

# **PROGRAMME BOOKLET**

LLM 2 year (Part Time) (LWP02) (Academic Session: 2022-2023)

(Syllabus: Scheme 2022-23)

Department of Law School of Law Manav Rachna University

# **MANAV RACHNA UNIVERSITY**

#### MANAV RACHNA UNIVERSITY

<u>Vision</u>

To educate students in frontier areas of knowledge enabling them to take up challenges as ethical and responsible global citizens **Mission** 

- To impart outcome based holistic education
- To disseminate education in frontier areas
- To produce globally competitive, ethical and socially responsible human resources
- To produce human resources sensitive to issues of Environment and Sustainable Development
- To develop Environment and Sustainable development as a thrust area of research and development.

# **Quality Policy**

To continuously learn from the best practices, study role models and develop transparent procedures for empowerment of stakeholders.

# **Strategic Objectives**

- To facilitate, enhance & promote innovation in curriculum design and delivery and have Outcome-oriented Learning Culture.
- To promote Research Environment and Management Practices.
- To enhance the quality of the student learning experience.
- To provide Resources and Infrastructure for Academic Excellence.

# **DEPARTMENT OF LAW**

# <u>Vision</u>

To solemnly cherish and uphold Justice and Rule of Law.

# <u>Mission</u>

To provide a stimulating environment to the learners, so as to enable them to:

- 1. Develop core legal competencies through experiential and inclusive education;
- 2. Comprehend and apply legal principles to the conflicts, disputes and socio-legal concerns within the broad contours of Justice and Rule of law;
- 3. Critically analyze the governing framework at national as well as global level, on the touchstone of rule of law;
- 4. Contribute to the emerging dynamics of constitutionalism.

# LLM – 2 years

#### Program Outcomes:

#### Law postgraduates will be able to demonstrate

**PO1: Knowledge of Law:** The advanced knowledge of principles of Law, legislations and leading cases relating to the subjects, that form part of the post-graduate programs of study;

PO2: Research-related skills: Learn the art of conducting doctrinal and empirical research using accepted methods and techniques of legal research.

**PO3: Writing skills:** Find and read a variety of legal and inter-disciplinary materials in printed and digital formats, from libraries and online databases and use them for academic and professional writings including essays, research papers and dissertations *inter alia* 

**PO4: Analytical Reasoning:** Ability to evaluate the reliability and relevance of evidence; identify logical flaws and holes in the arguments; synthesize data from a variety of sources; draw valid conclusions and support them with evidence and logic.

**PO5: Problem Solving:** Capacity to extrapolate from what one has learned and apply their competencies to solve different kinds of real-life legal and extra-legal problems.

PO6: Teaching-related skills: Ability to articulate and communicate legal knowledge to the audience in general and students in particular.

**PO7: Moral and Ethical Awareness/Reasoning:** Ability formulate a position/argument about an ethical issue from multiple perspectives, including social, political and economic context in which basic concepts, values, principles and rules of the legal system operate

**PO8: Digital Proficiency:** Capability to access, evaluate and use ICT sources and tools to fetch relevant information to be used in a variety of learning situations

**PO9: Self-directed Learning:** Ability to work independently, identify appropriate resources required for a project, and work on any project through to completion.

# **Program Specific Outcomes**

# Graduates of LLM in Commercial Arbitration will be able to

**PSO1:** Understand the complex legal framework applicable to commercial arbitration.

**PSO2:** Establish the relationship between international sources of law and domestic law in matters of commercial arbitration agreements, procedure and awards.

#### Graduates of LLM in Criminal Law will be able to

**PSO1:** Critiquing criminal laws and criminal justice delivery system using various methods, including, theoretical, doctrinal, comparative, and sociolegal perspectives/ technique

**PSO2:** Identify and evaluate the different weaknesses/ lacunae/ limitations of Criminal Justice System in Indian society and accordingly suggest measures to strengthen it.

#### Graduates of LLM in Corporate Law will be able to

**PSO1:** Understand the complex legal framework, including connected rules and regulations, that regulate companies, corporations, and businesses. **PSO2:** Identify and evaluate the different weaknesses/ lacunae/ limitations of corporate laws in and accordingly suggest measures to strengthen it.

# PROGRAMME STRUCTURE

#### (2022-23)

As per the UGC guidelines, the Program structure/curriculum for Two-Year LL.M Part Time. shall have the following components:

- i) Foundation/Compulsory Papers (3 papers of three credits each)
- ii) Optional/Specialization Papers (6 papers of two credits each)
- iii) Dissertation (three credits)

Provided, in case the candidate takes a minimum of four specialization papers from any particular Group/Cluster only, then that Course can be called after the discipline the candidates select; the candidate can opt for remaining paper/papers of his/her choice in order to complete the number of courses/credits prescribed for the Degree.

The specialization offered to LLM students include

- i) Commercial Arbitration
- ii) Corporate Law
- iii) Criminal Law

The structure of the Program shall be as under:

S. No.	Title of the Course	Credits assigned	Semester
1.	Comparative System of Governance	3	First
2.	Law and Justice in Globalizing World	3	First
3.	Specialization Paper I	2	First
4.	Specialization Paper II	2	Second
5.	Specialization Paper III	2	Second
6.	Specialization Paper IV	2	Second
7.	Research Methods and Legal Writing	3	Third
8.	Specialization Paper V	2	Third
9.	Specialization Paper VI	2	Fourth
10.	Dissertation	4	Fourth
	TOTAL CREDITS	25	

MANAV RACHNA UNIVERSITY
SCHOOL OF LAW
MASTER OF LAW (LLM) 2 Year (Weekend/ Part Time) (LWP02)
SEMESTER - I

S.NO	Subject Code	SUBJECT NAME		Credits
1	LWH602	Comparative Systems of Governance	Compulsory	3
2	LWH603	Law and Justice in a Globalizing World	Compulsory	3
3	LWH611/ LWH641/LWH631	Commercial Arbitration: Theory and Doctrine/ Principles of Criminal Law/ Corporate Governance and Principles of Companies Act	Elective	2
		TOTAL (L-T-P-O/CONTACT HOURS/CREDITS)		8
		SEMESTER - II		
	Subject Code	SUBJECT NAME		Credits
1	LWH614/LWH644/ LWH632	International Commercial Arbitration: Principles and Practice/ Socio-Economic Offences/Corporate Finance	Elective	2
2	LWH615/LWH647/LWH633	Institutional Arbitration/Gender in Criminal Law/Insolvency and Bankruptcy Law	Elective	2
3	LWH616/LWH648/LWH634	Construction Arbitration/National Security Laws and Fundamental Rights/Corporate Mergers and Acquisitions	Elective	2
		TOTAL (L-T-P-O/CONTACT HOURS/CREDITS)		6
		SEMESTER - III		
	Subject Code	SUBJECT NAME		Credits
1	LWH601	Research Methods and Legal Writing	Compulsory	3
2	LWH612/LWH642/LWH611	Commercial Arbitration: Practice and Procedure I/Criminal Justice Administration/Commercial Arbitration: Theory and Doctrine	Elective	2
		TOTAL (Credits/ L-T-P-O/Contact Hrs.)		5
		SEMESTER - IV		
	Subject Code	SUBJECT NAME		Credits
1	LWH613/LWH649/LWH635	Commercial Arbitration: Practice and Procedure II/International Criminal Law/Competition Law		2
2	LWH604	DISSERTATION		4
		TOTAL (L-T-P-O/CONTACT HOURS/CREDITS)		6
		TOTAL PROGRAM CREDITS		25

	SEMESTER-I												
Course Code	Subject Name		Credits										
			L	Р	0								
LWH602	Comparative Systems of Governance	Core	2	1	0	3							
LWH603	Law and Justice in a Globalizing World	Core	2	1	0	3							
LWH631	Corporate Governance and Principles of Companies Act	CORPORATE LAW	2	0	0	2							
LWH641	Principles of Criminal Law	CRIMINAL LAW	2	0	0	2							
LWH611	Commercial Arbitration: Theory and Doctrine	COMMERCIAL ARBITRATION	2	0	0	2							
	Semester Credits(L-T-	6	2	0	8								

# SEMESTER-I COMPULSORY PAPERS

Course Title/ C	ode	Comparative Systems of Governance (LW	VH602)							
Course Type	e:	Core (Departmental)								
L-T-P Structu	ire	(3-0-0)								
Objectives		The course has been designed to drive the students through the journey of I Third World. Focus is laid on the endeavours at global unification of law.	historical development to the law of the							
		Course Outcomes (COs)	Mapping (Employability/ Skill Development/ Entrepreneurship)							
C01	Disti	nguish and describe public law vis-a-vis private law in global context;	EMPLOYABILITY							
CO2	Diffe	erentiate common law system from that of civil law system by reference to important characteristics of each ;	EMPLOYABILITY							
CO3		ribe and apply the basic theories of constitutionalism including of law, separation of powers and judicial review and test it for Indian legal system;	EMPLOYABILITY							
CO4	Expla	in the principles of comparative criminal law and analyse their working in Indian criminal justice delivery system;	EMPLOYABILITY							
Prerequisites if any										

#### MODULE 1

#### The Theoretical Perspectives of Comparative Public Law (Contact Hours - 8)

- a. Historical Development of Public Law, Meaning, Nature and Significance
- b. Tools of Comparative Public Law
- c. Constitutional and Administrative Law- A Comparative Study

# **MODULE 2**

# Study of World Law (Contact Hours - 8)

- a. Unification of the World Law
- b. Legislative Mechanism-Common Law, Civil Law
- c. Comparative Constitutional Law its relevance
- d. Concerns and problems of comparison

# **MODULE 3**

# Constitutionalism (Contact Hours - 8)

- a. Distinction between Constitution and Constitutionalism
- b. Essential Features of Constitutionalism

# MODULE 4

# Forms of Government (Contact Hours – 8)

- a. Federal and Unitary
- b. Features, advantages, disadvantages
- c. Models of Federalism and Concept of Quasi Federalism
- d. Role of Courts in Preserving Federalism
- e. Parliamentary and Presidential Forms

#### **Reference Material**

1. D.D. Basu, Comparative Constitutional Law (2nd ed., Wadhwa Nagpur).

- 2. David Strauss, The Living Constitution (Oxford University Press, 2010)
- 3. Dr. Subhash C Kashyap, Framing of Indian Constitution (Universal Law, 2004)
- 4. Elizabeth Giussani, Constitutional and Administrative Law (Sweet and Maxwell, 2008).
- 5. Erwin Chemerinsky, Constitutional Law, Principles and Policies (3rded., Aspen, 2006)
- 6. J Baylis, S. Smith, Globalization of World Politics: An Introduction to International Relations
- 7. J.D.M Derrett, An Introduction to Legal Systems(3rd Edition, Universal Law)
- 8. M.V. Pylee, Constitution of the World (Universal, 2006)
- 9. Mahendra Kumar, International Relations
- 10. Mahendra P. Singh, Comparative Constitutional Law (Eastern Book Company, 1989).
- 11.Neal Devins and Louis Fisher, The Democratic Constitution (Oxford University Press, 2010)
- 12. Prakash Chandra, International Relations(Vikas Publishing House)
- 13. S.N Ray, Judicial Review and Fundamental Rights (Eastern Law House, 1974).
- 14. Structure Doctrine (Oxford University Press, 2009)
- 15. Sudhir Krishna Swamy, Democracy and constitutionalism in India A Study of the Basic
- 16. Sunil Khilnani, Vikram Raghavan, Arun Thiruvengadam, Comparative Constitutionalism in South Asia (Oxford University Press, 2013).
- 17. V.N. Khanna (201 Christopher Forsyth, Mark Elliott, Swati Jhaveri, Effective Judicial Review: A Cornerstone of Good Governance (Oxford University Press, 2010).
- 18. Vikram David Amar, Mark Tushnet, Global Perspectives on Constitutional Law (Oxford University Press, 2009).
- 19. Zachery Elkins, Tom Ginsburg, James Melton, The Endurance of National Constitutions (Cambridge University Press, 2009).

#### Articles

- 1. Aman Ullah and Uzair Samee, "Basic Structure of Constitution: Impact of Kesavananda Bharati on Constitutional Status of Fundamental Rights", Vol. 26 (2) South Asian Studies 299- 309 (July December 2011).
- 2. Anne Smith, "Internationalization and Constitutional Borrowing in Drafting Bills of Rights", 60(4) International and Comparative Law Quarterly 867-894 (2011 October).
- 3. Bruce Ackerman, "The New Separation of Powers" 113 (3) Harv. L. Rev. 634-729 (2000)
- 4. Bryan Clark and Amanda Leiter, "Regulatory hide and seek: What agencies can (and can't) do to limit judicial review" 52(5) Boston College Law Review 1687-1732 (2011 November)
- 5. Chhavi Agarwal, "Rule of Law: Reflection upon we the People and Beyond"252 (1) Madras Law Journal 8-16 (2010)
- 6. Chris Brown and Ainley Kirsten (2009) Understanding International Relations, New York: Palgrave Macmillan(4th edition)

7. Daryl Levinson and Richard H. Pildes "Separation of Parties, Not Powers" 119(8) Harvard Law Review 2311-2386 (2006).

8. David King, "Formalizing Local Constitutional Standards of Review and the Implications for Federalism" 97 (7) Virginia Law Review 1685-1726 (November 2011).

