



# Special Newsletter

(July-October, 2016)

ODISHA STATE VIGILANCE, CUTTACK







## From Director's Desk

It is my pleasure to present before you the Special Newsletter of Odisha State Vigilance, which is being published on the eve of Vigilance Awareness Week-2016.

This year the theme of Vigilance Awareness Week is “Public participation in promoting integrity and eradicating corruption”. The theme underlines the crucial role the public can play in making Governance more transparent and accountable. I take the occasion to convey my appreciation to the citizenry, who have rendered invaluable assistance to State Vigilance in its crusade against corruption and look forward to continuing co-operation from people of Odisha.



As we know, Government of Odisha has launched several novel schemes and welfare programmes for overall development of people of Odisha. In order to fully achieve the objective of inclusive growth and all-round development, as dreamt by the Hon'ble Chief Minister Odisha, we need to eradicate corruption from all spheres of life. Fight against corruption cannot be won without citizens' active participation in this endeavour. Our main aim in observing Vigilance Awareness Week is to spread awareness among the people and sensitize all the stake-holders against the menace of corruption and encourage them to remain vigilant and promote a work culture of integrity, responsiveness and accountability.

In our endeavour to improve the coordination with all other departments, recently we organized a workshop for Chief Vigilance Officers of all the departments and Public Sector Units run by Government of Odisha. Gracing the inaugural session, the Hon'ble Chief Minister, Odisha appreciated the achievements of State Vigilance in recent times and exhorted all the officers of Vigilance Department as well as the C.V.Os to work in close coordination to bring in more transparency and accountability in governance. I sincerely hope





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that the workshop would act as catalyst to develop better synergy between Vigilance officials and Chief Vigilance Officers.

I am happy to note that in the current year till September end, we have registered 449 criminal cases and booked 64 Class-I Officers, 74 Class-II Officers and 556 others in these cases. We have also instituted secret enquiries in 624 instances of complaints, initiated 497 open enquiries to detect corruption and also disposed of 249 criminal cases, 421 open enquiries (files) and 444 secret verifications (IRs).

On the occasion of Vigilance Awareness Week this year, in addition to debate and cartoon competitions, we are also conducting slogan-writing and essay competitions. Through these activities, we aim to have more involvement of the people of Odisha, especially the younger generations in the drive against corruption.

In our bid to improve public participation through social media, we have launched our own website and Facebook page. We are receiving complaints/informations and inviting suggestions from our friends in social media. I am happy to note that the response from the citizens has been quite encouraging. We plan to further leverage the power of social media to ensure better Vigilance-Public interaction in future.

I hope the State Vigilance officials, Chief Vigilance Officers representing all the departments/ PSUs of Government of Odisha and people of Odisha would work in close collaboration and strive to establish a clean, transparent and accountable governance in Odisha.

**(Dr. Rajendra Prasad Sharma)**  
**Director, Vigilance**





## **THEMES OF AWARENESS WEEKS**

- 2016 : "Public Participation in promoting integrity and eradicating corruption."
- 2015 : "Preventive Vigilance as a tool of Good Governance"
- 2014 : "Combating Corruption- Technology as an enabler"
- 2013 : "Promoting Good Governance- Positive Contribution of Vigilance"
- 2012 : "Transparency in Public Procurement"
- 2011 : "Participative Vigilance"
- 2010 : "Generation of Awareness & Publicity against Corruption"
- 2009 : "Effective Preventive measures through system improvements & use of information technology to fight corruption"





**ANNUAL FUNCTION & AWARENESS WEEKS  
DOWN THE MEMORY LANE 2000-2015**





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## VIGILANCE AWARENESS WEEKS FROM ARCHIVES







## STATE LEVEL OPEN ESSAY COMPETITION:

The State Vigilance on the occasion of the 17<sup>th</sup> "Vigilance Awareness Week-2016" invited the esteemed residents of Odisha as well as natives of Odisha, but residing outside the state to participate in an Open State Level Essay competition" on any one of the following topics.

1. ପ୍ରଗତିର ପଥରେ ଦୁର୍ନୀତି ଏକ ପ୍ରଧାନ ପ୍ରତିବନ୍ଧକ

Corruption is the biggest obstacle in the path of Development  
विकास के पथ पर सबसे बड़ी बाधा भ्रष्टाचार है।

2. ପ୍ରତ୍ୟେକ ବ୍ୟକ୍ତିର ମାନସିକତାର ପରିବର୍ତ୍ତନ: ଦୁର୍ନୀତି ମୁକୋପାସନର ବାଧିକାଠି

Changing individual mindset: Key to contain corruption  
मानसिकता में बदलाव : भ्रष्टाचार समाप्त करने की कुंजी

3. ଗଣତନ୍ତ୍ର ପାଇଁ ଆମକୁ ଦୁର୍ନୀତିର ମୂଲ୍ୟ ଦେବାକୁ ପଡୁଛି କି?

Is corruption the price we pay for democracy ?  
क्या लोकतंत्र के लिए हम भ्रष्टाचार की कीमत चुका रहे हैं ?

A good number of essays has been received from the contributors. Those have been evaluated by an eminent panel of Judges. The abstracts of the three best essays are given below:

### (1) "Corruption is the biggest obstacle in the path of Development":

Corruption, one of the most discussed topic, is an incurable disease, which damages the ethical and moral fibers of human civilization. It attacks the foundation of democratic institutions by distorting electoral process, perverting the rule of law and creating bureaucratic quagmire.

Corruption has negative direct impact on economic growth and development. Entrepreneurs and businessmen, who pay bribes for getting necessary permits, pass on the cost of paying bribe to consumers. Therefore, corruption contributes towards rise of prices of commodities and services. It makes the official economic performance parameters unreliable and





therefore, the policy making and analysis become skewed. It leads to compromise on quality of public infrastructure and services. Because of corruption maintenance and repair takes a back seat compared to new projects. The result is that, new projects are constantly being undertaken whilst existing infrastructure is left to deteriorate.

Corruption increases income inequality, because benefits from corruption are likely to flow to the better connected individual and groups. With increased inequalities, the rich may have greater motivation and resources to buy influences, both legally and illegally, and poor may be more vulnerable to corruption and less able to hold the rich and powerful accountable. This, in turn, is likely to create and sustain a vicious circle of inequality-corruption-inequality.

Had India's priority, when it achieved independence, been to root out corruption like that of Singapore; India would have become the world's largest economy by now.

Fighting corruption involves taking difficult decisions and therefore the top leadership must display fairness, political will and commitment to carry out the required reforms. Publicity campaign to create greater awareness on the adverse effects of corruption would be helpful in the fight against corruption.

