PANJAB UNIVERSITY, CHANDIGARH.

Outlines of Tests, Syllabi and Courses of reading for the Master of Laws (One Year Course) w.e.f. academic session 2015-2016.

1st Semester

Paper I Research Methods and Legal Writing - Compuls
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Paper II Comparative System of Governance - Compulsory

Paper III One optional Group from the following six groups (to be chosen by the candidate)

Paper III -	Group I - International and Comparative Law					
i)	Public International Law					
ii)	Human Rights Law and Human Rights of Women					
	and Children					
iii)	International Humanitarian and Criminal Law					
Paper III - Group II - Corporate and Commercial Law						
i)	Banking and Insurance Law					
ii)	Intellectual Property Rights					
iii)	Commercial Arbitration					
Paper-III - Group III - Criminal and Security Law:						
i)	Criminology and Penology					
ii)	Criminal Justice and Human Rights					
iii)	Victimology					
Paper III - Group IV - Family and Social Security Law						
i)	Uniform Civil Code					
ii)	Child Rights and Protection					
iii)	Labour and Employment Laws					
Paperó III - Group V - Constitutional and Administrative Law						
i)	Fundamental Rights and Directive Principles					
ii)	Health Laws					
iii)	Service Law					
Paper ó III	- Group VI Legal Pedagogy and Research					
i)	Clinical Legal Education					
ii)	Law and Development					
iii)	Education Law					

Paper-IV - Term Paper (35 ó 50 pages - font 12 Times New Roman ó 1 ¹/₂ spacing)

2nd Semester Paper

<u>ster</u>					
-	Law and Justice in a Globalizing World - Compulsory				
Paper VI One optional Group from the following six groups (to be choser					
	by the candidate)				
Paper	VI - Group I - International and Comparative Law				
	iii) xxx				
	iv) xxx				
	v) xxx				
Paper	VI - Group II - Corporate and Commercial Law				
	i) xxx				
	ii) xxx				
	iii) xxx				
Paper	VI - Group III - Criminal and Security Laws				
	i) International Criminal Law				
	ii) Police Law and Administration				
	iii) Corporate Crimes/White Collar Crimes				
Paper	VI - Group IV - Family and Social Security Law				
	i) xxx				
	ii) xxx				
	iii) xxx				
Paper	VI - Group V - Constitutional and Administrative Law				
	i) Centre State Relations and Constitutional Governance				
	ii) Media Law				
	iii) Global Administrative Law				
	VI - Group VI - Legal Pedagogy and Research				
	i) xxx				
	ii) xxx				
	iii) xxx				
	,				

Paper VII : Dissertation

Scheme of Examination:

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

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

Theory Examination (75 marks):

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

Seminar (25 marks):

The Seminar will include a research paper of 2000 words excluding footnotes, (Font-12 óTimes New Roman óSpacing 1 $\frac{1}{2}$) and its presentation. The topic of the Seminar will be given by the concerned teacher in the class. The seminar and its presentation shall be evaluated by the concerned teacher/s and atleast one Professor. The marks of Seminar will be divided as under:

Research Paper	-		12 ¼	marks
Presentation		-	12 ¼	marks

Term Paper : 50 (marks):

There will be a Term Paper of 35-50 pages (font ó 12 ó Times New Roman and spacing 1 $\frac{1}{2}$) to be assigned by the concerned teacher in the class on the relevant subject. The term paper shall be evaluated by an external examiner. Three names of external examiners will be proposed by the concerned teacher and out of which one name will be recommended by the committee of all Professors of the Department to be approved by the DUI.

Instructions to Paper Setters

For the theory examination the whole syllabus shall be divided into two sections. Question paper will be divided into three units. Unit I will have one compulsory question of 25 marks, from Section A and B of the syllabus, consisting of 5 parts (at least two parts from each section) of 5 marks each. Unit II to III of the question paper corresponding to the Section A to B of the syllabus will have four questions each and the students will be required to attempt two questions of $12 \frac{1}{2}$ marks each from each unit. The focus of the papers shall be to critically examine the academic/research aptitude of the LL.M. students.

PAPER I RESEARCH METHODS AND LEGAL WRITING (COMPULSORY)

Section A Research Methods

- 1. Meaning and objectives of research:
- 2. Legal Research- Meaning, Purpose and Scope: Legal Reforms, Law Making and Academics
- 3. Doctrinal and Non- Doctrinal Research
- 4. Socio- Legal Research

Designing the Legal Research

- 1. Title of Investigation- Its Identification and Formulation
- 2. Review of literature
- 3. Hypothesis ó Its Meaning, Importance and Kinds
- 4. Research Design
- 5. Sampling Design For Legal Research
- 6. Research Methods- Data Collection Techniques/Tools
- 7. Reliability, Validity, Content Analysis and Item Analysis

Section B Legal Writing

1. Strategies to do Legal Research

- Primary and Secondary Authorities
 - 1. Legislative research material-- Central Legislations and State Legislations
 - 2. Decisional research material
 - i) Case Law and Judicial Opinions- Reported and unreported Supreme Court, High Courts and lower courts
 - ii) Ratio decidendi and obiter dicta.

2. Legal Reasoning- Inductive and Deductive Methods

3. Legal Research: Using Electronic and Digital Resources

- 1. The Digital Library and online data base
- 2. E-Research

4. Citing and Validating the Authorities

Legal Citation Form: Blue Book Nineteenth Edition

5. Legal Writing

- 1. The Research Process- How to Begin
- 2. Basics of Effective Legal Writing Skills

