



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

**NATIONAL CONFERENCE ON ECONOMIC OFFENCES:  
EMERGING DYNAMICS AND DIMENSIONS**



**16<sup>th</sup> and 17<sup>th</sup> February, 2019**

**Tamil Nadu State Judicial Academy, Regional Centre, Coimbatore**





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



Cordially invite you to the

**NATIONAL CONFERENCE ON ECONOMIC OFFENCES:  
EMERGING DYNAMICS AND DIMENSIONS**

on 16<sup>th</sup> and 17<sup>th</sup> February, 2019

**Hon'ble Ms. Justice INDIRA BANERJEE**

Judge, Supreme Court of India  
has kindly consented to inaugurate

**Hon'ble Mrs. Justice VIJAYA KAMLESH TAHILRAMANI**

Chief Justice, High Court of Madras/Patron-in-Chief, Tamil Nadu State Judicial Academy  
will grace the occasion

Venue

**Tamil Nadu State Judicial Academy, Regional Centre, Coimbatore**

**G. CHANDRASEKHARAN**

Director  
Tamil Nadu State Judicial Academy

**C. KUMARAPPAN**

Registrar General  
High Court of Madras

**INAUGURAL SESSION**

09.30 a.m.

**Invocation**  
**Lighting of kuthuvilakku**

Welcome Address

**Hon'ble Mr. Justice S. MANIKUMAR**, Judge, High Court of Madras/  
President, Board of Governors, Tamil Nadu State Judicial Academy

09.40 a.m.

Special Address

**Mr. P. H. ARVINDH PANDIAN**, Additional Advocate General, Tamilnadu

09.45 a.m.

Keynote Address

**Hon'ble Dr. Justice VINEET KOTHARI**, Judge, High Court of Madras

09.50 a.m.

Presidential Address

**Hon'ble Mrs. Justice VIJAYA KAMLESH TAHILRAMANI**

Chief Justice, High Court of Madras/  
Patron-in-Chief, Tamil Nadu State Judicial Academy

10.00 a.m.

Release of Newsletter of TNSJA and Inaugural Address

**Hon'ble Ms. Justice INDIRA BANERJEE**

Judge, Supreme Court of India

10.10 a.m.

Vote of Thanks

**Hon'ble Mr. Justice T. S. SIVAGNANAM**, Judge, High Court of Madras/  
Member, Board of Governors, Tamil Nadu State Judicial Academy

**National Anthem**

**Photo Session and Tea Break**



## WORKING SESSIONS

Day 1: 16.02.2019 (Saturday)

### SESSION I

10.45 a.m. – 12.00 noon

### OVERVIEW OF THE CHANGING DETERMINANTS IN TRIAL OF ECONOMIC OFFENCES

10.45 a.m. – 10.55 a.m.

*Chair* **Hon'ble Ms. Justice INDIRA BANERJEE**  
Judge, Supreme Court of India

10.55 a.m. – 11.20 a.m.

*Speakers* **Hon'ble Mr. Justice SEETHARAMA MURTI**  
Judge, High Court of Andhra Pradesh

11.20 a.m. – 11.45 a.m.

**Hon'ble Mr. Justice PRAKASH DEU NAIK**  
Judge, High Court of Bombay

11.45 a.m. – 12.00 noon

Open House Discussion

### SESSION II

12.00 noon – 01.15 p.m.

### DIGITAL EVIDENCE: PRODUCTION AND APPRECIATION

12.00 noon – 12.10 p.m.

*Chair* **Hon'ble Mr. Justice K. N. PHANEENDRA**  
Judge, High Court of Karnataka

12.10 p.m. – 12.35 p.m.

*Speakers* **Mr. KRISHNA SASTRY PENDYALA**  
Director, Digital Forensics, PwC, India

12.35 p.m. – 01.00 p.m.

