

FIRST SEMESTER	
LL.M (Corporate and Commercial Law)	Paper Code: LLM CCL 0105 BIL
Banking and Insurance Law	Credit: 02

Assessment:

Mid-Term	End-Term
50%	50%

Course Outcome:

After completion of the course students will be able to:

CO1	Develop conceptual understanding of the principles governing Banking and Insurance Laws.	BL 1
CO2	Analyse banking and insurance practices and evaluate their legal and regulatory implications.	BL 2
CO3	Examine the interrelationship between banking, insurance, financial technology and economic development.	BL 3
CO4	Critically analyse emerging issues such as digital banking frauds, fintech regulation, cyber security and online insurance services.	BL 4

UNIT	CONTENT	PEDAGOGY	HOURS
1.	BANKING SYSTEM IN INDIA a. Kinds of Banks and their Functions b. History of Banking in India c. Banking Regulation Laws: i. Reserve Bank of India Act, 1934 ii. Banking Regulation Act, 1949 d. Bank Nationalization and Social Control over Banking e. Relationship between Banker and Customer: i. Legal Character ii. Contract between Banker and Customer iii. Bank's Duty to Customers iv. Liability under Consumer Protection Act, 2019 f. Digital Banking and FinTech Services g. RBI Guidelines on Digital Payments and	LECTURES	12

	Financial Inclusion		
2. 8	LENDING, SECURITIES AND RECOVERY BY BANKS a. Principles of Lending b. Position of Weaker Sections c. Nature of Securities and Risks Involved d. Default and Recovery e. Recovery of Debts with and without Intervention of Courts / Tribunal: i. Recovery of Debts Due to Banks and Financial Institutions Act, 1993 ii. Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interests Act, 2002 (Sections 13 & 17)	LECTURES	8
3. 8	BANKING FRAUDS (Lectures-08) a. Nature of Banking Frauds b. Legal Regime to Control Banking Frauds c. Recent Trends in Banking: • Automatic Teller Machine (ATM) • Internet Banking • Smart Cards • Credit Cards d. Cyber Frauds and Online Financial Crimes e. Data Protection and Cyber Security in Banking Sector f. RBI Framework on Fraud Risk Management	LECTURES	8
4.	INSURANCE LAW a. Nature of Insurance Contracts b. Kinds of Insurance: - Life Insurance - Mediclaime Insurance - Property Insurance - Fire Insurance - Motor Vehicles Insurance (with special reference to Third Party Insurance) c. Constitution, Functions and Powers of Insurance Regulatory and Development Authority of India (IRDAI) d. Application of Consumer Protection Act, 2019 e. InsurTech and Digital Insurance Platforms	LECTURES	8

	f. Health Insurance and Pandemic Risk Management		
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Experiential Learning:

UNIT	CONTENT	ACTIVITY	BL	HOURS
I	Banker-Customer Relationship	Drafting a hypothetical banker-customer agreement and grievance redressal mechanism	L3	2
II	Debt Recovery and SARFAESI	Simulation exercise on debt recovery proceedings before DRT	L4	2
III	Cyber Fraud and Digital Banking	Case analysis on online banking frauds and cybercrime reporting	L5	2
IV	Insurance Claims and Consumer Protection	Drafting insurance claim documents and analysing IRDAI guidelines	L3	2

REFERENCES:

TEXT BOOK	Banking and Insurance Law and Practice, Institute of Company Secretaries of India, Taxmann Publishers, 2010
	M.N. Mishra, Law of Insurance, Central Law Agency, 9th Edition, 2012
	P.N. Varshney, Banking Law and Practice
	Avtar Singh, Banking and Negotiable Instruments
	M.L. Tannan, Banking Law and Practice in India
REFERENCE BOOK	K.C. Shekhar & Lekshmi Shekhar, Banking Theory and Practice, Vikas Publishing House, 19th Edition, 2005
	M.L. Tannan, Banking Law and Practice in India, Lexis Nexis, 23rd Edition, 2010
	J.N. Jain & R.K. Jain, Modern Banking and Insurance – Principles and Techniques, Regal Publications, 2008
	Jyotsana Sethi & Nishwar Bhatia, Elements of Banking and Insurance, PHI Publishers, 2nd Edition
	IIBF, Principles and Practices of Banking
	Taxmann, Banking Laws Manual
ARTICLE	1. “Digital Banking and Consumer Protection in India” – NUJS Law Review, 2023 2. “Cyber Frauds and RBI Regulatory Framework” – Indian Journal of Banking Law, 2022 3. “FinTech Regulation and Digital Lending Practices” – NLS Business

