

**LIST OF CHARGESHEETED PUBLIC SERVANTS, ANTI-CORRUPTION BUREAU, JHARKHAND, RANCHI.
MONTH - DECEMBER, 2016.**

Sl. No.	Vigilance P.S. Case No., Date & U/Sec.	Related Department & Case	Accused Name & Designation
1	Vigilance P.S. Case no. 05/15, Dtd. 10.03.15, U/S-13(2) r/w Sec. 13(1)(E) P.C. Act-1988.	<u>D.A. Case.</u> Charges lodged after the enquiry of Enquiry no. P.E.-06/06 According to the order of Cabinet (Vigilance) Department, Ranchi letter no.- V.B./Co-Operative-07/2006-398, dtd.-04.03.15 for the charges of Disproportionate assets.	Sri Paramanand Prasad, Block Co-Operative Dissemination Officer, Thakurgangti, Dist.-Godda. Currently Suspended. Present Address- Jayprakash Nagar, Lane (Gali) no.- 2, Hirapur PS, Dist.-Dhanbad. Again Final Charge sheet no.-82/16, Dtd.-09.12.16 (Submitted Missing of Fact).
2	Anti-Corruption Bureau, Hazaribagh PS Case no.-12/16, Dtd.-17.10.16, U/S-07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	<u>Jharkhand Police Housing Corporation.</u> Trap Case. 9,000/-	Ram Naresh Ram, S/O- Ganaori Ram, Att.-Senri, PO- Paatan, Dist.- Palamau. Currently Jr. Engg., Jharkhand Police Housing Corporation Limited, Hazaribag Sub-Division, Hazaribag. Charge sheet no.-11/16, Dtd.-13.12.16
3	Anti-Corruption Bureau, Hazaribagh PS Case no.-14/16, Dtd.-19.10.16, U/S-07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	<u>Revenue & Land Reforms Department.</u> Trap Case. 6,000/-	Basudev Prasad, S/O- Late Khushi Mahto, Att.-Sarauni kala, PS- Muffasil, Dist.-Hazaribag. Currently Circle Ameen, Mandu, In charge of Karmchari of Halka no.- 06, Mandu Circle, Dist.- Ramgarh. Charge sheet no.-12/16, Dtd.-16.12.16
4	Anti-Corruption Bureau, Hazaribagh PS Case no.-15/16, Dtd.-25.10.16, U/S-07/13(2) P.C. Act-1988.	<u>Measurements Department.</u> Trap Case. 3,500/-	1. Abdul Khalid (54 Yrs), S/O- Late Abdul Hamid, Att.- Nayararai, PO.- Mudma, PS.- Nagdi, Dist.- Ranchi. Currently Anusewak, Asst. of Director of Agriculture cum Sub-Controller, Measurements Office, Hazaribag. 2. Surendra Kumar (58 Yrs), S/O- Late Ramcharitra Singh, Att.-Chandupur, PO.- Manakipur, PS.- Dhanrua, Dist.- Patna (Bihar). Currently Technical Asst., Asst. of Director of Agriculture cum Sub-Controller, Measurements Office, Hazaribag. Charge sheet no.-13/16, Dtd.-17.12.16 against both of Accused.
5	Vigilance PS Case no.-34/16, Dtd.-25.04.16, U/S-07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988	<u>Revenue Department.</u> Trap Case. 5,000/- (Amount not Recovered)	FIR Accused Gopal Paswan, Clerk, District Land Acquisition Office, Hazaribag. Final Report no.-83/16, Dtd.-19.12.16 Lack of Evidence.
6	Anti-Corruption Bureau, Hazaribagh PS Case no.-13/16, Dtd.-18.10.16, U/S-07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	<u>Revenue & Land Reforms Department.</u> Trap Case. 4,500/-	Arvind Kumar Dangi, S/O- Pokhan Dangi, Att.- Bakchumba, PS.- Rajpur, Dist.- Chatra. Currently Rozgaar Sewak, Kundo Block, Dist.- Chatra. Charge sheet no.-10/16, Dtd.-07.12.16
7	Anti-Corruption Bureau, Dhanbad PS Case no.-11/16, Dtd.-20.10.16, U/S-07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	<u>Food & Supply Department.</u> Trap Case. 12,000/-	FIR Accused Jitendra Kumar Verma (52 Yrs), S/O- Kubernath Verma, Att.-Kamlabag Colony, Dudhani, PS.- Nagar, Dist.- Dumka. Currently Incharge of Block Supply officer, Dumka. Charge sheet no.-12/16, Dtd.-20.12.16
8	Vigilance PS Case no.-64/10, Dtd.-30.11.10, U/S-409/420/406/504/120(B)/467/468/469/471 IPC and Sec. 13(1)(C) P.C.	<u>Road Construction Department.</u> Case Lodged for the Charges of Embezzlement of Govt Fund by the Road	1. Sri Lalan Choudhary, Tatkalin Asst. Engg. 2. Sri Jayprakash Prasad, Tatkalin Jr. Engg. 3. Sri Suresh Prasad, Tatkalin Executive

	Act-1988	Construction Department, Chatra.	Engg., District Council, Chatra. Final Report no.-84/16, Dtd.-20.12.16 Submitted against all of Accused.
