

CONTENTS

| 1 | Administrative Law | — P Puneeth | 1 |
|----|---|------------------------------|-----|
| 2 | Arbitraton Law | — A Francis Julian | 31 |
| 3 | Civil Procedure and Law of Evidence | — Vishnu Konoorayar K | 71 |
| 4 | Constitutional Law – I (Fundamental Rights) | — M P Raju | 113 |
| 5 | Constitutional Law – II (Non-Fundamental Rights) | — Krishan Mahajan | 153 |
| 6 | Consumer Protection Law | — Beant Singh Bedi | 175 |
| 7 | Criminal Law | — Jyoti Dogra Sood | 199 |
| 8 | Criminal Procedure | — K N Chandrasekharan Pillai | 217 |
| 9 | Direct Taxes Law (Income Tax) | — G C Bharuka | 229 |
| 10 | Education Law | — Arya A Kumar | 259 |
| 11 | Election Law | — K C Sunny | 281 |
| 12 | Family Law and Succession | — Virendra Kumar | 303 |
| 13 | Hindu Law | — Poonam Pradhan Saxena | 335 |
| 14 | Indirect Taxes — I (Central Excise & Customs) | — Jaya V S | 375 |
| 15 | Indirect Taxes Law — II (Sales Tax) | — H L Taneja | 399 |
| 16 | Intellectual Property Laws | — N S Gopalakrishnan | 435 |
| 17 | Labour Law — I (Labour Management Relati | — Bushan Tilak Kaul ons) | 461 |
| 18 | Labour Law — II (Social Security Legislation) | — Thomas Paul) | 507 |
| 19 | Mercantile Law | — Versha Vahini | 529 |
| 20 | Property Law | — M L Upadhyaya | 553 |
| 21 | Public Interest Litigation | — A K Ganguli | 567 |
| 22 | Muslim Law | — Furqan Ahmad | 587 |
| 23 | Tort Law | — Lisa P Lukose | 613 |
| 24 | Women and the Law | — Kamala Sankaran | 637 |
| 25 | Central Legislation | — S Sivakumar | 661 |



VOLUMES OF ANNUAL SURVEY OF INDIAN LAW

| Vol. I | : | 1965 |
|----------------|---|---------|
| Vol. II | : | 1966 |
| Vol. IIII-IV | : | 1967-68 |
| Vol. V | : | 1969 |
| Vol. VI | : | 1970 |
| Vol. VII | : | 1971 |
| Vol. VIII | : | 1972 |
| Vol. IX | : | 1973 |
| Vol. X | : | 1974 |
| Vol. XI | : | 1975 |
| Vol. XII | : | 1976 |
| Vol. XIII | : | 1977 |
| Vol. XIV | : | 1978 |
| Vol. XV | : | 1979 |
| Vol. XVI | : | 1980 |
| Vol. XVII | : | 1981 |
| Vol. XVIII | : | 1982 |
| Vol. XIX | : | 1983 |
| Vol. XX | : | 1984 |
| Vol. XXI | : | 1985 |
| Vol. XXII | : | 1986 |
| Vol. XXIII | : | 1987 |
| Vol. XXIV | : | 1988 |
| Vol. XXV | : | 1989 |
| Vol. XXVI | : | 1990 |
| Vol. XXVII | : | 1991 |
| Vol. XXVIII | : | 1992 |
| Vol. XXIX | : | 1993 |
| Vol. XXX | : | 1994 |
| Vol. XXXI | : | 1995 |
| Vol. XXXII | : | 1996 |
| Vol. XXXIII-IV | : | 1997-98 |
| Vol. XXXV | : | 1999 |
| Vol. XXXVI | : | 2000 |
| Vol. XXXVII | : | 2001 |
| Vol. XXXVIII | : | 2002 |
| Vol. XXXIX | : | 2003 |
| Vol. XL | : | 2004 |
| Vol. XLI | : | 2005 |
| Vol. XLII | : | 2006 |
| | | |



TABLE OF CONTENTS

| | 1 ADMINISTRATIVE LAW | 1 |
|-------|--|----|
| I | INTRODUCTION | 1 |
| Π | SEPARATION OF POWERS | 1 |
| III | DELEGATED LEGISLATION | 7 |
| | Retrospective operation | 7 |
| | Effect of repeal of parent statute | 8 |
| | Primacy of statutory rules over executive power | 8 |
| | Scope of sub-delegated legislation | 9 |
| | Interpretation of subordinate/delegated legislation | 9 |
| | Delegated legislation as an external aid to interpret the parent Act | 10 |
| IV | PRINCIPLES OF NATURAL JUSTICE | 10 |
| | Applicability of principles of natural justice | 10 |
| | Right of hearing | 11 |
| | Right to notice | 11 |
| | Determination of compliance with natural justice | 13 |
| | Reasoned decisions | 15 |
| | Inapplicability of principles of natural justice | 15 |
| | Statutory exclusion of principles of natural justice | 16 |
| V | DOCTRINE OF LEGITIMATE EXPECTATION | 17 |
| VI | PROMISSORY ESTOPPEL | 19 |
| VII | JUDICIAL REVIEW OF ADMINISTRATIVE ACTION | 22 |
| | Wednesbury's principles | 22 |
| | Doctrine of proportionality | 23 |
| | Judicial review of policy decision/matters | 24 |
| | Judicial review in contractual matters | 27 |
| | Availability of alternative remedy | 28 |
| VII | CONCLUSION | 29 |
| | 2 ARBITRATION LAW | 31 |
| I | INTRODUCTION | 31 |
| II | ARBITRATION AGREEMENT | 32 |
| | What is an arbitration agreement | 32 |
| | Survival of arbitration agreement | 34 |
| III | MANDATORY REFERENCE TO ARBITRATION | 35 |
| | Article 226 of the Constitution | 36 |

