

**National Judicial Academy**  
**P-1193: Refresher Course for CBI Courts**  
06<sup>th</sup> – 08<sup>th</sup> December, 2019

**Programme Coordinator** : Mr. Rahul I. Sonawane, Research Fellow  
**No. of Participants** : 33  
**No. of forms received** : 31

<b>I. OVERALL</b>				
<b>PROPOSITION</b>	<b>To a great extent</b>	<b>To some extent</b>	<b>Not at all</b>	<b>Remarks</b>
a. The objective of the Program was clear to me	<b>93.55</b>	<b>6.45</b>	-	3. Good.
b. The subject matter of the program is useful and relevant to my work	<b>100.00</b>	-	-	3. Good.
c. Overall, I got benefited from attending this program	<b>90.32</b>	<b>9.68</b>	-	3. Good.
d. I will use the new learning, skills, ideas and knowledge in my work	<b>96.77</b>	<b>3.23</b>	-	3. Very good.
e. Adequate time and opportunity was provided to participants to share experiences	<b>80.65</b>	<b>19.35</b>	-	3. Good. 28. Time was insufficient.
<b>II. KNOWLEDGE</b>				
<b>PROPOSITION</b>	<b>To a great extent</b>	<b>To some extent</b>	<b>Not at all</b>	<b>Remarks</b>
The program provided knowledge (or provided links / references to knowledge) which is:				
a. Useful to my work	<b>82.76</b>	<b>17.24</b>	-	-
b. Comprehensive (relevant case laws, national laws, leading text / articles / comments by jurists)	<b>82.76</b>	<b>17.24</b>	-	-
c. Up to date	<b>72.41</b>	<b>27.59</b>	-	-
d. Related to Constitutional Vision of Justice	<b>70.37</b>	<b>29.63</b>	-	-

e. Related to international legal norms	<b>37.04</b>	<b>59.26</b>	<b>3.70</b>	-
<b>III. STRUCTURE OF THE PROGRAM</b>				
<b>PROPOSITION</b>	<b>Good</b>	<b>Satisfactory</b>	<b>Unsatisfactory</b>	<b>Remarks</b>
a. The structure and sequence of the program was logical	<b>93.10</b>	<b>6.90</b>	-	-
b. The program was an adequate combination of the following methodologies viz.				
(i) Group discussion cleared many doubts	<b>84.00</b>	<b>16.00</b>	-	-
(ii) Case studies were relevant	<b>75.00</b>	<b>25.00</b>	-	-
(iii) Interactive sessions were fruitful	<b>78.57</b>	<b>21.43</b>	-	-
(iv) Audio Visual Aids were beneficial	<b>53.57</b>	<b>46.43</b>	-	-
<b>IV SESSIONS WISE VETTING</b>				
<b>Parameters</b>				
<b>Session</b>	<b>Discussions in individual sessions were effectively organized</b>		<b>The Session theme was adequately addressed by the Resource Persons</b>	
	Effective and Useful	Satisfactory	Effective and Useful	Satisfactory
1	<b>86.21</b>	<b>13.79</b>	<b>90.00</b>	<b>10.00</b>
2	<b>100.00</b>	-	<b>94.74</b>	<b>5.26</b>
3	<b>89.29</b>	<b>10.71</b>	<b>89.47</b>	<b>10.53</b>
4	<b>82.14</b>	<b>17.86</b>	<b>89.47</b>	<b>10.53</b>
5	<b>85.71</b>	<b>14.29</b>	<b>78.95</b>	<b>21.05</b>
6	<b>92.86</b>	<b>7.14</b>	<b>94.44</b>	<b>5.56</b>
7	<b>92.86</b>	<b>7.14</b>	<b>89.47</b>	<b>10.53</b>
8	<b>96.15</b>	<b>3.85</b>	<b>88.24</b>	<b>11.76</b>
<b>V. PROGRAM MATERIALS</b>				
<b>PROPOSITION</b>	<b>To a great extent</b>	<b>To some extent</b>	<b>Not at all</b>	<b>Remarks</b>
a. The Program material is useful and relevant	<b>93.10</b>	<b>6.90</b>	-	-
b. The content was updated. It reflected	<b>93.10</b>	<b>6.90</b>	-	-

recent case laws/ current thinking/ research/ policy in the discussed area				
c. The content was organized and easy to follow	<b>93.10</b>	<b>6.90</b>	-	-

