PROGRAMME SCHEDULE

[Online Mode]

NATIONAL SEMINAR FOR PRINCIPAL DISTRICT AND SESSIONS JUDGES ON LEADERSHIP SKILLS (P-1256) 28th and 29th August, 2021

DAY 1	SESSION 1 10:00 AM – 11:30 AM		SESSION 2 12:00 PM – 1:30 PM
28 th August, 2021 (Saturday)	Leadership Skills: Organizational Efficacy and Performance Speakers Justice U.C. Dhyani Justice (Dr.) Shalini S. Phansalkar Joshi	B R	Developing Efficient Judicial System: Strategies to Achieve Organizational Goals Speakers Justice Ram Mohan Reddy Justice U.C. Dhyani
DAY 2	SESSION 3 10:00 AM – 11:30 AM	E	SESSION 4 12:00 PM – 1:30 PM
29 th August, 2021 (Sunday)	Effective Management of Stakeholders in Justice Delivery System Speakers Justice R.K. Gauba Justice Ved Prakash Sharma	K	Organizing the Docket for Effective Caseload Management <u>Speakers</u> Justice S. G. Gokani Justice C.V. Karthikeyan

Academic coordinators: Dr. Amit Mehrotra, Assistant Professor (amehrotra@nja.gov.in; +91 9425601209)

Mr. Shashwat Gupta, Law Associate (shashwat.gupta@nja.gov.in; +91 7587950834)

National Workshop for High Court Justices [P-1257] [4th & 5th September, 2021]

Programme Schedule: Online Mode
Academic Coordinators: Mr. Rajesh Suman & Mr. Krishna Sisodia, Faculty, NJA

	<u>Session 1</u> 10:00 AM- 11:30 AM		<u>Session 2</u> 12:00 PM to 1:30 PM
Day 1 4 th September, 2021	Administration and Leadership Skills: Conferencing and Collegiality among Judges		Independence of Judiciary
(Saturday)	Justice S. Ravindra Bhat Justice Sunil Ambwani	B R	Justice M.B. Lokur Mr. R. Venkataramani Mr. V. Sudhish Pai
Day 2 5 th	Session 3 10:00 AM- 11:30 AM Jurisprudence of Interpretation	E A K	Session 4 12:00 PM to 1:30 PM Pragmatic Approaches in Decision Making
September, 2021 (Sunday)	Mr. N. Venkataraman Mr. R. Venkataramani Mr. C. Aryama Sundaram	II.	Justice S.K. Kaul Justice Akil Kureshi

PROGRAMME SCHEDULE

WORKSHOP FOR HIGH COURT JUSTICES ON DIRECT TAXES (P-1258)

11TH – 12TH September, 2021

Program Coordinators: Mr. Rahul Sonawane & Ms. Ankita Pandey Faculty, National Judicial Academy, Bhopal

TIMING	SESSION(S)				
Saturday	DAY-1: 11.09.2021				
10:00 AM -11:30 AM	SESSION 1 History and Basic features of Tax Laws, Constitutional Provisions for Finance Bill and Treaties, Money Bills & Scheme of Income Tax Act, 1961 Speakers: Mr. N. Venkataraman & Mr. Porus Kaka Chair: Justice A. K. Sikri				
11:30 AM - 12:00 NOON	Break				
12:00 NOON - 01:30 PM	SESSION 2 International Tax Treaty Law and Double Tax Avoidance Agreements: An Overview Speakers: Mr. N. Venkataraman & Mr. Porus Kaka Chair: Justice A. K. Jayasankaran Nambiar				
Sunday	DAY-2: 12.09.2021				
10:00 AM - 11:30 AM	SESSION 3 Transfer Pricing: Basic Principles & Major Areas of Dispute Speakers: Mr. V. Lakshmikumaran & Mr. Sujit Ghosh Chair: Justice Vineet Kothari				
11:30 AM - 12:00 NOON	Break				
12:00 NOON - 01:30 PM	SESSION 4 Appellate and Writ Jurisdiction of High Courts: Jurisdiction and Limitations Speakers: Mr. S. Ganesh & Mr. Sujit Ghosh Chair: Justice Manmohan				

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Ms. Ankita Pandey, +91 8319686620 ankita.pandey92@nja.gov.in

NATIONAL WORKSHOP FOR HIGH COURT JUSTICES ON THE REGIME OF GOODS AND SERVICES TAX (GST) September 18-19, 2021 [P- 1259]

Programme Schedule (Online Mode)

	SESSION 1		SESSION 2
	10:00 AM – 11:30 AM		12:00 PM – 1:30 PM
	10:00 AM – 11:50 AM		12:00 PW - 1:50 PW
DAY 1	GST: Constitutional Perspectives		Concept of Supply: Mixed and Composite Supply
18 th Sep, 2021	Scope of Discussion		Scope of Discussion
Saturday	 The Constitutional Amendment Discussions on the 101st Amendment and insights into Article 246A, 269A and 279A GST: Emerging/ Evolving Constitutional Issues 	В	 Discussions on the General Rules of Interpretation, an overview of Customs Tariff and, GST Schedules Explaining the concept along with various examples of mixed/composite supply Speakers
	<u>Speakers</u> Mr. N. Venkataraman Mr. Sujit Ghosh	R E	Mr. K. Vaitheeswaran Mr. Sujit Ghosh
		A	
	SESSION 3	K	SESSION 4
	10:00 AM – 11:30 AM		12:00 PM – 1:30 PM
DAY 2			12.00 1111 1.50 1111
D::11 2	Valuation, Time & Place of Supply		Input Tax Credit [ITC]
19th Sep,	variation, Time & Trace of Supply		input Tax Credit [TTC]
2021	Scope of Discussion		Scope of Discussion
	Section 15 of CGST Act & Valuation Rules		ITC Fundamentals
Sunday	 Concept of open market value, valuation in case of stock transfer, related parties Forward & Reverse Charge 		• Input Services
	 Forward & Reverse Charge Relevance of time of supply and time of supply for goods/ services 		Capital Goods
	 Meaning of place of supply and determination of place of supply of goods/ 		Restrictions and Conditions Refund of utilized and its
	services		Refund of utilised credit Speaker
	Speaker		<u>Speaker</u> Mr. S. Ganesh
	Mr. V. Lakshmikumaran		
	Chair		<u>Chair</u>
	Justice Vibhu Bakhru		Justice Vibhu Bakhru
	WINDOW I ANALYM AF SPARAL SA		

Coordinators: Ms. Paiker Nasir and Mr. Prasidh Raj Singh, Faculty, National Judicial Academy

National Workshop for High Court Justices [P-1260]

Programme Schedule: Online Mode

25 - 26 September, 2021

DAY/ TIMINGS	SESSIONS	Resource Persons
Saturday	Day-1: 25.09.2021	
10:00AM - 11:30AM 11:15AM - 11:30 AM (Discussion/Q&A)	SESSION 1 Judiciary and Media: Need for Balance	Speakers Justice Gita Mittal Justice G. Raghuram
11:30AM - 12:00PM	Break	
12:00PM - 01:30PM 1:15PM - 1:30 PM (Discussion/Q&A)	SESSION 2 Introduction of Artificial Intelligence in Judicial System	Chair Justice Nitin M. Jamdar Speakers Justice Suraj Govindaraj Prof. Partha P. Chakrabarti
Sunday	Day-2: 26.09.2021	
Bullday		
10:00AM - 11:30AM 11:15AM – 11:30 AM (Discussion/Q&A	SESSION 3 Role of High Courts in Reforms in Legal Education	<u>Chair</u> Justice G. Raghuram <u>Speaker</u> Prof. Dr. N.L. Mitra
10:00AM - 11:30AM 11:15AM - 11:30 AM	Role of High Courts in Reforms in Legal	Justice G. Raghuram Speaker
10:00AM - 11:30AM 11:15AM – 11:30 AM (Discussion/Q&A	Role of High Courts in Reforms in Legal Education	Justice G. Raghuram Speaker

Faculty & Coordinators:

Mr. Yogesh Pratap Singh (+91-9425648367) Research Fellow, &

Ms. Nitika Jain (+91-9425601225), Law Associate, NJ E-mail: yogesh.nja@gmail.com, nitika.jain@nja.gov.in

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Programme Schedule (P-1261)

03rd October, 2021 (Sunday)

WORKSHOP FOR CHIEF JUSTICES OF HIGH COURTS ON ICT ENABLEMENT OF INDIAN JUDICIARY THROUGH ECOURTS PROJECT & WAY FORWARD

INAUGURAL SESSION					
Timings	Themes	Panel			
Inaugural of Workshop & Inaugural Address 10.00 AM -11.30 AM ICT growth of Indian Judiciary under e-Courts & Its way forward		Hon'ble Dr. Justice Dhananjaya Y. Chandrachud, Judge, Supreme Court of India and Chairperson of eCommittee			
11.30 AM -12.00 PM	TEA BREAK				
	SESSION -2				
12.00 PM - 01.00 PM	Role & Impact of High Court Computer Committees in eCourts Project & E-Courts-Technical Infrastructure through NIC Proposed area of discussion- • Role & Impact of the IT Committee in Creating & Progressing e-Eco System in Delhi High Court & Delhi	Hon'ble Justice Rajiv Shakdher Hon'ble Justice Nitin Jamdar Hon'ble Justice A. Muhamed Mustaque			
	District Courts. • Usage of CIS & NJDG for Court Administration • Institutional Structural reforms — Plans & Objectives				

Academic Coordinators – Prof. S.P. Srivastava & Dr. Sonam Jain, Faculty, NJA

R.Arulmozhiselvi, Member (Human Resources), eCommittee, Supreme Court of India

Workshop for High Court Justices for Commercial Division and Commercial Appellate Division on Commercial Disputes [P-1262]

Programme Schedule: *Online Mode* 09th and 10th October, 2021

Academic Coordinators: Rahul Sonawane & Nitika Jain, Faculty, NJA

Day 1	<u>SESSION 1 – 10:00 AM - 11:30 AM</u> (11:15AM – 11:30AM – Q&A/Discussion)		<u>SESSION 2 – 12:00 PM - 1:30 PM</u> (1:15PM – 1:30PM – Q&A/Discussion)
9 th October,	Commercial Courts Act, 2015: Architecture and Challenges in the Area of E-Commerce		Distribution Licensing Agreements: Disputes & Resolution
2021	 Scope of Discussion Context & nature of Commercial Disputes The Role of Commercial Division & Appellate division in 		 Scope of Discussion Supply and Service Distribution Network Liability & Duties of intermediaries
(Saturday)	handling of Complex Disputes <u>Speakers</u> Justice Senthilkumar Ramamoorthy Justice Rajeev Ranjan Prasad	B R	Speakers Mr. Anand Desai Mr. Tejas Karia
	<u>Chair:</u> Justice Siddharth Mridul	Е	<u>Chair:</u> Justice Siddharth Mridul
Day 2	<u>SESSION 3 – 10:00 AM - 11:30 AM</u> (11:15AM – 11:30AM – Q&A/Discussion)	A K	<u>SESSION 4 – 12:00 PM - 1:30 PM</u> (1:15PM – 1:30PM – Q&A/Discussion)
10 th October,	Interpretation of Construction and Infrastructure Contracts	K	Integrated System of Dispute Resolution: Commercial Courts, Arbitration & Mediation
2021 (Sunday)	 Scope of Discussion Public Private Partnership (PPP) Disputes under building & Development Contracts 		 Scope of Discussion Intellectual Property Rights: Infringement & Enforcement Commercial (Third Party) Funding Litigation The new Litigation Landscape: Procedural Innovations
	<u>Speakers</u> Mr. Mohit Saraf Mr. Somasekhar Sundaresan <u>Chair:</u> Justice Prateek Jalan		<u>Speakers</u> Justice Prathiba M. Singh Justice M. Sundar

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National Workshop for High Court Justices on Intellectual Property Rights (IPRs), (P-1263) 16-17 October 2021 (Saturday & Sunday – Online Mode)

Programme Coordinators: Ms. Paiker Nasir and Mr. Prasidh Raj Singh, Faculty, NJA

Tentative Programme Schedule

DAY 1 October 16, 2021 (SATURDAY)				
Session/Time	Theme			
Session 1 10:00 AM- 11:30 AM (11:15 AM – 11:30 AM) Q & A, Open Discussion	Contours of IP Legislations: The Overlaps Scope of Discussion Overlap between Patents & Design Design vis-à-vis Copyright debate Overlap between Domain Name & Trademark Relationship between Trademark Rights & Unfair Competition Speakers Justice Prathiba M. Singh Mr. Pushpendra Rai			
11:30 AM- 12:00 PM	BREAK			
Session 2 12:00 PM - 1:30 PM (01:15 PM - 1:30 PM) Q & A, Open Discussion	Protection of Intellectual Property and Trade Secrets Scope of Discussion The Paris Convention for the Protection of Industrial Property (Paris Convention) Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS Agreement). IP rights on confidential information Not being generally known [or] readily ascertainable Derives independent economic value Efforts that are reasonable to maintain the secrecy Speakers Justice Sanjeev Sachdeva Mr. Pushpendra Rai			

DAY 2 October 17, 2021 (SUNDAY)				
Session 3 10:00 AM- 11:30 AM (11:15 AM – 11:30 AM) Q & A, Open Discussion	Essence of Time in IP Litigation: Judicial Approach Scope of Discussion Issues relating to awarding Injunctions as primary relief Impact of Commercial Courts Act, 2015 on IP Litigations Case Management Speakers Justice Prathiba M. Singh Justice Manmohan Singh Mr. Pravin Anand			
11:30 AM- 12:00 Noon	BREAK			
Session 4 12:00 Noon - 1:30 PM (01:15 PM - 1:30 PM) Q & A, Open Discussion	Intellectual Property Rights in Digital Age: Avenues & Challenges Scope of Discussion Artificial Intelligence: Navigating IP challenges Emerging trends in IP Regime Speakers Justice M. Sundar Mr. Pravin Anand			

National Workshop for High Court Justices [P-1264] [23th & 24th October, 2021] Programme Schedule

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Day 2 24th October, 2021 (Sunday)

Session 3 10:00 AM- 11:30 AM

Developments in Insolvency and Bankruptcy Laws

Proposed scope of discussion

- Changes brought about by the Insolvency and Bankruptcy Code, 2016
- Article 14 of the Constitution vis-à-vis voting rights of the operational creditors in Committee of Creditors
- Role of adjudicating authorities under Section 30(2) & 29A of the Code
- Power of RBI and protection of corporate debtor

Resource Person

Mr. N. Venkataraman Mr. R. Venkatavaradan

Session 4 12:00 PM to 1:30 PM

Land Reforms and Courts: Amendments to the Land Acquisition Act

Proposed scope of discussion

- History of Land Reforms and Judiciary's Response to
- Economic development vis-à-vis social redistribution
- Recent amendments to the Land Acquisition Act
- Scheme of Compensation

Resource Person

Dr. Justice B.S. Chauhan Mr. Gopal Sankaranarayanan

Programme Coordinators:

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Ms. Ankita Pandey (Mobile: +91-8319686620 Email: ankitap.nja@gmail.com), Law Associate, NJA

ORIENTATION COURSE FOR NEWLY ELEVATED HIGH COURT JUSTICES (P-1265) 30th & 31st October, 2021 **Programme Schedule**

	Session 1		Session 2
<u>Day 1</u>	<u>10:00 AM - 11:30 AM</u> Jurisdictional Challenges and Limitations		12:00 PM - 01:30 PM Concept of <i>locus standi</i> in Criminal Jurisprudence
30 th October, 2021	Proposed Scope of Discussion - Territorial Jurisdiction of High Courts – Cause of Action and Integral Acts/ Events		Proposed Scope of Discussion - locus standi of Victim in Criminal Proceedings - locus standi of Interested Parties
(Saturday)	Appellate, Writ and Equity JurisdictionJurisdictional Restraint	В	- Continuance of Appeal by Legal Heirs
	Panel Justice Manish Pitale Justice D.S Naidu	R	Panel Justice Mukta Gupta Justice Joymalya Bagchi Justice P.N. Prakash
Day 2	Session 3 <u>10:00 AM - 11:30 AM</u>	E	Session 4 <u>12:00 PM - 01:30 PM</u>
31st October, 2021	Exercise of Judicious Discretion in Grant of Interim Orders Proposed Scope of Discussion	A	Criminal Law: Bail Jurisprudence Proposed Scope of Discussion
(Sunday)	 Life of an Interim Order Assessing Feasibility in Grant of Interim Orders Uniformity and Standardisation in Exercise of Discretion 	К	 Balancing Personal Liberty with Societal Interest Anticipatory, Default and Transit Bail Consistency and Uniformity in Grant of Bail
	Panel Justice S. Ravindra Bhat Justice Ashutosh Kumar Justice N. Anand Venkatesh		Panel Justice Atul Sreedharan Justice G.R. Swaminathan Mr. Sidharth Luthra

Academic Coordinators: Shruti J. Eusebius & Krishna Sisodia, Faculty, National Judicial Academy

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PROGRAMME SCHEDULE

[Online Mode]

REFRESHER COURSE FOR ADDITIONAL DISTRICT AND SESSIONS JUDGES (P-1266) 30th and 31st October, 2021

DAY 1 30 th October, 2021 (Saturday)	SESSION 1 10:00 AM – 11:30 AM Effective Handling of Interlocutory Applications Panel Justice Sunil Ambwani Justice Shalini Phansalkar Joshi	B R E	SESSION 2 12:00 PM – 1:30 PM Electronic Evidence: Protocols and Caution Panel Justice Sanjeev Sachdeva Mr Vakul Sharma
DAY 2 31 st October, 2021 (Sunday)	SESSION 3 10:00 AM – 11:30 AM Intricacies & Nuances of Law relating to Bail Panel Justice Subramonium Prasad Justice R. Basant	A K	SESSION 4 12:00 PM – 1:30 PM Sentencing Practices Panel Justice Ved Prakash Sharma Justice Shashi Kant Agarwal

Academic coordinators: Mr. Sumit Bhattacharaya, Research Fellow and Mr. Shashwat Gupta, Law Associate

PROGRAMME SCHEDULE

(ONLINE MODE)

NATIONAL CONVENTION FOR SENIOR HIGH COURT JUSTICES: STRENGTHENING FISCAL AND ADMINISTRATIVE PROTOCOLS IN HIGH COURTS [P. No. 1267]

6th and 7th November, 2021

DAY 1 6 th November , 2021 (Saturday)	SESSION 1 10:00 AM – 11:30 AM Administrative Functions of the Chief Justice Intra-Court Operational Rigors: Developing SoPs Preparing the Agenda and Managing Consensus at Meetings Horizontal and Vertical Relation Management: Supreme Court, Other High Courts Proposed Speakers Justice S. Ravindra Bhat Justice Sunil Ambwani	B R	SESSION 2 12:00 PM – 1:30 PM Administrative Functions of the Chief Justice Collaboration with other branches - Union and State Executive: Budget, Infrastructure, Law & Order Time Management: Balancing Judicial and Administrative functions Proposed Speakers Justice Sanjay Kishan Kaul Justice Akil Kureshi
DAY 2 7 th November , 2021 (Sunday)	SESSION 3 10:00 AM – 11:30 AM Budget Preparation & Fiscal Management Centrally Sponsored Schemes (CSS): Origin, Practices, Challenges & Opportunities Pre-budget planning: past utilization, current requirements, contingency; and estimates sector-wise. Co-opting/Consulting Experts for Fiscal Planning and Budget Preparation Proposed Speakers: Dr. K.P. Krishnan Dr. Subhash Chandra Garg Chair Justice Madan B. Lokur	A K	SESSION 4 12:00 PM – 1:30 PM Budget Preparation & Fiscal Management Designing action plan for utilization of fiscal resources Effective Utilization of Grants and Other Financial Resources: Monitoring Expenditure Quality Control in expenditure Proposed Speakers Dr. K.P. Krishnan Dr. Subhash Chandra Garg Chair Justice Madan B. Lokur

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Dr. Amit Mehrotra, Assistant Professor (amehrotra@nja.gov.in; +91 9425601209)

National Workshop for Senior High Court Justices on Information Communication Technology in Courts [P- 1268]

November 13-14, 2021 (Online through Google meet)
Programme Schedule [Version dated: 11.11.2021]

