



Kot Bhalwal, Jammu



Model Institute of Engineering
& Technology (Autonomous)
Course Handout

COURSE HANDOUT

Socio- Economic Offences [BBALLB- 606(D) (CRL4)]

BBALL.B- VIth SEMESTER

ACADEMIC YEAR (2024-25)

Ms. Harnet Kour

Assistant Professor

School of Law



School of Law

Model Institute of Engineering & Technology (Autonomous)

Kot Bhalwal, Jammu - 181122

www.mietjmu.in



Dr. Arun K. Gupta Teaching-Learning Centre

Version 1.1



Please Do Not Print Unless Necessary



S. No.	Course Code	Course Name	Course Type	Cd	L	T	P	Marks		
								Sessional	Final Exam	Total
2	BBALLB-606(D) (CRL4)	Socio-Economic Offences	Core	4	4	0	0	30	70	100

Course Outcomes

At the end of the course the student will be able to: -	
CO1	Explain the nature, evolution, and types of socio-economic offences.
CO2	Analyze the objectives, enforcement & adjudication processes under Prevention of Corruption Act, 1988.
CO3	Evaluate the provisions, enforcement, and adjudication of the Prevention of Money Laundering Act, 2002.
CO4	Examine the objectives, enforcement, and adjudication under the Fugitive Economic Offenders Act, 2018.
CO5	Assess the impact of major corporate, financial, political, and real estate scams on public welfare.

Detailed Syllabus

Unit-I: White Collar Crimes

- 1.1 Nature and Meaning
- 1.2 Concept and Evolution of White Collar Crimes
- 1.3 Nature of Liability
- 1.4 Types of White Collar Crimes
- 1.5 White Collar Crimes vis-a-vis Socio-economic Offences in India (08 Hrs)

Unit-II: Prevention of Corruption Act, 1988

- 2.1 Objectives of the Act; Definitions
- 2.2 Presumptions, Burden of Proof
- 2.3 Offences and Punishment
- 2.4 Enforcement Authorities
- 2.5 Adjudication and Appeal (10 Hrs)

Unit-III: Prevention of Money Laundering Act, 2002

- 3.1 Objectives of the Act; Definitions
- 3.2 Presumptions, Burden of Proof
- 3.3 Offences and Punishment
- 3.4 Enforcement Authorities
- 3.5 Adjudication and Appeal

Unit-IV: The Fugitive Economic Offenders Act, 2018

- 4.1 Objectives of the Act; Definitions
- 4.2 Presumptions, Burden of Proof
- 4.3 Offences and Punishment
- 4.4 Enforcement Authorities
- 4.5 Adjudication and Appeal (08 Hrs)



Unit-V: Offences Affecting Public Health, Safety, Convenience, Decency and Morals

- 5.1 Corporate Scams - Enron Scandal (2001), Satyam Scam (2009), Harshad Mehta & Ketan Parekh Stock Market Scam (1992)
- 5.2 Financial Scams - Bernard Madoff (2008), Saradha Group Financial Scam (2013), 2G Spectrum Scam (2008), Telgi Scam (2002), Punjab National Bank Scam (2018)
- 5.3 Political Scams- Coalgate Scam (2012), Commonwealth Games Scam (2010), Augusta Westland VVIP Helicopters Bribery Scandal (2013), Bofors Scam (1980s), Indian Black Money Scam, Hawala Scandal (1996)
- 5.4 Real Estate Scams - Adarsh Housing Society Scam, Andhra Pradesh Emar Scam, Wakf Board Land Scam; Public Sector Scams - Mining Scam of Odisha, Bihar Fodder Scam (1996)
- 5.5 Contemporary Scams

(08 Hrs)

Textbooks

S. NO.	Name of the Books	Name of the Author	Publisher Name	Edition (Pub. Yr.)
1	White Collar Crimes	Ishita Chatterjee	Central Law Publication	1 st (2023)
2	Law Relating to Socio-Economic Offences	Nuzhat Parveen Khan	Central Law Publication	1 st (2023)

