

Subject Name: Consumer Behavior Credit: 6
Code: BLW503

Lecture Hours: 60

Subject

Pre-requisite: Basic Knowledge of Marketing Management

Relevant Links:

[Study Material](#)

[Course Era](#)

[NPTEL](#)

[LinkedIn Learning](#)

COURSE OBJECTIVES:

1. To make the students understand the fundamental concepts of consumer behavior and its various disciplines.
2. To equip students with knowledge of various models and frameworks to help understand consumer buyer behavior
3. To help students to analyze consumer's behavior and use them in designing marketing strategies
4. To enable the students to understand the relevance of organizational buying behavior and how it is different from consumer behavior.

COURSE OUTCOMES:

- CO1: Students would be proficient and knowledgeable about the various disciplines contribution in understanding buyer behavior in a holistic manner from both individual & group perspectives
- CO2: Students would be equipped with knowledge of various models and frameworks to help understand consumer buyer behavior and align the knowledge with formulation of appropriate marketing strategies under various micro & macro factors.
- CO3: Students would be able to analyze consumer's behavior and use them in designing marketing strategies and in enhancing the effectiveness of marketing programs by applying the concept of diffusion of innovation
- CO4: Students would be able to develop & apply the knowledge of and skill in organizational buying behavior so that they can differentiate it from consumer buying behavior and apply that concept in framing plans & programs for organizational buyer.

Module number	Topic	Sub-topics	Text Book	Mapping with Industry and International Academia
1	Consumer Behavior - Concept,	Unit 1: Understanding Consumer Behavior • Meaning & definition of Consumer Behaviour • Marketing concept, societal marketing concept • Disciplines involved in the study of	Text Book 1: L.G Schiffman, J. Wisenblit & S R Kumar: Consumer Behavior, 12e,	International Academia: (https://ocw.mit.edu/courses/15-483-consumer-finance-markets-product-design-and-fintech-spring-2018/)

	Process	consumer behaviour • Scope and importance of consumer behaviour • Factors influencing consumer behaviour • Consumer Behavior Models: Black Box and Stimulus Unit 2: Consumer Decision Making • Consumer buying decision making process & Situational influences • Routinized response, limited and extensive problem solving behavior • Low/high effort/involvement decision making Unit 3: Diffusion of Innovation • Concept of Diffusion, Innovation & Consumer Behavior • Adoption Process & Adopters - Types & characteristics	Pearson Chapter: 1 Text Book 2: Satish K Batra & S H H Kazmi: Consumer Behaviour: Text and Cases, Excel Book Chapter: 1, 16, 18, 19, 20, 21, 22, 23	(https://ocw.mit.edu/course/s/15-821-listening-to-the-customer-fall-2002/) AICTE-prescribed syllabus: (https://www.aicte-india.org/sites/default/files/AICTE_MBA.pdf) NPTEL: (https://nptel.ac.in/courses/110105054)
2	Consumer as an Individual	Unit 4: Consumer Motivation Unit 5: Consumer Perception Unit 6: Consumer Attitudes Unit 7: Consumer Learning Unit 8: Consumer Personality & Self Image	Text Book 1: L.G Schiffman, J. Wisenblit & S R Kumar: Consumer Behavior, 12e, Pearson Chapter: 3, 4, 5, 6 Text Book 2: Satish K Batra & S H H Kazmi: Consumer Behaviour: Text and Cases, Excel Book Chapter: 4, 5, 6, 7, 8	International Academia: (https://ocw.mit.edu/courses/15-483-consumer-finance-markets-product-design-and-fintech-spring-2018/) (https://ocw.mit.edu/course/s/15-821-listening-to-the-customer-fall-2002/) AICTE-prescribed syllabus: (https://www.aicte-india.org/sites/default/files/AICTE_MBA.pdf) NPTEL: (https://nptel.ac.in/courses/110105054)

3	Consumer as a Group Member	Unit 9: Consumer as a part of Social & cultural Settings • Influence of Groups-Reference groups • The Family & Consumer Behavior • Influence of Culture & Sub-culture	Text Book 1: L.G Schiffman, J. Wisenblit & S R Kumar: Consumer Behavior, 12e, Pearson Chapter: 9, 10, 11 Text Book 2: Satish K Batra & S H H Kazmi: Consumer Behaviour: Text and Cases, Excel Book Chapter: 11, 12, 13	International Academia: (https://ocw.mit.edu/courses/15-483-consumer-finance-markets-product-design-and-fintech-spring-2018/) (https://ocw.mit.edu/course/s/15-821-listening-to-the-customer-fall-2002/) AICTE-prescribed syllabus: https://www.aicte-india.org/sites/default/files/AICTE_MBA.pdf NPTEL: https://nptel.ac.in/courses/110105054
4	Organizational Buying Behavior	Unit 10: Organizational Buying Concept, Meaning & Characteristics of Organizational Buying Differences between Industrial Markets and Consumer Markets Differences between Organizational and Consumer Buying Factors influencing Organizational Buying Behavior Organizational Buying Decision Making Process	Text Book 2: Satish K Batra & S H H Kazmi: Consumer Behaviour: Text and Cases, Excel Book Chapter: 24	International Academia: (https://ocw.mit.edu/courses/15-483-consumer-finance-markets-product-design-and-fintech-spring-2018/) (https://ocw.mit.edu/course/s/15-821-listening-to-the-customer-fall-2002/) AICTE-prescribed syllabus: https://www.aicte-india.org/sites/default/files/AICTE_MBA.pdf NPTEL: https://nptel.ac.in/courses/110105054

TEXT BOOK:

1. Shrabanti Mukherjee – Consumer Behavior 1e, Cengage
2. L.G Schiffman, J. Wisenblit & S R Kumar: Consumer Behavior, 12e, Pearson
3. Suja R. Nair- Consumer Behavior (Text and Cases), Himalaya Publishing House

REFERENCE BOOKS:

1. Michael Solomon: Consumer Behavior PHI
2. Ramanuj Majumder: Consumer Behavior, PHI

Subject Name: Financial Institutes & Market

Credit: 6

Lecture Hours: 60

[Study Material](#)

[MIT Opencourseware](#)

[NPTEL](#)

[LinkedIn Learning](#)

COURSE OBJECTIVES:

1. To provide an in-depth view of the process in financial management of the firm.
2. To develop knowledge on the allocation, management and funding of financial resources.
3. To improve students' understanding of the time value of money concept and the role of a financial manager in the current competitive business scenario.
4. To enhance student's ability in dealing short-term dealing with day-to-day working capital decision; and also longer-term dealing, which involves major capital investment decisions and raising long-term finance.

COURSE OUTCOMES:

CO 1: Be able to demonstrate progressive learning of various tools used to analyse the financial position of a firm.

CO 2: Demonstrate progressive learning in the elements of managerial decision making, including planning, directing and controlling activities in a business environment.