(vii)



| | Article 142 of the Constitution | 37 |
|------|---|----|
| | Existence of dispute | 38 |
| IV | INTERIM MEASURE | 39 |
| | General principles | 39 |
| | Encashment of bank guarantee | 40 |
| | Encashment of letter of credit | 41 |
| V | APPOINTMENT OF ARBITRATORS | 42 |
| | Pre-SBP cases | 42 |
| | Scope of power under section 11 | 42 |
| | Post-SBP cases | 43 |
| | Condition precedent for invoking section 11(6) | 43 |
| | Jurisdiction to decide arbitrability | 44 |
| | Right of a legal heir | 45 |
| | Existence of live claim | 45 |
| | Failure of a party to appoint arbitrator | 47 |
| | Institutional arbitration and section 11(6) | 50 |
| | International commercial arbitration | 52 |
| | Precondition to exercise of power to appoint arbitrator | 52 |
| | Appointment of arbitrator when fraud vitiates the agreement | 53 |
| | Appointment of presiding arbitrator as per arbitration clause | 54 |
| | Vagueness of claim and appointment of arbitrator | 54 |
| | Applicability of Indian Act | 55 |
| VI | ARBITRAL TRIBUNAL : JURISDICTION AND TERMINATION | 57 |
| | Estoppel by conduct after participating in arbitral | 57 |
| | proceedings | |
| VII | CHALLENGES TO AWARDS | |
| | Period of limitation to challenge an award | 58 |
| | Award against specific terms of contract | 58 |
| | Appointment of arbitrator contrary to agreed procedure | 59 |
| VIII | APPELLATE JURISDICTION UNDER THE ACT | 61 |
| | Partial award and appeal | 62 |
| IX | ENFORCEMENT OF AWARDS | 62 |
| | Enforcement of cross awards under CPC | 63 |
| X | THE ARBITRATION ACT, 1940 | 63 |
| | What is an arbitration agreement? | 64 |
| | Choice of court's jurisdiction | 64 |
| | Condonation of inordinate delay in challenging award | 65 |
| | Award contrary to terms of contract | 66 |

(viii)



| | Award in accordance with terms of contract | 0 / |
|----|--|-----|
| | Challenge to a non-speaking award | 68 |
| | Scope of interference in a non-speaking award | 69 |
| XI | CONCLUSION | 69 |
| | 3 CIVIL PROCEDURE AND LAW OF EVIDENCE | 71 |
| | PART A: CIVIL PROCEDURE | 71 |
| I | INTRODUCTION | 71 |
| II | JURISDICTION | 72 |
| | Distinction between courts lacking territorial / pecuniary jurisdiction and subject matter jurisdiction | 72 |
| | Revisional jurisdiction and appellate jurisdiction | 73 |
| | The meaning of 'place of suing' | 73 |
| | Disobedience of interim injunction order issued by a court without jurisdiction | 74 |
| | Territorial jurisdiction of executing court | 74 |
| | Subordination of land acquisition courts | 74 |
| | Restriction of application of CPC by the Railway Claims Tribunal Act, 1987 | 75 |
| Ш | RES JUDICATA | 75 |
| | Applicability of res judicata in case of delay | 75 |
| | Applicability of <i>res judicata</i> in a case for divorce based on cruelty | 75 |
| | Applicability of <i>res judicata</i> on purchaser of suit property from judgment debtor in an <i>ex parte</i> decree | 75 |
| IV | APPEAL | 76 |
| | Second appeal | 76 |
| | Difference between a 'question of law' and a 'substantial question of law' | 77 |
| | Substantial question of law in second appeal | 77 |
| | Maintainability of second appeal against observations made by first appellate court | 77 |
| | Applicability of prohibition on further appeals as per section 100-A | 78 |
| | Does filing of an appeal make the decree inexecutable? | 78 |
| V | PLEADINGS | 78 |
| | Rejection of a plaint for fraud | 79 |

(ix)



| | Rejection of a plaint on basis of an objection of misjoinder of parties | 79 |
|------|--|----|
| | Maximum time for filing of written statements | 80 |
| | Delay in filing written statement due to not sending documents alongwith summons | 81 |
| | Filing of additional written statements by legal representatives | 81 |
| | Amendment of a plaint | 82 |
| | Fifteen years delay in amending plaint | 82 |
| | Amendment of written statement | 82 |
| | Principles to be applied in amending plaint and written statement | 82 |
| | Delay in filing application for amending written statement is not a ground for its refusal | 83 |
| | Express and implied admission made in written statement | 83 |
| | Adding a condition through an amendment to admission made in written statement | 85 |
| VI | FRAMING OF ISSUES | 85 |
| | Severability of issues of law and issues of fact on trial | 85 |
| | Relevance of evidence adduced without a specific issue framed on that regard | 86 |
| VII | APPEARANCE OF PARTIES | 86 |
| | Non-appearance of counsel—whether party can be made to suffer? | 87 |
| | Is a civil court empowered to order parties to be present in person? | 87 |
| | Procedure to be followed in case of non-appearance of defendant | 88 |
| | Dismissal of suit before issuing summons to defendants | 88 |
| VIII | COUNTER CLAIMS | 88 |
| | Whether a counter claim can be raised after issues are framed and evidence is closed? | 89 |
| | A counter claim against co-defendant without directing it to plaintiff | 89 |
| | Limitation period for filing a counter claim in wrongful detention of goods | 89 |
| | Unification of suit and counter claim on appeal | 90 |
| IX | CROSS OBJECTIONS | 90 |
| | Memorandum of cross objection by respondent | 90 |
| X | COMPROMISE | 91 |
| | Settlement of matrimonial disputes outside court | 92 |

