



ITEC



**10 DAY COURSE ON INVESTIGATION OF ANTI CORRUPTION
CASES INCLUDING PROCUREMENT & CONTRACT FRAUDS”
09-20th JANUARY 2023**



CBI ACADEMY, GHAZIABAD, INDIA

AN INTRODUCTION

Corruption poses a serious challenge for economic growth of any country. Its tentacles have started grappling all sectors of economy. These tentacles are required to be intercepted and impeded through strong anti-corruption measures. Tracking down and punishing corrupt activities, is a necessary mandate of Nations. The fight against corruption needs constant commitment, collaboration among institutions including law enforcement agencies and efficient methods of investigation. In order to restrict the growing corruption, the investigating and prosecuting officers are required to be equipped with the best practices in investigation.

CBI Academy, Ghaziabad, India is organizing this 10 working day course for the investigating officers of law enforcement agencies worldwide at it's campus at Ghaziabad, India. This course is aimed to enhance the knowledge and skills by discussing effective methods and procedures, deployed by the investigators for successful investigation and prosecution of the corruption cases.



BROAD AGENDA POINTS OF TRAINING

- Salient features of Prevention of Corruption Act with special emphasize to investigation of bribery and illicit enrichment cases
- Intelligence collection to detect properties and expenditure, open source intelligence collection
- Standard operating procedure for calculation of disproportionate properties of a public servant
- Investigation of properties purchased in the names of others for concealment
- Investigation of false business and agriculture income
- Complaint verification in bribery cases
- Pre trap planning, preparation and laying traps in bribery cases
- Fraud prone areas in public procurement in pre tendering stage and investigation of such cases
- Fraud in tendering and award of contract and investigation of such cases
- Investigation of frauds in post award contract management
- Common reasons for acquittals in anti corruption cases

OUR RESOURCE PERSONS



MR D C JAIN, ADDITIONAL DIRECTOR CBI

Mr D C Jain is an officer of Indian Police Service, 1991 batch. He has supervised investigation of large number of complex and high profile anti corruption and economic offences during his tenure in Central Bureau of Investigation, India from 2002 to 2010 and 2019 to till date. Mr Jain represented India in international seminar on “effective legal & practical measures to combat corruption” in Japan in 2008. Mr Jain has done his Masters from Cambridge University. He is decorated with Indian Police Medal and President Police Medal.

MR PANKAJ KUMAR SRIVASTAVA, JOINT DIRECTOR, CBI

Mr Pankaj Kumar Srivastava is an officer of Indian Police Service, 1992 batch. He has worked as Peacekeeping Police Officer in UN Mission to Kosovo. Mr Srivastava is Head of the Economic Offence Zone of CBI which specialises in investigation of large volume Ponzi scheme cases. During his tenure in CBI from 2005 to 2010 and 2018 till date, he has supervised investigations of large number of economic offences. Mr Srivastava has been decorated with Indian Police Medal and President Police Medal.



MR RAGHAVENDRA VATSA, DIGP, CBI

Mr Raghavendra Vatsa is an officer of Indian Police Service, 2005 batch. He has done Masters in Police Management from Osmania University. Presently he is Head of CBI Anti corruption Branch Delhi which is responsible for investigation of anti corruption case. He has earlier worked as Head of CBI Anti corruption branches at Ghaziabad and Lucknow.

**MR MOHIT GUPTA, DIG, CBI ACADEMY,
GHAZIABAD**

Mr Mohit Gupta is an officer of Indian Police Service, 2006 batch. As Superintendent of Police and Head of Branch of CBI Banking Security and Fraud Branch at Delhi, he has supervised investigation of big ticket banking frauds running into thousands of crores. Mr Gupta, in the capacity of Head of CBI Academy, has organized training programmes in the field of economic offences investigations. He is also a trainer on the topics related to banking fraud investigation.



**MR P MURUGAN, SUPERINTENDENT OF
POLICE, CBI**

Mr P Murugan is an officer of Indian Police Service, 2010 batch. He worked as Superintendent of Police Cyber Crime and Anti Terrorist Squad in Jharkhand State. He joined Central Bureau of Investigation in 2020. Mr Murugan has worked as Superintendent of Police, CBI Anti corruption Branch at Mumbai and presently he is Head of the CBI ACB Ghaziabad. He has supervised a number of anti corruption cases including traps and illicit enrichment cases.

Mr J S Emmanuel, presently working as Superintendent of Police, CBI Academy, Ghaziabad, is a domain expert of Anti-Corruption training and has 35 years of experience of anti-corruption investigation and capacity building. He has spoken on this topic in various national and international forum. He is recipient of Home Minister's Medal of Excellence in Police training, Indian Police Medal and President Police Medal.





