National Judicial Academy

P-1299: National Seminar on Cyber Crime and Electronic Evidence $20^{th} - 21^{st}$ August, 2022

Programme Coordinator: Mr. Yogesh Pratap Singh and Mr. Prasidh Raj Singh

No. of Participants : 40 No. of forms received : 38

| I. OVERALL | | | | |
|--|--|--------------------|-----------------|--|
| PROPOSITION | To a great extent (%) | To some extent | Not at all (%) | Remarks |
| a. The objective of the programme was clear to me | 92.11 | 7.89 | - | 17. Excellent. |
| b. The subject matter of the programme is useful and relevant to my work | 92.11 | 7.89 | - | 17. Excellent. |
| c. Overall, I got benefited from attending this programme | 89.47 | 10.53 | - | 10. Highly educative. Indeed benefited. 17. Excellent. 33. Concepts became more clear. |
| d. I will use the new learning, skills, ideas and knowledge in my work | 84.21 | 15.79 | - | 10. Really practical aspects were discussed & are really useful in court. 17. Excellent. |
| e. Adequate time and opportunity was provided to participants to share experiences | 76.32 | 23.68 | - | 3. Yes, within the given time slot. 10. Group discussion & sharing of experience is required. Please include in course programme. 17. Excellent. |
| | II. | KNOWLEDGE | | |
| PROPOSITION The programme provide | To a great extent (%) ed knowledge (or provide | To some extent (%) | Not at all (%) | Remarks |
| Useful to my work | 84.21 | 15.79 | - | - |

| b. Comprehensive (relevant case laws, national laws, leading text / articles / comments by jurists) | 81.58 | 18.42 | - | 3. Relevant provisions of law and case laws were taken up. |
|---|-------------------------------|-------------------------------|------------------------------|--|
| c. Up to date | 84.21 | 15.79 | - | - |
| d. Related to Constitutional Vision of Justice | 72.97 | 27.03 | - | - |
| e. Related to International Legal Norms | 45.95 | 48.65 | 5.41 | 10. Please include more international case study. |
| | III. STRUCTI | URE OF THE PROGR | AMME | |
| PROPOSITION | Good (%) | Satisfactory (%) | Unsatisfactory (%) | Remarks |
| a. The structure and sequence of the | 84.21 | 15.79 | - | - |
| programme was logical | | | | |
| logical | vas an adequate combi | ation of the following | g methodologies viz. | |
| logical | vas an adequate combine 63.33 | nation of the following 36.67 | g methodologies viz. | 10. Please include group discussion. |
| b. The programme w | _ | | g methodologies viz. - 2.97 | |
| b. The programme w (i) Group discussion cleared many doubts (ii) Case studies were | 63.33 | 36.67 | - | group discussion. |
| b. The programme w (i) Group discussion cleared many doubts (ii) Case studies were relevant (iii) Interactive sessions | 63.33 | 36.67 | 2.97 | group discussion. |
| logical b. The programme w (i) Group discussion cleared many doubts (ii) Case studies were relevant (iii) Interactive sessions were fruitful (iv) Simulation Exercises | 63.33 82.35 73.53 | 36.67 14.71 26.47 | 2.97 | group discussion. 11. N.A. |

Parameters

| Session | Discussions in individual sessions were effectively organized | | The Session theme was adequately addressed by the Resource Persons | |
|---------|---|------------------|--|------------------|
| | Effective and Useful (%) | Satisfactory (%) | Effective and Useful (%) | Satisfactory (%) |
| 1 | 86.49 | 13.51 | 89.19 | 10.81 |
| 2 | 86.49 | 13.51 | 89.19 | 10.81 |
| 3 | 89.19 | 10.81 | 91.89 | 8.11 |
| 4 | 94.59 | 5.41 | 94.59 | 5.41 |

| V. PROGRAMME MATERIALS | | | | | |
|---|--------------------|--------------------|--------------------|----------------|---|
| PROPOSITIO | | reat extent (%) | To some extent (%) | Not at all (%) | Remarks |
| a. The Program material is us and relevant | | 7.37 | 2.63 | - | 23. Good. |
| b. The content updated. reflected re case laws/ cur thinking/ research/ poin the discurarea | It second treent 8 | 9.47 | 10.53 | - | 3. Research slides and literature were quite useful. 23. Good. |
| c. The content organized easy to follow | and 8 | 9.19 | 10.81 | - | 23. Good. |

