagarqj vs. Union of India (2006) 8 SCC 261
8. I.R. Coelho vs. State of T.N. (2007) 2 SCC 1
9. Ashok Kumar vs. Union of India (2003) 6 SCC 1
10. Anisminic Ltd vs. Foreign Compensation Commission, (1969) 2 AC 147
11. Associate Provincial Picture Houses Ltd vs. Wednesbury Corporation (1948) 1 KB 223
12. Council of Civil Sendees Union vs. Minister of Civil Services, (1985) AC 374
13. R v Ottew (2001) 2 ALL ER 154
14. R (on application of Mahmood) vs. Secretary of State for the Home Department (2001) 1 WLR 840
15. Rose (2) EM'(I) vs. State for Health (I) Human Fertilization and Embryology Authority, Lawtel, 26\* July 2002

**Module IX: Judicial Process in Contemporary World**

- Court Structure
- Appointment of Judges
- Removal of Judges
- Accountability of Judges

- Judicial Standards

✓ **Cases:**

1. S.P. Gupta vs. Union Of India, 1981 Supp SCC 739
2. S C Advocate-on-Record Association v Union of India, (1993) 4 SCC 44
3. Presidential Reference, In re (1998) 7 SCC 739
4. Sub-Committee on Judicial Accountability vs. Union of India, (1991) 4 SCC 699
5. Sarojini Ramaswami vs. Union of India, (1992) 4 SCC 506

**Module X: Recent Developments in Constitutional Law and Conflicts of Interests**

- European Union Constitution: Leading towards EU Federation.
- Human Rights
- Terrorism and Armed Conflicts
- Constitution in globalised world

✓ **Cases:**

1. Guantanamo Detainee Case 355 F.Supp 2<sup>nd</sup> 443 (D.D.C, 2005)
2. PUCL v. VOI, AIR 2004 SC 456; (2204) 9 SCC 580
3. Gherebi vs. Bush, 374 F727 (9<sup>th</sup> Cir, 2004)
4. Hamdi Case 542 US 507 (2004)
5. Karamatsuvs. WS, 323 US 214 (1944)
6. R. v. Gray, (1900) 2 Q.B. 36,40
7. C. Ravichandran Iyer v. Justice A. M. Bhattacharjee, (1995) 5 SCC 457
8. R. v. Minister of Labour ex p National Trade Defence Assn., (1931) 47 TLR 364
9. Ambard v. AG of Trinidad & Tobago, 1936 AC 322-355 (PC)
10. Re: Vinay Chandra Mishra, AIR 1995 SC 2348
11. Bathina Ramakrishna Reddy v. State of Madras, 1952 SCR 425
12. Perspective Publications (P) Ltd. v. State of Maharashtra, (1969) 2 SCR 779
13. Article 143 of the Constitution of India, In Re, AIR 1965 SC 745, 791
14. Dr. Subramanian Swamy v. Rama Krishna Hegde, 2000 (10) SCC 331
15. Dr. S. C. Saxena v. Hon'ble the Chief Justice of India, 1996 (5) SC 216

**Module XI: State and Religion in Contemporary Constitutionalism.**

- Concept of Secularism
- Religion and State in USA Constitution.
- Religion and State in British Constitution
- Religion and State in Indian Constitution
- Religion and State in South Asian States.

**Suggested Readings**

1. D.D.Basu, Comparative Constitutional Law (2nd ed., Wadhwa Nagpur, 2008).
2. D.D.Basu, Comparative Federalism (Lexis Nexis, 2007).
3. DD Basu, Introduction to the Constitution of India (Lexis-Nexis-Butterworth-Wadhwa, 1.2008).
4. Erwin Chemerinsky, Constitutional Law, Principles and Policies (3rd ed., Aspen, 2006).
5. Granville Austin, The Indian Constitution: Cornerstone of a Nation (OUP, 2008).
6. M.P. Singh, Comparative Constitutional Law (Eastern Book Company, 2011).
7. M. P. Jain, Indian Constitutional Law, (Wadhwa & Wadhwa, Nagpur, 2002)
8. Khilani, Raghvan, Thiruvengadan, Comparative Constitutionalism in South Asia, (Oxford Publishers 2013)
9. H. M. Seervai, A Critical Commentary on Constitutional Law of India, (Universal Law Publishing, Delhi, 1997)

10. V. Dicey, Law of the Constitution, (Universal Law Publishing, Delhi, 2001)
11. Durga Das Basu, Human Rights in Constitutional Law, (Wadhwa & Wadhwa, Nagpur, 2003).
12. V Ramaraj, 'Four Modules of Due Process', 2 Int 7 J. Const. L. 492
13. Allen, T.R.S (2001) 'Constitutional Justice: A liberal theory of Rule of Law' (Oxford University Press: Oxford)
14. Peele, G (2002), The US Supreme Court, Politicians in Disguise? Politics Review, April 8, 2002.
15. Mark Tushnet, Why the Constitution Matters (Yale University Press, 2010)
16. Methods of Comparative Law (Edward Elgar Publishing, 2012).
17. Lawrence H Tribe, Constitutional Choices, (Universal Law Publishing, Delhi, 2003)
18. "Free Speech'Adjudication in US and UK", 54ICLQ
19. William N. Eskridge, Jr. "United States: Lawrence v. Texas and the imperative of comparative constitutionalism " 2 Int J Constitutional Law 555
20. Flag Burning, 43 Brandeis L. J. 597.
21. Wade, Constitutional Fundamentals. Hamlyn Lectures (Stevens & Sons, London, 1989
22. Khilani, Raghvan, Thiruvengadan, Comparative Constitutionalism in South Asia, (Oxford Publishers 2013)
23. Mark ElUot^United Kingdom: Parliamentary Sovereignty under pressure". 2 Int J Constitutional<sup>1</sup> Law 545
24. Recent House of Lords Decision on Terrorism Act - Right to Torture is violative of constitutional norms.
25. Benjamin Cardozo, The Nature of Judicial Process, 1921 Yale University Press (Regnery Publishing, 2005)
26. Herbert Wechsler, Principles Politics and Fundamental Law (Harvard University Press, 1961)
27. A.G. Noorani, Constitutional Questions and Citizen's Rights, Oxford University Press, 2006
28. Upendra Baxi, Towards a Sociology of Law (9&6)
29. D. Conrad, Basic Structure of the Constitutional Principles, 3 Law and Justice, 99 (1996)
30. Khilani, Raghvan, Thiruvengadan, Comparative Constitutionalism in South Asia, (Oxford Publishers 2013)
31. Rajeev Dhawan and Alice Jacob, Selection and Appointment of Supreme Court Judge, (1970) ILI
32. M.P. Singh, 'Merit' in the Appointment of Judges, (1999) 8 SCC (J) 1
- 28.M.P.Singh, Securing Independence of Judiciary - Indian Experience, 10 Indiana International and Comparative Law Rev 245 (2000)
- 29.H.M. Seervai, Constitutional Law of India, vol.3 (4\* Ed, 1991 -96) p
- 30.Justice P. Jagmohan Reddy, We have a Republic: Can we keep it? Sri Venkateshwara University, Tirupati
- 31.K.S. Hegde, Crisis In Indian Judiciary, Sindhu Publication, 1973
- 32.Raoul Burger, Impeachment: The Constitutional Problems, Harvard University Press, 1973
- 33.Setalvad, My Life, Law and Other Things, N.M. Tripathi Pvt Ltd, 1971
- 34.Benjamin N. Cardozo, The Nature of Judicial Process, Yale University Press, 1921
- 35.Sedely, Sir S. (1994) Governments, Constitutions and Judges (eds.) Administrative Law and Government Action (Oxford University Press).
- 36.Khilani, Raghvan, Thiruvengadan, Comparative Constitutionalism in South Asia, (Oxford Publishers 2013)
- 37.Dieter Grimm, 'Integration by Constitution', 3 Int J Constitutional Law 193
- 38.J. H. H. Weiler, 'On the power of the word: Europe's Constitutional iconography' 3 Int J Constitutional Law 173
- 39.Neil walker, 'Europe's constitutional momentum and the search for polity legitimacy' 3 Int J Constitutional Law 239
- 40.Andras Sajó, 'Constitution without the constitution moment: A view from the new member states' 3 Int J Constitutional Law 239
- 41.Michel Rosenfeld, 'The European treaty - constitution and constitutional identity: A view from America', 3 Int J Constitutional Law 316.
- 42.Gianluigi Palombella, 'Whose Europe? After the constitution: A goal based citizenship', I Int J Constitutional Law 357
- 43.Otto Pfersmann, 'The new version of the old constitution', 3 Int J Constitutional Law 283
- 44.Paul Craig, 'European Governance: Executive and administrative powers under the new

constitutional settlement', 3 Int J Constitutional Law 407

45. George A. Bermann, 'Executive Power in the new European Constitution', 3 Int J Constitutional Law 440

46. Damian Chalmers, 'Judicial Authority and the constitutional treaty', 3 Int J Constitutional Law 448

47. Mattias Kumm and Victor Ferreres Cornelia, 'The Primacy Clause of the Constitutional treaty and the future of constitutional conflict in the European Union', 3 Int J Constitutional Law 448

48. Franz C. Mayer, 'Competence-reloaded? The vertical division of powers in the EU and the new European constitution', 3 Int J Constitutional Law 493

49. Gerven, 'Remedies for infringement of fundamental rights', Vol. 10 European Public Law Issue 2 P- 261

50. William F. Chinnock, Mark P. Painter, 'The Law of Contempt of Court in Ohio' [34 U. Tol. L. Rev. 309]

51. Bobde, 'Scandalising the Court', (2003) 8 SCC (Jour) 32

52. T. R. Andhyarujina 'Scandalising the Court - Is it obsolete?', (2003) 4 SCC (Jour) 12

53. Samuel Issacharoff and Richard H. Pildes, 'Emergency contexts without emergency powers: The United States Constitutional approach to rights during wartime', 3 Int J Constitutional Law 334

54. Stone Geoffrey, 'Free speech in World War II: When are you going to indict the seditionists' 3 Int J Constitutional Law 334

55. Gordon Silverstein, 'Globalization and the rule of law: "A Machine that runs of itself?"' 1 Int J Constitutional Law 427

56. Comparative Constitutionalism in South Asia, edited by Sunil Khilnani, Vikram Raghvan, Arun K. Thiruvengadam, Oxford University Press- 2013

### Project Topics

1. Interrelationship of Fundamental Rights
2. Legitimacy of the Constitution
3. Legitimacy and Obedience
4. Paradoxes of Constitutional borrowing
5. Interpretation techniques used for International Human Rights Documents
6. Contemporary and Constitutional Issues
7. Meta Constitution
8. The European Constitution and European Identity
9. Multicultural Citizenship and Constitutional norms
10. Doctrine of standing - Comparative perspectives
11. Due Process and Procedure Established by Law
12. Constitutional Amendments – Legitimacy
13. Judicial Activism
14. State and Religion
15. Secularism.

### CO-PO MAPPING OF COMPARATIVE CONSTITUTIONAL LAW AND JURISPRUDENCE:

	Programme Outcomes (PO)											
	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
CO1	3	2	1	2	2	3	3	2	1	2	2	3
CO2	3	2	2	1	2	2	2	1	2	2	1	3
CO3	3	1	1	2	1	1	1	2	1	1	2	2
CO4	3	1	2	3	2	1	3	2	1	2	2	3
CO5	1	2	1	3	2	1	3	2	2	3	2	3
CO6	3	2	2	2	2	1	3	2	1	2	2	3
CO7	2	2	1	2	2	3	1	2	2	2	2	3
CO8	3	2	1	2	2	1	3	2	1	2	2	3

**COMPARATIVE CRIMINAL LAW I****PLC1003 (4 Credits)**

The objectives of this course are:

1. To understand the conditions under which individuals should be held morally and legally responsible for their (criminal) actions;
2. To understand whether or not there are any "fundamental principles" which underlie all criminal justice systems;
3. To understand the issues concerning the merits or otherwise of codification in both the common law and the civil law, the basic characteristics of criminal procedure under the inquisitorial and the adversarial systems, be aware of the relationship between substantive criminal law and criminal procedure in relation to issues such as the principles of territoriality, equality before the law including the right to a fair trial, and the right to legal representation in the civil and common law systems;
4. In-depth knowledge of the theoretical and practical international instruments for the prevention and punishment of international and transnational crimes as well as of acts of terrorism. This includes a real time analysis of the activities of the international criminal jurisdictions: international criminal tribunals, International Criminal Court and special courts;
5. Understanding the difference and similarities between various systems administering Criminal Justice.
6. To understand specific competencies in the field of International Criminal Law;

<b>Course Code</b>	PLC1003			
<b>Course Title</b>	Comparative Criminal Law I			
<b>Category</b>	Professional			
<b>LTP &amp; Credits</b>	<b>L</b>	<b>T</b>	<b>P</b>	<b>Credits</b>
	3	1	0	4
<b>Total Contact Hours</b>	48			

<b>CO NO</b>	<b>COURSE OUTCOME</b>
<b>CO1</b>	Students will learn about various criminal laws followed in the other nations.
<b>CO2</b>	Student will be able to analyze the drawbacks related criminal justice system.
<b>CO3</b>	Students will be able to understand different kinds of crime occurred in other systems.
<b>CO4</b>	Student will be able to evaluate the modern process in criminal justice system.
<b>CO5</b>	Student will learn about functions of various criminal adjudication system.
<b>CO6</b>	Student can find out proper procedure by comparison with other nations law.
<b>CO7</b>	Student will be able to apply by writing paper their findings by analyzing other procedures.
<b>CO8</b>	Student will be able to understand criminal justice system internationally.

