

LIST OF OFFICERS/OFFICIALS OF DOUBTFUL INTIGRITY (ODI)				
Sr. No	Name & Designation	Brief Details	Date and quantum of Punishment	Remarks, if any
1	Shri Satbir Gulia, S.D.E.,	<p>He was caught red handed/arrested while accepting illegal gratification of Rs. 3,000/- by the SVB (H), Jhajjar from Shri Sandeep Kumar S/o Sh. Mahabir Singh, village Akehari Madanpur, District Jhajjar (Contractual agency) for the work construction of approach road from village Talav to Silani Stadium. FIR NO. 15 dated 05.07.2013 under section 7/13 PC, Act was registered against him.</p> <p>He was placed under suspension on 26.07.2013 from deemed date and reinstated on 04.07.2014. He was also issued charge sheet U/R-7 on 12.09.2013. All the charges were proved in the enquiry report dated 20.03.2014 and the case is under process.</p>		Decision in Court case is awaited.
2	Shri Rajinder Kumar, J.E.,	<p>He was caught red handed/arrested while accepting illegal gratification of Rs. 7,000/- by the SVB (H), Jhajjar from Shri Raj Pal S/o Shri Munsi Ram, caste Jat resident of Village Gaddi Kheri, Distt. Rohtak (Contractual agency) for the work construction of link road from Masudpur to Motana. FIR No. 2 dated 19.02.2013 U/S5/13 PC Act PS SVB Rohtak was registered against him.</p> <p>He was placed under suspension on 20.03.2013 from deemed date. He was also issued charge sheet U/R-7 on 15.04.2013. None of the charges were proved in the enquiry report dated 06.08.2014 and the case is under process.</p>		Decision in Court case is awaited.
3	Sh. Baljit Singh, Dhillon, SDE,	<p>He checked and billed the fraudulent entries in MB No. 2040 vide 13th running bill amounting to Rs. 8, 73,958.50 with vested interest in the const. of L/R from Bhainswal to Tihar. FIR No. 519 dated 21.03.1995 U/S 409/201 IPC was registered against him in Police Station, Rohtak.</p> <p>He was placed under suspension on 14.12.1994 and reinstated on 11.11.1999. He was issued charge sheet U/R-7 on 08.01.1998. All the charges were proved in the enquiry report</p>	<p>Sh. Baljit Singh, Dhillon, S.D.E. was acquitted from the charges vide order dated 14.11.2008 by Ms. Payal Mittal, JMIC, Rohtak.</p> <p>In departmental proceedings, his case has been decided with punishment "warned to be careful in future" vide order dated 24.12.2013 and</p>	In appeal, the Board has decided that the delinquent officer shall not be paid anything beyond the subsistence allowance which he had already been paid for the suspension period. However, the suspension period shall be treated as duty for all others intents and purposes vide order

		dated 27.06.2010. A 2 nd show cause notice was issued on 06.12.2013 for “Stoppage of two increments with cumulative effect” and recovery of financial loss.	suspension period from 30.09.1994 to 02.11.1994, 05.12.1994 to 13.12.1994 and 14.12.1994 to 12.11.1999 was treated as period leave of kind due vide order endst. dated 24.12.2014.	dated 21.10.2014.
4	Sh. B.S. Dhillon, Sub Divisional Engineer,	He checked & billed the fraudulent/excess record entries to the tune of Rs.8.32 lacs in connivance with the XEN/J.E/Agency and caused a financial loss to the Board/ Market Committee for his personal benefits and he also incorporated incorrect provisions in the Revised-cum-Detailed Estimate and arranged Revised Administrative Approval in order to defraud the Board’s fund with vested interests. Fraudulent payment of Rs.8.32 lacs in the const. of L/R from Jasrana to Rithal. FIR No. 111 dated 10.04.1995 was registered against him. He was charge sheeted U/R-7 vide memo dated 16.01.2004. All the charges were proved in the enquiry report dated 12.09.2008. A 2 nd show cause notice was issued on 02.07.2010 for recovery of loss amount on proportionate basis and “removal from service”.	FIR has been decided by the Hon’ble Court of CJM, Rohtak by acquitting the accused from the charges vide order dated 17.11.2005. In departmental proceedings, his case was decided as under :- 1 Recovery of Rs. 8.32 lacs on proportionate of 20:40:40 from XEN/S.D.E./J.E. 2 Reduction of pay to a lower stage in the time scale of S.D.E. i.e. Rs. 9300-34800+5400 GP for a period of four years. 3 During the span of this period he is not entitled to earn regular increments. 4 After restoration of period, this reduction bill have no effect of postponing the future increments vide order dated 10.02.2011.	In appeal, the Board has reduced the punishment to “censure” besides recovery of 40% of total loss i.e. Rs.2,22,107/- vide order dated 06.01.2014.
5	Sh. Raj Kumar, J.E.,	He in connivance with the SDO/XEN/Agency allowed execution of work below specification and thus, saved departmental material without using channels etc. with malafide intention for his personal gain and also in connivance with SDO/XEN/Agency pilfered 250 bags of cement with ulterior motive for which FIR No.330 dated 29.10.2007 under Section 406/407/409/ 120 B IPC, PS, Model Town, Rewari was lodged against him for the work Spl. Repair of link Road from village Ganga Chaya Ahir to Village Bhurthal Jat.	FIR has been decided by the Hon’ble Court of ACJM, Rewari by acquitting the accused from the charges levelled against him and their bail and surety bonds stand discharged vide order dated 09.04.2011. In departmental proceedings, his case was decided with punishment of “stoppage of one increment without	Now, he has filed an appeal before the BOD which is under process.

