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ANDHRA PRADESH

Sl. No.	Name of the Complainant	Complaint	Status
1.	Dr. Midiyam Babu Rao, Member of Parliament(Lok Sabha)	Irregularities in the implementation of NREGS in 5 Mandals of East Godavari District.	The matter was investigated by Shri G.N. Sharma deputed by the Ministry. In his report it is mentioned that in the Social Audit carried out in Rampachodavaram Mandal it was found that Field Supervisors and Mates were creating problems and were dominating Village Organisations (VOs) , which have been permitted to make wage payments to the workers by the State Government. While overall these VOs are doing well, however, they need proper training, capacity building and strengthening so that the field Assistant and Mate do not dominate them. At Maredumilly Mandal one incident of misuse of funds was reported. It is learnt that in these cases, Field Assistant, Computer Assistant and Mate have been changed/removed from Service/recovery of amount made from them. These measures are not punishment as these staff are on contract. Hence, the State Government has been asked on 02.06.08 to take strict action like filing FIR, so that a strong message goes to others.

CHHATTISGARH

Sl. No.	Name of the Complainant	Complaint	Status
1	Two DO letters dated 07.02.08 from Shri Devwrat Singh, Member of Parliament addressed to Hon'ble Minister of Rural Development	large scale irregularities like works being taken up through contractors, use of machines, fudging of muster rolls, misuse of job cards by middlemen, non priority works taken up, no social audit at GP level, etc in the implementation of NREGS in District Kabirdham (Kwardha), Chhattisgarh.	Report of NLM received Copy was sent to the State Govt. for necessary action/comments. The State Govt. has reported that based on the report submitted by a three member Enquiry Committee constituted at the State level, the Executive Engineer and Sub Divisional Officer, Rural Engineering Services were placed under suspension. As per the report on action taken by the CEO, Zila Panchayat, Kabirdham on the suggestions given in the NLM report forwarded by the State Govt., show cause notices have been issued to the concerned Govt. officials and Sarpanch/Secretaries of Gram Panchayats of Samriya & Guda,
2	District Congress Committee, Kanker,	Purchase of pesticides and fertilizers from NGERA fund, distribution of fake job cards and musters rolls	An enquiry team was constituted. As purchase is prohibited under NREGA, immediately as disciplinary action, Chief Executive Officer, Zila Panchayat Mr.K.P.Dewangan was suspended and district collector has been removed. Disciplinary proceedings will be taken up against all these officials.
3	Prof. Jean Dreze, Member, Central Employment Guarantee Council and Ms. Reetika Khera, Centre for Development Economics	Alleging two cases of corruption, malpractices and irregularities under NREGA in Udaipur Block of Surguja District of Chhattisgarh	<p>In Lakshmanagarh (Udaipur Block, Surguja) :</p> <ol style="list-style-type: none"> 1). Proceedings initiated for disqualification of Shri Harihar Prasad, Sarpanch under the Chhattisgarh Panchayat Raj Act. 2). Shri Shivdas Tiwari GP Secretary suspended 3). Shri Durgaprasad Painakara, Tech. Assistant issued show cause notice. <p>In Kharsura (Udaipur Block, Surguja) :</p> <ol style="list-style-type: none"> 1). Proceedings initiated for disqualification of Smt. Shantibai, Sarpanch under the Chhattisgarh Panchayat Raj Act. 2). Shri Giriya Prasad, GP Secretary suspended 3). Shri Rustom Kumar, GR Sahayak expelled from service.

HARYANA

Sl. No.	Name of the Complainant	Complaint	Status
1	Shri Lal Chand & other villagers, Gram Panchayat Rambas Block Kanina, District Mahendergarh	Misuse of funds Failure to pay wages on time under NREGA	The SG reported that charges have been proved and village Sarpanch has been suspended.
2	Jasbir Singh and Others, Gram panchayat Gazipur, Block Sahzadpur	Forgery of muster roll by including the name of dead, disable persons, Government servants and close relatives.	As per the reply received from the State Government, the complaint was forwarded to the DC-Cum-DPC, Ambala to verify the veracity of the above complaint. The Additional District Programme Coordinator, NREGS ,Ambala has informed that the SDO(c) , Naraingarh was deputed as an enquiry officer and on the basis of facts emerged in the enquiry report conducted by the said officer, Sarpanch Gazipur (Shahazpur) had been placed under suspension on 13.05.2009

JHARKHAND

Sl. No.	Name of the Complainant	Complaint	Status
1.	Shri Jean Dreze, Member, Central Employment Guarantee Council	Fake muster roll reported in Khendrakhurd and Sanghatava Baghout Gram Panchayats of Chattarpur Block of Palamau district, Jharkhand	<p>As per reports sent by the District Administration, in Khendrakhurd G.P. the work of excavation of tank was being executed by Daltanganj Northern Forest Division, Chhatarpur, in which project, after preliminary enquiry, Shri Jai Kumar Mishra, Forest Guard, Shri Baidyanath Ram, Vanapal have been found to be <i>prime facie</i> guilty of having prepared forged muster roll and the District Commissioner, Palamau has issued directions to the BDO, Chhatarpur to register FIR against the above delinquent officials. Shri Vinay Kumar, Ranger, was also found to be <i>prima facie</i> negligent in performance of administrative duties as he did not conduct monitoring and supervision of the project properly and made payment of advance without any verification. Accordingly, Deputy Commissioner has recommended for his suspension to Divisional Forest Officer of Medininagar.</p> <p>Similarly in fake muster roll case of excavation of tank in Sanghatava Baghout Gram Panchayat, irregularities were found to have been committed by Shri Jeevbodhan Prajapati, Panchayat Sevak, who has been placed under suspension and by Shri Rajest Ram, Rozgar Sevak, the implementation of whose work contract has been kept under abeyance.</p>
2.	Newspaper item in 'The Indian Express' dated 03.07.2008	Attempted self-immolation by Shri Tapra Soren, an adivasi farmer from Jharkhand allegedly for non-payment of wages under NREGA	<ul style="list-style-type: none"> • Block Development Officer, Manmohan Prasad, has been suspended • Panchayat Sewak, Braj Kishore Mahto, has been suspended • Gram Rozgar Sewak, Kamna Kumari, has been dismissed • an FIR has been lodged in the case and the entire episode is under police investigation <p>• An amount of Rs. 1 Lakh has been given to the wife of deceased</p>
3	Report of survey initiated by G.B.Pant Social Science Institute(Allahabad)in Chhattarpur Block(Palamau District) Jharkhand (May 22/08)	Fake Muster Roll in Khendra Khurd (Palamau)	<ul style="list-style-type: none"> • FIR registered against van- pal and one Rakshak. • Departmental proceeding also to be initiated against vanpal, one Rakshak and forest ranger.
4	The Tribune May 18/08	Lalit Mehta a 36-year-old member of Right to work campaigns in Jharkhand was brutally murdered.	<ul style="list-style-type: none"> • FIR no. 71/08 of vishrampur PS registered in the murder case and police investigation in progress.

