

UNIVERSITY OF MUMBAI

No.UG/329 of 2017-18

Mumbai-400 032


21st December, 2017

To,
The Co-Ordinator
Thane Sub Campus,
University of Mumbai,
Balkum Runwal Gardan,
Thane Bhiwandi Road,
Balkum Octori Naka,
Thane-400 608.

Sir,

I am to invited your attention to Syllabi relating to the Five Years Integrated B.B.A.- LL.B degree program vide this office Circular No. UG/32 of 2014, dated 9th September, 2014. They are informed that the recommendations made by Board of Studies in Law at its meeting held on 16th September, 2017 have been accepted by the Academic Council at its meeting held on 11th October, 2017 vide item No.4.2 and that in accordance therewith, revised syllabus as per the (CBCS) for Five Year Integrated B.B.A.-LL.B.(Hons.) (Sem. VII) from the academic year 2017-18. It is also resolved to conduct the separate examination in accordance with the subject being taught in the semester V & VI, has been brought into force with effect from the academic year 2017-18, accordingly. (The same available on the University's we site :www.mu.ac.in).

Yours faithfully,



(Dr. Dinesh Kamble)
I/c REGISTRAR

AC-4.2/11-10-2017

No. UG/329 -A of 2017

MUMBAI-400 032 21st December, 2017

Copy forwarded with Compliments for information to:-

- 1) The Co-ordinator, Faculties of Humanities,
- 2) The Chairperson, Board of Studies in Law,
- 3) The Director, Board of Examinations and Evaluation,
- 4) The Director, Board of Students Development,
- 5) The Co-Ordinator, University Computerization Centre,



(Dr. Dinesh Kamble)
I/c REGISTRAR

**SYLLABUS FOR UNIVERSITY OF MUMBAI's FIVE YEAR INTEGRATED
COURSE
BBA-LLB (Hons.)
FOURTH YEAR
SEMESTER – VII**

Paper 701 – Operational Management

**Module-I
Marks)**

Credit 1 (25

The Operations Function-nature and scope, interface with other functional areas like Marketing, Finance, Human Resources, Materials; Operations Strategy; Types of Production Systems -Job, Batch and Flow Systems, Assembly lines. Process Plants, Intermittent and Continuous Production; Plant Layouts - Objectives, Symptoms of poor layouts, types of layouts - functional, line and static product layouts, group layouts, factors influencing layouts, techniques of optimising layouts.

**Module-II
Marks)**

Credit 1 (25

Problems of Location - types of location decisions and factors affecting location, location of manufacturing and service units, location of distribution and retail units, location of procurement centers; Material Handling-objectives, principles and methods of efficient handling, introduction to material handling equipment; Inventory Management - types of inventory management systems, detailed mathematical treatment of EOQ and MRP Systems, Selective inventory control – techniques like ABC analysis, HML analysis, FSN analysis, SDE analysis etc, make or buy decision; Scheduling - objectives, elements of scheduling, master scheduling, priority planning, facility loading, sequencing problem of scheduling.

**Module-III
Marks)**

Credit 1 (25

Network Analysis - Activity Analysis, Network Diagramming, PERT, CPM, Estimation of schedule statistics, earliest and latest start and Finishing times, floats. Cost crashing. Estimation of probability of completion of project in a given time, applications in industry; Break Even Point Analysis -concept of break – even point, utility of BEP analysis in short and long term decision; Reliability, Maintenance and Plant Services - objectives, types of Maintenance Breakdown and preventive maintenance, introduction to estimation of system reliability, Fault tree analysis; Quality Management-Total Quality Management, what is quality, inspection, quality control, introduction to control charts &

types of control charts - mean, range, proportion defective (P) and charts.