	Law Review, 2024 4. “Insurance Sector Reforms and IRDAI Governance” – Economic & Political Weekly, 2023 5. “Data Protection and Financial Services Sector” – Indian Journal of Law and Technology, 2023		
CASES	Topic	Case Name	Citation / Year
	Banker-Customer Relationship	Canara Bank v. Debasis Das	(2003) 4 SCC 557
	Banking Fraud	Central Bank of India v. Ravindra	(2002) 1 SCC 367
	SARFAESI Act	Mardia Chemicals Ltd. v. Union of India	(2004) 4 SCC 311
	Consumer Protection & Insurance	LIC v. Consumer Education & Research Centre	(1995) 5 SCC 482
	Insurance Claims	Satwant Kaur Sandhu v. New India Assurance Co. Ltd.	(2009) 8 SCC 316
	Digital Banking	Internet and Mobile Association of India v. RBI	(2020) 10 SCC 274
	Cyber Fraud & Banking Liability	State Bank of India v. Shyama Devi	AIR 1978 SC 1263
	Third Party Insurance	National Insurance Co. Ltd. v. Swaran Singh	(2004) 3 SCC 297

SECOND SEMESTER	
LL.M (Corporate and Commercial Law)	Paper Code: LLM CCL 0201 SFM
Law on Securities and Financial Markets	Credit: 02

Assessment:

Mid-Term	End-Term
50%	50%

Course Outcome:

After completion of the course students will be able to:

CO1	Develop conceptual understanding of the functioning of capital markets, securities markets and financial institutions.	BL 1
CO2	Analyse various legislations and regulatory mechanisms governing securities and financial markets.	BL 2
CO3	Understand the role of regulatory authorities including SEBI, RBI and Competition Commission in market governance and investor protection.	BL 3
CO4	Evaluate the significance of different kinds of securities markets, digital trading systems and financial instruments.	BL 4
CO5	Critically analyse derivatives, commodity exchanges, mutual funds, venture capital and emerging digital assets in contemporary financial markets.	BL 5

UNIT	CONTENT	PEDAGOGY	HOURS
1	INTRODUCTION TO CORPORATE FINANCE Meaning, Importance and Scope of Corporate Finance Capital Needs – Capitalisation – Over and Under Capitalisation: Reasons and Remedies Securities – Borrowing – Deposits under Companies Act, 2013 Customer Advance/Deposits Debentures – Nature, Issues and Types Creation of Charges – Fixed and Floating Charges Objectives of Corporate Finance – Profit Maximization and Wealth Maximization	LECTURES	12

	FinTech and Digital Financial Services ESG Financing and Sustainable Corporate Governance		
2	DEBT FUNDING – CORPORATE DEBT AND PROJECT FINANCE Governing Framework for Debt Securities Fund Raising by Issuance of Debt Securities by Large Entities Bonds; Masala Bonds, Islamic Banking, Green Debt Securities Project Finance – Long-term and Short-Term Finance Loan against Property and Loan against Shares Mortgages: Secured and Unsecured Working Capital Finance – Overdraft, Cash Credit, Bill Discounting, Factoring Commercial Paper and Procedure for Issuance Infrastructure Investment Trusts (InvITs) and Real Estate Investment Trusts (REITs)	LECTURES	8
3	PRIMARY MARKET Primary Market – Meaning and Functions Indian Capital Market and Governing Authorities Capital Market Instruments: • Equities • Preference Shares • Shares with Differential Voting Rights • Corporate Debt • Non-Convertible Debentures • Convertible Debentures • Bonds and Warrants Book Building and Green Shoe Option Initial Public Offerings (IPO) and SME Exchanges Online Public Offerings and Digital Fundraising Platforms	LECTURES	4
4	SECONDARY MARKET Development of Stock Market in India Stock Market and its Operations Trading Mechanism	LECTURES	4