9	Vigilance PS Case no.-67/16, Dtd.-26.10.16, U/S-07/13(2) r/w Sec.-13(1)(D) P.C. Act-1988	<u>Agriculture, Animal Husbandry & Co-Operation Department.</u> Trap Case. 25,000/-	FIR Accused Dr. Rana Pratap, C/O- Late Rajendra Prasad Thakur, At.+ PS- Amarpur, Dist.- Banka (Bihar). Currently District Animal Husbandry Officer, Simdega. Charge sheet no.-85/16, Dtd.-20.12.16
10	Vigilance PS Case no.-20/12, Dtd.-12.09.12, U/S-409/420/201/109/120(B)/46 8/469 IPC and 13(2) r/w Sec.-13(1)(C)(D) P.C. Act-1988.	Case lodged for the Charges of Froud and Collusion among with irregularities in the construction work of Haj house situated at Kadru, Ranchi, to act work not done in accordance with the estimated amount and embezzled of Government funds and failed the welfare scheme of Government.	1. Sri Kiran Kujur, S/O- Late Siril Kujur, At.-Kiran Kunj, Bhuiyatoli, Shanti Nagar, Samlong, PO.+ PS- Namkom, Dist.- Ranchi. Tatkalin Chief Engg, Jharkhand State Housing Board, Harmu, Ranchi. 2. Brajkishor Lal, S/O- Late Chandradeo Lal, At.- Chandra Niketan, Tilak Nagar, Sector-N/18, PO.-Lohia Nagar, PS.- Patrakar Nagar, Dist.-Patna. Tatkalin Executive Engg.(Contract basis), Jharkhand State Housing Board, Harmu, Ranchi. 3. Md. Shabbir Ali, S/O- Md. Haji Hussain Ansari, At.- Kela Bagaan, PO.+PS.- Madhupur, Dist.- Deoghar, Near Chhoti Masjid, Pundag, PS.-Pundag OP, Dist.- Ranchi. Tatkalin Asst. Engg.(Contract basis), Jharkhand State Housing Board, Harmu, Ranchi. 4. Md. Kaishar Khan, S/O- Late Qyamuddin Khan, At.-110 B Block, Dhatkidih, PS.+PO.- Bistupur, Dist.- Jamshedpur. Sensor/Partner of Md. Qyamuddin Khan & Company, Dhatkidih, Jamshedpur. 5. Non-FIR Accused Sri Krityanand Jha (64 Yrs), S/O- Late Jayrudra Jha, Permanent Address- At.- Tarauni, PS.- Bahera, Via-Nehra, Dist.- Darbhanga (Bihar). Presently At.- Flat no.-04/C Indira Regency, Harmu Housing Colony, Pani Tanki Road, PS.- Argora, Dist.- Ranchi. 6. Sri Abraham Rauna (65 Yrs), S/O- Late Johan Rauna, Tatkalin Managing Director, Jharkhand State Housing Board, Harmu, Ranchi. At.- House no.-1103/B Basartoli, Ward no.-16, Near of Y.M.C.A. Boys Hostel, Old H.B. Road, PS.- Lower Bazaar, Dist.-Ranchi. 7. Sri Vikash Kumar Ojha, S/O- Late Hardeo Ojha, Tatkalin Jr. Engg., At.- Staff Quarter no.-03, Harmu Housing Colony, PS.- Argora, Dist.- Ranchi. Charge sheet no.-86/16, Dtd.-21.12.16 Submitted against all of Accused.
