

DELHI JUDICIAL ACADEMY

Programme name : Core Competence Conference on Knowledge skill and Perspective Development
Duration : 2 Days (25th & 26th February, 2022)
Participants : Special Judges (CBI)
Venue : Through Video Conferencing using CISCO WebEx

| Date & Day | 10.15 am – 11:30 am | 11.30 12.00 pm | 12.00 pm – 01.15 pm | 01.15 02.00 pm | 02.00 pm – 03.15 pm | 03.15 03.45 pm | 03.45 pm – 05.00 pm |
|------------------------|---|-----------------------|--|-----------------------|---|-----------------------|---|
| 25.02.2022 (Friday) | <u>Session-I</u> <ul style="list-style-type: none"> • Brief Overview of the Programme • Combating Corruption in India: Legal Framework and Judicial Approach • CBI: Why is this a Preferred Investigating Agency? <p>Speakers:</p> <ul style="list-style-type: none"> • HMJ Dharnidhar Jha, Former Judge, Patna High Court | B R E A K | <u>Session-II</u> <p style="text-align: center;">Economic Offences: Corporate, Insurance and Bank Frauds</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Sh. Vinod Kumar, District Judge (Commercial Court), North-West, Rohini • Mr. Harold D’costa, CEO - Intelligent Quotient Security System, President - Cyber Security Corporation, Advisor (Law enforcement agencies - Cyber Crime) | B R E A K | <u>Session-III</u> <p style="text-align: center;">Electronic Evidence: Appreciation a Preservation</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Ms. Sonia Mathur, Senior Advocate • Mr. Harold D’costa, CEO - Intelligent Quotient Security System, President - Cyber Security Corporation, Advisor (Law enforcement agencies - Cyber Crime) | B R E A K | <u>Session-IV</u> <ul style="list-style-type: none"> • Sentencing Practices in Corruption Cases • Best practices for expeditious trial of CBI Cases (discussion and exchange of views) <p>Speakers:</p> <ul style="list-style-type: none"> • Sh. Bharat Parashar, District Judge (Commercial Court), Rouse Avenue |

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| 26.02.2022 (Saturday) | <p align="center"><u>Session-V</u></p> <p>The Prevention of Corruption Act – Brief overview</p> <ul style="list-style-type: none"> Understanding the need, background and social context of the PC Act, 1988 Salient features Criminal Misconduct and Illicit Enrichment <ul style="list-style-type: none"> The amendments in PC Act with respect to misconduct & their implications. Scope and effect of amendments w.e.f. 26.07.2018 Dishonest or fraudulent misappropriation or conversion of property. Intentional Illicit Enrichment <p align="center"><i>(Joint session with Public Prosecutors)</i></p> <p>Speakers</p> <ul style="list-style-type: none"> Sh. O. P. Saini, former Principal District & Sessions Judge, Delhi | B R E A K | <p align="center"><u>Session-VI</u></p> <p>Prosecution of Civil Servants: Sanction for Prosecution</p> <ul style="list-style-type: none"> Documents/material to be considered. Curing defects & errors in Sanction order Correction & Modifications of Sanction Orders. Requirement of Sanction u/s 19 PC Act, 1988 in the light of Prevention of Corruption (Amendment) Act, 2018 <p align="center"><i>(Joint session with Public Prosecutors)</i></p> <p>Speakers:</p> <ul style="list-style-type: none"> Sh. Sidharth Luthra, Senior Advocate (Ld. Resource Persons shall take the session physically from the Academy) | B R E A K | <p align="center"><u>Session-VII</u></p> <p>Enforcement of Money Laundering Law : Challenges and Nuances of PMLA including trial</p> <p align="center"><i>(Joint session with Public Prosecutors)</i></p> <p>Speakers:</p> <ul style="list-style-type: none"> Sh. Rajeev Awasthi, Advocate | B R E A K | <p align="center"><u>Session-VIII</u></p> <p>CBI Courts:</p> <ul style="list-style-type: none"> Flaws in Investigation Challenges and Methods to improve efficacy in investigation for bringing efficiency of courts as well <p align="center"><i>(Joint session with Public Prosecutors)</i></p> <p>Speakers:</p> <ul style="list-style-type: none"> Sh. O. P. Saini, former Principal District & Sessions Judge, Delhi |