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5	Article in the Telegraph 20 October, 2008	Dreze ire on corrupt workers	<ul style="list-style-type: none"> • It has reported by the State Government that FIR has been lodged against Sri Umesh Singh, Panchayat Sevak, Nawa Kishore Singh, Middleman, Gopal Choudhary, Chairman Central Co-operative bank Karron. • Department proceeding has been initiated against Sri Goverdhan Bhokta, Panchayat Sevak of Tekra Panchayat, Sheonarayan Das, P.S. Mahuatar, Prahalad Rai, P.S. Badhiya, Jainandan Tiwari, P.S. Ganjewari. • FIR has also been lodged against the postmaster and other thirty four persons found guilty. • Fine of Rs. 1000.00 has been collected from B.D.O. Karron
6	Sh. Jean Dreze, Member , CEGC	<ul style="list-style-type: none"> • Short report on the public hearing held in Chhattarpur, Palamau Distt. on 26th May, 2008 By G.B. Pant Social Science Institute of Allahabad • A summery of complaints sent at that time to the NREGA Commissioner, Mr. Amitabh Kaushal • Irregularities in implementation of NREGA in Masmohna Gram Panchayat of Koderma district. • Objections to the Joint DC & SP report of Palamau. 	<ol style="list-style-type: none"> 1. Department proceeding has been initiated against Ranger Shri Vinay Kumar Singh. 2. FIR lodged against Forest Guard Shri Jai Kumar. 3. Forest Guard Shri Jai Kumar has been placed under suspension. 4. FIR lodged against Forester Shri Baidnath Ram. 5. Forester Shri Baidhnath Ram. Has been placed under suspension. 6. Gram Rozgar Sevak Shri Rajesh Ram Dismissed from service. 7. Panchayat sevak Shri Jivodhan parajapati has been suspended and department proceeding has been initiated against him. 8. Panchayat Sevak Uday Nath Ram transferred to another Panchayat. 9. Mate Hari Lal Singh relieved from work.
7	Sh. Somra Soren & other villagers and Sh A. Bhattacharya, Executive Director, SUHRIT	Embezzlement of funds corruption& improper implementation of NREGA	It is reported that one middleman Sri Ravikant Rai of village Chandan Pahari and a Panchayat Sewak Sri Naresh Mondal were found guilty for wrong entry in Job Cards. On recommendation of the investigating officers D.C., Dumka has informed that FIR has been lodged in the Local P.S. against the middleman, and the Panchayat Sewak has been suspended and departmental proceeding has been initiated against him.
8	Shri Jean Dreze, Member CEGC, forwarded letter of ShriRamdeni Singh, Bhagwan Singh & Jitni Devi of Khendra Kala village, Chhattarpur block, district Palamau	Alleging life threatening calls to them, by suspended Ranger of Chhattarpur Shri Vinay Kumar Mishra and his mediator Vinod Kumar, pressuring them to change their statement given to District Administration enquiry committee for using fake muster roll.	It is reported that on enquiry the matter is was found to be true and FIR has been filed in this regard in Chhattarpur P.S. and case no. is 215/8 dated: 9.12.08
9	Article in The Telegraph September 11, 2008	Dreze cut up over Govt. lip service to job scheme	It is reported that FIR against two persons namely Sri Basudev Mahto and Babulal Yadav has been lodged in Markacho P.S. These two persons have been found working as 'Middleman' in the construction

