Topics to be Covered

Real Estate Development and Apartment ownership

a. Real Estate (Development and Regulation) Bill, 2013

b. Delhi Apartment Ownership Act, 2009



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Real Estate (Development and Regulation) Bill, 2013

The Real Estate (Development and Regulation) Bill, 2013, also known as RERA, was introduced to address the longstanding challenges in India's real estate sector. The Bill aims to establish a regulatory framework to ensure transparency, accountability, and efficiency, particularly concerning residential projects. Here's an in-depth breakdown of the Bill's provisions and objectives.

Real Estate Regulatory Authority (RERA):

RERA plays a central role in the Bill by overseeing the functioning of the real estate sector and enforcing the regulations. It is established at both **state** and **national levels**.

a. Functions of RERA:

- Registration of Developers and Projects: RERA is responsible for registering real estate projects and developers. Developers must comply with RERA's requirements for registration, including the submission of project documents and construction timelines.
- **Monitoring Compliance:** RERA ensures that developers fulfill their contractual obligations, including the timely delivery of properties and adherence to quality standards.
- **Dispute Resolution:** RERA acts as an adjudicating authority for resolving disputes between developers and consumers, providing a faster and more cost-effective solution than court litigation.
- Transparency and Public Database: RERA maintains a public database with details of all registered projects, enabling potential buyers to verify the legitimacy and progress of projects.

b. State RERA vs National RERA:

- State RERA deals with regional issues, including local project registration and enforcement of regulations within the respective state.
- **National RERA** provides an overarching framework and helps coordinate between various state authorities, ensuring nationwide compliance with the law.

Penalty Provisions:

The Bill includes strict penalties for violations, such as non-registration, fraudulent transactions, and failure to complete projects on time.

a. Penalties for Developers:

- Developers who fail to register projects or delay possession must pay **penalties** and may even face imprisonment in severe cases.
- Developers can be fined up to 10% of the project cost for non-compliance or fraudulent practices.

b. Penalties for Real Estate Agents:

• Real estate agents who fail to register with RERA or engage in unethical practices can also face fines and suspension of their registration.

Consumer Redressal Mechanism:

One of the key highlights of the Bill is the dispute resolution mechanism.

a. Dispute Redressal by RERA:

• If a consumer's complaint is not resolved within **60 days**, the matter can be escalated to RERA for further action. RERA can direct builders to pay compensation, or even direct refunds, depending on the nature of the dispute.

b. Consumer Courts:

• If the issue is not resolved by RERA, homebuyers can approach Consumer Forums or file suits in the National Consumer Disputes Redressal Commission (NCDRC), which has the authority to deal with cases under the Consumer Protection Act..

Key Provisions of the Real Estate (Development and Regulation) Bill, 2013 (RERA)

1. Registration of Real Estate Projects:

The registration of real estate projects with the Real Estate Regulatory Authority (RERA) is one of the cornerstone provisions of the Real Estate (Development and Regulation) Bill, 2013.

Details of Registration:

• Mandatory Registration for Developers:

- o Developers must **register all residential real estate projects** with RERA before advertising or selling any units. This is to ensure that only legally approved projects are marketed and sold to the public.
- The registration must be done before any sales activities, including advertisements or offers for sale, which aims to prevent developers from making false claims or selling properties that have not received necessary approvals or are still in the planning stages.

• Information Required for Registration:

- o **Project Details:** The developer must provide comprehensive project details including, but not limited to, project plans, land title documents, approvals from authorities, and construction permits.
- Legal Compliances: Developers are required to submit documents confirming that the land title is clear and that the project complies with zoning regulations and the necessary building codes.
- Project Timeline: The expected start and end dates for construction, as well as any delivery timelines, must be disclosed.
- o **Financial Details:** Developers must disclose details of the financial viability of the project, ensuring that they have the means to complete it without defaulting.
- Carpet Area: Developers must specify the carpet area of the property being sold, which includes
 the usable area within the walls and does not include the common areas like corridors, lobbies, or
 lifts.

Approval from RERA:

Only after **approval from RERA** can the developer begin marketing or selling the project. This ensures that the project is legally viable and free from potential issues like lack of planning or encumbrances.

Impact on Homebuyers:

• The registration ensures that homebuyers can verify the legal standing and approval status of the property before making an investment. It reduces the risk of falling for fraudulent developers or unapproved projects.

2. Project Delays:

A critical provision in RERA is related to the **completion timeline** and the consequences for **delays in project delivery**.

Developers' Obligation to Declare Completion Date:

• Declaration of Completion Date:

- o Developers must declare a specific **completion date** at the time of registration. This date is agreed upon with buyers when the property is sold.
- o The **completion date** must be realistic and based on the developer's resources and capabilities. This is to avoid overpromising and underdelivering.

Compensation for Delays:

• Delayed Possession:

- o If the developer fails to deliver possession of the property on the promised date, the **developer is** liable to compensate the buyers. The compensation is usually calculated based on the **amount paid** by the buyer, with penalties for the delayed period.
- o The **compensation** can be in the form of a **refund**, or if the buyer prefers, the developer may offer **alternative accommodation** in the same project or a similar project.

Interest on Delays:

o If a developer fails to hand over the property as per the agreed-upon timeline, the Bill mandates that interest on the amount paid by the buyer will be given as compensation, typically at a rate equal to or higher than the interest charged by the developer on unpaid installments.

• Force Majeure:

 Developers may seek exemption from delay penalties under force majeure conditions (such as natural calamities, political disturbances, etc.), but these exceptions must be justified and approved by RERA.

Impact on Homebuyers:

Buyers are protected from the frustration and financial strain of delayed possession. The provision also
encourages developers to commit to realistic timelines and ensures they remain accountable for their
promises.

3. Transparency in Agreements:

One of the most significant consumer protection aspects of RERA is the **mandatory disclosure of all project details** in builder-buyer agreements. This is intended to ensure that the transaction is clear, binding, and prevents any hidden terms that could harm the buyer.

Transparency in Builder-Buyer Agreement:

• Mandatory Information Disclosure:

- Developers are obligated to disclose all essential details of the project in the builder-buyer agreement. This includes specifics like the total cost of the property, payment schedule, and any associated charges.
- Details regarding timelines for completion, handover, and possession must be clearly stated, leaving no room for ambiguity.
- o Information regarding **construction specifications**, the **actual carpet area**, and **amenities** being offered must be included in the agreement.

