



SARDAR PATEL UNIVERSITY
Vallabh Vidyanagar, Gujarat
(Reaccredited with 'A' Grade by NAAC (CGPA 3.11))
Syllabus with effect from the Academic Year 2023-2024

**INTEGRATED DEGREE OF BACHELOR OF BUSINESS ADMINISTRATION &
LAW**

B.B.A. LL.B. Semester (IX) (INTEGRATED)
(Under Choice Based Credit Scheme Semester Degree Programme)

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|------------------------------------|-------------------|----------------------------|--------------------------------|
| Course Code | UL09CBBA21 | Title of the Course | CRIMINAL PROCEDURE CODE |
| Total Credits of the Course | 04 | Hours per Week | 04 |

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| Course Objectives: | <ol style="list-style-type: none"> 1. To give students thorough knowledge of procedural aspects of working of criminal courts and other machineries. 2. To familiarize the students with the crucial aspects relating to investigation and trial of offences (like initiation of criminal cases, powers and duties of police during investigation of offences, stages of criminal trial, functions, duties, and powers of criminal courts) 3. To sensitize the students about critical issues in administration of criminal justice (like protection of human rights of accused, victims, principles of fair trial) |
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| Course Content | | |
|-----------------------|--|------------------|
| Unit | Description | Weightage |
| Unit -1 | 1.1 Introduction 1.1.1 Definitions Sections {2(a), (g), (h), (w), (wa), (x)} 1.1.2 Constitution & Powers of Criminal Courts & Offices 1.1.3 Arrest of Persons & Rights of arrested persons 1.1.4 Processes to Compel appearance of persons <ul style="list-style-type: none"> 1.1.4.1 Summons 1.1.4.2 Warrant 1.1.4.3 Proclamation & Attachment of Property ▪ Processes to Compel production of things 1.1.4.4 Summons to Produce & Search Warrants 1.1.4.5 General provisions relating to Search | 25% |
| Unit-2 | 2.1 Pre-Trial Proceedings 2.1.1 Information to Police & their Powers to investigate 2.1.2 Jurisdiction of Criminal Courts in Inquiries & Trials 2.1.3 Conditions requisite for Initiation of proceedings 2.1.4 Complaints to Magistrates 2.1.5 Commencement of proceedings before Magistrates | 25% |





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| | 2.1.6 Provisions as to Bail & Bonds | |
| Unit-3 | 3.1 Trial Proceedings 3.1.1 Framing of Charge & Joinder of Charges 3.1.2 Trial before a Court of Session 3.1.3 Trial of Warrant cases by Magistrates 3.1.4 Trial of Summons cases by Magistrates 3.1.5 Summary Trials 3.1.6 Evidence in Inquiries & Trials & General provisions | 25% |
| Unit-4 | 4.1 Miscellaneous 4.1.1 Appeals 4.1.2 Reference & Revision 4.1.3 Transfer of Criminal cases & Execution, Suspension, Remission & Commutation of Sentences 4.1.4 Irregular Proceedings & Limitation for taking Cognizance of certain offences 4.1.5 Plea Bargaining 4.2. Probation- Probation of offenders act 4.2.1 Probation of offender's law 4.2.2 The judicial attitude. 4.3. Juvenile delinquency- juvenile justice act 4.3.1 Nature and magnitude of the problem causes Juvenile court system 4.3.2 Treatment and rehabilitation of juveniles 4.3.3 Juveniles and adult crime 4.3.4 Legislative and judicial protection of juvenile offender | 25% |
| | PSDA (Professional Skill Development Activities) <ul style="list-style-type: none"> • Mock Trial • Visit to Police Station/Court/Prosecution Office • Visit to Jail • Symposium on Sentencing • Exercise on Plea Bargaining | |

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| Teaching-Learning Methodology | <ul style="list-style-type: none"> • Lecture Method • Power Point Presentation(including audio/video) • Team Exercise • Case study |
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**SARDAR PATEL UNIVERSITY****Vallabh Vidyanagar, Gujarat****(Reaccredited with 'A' Grade by NAAC (CGPA 3.11))****Syllabus with effect from the Academic Year 2023-2024****Evaluation Pattern**

| Sr. No. | Details of the Evaluation | Weightage |
|---------|--|-----------|
| 1. | Internal Written / Practical Examination | 15% |
| 2. | Internal Continuous Assessment in the form of Practical, Viva-voce, Quizzes, Seminars, Assignments, Attendance (As per CBCS R.6.8.3) | 15% |
| 3. | University Examination | 70% |

