

IT

പതിമൂന്നാം കേരള നിയമസഭ  
അഞ്ചാം സമ്മേളനം

നക്ഷത്രചിഹ്നമിടാത്ത ചോദ്യം നമ്പർ- 6528 11.07.2012-ൽ മറുപടി നൽകേണ്ടിയിരുന്നത്  
വിവിധ ഏജൻസികൾ അന്വേഷിക്കുന്ന കേസുകൾ

ചോദ്യം  
ശ്രീ. സാജു പോൾ

ഉത്തരം  
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(ആഭ്യന്തരവും വിജിലൻസും വകുപ്പ് മന്ത്രി)

- (എ) സംസ്ഥാനത്ത് വിവിധ ഏജൻസികൾ അന്വേഷിക്കുന്ന കേസുകൾ വർദ്ധിച്ചു വരുന്നത് ശ്രദ്ധയിൽപ്പെട്ടിട്ടുണ്ടോ ; (എ) ശ്രദ്ധയിൽപ്പെട്ടിട്ടുണ്ട്.
- (ബി) ക്രൈം ബ്രാഞ്ച്, വിജിലൻസ് വിഭാഗങ്ങൾ അന്വേഷിക്കുന്ന കേസുകളുടെ ജില്ല തിരിച്ചുള്ള എണ്ണം വ്യക്തമാക്കുമോ ; (ബി) അനുബന്ധം - I -ഉം, II- ഉം ആയി ചേർത്തിട്ടുണ്ട്.
- (സി) സി.ബി.ഐ. അന്വേഷിക്കുന്ന കേസുകൾ ഏതെല്ലാമാണ് ; (സി) അനുബന്ധം - III ആയി ചേർത്തിട്ടുണ്ട്.
- (ഡി) കേസുകളുടെ വേഗത്തിലാക്കാൻ നടപടികൾ എന്തൊക്കെയാണ് ; (ഡി) എല്ലാ മാസവും മേലുദ്യോഗസ്ഥർ ക്രൈം കോൺഫറൻസ് വിളിച്ചു കൂട്ടി കേസുകൾ അന്വേഷണം പൂർത്തിയാക്കി വളരെ വേഗം തന്നെ കോടതിയ്ക്ക് റിപ്പോർട്ട് സമർപ്പിക്കുവാൻ വേണ്ട നിർദ്ദേശങ്ങൾ ബന്ധപ്പെട്ട അന്വേഷണ ഉദ്യോഗസ്ഥർക്ക് നൽകുന്നുണ്ട്.

*Handwritten signature*

സെക്ഷൻ ഓഫീസർ

അനുബന്ധം - I  
 റെക്കോർഡ് അപ്ലൈഡ് ചെയ്ത കേസുകൾ

	HHW			EOW			OCW				ISIT	STATS	Total
	I	II	III	I	II	III	I	II	III	IV			
pm	155		4	66		1	1422				1	1	1650
LM	58			22		2	384					1	467
TN	22			24	2		141					1	190
TM		14			28	2	146	17					207
ukki	1	21			59	1	115	14					211
lpy	20			10			264	13					307
ichi C				1				7			1		9
EKM		31			96		51	26			5	2	211
TSR		16			588	11	137	1	13			1	767
PKD		23			37	1	12		18		1		92
MPM			27		2	116	27		32		4		208
KKD			49			70	12				22		153
WYD			20			133	45				5		203
KNR			13		1	59	61				15	1	150
KSD			18			17	56				11	3	105
Total	256	105	131	123	813	413	2873	78	63	53	16	6	4930

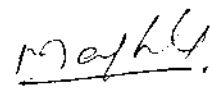
M. A. H.