6. Case Method of Study- Case Analysis -

- 1. Mohori Bibee v. Dharmodas Ghose, (1902-03) 30 IA 114: ILR 30 Cal 539
- 2. Kesavananda Bharati v. State of Kerala, (1973) 4 SCC 225
- 3. Maneka Gandhi. V. Union of India, (1978) 1 SCC 248
- 4. Bangalore Water Supply & Sewerage Board v. A. Rajappa, (1978) 2 SCC 213
- 5. Bachan Singh v. State of Punjab, (1982) 3 SCC 24
- 6. M.C. Mehta v. Union of India, (1986) 2 SCC 176
- 7. Vellore Citizensø Welfare Forum v. UOI, (1996) 5 SCC 647
- 8. D.K.Basu v. State of West Bengal, (1997) 1 SCC 416
- 9. Indra Sawhney v. Union of India, AIR 2000 SC 498
- 10. Rupa Ashok Hurra v. Ashok Hurra, (2002) 4 SCC 388
- 11. Midas Touch Investors Association v. M/S Satyam Computer Services Ltd., Civil Appeal No. 4786 of 2009
- 12. Selvi v. State of Karnataka, (2010) 7 SCC 263
- 13. Public Union for Civil Liberties v. Union of India, (2010) 14 SCC 611
- 14. Mohd Ajmal Amir Kasab v. State of Maharashtra, (2012) 9 SCC 1
- Bharat Aluminium Co. v. Kaiser Aluminium Technical Services Inc., (2012) 9 SCC 552 & Enercon (India) Ltd & Ors v. Enercon GMBH, Civil Appeal No. 2086 of 2014
- 16. Suresh Kumar Koshal v. Naz Foundation, (2014) 1 SCC 1

- 1. John W. Creswell, Research design, 3rd Edition Sage South Asia Edition.
- 2. Devendra Thakur, Research Methodology in Social Sciences, Deep & Deep Publications, 2009.
- 3. Robert Watt, Concise Legal Research, Universal Law Publishing Co., 5th Edition, 2009.
- 4. Dawn Watkins & Mandy Burton (Eds.), Research Methods in law.
- 5. S.R. Myneni, Legal Research Methodology, Allahabad Law Agency, 2010.
- 6. S.K. Verma & M. Afzal Wan (Eds.), Legal Research and Methodology, Indian Law Institute.
- 7. Ranjit Kumar, Research Methodology, Sage Publications, 3rd Edition, (2011).
- 8. Blue Book ó A Uniform System of Citation, Nineteenth Edition.
- 9. Charles R. Calleros, Legal Method and Writing, Sixth Edition, Wolters Kluwer
- 10. Richard K. Neumman, Jr Sheila Simon, Second Edition, Wolters Kluwer
- 11. John C. Dernbach et al., Legal Writing & Legal Method, Fourth Edition, Wolters Kluwer

PAPER II COMPARATIVE SYSTEM OF GOVERNANCE (COMPULSORY)

Section A

- I. Introduction- Meaning & Concept of Governance; Forms of Government: ó Federal and Unitary ó Feature, Advantages and Disadvantages, Models of Federalism ó USA, India; Parliamentary and Presidential forms of Government ó Features, Advantages & Disadvantages, Models of Parliamentary and Presidential forms of Government ó UK, India & USA.
- II. Constitutional foundations of Powers- Rule of Law:- Diceyøs Concept of Rule of law; Position of Rule of Law under the Indian Constitution; Modern Concepts of Rule of Law; Separation of Powers & Checks & Balances:- Meaning & Concept, Montesquieuøs theory of Separation of Powers; Models of Separation of Powers &Checks & Balances- USA & India.
- III. Power of Judicial Review-Concept & Origin of Judicial Review; Methods of Constitutional Review-Judicial and Political Review, Anticipatory & Successive Review, Concentrated & Diffused Review.

Section B

- I. Public Interest Litigation as a tool of Governance in USA & Indiaô Meaning, Origin & Concept of PIL; Doctrine of Locustandi.
- II. Right to Information: A Powerful Tool of Governance in UK, USA & India- Concept, US Freedom of Information Act 1966; UK Freedom of Information Act 2000; Right to Information Act 2005 in India.
- III. Ombudsman:- Origin & Evolution of concept in Scandinavism Countries; Indiaøs Lok Pal & Lokayukta Institutions; UKøs Parliamentary Commissioner, US & Organizational Ombudsman.

- 1. A.V. Dicey, *Introduction to Law of the Constitution*, (Macmillan & Co. Ltd. London & New York).
- 2. B. Schwartz- American Administrative Law: Case Book, (Aspen Publishers 2006).
- 3. Bignami, Francesca: *Comparative Law* (Ch. 7 (PP-145-170) at Cambridge University Press 2012).

- 4. Christopher Forsyth, Mark Elliott, Swati Jhaveri, 'Effective Judicial Review: A Cornerstone of Good Governance (Oxford University Press, 2010).
- 5. D.D. Basu, *Comparative Constitutional Law* (2nd ed., Wadhwa Nagpur).
- 6. David Strauss, *The Living Constitution* (Oxford University Press, 2012).
- 7. DeSmith, Judicial Review of Administrative Action, (7th Ed. Sweet & Maxwell, 2013).
- 8. Dr. Subhash C Kashyap, Framing of Indian Constitution (Universal Law, 2004).
- 9. Elizabeth Giussani, *Constitutional and Administrative Law* (Sweet and Mexwell, 2008).
- 10. Ivor Jennings, Law & the Constitution, (University of London Press, 1964).
- 11. I.P. Massey, Administrative Law, (Eastern Book Co., Lucknow, 2008).
- 12. K. S. Shukla & S. S. Singh, *Lokayukta-A Socio-Legal Study*, (Indian Institute of Public Administration, New Delhi, 1988).
- 13. Louis Leventhal Jaffe, Judicial Control of Administrative Law, (Little Brown, 1965).
- 14. M.V. Pylee, Constitution of the World (Universal, 2006).
- 15. Mahendra P Singh, Comparative Constitutional Law (Eastern Book Company, 1989).
- 16. M.P. Jain, S. N. Jain, *Principles of Administrative Law*, (2 Vols.: Lexis Nexis, 7th Edition, 2013).
- 17. M.P. Jain, Cases & Materials on Administrative Law, (3 Vols.).
- 18. M. Shukla, Judicial Accountabilty: Welfare & Globalization, (Regal Publications, New Delhi, 2010).
- R.K. Gupta & P. K. Saini, *Right to Information Act 2005:* Implimentation & Challenges, (Deep & Deep Publications Pvt. Ltd., New Delhi, 2009).
- 20. S.K. Aggarwal, *Towards Improving Governance*, (Academic Foundation, New Delhi, 2008).
- 21. S.K. Aggarwal, *Public Interest Litigation in India: A Critique*, (The Indian Law Institute, New Delhi).
- 22. S.N. Ray, Judicial Review & Fundamental Rights, (Eastern Law House, 1974).
- 23. Tom Bingham, The Rule of Law, (Penguin Publication, 2011).
- 24. Videh Upadhyay, Public Interest Litigation in India: Concepts, Cases, Concerns, (1st Ed. Lexis Nexis 2007).

