GOVT. OF NATIONAL CAPITAL TERRITORY OF DELHI

Order under Para 2(B) of the PGC Resolution No F.4/14/94-AR dated 30.7.1998

## Date of hearing:1st February, 2018

Complainant :

Shri Achinta Kumar Das. c/o Shri Sunil Kapoor.

O/o SDM Karol Bagh, Jhandewalan, Pahargani, New Delhi-110055

Respondent

Special Commissioner of Police

Delhi Police (Vigilance),PS Barakhamba Road, New Delhi

Grievance No.

PGC/2016/DP/248

Grievance filed on

8/8/2016

First hearing in the PGC

29/09/2016

Scheduled on

### Brief facts of the complaint

The complainant has filed a complaint for abusing the process of Established law to support the legal terrorism against Shri Sanjay Kumar Sain, IPS, the then ACP-Sadar Bazar, Shri Rajender Prasad, ACP, PG/North, Inspector Sunil Tanwar, Inspector, Subhash Meena, SHO/Subzi Mandi and SI Abhijit. He has alleged that the competent authority of DCP/North despite knowing the facts regarding dowry, no cognizance has been taken against W/Ct. Rekha and Shri Sadhu Ram.

### 2. Proceedings in the Public Grievances Commission

The PGC convened its first hearing in the complaint on 17<sup>th</sup> Nov., 2016, the second hearing held on 2<sup>nd</sup> March, 2017, the third hearing held on 8<sup>th</sup> June, 2017, the fourth hearing held on 31<sup>st</sup> August, 2017, the fifth hearing held on 1<sup>st</sup> February, 2018, when the following were present:-

Complainant :

Present

Respondent

Inspector Pankaj Sharma, Vigilance

ACP Deependra Kumar Singh, Central

#### 3 Relevant facts emerging during the hearing

During the hearing held on 2<sup>nd</sup> March, 2017, the complainant expressed his dis-satisfaction with the ATR of DCP/ Vigilance dated 9.1.2017 and stated that all his issues/complaints were not covered in the ATR and provided four sets of documents /complaints, copies of which were provided to Inspector Pankaj Sharma of Vigilance Branch to ascertain the queries raised by the complainant.

During the hearing held on 31.8.2017, an ATR was filed by Addl. Commissioner of Police/Vigilance stating that the complainant provided four sets of

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documents/complaiants before the Commission and Hon'ble Chairman had advised him to look into these complaints and documents for legal action. During further enquiry, the complainant was called and his fresh statement was recorded. In his statements he has made the following allegations:

(A) The grievance with regard to the complaint given by him to PGC Diary NO. 17793 PGC. dated 24.1.2017:-

Point	Allegtion	Action already	Further action	Remarks
no.		taken	taken	
1.	Complainant had lodged one	A detailed enquiry	This part of	
	complaint against W/Ct.	was conducted by	allegation was	
	Rekha and her family	ACP/Sadar Bazar	covered during	
	members to the SHO/Subzi	Mr. Sanjay Kumar	present	
	Mandi vide DD NO. 33B	Sain, IPS and he	vigilance	
	dated 15.4.2013 and another	found that no	enquiry and	
	similar complaint to	cognizable offence	found the	
	DCP/North vide Diary NO.	was made out in	action of local	
	1071-A/DCP North dated	his complaints so	police to be	
	30.8.2013 regarding his	no police action	justified as no	
	safety but the concerned	was required.	cognizable	
	authority had kept pending		offence was	
	pending it more than one year		made out.	
2.	Sanjay Kumar Sain	Do	-Do-	
	IPS the then ACP/Sadar			
	Bazar had filed the above			
	complaint on 10.6.2014			
	without showing any concern			
	for his life and property.			
3	Shri B.K. Yadav, IPS, the	As per record of	No further	
	then Addl. DCP/North vide	North District,	action is	
	No. 1442/RTI Cell-North,	Addl. DCP Shri	required.	
	dated 30.1.2015 ordered to	B.K. Yadav had		
	conduct re-enquiry into the	ordered re-enquriy		
	matter mentioned at point No.	but it was not the		
	1	same complaint as		
		mentioned at point		
		no. I in fact the		

