



Workshop on Wildlife Trafficking, Animal Rights and Environmental Justice for DHJS and DJS Officers

On

2nd December 2022

Delhi Judicial Academy

Dwarka, Sector 14

New Delhi - 110078

India

For Private and Internal Circulation only

INDEX

A. STATUTES

S. No.	Title
1.	The Biological Diversity Act, 2002
2.	Code of Criminal Procedure, 1973
3.	Compensatory Plantation Under Delhi Preservation of Trees Act, 1994
4.	Constitution of India, 1950
5.	Customs Act, 1962
6.	Delhi Preservation of Trees Act, 1994
7.	Environment (Protection) Act, 1986
8.	Foreign Trade (Development and Regulation) Act, 1992
9.	Forest (Conservation) Act, 1980
10.	Indian Penal Code, 1860
11.	Indian Forest Act, 1927
12.	National Environment Appellate Authority Act, 1997
13.	National Green Tribunal Act, 2010
14.	The Prevention of Cruelty to Animals Act, 1960
15.	The Prevention of Money-Laundering (Amendment) Act, 2009
16.	Wild Animals, Birds and Plants (Protection) Act, 1972
17.	Wild Birds and Animals (Protection) Act, 1912
18.	Wild Life (Protection) Act, 1972
19.	Wild Life (Protection) Amendment Act, 2006

B. RULES

S. No.	Title
1.	Arms Rules, 1962
2.	Biological Diversity Rules, 2004
3.	Cosmetics Rules, 2020
4.	The Declaration of Wild Life Stock Rules, 2003
5.	Delhi Wildlife (Protection) Rules, 1973
6.	Environment (Protection) Rules, 1986
7.	Forest Conservation Rules, 2003
8.	The National Board for Wild Life Rules, 2003
9.	The Performing Animal (Registration) (Amendment) Rules, 2002
10.	The Performing Animal (Registration) Rules, 2001
11.	Performing Animals Rules, 1973
12.	The Prevention of Cruelty to Animals (Care and Maintenance of Case Property Animals) Rules, 2017
13.	The Prevention of Cruelty to Animals (Pet Shop) Rules, 2018
14.	Prevention of Cruelty to Animals (Slaughter House) Rules, 2000
15.	The Prevention of Cruelty to Drought and Pack Animals Rules, 1965
16.	The Transport of Animals (Amendment) Rules, 2001

For Private and Internal Circulation only

17.	The Transport of Animals (Amendment) Rules, 2009
18.	Transport of Animals Rules, 1978
19.	Wetlands (Conservation and Management Rules), 2017
20.	Wildlife (Protection) Licensing (Additional Matters for Consideration) Rules, 1983
21.	Wildlife (Transactions and Taxidermy) Rules, 1973

C. POLICIES

S. No.	Title
1.	National Forest Policy, 1988
2.	National Wildlife Action Plan, 2017-2031
3.	Tree Transplantation Policy, 2020

D. BILLS

S. No.	Title
1.	The Prevention of Cruelty to Animals (Amendment) Bill, 2022
2.	The Wildlife (Protection) Amendment Bill, 2022

E. INTERNATIONAL CONVENTIONS/INSTRUMENTS

S. No.	Title
1.	Bonn Convention on the Conservation of Migratory Species of Wild Animals, 1983
2.	Convention on Biological Diversity, 1992
3.	Convention on International Trade in Endangered Species of Wild Fauna and Flora
4.	Ramsar Convention on Wetlands, 1971
5.	The United Nations Convention against Transnational Organized Crime, 2000
6.	World Heritage Convention, 1972

F. REPORTS/GUIDELINES/MANUALS/NOTIFICATIONS

S. No.	Title	Author	Source
Law Commission Reports			
1.	Law Commission Report No. 186, Proposal to Constitute Environment Courts, 2003	Law Commission of India, Government of India	https://cdnbbsr.s3waas.gov.in/s3ca0daec69b5adc880fb464895726dbdf/uploads/2022/08/2022081021-1.pdf
2.	Law Commission of India Report No. 261 on Animal Welfare Regulations: Need to Regulate Pet Shops and Dog and Aquarium Fish Breeding	Law Commission of India, Government of India	https://cdnbbsr.s3waas.gov.in/s3ca0daec69b5adc880fb464895726dbdf/uploads/2022/08/2022081660-1.pdf

