#### **General Provisions of BNSS**

**ASR** 

#### Introduction

 Criminal law consists of both the substantive criminal law and the procedural criminal law. Substantive criminal law is that part of the criminal law which defines offences and prescribes punishments for the same, while the *procedural* criminal law provides the machinery for the enforcement of substantive criminal law. Thus, the BNSS 2023, provides a mechanism for the treatment of offences provided in substantive criminal laws. The BNSS 2023, is essentially a procedural law. It contains 531 Sections arranged in 39 chapters. It also contains 2 schedules.

# Provisions of special act over BNSS shall prevail:

 The BNSS introduces a crucial clarification in the Explanation to Section 2(1)(I) regarding the interplay between special laws and the BNSS itself. This provision establishes a clear hierarchy in the application of laws, specifically addressing potential conflicts between special acts and the BNSS. The explanation unequivocally states that when provisions of a special act are inconsistent with those of the BNSS, the special act's provisions shall prevail.

#### HEROISM

- Hero notices some goons(2) thrashing one old person (Heroine's father), Hero thrashes the goons. Is Hero Justified in doing that?
- Somebody steals the wallet of the heroine. Hero chases the thief, takes the wallet gives it to the heroine and then when the thief tries to run away catches (arrest)the thief and thrashes the thief. Taking the wallet is OK but what about catching (arresting)as well as thrashing, is there justification?
- <u>Commensurate with the injury with which he is</u> <u>threatened</u>

## Six Hours Limit after Arrest by a Private Person:

 Section 40 of the BNSS, introduces a significant modification to the procedure for citizen's arrests. The new provision imposes a strict sixhour time limit for private individuals who make an arrest to transfer custody of the arrested person to law enforcement authorities. Specifically, the section mandates that any person arrested by a private individual must be either brought before a police officer or taken to the nearest police station within six hours from the time of the arrest.

#### **FUNCTIONARIES UNDER THE CODE**

- The Courts.
- The Executive Magistrates.
- The Police.
- The Prosecutors.
- The Defence Counsels.
- The Prison Authorities & Correctional Services Personnel.

Abolition of Certain Classes of Judges:
Abolition of Certain Classes of Judges: The BNSS introduces a comprehensive restructuring of India's judicial hierarchy, aimed at streamlining and standardizing the classification of Courts and Judges nationwide. This reform eliminates several judicial positions, including Judicial Magistrate of the third class, Metropolitan Magistrate, and Assistant Session *Judges*, replacing them with a simplified four-tier system: Judicial Magistrate of the second class, Judicial Magistrate of the first class (incorporating Chief and Additional Chief Judicial Magistrates), Sessions Judge (including Additional Session Judges), and Executive Magistrates. This reorganization seeks to create a more uniform and efficient judicial framework across India, potentially expediting case resolutions and enhancing overall system efficiency.

## Executive Magistrates from the Police Force:

 The BNSS introduces a significant provision in Section 15, empowering State Governments to appoint Special Executive Magistrates from the police force. This section authorizes the appointment of *police officers of the rank of* Superintendent of Police or above as Special **Executive Magistrates for specific areas or** functions. The State Government has the discretion to determine the tenure of these appointments and to confer upon these Special Executive Magistrates any powers that are typically vested in Executive Magistrates under the BNSS.

### DCP Now Empowered to Combat Public Nuisances:

 Section 162 of the BNSS introduces a significant expansion of authority in addressing public nuisances. This amendment extends the power to prohibit the repetition or continuance of public nuisances to the Deputy Commissioner of Police (DCP), in addition to the existing authorities such as the District Magistrate, Sub-Divisional Magistrate, and Executive Magistrate. This provision applies to public nuisances as defined in the Bharatiya Nyaya Sanhita, 2023, as well as those specified in any special or local law. By including the DCP in this list of empowered officials, the BNSS enhances the efficiency and responsiveness of law enforcement in dealing with public nuisances.

# **The Prosecutors**

 Public Prosecutors are appointed for conducting any prosecution, appeal or other proceeding on behalf of the Central Government or State Government, as the case may be. The Prosecutor must be impartial even though acts on behalf of the State. His duty is to *place before the court all evidence in his* possession, even the evidence which is in favour of the accused.

