



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



Syllabus for 5th Year BB.A. LL.B. (9th Semester) Batch 2021-22

Course Name: Law of Merger and Acquisition

Course Code: BLW904A

Credit: 4

Lecture Hours: 40

Relevant Links:

[Study Material](#)

[NPTEL](#)

[Linkedin Learning](#)

INTRODUCTION

The course gives an idea about the synthesis of two corporate entities when they join hands to either form a new entity or merge into the existing entity. It is one of the most dynamic branches of business law where the law firms develop their expertise by providing the advisory roles and engaging in due diligence process. The varying methods and procedures adopted in the mergers and acquisition makes one to also read the regulatory aspects as they are as diverse as the techniques adopted.

OBJECTIVES OF THE COURSE

- To make the students understand the various aspects of merger and acquisition
- To understand the documentations involved in the regulatory aspects of merger and acquisition
- To help the students to identify the regulatory lapses in cases of merger and acquisition
- To provide know-how about the financial aspects in a deal of M&A;
- To highlight the methods of valuation in the mergers and acquisition process

COURSE OUTLINE

Module number	Topic	Sub-topics	Mapping with Industry and International Academia	Lecture Hours	Corresponding Cases
1	Mergers and Amalgamations under Companies Act 2013	a. Mergers and Amalgamation – Introduction b. NCLT and Restructuring c. Financial Restructuring d. Mergers under Act 2013- New Concepts e. Squeeze out and Acquisitions f. Corporate Debt Restructuring under Act 2013 g. Role of NCLT in rehabilitation of companies h. Companies Act 2013 and SICA – Comparison i. SEBI (Prohibition of Insider Trading) Regulations, 2015		10	1. <i>In Re: Apex Investments Pvt. Ltd. (1992) CLA 20 (Del)</i> 2. <i>Hari Krishna Lohia v. Hoolungoree Tea Co. Ltd. (1996) : 4 Comp LJ 353 (Cal)</i> 3. <i>Miheer H. Mafatlal Vs. Mafatlal Industries Ltd JT 1996 (8) 205</i> 4. <i>Winfield Agro Services (P) Ltd. v. Hindustan Antipest (P) Ltd. (1996):3 Comp. LJ 347 (AP)</i> 5. <i>Advance Plastics Pvt. Ltd. (2007) 138 Comp Cases 1006 (Bom)</i> 6. <i>UB Nizam Breweries P. Ltd. In re (2011) 167 Comp Cas 562 (Kar)</i> 7. <i>Ram Kohli V. Indrama Investment Pvt. Ltd. and Select Holiday Resorts Ltd MANU/DE/2335/2012</i> 8. <i>M/S Larsen & Toubro Limited & Anr vs State of Karnataka & Anr (2014) 1 SCC 708</i>

2	CROSS BORDER MERGER, DEMERGE RS AND REVERSE MERGER	a. Cross Border Mergers under Companies Act 2013 b. Demerger- Modes and Types c. Demergers and Taxation Aspects d. Reverse Mergers- Procedure		4	1. <i>A.R. Dahiya v. SEBI MANU/SC/1350/2015</i> 2. <i>Subhkam Ventures Pvt. Ltd v. SEBI [2010] 99 SCL 159</i> 3. <i>Multi Screen Media Pvt. Ltd. vs Vidya Dhar (2013)</i> 4. <i>Raasi Cement Limited In Re 2000 (1) ALD 65</i>
3	ACQUISIT IONS AND TAKEOVE RS	a. Meaning of Acquisition and Takeovers b. Types of Takeovers c. Takeovers under <i>SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations 2011</i> – Comparing the old Code and the changes proposed by TRAC d. Takeover Defenses e. Open Offer requirements and Process		10	

4	M&A VALUATION PROCESS	• Valuation approaches • Different methods of valuation • Valuation of synergy • Valuation under Takeover Code 2011 • Corporate control and Leveraged Buy Out		6	1. <i>Gemini Silk Limited vs Gemini Overseas Limited (2002)</i> 2. <i>Apollo Tyres Ltd. vs Commissioner Of Income Tax, Kochi AIR 2002 SC 2131</i> 3. <i>United Estate P Ltd, Mumbai vs Department Of Income Tax (2012)</i>
5	MERGERS AND ACQUISITIONS UNDER COMPETITION ACT 2002	a. Combinations – meaning and nature b. Process of taking approval of CCI c. CCI and SEBI – jurisdictional overlapping d. Exemptions from notifying or taking approval regarding combinations		8	1. <i>CCI vs Siemens Limited and Siemens Power Engineering Private Limited</i> 2. <i>CCI v. Standard Chartered Bank India</i> 3. <i>In re Microsoft Corporation</i> 4. <i>In re Reliance Industries Limited</i> 5. <i>Sterlite Industries and Bharat Aluminium Company Case</i> 6. <i>B.P. Amoco plc (Acquirer) and Burmah Castrol plc. (B.C)</i>

BOOKS RECOMMENDED

- Dr. Rabi Narayan Kar and Dr. Minakshi, “Taxmann's Mergers Acquisitions & Corporate Restructuring, Strategies & Practices – An all-encompassing book presenting a harmonious blend of theoretical concepts & practical aspects”, Taxmann Publications Private Limited, New Delhi, India (2023).
- Komal Sandhu, “Law Related to Mergers and Acquisitions”, Thomson Reuters India (2021).
- S Ramanujam, “Mergers et al–Issues, Implications and Case Law in Corporate Restructuring”, Lexis Nexis, India (2019).
- Tarun Mathur, “Merger Control In India: Law And Practice”, Eastern Book Company (2018).

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

COURSE OUTCOMES:

1. *Develop an understanding of the regulatory aspects of merger in competition as well as corporate law regime*
2. *Understand the documentation process in case of due diligence and filing of documents during the process of merger and acquisition*
3. *Analyse the competition law issues that arise while implementing the scheme of arrangement.*
4. *Inculcate critical thinking upon the emerging issues in mergers and acquisitions in a comparative manner*
5. *Suggest ways to simplify the regulatory hurdles to use the technique of M&A in a positive manner*
6. *Develop understanding about the techniques of valuation of assets in a M&A deal.*

MAPPING:

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



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Syllabus for 5th Year BB.A.LL.B (9th Semester)

