HIGH COURT OF MADHYA PRADESH, JABALPUR

ORDER

No. 570 /Confdl/2022 II-15-49/63 (Pt.-16) Dated 18th May, 2022

The High Court of Madhya Pradesh, Jabalpur, hereby, nominates the following Judges, shown in Column No. (2) of the table below alongwith the reserve nomination to participate in the Course on — "Cyber Crimes and Cyber Law Programme for Public Prosecutors and Judicial Officers" scheduled to be held from 20th to 22nd July, 2022 and from 13th to 15th September, 2022 at Central Detective Training Institute (CDTI), Jaipur:

Sr. No.	Name/ Rank	Age	Educational Background	Present posting	Nature of Training in last 2 years	WhattsApp Mobile No.	Email ID
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	Shri Sankarshan Prasad Pandey	43	M.Sc. LL.B.	XVI District & Additional Sessions Judge, Bhopal	Advance Training Course for the District Judge (Entry Level)	9752256381	sp.pandey@aij: gov.in
2	Smt. Shivani Sharma	37	B.Sc., LL.B.	IV Civil Judge, Senior Division, Gwalior	N.I. Act Refresher Course for Civil Judges	9993476213	shivani.sharma01 @aij.gov.in
3.	Shri Aniruddha Jain	30	B.A.,LL.B. (Hons.), LL.M.	IV Civil Judge, Junior Division, Shajapur	N.I. Act	7697571442	aniruddha.jain@ aij.gov.in
Off	icer in reserve						
1.	Shri Bharat Kumar Vyas	38	B.A., LL.B. (Hons.)	II District & Additional Sessions Judge, Jhabua	Refresher Course For District Judges (Entry Level)	9826461168	bharatkumarvyas 8@gmail.co.in
2.	Smt. Tabbasum Khan	38	B.A.,LL.B. (Hons.), MBA, Diploma in Cyber Laws	VI Civil Judge, Senior Division, Jabalpur	N.I. Act, Refresher Course for Civil Judges	8989416885	tabassum.khan@ aij.gov.in

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S. No.	Name/ Rank	Age	Educational Background	Present posting	Nature of Training in last two years	WhatsApp Mobile No.	Email ID
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	Shri Alok Kumar Saxena	53	B.Sc., M.Sc., L.L.B.	XVII District & Additional Sessions Judge, Jabalpur	Workshop on Cyber Crimes & Electronic Evidence at NJA and POCSO Act	9425187631	saxenaakumar@ gmail.com
2.	Shri Devrath Singh	32	B.A. (Law),LL.B.	Civil Judge Senior Division, Junnardeo (Jamai),Distict Chhindwara	N.I. Act	9009955588	devs9190@gmail .com
3.	Smt. Meenakshi Sharma Joshi	32	B.A., LL.B.,LL.M.	Il Civil Judge, Senior Division, Indore	N.I. Act	9873714348	meenumodernite @yahoo.com
Off	icer in reserve						
1.	Shri Zafar Iqbal	41	B.A.,LL.B.	AJ to the Court of District & Additional Sessions Judge, Badnagar, District Ujjain	POCSO, Electricity Act and Refresher Course for ADJS	9993372134	zafar.iqbal81@aij . gov.in
2.	Sushri Apoorva Tamrakar	34	B.A., LL.B. (Hons.),LL.M	Civil Judge, Senior Division, Sironj District Vidisha	N.I. Act, J.J. Act	9718054638	apoorva.tamraka @aij.gov.in

(KRISHNAMURTY MISHRA)
REGISTRAR GENERAL

Endt. No. 571 /Confdl/2022 II-15-49/63 (Pt.-16) Dated 18th May, 2022

Copy forwarded to :-

1. The Accountant General, (I), M.P. Gazetted Audit Department, Gwalior, for information.

The Accountant General, (II), Gwalior, for information.

- 2. The Principal Secretary, Govt. M.P. Law & Legislative Affairs Department, 1st Floor, Vindhyachal Bhawan, Bhopal, Pin 462 006, for information.
- 3. The Deputy Controller, Govt. Central Press, Arera Hills, Habibganj, Bhopal-6 for publication in the next issue of the M.P. Gazaette.