Essay contributed by:  
Devi Prasad Behera,  
S/o Panchu Behera





**(9) ପ୍ରଗତିର ପଥରେ ଦୁର୍ନୀତି ଏକ ପ୍ରଧାନ ପ୍ରତିବନ୍ଧକ**

**ସାରାଂଶ :**

ଦୁର୍ନୀତି ଆମ ଜାତୀୟ ଜୀବନର ଏକ ଚରିତ୍ର ହୋଇଗଲାଣି ଓ ଦୁର୍ନୀତି ପ୍ରବଣତା ଜନସାଧାରଣଙ୍କ ଅସ୍ଥି ମଜ୍ଜାଗତ ହୋଇଗଲାଣି । ଦୁର୍ନୀତିର ମୂଳ ଏବେ କେବଳ ରାଜନୈତିକ ବ୍ୟବସ୍ଥା ନୁହେଁ, ବରଂ ସାମାଜିକ ଓ ବ୍ୟକ୍ତିଗତ କ୍ଷେତ୍ରକୁ ବ୍ୟାପି ଗଲାଣି । କ୍ରମେ ଏହା ଏକ ଭୟଙ୍କର ବ୍ୟାଧିରେ ପରିଣତ ହେବା ସହ ପ୍ରଗତିର ପଥରୋଧ କରିବାରେ ମୁଖ୍ୟଭୂମିକା ନିର୍ବାହ କରିଛି ।

ଦୁର୍ନୀତି ହିଁ ଦେଶର ଉତ୍ତର ଦାରିଦ୍ର୍ୟର ଏକ ବଳିଷ୍ଠ କାରଣ । ସରକାର ସାମାଜିକ ବିକାଶ କ୍ଷେତ୍ରରେ ଜନସାଧାରଣଙ୍କୁ ଯେତେ ନିୟୋଜିତ କଲେ ବି ଦୁର୍ନୀତି ନ ହଟିବା ପର୍ଯ୍ୟନ୍ତ କୌଣସି ବିକାଶମୂଳକ କାର୍ଯ୍ୟକ୍ରମ ପ୍ରାୟତଃ ସମ୍ଭବ ହୁଏ ନାହିଁ ।

ସାମାଜିକ ଉନ୍ନତି ପାଇଁ ଉଦ୍ଦିଷ୍ଟ ପାଠ୍ୟପୁସ୍ତକରେ ହେଉଥିବା, ନିମ୍ନମାନର ଭିତ୍ତିଭୂମି ନିର୍ମାଣ, ଅସାଧୁ ବ୍ୟବସାୟମାନଙ୍କର ଲାଭଖୋର ମନୋବୁଦ୍ଧିକୁ ପୃଷ୍ଠପୋଷକତା ଆଦି ଦୁର୍ନୀତିର ବିଭିନ୍ନ ଦିଗ ଗୁଡ଼ିକ ନିମ୍ନବର୍ଗର ଲୋକଙ୍କୁ ଶୋଷଣ କରିବାର ସୁଯୋଗ ସୃଷ୍ଟି କରୁଛି । ଆମଦେଶର ଜନସାଧାରଣ ଅମଲାତନ୍ତ୍ର କବଳରେ ପଡ଼ି ଅତି ଅସହାୟ ଅବସ୍ଥାରେ ଦୁର୍ନୀତିର ଶରବ୍ୟ ହେବାକୁ ବାଧ୍ୟ ହେଉଛନ୍ତି ।

ଦୁଃଖର କଥା ଯେ ଅନେକ ଦୁର୍ନୀତିର ପର୍ଯ୍ୟାପଣ ହୋଇଥିଲେ ମଧ୍ୟ ବିଚାର ବ୍ୟବସ୍ଥାର କଟିଳତା ଓ ସମୟସାପେକ୍ଷତା ଯୋଗୁଁ ଦୋଷୀମାନେ ଖସି ଯିବାରେ ସମର୍ଥ ହେଉଛନ୍ତି । ଦୁର୍ନୀତି ମାମଲାରେ ତଦନ୍ତରେ ଅହେତୁକ ବିଳମ୍ବ ହେତୁ ଏହା ଭୁଞ୍ଜାଗାରକୁ ଅଙ୍ଗୁଣ ଲଗାଇବା ବଦଳରେ ବରଂ ପ୍ରଶ୍ନୀୟ ଦେବାରେ ଲାଗିଛି । ଦୁର୍ନୀତିର ନିରାକରଣ ପାଇଁ (୧)ତୃଣମୂଳ ସ୍ତରରେ ଜନ ଜାଗରଣ (୨)ଲୋକଚରିତ୍ରରେ ନୈତିକତାର ଅବସ୍ଥାପନ (୩)କଠୋର ନ୍ୟାୟିକ ବ୍ୟବସ୍ଥା (୪)ଏକ ସହଜ ଓ ସରଳ ନିର୍ବାଚନ ବ୍ୟବସ୍ଥା (୫) ଶିକ୍ଷାବ୍ୟବସ୍ଥାରେ ଦାୟିତ୍ଵବୋଧ, ଅଧିକାରର ସଚେତନତା, ସ୍ଵାଭିମାନ ଓ ଦେଶପ୍ରୀତିର ଉଦ୍ଫେକ କରିବା ଏବଂ (୬)ସର୍ବୋପରି ସୂଚନା ଅଧିକାର ଆଇନର ସଫଳତା ପୂର୍ବକ ପ୍ରୟୋଗ ଆଦି ପଦକ୍ଷେପ ନେବା ଏକାନ୍ତ ଆବଶ୍ୟକ ।

ଡଃ ଗାୟତ୍ରୀବାଳା ପଣ୍ଡା,  
ପିତା:ଗୋଲକ ବିହାରୀ ପଣ୍ଡା,  
ଫୁଟ ନଂ-୮୦୪, ଟାଙ୍ଗୁର-୩,  
ଭିପୁଳ ବଗିଚା, ଘଟିକିଆ,  
ଭୁବନେଶ୍ଵର ।





(3) “ मानसिकता में बदलाव : श्रष्टाचार समाप्त करने की कुंजी ” :





## Workshop for Chief Vigilance Officers

A workshop on “Internal Vigilance as a tool of good governance” was organized by the State Vigilance Department at conference hall of Commissionerate Police, Bhubaneswar on 18.10.2016. It was attended by 135 CVOs of different departments and PSUs of State Govt. and officers of State Vigilance. Sri Naveen Patnaik, Hon’ble Chief Minister of Odisha graced the inaugural function as Chief Guest. Dr. Pradeep Kumar Panigrahi, Hon’ble Minister, Higher Education, Science & Technology and Rural Development (Rural Water Supply), Sri Aditya Prasad Padhi, IAS, Chief Secretary, Odisha and Sri Gopal Krishna Nayak, Director, IIIT, Bhubaneswar, were the guests of honour.



The workshop was conceptualized, because of the felt need of increasing support and co-operation of Chief Vigilance Officers of various departments and P.S.Us. Dr. Rajendra Prasad Sharma, IPS, Director, Vigilance in his welcome address emphasized the crucial role of Chief Vigilance

Officers in effectively implementing a pro-active agenda of internal vigilance in their respective departments/ PSUs.

