

Department of Law,
Punjabi University, Patiala
 (Established under Punjab Act No. 35 of 1961)
LL.B. Three Year Course
 (Semesters 3rd and 4th)
 for 2018-19, 2019-20 and 2020-21 Sessions.

Scheme of Studies

Third Semester

Paper	Subject	Univ. Exam	Int. Assess.	Max Marks
1.	Law of Crimes-I (Penal Code)	74	26	100
2.	Labour and Industrial Law-I	74	26	100
3.	Law of Property	74	26	100
4.	Administrative Law	74	26	100
5.	Option : Any one of the following :	74	26	100
	(a) Offences against Child and Juvenile Offence			
	(b) Law of Equity, Trust and Religious Endowments			
	(c) Human Rights Law and Practice			
	Total	370	130	500

Fourth Semester

Paper	Subject	Univ. Exam	Int. Assess.	Max Marks
1.	Law of Crimes-II (Criminal Procedure)	74	26	100
2.	Labour and Industrial Law-II	74	26	100
3.	Company Law	74	26	100
4.	Option : Any one the following ;	74	26	100
	(a) Insurance Law			
	(b) Co-operative Law and Agriculture Insurance			
	(c) Local Self Government and Panchyat Administration			
	(d) Banking Law			
5.	Option : Any one the following :	74	26	100
	(a) Direct Taxation			
	(b) White Collor Crime			
	(c) Competition Law			
6.	English (Communication Skill)*	74	26	100

* For those students who opt Punjabi as medium of Examination.

Total	370	130	500
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**GENERAL INSTRUCTIONS FOR THE PAPER
SETTER FOR ALL THE PAPERS**

1. The maximum marks for each paper are 74 and the time allowed is 3 hours.
2. The minimum number of marks required to pass each paper shall be 45% in University Examination and 45% in University Examination and Internal Assessment taken together.
3. The question paper will consist of three units : I, II and III. Unit I and II will have four questions from the respective Units of the syllabus and will carry 11 marks each. Unit III will consist of 10 short- answer type questions, which will cover the entire syllabus uniformly and will carry 30 marks in all.
4. Internal exams marks for each paper are 26 which includes 05 marks of Attendance, 11 marks of Written Assignment/Project Work etc. and 10 marks for Two Mid-Semester Tests/Internal Examination.

LL.B. 3rd Semester
Paper I : Law of Crimes - I (Penal Code)

Unit - I

- Definitions
- Types of Punishment
- Common intention and common object
- Unlawful Assembly
- General Exceptions
- Abetment
- Criminal Conspiracy
- Sedition
- Offences against morality
- Culpable homicide and murder
- Death by rash or negligent act
- Simple and grievous hurt, Acid attacks

Unit - II

- Criminal force and assault
- Kidnapping and abduction
- Outraging the modesty of a woman, Sexual harassment, Voyeurism, Stalking
- Rape
- Bigamy
- Adultery
- Dowry death
- Cruelty by husband or relative of husband
- Theft, extortion, robbery and dacoity
- Criminal misappropriation of property and criminal breach of trust
- Defamation

Suggested Readings :

1. Rattanlal and Dhirajlal : Law of Crimes
2. H.S.Gaur : Penal Law of India
3. P.S.A. Pillai : Criminal Law
4. T.Bhattacharya : Indian Penal Code

LL.B. 3rd Semester
Paper-II - Labour and Industrial Law-I

Unit - I

The Factories Act, 1948

- Object and salient feature of the Act.
- Definitions
- Worker's health
- Worker's Welfare
- Working hours of adults
- Employment of young person

The Trade Unions Act, 1926

- Object and Salient features of the Act.
- Definition
- Registration of Trade Union
- Position of Unregistered and recognised Trade Union
- Rights of Registered Trade Union
- Liabilities of Registered Trade Union
- Amalgamation of Trade Union
- Dissolution
- Role of Judiciary in safeguarding the rights of workmen.
- The Trade Union (Amendment) Act, 2001.

