# CONTENTS

ACG Associated Capsules Pvt. Ltd. (M/s) (Forr M/s Associated Capsules Pvt. Ltd.) v. The Commissioner of Income Tax, Central-IV, Mumbai	merly 401
Adarsh Shiksha Mahavidyalaya and others v. Subhash Rahangdale and Ors.	1
Bajpai (N.K.) v. Union of India and Anr.	433
Bhushan Kumar & Anr. v. State (NCT of Delhi) & Anr.	696
Bimal Kumar & Another v. Shakuntala Debi & Others	195
Bombay Catholic Coop. Housing Society Ltd. & Margret Almeida & Ors., Etc. Etc. v.	& Ors.; 395
Bombay Catholic Co-operative Housing Society (The) & Ors. Etc. Etc.; Margret Almeida & C Etc. Etc. v.	
Brigadier P.S. Gill; Union of India and Ors. v.	571
Chairman, UP State Electricity Board & Ors.; U of India through General Manager Northern Railways v.	Inion 416
Chandrakala Trivedi v. State of Rajasthan & Or	s 959
Cine Exhibitors P. Ltd. and Another; Collector, Distt. Gwalior and Another v.	932
Coal Mines P.F. Commr. Thr. Board of Trustee Ramesh Chandra Jha (i)	v. 887

Collector (Dy.) & Competent Authority and Ors.; Vinayak Kashinath Shilkar v.		219
Collector, Distt. Gwalior and Another v. Cine Exhibitors P. Ltd. and Another		932
Commissioner of Central Excise, Bangalore-II M/s. Osnar Chemical P. Ltd.		1035
Commissioner of Central Excise, Vadodara; Indian Oil Corporation Ltd. (M/s) v.		965
Commissioner of Income Tax (The), Central-IV, Mumbai; ACG Associated Capsules Pvt. Ltd (Formerly M/s Associated Capsules Pvt. Ltd (M/s) v.	.)	401
Darshan Lal Nagpal (D) by L.Rs. v. Governmen of NCT of Delhi and Others		595
Denel (Proprietary Limited) v. Govt. of India, Ministry of Defence		897
Dhanwanti & Anr.; Jagan Singh (D) Through Lrs. v.		303
Essar Oil Limited and Anr.; State of Gujarat & Ors. v.		1127
Gangotri Sahakari Avas S. Ltd. (M/s). and Ors. Pushpa Sahakari Avas Samiti Ltd. (M/s.) v.		648
Government of NCT of Delhi and Ors.; Darshan Lal Nagpal (D) by L.Rs. v.		595
Govt. of India, Ministry of Defence; Denel (Prop Limited) v.		ary 897

(iii)		(iv)	
H. P. Housing & Urban Devt.Auth.& Anr v. Ranjit Singh Rana	427	Madhusudhan Reddy (M.) and Anr.; Nation Corporation Ltd. (M/s.) v.	onal Seeds 1065
Hardeep Kaur v. Malkiat Kaur .	478	Maheshwari Prasad & Ors. v. State of Jharkha 708	and & Ors.
Head Master, Lawrence School Lovedale v. Jayanthi Raghu & Anr.	492	Malkiat Kaur; Hardeep Kaur v.	478
Home Secretary, U.O.I. and Ors.; Naswa (V. K.) v.	912	Margret Almeida & Ors. Etc. Etc. v. The Boml Co-operative Housing Society Ltd. & Ors. Etc.	•
Indian Oil Corporation Ltd. (M/s) v. Commissione of Central Excise, Vadodara	er 965	Margret Almeida & Ors., Etc. Etc. v. Bombay Ca Housing Society Ltd. & Ors.	atholic Coop. 395
Inspector of Police, Krishnagiri; Sampath Kumar	v. 289	Mathew (P. V.) (D) by L.Rs.; State of Kerala &	Anr. v. 673
Jagan Singh (D) Through Lrs. v. Dhanwanti & Ar	nr. 303	Modern Dental College and Research Centre State of Madhya Pradesh & Ors.	and Ors. v. 685
Jayanthi Raghu & Anr.; Head Master, Lawrence School Lovedale v.	492	Mohan Lal & Ors.; State of Rajasthan v.	564
Jeevaraju (D. N.) & Ors.; Sudhakar (D.) & Ors. v.	327	Mohan Soni v. Ram Avtar Tomar and Ors.	921
Jeevaraju (D. N.) & Ors.; Sudhakar (D.)		Mulchand Khanumal Khatri v. State of Gujarat	& Ors. 586
& Ors. v	330	Naswa (V.K.) v. Home Secretary, U.O.I. and Or	rs 912
Jitu Patnaik v. Sanatan Mohakud & Ors.	258	National Council for Tech. Edu. & Anr. v. Vaishnav Inst. o Tech. & Mgt. 856	
Kishor Kumar & Ors. v. Pradeep Shukla & Ors	251		
L.G. Chaudhary Engineers (M/s.) & Cont.; M.P. Rural Road Development Authority & Anr. v	162	National Seeds Corporation Ltd. (M/s.) v. M. M Reddy and Another	adhusudhan 1065
M.P. Rural Road Development Authority & Anr. v	'.	Onkar & Anr. v. State of U.P.	1164
M/s. L.G. Chaudhary Engineers & Cont.	162	Osnar Chemical (M/s.) P. Ltd.; Commissioner of Cent	
Madhu v. State of Kerala .	986	Excise, Bangalore-II v.	1035

(v)

Pradeep Shukla & Ors.; Kishor Kumar & Ors. v. ... 251

Pushpa Sahakari Avas Samiti Ltd. (M/s.) v. M/s. Gangotri Sahakari Avas S. Ltd. and Ors. 648

Rajendra Pralhadrao Wasnik v. The State of Maharashtra 225

Ram Avtar Tomar and Ors.; Mohan Soni v. 921

Ram Dhari Jindal Memorial Trust v. Union of India and Others 525

Ramesh Chandra Jha; Coal Mines P.F. Commr. Thr. Board of Trustee v. 887

Rameshbhai Dabhai Naika v. State of Gujarat & Ors. 104

Ranjit Singh Rana; H. P. Housing & Urban Devt. Auth.& Anr v. 427

Rushikesh Tanaji Bhoite v. State of Maharashtra & Ors. 640

Sampath Kumar v. Inspector of Police, Krishnagiri 289

Sanatan Mohakud & Ors.; Jitu Patnaik v. 258

Sayed Darain Ahsan @ Darain v. State of West Bengal & Anr. 546

Shakuntala Debi & Ors.; Bimal Kumar & Another v. 195

Shakunthala (C.) & Ors. v. H.P. Udayakumar & Anr. 1056

Shobhan Singh Khanka v. The State of Jharkhand 663

Society for Un-aided P.School of Rajasthan v. U.O.I. & Anr.

715

State (NCT of Delhi) & Anr.; Bhushan Kumar & Anr. v. 696

State of Gujarat & Ors.; Mulchand Khanumal Khatri v. 586

State of Gujarat & Ors.; Rameshbhai Dabhai Naika v. 104

State of Gujarat & Ors. v. Essar Oil Limited and Another 1127

State of Jharkhand & Ors.; Maheshwari Prasad & Ors. v. 708

State of Jharkhand (The); Shobhan Singh Khanka v. 663

State of Kerala & Anr. v. P.V. Mathew (D) by L.Rs. 673

986

State of Kerala; Madhu v.

State of Madhya Pradesh & Ors.; Modern Dental College and Research Centre and Ors. v. 685

State of Maharashtra & Ors.; Rushikesh Tanaji Bhoite v. 640

State of Maharashtra (The); Rajendra Pralhadrao Wasnik v. 225

State of Orissa & Ors. v. Ujjal Kumar Burdhan 512

State of Rajasthan & Ors.; Chandrakala Trivedi v. . 959

State of Rajasthan v. Mohan Lal & Ors. 564

State of U. P. & Ors.; Vijay Singh v 875

State of U. P.; Onkar & Anr. v. 1164

(vii)

State of West Bengal & Anr.; Sayed Darain Ahsan @ Darain v. 546

State through CBI; Sudevanand v. 139

Subhash Rahangdale and Ors.; Adarsh Shiksha Mahavidyalaya and others v. 1

Sudevanand v. State through CBI 139

Sudhakar (D.) & Ors. v. D. N. Jeevaraju & Ors. .... 327

Sudhakar (D.) & Ors. v. D. N. Jeevaraju & Ors. .... 330

U. O. I. & Anr.; Society for Un-aided P. School of Rajasthan v. 715

Udayakumar (H. P.) & Anr.; Shakunthala (C.) & Ors. v. 1056

Ujjal Kumar Burdhan; State of Orissa & Ors. v. 512

Union of India and Anr.; Bajpai (N.K.) v. 433

Union of India and Ors. v. Brigadier P.S. Gill 571

Union of India and Ors.; Ram Dhari Jindal Memorial Trust v. 525

Union of India through General Manager Northern Railways v. Chairman, UP State Electricity Board & Ors. 416

Vaishnav Inst. of Tech. & Mgt.; National Council for Tech. Edu. & Anr. v. 856

Vijay Singh v . State of U.P. & Ors. 875

Vinayak Kashinath Shilkar v. Dy. Collector & Competent

()

Authority and Others

219

#### CASES-CITED

A.P. Christians Medical Educational Society v. Government of Andhra Pradesh 1986 (2) SCR 749 relied on. .. 11

Abdul Sayeed v. State of Madhya Pradesh 2010 (13) SCR 311 relied on. 548

Ace Pipeline Contracts (P) Ltd. v. Bharat Petroleum Corpn. Ltd. 2007 (4) SCR 777 898

Aftab Ahmad Ansari v. State of Uttaranchal 2010 (1) SCR

(viii)

Ahmedabad Municipal Corporation v. N Khan and Ors. 1996 (7) Suppl. SCR 544		
Ahmedabad St. Xavier's College Society Gujarat and Anr. 1975 (1) SCR 173	and Anr. v. State of 734	
relied on.	7	
Ajaib Singh v. Sirhind Co-operative Processing Service Society Ltd. & Anr. A relied on	0	
Ajay Kumar Sanghi v. Delhi Police 2009	(163) DLT 74602	
Ajit Singh and Ors. v. State of Punjab Suppl. SCR 521	and Ors. 1999 (2) 735	
Akhil Bhartiya Upbhokta Congress v. Pradesh and Ors AIR 2011 SC 1834 re	-	
Amar Singh v. Assistant Director of Con Suppl. SCR 524	solidation 1988 (2) 306	
Anand Buttons Ltd. v. State of Haryana 602	(2005) 9 SCC 164	
Anand Singh v. State of U.P. 2010 (9) S	SCR 133 602	
relied on.	528	
Anandilal Bhanwarlal v. Kasturi Devi Ga SCC 442	aneriwala (1985) 1 650	
Andhra Kesari Education Society v. I Education 1988 (3) Suppl. SCR 893 reli		
(ix)		

291

1027 relied on.

Annamalai (M.A.A.) v. State of Karnataka & Anr. 2010 (9) SCR 1124 relied on 699

Antulay (A.R.) v. R.S. Nayak & another 1988 (1) Suppl. SCR 1 relied on 1134

AP (P) Engg. College Management Assn. v. Govt. of A.P. (2000) 10 SCC 565 relied on 686

Arabinda Kumar Saha v. State of Assam 2001 (3) GLT 45 108

Ashok Kumar Maheshwari (Dr.) v. State of U.P. and another 1998 (1) SCR 147 relied on 935

Ashok Kumar Thakur v. Union of India and Ors. 2008 (4) SCR 1 relied on 734

Asif Hameed & Ors. v. State of Jammu & Kashmir & Ors. AIR 1989 SC 1899 relied on 913

Avinash Mehrotra v. Union of India and Ors. 2009 (5) SCR 913 735

Babu Ram v. State of Harvana 2009 (14) SCR 1111 529, 602

Bachhittar Singh v. State of Punjab & Anr. 1962 Suppl. SCR 713 relied on 876

Balakrishna (K.R.C.S.) Chetty & Sons & Co. v. State of Madras (1961) 2 SCR 736 relied on. 573

Baldev Singh v. State of Haryana 2008 (16) SCR 826 relied

Baliram Waman Hiray (Dr.) v. Justice B. Lentin and Ors. 1988 (2) Suppl. SCR 942 742

Bandhua Mukti Morcha v. Union of India and Ors. 1984 (2) SCR 67 735

Banwari Lal v. Chando Devi 1992 (3) Suppl. SCR 524 distinguished

Barai (T.) v. Henry Ah Hoe and another AIR 1983 SC 150 relied on. 167

Bareilly Development Authority v. Methodist Church of India & Anr. (1988) Supp SCC 174 held inapplicable.... 1135

Bengal Immunity Company Limited v. State of Bihar and Ors. 1955 SCR 603 735

relied on.

166

Bharat Sanchar Nigam Limited & Anr. v. Motorola India PrivateLimited 2008 (13) SCR 445898

Bharti Devi v. Fagu Mahto 2009 (3) JLJR 90 : AIR 2010 Jhar 10 held inapplicable 200

Bhoobum Moyee Debia v. Ram Kishore Acharj Chowdhry (1865) 10 MIA 279 108

Bikoba Deora Gaikwad and others v. Hirabai Marutirao Ghorgare and others 2008 (9) SCR 1038 relied on. 200

Binayak Swain v. Ramesh Chandra Panigrahi and another 1966 SCR 24 relied on 1132 (xii)

Bokka Subba Rao v. Kukkala Balakrishna and Ors. 2008 (2) SCR 753 relied on. 479

Borosil Glass Works Ltd. Employees Union v. D. D. Bambode & Ors. 2000 (5) Suppl. SCR 187 relied on 876

CCI Chambers Housing Cooperative Society Ltd. v. Development Credit Bank Ltd. 2003 (3) Suppl. SCR 139 1077

Centre for Public Interest Litigation v. Union of India 2003 (3) Suppl. SCR 746 relied on 9

Chadat Singh v. Bahadur Ram and Ors. 2004 (3) Suppl. SCR 298 relied on. 479

Chameli Singh s. State of U.P. 1995 (6) Suppl. SCR 827 529, 602

Chandavarkar S.R. Rao v. Ashalata S. Guram 1986 (3) SCR 866 relied on. 573

Chandra Bihari Gautam & Ors. v. State of Bihar AIR 2002 SC 1836 relied on 1168

Chandra Kishore Jha v. Mahavir Prasad and Others 1999 (2 ) Suppl. SCR 754 261

Chen Shen Ling v. Nand Kishore Jhajharia AIR 1972 SC 726 distinguished 649

Chiranji Lal (Dr.) (D) by LRs. v. Hari Das (D) By LRs., 2005 (1) Suppl. SCR 359 relied on. 200

Chirman-cum-Managing Director, Coal India Ltd. & Ors. v. Ananta Saha & Ors. 2011 (5) SCR 44 relied on ... 876

Chunni Lal Parshadi Lal (M/s) v. Commissioner of Sales Tax,

(xiii)

