



TRC LAW COLLEGE

(An Autonomous College)

Affiliated to Dr. Ram Manohar Lohia Avadh University, Ayodhya.



SYLLABUS

B.ALL.B. (Five Year) Program

SEMESTER - IX

Vasudev Nagar, Satrikh, Barabanki- 225122





Schedule

As such prescribed by the Bar Council of India Rules of Legal Education, 2008 Schedule II Part II' for the LL.B. Five Year Course (B.A.LL.B. Program)

Annexure –B Scheme of Papers

Semester Name	Paper Code	Name of Papers	Credit Score
Ninth Semester	BL-0901	1. Administrative Law	
	BL-0902	2. Equity Trust & Fiduciary Relationship	
	BL-0903	3. Law of Arbitration & Conciliation	
	BL-0904	4. *Tax Laws	
	BL-0905	5. *Law of Insurance	
	BL-0906	6. *Banking Law	
	BL-0907	7. *International Trade Law	
	BL-0908	8. *Right to Information Act.	
	BL-0909	9. *Competition Law	
	BL-0910	10. Alternate Dispute Resolution System	
		1. *It is mandatory for student to opt any one paper from both Groups I & II.	





TRC LAW COLLEGE

SYLLABUS

Course Title: Administrative Law

Paper Code: BL-0901

Course Description: Administrative Law is a branch of public law that governs the activities of administrative agencies of government. This course covers the principles, procedures, and judicial review mechanisms that ensure government accountability and fairness. Students will explore the legal framework that shapes the relationship between individuals and administrative authorities. It will deal with nature, scope and functions of Administrative law and protecting the rights of individuals against abuse of Administration.

Course Objectives:

- Understand the role and function of administrative agencies in the modern state
- Analyze the legal framework governing administrative agencies, including the APA
- Identify the key issues and challenges in administrative law, including judicial review, due process, and the separation of powers
- Apply administrative law principles to real-world scenarios and case studies
- Develop critical thinking and problem-solving skills in the context of administrative law

Unit I: Introduction to administrative law

- Definition of administrative law
- Nature and scope of administrative law,
- reasons for the growth of administrative law,
- Rule of law- England, America and India,
- Separation of Powers - development in the united state and India.

Unit II: Delegated legislation

- Development of Delegated legislation
- Restrictions on Delegated legislation,
- Control over delegated legislation- Judicial control, Legislative control, Parliamentary control.

Unit III: Classification of Administrative Action and Principles of Natural Justice

- Legislative, Judicial, Quasi-Judicial administrative actions.
- Rule against Bias and it's kind of Bias,
- Rule of Fair Hearing,
- Effect of Failure of Natural Justice
- Exceptions to the Principles Natural Justice





Unit IV: Administration Discretion and Remedies

- Failure to exercise discretion,
- Excess or abuse of discretion.
- Judicial control of Administration action
- Prerogative Remedies, Laches and delay, Res judicata Art. 36 and 226
- Statutory Judicial Remedies: Civil suits and appeals.
- Equitable Remedies: Injunctions and declaratory

Unit V: Estoppel and waiver

- Government promise and Estoppel in U.S.A., England and India,
- Promissory estoppel
- Government Liability: Government Contracts
- Government Tortuous liability,
- Ombudsman
- Central vigilance commission

Recommended Books:

- "प्रशासनिक विधि (ईस्टर्न बुक कम्पनी)"लेखक सी. के. टकवानी
"प्रशासनिक विधि (इला0 लॉ एजेन्सी)"लेखक डा. कैलाश राय
"प्रशासनिक विधि (CLP)"लेखक डा. यू.पी.डी. केसरी
"प्रशासनिक विधि (CLP) (Both)"लेखक डा. जय जय रामउपाध्याय
"An Introduction to administrative law" by Harloveleem Kaur
"Administration law" by Sathe
"Principle of Administrative law" by Jain MP
"Administrative law" by Massey J.P.
"Administration law" by Philip & wade
"Administrative law (CLP) (EBC)" by Dr. UPD Kesari
"Lecture on Administrative Law (EBC)" by CK Takwani
"An Introduction to Administrative law" by KC Joshi





Course Learning Outcomes:

Upon completing this course, students will be able to:

CLO	Description	Bloom's Taxonomy Level
1.	Recognize and trace the evolution of the concept of Administrative law and Principles of Natural Justice.	Remembering, Understanding Applying, Analyzing Evaluating, Creating
2.	Understand the role of Judiciary Executive in the growth Administrative-law as a new bench of law.	Remembering, Understanding Applying, Analyzing Evaluating, Creating
3.	Evaluate the power of three organs of the government, Executive, Legislative, Judiciary.	Remembering, Understanding Applying, Analyzing Evaluating, Creating
4.	Study the concept of Delegated legislative as a necessary tool for smooth functioning of Government.	Remembering, Understanding Applying, Analyzing Evaluating, Creating





TRC LAW COLLEGE

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SYLLABUS

(B.A.LL.B.-IX Sem.)

Subject : Equity, Trust, and Fiduciary Relationship

Paper Name : Equity, Trust, and Fiduciary Relationship

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Paper Code : BL-0902**

TRC LAW COLLEGE

SYLLABUS

Course Title: Equity, Trust, and Fiduciary Relationship

Paper Code: BL-0902

Course Description: This course explores the principles of equity, trusts, and fiduciary relationships, including their historical development, key concepts, and modern applications. Students will analyze the role of equity in the common law system, the creation and administration of trusts, and the duties and liabilities of fiduciaries. It is designed to provide a comprehensive overview of these areas of law, covering key topics and principles that are essential for a thorough understanding of the subject.



