

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 13<sup>th</sup> 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 <sup>nd</sup> 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 2nd show cause notice was issued on 02.07.2010 for recovery of loss amount on proportionate basis and “removal from service”.	<p>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.</p> <p>In departmental proceedings, his case was decided as under :-</p> <ol style="list-style-type: none"> <li>1 Recovery of Rs. 8.32 lacs on proportionate of 20:40:40 from XEN/S.D.E./J.E.</li> <li>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.</li> <li>3 During the span of this period he is not entitled to earn regular increments.</li> <li>4 After restoration of period, this reduction bill have no effect of postponing the future increments vide order dated 10.02.2011.</li> </ol>	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.	<p>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.</p> <p>In departmental proceedings, his case was decided with punishment of “stoppage of one increment without</p>	Now, he has filed an appeal before the BOD which is under process.

		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”.	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.	
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 &amp; 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 ‘<i>stoppage of two increments with cumulative effect</i>’ 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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&amp;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&amp;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 <sup>nd</sup> 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.**

<b>Sr. No.</b>	<b>Name of Officers/Officials S/Sh.</b>	<b>Designation</b>	<b>Place of Posting</b>
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)



-23-

"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."

In view of above, it is proposed that:-

- A
- 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.

25/5/16  
25/5/16  
25/5/16

ADD-I

Secy. Bd.

Indicate the allegations against Smt. Roshni Devi, Clerk.

ADD-I

27/5

30.5.16

3/6/16

8/6/16

SC/15

C+E-I

8/6

समृद्ध किसान, हमारी पहचान



→2-

2017 should be stopped with immediate effect and instruction in this regard should be issued to Market Committee, Gohana at an earliest possible.

In view of above and as per report of ZMEO, Rohtak, the following proposals are submitted before the competent authority:-

- i. Strict Disciplinary action may be instated against Sh. Pardeep Nandal the then SMC, Gohana.
- ii. Payment to cleanliness contractor in Gohana mandi for the month of February, 2017 and March, 2017 may be stopped and necessary direction regarding same may be issued to Secretary cum E.O., Market Committee, Gohana.
- iii. File may be sent to C&E Branch for further necessary action.

Submitted please.

*Dinesh*  
12.04.2017

Dinesh Kathuria,  
Agri. Business Manager-I

CE-I-cum-Nodal Officer

(x) above may be approved so that C&E branch is asked to take action on point No i & SMC Gohana on point No ii

*NMD*  
12-4-17

*C.A.*

- I have gone through the file and the report from the ZMO, Rohtak.

- I am of the opinion that there is serious marketplace situation involved in this case and frozen action by  
समृद्ध किसान, हमारी पहचान



ISAMB

1-6-24  
19/4/17



HSAMB

Seen taken by the then SMC, Gokarna  
without taking into account any  
rules / financial procedures. This  
shows an gross misconduct and  
illegal gratification on the part of  
Sh. Paramjeet Nandhal.

- Hence, the tender is to be cancelled  
with immediate effect and no  
further payment is to be made to  
the agency.
- The then SMC, Gokarna Sh. Paramjeet Nandhal  
is to be charge-sheeted under Rule-7.
- All others involved in this case are  
identified and their names are put up  
for disciplinary action.
- The name of Sh. Paramjeet Nandhal is  
to be put in the ODI list. ~~there is~~

P73-2362  
17-4-17

CBP  
Pl take early action as ordered abp  
by CA.

17/04/17

Scout Bd. urgent

17-4-17

PSA-416

17/4/17

1. ADDO-I
2. CMED/MDD

17-4-17

17-4-17

CE-1-644  
17/4/17

SCM

17/4

For O.O. is ~~Signature~~ for 17/4/17  
सिद्ध किशन, हमारी पहचान  
17/4/17  
CBP  
17/4/17

**List of Officers/Officials to be included in the ODI List**

S. No.	Name of officers/officials	Posting Place	Father Name
1.	Sh. Sadhu Ram, A.R.	M.C., Karnal	Sh. Pawan Kumar
2.	Sh. Dalbir Singh, A.R.	M.C., Tohana	Sh.Gaje Singh
3.	Sh. Rakesh Kumar, A.R.	M.C., Naraingarh	Sh. Ved Parkash





HSAMB

CSE-4219

11/8/17

F-7045  
5757

10/08/17  
A1

PAS-4961  
22-8-17  
28/8/17

Mukesh Raw  
10/08/17  
supy

Ad-1

10/8

A for approval please.