#### **Appointment of Public Prosecutors**

- The <u>Public Prosecutors and Additional Public</u> <u>Prosecutors</u> are appointed to conduct prosecutions in <u>High Court and Courts of Session</u>. The <u>Assistant</u> <u>Public Prosecutors</u> are appointed to conduct prosecution in the <u>Courts of Magistrates</u>. The Special Public Prosecutors can be appointed for any court.
- In some states Assistant Public Prosecutors are <u>regular government servants</u>, while Public Prosecutors and Additional Public Prosecutors are <u>appointed for fixed term from the bar</u>.

#### Establishment of District Directorate of Prosecution:

Section 20 of the BNSS establishes a Directorate of Prosecution under the State Government. This directorate comprises a Director of Prosecution, Deputy Directors, and Assistant Directors, appointed based on specific experience criteria. The hierarchy within the directorate is clear, with the Director of Prosecution at the helm. Notably, for the first time, Section 20(1)(b) introduces the provision for a District Directorate of Prosecution. It stipulates that the Directorate of Prosecution shall be overseen by the Director of Prosecution under the administrative purview of the Home Department in the State. The Director of Prosecutions [Section 20(7)] will be tasked with offering opinions on filing appeals and overseeing cases punishable with 10 years or more, life imprisonment, or death penalty. Additionally, the Deputy Director of Prosecution [Section 20(8)] is entrusted with the examination of police reports and the monitoring of cases punishable with 7 years or more but less than 10 years, ensuring their prompt disposal. Moreover, the Assistant Director of Prosecution [Section 20(9)] is empowered to monitor cases punishable with less than 7 years.

#### **CLASSIFICATION OF OFFENCES**

- The offences have been classified into the following categories :
- 1. Cognizable and Non-cognizable offences.
- 2. Bailable and Non-bailable offences.
- 3. Compoundable and Non-compoundable offences.
- 4. Summons and Warrant cases.
- 5. Plea bargaining & non-plea bargaining cases

Cognizable offences	Non-cognizable offences		
<ol> <li><u>Nature of offences</u></li> <li>Cognizable offences are usually serious offences</li> </ol>	<ol> <li><u>Nature of offences</u></li> <li>Non-cognizable offences are usually lighter offences</li> </ol>		
<ol> <li><u>Arrest without warrant</u></li> <li>In a cognizable offence the concerned police officer may arrest without a warrant</li> </ol>	<ol> <li><u>Arrest with warrant</u></li> <li>In a non-cognizable offence the police officer cannot arrest without a warrant.</li> </ol>		
<ol> <li>Investigation by police</li> <li>In a cognizable offence the concerned police officer has the duty and power to investigate the case</li> </ol>	<ol> <li>Investigation of police</li> <li>In a non-cognizable offence, a police officer cannot investigate without an order from the Magistrate.</li> </ol>		

#### Cognizable/Non-cognizable Other differences

- No FIR in Non-cognizable cases- Only complaint to the concerned Magistrate
- Non-cognizable offences= The rule that any person can set the law in motion does not apply
- No investigation in non-cognizable cases
- No Prosecutor in non-cognizable cases
- State is a party in all Cognizable offences on behalf of the victim and with respect to Non-cognizable offences, the victim has to take initiative and efforts to collect evidence and have his representative in Court. /LESS THAN 3=Non-Cog

Bailable offences	Non- Bailable offences
1. <u>Nature of offences</u>	1. <u>Nature of offences</u>
Bailable offences are minor offences	Non-bailable offences are serious offences
1. <u>Release on bail</u>	2. <u>Release on bail</u>
In a bailable offence, bail can be claimed as a matter of right.	In a non-bailable offence, grant of bail is left to the discretion of concerned authorities.
1. <u>Anticipatory bail</u>	3. <u>Anticipatory bail</u>
Anticipatory bail is not necessary in bailable offences	Anticipatory bail is granted in non-bailable offences only.