Course Outcomes: Having completed this course, the learner will be able to

- To understand nature of crimes, methods of controlling them and the reasons for their existence are extremely important to build a just and humane society.
- To identify the stages in investigation and procedure of trial in criminal cases.
- To Explain the powers, functions, and duties of police and criminal courts
- To Critically analyze the recent amendments in the Cr PC

Suggested References:

| Sr. No. | References |
|---------|---|
| | Text book: <ol style="list-style-type: none"> 1. Ratanlal & Dhirajlal, <i>Criminal Procedure</i>, Lexis Nexis Butterworths Wadhwa, Nagpur, 2012 2. S.C. Sarkar, <i>The Law of Criminal Procedure</i>, Wadhawa & Co. , Nagpur, 2007 |
| 1 | Reference books: <ol style="list-style-type: none"> 1. Bare Act of Code of Criminal Procedure, 1973 2. Criminal Procedure Code - D. D. Basu 3. Criminal Procedure Code - M.P.Tandan 4. Criminal Procedure Code - Mishra 5. Criminal Procedure Code - Dr. Myneni 6. Criminal Procedure Code - S.N.Mishra 7. Ganguly's Criminal Code & Practice - J.N. Malik 8. Code of Criminal Procedure Code - Sarkar 9. Juvenile Justice Act - N. K. Chakrabarti 10. Probation of Offenders Act - Consul S.C. 11. Probation of Offenders Act, - K. L. Sethi |





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| | 12. Juvenile Justice Act - Comm.Law Publishers 13. Juvenile Justice - N. K. Chakrabarti 14. Juvenile Justice System - Vijay Hansaria & P. I. Jose. |
| 2. | Journal: 1. Criminal Law Journal 2. All India Reporter |

On-line resources to be used if available as reference material

On-line Resources: YouTube Link





INTEGRATED DEGREE OF BACHELOR OF BUSINESS ADMINISTRATION & LAW

B.B.A. LL.B. Semester (IX) (INTEGRATED) (Under Choice Based Credit Scheme Semester Degree Programme)

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|------------------------------------|-------------------|----------------------------|------------------------|
| Course Code | UL09CBBA22 | Title of the Course | Law of Evidence |
| Total Credits of the Course | 04 | Hours per Week | 04 |

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| Course Objectives: | <ol style="list-style-type: none"> To provide a brief overview of evidence and why it is crucial for a party to any civil and criminal litigation matter to devote adequate resources to locating it. To know how correctly to apply the Federal Rules of Evidence when arguing for and against the admissibility of evidence in civil and criminal litigation. |
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| Course Content | | |
|----------------|---|----------------|
| Unit | Description | Weightage* (%) |
| 1. | Unit-I: Introduction and Relevancy: 1.1 Evidence and its Relationship with the Substantive and Procedural Laws 1.2 Definitions: Facts, Facts in Issue, Relevant Fact, Evidence Proved, Disproved, not Proved, Oral and Documentary Evidence, Factum Probandum and Factum Probans, Proof and Evidence 1.3 Theory of Relevancy: i. Logical Relevancy, Legal Relevancy, Admissibility and Reliability ii. Facts not otherwise Relevant (Plea of Alibi) 1.4 Doctrine of Res Gestae 1.5 Test Identification Parade 1.6 Conspiracy | 25% |
| 2. | Statement – Admissions / Confessions and Dying Declarations 2.1 Admissions 2.2 Confessions 2.3 Dying Declarations | 25% |
| 3. | Method of proof of facts 3.1 Presumptions 3.2 Expert Opinion 3.3 Oral and Documentary evidence 3.4 Burden of Proof 3.5 Estoppel | 25% |
| 4. | Emerging Areas in the Law of Evidence 4.1 Evidence by Accomplice | 25% |





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| | 4.2 Definition of Witness, Witness Protection Scheme 4.3 Examination of Witness, Cross Examination, Leading Questions and Hostile Witness 4.4 Refreshing Memory 4.5 Privileged Communications | |
| | PSDA (Professional Skill Development Activities) <ul style="list-style-type: none"> • Visit to Court • Case Study • Visit to Forensic Lab | |