CO 3: Learn relevant managerial accounting career skills and will be able to apply both quantitative and qualitative knowledge to appraise practical situations.

CO 4: Demonstrate progressive affective domain development of values, appraise short term and long term decisions regarding major capital investments and raising finances in the most optimum manner in real life scenarios.

Mod ule num ber	Topic	Sub-topics	Text Book as per Syllabus	Mapping with Industry and International	Lecture Hours	Corresponding Lab Assignment
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				Academia		
1	Introduction to Financial Management	• Concept, nature and scope of financial management • Objectives of financial management • Time value of money	Financial Management. Subrata Kar and Nimai Bagchi Chapter - 1	https://www.coursera.org/specializations/financial-management	10	1. Case Study on Time Value of Money.
2	Investment Decisions	• Analysis of Risk and Uncertainty • DCF and Non DCF methods of investment Appraisal • Project selection on the basis of Investment Decisions • Valuating Investment Proposals for Decision Making. • Capital Rationing	Financial Management. Subrata Kar and Nimai Bagchi Chapter - 7	https://www.coursera.org/learn/finance-fundamentals	20	2. Case Study on Capital Budgeting decisions
3	Financing Decision	• Sources of capital • Cost of capital • Leverage Analysis: Developing the Concept of Leverage in Finance • Computation and inferences of Degree of Operating Leverage, Financial Leverage and Combined Leverage	Financial Management. Subrata Kar and Nimai Bagchi Chapter - 6	https://www.coursera.org/learn/corporate-finance-two	20	3. Case Study on Cost of Capital
4	Dividend Decision	• Introduction to dividend policy • Nature of dividend • Types of dividend • Determinants of dividend policy • Dividend Policy models- Walter's model and Gordon's model	Financial Management. Subrata Kar and Nimai Bagchi Chapter - 8	https://www.coursera.org/learn/corporate-finance-two	10	4. Case Study on concepts of dividend.

TEXTBOOK: 1) Financial Management. Subrata Kar and Nimai Bagchi

REFERENCE BOOKS:

- 1) Financial Management. I.M.Pandey
- 2) Financial Management. Text, Problems and Cases.
M.Y.Khan and P.K.Jain



University of Engineering and Management
Institute of Engineering & Management, New Town Campus
University of Engineering & Management, Kolkata



Syllabus for 3rd Year BB.A.LL.B (5th Semester)

Subject Name: Law of Evidence

Credit: 4

Lecture Hours: 60

Subject Code: BLW506

Course Objectives:

The course is designed to achieve the following objectives:

1. To introduce students to the foundational principles of the law of evidence, including its scope, function, and significance in the administration of justice under the Bharatiya Sakshya Adhiniyam, 2023.
2. To develop a clear understanding of the concept of relevancy and admissibility of facts, and to enable students to distinguish between facts in issue, relevant facts, and evidentiary rules governing their inclusion or exclusion.
3. To familiarize students with the rules relating to proof, including oral, documentary, and electronic evidence, and the evolving standards of proof in contemporary legal practice.
4. To enable students to critically analyse the doctrines of burden of proof, presumptions, and estoppel, and understand their practical application in civil and criminal litigation.
5. To provide comprehensive knowledge regarding the law relating to witnesses, including competency, examination, cross-examination, and the evidentiary value of witness testimony.
6. To equip students with the ability to apply evidentiary principles to real-life legal problems, through case law analysis, hypothetical situations, and problem-based learning.
7. To examine the transition from the Indian Evidence Act, 1872 to the Bharatiya Sakshya Adhiniyam, 2023, with special emphasis on reforms, digital evidence, and modern evidentiary standards.
8. To develop legal reasoning and advocacy skills, particularly in evaluating admissibility of evidence, framing arguments, and assessing evidentiary weight in judicial proceedings.

COURSE OUTCOMES:

1. Comprehend the foundational principles and statutory framework of the Bharatiya Sakshya Adhiniyam, 2023.
2. Distinguish between various types of evidence such as oral, documentary, electronic, primary, and secondary evidence under the new legislation.
3. Apply the legal provisions of the Act to hypothetical and real-life case scenarios involving issues of admissibility, burden of proof, and presumptions.
4. Evaluate judicial pronouncements and the evolving jurisprudence under the Bharatiya Sakshya Adhiniyam to develop a critical perspective on evidence law.
5. Demonstrate competence in drafting legal arguments and pleadings by effectively utilizing evidentiary rules under the Bharatiya Sakshya Adhiniyam.
6. Examine the impact of digital transformation on evidentiary standards through the lens of electronic records, digital signatures, and presumption of authenticity.

Module number	Topic	Sub-topics	Mapping with Industry and International Academia	Lecture Hours	Corresponding Cases
1	PRELIMINARY (Chapter I) and RELEVANCY OF FACTS (Chapter II)	a. Preliminary; b. Relevancy of Facts.		15	1. Bishwanath Prasad v. Dwarka Prasad. 2. Lakshmandas Chaganlal Bhatia v. State 3. Bishna vs State of West Bengal 4. R vs Govinda 5. Virsa Singh vs State of Punjab
2	On Proof (Chapter III – V)	a. Facts which need not be proved. b. Of Oral Evidence c. Of Documentary Evidence d. Comparison between the corresponding provisions under Indian		15	1. State v. Rajal Anand 2. Sarad Birdhichand Sarda vs State of Maharashtra 3. Bhajan Singh vs State of Haryana. 4. Ranjit Singh vs State of Madhya Pradesh 5. Amitab Bagchi v Ena Baghchi

		Evidence Act and Bharatiya Sakshya Adhiniyam (BSA)			
3	ON PROOF (Chapter VI), EVIDENCE (Chapter VII & VIII)	a. Of the Exclusion of Oral Evidence by Documentary Evidence; b. Of the Burden of Proof; c. Estoppel		15	1. Sunder vs State 2. State of Rajasthan vs Kashi Ram 3. Gian Chand vs State of Haryana 4. Man Kaur vs Hartar Singh
4	WITNESSES (Chapter IX & X) ADMISSION (Chapter XI) REPEAL & SAVINGS (Chapter XII)	a. Of Witnesses; b. Of Examination of Witnesses; c. Improper admission and Rejection of evidence d. Repeal and Savings e. Comparison between the corresponding provisions under Indian Evidence Act and Bharatiya Sakshya Adhiniyam (BSA)		15	1. Veer Singh vs State of Uttar Pradesh 2. Regina vs C 3. Haroon Haji Abdulla vs State of Maharashtra

Books Recommended:

1. Indian Evidence Act, 1872, EBC Reader
2. Bharatiya Sakshya Adhiniyam, 2023, EBC Reader

MAPPING:

