# SCHEME OF EXAMINATION

## **SYLLABUS**

**OF** 

## MASTER OF ARTS IN CRIMINOLOGY

**FOR** 

First to Fourth Semester (w.e.f. 2011-2012 Academic Session)

## LOK NAYAK JAYAPRAKASH NARAYAN NATIONAL INSTITUTE OF CRIMINOLOGY & FORENSIC SCIENCE

Ministry of Home Affairs, Govt. of India 1, Institutional Area, Outer Ring Road, Sector-3, Rohini, Delhi-110085

## **Under Affiliation**

## GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

**16 –C Dwarka, New Delhi-110075** 

# MASTER OF CRIMINOLOGY First Semester Examination

| Code No         |                             | L  | T | P | <b>Total Credits</b> |
|-----------------|-----------------------------|----|---|---|----------------------|
| THEORY PAPERS   |                             |    |   |   |                      |
| <b>CRIM-601</b> | Introduction in Criminology | 4  | 1 | 0 | 5                    |
| CRIM-603        | Forms of Crime              | 5  | 1 | 0 | 5                    |
| <b>CRIM-605</b> | Criminal Law and Procedure  | 4  | 1 | 0 | 5                    |
| <b>CRIM-607</b> | Criminal Justice System     | 4  | 1 | 0 | 5                    |
| <b>CRIM-609</b> | Juvenile Justice            | 4  | 1 | 0 | 5                    |
| CRIM-611        | Field Work                  | 0  | 0 | 2 | 2                    |
|                 | Total                       | 20 | 5 | 2 | 27                   |

L = Lecture 1 hours per week gives 1 Credit

T = Tutorial 1 hours per week gives 1 Credit

P = Practical 2 hours per week gives 1 credit

**Total Marks of Semester I - 600** 

## Second Semester Examination

| Code No            |                      | L  | $\mathbf{T}$ | P | <b>Total Credits</b> |
|--------------------|----------------------|----|--------------|---|----------------------|
| THEORY PAPERS      |                      |    |              |   |                      |
| <b>CRIM-602</b>    | Theories of Crime    | 4  | 1            | 0 | 5                    |
| <b>CRIM-604</b>    | Psychology of Crime  | 4  | 1            | 0 | 5                    |
| <b>CRIM-606</b>    | Forensic Science     | 4  | 1            | 0 | 5                    |
| <b>CRIM-608</b>    | Research Methodology | 4  | 1            | 0 | 5                    |
| PRACTIAL/LAB BASED |                      |    |              |   |                      |
|                    |                      |    |              |   |                      |
| <b>CRIM-652</b>    | Psychology of Crime  | 0  | 0            | 3 | 3                    |
| CRIM-654           | Forensic Science     | 0  | 0            | 3 | 3                    |
|                    | Total                | 16 | 4            | 6 | 26                   |

L = Lecture 1 hours per week gives 1 Credit

T = Tutorial 1 hours per week gives 1 Credit

P = Practical 2 hours per week gives 1 credit

**Total Marks of Semester I - 600** 

## Third Semester Examination

| Code No                | mester Examination                          | L  | T | P   | Total<br>Credits |
|------------------------|---|----|---|-----|------------------|
| THEORY PAPERS          | S (CODE DADED)                              |    |   |     | Credits          |
| CRIM-701               | Policing and Law Enforcement                | 5  | 1 | 0   | 6                |
| CKIWI-701              | Tolicing and Law Emorcement                 | 3  | 1 | U   | U                |
| CRIM-703               | Penology and Correctional<br>Administration | 5  | 1 | 0   | 6                |
|                        | Total                                       | 10 | 2 | 0   | 12               |
| Specialized Sta        | ream/ Electives                             |    |   |     |                  |
| I                      |   |    |   |     |                  |
| <b>Economic Offen</b>  | ces and Prevention                          |    |   |     |                  |
| CRIM - 705             | <b>Economic Crimes</b>                      | 5  | 1 | 0   | 5                |
|                        | (Banking & Credit Card Frauds)              |    |   |     |                  |
|                        |   |    |   |     |                  |
| CRIM - 707             | Impact of Economics Crimes                  | 5  | 1 | 0   | 5                |
|                        | (Insurance and Capital Market Fraud)        |    |   |     |                  |
| II                     | Trauu)                                      |    |   |     |                  |
| Security Manage        | ament                                       |    |   |     |                  |
| Security Manage        | cinent                                      |    |   |     |                  |
| CRIM - 709             | Fundamental of Security<br>Management       | 5  | 1 | 0   | 5                |
| CRIM - 711             | Disaster Management                         | 5  | 1 | 0   | 5                |
| III                    |   |    |   |     |                  |
| <b>Human Rights in</b> | n Criminal Justice                          |    |   |     |                  |
| CRIM - 713             | <b>Evolution of Human Rights</b>            | 5  | 1 | 0   | 5                |
| CRIM - 715             | Human Rights in Criminal                    | 5  | 1 | 0   | 5                |
| D (* 19                | Justice System                              |    |   |     |                  |
| Practical's            | T   | 1  |   |     |                  |
| I                      |   |    |   |     |                  |
|                        | ces and Prevention                          | Ι  |   | 1   | 1.               |
| CRIM- 751              | Economic Crimes                             | 0  | 0 | 1   | 2                |
|                        | (Banking & Credit Card Frauds)              |    |   |     |                  |
| CRIM - 753             | Impact of Economics Crimes                  | 0  | 0 | 1   | 2                |
|                        | (Insurance and Capital Market               |    |   |     |                  |
|                        | Fraud)                                      |    |   |     |                  |
| II                     |   |    |   |     |                  |
| Security Manage        |   | Ι_ | _ | T - | T -              |
| CRIM - 755             | Evolution of Human Rights                   | 0  | 0 | 1   | 2                |
| CRIM – 757             | Human Rights in Criminal Justice System     | 0  | 0 | 1   | 2                |
| III                    |   |    |   |     |                  |
|                        | n Criminal Justice                          |    |   |     |                  |
| CRIM – 759             | <b>Evolution of Human Rights</b>            | 0  | 0 | 1   | 2                |
| CRIM - 761             | Human Rights in Criminal Justice System     | 0  | 0 | 1   | 2                |
|                        | Total                                       | 20 | 4 | 2   | 26               |

L = Lecture 1 hours per week gives 1 Credit T = Tutorial 1 hours per week gives 1 Credit P = Practical 2 hours per week gives 1 credit

In this Semester it is compulsory for all the students to study two core papers as mentioned above. Besides two core papers there are three Specialized streams. One student has to opt one specialized stream out of three. Each Specialized stream consists of two papers.

This semester will include two weeks Internship in Specialized stream/ Electives related Institutions Student will submit a report which will have 100 marks (i.e. 50 Marks report and 50 marks for viva. This will give 14 credits.

Total credit including core paper and specialized stream is 26 credit.

**Total Marks of Semester-III = 500** 

## Fourth Semester Examination

| Code No               |                                   | L | T | P | Total<br>Credits |  |
|-----------------------|-----------------------------------|---|---|---|------------------|--|
| THEORY PAPER          | S (CORE PAPER)                    |   |   |   |                  |  |
| CRIM-702              | Crime Prevention and Management   | 5 | 1 | 0 | 6                |  |
| CRIM-704              | Victimology and Victim Justice    | 5 | 1 | 0 | 6                |  |
| Specialized Stream    |                                   |   |   |   |                  |  |
| I                     |                                   |   |   |   |                  |  |
| <b>Economic Offer</b> | nces and Prevention               |   |   |   |                  |  |
| CRIM - 706            | <b>Legal Process for Economic</b> | 5 | 1 | 0 | 6                |  |
|                       | Offences                          |   |   |   |                  |  |
| II                    |                                   |   |   |   |                  |  |
| Security Manag        | ement                             |   |   |   |                  |  |
|                       |                                   |   |   |   |                  |  |
| CRIM - 708            | <b>Corporate Security and</b>     | 5 | 1 | 0 | 6                |  |
|                       | Management                        |   |   |   |                  |  |
| III                   |                                   |   |   |   |                  |  |
| Human Rights i        | n Criminal Justice                |   |   |   |                  |  |
|                       |                                   |   |   |   |                  |  |
| CRIM - 710            | <b>Protection of Human Rights</b> | 5 | 1 | 0 | 6                |  |
|                       | For Special category of persons   |   |   |   |                  |  |
| CRIM - 712            | Dissertation                      |   |   |   | 08               |  |
|                       | Total                             |   |   |   | 26               |  |

L = Lecturer 1 hours per week gives 1 Credit

T = Tutorial 1 hours per week gives 1 Credit

P = Practical 2 hours per week gives 1 Credit

Each student shall select one research topic related to the specialized stream opted by him/her besides theory paper being opted in this semester in consultation with one of the internal faculty who will act as Internal Supervisor. Thereafter the work completed in the whole semester shall be submitted at least two weeks prior to the commencement of end-term examination for evaluation in the form of a "Dissertation shall carry 100 marks and 8 credits. The Dissertation shall be evaluated by both the Internal and External Evaluator.

Total Credits of the Programme = 609 Minimum Credit Required for the award of degree = 100

Total Marks of Semester-III = 500

Grand Total of Marks of all the Semesters (600+600+500+500) = 2000

## **CRIM-601: INTRODUCTION TO CRIMINOLOGY**

## Unit I Criminology

- 1. Definition of Criminology
- 2. Nature and scope of Criminology
- 3. Relation with other social sciences
- 4. Relevance of criminology to contemporary society.

