



**OFFICIAL MEMORANDUM**

Sub: Courts and Judges – Tamil Nadu State Judicial Academy (TNSJA) – One-day Workshop on Prevention of Money Laundering Act – In Association with Directorate of Enforcement (Ministry of Finance, Government of India) - Scheduled to be held on 08.07.2018 at Tamil Nadu State Judicial Academy, Headquarters, Chennai – Nomination of Judicial Officers - Requested by the Director, Tamil Nadu State Judicial Academy, Chennai - Considered - Officers nominated – Orders issued.

Ref: Letter in R.O.C.No.290/JA/2018, dated 03.07.2018 of the Director, Tamil Nadu State Judicial Academy, Chennai.

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The Director, Tamil Nadu State Judicial Academy, Chennai, in the letter cited under reference, has stated that as per the approval of the Hon'ble Governing Body of the Tamil Nadu State Judicial Academy, Chennai, a One-day Workshop on Prevention of Money Laundering Act, is scheduled to be held on 08.07.2018 at the Tamil Nadu State Judicial Academy, Headquarters, Chennai.

He has requested that Judicial Officers in the cadre of District Judge, may be nominated, to participate in the aforesaid One-day Workshop on Prevention of Money Laundering Act, which is scheduled to be held on 08.07.2018 at the Tamil Nadu State Judicial Academy, Headquarters, Chennai.

As ordered, the following Judicial Officers in the cadre of District Judge are nominated to attend the aforesaid One-day Workshop on Prevention of Money Laundering Act, which is scheduled to be held **on 08.07.2018 at the Tamil Nadu State Judicial Academy, Headquarters, Chennai :**

***Thiru / Tmt. / Selvi.***

1. S. KUMARAGURU, Principal District Judge, Tiruchirappalli
2. A. KANTHAKUMAR, Principal District Judge, Dharmapuri
3. S. SUBADEVI, Principal Judge, City Civil Court, Chennai
4. R. POORNIMA, Principal District Judge, Krishnagiri
5. P. DHANABAL, Chief Judge, Pondicherry

*Thiru / Tmt. / Selvi.*

6. M.D. SUMATHI, Principal District Judge, Ariyalur
7. K. RAJASEKAR, Principal District Judge, Tirunelveli
8. K.H. ELAVAZHAGAN, Principal District Judge, Namakkal
9. B. SARODJINY DEVY, Principal District Judge, Villupuram
10. D. ELANGO VAN, Principal District Judge, Thoothukudi
11. R. SELVAKUMAR, Chief Judge, Court of Small Causes, Chennai
12. G. CHANDRASEKHARAN, Director, Tamil Nadu State Judicial Academy, Chennai.
13. A.A. NAKKIRAN, Presiding Officer, Industrial Tribunal, Chennai
14. V. SIVAGNANAM, Principal District Judge, Thanjavur
15. S. ANANTHI, Principal District Judge, Vellore
16. S. KANNAMMAL, Administrator General and Official Trustee of Tamil Nadu, Chennai
17. S. SATHIKUMAR, Principal District Judge, Madurai
18. P. MOHANRAJ, Principal District Judge, Salem
19. K. MURALI SHANKAR, Principal District Judge, Dindigul
20. S. NAMBI RAJAN, District Judge, Karur
21. R.N. MANJULA, Sessions Judge, Mahalir Neethimandram, Chennai
22. T.V. THAMILSELVI, Principal District Judge, Pudukkottai
23. A. KAYALVIZHI, Principal District Judge, Ramanathapuram
24. N. UMA MAHESWARI, Principal District Judge, Erode
25. K.V. SENTHUR PANDIAN, District Judge, Sivagangai
26. A. MUTHUSARATHA, Principal District Judge, Srivilliputhur
27. G. MAHIZHENTHI, Principal District Judge, Tiruvannamalai
28. P. VADAMALAI, District Judge cum Chief Judicial Magistrate, Uthagamandalam
29. S. BALARAJAMANICKAM, Principal District Judge, Perambalur
30. S. SENTHIL KUMARESAN, Principal District Judge, Theni
31. R. KALAIMATHI, District Judge, Tiruvarur
32. K. GOVINDARAJAN THILAKAVADI, Principal District Judge, Cuddalore
33. N. VASANTHALEELA, Principal District Judge, Chengalpattu
34. R. PADMANABHAN, District Judge, Nagapattinam
35. S. ALLI, Principal District Judge, Tiruppur
36. J. SELVANADHAN, Principal District Judge, Tiruvallur
37. S. KARUPPIAH, District Judge, Nagercoil
38. A. THIRUNEELAPRASAD, VIII Additional Judge (CBI cases), City Civil Court, Chennai
39. S. SELVA SUNDARI, Presiding Officer, Principal Labour Court, Vellore
40. R. SHANMUGA SUNDARAM, II Additional District Judge, Chidambaram
41. D. LINGESHWARAN, Sessions Judge, Mahila Court, Cuddalore
42. N. LOGESWARAN, Special District Judge, Special District Court to deal with MCOP Cases, Tiruchirappalli
43. M.K. JAMUNA, Additional District Judge (Fast Track Court), Villupuram
44. M. CHRISTOPHER, I Additional District Judge, Salem
45. B. KARTHIKEYAN, I Additional District Judge (PCR), Tiruchirappalli
46. G. VIJAYA, Judge, Family Court, Salem
47. S. KARTHIKEYAN, III Additional District Judge (PCR), Madurai

