

DELHI JUDICIAL ACADEMY

Programme name: Workshop on loopholes in investigation and legal implications during trial covering – NDPS, MCOCA, NSA, SC & ST (Prevention of Atrocities) Act, 1989, Banking, Frauds & Cheating
Duration: 02 days (4th and 5th July, 2022)
Participants: Special Executive Magistrates (SEM) / ACPs
Venue: Seminar Hall, 2nd Floor, Delhi Judicial Academy, Dwarka, Sector-14, New Delhi
Course Co-ordinator: Ms. Sadhika Jalan, Joint Director, Delhi Judicial Academy

Date & Day	10:00 am – 10:15 am	10:15 am – 11:15 am	11:15 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 – 03:30 pm	03:30 pm – 04:45 pm
04.07.2022 (Monday)	Opening Remarks	<p><u>Session-I</u></p> <p>Narcotics Drugs and Psychotropic Substances Act, 1985</p> <p><i>Mock Trial on NDPS</i></p> <p><u>Issues sought to be addressed:</u></p> <p>Search, Seizure and Arrest-Mandatory Observances:</p> <ul style="list-style-type: none"> • Steps to be taken on receipt of information • Options to be given to the Suspect • Disclosures to be made to the Suspect <p>Speakers:</p> <ul style="list-style-type: none"> • Ms. Monika Saroha, Special Judge (NDPS), South, Saket • Mr. Rajender Singh, ACP (Retd.), Delhi Police • Mr. Kumar Sanjay, Additional Public Prosecutor, North West District, Rohini Courts • Mr. Kapil Madan, Advocate, DLSA lawyer 	T E A B R E A K	<p><u>Session-II</u></p> <p><i>Mock Trial Contd.</i></p> <p><u>Issues sought to be addressed:</u></p> <p>Search, Seizure and Arrest – Mandatory Observances:</p> <ul style="list-style-type: none"> • Public and Private Place - Rules for Determination • Search of Place/ Personal Search/Search of bags, articles etc. - Precautions to be taken <p>Speakers:</p> <ul style="list-style-type: none"> • Ms. Monika Saroha, Special Judge (NDPS), South, Saket • Mr. Rajender Singh, ACP (Retd.), Delhi Police • Mr. Kumar Sanjay, Additional Public Prosecutor, North West District, Rohini Courts • Mr. Kapil Madan, Advocate, DLSA lawyer 	L U N C H B R E A K	<p><u>Session-III</u></p> <p><i>Mock Trial Contd.</i></p> <p><u>Issues sought to be addressed:</u></p> <p>Testifying in Court</p> <ul style="list-style-type: none"> • Expectations from a Police Officer • Double Negative Questions • Suggestions • Questions referring to minute details. <p>Speakers:</p> <ul style="list-style-type: none"> • Ms. Monika Saroha, Special Judge (NDPS), South, Saket • Mr. Rajender Singh, ACP (Retd.), Delhi Police • Mr. Kumar Sanjay, Additional Public Prosecutor, North West District, Rohini Courts • Mr. Kapil Madan, Advocate, DLSA lawyer 	T E A B R E A K	<p><u>Session-IV</u></p> <p>Scheduled Castes and Tribes (Prevention of Atrocities) Act, 1989</p> <ul style="list-style-type: none"> • Preliminary Inquiry-Legality • Investigation by the Police – Officer of Rank of DSP • Time Bound Investigation • Implications for not following the Mandatory Provision • Public Place and Public View • Public Witnesses – Importance • Arrest and Anticipatory Bail <p>Speaker:</p> <ul style="list-style-type: none"> • Ms. Anuradha Shukla, Bhardwaj, Secretary, Delhi High Court Legal Service Committee

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<p>05.07.2022 (Tuesday)</p>	<p align="center"><u>Session-V</u></p> <p align="center">MAHARASHTRA CONTROL OF ORGANISED CRIME ACT, 1999</p> <ul style="list-style-type: none"> • Special Courts - Jurisdiction • Offences: <ul style="list-style-type: none"> ○ Proceeds of Crime ○ Continuing Unlawful Activity • Recording of Confessions and their Evidentiary Value • Illustrations of Good Investigations <p align="center">NATIONAL SECURITY ACT, 1980</p> <ul style="list-style-type: none"> • Brief Overview <p>Speaker:</p> <ul style="list-style-type: none"> • Mr. Vishal Singh, ASJ, West, Tis Hazari Courts, Delhi 	<p align="center">T E A B R E A K</p>	<p align="center"><u>Session-VI</u></p> <p align="center">Banking, Fraud and Cheating</p> <ul style="list-style-type: none"> • Collection of relevant documents from Banks, Public Offices etc. during investigation • Mode of Proof of Bank Documents • Collection of Sample Hand Writing and Signatures • Forensic Examination for Proving Handwriting and Signatures • Seizure of Bank Accounts <p>Speaker:</p> <ul style="list-style-type: none"> • Mr. Jay Thareja, ADJ, South East, Saket 	<p align="center">L U N C H B R E A K</p>	<p align="center"><u>Session-VII</u></p> <p align="center">Investigative Safeguards</p> <ul style="list-style-type: none"> • Speedy, Fair and Transparent • Case Dairy – Implications of not maintaining proper case dairy • Associating public witnesses • Avoiding stock witnesses • Prompt Recording of Statements of Witnesses • Proper Storage of Case Property • Recording of Confessions and their Evidentiary Value <p>Speaker:</p> <ul style="list-style-type: none"> • Mr. Naveen Kumar Kashyap, PO MACT, South East, Saket 	<p align="center">T E A B R E A K</p>	<p align="center"><u>Session-VIII</u></p> <p align="center">Understanding Evidence</p> <ul style="list-style-type: none"> • Different Types of Evidence • Understanding how evidence is proved in Court • Electronic evidence <ul style="list-style-type: none"> ○ Seizure and Preservation ○ Certificate under Section 65B of the IEA <p>Speaker:</p> <ul style="list-style-type: none"> • Mr. Abhilash Malhotra, Joint Registrar (Judicial) (CPC), Delhi High Court.