4.

- Shri Alok Kumar Saxena, XVII District & Additional Sessions Judge, Jabalpur
- 2. Shri Bharat Kumar Vyas, II District & Additional Sessions Judge, Jhabua
- 3. Shri Sankarshan Prasad Pandey, XVI District & Sessions Judge, Bhopal
- 4. Shri Zafar Iqbal, AJ to the Court of District & Additional Sessions Judge, Badnagar, District Ujjain
- 5. Smt. Shivani Sharma, IV Civil Judge, Senior Division, Gwalior
- 6. Smt. Tabbasum Khan, VI Civil Judge, Senior Division, Jabalpur
- 7. Smt. Meenakshi Sharma Joshi, II Civil Judge, Senior Division, Indore
- 8. Shri Devrath Singh, Civil Judge, Senior Division, Junnardeo (Jamai)
 District Chhindwara
- 9. Sushri Apoorva Tamrakar, Civil Judge, Senior Division, Sironj, District Vidisha
- 10. Shri Aniruddha Jain, IV Civil Judge, Junior Division, Shajapur

With a direction to participate in the aforesaid Course as per above mentioned schedule.

The nominated Judicial Officers are directed to observe the 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 the Course. If cases have been fixed for the said dates, summons should not be issued and if summons are issued, the parties should be informed about the change in dates.
- to communicate their journey plan in advance on telephone No. 0141-2823100 and email director.cdti-rj@gov.in
- not to bring family members while attending the Course.
- to reach CDTI, Jaipur a day before, prior to the commencement of the Course.

- to produce COVID vaccination Certificate at the time of registration
- to attend the Course in civil dress with formal order.
- to bring laptop during the Course.
- to send comments/ suggestions regarding experience of the Course to the Director, MPSJA, Jabalpur.
- to go through the joining instructions enclosed with this order.
- For any queries related to the Course, travel and other arrangements, contact Shri Rajesh Kumar, Vice Principal on Mob. No. 7976383428 or Shri Prabhu Singh, Dy. SP (Adm.) on Mob. Nos. 8112216377/ 7748039281
- to intimate the Registry after attending the Course.
- 5. The Principal District & Sessions Judge, Jabalpur/ Jhabua/ Bhopal/ Ujjain/ Gwalior/ Indore/ Chhindwara/ Vidisha/ Shajapur for information and necessary action.
- 6. The Director, Central Detective Training Institute (CDTI), Bureau of Police Research & Development, Ministry of Home Affairs, Government of India, Dehmi Kalan, Ajmer Road Jaipur 303 007 for information in reference to his letter No.13053/2/2022-DD/Vice-172, dated 29.04.2022. (email cdts.bprdjaipur@gmail.com)
- 7. The Director, Madhya Pradesh State Judicial Academy, Jabalpur with a request to utilize the experience of the Officer nominated for imparting training to other Judicial Officers during various training programmes.

Encl: Joining Instructions & Objective of the Course.

(KRISHNAMURTY MISHRA)
REGISTRAR GENERAL

Central Detective Training Institute, Jaipur

JOINING INSTRUCTIONS FOR OFFLINE COURSES

LOCATION

CDTI, Jaipur, Rajasthan is located at Dehmi Kalan, Near Manipal University, Ajmer Road, Jaipur-303007. Kindly search the location of CDTI Jaipur on Google Map.

CLIMATE

During the course, the temperature is expected to be in the range from $25\ \text{C}$ to $30\ \text{C}$. The participants are advised to come prepared accordingly.

REPORTING:

Participants must reach CDTI, Jaipur at least one day in advance prior to the commencement of the course. Participants are advised to communicate their journey plan in advance through telephone 0141-2823100 and email (director.cdti-rj@gov.in) to CDTI Jaipur.

ACCOMMODATION & MESSING:

Hostel and mess facilities are available at Central Detective Training Institute, Dehmi Kalan Ajmer Road Jaipur. The hostel is situated in the campus of CDTI. The participants are advised not to bring their families while attending the course.