971

U.P., Lucknow 1986 (1) SCR 891

Coelho (I.R.) (Dead) by LRs v. State of Tamil Nadu and Ors. 2007 (1) SCR 706 735

Collector of Central Excise, Jaipur v. J.K. Synthetics 2000 (2000) 10 SCC 393 971

Collector of Central Excise, Vadodara v. Tikitar Industries 2000 (118) E.L.T. 468 (Tri.) 1039

Collector of Customs, Bombay v. J.K. Synthetics Limited (1997) 10 SCC 224 971

Commissioner of Central Excise & Customs v. Tikatar Industries 2006 (202) E.L.T. 215 (S.C.) relied on .. 1038

Commissioner of Central Excise v. Indian Aluminium Co. Ltd. 2006 (6) Suppl. SCR 886 1038

Commissioner of Central Excise, Bangalore v. Ducksole (I) Ltd. & Ors. (2005) 10 SCC 462 1038

Commissioner of Central Excise, Chennai-II v. Tarpaulin International 2010 (256) E.L.T. 481 (SC) 1038

Commissioner of Central Excise, Delhi-III v. Uni Products India Ltd. & Ors. 2009 (14) SCR 199 1038

Commissioner of Central Excise, Gujarat v. Pan Pipes Resplendents Limited (2006) 1 SCC 777 1038

Commissioner of Central Excise, Mumbai v. Lalji Godhoo & Co. 2007 (216) E.L.T. 514 (SC) 1038

Commissioner of Central Excise, Mumbai v. Tikitar Industries,

2010 (253) ELT 513 (SC)

1039

Commissioner of Central Excise, Navi Mumbai v. Amar Bitumen & Allied Products Private Limited 2006 (202) E.L.T. 213 (S.C.) 1039

Commissioner of Central Excise, New Delhi v. Hari Chand 2010 (13) SCR 820 971

Commissioner of Central Excise, New Delhi v. Harichand Shri Gopal 2010 (260) ELT 3 (SC) 971

Commissioner of Central Excise, New Delhi-I v. S.R. Tissues Pvt. Ltd. 2005 (186) E.L.T. 385 (SC) relied on 1038

Commissioner of Customs (Imports), Mumbai v. Tullow India Operations Ltd. (2005) (189) ELT 401 (SC) 971

Commissioner of Income-Tax v. Asian Star Co. Ltd. (2010) 326 ITR 56 (Bom) 404

Commissioner of Income-Tax v. Gokuldas Exports, etc. (2011) 333 ITR 214 (Karn) 404

Commissioner of Income-Tax v. K. Ravindranathan Nair (2007) 295 ITR 228 (SC) 405

Commissioner of Income-Tax v. Shri Ram Honda Power Equip (2007) 289 ITR 475 (Delhi) approved 404

Common Cause (A Regd. Society) v. Union of India & Ors. AIR 2008 SC 2116 relied on 913

Consumer Education and Research Centre and Ors. v. Union of India and Ors.1995 (1) SCR 626 735

Crane Betel Nut Powder Works v. Commissioner of Customs

& Central Excise, Tirupathi & Anr. 2007 (4) SCR 1091038

Datar Switchgears Ltd. v. Tata Finance Ltd. & Anr. 2000 (8) SCC 151 relied on 898

Dayaram Dayal v. State of M.P. AIR 1997 SC 3269 494

Deepak Pahwa v. Lt. Governor of Delhi 1985 (1) SCR 588 529, 602, 601

Deepak Resorts v. Union of India 2008 (149) DLT 582602

Delhi Jal Board v. National Campaign for Dignity and Rights of Sewerage and Allied Workers & Ors. (2011) 8 SCC 568 relied on 913

Denel (Proprietary) Limited v. Bharat Electronics Limited & Anr. 2008 (13) SCR 445 898

Deputy Commissioner Sales Tax (Law), Board of Revenue (Taxes), Ernakulam v. Pio Food Packers 1980 (6) E.L.T. 343 (SC) relied on 1038

Destruction of Public and Private Properties v. State of A.P. & Ors., AIR 2009 SC 2266 relied on 913

Dev Sharan v. State of U.P. 2011 (3) SCR 728.... 602

Devata Prasad Singh Chaudhuri and Ors. v. The Hon'ble the Chief Justice and Judges of the Patna High Court 1962 SCR 305 followed 437

Devender Kumar Tyagi v. State of U.P. (2011) 9 SCC 164 602

Dhananajoy Chatterjee alias Dhana v. State of W.B. 1994 (1)

Dharamshila Hospital and Research Centre v. Social Jurist and Ors. 2012 (6) SCC 105 735

(xvi)

Dhariwal Tobacco Products Ltd. & Ors. v. State of Maharashtra & Anr. 2008 (17) SCR 844 relied on 699

Dhartipakar Madan Lal Agarwal v. Rajiv Gandhi 1987 SCR 369 261

Dhurandhar Prasad Singh v. Jai Prakash University and Ors. 2001 (3) SCR 1129 relied on 649

Dilip v. Mohd. Azizul Haq and Anr. 2000 (2) SCR 280 relied on. 443

Distributors (Baroda) P. Ltd. v. Union of India and Others (1985) 155 ITR 120 followed 404

District Mining Officer & Ors. v. Tata Iron & Steel Co. & Anr. (2001) 7 SCC 358 relied on 913

Dnyanoba Bhaurao Shemade v. Maroti Bhaurao Marnor (1999) 2 SCC 471 relied on. 479

Dy. Chief Controller of Imports & Exports v. Roshanlal Agarwal & Ors. 2003 (2) SCR 621 relied on 698

E.I.D. Parry (I) Ltd. v. Gourishankar (2006) CPJ 178 approved 1077

Essco Fabs (P) Ltd. v. State of Haryana (2009) 2 SCC 377 602

Fair Air Engineers (P) Ltd. v. N.K. Modi 1996 (4) Suppl. SCR 820 1070,1073

(xvii)

First Land Acquisition Collector and Ors. v. Nirodhi Prakash Ganguli and Anr. 2002 (2) SCR 326 601

Food Corporation of India v. Bhanu Lodh 2005 (2) SCR 350 7

Gamini Bala Koteswara Rao & Ors. v. State of Andhra Pradesh through Secretary 2009 (14) SCR 1 cited 551

Gammon India Ltd. v. Union of India 1974 (3) SCR 665 relied on. 574

Ganatra (J. N.) v. Morvi Municipality, Morvi 1996 (3) Sullp. SCR 742 relied on 876

Giri (V.V.) v. Dippala Suri Dora and others (1960) 1 SCR 426 108

Glanrock Estate Private Limited v. State of Tamil Nadu 2010 (12) SCR 597 719

Glaxo Laboratories (I) Ltd. (M/s.) v. Presiding Officer, Labour Court, Meerut & Ors. 1984 (1) SCR 230 relied on 876

Gobind Chunder Roy v. Guru Chur Kurmokar 1888 15 Cal. 94 309

Government of Andhra Pradesh v. J.B. Educational Society 2005 (2) SCR 302 relied on. 11

Gupta (S.P.) v. President of India and Ors. 1981 SCC Supp. (1) 87 relied on 734

Gurucharan Kumar & Anr. v. State of Rajasthan 2003 (1) SCR 60 relied on 998

Haniraj L. Chulani (Dr.) v. Bar Council, State of Maharashtra

and Goa 1996 (1) Suppl. SCR 51 relied on. 441

Hanuman Ram v. State of Rajasthan and others 2008 (14) SCR 348 distinguished 143

Hasham Abbas Sayyad v. Usman Abbas Sayyad and others2006 (10) Suppl.SCR 740 relied on.200

High Court of Madhya Pradesh (The) through Registrar and Others v. Satya Narayan Jhaver 2001 (1) Suppl. SCR 532 relied on. 494

Himanshu v. State (NCT of Delhi) 2011 (1) SCR 48 relied on 1166

Hindustan Petroleum Corpn. Ltd.v.Darius Shapur Chenai 2005 (3) Suppl.SCR 388 529,602

Hindustan Poles Corpn. v. Commissioner of Central Excise, Calcutta 2006 (3) SCR 461 1039

Hindustan Zinc Ltd. v. Commissioner of Central Excise, Jaipur 2005 (2) SCR 391 1039

Hindusthan Commercial Bank Ltd. v. Punnu Sahu (Dead) Through Legal Representatives (1971) 3 SCC 124 relied on 649

Hitech Electrothermics & Hydro Power Ltd. v. State of Kerala & Ors. 2002 (5) Suppl. SCR 128 distinguished ... 1135

HPL Chemicals Ltd. v. Commissioner of Central Excise, Chandigarh 2006 (1) Suppl. SCR 125 1039

Inamdar (P.A.) v. State of Karnatka 2005 (2) Suppl. SCR 603 relied on 686

Inamdar (P.A.) v. State of Maharashtra 2005 (2) Suppl. SCR

(xix)		(xx)	(xx)		
603	719, 737	and Ors. 2003 (2) Suppl. SCR 474	723, 742		
followed	734	Jagan Nath v. Jaswant Singh and Others 261	1954 SCR 892		
distinguished	722				
India Seed House v. Ramjilal	Sharma (2008) 3 CPJ 96 1077	Jagdish Lal and Ors. v. State of Haryana SCC 538	and Ors. (1997) 6 735		
Indian Council of Legal Aid and India and Anr. 1995 (1) SCR 30		Jage Ram v. State of Haryana (1971) 1 5 601	SCC 671 5 2 9,		
Indian Medical Association v. Uni 7 SCC 179	on of India and Ors. (2011) 734	Jagjit Singh v. State of Haryana 2006 (10 338	) Suppl. SCR 521		
Indian Oil Corporation Limited & C Limited 2009 (13) SCR 510 rel	rs. v. Raja Transport Private	Jai Narain Ram Lundia v. Kedar Nath Khe distinguished	etan 1956 SCR 62 649		
Indira v. State of Kerela AIR 200		Jai Narain v. Union of India (1999) 1 SC	C 9 602		
Indochem Electronic v. Additional (2) SCR 584	Collector of Customs 2006 1077	Janardhan (K.) v. United India Insurance and another 2008 (8) SCR 157 relied on	Company Limited 924		
Indra Sawhney v. Union of India	1992(2)Suppl. SCR 454	Jeffrey J. Diermeier & Anr. v. State of We 2010 (7) SCR 128 relied on.	est Bengal & Anr. 516		
Indra Sawhney v. Union of India SCC 212	a and Ors. (1992) Supp. 3 735	Jyoti Basu & others v. Debi Ghosal and SCR 318	Others 1982 (3) 261		
Ishwar Dass Jain (Dead) through by L.Rs. 1999 (5) Suppl. SCR 2	L.Rs. v. Sohan Lal (Dead)	Kalra (A.L.) v. The Project and Equipme India Ltd. 1984 (3) SCR 646 relied on	nt Corporation of 876		
Ishwar Dutt v. Land Acquisition C Suppl. SCR 903 distinguished		Kanai Lal Garari and Ors. v. Murari Gangu 6 SCC 35 relied on.	ly and Ors. (1999) 479		
Islamic Academy of Education an	d Anr. v. State of Karnataka	Kanti Bhadra Shah & Anr. v. State of Wes SCR 27 relied on	t Bengal 2000 (1) 698		
		Karmi (Mst.) v. Amru AIR 1971 SC 745	306		

Karnataka Rare Earth & Anr. v. Senior Geologist, Department of Mines & Geology and Anr., 2004 (1) SCR 965 held inapplicable 1134

Karunanidhi (M.) v. Union of India and another 1979 (3) SCR 254 relied on. 167

Kasireddy Papaiah v. Government of A.P. AIR 1975 AP 269 601

Kehar Singh and Ors. v. State Delhi Administration 1988 (2)Suppl. SCR 24 relied on.291

Kendriya Vidyalaya Sangathan v. Shanti Acharya Sisingi 176 (2011) DLT 341 approved 108

Khambam Raja Reddy v. Public Prosecutor 2006 (6) Suppl. SCR 446 relied on. 548

Khudiram Das v. State of West Bengal (1975) 2 SCR 832 719

Khushboo (S.) v. Kanniammal & Anr. 2010 (5) SCR 322 relied on 877

Kihoto Hollohan v. Zachillhu 1992 (1) SCR 686 338

Kishore Lal v. Chairman, Employees' State Insurance Corporation 2007 (6) SCR 139 1072

Kraipak (A.K.) v. Union of India 1970 (1) SCR 457 599

Krishanaji Pandharinath v. Anusayabai AIR (1959) Bom 475 approved 309

Kshitish Chandra Purkait v. Santosh Kumar Purkait and Ors1997 (1) Suppl. SCR 201 relied on. 479

Kumaon Mandal Vikas Nigam Ltd. v. Girja Shankar Pant and Ors. 2000 (4) Suppl. SCR 248 441

Lakshmiratan Engineering Works Ltd. v. Asst. Comm., Sales Tax, Kanpur 1968 SCR 505 650

Lal Bhagwant Singh v. Sri Kishen Das AIR 1953 SC 136 relied on 1132

Lal Ram v. Hari Ram 1970 (2) SCR 898 distinguished649

Lallu Manjhi v. State of Jharkhand 2003 (1) SCR 1 292

Laxmi Engineering Works v. P.S.G. Industrial Institute 1995 (3) SCR 174 1074

Lingappa Pochamma Appelwar v. State of Maharashtra and Anr. 1985 (2) SCR 224 relied on. 437

Lucknow Development Authority v. M.K. Gupta 1993 (3) Suppl. SCR 615 1070, 1072

Lulloobhoy Bappoobhoy Cassidass Moolchund v. Cassibai (1879-80) 7IA 212 108

Madan Gopal v. Nek Ram Sharma 25 ELR 61 cited 265

Mahachandra Prasad Singh (Dr.) v. Chairman, Bihar Legislative Council & Ors. 2004 (5) Suppl. SCR 692 338

Mahadevappa Lachappa Kinagi v. State of Karnataka (2008) 12 SCC 418 529

Maharashtra Hybrid Seeds Co. Ltd. v. Alavalapati Chandra Reddy (1998) 6 SCC 738 relied on 1077

Maharshi Dayanand University & Anr. v. Anand Co-op L(C) Society 2007 (5) SCR 596 relied on. 173 Manak Lal v. Dr. Prem Chand 1957 SCR 575 441

Maneka Gandhi v. Union of India 1978 (2) SCR 621 598, 719

Mani Ram v. State of U.P. 1994 (1) Suppl. SCR 63 relied on. 548

Manohar v. Jaipalsing AIR 2008 SC 429: 2007 (12) SCR 364 relied on. 200

Marine Times Publications (P) Ltd. v. Shriram Transport & Finance Co. Ltd. 1990 (2) Suppl. SCR 466 369, 370

Martin & Harris Ltd. v. VIth Additional Distt. Judge and Ors. 1997 (6) Suppl. SCR 380 relied on 649

Mayawati v. Markandeya Chand 1998 (2) Suppl. SCR 204 338

Medley Pharmaceuticals Limited v. Commissioner of Central Excise & Customs, Daman 2011 (263) E.L.T. 641 (SC) 1038

Meerut Development Authority vs Satbir Singh 1996 (6) Suppl. SCR 529 529

Mehta (M.C.) v. Union of India 2006 (9) Suppl. SCR 683 relied on. 9

Mehta (M.C.) v. Union of India 2007 (10) SCR 1060 relied on. 9

Metlex (I) (P) Ltd. v. Commissioner of Central Excise, New Delhi (2005) 1 SCC 271 1039

Mishrilal v. State of M.P. 2005 (1) Suppl. SCR 259 distinguished 143

Mithilesh Kumari and Anr. v. Prem Behari Khare 1989 (1) SCR 621 742

Modern Dental College and Research Centre and Ors. v. State of Madhya Pradesh and Ors. 2009 (9) SCR 845686

Mohinder Singh Gill v. Chief Election Commr. 1978 (2) SCR 272 599

Mohini Jain v. State of Karnataka and Ors. 1992 (3) SCR 658 742

Moti Chand v. British India Corporation AIR (1932) Allahabad 210 309

Mullikarjuna Rao & Ors. etc. etc. v. State of Andhra Pradesh & Ors. etc. etc., AIR 1990 SC 1251 relied on 913

Mumbai International Airport Pvt. Ltd v. Golden Chariot Airport & another, 2010 (12) SCR 326 held inapplicable .. 1134

Municipal Committee, Hoshiarpur v. Punjab State Electricity Board and Ors. 2010 (13) SCR 658 relied on. 479

Municipal Corporation of Delhi v. Gurnam Kaur 1988 (2) Suppl. SCR 929 735

relied on.