Course Objectives:

- Develop a critical understanding of the principles and concepts of equity, trusts, and fiduciary relationships.
- Apply theoretical knowledge to practical problems and scenarios.
- Analyze and evaluate the role of equity, trusts, and fiduciary relationships in legal transactions and legal disputes.
- Develop effective communication and problem-solving skills, including the ability to articulate complex legal concepts and arguments.

Course Outline:

Unit I: Introduction to Equity

- Overview of the common law system
- Historical development of equity under Roman Law
- Historical development of equity under English Law
- Nature and Scope of Equity

Unit II: Equitable Remedies

- Key principles of equity, including the maxims of equity and the concept of unconscionability
- Overview of equitable remedies (injunctions, specific performance, rescission)
- Application of equitable remedies in different contexts (contract, tort, property)

Unit III: General view of Trusts

- Meaning, nature, importance of trust
- Trust under Roman Law
- Trust under English Law
- Trustee, Beneficiary,
- express, implied, constructive trust
- Trust and Agency, Trust and Bailment
- Types of trust-Simple, special, private, public or charitable trust and executed trust etc.

Unit IV: Creation and administration of trusts

- Requirements for a valid trust,
- Mode of Appointment, retirement and removal of trustee
- Right and power of trustees,
- Rights and liabilities of beneficiaries

Unit V: Applications of Equity in certain relation and Fiduciary Relationships

- Equity and trusts in business transactions (mistake, misrepresentation, fraud, undue influence, accident and set-off)
- Equity in family disputes (married women, guardians, infant and lunatic)
- Equity in charitable organizations (charitable trusts, foundations)
- Concept of fiduciary relationships
- Duties and liabilities of fiduciaries (duty of loyalty, duty of care, duty of disclosure)



- Fiduciary relationships in different contexts (partner, agent, bankers, and trustee)

Recommended Books:

- "Law of Trusts in India" by B. M. Gandhi**
- "The Indian Trusts Act" by Sir Dineshaw Fardunji Mulla**
- "Equity and Trusts: A Comparative Study" by Donovan Waters**
- "Equity, Trusts and Specific Relief" by Dr. Avtar Singh**
- "The Indian Trusts Act, 1882" by R. K. Abichandani**
- "Law of Trusts and Specific Relief" by S. N. Shukla**
- "Equity and Trusts in India" by M. C. Kuchhal**
- "Commentary on the Indian Trusts Act, 1882" by R. G. Patel**
- "Fiduciary Law and Responsible Governance" by Rajesh Sharma**
- "Understanding Equity & Trusts" by Alastair Hudson**

Course Learning Outcomes:

Upon completing this course, students will be able to:

CLO	Description	Bloom's Taxonomy Level
1.	Explain the historical development of equity and its relationship to the common law system.	Remembering, Understanding Applying, Analyzing Evaluating, Creating
2.	Identify and apply the key principles of equity, including the maxims of equity and the concept of unconscionability.	Remembering, Understanding Applying, Analyzing Evaluating, Creating
3.	Define and distinguish between different types of trusts, including express trusts, implied trusts, and constructive trusts.	Remembering, Understanding Applying, Analyzing Evaluating, Creating



4.	Analyze the creation and administration of trusts, including the requirements for a valid trust, the duties of trustees, and the rights of beneficiaries.	Remembering, Understanding Applying, Analyzing Evaluating, Creating
5.	Explain the concept of fiduciary relationships and the duties and liabilities of fiduciaries, including the duty of loyalty, the duty of care, and the duty of disclosure.	Remembering, Understanding Applying, Analyzing Evaluating, Creating
6.	Apply the principles of equity and trusts to real-world scenarios, including business transactions, family disputes, and charitable organizations.	Remembering, Understanding Applying, Analyzing, Evaluating, Creating
7.	Critically evaluate the role of equity and trusts in modern society, including their impact on social justice, economic development, and individual rights.	Remembering, Understanding Applying, Analyzing Evaluating, Creating





TRC LAW COLLEGE

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SYLLABUS

(B.A.LL.B.-IX Sem.)

Subject	: Arbitration, conciliation and alternate dispute resolution system
Paper Name	: Arbitration, conciliation and alternate dispute resolution system
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Paper Code	: BL-0903



TRC LAW COLLEGE

SYLLABUS

Course Title: Arbitration, conciliation and alternate dispute resolution system

Paper Code: BL-0903

Course Description: The Course is divided into crucial chapters through which a better understanding of the substantial arbitral law in India is ensured. The Course envelops in-depth knowledge about the structure of the Arbitration & Conciliation Act which includes contents on Arbitration Agreement, Composition of Arbitral tribunal, Conciliation, and many more.

Course Objective:

- Under the concepts, principles, and legal frameworks governing Arbitration, Conciliation.
- Analyze the differences and similarities between these ADR mechanism
- Learn the procedural aspects of arbitration, mediation, and conciliation in domestic and international context.
- Examine Legal provision, including relevant laws and treaties (e.g., UNCITRAL, Model Law, Arbitration Acts, Mediation Acts).
- Develop practical skills in negotiation, mediation, and arbitral proceedings through case studies and simulations.
- Understand the role of institutions (e.g., ICIA, SIAC, ICSID) in arbitration and mediation.
- Evaluate the effectiveness enforcement, and ethical consideration in ADR.

