



# 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. No. : BRLPS/PF/805<sup>~</sup>

Date : 24.06.2015

To

**Mr. Manoranjan Kumar Tripathy,**  
Block Project Manager,  
Block Project Implementation Unit,  
Chenary, Rohtas.

C/O Stya DeoTripathy  
"Geeta Satya" Deo Bhawan,  
At Sankat Mochan Nagar, N.P Line, Ara  
District- Bhojpur (Bihar)  
802301

**Sub : Second Show Cause Notice.**

On the basis of report of DPM, Rohtas a Show Cause Notice was issued vide Ref No. BRLPS/PF/597 dated 04.06.2015 for withdrawing ₹ 5000/- fraudulently from the Bank Account of BPIU, Chenary on 28.05.2015 and directed to submit reply within seven days of receipt of this but you did not reply.

An enquiry committee was constituted to enquire into the matter. As per the report of enquiry committee, you have:-

1. Withdrawn cash of ₹ 5000/ by fraudulently impersonating signature of third authorised signatory i.e. Mr. Manoj Kumar, Area Coordinator on cheque No. 573205 date 28.05.2015.
2. In spite of presence of second signatory, got the signature of third authorised signatory i.e. Mr. Manoj Kumar, Area Coordinator on cheque no. 573203 dated 06.05.2015 and 573204 dated 06.05.2015, each of ₹ 5000/. This shows your intention of doing fraud through by passing prescribed procedure.
3. Submitted fake bills of ₹ 2265/ for recharging data card.
4. Not properly maintained the cheque issue register.
5. Tampered meeting attendance register.

The report submitted by the committee is attached herewith.

Therefore, you are directed to submit your reply to this second show cause-notice within seven days of receipt of this, explaining why your services from BRLPS not be terminated.

  
24.6.15  
**(Rajesh Parimal)**  
Administrative Officer

Encl : As above.

Administrative  
Officer  
Please examine & put up.

11.6  
09.06.2015  
Bhaswari  
7.6.15

With reference to the Office Order No. BRLPS/ACCTT/382/14/590 dt. 04/06/2015 issued from the desk of OSD, constituted team visit the Chenari Block (BPIU) & DPCU of Rohtas District as on 05.06.2015 to 06.06.2015 and have concluded the following points:-

**Members Present**

- 1) Manish Kumar (State Finance Manager – SPMU)
- 2) Dhananjay Kumar (Finance Manager – Gaya DPCU)
- 3) Dinesh Kumar (Finance Manager I/C – Rohtas DPCU)

This team was also participated by –

- 1) Mr. Acharya Mammatt (DPM, Rohtas)
- 2) Miss Madhu Singh (Mgr. H.R. & Admin)
- 3) Mr. Sharvan Kumar Keshri (DPCU-Rohtas, Accountant)
- 4) Mr. Dinesh Kumar (BPIU-Chenari, Accountant)
- 5) Mr. Rakesh Kumar (C.C., BPIU-Chenari)
- 6) Mr. Manoj Kumar Yuvraj (Office Assistant, BPIU-Chenari)
- 7) Mr. Harendra Kumar (DPCU-Rohtas, Accountant)
- 8) Miss.- Prabha, Rekha, Rinku, and Kumkum (C.C, BPIU-Chenari)
- 9) Mr. Kundan Kumar Baitha (Office Boy, BPIU-Chenari)

We discussed the problematic areas raised by DPM. During visit Mr. Manoranjan Tripathy (BPM of Chenari BPIU) did not appear. As reported to us by the DPCU & BPIU team that he is not coming to the office after 01/06/2015 and also not attending any phone calls of any body. As per SPMU office Order No. BRLPS/PF/596 dated 04/06/2015, Mr. Manoranjan Tripathy was supposed to be present at DPCU regularly till any further instructions. However his presentations was not found after 01/06/2015. Consequently, DPM has got his CUG number disconnected w.e.f. 06.06.2015. As per DPM this is a case of absconding too.

- 1) Withdrawal of cash by forge signing on cheque of Third Authorised signatory i.e. AC

**Detail of Cheque**

Cheque No. 573205/28.05.2005, Amount – Rs. 5000, drawn on Madhya Bihar Gramin Bank, Banauli (Sadokhari), Rohtas (Bihar) 821104, Account Number –73330100089204, Cheque issued in favour of Manoj Kumar Yuvraj (Office Assistant – BPIU – Chenari)

**Observations**

- a) In Cheque Issue Register, entry of such Cheque has not been done till the date of our visit. Photo copy of Cheque Issue Register is attached with this report.
- b) We have got the copy of encashed cheque from Bank (copy enclosed), as per said copy of cheque, date of encashment of cheque is 29/05/2015 however, date of cheque is 28/05/2015. On enquiry and as per Absentee record and visitor register it is clear that third signatory Mr. Manoj Kumar (Area Coordinator) was on leave as on 29/05/2015 and as on date of issue of Cheque he was not in office rather he was in Field duty.

