

List of pending cases of Misappropriation and Defalcation of Audit Report Para No. 1.6 for the year 2007-08 of C & A.G. Report

Sr. No.	Name of the Division	Year	Brief Subject	Amount (Rs. in lacs)	Latest status /position of the Cases
1	Water Services (W/S) Division Fatehabad	1980-81	Theft of sprinkler Nozzle	0.10	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
2	CL (Mech) Division Sirsa	1981-82	Theft of Kirloskar Engine	-	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
3	Rori W/S Division, Sirsa	1984-85	Theft of GI pipes	0.42	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
4	Chakbandi Division -III, Bhiwani	1985-86	Theft of AC pipes	0.20	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
5	2IB Division. Hisar	1985-86	Theft of cement	-	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
6	Adampur W/S Division, Hisar	1986-87	Theft of Sprinkler set RD 16146 R Kharkeri Disty.	0.14	In the case Sh. Ram Dhari, J.E. and Sh. Zile Singh Aggarwal, S.D.O. were held responsible for this loss. Charge sheet against Sh. Ram Dhari, J.E. has already been issued vide this office letter No. 1168/5B.W.S. dated 19.03.05 and Sh. Zile Singh, S.D.O. was held responsible for 50% of the total loss of Rs. 14258/- i.e. Rs. 7129/-. Recovery of Rs. 7129/- has been made from Sh. Ram Dhari, J.E. and balance recovery of Rs. 7129/- could not be made from Sh. Zile Singh Aggarwal, S.D.O. due to his retirement.

7	Lift Mech. Division Bhiwani	1988-89	Theft of sprinkler set pipe RD-38800	-	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
8	Adampur W/S Division, Hisar	1988-89	i) Theft of 29 No. Pipe sprinkler set in RD - 9450 R Kheri Barwala Motor Rs. 9750 ii) Theft of sprinkler set at RD 18800R Kheri Khera Disty. Rs. 9200.	0.22	(i) Draft Memorandum stands submitted for amount 1750/- to Chief Engineer/BWS vide Superintending Engineer/BWS-I, Hisar letter No. 603-04/04/2S/1 dated 14.03.04. The same was submitted to FC&PS vide No. 5161/7BWS dated 9.03.07. Sanction is still awaited. (ii) Out of Rs. 9200/-, Rs. 6132/- have been recovered from 2 No. defaulting persons and balance amount of Rs. 3068 could not be recovered due to demise of concerned officer. The same is submitted to FC&PS vide No. 5161/7BWS dated 9.03.07. Sanction is still awaited.
9	Lift Mech. Division Bhiwani	1989-90	Theft of material	0.25	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
10	Lift Mech. Division Bhiwani	1989-90	Theft of material	0.25	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
11	Lift Mech. Division Bhiwani	1989-90	Theft of material	0.23	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
12	GWS Division, Rohtak	1989-90	Theft of electric Motors	0.04	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
13	Pundri W/S Division Kaithal	1991-92	Theft of bricks 10000 Nos.	-	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10

14	Drainage Division, Faridabad	1992-93	Theft of one No. OCB	0.25	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
15	Lift Mech. Drainage Division Bhiwani	1993-94	Theft of aluminum pipe	-	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
16	Lift Mech. Drainage Division Bhiwani	1993-94	Theft of material	-	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
17	CL Division No. 24, Rohtak	1996-97	Theft of Kirloskar Engine	-	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
18	W/S Division Rohtak	1998-99	Theft of copper wire	0.05	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
19	Siwani W/S Division, Bhiwani	1998-99	Theft of pipe 4" (15 Nos) & 3" (65 Nos.)	0.20	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
20	W/S (Mech.) Division, Hisar	1999-2000	Theft of 1 No. Elect. Motor 10 HP	-	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
21	W/S Division, Kurukshetra	2002-03	Theft of Kurries from site of drain	0.99	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
22	W/S (Mech.) Division, Faridabad	2003-04	Theft of No. 270 Kg conduct RD 24000-27000, Gurgaon Canal	0.04	Not traceable of the material as reported by the Police Station Mujessar Distt. Faridabad. As intimated by S.E. Y.W.S. Circle, Faridabad vide his letter No. 1027-29/37G dated 08.07.2010 and copy endorsed by vide C.E. No. 5770/9YWS/483/07 dated 28.07.2010.
23	W/S (Mech.) Division, Faridabad	2003-04	Theft of aprox. 150 Kg. aluminum condenser	0.02	Not traceable of the material as reported by the Police Station Mujessar Distt. Faridabad. As intimated by S.E. Y.W.S. Circle, Faridabad vide his

