Dated 24 08 / 2023

No.Gen/XIX/Misc/754/2023/ 1335

From : Registrar General Rajasthan High Court Jodhpur

To : All the District & Sessions Judges.

Sub. :Circulation of order dated 25/07/2023 passed by Hon'ble the Supreme Court of India in Suo Moto Writ Petition (Crl.) No. 4/2021, In Re Policity Strategy For Grant of Bail Vs. Mr. Gaurav Agarwal.

Sir,

On the above cited subject, while enclosing herewith a copy of letter dated 5/8/2023 of the Assistant Registrar, Supreme Court of India, New Delhi alongwith copy of order dated 25/07/2023 passed by Hon'ble the Apex Court in Suo Moto Writ Petition(Crl.) No. 4/2021, In Re Policy Strategy For Grant of Bail Vs. Mr. Gaurav Agarwal., I am under direction to request you to circulate the same amongst all the Subordinate Courts situated in your Judgeship for information and compliance as directed by Hon'ble the Apex court in said order.

Encl.: As above.

Yours sincerely, REGIS

SPEED POST

All Communications should be addressed to the Registrar, Supreme Court by designation, NOT by name

D.NO. 26546/2021/SC/PIL (W)

SUPREME COURT INDIA NEW DELHI

Dated : 5.8.2023

From : Assistant Registrar (PIL-Writ)

То

- : 1. The Registrar General High Court of Andhra Pradesh Amaravati, Andhra Pradesh
 - The Registrar General, High Court of Judicature at Allahabad, Allahabad – 211 001
 - 3. The Registrar General, High Court of Bombay, Mumbai – 400 032
 - The Registrar General, Calcutta High Court, Kolkata – 700 001
 - The Registrar General, High Court of Chhattisgarh, Bilaspur – 495 220,
 - The Registrar General High Court of Delhi, New Delhi – 110 003
 - 7. The Registrar General, Gauhati High Court, Guwahati – 781 001,
 - The Registrar General, High Court of Gujarat, at Sola Ahmedabad – 380 060,
 - The Registrar General, High Court of Himachal Pradesh, Shimla – 171 001,
 - The Registrar General, High Court of Jammu & Kashmir, Jammu – 180 001
 - The Registrar General, High Court of Iharkhand, Ranchi – 834 033,

 The Registrar General, High Court of Karnataka, Bengaluru - 560 001,

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- The Registrar General, High Court of Kerala, Ernakulam (Kochi) – 682 031
- The Registrar General.
 High Court of Madhya Pradesh, Jabalpur – 482 001,
- The Registrar General. Madras High Court, Chennai – 600 104
- The Registrar General, High Court of Manipur, Mantripukhri, Imphal-795001
- The Registrar General, High Court of Meghalaya, Shillong – 793 001
- The Registrar General, Orissa High Court, Cuttack – 753 002
- The Registrar General, High Court of Judicature at Patna, Patna – 800 001
- 20. The Registrar General, High Court of Punjab and Haryana, Chandigarh – 160001
- 21. The Registrar General, Rajasthan High Court, Jodhpur-342034, Rajasthan
- 22. The Registrar General, High Court of Sikkim, Gangtok – 737101,
- 23. The Registrar General, High Court of Judicature at Hyderabad for the State of Telangana Hyderabad-500 066
- 24. The Registrar General, High Court of Tripura, Agartala-799010
- 25. The Registrar General, High Court of Uttarakhand, Nainital – 263 002

IN THE MATTER OF:

SUO MOTO (CRIMINAL) NO. 4 OF 2021 IN RE: POLICY STRATEGY FOR GRANT OF BAIL

Sir/Madam,

I am directed to forward herewith a certified copy of the Order as contained in the Record of Proceedings dated 25th July, 2023 passed by this Hon'ble Court in the matter above-mentioned for your information, compliance and necessary action.

I am further directed to request you to bring the content of the Order to the notice of all the subordinate courts under your jurisdiction.

Kindly acknowledge receipt.

Yours faithfully,

ASSISTANT REGISTRAR

COURT NO.2

SECTION PIL-W

Petitioner(s)

Respondent(s) Certified to be true Copy

Assistant Registrar (Judl.)