DAY 1 13 th Nov, 2021 Saturday	SESSION 1 10:00 AM – 11:30 AM ICT in Courts: Overview & Contemporary Experiences - Use of Courtroom Technology an Evolving Concept - National & International Experiences Speakers Justice A. Muhamed Mustaque Dr. Abeline Dorothea Reiling Mr. Robb Wilmot (FJC) Chair Luctice Mades B. Lalver	В	SESSION 2 12:00 PM – 01:30 PM Use of ICT in Judicial Proceedings - Legal Research & Data Retrieval - Video-Conferencing, Live Streaming & Recording - Appreciation of Evidence & Judgment Writing - Board Management & Case Grouping Speakers Lystics Seniogy Sockdays
	Chair: Justice Madan B. Lokur	R	Justice Sanjeev Sachdeva Justice A. Muhamed Mustaque Chair: Justice Madan B. Lokur
	SESSION 3 10:00 AM – 11:30 AM ICT in Administration of Courts	E	SESSION 4 12:00 PM – 01:30 PM
DAY 2	- Paperless Courts & e-Filing: Effective use of e-Sewa Kendras, Electronic Process Serving & Electronic Payments etc.	A	 Future of Courtroom Technology High Technology Courtrooms Use of Artificial Intelligence in Advocacy and
2021 Sunday	- Electronic Court & Case Management: Use of Tools for Verbatim Recording & Retrieval, OCR, Maintenance & Management of Records and Files in Digital Form	K	Judging Etc. Speakers
	- Technologies for Exchanges between Courts and Various Stakeholders: SUPACE, SUVAS, E-Court Services, NJDG Etc.		Dr. Abeline Dorothea Reiling Mr. Robb Wilmot (FJC) Chair: Justice Dama Seshadri Naidu
	Speakers Justice R. C. Chavan Mr. Ashish J. Shiradhonkar		

^{*} All Dates and Timings are in IST

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	NATIONAL WORKSHOP FOR HIGH COURT JUSTICES [P-1269] (20th & 21st November 2021) - Online mode			
	Program Schedule (Version	on 18.1	11.2021)	
Day 1	Session 1 <u>10:00 AM – 11:30 AM</u> 11:15AM – 11:30 AM (Discussion/Q&A)		Session 2 12:00 PM - 01:30 PM 1:15PM - 1:30 PM (Discussion/Q&A) Social Context Indeirs and Public Interest Litization	
20 th November 2021 (Saturday)	Proposed Scope of Discussion Protection of Environment as a Constitutional Mandate [Articles 21, 48A, 51(g) etc.] Public Trust Doctrine [Article 21 & 39(b)] Judicial Role as Parens Patriae to Protect the Environment & Wildlife Significance of Judicial Activism in Protection of Environment & Wildlife Innovative Approaches to Meet the Global Challenges	R E	Proposed Scope of Discussion - Critiques of Public Interest Litigation - Public Interest Litigation as Institutional Reform - Contours of PIL Jurisdiction - Public Interest Litigation in the Internet Age	
	Panel Justice A. K. Goel Prof. M.K. Ramesh	K	Panel : Justice Kurian Joseph Mr. V. Sudhish Pai	

NATIONAL WORKSHOP FOR HIGH COURT JUSTICES [P-1269]

(20th & 21st November 2021) - Online mode

Program Schedule (Version 18.11.2021)

Day 2

21st November

2021

(Sunday)

Session 3 <u>10:00 AM - 11:30 AM</u> 11:15AM - 11:30 AM (Discussion/Q&A)

Litigation (

Litigation during Covid-19 Pandemic

Proposed Scope of Discussion

- Challenges faced in managing pendency of matters and efficient utilisation of limited resources: Major learnings

- PIL as a tool for addressing pressing issues during pandemic

- Nature of litigation contested & settlement of claims during pandemic with special reference to criminal cases, domestic violence and divorce

- Judiciary's competencies, effectiveness and exploring innovation: Major achievements & the way forward.

Panel

Justice Abhay Shreeniwas Oka Justice A. Muhamed Mustaque Session 4 12:00 PM – 01:30 PM

1:15PM - 1:30 PM (Discussion/Q&A)

e-Judiciary: Challenges & Opportunities

Proposed Scope of Discussion

- Information & Communication Technology in Courts: Introduction & Background
- Introduction of Artificial Intelligence in judicial system
- Cyber Crime & Digital Evidences: Emerging trends & Jurisdictional Challenges
- Safeguarding Judicial Institutions: Cyber security and Data Protection.

Panel

Justice A. Muhamed Mustaque Justice Suraj Govindaraj

Coordinators : Mr. Yogesh Pratap Singh & Ms. Shruti Jane Eusebius, Research Fellows, National Judicial Academy

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Orientation Course for Newly Elevated High Court Justices [P-1270]

Programme Schedule: *Online Mode* 27th & 28th November, 2021

Academic Coordinators: Rajesh Suman & Nitika Jain, Faculty, NJA

	Academic Coordinators, Najesii Suman	<u> </u>	1
Day 1	SESSION 1 – 10:00 AM - 11:30 AM		SESSION 2 – 12:00 PM - 1:30 PM
	(11:15AM – 11:30AM – Q&A/Discussion)		(1:15PM – 1:30PM – Q&A/Discussion)
	Writ Jurisdiction: Varieties and Scope		Judicial Review of Legislative Action
November, 2021	 Scope of Discussion Role of Judiciary vis. scope of Article 32 and 226 of the Constitution: Sentinel On Qui Vive Application of writ jurisdiction in the dynamic and constantly changing social paradigms 		 Scope of Discussion Assessment of legislative competence and constitutional limitations Disputes regarding allocation of legislative powers between the Centre & States
(Saturday)	Availability of alternate remedies: Whether bar to writ jurisdiction Speakers	B R	 Institutional limitations of judiciary in reviewing the legislative action. Procedural fairness and Due process
	Speakers		<u>Speakers</u>
	Justice C.K. Thakker	Ε	Mr. Arvind P. Datar
	Dr. V. Sudhish Pai	Α	Mr. Krishnan Venugopal
Day 2	SESSION 3 – 10:00 AM - 11:30 AM (11:15AM – 11:30AM – Q&A/Discussion)	K	SESSION 4 – 12:00 PM - 1:30 PM (1:15PM – 1:30PM – Q&A/Discussion)
	Judicial Review of Administrative Action		Constitutional Remedies under the Criminal Justice System
28 th November, 2021 (Sunday)	 Scope of Discussion Grounds for Judicial review of Administrative action: Illegality, Irrationality, Procedural impropriety & proportionality Adherence to reasonableness & constitutional values in administrative actions Principles of judicial review & proportionality (Wednesbury principle) 		 Scope of Discussion Constitutional remedies for wrongful convictions vis. Illegal detention, torture, wrongful confinement etc. Ensuring legal aid to indigent persons Expanding Horizon of Compromise in Criminal Cases with reference to Section 320 of the CrPC.
	<u>Speakers</u> Justice Akil Kureshi Mr. C. Aryama Sundaram Mr. Chander Uday Singh		<u>Speakers</u> Justice Joymalya Bagchi Justice P.N. Prakash Justice Ashutosh Kumar

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Workshop on Cybercrime and Electronic Evidence for Additional District Judges [P-1271] 27th & 28th November, 2021

Mentor: Dr. Geeta Oberoi, Professor, NJA

Programme Schedule

	<u>Session 1</u> 10:15 AM - 11:45 AM		<u>Session 2</u> 12:15 PM - 1:45 PM
Day 1 27 th November,	Cyber Crimes: Role of Courts Proposed scope of discussion Emerging challenges, modus, motivations, threats and targets Demostic and international legal framework	D	Jurisdictional Issues in Adjudication of Cybercrimes Proposed scope of discussion Determination of parties, place of commission and place of suing Challenges relating to extraterritorial evidence
2021 (Saturday)	 Domestic and international legal framework Liability of intermediaries Victimization in cybercrimes Use of social media in connection with offences related to national integrity and sedition 	B R	Contours of jurisdiction in IPR cases
	<u>Panel</u> Mr. Pavan Duggal Ms. N. S. Nappinai	E	<u>Panel</u> Mr. Sidharth Luthra Mr. Sajan Poovayya
	<u>Session 3</u> <u>10:15 AM - 11:45 AM</u>	A	<u>Session 4</u> <u>12:15 PM - 1:45 PM</u>
Day 2	Admissibility and Appreciation of Electronic Evidence <u>Proposed scope of discussion</u>	K	Safeguarding Judicial Institutions from Cyber-attacks Proposed scope of discussion
November, 2021	 Relevancy, authenticity and admissibility of electronic records Digital forensics; search and seizure of electronic records Contours of Section 65-B in light of <i>Arjun Panditrao Khotkar vs</i> 		 Cybersecurity and data protection Preparedness and state of cybersecurity in courts Retrieval of data from internet service providers
(Sunday)	Kailash Kushanrao Gorantyal		Devising mechanisms for further strengthening cyber security
	Panel Justice Raja Vijayaraghavan V. Mr. Harold D' Costa		Panel Justice A. Muhamed Mustaque Justice Suraj Govindaraj Dr. Debasis Nayak

Programme Coordinators: Ms. Ankita Pandey (Mobile: +91-8319686620; Email: ankita.pandey92@nja.gov.in) Law Associate, NJA Mr. Krishna Sisodia (Mobile: +91-7587950833; Email: krishna.sisodia@nja.gov.in) Law Associate, NJA

NATIONAL WORKSHOP FOR HIGH COURT JUSTICES ON DIMENSIONS OF LAW GOVERNING MEDICAL PRACTITIONERS VIS-À-VIS MORALITY & ETHICS (P-1272)

PROGRAMME SCHEDULE [Online Mode] 4th and 5th December, 2021

DAY 1 4 th December, 2021 (Saturday)	SESSION 1 10:00 AM – 11:30 AM Ethics, Morality and Medical Law: Interface and Interplay Panel Justice K. Kannan Dr. Lalit Kapoor Prof. Robert I. Field	B R	SESSION 2 12:00 PM – 1:30 PM Medical Negligence and Malpractice: Contours of Liability Panel Justice Subramonium Prasad Justice K. Kannan
DAY 2	SESSION 3 10:00 AM – 11:30 AM	E	SESSION 4 12:00 PM – 1:30 PM
5 th December, 2021	Transplantation of Human Organs and Tissues Act, 1994: Issues and Challenges	K	Pandemic, Public Health and Medical Industry: Balancing the Scales
(Sunday)	Panel Justice Chakradhari Sharan Singh Dr. Vasanthi Ramesh		Panel Justice Vipin Sanghi Dr. Anant Bhan

Academic coordinators: Mr. Rahul Sonawane, Research Fellow and Mr. Shashwat Gupta, Law Associate

National Workshop for High Court Justices [P-1273] 11th & 12th December, 2021 Programme Schedule

	Session 1		Session 2
	<u>10:15 AM- 11:45 AM</u>		<u>12:15 PM - 1:45 PM</u>
	Cyber Crimes: Role of Judiciary		Appreciation of Electronic Evidence
Day 1	Proposed scope of discussion		Proposed scope of discussion
11 th December, 2021 (Saturday)	 Evolving concerns & challenges: national & international perspective Use of social media in connection with offences related to national integrity and sedition Liability of intermediaries Victimization in cybercrimes 	B R	 Relevancy, authenticity and admissibility of electronic records Digital forensics vis-à-vis acquisition, authentication, analysis and documentation of data Contours of Section 65-B in light of Arjun Panditrao Khotkar vs Kailash Kushanrao Gorantyal Challenges relating to extraterritorial evidence
	<u>Speakers</u> Dr. Harold D'Costa Mr. Rushi Mehta <u>Chair:</u> Justice A.K. Menon	E A	<u>Speakers</u> Justice Sanjeev Sachdeva Dr. Debasis Nayak <u>Chair:</u> Justice Kurian Joseph
	<u>Session 3</u> 10:15 AM- 11:45 AM	K	<u>Session 4</u> 12:15 PM - 1:45 PM
Day 2	Territoriality and Jurisdictional Issues in Cyber Crimes		Safeguarding Judicial Institutions from Cyber-attacks
12 th December, 2021 (Sunday)	 Proposed scope of discussion Statutory framework Cyber jurisdiction- national, transnational or international Tests to determine jurisdiction Contours of jurisdiction in IPR Cases 		Proposed scope of discussion Cybersecurity and data protection Cybersecurity in courts Retrieval of data from internet service providers Strategies to prevent & respond to cyber-attacks
	<u>Speakers</u> Mr. Sajan Poovayya Prof. Ellen S. Podgor <u>Chair:</u> Justice G.S Patel		<u>Speakers</u> Mr. Pierluigi Perri Mr. Anand Venkatnarayanan <u>Chair:</u> Justice A.M. Mustaque

^{*}Dates and Timings are as per Indian Standard Time [IST]

National Workshop on Prohibition: Social and Legal Modalities [P-1274]

Tentative Programme Schedule 18th & 19th December, 2021

Academic Coordinators: Mr. Rajesh Suman & Ms. Ankita Pandey, Faculty, NJA

	<u>Session 1</u> 10:15 AM- 11:45 AM		<u>Session 2</u> 12:15 PM to 1:45 PM
Day 1	Jurisprudential Understanding on law of Prohibition vis-à-vis Constitutional Values and Ethos		Paradox of Entangled Governance: Need for Effective Judicial Scrutiny on Prohibition
18 th December, 2021 (Saturday)	Proposed Scope of Discussion Development of policies, plan and law relating to Prohibition Directive Principle of State Policy - Article 47 Doctrine of <i>Res Extra Commercium</i> vis-à-vis Article 19 (1) (g) Dilemma around ethics & rights Resource Person Justice S.C. Dharmadhikari	B R	Proposed Scope of Discussion Judicial scrutiny of Prohibition Laws Applicability of Article 14 in granting license: Privilege licensing & Doctrine of Proportionality Ex ante restrictions versus ex post reasonable restrictions Resource Person Justice S.C. Dharmadhikari
	Mr. Arvind P. Datar Session 3	E	Mr. N. Venkataraman Session 4
	10:15 AM- 11:45 AM	Α	12:15 PM to 1:45 PM
Day 2	Rationalizing Revenue generation and Ways to Promote Health: An Equilibrium of Conflicting Interest	К	Impact of Unregulated Liquor Supply & Consumption on Health and Society: Pragmatic and Utilitarian Approach
19 th	Proposed Scope of Discussion		Proposed Scope of Discussion
December,	- Case Law Jurisprudence		- Achieving the aim of mitigating disaster
2021	Finding ways to adhere to WTO Obligation		- Prohibition versus Regulation
(Sunday)	- Challenges before courts in proceeding with such matters		- Efforts to Regulate & Moderate consumption and supply through judicial intervention
	<u>Resource Person</u> Justice B.P. Dharmadhikari Dr. Subhash Chandra Garg Mr. Sujit Ghosh		<u>Resource Person</u> Dr. N. Girish Dr. Monika Arora Chair: Justice B.P. Dharmadhikari

P-1275: NATIONAL WORKSHOP FOR HIGH COURT JUSTICES ON ARBITRATION INCLUDING INTERNATIONAL ARBITRATION

18-19 December 2021 (Saturday & Sunday - Online Mode)

All Dates and Timings are in Indian Standard Time

TENTATIVE PROGRAMME SCHEDULE

DAY 1							
	December 18, 2021 (Saturday)						
	The Scheme of the Arbitration & Conciliation Act:						
	Towards A Model Dispute Resolution Regime						
	Scope of Discussion The Arbitration and Conciliation (Amendment) Act, 2021						
	• Sec. 36 of the Act has been extended to include-						
Session 1	1. The arbitration agreement or contract which is the basis of the award; or						
10:00 AM- 11:30 AM	2. The making of the award, was induced or effected by fraud or corruption						
(11.15 AM 11.20 AM)	 Qualifications, experience and norms for accreditation of arbitrators. 						
(11:15 AM – 11:30 AM) Q & A, Open Discussion	Arbitration Council of India & its composition						
g & 11, Open Discussion	Relaxation of time limits & completion of written submissions						
	Confidentiality of proceedings						
	<u>Speakers</u>						
	Dr. Birendra Saraf						
	Mr. N. Venkataraman Chair:						
	Justice Prateek Jalan						
11:30 AM- 12:00 Noon	BREAK						
	Jurisdictional Challenges:						
	Balancing the role of the Court and Arbitral Tribunal						
	Scope of Discussion						
Session 2	Arbitrators' jurisdiction to rule on their own jurisdiction (Arbitration-						
12:00 PM - 1:30 PM	Tribunals vis-à-vis Jurisdiction as Preliminary Issue)						
	Interplay of powers between the court and arbitral tribunal						
	Independence of the arbitration agreement						
(01:15 PM – 1:30 PM)	• Interplay between Sec.(s) 16 & 34 of the Arbitration Act						
Q & A, Open Discussion	Competence-competence principle of arbitrability						
	Doctrine of Separability						
	<u>Speakers</u>						
	Justice Rajeev Ranjan Prasad						
	Mr. Vikram Nankani						

Programme Coordinators

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P-1275: NATIONAL WORKSHOP FOR HIGH COURT JUSTICES ON ARBITRATION INCLUDING INTERNATIONAL ARBITRATION

18-19 December 2021 (Saturday & Sunday – Online Mode)

All Dates and Timings are in Indian Standard Time

DAY 2					
December 19, 2021 (Sunday)					
	Recognition & Enforcement of Arbitral Awards				
Session 3 10:00 AM- 11:30 AM (11:15 AM – 11:30 AM) Q & A, Open Discussion	Scope of Discussion Convention on the Recognition and Enforcement of Foreign Arbitral Award (New York, 1958) Foreign judgments from non-reciprocating countries Public policy and enforcement of international arbitration awards Conditions & limitation period for enforcement of arbitral awards Challenges in executing foreign arbitral awards in India Miscellaneous and procedural aspects Speakers Justice M. Sundar Justice Senthilkumar Ramamoorthy Chair:				
11:30 AM- 12:00 Noon	Justice A. K. Sikri BREAK				
	Current and Emerging trends in Domestic and International Arbitration				
Session 4 12:00 Noon - 1:30 PM (01:15 PM - 1:30 PM) Q & A, Open Discussion	 Scope of Discussion Emergency arbitration and enforceability "Specific clause" expressly barring payment of interest Orders on extension of limitation Scope and ambit of third party funding Time limit under Sec. 29A Counter claim Schedule of fees Two-tier arbitration clause Expert witnesses 				
	<u>Speakers</u> Justice Prathiba M. Singh Prof. Lawrence Boo				

Programme Coordinators

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PROGRAMME SCHEDULE [P. No. 1276]

Workshop For High Court Justices on ICT Enablement of India Judiciary Through E- Courts Project and The Evolving Concept of Artificial Intelligence

8th & 9th January, 2022 (ONLINE MODE)

3 & January, 2022 (ONLINE MODE)			
DAY 1 8 th January, 2022	SESSION 1 10:00 AM – 11:30 AM		SESSION 2 12:00 Noon – 1:30 PM Artificial Intelligence & Judicial Governance
(Saturday)	ICT growth of Indian Judiciary under e-Courts & Its way forward		 Application of AI in Judicial Decision Making Process Feasibility, Utility and Concerns Accountability Issues
	Dr. Justice Dhananjaya Y. Chandrachud Justice Shri Atul Sreedharan	В	Prof. (Dr.) Thomas Fuchs Chair: Justice Shri Atul Sreedharan
DAY 2	SESSION 3 10:00 AM – 11:30 AM	R E A	SESSION 4 12:00 Noon – 1:30 PM
9 th January, 2022 (Sunday)	Court & Case Management tool-National Judicial Data Grid (NJDG) • Public Access/Admin Access	K	Role & Impact of High Court Computer Committees in e- Courts Project & e-Courts -Technical Infrastructure through NIC
	 Query Builder/Digital Inspection Electronic Case Managements Tools Judges/Advocates/Litigants 		 Institutional Structural Reforms Usage of CIS for Court Administration
	Electronic Case Management tools for Commercial courts Justice Raja Vijayaraghavan V		Justice A. Muhamed Mustaque Justice RC Chavan
	Justice Ram Mohan Reddy		

^{*}All Dates and Timings are in Indian Standard Time (IST)

NATIONAL SEMINAR FOR PRINCIPAL DISTRICT & SESSIONS JUDGES AND ADDITIONAL DISTRICT JUDGES ON PSYCHOSOCIAL ADJUSTMENTS AND STRESS MANAGEMENT (P-1277)

<u>15th – 16th January 2022</u>

Programme Schedule [Online Mode]

