

फार्म नं. 1

प्रथम सूचना प्रतिवेदन (धारा 154 द. प्रक्रिया संहिता के अन्तर्गत)
FIRST INFORMATION REPORT (Under Sec. 154 Cr.P.C.)

वि.पु.स्था.सी.-II
S.P.E.C.-II

बुक नं.

Book No.

1082

क्रम सं.

02

Serial No.

1. जिला : थाना : वर्ष : प्र.सू.प्र.क्र. दिनांक :
District PS: Year FIR No. Date
New Delhi CBI/AC-I 2018 RC AC1 2018 A0009 22.05.2018

2. (1) विधान : धाराएं :
Act IPC Sections 120 B, 420
(2) विधान : धाराएं :
Act PC Act, 1988 Sections 13(2) r/w 13(1) (d)
(3) विधान : I.T. Act धाराएं :
Act Sections 66 D
(4) अन्य विधान एवं धाराएं :
Other Acts & Sections

3. (क) प्रतीत अपराध : Criminal conspiracy, cheating, criminal
(a) Suspected Offence misconduct by the public servants, cheating
by personation by using computer resource

(ख) दिन : दिनांक समय
(b) Day Date Time

During 2017 & 2018

(ग) थाने पर सूचना प्राप्त होने का दिनांक
(c) Information received at PS Date

CBI, AC-I, New Delhi 21.05.2018

कायमी अपराध : दिनांक समय
Entry No. Date Time

06

22.05.2018

11:30 AM

4. सूचना का प्रकार : लिखित/मौखिक
Type of Information Written/Oral
Written

5. घटना का स्थान
Place of Occurrence
New Delhi

(क) थाने से दिशा व दूरी :
(a) Direction & Distance from PS

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बीट नं. / Beat No.

(ख) पता:
(b) Address

N.A.

(ग) घटनास्थल अन्य थाना क्षेत्राधिकार में है तो थाना - N.A.
(c) In case, outside the limit of this Police Station, then

पुलिस थाना का नाम
Name of PS

जिला
District

N.A.

N.A.

6. अभियोगी / सूचनाकर्ता :
Complainant / Informant **Complainant**

(क) नाम
(a) Name

Shri Sandeep Chaudhary

(ख) पिता / पति का नाम
(b) Father's / Husband's Name

Shri Yogender Singh

(ग) जन्म तिथि
(c) Date of Birth

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(घ) राष्ट्रियता :
(d) Nationality

Indian

(ङ) पासपोर्ट नं.
(e) Passport No

जारी दिनांक
Date of Issue

जारी होने का स्थान
Place of Issue

(च) व्यवसाय
(f) Profession

Govt. Employee.

(छ) पता -
(g) Address

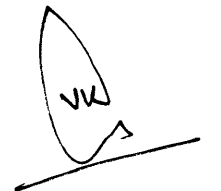
ASP/CBI/AC.1/New Delhi.

7. ज्ञात / संदेही / अज्ञात / आरोपी का पूर्ण विवरण :
Details of known / suspected / unknown accused with full particulars
(यदि आवश्यक हो तो अलग से पन्ना संलग्न करें)
(Attached separate sheet, if necessary)

- (1) Separate sheets enclosed as Annexure-"A "
- (2)
- (3)

ANNEXURE-"A"