166

Municipal Corporation of the City of Ahmedabad and Ors. v. Jan Mohammed Usmanbhai and Anr.1986 (2) SCR 700 followed 437

Municipal Corporation, Indore (The) v. Niyamatulla (dead by his Legal representatives 1970 (2) SCR 714 relied on 875

Municipal Corporation, Raipur v. Ashok Kumar Misra 1991

(XXV)

(2) SCR 320

494

Munshi Singh and others v. Union of India 1973 (1) SCR 973 529, 599

Muzaffar Husain v. Sharafat Hussain AIR 1933 Oudh 562 approved 199

N.S.C. Ltd. v. Guruswamy (2002) CPJ 13 approved 1077

Nagaraj (M.) and Ors. v. Union of India 2006 (7) Suppl. SCR 336 735

Nagawwa (Smt.) v. Veeranna Shivalingappa Konjalgi & Ors. 1976 (0) Suppl. SCR 123 relied on 698

Nageshwaramma (N.M.) v. State of Andhra Pradesh 1986 (Supp.) SCC 166 7

Nand Kishore Gupta and Ors. v. State of U.P. and Ors. 2010 (11) SCR 356 601, 602

Nandeshwar Prasad v. The State of U.P. (1964) 3 SCR 425 528

Narayan Chetanram Chaudhary and Anr. v. State of Maharashtra 2000 (3) Suppl. SCR 104 relied on. . 291

Narayan Govind Gavate v. State of Maharashtra 1977 (1) SCR 763 529, 602

Narayanan Rajendran and Anr. v. Lekshmy Sarojini and Ors. 2009 (2) SCR 71 relied on. 479

Narinder Chand Hem Raj & Ors. (M/s.) v. Lt. Governor, Administrator, Union Territory, Himachal Pradesh & Ors. AIR 1971 SC 2399 relied on 913 National Council for Teacher Education v. Shri Shyam Shiksha Prashikshan Sansthan 2011 (2) SCR 291 relied on. 11

Navneet Lal v. Gokul and Ors. 1976 (2) SCR 924 306

Nayak (R.S.) v. A.R. Antuley, 1984 (2) SCR 495 1135

Nicholas Piramal India Ltd. v. Commnr. of Central Excise, Mumbai 2010 (260) E.L.T. 338 (SC) 1038

Northern Railway Administration, Ministry of Railway, New Delhi v. Patel Engineering Company Limited 2008 (12) SCR 216 898

Novopan India Ltd. Hyderabad v. Collector of Central Exercise and Customs, Hyderabad 1994 (3) Suppl. SCR 549 relied on 1136

Olga Tellis and Ors. v. Bombay Municipal Corporation and Ors. 1985 (2) Suppl. SCR 51 735

Om Prakash Maurya v. U.P. Co-operative Sugar Factories Federation, Lucknow and others 1986 SCR 78494

Om Prakash v. State of U.P. 1998 (3) SCR 643 .. 5 2 9 , 602

Palanitkar (S.W.) & Ors. v. State of Bihar & Anr. 2001 (4) Suppl. SCR 397 relied on. 516

Panchugopal Barua and Ors. v. Umesh Chandra Goswami and Ors. 1997 (2) SCR 12 relied on. 479

Pandit Ukha Kolhe v. State of Maharashtra 1964 (1) SCR 926 145

Paradip Port Trust, Paradip v. Their Workmen 1977 (1) SCR 537 relied on. 437

Parthasarathi (S.) v. State of Andhra Pradesh 1974 (1) SCR 697 441

Paschim Banga Khet Majdoor Samity and Ors. v. State of West Bengal and Anr. 1996 (2) Suppl. SCR 331 735

Pawan Kumar v. State of Haryana 2003 (1) Suppl. SCR 710 relied on 998

Pentiah (M.) v. Muddala Veeramallapa (1961) 2 SCR 295 relied on. 574

People's Union for Civil Liberties (PUCL) and Anr. v. Union of India (UOI) and Anr. 2003 (2) SCR 1136 735

People's Union for Democratic Rights and Ors. v. Union of India and Ors. 1983 (1) SCR 456 734

Pepsi Foods Ltd. & Anr. v. Special Judicial Magistrate & Ors. 1997 (5) Suppl. SCR 12 relied on 698

Ponnuswami (N.P.) v. The Returning Officer, Namakkal Constituency, Namakka, Salem Dist. and Others 1952 SCR 218 261

Poona City Municipal Corporation (The) v. Dattatraya Nagesh Deodhar 1964 SCR 178 relied on 875

Pratap Narain Singh Deo v. Srinivas Sabata 1976 (2) SCR 872 relied on 924

Punit Rai v. Dinesh Chaudhary 2003 (2) Suppl. SCR 743 relied on 106

Punj Lloyd Ltd. v. Petronet MHB Ltd. 2006 (2) SCC 638 relied on 898

Pyare Mohan Lal v. State of Jharkhand & Ors. 2010 (11) SCR 216 relied on 876

R.D. Gardi Medical College and Anr. etc. v. State of M.P. and Ors. 2010 (12) SCR 692 686

R.P.F. Commissioner v. Shiv Kumar Joshi 1999 (5) Suppl. SCR 294 cited 890

Rachakonda Venkat Rao And Others v. R. Satya Bai (D) by L.R. And Another 2003 (3) Suppl. SCR 629 relied on. 199

Radhy Shyam v. State of U.P. (2011) 5 SCC 553 602

Raghubir Sahu v. Ajodhya Sahu AIR 1945 Pat 482 approved 199

Raj Kumar v. Ajay Kumar and another 2010 (13) SCR 179 relied on 925

Raja (M.S.V.) and Anr. v. Seeni Thevar and Ors. 2001 (1)Suppl. SCR 513 distinguished479

Raja Anand Brahma Shah v. State of U.P. (1967) 1 SCR 373 529

Rajasthan Housing Board v. Shri Kishan 1993 (1) SCR 269 529, 602

Rajendra Agricultural University v. Ashok Kumar Prasad and others 2009 (15) SCR 1168 relied on 935

Rajendra Shrivastava v. State of Maharashtra (2010) 112 Bom LR 762 approved 108

Rajendra Singh Rana & Ors. v. Swami Prasad Maurya & Ors. 2007 (2) SCR 591 337

Rajinder Kishan Gupta and Anr. v. Lt. Governor, Government

(xxix)

of NCT of Delhi 2010 (114) DLT 708 602

Rajiv Joshi v. Union of India 2009 (159) DLT 214. 601

Rajiv Ranjan Singh "Lalan" (VIII) v. Union of India 2006 (4) Suppl. SCR 742 relied on. 9

Ram Bachan Rai and others v. Ram Udar Rai and others 2006 (1) Suppl. SCR 896 relied on. 200

Ram Narain Singh v. State of Punjab 1976 (1) SCR 27 relied on. 548

Ramachandran & Ors. v. State of Kerala (2011) 9 SCC 257 relied on 1168

Ramaswamy (G.S.) and Ors. v. Inspector-General of Police, Mysore 1964 SCR 279 494

Ramesh Rout v. Rabindra Nath Rout 2012 (1) SCC 762 relied on. 262

Ramesh v. State of Haryana AIR 2011 SC 169 relied on 1168

Ramji Dixit v. Bhirgunath AIR 1968 SC 1058 306

Ramnaresh v. State of Chattisgarh, 2012 (2) JT 588 relied on. 231

Rangarajan (S.) v. P. Jagjivan Ram and Ors. 1989 (2) SCR 204 relied on. 437

Ranjit Singh & Ors. v. State of Madhya Pradesh 2010 (14) SCR 133 relied on 1166

Rasmiranjan Das v. Sarojkanta Behera and Ors. (2000) 10

SCC 502

441

Ratan Singh v. Vijay Singh and Ors. 2000 (8) SCALE 214 relied on 200

Ravi Khullar and Anr. v. Union of India and Ors. 2007(4) SCR 598 relied on. 588

Ravi S. Naik v. Union of India 1994 (1) SCR 754. 338

Ravikant Bansal v. M.P. Rural Road Development Authority and Anr. 2012 (3) SCC 513 166

Ravinder Kumar Sharma v. State of Assam 1999 (2) Suppl. SCR 339 742

Re. Kerala Education Bill, 1959 SCR 995 737

Rekha v. State of Tamil Nadu Through Secretary to Government and Another (2011) 5 SCC 244 relied on 643

Renu Devi v. Mahendra Singh and others 2003 (1) SCR 820 relied on. 199

Reserve Bank of India v. Peerless General Finance and Investment Co. Ltd. and others 1987 (2) SCR 1 .... 494

Rishabh Kumar v. State of U.P. AIR 1987 SC1576: 1987 Suppl. SCC 306 relied on 935

Ritesh Tiwari & Anr. v. State of U.O. & Ors. 2010 (11) SCR 589 relied on. 220

Roop Singh (Dead) through L.Rs. v. Ram Singh (Dead) through L.Rs. 2000 (2) SCR 605 relied on. 479

Royappa (E.P.) v. State of Tamil Nadu 1974 (2) SCR 348 338

(XXX)

(xxxi)

Rukia Begum v. State of Karnataka 2011 (4 ) SCR 711 relied on. 291

Samant N. Balkrishna and Another v. George Fernandez and Others 1969 (3) SCR 603 relied on 265

Samsher Singh v. State of Punjab and another 1975 (1) SCR 814 494

Sangramsinh P. Gaekwad v. Shantadevi P. Gaekwad 2005 (1) SCR 624 338

Santa Singh v. State of Punjab 1977 (1) SCR 229 742

Santosh Hazari v. Purushottam Tiwari (Deceased) by L.Rs. 2001 (1) SCR 948 relied on. 479

Santosh Kumar Singh v. State through CBI. 2010 (13) SCR 901 relied on. 291

Sarju Prasad Sinha v. The State of U.P. AIR 1965 SC 1783 528

Sasikumar and Ors. v. Kunnath Chellappan Nair and Ors. 2005 (4) Suppl. SCR 363 relied on. 479

Satyajit Banerjee v. State of W.B. (2005) 1 SCC 115. 145

Sayeedur Rehman v. State of Bihar 1973 (2) SCR 1043 598

Secretary, Thirumurugan Cooperative Agricultural Credit Society v. M. Lalitha 2003 (6 ) Suppl. SCR 659 ... 1072

Sethuraman (S.) v. R. Venkataraman and others AIR 2007 SC 2499 relied on 935

### (xxxii)

(XXXII)
Shankara Shastry (H.N.) v. Assistant Director of Agriculture, Karnataka 2004 (2) Suppl. SCR 406 1071
Sharad Birdhichand Sarda v. State of Maharashtra 1985 (1) SCR 88 relied on. 291
cited 551
Sharma (S.N.) v. Bipen Kumar Tiwari and others 1970 (3) SCR 946 494
Sharma Transport (M/s.) v. Government of A.P. and others 2001 (5) Suppl. SCR 390 relied on 935
Sheel Chand v. Prakash Chand 1998 (1) Suppl. SCR 297 relied on. 479
Sheikhar Hotels Gulmohar Enclave v. State of U.P. 2008 (8) SCR 273 602
Shiv Cotex v. Tirgun Auto Plast Private Limited and Ors.(2011) 9 SCC 678 relied on.479
Shivaji @ Dadya Shankar Alhat v. State of Maharashtra 2008 (13) SCR 81 227
Shivajirao Nilangekar Patil v. Dr. Mahesh Madhav Gosavi 1987 (1) SCR 458 relied on. 9
Shivu & Anr. v. R.G. High Court of Karnataka & Anr. 2007 (2) SCR 555 227
Shyam Oil Cake Ltd. v. Collector of Central Excise, Jaipur 2004 (174) E.L.T. 145 (SC) relied on 1038
Sidhajbhai Sabhai (Rev.) and Ors. v. State of Bombay and Anr. (1963) 3 SCR 837 734

relied on

## (xxxiii)

Sinha (S.K.), Chief Enforcement Officer v. Videocon International Ltd. & Ors. 2008 (2) SCR 36 relied on 698

Skypay Couriers Limited v. Tata Chemicals Limited 2000 (1) Suppl. SCR 324 1071, 1073

Sobha Hymavathi Devi v. Setti Gangadhara Swamy & Others 2005 (1) SCR 848 108

Social Jurist, A Lawyers Group v. Government of NCT of Delhi and Ors. (140) 2007 DLT 698 735

Sodan Singh and Ors. v. New Delhi Municipal Committeeand Ors. 1989 (3) SCR 1038735

Solanki Chimanbhai Ukabhai v. State of Gujarat (1983) 2 SCC 174 relied on. 548

Sood (V.K.) v. Secretary, Civil Aviation & Ors., AIR 1993 SC 2285 relied on 913

South Eastern Coal Fields Limited v. State of M.P. 2003 (4) Suppl. SCR 651 396

held inapplicable 1134

South India Corporation (P) Ltd. v. The Secretary, Board of Revenue (1964) 4 SCR 280 relied on. 573

Spring Meadows Hospital v. Harjol Ahluwalia (1998) 4 SCC 39 1072

Sri Ballabh Marbles v. Union of India 117 (2005) DLT 387 529

#### (xxxiv)

Srinivasa (H.S.) Raghavachar and Ors. v. State of Karnataka 1987 (2) SCR 1189 distinguished. 437

St. Johns Teachers Training Institute v. Regional Director, NCTE 2003 (1) SCR 975 relied on. 11

St. Johns' Teachers Training Institute (for Women), Madurai v. State of Tamil Nadu 1993 (3) SCR 985 relied on. 7