Subject Name: Law of Criminology

Credit: 4

Lecture Hours: 60

Subject Code: BLW904B

Module number	Topic	Sub-topics	Mapping with Industry and International Academia	Lecture Hours	Corresponding Cases
1	Foundations of Criminology	- Meaning and Definition of Crime - Concept, Nature and Scope of Criminology - Crime, Deviance and Delinquency - Criminology and Related Disciplines: ➤ Sociology ➤ Psychology ➤ Economics ➤ Political Science ➤ Law - Crime Statistics and Measurement of Crime - Evolution of Criminological Thought - Contemporary Relevance of	- United Nations Office on Drugs and Crime (UNODC) https://www.unodc.org/ - American Society of Criminology https://www.asc41.com/ - Oxford Centre for Criminology https://www.law.ox.ac.uk/centre-criminology - Introduction to Criminology – Udemy https://www.udemy.com/course/introduction-to-criminology-theories-criminal-psychology/	12	<i>State of Maharashtra v. Mayer Hans George (1965)</i> <i>State of Gujarat v. Mohanlal Jitamalji Porwal (1987)</i> <i>R v. Dudley and Stephens (1884)</i> <i>The Nirbhaya Case (2012) – Crime as a Social Problem</i> <i>Delhi Gang Rape Case and Criminal Law Reforms</i>

		Criminology	5. Crime Psychology – Udemy https://www.udemy.com/course/crime-psychology/		
2	Criminological Theories	Classical Perspectives 1. Demonological School 2. Classical School 3. Neo-Classical School 4. Positivist School Biological and Psychological Perspectives 5. Lombrosian Theory 6. Psychiatric Explanations of Crime 7. Personality and Criminal Behaviour Sociological Perspectives 8. Differential Association Theory 9. Social Control Theory 10. Strain Theory 11. Labeling Theory 12. Conflict Theory	1. British Society of Criminology https://www.britsoccrim.org/ 2. European Society of Criminology https://esc-eurocrim.org/ 3. Centre for Criminology, University of Toronto https://criminology.utoronto.ca/ 4. SAGE Criminology Resources https://us.sagepub.com/en-us/nam/criminology 5. Coursera – Criminology Courses https://www.coursera.org/search?query=criminology	12	1. <i>Kitty Genovese Case (1964)</i>

		13. Routine Activity Theory			
3	Crime Causation and Criminal Behaviour	1. Social Causes of Crime 2. Economic Causes of Crime 3. Political Crime and Abuse of Power 4. Family Disorganisation and Crime 5. Poverty, Unemployment and Crime 6. Urbanisation, Migration and Crime 7. Community Disorganisation 8. Media, Technology and Crime 9. Aggression, Violence and Criminal Behaviour 10. Moral Disengagement and Criminal Decision-Making	1. National Crime Records Bureau (NCRB) https://www.ncrb.gov.in/ 2. Bureau of Police Research and Development (BPR&D) https://bprd.nic.in/ 3. National Institute of Criminology and Forensic Science (NICFS) https://www.nicfs.gov.in/ 4. Crime Prevention Research Center https://crimeresearch.org/ 5. International Society for Crime Prevention Practitioners https://iscpp.org/	12	1. <i>Bandhua Mukti Morcha v. Union of India</i> (1984) 2. <i>People's Union for Democratic Rights v. Union of India</i> (1982) 3. <i>State of Karnataka v. Krishnappa</i> (2000) 4. <i>Harshad Mehta Securities Scam</i> 5. <i>Nithari Serial Killings Case</i> 6. <i>Aarushi Talwar Case</i> 7. <i>Delhi Riots</i> (2020) – <i>Community Disorganisation and Crime</i>

4	Critical Perspectives on Crime and Criminal Justice	1. Critical Criminology 2. Marxist Perspectives on Crime 3. Feminist Criminology 4. Green Criminology 5. Crime, Power and Social Inequality 6. Criminalisation and Social Control 7. Human Rights and Criminal Justice 8. Over-Criminalisation and Under-Criminalisation	1. International Centre for Criminal Law Reform https://icclr.org/ 2. Penal Reform International https://www.penalreform.org/ 3. International Society of Criminology https://www.sic-isc.org/ 4. United Nations Human Rights Office https://www.ohchr.org/ 5. World Justice Project https://worldjusticeproject.org/	12	1. <i>D.K. Basu v. State of West Bengal</i> (1997) 2. <i>Sunil Batra v. Delhi Administration</i> (1978) 3. <i>Hussainara Khatoon v. State of Bihar</i> (1979) 4. <i>Vishaka v. State of Rajasthan</i> (1997) 5. <i>M.C. Mehta v. Union of India</i> (Oleum Gas Leak Case) 6. <i>People's Union for Civil Liberties v. Union of India</i> (Telephone Tapping Case)
5	Emerging Criminological Challenges	1. Organised Crime 2. White Collar Crime 3. Cybercrime and Digital Deviance 4. Human Trafficking 5. Terrorism and Radicalisation 6. Environmental Crime 7. Transnational Crime 8. Crime Prevention and Community-Based Responses 9. Future Directions in Criminological Research	1. INTERPOL https://www.interpol.int/ 2. Global Initiative Against Transnational Organized Crime https://globalinitiative.net/ 3. Europol – Serious and Organized Crime Centre https://www.europol.europa.eu/ 4. United Nations Office on Drugs and Crime – Organized Crime Programme https://www.unodc.org/	12	1. <i>Dawood Ibrahim Organised Crime Network</i> 2. <i>Satyam Accounting Fraud</i> 3. <i>Harshad Mehta Securities Scam</i> 4. <i>State of Tamil Nadu v. Suhas Katti</i> (2004) 5. <i>Vishal Jeet v. Union of India</i> (1990) 6. <i>Kartar Singh v. State of Punjab</i> (1994) 7. <i>Parliament Attack Case</i> (State v. Afzal Guru) 8. <i>Vellore Citizens Welfare Forum v. Union of India</i> (1996) 9. <i>Vijay Mallya Extradition Proceedings</i>

			5. World Economic Forum – Global Risks Reports https://www.weforum.org/ 6. International Association of Chiefs of Police (IACP) https://www.theiacp.org/		10. Nirav Modi–PNB Fraud Case
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Books Recommended:

1. Tim Newburn – *Criminology*.
2. Larry J. Siegel – *Criminology*.
3. Roger Hopkins Burke – *An Introduction to Criminological Theory*.
4. Ahmed Siddique – *Criminology: Problems and Perspectives*.
5. N.V. Paranjape – *Criminology and Penology*.
6. Sutherland & Cressey – *Principles of Criminology*.
7. Rob White & Fiona Haines – *Crime and Criminology*.

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

COURSE OUTCOMES:

1. Explain the nature, scope and interdisciplinary foundations of criminology.
2. Analyse classical and contemporary criminological theories.
3. Evaluate social, economic, political and psychological explanations of crime.
4. Assess critical criminological perspectives on crime, power and social control.
5. Critically examine organised crime and emerging criminological challenges.