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			of pond in Masmohna village.
10	Shri Manoj Prajapati, vill. Barwadih, district Latehar	Asking for Rs. 5000/- for NREGA work, Tola – Ahirpurva.	The State Government has reported that Assistant Engineer, Shri Narendra Kumar and B.D.O. Shri Amit Prakash have been held responsible. Asst. Engg. Sri Narendra Kumar has been suspended and for suspending BDO Sh. Amit Prakash, Department of Personnel and Administration Reform and Rajbhasa, Jharkhand have been requested.
11	Ms. Mabel Rebello, Member of Parliament (Rajya Sabha) forwarding letter of Shri K.N. Tripathi, Member National Rural Employment Guarantee Council, Jharkhand	Large scale irregularities in the implementation of NREGA in Gumla district of Jharkhand, particularly grant of funds of Rs. 5 crores to a private limited company viz. Brahamanand Farmers and Research Centre, Jamshedpur for growing Safed Musli.	A certified case has been filed for recovery of Rs. 4,05,43,075.00 and FIR has been lodged against company. Charge sheet has been prepared against Sri Denial Ekka, Distt.-Horticulture-cum -Distt. Agriculture Officer, Gumla.
12	Ms. Mabel Rebello, Member of Parliament, (Rajya Sabha)	Sanctioning of the work of digging wells to contractors in the Dumri and Chainpur Block of Gumla district.	It is reported by the State that FIR has been lodged against middle man, Panchayat Sevaks have been put under suspension and charge sheet has been prepared against J.E.
13	Letter dated 11.04.08 from Shri Ramchandra Keshri, Ex-Minister, 4, Tall Teerth Mansion, Near Overbridge, Ranchi	Misappropriation of funds in the implementation of NREGA in Garhwa district, Jharkhand	NLM report sent to the State Govt. on 18.7.08, on NLM report State Govt. has taken following action :- (It is reported by the state that chargesheet has been prepared by DC-cum-DPC, Garhwa against Dr. Anwar Hussain the then BDO, Nagar Untari and sent to Personnel & Administrative Reforms Department for further action.)
14	Prof. Jean Dreze, Member, Central Employment Guarantee Council and Ms. Reetika Khera, Centre for Development Economics	1). Bara (Chhatarpur Block, Palamu): Gross fudging of MRs to siphon off NREGA funds. The name of the same worker appears twice on the same day at one worksite. No further investigation required as fraud is evident from records alone.	There was no siphoning off NREGA funds because the amount had been paid to the workers as per their actual number of working days though irregularities were detected in muster roll. The District Administration has taken immediate action against Rojgar Sathi and Gram Rojgar Sewak for irregularities detected in the MRs. FIR has been lodged against Rojgar Sathi(Mate) Shri Sunil Prajapati & Shri Ram Janam Ram and the contract of Shri Chandan Kumar,GRS has been cancelled.
		2). Bhandra (Khunti Block, Khunti): Fudging of MRs to siphon NREGA funds to the tune of 85% of wages. Here again, the fraud is evident from the records alone.	Report awaited from the State Government.
		3). Birhu (Khunti Block, Khunti): Fudging of MRs admitted by abhikarta (Buka Munda) of the “Labhuk Samiti” on	(i)FIR lodged against Sri Buka Munda, Smt. Sumitra Sanga and Sh. Dondo Pahan all Abhikartas of scheme(Construction of Pond at Siladon and Plantation at Samra Sthal in the village Sildon under

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		<p>video. No further enquiries requires because the abhikarta admits to the fraud; the SDM's report on this is with the Deputy Commissioner. The deputy Commissioner has already agreed to take action, but this has not happened so far.</p> <p>4). Birhu (Khunti Block. Khunti): Fudging of MRs admitted by abhikarta of the "Labhuk Samiti" on video. Same abhikarta as previous case; no further investigations are required.</p>	<p>Birhu Gram Panchayat)</p> <p>(ii) Labhuk Samities dissolved. (iii) GRS of Birhu panchayat dismissed (iv) Panchayat Sewak of Birhu Panchayat suspended. (v) Recommended to the State Government for suspension of J.E. Sh. Dharmdeo Prasad Singh in charge of Birhu Panchayat. Made arrangements for easy payments through Banks/Post Offices by depositing Rs. 10 Lakh in Head Post Office , Khunti as advance so that they can clear the advices/invoices of wage payment as soon as they are received.</p>
15.	Prof. Jean Dreze, Member, Central Employment Guarantee Council and Ms. Reetika Khera, Centre for Development Economics	Delayed payment of wages in Khunti district of Jharkhand	<p>As per the report of D.C. Khunti, a compensation @ Rs. 2000/- each was awarded to 174 persons vide Assistant Labour Commissioner's Order dated 06.06.09 Penalty @ Rs.1000/- imposed under Section 25 of NREG Act on BDO, Panchayat Sewak, Rojgar Sewak and JE in all cases of delayed payment of wages. Penalty of Rs. 1000/- also imposed on Panchayat Sewak and Rojgar Sewak of Bhandra GP.</p>
16	News item published in 'Dainik Jagaran' dated 18.06.09	Embezzlement of Rs. 8.16 crore under NREGS in Chatra District of Jharkhand. The news item further highlights corruption in Gumla, Chaibasa, Palamu and Godda Districts of Jharkhand	<p>As per report called from State Government Water Resource Department has been directed, vide letter no. 6918 dated 19.09.09 to suspend Shri Gumani Ravidas, the then Executive Engineer , Rural Development Specila Division-cum- District Engineer, Zila Parishad Chatra and to initiate departmental proceedings against him with the approval of Honorable Governer. Drinking water and sanitation dept. has been directed vide letter no.6917 dated 19.09.09 to suspend Shri Raj Kishore Kumar, Assistant Engineer, Sub division Simariya, Chatra and to initiate departmental proceeding against him. Sh. Upendra Singh, Junior Engg. , RD special division, Chatra has been suspended vide O/o no.184, memo no. 6916 dated 19.09.2009 and departmental proceedings has been initiated against him.</p>

KARNATAKA

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1	Shri M.A.A. Fatmi, Minister of State for Human Resource Development, Govt. of India	Forwarded Letter of Sh. B.R. Patil, Ex-Dy. Chairman Karnataka Vidhan Sabha, Karnataka regarding non- payment of wages to labourers under NREGA in Aland Taluka, Gulbarga District.	The State Govt. has reported that under NREGA, a few gram Panchayat in Alanda Taluk have executed the works by using the works by using machineries in contravention to the guidelines for which complaints revised in his office were thoroughly investigations in about 12 Gram Panchyants, by Zilla Panchayat Gulbarga. After verifying the irregularities committed as in the investigation report, one assistant Engineer, one gram Panchayat Secretary and one second division clerk in Taluk Panchyant were suspended on the above matter. Besides this, all the labourers who worked under NREGS in Aland Taluk have been paid wages, as per the report of Chief Executive Officer Zilla Panchayat Gulbarga.

