



No. D3/92055/2019/PHQ  
Police Headquarters  
Thiruvananthapuram  
Date: 28.06.2019

**Circular No. 14/2019**

Sub: Scrutiny/ disposal of Crime Branch Cases by ADGP CB/ IsGP & SPs of CB - Instructions -reg.

The investigation of cases in Crime Branch demands high degree of professionalism and “participative supervision”. The Investigating Officer is not entirely responsible for the outcome like success or failure in the investigation of cases. The hierarchy matters and the senior officers at each level have to participate in the investigation by way of issuing timely directions reviewing the cases and making the cases fully and completely prosecutable (wherever evidence exists). In many Investigating Organizations, role of senior officers have been assigned to various officers at various levels for issuing final disposal orders. This is for administrative convenience. Such good practices must also be followed in our Crime Branch.

It is not always possible for the ADGP Crimes or the IsGP Crimes to issue orders for the disposal of all the cases being investigated by the Crime Branch.

In simple cases, a SP level officer can order disposal of such cases; ofcourse with the guidance of ADGP (Crimes)/ IsGP (Crimes). Considering the increasing number of cases being investigated by the CB, it is necessary to list out the CB cases and to decide which are the cases to be scrutinized/ disposed by ADGP (Crimes)/ Range IsGP of Crime Branch/ SPs of CB.

As such 3 lists are prepared considering the nature/ gravity of the cases by assigning responsibility to the ADGP CB/ IsGP & SPs of CB for scrutiny and disposal. The lists so prepared are attached as Annexure 1, Annexure 2 & Annexure 3.

Henceforth, the scrutiny and disposal of cases in CB will be done by the officers as per the Annexures. However, ADGP/ IsGP can call for the details of any case as and when required and order disposal.

ln 28/6/2019

**Loknath Behera IPS**  
DGP & State Police Chief

To  
ADGP (CB)/ Range IsGP & SPs of CB

Copy to : ADGP L& O/ Zonal IsGP/ Range DisG/ All Officers in PHO/ SP  
ICT/ CA to SPC

**Annexure 1**

**CASES TO BE SCRUTINIZED AND DISPOSED BY ADGP, CRIME BRANCH**

Sl. No	Offence/ Crime	Subjective Description
1	302 IPC	All cases of murder
2		Custodial death cases
3		Personal investigation cases entrusted to of and above the rank of SP.
4		Sensitive cases involving State/ Central Ministers, All India Service Officers & MLAs/ MPs
5		UAPA Cases
6		Offences against state
7		Cognizable offences registered against police officers of and above the rank of SP.
8		Police encounter cases
9		Any case specifically directed by the Court/ Govt./ SPC to be investigated/ supervised personally by the ADGP

**Annexure 2**

**CASES TO BE SCRUTINIZED AND DISPOSED BY IGPs, CRIME BRANCH**

Sl. No	Offence/ Crime	Subjective Description
1	304 IPC	All cases of culpable homicide not amounting to murder
2	126 IPC	Railway accidents involving loss of human lives, suspected sabotage or serious accident
3	498(A) & 304(B) IPC	Cases u/s 498(A) IPC in which the victim happens to die and all cases u/s 304(B) IPC involving dowry death.
4	305 IPC	Abetment of Suicide of child or insane person
5	364 & 364(A) IPC	Kidnapping and Abduction in order to murder and for ransom.
6	376 IPC	All offences belongs to the category of Rape including Gang Rape
7	420, 471, 409, 406 IPC	Cheating, misappropriation. Forgery and dishonestly inducing delivery of property wherein the amount involved exceeds Rs 10 crore whether from more than one victim or in more than one instance and govt. circular issued cases Cheating, misappropriation and dishonestly inducing delivery of property wherein the amount involved exceeds Rs 5 crore whether from one victim or in one instance and govt. circular issued cases.
8	153(A) & 153 (B)	Offences against communal harmony and national integration in which grievous hurt or PDPP offences are involved
9	370 A	Trafficking of Minor
10	326 A	Infirmity- Acid pouring and administering
11	174 Cr. PC	All types of 174 Cr. PC cases(Suspicious)
12		Negligent handling of Explosive substances resulting in death of two or more than two persons.
13		Information Technology related fraud cases where the amount involved is more than 10 crore
14		Child pornographic cases
15		Hooch tragedy resulting in the death of 2 or

		more than 2 lives
16		Counterfeit cases
17		Human trafficking cases
18		Missing cases involving woman and children
19		Medical Negligence cases where the investigating officer differ from the opinion of the dist/state medical board
20		All offences under the NDPS Act in which quantity of Material Objects is of Commercial Quantity.
21		Land conservancy Act cases.
22		Cases (except those meant for ADGP as listed in Annexure 1) involving investigation abroad.

**Annexure 3**

**CASES TO BE SCRUTINIZED AND DISPOSED BY UNIT SPs IN CRIME  
BRANCH**

All other cases should be scrutinized and disposed by the Supdt. of Police, Crime Branch of each District/ Central Unit. A copy of final report, Final disposal details should be furnished to DySP & Staff Officer of ADGP(CB) for perusal and records. The SP will send a copy of the Final Report (Charge Sheet/ Refer Report) to SHO of the CB Police Station for records.