MR ALOK KUMAR SHAHI, DEPUTY
SUPERINTENDENT OF POLICE, CBI

Mr Alok Kumar Shahi presently working at CBI ACB Delhi has long experience of investigation of anti corruption cases. He joined Central Bureau of Investigation in 2002. He has worked as police advisor on UN Mission and received UN medal for Exemplary Service. He is also a recipient of Indian Police Medal.

MR. SANJAY AGGARWAL, ADVISOR-
PROCUREMENT POLICY, MINISTRY OF FINANCE,
GOVERNMENT OF INDIA

Mr. Sanjay Aggarwal has been working in the area of procurement policy in Ministry of Finance for last 8 years. He is the author of General Financial Rules (GFRs) – chapters related to procurement, issued in March, 2017. He was also instrumental in publishing comprehensive Procurement Manuals. He has varied experience spanning more than 29 years in procurement and supply chain management with special expertise in electronic procurement.



MR ASHOK KUMAR, CHIEF TECHNICAL
EXAMINER, CENTRAL VIGILANCE COMMISSION

Mr Ashok Kumar has more than 28 years of diverse and cross functional experience on matters related to Inventory Control & Management, Contract Management, Auction & Sales Management, General Administration, Government e-Marketplace (GeM) procurement and integration of on-line working of Materials Management functions of Indian Railways.



The CBI Academy is situated in district Ghaziabad, Uttar Pradesh, India at a distance of about 53 Kms from the Indira Gandhi International Airport, New Delhi. It is spread over 40 acres of lush green fields with covered area consisting of the Administrative, Academic, Hostel, Sports Complex, Swimming Pool, Incubation Centre and Residential Blocks. The Academy started functioning on January 10, 1996. Over the years, it has emerged as a major police training institution of the country and South Asia and has made a mark at the national and international level. The training rooms are equipped with modern training aids. The Academy is the focal point of training activities within the organization and is responsible for identification and conducting suitable training programmes. The Academy also conducts offline and online training programmes for personnel from CBI and other central and local law enforcement agencies. The CBI Academy has been regularly imparting training to foreign police officers from SAARC, ASEAN and African Nations.

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IMPORTANT CONTACT NUMBERS

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- Mr Mukesh Kumar, Deputy Superintendent of Police (Training), Phone: +91-120-2782985, Extension- 241

CLIMATE OF GHAZIABAD

Climate of Ghaziabad is more or less similar to that of Delhi. In Summer (March to October), day temperature goes up to 45⁰ C. The winter (November to February) temperature dips as low as 4⁰ C at night. Ghaziabad gets reasonably good rainfall.

REPORTING

It is strongly recommended that participants for the courses should reach Academy in the evening prior to the commencement of the Course.

ACCOMMODATION AND MESSING

Participants arriving for the ITEC Course will be provided single occupancy accommodation at Officer's Hostel of CBI Academy.

DRESS CODE

Participants are required to attend the indoor classes in formals. On the opening and closing sessions they should wear closed collar/ tie (equivalent formals for women participants). Participants are required to wear shoes and proper dress while coming for breakfast/ lunch/ dinner in the dining/mess and main Academy premises.

BOOKS AND READING MATERIAL

The CBI Academy has a well stocked library and reading room having large number of periodicals. The participants may like to avail of this facility. Reading material for the Course is supplied on arrival.

INTERNET FACILITY

24 hrs Wi-Fi facility is available in the campus.

DISPERSAL

Participants can leave the Academy immediately after the Valedictory Address on the concluding day of the Course i.e. around 6.00 P.M. They can leave the same day by late evening flight. However it is advisable not to plan journey on the same day if the departure time of the flight from Delhi is before 8.00 PM.

TOURIST ATTRACTION NEAR CBI ACADEMY

1. Akshardham Temple, New Delhi
2. Red Fort, New Delhi
3. India Gate, New Delhi
4. Qutab Minar, New Delhi
5. Lotus Temple, New Delhi
6. Chhatarpur Temple, New Delhi

DO'S AND DON'T TO THE PARTICIPANTS

- The participants should bring sufficient clothes suitable to weather
- In order to use the available facilities, the participants to carry sports shoes, sport wear, swimming costume etc
- The participants should carry sufficient amount of money for personal visits and shopping
- The participants can undertake personal visits preferably in groups after prior permission from CBI Academy authorities and return back before dinner
- In no case, the participant will be allowed to stay outside overnight or otherwise

On official tours, the participants to follow the instructions of the course coordinator and refrain from unplanned movements/ visits

For more details please visit www.cbi.gov.in/Academy