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SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

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SUO MOTO WRIT PETITION (CRL.) NO. 4/2021

IN RE POLICY STRATEGY FOR GRANT OF BAIL

VERSUS

(MR. GAURAV AGRAWAL, ADV. IS AMICUS CURIAE IA No. 203408/2022 - APPROPRIATE ORDERS/DIRECTIONS IA No. 203407/2022 - INTERVENTION APPLICATION)

WITH

(FOR ADMISSION AND I.R AND MR. NEERAJ KUMAR JAIN, SR. ADVOCATE (A.C.), MR. GAURAY ACRAWAL ADVOCATE (A.C.), MR. GAURAV AGRAWAL, ADVOCATE FOR NATIONAL LEGAL SERVICES AUTHORITY, MR. DEVANSH A. MOHTA, ADVOCATE (A.C.), MR. ABHIMANYU TEWARI, ADVOCATE FOR STATE OF ARUNACHAL PRADESH, MR. YOGESH KANNA, ADVOCATE FOR STATE OF TAMIL NADU, MR. CHANCHAL K. GANGULI, Advocate for STATE OF WEST BENGAL, MRS. NIRANJANA SINGH Advocate for State of Bihar, MR. MILIND KUMAR, ADVOCATE FOR STATE OF RAJASTHAN, MR. NIKHIL GOEL, ADVOCATE FOR HIGH COURT OF GUJRAT, MAHFOOZ A NAZKI FOR STATE OF ANDHRA PRADESH, MR. SACHIN PATIL FOR STATE OF MAHARASHTRA, MR. SUBHRANSHU PADHI FOR STATE OF KARNATAKA, MR. GARVESH KABRA FOR STATE OF UP, MR. S.N TERDAL FOR ANDAMAN AND NICOBAR ISLANDS, MR. HARSHAD V HAMEED FOR STATE OF KERALA, MR. SHOVAN MISHRA, ADVOCATE FOR STATE OF ODISHA, DR. MONIKA GUSAIN, ADVOCATE FOR STATE OF HARYANA AND MR. ABHINAV MUKERJI, ADVOCATE FOR STATE OF HIMACHAL PRADESH, Mr. Aaditya Aniruddha Pande, Advocate for State of Maharashtra, Mr. Pukhrambam Ramesh Kumar, Advocate for State of Manipur, Ms. Swati Ghildiyal, Advocate for State of Gujarat, Mr. Shuvodeep Roy, Advocate for State of Assam, Mr. Pashupatinath Razdan, Advocate for State of MP., Ms. K. ENATOLI SEMA, ADVOCATE FOR STATE OF NAGALAND, Mr. Shirin Khajuria, Advocate for State of Goa [FOR FURTHER DIRECTIONS])

Date : 25-07-2023 These matters were called on for hearing today. CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL HON'BLE MR. JUSTICE SUDHANSHU DHULIA

Mr. Devangh A Mohta, Adv. (AC)

Mr. Neeraj Kumar Jain, Sr. Adv. (AC) Mr. Sanjay Singh, Adv.

ITEM NO.12

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Mr. Gaurav Agrawal, Adv. (AC) For Petitioner(s) Ms. Liz Mathew, AOR (AC) Ms. Mallika Agarwal, Adv. Ms. Vartika Singh, Adv. Mr. Shiv Kumar Vats, Adv. For Respondent(s) Ms. Prachi Mishra, A.A.G. Mr. Sumeer Sodhi, AOR Mr. Gaurav Arora, Adv. Mr. K.M. Nataraj, ASG Mr. Neeraj Kumar Sharma, Adv. Mr. Mrinal Elker Mazumdar, Adv. Mr. Mukesh K Verma, Adv. Ms. Indira Bhakar, Adv. Ms. Priyanka Sharma, Adv. Mr. Prahil Sharma, Adv. Mr. Harender Singh, Adv. Mr. Ambuj Saraswat, Adv. Mr. Pawan Kumar Sharma, Adv. Mr. Piyush Berival, Adv. Mr. B.K. Satija, Adv. Mr. A,K, Kaul, Adv. Mr. Raghav Sharma, Adv. Mr. S.N. Terdal, AOR Mr. K.N. Balgopal, Sr. adv. Mrs. K Enatoli Sema, Adv. Ms. Limayinla Jamir, Adv. Mr. Amit Kumar Singh, Adv. Ms. Chubalemla Chang, Adv. Mr. Prang Newmai, Adv. Mr. Vitso Rio, Adv. Mr. Mukesh K. Giri, AOR Mr. Sameer Abhyankar, AOR Mr. Vani Vandana Chhetri, Adv. Ms. Nishi Sangtani, Adv. Ms. Sugandh Rathore, Adv. Mr. Naman Jain, Adv. Mr. Vedant Bharadwaj, Adv.