1. Sachin Chauhan, S/o. Shri Mahender Singh Chauhan (Private Person), R/o. Near Chauhan Book Depot, Dwarka, Sector-26, VPO Bharthal, South West, Delhi-110077.
2. Shambhu Kumar, S/o. Shri Mishri Saw, (Private Person), R/o Village Jaitpur Bazar, PO, Jaitpur Kurua, P.S. Ghoshi, District, Jehanabad-804432, Bihar.
3. Dhiraj, S/o. Shri Dharam Pal, (Private Person), R/o VPO Jagsi, Gohana, Sonapat-131301 (Haryana).
4. Deepak Rana, S/o. Shri Jai Kishan (Private Person), R/o H.No.437/21, Gali No.5, Shakti, Bahadurgarh, Jhajjar, Haryana-124507.
5. Ms. Sonam, D/o. Shri Suraj Bhan, (Private Person), R/o Near Geeta Niketan School, Ward No. 1 MC Colony, Charkhi, Dadri-127306 (Haryana).
6. Shri Anoop, S/o. Shri Azad Singh (Private Person), R/o H.No.106, Sunder Nagar, Barwala Road, Hisar (Haryana).
7. Ms. Suman Shivran, D/o. Shri Mahabir Singh (Private Person) R/o Kissan Colony, Nawalgarh Road, Sikar-332001, Rajasthan.
8. Bakul Sophat S/o. Sh. Alok Sophat, (Private Person), R/o 1395/14-C, Street No. 13, Guru Nanak Nagar, Patiala -147001
9. Ravi Kumar S/o. Lkahmi Chand, (Private Person), R/o 2969/1, Shiv Colony, Karnal, 132001.
10. Vipin Tanwar S/o. Devdutt Tanwar,(Private Person), R/o DC-210, Ward No. 4, Mohan Nagar, near Railway Station, Palwal-121102
11. Anurag Bhardwaj, S/o. Ashok Kumar, (Private Person), R/o LALAU, Firozabad-283203.
12. Vijinder Singh S/o. Keher Singh, (Private Person), R/o VPO-Songri, Kaithal-136207
13. Manpreet S/o. Gurudhyan Singh, (Private Person), R/o 26, Sanjay Colony, Sanouri Adda, Patiala
14. Prikshit Sharma S/o. Baldev Sharma, (Private Person), R/o Village-Tilri, PO-Bachhunch, Shimla-171207
15. Pawan Kumar S/o. Vinod Yadav, (Private Person), R/o Murgi Farm, Madhubani, Purnia, Bihar-850301.
16. Manohar Singh, S/o. Amar Singh, (Private Person), R/o Bhati Niwas, Hanuman Chawk, Raipur, Pali-306304
17. Sant Prasad Gupta S/o. Vijay Kumar Gupta (Private Person), R/o 17-F, Pocket-K, Sheikh Sarai, Phase -2, New Delhi-110017 and
18. Unknown officers/officials of SSC & other unknown Persons.



8. अभियोगी / सूचनाकर्ता द्वारा सूचना दिए जाने में विलंब का कारण :
Reasons for delay in reporting by the complainant / informant

No Delay.

9. अपहृत / सम्बद्ध सम्पत्ति का पूर्ण विवरण : (यदि आवश्यक हो तो अलग से पन्ना संलग्न करें)
Particulars of properties Stolen (Attach separate sheet, if necessary)

N.A.

10. अपहृत / सम्बद्ध सम्पत्ति का कुल मूल्य :
Total value of property stolen

N.A.

11. मर्ग / अकाल मृत्यु सूचना क्रमांक :
Inquest Report / U.D. case No. if any

N.A.

12. प्रथम सूचना विवरण :- (यदि आवश्यक हो तो अलग से पन्ना संलग्न करें)
First Information contents (Attach separate sheet, if required)

(Separate sheets enclosed as Annexure-"B ")

NW

Col. No.12

First Information Contents

A complaint dated 21.05.2018 addressed to the Supdt. of Police, CBI/AC.1/New Delhi is received from Shri Sandeep Choudhary, ASP, CBI, AC.1, New Delhi which is reproduced below and enclosed herewith.

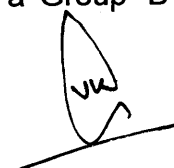
" To

The Supdt. of Police,
CBI, Anti Corruption-I
CGO Complex, Lodhi Raod, New Delhi.

Sub: Complaint against Suspected Candidates appeared in SSC CGL 2017 Examination, Respective employees of SIFY, Unknown Official/Officers of SSC and other Unknown Persons- Reg.

Sir,

1. It is Submitted that the preliminary enquiry PE AC I 2018 A0004 dated 08.03.2018 was registered on the basis of complaint dated 04.03.2018 D.O.No.1/1/2017-C-II of Shri Ashim Khurana, Chairman, Staff Selection Commission, Government of India, Block-12, C.G.O Complex, Lodhi Road, New Delhi-110003 forwarded by Shri Gyanendra Dev Tripathi, Joint Secretary, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel & Training, Government of India vide letter no DoPT ID No 39020/1/2018-Estt(B) dated 04.03.2018 to CBI for conducting enquiry on the allegations of malpractices in the recruitment examinations conducted by SSC for CGL (Tier-II) held from 17.02.2018 to 22.02.2018 including leakage of questions, if any, alleged deficiency observed in the conduct of the examination by the service provider, if any, and other related issues.
2. Enquiry has revealed that Staff Selection Commission having its head office at Block no.12, 5th floor, CGO Complex, Lodhi Road, New Delhi-110003 is a recruiting agency in India for the post in various ministries under Government of India. Staff Selection Commission (SSC) is mandated to recruit in a Group 'B'



Non Gazetted Posts (Examiner & Preventive Officer in Customs, Inspectors in Central Excise & Taxations, Sub-Inspector in CBI, Assistant Enforcement Officer in Enforcement Directorate & Statistic Investigator etc.), and Group 'C' Non Technical post (Auditor in CAG, Accountant in CAG and Controller General of Accounts, Tax Assistant etc) in Government of India. The Commission has also done recruitment to Group 'B' Gazetted posts of Assistant Accounts Officer and Assistant Audit Officer for the Indian Audit and Accounts Department.

