

Kanoria School of Law for Women, Jaipur

Project Topics (Semester IX - 2024-25)

S.No.	Name	BANKING LAW	COMPETITION LAW	BHARTIYA SAKSHYA ADHINIYAM	CODE OF CIVIL PROCEDURE
1	ANCHAL LEKHRA	Evolution and Objectives of the Banking Regulation Act, 1949	Anti –Competitive Agreements in India.	Confession	History of Civil Procedure in India
2	ANISHA SHARMA	Definition of Banking and Banker under the Act	New Competition Regime in India: An Analysis.	Documentary evidence	Settlement of disputes by Arbitration, Conciliation and mediation
3	ANSHIKA MEENA	Licensing of Banks: Procedure and Requirements	Cross Border Mergers: The Implications under the Competition Act, 2002.	When does the Court disallow oral evidence?	Settlement of disputes through Lok Adalats
4	ANSHU SINGH	Capital Requirements and Regulation of Bank Business	Impact of Indian Competition Regime on foreign enterprises.	Explain 'statement' & 'confession' and bring out the points of distinction.	Cross Appeal and Cross Objection
5	ANUSHKA	Restrictions on Loans and Advances to Directors	Salient Features of the Competition Act, 2002.	Oral evidence	Caveat- Its importance and duty of Court
6	ANUSHREE RAJAWAT	Inspection and Supervision of Banks under the Act	Merger Control.	Evidence and its types displaying the evidential value.	Issues - Its importance of the fate of suit
7	BHAGYA LAXMI SHARMA	Historical Development of the Reserve Bank of India	Abuse of Dominant Position.	“Oral Evidence must be direct”	Hierarchy of various Civil Courts in India
8	BHAGYASHREE DHINGRA	Organizational Structure and Functions of the RBI	Cartels and Monopolies.	Character when relevant.	Jurisdiction of civil courts in India
9	CHANDRAWATI CHOUHAN	RBI's Role in Monetary Policy and Credit Control	Case Analysis of Harshita Chawla v. WhatsApp (2020).	Dying declaration	Service of Writ of Summons
10	DANIYA ROSHAN SAYYED	Legal Framework for the Issuance of Currency	Evolution from MRTP Act, 1969 to Competition Act, 2002.	Primary and secondary Evidence	Mesne profit under CPC
11	DILPREET KAUR	RBI's Role in Financial Stability and Crisis Management	Evolution of Antitrust Laws in USA.	Presumption as to documents	Express and Implied Bar on Civil Courts
12	DIXITA AGARWAL	Concept and Need for Deposit Insurance	Evolution of Competition Laws in India.	Presumption Under BSA	Written Statement and its rules
13	FLAGUNI BILONIA	Role and Functions of DICGC	Consumer under Competition Act, 2002.	'Statement' & 'Confession'	Purpose of Civil Procedure Code
14	GARIMA YADAV	RBI's Role in Digital Payments and Financial Technology	Case analysis related to abuse of dominance.	Expert opinion	Res judicata and its implications
15	GARVITA GUPTA	Evolution of Deposit Insurance in India	Mergers and Acquisitions under Competition Act, 2002.	Presumption of fact	Kinds of Decrees
16	GAURVI PAREEK	Legal Remedies Available to Depositors under the DICGC Act	International Trade and Competition Law.	Motive, preparation and Conduct When relevant :- Case study	Modes of execution of Decree
17	HARSHNI CHANDRAWAT	Difference Between Deposit Insurance in India and Other Countries	MRTP Act vs. Competition Act: [Has it changed for better?]	Admissibility of Evidence.	Discovery and Inspection of Documents
18	HIBA NAAZ	Historical Background and Establishment of SBI	International Cartels	Relevancy of facts	Recording of evidence by Court/Court Commissioner
19	ISHITA SHARMA	Organizational Structure and Management of SBI	Detailed Analysis of Raghavan Committee Report.	Character when relevant	Arrest of Defendant and attachment of property before judgment
20	JAYA KHINCHI	Role of SBI in Rural Banking and Financial Inclusion	Powers, Duties & Penalties under CCI.	Presumption as to documents	Res-judicata and Judicial Rulings
21	JYOTI SHARMA	Nationalization and Its Impact on SBI	Regulations of Combinations under Competition Law in India.	Documentary evidence	Suit by Indigent persons

