

Mangaon Shikshan Prasarak Mandal's

# Ashokdada Sable Law College

LL. B. 3 Year

Tal. Mangaon, Dist. Raigad. 402 104

ashokdadasablelawcollege@gmail.com



17 July 2019

Adv. Vinod Ghayal  
Chairman

Shri. Rajiv Sable  
President

Shri. Krishna Gandhi  
Secretary

Dr. Sonali Burte  
Principal

Ref.....

Date : 14 / 08 / 2022

(Affiliated to University of Mumbai)

Syllabus for  
**P.G. Diploma in**  
SYLLABUS FOR DIPLOMA COURSES

**Title of the Courses:**

1. Diploma in Labour Laws and Labour Welfare
2. Diploma in Taxation Laws
3. Diploma in Cyber Law & Information Technology

**Eligibility:** Graduate from any faculty from a recognized University

**Duration:** One Academic Year

**Examination:** To be held at the end of every Academic Year

## Diploma in Labour Laws and Labour Welfare

Total Marks : 100

Candidates will be examined in the following subjects:

1. Industrial Relations
2. Social Security Legislation
3. Law of Wages and Principles of Wage Fixation
4. Legislation affecting conditions of work, and
5. Field Work

### Paper I- Industrial Relations

1. Industrial Disputes Act 1947.
2. The Trade Union Act, 1926.
3. Bombay Industrial Relations Act, 1946.
4. Industrial Employment (Standing Order) Act.
5. MRTU Act 1971



  
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**Paper II-Social Security Legislation**

**Total Marks : 100**

1. Workmen's Compensation Act, 1923.
2. Employee's Provident Fund Act, 1952
3. Employee's State Insurance Act 1948.
4. The Maternity Benefit Act, 1961.
5. Bombay Labour Welfare Act, 1953.

**Paper III-Law of Wages and Principles of Wage Fixation**

**Total Marks : 100**

1. The Minimum Wages Act, 1948
2. The Payment of Wages Act, 1936
3. The Payment of Bonus Act, 1965

**Paper IV-Legislation affecting conditions of work**

**Total Marks : 100**

1. The Factories Act, 1948
2. The Plantation Labour Act, 1951.
3. The Dock Labour Act
4. The Dock Workers (Regulation of Employment) Act, 1948 (Alongwith Amendment Act, 1962)
5. Mines and Minerals (Regulations & Development) Act, 1957
6. The Mines Act, 1952
7. The Bombay Shop and Establishment Act, 1948

**Paper V-Field Work**

**Total Marks : 100**

Field Work and Viva-Voce

It shall consist of the following:

- (a) Maintaining Journal (20 Marks)

Every student will be required to keep a journal of the Field Work done during the course of his study.

- (b) Study tour reports(40Marks)

It shall include visits to Mines, Industrial Courts, Government Departments, Labour Union Offices, Employee's State Insurance Corporation Offices, Labour Welfare Centres, Labour Colonies etc. as assigned.

- (c) Viva-Voce(40 Marks)

The field work and viva-voce shall be examined by the teacher in-charge of the field work in the Institution concerned and one or more external examiners appointed by University of Mumbai.

The journals and study tour reports must reach the University at least three weeks before the Commencement of the examination.



  
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## Diploma In Taxation Law

### PAPER I- GENERAL LAWS AFFECTING TAXATION

Total Marks : 100

1. **Constitution:** Procedure for enactment of Tax; The Legislative competence; Freedom of Trade and Commerce.

#### 2. Hindu Law:

- Persons to whom law applies.
- Mitakshara concept of members and coparcener in Hindu Law with reference to their rights.
- Intestate and testamentary succession in respect of coparcenary interest and separate property, Joint tenancy in Common.

#### 3. Indian Partnership:

- Essentials of a valid partnership, Definitions of partnership, partner, firm and firm name.
- Relations of partner to one another, effect of admission of minor to the benefit of partnership.
- Relation of partners to third parties.

#### 4. Transfer of Property Act:

- Concept of immovable property
- Transfer of immovable property through sale. Effect of
- Registration of document of transfer. Transfer by gifts, Liability of Universal donee.
- Fraudulent Transfer.
- Transfer of actionable claims.

#### 5. Evidence Act

- Opinions of Experts
- Facts when need not to be proved. Public and Private documents.
- Burden of proof
- Examination and cross examination of witness.



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## 6. Civil Procedure Code:

- Issue and service of summons to witness and other parties
- Inherent powers of authorities conducting Judicial proceedings.

## 7. Indian Trust Act:

- Settler, Trustee and Beneficiary
- Essentials of a valid trust.
- Obligations in the nature of trust.
- Duties of trustees.
- Discretionary trusts.

## 8. Indian Succession Act:

- Execution of privileged and unprivileged wills.
- Registration of wills.
- Procedure regarding probate, letters of administration & succession certificates.

