

FIRST INFORMATION REPORT
(Under Section 173 B.N.S.S)**प्रथम सूचना रिपोर्ट**
(धारा 173 बी एन एस एस के तहत)

1. District (जिला): Anti Corruption Bureau, Haryana P.S. (थाना): ACB, Ambala Year (वर्ष): 2025

FIR No. (प्र.सू.रि. सं.): 0020

Date and Time of FIR (प्र.सू.रि. की दिनांक और समय):

19/06/2025 16:24 hrs

S.No. (क्र.सं.)	Acts (अधिनियम)	Sections (धारा(एँ))
1	IPC 1860	120-B
2	IPC 1860	167
3	IPC 1860	218
4	IPC 1860	418
5	IPC 1860	420
6	THE PREVENTION OF CORRUPTION ACT, 1988	7

3. (a) Occurrence of offence (अपराध की घटना):

1 Day (दिन): Intervening Days

Date from (दिनांक से):

11/05/2018

Date To (दिनांक तक):

28/02/2023

Time Period (समय अवधि):

Time From (समय से): 00:00

hrs

Time To (समय तक):

00:00 hrs

(b) Information received at P.S. (थाना जहाँ सूचना प्राप्त हुई): Date (दिनांक): 19/06/2025 Time (समय): 16:24 hrs

(c) General Diary Reference (रोजनामचा संदर्भ):

Entry No. (प्रविष्टि सं.):

006

Date and Time

(दिनांक और समय):

19/06/2025 16:24

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): EAST, 8 Km(s) Beat No. (बीट सं.):

(b) Address (पता): बैंक स्कवायर बिल्डिंग, अम्बाला सदर,

(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): निरीक्षक पवन कुमार

- (b) Father's/Husband's Name (पिता/पति का नाम):
- (c) Date/Year of Birth (जन्म तिथि / वर्ष): 1968 (d) Nationality (राष्ट्रियता): 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	भ्रष्टाचार निरोधक ब्यूरो, अम्बाला मण्डल अम्बाला, ACB, Ambala, Anti Corruption Bureau, Haryana, HARYANA, INDIA
2	Permanent Address	भ्रष्टाचार निरोधक ब्यूरो, अम्बाला मण्डल अम्बाला, ACB, Ambala, Anti Corruption Bureau, Haryana, HARYANA, INDIA

- (j) Phone number (दूरभाष सं.): Mobile (मोबाइल सं.): 91-7015005185

7. Details of known / suspected / unknown accused with full particulars (ज्ञात / 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	सुभाष सिहाग HCS			1. Administrator MC Ambala, AMBALA CANTT, AMBALA, HARYANA, INDIA
2	रमेश मदान SERetd.			1. अम्बाला कैन्ट, AMBALA CANTT, AMBALA, HARYANA, INDIA
3	विनोद नहरा Executive Officer			1. DMC MC Sonapat, SONIPAT CITY, SONIPAT, HARYANA, INDIA
4	पंकज सैणी XEN			1. Xen MC Sonapat, SONIPAT CITY, SONIPAT, HARYANA, INDIA
5	हरीश कुमार ME			1. EE MC Ambala City, ACB, Ambala, Anti Corruption Bureau, Haryana, HARYANA, INDIA
6	मुनेश्वर भारदवाज ME			1. AE MC Yamunanagar, YAMUNA NAGAR CITY, YAMUNA NAGAR, HARYANA, INDIA
7	हरीश शर्मा JE			1. ME MC Ambala Sadar, AMBALA CANTT, AMBALA, HARYANA, INDIA
8	कपिल कम्बोज JE			1. JE MC Sadhaura, SADHAURA, YAMUNA NAGAR, 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.)

