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.,	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. 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.		Decision in Court case is awaited.
2	Shri Rajinder Kumar, J.E.,	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. 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.		Decision in Court case is awaited.
3	Sh. Baljit Singh, Dhillon, SDE,	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. 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	Sh. Baljit Singh, Dhillon, S.D.E. was acquitted from the charges vide order dated 14.11.2008 by Ms. Payal Mittal, JMIC, Rohtak. In departmental proceedings, his case has been decided with punishment "warned to be careful in future" vide order dated 24.12.2013 and	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 2nd 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".	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.

		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.,	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. 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. 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".	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. In departmental proceedings, his case was decided with punishment of "censure" vide order dated 18.11.2013.	
7		Shri Abhinav Walia, Secretary-cum-E.O., Israna	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. 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	The delinquent was acquitted of the charges by the Hon'ble Judge Special Court, Kaithal court on 01.03.2011. 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.

			for tentative punishment of *"Dismissal from Service"* was issued to him on 11.12.2013.	
8		Shri Nihal Singh, Auction Recorder, (under suspension).	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. 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 *"Dismissal from Service"* was issued to him on 25.10.2013.	
9		Shri Babu Ram, Auction Recorder, Faridabad.	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. 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 *"Dismissal from Service"* was issued to him on	He was awarded punishment of *stoppage of two increments with cumulative effect* 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	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. 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.	_____	Decision of court is pending and enquiry report also still awaited from Sh. R.C. Sharma, HCS (Retd.).
15	Sh. Amit Kumar, Mandi Supervisor	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. He has been charge sheeted U/R-7vide 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.	_____	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 accoedingly.
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 2nd 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	

		dated 06.01.2014. It is pertinent to mention here that no charge sheet was issued to him in this case.	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.	

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."

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.

ADO-I

Secy. Bd.

Indicate the allegations against Smt. Roshni Devi, Clerk.

ADO-I

SE(AE)

CE-I

ISAMB

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 please be approved so that C&E branch is asked to take action on point No i & SMC Gohana on point No ii

12-4-17

C/A.

- I have gone through the file and the report given by the ZMEO, Rohtak.

- I am also of opinion that there is serious misconduct & dereliction of duties in this case and strong action be

समृद्ध किसान, हमारी पहचान

HSAMB

Seem taken by the then SMC, Kodaun without taking into account any rules / financial procedures. This smacks of gross misconduct and illegal gratification on the part of Sh. Parmjeet Nandal.

- Hence, the tender is to be cancelled with immediate effect and no further payment is to be made to the agency.
- The then SMC, Kodaun Sh. Parmjeet Nandal is to be charge-sheeted under Rule-7.
- All others involved in this act be identified and their names be put of for disciplinary action.
- The name of Sh Parmjeet Nandal to be put in the ODI list.

~~Sh~~

PMS-2362 17-4-17 C+S/F Pl take early action as ordered alp by CA. 17/04/17

BSA-416 17/4/17 Secy/Bd' urgent

1. ADO-I
2. CMEO/MDD

17-4-17

17.4.17

17.4.17

CC-1-644 17/4/17

S(CAE)

17/4

Fair O.O. is ~~placed below~~ C+S-I for pl/p/proper list.

17/4/17 (Deepak)

C+S/F? 17/4 18/4/17

समृद्ध किसान, हमारी पहचान

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

CE-4219
11/8/17

FTMS
5757
10/08/17
A'

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

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 lakc 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.

Mukesh Rana
10/08/17

10/8

'A' for approval please.

11.8.17

Ps/Ca-2683
24/8/17

22.8.17

24/8

28/8/17
Ad.of.T

29-8-17

SC(FC)

30/8

HSAMB

CRE-4876
28/8/17

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

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, ~~it~~ case is re-submitted before the authority for orders either the then DMEO, HSAM Board, Fatehabad may be charge sheet under rule 7 or 8. 'A'

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:

6109
23/08/17

"All heads of the Departments/Boards/Corporations shall prepare a list of Officers of Doutbfull 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. 'B'

Submitted for approval please.

Mukesh Rani
22/08/17

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

ADO/I

R+T
PMS-5244
31-8-17

Ps/G-2795
1/9/17

Copy.
To be charge sheeted under Rule 8
B approved.

28/8
28-8-17
31.8.17

(समद्ध किसान, हमारी पहचान)

HSAMB

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.

FTMS-5748
03/8/17

Rakesh Ram
03/08/17

'A' above is submitted for approval, sl.

PAS-4901
21/8/17
2818

As proposed.

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

Level
Ho/CA

CPE-4201
08/08/17

3.8.17

Seen.

CA

18.8.17

R. Today.
8/8/17

Secy (On duty)
28/8/17

24/8

PS/Ca-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

HSAMB

CPC-III
220
20/02/18

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."

FTHS
230
25/01/18

In view of above, it is proposed that:-

'A'
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").

'B'
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.

PAS-1446
20/4

Mukesh Rani
25/01/18

Pl. place a copy of instructions dt. 1.1.2015 on the file.
12.4.18

Mukesh Rani
25/01/18

Dy. proposal at Sr No. I, opinion of Legal Cell may be sought.

2 & 3 is submitted for consideration/ appropriate orders.

Further, suitable date of personal hearing may be fixed, if.

9/2
Ashok Kumar
Supdt.

ADO-I

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

19.2.18
(Joginder Singh)
Ad. Officer

CBC-III
Copy of the Instructions dated 1.1.2015 at 'A'
Mukesh Rani
13/02/18

Legal Cell
23/4

853
23.4.18

DA

समृद्ध किसान, हमारी पहचान

HSAMB

FTMS/230

The Admn 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.

26/4/18

PAS-899 26/4/18 3/5

Ld DA

27/4

DA-3381 26-4-18

Secy.

i) Mark 'A' on page NP/33 for approval.

ii) Mark 'B' for consideration & appropriate orders.

Submitted, please

RT A 27/4 4:15 PM

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

30/04/2018 (Secretary)

ADO-I

Submitted. Relates to ADO-I

4/5/18

4/5

CAE

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, Sonepat 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 **Dated :** 15.5.18

Endst No. C&E-I-1467/2018/ 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, Sonepat.

04/05/18

CE-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, Sonepat 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, Sonepat 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, Sonepat 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 Sonepat and shadow witness Sh. Rakesh Kumar, Reader to DRO Sonepat. 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, Sonepat 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

HSAMB

3882
04/05/18

P-TMS-1948

CRE-454
04/05/18

Z.A., H.S.A.M.Board, Karnal. He may also be charge sheeted under rule-7.

(ii) The Secretary-cum-E.O., Market Committee, Sonepat may be asked to arrange a copy of FIR immediately.

(iii) The name of Rakesh Jain, District Marketing Enforcement Officer, H.S.A.M.Board, Sonepat may also be included in the ODI List.

(iv) The ZMEO, H.S.A.M.Board, Rohtak may be asked to submit the draft charge sheet and list of documents and names of witnesses etc. and send the same to this office immediately.

Submitted for orders please.

4/5/18
Asstt. (CRE)

ADO-I

4/5
Ashok Kumar
Supdt.

4.5.18

Sd/-

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

No. PS/CA 948
Date 14-05-18

PA-948
4/5
ADO-I

04/05/2018
(Secretary)

ADO-I

15.5.18

SC(HC)

C+E-I

15/5

Two drafts are added for abb/sign. JI.
Send email to all concerned.

15/5/18

Mahesh Rani

समृद्ध किसान, हमारी पहचान

C+E-I

15/5

HSAMB

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, Sonepat 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.

Ashok Kumar
Supdt

10.5.18
(Joginder Singh)
Ad. Officer

Secretary,
HSAM Board,
Panchkula.

समृद्ध किसान, हमारी पहचान

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

HSAMB
3280
03/05/18

MS-1937

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 01.012.2015 (flag 'B'). (x)

Submitted for orders please.

3/5/18
Under (CAE)

4/5
Ashok Kumar
Supdt.

ADO-I

4.5.18
(Joginder Singh)
Ad. Officer

Sdpy.

'x' for approval, please

10/05/2018
(Secretary)

AS-1043
10/5/18
2865

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

28-5-18

ADO-I

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

HSAMB

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.

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.

Archna
Assistant

Ashok Kumar
Supdt.

(Joginder Singh)
Ad. Officer

समृद्ध किसान, हमारी पहचान

w.r.t 'x', are we doing this for in all similar cases?

HSAMB

CE-I/4980
02/10/19

FAMB-5979

CE-2769
23/10/19

ADO-I
Spoke
04/11/19

ADO-I
PSA-3052
6/11/19
PAS-8295
6-11-19
6-4-19
7.11.19
ADO-I SC(HQ)

<u>From-pre-page</u>

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-7.

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, DMEO
2. Sh. Lalit Kumar, Mandi Supervisor (under suspension)
3. Sh. Sunil Sharma, MDO
4. Sh. Saurabh Chaudhary, DMEO
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, DMEO
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.

Archna
22/10/19
Archna
Assistant

ADO-I

22/10/19
Ashok Kumar

04/11/19

23.10.19

ADO-I

proposal at 'A' on NP-4 attached.

561

Subject:- Adding the name of Smt. Disha Gupta, Architect now under suspension in the ODI list.

Will the XEN/SDE(IT), HSAM Board, Panchkula please refer to the above noted subject?

He is requested to add the name of Smt. Disha Gupta, Architect now under suspension in the ODI list, as per Govt. instruction dated 01.01.2015 and display the same on the website of the Board.

DA: As Above

Supdt. (C&E)
for Chief Administrator

To

The Executive Engineer (IT),
HSAM Board, Panchkula.

U.O. No. C&E-II-2022/2219 2616 **Dated:-** 10-8-2022

A copy of the above is forwarded to the ADO-I, HSAM Board, Panchkula/A-III 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

OFFICE OF HARYANA STATE AGRIL. MARKETING BOARD, PANCHKULA

ORDER

Smt. Disha Gupta, Architect, HSAM Board, Panchkula is hereby placed under suspension with effect from 04.08.2022 i.e date of her arrest.

During suspension, her headquarter will be in the office of EIC, HSAM Board, Panchkula and she will not leave headquarter without obtaining prior approval of the competent authority.