UNIFORM & CLOTHING:

The participants shall attend the course in civil dress with formal order. They may not wear Tshirts, jeans, sports shoes, chappals and sandals in the class room. Officers are also required to wear shoes and proper dress while coming for lunch/dinner in the Mess. They should not wear Night suit,

DISCIPLINE:

The participants are expected to maintain the highest standards of decorum and discipline. They must abide by the rules and regulations of the CDTI and should maintain strict discipline during class

DISPERSAL:

Participants may leave the CDTI Jaipur after valedictory address on concluding day of the course. However, it is advisable not to plan the journey on same day if departure time of train/ flight is

A bus shall be arranged to transport the participants from the CDTI to railway station/bus stand after completion of the course.

OTHERS:

The course is fully residential and participants will stay in the accommodation provided by the CDTI Jaipur. The expenditure to be incurred on boarding and lodging of the participants shall be met by the CDTI Jaipur. However, the expenditure on account of travel shall be borne by the respective states / UT / Organization.

The officers nominated for the course are required to report at the CDTI by one day before the commencement of the course. For any queries related to the course, travel and other arrangements, they may contact to Sh. Rajesh Kumar, Vice Principal (Mob.no. 7976383428) & Sh. Prabhu Singh, Dy. SP (Adm.) (Mob. no. 8112216377 / 7748039281).

TELEPHONE NUMBERS OF CDTS OFFICERS

The following officers may be contacted regarding any further queries-

- 1. Sh. Shyam Sunder, Inspector 9660172497
 2. Sh. Shankar Lal, Inspector 8302978332/01412232872
 3. Sh. Prabhu Ram, Hostel Warden 8209578026
 4. Sh. Prakash Mishra 注答计一 director.cdti-rj@gov.in / cdts.bprdjaipur@gmail.com
- 5. Email cdts.bprdjaipur@gmail.com
 0141-2823100

OBJECTIVES OF THE COURSES

> COURSE ON DATA PROTECTION LAWS COURSE FOR TOTS.

- Explain the different types of data i.e. personal, sensitive or otherwise, the relevance of data protection
- Learn about the concerns organisations have around the collection and transfer of data, especially when
- Learn about how to review agreements with different parties to ensure compliance with data protection
- Learn about the disputes and litigation that can arise in data protection and privacy laws and how to
- Learn about what work is done in the domain of risk management in data protection such as conducting data protection impact assessments and how this work is done.
- Learn about data protection laws around the world, including EU-GDPR and laws of other European

> ONE DAY SEMINAR ON "ETHICS OF BLOCK CHAIN TECHNOLOGY"

- Know About the block chain technology and key concepts such as cryptography and crypto currency
- Get a deeper understanding of Bitcoin and its network.
- Manage security and identity for Azure solutions.
- Learn about consensus, transactions, workflows and networks.
- Understand what distributed ledger and hyper ledger means.
- Know about the Challenge for Investigation in the fraud Cases of crypto currency.

> COURSE ON JUVENILE JUSTICE & INVESTIGATION OF CRIMES AGAINST CHILDREN

- To develop the capacity to be an effective investigator in such cases.
- To understand the existing laws, provisions, policies and guidelines issued by the Supreme Court &MHA pertaining to children & Juvenile Justice.
- To know the role of various governmental and non-governmental agencies in protection of interest of
- To understand the modus operandi of criminals committing crime against children.
- To know the procedure of filing charge sheet and monitoring of trial for successful prosecution in such

COURSE ON TECHNOLOGY IN NATIONAL SECURITY.

