



Sri Balaji Society's

**BALAJI LAW COLLEGE (BLC) - PUNE**

(Affiliated to University of Pune, Recognised by Govt. of Maharashtra, & Bar Council of India)



BALAJI LAW COLLEGE, SURVEY NO-3/1-4, AUNDH-RAVET ROAD, TATHAWDE  
411033

## 1.2 Academic Flexibility





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20<sup>th</sup> Feb 2024

**CERTIFICATE COURSE ON FORMULATION OF UNION BUDGET**

**Course Objective:** Formulation and presentation of the Budget is very important for any economy to ensure equitable and justified allocation of resources. Hence understanding budget planning is essential in order to derive and analyze expenditure and receipts projections. It enables them to be aware of the framework in which budget decisions are made and how financial advisors target and present budget plans.

**Course Content:01**

Sr.No.	Topics	Number of Sessions
1.	Constitutional Overview and Importance of Union Budget.	2
2.	Types of Budget and Budget Deficits.	1
3.	Economic Survey and Union Budget	1
4.	Standing committees	2
5.	Advisory assistance to Finance Ministry	2
6.	Assessment and estimates of expenditure	3
7.	Assessment and estimates of revenue	3
8.	The first estimate of the deficit	3
9.	Adjustments and narrowing of deficits	2
10.	Presentation of Budget by Finance Minister	3
11.	Stages of discussion on Budget	2
12.	Voting on grants in Lok Sabha	2
13.	Process of Passing Bills	2





14	Group discussion	2
	Total Sessions	30

**Seats: 20**

**Eligibility:** 1<sup>st</sup> year BALLB & 2<sup>nd</sup> year BALLB onwards.

**Assessment will consist of** Group Discussion/ Group Presentation

**Admission Procedure:** Registered your name by informing the faculty in charge of the course.

**Cancellation Procedure:** Candidate who intends to withdraw their admission must submit an application expressing his/her inability to continue with the course with valid reasons.

**Date of Commencement:** 6<sup>th</sup> March 2024

**Duration of the course:** 30 hours session

**Days:** Two hours six days a week (Monday to Saturday)

**Timings:** 2 pm to 4 pm.

**Requirements** – Participants are expected to actively participate in the discussions.

The certificate will be awarded on successful completion of the course.

Attendance for all sessions is mandatory.





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26<sup>st</sup> feb 2024

**CERTIFICATE COURSE ON OVERVIEW OF ANTI MONEY  
LAUNDERING LAWS**

**Course Objective:** On completion of this course the students will gain knowledge on origin and legislative background of Anti Money Laundering Laws; Overview of Prevention of Anti Money Laundering Act & Rules framed thereunder, Overview of International Conventions and Resolutions and role of Government Authorities. The students will learn relation of anti-money laundering laws with allied laws. The students will also learn to identify and deal with suspicious transactions & Money Laundering Test; understand the Customer Due Diligence, KYC, design comprehensive AML framework, Suspicious Transaction Reporting. The course will help students understand trade-based Money Laundering and various risk associated, i.e., risk in capital market, real estate sector, Banking, Insurance and NBFC Sectors.

**Course Content:**

Sr. No.	Topics	Number of Sessions
1.	Orientation	1
2.	Anti Money Laundering Laws, Treaties, Regulations and Nodal Authorities - An Overview: Origin and legislative background of Anti Money Laundering Laws, Definition, Size & reasons for Money Laundering, Origin of Money Laundering Transactions, Methods of Money Laundering, International Initiatives & Indian Laws of Money laundering	5
3.	Overview of the Allied laws: 1. Banking Regulation Act, 1949 2. Chit Funds Act, 1982 3. Reserve Bank of India (RBI) Act, 1934 4. Securities and Exchange Board of India (SEBI) Act, 1992 5. Insurance Act, 1938 6. Insurance Regulatory and Development Authority (IRDA), 1999 7. Foreign Exchange Management Act (FEMA), 1999	5



	8. Black Money (Undisclosed Foreign Income and Assets) And Imposition of Tax Act, 2015 9. Prevention of Corruption Act, 1988	
4.	Anti Money Laundering Compliances and Procedural Laws: 1. Indian Penal Code 2. Code of Criminal Procedure, 1973 3. Civil Procedure Code, 1908 4. The Indian Evidence Act, 1872	5
5.	Identifying, dealing and reporting with suspicious transactions & Money Laundering Test:  1. Designing a comprehensive AML framework 2. Risk based customer due diligence (CDD), customer risk profiling and on- going monitoring 3. Suspicious activities/ suspicious transactions reporting and dealing with entities 4. Client Due Diligence, Know Your Customer Guidelines & Practical Aspects related to KYC 5. Recommendations of FATF, Financial Intelligence Units and the Basel Statement of Principles 6. Role of Financial Intelligence Unit of India (FIU-Ind) and the Directorate of Enforcement	5
6.	Sector Specific issues of Money laundering and Global Trends: 1. Trade Based Money Laundering 2. Money Laundering Risk in Capital Markets, Banking, Insurance and NBFC Sectors, Real Estate Sector 3. Not for Profit Sectors	5
7.	Relevant case studies, drafting replies, notice, invite letter, preparation of appeal, etc. Details of useful portals, applicable forms and their number, availability of requisite data, etc.	4
	Total Sessions	30