During suspension, she will be entitled to subsistence allowance as admissible under Rules 83-86 of the Haryana Civil Service (General) Rules, 2016 as amended time to time.

These orders shall take immediate effect.

Dated: 04.08.2022

T.L.SATYAPRAKASH
CHIEF ADMINISTRATOR

Endst. No. C&E-II-2219/2022/ 838-5126-36 **Dated:** 8.8.22

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

1. Smt. Disha Gupta, Architect, HSAM Board, Panchkula.
2. The EIC, CFA, CMEO, HSAMB, Panchkula.
3. The DA, H.S.A.M.Board, Panchkula with a request to submit the draft charge sheet U/R-4 (b) along with documentary evidence and name of witnesses within 10 days to this office positively.
4. The PS to Chairperson/Chief Administrator and PA to Secretary, H.S.A.M.Board, Panchkula.
5. The Supdt./ Dy. Supdt. (Admn.)/A-3, HSAMB, Panchkula.
6. The Executive Engineer (IT), HSAMB, Panchkula.

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

LIST OF OFFICER/OFFICIALS IN THE ODI LIST (As on 29.11.2022)

As per Instructions of Govt. dated 01.01.2015.

Sr. No.	Name S/Shri/Smt./Ms.	Designation	Remarks
1.	Ajay Kumar Sandhu	SMC, Jundla	An FIR No. 1023 dated 29.10.2021 u/s 120B, 409, 420, 467 IPC, 1860.
2.	Anshul	MS, Yamuna Nagar	An FIR No. 327 dated 10.10.2021 lodged u/s 7 PC Act, 1988, 120B, IPC, 1860.
3.	Kuldeep Singh	MS, MC Jundla	An FIR No. 1023 dated 29.10.2021 u/s 120B, 409, 420, 467 IPC, 1860.
4.	Dheeraj	MS, MC, Kunjpura	An FIR No. 408 dated 13.10.2021 u/s 409, 420, 467, 120B IPC, 1860.
5.	Anil Kumar	AR, MC Rania	An FIR no. 14 dated 22.08.2019 u/s-7 PC Act registered against him.
6.	Anil	AR, MC Jundla	An FIR No. 1023 dated 29.10.2021 u/s 120B, 409,420,467 IPC, 1860.
7.	Dilshad Ahmad	AR, Jundla	An FIR No. 1023 dated 29.10.2021 u/s 120B, 409,420,467 IPC, 1860.
8.	Naresh Chander	AR, Jundla	An FIR No. 1023 dated 29.10.2021 u/s 120B, 409,420,467 IPC, 1860.
9.	Vikash Maan	AR, Jundla	An FIR No. 1023 dated 29.10.2021 u/s 120B, 409,420,467 IPC, 1860.
10.	Dharmvir	AR, MC, Kunjpura	An FIR No. 408 dated 13.10.2021 u/s 409,420,467,120B IPC, 1860.
11.	Ramesh Chander	Peon, Rohtak	An FIR No. 428 dated 18.11.2014 registered u/s 107/ 147/ 148/ 149/ 186/ 188/ 120B/ 121/ 121A/ 122/ 123/ 224/ 225/ 307/ 332/ 342/ 353/ 436 against him.
12.	Hawa Singh Khobra	ZMEO, Ambala	An FIR No.226 dated 29.10.2022 registered u/s 384 against him.
13.	Pawan Chopra	SMC, Jundla	An FIR No. 966 dated 11.10.2022 registered u/s 120-B, 409, 420, 467, 468 & 471 against him.
14.	Virender Singh	ASMC, Hodal	An FIR No.496 dated 14.10.2022 registered u/s-66c, 66d, 120-B, 201, 420, 467, 468, 471 against him.
15.	Ganga Ram	AR, MC Hodal	An FIR No.496 dated 14.10.2022 registered u/s-66c, 66d, 120-B, 201, 420, 467,468, 471 against him.
16.	Ravinder Hooda	AR, MC Meham	FIR No.10 dated 17.06.2022 u/s 7, 13 PC Act SVB, Rohtak has been registered.

Subject: Adding the names of Officer/officials in the ODI list displayed on the HSAM Board Website.

Will the Executive Engineer (IT) please refer to the subject noted above?

30/11/2022

Please find enclosed herewith the list of 16 officers/officials whose names are to be added in the ODI list, as per instructions of the Govt. dated 01.01.2015. It is therefore requested to display the enclosed list of ODI on the website of Board.

SDE-IT

DA/As above

Dy. Supdt. (C&E),
for Chief Administrator

To

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

U.O.No.C&E-2022/ 76788. Dated: 29.11.22

Subject: **Adding the names of Officer/officials in the ODI list displayed on the HSAM Board Website.**

Will the Executive Engineer (IT) please refer to the subject noted above?

As per instructions of the Govt. of Haryana dated 01.01.2015, it is requested to display the name of Sh. Raghubir Singh, Auction Recorder, Market Committee, Karnal and Sh. Satish Kumar, Auction Recorder, Market Committee, Hodal in list of ODI on the website of Board.

It may be treated as most urgent.

DA: As above

Dy. Supdt. (C&E),
for Chief Administrator

To

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

U.O.No.C&E-2023/ 20291 Dated: 12.4.23

HSAMB

38/
02/03/2023

CE-241
02/03/2023.

FTMS-2601
02/03/2023

Level-W/CA Board/

PAS-266
3/3/2023
28/3/23

विषयः— आरोपी रघुबीर सिंह आक्शन रिकार्डर कार्यालय मार्किट कमेटी करनाल की गिरफतारी की सूचना बारे।

विचाराधीन पत्र दिनांक 21.02.2023 सीमा निरीक्षक भ्रष्टाचार निरोधक ब्युरो करनाल मण्डल करनाल से दिनांक 23.02.2023 को प्राप्त हुआ है जिसमें उन्होनें कहा है कि अभियोग नम्बर 3 दिनांक 06.02.2023 धारा 7, 13 पी.सी.एक्ट, 1988 थाना भ्रष्टाचार निरोधक ब्युरो करनाल मण्डल करनाल में आरोपी रघुबीर सिंह आक्शन रिकार्डर कार्यालय मार्किट कमेटी करनाल पुत्र श्री छित्र राम निवासी गांव सरफाबाद माजरा थाना कुन्जपुरा जिला करनाल हाल निवासी मकान नम्बर 14 सैक्टर 4 करनाल के खिलाफ दर्ज रजिस्टर्ड किया गया है जिसकी सूचना निम्न प्रकार से है—

आरोपी का नाम पद विभाग का नाम व पूर्ण पता	अभियोग संख्या दिनांक व धारा व पता	गिरफतारी की तिथि व हालात	आरोपी अन्तरिम या अग्रिम जमानत पर है।	आरोपी को रिमांड पर लिया गया (हो/रिमांड की अवधि या न्यायिक हिरासत में भेजा गया हो)
रघुबीर सिंह आक्शन रिकार्डर कार्यालय मार्किट कमेटी करनाल पुत्र श्री छित्र राम निवासी गांव सरफाबाद माजरा थाना कुन्जपुरा जिला करनाल हाल निवासी मकान नम्बर 14 सैक्टर 4 करनाल	अभियोग नम्बर 03 दिनांक 06.02.2023 धारा 7, 13 पी.सी.एक्ट, 1988 थाना भ्रष्टाचार निरोधक ब्युरो करनाल मण्डल करनाल	आरोपी को दिनांक 06.02.2023 को 10,000/— रुपये बतौर रिश्वत लेते हुए रंगे हाथों गिरफतार किया गया है।	आरोपी ज्युडिशियल जेल करनाल है।	आरोपी को दिनांक 07.02.2023 को पेश अदालत के आदेशानुसार 14 दिन की न्यायिक हिरासत में भेजा गया है।

In view of the above, it is proposed that:-

1. Sh. Raghubir Singh, Auction Recorder, Market Committee, Karnal may be placed under suspension with effect from the date of arrested i.e. 06.02.2023.
2. The Secretary-cum-E.O., Market Committee, Karnal may be asked to intimate either the official (Sh. Raghubir Singh, Auction Recorder) still in the police custody or has been released from the prison. Further the SMC may be asked to intimate the detention period of the official.
3. Sh. Raghubir Singh, Auction Recorder, Market Committee, Karnal may also be charge sheeted under Rule-7. The Secretary-cum-E.O., Market Committee, Karnal may be asked to frame the draft charge sheet against him and send the same to this office within 15 days, positively and also send the latest status of case against Sh. Raghubir Singh, Auction Recorder, Market Committee, Karnal.
4. The name of Sh. Raghubir Singh, Auction Recorder, Market Committee, Karnal may also be included in the ODI List.

Submitted for appropriate orders please.

"A"

"B"

02/03/23

DS(C&E)

02/03/2023

Office proposal at "A" above is submitted for kind consideration & kind approval please.
Further if agreed, the opinion of legal cell may kindly be obtained on "B" above so that further necessary action may be taken accordingly please.
02/3/2023

A/DS-II

Mr. Secretary Board,
The proposals A & B are submitted for decision.
DS(C&E)
A/DS-II 29/3/23
Dy. Chief Administrator
समृद्ध किसान, हमारी पहचान

A proposal at 'A' & 'B'
28.3.2023

03.03.2023
Virender Singh, HCS
Secretary, HSAMB

29/3/2023
CA, HSAMB

27/3/2023

HSAMB

33
17/02/2023

FIMS-SH 2015
17/02/2023

C&E-208
21/02/2023

3. Sh. Satish Kumar, Auction Recorder, Market Committee, Hodal may also be charge sheeted under Rule-7. The Secretary-cum-E.O., Market Committee, Hodal may be asked to frame the draft charge sheet against him and send the same to this office within 15 days, positively and also send the latest status against Sh. Satish Kumar, Auction Recorder, Market Committee, Hodal.
4. The name of Sh. Satish Kumar, Auction Recorder, Market Committee, Hodal may also be included in the ODI List.
5. Opinion of the legal cell may be obtained on the request of Secretary-cum-E.O., Market Committee, Hodal dated 03.02.2023 either she provide the record to the vigilance team pertaining to the FIR or not.

Submitted for appropriate orders please.