Unit - II

The Industrial Disputes Act, 1947

- Object and salient feature of Act
- Definitions

Authorities under the Act

- Works Committee
- Conciliation Officer
- Board of Conciliation
- Court of Enquiry
- Labour Courts
- Tribunals
- National Tribunals

References of disputes to Baords, courts or tribunals, voluntary reference of disputes to arbitration.

- Strikes and lock outs
- Prohibition of strikes and lock outs
- Illegal strike and lock outs
- Prohibition of financial aid to illegal strikes and lock outs
- Lay-Off
- Retrenchment
- Unfair Labour Practice

Suggested Readings :

Report of the National Commission on Labour (1969)
Indian Law Institute, Labour Law and Labour Relation, 1957
G.M. Kothari : A Study of Industrial Law
S.N.Mishra : Industrial and Labour Law
V.G. Goswami : Industrial and Labour Laws
S.K. Puri : Industrial and Labour Laws

**LL.B. 3rd Semester
Paper-III - Law of Property**

Unit-I

- Definitions (Section 3)
- Transfer by the act of Parties (Section 5)
- Non Transferable Properties (Section 6)
- Persons Competent to transfer and operation of transfer (Sections 7-8)
- Conditions restraining alienations (Section 10)
- Rule against perpetuity (Sections 14-18)
- Doctrine of Election (Section 35)
- Transfer by Unauthorised persons - Feeding the grant by Estoppel (Section 43)
- Tranferee's right under Insurance Policy (Section 49)
- Tranfer Pending litigation (Section 52)
- Doctrine of Part-performance (Section 53-A)

Unit-II

- Definition of Mortgage (Section 58)
- Essential elements of Mortgage
- Kinds of Mortgage
- Rights of Mortgagee to redeem (Section 60)
- Definition of Charge (Section 100)
- Kinds of Charge
- Distinction between Charge and Mortgage
- Definition of Sale (Section 54)
- Essential of Sale
- Rights and Liabilities of buyer and Seller (Section 55)
- Definition of Exchange (Section 118)
- Distinction between Sale and Exchange (Sections 54 & 118)
- Definition of Gift (Section 122)
- Essential of Gift

Suggested books :

S.N. Shukla	:	Tranfer of Property Act
R.K. Sinha	:	Transfer of Property, 1882
Avtar Singh	:	Transfer of Property
Mulla	:	Transfer of Property Act, 1882
G.P. Tripathi	:	The Transferral Property Act.

LL.B. 3rd Semester
Paper-IV- Administrative Law

Unit-I

Definition, Nature and Scope of Administrative Law

Origin and Development of Administrative Law in India, Reason for the growth of Administrative Law, Administrative Law and Constitutional Law, Droit Administratif

Concept of Rule of Law, Rule of Law under Indian Constitution

Doctrine of Separation of Powers

Delegated Legislation - Meaning, Nature, Necessity, Merits and Demerits, Delegated Legislation and Executive Legislation, Delegated Legislation and Conditional or Contingent Legislation, Delegated Legislation and Sub Delegated Legislation

Origin and Development of Delegated Legislation, Constitutionality of Delegated Legislation

Legislative, Judicial and Procedural Control of Delegated Legislation

Unit-II

Principles of Natural Justice, Exceptions to the Rule of Natural Justice and Effects of Breach of Natural Justice

Administrative Tribunals- Meaning, Nature, Main Features, Merits and Demerits of Administrative Tribunal System

Administrative Tribunals under Indian Constitution, Administrative Tribunal Act, 1985- Establishment, Composition, Jurisdiction, Powers and Procedure of Administrative Tribunals

Modes of Judicial Review of Administrative Action

Statutory and Non-statutory Public Undertakings : 1. Statutory Public Corporations- Characteristics, Classification, Liabilities of Public Corporations, Parliamentary, Judicial and Government Control of Statutory Corporations. 2. Government Companies.

Liability of Administration in Tort and Contract, Privileges and immunities of Government in Suits- Privilege of notice and Privilege to withhold the Documents, Immunity from Statute Operation, Promissory Estoppel, Other Privileges.

Lokpal and Lokayuktas .

