

CBCID

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, professional offenders and tribes 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.

ORGANISATION

The administrative control of Crime Branch CID vests in an officer of the rank of Addl. Director General of Police under the overall control of Director General of Police. The Addl. Director General of Police is assisted by one Inspector General of Police (Crime) who supervises the work of DIsG, 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, Organised crimes including trafficking in persons, Counterfeit Currency cases, Cyber crimes and serious white collar offences. Crime Branch CID, having jurisdiction over the entire State of Tamil Nadu.

The 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, 3 Superintendents of Police, 2 Addl. Superintendent of Police, 23 Deputy Superintendents of Police, 68 Inspectors, 72 Sub-Inspectors, 101 Head Constables, 43 Grade-I Police Constable, 210 Grade-II Police Constables and 58 Driver Police Constables. The CBCID headquarters is located at SIDCO Electronic Complex Block No.3, 1st Floor & 3rd Floor, Guindy Industrial Estate, Chennai-32.

ADGP-CBCID

IGP-CRIME

DIG-CBCID

SCB SPL.
UNITS

SCB- NORTH
ZONE

SCB-SOUTH
ZONE

DSP-Hqrs	DSP CC Wing -4 CNI, CBE TRI, MDU	DSP PRC	DSP ATC	DSP Cyber Crime Cell	DSP Organised Crime CNI (C)		ADSP Metro I & II	DSP Kancheperuram	DSP Villupuram	DSP Vellore	DSP Salem	DSP -2 Organised Crime CNI - II SLM(C)		DSP Coimbatore	DSP Trichy	DSP Thanjavur	DSP-2 Madurai & Ramnad	DSP Tirunelveli	DSP-4 Organised Crime CBE (C) TRI (C) MDU (C) TIN (C)
INSPRs-5 ADI HQRS C/ROOM MTO-I MTO-II	INSPRs-4 CBE CNI TRI MDU	INSPR-1 CNI	INSPR-1 CNI	INSPR-2 CNI	INSPRs-2 CNI		INSPRs-5 CNI	INSPRs-2 KPM TVRL	INSPRs-2 VPM CUD	INSPRs-2 VLR TVM	INSPRs-4 NKL SLM DPI KRI	INSPRs-4 CNI II-2 SLM(C)-2		INSPRs-4 CBE (R) CBE (C) ERODE THE NIL	INSPRs-4 TRI PBR PDK KRR	INSPRs-3 TAN NAGAI TVR	INSPRs-7 MDU (C) MDU (R) DGL THENI VNR SVG RMD	INSPRs-3 TIN TUT KKI	INSPRs-8 CBE (C) -2 TRI (C) -2 MDU (C) -2 TIN (C) -2

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

1) Superintendent of Police, Special Units : The officer will supervise the functioning of the Headquarters Unit, (Control Room, Motor Transport), Counterfeit Currency Wings located at Chennai, Coimbatore, Madurai & Trichy, Cyber Crime Cell, Anti Trafficking Cell, Police Research Centre and Organized Crime Unit located at Chennai.

2) Superintendent of Police, North Zone : The officer will supervise the functioning of the Metro Wing, Chengalpattu (Range), Villupuram (Range), Vellore (Range) and Salem (Range) and the Organized Crime Units located at Chengalpattu and Salem.

3) Superintendent of Police, South Zone : The officer will supervise the functioning of the Thirunelveli (Range), Madurai (Range), Coimbatore (Range) and Trichy (Range) and the Organized Crime Units located at Coimbatore, Trichy, Madurai & Thirunelveli.

CHARTER OF DUTIES

CBCID takes up the investigation of the cases falling under the following categories :-

- i. Counterfeiting of currency, Stamps and other valuable securities etc and cases of Counterfeit Coins;
- ii. Cases of professional poisoning;
- iii. Looting / Theft of Government arms and ammunition and illicit trade in arms;
- iv. Important cases in which foreigners are concerned (including cases of international criminals, and trafficking in women and children by foreigners);
- v. Frauds by means of advertisements, bogus funds and companies, personating public servants, swindling etc.
- vi. 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;
- vii. Cases of fraud, theft or cheating of a peculiar nature, which affect more than one district;
- viii. 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;
- ix. Important thefts of currency notes or important defalcations of public money;
- x. Cases of bringing fraudulent civil suits;
- xi. Gang cases and cases of Organised Crime including trafficking in women and children;
- xii. Important cases of Cyber Crime and Computer Crimes which may require technical and expert investigation.

- xiii. Important cases of terrorism.
- xiv. Important conspiracy cases whose ramifications extend to several districts;
- xv. Pornography;
- xvi. Thefts of Automobiles having inter-district and inter-state ramifications;
- xvii. 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;
- xviii. Any case which the Director General of Police or Government consider should be investigated by an independent agency consequent on the investigation by the local Police having become suspect of partisanship or corruption.

