

**FIRST INFORMATION REPORT**  
(Under Section 173 B.N.S.S)

प्रथम सूचना रिपोर्ट  
(धारा 173 बी एन एस एस के तहत)

1. District (जिला): State Vigilance & Anti Corruption Bureau, Haryana P.S. (थाना): ACB, Rohtak Year (वर्ष): 2026

FIR No. (प्र.सू.रि. सं.): 0010

Date and Time of FIR (प्र.सू.रि. की दिनांक और समय):  
30/03/2026 16:00 hrs

| S.No. (क्र.सं.) | Acts (अधिनियम)                     | Sections (धारा(एँ)) |
|-----------------|------------------------------------|---------------------|
| 1               | IPC 1860                           | 120-B               |
| 2               | IPC 1860                           | 218                 |
| 3               | IPC 1860                           | 409                 |
| 4               | PREVENTION OF CORRUPTION ACT, 1988 | 13(2)               |
| 5               | PREVENTION OF CORRUPTION ACT, 1988 | 13(1)(a)            |
| 6               | PREVENTION OF CORRUPTION ACT, 1988 | 7                   |



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

1 Day (दिन): Intervening Days Date from (दिनांक से): 13/07/2022 Date To (दिनांक तक): 30/06/2024

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): 30/03/2026 Time (समय): 15:00 hrs

(c) General Diary Reference (रोजनामचा संदर्भ): Entry No. (प्रविष्टि सं.): 010 Date and Time (दिनांक और समय): 30/03/2026 15:20 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): NORTH-EAST, Beat No. (बीट सं.): 75 Km(s)

(b) Address (पता): GANAUR, Sonipat,

(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):  
Name (नाम): निराक्षक राजराम

(a)

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

(c) Date/Year of Birth (जन्म तिथि / वर्ष): 1970

(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 वियरण (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) |
|------------------|--------------------------------|--------------------------|
|------------------|--------------------------------|--------------------------|

(h) Occupation (व्यवसाय):

(i) Address (पता):

| S.No. (क्र.सं.) | Address Type (पता का प्रकार) | Address (पता)   |
|-----------------|------------------------------|---|
| 1               | Present Address              | राज्य सतर्कता एवं भ्रष्टाचार, निरोधक ब्यूरो रोहतक, ACB, Rohtak, State Vigilance & Anti Corruption Bureau, Haryana, HARYANA, INDIA |
| 2               | Permanent Address            | राज्य सतर्कता एवं भ्रष्टाचार, निरोधक ब्यूरो रोहतक, ACB, Rohtak, State Vigilance & Anti Corruption Bureau, Haryana, HARYANA, INDIA |

(j) Phone number (दूरभाष सं.):

Mobile (मोबाइल सं.): 91-9053170401



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                | श्री सतीश कुमार ME                               |               |                                    | 1. M/S The गन्नौर गोस्वामी,कोप्रेटिव सोसायटी लिमिटेड, SONIPAT,HARYANA,INDIA  |
| 2                | श्री सुनिल ME                                    |               |                                    | 1. M/S The गन्नौर गोस्वामी,कोप्रेटिव सोसायटी लिमिटेड, SONIPAT,HARYANA,INDIA  |
| 3                | श्री भारत भुषन ME                                |               |                                    | 1. M/S The गन्नौर गोस्वामी,कोप्रेटिव सोसायटी लिमिटेड, SONIPAT,HARYANA,INDIA  |
| 4                | श्री अमित ME                                     |               |                                    | 1. M/S The गन्नौर गोस्वामी,कोप्रेटिव सोसायटी लिमिटेड, SONIPAT,HARYANA,INDIA  |
| 5                | श्री दीपक हुड्डा ME                              |               |                                    | 1. M/S The गन्नौर गोस्वामी,कोप्रेटिव सोसायटी लिमिटेड,ACB,Rohtak,State Vigilance #amp; Anti Corruption Bureau,Haryana,HARYANA,INDIA |
| 6                | MS The गन्नौर गोस्वामी कोप्रेटिव सोसायटी लिमिटेड |               |                                    | 1. M/S The गन्नौर गोस्वामी,कोप्रेटिव सोसायटी लिमिटेड, SONIPAT,HARYANA,INDIA  |
| 7                | फर्म के प्रोपराईटर                               |               |                                    | 1. M/S The गन्नौर गोस्वामी,कोप्रेटिव सोसायटी लिमिटेड, SONIPAT,HARYANA,INDIA  |

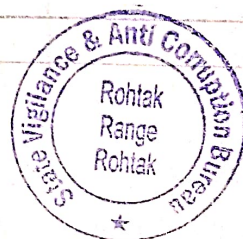
8. Reasons for delay in reporting by the complainant / informant (शिकायतकर्ता / सूचनाकर्ता द्वारा रिपोर्ट देरी से दर्ज कराने के कारण):

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. UIDB Number (यू.डी.प्रकरण सं.)  
(क्र.सं.)

