



**Training Program for Pilot Courts on Disposal of Criminal
Cases by Resorting to Triple Method of Plea Bargaining,
Compounding & Probation in Compliance of directions of
Hon'ble Supreme Court
*In Re: Policy Strategy for Grant of Bail***

10th – 13th October 2022

Venue:

Delhi Judicial Academy,

Dwarka, Sector - 14,

New Delhi – 110078

India

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1.	Report No. 237: Compounding of (IPC) Offences	https://lawcommissionofindia.nic.in/reports/report237.pdf
2.	Report No. 154: The Code of Criminal Procedure, 1973	Vol1: https://lawcommissionofindia.nic.in/101-169/Report154Vol1.pdf Vol2: https://lawcommissionofindia.nic.in/101-169/Report154Vol2.pdf
3.	Report No. 144: Conflicting Judicial Decisions pertaining to The Code of Civil Procedure, 1908	https://lawcommissionofindia.nic.in/101-169/Report144.pdf
4.	Report No. 142: Concessional Treatment for Offenders who on their own Initiative Plead Guilty without Bargaining	https://lawcommissionofindia.nic.in/101-169/Report142.pdf

D. CASE LAW

I. PLEA BARGAINING

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2.	<i>Sonadhar v. State of Chhattisgarh</i>	MANU/SCOR/74816/2022
3.	<i>Meters & Instrument Pvt. Ltd. v. Kanchan Mehta</i> (¶20)	(2018) 1 SCC 560
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5.	<i>Guerrero Lugo Elvia Grissel and Ors. v. The State of Maharashtra</i> (¶¶ 10, 14, 19, 26, 31)	MANU/MH/0002/2012
6.	<i>Vijay Moses Das v. Central Bureau of Investigation</i> (¶6) (Uttarakhand HC)	Cri. Misc. App. 1037/2006 Dated: 29.03.2010
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II. COMPOUNDING OF OFFENCES

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8.	<i>Yogendra Yadav v. State of Jharkhand</i> (¶¶ 4, 5)	AIR 2014 SC 3055
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17.	<i>B.S. Joshi v. State of Haryana</i> (¶¶2, 14, 15)	MANU/SC/0230/2003
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2.	<i>Neha Sharma and Ors. v. Rajani Devi and Ors.</i> (¶10)	MANU/HP/1189/2019
3.	<i>Public Prosecutor, High Court of Andhra Pradesh v. Basireddy Verma Reddy</i> (¶¶ 37, 38, 40, 41)	2009 Cri LJ 840
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III. PROBATION OF OFFENDERS ACT, 1958

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2.	<i>Masarullah v. State of Tamil Nadu</i> (¶¶ 3, 5-8)	(1982) 3 SCC 485
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2.	<i>Mohd. Hashim v. State of UP & Others</i> (¶¶ 7-13, 15, 16, 20, 21, 23, 24)	AIR 2017 SC 660
3.	<i>State v. Ratan Lal Arora</i>	(2004) 4 SCC 590
4.	<i>Superintendent Central Excise, Bangalore v. Bahubali</i>	AIR 1979 SC 1271
High Court of Delhi		
1.	<i>State v. Lucky</i> (¶¶ 9, 10, 13-17)	CrI.A. 539/2016 Dated: 17.05.2017
2.	<i>Shyam Lal Verma v. CBI</i> (¶7)	(2014) 15 SCC 340
3.	<i>MCD v. Rattanlal</i>	(1971) SCC Online Del. 33
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1.	<i>Ahmed v. State</i> (¶13)	AIR 1967 Raj. 190

E. SUGGESTED READINGS

S.No.	Title	Author	Source
Plea Bargaining			
1.	Plea Bargaining and Criminal Justice in India	Pradeep Kumar Singh, Faculty of Law, BHU	https://www.athensjournal.s.gr/law/2021-7-1-2-Singh.pdf
2.	Plea Bargaining in India - An Appraisal	Mohd. Ashraf, Professor, Department of Law, AMU, Aligarh and Absar Aftab Absar, Research Scholar, Department of Law, AMU, Aligarh	https://www.researchgate.net/publication/342783286_Plea_Bargaining_in_India_-_An_Appraisal#:~:text=bar gaining%2C%20pendency%20of%20cases.&text=model%20of%20plea%20bargaining%20much,effective%20in%20the%20legal%20arena.&text=The%20latest%20figures%20reveal%20the,according%20to%20the%20latest%20report.

3.	Plea Bargaining in US and Indian Criminal Law Confessions for Concessions	K.V.K. Santhy, Faculty & Coordinator of Center for Criminology, NALSAR University of Law, Hyderabad	http://www.commonlii.org/in/journals/NALSARLawRw/2013/7.pdf
4.	Procedure to be followed in Plea Bargaining cases	Maharashtra Legal Service Authority	https://legalservices.maharashtra.gov.in/Site/Upload/Pdf/plea-bargaining.pdf
Probation of Offenders Act, 1958			
5.	Probation and Parole as Methods of Mainstreaming Criminals: A Socio-Legal Analysis from Indian Perspective	Sabyasachi Ghosh	https://dx.doi.org/10.2139/ssrn.1151026
6.	The Legal Framework of Probation in India	S.P. Srivastava, Lecturer, Department of Sociology and Social Work, University of Lucknow	https://ijsw.tiss.edu/greenstone/collect/ijsw/index/assoc/HASH8d20/d58801e3.dir/doc.pdf

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