MADHYA PRADESH

Sl. No.	Name of the Complainant	Complaint	Status
1	Letter dated 21.8.07 of Sh.Brijraj Singh Chauhan, President, District Congress Committee, Sheopur, Madhya Pradesh	Issuance of job cards to ineligible persons, non-allotment of work, use of machines, use of material more than the limit laid down under NREGA & corruption in the implementation of NREGA in Sheopur district	The enquiry was done by Sh. H.N.Vishvakarma, State Quality Monitor ,& in his report allegation of misuse of NREGA funds was found correct. District Administration has filed FIR in police against Sarpanch, Gram Panchayat & concern Sub-Engineers
2	letter dated 18.11.07 of Shri Phaggan Singh Kulaste, MP, Lok Sabha addressed to Hon'ble Minister of Rural Development	Corruption and irregularities in the implementation of NREGS in Dhansaor/ Dhanaora District, Madhya Pradesh	<p>Report of NLM received copy sent to the State Govt. on 01.04.08 for necessary action/comments. Report of the State Govt. is awaited. A gist of NLM findings is as under:-</p> <p>Most of the complaints are true as it was found that:-</p> <ul style="list-style-type: none"> (a) Records of the GPs are incomplete and far from satisfactory (b) Some job cards were without photos (c) The MRs and job cards entries were not matching (d) Purchase procedure not correctly followed (e) In GP Sangai, MRs were unsigned though the payments as intimated have been made (f) In some cases, payments were made without taking any receipts. The vouchers were undated and unsigned by the Sarpanch/Secretary. (g) CEO, Chapra, Sarpanch and Secretary of GP Lomina and Secretary of GP Dhansore have been suspended. <p>The State Govt. has reported that following action has been taken against the guilty :-</p> <p>It is reported that recovery of Rs. 728453/- has been fixed. Out of this Rs. 2,35,721/- has been recovered as the difference in price of cement pole decided by District Level Enquiry Officer Rs. 90/- against actual paid Rs. 112/. Serpanch G.P. Sunwara has been terminated as per section 40 of Panchayati Raj Act. Panchayat Secretary has been suspended. Action initiated for termination of Sarpanch and Panchayat Secretary of Gram Panchayat Sukwaha.</p>
3	Letter dated 08.02.08 from Shri Madan Mandhanya, President, District Congress Committee, Dhar, Madhya Pradesh forwarded by Prime Minister's Office Secretary	Irregularities in Dhar District, Madhya Pradesh.	<p>NLM report sent to the State Govt. on 11.6.08, on NLM report State Govt. has taken following action :-</p> <p>(Show cause notice has been issued to site in-charge Samay Pal for manipulation in muster roll. Payment officer has been charged of Rs.</p>

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	(RD) has desired to get the complaint enquired into by a NLM		48766/- and show cause notice has also been issued to Executive Engineer, SO, and related Sub Engineer , PWD, Dhar.)
4	Two letters dated 24.01.2008 and 28.01.2008 from Shri Jyotiraditya M. Scindia, Member of Parliament (Lok Sabha)	Issue of job cards to ineligible persons, job cards being misused by Sarpanchs & Panchayat Secretaries by keeping them in their custody, payment of wages at rates lower than due, use of machines & false entries in Daily Attendance Register under NREGA in Madhya Pradesh, especially in Shivpuri District of the State.	Report of NLM received, the gist of which is as under:- <ul style="list-style-type: none"> The name of Mrs. Ravi of Sirsod Panchayat, Block Shivpuri, was entered in Muster roll and she was paid Rs.430/- for seven days while she was admitted in Hospital. In Barai Panchayat of Bhadrawas Block, many Government servants, dead and outsiders, were paid wages by making false job cards. In G.P. Sirsod of Karera Block, many influential and rich persons have got job cards made and fictitious names were filled in Muster Rolls to fraudulently draw money. Copy sent to the State Govt. for necessary action/comments on 10.06.08. The State Govt. has reported that following action has been taken against the guilty officials:- <ol style="list-style-type: none"> Shri Ashok Bai Dhakad, Sarpanch & Shri Pavan Sharma, Secretary, Sirsod GP disqualified for 6 years from holding the post . CEO, Janpad Panchayat , Shivpuri issued show cause notice. FIRs ordered against Sarpanch and Secretary, Barai GP, Janpad Panchayat Badarbas Shri karan Singh Parihar, Sarpanch, Janpad Panchayat Karera disqualified for 6 years from holding the post . CEO, Janpad Panchayat , karera issued show cause notice.
5	Sh. Rajnarayan, District Umaria, Janpad Panchayat Manpur,	Corruption and embezzlement of NREGA funds.	It is reported that Sh. Radhey Lal Kunwar, Gram Sahayak & Srinarayan Tripathi, Secretary, GP Manpur have been suspended and Sarpanch Manpur Smt. Baijati Bai has been terminated from her post of Sarpanch.
6	5644/08 Sh. Ram Dyal Ahirwar, MLA, MP Vidhan Sabha, Madhya Pradesh	Irregularities under NREGA and complaint against Sh. Manoj Khare	NLM report sent to the State Govt. on 4.12.08, on NLM report State Govt. has taken following action :- (It is reported that Panchayat Secretary has been terminated. FIR registered against Panchayat Secretary & Sub Engineer.)
7	Shri Manish Goyal, Member, Hindi Advisory Committee, Ministry of Tourism	Regarding corruption in the implementation of NREGA in village Talwara Bujurg and Lonsara, District Barwani of Madhya Pradesh	The State Govt. has reported that, a State Level Quality Monitor has enquired in to this matter and found that the allegations are partly true. The State Government has given instructions to the District collector to take necessary action against the culprits

