

OFFICE OF DIRECTOR CUM ADDL. D.G. OF POLICE VIGILANCE
ODISHA, CUTTACK

Circular Order No. 3/2014

Sub: **Closure of Cases / Files / I.Rs in case of transfer .**

It is noticed that the Inspector / D.S.P are going out on transfer to other organization or other Vigilance Divisions without conducting adequate enquiries /investigations and simply handing over charge to other officer. So it is hereby instructed to all officers that while going from Vigilance on transfer or on promotion, they should close the investigation / enquiries within 3 months which is pending with him for more than one year.

The officer taking the charge of the cases / files of the case should verify all the documents / case diary / records and understand the cases completely and **give a certificate** that the officer had handed over the charge to him with all the documents and he completely understands the case. The S.P should also to certify that all the documents and records of the cases / files have been handed over to the officer taking over the charge and officer has closed all the cases and enquiries pending with him for more than one year. Further if the officer is not closing the cases for more than three month and he is not making any progress, the divisional S.P should recommend for holding over his pay.



24/3/14

(K.B.Singh)
Director-cum-Addl. D.G. of Police
Vigilance, Odisha, Cuttack

122 (9)

**OFFICE OF THE DIRECTOR-CUM-ADDL.D.G. OF POLICE, VIGILANCE
ODISHA, CUTTACK**

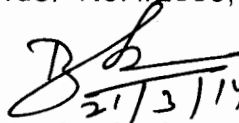
CIRCULAR ORDER NO. 2/2014

SUB: Proper investigation of cases instituted on the allegation of misappropriation of Govt. money through non execution of substandard execution of work.

Recently a case of Koraput Division charge sheeted U/s.13 (1) (c) (d) P.C. Act, 1988/467/468/471/120-B, I.P.C. has ended in acquittal. It was alleged that the accused public servants in connivance with each other, misappropriated Govt. money by preparing false M.Bs, Muster Rolls, Bills etc., without executing any renovation work in respect of seven community tanks in Koraput District during the year 1997-98. In view of various observations made by the learned Trial Court in the judgment of acquittal, it is imperative on the part of all Investigating Officers to adhere to the following guidelines during investigation of such cases :-

- 1) The facts regarding entrustment of money to the accused persons are to be proved with documentary evidence and by examining the person who entrusted the money.
- 2) The specimen signature/LTI of persons whose signatures/LTIs are alleged to have been forged should be taken in presence of the accused/ or in Court after properly establishing their identity.
- 3) It is to be examined whether Muster Rolls have been prepared and maintained in accordance with the OPWD code.
- 4) Spot verification is to be made during enquiry/investigation and local witnesses are to be examined regarding execution of the alleged work.
- 5) The alleged work should be technically inspected by experts and opinion of technical expert is to be obtained.

It is impressed upon the Divisional Ss.P. Vigilance to sensitize all the Investigating Officers so that in course of investigation of such type of cases in future, they would take adequate steps to overcome such lapses. In this connection instructions contained in Vigilance Circular Order No.4/2005, 5/2010, 2/2011 & 7/2011 should be strictly adhered to.


21/3/14
(K.B. Singh)

Director-cum-Addl.D.G. of Police,
Vigilance, Odisha, Cuttack

**OFFICE OF THE DIRECTOR-CUM-ADDL.D.G. OF POLICE, VIGILANCE
ODISHA, CUTTACK**

CIRCULAR ORDER NO. 1 /2014

SUB: Maintenance of Registers in respect of Govt. Appeals, Crl.Appeals, Crl.Revisions, Crl.Misc.Cases, Bail Appeals & other matters filed before the Hon'ble High Court and SLPs filed before the Hon'ble Supreme Court.

It is noticed that a large number of Govt. Appeals, Crl. Appeals, Crl. Revisions, Crl. Misc.Cases, Bail Appeals & other matters (OJCs/W.P.(C)/ W.P.(Crl.)/ TRPCRLs) filed before the Hon'ble High Court and SLPs filed before the Hon'ble Supreme Court by accused persons as well as by the State are subjudice.

