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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Program: Bachelor of Science Honours (Information Technology) | | | | | | | Semester: I | | | |
| Course: Cyber Crime and Laws | | | | | | | Code: | | | |
| Teaching Scheme | | | | | Evaluation Scheme | | | | | |
| Lecture | Practical | Tutorial | | Credits | Theory | | | | Practical | |
| Internal | External | | | Internal | External |
| 30 | Nil | Nil | | 2 | 20 | 30 | | | Nil | Nil |
|  | | | | | | | | | | |
|  | | | | | | | | | | |
| **Course Objectives**   1. To acquaint the students with general Cyber Laws 2. To acquaint the students with the legal framework influencing Cyber related decisions and operations 3. To enable the students to apply the provisions of cyber laws in business activities. 4. To acquit students with different types of cyber crimes | | | | | | | | | | |
| **Course Outcomes:**  After completion of the course, learners would be able to:   1. The student will know and understand the existing cyber crime laws and its applications. 2. The learner would learn the cyber crimes. 3. The student would understand the different aspects of Cyber Laws and Cyber Crime | | | | | | | | | | |
| Pedagogy   * PPTs, Case studies, Group discussions, Classroom Activity, Videos, Research papers, News articles etc. | | | | | | | | | | |

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| **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 |
| **Moduke 3** | INFORMATION TECHNOLOGY ACT  Key Provisions of IT Act Some of key provisions of IT related offences as impacting the banks are given here.  Section 43: Penalty and compensation for damage to computer,  Computer system, etc.  Section 43A: Compensation for failure to protect data. Section 65: Tampering with Computer Source Documents. Section 66: Computer Related Offences.  Section 66B: Punishment for dishonestly receiving stolen computer resource or communication device.  Section 66C: Punishment for identity theft.  Section 66D: Punishment for cheating by personation by using computer resource.  Section 66E: Punishment for violation of privacy. | 10 |

**Reference Book**

**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:**

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| --- | --- | --- | --- |
| **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