അസിസ്റ്റന്റ് ട്രി. ക്ലർക്ക്

അനുബന്ധം - II

വിജിലൻസ് അന്വേഷണ റിപ്പോർട്ടുകൾ

ജില്ല	എണ്ണം
തിരുവനന്തപുരം യൂണിറ്റ്	20
കൊല്ലം യൂണിറ്റ്	37
പത്തനംതിട്ട യൂണിറ്റ്	24
ആലപ്പുഴ യൂണിറ്റ്	13
കോട്ടയം യൂണിറ്റ്	8
ഇടുക്കി യൂണിറ്റ്	33
തൃശ്ശൂർ യൂണിറ്റ്	31
എറണാകുളം യൂണിറ്റ്	39
പാലക്കാട് യൂണിറ്റ്	27
മലപ്പുറം യൂണിറ്റ്	18
വയനാട് യൂണിറ്റ്	13
കോഴിക്കോട് യൂണിറ്റ്	26
കണ്ണൂർ യൂണിറ്റ്	34
കാസർഗോഡ് യൂണിറ്റ്	11
ദക്ഷിണ മേഖല, തിരുവനന്തപുരം	19
കിഴക്കൻ മേഖല, കോട്ടയം	9
മദ്ധ്യമേഖല, എറണാകുളം	30
ഉത്തരമേഖല, കോഴിക്കോട്	15
സ്പെഷ്യൽ സെൽ, തിരുവനന്തപുരം	8
സ്പെഷ്യൽ സെൽ, എറണാകുളം	17
സ്പെഷ്യൽ സെൽ, കോഴിക്കോട്	21
സ്പെഷ്യൽ ഇൻവെസ്റ്റിഗേഷൻ യൂണിറ്റ് I	33
സ്പെഷ്യൽ ഇൻവെസ്റ്റിഗേഷൻ യൂണിറ്റ് II	9

  
 സെക്ഷൻ ഓഫീസർ

അനുബന്ധം - III  
 എ.എ.എ. അസിസ്റ്റന്റ് സെക്രട്ടറി

ANNEUXRE - A

**DETAILS OF CASES UNDER INVESTIGATION BY CBI ( REGISTERED IN THE STATE OF KERALA)**

Sl No	Case ID, Date of Registration & Sections of Law	Allegation in brief	Present Status
<b>2010</b>			
01	RC 12(S)2010-TVPM dated 29.09.2010 U/s. 174 Cr.PC	The case was registered on the orders of Hon'ble High Court of Kerala dated 30.08.2010 in W.P (C) No. 12061 of 2009 to investigate into suspicious death of Sh. Joseph Roache, r/o Pulluvila , Peeruvilakam Purayidathil House, Trivandrum, who was a Pastor in Pentecost Faith Home, Mezhuveli.	Under Investigation.
02	RC.2(S)/2010 dated 06.02.2010 u/s.449 & 302 IPC	The case was registered on the orders Hon'ble High Court of Kerala passed in W.P.(C).No.6058 of 2009 (Q) filed by Santhamma, D/o Late Velayudhan Pillai, to investigate into alleged murder of Ranjini and her two children..	Under Investigation.
03	RC 2(A)/10 dated 25.02.2010 U/s 120 B r/w 420 IPC and Sec.11, 14 & 13(2) r/w 13(1)(d) & 13(a) of PC Act, 1988.	The allegation relates to transportation of river sand to Lakshadweep in which corruption at various levels of Lakshadweep Administration came into light.	Under Investigation.
<b>2011</b>			
04	RC 2(S)2011-CBI/TVPM dated 21.03.2011 U/S. U/s. 302 IPC, 506 (1), 306, 341 IPC and Sec. 174 Cr. PC.	The case was registered on the orders of Hon'ble High Court of Kerala 17.2.2011 in W.P (C) No.3477/2011 (H), regarding to investigate into death of Sh. V. Saseendran, who was found hanged in his house due to mental agony caused on account of some problem in his official matter.	Under Investigation.
05	RC 4(A)2011-CBI/TVPM dated 02.07.2011 Sec.: 120-B, r/w 420 IPC and 13(2) r/w 13(1) (a) & (d) of PC Act 1988.	The accused persons entered into a criminal conspiracy with other unknown customs officials and clearing agents to cheat the Govt. of India during the year 2011, in the matter of unauthorized import of various items for sale/distribution in different parts of Kerala and other States. 1	Under Investigation.

