

**Position of pending departmental inquiries instituted up to 24.02.2010**

**Annexure-A**

Sl. No.	Name of the Employee	Designation	Date of Appointment of I.O.	Name of Inquiry officer	Nature of case	Remark
1.	Sh. Sudershan Kumar, Sood	Jr. Asstt .	1.11.2003	Sh. R.L.Goel, Procurement Officer	Suspected sale of one truck controlled wheat to a private firm	Departmental inquiry was stayed earlier in view of prosecution sanction. Consequent upon the decision of criminal case, departmental inquiry was re-commenced vide order dated 23.4.2007. The inquiry is in progress. IO was directed telephonically by the Managing Director to complete the inquiry by within stipulated period.
2.	Sh. Ramesh Chand	PDH	1.11.2003	Sh. R.L.Goel, Procurement Officer	-do-	Departmental inquiry was stayed earlier in view of prosecution sanction. Consequent upon the decision of criminal case, departmental inquiry was re-commenced vide order dated 4.5.2007. The inquiry is in progress. . IO was directed telephonically by the Managing Director to complete the inquiry by within stipulated period
3.	Sh. Jagdish Singh	PDC	23.12.2003	Sh. R.C. Guleria, AM Mandi	Misappropriation of stocks funds worth Rs. 7,58,120-28.	Inquiry stayed on directions from Hon'ble SAT.
4.	Sh. Jagdish Singh	PDC	23.11.2004	Sh. R.C. Guleria, AM Mandi	Regarding non- intimation of his confinement in Police custody.	Inquiry stayed on directions from Hon'ble SAT.
5.	Sh. Rajinder Singh	Jr. Assis tant	19.11.2007	Sh. R.C. Guleria, AM Mandi	Regarding credit sale worth Rs. 30,27,522-00 and various other irregularities found at W/S Dari.	Inquiry is in progress. . IO was directed telephonically by the Managing Director to complete the inquiry by within stipulated period
6	Sh. Narinder Sood	Jr. Assis tant	-do-	-do-	Regarding credit sale worth Rs. 30,27,522-00 and various other irregularities found at W/S Dari.	Inquiry is in progress. . IO was directed telephonically by the Managing Director to complete the inquiry by 31.12.2009 but no report submitted till date
7.	Sh. Suresh Mani Tripathi	Clerk	27.6.2008	Sh. Ashok Kaushal, DM Solan	Reg. absence and irregularities while working at R/S Timbi	. Inquiry is in progress. . IO was directed verbally by the Managing Director to complete the inquiry by within stipulated period
8.	Sh. Mohan Lal	PDH	22.7.2004	Sh. K.R. Rana, AM Shimla	Regarding engaging of daily wagers at own level	<b>Final orders passed on 15.12.2009</b>
9.	Sh.Durga Singh	Jr. Asstt	6.8.2008	Sh.Ashok Kaushal Divisional Manager	Regarding temporary misappropriation of Corporation Funds ranging from Rs. 2-00 Lacs to 12,14,630-00 at W/s Nohradhar.	<b>Final orders passed on 1.12.2009 removal from service</b>
10	Sh. Sohan Lal	PDH	15.10.2008	Sh. K.D.Sharma Procurement Officer Head Office	Reg. issuing false receipt 1000 Ltrs Kerosene Oil and made bogus entry in the stock register at Retail Shop Melthi.	Inquiry is in progress. . IO was directed telephonically by the Managing Director to complete the inquiry by within stipulated period
11.	Sh. Ishwari Nand	PDH	19.11.2008	Sh. A .K. Dhowan AAM/Shimla. Now Vijay Singh Thakur	Reg. Issuing false receipt 2500 Ltrs.Kerosene Oil and made bogus entry in the stock register at Retail Shop Tikker.	Inquiry is in progress. . IO was directed telephonically by the Managing Director to complete the inquiry by 31.3.2010 but no report submitted till date
12.	Sh. Ritu Raj	Clerk	19.11.2008	Sh. S.K.Sud Procurement Officer Head Office	Reg. Issued 50 Kattas excess wheat BPL to Depot Holder and tempering of record at Whole Sale Arki.	Inquiry is in progress. . IO was directed telephonically by the Managing Director to complete the inquiry by within stipulated period
13.	Sh. Kuldeep Singh Pathania	Clerk	20.9.2008	Sh. Vijay Thakur, Procurement Officer Head	Regarding irregularities and misappropriation found amounting to Rs. 15010-00 at Retail Shop Diggal.	<b>Inquiry report received and copy thereof supplied to the delinquent</b>