St. Stephen's College v. University of Delhi 1991 (3) Suppl. SCR 121 737

State of A.P. v. M. Radha Krishna Murthy 2009 (4) SCR 67 108

State of Bihar v. Maharajadhiraja Sir Kameshwar Singh of Darbhanga (1952) SCR 889 724

State of Bihar v.Bal Mukund Sah 2000 (2) SCR 299 relied on. 573

State of Haryana and others v. S.L. Arora and Company 2010 (2) SCR 297 relied on. 428

State of Haryana v. Bhagirath 1999 (3) SCR 529 relied on. 548

State of Haryana v. Gurdial Singh and Pargat Singh 1974 (3) SCR 6 relied on. 291

State of Haryana v. Maruti Udyog Ltd. and Ors. 2000 (3) Suppl. SCR 185 650

State of Himachal Pradesh v. A Parent of a Student of Medical College, Shimla & Ors. AIR 1985 SC 910 relied on 913

(XXXV)

State of Himachal Pradesh v. Lekh Raj and Anr. 1999 (4) Suppl. SCR 286 relied on. 291

State of Jammu & Kashmir v. A.R. Zakki & Ors. AIR 1992 SC 1546 relied on 913

State of Karnataka v. Vishwabharathi House Building Coop. Society 2003 (1) SCR 397 1070,1072

State of Madhya Pradesh and another v. Anshuman Shukla 2008 (8) SCR 349 relied on. 166

State of Madras v. Shrimati Champakam Dorairajan 1951 (2) SCR 525 735

State of Maharashtra v. Sant Dnyaneshwar Shikshan Shastra Mahavidyalaya 2006 (3) SCR 638 relied on. 10

State of Maharashtra v. Vikas Sahebrao Roundale 1992 (3) SCR 792 relied on. 7

State of Orissa v. Dr. Binapani Dei (1967) 2 SCR 625599

State of Punjab and Ors. v. Ram Lubhaya Bagga and Ors. 1998 (1) SCR 1120 735

State of Punjab v. Dharam Singh 1968 SCR 1 494

State of Punjab v. Gurdial Singh 1980 (1) SCR 1071 529, 602

State of Punjab v. Rajinder Singh 2009 (13) SCR 609 cited 551

State of Punjab v. Swaran Singh 2005 (1) Suppl. SCR 786 relied on. 551

State of Punjab v. V.K. Khanna (2000) 5 Suppl. SCR 200

## (xxxvi)

441

State of Tamil Nadu v. Kodaikanal Motor Union (P) Ltd. 1986 (2) SCR 927 494

State of U.P. & Anr. v. Santosh Kumar Mishra & Ors. 2010 (9) SCR 942 relied on. 252

State of U.P. & Ors. v. Jeet S. Bisht & Anr. (2007) 6 SCC 586 relied on 913

State of U.P. and another v. Synthetics and Chemicals Ltd. and another (1991) 4 SCC 139 relied on. 166

State of U.P. v. Dinesh 2009 (2) SCR 1175 relied on. 548

State of U.P. v. Hari Chand 2009 (7) SCR 149 relied on. 548

State of U.P. v. Pista Devi 1986 (3) SCR 743 529, 602

State of Uttar Pradesh v. Akbar Ali Khan 1966 AIR 1842. 494

State of Uttaranchal v. Balwant Singh Chaufal 2010 (1) SCR 678 relied on. 9

State of West Bengal (The) v. Anwar Ali Sarkar & another 1952 SCR 284 1135

State of West Bengal and Ors. v. Swapan Kumar Guha and Ors. (1982) 3 SCR 121 relied on. 516

State of West Bengal v. Prafulla Churan Law (2011) 4 SCC 537 602

Steel Authority of India Ltd. & Ors. v. National Union Waterfront Workers and Ors. 2001 (2) Suppl. SCR 343 cited 890

(xxxvii)		(xxxviii)	
Sukhbans Singh v. State of Punjab 1963 SCR	416494	followed	734
Sukumar Mukherjee v. State of West Bengal 19 SCR 339 relied on.	93 (1) Suppl. 437	TMA Pai Foundation and Others v. State of Ka Others (1994) 4 SCC 728 relied on	arnataka and 685
Sulaiman (C.A.) and Ors. v. State Bank of Travand and Ors. 2006 (4) Suppl. SCR 152 relied on.		TMA Pai Foundation and Others v. State of Ka Others 1995 (2) Suppl. SCR 608 relied on	arnataka and 686
Sumit Import Services Ltd. and Anr. v. Delh Corporation and Ors. 2008 (103) DRJ 263	i Metro Rail 602	Trans Mediterranean Airways v. Universal Exp (2011) 10 SCC 316	orts and Anr. 1071,1073
Sunil Rai @ Paua and Ors. v. Union Territory, AIR 2011 SC 2545 relied on.	Chandigarh 291	Tulasamma (V.) v. Sesha Reddy 1977 (3) SC on.	R 261 relied 574
Supreme Court Employees' Welfare Associatio India & Anr. (1989) 4 SCC 187 relied on	n v. Union of 913	Tungabhadra Industries Ltd. (M/s.) v. The Cor Officer, Kurnool, 1961 (2) SCR 14 relied on	mmercial Tax 1038
Suraj (N.J.) v. State represented by Inspector of 11 SCC 346 relied on.	Police (2004) 291	U.P. Pollution Control Board v. Dr. Bhupendra K Anr., 2008 (17) SCR 349 relied on	Kumar Modi & 698
Swadeshi Cotton Mills v. Union of India 1981	(2) SCR 533	Umerkhan v. Bismillabi alias Babulal Shaikh and 9 SCC 684 relied on.	d Ors. (2011) 479
Thermax Private Limited v. The Collector (Bombay), New Customs House (1990) 4 SCC		Union of India & Anr. v. Deoki Nandan Aggarv SC 96 relied on	val AIR 1992 913
Tika Ram v. State of U.P. 2009 (14) SCR 904 602	5529,	Union of India & Ors. v. Delhi Cloth & General & Ors. 1977 (1) ELT (J199) (SC) relied on	Mills Co. Ltd. 1038
TMA Pai Foundation and Ors. v. State of Karnat 2002 (3) Suppl. SCR 587	aka and Ors. 719, 736	Union of India & Ors. v. Praveen Gupta and C Suppl. SCR 201	Drs. 1996 (7) 601
relied on	685	Union of India & others v. Wood Papers Ltd & a	
distinguished	722	(2) SCR 659	1136
		Union of India and Ors. v. Pramod Gupta 199 SCR 201	96 (7) Suppl. 602

(xxxix)

Union of India and others v. Godfrey Philips India Ltd. 1985 (3) Suppl. SCR 123 relied on 935

Union of India v. Association for Democratic Reforms & Anr. AIR 2002 SC 2112 relied on 913

Union of India v. H. C. Goel 1964 SCR 718 relied on 876

Union of India v. Krishan Lal Arneja 2004 (1) Suppl. SCR 801 529, 602

Union of India v. Mukesh Hans (2004) 8 SCC 14 . 5 2 8 , 602

Union of India v. Naveen Jindal & Anr. AIR 2004 SC 1559 relied on 913

Union of India v. Prakash P. Hinduja & Anr., AIR 2003 SC 2612 relied on 913

University of Kerala v. Council, Principals', Colleges, Kerala & Ors. AIR 2010 SC 2532 relied on 913

Unni Krishnan, J.P. v. State of Andhra Pradesh 1993 (1) SCR 594 723, 742

Va Tech Escher Wyass Flovel Ltd. V. MPSE Board & another 2011(13) SCC 261 per incurium 166

Vadera (B.S.) v. Union of India (1968) 3 SCR 575 relied on. 573

Vadivelu Thevar v. The State of Madras 1957 SCR 981 292

Valsamma Paul v. Cochin University and others 1996 (1) SCR 128 relied on 106 Vasant Kunj Enclave Housing Welfare Society v. Union of India 2006 (89) DRJ 406 529 Vijay Narain Singh v. State of Bihar and Others (1984) 3 SCC 14 relied on 643 Vijay v. State of Maharashtra and Ors. 2006 (4) Suppl. SCR 81 relied on. 443 Vineet Narain v. Union of India 1997 (6) Suppl. SCR 595 relied on. 9 Virender Nath Gautam v. Satpal Singh and others 2006 (10 ) Suppl. SCR 413 relied on. 263 Vishaka & Ors. v. State of Rajasthan & Ors. AIR 1997 SC 3011 relied on 913 Vishaka and Ors. v. State of Rajasthan 1997 (3) Suppl. SCR 404 734 Vishwabharthy CCF Secretary, Thirumurugan Cooperative Agricultural Credit Society v. M. Lalitha 2003 (6) Suppl. SCR 659 1071 Vishwanath (G.) v. Speaker (1996) 3 SCC 353 .... 338 Vithalbhai (P) Ltd. v. Union Bank of India 2005 (2) SCR 680 relied on 649 Yashwith Constructions (P) Ltd. v. Simplex Concrete Piles India Ltd. & Anr. 2006 (3) Suppl. SCR 96 898 Yunus Khan (Mohd.) v. State of U. P. & Ors. 2010 (12) SCR 448 relied on 876

Zahira Habibulla H. Sheikh v. State of Gujarat 2004 (3) SCR 1050 145 (xliii)

(li)

(lix)

(lxvii)

(lxix)

(lxxi)

(Ixxiii)

(lxxiv)

(lxxv)

(lxxvii)

(lxxix)

(lxxxi)

(Ixxxiii)

(Ixxxiv)

(lxxxv)

#### ABATEMENT:

(See under: Urban Land (Ceiling and Regulation) Repeal Act, 1999)

219

....

#### ADMINISTRATIVE LAW:

(1) Administrative action - Held : The Authority has to act or purport to act in pursuance or execution or intended execution of Statute or Statutory Rules - Holding departmental proceedings and recording a finding of guilt against any delinquent and imposing the punishment is a quasi-judicial function controlled by statutory rules - Therefore, the authority is bound to give strict adherence to the said rules.

Vijay Singh v . State of U.P. & Ors	875
(2) Doctrine of promissory estoppel and public policy.	
(See under: Doctrines)	932
ADMINISTRATION OF JUSTICE: Criminal justice - Benefit of acquittal - Also to similarly placed non-appellant co-accused. (See under: Constitution of India, 1950)	986
APPOINTMENT OF ARBITRATORS BY THE CHIEF JUSTICE OF INDIA SCHEME, 1996: Paragraph 2.	
(See under: Arbitration and Conciliation Act, 1996)	897

#### **ARBITRATION:**

(1) Applicability of Madhya Pradesh Arbitration

1182

Tribunal Act, 1983 in view of provisions of Arbitration and Conciliation Act, 1996 - In view of difference of opinion, matter referred to larger bench - Madhya Pradesh Arbitration Tribunal Act, 1983 - Arbitration and Conciliation Act, 1996.

M. P. Rural Road Development Authority & Anr. v. M/s. L. G. Chaudhary Engineers
& Cont. .... 162
(2) (See under: Consumer Protection Act, 1986) ..... 1065

ARBITRATION AND CONCILIATION ACT, 1996:

(1) s. 11(4), (5), (6) and (8) - Appointment of arbitrator u/s.11(4) and (6) - Government contract - Dispute between parties - Petition u/s.11(6) seeking appointment of an independent arbitrator by the petitioner - Appointment of arbitrator by the respondents two weeks after petition u/s.11(6) -Held : Although right to appointment of an arbitrator does not automatically get forfeited after expiry of 30 days as prescribed u/s.11(4) and 11(5) but an appointment has to be made before the opposite party files application u/s.11 seeking appointment of an arbitrator - Since, subsequent arbitrator was appointed after filing of petition u/s. 11(6), respondents clearly forfeited their right to make appointment of an arbitrator - Supreme Court appointed sole arbitrator to adjudicate disputes between parties - Appointment of Arbitrators by the Chief Justice of India Scheme, 1996 -Paragraph 2

Denel (Proprietary Limited) v. Govt. of India, Ministry of Defence .....

897

(2) s.31(7)(b) - Liability to pay interest for postaward period - Held : The deposit of award amount in court is nothing but a payment to the credit of decree-holder - The liability of post-award interest would cease from the date the award amount was deposited in court.

H. P. Housing & Urban Devt. Auth. &	
Anr v. Ranjit Singh Rana	 427
(3) (See under: Arbitration)	 162

#### ARMED FORCES TRIBUNAL ACT, 2007:

ss. 30(1) and 31 - Appeal against final decision/ order of Armed Forces Tribunal - Held : There is no vested right of appeal against final decisions/ orders of Tribunal to Supreme Court except those falling u/s. 30(2) - Appeal u/s. 30(1) is subject to s. 31 - Aggrieved party also cannot approach Supreme Court directly u/s.31(1) r/w s. 31(2).

Union of India and Ors. v. Brigadie P.S. Gill	er	571
BAIL:		

Anticipatory bail.	
(See under: Code of Criminal Procedure,	
1973)	 663

## BIAS:

(See under: Judicial Bias) .... 433

## CENTRAL EXCISE ACT, 1944:

s.2(f) - Process of adding and mixing of polymers and additives to heated bitumen to get superior quality bitumen viz. Polymer Modified Bitumen (PMB) or Crumbled Rubber Modified Bitumen (CRMB) - Held : Does not amount to manufacture of a new marketable commodity - Central Excise Tariff Act, 1985 - Chapter Sub-heading 27132000 and 27150090.

.... 1035

(Also see under: Excise Laws)

Commissioner of Central Excise, Bangalore-II v. M/s. Osnar Chemical P. Ltd.

## CENTRAL EXCISE RULES, 1944:

Chapter X, r.192 - Notification no.75/84-CE dated 1.3.1984 - Claim for availing exemption under -Reduced Crude Oil (RCO) - Assesseemanufacturer of RCO - Supplying RCO to Electricity undertaking for generation of electricity - Held : As per proviso in the notification, for availing exemption one of the conditions was that where such use was elsewhere than in the factory of production, the procedure set out in Chapter X of the Rules was to be followed - r.192 of Chapter X provided that for availing concession from excise duty on excisable goods used in a specified industrial process, a person must obtain a registration certificate from the Collector and that "the concession shall, unless renewed by the Collector, cease on the expiry of the registration certificate"- Registration certificate of Electricity undertaking had expired on 31.12.1995, therefore, exemption granted under the notification ceased on 31.12.1995 - Fresh registration certificate in favour of the Electricity undertaking was issued only on 26.06.1996 and such registration was not for any period prior to 26.06.1996 - As procedure laid down in r.192 was not complied with, the assessee was not entitled to avail the exemption of excise duty under the Notification during the period from 01.01.1996 to 25.06.1996.

