**The Details of Scam**

 **\*66 Sh. NEERAJ SHARMA (Faridabad Nit):-**

Will the Urban Local Bodies Minister be pleased to state:

1. the remarks mentioned at Para 5.8 of the report of the CAG, dated 31.03.2021 in respect of the scam amounting to Rs. 200/- Crore in Municipal Corporation, Faridabad without executing any work; and
2. the name of the officers who made the payment in the scam of worth Rs. 200 crore without any work in Municipal Corporation Faridabad out of which the name of the officers against whom investigation is being made togetherwith the reasons for not conducting the investigation against the rest of the officers as well as the officer-wise details thereof?

**Dr. Kamal Gupta, Urban Local Bodies Minister**

Sir, a statement is laid on the table of the House.

**Statement in reply to Starred AQ \*66, February 2024**

Sir,

1. The remarks in Para 5.8 of the report of Comptroller and Auditor General of India (CAG) dated 31.03.2023 talks about a loss of ₹ 23.80 Cr. to the Municipal Corporation, Faridabad (MCF) as no works were executed against these payments. Further, an amount of ₹ 183.83 Cr. was disbursed to the same contractor from April, 2015 to June, 2020. Out of this, payment vouchers of ₹ 104.30 Cr. were made available to Audit, whereas, payment vouchers of ₹ 79.53 Cr. were not made available to Audit by accounts branch of Municipal Corporation, Faridabad. Thereby, indicating weak internal and financial control mechanism of Municipal Corporation, Faridabad.
2. (i) The name of the officers who recommended/made payments for the works as pointed out in CAG report and enquiry report of ACB is placed at Annexure-**A**.

 (ii) The name of the officers against whom First Information Reports (FIR’s) have been registered by Anti-Corruption Bureau and investigation is in process is placed at Annexure-**B.**

The Anti- Corruption Bureau (ACB) is conducting investigation into the matter. ACB has not indicated criminal involvement of other officers whose names have been indicated at b (i) but are not in the list indicated at b(ii) till date**.**

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**Annexure-A/vuqyXud&d**

The name of the officers who recommended/made payments for the works as pointed out in CAG report and enquiry report of ACB is as under:-

1. Sh. Tasleem, Clerk
2. Sh. Naveen Ratra, Clerk
3. Sh. Deepak Kumar, Junior Engineer
4. Sh. Rajan Tewatia, Junior Engineer
5. Sh. Sher Singh, Assistant Engineer
6. Smt. Seema Bhatia, Superintendent
7. Sh. Vinod Gulati, Superintendent
8. Sh. Ved Gaur, Superintendent
9. Smt. Sashi Arya, Superintendent
10. Smt. Deepa Pabbi, Superintendent
11. Sh. Vishal Kaushik, Accounts Officer
12. Sh. Rajeev Sharma, OIA
13. Sh. Satish Sharma, OIA
14. Sh. Krishan Yadav, Financial Controller
15. Sh. Anand Swaroop Verma, Financial Controller
16. Smt. Sunita Verma, Corporation Secretary
17. Sh. Amardeep Singh, Joint Commissioner
18. Sh. Narhari Banger, Joint Commissioner
19. Smt. Ashima Sangwan, Joint Commissioner
20. Sh. Raman Sharma, Executive Engineer
21. Sh. Prem Raj, Executive Engineer
22. Sh. DR Bhaskar, Chief Engineer
23. Sh. Mohammad Shayin, IAS
24. Sh. Atul Diwiedi, IAS
25. Ms. Sonal Goel, IAS
26. Ms. Anita Yadav, IAS
27. Sr. Yash Garg, IAS

**Annexure-B/ vuqyXud&[k**

The name of the officers against whom First Information Reports (FIR) have been registered byAnti-Corruption Bureau, Haryana (ACB) and investigation is in process is as under:-

(i) FIR No. 0011 dated 24.03.2022 was lodged by the ACB, Faridabad under section Indian Penal Code (IPC) 120-B, 166,167,201,218,13(2) 13(1)b Prevention of Corruption Act (PC Act) 1988, against the following:-

