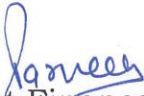


Endst. No.27/13/2026-1FA

Dated: Chandigarh, the 24th April, 2026

A copy is forwarded to the following for information and necessary action:

1. The Principal Accountant General (A&E/Audit) Haryana, Chandigarh.
2. The Director General, Treasuries & Accounts Department, Haryana, Chandigarh.
3. The Director General of Police, State Vigilance & Anti-Corruption Bureau, Haryana, Panchkula.
4. Deputy Commissioner, Ambala, Haryana.
5. Superintendent of Police, Ambala, Haryana.
6. The State Project Director, Haryana School Siksha Pariyojna Parishad, Panchkula.
7. Sh. Randhir Singh, Chief Accounts Officer (under suspension) through Treasuries & Accounts Department.
- ~~8.~~ In-charge Computer Cell (FD) for uploading the orders on the website of Finance Department.


Superintendent Finance Accounts,
for Additional Chief Secretary to Government of Haryana,
Finance Department.

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Haryana Government
Finance Department
ORDER

Whereas, Sh. Randhir Singh, Chief Accounts Officer (under suspension), while posted as Controller (Finance & Accounts) in Haryana School Shiksha Pariyojana Parishad, Panchkula, was arrested by the Haryana State Vigilance & Anti-Corruption Bureau on 14.03.2026 in connection with FIR No. 4 dated 23.02.2026 registered under Section 13(2) read with 13(1) (a) of the Prevention of Corruption Act, 1988 (as amended in 2018) and under Sections 316(5), 318(4), 336(3), 338, 340(2) and 61(2) of the Bharatiya Nyaya Sanhita, 2023, at Police Station, State Vigilance & Anti-Corruption Bureau, Panchkula, for offences relating to misappropriation of Government funds in criminal conspiracy with bank officials and other private persons.

2. Whereas, the aforesaid case discloses a large-scale, well-planned and multi-layered financial fraud involving manipulation of official processes, fraudulent banking operations, and execution of fictitious financial transactions, with the deliberate intent to siphon off Government funds into shell entities and accounts controlled by the accused and their associates, thereby causing substantial and grave loss to the public exchequer.

3. Whereas, a FIR No. 4 dated 23.02.2026 was registered on the basis of Government Memo No. 61/16/2026-2VII dated 23.02.2026 and subsequent communication received from the office of the Director General of Police, State Vigilance & Anti-Corruption Bureau, Haryana, Panchkula, and the investigation of the case was entrusted to the said Bureau.

4. Whereas, during the course of investigation, it has been revealed that Haryana School Shiksha Pariyojana Parishad was maintaining a bank account with IDFC First Bank, Sector-32, Chandigarh, in which Sh. Randhir Singh was one of the authorized signatories, and his personal mobile number was linked to and operationally associated with the said account.

5. Whereas, an amount of approximately Rs. 100 crore was credited into the said bank account on 08.01.2025 from the bank account (Account No. 9999990763) of the department maintained at Kotak Mahindra Bank, Sector 9, Panchkula, out of which a sum of about Rs. 54 crore was fraudulently withdrawn and misappropriated through unauthorized, irregular and manipulated transactions between 01.01.2025 and 20.02.2026 to various entities linked directly or indirectly with the accused persons. These fraudulent transactions have allegedly been made based on call confirmations done by the then Branch Manager Ribhav Rishi to Shri. Randhir Singh on his mobile number 08708051563 registered for account opening.



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6. Whereas, it has further been established during investigation that Sh. Randhir Singh played a central and active role in the opening, operation, and management of the said bank account in clear violation of the instructions issued by Finance Department vide No. IF&CC/2024(FD)/7024 dated 12.07.2024 regarding empanelment of Banks for conducting Government business in Haryana related to account authorization, financial safeguards, deposit limits, and mandatory due diligence procedures.

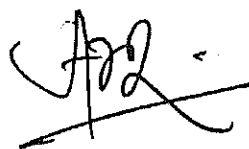
7. Whereas, the above-mentioned violation of the guidelines of the Finance Department, based on the disclosure statement of accused arrested in the case namely Ribhav Rishi and Abhay Kumar, Shri. Randhir Singh has allegedly obtained illegal gratification directly from the arrested accused Ribhav Rishi and Abhay Kumar and through the associates and employees of Ribhav Rishi and Abhay Kumar in some cases. The illegal gratification obtained by Shri. Randhir Singh is both in the form of cash and also other favour like flight tickets for a tour from Chandigarh to Goa (to & from on 27th June, 2025 and 30th June, 2025 respectively) for himself and 5 other family members, the expenses of which are incurred by Ribhav Rishi and Abhay Kumar. Based on analysis of Call Detail Records (CDR) of arrested accused persons, it is evident that Shri. Randhir Singh was in constant communication with the accused arrested in the case namely Mr. Ribhav Rishi (ex- Bank Manager, IDFC First Bank, Sector 32, Chandigarh) and Mr. Abhay Kumar (ex- Relationship Manager, IDFC First Bank) even after their removal from IDFC First Bank, Sector 32, Chandigarh.