12. First Information contents (प्रथम सूचना तथ्य):

प्रेषक

निरीक्षक,

भ्रष्टाचार निरोधक ब्यूरो,

अम्बाला।

सेवा में,
प्रबंधक थाना,
भ्रष्टाचार निरोधक ब्यूरो,
अम्बाला मण्डल, अम्बाला।

यादि

श्रीमान जी निवेदन हैं कि मन निरीक्षक हाजिर कार्यालय भ्रष्टाचार निरोधक ब्यूरो अम्बाला हूं कि एक आदेश Govt. of Haryana, Chief Secretary's Office Vigilance Department dated Chandigarh पत्र क्रमांक 11/40/2023-1 VII dated Chandigarh the 28.05.2025 पुलिस महानिदेशक भ्र.नि.ब्यूरो, हरियाणा, पंचकुला के पृष्ठांक 10593/आई-3/भ्र.नि.ब्यूरो (हरि.) दिनांक 06.06.2025 व कार्यालय पुलिस अधीक्षक भ्र.नि.ब्यूरो, अम्बाला मण्डल, अम्बाला के डायरी क्रमांक 1234 दिनांक 12.06.2025 के अनुसार अभियोग अंकित करने के लिए पत्र प्राप्त हुआ जिसका विषय इस प्रकार है:-

Subject:- Report for the Work of Construction of Bank Square Building at Ambala Sadar by the Haryana Police Housing Corporation (HPHC) as deposit work of Urban Local Bodies Deptt. Haryana-Irregularities in Technical Evaluation of the Tender Case of the above work.

Technical Evaluation/ Opinion of the above work (mainly tendering process) was evaluated by the technical wing of the ACB and the report is as under:-

The work of Bank Square Building at Ambala Sadar is in progress Client department of the building is Urban Local Bodies (ULB) i.e. Municipal Council, Ambala Sadar and the executing Deptt for construction the Bank Square Building is Haryana Police Housing Corporation (HPHC). Building is being constructed in plot area of 3.97 Acres having proposed covered area of building is 535848 sq. feet. (approx. 5.36 Lacs sq. feet).

Initially it was decided by the M.C Ambala to construct the Bank Square Building at Jagadhari Road Ambala replicating Bank Square in Sector-17, Chandigarh after availing loan from some financial Institution like HUDCO and the tender for engagement of Consultant and Financial Advisor was invited by the Municipal Corporation Ambala on 11.05.2018. M/s Renu Khanna and Associate, Sector 10 Panchkula was engaged as Consultant and Financial Advisor for this project i.e. for Planning Designing of Bank Square Building by the Municipal Corporation Ambala vide memo No.XEN/18/495 dated 21.08.2018 @ 0.50% of estimated cost of project with the time limit of 60 days (allotment letter with terms conditions/scope of work and stage of payment is placed in document file page-11 to 13). After submission of D.P.R by the consultant and on submission of proposal by the Commissioner Municipal Corporation, Ambala to the Director, Urban local Bodies Haryana vide memo No. XEN/19/44 dated 26.06.2019 Administrative approval amounting to Rs.9561.35 lacs for the construction of Bank Square Building at Capital Chowk, Ambala Sadar was accorded by the competent authority of ULB as conveyed by the O/o Director Urban Local Bodies Haryana vide memo No SDE-II/DGULB/2019/4787 dated 12.07.2019 (placed in the document file at page-73) Municipal Corporation, Ambala sent letter to the Director, ULB for grant of Technical sanction of the project as per the DPR submitted by the consultant vide memo No. MCA/2943 dated 15.07.2019 (placed in the document file page-16). Technical sanction of the work worth Rs.9400 lacs was accorded by the Chief Engineer, (HQ) ULB Haryana vide memo No SDE-I/DGULB/2019 dated 02.08.2019, in which as per condition No.5, which is reproduced as "MS. shall ensure that sufficient funds are available with M.C. before allotment of work" (placed in the document file page-75). Tender of the work was floated through e-tendering process with date of document downloading on 03.08.2019 upto 4 PM and bid submission date 21.08.2019 (placed in the document file page 77 to 86). 4 No. bidders participated in the tendering process after deposition of EMD and other documents (placed in the document file page 87 to 105) Technical Bids of all the bidders were opened on 06.09.2019 and evaluated by the JE. ME, EQ, XEN Adm. of M.C. Ambala on 09.09.2019. Out of 4 No. bidders, 2 No. bidders were considered as eligible and balance 2 No. bidders were not found eligible as per the documents submitted by the bidders i.e. M/s AS Enterprises M/s Brij Gopal Construction Company Pvt. Ltd were declared as eligible whereas M/s Gora Lal Builders Engineers Nanu Ram Goyal and Co, were declared as non eligible by the Technical Evaluation Committee as per Technical Bids documents (placed in the document file page 107 to 165), M/s Gora Lal Builders and Engineers firm was declared as non eligible on the basis of non meeting the criteria of financial turnover. JE, ME, XEN E.O further submitted the noting to the Administrator MC. Ambala for the opening of financial bids of successful/eligible agencies with date of opening on 12.09.2019 at 10.00 AM in EOM.C Ambala Sadar office and also mentioned in noting to conduct negotiation with L-1 (placed in the document file page-167). Financial bids were opened for two agencies i.e. M/S AS Enterprises and M/s Brij Gopal Const. Co. Pvt. Ltd. on dated 12.09.2019 by the ME, XEN, EO M.C. Ambala Sadar SDE PWD BR Ambala in the presence of above two bidders (placed in the document file page-169). On the very same day i.e. on 12.09.2019, Executive Officer Municipal Council Ambala Sadar sent the tender case to the Director, Urban Local Bodies Haryana duly recommended for approval vide memo No. MCA/19/3394 dated 12.09.2019. In the letter, it was written in the last para, which is reproduced as follows Out of these two agencies rates quoted by AS. Enterprises are lowest. As these rates are genuine and no lowest rates are expected if tender recalled. So rates of M/s AS Enterprises are recommended for approval please" (Amount/quoted rates of L-1 were Rs.1067993576/-i.e. Rs. 106.79 Crore) (placed in the document file page-171 to 173). On the very same day, approval of tender case was accorded by the Principal Secretary to Govt. Haryana, Urban Local Bodies Deptt. as