## **Unit II Classification of Crime**

- 1. Sin, tort and crime
- 2. Social problem, social issues, deviance and crime.
- 3. Classification of crime
  - a) Misdemeanor, felony, treason,
  - b) Cognizable and non-cognizable
- 4. Classification of Criminals.

## **Unit III Concept of Crime**

- 1. Nature of crime
- 2. Definition of Crime –Social, Psychological and legal Approaches.
- 3. Crime in ancient, medieval and modern society.
- 4. Crime in modern society
- 5. Casual factors of crime.

#### **Unit IV** Crime Trends

- 1. Sources of Crime Statistics
- 2. Crime in India and abroad
- 3. Crime under IPC
- 4. Crimes under local and special legislations
- 5. Dark figures and victimization survey.

#### **Unit V** Crime Prevention

- 1. Fear of crime and sense of security
- 2. Social control and crime prevention
- 3. Community approach in crime prevention.
- 4. Contemporary crime prevention strategies.

- 1. Maguire Mike, Morgan Rod and Reiner Robert, 2007. The Oxford Handbook of Criminology, Oxford University Press.
- 2. E.H.Sutherland, 1968, Principles of Criminology (6<sup>th</sup> Edition), Times of India Press, Bombay.
- 3. Siegal Larry J, 2007, Criminology, Wordsworth Thomson Learning, New Delhi.
- 4. Abuja Ram, 2000, Criminology, Rawat Publication, New Delhi.
- 5. Paranjape NV, 2001, Criminology and Penology, 2<sup>nd</sup> edition, Central Law Publication, Allahabad, U.P.
- 6. Williams Katherine S, 2004, Criminology, Oxford University Press
- 7. Reid Sue Titus, 2006, Crime and Criminology, Mc Graw Hill Publishers.
- 8. Brien, Martin O, 2008, Criminology, Routledge Publishers.
- 9. Hagan Frank E, 2008, Introduction to Criminology, Sage Publications Inc
- 10. Livingston J, 1996, Crime and Criminology, Prentice Hall, New Jersey.
- 11. Schrnalleger J Frank, 1999, Criminology Today: An Integrative Introduction, 2<sup>nd</sup> edition, Prentice Hall, New Delhi.
- 12. Mc Laughlin Eugene and Muncil John, 2001, The Sage Dictionary of Criminology, Sage Publication London, Thousand Oaks, New Delhi.
- 13. Quinney R. Richard, 1970, Problem of Crime, Dodd, Mead and Company Inc. USA.
- 14. Crime in India published by National Crime Record Bureau, Ministry of Home Affairs, Delhi.
- 15. Bawa, P.S., 1989, Policing for people, Rupa and co.
- 16. Ramanujam T, 1942, Prevention and Detection of Crime, Madras Book Agency.
- 17. Jeffery C Ray, 1971, Crime Prevention through Environmental design, Sage Publication. Inc.
- 18. Gilling Daniel, 1997, Crime Prevention: Theory, Policy and Politics. UCL. Press Ltd. U.K.

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## **CRIM-603: FORMS OF CRIME**

#### **Unit I Economic Crimes**

- 1. Nature, Meaning and Forms
- 2. Tax-Evasion
- 3. Import/Export Vehicles
- 4. Insurance Frauds
- 5. Bank Frauds
- 6. Misbranding and Adulteration
- 7. Corporate Crimes
- \*All forms should be taught with concerned law.

## **Unit II** Organized Crime

- 1. Meaning, definition, nature and forms of Organized Crime
- 2. Organized crime Syndicates.
- 3. Investigation prosecution and punishment of organized crime offenders
- 4. Relevant Legislations

#### Unit III Terrorism

- 1. Concept, Nature and Forms of Terrorism
- 2. Causes of Terrorism
- 3. Investigation, prosecution and punishment under Anti-Terrorism laws.
- 4. National and International linkages of Terrorism

## **Unit IV** Cyber Crimes

- 1. Concept, Nature and Types of Cyber Crimes
- 2. Software Piracv
- 3. Cyber Attack, Identity Theft, Internet Fraud, Hacking, Spam, Cyber Terrorism: Technical and Legal aspects.
- 4. Prevention Strategies: Cyber Security, Awareness Generation, Detection, Reporting
- 5. Legal Measures: Prosecution and Sentencing

## **Unit V** Environmental Crimes

- 1. Nature, Significance and Forms
- 2. Offence under Wild Life (Protection) Act.
- 3. Offence under Environment (Protection) Act.
- 4. Social and Legal Measures for Controlling Crime.

- 1. Sachdeva Updesh Singh, 1987, Frauders and Bankers: Prevention and Detection Techniques, UDH Publishing House, Delhi.
- 2. Pitchandi N and Sivamurthi A. 1985, Insurance Frauds, Indian Society of Criminology.
- 3. Ghosh Murari, 1979, Black Money: The case of India, Subarna Rekha, Calcutta.
- 4. Paranjapa NV, 2001, Criminology and Penology 2<sup>nd</sup> edition, Central Law Publication Allahabad.
- 5. Chinnard, Marshall B, 1983, Corporate Ethics and crime, Sage Publications.
- 6. Clinard B and Yearger C Pater, 1980, Corporate Crime Mc Millan Publishing Co.
- 7. Lyman, Michall D, and Potter, Gary W, 1997, Organized Crime, Prentice Hall, Inc. New Jersey.
- 8. Padhy, Prafullah, 2006, Organized Crime, Isha Books, Delhi.
- 9. Viano, C Emilio, 2000, Global Organized Crime, Ashgate Publications.
- 10. Gandhirajan CK, 2004, Organized Crime, A.P.H. Publishing Corporation, Delhi.
- 11. Narang A.S and Srivastava, Pramila, 2001, Terrorism: The Global perspective Kaniska Publishors, Delhi.
- 12. Lal Bhure, 2002, Terrorism Inc. The lethal Cocktail of ISI, Taliban and Ai, Qauda, Siddhart Pub.
- 13. Mishra, Govind 13,2002, and America Attaked Mouster of Terrorism, Akansha Publishing House, Delhi.
- 14. Sarkar Col. Baskar, 1998, Tackling Insurgency and terrorism: Bluprint for action, Vision Books Pvt. Ltd.
- 15. Singh Ajit, 2002, World Terrorism today: US Reactions, Book Enclave Publishers, Jaipur.
- 16. Singh Syrat and Singh Hemraj, 2003, Laws relating to prevention of Terrorism, Universal Law Pub. Co. Pvt. Ltd.

## CRIM-605: CRIMINAL LAW AND PROCEDURE

#### Unit I General Principles and specific Offences

- 1. Elements of Criminal liability
- 2. Principles of group liability (Section 149, 34, 109, 120B IPC)
- 3. Offences against person (IPC) Homicide, Kidnapping Abduction, Rape.
- 4. Offence against property (theft, robbery, dacoity and cheating, criminal Breach of Trust).

## **Unit II** General Exception

- 1. Right to Private Defence Against Person.
- 2. Right to Private Defence Against Property
- 3. Insanity and Intoxication
- 4. Necessity and Mistake

## **Unit III** Criminal Investigation and Prosecution

- 1. FIR, Investigation, Arrest and Charge Sheet
- 2. Custody, Remand and Bail
- 3. Prosecution
- 4. Process to Ensure Attendance Summon, Warrant, Search Warrant.

#### Unit IV Criminal Trial

- 1. Summon Trials, Warrant Trials and Sessions Trial
- 2. Right to Accused (pre sentence hearing Sec 235(2). 248)2\_, fair/speedy Trial, Right against self incrimination.
- 3. Rights of Victims (Plea Bargaining and Victim Participation).
- 4. Free Legal Aid.
- 5. Punishments under IPC.

## **Unit V** Evidence law: Scope and relevance

- 1. Relevancy and admissibility of facts
- 2. Relevancy of confessions and dying declarations
- 3. Appreciating expert evidence in court
- 4. Burden of proof.

- 1. Basu Duraga Das, 2005, Introduction to Constitution of India. 19<sup>th</sup> Edu., Wadhwa and Company Law Publishers.
- 2. Ratan Lal and Dhirajlal, 2002, Indian Penal Code, Wadhwa and Company Pub.
- 3. Kelkar RV 2001, Criminal Procedure, 4th Edition, Eastern Book Company.
- 4. Kathuria, R.P, 2007, Law of Crimes and Criminology, Vinod Publishing House, Delhi.
- 5. Ratanlal and Dhiorajlal, 2004, The code of Criminal Procedure, Wadhwa and Company Publications.
- 6. Gaur, KD, 1999, Criminal Law and Procdudre (cases) 3<sup>rd</sup> Edition, Butterworth Tripathi Publications.
- 7. Sethi K.L.Supreme Court on Evidence, Mayan Publications Pvt.Ltd.
- 8. Vibhuti K.I. 2008, PSA Pillai's Criminal Law 10<sup>th</sup> Edition, Lexis Nexis, Butter Worth Publishers.
- 9. Acharya N.K., 2007, Landmark Judgment of Supreme Court 1950-2006, Asia Law House, Hyderbad.
- 10. Ratanlal and Dhiraj Lal, 1984, Law of Evidence, Wadhwa Publications.