**Thiru / Tmt. / Selvi.**

48. S. ARULMURUGAN, I Additional District Judge, Tirunelveli
49. M.N. SENTHIL KUMAR, I Additional Judge (TADA), City Civil Court, Chennai
50. N. VENKATAVARADAN, Presiding Officer, I Additional Labour Court, Chennai
51. S. BHUVANESWARI, III Additional Judge, City Civil Court, Chennai
52. G. VIJAYALAKSHMI, Sessions Judge, Magalir Neethi Mandram(Fast Track Mahila Court), Villupuram
53. G. VINOBA, Chairman, Permanent Lok Adalat, Chennai
54. D. KINGSLY CHRISTOPHER, Additional District Judge and Presiding Officer, Special Court under E.C Act, Pudukkottai
55. M. MEERA SUMATHI, Special Judge, Special Court under TNPID Act Cases, Madurai
56. JACINTA MARTIN, Presiding Officer, II Additional Labour Court, Chennai
57. G. THANENDRAN, IV Additional Judge, City Civil Court, Chennai
58. G. NARAYANAN, Presiding Officer, III Additional Labour Court, Chennai
59. S. JAWAHAR, XI Additional Judge(CBI Cases relating to Banks and Financial institutions), City Civil Court, Chennai
60. A. MURUGAN, XII Additional Judge (CBI cases), City Civil Court, Chennai
61. S. NATARAJAN, Sessions Judge, Magalir Neethi Mandram(Fast Track Mahila Court), Tiruvannamalai
62. N. MURALIDHARAN, Sessions Judge, Magalir Neethi Mandram(Fast Track Mahila Court), Uthagamandalam
63. S. SIVAKADATCHAM, Judge, Family Court, Karaikal
64. S. MEENAKUMARI, II Additional District Judge, Ranipet
65. P. BENJAMIN JOSEPH, VI Additional Judge, City Civil Court, Chennai
66. K. BABU, Special Judge, Special Court under TNPID Act, Coimbatore
67. K. AYYAPPAN, Additional District Judge and Presiding Officer, Principal Special Court Under E.C Act., Chennai
68. S. GANESAN, II Additional District Judge(CBI cases), Madurai
69. S. MALARMATHY, Additional Chief Metropolitan Magistrate (E.O.-II), Egmore, Chennai.
70. S. BASKARAN, II Additional District Judge, Thanjavur
71. P. CHENTHOORPANDI, Sessions Judge, Sessions Court for Exclusive trial of Bomb Blast cases, Chennai @ Poonamallee.
72. J. CHANDRAN, Judge, I Additional Special Court for Exclusive Trial of Cases under N.D.P.S.Act, Chennai
73. S. MURUGANANTHAM, IX Additional Judge (CBI cases), City Civil Court, Chennai
74. V. PADMANABHAN, Additional District Judge and Presiding Officer, Principal Special Court under E.C Act, Madurai
75. R. VASANTHI, XIV Additional Judge (CBI cases), City Civil Court, Chennai

The nominated Judicial Officers are directed to report before the Director, Tamil Nadu State Judicial Academy, Headquarters, Chennai, at **8.30 a.m., on 08.07.2018.**

Breakfast, Lunch, Dinner and refreshments will be provided at the venue.

Accommodation for the participating outstation Judicial Officers will be provided, if required, and those who require accommodation, should confirm the same to the Tamil Nadu State Judicial Academy, Chennai, **on or before 06.07.2018 by email (tnsja.tn@nic.in/tnsja.tn@gmail.com)**.

The aforesaid nominated officers are required to handover charge of their respective posts to any one of the nearest District Judge, **if required**.

The relieving Officers are required to hold full additional charge of the additional posts during the absence of the said nominated Officers.

The aforesaid nominated Judicial Officers from outstations are permitted to claim T.A./D.A. in this regard, as per rules in force.

The absence of the aforesaid nominated Judicial Officers attending the said One-day Workshop on Prevention of Money Laundering Act from the Headquarters / Office in this regard, is treated as on "Other Duty".

The aforesaid nominated Officers are informed that any request for exemption from participating in the said One-day Workshop will not be entertained.

**HIGH COURT, MADRAS.**

**DATED: 04.07.2018.**

*R. J. S.*  
04/07/18  
**REGISTRAR GENERAL**

To

1. The Officers concerned.
2. The Offices of the Officers concerned.

**Copy to:**

1. The Director, Tamil Nadu State Judicial Academy, R.A.Puram, Chennai-28.
2. All the Principal District Judges.
3. All the Chief Judicial Magistrates.
4. The Senior Accounts Officer (GAD-IV), Office of the Principal Accountant General (A & E), Chennai-18.
5. The Pay and Accounts Officer, High Court, High Court Buildings, Madras.
6. The Pay and Accounts Officer, Madurai.
7. The Director of Accounts and Treasuries, Pondicherry.
8. All the Treasury Officers, District Treasuries concerned.