conveyed by the o/o Director, Urban Local Bodies Haryana vide memo No. 5DE-II/DULB/2019/6819 dated 12.09.2019 with the condition No.4 ie "to make ensure that sufficient funds are available with MC before commencement of above work" (placed in the document file page-175).

The Executive Engineer, Municipal Council Ambala Sadar formally allotted the work to M/S AS. Enterprises 319/2, Sector 400, Chandigarh vide memo No. XEN/2019/689 dated 13.09.2019 at the agreement amount of Rs.1067993576/- with time limit of 24 months (placed In the document file page-177). Mr. Harish Goyal prop. of Gora Lal Builders Engineers sent the complaint to Hon'ble Chief Minister, Haryana on this issue (placed on the document file at page No. 467) Additional PS CM on dated 17.09.2019 issued Order to conduct enquiry of tender case Including cancellation of work order (placed in the document file page-1791. In compliance of it, Chief Engineer o/o Director, Urban Local Bodies Deptt. Haryana issued letter vide memo No. Steno/CE/ULB/2019/6994 dated 17.09.2019 to Executive Officer Municipal Council Ambala Sadar to keep work order of the said work on hold till the completion of enquiry proceedings (placed in the document file page-181)

Thereafter M/s Gora Lal Builders and Engineers filed the CWP No. 35875-2019 (0M) in Hon'ble Punjab and Haryana High Court on 17.12.2019 against the publication of fresh tender of the above said work (after amending some terms and conditions in the ONIT by the M. C Ambala Sadar) and on other issues of tender allotment of this work (placed in the document file page-183 to 239). M/s A.S. Enterprises also filed CWP No 3951 of 2020. Hon'ble Punjab and Haryana High Court disposed off the above CWPs on 20.02.2020 with the direction to Additional Chief Secretary to Govt. Haryana, Urban Local Bodies Deptt. to complete the enquiry and take a decision thereon by passing the Speaking Order with in a period of 4 weeks (placed in the document file page 241-243). Additional Chief Secretary to Govt. Haryana, Urban Local Bodies Deptt. passed the Speaking Order on 15.04.2020, in the findings of which M/s Gora Lal Builders and Engineers was declared as eligible bidder in technical evaluation. Also, Brij Gopal Construction Company, who had been declared eligible in technical evaluation by Municipal Council Ambala Sadar found non eligible. Additional Chief Secretary to Govt. Haryana, Urban Local Bodies Deptt ordered for opening of financial bid of M/s Gora Lal Builders and Engineers in his Speaking Order (placed in the document file page-245 to 281), in compliance of above orders, Executive Engineer, Municipal Council Ambala Sadar wrote letter to NIC vide memo No XEN/2020/416-417 dated 22.04.2020 for assistance in opening of financial bid of M/s Gora Lal Builders Engineers for the above work (placed in the document file page-283 to 285) Financial bid was opened on 24.04.2020 in which M/s Gora Lal Builders and Engineers found L-1 (placed in the document file page-287). Thereafter tender was allotted to M/s Gora Lal Builders and Engineers by the Executive Engineer, Municipal Council, Ambala Sadar vide memo No. MCA/XEN/2020/468 dated 01.05.2020 with agreement amount of Rs 87.12.20.675/- and time limit of 24 months (placed in the document file page-289 to 291). Agreement between the Contractor M.C. Ambala Sadar was signed on 06.05.2020 (placed in the document file page-297 to 299). Thereafter work was transferred for execution to the Haryana Police Housing Corporation as deposit work of M.C. Ambala and M.O.U in this regard was signed on 16.07.2020 by the Executive Officer M.C Ambala Sadar, authorized signatory of M/s Gora Lal Builders Engineers Superintending Engineer, HPHC Panchkula (placed in the documents file page -301 to 307)