(x)



| | is not maintainable | 92 |
|------|--|-----|
| | Non-signing by a party in a compromise petition | 92 |
| | Order 23, rule 3A, and jurisdiction of high court | 93 |
| XI | JUDGMENTS, DECREES AND ORDERS | 93 |
| | Arbitration award cannot be equated to a decree for purposes of Insolvency Act | 93 |
| | Setting aside of ex parte decree | 93 |
| | Amendment of decrees, judgments and orders | 94 |
| | Auction sale of suit property without initiating formal final decree proceeding | 95 |
| | Order of withdrawal of suit is not a decree | 95 |
| | Judgments on admissions | 95 |
| | Enforcement of a foreign judgment | 96 |
| XII | SUIT AGAINST GOVERNMENT | 96 |
| | Dispensing with requirement of leave of court | 96 |
| | Maintainability of writ petition against a company which ceased to be a government company | 96 |
| XIII | REVISION | 97 |
| | Revision against an order in an interlocutory application | 98 |
| | Scope of inference by a revisional court in an award passed by a motor accidents claims tribunal | 98 |
| XIV | REVIEW | 98 |
| XV | DOCUMENTS | 99 |
| | Return of documents not admitted in evidence | 99 |
| | Effect of non-production of documents that plaintiff relies | 99 |
| | Admission of a document | 99 |
| XVI | MISCELLANEOUS | 100 |
| | Applicability of order III, rule 5 CPC | 100 |
| | Effect of conflict between original side rules of a high court and CPC | 100 |
| | Abatement of suit | 100 |
| | Substitution of legal representative of defendant | 100 |
| | Leave to defend a summary suit | 101 |
| | Meaning of 'immediately' in order 21, rule 84(1) | 101 |
| | Date of institution of suit for 'original parties to the suit' and parties added subsequently | 101 |
| | Internet powers of court under section 151 CPC | 102 |
| | Interest on capital: does it amount to punishment? | 102 |
| | Applicability of section 47 CPC between co-plaintiffs | 102 |

(xi)



| | Nature of <i>hand-loan</i> between relatives and determination of interest | 102 |
|-----|---|-----|
| | Withdrawal of a suit by a single plaintiff | 103 |
| | PART B: LAW OF EVIDENCE | 103 |
| I | INTRODUCTION | 103 |
| II | EVIDENCE IN CIVIL CASES | 103 |
| | Mistake in respect of boundary of the land sold | 103 |
| | Evidentiary value of bill of lading | 103 |
| | Carbon copy of documents as primary evidence | 104 |
| | Admissibility of photocopy of a document in evidence | 104 |
| | Whether marking of a document as an exhibit dispenses with requirements of proving that document | 104 |
| | Evidentiary value of attested copy of a document | 104 |
| | Acceptance of army record as a proof of marriage | 105 |
| | Doctrine of estoppel | 105 |
| | Advertisement as a promise | 105 |
| | Withdrawal of promise with retrospective effect by government | 105 |
| | Doctrine of promissory estoppel and doctrine of legitimate expectation | 105 |
| | Recording of evidence through video conference | 106 |
| | Cross examining co-defendant | 106 |
| | Evidentiary value of chief examination of an attestor when he is not cross examined | 107 |
| | Cross-examination without chief-examination | 107 |
| | Filing of affidavit by a minor: whether hit by section 118 of Evidence Act | 107 |
| | Adverse inference | 108 |
| III | EVIDENCE IN CRIMINAL CASES | 108 |
| | Evidentiary value of delayed FIR | 108 |
| | Confession | 109 |
| | Confession made before an officer under NDPS Act: whether hit by section 25? | 109 |
| | Reliability of a confession | 109 |
| | Extra judicial confession: whether witnesses to whom such a confession is made has to remember the exact sentence | 109 |
| | Identification parade | 110 |

(xii)



| | Showing photographs of suspects to witness before identification parade | 110 |
|----|---|-----|
| | Miscellaneous | 110 |
| IV | CONCLUSION | 110 |
| | 4 CONSTITUTIONAL LAW – I (FUNDAMENTAL RIGHTS) | 113 |
| I | INTRODUCTION | 113 |
| II | GENERAL : FUNDAMENTAL-NESS OF FUNDAMENTAL RIGHTS | 113 |
| Ш | STATE AND ITS INSTRUMENTALITY | 115 |
| IV | LAWS INCONSISTENT WITH FUNDAMENTAL RIGHTS | 117 |
| V | RIGHT TO EQUALITY | 118 |
| v | Article 14 a positive right | 119 |
| | Classification or class legislation | 120 |
| | Classification based on cut-off date permissible | 120 |
| | Not to discriminate among similarly situated | 120 |
| | No wooden equality permissible | 121 |
| | Unequals not to be treated equally | 121 |
| | Arbitrary taxation | 121 |
| | Different taxes on the basis of language | 122 |
| | Fairness even in subjective satisfaction | 122 |
| | Equality even in distribution of largesse | 122 |
| | No blind approach permissible | 122 |
| | Facts to be pleaded | 123 |
| | Arbitrariness in acquisition of property | 123 |
| | Land valuation survey by casual employees | 123 |
| | Public property by auction | 124 |
| | Vagueness in tender terms | 124 |
| | Change in policy | 124 |
| | Armed force | 124 |
| | Fairness not charity | 124 |
| | Applicability of expired criminal provision | 125 |
| | Expanded scope of article 14 | 125 |
| | Prohibition of discrimination on certain grounds | 127 |
| | Public appointments to be in tune with the scheme of equality | 130 |
| | Service rule discriminating between direct recruits and promotees | 130 |

(xiii)



