

DELHI JUDICIAL ACADEMY

Programme name : Capacity Building for Prosecutors
Duration : 01 day (15 June, 2020)
Participants : Prosecutors attached with Special Judges – CBI
Venue : Cisco Webex Online Meetings Platform
Course Director : Sh. Ravinder Dudeja, Director (Academics)-cum-Chairperson (Officiating), DJA

Date & Day	10.30 am – 11.45 am	11.45 - 12.15 pm	12.15 pm – 01.30 pm	01.30 - 03.00 pm	03.00 pm – 04.15 pm
15.06.2020 (Monday)	<u>Session-I</u> Prosecution of Companies and its Directors under PC Act & Fraud Cases <ul style="list-style-type: none"> • Lifting the corporate veil • Responsibility for day to day affairs of: <ul style="list-style-type: none"> ○ CMD ○ Directors ○ Officers • Trailing of money <ul style="list-style-type: none"> ○ From companies to shell companies Speaker: <ul style="list-style-type: none"> • Sh. R. S Cheema, Senior Advocate 	B R E A K	<u>Session-II</u> Sanction for Prosecution in PC Act Cases <ul style="list-style-type: none"> • Documents / material to be considered • Curing defects and errors in sanction order • Correction & Modifications of sanction orders Speaker: <ul style="list-style-type: none"> • Sh. V. K. Sharma, Deputy Legal Advisor (Coal Block Allocation Cases) 	B R E A K	<u>Session-III</u> <ul style="list-style-type: none"> • Prosecution of Trap Cases • ‘Abuse of Official Position’ legal position after the amendments in PC Act in 2018 Speaker: <ul style="list-style-type: none"> • Sh. K. K. Goel, Incharge Deputy Legal Advisor (HQs)