The work was got executed by the agency under the supervision of S/Sh. Vikas Kumar JE, Kamal Kishore SDE, Kuldeep Chand Saini SDE, Harpal Singh EE Rajpal Singh EE (HPHC) (placed in the document file page-321). HPHC submitted the revised estimate to Urban Local Bodies Deptt. for completion of the project on which Chief Engineer M.C. Ambala City on 24.04.2022 gave his detailed status report placed in the document file page-315). Thereafter revised rough cost estimate amounting to Rs.210.25 Crore was sent to the M.C. Ambala Sadar by the Managing Director, Haryana Police Housing Corporation Panchkula vide letter No. HPHC/Tesh/9989-24 dated 22.06.2022 mentioning reason for enhancement as extra Piles in foundation. Water Proofing, Sand filling, Dewatering, Rain Water Harvesting System, Italian flooring, Terracotta Tiles. Wall Paneling in Multipurpose Hall and Auditorium, Terrace Garden, EPBAX Svitem. Solar Plant, Public Address System CCTV, Boom Barrier, Helipad, escalators, BMS etc. (placed in the document file page-7). Haryana Police Housing Corporation demanded funds from Urban Local Bodies Deptt. time and again for timely releasing of payment to the Contractor and copy of one of the letter is placed in the document file page-317 but complete funds of administrative approved amount were not found released by the Municipal Council, Ambala Sadar to Haryana Police Housing Corporation. Chief Engineer, Urban Local Bodies (HQ) sent the letter to Managing Director HPHC (in reference to HPHC letter No. 19341 dated 18.11.2020) regarding amendment in Clause-4 of MOU, vide memo No.9481 dated 19.03.2021 to execute the work as per the drawings and design submitted by the consultant. Also wrote that revised estimate be submitted at later stage with detail justification for variations /deviation. It reveals that Urban Local Bodies Deptt accepted the revised proposal as per GRIHA specifications and with other additions in Principle (placed in the document file page 309). Thereafter letter from HPHC was sent to the Chief Engineer, ULB on 06.07.2021, in which brief detail of increased items such as dewatering of sub soil water, increase no. of piles, P/L Lime Powder, Water proofing with HOPE membrane GRIHA star rating etc. were mentioned (placed in the document file page-311)

The Contractual agency issued notice for rescinding the contract agreement for non releasing of payment to him as no funds were deposited by the M.C. Ambala Sadar since January 2022 for this work. Letter was sent by the HPHC to ULB Ambala Sadar for finalization of the work as where basis vide No.13631 dated 18.08.2022. Thereafter on the advice of Additional Chief Secretary to Govt. Haryana, Urban Local Bodies Deptt. and Technical Advisor to Chief Minister Haryana (ACS ULB TA to CM) regarding completion of the work, revised rough cost estimate, for Rs.111.53 Crore was prepared by the HPHC (placed in the Brief Note submitted by the HPHC, which is in the document file page 5 to 9). Thereafter as per the letter conveyed by the Director, Urban Local Bodies Haryana vide memo No. XEN-III/