**Module I: - Legal Cultures and Criminal Justice Police**

- Common Law
- Civil Law
- Socialist Law
- Islamic Law

**Recommended Readings:**

1. Francis Pakes, Comparative Criminal Justice, Willan Pub., Cullompton, 2003
2. M.A. Dupont-Morales, Michael K Hooper & Judi Schmidt (eds), Handbook of Criminal Justice administration, Marcel Dekker Publishers, New York, 2001
3. Tim Newburn and Richard Sparks (eds), Criminal Justice and Political Cultures, Willan Pub., Cullompton, 2004
4. Hannah Arendt, Eichmann in Jerusalem: A Report on the Banality of Evil, Penguin Pub., London, 2006
5. Alison Liebling and Shad Maruna (eds), The Effects of Imprisonment, Willan Pub., Cullompton, 2006

#### Articles:

1. David F. Forte, Comparative Criminal Law and Enforcement: Islam, Encyclopedia of Crime and Justice, New York, 2002 pp. 192-199
2. US Department of Justice, World Factbook of Criminal Justice Systems, Bureau of Justice Statistics, Washington DC, 1993

#### Module II: Aspects of Comparative Criminal Policy

- Systems of Administration of Criminal Justice (Adversarial & Inquisitorial)
- Policing and Prosecution
- Trials and Sentencing
- Use of Imprisonment
- Probation and Community Punishment

#### Recommended Readings:

1. Charles B. Fields and Richter H. Moore, Comparative and International Criminal Justice: Traditional and Nontraditional Systems of Law and Control, 2<sup>nd</sup> Edition, Waveland Press Inc., Long Grove Illinois, 2005
2. Francis Pakes, Comparative Criminal Justice, Willan Pub., Cullompton, 2003
3. M.A. Dupont-Morales, Michael K Hooper & Judi Schmidt (eds), Handbook of Criminal Justice Administration, Marcel Dekker Publishers, New York, 2001
4. Tim Newburn and Richard Sparks (eds), Criminal Justice and Political Cultures, Willan Pub., Cullompton, 2004
5. Peter J. Koppen and Steven D. Penrod (eds), Adversarial versus Inquisitorial Justice: Psychological Perspectives on Criminal Justice Systems, Kluwer Academic/Plenum Publishers, New York, 2003

#### Articles:

1. M. Anderson, policing the World: Interpol and the Politics of International Police Co-Operation, Clarendon Press, Oxford, 1989
2. J. Vagg, Context and Linkage: Reflections on Comparative Research and 'Internationalism' in Criminology, British Journal of Criminology, Vol. 33, 1993, pp. 541-554

#### Module III: Global Crimes

- Controlling Transnational Crime
- War Crimes
- Terrorism
- International Law and Crime

#### Recommended Readings:

1. Harry R. Dammer and Erika Fairchild, Comparative Criminal Justice Systems, 3<sup>rd</sup> Edition, Wadsworth/Thomas Learning, Belmont California, 2006

2. Francis Pakes, Comparative Criminal Justice, Willan Pub., Cullompton, 2003

**Articles:**

1. M. Vadanis, The Terrorism Exception to the Foreign Sovereign Immunities Act: Forward Leaning Legislation or Just Bad Law, 5 UCLA Journal of International Law and Foreign Affairs, 2000, pp. 199-201
2. E.S. Kopelman, Ideology and International Law: The Dissent of the Indian Justice at the Tokyo War Crimes Trial, 23 NYUJ, Journal of International Law and Policy, 1991 p. 37

**CO-PO MAPPING OF COMPARATIVE CRIMINAL LAW I:**

	Programme Outcomes (PO)											
	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
CO1	1	2	1	2	2	1	3	2	1	2	2	3
CO2	2	1	2	1	2	1	2	1	2	2	1	2
CO3	3	1	1	2	1	2	1	2	1	1	2	2
CO4	2	1	2	3	2	1	3	2	1	2	2	1
CO5	1	2	1	3	2	1	3	1	2	3	2	3
CO6	3	2	2	2	2	2	3	2	1	2	2	2
CO7	1	2	1	2	2	3	1	2	2	2	2	3
CO8	3	2	1	2	2	1	3	2	1	2	2	3

**HUMAN RIGHTS AND CRIMINAL JUSTICE 1**  
**PLC1004 (4 Credits)**

**Learning Objective:**

1. To make aware students about the human rights that adapted in criminal justice system.
2. To develop knowledge regarding the restoration of human rights if it violated.

<b>Course Code</b>	PLC1004			
<b>Course Title</b>	Human Rights and Criminal Justice I			
<b>Category</b>	Professional			
<b>LTP &amp; Credits</b>	L	T	P	Credits
	3	1	0	4
<b>Total Contact Hours</b>	48			

**CO NO COURSE OUTCOME**

- CO1** Students will learn about various human rights followed by different nations.
- CO2** Student will be able to analyze the drawbacks related to application of human rights in criminal justice system.
- CO3** Students will be able to understand different kinds of crime occurred against human rights.
- CO4** Student will be able to evaluate the modern process in restoring human rights in criminal justice system.
- CO5** Student will learn about functions of various criminal adjudication system to save the human rights.
- CO6** Student can find out proper procedure by comparison with other nations law related to human rights.

**CO7** Student will be able to apply by writing paper their findings by analyzing other criminal justice system regarding implementation of human right system by their respective laws..

**CO8** Student will be able to understand how human rights get affected at the time of War.

### **Module I: Concept of Human Rights**

- Meaning
- Kinds
- Is Human Right a legal Right?
- Sources
- Evolution of Concept of human Rights
- Basis

### **Module II: Historical Development Of The Concept Of Human Rights**

- Human rights in Indian tradition : ancient, medieval and modern
- Human rights in Western tradition
  - Concept of natural law
  - Concept of natural rights
  - Human rights in legal tradition: International Law and National Law

### **Module III: UN and Human Rights**

- Promotion & Protection of Human Rights by the United Nations
- Human Rights Council
- Office of the United Nations High Commissioner for Human Rights (OHCHR)
- Implementation & Monitoring of Human rights
- International Bill of Human Rights
- Preparation of the Universal Declaration of Human Rights
- Universal Declaration of Human Rights (1948) - individual and group rights
- Covenant on Political and Civil Rights (1966)
- Covenant on Economic, Social and Cultural Rights (1966)
- I L O and other Conventions and Protocols dealing with human rights
- Solidarity rights
- Disarmament: threat to human rights
- International HR Commission

### **Module IV: International Convention on Inhuman Acts**

- Genocide
- Apartheid
- Torture & Other Cruel Inhuman or Degrading Treatment or Punishment
- Slavery & Slave Trade
- Forced or Compulsory Labour
- Trafficking & Prostitution
- .Racial Discrimination
- Death Penalty

### **Module V: Vulnerable Groups & Human Rights**

- Women
- Child
- Migrant Workers
- Refugees

- Stateless Persons
- Disabled Persons
- Enforced Disappearance
- Indigenous Peoples
- Older Persons
- Persons Belonging to national or Ethnic, Religious & Linguistic Minorities

**Suggested Readings:**

1. S.K.Avesti and R.P.Kataria, Law Relating to Human Rights, Chh IV, V, VIII, XIV, XXIX and XXXIX (2000) Orient, New Delhi
2. S.K.Varma, Public International Law (1998), Prentice-Hall, New Delhi
3. Peter J. Van Krieken (ed.), The Exclusion on Clause (1999), Kluwer
4. Human Rights Watch Women's Rights Project, The Human Rights Watch Global Report on Women's Human Rights (2000), Oxford
5. Ermacora, Nowak and Tretter, International Human Rights (1993), Sweet & Maxwell.
6. Wallace, International Human Rights: Text & Materials (1996), Sweet & Maxwell
7. Muntarhorn, The Status of Refugees in Asia (1992), Oxford.
8. Human Rights and Global Diversity (2001), Frank Cass, London
9. Nirmal.C.J. (ed.), Human Rights in India (2000), Oxford
10. Nirmal.B.C., The Right to Self determination in International Law (1995), Deep & Deep.
11. P.R.Gandhi, International Human Rights Documents (1999) Universal, Delhi.

**CO-PO MAPPING OF HUMAN RIGHTS AND CRIMINAL JUSTICE I:**

	Programme Outcomes (PO)											
	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
<b>CO1</b>	2	2	1	2	2	1	3	2	1	2	2	3
<b>CO2</b>	2	2	2	1	2	1	2	1	2	2	1	2
<b>CO3</b>	3	1	2	2	1	2	1	2	1	1	2	2
<b>CO4</b>	2	1	2	3	2	1	3	2	1	2	2	1
<b>CO5</b>	3	3	1	3	2	3	3	2	2	3	2	2
<b>CO6</b>	3	2	2	2	2	2	3	2	1	2	2	2
<b>CO7</b>	2	1	3	2	2	3	1	2	2	2	2	3
<b>CO8</b>	3	2	1	2	2	1	3	2	1	2	2	3

**LAW OF CYBER CRIMES I**  
**PLC1005 (4 Credits)**

<b>Course Code</b>	PLC 1005			
<b>Course Title</b>	Law of Cyber Crime I			
<b>Category</b>	Professional			
<b>LTP &amp; Credits</b>	<b>L</b>	<b>T</b>	<b>P</b>	<b>Credits</b>
	3	1	0	4
<b>Total Contact Hours</b>	48			

## CO NO                      COURSE OUTCOME

**CO1** Students will know about various crimes related to cyber offences.

**CO2** Student will be able to analyze the drawbacks related to application of cyber-crimes in India.

**CO3** Students will be able to understand the reason for enacting statute related to cyber forensic.

**CO4** Student will be able to evaluate the justification in adapting forensic science related to cyber-crime.

**CO5** Student will learn about functions of various adjudication authority related to cyber-crime and forensic science.

**CO6** Student can find out proper procedure in accumulating forensic evidences in cyber-crime.

**CO7** Student will be able to apply their findings by writing paper to analyze the various lacunas existed in identifying cyber-crimes.

**CO8** Student will be able to understand the application of various statutes for cyber-crimes and forensic science.

### Module I: Introduction

- Overview of Computer and Web Technology
- Need for Cyber Law
- Introduction to UNICITRAL Model Law on E-Commerce
- Cyber Jurisprudence at International and Indian Level

### Module II: Jurisdictional Aspects in Cyber Law

- Issues of jurisdiction in cyber space
- Types of jurisdiction
- Prerequisites of Jurisdiction.
- The Test evolved –
  - Minimum Contacts Theory
  - Sliding Scale Theory
  - Effects Test and International targeting
- Jurisdiction under IT Act, 2000.

### Module III: Cyber Crimes & Legal Framework

- Introduction to Cyber Crimes
- Cyber Crimes Vs. Conventional Crime
- Reasons for Cyber Crimes and cyber criminals
- Cyber Crimes against Individuals, Institution and State
- Cyber Crimes
  - Hacking
  - Digital Forgery
  - Cyber Stalking/Harassment
  - Cyber Pornography
  - Identity Theft & Fraud
  - Cyber Terrorism
  - Cyber Defamation
  - Salami attacks- Web Jacking
  - Denial of service attack
- Right to Privacy and Data Protection on Internet
  - Concept of privacy

- Threat to privacy on internet
- Ingredients to decide confidentiality of information
- Breach of sensitive personal information and confidentiality under IT Act and penalties for the same.
- Right of Interception under IT Act
  - Different offences under IT Act, 2000

#### **Module IV: Digital signature and Electronic Signature**

- Concept of public key and private key
- Certification authorities and their role
- Creation and authentication of digital signature
- Concept of electronic signature certificates
  - Electronic Governance
- Concept of electronic records and electronic signatures
- Rules for attribution, acknowledgement and dispatch of such record

#### **Module V: E Contracting**

- Salient features of E-contract
- Formation of E-contract and types
- E-mail Contracting
- Indian Approach on E-contracts

#### **Module VI: E Commerce**

- E-commerce-Salient Features and advantages
- Models of E-commerce like B2B, B2C
- Indian Laws on E-commerce

#### **Module VII: E-Governance**

- E Government and E Governance
- Components of E Governance
- Types of interactions in E Governance
- G2G
- G2B
- G2C
- G2E
- Benefits of E Governance
- Governance
- Public Service
- Management
- E Governance challenges specific to India
- Legal Frame work for E Governance under IT Act
- Initiatives taken in India (Various E Governance Programs)

#### **Module VIII: Intellectual Property Issues in Cyber Space**

- Interface with Copyright Law
- Trademarks & Domain Names Related issues:
  - Concept of TM and Infringement of TM .
  - Difference between TM and Domain Name.
  - TM and Domain name issues in Cyber Space.
  - ✓ Cybersquatting, Reverse Hijacking
  - ✓ ICANN Domain Name Dispute Resolution Policy

- ✓ Purpose of UDRP
- ✓ Procedure of DN Dispute Resolution

**Suggested Readings:**

1. Karnika Seth, Computers, Internet and New Technology Laws, Lexis Nexis Butterworths Wadhwa Nagpur, (2013).
2. Nandan Kamath, Law Relating to Computer Network and E-commerce, Universal Law Publisher, (2012).
3. Apar Gupta, Commentary on Information Technology Act, 2000, Lexis Nexis, (2015).
4. Chris Reed & John Angel, Computer Law, OUP, New York, (2007).
5. Justice Yatindra Singh, Cyber Laws, Universal Law Publishing Co, New Delhi, (2012).
6. Verma S, K, Mittal Raman, Legal Dimensions of Cyber Space, Indian Law Institute, New Delhi, (2004)
7. Jonthan Rosenoer, Cyber Law, Springer, New York, (1997).
8. Sudhir Naib, The Information Technology Act, 2005: A Handbook, OUP, New York, (2011)
9. S. R. Bhansali, Information Technology Act, 2000, University Book House Pvt. Ltd., Jaipur (2003).
10. Vasu Deva, Cyber Crimes and Law Enforcement, Commonwealth Publishers, New Delhi, (2003)

**CO-PO MAPPING OF LAW OF CYBER CRIME I:**

	Programme Outcomes (PO)											
	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
<b>CO1</b>	3	2	2	1	2	3	3	2	1	2	2	3
<b>CO2</b>	3	1	1	1	2	2	2	1	2	2	1	3
<b>CO3</b>	3	2	2	2	1	2	1	2	2	2	2	2
<b>CO4</b>	3	1	2	3	2	1	2	2	1	3	2	3
<b>CO5</b>	3	3	1	3	3	3	2	3	2	1	2	2
<b>CO6</b>	1	2	2	2	2	2	3	2	1	2	2	2
<b>CO7</b>	2	1	3	3	3	3	1	1	2	2	2	3
<b>CO8</b>	3	2	1	1	2	1	3	2	2	3	2	3

## **LLM IN CRIMINAL LAW**

### **SEMESTER II**

Sr. No.	Subject Code	SUBJECT	PERIODS			CREDIT
			L	T	P	
THEORY						
1	PLC 2001	Criminology	3	1	0	4
2	PLC 2002	Penology and Victimology	3	1	0	4
3	PLC 2003	Comparative Criminal Law II	3	1	0	4
4	PLC2004	Human Rights and Criminal Justice II	3	1	0	4
5	PLC 2005	Laws of Forensic Sciences	3	1	0	4
SESSIONAL						
6	PLC2501	Project & Seminar II	0	0	2	0
7	PLC2502	Skill Development II	0	0	2	0
TOTAL CREDIT			20			

### **CRIMINOLOGY**

#### **PLC2001 (4 Credits)**

<b>Course Code</b>	PLC2001			
<b>Course Title</b>	Criminology			
<b>Category</b>	Professional			
<b>LTP &amp; Credits</b>	L	T	P	Credits
	3	1	0	4
<b>Total Contact Hours</b>	48			

#### **CO NO                      COURSE OUTCOME**

- CO1**                      Students will learn about different types of criminal psychology.
- CO2**                      Student will be able to analyze the different psychology of criminals.
- CO3**                      Students will be able to understand different theories of criminal psychology.
- CO4**                      Student will be able to evaluate the modern scenario of criminal psychology identification system by analyzing various theories.
- CO5**                      Student will be able to evaluate the socio behavioral approach of a criminal.
- CO6**                      Student can evaluate pain that a victim suffers and also criminal suffers side by side.
- CO7**                      Student will understand various kind of organized white color crime.
- CO8**                      Student will be able to understand how criminal justice system adopts this modern adjudication subject internationally.

