

GOVERNMENT OF ASSAM
OFFICE OF THE DIRECTOR OF HIGHER EDUCATION, ASSAM
KAHILIPARA ***** GUWAHATI-19.

No. PC/HE/Misc.148/2015/15

Dated Kahilipara the 17th December/2018

From : Smti. G. Phukan, A.C.S.
Director of Higher Education, Assam
Kahilipara, Guwahati-19.

To,
✓ 1. The Registrar,
Gauhati University/Dibrugarh University/ Bodoland University/Cotton
University/Kumar Bhaskar Varma Sanskrit & Ancient Studies University, Nalbari/
K.K.Handique State Open University, Guwahati.
✓ 2. The Principal (all)
Govt. and Provincialised Colleges of Assam.

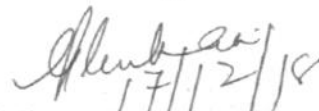
Sub: Reg.- National Council for Training and Research(NCTSR) and Engineers
Development Council(EDC)

Ref. Govt. letter No.AHE.360/2018/86, dtd.02/11/2018.

Sir,

I have the honour to enclose herewith a copy of letter vide ECR No.26/854/2018,
dtd.23/10/2018 alongwith its enclosures received from Govt. which is self explanatory, for your
information and necessary action.

Yours faithfully,


17/12/18
Director of Higher Education, Assam
Kahilipara, Guwahati-19.

Memo No. No. PC/HE/Misc.148/2018/15-A

Dated Kahilipara the 17th December/2018

Copy to :-

1. Smti. N. Laskar, Joint Secretary to the Govt. of Assam, Higher Education Department, Dispur,
Guwahati-6.

Director of Higher Education, Assam
Kahilipara, Guwahati-19.

Adm. C.S. Home & P&I
Dr. Singh, Higher Educa

S. Prakash
C.S. (M)

Staff Officer
Chief Secretary
Government of NCT of Delhi
Ph (011) 2377



The concerned department

Subject:- Beware of National Council For Training And Research(NCTSR) and Engineers Development Council (EDC)

S.O. to Chief Secy.
Forwarded as directed for
favour of kind appropriate
action as per RULES
23/10/18
Deputy Secretary
Chief Minister's Secretariat

OFFICE OF THE CHIEF SECRETARY
ASSISTANT SECRETARY
FCR No. 261854/26/18
Date 23/10/18

It is intimated that the companies named National Council For Training And Social Research(NCTSR) and Engineers Development Council (EDC) are fake ones and the organizers of these companies introduce their companies to be established by Delhi Government(NCT) but there is no link of these companies with Delhi government and in this regard a FIR has been registered by the Delhi Government at Vivek Vihar Police Station Delhi.

Mr. Anil Aggarwal and his associates Mr Ram Babu, Mr Abdul Rehman, Ms Mallika, the organizers of the fake companies, run a gang which target the IAS, IFS and other government officers. These officers victimized by the gang and they lodged a FIR against the gang in 2017 by crime branch Delhi and as a result of this, the gang member were arrested by the crime branch and a case of forgery is contemplated against the said persons. The case is still pending at KarKarduma court Delhi. The mastermind Anil Aggarwal also used fictitious person namely Deepak Gupta, Ravi Kumar, SK Gupta, Amit Gupta, Deepak Gupta, Pankaj Aggarwal and they also use some mobile- 9212114923,9811094923,9958875342,9410633345. He also posed as journalist to get away

If any authorities had paid for services of NCTSR/EDC then they are entitled to get their money back and lodged FIR against them in your state. In case, the said companies approach you for the programmes an FIR must be lodged in the concerned police station and please take strong action against them

Currently company running at:-

- 1. C-27, 2ND Floor gali no-10, sai chowk, madhu vihar I.P extention near single sweets, new delhi-110092
- 2. B-233, 3RD Floor and top floor phase-1, vivek vihar new delhi-110095

N.K
26-10-18

The above information may be disseminated to all concerned along with the attached documents.

List of Attachment:-

- 1. FIR copy lodged by Crime Branch Delhi.
- 2. Paper cutting of all leading news paper who reporting this matter.
- 3. FIR copy lodged by Delhi Government.
- 4. Fake Training Certificates.

JS (NPL)

Copy to:-

- 1. All states Chief Ministers and their all concerned department
- 2. PMO India and their all concerned department

एक नजर

पुलिस और जनप्रतिनिधियों के जिला स्तरीय समिति का गठन

नई दिल्ली : उपराज्यपाल अनिल बेजल ने जिला स्तर पर पुलिस और जनप्रतिनिधियों की समिति का गठन किया है। समिति में क्षेत्रीय सांसद, वरिष्ठ अधिकारियों के प्रतिनिधि, जिला पुलिस के उपायुक्त, डीसी, निगम के जनतल कमेटी के चेयरमैन, शिक्षण संस्थान के प्रमुख, मार्केट एसोसिएशन, महिला संगठन, वार्डपार्ली वर्ग के अलावा पदेन सदस्यों को शामिल किया गया है। समिति का चेयरमैन क्षेत्रीय सांसद को नियुक्त किया गया है। दिल्ली पुलिस प्रवक्ता के मुताबिक समिति के गठन के बाद हर तीन महीने में बैठक करनी होगी। बीते महीने जुलाई में दक्षिणी-पूर्वी, पश्चिम, उत्तर-पश्चिम, रोहिणी, उत्तर-पूर्वी और शाहदरा के पुलिस उपायुक्तों की बैठक की गई थी। बैठक में गातायात, अटैच पार्किंग, सार्वजनिक स्थानों पर शराब पीना, पार्क व स्कूल के बाहर पुलिस की तैनाती, चोरी की घटनाओं पर लगाम लगाने संबंधी चर्चाएं की गईं।