20/2/23
Jai Singh, SDC

Received on... 21/2/23
O/o Secy. HSAMB

DS (S&C)

Mukesh Rani
20/02/2023

Mukesh Rani
Dy. Supdt.

4.00 PM

office proposal party at Sr 5 and party at Sr 6 at "x" above is submitted for kind consideration and further order please.
20/2/2023.

SHAKTI
A.O.

PAS-227
21/2/23
3/4/23

No. PS/CA.....
Date...21/2/23.....

IXX

Secretary, Board

The proposals Its 5 on 'x' are submitted for appropriate decision.

Chief Administrator

21.02.2023

Virender Chaudhary, HCS
Secretary, HSAMB

Approved as proposed.
on 5-6/N and (XX) above.

समृद्ध किसान, हमारी पहचान

28/3/2023
CA, HSAMB

03.04.2023

HSAMB

FPP:-

The HQ of the official has not been fixed by the authority. Hence, the file may again be sent to the W/Chief Administrator Board for fixing the HQ of the delinquent during suspension.

Submitted please.

5.4.2023
D.S. (CSE)

05/04/2023

Submitted for order please
05/4/2023

FTHS-2015
388
05/04/23

PAS-489
Date 14/4/23

W. Security Board.

The office of 2.A. Anonjaan may be fixed the headquarter of the official during the Suspension period.

07.04.2023

Virender Chaudhary, HCS
Secretary, HSAMB

Chief Administrator

As proposed.

14/4/2023
CA, HSAMB

PAS-489
7/4/23
17/4/23

A.A.O.II

17/4/2023

17.4.2023

Face is added for approval

17/04/2023

Sign kr.
17.4.2023
D.S. (CSE)

समृद्ध विरासत, हमारी पहचान

Subject:- Adding the name of Sh. Mohinder Singh, Chief Engineer now under suspension in the ODI list.

Will the Executive Engineer (IT), HSAM Board, Panchkula please refer to the above noted subject?

Please find enclosed herewith a copy of order dated 28.07.2023 of W/Chief Administrator for compliance. He is requested to add the name of Sh. Mohinder Singh, Chief Engineer now under suspension in the ODI list, as per Govt. instruction dated 01.01.2015 and display the same on the website of the Board.

DA: As Above

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

No attachment

To

The Executive Engineer (IT),
HSAM Board, Panchkula.

U.O. No. C&E-II-2232/2023 44343 **Dated:-** 29.7.23

A copy of the above is forwarded to the ADO-I, HSAM Board, Panchkula/A-III for information and taking necessary action as per instructions dated 01.01.2015 issued by the Chief Secretary, Haryana please.

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

Please provide orders of the Authority regarding inclusion of Name of officer under ODI

Dy Supdt. (C&E)

Sudhir 1/8/2023
E.E.-I.

HSAMB

FT- 14480

No. PS/CA-I/3998
Date. 29.07.23

Sub:- Case FIR no.13 dated 26.07.2023 U/s-7, 13 (1) (B) R/W 13(2) PC, Act, 1988 ACB, Sector-17, Panchkula against Sh. Mohinder Singh, Chief Engineer, HSAM Board, Panchkula.

विचाराधीन पत्र क्रमांक 857/थाना भ्र.नि. ब्यूरो दिनांक 26.07.2023 निरीक्षक सतपाल सिंह, थाना भ्रष्टाचार निरोधक ब्यूरो, सैक्टर-17, पंचकूला से प्राप्त हुआ है जिसमें अभियोग उपरोक्त में इस विभाग के मोहिन्द्र सिंह, चीफ इन्जिनियर कार्यालय हरियाणा राज्य कृषि विपणन बोर्ड पंचकूला पुत्र श्री नौरंग सिंह वासी म.न.643 सैक्टर 4 कुरूक्षेत्र हाल म.न. 5 एच.एस.ए.एम. बोर्ड कालोनी सैक्टर-14 पंचकूला दिनांक 26.07.2023 को 2,35,000/- रू की रिश्वत लेते हुये रंगे हाथ गिरफ्तार किया गया था। थाना भ्रष्टाचार निरोधक ब्यूरो विभाग ने आरोपी से सम्बधित दस्तावेज मांगें है जो कि प्रशासन शाखा-3 से दिये जा रहे है।

In this regard, it is submitted that Sh. Mohinder Singh, Chief Engineer working as EIC, HSAM Board, Panchkula has been caught red handed by ACB on 26.07.2023 for accepting illegal gratification of Rs.2,35,000/- for renewing the trade license and for withdrawal of pending bills payments of the complainant. An FIR No.13 dated 26.07.2023 U/s-7, 13 (1) (B) R/W 13(2), PC, Act, 1988 has also been lodged against him.

In view of the position explained above, the following proposals are submitted before the competent authority for appropriate orders/approval:-

1. Sh. Mohinder Singh, Chief Engineer may be placed under suspension with immediate effect i.e. 26.07.2023 from the date of his arrest and he may be charge sheeted under rule-4(b) of the HCS (P&A) Rules, 2016.
2. His name may be placed in the ODI list.
3. Sh. Kuldeep Singh, Chief Engineer-II, H.S.A.M. Board, Panchkula may be asked to send the draft charge sheet U/R-4 (b) against the above named officer within 10 days positively along with documentary evidence and name of witnesses. He may also be requested to provide a copy of FIR No.13 dated 26.07.2023 against the above named delinquent officer.

Submitted for approval please.

Secretary,
H.S.A.M.Board,
Panchkula

समृद्ध किसान, हमारी पहचान

Subject:- Adding the name of Sh. Malkiat Kumar, Auction Recorder under suspension in the ODI list.

Will the Executive Engineer (IT), HSAM Board, Panchkula please refer to the above noted subject?

Please find enclosed herewith a copy of order dated 01.08.2023 of W/Chief Administrator for compliance. He is requested to add the name of Sh. Malkiat Kumar, Auction Recorder now under suspension in the ODI list, as per Govt. instruction dated 01.01.2015 and display the same on the website of the Board.

DA: As above

Dy. Supdt (C&E),
for Chief Administrator

To,

The Executive Engineer (IT),
HSAM Board, Panchkula

U.O No.C&E-III/4105/2023/ 44489 **Dated:** 1.8.23

A copy of above is forwarded to the ADO-I, HSAM Board, Panchkula/A-IV for information and taking necessary action as per instruction dated 01.01.2015 issued by the Chief Secretary, Haryana please.

-sd-

Dy. Supdt (C&E),
for Chief Administrator

HSAMB

95
11/07/2023

FIMS-12498
11/07/2023

Subject:- **Arrest of Sh. Malkiat Kumar, Auction Recorder, Market Committee, Chhachhrauli in FIR No.11 dated 06.07.2023, ACB Sub-Unit Yamuna Nagar.**

PUC dated 07.07.2023 has been received through Email dated 07.07.2023 from Inspector, ACB Sub-Unit Yamuna Nagar vide it memo No. 173-177/ACB/Sub-Unit YNR dated 06.07.2023 whereby it has been informed that accused Malkiat Kumar, Auction Recorder, Market Committee, Chhachhrauli, S/o Sh. Nathi Ram R/o Vill. Tajakpur, PS Sadar Yamuna Nagar, Distt. Yamuna Nagar has been arrested in case FIR No. 11 dated 06.07.2023 U/s 7,13(1) (b) r/w 13(2) P.C Act. 1988, PS ACB PKL. Accused Malkiat Kumar has been arrested red handed while accepting Bribe money i.e. Rs, 30,000/- from complainant namely Sh. Gurchand S/o Sh. Satpal R/o Vill. Chhachhrauli, in lieu of renewal of commission agent license of his firm namely Om Sai Trading Company for the period from 2023-24.

In view of the above, it is proposed that:-

1. Sh. Malkiat Kumar, Auction Recorder, Market Committee, Chhachhrauli may be placed under suspension with effect from the date of arrested i.e. 06.07.2023.
2. The Secretary-cum-E.O., Market Committee, Chhachhrauli may be asked to intimate either the official (Sh. Malkiat Kumar, Auction Recorder) is still in the police custody or has been released from the prison . Further the SMC may be asked to intimate the detention period of the official and send the copy of FIR to this office immediately.
3. Sh. Malkiat Kumar, Auction Recorder, Market Committee, Chhachhrauli may also be charge sheeted under Rule-4(b). The Secretary-cum-E.O., Market Committee, Hodal may be asked to frame the draft charge sheet under Rule-4(b) against him and send the same to this office within 15 days, positively and also send the latest status of FIR case against Sh. Malkiat Kumar, Auction Recorder, Market Committee, Chhachhrauli.
4. The name of Sh. Malkiat Kumar, Auction Recorder, Market Committee, Chhachhrauli may also be included in the ODI List.

Submitted for orders please.

CAE-747
11/07/2023

11/7/23

PAS-1190
11/7/23
1/8/2023

11.7.2023
Rakesh Mann
Assistant

A.S. (CCSE)

Invoice of facts received from ACB Sub-Unit, Yamuna Nagar, proposal & draft charge sheet are submitted for approval pl.
11/7/23

11/7/2023
(SHAKTI)
PS

11.07.2023

Advt 17

W. Secretary Board

Memo. PS/CA 1424
Date 29-07-2023

DSCCE 1/8/2023

The C.A.

Chief Administrator
H.S.A.M. Board, Panchkula

समृद्ध किसान, हमारी पहचान

1/8/2023

Ado II

OFFICE OF THE HARYANA STATE AGRIL. MARKETING BOARD, PANCHKULA

ORDER

Sh. Malkiat Kumar, Auction Recorder, Market Committee, Chhachhrauli is hereby placed under suspension w.e.f the date of arrest i.e. 06.07.2023 and his headquarter is fixed in the office of DMEO, HSAM Board, Ambala. He will not leave the Headquarter without obtaining prior approval of the competent authority.

During suspension, he will be entitled to subsistence allowance as admissible under Rules 83-86 of the Haryana Civil Services (General) Rules, 2016 as amended time to time.