PAPER III

GROUP I – INTERNATIONAL AND COMPARATIVE LAW (i) PUBLIC INTERNATIONAL LAW

Section A

- 1. Definition, Nature and basis of International Law
- 2. History, development and Codification of International Law Third world approaches to International Law: *Asian and African Contribution to the development of international Law*
- 3. Subjects of international Law & Status of Individual, Organisation and corporations under international Law
- 4. Sources of International law
- 5. Relationship between International and State Law
- 6. Recognition

Section B

- 1. State Responsibility:
- 2. Meaning, Kinds of state responsibility, State responsibility for injuries suffered in the service of the United Nations, Calvo Doctrine
- 3. State jurisdiction:

Principles of jurisdiction and extraterritorial jurisdiction

4. Nationality:

definition, Nationality and citizenship, Modes of acquiring and loosing nationality, Double nationality.

5. Extradition:

Meaning, purpose, basis of principle of extradition, Extradition and expulsion, non-extradition of political criminal

- 6. Asylum
- 7. Intervention

- 1. Openheimøs International Law, Oxford Publications.
- 2. Starke, J. G., *Introduction to International Law*, 10th ed Butturworths, London, 1992).
- 3. Brownlie, Ian, *Principles of International Law*, 5th ed (Oxford University Press, London, 1998).
- 4. Malcolm N. Shaw, International Law, Cambridge University press, 2008.
- 5. Anand, R. P., *Development of Modern International Law and India* (Nomos, Germany, 2005).
- 6. Anghie, Antony, *Imperialism, Sovereignty, and the Making of International Law* (Cambridge University Press, Cambridge, UK, 2004).
- 7. Arend, Anthony Clark and Robert J. Beck, *International Law and the Use of Force: Beyond the UN Charter Paradigm* (Routledge, New York, 1993).
- 8. Brierly, J. L., *Law of Nations: An Introduction to the Law of Peace*, 6th ed (Oxford University Press, London, 1998).
- 9. Cherhine, North and Fawcett, James, *Private International Law* (Carruther Jawrr, Oxford, 2008).
- 10. Chesterman, Simon, Just War or Just Peace? Humanitarian Intervention & International Law (Oxford university press, 2001)
- 11. Chimni, B. S., International Law and World Order: A Critique of Contemporany Approaches (Safe, New Delhi, 1993)
- 12. Harris, D. J., *Cases and Materials on International Law*, 6th ed (Thomson and Sweet and Maxwell, London, 2004).
- 13. Mani, V. S., *Basic Principles of Modern International Law* (Lancers Book, New Delhi, 1993).
- 14. Verma, S. K., 50 Years of Supreme Court of India: Its Grasp and Reach (Oxford, 2008).

PAPER III

GROUP I – INTERNATIONAL AND COMPARATIVE LAW (ii) HUMAN RIGHTS LAW AND HUMAN RIGHTS OF WOMEN AND CHILDREN

Section A

- 1. Human Rights: Concept, evolution
- 2. International Instruments
 - International Bill on Human Rights
 - Convention against Racial Discrimination
 - Convention on Right of persons with disability
 - Convention for protection from enforced disappearance
- 3. Human Rights Bodies
 - Human Rights Council
 - Office for High Commissioner on Human Rights(OHCHR)
- 4. Regional Human Rightøs Instruments
 - European Convention
 - African Convention
 - American Convention

Section **B**

- 1. Convention on Elimination of All Forms of Discrimination against Women 1979
- Convention for the Suppression of the Traffic in Persons and of the Exploitation of the Prostitution of Others 1949
- 3. Declaration on the Elimination of Violence against Women 1993
- 4. Beijing Platform for Action (BPFA);
- 5. UN Convention on the Rights of the Child 1989 & its Optional Protocols,
- 6. Declaration and Plan of Action of World Summit for Children.

- 1. Yearbook of United nations Today, 2009, DPI, United Nations, New York
- 2. Agosin, Marjorie (2003), Women, Gender, and Human Rights: A Global Perspective, New Delhi: Rawat
- Biswal, Tapan (2006), Human Rights, Gender and Environment, New Delhi: Viva.
- Centre for Development and Human Rights (2004), The Right to Development ó A Primer, New Delhi: Sage Pub.
- Detrick, S. (1992), The United Nations Convention on the Rights of the Child, (Dordrecht: Martinus Nijhoff.

PAPER III

GROUP I – INTERNATIONAL AND COMPARATIVE LAW

(iii) INTERNATIONAL HUMANITARIAN AND CRIMINAL LAW

Section A International Humanitarian Law

- 1. Origin, Sources and Development of IHL
- 2. Law relating to International Armed Conflict
 - a. Hague Conventions (1899 and 1907)
 - b. Geneva Conventions (1949, its Protocols of 1977 and 2005)
- 3. Doctrine of military necessity versus the Principle of humanity
- 4. Law relating to Non-International Armed Conflicts: Common Article 3 and the Additional Protocol II; National perspectives on IHL
- 5. Relationship between International Human Rights and Humanitarian Law.
- 6. Role of ICRC as implementing agency
- 7. Protecting Power; Role of United Nations, International Criminal Courts and Tribunals
- 8. Unilateralism: 'Humanitarian' intervention versus State Sovereignty,

Section B International Criminal Law

- 1. Meaning of International criminal Law
- Establishment of International Criminal Court Rome Statute of the ICC Jurisdiction Applicable Law and Principles Composition
 The Criminal Court of C
- The Crime of Genocide Meaning and definition, History Genocide Convention 1948 Bosnia and Herzegovina v Yugoslavia (Serbia and Montenegro)
- 4. Crimes against Humanity Meaning and Definition Nuremberg Charter

5. War Crimes

Definition of war crimes

UN War Crimes Commission

War Crimes Trials:

- Nuremberg Trials
- Tokyo Trials
- 6. Crime of Aggression
- 7. Adhoc International Tribunal ó Yugoslavia and Rwanda

