LEGAL RESEARCH METHODOLOGY

DR. ASHISH KUMAR SRIVASTAVA Assistant Professor FACULTY OF LAW, UNIVERSITY OF LUCKNOW Email: <u>asrinlu@gmail.com</u> Mobile: 8960675643

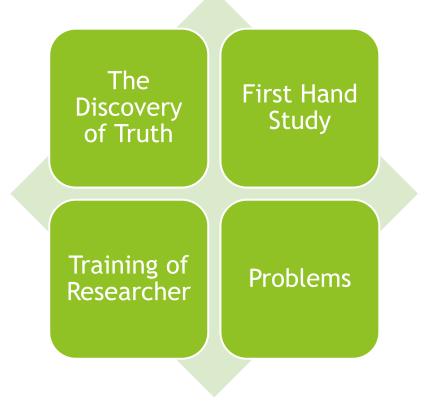
Research

Encyclopaedia Britannica 1911

Research is used in course of a postgraduate study at a university.

"The act of searching in to a matter closely and carefully, inquiry directed to the discovery of truth and in particular the trained scientific investigation of the principles and facts of any subject based on oringinal and first hand study of authorities..."

Meaning & Aims and Objectives



Types

Doctrinal

Non-doctrinal

Doctrinal



Methods

Evolutive

Explicative

Identificatory

Impact Analysis

Predicative

Interactive

Interpretative

Methodology

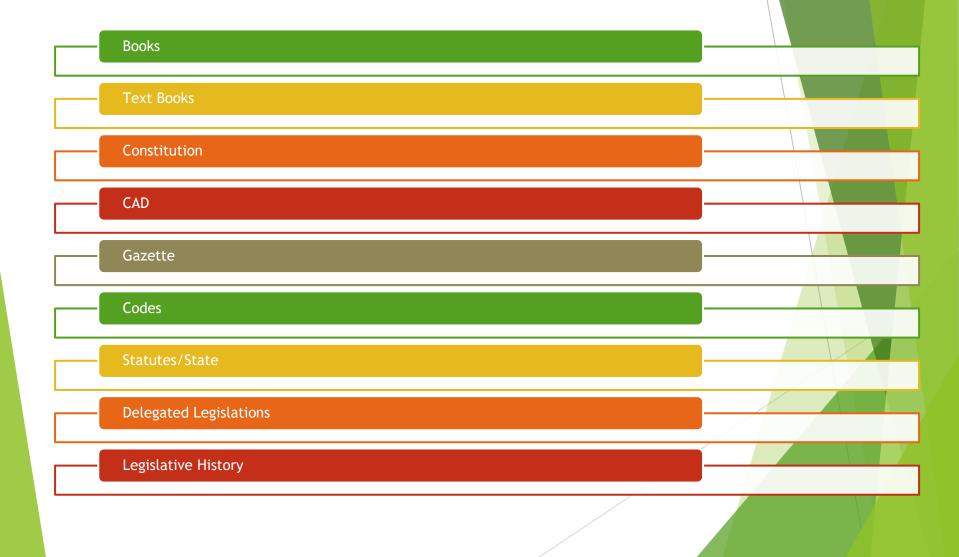
A priori

A posteriori

Deductive

Inductive

Tools



Tools

Case	law	

Official Reports

Reporters like AIR

Case Book

Legal Periodicals

Monographs

Government Publications

Foreign Legal Material

Digest

Encylopaedias

Tools

Law Reports

Index to Indian Legal Periodicals

OPAC

Index to International Legal Periodicals

Empirical/Non-doctrinal

I. Formulation of Problem

I. Study Design:

- Identification of Problem
- •Choice of theoretical framework
- •Formulation of Research Problem
- •Design of Experiment
- •Definition of Variables
- •Sampling Procedure
- •Tools and techniques of collection of Data
- Processing of Data
- •Data Analysis
- Reporting

