#### <u> Annexure - E</u>

## **REGISTER FOR RECORDING VERBAL**

### **INSTRUCTIONS FROM HIGHER OFFICERS**

# VIZ. D.G.P. & ABOVE

Date &	Instruction from whom	Further action
Time	Details	
16/04/2002	The Chief Minister, Shri Narendra Modi, called a meeting of DGP, myself, Shri P.K.Mishra, Principal Secretary to CM, Shri Sharma OSD to CM, etc.	
	The CM told me that certain Congress leaders, particularly, Shri Shankarsingh Waghela, former Chief Minister is responsible for the continuing communal incidents in Ahmedabad city.	
	I responded that we (State, SIB) does not have any information to this effect.	The CM instructions being
	Thereupon the CM asked me to start tapping the telephone of Shri Shankarsingh Waghela.	The CM instructions being illegal and immoral not complied with.
	I replied that it will not be legal and ethical as we have no inputs about Shri Shankarsingh's involvement in any criminal activity or instigation of communal violence or creation of tension between communities.	
	Shri P.K.Mishra, Principal Secretary to CM also persuaded me for phone tapping of Shankarsingh Waghela.	
	I refused his personnel demands / entreaties also on legal and moral grounds.	
	The CM insisted upon repeatedly his earlier instructions regarding arrest of history sheeters in Ahmedabad city for ensuring peace in city.	DGP has promised to CM that the needful be done
	The CM also wanted to continue combing operations in Muslim dominated areas.	
17/04/2002 07.30 PM	The CM held a meeting in his chamber, myself, DGP, Shri P.K.Mishra, CS Shri Subba Rao, OSD to CM Shri Sharma attended.	DGP said he will try to take all preventive measures to ensure peaceful conduct of examination but he refused
	He asked DGP to book a few Muslims leaders, who are likely to disturb the holding of examination on 18/04/2002. CM said such persons be booked for some pending cases under investigation.	to book anybody without any evidence for substantive offences.
17/04/2002 07.30 PM	The CM wanted me to keep watch on Inspector Y.A.Shaikh, Inspector in CID, Crime, HASAN LALA. Congress Corporator, Congress leader, who are allegedly investigating the Muslims to attack Hindus.	I have promised that the needful be done
18/04/2002 11.30 AM	Shri Rajendrakumar, JD, SIB, Ahmedabad told me that some Congress leaders are behind the recent communal incidents in Ahmedabad city and we should try to uncover this diabolical link up.	
	Then, I asked Shri Rajendrakumar about any special intelligence in this connection. To this	Secret inquiry is being done

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22/04/2002 06.30 PM	<ul> <li>question, he replied that he has no pin pointed intelligence in the matter.</li> <li>It appears that JD, SIB, perhaps in pursuance of the CM's suggestion to involve Congress persons as persons responsible for the continuing riots wants to build up a case against Congress leaders by soliciting intelligence reports.</li> <li>The Chief Secretary Shri G.Subba Rao convened a meeting to discuss normalization measures. ACS (Home) Shri Ashok Narayan, Ahmedabad Municipal Commissioner Shri</li> </ul>	No action due to its illegality.
	Pannervel, Secretary Varesh Sinha, Shri Sahu, etc. were also present. I raised the problem of the Muslim community not having any faith in the State Administration. I also suggested that the police should arrest soon those Hindu leaders involved in the heinous crimes committed during the recent communal riots. The Chief Secretary said such action is not possible immediately as it is against the State Govt policy. The CS said that Secretaries should conduct Mohalla level meetings and interact with local people for redressal of their grievances. Shri Sahu said that the first problem, which is likely to be raised by the locals would be early apprehension of Hindu goons, who massacred the Muslims. The CS replied that in the Mohalla meetings, if such a question is raised by anybody the Secretary should answer that it is a matter of legal procedure and so this Mohalla Committee cannot do anything. The CS also directed that I should also attend some Mohalla Committee meetings.	
22/04/2002 06.30 PM	The Chief Secretary Shri G.Subba Rao convened a meeting at his Conference Room. Secretary level officers Shri Varesh Sinha, Sahu, Agrawal, Shri D.L.Rao, and Ahmedabad Municipal Commissioner were present. Myself was sent by DGP as his representive. Shri Ashok Narayan, ACS (Home) was also present. The Chief Secretary directed that Secretaries should visit riot affected areas and hold Mohalla level meetings for wining the confidence of the local police, particularly the Muslims Shri Varaeh Sinha (Education Secretary)	I agreed for complying with these instructions. I assured him that I will do the needful.
	said that the Secretaries are busy and so this task should be entrusted to somebody with	

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28/04/2002 04.00 PM	lesser quantum of work. The CS did not agree to this request. Then Secretaries Rao and Varesh Sinha wanted a senior police officer to be detailed as a liaison officer with the Secretary, who is presiding over the meeting. The CS said that he will direct CP Ahmedabad to detail a senior officer of the rank of DCP to be present in the meetings to be convened by the Secretaries. The CS asked me also to attend one or two meetings. Myself and Secretary Sahu raised the issue of high voltage of discontentment in the minds of Muslims community, which bore the brunt of the Hindu goons. We said that unless culprits of the offences, named in the FIR and other statements are arrested, the confidence building measures in the form of Mohall Meetings by Secretary level officers will not have any impact. The CS evaded this suggestion and said that the arrest being a legal matter the Mohalla Committee should not go in to this. This response of the CS was reflective of Govt. policy of evading, delaying or soft – pedaling the issue of arrest of accused of persons belonging to Hindu Organizations. The Chief Minister talked over telephone and asked me to inquire into the character and antecedents of one SUKETU DESAI R/o Gujarat Society, Paladi. He is indulging in anti-national activities, so said the CM.	
30/04/2002 04.00 PM	DGP informed me that the CM has instructed him to book Congress leaders for their alleged involvement in instigating Muslims to boycott and obstruct the on-going examination. DGP added that he informed CM that action will be taken, once complaint with specific names of culprits and nature of the offences is given to police department by the Education Department, any parents or anybody	I also opined that DGP's stand is correct We (Police) should act only after getting specific complaints.
01/05/2002 05.00 PM	anybody. DGP in a person to person discussion told me that the Chief Secretary Shri Subba Rao was persuaded by the Cabinet Secretary Shri Prasad (IAS) belonging to Andhra Pradesh cadre to eliminate those Muslim extremists, who are disturbing communal peace in Ahmedabad. I responded to DGP that we (police) should not do anything illegal because it will be a cold blooded premeditated murder, if we kill anybody without justification in the form of exercise of right of private defence or as part of police action to control riots. The DGP Shri Chakravarthy has fully agreed to my advice in this matter.	No action as suggestion / instruction from the Chief Secretary is quite illegal.
02/05/2002	DGP informed me that Shri K.P.S.Gill, former DGP of Punjab is being appointed as advisor to the Chief Minister of Gujarat.	