MAPPING:

	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PO10	PO11	PO12
CO1	3	2	1	1	2	2	1	1	1	1	1	2

C02	3	3	2	1	2	1	1	1	1	1	1	2
C03	2	3	1	2	2	1	2	1	1	1	1	2
C04	3	3	3	2	2	1	2	1	1	1	1	2
C05	3	2	2	2	2	1	2	1	1	2	1	2



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Syllabus for 5th Year BB.A. LL.B (9th Semester)

Course Name: ESG and Corporate Responsibilities

Course Code: BLW905B

Credit: 4

Lecture Hours: 60

INTRODUCTION

Welcome to ESG and Corporate Responsibilities!

The business landscape is undergoing a significant shift. Today, corporations are increasingly expected to consider not just their bottom line, but also their environmental, social, and governance (ESG) impact. This course will delve into this critical area, equipping future legal professionals, with the knowledge and skills to navigate the evolving world of ESG and corporate responsibility.

The main focus of the course shall be on the three main pillars:

- **Environmental:** How corporations manage their impact on the planet, including climate change, resource use, and pollution.
- **Social:** The company's relationship with its employees, stakeholders, and the community at large, including labour practices, diversity, and social justice.
- **Governance:** The internal structures and processes that ensure accountability, transparency, and ethical decision-making.

In this course the legal and regulatory framework surrounding ESG, analyze emerging trends, shall be analysed and the role of lawyers in advising corporations on these matters will be considered. After the completion of the course the students are expected to learn :

- **ESG disclosure and reporting requirements:** How companies communicate their ESG performance to investors and the public.
- **ESG litigation and risk management:** The legal implications of failing to meet ESG standards.
- **The role of lawyers in promoting sustainable and responsible business practices:** How your legal expertise can contribute to a more ethical and sustainable future.

This course is designed to be interactive and engaging. We will use *case studies, guest lectures from industry experts, and simulations* to help you apply legal principles to real-world scenarios. By the end of the semester, you'll be well-equipped to understand the complexities of ESG, identify legal opportunities and challenges, and advise clients on navigating this dynamic field.

COURSE OUTLINE

Module number	Topic	Sub-topics	Mapping with Industry and International Academia	Lecture Hours	Corresponding Cases
1	Conceptual Framework of Corporate Governance	a. Evolution of Corporate Governance b. Corporate governance concepts c. Corporate Governance Forums d. Corporate Governance Codes and international legislative framework on corporate governance e. Indian & International concept of Corporate Governance		8	
2	Board Effectiveness and disclosures in the board of a company	a. Diversity in Board Room, Selection and Appointment Process, Independent Directors, expectations, liabilities and their role b. Code of Conduct, Responsibilities and Effectiveness Conflict Management c. Related Party Transactions d. Role of Directors' in Prevention of Insider Trading e. Building Better Boards f. Data Governance g. Stakeholders Rights		8	

3	Board's Accountabil ity on ESG	a. Environment: Environmental Policy Environmental Impacts Energy Consumption Awareness on environment protection, energy conservation and management b. CSR: Policy and Practice c. Need assessment d. Impact assessment e. Mapping Sustainable Development Goals (SDGs) with CSR Programs of the Company and Governance challenges f. Green Initiatives: Pollution abatement and testing Reduction in Carbon/ CHG Emissions Resource efficiency Renewable Energy Intensity Water Management Waste Management		8	
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4	Sustainability Audit and ESG Rating	a. Sustainability Audit to • Introduction to Sustainable Development, • Business Sustainability, • Accountability Reporting and Audit • Sustainability Audit • Sustainability Reporting b. ESG Rating • Meaning of ESG • What are the criteria for ESG? • Meaning of ESG Rating • ESG Key Performance Indicators		8	
5	Integrated Reporting Framework and ESG	a. Evolution of Integrated Reporting Framework b. Structure of Integrated Reporting Framework c. Benefits of Integrated Reporting d. Challenges in implementing IR Framework e. Evolution of ESG reporting in India		6	

BOOKS RECOMMENDED

- Peter Yeoh, Environmental, Social and Governance (ESG) Laws, Regulations and Practices in the Digital Era, Kluwer Law International Netherland (2022).
- Garima Dadhich and Ravi Raj Atrey, Demystifying ESG, Taxmann Publications, New Delhi (2024).
- Rear Admiral Sanjay Roye, Decoding ESG - A Comprehensive Guide to Environmental, Social and Governance Principles, White Falcon Publishing Solutions LLP (2024).
- Dr K S Ravichandran, CSR, ESG & Charitable Institutions, Lexis Nexis Publications (2024).

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

COURSE OUTCOMES:

1. Apply legal expertise to advise clients on navigating ESG compliance issues, risk management, and potential litigation.
2. Analyze emerging trends in ESG regulations and their impact on corporate behaviour
3. Develop a critical perspective on the role of corporations in promoting sustainability and social responsibility.
4. Effectively communicate ESG concepts and legal considerations to clients, stakeholders, and the public.
5. Identify mechanisms for ensuring accountability in corporate governance concerning ESG factors.
6. Promote best practices for ethical and sustainable corporate decision-making.

MAPPING:

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



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Syllabus for BBA.LL.B.(H) 5th YEAR

Subject Name: INTERNATIONAL CRIMINAL JUSTICE SYSTEM

Credit: 4

Lecture Hours: 60

Subject Code: BLW905B

COURSE OBJECTIVES:

- The subject focuses on the institutional developments in international criminal law as well as the definition and application of the crimes of genocide, crimes against humanity, war crimes.
- The objective is to develop students' analytical skills in relation of the function, scope and operation of the international criminal justice system.
- The student will be able to define international Criminal Law and determine the various stages of its development.
- Assess the positive and negative legacies of the military tribunals and ad hoc tribunals and how they provided key foundation for the development of international criminal courts;
- Demonstrate knowledge of debates and jurisprudence developed around the elements of core international crimes which are under the jurisdiction of international criminal courts.
- Be able to apply the substantive principles of international criminal law to analyse case studies on international criminal justice;

COURSE OUTCOMES:

After the successful completion of this course, students will be able to:

1. **CO1 Have an elementary understanding the development of criminal laws.**

2. CO2 Be able to understand the major kinds of international crimes.
3. CO3 Acquire the ability to identify legal framework and principles related prevention of crime.
4. CO4 Know the various aspects of law and its relation with the crime transnational jurisdiction.
5. CO5 Be familiar with the concept of Criminal justice system in India.
6. CO6 Have an overall understanding of international crimes.