Dr. Sumant Bharadwaj, Adv. Ms. Mridula Ray Bharadwaj, AOR

Mr. Partha Sil, AOR Mr. Tavish Bhushan Prasad, Adv. Ms. Sayani Bhattacharya, Adv.

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Mr. Gurmeet Singh Makker, AOR Mr. Sachin Patil, AOR Mr. Subhranshu Padhi, AOR Mr. Garvesh Kabra, AOR Mr. Shuvodeep Roy, AOR Mr. Pashupatinath Razdan, AOR Ms. Uttara Babbar, AOR Mr. Madhav Maira, Adv. Ms. Sampriti Bakshi, Adv. Ms. Vanshaja Shukla, AOR Ms. Rachna Gandhi, Adv. Mr. Chanchal Kumar Ganguli, AOR Mr. Soumitra G. Chaudhuri, Adv. Ms. Simran Singh, Adv. Ms. Preeti Sirohi, Adv. Mr. Tapesh Kumar Singh, AOR Mr. Aditya Pratap Singh, Adv. Mr. Shekhar Raj Sharma, D.A.G. Mr. Paras Dutta, Adv. Dr. Monika Gusain, AOR Mr. Vikas Chaudhary, Adv. Ms. Malini Jain, Adv. Mr. Milind Kumar, AOR Mr. Divyakant Lahoti, AOR Ms. Praveena Bisht, Adv. Ms. Vindhya Mehra, Adv. Mr. Kartik Lahoti, Adv. Ms. Garima Verma, Adv. Ms. Shivangi Malhotra, Adv. Mr. Sanjai Kumar Pathak, AOR Mr. Arvind Kumar Tripathi, Adv. Mrs. Shashi Pathak, Adv. Mr. Gopal Jha, AOR Mr. P. I. Jose, AOR Mr. Hariprasad, Sr. Adv. Mr. V. K. Biju, AOR

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Ms. Ria Sachthey, Adv. Mr. Chethanya Singh, Adv. Mr. Ranjeet Bharati Dr, Adv. Mr. Mrigank Prabhakar, AOR Mr. Yash S. Vijay, Adv. Ms. Medha Deo, Adv. Ms. Ankita Sarkar, Adv. Mr. Mahesh Thakur, AOR Mr. Raghavendra S. Srivatsa, AOR Mr. Venkita Subramoniam T.r, Adv. Mr. Likhi Chand Bonsle, Adv. Ms. Komal Mundhra, Adv. Mr. Rahat Bansal, Adv. Mr. Mahfooz Ahsan Nazki, AOR Mr. Polanki Gowtham, Adv. Mr. T Vijaya Bhaskar Reddy, Adv. Ms. Rajeswari Mukherjee, Adv. Ms. Niti Richhariya, Adv. Mr. Kedar Nath Tripathy, AOR Mr. V Balachandran, Adv. Mr. Siddharth Naidu, Adv. M/S. Ksn & Co., AOR Mr. Harshad V. Hameed, AOR Mr. Dileep Poolakkot, Adv. Mr. Subhash Chandran K.r., Adv. Mrs. Ashly Harshad, Adv. Mr. Manish Kumar, AOR Mr. Ravi Shanker Jha, Adv. Mr. Debojit Borkakati, AOR Mr. Sahil Tagotra, AOR Mr. Sahil Tagotra, Adv. Mr. Abhishek Pandey, Adv. Ms. Sakshi Garg, Adv. Mr. Shovan Mishra, AOR Ms. Bipasa Tripathy, Adv. Ms. Prachi Mishra, A.A.G. Mr. Sumeer Sodhi, AOR Mr. Gaurav Arora, Adv. Ms. Ankita Choudhary, A.A.G.

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Mr. Sunny Choudhary, AOR Mr. Abhimanyu Singh, Adv. Mr. Sushil Tomar, Adv. Mrs. A. Deepa, Adv.

M/S. Arputham Aruna And Co, AOR

Mr. Ajay Pal, AOR Mr. Mayank Dahiya, Adv. Ms. Sugandh Rathor, Adv.

Mr. Aravindh S., AOR Mr. Abbas, Adv.