Course Code	Course	Course Outcomes	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PS01	PS02
		CO1	3	3	2	3	-	3	-	1	3	-	-
LWH602	Comparative Systems of	CO2	3	3	2	3	-	3	-	1	3	-	-
LVVHOUZ	Governance	CO3	3	3	2	3	-	3	2	1	3	-	-
		CO4	3	3	2	3	-	3	2	1	3	-	-

#### **CO PO MAPPING**

Course Title/ C	Code	Law and Justice in Globalizing World (LW	H603)								
Course Type	e:	Core (Departmental)									
L-T-P Structu	ure	(3-0-0)									
Objectives	6	The objective of the course is to enable students to understand and seek domain of global justice. By the end of the term, students are expected to be theoretical perspectives and be able to critically evaluate the liberal, republi make sense of, and to ameliorate prevailing instances of injustice in the world.	familiar with multiple dimensions of the can discursive democratic attempts to								
		Course Outcomes (COs)	Mapping (EMPLOYABILITY/Skill Development/Entrepreneurship)								
C01	Des	cribe the nature and factors of globalization; current and its historical perspective	EMPLOYABILITY								
CO2	Appl	y the analytical tools to analyze the impact of globalization on sovereignty of state, federalism and human rights jurisprudence	EMPLOYABILITY								
CO3	Interp	ret the concept of global justice and give opinion in any social and economic conflict situations	EMPLOYABILITY								
CO4	List	out the role and working of international institutions towards achieving global justice	EMPLOYABILITY								
Prerequisites if any											

# MODULE 1

#### Legal Globalization- An Introduction (Contact Hours- 8)

- a. Meaning of "globalization" in a contemporary context
- b. Introduction to the Increasing Globalization of Law
- c. Impact of globalization-on sovereignty of state, on Federalism and Democratic Law Making, on Human Rights Law

#### MODULE 2

#### Legal Implementation of Global Justice (Contact Hours – 8)

- a. The Concept of Global Justice
- b. Treaties and the Role of Customary International Law
- c. International Implementation System (International Court of Justice, International Criminal Court)

# MODULE 3

#### Human Rights and Humanitarian Law (Contact Hours-8)

- a. War, Terrorism & Genocide, and Humanitarian Intervention;
- b. Migration, Refugees, Asylums;
- c. Universal Jurisdiction for Crimes Against Humanity/War Crimes;

#### **MODULE 4**

#### Global Justice and Trade Law (Contact Hours – 8)

- a. Dispute settlement Mechanism in International Trade Law
- b. Theories of global Justice in International Trade Law
- c. Impact of Globalization on Trade Law
- d. Environmental issues in International Trade Law

#### **Reference Material**

- 1. Andrew Kuper, Democracy Beyond Borders: Justice and Representations in Global Institutions (OUP, 2006)
- 2. Anthony McGrew, David Held (eds.), Governing Globalization: Power, Authority and Global Governance (Polity Press, 2002).
- 3. Chi Carmody, Frank J. Garcia, & John Linarelli, *Global Justice and International Economic Law: Opportunities and Prospects* (ASIL Studies in International Legal Theory) (2012)
- 4. David Schzeiderman, Constitutionalizing Economic Globalization: Investment Rules
- 5. David Weissbrodt, FionnualaNíAoláin, Joan Fitzpatrick, and Frank Newman, International Human Rights: Law, Policy and Process (4th ed. 2008)

- 6. David Weissbrodt, Joan Fitzpatrick, Frank Newman, Marci Hoffman and Mary Rumsey, Selected International Human Rights Instruments and Bibliography for Research on International Human Rights Law (3d ed. 2001)
- 7. Helen M. Stacy & Win Chiat Lee, *Economic Justice: Philosophical and Legal Perspectives* (AMINTAPHIL: The Philosophical Foundations of Law and Justice) (2012)
- 8. Hurst Hannum, International Human Rights: Problems of Law, Policy, and Practice (2011)
- 9. International Covenant on Economic, Social, and Cultural Rights (ICESCR) and Optional Protocol www2.ohchr.org/english/law/pdf/cescr.pdf; www2.ohchr.org/english/law/docs/A.RES.63.117\_en.pdf
- 10. Jean-Marc Coicaud, Michael W. Doyle et al (eds.), The Globalization of Human Rights 2003 (United Nations University Press).
- 11. John Baylis, Steve Smith, et al (eds.) The Globalization of World Politics: An Introduction to International Relations (OUP, 2008).
- 12. Karl-Heinz Ladeur (ed.), Public Governance in the Age of Globalization (2004).
- 13. Laura Valentini, Justice in a Globalizing World: A Normative Framework (OUP, 2011).
- 14. M. Abouharb, David Cingranelli, Human Rights and Structural Adjustment 2007 (Cambridge University Press)
- 15. Pablo De Greiff and Ciaran Cronin (eds.), Global Justice and Transnational Politics: Essays on the Moral and Political Challenges of Globalization (MIT Press, 2002).
- 16. Percy E. Corbett, The Growth of World Law 184 (1971).
- 17. Protocol to Prevent, Suppress, and Punish Trafficking in Persons, especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime, UN Doc. A/53/383 (2000). International Labor Convention 189 (2011) http://www.ilo.org/ilolex/english/convdisp1.htm
- 18. Rosalyn Higgins, Development of International Law through the Political Organs of the United Nations (1963).
- 19. Simon Coney, Justice Beyond Borders: A Global Political Theory (Oxford University Press, 2005).
- 20. Upendra Baxi, The Future of Human Rights (OUP, 2002).
- 21. Warner Menski, Comparative Law in Global Context: The Legal Systems of Asia and Africa (Cambridge University Press, 2006).

Course Code	Course	Course Outcomes	PO1	PO2	PO3	PO4	PO5	PO6	P07	PO8	PO9	PS01	PS02
LWH603	Law and Justice in a	CO1	3	3	2	3	1	3	-	1	3	-	-
	Globalizing World	CO2	3	3	2	3	2	2	-	1	3	-	-

#### **CO PO MAPPING**

CO3	3	3	2	3	-	2	2	-	-	-	-
CO4	3	3	3	3	-	1	2	-	I	-	-

### **COMMERCIAL ARBITRATION SPECIALIZATION**

Course Title/ Code	9	Commercial Arbitration: Theory and Doctri	ne (LWH611)							
Course	Туре:	Core (Departmental)								
Course N	lature:	Hard								
L-T-P-O S	tructure	(2-0-0-0)								
		Course Outcomes (COs)	Mapping (EMPLOYABILITY/Skill							
			Development/Entrepreneurship)							
CO1	Are you a	ble to develop the discretion to use ADR mechanisms to	EMPLOYABILITY							
		resolve disputes?								
CO2	Are you abl	e to interpret the arbitration agreements with respect to the	EMPLOYABILITY							
		intent of the parties, seat of arbitration,								
		applicable law and other relevant clauses?								
CO3	Are you	able to represent the parties in arbitration and appeal	Skill development							
		proceedings?								
CO4	Are yo	ou able to act as an arbitrator to resolve the disputes?	Skill development							
Prerequisites if										
any										

#### MODULE I

#### Fundamentals of Arbitration (Contact Hours : 8)

- a. Nature and Scope of Arbitration
  - a. Arbitration v. Litigation
  - b. What Is and Is Not Arbitration?
  - c. Specialized Uses and Forms of Arbitration
  - d. Choosing Arbitration Scenario
  - e. Framework of Arbitration Statutory and Legal Standards
- b. Arbitration Jurisdiction
  - a. Consent/ Party Autonomy Contractual Foundations

- b. Competence of an Arbitral Tribunal (Principle of Kompetenze Kompetenze)
- c. May Parties Avoid Arbitration? Front End Issues
- d. Statutory Arbitration in India

# **MODULE II**

# Arbitration Agreement and Arbitrability (Contact Hours : 8)

- a. Arbitrability
  - a. Substantive and Procedural
  - b. Defenses to Questions of Arbitrability
- b. Arbitration Agreement
  - a. The Separability Doctrine
  - b. Choice of Law
    - i. Choice of substantive law
    - ii. Choice of seat provisions in arbitration agreements
- c. Role of Arbitrators
  - a. Power and duties
  - b. Sources of ethical standards and ethical obligations
  - c. Independence and impartiality
  - d. Liability of arbitrators and arbitral organizations

# MODULE III

# Enforcement of Decisions of arbitral Tribunals (Contact Hours : 8)

- a. The Establishment of Arbitral Tribunal
  - i. Appointment
  - ii. Challenge and replacement
  - iii. Emergency arbitrator
- b. Arbitral decisions
  - i. Procedural directions
  - ii. Arbitral Orders

- iii. Arbitral Awards
- c. Judicial Enforcement and Review of Arbitral Awards
  - i. Functus officio doctrine
  - ii. Standard of review of awards
  - iii. Grounds for set-aside and enforcement of foreign awards
  - iv. Contract based standards and grounds

# **Reference Material**

- 1. A. Ayyasamy v. A. Paramasivam (2016) 10 SCC 386
- 2. Ajar Rab, "Defining the Contours of the Public Policy Exception A New Test for Arbitrability in India" 7(2) Indiana Journal of Arbitration Law 2019 at 161.
- 3. Arbitration and Conciliation Act 1996
- 4. Bharat Bhushan Bansal v. U.P. Small Industries Corporation Ltd. (1999) 2 SCC 166
- 5. Booz Allen and Hamilton Inc. v. SBI Home Finance Ltd. (2011) 5 SCC 532
- 6. Chetan Chawla, "The Muddy Waters of Pre-Arbitration Procedures Are they Enforceable?" Kluwer Arbitration Blog, 2019
- 7. Detlev Kuhner, "The Impact of Party Impecuniosity on Arbitration Agreements" The Example of France and Germany" 31 (6) Journal of International Arbitration 2014
- 8. Gary Born and Marija Scekic, "Pre-Arbitration Procedural Requirements" 2015 (OUP Uncorrected Proof- Firstproofs)
- 9. Gracious Timothy Dunna & Juhi Gupta, "Existential Crisis of Section 11(6A) of the Indian Arbitration Act? Part -I" Kluwer Arbitration Blog, 2019
- 10. Gracious Timothy Dunna & Juhi Gupta, "Existential Crisis of Section 11(6A) of the Indian Arbitration Act? Part -II" Kluwer Arbitration Blog, 2019
- 11. Indian Farmers Fertilizer Cooperative Ltd. V. Bhadra Products (2018) 2 SCC 534
- 12. KK Modi v. K.N. Modi and ors. (1998) 3 SCC 573
- 13. NTPC v. Siemens Atkeingesellschaft (2007) 4 SCC 451

# CO PO Mapping

Course Code	Course	Course Outcomes	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PS01	PS02
LWH611 Commercial Arbitration: Theory and Doctrine	CO1	3	3	2	3	2	3	-	-	3	-	-	
	CO2	3	3	2	3	3	-	-	1	3	-	-	

CO3	3	3	2	3	-	-	2	1	3	-	-
CO4	3	3	-	-	-	3	2	1	3	-	-

#### **CRIMINAL LAW SPECIALIZATION**

Course Title/ Code	Principles of Criminal Law (LWH641)	Principles of Criminal Law (LWH641)								
Course Type:	Elective (Departmental)									
Course Nature:	Hard									
L-T-P-O Structure	(2-0-0)									
	To make students critically understand the meaning of crime and criminal law	and how they are different from civil								
Objectives	wrongs, to analyze the exemptions and justifications which are available to a p	erson in specific situations even when								
	prima facie appears that crime has been committed.									
	Course Outcomes (COs)	Mapping (EMPLOYABILITY/Skill								
	Course Outcomes (COS)	Development/Entrepreneurship)								
CO1	Explain the established principles of liability and their evolution under criminal law.	EMPLOYABILITY								
CO2	Apply the substantive elements of vicarious and inchoate liability in the situation of deviant conduct.	Skill development								
CO3	Advice and counsel the client regarding the applicability of general defences to a particular criminal activity.	Skill development								
CO4	Present and publish on the contemporary criminal law issues in the	Skill development								
604	context of social, political, and cultural conditions.									
Prerequisites if										
any										

#### **MODULE I**

#### Introduction to criminal law and Elements of Crime (Contact Hours- 5)

- a) History of Indian Penal Code
- b) Nature and Scope of Criminal Law
- c) Definitions (From Penal Code) Difference between Crime and Other Wrongs

#### **MODULE II**

#### Elements of Crime and Offences against Public Tranquility (Contact Hours- 10)

- a. Actus Reus, Mens Rea
- b. Motive, Intention, Preparation and Attempt
- c. Common Intention and Common Object
- d. Abetment; Criminal Conspiracy

#### **MODULE III**

#### General Exceptions (Contact Hours – 10)

- a. Mistake-Accident-Necessity-Infancy-Unsoundness of Mind
- b. Intoxication as Defence
- c. Right of Private Defence- Of Body -Self Defence
- d. Of Property- Extent of Such Right under different Circumstances
- e. Commencement and Continuance of Such Right

#### **MODULE IV**

#### Offences against the State; Offences against Decency, Morals and Religion (Contact Hours - 10)

- a. Offences against state (s. 121-130)
  - a. War and Sedition
  - b. Public Mischief (s. 505)
- b. Offences affecting decency, Morals and Religion
  - a. Obscene (s. 292 294A)
  - b. Offences relating to religion (s. 295-298)

#### References

- 1. C K Thakker, Criminal Procedure 2014 (India: Lexis Nexis)
- 2. Eugene J. Chesney, "Concept of Mens Rea in the Criminal Law", 29 Am. Inst. Crim. L. & Criminology 627 (1938-1939)

- 3. Glanville Williams, *Textbook of Criminal Law*
- 4. J. W. Turner, Kenny's Outlines of Criminal Law, 2006 (Delhi: Universal)
- 5. JWC Turner, Russell on Crime 1964 (latest Ed.)
- 6. K D Gaur, Criminal Law-Cases and Materials 2015 (India: Lexis Nexis)
- 7. K D Gaur, Textbook on Indian Penal Code, 2017 (Delhi: Universal Law)
- 8. K L Vibhute, PSA Pillai's Criminal Law, 2017 (India: Lexis Nexis)
- 9. KNC Pillai, General Principles of Criminal Law 2011 (Lucknow: EBC)
- 10. KNC Pillai, R. V. Kelkar's Criminal Procedure 2017 (Lucknow: EBC)
- 11. KNC Pillai, R. V. Kelkar's Lectures on Criminal Procedure 2017 (Lucknow: EBC)
- 12. Versha Vahini, Ratanlal & Dhirajlal The Indian Penal Code 2014 (Student Edition) (India: Lexis Nexis)

#### **Important Cases**

- 1. Abhyanand Mishra v. State of Bihar AIR 1961 SC 1698
- 2. Asgarali Pradhania v. Emperor AIR 1933 Cal. 893
- 3. Barendra Kumar Ghosh v. King Emperor
- 4. Basdev v. Pepsu AIR 1956 SC 488
- 5. Chandra Bihari Gautam v. State of Bihar (2002) 9 SCC 208
- 6. Deo Narain v. State of U.P. (1973) 1 SCC 347
- 7. Dr. Vimla v. Delhi Administration AIR 1963 SC 1572
- 8. Gian Kaur v. State of Punjab (1996) 2 SCC 648
- 9. James Martin v, State of Kerala (2004) 2 SCC 203
- 10. K.N. Mehra v. State of Rajasthan AIR 1957 SC 369
- 11. Kishan v. State of M.P. (1974) 3 SCC 623
- 12. Lakshmi v. State AIR 1959 All 534
- 13. Mahabir Choudhary v. State of Bihar (1996) 5 SCC 107
- 14. Mahbub Shah v. Emperor AIR 1945 PC 118
- 15. Maina Singh v. State of Rajasthan (1976) 2SCC827
- 16. Mizaji v. State of U.P. AIR 1959 SC 572
- 17. Mobarak Ali v. State of Bombay AIR 1957 SC 857
- 18. Om Prakash v. State of Punjab (1962) 2 SCR 254

- 19. Om Prakash v. State of Punjab AIR 1961 SC 1782
- 20. Pandurang v. State of Hyderabad (1955) 1 SCR 1083
- 21. Queen-Empress v. Kader Nasyer Shah (1896) ILR 23 Cal. 604
- 22. Shrikant Anandrao Bhosale v. State of Maharashtra (2002) 7 SCC 478
- 23. State of M.P. v. Narayan Singh (1989) 3 SCR 549
- 24. State of Maharashtra v. M. H. George (1965) 1 SCR 123
- 25. State of Maharashtra v. Mohd. Yakub (1980) 3 SCC 57 24
- 26. State of Orissa v. Bhagban Barik (1987) 2 SCC 98
- 27. State of Orissa v. Ram Bahadur Thapa AIR 1960Ori. 161
- 28. State of U.P. Ram Swarup (1974) 4 SCC 764

#### Course Course Code **PO4 PO**9 Course P01 PO2 PO3 PO5 PO6 **PO7** PO8 **PS01 PS02** Outcomes CO1 3 3 1 1 3 2 1 2 2 --CO2 3 2 3 3 2 2 3 3 3 2 1 Principles of LWH641 **Criminal Law** 3 CO3 3 3 2 3 3 3 --\_ -CO4 3 3 3 3 3 3 3 --\_ \_

#### **CO PO MAPPING**

# **CORPORATE LAW SPECIALIZATION**

Course Title/ 0	Code	Corporate Governance and Principles of Companies Act (LWH631)								
Course Typ	e:	Core (Departmental)								
Course Natu	ire:	Hard								
L-T-P-O Struc	ture	(2-0-0)								
Objectives	5	The objective of this paper is Acquaint students of fundamental theories ar corporate governance.	nd principles governing companies and							
		Course Outcomes (COs)	Mapping (EMPLOYABILITY/Skill Development/Entrepreneurship)							
C01	[	Describe the basic theories of incorporation and corporate governance?	EMPLOYABILITY							
CO2	Iden	tify the legal framework through various provisions relating to corporate governance?	EMPLOYABILITY							
CO3	Co	unsel and advice the clients on rights of shareholders under companies Act and other laws?	Skill development							
CO4	Adv	ise companies on the structuring of the Board and its various committees?	Skill development							
CO5	Identif	y the duties of auditors and represent the parties in the court on matters relating to financial governance?	Skill development							
Prerequisites if any										

#### **MODULE 1**

# Fundamentals of Corporate Governance (8 Class Hours)

a. Basic Framework - Meaning, relevance and significance of corporate governance

b. Theories, Models and Mechanisms of CG – Legal Liability, Social and Ethical Norms, Markets

# **MODULE II**

#### Shareholders and Stakeholders (8 class hours)

- a. Rights, Role(s) and responsibilities of shareholders
- b. Rights, Role(s) and responsibilities other stakeholders

#### MODULE III

# Board and Management (8 class hours)

- a. Board of Directors Role and Responsibilities
- b. Board Structure and Functioning

#### **MODULE IV**

# Financial Governance (8 class hours)

- a. Aspects of financial governance
- b. Audit committees;
- c. Financial reporting;
- d. Role & Responsibilities of Auditors;
- e. Equity market reforms etc.

