| Course title: Legal a                | nd Regulatory Aspec    | ts of Infrastruct | ıre                    |                                      |  |  |
|--------------------------------------|------------------------|-------------------|------------------------|--------------------------------------|--|--|
| Course code:                         | No. of credits: 2      | L-T-P distri      | <b>bution:</b> 20-08-0 | Learning hours: 28                   |  |  |
| BSI 167                              |                        |                   |                        |                                      |  |  |
| Pre-requisite course                 | code and title (if an  | y):               |                        |                                      |  |  |
|                                      |                        |                   |                        |                                      |  |  |
| Department: Depart                   | ment of Business Sus   | tainability       |                        |                                      |  |  |
|                                      |                        |                   |                        |                                      |  |  |
| Course coordinator (s): Mr M V Shiju |                        |                   | Course instru          | Course instructor (s): Mr. M V Shiju |  |  |
| Contact details: mvs                 | shiju@teriuniversity.a | ac.in             |                        |                                      |  |  |
| Course type                          | Core                   | Cours             | e offered in: Sem      | ester 1                              |  |  |

## **Course description**

This course provides an overview of the Constitutional and general legal context in which the infrastructure sector operates. It also covers the legislative and policy framework within which the specific infrastructure activity has to be undertaken. Special emphasis is placed on the regulatory law of different infrastructure sectors, and attempts to undertake a comparative assessment of the regulatory laws and policies of different infrastructure sectors.

# **Course objectives**

- To provide an overview of the constitutional and the general legal context in which the infrastructure sector operates
- To examine the importance of independent regulation in infrastructure
- To analyse the laws and policies and the reforms carried out in select infrastructure sectors

## **Course content**

| Module | Topic   | L   | T | P |
|--------|---|-----|---|---|
| 1.     | Constitutional aspects  | 3   | 1 | 0 |
|        | Indian Constitution – Salient features – Fundamental Rights - Allocation of               |     |   |   |
|        | jurisdiction over different infrastructure sectors between the Centre and State -         |     |   |   |
|        | law making powers   |     |   |   |
|        | Allocation of natural resources: Judicial review  |     |   |   |
|        | Administrative law  | _   | _ |   |
| 2.     | Independent regulation: New Mechanism of Governance in infrastructure                     | 3   | 0 | 0 |
|        | Theories of regulation-genesis of Independent regulation-evolution of                     |     |   |   |
|        | regulation in different jurisdictions- Design and structure of regulators-scope           |     |   |   |
|        | and functions-regulatory process- regulatory autonomy and accountability-                 |     |   |   |
| 2      | regulatory predictability and certainty   |     |   | - |
| 3.     | Infrastructure Sectoral polices, reforms and laws   | 2   | 1 |   |
|        | Power Sector/Electricity  | 3   | 2 | 0 |
|        | Introduction-evolution of the power sector reforms, polices- Electricity Act,             |     |   |   |
|        | 2003 - National Electricity policy- legal framework- the state electricity                |     |   |   |
|        | boards- licensing framework- Provisions Relating to and working of                        |     |   |   |
|        | Electricity Regulatory Commissions-their structure, role and functions Telecommunications | 3   | 2 | 0 |
|        |   | 3   | 2 | 0 |
|        | The national telecom policies-the legal framework- regulatory agencies-                   |     |   |   |
|        | functioning, power and functions of TRAI and TDSAT  Oil, Petroleum and Natural Gas        | 2   | 1 | 0 |
|        | Reforms, policies and legal framework -New Exploration Licensing Policy                   | _ Z | 1 | U |
|        | (NELP)- production sharing contracts- the Petroleum Regulatory and Natural                |     |   |   |
|        | Gas Board Act – the emerging regulatory reforms   |     |   |   |
| 4.     | Water   | 2   | 1 | 0 |
| 7.     | Water policy and General Legal framework and reforms-Water rights- state                  |     | 1 |   |
|        | jurisdiction- new regulatory reforms in water sector-                                     |     |   |   |
|        | Transport   | 3   | 1 | 0 |
|        | Law, policy and reforms relating to Airports-Railways-Road –Port; TAMP; an                |     |   |   |
|        | overview of coastal shipping and Inland Water Transport policy                            |     |   |   |
|        | Waste Management: Legal and regulatory framework  | 1   | 0 | 0 |

|    | Total                        |     |  | 20 | 8 | 0 |
|----|------------------------------|-----|--|----|---|---|
| Ev | Evaluation criteria          |     |  |    |   |   |
| -  | Term paper and presentations | 50% |  |    |   |   |
| •  | Major Test                   | 50% |  |    |   |   |

#### Learning outcomes

- The students will be able to understand the laws applicable to the infrastructure sector
- The students would have acquired the skill to interpret the relevant legislation and judicial pronouncements.

### Pedagogical approach

A combination of lecture based and problem based learning would be used. Case studies would be used for initiating discussions in the module on specific sectors.

#### **Materials**

## Required text

- National Transport Development Policy Committee Report (Rakesh Mohan Committee)
- Jain, M. P. (2014), *Indian Constitutional Law*, 7<sup>th</sup> Edn., LexisNexis, New Delhi.
- Baldwin, R. and C. McCrudden (1987), Regulation and Public Law, Weidenfeld & Nicolson, London.
- Basu, D. D. (2003), *The Constitutional Law of India*, 7<sup>th</sup> Edn, Wadhwa and Company, New Delhi.
   Massey, I.P (2008), *Administrative Law*, 7<sup>th</sup> Edn, Eastern Book Company, Lucknow.
- Joshi, Piyush (2003), Law Relating to Infrastructure Projects, 2<sup>nd</sup> Edn, Butterworths, New Delhi.
- 7. S K Sarkar, Leena Srivastava (ed) (2002), Reforms in the Infrastructure Sectors: Next Steps, TERI Press, New Delhi.
- 8. Sarkar, S. K. and Srivastava, Leena (ed) (1999), Transition to a liberalized environment: experiences and issues in regulation, TERI Press, New Delhi.
- Sundar, S. and Sarkar S. K. (2000), Framework for Infrastructure Regulation, TERI Press, New Delhi.
- 10. Shapiro, Sidney and Tomain, Joseph (2003), Regulatory law and policy: Cases and Materials, LexisNexis, New Delhi.
- 11. India Infrastructure Reports

Case studies

Websites

**Journals** 

### Additional information (if any)

### Student responsibilities

Attendance, feedback, discipline, guest faculty etc.

### **Course reviewers:**

- 1. Mr. Nishant Beniwal, Associate Partner at Khaitan & Co
- 2. Mr. Mohit Abraham, Consultant