

**LIST OF CHARGESHEETED PUBLIC SERVANTS ANTI CORRUPTION BUREAU, JHARKHAND, RANCHI.**

**Month - July, 2016.**

<b>Sl. No.</b>	<b>Vigilance P.S Case no. Date &amp; U/Sec.</b>	<b>Related Department &amp; Case</b>	<b>Accused Name And Designation</b>
1.	Vigilance P.S. Case no. 40/16, Date-11.05.2016, U/S-07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	Trap Case 2,400/-	1. FIR Accused Khurshid Miya (Age-50Yrs), S/O Babun Miya, Att.-Kolgarma, P.O.-Sakaldiha, P.S.+ Distt.-Koderma. At Present- Panchayat Sewak, Marchoyi Panchayat, Block-Satgawa, Distt.-Koderma. 2. Binod Kumar (Age-33Yrs), S/O Rajendra Prasad, Att.+P.O.- Mirganj, P.S.- Satgawa, Distt.-Koderma. At Present- Rojgar Sewak, Marchoyi Panchayat, Block-Satgawa, Distt.-Koderma. <b>Charge Sheet No. of both Accused is - 50/16, Dtd.-04.07.2016</b>
2.	Vigilance P.S. Case no. 41/16, Date-11.05.2016, U/S-07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	Trap Case 4,000/-	FIR Accused Ashwini Kumar (Age-49yrs), S/O Late Bhuneshwar Prasad, Qtr.No.- L4/18 Crowe Road No.-05 Agrika, P.S.- Sidgoda, Distt.-East Singhbhum. Permanent Address_ Vill-Manopur, P.S.- Brahampur, Distt.-Buxur (Bihar). <b>Charge Sheet No.-52/16, Dtd.- 08.07.2016</b>
3.	Vigilance P.S. Case no.-24/11, Date-19.09.2011, U/S-406/409/467/468/109 /120(B) I.P.C. and 07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	Charges Lodged on Taken irregularities in Constructions Work of Medicare, Education and Family Welfare Department Under Jharkhand State Housing Board in Garhwa District.	1. Sri Anurag Kumar, Jr. Engg. (On Contracts Basis), S/O Late Rajendra Gope, Att.-CMCS Colony, PB no.-58, P.S.-Saraydhela, Distt.-Dhanbad. 2. Sri Pawan Khalkho, Jr. Engg. (On Contracts Basis), S/O Late Laxman Khalkho, Att.-Dibdih, P.S.-Doranda, Distt.-Ranchi. 3. Manjar Khan, S/O Late Qayamuddin Khan, Att.-110B Block, Dhatkidih, P.S.-Bistupur, Jamshedpur, East Singhbhum. Partner Md. Qayamuddin Khan & Co, Contractor, Jamshedpur. <b>Charge Sheet No.- 5116. Dtd.-08.07.2016</b>
4.	Vigilance P.S. Case no. 28/16, Date-07.04.2016, U/S- 07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	<b>Tax Department</b> Trap Case 2,000/-	1. Vijay Kumar Saw, S/O Late Ramdeo Saw, Att.-Sakhiya, P.O.-Oria, P.S.-Muffasil, Distt.-Hazaribagh. At Present- Clerk cum Najir, Circle Office, Tatijhariya, Distt.-Hazaribagh. <b>Charge Sheet No.-54/16, Dtd.- 18.07.2016</b>
5.	Vigilance P.S. Case no. 50/16, Date-15.06.2016, U/S-07/13(2) P.C. Act-1988.	Trap Case 5,000/-	Sri Anmol Mahato, S/O Late Shanker Mahato, Att.-Pandra, P.S.-Kudu, Distt.-Lohardaga. At Present- Panchayat Sewak, Kisko Block, Kharki Panchayat, Distt.-Lohardaga. <b>Final Report No.-55/16, Dtd.-20.07.2016</b> <b>Absence of Evidence.</b>
6.	Vigilance P.S. Case no. 44/16, Date-30.05.2016, U/S- 07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	Trap Case 5,000/-	FIR Accused Sitaram Paswan (Age-56yrs), S/O Late Kuldeep Paswan, Att.-Sonvarsha Tola, P.S.- Sour Bazar, Distt.-Saharsa (Bihar). At Present- ASI, Barhet P.S., Distt.-Sahebganj. <b>Charge Sheet No.- 56/16, Dtd.- 25.07.2016</b>

7.	Vigilance P.S. Case no. 71/15, Date-08.12.15, U/S- 406/420/120(B) I.P.C. and 13(1)(D) P.C. Act-1988.	Allegation Lodged after the enquiry of Vigilance Bureau, Libel I.R. no.-05/15, Dtd.-16.11.15 for the charges of Misuse of availed Govt. Fuds for pay compensation and taking unfair advantage with Mutual Collusion & by abuse his position.	<ol style="list-style-type: none"><li>1. Non-FIR accused Sri Shardanand Deo (J.A.S.), S/O-Late Banarasi Lal Deo, Vill.+PO.-Dharmsai, PS.-Batera, Dist.-Darbhanga. Present- Sudha Kutir, Kunwar Singh Colony Market, Chatra. Former District Land Aquisition Officer, Koderma (Presently Suspended).</li><li>2. Rajiv Jain, S/O-Nirmal Jain, At.-Nagendra Store, Bada Bazaar, Banshi Lal Chowk, PS.-Sadar, Dist.-Hazaribag. Presently Branch Head, Exis Bank, Koderma.</li></ol> <p style="text-align: center;"><b>Charge sheet no.-53/16, Dtd.-11.07.16 against Sl.no.-03 &amp; 04 Submitted.</b></p>
----	--	--	---