




Faculty Details proforma for DU Web-site

(PLEASE FILL THIS IN AND Email it to websiteDU@du.ac.in and
cc: director@ducc.du.ac.in)

Title	Dr.	First Name	SUSMITHA	Last Name	MALLAYA	Photograph
Designation		ASSISTANT PROFESSOR (SENIOR GRADE)				
Address		54- C, POCKET A-12, VAISHALI APARTMENTS, KALKAJI DDA EXTENSION, NEW DELHI - 110019				
Phone No		Office				
		Residence				
		Mobile				
Email		susmithapmallaya@gmail.com				
Web-Page						
Educational Qualifications						
Degree		Institution			Year	
B.com		The Cochin College, Mahatma Gandhi University, Kottayam, Kerala			1996	
LL.B		Government Law College, Ernakulam, Mahatma Gandhi University, Kottayam, Kerala			1999	
LL.M		School of Legal Studies, Cochin University of Science and Technology, Kochi, Kerala			2002	
Ph.D		School of Legal Studies, Cochin University of Science and Technology, Kochi, Kerala			2008	
Career Profile						
Prior to joining Faculty of Law, University of Delhi served as Assistant Professor in The Indian Law Institute, New Delhi, Amity Law School (affiliated to Guru Gobind Singh Indraprastha University) Delhi, Vaikunta Baliga College of Law, Udupi, Karnataka and School of Legal Studies, Kannur University, Kerala						
Administrative Assignments						
Co-Convenier/Member, Moot Court Society, Law Centre -1, Faculty of Law, University of Delhi. Co-Editor/Member, <i>Journal of Law Teachers of India</i> , Law Centre- 1, Faculty of Law, University of Delhi.						
Areas of Interest / Specialization						
Corporate Laws with special reference to Banking and Insurance Laws and Competition Law						
Research Guidance						
Guided LL.M. student in Faculty of Law, University of Delhi, Indian Law Institute, New Delhi, Amity Law School, Delhi.						
Publications Profile						

Research articles

1. Intellectual Property Rights and Competition Law : A Converging Reflection, 51 (4) *Chartered Secretary* (ISSN 0972-1983, Vol.51(4) April 2021) 55-57 (2021), link https://www.icsi.edu/media/webmodules/linksofweeks/ICSI-April_2021.pdf
2. Contouring The Role Of Directors In The Banking Companies: Need For An Ethical Approach, *Company Law Journal* (ISSN 0010-4019 December, 2020).[(2020) 4 Comp LJ].
3. Human Rights as a Discipline in Legal Education in India: An Observation”, (Vol 47 (4) ISBN: 978-81-931981-0-0) *Indian Bar Review: Special Issue on Human Rights*, (2020).
4. “Contouring Legal Education In India: An Analysis Of Challenges Posed By Covid-19”, *ILI Law Review (Special Issue)* 147-161(2020), e-ISSN-0976-1489 link <http://www.ili.ac.in/ilrcovid.html>
5. “A revisit to functioning of Competition Commission of India during the pandemic outbreak: some reflections”, 50 (8) *Chartered Secretary*, (ISSN 0972-1983, Vol.50 August 2020) link https://www.icsi.edu/media/webmodules/linksofweeks/ICSI-August_2020.pdf
6. “Clinical Legal Education in India: Some Reflections”, (Vol 46 (4) (ISBN: 978-81-931981-0-0) *Indian Bar Review: Special Issue on Legal Education, Continuing Legal Education and Clinical Legal Education* (2019)
7. “Documentary Credit Frauds: Need for Regulation of Banking Sector in India”, (ISSN. 0019-5731 (Vol. 60) *Journal of Indian Law Institute*, (2018), link <http://14.139.60.114:8080/jspui/handle/123456789/43>
8. “*Nikesh Tarachand Shah v. Union of India*: Diluting the Money Laundering Legislation in India”, (Vol.7) *Journal of Law Teachers of India*,(2018)
9. Banking & Insurance Law in *Annual Survey of Indian Law*, (ILI, Vol. LIII, ISBN570-26666, (2017), link <http://14.139.60.114:8080/jspui/handle/123456789/38>
10. “Banking and Insurance Law”, in *Annual Survey of Indian Law*, (ILI, Vol.LII, ISBN 2016), link <http://14.139.60.114:8080/jspui/handle/123456789/38>
11. “Corresponding Bank’s Obligation under Letters of Credit: An Analysis”, *Bangalore University Law Journal*, (Vol.6 N0.1. ISSN.0973-3280, 2016).
12. “Child Labour in India: Issues and Concerns”, Vol.XLII (2) *Indian Bar Review*, (ISBN: 978-81-931981-0-0 2015).
13. Banking and Insurance Law”, in *Annual Survey of Indian Law*, (ILI, Vol.LI, ISBN 2015), link <http://14.139.60.114:8080/jspui/handle/123456789/38>
14. “Impact of Competition Law in Financial Sector in India: Issues and Concerns”, *Cochin University Law Review*, (ISSN 0970-00331, vol. XXXVIII 2014).
15. “Banking Practice relating to letters of credit: Need for Regulating Accounting Standards in India”, *Cochin University Law Review* (ISSN 0970-033 2013) pp.33-51
16. “Doctrine of Strict compliance in Letters of Credit: Need for reforms in India”, *Cochin University Law Review* (ISSN 0970-033, 2012).
17. “Rights and Obligations under Transferable Letters of Credit: Issues and concerns in Trade Law”, *Cochin University Law Review* (ISSN 0970-033, 2011).
18. “Documentary Credit Law- an Indian Perspective”, *Cochin University Law Review* (ISSN