Speaking on the occasion the Hon’ble Chief Minister of Odisha emphasized upon the important role to be played by the CVOs for successful implementation of various schemes and programmes of the State Government. He appreciated Director,



Vigilance in conceptualizing the Workshop, whose avowed objective was to bring greater synergy amongst the CVOs and the Vigilance Department. He





exhorted the CVOs to intensify Internal Vigilance so that developmental executives, engineers, doctors, teachers and other public servants work with sincerity, integrity. He also underlined the need to institutionalize the office of CVOs and empower them for effective performance.



The importance and necessity for such an initiative was also appreciated by Dr. Pradeep Kumar Panigrahy, Hon'ble Minister, Higher Education, Science and Technology and Rural Development. He advised the CVOs to work in tandem with Vigilance for eliminating corruption from public sphere.

The Chief Secretary, Odisha Sri Aditya Prasad Padhi explained that the objective of the conference was to sensitize the CVOs to promote honesty, integrity and transparency in the working of their respective organizations. He also advised the Heads of Department to empower and strengthen the hands of the CVOs in order to enable them to discharge their duties effectively.



Dr. Gopal Krishna Nayak, Director, IIIT, Bhubaneswar in his remarks emphasized the importance of use of modern technology especially Information Technology in improving internal vigilance.





On this occasion, the Hon'ble Chief Minister of Odisha released a booklet "Pratibadhh". The booklet contained relevant information pertaining to the role and function of CVOs, details of all CVOs and senior Vigilance officials and some basic information relevant o CVOs. The inaugural



function was followed by six other sessions of the Workshop. The first session was a presentation by Sri Narasingha Bhol, IPS, DIG of Police, Vigilance on existing structure and functions of CVOs. The purpose of this presentation was to sensitize the CVOs about their role and functions. This was

followed by the session taken by Sri Gopal Chandra Nanda, IPS, Ex-DGP, Odisha and Ex- Director, Vigilance on "Legal and administrative issues relevant to CVOs". He elaborately discussed the legal issues, which normally crop up in day-to-day functioning of the CVOs and acquainted them with important judgements of Hon'ble High Court of Odisha and Supreme Court so as to give clarity on many legal and administrative issues. This session was followed by a presentation by Sri Amitendra Nath Sinha, IPS, DIG of Police, Vigilance on "Best Practices in Internal Vigilance". Sri Sinha drew examples of the 'City State of Singapore' whose fight against corruption has been exemplary. He also drew from best practices of National and International institutions about the prevailing Internal vigilance mechanism.

To draw from practical experience of experts in the field of anti-corruption, Sri Rakesh Kumar, IDAS, C.V.O, Hindustan Copper Ltd. had been invited. He lucidly explained about the Whistle Blowers Protection Act and emphasized about the crucial role of CVOs in promoting whistle blowing culture within every department and PSU.



A panel discussion comprising of richly experienced and eminent personalities like Shri Sanjib Chandra Hota, IAS (Retd), Sri Gopal Chandra Nanda, IPS (Retd) and Mr.





M.Akhaya, IPS, CVO, Department of Telecommunications, Govt. of India was held in the afternoon session. The panelists offered their views on the topic “An effective internal vigilance bolsters the anti-corruption efforts”.

This was followed by a very relevant presentation on role of RTI in improving internal vigilance & accountability. Shri Jagadananda, former State Information Commissioner, Odisha spoke about the potential of Right to Informations Act in bringing about transformation in the way Govt. institutions work, so far as transparency and accountability are concerned.

The last session covered the relevant topic of technology as a possible solution for combating corruption. Shri Gopal Krishan Nayak, Director, IIIT, Bhubaneswar. He has been an advisor to the Govt. of Odisha in the field of adopting technological innovations to improve accountability and efficiency in administration. He explained how the modern technology can be leveraged to improve internal vigilance.



At the conclusion of the workshop, everybody felt the need of institutionalizing the office of CVOs and suitably empower them so that they are capable of discharging their responsibilities. It was also resolved to improve coordination between the CVO's and the State Vigilance for achieving the larger goal of eradication of corruption.





**INAUGURATION OF RENOVATED CANTEEN ON 03.08.2016**



**BIDDING FAREWELL TO SHRI UMESH CHANDRA JENA, P.A & SHRI GOURANGA CHARAN DAS, S.I (PHOTO) ON 30.07.2016**



**BIDDING FAREWELL TO SHRI K.MOHAN RAO, DRIVER HAVILDAR ON 31.08.2016**





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### Ss.P OF VIGILANCE ORGANIZATION AND NEWLY INDUCTED ADDL.S.P IN VIGILANCE ORGANISATION AS ON 30.09.2016



Smt. Sudha Singh, IPS,  
S.P, Vig., Cuttack Division



Sri R.K.Singh, OPS-I,  
A.I.G.P, Vigilance



Sri M.R.Panda, OPS-I,  
S.P. Vig. (Coordination)



Sri Dayanidhi Gochhayat, OPS-I,  
S.P, Vigilance, BBSR Divn.



Sri Swarup Kumar Parida, OPS-I  
S.P, Vig. Cell



Sri Jagannath Naik, OPS-I,  
S.P, Vigilance, SBP Division



Sri S.B.Mishra, OPS-I,  
S.P, Vigilance, KPT Divn.



Sri Sunil Senapati, OPS-I,  
S.P, Vigilance, BLS Division



Sri A.K.Das, OPS-I,  
S.P, Vigilance, BPR Divn.



Shri Rabindra Kumar Suar, OPS-I,  
Addl.S.P, VigIilance, Vig. Directorate



Shri Santanu Kumar Das, OPS-I,  
Addl.S.P, Vigilance, BBSR Division



Shri Judhistir Mallikck, OPS-I,  
Addl.S.P, Vigilance, BLS Division





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### NEWLY INDUCTED POLICE OFFICERS IN VIGILANCE ORGANISATION



Smt. Aswini Kumari Pattanaik, OPS,  
D.S.P, Vigilance Directorate



Shri Nirmal Chandra Mohanty, OPS,  
D.S.P, Vigilance Cell



Shri Akshaya Kumar Mishra, OPS,  
D.S.P, Vigilance, BBSR Divn.



Smt. Ritanjali Pradhan,  
Inspector, Vig. Directorate



Smt. Renubala Tripathy,  
Inspector, Vig. Directorate



Shireen Akhtar,  
Inspector, Vig. Cell



Shri Hemanta Kumar Baidya,  
Inspector, Vigilance, CTC Divn.



Smt. Anasuya Senapati,  
Inspector, Jajpur Unit



Miss Jyotsnarani Behera,  
Inspector, BBSR Divn.



Shri Rajiv Kumar Behera,  
Inspector, Vig., BPR Divn.



Shri Prabhu Kalyan Acharya,  
Inspector, Vig., BPR Divn.



Shri Nirmal Chandra Nayak,  
Inspector, Vig., BPR Divn.



Shri Umasankar Nayak,  
Inspector, Vig., Baripada Unit



Smt. Sulochana Nayak,  
Inspector, Vig., Bhadrak Unit



Smt. Sushma Tirkey,  
Inspector, Vig., SBP Divn.



