

ODISHA POLICE CRIME BRANCH CRIMINAL INVESTIGATION DEPARTMENT

POLICE CIRCULAR ORDER NO. 3 4 0 / 2013

No.2 4 1 8 8 /CID-CR

Date 13.06.2013

To

All district SsP/DCsP Bhubaneswar & Cuttack / SsRP, Cuttack/

Rourkela,

Sub:

Submission of Quarterly and Monthly Crime Review

Quarterly/Monthly Crime Reviews prepared by Crime Branch contain a critical analysis of crime situation of the State. Such reviews are based on the analysis of crime situation furnished by the dist, Ss P./D.Cs.P./Ss.R.P. It is noticed that the manner and procedure adopted by the SsP/DCsP/Ss.R.P. in preparing Quarterly/ Monthly Crime Reviews differ from district to district. Some SsP furnish incomplete information, resulting in considerable difficulty in preparation of the State Crime Review. It is also seen that there is hardly any uniformity in the analysis or chronology of the topics. It is sometimes found that all the required annexures are not sent along with the Review.

2. Criminal Law (Amendment) Act, 2013 which came into effect on 3.2.2013 has made extensive amendment in Indian Penal Code and created large number of new offences. Comprehensive amendments have also been made in rape laws. These need to be reflected in the Crime Reviews. New areas of crime like Cyber Crime also need to be included in the Review.

- In order to bring about uniformity in the preparation of the Quarterly/Monthly Crime Reviews and to include new forms of crime, the following instructions are issued. A list of Statements to be enclosed with the Quarterly/Monthly Crime Review is attached herewith. The enclosures should be serially indicated in the forwarding letter of the Review and checked properly before submission.
- a) Quarterly/monthly crime review should be under following heads.

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I. Total Cog. Cases.
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II. Murder

III. Dacoity

IV. Robbery

V. Burglary

VI. Theft (total)

(a) Auto theft.

(b) Cultural property theft

(c) OMPT Act

(d) RPT(Theft from running passenger train) cases

VII. Swindling

VIII. Rioting

IX. M V Accidents.

X. Rape (Total):-

(a) u/s 376 (1) IPC

(b) u/s 376 (2) IPC

(c) u/s 376 - A IPC

(6) 4,36,6

(d) u/s 376 -B IPC

(e) u/s 376 -D IPC

(f) u/s 376 -E IPC

XI. Miscellaneous cases (other than those in Sl. II to X.)

XII. Cases u/s 376-C IPC(Sexual inter course not amounting to rape)

XIII. Molestation (u/s 354 IPC)

XIV. Sexual Harassment u/s 354 A IPC

XV. Public disrobing of women (u/s 354-B IPC)

XV. Voyeurism (u/s 354-C IPC)

XVI. Stalking (u/s 354-D IPC)

XVII. Acid attack on women (u/s 326 A IPC)

Trafficking of women (u/s 370 IPC) XVIII. Eve-teasing XIX. Kidnapping/Abduction of women including female child XX. XXI. Cases under Dowry Prohibition Act Dowry Homicide XXII Dowry Suicide ·XXIII. XXIV. Dowry Torture XXV. Non-Dowry torture Kidnapping/Abduction of men including male child XXVI. Other IPC Offences committed against women XXVII. XXVIII. Other IPC Offences committed by women Cases under SC/ST(PoA) Act, 1989 against SCs XXIX. Cases under SC/ST(PoA) Act, 1989 against STs XXX. Immoral Traffic (Prevention) Act, 1956 XXXI. Cases relating to child prostitution XXXII. XXXIII. Criminal Intimidation XXXIV. Extortion XXXV. Essential Commodities Act XXXVI. NDPS Act XXXVII. Cases against Juvenile Delinquents XXXVIII Death in Police Custody XXXIX Counterfeit currency, coins and stamps XL Drugging Cyber Crimes (cases under Information Technology Act) XLI

XLII Gambling Act
XLIII Excise Act
XLIV Murder with rape

(The reported figures from Sl. II to XI should be tallied with the figure of Total Cog. cases).

b) For submission of statements on the above heads, the following 10 sets of proforma have been devised (copies enclosed).