	Block and Bulk Deals Basis of Sensex Suspension and Penalties Surveillance Mechanism and Risk Management Algorithmic Trading and High-Frequency Trading Cybersecurity and Data Protection in Securities Markets		
5.	REGULATORY FRAMEWORK RELATING TO SECURITIES SEBI Act, 1992 – Objectives and Functions SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 Procedure for Issue of Debt Securities under SEBI Regulations Private Placement under SEBI Regulations Legal Framework for Investor Protection in India SEBI (Share Based Employee Benefits) Regulations, 2014 Prevention of Market Manipulation and Online Securities Fraud Investor Protection in Digital Trading Platforms		8

Experiential Learning:

UNIT	CONTENT	ACTIVITY	BL	HOURS
I	Corporate Finance and ESG	Case analysis on ESG financing and sustainable investment models	L3	2
II	Debt Funding and Project Finance	Drafting hypothetical debt security issuance documents	L4	2
III	Securities Market Regulation	Simulation exercise on IPO and online securities trading	L5	2
IV	Competition and Investor Protection	Research presentation on cryptocurrency regulation and digital investor protection	L4	2

REFERENCES:

TEXT BOOK	E. Gordon & K. Natarajan, <i>Capital Market in India</i> , Himalaya Publishing House		
	Sanjeev Aggarwal, <i>Guide to Indian Capital Market</i> , Bharat Law House		
	V.L. Iyer, <i>SEBI Practice Manual</i> , Taxmann		
	M.Y. Khan, <i>Indian Financial Systems</i> , Tata McGraw Hill		
	Vishal Saraogi, <i>Capital Markets and Securities Laws Simplified</i> , Lawpoint Publication		
REFERENCE BOOK	Ramaiya A., <i>Guide to the Companies Act</i>		
	Taxmann, <i>SEBI Manual</i>		
	Asim Kumar Mishra, <i>Venture Capital Financing in India</i>		
	SEBI Annual Reports		
	Journals of Indian Law Institute		
	Avtar Singh, <i>Company Law</i>		
ARTICLE	Nizamuddin Ahmed, <i>Capital Market and Securities Laws</i>		
	6. “Algorithmic Trading and Investor Protection in India” – Indian Journal of Securities Law, 2023		
	7. “Cryptocurrency Regulation and Financial Markets” – NLS Business Law Review, 2024		
	8. “ESG Financing and Sustainable Investments” – Economic & Political Weekly, 2023		
	9. “Digital Securities Markets and Cybersecurity Challenges” – NUJS Law Review, 2022		
	10. “Competition Law and Big Tech Markets in India” – Journal of Corporate Affairs, 2024		
CASES	Topic	Case Name	Citation / Year
	Investor Protection	Sahara India Real Estate Corp. Ltd. v. SEBI	(2013) 1 SCC 1
	Insider Trading	SEBI v. Rakhi Trading Pvt. Ltd.	(2018) 13 SCC 753
	Market Manipulation	N. Narayanan v. Adjudicating Officer, SEBI	(2013) 12 SCC 152
	Competition Law	Competition Commission of India v. Bharti Airtel Ltd.	(2019) 2 SCC 521
	Takeover Regulations	Subhkam Ventures Pvt. Ltd. v. SEBI	SAT Appeal No. 8 of 2009
	Cryptocurrency Regulation	Internet and Mobile Association of India v. RBI	(2020) 10 SCC 274
	Digital Markets	Google LLC v. Competition Commission of India	(2023) SCC OnLine SC 1040
CASES	Corporate Finance & Shareholder Rights	Tata Consultancy Services Ltd. v. Cyrus Investments Pvt. Ltd.	(2021) 9 SCC 449

SECOND SEMESTER	
LL.M (Corporate and Commercial Law)	Paper Code: LLM CCL 0202 ITL
International Trade Law	Credit: 02

Assessment:

Mid-Term	End-Term
50%	50%

Course Outcome:

After completion of the course students will be able to:

CO1	Understand the development, principles and growth of International Trade Law and its economic foundations.	BL 1
CO2	Analyse the structure, functions and effectiveness of the World Trade Organization and its agreements.	BL 2
CO3	Evaluate the limitations and challenges of international legislative and dispute settlement mechanisms in regulating global trade.	BL 3
CO4	Develop research aptitude and critically examine emerging issues such as digital trade, environmental sustainability, regional trade blocs and India's trade policy responses.	BL 4

