

SCHEDULE

Programme Name: Core Competence Conference on Knowledge, Skill and Perspective Development

Duration: 01 day (15th January 2021)

Participants: MMs (NI Act) (Half of the total strength)

THROUGH VIDEO CONFERENCING

Date & Day	10.15 am – 11.15 am	11.15 11.45 am	11.45 am – 12.45 pm	12.45 01.45 pm	01.45 pm – 02.45 pm	02.45 03.15 pm	03.15 pm – 04.30 pm
15.01.2021 (Friday)	<p style="text-align: center;"><u>Session-I</u></p> <p>Understanding the background & context of the NI Act in view of :</p> <ul style="list-style-type: none"> • Development of electronic modes of transferring money • Effectiveness & efficacy in enhancing credibility in business community <p>Difference between :</p> <ul style="list-style-type: none"> • Cheque and Bill of exchange • Holder & Holder in due course <p>Understanding the modes of e-Banking Transactions and Negotiable Instruments Act</p> <ul style="list-style-type: none"> • Electronic Clearance Service (ECS) • E-cheque • Truncated Cheques • Real Time Gross Settlement (RTGS) • National Electronic Funds Transfer (NEFT) • Mobile Banking App based digital transactions <p>Speakers:</p> <ul style="list-style-type: none"> • Sh. Ravinder Dudeja, Chairperson (officiating) / Director (Academics), DJA • Sh. Rakesh Kumar Singh, Joint Registrar (SCMSC), High Court of Delhi • Sh. Sumeet Anand, Full Time Secretary, DLSA, New Delhi, PHC 	B R E A K	<p style="text-align: center;"><u>Session-II</u></p> <p>Cognizance of the offence</p> <ul style="list-style-type: none"> • Territorial Jurisdiction <ul style="list-style-type: none"> ○ Cheque presented <ul style="list-style-type: none"> ➤ through account ➤ Otherwise than through account • Issues of limitation <ul style="list-style-type: none"> ○ Pre mature complaint ○ Time barred Complaint ○ Condonation of delay • Effect of <ul style="list-style-type: none"> ○ Winding up ○ Insolvency <p>Speakers:</p> <ul style="list-style-type: none"> • Sh. Ravinder Dudeja, Chairperson (officiating) / Director (Academics), DJA • Sh. Rakesh Kumar Singh, Joint Registrar (SCMSC), High Court of Delhi • Sh. Sumeet Anand, Full Time Secretary, DLSA, New Delhi, PHC 	B R E A K	<p style="text-align: center;"><u>Session-III</u></p> <p>Overcoming the Procedural Bottlenecks for ensuring efficacious adjudications</p> <ul style="list-style-type: none"> • Dealing with Exemption applications • Discharge under Section 251 Cr.P.C. • Dealing with application u/s 145(2) NI Act • Presumption of law • Right of cross examination of complainant, witnesses • Appreciation of evidence <p>Speakers:</p> <ul style="list-style-type: none"> • Sh. Ravinder Dudeja, Chairperson (officiating) / Director (Academics), DJA • Sh. Navjeet Budhiraja, DHJS • Ms. Ruchi Aggarwal Asrani, Additional Secretary (Law, Justice and LA), Govt. of NCT of Delhi 	B R E A K	<p style="text-align: center;"><u>Session-IV</u></p> <ul style="list-style-type: none"> • Sentencing & Compensation <ul style="list-style-type: none"> ○ Substantive sentence ○ Fine ○ Compensation • Interim Compensation • Section 143-A of NI Act • Recording of <ul style="list-style-type: none"> ○ Mediation settlements ○ Compounding statements ○ Compromises • Consequences of Non Compliance of Mediation settlements or Compounding in court • Discussion on the recent judgment of High Court of Delhi, Karan v. State of NCT of Delhi CRLA. 352/2020 dated 27.11.2020 <p>Speakers:</p> <ul style="list-style-type: none"> • Sh. Ravinder Dudeja, Chairperson (officiating) / Director (Academics), DJA • Sh. Navjeet Budhiraja, DHJS • Ms. Ruchi Aggarwal Asrani, Additional Secretary (Law, Justice and LA), Govt. of NCT of Delhi