Suggested Readings :

M.P. Jain and S.N. Jain : Principles of Administrative Law

I.P. Massey : Administrative Law

S.P. Sathe : Administrative Law
D.D. Basu : Comparative Administrative Law
The Lokpal and Lokayuktas Act, 2013

LL.B. 3rd Semester
Paper-V - Option (a) -Offences against Child and Juvenile Offence

Unit I

Offences against Children Under I.P.C.

The Causing of Miscarriage and of injuries to Unborn Child.

Kidnapping

Trafficking in Children

- Child Prostitution
- Pornography
- Sodomy

Sexual Offences under Protection of Children from Sexual Offences Act, 2012

Offences against Children under Labour Laws and Prohibition of Child Marriage Law.

Prohibition of employment of Children

Working Hours for Children

Economic Exploitation and Abuse of Children

Child Marriage

Unit II

Salient Features of the Juvenile Justice (Care and Protection of Children) Act, 2015

General Principles of Care and Protection of Children.

Powers, Procedure and Inquiry by Juvenile Justice Board in relation to Juveniles in conflict with law

Rehabilitation and Social Re-Integration.

Adoption.

Offences in respect of Children

Child Welfare Committee; Powers and Functions

Procedure in Relation to Children in Need of Care and Protection

Children Courts

Suggested Readings :

The Child Labour (Prohibition and Regulation) Act, 1986

The Prohibition of Child Marriage Act, 2006

The Protection of Children from Sexual Offences Act, 2012.

The Juvenile Justice (Care and Protection of Children) Act, 2015

Law of Crimes by Rattan Lal Dhiraj Lal

Indian Penal Code by H.S. Gour

The Juvenile Justice System in India by Ved Kumari

Neglected Children : A Study of Juvenile Justice System by Dr. Pushpinder Kaur Dhillon

LL.B. 3rd Semester

Paper-V - Option (b) -Law of Equity, Trust and Religious Endowments

Unit I

Concept and definition of Equity

- Historical Background
- Definition, nature and scope of equity
- Equity as a branch of law
- Equity under the Indian Legal System

Classification of Equity Jurisdiction.

- Exclusive Jurisdiction
- Concurrent Jurisdiction
- Auxilliary Jurisdiction

Nature of Equitable Rights and Interests

- Evolution of Equitable Interests
- Difference between Legal and Equitable Estate " Choose in Action and " Choose in Possession"

Maxims of Equity.

- Equity will not suffer a wrong to be without a remedy
- Equity follows the Law
- He who seeks Equity must do Equity
- He who comes to Equity must come with clean hands
- Delay defeats equities
- Equality is Equity
- Equity looks to the Intent rather to the Form
- Equity looks on that as done which ought to have been done
- Equity imputes an intention to fulfil an obligation
- Equity acts in personam
- Where the Equities are equal, the first in time shall prevail
- Where there is equal Equity, the Law shall prevail

Unit II

General View of Trust

- Introduction, Origin, Development and definition of Trust.
- Creation of Trust

- Rights and Power, duties and Liability of Trustees
- Disabilities of the Trustees
- Rights and Liabilities of the beneficiary

Religious Endowments

- Definition and nature of religious endowments

Essentials of Valid Endowments

Object and Scope of Religious Endowment

Maths

- Shebaitship,
- Power and duties of shebait.

Wakf

- Definition
- Object of Wakf
- Essentials of Wakf

Suggested Readings :

Equity by Hanbury

Trust and Trustees : Cases and Materials, R.H.Maudsley and E.H.Burn

Aqil Ahmad , Equity Trust and Fiduciary Relations

The Indian Trust Act, 1982

The Religious Endowments Act, 1863

The Wakf Act, 1995

LL.B. 3rd Semester
Paper-V - Option (c) -Human Rights Law and Practice

Unit - I

Meaning Evolution and Concept of Human Rights
Universal Declaration of Human Rights (1948)
International Covenant on Civil and Political Rights (1966)
International Covenant on Social, Cultural and Economic Rights (1966)
Evolution and Concept of Human Rights in India
Human Rights in Ancient India, Medieval and British Era
Right to life and personal liberty
Right to free Legal aid and speedy trial
Right to Bail
Right against handcuffing
Torture in Police Custody, Custodial deaths
Right against Double Jeopardy
Right against Self Incrimination
Right to Compensation