## PAPER II

Total Marks : 100

Income Tax

Income Tax Act, 1961 as amended upto date. (Characters IX, X, XI, XII, XVIII & XX- A Omitted)

## PAPER-III

Total Marks : 100

Goods and Service Tax(GST) Act.



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## PAPER IV

Total Marks : 100

Book Keeping and Accountancy Suggested Readings

1. Double Entry Book-keeping by J. R. Batliboi
2. Advanced Accounting by J. R. Batliboi
3. Practical Auditing by Ghatalia
4. Practical Book-Keeping and Accountancy by Nanbhoy S.Davar

The course for Paper V (Book-Keeping and Accountancy) of the Diploma in Taxation Laws will be the following:

1. Fundamentals of Double entry Book-Keeping, Cash Book, Ledger, Subsidiary Books, Journal, etc. including rectification of errors, Types of Cash-book, reconciliation statement.
2. Bill Transactions including Accommodation Bills.
3. Manufacturing and Profit and Loss Account, Preparation of Balance sheet- Location of Difference in Trial Balance etc. Suspense Account.
4. Receipts and payments statement and Income and Expenditure Account. Distinction between Capital and Revenue expenditure.
5. Single entry system of accounts and preparation of Final statements from incomplete records.
6. Partnership accounts excluding the following:
  - a. Sale to or conversion into a limited company
  - b. Distribution of assets (including cash) amongst the partners on dissolution.
7. Departmental Accounts.
8. Consignment and Joint Venture Accounts.
9. Accounts of Limited Companies including issue of shares and Debentures but excluding Debentures and Preference Shares redemption transactions and also excluding the following:
  - a. Amalgamation, Absorption and Reconstruction
  - b. Holding Companies Insurance and Banking companies.
  - c. Double Account System.
10. Methods of Depreciation and various types of reserves and provisions.
11. Valuation of Goodwill.

## PAPER V

Total Marks : 100

Practical Training and Project Work

Journal Writing- 80 Marks

- a. Visit to the Income Tax Appellate Tribunal
- b. Visit to C.A Firm
- c. Income Tax Counsel Practicing
- d. Visit to High Court
- e. Any three landmark judgments on Income Tax

Viva Voce- 20 Marks



  
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Syllabus for

## P.G. Diploma in Cyber Law and Information Technology

- Paper- I : Basic of computer and Cyber Security  
Paper- II : Information Technology law (Cyber Law)  
Paper – III : Cyber crimes and investigation procedures  
Paper IV : Practical training / Field work

### Paper I

#### Basic of Computer & Cyber Security

Total Marks : 100

1. History of Computers, Areas of Application
2. Computers and its components, Application Software and System Software
3. Introduction to Operating System
4. Basics of Networks and internet, Types of Networks, Definition of Cyber Security
5. Search Engines, E-mails and WWW', Internetworking Devices, Internet Service Provider, IP Address, Working of Email System, Domain Name System, Blogs, Peer to Peer sharing
6. Cryptography, type, goals, PKI
7. Digital signatures and electronic signatures, Electronic Payment system and Taxation.
8. Computer & Cyber Security:
  - a. Types of Attacks,
  - b. Network Security
  - c. Overview of Security threats,
  - d. Hacking Techniques,
  - e. Password cracking
  - f. Insecure Network connections,
  - g. Malicious Code
  - h. Concept of Fire Wall Security
9. Email security: Web Security: web authentication, SSL and SET
10. Database Security
11. Operating System Security
12. E-commerce & M-commerce Security
13. Advance Computers, Network & Mobile Security Techniques

  
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**PAPER II**

**Information Technology Law**

(Cyber Law)

**Total Marks: 100**

1. Salient features of the IT Act, 2000; various authorities under IT Act and their powers. ; Penalties & Offences, amendments
2. Impact on other related Acts (Amendments) :
  - a) Amendments to Indian Penal Code.
  - b) Amendments to Indian Evidence Act.
  - c) Amendments to Bankers Book Evidence Act.
  - d) Amendments to Reserve Bank of India Act.
3. Cyber Space Jurisdiction
  - a. Jurisdiction issues under IT Act, 2000,
  - b. Traditional Principals of Jurisdiction
  - c. Extra terrestrial Jurisdiction
  - d. Case Laws on Cyber Space Jurisdiction
4. E-commerce and Laws in India
  - a. Digital/ Electronic Signature in Indian Laws
  - b. E-Commerce; Issues and provisions in Indian Law
  - c. E-Governance; concept and practicality in India
  - d. E-Taxation issues in Cyberspace
  - e. E-Contracts and its validity in India
  - f. Cyber Tribunal & Appellate Tribunal
  - h. Cyber Regulations
- 6 Intellectual Property Rights, Domain Names and Trademark Disputes
  - a) Concept of Trademark/ in Internet Era
  - b) Cyber squatting
  - c) Reverse Hijacking
  - d) Jurisdiction in Trademark Disputes
  - e) Copyright in the Digital Medium
  - f) Copyright in Computer Programmes
  - g) Copyright and WIPO Treaties
  - h) Concept of Patent Right
  - i) Relevant Provisions of Patent Act 1970