# Where the investigation is not completed within time: (S. 187)

If the accused person is in detention and if the investigation is not completed within the prescribed time, it becomes obligatory to grant him bail. The prescribed time is:

a. **90 Days** - Where the investigation relates to an offence punishable with death, imprisonment for life or imprisonment for a term not less than ten years.

b. **60 Days** - Where the investigation relates to any other offence (punishable with imprisonment for less than 10 years).

#### **Enhancing Bail Access for Undertrial Prisoners**

• Section 479 of the BNSS introduces significant reforms to bail provisions for undertrial prisoners, reflecting a more compassionate and rights-oriented approach to pretrial detention. For general cases, individuals detained for up to half of the maximum possible sentence become eligible for bail consideration. The law shows particular leniency towards *first-time offenders, mandating their release on* bond after serving just one-third of the maximum period. Importantly, the section empowers jail superintendents to proactively initiate bail applications when prisoners meet these time thresholds, potentially expediting the release process. However, the provision maintains safeguards against potential misuse by *excluding individuals facing* multiple investigations or trials.

Compoundable offences	Non-compoundable offences	
1. <u>Nature of offences</u>	1. <u>Nature of offences</u>	
Compoundable offences are minor offences	Non-compoundable offences are serious offences	
2. <u>Sub-classification</u>	2. <u>Sub-classification</u>	
Compoundable offences are sub- classified into offences (a) compoundable with permission of court and (b) compoundable without permission of the court.	There is no sub-classification with respect to non-compoundable offences.	
3 Effect of compromise	3. Effect of compromise	
In a compoundable offence a compromise is valid and legal (after taking permission of the court for the second category).	In a non-compoundable offence, a compromise is invalid and illegal as it is considered to be against public policy.	

#### **Summons cases and Warrant cases**

 A summons case means a case relating to an offence punishable exclusively with fine or punishable with imprisonment *for two years or less than two years*. A warrant case means a case relating to an offence punishable with death, imprisonment for life or imprisonment *for a term exceeding two years.*

This classification is useful for determining the type of trial procedure to be adopted in the case. The trial *procedure of a warrant case is elaborate than that provided for a summons case*. When the charges reveal both a warrant case and a summons case, the case is treated as a warrant case.

# PLEA BARGAINING

- Section 289 provides that the plea bargaining shall be available to the accused who is charged with any offence <u>other than</u> offences punishable with death or imprisonment or for life or of an imprisonment <u>for a term exceeding to seven years.</u>
- NOT=Offences affecting the socioeconomic condition of the country.
- NOT=Offences against Women and Children

### Streamlined Timelines and Lenient Sentencing for Plea Bargaining:

Section 290 introduces significant reforms to the plea-bargaining process in the criminal justice system, aiming to expedite proceedings and offer more lenient sentences for certain offenders. The provision establishes a clear timeline, allowing accused individuals to file a plea-bargaining application within 30 days of charge framing, with the entire process of reaching a 'mutually satisfactory disposition' to be completed within 60 days. This time-bound approach aims to prevent unnecessary delays and promote efficient case resolution. Section 293 further refines the sentencing guidelines for plea bargaining cases, adopting a more compassionate stance, particularly for first-time offenders. In cases with *minimum prescribed punishments, the court can now impose a sentence as low as one-fourth* of the minimum for firsttime offenders, a reduction *from the previous one-half standard*. Similarly, for offences with extendable punishments but no minimum prescribed, first-time offenders may receive a sentence of just one-sixth of the prescribed punishment, down from the previous one-fourth.

Plea bargaining- Procedure/Punishment

- Section 290 contemplates an application for plea bargaining to be filed by the accused
- The court will thereafter issue notice to the public prosecutor concerned, investigating officer of the case, the victim of the case and the accused for the date fixed for the plea bargaining.
- Compensation according to the disposition.
- PROBATION & ADMONITION
- Minimum=1/2 (First time offender=1/4<sup>th</sup>)
- Maximum 1/4<sup>th</sup> (First time offender=1/6<sup>th</sup>)
- Probation=No previous conviction/Person above 21
- W/Below 21=NoPC/ Not punishable with death or life

