NJA North Zone-I Regional Conference on Optimizing Quality and Efficiency in Justice Delivery: Challenges & Opportunities

"Use of Information Technology Tools for Court and Case Management"

Justice Rajiv Shakdher, Judge,

High Court of Delhi, New Delhi.

Preface: WJP Rule of Law Index

Monal

Overall Score	Regional Ra	nk	Income	Rank	Globa	al Rank
0.51		7/30			68/126	
Score Change	Rank Chan	ge				
-0.01 •	-3▼					
		Factor Trend	Factor Score	Regional Rank	Income Rank	Global Rank
Constraints Governmen		-	0.61	1/6	3/30	40/126
Absence of (-	0.43	3/6	8/30	80/126	
Open Gover	_	0.61	1/6	1/30	34/126	
Fundamenta	al Rights	-	0.53	3/6	8/30	75/126
Order and S	ecurity	_	0.59	3/6	22/30	111/126
Regulatory	Enforcement	-	0,48	3/6	10/30	76/126
Civil Justice		-	0.45	3/6	17/30	97/126
Criminal Jus	tice	-	0.40	3/6	11/30	77/126

Overall Score	Regional Rank	İ	псоте Ка	nk	Global i	Rank
0.53	1/6		3/20		59/1	26
Score Change	Rank Change					
0.00	2.					
		Factor Trend	Factor Score	Regional Rank	Income Rank	Globa Rank
Constraints of Government		-	0.60	26	1/20	43/12
& Absence of C		0.43	2/6	5/20	78/12	
Open Govern	-	0.52	2/6	2/20	54/32	
## Fundamental	_	0.54	1/6	5/20	69/12	
♠ Order and Se	curity	-	0.72	1/6	5/20	63/12
Regulatory E	dorcement	-	0.50	1/6	5/20	66/12
Civil Justice		-	0.47	2/6	6/20	86/12
Criminal Just	-	0.44	26	5/20	66/12	
A Trenferon T	Trendingdows III Low		edium 🗆	High		

Sri Lanka

Overall Score	Regional Rank	- 1	ncome Ra	nk.	Global	Rank
0.52	2/6		6/30		63/1	26
Score Change	Rank Change					
0.00	-1•					
		Factor Trend	Factor Score	Regional Rank	Income Rank	Gobal Rank
Constraints on Government Powe	ETS	-	0.55	3/6	6/30	60/126
Absence of Corru	stion	-	0.45	1/6	5/30	66/126
Open Governmen	Ė	-	0.50	3/6	12/30	66/126
Fundamental Righ	ts	-	0.54	2/6	6/30	70/126
Order and Securit	Y	-	0.70	2/6	10/30	71/128
Regulatory Enforc	ement.	-	0.49	2/6	7/30	69/126
Civil Justice		-	0.47	1/6	13/30	85/126
Criminal Justice		-	0.45	1/6	5/30	63/126
▲ Trendingup ▼ Tre	ndirgdown 🔳 Low	- M	edum 🗆	High		
- Sritania - So	shAsia — Lower I	fddle				