III. Design of Sample

IV. Source of Data Collection

Classification and Tabulation of Data

Report

Types

Exploratory

Descriptive

Case Studies

Diagnostic

Experimental

Sampling

Random

Stratified

Quota

Multistage

Self Selected People

Convenience

Data Collection

Questionnaire

Schedule

Interview

- Brevity
- Impartiality
- Reliability
- Communicability
- Clarity

INFRINGEMENT

COPYRIGHT ISSUES

FAIR USE

PLAGIARISM

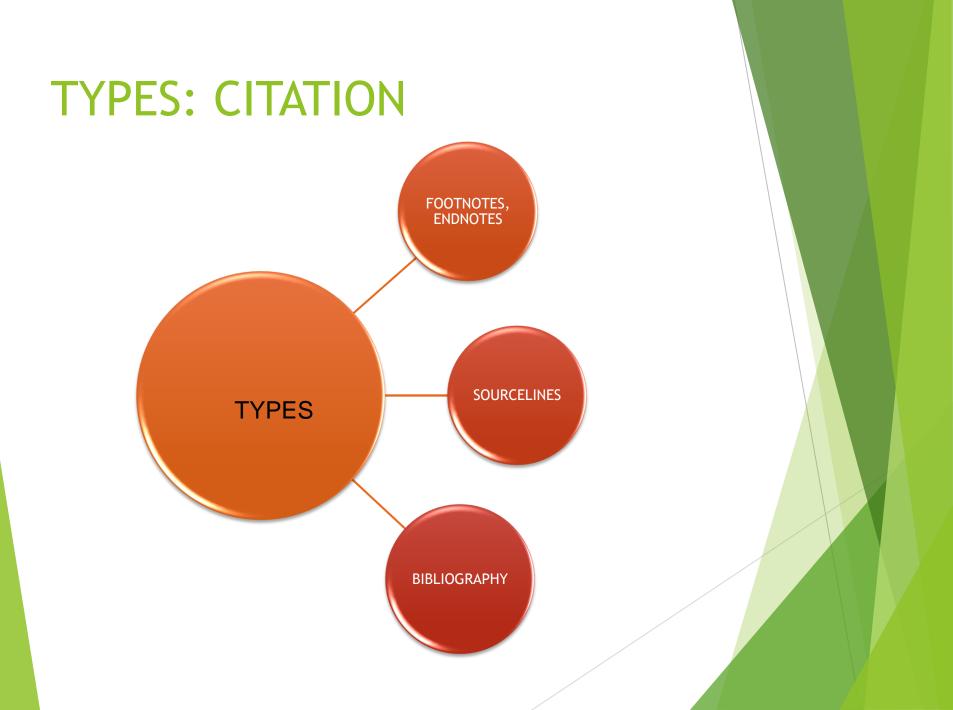
SUPPORT

IMPORTANCE OF FOOTNOTES

REFERENCING & BIBLIOGRAPHY

CITATION

- To give credit to the authors of the source materials you used when writing the paper.
- ▶ To enable readers to follow up on the source materials.
- To demonstrate that your paper is well-researched.



CITATION GUIDES

HARVARD BLUE BOOK

CHICAGO MANUAL OF STYLE

OSCOLA

Oxford Standard for the Citation of Legal Authorities

METHOD: REPORTS

Footnote

- 3 General Motors, 2001 Annual Report (Detroit: General Motors, 2002), p. 34.
- Bibliography
- General Motors. 2001 Annual Report. Detroit: General Motors, 2002.

BOOK

One author Footnote

10 David A. Garvin, Operations Strategy: Text and Cases (Englewood Cliffs, NJ:Prentice-Hall, 1992), p. 73.

Bibliography

Garvin, David A. Operations Strategy: Text and Cases. Englewood Cliffs, NJ: Prentice-Hall, 1992.

BOOK

- Two authors
- Footnote
- 11 John P. Kotter and James L. Heskett, Corporate Culture and Performance (New York: Free Press, 1992), p. 101.
- Bibliography
- Kotter, John P., and James L. Heskett, Corporate Culture and Performance, New York: Free Press, 1992.