### **INVESTIGATION, INQUIRY AND TRIAL**

- The three terms "investigation" "inquiry" and "trial" ordinarily denote three different stages of a criminal case.
- Investigation : Investigation includes all proceedings under the Cr.P.C. for the <u>collection of evidence</u> <u>conducted by a police officer</u> or by any person authorised by a Magistrate.
- <u>Section 179 prohibits the investigating police officer</u> <u>from requiring a woman( or a male under the age of</u> <u>15 years or above 60)/ mentally or physically disabled</u> <u>person]to attend before himself for the purpose of</u> <u>examination. Such persons must be examined only at</u> <u>their residence.//WISHES TO=CAN</u>

# Investigation-Steps

- 1. Proceeding to the spot of crime;
- 2. Ascertainment of the facts and circumstances;
- 3. Discovery of the suspected offender;
- 4. Taking measures for the arrest of the suspected person;
- 5. Collection of evidence which includes-
- 6. <u>Examination of the accused and various other</u> persons appearing to be acquainted with the facts and circumstances of the case;
- 7. <u>Search of places of seizure of things.;</u>
- 8. <u>Submission of final report on completion of</u> <u>investigation.</u>

#### <u>The investigation would be more</u> <u>effective if the Investigating Police</u> <u>Officer takes the following steps</u>

- a) Taking of photographs and sketching the scene of crime.
- b) Taking finger prints, foot prints, blood stains and any other material which is likely to implicate the accused.
- c) Using scientific aids at the scene of crime.
- d) Requisitioning tracker dogs.
- e) Conducting identification parade.
- f) Seeking opinion of experts.

# **INQUIRY & TRIAL**

- Inquiry: An inquiry means every inquiry, other than a trial, <u>conducted under this code by a magistrate</u> <u>or a Court</u>. In other words, inquiry means a <u>process</u> <u>to determine any question (under the BNSS) other</u> <u>than the one relating to the guilt or innocence of</u> <u>the accused</u>.. It is never conducted by the police.
- Trial: Trial means a judicial process to <u>determine</u> <u>the guilt or innocence of the accused</u>. It is conducted by a Magistrate or Court.

SI No	Investigation	Inquiry	Trial
1.	It is conducted by a Police Officer	It is usually conducted by a Court or Magistrate	It is conducted by a Court or Magistrate.
2.	Its object is collection of evidence for inquiry or trial	Its object is determination of any question other than the question of guilt or innocence of the accused.	Itsobjectisdeterminationoftheguiltorinnocenceoftheaccused
3.	It is always a non-judicial proceeding	It may be a judicial or non-judicial proceeding.	It is always judicial proceeding.

SI No	Investigation	Inquiry	Trial
4.	It always relates to an offence.	It may or may not relate to an offence	It always relates to an offence.
5.	Oath cannot be administered to person examined in investigation	Oath can be administered to persons examined in Inquiry	Oathcanbeadministeredtopersonsexaminedin trial.
6.	It is always exparte	It may or may not be exparte	It is never exparte
7.	It ends in filing of charge-sheet or submission of final report.	It ends in various orders/repors	It ends in judgment of conviction or acquittal.

#### Arrest of a woman

- Only a woman police officer can touch the person of the woman.
- Save in exceptional circumstances, no woman shall be arrested after sunset and before sunrise, and where such *exceptional circumstances exist*, the woman police officer shall, by making a written report, obtain the prior permission of the Judicial Magistrate of the First Class within whose local jurisdiction the offence is committed or the arrest is to be made (S.43(5)).

# Arrest Restriction for Vulnerable Individuals (S.35 (7):

 Law enforcement officers require prior authorization from an officer ranking Deputy Superintendent of Police or above to arrest individuals aged <u>60 or older</u> or those with <u>infirmities for offences punishable by less</u> <u>than three years of imprisonment.</u> <u>Arrest without a warrant by a Police</u>

# Officer: (Ss. 35,39&170).

- 1. Proclaimed offender.
- 2. Deserter of armed forces.
- **3.** Person obstructing a police officer in discharge at <u>his duties</u>,
- 4. Person attempts to escape or escaped from lawful custody.
- 5. Person concerned in an offence committed outside India which makes him liable to be arrested under the Indian law.