Shri B. Rudriya, Inspector,  
Vigilance, SBP Division



Smt. Rashmi Lakra,  
Inspector, Vig., SBP Divn.



Smt. Punita Prava Bage,  
Inspector, Vig., Bargarh Unit



Shri Subash Chandra Mishra,  
Inspector, Vig., Subarnapur Unit



Smt. Suryakanti Takri,  
Inspector, Vig., KPT Divn.



Shri Dinabandhu Behera,  
Inspector, Vig., KPT Divn.



Shri Ashok Kumar Birua,  
Inspector, Vig., Nuapada Unit





**ACHIEVEMENT OF STATE VIGILANCE IN 2016 (TILL 30<sup>TH</sup> SEPTEMBER)**

The Vigilance Department till the end of September, 2016 has registered 449 criminal cases against 694 persons which includes 64 Class-I officers and 74 Class-II officer. Out of these 449 cases, 77 cases have been instituted for possession of disproportionate assets (DA) by public servants, the DA amounting to rupees seventy five crores. Further 182 Corruption and E.C.Act cases have been registered against 382 public servants and private persons for misappropriation of Govt. fund amounting to more than rupees twenty nine crores. 190 trap cases have been instituted against 210 public servants and private persons for demanding and accepting illegal gratifications from the complts.

This year till the end of September, 2016, as many as 285 public servants and private persons have been arrested, which includes 29 Class-I officers and 27 Class-II officers.

Despite vacancies in the rank of Presiding Officers in different Vigilance Courts, trial in 139 cases could be completed. Out of which, 57 cases ended in conviction and 15 cases were abated (due to death of accused persons) Thus, the percentage of conviction comes to 46%. During this period, 14 public servants were dismissed from Government Services after being convicted by the Vigilance Courts.

The Department has initiated confiscation proceedings relating to possession of disproportionate assets in 8 cases. During the period final orders regarding confiscation of property have been passed in 03 cases and rest 05 cases are pending for orders.

The Sales Tax Wing of Vigilance has stepped up drive against tax evasion cases. The wing has detected 38 tax evasion cases and collected rupees fifteen crores as tax and penalty. It has also detected suppression of gross turnover of Rs.262.66 crores, which may generate revenue up to Rs.24.82 crores after disposal.

The Forest Wing of Vigilance has conducted 71 joint raids and seized illegal timbers and other produces worth more than rupees two crores.

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**DIVISION WISE PERFORMANCE IN A NUTSHELL  
TILL SEPTEMBER-2016**

Division	Registration of Criminal Cases	Registration of D.A Cases	Registration of Trap Cases	Disposal of Criminal cases	Disposal of Files	Disposal of I.Rs
Cuttack	58	09	42	45	62	33
Bhubaneswar	50	13	25	32	57	69
Berhampur	54	09	35	32	60	63
Sambalpur	94	13	42	55	55	54
Balasore	56	11	27	39	80	124
Koraput	48	12	17	29	47	78
Cell	89	10	02	14	63	45
<b>TOTAL</b>	<b>449</b>	<b>77</b>	<b>190</b>	<b>246</b>	<b>424</b>	<b>466</b>

**DIVISION WISE PERFORMANCE IN A NUTSHELL  
FOR 3<sup>RD</sup> QUARTER, 2016**

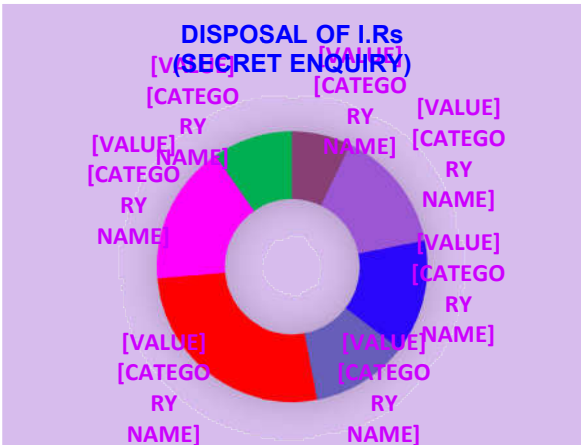
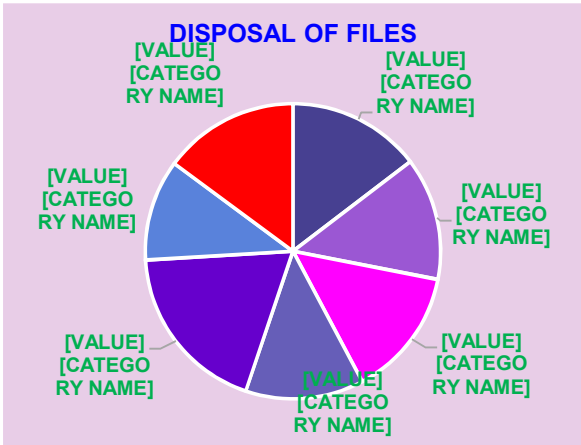
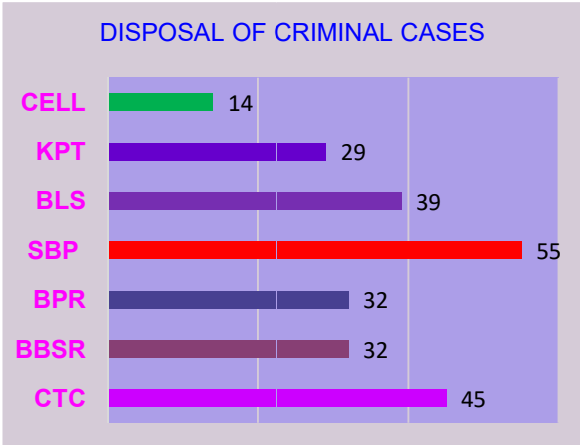
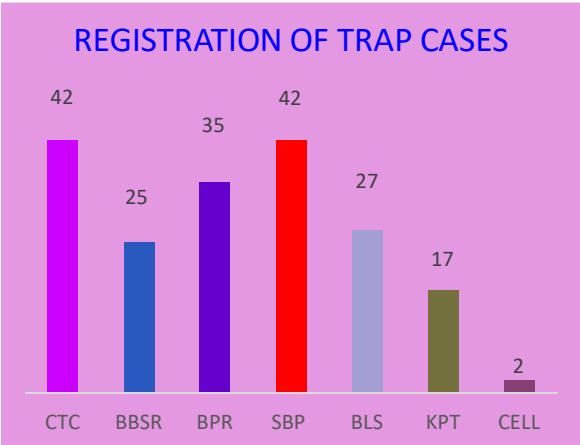
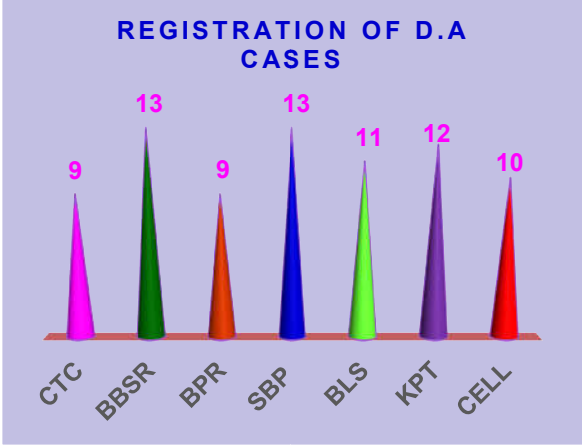
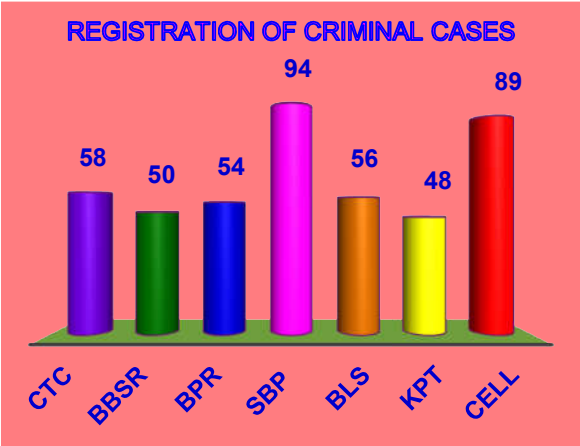
Division	Registration of Criminal Cases	Registration of D.A Cases	Registration of Trap Cases	Disposal of Criminal cases	Disposal of Files	Disposal of I.Rs
Cuttack	21	03	14	16	18	09
Bhubaneswar	18	07	06	16	36	34
Berhampur	18	04	09	19	17	19
Sambalpur	28	08	08	16	19	14
Balasore	20	06	04	22	37	53
Koraput	12	05	03	08	16	30
Cell	07	03	00	15	65	45
<b>TOTAL</b>	<b>124</b>	<b>36</b>	<b>44</b>	<b>112</b>	<b>208</b>	<b>204</b>