0970-0331, 2009).

19. “Banker’s duty of Confidentiality: Modern Trends”, *Cochin University Law Review* (ISSN 0970-033, 2004).

20. “Money- Laundering and Banker’s duty of Confidentiality”, *Cochin University Law Review* (ISSN 0970-033, 2002).

Chapters in Edited Book

1. “Corporate Governance viz a viz Banking Sector in India” in P.S. Seema & Preetha S (Eds.) *Critical Essays on Corporate Laws in India*, (Directorate of Public Relations & Publications, CUSAT For UGC Special Assistant Programme on Corporate Governance and Securities Law, School of Legal Studies, CUSAT, ISBN: 978-81-941516-8-5, 2021).
2. “Indecent Representation of Women in Media: A Legal Perspective” in Bhanu, Aravind P. (ed.) *Women & Law*, Satyam Law International, New Delhi (2019).
3. “Competition Law and Consumer Welfare” in Sairam Bhat (ed), *Privatization and Globalization, Changing Legal Paradigm*, Eastern Law House, Calcutta/New Delhi (ISBN 978-81-7177-330-5, 2017)
4. “Reforms in Legal Sector: Need to focus on Development of Research Skill”, in Manoj Kumar Sinha and Deepa Kharb (eds.), *Legal Research Methodology*, LexisNexis, New Delhi (ISBN: 978-93-5035-942-6, 2016).
5. “A Critical analysis of Regulatory Measures under Competition Act in India with special reference to Pharmaceutical Industry”, in Ashwani Kr. Bansal (Ed.), *Book of Select Papers*, Faculty of Law, University of Delhi (ISBN 978-81-931320-0-5,2015).
6. Impact of Competition Law in Telecom Sector in India: Need for Reform”, in B.P.Singh Sehgal (Ed.), *Emerging trends in Corporate Governance Legal Issues and Challenges in India*, Satyam International Publishers, New Delhi, (ISBN-978-93-82823-23-0, 2015).

Book

Emerging Competition Law (Edited Co), Wolters Kluwer and Indian Law Institute, New Delhi (ISBN-13:978-93-86691-28-6, 2017).