#### Bare Acts.

- 1. Code of Criminal Procedure, 1973. Cr.PC Act 2001 with State Amendments Bare Act with short Notes, Universal Law Pub. Co. Pvt. Ltd., 2003.
- 2. IPC (45 of 1860) with State Amendments and Bare Acat with short note, Universal Law Pub. Co. Pvt. Ltd.
- 3. Indian Evidence Act, 1972 (1 of 1872)
- 11. Crimes published by Vinod Publications Pvt. Ltd.
- 12. All India Reporter Published by Al India Reporer Pvt. Ltd, Nagpur.
- 13. Criminal Law Journal Published by All India Reporter Pvt. Ltd. Nagpur.

## CRIM-607: CRIMINAL JUSTICE SYSTEM

## **Unit I** Introduction

- 1. CJS: Meaning, Purpose and Social Relevance
- 2. Legislative Process and CJS.
- 3. Historical Evolution Overview of Criminal Justice Sectors National and International Perspective.
- 4. Accusatorial and Inquisitorial Systems of Criminal Justice System.
- 5. Co-ordination in CJS.

## **Unit II - Police System**

- 1. Organization set up of Indian Police in Modern Society
- 2. Objective of Police System.
  - Maintenance of Law and Order
  - Investigation of Crimes
  - Protection of Life
  - Production of Property Rights
  - Prevention of Crime
- 3. Functions of Police Organizations interface with the community, Executive, prosecution and judiciary.
- 4. Police Image.

## **Unit III - Judicial System**

- 1. Importance of judicial system in modern society.
- 2. Judicial Administration in India. Presiding Officer, Prosecutor and Defence Counsel.
- 3. Salient Feature of India Judicial System: Independence, Public and Fair Trial.
- 4. Fundamental Elements in Judicial Functioning: Due Process, Speedy Trials and Access to Justice.
- 5. Alternative Dispute Redressal System (ADRS): Mediation, Lok Adalat, Village Nyaya-Panchayat.
- 6. Judicial Administration: Modernization and Reforms.

## **Unit IV - Prosecution System**

- 1. Meaning, Purpose and Relevance
- 2. Need for Independent Prosecuting Agency
- 3. Prosecution Organization in the States
- 4. Relationship between Police and Prosecution
- 5. Prosecution in Lower Court and Prosecution in Appellate Court.

## Unit V - Prison System

- `1. Historical Development of Prison
- 2. Objectives of Imprisonment
- 3. Types of Prisons
- 4. Prison Organization in India
- 5. Modernization of Prisons

- 1. Shweta, 2009, Crime, Justice and Society MD Publications.
- 2. Schmalleges. Frank, 1999, Criminal Justice today, Prentice Hall, New Jersey.
- 3. Albanese Jay S. 2000, Criminal Justice Allyn and Bacon.
- 4. Phelps Thomas R, Swanson Charler R. Kenneth Jr and Evans R 1979. Introduction to Criminal Justice, Goodyear Publishing Company. Inc.
- 5. Commonwealth Secretariat, 2002, Crime and Social Justice, London.
- 6. Mehrajud-din Mir. 1984, Crime and Criminal Justice System in India, Deep and Deep Publications, New Delhi.
- 7. Justice Malimath Committee on Criminal Justice Reforms, Universal Law Publication 2003.
- 8. K. Padmanabhaiah Committee Police Reforms, 2001.
- 9. Misra, K.K., 1887, Police Administration in Ancient India, K.K. Publications.
- 10. Srivastava Aparrna, 1999, Policing in the 21<sup>st</sup> Century, Indian Institute of Police Administration.
- 11. Guharoy Jay Tilak, 1999 Role of Police in Changing Society APH Publications.
- 12. Sharma, P.D., 1985, Police and Criminal Justice Administration in India. Uppal Publishing House in Delhi.
- 13. Gupta, Anand Swarup, 2007, Crime and Police in India, Sahitya Bhavan, Agra.
- 14. Banerjee, D, 2005, Central Police Organizations Part I and Part II, Allied Publishers Pvt. Ltd.
- 15. Ebbe, Obi N. Ignatius, 2000, Comparative and International Criminal Justice System: Policing, judiciary and Corrections, Butterworth, Boston.
- 16. Reisd, Se Titus, 2006, Crime and Criminology. Mc. Graw Hill Publishers.
- 17. Paranjape NV, 2007, Criminology and Penology 2<sup>nd</sup> edition, Central Law Publications, Allahabad.
- 18. Ahuja Ram, 2000, Criminology, Rawat Publications, Delhi.
- 19. Snarr Richard W, 1996, Introduction to Corrections, Brown and Penchmark Publishers.
- 20. Chaturvedi J.C, 2006, Penology and Correctional Administration, Isha Books Delhi.
- 21. Journal of Contemporary Criminal Justice By Sage Publications.
- 22. Indian Police Journal Published by the Bureau o Police Research and Development.
- 23. Police Practice and Research. An international journal published by Routledge.
- 24. Reports of National Police Commission.

## **CRIM-609: JUVENILE JUSTICE**

## **Unit I - Introduction**

- 1. Definition Nature and forms of juvenile delinquency
- 2. Beijing Rules-Riyadh Guidelines
- 3. UNCRC
- 4. National Policy for Children
- 5. History of Juvenile Legislations in India

## Unit II - Juvenile Justice System

- 1. Salient features of JJ Act 2000 and Amended Act 2006. Model rules.
- 2. CWCs and JJBs
- 3. Institutions for Juveniles/children
- 4. The role of police with reference to children SJPU, Child Welfare Officer.
- 5. Role of NGOs in handling juveniles.

## **Unit III - Children in need of Care and Protection**

- 1. Street Children
- 2. Child Labour
- 3. Child Abuse-physical, Psychological and Sexual
- 4. Child Trafficking
- 5. Children in Disturbed Areas-Identity, Livelihood

## Unit IV - Children in Conflict with Law

- 1. Youth Deviance-Recent Trends-Pornography, MMS, Date Rapes Ragging Sexual Harassment.
- 2. Youth Violence-State Response-State Violence
- 3. Juvenile Gangs, Status Offence
- 4. Youth Alienation and Crimes

## **Unit V - Intervention Strategies**

- 1. Counselling
- 2. Restoration/Repatriation of Children
- 3. After-Care, Adoption, Foster Care & Sponsorship
- 4. Issues and Problems in Reintegration.

- 1. Oadri, S.M.A, 2005, Criminology, Eastern Book Company.
- 2. Paranjape, N.V, 2009, Criminology and Penology, Central Law Publications.
- 3. Gupta M.C, 2001, Child victims of crime, Gyan Publishing House.
- 4. Ried Sue Titus, 2006, Crime and Criminology, Mc Graw Hill.
- 5. Les John, 2002, Crime and Modernity, Sage Publications.
- 6. Seigal Larry, 2007, Criminology, Thompson Wadsworth.
- 7. Ahuja, Ram 2000, Criminology, Rawat Publication.
- 8. Hagan, Frank, 2008, Introduction to Criminology, Sage Publication Inc.
- 9. Bhattacharya, Sunil K, 2000, Juvenile Justice, Regency Publications.
- 10. Williams, Katherine, 2004, Textbook on Criminology, Universal Law Publications.
- 11. The Juvenile Justice (Care and Protection of Children) Act 2000.
- 12. Reports by the international Conventions and UN Declaration.
- 13. Basu Durga Das, 2005 Introduction in Constitutions of India, 19<sup>th</sup> Edn. Wdhwa and company Law Publishers
- 14. Maguire Mike, Morgan Rod and Reiner Robert, 2007. The Oxford Handbook of Criminology, Oxford University Press.

## **SECOND SEMESTER**

#### MASTER OF CRIMINOLOGY

## **CRIM-602: THEORIES OF CRIME**

## Unit I - Pre-classical, Classical, and Neo-classical

- 1. Pre classical ideas Demonology.
- 2. Classical theories Ideas of Bentham and Beccaria.
- 3. Neo=classical theories Golly Garaud and Rossi

## **Unit II - Positivism in Criminology**

- 1. Morphological theories Cesare Lombroso, Enrico Ferri, Rafael Garafalo.
- 2. Biological theories Family-Genetics. Chromosomes and Genes, Study of twins and family trees-Kallikas, Jukes.
- 3. Anthropological theories Kretschmer Constitution Hooton, Sheldon.
- 4. Endocrinological Approaches.

## **Unit III - Sociological Theories**

- 1. Cartographic School- Adolf Quetlet, Peter Kropotkin.
- 2. Culture Conflict Theory Thorsten Sellin.
- 3. Chicago School of Crime Ecology of Crime Social Disorganization, Crime, unemployment Poverty, Broken homes.
- 4. Social Structure and Anomie theory Emile Durkhiem, Robert K Merton.
- 5. Social Learning Differential Association Theory EH Sutherland Differential Opportunity, Differential Identification.
- 6. Containment Theory Reckless and Denitz.

## **Unit IV - Social Processes Theories**

- 1. Labelling Theory Edwin Lemert and Beeker
- 2. Shame and Re-integrative Theory Braithwite.
- 3. Rational Choice Theory Cornis & Clarke
- 4. Routine Activity Theory Cohen & Felson.

## Unit V - Radical; Approach

- 1. Development of Radical Criminology: Meaning, Scope and Relevance.
- 2. Left Radical View Richard Quinney, Erickson
- 3. Critical Criminology Tailor, Walton and Young.
- 4. Multi-Factor Approach.