- · Learn about the Security challenges including cyber security, drones, the role of social media, biosecurity, counter insurgency, nuclear terrorism and intelligence gathering.
- Understand the challenges and emerging technological trends states face in cyberspace.
- Demonstrate a sophisticated appreciation of the emerging forces and technologies shaping the future of
- Communicate analysis and argument related to cyber and emerging technologies, including properly applying correct terminology in technical and national security policy contexts
- Demonstrate a good understanding of the measures, drivers and implications of cyber power as well as the implications for cyber conflict and cyber cooperation
- Analyse comparative national security strategies in cyberspace and emerging technology through case

COURSE ON CHEMICAL, BIOLOGICAL, RADIOLOGICAL & NUCLEAR WARFARE CASES

- To understand the security context behind CBRN preparedness and response.
- To understand protection of responders and safety of victims.
- To Understand the methods employed to recognise a CBRN incident
- To understand the basic principles of the detection and sample taking.
- To understand basic medical and psychological considerations in relation to CBRN incidents.
- To understand the physical protection against C.W.A.
- To understand the role of various agencies on CBRN issues & inter agency coordination like NDMA, NDRF, NICMT & SDRF.

> COURSE ON INVESTIGATION AND PROSECUTION OF NDPS CASES FOR 10 & PROSECUTORS

- To know the genesis and magnitude of crime related to narcotics drugs & psychotropic substances.
- To know the amendment made in NDPS act specially provisions of PIT NDPS act 1988.
- To know the common defects & technical mistake done by I.O. which leads to acquittal of accused?
- To know the role of different agencies related NDPS Act (NCB, CBN, Drug Controller) and how to coordinate with them.
- To understand the modus operandi of drug trafficking.
- To learn about the law relating to narcotic drug and substances and the MHA advisories etc.
- To know the procedure of investigation of the drugs cases, especially the mandatory provisions of the NDPS Act.

COURSE ON INVESTIGATION OF INFRINGEMENT OF IPR CASES

- To train the prisons officers to become trainers to impart training in various issues of prison & correctional administration.
- Effective prison administration, incident response system challenges and solutions.
- Understanding the Supreme court & MHA guidelines, changing concepts and ability to apply
- Updates on latest technology its use and acquiring skills to operate modern equipment.
- To impart training as per demand in current scenario.
- To update every stakeholders in prison management on subject domain and to create sense of cooperation & coordination within Prison and Prisoner officials.

COURSE ON INVESTIGATION OF ECONOMIC OFFENCES

- Understand the meaning and nature of crimes.
- Analyse economic offences vis-à-vis traditional crimes.
- Trace the steps involved in the commission of these offences to detect any future issues.
- Learn the procedure of filing a case on various economic offences.
- Critically evaluate India's position in context of international economic offences.
- Learn the role of Legislature, Executive and Judiciary in curbing economic offences.
- Understand the commission of different types of economic offences.
- Identify the legal procedure that follows with respect to the investigation of these offences.

ADVANCE TECHNOLOGY IN FORENSIC SCIENCE

- Get knowledge of the theory and principles of a range of analytical techniques used when undertaking detailed analyses of biological and chemical materials.
- To enhance transferrable and analytical skills and develop your experience to strengthen forensic
- Learn to examine, interpret and evaluate complex biological evidence within casework-related scenarios. Types of evidence include hair and fibres, body fluids, blood pattern analysis and DNA.

- Develop an understanding of the principles associated with crime scene science and its relationship with forensic analysis and the legal process.
- Get an understanding of the methodologies used for processing and examination of physical evidence.
- Explore the legal and procedural contexts in which forensic science operates, providing you with opportunities to develop skills and knowledge for the gathering, examination and presentation of evidence in a range of situations.

> COURSE ON INVESTIGATION OF CYBER CRIMES

- Understand the various types of cyber crimes and the current trends.
- Record the cyber crime as reported by the victim and relate the legal provisions to the reported cyber
- Provide immediate counseling of the victims and restore their confidence, give immediate advice for damage control to the victims and at the same time safeguard the immediately available evidence in the investigation.
- Identify the agencies to be approached for initiating investigation.
- Explain the precautions for preventing cyber frauds / crimes to public.

