CB CID

RIGHT TO INFORMATION ACT - 2005

Part-1) Particulars of organization, functions and duties: [Section 4(1)(b)(i)]

HISTORY

Consequent to the recommendations of the Police Commission 1902, Criminal Investigation Department (CID) was created in Madras Presidency on 18th August 1906 with a sanctioned strength of one Deputy Inspector General of Police (DIG), six Inspectors, six Sub-Inspectors, twelve Head Constables and twelve Constables. The objective of the CID was to tackle inter-district criminals and professional offenders who were addicted to crime. The CID was bifurcated into Special Branch CID and Crime Branch CID in the year 1929. The CB CID was placed under the overall charge of the Inspector General of Police and under direct supervision of DIG Railways, CID and Eastern Range. One Assistant Inspector General of Police Crime Branch was posted to assist the DIG. The executive strength of the CB CID consisted of one Superintendent of Police, four Inspectors, four Sub Inspectors, six Head Constables and nineteen Constables.

Now, Crime Branch CID functions with a sanctioned executive strength of 1 Addl. Director General of Police, 1 Inspector General of Police, 1 Deputy Inspector General of Police, 4 Superintendents of Police, 1 Addl. Superintendent of Police, 21 Deputy Superintendents of Police, 69 Inspectors, 85 Sub-Inspectors, 118 Head Constables, 39 Grade-I Police Constables, 289 Grade-II Police Constables and 63 Driver Police Constables. The CBCID headquarters is located at No.220, Pantheon Road, Egmore, Chennai.

ORGANISATION

The administrative control of Crime Branch CID vests in an officer of the rank of a Addl. Director General of Police under the overall control of the Director General of Police. The Addl. Director General of Police is assisted by one Inspector General of Police who supervises the work of DIG, SsP and subordinate staff of Crime Branch CID. The primary function of the Crime Branch is the investigation of serious crimes. The charter of Crime Branch CID is to tackle crimes having inter-district and inter-state ramifications, Organized crimes including trafficking in persons, Counterfeit Currency cases, Cyber crimes and serious white-collar offences. Crime Branch CID is having jurisdiction over the entire State of Tamil Nadu.

There are Four Superintendents of Police in the Crime Branch CID:

- 1) Superintendent of Police, CB CID-I, Chennai is monitoring and supervising the CBCID units of Metro I, Metro II, OCU I, OCU II CBCID, Districts of Kancheepuram, Thiruvallur, Villupuram, Cuddalore, Vellore, Thiruvannamalai Headquarters, Motor Transport and Control Room.
- 2) Superintendent of Police, CB CID-II, Chennai is monitoring and supervising the CBCID units of Madurai City, Madurai, Virudhunagar, Dindigul, Theni, Ramanathapuram, Sivagangai, Tirunelveli, Thoothukudi, Kanniyakumari Districts, OCU CBCID Tirunelveli City and OCU CBCID Madurai City, Anti-Trafficking Cell, Counterfeit Currency Wing Madurai, Trichy, Coimbatore and Chennai.
- 3) Superintendent of Police, CB CID-III, Chennai is monitoring and supervising the CBCID units of Trichy, Karur, Perambalur, Ariyalur, Pudukottai, Thanjavur, Nagapattinam, Thiruvarur Districts and OCU CBCID Trichy City.
- 4) Superintendent of Police, Cyber Cell, CBCID, Chennai is monitoring and supervising the CBCID units of Coimbatore City, Coimbatore, Tiruppur, Erode, The Nilgiris, Salem, Dharmapuri, Namakkal, Krishnagiri Districts, OCU CBCID Salem City, OCU CBCID Coimbatore City and Cyber Crime Cell.