# **Reference Material**

- 1. Andrei Shleifer and Robert Vishny "Management Entrenchment: The Case of Manager-Specific Investments." 25(1) Journal of Financial Economics 123-139 (1989).
- 2. Andrei Shleifer and Robert Vishny, "Large Shareholders and Corporate Control," 94(3) Journal of Political Economy, 461-488 (June 1986)
- 3. Andrei Shleifer and Robert W. Vishny, "A Survey of Corporate Governance." 52(2) Journal of Finance 1997
- 4. Bebchuk, Lucian A., Jesse M. Fried, and David I. Walker, "Managerial Power and Rent Extraction in the Design of Executive Compensation," NBER working paper #9068, July 2002.

- 5. Bebchuk, Lucian, and Jesse Fried (2004), *Pay without Performance: The Unfulfilled Promise of Executive Compensation*." Cambridge: Harvard University Press.
- 6. Bebchuk, Lucian, and Yaniv Grinstein (2005), "The Growth of Executive Pay." NBER Working Paper Series No. 11443.
- 7. Becht, Marco, Patrick Bolton, and Ailsa Röell (2003), "Corporate Governance and Control." In: Handbook of the Economics of Finance (Constantinides, Harris, and Stulz eds.), Amsterdam:Elsevier, Chapters 1-4.
- 8. Bertrand, Marianne and Sendhil Mullainathan, "Do CEOs Set their Own Pay? The Ones without Principals Do," NBER Working Paper No. 7604, March 200. Also available at: <u>http://econ-www.mit.edu/faculty/mullain/files/papers/CeosPrincipals.pdf</u>
- 9. Burkart, Mike, Denis Gromb, and Fausto Panuzi, "Why Higher Takeover Premia Protects Minority Shareholders," *Journal of Political Economy*, Vol. 106, Iss. 1, February1998, pp. 172- 204.
- 10. Chew, Donald Jr., and Stuart Gillan eds. (2005), Corporate Governance at the Crossroads. New York: McGraw-Hill, Section 2.2.d
- 11. Claessens, Stijn and Simeon Djankov (1999), "Ownership Concentration and Corporate Performance in the Czech Republic." Journal of Comparative Economics, 27, 498-513.
- 12. Claessens, Stijn, "Corporate Governance and Equity Prices: Evidence from the Czech and Slovak Republics," *Journal of Finance*, Vol. 52, Iss. 4, September 1997, pp. 1641-1658.
- 13. Claessens, Stijn, Simeon Djankov, Joseph Fan, and Larry Lang, "The Separation of Ownership and Control in East Asia Corporations," *Journal of Financial Economics*, Vol. 58, Iss. 1-2, October 2000, pp. 81-112.
- 14. Coffee, John C. Jr., "The Future as History: The Prospects for Global Convergence in Corporate Governance and its Implications", Columbia University Center for Law and Economic Studies, Working Paper No. 144, February 1999.
- 15. D Bertrand, Marianne and Sendhil Mullainthan (2003), "Enjoying the Quiet Life? Corporate Governance and Managerial Preferences." Journal of Political Economy, 111(5), 1043-1075.
- 16. Demsetz, Harold and Kenneth Lehn (1985), "The Structure of Corporate Ownership: Causes and Consequences." Journal of Political Economy 93(6), 1155-1177.
- 17. Dyck, Alexander and Luigi Zingales, "Private Benefits of Control: An International Comparison," University of Chicago mimeo, December 2002.
- 18. Dyck, Alexander, and Luigi Zingales (2004), "Control Premiums and the Effectiveness of Corporate Governance Systems." In: Global Corporate Governance (D. Chew and S. Gillan eds.), New York: Columbian Business School Publisher.
- 19. Earle, John and Saul Estrin (1996), "Employee Ownership in Transition." In: Corporate
- 20. Easterbrook, H. Frank and Daniel R. Fischel, "The Corporate Contract" in Chapter 1 of The Economic Structure of Corporate Law (Harvard University Press, Cambridge, MA, 1991) (1-39)

- 21. Franks, Julian, and Colin Mayer (2009), "Corporate Ownership and Control in the U.K., Germany and France" In: Global Corporate Governance (D. Chew and S. Gillan eds.), New York: Columbian Business School Publisher.
- 22. Gilson, Stuart, "Management Turnover and Financial Distress," Journal of Financial Economics, Vol. 25, January 1989, pp. 241-262.
- 23. Governance in Central Europe and Russia (R. Frydman, C. Gray and A. Rapaczynski eds.) Budapest: Central European University Press.
- 24. Grosfeld, Irena, and Thierry Tressel (2002), "Competition and Ownership Structure: Substitutes or Complements?" Economics of Transition 10(3), 525-551.
- 25. Hansmann, Henry (1996), The Ownership of Enterprise. Cambridge, USA: The Belknap Press of Harvard University Press, Chapters 1-3.
- 26. Hart, Oliver, "Corporate Governance: Some Theory and Implications," *The Economic Journal*, Vol. 105, Iss. 430, May 1995 (678-689)
- 27. Hu, Yifan, and Xianming Zhou (2008), "The Performance Effect of Managerial Ownership: Evidence from China." Journal of Banking and Finance 32, 2099-2110.
- 28. Jensen, Michael and William Meckling, "Theory of the Firm: Managerial Behavior, Agency Costs and Ownership Structure," *Journal of Financial Economics*, Vol. 3, Iss. 4, October 1976 (305-360)
- 29. Jensen, Michael, and Kevin Murphy (1990), "Performance Pay and Top-Management Incentives" Journal of Political Economy 98, 225-264.
- 30. Joh, Sung Wook (2003), "Corporate Governance and Firm Profitability: Evidence from Korea before the Economic Crisis." Journal of Financial Economics 68, 287-322.
- 31. Kaplan, Steven N. and Bernadette A. Minton, "Appointments of Outsiders to Japanese Boards: Determinants and Implications for Managers," *Journal of Financial Economics*, Vol. 36, Iss. 2, October 1994, pp. 225-258.
- 32. Kester, W. Carl, "Note on Corporate Governance Systems: The United States, Japan and Germany," Harvard Business School, Case #9-292-012.
- 33. La Porta, Rafael, Florencio López-de-Silanes, and Andrei Shleifer, "Corporate Ownership Around the World," *Journal of Finance*, Vol. 54, Iss. 2, April 1999, pp. 471-517.
- 34. La Porta, Rafael, Florencio López-de-Silanes, and Andrei Shleifer, "Investor Protection and Corporate Valuation," *Journal of Finance*, Vol. 57, Iss. 3, June 2002, pp. 1147-1170.
- 35. La Porta, Rafael, Florencio López-de-Silanes, Andrei Shleifer and Robert W. Vishny, "Investor Protection and Corporate Governance," *Journal of Financial Economics*, Vol. 58, Iss.1-2, October 2000, pp. 3-27.
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- 38. OECD, "Principles of Corporate Governance," May 1999. Available at: http://www.oecd.org/EN/documents/0,,EN-documents-77-3-no-24-no-77,00.html
- 39. Ronald H. Coase, "The Nature of the Firm," *Economica*, Vol. 4, Iss. 16, November 1937(pp. 386-405)
- 40. Rosenstein, S. and J. G. Wyatt, "Outside Directors, Board Independence, and Shareholder Wealth," *Journal of Financial Economics*, Vol. 26, Iss. 2, August 1990, pp. 175-191.
- 41. Shleifer, Andrei and Robert Vishny, "Large Shareholders and Corporate Control," *Journal of Political Economy*, Vol. 94, Iss. 3, June 1986, pp. 461-488.
- 42. Shleifer, Andrei and Robert W. Vishny (1989), "Management Entrenchment: The Case of Manager-Specific Investments." Journal of Financial Economics, 25(1): 123-39.
- 43. Shleifer, Andrei and Robert W. Vishny (1997), "A Survey of Corporate Governance." Journal of Finance 52(2)
- 44. The Economist, "Corporate Boards: The Way We Govern Now," January 9, 2003.
- 45. Tirole, Jean, "Corporate Governance," *Econometrica*, Vol. 69, Iss. 1, January 2001 (1-35)
- 46. Volpin, Paolo, "Governance with Poor Investor Protection: Evidence from Top Executive Turnover in Italy," *Journal of Financial Economics*, Vol. 64. Iss. 1, April 2002, pp. 61-90.
- 47. Weisbach, M. S., "Outside Directors and CEO Turnover," Journal of Financial Economics, Vol. 20, January 1988, pp. 431-460.
- 48. Williamson, Oliver (1985), The Economic Institutions of Capitalism. New York: Macmillan, Chapter 2.

Course Code	Course	Course Outcome	P01	PO2	PO3	PO4	PO5	PO6	P07	PO8	PO9	PS01	PS02
		CO1	3	3	2	3	2	3	-	-	3	-	-
		CO2	3	3	2	3	3	3	2	1	3	-	-
LWH631	Corporate Governance and Principles of Companies Act	CO3	3	3	2	3	3	3	-	-	-	-	-
		CO4	3	3	2	3	3	-	-	1	3	-	-
		CO5	3	3	2	3	3	-	-	-	3	-	-

#### **CO PO MAPPING**

		<u>SEMESTER II</u>										
Course Title	/ Code	International Commercial Arbitration: Principles and Practice (LWH614)										
Course Ty	ype:	Elective (Departmental)										
L-T-P Strue	cture	(2-0-0)										
		Course Outcomes (COs)	Mapping (EMPLOYABILITY/Skill Development/Entrepreneurship)									
C01	Understand	EMPLOYABILITY										
CO2	Appreci	ate the interplay between the plethora of different laws that apply to international commercial arbitration proceedings	EMPLOYABILITY									
CO3		basic components of an arbitration clause, appreciate the importance of each t, and use that understanding to effectively draft/design pathology-free arbitration clauses	Skill development									
CO4	Un	Skill development										
Prerequisites if												
any												

# **MODULE I**

# Basic Principles of International Commercial Arbitration (Contact Hours – 8)

- a. Definition, juridical nature, historical development, and essential characteristics
- b. Institutional and regulatory infrastructure
- c. Distinction between international, foreign, and domestic arbitration

# MODULE II

# Applicable Laws (I) (Contact Hours – 8)

a. Substantive law of the contract

# b. Law of the seat of arbitration

i. Concept and legal significance of 'Seat'

ii. 'Seat', 'Venue' and 'Place' of arbitration distinguished

# MODULE III

# Applicable Laws (II) (Contact Hours – 8)

a. Law governing the arbitration agreement

i. Various approaches to determination

ii. Differentiating the Indian and English law positions

b. Other applicable rules and guidelines

# **MODULE IV**

# Arbitration Agreement (Contact Hours – 8)

a. Drafting effective arbitration agreements

i. Essential ingredients

ii. Multi-tiered dispute resolution clauses

b. Pathological Clauses

# **Reference Material**

- 1. Anirudh Wadhwa, Anirudh Krishnan, Justice RS Bachawat's Law of Arbitration and Conciliation, Lexis Nexis, (2018) (6th Edition)
- 2. David St. John, Judith Gill, Mathew Gearing, Russell on Arbitration, Sweet & Maxwell, (2018) (24th Edition)
- 3. Gary Born, International Commercial Arbitration, Wolters Kluwer (2014) (2nd Edition)
- 4. Indu Malhotra, OP Malhotra on The Law and Practice of Arbitration and Conciliation (2020) (4th Edition)
- 5. Julian Lew, Loukas Mistelis, Stefan Kroll, Comparative International Commercial Arbitration, Wolters Kluwer, (2003)
- 6. Nigel Blackaby, Constantine Partasides, Redfern and Hunter on International Arbitration, Oxford University Press, (2015) (6th Edition)

oo ro mapping													
Course Code	Course	Course Outcomes	P01	PO2	PO3	PO4	PO5	PO6	P07	PO8	PO9	PS01	PS02
		CO1	3	2	3	2	1	2	-	2	-	3	3
LWH 614	International Commercial	CO2	3	1	3	2	2	1	-	2	-	3	3
	LWH 614 Arbitration: Principles and Practice	CO3	3	2	3	2	2	2	-	-	2	3	3
		CO4	3	1	3	2	1	1	-	-	2	3	3

CO PO Mapping

Course Title	e/ Code	Socio-Economic Offences (LWH64	Socio-Economic Offences (LWH644)								
Course T	уре:	Elective (Departmental)									
L-T-P Stru	cture	(2-0-0)									
		Understanding the emergence of concept of socio economic offences, m	ultifarious ways in which these crimes								
Objectiv	/es	may be committed, grasp and analyse the existing legal frameworks as	to their investigation, prosecution and								
		judicial approach towards it.									
		Course Outcomes (COs)	Mapping (EMPLOYABILITY/Skill								
		Course Outcomes (COs)	Development/Entrepreneurship)								
C01	Describe the	e evolution of socio-economic offenses and their relationship with white-	EMPLOYABILITY								
		collar crimes and other professional crimes etc.	LMFEOTABILITT								
CO2	To identify an	Ind interpret the relevant domestic legislation and international instruments									
002		dealing with human trafficking and illicit drug trafficking.	Skill development								
CO3	Advice the cli	ents on the appropriateness of the forums /courts in matters of corruption.	Skill development								
CO4	Able to apply	the provisions of Money Laundering Act,2002 to relevant case laws in a	Skill development								
004		real life given situation.	Skill development								
Prerequisites if											
any											

# MODULE I

# Introduction to Socio- Economic Offences

- a. Concept and Evolution of 'Socio-Economic Offences.'
- b. Nature and Extent of Socio-Economic Offences.
- c. Mens Rea, Nature of Liability, Burden of Proof and Sentencing Policy.
- d. White Collar Crime: Definitional issues; Sutherland's definition of white-collar crime,
- e. Various types of white-collar crime, Relationship with other types of crimes, Blue collar crime, corporate crime, organized transnational crime, occupational crime
- f. 47<sup>th</sup> Law Commission Report The Trial and Punishment of Social and Economic Offences.