	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
CO1	✓		✓						✓		✓	
CO2	✓		✓	✓					✓			
CO3		✓			✓					✓	✓	✓
CO4	✓		✓	✓		✓	✓		✓			
CO5	✓	✓			✓				✓		✓	✓
CO6			✓	✓		✓	✓	✓		✓		



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Syllabus for 3rd Year BB.A.LL.B (5th Semester)

Subject Name: Law of Banking and Negotiable Instruments Act Credit: 4 Lecture Hours: 60

Subject Code: BLW510A

COURSE OBJECTIVES:

The course aims to achieve the following objectives:

1. To provide a comprehensive understanding of the evolution and structure of the banking system in India, including the role, functions, and regulatory framework governing banks.
2. To familiarize students with the key banking legislations, particularly the Reserve Bank of India Act, 1934 and the Banking Regulation Act, 1949, and to analyse their practical implications in the functioning of financial institutions.
3. To develop a clear conceptual and practical understanding of negotiable instruments under the Negotiable Instruments Act, 1881, including promissory notes, bills of exchange, and cheques, along with the rights and liabilities of parties involved.
4. To enable students to critically examine the legal framework relating to cheque dishonour and criminal liability, including Sections 138–142, and its significance in commercial transactions.
5. To impart knowledge regarding banking operations relating to lending, recovery of debts, and securitization, including the working of specialized mechanisms such as Debt Recovery Tribunals and enforcement under the SARFAESI Act, 2002.
6. To analyse the legal and institutional framework governing insolvency and bankruptcy, with emphasis on the objectives and application of the Insolvency and Bankruptcy Code, 2016 in the banking sector.
7. To develop an understanding of banking frauds, cyber frauds, and financial crimes, and the legal mechanisms available for their prevention and control, including regulatory oversight and compliance frameworks.
8. To enhance students' ability to apply banking laws to real-world problems, including drafting, advisory, and litigation aspects relating to negotiable instruments, loan recovery, and banking disputes.
9. To cultivate analytical and professional skills required for legal practice in banking and financial services, including interpretation of statutes, case law analysis, and problem-solving in complex financial transactions.

COURSE OUTCOMES:

1. Developing an understanding of the system functionality by delving into the analysis of the nuances of the regulatory bodies.
2. Understand and analyse the powers and functions of the RBI.
3. Develop understanding of the emerging dimensions in Banking System in India.
4. Identify and discuss various negotiable instruments and relevant legal provisions and case laws.
5. Study the recent changes introduced in the Banking sector with regard to Bankruptcy and Insolvency Code, 2016, Bank Board's Bureau.
6. Help students develop clarity over various kinds of banking frauds and develop understanding about the fair banking practices in order to make them through professionals to combat such real life situations in the future.

Module number	Topic	Sub-topics	Mapping with Industry and International Academia	Lecture Hours	Corresponding Cases
1	DEVELOPMENT OF BANKING SYSTEM IN INDIA	a. Establishment of banking system through law; b. Kinds of Banks & their functions.	https://www.icsi.edu/media/webmodules/publications/9.1%20Banking%20Law%20-Professional.pdf	3	• R.C. Cooper V. UOI, AIR 1970 SC 564 • Apex of Cooperative Bank of Urban Bank of Maharashtra & Goa V. Maharashtra Cooperative Bank Ltd. AIR 2004 SC 141 • V.T. Khonzode V. Reserve Bank, AIR 1982 SC 917 • Sajjan Bank Pvt Ltd. V. RBI, AIR 1961 Mad 8 • Pranab Kumar Ray V. RBI, AIR 1993 Cal 50

2	BANKING REGULATIO N LAWS & THEIR PRINCIPAL FEATURES	a. Reserve Bank of India Act, 1934; b. Banking Regulation Act, 1949;	https://www.icsi.edu/media/webmodules/publications/9.1%20Banking%20Law%20-Professional.pdf	5	• Mathews V. Williams Brown & Co. (10 TLR 1894 396) • Ladbroke V. Todd (1914) 30 TLR 433 • Commissioner of Taxation V. English Scottish and Australian Bank, (1920) AC 683 • Central Bank of India V. V. Gopinath Nair, AIR 1970 Ker 74 • Foley V. Hill (1848 2 HLC 28) • R V. Davenport (1954) 1 All ER 602 • Official Liquidator Hanuman Bank V. KPT Nadar (1956) 26 Comp Case 8 • S.P. Jain V. Director of Enforcement (1963) 2 SCR 297 • Santosh Kumar V. King (AIR 1952 Cal 193) • Clare & Co. V. Dresdner Bank, [1915] 2 KB 576 • Delhi Cloth & General Mills V. Harnam Singh (1924) 2 CH 101 • State of Gujarat V. Mammon Mohd. AIR 1967 SC 1885 • Kavita Trehan V. Balsara Hygiene Products AIR 1992 Del 103 • Devender Kumar Lal Chand V. Gulab Singh Mekha Singh AIR 1946 Nag 114 • Union Bank of India V. K.V. Venugopalan AIR 1990 Ker 223 • Travancore National Bank & Quilon Bank AIR 1940 Mad 139 • Durga Lal Mohan Lal V. Governor General AIR 1952 All 590
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					• PNB V. RBL Banarasi Das, AIR 1960 Punj 590 • Official Assignee of Madras Representing the estate of S.N. Firms V. Natesan Pillai AIR 1940 Mad 441
3	THE NEGOTIABLE INSTRUMENTS ACT, 1881	a. Legal aspects of negotiable instrument in general and special features of the following instruments in particular; b. Some important terms and concepts I. Promissory note, Bill of exchange, Cheque, Drawer, Drawee, Payee, Holder, Holder in due course, II. Inland instrument, Foreign Instrument, negotiable Instrument, III. Negotiation, Endorsement, Inchoate stamped instruments. c. Crossing of cheques-- Criminal liability on	https://www.indiacode.nic.in/bitstream/123456789/15327/1/negotiable_instruments_act%2C_1881.pdf	12	• Dr. P.K. Mohammed Rashid v. State of Kerala, (1997) 89 Com Cases 45 (Ker) (DB) • Vinay Devanna Nayak v. Ryot Seva Sahakari Bank Ltd., (2008) 2 BC 71 (SC) • B. Mohan Krishna v. Union of India, (1996) 86 Comp Cases 487 • Satish Kumar Mor v. M.V. Rajeswara Rao, (2007) 3 BC 5 (AP) • Union Roadways Pvt Ltd. V. Shah Ramanlal Ritesh Kumar, (1993) 76 Com Cases 315 (AP) • P. Soman v. Thomas Paul, (2003) 2 BC 471 (Ker) • Smt. Sahira Banu v. Lynal Pinto, AIR 2009 (NOC) 1818 (Kar) • Aparana Agencies v. P. Sudhaka Rao, (2001) 1 BC 650 (AP) • Laxmi Dyechem v. State of Gujarat, (2012) 13 SCC 375

