

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

Month - October, 2016.

Sl. No.	Vigilance P.S Case no. Date & U/Sec.	Related Department & Case	Accused Name And Designation
1.	Vigilance P.S. Case no. 52/10, Date-20.10.2010, U/S-409/406/420/423/467/468/471/109/34/120(B) I.P.C. and U/S-7/13(2) r/w Sec-13(1)(D)(C) P.C. Act-1988. (Spl. Case No. 69/10)	Charges Lodged on illegal management of Crusher machines and illegally issued of Crusher machines license/N.O.C. by Sri R.K.Sinha Former Member Secretary, Jharkhand State Pollution Control Board and other Government Officials & Personnel in collaboration with.	<p>3. Sri Rohitas Krishnan, S/O- Shiv Shanker Prasad Sharma, Vill-Gangapur, PS-Giriyak, Dist-Nalanda. At Present Flat no.-68, Aravali Apartment, C.R.Park, PS-C.R. New Delhi.</p> <p>4. Sri Sanjay Kumar Poddar, S/O-Late Ramsagar Poddar, At-Amlatola, PS-Sadar, Dist-Chaibasa.</p> <p>5. Subodh Kumar Dubey, S/O-Awadhesh Dubey, PS-Tungari Road, Near Office of the Prasaar Bharti, PS+Dist- Chaibasa.</p> <p>6. Sri Raj Kapoor Sinha, Tatkalik Member Secretary, Office of the State Pollution Control, Dhurwa, Ranchi. I.F.S. S/O- S.P. Sinha, At-C-Maharana Apartment, PP Compound, Main Road Ranchi.</p> <p>7. Sri Sudhir Kumar, Regional Office of Pollution, S/O-Late Lala Mahto, At-Lodipur, PS-Menhus, Dist-Shekhpora. At Present 3/A Shivtar Apartment, Kachahari Chowk, Circular Road, PS-Lalpur, Dist-Ranchi.</p> <p>8. Sri Prabhat Kumar Nayak, Govt. Service, S/O-Kanhayi Charan Nayak, Nayapali, PS- Nayapali, Dist-Bhuwaneshwar, Orissa.</p> <p>9. Sri Manikant Prasad, Board Analyser, S/O-Sahdev Prasad Singh, At-Chhotamalama, PS-Sarmera, Dist-Nalanda. At Present Savitri Sadan, Road No-08, Hawaii Nagar, PS-Jagarnathpur, Dist-Ranchi.</p> <p>10. Sri Om Prakash Sinha, Adm. Officer, S/O-Late Kameshwar Prasad Sinha, At-Baijalpur, PS-Uphara, Dist-Aurangabad. At Present Aryabhata Apartment, Singh more, Vikash Nagar, Road No-01, PS-Jagarnathpur, Dist-Ranchi.</p> <p>11. Sri Hemant Nath Sahdeo, Dealing Clerk, S/O-Lal Baikunth Nath Sahdeo, Vill-Chapatoli, PS-Dhurwa, Dist-Ranchi.</p> <p>12. Sri Rajkumar Sinha, Area Inspector, S/O-Late Fulkeshwar Prasad Sinha, Chitragupt Nagar, Pokhariya, PS+Dist-Begusarai. At Present Sahara Garden City, Adityapur, Flat No.-1480, PS-Adityapur, Dist-Saraikela, Junior</p>

