

Appendix-IV

VALUE ADDED COURSE ON ADVANCED LEGISLATIVE DRAFTING & POLICY MAKING

A 15-day Value-Added Course (VAC) on Advanced Legislative Drafting & Policy Making equips law students and aspiring policy analysts with practical competencies in statutory interpretation, legislative design, regulatory impact assessment (RIA), and the mechanics of drafting bills, subordinate legislation, and policy white papers.

Course Overview

- **Course Title:** Executive Certificate in Legislative Design, Statutory Drafting & Public Policy Formulation
- **Target Audience:** B.A. LL.B., LL.B., and LL.M. Students (3rd–5th Year / 2nd–3rd Year)
- **Duration:** 15 Days (30 Hours Total | 2 Hours/Day)
- **Mode:** Practical Legislative Drafting Workshop / Policy Simulation Hybrid
- **Pedagogy:** Bill Analysis, Legislative Grammar Exercises, Stakeholder Consultation Simulations, and Capstone Drafting Lab

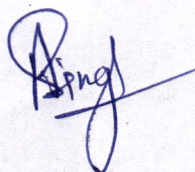
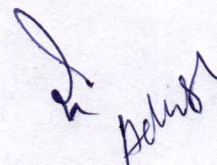
Detailed Syllabus

Module 1: Constitutional Fundamentals & Legislative Architecture

- **Day 1: Constitutional Competence & Legislative Competence in India**
 - Distribution of legislative powers: Union, State, and Concurrent Lists (Seventh Schedule).
 - Doctrine of pith and substance, colorable legislation, and extraterritorial operation of laws.
- **Day 2: Anatomy of a Statute & Legislative Architecture**
 - Structure of a modern enactment: Long title, short title, preamble, definitions, substantive provisions, and savings clauses.
 - Parts of a bill: Statement of Objects and Reasons (SOR), financial memoranda, and delegation of rulemaking power.

Module 2: Drafting Mechanics, Language & Subordinate Legislation

- **Day 3: Legislative Language, Style & Syntax**
 - Plain English in drafting: Eliminating ambiguity, redundancy, and archaic terminology.
 - Use of definitions, legal fictions, provisos, exceptions, and non-obstante clauses ("*Notwithstanding anything contained in...*").
- **Day 4: Delegated / Subordinate Legislation Framework**
 - Rules, regulations, bye-laws, and notifications: Scope and limitations of delegated authority.
 - Safeguards against excessive delegation and the role of Parliamentary Committees on Subordinate Legislation.



Module 3: Public Policy Design & Regulatory Impact Assessment (RIA)

- **Day 5: Public Policy Formulation Cycle & Stakeholder Mapping**
 - Stages of policy making: Problem identification, agenda setting, policy instruments, and implementation strategies.
 - Designing stakeholder consultation processes and handling public feedback notes.
- **Day 6: Regulatory Impact Assessment (RIA) & Cost-Benefit Analysis**
 - Assessing the socio-economic, compliance, and enforcement burdens of proposed regulations.
 - Quantitative and qualitative metrics for evaluating regulatory alternatives.

Module 4: Advanced Drafting & Specialized Legislative Instruments

- **Day 7: Drafting Fiscal, Penal, and Administrative Provisions**
 - Drafting penal clauses: Offences, corporate liability, compounding of offences, and penalty structuring.
 - Drafting administrative structures: Establishing statutory boards, tribunals, and regulatory authorities.
- **Day 8: Amending, Repealing, and Consolidating Legislation**
 - Mechanics of drafting amendment bills: Substitution, insertion, omission, and consequential amendments.
 - Transitional provisions, sunset clauses, and repeal-and-saving clauses.
- **Day 9: Legislative Drafting in Comparative & International Frameworks**
 - Comparative analysis of legislative drafting styles: Commonwealth models vs. Civil Law codes.
 - Translating international conventions and model laws (e.g., UNCITRAL models) into domestic municipal statutes.
- **Day 10: Digital Governance, AI Regulations & Modern Policy Challenges**
 - Drafting technology-neutral legislation for emerging fields like artificial intelligence, fintech, and data protection.
 - Addressing future-proofing challenges in fast-evolving regulatory sectors.

Module 5: Practical Labs, Consultations & Capstone Evaluation

- **Day 11: Drafting Workshop I – Preamble, Definitions & Administrative Clauses**
 - Live drafting of comprehensive definition clauses and institutional mechanisms for a model bill.
- **Day 12: Drafting Workshop II – Substantive Obligations & Penalties**
 - Crafting clear regulatory duties, compliance mandates, and penalty structures for non-compliance.
- **Day 13: Simulated Stakeholder Consultation & Public Hearing**
 - Conducting a mock parliamentary/executive consultation hearing to defend or critique a draft policy white paper.
- **Day 14: Mock Legislative Committee Review Proceeding**
 - Practical simulation: Select Committee clause-by-clause review, debate, and amendment motions on a sample bill.

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- **Day 15: Capstone Assessment & Portfolio Evaluation**
 - Timed technical assignment: Drafting a complete short Bill accompanied by a Statement of Objects and Reasons (SOR) from a policy brief.
 - Course evaluation and certificate distribution.