नीलम कृष्णमूर्ति को धमकाने वालों पर तय होंगे आरोप

नई दिल्ली : उपहार त्रासदी पीड़ित एसोसिएशन की अध्यक्षा नीलम कृष्णमूर्ति को धमकाने वाले दो आरोपियों ने समाचार पत्र में माफीनामा छापवाने से इन्कार कर दिया है। इसपर पटियाला हाउस कोर्ट के मुख्य महानगर उडाधिकारी सुमित दास ने मामले की सुनवाई करते हुए आरोपी प्रवीन शंकर शर्मा और दीपक के खिलाफ आरोप तय

विदेश भेजने के नाम पर आइएएस अफसरों को ठगने वाला गिरफ्तार

खोल रखी थी दो फर्जी कंपनियां, अधिकारियों को विदेश में शैक्षिक भ्रमण का देता था प्रस्ताव

जागरण संवाददाता, नई दिल्ली : सरकारी विभागों में कार्यरत अधिकारियों को रूढ़ता विकास (स्किल डेवलपमेंट) की ट्रेनिंग व विदेश में शैक्षिक भ्रमण के नाम पर ठगने वाले एक शातिर को क्राइम ब्रांच ने गिरफ्तार किया है। आरोपी के खिलाफ उत्तर प्रदेश नियामक प्राधिकरण के तत्कालीन चेयरमैन आइएएस अधिकारी देशदीपक वर्मा ने मुकदमा दर्ज करवाया था। जिसके बाद से क्राइम ब्रांच उसकी तलाश कर रही थी।



आरोपी अनिल अग्रवाल

डीसीपी क्राइम ब्रांच मधुर वर्मा के मुताबिक आरोपी का नाम अनिल अग्रवाल (47) है। वह बी. ब्लॉक विवेक विहार में रहता है। उसने कोल्हापुर से एमबीए किया है। 10 साल पहले उसने एक अंग्रेजी अखबार में इंटरनेट की थी, जिससे उसे अखबार के तौर-तरीके के बारे में पता हो गया था। इस दौरान आरोपी ने उस अखबार के नाम पर वरिष्ठ पत्रकार का फर्जी आइकार्ड भी बनवा लिया था।

आरोपी ने नेशनल काउंसिल फॉर ट्रेनिंग एंड सोशल रिसर्च व इंजीनियर डेवलपर्स काउंसिल नाम से दो फर्जी कंपनियां खोल रखी थीं। इनके जरिए सरकारी विभागों के अधिकारियों को विदेश में शैक्षिक भ्रमण का प्रस्ताव देता था। प्रस्ताव मंजूर होने व विभाग से धन मिलते ही आरोपी बहानेबाजी करना शुरू कर देता था। साथ ही पीएमओ में शिकायत

करने व अखबार में खबर छापने की धमकी देता था।

डीसीपी के अनुसार अनिल ने उत्तर प्रदेश में सपा सरकार के कार्यकाल के दौरान उत्तर प्रदेश नियामक प्राधिकरण के तत्कालीन चेयरमैन देशदीपक वर्मा को भी शैक्षिक भ्रमण व ट्रेनिंग का प्रस्ताव भेजा। प्रदेश सरकार समय-समय पर अपने अधिकारियों को देश-विदेश में शैक्षिक भ्रमण पर भेजती रहती है। दिल्ली सरकार से मान्यता प्राप्त कंपनी देखकर वर्मा ने कुछ अधिकारियों को शैक्षिक भ्रमण पर भेजने के लिए प्रस्ताव स्वीकार कर लिया। डील तय होने पर विभाग ने जब 4.43 लाख रुपये एडवांस दे दिए, तब अनिल ने चेयरमैन को प्रलोभन देते हुए कहा कि अगर वह 1.74 लाख रुपये और दे देंगे तो वह उनके साथ उनकी पत्नी व बेटी को भी विदेश भेज सकता है। उन्होंने उक्त रकम भी दे दी। पैसा लेने के बाद अनिल ने कंपनी के

खाते से अपने दूसरे फर्जी खाते में ट्रांसफर कर धन निकाल लिया और चेयरमैन व दूर रह कर देने की बात कही। देशदीपक वर्मा ने रुपये वापस मांगे तो आरोपी उन्हें पीएमओ में शिकायत करते व अंग्रेज अखबार में खबर छापने की धमक दी। वर्मा ने उसके खिलाफ मुकदमा दर्ज करवा दिया। दिल्ली सरकार व श्रम विभाग को यह जानकारी मिली व विवेक विहार थाने में भी उसके खिलाफ मुकदमा दर्ज करवा दिया गया। इसके बाद क्राइम ब्रांच ने आरोपी को रखा पर ले लिया। सोमवार को वह आंध्र प्रदेश से पलाइंट से आया। एसीपी आनंद कुमार मिश्रा की टीम ने एयरपोर्ट से ही उसका पीछा करना शुरू कर दिया और कल्याण विहार स्थित बैंक ऑफ इंडिया से गिरफ्तार कर लिया। आरोपी के बारे में अब तक की पूछताछ में पता चला है कि वह एक दर्जन से अधिक अधिकारियों से ठगी कर चुका है।

चोटी कटने से परेशान महिलाओं

युवक ने की खुपार थमान्तीयत

जानक समीप नरस प्या उपायथा पाध...

June (for May).