					letter No. 1027-29/37G dated 08.07.2010 and copy endorsed by vide C.E. No. 5770/9YWS/483/07 dated 28.07.2010.
24	W/S (Mech.) Division, Faridabad	2003-04	Theft of 550 Kg. aluminum condenser RD 2800-3900	0.20	The case is under final trial in the Hon'ble Court at Faridabad and is being defended by Xen, Y.W.S. Mechanical Divn., Faridabad. As intimated by S.E. Y.W.S. Circle, Faridabad vide his letter No. 1027-29/37G dated 08.07.2010 and copy endorsed by vide C.E. No. 5770/9YWS/483/07 dated 28.07.2010.
25	W/S (Mech.) Division, Faridabad	2003-04	Theft of 550 Kg. aluminum condenser RD 3900-4600	-	The case is under final trial in the Hon'ble Court at Faridabad and is being defended by Xen, Y.W.S. Mechanical Divn., Faridabad. As intimated by S.E. Y.W.S. Circle, Faridabad vide his letter No. 1027-29/37G dated 08.07.2010 and copy endorsed by vide C.E. No. 5770/9YWS/483/07 dated 28.07.2010.
26	W/S (Mech.) Division, Karnal	2004-05	Theft of spare parts of tractor No. HYC 9245	-	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
27	W/S (Mech.) Division, Faridabad	2005-06	Theft of Government money 4 No. eight BG Rail	0.04	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
28	W/S (Mech.) Division, Ch. Dadri	2005-06	Theft of 2 No. DP Set	0.87	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
29	W/S (Mech.) Division, Karnal	2005-06	Theft of 30 HPNGE M motor from vill. Kheri Man Singh pump house	-	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
30	W/S (Mech.) Division, Hisar	2006-07	Theft of Govt. material from Tarkhar Store Sub Divn. Narwana	0.61	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10

31	W/S (Mech.) Division, Faridabad	2006-07	Theft of motors from Sub Div. Fatehabad	0.40	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
32	EIC, Irrigation Department, Panchkula	2006-07	Theft of Computer CPU	0.20	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
33	Workshop Division, Ch. Dadri	2006-07	Theft of burnt copper scrap 72 Kg from Govt. store of Workshop S/Divn., Ch. Dadri	0.15	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
34	Loharu W/S (Mech.) Division, Ch. Dadri	2007-08	Theft of store	4.16	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
35	W/S (Mech.) Division, Rohtak	2007-08	Theft of electric motor	0.35	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
36	W.S. Divn., Dadupur	1981-82	Loss of MB No. 799,703 and 864	-	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
37.	Canal Lining Divn. No. 3, Sirsa (Now Canal Lining Divn. No. 3, Panipat)	1984-85	Misappropriation of material	0.22	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
38	U.R. (Mechanical.) Divn., Gurgaon (Renamed as Mewat W.S. Divn., NUH)	1984-85	Loss of MB Page No. 31 to 38 (MB No. 103/3387)	-	S.E. JLN Circle, Rewari has been asked to send the case to write off the loss vide this office letter No. 2371/3Acctt./1304/03 dated 08.07.2010.
39.	M/Garh Canal W.S. Divn., Narnaul	1991-92	Loss of MB No. 206/1306	-	Write off case is under Government observation and S.E. was asked to give reply of observation Government vide No. 3366/3A dated 23.07.2010.
40.	W.S. Divn., Ambala	1992-93	Loss of MB No. 172/6719	-	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
41.	Narwana W.S. Divn., Narwana	1994-95	Loss of MB No. 5693	-	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10

42.	Mech. Irrigation Divn., Rohtak	1999-2000	Loss of T&P Articles	0.23	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
43.	Faridabad W.S. Divn., Faridabad	2007-08	Loss of Matrola Set	0.10	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
44.	Const. Divn. No. 9, Kaithal	2007-08	Loss of MB No. 552/5533	-	Latest status /position of the cases called for vide last reminder No. 2515-50/2PAC/07-08 dated 02.08.10
			Total	10.93	