

Parul[®] | Faculty
University | of Law

NAAC GRADE A++

PRESENTS



SEPTEMBER 14TH, 15TH & 16TH 2024

A platform for fostering legal brilliance!

MOOT COURT COMPETITION:

12TH - 13TH SEPTEMBER, 2024

**Samvidhan Pe
Charcha 2.0**

Upholding the Essence of the Law

About Parul University

Located in Vadodara, the cultural capital of Gujarat, Parul University blends rich heritage with modernity. Established in 1993 and recognized as Parul University in 2015 under the Gujarat Private Universities Act 2009, it's now a premier educational institution. Awarded NAAC A++ grade in 2023 and ranked among India's Top 50 universities in NIRF Rankings 2023, it stands as a leading name in education. Parul University has also become the youngest private state university of Gujarat to be recognized as a Category 1 University with the grant of Graded Autonomy by UGC and Gujarat's first private university to attain an overall Diamond rating by QSI-GAUGE.

Statistics of University



150+ Acre Campus



50,000+ Students



3,500+ International Students



24,000+ Placements in
2,200+ Companies



24,000+ In-campus
Residency



175+ National Awards
& Rankings



2,500+ Faculties



160+ Professors from IITs,
NITs, IISc, NIDs & NIFTs



120+ Foreign Partnerships



About Parul Institute of Law

Parul Institute of Law has been committed towards providing the students with the most leading exposure to legal education through effective training and exposure to legal resources. The Institute plays the vital role of shaping the future of abled, critically thinking, analytically empowered and enlightened legal human resources who can contribute towards the national and international legal fraternity. Additionally, it offers a modernised intellectually stimulating curriculum that is uniquely customised to satisfy the versatile academic needs of every student.

Parul University's Faculty of Law is dedicated to imparting knowledge of law practices to navigate the complexities of the legal profession. The curriculum, shaped with theoretical and practical applications, fosters analytical thinking and skills required for a legal master. The commitment towards guiding you towards a bright career is further strengthened by the invaluable opportunities and collaborations to gain practical exposure and learn from leading figures in the industry.

FROM THE DESK OF DEAN

Dear Students and Faculty,

I am pleased to announce Samvidhan Pe Charcha 2.0 - an event for Law students to gain valuable insights into the realm of law. We aim to equip every participant with expert knowledge and provide preparation for the legal world that awaits.

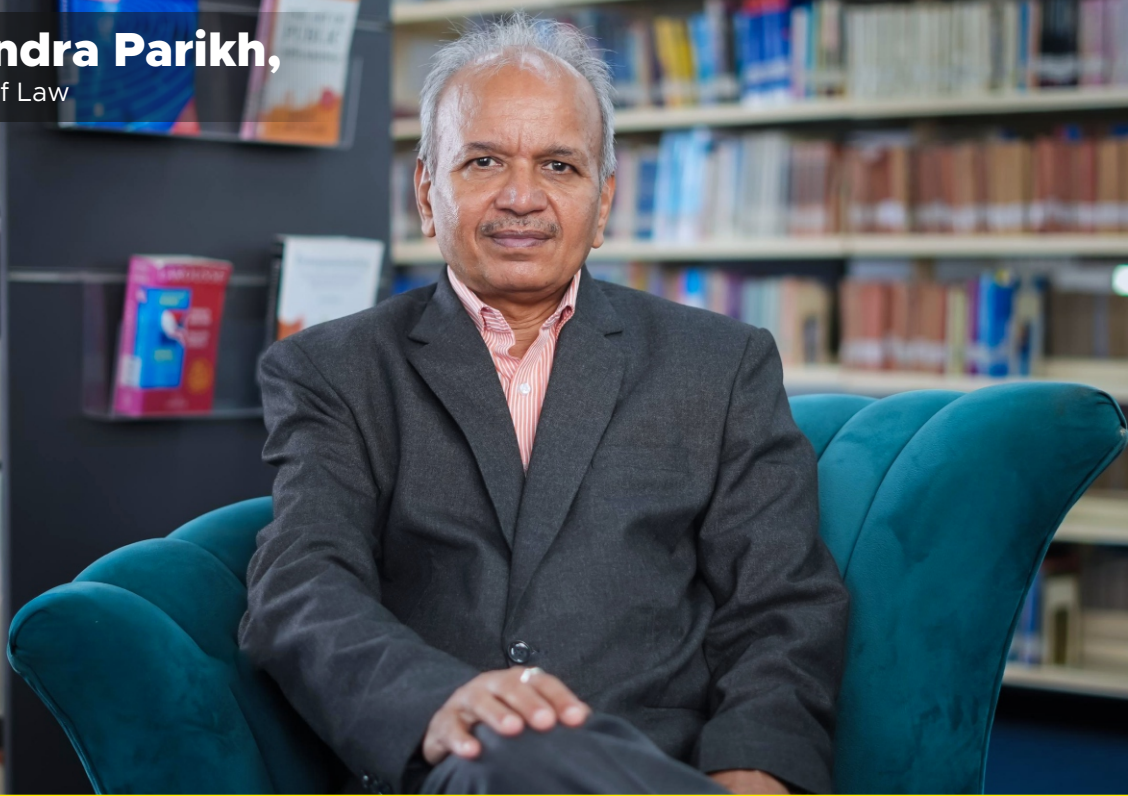
This National Annual Law Festival features interactive sessions and discussions by the most renowned legal and public service figures in our country, enriching students with first-hand experience of the world ahead of them.