#### **Module 1: Introduction: Crimes and Criminology**

- Notions of Crime
- Who is the Criminal
- Criminology-Nature and Scope, whether criminology is a science?
- Current Trends in Criminology

**Recommended Readings:**

1. Larry Siegel, Criminology, 7<sup>th</sup> Edition, Wadsworth Pub.. Australia 1999, pp. 4, 23
2. Katherine S. Williams, Textbook on Criminology, 3<sup>rd</sup> Edition, Universal Law Pub., New Delhi 1997, pp. 6 - 43
3. Clive Coleman & Clive Norris, Introducing Criminology, 1<sup>st</sup> Edition, Willian Pub., USA 2000, pp 6-15
4. John Salmond, Jurisprudence: Responsibility and Criminal Liability, 11<sup>th</sup> Edition, Sweet and Maxwell Publication. London, 1989

**Articles :**

1. Greg Mantle, Darrell Fox and Mandeep K. Dhami, Restorative Justice and Three Individual Theories of Crime,  
<http://www.intemetjournalofcriminology.com/Mantle> visited on 21<sup>st</sup> September, 2007
2. Barbara Perry, Where do we go from here: Researching Hate Crime,  
<http://www.intemetjournalofcriminology.com/Where>, visited on 21<sup>st</sup> September, 2007
3. G. Bensinger, Hate Crime - A New/Old Problem, Vol. 16 International Journal of Comparative and Applied Criminal Justice, (1992) p. 115

**Case Laws:**

- State of Madhya Pradesh v. Chotelal, AIR 1959 MP 203
- Jai Lai v. Delhi Administration, AIR 1969 SC 15
- R. v. Clarke, (1972) 1 All. E. R. 21

**Module II: Individual Approaches to Crime****PART 1 – Biological Determinism**

- Classical Theories of Criminology
- Cesare Beccaria, Jeremy Bentham
- Neo Classical Perspectives
- Rossi, Garraud, Joly
- Biological Trait Theory
- Cesare Lombroso, Raffaele Garafalo, Enrico Ferri

**Recommended Readings:**

1. Larry Siegel, Criminology, 7<sup>th</sup> Edition, Wadsworth Pub., Australia 1999, pp. 146-155
2. Roger Hopkins Burke, An Introduction to Criminological Theory, 1<sup>st</sup> Edition, Lawman India Pvt. Ltd., New Delhi 2001, Chapter 5 pp. 54 - 76
3. Clive Coleman & Clive Norris, Introducing Criminology, 1<sup>st</sup> Edition, Willian Pub., USA 2000, pp 26-54

**Articles:**

1. M. S. Hoghughi and A. R. Forrest, Eysenck's Theory of Criminality: An Examination with Approved School Boys, Vol. 10 British Journal of Criminology (1970), p. 240
2. R. O. Pihl, Hair Element Levels of Violent Criminals, Vol. 27 Canadian Journal of Psychiatry (1982), p. 533

**Case Laws:**

- Bachchan Singh v. State of Punjab, AIR 1980 SC 898
- Bachan Singh, Sher Singh & Anr., and Ujagar Singh & Anr. V. State of Punjab & Ors., AIR 1982 SC 1325

**PART 2 - Psychological Theories.**

- Psychoanalytic Explanation of Crime
- Freud
- Behavioural Approach to Criminality

- Pavlov, Skinner, Eysenck
- Cognitive Approach
- Tolman, Piaget, Kohlberg
- Intelligence and Crime
- Goddard, Hirshi, Hindelang
- Mental Disorder and Crime
- Neuroses, Psychosis

### **Recommended Readings:**

1. Larry Siegel, Criminology, 7th Edition, Wadsworth Pub., Australia 1999, pp. 162-176
2. Roger Hopkins Burke, An Introduction to Criminological Theory, 1<sup>st</sup> Edition, Lawman India Pvt. Ltd., New Delhi 2001, Chapter 6, pp. 77 - 95
3. Clive Coleman & Clive Norris, Introducing Criminology, V<sup>x</sup> Edition, Willian Pub., USA 2000, pp 26 -54
4. Katherine S. Williams, Textbook on Criminology, 3<sup>K</sup> Edition, Universal Law Pub., New Delhi 1997, Chapter 10 pp. 272-304

### **Articles:**

1. Alan Little, Professor Eysenck's Theory of Crime: An Empirical Test on Adolescent Offenders, Vol. 4 British Journal of Criminology (1964), p. 152
2. G Macdonald, B. Sheldon, and J. Gillespie, Contemporary Studies of Effectiveness of Social Work, Vol. 22 British Journal of Social Work (1992), p. 615.

### **Case Laws:**

- Deena alias Deen Dayal & Ors. v. Union of India & Ors., AIR 1983 SC 1155
- P. Rathinam/ Nagbhusan Patnaik v. Union of India & Anr., AIR1994SC1844

### **Module III: Socio-Environmental Approaches To Crime**

- Anomie Theory, Durkeim, Merton
- Differential Association Theory Sutherland
- Social Disorganization Theory, Shaw & Mackay
- Labelling Theory, Cooley, Mead, Blumer, Becker
- Biosocial Theory
- Control Theory
- Individual Control
- Control Balance
- Community Based Control
- Evaluation of Control Theories
- Conflict Theory
- Karl Marx, Bonger, Ralf, Dahrendorf, Void, Quinney
- Environmental Criminology

### **Recommended Readings:**

1. Larry Siegel, Criminology, 1<sup>st</sup> Edition, Wadsworth Pub., Australia 1999, pp. 220-262
2. Roger Hopkins Burke, An Introduction to Criminological Theory, 1<sup>st</sup> Edition, Lawman India Pvt. Ltd., New Delhi 2001, pp. 97 - 172
3. Katherine S. Williams, Textbook on Criminology, 3<sup>1</sup> Edition. Universal Law Pub., New Delhi 1997, Chapter 15, pp. 438-461

### **Articles:**

1. Roger Hopkins Burke and Ed Pollock, A Tale of Two Anomies, <http://www.intemetjournalofcriminology.com/Hopkins>, visited on 21<sup>st</sup> September, 2007
2. S. Stack, Income Inequality and Property Crime, Vol. 22 Criminology (1984), p. 229
3. Original Writings of Karl Marx, <http://cepa.newschoool.edu/het/profiles/marx.htm>, visited on 28th October, 2007

**Case Laws:**

1. Maru Ram & Ors. v. Union of India, AIR 1980 SC 2147

**Module IV: Factors Enhancing Criminality**

- Drug, Alcohol and Crime
- Media Influences
- Politics and Crime
- Youth and Criminality
- Race, Culture and Gender

**Reading Material:**

1. Larry Siegel, Criminology, 7<sup>th</sup> Edition, Wadsworth Pub., Australia 1999, pp. 168-176
2. Maguire, Morgan and Reiner, The Oxford Handbook of Criminology, 3<sup>r</sup> Edition, Oxford Univ Pres, New York 2002. pp. 376 - 406; 532 – 609

**Articles:**

1. Richard V. Erickson, Mass Media, Crime, Law and Justice, Vol. 31 British Journal of Criminology (1991), p. 219
2. Howard Parker, Young Adult Offenders, Alcohol and Criminological Cul-de- sacs, Vol. 36 British Journal of Criminology (1996), p. 282

**Case Laws:**

- Pearson v. R., (1835) 168 All ER 1108
- Manindra Lai Das v. Emperor, AIR 1937 Cal 432
- Jethuram Sukhra Nagbanshi v. State of Madhya Pradesh, AIR 1960 MP 242
- Patrick Okeke v. State, (1966) All NLR 275 (Decided by Supreme Court of Nigeria)
- R. v. Tandi, (1989) All ER 267 (AC)

**Module V: Female Perspectives.**

- Female Criminality
- Lombroso
- Cowie, Slater, Pollack
- Thomas, Talcott Parsons
- Feminist Critique of Traditional Criminology
- Feminist Criminology
- Carol Smart, Maureen Cain and Susan Sharp

**Reading Material:**

1. Roger Hopkins Burke, An Introduction to Criminological Theory, V Edition, Lawman India Pvt. Ltd., New Delhi 2001, pp. 158-170
2. Kerry Carrington and Russel Hogg, Critical Criminology, V<sup>1</sup> Edition, Willan Publishing House, UK 2002, pp. 114 - 137

**Articles:**

1. Bruce Di Cristina, Durkheim's Latent Theory of Gender and Homicide, Vol. 26 British Journal of Criminology (2006), p. 212
2. Carol Smart, The New Female Criminal: Reality or Myth, Vol. 19 British Journal of Criminology (1979), p. 50

**CO-PO MAPPING OF CRIMINOLOGY:**

	Programme Outcomes (PO)											
	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
<b>CO1</b>	2	2	1	2	2	1	3	2	1	2	2	3
<b>CO2</b>	2	2	2	1	2	1	2	1	2	2	1	2
<b>CO3</b>	3	1	2	2	1	2	1	2	1	1	2	2
<b>CO4</b>	2	1	2	3	2	1	3	2	1	2	2	1
<b>CO5</b>	3	3	1	3	2	3	3	2	2	3	2	2
<b>CO6</b>	3	2	2	2	2	2	3	2	1	2	2	2
<b>CO7</b>	2	1	3	2	2	3	1	2	2	2	2	3
<b>CO8</b>	3	2	1	2	2	1	3	2	1	2	2	3

**PENOLOGY AND VICTIMOLOGY****PLC2002 (4 Credits)**

<b>Course Code</b>	PLC2002			
<b>Course Title</b>	Penology and Victimology			
<b>Category</b>	Professional			
<b>LTP &amp; Credits</b>	L	T	P	Credits
	3	1	0	4
<b>Total Contact Hours</b>	48			

**CO NO COURSE OUTCOME**

**CO1** Students will learn about different theories of penology.

**CO2** Student will be able to analyze the different kinds of punishment imposed upon criminals.

**CO3** Students will be able to evaluate changing notions for treating criminals.

**CO4** Student will be able to evaluate how the functionary bodies work in this context.

**CO5** Student will be able to evaluate the socio behavioral approach of a criminal.

**CO6** Student can evaluate pain that a victim suffers and also criminal suffers side by side.

**CO7** Student will understand how compensation for victims be calculated.

**CO8** Student will be able to understand how criminal justice system adopts this modern adjudication subject internationally.

**Module I: Reactions to Crime**

- Penology - Meaning, Nature & Scope
- Theories of Punishment - Expiative, Deterrent, Retributive, Reformative
- Types of Punishment - Fine, Imprisonment, Capital Sentence, Solitary Confinement, Transportation & Juvenile Delinquency

**Recommended Readings:**

1. Maguire, Morgan and Reiner, The Oxford Handbook of Criminology, 3<sup>IC</sup> Edition, Oxford Univ Pres, New York 2002, pp. 1076 - 1105

2. Ahmed Siddiqui, Criminology: Problems and Perspectives, 4<sup>l</sup> Edition, Eastern Book Co. Lucknow 1997, pp 110 - 262

3. N. V. Paranjape, Criminology & Penology, 12<sup>th</sup> Edition, Central Law Publications, Allahabad 2005, pp 485 – 523

**Articles:**

1. Janine Sanger, Electronic Curfew Orders and Juvenile Offenders, Vol. 79 Indian Police Journal (2006) p. 29

**Case Laws:**

- Jagmohan Singh v. State of Punjab, (1973) 1 SCC 20
- Ediga Anamma v. State of AP, (1974) 4 SCC 443

- Rajendra Prasad v. State of UP, AIR 1979SC 916
- Bachchan Singh v. State of Punjab, AIR 1980 SC 898
- Machhi Singh v. State of Punjab, AIR 1983 SC 957
- Kartar Singh v. State of Punjab, 1994 SCC (Cri) 899
- Swami Shraddhanand v. State of Karnataka, AIR 2008 SC 3040

## **Module II: Changing Notions of Penal Policy**

- Probation
- Parole
- Corrective Services
- Community Service
- Other Alternatives

### **Reading Material:**

1. Maguire, Morgan and Reiner, The Oxford Handbook of Criminology, 3<sup>r</sup> Edition, Oxford Univ Pres, New York 2002, pp. 1168 - 1195
2. N. V. Paranjape, Criminology & Penology, 12<sup>th</sup> Edition, Central Law Publications, Allahabad 2005, pp 424 - 437, pp 439 – 481

### **Articles:**

1. I.F. W. Grinel, The Common Law History of Probation, Vol. 32 Journal of Criminal Law (1941), p. 15

### **Case Laws:**

- Ramji Missar v. State of Bihar, AIR 1963 SC 1088
- Jagdev Singh v. State of Punjab, AIR 1973 SC 2427
- Ram Naresh Pandey v. State of MP, (1974) 3 SCC 30
- Musa Khan v. State of Maharashtra, 1976 Cr. LJ 1987 (SC)

## **Module III: Policing and The Police**

- Administration
- Role & Functions
- Police & Public
- Accountability in Performance

### **Reading Material:**

1. N. V. Paranjape, Criminology & Penology, 12<sup>th</sup> Edition, Central Law Publications, Allahabad 2005, pp 424 - 437, pp 280-316
2. Ahmed Siddiqui, Criminology: Problems and Perspectives, 4<sup>th</sup> Edition, Eastern Book Co. Lucknow 1997, pp 277-317

### **Articles:**

1. Nigel G. Fielding and Jane Fielding, Police Attitudes to Crime and Punishment, Vol. 31 British Journal of Criminology (1991), p. 39-53
2. Rajvir Sharma, Prevention of Crime and Community Policing in India: An Empirical Evaluation of the Strategies and Practices of Delhi Police, Vol. 79 Indian Police Journal (2006), p. 43

### **Case Laws:**

- Rajni Kanta v. State of Orissa, 1975 CrLJ 83
- Mohammad Giasuddin v. State of Andhra Pradesh, (1978) 1 SCR 153.

## **Module IV: Corrections**

- Prison System in India
- Problems & Concerns
- Prisoners' Rights
- Open Penitentiary Correctional Institutions

### **Reading Material:**

1. Ahmed Siddiqui, Criminology: Problems and Perspectives, 4<sup>th</sup> Edition, Eastern Book Co. Lucknow 1997, pp 142 - 192

### **Case Laws:**

- M. H. Hoskot v. State of Maharashtra, (1978) 3 SCC 544
- Sunil Batra v. Delhi Adm. (1978) 4 SCC 494
- Sunil Batra v. Delhi Adm. (1980) 3 SCC 488
- Sher Singh v. State of Punjab (1983) 2 SCC 344
- Boddissattwa Gautam v. Subhra Chakraborty AIR 1996 SC 922
- Chairman, Railway Board v. Chandrima Das - Manu/SC/0046/2000
- State of Andhra Pradesh v. Challa Ramakrishna Reddy, AIR 2000 SC 2083
- Hiralal Mullick v. State of Bihar, AIR 1977 SC 2236

### **Module V: Victimology**

- Problems of Crime Victims and types of victims
- Victims Right within Criminal Justice System
- Caring for the victim
- Compensation to victim
- Rehabilitation of victim or victims" family

#### **Recommended Readings:**

1. Katherine S. Williams, Textbook on Criminology, 3<sup>rd</sup> Edition, Universal Law Pub., New Delhi 1997, pp. 98-139
2. Ahmed Siddiqui, Criminology: Problems and Perspectives, 4<sup>th</sup> Edition, Eastern Book Co. Lucknow 1997, pp 504-522

#### **Articles :**

1. B. Bowling, Racial Harassment and the Process of Victimization, Vol. 33 British Journal of Criminology (1993), p. 231-250
2. J. McDevitt, Consequences for Victims: A Comparison of Bias and Non-Bias Motivated Assault, Vol. 45 (4) American Behavioral Scientist (2001), pp. 697
3. L.E. Cohen and Felsho, Social Inequality and Predatory Criminal Victimization: An Exposition and Test of a Formal Theory, Vol. 44 American Sociological Review, (1979) pp. 588-608

#### **Cases:**

- Boddissattwa Gautam v. Subhra Chakraborty AIR 1996 SC 922
- Chairman, Railway Board v. Chandrima Das - Manu/SC/0046/200

### **Module VI: Concept of Victimology**

- Victim and Victimization : Concept, Nature & Related Issues
- Historical Development of Victimology
- Key Concepts in Victimology: Victim Precipitation, Victimization Proneness, Victim Responsiveness, Victim Psychology
- Psycho-dynamics of Victimization
- Primary Victimization, Secondary Victimization, Tertiary Victimization, Victim Vulnerability
- Victimless Crimes

### **Module VII: National and International Concern for Victims of Crime**

- U.N. Declaration on Basic Principles of Justice for Victims of Crime and Abuse of Power (1985)
- World Society of Victimology
- National Policy Concerns for Victims of Crime- Communal Strife, Caste Violence etc
- State Initiatives and Crime Victims
- Judicial Response

### **Module VIII: Patterns of Victimization**

- Victims of Crime
- Victims of Abuse of Power
- Women Victims – Dowry, Battered women, Rape and other kind of sexual harassment
- Child Victims
- Victims of group violence.