MUKESH KUMAR AHUJA
CHIEF ADMINISTRATOR

Endst.No.C&E-III/4105/2023/ 633 / 4440-52 **Dated:** 1.8.23

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

1. Sh. Malkiat Kumar, Auction Recorder (U/S), MC, Chhachhrauli.
2. The Zonal Administrator, ZMEO, HSAM Board, concerned.
3. The DMEO, HSAM Board, Ambala.
4. The CMEO, CFA, HSAM Board, Panchkula.
5. The Secretary-cum-E.O., Market Committee, Chhachhrauli. He is requested to send the latest status of FIR lodged against Sh. Malkiat Kumar, Auction Recorder and also send the draft charge sheet U/R-4(b) of the official along with all documentary evidence/witnesses within fifteen days to this office.
6. The SDE (IT), H.S.A.M Board, Panchkula.
7. The Supdt. (A-V), Admn-V, H.S.A.M Board, Panchkula.
8. The PS to Chairman, C.A. and Secretary HSAM Board, Panchkula.

Dy. Supdt (C&E),
for Chief Administrator.

Endst.No.C&E-III/4105/2023/ 4453 **Dated:** 1.8.23

A copy of above is forwarded to the Senior Secretary to Hon'ble Agriculture Minister, Haryana for information.

Dy. Supdt (C&E),
for Chief Administrator.

Sub:- Removal of names of officers/officials (who have been retired/expired and whose names have been cancelled in the FIR report) from the ODI list and latest up-dation on the HRMS portal.

Will the Executive Engineer (IT), HSAM Board, Panchkula please refer to the subject noted above?

It is intimated that competent authority has passed orders on 07.07.2024 to remove the names of the officers/officials from the ODI list as per detail given below:-

1. The detail of retired/expired employees are as under:-

Sr. No.	Name of officer/official	Date of retirement/ death	Quantum of punishment which has been issued
1.	Radha Krishan, DMEO **(Retd.)**	30.09.2015	He was awarded punishment of cut of 5% in pension for 5 years. His suspension period from 21.05.2015 to 28.09.2015 may be treated as leave of kind due. Vide memo dated 31.12.2019.
2.	Baljit Dhillon, SDE **(Retd.)**	31.03.2015	Charge sheet issued against him was filed with warned to be careful in future vide order dated 24.12.2013. He acquitted from the allegation leveled against him by the Hon'ble Court vide order dated 14.11.2008.
3.	Raj Kumar, JE **(Retd.)**	31.10.2016	He has been awarded punishment stoppage of one increment without cumulative effect vide order dated 26.06.2014. In the FIR No.330 dated 29.10.2007, he acquitted by the Court on 06.04.2011
4.	Jitender Sheoran, SMC, **(Retd.)**	31.01.2023	Awarded the punishment of Censure vide Memo No. dated 08.12.2018
5.	Rajbir Singh, ASMC **(Retd.)**	31.12.2021	He was awarded punishment of 03 increments without cumulative effect and suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019. FIR has been cancelled vide Hon'ble Distt. Court, Panchkula orders dated 13.07.2022.
6.	Amarjit Singh, Mandi Supervisor **(Retd.)**	30.09.2018	He was awarded punishment of cut of 5% in pension for 5 years and his suspension period from 21.05.2015 to 04.01.2016 may be treated as leave of kind due vide memo dated 31.12.2019
7.	Kashmiri Lal, Mandi Supervisor **(Retd.)**	30.06.2016	He was awarded punishment of cut of 5% in pension for 5 years and his suspension period from 21.05.2015 to 04.01.2016 may be treated as leave of kind due vide memo dated 31.12.2019.
8.	Jai Ram, Auction Recorder **(Retd.)**	31.03.2015	He was awarded punishment 5% cut in pension for one year vide order dated 31.05.2017.
9.	Manohar Lal Bharti, the then SMC (now DMEO) **(Retd.)**	28.02.2019	He was awarded punishment of cut of 5% in pension for 5 years. His suspension period from 21.05.2015 to 04.01.2016 may be treated as leave of kind due vide memo no dated 31.12.2019.
10.	Rakesh Jain, DMEO **(Retd.)**	31.12.2019	Charge sheet was filed vide memo dated 26.02.2020.
11.	Dalip Sihag, SMC **(Retd.)**	31.10.2018	He was awarded punishment of Cut of 5% in Pension for five year. His suspension period from 21.05.2015 to 04.01.2016 may be treated as leave of kind due vide memo dated 31.12.2019
12.	Sanjeev Kumar, Assistant Secretary **(Expired)**	08.09.2022	FIR No.07 dated 11.11.2020 was lodged in Hisar and charge sheet under Rule-7 has been dropped being expired.

13	Satpal Sandhu the then SMC (now DMEO) **(Retd.)**	31.12.2020	His charge sheet was filed vide memo dated 31.12.2019
14	Subhash, Mandi Supervisor **(Retd.)**	31.08.2020	Disciplinary proceeding is pending.
15	Ravinder Kumar, Mandi Supervisor **(Expired)**	28.02.2021	His charge sheet was filed and suspension period also treated as duty period on 22.09.2017. He was acquitted by the Hon'ble court ASJ on 21.01.2016.
16	Raj Kumar, ASMC **(Retd.)**	30.06.2022	His name uploaded on website since 05.08.2019. Both proceedings are pending.
17	Kuldeep Singh, Mandi Supervisor **(Retd.)**	31.05.2022	Criminal and disciplinary proceeding is pending against him.
18	Naresh Chander, Auction Recorder **(Retd.)**	31.10.2022	Criminal and disciplinary proceeding is pending against him.
19	Rajinder, XEN **(Expired)**	11.12.2023	---
20	Dheeraj, Mandi Supervisor **(Retd.)**	31.04.2023	Criminal and disciplinary proceedings are decided.
21	Lakhwinder, the then MS **(now ASMC Retd.)**	30.11.2023	His name uploaded on website since 11.06.2015. **The FIR has been cancelled vide Hon'ble Distt. Court, Panchkula orders dated 13.07.2022.**
22	Satbir Singh Gulia, SDE **(Retd.)**	29.02.2024	Criminal and disciplinary proceedings are decided.
23	Sohan Lal, AR **(Retd.)**	31.05.2023	Criminal and disciplinary proceedings are decided.
24	Dalbir Singh, AR **(Retd.)**	31.08.2022	Criminal and disciplinary proceedings are decided.

2. The following names be removed from ODI list who have been awarded punishment of dismissal/ removal/ compulsory retirement from the services of the Board:-

Sr. No.	Name and designation of the official	Remarks
1.	Som Nath, MS	Dismissal on 05.05.2015.
2.	Ram Kishan, Bus Driver	Dismissal on 27.04.2015.
3.	Amit Kumar, Mandi Supervisor	Dismissal on 03.12.2015.
4.	Kanwal Singh, Auction Recorder	Dismissal on 31.08.2021.
5.	Deepak, Auction Recorder	Dismissal on 28.07.2022.
6.	Arjun Dev Grover, Mandi Supervisor	Compulsory retirement on 22.02.2019.
7.	Dalbir Singh, Auction Recorder	Compulsory retirement on 30.08.2022.

3. The following names of officers/officials be removed from the ODI list as FIR has been cancelled against them:-

Sr. No.	Name and designation of the official	Punishment	Remarks
1	Jagjit Singh, Secretary-cum-E.O.	He awarded punishment of recovery of an amount equivalent to 1/3rd of Rs 12001/- be also made on proportionate basis from the delinquent and suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019	His name uploaded on website since 11.06.2015. **The FIR has been cancelled vide Hon'ble Distt. Court, Panchkula orders dated 13.07.2022.**
2	Devi Ram, Secretary-cum-E.O.	He awarded punishment of three increments without cumulative effect. Further, recovery of an amount equivalent to 1/3rd of Rs 12001/- be also made on proportionate basis from the	-do-

		delinquent and suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019.	
3	Rajiv Solanki, Secretary-cum-E.O.	He awarded punishment of three increments without cumulative effect and suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019.	-do-
4	Sandeep Garg, Secretary-cum-E.O.	He awarded punishment of three increments without cumulative effect. His suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019.	-do-
5	Manoj Dahiya, ASMC	He awarded punishment of three increments with cumulative effect suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019.	-do-
6	Vikash Gupta, the then Accountant (now ASMC)	He awarded a punishment of Five increment with cumulative effect and suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019	-do-
7	Anil Kumar Purusharthy, SMC	He awarded punishment of three increments without cumulative effect and suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019.	-do-
8	Vikas Dhillon, the then Accountant now SMC	He awarded punishment of three increments without cumulative effect and suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019.	-do-
9	Virender Singh, Accountant	He awarded punishment of three increments without cumulative effect further recovery of an amount equivalent to 1/3rd of Rs 12001 be also made on proportionate basis from the delinquent and suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019.	-do-
10	Ishwar Singh, Accountant	Charge sheet under rule-7 has been filed and his suspension period from 21.05.2015 to 04.01.2016 treated period spent on duty for all intents and purpose vide memo dated 31.12.2019.	-do-
11	Manjeet Singh, Accountant	He awarded a Punishment of three increments without cumulative effect and suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019.	-do-
12	Vinod Kumar, the then Accountant now MS	He awarded punishment of three increments without cumulative effect and suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019.	-do-
13	Ramesh Lal, MS	He awarded punishment of five increments with cumulative effect and suspension period 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019.	-do-
14	Hawa Singh Khobra, ZMEO	------	FIR No.226 dated 29.11.2022 has been cancelled.

15	Satbir Gulia, SDE	FIR has been decided in his favour on 19.08.2015 as acquitted by the Hon'ble Court. His name is cancelled from FIR	FIR has been decided in his favour on 19.08.2015 as acquitted by the Hon'ble Court. His name is cancelled from FIR
16	Mahi Pal, Jeep Driver	He was issued recorded warning on 16.07.2014 and his court case was decided and his sentence awarded under section 323 IPC was reduced to the period already undergone vide judgment dated 08.12.2011.	Criminal and disciplinary proceedings are decided.
17	Babu Ram, Auction Recorder now MS	He was awarded punishment of stoppage of two increments with cumulative effect on 03.09.2014 and he was acquitted from the charges leveled against him by the Hon'ble Court JMIC, Faridabad on 06.10.2016. His currency of punishment has been completed.	Acquitted from FIR
18	Dev Raj, Auction Recorder now MS	His charge sheet was filed vide order dated 26.04.2019 and he was acquitted from the Sessions Court, Gurugram vide judgment dated 27.02.2017.	Acquitted from FIR
19	Shyam Sunder, DMEO	He was exonerated on 03.05.2017 and acquitted by Special Court, Hisar on 04.12.2017.	Acquitted from FIR
20	Rajinder Kumar, J.E.	He awarded punishment stoppage of two increments with cumulative effect on 13.05.2019. FIR lodged against him has been decided as acquitted by Hon'ble Court on 17.11.2016.	Acquitted from FIR

Hence, in compliance of the order of the competent authority, it is requested to remove the above named of officers/officials from the ODI list available on portal of HSAM Board etc.

