PUNJABI UNIVERSITY, PATIALA

SYLLABUS

BACHELOR OF LAWS PART-IV (NINTH & TENTH SEMESTER)
(FIVE YEARS COURSE)
FOR 2018-19,2019-20,2020-21 SESSION
SCHEME OF STUDIES

NINTH SEMESTER

<table>
<thead>
<tr>
<th>Paper</th>
<th>Course Title</th>
<th>Univ. Exam</th>
<th>Int. Exam</th>
<th>Max. Marks</th>
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<tbody>
<tr>
<td>Paper-I</td>
<td>Civil Procedure Code and Limitation Act</td>
<td>74</td>
<td>26</td>
<td>100</td>
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<tr>
<td>Paper-II</td>
<td>Alternative Dispute Resolution and Legal Aid</td>
<td>74</td>
<td>26</td>
<td>100</td>
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<tr>
<td>Paper-III</td>
<td>Moot Court Participation and Seminar-I</td>
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<tr>
<td>Paper-IV</td>
<td>Option: Any one of the following:</td>
<td>74</td>
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<td>100</td>
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<td></td>
<td>a) Criminology, Penology and Victimology</td>
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<td>b) Intellectual Property Law</td>
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<td>c) Probation, Parole and Prison Administration</td>
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<tr>
<td>Paper: V</td>
<td>Option: Any one of the following:</td>
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<tr>
<td></td>
<td>a) Private International Law</td>
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<td>b) Human Rights Law and Practice</td>
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<td>c) Offences against Child and Juvenile Offence</td>
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TENTH SEMESTER

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<tbody>
<tr>
<td>Paper-I</td>
<td>Clinical Legal Education and Internship</td>
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<tr>
<td>Paper-II</td>
<td>Law of Registration, Specific Relief and Court Fee</td>
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<td>Paper-III</td>
<td>Option: Any one of the following:</td>
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<td>a) Law on Infrastructure Development</td>
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<td>b) Law of Equity, Trust and Religious Endowments</td>
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<td>c) Forensic Science and Law</td>
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<td>Paper-IV</td>
<td>Option: Any one of the following:</td>
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<td>a) Interpretation of Statutes</td>
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<td>b) Competition Law</td>
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<td>c) White Collar Crime</td>
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<td>Paper: V</td>
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<td>a) Local Law</td>
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<td>b) Co-operative Law</td>
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<td>c) Direct Taxation</td>
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* Paper- : Moot Court Participation and Seminar-I &
Moot Court Participation and Seminar-II are of 100 marks i.e.
Moot Courts (Every Student will give presentation at two
moot court with 30 marks each) = 60 marks
Court Visit = 20 marks
Seminar = 20 marks
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100 marks
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GENERAL INSTRUCTIONS FOR THE PAPER

SETTER FOR ALL THE PAPERS

1. The maximum marks for each paper are 74 and the time allowed is 3 hours.
2. The minimum number of marks required to pass each paper shall be 45% in University Examination and 45% in University Examination and Internal Assessment taken together.

The question paper will consist of three units: I, II and III. Unit I and II will have four questions from respective units of the syllabus and will carry 11 marks each. Unit III will consist of 10 short-answer type question, which will cover the entire syllabus uniformly and will carry 30 marks in all Internal exams marks for each paper are 26 which includes 05 marks of Attendance, 11 marks of Written Assignment/Project Work etc. and 10 marks for Two Mid- Semester Tests/Internal Examination.
(Ninth Semester)