8. Whereas, evidence collected during investigation indicates that Sh. Randhir Singh remained in continuous and deliberate contact with the accused bank officials and other co-conspirators, and that he allegedly received illegal gratification in consideration for facilitating and enabling the fraudulent transactions.

9. Whereas, the investigation has brought on record material evidence, including but not limited to altered and tampered file notings, recovery of original official records, digital and documentary evidence, and disclosure statements of co-accused persons, all of which prima facie establish the active involvement and complicity of Sh. Randhir Singh in the criminal conspiracy and fraudulent activities.

10. Whereas, despite specific directions issued vide Memo No. 28/42/2025-5B&C dated 07.07.2025 by the Finance Department, Haryana, regarding submission of complete details of all bank accounts operated by the concerned office, no such information was furnished, reflecting serious procedural lapses, suppression of material information, and deliberate non-compliance with established financial control mechanisms.

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11. Whereas, Sh. Randhir Singh, Chief Accounts Officer has already been placed under suspension w.e.f. 14.03.2026 i.e. the date of his arrest. There is not an iota of doubt that the defaulter has acted in a manner most reprehensible, which is not expected from a member of service. The defaulter has exhibited grave misconduct thereby tarnishing the image of the State Government in the eyes of general public. Further, such immoral activities bring severe disrepute to the State Government. His continuation in service would be detrimental to the cause public interest and department discipline.

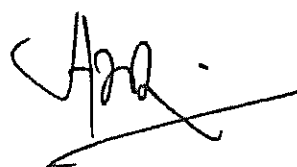
12. Whereas, the matter is currently under investigation by the State Vigilance and Anti-Corruption Bureau in a criminal case of serious magnitude recently, the State Government has handed over the matter to CBI for detailed investigation. Conducting a parallel departmental enquiry at this stage may adversely affect the ongoing investigation, lead to premature disclosure of evidence, and provide an opportunity to the delinquent employee to align or manipulate facts in coordination with other accused persons. This would not only prejudice the investigation but also render the departmental proceedings ineffective.

13. Whereas, the competent authority, after careful examination of the available material, evidence, and the gravity of the allegations, has arrived at the conclusion that the acts and omissions of Sh. Randhir Singh amount to grave misconduct, involving moral turpitude, financial impropriety, abuse of official position, and participation in a criminal conspiracy resulting in substantial pecuniary loss to the Government.

14. Whereas, considering the organized nature of the conspiracy, the involvement of multiple external agencies, the likelihood of witness influence, and the real risk of tampering with crucial evidence, it is apparent that holding a regular departmental enquiry is not reasonably practicable in the present case. Any such enquiry is likely to be frustrated or rendered ineffective and may fail to achieve its intended purpose of establishing truth in a fair manner.

15. Whereas, upon careful consideration of the material on record and the facts and circumstances of the case, it is concluded that this is a fit case where it is not reasonably practicable to hold a regular departmental enquiry, and the provisions of Article 311(2)(b) of the Constitution of India deserve to be invoked in the interest of justice, public administration, and safeguarding public funds.

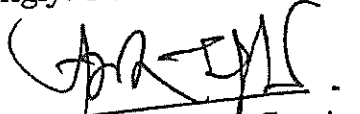
16. Whereas, the Competent Authority, after taking into consideration all of the aspects of the case, decided to award a punishment of "dismissal from service which shall ordinarily be a disqualification for future employment under the Government", upon Sh. Randhir Singh.



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17. Now, therefore, in the interest of justice, the Governor of Haryana by satisfying that it is not practicable to hold inquiry in the matter against Sh. Randhir Singh, CAO (under suspension), imposed the punishment of dismissal from service upon Sh. Randhir Singh, CAO (under suspension) which shall ordinarily be a disqualification for future employment under the Government by virtue of Article 311 (2) (b) of the Constitution of the Republic of India.

It is, therefore, ordered accordingly. For and on behalf of Governor of Haryana.



Arun Kumar Gupta

Additional Chief Secretary to Government Haryana,
Finance Department.

No.27/13/2026-1FA

Dated: Chandigarh, the 24th April, 2026