Proforma-I Total cognizable cases vide Sl. No. I.

Proforma-II True cases under heads vide Sl. No. II to XLIV.

Proforma-III Motive in Murder cases.

Proforma-IV Nature of Dacoity and Robbery cases.

Proforma-V M.O. for Burglary cases.

Proforma-VI M.O. for Theft cases.

Proforma-VII Details of Auto-theft cases

Proforma-VIII Details of Rioting cases.

Proforma-IX Details of Rape cases.

Proforma- X Details of MV Accidents

- 4. The Review should commence with a paragraph regarding total cognizable cases. It is very important that reasons of fluctuation of crimes of the district are critically analyzed under this head. While reporting Total Cognizable case in the Quarterly Crime Review, it must be ensured that it tallies with the total reporting figures furnished in Monthly Crime Reviews of that quarter. If any discrepancy is noticed, the same should be reconciled and the discrepancy clarified.
- 5. After discussion of total cases, a certificate about compliance to the provision of sec.154 (2) Cr.P.C. should be furnished.
- 6. Crime under other heads (SI. No. II to XLV) should then be dealt with in the Review alongwith statements as per Proforma-II. In this part, each category of crime should be discussed, including the reasons for increase/ decrease, location of crime centers, preventive measures taken or contemplated. In case of continuous increase of any particular category of crime in a specific area, reasons thereof should be analyzed. In respect of murder, dacoity, robbery, rape, burglary/theft involving value of property of and above ₹ 5 lakhs, rioting leading to loss of life and cyber crime, a brief description of the offence may be given. If any of the cases are Special Report cases, reference of SR number should be furnished.

- 7. In respect of cases under Essential Commodities Act, NDPS Act, Gambling Act and Excise Act, quantities of contraband seized should be reflected.
- 8. As regards other statement to be enclosed with the Quarterly/Monthly Crime Review, a list is attached herewith.
- 9. When observations are made by DGP/ADGP/IGP, on reviews of districts, compliance note should be sent by S.P. himself within 15 days of the communication of observations/remarks.
- 10. Quarterly/Monthly Crime Review should be sent by 12th of the following month.
- 11. The instant revised instructions and proformas shall be used in the Monthly Review of June, 2013 and Crime Review of 2nd Quarter of 2013 onwards.

(Prakash Mishra)
Director General of Police
Odisha, Cuttack

Memo No. 24189 /CID-CR

Date 13 .06.2013

Copy forwarded to the Commissioner of Police Bhubaneswar-Cuttack/
I.G of Police, Rlys, Odisha, Cuttack/ All Range IsG of Police/DIsG of Police, Odisha
for information.

(B.K.\$harma)

Additional Director General of Police CID-Crime, Odisha

PROFORMA-I TOTAL COGNIZABLE CASES

Name of PS		Cases re	ported	TA	% of incr./	CS	FRT	RI	MF/ ML	Non- Coa.	False	Trans fer	ΡI	LCS	% of a	letection in	No of arr	persons ested
01 73	Current		Corresponding Qr /Month of last year		decr over TA		The state of the s			<u> </u>					CS cases	Including LCS cases		Female
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19

PROFORMA-II

(On True Cases)

Name of PS.		Cases rep		TA	% of incr./	CS	FRT	RI	ΡI	LCS		detection in	arı	rested
	Current Qr / Month	Previous Qr / Month	Corresponding Qr /Month of last year		decr over TA							Including LCS cases		Female
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

(Attach supplementary proforma in deserving heads)

PROFORMA-III

(Motives in Murder cases)

For	Property	Personal	Love	Dowry	Commun-	Casteism	Witch	Human	Terrorist/	Political	Sudden	Other	No. o	f persons
gain	dispute	vendeta/	intrigue	dispute	alism		craft	Sacrific	Extremist		quarrel/		k	illed
		enemity						е			provocation		Male	Female
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
		THE COMMENSATION OF THE COMMENSATIONS OF THE COMENSATIONS OF THE COMMENSATIONS OF THE COMMENS								A CONTRACTOR OF THE PROPERTY O	THE STATE OF			