Paper I : Civil Procedure Code and Limitation Act

Unit - I

Substantive and Procedural Law, Nature of Code of Civil Procedure and its scheme, Meaning of Suit and its essentials; jurisdiction of Courts to try suit of a civil nature unless barred; objections to jurisdiction. General Conditions of Res Judicata, Matters directly and substantially in issue, Constructive Res Judicata, Res Judicata and Res Subjudice, Res Judicata and Estoppel, Res Judicata between co-defendants and co-plaintiffs. Conclusiveness of Foreign Judgment, its enforcement and execution, Place of suing, Representative suit, Split of cause of action and Res Judicata. Issue and service of Summons to defendants, summons to witnesses, dismissal of suit for default, Exparte proceedings, setting aside exparte decree, difference between Decree and Order. Suit by or against Government or Public Officer, Interpleader Suit, Suit by an Indigent person, Special case, suit relating to public nuisance and public charities, abatement and its effect; suit by or against minors and persons of unsound mind, compromise by next friend or guardian. Nature of right of appeal, difference between appeal, reference and Review. Concept of Execution, Who may apply for execution and against whom execution may be sought; Definition of court which passed a decree, transfer of decree for execution (Section 36-42 & Order XXI) Precept (Section 46) ; Scope of Section 47 ; Execution against transferees and legal representatives (Sections 49-50) ; Stay of execution (Order XXI, rules 26-29)

Unit – II

Modes of execution (Sections 51-54) ; Arrest and Detention (Sections 55-59, Order XXI, rules 37-40) Attachment of Property in execution of a decree; non-attachment property; transfer of property and attachment (Sections 60-64); Objections to attachment (Order XXI, rules 58-59) General procedure for sale of attached property (Order XXI rules 64-69); who cannot bid at sale (Order XXI rules 72, 72A, 73); Sale and resale of immovable property in execution (order XXI, rules 82-87) Setting aside and confirmation of execution of sale (Order XXI 89-94); Rateable distribution of Assets (Section-73); Resistance to delivery possession in execution and remedies (Section 74, order XXI, rules 97-106)

The Limitation Act

Definitions
Limitation of Suits, Appeal and Applications
Computation of Period of Limitation
Acquisition of Ownership by Possession

Suggested Readings

Mulla : Code of Civil Procedure
A.N. Saha : Code of Civil Procedure
Mitra : Law of Limitations
Avtar Singh : Limitation Act
Justice P.S. Narayana : Code of Civil Procedure (2nd Edn.)
Paper - II : Alternative Disputes Resolution & Legal Aid

Unit-I

The Arbitration and Conciliation Act, 1996
- Definitions
- Form of Arbitration Agreement
- Constituents of Arbitration Agreement
- Composition of Arbitral Tribunal
- Removal of arbitrator
- Termination of Mandate and substitution of Arbitration
- Setting aside of arbitral award
- Enforcement of award
The Arbitration and Conciliation Act, 1996
- Scope of Conciliation
- Appointment of Conciliators
- Role of Conciurator
- Settlement agreement
- Status and effect of settlement agreement
- Confidentiality
- Termination of Conciliation proceedings
- Resort to arbitral or Judicial proceedings
- Difference between Conciliation and Mediation
- Distinction between Meditation and Arbitration

Unit-II

Alternative Means of Settlement of Disputes
- Merits of ADR
- Demerits of ADR
- Negotiation
- Essential Ingredients of Negotiation
- Sources of Negotiation
- Kinds of approaches to negotiation
- Obstructions to Negotiation
- Lok- Adalats & Legal Aid
- Concept of Lok-Adalat
- Establishment of Lok-Adalats
- Jurisdiction of Lok-Adalats
- Powers of the Lok-Adalats
- Award of the Lok-Adalats
- Legal Aid under Constitution of India, 1950
- Free Legal Services under the Legal Services Authorities Act, 1987
Books Recommended:

Dr. Avtar Singh, Law of Arbitration & Conciliation
S.C. Tripathi, Arbitration and Conciliation Act, 1996
Dr. N.V. Paranjape, Arbitration & Alternative Dispute Resolution
Dr. S.S. Mishra, Law of Arbitration & Conciliation in India
N.V. Paranjape, Public Interest Litigation, Legal Aid & Services, Lok Adalats & Para-Legal Services
S.S. Mishra, Legal Services, Public Interest Litigation and Para-Legal Services
  - The Arbitration & Conciliation Act, 1996 (Bare Act)
  - The Legal Services Authorities Act, 1987 (Bare Act)
**Paper-III : Moot-Court Exercise and Internship**