• Binding Nature of Agreements:

- The agreement must be signed before the sale or booking of any property, making it legally binding.
 Both the buyer and the developer must adhere to the agreed terms, including price, timeline, and quality of construction.
- Defects Liability: It must also mention the responsibility of the developer to repair any defects found within five years of possession, and clearly state the process for claiming repairs or a refund.

Detailed Disclosures in Agreements:

- **Project Approval Status:** The buyer is entitled to know if the project has received **all necessary approvals** from local authorities, and whether the development is in compliance with the applicable land laws.
- Carpet Area and Common Areas: Buyers should know whether they will be paying for the actual usable area or the total built-up area, which may include common areas.
- Legal Protections: The agreement should clearly outline the buyer's rights in case of project delays, disputes, or changes to the project specifications.

Impact on Homebuyers:

- By mandating clear and transparent agreements, RERA ensures that **buyers are not misled** by ambiguous terms or hidden fees.
- **Buyers** are also protected in case of construction defects, project delays, or failure to deliver the property as promised, as they have a clear legal document to refer to for claims.

4. Promoter's Liability and Key Provisions Under RERA

The Real Estate (Development and Regulation) Bill, 2013 (RERA) includes provisions that hold developers (also referred to as "promoters") liable for certain issues related to the construction of residential properties. These provisions are designed to ensure accountability and protection for homebuyers, aiming to build trust in the real estate sector. The key provisions include promoter's liability for structural defects, compensation for delays and defects, and the regulation of real estate agents.

1. Promoter's Liability for Structural Defects:

The **liability for structural defects** is one of the significant provisions introduced under RERA. It ensures that developers are held accountable for issues that arise in the structural integrity of the building, offering legal protection to buyers.

Details of Liability:

• Five-Year Liability Period:

o The developer (promoter) is legally liable for any structural defects in the property that arise within five years from the date of possession being handed over to the buyer. This period covers any defects that are related to the structural components such as the foundation, walls, beams, or roof.

• Nature of Structural Defects:

Structural defects may include cracks in the foundation, leaking roofs, damaged or corroded beams,
 or issues with the stability of the building structure itself. These are defects that affect the integrity
 of the building and pose safety risks.

Liability Includes:

o If any **structural defects** occur within this five-year period, the **developer must repair or rectify the defects** at no cost to the homebuyer. This ensures that the buyer receives a property that meets basic construction standards.

o The developer is responsible for **rectifying the defects** within a reasonable timeframe and at their own expense, preventing the buyer from being financially burdened by repairs for issues that were caused due to substandard construction.

Impact on Homebuyers:

• This provision provides homebuyers with **legal recourse** if structural defects appear shortly after they have taken possession of the property. It also encourages developers to focus on the **quality of construction**, knowing that they will be held accountable for long-term structural issues.

2. Defects Liability and Compensation for Delayed Possession:

Another important provision under RERA relates to defects liability and compensation for delayed possession.

Defects Liability:

- If there are defects in the **construction quality** or materials used, or if the project does not meet the standards specified at the time of booking, the developer is **required to fix these defects at their own expense**.
- The **buyer is entitled to compensation** if the developer fails to repair the defects within a reasonable period after the defect is reported.

Compensation for Delayed Possession:

- **Delayed possession** is a major concern for homebuyers, and RERA mandates that if a developer **fails to deliver the property on time**, they must **compensate the buyer**. This compensation could include:
 - Refund of the amount paid along with interest for the delay.
 - Alternative accommodation if the buyer chooses not to wait for the delayed project.
 - The rate of interest for compensation is typically set at a rate higher than what the developer charges buyers for the installments paid. This serves as an incentive for developers to complete projects on time.
- **Refunds:** In case the project is significantly delayed, buyers can also opt for a **refund** of the entire amount paid along with applicable interest. This ensures that buyers are not financially burdened if the developer fails to meet timelines.

Impact on Homebuyers:

- Buyers are safeguarded against delays in possession, and they have a clear process for claiming compensation if the project is delayed. The compensation is intended to **offset the inconvenience** caused by such delays.
- This provision helps to **regulate developer behavior**, encouraging them to complete projects in a timely manner or face the consequences.

3. Regulation of Real Estate Agents:

The **regulation of real estate agents** under RERA aims to ensure that transactions in the real estate market are **transparent** and **honest**.

Details of Regulation:

• Mandatory Registration of Real Estate Agents:

- Under the RERA Act, all real estate agents must register with the Real Estate Regulatory
 Authority in order to legally participate in property transactions.
- o Real estate agents must adhere to a **code of conduct**, which includes guidelines for maintaining transparency, honesty, and fair dealings during property sales, purchases, and leasing.

• Qualification and Documentation:

- o To obtain registration, real estate agents must meet certain qualification requirements and submit necessary documentation proving their credibility and competence in the field.
- Registration helps to filter out unqualified or dishonest agents, ensuring that only qualified
 professionals are allowed to operate in the real estate market.

• Liability for Misleading Information:

Real estate agents are responsible for ensuring that the information they provide to buyers and sellers is accurate and truthful. If an agent is found providing false information or engaging in fraudulent practices, they can face penalties, suspension, or even revocation of their registration.

• Monitoring and Regulation:

RERA will oversee and monitor the activities of real estate agents to ensure compliance with legal norms. This monitoring is aimed at **protecting consumers** and preventing exploitative practices in the real estate market.

Impact on Homebuyers:

- Homebuyers benefit from the regulation of real estate agents as it guarantees that they are dealing with **professionals who are registered**, reducing the risk of fraud, misrepresentation, and malpractice.
- Buyers can be confident that the agents are **accountable** for the accuracy of the information provided to them, enhancing trust in the transaction process.

Objectives of the Real Estate (Development and Regulation) Bill, 2013 (RERA)

The Real Estate (Development and Regulation) Bill, 2013 (RERA) was introduced with the core aim of reforming the real estate sector to address long-standing issues and concerns. The key objectives of RERA can be broadly categorized into protecting the interests of homebuyers, regulating builders and developers, ensuring timely delivery of projects, and introducing transparency and professionalism into the market. Let's break down each objective in detail:

1. Protect the Interest of Homebuyers

One of the primary objectives of RERA is to safeguard the **rights and interests of homebuyers**, who have long been at the mercy of erratic project timelines, poor-quality construction, and unaccountable developers.