Unit - II

Human Rights against Exploitation
Human Rights of accused and prisoners
Human Rights of Women, Children and Transgenders
Rights of aged and differently abled persons
Protection of Human Rights Mechanism
Protection of Human Rights Act, 1993
Composition, Powers and Functions of National Human Rights Commission
Composition, Powers and Functions of State Human Rights Commission
Role of Judiciary in Protection of Human Rights
The Prohibition of Employment as Manual Scavengers and their Rehabilitation Act, 2013.

Suggested Readings

P.L.Mehta :- Human Rights under the Indian Constitution
S.K.Kapoor :- International Law and Human Rights
H.O. Aggarwal - International Law and Human Rights
V.K. Anand :- Human Rights
K.L. Vibute - Criminal Justice
Darren JO Byrn :- Human Rights An Introduction
Dr. S.K. Sharma :- Human Rights in the World Today
Pandit Kamalakar :- Human Rights and Criminal Justice.

D.D. Basu Human Rights in Constitutional Law
Protection of Human Rights Act, 1993
The Prohibition of Employment as Manual Scavengers and their
Rehabilitation Act, 2013

LL.B. 4th Semester
Paper : I - Law of Crimes II (Criminal Procedure)
Unit - I

Definitions Bailable Offence, Non-Bailable Offence, cognizable offence and non-cognizable offence, complaint, Police Report, Inquiry, investigation, Judicial Proceeding, Summons Case and Warrant Case.

Classes and Powers of Criminal Court

Arrest of Persons with and without warrant

Process to comply Appearance - (a) Summons, (b) Warrant of arrest (c) Proclamation and Attachment.

Process to comply production of thing - Summons to produce, Search Warrants, General Provisions Relating Searches, Powers of Police officer to seize certain Property

Information to the Police and their Power to investigate (154-176)

Conditions requisite for initiations of proceedings (190-199)

Complaints to Magistrate (200-203)

Commencement of Proceedings before Magistrates (204-210)

Jurisdiction of the Criminal Courts in Inquiries and Trials (177-189)

Unit - II

The Charge (211-224)

Procedure for trial (225-265)

- Trial before court of session

- Trial of warrant cases

- Trial of summon cases

- Summary Trial

Pardon to accomplice

Provisions as to bail and Bonds (436-450)

Confirmation and Execution of Death Sentence

Suspension, Remission and commutation of sentences

Inherent Powers of the High Courts

Appeal, Reference and Revision

Time Limitation for taking cognizance

Rights of the Accused and Principles of fair trial.

Suggested Readings :

1. Rattan Lal & Dhiraj Lal : Criminal Procedure Code 1973

2. R.V. Karkar : Outlines of Criminal Procedure
3. M.P. Tandon : Criminal Procedure Code, 1973.

LL.B. 4th Semester
Paper-II - Labour and Industrial Law-II

Unit - I

The Payment of Wages Act, 1936

- Object and Salient Features of the Act
- Definitions
- Responsibility for Payment of Wages
- Wage period and time of payment of wages, mode of payment
- Dedications which may be made from wages
- Contracting Out
- Authorities under the Act

The Bonded Labour System (Abolition) Act, 1976

- Aims and objection of the Act
- Constitutional and legal provisions
- Liability to repay bonded debt to stand extinguished
- Property of bonded labour to be freed from mortgage
- Freed bonded labourer not to be evicted from homestead
- Authorities for implementing the provisions of the Act.

The Minimum Wages Act, 1948

- Object and salient features of the Act
- Definitions
- Procedure for fixing and revising minimum wages
- Exemption of employer from liability in certain cases.
- Contracting Out

The Equal Remuneration Act, 1976

- Object and Salient features of the Act.
- Equal Remuneration to men and women
- No discrimination to be made while recruiting men and women workers
- Advisory Committee
- Power of appropriate Government to appoint authorities for hearing and deciding claims and complaint

Unit - II

The Employee's Compensation Act, 1923

- Object and aims of the Act
- Definitions

- Employers liability for compensation
- National Extension of Employer's premises
- Review of Compensation
- Notice and claims of the accident
- Power to require from employer statement regarding fatal accidents
- Reports of fatal accidents and serious bodily injuries.