# SPECIAL NEWSLETTER - 2016

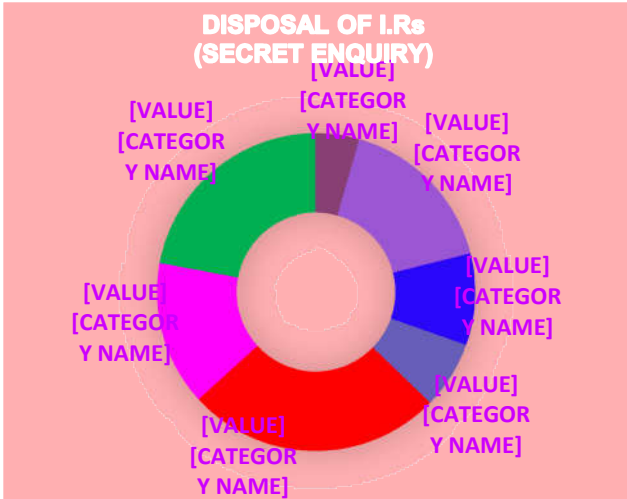
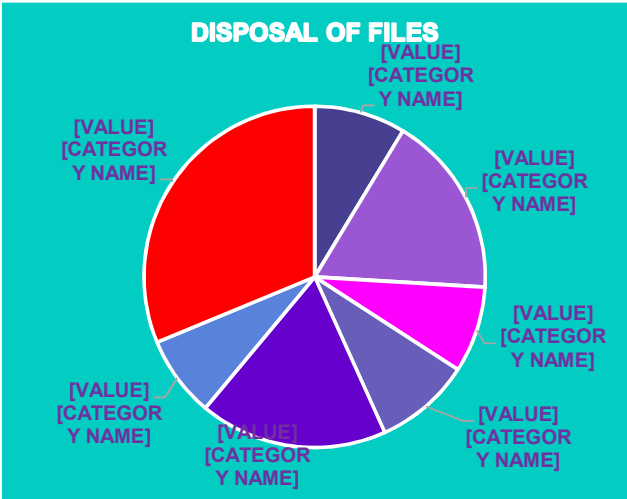
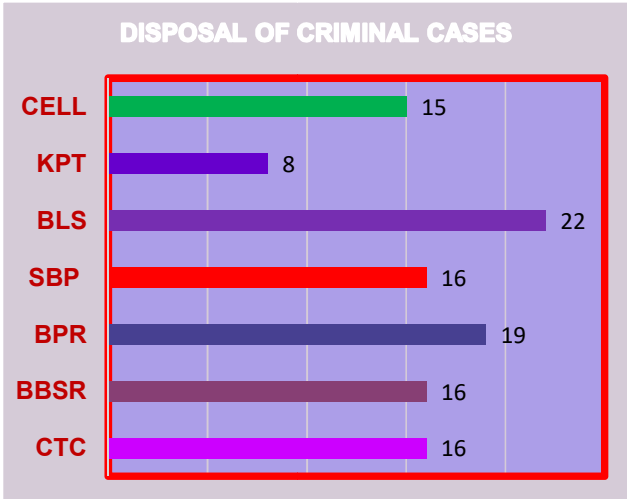
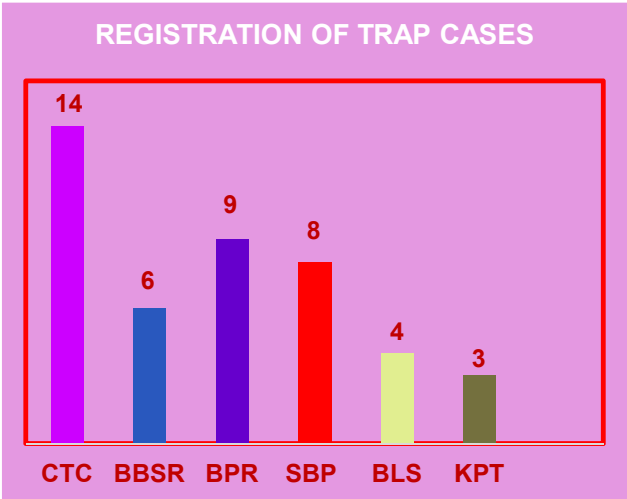
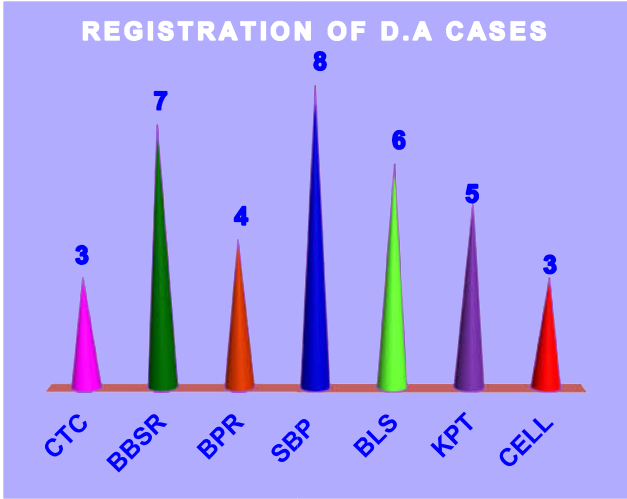
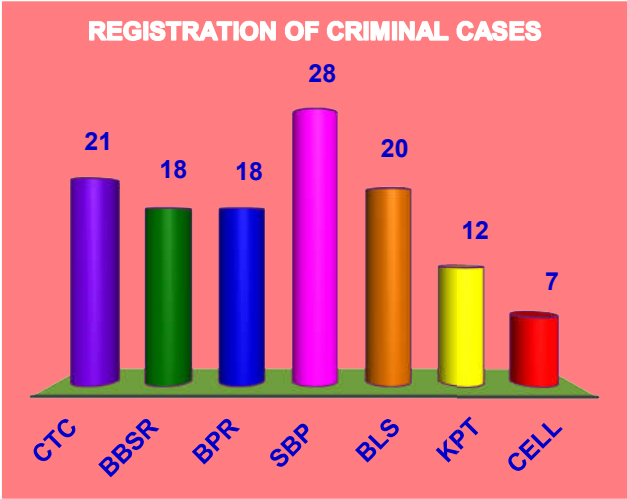
## GRAPHICAL REPRESENTATION OF DIVISION WISE PERFORMANCE TILL SEPTEMBER-2016





