Neena Bansal Krishna
D.H.J.S
Director (Academics)

ज्ञान दर्शन और चरित्र
Delhi Judicial Academy

DELHI JUDICIAL ACADEMY
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No. DJA/Acd./Trade & Commerce/1155/2017-18 05th May, 2017

To

1. Sh. Talwant Singh, District & Sessions Judge, Central (Headquarters), THC
2. Sh. Rakesh Tiwari, District & Sessions Judge, East District, KKD
3. Sh. Rajnish Bhatnagar, District & Sessions Judge, North-West, Rohini
4. Ms. Poonam A. Bamba, District & Sessions Judge, New Delhi, PHC
5. Ms. Asha Menon, District & Sessions Judge, South, Saket
6. Sh. Brijesh Sethi, District & Sessions Judge, South-West, Dwarka
7. Ms. Rekha Rani, District & Sessions Judge, West, THC
8. Sh. Dilbagh Singh Punia, District & Sessions Judge, North, Rohini
9. Sh. Girish Kathpalia, District & Sessions Judge, South-East, Saket
10. Sh. A.S. Jayachandra, District & Sessions Judge, Shahdara, KKD
11. The Officiating District & Sessions Judge, North-East, KKD
12. The Chairman, District Courts Website Committee, THC

Subject: ***Orientation Programme on Disputes relating to Trade & Commerce and Financial Institutions on 12th May, 2017.***

Respected ~~Madam~~/Sir,

The Delhi Judicial Academy is conducting the subject Programme on ***12th May, 2017*** as per the Continuous Judicial Education & Training Programmes Calendar 2017.

The list of nominated Judicial Officers for this programme is as per the list enclosed as Mark–A. The schedule of the programme is enclosed as **Mark–B**.

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

The nominated Judicial Officers may kindly be advised not to list any judicial work on 12th May, 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,

Encl.: As Above

(Neena Bansal Krishna)

MARK- A

Nomination list for Orientation programme on Disputes relating to Trade & Commerce and Financial Institutions for Officers of DHJS & DJS posted on civil side on 12 May, 2017

Sl. No.	Name of Officer	Present posting	No	Civil/ Police District	Place of Posting
		DHJS			
1	Ms. Sujata Kohli	ADJ	5	Central	THC
2	Sh. Sanjay Kumar	ADJ	2	West	THC
3	Dr. Kamini Lau	ADJ	2	Central	THC
4	Sh. Gurvinder Pal Singh	ADJ	1	Central	THC
5	Ms. Raj Rani Mittra	ADJ	4	South-West	Dwarka
6	Sh. Ashwini Kr. Sarpal	ADJ	1	North-East	KKD
7	Sh. Jitender Kr. Mishra	ADJ	1	New Delhi	PHC
8	Dr. Neera Bharihoke	ADJ	1	South	Saket
9	Sh. Anurag Sain	ADJ	2	East	KKD
10	Sh. Sanjay Jindal	ADJ	2	North	Rohini
11	Sh. Naresh Kr Malhotra	ADJ	6	Central	THC
12	Sh. Anil Kumar	ADJ	5	South	Saket
13	Sh. Tarun Sahrawat	ADJ	4	Central	THC
14	Sh. Mukesh Kumar	ADJ + Wakf Tribunal	2	New Delhi	PHC
15	Sh. Ravinder Singh	ADJ		Shahdara	KKD
16	Ms. Manjusha Wadhwa	ADJ	4	West	THC
17	Sh. Neelofer Abida Perveen	ADJ	4	South-East	Saket
18	Sh. Sanatan Prasad	ADJ	17	Central	THC
19	Sh. Rakesh Kumar-IV	ADJ	10	West	THC
20	Sh. Sanjay Khanagwal	ADJ	7	South-West	Dwarka
21	Sh. Pooran Chand	ADJ	6	South-East	Saket
22	Ms. Sugandha Aggarwal	ADJ	7	West	THC
		DJS			
23	Sh. Vinod Kr. Gautam	JSCC-cum-ASCJ-cum-GJ		Central	THC
24	Sh. Gaurav Rao	SCJ-cum-RC		South-East	Saket
25	Sh. Sudhanshu Kaushik	SCJ-cum-RC		Shahdara	KKD
26	Ms. Vandana Jain	SCJ-cum-RC		New Delhi	PHC
27	Sh. Deepak Dabas	SCJ-cum-RC		North-East	KKD
28	Ms. Shelly Arora	JSCC-cum-ASCJ-cum-GJ		South-East	Saket
29	Sh. Deepak Sherawat	JSCC-cum-ASCJ-cum-GJ		West	THC
30	Sh. Naveen Kr. Kashyap	JSCC-cum-ASCJ-cum-GJ		New Delhi	PHC
31	Ms. Vandana	JSCC-cum-ASCJ-cum-GJ		North-West	Rohini
32	Ms. Namrita Aggarwal	CCJ-cum-ARC		Central	THC
33	Sh. Vijay Kumar Jha	Civil Judge	12	Central	THC
34	Sh. Amit Arora	ACJ-cum-CCJ-cum-ARC		North	Rohini
35	Ms. Ekta Gauba	ARC		Central	THC
36	Sh. Harjyot Singh Bhalla	ACJ-cum-CCJ-cum-ARC		South-East	Saket
37	Sh. Nipun Awasthi	ACJ-cum-CCJ-cum-ARC		East	KKD
38	Sh. Ankit Singla	Civil Judge	3	Central	THC
39	Sh. Sandeep Gupta	Civil Judge	2	West	THC
40	Ms. Aanchal	Civil Judge	7	Central	THC
41	Sh. Vishal Pahuja	Civil Judge	2	South	Saket
42	Sh. Chander Mohan	Civil Judge	4	West	THC
43	Ms. Neeti Suri Mishra	Civil Judge		South-West	Dwarka
44	Ms. Harshita Vatsayan	Civil Judge	10	Central	THC
45	Sh. Nishant Garg	Civil Judge	2	New Delhi	PHC