			<p>Environmental Engg.</p> <p>13. Sri Asim Kispotta, Circle Officer, S/O-Late Kristopher Kispotta, At-Pathalkudua, PS-Lower Bazar, Dist- Ranchi. Tatkalin Circle Officer, Noamundi, Chaibasa.</p> <p>14 Sri Abdul Khalik, S/O-Abdul Bari, At-Bada Bazar, PS-Sadar, Dist-Chaibasa, Office of the Deputy Commissioner, Chaibasa.</p> <p>15. Murli Manohar Prasad, Circle Officer, S/O-Gokul Prasad, At-Rahamganj, PS-Laheriasarai, Dist-Darbhangha.</p> <p>16. Sri Ram Mahohar Singh, Director, S/O- Mohinarayan Singh, At-Sarnabhrauli, PS-Shahpur, Dist, Bhojpur. At Present- 493/GT Road, PS-Shivpur, Vivek Vihar Building No-15, Dist-Howda Kolkatta.</p> <p>17. Steno Typist/Peon, Pollution Control Board, Chaibasa.</p> <p>18. Sri Rakesh Kumar, Director, S/O-Bihari Prasad, At-Kadru, PS-Argora, Dist-Ranchi.</p> <p>19. Sri Atul Shivnath, Owner, S/O-Vishwakarma Shivnath, Flat No-43/Niwaranpur, PS-Chutia, Dist-Ranchi.</p> <p>20. Sri Roushan Maheswar, Executive Director, S/O-Ram Avtar Maheshwar, At-Chakradharpur, Dist-Chaibasa.</p> <p>21. Sri Kamal Rathor, Owner, S/O-Nanalalbarjan Rathor, At-Station Road, Chaibasa.</p> <p>Final Report no.-70/16, Dtd-07.10.16 for the Serial No. 03 to 21 (Lack of Evidence).</p>
2.	Vigilance Bureau Dhanbad P.S. Case no. 06/16, Date-16.08.2016 U/S-7/13(2) r/w Sec-13(1)(D) P.C. Act-1988.	Trap Case. 4,000/-	<p>Vivekanand Choudhary (48 Yrs), S/O-Lalmuni Choudhary, At-Sahid Chowk Patratu, PS- Patratu, Dist-Ramgarh. At Present Halka Karmchari, Circle Office, Jharia, Dist-Dhanbad.</p> <p>Charge Sheet No.-07/16, Dtd.-13.10.16</p>
3.	Vigilance Bureau Dhanbad P.S. Case no. 07/16, Date-25.08.2016 U/S-7/13(2) r/w Sec-13(1)(D) P.C. Act-1988.	Trap Case. 2,000/-	<p>FIR Accused Ajay Kumar @ Tiwari Ji, S/O-Sri Purnachand Tiwari, Vill-Balapur, PO-Churamanpur, PS-Buxur Sadar, Dist-Buxur (Bihar). At Present Clerk, Office of the District Superintendent of Education, Dhanbad.</p> <p>Charge Sheet No.-08/16, Dtd.-18.10.16</p>
4.	Vigilance P.S. Case no. 10/16, Date-01.02.2016, U/S-07/13(2) r/w Sec.	Trap Case. 10,000/-	<p>FIR Accused Dr. Mahabir Prasad Gopalika (62 Yrs), S/O-Late Madanlal Gopalika, At-Bhawanipur, Rajdham, PS-Bhawanipur, Dist-Purnia (Bihar).</p>

	13(1)(D) P.C. Act-1988.		At Present Civil Surgeon, Jamtara. Charge Sheet No.-67/16, Dtd.- 03.10.16
5.	Vigilance P.S. Case no. 60/16, Date-22.08.2016, U/S-07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	Trap Case. 5,000/-	FIR Accused Krishna Soy (53), S/O-Late Bagun Soy, At-Saidba, PS-Sonuwa, Dist-W.Singhbhum, Chaibasa. Tatkalin Circle Inspector, Nagdi, Dist-Ranchi. Charge Sheet No.-69/16, Dtd.- 07.10.16
6.	Vigilance P.S. Case no. 59/16, Date-11.08.2016, U/S-07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	Trap Case. 5,000/-	FIR Accused Nawal Kishor Singh (51 Yrs), S/O-Late Baldeo Prasad Singh, At-Tekanpur, PO-Dakarpur, PS-Naokothi, Dist-Begusarai (Bihar). Tatkalin Block Education Extension Officer, Manjhari Block, Office of the District Superintendent of Education, Chaibasa. Charge Sheet No.-68/16, Dtd.- 06.10.16
7.	Vigilance Bureau Hazaribagh P.S. Case no. 03/16, Date-23.08.2016, U/S-07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	Trap Case. 20,000/-	Omprakash Gupta, S/O-Late Ramji Prasad, At-Old Jakkanpur, In the Flat of Ramlakhan Mahto, Near Agja, Jakkanpur, PS-Jakkanpur, PO-G.P.O., Dist-Patna (Bihar). Tatkalin Fishery Officer Proliferation, District Fishery Office, Chatra. Charge Sheet No.-02/16, Dtd.- 17.10.16 Submitted.
8.	Vigilance P.S. Case no. 64/16, Date-21.09.2016, U/S-07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	Trap Case. 5,000/-	Balkrishna Ram (48 Yrs), S/O-Late Bhagat Ram, At+PO-Dandu, PS-Senha, Dist-Lohardaga. At Present Steno/Typist, Revenue Section, Sub-Collector Land Reform, Lohardaga. Charge Sheet No.-73/16, Dtd.- 25.10.16
9.	Vigilance P.S. Case no. 66/10, Date-30.11.2010, U/S-409/420/406/504/120(B)/467/468/469/471 I.P.C. and U/S-13(1)(C) P.C. Act-1988.	The Case Lodged for the charges of embezzlement of Govt Funds by the Road Construction Department, Chatra.	<ol style="list-style-type: none"> 1. Sri Surendra Kumar Sinha, Tatkalin Executive Engg. 2. Sri Sameer Kumar Da, Former District Engg. 3. Sri Narayan Paswan, Former District Engg. 4. Sri Brijnandan Kumar, Former District Engg. 5. Sri Ram Niwas Prasad, Former District Engg. 6. Sri Bali Singh, Former District Engg. 7. Sri Jayprakash, Tatkalin Jr. Engg. 8. Sri Gumani Ravidas, Tatkalin District Engg. 9. Sri Ramesh Jha, Tatkalin Jr. Engg. 10. Sri Akshaywar Ojha, Tatkalin Accountant, District Council, Chatra (Dead). Final Report No.-71/16, Dtd.- 24.10.16 Submitted against the all

