



Lokayukt Organization Madhya Pradesh
LIST OF CASES RECOMMENDED OR INITIATED FOR
DEPARTMENTAL ACTION/ DEPARTMENTAL ENQUIRY BUT FINAL
ACTION AWAITED

(AS ON 31 March. 2019)

AGRICULTURE DEPARTMENT

(Special Police Establishment)

S.No.	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	date of issuing charge sheet from Govt./HOD
1	Cr. 27/97	1. Shri S.K. Pawaiya, Extension Officer, 2. Shri I.P.S. Tomar, Sr. Agriculture Officer, 3. Shri C.R. Chandrakar Agriculture Dev.Officer, 4. Shri B.L. Kureel, SDO, 5. Shri R.K. Govnekar, Dy. Director, 6. Shri Suraj Khandelwal, the then Manager, M.P.State Agro Industries Dev.Corpn. Distt. Ujjain.	5.8.2003	17.8.05

Lokayukt Organization Madhya Pradesh
(Special Police Establishment)
LIST OF CASES RECOMMENDED OR INITIATED FOR
DEPARTMENTAL ACTION/ DEPARTMENTAL ENQUIRY BUT FINAL
ACTION AWAITED
REVENUE DEPARTMENT

S.No.	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	date of issuing charge sheet from Govt./HOD
1	Cr. 115/87	Shri Vanmali Prasad, Patwari, Revenue Deptt. Distt Sagar	14.12.1989	<u>13.9.05</u>
2	PE 10/98	Shri Prabhat Kabra, Naib Tehsildar, Revenue Deptt. Distt. Indore. 2.Shri Madan Singh Thakur the then Tehsildar Indore. 3.Shri Amolak Singh, Govt. Pleader, Indore.	27.11.2001 25.10.2005	26.4.02
3	ER 450/98	Shri P.L. Gurjar the then Nayab Tehsildar and Shri H.P. Thakur the then Lateri Vidisha	28-07-12	

Lokayukt Organization Madhya Pradesh
(Special Police Establishment)
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DEPARTMENTAL ACTION/ DEPARTMENTAL ENQUIRY BUT FINAL
ACTION AWAITED
P.H.E. DEPARTMENT

S.No.	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	date of issuing charge sheet from Govt./HOD
1	Cr. 67/96	1. Shri R.D. Singh, Executive Engineer. 2. Shri A.K. Gupta, Executive Engineer, 3. Shri J.P. Yadav, Executive Engineer, 4. Shri A.K. Shukla, Asstt. Engineer, 5. Shri A.R.S. Jadon, Asstt. Engineer, 6. Shri D.K.Jain, Asstt. Engineer, 7. Shri Subhash Chandra, Asstt.Engr.PHED Distt.Gwalior	5.1.2004	10.11.05
2	Cr. 103/97	1. Shri P.R. Pipariya, Exective Engineer, 2. Shri D.K. Jain, Asstt. Engineer. 3. Shri A.K. Shukla, Asstt. Engineer, 4. Shri Sanjeev Gupta, Asstt. Engineer,PHED 5.Shri Subhash Chandra Kewar, Thethen Astt. Engr. 6.Shri A.P.S. Bhadoria Thethen Astt. Engr. 7.Shri Jagesh Shrivastava, Local Self Govt., Distt. Gwalior.	10.3.2005 19.4.2005	13.7.05

Lokayukt Organization Madhya Pradesh
(Special Police Establishment)
LIST OF CASES RECOMMENDED OR INITIATED FOR
DEPARTMENTAL ACTION/ DEPARTMENTAL ENQUIRY BUT FINAL
ACTION AWAITED
TRIBAL WELFARE DEPARTMENT

S.No.	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	date of issuing charge sheet from Govt./HOD
1	Cr. 106/98	1.Shri A.K. Singh, Chief Exe. Officer,, 2. Shri A.S. Thakur, Education Officer, 3. Shri S.S. Banger, BDO, Local Admn. 4. Shri V.K.S.Sisodia, Asstt.Surgeon Veternery Deptt.Distt. Jabalpur.	5.12.2003	29.7.97

**Lokayukt Organization Madhya Pradesh
(Special Police Establishment)
LIST OF CASES RECOMMENDED OR INITIATED FOR
DEPARTMENTAL ACTION/ DEPARTMENTAL ENQUIRY BUT FINAL
ACTION AWAITED
HOUSE OR ENVIREMENT DEPARTMENT**

S.No.	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	date of issuing charge sheet from Govt./HOD
1	Cr. 201/02	T.P. Sharma, Sub Engineer, M.P.Housing Board Rewa.	20.4.07	

Lokayukt Organization Madhya Pradesh
(Special Police Establishment)
LIST OF CASES RECOMMENDED OR INITIATED FOR
DEPARTMENTAL ACTION/ DEPARTMENTAL ENQUIRY BUT FINAL
ACTION AWAITED

SCHOOL EDUCATION DEPARTMENT

S.No.	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	date of issuing charge sheet from Govt. /HOD
1	Cr. 97/98	Dr. Pradeep Mishra, Dy. Director, 2. Shri D.P.Singh the then Principal Irrigation Deptt. Distt. Rewa.	24.7.2003	19.4.04
2	Cr. 148/98	1. Shri Rang Nath Mishra, Dev. Officer, 2. Shri Virendra Pratap Singh, Asstt. School Inspector, 3. Shri V.V.S. Chouhan Engineer, Irrigation Deptt. Distt. Rewa. Cr. 148/98	3.9.203	7.3.06 24.8.04

Lokayukt Organization Madhya Pradesh
(Special Police Establishment)
LIST OF CASES RECOMMENDED OR INITIATED FOR
DEPARTMENTAL ACTION/ DEPARTMENTAL ENQUIRY BUT FINAL
ACTION AWAITED

WATER RESOURCES DEPARTMENT

S.No.	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	date of issuing charge sheet from Govt./HOD
1	Cr. 25/94	1. Shri K.S. Saxena, SDO, Water Resources, Distt. Rewa	4.6.1997	

Lokayukt Organization Madhya Pradesh
(Special Police Establishment)
LIST OF CASES RECOMMENDED OR INITIATED FOR
DEPARTMENTAL ACTION/ DEPARTMENTAL ENQUIRY BUT FINAL
ACTION AWAITED

ACCOUNTANT GENERAL,GWALIOR

S.No.	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	date of issuing charge sheet from Govt./HOD
1	Cr. 25/94	1. Shri S.C. Sharma, Divisional Accountant, 2. Shri Kishorilal Divisional Accountant, Water Resources, Distt. Rewa	4.6.1997	

**LOKAYUKT
ORGANIZATION
MADHYA PRADESH**

CASES OF

DEPARTMENTAL

ACTION/ENQUIRY

OF

E.R. SETION

Lokayukt Organization Madhya Pradesh
**LIST OF CASES RECOMMENDED OR INITIATED FOR
DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY BUT
FINAL ACTION AWAITED**

WATER RESOURCES DEPARTMENT

(Enquiry & Report Section)