SCHEDULE

Programme Name: Core Competence Conference on Knowledge, Skill and Perspective Development

Duration: 01 day (16th January 2021)

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THROUGH VIDEO CONFERENCING

Date & Day	10.15 am – 11.15 am	11.15 11.45 am	11.45 am – 12.45 pm	12.45 01.45 pm	01.45 pm – 02.45 pm	02.45 03.15 pm	03.15 pm – 04.30 pm
16.01.2021 (Saturday)	<p style="text-align: center;"><u>Session-I</u></p> <p>Understanding the background & context of the NI Act in view of :</p> <ul style="list-style-type: none"> • Development of electronic modes of transferring money • Effectiveness & efficacy in enhancing credibility in business community <p>Difference between :</p> <ul style="list-style-type: none"> • Cheque and Bill of exchange • Holder & Holder in due course <p>Understanding the modes of e-Banking Transactions and Negotiable Instruments Act</p> <ul style="list-style-type: none"> • Electronic Clearance Service (ECS) • E-cheque • Truncated Cheques • Real Time Gross Settlement (RTGS) • National Electronic Funds Transfer (NEFT) • Mobile Banking App based digital transactions <p>Speakers:</p> <ul style="list-style-type: none"> • Sh. Ravinder Dudeja, Chairperson (officiating) / Director (Academics), DJA • Sh. Rakesh Kumar Singh, Joint Registrar (SCMSC), High Court of Delhi • Sh. Sumeet Anand, Full Time Secretary, DLSA, New Delhi, Patiala House Courts 	B R E A K	<p style="text-align: center;"><u>Session-II</u></p> <p>Cognizance of the offence</p> <ul style="list-style-type: none"> • Territorial Jurisdiction <ul style="list-style-type: none"> ○ Cheque presented <ul style="list-style-type: none"> ➤ through account ➤ Otherwise than through account • Issues of limitation <ul style="list-style-type: none"> ○ Pre mature complaint ○ Time barred Complaint ○ Condonation of delay • Effect of <ul style="list-style-type: none"> ○ Winding up ○ Insolvency <p>Speakers:</p> <ul style="list-style-type: none"> • Sh. Ravinder Dudeja, Chairperson (officiating) / Director (Academics), DJA • Sh. Rakesh Kumar Singh, Joint Registrar (SCMSC), High Court of Delhi • Sh. Sumeet Anand, Full Time Secretary, DLSA, New Delhi, Patiala House Courts 	B R E A K	<p style="text-align: center;"><u>Session-III</u></p> <p>Overcoming the Procedural Bottlenecks for ensuring efficacious adjudications</p> <ul style="list-style-type: none"> • Dealing with Exemption applications • Discharge under Section 251 Cr.P.C. • Dealing with application u/s 145(2) NI Act • Presumption of law • Right of cross examination of complainant, witnesses • Appreciation of evidence <p>Speakers:</p> <ul style="list-style-type: none"> • Sh. Virender Kr. Bansal, Director (Administration), DJA • Sh. Navjeet Budhiraja, DHJS • Ms. Ruchi Aggarwal Asrani, Additional Secretary (Law, Justice and LA), Govt. of NCT of Delhi 	B R E A K	<p style="text-align: center;"><u>Session-IV</u></p> <ul style="list-style-type: none"> • Sentencing & Compensation <ul style="list-style-type: none"> ○ Substantive sentence ○ Fine ○ Compensation • Interim Compensation • Section 143-A of NI Act • Recording of <ul style="list-style-type: none"> ○ Mediation settlements ○ Compounding statements ○ Compromises • Consequences of Non Compliance of Mediation settlements or Compounding in court • Discussion on the recent judgment of High Court of Delhi, Karan v. State of NCT of Delhi CRLA. 352/2020 dated 27.11.2020 <p>Speakers:</p> <ul style="list-style-type: none"> • Sh. Virender Kr. Bansal, Director (Administration), DJA • Sh. Navjeet Budhiraja, DHJS • Ms. Ruchi Aggarwal Asrani, Additional Secretary (Law, Justice and LA), Govt. of NCT of Delhi