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DJA/Acd./Conference/Spl. Judges CBI/1134/2017/2781\*

To

1. Ms. Ravinder Kaur, District & Sessions Judge, Central (Headquarters), THC
2. Sh. Talwant Singh, District & Sessions Judge, East District, KKD
3. Sh. Rajnish Bhatnagar, District & Sessions Judge, North-West, Rohini
4. Sh. Amar Nath, District & Sessions Judge, New Delhi, PHC
5. Ms. Asha Menor, District & Sessions Judge, South, Saket
6. Sh. Brijesh Sethi, District & Sessions Judge, South-West, Dwarka
7. The Chairman, District Courts Website Committee, THC

*Sub.: Conference on Integration of Knowledge, Skill and Attitude in Adjudication for Special Judges – CBI on 21<sup>st</sup> & 22<sup>nd</sup> April, 2017*

Respected Sir/Madam,

The Delhi Judicial Academy is conducting the subject Conference on 21<sup>st</sup> & 22<sup>nd</sup> April, 2017, as per the Continuous Judicial Education & Training Programmes Calendar 2017.

The list of nominated Judicial Officers for the subject Conference is enclosed as Mark-A. The schedule of the programme is enclosed as Mark-B. For the purposes of making presentations in Session-III & V, the schedule of presentation is enclosed as Mark-C.

It is requested that the nominated Judicial Officers posted in your District may kindly be communicated the programme schedule and schedule of their participation through your good office.

The nominated Judicial Officers may kindly be advised not to list any judicial work on 21<sup>st</sup> & 22<sup>nd</sup> April, 2017, so that litigants and lawyers are not inconvenienced. In case some judicial work has already been listed, it may be preponed or adjourned accordingly, to the extent possible.

The Chairman, District Courts Website Committee is also requested to publish the names of the nominated Judicial Officers in the website of Delhi District Courts for the information of the lawyers and the litigants.

With regards,

Yours Sincerely,

*Neena*

(Neena Bansal Krishna)

Encls.: As Above

*Be sent to the  
officer in charge* / *website committee*  
*DRS/BKH*  
*18.04.2017*



Mark - A

Nomination list for Conference on Integration of Knowledge, Skill and Attitude in Adjudication for Special Judge (PC Act) CBI on 21 & 22 April, 2017						
Sl. No.	Name of Officer	Present posting	No	Civil/ Police District	Place of Posting	
1	Sh. Om Prakash Saini	Special Judge (PC Act) (CBI)	4	New Delhi	PHC	
2	Sh. Sanjay Garg - I	Special Judge (PC Act) (CBI)	4	Central	THC	
3	Sh. Virender Kr. Goyal	Special Judge (PC Act) (CBI)	3	New Delhi	PHC	
4	Ms. Anju Bajaj Chandna	Special Judge (PC Act) (CBI)	6	New Delhi	PHC	
5	Sh. Rajneesh Kr. Gupta	Special Judge (PC Act) (CBI)	2	North-West	Rohini	
6	Sh. Surinder Kumar Sharma	Special Judge (PC Act) (CBI)	9	Central	THC	
7	Sh. Paramjit Singh	Special Judge (PC Act) (CBI)	3	North-West	Rohini	
8	Sh. Vinay Kr. Khanna	Special Judge (PC Act) (CBI)	6	Central	THC	
9	Ms. Poonam Chaudhary	Special Judge (PC Act) (ACB)	7	Central	THC	
10	Sh. Harish Dudani	Special Judge (PC Act) (CBI)	1	South-West	Dwarka	
11	Sh. Pawan Kr. Jain	Special Judge (PC Act) (CBI)	1	North-West	Rohini	
12	Sh. Bharat Parashar	Special Judge (PC Act) (CBI)	7	New Delhi	PHC	
13	Sh. Arvind Kumar	Special Judge (PC Act) (CBI)	1	New Delhi	PHC	
14	Sh. Pitamber Dutt	Special Judge (PC Act) (CBI)	2	Central	THC	
15	Ms. Hemani Malhotra	Special Judge (PC Act) (ACB)	5	Central	THC	
16	Sh. Sanjeev Aggarwal	Special Judge (PC Act) (CBI)	3	Central	THC	
17	Sh. Brijesh Kr. Garg	Special Judge (PC Act) (CBI)	1	Central	THC	
18	Sh. Manoj Kumar Nagpal	Special Judge (PC Act) (CBI)	8	Central	THC	
19	Sh. Bhupesh Kumar	Special Judge (PC Act) (CBI)	1	South	Saket	
20	Ms. Anu Grover Baliga	Special Judge (PC Act) (CBI)	2	South-West	Dwarka	
21	Sh. Reetesh Singh	Special Judge (PC Act) (CBI)	5	New Delhi	PHC	
22	Sh. Vikas Dhull	Special Judge (PC Act) (CBI)	3	South-West	Dwarka	
23	Sh. Praveen Singh	Special Judge (PC Act) (CBI)	2	New Delhi	PHC	
24	Ms. Vrinda Kumari	Special Judge (PC Act) (CBI)	3	South	Saket	
25	Sh. Pulastya Pramachala	Special Judge (PC Act) (CBI)		East	KKD	
26	Sh. Rakesh Kumar-II	Special Judge (PC Act) (CBI)		South	Saket	

