

SCHEME OF SYLLABUS

BA.LLB(H)

As Per Credit Sheet 2024-25

6TH SEMESTER

SUBJECTS	CODE
Competition Law	SLL-BALLB-601
Intellectual Property Rights	SLL-BALLB-602
Public International Law	SLL-BALLB-603
BNSS - II	SLL-BALLB-604
CPC- II SLL-BALLB-605	
Banking Law (Elective)	
Insurance Law (Elective)	
Health Law (Elective)	SLL-BALLB-606 or 607
Private International Law (Elective)	

Subject	Competition Law
Subject Code	SLL-BALLB-606 (a)
Credits	3

Program Outcomes:

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PO 1.	Identify and recall key legal concepts, terminology, statutes, and landmark cases relevant to various fields of law	
PO 2.	Explain the structure, functions, and core principles of national and international legal systems	
PO 3.	Use appropriate legal doctrines and procedures to resolve practical legal issues and case scenarios.	
PO 4.	Examine facts, identify relevant legal issues, and distinguish between competing legal arguments and interpretations.	
PO 5.	Draft clear, logical legal texts such as case briefs, legal opinions, and research papers using sound legal reasoning.	
PO 6.	Assess the effectiveness, fairness, and impact of laws and judicial decisions, and suggest justified reforms or alternatives.	

Course Outcomes:

CO 1	Understand the key principles and objectives of competition law and antitrust regulations.
CO 2	Analyze the role and functions of competition authorities and regulatory bodies in enforcing competition laws.
CO 3	Evaluate the impact of anti-competitive practices on market competition and consumer welfare.
CO 4	Apply competition law concepts to real-world case studies and legal scenarios.

Unit 1: Introduction to Competition Law and Policy in India

- a. Overview of Competition Law
- b. Historical Development of Competition Law in India
- c. Key Objectives of the Competition Act
- d. Competition Commission of India (CCI): Structure, functions, and powers
- e. Comparison of Indian competition law with other global frameworks (EU, US, etc.)

Unit 2: Anti-Competitive Agreements and Abuse of Dominance

a. Anti-Competitive Agreements (Section 3 of the Competition Act):

- i. Types of Anti-Competitive Agreements: Horizontal and Vertical agreements
- ii. Cartels and Price Fixing

- iii. Bid Rigging and Collusive Tendering
- iv. Exemptions to Anti-Competitive Agreements (Section 3(5))

b. Abuse of Dominant Position (Section 4 of the Competition Act)

- i. Meaning and Determination of Dominance
- ii. Types of Abuse of Dominance:
 - Predatory Pricing
 - Exclusive Supply Agreements
 - Discriminatory Pricing
- iii. Effects on the market and consumers

Unit 3: Regulation of Mergers and Acquisitions (Combinations)

- a. Regulation of Combinations (Section 5 and 6 of the Competition Act)
- b. Significance of Competition Assessment in Mergers
- c. Recent Developments in Merger Control
- d. The 2023 Amendment and Combinations

Unit 4 Penalties, and the 2023 Amendment to the Competition Act

- a. Penalties and Remedies under the Competition Act:
- b. Landmark judicial decisions impacting competition law in India
- c. The 2023 Amendment to the Competition Act

SKILL DEVELOPMENT ACTIVITIES:

- a. Analyse the Google antitrust case or Amazon and Flipkart merger investigation
- b. Invite experts such as lawyers, CCI officials, or economists to conduct workshops
- c. Set up a simulation where students take on roles as corporate compliance officers and investigate potential violations of competition law, such as cartel formation or anti-competitive mergers. They can propose remedies and compliance strategies.