* Paper- : Moot Court Participation and Seminar-I & Moot Court Participation and Seminar-II are of 100 marks i.e.  
Moot Courts (Every Student will give presentation at two moot court with 30 marks each) = 60 marks  
Court Visit = 20 marks  
Seminar = 20 marks  
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100 marks  
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(The students will maintain a record and enter the various steps observed during their attendance on different days in the Court assignment).
Option: Any one of the following:

Paper-IV Option (a) : Criminology, Penology & Victimology

Unit-I
Meaning, Nature, Scope and Objectives of Criminology, its relationship with criminal law and other social sciences.
Schools of Criminology: Pre-classical school, Classical School, Neo-Classical School, Positive School, Clinical School, Sociological School
Crime Causation: Physiological, Physiological and Sociological, Economic, Mental, Family and Mass Media
Penology: Meaning, Definition and Scope
Concept and Necessity of Punishment
Theories of Punishment: Retributive theory, Deterrent theory, Preventive and Reformative theory
Capital Punishment - constitutionality of capital punishment, judicial approach towards death penalty.

Unit-II
Meaning & Scope of Victimology
Types of Victims of Crime
Rights of the Victims of Crime
Provisions regarding Compensation to the Victims of Crime under Code of Criminal Procedure and Indian Penal Code
Compensation under Probation of Offences Act.
Compensation to Victim under Motor Vehicle Act
Common Law regarding Compensation in Tort and Civil Law
Judicial trends in Compensatory Jurisprudence
Recommendations of Justice Malimath Committee with respect to compensation to victims of Crime.

Suggested Readings
1. Sutherland E. & Cressy : Principles of Criminology
2. Siddique, A. : Criminology : Problems & Perspectives
3. Paranjape, N.V. : Criminology and Penology
4. Sirohi, J.P.S. : Criminology & Penology
Paper - IV Option (b) : Intellectual Property Law

Unit-I

Concept and Nature of Intellectual Property :-
Meaning, main forms of Intellectual Property
System of Intellectual Property Rights, Competing rationale of the legal regimes for the protection of rights in Intellectual Property
Forms of Industrial property, Protection for Investigations ; Patents, Inventor's certificates, utility models ; criteria for patenting, rational behind grant of patents.
Leading International Instruments concerning Intellectual Property Rights
The World Intellectual Property Organisation (WIPO)
Agreement on Trade Related Aspects of Intellectual Property Rights (TRIPS) : Its aim, provisions on patents and their incompatability with the Indian Patents Act, 1970

Unit-II

Select Aspects of the Law of Patents in India :-
Concept of Patent, object of patent grant system, International character of patents, historical overview of the patents law in India.
Salient features of the Patents act
Patentable and non-patentable Inventions
Duration of the Patent Grant
Law of Patents in India :-
Process of obtaining a patent, powers of controller of patents
Grounds of opposition to grant of patent
Rights and obligations of a patentee
Compulsory licences, licences of right and Revocation of Patents Infringement of Patents and Reliefs.

Suggested Readings

1. Anderfelt, UIF : International Patent Legislation & Developing Countries
Paper - IV Option (c) : Probation, Parole and Prison Administration

UNIT-I

Origin and Growth of Prisons
Classification of Prisons
Classification of Prisoners
Jail Administration
Emerging Principles of correctional justice
Correctional Institutions
Educational Programmes
Vocational Programmes. Welfare of Prison Personnel

UNIT-II

Modernization of prisons in the light of the Constitutional right of the prisoners
Protection of inmates from criminal cultures
Living conditions of prisons compatible with human dignity
Treatment Programme in Prisons
Treatment of Prisoners-Non Custodials.
Probation
Parole
After-care
Public Participation in Prevention of Crime
Role of Welfare Agencies in Crime Prevention