Details of Homebuyer Protection:

• Legal Recourse for Homebuyers:

- Homebuyers now have access to legal avenues to address grievances regarding delayed possession,
 construction defects, and misleading information provided by developers.
- o RERA establishes **real estate regulatory authorities** at the state and central levels, offering buyers a platform to file complaints and seek **redressal**.

• Transparency in Transactions:

Developers are required to disclose all relevant project details such as approvals, timeline, construction quality, and available amenities. This ensures that buyers have complete clarity before making purchasing decisions.

• Compensation for Delays and Defects:

 Homebuyers are entitled to compensation if the developer fails to deliver the project on time or if the construction suffers from significant defects within five years from the possession date. Buyers can claim a refund or interest on the delayed possession, ensuring they are not financially burdened by the developer's inefficiency.

• Protection from Fraudulent Developers:

o RERA mandates **registration of developers**, ensuring that only legitimate and verified developers operate in the market. This reduces the chances of fraud, such as developers taking money from buyers without completing the project.

By addressing these issues, RERA works towards ensuring that the **homebuyer's voice is heard**, and their rights are protected.

2. Regulate Builders and Developers

Before the introduction of RERA, the real estate sector was plagued by **unethical practices** by builders and developers, such as delayed deliveries, substandard construction, and unfulfilled promises. RERA aims to regulate the conduct of builders and developers to ensure that they meet the necessary legal and professional standards.

Details of Builder and Developer Regulation:

• Registration Requirement:

 Developers must register all their real estate projects with RERA before advertising or selling properties. This ensures that only registered and accountable developers can engage in real estate transactions.

• Obligations to Disclose Information:

 Developers are mandated to disclose all relevant project details, including the project timeline, layout plan, financial status, and details of approvals from authorities. This enhances transparency and ensures that developers cannot mislead potential buyers.

• Quality Control and Structural Integrity:

Developers must guarantee that their projects meet certain construction standards. RERA ensures that structural defects are corrected by developers within a specified time (usually five years). This holds builders accountable for the quality of construction and assures buyers that their properties are safe and secure.

• Timely Completion:

 Builders are required to commit to completion timelines for projects. If developers fail to meet the timelines, they must compensate buyers, thereby fostering a more responsible approach towards project delivery.

• Penalties for Non-compliance:

RERA empowers the authorities to penalize developers who fail to comply with its provisions. This could involve monetary penalties, suspension of registration, or even legal actions for serious violations.

This regulation ensures that builders and developers are held to **higher standards**, encouraging professionalism and discipline in the real estate market.

3. Ensure Timely Delivery of Projects

One of the most critical issues faced by homebuyers was the **delay in project completion**, leading to significant financial losses and inconvenience. RERA's objective is to ensure that **projects are completed on time**, and developers deliver the property as promised.

Details of Timely Delivery of Projects:

• Promoter's Timeline Commitment:

Developers must submit a project completion date at the time of registration with RERA. This
timeline must be adhered to, and developers are not allowed to make false commitments about the
completion date.

Compensation for Delays:

o If the project is delayed, developers must **compensate** buyers for the inconvenience caused. This could include **refunds** or **interest on the amount paid** for the property during the delay period.

• Escrow Account Requirement:

Developers are required to maintain a separate escrow account to deposit the money collected from buyers, ensuring that it is used exclusively for the construction of the project. This prevents funds from being diverted, ensuring that the project proceeds without financial hindrance.

Timely Approvals:

o Developers must ensure that they obtain all **necessary approvals** and comply with local regulations before starting construction. RERA mandates that developers not only comply with the regulatory framework but also deliver properties in line with the **approved plans**.

This objective addresses a key concern of the real estate sector — **delays**. By ensuring that timelines are met and compensation is provided in case of delays, RERA enforces **accountability** and **trust** in the sector.

4. Introduce Transparency and Professionalism in the Real Estate Market

The real estate market in India has historically been **opaque**, with buyers struggling to obtain accurate and reliable information about projects, property prices, and developers. RERA aims to **bring transparency** and **professionalism** to the market.

Details of Transparency and Professionalism:

Public Access to Information:

o Through the Real Estate Regulatory Authority, RERA makes project details publicly available, including layout plans, approvals, completion timelines, and financial status. This allows buyers to make well-informed decisions and reduces the risk of misrepresentation by developers.

• Regulation of Real Estate Agents:

o RERA mandates the registration of real estate agents, ensuring that only professional and qualified individuals are involved in property transactions. This ensures that agents follow a code of conduct and maintain ethical standards, fostering a more trustworthy environment for buyers and sellers.

• Standardized Contracts:

o RERA requires **standardized sale agreements** to be signed between developers and buyers, ensuring that there are no **hidden clauses** or **unfair terms** that could exploit the buyer. These agreements provide clarity and ensure that both parties understand their obligations.

• Transparency in Financial Transactions:

Developers must disclose their financial position, construction progress, and project status to buyers.
 This ensures that funds are used appropriately for the project and are not misused, reducing the potential for financial fraud.

Code of Conduct:

The law introduces a code of conduct for both developers and agents, emphasizing professionalism and ethical behavior in all real estate transactions. This fosters trust in the market and provides buyers with a sense of security when investing in property.

By fostering **professionalism**, RERA aims to ensure that developers, agents, and other stakeholders adhere to a high standard of conduct, building trust with homebuyers and creating a more reliable and efficient real estate market.

Case Laws under the Real Estate (Development and Regulation) Act, 2013 (RERA)

The Real Estate (Development and Regulation) Act, 2013 (RERA) has been a significant reform in the real estate sector in India. The Act has led to various cases in the judiciary, helping shape the legal landscape and enforce its provisions. Below are the explanations of two landmark cases under RERA.

1. Pioneer Urban Land & Infrastructure Ltd. v. Union of India (2019)

Case Overview:

In Pioneer Urban Land & Infrastructure Ltd. v. Union of India (2019), the Supreme Court upheld the constitutional validity of the Real Estate (Regulation and Development) Act, 2016, which had been challenged by the builder association on several grounds.

Key Issues:

The petitioners, including **builders and developers**, argued that RERA violated certain constitutional rights, including the right to carry on business, the right to equality, and the right to property. They contended that the provisions of RERA were **too restrictive** and would burden the builders in terms of compliance and regulations.