Supdt. (C&E),
for Chief Administrator

To

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

U.O. No. C&E/ 47089 **Dated:** 15.7.24

JE(IT) 4/8/24

Executive Engineer-I T
H.S.A.M. Board
Panchkula

noval of names of officers/officials (who have been retired/expired and ose names have been cancelled in the FIR report) from the ODI list and st up-dation on the HRMS portal.

l the Executive Engineer (IT), HSAM Board, Panchkula please refer to the ed above?

s intimated that competent authority has passed orders on 07.07.2024 to names of the officers/officials from the ODI list as per detail given below:-

detail of retired/expired employees are as under:-

ne of cer/official	**Date of retirement/ death**	**Quantum of punishment which has been issued**
ha Krishan, DMEO **td.)**	30.09.2015	He was awarded punishment of cut of 5% in pension for 5 years. His suspension period from 21.05.2015 to 28.09.2015 may be treated as leave of kind due. Vide memo dated 31.12.2019.
it Dhillon, SDE **td.)**	31.03.2015	Charge sheet issued against him was filed with warned to be careful in future vide order dated 24.12.2013. He acquitted from the allegation leveled against him by the Hon'ble Court vide order dated 14.11.2008.
Kumar, JE **(Retd.)**	31.10.2016	He has been awarded punishment stoppage of one increment without cumulative effect vide order dated 26.06.2014. In the FIR No.330 dated 29.10.2007, he acquitted by the Court on 06.04.2011
ıder Sheoran, SMC, **:d.)**	31.01.2023	Awarded the punishment of Censure vide Memo No. dated 08.12.2018
›ir Singh, ASMC **:d.)**	31.12.2021	He was awarded punishment of 03 increments without cumulative effect and suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019. FIR has been cancelled vide Hon'ble Distt. Court, Panchkula orders dated 13.07.2022.
ırjit Singh, Mandi ervisor **(Retd.)**	30.09.2018	He was awarded punishment of cut of 5% in pension for 5 years and his suspension period from 21.05.2015 to 04.01.2016 may be treated as leave of kind due vide memo dated 31.12.2019
ımiri Lal, Mandi ervisor **(Retd.)**	30.06.2016	He was awarded punishment of cut of 5% in pension for 5 years and his suspension period from 21.05.2015 to 04.01.2016 may be treated as leave of kind due vide memo dated 31.12.2019.
Ram, Auction ›rder **(Retd.)**	31.03.2015	He was awarded punishment 5% cut in pension for one year vide order dated 31.05.2017.
ohar Lal Bharti, then SMC (now EO) **(Retd.)**	28.02.2019	He was awarded punishment of cut of 5% in pension for 5 years. His suspension period from 21.05.2015 to 04.01.2016 may be treated as leave of kind due vide memo no dated 31.12.2019.
›sh Jain, DMEO **d.)**	31.12.2019	Charge sheet was filed vide memo dated 26.02.2020.
p Sihag, SMC **d.)**	31.10.2018	He was awarded punishment of Cut of 5% in Pension for five year. His suspension period from 21.05.2015 to 04.01.2016 may be treated as leave of kind due vide memo dated 31.12.2019
eev Kumar, stant Secretary **›ired)**	08.09.2022	FIR No.07 dated 11.11.2020 was lodged in Hisar and charge sheet under Rule-7 has been dropped being expired.

	Satpal Sandhu the then SMC (now DMEO) **(Retd.)**	31.12.2020	His charge sheet was filed vide memo dated 31.12.2019
	Subhash, Mandi Supervisor **(Retd.)**	31.08.2020	Disciplinary proceeding is pending.
	Ravinder Kumar, Mandi Supervisor **(Expired)**	28.02.2021	His charge sheet was filed and suspension period also treated as duty period on 22.09.2017. He was acquitted by the Hon'ble court ASJ on 21.01.2016.
	Raj Kumar, ASMC **(Retd.)**	30.06.2022	His name uploaded on website since 05.08.2019. Both proceedings are pending.
	Kuldeep Singh, Mandi Supervisor **(Retd.)**	31.05.2022	Criminal and disciplinary proceeding is pending against him.
	Naresh Chander, Auction Recorder **(Retd.)**	31.10.2022	Criminal and disciplinary proceeding is pending against him.
	Rajinder, XEN **(Expired)**	11.12.2023	---
	Dheeraj, Mandi Supervisor **(Retd.)**	31.04.2023	Criminal and disciplinary proceedings are decided.
	Lakhwinder, the then MS **(now ASMC Retd.)**	30.11.2023	His name uploaded on website since 11.06.2015. **The FIR has been cancelled vide Hon'ble Distt. Court, Panchkula orders dated 13.07.2022.**
	Satbir Singh Gulia, SDE **(Retd.)**	29.02.2024	Criminal and disciplinary proceedings are decided.
	Sohan Lal, AR **(Retd.)**	31.05.2023	Criminal and disciplinary proceedings are decided.
	Dalbir Singh, AR **(Retd.)**	31.08.2022	Criminal and disciplinary proceedings are decided.

The following names be removed from ODI list who have been awarded punishment of dismissal/ removal/ compulsory retirement from the services of the Board:-

	Name and designation of the official	**Remarks**
	Som Nath, MS	Dismissal on 05.05.2015.
	Ram Kishan, Bus Driver	Dismissal on 27.04.2015.
	Amit Kumar, Mandi Supervisor	Dismissal on 03.12.2015.
	Kanwal Singh, Auction Recorder	Dismissal on 31.08.2021.
	Deepak, Auction Recorder	Dismissal on 28.07.2022.
	Arjun Dev Grover, Mandi Supervisor	Compulsory retirement on 22.02.2019.
	Dalbir Singh, Auction Recorder	Compulsory retirement on 30.08.2022.

The following names of officers/officials be removed from the ODI list as FIR has been cancelled against them:-

	Name and designation of the official	**Punishment**	**Remarks**
	Jagjit Singh, Secretary-cum-E.O.	He awarded punishment of recovery of an amount equivalent to 1/3rd of Rs 12001/- be also made on proportionate basis from the delinquent and suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019	His name uploaded on website since 11.06.2015. **The FIR has been cancelled vide Hon'ble Distt. Court, Panchkula orders dated 13.07.2022.**
	Devi Ram, Secretary-cum-E.O.	He awarded punishment of three increments without cumulative effect. Further, recovery of an amount equivalent to 1/3rd of Rs 12001/- be also made on proportionate basis from the	-do-

		delinquent and suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019.	
	Rajiv Solanki, Secretary-cum-E.O.	He awarded punishment of three increments without cumulative effect and suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019.	-do-
	Sandeep Garg, Secretary-cum-E.O.	He awarded punishment of three increments without cumulative effect. His suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019.	-do-
	Manoj Dahiya, ASMC	He awarded punishment of three increments with cumulative effect suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019.	-do-
	Vikash Gupta, the then Accountant (now ASMC)	He awarded a punishment of Five increment with cumulative effect and suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019	-do-
	Anil Kumar Purusharthy, SMC	He awarded punishment of three increments without cumulative effect and suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019.	-do-
	Vikas Dhillon, the then Accountant now SMC	He awarded punishment of three increments without cumulative effect and suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019.	-do-
	Virender Singh, Accountant	He awarded punishment of three increments without cumulative effect further recovery of an amount equivalent to 1/3rd of Rs 12001 be also made on proportionate basis from the delinquent and suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019.	-do-
	Ishwar Singh, Accountant	Charge sheet under rule-7 has been filed and his suspension period from 21.05.2015 to 04.01.2016 treated period spent on duty for all intents and purpose vide memo dated 31.12.2019.	-do-
	Manjeet Singh, Accountant	He awarded a Punishment of three increments without cumulative effect and suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019.	-do-
	Vinod Kumar, the then Accountant now MS	He awarded punishment of three increments without cumulative effect and suspension period from 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019.	-do-
	Ramesh Lal, MS	He awarded punishment of five increments with cumulative effect and suspension period 21.05.2015 to 04.01.2016 treated as leave of kind due vide memo dated 31.12.2019.	-do-
	Hawa Singh Khobra, ZMEO	------	FIR No.226 dated 29.11.2022 has been cancelled.

Satbir Gulia, SDE	FIR has been decided in his favour on 19.08.2015 as acquitted by the Hon'ble Court. His name is cancelled from FIR	FIR has been decided in his favour on 19.08.2015 as acquitted by the Hon'ble Court. His name is cancelled from FIR
Mahi Pal, Jeep Driver	He was issued recorded warning on 16.07.2014 and his court case was decided and his sentence awarded under section 323 IPC was reduced to the period already undergone vide judgment dated 08.12.2011.	Criminal and disciplinary proceedings are decided.
Babu Ram, Auction Recorder now MS	He was awarded punishment of stoppage of two increments with cumulative effect on 03.09.2014 and he was acquitted from the charges leveled against him by the Hon'ble Court JMIC, Faridabad on 06.10.2016. His currency of punishment has been completed.	Acquitted from FIR
Dev Raj, Auction Recorder now MS	His charge sheet was filed vide order dated 26.04.2019 and he was acquitted from the Sessions Court, Gurugram vide judgment dated 27.02.2017.	Acquitted from FIR
Shyam Sunder, DMEO	He was exonerated on 03.05.2017 and acquitted by Special Court, Hisar on 04.12.2017.	Acquitted from FIR
Rajinder Kumar, J.E.	He awarded punishment stoppage of two increments with cumulative effect on 13.05.2019. FIR lodged against him has been decided as acquitted by Hon'ble Court on 17.11.2016.	Acquitted from FIR

Hence, in compliance of the order of the competent authority, it is requested to the above named of officers/officials from the ODI list available on portal of Board etc.