<b>VIII. GENERAL SUGGESTIONS</b>	
a. Three most important learning achievements of this Programme	<ol style="list-style-type: none"> <li>1. Many points are cleared during the programme.</li> <li>2. Many things and doubts has been clear in day to day proceedings.</li> <li>3. None.</li> <li>4. It was very relevant in the context we are wisely &amp; dealing with the matters.</li> <li>5. Giving importance of sentencing provision before awarding actual sentence.</li> <li>6. None.</li> <li>7. Participant did not comment.</li> <li>8. 1. Recent developments; 2. Precedents &amp; its importance.</li> <li>9. New learnings, skills &amp; ideas.</li> <li>10. The various case laws gain update knowledge of the programme.</li> <li>11. None.</li> <li>12. It was very knowledgeable and I am looking forward to come again If get chance.</li> <li>13. 1. It updates my knowledge; 2. I have also learn few new things.</li> <li>14. All were good.</li> <li>15. Participant did not comment.</li> <li>16. Participant did not comment.</li> <li>17. Information about new amendments; Participants view in various subject.</li> <li>18. Sanctioning and sentencing part.</li> <li>19. None.</li> <li>20. 1. The amended provision of P.C. Act regarding sanction; 2. Concept of electronic evidence is clear; 3. I have learn more regarding principals to sentencing practices in corruption cases.</li> <li>21. Participant did not comment.</li> <li>22. 1. Discussion on latest amendment under PC act and; 2. Electronic evidence; 3. Forensic evidence.</li> <li>23. Participant did not comment.</li> <li>24. <i>Session 5: Cyber Frauds in Banks: Modus Operandi of Crime</i>- was a new subject for me, as I had not tried any such case; 2. Interactive session on forensic evidence is CBI cases was very informative; 3. Lecture on sentencing by Justice A.V. Chandrashekar broadened the horizon.</li> </ol>

	<p>25. The sentence; 2. The processing of documents for speeding up the trial; 3. The electronic evidence discussion.</p> <p>26. 1. Programme enhanced my knowledge; 2. Latest rulings were known to me by this programme; 3. New knowledge was provided in forensic evidence.</p> <p>27. 1. Programme enhanced the knowledge about the laws dealing with P.C. Act; 2. Aware about the recent case laws; 3. Interaction with judges of the other state.</p> <p>28. Received a very good study material along with discussions.</p> <p>29. Updated latest settled position of law thorough study of the topics high discussions.</p> <p>30. 1. For the betterment of the knowledge; 2. To clear the concept of anti-corruption laws; 3. To remove the doubts about the subject.</p> <p>31. How to deal with electronic evidence. Matters regarding prosecution sanction; Forensic evidence in criminal matters.</p>
<p>b. Which part of the Programme did you find most useful and why</p>	<p>1. Every part of programme is very useful for the CBI cases.</p> <p>2. Forensic and cyber related topics were good and most useful. Sentencing faced as well.</p> <p>3. <b>Session 5: Cyber Frauds in Banks: Modus Operandi of Crime.</b></p> <p>4. Cyber frauds in banks; because it is an evening crime &amp; its modus operandi will enable us it look into the nation unknown to us.</p> <p>5. All programme was found useful to me because it helps me to improve my concept of anti-corruption law.</p> <p>6. <b>Session 5: Cyber Frauds in Banks: Modus Operandi</b></p> <p>7. Electronic evidence was most useful on we use it day to day basis.</p> <p>8. All the programme are equally useful since the resource persons are renowned Is such a way.</p> <p>9. <b>Session 8: Sentencing Practices in Corruption Cases.</b></p> <p>10. <b>Session 2: Prosecution of Civil Servants: Sanction for Prosecution; Session 6: Electronic Evidence: Collection, Preservation &amp; Appreciation and Session 8: Sentencing Practices in Corruption Cases.</b> Are very useful. Adequately enriched regarding section, Electronic evidence and sentencing.</p> <p>11. Cyber law, appreciation of evidence (effective).</p> <p>12. I find every part of the programme useful.</p> <p>13. All were very useful.</p> <p>14. All</p> <p>15. Participant did not comment.</p> <p>16. Participant did not comment.</p> <p>17. Lecture by Advocate N.S. Nappinai and lecture by Justice Sridharan and Justice A.V. Chandrashekar.</p> <p>18. All the topics are useful especially the sanction of servant, electronic evidence admissibility U/s 65B, sentencing policy.</p> <p>19. <b>Session 1: CBI: Why is this a Preferred Investigating Agency?; Session 2: Prosecution of Civil Servants: Sanction for Prosecution; Session 3: Prosecution of Civil Servants: Arrest &amp; Investigation.</b></p>