		dishonour of cheque (Section 138 – 142), The law relating to payment of customer's cheque-- rights and duties of paying banker and a collecting banker			
4	LENDING, RECOVERY OF DEBTS & SECURITIZATION	a. Principles of Lending; b. Recovery of Debts with and without Intervention of Courts / Tribunal; c. Recovery of Debts due to Banks and Financial Institutions Act, 1993; d. Securitization and Reconstruction of Financial Assets and Enforcement of Security; e. Insolvency and Bankruptcy Code, 2016: Applicability and Objective; Background prior the Code;	https://nhck.in/wp-content/uploads/2020/06/4.-PRINCIPLES-OF-BANK-LENDING.pdf https://drat.tn.nic.in/Docu/RDDBFI-Act.pdf https://cleartax.in/s/sarfaesi-act-2002 https://muds.co.in/insolvency/	17	• Delhi High Court Bar Association and Anr. V. Union of India and Ors. AIR 1995 Del 323, • Union of India and Anr. V. Delhi High Court Bar Association and Ors., AIR 2002 SC 1479, • Lord Krishna Bank v. Express (Malyalam) Pvt Ltd 2003 CLC 853. • Mardia Chemicals Ltd. V. Union of India, AIR 2004 SC 2371, • M/S Transcore V. Union of India and Another, I (2007) BC 33, • Kotak Mahindra Bank V. APS Star Industries Ltd. (2009) 3 Comp LJ 417 (Guj) • Jawahar Singh and Others v. The United Bank of India and Others, MANU/WB/0653/2015, Calcutta High Court, decided on 6.8.2015 • United Bank of India v. Satyawati Tandon and Others, (2010) 8 SCC 110.

5	BANKING FRAUDS & ITS CONTROL	a. Nature of Banking Frauds; b. Legal Regime to Control Banking Frauds in accordance with the Information Technology Law; c. Banker's Book Evidence Act; d. Banking Ombudsman system	https://www.fraud.com/post/bank-fraud https://iledu.in/banking-frauds-in-india/#:~:text=Banking%20frauds%20are%20often%20prosecuted,%2C%20the%20RBI%20Act%2C%20etc. https://www.indiacode.nic.in/bitstream/123456789/2322/1/a1891-18.pdf https://upload.indiacode.nic.in/showfile?actid=AC_CEN_2_11_00002_194910_1517807317779&type=notification&filename=Banking%20Ombudsman%20Scheme%202006.pdf	4	• CBI v. Jagjit Singh • Jaswantarai Manilal Akhaney v The State of Bombay • Mallya v. Govt. of India • State Bank of India v. Dr. Vijay Mallya • Thanikaivelan v State • Monica Bedi v State of Andhra Pradesh • Sudhir Gopikishan Soni vs. Reserve Bank of India • Reserve Bank of India, Kanpur vs. Vijay Kumar Dixit & Others
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Books Recommended:

1. B.R.Sharma, "Law Relating to Banking & Negotiable Instruments Act", 4th Edition, Allahabad Law Agency, 2013
2. K.S.N. Murthy & K.V.S. Sarma, "Modern Law of Insurance in India", 4th Edition Lexis Nexis Butterworth Wadhwa, Nagpur, 2014

MAPPING:

	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
CO1	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
CO2	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓
CO3	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓
CO4	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
CO5	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Syllabus for 3rd Year BB.A.LL. B (5th Semester)

Subject Name: White Collar Crimes Credit: 4

Lecture Hours: 60

Subject Code: BLW510B

Module number	Topic	Sub-topics	Mapping with Industry and International Academia	Lecture Hours	Corresponding Cases
1	Foundations of White-Collar Crime Topics	1. Concept and Evolution of White-Collar Crime 2. Edwin Sutherland and White-Collar Criminality 3. Corporate Crime and Occupational Crime 4. Criminological Perspectives on White Collar Crime 5. Characteristics and Typologies of White-Collar Crime 6. Victimization and Social Harm 7. White Collar Crime in India: Trends and Challenges	International Academia 1. United Nations Office on Drugs and Crime (UNODC) https://www.unodc.org/ 2. Oxford Centre for Criminology https://www.law.ox.ac.uk/centre-criminology 3. Max Planck Institute for the Study of Crime, Security and Law https://csl.mpg.de/ 4. American Society of Criminology https://www.asc41.com/ 5. White Collar Crime	12	1. <i>Watergate Scandal</i> 2. <i>Enron Corporation Scandal</i> 3. <i>Satyam Computer Services Scam</i>

			Research Consortium https://www.whitecollarcrimecenter.org/ Industry / Professional Resources 1. Association of Certified Fraud Examiners (ACFE) https://www.acfe.com/ 2. Udemy – White Collar Crime Course https://www.udemy.com/course/white-collar-crime/		
2	Corporate and Financial Crimes	1. Corporate Fraud and Misrepresentation 2. Accounting and Auditing Fraud 3. Securities Fraud 4. Insider Trading 5. Market Manipulation 6. Banking and Financial Institution Frauds 7. Corporate Governance Failures Legislations • Companies Act, 2013 • SEBI Act, 1992 • SEBI (PFUTP) Regulations • Banking Regulation Act, 1949	Regulatory Bodies 1. Securities and Exchange Board of India (SEBI) https://www.sebi.gov.in/ 2. Reserve Bank of India (RBI) https://www.rbi.org.in/ 3. Ministry of Corporate Affairs (MCA) https://www.mca.gov.in/ 4. Serious Fraud Investigation Office (SFIO) https://www.sfio.gov.in/	12	1. Harshad Mehta Securities Scam 2. Ketan Parekh Scam 3. Satyam Accounting Fraud 4. Punjab National Bank Fraud