		<p>He was placed under suspension on 29.10.2007 and reinstated on 19.09.2008. He was issued charge sheeted U/R-7 on 30.11.2007. All the charges were proved in the enquiry report dated 19.06.2009. A 2nd show cause notice was issued on 23.12.2013 for “withholding of two increments with cumulative effect”.</p>	<p>cumulative effect” and suspension period from 29.10.2007 to 21.09.2008 has been treated as leave of kind due vide order dated 24.06.2014.</p>	
6	Sh. B.S. Dhillon, S.D.E.,	<p>He in connivance with the agency misappropriated/ caused theft of the departmental cement which resulted in shortage of cement at the sites of Sports Stadiums at Natwal & Paploha Distt. Panchkula thereby causing pecuniary loss to the department with malafide intention.</p> <p>Two FIRs No.6 dated 31.01.2008 U/s-409 IPC Police Station, Raipur Rani and FIR No.18 dated 01.02.2008 U/S-409 IPC Police Station, Kalka were registered against him.</p> <p>He was placed under suspension on 30.01.2008 and reinstated on 16.05.2008. He was issued charge sheeted U/R-7 on 28.03.2008. All the charges were proved in the enquiry report dated 03.06.2010. A 2nd show cause notice issued vide memo dated 12.06.2013 for “Stoppage of two increments with cumulative effect”.</p>	<p>FIR NO. 18 dated 01.02.2008 was cancelled by the ACJM, Panchkula vide order dated 05.01.2012. In case FIR No. 06, dated 31.01.2008, the accused was discharged and the bonds furnished on his behalf were also discharged vide order dated 20.05.2011 by Sh. Jaibir Singh, JMIC, Panchkula.</p> <p>In departmental proceedings, his case was decided with punishment of “censure” vide order dated 18.11.2013.</p>	
7		Shri Abhinav Walia, Secretary-cum-E.O., Israna	<p>He accepted illegal gratification of Rs.25000/- from Sh. Gopal Dass S/o Sh. Nanak Chand r/o Kurukshetra for issuing of licenses and he was caught red handed and was taken into police custody on 24.10.2008. An FIR No. 39 dated 24.10.2008 u/s 7-13, P.C. Act, P.S., SVB, Ambala was registered against him.</p> <p>He was placed under suspension on 25.10.2008 and was re-instated on 10.03.2001. He was charge sheeted u/r-7 on 05.02.2009. All the charges were proved in the enquiry report dated 01.08.2013. A 2nd show cause notice</p>	<p>The delinquent was acquitted of the charges by the Hon’ble Judge Special Court, Kaithal court on 01.03.2011.</p> <p>He was awarded punishment of ‘stoppage of two increments with cumulative effect’ on 10.01.2014 and his suspension period was treated as leave of kind due.</p>