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	anegations could not be	record or	
	allegations could not be	record of	
	had replied to PGMS that	Secondly, as per	RTI Act
	Madhur Verma DCP/North	not substantiated.	provision of
	alleged that on one side Shri	allegations were	under the
	dated 20/10/2015. He also	police and	authority
	Delhi vide NO. 201569412 on	enquired by local	appropriate
	complaint before the PGMS	similar complaint	regard to the
	complainant lodged a similar	ACP/PG Cell and	appeal in this
	said complaints then	conducted through	may file
	Cell kept pending the above	the matter got	aggrieved he
4.	When the concerned ACP PG	An enquiry into	However, if
		enquiry.	
		and impartial	
		closely for fair	
		PS Subzi Mandi	
		498A/406/34 IPC	
		90/14 u/s	
		the case FIR No.	
		the investigation of	
		directed to monitor	
		However, sHO	
		substantiated.	
		were not	
		allegations leveled	
		North and the	
		ACP/PG Cell,	
		conducted by	
		the same was got	
		Re-enquiry into	
		Act and Affidavit.	
		petition of D.V.	
		allegations and	
		contradiction in	
		regarding	
		allegations were	
		point no. 1 and the	
		different from the	

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	substantiated so above said	complaint branch	
	complaints were disposed off	North the said	
	but on other hand during RTI	complaint was put	
	reply the PIO DCP/North	up on 7.6.2016 for	
	vide letter NO. 21713/ID-	final disposal to	
	3377/2015/RTI Cell North	Addl. DCP/North	
	dated 1/12/2015 had stated	so PIO North in	
	that this complaint was	his reply dated	
	pending with ACP PG Cell	1/12/2015 had	
		stated that the said	
		enquiry was	
		pending.	
5.	The complainant had got the	Covered in point	No further
	enquiry report of above said	no. 1	action is
	complaint during his RTI repy		required.
	from PIO DCP/North vide		
	letter NO, 244/ID-		
	3702/2015/RTI Cell North		
	dated 6.1.2015. He alleged		
	that the concerned authority		
	did not examine the		
	complaints properly in		
	question mentioned at point		
	NO.I		
6	That the concerned authority	It is the	No further
	during the course of enquiry	prerogative of the	action is
	into the instant complaints	EO to examine	required.
	had examined the IO/SI	anyone thought to	
	Abhijit Singh but the	be relevant to	
	applicant did not raise any	reach the truth	
	allegation against SI Abhijit		
	Singh into the complaint in		
	question		
7.	The complainant had sought a	Point wise enquiry	No further
	clarification point wise NO. I	was already	action is
	to 19 mentioned in his	conducted by	required.
	complaint dated 5.8.2014, but	ACP/Sadar Bazar	
	the concerned had not replied	and ACP/PG Cell	

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	accordingly.		
8.	The complainant stated in his statement that all the concerned alleged namely W/Ct. Rekha, Mrs. Sarla @ Mani etc. may kindly be examined and also find out the call details to know the authenticity of the allegations.	During earlier enquiry they were examined by ACP/PG Cell.  Now it is not possible to obtain CDR of that time as the matter pertains to 2013 and the service provider maintain the backup CDR data of only one	No further action is required.
9.	W/Ct. Rekha had left the house on 5.4.2013, since then she had withdrawn about 2 lakhs from her salalry account Axis Bank within two weeks	It is not relevant for the point of present enquiry	No further action is required.
10.	The PIO-DCP-North vide letter NO. 7489/RTI Cell/North dated 6.6.2016 had wrongly informed in RTI reply that DD NO. 33B dated 15.4.2013 PS Subzi Mandi was lodged by W/Ct. Rekha against her hus	SI Anand NO. D- 890 (the then HAC now posted in SIP Outer District) and his dealing Assistant HC Mahipal NO. 77/N &ct. Sunil Kumar No. 2802/N had written in their report inadvertently that DD No. 33B dated	No further action is required.
	band but in-fact it was lodged by the complainant Achinta Kumar Das	15/4/2013 PS Subzi Mandi was lodged by the wife	