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04/05/2002	Shri K.P.S.Gill the former DGP of Punjab	
	called senior police officers for informal	
	briefing.	
	At 11.30 AM, myself, DGP Shri	
	K.Chakravarthy, CP Ahmedabad city Shri	
	P.C.Pande, ADGP (L&O), Shri Maniram,	
	Addl.CP Ahmedabad Shri M.K.Tandon had	
	met. Shri Gill in his room, at CRPF Centre in	
	Gandhinagar. Shri Sharma, DIGP, CRPF was also present in the room.	
	Shri Pande CP Ahmedabad tried to paint a	
	colorful picture about the current situation.	
	Shri Maniram, gave his frank assessment	
	that the force in Gujarat, particularly, in	
	Ahmedabad city is highly demoralised and so	
	there should be a change of leaders (police	
	officers) at all levels from CP Ahmedabad	
	downwards. He added that police officers	
	have become subservient to political leaders	
	and in the matter of law and order duties,	
	crime matters, investigation, etc. they carry	
	out instructions of political masters because	
	these political leaders, local BJP MLA, Sangh	
	Pariwar leaders arranged their posting and	
	also ensured their continuance in their	
	choicest executive posts.	
	Maniram pleaded for restoring sanity and	
	professionalism in policing.	
	Myself fully endorsed the assessment of	
	Maniram and informed Shri Gill that BJP	
	Govt. for last 5-6 years have been pursuing a	
	policy of (1) Saffronisation / communalization, (2) DE-professionalisation	
	and (3) Subversion of the system. I explained	
	the subtle ground level methodology pursued	
	by the BJP Govt. to persuade, cajole and even	
	intimidation.	
	I told him about highly abnormal	
	phenomenon of fall in crime in Gujarat	
	whereas in the whole world including in the	
	most well policed Nation – Japan rise in crime	
	is noticed.	
	I also told him about total loss of faith in	
	Criminal Justice System experienced by the	
	Muslims and suggested remedial measures. I	
	also gave a copy of my report about the	
	current situation in Ahmedabad.	
	Shri Gill did not respond to my	
	suggestions. It is felt that Shri Gill has come	
	with a brief from Shri L.K.Advani, Union	
	Home Minister. So, he will carry out the	
	agenda of Shri Narendra Modi, the Chief Minister.	
07/05/2002	The Chief Minister summoned me at his	
07/05/2002 12.30 PM		
12.30 111	chamber and asked my assessment about the continuing communal violence in	
	continuing communal violence in Ahmedabad.	
	In response, I referred to him about my	
	Analytical note on communal situation in	
	Ahmedabad.	
	The CM told me that he had read my note	
	and observed that I had drawn wrong	

conclusion basing on partial data and defective presumptions. In his view the violence unleashed by the Hindus mob after Godma incident on 27/02/2002 was a natural, uncontrollable reaction and no police force can control or contain the same.         I argued with him that such an excusse can not be taken by authorities, particularly police department, who is bound by law to maintain public order.         The CM hecame defensive and had taken a stand that he had given a free hand to the DCP, CP Ahmedahad and other police officers to take legal action against miscreants on 27/02/2002, in a meeting. But the police officers of take legal action against miscreants on 27/02/2002, in a meeting. But the police officers of them.         He asked me to concentrate on Muslim militants. After assuring him to do the needful. I requested him to initiate action to win confidence of minority community as delineated in my note. He was annoyed about my insistence on this point and argued that Muslims are on the offensive, keeping alive their belligerent posture Quoting statistics of high casualty of Muslims due to police fring riots, etc. I appealed to him to see reason and accept that Hindus are on the offensive.         The CM instructed that I should not concentrate on Sangh Parivar, as they are not doing anything illegal. Theylied that my duty is to report on any developing situation and provide advanced actionable preventive, real time intelligence having a bearing on public order, unity and integrity of India, etc. what I need not labour for creating other sources. (It was a clear hint that I should not borber to collect data on Sangh Parivar)         04:00 PM       DCP informed that in his last meeting with 04:00 PM       It promised him to do the meedful         04:00 PM       Def informed that in his last meet		6				
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party to the forcible eviction of Muslims						