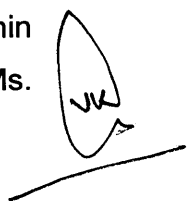
3. Enquiry revealed that SSC started online CGL examinations since 2016 and prior to that this examination was conducted in Optical Marks Reader (OMR) mode. For online examination SSC executed agreement with M/s. SIFY Technologies Ltd. on 12.04.2016 vide RFP No.22/02/2015-G dated 15.01.2016. As per the agreement SIFY has been entrusted to conduct computer mode examinations since 2016 and is responsible for following Acts:-

- (i) Identification and Preparation of test centres across India as per the requirement,
- (ii) Preparation of adequate number of Question paper sets of appropriate standard as per guidelines and requirement of SSC,
- (iii) Capturing biometric and photograph of candidate's registration,
- (iv) Recording of each exam lab,
- (v) Conduct the computer based examinations,
- (vi) To make arrangement for continuous monitoring and recording of candidates activities at each venue by CCTV surveillance so as to cover all the candidates in the lab for full duration of the exam,
- (vii) Shall take all steps to prevent leakage of question papers, etc.
- (viii) Access to all possible web resources for browsing, chatting etc. should be blocked from the computers of the candidate as well as any other computer peripherals such as printers. Function like 'Copy Paste' should also be disabled.

4. Enquiry revealed that during the year 2017 Staff Selection Commission conducted online exam for Combined Graduate Level Tier-I Examination 2017 in August, 2017. Those candidates who cleared the cut off list of Tier-I exam appeared for online Combined Graduate Level Tier-II Exam 2017 in February,

2018 which was scheduled from 17.02.2018 to 22.02.2018 in two batches i.e. Batch 1 (B1) for Quantitate Ability and Batch 2 (B2) for English Language & Comprehension.

5. Enquiry revealed that in order to conduct CGL exam, Site supervisors of SIFY takes possession of the examination venues (Labs) five days prior to the commencement of exam and to examine and inspect examination centres' set up, infrastructure like numbers of booked computers, scanning of each PC by using Microsoft Malicious software removal tool, etc. SIFY also checks and uninstalls all the unwanted and suspicious softwares installed in PCs, if any. The staff involved in conducting exam were also given training before the readiness day.
6. Enquiry revealed that on the day of examination, the exam starts at 10.30 am for batch I (B1) and in order to conduct the exam, the central exam back-end team of SIFY at Chennai head quarter upload the question paper to central server in data centre at Mumbai between 9:30 am to 10:00 am. After 10:00 am the central helpdesk team communicates the Question Pack (QP) activation password to all the venues site supervisors. The site supervisors further communicate the password to examination controller and the venue specific QP gets downloaded and activated using the web exam admin interface available on all exam servers.
7. Enquiry revealed that CGL Tier II exam was scheduled to be conducted in online mode from 17.02.2018 to 22.02.2018 in two batches on each day i.e B1 (10.30 am for QA) & B2 (02.30 pm for English Language & comprehension). The Screenshots of some of the questions of this exam CGL Tier II Exam 2017, were found available on social media. The Answer keys of the Quantitate Ability (QA) examination dated 21.02.2018 were also found on social media i.e. on the facebook page of SSCTUBE at 10.10 am on 21.02.2018, however this exam was scheduled to be held at 10.30 am on that day.
8. Enquiry pertaining to these above screen shots from M/s SIFY Technologies Ltd revealed that these screenshots belong to the candidates namely i) Sh. Sachin Chauhan (ii) Sh. Sambhu Kumar (iii) Sh. Dhiraj, (iv) Deepak Rana, (v) Ms.



Sonam, (vi) Sh. Anoop, appeared in above CGL Tier II examination 2017 and (vii) Ms. Suman Shivran who appeared in CGL Tier I examination 2017. As per records, maintained by M/s SIFY being Vendor of SSC for this exam, the questions of these screen shots matches with the question papers of respective candidates. These screen shots also shows the use of remote access software for solving the question papers. This fact shows that the above candidates used remote access software for solving their question papers by means of outside help from unknown persons.