**Module IX: Victim Compensation**

- Restitution
- Ex-Gratia Grant
- Compensation by Insurance Companies
- Compensation for Victims of Crime and abuse of power
- Victim Compensation- An International Perspective

**Module X: Victim Assistance**

- Role of citizens and voluntary organizations
- Preventing Victimization
- Assisting victims during crime investigation and trial
- Legal aid to victims of crime – Counseling, guidance and rehabilitation of special kinds of victims of crime and child abuse
- National Organization for Victim Assistance (NOVA), USA & Victim Witness Assistance Programs (VWA)
- Introduction to Restorative Justice System

**PROJECT TOPICS**

1. Actuarialism: New Penology
2. Emergence of Alienism in Criminology
3. Jeremy Bentham Contributions' to Criminological Studies
4. Anomie: State of Discontent and Deregulation
5. Alcohol and Crime
6. Blasphemy as a Crime
7. Critical Appraisal of Lombrosian Theory
8. Psychology and Criminology
9. Criminology, Culture and Public Life
10. Comparative Criminal Justice between US, Europe and India
11. Social Construction of Crime and Crime Control
12. Classical Studies in Victimology
13. Gender and Crime
14. The Social Exclusion Paradigm and Criminology
15. Environmental Criminology
16. Community Change and Crime
17. Attitudes of Violence and Socio Legal Constructions of Blame
18. White Collar Crime - Is it really a crime?
19. Critical Evaluation of MCOCA
20. Critical Evaluation of POTA — Does India need such Act?
21. Reactions to Crime
22. Policing Beyond Government
23. Indian Criminal Law and Sentencing
24. Sentencing Reforms
25. Emergence of Modern Prison and Use of Imprisonment
26. Indian Police System - A critical appraisal
27. Prison Services in India
28. Sociological Theory of Crime
29. Feminism and Criminology
30. Comparative Criminal Justice
31. The History of Crime and Control Institutions
32. Crime Statistics: Data Explosion and its implications
33. Media made criminality: Representation of Crime in the mass media
34. Best Bakery Case — Critical appraisal from Criminological Point of view
35. Gender and Crime

**CO-PO MAPPING OF PENOLOGY AND VICTIMOLOGY:**

	Programme Outcomes (PO)											
	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
<b>CO1</b>	3	2	1	2	2	1	3	2	2	2	2	3
<b>CO2</b>	3	2	2	1	2	1	2	1	2	2	1	2
<b>CO3</b>	3	1	2	2	1	2	1	2	1	1	2	2
<b>CO4</b>	2	1	2	3	2	1	3	2	1	2	2	1
<b>CO5</b>	3	3	1	3	2	3	3	2	2	3	2	2
<b>CO6</b>	3	2	2	2	2	2	3	2	1	2	2	2
<b>CO7</b>	2	1	3	2	2	3	1	2	2	2	2	3
<b>CO8</b>	3	2	1	2	2	1	3	2	1	2	2	3

**COMPARATIVE CRIMINAL LAW II**  
**PLC2003 (4 Credits)**

**OBJECTIVE OF THE COURSE**

The objectives of this course are:

1. To understand the conditions under which individuals should be held morally and legally responsible for their (criminal) actions;
2. To understand whether or not there are any "fundamental principles" which underlie all criminal justice systems;
3. To understand the issues concerning the merits or otherwise of codification in both the common law and the civil law, the basic characteristics of criminal procedure under the inquisitorial and the adversarial systems, be aware of the relationship between substantive criminal law and criminal procedure in relation to issues such as the principles of territoriality, equality before the law including the right to a fair trial, and the right to legal representation in the civil and common law systems;
4. In-depth knowledge of the theoretical and practical international instruments for the prevention and punishment of international and transnational crimes as well as of acts of terrorism. This includes a real time analysis of the activities of the international criminal jurisdictions: international criminal tribunals, International Criminal Court and special courts;
5. Understanding the difference and similarities between various systems administering Criminal Justice.
6. To understand specific competencies in the field of International Criminal Law.

<b>Course Code</b>	PLC2003			
<b>Course Title</b>	Comparative Criminal Law Ii			
<b>Category</b>	Professional			
<b>LTP &amp; Credits</b>	L	T	P	Credits
	3	1	0	4
<b>Total Contact Hours</b>	48			

**CO NO COURSE OUTCOME**

- CO1** Students will learn about various criminal laws followed in the other nations.
- CO2** Student will be able to analyze the drawbacks related criminal justice system.
- CO3** Students will be able to understand different kinds of crime occurred in other systems.
- CO4** Student will be able to evaluate the modern process in criminal justice system.
- CO5** Student will learn about functions of various criminal adjudication system.
- CO6** Student can find out proper procedure by comparison with other nations law.
- CO7** Student will be able to apply by writing paper their findings by analyzing other procedures.
- CO8** Student will be able to understand criminal justice system internationally.

**Module I: Comparative Criminal Law**

- Penal Code of United Kingdom (England & Wales)
- Penal Code of United States
- Criminal Procedure of United Kingdom (England & Wales)
- Criminal Procedure of United States

**Recommended Readings:**

1. George F. Cole, Stanislaw J. Frankowski and Marc G. Gertz (eds.), Major Criminal Justice Systems: A Comparative Survey, 2<sup>nd</sup> Edition, Sage Publications, Newbury Park, California, 1987
2. Delmas Marty, Mireille and J.R. Spencer, European Criminal Procedures, Cambridge University Press, New York, 2002
3. John Hatchard, Barabara Huber and Richard Vogler (eds.), Comparative Criminal Procedure, BIICL, London, 1996

**Articles:**

1. Malcom Davies, Comparative Criminal Law and Enforcement: England and Wales, Encyclopedia of Crime and Justice, New York, 2002 pp. 182-192
2. Nancy Loucks, Contrasting Prisoners Rights: A Comparative Examination of England and Germany, Br. J. Criminal, 45: 999-1001, 2004 p. 289
3. Trevor Jones and Tim Newburn, Comparative Criminal Justice Policy - Making in the US and UK, Br. J. Criminal, 45:55-80,2005

**Module II: International Criminal Law**

- Sources of International Criminal Law
- Principles of International Criminal Law
- International Criminal Court
- International Tribunals

**Recommended Readings:**

1. Ilias Bantekas & Susan Nath, International Criminal Law, 2<sup>nd</sup> Edition, Cavendish Publication London, 2003
2. Keith Bryett and Osborne, Criminal Prosecution, Procedure and Practice: International Perspectives, Stationery Office, Belfast, 2000

**Articles:**

1. Louise Mallinder, Transforming International Criminal Justice: Retributive and Restorative Justice in the Trial Process, Br. J. Criminal, 46:155-157, 2005, p. 448
2. Declan Roche, Truth Commission Amensties and the International Criminal Court, British Journal of Criminology, 45:565-581, 200

**Case Laws:**

1. Prosecutor v. Blaskic, Decision of Trial Chamber I, ICC, (1997) 110 ILR 607
2. Prosecutor v. Karadzic and Mladic, (1996), 108 ILR 86

**Module III: Interstate Co-Operation On Criminal Matters**

- Extradition
- Mutual Legal Assistance
- Police Cooperation
- Assets Recovery

**Recommended Readings:**

1. Ilias Bantekas & Susan Nath, International Criminal Law, 2<sup>nd</sup> Edition, Cavendish Publishish, London, 2003
2. M. Anderson, Policing the World: Interpol and the Politics of International Police Cooperation, Oxford University Press, Oxford, 1989
3. Keith Bryett and Peter Osborne, Criminal Prosecution, Procedure and Practice: International Perspectives, Stationery Office, Belfast, 2000

**Articles:**

1. Stefano Betti, New Prospects for Inter-State Cooperation in Criminal Matters: The Palermo Convention, International Criminal Law Review, Vol. 3 No.2, 2003 pp. 151-167

2. A Bossard, Interpol and Law Enforcement: Response to Transnational Crime, 11 Police Studies, (1998), 177

**Project Topics:**

1. Control of transnational crime.
2. Terrorism in India.
3. Terrorist organizations of Asia.
4. Rigorous imprisonment in different jurisdictions.
5. Simple imprisonment in different jurisdictions.
6. Relevance of Islamic law in modern society.
7. Implementation of law in civil law countries.
8. Implementation of law in common law countries.
9. Advantages of retaining capital punishment.
10. Disadvantages of retaining capital punishment.

**CO-PO MAPPING OF COMPARATIVE CRIMINAL LAW II:**

	Programme Outcomes (PO)											
	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
CO1	1	2	1	2	2	1	3	2	1	2	2	3
CO2	2	1	2	1	2	1	2	1	2	2	1	2
CO3	3	1	1	2	1	2	1	2	1	1	2	2
CO4	2	1	2	3	2	1	3	2	1	2	2	1
CO5	1	2	1	3	2	1	3	1	2	3	2	3
CO6	3	2	2	2	2	2	3	2	1	2	2	2
CO7	1	2	1	2	2	3	1	2	2	2	2	3
CO8	3	2	1	2	2	1	3	2	1	2	2	3

**HUMAN RIGHTS AND CRIMINAL JUSTICE 1**  
**PLC2004 (4 Credits)**

**Course Objective:**

1. To make aware students about the human rights that adapted in criminal justice system.
2. To develop knowledge regarding the restoration of human rights if it violated.

<b>Course Code</b>	PLC2004			
<b>Course Title</b>	Human Rights and Criminal Justice II			
<b>Category</b>	Professional			
<b>LTP &amp; Credits</b>	L	T	P	Credits
	3	1	0	4
<b>Total Contact Hours</b>	48			

**CO NO**

**COURSE OUTCOME**

**CO1** Students will learn about various human rights followed by different nations.

**CO2** Student will be able to analyze the drawbacks related to application of human rights in criminal justice system.

**CO3** Students will be able to understand different kinds of crime occurred against human rights.

**CO4** Student will be able to evaluate the modern process in restoring human rights in criminal justice system.

**CO5** Student will learn about functions of various criminal adjudication system to save the human rights.

**CO6** Student can find out proper procedure by comparison with other nations law related to human rights.

**CO7** Student will be able to apply by writing paper their findings by analyzing other criminal justice system regarding implementation of human right system by their respective laws.

**CO8** Student will be able to understand how human rights get affected at the time of War.

### **Module I: International Conferences on Human Rights**

- Tehran Conference, 1968
- Vienna Conference, 1993
- World Conference on Human Rights
- Helsinki Final Act, 1975
- Collective Rights
- Right to Development
- Right of Self Determination
- Right to Safe Environment

### **Module II: Regional Conventions on Human Rights**

- European Convention on Human Rights
- The American Convention on Human Rights
- African Charter on Human & Peoples' Rights
- Arab Charter on Human Rights
- Association of South East Asian Nations (ASEAN)

### **Module III: Human Rights & Non-Governmental Organisations**

- NGOS and the United Nations
- Human Rights & NGOs
- Amnesty International
- Human Rights watch
- People Union of Civil Liberties

### **Module IV: International Humanitarian Law**

- Application of Humanitarian Law
- Historical Development of Humanitarian Law
- Character of Humanitarian Law
- Wounded and Sick person
- Medical Units, Establishments, Materials & Vehicles
- Dead Bodies
- Prisoners of War
- Civilian Population
- Non-International Armed Conflicts
- Nuclear War
- Humanitarian Law for Terrorists

### **Module V: India & International Covenants**

- Covenant on Civil & Political Rights & The Indian Constitution
- Restriction on Rights
- Reservation in the Instrument of Accession
- Emergency Provisions in India & In the Covenant
- Covenant on Economic, Social & Cultural Rights & the Indian Constitution
- Restrictions on Rights

### **Module VI: Enforcement of Human Rights in India**

- Human Rights Commission in India
- The Protection of Human Rights Act, 1993
- The Protection of Human Rights (Amendment) Act, 2006
- National Human Rights Commission
- State Human Rights Commission
- Role of courts: the Supreme Court, High Courts and other courts
- Statutory commissions- human rights, women's, minority and backward class

### Module VII: Protection of Human Rights in Court

- Speedy Trial
- Free Legal Aid and Poor Accused
- Equal opportunity of hearing to prosecution and defense in Adversarial Justice System.
- Right against Illegal detention and Bail
- Camera Trial

### Module VIII: Specific Rights

- Right against Self-incrimination
- Right to information (RTI Act)
- Right to Silence
- Euthanasia
- Right to Life

### Suggested Readings:

1. S.K.Avesti and R.P.Kataria, Law Relating to Human Rights, Chh IV, V, VIII, XIV, XXIX and XXXIX (2000) Orient, New Delhi
2. S.K.Varma, Public International Law (1998), Prentice-Hall, New Delhi
3. Peter J. Van Krieken (ed.), The Exclusion on Clause (1999), Kluwer
4. Human Rights Watch Women's Rights Project, The Human Rights Watch Global Report on Women's Human Rights (2000), Oxford
5. Ermacora, Nowak and Tretter, International Human Rights (1993), Sweet & Maxwell.
6. Wallace, International Human Rights: Text & Materials (1996), Sweet & Maxwell
7. Muntarbhorn, The Status of Refugees in Asia (1992), Oxford.
8. Human Rights and Global Diversity (2001), Frank Cass, London
9. Nirmal.C.J. (ed.), Human Rights in India (2000), Oxford
10. Nirmal.B.C., The Right to Self determination in International Law (1995), Deep & Deep.
- 11.P.R.Gandhi, International Human Rights Documents (1999) Universal, Delhi

### CO-PO MAPPING OF HUMAN RIGHTS AND CRIMINAL JUSTICE:

	Programme Outcomes (PO)											
	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
CO1	2	2	1	2	2	1	3	2	1	2	2	3
CO2	2	2	2	1	2	1	2	1	2	2	1	2
CO3	3	1	2	2	1	2	1	2	1	1	2	2
CO4	2	1	2	3	2	1	3	2	1	2	2	1
CO5	3	3	1	3	2	3	3	2	2	3	2	2
CO6	3	2	2	2	2	2	3	2	1	2	2	2
CO7	2	1	3	2	2	3	1	2	2	2	2	3

**LAWS OF FORENSIC SCIENCES**  
**PLC2005 (4 Credits)**

<b>Course Code</b>	PLC2005			
<b>Course Title</b>	Law of Forensic Sciences			
<b>Category</b>	Professional			
<b>LTP &amp; Credits</b>	<b>L</b>	<b>T</b>	<b>P</b>	<b>Credits</b>
	3	1	0	4
<b>Total Contact Hours</b>	48			

**CO NO COURSE OUTCOME**

**CO1** Students will know about application of forensic science in criminal justice system.

**CO2** Student will be able to understand various analogy related to forensic science.

**CO3** Students will be able to understand the reason for enacting statute related to cyber forensic.

**CO4** Student will be able to evaluate the justification in adapting forensic science related to cyber-crime.

**CO5** Student will learn about functions of forensic science organs.

**CO6** Student can find out proper procedure in accumulating forensic evidences in other crimes.

**CO7** Student will be able to apply their findings by writing paper to analyze the various lacunas existed in applying forensic science in criminal adjudication system.