# SPECIAL NEWSLETTER - 2016

## DIVISION WISE PERFORMANCE IN 3<sup>RD</sup> QUARTER - 2016





## SPECIAL NEWSLETTER - 2016

### UNIT WISE PERFORMANCE DURING 3<sup>RD</sup> QUARTER - 2016

Sl. No.	Unit / Squad	Cases Registered				Cases Closed			File closed	I.R Closed	ACIR on D.A submitted	ACIR on Corruption submitted
		Total	Against Cl.1	D.A	Trap	CrI.	D.A	Old Pending				
1	2	3	4	5	6	7	8	9	10	11	12	13
1.	Angul	02	-	-	01	01	-	-	03	-	-	-
2.	Dhenkanal	03	-	-	02	02	-	-	-	-	03	-
3.	Jagarsinghpur	04	01	01	02	-	-	-	03	01	02	01
4.	Jajpur	03	01	01	02	04	-	01	04	02	-	02
5.	Kendrapara	03	-	-	-	-	-	-	-	-	-	-
6.	Khurda Squad	03	-	01	02	02	-	-	05	05	02	02
7.	Nayagarh	03	01	-	03	02	-	-	04	02	-	07
8.	Puri	04	-	01	-	04	-	-	13	05	01	07
9.	Boudh	01	-	-	01	-	-	-	02	01	-	05
10.	Chhatrapur Squad	04	01	02	01	02	-	02	02	03	-	01
11.	Paralakhemundi	03	-	-	01	06	01	02	02	02	-	02
12.	Phulbani	02	-	-	02	03	-	01	01	04	-	02
13.	Bargarh	03	-	02	01	01	-	-	02	01	01	06
14.	Bolangir	08	05	02	02	05	01	01	04	01	01	-
15.	Deogarh	03	-	-	01	01	01	01	01	-	-	-
16.	Jharsuguda	03	01	01	01	01	-	01	03	05	-	03
17.	Rourkela	03	01	01	01	02	-	02	02	01	-	11
18.	Subarnapur	02	-	-	02	01	-	01	-	02	01	03
19.	Sundargarh	02	01	01	-	01	-	-	03	02	-	05
20.	Baripada	04	-	01	01	05	-	01	08	09	01	04
21.	Bhadrak	03	01	01	01	04	-	01	12	14	01	03
22.	Keonjhar	02	-	-	-	03	-	-	03	09	01	02
23.	Bhawanipatna	02	-	01	01	02	-	-	03	03	-	04
24.	Malkangiri	01	01	01	-	-	-	-	-	03	01	01
25.	Nabarangpur	04	01	01	02	01	-	-	05	12	-	-
26.	Nuapada	01	-	01	-	-	-	-	02	03	-	-
27.	Rayagada	01	-	-	-	02	01	02	03	03	02	02



**DETECTION OF IMPORTANT GRAFT CASES**

- 1. Case Ref** : Sambalpur Vigilance P.S.Case No.68 dt.06.07.2016 U/s 13(2) r/w 13(1)(d)/7 P.C.Act.

**Accused** : Smt. Jasinta Tirkey, CDPO, Sadar, Bolangir, Dist- Bolangir.

**Allegation** : Demand and acceptance of illegal gratification of Rs.70,000/- from the complainant Smt. Surusuta Bag, Secretary, Maa Savitri SHG, Sialbahali, Dist-Bolangir to supply Chhatua. (Class-II)

Smt. Jasinta Tirkey, CDPO was arrested and forwarded in custody on 07.07.2016, from where she was remanded to judicial custody.
- 2. Case Ref** : Sambalpur Vigilance P.S.Case No.71 dt.19.07.2016 u/s 13(2) r/w 13(1)(d) P.C.Act.

**Accused** : Sri Nityananda Majhi, GRS, Bharsuja Gram Panchayat under Agalpur Block Dist- Bolangir. (Class-IV)

**Allegation** : Demand and acceptance of illegal gratification of Rs.50,000/- from the complainant Sri Santosh Bagh, Vill- Gandapali, Dist- Bolangir to prepare 2<sup>nd</sup> Muster Roll in excavation of “ Tal Bandh” at Vill-Gandapali.

Sri Nityananda Majhi, Gram Rojagar Sanjojak was arrested on 20.7.16 and forwarded in custody on 21.07.2016, from where he was remanded to judicial custody.
- 3. Case Ref** : Bhubaneswar Vigilance P.S.Case No.33 dt.2.7.2016 U/s 13(2) r/w 13(1)(d)/7 P.C.Act.

**Accused** : Sri Binod Dash, Deputy Commandant-cum-Principal Police Training School, Nayagarh.(Class-I)

**Allegation** : Demand and acceptance of illegal gratification of Rs.75,000/- from the complainant for approval of mess expenditure.

The accused Sri Das was arrested and forwarded to court, from where he was remanded to judicial custody.
- 4. Case Ref** : Cuttack Vigilance P.S. Case No. 45 dt.16.08.2016 U/S 7 P.C. Act, 1988.

**Accused** : Sri Chitanayan Beura, Range Officer, Mahabinod Range under DFO, Dhenkanal.(Class-I)

**Allegation** : Demand and acceptance of illegal gratification of Rs.1,50,000/- from Complainant for releasing balance amount relating to execution of Jagannath Bana Prakaipa.

The accused Sri Beura was arrested and forwarded in custody on 18.08.2016, from where he was remanded to judicial custody.