M/s. Indian Oil Corporation Ltd. v. Commissioner of Central Excise, Vadodara ... 965

## CENTRAL EXCISE (REMOVAL OF GOODS AT CONCESSIONAL RATE OF DUTY FOR MANUFACTURE OF EXCISABLE GOODS) RULES, 2001:

r.3 - Notification no.3/2001-CE dated 1.3.2001 -Eligibility conditions for availing exemption under - Supply of Naptha to manufacturer of fertilizer -Held : Exemption is available if it is proved that the goods were cleared for intended use - In addition, where intended use was elsewhere than the factory of production, exemption was to be allowed if the procedure set out in 2001 Rules was followed - As per r.3(1), has to make an application to the jurisdictional Assistant Commissioner or Deputy Commissioner of Central Excise, as the case may be - In the instant case, assessee supplied Naptha to manufacturer of fertilizer - No application was made by the purchaser to the jurisdictional Assistant Commissioner or Deputy Commissioner of Central Excise - As the procedure set out in the Rules was not followed, assesse not entitled to exemption on the Naptha cleared from its factory.

M/s Indian Oil Corporation Ltd. v. Commissioner of Central Excise, Vadodara ... 965

CENTRAL EXCISE TARIFF ACT, 1985: Chapter Sub-heading 27132000 and 27150090. (See under: Central Excise Act, 1944) .... 1035

CIRCULARS/GOVERNMENT ORDERS/ NOTIFICATIONS: (1) Notification No. 3/2001-CE dated 01.03.2001.
(See under: Central Excise (Removal of Goods at Concessional Rate of Duty for Manufacture of
Excisable Goods) Rules, 2001) 965 (2) Notification No. 75/84-CE dated 01.03.1984.
(See under: Central Excise Rules, 1944) 965
COAL MINES PROVIDENT FUND AND MISCELLANEOUS PROVISIONS ACT: s.3.
(See under: Code of Civil Procedure, 1908) 887
CODE OF CIVIL PROCEDURE, 1908: (1) ss.2(17) and 80 and O. 27 r. 5A - Suit by respondent, an employee in Coal Mines Provident Fund Organisation [CMPFO] challenging his removal from service -Decreed - First appellate

court held that since the Coal Mines PF Commissioner was a public officer under Union of India so as to attract provisions of O. 27, r.5A and s.79, suit was bad for non-joinder of Union of India which was a necessary party - Second appeal of respondent allowed by High Court - Held : The decision of High Court did not require any interference, particularly when the issue raised was already decided by Supreme Court, wherein it was categorically held that Coal Mines PF Commissioner is a "public servant" within the meaning of s.2(17) - In view of the said finding, first appellate court erred in reversing the finding of trial court on that score - It was not open to first appellate court to re-open the question which had been decided by Supreme Court, at least on the same submissions made earlier - Coal Mines Provident Fund and Miscellaneous Provisions Act - s.3.

Coal Mines P. F. Commr. Thr. Board of Trustee v. Ramesh Chandra Jha .... 887

(2) s. 9.

(See under: Co-operative Societies) ....

(3) s.47 and O. 21 - Execution of decree -Compromise decree - Objections rejected by executing court - High Court in revision holding that execution application having been filed before stipulated time, was premature and liable to be rejected - Other objections not dealt with - Held : Premature filing of execution application does not entail its rejection - Decree did not lose its potentiality of executability having been filed on a premature date - Matter remitted to High Court to deal with the objections which were not dealt with by High Court.

M/s. Pushpa Sahakari Avas Samiti Ltd. v. M/s. Gangotri Sahakari Avas S. Ltd. and Ors. ....

648

366

(4) s. 100 - Second appeal - Formulation of substantial question of law - Requirement of - Held : Formulation of substantial question of law at the initial stage before hearing the second appeal is mandatory - Decision of High Court is vitiated because no substantial question of law was formulated.

Hardeep Kaur v. Malkiat Kaur .... 478

(5) O. 6, r. 2.

(See under: Representation of the People Act, 1951)

CODE OF CRIMINAL PROCEDURE, 1973:

(1) (i) ss.190, 204 - Cognizance of offence and summoning order - Distinction between - Held : Cognizance is taken of cases and not of persons - It is the condition precedent to initiation of proceedings by Magistrate or Judge - A summon is a process issued by a court calling upon a person to appear before Magistrate -s.204 states that if in the opinion of a Magistrate taking cognizance of an offence, there is sufficient ground for proceeding, then summons may be issued.

(ii) s.204 - Requirement of assigning reasons for summoning a person - Held : Summoning order u/s.204 does not mandate the Magistrate to state reasons for issuance of summons since it is imperative that the Magistrate must have taken notice of accusations and applied his mind to allegations made in police report and materials filed therewith.

Bhushan Kumar & Anr. v. State (NCT of Delhi) & Anr.

696

. . . .

258

....

(2) ss.311 and 391 - Summoning of approver for cross-examination in appeal pending before High Court - Prayer rejected by High Court - Held : High Court erred in refusing to summon the approver for his further examination as prayed for on behalf of appellants - Delay in filing the applications ought not have been sole ground for rejecting the same - High Court directed to

1188

summon approver for his further examination by appellants - Penal Code, 1860 - ss.115, 307/120B - Explosive Substances Act, 1908 - s.4(b).

Sudevanand v. State through CBI

(3) s.313 - Examination of accused - Plea that FSL report was not put to accused in his examination u/s 313 - Held : The evidence of IO was recorded by court in presence of accused and FSL report was marked as exhibit and court had also put it to him during his examination that seized articles were sent to Forensic Science Laboratory, yet he has stated in his reply before court that he was not aware - Thus, although content of the report was not put to accused in his examination u/s 313, he was not in any way prejudiced - Penal Code, 1860 - s.302/34. (Also see under: Penal Code, 1860)

Sayed Darain Ahsan @ Darain v. State of West Bengal & Anr. ....

546

139

(4) (i) s.438 - Anticipatory bail - Criminal proceedings against Chairman and Members of State Public Service Commission (PSC) and Examiners regarding large scale bungling and manipulation of marks - Application for anticipatory bail of Expert rejected by Special Judge and High Court - Held : Considering the limited allegation against Expert, and the fact that he is not a Member of State PSC and acted as Expert only for a short period, a case is made out for anticipatory bail - Expert in the event of arrest, directed to be released on bail, subject to conditions stipulated in the judgment.

(ii) s.438 - Anticipatory bail - Factors to be considered - Explained.

Shobhan Singh Khanka v. The State of Jharkhand

663

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(5) (i) s.482 - Inherent jurisdiction of High Court -Allegation of irregularities against respondent -Vigilance Cell of Police department directed by State to conduct an inquiry regarding alleged criminal acts - High Court quashing the investigation proceedings - Held: Commencement and completion of an investigation is necessary to test the veracity of alleged commission of offence - High Court's interference with investigation was totally unwarranted - Investigation initiated against respondent restored and Vigilance Cell directed to proceed with and complete the investigation expeditiously.

(ii) s.482 - Scope of - Discussed.

 512
 921
 258
433

(2) Arts. 21A, 21, 45, 19(1)(g), 19(6), 14, 29 and 30(1).

(See under: Right of Children to Free and Compulsory Education Act, 2009) .... 715

(3) Art. 32 - Writ petition against respondents alleging that they insulted the National Flag and violated the norms of waiving of National Flag, as provided in Flag Code of India 2002 and seeking direction to Central Government to revise the Flag Code - Held : Whether on a particular event a particular person showed any kind of disrespect to National Flag being a factual controversy cannot be examined in a petition u/Art. 32 - Neither the Court can legislate, nor has it any competence to issue directions to the legislature to enact the law in a particular manner - Petition dismissed - Flag Code of India, 2002.

V. K. Naswa v. Home Secretary, U.O.I. and Ors.

912

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(4) Art.136 - Interference in criminal matters -Scope of - Benefit of acquittal to similarly placed non-appellant co-accused - Appellant and coaccused convicted by courts below on the same evidence and for the same reasons - Appellant acquitted by Supreme Court - Held : To do complete justice, co-accused also directed to be acquitted - Penal Code, 1860 - ss. 392 and 302 r/w s.34.

(Also see under: Penal Code, 1860)

Madhu v. State of Kerala

986

(5) Art. 300A - Eminent domain - Exercise of power - Held : State in exercise of power of

*eminent domain,* can acquire private property for public purpose - Compulsory acquisition of property belonging to a private individual has grave repercussions on his Constitutional right under Art. 300A and legal rights - Degree of care required to be taken by State is greater when the power of compulsory acquisition of private land is exercised by invoking s. 17 because that results in depriving the owner of his property without being afforded an opportunity of hearing.

Darshan Lal Nagpal (D) by L.Rs. v.

Government of NCT of Delhi and Others

595

(6) Fundamental Rights and Directive Principles of State Policy.

(See under: Interpretation of Constitution) .... 715

(7) Tenth Schedule - Paragraph 2 - Held : The expression of finality in paragraph 2 of Tenth Schedule did not bar jurisdiction of superior Courts under Arts. 32, 226 and 136 to judicially review the order of Speaker - Under paragraph 2, Speaker discharges quasi-judicial functions, which makes an order passed by him in such capacity, subject to judicial review.

D. Sudhakar & Ors. v. D.N. Jeevaraju & Ors. ....

330

## CONSUMER PROTECTION ACT, 1986:

(i) ss.2(d)(i) and 12 - 'Consumer' - Government company entering into an agreement with selected farmers for supplying seeds - Complaint by farmers alleging sale of defective seeds and praying for compensation - Held : Since farmers/ growers purchased seeds by paying a price to government company, they would certainly fall within the definition of consumer u/s.2(d)(i) -Complaints filed by them are maintainable - Seeds Act, 1966.

(ii) s.3 - Failure of crops/financial loss to farmers/ growers of seeds on account of use of defective seeds sold/supplied by appellant-Government Company - Appropriate remedy for the aggrieved farmers/growers - Filing of complaint under the Act or to apply for arbitration for the alleged breach of the terms of agreement - Discussed -Arbitration - Alternate Remedy.

(iii) s. 13(1)(c) - Compliance of - Complaint by farmers alleging that crops failed on account of use of defective seeds supplied by appellant-Government Company -District Forums, on basis of the reports of experts, held that the seeds were defective and complainants were not called upon to provide samples of seeds for getting the same analysed/tested in laboratory - Held : Procedure adopted by the District Forum not contrary to s.13(1)(c) - Orders of District Forums upheld.

M/s. National Seeds Corporation Ltd. v. M. Madhusudhan Reddy and Another

.... 1065

# CONTEMPT OF COURTS ACT, 1971:

Criminal contempt - In a contempt petition, Division Bench of High Court held that there was a prima facie case against accused-respondents to proceed further and frame charge and try them for criminal contempt for abuse of process of law - However, by final impugned judgment another Co-ordinate Bench dismissed contempt petition and acquitted the respondents - Held : The subsequent coordinate Bench without adverting to relevant materials relied on by earlier coordinate Bench passed a cryptic order by dismissing the contempt petition - Prima facie conclusion arrived by earlier Bench based on acceptable materials, could not be ignored by subsequent co-ordinate Bench at the time of passing the final order as if it was an appellate court - Impugned order set aside and matter remitted to High Court for disposal afresh - Judgments/Orders - Opinions of co-ordinate Benches.

C. Shakunthala & Ors. v. H.P. Udayakumar & Anr.	 1056
CO-OPERATIVE SOCIETIES: (See under: Maharashtra Co-operative Societies Act, 1960)	 366
CRIMES AGAINST WOMEN: (See under: Penal Code, 1860)	 225
CRIMINAL LAW: (1) Existence of an arbitration agreement - I : Cannot take the criminal acts out of jurisdiction of courts of law.	
State of Orissa & ors. v. Ujjal Kumar Burdhan	 512
(2) Motive. (See under: Penal Code, 1860; and Evidence)	 289
CRIMINAL TRIAL: (See under: Evidence)	 289

CUSTOMS ACT, 1962:

s. 129 (6) - Restriction under - Constitutional validity of - Held : Restriction imposed u/s. 129(6) is not unreasonable or ultra vires the Constitution-Every right is subject to reasonable restriction -Right to practice, being a statutory right as well as fundamental right under Art.19(1)(g) of the Constitution, can be subjected to restriction relating to professional and technical qualifications necessary for carrying out that profession -Restriction u/s. 129(6) is limited and not absolute and is intended to serve a larger public interest -The element of likelihood of legal bias which was sought to be prevented by the restrictions, was neither presumptuous nor without any basis or object - Constitution of India, 1950 - Arts. 14 and 19(1)(g).

N. K. Bajpai v. Union of India and Anr. .... 433

#### DECREE:

(1) Execution of decree.

(See under: Code of Civil Procedure, 1908) .... 648

(2) (i) Final decree and preliminary decree - Distinction between -Discussed.

(ii) Preliminary decree - Decree passed on the basis of compromise - Held : Parties were absolutely conscious and rightly so, that their rights had been fructified and their possession had been exclusively determined - They were well aware that the decree was final in nature as their shares were allotted and nothing remained to be done by metes and bounds - Their rights had attained finality and no further enquiry from any spectrum was required to be carried out - The whole thing

1150	
had been embodied in the decree passed on the foundation of compromise - Thus, the compromise decree was the final decree.	
Bimal Kumar & Another v. Shakuntala Debi & Others	195
DOCTRINES/PRINCIPLES: (1) (i) Doctrine of promissory estoppel - Inapplicability of - Discussed.	
(ii) Doctrine of public policy - When invokable - Discussed.	
Collector, Distt. Gwalior and Another v. Cine Exhibitors P. Ltd. and Another	932
(2) Doctrine of lis pendens. (See under: Transfer of Property Act, 1887)	303
<ul> <li>(3) Doctrine of restitution - Applicability of - Held</li> <li>Concept of restitution is basically founded on the idea that when a decree is reversed, law imposes an obligation on the party who received an unjust benefit of erroneous decree to restitute the other party for what it lost during the period the erroneous decree was in operation - Court while granting restitution is required to restore the parties as far as possible to their same position as they were in at the time when the court by its erroneous action displaced them.</li> <li>(Also see under: Sales Tax)</li> </ul>	
State of Gujarat & Others v. Essar Oil Limited and Another	1127

(4) Last seen together principle.(See under: Penal Code, 1860) .... 225

(5) Principle of severability.	
(See under: Right of Children to Free and	
Compulsory Education Act, 2009)	 715

#### EDUCATION/EDUCATIONAL INSTITUTIONS:

(1) Medical and Dental Colleges - Private unaided medical/dental colleges in State of Madhya Pradesh - Admission - Unfilled NRI seats - Held : It is open to unaided professional educational institutions to fill up unfilled NRI seats through entrance test conducted by them subject to the conditions laid down in Inamdar case - Policy of reservation should not be enforced by State nor any quota or percentage of admissions could be carved out to be appropriated by State in unaided educational institution - M.P. Admission Rules, 2008 - r.8 - Madhya Pradesh Niji Vyavsayik Shikshan Sanstha (Pravesh Ka Viniyaman Evam Shulk ka Nirdharan) Adhiniyam, 2007.

Modern Dental College and Research Centre and Ors. v. State of Madhya Pradesh & Ors. ....

