UNIVERSITY COLLEGE OF LAW KAKATIYA UNIVERSITY, WARANGAL, TELANGANA LL.B. (5YDC) COURSE SYLLABUS (WITH EFFECT FROM 2020-2021) LL.B (5YDC) V Year: Semester – IX <u>PAPER-I:</u>

CIVIL PROCEDURE CODE AND LIMITATION ACT

Theory

6 Hours/Per Week

Marks:100 (External Exam)

Unit-I:

Codification of Civil Procedure and Introduction to CPC — Principal features of the Civil Procedure Code — Suits — Parties to Suit — Framing of Suit —Institution of Suits — Bars of Suit - Doctrines of *Sub Judice* and *Res Judicata* — Place of Suing — Transfer of suits — Territorial Jurisdiction — 'Cause of Action' and Jurisdictional Bars — Summons — Service of Foreign summons.

Unit-II :

Pleadings — Contents of pleadings — Forms of Pleading — Striking out / Amendment of Pleadings - Plaint— Essentials of Plaint - Return of Plaint—Rejection of Plaint—Production and marking of Documents— Written Statement — Counter claim — Set off — Framing of issues.

Unit-III :

Appearance and Examination of parties & Adjournments — *Ex-parte* Procedure — Summoning and Attendance of Witnesses — Examination — Admissions — Production, Impounding, Return of Documents — Hearing — Affidavit —Judgment and Decree — Concepts of Judgment, Decree, and Interim Orders and Stay — Injunctions — Appointment of Receivers and Commissions — Costs -- Execution — Concept of Execution — General Principles of Execution — Power of Execution — Power of Executing Courts — Procedure for Execution — Modes of Execution -- Arrest and detention — Attachment and Sale.

Unit-IV:

Suits in Particular Cases — Suits by or against Government — Suits relating to public matters;— Suits by or against minors, persons with unsound mind, - Suits by indigent persons --Interpleader suits — Incidental and supplementary proceedings - Appeals, Reference, Review and Revision — Appeals from Original Decrees — Appeals from Appellate Decrees — Appeals from Orders — General Provisions Relating to Appeals.

Unit-V:

Law of Limitation — Concept of Limitation — Object of limitation - General Principles of Limitation — Extension — Condonation of delay — Sufficient Cause — Computation of limitation -- Acknowledgment and Part-payment — Legal Disability — Provisions of the Limitation Act, 1963.

Suggested Readings:

- 1. Mulla: *Code of Civil Procedure*: Tripathi (Abridged Edition), 11th Edn. (StudentEdition) Edited by P.M. Bakshi, Bombay, 1985.
- 2. A.N. Saha: Code of Civil Procedure.
- 3. C.K. Takwani: Civil Procedure, Eastern Book Co., Lucknow, 1974.
- 4. B.B. Mitra: *Limitation Act*, Eastern Law House, Calcutta, 1974, Allahabad.

PAPER-II:

CRIMINAL PROCEDURE CODE AND LAW OF JUVENILE JUSTICE

Marks:100 (External Exam)

Theory 6 Hours/Per Week

Unit-I:

Introduction – Object, extent and scope of Criminal Procedure – Nature of Criminal Procedure – Preliminary Considerations – Constitution of Criminal Courts, their Powers – Functionaries under the Code – The Organization of Police, Prosecutor and Defence Counsel – Classification of Offences – Cognizable and Non-cognizable Offences, Warrant and Summons Cases – Pre-trial Proceedings – General Observations – The importance of fair trial – Constitutional Perspectives : Articles 14, 20, 21 and 22 – Pre-trial Proceedings – Steps to ensure presence of accused at trial – Summons to the accused and its service – Arrest with and without Warrant – Mode of execution of Warrant – proclamation for person Absconding – Rights of arrested persons under Cr.P.C. and under the Constitution of India.

Unit-II:

Pre-trial Proceedings – Search and Seizure – Search with and without warrant – Police search during Investigation – General Principles of Search – Seizure – Constitutional aspects of validity of Search and Seizure proceedings – Investigation – Meaning and purpose of Investigation – Who can investigate? – When police can investigate? – Information to the police – F.I.R. and procedure after the recording of the F.I.R – Evidentiary value of Statements made to the police – Power of Judicial Magistrate to record Confessions and Statements – Procedure when Investigation cannot be completed in 24 hours – Charge Sheet and its Contents – Investigation in the case of unnatural deaths and suicides, in police custody etc.

Unit-III :

Local Jurisdiction of Criminal Courts – Basic rule regarding place of Inquiry and Trial and exceptions – Cognizance of Offences by Magistrates – Limitation on the Power to take Cognizance – Commencement of Proceedings before Magistrates – Scrutiy of the Complaint and Dismissal of Complaint – Trial Procedure – Principal features of Fair Trial – Pleas of *Autrefois Acquit and Autrefois Convict* – Disposal of Criminal Cases without Full Trial – Criminal proceeding bared by Limitation of time – Bail – Object and Meaning – Bailable and Non-bailable Offences – Cancellation of Bails – Anticipatory Bail — General Principles concerning Bail Bond – Charge — Form and content of Charge – Basic rule regarding Charge and its trial – Exceptions to Basic rule.