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing chage sheet from Govt. /HOD
1.	E.R.326/2000	Shri Balram Singh Sikarwar, Sub-Engineer, Water Resources Deptt. Gwalior	13.03.2002	
2.	E.R.833/1998	Shri K.C.Rathore, Executive Engineer, Water Resources Department, Gwalior.	23.07.2005	
3.	E.R. 439/07	Shri Ashwini Dubey Planning Officer Watershed Panna	23.05.2012	Closed 07-1-2013
4.	E.R. 41/2001	shri D.P. Pandya E.E. Bandh Sagar Div.3 shahdol	22-10-2001	Closed 27-01-09

**DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED
URBAN ADMINISTRATION & DEVELOPEMENT
DEPARTMENT**

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1-	E.R.252/92	Shri R.S. Chouhan, the then Commissioner, Municipal Corpn., Satna	17.02.1997	Closed 10-10-14
2-	E.R.877/96	Smt. Bhagwati Bai, the then President, Shri N.K. Gupta, the then Chief Municipal Officer and Shri Deshraj Bilgaya, the then Incharge President, Nagar Palika Parishad, Bina, Distt. Sagar	17.11.1998	17.11.1999
3-	E.R.392/2000	Smt. Neelam Gandhi, President and Shri Ramkumar Deewan, Chief Municipal Officer, Itarsi, Distt. Hoshangabad	11.10.2001	27.12.2001 Closed 01-6-10
4-	E.R.490/99	Shri Abdul Shafiq, Sub-Engineer, Municipal Corpn., Bhopal.	15.02.2002	24.04.2005
5-	E.R.251/98	Shri R.K. Deewan, Chief Municipal Officer, Harda and Smt. Rani Jain, President, Shri Jagdish Prasad Guha, Revenue Inspector and Shri Siyaram Malviya, Moharrir, Nagar Palika, Harda, Distt. Harda	24.11.2001	03.09.2002 Closed 29-7-11
6-	E.R.703/96	Shri S.C. Maheshwari, the then Chief Municipal Officer, Piparia, Distt. Hoshangabad	08.01.2003	13.03.2003 Closed 2-6-09
7-	E.R.462/95	Smt. Rajkumari Singh, Chief Municipal Officer, Shri Anand Singh, President, Shri Ramesh Riyani, Revenue Inspector, Shri Deepak Kumar Pandey, Revenue Inspector, Shri Chandra Madhav Mishra, Health Inspector, Shri R.K. Jain, Joint Collector, Shri Prahalad Si	21.11.2002	21.03.2006
8-	E.R. 9/94	Shri Satish Chandra Jain, Sub-Engineer, Nagar Palika Parishad, Khurai, Distt. Sagar.	14.07.1995	09.05.1997
9-	E.R.163/1999	Nagar Panchayat, Behma, Distt. Indore.	05.12.2001	19.8.2004
10-	E.R.219/2001	Shri Ramraj Sharma, the then Incharge Chief Municipal Officer, Pasan Distt. Shahdol.	08.09.2008	
11-	E.R. 450/07 10798/CS/97	Shri Jamiluddin Mistri, Shri Dinesh Pandey Accountant Shri S.P.S. Arora the then Commissioner	13.03.08	Closed 17-9-14

13	E.R. 11/05	Shri Sudhir Kumar Singh the then C.M.O. & the then Supervisor Shri Komal Kachwaha and Est. Clerk Shri Sudhir Thakur	26.03.2012	Closed 11-11-2014
14	E.R. 88/03	Shri Avinash Dubey Building Officer Nagar Palik Nigam Ujjain	22.01.2009	Closed 25-8-14
15	E.R. 66/06	Dr. Salim Kureshi, Shri Maqbul Khan Chairman and the then C.M.O. Datia.	26.03.09	Closed 30-6-14
16	E.R. 345/11	Shri Kamal singh Raje and Shri Ramesh Yadav nagar Panchayat Officer	13.04.12	
17	E.R. 386/10	Shri Prahlad Bandhwar Nagar Palika Chairman , Shri S. N. Mishra C. M.O.	21.06.2012	Closed 25-8-14
18	E.R. 351/07	Shri S.L. Singhal the then Store & Health Officer and Shri Ramkrishna Mudotiya the then Store keeper Munciple corporation Dist. Itawa Bina Sagar	29.1.2013	
19	E.R. 525/11	Shri Prahlad Bandhwar Chairman Shri Sampurnanad Mishra CMO Nagar Palika Mandisor	17.5.13	Closed 25-7-14
20	E.R. 228/10	Nagar Panchayat Prithvipur Teekamgrah Related to R.G.F, Planning and Solid West Planning.	06-8-2012	29-10-2014
21	277/01	Shri Neelambar Nayak the then CMO Baitul	16-8-2012	-
22	385/01	Smt. Naseem Daurana chairman Nagar Panchayat Lateri Vidisha	22-12-12	-
23	250/09	Shri R.S. Yadav CMO Raisen	02-3-12	Closed 28-3-14
24	447/09	Chairman CMO Dhar	13-4-12	-

**DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED
PUBLIC WORKS DEPARTMENT**

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1.	E.R. 125/09	Shri Vinod Jain sub engineer Chatarpur	16-1-12	03-8-12
2.				

**DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED
SCHOOL EDUCATION DEPARTMENT**

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
3.	LA-66/1997	1. Shri K.P. Verma, The then Principal, Govt. H.S.S. Sehpura Panagar, Distt. Jabalpur 2. Smt. Sunita Jain, Appointment of U.D.T.	02/01/2006	
4.	E.R. 197/2004	Shri Satyandra Kumar Rajoria, Asstt. Teacher, High School, Gohad, Distt. Bhand.	06.08.2008	
3.	E.R. 260/05	Shri Siyaram Prajapati D.E.O. & Shri L.P. Raikwar Clerk Damoh	21.08.2012	Closed 08-1-2015
4.	E.R. 541/10	Shri Anil Kushwah D.P.C. Shivpuri	29.09.2011	Closed 16-6-14
5.	E.R. 334/09	Shri Manish Shrivastav I.A.S. Collector Shivpuri.	03.07.2012	Closed 27-8-14

DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED

PANCHYAT & RURAL DEVELOPEMENT DEPARTMENT

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1	E.R.438/95	Smt. Nanhibai Porte, Dy. Director, Panchayat & Social Service, Sehore, (presently Joint Director, Ujjain)	19.12.2001	
2	E.R.60/97	Shri U.S. Rajput, Sub-Engineer, Rural Engineering Service, Datia	11.05.2004	26.04.2007
3	E.R. 513/95	Dr. R.K. Gupta CEO and Shri L.R. Langhe Sub Engineer Block Development Mahgaon Disst. Mandla	06-1-2000	06-7-2001
4	E.R. 585/2000	Dr. G.S. Saxena the then Block Development Officer Chanderi Distt. Guna	19-10-2004	Closed 11-7-13
5	E.R. 588/2000	Shri Sanjay Dubey the then C.E.O. Disst. Panchayat Shadol	14-3-2008	Closed 09-3-10
6	L.A. 104/1998 (1)	Shri Ram Khilawan Sarpanch Gram Panchayat Devhata Destt Rewa	13-10-1999	Closed 24-6-09
7	E.R. 224/08	Shri Gotiram Sutrarakar Chairman Nagar Panchayat Khargapur District Teekamgrah	09.07.2012	
4	E.R. 228/10	Nagar Panchayat Prithvipur dist. Teekamgrah	06.08.2012	Closed 29-10-14
5	E.R. 390/07	Shri O.N. Gupta C.M.O. Janpad Panchayat Teekamgrah.	24.08.12	
6-	E.R. 75/07	Shri Vinod kumar chauhan CMO Teekamgrah	14-8-2012	Closed 1-10-2012
7	ER 346/09	Shri Santilal Bhilala sarpanch Khandva	08-1-2012	
8-	E.R. 346/09	Shri Shantilal bhilala Sarpanch Gram Panchayat Khandwa	08-1-12	
9	E.R. 389/07	Dr. Sanjay Jain In charge of Medical Officer Sagar	29-11-11	
10	E.R. 75/07	Shri Vinod Kumar Chauhan C.M.O. Janpad Panchayat Prithvipur Teekamgrah	14-8-12	Closed 10-10-12

**DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED
PUBLIC HEALTH ENGINEERING DEPARTMENT**

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1.	E.R.73/2005	1. Shri Rajendra Singh Bhadoria, the then Executive Engineer, 2. Shri O.P. Goel, the then Executive Engineer, PHED, Morena.	05-08-2008	
2.	E.R. 460/10 & 88/11	Shri Shivraj Pawak Food Inspector & others. Dr. N.C. Gupta the then CMO & Health Officer Bhind	07.08.2013	

DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED
COMMERCE & INDUSTRY DEPARTMENT

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1.	ER. 85/06	Supply Duplicate Highmast Light and Fraud involvement of Laghu udoyg Nigam and Bajaj Electrical to loss big money of MP. Govt.	30-10-12	
2.				

**DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED
MEDICAL EDUCATION DEPARTMENT**

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1	E.R.99/2001	Dr. B.K. Guha & Dr. Amarjeet Singh, Dean, Medical College, Jabalpur.	05/08/2005	12.04.2005
2	E.R. 04/03	Dr. Tushar the then Director , Dr. Kuldeep Singh, Dr. Sumit Gupta, Shri S. S. Kushwaha Health Dept. Gwalior	23.09.2006	Closed 14-10-14

**DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED
REVENUE DEPARTMENT**

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1-	E.R.162/96	Shri Gopal Singh Bhil, Naib Tehsildar, Chanderi, Distt. Guna	13.01.2000	24.06.2000
2-	E.R.652/96	Shri B.R. Kalpade, Naib Tehsildar, Nuzul Jabalpur	23.03.2000	
3-	E.R. 354/95	Shri Mahesh Chandra Dubey Tehsildar and others. Tehsil Dhansour Dist. Seoni	04-04-200	Closed
4-	E.R.356/99	Shri Beniprasad Parashar, Naib Tehsildar and Shri Vishnu Kumar Tiwari, Patwari, Tehsil Bhitwar, Gwalior	14.05.2001	06.10.2001
5-	E.R.662/97	Shri Prabhudayal Verma, the then Patwari, Kumheri, Tehsil Jatara, Distt. Tikamgarh and others	06.08.2001	9.9.2002
6-	E.R.457/1987	Against Smt.Sarwat jahan Begum,Shri Ali,Advocate,Shri Mehafuz Ali Distt.Bhopal.	12.09.1991	
7-	E.R.94/99	Shri N.K. Bansal, Dy. Registrar and Shri Manpal Singh Rawat, Clerk, Dy. Registrar office, Sheopurkalan	10.10.2000	13.03.1996 15.02.2002
8-	E.R. 95/1998	1-Shri R.B. Chaturvedi the then Tehsildar 2- Shri Kanhaylal Soni the then Patwari Gram padra Tehsil Rampur Distt. Rewa	11-3-08	Closed 18-6-12
9-	E.R. 249/2004	Shri Amrish Prasad Shukla Patwari H,No. 89, Gudwah Tehsil Sirmor Distt Rewa	15-07-2008	Closed 05-1-11
10-	E.R. 450/98	Shri N.P.Thakur the then Tehsildar Lateri vidisha	28-7-12	

DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED
COMMERCIAL TAX DEPARTMENT

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1	E.R.43/2001	Shri B.L. Gupta, Dy. Registrar, Vijaypur, Distt. Sheopur	22.10.2002	18.06.2003
2	E.R. 817/1998	Shri V.S. Rajput, the then District Excise Officer, Jabalpur.	30.05.2006	26.9.2006

**DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED
AGRICULTURE DEPARTMENT**

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1	E.R.894/96	Shri Kripashankar Tripathi, Dy. Director, Garden, Gwalior Division, Gwalior	29.01.1999	18.06.1999
2	E.R.- 313/2005	Shri M.A.Khan,the then Managing Director,M.P.Seed & Farms Dev.Corpn.Bhopal.	01.08.2007	
3.	E.R. 230/2004	Shri K.K. Roy, Mandi Inspector, Krishi Upaj Mandi Samiti, Seoni.	18.06.2008	Closed
4.	E.R. 120/2006	Shri Mahendra Singh Yadav, Chairman, M.P.Seed & Farms Dev.Corpn.Bhopal.	19.08.2008	
5-	E.R.263/11	Krishi upaz Mandi Thandla Jhabua	18-1-2013	

DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED
ENERGY DEPARTMENT

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1	E.R.499/96	Shri Suresh Jaiswal, Asstt. Gr.2, O/o Sr. Accountant, M.P.E.B., Gwalior	09.01.2000	
2	E.R. 601/2000	Shri Vijay Kumar Khare, Junior Engineer, M.P.E.B. Distt.Chhindwara.	09.09.2008	Closed 13-2-09

**DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED
WOMAN & CHILDREN DEVELOPEMENT DEPARTMENT**

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1	E.R.399/99	Smt. Sushila Tare, Supervisor, Child Development Project, Sheopur, Women & Child Dev. Centre, Village Panchayat Alapura Distt. Sheopurkalan	01.04.2003	
2-	ER 61/11	woman and children welfare Dhar	8-12-2011	26-11-14

DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED
CENTRAL DEPARTMENT

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1.	ER 541/01	Sahakari Kendriya Bank Jhabua	16-3-12	
2.				

**DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED
PUBLIC HEALTH & FAMILY WELFARE DEPARTMENT**

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1	E.R.4/2003	1.Dr.Tushal Jagawat,the then Dy.Director,2.Dr.Kuldeep Singh,3.Dr.Sumit Gupta,4.Shri M.S.Kushwaha,the then Administrative Officer,5.Shri G.K.Sharma,the then G.M., Mentaly Treatment Centre Gwalior.	23.09.2006	2. 05.04.2008 4. 05.04.2008
2	E.R. 754/97	Against Govt. Mallaharganj Hospital, irrregularity of funds.	19.08.1998	
3	L.A. 26/02 (1)	1. Dr. B.K. Agnihotri, the then I/C Officer, 2. Shri Shivshankar Tiwari, the then A.N.M. 3. Shri Raghvendra Singh, the then Farnesist & Store keeper Office of the C.M.O., Rewa.	18.06.2008	Under testing
4	L.A. 26/02(1)	Dr. V.K.Agnihotri the then Dotor of Incharge Shri Shivshankar Tiwari the then health activist Bichia Shri Raghvendra Singh the then pharماسist and store incharge Rewa	18.06.2008	
5.	E.R. 72/05	Dr. Smt. Reeta Chetarjee, Smt. Asha Sen, Smt. Vidhya Rai, Smt. Rajiya Rehana, Smt. Malti Chaurasia Preliminary Health Centre	19.12.2011	closed 11-11-2014
6.	E.R. 389/07	Dr. Sanjay Jain Medical officer Incharge Sagar	29.11.2011	
7.	E.R, 93/2011	Dr. S.R. Chouhan the then CMO Shri Abdul Kashim State Programme Manager Shri Devendra Pandey State Account Manager Seoni.	30.5.2013	Closed 12-11-14
8	E.R. 57/05	Shri K.P. Triphati Asst. and other Health centre Chatarpur	30.11.12	
9	E.R. 460/10 & 88/11	Dr. N.C. Gupta Chief Medical and Health Offier Bhind Shri Shivraj Pawak Food Inspector	07-8-13	

**DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED
SCHEDULED CASTE SCHEDULED TRIBE WELFARE
DEPARTMENT**

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1	E.R.22/1996	Smt.Klara Tirki Supdt.Girls Tribal Hostel Gwalior.	24.01.2000	19.08.2001
2	E.R. 426/07	Shri R.K. Jain Executive Officer & Shri Arvind Kumar Udenia Field Officer Damoh	30.08.2012	Closed 05-11-14
3	E.R. 280/07	Shri Rajeev Jain Supervision Mehar Sagar	25.09.2012	Close 10-4-2014
4	E.R. 150/2005	Shri Premlal Suryavanshi Accountant Satna	22-7-2008	Closed 10-7-09

**DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED
CO-OPERATIVE DEPARTMENT**

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1.	E.R.-38/2000	1.Shri Harihar Pd.Mishra,Sales Officer,2.Shri R.P.Singh,the then G.M.,3.Shri Hari Mohan Mathur,Branch Manager,4.Shri Jathanand,5.Smt.Shobha P.Lal,6.Smt.Maya Nehang,Distt.Co-operative Land Dev.Bank Bhopal,Branch Misrod.	27.11.2001	

DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED
FOREST DEPARTMENT

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1	E.R. 175/2004	Shri Deenbandhu Pathak the then Dy. Ranger Sidhi	22-8-2008	Closed 28-9-10

DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED
HOME (POLICE) DEPARTMENT

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1.	E.R. 217/2007 E.R. 3/2008	Incharge Officer, Police Station M.P. Nagar, Bhopal	06.06.2008	

DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED
LABOUR DEPARTMENT

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1	E.R. 149/2004	Shri Kirti Kumar Gupta the then Labour Office, Distt. Shahdol	16-72008	Closed 28-4-12

Lokayukt Organization Madhya Pradesh
**LIST OF CASES RECOMMENDED OR INITIATED FOR
DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY BUT
FINAL ACTION AWAITED
FISHRIES DEPARTMENT**

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1.	E.R. 81/2007	1.Shri Bharat Singh, Assistant.Director, Fishries,Sajapur 2.Shri N.K.Dadchi,Sub-Engineer, Present posted W.R.D. Sajapur. 3.Shri Rajendra Mahashwari, Sub-Engineer, Present posted M.P.Rural Road Dev. Authority,Sajapur.	31.07.2008	

DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED
FOOD & DRUG ADMINISTRATION DEPARTMENT

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1.	E.R. 366/10	Shri Shivraj Pawak Food Inspector & Shri Divakar Mishra, Chief Medical Officer and Shri Shivshekhar Shukla the then Collector Sagar.	25.09.2012	

**DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED
TRANSPORT DEPARTMENT**

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1.	E.R.129/10	Shri Sayad Sharafat Ali U.D.C. & Shri Pramod Nagvanshi Asst. Grade III and Shri P.S. Bahmrolia Regional Transport Officer Sagar.	20.07.2012	Closed 13-12-13

DEPARTMENTAL ACTION / DEPARTMENTAL ENQUIRY
BUT FINAL ACTION AWAITED
MINING RESOURCES DEPARTMENT

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1.	E.R.129/10	Shri Sayad Sharafat Ali U.D.C. & Shri Pramod Nagvanshi Asst. Grade III and Shri P.S. Bahmrolia Regional Transport Officer Sagar.	20.07.2012	
2.	E.R, 334/09	Shri Mahesh Chandra Matoli Draftman Mining Branch Shivpuri	3.7.2012	Closed 27-8-14

(Technical Cell)

परिशिष्ट-“अ”

लोकायुक्त संगठन द्वारा विभागीय जांच/विभागीय कार्यवाही हेतु अनुशंसित लंबित प्रकरणों की विभागवार एवं अवधिवार जानकारी

क्र.	विभाग	अवधि						योग
		3 माह के कम	3 माह से 1 वर्ष	1 वर्ष से 3 वर्ष	3 वर्ष से 5 वर्ष	5 वर्ष से 10 वर्ष	10 वर्ष से अधिक	
1.	लोक निर्माण विभाग	02	04	10	12	26	17	71
2.	जल संसाधन विभाग	01	—	09	08	05	05	28
3.	लोक स्वास्थ्य यांत्रिकी	01	02	01	04	05	01	14
4.	सा.प्रशा. विभाग	—	—	01	—	—	—	01
5.	नगरीय प्रशा. एवं विकास	—	02	04	07	09	05	27
6.	पंचायत एवं ग्रामीण	01	—	—	02	06	01	10
7.	कृषि विभाग	—	—	—	—	01	01	02
8.	वन विभाग	—	—	—	—	02	—	02
9.	आदिमजाति कल्याण	—	—	—	—	01	02	03
10.	वाणिज्य एवं उद्योग	—	—	—	01	—	01	02
11.	आवास एवं पर्यावरण	—	—	01	02	—	—	03

12.	ऊर्जा विभाग	—	—	—	02	—	—	02
13.	मत्स्य विभाग	—	—	—	—	01	—	01
14.	जनशक्ति नियोजन	—	—	—	—	01	—	01
15.	लोक स्वास्थ्य एवं परिवार कल्याण	—	—	01	—	—	—	01
16.	नर्मदा घाटी विकास विभाग	—	—	—	—	02	—	01
	योग	05	08	27	38	59	33	170

परिशिष्ट—“ब”

पंजीबद्ध जांच प्रकरणों में संगठन की पहल पर संबंधित विभाग द्वारा प्रारंभ की गई अनुशासनात्मक कार्यवाही की जानकारी