Reference Books

S.No.	Name of the Books	Name of the Author	Publisher Name	Edition (Pub. Yr.)
1	White Collar Crime	K Prasad Pillai	Whitesmann	2023
2	White Collar Crime – The Uncut Version	Edwin H. Sutherland	MPP House	1983

COURSE PLAN

Unit-I: White Collar Crimes

S.No	Topics	Recommended Books
1	Nature and Meaning	Book 1, Ch.1
2	Concept and Evolution of White Collar Crimes	Book 1, Ch.1
3	Nature of Liability	Book 1, Ch.1
4	Types of White Collar Crimes	Book 2, Ch.2
5	White Collar Crimes vis-a-vis Socio-economic Offences in India	Book 2, Ch.2
Unit-II: Prevention of Corruption Act, 1988		
2.1	Objectives of the Act; Definitions	Book 1, Ch.4
2.2.	Presumptions, Burden of Proof	Book 1, Ch.3
2.3	Offences and Punishment	Book 1, Ch.5





2.4	Enforcement Authorities	Book 2, Ch.5
2.5	Adjudication and Appeal	Book 2, Ch.6
Unit-III: Prevention of Money Laundering Act, 2002		
3.1	Objectives of the Act; Definitions	Book 2, Ch.4
3.2	Presumptions, Burden of Proof	Book 2, Ch.5
3.3	Offences and Punishment	Book 2, Ch.7
3.4	Enforcement Authorities	Book 2, Ch.8
3.5	Adjudication and Appeal	Book 2, Ch.9
Unit-IV: The Fugitive Economic Offenders Act, 2018		
4.1	Objectives of the Act; Definitions	Book 2, Ch.10
4.2	Presumptions, Burden of Proof	Book 1, Ch.11
4.3	Offences and Punishment	Book 1, Ch.12
4.4	Enforcement Authorities	Book 2, Ch.12
4.5	Adjudication and Appeal	Book 1, Ch.12
Unit-V: Offences Affecting Public Health, Safety, Convenience, Decency and Morals		
5.1	Corporate Scams - Enron Scandal (2001), Satyam Scam (2000), Harshad Mehta & Ketan Parekh Stock Market Scam (1992)	Book 2, Ch.15
5.2	Financial Scams - Bernard Madoff (2008), Saradha Group Finance Scam (2013), 2G Spectrum Scam (2008), Telgi Scam (2002), Punjab National Bank Scam (2018)	Book 1, Ch.5
5.3	Political Scams- Coalgate Scam (2012), Commonwealth Games Scam (2010), Augusta Westland VVIP Helicopters Bribery Scandal (2013), Bofors Scam (1980s), Indian Black Money Scam, Hawala Scandal (1996)	Book 2, Ch.8
5.4	Real Estate Scams - Adarsh Housing Society Scam, Andhra Pradesh Emmar Scam, Wakf Board Land Scam; Public Sector Scams - Minors Scam of Odisha, Bihar Fodder Scam (1996)	Book 1, Ch.14
5.5	Contemporary Scams	Book 2, Ch.17

ADDITIONAL WEB RESOURCES

1.	Fugitive Offenders Act, 2018 Available at https://www.youtube.com/watch?v=AUXsXHcPmQs Introduction to Socio-Economic Offences https://www.youtube.com/watch?v=vHZYc7T4BvA .
2.	SWAYAM: Socio- Economic Offences – Nature and Dimensions Available at https://onlinecourses.swayam2.ac.in/cec20_hs19/preview



GRADING AND ASSESSMENT

- **Sessional Test:** 15 marks
- **Assignment:** 10 marks
- **Attendance:** 5 marks
- **Final Examination:** 70 marks

COURSE POLICIES

- **Attendance:** Minimum 75% attendance is mandatory to appear in the final examination of the course.
- **Academic Integrity:** MIET's academic integrity policies apply. Plagiarism will not be tolerated.
- **Late Submissions:** Assignments and projects must be submitted by the specified timelines.

FACULTY INFORMATION

- **Office Hours**
Monday (12:55 PM - 1:45 PM)
Friday (12:55 PM - 1:45 PM)
- **Contact Information**
harneet.llb@mietjammu.in