> DATA ANALYTICS AND PREDICTIVE POLICING-

- Learn Basics of Data Analytics and its applications in various sectors of national and international
- Identifying criminal behaviour using data analytics. Its applications in criminal profiling and differentiation of criminals and non-criminals in society.
- Smart social media policing for crime prevention using data analytic tools.
- Predictive policing using data analytics to enhance smart preventive policing.
- Legal provisions for using data analytics in India for preventive policing and comparison with
- Creating safer community using data analytics for future generations by Smart Preventive Policing.
- Data Analysis importance in fighting financial crimes and prevention of corruption and other frauds.

> COURSE ON CYBER CRIME AND CYBER LAW PROGRAM FOR PP & JUDICIAL OFFICERS:

- Understand the various types of cyber crimes.
- Have a fair idea of technology elements & their functioning in cyber crimes.
- Be able to examine the correctness of chain of custody of evidence.
- Be able to identify relevance of intermediaries and their legal obligations.
- Evaluate the relevance of presented evidence.
- Apply the legal provisions to the electronic evidences to confirm its tenability.

COURSE ON NOTING & DRAFTING

- Imparting training to the Police officers about service writing.
- Enhance their knowledge in official correspondence.
- Make them capable to draft an appropriate and effective writing skill in each situation.
- Improve noting and drafting skill for better understanding.
- How to take approval/sanction of higher authority on noting.
- How to prepare investigation report and case study and put up to higher authority/Court.
- How to apply functional approach in preparing noting/drafting.
- Make them familiar with official rules and manuals.
- To enhance the knowledge of uniform system of noting and drafting.
- How to put up draft orders/sanctions in a systematic way.

COURSE ON PROSECUTORS & INVESTIGATORS TRAINING COURSE ON WOMEN SAFETY

- Evaluate the relevance of presented evidences of crime against women.
- To identify and over view the existing legal provisions including criminal law amendment, 2018 and other control mechanism dealing with crime against women.
- To know the standard operating procedure to be followed while dealing with rape cases and
- To understand the guidelines issued by Supreme court of India / NHRC & MHA regarding dealing with
- To know the role of various stake holders i.e. NGO, Media, Women commission etc. in the prevention of crime against women.
- To understand the institutional mechanism for sexual harassment of a victim.
- To enhance efficiency of prosecution officers in functional & psychological competencies.

- To enhance and Improves delivery and efficiency of government services in various sectors particularly COURSE ON DRONE TECHNOLOGY the first responder's knowledge of the drone technology is need of the time.
 - This course will also useful for Investigation Agencies as to increase the awareness towards the modern
 - How to handling the situations where threat to life is sure when handling the situations and is
 - Gathering information or supplying essentials for disaster management and Geographic mapping of inaccessible terrain and locations by using Drone technology.
 - Use of drones in Accident Investigations, Law enforcement and border control surveillance, Storm tracking and forecasting hurricanes and tornadoes.

> COURSE ON DIGITAL TRANSFORMATION FOR POLICE

- Train police officers to use digital technology and improve the delivery of service and enhance their
- Course is designed in way that police officers must learn about new law and rule positions on digital
- Learn the Investigation Officers for monitoring the system and how to collect digital evidence, their preservation and to produce in the court of law.
- Uses of technology in traffic control and management trough Information Technology.

> COURSE ON DEVELOPMENT OF SOFT SKILLS & AMIBIENT ENVIORNMENT FOR POLICE WORKING

- Learn techniques of effective communication.
- Become self-confident, individuals by mastering inter personal relations. Team management and effective leadership.
- Attend to the complaints with sensitivity and empathy.
- Enhance their performance by use of soft skills in their profession.
- Adopt democratic approach and empathy with others in day to day work.

COURSE ON INTERNET GOVERNANCE

- To enhance and Improves delivery and efficiency of government services.
- Sharing knowledge of improved government interactions with business and industry.
- Convey the knowledge of Citizen Empowerment through access to information, more efficient government management.
- Study on Less corruption in the administration, increased transparency in administration.
- Learn investigation Agencies to find the mole in the system will help them to reach up to the criminals and using the other indirect methods.