15-Day Teaching & Delivery Plan

Day	Topic	Session Type	Hours	Practical Activity / Outcome
Day 1	Legislative Competence & Lists	Lecture + Case Study	2	Analyzing constitutional validity challenges based on legislative competence
Day 2	Anatomy of a Statute & Parts of a Bill	Interactive Workshop	2	Dissecting structural components of a central enactment
Day 3	Legislative Syntax & Non-Obstante Clauses	Technical Lab	2	Rewriting ambiguous legal provisions into precise statutory text
Day 4	Delegated Legislation & Rulemaking	Lecture + Discussion	2	Drafting a model rulemaking power clause and analyzing limits
Day 5	Policy Formulation & Stakeholder Mapping	Workshop	2	Constructing a stakeholder impact grid for a social welfare policy
Day 6	Regulatory Impact Assessment (RIA)	Case Study Lab	2	Performing a compliance cost-benefit assessment on a draft rule

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Day	Topic	Session Type	Hours	Practical Activity / Outcome
Day 7	Drafting Penal & Administrative Provisions	Practical Drafting	2	Drafting compounding provisions and penalty schedules
Day 8	Amending & Repealing Bills	Technical Lab	2	Drafting an amendment act with proper transitional provisions
Day 9	Comparative Drafting & Model Laws	Comparative Lecture	2	Adapting an international model law text into domestic format
Day 10	Regulating Emerging Tech & AI	Discussion + Analysis	2	Drafting a future-proof statutory definition for digital assets
Day 11	Practical Lab I: Definitions & Preamble	Live Drafting Lab	2	Live Drafting: Preamble and definitions section for a model bill
Day 12	Practical Lab II: Substantive Provisions	Live Drafting Lab	2	Live Drafting: Regulatory obligations and penal clauses
Day 13	Simulated Stakeholder Consultation	Simulation	2	Evaluating public feedback memoranda on a draft regulation

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Day	Topic	Session Type	Hours	Practical Activity / Outcome
Day 14	Mock Legislative Committee Review	Simulation	2	Debating amendments and voting on clauses in a mock committee
Day 15	Capstone Bill Drafting & Exam	Assessment	2	Timed drafting of a complete statutory bill and SOR document

Course Assessment & Evaluation Criteria

- Class Participation & Practical Exercises: 20%
- Legislative Drafting Portfolio (Bill Sections + Explanatory Notes): 30%
- Mock Committee Review & Stakeholder Simulation (Days 13 & 14): 30%
- Final Capstone Bill Drafting Exam (Day 15): 20%

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VALUE ADDED COURSE ON ALTERNATIVE DISPUTE RESOLUTION (ADR) & DOMESTIC/INTERNATIONAL ARBITRATION

A 15-day Value-Added Course (VAC) on **Alternative Dispute Resolution (ADR) & Domestic/International Arbitration** gives law students a strong foundation in modern dispute resolution. The curriculum incorporates recent legislative updates, including the **Mediation Act, 2023** and the key proposals under the **Draft Arbitration & Conciliation (Amendment) Framework**.

Course Overview

- **Course Title:** Advanced Certificate in ADR, Commercial Arbitration & International Dispute Settlement
- **Target Audience:** LL.M. Students (1st – 2nd Year)
- **Duration:** 15 Days (30 Hours Total | 2 Hours/Day)
- **Mode:** Practical Workshop / Classroom Hybrid
- **Pedagogy:** Case Law Analysis, Live Arbitral Award Drafting, Redlining Arbitration Clauses, and Mock Arbitration/Mediation Proceedings

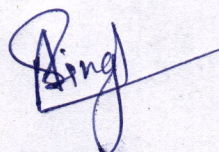
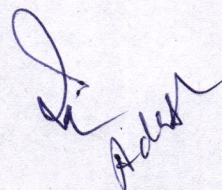
Detailed Syllabus

Module 1: The ADR Spectrum & Statutory Mediation Framework

- **Day 1: Introduction to ADR Spectrum & Choice of Forum**
 - Overview of Negotiation, Mediation, Conciliation, Expert Determination, and Arbitration.
 - Comparative Analysis: Litigation vs. ADR (Speed, Cost, Confidentiality, Enforceability).
- **Day 2: Mediation Practice & The Mediation Act, 2023**
 - Institutionalization of Mediation in India; Pre-litigation mediation requirements.
 - Mediated Settlement Agreements (MSAs): Drafting, enforcement, and grounds for challenge under the 2023 Act.
- **Day 3: Conciliation & Lok Adalats**
 - Conciliation under Part III of the Arbitration & Conciliation Act, 1996 vs. Mediation Act, 2023.
 - Statutory ADR under Section 89 Code of Civil Procedure (CPC) and Legal Services Authorities Act (Lok Adalats).

Module 4: Domestic Arbitration & Legal Framework

- **Day 4: Arbitration Agreement & Drafting Clauses**
 - Essentials of a valid arbitration agreement (Section 7); Doctrine of Severability / Separability.
 - Drafting effective arbitration agreements vs. Pathological/Defective clauses.
- **Day 5: Judicial Intervention & Interim Reliefs**
 - Minimal judicial intervention principle (Section 5).



- Section 9 (Court Interim Measures) vs. Section 17 (Tribunal Interim Measures); Emergency Arbitrator relief.
- **Day 6: Appointment, Independence & Challenge of Arbitrators**
 - Court appointment of arbitrators under Section 11.
 - Test of Independence and Impartiality: Fifth, Sixth, and Seventh Schedules (Section 12); Unilateral appointments.