SUGGESTED READINGS

1. Howard Jones : Paul Cornes’s Open Prisons
2. Louis P. Carney : Introduction to correctional Science, 2nd Ed.
3. Carter and Wilkins : Probation, Parole and Community
4. Relevant Provision of the following Acts/Rules
   Prisoners Act, 1900
   Prisoners Act, 1984
   Bostal Act, 1926
   Punjab Jain Manual
   The Good Conduct Prisoners Probational Release Act, 1926
   The Good Conduct Prisoners Probational Release Act, 1927
   The Punjab (Good Conduct Prisoners Probational Temporary Release) Act, 1962
   The Punjab (Good Conduct Prisoners Probational Temporary Release) Act, 1962
   Probation of Offences Act, 1958
   Punjab Probation of Offenders Rules, 1962
   Model Probation of Offenders Rules
Option: Any one of the following:

Paper - V Option (a) : Private International Law

Unit-I

Definition, Nature and Scope of Private International Law, Difference between Public International Law and Private International Law.
Evolution of Indian Private International Law, Theories of Private International Law.
Characterization
Renvoi
Application and Exclusion of Foreign Law
Domicile : Meaning, Domicile of Origin and Domicile of Choice, Domicile of Dependents, Married Women, Minor Children, Commercial Domicile.
Jurisdiction of Courts.

Unit-II

Recognition of Foreign Judgements, Enforcement of Foreign Arbitral Awards
Marriage - Concept of Marriage, Validity of Marriage
Matrimonial Causes : Jurisdiction of Courts, Choice of Law, Recognition of Foreign Divorces, Recognition of Foreign Nullity Decrees, Recognition of Foreign Decrees of Judicial Separation.
Ancillary Reliefs : Jurisdiction of Courts, Choice of Law, Enforcement of Foreign Maintenance Orders
Legitimacy and Legitimation
Adoption
Guardianship and Custody of Minor Children - Jurisdiction, Choice of Law.
Recognition and Enforcement of Foreign Guardianship and Custody Orders.

Suggested Readings

P.M. North : Cheshire and North Private International Law
Paras Diwan : Private International Law
Indian and English
Paper-V - Option (b) - Human Rights Law and Practice

Unit - I

Genesis of Human Rights in India
- Meaning
- Evolution of the concept of Human Rights in India
- Object and Salient features of:
  * Universal Declaration of Human Rights (1948)
  * International Covenant on Civil and Political Rights (1966)
  * International Covenant on Social, Cultural and Economic Rights (1966)

Human Rights and Constitutional Legal Framework
- Protection of Human Rights Mechanism
- Human Rights in Ancient India, Islamic and British Era.
- Object and Salient features of Protection of Human Rights Act, 1994
- Composition of National Human Rights Commission and State Human Rights Commission
- Role of Judiciary in Protection of Human Rights.

Unit - II

Human Rights of Marginalized Section of Society
- Human Rights of Women
- Rights of aged and differently abled persons
- Human Rights of prisoners
- Human Rights and child
- Human Rights against exploitation
- Human Rights of Scheduled Castes, Scheduled Tribes and Backward Classes/S.Ts/S.Cs

Human Rights and personal Liberty
- Right to free Legal aid
- Right to speedy trial
- Right against handcuffing
- Search and seizure
- Torture in Police Custody
- Custodial deaths
- Police fake encounter

Suggested Readings
2. S.K. Kapoor: International Law and Human Rights
5. Dr. S.K. Sharma: Human Rights in the World Today
Paper-V - Option (c) - Offences against Children and Juvenile Offence

Unit I

Offences against Children Under I.P.C.
- The Causing of Miscarriage and of injuries to Unborn Child.
- Kidnapping
- Trafficking in Children
- Sexual Offences:
  - Prostitution
  - Rape
  - Sodomy
  - Pornography