Text Books Referred:

- 1. "Competition Law in India" by T. Ramappa, Edition: 2nd Edition (2019), ISBN: 9780199491804
- 2. Competition Law: Concepts, Law and Practice by Neha Verma
- 3. "Competition Law in India: Policy, Issues and Developments" by N.V. Venkataraman
- 4. "Competition Law: Theory, Practice, and Reform" by Richard Whish and David Bailey

Reference Books/Additional Books:

- 1. "Global Competition Law and Economics" by Peter Behrens and David T. Lee
- 2. "Global Antitrust Law and Economics" by E. Thomas Sullivan, Jeffrey L. Harrison, and William E. Kovacic

Subject	Intellectual Property Rights
Subject Code	SLL-BALLB-602
Credits	4

Program Outcomes:

PO 1.	Identify and recall key legal concepts, terminology, statutes, and landmark cases relevant to various fields of law
PO 2.	Explain the structure, functions, and core principles of national and international legal systems
PO 3.	Use appropriate legal doctrines and procedures to resolve practical legal issues and case scenarios.
PO 4.	Examine facts, identify relevant legal issues, and distinguish between competing legal arguments and interpretations.
PO 5.	Draft clear, logical legal texts such as case briefs, legal opinions, and research papers using sound legal reasoning.
PO 6.	Assess the effectiveness, fairness, and impact of laws and judicial decisions, and suggest justified reforms or alternatives.

Course Outcomes:

CO 1	To equip students to handle practical operations on field;
CO 2	Lay down the foundations of the subject for every student which would help
	them in future endeavours, academic and commercial;
CO 3	Prepare students, with practical approach, to help clients/organization in the
	matters of acquisition, maintenance or infringement of such rights; and
CO 4	Impart required skills to become IPR practitioner.

Unit I The Copyrights (Indian Copyright Act, 1957)

- **a.** Introduction to Copyright Law
- **b.** Brief Introduction to related International Treaties and Conventions
- c. Subject Matter of Copyright, Economic and Moral Rights (ss 2,13,14,15,16, 57)
- **d.** Authorship and Ownership (s17), Term of Copyright and Assignment-Licensing (ss18-31)
- e. Infringement and Remedies (ss50-61)
- f. Exceptions: Fair Dealing
- **g.** International Copyright Order (ss40-41)
- h. Issues in Digital Copyrights

UNIT-II: Trademarks (The Trademarks Act, 1999)

- **a.** Introduction to Trademark Law
- **b.** Brief Introduction to related International Treaties and Conventions
- **c.** Definitions (s2), Registration of Trademarks, Procedure, Grounds of Refusal and Well Known Trademarks (ss9-12, ss18-23 and s33)
- **d.** Passing Off, Infringement and Exceptions to Infringement Actions, Remedies (ss27-30, s34, ss134-135)
- e. Assignment and Licensing (ss48-53)
- **f.** Intellectual Property Appellate Board (ss83-100)
- g. Conflicts of Trademarks with Domain Name
- h. Unconventional Trademarks

UNIT-III: Patent (The Patents Act, 1970)

- **a.** Introduction to Patent Law
- **b.** Brief Introduction to related International Treaties and Conventions
- **c.** Definitions (s2), Criteria for Patents, Patentable Inventions
- **d.** Non-Patentable Inventions (s3)
- e. Procedure for Filing Patent Application (ss6-53)
- **f.** Revocation of Patent (s64), Licensing, Compulsory Licensing (ss82-92A)
- **g.** Parallel Import (s107A)
- **h.** Rights of Patentee, Patent Infringement and Defences (ss47-48, s104 and s107)

UNIT-IV: Industrial Design (The Designs Act, 2000)

- **a.** Introduction to Designs Law
- **b.** Brief Introduction to related International Treaties and Conventions
- c. Definitions (s2), Registration of Designs and Procedure (ss3-9, s16, s21)
- **d.** Cancellation of Registration of Design (s19)
- e. Piracy of Registered Design (s22) and Remedies
- **f.** Overlapping Between Designs Copyrights and Trademark

SKILL DEVELOPMENT ACTIVITIES:

- a. Development Preparation of Documents for Registration of IPRs
- **b.** Case Comments
- c. Presentations/ Industry Visits
- d. Mock Trial