Module 3: Arbitral Proceedings & Award Mechanics

- **Day 7: Conduct of Arbitral Proceedings & Fast-Track Procedure**
 - Statement of Claim & Defence (Section 23); Rules of Evidence under Section 19 (Exemption from strict Evidence Act / BSA provisions).
 - Timelines under Section 29A and Fast-Track Arbitration under Section 29B.
- **Day 8: Drafting an Arbitral Award**
 - Types of awards: Interim, Final, Consent, and Additional Awards.
 - Essential components: Reasoning, interest calculations (pre & post-award), and costs regime under Section 31A.
- **Day 9: Setting Aside & Enforcement of Domestic Awards**
 - Grounds for challenging an award under Section 34 (Public Policy, Patent Illegality).
 - Enforcement and Execution of Domestic Awards under Section 36.

Module 4: International Commercial & Investment Arbitration

- **Day 10: Seat, Venue, Place & Governing Law**
 - Decoupling Seat vs. Venue vs. Place (*BALCO* doctrine and subsequent developments).
 - Determining Governing Law of the Contract, Law of the Arbitration Agreement, and Law of the Seat (Curial Law).
- **Day 11: Foreign Arbitral Awards & Enforcement Framework**
 - New York Convention (1958) vs. Geneva Convention (1927) under Part II of the Act.
 - Enforcement of Foreign Awards (Section 48) and grounds for refusal.
- **Day 12: Institutional Arbitration Rules (SIAC, LCIA, ICC, MCIA)**
 - Institutional vs. Ad-Hoc Arbitration.
 - Comparative review of rules: Singapore International Arbitration Centre (SIAC), ICC, and Mumbai Centre for International Arbitration (MCIA).

Module 5: Practical Skills, Award Drafting & Mock Hearing

- **Day 13: Drafting Workshop – Arbitration Clauses & Section 11/9 Petitions**
 - Live drafting of a commercial arbitration agreement and an application for interim measures (Sec 9) or appointment (Sec 11).
- **Day 14: Drafting Workshop – Arbitral Award & Settlement Terms**
 - Hands-on exercise: Drafting the operative part and reasoning of an arbitral award based on a factual problem.

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- **Day 15: Mock Arbitration Oral Hearing & Final Evaluation**
 - Mock tribunal hearing: Student teams argue a jurisdictional challenge (Section 16) or interim relief (Section 17).
 - Assessment and course review.

15-Day Teaching & Delivery Plan

Day	Topic	Session Type	Hours	Practical Activity / Outcome
Day 1	ADR Spectrum & Comparative Analysis	Lecture	2	Case Study: Selecting the right ADR mechanism
Day 2	Mediation Act, 2023 & Settlement Agreements	Workshop	2	Drafting a Mediated Settlement Agreement
Day 3	Statutory ADR (Sec 89 CPC & Lok Adalats)	Lecture + Discussion	2	Reviewing Court-Annexed Mediation Procedures
Day 4	Arbitration Agreements & Separability	Lab Session	2	Redlining and fixing pathological arbitration clauses
Day 5	Interim Measures (Sec 9 vs. Sec 17)	Interactive Session	2	Drafting a Section 9 Petition for Urgent Interim Relief
Day 6	Appointment & Independence of Arbitrators	Case Analysis	2	Applying 7th Schedule Disqualifications (Sec 12)

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Day	Topic	Session Type	Hours	Practical Activity / Outcome
Day 7	Arbitral Procedure & Timelines (Sec 29A)	Lecture	2	Structuring Procedural Order No. 1
Day 8	Structure & Drafting of Arbitral Awards	Lab Session	2	Live Drafting: Operative Part & Cost Calculation
Day 9	Challenge (Sec 34) & Enforcement (Sec 36)	Lecture + Debate	2	Debating "Patent Illegality" vs "Public Policy"
Day 10	Seat vs. Venue & Governing Law Conflict	Case Law Workshop	2	Mapping Seat vs. Venue implications in cross-border deals
Day 11	New York Convention & Foreign Awards	Lecture	2	Evaluating grounds for refusal of foreign awards
Day 12	Institutional Rules (SIAC, ICC, MCIA)	Comparative Workshop	2	Analyzing Institutional Fee Structures & Timelines
Day 13	Drafting Sec 11 & Sec 9 Petitions	Practical Lab	2	Live Drafting: Sec 11 Appointment Application
Day 14	Drafting Final Arbitral Award	Practical Lab	2	Live Drafting: Reasoned Arbitral Award

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Day	Topic	Session Type	Hours	Practical Activity / Outcome
Day 15	Mock Arbitral Hearing & Evaluation	Simulation	2	Arguments on Jurisdictional Objections (Sec 16)

Course Assessment & Evaluation Criteria

- Class Participation & Exercises: 20%
- Practical Drafting Submissions (Arbitration Clause + Sec 9 Petition + Award): 40%
- Mock Arbitral Hearing Simulation (Day 15): 20%
- Final Written Evaluation (Day 15): 20%

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Course Title: Executive Certificate in Legal Technology, Contract Automation & Practice Management

- **Target Audience:** LL.M. Students (1st - 2nd Year)
- **Duration:** 15 Days (30 Hours Total | 2 Hours/Day)
- **Mode:** Practical Lab / Hands-on Software Simulation Hybrid
- **Pedagogy:** Tool Demonstrations, Live Workflow Building, No-Code Automation Exercises, and Capstone Project Development

Detailed Syllabus

Module 1: Foundations of Legal Tech & Document Automation

- **Day 1: Introduction to Legal Technology & Ecosystem Landscape**
 - Evolution of Legal Tech: From basic word processing to generative AI and smart contracts.
 - Mapping the legal tech ecosystem: Practice management, e-discovery, document automation, and online dispute resolution (ODR).
- **Day 2: Advanced Document Automation & Template Design**
 - Principles of automated document assembly: Logic blocks, conditional variables, and dynamic fields.
 - Converting static legal contracts into smart, reusable templates.