11.8.17

Supy.

22.8.17

CA

24/8

PS/G-2683

24/8/17

Supy (Auduty) Sh. 28/8/17

Ad-1

SC/16

29.8.17

30/8

January every year. Name 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 lake of integrity may also be included. The ODI List shall be updated every year and a copy published on the website."

In view of above, it is proposed that Sh. Sadhu Ram, Auction Recorder may be included in the ODI List.

Submitted for approval please.



Sub: -

Draft charge sheet under Rule-7 against Sh. Dalbir Singh,  
Auction Recorder, Market Committee, Tohana.

HSAMB

It is submitted that the disciplinary action against the then DMEO, HSAM Board, Fatehabad for not framing the draft charge sheet, has been approved by W/Chief Administrator Board on Np/39, but the orders of charge sheet under rule 7 or 8 has not been passed. So, <sup>copy</sup> it is re-submitted before the authority for orders either the then DMEO, HSAM Board, Fatehabad may be charge sheet under rule 7 or 8.

CEC-4876  
28/8/17

Secondly, it is also submitted that FIR No. 349 dated 17.12.2014 under section 420, 406, 409, 467, 468, 471, 120-B has been registered against the above named official. As per Govt. instruction dated 01.01.2015 (at flag-X) it has been observed that:

6/09  
23/09/17

"All heads of the Departments/Boards/Corporations shall prepare a list of Officers of Doubtfull Integrity (ODI) in the month of January every year. Name 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."

In view of above, it is proposed that Sh. Dalbir Singh, Auction Recorder may be included in the ODI List.

Submitted for approval please.

Mukesh Rani  
22/08/17  
supd

'A' for orders & 'B' for approval, it.

ASO/I

R-T  
24/7/17  
PAS-5244  
31-8-17  
4/9/17  
PS/G-2795  
1/9/17

Copy.  
To be charge sheeted under Rule 8  
B approved.  
1 समझ किसान. हमारी पहचान

28/8/17  
AP  
31.8.17  
AG/10



included. The ODI List shall be updated every year and a copy published on the website."

In view of above, it is proposed that:-

- i) Sh. Rakesh Kumar, Auction Recorder may be included in the ODI List.
- ii) The Secretary-cum-E.O., Market Committee, Naraingarh may be asked to frame the draft charge sheet under rule-7 alongwith all documentary evidence, name of the witnesses being custodian of original record and movement of each document required to frame the draft charge sheet against the above named official.

Submitted for approval please.

*Rakesh Kumar*  
03/08/17  
*supd*

'A' above is submitted for approval, M.

*AP*  
13/8

*ASD-2*

As proposed.

- 2. Explanation of Sme Naraingarh may also be called for not sending the draft c/sheet despite lapse of nine months.

*Singh*

*CA*

*Singh (on duty)*  
*Sharma*  
28/8/17

*AP*  
3.8.17

*AP*  
18.8.17

*AP*  
24/8

*FTMS - 5748*  
03/08/17

*PAS - 4901*  
21/8/17  
28/8

*Level*  
*W/C*

*CPE - 4201*  
08/08/17

*R. Today*

*Q*  
8/8/17

*PS/G - 2685*




**Subject:-** Adding the names of officers/officials in the ODI list displayed on HSAMB website.

Will the Executive Engineer (I.T.), H.S.A.M.Board, Panchkula please refer to the above noted subject?

He is requested to add the name of Sh. Dev Raj, Auction Recorder in the ODI list, as per Govt. instructions dated 01.01.2015 and display the same on the website of the Board.

D.A. As above

  
Supdt. (C&E)  
for Chief Administrator

To

The Executive Engineer (IT),  
H.S.A.M.Board,  
Panchkula.

U.O.No.C&E-III-2018/ 26266.

Dated : 11.5.18.

A copy of the above is forwarded to the Ad.O-II, HSAMBoard, Panchkula for information and taking necessary action as per instructions dated 01.01.2015 issued by the Chief Secretary, Haryana please.

Supdt. (C&E)  
for Chief Administrator



January every year. Name 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."