The Head Quarters of the CBCID has been notified as a Police Station with jurisdiction over the entire State of Tamil Nadu and all police officers with CBCID above the rank of Inspector of Police/ Deputy Superintendent of Police, have been notified to have the powers of an officer in - charge of Police Station under section 2 (s) of the Cr.P.C. 1973 (Central Act 2 of 1974). Criminal cases involving Prevention of Corruption Act can be registered and investigated by officers of the rank of Deputy Superintendent of Police and above. (G.O. Ms.No.1093 dt. 8.7.1991) (G.O. Ms.No.226 dt. 18.2.2004). The Special Investigation Units and all detachments of the CBCID have also been notified as Police Stations. All records connected with investigation normally maintained in a Police station are required to be maintained in the Head Quarters and all detachment offices of the CBCID. The CBCID has its own legal staff consisting of Senior Legal Adviser and Legal Adviser who tender advice on legal issues. The Executive Police officers and constabulary required for the CBCID are drawn from the Tamil Nadu Police department. The post of Senior Legal Adviser, Legal Adviser are filled by recruitment from the Law Officers in the State Service on deputation. CBCID Headquarters has a Police Research Centre (PRC) located at Headquarters. CBCID Hqrs., has a modern library to cater to the requirements of investigation and Police research.

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 Government Administrative and financial function and duties 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.
- d. Administrative and financial circulars and orders etc. of the Govt. & DGP Tamilnadu.

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)]

Members of public are not consulted in relation to the formulation of the policies or implementation of the policies.

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	Location	Code	Office phone, Fax / Email
Tmt.Archana Ramasundaram,IPS, ADGP,CBCID	SIDCO Electronics Complex, Block No. 3, 1st Floor, Guindy Industrial Estate, Chennai -32.	044	22509229 & 22502501 adgpcbcid.tnpol@nic.in
Tr. K.P.Maghendhran, IPS, IGP,CRIME.	SIDCO Electronics Complex, Block No. 3, 1st Floor, Guindy Industrial Estate, Chennai -32.	044	22502502 igpcbcid.tnpol@nic.in
Tr. S.N.Seshasai, IPS, DIG.CBCID.	SIDCO Electronics Complex, Block No. 3, 1st Floor, Guindy Industrial Estate, Chennai -32.	044	22502503 digcbcid.tnpol@nic.in
Tmt.S.Mallikha, SCB, Special Unit (I)	SIDCO Electronics Complex, Block No. 3, 3rd Floor, Guindy Industrial Estate, Chennai -32.	044	22502504 spsucbcid.tnpol@nic.in
Tmt. A. Radhika, SCB, North Zone (II)	SIDCO Electronics Complex, Block No. 3, 1st Floor, Guindy Industrial Estate, Chennai -32.	044	22502505 spnzcbcid.tnpol@nic.in
Tr. A.Arun, IPS, SCB, South Zone (III)	SIDCO Electronics Complex, Block No. 3, 3rd Floor, Guindy Industrial Estate, Chennai -32.	044	22502506 spszcbcid.tnpol@nic.in
CBCID Control Room	SIDCO Electronics Complex, Block No. 3, 1st Floor, Guindy Industrial Estate, Chennai -32.	044	22502500 Fax- 22502510
Motor Transport Officer, CBCID	SIDCO Electronics Complex, Block No. 3, 1st Floor, Guindy Industrial Estate, Chennai -32.		

CBCID - SPECIAL UNITS

Tr.S. Baranikumar, DSP, CBCID, Hqrs.	SIDCO Electronics Complex, Block No. 3, 1st Floor, Guindy Industrial Estate, Chennai -32.	044	22502507 hqcbcicd.tnpol@nic.in
Tr.S.Balu, DSP, CBCID, Cyber Crime Cell	SIDCO Electronics Complex, Block No. 3, 1st Floor, Guindy Industrial Estate, Chennai -32.	044	22502512 cybercricbid.tnpol@nic.in
Tr.C.Baluchamy, DSP, CBCID, ATC,	SIDCO Electronics Complex, Block No. 3, 3rd Floor, Guindy Industrial Estate, Chennai -32.	044	22502508 atccbicd.tnpol@nic.in
Tr.T.Kalidasan, DSP, CBCID, PRC	Alandur Municipal Building, Municipal Complex, Alandur, Chennai - 600 016.	044	25368913
Tr.N.Mohan, DSP, CCW- CNI	SIDCO Electronics Complex, Block No. 3, 3rd Floor, Guindy Industrial Estate, Chennai -32.		ccwingcbicd.tnpol@nic.in
Tr.M.Rajendran, DSP, CCW-CBE	Corporation Shopping Complex, III Floor, North Block, Dr.Nanjappar Road, Coimbatore - 641 018.	0422	2380250
Tmt.K.Padmavathi, DSP, CCW-MDU	No.83, III Cross Street, Vishalakshipuram, Madurai - 625 014.	0452	2649006
DSP, CCW-TRI	No.2, Rajamani street, Kaja Nagar, Trichy-20.	0431	2423492