UNIT	CONTENT	PEDAGOGY	HOURS
1	Introduction to International Trade Law a. Economic Theories: i. Mercantilism ii. Adam Smith's Absolute Cost Advantage Theory iii. David Ricardo's Comparative Advantage Theory iv. Heckscher-Ohlin's Factor Endowment Theory v. Raymond Vernon's Product Life Cycle Theory vi. National Competitive Theory (Porter's Diamond) b. Lex Mercatoria and Codification of International Trade Law c. Sources and Principles of International Trade Law d. Contemporary Developments in International Trade: i. Digital Trade and E-Commerce ii. Role of Artificial Intelligence and Data Governance in Global Trade	LECTURES	12

2	Development of International Trade: GATT 1947- WTO 1994 a. Historical Background of GATT 1947 b. Uruguay Round and Marrakesh Agreement c. GATT 1994 and its Salient Features d. Dispute Settlement Understanding (DSU) e. Crisis in WTO Appellate Body and Reform Proposals f. India and WTO: Contemporary Trade Policy Challenges	LECTURES	8
3	WTO Agreements and Trade Regulation a. Agreement on Agriculture b. Agreement on Subsidies and Countervailing Measures c. Agreement on Anti-Dumping d. General Agreement on Trade in Services (GATS) e. Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS) f. Digital Services Taxation and Cross-Border Data Flow Regulations	LECTURES	8
4	Contemporary Issues in International Trade and Regionalism a. Regional Trade Agreements: SAFTA, RCEP and BIMSTEC (Modified) b. Trade and Environment: i. Sustainable Development and Climate Change ii. Carbon Border Adjustment Mechanism (CBAM) c. Doha Development Agenda d. Trade Wars, Economic Sanctions and Geopolitics e. India's Free Trade Agreements and Emerging Trade Diplomacy	LECTURES	8

Experiential Learning:

UNIT	CONTENT	ACTIVITY	BL	HOURS
I	International Trade Theories and WTO Framework	Group discussion and presentation on evolution of WTO and global trade theories	L3	2
II	WTO Dispute Settlement Mechanism	Moot Court/Simulation on WTO trade dispute settlement proceedings	L4	2
III	WTO Agreements and Trade Regulations	Case analysis on Anti-Dumping, TRIPS and Subsidy disputes involving India	L5	2
IV	Contemporary Trade Issues and Regionalism	Research presentation on Digital Trade, Climate Change and India's FTAs	L4	2

REFERENCES:

TEXT BOOK	Raj Bhala, <i>International Trade Law: Theory and Practice</i> , Lexis Nexis, 2nd Edn., 2001
	A.K. Kaul, <i>Guide to the WTO and GATT: Economics, Law and Politics</i> , Kluwer Law International, 2006
	Craig VanGrasstek, <i>The History and Future of the WTO</i> , WTO Publications, 2013
REFERENCE BOOK	Peter Van den Bossche & Werner Zdouc, <i>The Law and Policy of the WTO</i> , Cambridge University Press, 2021
	Gabriel Moens and Peter Gillies, <i>International Trade and Business: Law, Policy and Ethics</i> , Routledge
	Daniel Bethlehem et al., <i>Oxford Handbook on International Trade Law</i> , Oxford University Press
	<i>Results of the Uruguay Round of Multilateral Trade Negotiations: The Legal Texts</i> , Geneva: GATT Secretariat, 1994
	Francesco Francioni (ed.), <i>Environment, Human Rights and International Trade</i> , Oxford: Hart Publishing, 2001
ARTICLE	11. "Digital Trade and WTO E-Commerce Negotiations" – Journal of International Economic Law, 2023 12. "Climate Change and International Trade Regulation" – Indian Journal of International Law, 2022 13. "TRIPS Waiver Debate and Global Public Health" – WTO Working Paper Series, 2023 14. "India and the WTO Appellate Body Crisis" – Economic and Political Weekly, 2024 15. "Regional Trade Agreements in the Indo-Pacific Region" – Asian Journal of WTO & International Health Law and Policy, 2023