In view of above, it is proposed that:-

- (i) Sh. Dev Raj, Auction Recorder may be included in the ODI List.
- (ii) The subsistence allowance of Sh. Dev Raj, Auction Recorder (u/s) from 50% to 75% may be increased (Copy of the Haryana Civil Service (General) Rules, 2016 of 84 (i) and (ii) is also placed below at flag 'A').
- (iii) His request for reinstatement is submitted for appropriate orders.
- (iv) A suitable date of personal hearing may be afforded to him to meets the ends of justice

Submitted for approval please.

Reg. proposal at Sr No. 1, opinion of Legal Cell may be sought.  
2 & 3 is submitted for consideration / appropriate orders.  
Further, suitable date of personal hearing may be fixed, etc.

100-2

'A' for approval and 'B' for appropriate orders please.

9/2  
Ashok Kumar  
Supdt.

(Joginder Singh)  
Ad. Officer

19.2.18  
Security

समृद्ध किसान, हमारी पहचान

CP-10  
220  
20/02/19

ATMS  
230  
25/01/18

AS-1446  
20/4

Mulraj Raw  
25/01/18

Pl. place a copy of instructions dated 1.1.2015 in the file.  
12.2.18

Copy of the instructions is placed below at 'A'.  
Mulraj Raw  
25/02/18  
23/4

16/2

853  
23-4-18






The Admin Branch is the custodian of the executive instructions and if there is any ambiguity in such instructions, same may be get clarified from the state Govt. In case any question of law is involved, same may be specifically raised for advice of legal cell.


F.T.M.S.  
230

PA 5-899  
26/4/18  
3/5

~~Ld DA~~

  
26/4/18

(H)

  
27/4

Secy. B...


DA-3381  
26-4-18

- i) Mark 'A' on page NP/33 for approval.
  - ii) Mark 'B' for <sup>consideration &</sup> appropriate orders.
- Submitted, please


R.T  
27/4  
4:15 PM

No. PS/CA 995  
Date 2-05-18

CA

  
20/4/2018  
(Secretary)

SH

  
2/5  
03/05/18

8/5  
C.V.

ADG-I  
Subdt./f. (1)


Relates to AGO-I  
समृद्ध किसान, हमारी पहचान  
4/5/18

**Subject:-** Adding the names of officers/officials in the ODI list displayed on HSAMB website.

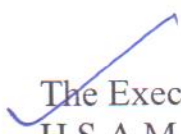
Will the Executive Engineer (I.T.), H.S.A.M.Board, Panchkula please refer to the above noted subject?

He is requested to add the name of Sh. Rakesh Jain, DMEO, HSAM Board, Sonapat in the ODI list, as per Govt. instructions dated 01.01.2015 and display the same on the website of the Board.

D.A. As above

  
Supdt. (C&E)  
for Chief Administrator

To

  
The Executive Engineer (IT),  
H.S.A.M.Board,  
Panchkula.

U.O.No.C&E-I-1467/2018/ 26785  
Endst No. C&E-I-1467/2.18/

Dated : 15.5.18  
Dated :

A copy of the above is forwarded to the Ad.O-II, HSAMBoard, Panchkula for information and taking necessary action as per instructions dated 01.01.2015 issued by the Chief Secretary, Haryana please.

Supdt. (C&E)  
for Chief Administrator





HSAMB

Subject: - FIR No.5 dated 26.04.2018 under section-7/13(1), D, E PC Act, SVB, Rohtak against Sh. Rakesh Jain, DMEO, H.S.A.M.Board, Sonapat.