Module number	Topic	Sub-topics	Mapping with Industry and International Academia	Lecture Hours	Corresponding Cases/Comments
1.	INTERNATIONAL CRIMINAL LAW- INTRODUCTION & GENERAL PRINCIPLES AND DEVELOPMENT OF INTERNATIONAL CRIMINAL LAW	• The concept and sources of International Criminal Law • Evolution of the Concept of Individual Criminal Responsibility • The objectives and policies of International Criminal Law; including issues of amnesty, truth and justice. • Principle of Liability and Participation in		12	The International Criminalisation Process- outlining 'General Principles of International Criminal Law' through cases such as Prosecutor v. Akayesu (ICTR 1998); Prosecutor v. Krstic (ICTY2004), Prosecutor v. Samuel Hinga Norman, Case No. SCSL-2004-14-AR729E, Prosecutor v. Blaskic, (ICTY 2004). ad hoc international criminal tribunals

		International Criminal Law; • International Military Tribunals (Nuremberg and Tokyo Tribunals); - Genocide Convention, 1948; - Geneva Convention, 1949; - ILC Draft Code of Crimes against the Peace and Security of Mankind;			
2.	NATURE AND FORMS OF INTERNATIONAL CRIMES	• The crime of aggression, Genocide, War crimes, Terrorism as International crime • Mechanism in dealing cases related to International Crime • Rights of Accused and Protection of Victims and Witnesses • Obligation of State Parties and Non-Party States to International Criminal Court. • Emerging issues under International Criminal Jurisprudence.		12	

3.	STRATEGIES FOR PREVENTION, CONTROL AND CORRECTIONAL ACTIONS	• Extradition Act 1962 (Relevant Provisions) and Extradition Treaty • International investigative agencies (Interpol etc), • Adjudication authorities (including ad hoc and permanent criminal tribunals), • Conflicting issues between International Humanitarian law and International Crimes (Case Study). • Sentencing policy, prosecution in International crime.		12	

4.	ORGANIZED CRIME IN TRANSNATIONAL JURISDICTION	• Features of transnational organized crime • Indian's perspective on transnational organized crime • Naples Declaration and Global Action Plan 24 Dec. 1994. • Role of United Nations in preventing International crime		12	•
5.	OFFENCES AND PROSECUTION SYSTEM UNDER ICC	• Categories of International Crimes under ICC- Genocide, Crimes against humanity, War crimes, Aggression. • Issues of Jurisdiction- Territorial Jurisdiction, the Active/Passive Personality Principle, Universal Jurisdiction, Aut Dedere Aut Judicare Principle, International Criminal Jurisdiction; • Immunities from Criminal Jurisdiction- General conception of immunity in international law Immunity from criminal jurisdiction; Act of State doctrine, Immunity Under Domestic Law and Jus Cogens Norms. • Office of Prosecution under ICC		12	•

		• Adequacy of Evidence to Initiate Proceeding under ICC			
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Books Recommended:

1. **The International Criminal Court: Challenges to Achieving Justice and Accountability in the 21st Century** by Mark S. Ellis; Richard J. Goldstone. International Debate Education Association, 2008
2. **Comparative and International Criminal Justice Systems**; edited by Obbi. N.I. Ebbe; Published by Taylor & Francis Inc
3. **International Criminal Law: Cases and Commentary (Paperback)** By (author) Antonio Cassese, By (author) Guido Acquaviva, By Mary De Ming Fan, Alex Whiting
4. **Principles of International Criminal Law** by Gerhard Werle; Published by OUP Oxford
5. **An Introduction to Transnational Criminal Law (Paperback)** by Neil Boister.
6. **The International Criminal Court: A Commentary on the Rome Statute (Oxford Commentaries on International Law)** By William A. Schabas
7. **An Introduction to the International Criminal Court** By William A. Schabas
8. **International and Transnational Criminal Law** by David Luban, Julie R. O'Sullivan, David P. Stewart

UNIVERSITY OF ENGINEERING AND MANAGEMENT

DEPARTMENT OF LAW

SEMESTER – IX

BBA.LL. B (HONS)

INTERPRETATION OF STATUTES AND PRINCIPLES OF LEGISLATION

PAPER CODE: BLW906

INDEX

- 1. MECHANICAL DATA**
- 2. OBJECT**
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- 7. ANNEXURE II: DAY TO DAY SCHEDULE**
- 8. ANNEXURE III: READINGS**
- 9. ANNEXURE IV: EXPERT ASSOCIATED**

MECHANICAL DATA

- 1. COURSE: BBALLB (HONS) (SEMESTER IX)**
- 2. SUBJECT: INTERPRETATION OF STATUTES AND PRINCIPLES OF LEGISLATIONS**
- 3. NATURE OF SUBJECT: COMPULSORY**
- 4. PAPER: INTERPRETATION OF STATUTES AND PRINCIPLES OF LEGISLATIONS**
- 5. PAPER CODE: BLW901**
- 6. NAME OF THE TEACHER: Dr. KANA MUKHERJEE & Dr. RIPON BHATTACHARJEE**
- 7. COURSE CREDIT: 4 CREDITS**
- 8. TEACHING LEARNING PATTERN: 3-0-1**

Subject Overview:

In the age where legislation dominates the legal landscape, every aspect of legal practice has been predominated by the interpretation and construction of statutes. Thus, ability to interpret and understand the operation of legislation has become a skill essential to give a reasoned opinion to any given legislative provision. Thereby, Interpretation of Statutes as a subject has become the heart of contemporary law. It can be described as a process through which the legislative instruments are given meaning, so that they can be understood and applied accordingly. It has a specific focus on locating and using legislation, aids to interpretation, and deployment of interpretative techniques. This course will provide an advanced study of the rules and principles governing statutory interpretation and prepare students to work in a legal environment dominated by statutes.

The course begins by introducing the part of the statutes and will familiarize the students with the fundamental rules of interpretation (Unit 1). The next two units deal with the heart of the course, focusing on textualist, purposive and dynamic interpretation, about the use of legislative history and canons of construction (Unit 2 and 3). Considerable time would be spent to examine the role of presumptions and the principle of legality in statutory interpretation (Unit 4). Along the way, it covers the exclusion that is available for jurisdiction of Courts with the extent of their exclusion and deals with the expiry and repeal of statutes with appropriate instances (Unit 5 and 6). Special attention would be given to find the interpretative principles of fiscal statutes and their retrospective operations, alongside students would be familiarized with the construction of remedial and statutory offences (Unit 7 and 8). The last unit would examine upon the interpretation of rules, notifications and would end with the understanding of mimansa rules of interpretation (Unit 9).

GOAL

To familiarise the students with various modes of interpretation including the concept of legislative interpretation.

OBJECT OF THE COURSE

The paper is to equip the students with various tools of interpretation of statutes.

OBJECTIVES OF THE COURSE

1. To make students aware of the need for statutory interpretation
2. To introduce basic rules and principles of statutory interpretation
3. To identify and explain the internal and external aids of statutory interpretation
4. To ascertain the principles, presumptions and canons of construction and to learn their method of operation in varied case laws and interpretation of statutes
5. Develop among students the skills involved in legislative drafting

TEACHING LEARNING METHODOLOGY

- Research Method
- Socratic Method
- Case Method
- Group Discussions
- Inviting specialised persons in this field for delivering lectures.