**CO8** Student will be able to understand the admissibility of forensic science evidences.

**Module I: Introduction**

- Historical Perspective: Development of Forensic Sciences
- Definition, nature and purpose of Forensic Science
- Functions of the Forensic Science Laboratories
- Techniques for investigation of crime
- Forensic Science in aid of law
- Need and use of Forensic Science in Criminal Investigation
- Principles of Forensic Science
- Growth of Forensic Science

**Module II: Scientific Criminal Investigation**

- Law in Forensic Science
- Expert Testimony
- Sec 45 of Indian Evidence Act, 1872
- Section 293 of Criminal Procedure Code, 1973
- Physical evidence – problems of Proof
- Tools and Technique
- Technique of Investigation
- Forensic Science Institution

**Module III: Evidentiary Clues**

- Sources – Scene of Occurrence
- Police Photography
- Sketching the scene
- Role of Investigation
- Fingerprints
- Voice and Analysis
- Trace Marks
- Tool Marks
- Firearms

- Narcotics
- Hairs
- Body Fluids
- Poisons
- Cyber Forensics
- Odontology

#### **Module IV: Interrogation**

- Basics of Interrogation
- Scientific Aids
- Narcoanalysis
- Hypnosis
- Psychological Detection of Deception
- Brain Mapping
- DNA Profiling. Polymerase Chain Reaction

#### **Module V: Elementary Forensic Medicine**

- Death and Investigator's Role
- Identification of Death
- Time of Death
- Cause of death
- Injuries
- Asphyxia
- Identification of the Dead
- Sexual Offences
- Infanticide Abortion

#### **Module VI: Admissibility of Scientific Evidence**

- Constitutional Privileges to Accused
- Provisions under Various Legislations – Art 20(3)
- Admissibility of Scientific Evidence in India and the World
- Constitutional Validity of Scientific Evidences including Brain Mapping
- Narco-analysis and Lie Detector Tests
- Polygraph Tests

#### **Module VII: Divisions of Forensic Science**

- Forensic Chemistry and Toxicology
- Finger Print, Forensic Ballistics
- Forensic aspects of arson and explosion
- DNA Test
- Documentation Examination
- Voice Pattern Analysis

#### **Module VIII: Introduction of Forensic Medicine**

- Definition of Forensic Medicine
- Medico-legal evidence
- Identification of living and dead

#### **Unit IX: Wounds**

- Definition
- Medico-legal importance
- Suicidal, accidental and homicidal wounds
- Report Format of Forensic Experts Opinion

**Suggested Readings:**

1. Nabar, B.S. 2007, Forensic Science in Crime Investigation, 3rd Edition, Asia Law House, Hyderabad.
2. Sharma B.R, 2007, Forensic Science in Criminal Investigation and Trials Universal Law Pub. Co. Pvt. Ltd.
3. Saferstein Richard, 1982 Forensic Science Handbook, Prentice, Hall Inc.,(also refer Criminalistics – by the same author)
4. Nickolas L.C, 1956, The Scientific Investigation of Crime. Butterworth and Co. Publishers, Ltd.
5. Siegel jay A , 2007, Forensic Science, the babies, Taylor and Francis group.
6. Subrahmanyam BV, 2004, Modi's Medical Jurisprudence and Toxicology, 11th Edition, Liexis Nexis Buternooths Publications.
6. Parikh C.K, Parikh's Text Book of Medical Jurisprudence, Forensic Medicine and Toxicology, 6th Edition.
7. Bridges, B.B. August Velma & M Moner, 2000, Criminal Investigation, Practical Fingerprinting Thumb impressions, Handwriting expert testimony, Opinion Evidence, The University Book Agency, Allahabad.
8. Donell, Christian R, 2003, Forensic Investigation of Clandestine Laboratories CRC Press, Florida.
9. Monis N Ron, 2000, Forensic Handwriting Identification, Bath Press Avan UK.
9. Brenner, John C, 2000, Forensic Science, an illustrated Dictionary CRC Press, . USA

**CO-PO MAPPING OF LAW OF FORENSIC SCIENCE:**

	Programme Outcomes (PO)											
	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
<b>CO1</b>	3	2	2	2	2	2	3	2	2	2	2	3
<b>CO2</b>	2	2	2	1	2	1	2	2	2	2	1	2
<b>CO3</b>	3	2	2	2	1	2	1	2	1	1	2	2
<b>CO4</b>	2	2	2	3	2	1	3	2	1	2	2	1
<b>CO5</b>	3	3	1	3	2	3	3	2	2	3	2	2
<b>CO6</b>	3	2	2	2	2	2	3	2	1	2	2	2
<b>CO7</b>	3	1	3	2	2	3	1	2	2	2	2	3

## **LLM IN CRIMINAL LAW**

### **SEMESTER III**

Sr. No.	Subject Code	SUBJECT	PERIODS			CREDIT
			L	T	P	
THEORY						
1	PLC3001	Gender Studies	3	1	0	4
2	PLC3002	White Collar Crimes	3	1	0	4
3	PLC3003	Juvenile Justice	3	1	0	4
4	PLC3004	Law of Cyber Crimes II	3	1	0	4
5	PLC3005	Police and Prison	3	1	0	4
SESSIONAL						
6	PLC3501	Project & Seminar III	0	0	2	0
7	PLC3502	Skill Development III	0	0	2	0
TOTAL CREDIT			20			

### **GENDER STUDIES** **PLC3001 (4 Credits)**

<b>Course Code</b>	PLC3001			
<b>Course Title</b>	Gender Studies			
<b>Category</b>	Professional			
<b>LTP &amp; Credits</b>	L	T	P	Credits
	3	1	0	4
<b>Total Contact Hours</b>	48			

#### **CO NO                      COURSE OUTCOME**

- CO1** Students will know about different gender laws applicable across the world.
- CO2** Student will be able to understand the history of gender evolution.
- CO3** Students will be able to understand the reason for identifying various genders in modern law.
- CO4** Student will be able to evaluate the justification in adapting gender policies.
- CO5** Student will learn about functions of gender related organs.
- CO6** Student can analyze different developed theories related to gender evolution.
- CO7** Student will be able to apply their findings by writing paper in order to evaluate the recent scenario of women development through gender revolution.
- CO8** Student will be able to understand the position of other genders in India like LGBT.

**Module I: Understanding Sex, Gender and Sexuality**

- Defining Sex, Gender, Sexuality and its relation
- Shift from Women to Gender
- Questioning the Sex
- Gender divide
- Construction of the 'Body'

**Module II: Feminist Theory**

- Rise of Feminism, Introduction to various stands of Feminism.
1. Liberal Feminism
  2. Radical Feminism
  3. Marxist Feminism
  4. Socialist Feminism
  5. Cultural Feminism
  6. Eco-Feminism
  7. Post Colonial Feminism
  8. Post Modern Feminism

**Module III: Women's Movement in India**

- Historical Developments of Social Reform Movements
- The Colonial and Nationalist Responses
- Women's representation in Karachi Congress Resolution, National Movement and the genesis of feminism, AIWC- Quit India Movement
- Women's revolutionary activities
- Tebhaga Movement and Telengana Movement
- Women's groups and organizations, some autonomous Women's Movement
- RoopKanwar incident and anti-sati agitation,
- Movements for Uniform Civil code and ShahBano case
- Dalit women and the question of double marginality

**Module IV: Women and Law**

- Violence against women: Domestic violence act 2005 Problems of Dowry, Sexual Harassments at Workplace, Rape Law, Trafficking of Women and Children and Corresponding Laws – definition and interpretations. Child Marriage Prohibition Act ,
- Access to Legal Structures, Personal Laws.
- Indecent Exposure in Media
- Act of Employment : Factories act 1948, Trade Union Act 1948 , Indian Mines Act 1926, Maternity Benefit Act
- Understanding Human Rights
- Constitutional Guaranties
- Protection of Women and Human Rights 1993
- Political Representation of Women
- Different Bills
- Reservation of Women in the parliament, Local Bodies and Panchayats
- Debate regarding Women's Reservation Policies

**Module V: Women Labour and Economy**

- Key concept of Engendered Labour and Economy
- Concept of Household Work
- Women in Agriculture, Women in Industry

- Economic Liberalization and impact of Micro-Credit and Self Help Group on Women's Empowerment.

**Module VI: Laws related to Family and Marriage**

- Rights inside the family: Personal laws, Laws of Marriage (Hindu and Muslim) Registration of Marriages, Minimum age at marriage, Special Marriage act 1954
- Divorce Laws, Judicial Separation and Divorce, Hindu Divorce Laws, Muslim Divorce Laws
- Maintenance Laws: Hindu, Muslim
- Women and Property Rights including Right to Succession and Inheritance (with reference to Hindu and Muslim Laws)
- Issues and Rights related to Abortion (Medical termination of pregnancy)
- Domestic Violence
- Dowry Prohibition Act
- Family Court Act 1986
- Need for Uniform Civil Code

**Module VII: Laws related to Gender based Violence**

- Laws against Violence and Sexual Crimes
- Eve Teasing
- Rape
- Indecent Representation of Women
- Abduction and Kidnapping
- Immoral Trafficking
- Prevention of Sati
- Devdasi act.

**Module VIII: Laws for working people**

- Labor Law relating to Women – Minimum Wages Act, - Equal wages & Equal Remuneration
- Maternity Benefit and Child Care, ESI
- Sexual Harassment at Work Place and Visakha Judgment.

**Module IX: Right for justice**

- Awareness regarding access to legal and judicial machinery:
- Rights at the time of filing FIR in Police Stations
- Rights at the time of Arrest and Custody;
- Role of Counseling Centres
- Legal AID cells, Help line
- Right to Information (RTI)
- Women's Organizations and Women's Rights

**Module X: Queer Perspective**

- Understanding Queer Movement
- LGBTQA
- Third Gender Activism
- 377
- Right to Privacy
- Right to Live with Dignity
- Schemes and Policies
- Transgender Bill

**Reading List:**

1. BasabiChakrabarti, Women's Studies: Various Aspects. UrbiPrakashani 2014
2. Mary E. John. Women's Studies in India: A reader. Penguin Books. 2008
3. Betty Friedan. The Feminine Mystique. New York: Norton, 1963
4. Neera Desai (1988). "A Decade of Women's Movement in India". MeenaPandev, Bombay.
5. Radha Kumar. (1993). "The History of Doing". Kali for Women, New Delhi.
6. AparnaBasu&Bharati Rau: Women's Struggle, (New Delhi: Manohar, 1996).
7. Geraldine Forbes, Women in Modern India Cambridge University Press, 1996.
8. Seneca Falls and the origins of the women's rights movement / by Sally G. McMillen Hardcover – 2008
9. Sally J. Scholz, Feminism: A Beginner's Guide (Beginner's Guides) Paperback – February 1, 2010
10. Tong Rosemarie, Feminist Thought: A Comprehensive Introduction. Boulder: Westview Press, 1989
11. ArpitaMukhopadhyay, Feminisms, Orient Blackswan, India
12. Simon De Beauvoir (1949). "Second Sex". Translated and edited by H.M. Parshley. Vintage Books, London.
13. Engels, Friedrich. (1979). "The Origin of Family, Private Property and the State". Pathfinder Press, New York. (1884 tr. 1902)
14. Vandana Shiva. Ecology and the Politics of Survival: Conflicts Over Natural Resources in India. Sage. 1991
15. Firestone, Shulamith. (1970). "The Dialectic of Sex: The Case for Feminist Revolution". William Morrow, New York.
16. Gimenez, Martha. (1998). "Introduction" in Marxist Feminism/Materialist Feminism".  
<http://www.cddc.vt.edu/feminism/mar.html>
17. RinitaMazumder. 'A short course of Feminist Theory'
18. Chris Beasley, 'What is feminism? An Introduction to Feminist Theory
19. Mary E. John. Women's Studies in India: A reader. Penguin Books. 2008
20. Nivedita Menon. Gender and Politics in India. Oxford University Press. 2001
21. UrvashiButalia. The Other Side of Silence: Voices from the Partition of India. Penguin Books India. 1998
22. M.Ahmad Child Labour in Indian Politics: A Legal Study, NewDelhi: Kalpaz Publication (2004).
23. S Ahuja, Social Problems in Inida, NewDelhi,Rawat Publication (1999).
24. C Ahuja, hloe E. Bird, Patricia PerriRieker (2008) Gender and Health: The Effects of Constrained Choices and Social Policies. Cambridge: Cambridge University Press
25. N.L. Gupta, (2003)." Women"s Education through Ages". Concept Publications Co., New Delhi.

**CO-PO MAPPING OF GENDER STUDIES:**

	Programme Outcomes (PO)											
	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
<b>CO1</b>	2	1	2	3	2	2	3	2	2	2	2	3
<b>CO2</b>	2	1	2	1	2	1	2	2	2	2	1	3
<b>CO3</b>	3	2	2	2	1	2	1	2	1	1	2	2
<b>CO4</b>	3	2	2	3	2	1	3	2	1	2	2	3
<b>CO5</b>	3	3	1	3	2	3	3	2	2	3	2	2
<b>CO6</b>	3	2	2	2	2	2	3	2	1	2	2	2
<b>CO7</b>	3	1	3	2	2	3	1	2	2	2	2	3

## **WHITE COLLAR CRIMES**

### **PLC3002 (4 Credits)**

<b>Course Code</b>	PLC3002			
<b>Course Title</b>	White Collar Crimes			
<b>Category</b>	Professional			
<b>LTP &amp; Credits</b>	L	T	P	Credits
	3	1	0	4
<b>Total Contact Hours</b>	48			

#### **CO NO                      COURSE OUTCOME**

- CO1** Students will know about different white collar crimes existed in the world.
- CO2** Student will be able to evaluate how white collar crimes make handicapped the society.
- CO3** Students will be able to understand the mind of white collar criminals.
- CO4** Student will be able to evaluate the justification in adapting white collar crimes prevention policies.
- CO5** Student will learn about functions of preventive organization related to white collar criminals.
- CO6** Student can analyze different developed theories related to white collar crimes.
- CO7** Student will be able to apply their findings by writing paper in order to evaluate the recent scenario of white collar crimes across the world.
- CO8** Student will be able to understand the various statues regarding white collar criminals like PMLA Act.