04/05/18

cle-I

Placed below PUC vide memo No.1259-64/SVB/RTK dated 26.04.2018 has been received from for S.P., SVB, Rohtak whereby it is intimated that case FIR No.5 dated 26.04.2018 u/s 7/13(1) D, E PC Act has been registered on the complaint of Sh. Vikas (Commission Agent) S/o Sh. Zile Singh resident of Shop No.82, New Grain Market, Kharkhoda against Sh. Rakesh Jain, DMEO, H.S.A.M.Board, Sonapat while demanding of Rs. 1,50000/- bribe from the complainant in lieu of not cancelling the commission agent license of the complainant. It is further added that the complainant stated that SSh. Rakesh Jain, District Marketing Enforcement Officer, H.S.A.M.Board, Sonapat had seized wheat belonging to the complainant which was lying outside the Grain Market a few days ago and had suspended the license of the commission agent for one week. The accused Rakesh Jain threatened the complainant that he would get the complainant's commission agent license permanently cancelled and would also not return the seized wheat of the complainant if he did not pay the bribe amount of Rs.150000/-. Accused Rakesh Jain, District Marketing Enforcement Officer, H.S.A.M.Board, Sonapat has been caught red handed by Inspr. Sultan Singh SVB Unit Panipat while accepting the bribe money of Rs.150000/- from the complaint in presence of duty magistrate Sh. Jintender Kumar, CEO Zila Parishad Sonapat and shadow witness Sh. Rakesh Kumar, Reader to DRO Sonapat. Case is being investigated by Inspr. Sultan Singh SVB Unit Panipat, Mobile No.9050910573.

In view of above, it is proposed that:-

- (i) Rakesh Jain, District Marketing Enforcement Officer, H.S.A.M.Board, Sonapat may be placed under suspension from the date of his arrest i.e. 26.04.2018 (date of registration of FIR) and during suspension his H.Q. may also be fixed in the O/o

-2/N-



HSAMB

3882

04/05/18

P-TMS-1949

CE-454  
04/05/18

Acharya  
4/5/18

Advt. (GSE)

ASO/I

Secy.

4/5

Ashok Kumar  
Supd.

4/5

4.5.18

No. PWD 948  
14-05-18

Sl. No. (i) on NP/1 & (ii) to (iv) on NP/2  
for approval, please.

AS-948  
4/5  
ADOL

CA

ADOL

04/05/2018  
(Secretary)

4/5

15.5.18

SC/15

CTP-I

4/5/5

Two drafts are added for abt/sign. 11.

Mahesh Jain

15/05/18

4/5/5

Send email to all  
concerned.

समृद्ध किसान, हमारी पहचान  
CTP-I

4/5/5





From,

The Secretary-cum-E.O.,  
Market Committee, Ganuar.

To,

The Chief Administrator,  
HSAMBoard, Panchkula.

Subject:- **Arrest case of Sh. Kanwal Singh, Auction Recorder, Market Committee, Ganaur.**

May kindly see the contents of PUC dated 02.05.2018 received in this office on 08.05.2018 and a copy of the FIR No. 06 dated 01.05.2018 received by hand through the Secretary-cum-E.O., Market Committee, Ganuar whereby it has been informed that Sh. Kanwal Singh, Auction Recorder has been arrested red handed by Inspector Manoj Kumar, SVB Rohtak and an while accepting the bribe of Rs.5000/- from Sh. Dheer Singh S/o Sh. Ram Phal, Shop No. 22, NGM, Ganaur in lieu to record of wheat almost 04:00 pm dated 01.05.2018 in presence of duty Magistrate Sh. Narender Dhankhar, DDPO, Sonapat and an FIR No. 6 dated 01.05.2018 u/s 7/13 PC Act has been registered against him in police station, SVB, Rohtak (newspaper cutting is enclosed).

In view of above, it is proposed that:-

- i) Sh. Kanwal Singh, Auction Recorder may be placed under suspension w.e.f 01.05.2018 i.e. date of arrest and he may be charge sheeted under rule-7.
  - ii) The Secretary-cum-E.O., Market Committee, Ganaur may be asked to submit the draft charge sheet alongwith all documentary evidences, loss calculation sheet, Duty Roster Register maintained by office/Market Committee and names of witnesses being custodian of the original record, within seven days positively.
  - iii) His name may also be included in the ODI list as per the instructions dated 01.01.2015.
- Submitted for approval please.

Hukam Singh

10/05/18

u/x/1

ADD-2

Secy.

10/5

Ashok Kumar  
Supdt

16

10.5.18

(Joginder Singh)  
Ad. Officer

10/05/2018

12/5

Secretary,

समृद्ध किसान मजदुर पहचान  
Panchkula.

ADD-1

F7MS

2002

10/05/18

C&E-484

11/05/18

1379

17-5-18

1073

14/5

10/5/18

10/5/18

10/5/18

10/5/18


10/5/18

10/5/18

**Subject:- Adding the names of officers/officials in the ODI list displayed on HSAMB website.**

Will the Executive Engineer (I.T.), H.S.A.M.Board, Panchkula please refer to the above noted subject?