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	inmates of relief camps.	
	DGP had agreed to my suggestion.	
10/05/2002	Shri K.P.S.Gill called officers of SIB for	
	briefing, myself, Shri O.P.Mathur, IG	
	(Admn.), Shri Sanjeev Bhatt, SP and Shri	
	Radhakrishnan, DIG, met Shri Gill at his	
	place of stay in CRPF camp.	
	On the prevailing situation we informed	
	him that measures suggested in our earlier	
	note about continuing communal violence be	
	implemented. These remedial action, inter	
	alia, include, (1) Arresting accused persons,	
	particularly, belonging to VHP, Bajrang Dal	
	and other Sangh Parivar Organisation, who	
	were responsible for various acts of violence	
	against the minorities, (2) Win the confidence	
	of minorities, the Muslims by registering their	
	complainants as earlier these were allegedly	
	not done, (3) Ensure impartial investigation of	
	cases registered against Hindus leaders in	
	organisations like VHP, Bajrang Dal, etc., (4)	
	Provide security to Muslims, whenever they	
	want to go back to their original places of	
	residence., (5) Not to evict forcibly inmates of	
	relief camps as BJP leaders are insisting on	
	this because they want to project that things	
	are normalized.	
	Shri K.P.S.Gill fully agreed with these	
	suggestions and promised that he will advise	
	the Chief Minister suitably.	
	I was on casual leave from 11/05/2002 to	
	18/05/2002 for appearing in the II LLB	
	examination.	
29/05/2002	In the Chief Minister chamber a meeting was	
	called by CM to review the situation arising	
	out of the tiffin box bombs exploded by	
	suspected militants in Ahmedabad city Buses.	
	I observed that these serial small-scale use	
	of IEDs might be a trial run attempted by the	
	Muslim militants, who are itching for taking	
	retributive revengeful action against Hindus.	
	The CM observed that this incident also	
	prompt one to go for large-scale combing	
	operations in Muslims areas, particularly	
	Juhapura.	
07/06/2002	Dr.P.K.Mishra, Principal Secretary to the	
	Chief Ministerial asked me to find out as to	
	which is the Minister in Modi Cabinet, who	
	met a private inquiry Commission in which	
	Retired Supreme Court Justice Shri	
	V.R.Khrishna Iyer was also present.	
	Dr.P.K.Mishra added that Shri Harenbhai	
	Pandya, MOS revenue is suspected to be the	
	Minister involved in the matter.	
	Thereafter, he gave one Mobile Number	
	98240-30629 and asked for getting call	
	details.	
12/06/2002	Informed Dr.P.K.Mishra that the Minister of	
	State, who is suspected to have met the	
	Private Inquiry Commission (Justice	
	V.R.Krishna Iyer) is known to be Mr.Haren	
	Pandya – MOS Revenue. I also informed that	

the matter can not repeat can not be given in writing as this issue is quite sensitive and not connected with the charter of duties given to State Intelligence Bureau vide Bombay Police Manual Vol. ITR Rule 461.         The call details of this mobile phone 98240-30629 was handed over to him through Sbri O.P.Mathur, IGP (Admn Security), in our office.         It is learnt that Telephone Number 98240-30629 is the Mobile Phone of Shri Harenbhai Pandya, MOS (Revenue)         25/06/2002         The Chief Minister convened a Conference of Senitor Officers of and above the rank of Supt.of Police.         In his address to the officers, he asked all to enforce law according to the prevailing DFCM, (situation) of the State. (N.B.: - It is quite an unethical and illegal advice because police department has to work as per law and not accordingly to the political atmosphere prevailing on the State).         He also asked police not to be influenced by the JNU – brand of Secularism.         The indirect thrust of the CM was that police officer should become committed to the policies of Ruling / prevailing in Ahmedabad city in the context of the proposed that paw enforcement can be done smoothly.         28/06/2002       The Chief Secretary Shri G.Subba Rao convened a meeting of officers to review situation arising / prevailing in Ahmedabad city in the context of the proposed Rulparta on 12/7/2002, DGP, Shri Chakravarthi, CP Ahmedabad, Shri K.R.Kaushi, ACP Shri Pramodkumar, Home Secretary Shri Nityanandam, ACS Shri Ashok Narayan, Subsidiray Intelligence Bureau, Ahmedabad J. JD, Shri Rajendra Kumar, Shri H.P.Singh, IGP, Junagadh range, Collector Ahmedabad Shri Sreenivas, officials from Ahmedabad Shri Sreenivas, officials from Ahmedabad Shri Sreenivas, officials from Ahmedabad Shri		-	
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or route of Kallyana will be desirable.			
CS Shri Subba Rao informed that there is		•	
no question of canceling Rathyatra as CM has			
taken a firm decision to permit Rathyatra			
through the traditional route.		•	
CS wanted the officials to take all		to wanted the officials to take all	

	9	
	9 precautionary measures to provide effective security to the Rathyatra. Various suggestions were given by me, SIB, DGP, etc. about counter sabotage / access control measure, etc. After the formal meeting the CS talked to me personally and suggested that if some one is trying to disturb Rathyatra or planning to spoil the same that PERSON BE ELIMINATED. He added that this is the policy and well considered decision of the Chief Minister, Narendra Modi. I responded that such a totally illegal action can not be taken on legal unethical grounds. I added that if somebody is found indulging in arson or killing of others only such an action of elimination can be resorted to by the police. Thereafter, the CS observed that such	
01/07/2002	action can be taken on the basis of SITUATIONAL LOGIC. I replied that police is a creature of law and it can not take any action, which is not legally justified. At the end he asked me to renew our efforts to get specific intelligence about plans of anti social elements to disturb peace. I promised that all possible efforts are made to collect. Advance, Actionable, Preventive, Real Time Intelligence.	
	review the law and order situation in view of gaurav Rathyatra to be taken out by the Chief Minister and Jagannath Rathyatra in Ahmedabad and other places in Gujarat. I gave short account of the available inputs regarding the Jagannath Rathyatra. I informed that it will be ideal to cancel the Rathyatra in view of high voltage threat emanating from (1) Pan – Islamic elements, supported by Pakistan and other international groups, (2) Indian based Muslim extremists, particularly, Kashmiri militants, who have base in Ahmedabad also, (3) Individual efforts by disgruntled Muslims, who suffered during the recent riots.	
	<ul> <li>Fecent flots.</li> <li>I added that Hindu fundamental groups viz.</li> <li>VHP, BJ, etc. are also keen to retaliate, if the Rathyatra is disturbed by Muslim elements.</li> <li>The CM said that Rathyatra will not repeat will not be cancelled. There upon, I delineated precautionary measures to be taken.</li> <li>Regarding Gaurav Rathyatra by BJP to be participated by the CM. I informed the meeting that this yatra will generate communal passions as the Muslims take it as an insult to community since hundreds of Muslims were killed or injured in the recent riots.</li> <li>The CM said that he would stick to his Rathyatra and it is for police to make arrangement for security and safety. I also</li> </ul>	