Mr. Bharat Bagla, Adv. Mr. Siddharth Dharmadhikari, Adv. Mr. Aaditya Aniruddha Pande, AOR Mr. Sourav Singh, Adv.

Mr. Abhimanyu Tewari, AOR Mrs. Eliza Bar, Adv.

Mr. Pukhrambam Ramesh Kumar, AOR Mr. Karun Sharma, Adv.

Mr. Prashant Shrikant Kenjale, AOR

Mr. Avijit Mani Tripathi, AOR Mr. T.K. Nayak, Adv. Ms. Marbiang Khongwir, Adv. Mr. Vikas Bansal, Adv. Mr. Upendra Mishra, Adv. Mr. P.S. Negi, Adv.

Mr. Kanhaiya Singhal, AOR Mr. Nikhil Goel, AOR

Dr. Joseph Aristotle, AOR Ms. Vaidehi Rastogi, Adv. Ms. Shubhi Bhardwaj, Adv.

Ms. Swati Ghildiyal, AOR Ms. Devyani Bhatt, Adv.

Mr. V.K. Khanna, Sr. Adv. Mr. Hitesh Kumar Sharma, Adv. Mr. Akhileshwar Jha, Adv. Mr. S.K. Rajora, Adv. Ms. Niharika Dwivedi, Adv.

Mr. Kartikeya Rastogi, Adv. Ms. Inderdeep Kaur Raina, Adv.

Mr. Abhinav Mukherji, AOR

Ms. Enakshi Mukhopadhyay Siddhanta, AOR Mr. Sovon Siddhanth, Adv.

- Mr. Shirin Khajuria,AOR Ms. Nayan Gupta, Adv.
- Mr. Yogesh Kanna, AOR
- Ms. Niranjana Singh, AOR

UPON hearing the counsel the Court made the following O R D E R

SLP(CRl.) NO. 529/2021

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STANDARD OPERATING PROCEDURE ON THE PROCESS OF PREMATURE RELEASE, PAROLE AND FURLOUGH OF PRISONERS, 2022

Ms. Liz Mathew, learned Amicus Curiae points out that the NALSA has formulated a Standard Operating Procedure (SOP) on the process of Premature Release, Parole and Furlough of Prisoners, 2022 and set forth the details thereof. The direction sought is to formally take the same on record and with a direction that respective States put into effect the procedure laid down therein.

On having perused so, we order accordingly.

Another direction sought is that the respective DLSAs and SLSAs. should review the process of consideration of premature cases on quarterly basis and if there is any delay or non adherence to the timeline, the same should be reported to the NALSA which can then engage with the State Government. If the same still does not produce any result, then it will be brought to the notice of the Court. We order accordingly.

E-PRISON MODULE

After setting forth the progress made qua the eprison module developed by the National Informatics Centre (NIC), Government of India, a direction is sought that the NIC and the respective State Governments would finalize state specific criteria and enter data with respect to all prisoners lodged across all the jails in all States, within the next two months.

We issue directions accordingly.

COMPLIANCE REPORT ON PREMATURE RELEASE DIRECTION BY STATES

The States of Haryana, Himachal Pradesh, Goa and Delhi have been examined under this and it is submitted by the learned Amicus Curiae that progress is by and large satisfactory. However, the State Sentence Review Board/competent authority should ensure that any applications pending should be cleared within the next three months.

We direct accordingly.

List on 31.10.2023.

SLP(CRl.) NO. 529/2021

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The note submitted by Mr. Devansh A. Mohta, learned Amicus Curiae refers to different aspects of

the E-Prison Module. Annexed to the report are the relevant charts. The report thereafter proceeds to information sharing protocol, existing landscape of data integration, data requirement for optimization of E-Prison Module and the recent initiative to enhance information sharing between e-prison and Court details which facilitate would complete Feed backs from the interaction with tracking. has also been set out and certain immediate States steps and directions are sought.

Immediate steps which are sought for implementaion of E-Prison Module are as under :

"The attention of this Hon'ble Court may be invited to certain aspects which may facilitate implementation of the e-prison module, namely:

(i) Deployment of dedicated manpower for data entry at the prisons

(ii) State Authorities may be requested to formulate policy for imparting regular training in order to avoid disruption in carrying out the data entry service

(iii) The Trial Courts may provide unique IDs [Pre Trial Number IR CNR Number] while communicating with the prison authorities. The Chart reflecting States where the PTN Module is operational in Annexed and Marked as Annexure 8,"

In the conspectus of the aforesaid, following directions have been sought:

"(i) Category B States may be requested to report compliance regarding collation and forwarding of Data with the prison department.

