

## Judicial Academy Jharkhand

Conference on the Role of Court and Prosecution in CBI Cases (Course No. C-9)

on

19<sup>th</sup> February, 2023

Target group -- Addl. Sessions Judges including C.B.I., Vigilance and A.C.B. Judges and Public Prosecutors / Addl. P. P. / Special P.P. in court of C.B.I., Vigilance, A.C.B etc.

Time	Topics	Resource Person
09.30 am to 10.00 am	Registration and Group Photography	
10.00 am to 11.30 am	Use of DNA in crime investigation	Sri Keshav Kumar, IPS Retired Director General of Police and Director, Anti Corruption Bureau, Gujarat
11.30 am to 11.45 am	Tea Break	
11.45 am to 1.00 pm	<ul style="list-style-type: none"><li>• Overview on Prevention of Money Laundering Act, 2002</li><li>• Confiscation and appropriation of attached property.</li><li>• Challenges during the trial.</li></ul>	Sri Rishabh Dubey, Legal Consultant, Zonal office of Enforcement Directorate, Ranchi
01.00 pm to 2.00 pm	Lunch	
02.00 pm to 3.15 pm	Brief discussion on P.C. Act, 1988 in special reference to cases on disproportionate assets, in light of the latest case laws.	Sri Pandey Neeraj Rai, Advocate, High Court of Jharkhand
03.15 pm to 3.30 pm	Tea Break	
3.30 pm to 5.00 pm	Role of Prosecution and Courts to expedite disposal of C.B.I., A.C.B., Vigilance / ED cases	Sri B.M.P. Singh Special Prosecutor, C.B.I.

  
Director

18/2/2023