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**Workshop on Conducting Inquiries by SEMs under Cr.P.C.
Participants: Special Executive Magistrate**

on
28th Oct 2020

A. RELEVANT STATUTES REFERRED

S. No.	Title
1.	The Constitution of India, 1950
2.	The Code of Criminal Procedure, 1973
3.	Delhi Police Act, 1978
4.	Legal Services Authorities Act, 1987
5.	The Indian Evidence Act, 1872
6.	The Indian Penal Code, 1860
7.	Prisons Act, 1894
8.	Protection of Human Rights Act, 1993

B. GOVERNMENT SCHEME

S. No.	Title
1.	Bail/ Remand Lawyer's Scheme – Rajasthan Legal Services Authority

C. GUIDELINES/HANDBOOKS

S. No.	Title
1.	Handbook on Training of Executive Magistrates by Administrative Training Institute, Govt. of West Bengal
2.	NHRC Guidelines on Polygraph Tests and Arrests
3.	Reading in Law, Vol. 1 & 2, Faculty of Law, Lal Bahadur Shastri National Academy of Administration (2000-2002)
4.	Dr. Deepak Sanyal, Maintenance of Public Law and Order, NHRC Human Rights Manual for District Magistrates (Pg. 19-72)
5.	NHRC Guidelines for Police Personnel on Various Human Rights Issues, 2010

D. RULES

S. No.	Title
1.	Delhi High Court Rules

E. REPORTS

S. No.	Title	Author	Source
	Law Commission of India Reports		
1.	177 th Law Commission of India Report on Laws of Arrest, 2001	Law Commission of India	http://lawcommissionofindia.nic.in/reports/177rpt1.pdf
2.	14 th Law Commission of India Report on the Reform of Judicial Administration, 1958	Law Commission of India	http://lawcommissionofindia.nic.in/1-50/report14vol1.pdf

3.	37 th Law Commission of India Report on The Code of Criminal procedure, 1889	Law Commission of India	http://lawcommissionofindia.nic.in/1-50/Report37.pdf
	Other Reports		
1.	Expert Committee Report on Legal Aid, 1973	J. Krishna Iyer	http://reports.mca.gov.in/Reports/15-Iyer%20committee%20report%20of%20the%20expert%20committee%20in%20legal%20aid,%201973.pdf
2.	Report of the Committee on the Separation of Judiciary from the Executive	Bombay High Court	http://bombayhighcourt.nic.in/libweb/comitrep/JusticeLocurCR.pdf

F. CASE LAW

S. No.	Title	Citation
A.	Constitutional Mandate	
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1.	<i>Navtej Singh Johar v. UOI</i> (¶605,637)	(2018) 10 SCC 184
2.	<i>Govt. of NCT Delhi v. UOI</i>	(2018) 8 SCC 654
B.	Duties of Special Executive Magistrate	
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2.	<i>Shaikh Umar Ahmed Shaikh & Anr. v. State of Maharashtra</i> (¶5)	AIR 1998 SC 1922
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4.	<i>State of Maharashtra & Ors. v. Mohammed Salim Khan & Ors.</i> (¶¶ 4-5, 11, 13, 15-20)	(1991) I SCC 550

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1.	<i>Asha Pant v. State</i> (¶¶ 13-19)	2008 (102) DRJ 216
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2.	<i>Madhu Limaye v. SDM Monghr</i> (¶¶31-42)	(1970) 3 SCC 746
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2.	<i>Kanu Biswas v. State of West Bengal</i> (¶6)	AIR 1972 SC 1656
3.	<i>Madhu Limaye v. SDM Monghr</i> (¶¶7,17, 19-21)	(1970) 3 SCC 746
4.	<i>Ram Manohar Lohia v. State of Bihar</i> (¶5)	AIR 1966 SC 740
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1.	<i>Ram Prakash and Ors. v. State</i> (¶6)	(1996) 62 DLT 628
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1.	<i>Medha Patkar v. State of MP</i> (¶¶23-26)	2008 CriLJ 47 (MP)
2.	<i>PerswamiKandswami Devendra and Ors. v. Sr. Inspector of Police and Ors.</i> (¶5)	2003 Bom CR (Cri)1640
3.	<i>Gopalji Prasad v. State of Sikkim and Ors.</i> (¶11,12)	1981 Cri LJ 60
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2.	<i>Asha Pant v. State</i> (¶¶13-19)	2008 (102) DRJ 216
3.	<i>PurshottamRamnani v. Government of NCT of Delhi and Ors.</i>	2008 Cri LJ 3266
4.	<i>Tavinder Kumar v. State</i> (¶¶7-17)	40 (1990) DLT 210
5.	<i>Sunil Batra v. Commissioner of Police</i> (¶¶1-9)	(1985) ILR I Del 694