warned the CM about the high threat faced by	
him from various shades of Muslims militants.	
I advised him that there should be a bullet	
proof and bullet resistant glass enclosure	
while the CM is moving in the Gaurav Rath.	
Thereupon, he advised all concerned for	
taking NA to implement all feasible	
suggestions from the State Intelligence	
Bureau, about his security.	
09/07/2002 Attended a meeting convened by the Chief	
Secretary to review the arrangement regarding	
the Jagannath Rathyatra on 12/07/2002.	
I delineated precaution to be taken for	
upgrading the level of security.	
DGP, CP Ahmedabad also attended the	
meeting.	
The CS informed that anybody trying to	
disturb the Rathyatra should be shot dead.	
11/07/2002Shri K.P.S.Gill, Advisor to CM of Gujarat	
called me for a discussion regarding	
Rathyatra. I met Shri Gill at his place of stay	
in CRPF mess and briefed him about matter	
relating Rathyatra.	
I also told him that many cases registered	
against the Hindus fundamentalists belonging	
to VHP and BD for their direct participation	
in bloody pre-planned and well-executed riots	
against Muslims are not investigated properly.	
I proposed the transfer of "D" staff members	
from various police stations in Ahmedabad	
city, as the members of these "D" staff were	
directly participating in riots or conniving	
with the rioters, who unleashed a pogrom	
against Muslims.	
Shri Gill promised do the needful, in this	
matter.	
26/07/2002 The Chief Minister Shri Narendra Modi called	
me for discussion at his chamber at 04.30 PM.	
He asked me to provide daily report about the	
movement, activities, contacts, etc. of Shri Sharkarsingh, Washala, namly amaginted	
Shankarsingh Waghela, newly appointed	
GPCC – President.	
I responded that we can not do any	
offensive intelligence coverage of a political	
leader.	
But I informed him that State Intelligence	
Bureau will collect relevant intelligence	
regarding political developments having a	
bearing on law and order situation.	
The Chief Minister also wanted us to	
prepare Assembly Constituency Profile of 182	
ACs in Gujarat.	
05/08/2002 ACS Shri Ashok Narayan expressed his	
annoyance and displeasure over presentation	
of data regarding communal incidents in the	
State since 27/2/2002 to 31/5/2002. He said	
that our statistical presentation is not in	
conformity with the reply given by Shri	
L.K.Advani, HM, in the Parliament. He	
observed that it is wrong on the part of ADGP	

	11	
	period, as instance of major communal riot.	
	Such a perspective will present the picture of	
	many Assembly Constituencies being affected	
	by communal riots. This will give a wrong	
	impression about the law and order situation	
	in the State in the eyes of the Election	
	Commission.	
	I replied that State IB has treated every	
	communal incident as an instance of	
	communal tension and so the Assembly	
	Constituency where it is reported has to be	
	treated as affected area and communally	
	sensitive. Moreover, I added that in most of	
	the places, where communal incidents are	
	reported the victims, particularly, the Muslims	
	are still afraid of going back to those places.	
	The minorities (Muslims), who have	
	registered complaints (FIR) against members	
	of majority community (Hindus) are being	
	threatened by Bajrang Dal and VHP leaders	
	for withdrawing the complaints. In fact, this is	
	put as a pre condition for ensuring safety and	
	security of the Muslims in Hindu majority	
	areas.	
	I added further that the ACS / Home	
	Department may give a specific yardstick for	
	assessing as to whatever an area is affected or	
	not. To this suggestion ACS did not give any	
	satisfactory response.	
	He commended that yardstick / norms can	
	be decided by ADGP (Int.). Thereupon, I	
	suggested for written instructions in this	
	matter as so far only verbal instructions were	
	given regarding submission of any data	
	regarding recent communal riots. ACS replied	
	that he would consider this suggestion and	
	revert back to me afterwards.	
	In the afternoon of the day Shri	
	K.Nityanandam, IPS, Home Secretary	
	informed that we (ADGP office) need not	
	send any data on communal incidents for the	
	time being and Home Department does not	
	want to send any written instructions about the	
	norms for preparation of reports, statistics and	
	data to be submitted to the Election	
	Commission.	
	I feel that since ACS and Home	
	Department did not get the data on communal	
	riot in a format, which will help them to	
	present a picture of total normalcy to the	
	Election Commission that Home Department	
	had finally decided not to call any data from	
	ADGP (Intelligence).	
06/08/2002	DGP Shri Chakravarthy informed me that	
, <u></u>	ACS Home was not quite happy about the	
	data on communal incidents provided by	
	ADGP (Int.) office to Home Department. I	
	responded that my office has been providing	
	correct information and ADGP (Int.) office cannot do any manipulation of data for	
	i cannot do any manipulation of data tor	
	safeguarding the political interests of the Narendra Modi government.	