CBCID - NORTH ZONE

Tr.D.Chandra Basu, ADSP, CBCID, Metro-I	Alandur Municipal Building, Municipal Complex, Alandur, Chennai - 600 016.	044	22343504
Tr.Md.Shajahan, ADSP, CBCID, Metro-II	Alandur Municipal Building, Municipal Complex, Alandur, Chennai - 600 016.	044	22343501

Tr.K.Veeramani, DSP, CBCID, Chengalpettu	No.42, Gandhi Nagar II Street, (I.O.B Bank office upstairs) Collector Office, Kancheepuram -631502.	044	22238344
Tr. Venkatesan, Insp. CBCID, Thiruvallur	No.157, Jawaharlal Nehru road, Oil Mill Bus stop, Thiruvallur-602 001.	044	27666255
Tr.S.Venkatachalapathy, DSP, CBCID, Villupuram	No.77, Boopalan Street, Vandimedu, Villupuram – 605 602.	954146	250180
Tr.Kuppusamy, Insp. CBCID, Cuddalore	No.53, Deepam Nagar, Sammandalam, Cuddalore District.	04142	290052
Tr.G.Durai, DSP, CBCID, Vellore	No.7/2,Nattery Krishnamachary Street, Krishna Nagar, Vellore – 632 002.	0416	2223760
Insp. CBCID, T.V.Malai	9th Street, Manthoppu, Thiruvannamalai 606 601.		
DSP, CBCID, Salem	No.5/144, State Bank officer Colony, Meyyanur, Salem – 636 004.	0427	2448101
Tr.Rajan Insp. CBCID, Namakkal	No.5/1, NGGO's Colony, Salem Road, Namakkal – 637 001.	042686	277744
Tr.Somasundaram Insp. CBCID, Dharmapuri	No.2/11, NGGO's Colony, Oddapatty, Collectorate Post office, Dharmapuri – 636 705.	04342	233933
Tr. Ravisankar Insp. CBCID, Krishnagiri	No.M/283, TNHB, Phase- 1, (Backside of AWPS) Krishnagiri – 635 002.		9442630622

CBCID - SOUTH ZONE

Tr.A.Basheer Ahamed, DSP, CBCID, Coimbatore	No.800, Avinashi Road, Uppilipalayam,Rural Police Quarters, Coimbatore – 641 018.	0422	2380250
Insp. CBCID, Erode	D.No.4, Police Quarters, State Bank Road, Erode – 638 002.	0424	2260251

Tr. Kumar, Inspr. CBCID, Nilgiris	Church Hill Police Quarters, The Nilgiris-1.	95423	2444565
Tr.A.G,A.Rozario, DSP, CBCID, Trichy	No.2, Khaja Main Street, Near Jamal Mohamed College Trichy – 620 020.	0431	2423491
Tr.Saravanan Inspr. CBCID, Perambalur	No.252-G, Mettu Street, Tagore Illam, Perambalur – 621 212.	0431	2423492
Tr.Sugumar Inspr. CBCID, Pudukottai	No.58/5, Nijam Colony, AMA Nagar, Pudukottai – 622 001.	04322	265442
Tr.Parameswaran Inspr. CBCID, Karur	No.92/A1, Thinnappa Nagar, Pasupathipalayam, Karur – 639 004.	0431	244242
Tr.J.Rathinavel, DSP, CBCID, Thanjavur	No.56, Kavary Nagar, (Opp.) New Housing Unit, Thanjavur -613 005.	04362	227585
Tr.K.Karthigaisamy Inspr. CBCID, Nagapattinam	No.1, Sivasakthi Nagar, Puthur, Manjakollai post, Nagapattinam.	04365	220960
Inspr. CBCID, Thiruvarur	No.134, West Main road, Thiruvarur District.	04366	242020
Tr.N.Rajendran, DSP, CBCID, Madurai	No.83, III Cross Street, Vishalakshipuram, Madurai – 625014.	0452	2649006
Tr.Chandamarikanna Inspr. CBCID, Theni	Plot No9, Arasu Nagar, behind Duraiappa Ginning factory, Palani Chetty Patti, Theni.	04546	264353
Tr.S.Kandakumar Inspr. CBCID, Virudhunagar	No.226/5, Nehru Street, NGO Colony, Madurai road, Virudhu Nagar – 626001.	04562	248173
Tr.Mohandas Inspr. CBCID, Dindigul	No.62, Krishnarao Street, Pandian Nagar, Dindigul – 624 001	0451	2431967
Tr.M.Selvaraj, DSP, CBCID, Tirunelveli	No.38, Sankar Colony, Thiruchendur Road, Palayamkottai, Tirunelveli – 627 002.	0462	2572628