For Private and Internal Circulation only

Expert Government/Non-Government/International Reports/Committees/Manuals			
3.	The CA TS Report: Looking back, looking forward 10 years of Conservation Assured Tiger Standards, 2022	World Wide Fund for Nature, India	https://wwfin.awsassets.panda.org/downloads/cats_report_2022.pdf
4.	Living Planet Report, 2022	World Wide Fund for Nature	https://wwflpr.awsassets.panda.org/downloads/living_planet_report_2022.pdf
5.	Annual Report, 2021 - 2022	Ministry of Environment, Forest and Climate Change, Government of India	https://moef.gov.in/wp-content/uploads/2022/03/Annual-report-2021-22-Final.pdf
6.	The Global Forest Goals Report, 2021	Department of Economic and Social Affairs, United Nations	https://www.un.org/esa/forests/wp-content/uploads/2021/08/Global-Forest-Goals-Report-2021.pdf
7.	60 th Meeting: Advisory for Management of Human-Wildlife Conflict	Standing Committee of National Board of Wildlife	http://forestclearance.nic.in/writereaddata/Order_and_Release/11122122212161MinutesofMeeting60thSCNBWL.pdf
8.	Media-Reported Wildlife Poaching and Illegal Trade in India, 2020	Wildlife Conservation Society, India	https://programs.wcs.org/india/Newsroom/News/ID/17207/Media-Reported-Wildlife-Poaching-and-Illegal-Trade-in-India-2020
9.	World Wildlife Crime Report, 2020: Trafficking in Protected Species	United Nations Office on Drugs and Crime	https://www.unodc.org/documents/data-and-analysis/wildlife/2020/World_Wildlife_Report_2020_9July.pdf
10.	Annual Report, 2019 - 2020	Wildlife Trust of India	https://www.wti.org.in/wp-content/uploads/2021/09/Annual-Report-2019-20.pdf
11.	Annual Report, 2018 - 2019	Wildlife Institute of India	https://wii.gov.in/images//images/documents/publications/Annual%20Report%202018-19%20English.pdf
12.	Wildlife Crime Investigation Manual, 2013	Wildlife Crime Control Bureau, Ministry of Environment and Forests, Government of India	http://wccb.gov.in/WriteReadData/userfiles/file/Wildlife%20Crime%20Investigation%20Manual.pdf

For Private and Internal Circulation only

13.	Guidelines for Taking Non-Forestry Activities in Wildlife Habitats, 2012	Wildlife Division, Ministry of Environment and Forests, Government of India	https://www.ndrdgh.gov.in/NDR/pdf/Wildlife%20Guidelines.pdf
14.	Wildlife and Forest Crime Analytic Toolkit, 2012	United Nations Office on Drugs and Crime	http://wccb.gov.in/WriteReadData/userfiles/file/Downloads/UNODC%20-%20WL%20CRIME%20TOOLKIT.pdf
15.	A Manual on Wildlife Species in Trade, 2011	Wildlife Crime Control Bureau, Ministry of Environment and Forests, Government of India	http://wccb.gov.in/WriteReadData/userfiles/file/A%20Manual%20on%20Wildlife%20Species%20in%20trade.pdf
16.	ICUN Report, 2009: African and Asian Rhinoceroses – Status, Conservation and Trade	The IUCN Species Survival Commission (IUCN/SSC), African and Asian Rhino Specialist Groups and TRAFFIC to the CITES	https://www.unodc.org/documents/southasia/webstories/IUCN_report.pdf
17.	Illegal Wildlife Trade in India	World Wide Fund for Nature, India	http://awsassets.wwfindia.org/downloads/traffic_panda_8_oct.pdf
18.	Money Laundering and the Illegal Wildlife Trade	The Financial Action Task Force	https://www.fatf-gafi.org/media/fatf/documents/Money-laundering-and-illegal-wildlife-trade.pdf
19.	Skin and Bones, Tiger Trafficking Analysis from January 2000 to June 2022	Ramacandra Wong, Kanitha Krishnasamy, TRAFFIC	https://www.traffic.org/site/assets/files/19714/skin_and_bones_-_tiger_trafficking_analysis_from_january_2000_to_june_2022_r6_compressed.pdf
20.	The Critical Need for Elephant Reserves	World Wide Fund for Nature, India	https://wwfin.awsassets.panda.org/downloads/the_critical_need_for_elephant_reserves.pdf
21.	High Flying: Insight into Wildlife Trafficking through India's Airports	Dr. Saket Badola, Astha Gautam (TRAFFIC & World Wide Fund for Nature, India)	https://www.traffic.org/site/assets/files/17503/high_flying_briefing_paper.pdf
22.	Rhino Horn Trafficking as a Form of Transnational Organised Crime, 2012–2021	Wildlife Justice Commission	https://wildlifejustice.org/wp-content/uploads/2022/11/Rhino-Horn-Trafficking-Report-2022-V21-Spreads.pdf

