

CHAPTER 6

FUNCTIONS AND RESPONSIBILITIES OF SENIOR OFFICERS

DIRECTOR, CBI--Matters to be shown to DCBI

6.1 Director, CBI should be informed of all important matters and his advice or instructions obtained wherever this is considered necessary by Special Director, Additional Director, Joint Directors, DIsG, Director of Prosecution, Director, CFSL and other Senior Officers. In particular, the following matters should be referred to him.

6.2 ANTI-CORRUPTION DIVISION

6.2.1 Information, complaints, proposals for registration of cases, Final Reports and follow-up action on results of trial and Departmental Action, including decision on verification of Source Information Reports/Complaints in the types of cases detailed in Annexure 6-A involving–

A. Group 'A' Government Servants in the pay scale of :-

- (a) Rs. 24,050-26,000
- (b) Rs. 22,400-26,000
- (c) Rs. 22,400-24,500
- (d) Rs. 18,400-22,400

B. Major General and above in the Army and their equivalents in the Navy and the Air Force.

C. Chairman & Managing Directors and Managing Directors or equivalent of Public Sector Undertakings/Nationalized Banks.

D. Persons in Public life, e.g., present and former Ministers of Central/State Governments, Members of Parliament, Members of Legislative Assemblies and others holding high public office.

E. Registration of cases on the references received from the following:–

- (a) Prime Minister of India
- (b) Cabinet Ministers of Government of India/Chief Ministers of State Governments or their equivalent
- (c) The State Governments.
- (d) Supreme Court/High Courts.

6.2.2 All cases in which strictures against the CBI Officers have been passed by Courts.

6.2.3 Important Parliament Questions relating to subjects mentioned above.

6.2.4 Important reports/reference received from the Branches or the Intelligence Bureau or the Central Vigilance Commission or the other Departments or the States and replies thereto.

6.2.5 Matters relating to policy and procedures.

6.2.6 Other matters of importance and interest, including instances of misconduct, negligence or indiscipline on the part of any member of the staff of the CBI, especially of Gazetted rank.

- 6.2.7 Formal inspection notes of Special Director/Additional Directors/Joint Directors and informal inspection or visit notes of Joint Directors and Special /Additional Directors.
- 6.2.8. In addition, all cases of public importance as laid down by Policy Division will be brought to the notice of DCBI where SDCBI/ADCBI/JD/DIG feel necessary to do so at any stage.

6.3 SPECIAL CRIMES DIVISION

- 6.3.1 This Division primarily deals with Information, complaints and proposals for registration of cases, Final Reports and follow-up action on results of trial and Departmental Action in the following types of cases:—
- 6.3.2 Espionage, Internal Security, Sabotage and offences under the Official Secrets Act.
- 6.3.3 Registration of cases on the references received from the following:
- (a) Prime Minister of India.
 - (b) Cabinet Ministers of Government of India/Chief Ministers of State Governments or their equivalent.
 - (c) The State Governments.
 - (d) Persons in public life, e.g., present and former Ministers of Central/State Government, MPs, MLAs and others holding high public office.
 - (e) Supreme Court/High Courts.

6.3.4 The Director, CBI should be informed of all important matters and his advice or instructions obtained wherever this is considered necessary by the SDCBI, ADCBI, Joint Directors and Dy. Inspectors-General of Police. The delegation of powers to Senior Officers of SCD to dispose of matters will be as per details mentioned in Annexure 6-B and para 6.2 above.

ECONOMIC OFFENCES DIVISION

6.4 All important matters as referred to in para 6.2 above should be put up to the Director, CBI. The delegation of powers to Seniors officers **22**of EOD to dispose of matters will be as mentioned in Annexure 6-C.

POLICY DIVISION

6.5 The following matters will be referred to the Director:-

6.5.1 Directly:

- (a) Monthly Reports and Press Communiqués.
- (b) Quarterly, six-monthly or annual returns to Cabinet Secretariat/ PMO/DoPT/MHA etc. and CVC.
- (c) Annual Confidential Reports of Gazetted Officers of CBI.

6.5.2 Through Special/Additional Director or the Joint Directors concerned :

- (a) Matters relating to the directives of the Central Vigilance Commission and Ministries.
- (b) Property Returns of officers of and above the rank of Deputy Inspectors-General of Police/Deputy Director.
- (c) Applications for purchase of movable/immovable property of Group 'A' officers.