(N.B. Information be furnished on total district figure)

PROFORMA-IV

(Nature of Dacoity/ Robbery cases)

Head of	Residential	On	In Bank	In	Αt		Attempt/ Preparation		Property	
crime	premises	Highway		Train	commercial places	places	Preparation	Stolen	Recovered	% of recovery
1	2	3	4	5	6	7	8	9	10	11
Dacoity	1011/10 ² - 1011/			COLOR CO		di Santana ang Santana ang Panganana ang Panganana ang Panganana ang Panganana ang Panganana ang Panganana ang				
Robbery										

(N.B. Information be furnished on total district figure)

PROFORMA- V

(M.O. Chart for Burglary cases)

Residential	On	In	In	At	Αt	Day	Attempted	Burglary		Property				1	M.Os.			
premises	Highway	Bank	Train	commercial	Other	Burglary	burglary	without	Stolen	Recover	% of	W	5	В	С	L	Т	MB
,	,			places	places			theft		ed	recover						В	
											У							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	17	18	19	20
												<u></u>			L			<u> </u>

(N.B. Information be furnished on total district figure)

PROFORMA- VI

(M.O. Chart for Theft cases)

					M.Os.			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				Property	
Н	СУ	CP	F	CW	WT/AW	PP	Auto	RPT	R5	MΤ	Stolen	Recovered	% of
	***************************************						theft						recovery
1	2	3	4	5	6	7	8	9	10	11	12	13	14
	•												i

(N.B. Information be furnished on total district figure)

PROFORMA- VII

(Chart for Auto- Theft cases)

SI. No.	P.S. Case reference	Type of vehicle stolen (2 wheeler, 3 wheeler, 4 wheeler etc.)	Whether stolen vehicle recovered or not
1	2	• 3	4
haman and a second a second and	·		

PROFORMA- VIII

A-(Motive of Rioting cases)

Communal	Industrial	Political	Casteism	Agrarian	Students	Village	Other	Pr	eventive m	easures tal	ken
	To be a second and				To annual the state of the stat	dispute		U/5 107 Cr.P.C.		114	No. of persons Bound down
1	2	3	4	5	6	7	8	9	10	11	12

RIOTING WITH MURDER

Case Reference	Cause	No of persons	Supervising	. No. of Person	is arrested
		Killed	Officer	Male	Female
13	14	15	16	17	18
				THE STATE OF THE S	THE TRAPPER THE TEST IS BUT I BUT I THE TEST OF THE TE

(N.B. Information be furnished on total district figure)

PROFORMA-IX

(Rape cases)

Rape on minor	Attempt to rape	Refusal to marry	Rape inside		Custodial Rap	e by	
		after sexual relationship	running vehicles	Police Officers	Jail Authority	Doctor	Others
1	2	3	4	5	6	7	8
				July 3			

PROFORMA-X

(MV accident cases)

	To	otal										
No of	No. of	No. of	No. of	No. of	Amount	No. of	No. of	No. of	No. of VCR	Amount	No. of	Amount of
cases	persons	persons	persons	days	of fine	P.Rs.	Driving	P.Rs.	submitted	of fine	offences	fine
reported	who	who	who	mobile	realized	submitted	License	submitted		realized	detected	realized
	died	received	received	courts		during	suspended	other than		against	under	under
		grievous	simple	held		mobile		mobile		VCR	OUP Act,	OUP
		injury	injury	i		court		court			2003	Act,2003
1	2	3	4	5	6	7	8	9	10	11	12	13
)						

	On Nation	al Highways			On State	Highways	
No of cases reported	No. of persons died	No. of persons received	No. of persons received simple	No of cases reported	No. of persons died	No. of persons received	No. of persons received simple
	1	grievous injury	injury			grievous injury	injury
14	15	16	17	18	19	20	21

(N.B. Information be furnished on total district figure)

Statements to be enclosed with the Monthly/ Quarterly Crime Review

1. Disposal of UD cases:-

Statement be furnished in the following proforma.