Tr.Somasekaran Insp. CBCID, Nagercoil	No.7C, Kuringi Street, Ramanputhur, Nagercoil-629001.	04652	220407
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CBCID - ORGANIZED CRIME UNITS

Tmt.G.Subbulakshmi, DSP, OCU-I, Chennai	Alandur Municipal Building, Municipal Complex, Alandur, Chennai – 600 016.	044	22343501
Tr.V.Parthasarathy, DSP, OCU-II, Chennai	Alandur Municipal Building, Municipal Complex, Alandur, Chennai – 600 016.	044	22343507
Tr.R.Purushothaman, DSP, OCU, Salem	No.5/144, State Bank officer Colony, Meyyanur, Salem – 636 004.	0427	2444106
Tr.C.Sambasivam, DSP, OCU, CBE	Corporation Shopping Complex, III Floor, North Block, Dr.Nanjappar Road, Coimbatore – 641 018.	0422	2303302
Tr.I.Thayalan Tamilselvan, DSP, OCU, Madurai	No.83, III Cross Street, Vishalakshipuram, Madurai – 625 014.	0452	2649006
Tmt.V.Lalitha, DSP, OCU, TIN	No.26, C Colony, Perumalpuram, Tirunelveli – 627 011.	0462	2534150

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)]

Sl.No.	Name of Post	Scale of pay (Ordinary Grade)
1	ADGP	22400-525-24500
2	IGP	18400-500-22400
3	DIG	16400-450-20000
4	SP	12000-375-16500
5	ADSP	10000-325-15000
6	LA	9100-275-14050
7	DSP	8000-275-13500
8	P.A	8000-275-13000

9	Inspector	6500-200-10500
10	Superintendent	5700-175-8000
11	Sub-Inspector	5300-150-8300
12	SB Assistant	5500-175-8000
13	Steno	5000-150-8000
14	AVT	5000-150-8000
15	Assistant	4000-100-6000
16	HC	4000-100-6000
17	Librarian	4000-100-6000
18	GR.I PC	3200-85-4900
19	J.A	3200-85-4900
20	J.A CUM TYPIST	3200-85-4900
21	TYPIST	3200-85-4900
22	GR.II PC	3050-75-3950
23	DR.PCs	3050-75-3950
24	Record Clerk	2650-65-3350
25	OA	2650-55-2725

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

Sl.No.	Head of Account	Amount
1.	0101 Pay	33293000
2.	0102 Medical Allowance	318000
3.	0103 Medical Charges	153000
4.	0104 Other Allowance	6427000
5.	0106 HRA	4366000
6.	0107 Travel Concession	200000
7.	0108 CCA	1579000
8.	0102 Wages	260000
9.	0301 DA	22062000
10.	0303 DP	16653000
11.	0401 TA	10300000
12.	0402 TTA	34000
13.	0501 Telephones	2410000
14.	0502 OC	3683000
15.	0503 Electricity	2051000

16.	0601 Rent	16664000
17.	1500 SSE	8635000
18.	1903 METP Maintenance	136000
19.	2102 MV Maintenance	290000
20.	3301 Pleader Fees	1567000
21.	3402 Purchase of books	51000
22.	3900 Rewards	522000
23.	45 Petrol Oil and Lubricate	6522000
24.	4901 FA debit	900000
25.	4902 FA credit	-900000
26.	5900 Prizes	13000
27.	7200 Training	100000
28.	7602 Computer Maintenance	200000
29.	7603 Computer Stationeries	261000

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 : www..tn.gov.in/police
- b. E-mail ID : hqbcidcom.tnpol@nic.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.
- d. Library is for exclusive use of CID officials.

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

Name of the Office	Appellate Authority	Public Information Officer	Assistant Public Information Officer
CBCID SIDCO Electronics Complex, Block No. 3, 1st & 3 rd Floors, Guindy Industrial Estate, Chennai -32.	DIG, CBCID Guindy, Chennai, Phone-22502503	SP, South Zone, Guindy, Chennai, Phone-22502506	P.A.(Admn.) to DIG, CBCID, Guindy, Chennai.

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

- Nil -