Suggested Readings

- 1. Aggarwal, H.O. (2010) International Law and Human Rights, Allahabad: Central law Publications.
- 2. Bhuiyan Md. Jahid Hossain, Louise Doswald Beck & Azizur Rahman Chowdhury (2009), International Humanitarian Law An Anthology. Nagpur, LexisNexis, Butterworths Wadhwa.
- Dominice, Christinians (1982), õThe Implementation of Humanitarian Lawö, in Karel Vasak, (ed.), The International Dimensions of Human Rights. Vol. I Paris: UNESCO, pp.427-43.
- 4. Geza, Herczegh (1984) Development of International Humanitarian Law. Budapest: Akademiai Kiado.
- 5. Hingorani, R.C. (ed.) (1991), Humanitarian Law, New Delhi: Oxford and IBH Publishing Co.
- 6. Kalshoven, K. and Zegveld, H., (eds), (2011), Constraints on the waging of war: An Introduction to International Humanitarian Law, Geneva: International Committee of Red Cross.
- 7. W.Elizabeth and Susan B. (eds), (2005), Perspectives on the ICRC: Study on Customary International Humanitarian Law, Cambridge: British Institute of International and Comparative Law.
- 8. Cahill, Kavin M., *Basics of International Humanitarian Missions* (NY: Fordham University
- 9. Press, 2003).
- 10. Geza, Herczegh, *Developments of International Humanitarian Law* (Akademiai Kiado, Budapest, 1984).
- 11. Henckaerts, Jean-Marie and Beck-Doswald, Louise, *Customary International Humanitarian Law* (Cambridge University Press, UK, 2005).
- 12. Hingorani, R. C., Humanitarian Law (OUP, New Delhi, 1987).
- 13. Lattimer, Mark and Sands, Philippe (ed.), *Justice for Crimes Against Humanity* (Hart Publishing, USA, 2003).
- 14. Sinha, Manoj Kumar, *Humanitarian Intervention by the United Nations* (Manak Publishers, New Delhi, 2002).
- 15. Teson, Fernando, R., *Humanitarian Intervention: An Enquiry into Law and Morality* (Transnational Publishers, New York, 1997).
- 16. Harris, D. J., et al., *Law of the European Convention on Human Rights* (Bufterworths, London, 1995).

PAPER III GROUP II – CORPORATE AND COMMERCIAL LAW (i) BANKING AND INSURANCE LAW

Section A

Banking Law

Banking System; Emergence and importance of Commercial Banking; Pre and Post Independence Development; Relationship between bankers and Customer; banking Sector reforms in India- an overview Nationalism and Privatization Policy. Legal regulatory Framework ó provisions of RBI Act 1935, Banking Regulation Act, 1949. The Securitization and Reconstruction of financial Assets and Enforcement of Security Interest Act, 2002, the negotiable Instruments Act.

Advances against Collateral securities/Documents of Title to goods, Miscellaneous Securities, guarantee and LC Frauds, Forgeries, Embezzlement, bankerøs Advances to Insolvents. Interference by Third Parties- Injunctions, Granishee, or attachment orders and decrees. Bankers Lieu and set off; Debt Recovery Tribunal Act.

Section B

Insurance Law

Insurance: Meaning, nature and significance; essential requirements and principles of risk insurance; re-insurance; nationalization of insurance business in India; Insurance Regulatory Development Authority Act.

Life Insurance

Law Relating to Life Insurance; general principles of life insurance contract; Life Insurance Corporation- role and functions; Medical Insurance.

General Insurance

Law relating to general insurance; different types of general insurance; general insurance and life insurance; nature of fire insurance; various types of the policy; subrogation; double insurance; contribution; proximate cause; claims and recovery.

Accident and Motor Insurance

Nature, disclosure, terms and conditions; claims and recovery; Third party insurance; compulsory motor vehicle insurance; accident insurance.

- 1. Banking Law and Practice B.M. Lall Nigam.
- 2. Banking Theory and Practice Shekhar & Shekhar
- 3. Banking, Law and Practice in India M.L. Tannan
- 4. Banking Law and Practice ó Varshney, PN
- 5. Banking Law and Practice in India ó Taxmann, MC
- 6. Introduction to Banking Principles, Practice & Law ó Ghose, BC
- 7. General Principles of Insurance Law ó Ivany, ER Hardy
- 8. Law of Insurance ó Banerjee, BN
- 9. Life Insurance in India: its history, Law Practice and Problems 6 Ray, RM

PAPER III

GROUP II – CORPORATE AND COMMERCIAL LAW (ii) INTELLECTUAL PROPERTY RIGHTS

Section A

- 1. Intellectual Property Rights: Meaning, Scope and concept
- 2. WIPO (World Intellectual Property Organization): Composition, Objectives and functions of WIPO
- 3. WIPO Treaties:
 - WCT, 1996 (WIPO Copyright Treaty)
 - WPPT, 1996 (WIPO Performances and Phonograms Treaty, 1996)
- 4. TRIPs (Trade Related aspects of Intellectual Property Rights):
 - Objectives and Basic Principles (Article 1 -8)
 - Standards concerning the availability, scope and use of IPR. (Copyrights and related rights (Articles 9-14), Trade mark (Article 15-21), Patent (Article 27-34)

Section **B**

- 1. The Biological Diversity Act, 2002
 - Definitions,
 - Regulation of Access to Biological Diversity (Sections 3-7)
 - National Biodiversity Authority (Sections 5-21)
 - State Biodiversity Board (Sections 22-25)
 - Duties of Central government and State Government (Sections 36-40)
- 2. Geographical Indications of Goods (Registration and Protection Act, 1999
 - Definitions
 - Procedure and Duration of Registration (Sections11-19)
 - Effect of Registrations (Sections20-24)
 - Special Provisions relating to Trademark and Prior Users (Sections 25-27)

- Offences, Penalties and Procedures (Sections 37-54)
- 3. The Protection of Plant Varieties and Farmerøs Rights Act, 2001.
 - Definitions,
 - Protection of Plant Varieties and farmersø Authority and Registry (Sections 3-13)
 - Farmerøs Rights (Sections 39-46)
 - Compulsory License (Sections 47-53)
 - Infringement and Penalty (Sections 64-77)
- 4. Traditional knowledge

SUGGESTED READINGS - 1

- 1. õWorld Intellectual Property Organisation: An Overviewö, WIPO, 2007.
- 2. Summaries of Convention, Treaties and Agreements administered by WIPO, WIPO, 2006.
- 3. õIntellectual Property and International Trade: The TRIPS agreementö by Canlos M. Comes, Abdul Qaco: A: Yusug Kluwer Law International.
- 4. õA Handbook on WTO TRIPS Agreementö by Antony Taubwan & Hamu Wages, Jayashree Watal, Cambridge University Press, 2012.
- 5. õIntellectual Property Rights in a Fair World Trade Systemö by Annette Kus & Mariamme Levin, Edward Elgar, 2011 Biodiversity and Law.