DULB/2023/3017 dated 12.06.2023 addressed to Managing Director HPHC-revised administrative approval amounting to Rs.111.53 Cr. was conveyed as approved by the State Govt. In the letter it was mentioned about for the meeting of Sub Committee of Cabinet held on 28.02.2023 and further mentioned to clear all the dues of the contractual agency before inviting fresh tenders for the balance work (placed in the document file page 319)

Estimate of Rs.3751.45 for balance work was prepared by HPHC on HEWP (Haryana Engineering Works Portal) tender for the balance work was floated with date of opening on 17.07.2023 (placed in the document file page 443 to 451). But due to non receipt tenders of eligible bidders, again called with date of opening on 10.08.2023 (placed in the document file page-453 to 455). Site was visited by the ACB team on 04.08.2023 and RCC framed structure of Building found constructed including basement work. NDT Testing through Rebound Hammer was got conducted to ensure the quality of work and the corresponding compressive strength was compared with the compressive strength as taken in the design and drawings and found satisfactory (Report placed in the document file page 355 to 423). Latest photographs of the constructed structural members of the Building site photographs during testing are placed in the document file page 323 to 353.

Conclusion:-

(1) D.P.R: M/s Renu Khanna Associate prepared the Detailed Project Report of the Building. Preparation of estimate fall in her scope of work. As per available record, it seems that correct calculations of the quantity of items were not done as well as proper scope of work was not taken care for bank square building by the consultant during preparation of DPR. Water Table at Ambala is very high and the Consultant was require to get conducted the field survey required to prepare the preliminary structural design of the Building before submission of D.P.R However some additions/alteration in the original scope of work of building were found done as desired by the then ULB Minister during the Foundation Stone Ceremony of Building held on 03.11.2020, for which revised estimate was require to be submitted to the competent authority of ULB by the HPHC within one month as per clause 9.3.10 of Haryana PWD Code. However, HPHC wrote letter to the Urban Local Bodies on 18.11.2020 in which the amendment of Clause-4 of MOU was desired and in this reference Chief Engineer, ULB has written letter vide No.9481 dated 19.03.2021 to submit the Revised estimate of work at later stage and further wrote to HPHC to execute the work in accordance with the drawings/specifications submitted by the consultant. It reveals that in Principle Approval was accorded by the ULB to HPHC for execution of work as per revised Specifications/requirement.

(2) Tendering Process/Allotment of Work:- Tenders of the work were invited through E-tendering process by the M.C Ambala and proper advertisement in the Newspapers was published. 4 No. Bidders participated and submitted their documents: (i) A.S. Enterprises (ii) Gora Lal Builders and Engineers (iii) Brij Gopal Construction Company (iv) Nanu Ram Goyal and Company, which shows tenders of the work were floated as per rules.

During technical evaluation of documents of all the bidders by a Committee consisting of JE, ME, XEN, E.O Adm. of Municipal Corporation Ambala, in which, AS Enterprises Brij Gopal Construction Company were declared as responsive (eligible) M/s Goralal Builders Engineers Nanu Ram Goyal Company were declared as non eligible i.e. out of 4 participated agencies, 2 were declared as responsive (eligible) and other 2 were declared as non responsive (non eligible) on the basis of documents price bids of 2 eligible bidders i.e A.S. Enterprises and Brij Gopal Construction Company were opened on 12.09.2019 by committee consisting of ME, EE, EO MC Ambala and SDE PWD BR Ambala. Quoted rates of bidders were as follows:

- (i) A.S. Enterprises Rs. 10679993576/- (Rs. 106.79 Crores)
- (ii) Brij Gopal Construction Company Rs.11488544414/- (Rs.114.80 Crore)

On the very same day of opening of price bids i.e. on 12.09.2019, tender case was sent to the Director, Urban Local Bodies Deptt. Haryana by the E.O of M.C. Ambala Sadar duly recommended for allotment in favour of AS. Enterprises. Formal allotment letter was issued to A.S. Enterprises on next day by the XEN M.C. Ambala i.e. on 13.09.2019 after approval from the competent authority.

