

Office of the Deputy Commissioner Reasi

Order

Sub: Enquiry into misappropriation of funds of Municipal Committee, Reasi.

Whereas, Executive Officer Municipal Committee, Reasi vide his letter No:MC/R/2013-14/311-13 dated:14-06-2013 has informed that on scrutiny of records it was found that one Mr. Chuni Lal Sr. Assistant then posted in Municipal Committee Reasi collected the amount of rent of shops etc. against 7 nos. of GR Books in 2009-10 which has been calculated to be Rs. 9,98,719/- out of which he deposited an amount of Rs. 4,99,680/- in the Municipal Committee Office on 5-6-2013 and balance amount of Rs. 4,99,039/- is still lying with him.

Whereas, there is serious misappropriation done by the said official, it has been reported that he allotted strips of land to the shopkeepers at different locations and issued GR receipts against two GR Books which have not been entered in record of Municipal Committee Office Reasi. Moreover, he has not handed over the record to the Executive Officer Municipal Committee Reasi either on his taking over or thereafter. The amount calculated on two GR Books is reported to be Rs.15,96,875/- thereby making the total outstanding against the official to the tune of Rs. 20,95,914/-. This is a serious case of embezzlement of money and gross financial irregularities which needs to be probed thoroughly for initiating further legal action and recovery of the dues.

Therefore, a committee of following officers is hereby constituted to hold detailed enquiry into the matter before initiating further proceedings:-

1. Sh. Sudershan Kumar, KAS, Chief Executive Officer, KDA Katra
2. Sh. Mohd. Arshad Choudhary, District Treasury Officer, Reasi
3. Sh. Rajesh Gupta, Executive Engineer, PMGSY Reasi

Executive Officer Municipal Committee Reasi Sh. Thakur Dass shall be presenting officer in the case. The committee shall submit its report by or before 30th June, 2013 positively.

Sh. Chuni Lal Sr. Assistant Municipal Committee Katra shall be present during the course of enquiry without fail.

No: PS/DC/Reasi/04/1042-50
Dated: 15-06-2013


Dr. Shahid Iqbal Choudhary, IAS
Deputy Commissioner
Reasi

Copy to:

1. Chief Vigilance Commissioner, J&K Srinagar for favour of information.
2. Commissioner/Secretary to Govt. Housing & Urban Development J&K Srinagar for favour of information.
3. Divisional Commissioner, Jammu for favour of information.
4. Director, Urban Local Bodies, Jammu for information.
5. Sh. Sudershan Kumar, KAS, Chief Executive Officer, KDA Katra
6. Sh. Mohd. Arshad Choudhary, District Treasury Officer, Reasi
7. Sh. Rajesh Gupta, Executive Engineer, PMGSY Reasi,
8. Executive Officer, Municipal Committee, Reasi
9. Sh. Chuni Lal Sr. Assistant, Municipal Committee Katra for compliance.