Unit I: Arbitration

- Arbitration: meaning, scope and importance of arbitration
- UNCITRAL model law
- Types of arbitration Distinctions: arbitration and conciliation; arbitration and expert determination
- Extent of judicial intervention
- International commercial arbitration

Unit II: Arbitration agreement and arbitration tribunal essentials of arbitration agreement

- Kinds of arbitration agreement
- Who can enter into arbitration agreement?
- Validity Reference to arbitration Interim measures by court Arbitration Tribunal
- Appointment
- Jurisdiction
- Powers of arbitral tribunal Grounds of challenge Procedure Court Assistance

Unit III: Award Rules of guidance

- Form and Content Correction and interpretation Grounds of setting aside an award can misconduct be a ground?
- Incapacity of a party
- Invalidity of arbitration agreement
- Want of proper notice and hearing
- Beyond the scope of reference
- Contravention of composition and procedure
- Breach of confidentiality
- Impartiality of the arbitrator





- Bar of limitation
- Res judicata
- Consent of parties Enforcement

Unit IV: Appeal

- Revision and Enforcement of foreign awards Forum of appeal Power of appellate Court Costs of arbitration proceeding
- Revision New York Convention awards
- Geneva Convention awards

Unit V: Conciliation

- Conciliation: meaning and importance
- Distinction between 'conciliation', 'negotiation', mediation', and 'arbitration'
- Appointment of Conciliator Interaction between conciliator and parties
- Communication
- Duty of the parties to cooperate
- Suggestions by parties
- Confidentiality Resort to judicial proceeding

Recommended Books:

"Law of Arbitration and Conciliation" by B.P. Saraf and M. Jhunjhunwala
"The New Arbitration and Conciliation Law of India" by Gerald R. Williams
"Law of International Commercial Arbitration" by A.K. Bansal
"Arbitration and Conciliation" by Avtar Singh
"The Arbitration and Conciliation Law of India" by G.K. Kwatra
"Law of Arbitration and Conciliation" by N.D. Basu

Course Learning Outcomes:

Upon completing this course, students will be able to:

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CLO	Description	Bloom's Taxonomy Level
1.	Demonstrate knowledge of ADR methods and their applications in resolving in disputes.	Remembering, Understanding, Analyzing, Applying, Evaluating, Creating
2.	Analyze the legal provisions and frameworks related to arbitration, mediation, and conciliation.	Remembering, Understanding, Analyzing, Applying, Evaluating, Creating
3.	Draft effective arbitration and mediation clauses in contracts.	Remembering, Understanding, Analyzing, Applying, Evaluating, Creating
4.	Evaluate real-world case studies to assess the effectiveness of ADR mechanisms.	Remembering, Understanding, Analyzing, Applying, Evaluating, Creating
5.	Apply ADR techniques through simulated arbitration and mediation exercises.	Remembering, Understanding, Analyzing, Applying, Evaluating, Creating
6.	Understand the role of courts and institution in ADR processes.	Remembering, Understanding, Analyzing, Applying, Evaluating, Creating
7.	Assess international dispute resolution mechanisms, including investor-state arbitration and WTO dispute settlement.	Remembering, Understanding, Analyzing, Applying, Evaluating, Creating
8.	Demonstrate ethical and professional responsibility in ADR proceedings.	Remembering, Understanding, Analyzing, Applying, Evaluating, Creating





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SYLLABUS

(B.A.LL.B.-IX Sem.)

Subject : Tax Laws (EL)

Paper Name : Tax Laws

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Paper Code : BL-0904**

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TRC LAW COLLEGE

SYLLABUS

Course Title: Tax Laws

Paper Code: BL-0904

Course Description: The course intends to impart knowledge on direct taxes. It provides basic knowledge of concept of income, basis of charge and determination of residential status. It provides thorough and comprehensive knowledge on computation of five heads of income namely income from salary, income from house property, income from business or profession, income from capital gains and income from other sources. It also provides knowledge of various concepts and their application relating to direct tax laws with a view to integrating the relevance of these laws with tax planning and decisions.

Course Objectives:

- To understand the fundamental principles of taxation law in India, including the concept of taxation, types of taxation, and tax authorities.
- To analyse the provisions of the Income Tax Act, 1961
- To identify the different types of taxes, including direct taxes (income tax, wealth tax etc.)
- To evaluate the impact of taxation on individuals, businesses and economy as a whole.
- To develop critical thinking and problem solving skills to apply to taxation law principles to real world scenarios.
- To understand the procedures and processes involved in tax compliance including tax returns, assessments and appeals.
- To analyse the role of tax authorities, including income tax department.
- To analyse provisions of Central Goods and Services Tax Act, 2017.
- To make a provision for levy and collection of tax on intra-State supply of goods or services

Course Outline:

Unit I: Nature and Basic concepts

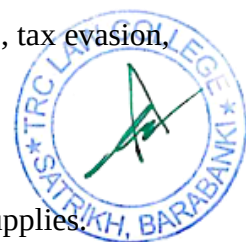
- Historical background of tax law in India, objectives, definition, concept, salient features of this act, constitutional provisions,
- Types of tax laws, meaning of direct and indirect taxes, residential status of persons, exempted income, Income from salary, Income from house property,
- Profit and gain from business, income from capital gain, clubbing of income, set off and carry forward of losses,
- Deduction from gross total income, Heads of income and computation of income: advance tax, agricultural income, amalgamation, annual value, approved gratuity fund, approved superannuation fund.

Unit II: Assessment and Appeal Procedure

- Types of assessment, return of income,
- Appellate procedure, TDS & advance tax,
- Authorities under the Income Tax Act- Director general of income tax, director of income tax, additional director, deputy director, assistant director, income tax officers,
- Inspectors of income tax, powers and functions of various authorities, tax avoidance, tax evasion,
- Tax planning- meaning, search seizure and penalties, miscellaneous provisions

Unit III: Goods and Services Tax

- Introduction, nature, objectives and importance of the act; key features, definitions.
- Levy and collection of tax- scope of supply Tax liability on composite and mixed supplies.
- Time of Supply of Goods Time of Supply of Services.