| | Right to be considered for promotion | 130 |
|------|--|-----|
| | Different scales on qualification | 131 |
| | Different scales for trained and untrained | 131 |
| | Parity in pay | 132 |
| | Transfer | 132 |
| | DPC | 132 |
| | Promotion by seniority | 133 |
| | No right to appointment | 133 |
| | Transfer without consent | 133 |
| | Parity in pay | 134 |
| | Method of short listing not given in advertisement not permissible | 134 |
| | Reduction in cadre strength | 135 |
| | Right to be considered for promotion | 135 |
| VI | RIGHT TO FREEDOM: ARTICLE 19 | 136 |
| | Freedom of speech and expression | 137 |
| | Freedom of profession, occupation, trade or business | 138 |
| VII | PROTECTION IN RESPECT OF CONVICTION FOR OFFENCES | 138 |
| VIII | RIGHT TO LIFE AND PERSONAL LIBERTY : ARTICLE 21 | 141 |
| IX | RIGHT TO EDUCATION: ARTICLE 21A | 141 |
| X | PREVENTIVE DETENTION: ARTICLE 22 | 142 |
| XI | RIGHT TO FREEDOM OF RELIGION | 142 |
| XII | IMMUNITY AGAINST FUNDAMENTAL RIGHTS | 144 |
| XIII | RIGHT TO CONSTITUTIONAL REMEDIES | 151 |
| | Writ petition maintainable to implement an order | 151 |
| | Alternative remedy is only a rule of discretion | 152 |
| XIV | CONCLUSION | 152 |
| | 5 CONSTITUTIONAL LAW - II (NON-FUNDAMENTAL RIGHTS) | 153 |
| I | INTRODUCTION | 153 |
| II | MPs PRIVILEGES: ARTICLES 105(3) AND 194(3) | 153 |
| III | DEFECTIONS: SCHEDULE X, ARTICLES 102 AND 191 | 154 |
| IV | AMENDMENT: ARTICLE 368 | 155 |
| V | NATIONAL SECURITY AND SC'S MANDAMUS: ARTICLE 141 | 156 |
| VI | LEGAL DISCIPLINE IN HIGH COURTS : ARTICLE 226 | 156 |

(xiv)



| | Disobeying SC's directions/judgments | 156 |
|-------|---|-----|
| | Presiding and puisine judge | 157 |
| | Respecting decisions of coordinate benches | 157 |
| | Interim relief, alternative remedy and no reasons | 158 |
| | Judicial restraint | 160 |
| | Contractual matters | 160 |
| | Service cases | 160 |
| VII | ARTICLE 226: WHAT CANNOT BE DONE | 162 |
| VIII | WINDOW FOR HIGH COURTS IN ARTICLE 226 | 163 |
| IX | GOVERNMENTS SHOULD NOT BURDEN ARTICLE 226 | 165 |
| X | HIGH COURT ADMINISTRATION: ARTICLE 229(2) | 165 |
| XI | HIGH COURT v. TRIBUNALS | 166 |
| XII | SC AND SEPARATION OF POWERS | 166 |
| XIII | BASIC FEATURE | 167 |
| XIV | DIRECTIVE PRINCIPLES | 167 |
| XV | ARTICLE 136: SKY IS THE LIMIT | 168 |
| XVI | PROPERTY RIGHT: ARTICLE 300 A | 168 |
| XVII | SC/ST AND ELECTION COMMISSION: ARTICLES 332 (3) AND 341 | 169 |
| XVIII | ELECTRICITY CONSUMPTION TAX: ARTICLE 254 ENTRY 53 LIST II AND ENTRY 38 LIST III | 169 |
| XIX | SERVICES: ARTICLE 162 | 170 |
| XX | CRIMINAL LAW: ARTICLES 72, 161 | 171 |
| XXI | NON LEGISLATOR MINISTER: ARTICLE 164 | 172 |
| XXII | ADVERSE REMARKS AND ADVERSE POSSESSION | 172 |
| XXIII | ARTICLE 166 | 173 |
| XXIV | ARTICLE 142 | 173 |
| | 6 CONSUMER PROTECTION LAW | 175 |
| I | INTRODUCTION | 175 |
| II | INSURANCE | 175 |
| | Exclusionary clause | 175 |
| | Third party claims | 179 |
| | Extending coverage | 181 |
| III | HOUSING | 182 |
| IV | MISCELLANEOUS | 185 |
| | Judicial activism v. judicial overreach – its impact on structure and infrastructure of consumer fora | 185 |
| | Service / consideration | 186 |

(xv)



| | Consumer jurisdiction | 188 |
|------|--|-----|
| | Camp sitting of national commission | 189 |
| | Procedure | 190 |
| | Consensual settlement of consumer disputes | 191 |
| | Conduct of consumer fora | 192 |
| | Electricity | 194 |
| | Section 10 of the Carriers Act | 195 |
| V | CONCLUSION | 196 |
| | 7 CRIMINAL LAW | 199 |
| I | INTRODUCTION | 199 |
| II | OBSCENITY | 199 |
| III | OFFENCES AGAINST HUMAN BODY | 200 |
| | Alteration from section 302 to section 304 | 200 |
| | Distinction between exceptions 1 and 4 to section 300 IPC – reiterated | 200 |
| | Intention to be gathered from facts | 201 |
| | Recklessness and negligence distinguished | 202 |
| | Dying declaration - facts are determinative | 203 |
| IV | GENERAL DEFENCES | 204 |
| | Insanity | 204 |
| | Right of private defence | 204 |
| V | JOINT LIABILITY | 206 |
| VI | INCHOATE OFFENCES | 207 |
| | Attempt | 207 |
| | Abetment | 208 |
| | Conspiracy | 208 |
| VII | CHEATING | 208 |
| VIII | SEXUAL OFFENCES | 209 |
| | Rape | 209 |
| | Gang rape | 210 |
| | Benefit of doubt should be in favour of accused even in case of rape | 210 |
| | Murder or rape? | 210 |
| IX | DOWRY DEATH | 211 |
| | Meaning of dowry | 211 |
| | Conviction in dowry death case | 212 |
| | Knowledge of fact | 212 |

