

പതിമൂന്നാം കേരള നിയമസഭ
രണ്ടാം സമ്മേളനം

നക്ഷത്ര ചിഹ്നമിടാത്ത
ചോദ്യം നമ്പർ : 5891

28/10/2011-ലെ മറുപടിക്ക്

ഐ.എ.എസ് ഓഫീസർമാർക്കെതിരെയുള്ള കേസുകൾ

ചോദ്യം: ശ്രീ. എ.എ.അസീസ്

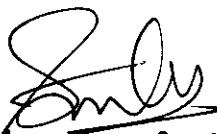
ഉത്തരം: ശ്രീ. ഉമ്മൻ ചാണ്ടി
(മുഖ്യമന്ത്രി)

(എ) കേരളത്തിലെ എത്ര ഐ.എ.എസ് ഓഫീസർമാർക്കെതിരെയെയാണ് കേസുകളും അന്വേഷണങ്ങളും നിലവിലുള്ളത്; അവർ ആരൊക്കെയാണ്;

(എ) യും (ബി) യും;
വിജിലൻസ് ആൻറ് ആൻറി കറപ്ഷൻ ബ്യൂറോ ഡയറക്ടറുടെ 30/06/2011 വരെയുള്ള റിപ്പോർട്ടനുസരിച്ച് ഇപ്പോൾ സർവ്വീസിലുള്ള 14 ഐ.എ.എസ് ഓഫീസർമാർക്കെതിരെ കേസുകൾ / അന്വേഷണങ്ങൾ നിലവിലുണ്ട്. വിവരം അനുബന്ധമായി ചേർക്കുന്നു.

(ബി) ഈ ഓഫീസർമാർക്കെതിരെയുള്ള കേസുകളുടെ വിശദാംശം നൽകുമോ?

210


സെക്ഷൻ ഓഫീസർ.

അനുബന്ധം

Sl. No.	Name	Vigilance Case / Enquiry	Complaint
1	Shri P.I.Sheik Pareeth (Formerly Chief Engineer, Harbour Engineering Dept, Thiruvananthapuram)	VE 10/2009/NRK	Allegation of corruption and irregularities against the Engineer of Harbour Engineering Department for implementing the work of Ajanoor Water Supply Scheme, Kasaragod
2	Shri T.Bhaskaran (Formerly District Collector, Wayanad)	VE 06/2010/SIU-II	Appointing 8 persons under various offices in Revenue Department in Wayanad on the basis of bogus Appointment Orders
3	Smt. Sarada Muraleedharan (Formerly District Collector, Thiruvananthapuram)	VE 38/2007/SIU	The Tahsildar, Neyyatinkara Taluk had transacted 16.47.95 Hectors of land to M/s Kovalam Hotels Pvt. Ltd. from the 25.78.40 Hectors of land which was in the possession of the General Manager, ITDC, Kovalam. The transaction of the above land in the Kovalam village to the Private Firm was illegal and Tahsildar, Neyyattinkara obtained illegal gratification for the above transaction.
4	Shri Gyanesh Kumar (Formerly Secretary, PWD)	VE 25/2008/NRK	Allegation against the officials of PWD regarding favour done to one Shivaji Nair, Contractor
5	Shri K.Suresh Kumar (Formerly MD, Kerala State Co-operative Agricultural & Rural Development Bank Ltd)	1) VE 07/10/SIU 2) VE 06/10/TVM	1) Allegation of Irregularities and corruption in Kerala Agricultural Development Bank. Irregular journeys performed by flight using the Bank fund during 1999-2000 2)Allegation of Irregularities while working as Managing Director, Kerala State Co-operative Agricultural and Rural Development Bank Ltd.
6	Shri Biswanath Sinha (Formerly MD, Kerala State Co-operative Bank Ltd.)	VE 26/08/SIU	Irregularities in granting loans to J.J.Holiday Resorts by Kerala State Co-operative Bank
7	Shri Anil X (Formerly MD, Kerala State Co-operative Bank)	1) VE 07/08/SIU	1) Misuse of official vehicles, misappropriation in Kerala State Co-operative Bank.

		2) VE 08/08/SIU 3) VE 09/08/SIU	2) Illegal sanction of loan to the tune of Rs. 5 Crore to Kerala State Agro Co-operative bank Ltd , Kannur from Kerala State Co-operative Bank. 3) Illegal sanction of loan to the tune of Rs. 420.3 lakhs to M/s Jairaj Seashore Resort (P) Ltd. Neentakara from Kerala State Co-operative Bank
8	Smt.Tinku Biswal (Formerly MD, Matsyafed)	VE 01/2011/SRT	Suspect officer while performing her duty as the Managing Director, Matsyafed by brushing aside decision of Board Directors, imported 360 number of 9.9 HP Suzuki outboard motors by paying huge amount as commitment charge to a intermediary firm named M/s Hydro Impex (Pvt. Ltd.), Chennai
9	Shri T.O.Sooraj (Formerly District Collector, Kozhikode)	1) VC 01/2010/SIU 2) VC 3/2007/NRK 3) C7/(VTK)28133/08	1) Accused being a public servant while working as District Collector unauthorizedly demanded and collected money from the public 2) Irregularities in the purchase of Surgical Equipments for New Born Baby Section of Kozhikode Govt. Beach District Hospital 3) Failure in taking timely preventive and remedial action to prevent the massacre of Marad on 2.5.03
10	Shri V.R.Padmanabhan (Formerly District Collector, Idukki)	VC 10/2003/IDK	Making of bogus pattayams and cheated Government and obtained pecuniary advantage
11	Shri A.P.M.Mohammed Hanish (Formerly District Collector, Ernakulam)	VC 04/2010/CRE	Misused official position and colluded with the Managing Director, Compton Greaves Ltd., Nedumbassery and sold 15.65 Acres of land during 2004-2005, which was entrusted to M/s Thoshiba Anand Lamp Pvt.Ltd.

			vide conditional patta for the purpose of running an Industrial Unit by Government and later taken over by M/s Compton Greaves Ltd. to the Managing Director of M/s Naveneeth Hotels, Coimbatore for conducting Hotel business, violating the conditions in the patta Act.
12	Shri Jose Issac (Formerly Secretary, Jilla Panchayat, Wayanad)	VC 03/08/WYD	Irregularities in the construction of building for Women Industrial Unit at Panamaram Grama Panchayat
13	Shri Jiji Thomson (Formerly Secretary, Food & Civil Supplies Department)	VC 1/97/SCT	Irregularities in the import of Palmolien
14	Shri T.J.Mathew (Formerly District Collector, Idukki)	VC 10/2003/IDK	Making of bogus pattayams and cheated Government and obtained pecuniary advantage


 Section Officer.