Going beyond, the event also offers networking opportunities and aims to bridge the gap between the academia and the professional world of the bar and judiciary. It also features panel discussions focussing on contemporary matters in the current legal scenario.

Samvidhan Pe Charcha 2.0 is the golden chance to shape your career in the field of law and advocacy. I encourage all the students and legal professionals to participate actively and engage in this year's festival.

I Welcome you all to Samvidhan Pe Charcha 2.0!

Dr. Rajendra Parikh,
Dean, Faculty of Law



About Samvidhan Pe Charcha 2.0

Samvidhan Pe Charcha 2024, a national-level fest organized by the Faculty of Law at Parul University is an initiative crafted to create an unparalleled learning experience for all the legal aspirants. This three-day fest exposes the students to the dynamic world of law and its endless opportunities. With expert dignitaries who have served the nation with their legal contributions gracing the festival, along with a wide range of competitions and workshops, this is the event for all students to lead and win!

A Unique and Enriching Experience of Law



Experience A One Of A Kind Law Festival



Trends in the Legal System



Understanding The Judiciary



Networking & Interactions with Luminaries



Exploring the Fundamentals of Law



From Bar to Bench Interactions



Constitutional Discourse

Legal PUTalks

Interactive Knowledge Sessions With Legal Luminaries

Engage in intellectual discussions and inspiring conversations as renowned judges and lawyers from different corners of the nation grace the podium to deliver insights and pieces of advice! Hear it from them as they narrate their experiences and stories while working in the legal domain.

Meet the visionaries who shaped our journey in the last edition:



Subramanian Swamy

Indian Politician, Economist, and Statistician



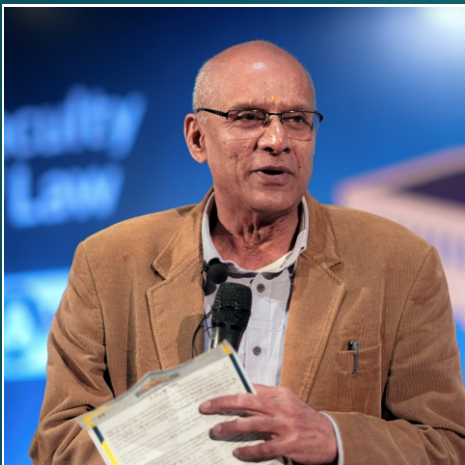
N. Venkataraman

Additional Solicitor General and Senior Advocate, Supreme Court of India



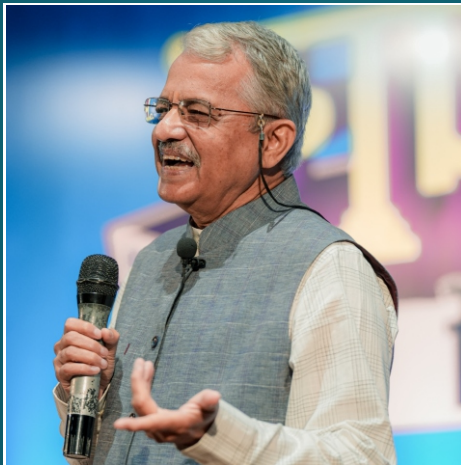
Ahish Dawasr

Lawyer turned Digital Creator, Legal Advisor



Colin Gonsalves

Designated Senior Advocate of the Supreme Court of India



CJ Yatindra Singh

Former Chief Justice of Chhattisgarh High Court



CJ Sabina Singh

Former Acting Chief Justice of Himachal Pradesh High Court



PU National Moot Court Competition

The Parul University National Moot Court Competition is annually organised by the Faculty of Law at Parul University to shape the future legal professionals, by creating an insightful platform that imparts clinical legal skills through matters of constitutional significance. The Competition was envisioned with the fundamental objective of encouraging and promoting the constitutional legal discourse among undergraduate law students, while enhancing their knowledge and insights and understanding of the contemporary matters of law. With the ever-widening scope of law and the expanding translation of through judicial activism, this competition presents a platform for shaping the constitutional morality and the understanding of the fabric of law through legal issues and matters of national importance. As a unique agenda of the PU National Moot Court Competition, the platform also brings together legal luminaries, whose judicial activism and societal contributions have made a significant mark on a national and global level.

A Highlight of The Previous Moot Competitions

- Legal Simulations And Case Arguments
- Expert Sessions with Prominent Judges
- Networking Events and Platforms
- Winning Prizes & Awards



Legal luminaries sharing their expertise and experiences of the Indian Legal System.

Sessions with Prominent Legal Experts



Hon'ble Justice Ranjan Gogoi
46th Chief Justice of India



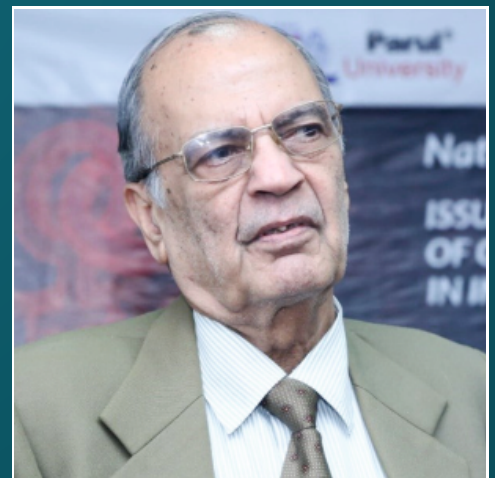
Dr. R. Venkataramani
Ld. Attorney - General for India



Hon'ble Justice Ravikumar R. Tripathi
Former Judge, Gujarat State
Human Right Commission



Hon'ble Justice Kurian Joseph
Former Judge of the Supreme
Court of India



Hon'ble Justice C.K. Thakker
Former Judge of the Supreme
Court of India

LEARNING THE LAW FROM THOSE WHO HAVE SHAPED THE LAW

Samvidhan Pe Charcha Law Tour

Hon. K. G. Balakrishnan
Former Chief Justice of India



Shri Kapil Sibal
Senior Advocate President SCBA



Dr. Charu Mathur
Advocate-on-Record Supreme
Court of India.



