

POST GRADUATE DIPLOMA IN CYBER LAW <u>FIRST SEMESTER</u>

PAPERS CODE	PAPERS NAME	INTERNAL	EXTERNAL	TOTAL
PGDCL-101	Basics of Computer, Internet and Cyber World	40	60	100
PGDCL -102	Information Technology Law	40	60	100
PGDCL -103	Cyber-Crimes	40	60	100
PGDCL -104	Cyber Law & Forensics	40	60	100
Total		160	240	400

SECOND SEMESTER

PAPERS	PAPERS NAME	INTERNAL	EXTERNA	TOTAL
CODE			\mathbf{L}	
PGDCL -201	Cyber Security in E-Commerce	40	60	100
PGDCL -202	IPR in Cyber World	40	60	100
PGDCL -203	Investigation of Cyber Crimes	40	60	100
PGDCL -204	Networking Basics and Network Security	40	60	100
PGDCL -205		50	50	100 Marks
				(50 marks
				for Extornal
	PRACTICAL			and 50
				marks for
				presentati
				on before
				committee
Total		210	290	500

*{NOTE FOR STUDENTS (ON QUESTION PAPER)

Attempt five questions from sections 1 to 5, selecting at least one question from each section. These questions shall carry 12 marks each. }

1st SEMESTER

PGDCL-101 Basics of Computer, Internet and Cyber World

Course Objectives:

- 1. Acquainting the students with basics computers.
- 2. Understanding the uses of internet.
- 3. Providing extensive knowledge regarding the types of network.
- 4. Providing general understanding of email and domain system.
- 5. Providing basic knowledge about the Emerging Cyber Concepts.

Course Outcomes:

- 1. The student knows about the basic concepts relating to computers.
- 2. The student has elementary knowledge about computer hardware and software.
- 3. Knowledge of operating system.
- 4. Knowledge regarding types of network.
- 5. Awareness about emerging cyber concepts.

Unit 1

- 1. History of Computers, Areas of Application
- 2. Computers and its Components, Hardware, Hard disk, SD Card
- 3. Computer Software: Application Software and System Software

Unit 2

- 1. Concept of Operating System
- 2. Business Data Processing
- 3. Networks and internet, Types of Network.

Unit 3

- 1. Search Engines, E –mails and WWW
- 2. Internetworking Devices, Internet Service Provider, IP Address
- 3. Communication Protocols and Wireless Networks

Unit 4

- 1. Working of Email System, Domain Name, Blogs,
- 2. Social Media
- 3. Emerging Cyber Concepts: Cloud Computing

REFERENCE READINGS:

 Sinha, Priti and Sinha, Pradeep K. (2004) Computer Fundamentals, BPB Publications
Seth, Karnika (2016), Computers, Internet And New Technology Laws-A Comprehensive Reference Work With Special Focus On Developments In India, Lexis Nexis
Paar, Christofand Pelzl, Jan (2011), Understanding Cryptography: A Textbook for Students and Practitioners, Springer
Halsall (2002) Multimedia Communications: Applications, Networks, Protocols and Standards, Pearson Education India 5. Rao, Rega Surya (2017). Lectures on Cyber Law, Gogia Law Agency.

PGDCL -102 Information Technology Law

Course Objectives:

- 1. Concepts of Technology and Law
- 2. Providing elementary understanding the authorities under IT Act
- 3. Penalties & Offences under IT Act
- 4. Cyber Space Jurisdiction
- 5. Scope of Cyber Laws.

Course Outcomes:

- 1. The student is able to understand the technicalities of law in Cyber World.
- 2. Extensive knowledge regarding jurisdictional issues in IT Act.
- 3. Various important national and international cyber laws.
- 4. Understands the scope of Cyber Law
- 5. The students is able to understand the basic concept of International Technology

Unit 1

- 1. Information Technology: Understanding the Basic concepts
- 2. Evolution of the IT Act 2000, Genesis and Necessity
- 3. Nature, Scope and Importance of IT Act

Unit 2

- 1. Salient features of the IT Act, 2000,
- 2. Electronic records and Digital Signature
- 3. Regulation of Certifying Authorities

Unit 3

- 1. Duties of Subscribers
- 2. The Cyber Regulation Appellate Tribunal

Unit 4

- 1. Offences & Penalties under IT Act
- 2. Investigation Officer & their power under IT Act