Supreme Court's Ruling:

The Supreme Court, while rejecting these contentions, upheld the **constitutional validity of RERA**. The Court emphasized that the legislation was essential to protect the interests of consumers, particularly homebuyers, and to bring in transparency in the real estate market. The judgment stressed that **consumer protection** was a fundamental goal of the legislation.

Key Takeaways:

- Protection of Homebuyers: The Court recognized that the real estate sector had a history of exploiting homebuyers, especially in terms of project delays and poor quality of construction. RERA was seen as a much-needed framework to ensure fair play in the industry.
- **Public Interest**: The Court emphasized that the **consumer's interests** and the overall **public interest** outweighed the claims of individual builders who were seeking a more lenient interpretation of the law.
- Constitutional Validity: The law was upheld as being within the scope of legislative powers of the Parliament, as it dealt with consumer protection, a matter of national concern.

This case established **RERA's legitimacy** and **reinforced its role** in regulating the real estate market, holding developers accountable, and safeguarding consumers.

2. Imperia Structures Ltd. v. Anil Kumar (2020)

Case Overview:

The case of Imperia Structures Ltd. v. Anil Kumar (2020) primarily dealt with the issue of delays in project completion and the liability of builders for compensating homebuyers in such cases. This case focused on how RERA regulates compensation for delays and the scope of builder liability under the Act.

Key Issues:

- **Project Delays**: The complainant, **Anil Kumar**, had booked a property with **Imperia Structures Ltd.**, which faced significant delays in project completion. The buyer alleged that the builder failed to deliver the possession of the property as per the agreed-upon timeline.
- Compensation for Delays: The core issue in the case was whether the builder was liable to compensate the buyer for the delay in possession, as per the provisions of RERA.

Supreme Court's Ruling:

The Supreme Court ruled that **RERA provisions** are enforceable in cases of **delayed possession**, and builders are responsible for compensating the buyers in the event of project delays. The judgment made it clear that builders must honor their commitments regarding the **delivery dates**, and if they fail to do so, they are liable for **compensating** the affected buyers.

- **Builder Liability for Delays**: The Court affirmed that builders are legally bound to meet the timelines they set for project delivery. If they fail to deliver on time, they are obligated to compensate buyers with either a **refund** or **interest** for the delay.
- Clarity on Compensation: The Court clarified that the RERA Act provides for clear guidelines on the calculation of compensation in case of delayed possession. Builders cannot claim exemption from compensating buyers simply by invoking technicalities or delays not caused by them.

Key Takeaways:

- Enforcement of Timelines: This case reinforced the importance of timely delivery of projects, as specified under RERA. The ruling held that delays in possession violate the homebuyer's rights, and the builder is obligated to pay compensation for the same.
- Consumer Protection: The Court stressed that the rights of consumers (in this case, homebuyers) take precedence over the interests of the builders, and developers must be held accountable for their delays in the construction or delivery of properties.
- Scope of Builder Liability: The ruling established a precedent that builders cannot escape their liability by invoking force majeure or other external factors unless they can conclusively demonstrate that the delay was beyond their control.

This case established that **delayed possession** was a matter that the **RERA Act** could address, and builders are **legally** required to compensate buyers in case of such delays.



Delhi Apartment Ownership Act, 2009

Introduction:

The **Delhi Apartment Ownership Act, 2009** is a crucial legislation that was enacted to address the growing need for clear legal provisions regarding the ownership and management of apartments in multi-story buildings within Delhi. The Act provides a **framework for individual apartment ownership** while ensuring that the **common areas and facilities** of the building are properly maintained and managed. This legislation helps in safeguarding the rights of apartment owners and provides mechanisms for the smooth functioning of **cooperative societies** or similar associations that manage these buildings.

Before the enactment of this law, there were no specific provisions addressing the ownership of apartments, leaving both the developers and residents in a legal gray area regarding their rights and obligations in multi-unit buildings. The Delhi Apartment Ownership Act aims to fill this gap by regulating apartment ownership and ensuring that developers and owners comply with defined legal standards.

Importance of the Delhi Apartment Ownership Act, 2009:

- 1. **Legal Clarity**: Prior to this Act, there was no clear legal structure governing apartment ownership in Delhi. The Act provided **legal clarity** and a solid foundation for individual apartment owners, making it easier to handle property transactions.
- 2. **Transparency**: The Act promotes **transparency** in the management of multi-story buildings, ensuring that developers and apartment owners comply with regulations that protect the interests of all stakeholders.
- 3. **Maintenance and Security**: By mandating the formation of an Apartment Owners Association, the Act ensures that **proper maintenance and security measures** are implemented, which is crucial for maintaining the quality and safety of the building.

- 4. **Consumer Protection**: The Act enhances **consumer protection** by making developers accountable for the delivery of properly built and well-maintained apartments, ensuring that buyers have clear and enforceable rights regarding their ownership.
- 5. **Dispute Management**: The provisions for **dispute resolution** through the Act help in addressing conflicts among owners or between developers and buyers, promoting harmony and reducing the scope for prolonged legal battles.

Key Provisions of the Delhi Apartment Ownership Act, 2009

1.Ownership of Apartments (Under the Delhi Apartment Ownership Act, 2009)

Individual Ownership of Apartments:

The **Delhi Apartment Ownership Act, 2009** grants **individual ownership rights** to people purchasing apartments in multi-story buildings. This provision allows an individual to own a specific apartment (or flat) in a building while also holding a proportionate share in the **common areas** of the building. These common areas typically include:

- Staircases
- Lobbies
- Lift spaces
- Hallways
- Parking spaces
- Gardens or courtyards

The owner's rights to the apartment are legally recognized, and they are entitled to:

- Exclusive ownership of their apartment (or flat) as a separate unit.
- **Rights to transfer**, **sell**, **mortgage**, or **lease** the apartment in accordance with the law and the rules laid down by the Apartment Owners' Association.
- **Proportionate share** in the **common areas** of the building. This share is calculated based on the size of their apartment in relation to the overall size of the building.

The Act makes it clear that while the individual owns the apartment unit, they also own a share of the **common areas** which cannot be separated from the ownership of the apartment. For example, if a person buys an apartment in a 10-floor building, they are not just purchasing the individual apartment but also acquiring a share in the building's shared spaces, such as the elevator, parking spaces, and corridors.

This system provides clarity in terms of **legal rights and responsibilities** regarding the apartment, making it easier for residents to manage disputes and resolve issues related to maintenance, repairs, or modifications.

