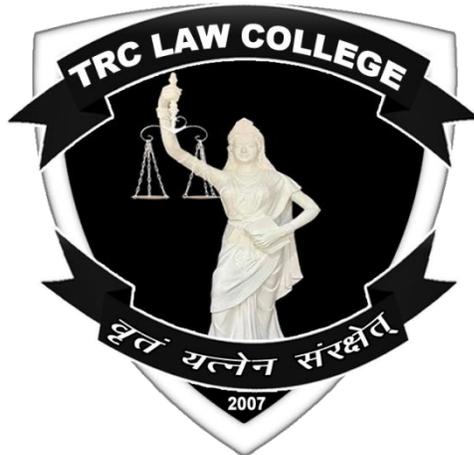


TRC LAW COLLEGE

(An Autonomous College)

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



SYLLABUS

Semester - V

LL.B. (Three Year) Program

Schedule

**As such prescribed by the Bar Council of India Rules of Legal Education, 2008
Schedule II Part II' for the LL.B. Three Year Course.**

Annexure –B

Scheme of Papers

Semester	Paper Code	Paper Name	Credit Score
Fifth Semester	LL-501	1. Administrative Law	
	LL-502	2. Law of Arbitration & Conciliation	
	LL-503	3. Land Law-I (UP Revenue Code 2006)	
	LL-504	4. *Tax Laws	} Group- I Elective Papers
	LL-505	5. *Law of Insurance	
	LL-506	6. *Banking Law	
	LL-507	7. *Equity Trust & Fiduciary Relationship	} Group- II Elective Papers
	LL-508	8. *Right to Information Act.	
	LL-509	9. *Competition Law	
	LL-510	10. Alternate Dispute Resolution System	
		1. *It is mandatory for student to opt any one paper from both Groups I & II.	

Note: It is mandatory to complete the internship course in II year for promotion in the Final Year i.e. III Year.



Annexure-C

TRC LAW COLLEGE

SYLLABUS

Course Title: Administrative Law

Paper Code: LL-501

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:

- To understand the role and function of administrative agencies in the modern state.
- To analyze the legal framework governing administrative agencies.
- To identify the key issues and challenges in administrative law, including judicial review, due process, and the separation of powers.
- To apply administrative law principles to real-world scenarios and case studies.
- To 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 States and India.

Unit II: Delegated Legislation

- Concept of Delegated Legislation: Meaning & Need.
- Development of Delegated Legislation
- Restrictions on Delegated Legislation,
- Control over delegated Legislation- Judicial control, Legislative control, and Parliamentary control.

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

- Legislative, Judicial, Quasi-Judicial administrative actions.
- Rule against Bias and its kind.
- Rule of Fair Hearing.



- Concept of Natural Justice.
- 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.
- 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)"लेखकसी. के. टकवानी
 "प्रशासनिक विधि (इला0 लॉ एजेन्सी)"लेखक डा. कैलाशराय
 "प्रशासनिक विधि (CLP)"लेखक डा. यू.पी.डी. केसरी
 "प्रशासनिक विधि (CLP) (Both)"लेखक डा. जयजय 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. U.P.D 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

SYLLABUS

Course Title: LAW OF ARBITRATION & CONCILIATION

Paper Code: LL-502

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 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. Jhunjunwala
 "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
 Dispute Resolution "Arbitration and conciliation act 1996A
 Alternative means of settlement of disputes" by A.K. Dubey
 "Arbitration and alternative dispute resolution" by Dr. N.V. Paranjape
 "Arbitration conciliation and alternative dispute resolution" by Avatar Singh
 "The Arbitration and conciliation act 1996" by S.C. Tripathi



Course Learning Outcomes:

Upon completing this course, students will be able to:

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 contacts.	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



TRC LAW COLLEGE

SYLLABUS

Course Title: Land Law-I (UP Revenue Code 2006)

Paper Code: LL-503

Course Description: Uttar Pradesh Revenue Code, 2006 is a code applicable in Uttar Pradesh dealing with the matters related to land revenue, tenures, reforms, etc. This Act consists of 16 chapters, 234 Sections and 4 Schedules. It minimizes the procedural complications prevailing in old laws. It has repealed the Uttar Pradesh Zamindari Abolition and Land Reform Act 1950, UP Land Revenue Act, 1901 and other 37 enactments which had become obsolete and were too complicated to adhere to comply as a whole. This new Code provides a fine balance between the conservation of natural heritages and the demand of land for developmental activities. This Act was assented by President of India on 29th of November, 2012 as Act No. 8 of 2012.