REFERENCE READINGS:

1. Rattan, Jyoti and Rattan, Vijay (2019) Cyber Laws & Information Technology, Bharat Law House Pvt Ltd

2. Padmavati, L. (2015) Lectures on Cyber Laws [Information Technology Act, 2000], Asia Law House

3. Gupta, Apar (2015) Commentary On Information Technology Act-With Rules,

Regulations, Orders, Guidelines, Reports And Policy Documents, Lexis Nexis

4. Duggal, Pavan (2017) Cyber Law - An exhaustive section wise Commentary on the Information Technology Act along with Rules, Regulations, Policies, Notifications etc., Universal Law Publishing - an imprint of LexisNexis

5. Nappinai, N.S. (2017) Technology Laws Decoded, Lexis Nexis.

PGDCL -103 Cyber-Crimes

Course Objectives:

- 1. Acquainting students with the Cyber Crimes.
- 2. Providing students the necessary understanding of freedom of speech in cyber space.
- 3. Providing the students the understanding of Issues in Internet Governance.
- 4. To understand the various International Organizations.
- 5. To understand Social Media and its Role in Cyber World.

Course Outcomes:

1. Understands the elements of cybercrime and how to deal with such issues with clarity in theory as well as in practical aspects.

2. The student is able to understand the Prevention of Cyber Crimes.

3. The student knows various legal provisions of cyber-crimes and the mechanism of their enforcement.

- 4. The student knows the essential legal provisions of internet-governance.
- 5. The students acquires understanding of Internet

Unit 1

- 1. Meaning of Cyber Crimes, issues and Computer related crimes
- 2. History, Development and Reasons for Growth of Cyber Crimes
- 3. Social Media and its Role in Cyber World, Fake News, Defamation

Unit 2

- 1. Prevention of Cyber Crimes
- 2. Critical analysis of the IT Act, 2000
- 3. International position on Free Speech on Internet

Unit 3

- 1. Cyber Crimes: Obscenity, Stalking, Hate Speech
- 2. Data Theft Hacking, Phishing
- 3. Sedition, Privacy, Cyber-terrorism

Unit 4

- 1. Cyber Law: International Perspective, Budapest Convention on Cyber Crime
- 2. Social Networking sites vis-à-vis Right to privacy

REFERENCE READINGS:

- 1. Jain, Ashok K. (2019) Cyber Law, Ascent Publication
- 2. Krishna, A. Gopala (2019) Cyber Crime and Cyber Laws, Prowess Publishing
- 3. Arora, Sushma and Arora, Raman (2018) Cyber Crimes and Laws, Taxmann
- 4. Indian Institute of Banking and Finance (2017) Prevention of Cyber Crimes and Fraud
- Management, Macmillan Publishers India Private Limited
- 5. Fatima, Talat (2016) Cyber Crimes, Eastern Book Company

PGDCL -104 Cyber Law & Forensics

Objective: The paper aims to create the basic clarity and understanding of cybercrimes and cyber security laws to the professionals learning the ethical hacking programme. The paper would address and emphasise on the activities leading to infringement of individual or organisational privacy. Further, the paper intends to create highly sensitized professionals who can be responsible for handling the cyber security issues pertaining to varied domains and dealing in forensics diligently.

Unit I: Introduction to Cyberspace, Cybercrime and Cyber Law

The World Wide Web, Web Centric Business, E Business Architecture, Models of E Business, E Commerce, Threats to virtual world. Cyber Crimes& social media, Cyber Squatting, Cyber Espionage, Cyber Warfare, Cyber Terrorism, Cyber Defamation. Online Safety for women and children, Misuse of individual information. Objectives, Applicability, Non applicability and Definitions of the Information Technology Act, 2000.

Unit II: Regulatory Framework of Information and Technology Act 2000

Digital Signature, E Signature, Electronic Records, Electronic Evidence and Electronic Governance. Controller, Certifying Authority and Cyber Appellate Tribunal.(Rules announced under the Act)

Unit III: Offences and Penalties

Offences under the Information and Technology Act 2000, Penalty and adjudication. Punishments for contraventions under the Information Technology Act 2000 (Case Laws, Rules and recent judicial pronouncements to be discussed).Limitations of Cyber Law.