ANNEXURE I DETAILED SYLLABUS

Module-1

INTRODUCTION

Legislation: Meaning, process - Types of legislation: Codifying, Consolidating, by Incorporation, by Reference, Validating Act, Amending Act, General and Special Acts – Different Parts of Statutes – Interpretation v. Construction – Fundamental or Basic Principles/Rules of Interpretation: *sententia legis*, *ex visceribus actus* and *ut res magis valeat quam pareat* – Guiding Rules of Interpretation: Literary Rule, Golden Rule, Mischief Rule or Purposive Construction and Harmonious Rule – Subsidiary Rules: Same word same meaning, use of different words, *non obstante* clause, legal fiction, mandatory and directory provisions, conjunctive and disjunctive words, construction of words: *noscitur a sociis*, *eiusdem generis* and *reddendo singulari singularis* – Constitutional Interpretation: Doctrines of Severability-Reading down/in, Eclipse, Harmonious Construction, Colourable Legislation, Constitutional Silence, Pith and Substance and Ancillary Enroachment, Repugnancy, Prospective Overruling, and Basic Structure.

Module -2

INTERNAL AIDS TO INTERPRETATION

Long Title – Preamble – Headings - Marginal Notes or Section headings – Punctuation-Illustration – Definition – Proviso – Explanation – Transitional Provision – Schedule – Differences between Proviso and Exception

Module -3

EXTERNAL AIDS TO INTERPRETATION

Legislative History: English, American and Indian Practices –Historical facts and Surrounding Circumstances -Later Social, Economic, Political and Scientific and Technological Developments – contemporanea expositio or executive construction - References to Statutes in pari materia, Use of Dictionaries, Legal Texts and Use of International Treaties and Foreign Decisions

Module -4

PRESUMPTIONS IN INTERPRETATION

Presumption regarding statutes: Constitutionality – Territorial Operation – Principles of International Law – Jurisdiction of Courts – Affect of Statute on State - Construction most agreeable to justice and reason: avoiding absurd, anomalous or inconvenient or unjust results - Presumption regarding Legislature: knows the existing law, does not commit mistakes or make omissions or precise in its choice of language

Module -5

STATUTES AFFECTING JURISDICTION OF COURTS

General Principles – the extent of exclusion of jurisdiction of civil courts – exclusion of jurisdiction of superior courts

Module -6

EXPIRY AND REPEAL OF STATUTES

Perpetual and Temporary Statutes – Effect of Expiry of Temporary Statute - Repeal – Implied Repeal – Consequences of Repeal – Quasi repeal by desuetude

Module -7

INTERPRETATION OF FISCAL STATUTES

Principles of Strict Construction – General Principles – Special Rules – Exemptions and Notifications – Machinery and Procedural Provisions – Other Principles: Double Taxation, Territoriality, Burden of Proof, Retrospectivity – Tax Statutes and Constitution – Tax Evasion

Module -8

INTERPRETATION OF REMEDIAL AND PENAL STATUTES

Remedial and Penal Statutes: Distinction – Liberal Construction of Remedial Statutes – Strict Construction of Penal Statutes – mens rea in statutory offences

Module -9

SUBORDINATE LEGISLATION AND MIMAMSA RULES

Forms of Delegated Legislation–Constitutional Limits – Distinction between Conditional and Delegated Legislation – Delegated Legislation and Judicial Review Procedures and Powers under General Clauses Act, 1894 - Mimamsa Rules of Interpretation: Application, Maxwell v. Mimamsa

ANNEXURE III

Text Books And Reference Books:

1. Singh, Guru Prasanna., *Principles of Statutory Interpretation*. 14th edition, Nagpur: Lexis Nexis, 2016.
2. Sarathi, Vepa P., *Interpretation of Statutes*. 5th ed. New Delhi: Eastern Book Company, 2010.
3. Langan, P. St. J.(Ed)., *Maxwell on the Interpretation of Statutes*. 12th ed. New Delhi: Lexis Nexis, 1969
4. Jone, Oliver (Ed)., *Bennion on Statutory Interpretation* 5th ed. London: Lexis Nexis, 2013
5. Dhanda, Amita(Ed)., *N. S. Bindra's Interpretation of Statutes*. 12th ed. New Delhi: Lexis Nexis, 2017.
6. Katju, Markandey., *Interpretation of Taxing Statutes*, 2nd Edition , Butterworths, 1998
7. Mukhopadhyay, Sukumar., *Interpretation of Fiscal Statutes in India*, 3rd Edition, New Delhi: Centax, 2010
8. Chopra, D.S., *Interpretation of Statutes*, 1st ed. New Delhi: Thomson Reuters, 2014.
9. Katju, Markandey, (Ed)., *K.L.Sarkar's Mimamsa Rules of Interpretation*. 4th ed. New Delhi: Thomson Reuters, 2013.
10. Scalia, Antonin., and Bryan A Garner., *Reading Law: The Interpretation of Legal Texts*, West Group, 1st Edition, 2012

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

1. Examine the different interpretative tools that led to the passage of a legislation
2. Interpret the statutory provisions and judicial decisions using the accepted tools and techniques of statutory interpretation
3. Explain and analyse the reasoning behind a particular interpretation of a statutory provision
4. Draft a legislative instrument by applying a range of interpretation techniques that will contribute to its effectiveness and clarity.

MAPPING:

	PO 1	PO 2	PO 3	PO 4	PO 5	PO 6	PO 7	PO 8	PO 9	PO1 0	PO1 1	PO1 2
CO 1	3			3		2						1
CO 2		2	3		2		3					2
CO 3		3	2		1	1						1
CO 4	3	2	3	2	3		1					



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



Syllabus for 5th Year BB.A.LL.B (9th Semester)

Subject Name: Law and Technology

Credit: 4

Lecture Hours: 60

Subject Code: BLW909

INTRODUCTION

The Department of Law, University of Engineering and Management, Kolkata, welcomes you to a course on Law and Technology.

Technology has always been the primary reason for social transformation. A course on technology and its interaction with laws is inevitable in every centre of legal education. This course on AI and Law explores the nuances of socio-legal transformation in Indian legal system and beyond. It examines how AI technologies are reshaping various aspects of law, including legal research, practice, infringements, contracts, predictive analysis for case outcomes, and the ethical implications of AI in legal decision-making. Students shall engage with the various challenges imposed by this technological intervention and explore avenues to convert those challenges into opportunities by using AI in the legal profession.

