

FIRST INFORMATION REPORT
(Under Section 154 Cr.P.C.)

प्रथम सूचना रिपोर्ट
(धारा 154 दंड प्रक्रिया संहिता के तहत)

1. District (जिला): STATE VIGILANCE BUREAU P.S. (थाना): SVB KARNAL Year (वर्ष): 2018
FIR No. (प्र.सू. सं.): 0017 Date and Time of FIR (प्र.सू. की दिनांक और समय): 07/12/2018 12:01 hrs

2.

S.No. (क्र.सं.)	Acts (अधिनियम)	Sections (धारा(एँ))
1	IPC 1860	120-B
2	IPC 1860	409
3	IPC 1860	418
4	IPC 1860	467
5	IPC 1860	468
6	IPC 1860	471
7	IPC 1860	477-A
8	PREVENTION OF CORRUPTION ACT, 1988	13(2)
9	PREVENTION OF CORRUPTION ACT, 1988	13(1)(c)
10	PREVENTION OF CORRUPTION ACT, 1988	13(1)(d)(i)
11	PREVENTION OF CORRUPTION ACT, 1988	13(1)(d)(ii)

3. (a) Occurrence of offence (अपराध की घटना):
- 1 Day (दिन): Date from (दिनांक से): Date To (दिनांक तक):
Time Period (समय अवधि): Time From (समय से): Time To (समय तक):
- (b) Information received at P.S. (थाना जहाँ सूचना प्राप्त हुई): Date (दिनांक): 07/12/2018 Time (समय): 10:06 hrs
- (c) General Diary Reference (रोजनामचा संदर्भ): Entry No. (प्रविष्टि सं.): 011 Date and Time (दिनांक और समय): 07/12/2018 10:06 hrs

4. Type of Information (सूचना का प्रकार): Written

5. Place of Occurrence (घटनास्थल):

1. (a) Direction and distance from P.S. (थाना से दूरी और दिशा): Beat No. (बीट सं.):

(b) Address (पता):

(c) In case, outside the limit of this Police Station, then Name of P.S. (यदि थाना सीमा के बाहर है तो थाना का नाम):

District (State) (जिला (राज्य)):

6. Complainant / Informant (शिकायतकर्ता / सूचनाकर्ता):

(a) Name (नाम): INSPECTOR DHARMVIR SINGH

(b) Father's/Husband's Name (पिता/पति का नाम):

(c) Date/Year of Birth (जन्म तिथि / वर्ष): 12/07/1966

(d) Nationality (राष्ट्रीयता): INDIA

(e) UID No. (यूआईडी सं.):

(f) Passport No. (पासपोर्ट सं.):

Date of Issue (जारी करने की दिनांक):

Place of Issue (जारी करने का स्थान):

(g) ID Details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN) (पहचान विवरण (राशन कार्ड ,मतदाता कार्ड ,पासपोर्ट, यूआईडी सं., ड्राइविंग लाइसेंस, पैन कार्ड))

S. No. (क्र.सं.)	ID Type (पहचान पत्र का प्रकार)	ID Number (पहचान संख्या)
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(h) Occupation (व्यवसाय):

(i) Address (पता):

S.No. (क्र.सं.)	Address Type (पता का प्रकार)	Address (पता)
1	Present Address	HNO-460 SECTOR -8, KARNAL, Karnal, KARNAL, HARYANA-132001, INDIA
2	Permanent Address	HNO-460 SECTOR -8, KARNAL, SVB KARNAL, STATE VIGILANCE BUREAU, HARYANA, INDIA

(j) Phone number (दूरभाष सं.):

Mobile (मोबाइल सं.):

7. Details of known / suspected / unknown accused with full particulars (जात / संदिग्ध / अज्ञात अभियुक्त का पूरे विवरण सहित वर्णन):