12. First Information contents (प्रथम सूचना तथ्य):

सेवा में

श्रीमान जी,

निवेदन है कि नगर पालिका, गन्नौर में वर्ष 2021 में करवाये जा रहे कामों के सम्बन्ध में सचिव नगर पालिका गन्नौर ने अपने कार्यालय पत्र-क्रमांक MCE/2420 दिनांक 22.12.2021 अनुसार निदेशक शहरी स्थानीय निकाय हरियाणा पंचकुला को निर्माणाधीन कार्य की स्पेशल चैकिंग के सम्बन्ध में लिखा गया था, फिर इस सम्बन्ध में मुख्य सचिव, हरियाणा सरकार के कार्यालय पत्र क्रमांक 64/9/2001-2 VIG-11 दिनांक 12.05.2015 के अनुसार जारी की गई गाईड लाईन अनुसार रेलवे स्टेशन गन्नौर के नजदीक पार्क के विकास कार्य को स्पेशल चैकिंग के लिए चयन किया गया था और महानिदेशक, राज्य चैकसी ब्यूरो, हरियाणा यदि क्रमांक 11175/1-3/SVB(H) दिनांक 13.07.2022 अनुसार नगर निगम गन्नौर में रेलवे स्टेशन के पास पार्क का विकास कार्य, जो शहरी स्थानीय निकाय, हरियाणा द्वारा निष्पादित किया गया था की स्पेशल चैकिंग करने हेतु आदेश दिये गये थे, इन आदेशों की पालना में श्री नीरज कुमार, कार्यकारी अभियन्ता, राज्य चैकसी ब्यूरो, मुख्यालय पंचकुला द्वारा तकनीकी रिपोर्ट तैयार करके पत्र क्रमांक 75/XEN/SVB(H) दिनांक 27.10.2022 अनुसार महानिदेशक, राज्य चैकसी ब्यूरो, हरियाणा के कार्यालय में भेजी थी, तकनीकी रिपोर्ट का विवरण निम्न प्रकार से है-

Subject: Interim Technical opinion for the Special Checking of the work Development of Park near Railway station, MC Ganaur, executed by Urban Local Bodies Haryana.

Kindly find enclosed herewith report of Special Checking of afore mentioned work carried out by the Technical Staff of State Vigilance Bureau Haryana, Panchkula.

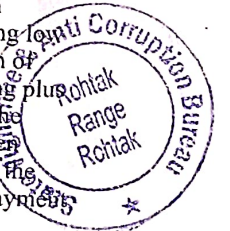
- From the record, it has been revealed that the above noted work was allotted to "The Ganaur Goswami Coop. LC Society Limited by the Municipal Engineer, Municipal Council, Ganaur.
- The agency executed the work during the incumbency of S/Sh. R.L. Btra Secretary, Pardeep Kumar Secretary, Satish ME, Virender Singh ME, Bharat Bhushan ME, Amit JE, Manoj JE and Deepak Hooda JE. The executed work was entered in the measurement book by the JE and checked by the ME. JE/ME prepared 1st running bill to 4th running of the work. After satisfying himself with the quality and quantity, Secretary Administrator M.C. Ganaur, pre-audited/passed 1st running bill to 4th running bill for Rs.68,20,918/- including all deductions.
- During the inspection of State Vigilance Bureau, 09 representative samples, three each of interlocking paver blocks, bricks and concrete were taken at random from the work for testing and sent to the Director, Forensic Science Laboratory, Haryana, Madhuban, Distt. Karnal. Results are awaited and will be included in the final report whenever received from the laboratory.