Unit-IV:

Trial Procedures – Trial before a Court of Session – Trial of warrant cases by magistrate – Procedure for Trial in a Summons Case – Summary trials – Plea Bargaining – Judgment – Form and content – Modes of Pronouncing Judgment – Order to pay Compensation – Victim Compensation Scheme – Post-conviction Orders in lieu of punishment – Probation of Offenders – Appeal – Object and Scope – Powers of Appellate Court – Abatement of Appeals – Revision – Object and Scope – Powers of Revisional Court – Reference – Execution, Suspension, Remission and Commutation of sentences.

Unit-V:

Maintenance of Wives, Children and Parents – Essential conditions for granting Maintenance – Alteration and Cancellation of the order of the Maintenance – Preventive and Precautionary measures – Dispersal of Unlawful Assemblies – Juvenile Justice (Care & Protection of Children) Act, 2015 – Recent Amendments - General Principles of Care and Protection of Children – Procedure in relation to Children in Conflict With Law – Procedure in relation to children in Need of Care and Protection – Rehabilitation and Social Re-Integration – Adoption of Children under the Act.

Suggested Readings:

- 1. Kelkar R.V.: Criminal Procedure, 6th Edn. Eastern Book Co., Lucknow, 2015.
- 2. Ratanlal and Dhirajlal: The Code of Criminal Procedure, 15th Edn. Wadhwa & Co.,
- 3. Padala Rama Reddi: *The Code of Criminal Procedure*, 1973, Asia Law House, Hyderabad.
- 4. Prof. S.N. Misra: *The Code of Criminal Procedure*, Central Law Agency.
- 5. M.P. Tandon: Criminal Procedure Code, Allahabad Law Agency.
- 6. Shoorvir Tyage: *The Code of Criminal Procedure*, Allahabad Law Agency.

PAPER- III: LAW OF EVIDENCE

Theory 6 Hours/Per Week

Unit-I:

The Indian Evidence Act, 1872 — Salient features of the Act – Meaning and kinds of Evidence —Interpretation clause — May Presume, Shall presume and Conclusive proof - Fact, Fact in issue and Relevant facts —Distinction between Relevancy and Admissibility - The Doctrine of Res Gestae — Motive, preparation and conduct — Conspiracy —When Facts not otherwise relevant become relevant — Right and custom — Facts showing the state of mind etc.

Unit-II :

Admissions & Confessions: General Principles concerning Admissions — Differences between "Admission" and "Confession" — Confessions obtained by inducement, threat or promise – Confessions made to police officer - Statement made in the custody of a police officer leading to the discovery of incriminating material — Admissibility of Confessions made by one accused person against co-accused.

Dying Declarations and their evidentiary value — Other Statements by persons who cannot be called as Witnesses — Admissibility of evidence of witnesses in previous judicial proceedings in subsequent judicial proceedings.

Unit-III :

Relevancy of Judgments — Opinion of witnesses — Expert's opinion — Opinion on Relationship especially proof of marriage — Facts which need not be proved — Oral and Documentary Evidence - General Principles concerning oral evidence and documentary evidence — Primary and Secondary evidence — Modes of proof of execution of documents — Presumptions as to documents — General Principles regarding Exclusion of Oral by Documentary Evidence.

Unit-IV :

Rules relating to Burden of Proof - Presumption as to Dowry Death — Estoppel — Kinds of estoppel — Res Judicata, Waiver and Presumption.

Unit-V:

Competency to testify — Privileged communications - Testimony of Accomplice — Examination in Chief, Cross examination and Re-examination — Leading questions — Lawful questions in cross examination — Compulsion to answer questions put to witness — Hostile witness — Impeaching the credit of witness — Refreshing memory — Questions of corroboration — Improper admission and rejection of evidence.

Suggested Readings:

- 1. Batuk Lal: *The Law of Evidence*, 13th Edition, Central Law Agency, Allahabad, 1998.
- 2. M. Munir: *Principles and Digest of the Law of Evidence*,(in 2 vols), Universal Book Agency, Allahabad, 1994.
- 3. Vepa P. Saradhi: Law of Evidence, Eastern Book Co., Lucknow, 1989.
- 4. Avtar Singh: *Principles of the Law of Evidence*, Central Law Publications.
- 5. V.Krishnama Chary: *The Law of Evidence*, S.Gogia & Company, Hyderabad.

Marks:100 (External Exam)

PAPER-IV: PRINCIPLES OF TAXATION LAW

Theory **6 Hours/Per Week**

Unit-I:

Constitutional basis of power of taxation – Direct and Indirect Taxes – Distinction between Tax, Fees and Cess - Income Tax Act, 1961 and basic Concepts -Income - Person - Assessee -Assessment year - Previous year - Capital and revenue incomes - Residential status - Incidence of tax - Heads of income - Tax rates - Surcharge - Agricultural income - Computation of income - Exempted income.