क्र.	विभाग	अवधि					योग
		1 वर्ष तक	1 वर्ष से 3 वर्ष	3 वर्ष से 5 वर्ष	5 वर्ष से 10 वर्ष	10 वर्ष से अधिक	
1.	लोक निर्माण विभाग	—	07	05	12	06	30
2.	जल संसाधन विभाग	—	21	15	06	01	43
3.	लोक स्वास्थ्य यांत्रिकी	—	07	07	02	01	17
4.	नगरीय प्रशा. एवं विकास	—	06	11	03	02	22
5.	पंचायत एवं ग्रामीण	—	09	03	02	01	15
6.	कृषि विभाग	—	—	02	02	02	06
7.	वन विभाग	—	01	—	01	—	02
8.	सामान्य प्रशा. विभाग	—	—	01	—	—	01
9.	खनिज विभाग	—	01	—	—	—	01
10.	आदिमजाति कल्याण	—	—	01	—	—	01
11.	वाणिज्य एवं उद्योग	—	—	01	—	—	01
12.	आवास एवं पर्यावरण	—	01	01	—	—	02

13.	स्कूल शिक्षा विभाग	—	01	—	—	—	01
14.	जनशक्ति नियोजन	—	—	—	01	—	01
15	लोक स्वास्थ्य एवं परिवार कल्याण	—	01	—	—	—	01
16.	गृह विभाग	—	01	—	—	—	01
	योग	—	56	47	29	13	145

Lokayukt Organization Madhya Pradesh
**LIST OF CASES RECOMMENDED OR INITIATED FOR
DEPARTMENTAL ACTION / DEPARTMENTAL
ENQUIRY BUT FINAL ACTION AWAITED
PUBLIC WORKS DEPARTMENT
(Technical Cell)**

S.No	Case No.	Name of the Officer/ Employee with Designation and Place	Recommendation sent on	Date of issuing charge sheet from Govt. /HOD
1.	NI/34/01/ 85-86 DE 2/ 87-88	Shri N.K. Nayak, Executive Engr. PWD, Shivpuri	13.08.1987	27.01.1994
2.	NI/ 37/ 86/ 89-90 DE 10/ 92-93	Shri R.K. Bansal, Supdt. Engr. and Shri Awadsh Kumar Verma, SDO, PWDGuna	30.11.1992	01.12.1999
3.	NI/ 30/ 160/ 92-93 DE 2/ 96-97	Shri R.S. Shrivastava, Supdt. Engr. Shri N.P. Viyas, E.E. PWD, Ujjain	15.5.1996	06.07.2001
4.	NI/ 33/ 52/ 96-97 DE 9/ 97-98	Shri R.C. Sharma, Executive Engr. Shri R.K. Verma, Asstt. Engineer and Shri H.K.S. Yadav, Sub Engineer, PWD, Bhind	14.10.1997	7.1.2005
5.	NI/ 18/ 190/ 97-98 DE 2/ 98-99	Shri O.P. Nema Storekeeper, Shri B.R. Sahu, A.E., Shri P.C. Soni, E.E., PWD, Chhatarpur	11.03.1998	24.04.2000
6.	NI/ 33/ 146/ 96-97 DA 14/ 97-98	Shri R.D. Kahol, Asstt. Engr. Gohad/ PWD, Bhind	17.04.1998	15.10.2001
7.	NI/ 20/ 114/97-98 DE 9/ 99-2000	Shri Kuber Sharma Singh Chouhan, Executive Engr., Shri J.S. Parihar, Asstt. Engineer and Shri M.P. Mishra, Sub Engineer PWD, Sidhi.	2.9.1999	03.05.2005
8.	NI/ 37/ 53/93-94 DE 19/ 99-2000	Shri D.P. Saxena, Sub Engineer, PWD, Morena	07.12.1999	28.05.1997
9.	NI/ 12/ 9/96-97 NI/12/183/95-96 DE 22/99-2000	Shri R.P. Gupta, E.E. Shri P.K. Jain, A.E. Shri L.S. Patel, A.E. PWD Dindori, Mandla	11.1.2000	24.07.2002
10.	NI/ 18/ 145/97-98 DA 3/ 2000-01	Shri R.C. Sharma, Executive Engr. Shri Sisodia, S.D.O., and ,Shri Sunil Jain, Sub Engineer, PWD, Chhatarpur	18.09.2000	04.05.2002

11.	NI/ 20/ 107/97-98 DE 6/ 2000-01	Shri M.K. Shrivastava, Executive Engineer, Shri B.K. Pathak, SDO, PWD, Sidhi	08.12.2000	30.04.2002
12.	NI/ 10/ 170/98-99 DE 1/ 2001-02	Shri S.D. Malpani, Executive Engr., Shri B.L. Patel, E.E., Shri S.D. Shrivastava, E.E. Shri Khatri, E.E., Shri S.K. Daharia, A.E, Shri P.K. Saxena, A.E. Shri S.C. Verma, A.E., Shri S.M. Kohli , A.E. Shri G.P. Mehra, A.E., PWD,Chhindwara	5.5.2001	28.05.2002
13.	NI/ 15/ 146/97-98 DE 13/ 2001-02	Shri L.K. Jain, Executive Engineer,Shri M.C. Bansal, Exe. Engineer, Shri J.K. Jain, Exe.Engineer, Shri K.L. Kurmi, Asstt. Engineer, Shri M.P. Tiwari, Asstt. Engineer, PWD, Damoh.	5.10.2001	17.01.2003
14.	NI/ 38/ 80/95-96 DE 18/ 2001-02	Shri P.S. Raghu, the then Supdt. Engineer, Shri V.K. Amar, Exe. Engineer, Shri V.N. Tripathi, the then Divisional Accountant PWD, Bhopal	24.11.2001	11.12.2001
15.	NI/37/ 199/98-99 DE 1/ 2002-03F	Shri B.P. Shrivastava, Executive Engineer, Shri B.R. Joshi, the then Asstt., Shri R.S. Verma, the then Sub Engineer, Shri R.S. Jatav, the then Sub Engineer Shri K.K. Saxena, the then sub Engineer, PWD, Sheopurkalan.	02.05.2002	22.02.2003
16.	NI/40/ 87/2001-02 DE 3/ 2002-03	Shri P.D. Sahu, Executive Engineer, PWD, Raisen	20.6.2002	27.01.2005
17.	NI/34/ 137/99-2000 DE 11/ 2002-03	Shri Ranveer Singh, SDO, Shri R.K. Mishra, the then Exe. Engineer, Shri A.K. Sharma, the then Sub Engineer, PWD, Shivpuri	5.12.2002	21.03.2007
18.	NI/38/ 24/98-99 DE 2/ 2004-05	Shri V.K. Amar, Executive Engineer, Shri K.K. Khanna, E.E. PWD Bhopal	26.06.2004	05.07.2006
19.	NI/11/ 107/98-99 DE 6/ 2004-05	Shri S.J.S. Tulsi, the then Supdt. Engr, Shri P.L. Patel, E.E, Shri S.D. Shrivastava, the then E.E. PWD Seoni	31.08.2004	06.05.2005
20.	NI/30/ 155/2001-02 DE 12/ 2005-06	Shri J.K. Sonkar, E.E. E/M, PWD, Ujjain	23.08.2005	16.04.2007
21.	NI/32/ 42/2003-04 DE 3/ 2006-07	1- Shri N.M. Purushwani, the then Chief Engineer, 2- Shri S.K. Tiwari, the then Executive Engineer, PWD Gwalior.	27.05.2006	30.06.2006