- Input tax credit- eligibility and conditions for taking input tax credit.
- Tax invoice, credit and debit notes

Unit IV: Administration, Accounts and records

- Commissioners of Central Tax, Additional Commissioners, Joint Commissioners, Deputy Commissioners, Assistant Commissioners,
- Powers of officers under GST
- Returns, Payment of tax, interest, penalty and other amounts.
- Refund of tax
- Assessment, Audit by tax authorities.
- Inspection, search, seizure and arrest- Power of inspection, search and seizure
- Demands and recovery
- Liability to pay in certain cases
- Appeals and revision, Offences and penalties

Unit V: Integrated Goods and Service Tax

- Nature and scope of this act, salient features,
- Administration- appointment of officers,
- Levy and collection of tax- power to grant exemption from tax,
- Determination of nature of supply, place of supply of goods or services or both,
- Refund of integrated tax to international tourist, zero rated supply,
- Apportionment of tax and settlement of funds,
- Miscellaneous

Bare Acts:

- Income Tax Act, 1961
- Central Goods and Services Tax Act, 2017
- The Integrated Goods and Service Tax Act, 2017

Recommended Books:

"Taxation Laws 2022" CLPs by Atal Kumar

"Goods and Services Act 5th revised and updated edition (Hindi)" Sahitya Bhawan Publications, 2018 by Dr. H.C. Mehrotra, Prof. V. P. Agrawal

"Students guide to Income Tax including GST" Taxman's by V.K. Singhania

"GST and Customs Law" Taxman's by K.M. Bansal

Course Learning Outcomes:

Upon completing this course, students will be able to:





CLO	Description	Bloom's Taxonomy Level
1.	Understand the concept of taxation and its importance in the Indian economy.	Remembering, Understanding, Applying, Analysing, Evaluating, Creating
2.	Understand the provisions of the income-tax act, 1961, including the different types of taxes, tax rates, and exemptions.	Remembering, Understanding, Applying, Analysing, Evaluating, Creating
3.	Identify the different types of taxes and their impact on individuals and businesses.	Remembering, Understanding, Applying, Analysing, Evaluating, Creating
4.	Apply taxation law principles to real world scenarios, including case studies and hypothetical problems.	Remembering, Understanding, Applying, Analysing, Evaluating, Creating
5.	Compare and contrast the different types of taxes, and their relative advantages and disadvantages.	Remembering, Understanding, Applying, Analysing, Evaluating, Creating
6.	Develop a critical understanding of the challenges and limitations of taxation law in India.	Remembering, Understanding, Applying, Analysing, Evaluating, Creating
7.	Analyse the role of tax authorities, including the income-tax Department and their impact on tax compliance and enforcement.	Remembering, Understanding, Applying, Analysing, Evaluating, Creating





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SYLLABUS

(B.A.LL.B.-IX Sem.)

Subject : **Insurance Law(EL)**

Paper Name : **Insurance Law**

Paper Code : **BL-0905**





TRC LAW COLLEGE

SYLLABUS

Course Title: Insurance law

Paper Code: BL-0905

Description: The Course provides a comprehensive overview the law of Insurance, including the principles, concepts and practice and govern the insurance industry, student will learn about the different type of insurance, insurance contracts, risk management & He regulate of the insurance Industry.

Objectives:

- Understanding fundamental principles of insurance law
- Analyze and apply the concept of insurance contract, risk management and insurance regulation.
- Identity and explain the different types of insurance and their applications
- Evaluate the role of insurance in managing risk and promoting economic growth.
- Develop critical thinking & problem solving skill in the contract of Insurance law.

Course Outline:

Unit I: Introduction

- Introduction of Insurance History and growth of Insurance beginner in India
- Meaning, Nature, Definition of Insurance
- Kinds of Insurance-Re Insurance & Double Insurance
- Insurance & Wages
- Classification of Insurance

Unit II: Principles & Policies

- General Principles of Insurance
- It most good faith, Insurable interest doctrine of subrogation, principle of warranty
- Theory of Cooperation
- Policy-kinds terms & condition of policies, assignment & moment ion, claim of policy
- Removal and cancellation of policy

Unit III: Life Insurance & IRDA

- Life Insurance
- Nature & scope
- Kind of life Insurance
- Formation of life Insurance Contract
- Risk
- Conditions of Life Insurance Policy
- its procedure
- Rights and duties of policy holder & agent
- IRDA- Its function & power





Unit IV: Marine & Fire Insurance

- Introduction of Marine & Fire Insurance
- Scope and Nature and meaning of Marine & Fire Insurance
- Kinds and classification, Need & importance
- Method of indemnity
- Insurable interest, its most general condition of fire and marine insurance.