Day 1	<u>SESSION 1 – 10:00 AM - 11:30 AM</u>		<u>SESSION 2 – 12:00 Noon - 1:30 PM</u>
15 th January, 2022 (Saturday)	Personal and Professional Triggers for Stress in Judicial Officers Proposed Scope of Discussion Bench and Occupational Stress Attitudinal differences and Biases Techniques for introspection Interpersonal isolation: Withdrawal from society and community involvement	B R	Diverse Litigation: Stress due to Adverse or Demanding Circumstances Proposed Scope of Discussion Sensitive Cases Involving Women & Children: Vicarious Trauma High Profile Cases involving media pressure Cases Involving Security Risks: mafia, gangster & terrorism cases Understanding Litigants Behavior in Diverse Litigation
	<i>Chair</i> : Dr. Justice Shalini Phansalkar Joshi <u>Speaker</u> : Dr. Harish Shetty	E A	<u>Chair</u> : Justice K. Kannan <u>Speaker</u> : Dr. Vidya Sathyanarayanan
Day 2	<u>SESSION 3 – 10:00 AM - 11:30 AM</u>	K	<u>SESSION 4 – 12:00 Noon - 1:30 PM</u>
16 th January, 2022 (Sunday)	Effects of Stress on Health, Performance & Personal Sphere Proposed Scope of Discussion Nature of stress Impact on personal & professional sphere viz. health issues Unwanted thoughts and emotional reactions		Maintaining the Balance: Judicial Stress and Wellness Proposed Scope of Discussion Surviving Bench Stress: Controlled Empathy Mindfulness: Staying focused & on task Stress Management: Relaxation Techniques Adapting to change – Psychosocial adjustments
	<u>Chair:</u> Justice Ved Prakash Sharma <u>Speaker</u> : Dr. Aruna Broota		<u>Chair:</u> Justice Ram Mohan Reddy <u>Speaker</u> : Dr. Aruna Broota

Academic Coordinators: Ms. Nitika Jain & Mr. Shashwat Gupta, Law Associates

REFRESHER COURSE FOR FAMILY COURT JUDGES (P-1278) 22nd & 23rd January, 2022 Programme Schedule

<u>Day 1</u>	Session 1 <u>10:00 AM – 11:30 AM</u> Understanding Family Disputes: A Psycho-Social Approach		Session 2 12:00 PM - 01:30 PM Role of Judges in Divorce, Maintenance, Custody and Guardianship Proceedings
22 nd January, 2022	Proposed Scope of Discussion		Proposed Scope of Discussion
(Saturday)	 Understanding litigant behaviour in diverse litigation Finding underlying causes of discord Gender justice and gender bias: maintaining equilibrium 	В	 Balancing individual rights and institution of marriage Determination of best interest of child Visitation rights
	Justice Roshan Dalvi Dr. Harish Shetty	R	Justice S. Vimala Dr. Aruna Broota
Day 2	Session 3 10:00 AM - 11:30 AM Tools and Techniques for Effective Resolution of Family Disputes	E	Session 4 12:00 PM - 01:30 PM Counselling, Conciliation & Mediation in Resolving Family Disputes—Relevance and Importance
23 rd January, 2022 (Sunday)	 Proposed Scope of Discussion Cultivating appropriate judicial persona for dispute resolution Communication skills, couple therapy and group therapy as effective tools 	K	 Proposed Scope of Discussion Suitable courtroom environment to foster amicable settlement ADR methods in family disputes: Role of judge Judge as a counsellor
	Justice S.G. Gokani Dr. Harish Shetty		Justice Anu Malhotra Mr. Aman Hingorani

Mentor: Prof. Geeta Oberoi

NATIONAL SEMINAR FOR PRINCIPAL DISTRICT AND SESSIONS JUDGES ON ICT REFORMS FOR EFFECTIVE ADMINISTRATION OF COURTS (P-1279)

PROGRAMME SCHEDULE [Online Mode] 29th and 30th January, 2022

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DAY 1	SESSION 1 10:30 AM – 12:00 Noon		SESSION 2 12:30 PM – 2:00 PM
January, 2022	10.30 A.M11.30 A.M. Integration of ICT in Indian Judiciary: An Overview		Application of ICT in Court Administration and Judicial Proceedings: Indian and International Perspective
(Saturday)	11.30 A.M 12.00 Noon Paperless Courts and Hybrid Hearings:	В	
	Challenges and Solutions	R	
	Panel Justice R.C. Chavan Justice Talwant Singh	E	Panel Justice R.C. Chavan Dr. Dory Reiling
DAY 2	SESSION 3 10:30 AM – 12:00 Noon	A	SESSION 4 12:30 PM – 2:00 PM
30 th January, 2022	Safeguarding Institutional Integrity from Cyber Attacks: Diagnosis, Prognosis & Panacea	K	Expansion of ICT enablement- Artificial Intelligence, Online Dispute Resolution and Virtual Courts
(Sunday)			D I
	Panel Justice A.M. Mustaque Mr. Anand Venkatnarayanan		Panel Justice Suraj Govindaraj Mr. Francesco Contini Dr. Rajeev Sangal

Academic coordinators: Mr. Sumit Bhattacharaya, Research Fellow and Mr. Shashwat Gupta, Law Associate



NATIONAL JUDICIAL ACADEMY

NATIONAL CONFERENCE ON LAW OF CONTEMPT (P-1280) (Online Conference through Zoom Meeting)

January 29, 2022

Programme Schedule

Academic Co-ordinators: Mr. Rajesh Suman & Mr. Rahul I. Sonawane, Faculty, NJA

Session/Time	Theme	Speakers
Session 1 10:15 AM- 11:45 AM	Contempt of Courts: Jurisprudential Origins to the Modern Day Law of Contempt - Power to Punish for Contempt: Rationale & Origins - The Contempt of Courts Act, 1971 with Relevant case-law jurisprudence - Contempt of Courts vis-à-vis Freedom of Speech and Expression - Contempt vs Fair Criticism	Speakers Justice B.S. Chauhan Mr. R. Venkataramani
11:45 AM- 12:15 PM	Break	
Session 2 12:15 PM- 01:45 PM	Facets of Contempt of Courts: Civil Contempt & Criminal Contempt - Elements of Civil & Criminal Contempt - Contempt on the Face of Record and Scandalizing the Court - Procedure to be followed in cases of Civil and Criminal Contempt - Sentencing in Contempt cases - Relevant case-law jurisprudence	Speakers Justice B.S. Chauhan Mr. Rakesh Dwivedi

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National Workshop for High Court Justices [P- 1281]

Programme Schedule: Online Mode 5th & 6th February, 2022

	SESSION 1		SESSION 2
DAY 1	10:00 AM – 11:30 AM		12:00 Noon – 1:30 PM
5 th February, 2022 (Saturday)	Judiciary and Media: Need for Balance Speakers Justice Gita Mittal Mr. R. Venkataramani	B R	Introduction of Artificial Intelligence in Judicial System Speakers Justice Sanjeev Sachdeva Justice Raja Vijayaraghavan V.
DAY 2	SESSION 3 10:00 AM – 11:30 AM	Е	SESSION 4 12:00 Noon – 1:30 PM
6 th February, 2022	Role of High Courts in Reforms in Legal		Inner Re-engineering for Attitudinal Changes & Biases
(Sunday)	Education Speakers	A	Speaker
	Justice N. Anand Venkatesh Prof. Dr. N. L. Mitra	K	Justice Ram Mohan Reddy Dr. Harish Shetty

Academic coordinators

Dr. Amit Mehrotra, Assistant Professor (amit.nja@gmail.com; +91 9425601209) & Dr. Sonam Jain, Research Fellow (sonam.jain22@nja.gov.in +91 7587950836), National Judicial Academy Bhopal.

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National Workshop for High Court Justices on the Regime of Goods and Services Tax (GST) 12th & 13th February, 2022 [P- 1282] Programme Schedule (Online Mode)

Programme Schedule (Online Mode)				
SESSION 1		SESSION 2		
10:00 AM - 11:30 AM		12:00 PM - 1:30 PM		
GST: Constitutional Perspectives		Concept of Supply: Mixed and Composite Supply		
Proposed Scope of Discussion		<u>Proposed Scope of Discussion</u>		
• Deliberations on the 101st Amendment and insights into Article 246A, 269A and 279A		Discussion on the Canons of Interpretation , an overview of Customs Tariff and GST Schedules		
GST: Evolving Constitutional issues		Explaining the concept along with various examples of mixed/ composite supply		
Doctrine of judicial deference and occupied field		 Model of composite supply in relation to "two or more taxable supplies" 		
Sneakers	В	Concept of Principal supply, Predominant element, Deemed supply and Incidental & Ancillary supply		
<u>speakers</u> Mr. N. Venkataraman	D	<u>P</u> anel		
Mr. Sujit Ghosh	K	Justice A.K. Jayasankaran Nambiar		
<u> </u>		Mr. S. Ganesh		
	E	SESSION 4 12:00 PM – 1:30 PM		
10.00 AW - 11.50 AW		12:00 FM - 1:30 FM		
Valuation, Time & Place of Supply	A	Input Tax Credit		
Proposed Scope of Discussion		Proposed Scope of Discussion		
Section 15 of CGST Act & Valuation Rules		Fundamentals		
	K	Input ServicesCapital Goods		
Forward & Reverse Charge		Restrictions and Conditions		
		Refund of utilised credit		
• Significance of "point of supply"				
<u>P</u> anel		<u>Panel</u>		
Mr. V. Lakshmikumaran		Justice Mohammed Shaffiq Mr. N. Venkataraman		
Mr. K. Vaitheeswaran		Mr. N. venkutaraman Mr. Sujit Ghosh		
	SESSION 1 10:00 AM - 11:30 AM GST: Constitutional Perspectives Proposed Scope of Discussion Deliberations on the 101st Amendment and insights into Article 246A, 269A and 279A Harmonized national market vis-à-vis cooperative federalism. GST: Evolving Constitutional issues Doctrine of judicial deference and occupied field Speakers Mr. N. Venkataraman Mr. Sujit Ghosh Chair: Justice Manmohan SESSION 3 10:00 AM - 11:30 AM Valuation, Time & Place of Supply Proposed Scope of Discussion Section 15 of CGST Act & Valuation Rules Concept of open market value, valuation in case of stock transfer, related parties Forward & Reverse Charge Relevance of time of supply and time of supply for goods/services Meaning & determination of place of supply of goods/services Significance of "point of supply"	SESSION 1 10:00 AM - 11:30 AM GST: Constitutional Perspectives Proposed Scope of Discussion • Deliberations on the 101st Amendment and insights into Article 246A, 269A and 279A • Harmonized national market vis-à-vis cooperative federalism. • GST: Evolving Constitutional issues • Doctrine of judicial deference and occupied field B Speakers Mr. N. Venkataraman Mr. Sujit Ghosh Chair: Justice Manmohan SESSION 3 10:00 AM - 11:30 AM Valuation, Time & Place of Supply Proposed Scope of Discussion • Section 15 of CGST Act & Valuation Rules • Concept of open market value, valuation in case of stock transfer, related parties • Forward & Reverse Charge • Relevance of time of supply and time of supply for goods/services • Meaning & determination of place of supply of goods/services • Meaning & determination of place of supply of goods/services • Meaning & determination of place of supply of goods/services • Meaning & determination of place of supply of goods/services • Meaning & determination of place of supply of goods/services • Significance of "point of supply"		

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WORKSHOP FOR PRINCIPAL DISTRICT & SESSIONS JUDGES ON ADJUDICATING TERRORISM CASES (P-1283)

19th & 20th February 2022 Program Schedule

Session	Тнеме	Resource Persons
	19 th February 2022 (Saturday)	
SESSION 1	Laws Relating to Terrorism Cases	Justice N. Kotiswar
10:00 AM – 10:30 AM	 Important facets of Indian law (substantive and procedural), concerning terrorism related cases. Differences between ordinary criminal laws (substantive and procedure) and laws specifically governing terrorism and terrorism-related cases; peculiarities and significance of the latter. 	Singh
	<u> 10:30 AM – 10:45 AM</u>	
	Discussion/Q&A	
SESSION 2 10:45 AM – 11:15 AM	 Framing Charges and Unique Features of Terrorism Trial Framing appropriate charges and ensuring adequate defense for the defendant in terrorist trial. Discussion on charging provisions in the UAPA Act, as well as 	Justice P.N. Prakash
	the burden of proof under the Indian Evidence Act, 1872 & special burden requirements under terrorism laws. 11:15 AM – 11:30 AM Discussion/Q&A	
11:30 AM – 12:00 PM	Break	
SESSION 3	Case Management in Terrorism Cases & Offences Against National Security	Justice G.S. Kulkarni
12:00 PM – 12:30 PM	Methods of effective case management including judicial leadership, mastery of the record and law by the judge, the ability to setup a pre-trial conference quickly and adequately.	
	 Use of a continuous trial, witness management, and the use of courtroom technology for improved organization. 12:30 PM – 12:45 PM 	
65661031.4	Discussion/Q&A SESSION 4 Fair Trial	
SESSION 4 12:45 PM -1:15 PM	 Concepts and mechanisms enabling a judge to ensure fair trial in spite of inherent difficulties in a terrorism trial. Ensuring a speedy trial, open v. in-camera courtrooms, and subconscious bias. 	Justice Sanjeev Kumar
	<u>1:15 PM – 1:30 PM</u> Discussion/Q&A	

20 [™] February 2022 (Sunday)				
SESSION 5	Evidence, Mutual Legal Assistance Treaty (MLAT) and Extradition	Justice Atul		
10:00 AM – 10:30 AM				
	The MLAT process, how to access evidence from foreign sources, and impact of confidentiality.			
	Procedures and steps to acquire relevant evidence from international sources.			
	<u>10:30 AM – 10:45 AM</u>			
	Discussion/Q&A			
SESSION 6	Digital Evidence			
	 Collection, preservation, chain of custody of digital evidence. 			
10:45 AM – 11:15	Insight into valuable skills for trial judges when tasked with	Justice Raja Vijaya		
AM	assessing relevance and admissibility.	Raghavan V.		
	 Case law Jurisprudence on admissibility of electronic evidence. 			
	<u>11:15 AM – 11:30 AM</u> Discussion/Q&A			
11:30 AM – 12:00 PM	Break			
SESSION 7	Judicial and Courtroom Security			
	Importance of providing security to all stakeholders in the			
12:00 PM – 12:30	justice delivery system.	Justice Joymalya		
PM	 Role of judge as a facilitator in preparation & implementation 	Bagchi		
	of security plan, including witness protection measures,			
	continuous monitoring and supervision of execution of			
	security plan throughout trial.			
	<u>12:30 PM – 12:45 PM</u>			
	Discussion/Q&A			
SESSION 8	Managing Media in Adjudicating Terrorism Cases			
12:45 PM -1:15 PM	Difficulty in managing media attention in a high-profile terrorism case.	Justice S. Talapatra		
	Timely access to accurate information of court proceedings to enhance transparency and public confidence.			
	 Strategies to regulate conduct of the proceedings, maintain 			
	decorum, prevent distraction, and ensure safety of courthouse personnel.			
	<u>1:15 PM – 1:30 PM</u> Discussion/Q&A			

Coordinators:

- Mr. Rahul I. Sonawane, Research Fellow, NJA [rahul.sonawane@nja.gov.in, +91 9975837539]
- Ms. Shruti Jane Eusebius, Research Fellow, NJA [shruti.nja@gmail.com (+91 9425601254)];

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REFRESHER COURSE FOR ADDITIONAL DISTRICT AND SESSIONS JUDGES (P-1284) [Online Mode] 19th and 20th February, 2022

PROGRAMME SCHEDULE

DAY 1	SESSION 1		SESSION 2
2.2.2	10:15 AM – 11:45 AM	В	12:15 PM – 1:45 PM
19 th February, 2022 (Saturday)	Fair Session Trial Proposed scope of discussion Principles of Natural justice Fundamentals of Expeditious Trial Principles of Examination and Cross Examinations Speakers Justice R. Basant Justice Shalini S. P. Joshi	R E	 Electronic Evidence: Protocols and Caution Proposed scope of discussion Relevancy, authenticity and admissibility of electronic records Digital forensics; search and seizure of electronic records Contours of Section 65-B in light of Arjun Panditrao
DAY 1	SESSION 3 10:15 AM – 11:45 AM		SESSION 4 12:15 PM – 1:45 PM
20 th February, 2022 (Sunday)	Intricacies & Nuances of Law relating to Bail Proposed scope of discussion Balancing Personal Liberty with Societal Interest Anticipatory, Default and Transit Bail Consistency and Uniformity in Grant of Bail Speakers Justice R. Basant Mr. Sidharth Luthra	A K	 Challenges in Implementation of ADR System Proposed scope of discussion ADR, Mediation and Section 89 of CPC Understanding conflict, their bases and groundings: Strategies and Technique Reducing differences between parties: Judge as a Counsellor Tools for effective Mediation Speakers Justice Roshan Dalvi Dr. Sudhir Kumar Jain

Academic coordinators

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ORIENTATION COURSE FOR NEWLY ELEVATED HIGH COURT JUSTICES [P-1285]

26th & 27th February 2022 [Online Mode] Tentative Programme Schedule

Academic Coordinators: Rajesh Suman & Nitika Jain, Faculty, NJA

Day 1	SESSION 1 – 10:00 AM - 11:30 AM (11:15AM – 11:30AM – Q&A/Discussion)		SESSION 2 – 12:00 Noon - 1:30 PM (1:15PM – 1:30PM – Q&A/Discussion)
26 th February, 2022 (Saturday)	 Precedents: Navigating through Precedential Conflicts Proposed Scope of Discussion Application of Precedents: Concept of Stare Decisis, Ratio Decidendi, Obiter Dicta & Per Incuriam Reference to Larger Bench vis. Conflict between benches Exceptions to binding Precedents 	B R	 Bench and the Bar: Operative Norms for Optimising Justice Delivery Proposed Scope of Discussion Bar and Bench: Coordination and Communication Skills Asymmetric or sub-optimal assistance at the Bar: The Judicial Role & Best Practices Emerging issues pertaining to personal and official relations between Bench and Bar Impact of Covid-19 Pandemic on Litigation
	<u>Speakers</u> Mr. M.S. Ganesh Mr. Sujit Ghosh	E A	Speakers Justice N. Seshasayee Mr. AK Sriram
Day 2	SESSION 3 – 10:00 AM - 11:30 AM (11:15AM – 11:30AM – Q&A/Discussion)	K	SESSION 4 – 12:00 Noon - 1:30 PM (1:15PM – 1:30PM – Q&A/Discussion)
27 th February, 2022 (Sunday)	Art of Judgment Writing: Judicial Modesty & Moderation Proposed Scope of Discussion Concurring & Dissenting: Judgment, Purpose, Length, Style & Structure Command of Language: Identifying Essential Elements of Good Judgement Writing Judicial Reasoning and gender Sensitive Matters Styles of Judicial Reasoning: The Process of Decision Making Speakers Justice Sunil Ambwani Mr. Ramakrishnan Viraraghavan		Supervisory Power of High Courts: Role of Guardian Judge(s) Proposed Scope of Discussion Standardization of Roles & Responsibilities of Guardian Judges Challenges faced by Guardian Judges Effective Inspection of Courts: An Assessment Persona of a Guardian Judge: Demeanour, Behaviour, etc. Speakers Justice B.S. Chauhan Justice Roshan S. Dalvi Justice R.V. Easwar

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National Workshop for High Court Justices [P-1286] [Online Mode]

[05th & 06th March, 2022]

Programme Schedule

	DAY 1 05 th March, 2022 (Saturday)	
Session/Time	Theme	Resource Persons
Session 1 10:00 AM- 11:30 AM	Impact on Litigation during Covid 19 Scope of discussion Hybrid Model of Courts: Experiences And Effectiveness Access to Justice & Virtual Hearings Managing Pendency: Challenges Ahead Embracing the 'New Normal': Way Forward 11:15 AM – 11:30 AM Q & A / Open Discussion	Justice A.S. Oka Justice P. N. Prakash
11:30 AM- 12:00 PM	BREAK	
Session 2 12:00 PM - 1:30 PM	Exercise of suo moto Power in Civil and Criminal Cases Scope of discussion Concept of Epistolary Jurisdiction: Significance of Articles 32 and 226 of the Constitution of India Extraordinary Judicial Interventions vis-à-vis Separation of Powers Exercise of suo moto powers: Socio-legal implications Recent interventions by the Supreme Court and High Courts amidst Covid-19 pandemic 1:15 PM - 1:30 PM Q & A / Open Discussion DAY 2	Dr. Justice B. S. Chauhan Mr. Sidharth Luthra
	06 th March, 2022 (Sunday)	
Session 3 10:00 AM- 11:30 AM	Scope of discussion Salient Features of the Insolvency and Bankruptcy Code, 2016 Recent Developments Article 14 of the Constitution vis-à-vis voting rights of the operational creditors in Committee of Creditors	Mr. N. Venkataraman Mr. R. Venkatavaradan