			for tentative punishment of “ <i>Dismissal from Service</i> ” was issued to him on 11.12.2013.	
8		Shri Nihal Singh, Auction Recorder, (under suspension).	<p>He embezzled an amount of Rs.29,20,921/- on account of HRDF etc. in connivance with Secretary-cum-E.O., Market Committee, Faridabad. An FIR No. 249 dated 26.07.2012 has been registered against him u/s 409 in P.S. Saran, Faridabad.</p> <p>He was placed under suspension on 17.07.2012 and is still under suspension. He was charge sheeted u/r-7 on 08.08.2012. All the charges were proved in the enquiry report dated 21.10.2013. A 2nd show cause notice for tentative punishment of “<i>Dismissal from Service</i>” was issued to him on 25.10.2013.</p>	
9		Shri Babu Ram, Auction Recorder, Faridabad.	<p>He embezzled an amount of Rs. 7,13,116/- on account of HRDF etc. in connivance with Secretary-cum-E.O. Market Committee, Faridabad. An FIR No. 03 dated 07.01.2012 was registered against him u/s 409 in P.S. Saran, Faridabad.</p> <p>He was placed under suspension on 06.06.2012 and was re-instated on 24.04.2014. He was charge sheeted u/r-7 on 18.10.2013. All the charges were proved in the enquiry report dated 27.03.2014. A 2nd show cause notice for tentative punishment of “<i>Dismissal from Service</i>” was issued to him on</p>	He was awarded punishment of <i>stoppage of two increments with cumulative effect</i> on 03.09.2014.

			21.04.2014.	
10	Shri Raj Kumar, Auction Recorder, Panchkula.	He was found involved in illegal cutting of trees in Mandi, Barwala(P). An FIR No. 283 dated 12.12.2011 was registered against him u/s 379/381 in P.S., Chandi Mandir, Panchkula. He was placed under suspension on 18.11.2011 and was re-instated on 12.05.2012. He was also charge sheeted u/r-7 on 04.12.2013. No charges were proved in the enquiry report dated 27.03.2014.	Disagreeing with the enquiry report, a copy of enquiry report alongwith dissenting note has been sent to him on 20.01.2015.	
11	Shri Rajinder Assistant Secretary, Bhattu Kalan.	He was arrested by SVB on 17.10.2013 while taking bribe of Rs. 15,000/- from Sh. Sunil Kumar, plot holder, Mandi Adampur. An FIR No. 50 dated 17.10.2013 u/s 7 was registered against him in P.S., Hisar. He was placed under suspension on 15.11.2013 w.e.f. 17.10.2013 i.e. date of his arrest by SVB and was re-instated on 12.05.2014. Prosecution sanction has also been granted to S.P., SVB, Hisar on 27.11.2013.		
12	Shri Ravinder Kumar, Mandi Supervisor under suspension.	He was caught red handed by SVB(H) on 01.12.2014 while accepting illegal gratification of Rs.10,000/- from Sh. Ajay Kumar S/o Kulveer Singh, R/o #316, Sector-21, Panchkula for making payment of work of cleanliness in Mandi, Barwala (P). An FIR No. 09 dated 01.12.2014 was registered against him in P.S. Sector-17, Panchkula u/s 7,8,13. He has been placed under suspension on 02.12.2014 and has also been charge sheeted under rule-7 on 20.01.2015.	-	
13	Sh. Suresh Goel, Clerk	A case under section-138 read with section-142 of Negotiable Instruments Act, 1881 was registered against Sh. Suresh Goel, Clerk.	He has been sentenced to undergo simple imprisonment for one year and directed to pay compensation of Rs. 3,00,000/- to the complainant with in a period of two months from the date of	The case is still pending and fixed for 04.02.2015 in the Court of Ms. Roopam, Additional Session Judge, Chandigarh.