SPOING BUSINESS 2019

INDIA			South Asia			GNI per capita (US\$)	1,820
Ease of doing business rank (1–190)	77		Ease of doing business score (0–100)	67.23		Population	1,339,180,127
Starting a business (rank)	137	V	Getting credit (rank)	22	V	Trading across borders (rank)	80
Score for starting a business (0–100)	80.96		Score for getting credit (0–100)	80.00		Score for trading across borders (0-100)	77.46
Procedures (number)	10		Strength of legal rights index (0–12)	9		Time to export	
Time (days)	16.5		Depth of credit information index (0-8)	7		Documentary compliance (hours)	14.5
Cost (% of income per capita)	14.4		Credit bureau coverage (% of adults)	55.9		Border compliance (hours)	66.2
Minimum capital (% of income per capita)	0.0		Credit registry coverage (% of adults)	0.0		Cost to export	
50 88 M M M S						Documentary compliance (US\$)	77.7
/ Dealing with construction permits (rank)	52		Protecting minority investors (rank)	7		Border compliance (US\$)	251.6
Score for dealing with construction permits (0–100)	73.81		Score for protecting minority investors (0–100)	80.00		Time to import	
Procedures (number)	17.9		Extent of disclosure index (0-10)	8		Documentary compliance (hours)	29.7
Time (days)	94.8		Extent of director liability index (0-10)	7		Border compliance (hours)	96.7
Cost (% of warehouse value)	5.4		Ease of shareholder suits index (0-10)	7		Cost to import	
Building quality control index (0-15)	14.0		Extent of shareholder rights index (0-10)	10		Documentary compliance (US\$)	100
			Extent of ownership and control index (0-10)	8		Border compliance (US\$)	331
Getting electricity (rank)	24		Extent of corporate transparency index (0-10)	8		100	
Score for getting electricity (0–100)	89.15					Enforcing contracts (rank)	163
Procedures (number)	3.5	V	Paying taxes (rank)	121		Score for enforcing contracts (0–100)	41.19
Time (days)	55		Score for paying taxes (0–100)	65.36		Time (days)	1,445
Cost (% of income per capita)	29.5		Payments (number per year)	11.9		Cost (% of claim value)	31.0
Reliability of supply and transparency of tariffs index (0-8)	6.5		Time (hours per year)	275.4		Quality of judicial processes index (0-18)	10.5
			Total tax and contribution rate (% of profit)	52.1			
Registering property (rank)	166		Postfiling index (0–100)	49.31		Resolving insolvency (rank)	108
Score for registering property (0–100)	43.55					Score for resolving insolvency (0-100)	40.84
Procedures (number)	9					Time (years)	4.3
Time (days)	69.1					Cost (% of estate)	9.0
Cost (% of property value)	8.3					Recovery rate (cents on the dollar)	26.5
Quality of land administration index (0-30)	8.7					Strength of insolvency framework index (0-16)	8.5

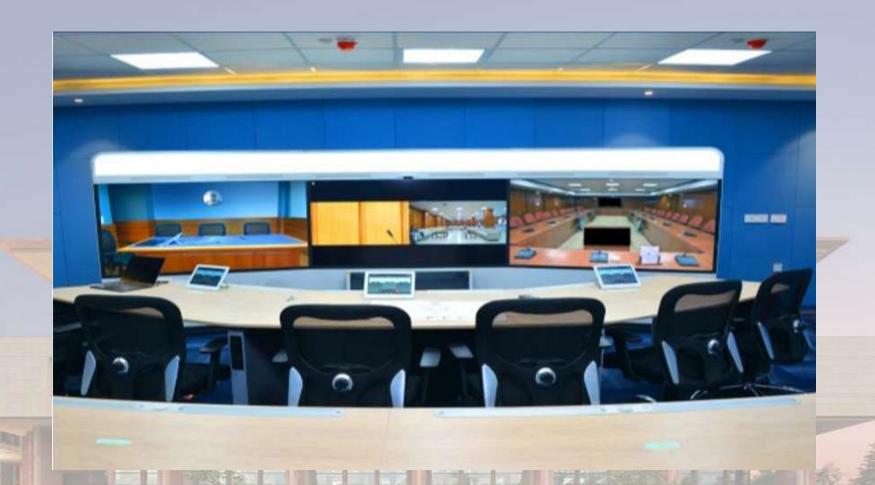
Why case management is required?

- To reduce delay and cost.
- To redress grievances of as many litigants as possible in the shortest possible time.
- To ensure the final product i.e. the judgement is of high quality and standard.
- Give meaning to the expression "access to justice".