> COURSE ON INVESTIGATION OF WILD LIFE CRIME CASES

- Understand the genesis and magnitude of wildlife and antiques crime.
- Know the legal provisions and procedure dealing with wildlife and antiques crime.
- Understand the effective mechanism to curb and tackle the wildlife and antiques crime.
- Understand the successful prosecution procedure related with wildlife and antiques crime.
- Develop an attitude to deal with wildlife and antique crimes with utmost sensitivity.
- Enhance the investigative skills of IOs in antique & wildlife crimes.

> COURSE ON COLLECTION & PRESERVATION OF DIGITAL EVIDENCE

- Know the importance of electronic / digital evidence in investigation of crime.
- Know the legal provisions regarding collection of digital evidences.
- Know the methods and procedures required for collection and preservation of electronic / digital
- Know of the method of inclusion and submission of digital evidence for successful prosecution.
- Develop the tech savvy temperament of investigating officers.
- Have deep insight into the nitty-gritty of digital crimes.

> COURSE ON DISASTER MANAGEMENT

- Contingency plan for disaster management. Coordination with other agencies like NDRF, Fire Brigade,
- Train/Road accident. Role of Police in saving the life of victims with case
- Rescue of victims in Earthquake, Tsunami and Fatal accident. Case study on Gujarat Earthquake.
- Rescue of Victims in Bomb blast, Gas tragedy with case studies on HPCL Bhopal Gas tragedy.'

Vishakhapatnam

and

> COURSE ON INVESTIGATION OF TERRORIST FINANCING & FICN CASES

- Know the terrorist groups operating in India and their modes of financing.
- Understand the linkages between organized crime and terrorism.
- Understand the conventions and legal provisions related to terrorist financing and FICN.
- Understand Hawala transactions, PMLA, procedures of forfeiture etc.
- Understand the Do's and Don'ts of investigation of cases related to terrorist financing and FICN.
- Know about the other law enforcement agencies empowered in such cases.

ONE DAY NATIONAL SEMINAR ON POLICE TECHNOLOGY MISSION.

- Learn about the Links between policing strategies and technological adoption.
- Policing activities, strategies and technology selection
- Agency decision-making regarding technology acquisition and implementation
- Impact of technology on policing activities
- Importance of Evidence-based research in policing technology.
- Collaboration between decision makers and technology experts on technology decisions.
- Technology considerations for Strategic planning.
- Past experience with technology contributes to future behaviour.

> COURSE ON INVESTIGATION OF SMUGGLING OF ANTIQUES & OTHER ART OBJECT

- To understand the genesis and magnitude of antiques & other art object crime.
- To know the legal provisions and procedure dealing with the antiques & other art object crime.
- To understand the effective mechanism to curb and tackle with the antiques & other art object crimes.
- To understand the successful prosecution procedure related with antiques & other art object crime.

COURSE ON SOCIAL MEDIA & OSINT

- Know about the OSINT and how it useful in police investigation.
- Explore the data collection indirectly without knowing other information.
- How to collect data about servers, location, operating systems, etc.
- Learn about the Threat intelligence for organizations.
- Know about Data gathering that could protect you and your organization.
- Learn About the Skills of GHDB, Shodan methods and operations.

> COURSE ON INVESTIGATION OF BANK FRAUD AND PLASTIC CARD FRAUDS CASES

- Understand investigation of credit card, debit card, & ATM card fraud cases.
- Understand investigation of internet bank frauds. Hands of practice on with case
- Understand the necessary steps to be taken by I/O for collection of electronic/digital evidence.
- Develop skills/scientific approach for investigation of all types of bank fraud cases.

> COURSE ON CAPACITY BUILDING OF WOMEN POLICE OFFICERS

- To understand the institutional mechanism available for protection of women police officers.
- To know the standard operating procedure to be followed while dealing with crime against women.
- To know the role of various stakeholders i.e. NGO's, Media, Women Commission etc. in prevention of
- To understand the recent guidelines issued by MHA & Hon'ble Supreme Court of India to be followed while dealing with the crimes against women.
- To identify and review the existing legal provisions and other control mechanism to check crime
- To identify the gray areas where some mechanism have to be evolved for protection of women officers.