- 1. Akers, Ronald. L and Sellers. Christine S, 2004 Criminological Theories Introduction, Evaluation and application, Roxbury Pub. Com.
- 2. Williams Katherine S, 2001, Text Book of Criminology, Universal Law Publishing Co. Pvt. Ltd.
- 3. Siegal Larry, J. 2000, Criminology, Wadsworth Thromson Learning.
- 4. Reid, Sue Titus, 2006, Crime and Criminology, Mc Graw Hill.
- 5. Ahuja Ram, 2000, Criminology, Rawat Publications.
- 6. Paranjape N.V., 2009, Criminology and Penology, Central Law Publications.
- 7. Burke, Roger Hopkins 2—3, Introduction to criminological theory Lawman (India) Pvt. Ltd.
- 8. Hagan, Frank E, 2008, Introduction Criminology, Sage Publications, Inc.
- 9. Mamoria, C.B. 1961, Social Problems and Social Disorganization in India, Kitab Mahal Allahabad.
- 10. Cullen FT,2003, Criminological Theories, Roxbury Publications.
- 11. Qadri, S.M.A. 2005, Criminology, Eastern Book Company.
- 12. Schmalleger. Frank, 1999, Criminal Justice today, Prentice Hall, New Jersey.
- 13. Brien, Martin O, 2008, Criminology, Routledge Publishers.
- 14. E.H. Sutherland, 1968, Principles of Criminology (6<sup>th</sup> Edition), Times of India Press, Bombay.
- 15. Livingston J, 1996, Crime and Criminoloy, Prentice Hall, New Jersey.

## **CRIM-604: PSYCHOLOGY OF CRIME**

## Unit I - Psychology and Crime

- 1. Introduction: Meaning Purpose and Scope of Criminal Psychology.
- 2. Psychological vs. psycho analytical approach to crime.
- 3. Behaviorist approach to crime
- 4. Definition of Criminal Behaviour: Psychodynamics of Criminal Behaviour
- 5. Mental illness and crime
- 6. Human aggression, violence and crime.

# Unit II - Development of personality with special reference to Criminal. Personality

- 1. Definition of personality: Difference between criminal personality and normal personality.
- 2. Factors and Determinants of Personality.
- 3. Learning Criminal behavior: Instrumental Learning-Skinner, Social Learning & Frustration- Bandura, Induced Criminality, Humanistic Theories (Maslow), Emotional perspective and Situational factors.
- 4. Psychopath and Psychopathic Personality.

## **Unit III - Psychometric tests: Use in Criminal behaviour**

- 1. Psychoanalytical Theory (Freud, Erikson).
- 2. Humanistic Theory (Maslow, Rogers)
- 3. Learning Theory (Pavlov, Skinner, Watson)
- 4. Psycho-dynamics of Criminal Behaviour
- 5. Mental Illness & Crime

## Unit IV - Forensic Psychology: Concept and Importance

- 1. Definition, meaning and scope of Forensic Psychology
- 2. Historical background of Forensic Psychology in India and abroad
- 3. Role of Forensic Psychology in the investigation of Crime
- 4. Psychology and the police
- 5. Application of psychology in prisons and courts

## **Unit V - Brain Imaging**

- 1. Definition, concept and purpose of Brain Imaging
- 2. Overview of Brain imaging studies
- 3. Techniques in Brain Imaging
- 4. Application and implications of Brain Imaging

- 1. Morgan Clifford T, King Richard A, Weissz. John R, Schopler John 1986. Introduction to Psychology, 7<sup>th</sup> Edition Tata Mc Graw Hill Publications.
- 2. Fernald L. Dodge, Fernald Peter S, 2005, Introduction to Psychology, ATBS Pub. Delhi.
- 3. Bartal Curt R. 1999, Criminal Behavior: A Psychosocial approach 5<sup>th</sup> Edition, Prebtuce Hall, New Delhi.
- 4. Hollin, Clive R Routledge and Kegan Paul 1898, Psychology and crime, An Introduction to Criminal Psychology, London.
- 5. Munn Norman L, 1976, Introduction to Psychology, Oxford and IBH Publishing Company.
- 6. Green Edward J, 1976, psychology for law enforcement, John Wiley and Sons. Inc
- 7. Nunnally Jurn C. Jr., 1970, Introduction to Psychological measurement, Mc.Grew HilBook Company.
- 8. Clapp. Generieve, 1972, abnormal Psychology, Communications Research Machines. Inc.
- 9. Kaur, Rajpal, 2006, Forensic Psychology, Deep and Deep Publications Pvt. Ltd.
- 10. Arrigo, Bruce, A, 2000, Introduction to Forensic Psychology, Academic Press.
- 11. Mess Allen K and Weiner, Iroing B, 1999. The Handbook of Forensic Psychology, 2<sup>nd</sup> Edition, John Wiley and Sons, Inc.
- `12. Kaul, Satyendra K and Zaidi, Mohd.H.,2008, Narco Analysis, Brain Mapping, Hypnosis and Lie Detector Tests in interrogation of suspects.
- 13. Criminal Justice and Behavior : An international journal International Association for Correction and Forensic Psychology Sage Publications.
- 14. Personality and Social Psychology Bulletin Society for personality and Social Psychology. Inc., Sage Publications.

## **CRIM-606: FORENSIC SCIENC**

## **Unit I - Introduction**

- 1. Definition, nature and purpose of Forensic Science
- 2. Functions of the Forensic Science Laboratories
- 3. Techniques for investigation of crime

## **Unit II - Divisions of Forensic Science**

- 1. Forensic Chemistry and Toxicology
- 2. Finger Print, Forensic Ballistics
- 3. Forensic aspects of arson and explosion
- 4. DNA Test
- 5. Documentation Examination
- 6. Voice Pattern Analysis

## **Unit III - Introduction of Forensic Medicine**

- 1. Definition of Forensic Medicine
- 2. Medico-legal evidence
- 3. Identification of living and dead

## Unit IV - Wounds

- 1. Definition
- 2. Medico-legal importance
- 3. Suicidal, accidental and homicidal wounds

## **Report Format of Forensic Experts Opinion**

#### **Practical in Forensic Science**

- 1. Forensic Biology and Serology
- 2. Forensic Ballistics
- 3. Forensic aspect of arson and explosion
- 4. Forensic Photography and Documents
- 5. Voice Examination
- 6. Medico Legal Autopsy demonstration and Interpretation.

- 1. Nabar, B.S. 2007, Forensic Science in Crime Investigation, 3<sup>rd</sup> Edition, Asia Law House, Hyderabad.
- 2. Sharma B.R, 2007, Forensic Science in Criminal Investigation and Trials Universal Law Pub. Co. Pvt. Ltd.
- 3 Saferstein Richard, 1982 Forensic Science Handbook, Prentice, Hall Inc.,(also refer Criminalistics by the same author)
- 4. Nickolas L.C, 1956, The Scientific Investigation of Crime. Butterworth and Co. Publishers, Ltd.
- 5. Siegel jay A, 2007, Forensic Science, the babies, Taylor and Francis group.
- 6. Subrahmanyam BV, 2004, Modi's Medical Jurisprudence and Toxicology, 11th Edition, Liexis Nexis Buternooths Publications.
- 7. Parikh C.K, Parikh's Text Book of Medical Jurisprudence, Forensic Medicine and Toxicology, 6<sup>th</sup> Edition.
- 8. Bridges, B.B. August Velma & M Moner, 2000, Criminal Investigation, Practical Fingerprinting Thumb impressions, Handwriting expert testimony, Opinion Evidence, The University Book Agency, Allahabad.
- 9. Donell, Christian R, 2003, Forensic Investigation of Clandestine Laboratories CRC Press, Florida.
- 10, Monis N Ron, 2000, Forensic Handwriting Identification, Bath Press Avan UK.
- 11. Brenner, John C, 2000, Forensic Science, an illustrated Dictionary CRC Press,  $\,$  . USA
- 12 1998, Crime Scene to Court: The essential of Forensic Science, Royal Society of. Chemistry, Cambridge.
- 13. Sharma J,D, 1998 Forensic Science and Toxicology, Lawyers Home, Indore.

## CRIM-608: RESEARCH METHODOLOGY

## Unit I - Social Research Methodology

- 1. Importance and relevance of social research in Criminology
- 2. Nature and scope of research in criminal justice system.
- 3. Scientific attitude/temperament in criminological research.
- 4. Research methods: Selection of research areas, issues/problems; coverage and sampling; objectives and hypothesis; techniques for data collection; statistical tests; data analysis; interpretation inference and generalization.
- 5. Report writing
- 6. Referencing and indexing

## **Unit II - Research Designs**

- 1. Nature and importance
- 2. Types of research designs: exploratory/formulative design; descriptive design; experimental design; ex-post facto design; factorial design; quasi experimental design.
- 3. Participatory research techniques
- 4. Victimization Survey Designs
- 5. Methods of data collection: observation method; questionnaire method; interview method; case study method; rating scales; semi-projective and projective techniques w.e.f. TAT.