CHARTER OF DUTIES - PART-I

CBCID takes up investigation of cases referred by the Hon'ble Supreme Court, Hon'ble High Court of Madras, the Government and by the Director General of Police/ Head of Police Force and they include the following categories: -

- 1. Counterfeiting of currency, Stamps and other valuable securities etc. and cases of Counterfeit Coins.
- 2. Cases of professional poisoning;

- 3. Looting / Theft of Government arms and ammunition and illicit trade in arms;
- 4. Important cases in which foreigners are concerned (including cases of international criminals, and trafficking in women and children by foreigners);
- 5. Frauds by means of advertisements, bogus funds and companies, personating public servants, swindling etc.
- 6. Cases of dacoity or house-breaking of sensational nature which indicate the work of an expert gang not previously noticed or accounted for by the local police;
- 7. Cases of fraud, theft or cheating of a peculiar nature, which affect more than one district;
- 8. Cases of such a technical nature as in the opinion of the Director General of Police or the State Government call for investigation by an officer of the Criminal Investigation Department;
- 9. Important thefts of currency notes or important defalcations of public money;
- 10. Gang cases and cases of Organised Crime including trafficking in women and children;
- 11. Important cases of Cyber Crime and Computer Crimes which may require technical and expert investigation.
- 12. Important conspiracy cases whose ramifications extend to several districts;
- 13. Pornography;
- 14. Thefts of Automobiles having inter-district and inter-state ramifications;
- 15. Any serious crime which appears to have a political motive including all offences connected with arms and explosives which are suspected to be of a political nature;

The Head Quarters of the CBCID has been notified as a Police Station with jurisdiction over the entire State of Tamil Nadu.

Part-2) Powers and duties of officers and employees: [Section 4(1)(b)(ii)]

The powers of State CID flows from provisions in respect of criminal investigation and procedure contained in various general laws, local laws and special laws in force.

In respect of Administrative and financial functions, duties and powers are derived from various circulars, orders, etc., of Government and Head of Department.

Duties are enumerated in Part-1.

Part-3) Procedure followed in the decision making process: [Section 4(1)(b)(iii)]

This is explained in part-1.

Part-4) Norms set for the discharge of functions: [Section 4(1)(b)(iv)]

- a. As per the provisions contained in various general criminal, special and local laws.
- b. State CBCID manual.
- c. Various decisions of Apex Court/ High Court.
- d. Administrative and financial circulars and orders etc. of the Govt. & DGP Tamil Nadu.

Part-5) Rules, regulations, instructions, manuals and records for discharging functions: [Section 4(1)(b)(v)]

This is explained in Part - 4.

Part-6) A statement of the categories of documents held under control: [Section 4(1)(b)(vi)]

- a. All documents in respect of investigations and enquiries entrusted to it by competent authority.
- b. Documents connected with crime statistics as prescribed by rules.

Part-7) Particulars of any arrangement for consultation with the public in relation to the formulation of policy of implementation: [Section 4(1)(b)(vii)]

Any opinion recommended from the public will be taken for consideration.

Part-8) A statement of the boards, councils, committees and other bodies constituted for promotion / technical committee etc.: [Section 4(1)(b)(viii)]

Not applicable.

Part-9) Directory of officers and employees: [Section 4(1)(b)(ix)] CBCID – HEAD QUARTERS

Name & Rank	Office Address	Office phone, Fax / Email
G.Venkataraman, IPS., Crime Branch CID, Additional Director General of Police		044-28512501 adgpcbcid.dgp@tn.gov.in
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V.Vinoth Santharam, Superintendent of Police, CB CID -I	No; 220 Pantheon Road Old commissioner office complex, Egmore Chennai	044-28512504 sp1cbcid.dgp@tn.gov.in
J.Mutharasi, Superintendent of Police, CB CID - II	No; 220 Pantheon Road Old commissioner office complex, Egmore Chennai	044-28512505 sp2cbcid.dgp@tn.gov.in
M.Thillai Natarajan, Superintendent of Police, CB CID -III	No; 220 Pantheon Road Old commissioner office complex, Egmore Chennai	044 – 2851 2506 sp3cbcid.dgp@tn.gov.in

.Shridevi,	No; 220 Pantheon Road	044-28512527
1	Old commissioner office complex, Egmore Chennai	spcybercellcbcid.dgp@tn.g ov.in
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CB CID - I