			Accused. (Lack of Evidence).
10.	Vigilance Bureau Hazaribagh P.S. Case no. 04/16, Date-25.08.2016, U/S-07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	Revenue and Land Reforms Department. Trap Case. 1,000/-	Tapeshwar Prasad (56 Yrs), S/O-Late Bhikhan Mahto, At-Banadag, PS- Katkamdag, Dist-Hazaribagh. Tatkalin Ameen, Land Settlement Office, Hazaribagh. Charge Sheet No.-03/16, Dtd.- 22.10.16
11	Vigilance Bureau, Hazaribagh P.S. Case no. 07/16, Dtd. 05.09.16, U/S- 07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	Trap Case. 6,000/-	FIR Accused Arjun Pandey, S/O Late Prasad Pandey, At+PS –Keredari, Dist.-Chatra, Tatkalin Panchayat Sevak, Saradu Gram Panchayat, Dist. - Chatra. Charge sheet no. – 04/16, Dtd. – 26.10.16
12	Vigilance Bureau, Jamshedpur P.S. Case no. 04/16, Dtd. 18.09.16, U/S- 07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	Trap Case. 5,000/-	Rajkumar Ram (50 Yrs), S/O Late Shibu Ram, Att.-Muhalla Purana Bazaar, Gandhinagar, PS-Dhansar, Dist-Dhanbad. Present Address- Qtr. No. 9K, Humpai, PS- Sakchi, Jamshedpur, Dist-East Singhbhum. Tatkalin Clerk-cum-Recordkeeper, District Sub-Registrar office, Jamshedpur, Dist-East Singhbhum. Charge sheet no. -02/16, Dtd. - 28.10.16
13	Vigilance Bureau, Hazaribagh P.S. Case no. 76/15, Dtd. 25.12.15, U/S- 379/34/ 120(B) I.P.C. and Sec.- 13(1)(D) P.C. Act- 1988.	Charges lodge on according to Cabinet Secretariats Department letter no.- 2618, dtd.-22.12.15 to illegally Falling of Govt. trees, damaging the Government's revenue, engaged with others to falling trees & took away after Stealing of Govt. trees of SAGWAN and SHEESHAM.	1. Sandeep Madheshia, S/O-Bechan Prasad Madheshia, Vill+PO- Paniara Bazaar, PS- Paniara, Dist- Maharajganj and Vill+PS+Dist- Sidharthnagar (UP). Tatkalin Circle Inspector, Markachcho, Dist- Koderma. 2. Jivan Ram, S/O- Doman Ram, Att- Ward no. 01, Nawada, PO- Banaha (Nawada), PS- Katkamdag, Dist- Hazaribagh, Retired employee- cum-Circle Inspector. 3. Non FIR Accused Chhabi Ranjan, S/O- Shyam Dayal Pandit, Vill- Khunta, PS- Mokama, Dist- Patna (Bihar). Present address- Flat no. 1/AD, Balaji Longia Tower, PS- Kadma, Dist- Jamshedpur. Tatkalin Deputy Commissioner, Koderma. Charge sheet no. 74/16, Dtd. 26.10.16 on the Serial no. 01, 02 and 03.
14	Vigilance Bureau, Hazaribagh P.S. Case no. 05/16, Dtd. 29.08.16, U/S- 07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	Revenue and Land Reforms Department. Trap Case. 10,000/-	Rakesh Paskal (42 Yrs), S/O- Late Paskal Francis, Att- Ward no. 28, PS- Sadar, Dist- Hazaribagh. Tatkalin Ameen, Office of the Land Conservation Survey Department, Hazaribagh. Charge sheet no. 06/16, Dtd. 27.10.16
15	Vigilance Bureau, Hazaribagh P.S. Case no. 06/16, Dtd. 30.08.16, U/S-	Revenue and Land Reforms Department.	Lal babu, S/O- Late Ram Ugrah Sahu, Att- Naunigarh, PS- Kako, Dist-