VIII. GENERAL SUGGESTIONS

- 1. Three most important learning achievements of this Programme
- 1. 1. Very learned panels; 2. A very good atmosphere for learning; 3. All important topics have been cleared.
- 2. 1. Learning new modalities of cyber-crime; 2. Reading materials are of excellent quality; 3. New field of study.
- 3. Embedded provisions of law are discussed; Updated provisions of law of Hon'ble Apex Court & Hon'ble High Courts are discussed; The discussions were useful for effective adjudication of the cases, on a day to day basis.
- 4. Use of electronic evidence & expert witness, updation of knowledge.
- 5. 1. Updation of knowledge; 2. Safeguard for cyber-attack; 3. Admissibility of evidence.
- 6. Clarity; Practicality; Knowledge.
- 7. 1. Learnt about relevancy; authenticity and admissibility of electronic records; 2. Session/discussion on jurisdictional issues in adjudication of cyber crimes was quite informative; 3. Session on admissibility of expert evidence was also quite informative.
- 8. 1. Expert evidence its appreciation; 2. Types and varieties of cyber-crimes; 3. Procedure and application of legal principles to handle such crimes.
- 9. Technology is so developed that it can read the mind of a prudent man. Using technology with caution by every human being is a must.
- 10. 1. Increase & type of cyber crime in todays world & how crimes are executed understating modus operandi; 2. How to appreciate electronic evidence & what are practical aspects in electronic evidence. This is biggest take away; 3. How to protect from cyber crime.
- 11. The basic concept of electronic evidence is cleared; Many misconceptions are cleared.
- 12. To apply the procedures, appreciate & apply the electronic evidence. Got to know different gadgets & equipments by which electronic evidence is given.

- 13. Law has to catchup with the technology which is advanced and way ahead of it.
- 14. 1. Got knowledge of dark area of electronic evidence; 2. Learnt regarding IP, P2P & 65 (B) evidence act are very useful for me.
- 15. 1. Got insights on scientific evidence; 2. Got to understand the vulnerability of one dates to cyber attack; 3. Role of a judge when it comes to scientific evidence.
- 16. 1. How to secure my devices Laptop, i-pad & Desktops; 2. Admissibility of electronic evidence; 3. Jurisdictional issues in case of cyber-crimes.
- 17. Enlightened on both technical and legal aspects of cyber laws.
- 18. Cyber-crime, cyber jurisdiction, cyber security in courts, electronic evidence etc. are useful to me.
- 19. 1. Create awareness about different forms of cyber crimes; 2. Understanding of cyber laws; 3. Understanding of issues & challenges.
- 20. Learned more about cyber security, Preventions technology and legal position. It is very useful for us in day to day judicial work.
- 21. 1. Boost up in IT Act knowledge; 2. Doubt regarding certification/ requirement of certification have been clarified; 3. Doubt regarding current standing law regarding Sec-65B of Hon'ble Apex court has been clarified.
- 22. It is useful for our work.
- 23. 1. How to use electronic evidence; 2. How cyber crime being perpetrated and safeguards; 3. Admissibility of evidence.
- 24. None.
- 25. 1. Learned about cyber security threats; Know about security measures; Know the recent and relevant judicial pronouncements.
- 26. 1. It made us aware of the ever widening scope of cyber crimes; 2. Discussion of the ways and means to deal in cases involving cyber-crimes; Discussion of relevant and up to date case laws.
- 27. Relevancy & admissibility of the evidence.
- 28. This is a welcome step to organize workshop on such an important topics i.e. cyber-crime act electronic evidence. In this seminar very valuable information shared with us, got the opportunity to interact with eminent personality and come to know recent development in cyber laws.
- 29. 1. Relevancy, authenticity and admissibility of electronic records; 2. Expert witness: Nature & scope.
- 30. 1. To keep one self up to date with technology; 2. To know the advantages and disadvantages of an electronic device; 3. To update and upgrade app for its safety.
- 31. Learnt new aspects w.r.t. cyber crimes, admissibility of relevant evidence.
- 32. Understanding of cyber crime & Threats; Cyber security & Data protection; Admissibility & appreciation of electronic evidence.
- 33. 1. Concepts on electronic evidence became stronger; 2. More confidence gained to deal with situations involving appreciation of electronic evidence; 3. Learnt latest position of law to be applied in cases.
- 34. 1. Innovative ways of looking at settled principle e.g. S.65-B; 2. Comprehensive reading material to be studied later on.