**Module-IV
Marks)**

Credit 1 (25

Supply Chain Management; E-Commerce and Outsourcing; Services Operations Management; Emerging Trends - Just-In-Time Manufacturing, Robotics, CAD/CAM/CIM & Concepts of productivity - introduction to productivity techniques, Value Analysis, Value Engineering

References

1. Production & Operations Management – S N Chary
2. Production & Operations Management - James B Dilworth
3. Modern Production Management - E S Buffa
4. Production and Operations Management - Norman Gaither
6. Production and operation Management - Chunawalla Patel
7. Production & operation Management – Kanishka Bedi
8. Production & operation Management – R.C. Manocha
9. Production & operation Management – Muhlemann

Paper 702 – Law of Evidence

**Module-I
Marks)**

Credit 1 (25

Preliminary (Sections 1 – 4); Relevancy of facts (Sections 5-16); Admissions and Confessions (Sections 17-31); Facts need not to be proved (Sections 56-58)

**Module-II
Marks)**

Credit 1 (25

Statement by person who cannot be called as witnesses (Sections 32-33); Statements made under special circumstances (Sections 34-38); How much of a statement is to be proved (Section 39); Judgments of courts of justice, when relevant (Sections 40-44); Opinion of third persons, when relevant (sections 45-51); Character when relevant (Sections 52-55)

**Module-III
Marks)**

Credit 1 (25

Oral evidence (Sections 59-60); Documentary Evidence (Sections 61 - 73A); Public documents (Sections 74-78); Presumptions as to documents (Sections 79 – 90A); Exclusion of oral by documentary evidence (Sections 91-100); Burden of Proof (Sections 101 – 114A)

**Module-IV
Marks)**

Credit 1 (25

Estoppel (Sections 115-117); Witnesses (Sections 118-134); Examination of Witnesses (Sections 135 – 166); Improper Admission and Rejection of Evidence (Section 167)

Suggested Readings:

1. Ratanlal and Dhirajlal, The Law of Evidence
2. Batuk Lal, The Law of Evidence
3. Avtar Singh, Principles of The Law of Evidence
4. Dr. Satish Chandra, Indian Evidence Act.
5. Monir, the Law of Evidence

Paper 703- Administrative Law

**Module I –INTRODUCTION AND DELEGATED LEGISLATION Credit 1 (25
Marks)**

- a. Meaning, Definition, Scope, Significance and Reasons for the growth of Administrative Law
- b. Rule of Law
- c. Doctrine of Separation of Powers and its relevance in Contemporary Times
- d. Relationship between Constitutional Law and Administrative Law
- e. Meaning of Delegated Legislation and its Growth – Kinds of Subordinate Legislation
- f. Control Mechanisms of Delegated Legislation: Parliamentary, Procedural and Judicial
- g. Sub-delegation
- h. Administrative Action – Meaning and Classification

Module II- PRINCIPLES OF NATURAL JUSTICE AND ADMINISTRATIVE TRIBUNAL

Credit 1 (25 Marks)

- a. Concept, Evolution and Importance
- b. Principles of Natural Justice - Rule against Bias and Rule of Fair Hearing
- c. Exceptions to Natural Justice
- d. Violations of Natural Justice
- e. Administrative Tribunal – Definition – Constitutional Status
- f. Problems of Administrative Tribunal
- g. Reasons for the growth of Administrative Tribunal and its need
- h. Principles – Doctrine of res judicata – Doctrine of Precedent – Doctrine of stare decisis

Module III - ADMINISTRATIVE DISCRETION AND OTHER REMEDIES

Credit 1 (25 Marks)

- a. Meaning and Definition of Administrative Discretion
- b. Control of Administrative Discretion – At the stage of delegation of discretion and Control at the stage of the exercise of discretion
- c. Judicial remedies: Judicial Review – Constitutional Remedies
- d. Other remedies : Ombudsman – Lok Pal and Lokayukta – Other miscellaneous Remedies

Module IV - LIABILITY OF THE ADMINISTRATION AND EMERGING TRENDS IN ADMINISTRATIVE LAW

Credit 1 (25 Marks)

- a. Liability of Government - Contractual & Tortious Liability – Constitutional and other provisions
- c. Doctrine of Public Accountability - Doctrine of Estoppel – Crown privilege
- d. Liability of Public Corporations
- e. Administration and Good Governance - Corruption - Prevention of Corruption Act.
- f. Right to know: Right to Information Act, 2005

Suggested References:

1. MP Jain and SN Jain : *Principles of Administrative Law*
2. I P Massey: *Administrative Law*
3. C K Takwani: *Lectures on Administrative Law*
4. D D Basu: *Administrative Law*

Further Readings:

1. S P Sathe: *Administrative Law*
2. M C Jain Kagzi: *The Indian Administrative Law*
3. O. Hood Philips and Jackson: *Administrative Law*
4. H.W.R. Wade and C.F. Forsyth: *Administrative Law*
5. Griffith and Street: *Principles of Administrative Law*
6. MC Jain Kagzi and Balbir Singh, *A Casebook of Administrative Law*

Paper 704- Taxation Law (Direct and Indirect Taxation)

**Module-I
Marks)**

Credit 1 (25

History of Tax Law in India; Constitutional provisions relating to Taxation Nature and Scope of Tax; Definition: Persons, Assesses, Tax Pays, Previous year, Assessment years; Financial year, Income, Gross Taxable Income, Taxable Income, Agricultural Income, Tax Evasion and Tax Avoidance

**Module-II
Marks)**

Credit 1 (25

Income Tax, Residential Status: Rules (Sec.6); Exemption; Heads of Income: Income from Salary; House property, Business and Profession, Capital Gain and other sources

**Module-III
Marks)**

Credit 1 (25

Clubbing & Aggregation of Income; Carried forward and Set of losses; Calculation of Gross Total; Deduction from Gross Total Income; Tax Collection at source and Advance Tax

**Module-IV
Marks)**

Credit 1 (25

Filing of return; Assessment Procedure, Types of Assessment; Income Tax Authority: Their function, Duties and Powers, Appeal, Offences and Penalties; Settlement of grievances and Prosecution, Income Tax Act, 1961, Income Tax Rules

Recommended Readings:

B.B. Lal, *Income Tax*, Pearson Publications, New Delhi.

Kailash Rai: *Taxation Laws*, Allahabad Law Agency.

Vinod K. Singhania: *Direct Taxation: Law and Practice of Income Tax*, Taxman.

Paper 705 - Property Law

Module-I Marks)

Credit 1 (25

Definitions: immovable property, notice etc.; What is transfer of Property, What can be transferred and who can transfer (Sections 5, 6 & 7); Accessory follows the principal and oral transfer (Sections 8&9); Conditional transfers (Sections 10, 11, 12 and 17); Transfer to unborn person and rules against Perpetuity (Sections.13, 14, 15, 16, 18 & 20); Vested and Contingent Interest (Sections 19, 21, 22, 23 and 24); Conditional Transfers (Sections 25-34); Rule of Election (Section 35)

Module-II Marks)

Credit 1 (25

Rules governing apportionment (Sections 36, 37); Transfer of Immovable property by one authorized to do it and one entitled to maintenance there from (Sections 38, 39); Transfer by an ostensible owner (Section 41); Rule of Feeding and Grand by Estoppel (Section 43); Modes of Division of Immovable; Property (Section 44- 47); Rule of Priority (Section 48); Claim for insurance money and bonafide payment of rent (Section 49, 50); Improvements by bonafide holders under defective titles (Section 51); Rule of lis pendens (Section 52); Fraudulent transfers (Section 53); Doctrine of Part-performance (Section 53A)

Module-III Marks)

Credit 1 (25

Sale (Section 54-57); Exchange (Section 118-121); Gift (Section 122-129); Mortgage & Charge (Section 58-104); Actionable Claims (130-132)

Module-IV Marks)

Credit 1 (25

Lease (Sections 105-117); Easements: Nature, creation, characteristics, extinction; Licenses (definition, revocation); Riparian rights; Profits a pendre

Suggested Readings

S.M. Shah : Principles of the law of Transfer
Mulla : Transfer of Property
K. Krishna Menon: The Law of Property
H.S. Guar : Law of Transfer of Property
R.K. Sinha: The Transfer of Property Act

Electives: Any one of the following

Paper 706A – Information and Technology Law

**Module-I
Marks)**

Credit 1 (25

Evolution of the Information Technology Act, Genesis and Necessity; Salient features of the Information Technology Act, 2000; Various Authorities under Information Technology Act and their Powers; Penalties & Offences.

