

Annexure B**Check List for Scrutiny of Challan**

S.No	Check List Question	Yes	No	Remarks
1.	Whether the report u/s 173 is duly signed / verified by a gazetted Police Officer?			
2.	Whether all required papers/documents are attached to the police and judicial files?			
3.	Whether all the columns of the report u/s 173 are duly and correctly filled in?			
4.	Does the list of case property entered in the report u/s 173 tallies with the list given in the Road Certificate?			
5.	Whether there was any delay in lodging of FIR? If so, what was the reason?			
6.	Whether the plan of scene of crime has been prepared according to Police Rules instructions?			
7.	Whether the list of stolen/snatched property bears the signature of the complainant and the officer who prepared the list?			
8.	Whether the medico legal reports, post mortem reports, inquests reports statements of injuries, chemical examiner's report, serologist report, DNA/RNA report are attached?			
9.	Is the documentary evidence part of public record? If so, have certified copies been obtained.			
10	Has all the documentary evidence relied upon by police attached with the police report? Who is in possession of original documents?			
11	Whether search and seizure was conducted in accordance with law.			
12	In murder and hurt cases, whether the Investigation Officer inspected the place of occurrence and entered all details in his Inspection Note?			

13	In case of Abduction / Kidnapping whether the statements of recovered abductee recorded under section 161 and 164 of the Code of Criminal Procedure			
14	In rape cases whether the victim has been medically examined with final opinion of the Doctor?			
15	In rape cases whether any DNA/RNA tests got conducted, if required for evidence?			
16	In rape cases whether potency test of the accused person been conducted by the Medical Officer?			
17	Are the marginal witnesses to a document or those familiar with the handwriting of the executants of the document are prosecution witnesses and will they be available to testify?			
18	Whether the list of property recovered, produced or seized in the case has been correctly prepared, dated and signed by witnesses and the officer(s) preparing them?			
19	If recovery of weapons of offence has been effected, has the place, wherefrom recovery effected, given in recovery memo?			
20	Has the weight of recovered weapon entered in recover memo?			
21	Has the sketch of recovered weapon drawn and attached to the Challan?			
22	Have the recovered articles properly sealed?			
23	Whether all recovered weapons and all other case property been entered in Register no.19 of the concerned Police Station and corresponding number is mentioned in the relvant memos in red ink?			
24	Whether the identification certification certificates of the accused have been attached to the challan?			
25	Which of the accused are previous convicts and whether evidence regarding the same has been attached?			
26	Has Police explained final outcomes with regard to every important accused in the report?			
27	Whether the accused confessed before the Magistrate and			

	his statement recorded u/s 164 of the Code?			
28	Whether copies of statements (legible and duly verified by the Investigation Officer) for delivery to the accused as required u/s 265-C of the Code, attached to the Challan?			
29	Whether search slips of the accused was sent to the Bureau and has any reply received?			
30	Were remands regularly taken and was the challan prepared in time?			
31	If there is delay in submission of challan whether reasons given? Mention the delay in number of days beyond statutory period of 14 days.			
32	Is the police brief complete according to Government instructions? Note defects			
33	Whether all necessary witnesses have been listed and their connection with the complainant noted?			
34	In case where there is apprehension of resiling of witnesses, have their statements got recorded u/s 164 of the Code at early stage of the case?			
35	Whether a motive for commission of alleged offence been established by Investigation Officer?			
36	Whether all the bail bonds and personal bonds of the accused persons and addresses of the accused and witnesses have been attached to the challan or not?			
37	Whether proceedings under section 87/88 have been properly initiated? If yes, then is full description of the absconder/s, list of property owned by him, original warrants of arrest and proclamation report of the process server and proceedings taken by the I.O. u/s 87/88 of the Code attached with the Challan?			
38	Whether age of the charged accused has been ascertained in appropriate cases?			
39	Whether statements of prosecution witnesses were properly recorded?			
40	Whether evidence of witnesses corroborated by the medical evidence and recoveries?			

41	Whether in all cases registered under Anti-Terrorism Act, 1997 investigation been conducted by Joint Investigation Team as required u/s 19(1) of the Act?			
42	Whether information regarding the police officer who prepared a report u/s 173 is available.			
43	Whether more than one person / agency has investigated the case and if so are all the investigation results available?			
44	Whether the Challan was thoroughly scrutinized, before submitting to the Trial Court, keeping particularly in view the deficiencies/omissions/lacunas pointed out in different judgments of Hon'ble Apex Courts from time to time?			