- Medical Examination and consequences of non-submission to medical examination
- Liability for contractor's employers
- Remedies of employer against stranger
- Attachment, assignment and charge on compensation
- Compensation to be first charge on assets transferred by employer
- Contracting Out
- Penalties

The Employees State Insurance Act, 1948

- Object and Salient features of Act
- Contributions
- Benefits
- Adjudication of disputes and claims
- Penalties

Suggested Readings :

- Report of the National Commission on Labour (1969)
 Indian Law Institute, Labour Law and Labour Relation, 1957
 G.M. Kothari : A Study of Industrial Law
 S.N. Mishra : Industrial and Labour Law
 V.G. Goswami : Industrial and Labour Law
 S.K. Puri : Industrial and Labour Law
 D.S. Chopra : Minimum Wages Act
 D.S. Chopra : Payment of Wages Act
 S.C. Srivastava : Employees Compensation Act
 P.L. Malik : Employee State Insurance Act.

LL.B. 4th Semester
Paper-III - Company Law

Unit-I

Corporate Personality : Definition of Company, Extent and application of Companies Act, 2013, Nature of Corporate form and advantages, Disadvantages of incorporation, Kinds of Company.

Registration and Incorporation : Formation of Company, Promoters, Certificate of incorporation, Pre-incorporation contracts, Commencement of business

Memorandum of Association : Contents , Alteration, Binding force of memorandum and articles, Doctrine of constructive notice and indoor management.

Prospectus : Definition, Contents, Liability for misrepresentation or untrue statement in prospectus.

Shares : Allotment, Restriction on allotment, Share certificate, Transfer of shares, Forged transfer, Issue of shares - on premium and discount, Call on shares, Forfeiture of shares, Surrender of shares, Lien on shares, Dividend on shares.

Debentures: Meaning, Usual features, Kinds of debentures, Fixed and Floating charge, Crystallisation of floating charge, Remedies of debenture holders, Share holder compared with debenture holder.

Unit-II

Member : Modes of membership, who may be member, Ceaser of membership, Register of members, Inspection and closing of register, Rectification of register, Annual returns.

Directors : Appointment, Qualification, Vacation of office, Removal, Powers, Position and Duties, Corporate Social Responsibility.

Meetings : Kinds, Notice, Quorum, Voting, Kinds of resolutions

Investigation : Investigation of Companies Affairs (Sections : 201-229)

Prevention of Oppression and Mismanagement : Majority powers and Minority rights- Rule in *Foss v. Harbottle*, Prevention of oppression and mismanagement (Sections : 241-246)

Winding up of Company : Modes - *Winding up by Tribunal* - Grounds, Who can apply, Powers of Tribunal, Commencement of winding up, Consequences of winding up order, Dissolution of company ; *Voluntary Winding up* - By ordinary & special resolution, Declaration of solvency, Meeting of creditors, Appointment, powers & duties of company liquidator in voluntary winding up, Final meeting and dissolution.

Suggested books :

Avtar Singh	:	<i>Company Law</i>
Kailash Rai	:	<i>Company Law</i>
S.M. Shah	:	<i>Company Law</i>
S.R. Myneni	:	<i>Company Law</i>

LL.B. 4th Semester
Paper- IV - Option (a) - Insurance Law

Unit-I

Meaning of Insurance
Definition of Insurance
Nature of Insurance
Functions of Insurance
Types of Insurance
Evolution of Insurance

Life Insurance

Definition of a Contract of Life Insurance
Difference between Life Insurance and other forms of Insurance
Insurable Interest, Presumption of insurable interest, Presumption of insurable interest,
Procedure for effecting a Life Policy, Kinds of Life insurance policies, Assignment of
Life Policies, Nomination by the Policy Holder, Effect of Suicide, Settlement of Claims.