Offences against Children under Labour Laws and Prohibition of Child Marriage Act.
- Prohibition of employment of Children
- Working Hours for Children
- Economic Exploitation and Abuse of Children

Unit II

Protection of Child from Sexual Harassment Act, 2013
- Preventive Sexual Assault and Aggravated Penetrative Sexual Assault (3 to 6)
- Sexual Assault and Aggravated Sexual Assault (7 to 10)
- Sexual Harassment (11, 12)
- Using Child for Pornographic Purpose (13 to 15)
- Abetment and Attempt to commit an offence (16 to 18)
- Procedure for Reporting Case (19 to 23)
- Procedure for recording Statement (24 to 27)
- Special Courts and Procedure and Powers of Special Courts (28 to 38)

The Juvenile Justice (Care and Protection of Children) Act, 2015.
- General Principles of Care and Protection of children
- Juvenile Justice Board: Procedure, Powers and functions
- Procedure in relation to children in conflict with law.
- Children’s Court and its Powers.
- Child welfare committee: Procedure, Powers and functions.
- Procedure in relation to children in need of Care and Protection.
- Rehabilitation and Social Re-Integration.
- Offences against Children.

Suggested Readings:

The Juvenile Justice (Care and Protection of Children) Act, 2015
The Prohibition of Child Marriage Act, 2006
The Child Labour (Prohibition and Regulation) Act, 1986
Law of Crimes by Rattan Lal Dhiraj Lal
Indian Penal Code by H.S.Gour
The Juvenile Justice System in India by Ved Kumari
Neglected Children : A Study of Juvenile Justice System by Dr. Pushpinder Kaur Dhillon
B.A. LL.B. Five Year Course

Tenth Semester

Paper I: Clinical Legal Education and Internship

This paper consists entirely of Practical Work in which each student is to participate in two Moot Courts apart from Project Report and Court visits. For this paper, the students would be evaluated by internal teachers.

However, on these students would be given assignments / attending Lok Adalats organised by the District Courts as well as would be encouraged to undertake various Legal Aid Campus.

Distribution of Marks is as under:

1. Moot Courts (Every student will give presentation at two moot courts with 25 marks each) 50 Marks
2. Project Report (Written Assignment and Presentation with 15 marks each) 30 Marks
3. Court Visits 20 Marks
   Total 100 Marks

(The students will maintain a record and enter the various steps observed during their attendance on different days in the Court assignment).
Paper II:- Law of Registration, Specific Relief and Court fees

Unit-I

The Registration Establishment
Registrable Documents
Time of Presentation
Place of Registration
Presenting Documents for Registration
Enforcing, Appearance of Executants and Witnesses
Presenting, Deposit of Wills and Authorities to Adopt
Effects of Registration and Non-Registration
Duties and Powers of Registering Officers

Unit-II

Recovering Posession of Property
Specific Performance of Contracts
Rectification of Instruments
Rescission of Contracts
Cancellation of Instruments
Declaratory Decrees
Fees in the High Courts and in the Courts of small causes at the presidency towns
Fees in other Courts and in public offices
Probates, Letters of administration and certificates of administration Process fees
Mode of levying fees

Suggested Readings

J.P. Sirohi : Indian Registration Act
Aquil Ahmad : Specific Relief Act
R.K. Bangia : Law of Registration
R.K. Bangia : Specific Relief
Indian Registration Act, 1908 (Bare Act)
Specific Relief Act, 1963 (Bare Act)
The Court fees Act, 1870 (Bare Act)
Option: Any one of the following:

Paper III - Option (a) – Law on Infrastructure Development

UNIT-I

The Electricity Act, 2003
Definitions
National Electricity Policy and Plan
Generation, Transmission and Distribution of Electricity
Licensing and Tariff
Central Electricity Authority and Regulatory Commissions
Offences and Penalties
The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement
Act, 2013
Determination of Social Impact and Public Purpose
Special Provision to Safeguard Food Security
Rehabilitation and Resettlement Award
Procedure and Manner of Rehabilitation and Resettlement
National Monitoring Committee for Rehabilitation and Resettlement
Establishment of Land Acquisition, Rehabilitation and Resettlement Authority
Apportionment of Compensation
Temporary occupation of Land
Offences and Penalties