	 Role of adjudicating authorities under Section 30(2) & 29A of the Code Power of RBI and protection of corporate debtor 11:15 AM – 11:30 AM Q & A / Open Discussion 	
11:30 AM- 12:00 PM	BREAK	
Session 4 12:00 PM - 1:30 PM	Land Reforms and Courts: Amendments to the Land Acquisition Law Scope of discussion Land Reforms and Judicial Response Economic development vis-à-vis social redistribution Recent amendments to the Land Acquisition Act Challenges in Compensation, Re-settlement & Rehabilitation 1:15 PM – 1:30 PM	Dr. Justice B.S. Chauhan Justice N. Seshasayee

Programme Coordinators:

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DEVELOPMENT OF CONSTITUTIONAL LAW BY SUPREME COURT & HIGH COURTS [P-1287] 5th - 6th March, 2022 [Online Mode]

Programme Coordinators: Prasidh Raj Singh & Shashwat Gupta, Faculty, NJA

Day 1	10:15 AM - 11:45 AM Session-1		12:15 PM - 1:45 PM Session-2
5 th March 2022 (Saturday)	Constitutional Interpretations: Reflections on Transformation, Continuities & Constitution's Silences Proposed Scope of Discussion: Conservative and Transformative Constitution Textualism, Originalism, Doctrinalism and Structuralism Transformation of Society and State Doctrine of Purposive Interpretation Role of a Judge in Transformative Constitutionalism Resource Persons: Mr. Gopal Subramanium Mr. C. Aryama Sundaram	B R	Progressive Development of Constitutional Morality: Adhering the Innate Voice of Constitutional Norms & Ethos Proposed Scope of Discussion: • Evolution & Contours of Constitutional Morality • Doctrine of Non-Retrogression & Manifest Arbitrariness • Judicial Approaches to Constitutional Morality • Judicial Innovation vis-à-vis Constitutional Trust Resource Persons: Mr. C. S. Vaidyanathan Mr. Shekhar Naphade
Day 2	10:15 AM - 11:45 AM Session-3	E	12:15 PM - 1:45 PM Session-4
6 th March	Affirmative Action, Equal Opportunity & Diversity: The Court's Adoption and Jurisprudential Evolution of Affirmative Action	A K	Judicial Review, Activism and Overreach: Evolving Jurisprudence through Judicial Pronouncements by the Supreme Court & High Courts
(Sunday)	 Proposed Scope of Discussion: Constitutional Understanding of Reservations Concept of "Creamy Layer" Substantive Equality under Article 16(1) Affirmative Action: "Power Coupled with Duty" Quantifiable Data Showing Backwardness of the Class and Inadequacy of Representation SEBC & 102nd Constitutional Amendment		 Proposed Scope of Discussion: Judicial Review: Scope and Limits Judicial Review of Legislative Actions/Process Power of "Suo moto" Cognizance Strengthening Rule of Law Resource Persons: Mr. K. V. Vishwanathan Mr. Sujit Ghosh Chair: Justice R. C. Lahoti

National Workshop for High Court Justices for Commercial Division and Commercial Appellate Division on Commercial Disputes [P-1288]

12th and 13th March, 2022

Programme Schedule (03.03.2022): Online Mode

Day 1	<u>SESSION 1 – 10:00 AM - 11:30 AM</u> (11:15AM – 11:30AM – Q&A/Discussion)		<u>SESSION 2 – 12:00 PM - 1:30 PM</u> (1:15PM – 1:30PM – Q&A/Discussion)
12 th March,	Commercial Courts Act, 2015: Architecture and Challenges in the Area of E-Commerce		Distribution Licensing Agreements: Disputes & Resolution
2022	 Proposed Scope of Discussion Context & Nature of Commercial Disputes The Role of Commercial Division & Appellate Division in 	В	 Proposed Scope of Discussion Supply and Service Distribution Network Liability & Duties of Intermediaries
(Saturday)	Handling of Complex Disputes Speakers: Justice Senthilkumar Ramamoorthy & Dr. Birendra Saraf	R	Speakers: Mr. Sujit Ghosh & Mr. Tejas Karia
		Е	
Day 2	<u>SESSION 3 – 10:00 AM - 11:30 AM</u> (11:15AM – 11:30AM – Q&A/Discussion)		<u>SESSION 4 – 12:00 PM - 1:30 PM</u> (1:15PM – 1:30PM – Q&A/Discussion)
13 th March,	Interpretation of Construction and Infrastructure Contracts	A	Integrated System of Dispute Resolution: Commercial Courts, Arbitration & Mediation
2022 (Sunday)	 Proposed Scope of Discussion ● Public Private Partnership (PPP) ● Disputes under Building & Development Contracts 	K	 Proposed Scope of Discussion Intellectual Property Rights: Infringement & Enforcement Commercial (Third Party) Funding Litigation The New Litigation Landscape: Procedural Innovations
	Speakers: Mr. Mohit Saraf & Mr. Somasekhar Sundaresan Chair: Justice Sanjeev Narula		Speakers: Justice M. Sundar & Justice Prathiba M. Singh

Coordinators: Mr. Yogesh Pratap Singh & Mr. Prasidh Raj Singh, Faculty, National Judicial Academy Contact details: (+91 9425648367, yogesh.nja@gmail.com) & (+91 9425601206, prasidh.singh@nja.gov.in)

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NATIONAL JUDICIAL ACADEMY

NATIONAL WORKSHOP FOR HIGH COURT JUSTICES (P-1289)

(Online Conference through Google Meet) March 26-27, 2022

Programme Schedule

Academic Co-ordinators: Dr. Amit Mehrotra & Mr. Rahul I. Sonawane, Faculty, NJA

DAY – 1: March 26, 2022 (Saturday)				
Session/Time	Theme	Speakers		
Session 1 10:00 AM-11:30 AM	Administration and Leadership Skills: Conferencing and Collegiality among Judges - Core Administrative & Leadership skills - Objectivity & Reasonableness in exercise of Administrative Power - Powers of High Courts under Art. 227 & 235 of the Constitution	Justice Sanjay Kishan Kaul & Justice Akil Kureshi		
11:30 AM-12:00 NOON	Break			
Session 2 12:00 NOON-01:30 PM	Independence of Judiciary - Basic Elements of Independence of Judiciary - Judicial Accountability vs Judicial Independence	Justice Akil Kureshi & Mr. Salman Khurshid		
	DAY – 2: March 27, 2022 (Sunday)			
Session 3 10:00 AM-11:30 AM	 Jurisprudence of Interpretation Fundamental Principles of Interpretation Literal, Strict, Harmonious, beneficial & Contextual Interpretation Mischief Rule vs Golden Rule 	Prof. V. K. Dixit & Mr. C. Aryama Sundaram		
11:30 AM-12:00 NOON	Break			
Session 4 12:00 NOON-01:30 PM	Pragmatic Approaches in Decision Making - Traditional vs Pragmatic approach - Systemic consequences of decision - Theories of Judicial Decision Making: Formalism, Attitudinal & Pragmatism	Justice R. V. Raveendran & Justice N. Kotiswar Singh		
Audit of the Course by Participants				

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NATIONAL WORKSHOP FOR HIGH COURT JUSTICES (P-1290) PROGRAMME SCHEDULE [Online Mode]

2 nd and 3 rd April, 202	42
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DAY 1 2 nd April, 2022 (Saturday)	SESSION 1 10:00 AM – 11:30 A.M. Role of Judiciary in Protection of Environment and Wildlife Proposed Scope of Discussion - Protection of Environment as a Constitutional Mandate - Public Trust Doctrine - Judicial Role as Parens Patriae in Protection of Environment & Wildlife - Significance of Judicial Activism in Protection of Environment & Wildlife	B R	SESSION 2 12:00 PM – 1:30 PM Social Context Judging and Public Interest Litigation Proposed Scope of Discussion - Contours of PIL Jurisdiction - Public Interest Litigation as Institutional Reform - Critique of Public Interest Litigation - Sieving Frivolous Public Interest Litigations- A Quantum Challenge
DAY 2	Panel Justice A.K. Goel Mr. Shyam Divan Prof. M.K.Ramesh SESSION 3	E	Panel Justice G. Raghuram Mr. M.V. Durga Prasad SESSION 4
DAY 2 3 rd April, 2022 (Sunday)	SESSION 3 10:00 AM – 11:30 A.M. Litigation during Covid-19 Pandemic Proposed Scope of Discussion - Challenges faced in managing pendency of matters and efficient utilisation of resources: Important Learnings - Spectrum of Challenges faced by the High Courts: Sharing of best practices by the participants - Analysing competency, effectiveness and innovations of the Judiciary: Major achievements Panel Justice A. Muhamed Mustaque Justice Atul Sreedharan	K	SESSION 4 12:00 PM – 1:30 PM e-Judiciary: Challenges & Opportunities Proposed Scope of Discussion Information & Communication Technology in Courts: An Overview Introduction of Artificial Intelligence in Judicial System Hybrid Courts: Potentials and Challenges Panel Justice Sunil Ambwani Justice R.C Chavan

National Workshop for Senior High Court Justices on Information Communication Technology in Courts [P- 1291] (Online) 9th& 10th April 2022 Programme Schedule

Day 1 9 th April 2022 Saturday	SESSION 1 10:15 AM – 11:45 AM (IST) Information Communication Technology in Courts: Introduction and Background Scope of Discussion Interface of Indian Courts with Technology through E-Courts Project under Various Phases Role of High Court Justices in High Court Computer Committee under E-Courts project Contemporary International and National Experiences in Integrating Technology in Courts	B R E A K	SESSION 2 12:15 PM – 01:45 PM (IST) Paperless Courts and E-Filing Scope of Discussion Automation in Filing Process and Methods of Improving Registry Effective use of E-Seva Kendras in the High Courts Electronic Process Serving and Electronic Payment Options Tools for Verbatim Recording and Access to Transcript Document Imaging with Optical Character Recognition (OCR) Record Maintenance and Management of Paper Files Sharing of Best Practices in the Implementation of E-Filing System in Different High Courts Mobile Video-Conferencing Facilities for the Benefit of Advocates and Litigants in Remote Areas
	<u>Speakers</u> Justice Sunil Ambwani Justice A. Muhamed Mustaque Dr. Abeline Dorothea Reiling		Speakers Justice R.C. Chavan Justice Ram Mohan Reddy Justice Raja Vijayaraghavan V.

National Workshop for Senior High Court Justices on Information Communication Technology in Courts [P- 1291] (Online) 9th& 10th April 2022

Programme Schedule

	SESSION 3 10:15 AM – 11:45 AM (IST)	SESSION 4 12:15 PM – 01:45 PM (IST)
DAY 2 10 th April 2022 Sunday	Court & Case Management Through ICT Scope of Discussion Technological Means to Improve Functioning of Courts and Ensuring Better Case Management. Effective Use of the Case Information System and the National Judicial Data Grid Live Streaming of Court Proceedings Using Technology for Reducing Adjournments Streamlining of Docket	Artificial Intelligence in Courts Scope of Discussion Ways to Adopt Artificial Intelligence to Improve Functioning of Courts Use of Artificial Intelligence in Court Processes Identifying and Avoiding Frivolous Cases Through Artificial Intelligence Supreme Court Portal for Assistance in Court's Efficiency (SUPACE & Supreme Court Vidhik Anuvaad Software (SUVAS) Guided by the Artificial Intelligence
	<u>Speakers</u> Justice R. C. Chavan Justice Raja Vijayaraghavan V. Mr. Ashish J. Shiradhonkar	<u>Speakers</u> Justice Suraj Govindaraj Dr. Abeline Dorothea Reiling

Coordinators: Rajesh Suman and Shruti J. Eusebius, Faculty, National Judicial Academy
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NATIONAL CONVENTION FOR SENIOR HIGH COURT JUSTICES: STRENGTHENING FISCAL AND ADMINISTRATIVE PROTOCOLS IN HIGH COURTS [P. No. 1292]

9th & 10th April, 2022

PROGRAM SCHEDULE (ONLINE)

DAY 1 9 th April, 2022 (Saturday)	SESSION 1 10:00 AM – 11:30 AM Administrative functions of the Chief Justice Intra-Court Operational Rigors: Developing SoPs Preparing the Agenda and Managing Consensus at Meetings Horizontal and Vertical Relation Management: Supreme Court, Other High Courts Speakers Justice Dinesh Maheshwari Justice Kalpesh Satyendra Jhaveri	B R	SESSION 2 12:00 PM – 1:30 PM Administrative functions of the Chief Justice Collaboration with other branches - Union and State Executive: Budget, Infrastructure, Law & Order Time Management: Balancing Judicial and Administrative functions Speakers Justice Sanjay Kishan Kaul Justice Akil Kureshi
DAY 2 10 th April, 2022 (Sunday)	SESSION 3 10:00 AM – 11:30 AM Budget Preparation & Fiscal Management Centrally Sponsored Schemes (CSS): Origin, Practices, Challenges & Opportunities Pre-budget planning: past utilization, current requirements, contingency; and estimates sector-wise. Co-opting/Consulting Experts for Fiscal Planning and Budget Preparation Speakers Dr. Subhash Chandra Garg Mr. Akhilesh Jha	A K	SESSION 4 12:00 PM – 1:30 PM Budget Preparation & Fiscal Management Designing action plan for utilization of fiscal resources Effective Utilization of Grants and Other Financial Resources: Monitoring Expenditure Quality Control in expenditure Speakers Dr. Subhash Chandra Garg Mr. Akhilesh Jha

Coordinators: Mr. Yogesh Pratap Singh & Mr. Prasidh Raj Singh, Faculty, National Judicial Academy

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REFRESHER COURSE FOR COMMERCIAL COURT JUDGES [P-1293]

(16th & 17th April 2022)

Program Schedule (Online)

	SESSION 1: 10:00 AM – 11:30 AM		SESSION 2: 12:00 PM – 01:30 PM
	11:15AM – 11:30 AM (Discussion/Q&A)		1:15PM – 1:30 PM (Discussion/Q&A)
Day 1	Commercial Courts: The Policy Framework and Operative Challenges		Commercial Courts vis-à-vis Arbitration & Interpretation of Contracts under the Act
16 th April 2022 (Saturday)	Proposed Scope of Discussion Impact on CPC, 1908 Impact on the executing stakeholders Impact of the recent amendment Interaction with other parallel redressal systemsviz. Consumer Courts; RERA etc. Mandatory compliances under the Act: Processes & Timelines Impact on judges; existing courts (case load & docket explosion) Speakers:	B R	 Proposed Scope of Discussion Impact on Cross border dispute resolution:Party autonomy for choice of forum; lex situs Impact on Infrastructure and ConstructionContracts Impact of newly amended Section 20 of SpecificRelief Act, 1963 (w.r.t 2018 Amendment) New York Convention on the Enforcement of Foreign Arbitral Awards, 1958 Issues of costs and lack of sanctions during the arbitral process
	Justice Senthilkumar Ramamoorthy Mr. Mohit Saraf	E	Speakers: Justice M. Sundar Mr. Tejas Karia
Day 2	SESSION 3: 10:00 AM – 11:30 AM 11:15AM – 11:30 AM (Discussion/Q&A) Joint Venture Agreements: Definition, Disputes & Resolution	A	SESSION 4: 12:00 PM – 01:30 PM 1:15PM – 1:30 PM (Discussion/Q&A) IPR Disputes Under Commercial Courts
17 th April 2022 (Sunday)	Proposed Scope of Discussion - Purpose for establishing a Joint Venture - Forms of JVs - Documentation in a JV - Regulatory and Sectoral issues - Role and Contribution of JV Partners - Important Nuances of a JV transactions	K	Proposed Scope of Discussion - Choice of jurisdiction by Parties: Original or Pecuniary - Culture of "Interim Relief": scope & impactassessment - Procedural rigors and timeline compliance - Impact of pre-trial mediation & scope of arbitration - Transfer of suits u/s 7 of Comm. Courts Act.
Coordinators	Speakers: Justice Rajeev Ranjan Prasad Mr. Lalit Kumar : Dr. Amit Mehrotra, Assistant Professor & Mr. Yogesh Pratap Si	nak D	Speakers: Justice C.V. Karthikeyan Mr. Somasekhar Sunderasan

Coordinators : Dr. Amit Mehrotra, Assistant Professor & Mr. Yogesh Pratap Singh, Research Fellow, National Judicial Academy

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National Workshop for High Court Justices on Arbitration including International Arbitration (P-1294)

16th& 17th April 2022 [Online Mode]

Programme Coordinators: Ms. Nitika Jain and Mr. Krishna Sisodia, Faculty, NJA

Tentative Programme Schedule

Session & Timings	DAY 1 16 th April, 2022 (Saturday)	Proposed RPs
SESSION 1 9:45 AM- 11:15 AM	The Scheme of the Arbitration & Conciliation Act: Towards A Model Dispute Resolution Regime	<u>Speaker</u> Dr. Birendra Saraf
(11:00 AM – 11:15 AM) Q & A, Open Discussion	 Proposed Scope of Discussion The Arbitration and Conciliation (Amendment) Act, 2019 & 2021 Institutional Arbitration Limiting Judicial Intervention Arbitration Council of India & its composition Relaxation of time limits & completion of written submissions – timely conduct of proceedings Landmark Judgments after 2015, 2019 & 2021 Amendments 	<u>Chair</u> Justice R.V. Raveendran
11:15 AM- 11:45 AM	BREAK	
SESSION 2 11:45 PM - 1:15 PM (01:00 PM - 1:15 PM) Q & A, Open Discussion	Jurisdictional Challenges: Balancing the role of the Court and Arbitral Tribunal Proposed Scope of Discussion • Arbitrators' jurisdiction to rule on their own jurisdiction (Arbitration- Tribunals vis-à-vis Jurisdiction as Preliminary Issue) • Interplay of powers between the court and arbitral tribunal • Independence of the arbitration agreement • Interplay between Sec.(s) 16 & 34 of the Arbitration Act • Doctrine of Kompetenz-kompetenz	<u>Speaker</u> Mr. Atul Sharma <u>Chair</u> Justice K.S. Jhaveri

Session & Timings	DAY 2 17th April, 2022 (Sunday)	Proposed RPs
SESSION 3 9:45 AM- 11:15 AM (11:00 AM – 11:15 AM) Q & A, Open Discussion	Recognition & Enforcement of Arbitral Awards Proposed Scope of Discussion Convention on the Recognition and Enforcement of Foreign Arbitral Award (New York, 1958) Public policy and enforcement of international arbitration awards Conditions & limitation period for enforcement of arbitral awards Grounds for challenging an award under Part I & II Foreign judgments from non-reciprocating countries	<u>Speaker</u> Justice M. Sundar
11:15 AM- 11:45 AM	BREAK	
SESSION 4 11:45 PM - 1:15 PM (01:00 PM - 1:15 PM) Q & A, Open Discussion	Current and Emerging Trends in Domestic and International Arbitration Proposed Scope of Discussion International Arbitration – present status, opportunities and challenges Emergency arbitration and enforceability "Specific clause" expressly barring payment of interest Third-party funding Orders on extension of limitation Time limit under Sec. 29A Counterclaim Schedule of fees Expert witnesses	<u>Speakers</u> Dr. Matthew Secomb Mr. Tejas Karia

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National Workshop for High Court Justices [P-1295] [Online Mode] 23rd & 24th April, 2022 <u>Programme Schedule</u>

	<u>Session 1</u> 10:00 AM- 11:30 AM		<u>Session 2</u> 12:00 PM - 1:30 PM	
	Cyber Crimes: Role of Judiciary		Appreciation of Electronic Evidence	
Day 1 23 rd April, 2022 (Saturday)	 Proposed scope of discussion Evolving concerns & challenges: national & international perspective Use of social media in connection with offences related to national integrity and sedition Liability of intermediaries Victimization in cybercrimes Speakers	B R E	 Proposed scope of discussion Relevancy, authenticity and admissibility of electronic records Digital forensics vis-à-vis acquisition, authentication, analysis and documentation of data Contours of Section 65-B in light of Arjun Panditrao Khotkar v. Kailash Kushanrao Gorantyal Challenges relating to extraterritorial evidence Speakers	
	Justice Talwant Singh Dr. Harold D'Costa	V		
	<u>Session 3</u> 10:00 AM- 11:30 AM	K	<u>Session 4</u> <u>12:00 PM - 1:30 PM</u>	
Day 2	Territoriality and Jurisdictional Issues in Cyber Crimes		Safeguarding Judicial Institutions from Cyber-attacks	
24 th April, 2022 (Sunday)	 Proposed scope of discussion Statutory framework Cyber jurisdiction- national, transnational or international Tests to determine jurisdiction Contours of jurisdiction in IPR Cases 		 Proposed scope of discussion Cybersecurity and data protection Cybersecurity in courts Retrieval of data from internet service providers Strategies to prevent & respond to cyber-attacks 	
	Speakers Justice N. Kotiswar Singh Justice Talwant Singh Mr. Debasis Nayak		Speakers Justice A. Muhamed Mustaque Justice Suraj Govindaraj Mr. Anand Venkatnarayanan	