			judgment dated 10.12.2012 passed by the Hon'ble Court of JMIC, Chandigarh. After that he filed an appeal and the Hon'ble ASJ, Chandigarh vide order dated 10.01.2013 has suspended the sentence.	
14	Sh. Som Nath, Mandi Supervisor	<p>Sh. Som Nath, Mandi Supervisor was caught red handed by the vigilance team while taking bribe of Rs. 5000/-. An FIR No. 22 dated 31.05.2013, under Section 7 of P.C. Act, 1988 was registered against him at SVB, P.S., Hisar.</p> <p>He was placed under suspension on 03.06.2013 w.e.f. 31.05.2013. He has been charge sheeted U/R-7 Memo no. C&E-III/2014/839/21600 dated 07.03.2014. Departmental enquiry has been entrusted to Sh. R.C. Sharma, HCS (Retd.). His report is awaited.</p>	_____	Decision of court is pending and enquiry report also still awaited from Sh. R.C. Sharma, HCS (Retd.).
15	Sh. Amit Kumar, Mandi Supervisor	<p>Sh. Amit Kumar, Mandi Supervisor, Market Committee, Raipur Rani was arrested by the SVB on 15.10.2013 while taking bribe from Sh. Naveen Kumar, Cleanliness Contractor as intimated by the Police Station, Sector-17, Panchkula on 16.10.2013 and was placed under suspension vide memo dated 17.10.2013 w.e.f. 15.10.2013. An FIR No. 07 dated 15.10.2013 under Section 7, 13 of Prevention of Corruption Act, 1988, PS/SVB; PKL has been registered against him in the Police Station, Panchkula.</p> <p>He has been charge sheeted U/R-7 vide letter no. C&E-III-905/2014/17349 dated 20.02.2014. The departmental enquiry was entrusted to Sh. R.C. Sharma, HCS (Retd.) who has submitted his report without proving any charge against Sh. Amit Kumar, Mandi Supervisor. The matter has been kept pending till the final decision of the Hon'ble Court.</p>	_____	The case is still pending in the court of Sh. Gulab Singh, Additional Sessions Judge and fixed for 19.01.2015

16	Jai Ram, Auction Recorder, Market Committee, Hathin	Jai Ram, Auction Recorder placed under suspension for accepting illegal bribe of Rs.7000/- from Sh. Sikander S/o Sh. Radhe, R/o Village Manpur, Tehsil Hathin vide office order No. C&E-III- 2015/1059/78/ 3642 dated 08.01.2015. as per report, an FIR has been registered against him. However, copy/details of the same are awaited from the quarter concerned.		
17	Sh. Sohan Lal, Auction Recorder Market Committee, Ding	Shri Sohan Lal, AR Market Committee, Ding was placed under suspension vide memo dated 05.01.2012 w.e.f 27.12.2011 for accepting illegal gratification of Rs. 4000/- from Sh. Ram Murti of Fatehabad in lieu of releasing/issue NOC for Shop No.37 Aanaj Mandi, Ding. FIR no.22 dated 27.12.2011 u/s 7,13,49,88 PC Act was registered against him in police station, SVB (H) Hisar. He was acquitted of the charges leveled against him by the Hon'ble Court of Sh. R.P. Goel, Additional Sessions Judge vide order dated 13.06.2014. He was charge sheeted under rule-7 (P&A) Rules, 1987 vide office memo no. C&E-III-2012/42647 dated 11.07.2012. In the departmental proceedings all the charges stands proved against the delinquent by the enquiry officer.	He was awarded the punishment stoppage of three increments without cumulative effect vide order dated 06.08.2014	
18	Sh. Ram Krishan, Bus Driver, HSAMBoard, Panchkula	FIR No.49 dated 26.02.2014 u/s 302/34 IPC was registered against him for involving in a Murder case. He was arrested by the Police on 13.03.2014. Accordingly, he was placed under suspension on 31.03.2014 and charge sheeted u/r-7 on 24.07.2014 on the charges that (i) he is absent from duty from 13.03.2014 onwards without any intimation. (ii) That he is involved in the murder case of Late Sh. Jitender Kumar, the then Driver. (iii) That conducts rule violation vide letter dated 24.07.2014.	It has been come to the notice through newspaper that Sh. Ram Kishan, Bus Driver has been sentenced for lifetime by the Hon'ble Court and copy of the sentence order passed by the Hon'ble Court is being collected.	Executive Engineer (W) has been demanded to arrange a copy of the order. After receiving a copy of Court order, further action will be taken accordingly.
19	Sh. Mahi Pal, Jeep Driver, Market Committee Pundri	An F.I.R No. 85 dated 06.04.1995 was lodged against him. He was challaned by the S.H.O, P.S, Pundri to face the trial for offence under section 332,353 and 506 read with section 34 I.P.C for abusing, dragging and beating the constable Sh. Sube Singh. He was placed under suspension for the detention period from 01.11.2006 to 23.11.2006 vide order dated 28.11.2013. A 2 nd SCN for "Dismissal from Service" was issued to him vide memo	In criminal case, the Hon'ble Court of JMI, Kaithal awarded punishment of rigorous imprisonment of One year and to pay fine of Rs. 1,000/- vide Order dated 28.10.2003. The order was modified by the Hon'ble Court of ADJ, Kaithal vide order dated 01.11.2006 to	