Text Books Referred:

- 1. N.S. Gopalakrishnan & T.G. Ajitha, Principles of Intellectual Property, Eastern Book Company, 2014 (2nd Edn)
- 2. B.L. Wadhera, Law Relating to Intellectual Property, Universal Law Publishing, 2014 (5th Edn)
- **3.** S. Narayan, Intellectual Property Law in India, Gogia Law Agency, Hyderabad, 2005 (3rd Edn)

Reference Books/Additional Books:

- 1. A. K. Bansal, Law of Trademark In India, Thomson & Reuter, 2014
- 2. V.K. Ahuja, Law Relating to Intellectual Property Law, Lexis Nexis, 2013 (2nd Edn)
- 3. Elizabeth Veghese, Law of Patents, Eastern India Company, 2012 (2nd Edn)
- 4. Jayashree Watal, Intellectual Property Rights in the WTO and Developing Countries, Oxford University Press, 2001
- 5. P. Narayanan, Law of Trademarks (The Trademarks Act 1999) and Passing Off, Eastern Law, Calcutta, 2006
- 6. W.R. Cornish, Intellectual Property: Patents, Copyright, Trademark and Allied Rights, Universal Law Publishing 2001
- 7. C.S. Lal, Intellectual Property Handbook: Copyright, Designs, Patents & Trademarks, Law Publishers, Allahabad, 2000

Subject	Public International Law
Subject Code	SLL-BALLB-603
Credits	3

Program Outcomes:

PO 1.	Identify and recall key legal concepts, terminology, statutes, and landmark cases relevant to various fields of law
PO 2.	Explain the structure, functions, and core principles of national and international legal systems
PO 3.	Use appropriate legal doctrines and procedures to resolve practical legal issues and case scenarios.
PO 4.	Examine facts, identify relevant legal issues, and distinguish between competing legal arguments and interpretations.
PO 5.	Draft clear, logical legal texts such as case briefs, legal opinions, and research papers using sound legal reasoning.
PO 6.	Assess the effectiveness, fairness, and impact of laws and judicial decisions, and suggest justified reforms or alternatives.

Course Outcomes:

CO 1	Understand the origins of the international legal order and its nature
CO 2	Identify the sources of international law and also to understand that how treaties, customs and other relevant sources affects the development of
	International Law
CO 3	Understand the relationship of Municipal Law with International law and to
	identify the role of international law in the development of municipal law
CO 4	Understand the basic characteristic of statehood and issues related with the
	territory of the states, recognition, jurisdiction and dispute settlement.

Unit 1: Introduction to Public International Law

- a. Definitions
- b. Nature of International law
- c. Legality of International Law-Positive Morality
- d. Theories as to Basis of International Law
 - i. Naturalist theory
 - ii. Positivist theory
- e. Development of International Law

Unit 2: Sources and Theories of International Law

- a. Customs, Treaties and Conventions, General Principles of Law, Judicial Decisions, Other Sources
- b. Various Theories
 - i. Realistic Theory
 - ii. Fictional Theory
 - iii. Functional Theory

- c. International and Municipal Law Theories:
 - i. Monistic Theory
 - ii. Dualistic Theory
 - iii. Specific Adoption Theory
 - iv. Transformation Theory
 - v. Delegation Theory

Unit 3: Concept of State and Recognition

- a. Essential Ingredients of State-Territory, Population etc.
- b. Different kinds of States, Sovereign State, Non-Fully Sovereign State, Protectorates, Mandates, Trust Territories etc. Special Cases-Taiwan, Kosovo, Palestine etc.
- c. Territory of State Land, Water and Air Space
- d. Introduction regarding Recognition of States, Theories: Constitutive theory, Declaratory theory
- e. Recognition of Governments De Facto and De Jure •
- f. Doctrines Tobar doctrine Estrada Doctrine Stimson doctrine
- g. Types of Recognition: Premature Recognition, Implied Recognition, Conditional Recognition, Collective Recognition
- h. Withdrawal and Non-recognition and Recognition of Belligerency and Insurgency