Broad ingredients of Case Management

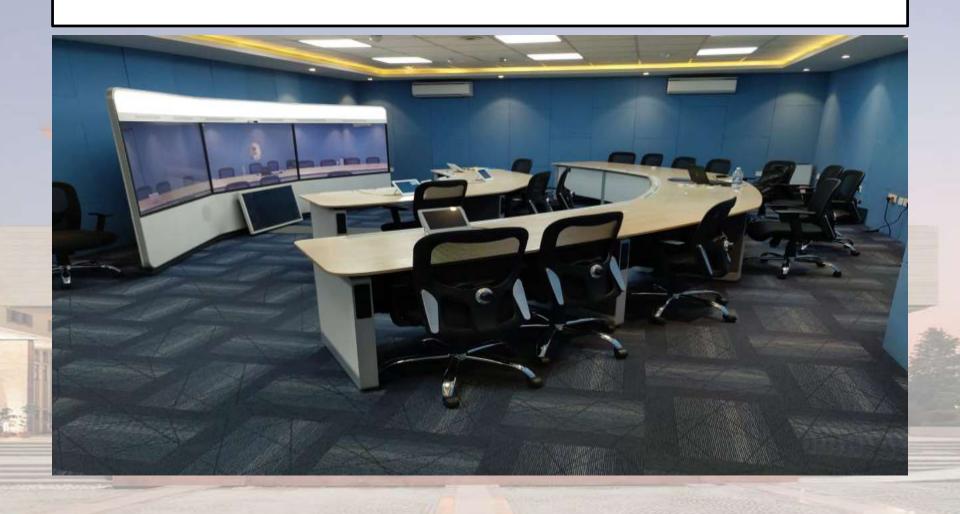
- A. Ascertaining the **difficulty factor** in the case i.e. the **complexity and the probable time it would require** for it to ripen for hearing.
- B. The aforesaid would require looking at aspects such as the nature of case, number and the location of parties.
- C. Issue of process should take place through all permissible modes, in particular, electronic mode.
- D. At the **pre-trial stage**, parties/counsel should be encouraged to interact so that admission and denial of documents takes place at the earliest preferably *via* affidavits and draft issues are exchanged in advance.

- E. At the stage of **framing of issues**, the judge should get involved so that the area of dispute is narrowed. Recourse be taken to **Order X of CPC**.
- F. Parties/counsel should be encouraged to **lead oral evidence** only in respect of areas **where it is necessary**.
- G. For expert witnesses and other witnesses who are remotely located, video-conferencing facility should be made use of.
- H. Interlocutory applications which are filed as a part of legal stratagem to delay a progress of an action should be dealt with decisively.



Telepresence Facility commenced on 25.04.2019. It provides connectivity with hand-held devices.

TelePresence Room



Evidence Recording



Different Locations Across The World



Segregation of Cases

Depending on the prognosis made in the first part, cases should be segregated into those:

- Which are amenable for ADR.
- >Summary judgement.
- ➤ Which require substantial oral evidence and lengthy oral arguments.

Board management on a given day

- A. Once segregation of cases is made, the judge with the help of court staff and law researchers should ensure that optimum number of cases are listed.
- B. The important aspect which has to be borne in mind is, on a given day, you cannot have too many cases for recording oral evidence and final disposals.

Matters requiring expedited hearing

Every week a certain amount of time should be kept apart for cases pertaining to:

- >Old matters
- > Senior citizens and vulnerable sections.
- E.g. Woman and Children
- Bread and butter matters

Ordering Of Cases In Listing On Different Parameters Like Age Of Case, Stage Of Case, Type Of Case Etc

CAUSE LIST: 2 COURT NO: 45

HON'BLE MR. JUSTICE RAJIV SAHAI ENDLAW

FRESH MATTERS AND FRESH APPLICATIONS

16 <u>CS(COMM) 634/2019</u> SH. JASBIR SINGH & ANR. SANDEEP KHATRI I.A. 16099-16101/2019 **Vs.** M/S PHEONIX ARC PVT. LTD. & ANR.

17 TEST.CAS. 86/2019 SH. NARESH MOHAN BAWA & ORS. ABHINAV DHINGRA I.A. 16117/2019 Vs. STATE & ORS.

FRESH MATTERS & APPLICATIONS

18 I.A. 16082/2019 MRS CHITRA JAGJIT SINGH SOLOMON & ROY, AJAY BHARGAVA,
In CS(COMM)-193/2016 Vs. M/S THE INDIAN PERFORMING RIGHT
SOCIETY LIMITED AND ORS SHIKHAR GARG, ROYZZ, ANJAY
KUMAR VISEN, PANKAJ KAPOOR, MAHUA
ROY CHOWDHURY, RIDDHI SANCHETI

19 I.A. 16139/2019 VIFOR (INTERNATIONAL) LTD ANAND AND ANAND, RAJESHWARI H., In CS(COMM)-1680/2016 Vs. MR VENKAT JASTI & ANR VAISHALI MITTAL