# MODULE II

# The Immoral Traffic (Prevention) Act, 1956

- a. History, Development and Magnitude of Human Trafficking Constitutional Provisions and Sections 370-373 of the Indian Penal Code, 1860
- b. The 64th report of the Law Commission of India, 1975
- c. The Immoral Traffic (Prevention) Act, 1956

# The Narcotic Drugs and Psychotropic Substances Act, 1985

- a. Definition of Narcotic Drugs and Psychotropic Substances
- b. Authorities and officers section 4, 6
- c. National Fund for Control of Drugs Abuse Section 7A
- d. Prohibition Control and Regulation, Section8, 9, 9A
- e. Offences and Penalties, Section 18, 19, 21, 22, 25A, 27, 27A, 30, 31, 31A, 32, 32A, 33, 35, 36, 36A, 37, 39.
- f. Procedure and Immunities: Section 41- 50, 64, 64A, 69

# The Prevention of Corruption Act, 1988

- a. Need of the Act (read with Santhanam Committee Report)
- b. Definitions of 'public servant,' Section 2 (c) and 'gratification,' Section 7.
- c. Offence committed by public servant and bribe giver and their Penalties (Section 7 to 14)
- d. Punishment for attempts (Section 15)
- e. Sanction for prosecution (Section 19 r/w Section 197 of the Code of Criminal
- f. Procedure, 1973) Presumption where public servant accepts gratification (Section 20)

# MODULE III

# Laws and Regulations for White Collar Offences (Contact Hours- 15)

- a. The Scheduled Castes and the Scheduled Tribes (Prevention of Atrocities) Act, 1989
- b. The Protection of Women from Domestic Violence Act, 2005
- c. The Food Safety and Standards Act, 2006
- d. The Prevention of Corruption Act, 1988

# **MODULE IV**

# The Prevention of Money-Laundering Act, 2002

- a. Need for combating Money-Laundering
- b. Magnitude of Money-Laundering, its steps and various methods

- c. Definition of 'Money Laundering', Section 3 & 2(1)(p)
- d. Punishment for Money Laundering (Section 4)
- e. Enforcement: Attachment (Section 5) Survey, Search, & Seizure (Sections 16, 17 & 18)
- f. Power to arrest and bail provisions (Sections 19,45)

# **Reference Material**

- 1. Ahmed Siddiqui, Criminology: Problems and Perspectives (4th Ed., 1997)
- 2. Mahesh Chandra, Socio- Economic Offences (1979)
- 3. Jack Bologna, Corporate Fraud 1984 (Butterworth Publishers)
- 4. J.S.P. Singh, Socio- Economic Offences (1st Ed., 2005, Reprint 2015)
- 5. Kumar (Revised by Justice A.B. Srivastava and C.S. Lal), Commentaries on Prevention of Food Adulteration Act, 1954 (3rd Ed., 2009)
- 6. Bhure Lal, Money Laundering: An insight into the dark world of Financial Frauds 2003 (Siddharth Publications)
- 7. Lawyers Collective (Ed. by Indira Jaising), Handbook on Law of Domestic Violence (1st Ed., 2009)
- 8. M. C. Mehanathan, Law on Prevention of Money Laundering in India 2014.
- 9. Mahesh Chandra, Socio- Economic Offences 1979.
- 10. H.L. Mansukhani, Smuggler's Paradise and Foreign Exchange Law 1978 (Vikas Publishing)
- 11. Frederick Oughton, Fraud and White collar crime 1971 (Eleck Bock Ltd.,)
- 12. P.S. Narayan, Commentary on Immoral Traffic Prevention Act, 1956 (2nd Ed., 2013)
- 13. Jonathan Reuvid, The Regulation and prevention of Economic Crime 1995.
- 14. Seth and Capoor, Prevention of Corruption Act (3rd Ed., 2000)
- 15. T.V. Nawal, Legally Combating Atrocities against SC and ST 2004.

# **CO PO MAPPING**

Course Code	Course	Course Outcomes	P01	PO2	PO3	PO4	PO5	PO6	P07	PO8	PO9	PS01	PS02
LWH644	Socio-Economic Offences	CO1	3	3	2	3	3	1	-	-	2	2	2
		CO2	3	2	3	3	3	2	-	3	2	2	2
		CO3	3	3	2	3	3	3	-	-	-	3	3
		CO4	3	3	2	3	3	3	3	-	-	3	3

Course Title/ C	de Corpo	ate Finance – I (LWH632)							
Course Typ		Core (Departmental)							
Course Natu		Hard							
L-T-P-O Struc	re	(2-0-0)							
Objectives	establishing social order in the context of consti (ii) To acquaint the students with the normative, relating to corporate finance; (iii) To acquaint the students with the organisational and accountability of international national and	hilosophical and economic contours of various statutory rules n, functions, lending, and recovery procedures, conditions of lending ate financing institutions and also of commercial banks.							
	Course Outcomes (COs)	Mapping (EMPLOYABILITY/ Skill Development/ Entrepreneurship)							
C01	suggest the client company on type, source and conditio	s of capital for the venture Skill development							
CO2	advise on the nuances of debt equit	ratio Skill development							
CO3	CO3 counsel on capital restructuring with respect to conditions and methods								
CO4	CO4 identify and propose the ways and measures of investor protection to a company Skill devel								
CO5	give opinion on the legal framework applicable to ra	sing external capital Skill development							
Prerequisites if									
any									

## MODULE 1

# Introduction to the Corporate Finance (Contact Hours – 12)

a. Introduction

b. Equity finance

c. Debit Finance

### Conservation of Corporate Finance (Contact Hours - 12)

- a. Conservation of Corporate Finance
- b. Protection of Creditors

### **MODULE 3**

#### Investor Protection (Contact Hours - 12)

- a. Protection of Investors
- b. Corporate Fund Raising

#### MODULE 4

### Corporate Fund Raising and Regulations (Contact Hours - 12)

- a. Administrative Regulation on Corporate Finance
- b. Relevant leading case studies

- 1. A. Ramaiya, Guide to the Companies Act 1998 (Vol. I, II and III)
- 2. Alastair Hundson, The Law on Financial Derivatives 1998 (Sweet & Maxwell)
- 3. Eil's Ferran, Company Law and Corporate Finance, Oxford (1999)
- 4. Gilbert Harold, Corporation Finance 1956.
- 5. H.A.J. Ford and A.P. Austen, Fords' principle of Corporations Law 1999 (Butterworths)
- 6. Henry E. Hoagland, Corporation Finance 1947.
- 7. J.H. Farrar and B.M. Hanniyan, Farrar's company Law 1998 (Butterworths)
- 8. Maryin M. Kristein, Corporate Finance 1975
- 9. R P Austen, The Law of Public Company Finance 1986.
- 10. R.C. Osborn, Corporation Finance 1959.
- 11. R.M. Goode, Legal Problems of Credit and Security 1988 (Sweet and Maxwell)
- 12. V.G. Kulkami, Corporate Finance (1961)
- 13. Y.D. Kulshreshta, Government Regulation of Financial management of Private Corporate Sector in India (1986)

Course Code	Course	Course Outcomes	PO1	PO2	PO3	PO4	PO5	PO6	P07	PO8	PO9	PS01	PS02
		CO1	3	1	1	3	2	3	2	1	3	-	-
		CO2	3	2	2	3	3	2	-	-	3	-	-
LWH632	Corporate Finance	CO3	3	3	2	3	3	3	-	-	3	-	-
		CO4	3	3	3	3	-	-	-	-	3	-	-
		CO5	3	1	1	2	2	-	-	-	-	-	-

Course Title	e/ Code	Institutional Arbitration (LWH615	)						
Course T	уре:	Core (Departmental)							
Course Na	ature:	Hard							
L-T-P-O Str	ucture	(2-0-0)							
		Course Outcomes (COs)	Mapping (EMPLOYABILITY/Skill						
			Development/Entrepreneurship)						
C01	Understan	d the relative advantages and disadvantages of ad-hoc arbitration and institutional arbitration	EMPLOYABILITY						
CO2	to initiating	into the broad procedure under institutional rules, especially with respect an arbitration, emergency/interim relief, appointment and challenge of letermination of fees, powers of the arbitral tribunal, hearings, evidence, costs, scrutiny and delivery of awards	EMPLOYABILITY						
CO3	Interpret and	discern the differences between the rules of various arbitral institutions	Skill development						
CO4	Appreciate th	e role played by the institution in the administration and efficient conduct of the arbitration module	Skill development						
Prerequisites if									
any									

## Modes of Arbitration (Contact Hours – 8)

- a. Overview
- b. Defining ad-hoc arbitration
- c. Defining institutional arbitration
- d. Challenging the traditional ad-hoc/institutional arbitration dichotomy
- e. Merits of institutional arbitration and reasons for its popularity

#### Introduction to Institutional Arbitration (Contact Hours - 8)

- a. Historical perspective
- b. Growth and recent developments
- c. Interplay with lex arbitri
- d. Institutional rules and conflict with party autonomy
- e. Processes involved in the "administration" of disputes Module

#### MODULE III

#### Arbitration Procedure: A Comparative Perspective (Contact Hours - 8)

- a. Initiating an arbitration
- b. Appointment of the arbitral tribunal
- c. Fees and expenses
  - i. Ad valorem versus hourly rates
  - ii. Tribunals fee
  - iii. Institutional fee
- d. Emergency arbitrator and interim measures of protection
- e. Pleadings and Evidence
- f. Hearings
  - i. Expedited procedures
  - ii. Documents-only arbitration
- g. Award and Costs
  - i. Basis for awarding costs
  - ii. Scrutiny of awards

#### **MODULE IV**

## Institutional Arbitration in India (Contact Hours - 8)

a. Statutory recognition

- b. Growth and geographical spread of institutions
- c. Recent developments
  - i. 246th Report of the Law Commission of India
  - ii. 2015 and 2019 amendments to the Arbitration and Conciliation Act, 1996
  - iii. High Level Committee to Review the Institutionalisation of Arbitration Mechanism in India
  - iv. New Delhi International Arbitration Centre

## **Reference Material**

- 1. Brooks Daly, Evgeniya Goriatcheva, Hugh Meighen, A Guide to the PCA Arbitration Rules, Oxford University Press, (2016)
- 2. Jason Fry, Simon Greenberg, Francesca Mazza, The Secretariat's Guide to ICC Arbitration, ICC Publication 729, (2012)
- 3. John Choong, Mark Mangan, Nicholas Lingard, A Guide to the SIAC Arbitration Rules, Oxford University Press, (2018) (2nd Edition)
- 4. Law Commission of India, Report No.246 on Amendments to the Arbitration and Conciliation Act, 1996 (2014)
- 5. Martin F Gusy, James M Hosking, Franz T Schwarz, A Guide to the ICDR International Arbitration Rules, Oxford University Press, (2011)
- 6. Oliver Armas, Samaa Haridi, Gabriella Morello, Comparison of International Arbitration Rules, Juris Publishing, (2020) (5th Edition)
- 7. Peter Turner, Reza Mohtashami, A Guide to the LCIA Arbitration Rules, Oxford University Press, (2009)
- 8. Report of the High Level Committee to Review the Institutionalisation of Arbitration Mechanism in India, Ministry of Law & Justice, Government of India (2017)
- 9. Rolf A Schütze, Institutional Arbitration-A Commentary, Hart Publishing (2013)

Course Code	Course	Course Outcomes	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PS01	PS02
		CO1	3	2	3	2	2	2	-	2	-	3	3
LWH615	Institutional	CO2	3	1	3	2	2	1	-	2	-	3	3
LVVIIOIJ	Arbitration	CO3	3	1	3	2	1	1	-	-	2	3	3
		CO4	3	2	3	2	2	2	-	-	2	3	3

Course Title/ Code	GENDER IN CRIMINAL LAW (LWH647)										
Course Type:	Elective (Departmental)	Elective (Departmental)									
L-T-P Structure	(2-0-0)										
	Course Outcomes (COs)	Mapping (EMPLOYABILITY/Skill									
		Development/Entrepreneurship)									
CO1	Demonstrate understanding of theoretical insights of approaches to gender and	EMPLOYABILITY									
	sexuality										
CO2	Discuss and deliberate on the issues of gender discrimination in India	EMPLOYABILITY									
CO3	Critically examine the legal provisions of Criminal Law through a gender-sensitive lens	Skill development									
CO4	Analyse the contemporary trend in recognition of the rights of LGBTQ+ people	Skill development									
Prerequisites if											
any											

### Gender Mainstreaming and Law (Contact Hours – 10)

- a. Broader concept of gender equality
  - i. What is gender justice
  - ii. Difference between Sex and Gender
  - iii. Need for Gender Sensitization
- b. Gender justice and feminist jurisprudence
  - i. Understanding Patriarchy and Matriarchy.
  - ii. Waves of feminism
- c. International Framework
  - i. Civil, Political, Social and Cultural rights,
  - ii. International Instruments

#### Gender Identity and Equality (Contact Hours – 10)

- a. Deconstructing Man, Woman & Other
- b. Freedom of expression and right to sexual identity.
- c. Legal protection for the LGBTQIA+ people.
- d. Human rights and sexual discrimination.
- e. Homophobia, Transphobia, Biphobia

### MODULE III

#### Sexuality and Morality in Laws (Contact Hours - 10)

- a. Public Decency & Morality
- b. Rape Laws, Marital rape, Sexual assault
- c. Cruelty, Dowry, Domestic Violence
- d. Immoral Trafficking and Forced Prostitution
- e. Female Foeticide, Gender Mutilation

- 1. Cook, Rebecca J., ed. Human rights of women: National and international perspectives. University of Pennsylvania Press, 2012.
- 2. Grabe, Shelly, ed. Women's Human Rights: A Social Psychological Perspective on Resistance, Liberation, and Justice. Oxford University Press, 2017. Ross, S. D. Women's human rights: the international and comparative law casebook / S. D. Ross. Philadelphia: University of Pennsylvania Press, 2008.
- 3. Charlesworth, H. (2005). Not waving but drowning: Gender mainstreaming and human rights in the United Nations. Harv. Hum Rts. J., 18, 1.
- 4. MacKinnon, C. A. (1991). Reflections on sex equality under law. Yale Law Journal, 100 (5), 1281-1328.
- 5. Kamla Bhasin, What is Patriarchy, Kali/Women Unlimited (2004) (Provided in reading material)
- 6. Ved Kumari, Gender Analyses of Indian Penal Codell in Amita Dhanda, Archana Parashar (ed) ENGENDERING LAW Essays in Honour of Lotika Sarkar, pp.139-160 (1999). Eastern Book Company.
- 7. Usha Tandon and Sidharth Luthra, -Rape: Violation of the Chastity or Dignity of Woman? A Feminist Critique of Indian Law", FICHL Policy Brief Series No. 51 (2016)
- 8. Sunita Kishor and Kamla Gupta. 2009. Gender Equality and Women's Empowerment in India. National Family Health Survey (NFHS-3),

India, 2005-06. Mumbai: International Institute for Population Sciences; Calverton, Maryland, USA: ICF Macro

- 9. Lotika Sarkar, -Women's Movement and the Legal Process II Occasional Paper 24, CWDS,
- 10. Usha Ramanathan, —Images (1920-1950) Reasonable Man, Reasonable Woman and Reasonable Expectations II in Amita Dhanda, Archana Parashar (ed) ENGENDERING LAW, 4 pp. 33-70 (1999). Eastern Book Company

Course Code	Course	Course Outcomes	P01	PO2	PO3	PO4	PO5	PO6	P07	PO8	PO9	PS01	PS02
	Gender in	CO1	2	3	2	3	2	-	-	2	3	2	2
LWH647		CO2	3	3	3	2	3	-	-	3	3	2	2
	Criminal Law	CO3	2	2	2	2	3	3	2	-	-	2	2
		CO4	2	3	3	3	2	3	2	-	-	2	2

Course Title/ Code	Insolvency and Bankruptcy Law (LWH633)
Course Type:	Core (Departmental)
Course Nature:	Hard
L-T-P-O Structure	(2-0-0)
Objectives	This course concerns the law and finance of corporate bankruptcy with an emphasis on reorganization. This basic bankruptcy course covers the major facets of bankruptcy that influence business financing transactions.