- 1. Biodiversity and Law: Intellectual Property, Biotechnology and Traditional Knowledge by Charles McManis Publisher ó Routledge.
- 2. Intellectual Property and Traditional knowledge in the Global economy by Teshager W. Dange: Publisher ó Tailor & Francis.
- 3. Geographical Indications: A search for Identity by Latha R. Nair & Rajendra Kumar, Publisher ó Nexis Lexis.
- 4. Rhetoric of Plant Varieties Prolechar in India by Jayna Kuviakose and Mayank Misra, Publisher, Easter Book Company.

PAPER III

GROUP II – CORPORATE AND COMMERCIAL LAW (iii) **COMMERCIAL ARBITRATION**

Section A

- A. (i) Commercial Arbitration: Conceptual Dimensions
 - (ii) International Arbitral Awards: Meaning, Types and Contents
 - (iii) Framework of International Conventions on Recognition and Enforcement of Foreign Awards
 - a. Convention before 1958
 - The Geneva Protocol (1923) & The Geneva Convention (1927)
 - The New York Convention (1958)
 - b. Conventions after 1958
 - The European Convention of 1961
 - UNICITRAL Model (the Model Law and the Revised Model Law)
- B. International Institutional Arbitration
 - a. International Court of Arbitration
 - b. International Centre for ADR
 - c. The London Court of International Arbitration

Section **B**

- A. Arbitration Laws in India
- (i) The Arbitration and Conciliation Act, 1996
 - (ii) Legal Requirement for Enforcement of Arbitration Award
 - (iii) Judicial Response to the Enforcement and Recognition of Arbitration Award
- B. Institutional Arbitration in India

- 1. Binder, UNCITRAL Model Law on International Commercial Arbitration (Sweet & Maxwell, 2000).
- 2. Dr. S.S. Mishra, Law of Arbitration and Conciliation in India with (Alternate Dispute Resolution Mechanism), Central Law Publications (2007).
- 3. Julian, D.M. Lew, Loukas A. Mistelis, Stefan M. Kroll, Comparative International Commercial Arbitration, Woltes Klower/Kulwer Law International (2007).
- 4. Justice R.S. Bachawat, Law of Arbitration and Conciliation, 4th Edition, (2005), Wadhwa & Co., Nagpur.
- 5. Nigel, Blackaby, Constantive Partasides, Alan Redfern & Martin H. Hunter on International Arbitration (Oxford University Press, 2009).
- 6. O.P. Malhotra, Indu Malhotra, The Law and Practice of Arbitration and Conciliation, 2nd Edition (2006), Lexis Nexis Butterworths.
- 7. P.C. Markanda, Naresh Markanda, Rajesh Markanda, Law Relating to Arbitration and Conciliation, 8th Edition (2013), Lexis Nexis Butterworths.
- Justice S.B. Malik, Commentary on Arbitration and Conciliation Act, 1996 ó An Exhaustive Section wise commentary on the Arbitration and conciliation, 1996 5th Edition (2011), Universal Law Publishing Co. Pvt. Ltd.
- 9. Sutton & Gill Russel on Arbitration, 2nd Edition (Sweet & Maxwell, 2002).

PAPER III

GROUP III – CRIMINAL AND SECURITY LAW (i) CRIMINOLOGY AND PENOLOGY

Section A

Criminology—Meaning, Nature and Scope; Etiology of Crime: Social, Economic, Environmental, Biological, Psychological, Relationship between Crime and Criminology; **Schools of Thought:** Classical, Neo-Classical, Positivist

Section **B**

Criminal Behaviour: Corporate and white Collar Crime, Youth Crime, Organised Crime, **Criminology and Penology:** Relationship, Kinds of Punishments, Capital Punishment, Rights of Prisoners and their Rehabilitation

- 1. Walker, N. Crime and criminology: A Critical introduction (1987)
- 2. S. Rao, Crime in Our Society, (1983)
- 3. A. Siddique, Criminology: Problem and perspectives (1997)
- 4. E. Sutherland, White Collar Crime (1949)
- 5. Mulla Committee Report (1983)
- 6. J.P.S.Sirohi, Criminology and Penology(2004)
- 7. H.L.A. Hart, Punishment and Responsibility (1968).
- 8. Alf Ross, On Guilt, Responsibility and punishment (1975),
- 9. A. Siddique, Criminology (1984) Eastern, Lucknow.
- 10. Law Commission of India, Forty-Second Report Ch. 3(1971),
- 11. Sen P.K. Penology Old and New
- 12. Gillian J.L. Criminology and Penology

PAPER III GROUP III – CRIMINAL AND SECURITY LAW (ii) CRIMINAL JUSTICE AND HUMAN RIGHTS

Section A

- 1. Criminal justice and human rights ó conceptual perspective concept of crime and criminal liability, recent trends of mensrea in criminal law; Human Rights ó concept and law; historical perspective, philosophical perspective of criminal justice system and human rights.
- 2. International and National perspective of Criminal Justice System and Human Rights - Human Rights under UN Charter, Universal Declaration of Human Rights, International Covenants- International Covenant on Civil and Political Rights, 1966 and International Covenant on Economic, Social & Cultural Rights, 1966, Regional Conventions -European Convention for the Protection of Human Rights and Fundamental Freedoms, 1950 and African Charter on Human and Peoplesø Rights, 1981, International Human Rights Institutions- UN Centre for Human Rights, Economic and Social Council and Various Commissions and Sub-Commissions on Human Rights, Constitutional Guarantees and Legislative Measures in India, Contribution of Judiciary to Human Rights Law and Role of Human Rights Commissions.

Section B

- 1. Human Rights Issues and Criminal Justice System ó Custodial violence, terrorism and insurgency, human rights violation of marginalised section, communal violence, caste and class conflicts, maintenance of law and order, rights of inmates of prisons, custodial homes, protection homes, reformative homes and other social organizations.
- 2. New trends in criminal justice system ó Criminal Justice System and Medical Examination, Criminal Justice System and Cyber Laws, Criminal Justice System and Preventive Detention Laws, Criminal Justice System and Arbitration/Plea-bargaining, Criminal Justice System and Restorative Justice System of USA ó A comparative analysis.