Module 2: Contract Lifecycle Management (CLM) & AI Legal Research

- **Day 3: Contract Lifecycle Management (CLM) Platforms**
 - Stages of CLM: Request, authoring, negotiation, execution, storage, and renewal tracking.
 - Hands-on exploration of clause libraries, version control, and digital signature integration.
- **Day 4: AI-Assisted Legal Research & Due Diligence**
 - Utilizing AI tools for case law research, precedent analysis, and statutory interpretation.
 - Automated contract review: Spotting risky clauses, anomalies, and compliance gaps using software.

Module 3: E-Discovery, Litigation Support & Practice Management

- **Day 5: Electronic Discovery (E-Discovery) & Data Processing**
 - The Electronic Discovery Reference Model (EDRM): Identification, preservation, collection, and processing.
 - Managing electronically stored information (ESI) and data privacy compliance during litigation.
- **Day 6: Practice Management & Client Intake Systems**
 - Law firm billing, time-tracking software, and automated client intake funnels.

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- Secure client portals, data security practices, and confidentiality standards in cloud computing.

Module 4: No-Code/Low-Code Workflow Automation & AI Prompts

- **Day 7: Introduction to No-Code Automation Tools (Make.com & n8n)**
 - Understanding triggers, actions, webhooks, and multi-app data routing.
 - Mapping out a legal workflow process from client query to document delivery.
- **Day 8: Prompt Engineering & Generative AI for Lawyers**
 - Advanced prompt frameworks for legal drafting, summarizing long judgments, and drafting briefs.
 - Mitigating risks: Handling hallucinations, data privacy leaks, and ethical constraints in AI use.
- **Day 9: Integrating AI with Document Generation Pipelines**
 - Connecting AI APIs with cloud storage and document generators to automate legal drafting.
 - Building automated notification sequences for case status updates.
- **Day 10: Case Document Analysis & Smart Indexing Workflows**
 - Designing automated pipelines to read, parse, and index massive volumes of case documents.
 - Creating automated summaries and chronological event trackers from messy case files.

Module 5: Practical Labs, Client Portals & Capstone Evaluation

- **Day 11: Practical Lab I – Building an Automated Contract Generator**
 - Live building of a dynamic template for employment agreements or non-disclosure agreements (NDAs).
- **Day 12: Practical Lab II – Designing a Legal Workflow Automation**
 - Constructing an end-to-end automated pipeline using integration tools for client query handling.
- **Day 13: Practice Management & Client Portal Simulation**
 - Configuring a simulated law firm dashboard, task manager, and secure client communication portal.
- **Day 14: Mock Tech-Enabled Due Diligence Exercise**
 - Executing a simulated corporate due diligence task using AI-driven contract analysis software.
- **Day 15: Capstone Assessment & Portfolio Evaluation**
 - Timed technical assignment: Building and demonstrating a fully functioning legal tech workflow automation system.
 - Course evaluation and certificate distribution.

15-Day Teaching & Delivery Plan

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Day	Topic	Session Type	Hours	Practical Activity / Outcome
Day 1	Legal Tech Ecosystem & Landscape	Lecture + Overview	2	Mapping key software categories across litigation and corporate law
Day 2	Document Automation Principles	Interactive Workshop	2	Designing dynamic variable fields for standard agreements
Day 3	Contract Lifecycle Management (CLM)	Software Demo & Lab	2	Creating a template repository and tracking review stages
Day 4	AI Legal Research & Contract Review	Hands-on Lab	2	Analyzing risky clauses in a sample commercial contract
Day 5	Electronic Discovery (E-Discovery)	Case Study + Demo	2	Simulating the EDRM stages for a data breach lawsuit
Day 6	Practice Management & Billing	Interactive Lecture	2	Setting up a mock firm dashboard and time-tracking system
Day 7	No-Code Automation Fundamentals	Technical Workshop	2	Configuring triggers and actions on an automation platform
Day 8	Prompt Engineering for Lawyers	Interactive Lab	2	Crafting structured legal prompts for complex case

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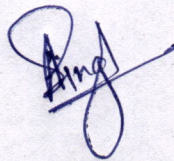
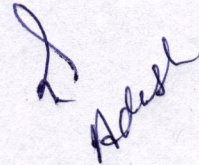
Day	Topic	Session Type	Hours	Practical Activity / Outcome
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Day 9	AI-Document Pipelines Integration	Technical Lab	2	Linking cloud forms with automated document generation tools
Day 10	Case Document Parsing & Indexing	Practical Workshop	2	Automating the chronological indexing of case file binders
Day 11	Practical Lab I: Contract Generator	Live Coding Lab	2	Live Building: Dynamic multi-clause NDA automation
Day 12	Practical Lab II: Workflow Builder	Live Coding Lab	2	Live Building: End-to-end client onboarding and notification flow
Day 13	Practice Management & Portals	Simulation	2	Configuring secure client communication and file-sharing portals
Day 14	Mock Tech Due Diligence Exercise	Group Exercise	2	Running an AI-assisted due diligence audit on a corporate dataset
Day 15	Capstone Automation Project & Exam	Assessment	2	Timed submission and presentation of a custom legal tech workflow