CASES	Topic	Case Name	Citation / Year
	Principle of Comparative Advantage	EC Measures Concerning Meat and Meat Products (Hormones)	WT/DS26/AB/R (1998)
	WTO Dispute Settlement	United States -Import Prohibition of Certain Shrimp and Shrimp Products	WT/DS58/AB/R (1998)
	Anti-Dumping Measures	India -Anti-Dumping Measure on Batteries from Bangladesh	WTO Dispute, 2020
	Trade and Environment	Brazil -Measures Affecting Imports of Retreaded Tyres	WT/DS332/AB/R (2007)
	TRIPS and Public Health	India v. Bayer Corporation (Compulsory Licensing Case)	(2014) 6 SCC 1
	Subsidies and Countervailing Duties	United States -Subsidies on Upland Cotton	WT/DS267 (2005)
	International Trade & Geopolitics	Russia -Measures Concerning Traffic in Transit	WT/DS512 (2019)
	Digital Trade & Data Regulation	Google LLC v. Competition Commission of India	(2023) SCC OnLine SC 1040

SECOND SEMESTER	
LL.M (Corporate and Commercial Law)	Paper Code: LLM CCL 0203 IL
Investment Law	Credit: 02

Assessment:

Mid-Term	End-Term
50%	50%

Course Outcome:

After completion of the course students will be able to:

CO1	Understand the basic concepts of different financial instruments, securities market operations and laws relating to investment regulation.	BL 1
CO2	Develop working knowledge of investment laws, investor protection standards and financial regulatory compliance mechanisms.	BL 2
CO3	Analyse different methods of investment regulation and evaluate judicial decisions relating to securities and capital markets.	BL 3
CO4	Understand the legal framework governing securities contracts, depositories, digital trading systems and regulatory authorities.	BL 4
CO5	Critically analyse the principles of International Investment Law, bilateral investment treaties and cross-border investment disputes.	BL 5

UNIT	CONTENT	PEDAGOGY	HOURS
1	Introduction 1.1 Meaning of Investment and Market 1.2 Nature and Risk Associated with Investment 1.3 Evolution of Investment and Bargaining Norms 1.4 Emerging Investment Platforms and FinTech Regulation 1.5 ESG (Environmental, Social and Governance) Investments and Sustainable Finance	LECTURES	12
2	Shares and Corporate Securities 2.1 Definition and Nature 2.2 Shares and Shareholders 2.3 Stock and Shares 2.4 Certificate of Shares	LECTURES	8

	2.5 Call on Shares 2.6 Lien on Shares 2.7 Minimum Subscription 2.8 Share Capital 2.9 Issue and Allotment of Shares 2.10 Transfer and Transmission of Shares 2.11 Debentures, Charges and Deposits 2.12 Inter-Corporate Loans and Investments		
3	Securities Contracts and Capital Markets (Lectures-10) 3.1 Basic Features of Securities Contracts 3.2 Recognition of Stock Exchange 3.3 Derivatives 3.4 Options and Futures 3.5 Debt and Money Market Instruments 3.6 Mutual Funds, Venture Capital and Collective Investment Schemes 3.7 Methods of Resource Mobilization in International Capital Markets 3.8 Listing of Securities 3.9 Penalties and Procedure for Adjudication 3.10 Cryptocurrency, Digital Assets and Regulatory Challenges	LECTURES	8
4	Securities and Exchange Board of India 4.1 Constitution of SEBI 4.2 Powers and Functions of SEBI 4.3 Securities Appellate Tribunal 4.4 SEBI (Disclosure and Investor Protection) Guidelines 4.5 SEBI Regulations on Insider Trading and Market Abuse 4.6 Investor Protection in Algorithmic and Online Trading	LECTURES	8

Experiential Learning:

UNIT	CONTENT	ACTIVITY	BL	HOURS
I	FinTech and Investment Platforms	Analysis of online investment applications and regulatory compliance	L3	2
II	Share Capital and Securities	Drafting hypothetical share allotment and transfer documents	L4	2

III	Securities Regulation	Market	Case study analysis on insider trading and cryptocurrency regulation	L5	2
IV	International Disputes	Investment	Simulation of Investor-State Arbitration Proceedings	L4	2

REFERENCES:

TEXT BOOK	Chandratre, K.R. et al., <i>Bharat's SEBI Compendium</i> , 4th Ed., Bharat Law House, 2010
	Eilis Ferran, <i>Principles of Corporate Finance Law</i> , Oxford University Press, 2008
	Myneni, S.R., <i>Law of Investment and Securities</i> , Asia Law House, 2006
	Avtar Singh, <i>Company Law</i> , Eastern Book Company, 2004
	M. Sornarajah, <i>The International Law on Foreign Investment</i>
REFERENCE BOOK	A. Ramaiya, <i>Guide to Companies Act</i> , 17th Edition, 2010
	Khan M.Y., <i>Indian Financial System</i>
	Ravi Puliani (ed.), <i>Manual of SEBI Act, Rules and Regulations</i>
	Ashok Saxena, <i>Foreign Exchange Management Manual</i>
	Taxman, <i>SEBI Manual</i> , 15th Edition
	Taxman, <i>Foreign Exchange Management Manual</i>
ARTICLE	Nizamuddin Ahmed, <i>Capital Market and Securities Laws</i>
	16. "Regulation of Cryptocurrency and Digital Assets in India" – NLS Business Law Review, 2023
	17. "SEBI and Investor Protection in Algorithmic Trading" – Indian Journal of Securities Law, 2022
	18. "FinTech Governance and Securities Regulation" – NUJS Law Review, 2024
	19. "ESG Investments and Sustainable Finance in India" – Economic & Political Weekly, 2023
	20. "Investor-State Dispute Settlement and India's BIT Framework" – Journal of International Arbitration, 2022

CASES	Topic	Case Name	Citation / Year
	Investor Protection	Sahara India Real Estate Corp. Ltd. v. SEBI	(2013) 1 SCC 1
	Insider Trading	SEBI v. Rakhi Trading Pvt. Ltd.	(2018) 13 SCC 753
	Securities Market Regulation	N. Narayanan v. Adjudicating Officer, SEBI	(2013) 12 SCC 152
	Share Transfer & Depositories	Vodafone International Holdings v. Union of India	(2012) 6 SCC 613
	Cryptocurrency Regulation	Internet and Mobile Association of India v. RBI	(2020) 10 SCC 274
	International Investment Arbitration	White Industries Australia Ltd. v. Republic of India	UNCITRAL Award, 2011
	BIT and ISDS	Vodafone International Holdings BV v. India	PCA Case No. 2016-35
	Market Abuse & Investor Rights	SEBI v. Kanaiyalal Baldevbhai Patel	(2017) 15 SCC 1

SECOND SEMESTER	
LL.M (Corporate and Commercial Law)	Paper Code: LLM CCL 0204 CA
Commercial Arbitration	Credit: 02

Assessment:

Mid-Term	End-Term
50%	50%

Course Outcome:

After completion of the course students will be able to:

CO1	Develop comprehensive understanding of the nature and significance of international commercial arbitration as a dispute settlement mechanism.	BL 1
CO2	Analyse the regulatory framework governing domestic and international arbitration including institutional and ad-hoc arbitration systems.	BL 2
CO3	Critically examine the relationship between arbitral tribunals and national courts along with issues of arbitrability and judicial intervention.	BL 3
CO4	Evaluate procedural aspects of arbitration including commencement, appointment of arbitrators, evidentiary processes, arbitral awards and enforcement mechanisms.	BL 4
CO5	Understand emerging trends such as online dispute resolution, emergency arbitration, third-party funding and international investment arbitration.	BL 5

UNIT	CONTENT	PEDAGOGY	HOURS
6.	INTRODUCTION TO INTERNATIONAL COMMERCIAL ARBITRATION Dispute Resolution in International Trade Concept and Nature of Arbitration Important Terms used in International Commercial Arbitration Hybrid Nature of Arbitral Process Types of Arbitration Arbitrability Comparative Study of Judicial Decisions on Arbitrability Online Dispute Resolution (ODR) and Virtual Arbitration	LECTURES	12