Unit 4: Concept of Treaty, Nationality, Extradition and Settlement of Disputes

- a. Making of Treaties, Kinds of Treaties, Binding Force of Treaties
- b. Concept of Pacta Sunt Servanda, Jus Cogens, Rebus Sic Stantibus
- c. Parties of a Treaty, Reservations, Amendment and Modification of Treaties
- d. Invalidity and Termination of Treaties
- e. Introduction to Nationality, Acquisition of Nationality, loss of Nationality
- f. Statelessness, Asylum: Territorial, Extra-territorial, Right of Asylum
- g. Extradition: Procedure and Rules on Extradition
- h. Settlement of Disputes: Binding Methods of Inter-State Dispute Settlement-
 - 1. Arbitration
 - 2. Pacific Means of Settlement
 - 3. Negotiation Mediation
 - 4. Good Offices
 - 5. Conciliation
- i. Compulsive Means of Settlement: Retorsion, Reprisals, Embargo, Pacific Blockade, Intervention

SKILL DEVELOPMENT ACTIVITIES:

- a. Group project: Assign students to work in groups to develop a project on a specific topic in public international law, such as a report on the implementation of a treaty or a proposal for a new international organization.
- b. Role-playing exercise: Divide students into teams and assign them different roles, such as states, international organizations, or non-governmental organizations, and ask them to work together to resolve a hypothetical international law issue.
- c. Peer review: Ask students to review and provide feedback on each other's research papers or written assignments.

Text Books Referred:

- 1. Malcolm N. Shaw, International Law, Cambridge University Press (8th Edition 2017), Chapter 1 and Chapter 2, p.36.
- 2. William R. Slomanson, Fundamental Perspectives on International Law, (Sixth Edition 2011), Chapter 5.3 Extradition.
- 3. Janis, M. W. (1984) "Individuals as Subjects of International Law,"
- 4. Cornell International Law Journal: Vol. 17: Iss. 1, Article 2.

Reference Books/Additional Books:

- 1. T. M. Franck, The Power of Legitimacy Among Nations, Oxford, 1990
- 2. Nussbaum, A Concise History of the Law of Nations, revised edition, New York, 1954
- 3. A. Boyle and C. Chinkin, The Making of International Law, Oxford, 2007
- 4. Malcolm Nathan Shaw, International Law, Cambridge University Press, 2003
- 5. Tim Hillier, Sourcebook on Public International Law, Routledge, 1998
- 6. Ian Brownlie, Principles of Public International Law, Oxford University Press, 2008
- 7. Joseph Gabriel Starke, Ivan Anthony Shearer, Starke's International Law, Butterworths, 1994
- 8. Lassa Oppenheim, Robert Jennings and Arthur Watts, Oppenheim's International Law, Oxford University Press, USA, 2008.
- 9. Ian Brownlie, Basic Documents in International Law, Oxford University Press, 2008.

Case Laws:

- 1. West rand central gold mining company, limited v. The king. [1905] 2 K.B. 391
- 2. The Paquete Habana Case 1898
- 3. Jolly George Verghese & Anr vs The Bank Of Cochin on 4 February, 1980
- 4. The Caroline Case 1837
- 5. Island of Palmas case (Netherlands, USA)
- 6. Trial Before the International Military Tribunal at Nuremberg (1945–46)
- 7. Anglo Iranian Oil Company Case (UK-Iran) 1952
- 8. Danzig Railways Case 1928
- 9. S.S. Lotus Case (France v. Turkey) 1927 PCIJ
- 10. The Mavrommatis Palestine Concessions Case (Greece v. UK) 1924 PCIJ
- 11. Fisheries Jurisdiction Case UK v. Ireland 1973
- 12. North Sea Continental Shelf Case 1969
- 13. Eastern Greenland (Denmark v. Norway) Case 1933
- 14. Temple of Preaf Vihear (Cambodia v. Thailand) Case 1962 ICJ
- 15. Chorzow Factory Case 1927
- 16. Asylum (Colombia v. Peru) Case 1950
- 17. Nicaragua v. The United States of America Case 1986
- 18. Corfu Channel Case 1949
- 19. Nottebohm case (Liechtenstein v. Guatemala) 1955 ICJ