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08/08/2002	ACS Home Shri Ashok Narayan informed	
	that tomorrow $(9/8/2002)$ the full election	
	commission consisting of Shri Lyngdoh and 2	
	other members is holding a meeting of	
	officers and I also have to attend the same.	
	I replied that Shri K.Nityanandam, Home	
	Secretary, had already informed about the	
	meeting being convened by the Chief Election	
	Commission and added that I will remain	
	present for the meeting with relevant details.	
	ACS Home there upon told me that I	
	should not make any comments or	
	presentation, which would go against the	
	formal presentation prepared by Shri	
	K.Nityanandam. I replied that I shall present	
00/00/2002	the truth and my assessment based on facts.	
08/08/2002	In DGP's (Shri K.Chakravarthy) chamber,	
Evening	DGP called me for discussing the items to be	
	presented to the Election Commission	
	tomorrow. I told DGP that I will tell the	
	Commission my assessment about the current	
	law and order scenario based on facts crime	
	statistics, impression gathered from my own	
	contacts, etc. DGP said that I should project	
	requirements of para-military especially	
	Central Force like CRPF in view of latent	
	tension, loss of faith in Gujarat police	
	including SRPF by the Muslims, thousands of	
	victims of riots, particularly, Muslims not	
	getting rehabilitated in their pre-riot habitats,	
	etc. I fully agreed with his suggestions and	
	told DGP that I shall project requirements of	
	additional manpower to the Election	
	Commission, during the election campaign,	
	polling day, etc.	
09/08/2002	In Ahmedabad Circuit House Annexe Senior	
11.30 AM	officers, who have been asked to attend	
11.507101	meeting convened by the Election	
	Commission, have assembled in one room	
	adjacent to the Main Conference Hall. The	
	Chief Secretary Shri G.Subba Rao,	
	Addl.Chief Secretary, Shri Ashok Narayan, DGP Shri K Chakrayarthy, Commissioner of	
	DGP Shri K.Chakravarthy, Commissioner of Deliae Ahmedehed aity Shri K.B.Kaushik	
	Police, Ahmedabad city, Shri K.R.Kaushik,	
	Shri C.K.Koshy, Principal Secretary	
	(Revenue) and Relief Commissioner Shri	
	Shah, Joint Secretary, Home Department, Shri	
	K.Nityanandam, Home Secretary, etc. were	
	present.	
	The Chief Secretary, in an informal chat	
	mentioned that all of us should project a	
	picture of normalcy prevailing in the State, so	
	that the Election Commission does, did not	
	get ground / reason for delaying the Conduct	
	of Assembly Election to Gujarat Assembly.	
	Since there was no specific directives to	
	me by any senior officers; I did not make any	
	comment on the above general remarks of the	
	Chief Secretary.	
	ACS Shri Ashok Narayan communicated	
	that ADGP (Int.) (myself) was sending so	
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many advisory letters about the security	
arrangements for the Chief Minister Shri	
Narendra Modi. He added that the latest one	
was suggestion regarding tightening security	
measures in Gujarat Bhavan in New Delhi.	
I responded and told him, (listened by the	
Chief Secretary, DGP, etc.) that I had	
personally surveyed closely the security	
arrangements for the CM Shri Modi at Gujarat	
Bhavan and recommendations were sent based	
on my observations. I added that I had	
evaluated security system in Gujarat Bhavan	
in the light of numerous instructions received	
from Central IB and also taking into account	
the latest inputs on threat to CM Shri Modi	
from Pan – Islamic terrorists, Muslim under	
world, both within and outside the Country,	
extremist Muslim Organisations, well-rooted	
in our Country, a large number of Muslims,	
who are survivors of recent communal riots,	
etc. I added that all these groups of people are	
nurturing a high degree of ill will against Shri	
Modi, who in their view had been responsible	
for organised mass carnage against the Muslims in Guiarat after the Godbre incident	
Muslims in Gujarat, after the Godhra incident.	
These anti-national elements are itching for retributive, revengeful action against Narendra	
Modi and many BJP, VHP, Bajrang Dal	
leaders.	
ACS agreed that the threat against Shri	
Modi is quite real and Shri Modi is most	
threatened leader in the Country from	
Muslims extremists. Islamic terrorists from	
within and out side the Country.	
He also said / promised that he had asked	
Resident Commissioner of Gujarat State in	
Delhi Shri K.S.SUGATHEN, to speedily	
implement the recommendations made by us	
for improving security arrangement for the	
CM Shri Modi in Gujarat Bhavan and during	
the CM's movement in the national capital.	
Nearly, 12.10 HRS the Chief Election	
Commission Shri J.M.Linghdoh, accompanied	
by other Commissioners, namely Shri	
Krishnamoorthy and Shri Tandon arrived at	
the Annexe and started the meeting. Shri	
Gurucharanan Singh, IAS, Election	
Commissioner of Gujarat State also was	
present in the meeting.	
At the outset the Chief Secretary Shri	
Subba Rao welcomed the Commission and	
informed that 2 presentations are / were	
prepared one by Shri K.NITYANANDAM,	
Home Secretary, on the law and order situation and another by Shri C K Koshy	
situation and another by Shri C.K.Koshy – Relief Commissioner on the rehabilitation of	
riot victims. The Chief Election	
Commissioner intervened and said that they	
were not interested in any presentations as the	
ground situation was different from the items	
presented earlier to a team sent by Election	
Commission.	
Commission.	