	Growth of Institutional Arbitration in India		
7.	ARBITRATION AGREEMENT Significance of Agreement in Arbitration Forms of Arbitration Agreement Functions of Arbitration Agreement Definition and Requirements of Valid Arbitration Agreement Foreign Arbitration Agreement Autonomy of Arbitration Agreement Indian Position on Autonomy of Arbitration Agreement Electronic Arbitration Agreements and E-Contracts Multi-Tier Dispute Resolution Clauses	LECTURES	8
8.	COMPLEX WEB OF LAWS AND RULES GOVERNING INTERNATIONAL COMMERCIAL ARBITRATION Types of Laws Applicable in International Commercial Arbitration Governing Law of Arbitration Law Applicable to Substantive Issues Law Governing Arbitration Agreement Law of Enforcement and Recognition of Foreign Arbitral Awards Arbitration Rules Institutional versus Ad-Hoc Arbitration Enforcing the Choice of Law Clause Choice of Law (Seat Theory) and Party Autonomy Choice of National Law Choice of National Principles Conflict Rules	LECTURES	8
9.	REGULATING INTERNATIONAL COMMERCIAL ARBITRATION UNCITRAL Model Law on International Commercial Arbitration Judicial Intervention in Arbitration: a. Reference to Arbitration b. Interim Measures Jurisdiction of Arbitral Tribunal Theory of Competence-Competence Appointment of Arbitrators Independence and Impartiality of Tribunal	LECTURES	8

	Powers and Duties of Arbitrators Removal of Arbitrators		
10.	ARBITRAL PROCESS AND AWARDS Arbitral Process Arbitral Awards Method of Challenge Grounds of Challenge Interim and Partial Awards Enforcement of Digitally Signed Awards		8

Experiential Learning:

UNIT	CONTENT	ACTIVITY	BL	HOURS
I	International Commercial Arbitration	Moot arbitration simulation on cross-border commercial dispute	L4	2
II	Arbitration Agreement Drafting	Drafting arbitration clauses for international commercial contracts	L3	2
III	Institutional and Ad-hoc Arbitration	Comparative analysis of ICC, SIAC and LCIA arbitration rules	L5	2
IV	Recognition and Enforcement of Awards	Case study presentation on enforcement of foreign arbitral awards in India	L4	2

REFERENCES:

TEXT BOOK	Avtar Singh, Law of Arbitration and Conciliation, Eastern Book Company
	Gary Born, International Commercial Arbitration, Kluwer Law International
	Redfern and Hunter, Law and Practice of International Commercial Arbitration, Oxford University Press
	P.C. Rao & William Sheffield, Alternative Dispute Resolution
	Russell on Arbitration, Sweet & Maxwell
REFERENCE BOOK	Alan Redfern & Martin Hunter, <i>International Arbitration</i>
	Margaret L. Moses, <i>The Principles and Practice of International Commercial Arbitration</i>
	Gary B. Born, <i>International Arbitration: Cases and Materials</i>
	UNCITRAL Model Law on International Commercial Arbitration

	Arbitration and Conciliation Act, 1996		
	Fouchard, Gaillard, Goldman on International Commercial Arbitration		
	Julian D.M. Lew, <i>Comparative International Commercial Arbitration</i>		
ARTICLE	21. "Online Dispute Resolution and the Future of Arbitration" – Indian Journal of Arbitration Law, 2023 22. "Emergency Arbitration in India: Legal Developments and Challenges" – NLS Business Law Review, 2022 23. "Third-Party Funding in International Arbitration" – Journal of International Arbitration, 2023 24. "Public Policy and Enforcement of Foreign Awards in India" – NUJS Law Review, 2024 25. "Confidentiality and Data Protection in Virtual Arbitration" – International Arbitration Review, 2023		
CASES	Topic	Case Name	Citation / Year
	Arbitrability	Booz Allen & Hamilton Inc. v. SBI Home Finance Ltd.	(2011) 5 SCC 532
	Arbitration Agreement	Enercon (India) Ltd. v. Enercon GmbH	(2014) 5 SCC 1
	Seat of Arbitration	Bharat Aluminium Co. v. Kaiser Aluminium Technical Services Inc. (BALCO)	(2012) 9 SCC 552
	Interim Relief	Amazon.com NV Investment Holdings LLC v. Future Retail Ltd.	(2022) 1 SCC 209
	Enforcement of Foreign Award	Shri Lal Mahal Ltd. v. Progetto Grano Spa	(2014) 2 SCC 433
	Public Policy Doctrine	Renusagar Power Co. Ltd. v. General Electric Co.	1994 Supp (1) SCC 644
	Emergency Arbitration	Amazon v. Future Coupons Pvt. Ltd.	Delhi High Court, 2021
	International Commercial Arbitration	PASL Wind Solutions Pvt. Ltd. v. GE Power Conversion India Pvt. Ltd.	(2021) 7 SCC 1