(xvi)



| X | CIRCUMSTANTIAL EVIDENCE | 212 |
|------|--|-----|
| | Missing link in the chain | 213 |
| | Imposing of death penalty | 213 |
| XI | SENTENCING | 214 |
| | Principle of proportionality | 214 |
| | Number no criterion | 215 |
| XII | CONCLUSION | 215 |
| | 8 CRIMINAL PROCEDURE | 217 |
| I | INTRODUCTION | 217 |
| II | INHERENT POWER | 217 |
| III | INVESTIGATION | 220 |
| IV | PRE TRIAL PROCEDURE | 221 |
| V | TRIAL | 221 |
| VI | TRIAL PROCEDURE | 222 |
| VII | BAIL | 225 |
| VIII | SENTENCE | 226 |
| IX | APPEAL | 226 |
| X | LIMITATION | 228 |
| XI | CONCLUSION | 228 |
| | 9 DIRECT TAXES (INCOME TAX) | 229 |
| | (21.001.22 22.22) | |
| I | INTRODUCTION | 229 |
| II | BEST JUDGMENT ASSESSMENT | 229 |
| III | DEDUCTION OF INTEREST | 230 |
| IV | CO-OPERATIVE SOCIETIES SPECIAL DEDUCTION UNDER SECTION 80-P(2) | 231 |
| V | PENALTY | 234 |
| VI | CASH CREDITS | 234 |
| VII | DOCTRINE OF MERGER | 235 |
| VIII | JUDICIAL DISCIPLINE | 236 |
| IX | SPECIAL DEDUCTION UNDER SECTIONS 80HH AND 81 I | 237 |
| X | VOLUNTARY DISCLOSURE OF INCOME SCHEME | 238 |
| XI | AVOIDANCE OF DOUBLE TAXATION | 239 |
| XII | REFERENCE TO HIGH COURT | 242 |

(xvii)



| XIII | VALUATION OF CLOSING STOCK | 243 |
|-------|---|-----|
| XIV | REVISION UNDER SECTION 263 | 245 |
| XV | CHARITABLE PURPOSE | 246 |
| XVI | DEPRECIATION | 247 |
| XVII | ALLOWANCE UNDER SECTION 32AB | 248 |
| XVIII | RECTIFICATION OF MISTAKES | 248 |
| XIX | KAR VIVADH SAMADHAN SCHEME | 249 |
| XX | BLOCK ASSESSMENT | 250 |
| XXI | SPECIAL DEDUCTION ON EXPORTS UNDER SECTION 80 HHC | 251 |
| XXII | INSURANCE BUSINESS – SECTION 44 | 253 |
| XXIII | OFFENCE BY COMPANY | 254 |
| XXIV | TAX DEDUCTED AT SOURCE (TDS) | 255 |
| XXV | SEARCH AND SEIZURE | 256 |
| | 10 EDUCATION LAW | 259 |
| I | INTRODUCTION | 259 |
| Π | ADMISSION | 260 |
| | Fixation of fee | 261 |
| | Common entrance test | 261 |
| | Eligibility criterion | 263 |
| | Postal delay | 264 |
| | Principles of natural justice | 264 |
| | Admission test | 265 |
| | NRI quota | 266 |
| | Right under article – 21A | 266 |
| III | AUTHORITIES AND THEIR POWERS | 266 |
| | Establishment of new educational Institutions | 267 |
| | Distance education | 267 |
| | Upgradation | 268 |
| | Administration of educational institutions | 269 |
| | Recognition of NCTE | 269 |
| | Permanent recognition | 269 |
| | Withdrawal of recognition | 269 |
| | Internal administration | 270 |
| | Grant-in-aid | 270 |
| IV | EXAMINATIONS | 271 |
| | Criteria for appearing in examinations | 271 |

(xviii)



| | Award for grace marks | 272 |
|------|--|-----|
| | Malpractices in examinations | 272 |
| | Evaluation | 272 |
| | Revaluation | 273 |
| | Leakage of question papers | 273 |
| V | TEACHERS | 273 |
| | Selection and appointment of teachers | 273 |
| VI | RESERVATION IN EDUCATIONAL MATTERS | 274 |
| | Reservation in admission | 275 |
| VII | MINORITY RIGHTS | 276 |
| | State regulation over administration of educational institutions | 276 |
| | Determination of minority status | 278 |
| VIII | MISCELLANEOUS | 278 |
| IX | CONCLUSION | 279 |
| | 11 ELECTION LAW | 281 |
| I | INTRODUCTION | 281 |
| II | CORRUPT PRACTICES | 281 |
| | Procuring the assistance of government servants | 281 |
| III | PROCEDURAL ASPECTS OF ELECTION | 282 |
| IV | PETITIONS | 282 |
| | Material facts | 283 |
| | Cross examination | 283 |
| | Period of limitation | 286 |
| V | WRIT JURISDICTION | 286 |
| VI | ELECTION TO LEGISLATIVE COUNCILS | 287 |
| VII | RESERVATION OF SEATS FOR SC AND ST | 289 |
| VIII | DISQUALIFICATION | 289 |
| | Disqualification and expulsion | 291 |
| | Conviction for crime | 294 |
| IX | NOMINATIONS | 294 |
| | Improper acceptance of nomination papers | 295 |
| | Candidate set up by political party | 295 |
| X | ELECTORAL ROLL | 297 |
| XI | ELECTION DUTY | 298 |
| XII | ELECTION TO LOCAL BODIES | 298 |
| | Electoral rolls | 298 |

(xix)



| | Eligibility to contest in reserved seats | 298 |
|------|---|-----|
| | Eligibility to become gram mukhiya | 299 |
| | Pre election disqualification | 299 |
| | Improper rejection of nomination paper | 300 |
| | Right to vote | 300 |
| | Manner of voting | 300 |
| | Recount of votes | 301 |
| | Election Commission | 302 |
| | Election petition | 302 |
| XIII | CONCLUSION | 302 |
| | 12 FAMILY LAW AND SUCCESSION | 303 |
| I | INTRODUCTION | 303 |
| II | MATRIMONIAL RECONCILIATION: BOUNDEN DUTY OF COURT | 305 |
| III | FATHER'S SELF ACQUIRED PROPERTY: ITS NATURE IN THE HANDS OF INHERITING SONS | 308 |
| IV | STATUS OF CUSTOM IN MATTERS OF INHERITANCE AND SUCCESSION | 316 |
| V | MUSLIM WOMEN (PROTECTION OF RIGHTS ON DIVORCE) ACT, 1986: ITS BROAD AMBIT | 320 |
| VI | PROTECTION OF WOMEN FROM DOMESTIC VIOLENCE ACT, 2005: ITS BASIC OBJECTIVE | 326 |
| | 13 HINDU LAW | 335 |
| I | INTRODUCTION | 335 |
| II | HINDU MARRIAGE ACT, 1955 | 335 |
| | Bigamy | 335 |
| | Plea for restitution of conjugal rights and its automatic conversion to divorce by mutual consent | 335 |
| | Continuity of annulment petition after death of one of the parties to the marriage | 336 |
| | Annulment of marriage | 337 |
| | Pregnancy at time of marriage | 339 |
| | Divorce | 339 |
| III | MAINTENANCE | 340 |
| | Eligibility to claim maintenance | 349 |
| | Non payment of maintenance | 349 |