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LL.M. SEMESTER 1 PAPER III GROUP III – CRIMINAL AND SECURITY LAW (iii) VICTIMOLOGY

Section A

Victimology: Definition and Meaning; Nature and Scope of Victimology; Kinds of Victims; Theories of Victimology. **Victim and victimizers**: Victim offender RelationshipSources of Victimization (Criminals/Individuals/Non State actors, State, Police). **Impact of Victimization**: Physical impact, Psychological impact, Financial impact, Social impact

Section B

Rights of and Protection to Victims under The Criminal justice system: Rights of Victim; Compensation and Restitution to the victim; State liability to pay compensation; Compensatory provisions in Criminal law; Recommendations of The Malimath Committee with respect to compensation to the victims of crime; Latest trends in Victimology and Compensation

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GROUP IV – FAMILY AND SOCIAL SECURITY LAW (i) UNIFORM CIVIL CODE

Section A

- 1. Uniform civil code Meaning, need, feasibility, impediments to the formulation of uniform civil code and role of state, comparative analysis with U.S.A, connotations of directive principles u/a -44 of constitution of India with special reference to personal law and role of judiciary.
- 2. Religious pluralism and its implications in the matters of marriage, divorce and maintenance ó concept of marriage and theories of divorce with special reference to Hindu law, Muslim law, Parsi law, Christian law, Special marriages law, Foreign marriages law and Indian divorces law. Kinds of maintenance and right to get maintenance under personal and Uniform law.

Section B

- 1. Optional uniform civil code ó meaning, need and scope of optional uniform civil code specifically in the law on succession and inheritance applicable to Hindu, Muslim, Christian and Parsi, and its comparative analysis with uniform law.
- 2. Secular laws and its implications in the matters of adoption including inter country adoptions and guardianship ó concept, nature and relevance of adoption and guardianship with special reference to Hindu law, Muslim law, Parsi law, Christian law and Uniform law.

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Section A

International Norms for the Protection of the Child: Definition of Child-International and National level; UN Declaration of the Rights of the Child 1959; UN Convention on the Rights of the Child 1989; International bill on Human Rights- Child Rights; UN Standard Minimum Rules for the Administration of Juvenile (The Beijing Rules) 1985; ILO Convention on Restriction and Prohibition on Child Labour including ILO Convention on Child Labour, 1999.

Indian Constitution and the Protection of the Child: Fundamental Rights (Art 15(3), 23, 24 and 21A); Directive Principles of State Policy; Protection of the child against Economic Exploitation: Child rights and labour laws; Child Labour (Protection and Regulation), Act, 1986.

Section B

Protection of child against Exploitation: Child Prostitution, Sale and Immoral Trafficking, Child Sexual Abuse, Problem of Street Children and Child Beggars, Problem of Child Marriages.

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GROUP IV – FAMILY AND SOCIAL SECURITY LAW (iii) LABOUR AND EMPLOYMENT LAWS

Section A

- Industrial Relation ó Concept and meaning
- Impact of globalization
- Freedom of association ó International norms
- Right to organized and unorganized labour to form unions
- Constitutional and legal aspects
- Concept of misconduct of workman
- Disciplinary proceeding and punishment
- Role of judiciary in the development of law relating to industrial relations

Section **B**

- Social Security ó Concept and Meaning
- Social insurance
- Social Assistance
- Compensation and benefits under The Employeeøs Compensation Act 1923, Employees State Insurance Act, 1948, Maternity Benefit Act, 1961.
- Remunerative Aspects & Concept of wage
- Minimum Wages Act, 1948
- Payment of Wages Act, 1936

- 1. Industrial Disputes Act, 1947
- 2. Trade Unions Act, 1926
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GROUP V – CONSTITUTIONAL AND ADMINISTRATIVE LAW (i) FUNDAMENTAL RIGHTS AND DIRECTIVE PRINCIPLES

Section A

Concept of Fundamental Rights

Justiciability of Fundamental Rights, State and Other Authorities, ,Personal Laws & Customs, Unconstitutionality of a Statute, Doctrine of Eclipse, Severability, Waiver of Fundamental Rights, Emergency and Fundamental Rights, Military Law and Fundamental Rights.

Equality Principles

Concept of reasonable classification, Principles of non-discrimination and nonarbitrariness, Wednesbury Principle, Doctrine of proportionality and legitimate expectation, Equality of opportunity in public employment, Protective discrimination

Rights against Exploitation

Begar, Forced Labour, Trafficking in Human Beings, Child Labour

Section B

Freedoms and Concept of Reasonable Restrictions

Rights of Accused and arrested persons and persons detained under the Preventive detention laws

Right to life and personal liberty. Procedure established by law versus Due process of law

Freedom of Religion, Cultural and Educational Rights

Safeguards to minorities

Right to Constitutional Remedies and Public Interest Litigation

Concept of Socio-Economic Justice and Relationship between Fundamental Rights and Directive Principles of State Policy. Fundamental Duties

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GROUP V – CONSTITUTIONAL AND ADMINISTRATIVE LAW (ii) HEALTH LAWS

Section - A

I Introduction

Concept of Health: Meaning, Definitions & Historical Perspective of Health; Determinants, Indicators of Health& Levels of Health Care; Health as a Human Right under International Instruments; Constitutional framework of Right to health in India.

II Health Law & Bio Ethics: Issues & Challenges: -

- a) Reproductive Health Law & Bio Ethics: Reproductive Rights; Abortion & Medical Termination of Pregnancy Act 1971; Foeticide and The Pre-Conception& Pre-Natal Diagnostic Techniques (Prohibition of Sex Selection) Act 1994;
- b) Reproductive & Therapeutic Technology-Surrogacy; Organ Transplantation Technology & Transplantation of Human Organs Act 1994.

Section – B

I Medical Professionals, Patients & The Law:

Nature of Doctor-Patient Relationship-Informed Consent & Confidentiality; Duty of Care &Standard of Care; Code of Ethics in Medical Profession; Role of Indian Judiciary in Regulating Medical Profession; The Clinical Establishments(Registration & Regulation) Act 2010.