#### **Module I: Introduction**

- Nature, Concept & Scope of White Collar Crime
- Classification of White Collar Crime
- Sutherland's view on White Collar Crime
- Criticism of Sutherland's view on White Collar Crime

#### **Module II: White Collar Crime in India**

- Hoarding, Black-marketing & Adulteration
- Tax Evasion
- White Collar Crime in Different Professions – Medical, Engineering, Legal, Educational Institutions
- White Collar Crime in Business
- Fake Employment / Placement Rackets

#### **Module III: Remedies to combat White Collar crime**

- White Collar Crime vs. Traditional crime
- Judicial response to White collar crime
- Remedial Measures to Curb White Collar Crimes.

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#### **Module IV: The Prevention of Corruption Act, 1988**

- Salient features of the Act
- Offences committed by Public Servant & bribe giver
- Sanction for Prosecution
- Presumption where public servant accepts gratification
- Prosecution and Penalties

**Module V: 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 Courts
- Obligation of banking companies, financial institutions and Intermediaries

**Suggested Reading:**

1. S.P. Singh, Socio- Economic Offences (1st Ed., 2005, Reprint 2015)
2. Ahmed Siddiqui, Criminology: Problems and Perspectives (4th Ed., 1997)
3. Seth and Capoor, Prevention of Corruption Act with a treatise on Anti- Corruption Laws (3rd Ed., 2000)
4. C. Mehanathan, Law on Prevention of Money Laundering in India (2014)
5. N.V Paranjape, Criminology, Penology with Victimology, 16<sup>th</sup> Ed., 2014, Central Law Publications

**CO-PO MAPPING OF GENDER STUDIES:**

	Programme Outcomes (PO)											
	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
<b>CO1</b>	3	3	1	3	2	2	3	2	2	2	2	3
<b>CO2</b>	2	1	2	1	2	1	2	2	2	2	1	3
<b>CO3</b>	3	2	2	2	1	2	1	2	1	1	2	2
<b>CO4</b>	3	2	2	3	2	1	3	2	1	2	2	3
<b>CO5</b>	3	3	1	3	2	3	3	2	2	3	2	2
<b>CO6</b>	3	2	2	2	2	2	3	2	1	2	2	2
<b>CO7</b>	3	1	3	2	2	3	1	2	2	2	2	3

**JUVENILE JUSTICE**  
**PLC3003 (4 Credits)**

**OBJECTIVES**

The objectives of the Course are to

- (a) create an overview about Juvenile Justice and White Collar Crimes in India.
- (b) examine the Juvenile Delinquency Act and the Juvenile Justice Act
- (c) examine the different types juvenile laws in India.

<b>Course Code</b>	PLC3003			
<b>Course Title</b>	Juvenile Justice			
<b>Category</b>	Professional			
<b>LTP &amp; Credits</b>	L	T	P	Credits
	3	1	0	4
<b>Total Contact Hours</b>	48			

**CO NO COURSE OUTCOME**

**CO1** Students will learn about the procedure of juvenile justice system followed in India.

**CO2** Student will be able to analyze the drawbacks related to application of juvenile justice system followed in India

**CO** Students will be able to understand the reason for enacting amendment related to juvenile justice system in India.

**CO4** Student will be able to evaluate the justification regarding enacting the new amendment.

**CO5** Student will learn about functions of various adjudication authority related to juvenile justice system.

**CO6** Student can find out proper procedure in addressing juvenile offenders.

**CO7** Student will be able to apply by writing paper their findings by analyzing the various kinds of white color crimes done by juvenile offenders.

**CO8** Student will be able to understand the application of various statutes for the juvenile offenders.

**Module I: Concept of Child and Juvenile**

- Definition and concepts of term child and Juvenile.
- Causes of offence against child.
- International protection to child and convention
- Definition Nature and forms of juvenile delinquency
- Beijing Rules-Riyadh Guidelines
- UNCRC
- National Policy for Children
- History of Juvenile Legislations in India

**Module II: Offences against Child**

- Child abuse
- Child labour and forced labour
- Kidnapping, abduction
- Abetment of suicide of child
- Sale of obscene objects to young.

**Module III: Social Relations and Child**

- Child marriage (Child Marriage Restraint Act)
- Abandonment of child
- Custody of Child during matrimonial suit.
- Obligations to supply necessities to children

**Module IV: Protection of Child and Juveniles**

- Under the provisions of constitution (fundamental rights and directive-principles)
- Under IPC, 1860.
- Under CRPC, 1973.
- Under Contract Act, 1872
- Under Juvenile Justice Act, 2015.

**Module V: Juvenile Delinquency**

- Juvenile delinquency – Nature, causes,
- Juvenile Court System,
- Treatment and rehabilitation of juveniles
- Legislative and judicial protection of juvenile offender,
- Juvenile Justice Act, 2015.

**Module VI: Juvenile Justice System**

- Salient features of JJ Act 2000 and Amended Act 2006. Model rules.
- CWCs and JJBs
- Institutions for Juveniles/children
- The role of police with reference to children – SJPU, Child Welfare Officer.
- Role of NGOs in handling juveniles.

**Module VII: Children in need of Care and Protection**

- Street Children
- Child Labour
- Child Abuse-physical, Psychological and Sexual
- Child Trafficking
- Children in Disturbed Areas-Identity, Livelihood

**Module VIII: Children in Conflict with Law**

- Youth Deviance-Recent Trends-Pornography, MMS, Date Rapes Ragging Sexual Harassment.
- Youth Violence-State Response-State Violence
- Juvenile Gangs, Status Offence
- Youth Alienation and Crimes

**Module IX: Intervention Strategies**

- Counselling
- Restoration/Repatriation of Children
- After-Care, Adoption, Foster Care & Sponsorship
- Issues and Problems in Reintegration.

**Bare Acts:**

- The Prohibition of Child Marriage Act, 2006.
- Juvenile Justice (Care and Protection of Children) Act, 2015.

**Suggested Readings:**

1. Paras Diwan Children & Legal Protection
2. Savitri Goonesekar Children Law and Justice
3. O.P. Mishra Law Relating to women & child

**CO-PO MAPPING OF JUVENILE JUSTICE:**

	Programme Outcomes (PO)											
	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
<b>CO1</b>	3	2	1	2	2	1	3	2	1	2	2	3
<b>CO2</b>	2	2	1	1	2	1	2	1	2	2	1	2
<b>CO3</b>	3	1	1	2	1	1	1	2	2	2	2	2
<b>CO4</b>	2	2	2	3	2	1	3	2	1	2	2	1
<b>CO5</b>	3	3	1	3	2	3	2	2	2	3	2	2
<b>CO6</b>	1	2	2	2	2	2	3	2	1	2	2	2
<b>CO7</b>	2	1	3	2	2	3	1	2	2	2	2	3
<b>CO8</b>	3	2	1	2	2	1	3	2	2	3	2	3

## **LAWS OF CYBER CRIMES II**

### **PLC3004 (4 Credits)**

<b>Course Code</b>	PLC3004			
<b>Course Title</b>	Law of Cyber Crimes II			
<b>Category</b>	Professional			
<b>LTP &amp; Credits</b>	L	T	P	Credits
	3	1	0	4
<b>Total Contact Hours</b>	48			

### **CO NO COURSE OUTCOME**

**CO1** Students will know about various crimes related to cyber offences

**CO2** Student will be able to analyze the drawbacks related to application of cyber-crimes in India.

**CO3** Students will be able to understand the reason for enacting statute related to cyber forensic.

**CO4** Student will be able to evaluate the justification in adapting forensic science related to cyber-crime.

**CO5** Student will learn about functions of various adjudication authority related to cyber-crime.

**CO6** Student can find out proper procedure in Module I: Introduction.

**CO7** Student will be able to apply their findings by writing paper to analyze the various lacunas existed in identifying cyber-crimes.

**CO8** Student will be able to understand the application of various statutes for cyber-crimes and forensic science.

### **Module I**

- Overview of Computer and Web Technology
- Need for Cyber Law
- Introduction to UNICITRAL Model Law on E-Commerce
- Cyber Jurisprudence at International and Indian Level

### **Module II: Jurisdictional Aspects in Cyber Law**

- Issues of jurisdiction in cyber space
- Types of jurisdiction
- Prerequisites of Jurisdiction.
- The Test evolved –
  - Minimum Contacts Theory
  - Sliding Scale Theory
  - Effects Test and International targeting
- Jurisdiction under IT Act, 2000.

### **Module III: Cyber Crimes & Legal Framework**

- Introduction to Cyber Crimes
- Cyber Crimes Vs. Conventional Crime
- Reasons for Cyber Crimes and cyber criminals
- Cyber Crimes against Individuals, Institution and State
- Cyber Crimes
  - Hacking
  - Digital Forgery

- Cyber Stalking/Harassment
- Cyber Pornography
- Identity Theft & Fraud
- Cyber Terrorism
- Cyber Defamation
- Salami attacks- Web Jacking
- Denial of service attack
- Right to Privacy and Data Protection on Internet
- Concept of privacy
- Threat to privacy on internet
- Ingredients to decide confidentiality of information
- of sensitive personal information and confidentiality under IT Act and penalties for the same.
- Right of Interception under IT Act
- Different offences under IT Act, 2000

#### **Module IV: Digital signature and Electronic Signature**

- Concept of public key and private key
- Certification authorities and their role
- Creation and authentication of digital signature
- Concept of electronic signature certificates
- Electronic Governance
- Concept of electronic records and electronic signatures
- Rules for attribution, acknowledgement and dispatch of such records

#### **Module V: E Contracting**

- Salient features of E-contract
- Formation of E-contract and types
- E-mail Contracting
- Indian Approach on E-contracts

#### **Module VI: E Commerce**

- E-commerce-Salient Features and advantages
- Models of E-commerce like B2B, B2C
- Indian Laws on E-commerce

#### **Module VII: E-Governance**

- E Government and E Governance
- Components of E Governance
- Types of interactions in E Governance
- G2G
- G2B
- G2C
- G2E
- Benefits of E Governance
- Governance
- Public Service
- Management
- E Governance challenges specific to India
- Legal Frame work for E Governance under IT Act
- Initiatives taken in India (Various E Governance Programs)

**Module VIII: Intellectual Property Issues in Cyber Space**

- Interface with Copyright Law
- Trademarks & Domain Names Related issues:
  - Concept of TM and Infringement of TM .
  - Difference between TM and Domain Name.
  - TM and Domain name issues in Cyber Space.
- ✓ Cybersquatting, Reverse Hijacking
- ✓ ICANN Domain Name Dispute Resolution Policy
- ✓ Purpose of UDRP
- ✓ Procedure of DN Dispute Resolution

**Suggested Readings:**

1. Karnika Seth, Computers, Internet and New Technology Laws, Lexis Nexis Butterworths Wadhwa Nagpur, (2013).
2. Nandan Kamath, Law Relating to Computer Network and E-commerce, Universal Law Publisher,(2012).
3. Apar Gupta, Commentary on Information Technology Act, 2000, Lexis Nexis, (2015).
4. Chris Reed & John Angel, Computer Law, OUP, New York, (2007).
5. Justice Yatindra Singh, Cyber Laws, Universal Law Publishing Co, New Delhi, (2012).
6. Verma S, K, Mittal Raman, Legal Dimensions of Cyber Space, Indian Law Institute, New Delhi, (2004)
7. Jonthan Rosenoer, Cyber Law, Springer, New York, (1997).
8. Sudhir Naib, The Information Technology Act, 2005: A Handbook, OUP, New York, (2011)
9. S. R. Bhansali, Information Technology Act, 2000, University Book House Pvt. Ltd., Jaipur (2003).
10. Vasu Deva, Cyber Crimes and Law Enforcement, Commonwealth Publishers, New Delhi, (2003)

**CO-PO MAPPING OF LAWS OF CYBER CRIMES II:**

	Programme Outcomes (PO)											
	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
<b>CO1</b>	3	2	2	1	2	3	3	2	1	2	2	3
<b>CO2</b>	3	1	1	1	2	2	2	1	2	2	1	3
<b>CO3</b>	3	2	2	2	1	2	1	2	2	2	2	2
<b>CO4</b>	3	1	2	3	2	1	2	2	1	3	2	3
<b>CO5</b>	3	3	1	3	3	3	2	3	2	1	2	2
<b>CO6</b>	1	2	2	2	2	2	3	2	1	2	2	2
<b>CO7</b>	2	1	3	3	3	3	1	1	2	2	2	3
<b>CO8</b>	3	2	1	1	2	1	3	2	2	3	2	3

**POLICE AND PRISON**  
**PLC3005 (4 CREDIT)**

<b>Course Code</b>	PLC3005			
<b>Course Title</b>	Police and Prison			
<b>Category</b>	Professional			
<b>LTP &amp; Credits</b>	L	T	P	Credits
	3	1	0	4
<b>Total Contact Hours</b>	48			

**CO NO      COURSE OUTCOME**

**CO1** Students will know about various policies related to police administration.

**CO2** Student will be able to analyze the drawbacks related to police administration policies.

**CO3** Students will be able to understand the reason for adopting new police administration policies after independence.

**CO4** Student will be able to evaluate the new reforms regarding police administration policies.

**CO5** Student will learn about functions of police administration.

**CO6** Student will know how law works against police if police does not discharge his duty.

**CO7** Student will be able to apply their findings by writing paper to analyze the various lacunas existed in police administration policies.

**CO8** Student will be able to understand the application of various statutes related to prisoner reforms.

**Module I: Fundamentals of Police Administration**

- History of Police and Policing in Modern India (1857 onwards)
- Role of Police in Independent India.
- Constitutional provisions regarding police in India

**Module II: Organization and Structure of Police**

- Types of Police Organization
  - State Police
  - Civil Police.
  - Armed and other branches
  - District Police
  - Police Station
  - Crime record statistics (State level and National level)
- International Co-operation in Police
  - International Criminal Police Organization
  - Police in Police Stations
  - Investigation under letter rogatory
- Central Police Organizations
- Police Reforms and Modernization

**Module III: Training and Orientation**

- Recruitment and Training of Police
- Police Act of 1861 – Recent State enactments
- Police Reforms in Independent India since 3rd National Police Commission Recommendations (NPC), 1979.

- State Police Reform Commission
- 3 rd National Police Commission Report
- Police Report in 1990s
- Riberio Committee Report
- Padmanabaiah Committee Report
- NH Vohra Committee Report
- PIL by Sh. Prakash Singh (Ex DGP, BSF)

#### **Module IV: Police Investigation, Procedures and Function**

- Executive powers and duties of police officers in the investigation of crime
- Procedure in investigation
- Investigation of crimes and relations with Courts/Magistrate Specialties of Investigation.
  - Homicides
  - Property Offences
  - Crimes against women
  - Economic Offences
  - Communal violence
  - Custodial violence
- Use of technology in crime investigation.
- Citizen's rights during investigation.

#### **Module V: Police Image**

- Dimensions of Police accountability in India
  - Courts
  - Executive Magistrates
  - State Government
  - CAO
  - Citizens/Community
  - Police public relations in India and abroad
  - Peace Committee
  - Village Police system
  - Koban (Japan)
  - Police Board (UK)
  - Sheriff (USA mode)
- Participation of public in crime prevention
- Programmes for redressal of Public grievances.