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5. **Case Ref** : **Cuttack Vigilance P.S. Case No. 47 dt.18.08.2016 U/S 7 P.C. Act, 1988.**
- Accused** : 1. Sri Deepak Kumar Bhuyan, E.E, GED-II, Cuttack, (Class-I)  
2. Sri Himandu Chandra Swain, Cashier, GED-II, Cuttack.
- Allegation** : Demand and acceptance of illegal gratification of Rs.42,000/- from Complainant for passing the bill.
- Both the accused Sri Bhuyan & Sri Swain were arrested on 20.08.2016 and forwarded in custody on 21.08.2016.
6. **Case Ref** : **Berhampur Vigilance P.S. Case No. 53 dt.28.09.2016 U/S 7 P. Act, 1988.**
- Accused** : Sri Samir Kumar Pradhan, GPTA, Jagannath Prasad Block, Ganjam. (Class-IV)
- Allegation** : Demand and acceptance of illegal gratification of Rs.40,000/- from Complainant for passing the bill.
- The accused Sri Pradhan was arrested and forwarded to court, from where he was remanded to judicial custody.

### DETECTION OF IMPORTANT DISPROPORTIONATE ASSETS CASES

1. **Case Ref** : **Cell Vigilance P.S. Case No.87 dt.27.08.2016 u/s 13(2) r/w 13(1)(e)/ P.C.Act/34 IPC.**
- Accused** : Dr. Surendra Nath Senapati, Professor & Smt. Diptirani Samant, Asst. Professor, both of Acharya Harihar Regional Cancer Centre, Mangalbag, Cuttack.(Class-I)
- Disproportionate Assets** : Rs.2,95,02,699/- (Approx.)
2. **Case Ref** : **Sambalpur Vigilance P.S. Case No.78 dt.18.08.2016 u/s 13(2) r/w 13(1)(e) P.C.Act.**
- Accused** : Sri Upendra Meher, Dealing Assistant, District Central Cooperative Bank Ltd. (Head Office), Bolangir. (Class-III)
- Disproportionate Assets** : Rs.1,39,38,161/- (Approx.)
3. **Case Ref** : **Sambalpur Vigilance P.S. Case No.83 dt.19.08.2016 u/s 13(2) r/w 13(1)(e)/ P.C.Act.**
- Accused** : Sri Ashwini Kumar Bhoi, Head Master, VSS UGME School, Brooks Hill, Sambalpur, Dist- Sambalpur. (Class-III)
- Disproportionate Assets** : Rs.1,22,96,446/- (Approx.)
4. **Case Ref** : **Sambalpur Vigilance P.S. Case No.88 dt.20.09.2016 u/s 13(2)**





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- r/w 13(1)(e)/ P.C.Act, 1988.
- Accused : Sri Kushasan Pradhan, Vice Presideent, Zila Parishad, Jharsuguda.
- Disproportionate Assets : Rs.1,59,57,894/- (Approx.)
5. **Case Ref** : **Balasure Vigilance P.S.Case No.52 dt.26.9.2016 U/s 13(2) r/w 13(1)(e)P.C.Act,1988.**
- Accused : Sri Niroj Kumar Behera, Assistant Agriculture Engineer, Jaleswar, Dist-Balasure. (Class-II)
- Disproportionate Assets : Rs.1,23,12,066/- (Approx.)
6. **Case Ref** : **Bhubaneswar Vigilance P.S.Case No.39 dt.31.8.2016 U/s 13(2) r/w 13(1)(e) P.C.Act,1988.**
- Accused : Sri Sanjeeb Kumar Nanda, AE, R & B Division-I Section-IV, Bhubaneswar. (Class-II)
- Disproportionate Assets : Rs.1,03,65,639/-(Approx.)
7. **Case Ref** : **Cuttack Vigilance P.S.Case No.49 dt.27.8.2016 U/s 13(2) r/w 13(1)(e) P.C.Act,1988.**
- Accused : Sri Rasananda Barik, J.E, RW Section, Binjharpur, Jajpur. (Class-III)
- Disproportionate Assets : Rs.1,04,55,656/-(Approx.)
8. **Case Ref** : **Berhampur Vigilance P.S.Case No.38 dt.6.7.2016 U/s 13(2) r/w 13(1)(e)P.C.Act,1988/109 IPC.**
- Accused : Sri Jami Sanjiba Rao Prusty, AE, R & B Section, Chatrapur, Ganjam. The accused was arrested and forwardd in custody. (Class-II)
- Disproportionate Assets : Rs.1,17,02,718/-(Approx.)

### DETECTION OF IMPORTANT CORRUPTION CASES

1. **Case Ref** : **Cell Vigilance P.S.Case No.89 dt.15.09.2016 u/s 13(2) r/w 13(1)(d) P.C.Act, 1988/468/471/120-B IPC.**
- Accused : (1) Dr. Surendra Nath Senapati, Professor (Class-I)  
(2) Dr. Dipti Rani Samanta, Asst. Professor (Class-I)  
Both of Acharya Harihar Regional Canmcer Centre, Cuttack
- Allegation : Showing undue official favour to Prop. M/s JBSL Chemical & Pharmaceuticals, Mangalbag, Cuttack and obtaining huge pecuniary benefits for themselves causing huge loss to Govt. exchequer.All the accused persons were arrested and forwarded to the Court.

### DETECTION OF IMPORTANT INTERCEPTION CASES





## SPECIAL NEWSLETTER - 2016

- 1. Case Ref** : Sambalpur Vigilance P.S.Case No.86 dt.2.09.2016 u/s 13(2) r/w 13(1)(e) P.C.Act, 1988.

**Accused** : Sri Debendra Nath Pattnaik, Executive Engineer, R.W Division, Titilagarh, Dist-Bolangir. (Class-I)

**Allegation** : Possession of cash of Rs.4,58,170/- at the time of interception near Sinkhaman crossing, Bolangir on 2.9.16 at 12.30 P.M while travelling in a Scorpio vehicle, which Sri Pattnaik failed to account for satisfactorily. He was arrested & forwarded in judicial custody on 03.06.2016.
- 2. Case Ref** : Koraput Vigilance P.S.Case No.40 dt.27.08.2016 u/s 13(2) r/w 13(1)(e) P.C.Act, 1988.

**Convict** : Sri Ramesh Chandra Jali, E.E., R.W Division No.1, Malkangiri.(Class-I)

**Allegation** : Possession of cash of Rs.7,50,000/- at the time of interception at Mathili under Mathili Police Station, Dist-Malkangiri on 26.8.16 at 9.45 P.M while travelling in a numberless Nissan Terrano XLD vehicle, which Shri Jali failed to account for satisfactorily. He was arrested on 27.8.16 & forwarded in judicial custody on 28.8.16.

### PRONOUNCED GUILTY BY COURT OF LAW

- 1. Case Ref** : Bhubaneswar Vigilance P.S.Case No.52 dt.28.06.1996.

**Convict** : Sri Nrusingha Charan Nayak, Ex-Superintending Engineer (Commerce), Consumer Services, GRIDCO, Bhubaneswar.

**Allegation** : Possession of assets disproportionate to his known sources of income worth of Rs.6,15,916/-.

**Sentence** : Sentenced to undergo Rigorous Imprisonment for 02 years and to pay fine of Rs.2,00,000/- and in default, to undergo R.I for further period of 06 months.
- 2. Case Ref** : Bhubaneswar Vigilance P.S.Case No.37 dt.11.08.2008.