685

(2) Recognised/Unrecognised institutions -Entitlement of students to appear in examination - Held : The students admitted by unrecognised institution and institutions which are not affiliated to any examining body are not entitled to appear in the examination conducted by examining body or any other authorised agency - Students admitted by recognised institutions otherwise than through entrance/eligibility test conducted in accordance with admission procedure contained in para 3.3 of Appendix-1 of Regulations are also not entitled to appear in the examination - National

	Council for Teacher Education (Recogni Norms and Procedure) Regulations, 2005; National Council for Teacher Educat (Recognition Norms and Procedure) Regulatio 2007 - Regulations 7, 8. (Also see under: National Council for Teac Education (Recognition Norms and Procedu Regulations, 2005)	and tion ons, cher	
	Adarsh Shiksha Mahavidyalaya and others Subhash Rahangdale and others	V.	1
	CTION LAWS: (i) Cause of action. (ii) Material facts. (See under: Representation of the People Act, 1951)		258
ELE	CTRICITY ACT, 2003: s. 10(2). (See under: Railways Act, 1989)		416
	CTRICITY (SUPPLY) ACT, 1948: ss. 26A (1) and 43A. (See under: Railways Act, 1989)		416
	OPPEL: (See under: Town Planning)		932
	DENCE: (1) Circumstantial Evidence - Appreciation Held : In a case resting on circumstantial evider prosecution must establish a complete unbro chain of events leading to determination inference being drawn from evidence is the inescapable conclusion - In absence of convin- circumstantial evidence, accused would be ent	nce, iken that only cing	

1199		1200	
to benefit of doubt. (Also see under: Penal Code, 1860)		(See under: Witnesses)	1164
Madhu v. State of Kerala	986	EVIDENCE ACT, 1872: ss. 25, 26 and 27 - Confessional statements before police - Relevance of - Held : Relevance	
<ul><li>(2) Circumstantial evidence, and 'last seen together' principle.</li><li>(See under: Penal code, 1860)</li></ul>	225	of confessional statements would depend or discovery of facts based on information supplied	r d
<ul> <li>(3) (i) Circumstantial evidence - Motive -</li> <li>Evidentiary value - Held : Motive by itself cannot be basis for conviction.</li> </ul>	223	by accused - If any fresh facts have beer discovered on the basis of confessional statemen made by accused, the same would be relevant If not, the confessional statement cannot be proved against the accused, to his detriment.	t -
<ul><li>(ii) Discrepancies and contradictions in evidence - Distinction between.</li><li>(Also see under: Penal Code, 1860).</li></ul>		Madhu v. State of Kerala	986
Sampath Kumar v. Inspector of Police, Krishnagiri	289	EXCISE LAWS: Manufacture - Test to determine - Held : Mere improvement in quality of a product does no	t
(4) (i) Expert evidence - Oral testimony of firing at the victim from revolvers - From the dead body, 303 rifle bullet recovered - Held : FSL report is clear that fire arms used by appellant and his associates were improvised firearms capable of firing .303 rifle cartridges - There is no doubt that deceased has not been shot by a rifle from a long		amount to manufacture - It is only when the change or a series of changes take the commodity to a point where commercially it can no longer be regarded as the original commodity but is instead recognized as a new and distinct article that manufacture can be said to have taken place. (Also see under: Central Excise Act, 1944)	
distance but by improvised or country-made handguns capable of firing .303 rifle cartridges from a short distance.		Commissioner of Central Excise, Bangalore-II v. M/s. Osnar Chemical P. Ltd	1035
<ul><li>(ii) Test Identification parade.</li><li>(Also see under: Penal Code, 1860)</li></ul>		EXPLOSIVE SUBSTANCES ACT, 1908: s.4(b).	
Sayed Darain Ahsan @ Darain v. State of West Bengal & Anr	546	(See under: Code of Criminal Procedure, 1973)	139
(5) Testimony of related witness - Evidentiary value of.		FLAG CODE OF INDIA, 2002 (See under: Constitution of India, 1950)	912

#### FOREST:

(See under: Kerala Forest Act, 1961) 673

#### HINDU LAW:

Bequest in favour of a female Hindu creating a limited estate.

(See under: Hindu Succession Act, 1956) 303 ....

#### HINDU SUCCESSION ACT, 1956:

s. 14(2) - Gift to a female Hindu with restriction -Bhumidhar bequeathing his land by way of will u/s. 169(1) of the 1951 Act in favour of female hindu (his wife) and creating a restricted estate -Held : Bequest made u/s. 169 (1) in favour of a female Hindu, if it is a restricted one, shall remain a restricted one under sub-s. (2) of s. 14, since the same would be governed by the terms of the will - Judgment passed by courts below set aside - Declaration passed that the female hindu had no right to sell the disputed parcel of land - Suit decreed to the said extent - U. P. Zamindari Abolition and Land Reforms Act. 1951 - s. 169.

Jagan Singh (Dead) Through Lrs. v. Dhanwanti & Anr.

303

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#### **IDENTIFICATION:**

Test identification Parade - Failure to conduct TIP - Held : Accused and evewitnesses belonged to the same locality and the eyewitnesses knew the accused from before the incident and were able to immediately identify him at the time of incident - Therefore, test identification parade was not necessary.

Sayed Darain Ahsan @ Darain v. State of West Bengal & Anr. 546 ....

1202

INCOME TAX ACT, 1961: s.80HHC, Explanation (baa) - Deduction under -Held : Ninety per cent of the net interest, which has been included in the profits of the business of the assessee as computed under the head 'Profits and Gains of Business or Profession' is to be deducted under clause (1) of Explanation (baa) to s.80HHC for determining the profits of the business.

M/s ACG Associated Capsules Pvt. Ltd. (Formerly M/s Associated Capsules Pvt. Ltd.) v. The Commissioner of Income Tax, Central-IV, Mumbai . . . .

#### INTERIM ORDERS:

(See under: Maharashtra Co-operative Societies Act, 1960)

395

401

#### INTERPRETATION OF CONSTITUTION:

Interpretation of Fundamental Rights -Fundamental Rights need to be interpreted in the light of Directive Principles -While determining constitutional validity of a law, it is to be kept in mind that what is enjoined by Directive Principles, must be upheld as a reasonable restriction under Arts. 19(2) to 19(6) - Constitution of India, 1950 -Fundamental Rights and Directive Principles of State Policy.

Society for Un-Aided P. School of Rajasthan v. U.O.I. & Anr.

715

#### **INTERPRETATION OF STATUTES:**

(1) (i) Each word used in an enactment, howsoever significant or insignificant, must be allowed to play its role in achieving legislative

intent and promoting legislative object.

(ii) Every clause of a statute should be construed with respect to the context and other clauses of the Act.

Union of India and Ors. v. Brigadier P.S. Gill

571

986

....

(2) Tax statutes - Exception/Exempting provision- Interpretation of.(See under: Tax/Taxation) .... 1127

#### INVESTIGATION:

Inquest report - Held : Genesis of crime should	
ordinarily emerge from inquest report, specially	
when it is in respect of a patent fact.	
(Also see under: Penal Code, 1860)	

Madhu v. State of Kerala

#### JUDICIAL BIAS:

The element of bias itself may not always necessarily vitiate an action - It depends on the facts of each case.

N. K. Bajpai v. Union of India and Anr. .... 433

#### JUDICIAL DISCIPLINE:

Subsequent co-ordinate bench overlooking relevant materials relied on by earlier co-ordinate bench - Propriety of.

(See under: Contempt of Courts Act, 1971) .... 1056

KARNATAKA LEGISLATIVE ASSEMBLY (DISQUALIFICATION OF MEMBERS ON GROUND OF DEFECTION) RULES, 1986: (i) rr.6 and 7 - Extension of support by appellants-Independents to BJP led Government and joining Government as Cabinet Ministers - Withdrawal of support by appellants - Speaker disqualifying them - Held : Extension of support by Independents to or joining the government as Minister by independents would not by itself mean that they have joined the political party which formed the government - In view of finding that appellants had not joined any political party, order of disqualification was against Constitutional mandate in paragraph 2(2) of Tenth Schedule to the Constitution - Constitution of India, 1950 - Tenth Schedule.

(ii) rr.6 and 7 - Disgualification application against appellants on the ground that having joined BJP led government after their elections as independent candidates they violated para 2(2) of Tenth Schedule to the Constitution - Show-Cause Notices issued by Speaker - Validity of -Held : Show-Cause Notices were not in conformity with provisions of rr.6 and 7 as appellants were not given 7 days' time to reply as contemplated u/ r.7(3) - Speaker wrongly relied upon affidavit filed by State President of BJP - Failure of Speaker to cause service of copies of the said affidavit amounted to denial of natural justice to appellants, besides revealing a partisan attitude in Speaker's approach in disposing of disgualification application - Speaker's order being in violation of rr.6 and 7 and rules of natural justice, resulted in prejudice to appellants and, as such, liable to be set aside.

D. Sudhakar & Ors. v. D.N. Jeevaraju & Ors.

330

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#### KERALA FOREST ACT, 1961:

s.52 r/w. s.2(f) (as amended by Amendment Act 23 of 1974), s.61 A(as inserted by Amendment Act 28 of 1975) and s.69 - Confiscation of vehicle used in committing a forest offence - Vehicle confiscated on allegation that it was used by offenders to kill an elephant and to transport the tusks therein - Held : Definition of "forest produce" in the Act u/s 2(f) doesn't take ivory in its purview - Presumption u/s. 69 applies only to the "forest produce" so even if s.61A takes in its fold 'ivory' as one of the items liable to be confiscated, presumption u/s 69 will not be available to Government as it is not a "forest produce".

State of Kerala & Anr. v. P.V. Mathew (Dead) by L.Rs.

673

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#### LAND ACQUISITION ACT, 1894:

(1) s.11A - Limitation period - For passing award u/s.11 - Computation of - Held : Period prescribed u/s. 11A is mandatory - Period of two years commences from the date of publication of declaration and where declaration is published before Amendment Act, it is from the date of commencement of Amendment Act - The only period excludable is the period during which proceedings remained stayed under order of a court and no other - s.11A being a special provision, provisions of Limitation Act and particularly s.12 thereof cannot be read into it -Time taken in obtaining certified copy of judgment and bringing it to notice of authority before passing of award u/s.11, will not be excluded - On facts, award having not been made within period prescribed u/s. 11A, entire acquisition

proceedings lapsed - Limitation Act, 1963 - s.12.

Mulchand Khanumal Khatri v. State of Gujarat & Ors.

586

....

(2) (i) ss.17(1), 17(4), 5A - Invocation of power of urgency and elimination of enquiry u/s.5-A - Held : If government seeks to invoke its power of urgency, it has to first form the opinion that land for stated public purpose is urgently needed - Use of power of urgency u/s.17(1) and (4) ipso facto does not result in elimination of enquiry u/s.5A - In the instant case, competent authority miserably failed to show that the stated purpose could not have brooked delay of few months and conclusion of enquiry u/s.5A of Act would have frustrated the said public purpose - In view of that s.4 and s.6 Notifications quashed - Competent authority to invite objections u/s.5A.

(ii) ss.17(1), 17(4), 5A - Burden to prove that use of power of urgency was justified - Held : Lies on government - Where government invokes urgency power u/s.17(1) and (4) for public purpose like 'planned development of city' or 'development of residential area' or 'Residential Scheme', initial presumption in favour of government does not arise and burden lies on government to prove that the use of power was justified and dispensation of enquiry was necessary.

### Ram Dhari Jindal Memorial Trust v. Union of India and Others .....

525

(3) (i) s. 17(1), (4) and s. 5A(2) - Proposal for establishment of electric sub-station - Issuance of notification invoking s. 17(1) and (4) and

dispensing with rule of hearing in s. 5A(2) for the purpose of acquiring land for public purpose - Held : There was long time gap of more than five years between initiation of proposal for establishment of sub-station and issue of notification u/s. 4(1) r/ w. s. 17(1) and (4) - Government did not produce any material to justify its decision to dispense with application of s. 5A - Acquisition of land of the appellant quashed.

(ii) s. 17(1) and (4) - Invocation of urgency provisions - Held : Can be justified only if even small delay of few weeks or months may frustrate public purpose for which land is sought to be acquired.

Darshan Lal Nagpal (D) by L.Rs. v. Government of NCT of Delhi and Others ....

595

492

#### LAWRENCE SCHOOL LOVEDALE (NILGIRIS) RULES: r. 4.9.

(See under: Service Law) ....

#### LEGISLATURE:

Independent legislators extending support to Chief Minister in formation of Bharatiya Janata Party led Government and also joining his Council of Ministers - Status of such independent legislators - Held : It cannot be said that such independent legislators had sacrificed their independent identity.

(Also see under: Karnataka Legislative Assembly (Disqualification of Members on Ground of Defection) Rules, 1986)

D. Sudhakar & Ors. v. D.N. Jeevaraju & Ors.

327

LIMITATION ACT, 1963:		
(1) s.12.		
(See under: Land Acquisition, 1894)	•••	586
(2) Article 136 - Execution application filed affilimitation period - Held : There was no stay of t earlier judgment or any proceedings emanati therefrom - There was no impediment or disabil in the way of decree holder to execute the decr but the same was not done - Therefore, initiati of execution proceedings was indubitably barr by limitation.	he ng lity ee on	
Bimal Kumar & Another v. Shakuntala Debi & Others		195
MADHYA PRADESH ADMISSION RULES, 2008: r.8.		
(See under: Education/Educational Institutions)		685
MADHYA PRADESH ARBITRATION TRIBUNAL AC 1983:	CT,	
(See under: Arbitration)		162
MADHYA PRADESH NAGAR TATHA GRAM NIVES ADHINIYAM, 1973: ss. 38 and 87.	SH	
(See under: Town Planning)		932
MADHYA PRADESH NIJI VYAVSAYIK SHIKSHA SANSTHA (PRAVESH KA VINIYAMAN EVA SHULK KA NIRDHARAN) ADHINIYAM, 2007: (See under: Education/Educational		
Institutions)		685

1208

#### MADHYA PRADESH TOWN IMPROVEMENT TRUST ACT, 1960:

Chapters IV and V.

(See under: Town Planning)

932

....

MAHARASHTRA CO-OPERATIVE SOCIETIES ACT, 1960:

(1) s.91 - Trial court passing interim order of status quo during the pendency of the suits - Supreme Court held that the suits are maintainable and directed the parties to maintain status quo - Order modified to the effect that High Court may decide whether the interim order granted by trial judge is sustainable.

Margret Almeida & Ors., Etc. Etc. v. Bombay Catholic Coop. Housing Society Ltd. & Ors.

395

....

(2) ss. 91 and 163 - Maintainability of suits -Dispute arising out of a decision of the society to alienate the property of society - Suits filed by appellants and others before High Court - High Court holding the suits not maintainable on the ground that the dispute was amenable to the exclusive jurisdiction u/s. 91 to Co-operative Court - Held : Not sustainable - If any party such as the appellants disputes the validity of the title conveyed, necessarily such a dispute would have to be adjudicated by a competent court u/s. 9 CPC wherein, necessarily, the question whether a valid title was conveyed in favour of 3rd party by the society would arise for determination - Order passed by High Court set aside - Suits are maintainable and are to be tried by High Court in exercise of its original jurisdiction - Code of Civil Procedure, 1908 - s.9.