Shri Talwant Singh
Former Judge Delhi High Court



Advocate Vijay Nair
Founder Partner, KNM & Partners



Padma Shri Pravin Parekh
Senior Advocate
Former President SCBA



Moot Proposition

Republican of Aryavarta is a Socialist, Sovereign, Democratic, Secular, Republic Country with having populace of more than 1.4 billion and is forming part of the Asian Continent having laws pari materia to that of the Republic of India/ Republic of Bharat Ganarajya.

The Republican of Aryavarta is a growing and prospering nation and various ways and innovative methods of business are continuously evolved by the citizens across the nation. Reba Abiz, a well-known Editor-in-chief of Newspaper publication 'Akhand Bharata Daily' initiated a crowdfunding campaign through an online portal namely 'Settan' in and around January 2023 with the intent of providing relief and aid to people suffering from severe heart ailments, homeless and orphans.

Reba Abiz has in very short collected and gathered funds of around more than 2 billion and suddenly was applauded across the nation and the global community for such a benevolent cause. However soon after the enormous widespread publicity, Reba Abiz came under the scanner and scrutiny, especially at the point when foreign funds in the nature of donations were received by him without any nature of registration under provisions of the Foreign Contribution(Regulation) Act,2010.

A selfless and non-government institution namely 'Vocal against Laundering' acting as a whistleblower through its Trustee had lodged a complaint seeking a probe and inquiry against Reba Abiz and his newspaper publication house. The allegations inter alia are of cheating, bribery, corruption, and violation of various provisions inter alia of 403, 406, 418, and 420 of the Penal Code read with section 66D of the Information Technology (Amendment) Act, 2008, and section 4 of the Black Money Act. with police thana of Gangalpuram located in state of North County in December, 2023.

The Police agencies while dealing with the allegations and complaints of Vocal against Laundering lodged First Information Report in March,2024 started a rigorous investigation into the funds, deposits, bank balances, assets, movable and immovable of Reba Abiz and thereby found serious illegalities and violations of provisions of Prevention of Money Laundering Act,2002 as amended(PMLA).

The Investigation was transferred to the Directorate of Enforcement(ED) and meanwhile, the ED raided various residential places, safe havens, and hide outs of Reba Abiz but in vain requiring them to issue summons to him and in failure whereof issued a lookout circular against him. Finally, Reba Abiz was arrested from the airport of Mumbankar located in the Greater State while he was attempting to travel to United County of African Continent. Further, the ED seized amount around Rs 1.77 Billion by means of a provisional attachment order.

Reba Abiz approached High Court of Delar bearing Special Criminal Application no. 420/2024 seeking to quash the lookout circular and provisional attachment of his properties in connection with money laundering and other allied probe. The Honourable High Court of Delar granted relief to Reba Abiz in nature of stay on provisional attachment of properties and also granted permission to travel abroad to United County of African Continent on 04.05.2024. The ED challenged the order of Honourable High Court of Delar granting interim relief to Reba Abis before the apex Supreme Court of the Republican of Aryavarta vide Special Leave Criminal Petition. 200/2024.

The ED concluded its investigation on 25.05.2024 and proceeded to file ECIR bearing no.11/2024 and filed charges sheet against Reba Abiz inter alia on charges that he had floated fundraising campaigns with the sole intention to cheat the general public and acquired proceeds of crime in form of fixed deposits and balances in bank accounts, immovable properties at various places in Mumbakar and other parts of Republic of Aryavarta before a Special Court, PMLA-1 Gangalpuram inter alia under Section 45 read with Section 44 of the anti-money laundering act. The Special Court took cognizance of the prosecution complaint and summoned Reba Abiz to appear before the court in Criminal Case no. 20/2024 on 25.06.2024.

Reba Abiz being a critic of the State Government of North County alleged that he was being targeted and intimidated for his work and for questioning the ruling regime, therefore the case was being tried before Court at Gangalpuram and therefore directly approached the apex Supreme Court of Republican of Aryavarta praying for the proceedings initiated by the ED in Gangalpuram to be quashed and inter alia, cited the lack of jurisdiction of the special court in Gangalpuram, violation of Article 14,19 and 21 of Constitution of Republican of Aryavarta since the alleged offense occurred in Mumbankar located in Greater State, alleged proceeds of Crime are discovered and attached in Greater State and proceedings are invoked before Gangalpuram Special Court and the same came to be registered vide Special Leave Criminal Petition no. 300/2024.