He is requested to add the name of Sh. Shyam Sunder, DMEO, HSAM Board, Faridabad in the ODI list, as per Govt. instructions dated 01.01.2015 and display the same on the website of the Board.

  
Supdt. (C&E)  
for Chief Administrator

To

✓ The Executive Engineer (IT),  
H.S.A.M.Board,  
Panchkula.

U.O.No.C&E-I-1158/2018/ 31089.

Dated : 30.5.18

A copy of the above is forwarded to the Ad.O-II/Supdt. (A) HSAMBoard, Panchkula for information and taking necessary action as per instructions dated 01.01.2015 issued by the Chief Secretary, Haryana please.

Supdt. (C&E)  
for Chief Administrator



-53-

when demanded, including to the Govt. also (flag 'A'). This fact is further proved from the file that when the matter was decided by the competent authority at page 46/N, and orders for posting him as DMEO, H.S.A.M.Board, Faridabad were passed, it was specifically pointed out by the office that his name figures in the ODI list and the then Chief Administrator, Board seen this fact on page 47/N. Therefore, there was no malafide intention of the office.

In view of above, it is proposed that the name of Sh. Shyam Sunder may be placed on the ODI list w.e.f. 03.08.2015 i.e. date of his arrest by the SVB (H) as per Govt. instructions dated 01.01.2015 (flag 'B').

(x)

Submitted for orders please.



HSAMB

3480  
03/05/18  
F.P.

MS-1937

11. 1/1/18  
1/1/18  
c+2-2  
DE-456  
07/05/2018  
R.T  
1/5/18

AS-1043  
10/5/18  
2805

No. PS/CA 1500  
Date 25-05-18

Archer  
31/5/18

Archer (C.A.E.)

100/-I

Seky.

'x' for approval, please

ch

1/5

ADP-I

28-5-18

4/5  
Ashok Kumar  
Supdt.

4.5.18  
(Joginder Singh)  
Ad. Officer

10/05/2018  
(Secretary)

tip

29.5.18


**Subject:-** Adding the name of Sh. Raj Kumar, Assistant Secretary, Market Committee, Nuh (under suspension) in the ODI list displayed on HSAMB website.

Will the S.D.O. (I.T.), H.S.A.M.Board, Panchkula please refer to the above noted subject?

Please find enclosed herewith list of official (Sh. Raj Kumar, Assistant Secretary, Market Committee, Nuh - under suspension) whose name is to be added in the ODI list, as per instructions of the Government dated January 1st, 2015.

It is, therefore, requested to display the enclosed list of ODI on the website of the Board.

**D.A. As above**

  
**Supdt. (C&E)**  
**for Chief Administrator**

To

✓ The S.D.O. (IT),  
H.S.A.M.Board,  
Panchkula.

**U.O.No.C&E-I-2019/ 1668/ 68836**

**Dated :** 8.11.19

A copy of the above is forwarded to the Ad.O-II & Admn.-VI, HSAMBoard, Panchkula for information and taking necessary action as per instructions dated 01.01.2015 issued by the Chief Secretary, Haryana please.

**Supdt. (C&E)**  
**for Chief Administrator**



From

The DMEO,  
HSAMBoard, Nuh.

Memo. No.107  
Dated 26.08.2019.

**Subject:- Information of arrest of Sh. Raj Kumar, ASMC, Market Committee, Nuh by the SVB - FIR No.8 dated 14.08.2019 u/s 7/13, P.C. Act, PS/SVB/GGM.**

*29/8/2019*

Placed below PUC has been received from the DMEO, HSAMBoard, Nuh whereby he has intimated that Chairman, Market Committee, has intimated him on phone that Sh. Raj Kumar, ASMC, Nuh has been arrested by the SVB on 14.08.2019 while demanding of money in some case in the office premises of Tehsil, Nuh. He has sent a copy of FIR No.8 dated 14.08.2019 u/s 7/13, P.C. Act, PS/SVB/GGM.

In this regard, it is submitted that Sh. Raj Kumar, ASMC has already been placed under suspension vide order dated 27.08.2019 (CP-1) w.e.f. 14.08.2019 i.e. date of registration of FIR. The DMEO, HSAMBoard vide letter dated 29.08.2019 (CP-11) has also been directed to send the detailed facts of case to this office.