Publications in the Last one year

Intellectual Property Rights and Competition Law : A Converging Reflection, 51 (4) *Chartered Secretary* (ISSN 0972-1983, Vol.51(4) April 2021) 55-57 (2021), link https://www.icsi.edu/media/webmodules/linksofweeks/ICSI-April_2021.pdf

“Corporate Governance viz a viz Banking Sector in India” in P.S. Seema & Preetha S (Eds.) *Critical Essays on Corporate Laws in India*, (Directorate of Public Relations & Publications, CUSAT For UGC Special Assistant Programme on Corporate Governance and Securities Law, School of Legal Studies, CUSAT, ISBN: 978-81-941516-8-5, 2021).

Conference Organization/ Presentations (in the last three years)
<ol style="list-style-type: none"> 1. Eminent Speaker in National Webinar on Centre-State Relations under Indian Constitution on June 20,2020 organised by IPEM Law Academy, Ghaziabad on the topic on “Centre-State Relations in India through the lens of Financial Relations” 2. Resource Person in the three day (Online) workshop on 'Insolvency and Bankruptcy and its legal implications.' Organised by Law School, ICFAI University, Dehradun (25th July to 27th July,2020) 3. Chief Coordinator for the National Seminar on Laws of Environment-Administration & Development organized during academic year 2019-2020 under the Golden Jubilee Celebrations of Law Centre-1, Faculty of Law, University of Delhi in association with Indian Law Institute, New Delhi on February 12, 2020 4. Co-editor <i>Journal of Law Teachers of India</i>, Law Centre-1, University of Delhi 2019-2020 5. Co-ordinated for the Inaugural Function of the Golden Jubilee Celebrations of Law Centre-1, Faculty of Law, University of Delhi on January 18,2020 6. Co-Convener/Member, Moot Court Society of Law Centre-1 conducted internal moot court selections 7. Member of Organising Committee of XIV LC-1 All Delhi (NCR) Moot Court Competition 2019 of Law Centre- 1, Faculty of Law, University of Delhi.
Research Projects (Major Grants/Research Collaboration)
Awards and Distinctions
Association With Professional Bodies
Life Member, The Indian Law Institute, New Delhi
Other Activities
<ol style="list-style-type: none"> 1. Participated and successfully completed ONLINE TWO - WEEK INTERDISCIPLINARY REFRESHER COURSE/FACULTY DEVELOPMENT PROGRAMME on “Research Methodology” organized by Teaching Learning Centre, Ramanujan College, University of Delhi in collaboration with Nirmala College, Muvattupuzha, Kerala in the aegis of Ministry of Human Resource Development Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching (PMMMMNMTT) and obtained A+. 2. One Week Online FDP on “ICT enhanced Teaching Learning and creating MOOCS” organized by Ministry of Human Resource Development Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching (PMMMMNMTT) Shivaji College(University of Delhi) under the aegis of IQAC in collaboration with Teaching Learning Centre, Ramanujan College,and obtained(A+)

3. Participated in the Three day online Short Term Course on E-Contents/MOOCs Development & Delivery on the theme “ICT TOOLS for ONLINE TEACHING” organized by Centre for Professional Development in Higher Studies, UGC-Human Resource Development Centre, University of Delhi.
4. Judge Fifth Prof N.R.Madhava Menon SAARC Law Mooting Competition & Law students Conference 2019-20 (SAARC Round as well as India Round).
5. Invited to deliver lecture to participants of training programme for officer-trainees of Indian Economic Services 2018 Batch organized by ILI on behalf of Ministry of Finance, Department of Ministry of Finance, Department of Economic Affairs, Government of India.
6. Invited to judge semi-final rounds of Moot Court Competition by IPEM Law Academy, Ghaziabad.
7. Invited as expert by Institute of Chartered Secretaries of India for Residential Training Module for CS students for the paper on Contract agreement, Bid & Negotiations.
8. Judge Asia Pacific Rounds of Manfred Lachs International Space Law Moot Court Competition at Amity Law School, NOIDA

Signature of Faculty Member

- You are also requested to also give your complete resume as a DOC or PDF file to be attached as a link on your faculty page.