#### Arrest without a warrant by a Police Officer

- 6. Released convict committing breach of rules.
- 7. Person for whose arrest, requisition is sent by another competent police officer.
- 8. <u>Person designing to commit a cognizable</u> offence (if such offence cannot otherwise be prevented).
- 9. For obtaining correct name and address in a non-cognizable offence

10.Person possessing without any lawful excuse property suspected to be stolen.

<u>Arrest without a warrant by a Police Officer</u>

- 11.Where a person committed a cognizable offence in the presence of a police officer
- 12.Above 7 years=Where <u>credible information</u> has been received that a person has committed a cognizable offence and <u>the police officer has reason</u> <u>to believe</u> on the basis of that information that such person has committed the offence

#### Punishable with imprisonment upto 7 yrs

- (i) the police officer <u>has reason to believe</u> on the basis of such complaint, information, or suspicion that such person has committed the said offence;
- (ii) the police officer is satisfied that <u>such arrest is</u>
   <u>necessary</u>-
- (a) to prevent such person from committing any further offence; or
- (b) for proper investigation of the offence; or
- (c) to prevent such person from causing the evidence of the offence to disappear or tampering with such evidence in any manner; or

# Punishable with imprisonment upto 7 yrs

- (d) to prevent such person from making any inducement, threat or promise to any person acquainted with the facts of the case so as to dissuade him from disclosing such facts to the Court or to the police officer; or
- (e) as unless such person is arrested, his presence in the Court whenever required cannot be ensured

 and the police officer <u>shall record while making</u> <u>such arrest, his reasons in writing</u> **NOTICE OF APPEARANCE BEFORE POLICE OFFICER** 

 S.35 (3) The police officer may, in all' cases where the arrest of a person is not required under the provisions of sub-section (I) of section 35, issue a notice directing the person against whom a reasonable complaint has been made, or credible information has been received, or a reasonable suspicion exists that he has committed a cognizable offence, to appear before him or at such other place as may be specified in the notice.

## **Complies with Notice**

- As long as===Shall not be arrested.
- Restrictions on arrest of aged and infirm persons: Section 35(7) offers protection to elderly and infirm individuals from arrest. It stipulates that for offences punishable with *less than three years*' *imprisonment*, individuals who are *above 60 years* of age or infirm cannot be arrested without prior permission from an officer of at least the rank of **Deputy Superintendent of Police.**

## Preliminary Enquiry for Establishing a Prima Facie Case:

 As per section 173 (3)Upon receiving information about the commission of a cognizable offence punishable by imprisonment for a term of *three to seven years*, the officer-in-charge of the police station *may*, with prior authorization from an officer of or above the rank of Deputy Superintendent of Police, and taking into account the nature and severity of the alleged crime: (i) Conduct a preliminary enquiry within a 14-day period to determine whether sufficient grounds exist to establish a prima facie case for further action; or (ii) Proceed directly with a full investigation if a prima facie case is already apparent.

#### Police officer's power to investigate cognizable case(S. 175) • <u>PUBLIC SERVANT</u>

(4) Any Magistrate empowered under section 210 may, upon receiving a complaint against a public servant arising in the course of the discharge of his official duties, order an investigation, subject to the following conditions:

(a) receiving a report containing the facts and circumstances of the incident from the officer superior to him; and

(b) considering the assertions made by the public servant regarding the situation that led to the alleged incident.

- Section 223. Examination of complainant. (2) A Magistrate shall not take cognizance of a complaint against a public servant for any offense alleged to have been committed in the course of the discharge of his official functions or duties unless:
- (a) such public servant is given an opportunity to make assertions regarding the situation that led to the alleged incident; and
- (b) a report containing the facts and circumstances of the incident from the officer superior to such public servant is received.

#### S. 218/Prosecution of Judges & Public Servants

• (1) When any person who is or was a Judge, Magistrate, or a public servant not removable from his office except by or with the sanction of the Government is accused of any offense alleged to have been committed by him while acting or purporting to act in the discharge of his official duty, no Court shall take cognizance of such offense except with the previous sanction, save as otherwise provided in the Lokpal and Lokayuktas Act, 2013.