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22	KANIKA GUPTA	Role of SBI in Government Banking Operations	Importance of Competition Law for MSMEs in India.	Primary and secondary Evidence	Temporary Injunction
23	KANISHKA RATHORE	Legal Framework Governing SBI's Operations	A Case Study on Bharti Airtel Ltd. v. Reliance Industries Ltd. 2017	Estoppel	Suits by or against minor and lunatic
24	KAVITA JANEWA	Concept and Types of Negotiable Instruments	Competition Amendment Bill, 2022 – A critical examination.	Admissions under BSA	Appeals and Revision
25	KAVITA KASANA	Essentials of a Valid Promissory Note	Competition Advocacy through CCI.	Judicial and Extra Judicial Confessions	Role of Court Receiver
26	KHUSHI MEENA	Legal Aspects of Bills of Exchange	Composition of Competition Commission of India.	Importance of Corroboration in light of Section 27.	Discovery and inspection of documents
27	KRISHNA YADAV	Features and Importance of Cheques in Banking Transactions	Monopolies and Restrictive Trade Practices Act, 1969 : Need and Features.	Rebuttable versus Irrebuttable Presumption	Appeal and Revision under CPC
28	LAKSHYATA UPADHYAYA	Dishonor of Cheques: Legal Consequences under Section 138	Consumer Law and Competition Law.	Hostile Witnesses and their treatment under the Act	Interpleader suit
29	MAHIMA CHAUHAN	Holder and Holder in Due Course: Legal Rights	Industrial Policy 1991 – Rise of Competition Law in India.	Privileged Communications under BSA	Summary suit
30	MAHIMA SHEKHAWAT	Liability of Parties to a Negotiable Instrument	History and Development of Competition Law in India.	Standard of Proof and its Application	Effect of acknowledgment in writing before expiration of prescribed period under the Limitation Act, 1963
31	MAYA MARMAT	Presumptions under the Negotiable Instruments Act	Development of Competition Laws in U.S.A., U.K. and E.U.	Relevancy of Expert Opinion	Cross Appeal and Cross Objection
32	MITALI SHARMA	Powers of RBI to Regulate Banking Companies under the Banking Regulation Act	Horizontal and Vertical Agreements under Competition Law	Sanctity or otherwise of Dying Declarations	Affidavit under CPC
33	NAAZ KHAN	Bank Nationalization in India: Legal and Economic Impact	Introduction of Liberalization, Privatization and Globalization Policy in India.	Expert Evidence with emphasis of Psychiatric Evaluations	Theory of restitution (section 144)
34	PRATIBHA VERMA	Legal Aspects of Bank Mergers and Acquisitions	IPRs and Competition Laws.	Importance of Character Evidence	Conclusiveness of foreign Judgments
35	PRIYA RANWA	Legal Framework for Payment to Depositors in Bank Liquidation	A Case Study on C.C.I. v. Steel Authority of India Ltd. (2010)	Judicial Notice of Facts and its Importance	Rejection of Plea
36	RIDDHI APURWA	Legal Challenges in Implementing Deposit Insurance Policies	Resolution of Competition Disputes under Competition Act.	Examination of Witnesses under BSA	Law relating to Second Appeal in CPC
37	SADIYA TANWAR	Role of SBI in Promoting Small and Medium Enterprises (SMEs)	Exemptions under Regulation of Combinations.	Principle of RES Gestae.	Res subjudice vis a vis Res sub judicata
38	SAKSHI KHANDELWAL	Comparison of SBI with Private Sector Banks: Legal and Regulatory Differences	COMPAT to NCLAT: Finance Act, 2017.	Plea of Alibi : Defence of Rule of Evidence	Appeal is continuance of suit- substantiate
39	SAKSHI NATH	Legal Framework for Winding Up of Banks under the Banking Regulation Act, 1949	Need and Importance of the Competition Act.	Rule of Best Evidence vis-a-vis Hearsay	Jurisdiction of civil courts
40	SANIYA ALI	Essential Conditions to Attract Liability under Section 138 of the Act	Difference between the MRTP Act and the Competition Act.	Rebuttable versus Irrebuttable Presumptions	Critical analysis of detention of women in execution of decree
41	SHALU SAINI	Landmark Supreme Court Judgments on Cheque Dishonour	Relation between Competition Policy and Competition Law.	Importance of DNA Evidence and its utilisation by judiciary	Proclamation of sale, its object and procedure

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42	SHIVI SHARMA	Key Changes Introduced by the Negotiable Instruments (Amendment) Act, 2018	Competition Commission of India – An Overview.	Development of Law on Electronic Evidence with Discussion of Latest Case-Law	Representative Suits
43	SHREYA CHOUDHARY	Settlement Process of Insured Deposits in Case of Bank Failure	Major Objectives of the Competition Act, 2002.	“Relevancy of Facts”	Death , Marriage and Insolvency of Parties
44	SHREYA SWAMI	Social Banking Initiatives of SBI	Sachar Committee Report : An Analysis.	Burden of Proof	Scope of section 9 CPC
45	SHUBH KANWAR RATHORE	History of Banking in India	Horizontal, Vertical and Conglomerate Mergers.	Importance & Limitations of Circumstantial Evidence	Objection as to jurisdiction and transfer of cases
46	SHWETA AGARWAL	Legal Challenges in RBI’s Regulation of Digital Currencies	Case Analysis of Uber (India) Systems (P) Ltd. v. C.C.I. (2019).	Presumption as to documents	Scope of Review , Revision and Reference
47	SHWETA SAINI	Essential Features of a Valid Negotiable Instrument	Appreciable Adverse Effect on Competition (AAEC) in India.	Primary and secondary EVIDENCE	Kinds of Decrees
48	SNEHA SHARMA	Alternative Dispute Resolution (ADR) in Cheque Dishonour Cases	Raghavan Committee Report: Foundation of Competition Act, 2002.	“Alibi” An Analytical Study	Appeals before Supreme Court
49	SRISHTI SHARMA	Role of the Reserve Bank of India in Bank Regulation	Bid-Rigging: Constitutional Law Aspects.	Relevancy of character Evidence in civil and criminal Cases.	Cross Appeal and Cross Objection
50	SWATI MEENA	Legal Provisions for RBI’s Supervision over Financial Institutions	The Efficacy of the Competition Laws.	Estoppel under BSA	Caveat- Its importance and duty of Court
51	YASHITA DALAL	Powers of RBI in Suspension and Winding Up of Banks	Constitutional Aspect of Competition Law.	Cardinal principles of Evidence.	Issues - Its importance of the fate of suit