Subject	Code of Criminal Procedure (BNSS) - II
Subject Code	SLL-BALLB-604
Credits	3

Program Outcomes:

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PO 1.	Identify and recall key legal concepts, terminology, statutes, and landmark cases relevant to various fields of law	
PO 2.	Explain the structure, functions, and core principles of national and international legal systems	
PO 3.	Use appropriate legal doctrines and procedures to resolve practical legal issues and case scenarios.	
PO 4.	Examine facts, identify relevant legal issues, and distinguish between competing legal arguments and interpretations.	
PO 5.	Draft clear, logical legal texts such as case briefs, legal opinions, and research papers using sound legal reasoning.	
PO 6.	Assess the effectiveness, fairness, and impact of laws and judicial decisions, and suggest justified reforms or alternatives.	

Course Outcomes:

CO 1	The primary objectives of this course are to familiarize the students with the
	crucial aspects relating to investigation and trial of offences
CO 2	To sensitize the students about critical issues in administration of criminal
	justice (like protection of human rights of accused, victims, principles of fair
	trial).
CO 3	The students will be able to identify the stages in investigation and procedure
	of trial in criminal cases
CO 4	To Critically analyse the students about recent amendments in the BNSS

Unit 1 PROVISION AS TO BAIL AND BONDS

- a. Grant of Bail in Bailable offences
- b. Anticipatory bail
- c. Grant of Bail in Non-Bailable offences
- d. Cancellation of Bail

Unit 2 RIGHTS OF ACCUSED AND VICTIMS

- a. Features of Fair Trial
- b. Content of Judgment
- c. Treatment of Victims
- d. Witness Protection Scheme
- e. Victim Compensation Scheme
- f. Release of offender on Probation.

Unit 3 GENERAL PROVISIONS AS TO APPEALS, REFERENCE & REVISION

- a. Appeals
- b. Reference & Revision
- c. Transfer of Criminal Cases
- d. Inherent Powers of High Court

Unit 4 PREVENTION AND PRECAUTIONARY MEASURES

- a. Prevention of cognizable offences
- b. Prevention of Injury to Public Property
- c. Conditional Order for removal of Nuisance
- d. Dispersal of Unlawful or Potentially Unlawful Assemblies.
- e. Irregular Proceedings.

SKILL DEVELOPMENT ACTIVITIES:

- a. Mock Trial
- **b.** Visit to Police Station/Court/Prosecution Office
- c. Visit to Jail
- d. Symposium on Sentencing
- e. Exercise on Plea Bargaining

Text Books Referred:

- 1. Ratanlal & Dhirajlal, Criminal Procedure, Lexis Nexis Butterworths Wadhwa, Nagpur, 2012
- 2. S.C. Sarkar, The Law of Criminal Procedure, Wadhawa & Co., Nagpur, 2007

Reference Books/Additional Books:

- **1.** K.N. Chandrasekharan Pillai, R.V. Kelkar's Lectures on Criminal Procedure, Eastern Book Company, 2013
- 2. K.N. Chandrasekharan Pillai, Criminal Procedure, Eastern Book Company, 2004
- **3.** Aiyer, Mitter, Law of Bails- Practice and Procedure, Law Publishers(India) Pvt. Ltd., 2012
- 4. P.V. Ramakrishna, Law of Bail, Bonds, Arrest and Custody, Lexis Nexis, 2008
- 5. P.K. Majumdar, Law of Bails, Bonds and Arrest, Orient Publication, 2012
- **6.** Justice P.S. Narayana, Code of Criminal Procedure, ALT Publications, 2012
- 7. Bare Act of Bhartiya Nyaya Sanhita, 2023