6.5.3 Through Joint Director concerned :

Arrangement for the conduct of the CBI conferences and the joint conferences of the CBI and the State Anti-Corruption Agencies, etc.

COORDINATION AND INTERPOL WING

6.6 The following matters pertaining to the Coordination and Interpol Wing shall be put up to the Director through the Joint Director (Policy):--

- (a) Periodical reviews and bulletins relating to crimes, particularly, counterfeit currency, firearms and narcotics.
- (b) Monthly Reports indicating the progress made in preparing and maintaining cards and dossiers relating to important crimes and criminals and regarding collection of statistical data from the States.
- (c) Monthly statement of inquiries sent to and received from Interpol.

ADMINISTRATION DIVISION

6.7 The following matters concerning Administration Division shall be put up to the Director through the Joint Director (Administration):--

- (a) Creation of posts.
- (b) All matters of policy relating to recruitment and training.
- (c) Confirmation, permanent absorption, promotion and retirement of officers of gazetted and above rank .
- (d) Postings and transfers of officers of and above the gazetted rank.
- (e) Selection of personnel of and above the Gazetted rank.
- (f) Disciplinary matters affecting personnel of and above the gazetted rank.
- (g) The following matters in respect of officers of and above the rank of Deputy Inspector-General of Police:--
 - (i) Grant of advances for purchase of conveyance.
 - (ii) Advances for medical attendance and treatment.
 - (iii) Permission to undertake work and to accept remuneration/ honorarium.
 - (iv) Other matters involving exercise of powers personally by the Director under the provisions of the Fundamental Rules, Supplementary Rules and the Delegation of Financial Powers Rules

DIRECTORATE OF PROSECUTION/LEGAL DIVISION

6.8 The Directorate of Prosecution/Legal Division functions under the general supervision and control of Director, CBI. The Directorate of Prosecution has been established in the CBI by reconstituting the Legal Division vide Government of India, DoPT Office Memo, dated 9th July, 2001. While agreeing with the independent review committee report dated 31st October, 2000 and keeping in view the spirit of the judgement of the Supreme Court in *Vineet Narain Case*, it was considered necessary to make the system of prosecution more able, impartial and strict but not necessarily independent. The Government of India has also agreed that there is need for greater impartiality, efficiency and accountability of the prosecuting agency working within the existing parameters. The Director of CBI will continue to exercise general superintendence over the Prosecution Wing keeping in view the instructions contained in the above-referred Office Memorandum.

CENTRAL FORENSIC SCIENCE LABORATORY

6.9 The following matters pertaining to the Central Forensic Science Laboratory shall be put up to the Director through the Joint Director (Administration):–

- (a) Periodical reports on the work done in the Laboratory.
- (b) Proposals for changes in staff.
- (c) Proposals for purchase of equipment.
- (d) Any other matter of importance as desired by DCBI, SDCBI, ADCBI or Joint Director (Administration).

SPECIAL DIRECTOR/ADDITIONAL DIRECTOR, CBI

6.10 Subject to general guidance and control of the Director, CBI, the following matters will be referred to the Special Director/Additional Director, CBI:–

- 6.10.1 Informations, complaints, proposals for registration of cases, Final Reports and follow-up action on results of trial and departmental action, including decision to verify Source Information Reports/ Complaints in the types of cases as detailed in Annexure 6.
- 6.10.2 Any other matter which is desired to be put up to Director, CBI, as per para 6.2 above.
- 6.10.3 Reports concerning Brigadiers in the Army and their equivalent in the Navy and the Air Force.
- 6.10.4 Reports concerning Senior Management Level and Board Level appointees, such as General Manager/Group/Senior/Chief General Managers, Executive Directors, Dy. Managing Directors of PSUs and Nationalized Banks.
- 6.10.5 Registration of cases on the references received from the following:
 - (a) CVC
 - (b) MHA
 - (c) Department of Personnel & Training/Cabinet Secretariat
 - (d) Ministers of State, Government of India; Ministers of State Governments.