* + - 1. Sh. Satbir Singh, Contractor
			2. Sh. Sher Singh, the then SDO (retired & expired)
			3. Sh. Premraj, Executive Engineer (retired)
			4. Sh. Pankaj Kumar Clerk
			5. Sh. Pradeep, Clerk
			6. Sh. Tasleem, Clerk

(ii) FIR No. 0013 dated 19.04.2022 was lodged by the ACB, Faridabad under section 166,167,201,218, 409, 420, 467, 468, 471, 120-B IPC & section 13/(2) r/w 13(1) and, 13(1) (d) of PC Act 1988, against the following:-

* + - 1. Sh. Tasleem, Clerk
			2. Sh. Deepak Thapar, Joint Director (Audit)
			3. Sh. Deepak Kumar, JE
			4. Sh. Raman Sharma, XEN
			5. Sh. D.R. Bhaskar, Chief Engineer (Retired)
			6. Sh. Pankaj Kumar Clerk
			7. Sh. Pradeep, Clerk

(iii) FIR No. 0021 dated 16.06.2022 was lodged by the ACB, Faridabad under section 166,167,201,218, 409, 420, 467, 468, 471, 120-B IPC & section 13 and 7 of PC Act 1988, against the following:-

* + - 1. Sh. Satbir Singh, Contractor
			2. Sh. Sher Singh, the then SDO (retired & expired)
			3. Sh. Rajan Tewatia, JE
			4. Sh. Deepak Kumar, JE
			5. Sh. Raman Sharma, XEN
			6. Sh. D.R. Bhaskar, Chief Engineer (Retired)
			7. Sh. Pradeep, Clerk
			8. Sh. Pankaj Kumar Clerk
			9. Sh. Tasleem, Clerk
			10. Sh. Deepak Thapar, Joint Director (Audit)

**Annexure-B/ vuqyXud&[k**

(iv) FIR No. 0023 dated 15.07.2022 was lodged by the ACB, Faridabad under section 166, 167, 201, 218, 409, 120-B IPC & section 13/(2),13(1) (c) and 13(1) (d) of PC Act 1988, against the following:-

Sh. Satbir Singh, Contractor

Sh. Sher Singh, the then SDO (retired & expired)

Sh. Premraj, Executive Engineer (retired)

Sh. Pankaj Kumar Clerk

Sh. Pradeep, Clerk

Sh. Tasleem, Clerk

(v) FIR no. 21 dated 05.09.2023 under section 166, 167, 218, 406, 409, 420, 120B, 201 IPC and 7, 13 (1) (a) r/w (13) (2) of PC Act 1988 lodged by the ACB, Faridabad Division, against the following: -

Smt. Anita Yadav, IAS

Sh. Daulat Ram Bhaskar, CE

Sh. Premraj, XEN

Sh. Sher Singh, AE (expired)

Sh. Naveen Kumar, Senior Auditor

Sh. Hargu Lal, Local Audit Officer

Sh. Vishal Kaushik, Officer Incharge Accounts

Sh. Satish Kumar, Accounts Officer

Sh. Vinod Kumar, Superintendent

Sh. Naveen Kumar, Clerk

Sh. Rajender Kumar, Clerk

Sh. Satbir Singh, Contractor

(vi) Chief Secretary to Govt. of Haryana Vigilance Department vide memo no. 52/45/2018-5VII dated 07.02.2023, has granted permission to investigate against the following officers/officials under Section – 17 A of PC Act, 1988 in case FIR no. 13 dated 19.04.2022, Faridabad under section 166/167/2018/420/467/468/471/120B/201, IPC 7 and 13 (1) (c) (d) PC Act 1988 :-

Ms. Sonal Goel, IAS (the then CMC Faridabad)

Sh. Naveen Yadav (the then Resident Sr. Auditor, MCF)

Sh. Satish Kumar, (the then OIA/FC, Accounts Branch, MCF)

Sh. Vishal Kaushik (the then AAO/AO, Accounts Branch, MCF)

Sh. Shashi Arya (Superintendent, Accounts Branch, MCF)