				Office.		
14.	Sh. R.G. Patial	AM	13.3.2009	Sh. S.G.Nagi, General Manager(Admn.)	Regarding incurring unfruitful expenditure amounting to Rs. 12,65,110-00 by virtue of holding the post of Area Manager, Shimla beyond delegation of powers.	<b>Inquiry report received Order to be passed</b>
15.	Sh.Durga Singh	Jr. Asstt	21.03.2009	Sh Dault Ram Sharma, Assistant Area Manager,Shimla Area.	Reg. absence from duty	Inquiry kept pending due to removal the employee form service t on 1.12.2009 in disciplinary proceeding at Sr. No. 9
16.	Sh. Ishaq Ahmed	PDH	11.06.2009	Sh. Pradeep Kumar, Area Manager, Solan.	Regarding Misappropriation found amounting to Rs. 2,46,630-00 at Retail Shop Naina Tikker.	Fresh Case. . IO was directed telephonically by the Managing Director to complete the inquiry by within stipulated period
17.	Sh. Suresh Mani Tripathi	Clerk	25.08.2009	Sh. Pradeep Kumar, Area Manager, Solan	Reg. absence and irregularities while working at R/S Timbi	Fresh Case.. . IO was directed telephonically by the Managing Director to complete the inquiry by within stipulated period
18.	Sh. Ashok Kaushal	DM			Reg. Irregularities in purchase of Markin valuing Rs. 22,59,689-00 Dharamshala Area	Charge-sheet issued on 24.03.2008 and reply of charge-sheet under consideration.
19	Sh. J.P. Kalia	AM			Reg. Irregularities in purchase of Markin valuing Rs. 22,59,689-00 Dharamshala Area	Charge-sheet issued on 24.03.2008 and reply of charge-sheet under consideration.
20.	Sh. Prakash Sinha	Acctt			Reg. Irregularities in purchase of Markin valuing Rs. 22,59,689-00 Dharamshala Area	Charge-sheet issued on 24.03.2008 and reply of charge-sheet under consideration.
21.	Sh. Joginder Singh	Jr. Asstt	16.10.2009	Sh. K.R. Rana, AM Shimla	Regarding misappropriation of Corporation Stocks/ Funds amounting to Rs. 10,16,218-30 at W/s Bilaspur	Charge-sheet issued on 13.08.2009 .
22	Sh. Hardev Chauhan	Clerk			Regarding misappropriation of Corporation Funds at W/s Chirgaon	Charge-sheet issued on 13.12.2009 and reply of charge-sheet is awaited
23	Sh. Bhagat Ram	PDH			Regarding misappropriation of Corporation stocks Petrol & Kerosene Oil Worth Rs 1162233.62 + credit sale Rs. 3900834.36.	Are Manager Shimla asked demi-Officially to submit the drefr Charge-Sheet alongwith the report of newly constituted committee for the pupose Official Suspended on1.7.2009.
24	Sh. Tashi Tandop	PDH			Regarding misappropriation of Corporation stocks Petrol & Kerosene Oil Worth Rs 1162233.62 + credit sale Rs. 3900834.36.	Are Manager Shimla asked demi-Officially on 24.12.2009 to submit the drefr Charge-Sheet alongwith the report of newly constituted committee for the pupose Official Suspended on1.07.2009.
25	Sh. Nain Singh	Clerk			Regarding misappropriation of Corporation stocks of LPG Cylander & Regulator Worth Rs. 1324104.68 & Penalty imposed by the IOC amounting to Rs. 3,43,873.00 on this account.	Official Suspended on 27.10.2009 & FIR lodged with Police Station Dhalli on 21.10.2009. Charge Sheet has been issued on 16.03.2010.