#### Power of Lokpal to Grant Sanction for Initiating Prosecution (Section 23)

- Notwithstanding anything contained in section 197 of the Code of Criminal Procedure, 1973 (2 of 1974), section 6A of the Delhi Special Police Establishment Act, 1946 (25 of 1946), or section 19 of the Prevention of Corruption Act, 1988 (49 of 1988), the Lokpal shall have the power to grant sanction for prosecution under clause (a) of sub-section (7) of section 20.
- Section 20 (7): A bench consisting of not less than three Members of the Lokpal shall consider every report received by it under sub-section (6) from any agency (including the Delhi Special Police Establishment) and, <u>after obtaining the</u> <u>comments of the competent authority and the public</u> <u>servant, may</u>—
- (a) grant sanction to its Prosecution Wing or investigating agency to file a charge-sheet or direct the closure of the report before the Special Court against the public servant;

#### Streamlined Prosecution Sanction Process for Public Servants:

 Section 218 introduces significant reforms to address the longstanding issue of delays in obtaining prosecution sanctions for public servants accused of criminal offences. This provision sets a strict 120-day time limit for sanctioning authorities to decide on prosecution requests. If no decision is made within this period, the sanction is automatically deemed granted, effectively preventing indefinite delays in the criminal justice process. Crucially, the section also eliminates the requirement for sanction in cases involving serious offences such as rape, sexual offences, acid attacks, non-treatment of victims, and disobedience of legal directives pertaining to investigations.

## F.I.R. AND COMPLAINT

- 'First Information Report' denotes
- 1. the *written report given to the police conveying such information*, or
- 2. <u>in case such information is given orally, the</u> <u>written report prepared by the police in</u> <u>accordance with Section 173</u>.
- The First Information sets the criminal law in motion or starts the police on their investigation.
- Thus, F.I.R. means a report made to a police officer regarding the commission of a cognizable offence and <u>which is first in point of time</u>.

#### Zero FIR and e-FIR. - Enhancing Accessibility in Crime Reporting (S.173): • The Zero FIR system allows for the *filing of a First* Information Report (FIR) at any police station, regardless of jurisdictional boundaries, for cognizable offences. This process facilitates immediate action in urgent cases, bypassing potential delays caused by jurisdictional issues. Once filed, the Zero FIR is transferred to the appropriate police station with jurisdiction over the crime scene for further investigation. Additionally, when a police officer receives information about an offence committed outside their station's jurisdiction, they must record it in a designated book. To modernize the reporting process, the law now includes provisions for electronic FIRs (e-FIRs). These can be filed through electronic communication channels, with the stipulation that the informant's signature be obtained within three days for the e-FIR to be officially recorded.

#### Essentials of an F.I.R. :

- 1. It must be information.
- 2. It must be given to a police officer.
- 3. It must relate to a cognizable offence.
- 4. It must be first in point of time (amongst such information).
- 5. <u>A copy of the information shall be given</u> <u>immediately to the informant</u>.

**Evidentiary Value of the F.I.R.** : The F.I.R. is admissible in evidence in all cases whether made by a prosecution witness or a defence witness and both for the purposes of corroboration and contradiction.

## **Recourse for FIR Registration Refusal:**

 When an officer-in-charge of a police station declines to register a First Information Report (FIR), the aggrieved party has a multi-step recourse process: 1. Appeal to Higher Authority: The individual may submit the substance of their information in writing to the Superintendent of Police, either directly or via post. 2. **Review and Action: If the Superintendent determines** that the information indicates a cognizable offence, they will either: a) Personally investigate the case, or b) Assign a subordinate officer to conduct an investigation in compliance with legal procedures. 3. Judicial Intervention: Should the above steps fail to yield satisfactory results; the complainant retains the right to approach a Magistrate with an application for FIR registration.

## **Essentials of Complaint**

- 1. It is *usually made to a Magistrate*.
- It <u>must be made with a view that the Magistrate</u> <u>may take action on it</u>. Thus a mere statement to a Magistrate by way of information without asking him to take action, is not a complaint.
- It <u>must allege the commission of an offence.</u>
   <u>Thus, a petition for maintenance (under S. 144</u> <u>BNSS) is not a complaint</u>.

