

NATIONAL JUDICIAL ACADEMY

P-1046: Refresher Course for CBI Courts

15th – 17th September, 2017

Programme Coordinator : Mr. Shashwat Gupta, Law Associate, NJA, Bhopal

No. of Participants : 31

No. of forms received : 31

I. OVERALL				
PROPOSITIONS	To a great extent	To some extent	Not at all	Remarks
a. The objective of the Program was clear to me	87.10	12.90	-	-
b. The subject matter of the program is useful and relevant to my work	83.33	16.67	-	-
c. Overall, I got benefited from attending this program	76.67	23.33	-	-
d. I will use the new learning, skills, ideas and knowledge in my work	90.00	10.00	-	-
e. Adequate time and opportunity was provided to participants to share experiences	67.74	32.26	-	-
II. KNOWLEDGE				
PROPOSITIONS	To a great extent	To some extent	Not at all	Remarks
The program provided knowledge (or provided links / references to knowledge) which is:				
a. Useful to my work	83.87	16.13	-	-
b. Comprehensive (relevant case laws, national laws, leading text / articles / comments by jurists)	80.00	20.00	-	-
c. Up to date	71.43	28.57	-	-
d. Related to Constitutional Vision of Justice	58.62	41.38	-	-

III. STRUCTURE OF THE PROGRAM				
PROPOSITIONS	Good	Satisfactory	Unsatisfactory	Remarks
a. The structure and sequence of the program was logical	74.19	25.81	-	-
b. The program was an adequate combination of the following methodologies viz.				
(i) Interactive sessions were fruitful	74.19	25.81	-	-
(ii) Audio Visual Aids were beneficial	55.17	44.83	-	-
<i>(To be modified as per the sessions planned)</i>				
IV SESSIONS WISE VETTING				
Parameters				
Session	Discussions in individual sessions were effectively organized		The Session theme was adequately addressed by the Resource Persons	
	Effective and Useful	Satisfactory	Effective and useful	satisfactory
1	73.33	26.67	66.67	33.33
2	79.31	20.69	77.78	22.22
3	82.14	17.86	78.95	21.05
4	72.41	27.59	72.22	27.78
5	71.43	28.57	75.00	25.00
6	64.29	35.71	75.00	25.00
7	82.14	17.86	78.95	21.05
8	85.71	14.29	78.95	21.05
V. PROGRAM MATERIALS				
PROPOSITIONS	To a great extent	To some extent	Not at all	Remarks
a. The Program material is useful and relevant	87.10	12.90	-	-
b. The content was updated. It reflected recent case laws/ current thinking/ research/ policy in the discussed area	64.52	35.48	-	-

c. The content was organized and easy to follow	83.87	16.13	-	-
VIII. GENERAL SUGGESTIONS				
a. Three most important learning achievements of this Programme	<p>1. Up dated of knowledge on PC Act; 2. Open laws relating to CBI cases; 3. To emprise efficiently of court management.</p> <p>2. Programme was good; It was much practical.</p> <p>3. Came to know up to date position of law; up to date position on the recent procedural matter; Up to date/ present trend is detecting and proof in cyber-crime.</p> <p>4. Participant did not comment.</p> <p>5. 1. Practical improve; 2. Very useful; 3. Tremendous impact.</p> <p>6. Session 4: Cyber Crimes; - Electronic evidence; Prosecution of civil servants.</p> <p>7. The simplicity and honesty towards work of Justice Dharnidhar Jha, Intelligence and clear analysis of Justice S. Nagamuthu impressed me much. Lecture of Mr. Harold D'Costa opened a new dimension to examine the electronic evidence.</p> <p>8. 1. Heard on the magnitude of corruption in India; 2. How to be extremely careful in respect of Mobile phone, internet, spoofing etc.; 3. Be always a curious student.</p> <p>9. Session 8: CBI Courts: - Flaws in Investigation, - Challenges and Methods to Improve Efficiency of CBI Courts; Session 4: Cyber Crimes; Session 5: Electronic Evidence: Appreciation and Preservation – now the concept regarding cyber-crime is more clear.</p> <p>10. Session 4: Cyber Crimes; Session 5: Electronic Evidence: Appreciation and Preservation- How to improve efficiently courts and disposal of cases insert delay.</p> <p>11. My understanding on cyber law; Tide over the problem arising out of faulty investigation.</p> <p>12. Law regarding extradition; Regarding various economic officers; Cyber-crime.</p> <p>13. Discussions and interaction relating to the provision as PC Act and electronic evidence are very useful.</p> <p>14. Session 4: Cyber Crimes; Session 5: Electronic Evidence: Appreciation and Preservation.</p> <p>15. Session 8: CBI Courts: - Flaws in Investigation, - Challenges and Methods to Improve Efficiency of CBI Courts; Session 5: Electronic Evidence: Appreciation and Preservation and sanction for prosecutor.</p>			

