

No. 4/31/61-T

GOVERNMENT OF INDIA

MINISTRY OF HOME AFFAIRS

New Delhi, the 1st April, 1963

RESOLUTION

The Government of India have had under consideration the establishment of a Central Bureau of Investigation for the investigation of crimes at present handled by the Delhi Special Police Establishment, including specially important cases under the Defence of India Act and Rules particularly of hoarding, blackmarketing and profiteering in essential commodities, which may have repercussions and ramifications in several States; the collection of intelligence relating to certain types of crimes, participation in the work of the National Central Bureau connected with the International Criminal Police Organization; the maintenance of crime statistics and dissemination of information relating to crime and criminals, the study of specialized crime of particular interest to the Government of India or crimes having all-India or interstate ramifications or of particular interest to the Government of India or crimes having all India or interstate ramifications or of particular importance from the social point of view; the conduct of Police research, and the coordination of laws relating to crime. As a first step in that direction, the Government Of India have decided to set up with effect from 1st April, 1963 a Central Bureau of Investigation at Delhi with the following six Divisions, namely :-

- (I) INVESTIGATION AND ANTI-CORRUPTION DIVISION
(DELHI SPECIAL POLICE ESTABLISHMENT).
- (ii) TECHNICAL DIVISION.
- (iii) CRIME RECORDS AND STATISTICS DIVISION.
- (iv) RESEARCH DIVISION.
- (v) LEGAL DIVISION & GENERAL DIVISION.
- (vi) ADMINISTRATION DIVISION.

The Charter of function of the above said Divisions will be as given in the Annexure. The assistance of the Central Bureau of Investigation will also be available to the State Police Forces on request for investigating and assisting in the investigation of interstate crime and other difficult criminal cases.

Sd/- (V. VISHWANATHAN)

Secretary to the Government of India

No. 4/31/61/T, dated 1-4-1963

ORDER

ORDERED that a copy of the Resolution be communicated to all State Governments/Union Territories Administrations, Director, Intelligence Bureau, Inspector-General, Special Police Establishment, Delhi, all Ministries/Departments of the Government of India.

ORDERED ALSO that the Resolution be published in the Gazette of India for general information.

Sd/- (V.VISHWANATHAN)

Secretary to the Government of India

I. INVESTIGATION AND ANTI-CORRUPTION DIVISION

(DELHI SPECIAL POLICE ESTABLISHMENT)

- (1) Cases in which public servants under the control of the Central Government are involved either themselves or along with State Government servants and/or other persons.
- (2) Cases in which the interests of the Central Government or of any public sector project or undertaking, or any statutory corporation or body set up and financed by the Government of India are involved.
- (3) Cases relating to breaches of Central Laws with the enforcement of which the Government of India is particularly concerned, e.g :-
 - (a) Breaches of Import and Export Control Orders;
 - (b) Serious breaches of Foreign Exchange Regulation Act;
 - (c) Passport frauds;
 - (d) Cases under the Official Secrets Act pertaining to the affairs of the Central Government;
 - (e) Cases of certain specified categories under the Defence of India Act or Rules with which the Central Government is particularly concerned.
- (4) Serious cases of cheating or fraud relating to the Railways, or Post & Telegraphs Department, particularly those involving professional criminals operating in several States.
- (5) Crime on High Seas.
- (6) Crime on the Airlines.
- (7) Important and serious cases in Union Territories particularly those by professional criminals.
- (8) Serious cases of fraud, cheating and embezzlement relating to public joint stock companies.
- (9) Other cases of a serious nature, when committed by organized gangs or professional criminals, or cases having ramifications in several States, including Union Territories, serious cases of spurious drugs, important cases of kidnapping of children by professional interstate gangs, etc. Those cases will be taken up only at the request of or with the concurrence of the State Governments/Union Territories Administrations concerned.
- (10) Collection of intelligence about corruption in the public services and the projects and undertakings in the public sector.
- (11) Prosecution of cases investigated by this Division.
- (12) Presentation of cases before Enquiry Officers in which department proceedings are instituted on the recommendations of this Division.

II. TECHNICAL DIVISION

- (1) Technical assistance in investigation of cases involving accounts.
- (2) Specialized assistance in cases involving Railways and Postal Accounts.
- (3) Assistance in cases involving assessment of Income-Tax, Estate Duty etc.
- (4) Examination of accounts and assets etc. in cases relating to allegations of disproportionate assets.
- (5) Examination of cases investigated by the Bureau, which have an income-tax aspect and communication of information with a view to enabling the Income- Tax Department to recover the evaded tax.

III. CRIME RECORDS & STATISTICS DIVISION

- (1) Maintenance of all India statistics of crime
- (2) Study of all India trends in thefts and losses and recoveries of firearms and ammunition and note forgery and counterfeit coining.

- (3) *Collection and dissemination of information about important interstate criminals.*
- (4) *Preparation and circulation of reports and reviews relating to crime in India.*
- (5) *Participation in the work of the ICPO, NCB, UNO Reporter for Crime.*

IV. RESEARCH DIVISION

- (1) *Analysis and study of specialized crimes and of problems of a general nature affecting the Police, e.g:–*
 - (i) *Trends and causes of serious crimes in different areas;*
 - (ii) *Preventive measures, their effectiveness and relationship with crime.*
 - (iii) *Improvement in methods of investigation, utility and results of introducing scientific aids and equipment.*
 - (iv) *Inadequacy of laws, coordination of laws relating to crime in various States.*
 - (v) *Criminal gangs operating in more than one State–wandering gangs– ex-criminal tribes–habitual offenders.*
 - (vi) *Crimes amongst the tribal people.*
 - (vii) *Interstate note forgery and counterfeiting.*
 - (viii) *Social factors in crime.*
 - (ix) *Industrialization and crime;*
 - (x) *Juvenile delinquency.*
 - (xi) *Kidnapping of women and children*
- (2) *Participation in the work of the Central Forensic Science Advisory Committee and the Central Medico-Legal Advisory Committee.*

V. LEGAL DIVISION & GENERAL DIVISION

(a) Legal Section

- (i) *Legal Advice in cases investigated by the investigation and Anti- Corruption Division.*
- (ii) *Conducting prosecution in important cases.*
- (iii) *Review of judicial decisions relating to criminal law and procedure for publication in the CBI Gazette.*
- (iv) *Compilation and circulation of Law Digest.*
- (v) *Inadequacy of and amendments to laws.*
- (vi) *Coordination of laws relating to crime in various States.*

(b) General Section

- (i) *Matters relating to organization, policy and procedure.*
- (ii) *Interstate conference relating to crime and anti- corruption work.*
- (iii) *Appreciation reports regarding modes of corruption in various Government Departments and Public Sector Undertakings.*
- (iv) *Correspondence with Ministries and States on general questions relating to policy, procedure etc.*
- (v) *Training courses in anti- corruption work.*
- (vi) *CBI Gazette.*
- (vii) *Photographic section.*

VI. ADMINISTRATION DIVISION

All establishment and accounts matters