Programme Coordinators: Sumit Bhattacharya and Shruti J. Eusebius, Faculty, National Judicial Academy **Email** - sumit.nja@gmail.com, shruti.nja@gmail.com; Phone - +91 9425647829 , +91 9425601254

ORIENTATION COURSE FOR NEWLY ELEVATED HIGH COURT JUSTICES: [P-1296] PROGRAMME SCHEDULE (Online Conference through Google Meet)

30th April & 1st May 2022

_		30 Apin & 1 May		
		<u>SESSION 1 - 10:00 AM – 11:30 AM</u>		<u>SESSION 2 - 12:00 PM - 1:30 PM</u>
	DAY 1	(11:15 AM - 11:30 AM - Q&A/Discussion)		(1:15 PM - 1:30 PM - Q&A/Discussion)
		Independent and Impartial Judiciary: A Prerequisite to		Judiciary and Media: Need for Balance
		Constitutional Democracy and Rule of Law	В	D / CD:
			В	 Proposed scope of Discussion Media Trial vis-à-vis Judicial Ethics
		 Proposed scope of Discussion Constitutional Provisions and Practice 		 Media intervention in <i>sub-judice</i> matters: Restriction against the
	30 th April			publication of court proceedings
	2022	• Judicial Self-Governance: Promoting both Institutional and Individual Independence	R	Media Watchdog of Sanctity of Judicial Process
	2022	 Doctrine of Separation of Power 	1	Impact of Media Reporting on Administration of Justice
	(Saturday)	Judicial Appointments and Transfers		Open Courts: Freedom of Media to Report Court Proceedings
	(Saturday)	Judiciary: Independence and Appearance of Independence		Freedom of Press vis-à-vis Contempt of Court
		Smootheres	E	Speakers:
		Speakers: Justice Akil Kureshi		Justice Gita Mittal
		Mr. C.S. Vaidyanathan		Justice G. Raghuram
F	DAY 2	SESSION 3 -10:00 AM - 11:30 AM		SESSION 4 -12:00 PM - 1:30 PM
		(11:15 AM - 11:30 AM - Q&A/Discussion)	A	(1:15 PM - 1:30 PM - Q&A/Discussion)
		Inherent Power, Suo Moto Powers and Powers of Judicial		Challenges and Nuances of Second Appeal and Substantial
		Review		Question of Law
		Proposed scope of Discussion		
	1st May 2022	Scope of intervention during investigation including <i>De novo</i>	K	Proposed scope of Discussion
	1 Way 2022	Investigation		Satisfaction of the High Court vis-à-vis Substantial Question of Law Congrel Importance
	(Sunday)	• Cancellation of Bail and Quashing of FIR/Charge sheet by High Court		on General ImportanceSubstantial Question of Law: reconsideration, alteration, modification,
	(Sunday)	 Prevent abuse of the process and secure the ends of Justice 		or clarification of a legal provision
		Scope of High Court's Powers to pass interim orders		Judicial Analysis of Substantial Question of Law: Resolution of
		• Exercise of <i>Suo moto</i> powers: Socio-legal implications		conflicting viewpoints
		Judicial Review of Legislative Actions/Process		Second Appeal: Bar on Jurisdiction to entertain the question of fact
				Formation of Substantial Question of Law to reverse the decision of
		Speakers:		the First Appellate Court
		Speakers: Dr. Justice B.S. Chauhan		Smart
		Mr. Shekhar Naphade		Speakers: Justice P. K. Balasubramanyan
		The original Pupilian		Mr. M.S. Krishnan
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Academic coordinators: Dr. Amit Mehrotra, (amit.nja@gmail.com; +91 9425601209) &

Refresher Course on Prevention of Money Laundering Act, 2002 [P-1297] $7^{th}~\&~8^{th}$ May, 2022

Programme Schedule

	Session 1		Session 2
	<u>10:00 AM - 11:30 AM</u>		<u>12:00 PM - 1:30 PM</u>
	Money Laundering: Concept and Modalities		Nuances and Intricacies of Bail
Day 1	Proposed scope of discussion		Proposed scope of discussion
7 th May,	Money Laundering as an Economic Offence		Bail under Section 45 of the PMLA, 2002
2022	Ambit of term 'offence' under the PMLA, 2002		Constitutional validity of twin bail conditions post 2018 amendment to the
	International & National Responses to tackle Money Laundering		PMLA, 2002
(Saturday)	Cross border Money Laundering	В	Anticipatory bail in Money Laundering Cases
	Fugitive Economic Offenders Act, 2018	D	Case Law Jurisprudence
	<u>Panel</u>		<u>Panel</u>
	Mr. Amit Desai	R	Justice Ashutosh Kumar
	Dr. Menaka Guruswamy		Mr. Vikram Chaudhri
	Chair: Justice Manmohan Singh		
	Session 3	E	Session 4
	10:00 AM - 11:30 AM		12:00 PM - 1:30 PM
Day 2	Burden of Proof and Appreciation of Evidence	A	Search, Seizure, Attachment and Disposal of Property
0.1.37	Proposed scope of discussion		Proposed scope of discussion
8 th May,	Burden of Proof under section 24 of the PMLA, 2002	K	Powers of Functionaries and Procedural Safeguards relating to search,
2022	Admissibility of statements recorded by officers of Enforecement		seizure and freezing
(Sunday)	Directorate under Section 50 vis-à-vis right against self incrimination		Freezing of bank accounts
(Summy)	Presumptions & Reverse Burden		Provisional attachment of property
			Receipt, Management and Disposal of Confiscated Property
			Judicial interpretation of the power to seize assets
	<u>Panel</u>		<u>Panel</u>
	Justice P.N. Prakash		Justice Joymalya Bagchi
	Dr. Jyoti Dogra Sood		Justice Ashutosh Kumar

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Agenda for P-1298

Training of Trainers for Faculty of SJAs

03.04.2022

Pre- Calendar Meeting

03.00 PM - 06.00 PM

Introduction by Director NJA	03.00 PM
Presentation by SJAs	03.15 PM
Concluding Remarks of Director NJA At the conclusion approx. by	05.30 PM

TRAINING PROGRAM FOR BANGLADESH JUDGES AND JUDICIAL OFFICERS - (SE-01) 27th to 30th September, 2021

Program Schedule

DAY	TIMING	SESSION	Proposed Theme	Resource Persons
			27 th September 2021 (Monday)	
DAY 1	10:00AM -11:30AM	SESSION 1	Overview and Architecture of Indian Constitutional Arrangement Proposed Scope of Discussion Overarching Values of the Constitution as enshrined in the Preamble Basic Structure of the Constitution Constitution as a Social Contract	Dr. Justice B. S. Chauhan Dr. Balram K Gupta
Constitutional			 Indian Judiciary in the Constitutional Arrangement- Role & Responsibility Constitutional Vision of Justice 	
Bedrock & the	11:30AM - 12:00PM		Break	
Evolution of the Indian Judicial System	12:00PM - 01:30PM	SESSION 2	 Landmark Judgments: Celebrating Decadal Masterpieces Proposed Scope of Discussion Important Contributions of the Constitutional Courts in the Last Decade Changing Gears- Building on the Constitutional Edifice through Judgments (Including Judgments on Privacy, NOTA, Aadhaar, Section 377 IPC, NJAC, decriminalization of politics etc.) 	Justice Dama Seshadri Naidu Prof. D. S. Ukey
	1:30PM - 02:30PM		Lunch	
	2:30 PM – 4:00 PM	SESSION 3	Indian Judiciary and Tryst with Novelty: Aligning with Global Standards by Raising the Bar Proposed Scope of Discussion Legislative Innovations to Address Present Day Challenges Commercial Courts Act, 2015 Insolvency and Bankruptcy Code, 2016 Protection of Children from Sexual Offences Act, 2012 Family Courts Novel Approaches & Best Practices Striking a Balance between Adversarial & Inquisitorial Approaches Enabling Access to Justice through Lok Adalats, Legal Services Authorities, Gram Nyayalayas Public Interest Litigation	Justice Ram Mohan Reddy Prof. BT Kaul Mr. Somasekhar Sundaresan

			28 th September 2021 (Tuesday)	
DAY 2	10:00AM -11:30AM	SESSION 4	Elements of Judicial Behaviour: Ethics, Neutrality and Professionalism Proposed Scope of Discussion Being a Judge in a Democracy Professionalism Contest between the institutional requirement of judicial sobriety and the transition to openness owing to media attention	Justice G. Raghuram Justice Ved Prakash Sharma
Being A Judge:			Anchoring judicial function in the principle of neutrality	
Judicial Qualities,			 Oscillatory Choices Between Adversarial & Inquisitorial Dichotomy Ethical Conundrums in Judicial Sphere & Possible Solutions 	
Attitudes & Skills			Etinear Conditionis in Judicial Sphere & Lossible Solutions	
	11:30AM – 12:00PM		Break	
	12:00PM - 1:30PM	SESSION 5	Proposed Scope of Discussion • Judgments as the Voice of the Court (as the Main Deliverable) • Significance of Reasoning in Judgments & Orders • Sensitivity in Judgments • Gender Sensitivity in Judgments & Orders - Language - Eliminating Bias, Stereotypes & Prejudices - Restorative Justice Measures • Appropriate approach in cases involving Vulnerable/ Disadvantaged Groups	Justice G. Raghuram Justice Sunil Ambwani
	1:30PM - 02:30PM		Lunch	
	2:30 PM – 4:00 PM	SESSION 6	Judge as the Master of the Court: Court & Case Management	Justice Deepak Gupta
			 Proposed Scope of Discussion Bottlenecks in Judicial Administration Best Practices for Effective Disposal of Cases Courtroom Management – Challenges & Possible Solutions Role of a Judge in Streamlining Court & Case Management 	Justice Sunil Ambwani

			29th September 2021 (Wednesday)	
DAY 3 Responding to the Modernization & Contemporary Needs: The	10:00AM -1130AM	SESSION 7	Alternative Dispute Resolution Proposed Scope of Discussion ADR as a tool to conserve judicial resources & to ensure speedy justice ADR Mechanisms under Section 89 Civil Procedure Code, 1908 Referral of Cases for Settlement - Suitable Cases Procedure for Referral Appropriate Stage for Referral Recognition of Outcome by Court	Justice A.K. Sikri Mr. Brian Speers Mr. R. Santhana Krishnan
Changing Contours	11:30AM - 12:00PM		Break	
of the Indian Judiciary	12:00PM - 1:30PM	SESSION 8	Proposed Scope of Discussion e-Judiciary – The Indian Experience Striking a balance between Transparency & Confidentiality- The Indian e-Judiciary Account e-Judiciary & Data Protection – Vulnerability Assessment of Judicial Institutions	Mr. Atul Kaushik Dr. Harold D'Costa
	1:30PM - 02:30PM		Lunch	
	2:30 PM – 4:00 PM	SESSION 9	Electronic Evidence: New Horizons, Collection, Preservation and Appreciation Proposed Scope of Discussion Settling, Resettling & Unsettling: Evolutionary Process of the Law on Electronic Evidence Evolving Nature of Electronic Evidence Challenges in Collection & Preservation of Electronic Evidence	Mr. Vakul Sharma Mr. Debashis Nayak

			30 th September 2021 (Thursday)				
DAY 4 Embracing the Changing		SESSION 10	 Transition to a Gender Just Society: Jurisprudential Developments Proposed Scope of Discussion Major Legislations on Gender based Issues Notable Judgments on Gender based Issues (Including Shayara Bano, Joseph Shine, Indian Young Lawyers Association, Suchita Srivastava, Laxmi v. UOI, Aparna Bhat, Patan Jamal Vali, judgments 	Dr. Justice Shalini S. Phansalkar Joshi Prof. VK Dixit			
Dimensions of	11:30AM – 12:00PM		on 498A IPC etc.)				
			Break				
Novel Social Contract: An Anabolic Response	12:00PM - 1:30PM	SESSION 11	Child-centric Jurisprudence in India Proposed Scope of Discussion Notable legislations on Child Rights & Child Welfare Recent developments in law Notable Judgments	Justice Gita Mittal Dr. Justice S. Vimala			
by the Indian							
by the mulan	1:30PM - 02:30PM						
Judiciary	2:30 PM – 4:00 PM	SESSION 12	Principles of Evidence: Appreciation in Civil and Criminal Cases Proposed Scope of Discussion Evidentiary Standards Adaptation in Evidentiary Standards to meet Present Challenges Evidentiary Standards in POCSO Cases Appreciation of Evidence in Sexual Offences Evidentiary Standards in IT Law Reverse Burden of Proof POCSO Act NDPS Act PMLA	Justice S. Nagamuthu Justice K. C. Bhanu			

Mentor - Prof. S.P. Srivastava

Coordinators – Sumit Bhattacharya & Shruti Jane Eusebius, Research Fellow, National Judicial Academy Email - sumit.nja@gmail.com, shruti.nja@gmail.com

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Programme Schedule- SE-02

Training Programme for Maldives Judicial Officers

04 - 07 October, 2021

Time mentioned in the Sessions is Indian Standard Time (IST)

	SESSION 1		SESSION 2		SESSION 3
DAY 1	10:00 AM – 11:30 AM		12:00 PM – 01:30 PM		2:30 PM – 4:00 PM
04 th					
October,	Indian Judiciary: Organizational Structure,		Goals, Role and Mission of Courts: Constitutional		Elements of Judicial Behaviour:
2021	Jurisdiction and Approaches		Vision of Justice		Ethics, Neutrality and Professionalism
Monday					
,	<u>Speakers</u>		<u>Speakers</u>		<u>Speakers</u>
	Justice S.C. Dharmadhikari		Justice S.C. Dharmadhikari		Justice B.S. Chauhan Justice
	Justice Rajiv Sahai Endlaw		Justice Rajiv Sahai Endlaw	В	K. Kannan
				R	
	SESSION 4	В	SESSION 5	E	SESSION 6
DAY 2	10:00 AM – 11:30 AM	R	12:00 PM – 01:30 PM	A	2:30 PM – 4:00 PM
05 th		Ε		K	
October,	Judging Skills : Art, Craft and Science of	Α	Judge the Master of the Court: Court		ICT and E-Judiciary: Indian Perspective
2021	Drafting Judgments	K	Management & Case Management		
Tuesday					<u>Speakers</u>
•	<u>Speakers</u>		<u>Speakers</u>		Justice R.C. Chavan
	Justice Sunil Ambwani		Justice R.C. Chavan		Justice K. Kannan
	Justice Shalini P. Joshi		Justice Roshan S. Dalvi		

	SESSION 7	SESSION 8		SESSION 9
DAY 3 06 th	10:00 AM – 11:30 AM	12:00 PM – 01:30 PM		2:30 PM – 4:00 PM
October,	Jurisprudence on Environmental Law:	Civil Justice Administration:		Criminal Justice Administration:
2021	Contribution of the Supreme Court	Alternative Dispute Redressal System in India		Fair Trial and Human Rights
Wednesd				
ay	<u>Speakers</u>	<u>Speakers</u>	В	<u>Speakers</u>
	Justice A. K Goel	Justice M.B. Lokur	R	Justice K.S. Ahluwalia
	Dr. M.K. Ramesh	Justice Sunil Ambwani	E	Justice Dama Seshadri Naidu
			A	
			K	

	SESSION 10		SESSION 11	SESSION 12
DAY 4	10:00 AM – 11:30 AM		12:00 PM – 01:30 PM	2:30 PM – 4:00 PM
07 th				
October,	Principles of Evidence: Appreciation in Civil		Forensic Evidence in Civil and Criminal Trials;	Electronic Evidence: New Horizons, Collection,
2021	and Criminal Cases	В	DNA profiling	Preservation and Appreciation
Thursday		R		
_	<u>Speakers</u>	E	<u>Speakers</u>	<u>Speakers</u>
	Justice B.S. Chauhan	Α	Justice Ved Prakash Sharma Ms.	Justice M.B. Lokur
	Justice Ved Prakash Sharma	K	Nisha Menon	Mr. Vakul Sharma

Program Coordinators: Mr. Rajesh Suman (Mobile: 9425601214) and Ms. Dr. Sonam Jain (Mobile: 7587950836)

SEMINAR FOR FOREIGN JUDGES [BANGLADESH] - (SE-03) 22nd to 25th November, 2021

Program Schedule

DAY	TIMING (IST)	SESSION	Proposed Theme	Resource Persons
	•		22 nd November 2021 (Monday)	
icial System	10:00AM -11:30AM	SESSION 1	Overview and Architecture of Indian Constitutional Arrangement Proposed Scope of Discussion Overarching Values of the Constitution as enshrined in the Preamble Basic Structure of the Constitution Constitution as a Social Contract Indian Judiciary in the Constitutional Arrangement- Role & Responsibility Constitutional Vision of Justice	Prof. M.P Singh Dr. Balram K Gupta
Jud	11:30AM - 12:00PM		Break	
DAY 1 Sedrock & the Evolution of the Indian OR The Indian Constitutional Experiment	12:00PM - 01:30PM	SESSION 2	 Landmark Judgments: Celebrating Decadal Masterpieces Proposed Scope of Discussion Important Contributions of the Constitutional Courts in the Last Decade Changing Gears- Building on the Constitutional Edifice through Judgments (Including Judgments on Privacy, NOTA, Aadhaar, Article 377, NJAC, decriminalization of politics etc.) 	Prof. BT Kaul Dr. Kiran Rai
ne E	1:30PM - 02:30PM		Lunch	
DAY 1 Constitutional Bedrock & the Evolution of the Indian Judicial System OR The Indian Constitutional Experiment	2:30 PM – 4:00 PM	SESSION 3	Indian Judiciary and Tryst with Novelty: Aligning with Global Standards by Raising the Bar Proposed Scope of Discussion Novel Approaches & Best Practices Striking a Balance between Adversarial & Inquisitorial Approaches Family Courts Enabling Access to Justice through Lok Adalats, Legal Services Authorities, Gram Nyayalayas Public Interest Litigation	Prof. M.P Singh Prof. BT Kaul

	23 rd November 2021 (Tuesday)						
		10:00AM -11:30AM	SESSION 4	Elements of Judicial Behaviour: Ethics, Neutrality and Professionalism			
	SIII			 Proposed Scope of Discussion Being a Judge in a Democracy Professionalism Contest between the institutional requirement of judicial sobriety and the transition to openness owing to media attention Anchoring judicial function in the principle of neutrality Oscillatory Choices Between Adversarial & Inquisitorial Dichotomy Ethical Conundrums in Judicial Sphere & Possible Solutions 	Justice G. Raghuram Justice Ved Prakash Sharma		
	Š	11:30AM – 12:00PM		Break			
DAY 2	Being A Judge: Judicial Qualities, Attitudes & Skills	12:00PM - 1:30PM	SESSION 5	Proposed Scope of Discussion • Judgments as the Voice of the Court (as the Main Deliverable) • Significance of Reasoning in Judgments & Orders • Sensitivity in Judgments • Gender Sensitivity in Judgments & Orders - Language - Eliminating Bias, Stereotypes & Prejudices - Restorative Justice Measures • Appropriate approach in cases involving Vulnerable/ Disadvantaged Groups	Justice G. Raghuram Mr. Ramakrishnan Viraraghavan		
	Bein	1:30PM - 02:30PM		Lunch			
		2:30 PM – 4:00 PM	SESSION 6	Proposed Scope of Discussion Bottlenecks in Judicial Administration Best Practices for Effective Disposal of Cases Courtroom Management – Challenges & Possible Solutions Role of a Judge in Streamlining Court & Case Management	Justice R C Chavan Justice Ved Prakash Sharma		