(xx)



| | Evasion of responsibility to maintain children | 351 |
|-----|---|-----|
| | Adoption and Maintenance Act, 1956 | 352 |
| | Adoption under Hindu law | 353 |
| | Maintenance claim after award of decree of restitution of conjugal rights | 354 |
| IV | HINDU MINORITY AND GUARDIANSHIP ACT, 1956/ GUARDIANS AND WARDS ACT, 1890 | 354 |
| | Custody of minor married girl | 355 |
| | Disposal of property of minor by its guardian | 355 |
| V | DOMESTIC VIOLENCE ACT, 2005 | 356 |
| | Right of residence in matrimonial home | 356 |
| VI | HINDU SUCCESSION ACT, 1956 | 357 |
| | Property subject to inheritance rules | 357 |
| | Right of daughter to get a share in coparcenary property | 359 |
| | Property inherited from father: separate property in the hands of the son | 359 |
| | Heirs to a male intestate | 360 |
| | Succession rights of illegitimate children in the property of their putative father | 361 |
| | Preference to full blood relations over half blood | 362 |
| | Remarriage of a Hindu widow | 362 |
| | Full ownership in property to Hindu females | 366 |
| | Succession to property of a female intestate | 367 |
| | Preferential right to acquire joint family | 368 |
| | Daughter's right to partition dwelling house of father after the amendment of 2005 | 369 |
| | Disqualifications | 371 |
| VII | CONCLUSION | 372 |
| | 14 INDIRECT TAXES – I | 255 |
| | (CENTRAL EXCISE & CUSTOMS) | 375 |
| I | INTRODUCTION | 375 |
| II | CENTRAL EXCISE LAWS | 375 |
| | Dutiability | 375 |
| | Education cess | 376 |
| | Exemption | 377 |
| | Export oriented unit | 377 |
| | SSI exemption | 378 |
| | Manufacture | 379 |

(xxi)



| | Refund | 380 |
|-----------|---|-----|
| | Recovery of dues | 380 |
| | Redemption fine | 380 |
| | Valuation | 381 |
| | Income tax | 381 |
| | Classification | 382 |
| | Departmental clarifications | 383 |
| | Appeal | 384 |
| | Writ jurisdiction | 384 |
| | Rectification of mistakes | 385 |
| | Sales tax law | 385 |
| | Cenvat | 385 |
| | Penalty | 386 |
| III | CUSTOMS | 386 |
| | Introduction | 386 |
| | Appellate jurisdiction of high courts | 387 |
| | Valuation | 388 |
| | Exemption | 389 |
| | Penalty | 390 |
| | Seizure | 391 |
| | Confiscation and redemption fine | 391 |
| | Settlement commission | 393 |
| | Compounding of offences | 393 |
| | Stay | 394 |
| | Classification | 395 |
| | Demand | 396 |
| | Refund | 396 |
| | Remand | 397 |
| IV | CONCLUSION | 397 |
| | 45 INDIDECT TANES LAW W | 200 |
| | 15 INDIRECT TAXES LAW – II (SALES TAX) | 399 |
| I | INTRODUCTION | 399 |
| ${ m II}$ | LIABILITY | 399 |
| III | ASSESSMENT | 403 |
| | Works contract | 403 |
| | Assessment | 410 |
| | Best judgment assessment | 411 |
| | Re-assessment | 413 |
| | | |

(xxii)



| | Check-post provisions | 415 |
|-----|--|-----|
| | Natural justice | 418 |
| IV | JUDGMENT UNDER THE CENTRAL SALES TAX ACT, 1956 | 420 |
| | Deemed sale in the course of export | 420 |
| | Inter-state sale | 423 |
| V | JUDGMENTS HAVING BEARING ON THE CONSTITUTION OF INDIA | 427 |
| | Article 226/judicial review | 427 |
| | Legislative competence | 430 |
| | 16 INTELLECTUAL PROPERTY LAWS | 435 |
| I | INTRODUCTION | 435 |
| Π | TRADE MARK | 435 |
| | Passing off – use of slogan as trademark | 436 |
| | Passing off of design | 436 |
| | Jurisdiction in case of domain name dispute | 438 |
| | Other areas | 439 |
| III | PATENT | 439 |
| | Temporary injunction | 448 |
| IV | DESIGN | 451 |
| V | COPYRIGHT | 451 |
| | Permitted use of dress in film | 451 |
| | Protection of future works | 454 |
| | Copyright in industrial drawing | 455 |
| | Punitive damages | 456 |
| | Alternative dispute settlement | 457 |
| | Contempt of court in case of refusal to obey Anton Piller orders | 457 |
| | 17 LABOUR LAW – I (LABOUR MANAGEMENT RELATIONS) | 461 |
| I | INTRODUCTION | 461 |
| Π | INDUSTRIAL DISPUTES ACT, 1947 | 461 |
| | Retrenchment | 461 |
| | Master-servant relationship | 472 |
| | Scope of powers of government to make reference | 476 |