S. No. (क्र.सं.)	Name (नाम)	Alias (उपनाम)	Relative's Name (रिश्तेदार का नाम)	Present Address(वर्तमान पता)
1	BHANU PARKASH EXECUTIVE ENGINEER PUBLIC HEALTH DEPARTMENT JIND			1. public health department,jindJIND,HARYANA,INDIA
2	AMRIK SINGH SDO PUBLIC HEALTH DEPARTMENT JIND			1. public health department,jindJIND,HARYANA,INDIA
3	JAGDEEP NAIN SDE PUBLIC HEALTH DEPARTMENT JIND			1. public health department,jindJIND,HARYANA,INDIA
4	SURESH KUMAR SUB DIVISIONAL CLERK PUBLIC HEALTH DEPARTMENT JIND			1. public health department,jindJIND,HARYANA,INDIA
5	SUBHASH CHANDER SUB DIVISIONAL CLERK PUBLIC HEALTH DEPARTMENT JIND			1. PUBLIC HEALTH DEPARTMENT,JINDJIND,HARYANA,INDIA
6	SMT URMILA DEVI SUB DIVISIONAL CLERK JIND PUBLIC HEALTH DEPARTMENT JIND			1. PUBLIC HEALTH DEPARTMENT,JINDJIND,HARYANA,INDIA
7	MANJEET KUMAR GOVT. CONTRACTOR JIND			1. JIND HARYANA,JIND,HARYANA,INDIA
8	ANGREJ SINGH GOVT. CONTRACTOR JIND			1. JIND HARYANA,JIND,HARYANA,INDIA

8. Reasons for delay in reporting by the complainant / informant (शिकायतकर्ता / सूचनाकर्ता द्वारा रिपोर्ट देरी से दर्ज कराने के कारण):

9. Particulars of properties of interest (संबन्धित सम्पत्ति का विवरण):

S. No. (क्र.सं.)	Property Category (सम्पत्ति श्रेणी)	Property Type (सम्पत्ति के प्रकार)	Description (विवरण)	Value(In Rs/-) (मूल्य (रु में))

10. Total value of property (In Rs/-) (सम्पत्ति का कुल मूल्य(रु में)):

11. Inquest Report / U.D. case No., if any (मृत्यु समीक्षा रिपोर्ट / यू.डी.प्रकरण सं., यदि कोई हो):

S. No. (क्र.सं.)	UIDB Number (यू.डी.प्रकरण सं.)
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12. First Information contents (प्रथम सूचना तथ्य):