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8	Madhu Bansal, President Zila Mahila Congress Committee, Neemuch District, MP	Failure to provide work to NREGA workers, misappropriation of funds	The State Government has reported that the allegation is found to be partly true. CEO and Addl. Program Coordinator Neemuch has been suspended and departmental enquiry has been set up. The action is being taken to recover the amount from CEO GP Neemuch, Javra & Manasa.
9	503/VIP/M(RD)/09 Letter of the Prime Minister office forwarding a letter dated 27.08.2009 of Shri Suresh Pachouri, President, Madhya Pradesh Congress Committee	Irregularities in the implementation of NREGA telecast by IBN 7 News channel based on CEFS Report.	State Govt. has taken following actions: <u>Action Taken Report on the Reporting of News Channel --IBN-7</u> <u>Tikamgarh</u> <ul style="list-style-type: none"> As per report received from Govt. of Madhya Pradesh, the action is being taken to recover Rs. 3 lac and lodging FIR. Action is being taken against Shri Sanjay Agnihotri, Dy. Engineer(contract). DC Tikamgarh has been instructed to send the case of disciplinary action against Assistant Engineer then and Programme Officer Janpad Panchayat Tikamgarh to Commissioner Sagar division. It has been reported that fraud vouchers of Rs. 126200/- was found with Sarpanch and after recovery the same amount has been deposited in NREGS account. On the complaint of Arjun Lodhi, out of Rs. 70250/- Rs. 11000/- is found to be paid and it is instructed to the CEO Janpad Panchayat Baldevgarh to lodge FIR against Sarpanch of Bhelasi and recover the money found to be irregular in context to payment against transportation by Tractor. Show cause notice has been issued to the Village Secretary Bhelasi u/s 69(1) of Madhya Pradesh Panchayat & Gram Swaraj Act 1993. Due to taking no action against the complaints, the action has been taken against 72 Sarpanchs/ Secretaries. In which FIR has been lodge against 5 Sarpachs and 4 Panchayat Secretaries. It has been instructed to District to show adequate transparency in allotment of fund to Gram Panchayats. <u>Dhar</u> <ul style="list-style-type: none"> Show cause notice has been issued against Sh. Gobind Upadhyay, Dy. Engineer for taking disciplinary action and letter has been issued to SHO, Dhar for lodging FIR. Sarpanch and Secretary has been found to be responsible for irregularities, u/s 92 of Panchayati Raj Act the matter is under process in court of SO(Revenue) to recover the misappropriated amount. Secretarial right of Nalachcha's Secretary has been suspended. Under Panchayati Raj & Gram Swaraj Act 1993, the matter is under process in court of SO(Revenue).The SO(Revenue) has been instructed by the collector to lodge FIR and all necessary documents has been provided to the Police Station Nalachcha. The amount of Rs. 2814/- is being recovered from in-charge Dy. Engineer and show cause notice has been issued to him. The job card of Shri Murlidhar has been ceased. Notification for notifying Secretary to Shri Surendra has been discontinued. u/s 40 & 92 of MP Panchayati Raj & Gram Swaraj Act 1993, the matter is under process in court of SO(Revenue) to retrieve the amount of Rs. 460217/- from Sarpanch

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			<p>and Secretary.</p> <ul style="list-style-type: none"> Show cause notice has been issued to Panchayat Secretary, in-charge Dy. Engineer and Mate for carelessness. <p>Jabua</p> <ul style="list-style-type: none"> In enquiry payment of 15 days is found to be irregular. Order has been issued to recover the amount of Rs. 1005/- from responsible Dy. Engineer (Department of Water Resources) and to stop one pay increment thereof. Warning has been issued to responsible Sarapanch of GP Rodadha and Two Panchayat Secretaries then. <p>Chhatarpur</p> <ul style="list-style-type: none"> A letter has been issued to Police Station Bhagava by JP- Badamalhara for lodging FIR against Shri Ram Singh GP-Sarpanch, Bachharawani. The suggestion of NLM has been issued to District Collector to overcome the deficiencies. <p style="text-align: center;"><u>Action Taken Report on the study report of CEFS</u></p> <p>Tikamgarh</p> <ul style="list-style-type: none"> Matter is under consideration in court of SO (Revenue) to expel the Sarpanch u/s 40 of MP Panchayati Raj & Gram Swarj Act 1993. Wage payment of 11 job card holders was pending, which has been paid. Show cause notice to Panchayat Secretary and notice for removal of his secretarial power has been issued u/s 69-1 of MP Panchayati Raj & Gram Swarj Act 1993. The matter is under consideration in court of SO (Revenue) to expel the Sarpanch of Ladbari u/s 40 of MP Panchayati Raj & Gram Swarj Act 1993. Panchayat Secretary has been expelled for other irregularities. The matter is under consideration in court of SO (Revenue) to expel the Sarpanch u/s 40 of MP Panchayati Raj & Gram Swarj Act 1993. Panchayat Secretary has been suspended. Panchayat Secretary and Sarpanch (Sh. Asha Ram Chadar) of Majhana have been expelled. <p>Jabua</p> <ul style="list-style-type: none"> Financial powers of Panchayat Secretary have been withdrawn being responsible for late payment of wages and non-measurement of work. Show cause notice has been issued to Dy. Engineer. Dy. Engineer has been suspended. Financial powers of Panchayat Secretary has been withdrawn and show cause notice has been issued to Dy. Engineer. Financial powers of Panchayat Secretary has been withdrawn and show cause notice has been issued to Dy. Engineer. Show cause notice has been issued to Dy. Engineer. Financial powers of Panchayat Secretary has been withdrawn and show cause notice has been issued to Dy. Engineer. <p>Dhar</p> <ul style="list-style-type: none"> Matter is under consideration in court of SO (Revenue) against Sarpanch and Secretary u/s 40 & 48 of MP Panchayati Raj & Gram Swarj Act 1993. Show cause notice has been issued to Dy. Engineer. Matter is under consideration in court of SO (Revenue) against Sarpanch and Secretary under MP Panchayati Raj & Gram Swarj Act 1993. The recovery of Rs. 113259/- from Sarpanch is under process.