#### **Module VI: Prison**

- Police Custody, Judicial Custody
- Jail Reforms
- Parole
- Probation
- Malimath Committee Report
- Central Forensic Science Laboratories

**CO-PO MAPPING OF POLICE AND PRISON:**

	Programme Outcomes (PO)											
	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
<b>CO1</b>	2	2	2	3	3	3	3	2	1	2	2	3
<b>CO2</b>	1	3	2	2	2	2	2	1	2	2	1	3
<b>CO3</b>	3	2	2	2	1	2	1	2	2	2	2	2
<b>CO4</b>	3	1	2	3	2	1	2	2	1	3	2	3
<b>CO5</b>	3	3	1	3	3	3	2	3	2	1	2	2
<b>CO6</b>	2	2	2	2	2	2	3	2	1	2	2	2
<b>CO7</b>	2	1	3	3	3	3	1	1	2	2	2	3
<b>CO8</b>	3	2	1	2	2	1	3	2	2	3	2	3

**Suggested Reading:**

1. Misra K.K., 1987, Police Administration in Ancient India, K.K. Publications.
2. Srivastava Aparna, 1999, Role of Police in Changing Society, APH Publishing House.
3. Guharoy J T, 1999, Policing in the 21st Century Indian Institute of Public Administration.
4. Gupta, Anandswarup, 2007, Crime and Police in India, Sahitya Bhavan, Agra.
5. Banerjee,D, 2005, Central Police Organization, Part I & Part II, Allied Publishers. Pvt. Ltd.,
6. Ramanjam,T, 1992, Prevention and Detection of Crime, Madras Book Agency.
7. Reporter of National Police Commission.
8. Justice Mallimath Committee on Criminal Justice Reforms, Universal Law Pub, 2003. 1
9. K. Padmanabaiah Committee on Police Reforms, 2001.
10. Earle Howard H. 1970, Police Community relations, Charles C. Thomas Publisher.
11. Ghosh Gautam, 2007 Police Accountability at the Cutting Edge Level, APH Publishing Corporation.
12. Singh Soibam Ibocha, 2007 Community Policing, Akansha Publishing House, New Delhi
13. Doval Ajit and Lal BR, 2010, Manas Police Security Year Book 2010-2011, Manas Publications.
14. Indian Police Journal published by Bureau of Police Research and Development
15. Police Manual.
16. Dr Souvik Chatterji, Law of Crimes with an Introduction to Criminology, Penology, Victimology, Thomson Reuters South Asia Publication, 1<sup>st</sup> Edition, 2016.
17. Dr Souvik Chatterji, Human Rights and Criminal Justice, Thomson Reuters South Asia Publication, 1<sup>st</sup> Edition, 2014.
18. Dr. BR Sharma, Forensic Science in Criminal Investigation and Trials, Universal Law Publishing Company, India.

## **LLM IN CRIMINAL LAW**

### **SEMESTER IV**

Sr .No.	Subject Code	SUBJECT	PERIODS			CREDIT
			L	T	P	
THEORY						
1	PLC4001	Women and Law	3	1	0	4
2	PLC4002	Naxalism and Terrorism	3	1	0	4
3	PLC4003	Law and Justice in a Globalizing World	3	1	0	4
4	PLC4004	Criminal sanctions under Competition Regimes	3	1	0	4
5	PLC4101	Dissertation	3	1	0	4
SESSIONAL						
6	PLC4501	Project & Seminar IV	0	0	2	0
7	PLC4502	Skill Development IV	0	0	2	0
TOTAL CREDIT			20			

### **WOMEN AND LAW**

#### **PLC4001 (4 CREDIT)**

<b>Course Code</b>	PLC4001			
<b>Course Title</b>	Women and Law			
<b>Category</b>	Professional			
<b>LTP &amp; Credits</b>	L	T	P	Credits
	3	1	0	4
<b>Total Contact Hours</b>	48			

#### **COURSE OBJECTIVE:**

1. To aware students regarding various constitutional remedies guaranteed for women in India.
2. To aware students regarding various laws that are followed in India for upliftment of the women rights.
3. To aware students regarding punishment that an offender can get while he commits any offence against women in India.

#### **CO NO COURSE OUTCOME**

- CO1** Students will learn about the various rights guaranteed by the Indian Constitution for women.
- CO2** Student will be able to analyze the drawbacks related to application of women rights in India.

**CO3** Students will be able to understand the reason for enacting amendment related to women law in India.

**CO4** Student will be able to evaluate the justification regarding enacting the new amendment related to women law.

**CO5** Student will learn about functions of various adjudication authority related to women law.

**CO6** Student can find out proper procedure in addressing crimes against women.

**CO7** Student will be able to apply by writing paper their findings by analyzing the various kinds of crimes done against women.

**CO8** Student will be able to understand the application of various statutes for women like Dowry Prohibition Act, Domestic Violation Act, and Etc.

### **Module I: Feminist Theory**

- Rise of Feminism, Introduction to various stands of Feminism.
- Liberal Feminism
- Radical Feminism
- Marxist Feminism
- Socialist Feminism
- Cultural Feminism
- Eco-Feminism
- Post Colonial Feminism
- Post Modern Feminism

### **Module II: Constitutional perspective**

- Equality provisions in the Constitution of India - Preamble,
  - Fundamental Rights and Directive Principles.
  - Personal laws – Unequal position of the women
  - Uniform Civil Code towards gender justice
  - Growth of feminism and Feminist Jurisprudence
- Module III: International Commitments**
- Universal Declaration of Human Right
  - Convention on the Elimination of all Forms of Discrimination against Women, 1979
  - Declaration on the Elimination of Violence against Women, 1993

### **Module IV: Women and Inheritance Rights**

- Women's inheritance under the Hindu Joint Family System
- Right to inheritance by birth for sons only.
- Women's inheritance rights under Muslim Law
- Women's inheritance rights under Christian Law
- Women's inheritance rights under Parsi Law
- Matrimonial Property

### **Module V: Women and Adoption and Guardianship rights**

- Right of women to adopt a child
- Women and guardianship of minor

### **Module VI: Women and Matrimonial Law -Concept, Divorce, and issue**

- Women and Maintenance Rights
- Women and criminal law
- ✓ Adultery
- ✓ Rape
- ✓ Dowry death

- ✓ Cruelty to married woman
- ✓ Bigamy
- Outraging the modesty of a woman
- Domestic violence (Domestic Violence Act, 2005)
- Miscarriage
- Social Legislations
  - ✓ The Dowry Prohibition Act,
  - ✓ Prevention of Immoral Traffic
  - ✓ Amniocentesis and foeticide
- Women and Employment
  - ✓ Labor force
  - ✓ Protective laws
  - ✓ Exploitation and harassment at workplace
- Woman Participation in Democratic Government
  - ✓ Parliament, State Legislatures and Local Bodies

**Bare Acts:**

- The Indecent Representation of Women (Prohibition) Act, 1986.
- The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.
- The Dowry Prohibition Act, 1961.
- Protection of Women from Domestic Violence Act, 2005.

**Suggested Readings:**

1. Indian Penal Code- Ralanlal Dhirajlal-Wadhwa
2. SITA (Suppression of Immoral Trafficking in Women)
3. Domestic Violence Act, 2005 – Dr. Preeti Mishra
4. Vishaka's Case, Chandrima Das Case.
5. Indira Jaising, Hand book on law of Domestic Violence.
6. Lawyers collective, Law relating to sexual harassment at work place- Universal Delhi.
7. Krishna Pal Malik, Women & Law, Allahabad Law Agency
8. Manjula Batra, Women and Law, Allahabad Law Agency.

**CO-PO MAPPING OF WOMEN AND LAW:**

	Programme Outcomes (PO)											
	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
CO1	2	2	2	1	2	1	3	2	1	2	2	3
CO2	1	1	1	1	2	1	2	1	2	2	1	2
CO3	3	1	1	2	1	1	1	2	2	2	2	2
CO4	3	1	2	3	2	1	2	2	1	3	2	3
CO5	3	3	1	3	3	3	2	2	2	1	2	2
CO6	1	2	2	2	2	2	3	2	1	2	2	2
CO7	2	1	3	2	2	3	1	2	2	2	2	3
CO8	3	2	1	2	2	1	3	2	2	3	2	3

**NAXALISM AND TERRORISM**  
**PLC4002 (4 Credits)**

<b>Course Code</b>	PLC4002			
<b>Course Title</b>	Naxalism and Terrorism			
<b>Category</b>	Professional			
<b>LTP &amp; Credits</b>	<b>L</b>	<b>T</b>	<b>P</b>	<b>Credits</b>
	3	1	0	4
<b>Total Contact Hours</b>	48			

**CO NO      COURSE OUTCOME**

**CO1** Students will know about different types of organized crimes.

**CO2** Student will be able to analyze the reason for happening organized crimes like terrorism across the world.

**CO3** Students will be able to evaluate the rights of normal life violation due to terrorism.

**CO4** Student will be able to evaluate the justification in adapting new laws regarding terrorism and naxalism.

**CO5** Student will learn about functions of preventive organization related to terrorism and naxalism.

**CO6** Student can analyze different developed theories related to naxalism and terrorism.

**CO7** Student will be able to apply their findings by writing paper in order to evaluate the recent scenario of terrorism across the world.

**CO8** Student will be able to understand the various statues regarding prevention of naxalism and terrorism activities.

**Module I: Organized Crime**

- Definition and Scope
- Characteristics of organized crime
- Types of organized crime
- Causes of organized crime

**Module II: Classification of Organized Crimes**

- International Perspective
- Transnational organized crime
- Terrorism
- Naxalism

**Module III: Indian Perspective**

- Terrorism
- Naxalism

**Module IV: Naxalites and Prevention of Terrorism Act 2002**

**Module V: Terrorism and Indian laws on National Security**

**Module VI: Human Rights Act, 1993**

**Module VII: Naxals, Maoists and development issues**

**Module VIII: Profiles of Criminal Gang / Investigation and Prosecution**

- Criminal Intent and mensrea in such crimes
- Modus operandi of organized crime
- Role of Police in Investigation of organized crime
- Role of Judiciary, Trial and Sentencing in organized crime

**Suggested Readings:**

1. Upendra Baxi, "Law, Democracy and Human Rights" - 5 Lokayan Bulletin 4 (1987)
2. V.M. Dandekar, "Unitary Elements in a Federal Constitution" 22 E.P.W. 1865 (1988)
3. 3.Rajeev Dhavan, "The Press and the Constitutional Guarantee of Free Speech and Expression" rJ.I.L.I. 299 (1986)
4. 4.M.A. Fazal, "Drafting A British Bill of Rights " 27 J.I.L.I. 423 (1985)
5. 5.M.P.Jain, Indian Constitutional Law 2004
6. Dr Souvik Chatterji, Law of Crimes with an Introduction to Criminology, Penology, Victimology, Thomson Reuters South Asia Publication, 1<sup>st</sup> Edition, 2016.

**CO-PO MAPPING OF NAXALISM AND TERRORISM:**

	Programme Outcomes (PO)											
	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
CO1	3	1	2	1	2	1	3	2	1	2	2	3
CO2	2	1	1	1	2	1	2	1	2	2	1	2
CO3	3	2	1	2	1	2	2	2	2	2	2	2
CO4	3	1	2	3	2	2	2	2	1	3	2	3
CO5	3	3	1	3	3	3	2	2	2	1	2	2
CO6	1	2	2	2	2	2	3	2	1	2	2	2
CO7	2	2	3	2	2	3	1	2	2	2	2	3
CO8	3	2	1	2	2	1	3	2	2	3	2	3

**LAW & JUSTICE IN A GLOBALIZING WORLD****PLC4003 (4 Credits)**

<b>Course Code</b>	PLC4003			
<b>Course Title</b>	Law and Justice in a Globalizing World			
<b>Category</b>	Professional			
<b>LTP &amp; Credits</b>	L	T	P	Credits
	3	1	0	4
<b>Total Contact Hours</b>	48			

**CO NO****COURSE OUTCOME**

- CO1 Students will know about process of globalization and its effects.
- CO2 Student will be able to analyze the legal theories developed behind globalization.
- CO3 Students will be able to evaluate the rights of global human being.

- CO4** Student will be able to evaluate the justification in adapting new laws regarding globalization.
- CO5** Student will learn about developed justice system in globalized world.
- CO6** Student can analyze different developed theories related to globalization.
- CO7** Student will be able to apply their findings by writing paper in order to evaluate the lacunas related globalization policies.
- CO8** Student will be able to understand the effect of globalization in a free market.

### **Module I: Globalization: Process and Its Effects**

- Concept of Globalization, Liberalization, Privatization
- Meaning and definition of Globalization
- Nature, scope and limits of Globalization
- Different kinds of Globalization
- History and evolution of Globalization
- Causes and consequences of Globalization
- Effect of globalization on economic, social, cultural and political aspects of life in twenty first century.

### **Module II: Globalization and Legal Theory**

- Jurisprudence, globalization and the discipline of law
- Globalization and legal theory - the need for the study of concept of law from a global perspective
- Basic concepts of law in western legal thought - A brief analysis of positivist, normative and realist theories of law in western tradition
- The concept of justice and its relation to law in Western and Indian Legal thought with Concept of Dharma as a legal tradition.
- Normative Jurisprudence, the western heritage, classical utilitarianism, Benthamite and modified Benthamite utilitarianism.
- Theories of Justice Rawls and Pogge.

### **Module III: Globalization and Justice**

- Globalization and Universal Values
- Concept of Global Justice
- Cosmopolitanism
- Globalization and Social Justice/ Global Distributive Justice
- Impact of Globalization on Judicial Process and administration of Justice

### **Module IV: Policy Issues**

- Globalization and Democracy
- Globalization and Federalism
- Globalization on Sovereignty of states
- Globalization impact on Welfare state
- Rule of Law-economic development-political development
- Globalization and Security
- Globalization and Environment

### **Module V: Human Rights in the Context of Globalization**

- Human rights Theory and Perspectives
- Human Rights law as universal-criticism and rhetoric or Rights
- Human Rights and the challenges-pluralist theories and Sen's challenge
- Human Rights and Southern voice - Upendra Baxi.

**Module VI: Harmonization of Law**

- Public and Private International Law governance
- Regulation of International banks and money laundering
- Harmonization of private commercial law-lex mercatoria
- Harmonization of Intellectual Property law
- Jurisdictional Issues in the era of globalization.
- Globalization and Trade Law

**Module VII: Globalization And Free Market**

- Impact on welfare state
- Natural Resources
- Environment
- Displacement for Development
- Problem of Unemployment

**Suggested Readings:**

1. Amartya Sen, The idea of Justice, New Delhi: Allen Lane, 2009.
2. Andrew Kuper, Democracy Beyond Borders: Justice and Representations in Global Institutions (OUP, 2006).
3. Anthony McGrew, David Held (eds.), Governing Globalization: Power, Authority and Global Governance (Polity Press, 2002).
4. Boaventura de Sousa Santos, Cesar A. Rodriguez-Garavito (eds.), Law and Globalization from Below (Cambridge University Press, 2005).
5. David B. Goldman, Globalization and the Western Legal Tradition: Recurring Patterns of Law and Authority (Cambridge University Press, 2008).
6. David Held, A Globalizing World? Culture, Economics, Politics (2004).
7. David Kinley, Civilizing Globalization: Human Rights and the Global Economy (Cambridge University Press, 2009)
8. Jan Aart Scholte, Globalization – A critical introduction
9. Jarrod Wiener – Globalization and the harmonization of law
10. Michael Goodhart – Democracy as Human Rights – Freedom and Equality in the age of Globalization
11. Upendra Baxi, The Future of Human Rights, New Delhi: Oxford University Press, 2006.