	<p>16. Flaws in investigation; Electronic Evidence; Sanction for prosecution.</p> <p>17. Most educators one; Least at relevant time; Programme are more effective one.</p> <p>18. 1. Methods to avoid delay in trail of corruption cases; 2. Collection, admissibility, mode of programme of digital evidence; Procedure in cases matters relating to extraditions of fugitives.</p> <p>19. I have learned about the law of extradition; I gain knowledge about cyber-crimes; Admission of evidence U/s 65 of evidence Act.</p> <p>20. Through learning PC Act; Leant electronic evidence; Methods are changes and impart to courts.</p> <p>21. Enhancement of knowledge in the subject; Overcoming technical flows in the procedure; Getting feedback form allover India.</p> <p>22. 1. Citation of Hon'ble Supreme Court for appropriate case; 2. The process of assign evidence; 3. The process of speedy trial.</p> <p>23. On cyber-crime, we are much enlightened.</p> <p>24. Session 7: Extradition of Fugitives: Role of CBI Courts; and Session 8: CBI Courts: - Flaws in Investigation - Challenges and Methods to Improve Efficiency of CBI Courts- was of practical use; All session were helpful in discharging my duty.</p> <p>25. Session 2: Prosecution of Civil Servants: - Constitutional Protection to Civil Servants; - Sanction for Prosecution; Session 4: Cyber Crimes; Session 5: Electronic Evidence: Appreciation and Preservation.</p> <p>26. It is most useful to court; It is most practically useful in court; It is most knowledgeable.</p> <p>27. 1. Programme knowledge; 2. Recent relevant judgment; 3. Interesting to each other regard different problem.</p> <p>28. Clarity about CBI case. Use of “Whatsapp” & email latest judgment.</p> <p>29. Working of CBI Viz. CBI manual detailed investigation methodology.</p> <p>30. Updated my knowledge in PC Act cases; Learnt how to effectively dispose of CBI cases; Experienced shared with other judges from all over the Country.</p> <p>31. 1. Useful in courts; 2. Knowledgeable; 3. Came to know the position of other CBI courts in other States.</p>
<p>b. Which part of the Programme did you find most useful and why</p>	<p>1. Useful. Session 1: Combating Corruption in India: Legal Framework and Judicial Approach; Session 3: Prosecution of Civil Servants: Arrest and Investigation; Session 4: Cyber Crimes; Session 7: Extradition of Fugitives: Role of CBI Courts; and Session 8: CBI Courts: - Flaws in Investigation, - Challenges and Methods to Improve Efficiency of CBI Courts.</p>

	<p>2. Last part was useful.</p> <p>3. Session 4: <i>Cyber Crimes</i>; Session 7: <i>Extradition of Fugitives: Role of CBI Courts- practice of international convention.</i></p> <p>4. Session 4: <i>Cyber Crimes.</i></p> <p>5. All</p> <p>6. Electronic Evidence.</p> <p>7. Session 4: <i>Cyber Crimes</i>; Session 6: <i>Economic Offences: Corporate, Insurance and Bank Frauds</i> and Session 8: <i>CBI Courts: - Flaws in Investigation, - Challenges and Methods to Improve Efficiency of CBI Courts-</i> were found most useful.</p> <p>8. Cyber-crimes for related to all the public at large.</p> <p>9. Session 8: <i>CBI Courts: - Flaws in Investigation, - Challenges and Methods to Improve Efficiency of CBI Courts.</i></p> <p>10. All the parts of the programme were very useful. It always helps to know various view points on the issues before the courts dealing with CBI cases. This course may help in running of the court.</p> <p>11. Session 4: <i>Cyber Crimes</i>; Session 5: <i>Electronic Evidence: Appreciation and Preservation</i>; Session 7: <i>Extradition of Fugitives: Role of CBI Courts</i> and Session 8: <i>CBI Courts: - Flaws in Investigation, - Challenges and Methods to Improve Efficiency of CBI Courts.</i></p> <p>12. Session 5: <i>Electronic Evidence: Appreciation and Preservation</i>; Session 6: <i>Economic Offences: Corporate, Insurance and Bank Frauds-</i> related to my present work i.e. Bank fraud etc.</p> <p>13. Interaction and module on the topic as 19 & PC Act- is most useful to try and disputes as cases with out of duty.</p> <p>14. Session 5: <i>Electronic Evidence: Appreciation and Preservation- Prosecutors of civil servants.</i></p> <p>15. Session 5: <i>Electronic Evidence: Appreciation and Preservation.</i></p> <p>16. Electronic evidence.</p> <p>17. Session 4: <i>Cyber Crimes.</i></p> <p>18. Session 6: <i>Economic Offences: Corporate, Insurance and Bank Frauds</i>; Session 7: <i>Extradition of Fugitives: Role of CBI Courts.</i></p> <p>19. All part of programme find useful to me.</p>
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	<p>20. Session 4: Cyber Crimes; Session 6: Economic Offences: Corporate, Insurance and Bank Frauds; Session 7: Extradition of Fugitives: Role of CBI Courts and Session 8: CBI Courts: - Flaws in Investigation, - Challenges and Methods to Improve Efficiency of CBI Courts- because use my day to other in our courts.</p> <p>21. Session 8: CBI Courts: - Flaws in Investigation - Challenges and Methods to Improve Efficiency of CBI Courts- Because it related to the practical working of CBI courts.</p> <p>22. Session 4: Cyber Crimes.</p> <p>23. Almost all the programme were valuable, informative and work emulation.</p> <p>24. Session 8: CBI Courts: - Flaws in Investigation - Challenges and Methods to Improve Efficiency of CBI Courts.</p> <p>25. Electronic evidence I found most useful.</p> <p>26. Session 5: Electronic Evidence: Appreciation and Preservation- because it is practically useful in my court.</p> <p>27. Session 8: CBI Courts: - Flaws in Investigation - Challenges and Methods to Improve Efficiency of CBI Courts- is most useful.</p> <p>28. Mr. Harold D’Costa lecture with the use audio visual.</p> <p>29. All sessions were most useful.</p> <p>30. Mr. Harold D’Costa lecture; Ms. Sonia Mathur was precise to the point to had clarity on subject. Very useful to deal bank fraud cases. Learnt a lot from her.</p> <p>31. Session theme and discussion.</p>
<p>c. Which part of the Programme did you find least useful and why</p>	<p>1. Does not arise.</p> <p>2. Participant did not comment.</p> <p>3. No such part.</p> <p>4. Participant did not comment.</p> <p>5. None.</p> <p>6. Session 7: Extradition of Fugitives: Role of CBI Courts.</p> <p>7. Programme of Session 5: Electronic Evidence: Appreciation and Preservation- was found least useful.</p> <p>8. Participant did not comment.</p> <p>9. Session related to Session 7: Extradition of Fugitives: Role of CBI Courts- courts as I have no small matter pending in my courts.</p> <p>10. It was very informative all the session were useful.</p>