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			<ul style="list-style-type: none"> Show cause notice has been issued to two Dy. Engineers of (RES) and notice has been issued to expel the Dy. Engineer working under contract service. SO (Revenue) has been instructed to file case against Sarpanch under MP Panchayati Raj & Gram Swarj Act 1993 and matter is under process. District has been instructed to put the information on website. <p>Chhatarpur</p> <ul style="list-style-type: none"> Notice has been issued to Gram Sarpanch / Secretary and matter is under process. Matter is under consideration in court of SO (Revenue) Naugaon against then Sarpanch Smt. Kamla Bai, sitting Sarpanch Sh. Ghansyam Kaushik and then Secretary Sh. Prakash Chandra Kaushik u/s 92 of MP Panchayati Raj & Gram Swarj Act 1993. The FIR has been lodged against them in PS Garimalhara. FIR has been lodged against then Secretary Sh. Gajraj Singh Ahirwar and Sarpanch Smt. Sanehlata Vishavkarma in Police Station Gadimalhara to recover an amount of Rs. 1901842/- and matter is under consideration in court of SO (Revenue) Naugaon u/s 92 of MP Panchayati Raj & Gram Swarj Act 1993. Secretarial power of Secretary has been withdrawn and the matter is under process to dismiss the Sarpanch. FIR has been lodged against Secretary / Sarpanch and Mate of village Madari in Police Station Gadimalhara. Matter is under consideration in court of SO (Revenue) against Sarpanch. <p>FIR has been lodged against Sarpanch Sh. Ram singh.</p> <p>Shivpuri</p> <p>No financial irregularities has been observed in the enquiry</p>
10	1352/VIP/MRD/10 dated:8.2.10Shri Arun Yadav, MoS Heavy Industries & Public Enterprises, forwarding a letter of Capt. Jaipal Singh, Mahamantri & in-charge, VMC, Madhya Pradesh Congress Committee	Alleging employment having been provided to the dead person under NREGS in Gram Panchayat Punasa, district Khandwa of Madhya Pradesh.	<ul style="list-style-type: none"> State has reported that u/s 40 of MP Panchayati Raj & Gram Swaraj Act 1993, the matter is under process in court of SO(Revenue) Khandwa against Smt. Durga Ramesh chander Ajmera, Sarpanch GP- Punasa. Show cause notice has been issued to A.P. Pandey, Dy. Engineer. Shri Amar singh Morya, Gram Sahayak has been suspended .
11	Smt Gangotri Devi and others, Gram Panchayat Chatuwa, Block Dindori, District Dindori	Issuance of fake job cards, fake entries in muster roll, duplication in well construction work under NREGA at Gram Panchayat Chatuwa, Block Dindori, District Dindori	FIR registered against Sarpanch Chhatuva and Secretary Shri Sushil Kumar Chandel. Rights of Secretary taken away
12	Shri Narayan Verma, Gram Panchayat Patlawad, Block Dhamnod, Tehsil Dharampuri, District Dhar	Embezzlement and corruption under NREGA at Gram Panchayat Patlawad, Block Dhamnod, Tehsil Dharampuri, District Dhar	State Government has reported that recovery proceedings of Rs.19,23,783 from Shri Ashok Verma, Secretary, GP initiated.
13	Shri Deepak Kumar Mishra, Advocate District and Session Court, Shahdol	Allegations of irregularities and corruption against 77 Sarpanchs and Secretaries of Gram Panchayats in Sohagpur Block of Shahdol district, Madhya Pradesh in the implementation of NREGA	Order given to suspend and transfer guilty officer and initiation of administrative proceedings

RAJASTHAN

Sl. No.	Name of the Complainant	Complaint	Status
1.	Society for Rural, Urban and Tribal Initiative (SRUTI), New Delhi (Asif Iqbal, Senior Programme Executive, SRUTI)	Inaction against persons responsible for corruption in implementation of NREGA that was found during the social audit on 08.02.08 in Jhalawar District, Rajasthan. Complainant is requested to ensure the security of the people engaged in social audit and not to take appropriate action against erring persons.	The State Government has reported that, District Collector Jhalawar informed that this matter was inquired through five investigation team. Rs. 2,28,328 has been recovered from the guilty person and junior engineer has been suspended. Proposal has been sent to the Commissioner Panchayat Raj Department Jaipur under section 38 of Rajasthan Panchayati Raj Act 1994 to take action against Sarpanch of the concerned Panchayat.
2	Villagers , Gram Panchayat Katkar, PS Hindone, District Karouli	Misappropriation of funds by using fake muster rolls by Sarpanch & Secretary.	The State Government has been reported that FIR 38/09 has been registered against Sarpanch and Sachiv on 24.01.2009 investigation is in progress. Recommended for suspension of Sarpanch and Sachiv, Commissioner and Secretary Panchayati Raj Department Rajasthan has been requested to look in to the matter.
3	Villagers , Gram Panchayat Katkar, PS Hindone, District Karouli	Misappropriation of funds by using fake muster rolls by Sarpanch & Secretary.	The State Government has been reported that FIR 38/09 has been registered against Sarpanch and Sachiv on 24.01.2009 investigation is in progress. Recommended for suspension of Sarpanch and Sachiv, commissioner and secretary Panchayati Raj Department Rajasthan has been requested to look in to the matter.