9. Enquiry revealed that these above candidates appeared in online mode of examination, solved the questions through their allotted PCs in the respective allotted examination venues, where Site Supervisors of SIFY were posted as incharge of respective examination venues and they were supposed to ensure that the allotted PCs of candidates are not having any suspicious software for the purpose of cheating or getting undue benefit in solving the question papers. On the other side, these candidates were also not supposed to take illegal help for solving their question papers. The details of above candidates, site supervisors posted on respective examination venues are as follows:

Name of the Candidate	Roll No	Exam Date	Site Supervisor	Venue of Exam
Sachin Chauhan, S/o. Shri Mahender Singh Chauhan	2201281955	21.02.2018	Vijinder Singh (SS-1)	Ray Group of Insitutions At BG 1, Bagdola Sector-8, Dwarka, New Delhi - 110077
Anoop, S/o. Shri Azad Singh	1403002088	17.02.2018	Manpreet (SS-1)	Gian Jyoti Group of Institutions at Ambala-Banur Highway, Shambhu Kalan, Near Shambhu Barrier, Banur-140417
Sonam, D/o. Shri Suraj Bhan	1203001466	20.02.2018	Prikshit Sharma (SS-1)	Bells Institute of Management and Technology, At BIMT, MEHLI, SHIMA, HP, Shimla-171013
Dhiraj, S/o. Shri Dharam	2201074233	18.02.2018	Bakul Sophat (SS-1) Ravi Kumar (SS-	Unison Global Academy D-20/2, Okhla Phase II, Okhla Industrial Area, Near C-Lal

Pal			2)	Chowk, New Delhi 110020
Deepak Rana, S/o. Shri Jai Kishan	2201205144	18.02.2018	Vipin Tanwar (SS-1) Anurag Bhardwaj (SS-2)	Lingayas Lalita Devi Institute of Management and Sciences, Near Chattarpur Metro Station, Mandi Road New Delhi-110074
Shambhu Kumar, S/o. Shri Mishri Saw	3206077823	18.02.2018	Pawan Kumar (SS-1)	Mack Infotech, Renu Niketan, Badi Pahari, Patna Gaya Road, Jakariyapur, Near Zero Mile, Patna-800007
Suman Shivran, D/o. Mahavir Singh Shivran	2405027525	16.08.2017	Manohar Singh (SS-1)	Arya College of Industrial Training and Vocational Courses Pvt Ltd, Jaipur

10. Enquiry pertaining to answer key dated 17.02.2018 found in Animate infotech, Tughlakabad (examination centre) received from Delhi Police revealed that the answers shown in this key matches with the options of respective answers pertaining to Quantiate Ability(QA) paper dated 17.02.2018 conducted by SSC for qualifying CGL Tier II examination 2017. Enquiry pertaining to Answer key dated 21.02.2018 revealed that this answer key got viralled on social media at 10.10 AM on 21.02.2018 before the scheduled time of exam i.e 10.30 AM dated 21.02.2018. The answers shown in this key matches with the options of respective answers pertaining to Quantitative Ability(QA) paper dated 21.02.2018 conducted by SSC for qualifying CGL Tier II examination 2017, which reveals that this paper was got leaked before the scheduled time. Enquiry further revealed that Sh Sant Prasad Gupta being head of content team of M/s SIFY got prepared the question papers of CGL examination 2017 and he was the custodian of said question papers. The above facts and circumstances reveals his involvement in the leakage of above papers.

11. The above facts and circumstances shows that the above mentioned accused candidates in conspiracy with above accused site supervisors of respective examination centres illegally shared the screen of their PCs with unknown persons for getting undue benefit in solving the question papers for selection in

job (of various ministries under Government of India) and the above mentioned site supervisors also in order to obtain wrongful gain allowed the PCs of the candidates remotely accessed by violating guidelines of SIFY as well as SSC. Sh Sant Prasad Gupta being custodian of question papers and the fact of leakage of question papers reveals his involvement in the crime. In furtherance of the said criminal conspiracy, the unknown officials of SSC who were supposed to supervise and monitor in order to ensure the fair and smooth conduct of examination, abused their official position as public servants resulting into above illegal acts.

