

**AC – 28/03/2025**  
**Item No. – 7.8 (N) (5a) Sem. IV**

## **As Per NEP 2020**

# **University of Mumbai**



<b>Syllabus for Basket of OE Vertical 3</b>	
<b>Faculty of Commerce &amp; Management</b>	
<b>Board of Studies in B.Com. (Transport Management) Trade, Transport and Industry</b>	
<b>Second Year Programme</b>	
<b>Semester</b>	<b>IV</b>
<b>Title of Paper</b>	<b>Credits</b>
<b>I) Laws and Regulations in Transport -II</b>	<b>2</b>
<b>From the Academic Year</b>	<b>2025-26</b>

## Title of Paper: Laws and Regulations in Transport -I

Sr. No.	Heading	Particulars
1	<b>Description the course :</b>  <b>Including but Not limited to :</b>	This course Laws and Regulations in Transport-I covers the Multi-Modal Transport, Customs Law, and Foreign Trade Law is designed to provide learners with an in-depth understanding of the legal frameworks that govern transportation, trade, and customs procedures in India and internationally. The course aims to equip learners with the knowledge and practical skills necessary to navigate the complexities of the global trade environment, focusing on key aspects like multi-modal transport, customs regulations, and foreign trade policies. It covers both domestic and international legal instruments that regulate transportation. Understanding transport laws is crucial for ensuring legal compliance, operational transparency, safety standards, and protection of rights and responsibilities of all stakeholders in the transport ecosystem. It helps mitigate legal risks and promotes fair trade practices. Career opportunities exist in government transport departments, logistics companies, customs and freight forwarding agencies, law firms, regulatory bodies, international trade organizations, and consulting firms.
2	<b>Vertical :</b>	Open Elective
3	<b>Type :</b>	Theory
4	<b>Credit:</b>	2 credits (1 credit = 15 Hours for Theory or 30 Hours of Practical work in a semester)
5	<b>Hours Allotted :</b>	30 Hours
6	<b>Marks Allotted:</b>	50 Marks
7	<b>Course Objectives:</b> <ul style="list-style-type: none"><li>➤ <b>CO<sub>1</sub></b>- To Understand the Legal Framework of Multi-Modal Transport and Customs Laws</li><li>➤ <b>CO<sub>2</sub></b>- To Analyse the Role of International and Domestic Trade Laws</li><li>➤ <b>CO<sub>3</sub></b>- To know the Regulatory Environment for Global Commerce</li></ul>	