**Module–II – E-Commerce
Marks)**

Credit 1 (25

Legal aspects of E-commerce; E-Taxation; E-Banking; Online publishing; Online credit card payment; Employment Contracts – Contractor – Agreements; Sales – Reseller and Distributor Agreements; Non Disclosure Agreements; Shrink Wrap Contract; Source Code; Escrow Agreements.

**Module-III - Cyber Law and Intellectual Property Rights
Marks)**

Credit 1 (25

Interface with Copyright Law; Interface with Patent Law; Trademarks & Domain Names Related issues

**Module-IV – Cyber Crimes
Marks)**

Credit 1 (25

Meaning of Cyber Crimes; Different Kinds of Cyber Crimes; Cyber Crime under The Indian Penal Code, 1860; Cyber Crime under The Criminal Procedure Code, 1973; Cyber Crime under The Evidence Act, 1872; Cyber Crime and Punishment under The Information Technology Act, 2000; Hacking; Child Pornography; Cyber Stalking; DoS Attack; Software Piracy; Net Extortion; Phishing; Cyber Terrorism.

References:

1. Chris Reed & John Angel, Computer Law, OUP, New York, (2007).
2. Justice Yatindra Singh, Cyber Laws, Universal Law Publishing Co, New Delhi, (2012).
3. Verma S, K, Mittal Raman, Legal Dimensions of Cyber Space, Indian Law Institute, New Delhi, (2004)

4. Jonthan Rosenoer, Cyber Law, Springer, New York, (1997).
5. Sudhir Naib, The Information Technology Act, 2005: A Handbook, OUP, New York.
6. S. R. Bhansali, Information Technology Act, 2000, University Book House Pvt. Ltd.
7. Vasu Deva, Cyber Crimes and Law Enforcement, Commonwealth Publishers, New Delhi.

Paper 706B – Law and Economics

Module-I

Credit 1 (25 Marks)

An introduction to Economics and its relevance to law: positive and normative aspects, micro and macro economics, Introduction to Monetary (RBI) and trade (WTO) policies (with regards to FEMA 1999). The Foreign Exchange Management – objective and definitions under FEMA, 1999, current account transaction and capital account transaction (relevant regulations), FDI policy: Definitions, FDI and FPI, Consolidated FDI policy, sectoral caps and analysis, FDI in India and abroad (inward and outward FDI), Economic theories of FDI, Costs and benefits of FDI, Bilateral investment protection treaties (BIPA), technology transfer agreements(special contract) and double taxation treaties, Incentives and determinants of FDI, acquisition and transfer of immovable property in India and abroad, establishment of branch, office etc. in India, realization of and repatriation of foreign exchange, penalties and enforcement.

Module-II

Credit 1 (25 Marks)

Competition Act, 2002 – concept of competition, perfect competition and Monopoly, competition policy, anti competition agreements, abuse of dominant position, combination, regulation of combination, competition commission of India, appearance before commission, compliance of competition law; Consumer protection Act, 1986 – genesis of the Law and Economics, rights of consumers, nature and scope of remedies.

Module-III

Credit 1 (25 Marks)

Introduction to Law and Economics; Economic Analysis of Law, relevant theories; An economic theory of law of Torts – defining tort law, an economic theory of tort liability, computing Damages,; Economics and law of Contract – introduction, legality of objects, standard form of contract, multinational agreement, e-contracts, strategies and constraints to enforce contractual obligation, special contracts. Introduction to Public / Social Choice theories, (critique to the economic analysis of law).

Module-IV**Credit 1 (25 Marks)**

Economics and CGST Act, 2017 – levy of CGST, Tax rate, Exemption from CGST, Liability to pay CGST, Input tax credit, Prosecution and appeals, Anti-profiteering measure; Prevention of money Laundering – Concepts and definitions, various transactions, etc., obligations of banks and financial institutions, RBI guidelines on KYC.

Reference Books :

Robert Cooter: Introduction to Law and Economics

Dr. Ranita Nagar: Law and Economics: breaking new grounds

Indian Economics for law students : S.R.Myeni