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Course Assessment & Evaluation Criteria

- Class Participation & Practical Exercises: 20%
- Software Configuration Portfolio (Template + Automation Pipeline): 30%
- Mock Due Diligence & Tech Exercise (Day 14): 30%
- Final Capstone Workflow Project & Evaluation (Day 15): 20%



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Detailed Syllabus

Module 1: Foundations of Legal Tech & Document Automation

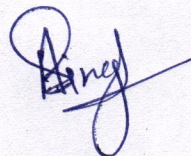
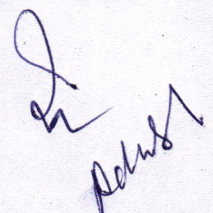
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- **Day 3: Contract Lifecycle Management (CLM) Platforms**
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- **Day 4: AI-Assisted Legal Research & Due Diligence**
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- Secure client portals, data security practices, and confidentiality standards in cloud computing.

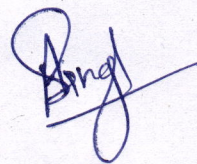
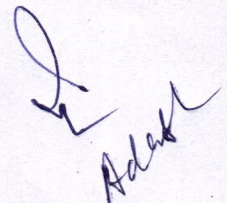
Module 4: No-Code/Low-Code Workflow Automation & AI Prompts

- **Day 7: Introduction to No-Code Automation Tools (Make.com & n8n)**
 - Understanding triggers, actions, webhooks, and multi-app data routing.
 - Mapping out a legal workflow process from client query to document delivery.
- **Day 8: Prompt Engineering & Generative AI for Lawyers**
 - Advanced prompt frameworks for legal drafting, summarizing long judgments, and drafting briefs.
 - Mitigating risks: Handling hallucinations, data privacy leaks, and ethical constraints in AI use.
- **Day 9: Integrating AI with Document Generation Pipelines**
 - Connecting AI APIs with cloud storage and document generators to automate legal drafting.
 - Building automated notification sequences for case status updates.
- **Day 10: Case Document Analysis & Smart Indexing Workflows**
 - Designing automated pipelines to read, parse, and index massive volumes of case documents.
 - Creating automated summaries and chronological event trackers from messy case files.

Module 5: Practical Labs, Client Portals & Capstone Evaluation

- **Day 11: Practical Lab I – Building an Automated Contract Generator**
 - Live building of a dynamic template for employment agreements or non-disclosure agreements (NDAs).
- **Day 12: Practical Lab II – Designing a Legal Workflow Automation**
 - Constructing an end-to-end automated pipeline using integration tools for client query handling.
- **Day 13: Practice Management & Client Portal Simulation**
 - Configuring a simulated law firm dashboard, task manager, and secure client communication portal.
- **Day 14: Mock Tech-Enabled Due Diligence Exercise**
 - Executing a simulated corporate due diligence task using AI-driven contract analysis software.
- **Day 15: Capstone Assessment & Portfolio Evaluation**
 - Timed technical assignment: Building and demonstrating a fully functioning legal tech workflow automation system.
 - Course evaluation and certificate distribution.

15-Day Teaching & Delivery Plan

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Day 2	Document Automation Principles	Interactive Workshop	2	Designing dynamic variable fields for standard agreements
Day 3	Contract Lifecycle Management (CLM)	Software Demo & Lab	2	Creating a template repository and tracking review stages
Day 4	AI Legal Research & Contract Review	Hands-on Lab	2	Analyzing risky clauses in a sample commercial contract
Day 5	Electronic Discovery (E-Discovery)	Case Study + Demo	2	Simulating the EDRM stages for a data breach lawsuit
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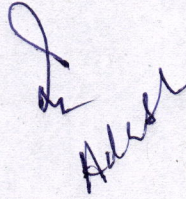
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Day 9	AI-Document Pipelines Integration	Technical Lab	2	Linking cloud forms with automated document generation tools
Day 10	Case Document Parsing & Indexing	Practical Workshop	2	Automating the chronological indexing of case file binders
Day 11	Practical Lab I: Contract Generator	Live Coding Lab	2	Live Building: Dynamic multi-clause NDA automation
Day 12	Practical Lab II: Workflow Builder	Live Coding Lab	2	Live Building: End-to-end client onboarding and notification flow
Day 13	Practice Management & Portals	Simulation	2	Configuring secure client communication and file-sharing portals
Day 14	Mock Tech Due Diligence Exercise	Group Exercise	2	Running an AI-assisted due diligence audit on a corporate dataset
Day 15	Capstone Automation Project & Exam	Assessment	2	Timed submission and presentation of a custom legal tech workflow

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Course Assessment & Evaluation Criteria

- Class Participation & Practical Exercises: 20%
- Software Configuration Portfolio (Template + Automation Pipeline): 30%
- Mock Due Diligence & Tech Exercise (Day 14): 30%
- Final Capstone Workflow Project & Evaluation (Day 15): 20%



VALUE ADDED COURSE ON WHITE-COLLAR CRIMES & FINANCIAL FORENSICS

A 15-day Value-Added Course (VAC) on White-Collar Crimes & Financial Forensics equips law students and investigators with practical competencies in investigating corporate frauds, dissecting financial statements, tracing illicit money trails, understanding anti-money laundering (AML) laws, and mastering cyber-economic crime enforcement.

