

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

Participants: Special Executive Magistrates (SEMs) / ACPs of Delhi Police

Course Director: Sh. Ravinder Dudeja, Chairperson (officiating) and Director (Academics), Delhi Judicial Academy

THROUGH VIDEO CONFERENCING

Date & Day	10.15 am – 11.30 am	11.30 12.00 pm	12.00 pm – 01.15 pm	01.15 02.15 pm	02.15 pm – 03.45 pm
22.07.2020 (Wednesday)	<p style="text-align: center;"><u>Session-I</u></p> <p>Overview of the programme</p> <ul style="list-style-type: none"> • Drug trafficking • Organized crime • National Security Act • SC & ST (POA) Act <p>Filing of charge sheet in the Court</p> <ul style="list-style-type: none"> • Role of Police • Bottlenecks • Challenges and way forward <p>Speakers:</p> <ul style="list-style-type: none"> • Sh. Ravinder Dudeja, Chairperson (officiating) and Director (Academics), Delhi Judicial Academy • Sh. Rajiv Mohan, Advocate 	T E A B R E A K	<p style="text-align: center;"><u>Session-II</u></p> <p>Understanding concepts of NDPS Act:</p> <ul style="list-style-type: none"> • Narcotic Drugs • Psychotropic Substances • Controlled Substances • Intoxicating liquids • Qualitative and Quantitative Assessment • Disposal of Contraband • Rehabilitation <p>Speakers:</p> <ul style="list-style-type: none"> • Sh. Ajay Kumar Kuhar, Special Judge (PC Act) (CBI), Rouse Avenue Courts, New Delhi • Sh. Kapil, Inspector, Narcotics Control Bureau, MHA 	L U N C H B R E A K	<p style="text-align: center;"><u>Session-III</u></p> <p>Procedure of Search & Seizure (NDPS):</p> <ul style="list-style-type: none"> • Search <ul style="list-style-type: none"> ○ Recording of secret information ○ Procedure for search ○ Authorized person ○ From Public Place, private premises and conveyance • Seizure <ul style="list-style-type: none"> ○ Sampling ○ Weighing ○ Cultivated Drugs • Precautions and Mandatory Compliances under NDPS Act <p>Speakers:</p> <ul style="list-style-type: none"> • Sh. Ajay Kumar Kuhar, Special Judge (PC Act) (CBI), Rouse Avenue Courts, New Delhi • Sh. Kapil, Inspector, Narcotics Control Bureau, MHA

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23.07.2020 (Thursday)	<p align="center"><u>Session-IV</u></p> <p>MCOCA</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 & their evidentiary value <p>Speakers:</p> <ul style="list-style-type: none"> • Sh. Ravinder Dudeja, Chairperson (officiating) and Director (Academics), Delhi Judicial Academy • Sh. O. P. Saini, Former District & Sessions Judge, Rouse Avenue Courts, New Delhi 	<p align="center">T E A B R E A K</p>	<p align="center"><u>Session-V</u></p> <p>Basic concepts of SC & ST (POA) Act</p> <ul style="list-style-type: none"> • Preliminary inquiry –legality • Investigation by the police officer of the rank of DSP- Implications for not following the mandatory provision • Public place and Public view • Public witnesses- Importance <p>Speakers:</p> <ul style="list-style-type: none"> • Sh. Ravinder Dudeja, Chairperson (officiating) and Director (Academics), Delhi Judicial Academy • Sh. Ajay Gupta, ASJ & Special Judge (NDPS), East District, Karkardooma Courts, Delhi 	<p align="center">L U N C H B R E A K</p>	<p align="center"><u>Session-VI</u></p> <p>Banking Frauds 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 <p>Safeguards and Precautions during the investigation</p> <ul style="list-style-type: none"> • Speedy, fair and transparent • Case Diary- Importance- implications of not maintaining proper case diary • Associating public witnesses • Avoiding stock witnesses • Prompt recording of statements of witnesses • Proper storage of case property <p>Speakers:</p> <ul style="list-style-type: none"> • Sh. Vinod Kumar, District Judge (Commercial Court), North-West District, Rohini Courts, Delhi • Sh. S.K. Bhat, Sr. Additional Legal Advisor (Retd.), Bank Fraud & Security, Economic Offences Zone I & II, CBI Headquarter, New Delhi