# DEPARTMENT OF LAW SAURASHTRA UNIVERSITY, RAJKOT



[ Accredited Grade "A" ] By NAAC

# FACULTY OF LAW

# PG DIPLOMA IN EXPORT-IMPORT[EXIM] LAW Syllabus [Non-cbcs ] Effective From June - 2016

Saurashtra University University Campus, Rajkot – 360 005 Gujarat , India.

Website : <u>www.saurashtra</u>university.edu

#### Saurashtra University Faculty of Law DIPLOMA IN EXPORT- IMPORT[EXIM] LAW IN FORCE FROM JUNE, 2016 Ordinances and Regulations

**O.D.E.I.L.** 1. Candidate shall be admitted to the course should have passed a bachelor's degree examination having three years duration from this university or any other recognized university.

**O.D.E.I.L.**2. The Diploma Course is a regular full time of one year duration consisting of two academic terms.

**O.D.E.I.L.**3. The admitted candidate can not join any other course of study without prior permission of the university.

**O.D.E.I.L.**4. The Medium of instruction & Examination shall be English, Hindi or Gujarati as the case may be which will not be changed during the entire Diploma programme.

**O.D.E.I.L.**5.Admission granted by the affiliated college/institute to any student shall be provisional till the enrollment/registration/enlistment is made by the University & in case the admission is granted on the bases of provisional eligibility certificate, the conditions & instruction given by the University should be complied within the time limit fixed by the University or latest by the beginning of next semester otherwise term kept by the such a student will be cancelled and no fees on any account will be refunded.

**O.D.E.I.L.**6.Every affiliated college or institution shall have to take appropriate measures against ragging & gender problems in the college/institution. The word college/institution included college building, sports complex, Hostels and such other components which are within the purview of the college. In case of occurrence of any such incident the violator shall be dealt with very seriously and appropriate stringent action be taken by the principal of the college observing principle of natural justice. Thehead of college may appoint a committee to inquire in to the matter which will also observe the principle of natural justice. The committee will submit its report to the Head of college who

may take further necessary action in the matter.

#### **Regulation's:**

**R.D.E.I.L.**1. The Teaching and examination scheme shall be as under

#### Semester - 1

Sr.	Name of Subject	Mini. Passing Marks Internal Total 40	Mini. Passing Marks External Total 60	Max. Marks	Exam. Hours
1.	Exim Law	16	24	100	Two Hours

#### <u>Semester – 2</u>

Sr.	Name Subject	of	Mini. Marks Internal Total 75	Passing	Mini. Marks Viva (Ext Total 25	Passing ernal)	Total 100	Minimum aggregate for passing	Exam. Hours
1.	Project		3	0	1	0	-	50	Half Hour

**<u>R.D.E.I.L.</u>**2.Candidates must forward their application for admission to university examination to the Registrar on or before the prescribed date with a certificate of attendance duly signed by the principal along with the examination fees prescribed by the University.

**<u>R.D.E.I.L.</u>**3.(1)Candidate securing 50% marks will be awarded second class. (2) Candidate securing 66% or more marks in the examination will be awarded first class.

# <u>R.D.E.I.L.4</u>

Candidate who remain absent in viva shall be declared fail in the examination.

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Annexure "B"

#### Saurashtra University, Rajkot

#### Structure to be prepared in the Beginning of the Syllabus for All Semester / Year

#### Pg. Diploma In Export – Import (Exim) Law Programme – 2016

#### Semester – 1

No.	Course Code	Course Title	С	IM	EM	ТМ
1.	1604020005010100	Export – Import (Exim) Law	6	30	70	100

C = Credits IM=Internal Marks EM=External Marks TM=Total Marks

CCT=Core Course SO=Sill Oriented Course ICT=Interdisciplinary Course SS=Self Study Course DP=Dissertation / Project Work ECT=Elective Cours

Annexure "B"

#### Saurashtra University, Rajkot

Structure to be prepared in the Beginning of the Syllabus for All Semester / Year

#### Pg. Diploma In Export – Import (Exim) Law Programme – 2016

#### Semester – 2

No.	Course Code	Course Title	С	IM	EM	ТМ
1.	1604020005020100	Project	6	75	25	100

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C = Credits IM=Internal Marks EM=External Marks TM=Total Marks

CCT=Core Course SO=Sill Oriented Course ICT=Interdisciplinary Course SS=Self Study Course DP=Dissertation / Project Work ECT=Elective Course

# PG DIPLOMA IN EXPORT – IMPORT (EXIM) LAW (Revised w.e.f. June-2015)

#### Faculty of Law

Name of Course	Semester	Core/Electi ve/Allied/P ractical/Pro ject	Course/Paper Code	Course/Paper Title	Credit	Internal Marks	External Marks	Practical / Viva Exam Marks	External Exam Time Duration
PGDEIL	1	Core	1604020005010100	Exim Law	6	30	70	-	Two Hours Thirty Minutes

# EXIM LAW

#### **Course Objectives:**

- After independence India has embarked upon all round efforts to modernize her economy through developmental ventures. Greater and greater emphasis is placed on increase of production in both industrial and agricultural sectors. Besides, there was the ever-pressing need for raising capital for investment in certain basic and key industries. All these required a considerably high rate of investment of capital.
- The process of modernization necessitated the adoption of newer technologies for industry and agriculture. These technologies had to be borrowed from other developed countries.
- This, in turn, needed foreign exchange which could be earned by the increased exports of goods and raw materials from India.
- This course is designed to acquaint the students about the parameters of legal controls on imports and exports.

