CONTENTS

Preface vii

Abbreviations ix
Table of cases x

Introduction 1-19

Chapter-1: Corruption in changing society:
Concept and magnitude in Indian and
International Perspectives

Overview 20

A. Historical aspect of corruption 23
B. Corrupt behaviour of public servant 26
C. Quantum of corruption in Government department including Railway 29
D. Consequence of corruption 35
E. Conceptual aspect of corruption 37
F. Statistical overview 45
G. Modus operendi of corrupt official 47

Corruption in International Perspectives

A. Corruption in Mexico 48
B. Corruption in Bangladesh 51
C. Corruption in China 55
D. Corruption in Pakistan 59
E. United Nation Convention against Corruption 66
Chapter-2: Development of Law of Corruption in India

Overview
A. Report of Tekchand Committee
B. The object of passing Prevention of Corruption Act
C. Modification and Historical evolution of section 161 Indian Penal Code In framing section 7 of Prevention of Corruption Act 1988
D. Historical evolution and development of section 162 Indian Penal Code And section 8 of Prevention of Corruption Act 1988
E. Historical evolution and development of section 163 Indian Penal Code And section 9 of Prevention of Corruption Act 1988
F. Modification made in the definition of Criminal misconduct under Prevention of Corruption Act 1988
G. Amendment to section 5 of Prevention of Corruption Act 1947
H. Justification for retention of section 5 of Prevention of Corruption Act 1947
I. Misconduct of public servant need not be in connection with his official duty
J. Law of Corruption in India prior to Independence
K. Law of Corruption in India after Independence
L. Formation of Central Vigilance Commission under Central Vigilance Commission Act 2003
M. Presumption of guilt
N. Nature of rebuttal of presumption
O. Existence of black money and its confiscation under Prevention of Corruption Act
P. Constitution of Special Court
Q. Bill to protect Whistle Blower

Sum up
# Chapter-3: Role of Indian Executive and Legislature in Curbing Corruption

**Overview**

<table>
<thead>
<tr>
<th>Section</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Report of Santhanam Committee</td>
<td>130</td>
</tr>
<tr>
<td>B. Railway Corruption Enquiry Committee</td>
<td>131</td>
</tr>
<tr>
<td>C. Report of Law Commission</td>
<td>132</td>
</tr>
<tr>
<td>D. Role of Planning Commission</td>
<td>134</td>
</tr>
<tr>
<td>E. Report of Administrative Reforms Commission</td>
<td>135</td>
</tr>
<tr>
<td>F. Role of Election Commission</td>
<td>136</td>
</tr>
<tr>
<td>G. Role of Central Government</td>
<td>136</td>
</tr>
<tr>
<td>H. Role of Indian Film Industry in Curbing Corruption</td>
<td>143</td>
</tr>
<tr>
<td>I. Role of Transparency International</td>
<td>144</td>
</tr>
<tr>
<td>J. Report of Hyderabad Economy Committee</td>
<td>146</td>
</tr>
<tr>
<td>K. Report of Malimath Committee</td>
<td>147</td>
</tr>
<tr>
<td>L. Report of Various Committee and Commission</td>
<td>147</td>
</tr>
<tr>
<td>M. Right to Information Act 2005</td>
<td>152</td>
</tr>
<tr>
<td>N. Prevention of Corruption Act 1947</td>
<td>154</td>
</tr>
<tr>
<td>O. Smugglers and Foreign Exchange Manipulators Act 1997</td>
<td>155</td>
</tr>
<tr>
<td>P. Judges Enquiry Bill and Code of Conduct of Judges</td>
<td>155</td>
</tr>
<tr>
<td>Q. Right to Education Act 2009</td>
<td>157</td>
</tr>
<tr>
<td>R. Prevention of Corruption Act 1988</td>
<td>158</td>
</tr>
<tr>
<td>S. Representative of People Act 1951</td>
<td>167</td>
</tr>
<tr>
<td>T. Role of United Nation</td>
<td>168</td>
</tr>
<tr>
<td>U. Indian Penal Code 1860</td>
<td>168</td>
</tr>
<tr>
<td>V. Service Law on Corruption</td>
<td>169</td>
</tr>
<tr>
<td>W. Delhi Police Establishment Act 1946</td>
<td>171</td>
</tr>
<tr>
<td>X. Central Vigilance Commission Act 2003</td>
<td>171</td>
</tr>
<tr>
<td>Y. Lok Pal Bill</td>
<td>172</td>
</tr>
<tr>
<td>Sum Up</td>
<td>173</td>
</tr>
</tbody>
</table>
Chapter-4: Role of Judiciary in Curbing Corruption

Overview

A. Code of Conduct of Judges
B. Establishment of Special Court
C. Corruption in Higher Judiciary
D. View of Supreme Court on Corruption
E. Direction of Supreme Court on Election Commission
F. Direction of Delhi High Court on RTI Act
G. Role of Judiciary in respect of complaint of inertia where
   Allegation of corruption are made against high dignitaries
H. Confiscation of Properties obtained by illegal means which
   Is disproportionate to the known source of income and constitional
   Validity of Smugglers and Foreign Exchange Manipulators Act 1997
I. Concept of implied trust and breach of trust on the part of bribe taker
J. Sanction of competent authority for prosecution of public servant
K. The question of validity of sanction to prosecute public servant
L. Prosecution of public servant from vexatious Criminal Proceeding
M. Issue of whether Member of Parliament enjoys immunity for
   being prosecuted under Art 105(2) & 105(3) of Constitution of India
N. Issue of whether Appellate Court can stay conviction addition
   to sentence
O. Issue of whether State Government is authorized to appoint special
   judges for an area or areas or for a case or group of cases

Sum Up

181
183
185
187
191
192
192
194
200
203
205
207
209
211
214
216
219
Chapter- 5: Critical Appraisal of Sentencing in Corruption Cases

Overview 222

A. Justification for critical study of reduction of sentence 222
a. Due to large family 222
b. Due to prolong trial as well as mental agony 223
c. Due to age factor 224
d. Due to overage and prolong trial 225
e. Due to meager amount. 226
f. Due to losing job. 227
g. Due to imposing fine only instead of imprisonment. 228

B. Critical study for quashing conviction 229
a. On the basis of sharing intention with the accused or was acting on his behalf. 229
b. On the basis of presumption 232
c. Reduction of fine without setting aside conviction 233
d. On the basis of explanation of police officer beyond reasonable doubt. 234
e. On the basis of benefit of doubt 236
f. Possession of disproportionate properties to the known source of income. 238
g. On the basis of sanction of prosecution issued by incompetent person. 239
h. Due to non availability of sanction of prosecution from competent authority. 241
i. Due to non acceptance of evidence of pancha witness. 242
j. On the basis of evidence of interested witness. 244
k. On the basis of role of appellant as conduit for the purpose of payment of bribe. 246
l. On the basis of evidence of complainant which is untrustworthy 248
m. On the basis of beyond reasonable doubt.

Sum Up 252
Chapter- 6: Conclusion and Suggestions

Statutes and Rules
Select Bibliography