Reba Abiz contended that the trial of the scheduled offense and PMLA should be conducted independently in the area where the offense of money laundering was committed. Therefore, no proceedings related to the scheduled offense as well as the PMLA should be allowed outside Greater State. The apex Supreme Court clubbed both the Special Criminal Leave Petition bearing no.200/2024 and 300/204 and the following issues inter alia have primarily arisen for consideration:

1. Whether the petitions filed by ED and Reba Abiz maintainable and amenable to the writ jurisdiction of the Honourable Supreme Court of Republican of Aryavarta?
2. Whether the order passed by Honourable High Court of Delar quashing the provisional attachment order violative of provisions of PMLA?
3. Whether the order passed by Honourable High Court of Delar quashing the lookout circular issued by ED and giving travel permission is in conflict with provisions of PMLA Act and Cr.P.C.?
4. Whether the provisions of PMLA about provisional attachment and freezing of assets even prior to commencement of trial of scheduled offenses are violative of Article 14,19 and 21 of Consitution?
5. Whether the Special Court, PMLA-1 Gangalpuram has rightly taken cognizance of Criminal Case no.20/2024 under provisions of PMLA inter alia under the provision of Section 44 read with Section 3 of PMLA?

Disclaimer

The Republican of Aryavarta has adopted the Constitution of India verbatim and all the laws and regulations including the prevailing circumstances in India/Bharat Ganrajya are mutatis mutandis applicable for present moot proposition.

Meet the Judges of the Moot Court Competition



Justice J.C. Upadhyaya

Former Justice,
High Court of Gujarat



Justice S G shah

Former Justice,
High Court of Gujarat

Meet our Eminent Guest Speakers of Samvidhan Pe Charcha 2.0



Advocate Pragya Singh

Advocate on Record, Supreme Court of India

A first-generation Lawyer, spreading legal literacy in India and educating the next generation of professionals.



Advocate Avni Bansal

Advocate in the Supreme Court of India, National Legal Aid Coordinator for the Mahila Congress, and Spokesperson for the Indian Youth Congress

An Advocate, Writer, TEDx Speaker, and founder of Thewombindia, working towards building a transparent and progressive India.



Justice Ravi R Tripathi

Former Judge of the Gujarat High Court and Former Chairperson of the Gujarat Human Rights Commission

A person serving in various dimensions of Law and lecturer at Maneklal Nanavati Law College, teaching you to live a life while dedicating to your work.



Justice A J Desai

Sitting Chief Justice of Kerala High Court

A visionary who has worked on matters of constitutional importance and involving great public interest.



Justice A J Shastri

Former Judge of the Gujarat High Court

A person who has represented several education institutions and Central bodies, and has been part of various sports competitions.

HERE IS WHAT YOU NEED TO KNOW

Winning Prizes

A Grand Legal Exploration With Prizes Upto

Total Rs 2,50,000

- Winner Trophy + Rs. 1,00,000
- Runners up Trophy + Rs. 50,000
- Best Advocate Appellant Trophy + Rs. 25,000
- Best Advocate Respondent Trophy + Rs. 25,000
- Best Memorial Trophy + Rs. 20,000
- Best Researcher Appellant Trophy + Rs. 15,000
- Best Researcher Respondent Trophy + Rs. 15,000

All participants will be issued a participation certificate.

Important Dates

- **12 September** - Preliminary Rounds & Quarter Final Rounds
- **13 September** - Semi Final and Final Rounds
- **14 September** - Prize Distribution During the Inauguration of Samvidhan Pe Charcha

For Rule Book, More Details and Important Dates Scan The QR Code



To Directly Register Your Participation Scan the QR Code



For More Information Contact

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