



**Refresher Program on Disposal of Criminal Cases by
Resorting to Plea Bargaining in Compliance of directions of
the Hon'ble Supreme Court
*In Re: Policy Strategy for Grant of Bail***

1st & 2nd November 2022

Venue:

Delhi Judicial Academy,

Dwarka, Sector - 14,

New Delhi – 110078

India

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A. RELEVANT STATUTES

S. No.	Title
1.	The Constitution of India, 1950
2.	The Code of Criminal Procedure, 1973
3.	The Indian Evidence Act, 1872
4.	The Indian Penal Code, 1860

B. REPORTS

S. No	Title	Source
Law Commission Reports		
1.	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
2.	Report No. 144: Conflicting Judicial Decisions pertaining to The Code of Civil Procedure, 1908	https://lawcommissionofindia.nic.in/101-169/Report144.pdf
3.	Report No. 142: Concessional Treatment for Offenders who on their own Initiative Plead Guilty without Bargaining	https://lawcommissionofindia.nic.in/101-169/Report142.pdf

C. CASE LAW

I. PLEA BARGAINING

S.No.	Title	Citation
	Supreme Court	
1.	<i>In Re: Policy Strategy for Grant of Bail</i> (¶¶ 3.3, 3.5, 3.7)	Suo Moto W.P.(Crl) No.4/2021 Dated: 14.09.2022
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
4.	<i>Virsa Singh v. Department of Customs</i> (¶7)	(2015) 17 SCC 386
5.	<i>Jeetu v. State of Chhattisgarh</i> (¶¶ 15, 16, 19)	(2013) 11 SCC 489
6.	<i>State of Uttar Pradesh v. Chandrika</i>	AIR 2000 SC 164

High Court of Delhi		
1.	<i>Ajay Verma v. Govt. of NCT of Delhi</i> (¶10)	MANU/DE/7735/2017
2.	<i>Virsa Singh v. Union of India and Ors.</i>	W.P.(C)No.6990/2012
3.	<i>Lokesh v. State</i> (¶¶ 8, 9, 14)	MANU/DE/6614/2011
4.	<i>Ranbir Singh v. State</i> (¶¶ 7, 11)	MANU/DE/3640/2011
5.	<i>Devender Singh and Ors. v. State and Ors.</i> (¶¶ 7, 19)	MANU/DE/0848/2008
Other High Courts		
1.	<i>Joseph v. State of Kerala</i> (¶¶ 10, 11, 15, 19, 22, 23)	MANU/KE/1982/2017
2.	<i>Rahul Kumpawat v. Union of India through CBI</i>	Cri. Misc. (Pet) No. 2257/2015 Dated: 04.11.2016
3.	<i>Vinod Kumar Agarwal and Ors. v. C.B.I</i> (¶¶ 14, 15, 19)	MANU/UP/1078/2015
4.	<i>Bala Dandapani v. State of Kerala</i> (¶¶ 2, 3, 5)	MANU/KE/2517/2015
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
7.	<i>V. Subramanian v. The State</i> (Madras HC)	CrI. RC No. 109/2006 Dated: 28.10.2009
8.	<i>State of Gujarat v. Natwar Harchandji Thakor</i> (¶¶ 68, 69, 82, 83)	MANU/GJ/0186/2005

D. SUGGESTED READINGS

S. No.	Title	Author	Source
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

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