Mark-B

DELHI JUDICIAL ACADEMY									
Conference on Integration of Knowledge, Skill and Attitude in Adjudication									
Programme name:		02 days							
Duration:		Special Judges – CBI							
Participants:		Conference Hall, 4 <sup>th</sup> Floor, Delhi Judicial Academy, Dwarka, Sector-14, New Delhi							
Venue:									
Date & Day	10.00 am – 10.15 am	10.15 am – 11.30 am	11.30 am – 11.45 am	11.45 am – 01.00 pm	01.00 pm – 01.45 pm	01.45 pm – 03.00 pm	03.00 pm – 03.15 pm	03.15 pm – 04.30 pm	04.30 pm – 04.45 pm
Day – I 21.04.17 (Friday)	Registration and Recording of Expectations	<u>Session-I</u> <ul style="list-style-type: none"><li>Overview of the programme</li><li>Corruption free society – Citizens' Right</li><li>Changing dimensions on corruption laws: need &amp; social context<ul style="list-style-type: none"><li>Lokpal and Lokayukta Act, 2013</li><li>Prevention of Corruption Act (Amendment) Bill, 2013</li></ul></li><li>PC &amp; PNDT Act, 1994<ul style="list-style-type: none"><li>An overview</li><li>Challenges and way forward</li></ul></li></ul>		<u>Session-II</u> <ul style="list-style-type: none"><li>Prevention of Money Laundering Act, 2002: Salient Provisions</li><li>Prevention of Corruption Act – 1988</li><li>Issues of<ul style="list-style-type: none"><li>Jurisdiction</li><li>Sanction</li><li>Cognizance</li></ul></li></ul>	L U N C H  B R E A K	<u>Session-III</u> <ul style="list-style-type: none"><li>Development of Law and latest amendments: (presentation by the participants on various seminal legal issues in landmark judgment of Hon'ble Supreme Court of India and Hon'ble High Court of Delhi)</li><li>Trap cases</li><li>Frauds and Scams</li><li>DA cases</li><li>Misconduct cases</li></ul> (Presentation by participants)		<u>Session-IV</u> <ul style="list-style-type: none"><li>Recording and Appreciation of Evidence –<ul style="list-style-type: none"><li>Oral</li><li>Documentary</li><li>Forensic</li></ul></li></ul>	Faculty discussion on the feedback/evaluation of the programme