In terms of the total tax collection in the current fi-

voice details on transactions made. He said it would take another two to three months

who were not regular but have now chosen to come on board.

them, the registration under GST is not mandatory.

ACB gets more time to probe Maliwal case

New Delhi: The Anti-Corruption Branch on Tuesday sought more time from a special court to conclude the further probe in a case involving Delhi Commission for Women chief Swati Maliwal for alleged irregularities in the panel's recruitment process.

The investigating officer of the ACB said that further probe was on as directed by the court earlier and he needed more time to complete it.

Special Judge Hemani Malhotra granted time to the probe agency and fixed the matter for further hearing on November 7.

Maliwal, who was earlier granted bail by the court in the matter, was also present at the hearing.

She was summoned as accused on January 18 by the court after it took cognizance of the ACB's chargesheet for the alleged offence of criminal misconduct by public servant under the Prevention of Corruption Act that entails a maximum punishment of seven years jail. ■

Fake study tour: Conmen duped HP bureaucrats too

Rajshikhar.tha
@timesgroup.com

New Delhi: Crime branch of Delhi Police arrested another person in the study tour fraud case on Tuesday. Abdul Rehman (25) laundered money on behalf of conman Anil Aggarwal.

Police say Aggarwal had earlier duped an IFS officer from Himachal Pradesh Pollution Control Board (HPPCB) and four other bureaucrats. He had been doing this since 2013 and used to introduce his firm, national council for training and social research (NCTSR), as a subsidiary of the erstwhile Planning Commission. In fact, Delhi Police's Economic Offences Wing, then headed by special CP Taj Hasan, had filed several FIRs against NCTSR on complaints by different bureaucrats. But strangely enough, no action was taken. Aggarwal is likely to be arrested in all these pending cases.



Abdul Rehman (R) who laundered money on behalf of Aggarwal (L) was arrested on Tuesday

He was produced in court on Tuesday and remanded in custody for two days. Police have seized three laptops and an Ertiga car; Aggarwal would be taken to other places to seize other laptops and documents. Police have also tracked down a few women aides, who are likely to be arrested on Wednesday.

Meanwhile, Aggarwal's interrogators are quite astounded by his meticulous planning. "On paper, he doesn't exist anywhere. All his phones and bank accounts

are in the names of his maids, servants and employees. He had created fake identities and purchased phone numbers against them. Calls to all these numbers were diverted to his number, making it easier for him to retain multiple identities," an investigator told TOI.

Aggarwal had invited officials of HPPCB for a study tour on "Southeast Asian models of infrastructure development in Malaysia, Singapore and Thailand" from January 16 to 23, 2015. HPPCB decided to send two officials and paid Rs 5.38 lakh.

Later, an extra Rs 3 lakh was paid for the travel of some family members of the two officials. Then the trip was cancelled, and Aggarwal and his aides disappeared. Then in May 2015, IFS officer Vineet Kumar registered an FIR with EOW for fraud.

Joint CP (crime) Praveer Ranjan has formed a special team with DCP Madhur Verma and ACP Anand Mishra.

RWAs from JJ clusters included in police district-level panels

TIMES NEWS NETWORK

■ **New Delhi:** Delhi Police is restructuring the district-level

industry associations, educational institutions, women organisations and student and labour representatives of the

tion, deployment of police at parks and schools during opening and closing time and incidents of thefts.

Kia Motor
in India w/

Study tour fraud: Phone location leads to kingpin

Cops Probing The Role Of A Woman In Multi-Crore Racket

Rajshankar Jha
@timesgroup.com

New Delhi: The kingpin of a gang duping IAS officers and government departments of crores of rupees in the name of organising study tours abroad has been arrested by Delhi Police's crime branch. The man, Anil Aggarwal (47), was tracked down with the help of his cellphone location.

Joint CP (crime) Praveer Ranjan confirmed the arrest. "The probe is at an initial stage as of now. We have information about his involvement in several cases. More details will be revealed after a thorough interrogation," he said.

Sources said, Aggarwal's bank transactions as well as movements had been under watch since January 2017. Another source said, they had tracked Aggarwal's movements in a similar fashion. On Monday, he remained in Delhi to withdraw money from his bank and was arrested.

Aggarwal was charged with criminal conspiracy and impersonation. "Aggarwal had floated an organisation called national council for training and social research (NCTSR). They posed as a subsidiary of the Delhi government on their website and in their communications with prospective victims," said DCP (crime) Madhur Verma.

Aggarwal is being questioned about his accomplices and the identity of other victims.

HOW THE UP GOVT FELL FOR A CON JOB

YOU READ IT HERE

Dec 2016: UP electricity regulatory commission receives a proposal from the Delhi-based National Council of Training and Social Research for a study tour to Singapore & Thailand

Feb 2017: UP govt approves tour, commission pays Rs 4.73 lakh through RTGS. Its chairman pays Rs 1.73 lakh extra to take his family along

March: Study tour cancelled; 'NCTSR officials' vanish

False study tours: Delhi govt files FIR

Asserts No Connection With The Company



UP govt taken for a ride, pays lakhs for false tour

Crises (Delhi) Govt Link, Offered Study Trip



PROBE & PROGRESS

Delhi Police's crime branch registers an FIR on UPERC's chairman for a study tour to Singapore and Thailand.

Vihar III, Ghaziabad, Jhilmil Colony and Vivek Vihar

Bank transactions and accounts reviewed by cops.