	<p>20. Electronic evidence.</p> <p>21. <b>Session 2: Prosecution of Civil Servants: Sanction for Prosecution; Session 3: Prosecution of Civil Servants: Arrest &amp; Investigation; Session 6: Electronic Evidence: Collection, Preservation &amp; Appreciation and Session 7: Forensic Evidence in CBI Cases.</b></p> <p>22. Economic offences and cyber frauds are useful as cases are filed and will be helpful in dealing with day to day cases.</p> <p>23. <b>Session 1: CBI: Why is this a Preferred Investigating Agency?; Session 2: Prosecution of Civil Servants: Sanction for Prosecution; Session 3: Prosecution of Civil Servants: Arrest &amp; Investigation; Session 4: Economic Offences: Banking and Corporate Frauds; Session 5: Cyber Frauds in Banks: Modus Operandi of Crime. Session 6: Electronic Evidence: Collection, Preservation &amp; Appreciation and Session 7: Forensic Evidence in CBI Cases and Session 8: Sentencing Practices in Corruption Cases.</b></p> <p>24. Forensic evidence in CBI cases, because, expert evidence is often considered by courts in coming to the just conviction of case and the session was very informative.</p> <p>25. The sentencing one; It stressed upon the need of adequate sentencing.</p> <p>26. Sentencing practices in corruption cases before delivered by Hon'ble Justice A.V. Chndrashekar I find it most useful as he told very good case law and his practical experience regarding this topics.</p> <p>27. <b>Session 6: Electronic Evidence: Collection, Preservation &amp; Appreciation.</b></p> <p>28. <b>Session 1: CBI: Why is this a Preferred Investigating Agency?; Session 2: Prosecution of Civil Servants: Sanction for Prosecution; Session 3: Prosecution of Civil Servants: Arrest &amp; Investigation; Session 6: Electronic Evidence: Collection, Preservation &amp; Appreciation and Session 8: Sentencing Practices in Corruption Cases.</b></p> <p>29. Prosecution sanction area sentencing policy; Electronic evidence – discussion most useful.</p> <p>30. All the parts of the programme are most useful.</p> <p>31. With regards to – Prosecution sanction- because it relates to daily courts work.</p>
<p>c. Which part of the Programme did you find least useful and why</p>	<p>1. No.</p> <p>2. All parts were knowledgeable.</p> <p>3. <b>Session 1: CBI: Why is this a Preferred Investigating Agency?</b> – Subject is not important for CBI case.</p> <p>4. <b>None.</b></p> <p>5. No programme are found least useful.</p> <p>6. Participant did not comment.</p> <p>7. Participant did not comment.</p> <p>8. Does not arise.</p> <p>9. Participant did not comment.</p> <p>10. No such case.</p> <p>11. Each part of programme I find useful because it was prepared nicely.</p> <p>12. I find every part of the programme useful.</p>