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| Teaching- Learning Methodology | <ul style="list-style-type: none"> • Lecture Method • Power Point Presentation(including audio/video) • Group Discussion • Role Play • Team Exercise • Case study • Expert Talk |
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| Evaluation Pattern | | |
|---------------------------|--|-----------|
| Sr. No. | Details of the Evaluation | Weightage |
| 1. | Internal Written / Practical Examination (As per CBCS R.6.8.3) | 15% |
| 2. | Internal Continuous Assessment in the form of Practical, Viva-voce, Quizzes, Seminars, Assignments, Attendance (As per CBCS R.6.8.3) | 15% |
| 3. | University Examination | 70% |

| Course Outcomes: Having completed this course, the learner will be able to | |
|---|---|
| 1. | Get knowledge and understanding of substantive and procedural law |
| 2. | Identify that social scientists can collect evidence to support their claims and theories in different ways recognize a variety of methods for obtaining evidence |
| 3. | Understand the ways in which evidence can be presented; how to read it actively and |





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| | with purpose |
| 4. | Study the common principles and concepts of law to understand its reason, significance and emergence and also the ideological framework of admission and confession |

Suggested References:

| Sr. No. | References |
|---------|---|
| 1. | Text books: <ul style="list-style-type: none">• The Evidence Act - Ratanlal & Dhirajlal• Principal of Evidence Act - Dr. Avatar Singh• Law of Evidence - Sarkar & Ejaz• Evidence Act - Batuklal |
| 2. | Reference books: <ul style="list-style-type: none">• Law of Evidence - Vepa P. Sarathi• Law of Evidence - M.V.Chaturvedi |

On-line resources to be used if available as reference material

On-line Resources : YouTube Link





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| | | | |
|------------------------------------|-------------------|----------------------------|--|
| Course Code | UL09CBBA23 | Title of the Course | Civil Procedure Code & Limitation Act |
| Total Credits of the Course | 04 | Hours per Week | 04 |

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| Course Objectives: | <ol style="list-style-type: none"> 1. To teach the students the basic concept and terminology of CPC, its jurisdiction, pleadings, the appearance, examination, trial of a person, and the execution of a decree. 2. To aware Students about the suits in particular cases, their appeals, review, reference and revision and its limitation. 3. To help overall to the students who want to make a career in the field of civil cases. |
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| Course Content | | |
|-----------------------|---|-----------------------|
| Unit | Description | Weightage* (%) |
| 1. | Unit-I: Introduction 1.1. Definitions: Decree, Judgement, Order, Foreign Court, Foreign Judgement, Mesne-Profits, Affidavit, Suit, Complaint, Written Statement 1.2. Important Concepts: Res Sub-Judice, Resjudicata, Restitution, Caveat, Inherent Powers of Courts 1.3. Execution of Judgement and Decree | 25% |
| 2. | Initial Steps in a Suit 2.1 Jurisdiction and Place of Suing 2.2 Institution of Suit 2.3 Pleadings: Meaning, Object, General rules, Amendment of Pleadings 2.4 Complaint and Written Statement 2.5 Appearance and Non-Appearance of Parties | 25% |
| 3. | Interim Orders 3.1 Commissions 3.2 Receiver 3.3 Temporary Injunctions 3.4 Summary Procedure 3.5 Suits by Indigent persons 3.6 Inter-pleader Suit | 25% |
| 4. | Appeal, Reference, Review and Revision | 25% |





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| | 4.1 Appeals from Original Decree 4.2 Appeals from Appellate Decrees 4.3 General Provisions relating to Appeals 4.4 Reference to High Court 4.5 Review 4.6 Revision 4.7 Law of Limitation | |
| | PSDA (Professional Skill Development Activities) <ul style="list-style-type: none">• Judgment Writing• Court Visit• Preparation of Pleadings• Group Discussions | |