Formation of Apartment Owners' Association

Purpose of the Association:

The **Apartment Owners' Association** is a mandatory formation under the Act. The association plays a central role in the governance and management of the building or property, especially in the context of buildings with multiple apartments. The primary purposes of this association include:

- 1. **Maintenance of Common Areas:** The association ensures that all common areas of the building are maintained properly. This includes regular repairs, cleaning, landscaping, and upkeep of all shared amenities, such as lifts, water tanks, and corridors.
- 2. **Management of Building Operations:** The association handles various operational tasks like managing water, electricity supply, waste management, and other building-related services.
- 3. **Decision-Making Authority:** The association holds the power to make decisions about the building's management. This could include decisions about renovation, building repairs, allocation of parking spaces, or the introduction of new facilities or services. Importantly, all owners are entitled to participate in the decision-making process.
- 4. **Financial Management:** One of the most important roles of the association is to manage the building's finances. The association is authorized to:
 - o Collect maintenance fees from all apartment owners.
 - Set the amount for maintenance charges, which are typically based on the size of the apartment and the share in the common areas.
 - o Manage the funds for repairs, emergency costs, and operational expenses.

These fees are essential to ensure that the building remains functional, safe, and well-maintained.

Powers and Functions of the Apartment Owners' Association:

- 1. **Imposition of Maintenance Charges:** The Apartment Owners' Association has the authority to impose maintenance fees and determine their amount. This charge is calculated based on the **size of each apartment** and the proportional share in the building's **common areas**. The collected funds are used to cover:
 - o Regular maintenance: Cleaning, gardening, repairs, etc.

- o **Utilities**: Electricity, water, sewage, etc.
- o **Insurance premiums** for the building.
- o **Security** and safety measures, including guards, surveillance, etc.
- 2. **Management of Building Common Expenses:** The association ensures that all financial obligations related to the building's upkeep, including salaries of staff (e.g., caretakers, cleaning personnel), bills for utilities, and maintenance contracts, are paid in a timely manner.
- 3. **Regulation of Use of Common Areas:** The association is empowered to set rules for the **usage of common areas**. For example, owners may be prohibited from using common spaces like lobbies or rooftops for personal activities that may disturb other residents or compromise safety (e.g., putting up clotheslines, storing goods in the hallways).
- 4. **Resolution of Disputes:** The association also acts as a mediator in resolving disputes between individual apartment owners or between owners and the developer. In case of disagreements over maintenance charges, repairs, or usage of common areas, the association is tasked with finding solutions or facilitating legal recourse.
- 5. **Appointment of Management Committee:** The association can appoint a **management committee** to oversee day-to-day operations. The committee may include members elected by the apartment owners. The committee has the authority to handle financial matters, engage contractors for maintenance work, and make decisions on behalf of the entire association.
- 6. **Annual General Meeting (AGM) and Communication:** The association must hold regular meetings, typically once a year (AGM), where owners can voice concerns, discuss the condition of the building, and approve or disapprove budgets for the following year. Proper communication channels are essential to ensure that all owners are informed about the affairs of the association.
- 7. **Legal and Regulatory Compliance:** The association must comply with all legal requirements under the Delhi Apartment Ownership Act, including registering with the relevant authorities and maintaining records of all financial transactions.
- 8. **Transfer of Ownership:** When an apartment is sold or transferred, the new owner automatically becomes a member of the Apartment Owners' Association and is bound by its rules and regulations. This ensures continuity in the management of the building and that the new owners adhere to the established framework for maintenance and management.

Legal Authority of the Association:

- 1. **Enforcement of Rules:** The Apartment Owners' Association has the **legal authority** to enforce the rules it establishes regarding maintenance, usage of common spaces, and payment of fees. If an owner fails to adhere to the rules, the association may take legal action or impose penalties.
- 2. **Dispute Resolution:** The association may resolve disputes between owners, such as disagreements over common area usage, payment of maintenance fees, or unauthorized alterations to the building. In cases where the dispute cannot be resolved internally, it may be escalated to a court or an arbitrator.
- 3. **Bank Accounts and Financial Management:** The association can open a **bank account** in its name for managing the building's finances. All collected maintenance fees are deposited in this account, and the association ensures that funds are used appropriately for building upkeep.

Rights and Duties of Apartment Owners (Under the Delhi Apartment Ownership Act, 2009)

Rights of Apartment Owners:

- 1. Exclusive Ownership of the Apartment Unit: The primary right of an apartment owner is the exclusive ownership of their individual apartment or flat. This means that they hold a legal title to the specific unit they own, which includes the right to use, transfer, lease, or sell the apartment as they see fit, subject to the laws and regulations governing the building.
- 2. Use and Occupation: Apartment owners have the right to use and occupy their apartment in accordance with the terms of the apartment ownership documents and the association's rules. This means that they are free to live in, rent, or modify their apartment as long as it does not violate the rights of other owners or the provisions of the Act and the association's rules.
- 3. **Proportionate Share in Common Areas:** While owning an apartment gives an individual exclusive rights to their unit, it also entitles them to an undivided share in the **common areas** of the building. Common areas include shared spaces such as:
 - Lobbies
 - Staircases
 - Lifts
 - Parking spaces (if applicable)
 - Gardens and recreational areas

The share in common areas is proportionate to the size of the apartment and its share in the building. This means that the larger the apartment, the greater the share in the common spaces.

- 4. **Right to Participate in the Apartment Owners' Association:** Each apartment owner has the right to become a member of the **Apartment Owners' Association** and participate in its decision-making processes. This includes voting on matters related to building maintenance, repair work, and management of common areas.
- 5. **Right to Legal Recourse:** If an apartment owner's rights are violated, they have the right to approach the authorities or courts for redressal. This could involve disputes over ownership, maintenance, or violations of the rules laid out by the association.