Unit IV: Fundamentals of Cyber Forensics

Cyber Forensic Basics- Introduction to Cyber Forensics, Storage Fundamentals, File System Concepts, Data Recovery, Operating System Software and Basic Terminology Data and Evidence Recovery- Introduction to Deleted File Recovery, Formatted Partition Recovery

Unit V: Data Recovery Tools, Data Recovery Procedures and Ethics

Gathering Evidence- Precautions, Preserving and safely handling original media for its admissibility, Document a Chain of Custody and its importance, Complete time line analysis of computer files based on file creation, file modification and file access, Recover Internet Usage Data, Data Protection and Privacy, Recover Swap Files/Temporary Files/Cache Files, Introduction to Encase Forensic Edition, Forensic Toolkit etc, Use computer forensics software tools to cross validate findings in computer evidence-related cases.

Unit VI: Cyber Forensics Investigation

Introduction to Cyber Forensic Investigation, Investigation Tools, eDiscovery, Digital Evidence Collection, Evidence Preservation, E-Mail Investigation, E-Mail Tracking, IP Tracking, E-Mail Recovery, Encryption and Decryption methods, Search and Seizure of Computers, Recovering deleted evidences, Password Cracking, Cracking with GPU Systems, Hashcat. Work on open Source, Commercial tools and Cyber range.

REFERENCE READINGS:

1. Craig, B. Cyber Law: The Law of the Internet and Information Technology. Pearson Education

- 2. Paintal, D. Law of Information Technology. New Delhi: Taxmann Publications Pvt. Ltd.
- 3. Lindsay, D. (2007). International domain name law: ICANN and the UDRP. Oxford: Hart Publishing.
- 4. Sharma J. P, & Kanojia S. (2016). Cyber Laws. New Delhi: Ane Books Pvt. Ltd.
- 5. Duggal, P. Cyber Laws. (2016) Universal Law Publishing.

6. Kamath, N. (2004). Law relating to computers, internet and e-commerce: A guide to Cyber Laws and the Information Technology Act, 2000 with rules, regulations and notifications (2nd ed.)..

7. Stephenson, P.R. & Gilbert, K. Investigating computer- related crime a handbook for corporate investigators. Boca Raton, FL: Taylor & Francis.

8. Prosise, C. & Mandia, K. (2003). Incident response & computer forensics (2nd ed.). New York, NY: McGraw-Hill Companies.

2nd SEMESTER

PGDCL -201 Cyber Security in E-Commerce

Course Objectives:

- 1. Acquainting the students with Cyber Security, Data Privacy and Data Protection.
- 2. Providing an elementary understanding of the Types of Security threats.
- 3. Providing extensive knowledge regarding, Ethical Hacking, Email security: web authentication.
- 4. To make the student understand the E-commerce and its application.
- 5. To make the student understand the Electronic Contract.

Course Outcomes:

- 1. The student understands the concept and process of cyber security.
- 2. The student understands the Online Dispute Resolution.
- 3. The student knows how to apply Network & Mobile Security Techniques.
- 4. The student understands issues in e-commerce.
- 5. The student knows about E-Commerce and E-Business-Models and Approaches.

Unit 1

- 1. Cyber Security: Meaning and Scope
- 2. Computer & Cyber Security: (a) Types of Attacks, (b) Types of Security threats, (c) Hacking Techniques

Unit 2

- 1. Database Security; Operating System Security
- 2. Advance Computers, Network & Mobile Security Techniques
- 3. Security issues: debit cards, credit cards, ATM, Secure Electronic Transactions

Unit 3

1. Online Business: Definition of E-Commerce, Types of E-Commerce, Important issues in Global E-commerce

2. Laws relating to E-Commerce, Intellectual Property Rights, International Trade Law

Unit 4

- 1. E-Commerce: E-banking, Online Payment gateways, Electronic Cheques in India
- 2. Electronic Contract: Meaning, Types and Formation of e-contracts

REFERENCE READINGS:

- 1. Sharma, Pankaj (2013). Information Security and Cyber Laws, S.K. Kataria & Sons
- 2. Bhushan Rathore Jamshed (2017). Fundamentals of Cyber Security, BPB
- 3. Raef, Meeuwisse (2017). Cyber-security for Beginners, Cyber Simplicity Ltd
- 4. Dhawan, Nidhi (2017). A Handbook of E-commerce, Sun India Publications
- 5. Gupta, Pralok (2020). E-Commerce in India: Economic and Legal Perspectives, Sage

Publications India Pvt. Ltd.