COURSE OBJECTIVES:

1. To introduce students to the interdisciplinary relationship between law, technology, and artificial intelligence, enabling them to understand the impact of technological advancements on legal systems, governance, and the administration of justice.
2. To develop a comprehensive understanding of Artificial Intelligence and its applications in legal research, legal drafting, contract analysis, and judicial decision-making, with emphasis on the transformation of contemporary legal practice.
3. To familiarize students with AI-driven legal research methodologies and emerging legal technologies, including Natural Language Processing (NLP), machine learning, predictive analytics, and generative AI tools used in the legal profession.
4. To examine the legal, ethical, and professional challenges associated with the deployment of Artificial Intelligence in law, including issues relating to accountability, transparency, bias, fairness, privacy, and responsible use of AI systems.
5. To critically analyse the interaction between Artificial Intelligence and Intellectual Property Rights, particularly in relation to copyright, trademarks, deepfakes, authorship, ownership, and AI-generated content.

6. To provide students with an understanding of the national and international regulatory frameworks governing Artificial Intelligence, including the Information Technology Act, 2000, the Digital Personal Data Protection Act, 2023, the UNESCO Recommendation on the Ethics of Artificial Intelligence, and the European Union Artificial Intelligence Act, 2024.
7. To develop practical skills in the use of AI-enabled legal technologies for legal research, contract review, litigation strategy, compliance, and legal problem-solving while ensuring adherence to professional ethics and legal standards.
8. To encourage critical thinking and research on emerging technological developments, enabling students to evaluate the future role of lawyers, courts, and legal institutions in an AI-driven society and contribute to the responsible development of technology and law.

COURSE OUTCOMES:

1. Developing an understanding of the basics of AI and its various uses.
2. Understand and explore the changing role induced by AI in legal practice, legal research and policy making.
3. Develop an understanding of the ethical consideration and UNESCO guidelines surrounding the use of AI.
4. Analyse cases and examples to evaluate the impact of AI on the legal profession.
5. Help students develop the use of AI as a tool in legal research, practice and decision making.

COURSE OUTLINE

Module number	Topic	Sub-topics	Mapping with Industry and International Academia	Lecture Hours	Corresponding Cases
1	INTRODUCTION TO TECHNOLOGY, AI AND LAW	a. Understanding cyberspace; b. Historical perspective on the integration of technology in law; c. Role of state in regulating cyberspace; The Information Technology Act, 2000; d. An overview of Artificial Intelligence and Machine Learning e. Introduction of AI to the legal domain and transformation of traditional practices;	https://egyankosh.ac.in/bitstream/123456789/7505/1/Unit-4.pdf https://edojudiciary.gov.ng/wp-content/uploads/2018/04/IMPACT-OF-TECHNOLOGY-ON-THE-LAW-AND-COURT-PROCESS-BY-JUSTICE-M.-D.-ABUBAKAR-NPOM.pdf https://www.indiacode.nic.in/bitstream/123456789/13116/1/it_act_2000_updated.pdf https://indico.fysik.su.se/event/6743/contributions/10372/attachment/10372.pdf	6	

		f. AI and the changing personality theory	chments/4170/4795/PHerman_-_Intro_to_AI_and_ML_-_PDCSummerSchool19.pdf https://relevant.software/blog/ai-in-law/#:~:text=AI%2Dpowered%20tools%20can%20process,legal%20issues%2C%20and%20suggest%20modifications .		
2	AI IN LEGAL RESEARCH	a. AI powered legal research tools and databases; b. Natural Language Processing (NLP) for analysing legal texts; c. Case studies for effectiveness of AI in legal research;	https://www.biicl.org/documents/170_use_of_artificial_intelligence_in_legal_practice_final.pdf https://www.spotdraft.com/blog/exploring-nlp-in-legal-practice/#:~:text=NLP%20tools%20excel%20in%20their,the%20risk%20of%20human%20error.	6	

3	CONTRACT ANALYSIS WITH AI	a. Automated contract review and analysis using AI algorithms; b. Identification of key clauses and potential risks; c. Ethical considerations in using AI for contract analysis.	https://autogpt.net/how-to-use-ai-to-automate-your-contract-review/ https://arxiv.org/pdf/1912.01111 https://woxsen.edu.in/research/white-papers/exploring-the-use-of-ai-in-legal-decision-making-benefits-and-ethical-implications/	6	
4	PREDICTIVE ANALYTICS FOR LEGAL OUTCOMES	a. Machine Learning Models for predicting case outcomes; b. Bias and fairness in predictive analytics; c. Implications of AI-generated predictions on legal decision making;	https://www.sciencedirect.com/science/article/pii/S1877050920307584 https://www.trigyn.com/insights/minimizing-bias-predictive-analytics https://journals.sagepub.com/doi/full/10.1177/20539517241255101	6	

5	ETHICAL AND REGULATORY GUIDELINES	a. Ethical guidelines for the use of AI in legal profession; b. Regulatory framework and policies governing AI technologies; i. The UNESCO Ethical AI directives ii. The Digital Personal Data Protection Act, 2023 iii. The European Union Artificial Intelligence Act, 2024 c. Case studies on ethical dilemmas and legal challenges arising from AI implementation.	https://www.squirepattonbogs.com/-/media/files/insights/publications/2019/02/legal-ethics-in-the-use-of-artificial-intelligence/legalethics_feb2019.pdf https://unesdoc.unesco.org/ark:/48223/pf0000380455 https://www.meity.gov.in/writereaddata/files/Digital%20Personal%20Data%20Protection%20Act%202023.pdf https://www.europarl.europa.eu/doceo/document/TA-9-2024-0138-FNL-COR01_EN.pdf	6	
6	GENERATIVE AI AND INTELLECTUAL PROPERTY RIGHTS	a. Generative AI: An Introduction; b. Generative AI and Copyright Debate; c. AI deepfakes and Trademark Infringement	https://www.techtarget.com/searchenterpriseai/definition/generative-AI https://www.csis.org/blogs/perspectives-innovation/informing-innovation-policy-debate-key-concepts-copyright-laws#:~:text=Generative%20AI%20is%20employed%20to,so%2C%20who%20owns%20the%20copyright. https://www.inta.org/perspectives/features/deep-fakes-vs-	6	

CO1	✓	✓								✓	✓	
CO2	✓	✓	✓	✓						✓		
CO3		✓			✓						✓	✓
CO4	✓	✓	✓	✓							✓	
CO5			✓	✓						✓	✓	



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Institute of Engineering & Management, New Town Campus



Syllabus for 5th Year BB.A.LL.B (9th Semester)

Subject Name: Land Laws

Credit: 4

Lecture Hours: 60

Subject Code: BLW910

COURSE OBJECTIVES:

1. To serve as a foundational course on laws relating to West Bengal Land Reforms and Tenancy laws.
2. To know the basic knowledge about RERA (Real Estate Regulation and Development Act), 2016.
3. To know the history and evolution of land reforms in India and West Bengal.
4. To know the laws of the West Bengal premises tenancy.