JOINT DIRECTOR & SPECIAL INSPECTOR-GENERAL OF POLICE

6.11 Subject to the general guidance and control of the Director, CBI and the Special Director/Additional Director, CBI, the matters as detailed in Annexure 6 will be referred to the Joint Director & the Special Inspector-General of Police. In addition to this, any other matter which is desired to be put up to Director, CBI, as per para 6.2 above, shall also be routed through the concerned Joint Director. In particular, the following matters should be referred to JD :--

- 6.11.1 All First Information Reports received in the Head Office.
- 6.11.2 Registration Reports in all cases except against Group 'C' & 'D' officers.
- 6.11.3 Progress Reports of all time-barred cases beyond 3 months in Preliminary Enquiries and 12 months in Regular Cases.
- 6.11.4 Decision in matters pertaining to Group 'B' & 'C' officers referred to him by Deputy Inspector General of Police.
- 6.11.5 All cases in which strictures have been passed by Courts.
- 6.11.6 Important Parliament Questions relating to cases in para (6.2).

- 6.11.7 Important reports received from the Branches or the Intelligence Bureau or other Ministries/Departments or the States.
- 6.11.8 Matters relating to policy and procedure.
- 6.11.9 Other matters of importance and interest including instances of misconduct, negligence or indiscipline on the part of any members of the staff of the CBI under them.
- 6.11.10 Inspection/visit notes of Deputy Inspectors-General of Police under them.

The following work pertaining to Administration will be attended to by Joint Director:--

- 6.11.11 Earned Leave to Superintendent of Police when it does not involve any officiating arrangement in the leave vacancy.
- 6.11.12 Casual leave to Deputy Inspectors General of Police. However, the Addl./ Spl. Director is to be kept informed.
- 6.11.13 Disciplinary and financial powers as per rules.
- 6.11.14 Scrutiny of Property Returns of Group 'A' & 'B' officers under them.
- 6.11.15 Action to fill up vacancies in Branches of their Zones
- 6.11.16 Work relating to Annual Confidential Reports in accordance with the orders on the subjects.
- 6.11.17 With regard to appointment of Special/Retainer Counsels. Joint Directors will consult the DoP/ Director whenever they consider this to be necessary in view of the special importance of any particular case/cases.
- 6.11.18 Appointment of exclusive Courts of Special Judges and Magistrates.
- 6.11.19 Implementation of various instructions regarding targets, priorities and measures to intensify vigilance and anti-corruption work envisaged in the Annual Programme of Work.
- 6.11.20 Meetings and discussions with Ministries for implementing the Annual Programme of Work.
- 6.11.21 They will maintain necessary contact with the Central Vigilance Commission, Department of Personnel, Ministry of Home Affairs and other Ministries. The Director, CBI will be kept informed of important points arising out of these meetings.
- 6.11.22 They will maintain liaison with the Inspectors General of Police of States in regard to cases entrusted by the State Governments to the CBI for investigation.
- 6.11.23. Action to fill up vacancies in Branches of their zones
- 6.11.24 Work relating to Annual Confidential Reports in accordance with the orders on the subject.
- 6.11.25 They will inspect the Branches under their control once in a year.
- 6.11.26 In regard to the above and other matters relating to the Special Police Establishment, they will keep the Director, CBI, informed of important matters and consult him, wherever necessary. They will deal with proposals requiring orders of the Director, CBI for deputation of officers to foreign countries for investigation.

6.12 DEPUTY INSPECTOR-GENERAL OF POLICE

Region/Central Units will be placed under a Deputy Inspector-General of Police. He will exercise full control and authority over it and will be responsible for the work, efficiency and discipline of all the Branches within his Region. Without limiting his jurisdiction, authority or responsibility, the following will, *inter alia*, constitute his important functions:--