8	<p><b>Course Outcomes:</b></p> <p><b>LO<sub>1</sub></b> : The Learners will gain an in-depth understanding of the legal structures that govern multi-modal transport systems, customs procedures, and the roles of transport operators.</p> <p><b>LO<sub>2</sub></b> : The Learners will be able to interpret and apply relevant laws, such as the Indian Foreign Trade Act, FEMA etc. to understand the regulatory requirements and compliance measures involved in foreign trade operations.</p> <p><b>LO<sub>3</sub></b> : The Learners will develop the skills to evaluate and navigate international trade regulations and the roles of international organizations.</p>								
9	<p><b>Modules:-</b> Per credit One module can be created</p> <table border="1" data-bbox="269 831 1427 1816"> <tr> <td data-bbox="269 831 1154 898"><b>Module 1: Multi Modal and Custom law</b></td><td data-bbox="1154 831 1427 898"><b>15 Lectures</b></td></tr> <tr> <td colspan="2" data-bbox="269 898 1427 1381"> <p>Multi-modal Transport and Goods Act 1993- Short title commencement, definition, Regulations of multi-modal transport, Responsibilities and Liabilities of the Multi modal Transport operator, Miscellaneous</p> <p>Customs Act 1962- Short title, extent and commencement, definitions. classes of officers of customs, appointment of officers of customs, powers of officers of customs, entrustment of functions of board and customs officers on certain other officers, appointment of customs ports, airports, etc. power to approve landing places and specify limits of customs area, appointment of boarding stations, power to prohibit importation or exportation of goods.</p> </td></tr> <tr> <td data-bbox="269 1381 1154 1455"><b>Module 2: Law relating to foreign trade</b></td><td data-bbox="1154 1381 1427 1455"><b>15 Lectures</b></td></tr> <tr> <td colspan="2" data-bbox="269 1455 1427 1816"> <p>Indian Foreign Trade Act- 1992- Short title and commencement. Definitions. Powers to make provisions relating to imports and exports. Continuance of existing orders. Foreign Trade Policy. Appointment of Director General and his functions. Importer-exporter Code Number. Suspension and cancellation of Importer-exporter Code Number. Issue, suspension and cancellation of license. Power of Central Government to impose quantitative restrictions. Contravention of provisions of this Act, rules, orders and foreign trade policy.</p> <p>Overview of Role of ICAO, FEMA &amp; FERA</p> </td></tr> </table>	<b>Module 1: Multi Modal and Custom law</b>	<b>15 Lectures</b>	<p>Multi-modal Transport and Goods Act 1993- Short title commencement, definition, Regulations of multi-modal transport, Responsibilities and Liabilities of the Multi modal Transport operator, Miscellaneous</p> <p>Customs Act 1962- Short title, extent and commencement, definitions. classes of officers of customs, appointment of officers of customs, powers of officers of customs, entrustment of functions of board and customs officers on certain other officers, appointment of customs ports, airports, etc. power to approve landing places and specify limits of customs area, appointment of boarding stations, power to prohibit importation or exportation of goods.</p>		<b>Module 2: Law relating to foreign trade</b>	<b>15 Lectures</b>	<p>Indian Foreign Trade Act- 1992- Short title and commencement. Definitions. Powers to make provisions relating to imports and exports. Continuance of existing orders. Foreign Trade Policy. Appointment of Director General and his functions. Importer-exporter Code Number. Suspension and cancellation of Importer-exporter Code Number. Issue, suspension and cancellation of license. Power of Central Government to impose quantitative restrictions. Contravention of provisions of this Act, rules, orders and foreign trade policy.</p> <p>Overview of Role of ICAO, FEMA &amp; FERA</p>	
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10	<b>Text Books:</b>  1. Multimodal Transportation of Goods Act 1993 with Rules – Bare Act with Section Notes, Taxmann's Editorial Board 2. Multimodal Transportation of Goods Act,1993 along with allied Rules, Universal LexisNexis  3. Customs Law Manual [2025-26] – Comprehensive   Updated Reference that Consolidates the Customs Act 1962, R.K.Jain, Centax Law Publications Pvt.Ltd.	
11	<b>Reference Books:</b>  1. Law of International Trade and Transport <b>by D. Gupta, Universal Law Publishing</b> 2. Indian Customs Law and Procedure <b>by R. Jain &amp; S. SharmaTaxmann</b> 3. Foreign Trade and Customs Law in India <b>by Dr. M. K. Sinha, Eastern Book Company</b> 4. Introduction to International Business and International Trade Law <b>by Rajiv K. Sethi, Pearson Publication</b> 5. The Multi-Modal Transport of Goods <b>by Sandeep Agarwal, Lexis Nexis Publication</b> 6. International Trade Law <b>by Peter Van den Bossche, Oxford University Press</b> 7. Handbook of Customs and International Trade Laws <b>by Brian J. Sweeney,McGraw-Hill Education</b> 8. Commentary on Foreign Exchange Management Act <b>by M. L. Tannan Taxmann</b> 9. Shipping and Freight: Law and Practice <b>by D. B. Gohar, Sage Publications</b> 10. Customs Law and Practice in India <b>by V. S. Datey,Taxmann</b>	
12	<b>Internal Continuous Assessment: 40%</b>	External, Semester End Examination 60% Individual Passing in Internal and External Examination

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**Continuous Evaluation through:**

Quizzes, Class Tests, presentation,  
project, role play, creative writing,  
assignment etc. (at least 3)

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**QUESTION PAPER PATTERN**  
**(External and Internal)**

**Paper Pattern for 2 Credits:**  
**Semester End Examination: 30 Marks** **Time : 1.00 hr**

**QUESTION PAPER PATTERN**  
**Attempt any 3 out of 5 questions**

Question No	Questions	Marks
Q 1	Practical/ Theory	10
Q 2	Practical/ Theory	10
Q 3	Practical/ Theory	10
Q 4	Practical/ Theory	10
Q 5	Practical/ Theory	10
	<b>TOTAL</b>	<b>30</b>

Note:

1. Equal Weightage is to be given to all the modules.
2. 10 marks question may sub divided into 5 marks each.
3. Use of simple calculator is allowed in the examination.
4. Wherever possible more importance is to be given to the practical problems.

**Continuous Evaluation: Internal (20 marks)**

	Assessment/ Evaluation	Marks
1	Class Test during the lectures. (Physical / Online mode). (Short notes/ MCQ's / Match the Pairs/ Answer in one sentence/ puzzles)	10
2	Participation in Workshop/ Conference/ Seminar/ Case Study/ Field Visit/ Certificate Course. (Physical/online mode)	10

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**Dr. Shaukat Ali**  
**Board of Studies in**  
**Transport Management**

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**Prin. Kishori Bhagat**  
**Faculty of Commerce**  
**& Management**

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**Prof. Kavita Laghate**  
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