06	RC 6(S)2011- TVPM dated 11.08.2011 Sec.420, 34 IPC & Sec.7(3) r/w Sec.4(K) of Lotteries (Regulation Act-1998) and Sec.7(3), 3(3), 3(7) of Kerala Paper Lotteries (Regulation Rule 2005).	In pursuance of Notification issued by Govt. of Kerala vide GO (Ms) No.130/2011/Home/ Thiruvananthapuram, Kerala dated 18-06-2011 and the Notification issued by Government of India vide GO No.228/18/2011-AVD.II dated 14-07-2011. CBI has registered the case taking over Crime No.65/2010 of Kayamkulam Police Station, Alappuzha District to investigate into illegal sale proceeds of the Lottery Tickets.	Under Investigation.
07	RC 9(S)2011- TVPM dated 11.08.2011 Sec.420 IPC & Sec.4, 7 r/w Sec.5 of Lotteries (Regulation Act-1998) and Rule 24 of the Kerala State Lotteries Rule 2003.	In pursuance of Notification issued by Govt. of Kerala vide GO (Ms) No.130/2011/Home/ Thiruvananthapuram, Kerala dated 18-06-2011 and the Notification issued by Government of India vide GO No.228/18/2011-AVD.II dated 14-07-2011. CBI has registered the case taking over Crime No.40/2010 of Chengannur Police Station, Alappuzha District to investigate into illegal sale proceeds of the unauthorized Lottery Tickets.	Under Investigation.
08	RC 20 (S)2011-TVPM dated 11.08.2011 Sections 420, 34 IPC & Sec.3(3), 3(7) 7(3) of Kerala Paper Lottery ( Regulation) Rule 2005 r/w Sec. 7(1),7(2),7(3) of Lotteries (Regulations) Act 1998 .	In pursuance of Notification issued by Govt. of Kerala vide GO (Ms) No.130/2011/Home/ Thiruvananthapuram, Kerala dated 18-06-2011 and the Notification issued by Government of India vide GO No.228/18/2011-AVD.II dated 14-07-2011. CBI has registered the case taking over Crime No.18/2010 of Ayarkunnam Police Station, Kottayam District regarding illegal sale proceeds of the Lottery Tickets.	Under investigation.
09	RC 21(S)2011-TVPM dated 28.11.11	The case was registered on the orders of Hon'ble High Court of Kerala dated 24.09.2011 in WP © No. 11304/2010, Judgment dated 06.09.2011 in WA No.	Under

	U/s. 302 IPC	1964/10 and IA No. 268/2011 and the order No. GO (Rt.) No. 2300/2011/Home dated 05.08.2011 of the Govt. of Kerala, the case in Crime No. 85/10 of Kasargod Police Station, Kasaragod (Crime No. 101/CR HHW-III/KKD/10) to investigate the alleged death of Mohammad Shafeeque, who was killed in Police Firing on 15.11.2009 at Kasaragod.	Investigation.
10	RC 9(A)/2011 dated 17.06.2011 U/s 120 B, 420, 467,468 & 471 IPC and Sec. 13(2) r/w sec. 13(1)(d) of PC Act, 1988.	The public servants entered into a criminal conspiracy with private Company to cheat the Govt. of India by presenting false and forged invoice of Indian Oil Corporation Ltd., Cochin showing supply of Bitumen for strengthening Runway of Calicut Inter National Airport.	Under Investigation
11	RC 11(S)/2011 dated 05.08.2011 U/s 420, 34 IPC 1860, 4(b)(f) r/w 7(3) of Lottery Regulation Act, 1998, Sec. 5 & 3 (17) of Kerala Lottery Regulation Rule 2010.	The case was registered on the allegations of sale of Bhutan & Sikkim lotteries in Kerala by violating Lottery Regulation Act.	Under Investigation.
12	RC 12(S)/2011 dated 05.08.2011 U/s 417, 420,465,468,471 & Sec 34 IPC 1860.	The case was registered on the allegations of illegal sale of Bhutan lotteries.	Under Investigation.
13	RC 13(S)/2011 dated 05.08.2011 U/s 4,7(3), 9 of Lottery Regulation Act, 1988- Altered into Sec. 420 & 34 IPC & Sec. 4(b)(f) r/w 7(3) of the Lottery Regulation Act,1998, r/w rule 3 (17), 5 of Kerala Lottery Regulation Rule 2010.	The case was registered on the allegations of printing and distribution of fake lotteries of Sikkim & Bhutan.	Under Investigation.
14	RC 14(S)/2011 dated 05.08.2011 U/s 306(1)(c)(FA) Police Standing Order altered into 436 IPC.	The case was registered on the allegation of burning of the godown of one lottery distributor by unknown persons.	Under Investigation.
15	RC 16(S)/2011 dated 06.08.2011 U/s 7(3) r/w Rule 3(2)(5) of Lottery Regulation Act, 1998.	The case was registered on the allegation of sale of Lottery tickets which were transported to Kerala by not paying tax for bumper draws; and by printing the tickets in non-security press.	Under Investigation.