- 35. Learning the nuances to appreciation of electronic evidence and jurisdiction; Learning the significance and utility of tools; Learning the credibility of expert evidence.
- 36. 1. Resource persons dealt with latest case laws; 2. This programme is useful for officers in discharging their duties effectively.
- 37. Discussion on Arjun Panditrao's case; Discussion on territorial jurisdiction; Discussion on new ways of committing online frauds.
- 38. First two session on 20/08/2022 and fifth session on 21/08/2022.
- 2. Which part of the Programme did you find most useful and why
- 1. **Session 5:** Scientific Evidence and Expert Testimony- Panel: Justice Atul Sreedharan & Dr. Debasis Nayak had cleared all important topics.
- 2. **Session 5:** Scientific Evidence and Expert Testimony- This session was most relevant as it touched the practical problems.
- 3. Cyber-crimes up rise & challenge and how to deal with this upsurge; Electronic evidence especially dealing with the IT Act & I.E. Act.
- 4. Scientific evidence.
- 5. Interaction part of lectures.
- 6. None.
- 7. Admissibility and Appreciation of electronic evidence.
- 8. All the programme. Most useful and effective.
- 9. 1. Jurisdictional issues in adjudication of cyber crime; 2. Scientific evidence & expert testimony.
- 10. Session of Dr. Debasis Nayak. A very detail & practical aspects touching judges in carrying out function in court were touched & this was really useful.
- 11. In fact, all the sessions were very useful for day to day court procedures.
- 12. First about technical issues and second about appreciation.
- 13. Scientific evidence of its use in the trials is a way to go.
- 14. **Session 1:** Cyber Crime Emerging Trends, Modus, Motivations, Intentions, Threats- enlightened me in many areas of electronic evidence.
- 15. Interactive sessions.
- 16. **Session 4:** Admissibility and Appreciation of Electronic Evidence- as it provides solutions to several problems faced by me in day to day court working.
- 17. Dr. Debasis Nayak Sir Session.
- 18. The entire programme was useful to me.
- 19. Scientific evidence an expert testimony- It is very useful for day to day judicial activities.
- 20. All the sessions are very useful.
- 21. All sessions have been found to be very useful.
- 22. Subject experts session is useful.
- 23. Electronic evidence and its admissibility.
- 24. None.
- 25. Entire programme.

- 26. The sessions catering to admissibility, appreciation of electronic evidence and expert testimonies.
- 27. Interaction and Q & A session cleared all doubts.
- 28. The information shared by Dr. Debasis Nayak was very informative and enriching one. Dr. Debasis Nayak shared with us very valuable information which will be helpful in my future endeavor.
- 29. Relevancy, authenticity and admissibility of electronic records.
- 30. I found the session on admissibility, appreciation of electronic evidence, scientific evidence and expert testimony most useful.
- 31. All are equally effective.
- 32. Admissibility & Appreciation of electronic evidence as it enhances our capability as a judge.
- 33. **Session 1:** Cyber Crime Emerging Trends, Modus, Motivations, Intentions, Threats and **Session 4:** Admissibility and Appreciation of Electronic Evidence were extremely useful. It related to practical aspects and learning can be made use in day to day court work.
- 34. Comprehensive reading material may be supplied before hand so that there is no pressure of taking notes and we could give undivided attention to the presentation.
- 35. Learning about tools to detect errors and rooting.
- 36. Admissibility and appreciation of electronic evidence; Scientific evidence and expert evidence.
- 37. Lecture by Dr. Harold D'Costa.
- 38. All.
- 3. Does the programme need further modulations or change
- 1. No.
- 2. None.
- 3. Three-four day's session would be more helpful to the participants- Judges to enrich us in the field of discussion.
- 4. Duration of course should be extended.
- 5. Duration should be extended.
- 6. None.
- 7. No.
- 8. NA.
- 9. It can be held for two more days.
- 10. 1. Group discussion; 2. Role play & simulation exercise; 3. Need more time for subjects like appreciation of evidence.
- 11. No. It is excellently designed.
- 12. One lecture explaining preservation, acceptance, leading & applying it in court while dealing with the electronic evidence.
- 13. The recording aspect of electronic evidence may further take the programme to a useful level as in routine work, it has assumed a gigantic proportion in spite of limited resources.
- 14. No need.