Unit-II:

Income from Salary - Elements of Salary - Salary and Allowances - Perquisites - Profits in lieu of Salary - Deductions from salary income -Income from House Property - Legal Owner -Deemed Ownership - Procedure for computation of income from house property.

Unit-III:

Income from Business or Profession - Depreciation - Incomes chargeable to tax under the head Profits and Gains of Business or Profession - Deductions in computing the Business Income -Computation of income from Capital Gains - Short term Capital Gain - Long term Capital Gain -Deemed to be Capital Assets - Self Generated Assets - Reverse Mortgage - Capital gains on Agricultural Lands - Income from other sources - Chargeability of interest on Securities -Treatments of Gifts - Winning from lotteries etc.

Unit-IV:

Aggregation of income - Set Off and Carry forward of losses - Deductions from gross total income -Filing of returns - P.A.N - Tax deduction at source(TDS) - Double tax relief -Income Tax Authorities - Powers and functions of CBDT - Powers and functions of Commissioner of Income Tax - Procedure for Assessment, Penalties, Prosecution, Appeals and Grievances.

Unit-V:

Goods and Service Tax Act, 2017 - Kinds of GST - CGST, SGST & IGST - Constitutional Provisions of GST Councils - Framework of GST - Value of supply - Time of supply -Exemptions -Reverse charge - Composition scheme - Input Tax Credit - Payment of tax -Registration - Tax Invoice - E-Way Bill - GST Returns.

Suggested Readings :

- 1. Dr. Vinod K.Singhania: Student Guide to Income Tax, Taxman, Allied Service Pvt. Limited.
- 2. Dr. Vinod K.Singhania: Direct Taxes Law & Practice, Taxman Allied Service Pvt. Limited.
- 3. Myneni S.R.: Law of Taxation, Allahabad Law Series.
- 4. Kailash Rai: *Taxation Laws*, Allahabad Law Agency.
- 5. Dr. Gurish Ahuja: Systematic Approach to Income Tax, Bharat Law House Pvt. Limited.
- V.S.Datey: Law and Practice Central Sales Tax Act, 2003, Taxman Publications. 6.
- Nani Palkivala: Income Tax, Butterworths Publications. 7.

PAPER - V

LAW OF INSURANCE

Theory 6 Hours/Per Week

Marks:100 (External Exam)

Unit-I

Growth of Insurance Business in India – Institution of Insurance and Economic Development – Definition of Insurance – Differences between Contract of Indemnity Contingent, Wager and insurance – Principle of utmost good faith.

Unit - II

Kinds of Insurance – Insurable interest – Premium – Risk – Certificate of Insurance – Doctrine of Subrogation and Contribution – Rights and Liabilities of Insurer and Insured person – Life Insurance Contract – Personal Accident Insurance – Establishment and Functioning of LIC.

Unit - III

Nature and scope of Marine Insurance – Classification of marine insurance – Kinds of marine policies – Voyage – Loss – the perils of the Sea – Implied warranties in marine insurance contract – Assignment of Marine Policy.

Unit – IV

Nature of Fire Insurance Contract – Meaning of the word 'fire' – Scope of Fire Policy, convener note – Right to contribution and right to average – Principle of Reinstatement – Double insurance and reinsurance – Doctrine of Approximation – Burglary Insurance.

Unit – V

Social control on Insurance Business – Purpose of compulsory insurance – Rights of Third Parties – Public Liability Insurance – Adjudicating Authorities of Insurance Claims – Powers and Functions of the Insurance Regulatory and Development Authority.

Suggested Readings:

- 1. K.S.N. Murthy and KVS Sharma : Modern Law of Insurance India, Tripathi Pvt. Ltd. Bombay, 1995.
- 2. Ravi Pulirani and Mahesh Pulirani: Manual of Insurance Law, Bharat Law House Ltd., New Delhi, 2001.
- 3. Brij Nandan Singh: Insurance Law, University Book Agency, Allahabad.
- 4. Michael Parkington : Insurance Law, Sweet and Maxwell, London, 1995.
- 5. M.N. Srinivasan : Law of Insurance
- 6. Bhattacharya : Law of Insurance
- 7. Dr. M. N. Mishra : Law of Insurance
- 8. Haring and Eveanly: General Principles of Insurance
- 9. Benerji: Law of Insurance, Asia Law House
- 10. Avatar Singh: Law of Insurance, Eastern Book Company, Lucknow.
- 11. B.C. Mithra: The Law relating to Marine Insurance, The University Book Agency, Allahabad.
- 12. Gyanendra Kumar, Hand Book on Insurance Law, Delhi Law House.
- 13. J.V.N. Jaiswal: Law of Insurance, Eastern Book Company, Lucknow.