For Private and Internal Circulation only

23.	Guidelines for Care and Management of Captive Elephants, dated 08.01.2008	Project Elephant, Ministry of Environment and Forests, Government of India	http://ospar.nic.in/WriteReadData/Content/15elephant_care_guidelines2008.pdf
24.	Advisory for Dealing with Import of Exotic Live Species in India and Declaration of Stock	Wildlife Division, Ministry of Environment Forest and Climate Change, Government of India	http://environmentclearance.nic.in/writereaddata/om/30052020WildlifeAdvisorySpecies.pdf
25.	Illegal Trade of Marine Species in India, 2015-2021	Wildlife Conservation Society, India	file:///C:/Users/dja/Downloads/Illegal%20trade%20of%20marine%20species%20in%20India%202015-2021.pdf
Notifications			
26.	EIA Notification, 2006: A draft notification under sub-rule (3) of Rule 5 of the Environment (Protection Rules), 1986 (last amended in July, 2022)	Ministry of Environment and Forests, Government of India	http://environmentclearance.nic.in/writereaddata/EIA_Notifications/1_SO1533E_14092006.pdf
27.	Draft EIA Notification, 2020: A draft notification under sub-rule (3) of Rule 5 of the Environment (Protection Rules), 1986 (Expired in October, 2022)	Ministry of Environment, Forest and Climate Change, Government of India	http://environmentclearance.nic.in/writereaddata/om/6998FGGHOI_Gaztte_EIA2020_Comments.pdf

G. CASE LAW

S. No.	Title	Citation
I.	Animal Rights and Environmental Justice	
	Supreme Court	
1.	<i>Binay Kumar Dalei and Others v. State of Odisha and Others</i>	(2022) 5 SCC 33
2.	<i>M.K. Ranjitsinh v. Union of India</i>	2021 SCC OnLine SC 326
3.	<i>Hospitality Association of Mudumalai v. In Defence of Environment and Animals</i>	(2020) 10 SCC 589
4.	<i>Compassion Unlimited Plus Action v. Union of India and Others</i>	(2016) 3 SCC 85
5.	<i>Wildlife Rescue & Rehabilitation Centre v. Union of India</i>	(2016) 13 SCC 478
6.	<i>Shakti Prasad Nayak v. Union of India</i>	(2014) 15 SCC 514
7.	<i>Laxmi Narain Modi v. Union of India and Others</i>	(2013) 10 SCC 227
8.	<i>Centre for Environment Law, WWF-I v. Union of India and Ors. (Species Best Interest Standard and Eco-Centrism)</i>	(2013) 8 SCC 234
9.	<i>Godavarman Thirumulpad v. Union of India</i>	(2012) 3 SCC 277
10.	<i>State of Gujarat v. Mirzapur Moti Kureshi Kassab Jamat</i>	(2005) 8 SCC 534
11.	<i>N.R. Nair and Ors. v. Union of India and Ors.</i>	AIR 2001 SC 2337