**CO-PO MAPPING OF LAW AND JUSTICE IN A GLOBALIZING WORLD:**

	Programme Outcomes (PO)											
	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
<b>CO1</b>	2	2	2	1	2	1	3	2	1	2	2	3
<b>CO2</b>	2	1	2	1	2	1	2	1	2	2	1	2
<b>CO3</b>	3	2	1	2	1	2	2	2	2	2	2	2
<b>CO4</b>	3	3	2	3	2	2	2	2	1	3	2	3
<b>CO5</b>	3	3	1	3	3	3	2	2	2	1	2	2
<b>CO6</b>	2	2	2	2	2	2	3	2	1	2	2	2
<b>CO7</b>	2	2	3	2	2	3	1	2	2	2	2	3
<b>CO8</b>	3	2	1	2	2	1	3	2	2	3	2	3

**CRIMINAL SANCTIONS UNDER COMPETITION REGIMES**  
**PLC4004 (4 Credits)**

<b>Course Code</b>	PLC4004			
<b>Course Title</b>	Criminal Sanction Under Competition Regimes			
<b>Category</b>	Professional			
<b>LTP &amp; Credits</b>	L	T	P	Credits
	3	1	0	4
<b>Total Contact Hours</b>	48			

**CO NO                      COURSE OUTCOME**

**CO1** Students will know about process of identification of the antitrust practices.

**CO2** Student will be able to analyze the legal theories developed related to process of identification of antitrust activities across the world.

**CO3** Students will be able to evaluate the various process developed across the world in determining the crime related to competition laws.

**CO4** Student will be able to evaluate the justification in adapting new amendments in Competition Act followed by India.

**CO5** Student will learn about developed justice system in the competition adjudication system.

**CO6** Student can analyze different developed theories related to market economy and its violation of consumer rights.

**CO7** Student will be able to apply their findings by writing paper in order to evaluate the lacunas related to competition policies.

**CO8** Student will be able to understand the effect of competition law in the liberalized market in India.

**Module 1: Introduction**

- Anti-trust issues in India
- Background of MRTP Act, 1969
- Requirement of new competition regime in India.
- Enactment of the new Competition Act in India.

**Recommended Readings:**

1. Ramappa T., Competition law India, Policy Issues, and Developments, New Delhi, Oxford, 2006, pages 1 to 25.
2. Vinod Dhall, Competition Law today, concepts, issues, and the law in practice, 1<sup>st</sup> Edition, Oxford University Press, India, pages 1- 20.
3. Abir Roy and Jayant Kumar, Competition Law in India, Eastern Law House, 2008.
4. Peritz Rudolph J.R., Competition Policy in America: History, Rhetoric, Law. 1<sup>st</sup> Edition, New York: Oxford University Press, 2000.
5. Dr. Souvik Chatterji, Competition Law in India and Cartels in India and USA, 2nd Edition, 2017, Allahabad Law Agency, Law Publishers India, ISBN -978 – 81 -909484 -9-4.

**Case Laws:**

1. Sarabhai Chemicals P. Ltd. and another, in re, (1979) 49 Comp. Cas 145 MRTPC. (Case on RTP)
2. International Salt Co. v. United States, 332 US 392 (1947). (Case on tying arrangement)

**Module II: Anti-Competitive Agreements**

- Definitions
- What are anticompetitive agreements?

- Different types of anti-competitive agreements.
- Treatment of such agreements under MRTP Act and Competition Act.
- Relevant market.
- Relevant product and geographical market.
- Entry barriers
- Cartels.
- Punishments under the Competition Act, 2002, as amended by the Competition (Amendment) Act, 2007.

### **Recommended Readings:**

1. Competition law India, Policy Issues, and Developments. 1<sup>st</sup> Edition, New Delhi, Oxford, 2006, pages 60 to 100.
2. Vinod Dhall, Competition Law today, concepts, issues, and the law in practice, 1<sup>st</sup> Edition, Oxford University Press, India, 2007, pages 60 -90.
3. Peritz Rudolph J.R., Competition Policy in America: History, Rhetoric, Law. 1<sup>st</sup> Edition, New York: Oxford University Press, 2000.
4. Dr. Souvik Chatterji, Competition Law in India and Cartels in India and USA, 2nd Edition, 2017, Allahabad Law Agency, Law Publishers India, ISBN -978 – 81 -909484 -9-4.

### **Articles:**

1. “Efficacy of Jefferson Parish Hospital Case in preventing Exclusive Contracts and Exclusive Dealings”, Dr. Souvik Chatterji, Company Cases, Volume 178 (1), Part 7 1, 10<sup>th</sup> May 2013, Company Law Institute of India Pvt. Ltd., A Journal For Finance & Legal Professionals and Corporate Executives, pages 13 to 15.

### **Case Laws:**

1. Brown Shoe Co. Inc. v. US, 370 US 294 (1962). (Case on anti-competitive effect of two merging companies).
2. Haridas Exports v. All India Float Glass Manufacturers Association, (2002) 6 SCC. (Case on predatory pricing)
3. DG (IR) v. Suotomo Corporation, Tokyo, Japan and others, 2004 CTJ 26 (MRTP) (Case on cartel)
4. Albion Water Ltd v. Water Services Regulation Authority, CA 1665, (2008) Bus LR (Case on Anti-competitive effect of acquisition of local bus company)
5. Attheraces Ltd v. British Horseracing Board Ltd, (2007) Bus LR, CA D77 (Anti- competitive activity)
6. Quantas Airways and Orangester Investments Holdings, re, 2007 SG CCS 2 (Case related to examination of economic benefit of a transaction)
7. Price Fixing in Bus Services from Singapore to Malaysia and Southern Thailand, re, 2009 SG CCS 2 (Case on price-fixing)
8. Volkswagen AG v. Commission of the European Communities, 2007 Bus LR 35 (Case on anti-competitive activity)

### **Module III: Abuse of Dominant Position 15 Classes**

- Introduction
- Dominance
- Abuse of Dominance
- Predatory pricing
- Abuse of dominance in US and Europe
- Abuse of dominance under MRTP Act and Competition Act.

### **Recommended Readings:**

1. Peritz Rudolph J.R., Competition Policy in America: History, Rhetoric, Law. , New York: Oxford University Press, 2000.

2. Vinod Dhall, Competition Law today, concepts, issues, and the law in practice, Oxford University Press, India, 2007, Pages 130 -150.
3. Ramappa T., Competition law India, Policy Issues, and Developments. 1<sup>st</sup> Edition, New Delhi, Oxford, 2006, pages 140 -160.
4. Avtar Singh, Competition Law, 1<sup>st</sup> Edition, 2012.
5. Dr Souvik Chatterji, Competition Law in India and interface with sectoral regulators, Thomson Reuters South Asia Publication, 1<sup>st</sup> Edition, 2018

### Articles

1. “The DLF case is a landmark decision regarding abuse of dominance and relevant market in India”, Dr Souvik Chatterji, Competition Law Insight, 29th April, 2014, Opinion, Relevance and abuse, Registered in England under no. 1072954, registered office: Mortimer House, 37-41 Mortimer Street, London W1T 3JH, Volume 13, Inbrief 5, <http://www.competitionlawinsight.com/competition-issues/abuse-of-dominance/relevance-and-abuse--1.htm?origin=internalSearch>

### Case Laws:

1. Hoffman La Roche & Co. v. Commission of the European Communities, Case 85/76. (Case on abuse of dominance)
2. Uta Pie Co. v. Continental Baking and others, 386 US 685 (1967) (Case on abuse of dominance)

### Module IV: Extra-Territorial Jurisdiction

- The effects doctrine.
- Lack of extra-territorial jurisdiction under MRTP Act.
- Extra-territorial jurisdiction under Competition Act, 2002.

### Recommended Readings:

1. Vinod Dhall, Competition Law today, concepts, issues, and the law in practice, 1<sup>st</sup> Edition, Oxford University Press, India, 2007, Pages 185 -195.
2. Ramappa T., Competition law India, Policy Issues, and Developments. 1<sup>st</sup> Edition, New Delhi, Oxford, 2006, pages 185 -195.
3. SM Dugar and UP Mathur, Guide to Competition Law, Volume II, 5<sup>th</sup> Edition, 2010, Lexis Nexis, Butterworths Wadha, Nagpur.

### Articles

1. . “ANSAC case was a trend setter in Competition Law in India”, Dr. Souvik Chatterji, Company cases, Volume 172, Part 1, 8<sup>th</sup> June, 2012, Company Law Institute of India Pvt. Ltd., A Journal For Finance & Legal Professionals and Corporate Executives, pages 14 to 16.

### Case Laws:

1. Haridas Exports v. All India Float Glass Manufacturers Association, (2002) 6 SCC. (Case on predatory pricing and extra-territorial jurisdiction)

### Module V: Corporate Leniency

- Definition of corporate leniency
- Corporate Leniency in India.
- Corporate Leniency in US.

### Recommended Readings:

1. Vinod Dhall, Competition Law today, concepts, issues, and the law in practice, 1<sup>st</sup> Edition, Oxford University Press, India, 2007, Pages 150 -170.
2. Ramappa T., Competition law India, Policy Issues, and Developments. 1<sup>st</sup> Edition, New Delhi, Oxford,

2006, pages 180 -195.

3. Elhauge Einer, Geradin Damien, Global Competition Law and Economics, 1<sup>st</sup> Edition, USA. Hart Publishing, 2007.
4. Dr Souvik Chatterji, Competition Law in India and interface with sectoral regulators, Thomson Reuters South Asia Publication, 1<sup>st</sup> Edition, 2018

### **Module VI: Competition Commission Of India**

- Composition of CCI.
- Appointment of members of CCI and their removal.
- Independence of CCI.
- Powers of CCI
- Jurisdiction of CCI.
- Overlap of jurisdiction of CCI with sectoral regulators.

### **Reading Materials**

1. Vinod Dhall, Competition Law today, concepts, issues, and the law in practice, 1<sup>st</sup> Edition, Oxford University Press, India, 2007, Pages 180 -190.
2. Ramappa T., Competition law India, Policy Issues, and Developments. 1<sup>st</sup> Edition, New Delhi, Oxford, 2006, pages 260 -275.
3. Abir Roy and Jayant Kumar, Competition Law in India, Eastern Law House, 2008.
4. Dr Souvik Chatterji, Competition Law in India and interface with sectoral regulators, Thomson Reuters South Asia Publication, 1<sup>st</sup> Edition, 2018

### **Case Laws:**

1. State of Bihar v. Subodh Gopal, AIR 1968 SC 281. (Case on jurisdiction)
2. Kadar Bhai v. Haribhai, AIR 1974 Guj 170. (Case on jurisdiction)

### **Module VII: Enforcement**

- Mechanism of enforcement of competition law in India.
- Procedure of enforcement of competition law in India.

### **Recommended Readings:**

1. Vinod Dhall, Competition Law today, concepts, issues, and the law in practice, 1<sup>st</sup> Edition, Oxford University Press, India, 2007, Pages 180 -190.
2. Ramappa T., Competition law India, Policy Issues, and Developments. 1<sup>st</sup> Edition, New Delhi, Oxford, 2006, pages 260 -275.

### **Articles:**

1. "Finding the Yardstick, measuring relevant market in India", Dr Souvik Chatterji, Competition Law Insight, 30<sup>th</sup> July, 2013, Registered in England under no. 1072954, registered office: Mortimer House, 37-41 Mortimer Street, London W1T 3JH, pages 13 -15,  
<http://www.competitionlawinsight.com/competitionissues/finding-the-yardstick> 69394.htm

### **Case Laws:**

1. Haridas Exports v. All India Float Glass Manufacturers Association, (2002) 6 SCC.(Case on enforcement)

### **Reading Materials:**

1. Vinod Dhall, Competition Law today, concepts, issues, and the law in practice, 1<sup>st</sup> Edition, Oxford University Press, India, 2007.
2. Ramappa T., Competition law India, Policy Issues, and Developments. 1<sup>st</sup> Edition, New Delhi, Oxford, 2006.

3. Peritz Rudolph J.R., Competition Policy in America: History, Rhetoric, Law. 1<sup>st</sup> Edition, New York: Oxford University Press, 2000.
4. Smith Martin, Competition Law Enforcement & Procedure, London: Butterworths, 2001.
5. Elhauge Einer, Geradin Damien, Global Competition Law and Economics, 1<sup>st</sup> Edition, USA. Hart Publishing, 2007.
6. Graham Cosmo, Competition, Regulation and the New Economy, 1<sup>st</sup> Edition, New York: Oxford and Portland Oregon, 2004.
7. Dr. Souvik Chatterji, Competition Law in India and Cartels in India and USA, 1<sup>st</sup> Edition, 2014, 2<sup>nd</sup> Edition, 2017, Allahabad Law Agency, Law Publishers India, ISBN -978 – 81 - 909484 -9 -4.

### PROJECT TOPICS

1. Anti-competitive agreements in India.
2. MRTP Act, 1969, an overview.
3. Cartels in India.
4. Predatory pricing in India.
5. MRTPC and CCI.
6. Abuse of dominance in India.
7. of dominance in US.
8. Vitamins cartel in US.
9. EC regulation on anti-competitive agreements.
10. Corporate leniency in India.
11. Corporate leniency in US.
12. Combination in India.
13. Merger review in India.
14. Remedies relating to combinations.
15. Extra-territorial jurisdiction of CCI.
16. Tied –selling in India.
17. Bid-rigging in India.
18. Price-fixing in India.
19. Market-allocation in India.
20. CCI and sectoral regulators.
21. Corporate leniency in India.
22. Per Se Illegality
23. Rule of reason test.
24. Mandatory notification regime.
25. Voluntary notification regime
26. Effects doctrine.
27. Importance of market share in determination of dominance.
28. Competition advocacy.
29. Merger review in India and South Africa.
30. Dominance in India and USA.
31. Appreciable adverse effect on competition.
32. Procompetitive factors in India.
33. Anti-competitive factors in India.
34. Horizontal agreements.
35. Vertical agreements.
36. Independence of CCI.
37. Overlap of jurisdiction of CCI with TRAI.
38. Overlap of jurisdiction of CCI with CERC.
39. Overlap of jurisdiction of CCI with AERA.
40. Utility of Areeda-turner rule.

41. Merits of predatory pricing.
42. Demerits of predatory pricing.
43. Bid-rigging in Brazil.
44. Bid-rigging in South Africa.
45. Abuse of dominant position in Brazil.
46. Abuse of dominant position in South Africa.
47. Corporate Leniency in USA.
48. Corporate Leniency in India.
49. Role of first informant in cartel investigation.

### CO-PO MAPPING OF LAW AND JUSTICE IN A GLOBALIZING WORLD:

	Programme Outcomes (PO)											
	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
CO1	3	1	2	1	2	1	3	2	1	2	2	2
CO2	3	1	1	2	2	1	2	1	2	2	1	3
CO3	3	2	1	2	1	2	2	2	2	2	2	2
CO4	3	3	2	3	2	2	2	2	1	3	2	3
CO5	3	3	3	3	3	3	2	2	2	1	2	2
CO6	2	2	2	2	2	2	3	2	1	2	2	1
CO7	2	2	3	2	2	3	1	2	2	2	2	3
CO8	3	2	1	2	2	1	3	2	2	3	2	3