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7. Sensitive Personal Data or Information (SPDI) in Cyber Law
  - a. SPDI Definition and Reasonable Security Practices in India
  - b. Reasonable Security Practices – International perspective
8. Cloud Computing & Law
9. Cyber Law : International Perspective
  - a) EDI : Concept and legal Issues.
  - b) UNCITRAL Model Law.
  - c) Electronic Signature Law's of Major Countries
  - d) Cryptography Laws
  - e) Cyber Law's of Major Countries
  - f) EU Convention on Cyber Crime



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**PAPER III**

**Cyber Crimes & Investigation Procedures**

Total Marks : 100

1. Cyber Forensic and Computer Crimes and types, Crimes targeting Computers: Definition of Cyber Crime & Computer related crimes, Classification & Differentiation between traditional crime and cyber crimes.

- a. Data Theft
- b. Hacking
- c. Spreading Virus & Worms
- d. Phishing
- e. Cyber Stalking/Bullying
- f. Identity Theft & Impersonation
- g. Credit card & Online Banking Frauds
- h. Obscenity, Pornography & Child Pornography
- i. Cyber Defamation, Defacement,
- j. Illegal online selling & Gambling
- k. Denial of Service Attacks
- l. Cyber terrorism
- m. Software Piracy & illegal downloading

2. Reasons for Cyber Crimes.

3. Cyber Criminal Mode and Manner of Committing Cyber Crime.

4. Prevention of Cyber Crimes & Frauds Critical analysis & loop holes of The IT Act, 2000

5. Cyber Crimes : freedom of speech in cyber space & human right issues

6. Investigation of Cyber Crimes:

7. Investigation of malicious applications

8. Agencies for investigation in India, their powers and their constitution as per Indian Law

9. Procedures followed by First Responders;

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10. search and Soizure Procedures of Digital Evidence
11. Securing the Scene, Documenting the Scene, Evidence Collection and Transportation
  - a. Data Acquisition
  - b. Data Analysis
  - c. Reporting
12. Digital Forensics
  - a. Computer Forensics
  - b. Mobile Forensics
  - c. Forensic Tools
  - d. Anti-Forensics
13. Electronic/Digital Evidence laws & case Laws
14. International Organizations and Their Roles
  - a) ICANN
  - b) URDP
  - c) WTO and TRIPS
  - d) Interpol & Europol
  - e) Impact of Cyber warfare on Privacy Identity
  - f) Net Neutrality and EU Electronic communication Regulatory framework
  - g) WCAG
  - h) Social Networking sites Vis-a-vis Human Right
15. Case Laws : Indian & International Cases



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**Paper IV**

**Practical Training/ Project Work**

Total Marks : 100

The project report submitted by the student will be evaluated jointly by the internal and external examiners during the practical examination. The distribution of marks will be as follows :

- |  |            |
|--|------------|
| a) Dissertation                        | - 40 marks |
| b) Report of field work & Presentation | - 40 marks |
| c) Viva-voice                          | - 10 marks |
| d) Attendance                          | - 10 marks |

**RECOMMENDED BOOKS:**

1. Cyber Law & Cyber Crimes By Advocate Prashant Mali; Snow White Publications, Mumbai
2. Cyber Law in India by Farooq Ahmad; Pioneer Books
3. Information Technology Law and Practice by Vakul Sharma; Universal Law Publishing Co. Pvt. Ltd.
4. The Indian Cyber Law by Suresh T. Vishwanathan; Bharat Law House New Delhi
5. Guide to Cyber and E- Commerce Laws by P.M. Bukshi and R.K. Suri; Bharat Law House, New Delhi
6. Guide to Cyber Laws by Rodney D. Ryder; Wadhwa and Company, Nagpur
7. The Information technology Act, 2000; Bare Act- Professional Book Publishers, New Delhi.
8. Computer Forensics: Principles and Practices by Linda Volonino, Reynaldo Anzaldúa and Jana Godwin; Pearson Prentice-Hall 2007.
9. First Responder's Guide to Computer Forensics by Richard Nolan et al; Carnegi Mellon, 2005.
10. Digital Evidence and Computer Crime, 2nd Ed. By Eoghán Casey; Academic Press, 2004.
11. The Regulation of Cyberspace by Andrew Murray, 2006; Rutledge –Cavendish.
12. Scene of the Cybercrime: Computer Forensics Handbook by Syngress.
13. Security and Incident Response by Keith J. Jones, Richard Bejtlich and Curtis W. Rose
14. List of Websites for more information is available on :  
[Http://www.garykessler.net/library/forensicsurl.html](http://www.garykessler.net/library/forensicsurl.html)
15. Introduction to Forensic Science in Crime Investigation By Dr.(Smt) Rukmani Krishnamurthy

  
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