

The Details of Scam

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

Will the Urban Local Bodies Minister be pleased to state:

- a) 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
- b) 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,

- a) 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.
- b) (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.

घोटाले का ब्यौरा

*66. श्री नीरज शर्मा (फरीदाबाद एनआईटी):

क्या शहरी स्थानीय निकाय मंत्री कृपया बताएंगे कि :-

(क) नगर निगम, फरीदाबाद में बिना किसी कार्य के निष्पादन के रूपए 200 करोड की राशि के घोटाले के संबंध में कैग (सी.ए.जी.) की रिपोर्ट दिनांकित 31.03.2021 के पैरा 5.8 में उल्लेखित टिप्पणियां क्या है; तथा

(ख) उन अधिकारियों के नाम क्या हैं जिन्होंने नगर निगम, फरीदाबाद में बिना किसी कार्य के रूपए 200 करोड़ के घोटाले का भुगतान किया तथा उनमें से उन अधिकारियों के नाम क्या हैं जिनके विरुद्ध जांच की जा रही है तथा शेष अधिकारियों के विरुद्ध जांच न करने के कारण क्या हैं तथा अधिकारी-वार ब्यौरा क्या है?

डा० कमल गुप्ता, शहरी स्थानीय निकाय मंत्री

श्रीमान जी, वक्तव्य सदन के पटल पर प्रस्तुत है।

तारांकित प्रश्न संख्या *66, फ़रवरी 2024, का वक्तव्य

श्रीमान जी,

(क) भारत के नियंत्रक-महालेखापरीक्षक (सी.ए.जी) की रिपोर्ट दिनांकित 31.03.2023 के पैरा 5.8 की टिप्पणी, नगर निगम, फरीदाबाद (एम.सी.फ.) को ₹ 23.80 करोड़ के नुकसान की बात करती है क्योंकि इन भुगतानों के विरुद्ध कोई कार्य निष्पादित नहीं किया गया था। इसके अतिरिक्त, अप्रैल 2015 से जून 2020 तक उसी ठेकेदार को ₹ 183.83 करोड़ की राशि वितरित की गई। नगर निगम, फरीदाबाद की लेखा शाखा द्वारा ₹ 104.30 करोड़ के भुगतान वाउचर लेखापरीक्षा को उपलब्ध कराए गए, जबकि, ₹ 79.53 करोड़ के भुगतान वाउचर लेखापरीक्षा को उपलब्ध नहीं कराये गये। यह, नगर निगम, फरीदाबाद के कमजोर आंतरिक और वित्तीय नियंत्रण को दर्शाता है।

(ख) (i) सी.ए.जी रिपोर्ट तथा ए.सी.बी की जांच रिपोर्ट में बताए गए कार्यों के लिए भुगतान/ सिफारिश करने वाले अधिकारियों के नाम अनुलग्नक-क में दिए गए हैं।

(ii) जिन अधिकारियों के खिलाफ भ्रष्टाचार निरोधक ब्यूरो द्वारा प्रथम सूचना रिपोर्ट (एफ.आई.आर.) दर्ज की गई है और जांच प्रक्रिया में है, उनके नाम अनुलग्नक-ख में दिए गए हैं।

भ्रष्टाचार निरोधक ब्यूरो (एसीबी) मामले की जांच कर रही है। एसीबी ने आज तक उन अन्य अधिकारियों की आपराधिक संलिप्तता का कोई संकेत नहीं दिया है, जिनके नाम ख (i) में दर्शाए गए हैं लेकिन ख (ii) में दर्शाई गई सूची में नहीं हैं।

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/ अनुलग्नक-ख

The name of the officers against whom First Information Reports (FIR) have been registered by Anti-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)

(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:-

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

(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: -

1. Smt. Anita Yadav, IAS
2. Sh. Daulat Ram Bhaskar, CE
3. Sh. Premraj, XEN
4. Sh. Sher Singh, AE (expired)
5. Sh. Naveen Kumar, Senior Auditor
6. Sh. Hargu Lal, Local Audit Officer
7. Sh. Vishal Kaushik, Officer Incharge Accounts
8. Sh. Satish Kumar, Accounts Officer
9. Sh. Vinod Kumar, Superintendent
10. Sh. Naveen Kumar, Clerk
11. Sh. Rajender Kumar, Clerk
12. 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 :-

1. Ms. Sonal Goel, IAS (the then CMC Faridabad)
2. Sh. Naveen Yadav (the then Resident Sr. Auditor, MCF)
3. Sh. Satish Kumar, (the then OIA/FC, Accounts Branch, MCF)
4. Sh. Vishal Kaushik (the then AAO/AO, Accounts Branch, MCF)
5. Sh. Shashi Arya (Superintendent, Accounts Branch, MCF)