(xxiii)



| | Disciplinary action, principles of natural justice and the powers of industrial adjudicator under section 11A | 480 |
|-----|---|-----|
| | Disciplinary action and pendency proceedings | 493 |
| | Regularisation | 494 |
| | Execution proceedings | 498 |
| | Binding nature of settlement | 502 |
| | Miscellaneous | 530 |
| III | CONCLUSION | 504 |
| | 18 LABOUR LAW – II | 507 |
| | (SOCIAL SECURITY LEGISLATION) | |
| I | INTRODUCTION | 507 |
| Π | CONTRACT LABOUR | 509 |
| | Power of reference | 509 |
| | Powers of labour commissioner | 510 |
| | Prohibition of contract labour – only appropriate government has jurisdiction | 511 |
| III | EMPLOYEES STATE INSURANCE | 512 |
| | ESI hospitals under CP Act | 512 |
| | Section 82(2) of the Act – high court required to analyze the factual position | 516 |
| IV | GRATUITY | 517 |
| | Service in various units of same establishment to be taken into account | 517 |
| | Criminal prosecution for non payment of gratuity, existence of <i>mala fide</i> essential | 518 |
| | Applicability of the Act | 518 |
| | Statutory interest | 518 |
| V | PROVIDENT FUND | 518 |
| | To be a branch of the other – supervisory, financial or managerial control is must | 519 |
| | Clubbing of two or more establishments for coverage under the Act | 519 |
| VI | WORKMEN'S COMPENSATION | 521 |
| | Liability is on employer to pay compensation | 521 |
| | Liability to pay compensation – pre-requisites | 521 |
| | Ex-gratia payment to workman will not take away liability of employer to pay compensation | 523 |
| | Learner allowed to operate machinery sustains injury – employer liable to pay compensation | 523 |

(xxiv)



| | Appointment letter not necessary to establish an employee as workman under the Act | 524 |
|-----|--|-----|
| | Continued employment or even promotion will not | 524 |
| | deprive the claimant of accident compensation | |
| | Payment of compensation governed by provision of the Act | 525 |
| | Relevant factors relating to loss of earning capacity | 525 |
| | Determination of compensation amount | 527 |
| | Notional extension of time | 527 |
| VII | CONCLUSION | 528 |
| | 19 MERCANTILE LAW | 529 |
| I | INTRODUCTION | 529 |
| II | LAW OF CONTRACTS | 529 |
| | Offer and invitation to offer | 529 |
| | Acceptance | 529 |
| | Auction bidding | 531 |
| | Valid contracts | 532 |
| | Voidable contracts | 533 |
| | Void agreements | 533 |
| | Performance of contract | 534 |
| | Frustration of contract | 535 |
| | Restitution | 536 |
| | Unjust enrichment | 536 |
| | Damages | 538 |
| | Interpretation of contracts | 539 |
| | Liability of surety | 539 |
| | Bank guarantee | 540 |
| | Bailment | 542 |
| | Agency | 544 |
| | Power of attorney | 544 |
| | Judicial review in respect of contracts | 545 |
| III | NEGOTIABLE INSTRUMENTS ACT | 545 |
| | Special rules of evidence | 545 |
| | Bouncing of cheques: requirement of notice | 546 |
| | Bouncing of cheques: liability of the director of a company | 548 |
| IV | LAW OF SALE OF GOODS | 549 |
| | Contract of sale | 549 |

(xxv)



| | Right to claim interest | 549 |
|-----|---|-----|
| V | PARTNERSHIP ACT | 550 |
| | Nature of partnership firm | 550 |
| | Registration of firm | 551 |
| | Partnership and arbitration | 551 |
| | 20 PROPERTY LAW | 553 |
| I | INTRODUCTION | 553 |
| II | GENERAL PRINCIPLES | 553 |
| | Notice defined | 553 |
| | Attestation | 554 |
| | Actionable claim | 554 |
| | Transfer | 554 |
| | Passing of property to the transferee – how and when? | 554 |
| | Third person's right to receive maintenance | 555 |
| | Transfer by ostensible owner | 555 |
| | Transfer by unauthorized person | 555 |
| | Doctrine of lis pendens | 556 |
| | Fraudulent transfer | 557 |
| | Doctrine of part performance of property | 557 |
| | Mortgages | 558 |
| | Right of redemption | 559 |
| III | LEASE | 560 |
| | Determination of lease | 561 |
| | The law on gifts | 565 |
| IV | CONCLUSION | 565 |
| | 21 PUBLIC INTEREST LITIGATION | 567 |
| I | INTRODUCTION | 567 |
| | Separation of powers | 568 |
| | Access to justice | 568 |
| | Doctrine of locus standi | 570 |
| II | PIL IN SERVICE MATTERS | 571 |
| III | PIL TO DEFEAT PIL | 573 |
| IV | PIL TO SETTLE POLITICAL SCORES | 574 |
| V | PIL, JUDICIAL RESTRAINT AND SEPARATION OF POWERS | 575 |
| VI | PIL AND CRIMINAL PROCEEDINGS | 580 |

(xxvi)



| VII | LIMITS OF JUDICIAL ACTIVISM | 581 |
|------|---|-----|
| VIII | CONCLUSION | 582 |
| | 22 MUSLIM LAW | 587 |
| I | INTRODUCTION | 587 |
| II | HIZANAT AND VILAYAT | 587 |
| III | RIGHT TO INHERITANCE OF A FOREIGN NATIONAL | 588 |
| IV | THE INSTITUTION OF QAZI | 589 |
| V | MARRIAGE AND DIVORCE | 590 |
| | Breakdown theory of divorce | 590 |
| | Validity of talaq namah (divorce deed) | 591 |
| VI | RELINQUISHMENT OF MEHR | 591 |
| VII | DIVORCED MUSLIM WOMAN'S RIGHT TO MAINTENANCE | 593 |
| VIII | OTHER MATTERS RELATING TO MAINTENANCE | 599 |
| IX | ADOPTION AMONG MUSLIMS | 600 |
| X | LAW OF GIFT | 600 |
| XI | WAQF AND ITS ADMINISTRATION | 601 |
| | Sustainability of the waqf | 601 |
| | Waqf alal aulad | 602 |
| | Alienation of waqf property | 603 |
| | Who can file a suit | 604 |
| | Wasiyat of the waqf property | 604 |
| | When can a mutawalli be appointed | 605 |
| | Election of mutawalli | 605 |
| | Inam and Atiya – as waqf property | 605 |
| | Enquiry into claims of mutawalliship | 606 |
| | Status of committee after expiry of its term | 606 |
| | Justification for appointment of a committee | 607 |
| | Status of mutawalliship | 607 |
| | Alienation of waqf property | 607 |
| | Civil court v. waqf tribunal | 608 |
| | Jurisdiction of civil court qua waqf property | 608 |
| XII | CONCLUSION | 609 |
| | 23 TORT LAW | 613 |
| I | INTRODUCTION | 613 |
| II | CONSTITUTIONAL TORT | 613 |
| | (xxvii) | |