5. Following observations recommendations have also been drawn from the record and the site.

**OBSERVATIONS RECOMMENDATIONS-**

Above work was allotted to the contractor without taking the approval of rates from competent authority. In this case ME himself allotted the work and placed the work order. M.E. Municipal council was not competent to decide and allot the work to the contractor hence Sh. Satish Kumar ME is responsible for this lapse

Out of the total estimated cost Rs. 9686000/- for this work the estimated value of HSR items is 7891359/- and NS items is 1794641/-. It is revealed from the record that the rates quoted by successful contractor are Rs.7224539.16/- for HSR items and 1186645.57/- for NS items with overall 13.16% below (HSRCP) NS, against the estimate prepared by the Department. The provision of earth work for this work was 5460.69 cum as per sanctioned estimate but was executed for 25695.44 cum on the site as per record entries. Moreover, in the revised estimate it has been enhanced up to 27623.24 cum. The levels entered in the measurement book have been found manipulated and that too without any fixed bench mark. X-sections and L-section for this earth work were found prepared on the same manipulated levels duly signed by President, Secretary, Municipal Engineer and JE of MC Ganaur. Though in the letter of Senior Section Engineer (Works) Northern Railways, pointed out additional requirement of earth work in a patch and surrounding area, which might have resulted increase in earth work quantity but in the absence of proper levels the calculation of actual executed quantity is not possible at this point of time. In this case a payment of Rs. 4275201 for earth filling plus compensation of Rs. 436822/- with a total (4712023- 4712023 X 8.45/100) 4313847.06/- has been paid against the provision of Rs.1005996/- in the tender. Moreover, If paid truly as per the recorded earth work, it should have been (4712023-4712023 X 13.16/100) 4091920.77/- only as work order was issued @ -13.16% for whole work. From the above it is observed that by entering fake entries in the measurement book (MB) for earth work an exaggerated payment



of Rs. 43138 Recovery amounting Rs.82,21,325/- and concerned 3 nos officers/officials are responsible 46.06/- has been made to the contractor. The intention of the officers/ officials is dubious as only 8.45% amount has been deducted despite the fact it should have been deducted 13.16%. For this manipulation to benefit the contractor by making fake entries Sh. Sunil ME, Sh. Satish Kumar ME, Sh. Amit JE and contractor are responsible.

Measurement of work was checked randomly at the sampling points and found as recorded in the measurement book except the entries of cement concrete 1:6:12 with 40 mm stone aggregates in footpath work. The quantity entered in MB is 183.67 cum amounting to Rs. 351788.66/- with 6" inches (0.50' ft.) thickness. At the time of inspection, the average thickness (102 cm, 98cm, 105 cm, 100 cm) observed at various locations is approximately 4" inches (0.33 ft.). Hence actual quantity executed in footpath is 12974.81X 0.334281.68 cft. or 121.22 cum. amounting to Rs. 232176.30/-. A difference of Rs.119613/- has been paid extra to the contractor. Moreover, the provision of thickness below footpath was 0.33 ft. in the original estimate as well as in the revised estimate. It has also been observed that this quantity of 1:6:12 was considerably increased from 277.08 cum to 665.46 cum. in the revised estimate to give benefit to contractor for the hidden item. From the above It is clear that Contractor has been paid extra by making wrong entries in MB for thickness to the tune of Rs. 119613/- which could have been further enhanced by the officers/ officials of MC lately in connivance with contractor at the completion stage. Increased quantity of this item is also undue benefit to the contractor. Hence Sh. Bharat Bhushan ME, Sh. Deepak Hooda JE and contractor are responsible for commissioning the above act of entering the fallacious thickness of item cement concrete (1:6:12) and for deviation in the tendered item cement concrete (1:6:12) after allotment to favour the contractor, Sh. Satish Kumar ME, Sh. Amit JE, are responsible who prepared the inaccurate original detailed estimate before calling tender.