				24 th November 2021 (Wednesday)	
	odernization & Contemporary Needs: The Changing Contours of the Indian Judiciary	10:00AM -1130AM	SESSION 7	Alternative Dispute Resolution Proposed Scope of Discussion ADR as a tool to conserve judicial resources & to ensure speedy justice ADR Mechanisms under Section 89 Civil Procedure Code, 1908 Referral of Cases for Settlement - Suitable Cases Procedure for Referral Appropriate Stage for Referral Recognition of Outcome by Court	Mr. Santhaan Krishnan Mr. Brian Speers
	کھ د	11:30AM – 12:00PM		Break	
DAY 3	mporary Needs: The Changir	12:00PM - 1:30PM	SESSION 8	Re-engineering Judicial Processes through ICT Proposed Scope of Discussion e-Judiciary – The Indian Experience Striking a balance between Transparency & Confidentiality- The Indian e-Judiciary Account e-Judiciary & Data Protection – Vulnerability Assessment of Judicial Institutions	Mr. Atul Kaushik Mr. Harold D'Costa
	Responding to the Modernization & Conter	1:30PM - 02:30PM 2:30 PM - 4:00 PM	SESSION 9	Electronic Evidence: New Horizons, Collection, Preservation and Appreciation Proposed Scope of Discussion Settling, Resettling & Unsettling: Evolutionary Process of the Law on Electronic Evidence Evolving Nature of Electronic Evidence Challenges in Collection & Preservation of Electronic Evidence	Mr. Debashis Nayak Mr. Harold D'Costa

			25 th November 2021 (Thursday)					
lic Response by the Indian	10:00AM -11:30AM	SESSION 10	Transition to a Gender Just Society: Jurisprudential Developments Proposed Scope of Discussion Major Legislations on Gender based Issues Notable Judgments on Gender based Issues (Including Shayara Bano, Joseph Shine, Indian Young Lawyers Association, Suchita Srivastava, Laxmi v. UOI, Aparna Bhat, Patan Jamal Vali, judgments on 498A IPC etc.)	Dr. Justice Shalini S. Phansalkar Joshi Prof. V. K Dixit				
abol	11:30AM – 12:00PM		Break					
DAY 4 I Social Contract: An An Judiciary	12:00PM - 1:30PM	SESSION 11	Child-centric Jurisprudence in India Proposed Scope of Discussion Notable legislations on Child Rights & Child Welfare Recent developments in law Notable Judgments	Justice S. Vimala Ms. Geeta Ramaseshan				
D Parc	1:30PM - 02:30PM							
DAY 4 Embracing the Changing Dimensions of Novel Social Contract: An Anabolic Response by the Indian Judiciary	2:30 PM – 4:00 PM	SESSION 12	Principles of Evidence: Appreciation in Civil and Criminal Cases Proposed Scope of Discussion Evidentiary Standards Adaptation in Evidentiary Standards to meet Present Challenges Evidentiary Standards in POCSO Cases Appreciation of Evidence in Sexual Offences Evidentiary Standards in IT Law Reverse Burden of Proof POCSO Act NDPS Act PMLA	Dr. Justice Shalini S. Phansalkar Joshi				
<u> </u>	Audit of the Course by Participants							

SE-04

TRAINING OF MASTER TRAINERS FOR SPECIAL PUBLIC PROSECUTORS IN POCSO COURTS

27th & 28th December, 2021

Program Schedule (Online Mode)

TIMING	SESSION(S)	RESOURCE PERSONS
Monday	Day-1: 27.12.2021	
10:00AM - 11:30AM	SESSION 1 Professional & Ethical Best Practices for Public Prosecutors Proposed Area(s) of Discussion include: ✓ Personal Database management by the PPs to enable analysis of: ○ Conviction: Acquittal Ratio ○ Failure in proper collection of evidence by IO ○ Failure owing to improper preservation of evidence ○ Classification of case types ✓ Ethical standards to be pursued by the PPs: ○ PPs Self-conviction on Probative Value of Evidence Prior to Commencement of Court Proceedings ○ Obligation of PPs to Request for discharge in Absence of Good Evidence ○ Appropriate Advise to the DM to File or Not to File an	Speaker(s) Dr. Justice G. Jayachandran & Justice Roshan Dalvi
11:30AM -	Appeal Break	
12:00PM	Diedk	
12:00PM - 01:30PM	SESSION 2 Objective, Nature & Contours of Functioning of POCSO Courts Proposed Area(s) of Discussion include: ✓ Adversarial to Inquisitorial: Understanding the Shift ✓ Compensation & Rehabilitation: The Welfare Philosophical Underpinnings ✓ Doctrine of "Best Interest of Child": The sensitivity Anchors & Child Friendly Courts ✓ Malady of Adjournments, Avoidance of Victim Personification, Mental Trauma, etc. ✓ Jurisdictional Issues: Conflict between Special Statutes	Speaker(s) Dr. Justice G. Jayachandran & Justice Roshan S. Dalvi
Tuesday	Day-2: 28.12.2021	
10:00AM - 11:30AM	SESSION 3 Concept of Reverse Burden & Law Relating to Presumption in POCSO Trials Proposed Area(s) of Discussion include: ✓ Standard of Proof Regarding Presumption of Culpable Mental State: Scope & Limits ✓ Reverse Burden of Proof: Role of Prosecution ✓ Rights of Accused	Speaker(s) Dr. Justice S. Vimala & Ms. Geeta Ramaseshan

Mentor: Dr. Geeta Oberoi, Professor, NJA Coordinators: Sumit Bhattacharya & Ankita Pandey, Faculty, NJA

E-mail: sumit.nja@gmail.com; ankitap.nja@gmail.com

SE-04 TRAINING OF MASTER TRAINERS FOR SPECIAL PUBLIC PROSECUTORS **IN POCSO COURTS**

27th & 28th December, 2021

11:30AM –	Break	
12:00PM		
	SESSION 4 Evidence in POCSO Cases: Role of Public Prosecutors	Speaker(s)
12:00PM - 1:30PM	 Proposed Area(s) of Discussion include: ✓ Evaluation of Probative Value of Evidence Presented Before the Court ✓ Principle of Presentation of "Best Evidence" ✓ Challenges & Precautions to be Taken in Collection, Preservation & Integrity of Forensic Evidence ✓ Challenges of Veracity of Source, Authenticity, Chain of Custody & Volatility of e-Evidence ✓ Evolving Case law Jurisprudence 	Justice P. N. Prakash & Dr. Justice S. Vimala

Programme Schedule- SE-05

Training Program for Maldives Judicial Officers

24th - 25th, 27th & 29th January, 2022 [*TIMINGS AS PER INDIAN STANDARD TIME (IST)*] Version Dated 18.01.22

	SESSION 1		SESSION 2		SESSION 3
DAY 1	10:00 AM – 11:30 AM		12:00 PM – 01:30 PM		2:30 PM – 4:00 PM
24 th January,	Indian Judiciary: Organizational Structure,		Goals, Role and Mission of Courts:		Elements of Judicial Behaviour:
2022	Jurisdiction and Approaches		Constitutional Vision of Justice		Ethics, Neutrality and Professionalism
Monday	FF				
·	Proposed Scope of Discussion		Proposed Scope of Discussion		Proposed Scope of Discussion
	Hierarchy of courts in India and their		Role of a Judge in a Constitutional		Being a Judge in a Democracy
	jurisdiction		Democracy		• Oscillatory Choices Between Adversarial &
	 Epistolary jurisdiction of the 		 Fundamental rights and directive 		Inquisitorial Dichotomy
	Supreme Court		principles of state policy		• Ethical Conundrums in Judicial Sphere &
	Judicial Activism		Doctrine of Basic Structure –		Possible Solutions
		T	Development of jurisprudence	\boldsymbol{L}	
	<u>Speakers</u>	E		$egin{array}{c} oldsymbol{L} \ oldsymbol{U} \end{array}$	<u>Speakers</u>
	Justice B.S. Chauhan	A	<u>Speakers</u>	N	Justice B.S. Chauhan
	Mr. Sudhish Pai	A	Prof. V.K. Dixit	\boldsymbol{C}	Justice Kurian Joseph
		В	Mr. Sudhish Pai	\boldsymbol{H}	
		R			
	SESSION 4	K E	SESSION 5		SESSION 6
DAY 2	10:00 AM – 11:30 AM	A	12:00 PM – 01:30 PM	B	2:30 PM – 4:00 PM
25 th	Judging Skills : Art, Craft and Science of	K	Judge the Master of the Court : Court	R	ICT and E. Judiaiany, Indian Dangnastiva
January, 2022	drafting judgments	Λ	Management & Case Management	E	ICT and E-Judiciary: Indian Perspective
Tuesday	di arting Judgments		Wianagement & Case Wianagement	A K	Proposed Scope of Discussion
Tucsuay	Proposed Scope of Discussion		Proposed Scope of Discussion	Λ	e-Judiciary – The Indian Experience
	 Judgments as the Voice of the Court (as 		Bottlenecks in Judicial Administration		 Striking a balance between Transparency &
	the Main Deliverable)		Best Practices for Effective Disposal of		Confidentiality- The Indian e-Judiciary
	 Significance of Reasoning in Judgments & 		Cases		Account
	Orders		Courtroom Management – Challenges &		e-Judiciary & Data Protection –
	Sensitivity in Judgments		Possible Solutions		Vulnerability Assessment of Judicial
	Speakers		• Role of a Judge in Streamlining Court &		Institutions
	Justice Sunil Ambwani		Case Management		<u>Speakers</u>
	Mr. Ramakrishnan Viraraghavan		<u>Speakers</u>		Justice R .C. Chavan
			Justice R.C. Chavan		Mr. Atul Kaushik
			Justice Ram Mohan Reddy		

	SESSION 7		SESSION 8		SESSION 9
DAY 3	10:00 AM – 11:30 AM		12:00 PM - 01:30 PM		2:30 PM – 4:00 PM
27 th January, 2022 Thursday	Jurisprudence on Environmental Law: Contribution of the Supreme Court Proposed Scope of Discussion Protection of Environment under the Indian Constitutional Mandate Public Trust Doctrine Judicial Role as Parens Patriae to Protect the Environment & Wildlife Significance of Judicial Activism in Protection of Environment & Wildlife Innovative Approaches to Meet the Global Challenges Speakers Justice A. K. Goel Dr. Justice K. J. Thaker	T	Civil Justice Administration: Alternative Dispute Redressal System in India Proposed Scope of Discussion ADR as a tool to conserve judicial resources & to ensure speedy justice ADR Mechanisms Referral of Cases for Settlement: Suitable Cases, Procedure for Referral, Appropriate Stage for Referral Recognition of Outcome by Court Speakers Justice Roshan Dalvi Dr. Justice Shalini Phansalkar Joshi	$egin{array}{c} L \ U \ N \end{array}$	Criminal Justice Administration: Fair Trial and Human Rights Proposed Scope of Discussion Attributes of Fair Trial Procedural Safeguards Human Rights of the Accused vis-à-vis Rights of the Victim Case Law Jurisprudence Speakers Dr. Justice Shalini Phansalkar Joshi Dr. M.K. Ramesh
	CECCION 10	$egin{array}{c} E \\ A \end{array}$	CECCION 11	<i>C H</i>	CECCION 12
DAY 4 29 th	<u>SESSION 10</u> 10:00 AM – 11:30 AM	B	<u>SESSION 11</u> 12:00 PM – 01:30 PM	В	<u>SESSION 12</u> 2:20 PM – 4:00 PM
January, 2022 Saturday	Principles of Evidence: Appreciation in Civil and Criminal Cases Proposed Scope of Discussion Evidentiary Standards Adaptation in Evidentiary Standards to meet Present Challenges Reverse Burden of Proof Speakers Justice S. Nagamuthu Justice G. R. Swaminathan	R E A K	Forensic Evidence in Civil and Criminal Trials; DNA profiling Proposed Scope of Discussion Collection, Preservation & Appreciation of Forensic Evidence Evidentiary value of Forensic Evidence and expert evidence Importance of Chain of Custody Evolution of Case Law Jurisprudence Speakers Justice G. R. Swaminathan Dr. Arneet Arora Mentor: Professor S. P. Srivastava	R E A K	Electronic Evidence: New Horizons, Collection, Preservation and Appreciation Proposed Scope of Discussion Settling, Resettling & Unsettling: Evolutionary Process of the Law on Electronic Evidence Evolving Nature of Electronic Evidence Challenges in Collection & Preservation of Electronic Evidence Speakers Justice A. Muhamed Mustaque Dr. Debasis Nayak

Coordinators: Ms. Paiker Nasir & Mr. Yogesh Pratap Singh Research Fellows, National Judicial Academy Email Ids: paikernasir@gmail.com (+91 8109149112) & yogesh.nja@gmail.com (+91 9425648367)
Technical Assistance: Mr. Vikas Sahu (+91 7587950830), Website/Network System Administrator, NJA (Email: vikas.sahu@nja.gov.in)

TRAINING PROGRAM FOR BANGLADESH JUDGES AND JUDICIAL OFFICERS - (SE-06) $7^{\rm th}$ to $10^{\rm th}$ February 2022 (Virtual)

Mentor – Mr. S.P. Srivastava, Professor, NJA Programme Coordinators – Nitika Jain & Ankita Pandey, Law Associates, NJA

PROGRAM SCHEDULE

SESSION & TIMING	PROPOSED THEMES	RESOURCE PERSONS
All timings are in Indian Standard Time (IST)		
	DAY 1	
	7 th February 2022 (Monday)	
SESSION 1	Overview and Architecture of Indian	
	Constitutional Arrangement	Mr. V. Sudhish Pai
10:00 AM -11:30 AM	Proposed Scope of Discussion	Dr. Arun K. Thiruvengadam
	Constitution as a Social Contract	
	Overarching Values of the Constitution as enshrined in the Preamble	
	Basic Structure of the Constitution	
	• Indian Judiciary in the Constitutional	
	Arrangement- Role & Responsibility	
11:30 AM - 12:00 Noon	Break	
SESSION 2	Landmark Judgments: Celebrating Decadal	
12 00 N 01 20 DM	Masterpieces	Prof. V.K. Dixit
12:00 Noon - 01:30 PM	Proposed Scope of Discussion	Mr. Sujit Ghosh
	• Important Contributions of the Constitutional	
	Courts in the Last Decade	
	• Building on the Constitutional edifice through Judgments - (Including Judgments on Privacy,	
	NOTA, Aadhaar, Section 377 IPC, NJAC,	
	decriminalization of politics, etc.)	
1:30 PM - 2:30 PM	Lunch	
SESSION 3	Indian Judiciary and Tryst with Novelty: Aligning	
	with Global Standards by Raising the Bar	Justice K. Kannan
2:30 PM – 4:00 PM	Proposed Scope of Discussion	Justice Roshan S. Dalvi
	Novel Approaches & Best Practices	
	- Striking a Balance between Adversarial &	
	Inquisitorial Approaches	
	Family CourtsEnabling Access to Justice through Lok	
	Adalats, Legal Services Authorities, Gram	
	Nyayalayas	
	 Public Interest Litigation 	
	DAY 2	
	8 th February 2022 (Tuesday)	
SESSION 4	Elements of Judicial Behaviour: Ethics,	
10.00 AM 11.20 AM	Neutrality, and Professionalism	Justice R. K. Gauba
10:00 AM -11:30 AM	Proposed Scope of Discussion	Justice K. Kannan
	• Contest between the institutional requirement of judicial sobriety and the transition to openness	Chair: Justice R.V. Raveendran

	 owing to media attention Anchoring judicial function in the principle of neutrality Ethical Conundrums in Judicial Sphere & Possible Solutions 	
11:30 AM – 12:00 Noon		
SESSION 5	Judging Skills: Art, Craft and Science of Drafting Judgments	Justice D. Seshadri Naidu
12:00 PM - 1:30 PM	 Language & Law: Brevity and Drafting Significance of Reasoning in Judgments & Orders Sensitivity in Judgments Gender Sensitivity in Judgments & Orders Language Eliminating Bias, Stereotypes & Prejudices Restorative Justice Measures Appropriate approach in cases involving 	Mr. Ramakrishnan Viraraghavan <u>Chair:</u> Justice G. Raghuram
1.20 DM 2.20 DM	Vulnerable/ Disadvantaged Groups	
1:30 PM - 2:30 PM	Lunch Transition to a Comban Just Conintra	
SESSION 6 2:30 PM – 4:00 PM	 Transition to a Gender Just Society: Jurisprudential Developments Proposed Scope of Discussion Major Legislations on Gender-based Issues Notable Judgments: (Including Shayara Bano, Joseph Shine, Indian Young Lawyers Association, Suchita Srivastava, Laxmi v. UOI, Aparna Bhat, Patan Jamal Vali, judgments on 	Justice S.S. Phansalkar Joshi Dr. V.S. Elizabeth
	498A IPC, etc.)	
	DAY 3 9 th February 2022 (Wednesday)	
SESSION 7	Child-Centric Jurisprudence in India	
10:00 AM -1130 AM	 Proposed Scope of Discussion Notable legislation on Child Rights & Child Welfare Recent developments in the law & Notable judgements 	Dr. Justice S.S. Phansalkar Joshi Dr. Shashikala Gurpur
11:30 AM - 12:00 PM	Break	
SESSION 8	Principles of Evidence: Appreciation in Civil and Criminal Cases	Dr. Justice B.S. Chauhan
12:00PM - 1:30PM	 Proposed Scope of Discussion Evidentiary Standards Adaptation in Evidentiary Standards to meet Present Challenges Evidentiary Standards in POCSO Cases Appreciation of Evidence in Sexual Offences Evidentiary Standards in IT Law Reverse Burden of Proof: POCSO Act, NDPS Act & PMLA 	Dr. Justice S. Vimala

1:30 PM - 2:30 PM	Lunch	
SESSION 9 2:30 PM – 4:00 PM	Electronic Evidence: New Horizons, Collection, Preservation, and Appreciation Proposed Scope of Discussion Evolutionary Process of the Law on Electronic Evidence vis-à-vis Judicial Pronouncements Expanding horizons of Electronic Evidence: Challenges in Collection & Preservation of Electronic Evidence Relevance and admissibility of Electronic evidence under Indian Laws	Dr. Pavan Duggal Dr. Debasis Nayak
	DAY 4 10 th February 2022 (Thursday)	
SESSION 10 10:00 AM -11:30 AM	Judge as the Master of the Court: Court & Case Management Proposed Scope of Discussion Bottlenecks in Judicial Administration Best Practices for Effective disposal of cases Courtroom Management – Challenges & Possible Solutions Role of a Judge in Streamlining Court & Case Management.	Justice Sunil Ambwani Justice Ram Mohan Reddy <u>Chair:</u> Justice Deepak Gupta
11:30 AM – 12:00 PM	Break	
SESSION 11 12:00 PM - 1:30 PM	Re-engineering Judicial Processes through ICT Proposed Scope of Discussion e-Courts – The Indian experience Striking a balance between Transparency & Confidentiality – Increasing accessibility e-Judiciary & Data Protection – Vulnerability Assessment of Judicial Institutions	Justice R.C. Chavan Justice Ram Mohan Reddy
1:30 PM - 2:30 PM	Lunch	
SESSION 12 2:30 PM – 4:00 PM	 Alternative Dispute Resolution Proposed Scope of Discussion ADR as a tool to conserve judicial resources & to ensure speedy justice ADR Mechanisms under Section 89 Civil Procedure Code, 1908 	Mr. Brian Speers Mr. R. Santhana Krishnan <u>Chair:</u> Justice Indu Malhotra
	Referral of cases for settlement through ADR: Suitable Cases, Procedure for Referral, Appropriate Stage & Recognition of Outcome by Court Audit of the Course by Participants	

TRAINING PROGRAM FOR BANGLADESH JUDGES AND JUDICIAL OFFICERS - (SE-07) [Online Mode]

11th to 14th April, 2022 [Timings as per Indian Standard Time (IST)]