II Important Health Laws:

a) Laws Relating to Public Health & Convenience:-

Anti-Smoking Laws- The Cigarettes & Other Tobacco Products (Prohibition of Advertisements & Regulation of Trade & Commerce, Production, Supply & Distribution) Act 2003; The Epidemic Disease Act 1897 & Relevant Section of Chapter XIV of IPC 1860; The Food Safety & Standards Act 2006 & Relevant Provisions of Chapter XIV of IPC 1860; The Prohibition of Employment as Manual Scavengers & their Rehabilitation Act 2013.

b) Health Laws for Specially Challenged Persons:

The Persons with Disabilities (Equal Opportunities, Protections of Rights & Full Participation) Act 1995; The National Trust for Welfare of Persons with Autism, Cerebral Palsy, Mental Retardation and Multiple Disabilities) Act 1999; The Mental Health Act 1987.

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Section A

Constitutional right of equality (Articles 14 to 16) in relation to service matters (including reservation in the services), Compassionate Appointment, Principles of equal pay for equal work Article 323-A of the Constitution, Administrative Tribunals, their Constitution, powers, jurisdiction and procedure under the Administrative Tribunals Act, 1985 along with the provisions of the Administrative Tribunal (Amendment) Act, 2006.

Services under the Union and the States (Articles 309-311) including applicability of Article 311 to various categories of non-permanent employee and Article 320, compulsory retirement, probation, status and rights of adhoc employees and daily wagers and their regularization.

Section B

Suspension and subsistence allowance (with special reference to CCS (CCA) Rules 1965, Principles for determination of seniority including a) Seniority based on the date of confirmation, b) seniority as per statutory rules framed under Article 309 read with Article 16 (4) (a) of the Constitution, Annual Appraisal Performance Report, Deputation. Major and Minor Penalties, Conduct and procedure of disciplinary departmental enquiries (including chargesheet, inspection and supply of copies of documents, production of evidence, enquiry report, hearing if any on the question of penalty and final competent authority) (with special reference to CCS (CCA) Rules, 1965)

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PAPER III GROUP VI – LEGAL PEDAGOGY AND RESEARCH (i) CLINICAL LEGAL EDUCATION

Section A

Clinical Legal Education: Concept and Concerns Clinical Legal Education: Comparison between India and U.S.A. Globalisation of Legal Practice: Challenge before the Indian Bar Legal Education for Professional Responsibilities and Democratic Development Learning of Skills and Values Advocacy Skills

Section **B**

Indian Legal Profession, the Courts and Globalization Legal Aid and Legal Education: A Challenge and An Opportunity Information Technology and Clinical Legal Education Tasks in Clinical Legal Education: Case Planning and Strategy, Interviewing and Client Counselling, Negotiation and Mediation Techniques, Community Mediation Clinic Environmental Law Clinic Human Rights Clinic Prisoners and Families Clinic Critiquing Clinical Performances Implementing Clinical Legal Education

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Section A

I. Introduction : Concept of law and development, Link between Law & Development, Legal and economic theories of development: history of legal theories implicit in economic development policies, and economic theories implicit in law & development policies, Left Theory, Dependency Theory, Self Reliance theory, human Rights-Based Approaches to Development .Economic analysis of law

II. The Law and Development Movement: Vision and activities, Neoliberal growth and the revival of law and development, Promoting good governance and the rule of law: Vision and methods Informal rules and practices as obstacles to economic development.

Section B

I. Globalization and development: Global Institutions and Development, the Bretton Woods Institutions; IMF and World Bank; Debt Crises and Development, Neoliberalism & Washington Consensus: privatization, Deregulation, Liberalization, Western Development & Third World Development:

II. Law, Development, and Democracy; Constitutionalism & the Nature of the State, Corruption; need of Creating Legal Institutions their accountability, The role of civil society in law & development.

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GROUP VI – LEGAL PEDAGOGY AND RESEARCH (iii) EDUCATION LAW

Section A

INRTODUCTION: Importance of education for the society, right to education under international law ; right to education as human right, UDHR1948, ICCPR1966, ICESCR1966, CEDAW1981,, UNESCO CONVENTION 1960.

Right to Education in India: evolution of right to education in Indian; a historical perspective, right to education under constitution of India; Equal opportunity of education, Special provisions for socially and educationally backward classes, Educational rights of minorities, Right to access higher education, rights of educational institutions (including minority and private institutions), fundamental duty and ri9ght to education, Right to free and compulsory education.

Section B

Globalization and Education: challenges of legal education in the era of globalizations with special reference to challenges of legal education in India. Laws related to Professional education and their relevance in changing times.

Education Policies and Planning; role of regulatory bodies in higher education, university grant commission, Bar council of India, Radhakrishnan commission1948, Mudaliar commission 1952, Kothari commission 1968, National policy on education 1986-1998, Yashpal committee2009, National knowledge commission report 2006-2009(with special references to legal education, Planning and education.

Contemporary issues in Education: Ragging and Law, student election and law, crime in campuses.

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PAPER V LAW AND JUSTICE IN A GLOBALIZING WORLD (COMPULSORY)

Section – A

- I. Introduction:- Meaning, Significance& Dimensions of Globalization; Concept of Justice in a Globalized world; Models to Achieve Global justice:- Social justice/Distributive justice-John Rawls Theory of Justice; Gandhian model of justice.
- II. Impact of Globalization & Central Challenges to Global Justice- Impact on sovereignty of States, on federalism and Democratic Law making; Impact on Environment & Natural Resources- Displacement for Development;

Section – B

- I. Globalization and Economic Development in India- Economic development and economic justice; Impact of WTO and TRIPøs on Indian Economy- WTO & Indian Agricultural Challenges; Industrial Reforms:- Free enterprise versus State regulation.
- II. Globalization and Reforms in Justice Delivery System in India- Concept of Plea Bargaining, Justice to victims of crime, shift from adversarial system to accusatorial & inquisitorial system, ADR¢s UNCITRAL Model.