Unit-II

Fire Insurance

Definition of a Contract of Fire Insurance
Characteristics, What is 'Fire' and 'Loss or Damage by Fire' ?
Procedure for effecting Fire Insurance
Types of Fire Policies,
Assignment of Fire Insurance Policies,
Fire Insurance Claim

Marine Insurance

Definition of a Contract of Marine Insurance
Subject matter of a Contract of Marine Insurance, Maritime Derils,
Characteristics of Marine Insurance Contracts, Kinds of Marine Policies, Insurable
Interest, Warranties in a Contract of Marine Insurance, Kinds of Warranties, Marine
Losses, Kinds of Losses, Rights of Insurer on Payment.

Suggested Readings :

1. The Insurance Act, 1938
2. The Life Insurance Corporation Act, 1956
3. The Marine Insurance Act, 1963
4. The General Insurance Business (Nationalisation) Act, 1972
5. Avtar Singh, Mercantile Law
6. R.K. Bangia, Mercantile Law

LL.B. 4th Semester
Paper- IV - Option (b) - Co-operative Law and Agriculture Insurance

Unit - I

Cooperative Movement in India

The Punjab Co-operative Societies Act, 1961

Preliminary (Ss. 1-2)

Registration of Co-operative Societies (Ss. 3-14)

Member of Co-operative Societies and their Rights and Liabilities (Ss. 15-22)

Management of Co-operative Societies (Ss. 23-29)

Privileges of Co-operative Societies (Ss. 30-40)

Properties and Funds of Co-operative Societies (Ss. 41-47)

Unit - II

Audit, Inquiry, Inspections and Surcharge (Ss. 48-54)

Settlement of Dispute (Ss. 55-56)

Winding up of Co-operative Societies (Ss. 57-61)

Appeal and Revisions (Ss. 68-70)

Co-operative Banks (Ss. 70-A)

Offences and Penalties (Ss. 71-86)

Aim, Objectives and Salient features of Agricultural Insurance Schemes.

Suggested Readings :

1. The Punjab Cooperative Societies Act, 1961
2. Jagdish Arora : The Punjab Cooperative Societies Act, 1961 with rule
3. India Year Book : Ministry of Information & Broadcasting, India.
4. B.B. Goel : Cooperative Legislation : Trends and Dimensions

LL.B. 4th Semester
Paper-IV - Option (c) - Local Self Government and Panchayat Administration

Unit - I

Rural Local Government

- Evolution of Local Self Government in India
- Local Self Government and Indian Constitution
- Constitution of Gram Sabha and Gram Panchayats, its Powers, Functions and Duties (Ss. 3-43)
- Judicial Functions of Gram Panchayat (Ss. 44-84)
- Property, Funds and Finance of Gram Panchayat (Ss. 85-97)
- Constitution and Composition of Panchayat Samitis, its Powers, Functions and Duties (98-99, 118-119), Meetings (S-116)
- Establishment and Composition of Zila Parishad (Ss. 161-162), its Powers, Functions and Duties. (179-187)

Unit - II

Urban Local Self Government

- Punjab Municipal Act, 1911 - Constitution of Committee. Election of President and Vice President , (Ss. 12-13)
- Powers, Functions and Duties of Municipal Committees.
- Meeting (24, 25)
- Privileges and Liabilities (49,50)
- Municipal Funds and Property (51-60)
- Appeals from Orders (225-227)
- Offences and Prosecution (228-230)

Suggested Readings

Sahib Singh & Swinder Singh : Local Government in India
The Bare Act of the Punjab Panchayati Raj Act, 1994
The Bare Act of the Punjab Municipal Act, 1911
The Constitution (Seventy-third Amendment) Act, 1992
The Constitution (Seventy-fourth Amendment) Act, 1992
Report of Balwant Raj Mehta Committee.
Report of Ashok Mehta Committee
Report Law Commission of India One Hundred Fourteenth

LL.B. 4th Semester
Paper-IV - Option (d) - Banking Law

Unit-I

Development of Banking

Definition and functions of Bank

The Banker, The Customer, General relationship between Banker and Customer, Special relationship as Debtor and Creditor, Special relationship of a bailee and a bailer, Special relationship as an agent and principal, Special relationship as a Trustee.