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| Teaching-Learning Methodology | <ul style="list-style-type: none">• Lecture Method• Power Point Presentation(including audio/video)• Group Discussion• Role Play• Team Exercise• Case study• Expert Talk |
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| Evaluation Pattern | | |
|---------------------------|--|-----------|
| Sr. No. | Details of the Evaluation | Weightage |
| 1. | Internal Written / Practical Examination (As per CBCS R.6.8.3) | 15% |
| 2. | Internal Continuous Assessment in the form of Practical, Viva-voce, Quizzes, Seminars, Assignments, Attendance (As per CBCS R.6.8.3) | 15% |
| 3. | University Examination | 70% |

| Course Outcomes: Having completed this course, the learner will be able to | |
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| 1. | Get introduction to different kinds of civil matters, how to analyse a problem research the relevant law, prepare written submissions, and present oral argument draft suits in civil and cases. |
| 2. | Get introduction to practical observation of trials in civil cases |





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| 3. | Get introduction to Interviewing techniques and pre-trial preparation |
| 4. | Get introduction to Limitation Act and its connection with Application, Suit and Appeal in civil cases |

Suggested References:

| Sr. No. | References |
|---------|---|
| 1. | Text books: <ul style="list-style-type: none">• Civil Procedure Code – Mulla• Civil Procedure Code - Sarkar• Civil Procedure Code - C. K. Takwani• Civil Procedure Code - S.P. N. Singh• Civil Procedure Code - T.P. Tripathi• Civil Procedure Code - Rao• Law of limitation - B. B. Mitra |
| 2. | Reference books: <ul style="list-style-type: none">• Law of Limitation - Desai• Law of Limitation - D.N.R.Pandey• Law of Limitation - K.K. Shrivastava• The Indian Civil Procedure Code-1908• The Indian Limitation Act-1908 |

On-line resources to be used if available as reference material

On-line Resources: YouTube Link





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B.B.A. LL.B. Semester (IX) (INTEGRATED)
(Under Choice Based Credit Scheme Semester Degree Programme)

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|------------------------------------|-------------------|----------------------------|---|
| Course Code | UL09CBBA24 | Title of the Course | Public Interest Lawyering, Legal Aid & Para-Legal Services |
| Total Credits of the Course | 4 | Hours per Week | 4 |

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| Course Objectives: | <ol style="list-style-type: none">1. To develop some of the writing and advocacy skills needed to conduct a public interest law practice.2. To discuss various models of public interest lawyering and ethical issues confronting lawyers in this area. |
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| Course Content | | |
|-----------------------|--|-----------------------|
| Unit | Description | Weightage* (%) |
| I | 1.1 Public Interest Litigation Public interest litigation in judicial activism and public welfare Merits and demerits of public interest litigation Locus standi and public interest litigation Human right and public interest litigation Prison and Prisoners and public interest litigation Police and public interest litigation Environmental protection and public interest litigation labour and public interest litigation legal system and public interest litigation Education and public interest litigation Politics and public interest litigation Poverty and public interest litigation | 25 |
| II | 2.1 Legal aid legal aid under Criminal Procedure. Code and rights of accused Constitution, functions and powers of National Legal Service Authority and State Legal Service Authority | 25 |
| III | 3.1 Lok-adalat Lok-adalat system means justice of the door steps of people. Organization of lok-adalat, its power and nature of its award Objects and necessity of Legal aid camps and legal literacy | 25 |
| IV | 4.1 Para Legal Training Object and importance of para legal training Writing of case comment Law office management Use of computer in legal work and legal | 25 |



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| | research in support of P.I.L. | |
| | PSDA (Professional Skill Development Activities) Document Preparation Judgment Analysis Visit to Authorities | |

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| Teaching-Learning Methodology | <ul style="list-style-type: none">• Lecture Method• Power Point Presentation(including audio/video)• Team Exercise• Case study |
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| Evaluation Pattern | | |
|---------------------------|--|-----------|
| Sr. No. | Details of the Evaluation | Weightage |
| 1. | Internal Written / Practical Examination (As per CBCS R.6.8.3) | 15% |
| 2. | Internal Continuous Assessment in the form of Practical, Viva-voce, Quizzes, Seminars, Assignments, Attendance (As per CBCS R.6.8.3) | 15% |
| 3. | University Examination | 70% |

| Course Outcomes: Having completed this course, the learner will be able to | |
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| 1. | Get knowledge about judicial activism and public welfare Merits and demerits of public interest litigation . |
| 2. | Be aware about legal aid under Criminal Procedure. Code and rights of accused Constitution, functions and powers of National Legal Service Authority and State Legal Service Authority |
| 3. | Know Object and importance of para legal training, Writing of case comment Law office management, Use of computer in legal work and legal research in support of P.I.L. |