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PAPER VI

GROUP III – CRIMINAL AND SECURITY LAWS (i) INTERNATIONAL CRIMINAL LAW

Section A

I.	Meaning of International criminal Law
II.	Establishment of International Criminal Court
	Rome Statute of the ICC
	Jurisdiction
	Applicable Law
	Composition
	Mandate and Principles ó International Criminal Responsibility
III.	The Crime of Genocide
	Meaning and definition, History
	Genocide Convention 1948
	Bosnia and Herzegovina v Yugoslavia
	(Serbia and Montenegro)
IV.	Crimes against Humanity
	Meaning and Definition
	Nuremberg Charter
V.	War Crimes
	Sanctions of laws of war
	Definition of war crimes
	Crimes against peace
	UN War Crimes Commission
	War Crimes Trials:
	- Nuremberg Trials
	- Tokyo Trials
	- Peleus Trial
	- Eichmann Trial
	- Mai Lai Trial
	- Chernigov Trial
V	I. Crime of Aggression

Section B

- I. The Laws of war (Armed Conflict) War ó its legal character and effects Laws of land warfare Geneva Convention Applicability and Scope
- II. The ICRC (International Committee on Red Cross
 - Law of Armed Conflict
 - Geneva Convention and Prisoners of war 1949
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 - Geneva Convention on treatment of civilians/persons in time of war 1949.
 - Additional Protocol on the Geneva Convention on protection of victims of International armed conflict
- III. Prosecution under International criminal Law Special bodies for trying International Crimes
 - ICTR (Criminal Tribunal for Rwanda)
 - ICTY (Criminal tribunal for Yugoslavia)
 - Special Court in Cambodia
 - Special Court in Lebanon
- IV. Immunity under International Criminal Responsibility
 - Heads of State
 - Diplomatic
 - Emerging trends:
 - International Responsibility
 - Liability of Corporations

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- 5. Malcolm Shaw õInternational Lawö
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PAPER VI

GROUP III – CRIMINAL AND SECURITY LAWS (ii) POLICE LAW AND ADMINISTRATION

Section A

Police Law

1. Police as a Law Enforcement Body.

- Who is Police?
- Functions of Police
- 2. Objectives of Police Law
 - Order Maintenance
 - Law Enforcement and Implementation

Policing the Police

Section **B**

Police Administration

- 1. A study of Police Procedures and Human Relations
 - Legal Aspects of Police Administration
 - Constitutional and Human Rights
 - Model Police Act
- 2. Evolution of Policing
- 3. Community Policing

E-REFERENCES

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PAPER VI

GROUP III – CRIMINAL AND SECURITY LAWS (iii) CORPORATE CRIMES/WHILTE COLLAR CRIMES

Section A

- Understanding Corporate Crimes and their impacts
- Meaning and Forms of Corporate Crimes
 - Crimes committed against companies (by own employees/executives)
 - Crimes committed by companies against its stakeholders
 - White Collar crimes by executives and managers
- Historical background of Corporate Crimes
- Impacts of these crimes on a corporationøs various stakeholders (including direct and indirect industry damage and reputational damage) such as the employees, the public, customers, environment, middlemen, investors, shareholders, government and competing companies.

Section B

 Corporate Criminal Liability Extent of criminal liability Legal approach

Section B

- Defining and Assessing White Collar Crimes
- Historical Background
- Theories of White Collar Crimes
 - Sub-cultural Theory
 - Structured Action Theory
 - Anomie Theory
- Typology of White Collar Crimes
- Controlling/Regulating White Collar Crimes
- Self Control (special focus on resistance to Insider trading)
- ➢ Whistle Blowing
- Government Control
- Legal Control ó Prosecution
- Media Influence and impact (impact of throwing limelight on these crimes publicly)

- Is Corporate Crime Serious Crime? Criminal Justice and Corporate Crime Control, by Ronald C. Kramer, Journal of Contemporary Criminal Justice 1984; 2; 7 (Online version available at: <u>http://ccj.sagepub.com</u>)
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PAPER VI

GROUP V – CONSTITUTIONAL AND ADMINISTRATIVE LAW (i) CENTRE STATE RELATIONS AND CONSTITUTIONAL GOVERNANCE

Section A

Federalism and unitary forms of Constitution Composition and Functions of Union and State Legislature Creation of new states. Special status of certain States. Tribal Areas, Scheduled Areas.

Section B

Legislative, Administrative and Financial Relations Union and State Executive Emergency Provisions Inter-State Trade and Commerce Inter-State disputes and Jurisdiction of Supreme Court

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- 7. Report of Administrative Reforms Commission
- 8. Report of Commission on Centre-State Relations
- 9. Constitutional Assembly Debates

PAPER VI

GROUP V – CONSTITUTIONAL AND ADMINISTRATIVE LAW (ii) MEDIA LAW

Section A

Concept of media and its evolution; Constitutional framework and media: Pre and Postcensorship; Issues relating to Privacy; Parliamentary Privileges

Media and criminal Law: Sedition; Obscenity; Defamation; Media and Tort Law: Defamation; Media and Contempt of Courts; Media and official Secrets Act, 1923; Media Trials and administration of justice

Section **B**

Legislation in Broadcasting Sector: Parsar Bharati Act, 1990; Cable Television Network Regulation Act, 1995, Press Council Act, 1978; Cinematograph Act, 1952; Emerging problem of Social Media and Information Technology Act, 2000.

Concept of advertisement: Legal regulation and Self Regulation of advertisement in India; Comparative and Surrogate advertisement; Advertisement and IPRøs.

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PAPER VI

GROUP V – CONSTITUTIONAL AND ADMINISTRATIVE LAW (iii) GLOBAL ADMINISTRATIVE LAW

Section A

Definition, nature and Scope of Administrative Law Dioit Administratif Separation of Powers and Theory of Checks and Balances. Principle of Judicial Self Restraint Concept of Fairness: Rule of Law ó Evolution, meaning and evaluation. Modern Concept of Rule of Law Principles of Natural Justice : Rule against Bias Rule of Hearing including Post-decisional hearing and reasoned decision. Exclusion of Principles of Natural Justice

Section **B**

Judicial Review of Administrative Action ó Its Nature, Scope and Limitations

Delegated Legislation : Meaning, Constitutionality and Controls

Retrospective Delegated Legislation

Delegated Legislation v. Conditional Legislation

Liability of Administration in Tort and Contract

Privileges and Immunities of the Administration

Promissory Estoppel and Legitimate Expectation

Statutory Public Corporations : their nature, characteristics, liability, constitutionality and controls.

Ombudsman ó Evolution, Position and Development

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