Madhur Anil Aggarwal traced to Andhra Pradesh

Cops say transactions after he arrives in Delhi to withdraw money.
Impersonates as a journalist, but breaks down after sustained interrogation.
Cops find multiple bank accounts in the name of his servants, who are initially

the role of a woman in the racket is being investigated. The woman's name is not known as of now. At present, the probe is at an initial stage as of now. We have information about his involvement in several cases. More details will be revealed after a thorough interrogation," he said.

Delhi government had also filed an FIR against NCTSR at Vivek Vihar police station, saying that it has nothing to do with it. The numbers used by NCTSR, ending with 234 and 235, have turned out to be registered in Vivek Vihar. However, the firm is registered in Deyan Apartment, Jhilmil Colony. "They have been using

the name of the labour department to charge huge amounts for training people and sending them abroad. On September 15, the department had issued a notice to the company seeking an explanation as to why no legal action would be initiated against them. The management of the company had failed to appear before the additional labour commissioner as per the order," the government had stated earlier.

In the case of fraud with UPERC — as first reported by TOI last Wednesday — NCTSR had allegedly sent them a proposal in December

last year, inviting them to join a study tour from March 3 to 9 on power and infrastructure to Singapore and Thailand.

The commission paid Rs 4.43 lakh for the travel of its chairman, Desh Deepak Verma. Verma paid Rs 1.74 lakh from his pocket to have his wife and daughter accompany him. However, the trip never materialised and the money was never paid. The people involved went underground subsequently. The commission then realised it had been duped. It checked the communication trail with NCTSR and found a different address in each letter.

He posed as journalist to get away

Rajshankar Jha@timesgroup.com

New Delhi: That conman Anil Aggarwal could trap so many people across the country for so long has surprised crime branch officers. In fact, he had almost given the cops the slip on Monday by posing as a journalist.

Police have seized visiting cards from him that said he was a special correspondent. Whenever in trouble, he would pretend to be an undercover reporter and get away. That's how he tried to get away this time too. But the police were prepared this time.

Going by the number of complaints

Delhi and elsewhere.

At present, the crime branch has been contacting the victims and those that have lodged complaints against the firm. They have also urged people to come forward with their cases.

Investigation has also revealed that Aggarwal had floated another firm in the name of education council, said

HIDE-AND-SEEK ENDS

DCP (crime) Madhur Verma. Details regarding the same are being obtained. The man operated half a dozen accounts and none of them were in his na-

would first get officers to sign up for an official trip. Once that was sanctioned, the gang would try to convince the officers to rope in their families by paying extra.

After taking the money, the accused would disappear. Many of the victims never complained to the police as the gang members had threatened them of terrible consequences such as departmental action. In the case of fraud with UPERC, the gang had been blackmailing the officials, claiming that a no objection certificate issued by the UP government was forged.

The accused also complained to CBI.

(9) 81

The Identity card of "The Times of India" BEENEPT, COLEMAN & CO LTD.7
BAHADUR SHAH JAFAR MARG, NEW DELHI-110002. Name: Abdul Rahman,
Employers Name MOHD. MUNNE, Designation: Assistant Manager, Resi. Address:
Jhilmil Colony, New Delhi-110095.

9. Two mobile phones of golden colour in which make Samsung J-7 and J-7 Prime
in mobile number are 9212114923, 9811094923 & 9911295435 are present.
10. One mobile of black colour make Samsung with double SIM cards in which
mobile number are 9958875342 & 9410633345 present.
11. Total Five SIM cards out of which three SIMs are of Vodafone numbers are
89911100183192787235GEMHI (2) 89911500041747808310-SY & (3)
84033400121-H3, One Idea SIM Number is 1615110500210394 and One
International SIM of Malaysia, number is 051510016982-V(PP364K).

Accused Anil Aggarwal is also involved in the following cases:

S. No.	FIR No.	Dated	U/Sections	Police Stations
1	123/13	16.05.2013	66 D IT Act	EOW
2	321/15	14.05.2015	420 IPC & 66 D IT Act	EOW
3	323/17	05.07.2017	468/471 IPC	Vivek Vihar

The investigation is at initial stage and accused Anil Aggarwal can
temper the evidence and effect the investigation as well as the witnesses in the
case. besides this other victims are to be identified and examined. In view of the
above, it is humbly prayed that bail of accused Anil Aggarwal may not be granted in
the interest of justice. Hence I am strongly opposing his bail application.

(46)

FIRST INFORMATION REPORT
(Under Section 154 Cr.P.C.)

(धारा 154 दंड प्रक्रिया संहिता के तहत)