In view of above, it is proposed that:-

- i) Sh.Raj Kumar, ASMC may be charge sheeted under rule-7 and the DMEO, H.S.A.M.Board, Nuh may be asked to supply the draft charge sheet alongwith list of documents and names of witnesses etc. to this office immediately.
- ii) The name of Raj Kumar, ASMC may also be included in the ODI List.

Submitted for orders please.

*Archive*  
*29/8/19*

Archna  
Assistant

*Verpalt (CP-1)*

*100/-*

*30/8*  
Ashok Kumar  
Supdt.

*2/9/19*  
(Joginder Singh)  
Ad. Officer

*w/ Secy. Bd.*  
*05/9*

*W/A*

w.r.t 'a', one we doing this thing in all similar cases?  
A.D. - I

*29/9* *CP-1*

*29/8/19*

*CP-1/19280*  
*29/8/2019*

*CP-1-2565*  
*2/9/19*

*PSMB-Solr*

*F-A*

*F-B*

*PS/CA 9488*  
*06/9/19*

*2AS-1823*

*5/9/19*

*6/9/19*

*14/9*  
*CP-1*  
*29/8/19*





From-pre-page

**Subject:-** Information of arrest of Sh. Raj Kumar, ASMC, Market Committee, Nuh by the SVB - FIR No.8 dated 14.08.2019 u/s 7/13, P.C. Act, PS/SVB/GGM.

Reference orders of worthy Chief Administrator, Board on NP-4

It is submitted that the names of the following officers/officials have been included in the ODI list in the last one year (since Jan, 2018) against whom criminal proceedings are/were pending :-

1. Sh. Rakesh Jain, DME0
2. Sh. Lalit Kumar, Mandi Supervisor (under suspension)
3. Sh. Sunil Sharma, MDO
4. Sh. Saurabh Chaudhary, DME0
5. Sh. Asha Bohat, Secretary-cum-E.O.
6. Sh. Arvind, Mandi Supervisor
7. Sh. Satbir, Auction Recorder
8. Sh. Kanwal Singh, Auction Recorder (under suspension)
9. Sh. Subhash Chander, Mandi Supervisor
10. Sh. Pankaj, Auction Recorder (under suspension)
11. Sh. Deepak, Auction Recorder (under suspension)

It is further submitted that the following officer/officials were arrested in the P.C. Act:-

1. Sh. Rakesh Jain, DME0
2. Sh. Kanwal Singh, Auction Recorder (under suspension)
3. Sh. Subhash Chander, Mandi Supervisor
4. Sh. Pankaj, Auction Recorder (under suspension)
5. Sh. Deepak, Auction Recorder (under suspension)

In view of above, file may be sent to the competent authority for passing further appropriate orders on the office proposal already given on NP-4 at i) & ii) please.

Submitted for orders please.

Archana  
Assistant

Ashok Kumar  
Sul

W/ Secy. Rd.

04/11/19

23.11.19

समाप्त किसान, हमारी पहचान  
proposal at 4 on nt-4 attached.

ADO-I

561

CE-2/4980

22/10/19

Famp-5929

CE-2768

23/10/19

ADO-I  
Sfck

04/11/19

PSA-3052

6/11/19

PAS-2295

6-11-19

6-11-19

7/11/19

SCC/6

06/11/19

ADO-I

SPEED POST

OFFICE OF HARYANA STATE AGRIL. MARKETING BOARD,  
PANCHKULA

ORDER

The name of Sh. Sohan Lal, Auction Recorder (whose name was included in ODI list vide order dated 23.02.2015) is deleted from ODI list.

Dated: 22.11.2019

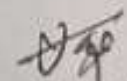
DR. J GANESAN  
CHIEF ADMINISTRATOR

Endst. No. C&E-III/1864/2019/ 1311/21812-20

Dated: - 26/11/19

A copy of the above is forwarded to the following for information and necessary action: -

1. Sh. Sh. Sohan Lal, Auction Recorder, Market Committee, Ding.
2. The Ad.O.- I, II, Supdt. (Admn.)-I & II/A-5, HSAMB, Panchkula.
3. The S.D.E (IT), HSAM Board, Panchkula. He is directed to upload the same on the website of the Board.

  
Supdt (C&E),  
for Chief Administrator.