www.ili.ac.in



| | Custodial death | 613 |
|------|--|-----|
| | Illegal custody | 616 |
| | Police atrocity | 616 |
| | Culpable inaction | 617 |
| | Right to privacy | 618 |
| III | MALICIOUS PROSECUTION | 619 |
| IV | NEGLIGENCE | 620 |
| | Medical negligence | 621 |
| | Negligence of exam board | 623 |
| | Duty of care | 623 |
| V | VICARIOUS LIABILITY | 623 |
| | State's liability | 623 |
| | Liability of bank | 624 |
| VI | COMPENSATION | 624 |
| | Death of young children | 625 |
| VII | DEFAMATION | 626 |
| | Locus standi | 627 |
| VIII | RULE OF STRICT LIABILITY | 628 |
| IX | PROTECTION OF ENVIRONMENT AND PREVENTION OF NUISANCE | 629 |
| X | ACCIDENT LAW | 630 |
| | Legal representative | 631 |
| XI | JURISDICTION | 632 |
| XII | RES-IPSA LOQUITUR | 632 |
| XIII | LIMITATION | 634 |
| XIV | MISCELLANEOUS | 635 |
| | Contractual liability of state | 635 |
| V | CONCLUSION | 636 |
| | 24 WOMEN AND THE LAW | 637 |
| I | INTRODUCTION | 637 |
| II | EQUALITY OR PROTECTION? RECENT DEVELOPMENTS | 637 |
| | Reservation for women in employment – special reservation or social reservation? | 641 |
| | Sexual harassment at work | 643 |
| III | FAMILY RELATIONS AND THE RIGHTS OF PARTIES | 645 |
| | Dowry and its re-interpretation | 647 |
| | Succession rights and the Constitution | 648 |
| | Value of house work | 649 |
| | (xxviii) | |



| | Pleadings in matrimonial cases | 650 |
|-----|---|-----|
| | DNA and paternity cases | 650 |
| | Legitimacy | 651 |
| | Guardianship in marriage of minor | 652 |
| | Maintenance | 653 |
| | Marriage and divorce | 654 |
| | Conflict of laws | 655 |
| IV | OTHER AREAS | 657 |
| | Crimes against women | 657 |
| | Sterilisation | 658 |
| | Policies and non statutory schemes affecting women | 658 |
| V | CONCLUSION | 659 |
| | 25 CENTRAL LEGISLATION | 661 |
| I | INTRODUCTION | 661 |
| Π | BANKING AND TAXATION | 661 |
| | The Taxation Laws (Amendment) Act, 2007 | 661 |
| | The Banking Regulation (Amendment) Act, 2007 | 662 |
| | The State Bank of India (Subsidiary Banks Law) Amendment Act, 2007 | 662 |
| | The Securities Contracts (Regulation) Amendment Act, 2007 | 663 |
| III | CONSTITUTIONAL LAW | 663 |
| | The Constitution (Scheduled Castes) Order (Amendment) Act, 2007 | 663 |
| IV | CHILD RIGHTS | 664 |
| | The Commission for Protection of Child Rights (Amendment) Act, 2006 | 664 |
| V | EDUCATION | 664 |
| | The Central Educational Institutions (Reservation in Admission) Act, 2006 | 664 |
| | National Institute of Pharmaceutical Education and Research (Amendment) Act, 2007 | 665 |
| | English and Foreign Languages University Act, 2006 | 666 |
| | The National Institutes of Technology Act, 2007 | 666 |
| | The Indira Gandhi National Tribal University Act, 2007 | 667 |
| | Other University Acts | 667 |
| VI | ELECTRICITY LAW | 667 |
| | The Electricity (Amendment) Act, 2007 | 667 |

(xxix)



| VII | MEDIA LAW | 668 |
|------|--|-----|
| | The Sports Broadcasting Signals (Mandatory Sharing with Prasar Bharati) Act, 2007 | 668 |
| | The Cable Television Networks (Regulation) Amendment Act, 2007 | 668 |
| VIII | LABOUR LAW | 668 |
| | The National Rural Employment Guarantee (Extension to Jammu and Kashmir) Act, 2007 | 668 |
| | The Apprentices (Amendment) Act, 2007 | 668 |
| IX | TRANSPORT AND WAREHOUSING LAWS | 669 |
| | The Inland Vessels (Amendment) Act, 2007 | 669 |
| | The Warehousing (Development and Regulation) Act, 2007 | 669 |
| | The Cigarettes and Other Tobacco Products (Prohibition of Advertisement and Regulation of Trade and Commerce, Production, Supply and Distribution) Amendment Act, 2007 | 672 |
| | The Merchant Shipping (Amendment) Act, 2007 | 672 |
| | The Carriage by Road Act, 2007 | 673 |
| | The Central Road Fund (Amendment) Act, 2007 | 675 |
| X | TRIBUNALS | 675 |
| | The National Tax Tribunal (Amendment) Act, 2007 | 675 |
| | The Administrative Tribunals (Amendment) Act, 2006 | 676 |
| | The Competition (Amendment) Act, 2007 | 676 |
| | The Armed Forces Tribunal Act, 2007 | 676 |
| XII | MISCELLANEOUS LAWS | 677 |
| | The Maintenance and Welfare of Parents and Senior Citizens Act, 2007 | 677 |
| XII | CONCLUSION | 678 |

(xxx)