

**HIGH COURT OF MADHYA PRADESH, JABALPUR**

**ORDER**

No. 62 /Confdl/2019  
II-15-12/2000 (Pt.-12)

Dated 21<sup>st</sup> January, 2019

The High Court of Madras and the Tamil Nadu State Judicial Academy (TNSJA) is organizing 2 days' **National Conference** on "Economic Offences – Emerging Dynamics and Dimensions." The Conference is scheduled to be held on **16<sup>th</sup> – 17<sup>th</sup> February, 2019** at Tamil Nadu State Judicial Academy (TNSJA) Regional Centre, **Coimbatore**.

Judicial Officer whose name and posting figure in the endorsement are directed to participate in the aforesaid Conference.

BY ORDER

  
(ARVIND KUMAR SHUKLA)  
REGISTRAR GENERAL

Endt. No. 63 /Confdl/2019  
II-15-12/2000 (Pt.-12)

Dated 21<sup>st</sup> January, 2019

Copy forwarded to :-

1. The Principal Secretary, Government of M.P., Law & Legislative Affairs Department, Vindhyachal Bhawan, Bhopal for information.
2. **1. Shri Axay Kumar Dwivedi, I ADJ, Jabalpur.**  
**Mobile No.** 094249 81388 **Phone No.** 0761 - 2620902  
**Email** – ak.dwivedi@mphc.in
2. **Shri Sudeep Kumar Shrivastava (Sr.), Additional Director, M.P. State Judicial Academy, Jabalpur**  
**Mobile No.** 094246 51634 **Phone No.** 0761 - 2626945  
**Email** – sudeepk.shrivastava@mphc.in
3. **Shri Jaiprakash Singh, I ADJ, Indore.**  
**Mobile No.** 094254 75435 **Phone No.** 0731 - 2534579  
**Email** – prakashjai5436@gmail.com

With a direction to participate in the National Conference on "Economic Offences – Emerging Dynamics and Dimensions" scheduled to be held on **16<sup>th</sup> – 17<sup>th</sup> February, 2019** at Tamil Nadu State Judicial Academy (TNSJA) Regional Centre, **Coimbatore**.

**The nominated Judicial Officers are directed to observe following instructions :-**

- To arrange Board Diary in such a manner that no case is listed on the dates, on which they are directed to attend this programme. In case, cases have been fixed for the said dates, Summons should not be issued and if Summons is issued, the parties should be informed about the change in dates.
- Arrangements for lodging, boarding and local conveyance of the nominated District Judges will be made by Tamil Nadu State Judicial Academy.
- **To furnish travel details** to the Director, Tamil Nadu State Judicial Academy (TNSJA) in the following format and email the same on email id : **tnsja.tn@nic.in / tnsja.tn@gmail.com** and also, to the Deputy Director, TNSJA, Coimbatore on email id : **tnsja.rc.cbe@gmail.com** **on or before 1<sup>st</sup> February, 2019:-**

Sr.	Name of Dignitary	Arrival at Coimbatore			Departure from Coimbatore		
		Flight/ Train No.	Date	Time	Flight/ Train No.	Date	Time


- To intimate the Registry after attending the Programme.
- For any clarification with regard to the lodging, boarding and local conveyance, the Officers / staff, whose particulars are given below, may be contacted :-

Name and Designation	Mobile No.	Landline No.	Fax No.
Mr. G. Chandrasekaran, Director, TNSJA, Chennai	09444477449	044 - 24958595	044 - 24958595
Mr. P. Srikumar, Deputy Director, TNSJA Regional Centre, Coimbatore.	09443087877	0422 - 2222610	0422 - 2222610
Mr. M. Latha, Librarian, TNSJA Regional Centre, Coimbatore.	09840575127	0422 - 2222610	0422 - 2222610
Mr. R.M. Viswanathan, Section Officer, TNSJA Regional Centre, Coimbatore.	09941230888	0422 - 2222610	0422 - 2222610

Name and Designation	Mobile No.	Landline No.	Fax No.
Mr. S. Raja, Chief Administration Officer, Principal District Court Coimbatore.	09943895585	0422 - 2216136	0422 - 2200240
Mr. C.D. Sivakumar, Protocol Officer, Principal District Court, Coimbatore	09865718640	0422 - 2216136	0422 - 2200240