| | 15. No. |
|--------------------------------------|---|
| | 16. Not needed. |
| | 17. None. |
| | 18. No. |
| | 19. Present model is adequate. |
| | 20. None. |
| | 21. To my opinion every session of the programme have been nicely moduled. |
| | 22. More practical sessions & examples required. |
| | 23. No. |
| | 24. None. |
| | 25. It may be a research work. Unable to say. Programme may be designed for minimum 3 to 4 days. |
| | 26. None that I can think of. |
| | 27. More video clips shows be shown. |
| | 28. No suggestion with regard to modulations or change. |
| | 29. No. |
| | 30. No. |
| | 31. Days of training may be increased to get best out of it. |
| | 32. More emphasis should be given on solutions against cyber attacks by the practical problems. |
| | 33. No. |
| | 34. Not necessary. |
| | 35. We need more technical engineer with live demo. |
| | 36. None. |
| | 37. No. |
| | 38. Some more. |
| 4. Kindly make any | 1. Perhaps No. |
| suggestions you may have on how NJA | 2. Programme may be of some more duration. |
| may serve you better and make its | 3. Keenly hope to come to NJA time and again for attending more such useful programme. |
| programmes more effective | 4. None. |
| chective | 5. None. |
| | 6. None. |
| | 7. Satisfactory service. |
| | 8. Everything is good. |
| | 9. During the training sessions, drinking water should be provided to the participants. Early reply to the emails is highly needed. |
| | 10. Excellent experience at NJA. Thank you very much for this opportunity. Indeed grateful. |
| | 7 |

- 11. No suggestions, as everything starting from arrival & going through sessions were excellent. However, numbers of lectures of Hon'ble Judges may be increased.
- 12. As the participants comes from all over India at different times. Arrangement for 24×7 is to be made for conveyance from Railway Stations & Airports.
- 13. With respect, it is submitted that the academy may provide travel facility to visit city from Academy (To & From).
- 14. Nil.
- 15. No other suggestions.
- 16. Such programmes should be organized more frequently.
- 17. None.
- 18. Kindly give opportunity to participate in more training programme.
- 19. No suggestions.
- 20. None.
- 21. Expecting to participate on regular basis in similar type of technical training.
- 22. Call the technical and subject experts, advocates and resource persons.
- 23. No.
- 24. None.
- 25. More illustrations and practical problems of day to day court work may be included in the programme. Thank you.
- 26. NA.
- 27. None.
- 28. No suggestions.
- 29. None.
- 30. None.
- 31. None.
- 32. 1. Kindly provide candies during the sessions; 2. Practical session also required in subjects like cyber security; 3. Check-in & check-out timing should be mentioned /provided for lodging change.
- 33. Excellent hospitality and facilities; Wi-Fi facility may be provided to all participants in the premises.
- 34. NA.
- 35. Kindly arrange to provide a demo with proper apparatus & electronic gadgets & create a laboratory so as to physically corroborate academic sessions. Thank you.
- 36. 1½ days programme in not sufficient, It has to be conducted at least for three days.
- 37. Everything was perfect.
- 38. No Suggestions.