22.	NI/33/49/1999-2000 D.A. 2/2007-2008	1.Shri D.D.Agrawal,the then E.E.2.Shri R.K.Verma, the then E.E.3.Shri B.S.Tomar,the then S.D.O.4.Shri D.K.Singh Parihar the then Sub-Engineer 5.Shri D.K.Shrivastava,thethen,Sub-Engineer, 6.Shri A.P.Alexzandor, the then Sub-Engineer, P.W.D., Sub Division Lahare, Bhind.	18.03.2008	
23.	NI/23/36/2009-10 DA- 1/ 2012-13	Shri K.C. Jain Supt.engineer (Retired) PWD Indore M.P.	08.05.2012	

Technical Cell

LIST OF CASES RECOMMENDED OR INITIATED FOR DEPARTMENTAL ACTION/DEPARTMENTAL ENQUIRY BUT FINAL ACTION AWAITED

WATER RESOURCES DEPARTMENT

S.No.	Case No.	Name of the Officer/Employee with Designation and place	Recommendation sent on	Date of issuing charge sheet from Govt./HOD
1.	2.	3.	4.	5.
1.	Si/18/92/93-94 DA 9/2002-03	Shri A.K. Aagar, Executive Engineer, Shri P. Singh SDO, Div. No.2 Lodi, Distt. WRD, Chhatarpur.	23.05.1994	07.06.2002.
2.	Si/12/66/91-92 DE 3/97-98	Shri Hiralal Batham. Sub-Engineer, WRD, Dindori, Mandla	16-06-1997	30-12-1996
3.	Si/19/120/97-98 DE-22/2003-04	Shri Upendra Barteria, Executive Engineer, WRD, Rewa.	9-12-2003	05-04-2004
4.	Si/19/4/2006- 2007 D.A. 7/2008-2009	Shri L.K.Shrivastava,Chief Engineer, Ganga Basin, Rewa.	26.08.2008	
5.	Si/20/278/2005- 2006 D.A. 9/2008-2009	Shri J.K. Tiwari,S.D.O., WRD, Sidhi.	25.08.2008	
6.	Si/18/112/2004- 2005 D.A. 16/2008-2009	Shri B.D. Swarnkar, S.D.O., WRD, Chhatarpur.	12.01.2009	
7.	Si/41/162/2004- 2005-D.A. 4/2009-2010	Shri A.K.Jain,SDO, Shri S.K.Rathore,SDO, Shri O.P.Acharya,Sub-Engineer, Shri J.S. Thakur,Sub-Engineer, WRD, Vidisha.	18-03-2010	
8.	Si/16/25/2011-12 DE 2/2012-13	Shri Akhil Varshanya Executive Engineer, Shri R.D. Tyagi, the then SDO, Shri N.K. Tripathi, thethen sub engineer Water Resources Dept. Panna	11-09-2012	

Technical Cell

LIST OF CASES RECOMMENDED OR INITIATED FOR DEPARTMENTAL ACTION/DEPARTMENTAL ENQUIRY BUT FINAL ACTION AWAITED

PUBLIC HEALTH ENGINEERING DEPARTMENT

S.No.	Case No.	Name of the Officer/Employee with Designation and Place	Recommendation sent on	Date of Issuing Charge sheet from Govt./HOD
1.	VI/32/16/2007-08 D.A.-11/2012-13	1. Shri K.K. Shrivastav Executive Engineer 2. Shri G.S. Agrawal, Executive Engineer. 3. Shri M.S. Khare Executive Engineer 4. Assistant Engineer & Sub Engineers	21.11.12	
2.	Swa/10/19/2011-12 D.E.-2/2012-13	Shri P.K. Maidamwar S.E. Shri M.P. Sevatia the then Incharge of Accounts Section Chindwada	24.12.2012	
3.	Swa/8/34/08-09, DA-01/2013-14	1. Shri A.K. Shrivastav Executive Engineer 2. Shri J.K. Rao Asst. Engineer. 3. Shri S.K. Shrivastav Asst. Engineer. 4. Shri G.P. Kori Asst. Engineer. 5. Shri R.K. Shukla Asst. Engineer. 6. Shri S.A. Khan Sub Engineer. 7. Shri Deepak Khare Sub Engineer. 8. Shri S.M. Khatri Sub Engineer. 9. Shri R.P.Gupta Sub Engineer. 10. Shri A. K. Dawani Sub Engineer. 11. Shri N. R. Chourasiya Sub Engineer. 12. Shri J.K. Jain Sub	26-6-2013	

		<p>Engineer.</p> <p>13. Shri V. M. Taiwade Asst. Engineer.</p> <p>14. Shri N. K. Dubey Sub Engineer.</p> <p>15. Shri N.S. Chandel Asst. Engineer.</p> <p>16. Shri K. Nehra Sub Enginner.</p> <p>17. Shri H.S. Shrivastav Sub Engineer.</p> <p>18. Shri S. K. Yadav Sub Engineer.</p> <p>19. Shri S. L. Gotia Sub Engineer.</p> <p>20. Shri A.K. Jain Sub Engineer.</p> <p>21. Shri V.K. Gupta Asst. Engineer.</p> <p>22. Shri S.K. Raghuvanshi Executive Engineer (Retired)</p> <p>23. Shri J.S. Baghel Asst. Engineer (Retired)</p> <p>24. Shri R. S. Thakur Sub Engineer (Retired)</p>		
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LIST OF CASES RECOMMENDED OR INITIATED FOR DEPARTMENTAL
ACTION/DEPARTMENTAL ENQUIRY BUT FINAL ACTION AWAITED