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		of the complainant Achinta Kumar Das. If approved we may ask DCP/North District to warn them to remain careful in future and not to repeat such mistakes while putting draft reply to the RTI Cell	
11.	That W/Ct. Rekha had lodged a complaint to DCP/Central District vide Dy.No. 23655/DCP-Central dated 28/5/2013 agaisnt complainant regarding not giving the money for domestic expenditure	On 28/5/2013 a complaint was lodged to DCP/Central District vide Dy. No. 23655/DCP Central by W/Ct. Rekha against her husband Achinta Kumar Das alleging therein that her husband did not give money for domestic expenditure and was forcing her to take divorce from him. The said enquiry was conducted by ACP Sub-Division Pahar Ganj in which the said matter was solved	No further action is required.

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		amicably between both so the above said complaint was filed.	
12.	Complainant alleged that on 15.4.2013 W/Ct. Rekha alongwith her sister Monika  (a) Mani reached in the office of the applicant and threatened for his life.	This allegation has been leveled freshly and hence is an afterthought.	No further action is required.

(B) The grievance with regard to the complaints Diary No. 8351/PGC dated 8/8/2016, LG's Dairy NO. 30720 dated 8.8.2016 is as under:-

He has alleged that he made complaint against W/Ct. Rekha and her father Sadhu Ram and others before the Directorate of Vigilance, GNCTD regarding extortion and misappropriation of wealth. In this regard it is submitted that the allegations were covered in the ATR sent to PGC office vide letter no. F-24/301/Vig./16/387/HA-PGC/VIP/Vig, dated 9/1/2017.

(C). The grievances with regard to the complaints Diary No. 15105 /Jt. CP CR dated 6/8/2014, 10881-PGC, GnCTD dated 15/9/2016, Spl. CP/Vig.

He has alleged that W/Ct. Rekha had filed a false affidavit before the court of law. In this regard it is submitted that the above allegation was covered in the ATR sent to PGC office vide letter No. F-24/301/Vig./16/387/HA-PGC/VIP/Vig., dated 9.1.2017.

(D) The grievances with regard to the complaints diary NO. 10882/PGC, GNCT dated 15/9/2016, LG's No. 37107/LG. Dehi dated 15/9/2016 is as under:-

He has alleged that W/Ct. Rekha had changed the name of his younger son Rudraksh Kumar Das to Tejas Kumar Das. In this regard, it is submitted that the above said allegation was covered in the ATR sent to PGC office vide letter NO.F-24/301/Vig./16/387/HA-PGC/VIP/Vig., dated 9.1.2017."

#### 4. Directions of PGC

The Commission perused the ATRs and observed that the points raised by the complainant in his original complaint and the four sets of representations given by the complainant have been considered and taken into account by the police. The Commission has, therefore, decided to close the case in PGC.

(SUDHIR YADAV)\*
MEMBER(PGC)

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Copy to: 33373-379

28/2/18

- The Special Commissioner of Police (Vigilance), Delhi Police, PS Barakhamba Road, New Delhi.
- The Addl. Commissioner of Police (Vigilance), Delhi Police,
   Police Station Barakhamba Road, New Delhi-110001.
- The DCP/Vigilance, Delhi Police, Police Station Barakhamba
   Road, New Delhi-110001
- 4. The DCP/District North, Behind Police Station Civil Lines, Civil Lines, Delhi-110054
- Shri Achinta Kumar Das c/o Shri Sumit Kapoor, o/o SDM Karol Bagh, Jhandewalan, Paharganj, New Delhi-110055.