

Program:				Semester : I	
Course : Cyber Crimes and Laws (OE)				Code :	
Suggested Lectures per week				02	
Teaching Scheme				Evaluation Scheme	
Lecture	Practical	Tutorial	Credits	Theory	
				Internal	External
30	Nil	Nil	02	20 Marks	30 Marks
Internal Component					
Class Test			Projects / Assignments/Presentation		Class Participation
10 Marks			10 Marks		---
Learning Objectives:					
<p>1 To understand the fundamental concepts and terminology related to cybercrime and laws, including cyber threats, hacking, data breaches, and legal frameworks.</p> <p>2 To explore the various types of cybercrime prevalent in today's digital landscape, such as identity theft, cyber fraud, online harassment, and intellectual property violations.</p> <p>3 To analyze the legal and ethical implications of cybercrime and develop an awareness of the laws, regulations, and international treaties governing cyber security and privacy.</p>					
Course Outcomes:					
<p>After completion of the course, learners would be able to:</p> <p>CO1: Demonstrate a comprehensive understanding of cybercrime and related laws, including the ability to identify and differentiate between various types of cyber offenses.</p> <p>CO2: Apply critical thinking skills to evaluate real-life cybercrime cases, assess legal consequences, and propose preventive measures to mitigate cyber threats.</p> <p>CO3: Develop ethical awareness and responsible digital citizenship by adhering to legal and ethical principles while engaging in online activities and promoting cyber security best practices.</p>					
Pedagogy : Classroom learning , Presentation, Theory Notes, Practical Sums, Assignments, Case Study					

MODULES AT GLANCE

Module	Topics	No. of Lectures
Module 1	Cyber Crime and its classification	10
Module 2	Money Laundering	10
Module 3	Information Technology Act	10
	Total	30

DETAILED SYLLABUS

Unit	Topic	No. of Hours/Credits
Module 1	<p>CYBER CRIME AND ITS CLASSIFICATION</p> <ol style="list-style-type: none"> 1. Introduction 2. History and Evolution of Cybercrime 3. Doctrine of Mens Rea & Actus Reus in Cyber Crime 4. Characteristics of Cyber Crime 5. Cyber Pornography 6. Cyber Terrorism 	10
Module 2	<p>MONEY LAUNDERING</p> <ol style="list-style-type: none"> 1. Meaning of Money Laundering 2. Stages of Money Laundering 3. Anti-Money laundering (AML) using Technology 4. Financing of Terrorism 	10
Module 3	<p>INFORMATION TECHNOLOGY ACT</p> <ol style="list-style-type: none"> 1. Key Provisions of IT Act Some of key provisions of IT related offences as impacting the banks are given here. 2. Section 43: Penalty and compensation for damage to computer, computer system, etc. 3. Section 43A: Compensation for failure to protect data. 4. Section 65: Tampering with Computer Source Documents. Section 66: Computer Related Offences. 5. Section 66B: Punishment for dishonestly receiving stolen computer resource or communication device. 6. Section 66C: Punishment for identity theft. 7. Section 66D: Punishment for cheating by personation by using computer resource. 8. Section 66E: Punishment for violation of privacy. 	10

Essential Reading:

- Title: "Cyber Crimes and Laws: An Introduction" by Dr. Pavan Duggal, Publisher: Universal Law Publishing , 2022 edition.

Supplementary Reading:

- Title: "Cyber Crime and Cyber Laws" by: V. K. Ahuja , Publisher: Taxmann Publications 2021 edition
- Title: "Cyber Laws: A Comprehensive Guide" by Rohas Nagpal , Publisher: McGraw Hill Education , 2020 edition.
- Title: "Cyber Crime and the Law: Challenges, Issues, and Response" by Yogesh K. Dwivedi, Himanshu Gupta, and Matthew K. O. Lee , Publisher: Springer India , 2019 edition.

Prepared by

Approved by

Faculty/HOD

Principal

Total Marks allotted: 50 marks

Evaluation Scheme		
Internal Continuous Assessment (ICA) (weightage)	Term End Examinations (TEE) (weightage)	TOTAL
20	30	50

A) Details of Continuous Assessment (CA)

40% of the total marks per course:

Continuous Assessment	Details	Marks
Component 1 (ICA-1)	Internal class test (online or offline) MCQs/Explain the concepts/ Answer in brief/ Case study or application based questions.	10
Component 2 (ICA-2)	Projects / Moot Court / Assignments / Presentations / Seminar	10

B) Details of Semester End Examination

60% of the total marks per course. Duration of examination will be for 1 hour.

Question paper pattern:

Question No.	Description	Marks	Total marks
1	Answer the following Questions: (Module 1) a) Theory Question-Long Answer OR b) Case Law/Case lets /short notes	10	10
2	Answer the following Questions: (Module 2) a) Theory Question-Long Answer OR b) Case Law/Case lets /short notes	10	10
3	Answer the following Questions: (Module 3) a) Theory Question-Long Answer OR b) Case Law/Case lets /short notes	10	10
		Total Marks	30

Prepared by

Approved by

Signature
Dr. Deepa Chitnis
Faculty/HOD,

Signature
Dr Parag Ajagaonkar
Principal