

## ADVANCED COURSE ON ECONOMIC CRIMES FOR HIGH COURT JUDGES

*08-11 October 2015*

### PROGRAMME SCHEDULE

**Programme Co-ordinator : Jyoti Kumari(Research Fellow)**

**Yoga Classes Daily at 6.00-7.00 AM**

**Version Dated : 08-10-15 Time : 3:10 PM**

<b>DAY 1</b> <b>08</b> <b>October</b> <b>2015</b>  <b>Thursday</b>	<b><u>SESSION 1</u></b> 9:00 AM – 10:00 AM  I Type of crime :Asset misappropriation  Hon'ble Mr.Justice P.P. Naolekar	T E A  B R E A K	<b><u>SESSION 2</u></b> 10:30 AM – 11:30 AM  I Type of crime : Procurement Fraud  Mr.Rakesh Jain	T E A  B R E A K	<b><u>SESSION 3</u></b> 12:00 PM – 1:00 PM  I Type of crime : Bribery and Corruption  Hon'ble Mr.Justice Santosh Hegde	L U N C H  B R E A K	<b><u>SESSION 4</u></b> 2 : 00 PM – 3 :00 PM  I Type of crime : Cybercrime  Ms.N.S.Nappinai	3:00 PM- 04:00 PM  Library Reading	4:00 PM- 05:00 PM  Computer Skills Training
	<b><u>SESSION 5</u></b> 9:00 AM – 10:00 AM  I Type of crime : Accounting Fraud  Mr.Kunal Gupta  Chair: Hon'ble Mr.Justice Radhakrishnan		<b><u>SESSION 6</u></b> 10:30 AM – 11:30 AM  I Type of crime : Money Laundering  Hon'ble Mr. Justice Anil Kumar  Chair: Hon'ble Mr.Justice Radhakrishnan		<b><u>SESSION 7</u></b> 12:00 PM – 1:00 PM  II Industries at risk due to economic crimes:  Entertainment Industry Ms. Sagarika  Chair: Hon'ble Mr.Justice Radhakrishnan		<b><u>SESSION 8</u></b> 2:00 PM – 3:00 PM  II Industries at risk due to economic crimes:  Financial Service Mr. P.K.Tiwari  Chair: Hon'ble Mr.Justice Radhakrishnan	3:00 PM- 4:00 PM  <i>Library            Reading</i>	4:00 PM – 5:00 PM  <i>Computer            Skills            Training</i>

<b>DAY 3</b>  <b>10</b> <b>October</b> <b>2015</b>  <b>Saturday</b>	<u><b>SESSION 9</b></u> 9:00 AM – 10:00 AM  <b>II</b> Industries at risk due to economic crimes: Hospitality Sector  Mr. Anand Desai  Chair: Hon'ble Mr.Justice U.U.Lalit	<u><b>SESSION 10</b></u> 10:30 AM – 11:30 AM  <b>II</b> Industries at risk due to economic crimes: Government and state owned enterprises  Hon'ble Mr.Justice U.U.Lalit	E A K	<u><b>SESSION 11</b></u> 12:00 AM – 1:00 PM  <b>II</b> Industries at risk due to economic crimes: Insurance Sector  Mr. T.S.Vijayan  Mr.R.K.Nair  Chair: Hon'bleMr.Justice U.U.Lalit	<u><b>SESSION 12</b></u> 2:00 PM – 3:00 PM <b>II</b> Industries at risk due to economic crimes: Engineering and Construction  Mr. Atul Sharma  Chair: Hon'ble Mr.Justice U.U.Lalit	3:00 PM– 4:00 PM  <i>Library Reading</i>	4:00 PM– 5:00 PM  <i>Computer Skills Training</i>
<b>DAY 4</b>  <b>11</b> <b>October</b> <b>2015</b>  <b>Sunday</b>	<u><b>SESSION 13</b></u> 9:00 AM – 10:00 AM  <b>II</b> Industries at risk due to economic crimes: Aerospace and Defence  Mr.Dhiraj Mathur  Chair: Hon'ble Mr.Justice U.U.Lalit	<u><b>SESSION 14</b></u> 10:30 AM – 11:30 AM  <b>II</b> Industries at risk due to economic crimes: Energies Utilities and Mining  Hon'ble Mr.Justice V Gopala Gowda  Hon'ble Mr.Justice U.U.Lalit		<u><b>SESSION 15</b></u> 12:00 PM – 1:00 PM  <b>III</b> Feedback and Concluding Remarks			