

**GOVERNMENT OF INDIA
MINISTRY OF HOME AFFAIRS**

**LOK SABHA
UNSTARRED QUESTION NO. 389.**

TO BE ANSWERED ON THE 18TH JULY, 2017/ ASHADHA 27, 1939 (SAKA)

INTERNATIONAL CENTRE OF EXCELLENCE IN INVESTIGATION

389. SHRI B. VINOD KUMAR:

Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether there is any proposal for setting up of International Centre of Excellence in Investigation (ICEI-CBI) and International Centre of Excellence in Forensic Science;

(b) if so, the details of schemes undertaken to improve its functioning and to make it a premier investigative agency; and

(c) the details of cases pending under investigation for more than three years, including the current year?

ANSWER

**MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS
(SHRI HANSRAJ GANGARAM AHIR)**

(a) & (b) The proposal for setting up of International Centre of Excellence in Investigation (ICE-CBI) is under review. In addition to this, the following projects are also being undertaken by CBI to improve its efficiency :

i) E-Governance - This is a Rs.48.63 Crore project, envisaging automation of all the current processes of the CBI. It aims at removing duplicity in investigation and usher in enhanced supervision of all the processes in CBI by use of technology. The project also encompasses digitization of 4.82 crore documents in CBI. The project is expected to go

live in the current financial year. Once implemented, the project is likely to give a giant leap to CBI in so far as ushering efficiency in its functioning is concerned. The project is at an advanced stage of implementation.

ii) CTV-CBI - This is a Rs.100 Crore project through which CBI intends to set up a Centralized Technology Vertical (CTV), State of Art Technology Centre and build in House Central Capacity for supporting specialized crime investigations dealing with Digital Forensic Analysis, Forensic Accounting, Fraud Analytics and Big Data Analysis.

iii) Training of CBI officers at IIM Bangalore and NLSUI Bangalore - Training of CBI officers at IIM Bangalore and NLSUI Bangalore is being undertaken by CBI Academy for Advanced Certified Courses on Financial Crime Investigation and Advanced Certified Courses of Cyber Crimes Investigation & Cyber Laws. These courses are being conducted under Scheme of Comprehensive Modernization of CBI Branches and Offices. Already four batches of 100 CBI officers have been trained in NLSUI Bangalore and 60 Officers at IIM Bangalore. These courses are expected to continue for the next five years also.

(c) As on 30.06.2017, 88 Regular Cases (RCs) and 7 Preliminary Enquiries (PEs) were pending investigation/enquiry for more than three years.