UNIT-II

The Special Economic Zones Act, 2005
Definitions
Establishment of Special Economic Zone
Constitution of Board of Approval
Development Commissioner
Single Window Clearance
Special Fiscal Provisions for Special Economic Zones
Special Economic Zone Authority
Legal framework of specific infrastructure sector:
1. Telecom
2. Roads and National Highways
3. Water
4. Airports
Paper III- Option (b) - Law of Equity, Trust and Religious Endowments

Unit I

Concept and definition of Equity
- Historical Background
- Definition, nature and scope of equity
- Equity as a branch of law
- Equity under the Indian Legal System
  Classification of Equity Jurisdiction.
- Exclusive Jurisdiction
- Concurrent Jurisdiction
- Auxiliary Jurisdiction

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

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

Unit II

General View of Trust
- Introduction, Origin, Development and definition of Trust.
- Creation of Trust
- Rights and Power, duties and Liability of Trustees
- Disabilities of the Trustees
- Rights and Liabilities of the beneficiary

Religious Endowments
- Definition and nature of religious endowments

Essentials of Valid Endowments
Object and Scope of Religious Endowment
Maths
- Shebaitship,
- Power and duties of shebait.
Wakf
- Definition
- Object of Wakf
- Essentials of Wakf
Suggested Readings:

Equity by Hanbury
Trust and Trustees: Cases and Materials, R.H. Maudsley and E.H. Burn
Aqil Ahmad, Equity Trust and Fiduciary Relations
The Indian Trust Act, 1982
The Religious Endowments Act, 1863
The Wakf Act, 1995
Paper III (c) : Forensic Science and Law

Unit-I

Definition, Objects and Scope of Forensic Science
Relationship between Law and Forensic Science
Role of Forensic Science in administration of justice
Forensic Science set up in India
  - Central forensic science laboratories
  - Forensic Science Laboratories
  - National Institute of Criminology and Forensic Science
  - Central Detective Training School
  - Finger Print Bureau
  - National Crime Records Bureau

Types of Evidence
  - Physical Evidence
  - Chemical Evidence
  - Biological Evidence

Meaning of Expert Evidence

Presentation of Expert Evidence

Admissibility of Expert Evidence

Crime Scene and Lab Investigation

Unit-II

Concept, History, Advantages, Limitations and Legal admissibility of Techniques of Investigation
  - Finger Printing
  - Brain Mapping
  - Lie detector/ Poly graph
  - Voice Identification
  - Narco analysis
    - DNA Finger Printing

Cyber Crimes

Computer Fraud and abuse
Software piracy, Hacking, Computer viruses, Computer security
Internet, Use of Biometric methods for personal identification

Information Technology Act, 2000

Offences and Penalties

Suggested Readings

Modi’s Medical Jurisprudence & Toxicology
Parekh’s Medical Jurisprudence & Toxicology
Sharma, B.R. : Forensic Science in Criminal Investigation and Trials
Anil K. Jain : Biometrics Personal Identification in Neworked Society
Nickolas : Scientific Criminal Investigation
James, S.H. ad Norby JJ : Forensic Science : An Introduction to Scientific and Investigative Techniques
Indian Evidence Act, 1872
Option: Any one of the following:

Paper IV Option (a) : Interpretation of Statutes

**Unit-I**

- Meaning of Statute
- Commencement of Statute
- Operation of Statute
- Repeal of Statute and its effect
- Revival of Statute
- Consolidating, Codifying and Amending Statutes
- Primary or literal rule of interpretation
- Mischief rule of interpretation
- Golden rule of interpretation
- Restrictive rule of interpretation
- Beneficial rule of interpretation
- Harmonious rule of interpretation