Supdt. (C&E),
for Chief Administrator

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

). C&E/ 47089 **Dated:** 15.7.24

Subject:- **Adding the name of Sh. Sandeep, Auction Recorder, Market Committee, Meham now under suspension in the ODI list displayed on HSAMB website.**

Will the Executive Engineer (IT), HSAM Board, Panchkula please refer to the above noted subject?

He is requested to add the name of Sh. Sandeep, Auction Recorder, Market Committee, Meham now under suspension 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-4131/2024 23545 **Dated:** 6.11.24

A copy of the above is forwarded to the Ad.O-I, HSAM Board, Panchkula/A-V 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

371
25/10/2024

Fwd 13448
25/10/2024

CSE-1057
25/10/2024

PAS-1945
25-10-24
4-11-24

No. PS/CA-2756
Date 2/11/24

RT
04/11/2024

RT
04/11/2024

विषयः— श्री संदीप, निलामी अभिलेखक की गिरफतारी सूचना बारे।

Placed below PUC dated 23.10.2024 has been received from Secretary-cum-E.O., Market Committee, Meham, vide which he has stated that the SHO, Police Station Meham, Distt. Rohtak has intimated on 23.10.2024 that:-

कि अभियोग संख्या 427 दिनांक 19.10.2024 धारा – 419, 420, 467, 468, 471, 120–बी थाना महम रोहतक में आरोपी संदीप पुत्र भलेराम निवासी गांव मदीना कोरसान जिला रोहतक को दिनांक 19.10.2024 को गिरफतार किया जाकर बाद पुलिस हिरासत रिमांड बंद जिला जेल सुनारियां 21.10.2024 को करवाया गया है जो आरोपी संदीप उपरोक्त आक्शन रिकार्डर के पद पर मार्किट कमेटी महम मे नौकरी करता है जो आरोपी संदीप उपरोक्त द्वारा अन्य आरोपी के साथ मिलकर मृत व्यक्ति के नाम से फर्जी कागजात तैयार करके तहसील कार्यालय महम में धोखाधडी करके अपने नाम रजिस्टी करवाई है।

In view of the above, if agreed file may be submitted before competent authority with following proposals :-

1. Sh. Sandeep, AR, Market Committee, Meham may be placed under suspension with effect from the date of arrested i.e. 19.10.2024 and his Head Quarter may also be fixed. During suspension, he will be entitled to subsistence allowance as admissible under Rules 83-86 of the HCS (General) Rules, 2016 as amended time to time.
2. Sh. Sandeep, AR, Market Committee, Meham may also be charge sheeted under Rule-4(b). The SMC, Meham may be asked to frame the draft charge sheet against him and send the same to this office within 15 days, positively and also send the latest status against him.
3. The name of Sh. Sandeep, AR, Market Committee, Meham may also be included in the ODI List.

"A"

Submitted for approval please.

Dealing (vacant)
AV
25/10/2024
(Stenu)

Supdt (CSE) on leave
ADO-(CSE)

In view of detail given above office proposals at "A" above may kindly be approved please and Head Quarter of Sh Sandeep AR after suspension may also be fixed please.

25/X/2024.
(SHAICT)

1. Secretary, Bfast. 2. PKI HQ
2. 'A' may be approved

ADO may be of the opinion

25/10/2024

Secretary, HSAMB

समाज किसान हमारी पहचान

1/11/2024.
Chief Administrator

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/ 13111/71812-20 **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.

Subject:- **Adding the name of Sh. Satish Kumar, Auction Recorder, Market Committee, Palwal, now under suspension in the ODI list displayed on HSAMB website.**

Will the Executive Engineer (IT), HSAM Board, Panchkula please refer to the above noted subject?

He is requested to add the name of Sh. Sh. Satish Kumar, Auction Recorder, Market Committee, Palwal, now under suspension in the ODI list as per Govt. instructions dated 01.01.2015 and display the same on the website of the Board. A copy of order dated 18.07.2025 of W/Chief Administrator is enclosed.

D.A. As above

Supdt. (C&E)
for Chie Administrator

To

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

U.O.No.C&E-III-4148/2025/ 44253. **Dated:** 22.7.25

A copy of the above is forwarded to the ADO-I, HSAM Board, Panchkula/A-V for information and taking necessary action as per instructions dated 01.01.2015 issued by the Chief Secretary, Haryana please.

Sd/-
Supdt. (C&E)
for Chief Administrator

HSAMB

PSCA-2417
18/7/25

Subject: दिनांक 14.07.2025 को कर्मचारी श्री सतीश कुमार निलामी अभिलेखक मार्किट कमेटी पलवल के बारे में विभिन्न समाचार पत्रों में प्रकाशित खबर व F.I.R. दर्ज बारे रिपोर्ट।

Vide PUC dated 15.07.2025 has been received from DMEO, HSAMB, Palwal that which is re-produced as under:-

विषयाधीन मामले में आपको अनुरोध सहित अवगत करवाया जाता है कि विभिन्न समाचार पत्रों में प्रकाशित खबर दिनांक 14.07.2025 (flag-X) को कर्मचारी श्री सतीश कुमार निलामी अभिलेख मार्किट कमेटी पलवल के विरुद्ध स्टेट विजिलेंस फरीदाबाद/पुलिस विभाग द्वारा F.I.R. दर्ज की गई है (flag-Y) जिसमें कर्मचारी श्री सतीश कुमार निलामी अभिलेखक मार्किट कमेटी पलवल पर 1,30,000/- रुपये रिश्वत मांगने का आरोप है व उक्त कर्मचारी श्री सतीश कुमार निलामी अभिलेखक मार्किट कमेटी पलवल को दिनांक 14.07.2025 (सांय) को गिरफ्तार कर लिया गया है। इसके अतिरिक्त शिकायतकर्ता द्वारा शिकायत में सचिव मार्किट कमेटी पलवल पर 1,00,000/- रुपये लेन देन का वर्णन है।

In view of the above, it is proposed that:-

1. Sh. Satish Kumar, Auction Recorder, Market Committee, Palwal may be placed under suspension with effect from the date of arrest i.e. 14.07.2025.
2. Sh. Satish Kumar, Auction Recorder, Market Committee, Palwal may be charge sheeted under Rule-4(b). The DMEO, HSAM Board, Palwal may be asked to frame the draft charge sheet against him and send the same to this office within one week, positively.
3. Satish Kumar, Auction Recorder, Market Committee, Palwal may also be included in the QDI List.

Submitted order please.

FIMS - 1962

(X)

CSE-2081
18-07-25

Dharmjandar Singh
SDC

NO. PAS/1415
Dated 18/7/25

PSCA-2417
18/7/25

Supdt (CSE)

Addl
W Secy Board

18/7/25

18/7/25

18/7/2025

18/7/25

18/7/2025

Secy.
Addl-I

समृद्ध किसान! हमारी पहचान

Supdt (CSE)
18/7/25

(48-II)

Subject:- **Adding the name of Sh. Vedpal, Mandi Supervisor Market Committee, Taraori, now (under suspension) in the ODI list displayed on HSAMB website.**

Will the Executive Engineer (IT), HSAM Board, Panchkula please refer to the above noted subject?

He is requested to add the name of Sh. Vedpal, Mandi Supervisor Market Committee, Taraori, now (under suspension) in the ODI list as per Govt. instructions dated 01.01.2015 and display the same on the website of the Board. A copy of order dated 08.08.2025 of W/Chief Administrator is enclosed.

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-4145/2025/ 50086. **Dated:** 14.8.25

A copy of the above is forwarded to the ADO-I, HSAM Board, Panchkula/A-II 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: - Case FIR No16 dated 20.06.2025 U/S 7 of PC Act, PS/ACB/Karnal.

Brief fact of this case may kindly be perused at NP-3.

In reference to observation raised by W/Secretary Board at NP-3, the relevant instruction dated 01.01.2015 regarding ODI is placed below at Flag 'B'.

In view of the above, if agreed, the SMC, Taraori may be requested to depute any official to ~~and~~ handover the same to from address of Sh. Vedpal, Mandi Supervisor under intimation proper receipt to this office for office record. } X

In addition, the name of Sh. Vedpal, Mandi Supervisor, Market Committee, Taraori may also be included in the ODI List. } Y

Submitted please.

5-8-2025

FTMS- 12710

Supdt(CDE)

CDE- 242 8.5.25

Ado-I

5/8/25

Vartika Katoch
Administrative Officer

W'Secy Board

'X' & 'Y' above submitted for kind perusal & approval

06/8/25

NO. PAS.(57)..
Dated...6/8/25...
11/8/25

Dharmender Singh
SDC

8/8/2025
CA, HSAMB

No. PS/CA...2724
Date...11/8/25...

11/8/25

Ado-I/(CA)

Sub: Adding the name of Sh. Chander Parkash, SMC now under suspension in the ODI list.

Will the XEN/SDE(IT), HSAM Board, Panchkula please refer to the above noted subject?

He is requested to add the name of Sh. Chander Parkash, SMC now under suspension in the ODI list, as per Govt, instruction dated 01.01.2015 and display the same on the website of the Board.

DA: As Above

Supdt. (C&E)
for Chief Administrator

To

The Executive Engineer (IT),
HSAM Board, Panchkula.

U.O. No. C&E-I-2026/2027 10569-70, **Dated:-** 25.2.26

A copy of the above is forwarded to the ADO-II, HSAM Board, Panchkula/ A-VI for information and taking necessary action as per instructions dated 01.01.2015 issued by the Chief Secretary, Haryana please.

Sd

Supdt. (C&E)
for Chief Administrator

BDGEVT)

Subject:- Adding the name of Sh. Rajesh Sangwan, CFA (U/S), HSAM Board, Panchkula now under suspension in the ODI list.

Will the XEN/SDE(IT), HSAM Board, Panchkula please refer to the above noted subject?

He is requested to add the name of Sh. Rajesh Sangwan, CFA now under suspension in the ODI list, as per Govt. instruction dated 01.01.2015 and display the same on the website of the Board.

DA: As Above

Supdt. (C&E)
for Chief Administrator

To

The Executive Engineer (IT),
HSAM Board, Panchkula.