**URBAN ADMINISTRATION & DEVELOPMENT
DEPARTMENT**

S.No.	Case No.	Name of the Officer/Employee with Designation and Place	Recommendation sent on	Date of Issuing Charge sheet from Govt./HOD
1.	Vi/TC-47/91-92 DA-2/92-93	Shri Pramod Kumar Jain, Sub-Engineer, Shri S.R. Patidar, the then Administrator, Shri Habib Khan, Accountant, Municipal Corpn. Sendhwa, Distt. Khargone.	22-08-1992	
2.	Vi/36/36/97-98 DA-12/2002-03	Shri L.L. Dongre, CMO., Shri V.V. Shandilya, A.E., Shri K.C. Jain, Sub-Engineer, Nagar Palika, Datia.	17-02-2003	01-04-2004
3.	Vi/38/299/2004 -05 DE-1/2006-07	Shri Vinay Nigam, the then Commissioner, Shri Sanjay Andhwan, Executive Engineer, Project Division No.1, Shri B.L. Saharwar Senior Auditor, Nagar Palika Nigam, Bhopal.	20-06-2006	02-03-2007 29-12-2006 29-03-2007
4.	Vi/38/08/2006- 07 DA-03/2006-07	Against 39 Councillors, Municipal Corporation, Bhopal,	30-03-2007	
5.	Vi/19/22/2005- 2006- D.A.8/2008- 2009	1.Shri Sanjay Sharma,Sub-Engineer,2.Shri Mayaram Vaidya,Accountant, 3.Shri Chandar Singh Thakur,Asstt.Gr.3,Nagar Panchayat,Jawad,Distt.Sehore.	24-03-2009	
6.	Vi/61/218/2000 -2001- D.A.5/2009- 2010	Shri Virendra Sinth, C.M.O., Nagar Palika Harda.	13-05-2009	
7.	Vi/20/152/2007 -2008-D.A. 3/2010-2011	1.Shri R.K. Singh, E.E. 2.Shri R.K. Jain, A.E. Nagar Palika Nigam, Singroli.	08-06-2010	
8.	Vi/16/159/2007 -2008-D.A.	Smt. Pana Bai, the then Chairman, Shri Jay Chand	09-08-2010	

	4/2010-2011	Bagri, Chairman, Mohd. Akeel Khan, the then CMO, Shri Dinesh Kumar tiwari, the then CMO, Pawai, Panna.		
9.	Vi/Ja Pra/65/2008 DE 14/ 2010	1- Shri K.K. Pandey, the then CEO 2- Shri H.R. Koshti] the then SDO 3- Shri V.K. Shukla SDO 4- Shri Sanjay Rogde Sub Eng 5- Shri Chakodilal Verma Sarpanch 6- Shri Kuanr Bahadur Singh Panchayat Karmi Gram Panchayat Pavaiya, Distt Panchayat Satna	-	-
10.	Vi/ 38/ 09/2009-10 DA 12/ 2010-11	Shri Vinod Tripathi, Sub Eng. Nagar Palika Parishad, Kolar, Bhopal	24-12-2010	-
11.	Vi/31/278/2001 -02 DA 09/ 2010-11	1- Shri Jagdish Soni, The then President, 2- Shri Ashok Patidar, CMO, Nagar Panchayat, Shyamegarh, Mandson	01-12-2010	-
12.	Vi/30/ 159/2002-03 DA 10/ 2010-11	1- Shrimati Vimla Chauhan, President. 2- Shri Suresh Chandra Sharma, Health Officer, & others, Nagar Palika Parishad, Nagda, Distt. Ujjain	10-01-2010	-
13.	Vi/55/30/2005- 06 DA 11/ 2010-11	Shri L.K. Divedi, The then Commissioner, Nagar Palik Nigam, Katni	25-01-2011	-
14.	Vi/11/26/2007- 08 DA 13/2010-11	Smt. Parwati Janghela, President, Shri Santosh Panjwani, vice President, & 17 others Parshad Nagar Palika Seoni.	09-03-2011	-
15.	VI/27/316/2001 - 02 DA- 10/2011- 12	1- Shri Madanlal Vishwakarma The then Asst.Engineer 2- Shri Prem Kumar Suman The then CMO. 3- Shri Gajendra Maheshwari The then Incharge CMO	31-03-2012	-

		4- Shri R. S. Mehta The then Incharge CMO 5- Shri S.L. Dongre, The then CMO Nagar Palika Parishad Alirazpur Jhabua		
16.	VI/32/21/2011-12 DA 11/2011-12	1- Shri Ashok Kulshreshtha A.E. 2- Shri Prem Kumar Pachori Asst. Engineer 3- Shri Kirtivardhan Mishra Asst. Engineer 4- Shri Ajaypal Singh Jadon Asst. Engineer 5- Shri Mahendra Agrawal Sub Engineer 6- Shri Raju Goyal Sub. Engineer 7- Shri Avdhesh Pratap Singh Tomer Sub. Engineer 8- Shri Keshav Singh Chauhan Sub Engineer Nagar Nigam Gwalior	31.03.2012	-
17.	VI/17/107/2005-06, DA-6/2012-13	1- Shri Ramdayal Ahirwar The then Preseident. 2- Shri S.C. Sharma The then Officer in Charge CMO 3- Shri Ramkali Gaud The then President 4- Smt. Rajkumari Yadav the then President 5- Shri Kiran Kumar Ojha the then CMO 6- Shri Devendra Singh Rathore Asst. Engineer 7- Shri Maqbool Khan the then CMO Nagar Panchayat Orcha Tikamgarh.	05-07-12	
18.	VI/E.R.-114/2006 D.A.-10/2012-13	1. Shri Naveen Kumar Sood The then Chairman. 2. Shri H.R. Khande the then In charge C.M.O. 3. Shri Rajendra Rathore Sub Engineer Nagar Palika Parishad Chindwada.	17.10.12	
19.	VI/22/39/2003-04, DE-12/2012-13	Shri Brijendra Prasad Verma Sub Engineer, Shri Nilesh Dubey the then Asst. Engineer, Shri Rawvendra Narayan Singh Asst.	07.03.13	

		Engineer, Shri Baboo Prasad Patel Accountant		
20.	VI/39/20/2012- 13 DE-1/2014- 15	Shri Abdul Gaffar khan the then E.E. Shri Manoj Jhavar sub engineer Shri Shivkumar Tank Sub engineer. Shri R.K. Chaturvedi the then E.E. Shri Kailash Chandra Dubey the then C.M.O.	08-05-14	

LIST OF CASES RECOMMENDED OR INITIATED FOR
DEPARTMENTAL ACTION/DEPARTMENTAL ENQUIRY BUT FINAL
ACTION AWAITED

PANCHAYAT & RURAL DEVELOPMENT DEPARTMENT

S.No.	Case No.	Name of the Officer/Employee with Designation and place	Recommendation sent on	Date of Issuing Chargesheet from Govt/HOD
1-	2.	3.	4.	5.
1.	Vi/34/202/97-98 DE 8/97-98	Shri V.K. Saxena, Sub-Engineer, Janpad Panchyat, Khaniyadhana, Shivpuri.	29-09-1997	17-7-1997
2.	Vi/35/311/2002-03 DA 4/2005-06	Shri S.K. Rajoria, SDO, RES, Sub-Division Guna.	25-06-2005	4-5-2006
3.	Vi/(SI)19/19/2002-2003-DE-01/2007-2008	1.Shri Kamlesh Chaturvedi,the then C.E.O.,Distt.Panchayat,Rewa, 2.Shri U.V.Singh ,the then Rural Engineering Services,Rewa.	27-03-2008	
4.	Vi/60/79/2000-2001-D.A. 4/2009-2010	1.Shri S.K. Jayant,the then SDO 2.Shri N.K. Jayant,the then SDO 3.Shri H.S. Yadav,the then, Incharge SDO,4.ShriM.K.Goyal, Sub-Engineer,5.Shri H.S.Yadav,Sub-Engineer R.E.S., Seopur.	13-05-2009	
5.	Vi/43/62/2005-2006-D.A. 8/2009-2010	Shri R.S.Bharti,the then incharge E.E.,Shri M.K.Khare,SDO,Shri Anil Tripathi,Sub-Engineer,Shri S.K.Tiwari,Sub- Engineer,RES,Rajgarh.	16.11.2009	
6.	Vi/45/35/2004-2005-D.A. 22/2009-2010	Shri S.K.Dubey, E.E.,Shri B.S. Thakur,SDO, Shri S.K. Verma, Sub-Engineer,RES, Hoshangabad.	27-03-2010	
7.	VI/58/47/2007-08 DA-4/2012-13	1- Shri R.S. Rathore The then officer in charge E.E 2- Shri Y.S. Negi The then Asst. Engineer. 3- Shri M.L. Parashar The then Asst. Engineer 4- Shri Santosh Rane The then Asst. Engineer. 5- Shri S.K. Arya Sub Engineer. 6- Shri M.K. Mandloi Sub Engineer.	12-07-12	