## **Unit III - Sampling Techniques**

- 1. Merits and de-merits of census and sampling
- 2. Attributes of sample: types of sampling, simple random sampling, stratified random sampling, cluster sampling, systematic sampling, multi-stage random sampling, Non-probability sampling, accidental sampling, quota sampling, purposive sampling.
- 3. Concept of probability
- 4. Sample characteristics
- 5. Control group and experimental group

## Unit IV - Analysis of Data

- 1. Collation and Presentation of Secondary Data
- 2. Qualitative analysis
- 3. Computer data entry, checking and coding of data
- 4. Computer Data Analysis

## Unit V - Statistical techniques and designs

- 1. Meaning of Tests of Significance
- 2. Measures of Central tendency and dispersion
- 3. Association, correlation and regression
- 4. Factor analysis
- 5. Content analysis
- 6. Graphical and diagrammatic representation of data

- 1. Jagam. Framl E, 1982, Research Methods in Criminal Justice and Criminology, Mcmillan Co., New York.
- 2. Thakur, Devendra, 2003, Research Methodology in Social Sciences, Deep nnd Deep Publications, New Delhi.
- 3. Bachman, Ronet, 2003, The Practice of research in Criminology and Criminal Justice, Pine Forge Press.
- 4. Gokhale, Neela, 2007, Research Methodology in Criminology, Shree Publishers and Distributors.
- 5. Maxfield Michael G, 2001, Research Methods for Criminal Justice & Criminology Wadswroth/Thomas Learning.
- 6. Dantzker, ML, 2000, Research methods for criminology and criminal justice Butterworth Heinemann.
- 7. Jupp, Victor 2000, Doing Criminological Research, Sage Publications.
- 8. Choudhary, CM, 1998, Research Methodology, Subline Publications, Jaipur.
- 9. Scssan, Klaus and Kerner, Hans Jurgen, 1991, Developments in Crime and Crime control Research, German studies on victims, Offenders, and the public springer verlag Publications.
- 10. Verma S.P., 2007, Practical Approach to Research Methodology, Akansha Publishing House, Delhi.
- 11. Pannerselvam R, 2004 Research Methodology Prentice Hall of India.
- 12. Sellitz Clasure, Jahoda. Marie, Deutseh Morton Cook W. Strart, 1959, Research Methods in Social Sciences, Holt, Rinehart and Winston.
- 13. Bernstein Stepheer and Bernstein Ruth, 2005, Elements of statistics I: Descriptive statistics and probability, Tata Mc. Graw Hill edition.
- 14. Gupta S.P., Gupta Archana, 2005, Statistical Methods, Sultan Chand and Sons, New Delhi.
- 15. Anastasi Anne, 2000, Psychological testing, Mac Millian Publishing Co., Inc.

## THIRD SEMESTER

#### MASTER OF CRIMINOLOGY

## **CRIM-701: POLICING AND LAW ENFORCEMENT**

## **Unit I Fundamentals of Police Administration**

- 1. History of Police and Policing in Modern India (1857 onwards)
- 2. Role of Police in Independent India.
- 3. Constitutional provisions regarding police in India

## **Unit II - Organization and Structure of Police**

- 1. Types of Police Organization
  - State Police Civil Police. Armed and other branches
  - District Police
  - Police Station
  - Crime record statistics (State level and National level
- 2. International Co-operation in Police
  - International Criminal Police Organization
  - Police in Police Stations
  - Investigation under letter rogatory
- 3. Central Police Organizations
- 4. Police Reforms and Modernization

## **Unit III- Training and Orientation**

- 1. Recruitment and Training of Police
- 2. Police Act of 1861 Recent State enactments
- 3. Police Reforms in Independent India since 3<sup>rd</sup> National Police Commission Recommendations (NPC), 1979.
  - State Police Reform Commission
  - 3<sup>rd</sup> National Police Commission Report
  - Police Report in 1990s

**Riberio Committee Report** 

**Padmanabaiah Committee Report** 

**NH Vohra Committee Report** 

PIL by Sh. Prakash Singh (Ex DGP, BSF)

## **Unit IV- Police Investigation: Procedures and Function**

- 1. Executive powers and duties of police officers in the investigation of crime
- 2. Procedure in investigation
- 3. Investigation of crimes and relations with Courts/Magistrate Specialties of Investigation.
  - Homicides
  - Property Offences
  - Crimes against women
  - Economic Offences
  - Communal violence
  - Custodial violence

- 4. Use of technology in crime investigation.
- 5. Citizen's rights during investigation.

## **Unit V** - **Police Image**

- 1. Dimensions of Police accountability in India
  - Courts
  - Executive Magistrates
  - State Government
  - CAO
  - Citizens/Community
- 2. Police public relations in India and abroad
  - Peace Committee
  - Village Police system
  - Koban (Japan)
  - Police Board (UK)
  - Sheriff (USA mode)
- 3. Participation of public in crime prevention
- 4. Programmes for redressal of Public grievances.

- 1. Misra K.K., 1987, Police Administration in Ancient India, K.K. Publications.
- 2. Srivastava Aparna, 1999, Role of Police in Changing Society, APH Publishing House.
- 3. Guharoy J T, 1999, Policing in the 21st Century Indian Institute of Public Administration.
- 4. Gupta, Anandswarup, 2007, Crime and Police in India, Sahitya Bhavan, Agra.
- 5. Banerjee, D, 2005, Central Police Organization, Part I & Part II, Allied Publishers. Pvt. Ltd.,
- 6. Ramanjam, T, 1992, Prevention and Detection of Crime, Madras Book Agency.
- 7. James, Vadckumchery, 1998, Crime, Police and Correction, APH Publishing C., New Delhi.
- 8. Mayhill, Parnela D, 1998 Police Community relations & administration of justice, Prentice Hall Englewood Cliffs.
- 9. Reporter of National Police Commission.
- 10. Justice Mallimath Committee on Criminal Justice Reforms, Universal Law Pub, 2003.
- 11. K. Padmanabaiah Committee on Police Reforms, 2001.
- 12. Earle Howard H. 1970, Police Community relations, Charles C. Thomas Publisher.
- 13. Ghosh Gautam, 2007 Police Accountability at the Cutting Edge Level, APH Publishing Corporation.
- 14. Singh Soibam Ibocha, 2007 Community Polciing, Akansha Publishing House, New Delhi
- 15. Doval Ajit and Lal BR, 2010, Manas Police Security Year Book 2010-2011, Manas Publications.
- 16. Indian Police Journal published by Bureau of Police Research and Development.
- 17. Police Manual.

## **CRIM-703: PENOLOGY AND CORRECTIONAL ADMINISTRATION**

## **Unit I - Nature of Punishment**

- 1. Punishment: Meaning, objective and philosophy
- 2. Punishment in Ancient M, Medieval and Modern India.
- 3. Guidelines/Prison Adulates.
- 4. Theories of Punishment.
- 5. Recent approaches to Punishment, Corrections in India: Role of Central and State Government.

## **Unit II - Corrections Procedure and Rules**

- 1. Evolution of Correctional Philosophy Medical Model, Rehabilitation Model;
- 2. Prisons Act, Prisoners Act, Transfer of Prisoners Act.
- 3. Prison manuals, Model Prison manual.
- 4. Various Prison Reforms Committees and Commissions

## **Unit III - Correctional Institutions**

- 1. Meaning and Purpose of Prisons.
- 2. History, Philosophy and significance of Women's Prison and Open Prisons.
- 3. Individualization of treatment: meaning and significance.

## **Unit IV - Institutional Correctional Programs**

- 1. Boarding, Lodging and Medical care Work Programs.
- 2. Vocational Training Programs, Educational Programs and Recreational Programs Self Government and other activities.
- 3. U.N. Standard Minimum Rules for Treatment of Prisoners.
- 4. Concept, meaning and scope of Social Defence.

## **Unit V - Community Based Corrections**

- 1. Probation: Concept, Scope and Historical development of probation in India.
- 2. Probation of Offender Act.
- 3. Parole: Concept, meaning, scope, procedure and purpose.
- 4. Aftercare and rehabilitation of released offenders
- 5. Role of Voluntary agencies in the prevention and correction of offenders.

- 1. Paranjape NV 2009, Criminology and Penology, Central Law Publications.
- 2. Chakrabarti, N.K. 1999, Institutional Corrections, Deep & Deep Publication, New Delhi.
- 3. Vadaekumchery, James, 1998, Crime Police & Corrections, APH Publishing House.
- 4. Deb,R. 1998, Criminal Justice, The Law Book Company Pvt. Ltd, Allahabad.
- 5. Gray, Tara, 2002, Exploring corrections, Allyn and Bacon.
- 6. Magurie Mike, Morgan, Rod and Reiner Robert, 2007, the Oxford Handbook of Criminology, New York.
- 7. Snarr, Richard W, 1996, Introduction to Corrections, 1996, Brown and Beneheriark.
- 8. Abadpusky Howard J, 1994, Probation and Parole, Simon & Sehguster Com, New Jersey.
- 9. Singh Mehendra P, 1987, Crime Redemption of Criminals: Probation of Offenders, Deep & Deep Publications, Delhi.
- 10. Robert M. Carter, Daniel Glaser, Lesle Twilkins, 1985 Correctional Institutions, Harpir and Row Publishers Inc.
- 11. Bartollas Clemens, 1985, Correctional Treatment Theory and Practice, Prentice Hall, New Jersey.
- 12. Chaturvedi JC, 2006, Penology and Correctional Administration Asha Books, Delhi.
- 13. George S Bridges, Joseph Gweis, Robert D Crutchfield, 1996, Criminal Justice, Pune, Forge Press, New Delhi.
- 14. Devasia VV and Devasia Leclamma, 1992, Criminology, Victimology & Correction, Ashis Publishing House.
- 15. Hagan, Iran E. 2008 Introduction to Criminology, Sage Publications.Inc.
- 16. Ried Sue Titus, 2006, Crime and Criminology, Mc. Graw Hill Publishers
- 17. Harris Robert, 1992, Crime, Criminal Justice and the Probation Service Routledge Publications.
- 18. The Prison Journal; An International forum on Incarceration and Alternative sanction, (Official publication of the Penneysylvania Prison Society) by Sage Publications.
- 19. Journal of Contemporary Criminal Justice by Sage Publications.