11	Vigilance PS Case no.-30/2000, Dtd.-13.11.2000, U/S- 420/423/424/467/468/469/471/477A/120B/109/20 1 IPC and Sec.-13(2) r/w Sec.-13(1)(D) P.C. Act-	<u>Revenue & Land Reform Department.</u> Land Scam. (1960-1999)	1. Sri C.M.P. Verma, Tatkalin Block Deputy Collector, Land Reform, Sadar, Ranchi. 2. Sri S.N. Sinha, Tatkalin Block Deputy Collector, Land Reform, Sadar, Ranchi. 3. Sri U.P. Singh, Tatkalin Circle Officer, Namkom, Ranchi. 4. Sri Banwari Lal Gope, Tatkalin Panchayat Sewak, Mahilong, Namkom

	<p>1988. (Spl. Case no.-17/2000)</p>		<p>Circle, Ranchi. 5. Sri N.P. Singh, Tatkalin Circle officer, Namkom, Ranchi. 6. Sri Pusha Xess, Tatkalin Halka Karmchhari, Mouja Mahilong, Namkom Circle, Ranchi. 7. Sri D.N. Deogharia, Block Circle Inspector, Namkom Circle, Ranchi. (Dead- Dtd.-06.09.12), S/O- Late Lambodar Nath Deogharia. 8. Sri Vinod Kumar Lal, Tatkalin Halka Karmchhari, Namkom Circle, Ranchi. S/O- Late Ram Prasad Ram, Qtr. no.- L.I.G. R/165, Harmu Housing Colony, PS.- Argora, Dist.- Ranchi. 9. Sri Shiv Prasad Raman, Tatkalin Circle Officer, Namkom, Ranchi. S/O- Sarwajit Ram, Akanksha House no.-150/G, Harihar Singh Road, Morabadi, PS.- Bariyatu, Dist.- Ranchi. 10. Sri Dinesh Kumar, Tatkalin Circle Officer, Namkom, Ranchi. S/O- Asharfi Baitha, Qtr. no.-406 Vishal Apartment, Raja Bazaar, PS.- Shastri Nagar, Hawaii Adda, Dist.- Patna (Bihar). 11. Sri Ranjit Kumar Hom, S/O- Late Dr. Sachindra Chandra Hom @ Dr. S.C. Hom, At.-Ghumsatoli, PS.-Chutia, Dist.- Ranchi, Secretary Cure Home, Old Commissners Compound, Ranchi. 12. Dr. S.C. Bagchi @ Subodh Chandra Bagchi, Bardhman Compund, PS.-Lalpur, Ranchi. (Dead. Dtd.-04.12.85) 13. Smt. Shiv Kumari Gupta, W/O- Sri Manohar Lal Gupta, At.-Laxmi Nilian, Hazaribag Road, PS.- Sadar/Lalpur, Dist.- Ranchi. 14. Sri Subhash Chandra Sharma, S/O- Sri Santu Kumar Sharma, At.-53 Circular Road, Lalpur, Dist.-Ranchi. 15. Smt. Shobha Devi, W/O- Sri Arvind Kumar Sharma, At.-53 Circular Road, Lalpur, Dist.-Ranchi. 16. Sri Santi Kumar Ray, Sisariya, S/O- Sri Mangtu Ram Sisariya. 17. Sri P.N. Verma, S/O- Sri B.B. Verma, Director, M/S Indian Colour Sheets Ltd., Morabadi Maidan (North), Bariyatu, Ranchi. Residence J-158, Peoples Co-Operative Colony, Kankadbag, Patna, Bihar. Charge sheet no.-87/16, Dtd.-22.12.16 Submitted against the Serial no.-08,09,10 While Still Unverified Serial no.-01,02,03,04, 05,06,07,11,12,13,14,15,16 & 17.</p>
12	<p>Anti-Corruption Bureau, Hazaribag PS Case no.-11/16, Dtd.-16.10.16, U/S-07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.</p>	<p><u>Home Department.</u> Trap Case. 5,000/-</p>	<p>Madan Kumar, S/O-Late Jaykeshwar Sahu, At.-Kerang Bhandartoli, PS.- Chainpur, Dist.-Gumla. Currently Sub-Inspector of Police, Ramgarh PS, Dist.-Ramgarh. Charge sheet no.-09/16, Dtd.-07.12.16 Hazaribag.</p>
13	<p>Anti-Corruption Bureau, Dhanbad PS Case no.-13/16, Dtd.-02.11.16, U/S-07/13(2) P.C. Act-1988.</p>	<p><u>Electricity Department.</u> Trap Case. 3,500/-</p>	<p>Majrool Hasan (59 Yrs), S/O- Md. Marhum Ajam, Vill.-Chitarpur, PS.-Rajrappa, Dist.-Ramgarh. Presently Operator, Rajganj Power Sub-Station, Dhanbad. Charge sheet no.-13/16, Dtd.-28.12.16 Dhanbad.</p>