	Course Outcomes (COs)	Mapping (EMPLOYABILITY/Skill Development/Entrepreneurship)
CO1	Apply the provisions of relevant laws to corporate debt restructuring	Skill development
CO2	Counsel on bankruptcy procedure in cases of coporate insolvency	Skill development
CO3	Take up cases relating to corporate insolvency in the court of law	Skill development
Prerequisites if		
any		

#### MODULE 1

## The fundamentals of debt contracting (Contact Hours – 8)

- a. Insolvency Concepts and Evolution
- b. Introduction to Insolvency and Bankruptcy Code
- c. Corporate Insolvency Resolution Process
- d. Insolvency Resolution of Corporate Persons

#### **MODULE 2**

## The Bankruptcy Process (Contact Hours – 8)

- a. Resolution Strategies
- b. Fast Track Corporation Insolvency Resolution Process
- c. Liquidation of Corporate Person
- d. Voluntary Liquidation of Companies

#### MODULE 3

#### Corporate Debt Restructuring and other options (Contact Hours – 8)

- a. Adjudication and Appeals for Corporate Persons
- b. Debt Recovery and Securitization
- c. Winding-Up by Tribunal
- d. Cross Border Insolvency

#### MODULE 4

#### Cross-border bankruptcies (Contact Hours - 8)

- a. Insolvency Resolution of Individual and Partnership Firms
- b. Bankruptcy Order for Individuals and Partnership firms
- c. Bankruptcy for Individuals and Partnership Firms
- d. Fresh Start Process
- e. Professional and Ethical Practices for Insolvency Practitioners

- 1. Bare Act Insolvency and Bankruptcy Act 2017
- 2. Brian A. Blum, Bankruptcy and Debtor/Creditor: Examples and Explanations (Examples & Explanations)2006.
- 3. Bruce G. Carruthers and Terence C. Halliday, Rescuing Business: The Making of Corporate Bankruptcy Law in England and the United States 1998.
- 4. Grant W. Newton and Robert Liquerman, Bankruptcy and Insolvency Taxation, 2008
- 5. Grant W. Newton, Corporate Bankruptcy: Tools, Strategies, and Alternatives 2003.
- 6. Ian Ratner, Grant T. Stein, and John C. Weitnauer, Business Valuation and Bankruptcy (Wiley Finance) 2009.
- 7. Irene Lynch-Fannon, Corporate Insolvency and Rescue 2010.
- 8. John R. Cornell, Employee Benefits and Executive Compensation in Corporate Bankruptcy: A Collier Monograph, 2008.
- 9. Lynn M. LoPucki and Joseph W. Doherty, Professional Fees in Corporate Bankruptcies: Data, Analysis, and Evaluation 2011.
- 10. Mark J. Roe, Bankruptcy and Corporate Reorganization: Legal and Financial Materials 2007.
- 11. Mark S. Scarberry, Business Reorganization in Bankruptcy: Cases and Materials 2006.

- 12. Mike Wheeler and Roger Oldfield, International Corporate Recovery Procedures 2002.
- 13. Professor Sir Roy Goode and Robert Stevens, Goode on Principles of Corporate Insolvency Law 2011.
- 14. Rizwaan Jameel Mokal, Corporate Insolvency Law: Theory and Application 2005.
- 15. Thomas J. Salerno, Executive Guide to Corporate Bankruptcy 2010.

Course Code	Course	Course Outcomes	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PS01	PS02
		CO1	3	3	1	3	3	2	-	-	3	-	-
LWH633	Insolvency and Bankruptcy Law	CO2	3	3	3	3	-	-	2	1	3	-	-
		CO3	3	3	3	3	3	2	-	-	3	-	-

Course Title	/ Code	Construction Arbitration (LWH6	16)
Course Ty	/pe:	Elective (Departmental)	
L-T-P Struc	cture	(2-0-0)	
		Course Outcomes (COs)	Mapping (EMPLOYABILITY/Skill
			Development/Entrepreneurship)
CO1	Fami	iarize with the fundamental concepts of construction arbitration	EMPLOYABILITY
CO2		Understand the working of Society of Construction Law	EMPLOYABILITY
CO3	Identify the	consequences of delay and nature of claims in construction disputes	EMPLOYABILITY
CO4		Quantification of Damages	SKILL DEVELOPMENT
Prerequisites if			
any			

### Construction Arbitration: General (Contact Hours – 8)

- a. All about SCL India
- b. Distinguishing factors
- c. Use of standard Forms
  - i. 2017 FIDC Forms
  - ii. CPWD Forms
  - iii. Role of DRB's
- d. Consequences of Delay & Nature of Claims
- e. Time: the essence of contracts
- f. Disruption and heads of Claims
- g. Liquidated damages

### **MODULE II**

## Experts and Cross examination (Contact Hours - 8)

a. Importance of Experts

- b. Importance of Delay Analysis Reports
- c. Preparation of Quantum Analysis Report

#### MODULE III

#### SCL Delay and Disruption Protocol for India. (Contact Hours – 8)

- a. Salient Features of the Protocol
- b. How to best use the Protocol
- c. Suitability of the Protocol
- d. Customizing the protocol for small and medium Projects.

## MODULE IV

### Mediating Construction Disputes (Contact Hours – 8)

- a. Impact of Singapore Convention
- b. Salient features of mediation Practice
- **c.** Mixed-Mode dispute resolution

### **Reference Material**

- 1. Andy Hewitt, Construction Claims and Responses: Effective Writing and Presentation [6 May 2016]
- 2. Douglas S. Stephenson, Arbitration Practice in ConstructionContracts (2001)
- 3. James Pickavance, A Practical Guide to Construction Adjudication [Paperback -11 Dec 2015]
- 4. Jay E. Grenig, International Commercial Arbitration, West Thomson Reuters, 1<sup>st</sup> ed.(2014).
- 5. Kroll, Laukas, A Mistelis, Viscasilas, & V. Rogers, International Arbitration and International Commercil Law, Kluwer International (2011)
- 6. Peter Coulson, QC., Coulson on Construction Adjudication [Hardcover -26 Mar 2015]
- 7. Professor John Uff QC., Construction Law [Paperback 23 May 2017]
- 8. Will Hughes, Ronan Champion & John Murdoch, Construction Contracts: Law and Management [Paperback 20 Apr 2015]

Course Code	Course	Course Outcomes	P01	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PS01	PS02
		CO1	3	1	3	2	1	1	-	-	2	3	3
	Construction	CO2	3	2	3	2	-	2	-	-	2	3	3
LWH616	Arbitration	CO3	3	1	3	2	-	1	-	-	-	3	3
		CO4	3	2	3	2	1	2	-	2	-	3	3

Course Title/ C	ode	NATIONAL SECURITY LAWS & FUNDAMENTAL RIG	GHTS (LWH648)						
Course Typ	e:	Elective (Departmental)							
L-T-P Structu	ure	(2-0-0)							
		The aim of this course is to develop an understanding of the current status of national security laws in India vis-a-vis							
Objectives	;	various facets of fundamental rights and their impacts. The course also cover	s India and other jurisdiction on issues						
		of human rights.							
		Course Outcomes (COs)	Mapping (EMPLOYABILITY/Skill						
			Development/Entrepreneurship)						
CO1	an	alyse the relationship between national security and fundamental rights	EMPLOYABILITY						
CO2	De	escribe the evolution and abolition of various security legislation in India	EMPLOYABILITY						
CO3	Exp	lain the use and abuse of security legislations and various constitutional	EMPLOYABILITY						
	sa	feguards against arbitrary state actions in the name of national security							
CO4	Examin	e human rights concern, wrongful prosecutions, pendency, delay in national	Skill development						
Prerequisites if									
any									

## Basics of National Security Laws (contact hours- 5)

- a. National Security, Public Orders and Rule of Law
- b. Civil Liberties
- c. Concept of Fundamental Rights relation with Natural rights
  - d. Security Laws in India: AFSPA, TADA, POTA, MISA, PDA, UAPA, NSA Act NIA, IT Act 2000

## **MODULE II**

## Arrest, Preventive Detention & National Security -Art 22 (contact hours-5)

a. Constitutional safeguard against Arbitrary Arrest and Detention

- b. Preventive Detention Laws with Prevention of Terrorism Act
- $c. \quad \text{Use and abuse of terror laws} \\$
- d. Human Rights concern, law reforms

## MODULE III

## Right to Freedom, Information, Right to Life & Personal Liberty -Art 22 (contact hours-5)

- a. Protection of Life and Personal Liberty, Object and scope of Art 21
- b. Six fundamental freedoms under Art.19
- c. Reasonable Restrictions Art 19 (2) to (6); Test to determine the Reasonableness of Restrictions; whether restriction includes deprivation and prohibition.
- d. Rights of accused; Doctrine of Ex-post -facto law; Doctrine of Double Jeopardy

# **MODULE IV**

## Institutions on Security laws (contact hours-5)

- a. India and other jurisdictions,
- b. Constitutionality, other human rights issues
- c. Declaration of terrorist-UNSC, UAPA Amendment Act 2019
- d. Wrongful prosecutions, pendency, delay in national security cases.

## Books & References:

- 1. D.D. Basu, Commentaries on Constitutional Law of India, Vol. A to E
- 2. DJ De: Constitution of India
- 3. G.O.Koppell, The Emergency, The Courts and Indian Democracy 8 JILI 287 (1966).
- 4. Granville Austin: The Indian Constitution: Cornerstone of a Nation
- 5. H.M. Seervai, Constitutional Law of India Vol. I &II
- 6. H.M.Seervai, The Emergency, Future Safeguards and the Habeas Corpus, 1978.
- 7. International Commission of Jurists, Status of Emergency and Human Rights , 1984
- 8. M. Hidayatullah (Ed.), Constitution of India.
- 9. M.P.Jain, Indian Constitutional Law.

- 10. Mahendra P. Singh: V. N. Shukla's Constitution of India
- 11. MC Kagzi: Constitutional Law Vol. I & II
- 12. N.C.Chatterji and Parameshwar Rao, Emergency and the Law, 1966.
- 13. Pande G S Constitutional law of India
- 14. Pylee M.V Our constitution government & politics
- 15. Saharay H K Constitution of India
- 16. Subba Rao G C V Indian constitutional law
- 17. Subhash C Jain, The Constitution of India
- 18. Tope T K Constitutional law of India
- 19. V.N.Shukla , Constitution of India

Course Code	Course	Course Outcomes	P01	PO2	PO3	PO4	PO5	PO6	P07	PO8	PO9	PS01	P\$02
		CO1	3	3	2	3	1	1	-	-	2	3	3
LWH648	I648 National Security I648 Laws and Fundamental Rights	CO2	3	3	1	1	1	-	-	-	1	2	2
LV11040		CO3	3	3	3	2	2	-	2	3	-	3	2
		CO4	3	3	3	2	2	-	2	3	-	3	2

Course Title/	Code	Corporate Mergers and Acquisitions (LV	VH634)							
Course Ty	pe:	Core (Departmental)								
Course Nat	ure:	Hard								
L-T-P-O Stru	L-T-P-O Structure (2-0-0)									
Objective	es	The purpose of the paper is to consider the substance, form, and mechanics of corporate mergers, acquisitions, and reorganizations. It also explores generally the tax, S.E.C., accounting, and successor liability considerations.								
		Course Outcomes (COs)	Mapping (EMPLOYABILITY/ Skill							
		Course Outcomes (COs)	Development/ Entrepreneurship							
CO1		Differentiate between different modes of corporate restructuring;	Skill development							
CO2		Find and apply the laws governing corporate restructuring;	Skill development							
CO3	Give adv	ise to the companies on the regulatory mechanisms regarding takeovers;	Skill development							
CO4	Represe	ent the parties in the court of law on matter of mergers and acquisitions;.	Skill development							
Prerequisites if										
any										

#### MODULE 1

#### Introduction to Corporate Restructuring (Contact Hours - 6)

- a. The substance, form, and mechanics of corporate mergers, Acquisitions, and Reorganizations
- b. Theory, Reasons and Factors responsible for M&A
- c. Other Restructuring options

#### **MODULE 2**

## Regulations of Mergers & Acquisitions (Contact Hours – 14)

- a. Legal regime in India
- b. Companies Act, Takeover Code, Competition Law; Other Relevant Acts and Regulations (Such as Merger Review Provisions; regulations relating to Disclosure; Insiders Trading regulations etc
- c. Comparative legal regulatory regime in US, EU/ UK and Australia

## MODULE 3

## Other Aspects of Mergers and Acquisitions (Contact Hours - 8)

- a. Company Valuation
- b. Due Diligence
- c. Merger Agreements
- d. Takeover Defenses

## MODULE 4

## Other Aspects of Mergers and Acquisitions (Contact Hours – 10)

- a. Directors
- b. Accountants
- c. Solicitors
- d. Regulators (NCLT, SEBI, CCI and other Sectoral Regulators)
- e. Merchant Bankers
- f. Other Specialists such as Actuaries, Surveyors, Environmental Consultants

- 1. "Directors' Duties in Response to Hostile Takeover Bids" 14(12) International Company and Commercial law Review 370-377 (2003)
- 2. Anthony F. Buono and James L. Bowditch, *The Human Side of Mergers and Acquisitions: Managing Collisions Between People, Cultures, and Organizations* 2003.
- 3. Arthur Fleischer and Alexander R. Sussman, "Directors' Fiduciary Duties in Takeover and Mergers" 31<sup>st</sup> Annual Securities Regulation Institute (Jan. 21-23, 2004)
- 4. Atreya Chakraborty and Richard, "Takeover Defenses and Dilution: A Welfare Analysis" 36(3) *The Journal of Financial and Quantitative Analysis* 311-334 (Sep., 2001)
- 5. Carney and William J. Carney, Mergers & Acquisitions: The Essentials 2009 (Wolters Kluwer)
- 6. Carol Yeh-Yun Lin, Yu-Chen Wei, "The Role of Business Ethics in Merger and Acquisition Success: An Empirical Study" 69(1) *Journal of Business Ethics* 95-109 (Nov., 2006)
- 7. Carolyn Carroll, John M. Griffith and Patricia M. Rudolph, "Hostile vs. White Knight Bidders" 20 *Managerial and Decision Economics* 163-171 (1999)
- 8. Dana VachonMergers and Acquisitions: A Step-by-Step Legal and Practical Guide by Edwin L. Miller2008.