1. District (ज़िला): SHAHDARA DELHI P.S.(थाना): VIVEK VIHAR Year(वर्ष): 2017 FIR No(प्र.सू.रि.सं.):0323 Date (दिनांक):05/07/20
2. Act(s)(अधिनियम) Section(s)(धारा(एँ))
1 IPC 1860 468/471
3. Occurrence of offence (अपराध की घटना):
(a) Day(दिन): Date From(दिनांक से): Date To(दिनांक तक):
Time Period (समय अवधि): Time From (समय से): Time To (समय तक):
(b) Information received at P.S.(थाना जहाँ सूचना प्राप्त हुई): Date(दिनांक): 05/07/2017 Time (समय): 17:05 hrs
(c) General Diary Reference (रीजानामा संदर्भ): Entry No.(प्रविष्टि सं.): 023A Time (समय): 17:15 hrs
4. Type of Information (सूचना का प्रकार): WRITTEN
5. Place of Occurrence (घटनास्थल):
(a) Direction and Distance from P.S (थाना से दूरी और दिशा): Beat No(बीट सं.): 895700104
(b) Address(पता): PLOT NO 152 GF, TRIVENI APARTMENTS, JHILMIL COLONY, DELHI
(c) In case, Outside the limit of the Police Station (यदि थाना सीमा के बाहर हैं):
Name of P.S(थाना का नाम): District(ज़िला):
6. Complainant / Informant (शिकायतकर्ता/सूचनाकर्ता):
(a) Name(नाम): GURMUKH SINGH
(b) Date/Year of Birth (जन्म तिथि /वर्ष): Nationality (राष्ट्रियता): INDIA
(c) Passport No.(पासपोर्ट सं.): Date of Issue (जारी करने की तिथि): Place of Issue (जारी करने का स्थान):
(d) Occupation (व्यवसाय):
(e) Address(पता): O/O DY LABOUR COMMISSIONER, DISTT EAST AND NORTH EAST, VISHWAKARMA NAGAR JHILMIL COLONY, D:
VIHAR, SHAHDARA, DELHI, INDIA
7. Details of Known/Suspected/Unknown accused with full particulars(attach separate sheet if necessary)(ज्ञात/ संदिग्ध /अज्ञात अभियुक्त का पूरे विवरण सहित वर्णन):
- | | | |
|---|--------------|--|
| 1 | S K GUPTA | PRESENT :- PS: , DIST: , STATE: ,
PERMANENT :- PS: , DIST: , STATE: , |
| 2 | AMIT GUPTA | PRESENT :- PS: , DIST: , STATE: ,
PERMANENT :- PS: , DIST: , STATE: , |
| 3 | DEEPAK GUPTA | PRESENT :- PS: , DIST: , STATE: ,
PERMANENT :- PS: , DIST: , STATE: , |

4 RAVI KUMAR

PRESENT :- PS: , DIST: , STATE: ,
PERMANENT :- PS: , DIST: , STATE: ,5 PANKAJ
AGGARWALPRESENT :- PS: , DIST: , STATE: ,
PERMANENT :- PS: , DIST: , STATE: ,8. Reasons for delay in reporting by the complainant/informant (शिकायतकर्ता / सूचनाकर्ता द्वारा रिपोर्ट देरी से दर्ज कराने के कारण):
NO DELAY

9. Particulars of properties stolen/involved (attach separate sheet if necessary) (संबन्धित सम्पत्ति का विवरण):

SL.No. (क्र.सं.) Property Type(Description) Est. Value(Rs.)(मूल्य (रु में)) Status

10. Total value of property stolen (चोरी हुई सम्पत्ति का कुल मूल्य):

11. Inquest Report / U.D. Case No., if any (मृत्यु समीक्षा रिपोर्ट / यू.डी प्रकरण नं., यदि कोई)

12. F.I.R. Contents (attach separate sheet, if required)(प्रथम सूचना रिपोर्ट तथ्य):

To The Dy Commissioner of Police Distt East Mandewall Fazaipur IP Extension Delhi 110092 Subject: Complaint against M/s National counsel for training and social research and its management Sh S K Gupta ,Chairman Shri Amit Gupta,Executive Director, Sh Deepak Gupta Director(Trg)SH Ravi Kumar Director(Fin) Sh Pankaj Aggarwal,Director (Programm)Plot no 152,G/F Triveni apartment,Jhilmil Colony New Delhi 110095 Sir,It has come to the notice that the management of M/s National council for training and social research ,plot no 152,G/F Triveni apartment,Jhilmil Colony New Delhi 110095 has stated in its letter dated 29.07.2016(copy enclosed) that NCTSR has been established by the govt of National Capital Territory of Delhi,Deptt of Labour New Delhi .In this regard it is informed that the said company has not been established by Labour Department ,GNCT of Delhi and the management of M/s National Council for Training and Social research is cheating and mis-leading the general public by using the name of this department in offering the various training schemes and abroad study tours and charging huge amount for the same. The management of the said company was issued notice dated 16.09.2016 (copy enclosed) through email, chaspa and through speed post to appear on 19.09.2016 at 11.30 AM before the Addl Labour Commissioner, to explain why action be not initiated against M/s National Council for Training and Social Research and its management for misusing the name of labour department,GNCT of Delhi but the management failed to appear before the Addl Labour Commissioner, on given date and time.In view of the above,I am directed that SHO Concerned may be directed to register F.I.R Under relevant/applicable law against M/s National Council for Training and Social Research and its management Sh S K Gupta,Chairman,Sh Amit Gupta,Executive Director,Sh Deepak Gupta,Director(Trg),Sh Ravi Kumar Director(Fin.),Sh Pankaj Aggarwal Director(Programm)for cheating and mis-leading the general public by using the name of labour department.GNCT of Delhi in offering the various training schemes and abroad study tours and charging huge amount for the same.Yours Faithfully SD English Gurmukh Singh Dy.Labour Commissioner (E& NE)DO PS Vivek Vihar to register a case U/S 468/471 IPC & investigation handed over to SI Arvind,SD English: SHO VV 5.7.2017 समय 1715 HRS पर दर्ज है कि इस वक एक english लिखित शिकायतपत्र मन HC/DO को थाना हवा में मौसूल हुई तहरीर की मौसूलगी पर CASE FIR NO 323/17 U/S 468/471 IPC दर्ज रजिस्टर करके बाहुकम जनाब SHO साहब SI Arvind साहब के हवाले की गई मुवदर्ज computer operator से दर्ज कराकर असल तहरीर व नकल copy FIR बाहुकम जनाब SHO साहब आईन्दा तफतीश SI Arvind साहब के हवाले की गई टीगर नकुलात बजरीये डाक अफसरान बाला की ब्रिटमत मे अरसाल होगोबकलम HC/DO.