	Other High Court	
1.	<i>Pravin VijaykumarTaware v. Special Executive Magistrate</i> (¶¶5-8)	2009 (III) Bom LR 3166
2.	<i>Surendra Ramchandra v. State of Maharashtra</i> (¶¶11-14)	2001 (4) Mh LJ 601
3.	<i>Chandrabhan s/o Ram Dhengle v. Indarbai s/o ChandrabhanDhengle</i> (¶¶16-18)	1998 (I) Mh LJ 234
4.	<i>Christalin Costa v. Slate of Goa and Ors.</i> (¶¶1-10)	1993 (I) Bom CR 688
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1.	<i>Joginder Kumar v. State of UP</i> (¶¶18-20)	AIR 1994 SC 1349
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1.	<i>Vijay Lahu Patil v. State of Maharashtra</i> (¶¶6-9)	2014 (1) Bom CR (Cri)4 22
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1.	<i>D.A. Kinnar v. State of Chhatisgarh</i> (¶¶6-15)	Writ Petition (227) No. 6144 of 2009 D.O.D- 21 st January 2011 (Chhattisgarh HC)
2.	<i>Het Ram v. State of Rajasthan</i> (¶¶9-12)	2006 WLC (Raj.) VC 59
	I. Condition for Arrest under Chapter -VIII	
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1.	<i>Rajender Singh Pathania v. State</i> (¶¶14-15)	(2011) 13 SCC 329
2.	<i>Ahmed Noormohmed Bhatti v. State of Gujrat</i> (¶¶4-9)	AIR 2005 SC 2115
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1.	<i>Sathi Sundaresh and Ors. v. The State P.S.I. of Moodigere Police Station and Ors.</i>	(2007) 4 AIR Kant R 134
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1.	<i>Moti Ram v. State of MP</i> (¶¶1-34)	AIR 1978 SC 1594
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2.	<i>Rajoo @Ramakant v. The State of Madhya Pradesh</i> (¶21)	AIR 2012 SC 3034
3.	<i>D.K. Basu vs. State of West Bengal</i> (¶17)	AIR 1997 SC 610
4.	<i>Centre for Legal Research v. State of Kerala</i> (¶1)	(1986) 2 SCC 706
5.	<i>Khatri and Ors v. State of Bihar and Ors</i> (¶6)	AIR1981 SC 928
6.	<i>Hussainara Khatoon v. Home Secretary, State of Bihar</i> (¶¶ 6-9)	(1980) 1 SCC 98
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1.	<i>ShyamDaitalrayBeturkar v. Special Executive Magistrate Kalyan</i> (¶¶30-31)	1999 Cri LJ 2676 (Born.)
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1.	<i>Madhu Limaye v. SDM, Monghr</i> (¶¶43-46)	(1970) 3 SCC 746
	High Court of Delhi	
1.	<i>Moinuddin v. State and Ors.</i> (¶1)	2010 (2) Crimes 114 (Del.)
2.	<i>Bhai Sarabjit Singh v. State</i>	(2009) 112 DRJ 217
3.	<i>Court on its Own Motion v. State and Ors.</i>	CrI. Ref. No. 1/2007
4.	<i>Asha Pant v. State and Ors.</i> (¶¶18)	2008(102)DRJ216
	Other High Court	
1.	<i>Arunsingh vs. State of Madhya Pradesh and Ors.</i>	1984 CRL. L.J. 1616
2.	<i>K.P. Murugesan v. State</i> (¶¶5,7)	1984 Cri LJ 760 (Mad.)

F. SUGGESTED READINGS

S. No.	Title	Citation Details
A.	Magistrates: The First Line of Defense: Constituent Assembly and Role of Magistrates	
1.	Due Process, Rule of Law and District Judiciary	Rajesh Sharma, National Judicial Academy http://www.nja.nic.in/2cad.pdf
B.	Impact of Criminal Sanction on Vulnerable Sections of Society	
1.	Law, Poverty and Legal Aid: Access to Criminal Justice (Pg. 255-300)	S. Murlidhar, Lexis Nexis, 2004
2.	Ostensible Poverty, Beggary and the Law	Usha Ramanathan, EPW, 2008
C.	Others	
1.	Press Trust of India, 'How Police Officers can act as Executive Magistrates, asks SC' (<i>Business Standard</i> , 5 April 2018) New Delhi	https://www.business-standard.com/article/pti-stories/how-police-officers-can-act-as-executive-magistrates-asks-sc-118040501165_1.html
2.	Press Trust of India, 'Executive Magistrate on private complaints cannot direct cops to lodge FIR: SC' <i>Business Standard</i> (19 Dec 2018) New Delhi	https://www.business-standard.com/article/pti-stories/executive-magistrate-on-private-complaint-cannot-direct-cops-to-lodge-fir-sc-118121900638_1.html

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