Duties of Apartment Owners:

- 1. Adhering to Association Rules: While apartment owners have the right to use their units, they must also adhere to the rules and regulations set by the Apartment Owners' Association. These rules are designed for the collective welfare of all residents and can include guidelines about:
 - Use of common areas (e.g., restrictions on personal storage in hallways, or modifications to common spaces)
 - o Noise levels (e.g., not disturbing other residents)
 - o Safety and security (e.g., ensuring that fire exits and staircases remain unobstructed)
- 2. Paying Maintenance Charges: Owners are obliged to pay their proportionate share of maintenance charges. These fees are used for the upkeep of common areas, payment of building staff (e.g., cleaning staff, security guards), repair work, utilities (water, electricity), and other common expenses. Non-payment of maintenance charges can result in legal action by the association.
- 3. **Maintenance of the Apartment:** While the Apartment Owners' Association handles the maintenance of common areas, the individual apartment owner is responsible for the maintenance of their own apartment. This includes ensuring the structural integrity of their unit and avoiding activities that may cause harm to the building or disturb other owners.
- 4. Cooperation in Managing Common Areas: Apartment owners must cooperate with the Apartment Owners' Association in maintaining the common areas of the building. For example, they should allow workers or contractors hired by the association to access their apartments for necessary repairs or maintenance work that affects common areas (e.g., plumbing, electrical systems, etc.).
- 5. **Respecting the Rights of Other Owners:** Owners must respect the rights of other apartment owners, especially in relation to shared spaces and communal living. They must not undertake activities that interfere with the comfort or safety of others, such as blocking common access paths or violating building regulations.

Common Areas (Under the Delhi Apartment Ownership Act, 2009)

Definition and Ownership:

The **common areas** of a building are spaces that are shared by all apartment owners and are collectively used by them for various purposes. These spaces cannot be owned individually by any one apartment owner but are owned collectively in **undivided shares**. Each apartment owner holds a proportional share in the common areas, which is determined based on the size or value of their apartment relative to the whole building.

Common areas typically include:

1. Structural Components:

- Walls (not part of individual apartments)
- Roofs
- Foundations
- o Staircases, lifts, and corridors

2. Shared Amenities:

- Water tanks
- o Parking spaces (if available for common use)
- Elevators and stairwells
- o Gardens, parks, and recreational areas

3. Utility Spaces:

- Centralized air-conditioning units
- o Utility rooms or areas for storing building-related equipment (e.g., generators, water pumps)

Rights Over Common Areas:

- Undivided Share: Each apartment owner has a proportionate share in the common areas, which means no individual can claim full ownership or alter any common area without approval from the association or other residents.
- Use and Maintenance: Apartment owners have the right to use the common areas but must also bear the responsibility for their maintenance and upkeep. The cost of maintaining these areas is shared by all owners through the collection of maintenance charges.

• **Modification Restrictions**: No individual owner has the right to make alterations or improvements to the common areas without the consent of the Apartment Owners' Association or a majority of other owners. This ensures that changes do not negatively affect the safety, appearance, or functionality of shared spaces.

Management of Common Areas:

The **Apartment Owners' Association** is responsible for managing and maintaining the common areas. This includes:

- Organizing repairs and maintenance work for shared facilities like lifts, elevators, and plumbing systems.
- Ensuring that common areas like gardens or parking lots are properly managed and kept in good condition.
- Ensuring compliance with legal and safety regulations in relation to shared spaces.

Registration of Apartments (Under the Delhi Apartment Ownership Act, 2009)

Obligation to Register Apartment Ownership:

Under the **Delhi Apartment Ownership Act**, **2009**, every individual who owns an apartment must **register** their ownership with the designated authority. This registration process is essential for establishing legal ownership and ensuring that the individual's rights are recognized under the law. The registered document serves as proof of the owner's legal title over the apartment and their undivided share in the common areas of the building.

Process of Registration:

The registration process generally involves:

- 1. **Documentation:** The apartment owner needs to provide relevant documents to the registering authority. These may include:
 - o The original sale deed or agreement of the apartment.
 - Proof of payment for the apartment.
 - o A copy of the building plan and layout, along with the details of common areas.
- 2. **Application for Registration:** The apartment owner submits an application for registering their apartment ownership with the relevant local authority or registrar's office. The authority ensures that the apartment complies with the requirements under the Act.
- 3. **Registration Fees:** A registration fee may be levied on the apartment owner for completing the registration process. This fee is typically calculated based on the value of the apartment or other prescribed criteria.

4. **Issuance of Certificate:** Once the apartment is registered, the authority issues a **registration certificate** acknowledging the ownership of the apartment and its share in the common areas. This certificate can be used to prove ownership and resolve legal disputes if necessary.

Repairs and Maintenance Under the Delhi Apartment Ownership Act, 2009

Role of the Owners' Association in Maintenance and Repairs

The **Apartment Owners' Association** (AOA) plays a pivotal role in the upkeep and maintenance of **common areas** in a multi-apartment building. As per the Delhi Apartment Ownership Act, 2009, the association is primarily responsible for ensuring that the shared spaces and utilities of the building are kept in good condition. This includes both **preventive maintenance** and **repair work** as needed. Here's a detailed explanation of their responsibilities and functions:

1. Maintenance of Common Areas

Scope of Common Areas

The **common areas** in a multi-story building are spaces that are shared by all apartment owners and not individually owned by any one owner. These typically include:

- Structural elements like walls, roofs, staircases, foundations, etc.
- Shared amenities such as lifts, water tanks, gardens, playgrounds, parking spaces, etc.
- Utility areas like the electricity room, garbage collection areas, common corridors, etc.

The AOA must ensure that these areas are maintained properly, which is essential for the safety, security, and convenience of all residents.

Key Responsibilities in Maintenance:

- Upkeep of shared utilities: Ensuring that lifts, plumbing systems, electrical wiring, sewage, and other common utilities are in working order.
- Routine cleaning and care: The common areas, such as stairwells, lobbies, corridors, and outdoor spaces like gardens and parks, need regular cleaning and care.
- **Maintenance of safety infrastructure**: This includes fire safety systems, emergency exits, water tanks, and security systems.

• **Timely repairs**: The AOA must address any wear and tear or breakdowns promptly, such as fixing cracks in walls, repairing lifts, and ensuring proper functioning of the power backup system.

2. Payment of Maintenance Charges

Collection of Fees

Maintenance costs are typically shared among all apartment owners. These costs are collectively called **maintenance charges** or **common expenses**, and they cover the following:

- Repairs and replacement costs for common areas and shared facilities.
- Salaries of maintenance staff (cleaning personnel, security guards, etc.).
- Utility bills for water, electricity, and other common services.
- Insurance premiums for the building's insurance against damage, fire, etc.
- Administration and management costs of the association itself.