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(ii) Appropriate directions in consonance with aspects highlighted in para 25."

Learned Amicus Curiae has pointed out that the States have not provided information in the format given due to which data processing is a problem. In this behalf, he has invited our attention to the fact that only States of Jharkhand and Maharasthra have given compliance, but the State of Jharkhand is the one which can be identified as having given information in the required format.

Information sharing protocol is now available and has been placed on record with the note of hearing today from page 46 onwards.

Before we give our imprimatur to the above, considering that the matter relates to State subject, it would be appropriate for the States to analyze the draft protocol submitted and if there are concerns, bring it to the notice of the learned Amicus Curiae within two months from today. NALSA is also at liberty to make its suggestions, if any.

List on 31.10.2023.

<u>SMW(Crl.) NO. 4/2021</u>

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EXECUTION OF BAIL ORDERS

Mr. Gaurav Agrawal, learned Amicus Curiae points out that out of 5,380 undertrial prisoners, who had been granted bail, but still in custody as on

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27.01.2023, over the last six months 4,215 prisoners have been released while 1165 prisoners have not been released. It is submitted that the reasons for this manifold, including some time multi are cases pending. The module in the e-prison software where email alerts are automatic beina sent to the Secretary DLSAs if the accused remains in jail even after 7 days after grant of bail which is stated to be technically working well as the NIC. per Identifying of undertrials has become simplified once they are granted bail. The directions prayed for in this behalf is as under :

"a) One difficulty which was flagged by the ld. Member Secretary, NALSA was delay in disposal of the applications for modification of the bail conditions. It is, therefore, prayed that whenever application for modification of the bail condition is filed, the court may endeavour to dispose of the same within a reasonable period of say 2 weeks.

b) It may also be worthwhile to explore whether NALSA can develop a module for Ld. Judicial officers, alongwith the State Judicial Academies and have an orientation programme for the ld, Judicial Officers on this aspect of the matter i.e. imposing reasonable bail conditions considering the financial condition of the prisoner and monitoring the release of accused granted bail.

c) The e-prison software for email alerts may be monitored by NALSA over the next 3-4 months and if there are any difficulties which are faced in the said software or if improvements are required, the same can be discussed and incorporated."

We do believe that insofar as first direction is concerned, every endeavour must be made by the concerned courts that where they grant bail, this

must be fruitful as imposition of conditions for bail which given the economic and social scenario, prisoner is unable to meet, does not subserve the purpose and thus prompt attention should be given where the order of bail has not resulted in release.

We also believe that the development of a module for judicial officers along with State Judicial Academies which NALSA has suggested in para b) can be useful educating exercise.

We also accept the suggestion in sub para c) and NALSA may carry out the necessary exercise.

E-MAIL MY CASE STATUS

We take note of the report that either that system has been adopted or other satisfactory systems are working. No further orders are required.

PROVISIONS RELATING TO PLEA BARGAINING/ COMPOUNDING/PROBATION OF OFFENDERS ACT

A report has been received from the Allahabad High Court regarding number of cases identified and disposed of in this behalf which is enumerated as under:

Method	No. of cases identif ied	No. of cases disposed	Remaining
<u>Method No.1</u> Plea Bargaining	1746	815	931
Method No. 2	74104	21545	52559

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Compounding of
offences885408477Method No. 3
Probation of
Offender Act, 1985885408477Total767352276853967

The aforesaid shows progress, but we request the learned Amicus Curiae to find out as to the success rate of the same as the number of cases disposed of may include both successful and nonsuccessful endeavours.

List on 31.10.2023.

IA NO. 203408/2022 AND 203407/2022

These applications, filed by National Law University making suggestions for ensuring expeditious release of undertrials who have been granted bail. The instant solution suggested by the NIC is being implemented at present and if some bottlenecks are found, these suggestion will also be taken note of as alternative measures.

List on 31.10.2023

we appreciate the wonderful job done by the learned Amici Curiae in assisting the Court.

18/202 [CHARANJEET KAUR] ASTT. REGISTRAR-cum-PS

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[POONAM VAID] COURT MASTER (NSH)