			International Regulators 1. U.S. Securities and Exchange Commission (SEC) https://www.sec.gov/ 2. Financial Conduct Authority (FCA), UK https://www.fca.org.uk/ 3. International Organization of Securities Commissions (IOSCO) https://www.iosco.org/ Industry Resources 1. CFA Institute – Market Integrity Resources https://www.cfainstitute.org/ 2. Corporate Governance Institute https://www.thecorporategovernanceinstitute.com/		
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3	Corruption, Money Laundering and Economic Crimes	1. Corruption in Public and Private Sectors 2. Bribery and Abuse of Official Position 3. Money Laundering 4. Benami Transactions 5. Fugitive Economic Offenders 6. Cross-Border Financial Crime 7. International Cooperation Against Economic Crime Legislations • Prevention of Corruption Act, 1988 • Prevention of Money Laundering Act, 2002 • Benami Transactions (Prohibition) Act • Fugitive Economic Offenders Act, 2018 International Frameworks • FATF Recommendations • United Nations Convention Against Corruption (UNCAC)	International Organisations 1. Financial Action Task Force (FATF) https://www.fatf-gafi.org/ 2. United Nations Convention Against Corruption (UNCAC) https://www.unodc.org/unodc/en/corruption/uncac.html 3. World Bank – Governance and Anti-Corruption https://www.worldbank.org/ 4. OECD Anti-Bribery Convention https://www.oecd.org/corruption/ National Enforcement Agencies 1. Enforcement Directorate (ED) https://enforcementdirectorate.gov.in/ 2. Central Vigilance Commission (CVC) https://www.cvc.gov.in/ 3. Central Bureau of Investigation (CBI) https://cbi.gov.in/	12	1. <i>Vijay Mallya Case</i> 2. <i>Nirav Modi–PNB Fraud</i> 3. <i>Commonwealth Games Scam</i> 4. <i>2G Spectrum Allocation Case</i>
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			Academic Resources 1. Basel Institute on Governance https://baselgovernance.org/ 2. Transparency International https://www.transparency.org/		
4	Contemporary White-Collar Crime and Regulatory Enforcement	1. Corporate Compliance and Risk Management 2. Whistleblower Protection Mechanisms 3. Corporate Criminal Liability 4. Regulatory Investigations and Enforcement 5. Digital Financial Fraud 6. Cryptocurrency and Investment Frauds 7. ESG and Sustainability Fraud 8. Emerging Trends in White Collar Crime Legislations and Regulatory Frameworks • Whistle Blowers Protection Act, 2014 • Companies Act, 2013 (Corporate Governance Provisions) • SEBI Regulatory Framework	International Institutions 1. OECD Corporate Governance Programme https://www.oecd.org/corporate/ 2. International Compliance Association (ICA) https://www.int-comp.org/ 3. International Association of Anti-Corruption Authorities (IAACA) https://www.iaaca.org/ Industry and Professional Bodies 1. Association of Certified Anti-Money Laundering Specialists (ACAMS) https://www.acams.org/	24	1. Wirecard Scandal (Germany) 2. Theranos Fraud (USA) 3. Volkswagen Emissions Scandal 4. FTX Cryptocurrency Collapse

		• Relevant Regulatory Frameworks Institutions • Serious Fraud Investigation Office (SFIO) • Enforcement Directorate (ED) • Securities and Exchange Board of India (SEBI) • Central Vigilance Commission (CVC)	RBI Fraud Office and Board of India (SEBI) Vigilance Commission (CVC) 2. Global Investigations Review (GIR) https://globalinvestigationsreview.com/ 3. Deloitte Forensic Services https://www2.deloitte.com/ 4. KPMG Forensic Services https://kpmg.com/ 5. PwC Forensics https://www.pwc.com/ Emerging White Collar Crime Resources 1. Chainalysis (Crypto Crime Reports) https://www.chainalysis.com/ 2. Financial Crime Academy https://financialcrimeacademy.org/ 3. World Economic Forum – Global Risks Reports https://www.weforum.org/		
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Books Recommended:

1. Edwin H. Sutherland – White Collar Crime.
2. Hazel Croall – Understanding White Collar Crime.
3. David Friedrichs – Trusted Criminals.
4. Wells Celia – Corporations and Criminal Responsibility.

5. Nicholas Ryder – Financial Crime in the 21st Century.
6. Relevant SEBI, SFIO, FATF and UNODC Reports.

COURSE OUTCOME (CO) – PROGRAMME OUTCOME (PO) MAPPING:

COURSE OUTCOMES:

1. Explain the concept, characteristics, typologies, and theoretical foundations of white collar crime, and distinguish it from conventional crimes.
2. Analyse legal and regulatory frameworks governing corporate fraud, securities fraud, insider trading, market manipulation, banking fraud, and related financial crimes.
3. Evaluate statutory mechanisms addressing corruption, money laundering, benami transactions, fugitive economic offences, and transnational economic crimes.
4. Assess the role and effectiveness of regulatory and enforcement agencies in the prevention, investigation, and prosecution of white collar crimes.
5. Apply legal principles, statutory provisions, and judicial precedents to contemporary white collar crime scenarios and emerging economic crime challenges.
6. Critically examine contemporary developments in white collar crime, including corporate compliance, whistleblower protection, digital financial fraud, cryptocurrency-related offences, and global regulatory responses.

MAPPING:

	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
CO1	3	2	3	1	1	2	3	2	3	3	1	2
CO2	3	3	2	2	2	3	2	2	2	3	2	3
CO3	3	2	3	2	2	2	2	3	2	3	2	2
CO4	3	2	3	2	2	2	2	2	3	2	2	3
CO5	3	3	3	3	2	2	2	3	3	2	3	2
CO6	2	3	2	3	3	2	2	3	3	2	3	2



University of Engineering and Management
Institute of Engineering & Management, Newtown Campus



University of Engineering & Management, Kolkata

Syllabus for LAW OF CRIMES – II

Credit: 4

Subject Code: BLW512

Lecture Hours: 60

Module	Topics	Sub-Topics	Lecture hours
Module I	Preliminary – Basic Understanding of BNSS & Comparison with Cr.PC	Introduction to BNSS, 2023-object, scope and salient changes from Cr.P.C; Classification of offences; Definitions under BNSS including bail, bond, cognizable and non-cognizable offences, electronic communication and audio-video means; classes of criminal courts and jurisdiction; powers of Courts and Magistrates; police, prosecutors and other criminal justice functionaries.	06 hours
Module II	Information to Police, Arrest, Search and Investigation under BNSS	Information in cognizable cases (First Information Report) including recording of information through electronic communication and audio-video means; procedure relating to non-cognizable cases and Magistrate's authority to direct investigation; powers and duties of police officers to investigate cognizable offences;	15 hours

		Arrest under BNSS-grounds, arrest without warrant, rights of arrested persons, safeguards for women and elderly persons, designated police officer; Search and seizure- search warrants, seizure procedures and mandatory audio-video recording of search and seizure; electronic and digital evidence procedures. Examination of witnesses by police and recording of statements; recording of confessions and statements before Magistrate and distinction between police statements and judicial confessions; medical examination of accused and victims and collection of scientific evidence; mandatory forensic investigation in offences punishable with imprisonment of seven years or more; maintenance of case diary/diary of proceedings in investigation; search, seizure and investigative procedures employing audio-video electronic means; procedure where investigation cannot be completed within twenty-four hours, forwarding of accused, detention, remand and custody; rights of informant/victim to receive progress and outcome of investigation; completion of investigation and submission of police report/charge-sheet including electronic transmission where permissible; further investigation and supplementary report; inquiry and inquest proceedings in cases of suicide, suspicious, accidental or custodial death.	
Module III	Provisions regarding Bail; Framing of Charge	Concept and definitions of bail, bond and bail bond; bail in bailable and non-bailable offences; maximum period of detention of undertrial prisoners; anticipatory bail and special powers of superior courts; bail pending appeal; execution, amount and conditions of bond and bail bond,	10 hours

