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| --- | --- | --- | --- | --- | --- | --- | --- |
| **Program: B.Com(Management and Finance)** | | | | | **Semester : I** | | |
| **Course : Cyber Crime and Laws** | | | | | **Code :** | | |
| **Suggested Lectures per week** | | | | | **02** | | |
| **Teaching Scheme** | | | | | **Evaluation Scheme** | | |
| **Lecture** | **Practical** | **Tutorial** | **Credits** | | **Theory** | | |
| **Internal**  **20 Marks** | | **External**  **30 Marks** |
| **30** | **Nil** | **Nil** | **02** | |
|  | | | | | | | |
| **Internal Component** | | | | | | | |
| **Class Test (Duration 20 Mins)** | | | | **Projects / Assignments/Presentation** | | **Class Participation** | |
| **10 Marks** | | | | **10 Marks** | | **---** | |
|  | | | | | | | |
| **Learning Objectives:**  1 To understand the fundamental concepts and terminology related to cybercrime and laws, including cyber threats, hacking, data breaches, and legal frameworks.  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.  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.  . | | | | | | | |
| **Course Outcomes:**  After completion of the course, learners would be able to:  CO1: Demonstrate a comprehensive understanding of cybercrime and related laws, including the ability to identify and differentiate between various types of cyber offenses.  CO2: Apply critical thinking skills to evaluate real-life cybercrime cases, assess legal consequences, and propose preventive measures to mitigate cyber threats.  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. | | | | | | | |
|  | | | | | | | |
| **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** |

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| **DETAILED SYLLABUS** | | |
| **Unit** | **Topic** | **No. of Hours/Credits** |
| **Module 1** | **CYBER CRIME AND ITS CLASSIFICATION**   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** | **MONEY LAUNDERING**   1. Meaning of Money Laundering 2. Stages of Money Laundering 3. Anti-Money laundering (AML) using Technology 4. Financing of Terrorism | 10 |
| **Module 3** | **INFORMATION TECHNOLOGY ACT**   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, 3. computer system, etc. 4. Section 43A: Compensation for failure to protect data. 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.

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

1. **Details of ICA-**

|  |  |  |
| --- | --- | --- |
| **Continuous Assessment** | **Details** | **Marks** |
| **Component 1 (ICA-1)** | Internal Class test | 10 |
| **Component 2 (ICA-2)** | Projects / Moot Court/Assignments/Presentations/Seminar | 10 |

1. In ICA 1- 2 test of 10 marks, Average of the 2 tests

**B. Details of Semester End Examination** Duration of examination- **One** 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

Faculty/HOD, Principal