Date & Day	10.00 am – 10.15 am	10.15 am – 11.30 am	11.30 am – 11.45 am	11.45 am – 01.15 pm	01.15 pm – 02.00 pm	02.00 pm – 03.30 pm	03.30 pm – 03.45 pm	03.45 pm – 05.15 pm	04.30 pm – 04.45 pm
Day –2 22.04.2017 (Saturday)	Feedback on previous day's session	<b>Session-V</b> <ul style="list-style-type: none"> <li>Issues of procedure during the trial</li> <li>Admission &amp; denial - Scope of Section 294 Cr.PC</li> <li>Framing of charge</li> <li>Statement under section 313 Cr.PC</li> <li>Identification of Provisions for Speedy and Fair Trial               <ul style="list-style-type: none"> <li>Article 21 of the Constitution</li> <li>Sections 294 &amp; 309 Cr.PC, 1973</li> <li>Compliance of procedural safeguards to ensure Fair Trial</li> </ul> </li> <li>Attachment of property: Criminal law (Amendment) Ordinance, 1944</li> </ul> (Presentation by participants)		<b>Session-VI</b> <ul style="list-style-type: none"> <li>Judicial Ethics               <ul style="list-style-type: none"> <li>Judicial Discipline</li> <li>Judicial arrogance</li> <li>Social Media &amp; Judicial Accountability</li> </ul> </li> <li>Issues relating to Judicial Attitude               <ul style="list-style-type: none"> <li>Witness protection</li> <li>Unrepresented litigants</li> <li>Sentencing policy</li> <li>Victim compensation scheme</li> </ul> </li> <li>Judicial Skills               <ul style="list-style-type: none"> <li>Legal Research</li> <li>Court Management</li> <li>Case Flow Management</li> </ul> </li> <li>Judgment Writing: Best practices</li> </ul>		<b>Session-VII</b> <ul style="list-style-type: none"> <li>Electronic evidence               <ul style="list-style-type: none"> <li>Mode of proof</li> <li>Admissibility</li> <li>Appreciation of evidence in light of section 65B of Indian Evidence Act</li> </ul> </li> </ul> (Joint session with Public Prosecutors)		<b>Session-VIII</b> <ul style="list-style-type: none"> <li>Expediting trial               <ul style="list-style-type: none"> <li>Identification of:                   <ul style="list-style-type: none"> <li>Bottlenecks</li> <li>Evolving best practices for speedy trial</li> </ul> </li> </ul> </li> </ul> (Joint session with Public Prosecutors) (open house discussion)	Faculty discussion on the feedback/evaluation of the programme
			T E A B R E A K		I U N C H B R E A K		T E A B R E A K		

### Mark-C

#### Conference on Integration of Knowledge, Skill and Attitude in Adjudication for Special Judges – CBI on 21<sup>st</sup> & 22<sup>nd</sup> April, 2017

#### Schedule of Presentation by the participants for Session - III

Groups	Name of the Participants	Presentation Topic
I	1. Sh. Om Prakash Saini, Special Judge (PC Act) (CBI)-4, New Delhi, PHC 2. Sh. Virender Kr. Goyal, Special Judge (PC Act) (CBI)-3, New Delhi, PHC 3. Ms. Anju Bajaj Chandna, Special Judge (PC Act) (CBI)-6, New Delhi, PHC 4. Sh. Bharat Parashar, Special Judge (PC Act) (CBI)-7, New Delhi, PHC 5. Sh. Arvind Kumar, Special Judge (PC Act) (CBI)-1, New Delhi, PHC 6. Sh. Reetesh Singh, Special Judge (PC Act) (CBI)-5, New Delhi, PHC 7. Sh. Praveen Singh, Special Judge (PC Act) (CBI)-2, New Delhi, PHC	Trap cases
II	1. Sh. Sanjay Garg-I, Special Judge (PC Act) (CBI)-4, Central, THC 2. Sh. Surinder Kumar Sharma, Special Judge (PC Act) (CBI)-9, Central, THC 3. Sh. Vinay Kr. Khanna, Special Judge (PC Act) (CBI)-6, Central, THC 4. Ms. Poonam Chaudhary, Special Judge (PC Act) (ACB)-7, Central, THC 5. Sh. Pitamber Dutt, Special Judge (PC Act) (CBI)-2, Central, THC 6. Ms. Hemani Malhotra, Special Judge (PC Act) (ACB)-5, Central, THC 7. Sh. Sanjeev Aggarwal, Special Judge (PC Act) (CBI)-3, Central, THC	Frauds and Scams
III	1. Sh. Rajneesh Kr. Gupta, Special Judge (PC Act) (CBI)-2, North-West, Rohini 2. Sh. Paramjit Singh, Special Judge (PC Act) (CBI)-3, North-West, Rohini 3. Sh. Pawan Kr. Jain, Special Judge (PC Act) (CBI)-1, North-West, Rohini 4. Sh. Brijesh Kr. Garg, Special Judge (PC Act) (CBI)-1, Central, THC 5. Sh. Manoj Kumar Nagpal, Special Judge (PC Act) (CBI)-8, Central, THC 6. Sh. Pulastya Pramachala, Special Judge (PC Act) (CBI), East, KKD	DA cases
IV	1. Sh. Harish Dudani, Special Judge (PC Act) (CBI)-1, South-West, Dwarka 2. Sh. Bhupesh Kumar, Special Judge (PC Act) (CBI)-1, South, Saket 3. Ms. Anu Grover Baliga, Special Judge (PC Act) (CBI)-2, South-West, Dwarka 4. Sh. Vikas Dhull, Special Judge (PC Act) (CBI)-3, South-West, Dwarka 5. Ms. Vrinda Kumari, Special Judge (PC Act) (CBI)-3, South, Saket 6. Sh. Rakesh Kumar-II, Special Judge (PC Act) (CBI), South, Saket	Misconduct cases