**Unit-II**

- Internal aids of construction
- External aids of construction
- Contemporanea expositio
- Expressio unius exclusio alterious
- Ejusdem generis rule
- Pari Materia
- Mens rea
- Bonam Partem
- Stare decisis

**Suggested Readings**

1. Maxwell          :       Interpretation of Statutes
2. V.P. Sarathi     :       Interpretation of Statutes
3. G.P. Singh       :       Principles of Statutory Interpretation
4. Jagdish Swarup  :       Legislation and Interpretation
Paper IV - Option (b) - Competition Law

Unit - I

Historical Development :
Evolution of Doctrine of Restraint of Trade : Vadic Era
Restraint of Trade under Indian Contract Act.
Aim Objective and Salient Feature of Monopolies and Restrictive Trade Practices Act, 1969
Enforcement Machinery
MRTPC- Powers and Functions
Registrar of Restrictive Trade Agreement
Director Gaineral of Investigation - Powers and Functions.
Complaint or Reference to the Commission
Appellate Jurisdiction
Restrictive Trade Practices and Role of Commission
Territorial Restriction
Tie-up Arrangement and Full time forcing
Exclusive Dealings
Restriction on Dealing
Restriction of Manufacturing classes of Technical Know how
Predatory Pricing
Price Discrimination
Price Fixing in Concert
Collective Boycott
Cullusive Tendering and Bidding
Resale Price Maintenance
Monopolistic Trade Practices and Role of Commission

Unit – II

Definitions
Anti-competitive Agreement
Abuse of Dominant Position
Combination
Composition of Competition Commission of India
Aims, Objects and Salient feature of C.C.I.
Duties
Functions and Procedure for Investigation
Inquiry into certain agreement and dominant position
Inquiry into combination
Reference by commission
Acts taking Place outside India but having an effect on competition in India.
Powers to pass nature of order
Powers to Issue Interim orders
To impose Penalty and award compensation.
Appointment of Director General etc. : its Duties powers and Functions
Composition of Competition Appellate Tribunal
Procedure and Powers for Appellate Tribunal
Award Compensation
Power to Punish for Contempt
Execution of Orders
Powers of Central Government : to Issue Directions
To Supersede Commission, Removal and Suspension, Power to Exempt
Appeal to the Supreme Court
Suggested Reading:

5. Bare Acts with Shorts Notes
Paper IV Option (c) - White Collar Crimes

Unit-I

Emergence of White-Collar Crimes
Concept and Nature of White-Collar Crimes
Sutherland’s view on white-collar crimes and its analysis.
Causes of White-Collar Crimes
Distinguish between White-Collar Crimes and Blue-Collar Crimes
Implications of White-Collar Crimes
Courts and White Collar Crime in India.

Unit-II

White Collar Crimes in India
Hoarding, Black Marketing and Adulteration;
White Collar Crimes in certain Professions - Medical Profession, Legal profession, Educational Institutions, Engineering.
White Collar Crimes in business deals.
Fake Employment Placement Rockets
Remedial Measures.
Prevention of Corruption Act, 1988 -
   Objects and Reasons of the Act,
   Definitions - Public duty, Public Servant
   Power to appoint special judges, cases triable by special judges, Procedure and Powers of special judges.
   Offences and Penalties - Public Servant taking gratification other than legal remuneration in respect of an official Act, Criminal misconduct by a Public Servant.

Suggested Readings:

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

**Paper V (a) : Local Self Government and Panchyat Administration**

**Unit-I**


Powers, Functions and Duties of the various Panchyat Raj Institution, Tax Collection, Welfare Activities, Judicial Functions of Gram Panchyat, Propert, Finance and Accounts of Gram Panchyats, Government and Judicial Control over Panchyat Raj Institution, Role of Gram Panchyat in strengthening the poor and women welfare system.