- 9. David Austen-Smith and Patricia C. O'Brien, "Takeover Defenses and Shareholder Voting" 59(2) *Economica* 199-219 (May, 1992)
- 10. Dennis J. Roberts, Mergers & Acquisitions: An Insider's Guide to the Purchase and Sale of Middle Market Business Interests 2009.
- 11. Donald M. DePamphilis, Mergers, Acquisitions, and Other Restructuring Activities, Fifth Edition: An Integrated Approach to Process, Tools, Cases, and Solutions (Academic Press Advanced Finance Series) 2009.
- 12. Edward F. Greene, James J. Junewicz, "A Reappraisal of Current Regulation of Mergers and Acquisitions" 132(4) *University of Pennsylvania Law Review* 647-739 (Apr., 1984)
- 13. Enrique R. Arzac, Valuation: Mergers, Buyouts and Restructuring 2007.
- 14. George D. Gibson, Thomas J. Campbell, "Fundamental Law for Takeovers" 39 The Business Lawyer 1551 (1984)
- 15. George E. Pinches, "Financing Corporate Mergers and Acquisitions with Convertible Preferred Stock" 23(5) *The Journal of Finance* 897-898 (Dec., 1968)
- 16. J. A. Hornby, "Class Membership in a Company's Scheme of Arrangement" 39(2) The Modern Law Review 207-210 (Mar., 1976)
- 17. Jean-Pierre Labroue, "Directors' Fiduciary Duties in Hostile Takeovers and the 'JUST SAY NO' Defense" 7 International Business Law Journal 821-835 (1995)
- 18. John Birchall, "Duties of Good Faith in Commercial Joint Ventures? Contractual Duties, fiduciary Duties and Shareholders' Remedies" *Journal of Business Law* 269-285 (May 2005)
- 19. John C. Coates, "Explaining Variation in Takeover Defenses: Blame the Lawyers" 89(5) California Law Review 1301-1421 (Oct., 2001)
- 20. Joshua Rosenbaum, Joshua Pearl, and Joseph R. Perella, *Investment Banking: Valuation, Leveraged Buyouts, and Mergers and Acquisitions* (Wiley Finance) (2009)
- 21. Kenneth C. Johnsen, "Golden Parachutes and the Business Judgment rule: Towards a Proper Standard of Review" 94 Yale Law Journal 909 (1985)
- 22. Kevin K. Boeh and Paul W. Beamish Mergers and Acquisitions: Text and Cases 2006 (The Ivey Casebook Series)
- 23. Michael E. S. Frankel, Mergers and Acquisitions Basics : The Key Steps of Acquisitions, Divestitures, and Investments (2005)
- 24. Michael Watkins, Harvard Business Review on Mergers & Acquisitions (2001)
- 25. Mitchell Lee Marks and Philip H. Mirvis, Joining Forces: Making One Plus One Equal Three in Mergers, Acquisitions, and Alliances (2010)
- 26. Nagesh Kumar, "Mergers and Acquisitions by MNEs: Patterns and Implications" 35(32) *Economic and Political Weekly* 2851-2858 (Aug. 5-11, 2000).
- 27. Patricia H. Werhane "Two ethical issues in mergers and acquisitions" 7(1/2) Journal of Business Ethics 41-45 (1998)
- 28. Patrick A. Gaughan Mergers, Acquisitions, and Corporate Restructurings (2010)
- 29. Raghav Sharma and Rajeev Vidhani, "Law Relating to Cross-Border Mergers under Companies Act, 1956"

- 30. Robert F. Bruner and Joseph R. Perella Applied Mergers and Acquisitions (Wiley Finance) (2004)
- 31. Robert F. Bruner and Arthur Levitt Jr., Deals from Hell: M&A Lessons that Rise Above the Ashes (2009)
- 32. Shaun J. Mathew, "Hostile Takeovers in India: New Prospects, Challenges and Regulatory Opportunities" 3 *Columbia Business law Review* 800 (2007)
- 33. Stephen M. Bainbridge, "Director Primacy in Corporate Takeovers: Preliminary Reflections" 55 Stanford law Review 791 (Dec. 2002)
- 34. Stephen M. Bainbridge, Mergers and Acquisitions (University Textbook Series) (2008)
- 35. Steven M. Bragg, Mergers and Acquisitions: A Condensed Practitioner's Guide (2008)
- 36. Therese H. Maynard, Mergers and Acquisitions: Cases, Materials, and Problems (2008)
- 37. Vineet Aneja, "Cross Border M & A in India" 19 International Law Practicum 53 (Spring 2006)

Course Code	Course	Course Outcomes	PO1	PO2	PO3	PO4	PO5	PO6	P07	PO8	PO9	PS01	P\$02
	C01	3	3	2	3	3	-	-	-	3	-	-	
	Corporate Mergers and	CO2	3	3	2	3	3	3	-	-	-	-	-
LWH634	Acquisitions	CO3	3	3	2	3	1	-	-	1	3	-	-
		CO4	3	3	2	3	2	2	-	-	-	-	-

		SEMESTER-III						
Course Title/ Co	ode	Research Methods and Legal W	riting (LWH601)					
Course Type	):	Core (Departmenta	ıl)					
L-T-P Structu	re	(3-0-0)						
		The objective of this paper is to introduce various established lega	I research methods to the students that will help					
Objectives		and guide them to do their research in their relevant areas. This course caters to the needs of Post Graduate						
		students in their pursuit of legal research and Dissertation/thesis writing.						
		Course Outcomes (COs)	Mapping (Employability/ Skill Development/					
		course outcomes (cos)	Entrepreneurship)					
	Distir	nguish the methods and techniques of legal research from that of						
CO1		social sciences	Skill Development					
		research						
CO2	Apply th	ne techniques of legal research to legal communication and writings	Skill Development					
CO3	Develo	op the proposal for conducting research to write good quality – PG level dissertation	Skill Development					
	Apply th	ne research techniques to prepare class lectures/ lessons based on						
CO4		principles,	Skill Development					
		theories, legislations and cases?						
Prerequisites if								
any								

## MODULE 1

## An Introduction to Legal Research (Contact Hours - 8)

- a. Meaning, Scope and Objectives
- b. Kinds of Legal Research-Doctrinal or Traditional Research
- c. Non-Doctrinal or Empirical Research
- d. Analytical and Critical Research
- e. Inter-disciplinary (e.g. Socio-legal Research) and Multi-disciplinary Research

#### MODULE 2

## Various Steps in Legal Research (Contact Hours - 8)

- a. Research Problem: Identification and Formulation
- b. Literature Review
- c. Hypothesis
- d. Research Design (Quantitative & Qualitative)
- e. Data collection
- f. Data Analysis

#### **MODULE 3**

### Tools and Techniques of Legal Research (Contact Hours-8)

- a. Primary and secondary Sources
- b. Questionnaire, Interview, Case study
- c. Survey
- d. Sampling
- e. Use of Library and e-resources

## **MODULE 4**

## Legal Writing (Contact Hours - 8)

- a. Essentials of Good Legal Writing
- b. Framing of Title, Research Questions, Identifying relevant areas of law.
- c. Citation, Reference and Footnoting
- d. Research Ethics and Plagiarism
- e. Dissertation Writing
- f. Dissertation Writing

- 1. C. R. Kothari Research Methodology (Methods and Techniques(2<sup>nd</sup> edn., New Age International Publishers),1990
- 2. Dennis P. Forcese and Stephen Richer (ed.), *Stages of Social Research and Legal Writing: Contemporary Perspectives* (New Jersey : Prentice Hall Inc., Englewood Cliffs, 1970).

- 3. Dr. H.N.Tawari Legal Research Methodology Allahabad Law Agency.
- 4. Erwim C. Surrency B. Fielf and .J. Cn, 4 Guide to Legal Research (1959)
- 5. Frederic Charles Hicks, Materials and Methods in Legal Research (Lawyers Cooperative Publishing, New York).
- 6. Goode and Hall, Methods in Social Research (Singapore : MacGraw Hill Book Co., 1985).
- 7. G.P. Tripathi, Legal Research and Research Methodology, Central Law Publications, 2019
- 8. H.M.Hyman, Interviewing in Social Research (1965)
- 9. Harvard Law Review Association, The Bluebook: Uniform system of Citation (Harvard Law Review, Harvard).
- 10. High Brayal, Nigel Duncan and Richard Crimes, Clinical Legal Education: Active Learning in your School (1998) Blackstone P. Press Limited, London.
- 11. Janathan Anderson, Thesis and Assignment Writing (Wiley Eastern Ltd., New Delhi).
- 12. Johan Galtung, Theory And Methods of Social Research (London: George Allen & Unwin Ltd., 1970).
- 13. Legal Research and Methodology- Indian Law Institute, New Delhi
- 14. Leon Festinger (ed.), Research Methods in Behavioral Sciences (Holt, Rinehart and Winston, New York, 1953).
- 15. Pauline V. Young, Scientific Social Surveys and Research (New Delhi : Prentice Hall of India Pvt. Ltd., 1984).
- 16. Rattan Singh, Legal Research Methodology, Lexis Nexis, 2nd Edn., 2016
- 17. S. K. Verma and Afzal Vani, Legal Research and Methodology, ILI, New Delhi William I Grade and Paul K Hatt, Methods in Social Research, Mc GrawHill Book Company, London.

Courses Code	Courses	Course Outcomes	P01	PO2	PO3	PO4	PO5	PO6	P07	PO8	PO9	PSO1	PSO2
		CO1	-	3	2	3	-	3	-	1	-	2	2
LWH601	Research Methods and	CO2	-	3	2	3	-	3	-	1	-	2	2
	Legal Writing	CO3	-	3	2	3	-	3	2	1	3	2	2
		CO4	-	3	2	3	-	3	2	1	-	-	2

Course Title/	Code	Commercial Arbitration: Practice and Procedu	ure – I (LWH612)
Course Ty	pe:	Core (Departmental)	
Course Nat	ture:	Hard	
L-T-P-O Stru	icture	(2-0-0)	
		Course Outcomes (COs)	Mapping (EMPLOYABILITY/ Skill Development/ Entrepreneurship)
C01	Condu	ct the arbitration proceedings, as an arbitrator and/or as counsel in a commercial dispute.	EMPLOYABILITY
CO2	Interpre	et and understand the substantive dispute and represent hte parties in arbitration proceedings.	EMPLOYABILITY
CO3	advise a	nd counsel the client on the procedure of arbitration with respect to the dispute, evidence, testimony, oral hearings and awards in a commercial dispute.	Skill development
CO4	offer pre-	arbitration and post-arbitration counselling, aid and advise to the client.	Skill development
Prerequisites if any			

# Arbitral Tribunal (Contact Hours 10)

- a. Status of Arbitral Tribunal;
- b. Composition; Appointment; Qualifications;
- c. Impartiality;
- d. Jurisdiction; Powers and Duties

### **Commencement of Arbitration (Contact Hours 10)**

- a. Commencement of arbitration;
- b. Reference to arbitral Tribunal & terms of reference; procedural directions.

## MODULE III

## **Conduct of Arbitration (Contact Hours 10)**

- a. Conduct of arbitration proceedings:
- b. Initiating arbitration,
- c. Constituting the tribunal,
- d. Establishing terms of reference, submission of testimony, discovery, hearings, and awards

## MODULE IV

## Proceedings of Arbitration (Contact Hours 10)

- a. Conduct of Proceedings; Fair Trial;
- b. The Challenge Procedure;
- c. Termination of Arbitrator;
- d. Appeals.

- 1. B S Patil, The Law of Arbitration and Conciliation (2008) Fifth Edition :
- 2. CR Datta, Law of Arbitration and Conciliation (Including Commercial Arbitration), (2007), LexisNexis,
- 3. Halsbury's Annotated Statutes of India Volume 1 Arbitration, LexisNexis, (2008),
- 4. Joharis, Commentary on Arbitration and Conciliation Act, 1996 in 2 vols. Kamal Law House, (2008)

Course Code	Course	Course Outcomes	P01	PO2	PO3	PO4	PO5	PO6	P07	PO8	PO9	PS01	P\$02	
	Commercial	CO1	3	3	2	3	3	3	-	1	3	-	-	
	LWH612 Arbitration: Practice and Procedure I	Arbitration	CO2	3	3	2	3	3	3	-	1	3	-	-
		CO3	3	3	2	3	-	-	2	-	3	-	-	
		CO4	3	3	2	3	3	3	2	-	3	-	-	

CO PO MAPPING

Course Title	e/ Code	Criminal Justice Administration (LWF	1642)							
Course T	уре:	Elective (Departmental)								
Course Na	ature:	Hard								
L-T-P-O Str	ucture	(2-0-0)								
		Course Outcomes (COs)	Mapping (EMPLOYABILITY/Skill Development/Entrepreneurship)							
CO1	Describe th	EMPLOYABILITY								
CO2	Counsel and	advice the client on the process of investigation including arrest and bail.	Skill development							
CO3	Represent	he client and advance arguments during the trial on the matters involving rights, evidence and sentencing.	Skill development							
CO4	Conduc	Skill development								
Prerequisites if any										

#### Introduction to Criminal Justice Administration (Contact Hours – 8)

- a. Constitutional Foundations of Criminal Justice System
- b. Functionaries of Criminal Justice Administration including hierarchy of courts.
- c. Decoding the 'Justice' in Criminal Justice Administration.
- d. Comparative analysis of two models of criminal process- Adversarial and Inquisitorial systems.

## **MODULE II**

## Arrest and Bail – Human Rights Issues (Contact Hours – 8)

- a. Profile of Crimes in India: Rate of crime, proportion of different crimes- age, sex, education, economic status of offenders, conviction rate
- b. Reporting of Crimes and Arrest Process in Criminal Justice Administration and Rights of Arrestee

- c. Provision for Bail under the Code: Grant of bail and under-trial prisoners, torture during Interrogation; use of forensic and scientific investigation techniques.
- d. Speedy and Fair Trial; Components of Fair Trial, Quality Legal Aid; Plea Bargaining.
- e. Judgement and Sentencing Compounding of offence, Remission, commutation and pardoning power.

## MODULE III

## Prison System (Contact Hours - 8)

- a. Theories of punishment- retributive; deterrent; preventive; reformative.
- b. Kinds of punishment- with special emphasis on capital punishment.
- c. Correctional administration prison system Challenges Prison Act 1894
- d. Non-Institutional form of treatment- probation- Probation of Offenders Act 1958, parole- open prisons- role of NGO's.

# MODULE IV

## Victimology (Contact Hours - 8)

- a. Meaning and scope of victimology.
- b. Problems of crime victims and types of victims.
- c. Role of victim in criminal justice administration- Malimath committee report
- d. Witness and Victim Protection, Role and Rights of Victims, Compensation to Victims- Central Victim Compensation Scheme 2015, Compensation Scheme for Women Victims/Survivors of Sexual Assault/other crimes 2018.