Unit V: Social Insurance

- Introduction of Social Insurance
- Need and importance of social Insurance
- Nature, Scope and definition of social Insurance
- Commercial & Social Insurance
- Workmen's compensation (Risk cover, Industrial accident occupational diseases, amount of compensation nature of industry, Dependents)

Acts:

- **Insurance Act, 1938**
- **Marine Act, 1963**
- **LIC Act, 1956**

Recommended Books:

"An Introduction to Insurance law" by Naresh Mahipal
"Modern Insurance law" by Dr. Mamta Chaturvedi
"Law of Insurance" by M.N. Mishra
"Elements of Insurance law (Hindi)" by Bal Chandra Srivastava





Course Learning Outcomes:

Upon completing this course, students will be able to:

CLO	Description	Bloom's Taxonomy Level
1.	Understand the principles of insurance such as insurable interest, utmost good faith, indemnity, subrogation, and proximate cause.	Remembering, Understanding, Applying, Analysing, Evaluating, Creating
2.	Study the regulatory framework governing the insurance industry, including the Insurance Regulatory and Development Authority of India (IRDAI) Act, 1999, and its impact on insurers and policyholders	Remembering, Understanding, Applying, Analysing, Evaluating, Creating
3.	Understand the rights, duties, and obligations of both the insurer and the insured under an insurance contract.	Remembering, Understanding, Applying, Analysing, Evaluating, Creating
4.	Learn how to interpret insurance policies and understand the various terms, conditions, exclusions, and coverage limits.	Remembering, Understanding, Applying, Analysing, Evaluating, Creating
5.	Explore the role and responsibilities of the Insurance Regulatory and Development Authority of India (IRDAI) in regulating insurance markets.	Remembering, Understanding, Applying, Analysing, Evaluating, Creating





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SYLLABUS

(B.A.LL.B.-IX Sem.)

Subject : **Banking Law (EL)**

Paper Name : **Banking Law**

Paper Code : **BL-0906**





TRC LAW COLLEGE

SYLLABUS

Course Title: Banking Law

Paper Code: BL-0906

Course Description: This course aims to provide students with a comprehensive understanding of the legal framework governing banking in India. It covers the key laws, regulations, and policies that regulate the banking sector, including the Reserve Bank of India Act, 1934, the Banking Regulation Act, 1949, and the Negotiable Instruments Act, 1881.

Course Objectives:

- To understand the historical development of banking law in India
- To analyze the role of the Reserve Bank of India in regulating the banking sector
- To examine the key provisions of the Banking Regulation Act, 1949, and its impact on banking operations
- To understand the law relating to negotiable instruments, including cheques, bills of exchange, and promissory notes
- To study the legal framework governing bank-customer relationships, including the rights and duties of banks and customers
- To explore the regulatory framework governing banking operations, including prudential norms, risk management, and compliance

Course Outline:

Unit I: Introduction to Banking Law in India

- Historical development of banking law in India
- Constitutional perspective
- Nationalization and post Nationalization developments:
- Overview of the banking sector in India
- Role of the Reserve Bank of India in regulating the banking sector
- Establishment and functions of the Reserve Bank of India
- Powers and duties of the Reserve Bank of India
- Monetary policy and its impact on banking operations

Unit II: Negotiable Instruments

- Definition, concept and types of negotiable instruments
- Cheques, bills of exchange, and promissory notes
- Dishonour of negotiable instruments and consequences
- Definition and types of endorsement
- Liability of parties to negotiable instruments
- Discharge of liability on a negotiable instrument
- Dishonour: meaning, types, and consequences





Unit III: Rights and Liabilities of Parties

- Rights of the holder of a negotiable instrument
- Liabilities of the drawer, drawee, and endorser of a negotiable instrument
- Liabilities of the acceptor and maker of a negotiable instrument
- Criminal Liability of drawer for issuing cheques without fund
- Criminal liability of drawer for issuing cheques without fund; prosecution of drawer; fine and composition; compounding of offence;
- Cognizance of offences and Jurisdiction; summary trial and sentence
- Consumer Protection Laws for Bank Customers

Unit IV: Regulatory Framework and Bank-Customer Relationships

- Licensing and regulation of banks
- Management and control of banks
- Winding up and amalgamation of banks
- Rights and duties of banks and customers
- Types of bank accounts and their characteristics
- Banker-customer confidentiality and its exceptions
- Bank's duty to honor cheques and other negotiable instruments
- Prudential norms and risk management
- Compliance with regulatory requirements
- Anti-money laundering and know-your-customer regulations
- Consumer protection and grievance redressal mechanisms

Unit V: Banking Ombudsman and recent Development

- Establishment and functions of the Banking Ombudsman
- Procedure for filing complaints and redressal of grievances
- Powers and duties of the Banking Ombudsman
- Impact of technology on banking operations and regulation
- Digital payments and mobile banking





Recommended Books:

- "Banking Law and Practice in India" by M. C. Vaijyanthi
- "Banking Law and Practice" by P. N. Varshney
- "Banking Law and Practice in India" by K. C. Shekhar and LekshmyShekhar
- "Banking Law and Practice" by S. N. Maheshwari and S. K. Maheshwari
- "Banking Law and Practice in India" by Tannan M. L.
- "Banking Law and Practice" by G. S. Hegde
- "Banking Law and Practice in India" by R. K. Gupta
- "Banking Law and Practice" by S. C. Tripathi
- "Banking Law and Practice in India" by K. P. M. Sundharam and P. N. Varshney
- "Banking Law and Practice in India" by R. K. Gupta





Course Learning Outcomes:

Upon completing this course, students will be able to:

CLO	Description	Bloom's Taxonomy Level
1.	Explain the historical development of banking law in India and its impact on the current banking system.	Remembering, Understanding Applying, Analyzing Evaluating, Creating
2.	Analyze the role of the Reserve Bank of India in regulating the banking sector and its powers and duties under the Reserve Bank of India Act, 1934.	Remembering, Understanding Applying, Analyzing Evaluating, Creating
3.	Understand the key provisions of the Banking Regulation Act, 1949, including licensing and regulation of banks, management and control of banks, and winding up and amalgamation of banks.	Remembering, Understanding Applying, Analyzing Evaluating, Creating
4.	Apply the principles of negotiable instruments law to real-life scenarios, including cheques, bills of exchange, and promissory notes.	Remembering, Understanding Applying, Analyzing Evaluating, Creating
5.	Explain the rights and duties of banks and customers in bank-customer relationships, including banker-customer confidentiality and its exceptions.	Remembering, Understanding Applying, Analyzing Evaluating, Creating
6.	Evaluate the impact of recent developments in banking law on the banking sector, including digital payments, mobile banking, and crypto currencies.	Remembering, Understanding Applying, Analyzing Evaluating, Creating
7.	Apply critical thinking and problem-solving skills to resolve complex banking law issues and disputes.	Remembering, Understanding Applying, Analyzing Evaluating, Creating





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SYLLABUS

(B.A.LL.B.-IX Sem.)