PGDCL -202 IPR in Cyber World

Course Objectives:

- 1. Acquainting the students with Intellectual Property Rights
- 2. Providing an elementary understanding of the Digital Environment
- 3. Providing an elementary understanding of Copyright Issues in Cyber World and
- Protecting Trademarks in Digital Environment.
- 4. Providing knowledge regarding protection of trademarks in Digital Era.
- 5. To understand the concepts of Patent in Cyber world.

Course Outcomes:

- 1. The student understands the scope of IPR issues in cyber world.
- 2. The student knows in detail about important national and international conventions.
- 3. The student is aware of the provisions relating to IPR in cyber world.
- 4. The student has a broad understanding of the application of IPR to Computer Technology
- 5. The student knows about the protection of Copyright in Digital Environment.

Unit 1

- 1. International Conventions on Copyright, Berne Convention, WIPO Treaty
- 2. Scope of Copyright protection in the digital environment

Unit 2

- 1. Concept of Trademarks in Internet Era
- 2. Jurisdiction in Trademark Disputes
- 3. Protecting Trademarks in Digital Environment

Unit 3

- 1. International Conventions on Patents
- 2. Provisions of Patent Act 1970 in relation to cyber world
- 3. Procedure of Patenting relating to digital technology

Unit 4

- 1. IPR Issues: Challenges, Settlement of Disputes
- 2. Uniform Dispute Resolution Policy
- 3. Legal framework: National & International level

REFERENCE READINGS:

1. Unni, V.K. (2005) Trade Mark and the Emerging Concepts of Cyber Property Rights, Eastern Law House 2. Duggal, Pavan (2014) Legal Framework on Electronic Commerce and Intellectual Property Rights in Cyberspace, Universal Law Publishing - An imprint of Lexis Nexis

3. Falls, Michaela (2011)Understanding Developments in Cyberspace Law: Leading Lawyers on Examining Privacy Issues, Addressing Security Concerns, and Responding to Recent it Trends (Inside the Minds),West Publishing Co

4. Saha, Subhasis (2012) Challenges to Intellectual Property Rights in Cyberspace, LAP Lambert Academic Publishing

5. Elkin-Koren, Niva and Salzberger, Eli M. (2004) Law, Economics and Cyberspace: The Effects of Cyberspace on the Economic Analysis of Law (New Horizons in Law and Economics series), Edward Elgar Publishing Ltd.

PGDCL -203 Investigation of Cyber Crimes

Course Objectives:

- 1. Acquainting the students with Cyber Crimes
- 2. Providing an elementary understanding of the Investigation of Cyber Crimes.
- 3. Making the student comprehend the working of various Agencies for investigation of cyber-crimes in India,
- 4. Making the student aware of Digital Evidences.
- 5. To understand the different aspects of cyber forensic.

Course Outcomes:

- 1. The student has better knowledge of Cyber Crimes.
- 2. The student has competence to understand the procedure of investigation of cyber crime.
- 3. The student knows the power and functions of investigating agency.
- 4. The student knows the importance of digital evidence.
- 5. The student has better ability and skills to deal with Cyber-Crimes.

Unit 1

- 1. Classification of Cyber Crimes: Hacking, Obscenity, Software piracy
- 2. Difference between traditional crimes & cyber crime
- 3. Factors responsible for cyber crimes

Unit 2

- 1. Cyber Criminal Mode
- 2. Investigation of Cyber Crimes
- 3. Investigation of malicious applications

Unit 3

- 1. Various agencies for investigation of cyber crimes in India
- 2. Powers & functions of investigating agencies

3. Procedures followed by first responders

Unit 4

- 1. Application of forensic science in cyber world
- 2. Forensic techniques (a) Computers Forensics (b) Mobile Forensic (c) Forensic Tools
- 3. Anti-Forensics

REFERENCE READINGS:

1. Britz (2011) Computer Forensics and Cyber Crime: An Introduction, Pearson Education India

2. Staniforth, Andrew and Akhgar, Babak (2017) Blackstone's Handbook of Cyber Crime Investigation,

3. Marcella Jr., Albert (2007) Cyber Forensics: A Field Manual for Collecting, Examining, and Preserving

Evidence of Computer Crimes, Second Edition (Information Security),

Auerbach Publications

4. Reyes, Anthony and Brittson, Richard (2007) Cyber Crime Investigations: Bridging the Gaps Between Security Professionals, Law Enforcement, and Prosecutors, Syngress

5. Reddy, Niranjan (2019) Practical Cyber Forensics: An Incident-Based Approach to Forensic Investigations, Apress.

PGDCL -204 Networking Basics and Network Security

Objective: This course aims at teaching students about the fundamentals and distinctions of network building along with setup of present day networks in complex environments. The networks today are vulnerable to various attacks and the course aims at acquainting students with the techniques used by hackers for network attacks and also the techniques adopted in order to guard the entire infrastructure against varied attacks.

Unit I: Introduction to Network Security

Types of networks, IP Address, NAT, IP Subnets, DHCP Server, Ports, DNS, Proxy Servers, Virtual Private Networks, DNS Server, OSI and TCP IP Model, Routers, Switches, Endpoint solutions, Access Directory, TOR Network. Networking Devices (Layer1,2,3) - Different types of network layer attacks–Firewall (ACL, Packet Filtering, DMZ, Alerts and Audit Trails) – IDS,IPS and its types (Signature based, Anomaly based, Policy based, Honeypot based).

Unit II: Virtual Private Networks

VPN and its types –Tunneling Protocols – Tunnel and Transport Mode –Authentication Header-Encapsulation Security Payload (ESP)- IPSEC Protocol Suite – IKE PHASE 1, II – Generic Routing Encapsulation(GRE). Implementation of VPNs.

Unit III: Network Attacks Part 1

Network Sniffing, Wireshark, packet analysis, display and capture filters, ettercap, DNS Poisoning, ARP Poisoning, Denial of services, Vulnerability scanning, Nessus, Network Policies, Open VAS, Sparta, Network Scanning Report Generation, System hardening, secure system configurations, SSL Striping, Setup network IDS/IPS, Router attacks, VPN Pentesting, VOIP Pentesting,

Unit IV: Network Attacks Part 2

Network Exploitation OS Detection in network, nmap, open ports, filtered ports, service detection, metasploit framework, interface of metasploit framework, network vulnerability assessment, Evade anti viruses and firewalls, metasploit scripting, exploits, vulnerabilities, payloads, custom payloads, nmap configuration, Social Engineering toolkit, Xero sploit Framework, exploits delivery. End Point Security.

Unit V: Wireless Attacks

Protocols, MAC Filtering, Packet Encryption, Packet Sniffing, Types of authentication, ARP Replay attack, Fake Authentication Attack, De authentication, Attacks on WEP, WPA and WPA-2 Encryption, fake hotspots, evil twin attack, fluxion framework

REFERENCE READINGS:

1. Kaufman, C., Perlman, R., & Speciner, M. (2002). Network Security, Private communication in public world (2nd Ed.). PHI

2. Monte, M. (2015). Network Attacks and Exploitation: A Framework. Wiley.

3. Perez, Andre. (2014). Network Security. Wiley.

4. Stallings, W. (2006). Cryptography and Network Security: Principles and Practice (5th Ed.).

PGDCL -205 PRACTICAL

Course Objectives:

- 1. Acquainting student with research skills in the concerned field.
- 2. Providing student an opportunity to learn the writing skills.
- 3. Providing student a chance to apply the law in practice.
- 4. To make the student understand the major developments in the chosen area.

5. To make the student competent to document his findings and suggestions in a research project and present the same with efficiency.

Course Outcomes:

- 1. The student knows the programme and course subject in its practical aspect.
- 2. The student is more efficient in dealing with problems in the chosen field.
- 3. The student builds up a professional approach in presentation of the subject of research.
- 4. The student evolves in the relevant area with complete understanding of the topic.
- 5. The student is more pro-active in expanding his legal and social understanding of the laws.

INTERNAL Assignment & VIVA-VOCE (Examination/Presentation of the report shall be conducted a committee of three internal examiners constituted by Dean, Faculty of Law, SunRise University)