- 6.12.1 Supervision and control of the work of all the Branches in his Region. All papers concerning his Region going to the Director, the Special/Additional Director, the Joint Director or the Legal Advisor/DoP must pass through him.
- 6.12.2 Execution and direction of the Special Drives within his Region, particularly organizing simultaneous raids, surprise checks etc. and implementing Annual Programme of Work. Achievement of targets and laying down of priorities.
- 6.12.3 Supervision and control of the Regional Office.
- 6.12.4 Liaison with the Central Vigilance Commission, Cabinet Secretariat, other Ministries and Departments in respect of the work relating to his Region.
- 6.12.5 Monthly Reports from Branches /Units of his Region.
- 6.12.6 Parliament Questions relating to specific cases of his Region.
- 6.12.7 Press Communiqués relating to cases of his Region.
- 6.12.8 Inspection of Regional Office and Units within their Regions once in a year.
- 6.12.9 Interview of directly recruited personnel of all ranks posted to his Region.
- 6.12.10 Matters pertaining to buildings, office and residential premises of all the Units of his Region.
- 6.12.11 Maintenance of confidential records of the complaints against officers of and above the rank of Sub-Inspectors working in his Region and Section with a view to weeding out undesirable elements and to ensure efficiency and integrity in the Branches and the Sections under his control.
- 6.12.12 Filling up vacancies in the Units of his Region.
- 6.12.13 Disciplinary matters which have to be dealt with by him under relevant rules.
- 6.12.14 Subject to the general guidance and control of the Senior Officers, the following matters will be referred to the Deputy Inspector-General of Police of the Region.
- 6.12.15 Orders on final reports in the cases mentioned in Annexure-6 unless he feels that he should consult his Joint Director.
- 6.12.16 Weekly Diaries of Superintendents of Police, Deputy Superintendents of Police and DLA.
- 6.12.17 Weekly arrears lists of the Regional Office.
- 6.12.18 Progress Reports in cases against officers mentioned in annexures above.
- 6.12.19 Earned leave to Deputy Superintendents. In case a substitute is required, he should consult the Administration Division.
- 6.12.20 Casual Leave to Superintendents of Police of the Region.
- 6.12.21 Deputation of officers up to the rank of Sub-Inspectors.
- 6.12.22 All Disciplinary matters as per Disciplinary Rules.
- 6.12.23 Exercise of financial powers as given in the orders relating to delegation of such powers to various officers.
- 6.12.24 Work relating to Annual Confidential Reports as laid down in the orders on this subject.

- 6.12.25 All the Deputy Inspectors-General of Police will keep the Joint Director, Special/Additional Director and the Director informed of all important matters relating to their Regions.
- 6.12.26 All the Deputy Inspectors-General of Police should involve themselves in welfare matters pertaining to the Executive, legal and the Ministerial Staff working under them. They will hold the Sampark Sabha meeting regularly as prescribed.
- 6.12.27 Particular attention will be paid by the DIsG to reports, notes, statements, and letters being issued to the H.O. or outside agencies from the regional office to ensure that they are carefully drafted and checked before issue.
- 6.12.28 Letters to the CVC, Ministries, other Government agencies and authorities will be signed by the DIG or DLA, as the case may be, except purely routine correspondence which may be signed by the Office Superintendent attached to Regional Office.
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POWERS OF OFFICERS FOR REGISTRATION/DISPOSAL OF RC/PE, INCLUDING POWERS FOR TAKING DECISION TO VERIFY SIRs/COMPLAINTS

IN THE ANTI-CORRUPTION DIVISION

Designation	Powers
Director	<ol style="list-style-type: none"> 1. Group 'A' Government Servants in the pay scale of : <ol style="list-style-type: none"> (a) Rs. 24,050-26,000 (b) Rs. 22,400-26,000 (c) Rs. 22,400-24,500 (d) Rs. 18,400-22,400 2. Major General and above in the Army and their equivalents in the Navy and the Air Force. 3. Chairman & Managing Directors and Managing Directors or equivalent of Public Sector Undertakings/Nationalized Banks. 4. Persons in Public life, e.g., present and former Ministers of Central/State Governments, Members of Parliament, Members of Legislative Assemblies and others holding high public office. 5. Registration of cases on the references received from the following: – <ol style="list-style-type: none"> (a) Prime Minister of India (b) Cabinet Ministers of Government of India/Chief Ministers of State Governments or their equivalent (c) The State Governments. (d) Supreme Court/High Courts.
Spl. Director/Addl. Director	<ol style="list-style-type: none"> 1. Group 'A' Govt servants in the pay scale of <ol style="list-style-type: none"> (A) Rs. 16,4000-20,900 (B) Rs. 16,4000-20,000 2. Brigadier in Army and their equivalent in the Navy and the Air Force. 3. Sr. Management level and Board Level appointees, such as General Managers/Group/Senior/Chief General Managers, Executive Directors, Dy. Managing Directors of PSUs and Nationalized Banks. 4. Registration of cases on the references received from the following:– <ol style="list-style-type: none"> (A) CVC (B) MHA (C) Department of Personnel & Training/Cabinet Secretariat. (D) Ministers of State, Government of India, Ministers of State Government.
Designation	Powers
Joint Director & Spl. Inspector-General of Police	<ol style="list-style-type: none"> 1. Group 'A' Government Servants in the pay scale of : <ol style="list-style-type: none"> (A) Rs. 15,100 - 18,300 (B) Rs.14,300-18,300 (C) Rs. 12,750- 16,500 (D) Rs. 12,000- 16,500 (E) Rs. 10,650-15,850 (F) Rs. 10000-15,200 2. Colonel and Lieutenant Colonel in Army and their equivalent in the Navy and the Air Force. 3. Middle Management Level officers of PSUs and Nationalized Banks.

