

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: 10th October, 2018

Grievance NO.PGC/2018/A-II/DP/44

Complainant : Shri Surender Sharma-Present

Respondent : Spl. CP (Vigilance)-through
ACP Sunder Singh, PG/Dwarka
Inspector Sanjay, Vigilance/West
Inspector Ajay Karan, Hari Nagar

1. Brief facts of the complaint

The complainant has filed a complaint of non-registration of FIR on his complaint of cheating on the pretext of arranging a job in foreign. He has stated that on 17.4.2017 he had made a complaint vide Diary No. 34B at PS Hari Nagar against Millenium Test Trade Centre but the police has not registered any FIR in the matter. He has further stated that the alleged company was defrauding /cheating the innocent people of the country by promising a job in foreign. He has requested for legal action in the matter.

2. Facts emerging during the proceeding

2.1 Inspector Ajay Karan from PS Hari Nagar presented Action Taken Report. The same has been taken on record and is placed in the file. He further submitted that a detailed statement of the complainant u/s 161 Cr.P.C. was recorded and a notice u/s 91 Cr.P.C. was handed over to the complainant to produce the documents required in the investigation. A notice u/s 91 Cr.P.C. has also been given to the VFS global company for obtaining the details in relation to the tracking ID number as provided by the complainant. He further stated that during the investigation, the address of the alleged company Millennium Trade Centre was visited where it was found that the company has vacated the rented premise many months ago and local enquiry was made but no clue of the alleged company or their employees was found. A police team has already been departed from the PS in the search of the alleged persons in the parts of Punjab.

2.2 The complainant is present and stated that he is not satisfied with the investigation being carried out in FIR No. 375/2018 and requested for impartial investigation. The complainant Surender Sharma alongwith two others stated that the relevant sections have not been invoked in their complaint and investigation has not been done with sincerity.

2.3 The police on its part informed that the team headed by ASI has been deputed to carry

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out the investigation in the matter in Punjab.

3. Directions of PGC

3.1 The present case relates to cheating on the pretext of arranging a job in foreign country and forgery of provisions of Immigration Act. Another case on similar complaint is pending investigation/scrutiny with the PS Hari Nagar. Since both the cases relate to allegations of cheating and misappropriation amongst others and against the same alleged persons, it may be expedient to have the case be investigated by an Inspector of the DIU/West.

3.2 DCP/West is advised to look into the matter and ensure that investigation is conducted expeditiously and concluded at the earliest. A compliance report be filed within two weeks on the receipt of this order.

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

(SUDHIR YADAV)
MEMBER(PGC)

Copy to:

1. The Special Commissioner of Police (Vigilance), Delhi Police, Police Headquarter, 5th Floor, ITO, Delhi
2. The Joint Commissioner of Police, South Western Range, Delhi Police, Police Headquarter, ITO, Delhi.
3. The DCP (District West), Police Station Rajouri Garden, New Delhi-110027
4. SHO/Hari Nagar, Police Station Hari Nagar, Delhi-110064
5. Shri Surender Sharma