

## **COMPLAINT CASE NO. 4 OF 2020**

**04.03.2022**

1. Office note dated 01.03.2022 indicates that Director (Inquiry), Manipur Lokayukta vide his letter dated 03.02.2022 has submitted that Preliminary Inquiry of Complaint Case No. 4 of 2020 has been completed and the Inquiry Officer has submitted the Preliminary Inquiry Report dated 03.02.2022.

2. Perused the Preliminary Inquiry Report dated 03.02.2022 of the present case wherein it is stated in para No. 31 of the Preliminary Inquiry Report that as many as 30 persons/officials viz. Elected Members, Officials of ADC, Senapati and the concerned work Agencies had committed irregularities and malpractices in the implementation of work programmes under 14<sup>th</sup> FC and 3<sup>rd</sup> SFCA during the year 2015-20. Further, in para no. 37 of the Preliminary Inquiry Report it is stated that 30 officials/individuals are responsible for misappropriation of the development fund released under 14<sup>th</sup> FC and 3<sup>rd</sup> SFCA in respect of the 16-Phuba DCC and 18-Ngari Khullen DCC during the year 2015-20 and in view of the above facts and circumstances, a prima facie evidence (sic prima facie case) is well established against the 30 (thirty) persons for committing offences punishable under Section 7(b)/13 PC Act & 120-B/34 IPC. For convenience, para No. 37 of the Preliminary Inquiry Report dated 03.02.2022 is reproduced hereunder:

**“37) The act of the following elected members, officials of ADC, Senapati and the work agencies namely:-**

- i) Shri M.L Markson S/o Late Lakho of Laii Village, Paomata Tadubi Block, Senapati District, the then Chairman for the period from 31.07.2015 to 06.03.2019 (Ex-member of 1-Laii DCC)**
- ii) Shri A. Kapani S/o Th. Ashikho of Chakumai, Mao Maram Tadubi block, Senapati District, the Caretaker Chairman for the period from 07.03.2019 till date (Ex-member of 14-Tadubi DCC).**
- iii) Shri Kh. Sapunii S/o R. Khazhi of Phuba Khuman, Senapati District, Ex-member of 16-Phuba DCC, ADC, Senapati**
- iv) Shri R.K. Thotrei S/o late. Kashumgo of Ngari Lishang, Senapati District, Ex-member of 18-Ngari DCC, ADC, Senapati**

- v) Shri Rangnamei Rang Peter, IAS S/o Rangnamei Paoshiba of Katomei village, Senapati District, P.O. & P.S. Senapati a/p Luwangsangbam, Imphal East, the then CEO of ADC, Senapati for the period from September 2013 to July 2017 (now Deputy Commissioner, Kamjong District).
- vi) Shri Stiff Khapudang MCS S/o Aleng Khapudang of Konkan village, Kamjong District, Manipur, the then CEO of ADC, Senapati for the period from 13.07.2017 to 09.09.2019 and 11.10.2019 to 06.09.2021 (now Additional Deputy Commissioner, Noney District)
- vii) Smt. Regina Hongray, MCS, W/o George Kangung Moram of Mantripukhri, Imphal East, the then CEO of ADC, Senapati for the period from 10.09.2019 to 10.10.2019 (Now Deputy Secretary, Works & Finance Deptt.).
- viii) Shri A. Theiba S/o (L) A. Ngaiyo of Yaikongpao village, Senapati District, in-charge Executive Engineer of ADC, Senapati.
- ix) Shri Mutum Shyamsunder Singh S/o (L) M. Jugindro Singh of Kwakeithel Konjeng Leikai, P.S Singjamei, Imphal West District, Section Officer of ADC, Senapati.
- x) Shri S. Hrakho S/o Kh. Sapuni of Phuba Khuman, Senapati District (work agency).
- xi) Smt. Th. Veine D/o Thaike of Phuba Khuman, Senapati District (work agency).
- xii) Shri H. Nyakhu S/o Hraiwo of Phuba Khuman, Senapati District (work agency).
- xiii) Shri Bolounni Kyapaomai S/o Kh. Sapuni of Phuba Khuman, Senapati District (work agency).
- xiv) Shri L. Ashiho Pou S/o Lohrii of Phuba Thapham, Senapati District (work agency).
- xv) Shri Dukha S/o Veithai of Phuba Thapham, Senapati District (work agency).
- xvi) Shri Pukho S/o Kaba of Phuba, Senapati District (work agency).
- xvii) Shri V. Danii S/o Veinii of Phuba Khuman, Senapati District (work agency).
- xviii) Shri H. Thozii S/o Hraiwo of Phuba Khuman, Senapati District (work agency)

- xix) Shri J. Methuselah S/o Jonah of Phuba Thapham, Senapati District (work agency).
- xx) Shri Paningver Vanmi S/o Paningver of Ngari Lishang, Senapati District (work agency).
- xxi) Smt. Lady Rapungna D/o Ngaonii of Ngari Lishang, Senapati District (work agency).
- xxii) Shri R.S. Abraham S/o R. Kisho of Ngari Lishang, Senapati District (work agency).
- xxiii) Shri R. Sunson S/o Rapongna Kashungo of Ngari Lishang, Senapati District (work agency).
- xxiv) Shri Paoterthumna Malingpam S/o Malerthi of Ngari Khullen, Senapati District (work agency).
- xxv) Shri L. Wilson S/o Kando of Ngari Lishang, Senapati District (work agency).
- xxvi) Shri SK. Ngaranmi S/o SK. Anio of Ngari Raidulomai Lower, Senapati District (work agency).
- xxvii) Shri R. Shangam S/o Rapongna Kasungo of Ngari Khullen, Senapati District (work agency).
- xxviii) Shri T.S. Hopeson S/o T.S. Longlivii of Ngari Raidulomai Lower, Senapati District (work agency).
- xxix) Smt. Maramila R. D/o R. Thotrii of Ngari Lishang, Senapati District (work agency).
- xxx) Shri K. Apaorou S/o Kikhohrii of Laii, Senapati District (work agency).

have resulted in fraudulent withdrawal of the funds released for works under 14<sup>th</sup> Finance Commission and 3<sup>rd</sup> State Finance Commission Award during the year 2015-20 either without executing the works/partly executing the work/executing works not under the work programme (diverting works) or not maintaining the quality of the work i.e. not as per specification.

Thus, the above mentioned Hon'ble Chairman, the Hon'ble elected members, officials of the Autonomous District Council, Senapati and the work agencies were responsible for the misappropriation of the development funds released under the 14<sup>th</sup> Finance Commission and 3<sup>rd</sup> State Finance Commission Award in respect of 16-Phuba DCC and 18-Ngari Khullen DCC during the year 2015-20.

**In view of the above facts and circumstances, a prima-facie evidence is well established against the above noted 30 (thirty) persons for committing offences punishable u/s 7(b)/13 PC Act & 120-B/34 IPC.”**

3. In view of para No. 37 of the Preliminary Inquiry Report, the 30 (thirty) persons, whose particulars are mentioned therein, are made Respondents in the present case. Hence, the Respondents in the present case are as under :

4. Deputy Registrar, Manipur Lokayukta is directed to issue notice(s) to the Complainant as well as to the Respondents for their appearance before Manipur Lokayukta on 14.03.2022.

Sd/-  
**MEMBER**

Sd/-  
**CHAIRPERSON**