The AOA is responsible for collecting these fees from the apartment owners, and these are generally based on the **proportionate share** of each apartment owner's share in the building (which could be based on the size of their apartment or the value of their unit).

Payment Schedule and Enforcement:

- Maintenance fees are typically collected monthly, quarterly, or annually, depending on the association's
 rules.
- The association must maintain transparency in the collection and allocation of funds.
- If any apartment owner fails to pay their share of the maintenance charges, the AOA may take action, including issuing notices, levying penalties, or even pursuing legal action to recover unpaid amounts.

3. Types of Maintenance

Preventive Maintenance:

Preventive maintenance refers to scheduled maintenance tasks that help to reduce the likelihood of major repairs. These include:

- **Periodic checks** on electrical systems, plumbing, fire safety equipment, elevators, and other shared amenities.
- Cleaning and servicing of common areas, including water tanks, drainage systems, and sewage lines.
- **Pest control** and regular inspection for potential damages (e.g., termites or water leakage) to ensure early intervention.

Corrective Maintenance:

Corrective maintenance involves repairing or replacing damaged or malfunctioning systems or infrastructure. For instance:

- Repairing plumbing issues such as leaks or blockages.
- Fixing electrical faults in common wiring or transformers.
- **Restoring lifts** when they break down or become inoperable.
- Repairing walls or ceilings in common areas that have suffered from wear and tear.

Emergency Maintenance:

In addition to regular maintenance, the association must address emergency maintenance needs, such as:

- Fire accidents, water flooding, or structural damage.
- Power outages in common areas.
- Damaged or broken windows, doors, or gates that compromise safety or security.

4. Responsibilities of Apartment Owners in Maintenance

While the **Apartment Owners' Association** handles the maintenance of common areas, apartment owners have responsibilities too. These include:

- Paying maintenance charges on time.
- Cooperating with the association in terms of allowing access to common areas or their apartments for necessary repairs or inspections.
- Taking care of the interior of their apartments: Owners are responsible for the upkeep of their own units, but if they make alterations that affect common areas (like plumbing or wiring), they must ensure it is done in compliance with the association's rules.

5. Legal Framework for Maintenance and Repairs

The **Delhi Apartment Ownership Act, 2009**, along with relevant rules, provides a legal framework for how maintenance and repairs should be handled. This ensures that the rights of apartment owners are protected and that there is accountability and transparency in the management of the building.

- The **Apartment Owners' Association** is empowered to **hire contractors**, approve budgets for maintenance and repairs, and take necessary steps to maintain the building.
- The **maintenance charges** collected from apartment owners are to be utilized solely for the maintenance of the building and common areas, and the AOA must keep detailed records of all transactions for transparency.
- If the building suffers significant damage or disrepair, the AOA can take collective decisions on repairs and allocate funds accordingly.

6. Dispute Resolution in Maintenance Issues

In case of any disputes related to maintenance and repairs, the following mechanisms are typically available:

- Internal Dispute Resolution: The AOA may have an internal procedure for resolving disputes among apartment owners, such as issues related to non-payment of maintenance fees, damage to common areas, or misuse of shared spaces.
- Mediation and Arbitration: If the internal mechanism fails, the parties involved can seek mediation or arbitration to settle disputes.
- Court Intervention: In the case of unresolved disputes, either party can approach the civil court for redress. However, this is usually a last resort.

Objectives of the Delhi Apartment Ownership Act, 2009

The **Delhi Apartment Ownership Act, 2009** was enacted to address the growing need for a legal framework that ensures proper ownership, governance, and dispute resolution in multi-story apartment buildings. Below are the detailed explanations of the key objectives of the Act:

1. Promote Individual Ownership in Multi-Story Buildings

Purpose:

One of the primary objectives of the Delhi Apartment Ownership Act is to **recognize and promote individual ownership** of apartments in multi-story buildings. This concept addresses the rising trend of high-rise apartment complexes in urban areas like Delhi, where the population density is increasing, and there is limited land available for traditional housing.

Details:

- Ownership Rights: The Act allows individuals to own a specific apartment or unit in a multi-story building while also granting them a legal share in the common areas. These common areas include corridors, lifts, gardens, parking spaces, and other shared utilities.
- Undivided Share: An apartment owner's title extends only to their apartment, but they hold an undivided share in the common areas, which is proportional to their apartment's size or value. This shared ownership model ensures that all owners have equal rights and obligations regarding the use and maintenance of these spaces.
- Legal Recognition: By clearly defining the rights of individual owners, the Act creates a legally binding structure for apartment ownership, ensuring that property rights are clear and secure, thus avoiding legal disputes over ownership.

Benefits of Promoting Individual Ownership:

- **Property Rights**: It provides clarity and transparency in property rights, preventing conflicts over ownership and title disputes.
- **Investment Security**: Individual ownership encourages investment in real estate as buyers can have assurance regarding their rights over the property and common areas.
- **Improved Governance**: With each apartment owner having a stake in the property, they are more likely to take an active role in ensuring the property is well-maintained and managed.

2. Ensure Maintenance and Proper Governance of Apartment Complexes

Purpose:

The Act aims to provide a framework for the **effective maintenance and governance** of apartment complexes. The responsibility for the upkeep of common areas, shared amenities, and infrastructure lies with the owners as a collective group. This ensures the long-term sustainability of the apartment building and the welfare of its residents.

Details:

- Apartment Owners' Association (AOA): The Act mandates the formation of an Apartment Owners' Association (AOA) to take charge of the day-to-day management, maintenance, and operation of the building. The AOA consists of all apartment owners, and they collectively make decisions about the management of common areas, repairs, and general upkeep.
- Maintenance Charges: The AOA is responsible for determining and collecting maintenance charges from the apartment owners, which are used to cover the costs of repairing and maintaining the common areas and amenities (e.g., lifts, parking, security, gardens, etc.).
- **By-Laws and Regulations**: The Act empowers the AOA to establish **by-laws** that govern the use of both individual apartments and common spaces. These by-laws can address issues like noise levels, waste management, parking, renovations, and general behavior within the premises to ensure harmony among the residents.
- **Professional Governance**: The AOA must adopt transparent and professional governance practices, including holding regular meetings, maintaining financial records, and adhering to legal and regulatory standards. This structure is meant to ensure that the building is well-managed and that maintenance is carried out efficiently.