13. Action Taken Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2:

(की गयी कार्यवाही: चूंकि उपरोक्त जानकारी से पता चलता है कि अपराध करने का तरीका मद सं.2 में उल्लेख धारा के तहत है):

(i) Registered the case and took up the investigation (प्रकरण दर्ज किया गया और जांच के लिए लिया गया):

or (या)

(ii) Directed (Name of I.O.)(जांच अधिकारी का नाम): ARVIND KUMAR Rank (पद): SI (SUB-INSPECTOR)

No.(सं.): 16140141

to take up the investigation (को जांच आपने पास में लेने के लिए निर्देश दिया गया) or(या)

(iii) Refused investigation due to(जांच के लिए):

or (के कारण इकार किया या)

(iv) Transferred to P.S.(name)(थाना):

District(ज़िला):

on point of jurisdiction (को क्षेत्राधिकार के कारण हस्तांतरित)

F.I.R read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant/informant, free of cost : (शिकायतकर्ता / सूचनाकर्ता को प्राथमिकी पढ़ कर सुनाई गयी, सही दर्ज हुई माना और एक कॉपी निशुल्क शिकायतकर्ता को दी गयी) :

R.O.A.C.(आर.ओ.ए.सी.)

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FIRST INFORMATION REPORT
(Under Section 154 Cr.P.C.)

(उत्तर 154 कड प्रक्रिया चल्लिन के रहल)

Branch: CRIME
BRANCH
DELHI

P.S.(कर्म): CRIME BRANCH

Year(वर्ष): 2017

FIR No.(पु.सं.नं.): 10118

Date (दिनांक): 22/07/2017

Station(s)(थान(एँ)):

408/420/1208/34

Place of Offense (अपराध की जगह):

INTERVENING DAY Date From(दिनांक से): 24/12/2016 Date To(दिनांक तक): 01/05/2017

Time Period (समय अवधि): Time From (समय से): 00:00 hrs Time To (समय तक): 00:00 hrs

Information received at P.S.(थाना वहां सूचना प्राप्त हुई): Date(दिनांक): 22/07/2017 Time (समय): 20:15 hrs

General Diary Reference (लेखापत्र संदर्भ): Entry No.(प्रविष्टि नं.): 017A Time (समय): 20:15 hrs

Information (सूचना का प्रकार):

Occurrence (घटनास्थल):

Location and Distance from P.S. (थाना से दूरी और दिशा):

Beat No(बीट नं.): 00

Address(पता): B-233, IIIRD FLOOR VIVEK VIHAR, DELHI-110006

Place, Outside the limit of the Police Station (यदि थाना सीमा के बाहर है):

Name of P.S.(थाना का नाम):

District(ज़िला):

Complainant / Informant (शिकायतकर्ता/सूचनाकर्ता):

Name(नाम): SANJAY SRIVASTAVA

Date/Year of Birth (जन्म तिथि/वर्ष):

Nationality (राष्ट्रियता):

INDIA

Passport No.(पासपोर्ट नं.):

Date of Issue (बारी काले की तिथि):

Place of Issue (बारी काले का स्थान):

Occupation (व्यवसाय):

Address(पता): UTTAR PRADESH ELECTRICITY REGULATORY COMMISSION, KISAN MANDI BHAWAN,
11 FLOOR, GOMTI NAGAR, LUCKNOW, LUCKNOW, UTTAR PRADESH, INDIA.

Name of Known/Suspect/Unknown accused with full particulars(attach separate sheet if necessary)(जानत/संदिग्ध/अज्ञात अपराधी का नाम और विशेषता सहित पर्चा):

Reason for delay in reporting by the complainant/informant (शिकायतकर्ता/सूचनाकर्ता द्वारा रिपोर्ट देरी के कारण के कारण):

REASON

Particulars of the properties stolen/involved (attach separate sheet if necessary):

Sl. No. (क्र.सं.) Property Typo(Description) Est. Value(Rs.)(मूल्य (रुपये)) Status

Estimated value of property stolen (चोरी हुई सम्पत्ति का अनुमानित मूल्य):

Police Report / U.D. Case No., if any (भूतपूर्व घानीया रिपोर्ट / पु.सं. संख्या व., यदि कोई हो):

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1.1.1.1. Contents (attach separate sheet, if required)(प्रत्येक सूचना रिपोर्ट तय्य):