	<p>4. Registration of cases on the references received from the following:-</p> <p>(A) Ministries other than MHA and DoPT; (B) Member of Parliaments. (C) Member of Legislative Assemblies; (D) Other accredited dignitaries.</p>
Dy. Inspector-General of Police	<p>1. Group 'A' Government Servants in the pay scale of :</p> <p>(A) Rs. 10,650-15,850 (B) Rs. 10000-15,200 (C) All Group 'B' Government Servants.</p> <p>2. 2nd Lieutenant, Lieutenant, Captain and Major in the Army and their equivalents in the Navy and the Air Force.</p> <p>3. Jr. Management Level officers of PSUs and Nationalized Banks.</p>
Superintendent of Police	<p>1. All Group 'C' & 'D' Government Servants.</p> <p>2. All Non-Commissioned officers in the Army and their equivalent in the Navy and Air Force.</p> <p>3. Award Staff of PSUs and Nationalized Banks.</p>

NOTE : While registration of cases on references received from PMO, Cabinet Ministers of Government of India, Chief Ministers of State Governments, State Governments and Supreme Court/ High Court will be with the approval of DCBI, orders on Final Reports can be by the Competent Authority unless specific orders have been passed at the time of registration to put up the Final Reports to DCBI or SDCBI, since many a time, the suspect officers in such cases will be quite junior.

POWERS OF OFFICER FOR REGISTRATION/DISPOSAL OF RC/PE, INCLUDING POWERS FOR TAKING DECISION TO VERIFY SIRs/COMPLAINTS**IN THE SPECIAL CRIMES DIVISION**