CAUSE LIST: 3 COURT NO: 45

HON'BLE MR. JUSTICE RAJIV SAHAI ENDLAW

FRESH MATTERS & APPLICATIONS

I.A. 16034/2019

20 I.A. 16150/2019 SHIV KUMAR JATIA SUDHIR KUMAR, TRANS JURIS, ASHA In CS(OS)-2097/2013 Vs. RAMESH JATIA SAXENA, N P SINGH, RAJIV KAPOOR, RAJIV

SHORT MATTERS/CASE MANAGEMENT HEARINGS/PRE-TRIAL CONFERENCES/FRAMING OF ISSUES

21 <u>CS(COMM) 522/2019</u> ASHOK KUMAR GUPTA JAIVIR K. SIDHANT, LALIT GUPTA I.A. 13062/2019 **Vs.** SANJAY GUPTA & ANR. I.A. 13065/2019

Ways and means of ensuring case management is effective

- A. Appoint court managers.
- B. Train court staff to multi-task.
- C. Rope in law researchers.
- D. Encourage court managers to interface with the Registry and the lawyers of contesting parties to progress the case in respect of deposit of process fee, filing of pleadings/affidavits, and complying with directions issued by the Court.
- E. Delegate powers to the court managers to delete matters in consultation with the Judge from the cause list where procedural formalities are not fulfilled.
- F. Issue directions for submission of skeletal arguments prior to the date of final hearing.

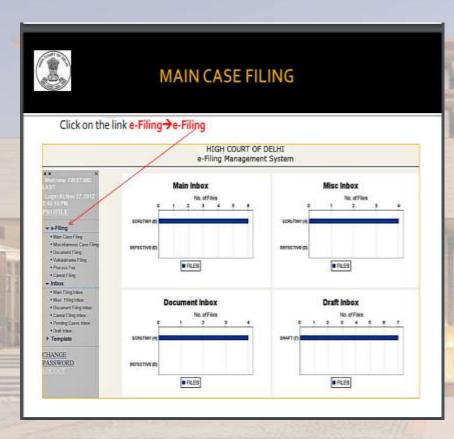
- G. After skeletal arguments have been read by the Judge, a preliminary hearing could be held to delineate the core areas of controversy (factual and legal), documents/evidence, on which, principally, parties would rely, list of judgements in support of proposition of law with an undertaking that they have not been overruled, and time allocation for final hearing.
- H. Encourage law researchers to take notes while final arguments are on.
- I. Assign logistical responsibility of the case once it is reserved for judgement to identified court staff/law researcher.
- J. Once draft judgement is made, law researchers should be encouraged to do a fact-check and also assist the Judge in knowing whether judgements cited have been distinguished and/or overruled.
- K. Importantly, ask the court master to keep a tab on the date when the judgement is reserved so that the pronouncement is made within a reasonable timeframe.

Various Softwares Have Been
Developed To Facilitate The Case and
Court Management for Hon'ble Judges
as well as Advocates and Litigants.

Case Filing Software

E- Filing Online

E-Filing Counter





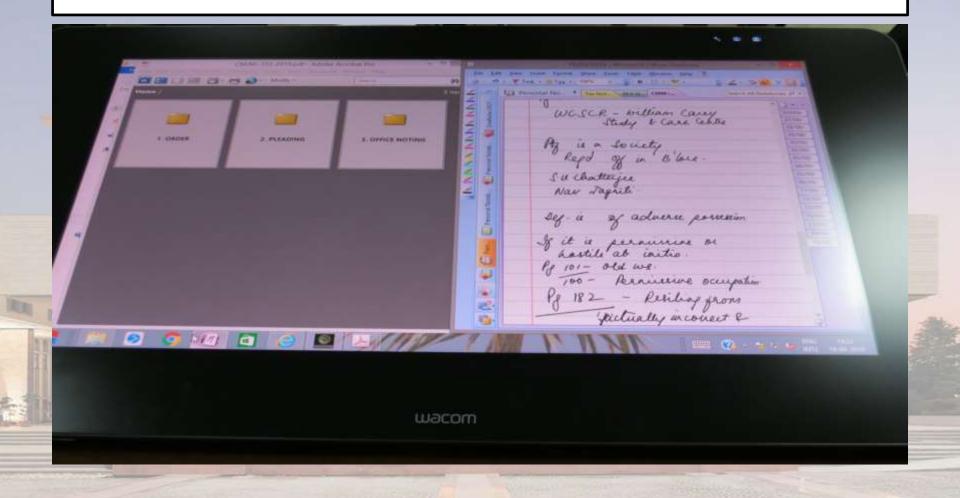
For Hon'ble Judges:

Different Softwares Have Been developed to provide various information.