Obligation to maintain Secrecy of the Account, Garnishee order, Non-Compliance of Garnishee order, Attachment order of Income Tax Authorities, Effect of attachment order, Rights of Banker - Right of General lien, Particular lien, Right to set-off, Right of Appropriation, Right to charge Interest, Commission etc.

Unit-II

Negotiable Instruments -

Definition, Characteristics of a Negotiable instrument, Cheque - Definition, Essentials, Obligation of Banker to honour the Cheque, Crossing of cheque, Kinds of Crossing, Dishonour of cheque, Consequences of wrongful dishonour, Complaint for dishonour of cheque, Procedure for filing complaint and liability for dishonour of cheque. Difference between Holder & Holder in due course, Kinds of Endorsement.

Special Customers of a Bank -

The Minor, The Lunatic - The Drunkard - The married women - The Pardanasheen women, The illiterate Persons, Joint Account Holder, Joint Hindu Family, Partnership Firm, Salient features of Reserve Bank of India Act, 1934.

Suggested Readings :

1. Dr.Verma and Agarwal : Banking Law and Practice
2. Avtar Singh : Negotiable Instruments Acts
3. Negotiable Instruments Act, 1881
4. Reserve Bank of India Act, 1934.

Paper-V - Option (a) - Direct Taxation

Unit-I

Definations

Assessee
Assessment year
Income
Person
Previous year
Total income

Scope of Total Income & Residential Status

Charge of Income Tax (Section 4)
Incidence of Tax (Section 5)
Residential Status of an Assessee (Section 6)
Incomes recived or deemed to be recived in India (Section 7)
Income which accrue or arise in India or deemed to accrue or arise in India (Section 9)

Income , which do not form part of Total Income (Sections 10(2), 10(2),10(2A), 10(7), 10(10), 10(10A), 10(10AA), 10(10B), 10(10C), 10(10CC), 10(10D), 10(11), 10(12), 10(13), 10(13A), 10(14), 10(16), 10(17), 10(17A), 10(18), 10(23C), 10(32), 13A, 13B)

Computation of Total Income and Tax Liability

Agricultural income and its tax treatment
Income under the Head “ Salaries” (Section 15-17)
Income under the Head “Income from Property “ (Section 22-27)
Main deductions under Chapter –IV A (Section 80 /A/AB/AC,80C-80EE)

Unit-II

Income under the Head “ Profits and Gains from Business or Profession” (Sections 28,29,30,31,32 and 37)

Income under the Head” Capital Gains “ (Section 2(14),2(47),45-48,54-54H,55)

Income under the Head “ Income from Other Sources “(Section56-59)

Income of Other Persons included in Assessee’s Total Income (Section 60-65)

Set off Carry forward and set off of losses (Section 70-80)

Return of Income (Sections 139-140A)

Deduction of Tax at Source (Sections 192, 194B,194BB,194I)

Advance Payment of Tax (Section 207-11,217&219)

Suggested Books:

- | | |
|-------------------------------------|-------------------------------------|
| 1. Vinod k. Singhania | : Direct Tax Law and Practice |
| 2. Dr. Girish Ahuja & Dr.Ravi Gupta | : Systematic approach to Income Tax |
| 3. V.P. Gour and D.B Narang | : Income Tax Law and Practice |
| 4. Dr. Jyoti Rattan | : Taxation Laws |
| 5. Kailash Rai | : Taxation Laws |
| 6. Income Tax Act, 1961 | : Bare Act |
| 7. Income Tax Rules 1962 | : Bare Act |

LL.B. 4th Semester
Paper-V - Option (b) - White Collar Crime

Unit-I

Concept and Nature of White-Collar Crimes
Causes of White-Collar Crimes
Implications of White-Collar Crimes
Courts and White Collar Crime in India
White Collar Crimes in India
Hoarding, Black Marketing and Adulteration;
White Collar Crimes in certain Professions - Medical Profession, Legal profession,
Educational Institutions, Engineering.
White Collar Crimes in business deals.
Fake Employment Placement Rockets