16	RC 20(S)/2011 dated 06.08.2011 U/s 420 IPC 4(c)(h), 5 r/w 7 of Lottery Regulation Act, 1998.	The case was registered on the allegation of sale of banned lotteries in the State of Kerala.	Under Investigation.
17	RC 21(S)/2011 dated 06.08.2011 U/s 420 IPC 4(c)(h), 5 r/w 7 of Lottery Regulation Act, 1998.	The case was registered on the allegation of possession of large quantity of outside State lotteries by the accused persons which were banned in Kerala.	Under Investigation.
18	RC 22(S)/2011 dated 06.08.2011 U/s 406, 417 & 34 IPC, 4(b),(d)(h) of Lottery Regulation Act 1998.	The case was registered on the allegation of sale of banned lotteries in the State of Kerala.	Under Investigation.
<b>2012 (upto 31.12.2012)</b>			
19	RC 1(A)2012-TVPM dated 06.02.2012  U/s. 120 B r/w 420, 467, 468, 471 IPC & 13 (2) r/w 13 (1) (d) of PC Act 1988.	The accused public servants entered into criminal conspiracy with other private accused persons in the year 2011 to cheat SBI Global Factors India by abusing the official positions and to obtain pecuniary advantage to themselves in the matter of discounting of a forged Letter of Credit (LC) to the tune of Rs.4,91,96,240/- into the account of Green Woods India maintained at Bank of Baroda, Ernakulam.	Under Investigation.
20	RC 2(S)2012-TVPM dated 27.02.2012  U/s. 302 & 397 IPC	The case was registered on the orders of the Hon'ble High Court of Kerala dt. 06.02.2012 in WP(C) No. 32257/11(F) and Govt. of Kerala Order No. G.O. (MS)/73/2011/Home, Trivandrum dt. 28.02.2011 to investigate the killing of Mrs. Sulaikha, wife of Abdul Khader, Nathekattu Veedu, Kummanod, Pattimattom, by somebody on 29.07.2006.	Under Investigation.
21	RC 4(S)2012-TVPM dated 06.06.12  U/s. 307 IPC	The case was registered as per Notification U/s 6 DSPE Act (Act No. 25 of 1946), vide GO(Ms) No. 259/2011 Home dated 21.11.2011 of the Govt. of Kerala and the Notification U/s 5(1) of the DSPE Act (Act No. 25 of 1946), vide No. F. No. 228/78/2011-AVD-II dated 10.05.2012 of the Govt. of India to investigate into the attempted killing of Sh. Krishnakumar, Teacher, Rama Vilasom Vocational Higher Secondary School, Valakam, Kottarakkara, by unknown persons.	Under Investigation.
22	RC 5(S)2012-TVPM dated 28.08.2012 U/s. 498(A) & 201 IPC	The case was registered on the orders of Hon'ble High Court of Kerala in WP (C) No. 18219/2011 (B) dt. 31.7.2012, Crime No. 104/2008 of Mattanchery Police Station on 28.08.2012 to investigate into alleged death of Smt. Sherbin, who died under suspicious circumstances.	Under Investigation.

