



JEEViKA

An Initiative of Government of Bihar for Poverty Alleviation

**Bihar Rural Livelihoods Promotion Society
State Rural Livelihoods Mission, Bihar**



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Ref: BRLPS/PF/ 3749

Date: 15.01.2013

Office Order

District Enquiry Committee reported a number of cases of irregularities and financial misappropriation against Mr. Pankaj Kumar Jaiswal, Accountant (under suspension) DPCU, Purnia which are hereunder:

1. Without budgetary provision, expenditure was booked in the Tally sheet entry of BPIU, Rupauli for exposure visit out of district.

2. Payments were made through bearer cheques instead of account payee cheque like:

- | | |
|--------------------------|--|
| a) A sum of Rs. 45,352/- | To Mr. Ajir Bihari Jha |
| b) A sum of Rs. 13,500/- | For vehicle hiring on 07.02.12 – V No. 503 |
| c) A sum of Rs. 19,749/- | For vehicle hiring on 29.02.12- V No. 506 |
| d) A sum of Rs. 19,800/- | For vehicle hiring on 24.03.12- V No. 672 |
| e) A sum of Rs. 43,223/- | For Training to CM on 29.03.12 – V No. 673 |
| f) A sum of Rs. 40,480/- | For Exposure visit on 25.02.12 |

3. Payments were made in cash like:

- | | |
|-------------------------------|-----------------------------------|
| a) On 24.01.12 – Rs. 12,480/- | on SRI- V No. 665 to Sundry party |
| b) On 25.01.12- Rs. 6,500/- | Vehicle |
| c) On 31.01.12- Rs. 6,500/- | Vehicle |

4. Without district approval, payments were made such as:

- | | |
|--------------------------|--|
| a) A sum of Rs. 45,352/- | To Mr. Ajir Bihari Jha |
| b) A sum of Rs. 13,500/- | For vehicle hiring on 07.02.12 – V No. 503 |

Contd. page-2

- c) A sum of Rs. 19,749/- For vehicle hiring on 29.02.12- V No. 506
- d) A sum of Rs. 19,800/- For vehicle hiring on 24.03.12- V No. 672
- e) A sum of Rs. 43,223/- For Training to CM on 29.03.12 - V No. 673
- f) A sum of Rs. 40,480/- For Exposure visit on 25.02.12
- g) To Manoj Kumar Mitra on 05.05.11 - Rs. 8,100/- for review meeting
- h) To Manoj Kumar Mitra on 18.08.11 - Rs. 11,250/- for review meeting
- i) Voucher No. 453 - on 14.01.12 - Rs. 7,200/- for review meeting

5. Not approved but payment made like:

- a) To Manoj Kumar Mitra on 05.05.11 - Rs. 8,100/- for review meeting
- b) To Manoj Kumar Mitra on 18.08.11 - Rs. 11,250/- for review meeting
- c) Voucher No. 453 - on 14.01.12 - Rs. 7,200/- for review meeting

6. Payment voucher found blank for example:

- a) A sum of Rs. 24,360/- on 30.09.11- VRP training-adjusted to M. Bharti,AC
- b) A sum of Rs. 22,648/- on 21.10.11- VRP training
- c) A sum of Rs. 22,394/- on 22.10.11- VRP training
- d) A sum of Rs. 21,335/- on 23.03.12- VRP training to Ajir Bihari Jha

7. Payments were done to other than service providers like:

- a) A sum of Rs. 21,335/- To Ajir Bihari Jha
- b) A sum of Rs. 33,336/- To Ajir Bihari Jha

8. During verification Training Register, bills, vouchers, minutes, files were not found.

9. A sum of Rs. 45,352/- on 21.03.12, Vou. No. 636 (training to VRPs & CMs) bill was not found.

10. During verification, Training Register, bills, vouchers, minutes, files were not found.




11. The bills of exposure visit submitted by Mr. Manish Kumar, AC, Mr. Amit Kumar, CC and Mr. Santosh Kumar, CC was settled but payment received by Mr. Pankaj Kumar Jaiswal and after reminder he deposited it in their bank accounts.

The reported financial irregularities and misappropriation of huge project fund were made possible on account of his involvement and collusion with other staff.

On the basis of the findings, show cause giving details of charges was issued to him vide letter no. BRLPS/Estt./518/12/1729 dated 01.09.2012. He submitted his reply to charges which was considered by the Management and was found evasive, and unacceptable

In view of this, his services are terminated with immediate effect.

By the order of CEO


(A. K. Sah) 15/11/13

Mr. Pankaj Kumar Jaiswal,
Accountant (under suspension), DPCU, Purnia

State Project Manager-HRD

Copy to

1. OSD, CFO, AO, FO, PS
2. All SPMs, PMs and DPMs (DPM, Purnia is to ensure delivery of the office order to Mr. Pankaj Kumar Jaiswal)
3. Concerned File
4. IT Section