1. Prapesh Electricity Regulatory Commission Kisan Mandi Bhawan, 11 Floor, Gombi Nagar, New Delhi-226010 Phone 2720426 Fax 2720423 E-mail secretary@upre.org. Ref:UPERC:SECY: 17/630 Dated: 10 JUL, 2017 The Joint Commissioner of Police Office of the Joint C.P. Crime Branch Head Quarters, 10th Floor, ITO, New Delhi-110002, Sub: FIR against National Council for Training & Social Research, B-11C, Inderprastha, Tilla Shabajpur, NCR New Delhi, Ghaziabad for not refunding the amount of Rs. 6,18,700/-. Dear, On the above mentioned subject, I wish to inform that a proposal was received from the said National Council for Training & Social Research (NCTSR) vide their letter No. 669/2016 dt. 24.12.16, addressed to our Chairman, Shri Desh Deepak Verma, IAS (R) inviting him to join a study tour relating to Power/ Infrastructure Sector to Singapore/Thailand etc., being organized by them during 3rd March to 9th March' 2017. After receiving the approval for the said proposal from Govt. of U.P., Commission paid an amount of Rs. 4,43,900/- (Rupees Four lacs forty three thousand nine hundred only) to NCTSR as the Registration/Administrative charges and other expenses. Also, an amount of Rs. 1,74,800/- (Rupees One lac seventy four thousand eight hundred only) was paid by Sri Desh Deepak Verma, Chairman, UPERC from his personal funds for the travel of his wife, Mrs. Rita Deepak, and daughter, Ms. Snigdha Verma, who had also planned to accompany him during the said tour. Accordingly, a total amount of Rs. 4,43,900/- + Rs 1,74,800/- = through RTGS to NCTSR's Current A/c No. 601900301000821, Vijaya Bank Branch Vigyan Vihar, Delhi-11092 on 22.02.2017. 2 On 07.03.2017, a letter No. 669/LET/2017 was received from NCTSR reg. the study tour being rescheduled by NCTSR due to their failure in getting visa timely and in completing other formalities. Since the new dates rescheduled by NCTSR were inconvenient to our Chairman, we asked them to cancel our nomination and refund the money to us. They were reminded telephonically several times for this. They kept on assuring to do the needful but later stopped taking the calls. 3 On 27.03.2017, they were contacted on mobile no. 09911295435 (Mobile No. of Shri Ravi Singh), from a different number and this time, a person named as Shri Akash Chaudhary responded and said that the amount will be refunded by 15th April, 2017. On this, an email was sent to them on 28.03.2017. On 28.03.2017 itself, NCTSR replied through their email that "the fund is under process". The refund was, however, not received. A reminder was sent on 06.04.2017 and in response to that, an auto generated acknowledgement was again received from NCTSR but no refund was received. 4 As the refund was not received even till 15th April, 2017, as promised by the said Officer of NCTSR, after a lapse of further 15 days, on 01.05.2017 the undersigned contacted NCTSR on the same mobile no. 09911295435. The phone was responded by same Shri Akash Chaudhary who told that Shri Ravi Singh had gone abroad and the "Refund is in Process", which shall be made by 15.05.2017". The refund was, however, never received. 5 On 20th June, 2017, an email was received from NCTSR (copy attached), in which one Shri R Kumar, General Manager (Trg.), NCTSR mentioned that the refund of Rs. 6,18,700/- is being made by a Cheque No. 006749 dt. 16.06.2017 through Registered Post. But so far neither any such letter nor the cheque has been received in UPERC. When contacted again on 27th June, 2017 on phone no. 0120-2642011 (mentioned in their email), one person replied that the cheque and the letter has already been sent by the registered post. When asked for details, he said that he will revert back soon. But later on, he stopped taking the call. 6 In this regard, it is also noteworthy that they have frequently been changing their address. In their email dt. 28.3.17, NCTSR has shown its address as Mayur Vihar-III, New Delhi-110096 but in their email dt. 17.04.17, their address is shown as 11C/B, Inderprastha, Tilla Shabajpur, NCR New Delhi, Ghaziabad-201102. In their first letter dated 24.12.2016, however, the address is mentioned as Plot No. 152, G/F Triveni Apartment, Jhilmil Colony, New Delhi-110095. 7 All the above facts clearly indicate that the above said National Council for Training & Social Research (NCTSR) seems to be a dubious organization which is

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CRIME BRANCH DELHI

P.S. CRIME BRANCH

Year: 2017

FIR No: 0148

Date: 22/07/2017

involved in cheating and fraudulent activities. All the persons named earlier seem to have conspired to usurp the money paid by us. It is, therefore, requested that an FIR be registered against the said NCTSR and its officers namely Shri Ravi Singh, Shri Akash Chaudhary, Shri R Kumar and others for their fraudulent activities and for not refunding the money paid to them, inspite of their assurances. They may kindly be punished under suitable provisions of IPC and other Laws. Also the above mentioned amount of Rs. 6,18,700/- may be got refunded from them immediately along with prevalent interest. Thanking you, yours faithfully, Sd/- English (SANJAY SRIVASTAVA) Secretary To, The Duty Officer, PS Crime Branch, Delhi it is submitted that on the receipt of above mentioned complaint of Shri. Desh Deepak Verma, an IAS officer and President of Uttar Pradesh Electricity Regulatory Commission, II Floor, Kishan Mandi Bhawan Gomti Nagar, Vibhuti Khand, Lucknow, UP was received vide Dy No. 183/R/ACP/ER, dated 19.06.2017 in which he alleged/mentioned that he received a letter vide No. 669/2016, dated 24th December 2016, from Mr Deepak Gupta showing himself as Director of National Council For Training & Social Research, Plot No 152, G/F, Triveni Apartment Jhilmil Colony, New Delhi-110091 and invited him to join a study tour relating to Power/Infrastructure Sector to Singapore/Thailand etc being organized by them during 3rd March to 9th March 2017. After receiving the approval for the said proposal from Government of UO, Commission paid an amount of Rs 4,43,900/- to NCTSR as the Registration/Administrative Charges and other expenses. Also an amount of Rs 1,74,800/- was paid by Shri Desh Deepak Verma, Chairman UPERC from his personal funds for the travel of his wife, Mrs Rita Deepak and daughter, Ms Snigdha Verma, who had also planned to accompany him during the said tour. Accordingly total amount of Rs 6,18,700 was paid RTGS in NCTSR's Current A/c No 60900301000821, Vijaya Bank Branch Vigyan Vihar, Delhi-110092 on 22.02.2017. Thereafter National Council for Training & Social Research did not send them on study tour. In this regards several reminders have been sent by the Secretary, Uttar Pradesh Electricity Regulatory Commission to Ravi Kumar General Manager (TRG) of National Council for Training & Social Research. But he neither planned the said tour nor refund their money. Now he is not attending his phone calls. Uttar Pradesh officials visited several times on the given address mentioned at the head and e-mails but no body found present at the given address. On the above said complaint, the enquiry was conducted and the same landlines MTNL phone numbers which are mentioned in complaint are i.e. +91-11-22145234, +91-11-22145235, +91-11-22144978. As per record of MTNL directory these landline number are in the name of Mr Anil Aggarwal and his wife Madhu Aggarwal at B-233, IIIrd Floor and Top Floor, Vivek Vihar, Phase-I, Delhi and they are also using top floor as their office. Mr Anil Aggarwal S/o Late J.P. Aggarwal is the director of the company and his wife Ms Madhu Aggarwal is the Senior Manager of the company. Sh. Anil Aggarwal alongwith their other staff namely Mr R Kumar, General Manager (Tof), Akash Chaudhary, Ravi Kumar and others have fraudulently cheated Mr Desh Deepak Kumar, an IAS officer, as well as Uttar Pradesh Government with sum of Rs 6,18,700/- by inducing them and have conspired to usurp the paid amount with criminal conspiracy. As per the contents of the complaint & preliminary inquiry conducted so far prima facie commission of offence u/s 406/420/120-B/24 IPC is made out. Kindly register a case and investigation be handed over to me. Rukka is being sent through HC Shyam Lal No. 1225/Crime. Date & Time of offence Between 24.12.2016 to 01.05.2017, Place of occurrence B-233, IIIrd Floor, Vivek Vihar, Delhi-110095. Date & Time of sending Rukka 22.07.2017 at 1900hrs. Sd/- English Si Dinesh Kumar D-4281, PIS No 28046144 Eastern Range Crime Branch, Shakarpur, Delhi. Dated: 22.07.2017