Subject : International Trade Law (EL)

Paper Name : International Trade Law

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Paper Code : BL-0907**





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SYLLABUS

Course Title: **International Trade Law**

Paper Code: **BL-0907**

Course Description: This course examines the legal rules and frameworks governing international trade, including the role of the World Trade Organization (WTO), regional trade agreements, and dispute resolution mechanisms. It also explores issues such as tariffs, trade barriers, and global economic policies

Course Objectives:

- To introduce the legal framework governing international trade.
- To analyze the functioning of WTO and trade dispute resolution.
- To examine key trade agreements, regional trade blocks, and digital trade regulations.

Unit I: INTRODUCTION TO INTERNATIONAL TRADE LAW

- **Concept of International Trade & Economic Theories**
- **Development of International Trade Law**
- **Sources of International Trade Law** (Treaties, Conventions, Customary Practices)
- **GATT (1947) and its Evolution into WTO (1995)**

Unit II: World Trade Organization Framework & Principles:

- **Structure and Functioning of WTO**
- **Most-Favored-Nation (MFN) & National Treatment Principles**
- **WTO Agreements:**
 - Agreement on Agriculture (AoA)
 - Agreement on Subsidies and Countervailing Measures (SCM)
 - Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS)
- **Dispute Settlement Mechanism (DSM) under WTO**

Unit III: Regional Trade Agreements & Economic Integration:

- **Concept of Regionalism in Trade**
- **Types of Trade Agreements (FTA, Customs Union, Common Market, Economic Union)**
- **Major Regional Trade Agreements:**
 - NAFTA (USMCA)
 - EU & Brexit
 - ASEAN & RCEP
 - African Continental Free Trade Area (AfCFTA)
- **India's Trade Agreements: SAFTA, CEPA, CECA**





Unit IV: Trade Remedies and Unfair Trade Practices:

- Anti-Dumping Laws & WTO Regulations
- Safeguard Measures & Countervailing Duties
- International Trade and Competition Law
- Trade Barriers: Tariff and Non-Tariff Barriers (NTBs)

Unit V: Emerging Issues in International Trade:

- Digital Trade & E-Commerce Regulations
- Trade & Environment (Carbon Border Tax, Green Tariffs)
- Trade and Human Rights (Labor Standards & Trade Agreements)
- Future of WTO and Global Trade Conflicts (US-China Trade War, Russia-Ukraine Impact)

Recommended Books:

- "International Trade Law: Interdisciplinary Theory and Practice" by Raj Bhala (LexisNexis)
"Principles of International Trade Law" by Michael Trebilcock (Oxford University Press)
"Legal Foundations of WTO" by Jan Bohanes (Bloomsbury)
"International Economic Law & Policy" by Bryan Mercurio (Oxford University Press)
"Digital Trade and Blockchain Regulation" by Julia Selz (Cambridge University Press)
"Regional Trade Agreements and the WTO Legal System" by Lorand Bartels (Oxford University Press)
"The Law and Policy of the World Trade Organization" by Peter Van den Bossche (Cambridge University Press)

ADDITIONAL RESOURCES:

- **Journals:**
 - World Trade Review (Cambridge)
 - Journal of International Economic Law (Oxford)
 - Indian Journal of International Trade Law (NLSIU)
- **Web Resources:**
 - WTO Official Website – www.wto.org
 - UNCTAD – www.unctad.org
 - Ministry of Commerce, India – www.commerce.gov.in



Course Learning Outcomes:

Upon completing this course, students will be able to:





CLO	Description	Bloom's Taxonomy Level
1.	Understand the key principles and sources of international trade law.	Remembering, Understanding Applying, Analyzing Evaluating, Creating
2.	Analyze the role of international trade institutions such as the WTO and regional trade blocs.	Remembering, Understanding Applying, Analyzing Evaluating, Creating
3.	Evaluate legal issues concerning trade policies, agreements, and dispute resolution.	Remembering, Understanding Applying, Analyzing Evaluating, Creating
4.	Assess the impact of trade regulations on national economies and businesses.	Remembering, Understanding Applying, Analyzing Evaluating, Creating
5.	Develop legal arguments related to trade disputes, tariffs, and free trade agreements.	Remembering, Understanding Applying, Analyzing Evaluating, Creating





TRC LAW COLLEGE

(An Autonomous College)



SYLLABUS

(B.A.LL.B.-IX Sem.)

Subject : Right to Information(EL)

Paper Name : Right to Information

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Paper Code : BL-0908





TRC LAW COLLEGE

SYLLABUS

Course Title: Right to information

Paper Code: BL-0908

Course Description: This course aims to provide a comprehensive understating of concept of Right to information. Its historical development and its application in India. Students will learn about the principles and provision of the Right to Information Act, 2005 and its implementation in various sectors.