Semester: 6th

Subject	Code of Civil Procedure-II
Subject Code	SLL-BALLB-502
Credits	4

Program Outcomes:

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PO 1.	Identify and recall key legal concepts, terminology, statutes, and landmark cases relevant to various fields of law	
PO 2.	Explain the structure, functions, and core principles of national and international legal systems	
PO 3.	Use appropriate legal doctrines and procedures to resolve practical legal issues and case scenarios.	
PO 4.	Examine facts, identify relevant legal issues, and distinguish between competing legal arguments and interpretations.	
PO 5.	Draft clear, logical legal texts such as case briefs, legal opinions, and research papers using sound legal reasoning.	
PO 6.	Assess the effectiveness, fairness, and impact of laws and judicial decisions, and suggest justified reforms or alternatives.	

Course Outcomes:

CO 1	Understand the procedure for filing appeals, revision and reviews.
CO 2	Analyze rules as to incidental and supplementary proceedings between the institution of the suit.
CO 3	Critically analyze the procedure for execution of decree, procedure as to trial and summary proceedings
CO 4	Understand the principles of Limitation Act as to preferring of litigation for enforcement of decrees and remedial measures

Unit 1: Execution of Decrees and Orders

- a) Execution proceedings and their initiation
- b) Modes of execution: Arrest, attachment, and sale
- c) Stay of execution and its conditions
- d) Exemptions and exceptions in execution
- e) Execution of foreign decrees in India

Unit 2: Appeals and Reviews

- a. Appellate jurisdiction and hierarchy of courts
- b. Filing of appeals: Time limits, documents, and fees
- c. Appellate procedure and appellate orders
- d. Review of judgments and orders
- e. Revisional powers of the higher courts

Unit 3: Reference, Review, and Revision

- a. Reference to high courts and supreme court
- b. Review of judgments and orders by the same court
- c. Revisional jurisdiction and its exercise
- d. Grounds for reference, review, and revision
- e. Powers and limitations of the courts in these matters

Unit 4: Special Provisions and Limitation Act, 1963

- a. Interim orders and injunctions
- b. Interpleader suits, Affidavits, Restitution, Caveat
- c. Limitation Act, 1963:
 - 1. Definition
 - 2. Limitation of Suits, Appeals and Applications
 - 3. Computation of period of Limitation
 - 4. Section 27: Extinguishment of Right to property
 - 5. Schedule

SKILL DEVELOPMENT ACTIVITIES:

- a. Practical knowledge about injunctions through court visits
- b. Legal Drafts related to Execution and Suit for Limitation
- c. Drafting appeal application from orders and decrees

Text Books Referred:

- 1. Civil procedure, Limitation and Commercial Courts by C.K. Takwani
- 2. Code of Civil Procedure Avtar Singh
- 3. Code of Civil Procedure Dr. Ashok K. Jain
- 4. The Code of Civil Procedure D. N. Mathur
- 5. Code of Civil Procedure Jatindra Kumar Das
- 6. The Code of Civil Procedure, Dr. T.P. Tripathi

Reference Books/Additional Books:

- 1. Bare Act of Code of Civil Procedure, 1908
- 2. The Key to Indian Practice by Sir Dinshaw Fardunji Mulla.
- 3. The Code of Civil Procedure Mulla
- 4. The Code of Civil Procedure M. P. Jain
- 5. Drafting Pleading and Conveyancing Digest (updated)

Statutes:

- 1. Code of Civil Procedure, 1908
- 2. Limitation Act, 1963

Case Laws:

- 1. Raj Durbungah Vs. Maharaja Coomar Ramaput Singh 1872 SCC Online PC 16
- 2. Ghan Shyam Das Vs. Anant Kumar Sinha" reported in AIR 1991 SC 2251
- 3. Satyawati vs. Rajinder Singh @ Anr., (2013) 9 SCC 49