		7- Shri S.S. Ali Sub Enginner. 8- Shri Rakesh Arse Sub Engineer. Gramin Yantriki Seva Badwani.		
8.	Vi/42/21/2012-13 D.A.- 1/015-16	Shri R. L. Meghwal the then E.E. Gramin Yantrk Seva Baitul.	20-4-2015	

LIST OF CASES RECOMMENDED OR INITIATED FOR DEPARTMENTAL
ACTION/DEPARTMENTAL ENQUIRY BUT FINAL ACTION AWAITED
AGRICULTURE DEPARTMENT

S.No.	Case No.	Name of the Officer/Employee with Designation and place	Recommendation sent on	Date of Issuing Chargesheet from
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				Govt/HOD
1-	2.	3.	4.	5.

LIST OF CASES RECOMMENDED OR INITIATED FOR DEPARTMENTAL
ACTION/DEPARTMENTAL ENQUIRY BUT FINAL ACTION AWAITED

TRIBAL WELFARE DEPARTMENT

S.No.	Case No.	Name of the Officer/Employee with Designation and place	Recommendation sent on	Date of Issuing Chargesheet from Govt/HOD
1-	2.	3.	4.	5.
1-				

LIST OF CASES RECOMMENDED OR INITIATED FOR DEPARTMENTAL
ACTION/DEPARTMENTAL ENQUIRY BUT FINAL ACTION AWAITED

FOREST DEPARTMENT

S.No.	Case No.	Name of the Officer/Employee with Designation and place	Recommendation sent on	Date of Issuing Charge sheet from Govt/HOD
1-	2.	3.	4.	5.
1-	Vi/34/4/95-96 DA 8/98-99	Shri R.N. Saxena, the then DFO, Forest Deptt, Sehore.	29-7-1997	18-07-1996

LIST OF CASES RECOMMENDED OR INITIATED FOR DEPARTMENTAL
ACTION/DEPARTMENTAL ENQUIRY BUT FINAL ACTION AWAITED

HOUSING & ENVIRONMENT DEPARTMENT

S.No.	Case No.	Name of the Officer/Employee with Designation and place	Recommen dation sent on	Date Issuing Chargesheet from Govt/HOD
1-	2.	3.	4.	5.

LIST OF CASES RECOMMENDED OR INITIATED FOR DEPARTMENTAL
ACTION/DEPARTMENTAL ENQUIRY BUT FINAL ACTION AWAITED

ENERGY DEPARTMENT

S.No.	Case No.	Name of the Officer/Employee with Designation and place	Recommen dation sent on	Date Issuing Chargesheet from Govt/HOD
1-	2.	3.	4.	5.

LIST OF CASES RECOMMENDED OR INITIATED FOR DEPARTMENTAL
ACTION/DEPARTMENTAL ENQUIRY BUT FINAL ACTION AWAITED

HOME (POLICE) DEPARTMENT

S.No.	Case No.	Name of the Officer/Employee Designation and place	Recommendation sent on	Date Issuing Chargesheet from Govt/HOD
1-	2.	3.	4.	5.

LIST OF CASES RECOMMENDED OR INITIATED FOR DEPARTMENTAL
ACTION/DEPARTMENTAL ENQUIRY BUT FINAL ACTION AWAITED

Rural Engineering Department

S.No.	Case No.	Name of the Officer/Employee with Designation and place	Recommendation sent on	Date Issuing Chargesheet from Govt/HOD
1-	2.	3.	4.	5.
1	VI/30/21/2010-11 DA 2/2011-12	Shri Dilip Dongre, Executive Engineer, Shri Raivindra Marmat, Sub Engineer, Rural Engineering Department, Ujjain	26-07-2011	Chief Eingineer, Rural Engineering Department. Ujjain

LIST OF CASES RECOMMENDED OR INITIATED FOR DEPARTMENTAL
ACTION/DEPARTMENTAL ENQUIRY BUT FINAL ACTION AWAITED

Municipal Corporation

S.No.	Case No.	Name of the Officer/Employee with Designation and place	Recommen dation sent on	Date Issuing Chargesheet from Govt/HOD
1-	2.	3.	4.	5.

LIST OF CASES RECOMMENDED OR INITIATED FOR DEPARTMENTAL
ACTION/DEPARTMENTAL ENQUIRY BUT FINAL ACTION AWAITED

PUBLIC HEALTH DEPARTMENT

S.No.	Case No.	Name of the Officer/Employee with Designation and place	Recommen dation sent on	Date Issuing Chargesheet from Govt/HOD
1-	2.	3.	4.	5.

LIST OF CASES RECOMMENDED OR INITIATED FOR DEPARTMENTAL
ACTION/DEPARTMENTAL ENQUIRY BUT FINAL ACTION AWAITED

HIGHER EDUCATION DEPARTMENT

S.No.	Case No.	Name of the Officer/Employee with Designation and place	Recommen dation sent on	Date Issuing Chargesheet from

				Govt/HOD
1-	2.	3.	4.	5.
1	Vi/19/30/2007-08 DA-2/2012-13	Shri A.D.N. Bajpai Vice Chancellor . Shri Parikshit Singh Registrar, Shri Ramesh Singh University Engineer Avdhesh Pratap Singh University Rewa.	05-04-12	

LIST OF CASES RECOMMENDED OR INITIATED FOR DEPARTMENTAL
ACTION/DEPARTMENTAL ENQUIRY BUT FINAL ACTION AWAITED

MINING DEPARTMENT

S.No.	Case No.	Name of the Officer/Employee with Designation and place	Recommendation sent on	Date Issuing Chargesheet from Govt/HOD
1-	2.	3.	4.	5.
1	Vi/19/30/2007-08 DA-2/2012-13	Shri Shivpal Singh (SAS) Then SDO Huzoor Rewa & Shri Anirudhha Singh Mining Inspector, Shri Vinod Bangde, Supt. of Geo-logist Shri Prakash Verma Mining Officer Mining Department Rewa	05-04-12	