		sureties, forfeiture and discharge of bonds; and miscellaneous provisions. Concept and object of charge; form and contents of charge; particulars and interpretation of charges; effect of errors and omissions in charge; separate charges and joinder of charges; joinder of accused; and alteration or addition of charges by the Court.	
Module IV	Trial; Judgement; Victim and Witness protection schemes; Release on Probation.	Meaning and stages of criminal trial; principles of fair and speedy trial; Sessions Trial; Trial of Warrant Cases instituted on police report; Trial of Warrant Cases instituted otherwise than on police report; Trial of Complaint Cases; Trial of Summons Cases; Summary Trials; examination of accused and evidence; judgment and procedural safeguards in criminal trials; and use of electronic and audio-video means in trial proceedings. Meaning and essentials of judgment; language and contents of judgment; pronouncement and delivery of judgment; order to pay compensation; victim compensation scheme; treatment and rights of victims; witness protection measures; sentencing principles; and release on probation of good conduct or after admonition;	13hours
Module V	Alternative Modes of Disposal; Appeals, Reference, Revision & Transfer	Plea Bargaining; Compounding of offences Meaning and significance of appeal; appeals from conviction, acquittal and sentence; appeals by State and complainant; powers of appellate courts; suspension of sentence and bail	9 hours

		pending appeal; reference to High Court; revisionary jurisdiction; legality, propriety and correctness of proceedings; transfer of criminal cases to ensure impartiality and fair administration of justice.	
Module VI	Order for Maintenance of Wives, Children and Parents Preventive Measures	Concept and object of maintenance; maintenance as a measure of social justice and welfare; persons entitled to claim maintenance-wives, children and parents; jurisdiction and procedure for maintenance proceedings; interim maintenance; evidence and inquiry in maintenance proceedings; alteration or modification of maintenance allowance; enforcement and execution of maintenance orders; consequences of non-compliance; and miscellaneous provisions relating to maintenance under BNSS Concept of preventive justice under BNSS; dispersal of unlawful assembly by civil or armed force; public order and executive authority; conditional orders for removal of nuisance; urgent preventive orders in cases of nuisance or apprehended danger; powers of Executive Magistrates; police powers to prevent cognizable offences; preventive jurisdiction and constitutional limitations; balance between maintenance of order and civil liberties.	7hours



University of Engineering and Management
Institute of Engineering & Management, New Town Campus
University of Engineering & Management, Kolkata



Syllabus for 3rd Year BB.A. LL.B (5th Semester) Batch 2023-24

Course Name: Cyber Law

Course Code:BLW513

Credit: 4

Lecture Hours: 60

Relevant Links:

[Study Material](#)

[NPTEL](#)

[Linkedin Learning](#)

INTRODUCTION

Students in the 'crime and criminology' group who are in their final year of the Bachelor of Arts in Laws with Honours programme are the target audience for Cyber Law. The objective of this course is to provide students with specialised knowledge about the law governing information and communication technologies in order to improve their capabilities in the field of Cyber Law. The purpose of this course is to provide students with a comprehensive and in-depth understanding of the laws that regulate information technology practices on both the domestic and international levels. In addition to this, it provides them with information on the claims and procedures for civil wrongs, as well as the authorities that are responsible for deciding disputes pertaining to computer and information technology law, as well as cyber-crimes and the appropriate punishments for them, taking into account their knowledge of investigations. The many sorts of cybercrimes, cyber investigations, e-commerce, and e-governance, among other topics, will be covered in great detail throughout the course. The course outline can be broken down into the following categories depending on the topic at hand.

COURSE OUTLINE

Module number	Topic	Sub-topics	Mapping with Industry and International Academia	Lecture Hours	Corresponding Cases
1	Introduction to the Cyber World and Cyber Law	1. Cyber World: An Overview (i) The internet and online resources (ii) Security of information (iii) Digital signature 2. An Overview Cyber Law (i) Introduction about the cyber space (ii) Regulation of cyber space – introducing cyber law (iii) Scope of Cyber laws – e-commerce; online contracts; IPRs (copyright, trademarks and software patenting); e-taxation; e-governance and cyber crimes (iv) Cyber law in India with special reference to Information Technology Act, 2000		8	1. The State Of Uttar Pradesh vs Aman Mittal (2019 Supreme Court) 2. Prateek Gupta vs State Of U.P. (2019 Supreme Court) 3. Sh. Yashpal Chaudhrani & Ors. vs State (Govt. Of Nct Delhi) (2019 Delhi High Court) 4. Dilip Paul vs The Union Of India (2019, Gauhati High Court) 5. P.Suganthi vs State Of Tamil Nadu (2019, Madras High Court) 6. Gagan Harsh Sharma And Anr vs The State Of Maharashtra (2018, Bombay High Court)

2	Regulatory Framework	1. International Legal Regime: (i) International legal regime relating to Cyber Crimes (ii) European Convention on Cyber Crimes (iii) Hague Convention on Jurisdiction and Foreign Judgments: Jurisdiction Agreement 2. International legal regime relating to E-Commerce (i) UNCITRAL Model Law on Electronics Commerce 1996 (ii) International legal regime relating to Intellectual Property Rights – (a) <i>Berne Convention</i>; (b) <i>Rome Convention</i>; (c) <i>WIPO Copyright Treaty</i>; (d) <i>WIPO Performance and Phonograms Treaty</i>; (e) <i>UDRP</i>; (f) <i>OECD convention on Database protection</i> 3. Domestic Legal Regime of Cyber Law in India a. Information Technology Act, 2000 – Digital Signature; E-Governance; b. Regulation of Certifying Authorities;	10	1. Preeti Jain v. Kunal Jain and Anr (2016 Raj HC) 2. Ankur Chawla v. CBI (2012 Delhi HC) 3. S K Saini and Ors. V. CBI (2015 Delhi HC) 4. Raj Kumar v.State (2016 Delhi HC) 5. Shamsher Singh Verma v. State of Haryana (2015 SC) 6. R M Malkhani v. State (1973 SC) 7. Yahoo! Inc. v. Akash Arora and another, (1999 Del HC) 8. Satyam Infoway v. Sifynet Solutions, AIR 2004 SC 3540
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		c. Duties of Subscribers; Penalties and Adjudications; d. Offences under the Act; Making of Rules and Regulations etc.			
3	Cyber Crimes	1. Introduction – computer crime and cyber-crimes; 2. Classification of cyber crimes 3. Cyber-crime and Related Concepts (i) Distinction between cyber-crime and conventional crimes (ii) Reasons for commission of cyber crime (iii) Cyber forensic (iv) Investigation Tools, eDiscovery, Digital Evidence Collection, Evidence Preservation, E-Mail Investigation, E-Mail Tracking, IP Tracking, E-Mail Recovery, Encryption and Decryption methods, Search and Seizure of Computers, Cyber Forensics Tools and Softwares, Recovering deleted evidences, Password Cracking etc (v) Cyber criminals and their objectives		10	1. Shreya Singhal v. Union of India (2015 SC) 2. Avnish Bajaj vs State (2008 Delhi high court) 3. National Association of Software vs Ajay Sood And Ors. (2005 Delhi high Court) 4. R M Malkhani v. State (1973 SC) 5. Harpal Singh @ Chhota vs State Of Punjab (2016 SC)