पुलिस आज थाना तहरीर की मौसुलगी पर मुकदमा हजा बजुम मजकूर दर्ज रजिस्टर CCTNS Computer Project पर कलिक जाकर Computerized copy of FIR मय असल तहरीर आरिन्दा HC Shyam Lal No. 1225/Crime चार्ज तपशील नम. Si Dinesh Kumar साहब भिजवाई जा रही है। जो बाहुकम सिनियर अफसरान मुकदमा हजा कि आइटा तफतीश अमल मे लागत। अफसरान बाला की खिदमत मे अरसाल होगे। बकलम HC/DO.

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STATION NAME BRANCH DELHI P.S. NAME BRANCH Year 2017 FIR No: 0116 Date: 22/07/2017

13. Action Taken Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2:

(की गयी कार्यवाही: धूमि उपरोक्त जानकारी से पता चलता है कि अपराध करने का तरीका मट स.2 में उल्लेख द्वारा के तहत है):

(i) Registered the case and took up the investigation:

(प्रकरण दर्ज किया गया और जांच के लिए लिया गया):

(ii) Directed (Name of the I.O.)(जांच अधिकारी का नाम): DINESH KUMAR

Rank (पद):
SI (SUB-INSPECTOR):

No.(सं.): 29040144 to take up the investigation (को जांच अपने पास में लेने के लिए निर्देश दिया गया। OR: 01)

(iii) Refused investigation due to (जांच के लिए):

OR (के कारण इकार किया था)

(iv) Transferred to P.S.(नाम)(थाना):

District(ज़िला):

on point of jurisdiction (को क्षेत्राधिकार के कारण हस्तान्तरित)

F.I.R read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant/informant.

Free of cost: (शिकायतकर्ता / सूचनाकर्ता को पायमिंकी पट कर सुनाई गयी, सही दर्ज हुई माना और एक कॉपी निशुल्क शिकायतकर्ता को दी गयी।):

R.O.A.C.(आर.ओ.ए.सी.):

Pankaj

Signature of Officer

14. Signature / Thumb Impression of the Complainant / Informant:

(शिकायतकर्ता / सूचनाकर्ता के हस्ताक्षर / अंगूठे का निशान):

Name(नाम): PANKAJ

Rank (पद): HC (HEAD CONSTABLE)

No.(सं.): 28051402

15. Date and Time of despatch to the court:
(अदालत में बेषण की दिनांक और समय):





National Council For Training & Social Research

Established by the Government Of National Capital Territory Of Delhi, Department Of Labour, New Delhi, India

NCTSR/571/MAY/2017



This is to certify that _____

has attended Training Program on "Latest Construction Material and Emerging Technology, Maintenance of MES Assets Planning and Execution, Maintenance Management (B/R) including new cost effective materials and Design Mix" held on 29th May - 03rd June, 2017
Venue at **HQ CWE (AF) Bamrauli, Allahabad-211012.**

This certificate is awarded by NCTSR, New Delhi

Date 03rd June, 2017



Executive Director
National Council For Training & Social Research
New Delhi



Coordinator
National Council For Training & Social Research
New Delhi

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NATIONAL COUNCIL FOR TRAINING
AND SOCIAL RESEARCH
(NCT&SR)

WATER AND LAND MANAGEMENT
TRAINING AND RESEARCH INSTITUTE
(WALAMTARI)



CERTIFICATE

This is to certify that _____

has attended Training Program on "Projects Management for Engineers"
organized for senior officials of Irrigation & CAD Department, Government of Telangana
during 16th - 17th June, 2017 at WALAMTARI, HYDERABAD-500030.


New Delhi
M. T. GUPTA
Executive Director
(NCT & SR)
New Delhi

(L. NARAYAN REDDY)
Director General
WALAMATRI
Hyderabad, Telangana



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