For Private and Internal Circulation only

12.	<i>Navin M. Raheja v. Union of India and Others</i>	(2001) 9 SCC 762
13.	<i>State of Bihar v. Murad Ali Khan and Others</i>	(1988) 4 SCC 655
14.	<i>Sachidananda Pandey v. State of West Bengal</i>	(1987) 2 SCC 295
High Court of Delhi		
1.	<i>Scouts and Guides for Animals and Birds v. Union of India and Others</i>	2022 SCC OnLine Del 2721
2.	<i>Dr. Maya D. Chablani v. Smt Radha Mittal & Ors.</i>	CS(OS) 277/2020 Dated: 24.06.2021
3.	<i>Rafiq Ahmad and Ors. v. The State (GNCT of Delhi)</i>	W.P.(C) 9102/2018 & CM No. 35127/2018 Dated: 05.09.2018
4.	<i>People for Animals v. Md Mohazzim</i>	2015 SCC OnLine Delhi 9508
5.	<i>People for Animals v. Union of India</i>	C.W.P. No. 2491/2000 Dated: 30.07.2002
6.	<i>Maneka Gandhi v. Union Territory of Delhi and Ors.</i>	1994 SCC OnLine Del 224
Other High Courts		
1.	<i>In Re: Smuggling and Illegal Trading of Endangered Species of Birds</i>	WPA 10138/2020, IA No. CAN 1/2020, IA No. CAN 2/2020 and IA No. CAN 3/2021 Dated: 26.03.2021, 08.12.2020, 04.12.2020
2.	<i>Karnail Singh v. State of Haryana</i>	2019 SCC OnLine P&H 704
3.	<i>S. Muralidharan v. Principal Chief Conservator of Forests & Chief Wildlife Warden, Department of Forests and Another</i>	2019 SCC OnLine Mad 30036
4.	<i>Narayan Dutt Bhatt v. Union of India & Others</i>	2018 SCC OnLine Utt 645
5.	<i>Mrs. Gauri Maulekhi v. State of Uttarakhand and Another</i>	W.P. (PIL) No.198/2016 Dated: 14.08.2018 (Utt HC)
6.	<i>Animals and Birds Charitable Trust and Others v. Municipal Corporation of Greater Mumbai and Others</i>	2015 SCC OnLine Bom 3351
7.	<i>In Defence of Environment and Animals Rep. By its Managing Trustee Elephant G. Rajendran v. The Principle Chief Conservator of Forest Panagal Building, Saidapet and Others</i>	2009 SCC OnLine Mad 865
8.	<i>People for Ethical Treatment of Animals v. Union of India</i>	2005 SCC OnLine Bom 997
II. Wild Life (Protection) Act, 1972		
Supreme Court		
1.	<i>Titty alias George Kurian v. Deputy Range Forest Officer</i>	(2021) 1 SCC 812

For Private and Internal Circulation only

2.	<i>Citizens for Green Doon and Ors. v. Union of India and Ors.</i>	Misc. App. Nos. 1925 & 2180 of 2020 in Civil Appeal No. 10930/2018 Dated: 14.12.2021
3.	<i>Hanuman Laxman Aroskar and Ors. v. Union of India and Ors.</i>	(2019)15SCC401
4.	<i>Wildlife Warden v. Komarrikkal Elias</i>	(2018) 8 SCC 114
5.	<i>Animal Welfare Board of India v. A. Nagaraja & Ors.</i>	(2014) 7 SCC 547
6.	<i>Principal Chief Conservator of Forests and Another v. J.K. Johnson and Others</i>	(2011) 10 SCC 794
7.	<i>Sansar Chand v. State of Rajasthan</i>	(2010) 10 SCC 604
8.	<i>State of Madhya Pradesh and Others v. Madhukar Rao</i>	(2008) 14 SCC 624
9.	<i>Essar Oil Ltd. v. Halar Utakarsh Samiti</i>	AIR 2004 SC 1834
10.	<i>Ashok Kumar v. State of Jammu and Kashmir</i>	SLP(Civil) No. 12424/2003 Dated: 22.11.2005
11.	<i>Indian Handicrafts Emporium and Others v. Union of India and Others</i>	(2003) 7 SCC 589
12.	<i>Balram Kumawat v. Union of India and Ors.</i>	AIR 2003 SC 3268
13.	<i>Chief Forest Conservator (Wildlife) and Others v. Nisar Khan</i>	(2003) 4 SCC 595
14.	<i>Moti Lal v. Central Bureau of Investigation and Another</i>	(2002) 4 SCC 713
15.	<i>State of Karnataka v. K. Krishnan</i>	(2000) 7 SCC 80
16.	<i>Animal and Environment Legal Defence Fund v. Union of India</i>	(1997) 3 SCC 549
17.	<i>Tarun Bharat Sangh, Alwar v. Union of India</i>	AIR 1992 SC 514
18.	<i>State of Bihar v. Murad Ali Khan</i>	(1988) 4 SCC 655
High Court of Delhi		
1.	<i>Cottage Industries Exposition Limited and Another v. Union of India and Others</i>	W.P. (Crl) No. 71/1997 & Crl. M. No. 10870/2006 Dated: 03.09.2007
2.	<i>M/s. Ivory Traders and Manufacturers Association v. Union of India</i>	AIR 1997 Delhi 267
3.	<i>G.R. Simon & Ors. v. Union of India & Ors.</i>	1997 SCC OnLine Del 324
4.	<i>World Wild Fund for Nature India v. Union of India</i>	(1994) 54 DLT 286
Other High Courts		
1.	<i>S. Muralidharan v. Principal Chief Conservator of Forests & Chief Wildlife Warden, Department of Forests, Govt. of Tamil Nadu and Others</i>	2019 SCC OnLine Mad 6311
2.	<i>Chandrabhal Singh v. Union of India</i>	D.B. Civil W.P. No. 2627/2019 Dated: 04.09.2019 (Raj HC)