UTTAR PRADESH

Sl. No.	Name of the Complainant	Complaint	Status
1.	Noticed by CEGC member Prof. Jean Dreze and Ms. Ritika Khera during their visit to the village Bhikampur, Sonabhadra	Irregularities in the implementation of NREGA	In this case, a F.I.R was lodged in Police Station Punnuganj, district Sonbhadra against the responsible official Sh. Baliram, Assistant Development Officer, Agricultured. District Magistrate has also intimated that the Hon"ble High Court at Allahabad had also summoned the Investigation Officer and the Officer who has lodged the F.I.R. and the above directions of Hon"ble Court have been complied with. Besides above action under Indian Panel Code, on the recommendations of the District Magistrate, Sonabhadra the above official has been placed under suspension by the competent Authority and a disciplinary proceeding has been initiated against him. The Block Development Officer of Chatra block who is also the Programme Officer under NREGA has been awarded a mid term adverse entry by the District Magistrate.
2	Sh. Mahipal Singh & others, Vikas Khand & Tehsil Hassanganj, District Unnao	<ul style="list-style-type: none"> • Misuse of NREGA funds • Underpayment of wage • No work for job card holder • Use of sub-standard material. 	The State Government has reported that the complaint found to be corrected. DC has been instructed to take disciplinary action against Gram Secretary and suspend him.
3	Sh. G.C. Dinkar, MLA, Uttar Pradesh Vidhan Sabha	Disobey the rules of guidelines under NREG Scheme (Construction of Panjharia Pond), Banda.	The State Government has reported that in enquiry misuse of Rs. 4,13,900.00/- has been come to know. Joint Development Commissioner, Banda is being instructed to collect back the money from defaulters.
4	Sh. Rahaj Bahadur & others, Gram Panchayat Pyarepur, District Jaunpur	<ul style="list-style-type: none"> • Manipulation in Job cards & payment of wages 	The State Government has reported that the complaint found to be corrected. DC has been instructed to take disciplinary action against Panchayat Secretary and suspend him.
5	7421/08 Shri Eknath M. Gaikwad (MP) Lok Sabha, forwarding a letter of Sh. S.B. Tiwari, Gram Bhojpur, district Pratapgarh, Uttar Pradesh	Complaining of fake muster rolls, manipulation of in payment of wages and corruption under NREGA	The state has reported that some irregularities has been found in muster rolls, Panchayati Secretary Shri Mahrani Deen and Gram Sevak Shri Ram Dyal Kori have found to be responsible. DC has been instructed to take action against defaulters.
6	Sh. Shiv Shankar, vill. Ailkar, tehsil Robertsganj, district Sonebhadra	<ul style="list-style-type: none"> • Issuance of false job cards • Issuance of job cards to ineligible persons • Fake entry in job card • Using of fake master roll under 	It is reported that allegations have been found correct. Acton has been taken and instruction has been issued to register FIR against the Pradhan and village development officer.

Sl. No.	Name of the Complainant	Complaint	Status
		NREGA in vill. Ailkar, block Chatara	
7	Dainik Jagran May 19/08	Gram Pradhan beats a female worker in Jhansi on demand of work.	It is reported that an FIR is lodged against the culprits in the matter and charge sheet has been filed by police against the accused.
8	Sh. M.R. Sharma, Journalist HT, district Sitapur	<ul style="list-style-type: none"> • Manipulation in job cards • Under payment of wage • Late payment of wage • Fake muster roll • Not respecting the gender quota • Use of machinery instead of labour under NREGA 	It is reported that allegation is found to be true. FIR has been lodged against Gram Pradhan, Gram Panchayat Officer and Panchayat Mitra, Shri Udayvir Singh Chauhan has been suspended for manipulation in job cards.
9	Shri Sandeep Pandey, R/o A-893, Indira Nagar, Lucknow	Demanding enquiry against Shri Ghanshyam, the husband of Gram Pradhan of G.P. Aira Kake Mau, Block Bharawan, District Hardoi for alleged violence against NREGA workers who demanded payment of wages. Misappropriation of NREGA funds.	It is reported by the State Government that the matter was enquired by the B.D.O., and has reported that wages of 19 workers have been credited in their account and in remaining 3 cases 2 does not have job card and they have not worked on NREGS sites. The third person is dead long back. So from NREGS point of view the problem has been resolved. Further it is also reported that : 1 Case has been registered against Shri Ghan Sham singh. 2 For irregularities in transferring of funds Shri Munni Lal Gupta, Gram Panchayat Officer has been suspended and disciplinary action is taken against him. 3 An inquiry has been set up against Smt. Urmila Devi, Gram Pradhan Aira Kakemau
10	Shri Sanjay Dixit, Member, Central Employment Guarantee Council (CEGC) addressed to Union Minister, Rural Development.	Alleged murder of a NREGA worker Shri Puttilal in Gram Panchayat Narayanpur Jaisingh, Block Paraspur, Gond District for making complaint against delayed payment of wages. Irregularities and violation of NREGA guidelines in Mehoba District of Uttar Pradesh.	Requested State Government for investigation on 06.10.2009 and reminders send on 23.10.2009. and 05.11.2009 Reply is awaited
11	Shri Sanjay, Gram Badara Ragoli, Block- Jatpur, District Mohaba.	Use of J.C.B machine in road work, without providing employment to workers and illegal gratification	As per report called from State Government complaint has been found true and remedial action is being taken. FIR has been lodged on 27.07.09 against JE and concerned RD officials and guilty persons are fined.
12	Shri Vijay Jung Bahadur Singh, Gram and Post Daulatpur, Block Mainpuri	Use of machinery in NREGA works, involvement of contractor in NREGA works, Payment of wages to the non-	As per report called from State Government an enquiry was conducted in to this matter by CDO Mainpuri. According to the report of the CDO the allegations made into the complaint has been found true and

Sl. No.	Name of the Complainant	Complaint	Status
		existent workers.	remedial action is being taken. Fine of Rs.10, 150 has been charged from the guilty person.
13	DO.No.453 (15)/MOS (RD-PJ)/2009 Shri Jitin Prasada, Minister of State for Petroleum & Natural Gas, Government of India, Enclosing a cutting of Amar Ujala dated 03.07.2009	No work is provided and fake withdrawal of money from the accounts of labourers in village Midnia, Sitapur District	As per report called from State Government FIR has been lodged on 25.06.2009 in Police Station Laharpur under section 374, 406 IPC and process of investigation is under process. Payment of wages through banks has been made by Gram Panchayat Adhikari and Pradhan
14	Sh. Rajbahadur Singh Yadav, Member, Rajya Karyakarini Samajwadi Party, Civil lines, Allahabad Road, Karvi, Chitrakut	Fraud of NREGA fund by Sh. Chandravan Singh Patel, Gram Vikash Adhikari.	As per report called from State Government Chief Development Officer Chitrakoot has been directed to suspend Sh. Pawan Kumar Singh, Technical Assistant and detailed enquiry immediately.
15	Shri Sanjay Dixit, Member, Central Employment Guarantee Council	Regarding investigation in MGNREGA	The state has reported that project Director of Gonda has been suspended. Accountants and Asstt. An accountant has been suspended. Disciplinary action is being taken against Chief Development officer. In Mahoba, Chief Development officer, Project Director and BDOs have been suspended. In Sultanpur action is being taken against DM and CDO. Project Director has been suspended.