U.O. No. C&E-I-2031/2026/ 18401 **Dated:-** 2.4.26

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

Sd/-
Supdt. (C&E)
for Chief Administrator

Subject:- Adding the name of Sh. Sanjeev Sachdeva, Secretary-cum-EO., Market Committee, Taraori in the ODI list.

Will the XEN/SDE(IT), HSAM Board, Panchkula please refer to the above noted subject?

He is requested to add the name of Sh. Sanjeev Sachdeva, SMC in the ODI list, as per Govt. instruction dated 01.01.2015 and display the same on the website of the Board.

DA: As Above

Supdt. (C&E)
for Chief Administrator

To

The Executive Engineer (IT),
HSAM Board, Panchkula.

U.O. No. C&E-I-2030/2026/ 18391 **Dated:-** 2.4.26

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

Sd

Supdt. (C&E)
for Chief Administrator

No.62/38/2014-6GS1

From

To The Chief Secretary to Government Haryana,

1. All Administrative Secretaries to Government Haryana.
2. All the Heads of Departments
3. Commissioners, Ambala, Hisar, Gurgaon & Rohtak Divisions.
4. The Registrar, Punjab & Haryana High Court, Chandigarh.
5. All the Deputy Commissioners in the State of Haryana.
6. The Managing Directors/Chief Administrators of all the Boards/ Corporations in Haryana State.
7. The Registrars of all the Universities in the State of Haryana.

Dated Chandigarh, the 1st January, 2015

Subject : Rooting out corruption using a preventive and participatory strategy.

Debilitating effects of corruption permeate through all aspects of public life. Corruption not only stifles growth, it also perpetuates inequality, deepens poverty, causes human suffering, dilutes the fight against terrorism and organized crime and tarnishes our image as a nation globally. Over the past six decades, Institutions and legislations have been crafted to combat corruption in the country; however significant gaps still remain between policy and the practice.

Existing anti-corruption interventions are mostly punitive in nature. For integrity to become embedded in public life, it is important that we shift from punitive approached to a more holistic preventive and participatory approach. It has therefore been decided that all Heads of Departments/Boards/Corporations will take following steps/initiatives with immediate effect:-

1. **Points and Places of Corruption**

Heads of Departments/Boards/Corporations, in consultation with the officers working under their control, shall prepare a list of points and places in their organization, where corrupt practices are prevalent. Special attention shall be paid to eradication of corruption at these points and places by adopting a two-pronged strategy-process re-engineering and induction of information technology. Special care shall be taken to post officials having good integrity at these points and places. A discrete and unobtrusive watch shall also be maintained by the gazetted officers in whose jurisdiction such points and places are situated, followed by surprise checks as and when considered appropriate. Surprise checks at these points and placed should be conducted by gazette officers, after thoroughly acquainting themselves with the modus operandi adopted by the corrupt public servants. This list shall be updated in the month of January every year. Every Department/Board/Corporation shall identify Top 5 Areas of corruption to begin with and make them free of corruption.

2. **List of Officers of Doubtful Integrity (ODI)**

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 charges 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.

Alongside the ODI list, Heads of the Departments/Boards/Corporations shall also prepare/update a list of sensitive assignments and those involving public dealing and publish the same on their website. Officers figuring in the ODI list shall not be posted to sensitive assignments

or those involving public dealing. When name of an officer/official is included in the ODI list, he shall ordinarily be transferred to another wing/district on administrative grounds.

3. **List of Undesirable Contact Men (UCMs)**

All Heads of the Departments/Boards/Corporations shall prepare a list of undesirable contact men (UCMs) who are suspected of facilitating corrupt and/or irregular practices in public offices functioning under their control. This list will be circulated in all Government offices and Heads of offices advised to NOT let these UCMs operate in their offices. An unobtrusive watch/check shall be carried out on the activities of such persons with a view to identify their further contacts, modus operandi and specific instances of corruption/malpractice.

4. **Transfer Policy**

All Heads of the Department/Boards/Corporations shall formulate a Transfer policy with the approval of the office of Chief Secretary. All transfers and postings shall be governed by the transfer policy so framed. The following general principles will be followed while preparing the transfer policy.

- Officers of impeccable integrity and those known for efficiency (honest and efficient) will be given the most sensitive/important postings.
- The remaining officers having good integrity may also be given important assignment involving public dealing.
- Officers of doubtful integrity (ODI) shall NOT to be posted to any sensitive assignment or those having public dealing.

5. All Administrative Secretaries and Heads of the Departments/ Boards/ Corporations shall ensure that the service record of every officer working under their control should reflect his/her true general reputation. Conduct rules should be enforced in letter and spirit. The system of Annual Confidential Report/Annual Performance Appraisal needs to be streamlined and timelines prescribed. It should be strictly ensured that the timelines so prescribed are adhered to by the public servant reported upon as well as the reporting/reviewing/accepting authority. In case of non-adherence, it should be the responsibility of the next higher authority to record his/her comments as per the timeline. Further, the annual plan of work should be prepared by members of the AIS as per the guidelines and mid-year appraisal conducted as prescribed. Personal whims and fancies should not be allowed to affect the overall assessment of the officer reported upon.

6. Promotions should NOT be treated as a matter of right. Integrity Certificate should NOT be issued routinely to facilitate promotion. Similarly, the system of "sealed cover" procedure should be followed in letter and spirit.

7. Disciplinary proceedings need to be expedited and their progress monitored closely. Delinquent public servants must be awarded exemplary punishment for their misconduct in a timely manner so as to curb corruption and inefficiency.

8. All Heads of the Departments/Boards/Corporations shall ensure implementation of Right to Information Act in letter and spirit. Maximum information should be made available on the website so as to minimize the need to file RTI applications by the citizens.

9. All Departments/Boards/Corporations should create a dedicated Vigilance wing and appoint a Chief Vigilance Officer who will act as the nodal officer for all vigilance related matters.

Please ensure strict compliance of the above instructions.

Under Secretary, General Administration,
for Chief Secretary to Government Haryana.

Subject:- Adding the name of Sh. Hardev Singh, Divisional Accountant now under suspension in the ODI list.

Will the XEN/SDE(IT), HSAM Board, Panchkula please refer to the above noted subject?

He is requested to add the name of Sh. Hardev Singh, Divisional Accountant now under suspension in the ODI list, as per Govt. instruction dated 01.01.2015 and display the same on the website of the Board.

DA: As Above

Supdt. (C&E)
for Chief Administrator

To

The Executive Engineer (IT),
HSAM Board, Panchkula.

U.O. No. C&E-II-2026/2248 23135 **Dated:-** 21.4.26

A copy of the above is forwarded to the ADO-II, HSAM Board, Panchkula/A-IV 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

Subject: Adding the name of Sh. Vedpal, Mandi Supervisor now under suspension in the ODI list.

Will the XEN/SDE(IT), HSAM Board, Panchkula please refer to the above noted subject?

He is requested to add the name of Sh. Vedpal, Mandi Supervisor, Market Committee, Nuh now under suspension in the ODI list, as per Govt. Instruction dated 01.01.2015 and display the same on the website of the Board.

DA:-As above

Supdt.(C&E)
for Chief Administrator

The Executive Engineer (IT),
HSAM Board,Panchkula.

SDE(IT)
19/5/26

U.O. No. C&E-III/4145/2026/ 29539. **Dated:-** 18.5.26

JE(IT)
20/5/26

526
4/5/26

No. PS/CA .....996.....
Date..1/.5/.26.....

OFFICE OF THE SUPERINTENDENT OF POLICE,
STATE VIGILANCE & ANTI CORRUPTION BUREAU, GURUGRAM
Near Community Center, Sector 47, Gurugram, Pin Code 122018,
E mail- ggm-acb@hry.gov.in Ph. 0124-2219043

E-Mail

To, DG/ SV&ACB/PKL.

Copy Chief Administrator, Haryana State Agriculture Marketing Board Sec- 6 PKL.

No 2238 /MASI/SV&ACB/GGM Dated 01.05.26 (.) It is hereby informed that FIR No. 14 dated 29.04.2026 under Sections 7,7A of the Prevention of Corruption Act has been registered at Police Station, Anti-Corruption Bureau, Gurugram, against Vedpal Mandi Supervisor, Market Committee Nuh and Manoj Kumar Secretary Market Committee Nuh . The accused, Vedpal was apprehended red-handed by Inspector Jakir Hussian while accepting a bribe amount of ₹15,600/- from the complainant, Jaid, in exchange for issuing a license for the commission shop (.) This is for your kind information and necessary action.

(Poonam, HPS)
Superintendent of Police,
SV&Anti Corruption Bureau,
Gurugram Range, Gurugram

CA, HSAMB
01.05.26

4-5-2026

ADA 315
4.5.26

ADA 311
4.5.2026

4/5/26

04/05/26
CR-A13

Subject:- Adding the name of Sh. Rakesh Kumar, Clerk, O/o ZMEO, HSAM Board, Rohtak now under suspension in the ODI list.

Will the XEN/SDE(IT), HSAM Board, Panchkula please refer to the above noted subject?

He is requested to add the name of Sh. Rakesh Kumar, Clerk now under suspension in the ODI list, as per Govt. instruction dated 01.01.2015 and display the same on the website of the Board.

DA: As Above

Supdt. (C&E)
for Chief Administrator

To

The Executive Engineer (IT),
HSAM Board, Panchkula.

U.O. No. C&E-I-2049/2026/ 74688-89 **Dated:-** 3.11.26

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

Supdt. (C&E)
for Chief Administrator

No.61/56/2015-2VII

From

To

The Chief Secretary to Govt., Haryana.

1. All the Administrative Secretaries to Government, Haryana.
2. All the Heads of Departments.
3. Commissioners Ambala, Hisar, Gurgaon & Rohtak Divisions and all the Deputy Commissioners in the State.
4. The Registrar, Punjab & Haryana High Court, Chandigarh.
5. The Managing Directors/Chief Administrators of all the Boards/Corporations of Haryana State.
6. The Registrars of all the Universities in the State of Haryana.

Dated Chandigarh, the 29th January, 2016.

Subject: Preventive Vigilance/Role and Functions of the Chief Vigilance Officers.

.....

