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POLICE DEPARTMENT KERALA

No.D2-101688/2017/PHQ
POLICE HEADQUARTERS
Kerala, Thiruvananthapuram

Dated 12.06.2018

CIRCULAR No.16/2018

Sub: - 'Grave Crimes' List 2018 - Regarding.

Ref:-PHQ Circular No.6/2017, dated 2nd February, 2017

After having in-house discussion and after getting feedbacks from the DPCs/Dy.SsP, the 'Grave Crimes' List of 2018 has been made more comprehensive and scientific and the same is furnished below.

It is mentioned here that the 'Grave Crimes' normally are to be investigated, at least, by an Inspector level officer. But, the DPCs are free to co-opt senior officers as and when they feel that such investigation can bring in good results. We will have also taken care of certain serious offences which have to be investigated by Dy.SsP/ASsP.

All Scheduled Offences under the NIA Act shall be considered as 'Grave Crimes'. UA(P)A Cases shall be investigated by Dy.SsP/ASPs and other Scheduled Offences will be investigated by Inspectors (unless specifically prescribed by Law).

As far as Cases in CBCID are concerned, they will be investigated by following the Standard Operating Procedure (SOP) meant for CBCID.

All Cases u/s.304(A) IPC involving loss of more than 2 lives are excluded from the list of 'Grave Crimes'. However, it should be investigated by an Inspector of Police.

GRAVE CRIMES LIST - 2018

Sl. No.	Offence/ Crime	Subjective Description	Remarks
1.	302, 307 IPC	All cases of murder and Attempt to murder.	
2.	304 IPC	All cases of culpable homicide not amounting to murder.	
3.	379, 380, 395, 397, 454, 457 IPC	Dacoity/Robbery/Housebreaking and Theft cases in which value of property is Rs.50 lakhs or above and cases of ordinary theft in which value of property is Rs.75 lakhs and above.	
4.	126 IPC	Railway Accidents involving loss of human lives, suspected sabotage or serious accident and offences u/s.126 of the Indian Railway Act.	
5.		Cognizable offence registered against Police Officers of and above the rank of Sub Inspector	
8.	305 IPC	Abetment of suicide of child or insane person	
9.	363(A) IPC	Kidnapping or maiming a minor for purposes of begging	
10.	364 & 364(A) IPC	Kidnapping and Abduction in order to Murder and for Ransom, if murder doesn't take place, can be entrusted to officers subordinate to the Inspector.	
11.		All Offences under the NDPS Act in which quantity of Material Objects (MOs) is of Commercial Quantity.	
12.	498(A) & 304(B)	Cases u/s.498(A) IPC in which the victim happens to die and all cases u/s. 304(B) IPC involving Dowry Death.	These are serious cases having large social implications and many a times these cases are complicated. Therefore, such cases shall be investigated by a Dy.SP/ASP level officer.
13.	376 (1)& (2)	Rape	
14.	376 A	Commission of Offence in 376 (1) & (2) which inflicts Injury which causes Death of the woman or causes the woman to be in a persistent vegetative state.	As these are serious offences, matured and skilled decision has to be taken at every stage of investigation and a Dy.SP/ASP level officer shall investigate the case.

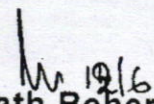
Sl. No.	Offence/ Crime	Subjective Description	Remarks
15.	376 C	Sexual intercourse by a person in authority	
16.	376 D	Gang Rape--A woman is raped by one or more persons constituting a group or acting in furtherance of common intention	As these are serious offences, matured and skilled decision has to be taken at every stage of investigation and a Dy.SP/ASP level officer shall investigate the case.
17.	376 E	Whoever has been previously convicted of offences 376 or 376A or 376D again committed any of the above said offences	As these are serious offences, matured and skilled decision has to be taken at every stage of investigation and a Dy.SP/ASP level officer shall investigate the case.
18.		Negligent handling of Explosive Substances resulting in death of one or more persons.	
19.		Attacks on foreigners, resulting in Grievous Hurt to the victims.	
20.	420	Cheating, Misappropriation and dishonestly inducing delivery of property wherein the amount involved exceeds Rs.1 Crore whether from one victim or more than one victim or in one instance or in more than one instance perpetrated by the same group of persons.	
21.	153(A) and 153(B)	Offences against Communal harmony and National Integration in which Grievous Hurt or PDPP offences are involved.	
22.	370 A	Trafficking of Minor	
23.	326(A)	Infirmity-Acid pouring and administering	
24.	66	ATM fraud cases where the amount involved is more than Rs.2,00,000/-	
25.		UAPA cases	
26.	4 r/w 3 POCSO Act	Penetrative sexual assault	
27.	6 r/w 5 POCSO Act	Aggravated penetrative sexual assault	

Sl. No.	Offence/ Crime	Subjective Description	Remarks
28.		Abkari Act cases where the quantity of the contraband seized is above 10,000 litres or the amount of the contraband is above Rs.5,00,000/-	
29.		Counterfeit cases in which printing of currency notes is of high quality and suspected to be injected from outside our country [UA(P)A]	This has been defined u/s.15 of the UA(P)A. Rules have also been framed relating to the procedure to be followed in the investigation of such cases. These cases, apart from the IPC offences, will include UA(P)A also. Therefore, DSP/ASP level officer has to investigate.
30.	57	Missing of minor	

As directed earlier, 'Grave Crimes' reported within the jurisdiction of a Police Station having SI SHO, will be investigated by a team led by the SI SHO under close and day to day supervision of the Dy.SP concerned. However, it is up to the DPC/Range IGP/Zonal ADGP to entrust such a case to another competent officer of rank of a Dy.SP. [This arrangement shall be continued till we bring in Inspector SHOs in all the Police Stations].

In Inspector SHO Police Station, such crimes shall be investigated by the Inspector SHO by taking the help of Crime Division of the Police Station headed by an SI. Part investigations can be given to the Crime Division as per law.

The above referred Circular is modified to this extent.


 (Loknath Behera IPS)
 Director General of Police &
 State Police Chief

To

All SHOs/SDPOs/DPCs/Range IGsP/Zonal ADGsP

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