DashBoard



Close View Of Wacom Screen



Institution & Disposal Judge Wise

STATEMENT SHOWING THE INSTITUTION AND DISPOSAL OF CASES FROM:1-JUL-2019 TO 1-NOV-2019 FOR COURT NO. 1

MAIN CASES

Case Type		During 1-JUL-2019 To	1-JUL-2019 To	1-JUL-2019 To	Pending As On 1-NOV- 2019(including restored cases)	Average No. of days taken to decide the cases
CEAC	23	9	0	2	30	474
CEAR	1	0	0	0	1	0
CONT,CAS(C)	26	10	0	15	21	394
CRL.A.	3	0	0	0	3	1725
CUS.A.C.	1	0	0	0	1	0
CUS.A.R.	1	0	0	0	1	0
CUSAA	22	6	1	3	26	177
CUSTOM A.	1	0	0	1	0	145
EFA(OS) (COMM)	0	1	0	1	0	3
FAO(OS)	1	0	0	0	1	406
FAO(OS) (COMM)	4	18	0	6	16	156
ITA	1	0	0	0	1	626

Statistics Of Reserved Judgement

12:32	S28			
	Judg			
s.N o.	Case No. Party Name		Date of Reserved	
7	W.P.(C) 65 23/2017	ROMESH KUMAR BAJAJ VS DELHI DEVELOPMENT AUTHORITY	28-AUG- 19	
2	EX.P. 79/2014	JAYANT GHADIA VS HINDUSTAN TRADEX & MAN- UFACTURING PVT LTD AND OTHERS	10-APR-19	
3	W.P.(C) 10 746/2017	ALL HARYANA PETROLEUM DEALERS ASSO- CIATION (REGD) AND ANR. VS UNION OF INDIA AND ORS.	22-MAY-	
4	W.P.(C) 11 246/2017	BIHAR PETRO- LEUM DEALERS ASSOCIATION (REGD.) VS UNION OF INDIA & ORS	22-MAY-	
5	0.M.P. (COMM) 469/2018	NATIONAL BOARD OF EXAMINATIONS VS PROMETRIC	12-JUL-19	

Peshi Is Being Made Available In Softcopy On Daily Basis.



Access to softwares such as DLT, SCC, Manupatra Etc. has been provided for reference.



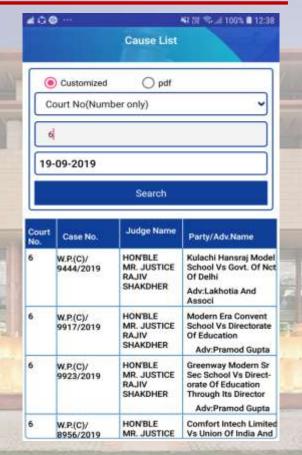


A Mobile App has been developed to provide following information to Judges

Dashboard



Cause List Of Court



Case Status



Sr.No.	Case No.	Petition Name	Hearing Date
1	MAC.APP/ 648/2017	BABY KUMARI VS IQBAL KHAN & ORS (ICICI LOMBARD GENRAL INSURANCE CO LTD)	Court No-42 26-01-2030
2	CONT.C AS(C)/ 362/2014	M/S ENTASIS INDIA PVT. LTD VS MR. RAJAN BAJAJ, DIRECTOR M/ S MEDISPHERE MARKETING LTD	Court No-10 26-01-2030
3	RFA/52/2016	SHIVAJIT TYAGI (DECEASED) THR HIS LEGAL HEIRS VS ROHTASH	Court No-43 26-01-2030

Advocate Dashboard

- Advocate Diary
- Can Search CaseStatus
- Can Search Cause-List
- View Display Board
- High Court
- Supreme Court
- View High Court
 Calendar



Panoramic View Of E-Court