- 4. Angadi vs. Hirannayya, (1972) 1 SCC 191 (193-94): AIR 1972 SC 239 (240-41)
- 5. "Sk. Hasan Saheb Vs. A.V. Subba Reddy [2009 (6) ALT 242] Vaniyakandy Bhaskaran Vs Mooliyil Pandimhijarekandy Sheela [2009 (1) ALT 34(S.C)]
- 6. Union Bank of India Rep by General Manager Vs. V.Sathyanarayana Construction company [2008(2) ALT 1 (DB)]
- 7. Dalpat Kumar And Another vs Prahlad Singh And Others on 16 December, 1991
- 8. Ram Prasad Singh vs Subodh Prasad Singh And Ors. on 3 May, 1983
- 9. Wada Arun Asbestos (P) Ltd. v. Gujarat water Supply and Sewerage Board (2009)
- 10. Baldev Singh v. Surinder Mohan Sharma (2003)

^{*}Please note that the readings are only preliminary in nature and the course instructor/s reserve the right to recommend further cases, articles, blogs, podcasts, videos, documentaries, books, etc. as reading material.

Subject	Banking Laws (Elective)
Subject Code	SLL-BALLB-606 or 607
Credits	2

Program Outcomes:

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PO 1.	Identify and recall key legal concepts, terminology, statutes, and landmark cases relevant to various fields of law	
PO 2.	Explain the structure, functions, and core principles of national and international legal systems	
PO 3.	Use appropriate legal doctrines and procedures to resolve practical legal issues and case scenarios.	
PO 4.	Examine facts, identify relevant legal issues, and distinguish between competing legal arguments and interpretations.	
PO 5.	Draft clear, logical legal texts such as case briefs, legal opinions, and research papers using sound legal reasoning.	
PO 6.	Assess the effectiveness, fairness, and impact of laws and judicial decisions, and suggest justified reforms or alternatives.	

Course Outcomes:

CO 1	
CO 2	
CO 3	
CO 4	

Unit 1: Introduction to Banking Law

- a. Overview of Banking in India
- b. Regulatory Framework
 - i. Reserve Bank of India (RBI) Act, 1934
 - ii. Banking Regulation Act, 1949
 - iii. Functions and powers of RBI

Unit 2: Classification of Banks and Bank Frauds

- c. Types of Banking Transactions
 - i. Deposit accounts, loan agreements, and credit facilities
 - ii. Negotiable Instruments Act, 1881
- d. Rights and Liabilities of Banks and Customers
- e. Banking Fraud and Cyber Security
 - i. Types of banking frauds and prevention measures
 - ii. Role of the RBI in banking fraud prevention

Unit 3: Indian Banking System and the Role of the RBI

- a. Organizational Structure of RBI
 - i. Powers, functions, and composition of RBI
 - ii. Monetary policy, fiscal policy, and financial regulation
- b. Licensing and Supervision of Banks

- i. Process of licensing banks in India
- ii. Supervision and regulatory mechanisms by RBI
- c. Banking Sector Reforms
- d. Emerging Trends in Banking
 - i. Digital banking and FinTech innovations
 - ii. Government initiatives (e.g., Jan Dhan Yojana, PMGDISHA)

Unit 4: Debt Recovery

- a. Evolution and Development of Debt Recovery Laws in India
- b. Recovery of Debt and Bankruptcy Act, 1993 History, DRTs and DRATs, Power and Functions
- c. SARFAESI Act, 2002 Essentials, Concept of Securitization and Reconstruction, Enforcement of Security Interest (Sec. 13, 14 and 17)

Skill Development Activities:

- 1. Visit to DRT or DRAT
- 2. Analysis of Recovery Rate under DRT

Text Book:

- 1. ML Tannan's *Banking Law and Practice in India*, 29th Edition (2025) or 28th Edition (2021), with revisions by Vinod Kothari and Rajesh N. Gupta, Lexis Nexis
- 2. Tannan's Banker's Manual: A Commentary on Banking Laws & Allied Acts, 25th Edition (2016) revised by Rajesh Narain Gupta, Lexis Nexis

Subject	Private International law (Elective)
Subject Code	SLL-BALLB-606 or SLL-BALLB-607
Credits	2

Program Outcomes:

PO 1.	Identify and recall key legal concepts, terminology, statutes, and landmark cases relevant to various fields of law
PO 2.	Explain the structure, functions, and core principles of national and international legal systems
PO 3.	Use appropriate legal doctrines and procedures to resolve practical legal issues and case scenarios.
PO 4.	Examine facts, identify relevant legal issues, and distinguish between competing legal arguments and interpretations.
PO 5.	Draft clear, logical legal texts such as case briefs, legal opinions, and research papers using sound legal reasoning.
PO 6.	Assess the effectiveness, fairness, and impact of laws and judicial decisions, and suggest justified reforms or alternatives.

Course Outcomes:

CO 1	Analyze the foundational principles of private international law.
CO 2	Apply private international law rules to family law issues.
CO 3	Analyze the impact of private international law from comparative and international
CO 4	Perspectives, and in the context of social and cultural diversity.

Unit 1: Introduction to Private International Law

- a. Nature and scope of private international
- b. Origin, Development, Subject matter and theories of Private International Law
- c. Distinction between Private and Public International Law
- d. Unification of Private International Law, Hague Conventions of Private International Law
- e. Jurisdiction of the courts, Types (territorial, personal, and subject-matter), Principles of jurisdiction (lex fori, lex causae)
- f. Indian laws on jurisdiction (Code of Civil Procedure, 1908)

Unit 2: Family law matters

- a. Material and formal validity of marriage under Indian and English Law and the choice of law:
- b. Matrimonial causes; dissolution of marriage, grounds of divorce, restitution of conjugal rights,

- c. Choice of law and the jurisdiction of the courts in Matrimonial causes.
- d. Adoption: essential conditions of adoption under Indian and English law, Recognition of foreign adoption, Choice of law and jurisdiction of the courts.
- e. Guardianship and custody under Indian and English Law.
- f. Conflict of laws relating to children

Unit 3: Application and exclusion of foreign law

- a. Meaning, theories and process of Characterization
- b. Doctrine of Renvoi, theories of Renvoi: Mutual disclaimer theory, Partial Renvoi and Foreign Court Theory
- c. Anti-Suit Injunctions
- d. Domicile: Meaning in the Indian Context primary and secondary domicile
- e. Domicile of Origin and Domicile of Choice, Dependants, Fugitives
- g. Domicile of Corporation, Nationality, Residence

Unit 4: Recognition of Foreign Awards and Judgements

- a. Basis and conditions of recognition of foreign judgments, recognition of foreign judgments and awards under Indian and English law, direct execution of foreign decrees.
- b. Recognition and Enforcement at Common Law
- c. Defences, EC and EFTA Judgements
- d. Recognition and Enforcement within UK
- e. Enforcement of Foreign Judgements under Indian Law
 - 1. Statutory provisions
 - 2. Decisions
 - 3. Enforcement of Foreign Awards

SKILL DEVELOPMENT ACTIVITIES:

- a. Research paper: Assign students to write a research paper on a specific topic related to the application and exclusion of foreign law, such as the doctrine of renvoi or the public policy exception.
- b. Case study analysis: Provide students with a case study of a real-world scenario involving the application or exclusion of foreign law, and ask them to analyze the case and apply the relevant legal principles.
- c. Comparative law exercise: Ask students to compare and contrast the laws of two or more jurisdictions on a specific topic, such as contract law or tort law.

Text Books Referred:

- 1. 1. R. H. Graveson, Conflict of Laws, 5thEdn., London, Sweet and Maxwell Publication, 1965
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