Designation	Powers
Director	The Spl. Crime Division (SCD) will work under the overall supervision of the DCBI. He will be assisted by a Spl. Director./Addl. Director, Jt. Directors and Dy. Inspector-General of Police. All important matters concerning Espionage, POTA, NDPS Senior Bureaucrats/Civil Servants belonging to PSUs of the ranks of Joint Secretary and above, should be referred to the Director, CBI. In addition all cases of public importance as laid down by Policy Division and those mentioned in Annexure 6-A will be brought to the notice of DCBI.
Special Director/Addl. Director	<ol style="list-style-type: none"> 1. Crimes falling under various Sections of IPC and Spl. Acts notified under Sec. 3 of DSPE Act predominantly pertaining to terrorism, conventional crimes like murder, attempt to murder, rape, rioting, espionage, kidnapping, smuggling of arms, illicit immigration, hijacking, theft, housebreaking, dacoities/robberies, atrocities on women, organized crimes etc. and the offences notified by the Government of India for Border Wing of CBI. 2. Crimes in which Civil servants/bureaucrats of all ranks below Joint Secretary are involved. 3. Offences under the P.C. Act involving public servants, which may emerge during the course of investigation of offences mentioned in category (1) above. 4. Registration of cases on the references received from the following:- <ol style="list-style-type: none"> (A) CVC (B) MHA (C) Department of Personnel & Training/Cabinet Secretariat. (D) Ministers of State, Government of India, Ministers of State Government.
Joint Director & Spl. Inspector-General of Police	<ol style="list-style-type: none"> 1. Crimes falling under various Sections of IPC and Spl. Acts notified under Sec.3 of DSPE Act predominantly pertaining to terrorism, conventional crimes like murder, attempt to murder, rap, rioting, espionage, kidnapping, smuggling of arms, illicit immigration, hijacking, theft, housebreaking, dacoities/robberies, atrocities on women, organized crimes etc. and the offences notified by the Government of India for Border Wing of CBI. 2. Offences under the PC Act involving public servants which may emerge during the course of investigation of offences mentioned in category (1) above.
Designation	Powers
	<ol style="list-style-type: none"> 3. Registration of cases on the references received from the following:- <ol style="list-style-type: none"> (A) Ministries other than MHA and DoPT; (B) Members of Parliament. (C) Member of Legislative Assemblies; (D) Other accredited dignitaries.
Dy. Inspector-General of Police	<ol style="list-style-type: none"> 1. Crimes falling under various Sections of IPC and Spl. Acts notified under Sec. 3 of DSPE Act predominantly pertaining to terrorism, conventional crimes like murder, attempt to murder, rape, rioting, espionage, kidnapping, smuggling of arms, illicit immigration, hijacking, theft, housebreaking, dacoities/robberies, atrocities on women, organized crimes etc. and the offences notified by the Government of India for Border Wing of CBI. 2. Offences under the PC Act involving public servants which may emerge during the course of investigation of offences mentioned in category (1) above.
Superintendent of Police	<ol style="list-style-type: none"> 1. All Group 'C' & 'D' Government Servants. 2. All Non-Commissioned officers in the Army and their equivalent in the Navy and Air Force. 3. Award Staff of PSUs and Nationalized Banks.

POWERS OF OFFICERS FOR REGISTRATION/ DISPOSAL OF RC/PE, INCLUDING POWERS FOR TAKING DECISION TO VERIFY SIRs/ COMPLAINTS

IN THE ECONOMIC OFFENCES DIVISION

Designation	Powers
Director	<p>1. Offences of following categories involving Rs. 20 crores and above:–</p> <p>Crimes falling under various Sections of IPC & Spl. Acts notified under Sec. 3 of DSPE Act predominantly pertaining to serious frauds in Banks, Stock Exchanges, Financial Institutions, Jt. Stock Companies, Public Ltd. Companies, and Registered Funds, misappropriation of public funds, criminal breach of trust, Customs Act, and Import & Export Laws, counterfeiting of currency, narcotics and drug trafficking, arms peddling, offences related to antiquities, financial crimes, adulteration, black marketing, money laundering, etc.</p> <p>2. Offences under IPC, Spl. Acts and PC Act notified under Sec. 3 of DSPE Act if they happen to arise in the investigation of cases of the nature mentioned at (1) above irrespective of the fact that they may fall within the jurisdiction of Special Crimes Division or Anti-Corruption Division.</p> <p>3. Registration of cases on the references received from the following:–</p> <p>(A) Prime Minister of India (B) Cabinet Ministers of Government of India/Chief Ministers of State Government or their equivalent. (C) The State Governments. (D) Supreme Court/High Court.</p> <p>4. Persons in public life, e.g., Present Ministers of Central/State Governments and others holding very high public office.</p> <p>5. In addition, all cases as mentioned in <u>Annexure-6 A</u> shall be brought to the notice of DCBI.</p>
Special Director/ Additional Director	<p>1. Offences of following categories involving Rs.10 crores or more and upto Rs. 20 crores:-</p> <p>Crimes falling under various Sections of IPC & Spl. Acts notified under Sec. 3 of DSPE Act predominantly pertaining to serious frauds on Banks, Stock Exchanges, Financial Institutions, Jt. Stock Companies, Public Ltd. Companies, and Registered Funds, misappropriation of public funds, criminal breach of trust, violations of FERA, Customs Act, and Import & Export Laws, counterfeiting of currency, narcotics and drug trafficking, arms peddling, offences related to antiquities, financial crimes, adulteration, black marketing, money laundering etc.</p>
Designation	Powers
	<p>2. Offences under IPC, Spl. Acts and PC Act notified under Sec. 3 of DSPE Act if they happen to arise in the investigation of cases of the nature mentioned at (1) above irrespective of the fact that they may fall within the jurisdiction of Spl. Crimes Division or Anti-Corruption Division.</p> <p>3. Registration of cases on the references received from the following:–</p> <p>(A) CVC (B) MHA (C) Cabinet Secretariat (or the concerned controlling Ministry) (D) Ministers of State, Government of India/Ministers of State, Sate Governments. (E) Former Central Ministers. (F) Members of Parliament.</p>