**Dr. HAROLD D'COSTA**  
CEO and Principal Consultant, Cyber Security,  
Intelligent Quotient Security System

01.00 p.m. – 01.15 p.m.

Open House Discussion

01.15 p.m. – 02.15 p.m.

Lunch Break

### SESSION III

02.15 p.m. – 03.30 p.m.

### AN INSIGHT INTO THE FUGITIVE ECONOMIC OFFENDERS ACT, 2018

02.15 p.m. – 02.25 p.m.

*Chair* **Hon'ble Mr. Justice JOYMALYA BAGCHI**  
Judge, High Court of Calcutta

02.25 p.m. – 02.50 p.m.

*Speakers* **Hon'ble Mr. Justice P. SAM KOSHY**  
Judge, High Court of Chhattisgarh

02.50 p.m. – 03.15 p.m.

**Mr. VIVEK NARAYAN SHARMA**  
Advocate, Supreme Court of India

03.15 p.m. – 03.30 p.m.

Open House Discussion

### SESSION IV

03.30 p.m. – 04.45 p.m.

### AMENDMENTS TO PREVENTION OF CORRUPTION ACT, 1988: IMPACT AND IMPLEMENTATION

03.30 p.m. – 03.40 p.m.

*Chair* **Hon'ble Dr. Justice G. JAYACHANDRAN**  
Judge, High Court of Madras

03.40 p.m. – 04.05 p.m.

*Speakers* **Mr. J. VINOD KUMAR**  
Director, Central Vigilance Commission

04.05 p.m. – 04.30 p.m.

**Mr. M. L. SHARMA, I.P.S. (Retd.)**  
Former Special Director,  
Central Bureau of Investigation

04.30 p.m. – 04.45 p.m.

Open House Discussion

04.45 p.m.

Tea

07.00 p.m.

Cultural Programme followed by Dinner



## WORKING SESSIONS

Day 2: 17.02.2019 (Sunday)

### SESSION V 09.30 a.m. – 10.45 a.m.

### THE PREVENTION OF MONEY-LAUNDERING ACT, 2002: EVOLVING RECENT TRENDS

09.30 a.m. – 09.40 a.m.

*Chair* **Hon'ble Mr. Justice P. N. PRAKASH**  
Judge, High Court of Madras

09.40 a.m. – 10.05 a.m.

*Speakers* **Mr. KARNAL SINGH, I.P.S. (Retd.)**  
Former Director, Directorate of Enforcement

10.05 a.m. – 10.30 a.m.

**Mr. ANAND GROVER**  
Senior Advocate, Supreme Court of India

10.30 a.m. – 10.45 a.m.

Open House Discussion

10.45 a.m. – 11.15 a.m.

Tea Break

### SESSION VI 11.15 a.m. – 12.30 p.m.

### THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999, AND THE FOREIGN CONTRIBUTION (REGULATION) ACT, 2010

11.15 a.m. – 11.25 a.m.

*Chair* **Hon'ble Mr. Justice DEVAN RAMACHANDRAN**  
Judge, High Court of Kerala

11.25 a.m. – 11.50 a.m.

*Speakers* **Mr. R. SUDHINDER**  
Advocate, New Delhi

11.50 a.m. – 12.15 p.m.

**Mr. SOMASEKHAR SUNDARESAN**  
Advocate, Mumbai

12.15 p.m. – 12.30 p.m.

Open House Discussion

## VALEDICTORY SESSION

12.30 p.m. – 12.40 p.m.

Valedictory Address  
**Hon'ble Mr. Justice T. S. SIVAGNANAM**  
Judge, High Court of Madras/Member, Board of Governors,  
Tamil Nadu State Judicial Academy

12.40 p.m. – 12.45 p.m.

Vote of Thanks  
**Hon'ble Mr. Justice M. SUNDAR**  
Judge, High Court of Madras/Member, Board of Governors,  
Tamil Nadu State Judicial Academy

**National Anthem**

Lunch