CRIMINAL AND SECURITY LAWS* (SEMESTER 2)

*proposed to begin from July 2019

Subject 4. INTERNATIONAL CRIMINAL LAW

Objective: The object of this paper is to study international criminal law, its establishment, and respective international convention. This paper focuses also on war related crimes at international level, International Committee on Red Cross and other international criminal tribunals.

UNIT	TOPIC
1	Meaning of International criminal Law
	Establishment of International Criminal Court
	Rome Statute of the ICC
	• Jurisdiction
	Applicable Law
	Composition
	Mandate and Principles – International Criminal Responsibility The Crime of Genocide
2	The Crime of Genocide
	• Meaning and definition, History
	 Genocide Convention 1948
	 Bosnia and Herzegovina v Yugoslavia (Serbia and Montenegro)
	Crimes against Humanity
	Meaning and Definition
	Nuremberg Charter
3	War Crimes
	• Sanctions of laws of war
	 Definition of war crimes
	 Crimes against peace
	UN War Crimes Commission
	• War Crimes Trials: Nuremberg Trials, Tokyo Trials, Peleus Trial,
	Eichmann Trial, Mai Lai Trial, Chernigov Trial
	Crime of Aggression
	The Laws of war (Armed Conflict)
	• War – its legal character and effects
	 Laws of land warfare
	 Geneva Convention
	 Applicability and Scope
4	The ICRC (International Committee on Red Cross)
-	The ferce (international committee on Red Closs)

Law of Armed Conflict
Geneva Convention and Prisoners of war 1949
• Geneva Convention on Treatment of Dead and Injured members of armed forces
• Geneva Convention on treatment of civilians/persons in time of war 1949.
• Additional Protocol on the Geneva Convention on protection of victims of International armed conflict
Prosecution under International criminal Law
Special bodies for trying International Crimes
• ICTR (Criminal Tribunal for Rwanda)
• ICTY (Criminal tribunal for Yugoslavia)
Special Court in Cambodia
Special Court in Lebanon
Immunity under International Criminal Responsibility
Heads of State
• Diplomatic
Emerging trends: International Responsibility
Liability of Corporations

Suggested Readings

- 1. Julius Stone, "Legal contract of International Conflicts"
- 2. JG Starke "Introduction to International Law"
- 3. Dr.S.K Kapoor "International Law and Human Rights"
- 4. Ian Brownli "principles of International Law"
- 5. Malcolm Shaw "International Law"
- 6. L Oppenheim "Principles of International Law"
- 7. Charles Fenwick "International Law"
- 8. Phillip Jessup "A Modern Law of Nation"

Subject 5. POLICE LAW AND ADMINISTRATION

Objective: The object of this paper is to discuss about the Administration, Function, duties and problems of the Police. This paper also discusses the general laws governing police and the various reforms done to strengthen them.

UNIT	TOPIC
1	Police Administration and Management:
	(a) Development of Police Force in India
	(b) Hierarchical Structure of Police Force
	(c) Code of Conduct for the Police
	(d) Police Commissions
2	An Introduction and Overview of Police Law
	a) The Police Act, 1861
	b) The Police Act, 1949
	c) The Rajasthan Police Act, 2007
3	Functions, Duties and Problems of Police
	(i) Prevention of Offences
	(ii) Arrest and Release of Accused
	(iii) Investigation and Enquiry into Offences
	(iv) Frisking and Interrogation of Offenders or Suspects
	(v) Search and Seizure
	(vi) Identification of Criminals and Crime Prone Area
	(vii) Police - Public Relations
	(a) Duties of Civil Police
	(b) Problems of Police
4	Judicial Trends and Police Reforms
	(a) Constitution of the State Security Commission

(b) Selection and Minimum Tenure of Director-General of Police
(c) Minimum Tenure of Inspector General of Police and other Police Officers
(d) Separation of Investigation Staff from Law and Order Staff
(e) Constitution of a Police Establishment Board
(f) Constitution of Police Complaints Authority
(g) Establishment of a National Security Commission

E-REFERENCES

1.<u>http://www.lacitycollege.edu/academic/departments/law/docs/Revised_0708_AJ_</u>COURSE_DESCRIPTIONS.pdf

2.http://www.floridatechonline.com/programs/undergraduate/undergraduate-courses/crm-4108 police-organization-and-administration/

3. http://degreedirectory.org/articles/Bachelors_Degrees_in_Police_Administration_ and_Management.html

4. http://www.questia.com/library/p5152/journal-of-criminal-law-and-criminology?gclid=CMicxdL7scECFVYWjgodUgIAtA

Suggested Readings:

1. Dr. N. Maheshwara Swamy: Criminology and Criminal Justice System, Asia Law House

- 2. Arvind Verma & K S Subramanian: Understanding the Police in India, Lexis Nexis
- 3. B.L. Babel: Rajasthan Police Act & Rules

Subject 6.CORPORATE CRIMES/WHILTE COLLAR CRIMES

Objectives: This course focuses on the "Criminality of the "Privileged classes". The definition of "privileged classes" in a society like India should not pose major problem at all; the expression nearly includes wielders of all forms of state and social (including religious) power. Accordingly, the course focuses on the relation between privilege power and deviant behavior. The traditional approaches which highlight "white collar offences", "socio-economic offences" or "crimes of the powerful" deal mainly with the deviance of the economically resourceful. The dimension of deviance associated with bureaucracy, the new rich (nouveau riche), religious leaders and organizations, professional classes and the higher bourgeoisie are not fully captured here.

UNIT	TOPIC
1	Conceptual Perspective of White Collar Crimes
	□ Concept and Types of White Collar Crimes
	□ Indian Approaches to Socio-economics Offences
	Privileged class deviance
	□ Growth of White Collar Crimes
	□ Need for Specific Measures
2	Professional Deviance
	□ Unethical practices of the Indian Bar
	□ Unprofessional and Unethical Journalism
	Medical Malpractice
	Organizational or Corporate Crime
3	White Collar Crime and Response of Indian Legal Order
	□ Law Commission recommendations
	□ White Paper on white collar crime
	□ Vigilance Commission
	Public Account Committee
	Ombudsman Lokpal Bill
4	Corruption in Politics and Government
	Some Major Scandals:
	□ Bofors Scandal
	□ Stock Market Manipulation Scam 1999-2001
	□ 2G Spectrum Allocation Scandal
	Commonwealth Games Scandal
	Satyam Computer Scam
	Fodder Scam
	□ JBT Scam
	Latest Coal Scam

Suggested Readings

1. Upendra Baxi, The Crisis of the Indian Legal System (1982) Vikas Publishing House, New Delhi.

- 2. Upendra Baxi (ed.), Law and Poverty: Essays (1988)
- 3. Upendra Baxi, Liberty and Corruption: The Antulay Case and Beyond (1989)
- 4. Surendranath Dwevedi and G.S. Bbargava, Political Corruption in India (1967)
- 5. A.R. Desai (ed.) Violation of democratic Rights in India (1986)
- 6. A.G. Noorani, Minister's Misconduct (1974)

7. B.B. Pande, 'The Nature and Dimensions of Privileged Class Deviance'' in the Other Side of Development 136 (1987; K.S. Shukla ed.).