Course Overview

- **Course Title:** Executive Certificate in White-Collar Crime Investigation, Financial Forensics & Fraud Auditing
- **Target Audience:** LL.M. Students (1st – 2nd Year)
- **Duration:** 15 Days (30 Hours Total | 2 Hours/Day)
- **Mode:** Practical Investigation Workshop / Financial Simulation Hybrid
- **Pedagogy:** Case Brief Dissection, Forensic Accounting Labs, Mock Investigation Exercises, and Capstone Audit Report Writing

Detailed Syllabus

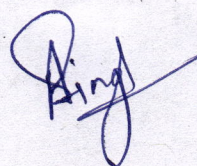
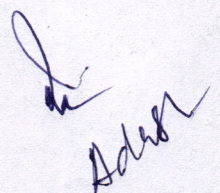
Module 1: Foundations of White-Collar Crime & Statutory Frameworks

- **Day 1: Introduction to White-Collar Crimes & Corporate Criminality**
 - Evolution of white-collar crime: Sutherland's definition to modern corporate syndicates.
 - Structural differences between traditional crimes and socio-economic/white-collar offenses.
- **Day 2: Statutory Architecture in India (BNS, Companies Act & Special Acts)**
 - Criminal liability of corporations, identification doctrine, and attribution of *mens rea*.
 - Key offenses under the Bharatiya Nyaya Sanhita (BNS), Companies Act, 2013 (fraud, misstatement, siphoning), and the Prevention of Corruption Act.

Module 2: Corporate Frauds, Financial Forensics & Accounting Red Flags

- **Day 3: Financial Statement Fraud & Accounting Red Flags**
 - Anatomy of financial manipulation: Revenue inflation, asset overstatement, and expense concealment.
 - Decoding balance sheets, profit & loss accounts, and cash flow statements for hidden discrepancies.
- **Day 4: Banking Frauds, Non-Performing Assets (NPAs) & Willful Defaulters**
 - Dissecting bank loan frauds: Letter of Credit (LC) scams, consortium lending frauds, and diversion of funds.
 - Legal mechanisms for recovery and prosecution: SARFAESI Act, IBC, and RBI guidelines on willful defaulters.

Module 3: Money Laundering, Asset Recovery & Investigation Agencies



- **Day 5: Prevention of Money Laundering Act (PMLA) & The Money Trail**
 - The three-stage laundering cycle: Placement, Layering, and Integration.
 - Landmark jurisprudence under PMLA, definition of "Proceeds of Crime", and burden of proof.
- **Day 6: Powers of Enforcement Agencies & Mutual Legal Assistance**
 - Investigative powers of the Enforcement Directorate (ED), CBI, Serious Fraud Investigation Office (SFIO), and Income Tax authorities.
 - Cross-border asset recovery, Letters Rogatory (LR), and international mutual legal assistance treaties.

Module 4: Cyber-Economic Crimes, Digital Forensics & Crypto Investigations

- **Day 7: Cyber-Economic Crimes & Digital Fraud Schemes**
 - Anatomy of cyber-enabled financial crimes: Business Email Compromise (BEC), ransomware extortion, and phishing scams.
 - Securities fraud in digital markets: Pump-and-dump schemes, insider trading via electronic networks.
- **Day 8: Cryptocurrency Tracking & Blockchain Forensics**
 - Understanding blockchain ledgers, public/private keys, and privacy coins.
 - Tracing illicit cryptocurrency flows, wallet clustering, and crypto-asset seizure protocols.
- **Day 9: Digital Evidence Handling & Electronic Discovery**
 - Admissibility of electronic records under the Bharatiya Sakshya Adhiniyam (BSA) / Indian Evidence Act.
 - Chain of custody, forensic imaging of hard drives, and recovery of deleted financial records.
- **Day 10: Corporate Compliance, Internal Investigations & Whistleblowing**
 - Designing internal corporate investigation protocols and handling whistleblower disclosures.
 - Attorney-client privilege challenges during internal corporate fraud audits.

Module 5: Practical Labs, Financial Audits & Capstone Evaluation

- **Day 11: Practical Lab I – Financial Statement Forensic Audit**
 - Live forensic analysis of a sanitized corporate balance sheet to uncover hidden liabilities and revenue manipulation.
- **Day 12: Practical Lab II – Money Trail Mapping & Transaction Analysis**
 - Constructing a visual money trail matrix and flowchart from complex multi-layered bank statement logs.
- **Day 13: Simulated Corporate Fraud Investigation Proceeding**
 - Practical simulation: Conducting a fact-finding interview of a corporate officer suspected of financial irregularities.
- **Day 14: Mock Anti-Money Laundering (AML) Compliance & Seizure Hearing**
 - Simulating a provisional attachment of property hearing under financial crime legislation.
- **Day 15: Capstone Assessment & Portfolio Evaluation**

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- Timed technical assignment: Drafting a comprehensive Forensic Investigation Report and Fraud Audit Summary from a case brief.
- Course evaluation and certificate distribution.