Margret Almeida & Ors., Etc. Etc. v. Bombay Catholic Coop. Housing Society Ltd. & Ors. ...

MAHARASHTRA PREVENTION OF DANGEROUS ACTIVITIES OF SLUMLORDS, BOOTLEGGERS, DRUG OFFENDERS AND DANGEROUS PERSONS ACT, 1981:

ss.2(b-1) and 3(1) - Detention order - Legality of - Challenged on ground of non-placing and nonconsideration of bail order in favour of detenu -Held : In a case where detenu is released on bail and is enjoying his freedom under order of court at the time of passing the order of detention, then such order of bail must be placed before detaining authority to enable him to reach at the proper satisfaction - In the instant case, since bail order granted in favour of dentenu was neither placed before detaining authority at the time of passing the order of detention nor detaining authority was aware of such order, detention order was rendered invalid - Subjective decision of detaining authority was vitiated - Order of detention set aside.

Rushikesh Tanaji Bhoite v. State of Maharashtra & Ors. ....

#### MAXIMS:

"Actus curiae neminem gravabit" - Concept and applicability of.

State of Gujarat & Others v. Essar Oil Limited and Another

1210

366

640

1127

....

#### MOTOR VEHICLES ACT, 1988:

s.166 - Compensation - Loss of earning capacity - Accident - Victim, a cart puller - One of his legs amputated - Courts below with reference to Schedule 1 of the Workmen's Compensation Act, 1923 assessed disability at 50% - Held : For determining loss of future earning, any physical disability resulting from an accident has to be judged with reference to the nature of work being performed by person suffering disability - At the time of accident, victim was aged 55 years - At that age it would be impossible for him to find any job - Loss of earning capacity of victim may be as high as 100% but in no case it would be less than 90% - Compensation for loss of appellant's future earnings computed on that basis.

Mohan Soni v. Ram Avtar Tomar and Ors. .... 921

## NATIONAL COUNCIL FOR TEACHER EDUCATION ACT, 1993:

(1) ss. 13 and 17 - Action u/s. 17 - Whether can be taken directly or by following the route of inspection u/s. 13 - Held : If satisfaction u/s. 17 can be arrived at without inspection, route of inspection u/s. 13 is not required to be followed -But where the competent authority forms opinion that inspection is necessary, then inspection and follow-up action u/s. 13 is required - National Council for Teacher Education Rules, 1997 - r. 8.

National Council For Tech. Edu. & Anr. v. Vaishnav Inst. of Tech. & Mgt. .... 856 (2) (i) Object of the enactment - Discussed.

(ii) Teachers - Role of, in Education system - Necessity of adequate teacher training -

#### 1212

#### Discussed.

(iii) ss.14(3), 15(3) - Conditions prescribed u/ ss.14(3), 15(3) - Grant of recognition - Held : Regional Committees established u/s.20 are duty bound to ensure that no private institution offering or intending to offer a course or training in teacher education is granted recognition unless it satisfies the conditions specified in s.14(3)(a) and Regulations 7 and 8 - Likewise, no recognised institution intending to start any new course or training in teacher education shall be granted permission unless it satisfies the conditions specified in s.15(3)(a) and the relevant Regulations.

(iv) ss.14(3), 15(3) - Recognition - Date of effect - Held : Recognition granted by Regional Committees u/s.14(3)(a) read with Regulations 7 and 8 and permission granted u/s.15(3)(a) read with the relevant Regulations shall operate prospectively, i.e., from date of communication of order of recognition or permission, as the case may be - Neither NCTE nor University can make it retrospective in nature.

(v) ss.14(3), 15(3) - Discontinuance of course or training when recognition is refused/withdrawn -Held : If recognition is refused u/s.14(3)(b) after affording reasonable opportunity to applicant to make a written representation, institution concerned is required to discontinue the course or training from end of academic session next following the date of receipt of order - Similarly, withdrawal of recognition becomes effective from end of academic session next following the date of communication of order of withdrawal. (vi) s.18 - Right of appeal - Held : Any institution aggrieved by decision of Regional Committee rejecting application for recognition or for permission to start a new course or training or withdrawal of recognition u/s.17 shall be free to avail remedy of appeal u/s.18.

(Also see under: National Council for Teacher Education (Recognition Norms and Procedure) Regulations, 2007; and Public Interest Litigation)

Adarsh Shiksha Mahavidyalaya and others v. Subhash Rahangdale and others ....

1

1

NATIONAL COUNCIL FOR TEACHER EDUCATION (RECOGNITION NORMS AND PROCEDURE) REGULATIONS, 2005: Regulations 7 and 8.

(See under: National Council for Teacher Education (Recognition Norms And Procedure) Regulations, 2007; National Council for Teacher Education Act, 1993; and Public Interest Litigation) ....

NATIONAL COUNCIL FOR TEACHER EDUCATION (RECOGNITION NORMS AND PROCEDURE) REGULATIONS, 2007:

(i) Regulations 7(2) and (3) and 8 - Role of State Government in the matter of grant of recognition to private institutions - Held : Regulations 7(2) and (3) lay down that a copy of application form submitted by institution(s) shall be sent by office of Regional Committee to State Government/ Union Territory Administration concerned and latter shall furnish its recommendations within 60 days from receipt of copy of application - If State Government/Union Territory Administration does not make favourable recommendations, then it is required to provide detailed reasons/grounds with necessary statistics - While deciding application made for recognition, Regional Committee is duty bound to consider recommendations of State Government/UT Administration.

(ii) Admission procedure - Held : Private institutions cannot admit students de hors the entrance examination conducted by State Government.

(Also see under: National Council for Teacher Education Act, 1993; and Public Interest Litigation)

Adarsh Shiksha Mahavidyalaya and others v. Subhash Rahangdale and others ...

1

856

....

NATIONAL COUNCIL FOR TEACHER EDUCATION RULES, 1997:

r. 8.

(See under: National Council for Teacher Education Act, 1993)

NATURAL JUSTICE:

Writ petition praying for issue of direction to NCTE for ensuring proper maintenance of norms and standards in teacher education system -Directions given by High Court - Plea of appellants that directions given by High Court were vitiated due to violation of rules of natural justice since none of them were impleaded as party to writ petition - Held : Conclusions recorded by High Court and directions contained in impugned order were of general application and did not target any

1214

particular college or institution - Therefore, appellants cannot be heard to make such a grievance.

(Also see under: National Council for Teacher Education (Recognition Norms and Procedure) Regulations, 2007; and Public Interest Litigation)

Adarsh Shiksha Mahavidyalaya and others v. Subhash Rahangdale and others ....

#### PENAL CODE, 1860:

(1) ss. 148, 302/149, 323, 324/149 and 325 -Conviction by trial court - High Court acquitting the accused u/s. 302/149 and convicting them under rest of the provisions - Held : High Court was justified in holding that injuries were simple in nature on non-vital parts of body and were not sufficient to cause death - Prosecution failed to establish the charge of murder beyond reasonable doubt - Sentence of the period already undergone also justified.

State of Rajasthan v. Mohan Lal & Ors. .... 564

(2) s. 302 r/w s. 34 - Murder - No eye-witness -Conviction by courts below - Based on ocular testimony of a witness and motive - Held : Conviction not justified - Evidence of the witness being in contrast with his police statement and not having independent corroboration, not reliable - Motive by itself cannot be a ground for conviction - However, in the facts of the case, even motive did not survive.

Sampath Kumar v. Inspector of Police, Krishnagiri

.... 289

1

1216

(3) s.302/34 - Victim stated to have been shot dead by 8-10 persons - Two accused prosecuted and convicted and sentenced to life - One of accused filing appeal - Held : High Court has rightly sustained conviction of appellant on the evidence of four eyewitnesses as corroborated by medical evidence.

(Also see under: Code of Criminal Procedure, 1973)

Sayed Darain Ahsan @ Darain v. State of West Bengal & Anr.

546

....

(4) ss.302/149, 307/149 and 452 - Common object - Conviction by courts below - Held : Collective reading of entire evidence leading to clear inference that appellants had an object to commit murder of persons on victims' side and they participated in the crime - Graveness of charges against appellants that they in concert with other accused to achieve a common object entered the house of complainant stood proved - Conviction of appellants upheld.

Onkar & Anr. v. State of U.P.

.... 1164

(5) ss. 302, 376(2)(f), and 377 - Rape and murder of a 3 year old girl - Circumstantial evidence -Conviction and sentence of death awarded by trial court, upheld by High Court - Held : The chain of events proved by prosecution is fully established and circumstances which were required to be proven by prosecution, have been proved successfully - Cumulative effect of the entire prosecution evidence is that it points unmistakably towards the guilt of accused - It is not only a case of circumstantial evidence simpliciter but also the

#### 1217

'last seen together' principle - There is no justifiable reason to interfere with impugned judgment -Circumstantial evidence - 'Last seen together' principle - Sentence/ Sentencing.

(Also see under: Sentence/Sentencing)

Rajendra Pralhadrao Wasnik v. The State of Maharashtra

225

....

(6) ss.115, 307/120B.

(See under: Code of Criminal Procedure, 1973) ....

139

(7) ss. 392 and 302 r/w s.34 - Robbery and murder - Circumstantial evidence -Conviction by courts below - Held : Evidence produced by prosecution did not, in any way, establish guilt of accused -Confessional statements made by appellant and co-accused were not proved against them, or to their detriment - This, by itself removed most vital link in the chain of events sought to be established by prosecution against accused - Evidence produced to establish presence of accused near the place of occurrence, at or about the time of commission of crime was also irrelevant, because, accused were neighbors of deceased - Theft of gold ornaments worn by deceased was doubtful -Also serious contradictions in deposition of prosecution witnesses - Prosecution was not able to connect the accused with alleged crime in any manner whatsoever - Accused acquitted.

(Also see under: Constitution of India, 1950)

Madhu v. State of Kerala

986

PERSONS WITH DISABILITIES (EQUAL	
OPPORTUNITIES, PROTECTION OF RIGHTS	
AND FULL PARTICIPATION) ACT, 1995	
(See under: Motor Vehicles Act, 1988)	921
PRESUMPTION:	
(See under: Social Status Certificate)	104
(See under: Social Status Certificate)	104
REMEDY:	
(See under: Consumer Protection Act,	
1988)	1065
,	
PREVENTIVE DETENTION:	
(See under: Maharashtra, Prevention of	
Dangerous Activities of Slumlords, Bootleggers,	
Drug Offenders and Dangerous Persons Act,	
1981)	640
PUBLIC INTEREST LITIGATION:	
(i) Guiding principles for entertaining petitions filed	
in public interest - Held : Before entertaining such	
petitions, court must feel satisfied that petitioner	
has genuinely come forward to espouse public	

cause and his litigious venture is not guided by any ulterior motive or is not a publicity gimmick.

(ii) Writ petition praying for issue of direction to NCTE for ensuring proper maintenance of norms and standards in teacher education system - Held : Writ petitioner was seeking to highlight grave irregularities committed by Regional Committee of NCTE in granting recognition to private institutions who did not fulfill mandatory conditions relating to financial resources, accommodation, library, laboratory and other physical infrastructure and qualified staff and admitted students who had either not passed entrance test or had not appeared for centralised counseling conducted under directions issued by State Government -Therefore, it cannot be said that High Court committed any error in entertaining the writ petition and in ordering the enquiry - Directions issused. (Also see under: National Council for Teacher Education Act, 1993; and National Council for Teacher Education (Recognition Norms and Procedure) Regulations, 2007)

Adarsh Shiksha Mahavidyalaya and others v. Subhash Rahangdale and others ....

416

1

#### RAILWAYS ACT, 1989:

ss. 11(a) and (g) - Construction of electric supply lines by Railways - Held : Provisions of Railways Act clearly authorize Railways to construct necessary transmission lines, dedicated for their own purpose - NTPC, i.e. generating company, does have necessary authority to enter into a power purchasing agreement u/s 43A of Electric (Supply) Act, 1948 - Thus, action of Railways of constructing transmission lines and drawing power from thermal power plants of NTPC was perfectly legal - Electricity (Supply) Act, 1948 - ss. 26A (1) and 43A - Electricity Act, 2003 - s. 10(2).

#### Union of India through General Manager Northern Railways v. Chairman, UP State Electricity Board & Ors. ....

### REFERENCE TO LARGER BENCH: (See under: Arbitration) .... 162

#### **REMEDY:**

Alternative remedy.

(See under: Consumer Protection Act, 1986)

1065

. . . .

#### REPRESENTATION OF THE PEOPLE ACT, 1951:

(i) s.52(as inserted by Amendment Act 21 of 1996) r/w ss.38, 83 and 100(1)(d) -Legislative Assembly Elections - Death of an independent contesting candidate after date of withdrawal of nomination and publication of list of contesting candidates, but before date of polling - Election petition challenging election of returned candidate - Held : s.52 enjoins that if a candidate set up by recognized political party dies before the poll, poll must be adjourned; it does not provide any such obligation on returning officer if a candidate of a registered political party other than recognized political party or an independent candidate dies after list of contesting candidates as defined in s. 38 is published - There was no duty imposed on returning officer to mask the name of independent candidate who died after publication of list of validly nominated candidates - Averments made in relevant paragraph of election petition do not furnish any cause of action for declaring election of returned candidate to be void u/s 100(1)(d)(iv) - High Court seriously erred in holding otherwise and ordering trial of election petition on pleadings set out in the said paragraph.

(ii) s.83(1)(a) - Election petition to contain concise statement of 'material facts' -Held : It is imperative for an election petition to contain a concise statement of material facts on which election petitioner relies - High Court has already struck out 5 paragraphs of election petition - Remaining two paragraphs do not disclose any cause of action and are liable to be struck out - After striking out the same, nothing remains in the election petition for trial and, therefore, the same is rejected - Code of Civil Procedure, 1908 - O. 6, r. 2 -Conduct of Election Rules, 1961 - r.93.

Jitu Patnaik v. Sanatan Mohakud & Ors. .... 258

#### **RESTITUTION:**

(See under: Sales Tax) .... 1127

#### **RETROACTIVE OPERATION:**

(i) Restrictions imposed on advocates to appear before a limited forum - Held : Enforcement of restriction retroactively would not be impermissible
It is not for courts to interfere with implementation of a restriction which is otherwise permissible in

law. (ii) Law enforced retrospectively and law in operation retroactively - Distinction between -

Retrospective Operation.