सेवा में, प्रबन्धक अफसर, थाना राज्य चैकसी ब्यूरो, करनाल मण्डल करनाल निवेदन है कि जनस्वास्थ्य विभाग के अधिकारियों द्वारा की गई जाँच की अन्तिम रिपोर्ट पर अतिरिक्त मुख्य सचिव हरियाणा सरकार चैकसी विभाग के यदि क्रमांक न0 25/37/18-4 चौकसी-1 रा0चौ0ब्यूरो, मुख्यालय के पृष्ठ क्रमांक 15863/आई-5 रा0चौ0ब्यू0 (ह) पंचकुला दिनांक 12-11-2018 व इस कार्यालय के डायरी क्रमांक 2431 दिनांक 14-11-2018 अनुसार मुकदमा दर्ज करने के लिए प्राप्त हुई है। जिसकी तहरीर इस प्रकार से है The Superintendent Engineer, Public Health Engineering Circle, Jind stated vide his letter dated 18-08-2016 that Sh. Amrik Singh Sub Divisional Engineer (LAC) PHESD No. 1, Jind, Sh. Suresh Kumar Sub Divisional Clerk, PHESD, Safidon and Sh. Subhash, Sub Divisional Clerk, PHE Sub Division No.1, Jind have defrauded Govt. money to the tune of Rs. 24,84,745/- through conspiracy, fabricating bills, forging signatures and payment thereof in connivance with Sh. Angrej Singh and Sh. Manjeet Singh Govt. Contractors and recommended that stern action be taken against them. On this Superintending Engineer (Vigilance) Head Office was designated as Enquiry Officer vide office order dated 19-08-2016 to Enquiry into this complaint. The Interim Enquiry report was submitted by the Enquiry Officer on dated 28-09-2016. During course of this enquiry the Enquiry Officer examined Sh. Manjeet Kumar Govt. Contractor, Sh. Angrej Singh, Contractor, Sh. Bhanu Parkash, Executive Engineer, Sh. Amrik Singh Sub Divisional Engineer, Sh. Jagdev Singh Mor, Sub Divisional Engineer, Sh. Harvinder Miglani, Divisional Account Officer, Sh. Suresh Kumar Sub Divisional Clerk, and Sh. Subhash, Sub Divisional Clerk and after going through the record and statement of all these persons he made following observations:- 1. The signature of Sh. Bhanu Parkash Executive Engineer and the initials of Sh. Harvinder Miglani Divisional Accounts Officer on the pass order on the vouchers of bill are not original and have been forged. 2. The sanction numbers and dates stated on Voucher No. 20 to 77, 79 to 108, 138, 139, 157 to 162, 164 to 169 172 paid in Public Health Engineering Sub Division No. 1 Jind are incorrect and do not belong to these vouchers.3. These bills do not bear signature of any Junior Engineer.4. These fabricated bills have been prepared by Sh. Manjeet Kumar Contractor and Sh. Angrej Singh Contractor as admitted by them in their statements. Sh. Bhanu Parkash executive Engineer, Sh. Amrik Singh Sub Divisional Engineer (Look After Charge), Sh. Suresh Kumar Sub Divisional Clerk and Sh. Subhash Chander Sub Divisional Clerk have also stated that these bills were prepared by these contractors.5. The payment of the vouchers are 20 to 50 (Angrej Singh), 51 to 54, 56to77, 79 to 108, 138 139 (Manjeet Kumar), 157 to 162 (Angrej Singh), 163 (A one Computer), 164 to 169 172 (Manjeet Kumar), 66 (Manjeet Kumar), 15 (Agnej Singh), 55(Manjeet Kumar), 65,67,68(Manjeet Kumar), 69(Manjeet Kumar), 14 (Manjeet Kumar) above were made by diversion of LOC was made by Executive Engineer Public Health Engineering Division Jind vide Memo No. 15221 dated 05-07-2016 and as per details given in the Annexure with the distribution of LOC was allocated for making said payments.6. The payment of Voucher No. 20 to 77, 79 to 108, 138, 139, 157 to 162, 164 to 169 172 amounting Rs. 24,08,570/- was made in Public Health Engineering Sub Division No. 1 Jind against various bills for the work "Providing and laying sewerage line in newly approved colonies Jind." The payment of Voucher No. 163 was made against office Contingency. The work of "Providing and laying sewerage line in newly approved colonies Jind" is under the charge of Public Health Engineering Sub Division No. 2 Jind but payment of this work was made in Public Health Engineering Sub Division No. 1 Jind though no LOC was allocated in this Sub Division neither for urban sewerage nor any other work. 