Suggested References:



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| Sr. No. | References |
|---------|---|
| 1. | Text books: <ol style="list-style-type: none">1. Public interest litigation - P.S.Narayan2. Public interest litigation - P.M.Bakshi3. Public Interest Lawyering, Legal, Aid & Para Legal Service - Dr. Kailash Rai4. Public Interest Lawyering, Legal, Aid & Para Legal Service - Ajay Gulati5. Public interest litigation - O.P.Tiwari6. Public interest litigation - J.P.S.Shirohi7. Public interest litigation - S.BawA |
| 2. | <ul style="list-style-type: none">• Statutory Material:<ol style="list-style-type: none">1. Legal Service Authorities Act, 198 |

On-line resources to be used if available as reference material

On-line Resources: You Tube Link



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B.B.A. LL.B. Semester (IX) (INTEGRATED)
(Under Choice Based Credit Scheme Semester Degree Programme)

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|------------------------------------|-------------------|----------------------------|---------------------|
| Course Code | UL09CBBA25 | Title of the Course | Dissertation |
| Total Credits of the Course | 4 | Hours per Week | 4 |

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| Course Objectives: | <ol style="list-style-type: none">1. To give idea about Mastery of research methodology and advanced statistics, including quantitative and qualitative methods.2. To demonstrate ability to engage in a productive research career, including publications, grant writing and conference presentations.3. To Demonstrate ability to teach and provide valuable educational experience to students in academic settings. |
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General Guideline for Dissertation (BA LLB/BBA LLB Xth Semester)

Dissertation topic provided by the Director, FIMT-School of Law shall be final and will not bechanged.

1. All the research work shall be submitted to the concerned supervisor/mentor on or before given date. The work shall be duly signed by the concernedsupervisor.
2. The research work shall contain the cover page print on the top of thework.
3. The format of the dissertation to be followed shall be as under:
 - Cover Page
 - TitlePage
 - Declaration
 - Certificate
 - Acknowledgement
 - Table ofContents
 - Table ofCases
 - List ofAbbreviations
 - Bibliography
4. The size of the report would depend on the dissertation undertaken. However, it must be of



80-100 pages types, 1.5 spacing on A4 sizepaper.

5. All the students are required to use uniform font and format i.e., Times New Roman in size 12 and sub-heading 14 and footnotes and reference 10 throughout the text of the dissertation.
6. The dissertation shall be divided into minimum of 5 chapters inclusive of Introduction & Conclusion.
7. The chapters must be of atleast 15-20 pages barring the lastchapter.
8. All students are required to follow the ILI rules offootnoting.
9. It is **Compulsory** for the students to do a periodic meeting with their supervisor/mentor at least twice amonth.
10. The submission of the work shall be done on the periodic basis as per given in the schedule.
11. 75 marks- Dissertation and 30 marks- ExternalViva.

Evaluations:

Evaluation of Ninth Semester: The Ninth Semester Report shall carry 100 (70+30) marks. They shall be evaluated by the Board of Examiners consisting of Dean, an External Examiner, one faculty member nominated by APC and the supervisor concerned.



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(Under Choice Based Credit Scheme Semester Degree Programme)

| | | | |
|------------------------------------|-------------------|----------------------------|--|
| Course Code | UL09EBBA21 | Title of the Course | Information & Technology Laws |
| Total Credits of the Course | 04 | Hours per Week | 04 |