		(vi) Kinds of cyber crimes – cyber stalking; cyber pornography; forgery and fraud; crime related to IPRs; Cyber terrorism; computer vandalism etc. 4. Regulation of cyber crimes (i) Issues relating to Investigation (ii) Issues relating to Jurisdiction (iii) Issues relating to Evidence Relevant provisions under Information Technology Act, 2000, Indian Penal Code, Pornography Act and Evidence Act etc.			
4	E-Commerce and Allied Issues	A. Online business 1. Definition of E-commerce 2. Types of E-commerce 3. Important Issues in Global E-commerce (i) Issues relating to Access (to infrastructure; to contents; universal access; Digital Divide and Universal Divide); (ii) Trust, Privacy (iii) Security		16	1. Hasbro, Inc. v. Internet entertainment group, Ltd (1996 U.S Dist) 2. K. Ramajayam @ Appu vs The Inspector Of Police (2016 MAD HC) 3. Syed Asifuddin and ors. V. The State of Andra Pradesh (2005 CrLJ 4314)

		(iv) Consumer Protection (v) Content Regulation; Uniformity in Legal Standards pertaining to internet. 4. Application of conventional territory based law to E-commerce (i) Taxation (ii) Intellectual Property Rights (iii) International Trade (iv) Commercial law and standards (v) Dispute resolution B. IPR Issues: 1. IPR – An Overview 2. Copyright Issues in Cyberspace (i) Linking (ii) Inlining (iii) Framing (iv) Protection of content on web site (v) International Treaties C. Trademark Issues in cyberspace (i) Domain Name Dispute (ii) Cybersquatting (iii) Uniform Dispute Resolution Policy (iv) Meta-tags and Key words and Computer Software and Related IPR Issues			4. Poona Auto Ancillaries Pvt. Ltd., Pune v Punjab National Bank, HO New Delhi and Others 5. Bhim Sen Garg v. State of Rajasthan and Others (2006 CrLJ 3643) 6. A Shankar v. State Rep. (2010 Mad. HC) 7. Avnish Bajaj v. State (2005 Delhi HC) (Bazee.com case) 8. Dr. L Prakash v. State of Tamil Nadu (2002 Mad. HC) 9. Kent RO Systems Ltd. And Anr v. Amit Kotak and Ors. (2017 Delhi HC) 10. Anvar P.V vs P.K.Basheer & Ors (2014 SC) 11. Harpal Singh v. State of Punjab (2016 SC)
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5	Contemporary Challenges in Cyber Law	1. Cyber Law – Contemporary Trends 2. Impact of cyber warfare on privacy, identity theft. 3. Data privacy issues 4. Cyber Squatting, Landmark Cases. 5. Online Intermediaries in the governance of Internet, Liability of Intermediaries under IT Act, 2000 6. Crypto currency and Cyber Laws 7. Dark Web and Legal Challenges 8. Social Networking Sites & Cyber Security Challenges		10	
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BOOKS RECOMMENDED

- Kamath, N. (2016). *Law relating to computers, internet, and e-commerce : a guide to cyberlaws and the Information Technology Act, 2000, with rules and notifications* (5th ed.). Lexis Nexis Publications.
- Duggal, P. (2023). *Cyber Law* (3rd ed.). Lexis Nexis Publications.
- Ryder, R., & Naren, N. (2020). *Internet Law: Regulating Cyberspace and Emerging Technologies* (1st ed.). Bloomsbury Publishing.

COURSE OUTCOME (CO) – PROGRAMME OUTCOME (PO) MAPPING:

COURSE OUTCOMES:

1.

MAPPING:

	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
CO1												
CO2												
CO3												
CO4												
CO5												

Subject Name: Essential Studies for Professionals V

Credit: 2

Lecture Hours:48

Subject Code: BLWGS501

Module number	Topic	Sub-topics	Mapping with International/National/ State Level Exams	Lecture Hours	Corresponding Assignment
1	Constitution of India	IGNOU-Block 2 BPSC-102 - Central Legislative System of India (Unit 7) https://egyankosh.ac.in/handle/123456789/57908 - Judiciary (Unit 9) https://egyankosh.ac.in/handle/123456789/57913 (In brief and Capsule Form)	National Exams: - UPSC Civil Services Exam (https://upsc.gov.in/sites/default/files/Notif-CSP-23-engl-010223.pdf), pg 25-26 - UPSC Combined Defence Services (https://upsc.gov.in/sites/default/files/Notif-CDS-I-Exam-2023-Engl-211222.pdf), pg 20-21 - Combined Graduate Level conducted by SSC (https://ssc.nic.in/SSCFileServer/PortalManagement/UploadedFiles/notice_CGLE_0304_2023.pdf) pg. 20-22 - Intelligence Bureau ACIO (https://www.pw.live/exams/wp-content/uploads/2023/11/IB-ACIO-Recruitment-2023-Notification-Emp-News.pdf) State Level Exams: - Civil Services Executive Exam (WBCS) (https://wbpsc.gov.in/Download?param1=20230225142430_Syllabus.pdf&param2=advertisem	10	<u>Assignment:</u> Evolution of the Indian Parliament: A Historical Overview Discuss the powers, responsibilities, and challenges faced by the Speaker of the Lok Sabha in maintaining order and impartiality. ** All the assignments are in line of GS Paper I of UPSC CSE Mains Examination

			ent), pg 1 2. Miscellaneous Services Recruitment Examination (https://adda247jobs-wp-assets-prod.adda247.com/jobs/wp-content/uploads/sites/7/2022/11/21142422/2707970_2019.pdf)) pg 1		
2	History	Our Freedom Struggle IGNOU: BHIC-134 (History of India: 1707-1950) 1. Revolt of 1857 (Unit 5) https://egyankosh.ac.in/handle/123456789/73867 2. Indian National Congress (Unit 10) https://egyankosh.ac.in/handle/123456789/73867 (In brief and Capsule Form)	National Exams: 1. UPSC Civil Services Exam (https://upsc.gov.in/sites/default/files/Notif-CSP-23-enql-010223.pdf), pg 25-26 2. UPSC Combined Defence Services (https://upsc.gov.in/sites/default/files/Notif-CDS-I-Exam-2023-Enql-211222.pdf), pg 20-21) 3. Combined Graduate Level conducted by SSC (https://ssc.nic.in/SSCFileServer/PortalManagement/UploadedFiles/notice_CGLE_0304_2023.pdf) pg. 20-22 4. Intelligence Bureau ACIO (https://www.pw.live/exams/wp-content/uploads/2023/11/IB-ACIO-Recruitment-2023-Notification-Emp-News.pdf) State Level Exams: 1. Civil Services Executive Exam (WBCS) (https://wbpsc.gov.in/Download?param1=20230225142430_Syllabus.pdf&param2=adver)	12	<u>Assignment:</u> <u>Revolt of 1857</u> Write a report on the immediate and long-term consequences of the Revolt of 1857 on British policies in India. <u>Indian National Congress</u> Assignment on “In achieving Indian independence, Mahatma Gandhi's non-violent resistance was a more effective strategy than Subhash Chandra Bose's call for armed struggle.” ** All the assignments are in line of GS Paper I of UPSC CSE Mains Examination.

