

## DELHI JUDICIAL ACADEMY

**Programme name** : Core Competence Conference on Knowledge skill and Perspective Development  
**Duration** : 2 Days (26th & 27th February, 2021)  
**Participants** : Special Judges (CBI)

### THROUGH VIDEO CONFERENCING

Date & Day	10.30 am – 11.30am	11.30 am 12 pm	12.00 pm – 01.00 pm	01.00 02.00 pm	02.00 pm – 03.00 pm	3.00 3.30 pm	03.30 pm –4.30 pm
<b>26.02.2021</b> (Friday)	<u>Session-I</u>  <ul style="list-style-type: none"> <li>• Overview of the programme</li> <li>• Peculiarities of Criminal Justice System with special reference to investigation and prosecution of CBI cases</li> </ul> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>• Sh. Ravinder Dudeja , Director ( Academics), DJA</li> <li>• Sh. Amit Kumar, Joint Director, CBI</li> <li>• Sh. V.K.Sharma, DLA, CBI</li> </ul>	<b>B R E A K</b>	<u>Session-II</u>  <b>Electronic Evidence in CBI Cases</b> <ul style="list-style-type: none"> <li>• Necessity of Certificate u/s 65 B of the Indian Evidence Act, 1872</li> <li>• Stage of submitting the Certificate</li> <li>• Admissibility of               <ul style="list-style-type: none"> <li>○ Call Records</li> <li>○ CDs/DVDs</li> <li>○ Emails</li> <li>○ Tape Recorded Conversations</li> </ul> </li> </ul> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>• Sh. Ravinder Dudeja, Director (Academics), DJA</li> <li>• Dr. Harold D'Costa, CEO-Intelligent Quotient Security System</li> </ul>	<b>B R E A K</b>	<u>Session-III</u>  <b>CBI-Frauds and Scams (National/Trans National / Territorial / Extra Territorial) – Challenges in Investigation &amp; Trial</b> <ul style="list-style-type: none"> <li>• Detection &amp; initiation of proceedings</li> <li>• Collection of Evidence               <ul style="list-style-type: none"> <li>○ Within &amp; outside national boundaries</li> <li>○ Letter rogatory &amp; treaty based request</li> </ul> </li> <li>• National &amp; International norms</li> </ul> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>• Sh. Ravinder Dudeja, Director ( Academics), DJA</li> <li>• Sh. O.P. Saini, Former District &amp; Sessions Judge, Delhi.</li> <li>• Sh. Vinod Kumar, District Judge (Commercial Court), North West, Rohini.</li> </ul>	<b>B R E A K</b>	<u>Session-IV</u>  Best practice for expeditious trial of CBI cases Exchange of views by participants  <p><b>Panellists:</b></p> <ul style="list-style-type: none"> <li>• Sh. Vimal Kr. Yadav, Special Judge (PC Act) (CBI), Rouse Avenue</li> <li>• Ms. Santosh Snehi Mann, Special Judge (PC Act) (CBI), Rouse Avenue</li> <li>• Sh. Bharat Parashar, Special Judge (PC Act) (CBI), Rouse Avenue</li> </ul> <p><b>Moderator:</b></p> <ul style="list-style-type: none"> <li>• Sh. Ravinder Dudeja, Director ( Academics), DJA</li> </ul>

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27.02.2021 (Saturday)	<p align="center"><b><u>Session-V</u></b></p> <p><b>Liabilities of Company and Directors/Officers</b></p> <ul style="list-style-type: none"> <li>• Lifting the corporate veil – Responsibility for day-to-day affairs of : <ul style="list-style-type: none"> <li>○ CMD</li> <li>○ Directors</li> <li>○ Officers</li> </ul> </li> <li>• Trailing of money <ul style="list-style-type: none"> <li>○ From companies to shell companies</li> </ul> </li> </ul> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>• Sh. Ravinder Dudeja , Director(Academics), DJA</li> <li>• Sh. R. S. Cheema, Senior Advocate</li> </ul>	<b>B R E A K</b>	<p align="center"><b><u>Session-VI</u></b></p> <p><b>The Prevention of Corruption Act – Brief overview</b></p> <ul style="list-style-type: none"> <li>• Criminal Misconduct and Illicit Enrichment <ul style="list-style-type: none"> <li>○ The amendments in PC Act with respect to misconduct &amp; their implications.</li> <li>○ Scope and effect of amendments w.e.f. 26.07.2018</li> </ul> </li> <li>• Dishonest or fraudulent misappropriation or conversion of property.</li> <li>• Intentional Illicit Enrichment</li> </ul> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>• Sh. Ravinder Dudeja, Director (Academics), DJA</li> <li>• Sh. R. S. Cheema, Senior Advocate</li> </ul>	<b>B R E A K</b>	<p align="center"><b><u>Session-VII</u></b></p> <p><b>Grant of Sanction</b></p> <ul style="list-style-type: none"> <li>• Documents/material to be considered.</li> <li>• Curing defects &amp; errors in Sanction order</li> <li>• Correction &amp; Modifications of Sanction Orders.</li> <li>• Requirement of Sanction u/s 19 PC Act,1988 in the light of Prevention of Corruption (Amendment) Act,2018.</li> </ul> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>• Sh. Ravinder Dudeja , Director ( Academics), DJA</li> <li>• Sh. V.K. Sharma, DLA, CBI</li> </ul>	<b>B R E A K</b>	<p align="center"><b><u>Session-VIII</u></b></p> <p><b>Enforcement of Money Laundering Law : Challenges and Nuances of PMLA including trial</b></p> <p><b>Speakers:.</b></p> <ul style="list-style-type: none"> <li>• Sh. Ravinder Dudeja , Director ( Academics), DJA</li> <li>• Sh. Rajeev Awasthi, Advocate</li> </ul>