Objectives:

- To understand the concept of RTI and its significance in a democratic society
- To analyze the historical development of RTI in India
- To Comprehend the principles and provision of RTI Act, 2005
- To apply the RTI Act to practical problems and case studies
- To critically evaluate the impact of RTI on governance and accountability in India

Course Outline:

Unit I: Introduction

- Introduction to Right to information
- Definition and scope of RTI
- Historical development of RTI
- International prospective on RTI
- Constitution provision dated to RTI: Article 19(i) (a) and article 51 A

Unit III: Overview of the right to information Act, 2005

- Right to Information Act, 2005
- Overview of the right to information Act, 2005
- Definition and key concepts: information, republic authority and applicant.
- Procedure for seeking information- application, fee, time limit
- Exemptions from discloser-Section 8 & Sec 9
- Penalties and appeals- section 20 & 23

Unit III: Mechanism

- Implementation of RTI
- Role of public information officers (PIOS) & Appeal Authorities
- Designation of central public information officers (CPIOS)
- Maintenance of records and indexing: section 4 & 5
- Pro-active discloser:- Section 4(1) (b) & section 4(i) (c)

Unit IV: RTI in Different Bodies

- Right to information in various sectors
- Right to information in government department and ministers
- Right to information in public sector understanding & autonomous bodies
- Right to information in judiciary & quants-Judicial bodies





- Right to Information in Private sector: applicability & limitations

Unite V: Challenges & Limitations

- Challenges in implementing RTI:- bureaucratic resistances and lack of awareness.
- Limitation of RTI- exemption and exception
- Role of media and civil society in promoting RTI
- International best practices in RTI

Act:

RTI Act, 2005

Recommended Books:

- "Right to information Act, 2005: A hand book" by J.N. Barolia
"Right to information: Concepts law and practice" by Dr. A. Kumar
"Right to information law and practice" by Neeraj Kumar
"Right to information Act, 2005: An analysis" by D.P. Dhole
"RTI Act in India: Future, Present and Challenges" by S.P. Sathe





Course Learning Outcomes:

Upon completing this course, students will be able to:

CLO	Description	Bloom's Taxonomy Level
1.	The students will be able to understand the concept of Right to information.	Remembering, Understanding, Analyzing, Applying, Evaluating, Creating
2.	The students will be able to know the provisions and procedure of RTI	Remembering, Understanding, Analyzing, Applying, Evaluating, Creating
3.	Evaluate the impact of RTI on governance and accountability in India.	Remembering, Understanding, Analyzing, Applying, Evaluating, Creating
4.	Apply the RTI Act to practical problems.	Remembering, Understanding, Analyzing, Applying, Evaluating, Creating





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SYLLABUS

(B.A.LL.B.-IX Sem.)

Subject : Competition Law (EL)

Paper Name : Competition Law in India

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Paper Code : BL-0909**



TRC LAW COLLEGE

SYLLABUS

Course Title: Competition Law in India

Paper Code: BL-0909

Course Description: This course provides an in-depth examination of the principles and practices of competition law in India, including its history, development, and application. Students will analyze the legal framework governing competition in India, including the Competition Act, 2002, and the rules and regulations made there under.

Course Objectives:

- Understand the fundamental principles of competition law in India
- Analyze the legal framework governing competition in India, including the Competition Act, 2002
- Evaluate the impact of competition law on business and economic activity in India.
- Develop critical thinking and problem-solving skills in applying competition law to real-world scenarios in India.

Course outline

Unit I: Introduction to Competition Law

- Overview of competition law in India
- History and development of competition law in India
- Key concepts: monopoly, perfect competition, efficiency
- History and origin of competition law in US
- History and origin of competition law in European Union
- Rule of Reason "PER SE"
- Rule and Doctrine of Restraint
- Horizontal & Vertical Agreement

Unit 2: The Competition Act, 2002

- Overview of the Competition Act
- Analysis, key provisions: anti-competitive agreements, abuse of dominant position, and merger and acquisitions, appellate tribunal, consumer, director general, person, good and service
- Fundamentals of competition law
- Enforcement mechanism under the competition act, 2002
- Case studies: CCI v. DLF, CCI v. Coal India

Unit III: Competition Commission of India

- Establishment of commission, duties, powers and functions of commission
- Reference by statutory authority
- Reference to commission
- Procedure for enquiry
- Appointment of director general



- Duties of general director
- Case studies: CCI v. Cement Manufacturers Association, CCI v. Indian Sugar Mills Association

Unit IV: Abuse of Dominant Position

- Overview of abuse of dominant position under the Competition Act, 2002
- Basics of dominant position
- Enquiry into certain agreement
- Penalties- contravention of orders of commission, compensation in case of contravention of orders of commission, penalty for failure to comply with direction of commission and director general, power to impose lesser penalty
- Case studies: CCI v Google, CCI v inter

Unit V: Mergers and Acquisitions

- Overview of mergers and acquisitions under the Competition Act, 2002
- Analysis of key provisions: notification requirements, review process, and approval conditions investigation, combination
- Basis of horizontal, vertical and conglomerate mergers
- Case studies: CCI v. Sun Pharma, CCI v. Piramal Healthcare

Act:

- Competition Act, 2002

Recommended Books:

"International Competition Law and India" by S. Sivakumar
"Competition Law in India " by R.S. Khemani
"Enforcement and Remedies" by A.K. Singh
"Competition Law" by Neha Vyas

10/11/2020

Course Learning Outcomes:



Upon completing this course, students will be able to:

CLO	Description	Bloom's Taxonomy Level
1.	Understanding of competition law Students will gain a through understanding of the principles of competition law in India, particularly the Competition Act, 2002, it's provisions and how it regulates anti-competitive practices	Remembering, Understanding, Applying, Analyzing, Evaluating, Creating
2.	Anti-competitive practices, the course Will provide students with insights into practices that are considered anti - competitive, such as Cartels abuse of dominant position and anti-competitive agreements	Remembering ,Understanding, Applying ,Analyzing ,Evaluation ,Creating
3.	Regulatory framework, students Will learn about the role and Functioning of the competition commission of India and its powers to investigate and enforce competition law	Remembering, Understanding, Applying, Analyzing, Evaluating, Creating
4.	Economic Impact, the course Will explore how competition law affects market structures , consumer welfare and economic development	Remembering, Understanding, Applying, Analyzing, Evaluating, Creating
5.	Case studies and legal practices, through case law, analysis, students will understand how it Act is applied real life scenarious and interprets made by the courts and CCI	Remembering, Understanding, Applying, Analyzing, Evaluating, Creating
6.	International perspectives, students will also learn about how Indian competition law compares to international standards and practices in competition law	Remembering, Understanding, Applying, Analyzing, Evaluating, Creating





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SYLLABUS

(B.A.LL.B.-IX Sem.)

Subject : **Alternate Dispute Resolution**

Paper Name : **Alternate Dispute Resolution**

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Paper Code : **BL-0910**



TRC LAW COLLEGE

SYLLABUS

Course Title: Alternate Dispute Resolution

Paper Code: BL-0910

Courses outcome: The ADR training program designed to provide law students with a comprehensive understanding of alternative dispute resolution (ADR) techniques, including mediation, arbitration and negotiation. The Program aims to equip students with the necessary skill and knowledge to effectively resolve dispute in various legal context.

Objectives:

- To provide law students with hand on experience ADR techniques such as mediation, arbitration and negation.
- To develop students critical thinking, problem-solving and communication skills
- To Faster a deeper understanding of the ADR Process and it application in various legal experts

Unit I: Introduction to ADR

- Concept, Meaning, and Scope of ADR
- Importance and Advantages of ADR
- Legal Framework Governing ADR in India:
 - The Arbitration and Conciliation Act, 1996
 - Section 89 of the Code of Civil Procedure, 1908
- Role of ADR in Reducing Court Backlog

Unit II: Arbitration Skills

- Arbitration: Types, Advantages, and Limitations
- Arbitration Agreement and its Essentials
- Appointment and Role of an Arbitrators and Arbitral Tribunal
- Arbitration Proceedings: Filing Claims, Evidence, and Awards
- Challenges and Enforcement of Arbitral Awards

Unit III: Mediation and Conciliation Skills

- Concept and Principles of Mediation and Conciliation
- Role and Functions of Mediators and Conciliators
- Mediation Process: Stages and Techniques
- Case Studies of Successful Mediation

Unit IV: Drafting and Documentation in ADR

- Drafting ADR Clauses for Contracts
- Preparing Case Summaries and Submissions
- Drafting Settlement Agreements, Arbitral Awards, and Conciliation Reports

Unit V: Lok Adalats

- Concept and Working of Lok Adalats under the Legal Services Authorities Act, 1987





- Permanent Lok Adalats and their Jurisdiction
- Practical Exercises: Participation in LokAdalat Proceedings (Observation Report)

Recommended Books:

"Law of Arbitration & Conciliation" by B.P. Saraf & M. Jhunjhunwala

"Law of Arbitration and Conciliation" by Avtar Singh

"Alternative Dispute Resolution: What It Is and How It Works" by P.C. Rao & William Sheffield

"ADR Principles and Practice" by Henry J. Brown & Arthur L. Marriott

"Mediation: Practice and Law" by Justice R.V. Raveendran

"Arbitration and conciliation act 1996 and alternative means of settlement of disputes" (CLA) by A.K. Dubey

"Arbitration and alternative dispute resolution" (CLA) by Paranjape

"Arbitration conciliation and alternative dispute resolution" (EBC) by Avatar Singh

"The Arbitration and conciliation act 1996" (CLP) by S.C. Tripathi

"Legal English and Communication Skill" by Dr. S.N. Gupta





Course Learning Outcomes:

Upon completing this course, students will be able to:

CLO	Description	Bloom's Taxonomy Level
1.	Identify the legal framework governing ADR in India, including the Arbitration and Conciliation Act, 1996, and other relevant statutes.	Remembering, Understanding, Applying, Analysing, Creating, Evaluating
2.	Conduct mediation sessions by facilitating dialogue, identifying issues, and exploring solutions.	Remembering, Understanding, Applying, Analysing, Creating, Evaluating
3.	Draft settlement agreements and demonstrate the ability to resolve disputes amicably.	Remembering, Understanding, Applying, Analysing, Creating, Evaluating
4.	Participate in arbitration hearings as arbitrators, advocates, or parties.	Remembering, Understanding, Applying, Analysing, Creating, Evaluating
5.	Draft arbitration clauses, claims, and awards in compliance with legal requirements.	Remembering, Understanding, Applying, Analysing, Creating, Evaluating
6.	Understand the functioning of Lok Adalats.	Remembering, Understanding, Applying, Analysing, Creating, Evaluating
7.	Demonstrate the ability to resolve disputes through conciliation and community-based mechanisms.	Remembering, Understanding, Applying, Analysing, Creating, Evaluating
8.	Analyze real-life ADR cases to identify issues, evaluate outcomes, and propose alternative solutions.	Remembering, Understanding, Applying, Analysing, Creating, Evaluating
9.	Demonstrate professionalism, integrity, and ethical conduct in all ADR-related activities.	Remembering, Understanding, Applying, Analysing, Creating, Evaluating