7. Voucher No. 15 dated 08-07-2016 amounting to Rs. 19900/- was entered in cash book of Public Health Engineering Sub Division Safidon. These Bills related the work of against various bills for the work "Providing and laying sewerage line in newly approved colonies Jind". The work of "Providing and laying sewerage line in newly approved colonies Jind" is under the charge of Public Health Engineering Sub Division No. 2 Jind but payment of this work was made in Public Health Engineering Sub Division Safidon though no LOC was allocated in this Sub Division for this work.8. The work bill EPS for the payment were prepared by Sh. Suresh Kumar Sub Divisional, Clerk, Public Health Engineering Sub Division, Safidon though the bills against this work did not relate to Public Health Engineering Sub Division, Safidon and nor these were entered in Cash book of Public Health Engineering Sub Division, Safidon. That The Enquiry Officer during course of this enquiry also found that Sh. Amrik Singh, Sub Divisional Engineer, (Look After Charge), Jagdev Mor, Sub Divisional Engineer, Jagdeep Nain Sub Divisional Engineer, (Look After Charge), Subhash Chander Sub Divisional Clerk, Suresh Kumar Sub Divisional Clerk and Smt. Urmila Devi Sub Divisional Clerk are responsible for payment Rs. 31,34,543/- based upon fabricated bills with forged signature of officers officials by diversion of LOC and Sh. Bhanu Parkash Executive Engineer signed the work bill EPS generated by the Sub Divisional Clerk against the fabricated bills with forged signature. Before signing the work book and EPS, he did not bother even to obtain the signature of concerned Sub Divisional Engineer on the work bill and did not get the work bill and EPS checked from any official of Division office to ensure that no financial irregularity has been committed. That ultimately this Interim Enquiry report was sent to the Additional Chief Secretary to Govt. Haryana, Vigilance Department by the Additional Chief Secretary to Govt. Haryana, Public Health Engineering Department vide letter no. 4/74/2016-PH-T dated 28-08-18, then ACS, Vigilance Department directed the Director General, State Vigilance Bureau, Haryana, Panchkula vide letter no. 25/37/18-4 (Vigilance) dated 26-10-18 to register an FIR against the culprits and investigate the matter. अन्तिम जाँच रिपोर्ट व तथ्यों के अवलोकन से पाया गया है कि श्री भानू प्रकाश कार्यकारी अभिन्यता जन स्वास्थ्य विभाग जीन्द, श्री अमरीक सिंह उप मण्डल अभिन्यता जन स्वास्थ्य विभाग जीन्द (एल0ए0सी0) जगदीप नैन, उप मण्डल अभिन्यता जन स्वास्थ्य विभाग जीन्द (एल0ए0सी0) सुरेश कुमार उप मण्डल कर्लक, सुभाष चन्द्र उप मण्डल कर्लक व श्रीमति उर्मिला देवी उप मण्डल कर्लक जन स्वास्थ्य विभाग जीन्द ने मनजीत कुमार और अंगेरज सिंह सरकारी ठेकेदारों के साथ षडयंत्र रचकर, मिलिभगत करके झूठे बिल व फर्जी वाउचर बनाकर और फर्जी हस्ताक्षर करके सरकारी धन का गबन किया तथा अपने सरकारी पद का दुरुपयोग करके सरकारी खजाने को 31,34,543 रुपये का नुकसान पहुँचाकर उपरोक्त सभी आरोपियों ने भारतीय दंड संहिता की धारा 409,418,467,468,471,477-ए व 120-बी आई0पी0सी0 तथा धारा 13(1)सी, 13(1)डी(i) (ii) सपठित धारा 13(2) पी0सी0एक्ट 1988 का जुर्म किया है। अतः तहरीर हजा बराये कायमी मुकदमा आपके पास भेजी जा रही है। मुकदमा दर्ज करके स्पेशल रिपोर्ट से इलाका मैजिस्ट्रेट व अफसरन बाला को सूचित किया जावे। Sd/- निरीक्षक धर्मवीर सिंह थाना रा0चौ0ब्यूरो0 (ह0) करनाल मण्डल, करनाल दिनांक 07-12-2018। अज थाना :- इस समय निरीक्षक धर्मवीर सिंह थाना रा0चौ0ब्यूरो0 (ह0) करनाल मण्डल करनाल द्वारा लिखित उपरोक्त तहरीर पर मु0 नं0 17 दिनांक 07-12-2018 जेर धारा 409,418,467,468,471,477-ए व 120-बी आई0पी0सी0 तथा धारा 13(1)सी, 13(1)डी(i) (ii) सपठित धारा 13(2) पी0सी0एक्ट 1988 दर्ज रजिस्टर किया जाकर FIR की कम्प्यूटरकृत प्रतिया तैयार कि गई। अफसरन बाला व इलाका मैजिस्ट्रेट साहब को बजरियां E-Mail द्वारा सूचना दी गई। नकल मिशल पुलिस, असल तहरीर मय आमदा रिकार्ड को आगामी तफतीश हेतू निरीक्षक सतबीर सिंह रा0चौ0ब्यूरो उपकेन्द्र जीन्द रा0चौ0ब्यूरो0 जीन्द को भेजी जा रही है।

13. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2.

(की गयी कार्यवाही : चूंकि उपरोक्त जानकारी से पता चलता है कि अपराध करने का तरीका मद सं. 2 में उल्लेख धारा के तहत है.):

- (1) Registered the case and took up the investigation (प्रकरण दर्ज किया गया और जांच के लिए लिया गया): / or (या)
- (2) Directed (Name of I.O.) (जांच अधिकारी का नाम): SATBIR SINGH Rank (पद): I (Inspector)

No. (सं.): 211RR to take up the Investigation (को जांच अपने पास में लेने के लिए निर्देश दिया गया) or (या)

(3) Refused investigation due to (जांच के लिए): or (के कारण इंकार किया या)

(4) Transferred to P.S. (थाना): District (ज़िला):

on point of jurisdiction (को क्षेत्राधिकार के कारण हस्तांतरित).

F.I.R. read over to the complainant / informant, admitted to be correctly recorded and a copy given to the complainant / informant, free of cost. (शिकायतकर्ता / सूचनाकर्ता को प्राथमिकी पढ़ कर सुनाई गयी, सही दर्ज हुई माना और एक कॉपी निशुल्क शिकायतकर्ता को दी गयी)

R.O.A.C. (आर.ओ.ए.सी.)

Signature of Officer in charge, Police Station (थाना प्रभारी के हस्ताक्षर)

Name (नाम): Raj singh

Rank (पद): Dy. SP (Deputy Superintendent of Police)

No. (सं.): dsp

14. Signature / Thumb impression of the complainant / informant (शिकायतकर्ता / सूचनाकर्ता के हस्ताक्षर / अंगूठे का निशान)

15. Date and time of dispatch to the court (अदालत में प्रेषण की दिनांक और समय):

Attachment to item 7 of First Information Report (प्रथम सूचना रिपोर्ट के मद 7 संलग्नक):

Physical features, deformities and other details of the suspect/accused: (If known / seen)

(संदिग्ध / अभियुक्त की शारीरिक विशेषताएँ, विकृतियाँ और अन्य विवरण: (यदि ज्ञात / देखा गया))

S. No. (क्र.सं.)	Sex (लिंग)	Date / Year Of Birth (जन्म तिथि / वर्ष)	Build (बनावट)	Height (cms) (कद (से.मी.))	Complexion (रंग)	Identification Mark(s) (पहचान चिन्ह)
1	2	3	4	5	6	7
1	Male	06/01/1969				Is Proxitted: Yes
2	Male	15/06/1970				Is Proxitted: Yes
3	Male	28/10/1975				Is Proxitted: Yes
4	Male	04/02/1979				Is Proxitted: Yes
5	Male	29/11/1978				Is Proxitted: Yes
6	Male	27/05/1980				Is Proxitted: Yes
7	Male	29/01/1980				Is Proxitted: Yes
8	Male	03/03/1981				Is Proxitted: Yes

I.I.F.-I (एकीकृत जाँच फार्म-I)

Deformities / Peculiarities (विकृतियाँ / विशिष्टताएँ)	Teeth (दाँत)	Hair (बाल)	Eye (आँखें)	Habit(s)(आदतें)	Dress Habit (s) (पहनावा)
8	9	10	11	12	13

Language/Dialect (भाषा/बोली)	Place of (का स्थान)					Others (अन्य)
	Burn Mark (जले हुए का निशान)	Leucoderma (लुकोदेर्मा(सफ़ेद धब्बे))	Mole (मस्सा)	Scar (घाव)	Tattoo (गूदे हुए का)	
14	15	16	17	18	19	20

These fields will be entered only if complainant/informant gives any one or more particulars about the suspect/accused.

(यह क्षेत्र तभी दर्ज किए जाएंगे यदि शिकायतकर्ता / सूचनाकर्ता संदिग्ध / अभियुक्त के बारे में कोई एक या उससे अधिक जानकारी देता है)