For Private and Internal Circulation only

3.	<i>Bharat Jhunjhunwala v. Union of India and Ors.</i>	PIL No. 4820/2018 Dated: 04.01.2019 (All HC)
4.	<i>Mahaveer Nath v. Union of India</i>	AIR 2019 MP 193
5.	<i>Isa Jamaulddin Halde v. State of Maharashtra & Ors.</i>	2017 SCC OnLine Bom 3277
6.	<i>Afjal Baig and Ors. v. State of Orissa</i>	BLAPL Nos. 2002, 2024 & 3230 of 2015 Dated: 01.09.2015 (Ori HC)
7.	<i>State of Maharashtra (Forest Department) v. Suraj Pal</i>	2015 (1) Bombay CR (Cri) 576
8.	<i>Ramesh Sharma v. State of Himachal Pradesh</i>	CWP No. 9257/2011 & CWP Nos. 4499 & 5076/2012 Dated: 26.09.2014 (HP HC)
9.	<i>Mansoor Ali Khan Pataudi v. State of Haryana and Another</i>	2005 SCC OnLine P&H 574
10.	<i>Mumtaj v. State of U.P. and Another</i>	2000 Cri LJ 4497 (All HC)
11.	<i>Rajendra Kumar v. Union of India</i>	AIR 1998 Raj 165
12.	<i>Forest Range Officer, Chungathara II Range v. Aboobacker and Ors.</i>	MANU/KE/0354/1989
13.	<i>Tilok Bahadur Rai v. State of Arunachal Pradesh</i>	1979 SCC OnLine Gau 27
14.	<i>E.C. Richard v. Forest Range Officer, Mettupalayam</i>	1958 Cri LJ 52 (Mad HC)
III. The Biological Diversity Act, 2002		
Other High Courts		
1.	<i>Divya Pharmacy v. Union of India</i>	2018 SCC OnLine Utt 1035
National Green Tribunal		
1.	<i>Chandra Bhal Singh v. Union of India</i>	O.A. No. 347/2016 (Principal Bench) Dated: 16.12.2020, 18.03.2020, 09.08.2019
2.	<i>Biodiversity Management Committee v. Western Coalfields</i>	O.A. No. 28/2013 (CZ) Dated: 06.10.2015