N.K. Bajpai v. Union of India and Anr. .... 433

#### **RETROSPECTIVE OPERATION:**

(See under: Retroactive Operation) .... 433

#### RIGHT OF CHILDREN TO FREE AND

COMPULSORY EDUCATION ACT, 2009: ss. 3, 2(n)(iv), 12(1)(b), 12(1)(c), 18(3) and 35 -

Constitutional validity of the Act - Held : The Act is constitutionally valid - It is enacted in terms of Art.21A of the Constitution which is child centric and not institution centric - s. 12(1)(c) is not violative of the right of unaided non-minority schools provided under Art.19(1)(g) - Restrictions provided under s.12(1)(c) would amount to reasonable restriction under Art.19(6) and cannot be termed as unreasonable - s. 12(1)(c) is not violative of Art.14 as it provides level playing field in the matter of right to education to children -The Act is constitutionally valid gua aided minority and non-minority schools - The Act shall apply to (1) schools established owned and controlled by appropriate Government or local authority (2) aided schools including minority and non-minority (3) schools belonging to specified category and (4) unaided non-minority schools - Applying the principle of severability, the Act will not apply to the unaided minority schools - Recommendation made to Government to issue appropriate guidelines u/s. 35 clarifying whether the Act is applicable to boarding schools and orphanages -Constitution of India, 1950 - Arts.21A, 21, 45, 19(1)(g), 19(6), 14, 29 and 30(1) - Doctrines/ Principles - Principle of severability.

Society for Un-Aided P. School of Rajasthan v. U.O.I. & Anr.

715

#### SALES TAX:

Capital Investment Incentive Scheme - For new industrial units - Held : The exercise undertaken by High Court by directing various adjustments which virtually re-wrote the State's exemption scheme was unwarranted - Principle of restitution is not applicable against State Government since it was nobody's case that State received any unjust benefit or any unjust enrichment in view of stay orders passed by High Court - Order passed by High Court in PILs was overturned by Supreme Court on a different interpretation of s.29 of the WPA - A mere mistake or error committed by

	court cannot be a ground for restitution - Wil Protection Act, 1972 - ss.29 and 35.	dlife	
	State of Gujarat & Others ∨. Essar Oil Limited and Another		1127
SEE	EDS ACT, 1966: (See under: Consumer Protection Act, 1986)		1065
SEN	NTENCE/ SENTENCING: (1) (See under: Penal Code, 1860)		225
	(2) Sentence of death - Mitigating and aggrava circumstances - Rape and murder of a 3 year girl - Accused found guilty of offences punish u/ss 302, 376(2)(f) and 377 IPC - Held : In fa is not heinous simpliciter, but is a brutal inhuman crime where a married person, ager years, chooses to lure a three year old minor child and then commits rape on her - Court ha examine the conduct of accused prior to, at time as well as after commission of crime - W a balance-sheet of aggravating and mitiga circumstances is drawn, for purposes determining whether the extreme penalty of de should be imposed upon accused or not, sca justice only tilts against him as there is not but aggravating circumstances evident from re - Trial court was fully justified in law and on fa in awarding the extreme penalty of death - P Code, 1860 - ss. 302, 376(2)(f) and 37	r old able ct, it and d 31 r girl as to then ating of eath le of hing cord acts, enal	

Rajendra Pralhadrao Wasnik v. The State of Maharashtra

225

....

#### SERVICE LAW:

(1) Provisional selection of appellant, cancelled as she had not passed Higher Secondary/Senior Secondary Examination after passing Secondary Examination - Plea of appellant that at the time when she passed Secondary Examination, it was permissible for a candidate passing Secondary Examination to get admission in the higher classes and she had thereafter acquired B.Ed. Degree as also M.A degree - Held : The basic qualification required was Senior Secondary or Intermediate or its equivalent - High Court erroneously did not consider higher gualification as equivalent to qualification of passing Senior Secondary examination even in respect of a candidate who was provisionally selected -Appellant should be considered reasonably and the provisional appointment which was given to her should not be cancelled.

### Chandrakala Trivedi v. State of Rajasthan & Ors.

(2) Departmental proceedings.	
(See under: Administrative Law)	 875

959

(3) Deemed confirmation - Appointment letter stipulating that appointee would be on probation for a period of two years which could be extended for another one year - After employee completed three years of service, her services terminated without holding an inquiry - Held : Status of confirmation has to be earned and conferred -Wider interpretation cannot be placed on Rule to infer that probationer gets status of a deemed confirmed employee after expiry of three years of probationary period as that would defeat basic purpose and intent of Rule - An order of confirmation is required to be passed - Lawrence School Lovedale (Nilgiris) Rules - r. 4.9.

Head Master, Lawrence School Lovedale v. Jayanthi Raghu & Anr. ....

492

(4) Recruitment - Police Drivers - Eligibility -Advertisement inviting applications for posts of Police Drivers in State of Jharkhand - Held : Criteria for eligibility in the advertisement indicates that candidate had to hold a licence for driving heavy motor vehicles or light motor vehicles along with heavy motor vehicles - It is not as if the advertisement indicated that a candidate possessing a licence for driving only light motor vehicles would be eligible - Thus, those having a combined licence for driving both light motor vehicles and heavy motor vehicles, would be considered for appointment, along with those holding a licence to drive heavy motor vehicles exclusively.

Maheshwari Prasad & Ors. v. State of Jharkhand & Ors.

708

....

#### SOCIAL STATUS CERTIFICATE:

Scheduled Caste/Scheduled Tribe - Status of a person, one of whose parents belongs to Scheduled Caste/ Scheduled Tribe and his entitlement to benefits of affirmative action sanctioned by Constitution - Held : In such marriages, there may be a presumption that the child has the caste of father - This presumption may be stronger in case where husband belongs to a forward caste - But by no means, presumption is conclusive or irrebuttable and it is open to the child to lead evidence to show that he/she was brought up by mother who belonged to Scheduled Caste/Scheduled Tribe - In the case in hand tribal certificate of appellant was cancelled without adverting to any evidences and on the sole ground that he was son of a Kshatriya father - Orders passed by High Court and Scrutiny Committee, cannot be sustained - Matter remitted to Scrutiny Committee to take decision afresh - Evidence -Presumption.

Rameshbhai Dabhai Naika v. State of Gujarat & Others .... 104

#### SUBSEQUENT EVENTS:

(See under: Transfer of Property Act, 1882) .... 303

#### TAXATION:

Sales tax - Exception/Exemption provision -Interpretation of - Held : The principle that in case of ambiguity, a taxing statute should be construed in favour of assessee, does not apply to construction of an exception or an exempting provision, as the same have to be construed strictly.

(Also see under: Sales Tax)

State of Gujarat & Others v. Essar Oil Limited and Another

.... 1127

#### TOWN PLANNING:

Nazul land - Leased by Development Authority in public auction - Subsequent termination of lease by Authority - Held : Nazul land, unless notified, does not automatically get vested in any authority or trust - There was no evidence to show that nazul land in question was ever notified for transfer in favour of Authority - State Government and its functionaries are at liberty to proceed against lessee for its eviction - Madhya Pradesh Town Improvement Trust Act, 1960 - Chapters IV and V - Madhya Pradesh Nagar Tatha Gram Nivesh Adhiniyam, 1973 - ss. 38 and 87.

Collector, Distt. Gwalior and Another v. Cine Exhibitors P. Ltd. and Another ....

932

#### TRANSFER OF PROPERTY ACT, 1882:

s. 52 - Doctrine of 'lis pendens' - Held : Execution of sale was at a time when second appeal had not been filed but which came to be filed afterwards within period of limitation - Pendency of a suit or a proceeding shall be deemed to continue until suit or proceeding is disposed of by final decree or order, and complete satisfaction or discharge of such decree or order has been obtained or has become unobtainable by reason of expiration of any period of limitation prescribed for execution thereof by any law in force - The case would be covered u/s. 52 - Declaration passed that No. Vendor had no right to sell disputed parcel of land - Appellant filed second suit seeking setting aside of the sale and the same was dismissed in default - Legal representatives of appellant directed to apply to that court for appropriate orders - Subsequent events.

Jagan Singh (D) Through Lrs. v.	
Dhanwanti & Anr.	 303

#### URBAN DEVELOPMENT:

(See under: Town Planning)		932
----------------------------	--	-----

URBAN LAND (CEILING AND REGULATION) ACT, 1976: (See under: Urban Land (Ceiling and Dependencies) Dependencies (2000)	04.0
Regulation) Repeal Act, 1999) URBAN LAND (CEILING AND REGULATION) REPEAL ACT, 1999: s.3 (2) read with ss. 3(1)(a) and 10(3) - Abatement of proceedings initiated under 1976 Act - Held : Mere vesting of vacant land with State Government by operation of law without actual possession is not sufficient for operation of s.3(1)(a) - Possession of subject land has not been taken by State Government and, therefore, appellant was entitled to relief and High Court ought to have declared that the proceedings under the Act in relation to subject property stood abated - It is declared accordingly.	219
Vinayak Kashinath Shilkar v. Dy. Collector & Competent Authority and Others	219
UTTAR PRADESH POLICE OFFICERS OF THE SUBORDINATE RANKS (PUNISHMENT AND APPEAL) RULES, 1991: Punishment of withholding of integrity certificate - On the ground that Police Inspector did not investigate a criminal case properly - Held : such punishment is not provided for under Rules - Therefore, was without jurisdiction.	
Vijay Singh v. State of U. P. & Ors	875
UTTAR PRADESH PROCEDURE FOR DIRECT RECRUITMENT OF GROUP 'C' POSTS (OUTSIDE THE PURVIEW OF PUBLIC SERVICE COMMISSION) RULES, 2000: r.15(2) - Appointment to posts of Pharmacists -	

Held : As has been held in *Santosh Kumar Mishra's* case, decision taken by State Government to accommodate diploma-holders in batches against their respective years could be discontinued at a later stage, but not to the disadvantage to those who had been denied opportunity of being appointed by virtue of same Rules - Subsequent policy could be introduced after private respondents and those similarly situated were accommodated - All candidates who were similarly situated as the original petitioners would be entitled to benefit of judgment in *Santosh Kumar Mishra's* case.

Kishor Kumar & Ors. v. Pradeep Shukla & Ors.

251

....

## UTTAR PRADESH ZAMINDARI ABOLITION AND LAND REFORMS ACT, 1951:

(1) s. 169 - Bequest by a bhumidhar limiting bequest to life time of legatee (Hindu female) - Permissibility of, u/s. 169(1) - Held : Sub-s. (1) of s. 169 permits a bhumidhar to bequeath his holding or any part thereof by making a will - Under the will, he can create a restricted interest in favour of legatee and the same is permissible u/s. 169(1). (Also see under: Hindu Succession Act, 1956)

Jagan Singh (D) Through Lrs. v.	
Dhanwanti & Anr.	 303

### WILDLIFE PROTECTION ACT, 1972: ss.29 and 35. (See under: Sales Tax) .... 1127

#### WITNESSES:

Related witnesses - Held : Evidence of closely

related witnesses is required to b scrutinised and appreciated - In evidence has a ring of truth, is coge and trustworthy, it can be relied upon	case, the ent, credible		
Onkar & Anr. v. State of U.P.		1164	
WORDS AND PHRASES: (1) Compromise/Settlement - Meaning of.			
Bimal Kumar & Another v. Shakunta Debi & Others	ala 	195	
(2) "Equivalent" - Meaning of.			
Chandrakala Trivedi v. State of Raja & Ors.	asthan 	959	
(3) Expression "if confirmed" as occurring in r.4.9 of Lawrence School Lovedale (Nilgiris) Rules - Connotation of - Explained.			
Head Master, Lawrence School Love Jayanthi Raghu & Anr.	edale v. 	492	
(4) 'Manufacture' - Meaning of.			
Commissioner of Central Excise, Bangalore-II v. M/s. Osnar Chemica P. Ltd.	I	1035	
(5) (i)'Reasonable' - Meaning of, in the Constitution of India.	e context of		
(ii) 'Bias' - Meaning and inference of -	Discussed.		
N.K. Bajpai v. Union of India and Al	nr	433	



# SUPREME COURT REPORTS

Containing Cases Determined by the Supreme Court of India

# VOLUME INDEX [2012] 2 S.C.R.

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#### JUDGES OF THE SUPREME COURT OF INDIA

(From 03.01.2012 to 13.04.2012)

- 1. Hon'ble Shri Justice S.H. Kapadia, Chief Justice of India
- 2. Hon'ble Mr. Justice Altamas Kabir
- 3. Hon'ble Mr. Justice Dalveer Bhandari
- 4. Hon'ble Mr. Justice D. K. Jain
- 5. Hon'ble Mr. Justice P. Sathasivam
- 6. Hon'ble Mr. Justice G. S. Singhvi
- 7. Hon'ble Mr. Justice Aftab Alam
- 8. Hon'ble Mr. Justice Cyriac Joseph (Retired on 27.01.2012)
- 9. Hon'ble Mr. Justice Asok Kumar Ganguly (Retired on 02.02.2012)
- 10. Hon'ble Mr. Justice R.M. Lodha
- 11. Hon'ble Mr. Justice H. L. Dattu
- 12. Hon'ble Mr. Justice Deepak Verma
- 13. Hon'ble Dr. Justice B. S. Chauhan
- 14. Hon'ble Mr. Justice A. K. Patnaik
- 15. Hon'ble Mr. Justice T. S. Thakur
- 16. Hon'ble Mr. Justice K.S. Radhakrishnan
- 17. Hon'ble Mr. Justice Surinder Singh Nijjar
- 18. Hon'ble Mr. Justice Swatanter Kumar
- 19. Hon'ble Mr. Justice Chandramauli Kr. Prasad
- 20. Hon'ble Mr. Justice H. L. Gokhale
- 21. Hon'ble Mrs. Justice Gyan Sudha Misra

- 22. Hon'ble Mr. Justice Anil R. Dave
- 23. Hon'ble Mr. Justice S.J. Mukhopadhaya
- 24. Hon'ble Mrs. Justice Ranjana Prakash Desai
- 25. Hon'ble Mr. Justice J.S. Khehar
- 26. Hon'ble Mr. Justice Dipak Misra
- 27. Hon'ble Mr. Justice J. Chelameswar
- 28. Hon'ble Mr. Justice Fakkir Mohamed Ibrahim Kalifulla

#### MEMORANDA OF JUDGES OF THE SUPREME COURT OF INDIA (From 03.01.2012 to 13.04.2012)

- 1. Hon'ble Mr. Justice G.S. Singhvi, Judge, Supreme Court of India was on leave for five days w.e.f. 09.01.2012 to 13.01.2012, one day on 25.01.2012 and one day on 01.02.2012, on full allowances.
- Hon'ble Mr. Justice Cyriac Joseph, Judge, Supreme Court of India was on leave for three days w.e.f. 18.01.2012 to 20.01.2012, on full allowances.
- 3. Hon'ble Mr. Justice S.S. Nijjar, Judge, Supreme Court of India was on leave for two days on 27.01.2012 and 30.01.2012, on full allowances.
- 4. Hon'ble Mr. Justice A.K. Patnaik, Judge, Supreme Court of India was on leave for one day on 02.03.2012 on full allowances.
- 5. Hon'ble Mr. Justice Dalveer Bhandari, Judge, Supreme Court of India was on leave for two days on 09.04.2012 and 13.04.2012, on full allowances.

#### CORRIGENDA VOLUME INDEX 2 (2012)

Page No.	Line No.	Read for	Read as
166	5 from bottom	Para 4.	Para 3.
201	20	Ranchin	Ranchi in
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