Joint Director & Spl. Inspector-General of Police	<p>1. Offences of following categories involving Rs.5 crores or more but less than Rs. 10 crores:-</p> <p>Crimes falling under various Sections of IPC & Spl. Acts notified under Sec. 3 of DSPE Act predominantly pertaining to serious frauds on Banks, Stock Exchanges, Financial Institutions, Jt. Stock Companies, Public Ltd. Companies, and Registered Funds, misappropriation of public funds, criminal breach of trust, violations of FERA, Customs Act, and Import & Export Laws, counterfeiting of currency, narcotics and drug trafficking, arms peddling, offences related to antiquities, financial crimes, adulteration, black marketing, money laundering, etc.</p> <p>2. Offences under IPC, Spl. Acts and P.C. Act notified under Sec. 3 of DSPE Act if they happen to arise in the investigation of cases of the nature mentioned at (1) above irrespective of the fact that they may fall within the jurisdiction of Special Crimes Division or Anti-Corruption Division.</p> <p>3. Registration of cases on the references received from the following:-</p> <p>(A) Ministries other than MHA and Cabinet Secretariat (or the concerned controlling Ministry)</p> <p>(B) Former Ministers of State Governments.</p> <p>(C) Members of Legislative Assemblies.</p> <p>(D) Other accredited dignitaries.</p>
Dy. Inspector-General of Police	<p>1. Offences involving amount of above Rs. 1 crore but less than Rs. 5 crores falling under various Sections of IPC & Spl. Acts notified under Sec. 3 of DSPE Act predominantly pertaining to serious frauds on Banks, Stock Exchanges, Financial Institutions, Jt. Stock Companies, Public Ltd. Companies, and Registered Funds, misappropriation of public funds, criminal breach of trust, violations of FERA, Customs Act, and Import & Export Laws, counterfeiting of currency, narcotics and drug trafficking, arms peddling, offences related to antiquities, financial crimes, adulteration, black marketing, money laundering, etc.</p>
Designation	Powers
	<p>2. Offences under IPC, Spl. Acts and PC Act notified under Sec. 3 of DSPE Act if they happen to arise in the investigation of cases of the nature mentioned at (1) above irrespective of the fact that they may fall within the jurisdiction of Spl. Crimes Division or Anti-Corruption Division.</p>
Superintendent of Police	<p>1. Offences involving upto Rs. 1 crore falling under various Sections of IPC & Spl. Acts notified under Sec. 3 of DSPE Act predominantly pertaining to serious frauds on Banks, Stock Exchanges, Financial Institutions, Jt. Stock Companies, Public Ltd. Companies, and Registered Funds, misappropriation of public funds, criminal breach of trust, violations of FERA, Customs Act, and Import & Export Laws, counterfeiting of currency, narcotics and drug trafficking, arms peddling, offences related to antiquities, financial crimes, adulteration, black marketing, money laundering, etc.</p> <p>2. Offences under IPC, Spl. Acts and PC Act notified under Sec. 3 of DSPE Act if they happen to arise in the investigation of cases of the nature mentioned at (1) above irrespective of the fact that they may fall within the jurisdiction of Special Crimes Division or Anti-Corruption Division.</p>

NOTE 1: In all cases involving Chief Executives of Banks/ PSUs and other CMD level officers, the DCBI will be the Competent Authority to order registration and take decision on Final Reports irrespective of the amount involved (Policy Division Circular No. DP0992002/ 00642/21/26/2001-PD, dated 16-7-2002.)

NOTE 2: In all such cases in which involvement of public servants is found either at the stage of registration or during investigation, the competence to register the RC/PE or to take decision on the FRs shall lie with the higher of the two authorities who are competent to take decision in such a case on the basis of (a) financial involvement, (b) level of public servant found involved. The competence on the basis of level of public servant involved shall be as provided in the distribution of powers obtaining in this regard in the Anti Corruption Division.