For Private and Internal Circulation only

H. SUGGESTED READINGS

S. No.	Title	Author	Source
1.	Wildlife Law: A Ready Reckoner	Ritwick Dutta, Dr. Rakesh Kr. Singh & Aniruddha Mookerjee (Published by Wildlife Trust of India)	https://www.wti.org.in/wp-content/uploads/2020/04/Wildlife-Law-A-Ready-Reckoner.pdf
2.	Human–Wildlife Conflict in India: Addressing the Source	Jennie Miller, John D C Linnell, Vidya Athreya, Subharanjan Sen	http://www.jennie-miller.com/uploads/5/8/7/0/5870991/miller_et_al_-_2017_-_econ__political_weekly.pdf
3.	Wildlife Trafficking in the Internet Age	Anita Lavorgna, School of International Studies, University of Trento	Crime Sci 3, 5 (2014) https://doi.org/10.1186/s40163-014-0005-2
4.	Wanted: Dead or Alive: Exposing Online Wildlife Trade	International Fund for Animal Welfare	https://d1jyxxz9imt9yb.cloudfront.net/resource/736/attachment/original/IFAW-Wanted-Dead-or-Alive-Exposing-Online-Wildlife-Trade-2014.pdf
5.	Money Trails: Identifying Financial Flows Linked to Wildlife Trafficking	Environmental Investigation Agency	https://eia-international.org/wp-content/uploads/Money-Trails-SINGLE-PAGES.pdf
6.	Reunion with the Mother: A Successful Rehabilitation Strategy for Displaced Wild Rusty-Spotted Cat <i>Prionailurus Rubiginosus</i> Kittens	Wildlife SOS	https://wildlifesos.org/wp-content/uploads/2020/12/Reunion-with-the-mother.pdf
7.	Covid-19 vis-à-vis Domestic and International Law Regulating Wildlife Trade	Rama Devi Gudemela, Assistant Professor, ICFAI Law School, IFHE University, Hyderabad	5 UPES LR (2020) 57
8.	Corona Virus Pandemic: Implication on Biodiversity Conservation	Oluseun A. Akinsorotan, Oluwatobi E. Olaniyi , Ayomide A. Adeyemi & Adeola H. Olasunkanmi	https://www.frontiersin.org/articles/10.3389/frwa.2021.635529/full#:~:text=Covid%2D19%20pandemic%20remains%20a,conflicts%20and%20natural%20resources%20destruction.

For Private and Internal Circulation only

9.	Scale of the Issue: Mapping the Impact of the COVID-19 Lockdown on Pangolin Trade across India	Vikram Aditya, Rajkamal Goswami, Aristo Mendis, Ramya Roopa	https://www.sciencedirect.com/science/article/pii/S0006320721001889#:~:text=76%20and%2038%20reported%20seizures,(March%E2%80%93August%202020).
10.	The Most Trafficked Mammal You've Never Heard Of	John D. Sutter	https://edition.cnn.com/interactive/2014/04/opinion/sutter-change-the-list-pangolin-trafficking/
11.	An Analysis of Illegal Bear Trade in India	Lalita Gomez, Belinda Wright, Chris R. Shepherd and Tito Joseph	https://doi.org/10.1016/j.gecco.2021.e01552
12.	Role of the Supreme Court in Developing 'Animal Rights' Jurisprudence in India: A Study	Partha Pratim Mitra and Prakash Sharma	62 JILI (2020) 239
13.	The Dusk of Wildlife and the Dawn of Conflict in India: A Legal Monograph	Abhisht K Thaker and Madhuri Parikh	(2021) 11 GJLDP (October) 73
14.	The Jallikattu Ban: Reconciling Animal Welfare with Identity Politics	A. Marisport	(2021) 11 GJLDP (October) 18
15.	Environmental Crimes: Effect of COVID-19 on Non-human Victims	Yashprada Joglekar	https://doi.org/10.1177/25166069211031140
16.	Wild Seve: A Novel Conservation Intervention to Monitor and Address Human-Wildlife Conflict	Krithi K. Karanth and Anubhav Vanamamalai	https://doi.org/10.3389/fevo.2020.00198
17.	EIA 2020: Two Steps Back...	Shibani Ghosh	https://www.theindiaforum.in/article/eia-2020-two-steps-back
18.	Environmental Impact Assessment Draft Notification 2020, India: A Critique	Stellina Jolly & Siddharth Singh	Chinese Journal of Environmental Law, 5(1), 11-36. https://doi.org/10.1163/24686042-12340062

DISCLAIMER: All Articles suggested hereinabove contain/reflect the views of the concerned author(s) only.

For Private and Internal Circulation only