## **Specialisation of Economic Crimes**

# CRIM-705: ECONOMIC CRIMES - I (Banking and Credit Card Frauds)

#### Unit I - Introduction

- 1. Economic Crime: Meaning and Nature
- 2. Trends in Economic Crime
- 3. Difference between Economic Crimes and Conventional Property Offences
- 4. Impact of Economic Crimes on Society

#### **Unit II - Introduction**

- 1. Introduction to Banking
- 2. Indian Financial System
- 3. Banking Regulations (including Codes & Ethic)
- 4. Anti Money Laundering Act
- 5. KYC norms

## **Unit III - Commercial Banking**

- 1. Functions of Commercial Bank
- 2. Banker-Customer Relationship
- 3. Types of Customer/Accounts
- 4. Negotiable Instruments

## Unit IV - Banking Functions and Crimes related thereto

- 1. Deposit Accounts
- 2. Loans and Advances (including documentation)
- 3. Security for loans and Advances
- **4.** Miscellaneous Services provided by Banks (Including letter of Credit, Performance Guarantee)
- 5. Electronic Banking
- 6. Frauds in Banking Sector

#### Unit V - Credit Cards and Crimes related thereto

- 1. Credit Cards Introduction and Types
- 2. Business Process
- 3. Payment Systems: Domestic and International
- 4. Case Study

- 1. Chandra Mahesh, 1979, Socio Economic Crime, N.M. Tripathi Pvt. Ltd.
- 2. Blum Richard H, 1972, Deleivers and Deceived, Charles, C. Thomas Publishers.
- 3. Oughton, Frederick, 1971, Fraud and White collar crime, Eleck Bock Ltd.,
- 4. Lal Bhure, 2003, Money Laundering: An insight into the dark world of Financial Frauds, Siddharth Publications.
- 5. Anabui, Farhad and Kakabadse, Andrew, 2004, Corporate sabotage, Jaico Publishing House.
- 6. Bologna, Jack, 1984, Corporate Fraud, Butterworth Publishers.
- 7. Green Timothy, 1977, The Smuggling Business, Aldus Books, London.
- 8. Reuvid, Jonathan, 995, The Regulation and prevention of Economic Crime internationally, Kogan Pagr Ltd.
- 9. Mansukhani H.L, 1975 Smuggler's Paradise and Foreign Exchange Law, Vikas Publishing House Pvt. Ltd.,
- 10. Sharma B.R, 1984, Bank Frauds, Prevention and Detection, Sumeroo Pu.
- 11. Sachdeva, Updesh Singh, 1987, Frauds and Bankers, Prevention and Detection Techniques, UDHP Publishers.
- 12. Pitchandi N and Sivamurthy A, 1987, Crimes and Security in Banks, Institute of Criminological Research, Education and Services, Madras.
- 13. Vadakumchery James, 1985, Bankers Safety in Money Transactions, Southend Books, Trivandrum.
- 14. Pitchandi Nand Sivamurthy A, 1985, Insurance Frauds, The Indian Society of Criminology, Department of Psychology, Madras.
- 15. Ghosh Murrain, 1979, Black money The case for India, Subarna Rekha, Calcutta.
- 16. Nabhi's Income Tax Guidelines and Mini Ready Reeckoner, 2009, Anabhi Publication.

**Bare Acts:** 

- 17. The Foreign Exchange Management Act, 1999, 2005, Universal Law Publishing Co.Pvt. Ltd.
- 18. Essential Commodities Act, 1955, 2005, Universal Law Publishing Co. Pvt. Ltd.

## **Specialisation of Economic Crimes**

# CRIM-707: ECONOMIC CRIMES - II (Insurance and Capital Market Fraud)

## Unit I - Introduction to General Insurance

- 1. Basic Concepts of General Insurance/Overview/Market Structures
- 2. Basic Principles of General Insurance
- 3. Legislative & Regulatory Framework
- 4. Practices in General Insurance
- 5. Basic Concept & Mechanism in Reinsurance

## **Unit II - Introduction to Life Insurance**

- 1. Basic Concepts & Principles of Life Insurance
- 2. Legislative & Regulatory Framework Insurance Act 1938, IRDA Act & Various Regulations issued by Regulator.
- 3. Market Structure, Role & Responsibilities of various Players and Intermediaries
- 4. Underwriting Dispute Resolution Mechanisms and Frauds.

## **Unit III - Insurance Product**

- 1. General Insurance Products/Policies
- 2. Claims Procedures in General Insurance
- 3. Life Insurance Policies Types, Riders, Critical issues in Conduct of Business

#### **Unit IV - Insurance Frauds**

- 1. General Insurance Frauds Concepts/Areas
- 2. Types of Frauds in Property Insurance/Motor/Health insurance
- 3. Potential types of Frauds with Case Studies

## Unit V - Other Areas in Risk Management in General and Life Insurance

- 1. Grievance Redressal Mechanism in General Insurance
- 2. Mechanism to identify, Avoid, Prevent Frauds
- 3. Vigilance Mechanism in General Insurance
- 4. Role & Significance of Information Technology in Insurance Frauds
- 5. Ethics in Conduct of Business
- 6. Challenges Posed Frauds in other sectors Bank and Post Office

## **Unit VI - Introduction to Capital Markets**

- 1. Overview of Capital Markets
- 2. Primary Markets
- 3. Secondary Markets

- 4. Derivatives Markets
- 5. Secondary Markets
- 6. Role of Depositories and Role of Clearing Corporation

## **Unit VII - Regulatory Framework**

- 1. Legal and Regulatory Framework of Securities Markets
- 2. Market Surveillance
- 3. Corporate Governance
- 4. Broadening Investor participation in securities markets: Role of Investor Education.

- 1. Bologna, Jack, 1984, Corporate Fraud, Butterworth Publishers.
- 2. Cressey Donald R, 1971, Other People's Money, Wadsworth Publishing Company Inc.
- 3. Nabhi's Income Tax Guidelines and Mini Ready Reckoner, 2009, A Nabhi Publishing.
- 4. Rhodes Henery T.F., 1937, Craft of Forgery, Butler and Tanner Ltd.
- 5. Reuvid Jonathan, 1995, The Regulation and Prevention on Economic Crimes, Kogan Page Ltd.
- 6. Paranja[e NV, 2009, Criminology and Penology, Central Law Publications.
- 7. Lal Bhure, 2003, Money Laundering. An insight into the dark world of Financial Frauds, Siddharth Publications.
- 8. Green Timothy, 1977. The Smuggling Business, Aldus Books, London.
- 9. Reuvid Jonathan, 1995, The Regulation and Prevention on Economic Crimes, Internationally, Kogan Page Ltd.
- 10. Mansukani H.L., 1975, Smuggler's Paradise and Foreign Exchange Law, Vikas Publishing House Pvt. Ltd.
- 11. Pitchandi, Nand Sivamurthy. A, 1987. Crimes and Security in Banks, Institute of Criminological Research, Education and Services, Madras.
- 12. Vadakumchery James, 1985, Bankers, Safety in Money Transactions, Southend Books, Trivandrum.
- 13. Pitchandi, Nand Sivamurthy.A, 1985. Insurance Frauds, The Indian Society of Criminology, Department of Psychology, Madras.
- 14. Ghosh Murari, 1979, Black money. The case for India, Subarna Rekha, Calcutta.

## **Specialisation of Security Management**

## CRIM-709: FUNDAMENTALS OF SECIURITY MANAGEMENT

## **Unit I - Security History**

- 1. Security & Vigilance: Conceptual Definitions
- 2. The historical, philosophical and legal basis of security: Ancient Period, Anglo Saxon, Norman Period, Period of ward and watch, Modern Period.
- 3. The American and British Development. Developments in India

## **Unit II - HRD and Security**

- 1. Duties of Security Staff: Chief Security Officer, Security Officer, Assistant Security Officer, Security supervisor and Security guards.
- 2. The concept of professionalism. Morale and Discipline of Security Personnel. Training and Education of Security Personnel.
- 3. Confidential Enquiry- Classification of documents-Top Secret, Secret, Confidential, Restricted-Official Secrets.
- 4. Importance of Registers maintained by Security personnel. Security Survey, Plan and Audit.