**Seats:** 20

**Eligibility:** Final year students of B.A.LL.B & LL.B.

**Assessment will consist of:** Group Discussion / Group Presentation

**Admission Procedure:** Register your name by informing the faculty in charge of the course.

**Cancellation Procedure:** Candidate who intends to withdraw their admission must submit an application expressing his/her inability to continue with the course with valid reasons.

**Date of Commencement:** 1<sup>st</sup> March 2024

**Duration of the course:** 30 hours session

**Days:** Two hours six days in a week (Monday to Saturday)

**Timings:** 2 pm to 4 pm.

**Requirements** – Previous knowledge of company law, SEBI, RBI, insurance law and procedural law is required.

Certificate will be awarded on successful completion of the course.

Attendance for all sessions is mandatory.







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20<sup>th</sup> Apr 2024

### CERTIFICATE COURSE ON ADVOCACY SKILLS

**Course Objective:** Advocacy skills can prove highly advantageous for individuals in a plethora of situations, thereby enabling them to solve a wide range of problems faced by the society that envelopes them. However, this is possible only if an individual masters the various advocacy skills that can help them to gain better control over the given situation and problems, in order to solve them effectively. The most important of these skills are discussed in the syllabus mentioned below. Lear Advocacy Skills from expert Advocates and Corporate personalities.

**Course Content:**

Sr.No.	Topics	Number of Sessions
1.	Orientation	1
2.	Drafting	3
3.	Client Interviews	2
4.	Appeals	2
5.	Cross Examinations	2
6.	Professional Ethics	2
7.	Arguments	2
8.	Table Practice	2
9.	Writs	5
10.	Field Visit	2
11.	Conduct Of proceedings	5
12.	Performance Assessment/ GD	2
	Total Sessions	30



**Seats:** 20

**Eligibility:** 2nd year BALLB & 1st year LLB onwards.

**Assessment will consist of:** Group Discussion/ Group Presentation

**Admission Procedure:** Registered your name by informing the faculty in charge of the course.

**Cancellation Procedure :** Candidate who intends to withdraw their admission must submit an application expressing his/her inability to continue with the course with valid reasons.

**Date of Commencement:** 6<sup>th</sup> May2024

**Duration of the course:** 30 hours session

**Days:** Two hours six days in a week (Monday to Saturday)

**Timings:** 2 pm to 4 pm.

**Requirements** – Participants are expected to actively participate in the discussions.

Certificate will be awarded on successful completion of the course.

Attendance for all sessions is mandatory.







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30<sup>st</sup> Dec 2023

## Grampanchyat & Activities

**Course Objective:** These Addon course given basic knowledge of local = self-Government and Grampanchyat activities citizens and our student five an active participant in local politics / Grampanchyat works & policy.

**Course Content:—**

Sr.No.	Topics	Number of Sessions
1.	Orientation	4
2.	To understanding to rural politics	5
3.	Basic information of Grampanchyat structure	6
4.	Aware to village people to sarpanch work	8
5.	To understand Government policy for Grampanchyat	7
	<b>TOTAL</b>	<b>30</b>



**Seats:** 20

**Eligibility:** BALLB 1<sup>st</sup> Year

**Assessment will consist of:** Group Discussion/ Group Presentation

**Admission Procedure:** Registered your name by informing the faculty in charge of the course.

**Cancellation Procedure:** Candidate who intends to withdraw their admission must submit an application expressing his/her inability to continue with the course with valid reasons.

**Date of Commencement:** 25<sup>st</sup> Jan 2024

**Duration of the course:** 30 hours session

**Days:** Two hours six days in a week (Monday to Saturday)

**Timings:** 12:30 pm to 02:30 pm.

**Requirements** – Participants are expected to actively participate in the discussions.

Certificate will be awarded on successful completion of the course.

Attendance for all sessions is mandatory.





# Report on Certificate Program: "Anti-Money Laundering"

## Introduction:

The Certificate Program on "Anti-Money Laundering" was successfully conducted in 2024, aiming to enhance participants' understanding of the mechanisms, laws, and regulations associated with combating money laundering. The program, structured for 30 hours, was designed to provide students with practical knowledge and critical skills essential for addressing financial crimes in modern economies.