Unit-II

Prevention of Corruption Act, 1988 -
Objects and Reasons of the Act,
Definitions - Public duty, Public Servant
Power to appoint special judges, cases triable by special judges, Procedure and Powers
of special judges.
Offences and Penalties - Public Servant taking gratification other than legal
remuneration in respect of an official Act, Criminal misconduct by a Public Servant.
Remedial Measures.
The Prevention of Money Laundering Act, 2002

Suggested Readings :

Mahesh Chandra : Socio- Economic Crimes
Marshal B. Clinard : Crime in Developing Countries
N.V. Pranjape : Criminology and Penology
Prevention of Corruption Act, 1988
47th Report of Law Commission of India
Trial and Punishment of Socio-Economic Offences.
Annual Report Criminal Law Review.
The Prevention of Money Laundering Act, 2002

Unit - I

Historical Development :

Evolution of Doctrine of Restraint of Trade : Vadic Era

Restraint of Trade under Indian Contract Act.

Enforcement Machinery

MRTPC- Powers and Functions

Registrar of Restrictive Trade Agreement

Director General of Investigation - Powers and Functions.

Complaint or Reference to the Commission

Appellate Jurisdiction

Restrictive Trade Practices and Role of Commission

Territorial Restriction

Tie-up Arrangement and Full time forcing

Exclusive Dealings

Restriction on Dealing

Restriction of Manufacturing classes of Technical Know how

Predatory Pricing

Price Discrimination

Price Fixing in Concert

Collective Boycott

Collusive Tendering and Bidding

Resale Price Maintenance

Monopolistic Trade Practices and Role of Commission

Unit - II

Definitions

Anti-competitive Agreement

Abuse of Dominant Position

Combination

Composition of Competition Commission of India

Aims, Objects and Salient feature of C.C.I.

Duties

Functions and Procedure for Investigation

Inquiry into certain agreement and dominant position

Inquiry into combination

Reference by commission

Acts taking Place outside India but having an effect on competition in India

Powers to pass nature of order

Powers to Issue Interim orders

To impose Penalty and award compensation.

Appointment of Director General etc. : its Duties powers and Functions

Composition of Competition Appellate Tribunal
Procedure and Powers for Appellate Tribunal
Award Compensation
Power to Punish for Contempt
Execution of Orders
Powers of Central Government : to Issue Directions
To Supersede Commission, Removal and Suspension, Power to Exempt
Appeal to the Supreme Court

Suggested Reading :

1. Report of the Monopolies Inquiries Commission, Government of India, 1965 (known Dr. Hazari Report)
2. Sachar Committee Report, High Powered Committee Report on MRTP & Company, 1980
3. High Level Committee on competition Policy and Law Government of India 2002.
4. Dr. R.K.Singh, Restrictive Trade Practice and Public Interest Mittal Publication, New Delhi, 1989.
5. Bare Acts with Shorts Notes
6. S.M. Dugar's MRTP Law, Competition Law and Consumer Protection 4th ed 2009 2 Vols.

Unit-I

Communication : Process, types and channels of Communications.

Reading Skills : Reading Purpose, Strategies and Methodologies, Reading activities & Structure of reading techniques.

Writing Skills : Elements of effective writing, writing styles, use of homonyms, cloze tests, one word substitutions, abbreviations.

Business Correspondence : Elements & Kinds of business letters, office order, Purchase order, quotations & tenders etc.

Unit-II

Listening Skills : Process,

Barriers to listening,

Note taking & note making &

Feed back skills.

Speaking Skills : Speech Mechanism, articulation of sounds, phonetic transcription, components of effective talk, oral presentation, group discussion, conducting meetings etc. types & use of Audio Visual Aids in Presentation.

Recommended Books :

1. Asha Kaul : Business Communication, Prentic Hall of India, New Delhi.
2. Matthu Kutty M. Monippally : Business Communication Strategies, Tata MC Graw Hill Publishing Co., New Delhi.
3. MV Rodriques, effective Business Communication, Concept Publishing Company, New Delhi.
4. Inderjeet Bhattacharya, Communication Skills, Dhanpat Rai & Company, New Delhi.