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|---------------------------|---|
| Course Objectives: | <ol style="list-style-type: none"> 1. To study the information technology law. 2. To know applicability of other laws in the digital environment. |
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| Course Content | | |
|-----------------------|---|-----------------------|
| Unit | Description | Weightage* (%) |
| 1. | INTRODUCTION 1.1.1 Information Technology (use of computers to store, retrieve, transmit and manipulate data); understanding cyberspace (cyberspace is a notional environment in which communication over computer network occurs; borderless environment), scope and regulation; 1.1.2 Interface of information technology and law; current challenges – mobiles, cyber security, cloud computing and data privacy, misuse of social media, cyber crimes 1.1.3 Purpose and Object of Information - Technology Act, 2000 (to facilitate ecommerce to remove major hurdles of writing and signature requirement for legal recognition, providing regulatory regime for to supervise certifying authorities and digital signature certificates, to create ,civil and criminal liabilities for contravention of provisions, and consequential amendments in other Acts) ; applicability(s.1(4); overriding effect (s.81); Definitions– information 2(1)(v), computer s.2(1)(i), computer network s.2(1)(j), computer resource 2(1)(k), computer system 2(1)(l) | 25 |
| 2. | LEGAL RECOGNITION AND AUTHENTICATION OF ELECTRONIC RECORDS 2.1.1 UNCITRAL Model Law on Electronic Commerce, and e-signatures (1996 and 2001); 2.1.2 Legal Recognition under IT Act (ss,4-5); Authentication of records (s.3) - Digital signature (functional equivalent of paper based signatures) s.2(1)(p); function (confidentiality, authentication, integrity and non-repudiation); Authentication by use of _asymmetric cryptosystem (s.2(1)(f)‘ , key pair (s.2(1)(x),public | 25 |





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| | <p>key(2(1)zc), private key(s.2(1)zd), hash function (s.3), electronic signatures (ss. S.2(1)ta and 3A), affixing electronic signature S.2(1)(d); secured electronic record(s.14) and secure electronic signature(s.15); s.85B(2)(a), The Evidence Act, 1872 (Presumptions to electronic record and electronic signatures); S.67A and 73A the Evidence Act, 1872 (Proof as to electronic signature and proof of verification of digital signatures)</p> <p>2.1.3</p> <p>Public key infrastructure and Hierarchy (ss.17-26); Role of certifying authorities, Electronic signature certificates, its suspension and revocation (ss.2(tb), 35-42); publishing false digital signatures and publication of digital signatures for fraudulent purposes are offences under the Act (ss.73, 74)</p> <p>Originator, addressee , Attribution, Acknowledgment and Despatch of Electronic Records -ss. 11-13</p> | |
| 3. | <p>CYBER LIABILITIES AND CRIMINAL LIABILITIES</p> <p>3.1 Cyber Torts</p> <p>Dispute Resolution under IT Act - Adjudicating officer and cyber appellate tribunal under the Information Technology Act, 2000 (s.46 and s.57)</p> <p>Damage to computer and computer system - (s.43 read with s.66) – access/facilitates access, data theft, virus attacks, email bombings, denial of service attack, damage to computer source code</p> <p>Data Protection (ss.43A r/w sensitive personal information rules, 45, 72, 72A) - Privacy issues-use of personal information- supplied to commercial 3</p> <p>sites, cookies, cloud computing; S.67C (preservation of information by intermediaries)</p> <p>Online Defamation</p> <p>3.2 Cyber Crimes</p> <p>Tampering with computer source code (s.65)</p> <p>Hacking (s.43(a) read with s.66)</p> <p>Identity Theft and cheating by Personation (ss.66C and 66D) (phishing, email spoofing, password theft etc.)</p> <p>Obscenity and Pornography (ss.66E, 67, 67A, 67B, s.292 IPC)</p> <p>Cyber Stalking (ss.354D, 509 IPC)</p> <p>Cyber Terrorism (s.66F)</p> <p>Admissibility of Electronic Evidence – ss. 65A and 65B, The Evidence Act, 1872</p> | 25 |
| 4. | <p>APPLICABILITY OF OTHER LAWS ON E-COMMERCE</p> <p>4.1.1 E- CONTRACTS: Kinds of Contracts -email, web contracts, Standard form contracts Formation of E-contracts - application of The Contract Act, 1872 viz a viz ss.10A,11-13 IT Act</p> | 25 |





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| | <p>United Nations Convention on the Use of Electronic Communications in International Contract 2005</p> <p>JURISDICTION IN CYBERSPACE:</p> <p>No geographical boundaries, applicability of traditional rules of jurisdiction on internet, rules of private international law; passive/interactive web sites; personal jurisdiction on defendant - Cause of action (s.20 CPC (ss. Criminal jurisdiction (the Code of Criminal Procedure, 1973 - ss. 177-179 , 186,188 and 189) ; Extraterritorial Jurisdiction under IT Act (s.1(2), s75, s.3 IPC)</p> | |
| ... | <p>PSDA(Professional Skill Development Activities)</p> <ul style="list-style-type: none"> • Study of various case studies related to cyber crimes • Court Judgments analysis of various E-contract related cases and jurisdiction related issues | |