**Unit-II**

Objects and implications of the 74th amendment of the constitution, Punjab Municipal Act, 1911- Definition, Constitution of Committee, Election of President, Vice-President, Meetings of various bodies, Privileges and Liabilities

Powers Functions and duties of Municipalities, Municipal Funds and Property, By-Laws, Power of Entry and Inspection, Notice and Consequences of non-compliance, Appeals from orders, Offences and Prosecution, Role of Judiciary.

**Suggested Readings**

The Bare Act of the Punjab Panchayati Raj Act, 1994
The Bare Act of the Punjab Municipal Act, 1911
The Constitution (Seventy-third Amendment) Act, 1992
The Constitution (Seventy-fourth Amendment) Act, 1992
Report of Balwant Raj Mehta Committee
Report of Ashok Mehta Committee
Report Law Commission of India One Hundred Fourteenth
Paper V - Option (b) - Co-operative Law and Agriculture Insurance

Unit - I

Cooperative Movement in India
The Punjab Co-operative Societies Act, 1961
Preliminary (Ss. 1-2)
Registration of Co-operative Societies (Ss. 3-14)
Member of Co-operative Societies and their Rights and Liabilities (Ss. 15-22)
Management of Co-operative Societies (Ss. 23-29)
Privileges of Co-operative Societies (Ss. 30-40)
Properties and Funds of Co-operative Societies (Ss. 41-47)

Unit - II

Audit, Inquiry, Inspections and Surcharge (Ss. 48-54)
Settlement of Dispute (Ss. 55-56)
Winding up of Co-operative Societies (Ss. 57-61)
Appeal and Revisions (Ss. 68-70)
Co-operative Banks (Ss. 70-A)
Offences and Penalties (Ss. 71-86)
Aim, Objectives and Salient features of Agricultural Insurance Schemes.

Suggested Readings :

1. The Punjab Cooperative Societies Act, 1961
   Ministry of Information : India Year Book & Broadcasting, India.
Paper-V - Option (c) - Direct Taxation

Unit-I

Definitions - Income, Total income, Assessee, Person, Assessment year, Previous year, Capital Asset.
Charge of Income Tax (Section 4)
Incidence of Tax (Section 5)
Residential Status of an Assessee (Section 6)
Incomes received or deemed to be received in India (Section 7)
Income deemed to accrue or arise in India
Agricultural income and its tax treatment.
Heads of Income (Section 14)
Income under the Head "Salaries" (Section 15-17)
Income under the Head "Income from House Property" (Section 22-27)
Income under the Head "Capital Gains" (Sections 45(1), 54 54B, 54D, 54EC, 54 ED, 54F, 54G, 54GA)
Income under the Head "Income from other sources" (Section 56-59)
Deductions to be made in computing total income (Section 80A-80G)
Rebates and Reliefs of Income Tax (Section 87-89)
Penalties and Prosecutions (Section 270-280)

Unit-II

Income of other Persons included in Assessee's Total income (Section 60-65)
Set off and Carry forward and set off of Losses (Section 70-80)
Income Tax Authorities and their powers (Sections 116, 131-36)
Return of Income (Section 139(1) & Section 140), Return of Loss (Section 139(3)), Belated Return (Section 139(4)), Revised Return (Section 139(5))
Permanent Account Number (Section 139(A))
Self Assessment (Section 140A)
Inquiry before Assessment (Section 142)
Summary Assessment (Section 143)
Best Judgement Assessment (Section 144-145)
Income Escaping Assessment (Section 147-148)
Advance Payment of Tax (Section 207-11, 217 & 219)
Refunds (Section 237-241)
Salient features of Central Goods and Services Tax Act, 2017

Suggested Books :

1. Vinod K. Singania : Direct Tax Law and Practice
2. V.P. Gour and D.B. Narang : Income Tax Law and Practice
4. Narula : Taxation Law
5. The Central Goods and Services Tax Act, 2017