

# **Issues with Central Bureau of Investigation (CBI)**

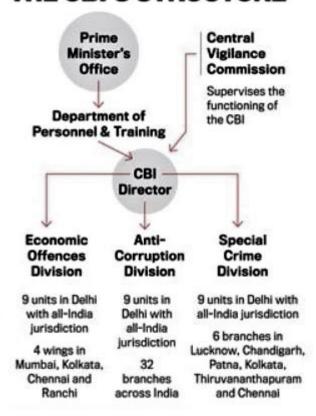
### Why in news?

Recently, on the occasion of diamond jubilee celebrations of the CBI, the Prime Minister said the country's premier investigative agency should not spare any corrupt person.

## What is Central Bureau of Investigation (CBI)?

- **Establishment** -Was set up in 1963 by a resolution of the Ministry of Home Affairs but now it works under *Ministry of Personnel*, *Pension and Public Grievances*.
- CBI is *not a statutory body*.
- **Santhanam Committee** -CBI was recommended by the Santhanam Committee on Prevention of Corruption.
- Motto -Industry, Impartiality and Integrity.
- **Powers** It derives its power to investigate from the <u>Delhi Special Police</u> Establishment Act, 1946.
- Composition -CBI is headed by a <u>Director</u> and assisted by a special director or an additional director.
- It has a number of joint directors, deputy inspector generals, superintendents of police and all other usual ranks of police personnel.
- Search committee -CBI Director is appointed by search committee headed by the
  <u>Prime Minister</u> and comprising <u>Leader of Opposition</u> and the <u>Chief Justice of India (CII)</u> or his representative.
- **Investigation** CBI can conduct investigation in a state <u>only with the consent of the concerned state government</u>.
- There are 2 kinds of consent of States Case-specific consent and General consent.
- However, the Supreme Court and High Courts can order CBI to investigate such a crime anywhere in the country without the consent of the State.
- **Functions** -CBI is the main investigating agency of the Central Government.
- Plays an important role in the prevention of corruption and maintaining integrity in administration.
- Investigates crime of corruption, economic offences and serious and organized crime other than terrorism.
- Provides assistance to the Central Vigilance Commission and Lokpal.
- Nodal police agency in India, which coordinates investigation on behalf of Interpol Member countries
- CBI academy Located at Ghaziabad, Uttar Pradesh.

## THE CBI'S STRUCTURE



#### What are the issues with CBI?

- Being used as instruments of blackmail and intimidation by successive governments -Supreme Court in 2013 referred CBI as a <u>"caged parrot"</u>
- CBI's conviction of cases rate has come down while its pendency in courts has risen
- Lack of infrastructure, manpower and modern equipment
- Lack of support from state government 9 states have withdrawn general consent to the CBI
- Lack of social legitimacy and public trust
- Lack of credibility due to corruption scandals by top functionaries
- Lack of independence
- · Lack of freedom to probe anyone on its own
- The advent of Lokpal diluted the powers of CBI
- No power to investigate at joint secretary level and above without permission from the government
- Tussle within CBI over appointments and removal of officers
- The posts in CBI are being lured for post-retirement jobs
- Structural constraints To prosecute any MLA or state minister, the CBI needs sanction from the Speaker of the state Assembly or the Governor respectively.
- In the case of an MP, sanction is sought from the Speaker of Lok Sabha or Vice Chairman of Rajya Sabha.

#### What is the need of the hour?

• There is a need for an independent umbrella institution to bring various investigating agencies under one roof.

• The nexus between CBI and political executive should be broken.

#### **Ouick facts**

## **Central Vigilance Commission (CVC)**

- The CVC was established in 1964 by an *executive resolution* of the Central government.
- It was established based on the recommendation of the **Santhanam Committee**.
- The Central Vigilance Commission (CVC) is the main agency for preventing corruption in the Central government.
- CVC is <u>not an investigating agency</u>.
- It either gets the investigation done through the CBI or the chief vigilance officers (CVO) in government offices.
- The CVC shall have all the powers of a civil court while conducting any inquiry

## **Lokpal**

- Lokpal is an *anticorruption authority* that would deal with the complaints against the public officials in central government including the Prime Minister.
- The term Lokpal was coined by *L M Singvi* in 1963.
- The Administrative reforms commission (1966-70) headed by Morarji Desai recommended the institution of Lokpal.
- Lokpal and Lokayuktas Act 2013 was passed in 2013.

#### References

- 1. The Financial Express | Issues Of CBI
- 2. CBI | About CBI
- 3. The Indian Express | CBI

