

GANPAT UNIVERSITY									
FACULTY OF MANAGEMENT STUDIES									
Programme		MBA		Branch/Spec.		Innovation, Entrepreneurship & Venture Development			
Semester		I				Version		1.0.0.0	
Effective from Academic Year				2026-27		Effective for the batch Admitted in			July 2026
Subject code		ICC506SCI		Subject Name		STATUTORY COMPLIANCES & IPR MANAGEMENT			
Teaching scheme						Examination scheme (Marks)			
(Per week)		Lecture(DT)		Practical(Lab.)		Total			
		L	TU	P	TW			CE	SEE
Credit		3	0	0	0	3	Theory	50	50
Hours		3	0	0	0	3	Practical		
Pre-requisites:									
Objective: The objective of this Course is to provide the working knowledge and understanding of the various procedural requirements involved in the setting up of business entities and understand detailed procedures related to Registration, Licenses, Compliances and IPR Management applicable for setting up the businesses successfully.									
Course Outcome: After learning this Course, students will be able to;									
CO-1: Understand the laws associated with a particular form of the business in order to initiate successful setting up of the business									
CO-2: Understand the statutory compliance involved in setting up of Business and its various aspects									
CO-3: Learn detailed procedures related to Registration, Licenses and Compliances applicable for setting up the businesses successfully									
CO-4: Assist in formation of various kinds of Companies; Setting of trust, societies, LLP; Setting up of other various entities at small level: Sole Proprietorship, Partnership, HUF etc									
CO-5: Assist in post formation activities like - PAN; TAN;Open bank account; Assist in post formation registration including MSME registration; GST registration; IPR registration									
Theory syllabus									
Unit	Content								Hrs
1	Setting up of Business: Choice of Business Organization, Company: Private Company; Public Company; One Person Company; Nidhi Company; Producer Company; Foreign Company-Liaison Offices; Branch Office & Project Office; Formation and Registration, Charter documents of Companies: Memorandum of Association and Articles of Association; Doctrine of ultra-vires; Doctrine of indoor management; Doctrine of constructive notice; Incorporation Contracts; ; Alteration of Charter Documents								5
2	Setting up of Business – Part II: Legal status of Registered Companies: Small Company; Holding Company; Subsidiary Company & Associate Company; Inactive Company; Dormant Company; Government Company. Limited Liability Partnership: Concept of LLP; Formation and Registration; LLP Agreement; Alteration in LLP Agreement; Annual and Event Based Compliances. Other forms of business organizations: Partnership; Hindu Undivided Family; Sole Proprietorship; Multi State Co-operative Society; Formation; Partnership Agreement and its registration. Institutions Not For Profit & NGOs: Section 8 Company; Trust and Society- Formation and Registration, Financial Services Organization, Start-ups: p India Policy; Registration Process; Benefits under the Companies Act and other Government Policies; Different types of capital- Seed Capital; Venture Capital; Private Equity; Angel Investor; Mudra Bank. Joint Ventures; Special Purpose Vehicles								15

3	Registration; Licenses: Various Initial Registrations and Licenses: Mandatory Registration - PAN; TAN; GST Registration; Shops & Establishments; SSI/MSME; Additional Registration/License - ESI/PF; FCRA; Pollution; Other registration as per requirement of sector; IE Code; Drug License; FSSAI; Trademark; Copyright; Patent; Design; RBI; Banking; IRDA; Telecom; I & B; MSME Registration; Udyog Aadhar Memorandum; Industrial License, Industrial Entrepreneurs Memorandum (IEM); State Level Approval from the respective State Industrial Department, Maintenance of Registers and Records	15
4	Compliances under Labour Laws: The Indian Contract Act 1872, Sale of Goods Act, 1930, The Negotiable Instruments Act 1881, Competition Act 2002, Companies Act, 2013, The Information Technology Act, 2000	5
5	Intellectual Property Management: Copyright Act, 1957, Patents Act, 1970; Trade Mark Act, 1999; Geographical Indication of Goods Act, 1999; Designs Act, 2000	5
Reference Books		
1	Agarwal Parul (2016), Registers and Documents to be maintained by the Company, R and A Associates.	
2	American Speech Language Hearing Association (2015), Types of Business Entities, the ASHA Group.	
3	Bakshi P.M. (1992) The Environment (Protection) Act 1986, Indian Law Institute, New Delhi India.	
4	Bedi and Bedi (2004) Encyclopedia of Environment & Pollution Laws.	
5	Bishnoi, B. R. & Goyal, P. (2012) Management of Intellectual Property Rights in India.	
6	Central Board for the Prevention and Control of Water Pollution (Procedure for Transaction of Business)	
7	Rules, 1975.	
8	Forms and Downloads, Ministry of Corporate Affairs, Government of India.	
9	Jaiswal, B. & Pandey, V. K. (2012) Intellectual Property Rights Infringements and their Impact over	
10	Business Strategies: Perspective of IT Industry in India, International Journal of Business Economics	
11	and Management Research, 3(3), 1-17.	
12	Kiran, R. & Jain, V. (2012). Enhancing Innovation and Intellectual Property Culture in Manufacturing Small and Medium Enterprises. African Journal of Business Management, 6(4), 1234-1243	
Websites		
1	http://www.cbec.gov.in	
2	http://www.cbec.gov.in/htdocs-cbec/gst	
3	http://www.ibbi.gov.in/	
4	https://www.incometaxindiaefiling.gov.in	
5	https://www.indiafilings.com/	
6	http://www.ipindia.nic.in/	
7	http://www.legalserviceindia.com	
8	http://www.mca.gov.in/	
9	http://www.rbi.org.in/	
10	http://shodhganga.inflibnet.ac.in	

Note: Version 1.0.0.0 (First Digit= New syllabus/Revision in Full Syllabus, Second Digit=Revision in Teaching Scheme, Third Digit=Revision in Exam Scheme, Forth Digit= Content Revision)

L=Lecture, TU=Tutorial, P= Practical/Lab., TW= Term work, DT= Direct Teaching, Lab.= Laboratory work

CE= Continuous Evaluation, SEE= Semester End Examination