	<p>11. Session 3: Prosecution of Civil Servants: Arrest and Investigation- as it was almost repetition.</p> <p>12. Session 6: Economic Offences: Corporate, Insurance and Bank Frauds- It was useful up to come extent.</p> <p>13. Participant did not comment.</p> <p>14. I did not find any programme least useful.</p> <p>15. Participant did not comment.</p> <p>16. Session 7: Extradition of Fugitives: Role of CBI Courts.</p> <p>17. Participant did not comment.</p> <p>18. Nil</p> <p>19. Nil</p> <p>20. Session 7: Extradition of Fugitives: Role of CBI Courts.</p> <p>21. No sessions was least useful.</p> <p>22. More or less all the programme are useful.</p> <p>23. None.</p> <p>24. Nil</p> <p>25. Participant did not comment.</p> <p>26. Session 7: Extradition of Fugitives: Role of CBI Courts- because it is most practically use future any court and it is for more knowledge.</p> <p>27. Participant did not comment.</p> <p>28. None.</p> <p>29. Session 5: Electronic Evidence: Appreciation and Preservation- By Ms. Soniya Mathur.</p> <p>30. None.</p> <p>31. Every part of programme is useful.</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. Top conduct training programme at least 7 days. To conduct CBI officers and public persecutors of CBI in the training programme for its effective areas.</p> <p>2. No.</p> <p>3. Any senior officer of CBI should have participant in the programme.</p> <p>4. Participant did not comment.</p> <p>5. Excellent arrangement.</p> <p>6. By inviting the investigation officer to participants to improve investigation.</p>

	<p>7. The lectures old resource persons are very useful. If any are sent to our State Academy that will serve a lot.</p> <p>8. None.</p> <p>9. There should be more courses like this for public prosecutors dealing with CBI matters & investigation officers dealing with CBI matters.</p> <p>10. Participant did not comment.</p> <p>11. By publishing some papers on cyber-crime with the contribution from Mr. Harold D'Costa for the purpose of appreciating electronic evidence.</p> <p>12. CBI officers may be invited as resource person also.</p> <p>13. Marvelous. No need to add anything.</p> <p>14. Nos. of days of training programme increase and add other topic.</p> <p>15. To put across the flaws of investigation the CBI head/Controller be invited as well.</p> <p>16. Participant did not comment.</p> <p>17. Such programme should be held often.</p> <p>18. Prepare supplemental programme based on the discussing held, material and sent it to delegates by email.</p> <p>19. May kindly arrange workshop at State level regarding how to extradition.</p> <p>20. More resource persons and experts and sitting retired senior officer regard concern suggestion to give lecture and conduct the speeds.</p> <p>21. No suggestion.</p> <p>22. It will be more useful if study material is sent before coming to the programme.</p> <p>23. Satisfied.</p> <p>24. The programmes when this responsible officers from CBI also must be there for interactive session.</p> <p>25. Refresher course at least 5th days.</p> <p>26. Time scheduled should be extended.</p> <p>27. Participant did not comment.</p> <p>28. Participant did not comment.</p> <p>29. Participant did not comment.</p> <p>30. The programme should at least be for one week or more. It is possible families be also allowed to visit.</p> <p>31. More articles/papers may be incorporated in reading material. Judgements on subject concerned may be given in nutshell by including more latest judgements.</p>
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