Program Schedule

AY TIMING SESSION Proposed Theme		Speakers	
		11 th April (Monday)	
10:00AM -11:30AM	SESSION 1	Overview and Architecture of Indian Constitutional Arrangement Proposed Scope of Discussion Overarching Values of the Constitution as enshrined in the Preamble Basic Structure of the Constitution Constitution as a Social Contract Indian Judiciary in the Constitutional Arrangement- Role & Responsibility Constitutional Vision of Justice	Mr. V. Sudhish Pai Prof. V. K. Dixit
11:30AM - 12:00PM		Break	
Judicial 12:00PM - 01:30PM SESSION 2 stem		 Landmark Judgments: Celebrating Decadal Masterpieces Proposed Scope of Discussion Important Contributions of the Constitutional Courts in the Last Decade Changing Gears- Building on the Constitutional Edifice through Judgments (Including Judgments on Privacy, NOTA, Aadhaar, Section 377 IPC, NJAC, decriminalization of politics etc.) 	Prof. V. K. Dixit Mr. Sujit Ghosh
1:30PM - 02:30PM		Lunch	
2:30 PM – 4:00 PM	SESSION 3	Indian Judiciary and Tryst with Novelty: Aligning with Global Standards by Raising the Bar Proposed Scope of Discussion Novel Approaches & Best Practices Striking a Balance between Adversarial & Inquisitorial Approaches Enabling Access to Justice through Lok Adalats, Legal Services Authorities, Gram Nyayalayas	Justice Ram Mohan Reddy Prof. (Dr.) B.T. Kaul
	10:00AM -11:30AM 11:30AM - 12:00PM 12:00PM - 01:30PM 1:30PM - 02:30PM	10:00AM -11:30AM SESSION 1 11:30AM - 12:00PM 12:00PM - 01:30PM SESSION 2	10:00AM -11:30AM SESSION 1 Overview and Architecture of Indian Constitutional Arrangement Proposed Scope of Discussion Overarching Values of the Constitution as enshrined in the Preamble Basic Structure of the Constitution Constitution as a Social Contract Indian Judiciary in the Constitutional Arrangement-Role & Responsibility Constitutional Vision of Justice 11:30AM - 12:00PM SESSION 2 Landmark Judgments: Celebrating Decadal Masterpieces Proposed Scope of Discussion Important Contributions of the Constitutional Courts in the Last Decade Changing Gears-Building on the Constitutional Edifice through Judgments (Including Judgments on Privacy, NOTA, Aadhaar, Section 377 IPC, NJAC, decriminalization of politics etc.) 1:30PM - 02:30PM SESSION 3 Indian Judiciary and Tryst with Novelty: Aligning with Global Standards by Raising the Bar Proposed Scope of Discussion Novel Approaches & Best Practices Striking a Balance between Adversarial & Inquisitorial Approaches Enabling Access to Justice through Lok Adalats, Legal Services

DAY 2 Being A Judge: Judicial Qualities, Attitudes & Skills	10:00AM -11:30AM	SESSION 4	Elements of Judicial Behaviour: Ethics, Neutrality and Professionalism Proposed Scope of Discussion Being a Judge in a Democracy Professionalism Contest between the institutional requirement of judicial sobriety and the transition to openness owing to media attention Anchoring judicial function in the principle of neutrality Oscillatory Choices Between Adversarial & Inquisitorial Dichotomy Ethical Conundrums in Judicial Sphere & Possible Solutions	Justice G. Raghuram Dr. Balram Gupta
	11:30AM – 12:00PM			
	12:00PM - 1:30PM	SESSION 5	Judging Skills: Art, Craft and Science of Drafting Judgments	Justice Sunil Ambwani
			 Proposed Scope of Discussion Judgments as the Voice of the Court (as the Main Deliverable) Significance of Reasoning in Judgments & Orders Sensitivity in Judgments Gender Sensitivity in Judgments & Orders Appropriate approach in cases involving Vulnerable/ Disadvantaged Groups 	Mr. Ramakrishnan Viraraghavan
	1:30PM - 02:30PM		Lunch	
	2:30 PM – 4:00 PM	SESSION 6	Judge as the Master of the Court: Court & Case Management	Justice Kalpesh Jhaveri
			Proposed Scope of Discussion Bottlenecks in Judicial Administration Best Practices for Effective Disposal of Cases Courtroom Management – Challenges & Possible Solutions Role of a Judge in Streamlining Court & Case Management 13th April (Wednesday)	Dr. Justice Shalini S. Phansalkar Joshi

DAY 3	10:00AM -1130AM	SESSION 7	Alternative Dispute Resolution	Justice Roshan Dalvi		
			 Proposed Scope of Discussion ADR as a tool to conserve judicial resources & to ensure speedy justice 	Mr. Santhana Krishnan		
Responding to the			ADR Mechanisms under Section 89 Civil Procedure Code, 1908	Mr. Brian Speers		
Modernization &			 Referral of Cases for Settlement - Suitable Cases 			
			 Suitable Cases Procedure for Referral 			
Contemporary			Appropriate Stage for Referral			
Needs: The			Recognition of Outcome by Court			
Changing Contains	11:30AM - 12:00PM		Break			
Changing Contours		anagrava				
of the Indian	12:00PM - 1:30PM	SESSION 8	Principles of Evidence: Appreciation in Civil and Criminal Cases	Justice Ved Prakash Sharma		
Judiciary			Proposed Scope of Discussion	Jusuce veu Frakasii Sharma		
J 22 22 22 22 23 25 25 25 25 25 25 25 25 25 25 25 25 25			Evidentiary Standards	Justice S. Nagamuthu		
			 Adaptation in Evidentiary Standards to meet Present Challenges Evidentiary Standards in POCSO Cases 			
			 Evidentiary Standards in POCSO Cases Appreciation of Evidence in Sexual Offences 			
			Evidentiary Standards in IT Law			
			o Reverse Burden of Proof (POCSO Act, NDPS Act, PMLA)			
	1:30PM - 02:30PM		Lunch			
	2:30 PM – 4:00 PM	SESSION 9	Electronic Evidence: New Horizons, Collection, Preservation and Appreciation			
			 Proposed Scope of Discussion Settling, Unsettling & Resettling: Evolutionary Process of the Law on Electronic Evidence Evolving Nature of Electronic Evidence Challenges in Collection & Preservation of Electronic Evidence 	Mr. Pavan Duggal Mr. Harold D'costa		
14 th April (Thursday)						

DAY 4 Embracing the Changing Dimensions of	10:00AM -11:30AM	SESSION 10	 Transition to a Gender Just Society: Jurisprudential Developments Proposed Scope of Discussion Major Legislations on Gender based Issues Notable Judgments on Gender based Issues (Including Shayara Bano, Joseph Shine, Indian Young Lawyers Association, Suchita Srivastava, Laxmi v. UOI, Aparna Bhat, Patan Jamal Vali, judgments on 498A IPC etc.) 	Dr. Justice S. Vimala Dr. Kiran Rai
Novel Social	11:30AM – 12:00PM			
Contract: An	12:00PM - 1:30PM	SESSION 11	Child-centric Jurisprudence in India	Dr. Justice S. Vimala
Anabolic Response			Proposed Scope of Discussion	Ms. Geeta Ramaseshan
by the Indian			 Notable legislations on Child Rights & Child Welfare Recent developments in law 	
Judiciary			Notable Judgments	
	1:30PM - 02:30PM	Lunch		
	2:30 PM – 4:00 PM	SESSION 12	Re-engineering Judicial Processes through ICT	Justice R. C. Chavan
			Proposed Scope of Discussion e-Judiciary – The Indian Experience Striking a balance between Transparency & Confidentiality- The Indian e-Judiciary Account e-Judiciary & Data Protection – Vulnerability Assessment of Judicial Institutions O Audit of the Course by Participants	Mr. Harold D'costa

Mentor - Prof. S.P. Srivastava Coordinators - Paiker Nasir & Dr. Sonam Jain, Research Fellow, National Judicial Academy Email - <u>paikernasir@gmail.com</u>, <u>sonamjainnja@gmail.com</u>

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Cybercrime in the Courts

National Judicial Academy (NJA) – Federal Judicial Center (FJC) – CEELI Institute

NOVEMBER 12-15, 2021

VIRTUAL - FACILITATED FROM THE CEELI INSTITUTE

Monday, November 8:

Welcome: Program Overview & Introduction to Faculty

Welcome to this collaborative workshop on Cybercrime in the Courts. Information about the program, faculty bios, assigned reading materials, and links to the Zoom workshop sessions are accessible on **CEELI Online**. Program participants are invited to post questions and greetings on the CEELI Online program portal **discussion board**.

Available on CEELI Online

Artificial Intelligence as Evidence (120 minutes)

This session is pre-recorded and can be accessed on CEELI Online.

In the ever-changing landscape of litigation and modern forms of evidence, understanding cutting-edge topics relating to Artificial Intelligence (AI) has become essential for lawyers and judges. Topics to be covered in this 90-minute video session include the fundamentals of AI, encompassing how it works, how it is being used in the legal industry and elsewhere, and some of the issues AI implicates. In addition, the session will also address what admissibility issues are posed in introducing AI evidence and how to address those issues, as well as a description and analysis of the pertinent rules of evidence and how they apply to AI.

The Hon. Paul Grimm, Judge, U.S. District Court for the District of Maryland Dr. Maura Grossman (J.D., Ph.D.), David R. Cheriton School of Computer Science, University of Waterloo, Ontario, Canada

Friday, November 12:

Overview of Cybercrimes and Cyber-Enabled Crimes (60 minutes)

6:00 PM IT | 1:30 PM CET | 7:30 AM ET | 6:30 AM CT

Cybercrime and cyber-enabled offenses have become significant threats to individuals and the global economy. Cybercrimes are directed against electronic devices or networks (such as hacking and installing malware) or use devices to commit criminal activities (such as phishing and cyberstalking). This session will serve as a 'primer for judges' on the different types of cybercrimes and the transnational reach of the cybercrime cases appearing on a judge's docket.

The Hon. Paul Grimm, Judge, U.S. District Court for the District of Maryland
Ovie Carroll, Director, U.S. Dept. of Justice Computer Crime and Intellectual Property Section Cybercrime Lab







Cybertechnologies: A Primer (45 minutes)

7:00 PM IT | 2:30 PM CET | 8:30 AM ET | 7:30 AM CT

Judges do not need to be cyber-experts, but familiarity with basic vocabulary and concepts of cybertechnology is important. During this session we will discuss how computers save and delete information, the meaning of such terms as cloud computing, hash values and the dark web, how encryption works, and related concepts and practices. At the end of this session, judges will know how to describe cyber-involved criminal conduct and understand the fundamentals of how computers are used to facilitate criminal activity.

The Hon. John Tunheim, Chief Judge, U.S. District Court for the District of Minnesota Ovie Carroll, Director, U.S. Dept. of Justice Computer Crime and Intellectual Property Section Cybercrime Lab

Saturday, November 13:

Path of a Cyber Investigation (60 minutes)

1:30 PM IT | 9:00 AM CET | 3:00 AM ET

Cybercrime investigations involve the collection and analysis of computer hardware, software, and digital data. As with traditional criminal cases, this process requires careful scrutiny to ensure evidentiary reliability and attention to the chain of custody. During this session, participants will learn about techniques used by cybercrime investigators, the world of cyber-surveillance, the process of analyzing digital forensics, and how courts can best use expert testimony during trial proceedings.

Ovie Carroll, Director, U.S. Dept. of Justice Computer Crime and Intellectual Property Section Cybercrime Lab

BREAK (30 minutes)

Electronic Evidence and Digital Forensics (60 minutes)

3:00 PM IT | 10:30 AM CET | 4:30 AM ET

Electronic evidence is information and data stored in, transmitted by, or received on an electronic device. Evidence relevant to a cybercrime investigation may be stored not only on computers, but also on handheld devices, videogames, and even "smart" household appliances. Digital evidence easily crosses international borders and can be manipulated and destroyed, often in ways that require courts to rule on expedited motions. The growing range and complexity of cybercrime has required law enforcement agencies to develop expertise in the field of digital forensics. During this session, we will discuss the impact of digital forensics on criminal litigation and the evidentiary implications of a cyberinvestigation.

Amit Jaju, Senior Managing Director, Ankura







BREAK (30 minutes)

Rise of Digital Currency and Related Issues (75 minutes)

4:30 PM IT | 12:00 PM CET | 11:00 AM GMT | 6:00 AM ET

Cryptocurrency, digital currency used to purchase goods and services, uses blockchain technology to secure online transactions. Blockchain uses decentralized computer networks to manage and record transactions. Cryptocurrency is used legitimately throughout world, but it also has become a tool for sophisticated online criminal conduct, including money laundering and fraud. This session will review the basics of cryptocurrency and describe how it is used to facilitate cybercriminal activities.

Ryan Rubin, Senior Managing Director, Ankura (London)

Sunday, November 14:

Legal Framework: India (90 minutes)

1:30 PM IT | 9:00 AM CET | 3:00 AM ET

This session will focus on Indian legislation addressing cyber-enabled crimes, including the Technology Act of 2000, its associated rules, and relevant provisions of the India Penal Code. Rather than reviewing the provisions of these laws in detail, we will focus on how Indian law addresses some of the challenging issues that arise in cybercrime cases, including extraterritorial jurisdiction over parties and criminal conduct and the use of expert testimony. Participants will apply these principles to the workshop fact pattern and discuss how to address the challenges they present.

The Hon. Joymalya Bagchi, Judge, Calcutta High Court

BREAK (30 minutes)

International Cooperation: MLATs (60 minutes)

3:30 PM IT | 11:00 AM CET | 5:00 AM ET | 4:00 AM CT

Cybercrime has no borders. A criminal case filed in India may implicate evidence across the globe. The UN Convention against Organized Crime was drafted to encourage and facilitate international cooperation in the prevention, detection, and prosecution of transnational crime. Even in the absence of treaty-based mandates, judges have the responsibility and authority to use mechanisms such as mutual legal assistance and extradition to share evidence, facilitate criminal investigations, and aid asset recovery. This session will address best practices in transnational judicial cooperation.

The Hon. John Tunheim, Chief Judge, U.S. District Court for the District of Minnesota







Monday, November 15:

Judicial Management of Complex Criminal Cases (75 minutes)

6:00 PM IT | 1:30 PM CET | 7:30 AM ET | 6:30 AM CT

Effective case management strategies are always important but are especially so for complex criminal cases. Judges must be actively engaged in cybercrime litigation, beginning as soon as charges are framed and continuing through pretrial proceedings and trial. At the conclusion of this session, participants will be able to identify and sequence at least 8 important case management tasks, facilitate cooperation between prosecution and defense on evidence disclosure and scheduling, and determine the types of legal issues that can be resolved before trial commences.

The Hon. John Tunheim, Chief Judge, U.S. District Court for the District of Minnesota

Pulling it all Together (15 minutes)

7:15 PM IT | 2:45 PM CET | 8:45 AM ET

Ten workshop sessions addressing the many varied facets of cybercrime litigation offers an overwhelming amount of new information to process. We will take the last ten minutes of this workshop to discuss the central 'takeaways' for judges and reflect upon how to integrate new knowledge and practices.

Mira Gur-Arie, Director, International Judicial Relations Office, FJC (Washington, D.C.)
Claire Smearman, Senior Judicial Education Attorney, Judicial and Legal Education, FJC (Washington, D.C.)

Closing Session

7:30 PM IT | 3:00 PM CET | 9:00 AM ET

National Judicial Academy Director A.P. Sahi will close the program and offer his reflections about the role of judges in complex criminal litigation.

The Hon. A.P. Sahi, Director, National Judicial Academy (Bhopal)







Human Trafficking

National Judicial Academy of India - Federal Judicial Center (FJC) – CEELI Institute NOVEMBER 19-22, 2021

VIRTUAL - FACILITATED FROM THE CEELI INSTITUTE

Monday, November 15:

Welcome: Program Overview & Introduction to Faculty

Welcome to this collaborative workshop on human trafficking cases. Information about the program, faculty bios, assigned reading materials and links to the Zoom workshop sessions are accessible on **CEELI Online**. Program participants are invited to post questions and greetings on the CEELI Online program portal **discussion board**.

Available on CEELI Online

Artificial Intelligence as Evidence (120 minutes)

This session is pre-recorded and can be accessed on CEELI Online.

In the ever-changing landscape of litigation and modern forms of evidence, understanding cutting-edge topics relating to Artificial Intelligence (AI) has become essential for lawyers and judges. Topics to be covered in this 90-minute video session include the fundamentals of AI, encompassing how it works, how it is being used in the legal industry and elsewhere, and some of the issues AI implicates. In addition, the session will also address what admissibility issues are posed in introducing AI evidence and how to address those issues, as well as a description and analysis of the pertinent rules of evidence and how they apply to AI.

The Hon. Paul Grimm, Judge, U.S. District Court for the District of Maryland Dr. Maura Grossman (J.D., Ph.D.), David R. Cheriton School of Computer Science, University of Waterloo, Ontario, Canada

Friday, November 19:

Overview: Human Trafficking (60 minutes)

6:00 PM IT | 1:30 PM CET | 7:30 AM ET

Human trafficking remains a global scourge. National governments and the world community have struggled to develop effective law enforcement strategies to detect, investigate, prosecute, and sanction trafficking-related criminal conduct. The courts play a critical role in these efforts. This introductory session will describe different trafficking modalities (sexual exploitation, forced labor, migrant smuggling), trafficking-related crimes, vulnerable populations, the structure of trafficking operations, and the components of a trafficking investigation. At the end of this session, program participants will be familiar with the 'vocabulary' of human trafficking and will be able to identify the types of organizations and individuals that perpetuate the trafficking trade and the methods they use to lure victims and conceal criminal conduct.







The Hon. Dr. Manfred Dauster, Presiding Judge, Supreme Court of Bavaria (München, Germany) Barbara A. Martinez, Senior Consultant, Holland & Knight (Miami)

BREAK (15 minutes)

Human Trafficking Litigation (60 minutes)

7:15 PM IT | 2:45 PM CET | 8:45 AM ET | 7:45 AM CT (Chicago)

Trafficking cases often present complex legal, procedural, and evidentiary issues. Challenging issues and the horrors of human trafficking task judges in unique ways. During this session, we will discuss the role of the judge in trafficking-related litigation, including:

- Difficulties of presiding over a human trafficking trial
- Types of evidence in a human trafficking trial
- Related offenses and other wrongdoing
- Assessing survivor and witness testimony

At the conclusion of this session, participants will have more insight and be better prepared for the complexities and evidentiary issues in human trafficking cases.

The Hon. John Blakey, Judge, U.S. District Court for the Northern District of Illinois Barbara A. Martinez, Partner, Holland & Knight (Miami)

Saturday, November 20:

Legal Framework: India (90 minutes)

1:30 PM IT | 9:00 AM CET | 3:00 AM ET

This session will focus on Indian legislation addressing human trafficking cases, including the Immoral Traffic (Prevention) Act of 1956 as well as relevant provisions of India's Constitution and Penal Code. Rather than reviewing the provisions of these laws in detail, we will focus on how Indian law addresses some of the challenging issues that arise in trafficking cases, including extraterritorial jurisdiction over parties and criminal conduct and the use of expert testimony. Participants will apply these principles to the workshop fact pattern and discuss how to address the challenges they present.

The Hon. Joymalya Bagchi, Judge, Calcutta High Court

BREAK (30 min)







International Instruments and Standards Addressing Human Trafficking Cases (60 minutes)

3:30 PM IT | 11:00 AM CET | 5:00 AM ET

International conventions as well as model laws and principles promote effective practices and accountability for courts and the global legal community. Trafficking-related crimes occur within national borders as well as transnationally. This session will provide an overview of the principle international conventions addressing human trafficking, including the Palermo Protocols, a supplement to the United Nations Convention against Transnational Organized Crime. At the end of this session, workshop participants will know these international instruments, understand their relevance for trafficking-related criminal cases filed in the courts of India, and be able to apply their provisions to a human trafficking fact pattern.

The Hon. Dr. Manfred Dauster, Presiding Judge, Supreme Court of Bavaria (München, Germany)

BREAK (30 min)

Vulnerable Victims/Survivors and Witnesses (60 minutes)

5:00 PM IT | 12:30 PM CET | 6:30 AM ET

Human traffickers target the defenseless, whether it is children, the poor, the undocumented, or vulnerable women. The impact of human trafficking on survivors and their families is profound. Unsurprisingly, witness testimony in trafficking cases may be incomplete, inconsistent, and lacking the traditional indicia of reliability. This session will provide human context to the legal and procedural issues that have already been addressed. We will discuss the reasons why testimony in trafficking cases is unique, tools courts can use to safeguard reluctant and fragile witnesses, and the role of the judge in preserving the dignity of trafficking survivors.

The Hon. Dr. Manfred Dauster, Presiding Judge, Supreme Court of Bavaria (München, Germany) Barbara A. Martinez, Partner, Holland & Knight (Miami) Dr. Pravin Patkar, Director and Founder, Prerana (Mumbai)

Sunday, November 21:

Judicial Management of Complex Criminal Cases (75 minutes)

10:00 AM IT | 5:30 AM CET | 11:30 PM ET | 7:30 PM AK on Sat. November 20 (Anchorage)

Effective case management strategies are always important but are especially so for complex criminal cases. Judges must be actively engaged in human trafficking cases, beginning as soon as the charges are framed and continuing through pretrial proceedings and trial. At the conclusion of this session, participants will be able to identify and sequence at least 8 important case management tasks, facilitate cooperation between prosecution and defense on evidence disclosure and scheduling, and identify the types of legal issues that can be resolved before trial commences.

