

Name **Karnal Singh**

Batch: IPS 1984

Superannuation: October 2018

Educational Qualifications:

- Graduation in Electrical Engineering (with Electronics) from Delhi College of Engineering
- Post-Graduation in Computer Science from IIT Kanpur
- MBA (specialization in Finance) from FMS, Delhi University
- LLB from Salgaokar Law College, Goa
- Diploma in Information Technology from Asian School of Cyber Laws , Pune

Medals

1. Received Police Medal for Meritorious service on the occasion of Independence Day, 2002.
2. Received President's Police Medal for Distinguished Service on the occasion of Independence Day, 2008
3. Was awarded the Best Sportsman and best Athlete awards in NPA
4. Was adjudged the best student of DCE(now DTU)
5. Bagged the best sportsman and the best Athlete awards in DCE(now DTU)

Books

1. Wrote book titled: Batla House: An encounter that shook the Nation

Investigation of major cases

- 1) Supervised investigation of important Money laundering cases (viz. 2G case, Vijay Malya Case, Neerav Modi case etc) while posted in Enforcement Directorate - 2012-2018.
- 2) There were series of blasts (in all 42) in 1996-1997 that rocked Delhi, Haryana, UP and Punjab. I dedicatedly worked towards the investigation of these cases; personally analyzed the evidences and cracked the cases. As a result 22 modules of lashkar-e-toiba were arrested from all over India.
- 3) On 22.05.2005 two bomb blasts took place in Liberty and Satyam Cinemas. The cases were solved within a short span of 9 days with the arrest of the militants of Babbar Khalsa International. During the process, Jagtar Singh Hawara and Paramjit Singh Behora who had been involved in the killing of the then Chief Minister of Punjab (late Shri Beant Singh) and who had escaped from Burail Jail were also apprehended. The interrogation revealed the identity of the whole gang and as a result many Babbar Khalsa terrorists were arrested.
- 4) There were three blasts on 29.10.2005 in Sarojini Nagar, Pahar Ganj and Govind Puri, Delhi resulting into the death of 67 persons and injuries to more than 200 persons. The cases were cracked within a short span of time with the arrests of L-e-T militants
- 5) Serial blasts took place in Delhi on 13.09.2008. There were also series of explosions in Gujarat, Rajasthan, UP and Karnataka. The cases were investigated expeditiously, resulting into an encounter with the terrorists of Indian Mujahidin on 19.09.2008 at Batla House. Subsequently a number of Terrorists were also arrested.

Other important cases

- a) Handled the investigation of case relating to Upahar Tragedy (fire broke out in Upahar Cinema and 59 persons lost their lives).
- b) Handled investigation of Dropsy Death cases.
- c) Romesh Sharma, who was operating in Delhi on behalf of Dawood and Abu Salem, was apprehended.
- d) Bablu srivastava gang had identified 7 businessmen of Delhi for kidnapping. The gang was arrested before it could strike.
- e) Sher Singh Rana, the main accused in the Phoolan Devi case, had escaped from Tihar Jail. He had escaped to Afghanistan and Bangla Desh, but would visit India for a very short span to give interview to media personnel. He was arrested after the painstaking investigation.
- f) During my tenure as Joint CP, special cell was able to track down the dreaded criminals resulting into the neutralization of 49 hardcore criminals and arrest of more than 225 gangsters.

Introduction of Technology to improve the system

- 1) Computerization of the following areas of Delhi Police in 1988-1989
 - a) Crime Criminal System
 - b) Personnel Information System
 - c) Payroll System
 - d) Licensing Branch
 - e) Quarter Allotment System
- 2) Computerized the recruitment of constables in Delhi Police in 1995-1996, thereby bringing the transparency in the process.
- 3) Introduced the Non-Clone-able Identity Cards in Delhi Police in 2010.
- 4) Implemented the GIS/GPS based AVTS (Automatic Vehicle Tracking System)
- 5) Established Cyber Labs in Delhi Police.
- 6) Handled Cyber Highway Project that connects 241 units of Delhi Police and also provides video conferencing facility.
- 7) Introduced Technology in Enforcement Directorate with the establishment of 6 cyber labs across the country.

Represented India in the following Foreign Delegations

- 1) FATF(Financial Action Task Force) – Plenary and working group meeting during the following years from 2014 to 2017
- 2) APG(Asia pacific group) annual meeting during 17-21 July, 2017 at Colombo, Sri Lanka
- 3) Discussion with Swiss authorities on Bilateral Issues during 2-4 November, 2017.