Sir/Madam,

I am directed to invite your kind attention to the subject cited above and to say that it is far more effective to prevent corruption than to take punitive measures which are both expensive and time consuming. Hence, Government vide letter No.62/38/2014-6GSI, dated 01.01.2015 advised all Heads of Departments/Boards/ Corporations to create a dedicated Vigilance wing and appoint a Chief Vigilance Officer who will act as the nodal officer for all vigilance related matters and to root out corruption using a preventive and participatory strategy.

Appointment of Chief Vigilance Officers (C.V.Os) and Vigilance Officers

Heads of Departments/Boards/Corporations should appoint officers of an appropriate level preferably immediately below the Head of Departments/ Boards/Corporations so that they can report directly to the concerned Head of Departments/Boards/Corporations as C.V.O. for that Department/Board/ Corporation. Officers with impeccable integrity, proven merit, experience in supervising enquiries and clear from Vigilance angle should be preferred for such posts, so that they can play a very useful role in prevention and detection of corruption. Hence, they should be appointed in consultation with the State Vigilance Bureau.

The name of the officer appointed as Chief Vigilance Officer may be intimated to the Vigilance Department with copy to the State Vigilance Bureau. Any change in the incumbency of the Vigilance Officer should also be reported accordingly.

Similarly, suitable and appropriate number of Vigilance Officers should be appointed in the Vigilance Wing of the Departments/Boards/Corporations.

The name and designation of the Chief Vigilance Officer alongwith his office address, office phone number, mobile Number, e-mail address, Fax No., if any, should be made available on the official website of the concerned Department/Board/Corporation.

In addition, the Heads of Departments/Boards/Corporations will ensure that hoardings/flex boards containing such details of CVOs are installed at their Headquarters and field offices.

Role and Functions of HoD's and CVO's

The Chief Vigilance Officer is expected to function as the special assistant to the Head of Department/Office in all matters connected with Vigilance, including the following :-

(i) **Points and Places of Corruption**

Heads of Departments/Boards/Corporations in consultation with the C.V.O. and other officers working under their control, shall prepare a list of points and places in their organization, where corrupt practices are prevalent. Special attention shall be paid to eradication of corruption at these points and places by adopting-a two-pronged strategy-process re-engineering and induction of information technology. Special care shall be taken to post officials having good integrity at these points and places. A discrete and unobtrusive watch shall also be maintained by the gazette officers in whose jurisdiction such points and places are situated followed by surprise checks as and when considered appropriate. Surprise checks at these points and places should be conducted by gazette officers after thoroughly acquainting themselves with the modus operandi adopted by the corrupt public servants. This list shall be updated in the month of January every year. Every Department/Board/Corporation shall identify Top 5 Areas of corruption to begin with and make them free of corruption.

(Action: HOD in consultation with CVO)

(ii) **List of Officers of Doubtful Integrity (ODI)**

All Heads of Departments/Boards/Corporations 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 charges 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.

Alongside the ODI list, Heads of the Departments/Boards/ Corporations shall also prepare/update a list of sensitive assignments and those involving public dealing and publish the same on their website. Officers figuring in the ODI list shall not be posted to sensitive assignments or those involving public dealing. When name of an officer/official is included in the ODI list, he shall ordinarily be transferred to another wing/district on administrative grounds.

(Action: HOD in consultation with CVO)

(iii) **List of Undesirable Contact Men (UCMs)**

All Heads of the Departments/Boards/Corporations shall prepare a list of undesirable contact men (UCMs) who are suspected of facilitating corrupt and/or

irregular practices in public offices functioning under their control. This list will be circulated in all Government offices and Heads of offices are advised to NOT let these UCMs operate in their offices. An unobtrusive watch/check shall be carried out on the activities of such persons with a view to identify their further contacts, modus operandi and specific instances of corruption/malpractice.

(Action: HOD in consultation with CVO)

(iv) **Monitoring of Disciplinary Cases based on Vigilance reports**

CVO will keep track of the progress of disciplinary cases based on Vigilance reports against Officers found prima facie guilty of misconduct and ensure the expeditious disposal of such cases. Delinquent public servants must be awarded exemplary punishment for their misconduct in a timely manner so as to curb corruption and inefficiency. CVO will intimate progress made in such departmental enquiries initiated on the recommendation of the Vigilance Bureau from time to time and also about the decision taken in such enquiries to the Vigilance Department and to the Vigilance Bureau. The CVO shall update the list monthly & submit to HoD for his/her perusal.

(Action: CVO)

(v) **Review of the existing Organization and procedure**

CVO will make detailed examination of the existing Organization and procedure with a view to eliminating or minimizing scope of corruption/malpractices. He will also take necessary steps to identify the loopholes in practice/procedure and suggest measures to the HoD/ Administrative Secretary for action.

(Action: CVO)

(vi) **Simplification of Rules and Procedures**

CVO should advise & assist the HoD in order to try to simplify the rules and procedures as far as possible. Such information pertaining to discharge of functions should be made available on the official website of the Department/Board/ Corporation.

(Action: CVO)

(vii) **Co-operation in Vigilance Enquiries/Cases**

CVO will maintain liaison with the Vigilance Bureau in respect of Vigilance Enquiries/Investigations. In this regard, he will take necessary steps to ensure that I.O's of Vigilance Bureau get due co-operation from his Department/Organisation. In particular, he will ensure that there is no undue delay in submission of records in enquiries/cases, despite Govt. instructions issued vide memo No. 9/17/96-1Vig(I) dated 16.10.1996, that record as sought by the I.O's of the State Vigilance Bureau in enquiries should be provided within 48 hours under proper receipt and also maintain a shadow/copy of the record.

(Action: CVO)

(viii) **Providing detail of ongoing Civil Works**

As per instructions issued by the Vigilance Department, vide No.64/9/2001-2Vig.II dated 12.05.2015, various Engineering Departments have been directed to send consolidated list of ongoing works each costing more than Rs.1 Crore, for special checking, to State Vigilance Bureau, Haryana, twice a year by the stipulated

dates i.e.15th January & 15th July of the respective year. The concerned Chief Vigilance Officers should ensure the needful.

(ix) **Complaints relating to Corruption** (Action: CVO)

CVO will ensure that all complaints relating to corruption are looked into promptly and appropriate action taken. If, in any case, the Chief Vigilance Officer feels that the allegations require enquiry from Vigilance Department, it can be referred to Vigilance Department through the HoD/Administrative Secretary concerned. In addition, he will send the complainant or convey/send confidential actionable information/ complaints specially relating to red-handed traps to the Director General, State Vigilance Bureau, Haryana or concerned field unit of State Vigilance Bureau so that prompt legal action can be taken.

Further, complaints sent by the SVB to the Departments/ Boards/Corporations should be enquired into by the Chief Vigilance Officers/Vigilance Officers of the Departments/Boards/Corporations and report sent to the SVB for further appropriate action through the HoD/Administrative Secretary.

(x) **Action against employees convicted in corruption cases** (Action: CVO)

As per Govt. instructions issued vide Circular letter No. 4819-G II-57/11919, dated 08.07.1957, a Government servant convicted of charges involving moral turpitude should be dismissed or removed from service immediately on receipt of intimation of conviction without waiting for appeal or revision. The mere fact that an appeal has been filed by the Government servant against his conviction should not deter the punishing authority from inflicting a suitable punishment on him. It is clear from the above instruction that merely suspension of sentence by the appellate Court does not debar the competent authority to take decision against an employee on the basis of the conduct, which led to his conviction.

It has been observed that many officers/officials who stand convicted in criminal cases on the grounds of corruption are continuing in service. Disciplinary proceedings against such officers/officials have been allowed to linger on for years. Disciplinary proceedings in all such cases be initiated/completed expeditiously and action be taken as per rules/law.

The C.V.O. will ensure that proper action against such convicted employees is taken within a period of 3 months of their conviction and assist the HoD/ Administrative Secretary in this important action. However, the convicted employees should not continue on public dealing assignments which enables them to continue their corrupt activities. Further, action taken in this regard should be intimated to the Vigilance Department.

(Action: HOD in consultation with CVO)

(xi) **Sending of quarterly reports by the CVO's**

CVO's will send a quarterly report of the activity & functioning of Vigilance Wing of their respective department/organisation to the Vigilance Department in the prescribed format (copy enclosed) at the end of each quarter.

(Action: CVO)

(xii) **Submission of Annual Property Return by the Government employees**

Rule-18 of the Government Employees (Conduct) rules, 1966 require filing of 'Annual Property Return' by Class-I, II and III Government employees (except All India Services Officers who are covered under AIS Rules). It has been observed that the 'Annual Property Return' is not being filed by the Government employees regularly. The Government has decided to closely monitor the filing of property return by Class-I and II Government employees. Chief Secretary (General Administration Department) vide letter No.2/8/2015-2GS1, dated 9th December, 2015 and subsequent reminder dated 19th January, 2015 has requested you to provide information regarding the number of officers who have not submitted their property return. The requisite information is awaited from a number of departments. **You are again requested to provide the requisite information regarding number of officers, who have not submitted their property return till date, in the proforma sent with letter No.2/8/2015-2GS1, dated 19th January, 2015 directly to the Chief Secretary (In General Administration Department) without any further delay. As per the conduct rules and the various instructions, the compliance be strictly made and reported in two weeks.**

2. Besides, the following instructions may also be noted for action by all the departments/organizations :-

(i) Monthly meetings should be held at the level of Administrative Secretary to review the activities & functioning of the Vigilance Wing of his respective department/organisation. These may be clubbed with the officers monthly review meetings of the department.

(ii) Administrative Secretaries & Heads of the Departments shall ensure the adequate staff provided in the Vigilance Wing of their respective department/organisation for the work of vigilance exclusively. The CVO's may be assigned general work like Establishment, Design etc. but should not have a line function.

(iii) Administrative Secretaries & Heads of the Departments, will check position regarding officers/officials of their respective department/ organisation convicted on the grounds of corruption and ensure that action as per Law and Civil Service Rules is taken against them within next two weeks under intimation to the Chief Secretary (in Vigilance Department).

(iv) Annual Administrative Report of all the departments/organisations should have a separate chapter on Vigilance/Internal Vigilance activity of the financial year under report.

3. Please ensure strict compliance of the above instructions.

Yours faithfully,

29-1-2016

Superintendent Vigilance-II,
for Chief Secretary to Government Haryana.