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| Teaching-Learning Methodology | Lectures, Power Point Presentation, Case Laws |
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| Evaluation Pattern | | |
|---------------------------|--|-----------|
| Sr. No. | Details of the Evaluation | Weightage |
| 1. | Internal Written / Practical Examination (As per CBCS R.6.8.3) | 15% |
| 2. | Internal Continuous Assessment in the form of Practical, Viva-voce, Quizzes, Seminars, Assignments, Attendance (As per CBCS R.6.8.3) | 15% |
| 3. | University Examination | 70% |

| Course Outcomes: Having completed this course, the learner will be able to | |
|---|--|
| 1. | After completion of the course, the students will be familiarized with the purpose and objective of IT Act, 2000 |
| 2. | The students will also be able to learn legal authentication of Electronic Records. |
| 3. | Understand the concepts of cyber torts and cyber-crimes. |
| 4. | Understand the applicability of other laws on E commerce |





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Suggested References:

| Sr. No. | References |
|---------|---|
| 1. | Kamath Nandan, Law Relating to Computers Internet & E-commerce - A Guide to Cyberlaws & The Information Technology Act, Rules, Regulations and Notifications along with Latest Case Laws (2012) |
| 2. | Karnika Seth, Computers Internet and New Technology Laws (2013) |
| 3. | Apar Gupta Commentary on Information Technology Act (2016) |
| 4. | Aparna Viswanathan, Cyber Law (Indian & International Perspectives on key topics including Data Security, E-commerce, Cloud Computing and Cyber Crimes) (2012) |
| 5. | Debrati Halder & H Jaishanker, Cyber Crimes Against Women, Sage Publications 1st Ed. (2017) |

On-line resources to be used if available as reference material

On-line Resources: YouTube Link





**INTEGRATED DEGREE OF BACHELOR OF BUSINESS ADMINISTRATION &
LAW**

B.B.A. LL.B. Semester (IX) (INTEGRATED)
(Under Choice Based Credit Scheme Semester Degree Programme)

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|------------------------------------|-------------------|----------------------------|--------------------------------|
| Course Code | UL09EBBA22 | Title of the Course | International Trade Law |
| Total Credits of the Course | 4 | Hours per Week | 4 |

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| Course Objectives: | <ol style="list-style-type: none"> 1. To familiarize the students about the World Trade Organization and the various agreements entered into under the auspices of the WTO. 2. To give an insight into the transnational commercial transactions and the related matters thereto. 3. To gives an over view of the law and policy of India in relation to international trade. |
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| Course Content | | |
|----------------|---|----------------|
| Unit | Description | Weightage* (%) |
| 1. | <u>THE WORLD TRADE ORGANIZATION- I</u> 1.1. Introduction to International trade and the law of the WTO, Sources of WTO Law, Basic rules and principles of WTO Law 1.2. Economic Theories of free trade-Absolute Advantage theory; Comparative Advantage theory; Heckscher-Ohlin theory; Leontief Paradox and New trade theory 1.3. Historical background- of WTO- Evolution of GATT as a trading institution and transition of GATT to WTO; Marrakesh Agreement 1.4. WTO as an International institution- Origin of WTO; Mandate of WTO; Membership of WTO; Institutional structure of the WTO; Decision-making in the WTO; Other Issues-status of WTO; budget of WTO. 1.5. WTO Dispute Settlement - Dispute Settlement Understanding; Principles of dispute settlement; Institutions of WTO settlement; WTO dispute settlement proceedings; Main challenges to the WTO dispute settlement system 1.6. Principles of Non-discrimination-Most favored nation treatment and National treatment obligation. 1.7. Dumping-Anti-dumping Measures | 25% |
| 2. | <u>WORLD TRADE ORGANIZATION-II</u> 2.1.WTO jurisprudence on TBT and SPS Agreements-Agreement on Sanitary and Phy to Sanitary Measures; Agreement on Technical barriers to Trade 2.2. WTO and environment protection. | |