BOOK

- More than three
- Footnote
- 13 F. M. Scherer et al., The Economics of Multi-Plant Operation authors (Cambridge: Harvard University Press, 1975), p. 97.
- Bibliography
- Scherer, F. M., Alan Beckenstein, Erich Kaufer, R. Dennis Murphy, and Francine Bougeon-Maassen. *The Economics* of Multi-Plant Operation, Cambridge: Harvard University Press, 1975.

BOOK EDITED

Footnote

14 John J. Gabarro, ed., Managing People and Organizations (Boston: Harvard Business School Press, 1992), p. 145.

Bibliography

Gabarro, John J., ed. Managing People and Organizations. Boston: Harvard Business School Press, 1992.

BOOK EDITED

Footnote

15 Kim B. Clark et al., "Project Leadership and Organization," in The Perpetual Enterprise Machine: High Performance Product Development in the 1990s, eds. H. Kent Bowen et al. (New York: Oxford University Press, 1994).

Bibliography

Clark, Kim B., Marco Iansiti, and Richard Billington. "Project Leadership and Organization." In The Perpetual Enterprise Machine: High Performance Product Development in the 1990s, edited by H. Kent Bowen and Steven Wheelwright, New York: Oxford University Press, 1994.

BOOK : CORPORATE AUTHOR

Footnote

16 U.S. Dept. of Commerce, U.S. Industrial Outlook (Washington, DC: Government Printing Office, 1980), p. 687.

Bibliography

► U.S. Dept. of Commerce. U.S. Industrial Outlook. Washington, DC: Government Printing Office, 1980.

BOOKS ON WEB

Footnote

I9 Gregory J. E. Rawlins, Moths to the Flame (Cambridge: MIT Press, 1996), http://wwwmitpress.mit.edu/e-books/Moths/, accessed August 1997.

Bibliography

Rawlins, Gregory J. E. Moths to the Flame. Cambridge: MIT Press, 1996, http://www-mitpress.mit.edu/Moths/, accessed August 1997.

Downloaded Documents

- Footnote
- 31 "National Venture Capital Association, "Venture Capital 101" (PDF file),
- downloaded from NVCA website, http://nvca.org/index.php?option=com_
- content&view=article&id=141&Itemid=133, accessed August 19, 2009.
- Footnote
- 31 Financial Management Service, U.S. Treasury, Summary Report of the 2008
- Financial Report of the United States Government ("The Federal Government's
- Financial Health"), Table 1: Budget Deficit vs. Net Operating Cost (p. 4),
- downloaded from www.fms.treas.gov/frsummary/index.html, September 30, 2009.

CASES

- Old Chief v. U.S., 117 S. Ct., 644 (1997).
- Newspaper
- Footnote
- 54 Thomas Smith, "New Debate over Business Records," The New York Times, article December 31, 1978, sec. 3, p. 5.

Bibliography

Smith, Thomas. "New Debate over Business Records." *The New York Times*, December 31, 1978, sec. 3, p. 5.

ARTCILES: SIGNED/AUTHORED

- Footnote
- 58 Paul A. Gompers, "The Rise of Venture Capital," Business and Economic History 23 (Winter 1994): 12.
- Bibliography
- Gompers, Paul A. "The Rise of Venture Capital." Business and Economic History 23 (Winter 1994): 1-24.
- Footnote (ONLINE)
- 62 Joseph Ntayi, "Work Ethic, Locus of Control, and Sales Force Task Performance," journal Journal of African Business 6, nos. 1, 2 (2005): 155, ABI/INFORM via ProQuest, accessed October 2006.
- Bibliography
- Ntayi, Joseph. "Work Ethic, Locus of Control, and Sales Force Task Performance." Journal of African Business 6, nos. 1, 2 (2005): 155. ABI/INFORM via ProQuest, accessed October 2006.

SOME COMMON TERMS

- ► IBID
- SUPRA
- INFRA
- OPERA CITATO
- MAGNUM OPUS
- LOCUS CLASSICUS