Thereafter complaint was done by Sh. Harish Goyal, Prop. of M/S Gora Lal Builders and Engineers, Hon'ble Chief Minister ordered to conduct enquiry of the matter and cancellation of work order of A.S. Enterprises, M/s Goralal Builders Engineers moved to the Hon'ble Punjab and Haryana High Court in this matter. On the direction of Hon'ble Punjab and Haryana High Court Chandigarh, Speaking Order was passed by the Additional Chief Secretary to Govt. Haryana, Urban Local Bodies Deptt. On 15.04.2020, in which M/s Gora Lal Builders and Engineers found eligible bidder and was directed to open the price bids of agency. Quoted rates of M/s Gora Lal Builders and Engineers were found Rs.87.12 Crore i.e. Rs.19.67 Crore lesser amount than that of A.S. Enterprises rates.

(3) Funds Position:- Loan for execution of work from the HUDCO or from any other Financial Institutions was not arranged by the M.C. Ambala and in the Technical sanction letter, it was clearly mentioned that allotment of work be done if the sufficient funds are available with the M.C Ambala, in spite of which tender was allotted. As per available record, payment to the Contractor was not found released timely and funds were not found released to the HPHC (Executive Deptt.) by the M.C. Ambala (Client deptt.) after January 2022, which shows the very casual approach working of Officers of M.C. Ambala Sadar in the timely completion of this project.

(4) Quality of executed work:- Mainly RCC structural frame work found executed at site of work so far. Quantity of executed work seems to be satisfactory visually. Payment to the Contractor found released after testing of materials at site of work after receipt of satisfactory report from NABL approved laboratories. Moreover, the NDT testing was done on the executed work through Rebound Hammer by the ACB team during the site visit and the corresponding compressive strength of the R.C.C Structural members found as per the specifications, hence satisfactory.

(5) Tender for Balance work:- Govt. has sanctioned the Revised Administrative Approval worth Rs.111.53 Crore of the work as per the letter conveyed by the Director, ULB vide memo No.3017 dated 12.06.2023 (in the letter, minutes of meeting of Sub Committee of Cabinet held on 28.02.2023 is also mentioned) and granted permission to call fresh tenders of the balance work of the Building Also directed in the above letter to clear all the dues of the contractual agency before inviting fresh tenders of balance work. In compliance of it, fresh tenders of balance work of Bank Square Building work with estimated cost of Rs.3751.45 lacs has been floated by the HPHC.

Keeping in view the above, Officers/Officials, who had conducted the technical evaluation are responsible for improper evaluation of the technical bids of the contractual agencies resulting litigation other complications, which were faced by the Deptt. by the Contractual agencies. The Officers/Officials, who had conducted the Technical Evaluation of the tender case are liable for criminal action. Hence Criminal Action is recommended against S/Sh. Subhash Sihag HCS (Retd.) the then Administrator M.C.Ambala, Ramesh Madhan the then SE (Retd.), Vinod Nehra the then Executive Officer (now DMC M.C. Sonapat), Pankaj Saini XEN (Now XEN MC Sonapat), Harish Kumar the then ME (now EE MC Ambala City), Muneshwar Bhardwaj ME (Now AE MC Yamunanagar), Harish Sharma the then JE (now ME MC Ambala Sadar), Kapil Kamboj the then JE (Now JE MC Sadhaura) beneficiary firm its proprietor (M/s A.S. Enterprises) under Section 167, 218, 418, 420, 120-B of IPC Section 7 (Explanation 2) of PC Act (List of Officers/Officials, who had conducted the technical evaluation of this work is supplied by the department, through E-mail dated 20.10.2023, which is placed in the document file page 469 to 471). अतः सुभाष सिहाग HCS(Retd.) the then Administrator M.C.Ambala रमेश मदान SE(Retd.), विनोद नहरा Executive Officer (now DMC M.C. Sonapat), पंकज सैनी XEN(Now Xen MC Sonapat), हरीश कुमार ME (now EE MC Ambala City), मुनेश्वर भारदवाज ME (now AE MC Yamunanagar), हरीश शर्मा JE (now ME MC Ambala Sadar), कपिल कम्बोज JE (Now JE MC Sadhaura) beneficiary firm its proprietor (M/S A.S. Enterprises) ने आपस में मिलिभगत करके अम्बाला में निर्माणाधीन बिल्डिंग Bank Square Building at Ambala Sadar में तकनीकी मूल्यांकन करने वाले अधिकारी / कर्मचारी अनुबंधित एजेंसियों की तकनीकी बोलियों के अनुचित मूल्यांकन के लिये जिम्मेवार हैं। जिससे हरियाणा सरकार को काफी वित्तीय हानि हुई है। अतः उपरोक्त सभी के विरुद्ध धारा 167, 218, 418, 420, 120B, IPC Section 7 (Explanation 2) of PC Act के अधीन अभियोग अंकित करने हेतु आपकी सेवा में प्रेषित है।