**Examination of complainant** - When a petition of complaint is filed, <u>the Magistrate taking cognizance</u> of an offence on complaint shall examine upon oath the complainant and the witnesses present, if any.

	Complaint	F.I.R.
1.	It is made to a Magistrate	1. It is given to a Police Officer.
2.	The complaint made to Magistrate must be under oath.	1. The person giving F.I.R. need not take oath
3	Complaint may relate to a cognizable or non-cognizable offence.	3 F.I.R. relates only to a cognizable offence.
4.Cognizance of an offence can be taken directly on the basis of complaint		4.Cognizance of an offence cannot be taken directly on the basis of F.I.R.

### 84. Proclamation for person absconding

- (1) If any Court has reason to believe (whether after taking evidence or not) that any person against whom a warrant has been issued by it has absconded or is concealing himself so that such warrant cannot be executed, such Court may publish a written proclamation requiring him to appear at a specified place and at a specified time not less than thirty days from the date of publishing such proclamation.
- (2) The proclamation shall be published as follows:— (i) (a) it shall be publicly read in some conspicuous place of the town or village in which such person ordinarily resides; (b) it shall be affixed to some conspicuous part of the house or homestead in which such person ordinarily resides or to some conspicuous place of such town or village; (c) a copy thereof shall be affixed to some conspicuous part of the Court-house; (ii) the Court may also, if it thinks fit, direct a copy of the proclamation to be published in a daily newspaper circulating in the place in which such person ordinarily resides.

## Proclaimed Offender [84(4)]

- Offence which is made punishable with imprisonment of <u>ten years or more, or</u> <u>imprisonment for life or with death</u>
- The Court may, after making such <u>inquiry</u> as it thinks fit
- **Pronounce him a proclaimed offender**

#### **BNSS Expands Proclaimed Offender Status**

 The BNSS introduces a significant expansion of the "proclaimed offender" status through Section 84(4), addressing a critical gap in the previous legal framework. This amendment broadens the scope of offences for which an individual can be declared a proclaimed offender, now encompassing all crimes punishable by imprisonment of 10 years or more, life imprisonment, or death penalty. This change marks a substantial shift from the earlier, more limited application of the proclaimed offender status, which notably excluded serious offences like rape.

# Identification and attachment of property of proclaimed person (S. 86):

 Section 86 of the BNSS introduces a mechanism for dealing with the property of proclaimed offenders within India. The provision empowers courts to initiate a process for identifying, attaching, and forfeiting property belonging to individuals who have been proclaimed as offenders. The process can be initiated by a written request from a senior police officer of the rank of Superintendent of Police or Commissioner of Police or above. The court, upon receiving such a request, can seek assistance from another court or relevant authority to carry out these actions.

# Inquiry, Trial or Judgment in absentia of Proclaimed Offender (S. 356):

• Section 356 introduces a groundbreaking approach to handling cases involving proclaimed offenders who evade trial, allowing for their inquiry, trial, and judgment in absentia. This provision strikes a balance between ensuring justice is served and protecting the rights of the accused, even in their absence. The process is initiated through a series of carefully structured steps: two arrest warrants must be issued within a 30-day interval, followed by the publication of notices in two newspapers (local or national) to ensure widespread public awareness. The court is also required to notify the offender's relatives about the trial's commencement and affix notices regarding the trial's initiation in public spaces. To safeguard the accused's rights, the trial against the proclaimed offender can only begin after a 90-day period following the framing of charges, providing ample time for the accused to surrender or be apprehended. Crucially, the provision ensures the right to legal representation by mandating the state to appoint an advocate for the absent accused's defence. This approach significantly deviates from traditional practices that typically limited trials in absentia to merely recording witness testimonies.

### Mandatory Forensic Evidence Collection for Serious Crimes:

 Section 176(3) introduces a pivotal reform in criminal investigations, mandating the involvement of forensic experts in cases involving offences *punishable by seven years or more* imprisonment. This provision requires the officer-incharge of a police station to ensure that forensic experts visit the crime scene to collect crucial forensic evidence. To enhance transparency and maintain a reliable record, the entire evidence collection process must be videographed using mobile phones or other electronic devices. Recognizing potential resource constraints, the law grants state governments a five-year window to implement this requirement fully. Furthermore, it addresses potential gaps in forensic capabilities by allowing states to utilize forensic facilities in other states if local resources are temporarily unavailable.

