CRIMINAL LAW

1. General Principles of Criminal Law

- > Nature, Definition and elements of crime
- ➤ General Principles of Criminal Liability
- ➤ Individual Liability and Group Liability
- > Inchoate Offences
- General Defenses under IPC

2. Criminal Procedure

- Crime Control and Due Process Model
- Rights of Arrested Persons
- > Investigation
- Law relating to Bail
- Presumptions and burden of proof
- Components of Fair Trial

3. Human Rights and National Security

- Human Rights, National Security and Terrorism
- Preventive Detention
- ➤ Unlawful Activities (Prevention) Act, 1967
- National Investigative Agency
- Armed Forces (Special Powers) Act, 1958 and Crimes against Humanity

4. Criminal Law: Women and Children

- Human Trafficking
- Domestic Violence
- > Sexual Offences
- > Juvenile Justice

5. Crime and Justice

- ➤ Restorative Justice
- > Theories of Punishment
- Victimology
- ➤ Plea Bargaining
- > Sentencing Policy in India
- > Prison Reforms

➤ Alternatives to Punishment

6. Socio-Economic Crimes: Origin and Development

- ➤ White Collar Crimes
- Socio- economic Crimes: Origin and Development
- Socio-Economic Laws in India:
 - Food Safety and Standards Act, 2006
 - Narcotic Drugs and Psychotropic Substances Act, 1985
 - Prevention of Corruption Act, 1988
 - Prevention of Money Laundering Act, 2002

Suggested Readings*

BOOKS

- 1. Andrew Ashworth, *Principles of Criminal Law* (2009).
- 2. Baker Denis J., Glanville Williams, Text Book of Criminal Law (2012).
- 3. C.K. Thakker (Rev.) Ratan Lal and Dhiraj Laløs *Indian Penal Code* (2004).
- 4. George Fletcher, *Rethinking Criminal Law* (1978).
- 5. H.S. Gour, *Penal Law of India* (1998).
- 6. Herbert Packer, Limits of Criminal Sanction.
- 7. Jerome Hall, General Principles of Criminal Law (1960).
- 8. K.I. Vibhute, PSA Pillai's Criminal Law (2012).
- 9. K.N.C. Pillai and Shabistan Aquil (Rev.) Essays on the Indian Penal Code (2005).
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- 11. Norval Morris and Colin Howard, Studies in Criminal Law (1964).
- 12. R.C. Nigam, I Law of Crimes in India (1965).
- 13. Rupert Cross et al., Introduction to Criminal Law (1988).
- 14. Smith & Hogan's Criminal Law (2011)
- 15. V.B. Raju, Commentary on Indian Penal Code, 1860 (1982).
- 16. Wing-cheong, Barry Wright and Stanley Yeo (eds.), Codification, Macaulay and the Indian Penal Code: Legacies and Modern Challenges of Criminal Law Reforms (2011).

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- 1. Abhishek Tripathy, Defence of Necessity as a Valid Defence for Self Protection under the Ambit of Indian Criminal Jurisprudence 115 *Criminal Law Journal* 231-237 (2009 August).
- 2. Allan C. Hutchinson, õSault *Ste. Marie, Mens rea* and the Halfway House: Public Welfare Offences get a Home of their Ownö 17 *Osgoode Hall Law Journal* (1979).

^{*} Suggested Readings are not exhaustive. Need to be supplemented with additional readings.