15-Day Teaching & Delivery Plan

Day	Topic	Session Type	Hours	Practical Activity / Outcome
Day 1	White-Collar Crime Typologies	Lecture + Case Study	2	Analyzing socio-economic impact profiles of corporate offenders
Day 2	Corporate Criminal Liability & BNS	Interactive Workshop	2	Evaluating corporate intent (<i>mens rea</i>) and statutory attribution
Day 3	Financial Statement Fraud Analysis	Technical Lab	2	Identifying balance sheet red flags and accounting anomalies
Day 4	Banking Fraud & NPA Mechanics	Case Study Analysis	2	Mapping the lifecycle of a fraudulent loan default and fund diversion
Day 5	PMLA & The 3-Stage Laundering Cycle	Lecture + Discussion	2	Tracing layering mechanisms in complex corporate holding structures
Day 6	Enforcement Powers & Mutual Legal Aid	Practical Overview	2	Analyzing statutory powers of search, seizure, and provisional attachment

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Day	Topic	Session Type	Hours	Practical Activity / Outcome
Day 7	Cyber-Economic Crimes & BEC Scams	Workshop + Demo	2	Dissecting digital attack vectors used in enterprise wire fraud
Day 8	Blockchain & Crypto Forensics	Technical Lab	2	Tracing transaction hashes across public ledger networks
Day 9	Electronic Evidence & Chain of Custody	Practical Procedure	2	Drafting compliance checklists for digital evidence collection under BSA
Day 10	Internal Investigations & Whistleblowing	Discussion + Strategy	2	Designing a secure corporate whistleblowing intake framework
Day 11	Practical Lab I: Financial Audit	Live Forensic Lab	2	Live Auditing: Reconciling mismatched ledgers in a fraud case file
Day 12	Practical Lab II: Money Trail Mapping	Live Mapping Lab	2	Live Drafting: Flowcharting fund routing through shell entities
Day 13	Simulated Fraud Fact-Finding Interview	Simulation	2	Conducting a mock interrogation and evidence confrontation

Day	Topic	Session Type	Hours	Practical Activity / Outcome
Day 14	Mock Asset Attachment Hearing	Simulation	2	Arguing provisional attachment orders before a mock authority
Day 15	Capstone Forensic Report & Exam	Assessment	2	Timed drafting of a complete forensic investigation report

Course Assessment & Evaluation Criteria

- Class Participation & Practical Exercises: 20%
- Financial Forensics Portfolio (Audit Worksheet + Money Trail Map): 30%
- Mock Investigation & Simulation Exercises (Days 13 & 14): 30%
- Final Capstone Forensic Investigation Report Exam (Day 15): 20%

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VALUE ADDED COURSE ON CROSS-BORDER COMPLIANCE & DATA GOVERNANCE

A 15-day Value-Added Course (VAC) on Cross-Border Compliance & Data Governance equips law students and compliance professionals with practical competencies in navigating multi-jurisdictional data protection frameworks, cross-border data flows, international regulatory enforcement, anti-money laundering (AML) standards, and corporate compliance programs.

Course Overview

- **Course Title:** Executive Certificate in Cross-Border Data Privacy, Global Compliance & Regulatory Governance
- **Target Audience:** B.A. LL.B., LL.B., and LL.M. Students (3rd–5th Year / 2nd–3rd Year)
- **Duration:** 15 Days (30 Hours Total | 2 Hours/Day)
- **Mode:** Practical Compliance Workshop / Multi-Jurisdictional Simulation Hybrid
- **Pedagogy:** Regulatory Case Analysis, Cross-Border Data Flow Mapping, Compliance Audit Simulations, and Capstone Assessment

Detailed Syllabus

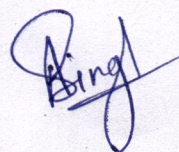
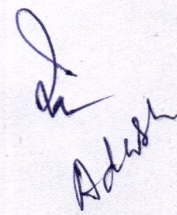
Module 1: Foundations of Global Data Privacy & Regulatory Frameworks

- **Day 1: Introduction to Cross-Border Data Flows & Sovereignty**
 - Concept of data localization, data sovereignty, and extraterritorial reach of domestic laws.
 - Mapping major global privacy regimes: EU GDPR, California CCPA/CPRA, and international standards.
- **Day 2: India's Digital Personal Data Protection (DPDP) Act, 2023**
 - Core definitions: Data Fiduciary, Data Principal, Significant Data Fiduciary (SDF).
 - Obligations of fiduciaries, consent management, children's data, and penalties for non-compliance.

Module 3: International Data Transfer Mechanisms & Compliance Tools

- **Day 3: EU GDPR Extra-Territoriality & Lawful Bases for Processing**
 - Material and territorial scope of the GDPR (Article 3); principles of data processing (Article 5).
 - Establishing lawful grounds: Consent, legitimate interests, and performance of contracts.
- **Day 4: Mechanisms for Cross-Border Data Transfers**
 - Standard Contractual Clauses (SCCs), Binding Corporate Rules (BCRs), and adequacy decisions.
 - Navigating post-Schrems II realities for data transfers between the EU, US, and third countries.