## BNSS Expands Age-Related Legal Exemptions:

 Section 179 of the BNSS introduces a significant modification to the age-related exemptions for personal appearances in legal proceedings. The new provision lowers the age threshold for exemption from 65 to 60 years, extending this protection to a broader segment of the elderly population. *This provision pertains to Police* officer's power to require attendance of witnesses.

# Enhancing Transparency and Accountability in Police Searches:

• Section 185 introduces a comprehensive framework to ensure accountability and transparency in police searches, balancing law enforcement needs with individual rights. Under Section 185(1), police officers must meticulously document their reasons for conducting a search in the 'case-diary', providing a clear record of the decision-making process. This requirement is further strengthened by Section 185(2), which mandates that all searches be recorded through audio-video electronic means, preferably using mobile **phones**, creating an objective record of the search procedure. To ensure oversight, Section 185(5) requires police officers to transmit copies of all search-related records to the nearest authorized Magistrate within 48 hours.

## Modernizing Witness Examination in Warrant Cases:

 Sections 265 and 266 of the new legal framework introduce a significant technological advancement in the conduct of warrant cases tried by Magistrates. These provisions allow for the examination of both prosecution and defence witnesses through audio-video electronic means, marking a departure from traditional in-person testimonies.

#### **GENERAL PROVISIONS RELATING TO**

- SEARCH: (applicable to a search with or without a warrant -- S. 103).
  1. Occupant's duty : The occupier of the place to be searched must allow free entry and provide reasonable facilities to the maker of the search.
- 2. Use force : To effect an entrance the police officer can use force if necessary. The police officer can break open any door or window and can arrest anyone obstructing him.

#### **GENERAL PROVISIONS RELATING TO SEARCH**

- 3. Presence of witnesses: The search must be conducted in the presence of two independent and respectable inhabitants of the locality. The police officer has powers to call witnesses for this purpose. The search witnesses must be present at the place of search and must be the actual witnesses to the fact of the finding of the property.
- List of things seized : The Police Officer has to prepare a list of things seized and <u>get it attested by</u> <u>the witnesses.</u>
- 5. Occupant's rights: <u>The occupant or his nominee must</u> <u>be permitted to witness the search and a copy of the</u> <u>list of things seized shall be given to the occupant</u>.

Recording of search & seizure through audio-video electronic means (S.105) The process of conducting search of a place or taking possession of any property, article or thing under this Chapter or under section 185, including preparation of the list of all things seized in the course of such search and seizure and signing of such list by witnesses, shall be recorded through any audio-video electronic means preferably mobile phone and the police officer shall without delay forward such recording to the **District Magistrate, Sub-divisional** Magistrate or Judicial Magistrate of the first class.

#### **Red Corner Notice**

 This notice is issued to seek the arrest or provisional arrest of wanted criminals, <u>with the intention of extradition</u> of the culprits.

A Red corner Notice is a request to locate and provisionally arrest an individual who is convicted in a criminal case. **But just issue of red corner notice does not mean the person is guilty; he should be proven guilty by the court.** 

It is issued by the General Secretariat at the request of a member country or an international tribunal based on a valid national arrest warrant. <u>A Red corner is not an International</u> <u>arrest warrant.</u>

<u>INTERPOL cannot compel on any member country</u> to arrest an individual who is served a Red corner Notice. <u>Each</u> <u>member country is free to decide the value of a Red corner</u> <u>Notice within their borders.</u> This notice is issued against the Dawood Ibrahim on the request of Indian government.

# international airports, railway stations, sea routes

 Example: INTERPOL had refused to issue red corner notice against Islamic guru Zakir Naik on request of India. The Indian police had demanded red corner notice from INTERPOL without filing a charge sheet against Zakir. Now the CBI has filed the charge sheet against the Zakir and it will file a fresh appeal to INTERPOL for issuing red corner notice against Zakir Naik.