- 1. B. Bowling, Racial Harassment and the Process of Victimization, Vol. 33British Journal of Criminology (1993).
- 2. Bare Act of Code of Criminal Procedure, 1972
- 3. Critique of Malimath Committee Report, part 1 and 2
- 4. Ghazvini, Mohammad Farajiha, 2002, Police protection to victims of crime, New Delhi Deep & Deep Publications
- 5. J. McDevitt, Consequences for Victims: A Comparison of Bias and Non-Bias Motivated Assualt, Vol. 45 (4) American Behavioral Scientist (2001).
- 6. K. I. Vibhute, Criminal Justice A Human Rights Perspective of the Criminal Justice

- 7. L.E. Cohen and Felsho, Social Inequality and Predatory Criminal Victimization: An Exposition and Test of a Formal Theory, Vol. 44 American Sociological Review, (1979).
- 8. Latest Prison Statistics from website of government agencies
- 9. M. Cheif Bassiouni, "Human Rights in the Context of Criminal Justice: Identifying
- 10. Malimath Committee Report on Criminal Law Reforms, 2004
- 11. Measures for Women Offenders (the Bangkok Rules)
- 12. Model Prison Manual 2003
- 13. P.K. Majumdar, Law of Bails, Bonds and Arrest 2012 (Orient Publication)
- 14. P.V. Ramakrishna, Law of Bail, Bonds, Arrest and Custody 2008 (LexisNexis)
- 15. Prevention and Criminal Justice Systems and Their Development in a Changing Process in India (2004) Eastern Book Company
- 16. Ratanlal & Dhirajlal, Criminal Procedure, 2012 (Lexis Nexis Butterworths Wadhwa, Nagpur
- 17. Reports of the Law Commission of India 35, 154, 156, 172, 177, 185, 203
- 18. Salvador Declaration on Comprehensive Strategies for Global Challenges: Crime Prevention and Criminal Justice Systems and Their Development in a Changing World
- 19. UN Standard minimum rules for treatment of prisoners
- 20. United Nations Rules for the Treatment of Women Prisoners and Non-custodial Measures for Women Offenders (the Bangkok Rules)

Course Code	Course	Course Outcomes	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PS01	PS02
	Criminal Justice Administration	CO1	3	1	-	-	2	3	2	1	2	2	2
LWH642		CO2	3	3	1	3	3	2	-	-	3	-	2
L WI 1042		CO3	3	3	-	-	3	2	-	-	3	-	2
		CO4	3	3	3	3	3	2	3	1	3	3	3

Course Title/ Code	)	Commercial Arbitration: Theory and Doctri	ne (LWH611)							
Course T	Гуре:	Core (Departmental)								
Course Na	ature:	Hard								
L-T-P-O Sti	ructure	(2-0-0-0)								
		Course Outcomes (COs)	Mapping (EMPLOYABILITY/Skill Development/Entrepreneurship)							
CO1	Are you able t	o develop the discretion to use ADR mechanisms to resolve disputes?	EMPLOYABILITY							
CO2	Are you able	to interpret the arbitration agreements with respect to the intent of the	EMPLOYABILITY							
		parties, seat of arbitration,								
		applicable law and other relevant clauses?								
CO3	Are you a	ble to represent the parties in arbitration and appeal proceedings?	Skill development							
CO4	A	Skill development								
Prerequisites if										
any										

#### Fundamentals of Arbitration (Contact Hours : 8)

- b. Nature and Scope of Arbitration
  - f. Arbitration v. Litigation
  - g. What Is and Is Not Arbitration?
  - h. Specialized Uses and Forms of Arbitration
  - i. Choosing Arbitration Scenario
  - j. Framework of Arbitration Statutory and Legal Standards

## b. Arbitration Jurisdiction

- e. Consent/ Party Autonomy Contractual Foundations
- f. Competence of an Arbitral Tribunal (Principle of Kompetenze Kompetenze)
- g. May Parties Avoid Arbitration? Front End Issues

h. Statutory Arbitration in India

#### **MODULE II**

### Arbitration Agreement and Arbitrability (Contact Hours : 8)

- d. Arbitrability
  - c. Substantive and Procedural
  - d. Defenses to Questions of Arbitrability
- e. Arbitration Agreement
  - c. The Separability Doctrine
  - d. Choice of Law
  - iii. Choice of substantive law
  - iv. Choice of seat provisions in arbitration agreements
- f. Role of Arbitrators
  - e. Power and duties
  - f. Sources of ethical standards and ethical obligations
  - g. Independence and impartiality
  - h. Liability of arbitrators and arbitral organizations

## MODULE III

## Enforcement of Decisions of arbitral Tribunals (Contact Hours : 8)

- a. The Establishment of Arbitral Tribunal
  - i. Appointment
  - ii. Challenge and replacement
  - iii. Emergency arbitrator
- b. Arbitral decisions
  - i. Procedural directions
  - ii. Arbitral Orders
  - iii. Arbitral Awards
- c. Judicial Enforcement and Review of Arbitral Awards

- i. Functus officio doctrine
- ii. Standard of review of awards
- iii. Grounds for set-aside and enforcement of foreign awards
- iv. Contract based standards and grounds

- 1. A. Ayyasamy v. A. Paramasivam (2016) 10 SCC 386
- 2. Ajar Rab, "Defining the Contours of the Public Policy Exception A New Test for Arbitrability in India" 7(2) Indiana Journal of Arbitration Law 2019 at 161.
- 3. Arbitration and Conciliation Act 1996
- 4. Bharat Bhushan Bansal v. U.P. Small Industries Corporation Ltd. (1999) 2 SCC 166
- 5. Booz Allen and Hamilton Inc. v. SBI Home Finance Ltd. (2011) 5 SCC 532
- 6. Chetan Chawla, "The Muddy Waters of Pre-Arbitration Procedures Are they Enforceable?" Kluwer Arbitration Blog, 2019
- 7. Detlev Kuhner, "The Impact of Party Impecuniosity on Arbitration Agreements" The Example of France and Germany" 31 (6) Journal of International Arbitration 2014
- 8. Gary Born and Marija Scekic, "Pre-Arbitration Procedural Requirements" 2015 (OUP Uncorrected Proof- Firstproofs)
- 9. Gracious Timothy Dunna & Juhi Gupta, "Existential Crisis of Section 11(6A) of the Indian Arbitration Act? Part -I" Kluwer Arbitration Blog, 2019
- 10. Gracious Timothy Dunna & Juhi Gupta, "Existential Crisis of Section 11(6A) of the Indian Arbitration Act? Part -II" Kluwer Arbitration Blog, 2019
- 11. Indian Farmers Fertilizer Cooperative Ltd. V. Bhadra Products (2018) 2 SCC 534
- 12. KK Modi v. K.N. Modi and ors. (1998) 3 SCC 573
- 13. NTPC v. Siemens Atkeingesellschaft (2007) 4 SCC 451

CO.	DO	Mapping	
00	гU	mapping	

Course Code	Course	Course Outcomes	PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PS01	PS02
	CO1	3	3	2	3	2	3	-	-	3	-	-	
LWH611	LWH611 Commercial Arbitration: Theory and Doctrine	CO2	3	3	2	3	3	-	-	1	3	-	-
		CO3	3	3	2	3	-	-	2	1	3	-	-

	CO4	3	3	-	-	-	3	2	1	3	-	-
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#### **SEMESTER IV**

Course Title/	/ Code	Commercial Arbitration: Practice and Procedu	ire – II (LWH613)
Course Ty	/pe:	Core (Departmental)	
Course Na	ture:	Hard	
L-T-P-O Stru	ucture	(2-0-0-0)	
		Course Outcomes (COs)	Mapping (EMPLOYABILITY/Skill
			Development/Entrepreneurship)
C01	Condu	ct the arbitration proceedings, as an arbitrator and/or as counsel in a commercial dispute.	EMPLOYABILITY
CO2	Interpre	et and understand the substantive dispute and represent the parties in arbitration proceedings.	EMPLOYABILITY
CO3		nd counsel the client on the procedure of arbitration with respect to the evidence, testimony, oral hearings and awards in a commercial dispute.	Skill development
CO4	Offer pre-	arbitration and post-arbitration counselling, aid and advise to the client.	Skill development
Prerequisites if			
any			

# MODULE I

# Arbitration Awards (Contact Hours 10)

- a. Form and Content (S. 31 & 32);
- b. Award on Agreed Terms (S.30);
- c. Time Limit for passing an Award (S.29A);
- d. Cost that could be awarded (S.31A)
- e. Types of awards (S. 33);
- f. Effect of a valid Award (S.35);
- g. Award and third Parties.

### **MODULE II**

### Challenge of Arbitral Awards (Contact Hours 10)

- a. Enforcement of a valid Award (S.36);
- b. Challenging an Award (S.34):
  - i. Incapacity of the Parties;
  - ii. Invalidity of the agreement;
  - iii. Invalid notice of arbitration;
  - iv. Inability to present the case;
  - v. Award beyond the terms contemplated;
  - vi. Proceedings contrary to the agreement;
  - vii. Subject matter incapable of settlement;
  - viii. In violation of public policy of India:
    - a. Fraudulently procured;
    - b. In violation of confidentiality;
    - c. In contravention of fundamental policy of Indian Law;
    - d. In conflict with the most basic notions of morality or justice;
    - e. Not amounting to a review on merit of the dispute.
  - ix. If vitiated by patent illegality appearing on the face of the record [S.34(2A)];
  - x. But not on the ground of erroneous application of law [S.34(2A)];
  - xi. Nor by reappreciation of evidence [S.34(2A)];
- c. Recourse to National Courts; International Awards;
- d. To be made within 3 months of the disposal of a request made u/Sec. 33;
- e. Evidence available [S.34(1)]
- f. Time limit for disposing of the challenge petition.

## MODULE III

# **Enforcement of Arbitration Award (Contact Hours 10)**

- a. Enforcement of Awards (S.36);
- b. Limited Appeals (S.37).

### **MODULE IV**

# Recognition or enforcement of foreign arbitral awards(Contact Hours 10)

- b. Foreign Award- meaning
- c. The International Conventions for recognition and enforcement of arbitral awards
- d. Reciprocity and Commercial Reservation
- e. Indian law- Scope and Applicability
- f. Recognition and enforcement of annulled awards

# **Reference Material**

- 1. Ashwinie Kumar Bansal, International Commercial Arbitration Practice and Procedure (Enforcement of Foreign Awards Covering more than 75 Countries), Universal Law Publication Co. Pvt. Ltd, 1<sup>st</sup> ed. (2014).
- 2. Avtar Singh, Law of Arbitration and Conciliation, Eastern Book Company, 2013(10th Edition)
- 3. B S Patil, The Law of Arbitration and Conciliation (2008) Fifth Edition :
- 4. Chawla, S.L. Law Of Arbitration and Conciliation, Eastern Law House (2004)
- 5. CR Datta, Law of Arbitration and Conciliation (Including Commercial Arbitration), (2007), LexisNexis,
- 6. David St. John, Judith Gill, Mathew Gearing, *Russell on Arbitration*, Sweet & Maxwell, 23<sup>rd</sup> ed. 2013.
- 7. Halsbury's Annotated Statutes of India Volume 1 Arbitration, LexisNexis, (2008),
- 8. Jay E. Grenig, International Commercial Arbitration, West Thomson Reuters, 1st ed.(2014).
- 9. Joharis, Commentary on Arbitration and Conciliation Act, 1996 in 2 vols. Kamal Law House, (2008).
- 10. Justice Dr. B.P. Saraf& Justice S M Jhunjhunwala, Law of Arbitration and ConciliationSnowwhite: (2009)
- 11. Justice P S Narayana, The Arbitration and Concilliation Act, 1996 (2008):
- 12. Justice R.S. Bachawat, Anirudh Wadhwa, Anirudh Krishnan, Law of Arbitration and Conciliation with Exhaustive Coverage of ational Commercial Arbitration & ADR, Lexis Nexis Butterworth, 5<sup>th</sup> ed. (2013).
- 13. Kroll, Laukas A Mistelis, Viscasilas, V. Rogers, International Arbitration and International Commercil Law, Kluwer International (2011)

14. O. P. Malhotra & Indu Malhotra, *The Law and Practice of Arbitration and Conciliation*, 3<sup>rd</sup> ed. (2014).

15. P C Markanda, Law Relating to Arbitration and ConciliationLexisNexis (2009) Seventh Edition

16. S.B. Malik Justice, Commentary on the Arbitration and Conciliation Act, Universal Law Pub, (2009), Fourth Edition, 1571 p,

Courses Code	Courses	Course Outcomes	PO1	PO2	PO3	PO4	PO5	PO6	P07	PO8	PO9	PSO1	PSO2
		CO1	3	1	3	2	1	1	-	2	-	3	3
	Commercial	CO2	3	2	3	2	2	2	-	2	-	3	3
LWH613	Arbitration: Practice and	CO3	3	1	3	2	2	1	-	-	2	3	3
	Procedure II	CO4	3	2	3	2	1	2	-	-	2	3	3

CO PO Mapping

Course Title	/ Code	INTERNATIONAL CRIMINAL LAW (LW	/H649)
Course Ty	уре:	Elective (Departmental)	
L-T-P Strue	cture	(2-0-0)	
		Course Outcomes (COs)	Mapping (EMPLOYABILITY/ Skill Development/ Entrepreneurship)
CO1	Unders	stand the concept, sources and nature of international criminal law	EMPLOYABILITY
CO2	Explain the	typology of international crimes including, Genocide aggression, crimes against humanity and war crimes.	EMPLOYABILITY
CO3	Evaluate t	he jurisdiction and working of international criminal court and tribunals	Skill development
CO4	Identify the	actor for fixing criminal liability and responsibility of international crimes	Skill development
Prerequisites if			
any			

### MODULE I

#### Introduction (Contact Hours – 8)

- a. Evolution of International Criminal Law
- b. The concept and sources of International Criminal Law
- c. Paris Conference and Treaty of Versailles
- d. International Military Tribunals Nuremberg and Tokyo

### **MODULE II**

## International Crimes (Contact Hours – 8)

- a. Crime of Aggression
- b. Crimes against humanity murder, torture, slavery, apartheid etc.
- c. War crimes and Geneva conventions
- d. Genocide

#### MODULE III

### Criminal Responsibility (Contact Hours - 8)

- a. State Responsibility
- b. Individual Criminal Responsibility
- c. Superior Responsibility
- d. Defences

# **MODULE IV**

# International Justice System (Contact Hours - 8)

- a. International Criminal Court- Analysis of structure, procedure and cases
- b. Obligation of State Parties and Non-Party States to International Criminal Court
- c. Hybird Courts
- d. Ad-hoc Tribunals

# **Reference Material**

- 1. Bassioni, M., C. (ed.) The Legislative History of International Criminal Court, Ardsley, Transnational Publishers, 2003.
- 2. Cassese, A. International Criminal Law, Oxford, Oxford University Press, 2008.
- 3. International Criminal Law: Cases and Commentary (Paperback) By (author) Antonio Cassese, By (author) Guido Acquaviva, By Mary De Ming Fan, Alex Whiting
- 4. James Crawford and Martti Koskenniemi (eds), Cambridge Companion to International Law (Cambridge University Press, 2012); or
- 5. Martin Dixon, Textbook on International Law, 7th ed (Oxford University Press, 2013) (paying particular attention to chapters 1 (nature of international law), 2 (sources of international law), 4 (international law and national law), and 6 (jurisdiction));
- 6. Philippe Sands, From Nuremberg to the Hague: The Future of International Criminal Justice, Cambridge University Press, 2003
- 7. Robert Cryer, et al., International Criminal Law and Procedure, Cambridge, Cambridge University Press, 2010.
- 8. Schabas, W., An Introduction to International Criminal Court, Cambridge, Cambridge University Press, 2010.
- **9.** 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.
- 10. Vaughan Lowe, International Law (Clarendon Press, 2007).