(IV) It is found that at the time of tendering there was a provision of precast chequered tiles of thickness 20 mm on footpath with quantity 1979.56 Sqm. amounting to Rs. 1103404/- only which had been substituted with 80 mm thick M-40 inter locking paver blocks (ILPB) quantity 4444.24 Sqm. amounting to Rs. 2519884/-. Contractor has already been paid for 80 mm thick M40, ILPB, 1205.83 Sqm to the tune of Rs. 683707/-. However, if it has been done and required at site then a deduction of 13.16% should have been made from the payment in place of 8.45%. A substantial quantity 32904.96 sft. (3058.08 Sqm.) has also been added for providing inter locking paver blocks along the road. It is also worth to mention here that M40, 80mm blocks are only recommended for streets with low traffic whereas in case of parks/gardens only M30, 50mm blocks are recommended by IS code 15658. From the above it is evident that there was a change in the scope of work by substituting 20mm tiles with 80mm interlocking paver blocks and exaggerated the estimate for this item from 1103404/- to 2519884/- to extend undue advantage to contractor. It has also been observed that all the HSR items related to pucca works viz. steel reinforcements, cement concrete, RCC, brick work, plaster etc. were reduced significantly from the original tender. NS items had also been reduced considerably in revised estimate. This reduction in the quantities might have been due to inaccurate original detailed estimate or for execution of less quantity for specific items result in undue advantage to the contractor. If the estimate would have been properly made then there could have been a possibility that another contractor might able to get the tender at reasonable rates. Authorities in head office did not pay any heed to these points before approving the revised estimate. Hence for deviation in the tendered items after allotment to favour the contractor Sh. Satish Kumar ME, Sh. Amit JE, are responsible who prepared the inaccurate original detailed estimate before calling tender or initiated the inflated revised estimate and got prepared from the consultant.

(V) Above work was allotted to agency on dated 18-06-2018 to the tune of Rs. 84.11 lacs and later on revised up to Rs. Rs.126.58 5 lacs, despite this, even after 4 years work is incomplete and lying in abandoned position results a wasteful expenditure of state exchequer. Contractor has executed only the beneficial items and to set right the above situation till date no action has been initiated by the department against the contractor.

6- So a Criminal action under section 218, 409, 120 B IPC and section 07 13(I)(a) read with 13 (2) of P.C. Act is recommended against S/Sh.Satish Kumar ME, Sunil ME, Bharat Bhushan ME, Amit JE, Deepak Hooda JE and the beneficiary firm "The Ganaur Goswami Coop. LC Society Limited and its proprietor, in addition to disciplinary action under rule 4 (b) r/w rule 7 of Haryana Civil Services (Punishment and Appeal) Rules 2016 against the above named Public Servants involved in this matter.

उपरोक्त स्पेशल चैकिंग तकनीकी रिपोर्ट के बिन्दु न0 4 में वर्णित सैम्पलों की FSL मधुबन कार्यालय से नतीजा रिपोर्ट पत्र-क्रमांक 22/FSL.MBN2209144535 Phy-349/22 दिनांक 28.01.2026 अनुसार प्राप्त हुई है जो नतीजा रिपोर्ट अनुसार सैम्पल न0 1 से 3 80mm thick ILBP, सैम्पल 7-9 Cement concrete फेल होने पाये गये हैं तथा सैम्पल न0 4-6 Bricks पास होने पाये गये हैं ।

यह तकनीकी रिपोर्ट महानिदेशक, राज्य सर्तकता ब्यूरो, हरियाणा के कार्यालय के यादि क्रमांक 18876/1-3/ SVB(H) दिनांक 30.11.2022 अनुसार मुख्य सचिव हरियाणा सरकार चौकसी विभाग को भेजी थी, जो मुख्य सचिव हरियाणा सरकार चौकसी विभाग के यादि क्रमांक 52/19/2023-5 VII दिनांक 13.02.2026 अनुसार प्रथम दृष्टया से श्री सतीश कुमार ME, श्री सुनिल ME, श्री भारत भुषन ME, श्री अमित ME, श्री दीपक हुड्डा ME, M/S The गन्नौर गोस्वामी कोप्रेटिव सोसायटी लिमिटेड और फर्म के प्रोपराईटर के विरुद्ध धारा 218,409,120-B IPC and 7,13(1)(a) r/w13(2) Pc Act 1988 का अपराध किया जाना पाया जाने पर अभियोग दर्ज करने बारे आदेश प्राप्त हुए हैं। महानिदेशक, राज्य सर्तकता एवं भ्रष्टाचार निरोधक ब्यूरो, हरियाणा के यादि क्रमांक 3901/1-3/SVACB(H) दिनांक 06.03.2026 की अनुपालना में श्री



*Be WSP*  
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): *Bhagat Singh*

Rank (पद):  
Police) *INSI*

No. (सं.): *560/RR*

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

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