23	RC 1(A)/2012 dated 02.01.2012 U/s 120 B r/w 409, 477-A IPC, Sec. 13(2) r/w 13(1)(c) and (d) of PC Act, 1988	The accused entered into criminal conspiracy by falsifying the records of customs department and allowed clearance of the consignment in a fictitious name by preferring Baggage Declaration.	Under Investigation.
24	RC 6(A)/2012 dated 22.02.2012 U/s 13(2) r/w 13(1)(a) of PC Act, 1988	The accused while working as Chief Sales Manager, Chief Distribution Manager and DGM (FERT) Co-ordination, FACT showed undue favours to the distributors and collected illegal gratification of more than Rs.22,40,000/- through his SB A/c held with SBI, Palararivattom Branch.	Under Investigation.
25	RC 9(A)/2012 dated 30.05.2012 U/s 120 B r/w 420 IPC and Sec. 13 (2) r/w 13(1)(d) of PC Act, 1988	The public servants entered into conspiracy with private persons to cheat Coir Board and obtained unlawful pecuniary advantage in the matter of supply of looms under the REMOTE Scheme.	Under Investigation.
26	RC 10(A)/2012 dated 30.05.2012 U/s 120 B r/w 420 IPC and Sec. 13 (2) r/w 13(1)(d) of PC Act, 1988	The public servants entered into conspiracy with private persons to cheat Coir Board and obtained unlawful pecuniary advantage in the matter of supply of looms under the REMOTE Scheme	Under Investigation.
27	RC 11(A)/2012 dated 28.07.2012 U/s 7 of PC Act, 1988	The accused Shri Vikas Gumbar demanded and accepted illegal gratification as a motive for awarding higher grade to SBI, ADB, Chalakudy Branches in the interal audit conducted by the accused.	Under Investigation.
28	RC 13(A)/2012 dated 14.08.2012 U/s 120 B r/w 420 IPC and Sec. 13(2) r/w 13(1)(d) of PC Act, 1988.	The accused public servants in criminal conspiracy with the private Contractor facilitated execution of the contract of construction of cottages with substandard quality of wood and rendered the entire project unsafe and causing wrongful loss to the Government.	Under Investigation.
29	RC 14(A)/2012 dated 14.08.2012 U/s 120 B IPC, 511 r/w 420 IPC and Sec. 13(2) r/w 13(1)(a) & (d) of PC Act, 1988.	The accused public servants entered into criminal conspiracy with the privates and in pursuance of the said criminal conspiracy, engaged unauthorized clearing agents for import of goods in the guise of unaccompanied baggage for "door to door delivery" by improper declaration of commercial quantities using the names and passports of different persons.	Under Investigation.
30	RC 15(A)/2012 dated 04.10.2012 U/s 7 of PC Act, 1988	The accused Shri B.A. Naik demanded and accepted illegal gratification as a motive for weakening the case registered by the Enforcement Directorate against the complainant for the alleged recovery of Hawala Amount of Rs.10 lakhs.	Under Investigation.



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31	RC 16(A)/2012 dated 05.11.2012 U/s 7 of PC Act, 1988	The accused Dr.N.Mallikarjuna demanded and accepted illegal gratification as a motive for giving the pass certificate to Smt Shini, who had passed the examination of Siksha Snathak Course conducted by Hindi Prachar Sabha for the academic year 2011-2012.	Under Investigation.
32	RC 17(A)/2012 dated 22.11.2012 U/s 120 B r/w 420 IPC and Sec.13(2) r/w 13(1)(d) of PC Act, 1988.	It is alleged that the accused persons entered into criminal conspiracy with each other in the matter of procurement of Enterprise Resource Planning and Management Information system for Sree Chitra Thirunal Institute of Medical Science and Technology (SCTIMST), Trivandrum for an amount of Rs.30 lakhs.	Under Investigation.
33	RC 18(A)/2012 dated 30.11.2012 U/s 120 B r/w 420 IPC and Sec.13(2) r/w 13(1)(d) of PC Act, 1988.	The public servant entered into criminal conspiracy with the privates and unknown others to cheat the Govt. of India and in pursuance of the conspiracy the public servant cleared the export of Red Sanders which is a banned item for export, omitting to fulfill the requirement of his duties as stipulated by law.	Under Investigation.
34	RC 19(A)/2012 dated 28.12.2012 U/s 120 B IPC and Sec.13(2) r/w 13(1)(a) & 13(1)(d) of PC Act, 1988.	The accused person entered into criminal conspiracy with the private firm, represented by its Partners, and favoured without any public interest, in the matter of clearing of goods preferred by the firm, without imposing applicable Customs Duty.	Under Investigation.
35	RC 220 2012 E 0009 EOU-VI/ EO-II dated 3.04.2012 U/s 489 B & 489 C r/w sec. 34 IPC	The case was referred by the State of Kerala to investigate Criminal conspiracy regarding possession and circulation of Fake Indian Currency Notes (FICN) to the tune of Rs. 2,19,000/-	Under Investigation.
36	RCBS22012S0001 dated Explosive Substance Act., 3,4&5	The case was referred by the State of Kerala on the allegations that members of two community unlawfully assembled at Cheriyaathura near Beemapally with deadly weapons with the intention of causing danger to human life and property. They used bombs made of Neogel 90 which were manufactured in a company at Yenvera, Nagpurr.	Under Investigation.

Prakash

സെക്രട്ടറി ഓഫീസർ