## **Course Contents:**

## Unit – 1 INTRODUCTION :

- 1.1. State control over import and export of goods -from rigidity to liberalization.
- 1.2. Impact of regulation on economy.

# Unit - 2. The Basic Formalities of Export and Import Trade.

- 2.1. Registration.
- 2.2. Selection of Product & Market.
- 2.3. Documentation.
- 2.4. Methods of Payment.

# Unit - 3. International Regime.

- 3.1. WTO objectives;
- 3.2. Functions

- 3.3. WTO agreement.
- 3.4. WTO and tariff restrictions.
- 3.5. WTO and non-tariff restrictions.
- 3.6. Anti-dumping.
- 3.7. Countervailing Duties.
- 3.8. Safeguards.
- 3.9. Pre-shipment Inspection
- 3.10. Technical Business to Trade.
- 3.11. Sanitary & Phyto-sanitary Measures.

# Unit – 4. General Law and Policy Control of Imports and Exports.

- 4.1. General scheme-Foreign Trade Policy.
- 4.2. Legislative control.
- 4.2.1. Foreign Trade Development and Regulation Act 1992.
- 4.2.2. COFEPOSA.
- 4.2.3. Quality Control Act.
- 4.2.4. Customs Act, 1962.
- 4.2.4.1. Prohibition on importation and exportation of goods.
- 4.2.4.2. Control of smuggling activities in export-import trade.

# Unit – 5 Exim policy : Changing Dimensions.

- 5.1. Promotion of foreign trade.
- 5.2. Agricultural products.
- 5.3. Textile and cloths.
- 5.4. Jewellery.
- 5.5. Service sector.

# Unit – 6 Pre-Shipment and Post-Shipment formalities.

# Unit – 7 Law relating to customs.

- 7.1. Levy of and exemption from customs duties.
- 7.2. Clearance of imported goods and export goods.
- 7.3. Conveyance and warehousing of goods.

# Unit – 8 Regulation of Foreign Currency:

- 8.1. Conservation of foreign exchange.
- 8.2. Foreign exchange management.

- 8.3. Currency transfer.
- 8.4. Investment in foreign countries.
- 8.5. Borrowing and Lending of money and foreign currency.

# Unit – 9 Technology transfer.

- 9.1. Collaboration Agreement for Technology Transfer.
- 9.2. Restrictive terms in technology transfer agreements.
- 9.3. Joint venture.

# Text Books:

- 1. Government of India, Handbook of Import Export Procedures, (Refer to the latest edition).
- 2. Foreign Trade (Development and Regulation) Act 1992 and Rules.
- 3. Foreign Exchange Management Act 1999.

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#### Faculty of Law

Name of Course	Semester	Core/Electi ve/Allied/P ractical/Pro	Course/Paper Code	Course/Paper Title	Credit	Internal Marks	External Marks	Practical / Viva Exam	External (Viva) Exam Time
		ject						Marks	Duration
PGDEIL	2	Core	1604020005020100	Project	6	00	75	25	Half Hours

Project

- 100

# **Course Objectives :**

- To make the students aware of practical problems.
- To create in students his or her creative potential.
- To stimulate the students to deal with the practical problems.
- To use the theoretical knowledge in practical life.

# **Course Content :**

In project students shall have to take the practical training in an institution and shall submit the report for the same / or conduct empirical research and prepare a report.

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PGDEIL	-	20	16
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				Semester -	01				
નં.	<u>સબઝેક્ટ</u>	કોર્ષ	<u>ક્રેકલ્ટી</u>	<u>વિષય</u>	<u>કોર્</u> ષ ગૃપ	<u>લેવલ</u>	<u>સેમેસ્ટર</u>	<u>પેપર</u>	<u>વિકલ્પ</u>
		<u>કોડ</u>	<u>લો</u>	કોર - 01		<b>યુજી</b> −		નંબર	
		<u>વર્ષ</u>	04	ઇલેકટીવ –		01			
		16		02					
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.
۹.	Exim Law	16	04	02	00	05	01	01	00

PGDEIL - 2016

				Semester -	02				
નં.	<u>સબઝેક્ટ</u>	<u>કોર્</u> ષ	<u>ફેકલ્ટી</u>	<u>વિષય</u>	<u>કોર્</u> ષ ગૃપ	<u>લેવલ</u>	<u>સેમેસ્ટર</u>	<u>પેપર</u>	<u>વિકલ્પ</u>
		<u>કોડ</u>	<u>લો</u>	કોર - 01		<b>યુજી</b> −		<u>નંબર</u>	
		<u>વર્ષ</u>	04	ઇલેકટીવ –		01			
		16		02					
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.
۹.	Project	16	04	02	00	05	02	01	00

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