In order to properly monitor the progress of such appeals/ matters and to ensure timely compliance of Court orders, separate registers are to be maintained in the formats which are given below :-

(I)

GOVERNMENT APPEAL REGISTER (CRLLP/ G.A./ GCRLA)

Sl. No.	Name of Divn.	P.S. case ref. with sec. of law	T.R. No./ name of Court	Name of accused	Ref. of impugned judgment	Directorate letter No. / date for filing of appeal	Name of counsel to whom sent	Date of filing	G.A. No.	CRLLP/ GCRLA No.	Progress on date of hearing	Next date	Date of disposal with result
1	2	3	4	5	6	7	8	9	10	11	12	13	14

(II)

**CRIMINAL APPEAL REGISTER (CRLA)
PART-I (FILED BY STATE)**

Sl. No.	Name of Divn.	P.S. case ref. with sec. of law	T.R. No./ name of Court	Name of accused	Ref. of impugned judgment/ order	Directorate letter No. / date for filing of appeal	Name of counsel to whom sent	Date of filing	CRLA No.	Progress on date of hearing	Next date	Date of disposal with result
1	2	3	4	5	6	7	8	9	10	11	12	13

(III)

**CRIMINAL APPEAL REGISTER (CRLA)
PART-II (FILED BY ACCUSED)**

Sl. No.	Name of Divn.	P.S. case ref. with sec. of law	T.R. No./ name of Court	Name of accused	Ref. of impugned judgment	CRLA No. / date	Date of service of copy / filing of CRLA	Name of Vigilance counsel	Progress on date of hearing	Next date	Date of disposal with result
1	2	3	4	5	6	7	8	9	10	11	12

(X)

BLAPL REGISTER
(Filed U/S.439 Cr.P.C.)

Sl. No.	Name of Divn.	P.S. case ref. with sec. of law	T.R. No./ name of Court	Name of the appellant	BLAPL No. / date	Date of service of copy / date of filing	Name of Vigilance counsel	Date of filing of counter	Progress on date of hearing	Next date	Date of disposal with result
1	2	3	4	5	6	7	8	9	10	11	12

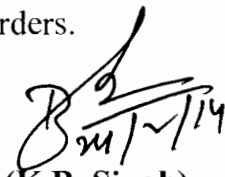
(XI) REGISTER OF SLPs FILED IN THE HON'BLE SUPREME COURT OF INDIA
(PART-I FILED BY STATE)

Sl. No.	Name of Divn.	P.S. case ref. with sec. of law	High Court case ref./ date of impugned judgment	Law Deptt. letter No. & date for filing of SLP	Name of Advocate on Record/ Spl. Counsel if any	SLP No. & date of filing	Date of admission	Cri. Appeal ref. if converted	Progress on date of hearing	Next date	Date of disposal with result
1	2	3	4	5	6	7	8	9	10	11	12

(XII) REGISTER OF SLPs FILED IN THE HON'BLE SUPREME COURT OF INDIA
(PART-II FILED BY ACCUSED)

Sl. No.	Name of Divn.	P.S. case ref. with sec. of law	Name of the petitioner	High Court case ref./ date of impugned judgment	Name of Advocate on record/ Spl. Counsel if any.	Law Deptt. letter No. & dt. reg. engagement of A.O.R./ S.C.	SLP No. & date of filing	Date of admission	Cri. Appeal ref. if converted	Date of filing of counter	Progress on date of hearing	Next date	Date of disposal with result
1	2	3	4	5	6	7	8	9	10	11	12	13	14

Registers mentioned vide Sl. No.I to X are to be maintained by the Prosecution Inspector/ DSP attached to the office of Sr.Standing Counsel, Vigilance. Prosecution Section of Directorate and Ss.P. Vigilance of all Divisions will maintain the Registers cited vide Sl No.I to XII. The entries are to be made in chronological order in these Registers for each year beginning from 01.01.2014. The old matters up to 31.12.2013 which have not yet been disposed. are to be brought forward in the beginning of the Register. There is no need to bring forward the matters that were disposed of prior to 31.12.2013. Old Registers are to be referred to in respect of old matters. At the end of each quarter a list of matters that are pending/ disposed of will be prepared. These Registers are to be periodically inspected by supervising officers in order to ensure proper maintenance as well as timely compliance to Court orders.


(K.B. Singh)

Director-cum-Addl.D.G. of Police,
Vigilance, Odisha, Cuttack