### **Unit III - Preventive measures**

- 1. Theft, Pilferage and Preventive measures Cash Escort in Road –
- 2. Dealing with critical situations: Sabotage, Subversion, Strike, Lockout, Lay off, Closure, Hold ups and Ghereo.
- 3. Emergency measures during Lock out or wildcat strike Industrial
- 4. Espionage and Counter Espionage measures

## **Unit IV - Security Systems**

- 1. Interrogation, Investigation and taking of statements -Liaison with local police- employees participation in Industrial security –
- 2. Fire Protection Scheme -
- 3. The industrial Employment (Standing Orders) Act, 1946
- 4. Use of Dogs in Industrial Security Specific Security systems: Hotel Security, Hospital security, Product security, Event Security and Personal security
- 5. Industrial Security Safety Practices, Loss and Prevention

- 1. Hill D.A & Rockley I.E, 1981, Security: Its management and control, Business Books.
- 2. Haldar, Dipak, 1986, Industrial Security in India, Ashish Publishing House
- 3. Singh Bhrijindra, 2009, Network Security and Management, 2<sup>nd</sup> Edition, PH 1 Learning Pvt. Ltd, New Delhi
- 4. Barefoot, J.Kirk and Maxwell David. A, 1987, Corporate Security Administration and Management, Butterworth Heinemann Publishers
- 5. Sabharwal, O.P., 2006, Security Management, Alpha Publications, New Delhi
- 6. Dogra P.C. 2007, Threat to Security ( How secure is India from within), Manas Publications, New Delhi
- 7. Koithara, Varghese, 1999, Society, State and Security The Indian experience Sage Publications.
- 8. Mathur, K.M.1989. Internal Security Challenges and Police in a Developing Society, RBSA Publishers, Jaipur.
- 9. Mathur, K.M. 2003, Challenges to Police, Human Rights and National Security. Kalpaz Publications, Delhi.
- 10. Rockley, L.E. and Hill D.A. 1981. Security-Its Management and Control Business books Ltd.
- 11. Sinha, Rajeev Kumar, 1995. Crime Affecting State Security: Probkems and Trends, Deep and Deep Publications.
- 12. Dhillon, B.S. 2009. The Black Cats: Technology and National Security. P.40-46.
- Shrivastava, R.K. and Guru Prasad. 1990. Industrial Security, some new challenges a Collection of Papers. Central Industrial Security Force. Delhi P 29-31.

## **Specialization on Security Management**

## CRIM 711: DISASTER MANAGEMENT

## **Unit I - Introduction to Key Concepts**

- 1. Hazards, Risk
- 2. Disaster, Crisis
- 3. Emergencies, -Classification -Primary, Secondary and Tertiary
- 4. Types of Disasters: Natural, Manmade
- 5. Vulnerability, Resilience

## **Unit II - Disaster management Cycle and Phases**

- 1. Preparedness, Mitigations,
- 2. Response and Recovery
- 3. Disaster-Risk Reduction
- 4. Risk Reduction Planning: Frame works for understanding vulnerability, Disaster reduction
- 5. Identification of risk reduction Measures, Prioritization

## **Unit III - Case Studies on Integration of Risk Reduction and Planning**

## **Unit IV - Development Paradigms**

- 1. Coastal Zone Management
- 2. Hill Range management
- 3. Forest management
- 4. Social Networks

## Unit V

- 1. Standards and best Practices in Relief Operations
- 2. Ethical Practices
- 3. Emergency Operation Plan Development

- 1. Rao, Ramesh Ragothama, 2007, Improving disaster Management, the role of IT, in mitigation, preparedness, response and recove4ry, National Academics Press.
- 2. Taori, Kamal, 2005, Disaster Management through Panchayat Raj, Concept Publishing Company.
- 3. Coppola, Damon P, 2007, Introduction to International disaster Management, Butterworth Heinemann Publications.
- 4. Shaw, Rajib and Krishna Murthy, 2009, Disaster Management: Global Challenges and local solutions, universities Press (India) Pvt. Ltd.
- 5. Bumgarner, Jeffrey B, 2008, Emergency Management: a reference handbook, ABC, CLIO, Inc.
- 6. Shaw, Rajib, Srinivas, Hari and Sharma, Anshu, 2009, Urban Risk Reduction: An Asian Perspective, Emerald Group Publishing Ltd.
- 7. Sahni, Pardeep, 2001, Disaster Mitigations: Experiences and Reflections, Prentice Hall of India Pvt. Ltd.
- 8. Cuny F.C, 1984, Disasters and development, Oxford University Press.
- 9. Winchester, Peter, 1992, Power, Choice and Vulnerability A case study in Disaster Management in South India, James and James Science Publishers Ltd, England.
- 10. Munasinghe Mohan and Caroline Clarbe 1995, Disaster Prevention for sustainable development Economic and Policy Issues, IDND and World Bank, Washington.
- 11. Singh Tej, 2006, Disaster Management: Approaches and strategies, Akansha Publishing House.
- 12. Parker, Dennis. J, and James K. Mitchell, 1995, Disaster vulnerability of mega cites:

  An expanding problem that requires rethinking and innovative responses.
- 13. Sethi, V.K, 2006, Disaster Management, Maxford Books, New Delhi
- 14. Prakash Indu, 1994, Disaster Management Rashtra Prahavi, Prakashan
- 15. Glown, K. Joanne Me, 2007, Terrorism and Disaster Management (preparing Health Care Leaders for the New Reality) Pentagon Press, Publications.

## **Specialization on Human Rights**

## **CRIM 713: HUMAN RIGHTS' MOVEMENT AND ORGANIZATION**

## **Unit I Introduction**

- 1. Concept of Human Rights, its nature and scope.
- 2. Origin and Development of Human Rights
- 3. United Nations Charter and Human Rights
- 4. Bill of Rights
- 5. Human Rights in Ancient, Medieval and Modern India

## **Unit II Basic Human Rights Instruments (UN)**

- 1. Universal Declaration on Human Rights- 1948
- 2. International Covenant on Civil and Political Rights 1966
- 3. International Covenant on Economic, Social and Cultural Rights
- 4. Ist Optional Protocol to the ICCPR- adopted by G.A. 16<sup>th</sup> Dec. 1966
- 5. 2<sup>nd</sup> Optional Protocol to ICCPR on aiming at abolition of death penalty G.A. resolution 15<sup>th</sup> Dec. 1989

## Unit III Human Rights in India

- 1. Human Rights vis-à-vis Fundamental Rights guaranteed under the Constitution of India
- 2. Fundamental duties as enshrined under the Constitution of India
- 3. Human Rights and Directive Principles of State Policy
- 4. Protection of Human Rights during Emergency (relevant provision of the Constitution of India)
- 5. Enforcement of Human Rights through public interest litigation in India (relevant case laws)

## **Unit IV Human Rights Organizations**

- 1. U.N. Commission on Human Rights
- 2. Sub- Commissions on Human Rights
- 3. National Human Rights Commission (NHRC), India
- 4. State Human Rights Commissions in India
- 5. Human Rights NGOs.

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# **Specialization on Human Rights**

## CRIM 715: HUMAN RIGHTS' AND CRIMINAL JUSTICE SYSTEM

# **Unit I** Human Rights and Investigation

- 1. Protection of the Rights of the accused in Police Stations
- 2. Rights against Cruel, Inhuman and Degrading treatment
- 3. U.N. Committee against Torture
- 4. Code of Conduct for law enforcement officials in India.
- 5. Measures taken by Government of India and Judiciary against Torture, cruel, inhuman and degrading treatment.

# **Unit II Protection of Human Rights in Court**

- 1. Speedy Trail
- 2. Free Legal Aid and Poor Accused
- 3. Equal opportunity of hearing to prosecution and
- 4. defense in Adversarial Justice System.
- 5. Right against Illegal detention and Bail
- 6. Camera Trial

# **Unit III Specific Rights**

- 1. Right against Self-incrimination
- 2. Right to information (RTI Act)
- 3. Right to Silence
- 4. Euthanasia
- 5. Right to Life

## **Unit IV Victim and Witness Protection**

- 1. United Nations Declaration of Basic Principles of Justice for Victim of Crime and Abuse of Power (G.A. 40/34, 29<sup>th</sup> Nov. 1985)
- 2. Compensation to Victim of Crime (Supreme Court Guidelines in India)
- 3. UN Guidelines on Witness Protection
- 4. Measures for Witness Protection in India

# **Unit V Special Statutes**

- 1. Protection of Human Rights Act in India
- 2. Safeguards guaranteeing protection of the Rights of those facing death penalties.
- 3. International convention on the Prevention and Punishment of Crimes against Internationally protected persons including Diplomatic Agents, 1973
- 4. Convention on International Trade in Endangered

# Species of Wild Fauna and Flora

- 1. The Constitution of India (Bare Act), 2008, Universal Law Publishing Co. Pvt. Ltd.
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- 3. Krishnamurthy S, 2003, Investigation of Human Rights abuses committed by Law Enforcement Agencies, R.R. Publishers.
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- 5. Vijapur, Abdulrahim P, 1991, Essays on International Human Rights, South Asian Publishers Pvt. Ltd.
- 6. Palai Arun Kumar, 1999, National Human Rights Commission: Formation, Functioning and Future Prospects, Atlantic Publishers and Distributors.
- 7. Sen Shanker, 1998, Human Rights in a Developing Society, A.P.H. Publishing Corporation, Delhi
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- 10. Batra Manjula, 1989, Protection of Human Rights in criminal justice Administration, Deep and Deep Publications.

# **SEMESTER - IV**

## **CRIM 702: CRIME PREVENTION MANAGEMENT**

#### Unit I – Introduction

- 1. Conceptual definition of Crime prevention,
- 2. History of crime prevention, Primary, Secondary and Tertiary crime prevention,
- 3. Prevention of various types of crimes;
- 4. Educational programs, training and assistance; Recidivism; Fear of Crime;

#### **Unit II – Methods of Crime prevention**

- 1. Punitive methods, defence methods, intervention method, mechanical method, mass method, clinical method, group relations' method,
- 2. Environmental design.
- 3. Reducing first offenders and recidivism.