	07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	Trap Case. 4,500/-	Jahanabad. Tatkalin Asst. Settlement officer, Ramgarh. Charge sheet no. 05/16, Dtd. 26.10.16
16	Vigilance Bureau, Jamshedpur P.S. Case no. 02/16, Dtd. 29.08.16, U/S-07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	<u>Electrical Department.</u> Trap Case. 4,000/-	Md. Rafiq Alam, Jr. Engg. Electrical Department, Ghatshila, East Singhbhum. Charge Sheet no. 01/16, Dtd. 26.10.16
17	Vigilance Bureau, Dhanbad P.S. Case no. 01/16, Dtd. 26.07.16, U/S- 07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	<u>Labour Planning, Training and Skill Development Department.</u> Trap Case. 40,000/-	FIR Accused Sri Rahul Kumar, District Labour Planning Officer-cum-Skill Development Officer, Deoghar. Charge sheet no. 10/16, Dtd. 25.10.16
18	Vigilance Bureau P.S. Case no. 30/99, Dtd. 13.10.99, U/S-420/120(B)/201/353/379/467/468/471 I.P.C., 39/44 Electric Act and Sec. 13(2) P.C. Act-1988. (Spl. Case no. 07(A)/99)	Participation in theft of Electricity by the employee of Electrical Department. (1995-96)	1. Non FIR Sri Amarnath Mishra, Tatkalin Asst. Engg., Power Supply, Sub-Division, Tatisilway, Ranchi. 2. Non FIR Sri A.K.Trivedi, Tatkalin Power Executive Engg., M.R.T. Division, Ranchi. 3. Non FIR Sri B.N.Singh, Tatkalin General Manager-cum-Chief Engg., Regional Electric Board, South Bihar, Ranchi. 4. Non FIR Sri Ajay Kumar Singh, Tatkalin General Manager-cum-Chief Engg., Regional Electric Board, Ranchi. Charge sheet no. 72/16, Dtd. 24.10.16 Submitted.
19	Vigilance Bureau, Dhanbad P.S. Case no. 10/16, Dtd. 26.09.16, U/S- 07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	Trap Case. 2,000/-	Md. Abdul Kudus (56 yrs), S/O-Elahi Baks, Vill.-Shahid Chowk, Domchach, PS.-Domchach, Dist.-Koderma. Presently Revenue Employee, Baghmara Block, Masjid Patti, Panchgarhi, Katras, PS.-Katras, Dist.-Dhanbad. Charge sheet no.-09/16, Dtd.- 24.10.16
20	Vigilance Bureau Jamshedpur P.S. Case no. 03/16, Dtd.- 09.09.16, U/S-07/13(2) r/w Sec. 13(1)(D) P.C. Act-1988.	<u>Revenue and Land Reform Department.</u> Trap Case. 12,000/-	Ram Jatan Kumar, S/O- Late Amrit Saw, Att.- Pandit Ji Road, PS- Sadar, Dist.- Hazaribagh. At Present- Circle Inspector, Chandil Circle, Dist.- Saraikela-Kharsawa. Temporary Address- Upper floor on the State Bank of India, Chandil Branch, situated in Dam Road, Chandil Charge sheet no. 03/16, Dtd. 31.10.16