SD

Pawan insp

(पवन कुमार)

निरीक्षक,

भ्रष्टाचार निरोधक ब्यूरो, अम्बाला।

दिनांक 19.06.2025

अज थाना- इस समय एक टाईप शुदा तहरीर निरीक्षक पवन कुमार, थाना भ्र0नि0ब्यूरो अम्बाला बर खिलाफ सुभाष सिहाग HCS(Retd.) the then Administrator M.C.Ambala रमेश मदान SE(Retd.), विनोद नहरा Executive Officer (now DMC M.C. Sonapat), पंकज सैनी XEN(Now Xen MC Sonapat), हरीश कुमार ME (now EE MC Ambala City), मुनेश्वर भारदवाज ME (now AE MC Yamunanagar), हरीश शर्मा JE (now ME MC Ambala Sadar), कपिल कम्बोज JE (Now JE MC Sadhaura) beneficiary firm its proprietor (M/S A.S. Enterprises) बाबत आरोपीयान उपरोक्त दवारा आपस में मिलिभगत करके अम्बाला में निर्माणाधीन बिल्डिंग Bank Square Building at Ambala Sadar में तकनीकी मूल्यांकन करने वाले अधिकारी / कर्मचारी अनुबंधित एजेंसियों की तकनीकी बोलियों के अनुचित मूल्यांकन करवाकर हरियाणा सरकार को वित्तीय हानि पहुंचाने बारे बाजूम धारा 167, 218, 418, 420, 120B, IPC Section 7 (Explanation 2) of PC Act 1988 होया जाने पर थाना में प्राप्त होने पर मुकदमा न. 20 दिनांक 19.06.2025 धाराधीन 167, 218, 418, 420, 120B, IPC Section 7 (Explanation 2) of PC Act 1988 थाना भ्र0नि0ब्यूरो अम्बाला दर्ज रजिस्टर किया जाकर प्रथम सूचना रिपोर्ट की स्पेशल रिपोर्ट ईलाका मैजिस्ट्रेट साहब अम्बाला की सेवा में बजरीया ई-मेल व सम्बन्धित उच्चाधिकारीगण की सेवा में बजरिया डाक भिजवाई जाएंगी। हस्ब आदेश अफसरानबाला अभियोग का अनुसंधान निरीक्षक राजेश द्वारा अमल में

लाया जायेगा। यह अभियोग निरीक्षक सतपाल भू0नि0ब्यूरो अम्बाला की हाजिरी में दर्ज किया जा रहा है। नकल मिसल पुलिस मय असल तहरीर मय रिकार्ड रखा गया जो। ईन्द्राज रिकार्ड थाना विधिनुसार किया गया। ले.

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): Rajesh Rank (पद): I (Inspector)
Kumar

No. (सं.): 71HAP 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)

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

Name (नाम): Om Prakash

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

No. (सं.): HPS

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					Is pox pitted: Yes
2	Male					Is pox pitted: Yes
3	Male					Is pox pitted: Yes
4	Male					Is pox pitted: Yes
5	Male					Is pox pitted: Yes
6	Male					Is pox pitted: Yes
7	Male					Is pox pitted: Yes
8	Male					Is pox pitted: Yes

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)