		<p>dated 06.01.2014. It is pertinent to mention here that no charge sheet was issued to him in this case.</p>	<p>the extent that the imprisonment awarded by the Ld. Trial Court is hereby reduced to half of the sentence of the imprisonment and fine shall remain intact. The order dated 01.11.2006 of ADJ Kaithal was challenged by him in the Hon'ble High Court and the sentence awarded to the petitioners under Section 323 IPC is reduced to the period already undergone and present revision petition is disposed of vide order dated 08.12.2011. In departmental proceedings, after hearing he was awarded the punishment of recorded warning vide order dated 24.06.2014.</p>	
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List of the officers/officials, whose names will be added in the ODI list displayed on HSAM Board website.

Sr. No.	Name of Officers/Officials S/Sh.	Designation	Place of Posting
1.	Satpal Sandhu	DMEO	Panchkula
2.	Radha Krishan	DMEO	Sonepat
3.	Manohar Lal Bharti	DMEO	Kaithal
4.	Jagjit Singh	Secretary-cum-E.O.	M.C., Pai
5.	Devi Ram	Secretary-cum-E.O.	M.C., Kalayat
6.	Rajiv Solanki	Secretary-cum-E.O.	M.C., Dawali
7.	Sandeep Garg	Secretary-cum-E.O.	M.C., Tohana
8.	Dalip Sihag	Secretary-cum-E.O.	M.C., Ellenabad
9.	Jitender	Secretary-cum-E.O.	M.C., Naraingarh
10.	Manoj Dahiya	Secretary-cum-E.O.	M.C., Ishrana
11.	Vikash Gupta	Assistant Secretary	M.C., Kaithal
12.	Anil Kumar	Assistant Secretary	M.C., Narnaund
13.	Rajbir Singh	Assistant Secretary	M.C., Siwani
14.	Vikas Dhillon	Assistant Secretary	M.C., Narwana
15.	Virender Singh	Assistant Secretary	M.C., Jind
16.	Lakhwinder	Assistant Secretary	M.C., Jind
17.	Ishwar Singh	Accountant	M.C., C. Dadri
18.	Manjeet Singh	Accountant	M.C., Pillukhera
19.	Vinod Kumar	Accountant	M.C., Jind
20.	Virender Singh	Accountant	M.C., Beri
21.	Ramesh lal	Mandi Supervisor	M.C., Dharsul
22.	Amarjeet Singh	Mandi Supervisor	M.C., Tohana
23.	Kashmiri Lal	Mandi Supervisor	M.C., Bhuna


Supdt. (C&E)



“All heads of the Departments/Boards/ Corporation shall prepare a list of **Officers of Doubtful Integrity (ODI)** in the month of January every year. Names of Gazetted officers and subordinate ranks who are convicted in a court of law or awarded major penalty in criminal or disciplinary proceedings respectively, on charge of lack of integrity, or for an offence involving moral turpitude or against whom such proceedings are pending, shall be included in the ODI list. Names of those officers who were prosecuted for such offences but were acquitted on technical grounds, and in whose case, on the basis of evidence adduced during the trial, there remained a reasonable suspicion of lack of integrity may also be included. The ODI list shall be updated every year and a copy published on the website.”

A.O.C. 28/11
5.5.16

In view of above, it is proposed that:-

- i.) Smt. Jyoti Dhankar, SMC, Sh. Sunil Hooda, Accountant and Smt. Roshni Devi, Clerk may be included in the ODI List.
 - ii.) Smt. Roshni Devi, Clerk may also be charge sheeted under rule-7 as her name is also included in the said FIR.
 - iii.) PUC may be seen for information only.
- Submitted for orders please.

Archi
25/5/16
x/cop E)

ADD-2

27/5

30.5.16

Sy. Bcl.

Indicate the allegations against Smt. Roshni Devi, Clerk.

3/6/16

ADD-1

8/6/16

3697
11/16

SC/15

C+E-2

8/6