**Schedule of Presentation by the participants**  
**for Session - V**

Groups	Name of the Participants	Presentation Topic
I	<ol style="list-style-type: none"> <li>1. Sh. Om Prakash Saini, Special Judge (PC Act) (CBI)-4, New Delhi, PHC</li> <li>2. Sh. Virender Kr. Goyal, Special Judge (PC Act) (CBI)-3, New Delhi, PHC</li> <li>3. Ms. Anju Bajaj Chandna, Special Judge (PC Act) (CBI)-6, New Delhi, PHC</li> <li>4. Sh. Bharat Parashar, Special Judge (PC Act) (CBI)-7, New Delhi, PHC</li> <li>5. Sh. Arvind Kumar, Special Judge (PC Act) (CBI)-1, New Delhi, PHC</li> <li>6. Sh. Reetesh Singh, Special Judge (PC Act) (CBI)-5, New Delhi, PHC</li> </ol>	Admission & denial - Scope of Section 294 Cr.P.C.
II	<ol style="list-style-type: none"> <li>1. Sh. Sanjay Garg-I, Special Judge (PC Act) (CBI)-4, Central, THC</li> <li>2. Sh. Surinder Kumar Sharma, Special Judge (PC Act) (CBI)-9, Central, THC</li> <li>3. Sh. Vinay Kr. Khanna, Special Judge (PC Act) (CBI)-6, Central, THC</li> <li>4. Ms. Poonam Chaudhary, Special Judge (PC Act) (ACB)-7, Central, THC</li> <li>5. Sh. Pitamber Dutt, Special Judge (PC Act) (CBI)-2, Central, THC</li> </ol>	Framing of charge
III	<ol style="list-style-type: none"> <li>1. Sh. Rajneesh Kr. Gupta, Special Judge (PC Act) (CBI)-2, North-West, Rohini</li> <li>2. Sh. Paramjit Singh, Special Judge (PC Act) (CBI)-3, North-West, Rohini</li> <li>3. Sh. Pawan Kr. Jain, Special Judge (PC Act) (CBI)-1, North-West, Rohini</li> <li>4. Sh. Bhupesh Kumar, Special Judge (PC Act) (CBI)-1, South, Saket</li> <li>5. Ms. Vrinda Kumari, Special Judge (PC Act) (CBI)-3, South, Saket</li> </ol>	Statement under section 313 Cr.P.C.
IV	<ol style="list-style-type: none"> <li>1. Sh. Harish Dudani, Special Judge (PC Act) (CBI)-1, South-West, Dwarka</li> <li>2. Ms. Anu Grover Baliga, Special Judge (PC Act) (CBI)-2, South-West, Dwarka</li> <li>3. Sh. Vikas Dhull, Special Judge (PC Act) (CBI)-3, South-West, Dwarka</li> <li>4. Sh. Pulastya Pramachala, Special Judge (PC Act) (CBI), East, KKD</li> <li>5. Sh. Rakesh Kumar-II, Special Judge (PC Act) (CBI), South, Saket</li> </ol>	Identification of Provisions for Speedy and Fair Trial
V	<ol style="list-style-type: none"> <li>1. Ms. Hemani Malhotra, Special Judge (PC Act) (ACB)-5, Central, THC</li> <li>2. Sh. Sanjeev Aggarwal, Special Judge (PC Act) (CBI)-3, Central, THC</li> <li>3. Sh. Brijesh Kr. Garg, Special Judge (PC Act) (CBI)-1, Central, THC</li> <li>4. Sh. Manoj Kumar Nagpal, Special Judge (PC Act) (CBI)-8, Central, THC</li> <li>5. Sh. Praveen Singh, Special Judge (PC Act) (CBI)-2, New Delhi, PHC</li> </ol>	Attachment of property: Criminal law (Amendment) Ordinance, 1944