			tissement, pg 1 2. Miscellaneous Services Recruitment Examination (https://adda247jobs-wp-assets-prod.adda247.com/jobs/wp-content/uploads/sites/7/2022/11/21142422/2707970_2019.pdf)), pg 1		
3	Geography	IGNOU-Block 2 BGGET- 141 1. Insights on Economic Geography of India: A. Ores and Minerals (Unit 9) http://egyankosh.ac.in/handle/123456789/80608 IGNOU-Block 3 BGGET- 141 B. Industries of India Unit 12) http://egyankosh.ac.in/handle/123456789/80262, C. Transport Geography. (Unit 13) http://egyankosh.ac.in/handle/123456789/80263 (In brief and Capsule Form)	National Exams: 1.UPSC Civil Services Exam (https://upsc.gov.in/sites/default/files/Notif-CSP-23-engl-010223.pdf), pg 25-26 2. UPSC Combined Defence Services (https://upsc.gov.in/sites/default/files/Notif-CDS-I-Exam-2023-Engl-211222.pdf), pg 20-21 3. Combined Graduate Level conducted by SSC (https://ssc.nic.in/SSCFileServer/PortalManagement/UploadedFiles/notice_CGLE_03042023.pdf) pg. 20-22 4. Intelligence Bureau ACIO (https://www.pw.live/exams/wp-content/uploads/2023/11/IB-ACIO-Recruitment-2023-Notification-Emp-News.pdf) State Level Exams: 1.Civil Services Executive Exam (WBCS) (https://wbpsc.gov.in/Download?param1=20230225142430	12	1. <u>Case Study on Energy Resource Assessment:</u> Assess India's energy resources, including coal, petroleum, natural gas, and renewable energy sources, and analyze their role in shaping the country's industrial development and energy security. ** All the assignments are in line of GS Paper I of UPSC CSE Mains Examination.

			_Syllabus.pdf&param2=advertisement, pg 1 2. Miscellaneous Services Recruitment Examination (https://adda247jobs-wp-assets-prod.adda247.com/jobs/wp-content/uploads/sites/7/2022/11/21142422/2707970_2019.pdf) pg 1		
4	Economics	Textbook: IGNOU 1. Monetary policy of RBI (BECC-113, Unit-1) http://egyankosh.ac.in/handle/123456789/89589 2. Inflation and Deflation (BECC-106, Block-2, Unit-6) http://egyankosh.ac.in/handle/123456789/75067 (In brief and Capsule Form)	National Exams: 1. UPSC Civil Services Exam (https://upsc.gov.in/sites/default/files/Notif-CSP-23-engl-010223.pdf), pg 25-26 2. UPSC Combined Defence Services (https://upsc.gov.in/sites/default/files/Notif-CDS-I-Exam-2023-Engl-211222.pdf), pg 20-21 3. Combined Graduate Level conducted by SSC (https://ssc.nic.in/SSCFileServer/PortalManagement/UploadedFiles/notice_CGLE_0304_2023.pdf) pg. 20-22 4. Intelligence Bureau ACIO (https://www.pw.live/exams/wp-content/uploads/2023/11/IB-ACIO-Recruitment-2023-Notification-Emp-News.pdf) State Level Exams: 1. Civil Services Executive Exam (WBCS) (https://wbpsc.gov.in/Downlo	09	1. <u>Monetary Policy of RBI</u> Assignment on “Write a case study on how the RBI used monetary policy to respond to a specific economic crisis (e.g., the 2008 global financial crisis or the COVID-19 pandemic). Discuss the measures taken and their effectiveness. 2. <u>Inflation and Deflation</u> Research and describe the various measures that governments and central banks use to control inflation.

			ad?param1=20230225142430_Syllabus.pdf&param2=advertising), pg 1 2. Miscellaneous Services Recruitment Examination (https://adda247jobs-wp-assets-prod.adda247.com/jobs/wp-content/uploads/sites/7/2022/11/21142422/2707970_2019.pdf)) pg 1		
5	Current Affairs and Static GK:	National News, International News, MOU's and agreements, Summits and Conclaves, Obituaries, Awards and Events, Sports, Important Days, Banking and Economic Awareness	National Exams: 1.UPSC Civil Services Exam (https://upsc.gov.in/sites/default/files/Notif-CSP-23-engl-010223.pdf), pg 25-26 2. UPSC Combined Defence Services (https://upsc.gov.in/sites/default/files/Notif-CDS-I-Exam-2023-Engl-211222.pdf), pg 20-21 3. RBI Grade B (https://rbidocs.rbi.org.in/rdocs/Content/PDFs/DADVTGRB09052023FA65E4FB1C2CF473396B4FD7E5F69CDDE.PDF), pg 22-23 4. IBPS Probationary officer (https://www.ibps.in/wp-content/uploads/Detailed-Advt.-CRP-PO-XII.pdf) , Pg 7. 5. Combined Graduate Level conducted by SSC (https://ssc.nic.in/SSCFileServer/PortalManagement/Uploa	5	1. Discussion on National and International affairs 2. Discussion on MOU's and agreements, Summits and Conclaves 3. Discussion on recent Awards and Events, Sports. 4. Discussion on Economic Awareness

			<u>dedFiles/notice_CGLE_0304_2023.pdf</u>) pg. 20-22 6. Intelligence Bureau ACIO (<u>https://www.pw.live/exams/wp-content/uploads/2023/11/IB-ACIO-Recruitment-2023-Notification-Emp-News.pdf</u>) State Level Exams: 1.Civil Services Executive Exam (WBCS) (<u>https://wbpsc.gov.in/Download?param1=20230225142430_Syllabus.pdf&param2=advertisement</u>, pg 1 2. Miscellaneous Services Recruitment Examination (<u>https://adda247jobs-wp-assets-prod.adda247.com/jobs/wp-content/uploads/sites/7/2022/11/21142422/2707970_2019.pdf</u>), pg 1		
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Learning Resources:

Reference Books:

1. Current Affairs Magazine of IEM-UEM
2. Lucent GK
3. India's Ancient Past- R.S. Sharma