4. The District & Sessions Judge, Jabalpur/ Indore for information and necessary action.
5. The Registrar General, High Court of Madras, Chennai – 600 104 for information in reference to his letter R.O.C.No.620/2016/JA, dated 08.01.2019.
6. The Director, Tamil Nadu State Judicial Academy (TNSJA), Chennai for information and necessary action.
7. The Director, M.P. State Judicial Academy, Jabalpur, with a request to utilize the experience of the Officer nominated for imparting training to other Judicial Officers during various Courses.
8. The Registrar-cum-PPS to Hon'ble the Chief Justice, High Court of M.P., Jabalpur for information.

Encl. :- Draft schedule.

  
(ARVIND KUMAR SHUKLA)  
REGISTRAR GENERAL



**HIGH COURT OF JUDICATURE AT MADRAS**  
*and*  
**TAMIL NADU STATE JUDICIAL ACADEMY**

***National Conference on  
Economic Offences – Emerging Dynamics and Dimensions***

*on 16<sup>th</sup> and 17<sup>th</sup> February, 2019, at TNSJA Regional Centre, Coimbatore*

Day 1: 16.02.2019 (Saturday)	
09.45 a.m. – 10.30 a.m.	INAUGURAL SESSION
10.30 a.m. – 11.00 a.m.	Group Photo Session and Tea Break
SESSION-I	OVERVIEW OF THE CHANGING DETERMINANTS IN TRIAL OF ECONOMIC OFFENCES
11.00 a.m. – 12.15 p.m.	<p><i>Chair</i> : Hon'ble Mr./Ms. Justice..... Judge, .....</p> <p><i>Speakers</i> : Mr./Ms..... Mr./Ms.....</p> <p>Open House Discussion</p>
SESSION-II	DIGITAL EVIDENCE: PRODUCTION AND APPRECIATION
12.15 p.m. – 01.30 p.m.	<p><i>Chair</i> : Hon'ble Mr./Ms. Justice..... Judge, .....</p> <p><i>Speakers</i> : Mr./Ms..... Mr./Ms.....</p> <p>Open House Discussion</p>
01.30 p.m. – 02.30 p.m.	Lunch Break
SESSION-III	AN INSIGHT INTO THE FUGITIVE ECONOMIC OFFENDERS ACT, 2018
02.30 p.m. – 03.45 p.m.	<p><i>Chair</i> : Hon'ble Mr./Ms. Justice..... Judge, .....</p> <p><i>Speakers</i> : Mr./Ms..... Mr./Ms.....</p> <p>Open House Discussion</p>
SESSION-IV	AMENDMENTS TO PREVENTION OF CORRUPTION ACT, 1988: IMPACT AND IMPLEMENTATION
03.45 p.m. – 05.00 p.m.	<p><i>Chair</i> : Hon'ble Mr./Ms. Justice..... Judge, .....</p> <p><i>Speakers</i> : Mr./Ms..... Mr./Ms.....</p> <p>Open House Discussion</p>
05.00 p.m.	Tea

Day 2: 17.02.2019 (Sunday)	
SESSION-V	THE PREVENTION OF MONEY LAUNDERING ACT, 2002: EVOLVING RECENT TRENDS
09.45 a.m. – 11.00 a.m.	<p><i>Chair</i> : Hon'ble Mr./Ms. Justice..... Judge, .....</p> <p><i>Speakers</i> : Mr./Ms..... Mr./Ms.....</p> <p>Open House Discussion</p>
11.00 a.m. – 11.15 a.m.	Tea Break
SESSION-VI	THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999 AND THE FOREIGN CONTRIBUTION (REGULATION) ACT, 2010
11.15 a.m. – 12.30 p.m.	<p><i>Chair</i> : Hon'ble Mr./Ms. Justice..... Judge, .....</p> <p><i>Speakers</i> : Mr./Ms..... Mr./Ms.....</p> <p>Open House Discussion</p>
12.30 p.m. – 01.00 p.m.	VALEDICTORY SESSION