

PUBLIC GRIEVANCES COMMISSION

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: 31st January, 2018

Complainant : Shri Shyam Sunder Sharma,
s/o Shri Jai Parkash Sharma,
r/o H.NO. 79, A-Block, Kamal Vihar,
Kamal Pur, Burari, Delhi-110084

Respondent : **Special Commissioner of Police
Delhi Police (Vigilance),PS
Barakhamba Road, New Delhi**

Grievance No. : PGC/2017/DP/307
Grievance filed on : 31/10/2017
First hearing in the PGC : 31/01/2018
Scheduled on

1. Brief facts of the complaint

The complainant has filed a complaint of cheating against Delhi Police Head Constable Om Prakash. It has been alleged that the complainant had invested about Rs. 7 lakhs in a chit fund company managed by the alleged person and his wife. He has further alleged that the invested money is not returned to him and the alleged person has flatly refused to return and even threatened him with dire consequences. He has requested for legal action in the matter.

2. Proceedings in the Public Grievances Commission

The PGC convened its first hearing in the complaint on 31st January, 2018, when the following were present:-

Complainant : Not Present
Respondent : Shri R.P. Saini, ACP/PG/North
SI Sandeep, PS Burari

3 Relevant facts emerging during the hearing

An ATR has been filed by SI Sandeep Dalal, PS Burari, stating the following :-

- i. During the course of enquiry complainant Shyam Sunder Sharma has been contacted and his statement has been recorded. He stated that he landed some money to OM Prakash in lieu of higher returns. Now he is not returning his money and has been threatening him to implicate in false case. Statement of alleged Om Prakash was also recorded in which he stated that all the allegations against him are baseless. He is not running any scheme.

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- ii. It is also worth mentioning here that the complaint is against a police officer who is currently posted in Vigilance as the inquiry of same matter is being conducted by Inspector Rajesh Kumar vide enquiry NO. 231/17/Vigilance.
- iii. It is being noted that the current complaint is against a police personal who is working in vigilance branch and the inquiry of same is conducted by Insp. Rajesh Kumar vide enquiry NO. 231/17/Vigilance. Hence, the enclosed complaint may kindly be transferred to Vigilance Branch."

4. Directions of PGC

The instant complaint pertains to the allegations against HC Om Prakash Singh, who is presently posted in Vigilance Branch, Delhi Police, Barakhamba Road, running a chit fund company. The matter relates to the investement by the complainant in a chit fund company managed by HC and his wife. The inquiry in the instant matter is being conducted against him on similar allegations in the Vigilance.

The matter stands closed in PGC.

However, a copy of the complaint and ATR filed by SI Sandeep Dalal, PS Burari is being sent to DCP/Vigilance, PS Barakhamba Road to look into it and take necessary action accordingly.

It is advised that any report filed in the Commission should be forwarded with corroborating evidence including material evidence.

With the above advice, the Commission has decided to close the case in PGC.

(SUDHIR YADAV)
MEMBER(PGC)

Copy to: 31421-424

09-2-18

1. **The Special Commissioner of Police (Vigilance), Delhi Police, PS Barakhamba Road, New Delhi.**
2. **The Addl. Commissioner of Police (Vigilance), Delhi Police, Police Station Barakhamba Road, New Delhi-110001.**
3. **The DCP/Vigilance) Police Station Barakhamba Road, New Delhi-110001.**
4. **Shri Shyam Sunder Sharma s/o Shri Jai Parkash Sharma, r/o H.No. 79, A-Block, Kamal Vihar, Kamal Pur, Burari, Dehi-110084.**