	<p>13. NA.</p> <p>14. None.</p> <p>15. Participant did not comment.</p> <p>16. Participant did not comment.</p> <p>17. Participant did not comment.</p> <p>18. Cyber frauds as more lectures are required on this topic and the time allotted is less.</p> <p>19. <i>Session 5: Cyber Frauds in Banks: Modus Operandi of Crime; Session 6: Electronic Evidence: Collection, Preservation &amp; Appreciation.</i></p> <p>20. Participant did not comment.</p> <p>21. <i>Session 1: CBI: Why is this a Preferred Investigating Agency?</i></p> <p>22. <i>Session 1: CBI: Why is this a Preferred Investigating Agency?</i> – It says about the investigation of CBI.</p> <p>23. <i>Session 1: CBI: Why is this a Preferred Investigating Agency?</i></p> <p>24. None.</p> <p>25. Participant did not comment.</p> <p>26. All the programme were useful.</p> <p>27. <i>Session 1: CBI: Why is this a Preferred Investigating Agency?</i></p> <p>28. <i>Session 5: Cyber Frauds in Banks: Modus Operandi of Crime; Session 6: Electronic Evidence: Collection, Preservation &amp; Appreciation-</i> are useful but the presentation was not up to the expectation.</p> <p>29. Cyber fraud because this subject need a comprehensive training &amp; cannot be confined to 1 and half how to get the better idea of subject.</p> <p>30. Does not arise.</p> <p>31. Why CBI is preferred agency.</p>
<p>d. Kindly make any suggestions you may have on how NJA may serve you better and make its programmes more effective</p>	<p>1. Programme is very affective and regularly held.</p> <p>2. Time of these type of topics should be extended at least one week. It would be more effective and apart from Sunday.</p> <p>3. None.</p> <p>4. The activity entire need on overall.</p> <p>5. No Suggestion.</p> <p>6. Participant did not comment.</p> <p>7. The programme should be mode relating to matter and in practical approach and to know the procedure by the other officers in similar situation.</p> <p>8. More study materials books and e-books may be furnished.</p> <p>9. Participant did not comment.</p> <p>10. The programme schedule may be intimate in advance and study material may be send of email as learn one week before to be more effective.</p> <p>11. More practical issues relating to subject cases needs to be discussed.</p>

	<p>12. I have no suggestion to make, I am fully satisfied the way programme was conducted and I am looking forward to visit again.</p> <p>13. NA.</p> <p>14. Nothing existing method is good enough.</p> <p>15. Participant did not comment.</p> <p>16. Participant did not comment.</p> <p>17. Participant did not comment.</p> <p>18. Kindly make arrangements for city tour, Sanchi Stupa etc. after session are over.</p> <p>19. Adequate topic needs it be issued within programme.</p> <p>20. Participant did not comment.</p> <p>21. Participant did not comment.</p> <p>22. Participant did not comment.</p> <p>23. Participant did not comment.</p> <p>24. Participant did not comment.</p> <p>25. Must call for some good expert on electronic evidence as speaker.</p> <p>26. This kind of programme should be regularly organized.</p> <p>27. To organize the programme on the recent a management in the various laws and to arrange highly potential, experts of the law.</p> <p>28. Please try to have more days i.e. at least 5 days and that will help to give more time for sessions like cyber frauds.</p> <p>29. Training should be extended to at least 5 days to stretch the sessions &amp; to include discussion time in each session.</p> <p>30. To extend the tenure of the programme. To arrange the programme of curtain current status to cape up the recent practicing issues.</p> <p>31. Time period may be extended up to 5 days; Regular programmes may more effective.</p>
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