Sl. No.	Name of Officer	Present posting	No	Civil/ Police District	Place of Posting
		Trainee DJS			
46	Ms. Divya Malhotra	Trainee DJS			
47	Ms. Richa Sharma	Trainee DJS			
48	Sh. Mayank Mittal	Trainee DJS			
49	Sh. Nitesh Gupta	Trainee DJS			
50	Ms. Swati Gupta	Trainee DJS			
51	Ms. Dhanashree Deka	Trainee DJS			
52	Sh. Deepak Vats	Trainee DJS			
53	Sh. Fahad Uddin	Trainee DJS			

MARK

DELHI JUDICIAL ACADEMY

Programme name : *Orientation programme on Disputes relating to Trade & Commerce and Financial Institutions*
Duration : *01 day*
Participants : *DHJS & DJS Officers posted on Civil Side*
Venue : *Seminar Hall, 2nd Floor, Delhi Judicial Academy, Sector-14, Dwarka, New Delhi.*

Date & Day	10.00 am – 10.15 am	10.15 am – 11.30 am	11.30 – 11.45 am	11.45 am – 01.00 pm	01.00 – 01.45 pm	01.45 pm – 03.00 pm	03.00 – 03.15 pm	03.15 pm – 04.30 pm	04.30 pm – 04.45 pm
12.05.2017 (Friday)	Registration and Recording of Expectations	**Session-I** **E- Commerce:** • Understanding nature of transactions **Transactions:** • Digital Payments: o RTGS o NEFT o IMPS • Mobile Banking (Unified Payment Interface) • App based digital transactions • Challenges of production and appreciation of evidence	TEA BREAK	**Session-II** **Banking / Financial Transactions:** • Understanding various kinds of loans • Documents securing loans • Calculation of interest • Statement of Accounts **Documents supporting Trade and Commerce:** • Letter of credit • Bank Guarantees	LUNCH BREAK	**Session-III** **Domestic Trade:** • Understanding the nature of inland trades by road and railways • Understanding trade documents: o Letter of inquiry o Quotations/ Catalogues o Purchase Orders o Invoice o Advice Note o Delivery Note o Consignment Note o Debit Note o Credit Note o Receipts o Statement of Accounts o Goods Transport Receipts o Transport Bilty/ Goods received o Demurrage Charges • Understanding the relevant provisions of Carriers Act	TEA BREAK	**Session-IV** **International Trade:** • Understanding Foreign Trade: o Import Trade o Export Trade o Entrepot Trade (re-export) • Understanding documents executed: o Indent o Mate's receipts o Bill of lading o Letter of Credit o Certificate of Origin o Consular invoice o Bill of entry o Docs received o Export pass o Export licence o Bill of exigency o Clearing Insurance Policy or Certificate o Inspection Certificate • Incoterms	Faculty discussion on the feedback/ evaluation of the programme