Course	Course	Course Outcomes	P01	PO2	PO3	PO4	PO5	PO6	P07	PO8	PO9	PS01	PS02
		C01	3	-	2	1	1	2	-	2	-	2	1
LWH649	International	CO2	2	1	2	2	2	2	1	2	-	1	1
LV11043	Criminal Law	CO3	2	1	1	2	2	2	1	2	1	1	-
		CO4	3	2	2	2	2	2	1	1	1	1	-

CO PO MAPPING

Course Title/	Code	Competition Law (LWH635)	
Course Ty	pe:	Core (Departmental)	
Course Nat	ure:	Hard	
L-T-P-O Stru	cture	(2-0-0)	
Objective	es	Students will be able to understand the basic economic concepts of developed through case law.	Competition, Law and jurisprudence
		Course Outcomes (COs)	Mapping (EMPLOYABILITY/Skill Development/Entrepreneurship)
CO1	Exp	lain the economic principles behind competition and relevant laws;	Skill development
CO2		Apply the law to different forms of competition issues;	Skill development
CO3	Counsel	, advise and represent the parties on matters involving competition law violations;	Skill development
CO4	Write a	and publish research articles and opinions on contemporary issues in Competition law	Skill development
Prerequisites if			
any			

## MODULE 1

## Fundamentals of Competition (Contact Hours 6)

- a. Basic economic and legal principles;
- b. Restraint of Trade under Indian Contract Act; Monopolistic & Restrictive Trade Practices
- c. Evolution of Competition Law in India

## MODULE 2

# Anti-Competitive Agreement (Contact Hours 12)

- a. Horizontal Agreements
- b. Vertical Agreements

### c. Exceptions

#### **MODULE 3**

### Abuse of Dominant position & Combinations (Contact Hours 14)

- a. Dominant Position
- b. Abusive Practices
- c. Protection of consumers
- d. Combinations (Mergers and Acquisitions)

### **MODULE 4**

# **Competition Authorities (Contact Hours 8)**

- a. Competition Commission of India
  - a. Structure and function of CCI;
  - b. regulatory role
- b. Competition Appellate Tribunal
  - a. Composition, Functions, Powers and Procedure;
  - b. Award Compensation;
  - c. Power to punish for contempt;
  - d. Execution of orders

# **Reference Material**

- 1. A.E. Rodrigues, Ashok Menon, The limits of Competition Policy, the shortcomings of Economics 2018
- 2. Dr. R.K. Singh, Restriction Trade Practices and Public Interest 2017
- 3. K.S. Anantaranan, Lectures on Company Law and MRTP 2016
- 4. Report of the Monopolies Inquiries Commission, Govt. of India 1965 (Dr. Hazari Report)
- 5. S.M. Dugar's MRTP Law, Competition Law and Consumer Protection 2018
- 6. Sachar Committee Report, High Powered Committee on MRTP Act & Company Act, 1980
- 7. Suzanne Rab, Indian Competition Law- An International Perspective 2015
- 8. Taxmann's competition Law and Practice

9. Versha Vahini, Indian Competition Law (Lexis Nexis 2020)

			<u>. J</u>										
Course Code	Course	Course Outcomes	PO1	PO2	PO3	PO4	PO5	PO6	P07	PO8	PO9	PSO1	PS02
		CO1	3	3	2	3	-	-	-	1	3	-	-
	Competition Law	CO2	3	3	3	3	3	1	2	1	3	-	-
LWH635	Competition Law	CO3	3	3	2	3	2	-	-	-	3	-	-
		CO4	3	3	2	3	3	3	-	-	3	-	-

CO PO Mapping

Course Title/ Code	Dissertation (LWH604)
Course Type:	Core (Departmental)
L-T-P Structure	(0-0-4)
Objectives	Students will learn the execution of research methodology and research techniques to complete the dissertation in a
Objectives	chosen area of research.

			LLM Mapping	y of CO	s with	POs an	d PSO	s						
				SEME	STER									
Courses Code	Courses	Course Outcomes	CO Statement	P01	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PSO1	PSO2
		CO1	Distinguish and describe public law vis-a-vis private law in global context;	3	3	2	3	-	3	-	1	3	-	-
LWH602	Comparative Systems of	CO2	Differentiate common law system from that of civil law system by reference to important characteristics of each ;	3	3	2	3	_	3	-	1	3	-	_
	Governance	CO3	Describe and apply the basic theories of constitutionalism including rule of law, separation of powers and judicial review and test it for Indian legal system;	3	3	2	3	-	3	2	1	3	-	-
		CO4	Explain the principles of	3	3	2	3	-	3	2	1	3	-	-

			comparative criminal law and analyse their working in Indian criminal justice delivery system;											
		C01	Describe the nature and factors of globalization; current and its historical perspective	3	3	2	3	1	3	-	1	3	-	-
LWH603	Law and Justice in a Globalizing World	CO2	Apply the analytical tools to analyze the impact of globalization on sovereignty of state, federalism and human rights jurisprudence	3	3	2	3	2	2	-	1	3	-	-
		CO3	Interpret the concept of global justice and give opinion in any social and economic conflict situations	3	3	2	3	-	2	2	-	-	-	-
		CO4	List out the role	3	3	3	3	-	1	2	-	-	-	-

			and working of international institutions towards achieving global justice											
		C01	Explain the established principles of liability and their evolution under criminal law.	3	1	1	3	2	-	-	1	3	2	2
LWH641	Principles of Criminal Law	CO2	Apply the substantive elements of vicarious and inchoate liability in the situation of deviant conduct.	3	2	2	3	3	2	2	1	3	3	3
		CO3	Advice and counsel the client regarding the applicability of general defences to a particular criminal activity.	3	3	2	3	3	_	-	-	-	3	3
		CO4	Present and publish on the contemporary criminal law issues	3	3	3	3	-	-	3	-	-	3	3

		CO1	in the context of social, political, and cultural conditions. Are you able to develop the discretion to use ADR mechanisms to resolve disputes?	3	3	2	3	2	3	_	_	3	_	-
LWH611	Commercial Arbitration: Theory and Doctrine	CO2	Are you able to interpret the arbitration agreements with respect to the intent of the parties, seat of arbitration, applicable law and other relevant clauses?	3	3	2	3	3	-	_	1	3	-	-
		CO3	Are you able to represent the parties in arbitration and appeal proceedings?	3	3	2	3	-	-	2	1	3	-	-
		CO4	Are you able to act as an arbitrator to	3	3	-	-	-	3	2	1	3	-	-

			resolve the disputes?	05145										
		Course	CO Statement	SEME PO1	STER I PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PSO1	PSO2
		Outcomes CO1	Understand the basic principles and the context in which international commercial arbitration operates	3	2	3	2	1	2	-	2	-	3	3
LWH614	International Commercial Arbitration: Principles and Practice	CO2	Appreciate the interplay between the plethora of different laws that apply to international commercial arbitration proceedings	3	1	3	2	2	1	_	2	_	3	3
		CO3	Dissect the basic components of an arbitration clause, appreciate the importance of each component, and use that	3	2	3	2	2	2	-	_	2	3	3

			understanding to effectively draft/design pathology-free arbitration clauses											
		CO4	Understand and apply the principles of the New York Convention	3	1	3	2	1	1	-	-	2	3	3
LWH644	Socio-Economic	C01	Describe the evolution of socio- economic offenses and their relationship with white-collar crimes and other professional crimes etc.	3	3	2	3	3	1	-	-	2	2	2
L VVI 1044	Offences	CO2	To identify and interpret the relevant domestic legislation and international instruments dealing with human trafficking and illicit drug	3	2	3	3	3	2	-	3	2	2	2

			trafficking.											
		CO3	Advice the clients on the appropriateness of the forums /courts in matters of corruption.	3	3	2	3	3	3	-	-	_	3	3
		CO4	Able to apply the provisions of Money Laundering Act,2002 to relevant case laws in a real life given situation.	3	3	2	3	3	3	3	-	-	3	3
		C01	suggest the client company on type, source and conditions of capital for the venture	3	1	1	3	2	3	2	1	3	-	-
LWH632	Corporate Finance	CO2	advise on the nuances of debt equity ratio	3	2	2	3	3	2	-	-	3	-	-
		CO3	counsel on capital restructuring with respect to conditions and methods	3	3	2	3	3	3	-	-	З	-	-
		CO4	identify and	3	3	3	3	-	-	-	-	3	-	-

		CO5	<ul> <li>propose the ways and measures of investor protection to a company</li> <li>give opinion on the legal framework applicable to raising external capital</li> </ul>	3	1	1	2	2	_			_		-
		C01	Understand the relative advantages and disadvantages of ad-hoc arbitration and institutional arbitration	3	2	3	2	2	2	-	2	-	3	3
LWH615	Institutional Arbitration	CO2	Get an insight into the broad procedure under institutional rules, especially with respect to initiating an arbitration, emergency/interim relief, appointment and challenge of arbitrators, determination of fees, powers of	3	1	3	2	2	1	-	2	_	3	3

			the arbitral tribunal, hearings, evidence, costs, scrutiny and delivery of awards											
		CO3	Interpret and discern the differences between the rules of various arbitral institutions	3	1	3	2	1	1	-	-	2	3	3
		CO4	Appreciate the role played by the institution in the administration and efficient conduct of the arbitration module	3	2	3	2	2	2	-	-	2	3	3
LWH647	Gender in Criminal Law	CO1	Demonstrate understanding of theoretical insights of approaches to gender and sexuality	2	3	2	3	2	-	-	2	3	2	2
		CO2	Discuss and deliberate on the issues of gender discrimination in India	3	3	3	2	3	-	-	3	3	2	2

		CO3	Critically examine the legal provisions of Criminal Law through a gender- sensitive lens	2	2	2	2	3	3	2	_	_	2	2
		CO4	Analyse the contemporary trend in recognition of the rights of LGBTQ+ people	2	3	3	3	2	3	2	-	-	2	2
		CO1	Apply the provisions of relevant laws to corporate debt restructuring	3	3	1	3	3	2	-	-	3	-	-
LWH633	Insolvency and Bankruptcy Law	CO2	Counsel on bankruptcy procedure in cases of coporate insolvency	3	3	3	3	-	-	2	1	3	-	-
		CO3	Take up cases relating to corporate insolvency in the court of law	3	3	3	3	3	2	-	-	3	-	-
LWH616	Construction Arbitration	C01	Familiarize with the fundamental	3	1	3	2	1	1	-	-	2	3	3

			concepts of construction arbitration											
		CO2	Understand the working of Society of Construction Law	3	2	3	2	-	2	-	-	2	3	3
		CO3	Identify the consequences of delay and nature of claims in construction disputes	3	1	3	2	_	1	_	_	_	3	3
		CO4	Quantification of Damages	3	2	3	2	1	2	-	2	-	3	3
		C01	analyse the relationship between national security and fundamental rights	3	3	2	3	1	1	-	-	2	3	3
LWH648	National Security Laws and Fundamental Rights	CO2	Describe the evolution and abolition of various security legislation in India	3	3	1	1	1	-	-	-	1	2	2
		CO3	Explain the use and abuse of security legislations and	3	3	3	2	2	-	2	3	-	3	2

			various constitutional safeguards against arbitrary state actions in the name of national security											
		CO4	Examine human rights concern, wrongful prosecutions, pendency, delay in national security cases	3	3	3	2	2	-	2	3	-	3	2
		C01	Differentiate between different modes of corporate restructuring;	3	3	2	З	З	-	-	-	3	-	-
LWH634	Corporate Mergers and Acquisitions	CO2	Find and apply the laws governing corporate restructuring;	3	3	2	3	3	3	-	-	-	-	-
		CO3	Give advise to the companies on the regulatory mechanisms regarding takeovers;	3	3	2	3	1	-	-	1	3	-	-

		CO4	Represent the parties in the court of law on matter of mergers and acquisitions;.	3	3	2	3	2	2	_	-	_	_	-
				SEME	STER I									
Courses Code	Courses	Course Outcomes	CO Statement	P01	PO2	PO3	PO4	PO5	PO6	P07	PO8	PO9	PSO1	PSO2
		C01	Distinguish the methods and techniques of legal research from that of social sciences research	-	3	2	3	-	3	-	1	-	2	2
LWH601	Research Methods and	CO2	Apply the techniques of legal research to legal communication and writings	-	3	2	3	-	3	-	1	-	2	2
	Legal Writing	CO3	Develop the proposal for conducting research to write good quality – PG level dissertation	-	3	2	3	-	3	2	1	3	2	2
		CO4	Apply the research techniques to prepare class lectures/ lessons	-	3	2	3	-	3	2	1	-	-	2

			based on principles, theories, legislations and cases?											
		C01	Conduct the arbitration proceedings, as an arbitrator and/or as counsel in a commercial dispute.	3	3	2	3	3	3	-	1	3	-	-
LWH612	Commercial Arbitration: Practice and Procedure I	CO2	Interpret and understand the substantive dispute and represent hte parties in arbitration proceedings.	3	3	2	3	3	3	-	1	3	-	-
		CO3	advise and counsel the client on the procedure of arbitration with respect to the dispute, evidence, testimony, oral hearings and awards in a	3	3	2	3	-	-	2	-	3	-	-

			commercial dispute. offer pre-											
		CO4	arbitration and post-arbitration counselling, aid and advise to the client.	3	3	2	3	3	3	2	-	3	-	-
		C01	Describe the role and functions of relevant authorities under criminal justice system.	3	1	-	-	2	3	2	1	2	2	2
LWH642	Criminal Justice Administration	CO2	Counsel and advice the client on the process of investigation including arrest and bail.	3	3	1	3	3	2	-	-	3	-	2
		CO3	Represent the client and advance arguments during the trial on the matters involving rights, evidence and sentencing.	3	3	-	-	3	2	-	-	3	-	2
		CO4	Conduct research and publish	3	3	3	3	3	2	3	1	3	3	3

			opinions on the contemporary issues including Institutional and non-institutional Reforms in CJA											
				SEMES	STER I	/								
Courses Code	Courses	Course Outcomes	CO Statement	P01	PO2	PO3	PO4	PO5	PO6	PO7	PO8	PO9	PSO1	PSO2
		C01	Conduct the arbitration proceedings, as an arbitrator and/or as counsel in a commercial dispute.	3	1	3	2	1	1	-	2	-	3	3
LWH613	Commercial Arbitration: Practice and Procedure II	CO2	Interpret and understand the substantive dispute and represent the parties in arbitration proceedings.	3	2	3	2	2	2	-	2	-	3	3
		CO3	Advise and counsel the client on the procedure of arbitration with respect to the	3	1	3	2	2	1	-	-	2	3	3

			dispute, evidence, testimony, oral hearings and awards in a commercial dispute.											
		CO4	Offer pre- arbitration and post-arbitration counselling, aid and advise to the client.	3	2	3	2	1	2	-	-	2	3	3
		C01	Understand the concept, sources and nature of international criminal law	3	-	2	1	1	2	-	2	-	2	1
LWH649	International Criminal Law	CO2	Explain the typology of international crimes including, Genocide aggression, crimes against humanity and war crimes.	2	1	2	2	2	2	1	2	-	1	1
		CO3	Evaluate the jurisdiction and working of international	2	1	1	2	2	2	1	2	1	1	-

			criminal court and tribunals											
		CO4	Identify the actor for fixing criminal liability and responsibility of international crimes	3	2	2	2	2	2	1	1	1	1	-
LWH635	35 Competition Law	C01	Explain the economic principles behind competition and relevant laws;	3	3	2	3	-	-	-	1	3	-	-
		CO2	Apply the law to different forms of competition issues;	3	3	3	3	3	1	2	1	3	-	-
		CO3	Counsel, advise and represent the parties on matters involving competition law violations;	3	3	2	3	2	-	-	-	3	-	-
		CO4	Write and publish research articles and opinions on contemporary issues in Competition law	3	3	2	3	3	3	-	-	3	-	-

	TOTAL	139	105	116	116	89	69	20	40	70	82	77