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CB CID-II

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Crime Branch CID,	Dindigul - 624001	tricerico de la companya della companya della companya de la companya de la companya della compa
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Inspector of Police	Palanivelrajan Street,	insthncbcid.dgp@tn.gov.in
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Inspector of Police	Kancharangal,	El ala
Crime Branch CID,	Tiruppathur Road,	restriction and of the personnel in
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CBCID, Madurai City	Chokkikulam,	
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Inspector of Police,	Street,	
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Inspector of Police,	Street,	THE THE PARTY OF T
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CB CID-III

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CB CID Cyber Cell

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R. Amneeswari, Inspector of Police CB' CID, Coimbatore City	Coimbatore-641012 OCU, Crime Branch-CID II nd Floor Sathy Road, SM Silks (opp), Gandhipuram, Coimbatore-641012	0422-2380250 inscbedcbcid.dgp@tn.gov.in
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P. Radha, Inspector of Police, CB CID, Tiruppur.	No.6, RamasamyGounder Lay out, Thennampelayam, Tiruppur – 641 604	0421 – 2239900 instprcbcid.dgp@tn.gov.in
K.Saravanakumaran DSP, OCU, Salem, City	No; 85, Krishnan Street, Nedunchalai Nagar, Suramangalam (Post), Salem City- 636005	0427-2444106, dspocuslmcbcid.dgp@tn.gov.i
M.Kumar, Inspector of Police, OCU, CBCID, Salem City	No; 85, Krishnan Street, Nedunchalai Nagar, Suramangalam (Post), Salem City- 636005	insocuslm1cbcid.dgp@tn.gov.i
P.Mohan, Inspector of Police, OCU, CBCID, Salem City	No; 85, Krishnan Street, Nedunchalai Nagar, Suramangalam (Post), Salem City- 636005	insocuslm2cbcid.dgp@tn.gov.i
K.Karthikeyan, Inspector of Police, CB CID, Salem Unit.	No.85, Krishna Street, Nedunchalai Nagar, Sooramangalam(Post), Salem City.636005.	0427-2448101 insslmcbcid.dgp@tn.gov.in
M.Mohana, Inspector of Police, CB CID, Dharmapuri Unit.	No.3/939,HIG-47 TN Housing Board, Avvai Nagar, Collectorate Post, Dharmapuri -636705	04342-233222 insdpicbcid.dgp@tn.gov.in
K.Komathi, Inspector of Police, CB CID, Krishnagiri Unit.	MIG.77, 1 st Phase, TNHB, Krishnagiri- 635001.	04343-226645 inskgicbcid.dgp@tn.gov.in
A.Praba, Inspector of Police, CB CID, Namakkal Unit.	125- Pathi Nagar Salem Main Road Namakkal.	04286 274040 insnmkcbcid.dgp@tn.gov.in

Part-10) The monthly remuneration received by each of officers and employees, including the system of compensation as provided in the regulations: [Section 4(1)(b)(x)]

S.No	CB CID ALL STAFF No NAME OF POST		SCALE OF PAY (Rs)	
		15(IPS-		
	ADGD	HAG	182200 - 224100	
1	ADGP	Scale)	144200 - 218200	
2	IGP	14		
3	DIG	13A	131100 - 216600	
4	SP	26	61900 - 196700	
5	SLA	26	61900 - 196700	
6	ADSP	25	59300 - 187700	
7	LEGAL ADVISER	23	56900 - 180500	
8	ADMINISTRATIVE OFFICER	22	56100 - 177500	
9	DSP	22	56100 - 177500	
10	LIBRARIAN	22	56100 - 177500	
11	INSPECTORS	20	37700 - 119500	
12	SUPERINTENDENT	18	36900 - 116600	
13	Sub-INSPECTORS & SSI	18	36900 - 116600	
14	S.B. ASSISTANT	18	36900 - 116600	
15	AVT	11	35400 - 112400	
16	ASSISTANT	10	20600 - 65500	
17	НС	10	20600 - 65500	
18	STENOGRAPHER Gr.II	15	36200 - 114800	
19	STENOGRAPHER	10	20600 - 65500	
20		8	19500 - 62000	
21	J.A., CUM TYPIST	8	19500 - 62000	
22	Gr.I PC,	8	19500 - 62000 .	
23	Gr.II PC	5	18200 - 57900	
24	RECORD CLERK	3	16600 - 52400	
25		1	15700 - 50000	