# **Unit III – Crime prevention and Criminal justice administration**

- 1. Crime Prevention by Police Police Information Centres.
- 2. Community Policing, Intervention programs,
- 3. Patrolling and Beats, Intelligence, Surveillance; mediation in courts;

#### Unit IV – Contemporary programs

- 1. Public relations campaign, Potential Victim protection,
- 2. Demotivating potential offenders,
- 3. Socialization of youth at risk,
- 4. Programs aimed at slums and bad family situations.
- 5. Programs to reduce school failure.

## **Unit V – Crime Prevention Organizations**

- 1. Role of Boys Clubs and Friends of Police in crime prevention.
- 2. Responsibilities of NGO's in crime prevention,
- 3. Community Watch, Neighborhood Watch, Community involvement; International cooperation in crime prevention,
- 4. Local community Organizations

### **SEMESTER IV**

- 1. Bawa P.S., 1989, Policing for people, Rupa and Co.
- 2. Ramanujam T, 1992, Prevention and Detection of Crime, Madras Book Agency
- 3. Jeffery, e. Ray, 1971, Crime Prevention though Environmental design, Sage Publications. Inc.
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- 7. Reid Sue Titus, 2006, Crime and Criminology-Mc Graw Hill Publishers.
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- 11. Hughes Gordon, 1998 Understanding Crime Prevention, Open University.

#### CRIM 704: VICTIMOLOGY AND VICTIM ASSISTANCE

#### Unit I – Introduction

- 1. Victim and Victimization: Concept, Nature & Related Issues
- 2. Historical Development of Victimology
- 3. Key Concepts in Victimology: Victim Precipitation, Victimization Proneness, Victim Responsiveness, Victim Psychology
- 4. Psycho-dynamics of Victimization
- 5. Primary Victimization, Secondary Victimization, Tertiary Victimization, Victim Vulnerability
- 6. Victimless Crimes

#### Unit II- National and international concern for victims of crime

- 1. U.N. Declaration on Basic Principles of Justice for Victims of Crime and Abuse of Power (1985)
- 2. World Society of Victimology
- 3. National Policy Concerns for Victims of Crime- Communal Strife, Caste Violence etc
- 4. State Initiatives and Crime Victims
- 5. Judicial Response

#### **Unit III- Patterns of Victimization**

- 1. Victims of Crime
- 2. Victims of Abuse of Power
- 3. Women Victims Dowry, Battered women, Rape and other kind of sexual harassment
- 4. Child Victims
- 5. Victims of group violence.

# **Unit IV- Victim Compensation**

- 1. Restitution
- 2. Ex-Gratia Grant
- 3. Compensation by Insurance Companies
- 4. Compensation for Victims of Crime and abuse of power
- 5. Victim Compensation- An International Perspective

#### **Unit V- Victim Assistance**

- 1. Role of citizens and voluntary organizations
- 2. Preventing Victimization
- 3. Assisting victims during crime investigation and trial
- 4. Legal aid to victims of crime Counseling, guidance and rehabilitation of special kinds of victims of crime and child abuse
- 5. National Organization for Victim Assistance (NOVA), USA & Victim Witness Assistance Programs (V W A)
- 6. Introduction to Restorative Justice System

- 1. Singh Makkar, S.P, 1993, Global perspectives in Victimology, ABC Publications, Jalandar.
- Rajan, V.N, 1981, Victimology in India: An Introductory Study, Allied Publishers, New Delhi
- Devasia, V.V, 192, Criminology, Victim logy and Corrections, Ashish Publishing House, New Delhi
- 4. Schur, Edwin, M, 1965, Crimes without victims, Prentice Hall. Inc.
- 5. Sparks, Richard F, Genn, Hezel G, Dodd, David. J, 197, Surveying victims, John Wiley and Sons' Ltd.
- 6. Geiser, Robert. L, 1979, Hidden Victims, Beacon Press, Boston.
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# **Specialization on Economic Crimes**

#### CRIM 706: LEGAL PROCESSES FOR ECONOMIC CRIMES

# **Unit I Legal Frame work**

- 1. Legal Frame work to prevent, control Economic Crimes
- 2. Legal Provisions
- 3. IPC Sections- 477A, 120B, 408, 409, 418, 420, 463, 460, 467, 468, 471, 477A
- 4. Introduction to Companies Act- Section 58A, 58B, 68, 73, 628, 629
- 5. Relevant Provisions of Prevention of Money Laundering Act, FEMA, COFEPOSA, SEBI Act, Insurance Acts, Trade mark, Food Adultration Act
- 6. Important case Laws-to be discussed in detail

## **Unit II Regulatory & Rating Agencies**

- 1. Regulatory Authorities-IREDA, SEBI, RBI Regulations
- 2. Rating Agencies-FITCH, ICRA, CRISIL etc
- 3. Credit and Information Bureau of India Ltd. (CIBIL)

#### **Unit III Methods**

- 1. Financial Intelligence
- 2. Unit (FIU-IND),
- 3. Letter Rogatory (LR)/ Letter of Request
- 4. Red Corner Notice,
- 5. Look Out Circulars (LOC).

## **Unit IV Investigation**

- 1. Role of ED, Serious Fraud Investigation Office, Economic Offences Wing, CBI, CB CID
- 2. Forensic Audit
  - Importance of balance Sheet, Profit & Loss Statement,
  - Importance of Note to Accounts
- 3. Problems in Investigation

# **Unit V International Endeavors**

- 1. Mutual Legal Assistance Treaty (MLAT)
- 2. Extradition Treaty

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- Voitovich.Sergei, 1994, International Economic organizations in the International Legal Processes (Legal Aspects of International Organization, Vol. 18).
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- 4. Kofele. Ndiva, 2006, The International Law of responsibility for Economic crimes: Holding state officials Individually liable for Acts of Fraudulent Enrichment.
- 5. The Insurance Regulatory and Development Authority, 1999, 2003, Universal Law Publishing Co. Pvt. Ltd.
- 6. The Prevention of Money Laundering Act, 2002, 2005, Universal Law Publishing Co. Pvt. Ltd.
- 7. The Foreign Exchange Management Act, 1999, 2005, Universal Law Publishing Co. Pvt. Ltd.

# **Specialization of Security Management**

# CRIM 708: CORPORATE SECURITY STRATEGIES.

## **Unit I Security Issues**

- 1. Espionage & Surveillance
- 2. Threat Analysis1
- 3. Industrial Moles
- 4. Information & Intelligence: Collection, Collation and Reporting System
- 5. Physical Security Process: Factors influencing physical security process,

# **Unit II Security Areas**

- 1. Designs, Sketches, Models
- 2. Information Security
- 3. Exclusion Area,
- 4. Limited Area and
- 5. Control Area.

#### Unit III

- 1. Barrier Systems –
- 2. Physical Security Barriers: Natural Barriers,
- 3. Structural Barriers,
- 4. Human Barriers, Animal Barriers and Energy Barriers.

## **Unit IV Devices**

- 1. Use of Bio Metrics
- 2. Security devices:
- 3. Alarm devices,
- 4. CCTV
- 5. Other Security Equipments

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- 2. Manning George A, 2000, Financial Investigation and Forensic Accounting, CRC Press.
- 3. Wiig Karl, 2000, People Focused Knowledge management: How effective decision making leads to corporate success.
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# **Specialization on Human Rights**

## CRIM 710: HR3: RIGHTS OF PRIVILEGED PERSONS

## Unit I Rights of the Child

- 1. United Nations Convention on the Rights of the Child
- 2. United Nations Standard Minimum rules for the Administration of Juvenile Justice
- 3. National Policy on Children in India
- 4. Role of Government Department in protection of the Rights of Child in India
- 5. Role of NGO's and Civil Society in protection of the Rights of the Child

## **Unit II Rights of Detainees**

- 1. UN Standard Minimum Rules for Treatment of Prisoners
- 2. UN Standard Minimum rules for non-custodial Measures (Tokyo-rules)
- 3. Rights of Prisoners (recommendation of Mulla Committee)
- 4. Rights of Women Prisoners in Indian Jails (recommendations of V. R. Krishna Iyer Committee)
- 5. Rights against Handcuffing and use of Bar fitters.

## **Unit III Rights of Women**

- 1. Rights against Discrimination (UN Convention on the Elimination of All Forms of Discrimination against Women, 1979)
- 2. Right against exploitation/ harassment (UN convention for the Trafficking in Person and Exploitation of the Prostitution of others)
- 3. UN Committee on the Elimination of Discrimination against Women
- 4. Rights against Domestic Violence in India
- 5. National Commission for Women and State Commission for Women in India

## Unit IV Protection of the Rights of Refugee and Minorities

- United Nations Instruments for Stateless persons (Refugee, convention on the reduction of Statelessness -1961)
- 2. United Nations High Commission on Refugee
- 3. UN sub-commission on the prevention of

- Discrimination and the protection of Minorities
- 4. S. C. and S.T. Commission in India
- 5. Protection of Civil Rights Act in India.

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- 2. Gupta, Krishna, 2001, Women, Law and Public opinion, Rawat Publications
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