**Convict** : Sri Himansu Sekhar Samantray, IAS, Ex-Managing Director, OLIC Ltd., Bhubaneswar.

**Allegation** : Possession of assets disproportionate to his known sources of income.

**Sentence** : Sentenced to undergo Rigorous Imprisonment for 03 years and to pay fine of Rs.20,00,000/- (Rupees twenty lakh) and in default, to undergo R.I for further period of 20 months.
- 3. Case Ref** : Cuttack Vigilance P.S.Case No.25 dt.01.07.2006.

**Convict** : Sri Anadi Charan Samal, Ex-Fire Officer, Odisha, Cuttack.





## SPECIAL NEWSLETTER - 2016

- Allegation : Demand and acceptance of illegal gratification.  
Sentence : Sentenced to undergo R.I for 01 year and to pay fine of Rs.2,000/- in default, to undergo R.I for 02 months more for the offence U/s 7 P.C.Act. Further, sentenced him to undergo R.I for 02 years and to pay fine of Rs.5,000/- in default, to undergo R.I for another 03 months more for the offence U/s 13(2) r/w 13(1)(d) P.C.Act.
4. **Case Ref** : **Berhampur Vigilance P.S.Case No.45 dt.29.12.1995.**  
Convict : Sri Babaji Mishra, Ex-Deputy Director, Social Forestry Project Divison, Kalahandi.  
Allegation : Possession of assets disproportionate to his known sources of income.  
Sentence : Sentenced to undergo Simple Imprisonment for 01 year and to pay fine of Rs.1,00,000/- and in default to undergo simple imprisonment for further period of 3 months.
5. **Case Ref** : **Koraput Vigilance P.S.Case No.34 dt.31.12.2005.**  
Convict : Sri Jagannath Mohini, Ex-Executive Engineer, Rural Works Division, Koraput.  
Allegation : Disproportionate Assets  
Sentence : Sentenced to undergo Rigorous imprisonment for 03 years and to pay fine of Rs.10,00,000/- and in default, to undergo R.I for further period of 20 months for the offence U/s 13(2) r/w 13(1)(e) P.C.Act.
6. **Case Ref** : **Koraput Vigilance PS case No.50 dt.16.11.2011 U/s.13(2) r/w13(1)(d)/7 PC Act,1988**  
Convict : Smt. Manikeswari Barik, Ex-CDPO, ICDS Chandrapur Block, Dist.Rayagarda  
Allegation : Demanding illegal gratification of Rs.5,000/-  
Sentence : Sentenced to undergo R.I. for a period of 2 years and to pay fine of Rs.5,000/-, in default, to undergo R.I. for further 3 months for the offence U/s.7 PC Act. Further, sentenced to undergo R.I. for 02 year and to pay fine of Rs.5,000/-, in default to undergo R.I. for 3 months for the offence U/s.13(2) r/w13(1)(d) PC Act
7. **Case Ref** : **Koraput Vigilance PS case No.38 dt.28.08.2012 U/s.13(2) r/w13(1)(d)/7 PC Act,1988**  
Convict : Dr. Antaryami Sahoo, Surgery Specialist, MO, Dist. Headquarter Hospital, Nuapada.  
Allegation : Demanding and taking illegal gratification of Rs.1,000/-  
Sentence : Sentenced to undergo R.I. for a period of 2 years and to pay fine of Rs.1,000/-, in default, to undergo R.I. for further 2 months for the offence U/s.7 PC Act. Further, sentenced to undergo R.I. for 02 years and to pay fine of Rs.1,000/-, in default to undergo R.I. for 2 months for the offence U/s.13(2) r/w13(1)(d) PC Act.

### CONFISCATION OF PROPERTY





## SPECIAL NEWSLETTER - 2016

The confiscation proceeding relating to attachment of Disproportionate Assets of the corrupt public servants are being confiscated under the provision of Odisha Special Court Act, 2006 by the Authorised Officer. During the current year (up to 30.09.2016), orders have been passed for confiscation of assets in respect of 3 cases and 5 cases are pending for orders.

- 1. Case Ref** : **Bhubaneswar Vigilance P.S. Case No.58 dt.31.12.2014 U/s 13(2) r/w 13(1)(e) P.C. Act, 1988.**

In the Court of : Authorised Officer, Special Court, Bhubaneswar.

Hon'ble Convict : Sri Dillip Kumar Mohanty, Ex-Deputy Manager, Finance, OHPC, Bhubaneswar convicted on dt.30.09.15.

Property : Assets to the tune of Rs.1,76,93,853/- consisting of movable and immovable assets like Hotel 'Asraya' at Puri; building over Plot No.MIG-II-18/11 & 18/12, BDA Colony, Chandrasekharapur, Bhubaneswar; building at Arilo under Cuttack Sadar; several plots at Bhubaneswar, Cuttack, movable properties including Cash, Bank deposits, Gold & Silver ornaments, Electrical Gargets etc. found during house search on dt. 28.12.2014 have been confiscated.
- 2. Case Ref** : **Bhubaneswar Vigilance P.S. Case No.15 dt.29.03.2000 u/s 13(2) r/w 13(1)(e) P.C. Act, 1988.**

In the Court of : Authorised Officer, Special Court, Bhubaneswar.

Hon'ble Convict : Sri Pratap Kishore Chhotray, Ex-Deputy Director, Production & Maintenance, Text Book Press, Bhubaneswar.

Property : Assets to the tune of Rs.19,04,137/- consisting of movable and immovable assets like three storied building (HIG house) over Plot No.29 at Obrei Junction, two storied building bearing House No.MB-9 at Barmunda Brit Clony, Bhubaneswar, home stead land measuring Ac.0.116 dec. in Plot No.60/1470 of Mouza-Sampur, Bhubaneswar, cash of Rs.4,265/-, one Bajaj Chetak Scooter, one TVS moped motor cycle, bank deposit of Rs.89,360/- and silver ornaments of weighing 142.5 grams etc. found during house search have been confiscated.
- 3. Case Ref** : **Berhampur Vigilance P.S. Case No.15 dt.13.09.1990 u/s 13(2) r/w 13(1)(e) P.C. Act, 1988.**

In the Court of : Authorised Officer, Special Court, Bhubaneswar.

Hon'ble Convict : Sri Sarat Kumar Mohapatra, Ex-Executive Engineer, PHD, Phulbani.

Property : Assets to the tune of Rs.7,46,361.42 Ps. consisting of movable and immovable assets comprising of one three storied building at Gandhi Nagar, Berhampur, Gold ornaments weighing 1772.3 grams found in locker No.62 of Bhapur Evening Branch, Berhampur and cash of Rs.16,473/- have been confiscated.





GROUP PHOTOGRAPH ON THE OCCASION OF WORKSHOP FOR CHIEF VIGILANCE OFFICERS





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