Orissa

Sl. No.	Name of the Complainant	Complaint	Status
1	Shri Harihar Swain, Member of Parliament (LS)	Irregularities and corruption under NREGA in Aska Block, Ganjam District, Orissa	It is reported that some irregularities in the measurement were noticed during the enquiry. The concerned Junior Engineer of Aska Block has been placed under suspension. F.I.R. has been booked against the responsible persons to take legal action.
2.	The report on implementation of National Rural Employment Guarantee Act in Orissa prepared and released by an NGO namely Centre for Environment and Food Security (CEFS), New Delhi on the basis of a survey conducted in Bolangir, Naupada, Kalahandi, Koraput, Nabarangpur and Rayagada districts of Orissa	Major findings of the survey as indicated in the report relate to false entries in the job cards issued to the households and non-payment/less payment of wages to the job seekers. CEFS in its report had concluded that funds under NREGA have been misappropriated by the officials responsible for implementation of the scheme in Orissa.	<p>Even before the said report was formally released by the Centre for Environment and Food Security (CEFS), the Ministry of Rural Development, based on a news report, had asked the State Government of Orissa to investigate the case and submit a detailed report on the issues raised in the said report. The State Government intimated that the report of CEFC had been forwarded to the concerned District Magistrates and Collectors to conduct field enquiry and submit report.</p> <p>Subsequent to the availability of the detailed report in this matter, the State Government was requested to get the full-fledged case by case investigation done. Accordingly, the State Government constituted a Fact Finding Committee to finally examine the report and to inter-act with the CEFS, before finalization of the State Level Report as desired by this Ministry. The State Government had also requested the National Institute of Rural Development, Hyderabad to conduct independent external evaluation of NREGA in Orissa. On the request of the Ministry, the Principal Director of Audit, Economic & Service Ministries, New Delhi confirmed to include the issues in the CEFS report for investigation as part of the performance audit of NREGA in Orissa. Government of Orissa has reported to the Ministry of Rural Development that the allegation of misappropriation of about Rs. Five hundred crores of Government funds by the State government officials is false. There was no malafide in the omissions and commissions committed at field level while executing schemes under NREGA. The problems basically arose because the Block and Gram Panchayat staff did not have training about the intricate system of record maintenance which resulted in poor maintenance of records in the initial year of the National Rural Employment Guarantee Scheme. It has also been reported by the Government of Orissa that the investigators of the petitioner Centre for Environment & Food Security(CEFS) did not inspect the job cards and they based their survey on the online entries</p>

Sl. No.	Name of the Complainant	Complaint	Status
			<p>which were not validated till then.</p> <p>For lapses on the part its officials, the State Government has taken punitive action by suspending Sarpanches of Gram Panchayats of Kudasinga(District Bolangir), Kanika(District Sundergarh), Ekma(Dist. Bargarh), Basaloi(District Deogarh) and Nagaon(District Angul). Disciplinary proceedings have been initiated against 5 BDO level officers, 1 Assistant Project Director, DRDA, 2 Assistant Engineers, 5 Junior Engineers, 1 Village Level Worker and 1 Auditor.</p>

West Bengal

Sl. No.	Name of the Complainant	Complaint	Status
1	Article in Statesman August 4, 2008	NREGS Scam come under Scanner	On the basis of the enquiry in respect of the complaint Programme Officer and Block Development Officer, Manickchak has lodged a complaint at Manickchak Police Station vide G.D. No. 1474 against paymaster Humayun Kabir. ATR is awaited
2.	Shri Debashish Mahanta and Smt Sunanda Saha, Gram Panchayat Member, Pathar Mora Booth & Post Office Nutan Balan Rampur, Gram Panchayat Kochdihi, Block Sonamukhi, District Bankura	Fraud of Rs. 67,239/- and fake muster rolls by Pradhan and Nirman Sahayak in the construction of kachha Jore Bundh by earth at Tantir Bandh, Baltalardanga, Bara sanko, Ghat Muan, Moutala in Gram Panchayat Kochindi under NREGA	On the basis of the enquiry the Programme Officer, Snamukhi has lodged FIR against delinquent persons. ATR is awaited.
3	Shri Debashish Mahanta and Sunanda Saha, Gram Panchayat Kochdihi, Bankura	corruptions in the work of construction of kachha jore Bundh by earth	Allegation was largely been substantiated in the enquiry. FIR has been lodged against delinquent persons, Smt Mala Mondal, Prodhan, Kochidi Gram Panchayat, Shri Dilip Kr Mukherjee, supervisor of the said scheme, Rajib Kr. Bid Nierman Sahayak, Kochidi Gram Panchayat at Sonamukhi Police Station vide FIR No. 49/09 dated 24.08.2009. ATR is awaited

Gujarat

Sl. No.	Name of the Complainant	Complaint	Status
1	New clip dated 26.5.10	Gujarat Govt. uses NREGS funds to pay own workers	Enquiry has been conducted by the team of officers of Ministry. The state has admitted the allegations.

**STATE WISE DETAILS OF ACTION TAKEN ON
SERIOUS COMPLAINTS UNDER MGNREGA**