- a) No. of UD cases pending from previous month/quarter.
- b) No. of UD cases registered during the month / quarter.
- c) No. of UD cases closed during the month/quarter.
- d) No. of UD cases pending at the end of the month/quarter.

2. Disposal of pending and LCS Cases (for Monthly and Quarterly Crime Review:-

. The disposal of cases shown pending investigation and LCS at the end of the previous month/ quarter be furnished separately. Detailed CS, FRT, MF, ML, NC, False, Transfer and PI figures furnished in order to find out how many LCS cases of previous month/ quarter were disposed off.

3. Cases pending investigation for more that 30 days (for monthly and quarterly)

Only year wise figures of cases pending investigation in SR / Non-SR cases should be furnished separately with action taken for disposal of old pending cases in Monthly/ Quarterly Crime Review.

4. Night arrest/B.L. cases (for monthly/quarterly) :

Statement be furnished in the following proforma.

- a) No. of persons arrested during the night.
- b) No. of persons sent in specific cases.
- c) No. of persons booked u/s 109 Cr.P.C.
- d) No of persons booked u/s 110 Cr.P.C.
- e) No. of persons released after verification.

5. Supervision of cases by G.Os.

The following chart indicating No. of cases supervised by each G.O. crime wise should be appended to monthly/ quarterly crime review.

Name	No of	No. of S.	Murder	Dacoity	Robbery	Burglary	Extortion	Theft		Rape		Misc
& rank	cases	Notes							Rioting		NDPS	
	supervised	received								to the second se		
		at DPO										
į	2	3	4	5	6	7	8	9	10	11	12	13
	:											
	1					and address				İ	and	

6. Previous pending supervision:

List of cases pending from previous month/ quarter be furnished GO wise.

7. Disposal of G.R cases:- (for quarterly only)

Statement be furnished in the following proforma.

- a) No of cases in which trial were completed during the quarter.
- b) No. of cases convicted during the guarter.
- c) No of cases acquitted during the quarter.
- d) No of cases Pending trial at the end of the quarter.

8. Return of Sessions Trial cases. (for monthly/ quarterly) Statement be furnished in the following proforma.

Head of crime	No of cases in which trial were completed	1	No. of cases acquitted.
Total			
Murder	,		
Dacoity			
Serious Rioting			
Rape			
Dowry dispute			
NDPS Act			
Misc. cases			
SR cases			
Other cases			

9. Returns for Appeal/Revision of cases:-

Statement be furnished in the following proforma.

- a) Pending from previous month/quarter.
- b) No. of appeal/revision preferred during the month/quarter.
- c) No. of appeal/revision disposed off during the month/ quarter.
- d) No. of appeal/revision pending at the end of the month/quarter.

10. Returns for Night Round figure;-

The statement be indicated G.O. wise:-

- a) No. of night round performed.
- b) No. of defaulter detected.
- 11. Process Statement:-

Statement for NBWs (Total, S.T. cases, GR cases, Excise cases, Civil cases and other cases), B.Ws. D.Ws. and Process u/s 83/83 Cr.P.C. be furnished in the following proforma.

month/ quarter quarter		quarter	month/ quarter	quarter
1 2	3	4	5	6

- 12. Finger print Statement.
- 13. <u>Disposal of Cognizable cases with rank-wise during the month/</u> quarter as per Proforma I & II.
- No. of seized vehicle lying at Police Station at the end of the month/guarter
 - a) Two wheeler
 - b) Three wheeler
 - c) Four wheeler
 - d) Others

15. List of Criminal cases registered against Police officers/men

51. No.	PS Case reference with section of law	S.R. Number	Name and rank of the Police officers / men alleged against	Gist of FIR	Present status of the case

16. List of Complaint cases registered against Police officers/men

SI. No.	1CCNo. With name of the court and P.S. Case reference with section of law, if any	Name and rank of the Police officers/men alleged against	Gist of Complaint	Present status of the case

17. List of Bank fraud cases

SI. No.	Police case r with se	Stati referen	on .ce	S.R. if any	Number,	Gist of FIR	Present status of the case
	law						