Course Objectives:

- To consolidate and amend land revenue laws, repealing obsolete British-era laws.
- It creates a Revenue Court to speed up dispute resolution.
- To recognize four types of land tenure: Bhumidhar with transferable rights; Bhumidhar with non-transferable rights; Asami; and Government lessee.
- It outlines their rights and restrictions on transferring land.

Unit I: History and Evolution

- Development and origin of land law in India,
- Main objectives– Background and key features of the Code,
- Need for enacting this new code, key features,
- Definitions- aabadi, agricultural labourer, bhumi prabandhak samiti, collector, consolidated gaon fund, grove land, revenue court, revenue officer, taungya plantation, village, village artisan, gram sabha and gram panchayat, intermediary, lease, minjumla number,
- Definition of Tenures its Right & Power and Ejectment Process
- Revenue divisions- division of state into revenue areas.
- Constitution of revenue areas.

Unit II: Board and The Revenue Officers

- Board of Revenue, Jurisdiction of the Board, Power to distribute business, Decisions of the Board,
- Commissioners and Additional Commissioners, Collectors and Additional Collectors, Sub-Divisional Officers and Additional Sub-Divisional Officers,
- Tahsildars and Tahsildars Judicial, Naib-Tahsildars,
- Revenue Inspectors and Lekhpals,
- Combination of Offices, Recovery of money, papers and other Government property,
- Other power of Revenue Officers.

Unit III: Management of Land

- Superintendence, management and control by Bhumi Prabandhak Samiti,
- Management of village tanks, Conduct of suits and legal proceedings,



- Land which may be allotted for abadi sites,
- Allotment of abadi sites,

- Delivery of possession to allottee,
- Gaon Fund- Consolidated Gaon Fund,

Unit IV: Maintenance of Village Records

- Tenures- Classes of tenures,
- Consequences and cancellation of declaration,
- Right of an asami for exclusive possession of his holding,
- Extinction of interest of bhumidhar with non-transferable rights or asami,
- Transfers-Transferability of a bhumidhar's interest, Restrictions on transfer by bhumidhar,
- Persons other than Indian nationals not to acquire land,
- Restrictions on transfer by mortgage, Lease by a Bhumidhar, Lease-how made, its termination and any dispute arising thereto,
- Devolution by Bhumidhar or Asam, Suit for division of holding,surrender and abandonment by Bhumidhar,
- Ejectment of bhumidhar or asami, Suit for ejectment,rent payable by asami,

Unit V: Assessment & Collection of Land Revenue

- Land revenue payable by bhumidhar,
- Variation of land revenue,
- Exemption of land revenue in certain cases,
- Land Revenue when becomes due and payable,
- Process for recovery of arrears, Arrest and detention,
- Attachment of holding, Appointment of receiver, Procedure of recovery,
- Proclamation of sale,penalties.

Bare Acts:

- UP Revenue Code, 2006

Recommended Books:

"U.P. Revenue Code, 2006" by R.R. Maurya

"Commentaries on The U.P. Revenue Code, 2006" by Bholanath Yadav

"Commentary on U.P. Revenue Code, 2006" by Ram Naresh Chaudhary

"U.P. Land Laws by Dr. C.P. Singh



Course Learning Outcomes:

Upon completing this course, students will be able to:

CLO	Description	Bloom's Taxonomy Level
1.	Understand the Laws relating to Land and procedure to revenue court.	Remembering, Understanding, Applying, Analysing, Evaluating, Creating
2.	Introduce with the specific Land Laws.	Remembering, Understanding, Applying, Analysing, Evaluating, Creating
3.	Introduce the procedure of the Revenue Courts.	Remembering, Understanding, Applying, Analysing, Evaluating, Creating
4.	Develop skills for the Land Management	Remembering, Understanding, Applying, Analysing, Evaluating, Creating



TRC LAW COLLEGE

SYLLABUS

Course Title: Tax Laws (Group-I Elective Paper)

Paper Code: LL-504

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

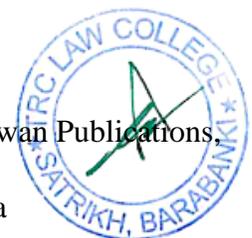
Recommended Books:

"Taxation Laws 2022" CLPs by Atal Kumar

"Goods and Services Act 5th revised and updated edition (Hindi)" SahityaBhawan 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



TRC LAW COLLEGE

SYLLABUS

Course Title: Law of Insurance (Group-I Elective Papers)

Paper Code: LL-505

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, it most Gard faith, condition of five 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**
- **LICAct,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



TRC LAW COLLEGE

SYLLABUS

Course Title: Banking Law (Group-I Elective Paper)

Paper Code: LL-506

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 Lekshmy Shekhar
- "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