The Chief Secretary then ventured to speak	
out the basic features of presentation. The CS	
said that total normalcy was restored though	
out State and no tension was prevailing	
anywhere.	
Shri Lyngdoh was visibly annoyed by	
hearing this and in an irritated mood	
communicated that the Commission visited	
certain riot – affected areas in Ahmedabad	
city and therein the victims made so many	
complaints against the authorities particularly	
the police. He added that the victims were still	
intimidated by a section of people with the	
backing of the Administration. There was an	
instance of a wall constructed in a locality in	
Ahmedabad city, where in the right of passage	
of minority community members was	
blocked.	
Again the Chief Secretary intervened and	
said that these were stary cases and	
rehabilitation was almost complete and most	
of the riot victims had gone back to their	
habitat prior to riots.	
Hearing this claim, the Chief Election	
Commissioner become visibly angry and	
expressing displeasure said "Mr.Chief	
Secretary, you have temerity to claim	
normalcy but everywhere we got compliants	
of threat from criminal elements voiced by	
victims of riots. Shri Lyngdoh added that the	
Gujarat Govt. should give data as demanded	
by the Commission on the following lines.	
Points on which CES asked for data, inter alia,	
included How may persons arrested for being	
perpetrators of communal violence. Of there	
how may were figuring in FIR ?, Was there	
any hesitation in registering FIRs ? Why	
mostly the accused were released on bail?	
Did the Police oppose the bail on the Court ?	
In how many cases bail was opposed by the	
police, in the higher counts ? Were there	
displaced persons? Did all those who left the	
relief camps had gone back to their original	
house / native places ? Whether adequate	
compensation was given to victim ?, etc.	
The DGP Shri K.Chakravarthi responded	
to some of these questions and said that there	
was unprecedented response to the call given	
for observance of Bandh on 28/2/2002 from	
the Hindus as a result in the initial days viz.	
27/2/2002 to 3/3/2002, there were many	
incidents of mass violence. Shortage of police	
and deployment of available force in	
traditional communally sensitive areas,	
perhaps, resulted in Hindu mobs attacking	
minorities in such area, which had not been	
normally affected by communal tension.	
Regarding data on number of people released	
on bail. DGP said that he had to collect that	
data from the field. He also assured that all	
information, demanded by Commission would	
be supplied as early as possible.	

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He further said Central Para-military forces	
have been withdrawal recently and the State	
would require additional force to tide over the	
forthcoming festival season.	
As DGP wanted me to elucidate further	
about requirement of additional force, I said	
that the State would require additional forces,	
in case election process was set in motion	
soon. I added that there was only a modicum of	
apparent normalcy and there was latent	
tension in all those areas affected by the	
recent communal riots.	
The CEC interjected that juncture and	
questioned the CS and asked to reconcile the	
demand made for additional force and the	
claim of the CS and Administration about	
prevailing normalcy.	
Thereupon, ACS said that what ADGP	
(Int.) Shri Sreekumar meant by apparent normalcy was about communal tension in	
certain places.	
These comments of ACS had annoyed the	
CEC, who observed that "did ADGP require	
any interpreter or translator".	
CEC asked me to continue my	
presentation. I stated that there was only	
apparent normalcy because tension is	
prevailing in 993 villages and 151 towns,	
which had witnessed riots in the period from $27/2/2002$ to $31/7/2002$ and the above affected	
area covered 284 police stations and 154 out	
of 182 Assembly Constituencies. In these	
places there was no communal amity and due	
to gulf created between the Hindus and	
Muslims, any petty issue would ignite	
communal clashes. This is one of the major	
reasons for demanding additional forces.	
Thereupon CEC asked as to whether any	
assessment was made about requirement of additional forces. DGP replied that the State	
would need nearly 200 Companies of para-	
military forces.	
CEC asked me to continue my	
presentation.	
I added that the under current of tension	
was due to operation of factors like (1) high-	
flung communal propaganda against each	
other by fundamentalists and militant	
elements of both communities, (2) efforts to	
enforce socio-economic and cultural boycott on each other, (3) blocking the resumption of	
business activities by the members of minority	
community, (4) lack of faith in large section	
of minorities in the State Administration,	
Criminal Justice System and the Police, (5)	
Non-implementation of recommendations of	
National Human Rights Commission,	
Commission for Minorities, etc.	
Further, there was nearly over a lakh of	
displaced persons, who had not yet gone over to their native places, ever through they were	
to their native places, ever through they were	l

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not in camps. These persons wo practicably disenfranchised voters, if was held. Interested political parties bring these persons on the polling day would create clashes between political Moreover, there were roughly 20,00	election s would and this groups.
gujarati voters, who had almost perm migrated to their native places. Their could be cast through bogus vot interested people. I added that during the recent con	nanently ir votes ting by
riots 10472 houses, 12588 shopes, 272 galh were destroyed / damaged by arso shops were ransacked. In this violence had lost all documents of identity. personnel would also be disenfra	on; 1333 e, 1000s . These
persons. Their voting would also be a by impersonation and bogus votes we cast. I suggested that voters list of affected should be taken out and physical veri	rould be ed areas
be done and these alone would bring clear picture about displaced persons, electors and the remedial measures initiated. On the above grounds, the State	g out a missing s to be
require additional Central force unprecedented scale. CEC asked as to whether anybody like to add anything further. None wat say anything.	ces at y would
CEC concluded meeting wi instruction that data asked by him sh supplied by the Administrative soon. When all officers came out Conference Hall, the Chief Secretar	ould be of the
Subba Rao called me and shouted "Y let_us down very badly" "what was the for you to project all those statistics displaced persons and so many As	You had he need as about ssembly
Constituencies having affected"? verbal reprimand I replied that expressed truth basing on facts availab the field and that I can corrobora statement with hard facts".	"I had ble from rate my
The CS did not say anything further There was another meeting to be by the CS about the President of India 12/8/2002 and so I waited in the res Soon ACS Shri Ashok Narayan alor	chaired visit on st room. ng with
DGP come to the room and shouted "Why did you make statement, whic contrary to Governments perception matter ? Do you accept the authority of Are you really disciplined ?	ch were in the
To these volley of questions, I repl DGP might be asked as to whethe disciplined or not". Thereupon, DGP said that let continue discussion in this matter.	er I am
Afterwards, DGP told me th assessment was correct, particularl	-