## Key Highlights:

1. **Program Title:** Anti-Money Laundering
2. **Year of Introduction:** 2024
3. **Duration:** 30 hours
4. **Participants:** 20 students actively participated in the program.
5. **Certificate Distribution:** March 1<sup>st</sup>, 2024
6. **Completion Date:** March 7, 2024

## Course Objectives:

- To understand the concept of money laundering and its global impact.
- To familiarize students with national and international legal frameworks combating money laundering.
- To develop skills in identifying suspicious financial activities.
- To explore the role of compliance mechanisms in financial institutions.

## Program Details:

The course consisted of interactive lectures, case studies, and practical assignments, focusing on:

1. **Introduction to Money Laundering:** Understanding the process and its stages.
2. **Legal Framework:** Overview of laws like PMLA (Prevention of Money Laundering Act) and FATF (Financial Action Task Force) guidelines.
3. **Compliance and Reporting Mechanisms:** Role of banks, financial institutions, and regulatory bodies.
4. **Case Analysis:** Real-world examples of money laundering cases and their resolution.

## Event Highlights:

- **Certificate Ceremony:** On **March 7, 2024**, certificates were distributed to all 20 participants as a token of their successful completion of the program.
- **Completion Day:** The program concluded on **March 7, 2024**, with participants expressing their satisfaction with the course structure and content.





**Impact of the Program:**

The Certificate Program on "Anti-Money Laundering" contributed significantly to raising awareness among students about financial crimes. It equipped them with essential skills to identify and mitigate risks associated with money laundering.

This initiative by Balaji Law College reflects its commitment to offering specialized training programs that prepare students for real-world challenges in the legal and financial sectors.



*[Handwritten Signature]*  
**In-Charge Principal  
Balaji Law College**



## Report on Certificate Program on "Grampanchayat & Activities":

### Report 1: Program Overview

The Certificate Program on "**Grampanchayat & Activities**" was introduced in 2024 to familiarize students with the functioning, roles, and responsibilities of local self-governance bodies in India. The program aimed to bridge the gap between theoretical knowledge and practical understanding of rural administration and community development.

#### Key Details:

- **Program Title:** Grampanchayat & Activities
- **Year of Introduction:** 2024
- **Duration:** 30 hours
- **Participants:** 20 students
- **Start Date:** January 25<sup>th</sup>, 2024
- **Completion Date:** Jan 31<sup>st</sup>, 2024
- **Certificate Distribution:** Certificates were distributed to all participants upon successful completion of the program.

This program was a vital step toward empowering students with knowledge of rural governance and its significance in nation-building.

### Report 2: Curriculum and Learning Outcomes

#### Curriculum Outline:

1. **Introduction to Grampanchayat:** Historical context and evolution.
2. **Powers and Functions:** Roles of Sarpanch and Panchayat members.
3. **Administrative Procedures:** Meetings, resolutions, and resource allocation.
4. **Development Activities:** Implementation of welfare schemes and rural development programs.
5. **Field Activities:** Visits to local Grampanchayats for practical exposure.

#### Learning Outcomes:

- Comprehensive understanding of local governance.
- Practical knowledge of decision-making and administrative processes.
- Awareness of the challenges and opportunities in rural development.

The program culminated with participants confidently understanding and analyzing the functioning of Grampanchayats.

### Report 3: Student Engagement Report

The Certificate Program on "Grampanchayat & Activities" received an enthusiastic response, with 20 students actively participating in the sessions.





### **Engagement Highlights:**

- Interactive lectures on real-world case studies.
- Hands-on learning through field visits to Grampanchayats.
- Group discussions on innovative ideas for rural development.
- Personalized feedback sessions to improve understanding and skill development.

The program emphasized active student involvement, fostering a deeper connection with the subject matter.

### **Report 4: Completion and Recognition Event**


On 31<sup>st</sup> Jan , 2024, the Certificate Program on "**Grampanchayat & Activities**" concluded with a formal recognition ceremony to celebrate the efforts and achievements of the participants.

### **Event Highlights:**

- Certificates were distributed to all 20 students, marking their successful completion of the 30-hour program.
- A brief address by the program coordinator highlighted the importance of Grampanchayats in fostering grassroots democracy.
- Participants shared their learning experiences, appreciating the hands-on approach and the exposure to real-world governance.

This program reflected Balaji Law College's commitment to offering relevant and impactful training programs that prepare students for future challenges in governance and legal practice.



  
**In-Charge Principal**  
**Balaji Law College**



# Formation of Union Budget

## Report 1: Program Overview

The Balaji Law College introduced a Certificate Program titled "**Formation of Union Budget**" in the year 2024. The program was designed as a comprehensive 30-hour course to provide students with a deeper understanding of the process, implications, and components of the Union Budget.