- 3. Anil Kalhan, Gerald P. Conroy *et al*, õColonial Continuities: Human Rights, Terrorism and Securities Laws in Indiaö 20 (1) *Colum. J. of Asian L.* 93 (2006).
- 4. Anoop Kumar, õDeath penalty for sexual offences: A critical study. *Criminal Law Journal* 33-38 (2013 March).
- 5. B. Sharon Byrd, õKantøs Theory of Punishment: Deterrance in its Threat; Retribution in its Executionö 8 *Law and Philosophy* 151-200(1989).
- 6. B.B. Pande, õAttempt on attemptö (1984) 2 SCC (Jour) 42.
- 7. B.B. Pande, õThe Nature and Dimensions of Privileged Class Devianceö in K.S. Shukle (ed.) *The Other Side of Development* (1987).
- 8. Catherine L. Carpenter, õ On Statutory Rape, Strict Liability and the Public Welfare Offence Modelö 53 *Am U L Rev* 313(2003)
- 9. Eric Colvin, õCausation in Criminal Lawö 1 Bond LL (1989).
- 10. G. Kameswari, Nageswara Rao, õSentencing process: Problems and perspectiveö
- 11. G.S Bajpai, Conflict Management through Restorative Justiceö, 49(1) *Indian Police Journal* 31-41(2002 Jan-Mar).
- 12. G.Sudarshan, Vicarious liability for Criminal Acts: Scope of Section 34 of IPC 109 *Criminal Law Journal* 164-6 (2003 Jun).
- 13. Glanville Williams, õThe Lords and the Impossible Attempts or *Quis Custodies Ipsos Custodes*" 45 *Cambridge Law Journal* 33-83(1986).
- 14. Gunjan Chowksey, Shantanu Srivastava, õA critique of the Indian Money Laundering Actö 2(2) *Company Law Journal* 72-78 (2009 May).
- 15. J.K Das, õContemporary relevance of three scientific techniques during investigation of criminal casesí ö 45(3-4) *Journal of Constitutional and Parliamentary Studies* 66-89 (2011 July-Dec).
- 16. Jyoti Dogra Sood, õReponsibility of Doctor for Rash or Negligent Actö 46 *JILI* 588 (2004).
- 17. K. N. Chandrasekharan Pillai, õDefence of Superior Order- Human Right Dimensionsö 24 Cochin University law Review (2000 March-June)
- 18. K.N. Chandrasekharan Pillai, õBurden of Proof in Criminal Cases and the Supreme Court: New trendsö *Supreme Court Cases* (8): 49-59p. (2003).
- 19. L.M. Clements, õIncitement and Impossibility ó Do we need a Statutory Definition of Incitementö 48 *J Crim L* 102(1984).
- 20. Neeraj Tiwari, õSocio-economic offences: Eclipse on *mens rea*ö 6 (22) *Karnataka Law Journal* 25-32 (2011 November).
- 21. Nivedita Menon, õEmbodying the Self: Feminism, Sexual Violence and the Lawö in Partha Chatterjee and Pradeep Jaganathan (eds.), *Community, Gender and Violence* (2007).
- 22. Rajeev Kumar, õRarest of Rare: Theory of Theoriesö, 38(4) *Indian Bar Review* 105-114 (2011 Oct- Dec).
- 23. Sarah A. Christie, õ The Relevance of Harm as the Criterion for the Punishment of Impossible Attemptsö 73 *JCL* 156-164(2009)
- 24. Stanley Yeo, õClarifying Impossible Attempts and Criminal Conspiraciesö 19 SAcLJ (2007).
- 25. Stuart P. Green, õ The Concept of White Collar Crime in Law and Legal Theoryö 8 *Buffalo Law Review* (2004)

- 26. Subhash Chandra Singh, õDefence of Necessity in Criminal Law: The Right to Break the Law for Greater Goodö 101 *Allahabad Law Journal* 41-46 (2003, May).
- 27. Sukumar Ray, õAnticipatory bail and duty of the courtö 119(4) *Criminal Law Journal* 49-58 (2013 April).
- 28. Susan L. Smith Cunnien, Restorative Justice in the Criminal Justice Curriculum 12 *Journal of Criminal Justice Administration* (2001).
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- 30. Upendra Baxi, õJurisprudence of Corruption and Corruption of Jurisprudenceö, *Kali's Yug Women and Law Journal* 1-9 (2002 Feb).
- 31. Vijay Raghavan, õPrison Reforms from the lens of Outcome Budgeting.ö 72(4): 635-651p. *Indian Journal of Social Work* (2011 October).
- 32. Vishwanath Paranjape, õVictims of crime: A Victimological Approachö 60(1): 41-56p *Indian Police Journal (Prev. Police R&D Journal)* 2013 Jan-Mar.

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- 1. Law Commission of India, 39th Report on Punishment of Imprisonment for Life under the Indian Penal Code (1968).
- 2. Law Commission of India, 42nd Report on Indian Penal Code (1971).
- 3. Law Commission of India, 64th Report on the Suppression of Immoral Traffic in Women and Girls Act, 1956 (1975).
- 4. Law Commission of India, 84th Report on Rape and Allied Offences: Some Questions of Substantive Law, Procedure and Evidence (1980).
- 5. Law Commission of India, 146th Report on Sale of Women and Children (1993).
- 6. Law Commission of India, 156th Report on the Indian Penal Code (1997).
- 7. Law Commission of India, 172nd Report on Review of Rape Laws (2000).
- 8. Law Commission of India, 202^{nd} Report on Proposal to Amend Section 304 B of Indian Penal Code (2007).
- 9. Law Commission of India, 243rd Report on Section 498A IPC (2012).
- 10. J.S. Verma, Justice Leila Seth, Report of the Committee on Amendments to Criminal Law (2013).

Note: This is a draft syllabus, which is to be approved by the Competent Authority.