	regards to requirement of manpower.	
30/08/2002	Shri Bava – Dy.S.P. incharge of State	
2002	Intelligence Bureau, Gandhinagar Region	
	informed that Shri K.Nityanandam directed	
	him not to supply any data or informations to	
	ADGP (Int.), which would go against the	
	interests of / policy of Narendra Modi	
	Government. Shri Bava requested me that	
	these should be kept secret and that he would	
	not admit this secret instructions given to him	
	by Shri Nityanandam, if he was asked to give	
	a statement.	
	I assured him that I would not reveal this	
	information to anybody.	
02/09/2002	At 03.30 PM – the Chief Minister called a	
	meeting of senior officers to discuss security	
	matter. Myself, DGP Shri K.Chakravarthy,	
	CS.Shri G.Subba Rao, ACS Shri Ashok	
	Narayanan, Dr.P.K.Mishra, Principal	
	Secretary to the CM, A.K.Sharma, IAS,	
	Secretary to the Civi, A.K.Sharma, TAS, Secretary to CM, were present.	
	The Chief Minister Shri Narendra Modi	
	complained that during his last visit to	
	Mumbai he was not given adequate security.	
	He also complained that one BJP leader from	
	Delhi visited his office and this man was not	
	checked by the Security staff in his office.	
	I responded that any lacunae in this	
	security arrangement to the CM, while he is	
	visiting out side Gujarat or inside, his security	
	men should bring it to the notice of higher	
	officers and then only we can take up the	
	matter with concerned authorities.	
	About slackness in security checking in his	
	office, I told that Gandhinagar SP Shri Sanjay	
	Sreevastava will be briefed suitably for	
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	upgrading the supervision and ensure strict	
	implementation of regulations.	
	I added that a series of measures like (1)	
	Survey of the CM security by special teams of	
	Central IB, State Intelligence and State police	
	was undertaken recently. The	
	recommendations of the teams are informed to	
	concerned for strict compliance, (2) Secondly,	
	ADGP (Int.), personally visited New Delhi,	
	Gujarat Bhavan, where the CM will be staying	
	during his Delhi trips and made a through	
	security survey and specific suggestions were	
	forwarded to Resident Commissioner, ACS	
	(Home), etc., (3) Thirdly, Delhi police has	
	been moved for proper access control, anti	
	sabotage and counter explosive measures in	
	•	
	Delhi during the CM visit, (4) Fourthly, ACS	
	(Home) was requested to write to MHA for	
	providing the facility of taking the CM upto	
	alighting point in airport, in view of high level	
	threat against him.	
	ACS Shri Ashok Narayan had promised to	
	pursue the matter further.	
	The Chief Minister wanted the State	
	<b>•</b>	

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	I replied that we are collecting intelligence	
	regarding activities of Congress Party and	
	Shankarsingh Waghela, which has a bearing	
	on law and order situation. I insisted that we	
	will be doing violation of provisions of	
	various laws and Supreme Court ruling, if we	
	try to tap telephone of Shankarsingh Waghela,	
	GPCC President clandestinely.	
	On hearing that the CM said that he is not	
	happy about the out put of the State	
	Intelligence.	
	I replied that State Intelligence is sharing	
	all relevant information collected by the	
	machinery and the State Intelligence will not	
	•	
	be in a position to do aggressive surveillance	
	on opposition leader because an exposure will	
	not only result in legal action against	
	intelligence officer but embarrassment .to	
	Government also.	
10/09/2002	State Control Room Officer informed that	
	National Commission for Minorities has sent	
	a fax message to the Chief Secretary asking	
	for full text speech made by the Chief	
	Minister Shri Narendra Modi, which contains	
	inflammatory references against the	
	Minorities.	
	Thereupon, I talked to Shri Prabhat Patel,	
	Dy.Commissioner of Intelligence	
	(Communal) to move the concerned officers	
	in Mehsana and get the audio or video	
	cassettes containing this inflammatory	
	speeches of the Chief Minister against	
	Minorities.	
	Later, it is known from my personal	
	sources that the Chief Minister, in his speech,	
	-	
	as part of Rathyatra in Bacheraji, a temple	
	town / village in MEHSANA district has	
	made many derogatory references to the	
	Minorities (Muslims). The major	
	condemnable part of the speech with	
	derogatory references are (1) that his Govt.	
	(Modi) Government has brought Narmada	
	water to the dry river bed of Sabarmati in	
	Shravan month, the holy month of Hindus, but	
	the Congress Party is unhappy about it. The	
	Chief Minister sarcastically communicated as	
	to whether he should have brought Narmada	
	river water in the month of RAMADAN	
	(Holy month of Muslim), (2) that he is averse	
	to running relief camps, which in his view has	
	become "children producing factories". He	
	further commended that certain people	
	produce children in plenty and then children	
	will work for repairing cycle viz. cycle	
	puncture repairs, (3) that his Government is	
	going to implement family planning	
	programme vigorously. This will teach the	
	lesson to people, who are keeping as their	
	motto CD 5F\R CDFZ[ 5rRL;P	
	(Hum Panch hamare Pachis)	
	(This refers to Muslims because a Muslim as	