Benefits of Proper Maintenance and Governance:

- Effective Upkeep: With a clear mandate for maintenance and governance, the apartment complex is more likely to remain in good condition over the years, avoiding structural damage or neglect.
- **Resident Welfare**: Proper governance allows for the welfare of the residents to be prioritized, including resolving disputes, ensuring security, and providing amenities that improve the quality of life for residents.
- Legal and Financial Security: By ensuring that maintenance charges are collected and spent efficiently, the Act protects the financial and legal interests of both individual owners and the collective community.

3. Provide a Legal Framework for Resolving Disputes Between Apartment Owners and Builders *Purpose*:

The Act is also designed to address and resolve disputes between **apartment owners** and **builders/developers**, particularly concerning issues like delivery of possession, construction defects, non-payment of maintenance charges, and disputes over ownership.

Details:

- **Dispute Resolution Mechanism**: The Act provides a **legal framework** for resolving disputes that may arise between owners and developers. These disputes may concern the **delivery of possession**, **defects in construction**, **non-compliance with promised amenities**, or issues regarding the quality of construction.
- Ownership Disputes: In cases where an owner disputes their rights to an apartment or common areas, the Act offers a platform for resolving such issues through the legal system. Similarly, the Act can be invoked when developers fail to comply with their obligations regarding apartment registration, construction timelines, or the provision of promised amenities.
- **Builders' Liability**: The Act holds builders liable for any structural defects, poor construction quality, or delayed possession, giving apartment owners a legal recourse for seeking compensation or remedies in case the builder fails to meet their commitments.
- Court Intervention: In cases where disputes cannot be resolved through internal mediation or the AOA, the matter can be taken to the civil court. The Act allows apartment owners to approach courts for appropriate remedies if the builder fails to adhere to the Act's provisions.

Benefits of Dispute Resolution:

- Clear Legal Recourse: The Act ensures that there is a structured and legally enforceable process for resolving disputes, giving apartment owners confidence that they can seek justice when necessary.
- Fairness and Transparency: By mandating clear responsibilities for builders and establishing guidelines for dispute resolution, the Act promotes fairness and transparency in the real estate sector.
- **Prevention of Arbitrary Practices**: With a legal framework in place, builders are less likely to engage in unfair practices, such as delaying possession or failing to deliver promised amenities, as there is a clear mechanism for addressing such grievances.

1. B.S. Iver v. Delhi Apartment Ownership Association (2015)

Case Summary: In B.S. Iyer v. Delhi Apartment Ownership Association (2015), the Supreme Court or relevant judicial authority dealt with the obligations of apartment owners regarding the maintenance and repair of common areas in apartment complexes. The case focused on the role and powers of the Apartment Owners' Association (AOA), particularly in the context of ensuring proper upkeep and maintenance of common areas such as corridors, parking spaces, lifts, and shared amenities.

Key Legal Issues:

- Maintenance and Repair Obligations: The central issue was the maintenance and repair of common areas in the building, which falls under the responsibility of the AOA as outlined by the Delhi Apartment Ownership Act, 2009.
- **Authority of AOA:** The court was asked to determine whether the AOA had the legal authority to ensure the upkeep of common areas, and whether individual apartment owners could object to or avoid contributing to the maintenance charges imposed by the AOA.

Court's Findings:

- The court upheld the **provisions under the Act** related to the **maintenance and repair obligations** of apartment complexes. It reiterated that the **AOA** has a statutory responsibility to ensure that the common areas are properly maintained, and that **maintenance charges** must be levied and collected to finance these activities.
- The court emphasized that the **Apartment Owners' Association** is a collective body formed by the owners of the apartments, and the Act gives it the power to take decisions on behalf of all owners for the maintenance and upkeep of the building.
- The court ruled that apartment owners must contribute to these maintenance charges, as their non-compliance would hinder the effective management of the complex.

Legal Significance:

- Role of AOA in Management: This case underscored the significant role played by the AOA in managing the common property and the shared interests of apartment owners. It clarified that the AOA's powers are not merely advisory but are backed by legal provisions under the Delhi Apartment Ownership Act.
- **Obligation to Pay Maintenance Charges:** The ruling reinforced that apartment owners are legally bound to contribute to the maintenance charges for the upkeep of common areas and amenities. This ensures the long-term sustainability of the apartment complex.

2. Smt. Vijay Laxmi Agarwal v. Delhi Development Authority (2017)

Case Summary: In Smt. Vijay Laxmi Agarwal v. Delhi Development Authority (2017), the Delhi High Court addressed the authority of the Apartment Owners' Association (AOA) in levying maintenance charges and the necessity of such charges for the upkeep of common areas in multi-story buildings under the Delhi Apartment Ownership Act, 2009.

Key Legal Issues:

- Authority to Levy Maintenance Charges: The key issue was whether the Apartment Owners' Association
 had the authority to levy and collect maintenance charges from apartment owners, especially in cases where
 there was a disagreement among the owners about the charges.
- Necessity of Maintenance Charges: The court was also asked to determine whether such charges were legally justified and necessary for the maintenance and repair of common areas and facilities, which are jointly owned by the apartment owners.

Court's Findings:

- The court ruled that the **Apartment Owners' Association** has the **legal authority** to impose and collect **maintenance charges** from all apartment owners to maintain the common areas of the building.
- The court emphasized that the **maintenance charges** are essential for the upkeep of facilities like elevators, parking lots, gardens, and lobbies, and that failure to collect such charges would directly affect the **maintenance** and **functionality** of these spaces.
- The ruling reinforced the idea that the **AOA** is a statutory body, and its decisions related to **maintenance** charges are in line with the objectives of the **Delhi Apartment Ownership Act**, 2009.
- The court noted that such charges are not arbitrary but are based on **actual needs** of the complex for its maintenance, and owners are obligated to pay their share in these expenses.

Legal Significance:

- Authority of AOA: This case further validated the legal authority of the Apartment Owners' Association to levy charges on apartment owners, ensuring that the governance of apartment complexes is carried out efficiently and in accordance with the law.
- Need for Maintenance Charges: The case underlined that maintenance charges are not only justified but also essential for the sustainability of apartment complexes. The ruling encouraged cooperative management and financial contributions from all owners to maintain shared spaces.
- **Dispute Resolution Mechanism:** The judgment also contributed to the broader understanding that disputes between apartment owners and the AOA regarding maintenance charges can be addressed legally, thus promoting **transparency** and **cooperation** among owners.

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