COURSE OUTCOMES:

1. Design, conduct, analyze and present findings using diverse research tools and methods in order to create knowledge and awareness about local laws, i.e. land laws.
2. Guide students to practice in Courts, Tribunals, Companies as legal practitioners of land-related matters.
3. Provide grounding in research methods relevant to the advanced study of land laws and develop the learner's ability to apply these skills appropriately.
4. Provide opportunities for the development of practical skills necessary to work in the field of land law.
5. Enable student to apply the knowledge of land law in appropriate cases.
6. Enable students to create legal documents related to land law.

COURSE OUTLINE

Module number	Topic	Sub-topics	Mapping with Industry and International Academia	Lecture Hours	Corresponding Cases
1	Introduction: Land Reform	a. Concept of Land Reform; Land Reforms and India. b. Land Reforms in West Bengal; c. Operation Barga	https://www.egyankosh.ac.in/bitstream/123456789/88935/3/Unit-14.pdf https://ir.vidyasagar.ac.in/jspui/bitstream/123456789/5914/11/11_chapter_3.pdf https://banglaarbhumi.com/land-reforms/	5	

2	The West Bengal Land Reforms Act, 1955 & The West Bengal Land Reforms and Tenancy Tribunal Act, 1997	a. Definitions (Section 2) b. Raiyats: Various rights; restrictions on rights (Sections 4-7) c. Pre-emption (Section- 8) d. Powers of Revenue Officer (Section 9, and powers under other provisions under the Act) e. Diluvated Land (Section 11) f. Partition of holding among Co-sharer Raiyats (Section 14) g. Restrictions on alienation of Land by Schedule Tribes (Sections 14A- 14I) h. Ceiling on Holding (Sections 14J- 14Z) i. Bargadars (Sections 15- 21E) j. Principles of Distribution of Land (Sections 49- 49A) k. Preliminary l. Establishment of Tribunal m. Miscellaneous	https://www.indiacode.nic.in/bitstream/123456789/19116/1/32.pdf https://www.indiacode.nic.in/bitstream/123456789/14508/1/1997-25.pdf	15	

3	The Real Estate (Regulation and Development) Act, 2016	a. Definition: section 2 (agreement for sale, allottee, apartment, development works, development, external development works, immovable property, internal development works, project, promoter, real estate projects, real estate agents) b. Registration of Real Estate project and registration of real estate agents: section 3 to 10 c. Rights and duties of allottees : section 19 d. The Real Estate Regulatory Authority: sections 20,21, 22,23,34,38 e. Central Advisory Council: 41, 42 f. The Real Estate Appellate Tribunal: 43, 45, 46, 47, 53 g. Offences, Penalties and Adjudication: 59 to 70	https://rera.wb.gov.in/img/pdf/THE%20REAL%20ESTATE%20(REGULATION%20AND%20DEVELOPMENT)%20ACT,%202016.pdf	15	
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4	The West Bengal Premises Tenancy Act, 1997	a. Definitions (Section 2) b. Eviction: (Sections 6- 7) c. Fair Rent: (Sections 17- 22) d. Appointment of Controller, Additional and Deputy Controller and Registrar: (Section 39) e. Final Hearing of certain applications: (Section 42) f. Appeal, Revision and Review: Fair Rent: (Section 43)	https://www.indiacode.nic.in/bitstream/123456789/14542/1/1997-37.pdf	5	
5	The West Bengal Apartment Ownership Act, 1972 & West Bengal Co-operative Societies Act, 2006	a. Application of the Act b. Definitions- Apartment, Association of apartment owners, Common areas and facilities, Declaration, Promoter, Owner Apartment as a heritable and transferable property c. Common areas and Facilities d. Declaration - Contents of declaration - Submission before the competent authority - Registration of declaration e. Withdrawal from the provisions of the Act f. Bye-laws g. Penalty h. implementation.	https://wbhousingboard.in/home/acts_rules/download/1972WB16.pdf	20	

		i. West Bengal Co-operative Societies Act, 2006 – Chapters I to XVII	https://indiankanoon.org/doc/25624626/		
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Text Books and Reference Books

Bare Acts:

1. The West Bengal Land Reforms Act, 1955
2. The West Bengal Land Reforms and Tenancy Tribunal Act, 1997
3. The Real Estate (Regulation and Development) Act, 2016
4. The West Bengal Premises Tenancy Act, 1997
5. The West Bengal Apartment Ownership Act, 1972
- 6.

Text Books:

1. A. N. Saha - West Bengal Land Reforms Act
2. D. P. Chatterjee- West Bengal Land Reforms Act.
3. N. K. Roy - West Bengal Land Reforms Act

4. S. K. Sen - West Bengal Premises Tenancy Act
5. Justice Mallick - West Bengal Land Reforms Act, 1955
6. A. N. Saha - Premises Tenancy Act
7. Amal Das - West Bengal Land Reforms Act, 1955
8. State Govt. Publication–The West Bengal Apartment Act, 1972

MAPPING:

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



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



Syllabus for Alternate Dispute Resolution (9th Semester)

Subject Name: ADR **Credit:** 4

Lecture Hours: 60

Course Outcomes

1. Develop a thorough knowledge of various ADR methods, including Arbitration, Mediation, Lok Adalat, and others, focusing on their unique characteristics, procedures, legal frameworks, and application contexts.
2. Understand the key differences between traditional court procedures and ADR mechanisms, enabling informed decision-making about choosing the most effective approach for specific disputes.
3. Cultivate practical skills in conducting arbitration, mediation, and other ADR processes, including negotiation, communication, conflict resolution, and case analysis.
4. Enhance critical thinking and problem-solving skills to apply legal principles and procedural knowledge to specific disputes and devise effective ADR solutions.

Subject Code: BLW982

Module number	Topic	Sub-topics	Mapping with Industry and International Academia	Lecture Hours	Corresponding Cases
1	INTRODUCTION AND HISTORY	• Concept, • Need, • Development and Advantages • Different Methods of Dispute Resolution Section 89 of the Code of Civil Procedure, 1908	https://viamediationcentre.org/readnews/MTUy/ADR-in-India-Development-and-Scope#:~:text=One%20of%20the%20first%20legally,the%20English%20Act%20of%201899.	15	
2	The Arbitration and Conciliation Act, 1996	• Historical Background and Objectives of the Act • Common Forms of Arbitration • Arbitration Agreement • Composition of Arbitral Tribunal • Jurisdiction of Arbitral Tribunal • Conduct of Arbitral Proceeding Making of Arbitral Award • Termination of Proceedings Recourse against Arbitral Award	https://www.indiacode.nic.in/bitstream/123456789/11799/1/the_arbitration_and_conciliation_act%2C_1996.pdf	10	