### Key Highlights:

- **Duration:** 30 hours
- **Participants:** 20 students
- **Date:** March 6, 2024

The course aimed to equip participants with practical insights into budget formation, fiscal policies, and their impact on the economy. Certificates of completion were awarded to all participants, marking their successful achievement in this specialized course.

### Report 2: Student Engagement Report

The Certificate Program on "**Formation of Union Budget**" witnessed active participation from 20 students, showcasing their enthusiasm and commitment to understanding the intricacies of budget formation.

### Program Features:

1. **Interactive Sessions:** Designed to enhance critical thinking and analytical skills.
2. **Practical Insights:** Focused on real-world applications and recent trends in Union Budget.
3. **Expert Faculty:** Delivered by knowledgeable instructors with a background in finance and public administration.

Participants received their certificates on March 12<sup>th</sup>, 2024, during a dedicated event, acknowledging their successful completion of the course.

### Report 3: Curriculum and Learning Outcomes

The 30-hour Certificate Program on "Formation of Union Budget" offered students an opportunity to explore the fundamental aspects of budget creation and its economic significance.

### Curriculum Outline:

- **Introduction to Union Budget:** Historical context and importance.
- **Key Components:** Revenue, expenditure, and fiscal deficit.
- **Policy Analysis:** Budget impact on various sectors.
- **Practical Application:** Case studies and mock budget exercises.





- **Learning Outcomes:**

- Understanding the structure of the Union Budget.
- Developing the ability to analyze fiscal policies.
- Gaining insights into the implications of budgetary decisions on economic growth.

Certificates were distributed to all 20 participants on March 6, 2024, commemorating their achievement in completing this foundational course.

#### **Report 4: Certificate Distribution Event**

On **March 12<sup>th</sup> 2024**, Balaji Law College celebrated the successful completion of its inaugural Certificate Program on "**Formation of Union Budget**". The event recognized the efforts of 20 students who dedicated themselves to learning the nuances of budget formation.

#### **Event Highlights:**

- **Program Completion:** Students were lauded for their active participation and enthusiasm throughout the 30-hour course.
- **Certificate Distribution:** Certificates were awarded to all participants by the program in-charge, symbolizing their dedication and accomplishment.

The event underscored Balaji Law College's commitment to fostering a culture of learning and professional development through innovative certificate programs.



  
**In-Charge Principal**  
**Balaji Law College**



# Report 1: Program Overview "Advocacy Skills"

The Certificate Program on "Advocacy Skills" was introduced in 2024 to provide students with essential skills to excel in the field of legal advocacy. The program, spanning 30 hours, focused on enhancing the participants' ability to present arguments effectively, draft pleadings, and develop persuasive communication.

## Key Highlights:

- **Program Title:** Advocacy Skills
- **Year of Introduction:** 2024
- **Duration:** 30 hours
- **Participants:** 20 students
- **Start Date:** May 6, 2024
- **Completion Date:** May 11, 2024
- **Certificate Distribution:** Certificates were awarded to all participants upon completion.

This program was a testament to Balaji Law College's dedication to bridging the gap between theoretical knowledge and practical skills.

## Report 2: Curriculum and Learning Outcomes

### Curriculum Outline:

1. **Introduction to Advocacy:** Role of advocates in the justice system.
2. **Courtroom Behavior:** Professional etiquette and conduct.
3. **Drafting Skills:** Art of drafting pleadings, affidavits, and legal notices.
4. **Oral Advocacy:** Strategies for persuasive arguments and rebuttals.
5. **Practical Exercises:** Mock trials and case preparation.



### Learning Outcomes:

- Students gained confidence in presenting cases effectively.
- Improved legal drafting and oral communication skills.
- Developed an understanding of courtroom dynamics and legal strategies.

The course culminated on May 11<sup>th</sup>, 2024, with all participants achieving the set learning objectives.

## Report 3: Student Engagement Report

The Certificate Program on "Advocacy Skills" witnessed enthusiastic participation from 20 students. The interactive sessions and mock exercises provided a platform for students to apply theoretical concepts in practical settings.



### **Highlights of Engagement:**

- Group discussions and peer learning enhanced collaboration.
- Feedback sessions after mock trials provided personalized guidance.
- Students exhibited a keen interest in honing their advocacy techniques.

Certificates were distributed to acknowledge their dedication and commitment to completing the program.

### **Report 4: Completion and Recognition Event**


On **May 11, 2024**, the Certificate Program on "Advocacy Skills" concluded with a formal recognition event.

### **Event Highlights:**

- Certificates were awarded to all 20 participants, marking their successful completion of the course.
- The event featured a brief address by the program coordinator, emphasizing the importance of advocacy skills in legal practice.
- Participants shared their experiences, highlighting the program's impact on their confidence and skill set.

The program reinforced Balaji Law College's commitment to fostering practical skills and professional growth among its students.



  
**In-Charge Principal**  
**Balaji Law College**