12. The above facts disclose commission of offences punishable under section U/s. 120 B r/w 420 of IPC, section 13(2) r/w 13 (1) (d) of PC Act 1988, and Section 66D of IT Act on the part of Sachin Chauhan, Shambhu Kumar, Dhiraj, Deepak Rana, Sonam, Anoop, Suman Shivran, Bakul Sophat, Ravi Kumar, Vipin Tanwar, Anurag Bhardwaj, Vijinder Singh, Manpreet, Prikshit Sharma, Pawan Kumar, Manohar Singh, Sant Prasad Gupta and Unknown officers/officials of SSC & other unknown Persons.
13. It is, therefore, requested that a Regular Case may be registered for commission of offences U/s. 120 B r/w 420 of IPC, section 13(2) r/w 13 (1) (d) of PC Act 1988, and Section 66D of IT Act. against Sachin Chauhan, Shambhu Kumar, Dhiraj, Deepak Rana, Sonam, Anoop, Suman Shivran, Bakul Sophat, Ravi Kumar, Vipin Tanwar, Anurag Bhardwaj, Vijinder Singh, Manpreet, Prikshit Sharma, Pawan Kumar, Manohar Singh, Sant Prasad Gupta and Unknown officers/officials of SSC & other unknown Persons.

-Sd-
(Sandeep Chaudhary)
Addl. Supdt. of Police
CBI, AC-I, New Delhi

The above facts discloses commission of offence punishable u/s. 120 B r/w 420 of IPC, section 13(2) r/w 13 (1) (d) of PC Act 1988, and Section 66D of IT Act. against Sachin Chauhan, Shambhu Kumar, Dhiraj, Deepak Rana, Sonam, Anoop, Suman Shivran, Bakul Sophat, Ravi Kumar, Vipin Tanwar, Anurag Bhardwaj, Vijinder Singh, Manpreet, Prikshit Sharma, Pawan Kumar, Manohar Singh, Sant Prasad Gupta and Unknown officers/officials of SSC & other unknown

Persons. Hence, a Regular case vide RC AC.1 2018 A0009 dated 22.05.2018 is registered and entrusted to Shri R. L. Yadav, Dy. S. P., CBI, AC.1 New Delhi, for investigation of the case and report.


(Vijendra Kumar)

22/5/2018
Supdt. of Police
CBI, AC-I New Delhi

Encl.: as above (in original)

VIJENDRA KUMAR, IRS
Superintendent of Police
Anti Corruption Unit-(II)
CBI : SPE : New Delhi

13. कार्यवाही जो की गई : चूँकि उपरोक्त विवरण क्रमांक 2 में उल्लिखित धारा(ओं) के अंतर्गत घटने वाले अपराध को उद्घाटित करता है

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

- (1) मामला पंजीकृत किया गया एवं जांच प्रारंभ हुआ अथवा
Registered the case and took up the investigation or

Regular Case Registered

- | | | | |
|--|---------------------------------|------------|---|
| (2) निर्देशित (जांच अधिकारी का नाम)
Directed (Name of IO) | रैंक
Rank | नं.
No. | जांच हेतु लिया गया
Took up for investigation |
| Shri R. L. Yadav | Dy.S.P.
CBI, AC-I, New Delhi | | Yes |

- | | | |
|---|----|------------|
| (3) कारण से जांच के नामंजूर
Refused investigation due to | NA | अथवा
or |
|---|----|------------|

- | | | |
|---|------------------|--|
| (4) पुलिस थाना को स्थानांतरित किया गया
Transferred to PS | जिला
District | क्षेत्राधिकार के आधार पर
on point of jurisdiction |
| | NA | |

अभियोगी / सूचनाकर्ता को प्र.सू. पत्र पढ़ाकर / पढ़कर सुनाया गया, जिन्होंने सही-सही अभिलिखित होना स्वीकार किया। इसकी एक प्रति अभियोगी / सूचनाकर्ता को नि:शुल्क प्रदान की गई।

FIR read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant/informant, free of cost.

पढ़ कर सुनाया व सही स्वीकृत होना पाया।

R.O.A.C.

14. अभियोगी / सूचनाकर्ता के हस्ताक्षर
Signature/Thumb impression
of the complainant/informant

थाना अधिकारी के हस्ताक्षर
Signature of Officer in-charge
Police Station

नाम / Name (Vijendra Kumar)
(पद) / Rank Supdt. of Police
CBI, AC-I New Delhi

VIJENDRA KUMAR, IRS
Superintendent of Police
Anti Corruption Unit-(II)
CBI : SPE : New Delhi

15. न्यायालय को भेजने का दिनांक एवं समय
Date and time of despatch to the court

(प्रभारी अधिकारी के हस्ताक्षर तारीख सहित)
Signature of recording Officer with date