Part-11) Budget allocation indicating the particulars of all plans, proposed expenditures and reports on disbursements made: [Section 4(1)(b)(xi)]

SI.No	Detailed head		
1	301 01	Pay	49,37,76,000
2	301 02	Medical Allowance	28,19,000
3	301 03	Medical Charges	90,000
4 '	301 04	Other Allowance	3,45,63,000
5	301 06	House Rent Allowance	3,28,33,000
6	301 07	LTC	2,09,000
7	301 '08	City Compensatory Allowance	51,50,000
8	303 01	Dearness Allowance	20,80,90,000
9	304 01	Tour Travelling Allowance	1,50,00,000
10	304 02	Transfer Travelling Allowance	30,000
11	305 01	Telephone Charges	8,00,000
12	305 02	Other Contingencies	31,50,000
13	305 03	Electricity Charges	36,00,000
14	305 04	Service Postage and Postal Expenditure	10,000
15	306 01	Rent	39,00,000
16	306 02	Property Tax	3,65,000
17	306 03	Water Charges	3,00,000
18	319 03	Machinery and Equipments(Maintenance)	2,80,000
19	321.02	Maintenance of Functional vehicles	6,75,000
20	333 01	Pleader Fees	19,88,000
21	333 04	Contract Payment	28,000
22 *	334 02	Purchase of Books/Periodicals &Library etc	88,000
23	339 01	Rewards	2,00,000
24	345 01	Petroleum, oil and Lubricants	1,59,50,000
25	349 01	Festival Advance - Debit	* 80,00,000
26	349 02	Festival Advance - Credit	-80,00,000
27	359 01	Prizes and Awards	1,08,000
28	367 09	Feeding/Dietary Charges	1,53,77,000
29	372 01	Training	2,00,000
30	376 02	Computer & Accessories(Maintenance)	1,68,000
31	376 03	Stationery	44,000
SI.No	Detailed head	Head of account(2055 00 800 AL-CBCID)	Amount(Rs.)
1	304 01	Tour Travelling Allowance	11,00,000
SI.No	Detailed head	Head of account(2055 00 001 AA-DGP)	Amount(Rs.)
1	33304	Contract Payment	9,94,000

Part-12) The manner of execution of subsidy programmes: [Section 4(1)(b)(xii)]

Not applicable.

Part-13) Particulars of recipients of concessions, permits or authorizations granted: [Section 4(1)(b)(xiii)]

Not applicable.

Part-14) Information, available in an electronic form: [Section 4(1)(b)(xiv)]

a. Website

: eservices.tnpolice.gov.in

b. E-mail ID

: inscr1cbcid.dgp@tn.gov.in

Part-15) Particulars of facilities available to citizens for obtaining information: [Section 4(1)(b)(xv)]

- a. During office hours (1000 to 1745 hrs.).
- b. Website.
- c. Through E-mail.

Part-16) Names, designation and other particularsof the public information officers: [Section 4(1)(b)(xvi)]

Name of the Office	Appellate Authority	Public Information Officer	Assistant Public Information Officer
CBCID No.220, Pantheon	No.220, Pantheon Road, CBCID Complex, Egmore,	ADSP, Hqrs, CBCID, No.220, Pantheon Road, CBCID Complex, Egmore, Chennai- 600008.	A.O. (Admn) CBCID, No.220, Pantheon Road, CBCID Complex, Egmore, Chennai 600008.

Part-17) Other information as may be prescribed: [Section 4(1)(b)(xvii)]