The Hon. Timothy Burgess, Chief Judge, U.S. District Court for the District of Alaska







BREAK (30 min)

International Cooperation: MLATs and Other Evidentiary Issues (75 minutes)

11:45 AM IT | 7:15 AM CET | 1:15 AM ET | 12:15 AM CT (Minneapolis)

Human trafficking has no borders. A criminal case filed in India may implicate evidence across the globe. The UN Convention against Organized Crime was drafted to encourage and facilitate international cooperation in the prevention, detection, and prosecution of transnational crime. India is also a signatory to the Palermo Protocols that require governments to, among other things, combat human trafficking by promoting international cooperation. Judges have the responsibility and authority to use mechanisms such as mutual legal assistance and extradition to share evidence and facilitate criminal investigations. This session will address best practices in transnational judicial cooperation.

The Hon. John Tunheim, Chief Judge, U.S. District Court for the District of Minnesota

MID-DAY BREAK (90 minutes)

Trafficking: Cybercrime-Related Issues (60 minutes)

2:30 PM IT | 10:00 AM CET | 4:00 AM ET

Cybercrime has become an integral part of many human trafficking schemes, especially those with a transnational component. During this session we will discuss how traffickers use the internet, computer networks, and digital devices to facilitate trafficking, the use of social media and online fraud, and the emerging 'cyber-sex' trade. At the end of this session, participants will understand the intersection between cybercrime and human trafficking.

Barbara A. Martinez, Partner, Holland & Knight (Miami)

Monday, November 22:

Electronic Evidence and Digital Forensics (75 min)

6:00 PM IT | 1:30 PM CET | 7:30 AM ET

Electronic evidence is information and data stored in, transmitted by, or received on an electronic device. Evidence relevant to a trafficking investigation may be stored not only on computers, but also on handheld devices, videogames, and even "smart" household appliances. Digital evidence easily crosses international borders and can be manipulated and destroyed, often in ways that require courts to rule on expedited motions. The growing range and complexity of human trafficking has required law enforcement agencies to develop expertise in the field of digital forensics. During this session, we will discuss the impact of digital forensics on criminal litigation and the evidentiary implications of a cyber-







investigation.

Ovie Carroll, Director, U.S. Dept. of Justice Computer Crime and Intellectual Property Section Cybercrime Lab

Pulling it all Together (15 minutes)

7:15 PM IT | 2:45 PM CET | 8:45 AM ET

Ten workshop sessions addressing the many varied facets of cybercrime litigation offers an overwhelming amount of new information to process. We will take the last ten minutes of this workshop to discuss the central 'takeaways' for judges and reflect upon how to integrate new knowledge and practices.

Mira Gur-Arie, Director, International Judicial Relations Office, FJC (Washington, D.C.)
Claire Smearman, Senior Judicial Education Attorney, Judicial and Legal Education, FJC (Washington, D.C.)

Closing Session

7:30 PM IT | 3:00 PM CET | 9:00 AM ET

National Judicial Academy Director A.P. Sahi will close the program and offer his reflections about the role of judges in complex criminal litigation.

The Hon. A.P. Sahi, Director, National Judicial Academy (Bhopal)



<u>Standing International Forum of Commercial Courts (SIFoCC) and the National Justice Academy (NJA)</u> of India presents "E-dispute resolution – a judicial conversation"

27 November 2021

London, United Kingdom

Sat, 27 Nov 2021 at 08:30 GMT

Brasilia, Brazil

Sat, 27 Nov 2021 at 05:30 BRT

New Delhi, India

Sat, 27 Nov 2021 at 14:00 IST

Singapore, Singapore

Sat, 27 Nov 2021 at 16:30 SGT

Australian Eastern Time, AET

Sat, 27 Nov 2021 at 19:30 AEDT

Kuala Lumpur, Malaysia

Sat, 27 Nov 2021 at 16:30 MYT

To join the meeting click here

Programme Outline

- 1400 Welcome Lord John Thomas (SIFoCC Steering Group Chair) [3 mins]
- 1405 **Opening remarks** –Hon'ble Dr. Justice D.Y. Chandrachud, Supreme Court of India, Chair of E-Committee [10 mins]
- 1415 Session 1 technology and AI, in court and in business

Sub points:

- What court technology will be continued or developed post-pandemic?
- How do we define "AI" in the context of dispute resolution; what is it and what is it not?
- What do we have to gain from AI in dispute resolution and what do we have to be concerned about?
- How do we prepare for technology and AI in court? What type of procedural rules and safeguards will technology and AI in dispute resolution require?
- How do we bring lawyers and users and other judicial colleagues with us in using technology and (where appropriate) AI in dispute resolution?
- How do we prepare for technology and AI in business? How do we keep judges abreast of technology in commerce in order that they can understand the cases that they will hear?

Speaker 1 – Rt Hon Lord Justice Birss, Deputy Head of Civil Justice, England and Wales [7 mins]

Speaker 2 – Hon'ble Mr. Justice Rajiv Shakdher, High Court of Delhi [7 mins]

- 1430 Facilitated peer to peer discussion around the table
- 1450 Session 2 addressing backlog and complexification

Sub points:

- How complex can an individual case get, and why?
- What are the expectations of the parties in a complex case, especially internationally and in business?
- What are the wider consequences of a highly complex case in the system?
- What enhanced case management techniques (and use of technology) are available or needed for cases of the greatest complexity?
- Can we establish what causes backlog in a legal system?
- What enhanced case management techniques (and use of technology) are available or needed for addressing backlog?
- Is technology the author of complexity and backlog or part of the answer?

Speaker 1 – Chief Justice Sundaresh Menon, Supreme Court of Singapore [7 mins]

Speaker 2 – Hon'ble Dr. Justice Anita Sumanth, High Court of Madras [7 mins]

- 1505 Facilitated peer to peer discussion around the table
- 1520 Session 3 technology and AI in an integrated system of courts, arbitration and mediation

Sub points:

- What is the full potential of technology and AI in dispute resolution?
- Can we usefully move further towards seeing litigation, arbitration and mediation as integrated parts of one system rather than as alternatives?
- How can technology assist with this?
- How might this help with tackling complex cases and tackling backlog?
- Where can technology and AI make the multi-party cases or class actions of the future more manageable?

Speaker 1 – Federal Judge Isabela Ferrari and Daniel Becker, Director of New Technologies of the Brazilian Centre for Mediation and Arbitration (CBMA) – Brazil [7 mins in total]

Speaker 2 – Hon'ble Mr. Justice G.S. Patel, High Court of Bombay [7 mins]

- 1535 Facilitated peer to peer discussion around the table
- 1550 **Closing remarks** Justice Julie Ward, Chief Judge of Equity Division, New South Wales, Australia [5 mins]
- 1555 Next steps and SIFoCC 2022 Lord John Thomas [3 mins]
- 1600 **Close**

Attendees

- Hon'ble Dr. Justice D.Y. Chandrachud, Supreme Court of India, Chair of E-Committee
- Hon'ble Mr. Justice Rajiv Shakdher, High Court of Delhi
- Hon'ble Mr. Justice G.S. Patel, High Court of Bombay
- Hon'ble Mr. Justice Atul Sreedharan, High Court of Madhya Pradesh
- Hon'ble Dr. Justice Anita Sumanth, High Court of Madras
- Lord Thomas, Chair of SIFoCC Steering Group
- Chief Justice Sundaresh Menon of Singapore
- Lord Justice Birss, Deputy Head of Civil Justice, England and Wales
- Justice Julie Ward, Chief Judge in Equity, New South Wales, Australia
- Federal Justice Nallini Pathmanathan, Malaysia
- Federal Judge Marcus Livio, Director of Programmes at the National Council of Justice of Brazil
- Federal Judge Isabela Ferrari, Brazil
- Daniel Becker, Director of New Technologies of the Brazilian Center for Mediation and Arbitration (CBMA)
- NJA Director Justice A. P. Sahi

SIFoCC Secretariat

- Mr Justice Robin Knowles
- Grace Karrass
- Nike Adewale

Optional Pre-reading

- SIFoCC Work Themes 2021-2022 (attached)
- <u>CJ Menon's Article on Complexification</u>
- Victor Beauty or Beast Article
- SIFoCC Case Management Principles

Please note:

- (1) Speakers are invited to take one or more sub points, of their choosing
- (2) The meeting will be recorded

Workshop on International Arbitration for High Court Judges National Judicial Academy (NJA) in Collaboration with the Singapore International Arbitration Centre – [SE-10]

11th & 12th December 2021

PROGRAM SCHEDULE

TIMING (IST)	THEME	SPEAKER	
DAY 1			
11 th December 2021 (Saturday)			
10.00 AM - 10.05 AM	Opening Remarks - Ms. Gloria Lim, CEO, Singapore International Arbitration Centre		
10.05 AM - 10.10 AM	Opening Remarks - Hon'ble Mr. Justice Amreshwar Pratap Sahi, Director, National Judicial Academy		
10.10 AM - 11.10 AM	SESSION 1 International Commercial Arbitration	Dr. Matthew Secomb	
	 Introduction What is arbitration Reasons for international arbitration Contemporary conventions and treaties (e.g., New York Convention etc.) Contemporary national legislation (UNCITRAL Model law etc.) Ad hoc v. Institutional Arbitration; and Distinction between commercial, investor-state, and state to state arbitration. Formal and substantive validity requirements of international arbitration agreements Choice of law in international commercial arbitration 		
11.10 AM – 11.25 AM	(Discussion/Q&A)		
11.25AM - 11.45AM	BREAK		
11.45AM – 12.45 PM	SESSION 2 International Commercial Arbitration	Mr. Siraj Omar	
	 Soft law in international arbitration (IBA Guidelines on conflict of interest and taking of evidence, UNCITRAL Notes on organizing arbitration proceedings) Overview of the legal framework of international arbitration Legal concept of "seat" or "place" of arbitration Difference between "seat" and "venue" and Curial law Evidence taking in international arbitrations 		
12.45 PM – 01.00 PM	(Discussion/Q&A)		

DAY 2 12 th December 2021 (Sunday)		
10.00 AM - 11.00 AM	SESSION 3 Arbitration at Singapore International Arbitration Centre Introduction to SIAC Case Management Role of SIAC The Role of the SIAC Court, SIAC President, SIAC Registrar and the SIAC Secretariat in Pre-Constitution Applications Constitution of the Tribunal Special Procedures under the SIAC Rules Multi-Contract Consolidation Joinder Early Dismissal Expedited Procedure Emergency Arbitrator Arb-Med-Arb Protocol	Mr. Francis Xavier
11.00 AM – 11.15 AM	(Discussion/Q&A)	
11.15AM - 11.45AM	BREAK	
11.45AM – 12.45 PM	SESSION 4 Drafting Arbitral Awards Overview of the legal framework for international arbitration awards The definition of an arbitral award; Applicable international legal convention; Due Process Considerations in Drafting Arbitral Awards Use of Tribunal Secretaries and Party and Tribunal Appointed Experts Form and Contents of Arbitral Award Quantification of Damages Interest and Costs Setting aside, and recognition and enforcement of awards	Dr. Michael Hwang
12.45 PM – 01.00 PM	(Discussion/Q&A)	

Coordinators:

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Adjudicating Terrorism Cases

National Judicial Academy (NJA) - Federal Judicial Center (FJC) - CEELI Institute

FEBRUARY 22-25, FEBRUARY 28 - MARCH 3, 2022

VIRTUAL - FACILITATED FROM THE CEELI INSTITUTE



AGENDA

Zoom link:

https://www.zoomgov.com/j/1609579849?pwd=K1ZTOTJnQVVLVTYyTGczWFBlN2RmZzog







Pre-recorded material:

Welcome: Program Overview & Introduction to Faculty

Welcome to this collaborative workshop on Adjudicating Terrorism Cases. Information about the program, faculty bios, assigned reading materials, and links to the Zoom workshop sessions are accessible on **CEELI Online**. Program participants are invited to post questions and greetings on the CEELI Online program portal **discussion board**.

Cyber: Electronic Evidence from Using Computers for Terrorist Purposes (60 minutes)

This session is pre-recorded and can be accessed on CEELI Online.

Terrorism networks throughout the world use the internet for recruitment, communication, illicit financial transactions, and instilling terror. Using computer networks in this way creates an electronic trail useful for attribution and other purposes. This electronic trail often involves technologies not well understood by judges. We will review some of the ways in which use of the Internet for terrorist purposes creates an electronic trail.

Mr. Anthony V. Teelucksingh, Prosecutor, Computer Crime & Intellectual Property Section, U.S. Department of Justice

Available on CEELI Online

Tuesday, February 22:

The Hague Memorandum and the Judicial Role in Countering Terrorism (90 minutes)1

5:30 PM IT | 1:00 PM CET | 7:00 AM ET

The Hague Memorandum on Good Practices for the Judiciary in Adjudicating Terrorism Offenses was developed through a series of consultations with judges and legal experts from around the world. It features guidance for judges on the broad range of practical, procedural, and evidentiary issues that may arise. This session will introduce the Hague 'Good Practices' and address the judge's role overseeing fair and efficient proceedings during terrorism-related criminal cases.

Hon. John Tunheim, Chief Judge, U.S. District Court for the District of Minnesota

Wednesday, February 23:

The Fair and Just Trial (90 minutes)

5:30 PM IT | 1:00 PM CET | 7:00 AM ET |

International conventions and India's constitution guarantee the accused a fair trial. In terrorism cases, judges must overcome strong public sentiment -- amplified by media coverage and sometimes even statements by political figures – that anyone charged with a terrorism crime is guilty. Judges are tasked with ensuring the accused receives fair treatment, due process, and access to competent defense counsel. This includes being vigilant about evidence tainted by torture or other coercive or illegal methods. During this session, we will discuss the fair trial due process standards set forth in the Hague Memorandum and how judges can most effectively ensure they are met.

Hon. Barbara Rothstein, District Judge, U.S. District Court for the Western District of Washington

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¹ All 90-minute sessions include a 10-minute tea break







Thursday, February 24:

Guidelines for the Use and Protection of Evidence from Intelligence Sources (90 minutes)

5:30 PM IT | 1:00 PM CET | 7:00 AM ET

One of the most difficult issues in terrorism cases is the use of information that is gathered through intelligence activities. Will the prosecutor be seeking to use information that is secret or classified by law? During this session we will review the steps judges can take to enable defense access to essential evidence and its potential introduction at trial without compromising national security.

Hon. Jeremy Fogel (Ret.), Director, Berkeley Judicial Institute

Friday, February 25: Media (90 minutes)

8:30 AM IT | 4:00 AM CET | 10:00 PM ET | 7:00 PM California on Thursday Feb. 24

The impact of a terrorist incident is felt throughout a society and, as a result, terrorism trials generate significant public interest and media attention. Other criminal cases are newsworthy and may attract journalists, but terrorism trials will place much different demands on the judge and the court. What strategies and tools can judges use to prevent the media from becoming a distraction and impacting a fair trial?

Hon. David O. Carter, District Judge, U.S. District Court for the Central District of California

Monday, February 28: Indian Legislation (90 minutes)

5:30 PM IT | 1:00 PM CET | 7:00 AM ET

The Hague Memorandum offers general guidance for judges around the world on how to manage terrorism trials. This session will have a narrower focus: India's domestic legislation that addresses terrorism offenses and national security issues. We will review key provisions of India's Penal Code, Code of Criminal Procedure, India's Evidence Act, the Unlawful Activities Prevention Act, the Prevention of Terrorism Act, and the Maharashtra Control of Organized Crime Act. We will also discuss some of the most significant Supreme Court decisions in this area.

Hon. Justice Kotishwar Singh, Judge, Gauhati High Court

Tuesday, March 1:

Framing the Charges (90 minutes)

5:30 PM IT | 1:00 PM CET | 7:00 AM ET

Framing of charges in a criminal case is a judicial function. If the judge concludes that there is sufficient evidence to proceed to trial, it is the judge's obligation to inform the defendant of the allegations against him.







This is the essence of framing the charges and the process requires judges to engage with the legal issues early and thoughtfully. Terrorism cases are complex. Judges must be especially diligent as they sort through the allegations against the accused and carefully frame the charges in a clear and concise manner that comports with due process.

Hon. Justice P.N. Prakash, Judge, Madras High Court

Wednesday, March 2:

Terrorism Trials, Security, and Witness Protections (90 minutes)

5:30 PM IT | 1:00 PM CET | 7:00 AM ET

The violence of terrorism may infiltrate the sanctity of the courthouse. This can include pressure or physical harm directed at judges, danger during court proceedings, and threats to the security of cooperating witnesses. We will explore strategies judges and court officials can undertake to deter and prevent these threats

As with any criminal case, a terrorism trial may include testimony from victims, witnesses, and family members. It may be necessary to protect their safety and shield their identity. In some cases, witnesses have a close relationship with the defendants and are often fearful of giving testimony and suspicious of press coverage. We will also discuss the court's role in protecting the rights of witnesses and victims.

Hon. Justice Joymala Bagchi, Judge, Calcutta High Court

Thursday, March 3:

Judicial Management of Terrorism Cases (90 minutes)

8:30 AM IT | 4:00 AM CET | 10:00 PM ET | 6:00 PM AK on Wed. March 2 (Anchorage)

Effective case management strategies are always important but are especially so for terrorism cases. Judges must be actively engaged throughout the process, beginning as soon as charges are framed and continuing through pretrial proceedings and trial. At the conclusion of this session, participants will be able to identify and sequence at least 8 important case management tasks, facilitate cooperation between prosecution and defense on evidence disclosure and scheduling, and determine the types of legal issues that can be resolved before trial commences.

Hon. Timothy Burgess, District Judge, U.S. District Court for the District of Alaska

Pulling it all Together (15 minutes)

10:00 AM IT | 5:30 AM CET | 11:30 PM ET

This program addressed the many legal and procedural issues judges confront when presiding over a terrorism trial. It included an overwhelming amount of new information to process. We will take the last ten minutes of this workshop to discuss a few of the workshop's the central 'takeaways.'

Ms. Mira Gur-Arie, Director, International Judicial Relations Office, Federal Judicial Center (Washington, D.C.)







Closing Session

10:15 AM IT | 5:45 AM CET | 11:45 PM ET

National Judicial Academy Director A.P. Sahi will close the program and offer his reflections about the role of judges in complex criminal litigation.

Hon. A.P. Sahi, Director, National Judicial Academy (Bhopal)



E-lecture series for officers posted at AR Offices and Field Officers of CBIC

[Online Mode]

 $[22^{nd} \, April, \, 29^{th} \, April, \, 6^{th} \, May \, \& \, 20^{th} \, May \, 2022]$

Programme Schedule

DAY 1 22 nd April, 2022 (Friday)			
Session/Time	Theme		
Session 1 03:30 PM – 05:00 PM	Constitutional Authority to Tax and Basis of Taxation		
	Scope of Discussion		
	- Constitutional Scheme and Basic principles of taxation		
	- Various aspects of taxation like- double taxation, retrospective		
	taxation, principles of equity in taxation		
	- Distinction between various kinds of tax and fee		
	- Power to issue circulars and binding nature of circulars		
<u>04:45 PM – 05:00 PM</u>			
Q & A / Open Discussion	<u>Speakers</u>		
	Justice G. Raghuram		
	Justice Mohammed Shafiq		
	DAY 2 29 th April, 2022 (Friday)		
Session 2 03:30 PM – 05:00 PM	Endemic Pathologies in Assessment Proceedings		
	Scope of Discussion		
	- Principles of Natural Justice and its Application in Tax Assessment		
	Proceedings		
	- Interpretation of Tax Statutes: Core Principles Polo of Adjudicators: Polopoing the interprets of Citizens and Povenue.		
<u>04:45 PM – 05:00 PM</u>	- Role of Adjudicators: Balancing the interests of Citizens and Revenue		
Q & A / Open Discussion	<u>Speakers</u>		
	Justice Anita Sumanth		
	Mr. Sujit Ghosh		

DAY 3 6 th May, 2022 (Friday)		
Session 3 03:30 PM – 05:00 PM	Appreciation of Evidence including Electronic Evidence in Taxation Proceedings	
	Scope of Discussion	
<u>04:45 PM – 05:00 PM</u> Q & A / Open Discussion	 Relevancy, authenticity and admissibility of electronic records Contours of Section 65-B in light of relevant case law jurisprudence Common Errors in Appreciation of Evidence Speakers Justice Vineet Kothari Mr. Ajay Vohra 	
DAY 4 20 th May, 2022 (Friday)		
Session 4 03:30 PM 05:00 PM	Judicial Ethics, Judging Skills and Objectivity in Decision Making	
<u>04:45 PM – 05:00 PM</u> Q & A / Open Discussion	 Scope of Discussion Art, Craft and Science of Drafting Judgments Significance of Reasoning in Orders Demeanor of the Presiding Officer 	
	<u>Speakers</u> Justice Sunil Ambwani Justice AK Jayasankaran Nambiar	

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