3	The Mediation Act, 2023	• Concept and Meaning • Mediation Proceedings Enforcement of Mediated Settlement Agreement • Online Mediation • Mediation Council of India • Mediation Service Providers and Mediation Institutes Community Mediation	https://legalaffairs.gov.in/sites/default/files/MediationAct2023.pdf	10	
4	Other Alternative Dispute Resolution Systems	• Negotiation Settlement of Matrimonial Disputes under the Family Courts Act, 1984 • Voluntary reference of Industrial Dispute to Arbitration Conciliation of Industrial Disputes Tribunals- Lokpal and Lokayukta Gram Nyayalayas Act, 2008 • LokAdalats Legal Aid Online Dispute Resolution Alternative approaches in Criminal Justice System	https://www.indiacode.nic.in/bitstream/123456789/19023/1/legal_service_authorities_act%2C_1987.pdf	10	

Books Recommended:

1. Sukumar Ray, Alternative Dispute Resolution, Eastern Law House, Kolkata
2. The Arbitration and Conciliation Act 1996
3. The Mediation Act, 2023
4. Legal Services Authorities Act, 1987

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Syllabus for

Subject Name: ESP IX

Credit: 4

Lecture Hours: 60

Subject Code: BLW(GS)901

Module number	Topic	Sub-topics	Mapping with Industry and International Academia	Lecture Hours	Corresponding Cases
1	Bharatiya Nagarik Suraksha Sanhita, 2023	• Important Definitions • Classification and Powers of Criminal Courts • Arrest • Trial before District Court, Sessions Judge • Trial by warrant Case • Bail • Bonds • Comparative study of Bharatiya Nagarik Suraksha Sanhita, 2023 and Code of Criminal Procedure, 1983		5	Lalita Kumari v. Govt. of Uttar Pradesh, 2008 (11) SCALE 154 01 Youth Bar Association of India v. Union of India and Others 15 WRIT PETITION (CRL.) NO.68 OF 2016 Madhu Bala v. Suresh Kumar, (1997) 8 SCC 476 21 D.K.Basu v. State of West Bengal, (1997) 6 SCC 642 State of Haryana v. Dinesh Kumar, (2008) 3SCC 222 State v. Captain Jagjit Singh, (1962) 3 SCR 622 46

					Moti Ram v. State of M.P., (1978) 4 SCC 47 49 Mohan Singh v. State of Bihar, (2011)9 SCC 272 114 Ajay Kumar Parmar v. State of Rajasthan, (2012)9 SCALE 542 123 Zahira Habibulla H. Shiekh v. State of Gujarat,(2004) 4 SCC 158 Mohammed Hussain v. State (Govt. of NCT Delhi),(2012) 9 SCC 408 Mohd. Ajmal Amir Kasab v. State of Maharashtra,(2012) 9 SCC 1 Hardeep Singh v. State of Punjab,(2014) 3 SCC 92
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2	The Civil Procedure Code, 1908 Part 1 - Part I – IV	Part I Suits In General • JURISDICTION OF THE COURTS AND Res judicata • PLACE OF SUING • INSTITUTION OF SUITS • SUMMONS AND DISCOVERY • JUDGMENT AND DECREE • INTEREST • COSTS Part II Execution • GENERAL • COURTS BY WHICH DECREES MAY BE EXECUTED • QUESTIONS TO BE DETERMINED BY COURT EXECUTING DECREE • TRANSFEREES AND LEGAL REPRESENTATIVES • PROCEDURE IN EXECUTION • ARREST AND		20	
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		DETENTION • ATTACHMENT • SALE • DISTRIBUTION OF ASSETS • RESISTANCE TO EXECUTION Part III Incidental Proceedings Part IV Suits In Particular Cases • SUITS BY OR AGAINST THE GOVERNMENT OR PUBLIC OFFICERS IN THEIR OFFICIAL CAPACITY • SUITS BY ALIENS AND BY OR AGAINST FOREIGN RULERS, AMBASSADORS AND ENVOYS • SUITS AGAINST RULERS OF FORMER INDIAN STATES • INTERPLEADER Part X • PART X RULES			
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3	Jurisprudence and Principle of Legislation	• Law and Jurisprudence • Schools of Jurisprudence • Rights and Duties • Law and Morality • Property • Ownership • Possession • Justice		18	1. A.K. Gopalan v. The State of Madras. Union Of India: Intervener, 1950 SCR 88. 2. Pandit M.S.M. Sharma v. Shri Sri Krishna Sinha and others., 1959 SCR Supl. (1) 806. December 12, 1958. 1. Sardar Syenda Taher Saifuddin Saheb v. The State of Bombay, 11962 SCR Supl. (2) 496, 962 AIR 853. 2. Kameshwar Prasad and others v. The State of Bihar and Another. 1962 SCR Supl. (3) 369, 1962 AIR 1166. 1. Smt. Sarla Mudgal, President Kalyani & Ors. v. Union of India & Ors., 1995 SCC (3) 635, 1995 AIR 1531. 2. Apparel Export Promotion Council v. A.K. Chopra, (1999) 1 S.C.C. 759. 1. Narashimaha Murthy v. Susheelabai (Smt), (1996) 3 S.C.C. 644. 2. Shri Ramakant Rai and Health Watch U.P. and Bihar v. Union of India and Others , 1. Ediga Anamma v. State of Andhra Pradesh , 1974 AIR 799, 1974 SCR (3) 329. 2. Nawabkhan Abbaskhan v. The state of Gujarat . 1974 AIR 1471, 1974 SCR (3) 427.
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4	The Transfer of Property Act, 1882	Nature and Definition of transfer Concept of property Sale Gift Lease Exchange Mortgage		17	
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Books Recommended:

1. N.V. Paranjape: Jurisprudence and Legal Theory
2. R.K Sinha: Transfer of Property Act
3. T.P. Tripathi: Code of Civil Procedure
4. S.N. Mishra: Criminal Procedure Code, 1973

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

1. Knowledge of the procedural aspects related to the filing of complaints, investigation, trial, and appeal in criminal cases.
2. Understanding the philosophical underpinnings of law, including natural law, positivism, realism, and critical legal theories.
3. Knowledge of the various sources of law, including legislation, judicial precedents, customs, and juristic writings, and their relevance in the legal system.
4. Understanding the key concepts, definitions, and scope of the Transfer of Property Act, including the types of property and transfer methods.
5. Knowledge of the stages of a civil suit, including filing of pleadings (plaint and written statement), framing of issues, trial, evidence, and judgment.
6. Insight into special proceedings, including summary suits, injunctions, interim reliefs, and appeals.

CO PO Mapping

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

CO4	2	2	1	2	3	2	1	2	3	3	1	1
CO5	2	2	1	2	2	3	1	1	1	3	2	2
CO6	2	3	3	1	1	1	3	2		3	1	1