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| | <p>2.3. General Agreement on Trade in Services (GATs) - Meaning of trade in services. General obligations. Specific obligations. Financial services. Telecommunication services, India and the GATs.</p> <p>2.4. Trade-Related Aspects of Intellectual Property Rights (TRIPs) - IPRS covered by TRIPs. Rights of patentees under the TRIPs. Compulsory licensing. Public health and the TRIPs. Indian response to the TRIPs.</p> <p>2.5. Agreement on Agriculture</p> <p>2.6. Trade Related Investment Measures (TRIMS)</p> | |
| 3. | <p><u>TRANSNATIONAL TRANSACTIONS AND RESOLUTION</u></p> <p>3.1 Transnational Commercial Laws: Meaning and scope of Transnational Commercial Law. Evolution of Law Merchant. Sources of Transnational Commercial Law. Movement towards unification of national commercial laws. UNIDROIT and UNCITRAL.</p> <p>3.2 International Carriages- Carriage of goods by sea; Carriage by air; Multimodal transportation.</p> <p>3.3 International Sales of goods- Vienna Convention on Contract for International Sale of Goods; Drafting of International Commercial contracts- an Introduction.</p> <p>3.4 International Payments- The role of International Chamber of Commerce in the development of Transnational Commercial Laws; Uniform Customs and Practices on Documentary Credits.</p> <p>3.5 International Commercial Arbitration. UNCITRAL Model Law on International commercial arbitration. Indian Arbitration and Conciliation Act, 1996; Enforcement of foreign arbitral awards.</p> | |
| 4 | <p><u>LAW AND POLICY ON TRADE AND INVESTMENT- INDIAN PERSPECTIVE</u></p> <p>4.1 Introduction to Law and Policy of Export-Import Trade in India</p> <p>4.2. Foreign Trade (Development and Regulation) Act, 1992.</p> <p>4.3. Foreign Exchange Management Act, 1999.</p> <p>4.4. Special Economic Zones and International trade</p> <p>4.5. Law relating to Customs- Customs Act, 1962</p> <p>4.6. Foreign Investment in India-Liberalization in the nineties. Foreign Investment Promotion Board. Current issues relating to foreign direct investment.</p> <p>4.7. The Industries (Development and Regulation) Act and its application.</p> | 25% |
| | <p>PSDA (Professional Skill Development Activities)</p> <ul style="list-style-type: none"> • Research Paper • Symposium on Contemporary Issues | |





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| | <ul style="list-style-type: none">• Analysis of International Treaties/Convention | |
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| Teaching-Learning Methodology | <ul style="list-style-type: none">• Lecture Method• Power Point Presentation(including audio/video)• Group Discussion• Role Play• Team Exercise• Case study |
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Evaluation Pattern

| Sr. No. | Details of the Evaluation | Weightage |
|---------|--|-----------|
| 1. | Internal Written / Practical Examination (As per CBCS R.6.8.3) | 15% |
| 2. | Internal Continuous Assessment in the form of Practical, Viva-voce, Quizzes, Seminars, Assignments, Attendance (As per CBCS R.6.8.3) | 15% |
| 3. | University Examination | 70% |

Course Outcomes: Having completed this course, the learner will be able to

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| 1. | Be equipped with an understanding of the history, establishment, structure and functions of WTO. It also deals with the dispute settlement mechanism of WTO. Further, it delves into the important principles of non-discrimination namely the most favored Nation Treatment and National treatment. Further the students are also introduced to dumping and antidumping measures. |
| 2. | Be equipped with an understanding of various agreements entered into under the auspices of the World Trade Organization and their importance in International trade relations. |
| 3. | Make the students aware of the International Sale of goods transaction and allied matters thereto. |
| 4. | Be equipped with a brief understanding of the Law and Policy related to Export and Import Trade in India, The students will also be familiarized with FDI, Customs Act, SEZ's in relation to International trade. |





Suggested References:

| Sr. No. | References |
|---------|---|
| 1. | BhagirathLal Das, The WTO: a guide to framework for International Trade. |
| 2. | Carole Murray, David Holloway, Schmitthoff's export trade: The Law & Practice of International Trade. |
| 3 | Daniel L. Bethlehem, Oxford Handbook of International Trade Law. |
| 4 | Dr. NeerajVarshney, Anti-dumping measure- Law, Practice & Procedure, Indian case laws, 2007 edition. |
| 5 | K.R. Gupta, A study of WTO, Second revised edition, Atlantic publishers and Distributors (P) Ltd. |

On-line resources to be used if available as reference material

On-line Resources

You tube link