Module 3: Global Corporate Compliance, Sanctions & Anti-Money Laundering (AML)



- **Day 5: International Anti-Money Laundering (AML) & Know Your Customer (KYC)**
 - Global AML architecture: Financial Action Task Force (FATF) recommendations and cross-border enforcement.
 - Customer Due Diligence (CDD), Enhanced Due Diligence (EDD), and identifying Ultimate Beneficial Ownership (UBO).
- **Day 6: Economic Sanctions, Export Controls & Trade Compliance**
 - Overview of international sanctions regimes (OFAC, EU sanctions lists) and their impact on corporate transactions.
 - Export controls on dual-use technologies, encryption software, and cross-border digital services.

Module 4: Enterprise Data Governance, Audits & Incident Response

- **Day 7: Privacy Impact Assessments (PIA) & Data Protection Impact Assessments (DPIA)**
 - Methodologies for conducting DPIAs under global privacy frameworks.
 - Designing corporate privacy notices, consent architectures, and internal data inventory mappings.
- **Day 8: Cross-Border Data Breach Notification & Incident Response**
 - Statutory timelines and thresholds for notifying regulatory authorities (e.g., 72-hour GDPR rule) and affected individuals.
 - Managing multi-jurisdictional breach investigations, PR management, and liability mitigation.
- **Day 9: Cybersecurity Governance & Supply Chain Compliance**
 - Vendor risk management and contractual data processing agreements (DPAs) with third-party vendors.
 - Overview of international cybersecurity standards (ISO 27001, NIST frameworks) in legal compliance.
- **Day 10: Comparative Regulatory Interoperability & Emerging Challenges**
 - Harmonizing conflicting legal obligations: Reconciling data privacy mandates with discovery requests and law enforcement access.
 - Regulating artificial intelligence cross-border compliance (e.g., EU AI Act intersections with data protection).

Module 5: Practical Labs, Compliance Audits & Capstone Evaluation

- **Day 11: Practical Lab I – Drafting Data Processing Agreements (DPAs)**
 - Live drafting of cross-border vendor data processing agreements and Standard Contractual Clause addendums.
- **Day 12: Practical Lab II – Conducting a Privacy Impact Assessment (DPIA)**
 - Executing a simulated corporate DPIA for a cloud-based software deployment handling international user data.
- **Day 13: Simulated Cross-Border Regulatory Audit Exercise**
 - Simulating a multi-jurisdictional data protection audit, reviewing compliance documentation and statutory registers.

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- **Day 14: Mock Data Breach Incident Management Simulation**
 - Practical simulation: Managing a simulated cross-border ransomware and data exfiltration crisis, drafting regulatory notices.
- **Day 15: Capstone Assessment & Portfolio Evaluation**
 - Timed technical assignment: Designing a comprehensive global data compliance strategy and risk assessment report from a case brief.
 - Course evaluation and certificate distribution.

15-Day Teaching & Delivery Plan

Day	Topic	Session Type	Hours	Practical Activity / Outcome
Day 1	Data Sovereignty & Localization Trends	Lecture + Overview	2	Analyzing extraterritorial enforcement risks for multinational firms
Day 2	DPDP Act 2023 Compliance Structure	Interactive Workshop	2	Mapping Data Fiduciary obligations and consent workflows under Indian law
Day 3	GDPR Scope & Lawful Processing Bases	Case Study Analysis	2	Evaluating valid consent mechanisms against regulatory standards
Day 4	Cross-Border Transfer Mechanisms	Technical Lab	2	Selecting appropriate transfer tools (SCCs vs. Adequacy) for data movement
Day 5	AML, KYC & Beneficial Ownership	Lecture + Discussion	2	Tracing Ultimate Beneficial Ownership (UBO) structures in complex entities
Day	Sanctions & Export	Practical	2	Screening corporate entities against international restriction

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Day	Topic	Session Type	Hours	Practical Activity / Outcome
6	Controls	Overview		lists
Day 7	DPIA Methodologies & Privacy Inventories	Technical Workshop	2	Designing a data flow map and risk scoring matrix for a tech enterprise
Day 8	Data Breach Notification Protocols	Case Study Lab	2	Calculating notification windows and drafting regulatory disclosure drafts
Day 9	Vendor Risk & Third-Party DPAs	Practical Drafting	2	Reviewing liability limitations in a cross-border vendor agreement
Day 10	AI Governance & Regulatory Conflicts	Discussion + Analysis	2	Analyzing jurisdictional clashes between privacy rights and cross-border subpoenas
Day 11	Practical Lab I: Drafting DPAs	Live Drafting Lab	2	Live Drafting: Cross-border data processing agreement clauses
Day 12	Practical Lab II: DPIA Execution	Live Drafting Lab	2	Live Drafting: Complete Data Protection Impact Assessment document
Day	Simulated Regulatory	Group	2	Reviewing data governance registers during a simulated

Day	Topic	Session Type	Hours	Practical Activity / Outcome
13	Compliance Audit	Exercise		authority inspection
Day 14	Mock Data Breach Crisis Response	Simulation	2	Triaging a multi-region data leak and formulating incident responses
Day 15	Capstone Compliance Strategy & Exam	Assessment	2	Timed submission and evaluation of an enterprise cross-border compliance plan

Course Assessment & Evaluation Criteria

- Class Participation & Practical Exercises: 20%
- Compliance Documentation Portfolio (DPA + DPIA): 30%
- Mock Audit & Incident Response Simulation (Days 13 & 14): 30%
- Final Capstone Global Compliance Strategy Exam (Day 15): 20%

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