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	The Hindu chauvinistic audience	
	applauded such remarks. It is learnt that such	
	crowds are specially commandeered to the	
	meeting place by Sangh Parivar activities.	
	The above impression was is conformity	
	with the Newspaper report appeared in	
11/00/2002	Newspapers.	
11/09/2002	A fax message from National Commission for	
	Minorities with endorsement from State	
	Control Room was received with the	
	endorsement that "Please give above said	
	speeches as reported in the Newspapers dated:	
	10/9/2002".	
	This fax message also contained	
	endorsements thus "issued and by order of	
	Shri P.S.Shah Addl.Secretary (L/O).	
12/09/2002	In the evening DGP Shri K.Chakravarty	
12/07/2002	<u> </u>	
	telephoned and instructed that the Addl.Chief	
	Secretary (Home) now did not want CID (IB)	
	to send report on speeches delivered by the	
	Chief Minister at Bacheraji (Mehsana	
	district). DGP said that he would be sending	
	written instruction in this matter.	
	In the mean while Shri Prabhat Patel, DCI	
	(C) informed that IB (State) officers are still	
	trying for gathering the details of speech made	
	by Shri Modi the CM and if possible the audio	
	or video tapes also.	
13/09/2002	Shri Prabhat Patel informed that the audiotape	
15/07/2002	containing the speech made by the CM at	
	Bacheraji (Mehsana distrcit) containing anti-	
	Muslims utterance was procured by SIB	
	officers. I asked him to keep it in safe custody.	
	I asked him to prepare a verbatim of the	
	speech and report to ACS and DGP, as usual.	
	Shri Prabhat Patel told me that the same	
	can be done by Shri Himanshu Bhatt, as it is	
	his subject.	
	Thereafter, I asked Shri Himanshu Bhatt	
	DCI (P) to send the verbatim report of the tape	
	along with the tape to DGP and ACS.	
15/09/2002	I was at home at 11.30 HRS DGP Shri	
	Chakravarthy rang up (by phone) and in	
	agitated mood told me that STAR NEWS	
	-	
	election channel has been showing from this	
	morning in the news that State IB had	
	reported about the controversial speech of the	
	CM at Bacheraji and also added that we (SIB)	
	had observed in the said report that the	
	communally inciting reference made by the	
	CM in the speech would adversely affect the	
	prevailing fragile communal situation, widen	
	the communal divide, between Hindus and	
	Muslims, give fillip to the Islamic	
	fundamentalist elements, etc. The Star news	
	had also mentioned the letter No. and date of	
	our report.	
	DGP added that the Chief Secretary Shri	
	G.Subba Rao, IAS, asked DGP to issue a	
	denial statement. DGP inquired as to whether	
	it could be done. I replied that no denial	
	should be issued because State IB did	
I	sine and be instant security state in all	

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	despatch such a report about the controversial	
	speech made by the CM on 12/09/2002. I also	
	told DGP that there are specific provisions in	
	Police Manual directing all police officers to	
	take a serious note of any speech or utterances	
	having potentiality to incite communal	
	passions, fuel hatred between segments of	
	society, etc.	
	DGP added that the CM, CS, etc. are	
	highly annoyed about the leakage of the SIB	
	report and tape. He asked as to who would be	
	responsible for the same. I replied that I had	
	taken all precautions in this connection and I	
	did not contact any out sider in this matter,	
	etc. I also added that I am not suspecting any	
	of the staff or officers of my department in	
	this lapse.	
	I added that it was the onerous duty of the	
	State IB as per the charter of SIB given in	
	Police Manual (Rule 461, probably) to report	
	on all development in the communal front and	
	since the CM's speech is in a very bad taste	
	we had promptly reported the matter to the higher formations	
	higher formations.	
	DGP closed his talk telephonically by	
	telling me that further action in this matter would be desided on $16/0/2002$ Mandau	
17/00/2002	would be decided on 16/9/2002, Monday.	
17/09/2002	There were rumors in Police Bhavan that I	
	would be transferred soon from the present	
	post.	
18/09/2002	At the odd hours of 00.30 HRS a messenger	
00.30 HRS	from State Control Room Knocked at the door	
	of my house and delivered me a cover from	
	DGP. I accepted it under signature.	
	On opening the cover it is formed that it	
	was a transfer order signed / forwarded by	
	Shri G.C.Raiger, Addl. DGP (Admn.).	
	The transfer order mentioned that I am	
	transferred as Addl.DGP (Police Reforms and	
	Manual) vice Shri J.Mahapatra (Addl.DGP)	
	who would take over from me as ADGP (Int.)	
18/09/2002	In the forenoon of 18/9/2002 handed over	
FN	charge to Shri J.Mahapatra and assumed	
	charge as ADGP (Police reforms and manual)	
19/09/2002	I called on the Chief Secretary Shri G.Subba	
	Rao, as per the convention.	
	The Chief Secretary talked about my	
	presentation to Election Commission in the	
	meeting of State Officials convened by the	
	Chief Election Commissioner Shri	
	J.S.Lyngdoh, IAS. The CS opined that I	
	should not have spoken in contravention of	
	State policy.	
	I responded that I have discharged the role	
	of the Chief Intelligence Officer of the State	
	and spoke about the dimensions of law and	
	order situation at that juncture. I added that	
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	every Government functionary has taken oath	
	of allegiance to the Constitution of India and that if the Chief Minister's policies are in	
	that if the Chief Minister's policies are in	
	contravention of the letter, spirit and ethos of	
	the Constitution of India, no Government	

servant is bound to follow such policies. On	
the contrary the Government servant would be	
committing a gross misconduct, punishable,	
default and condemnable dereliction of duty if	
he deviates from the laid down provisions of	
the Constitution.	
The CS felt annoyed about my views and	
abruptly ended our meeting.	
I concluded that I remained totally loyal	
and dedicated to the Chief Minister, the State	
Government and people of Gujarat and not to	
the individual strategy, tactics, polities,	
policies and hidden agenda of the Chief	
Minister and other functionaries.	
	Signed by
	R.B.Sreekumar
	(19.9.2002)

The last page (207) of the Register has the hand written entry, "This is to certify that the Register contains 1 - 207 pages" with signature of Shri O.P.Mathur, IPS, the then IGP (Admn. & Security),

Typed true copy of the Register

#### (R.B.Sreekumar)

Addl. Director General of Police Police Reforms, Gujarat State, Gandhinagar