Manoj Kumar  
06/06/15  
Accountant - DPCU  
Rohtas

M  
SFM-06/06/2015

Manoj Kumar  
6/6/15

Manoj Kumar  
06/06/15

Manoj Kumar  
Mgr. H.R. & Admin (Enclosure)  
06/06/15

115

- c) This is evidenced from the fact that signature of Mr. Manoj Kumar is not appearing in visitor register and in Attendance Register at BPIU. Even in attendance register in front of name of Mr. Manoj Kumar duty Marked by Mr. Manoranjan Tripathy as duty in field.
- d) Further, Mr. Manoj Kumar (Third signatory) had attended the three SHG Meeting of his Block in the Minute of SHG meeting his signature is appearing as present member.
- e) Further, First signatory was also not at BPIU as on the date of issue of Cheque. As confirmed by DPM, Mr. Manoranjan Tripathy was at DPCU whole day on 28/05/2015 in review meeting. Copy of Minute of such review meeting in which signature of Mr. Tripathy is appearing as participants has been enclosed with this submission.
- f) In the copy of cheque collected from bank, signature of Mr. Manoj Kumar is differing slightly. Specimen signature of Mr. Manoj Kumar has been taken from available signature in existing Cheque issue register in other cheque issue cases.
- g) After withdrawal of cash through Cheque No. 573205 as on 29.05.2015 this has been shown as Advance in the name of Mr. Manoj Kumar Yuvraj (Office Assistant). This is contradictory that date of advance (28.05.2015) is earlier than date of withdrawal (29.05.2015). Copy of Advance register is attached with this submission.

**2) Discrepancies in Cheque issue Register**

- a) Cheque issue Register is not properly updated. Balance lying at Cheque issue Register (Rs. 203540/-) is not matching as Balance appearing in Cash Book (Rs. 206080/-) as on 11/05/2015.
- b) From 01/04/2015 new cheque register is being maintained in which deliberately format of Cheque issue register has been tempered. One of the Column "Receiver's signature" that was appearing during the previous year has been totally escaped during current F.Y. 2015-16 without any reason.
- c) In Cheque issue register two separate cheques were issued to Smt. Phoolmati Devi Details of the both Cheques are as hereunder. Signature of receiver at appearing in cheque issue register at both places are differing.
- d) At some place, Cheque issue register has not been signed by the signatory of cheque issued.

**3) Fake Bill submitted by Mr. Manoranjan Tripathy**

Mr. Manoranjan Tripathy has submitted three Bill of Data card recharge for three consecutive months (March 2015 to May 2015) but the bill produced by them were apparently Suspicious due to Bill number was in serial of three different months. Details are as under:-

*Manoj Kumar*  
06/06/15  
Accountant  
DPCU-Bontar

S.N.	Date	Bill No.	Month	Vendor	Amount	Remarks
1	26-03-15	560	Mar-15	Krishna Enterprises Near DurgaMandir, Gaurakshni, Sasaram	755.00	Bill serial number continue while period of recharge three month. It seems bill are not genuine.
2	22-04-15	561	Apr-15		755.00	
3	18-05-15	562	May-15		755.00	

*M*  
SFM-05/06/2015

*Debaraj*  
6/6/15  
DPM

*[Signature]*  
-06/06/15  
FM Mela...

*Madhu Singh*  
mgr - MZ  
H.K. Adhikari (Charge)  
06/06/15

Total	2,265.00
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To verify the same we visited the shop from where it was recharged and on enquiry from shop keeper it was concluded that all such bills were fake. Shopkeeper has certified that no data card was recharged by him during the month of March 2015 and April 2015. Yes Mr. Tripathy has got the data recharged from the said shop thrice in the month of May 2015. As on 18.05.2015, 19.05.2015 and on 21.05.2015 of Rs. 251/- each. The shopkeeper denied in giving any bill but he has certified his statement on a plain page by writing the said fact and signed with affixing the stamp of his shop and mentioning the date. Original copy of such statement is attached with this submission.

**4) Withdrawal of Cash twice from Bank**

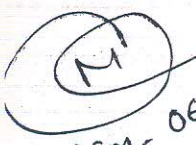
During the month of May 2015 withdrawal of cash of Rs. 5000/- each was made twice first as on 06/05/2015 through Cheque Number 573203 and second as on 11/05/2015 through Cheque Number 573204.

- As on both day, Accountant was available at BPIU and as per Signatory detail application submitted to Bank " BPM/BPM INCHARGE AND ACCOUNTANT CAN OPERATE THE ACCOUNTANT. IN CASE OF ACCOUNTANT NOT AVAILABLE THAN THE THIRD AUTHORISED SIGNATORY MAY SIGN IN HIS/HER PLACE." Both the cheques were signed by Third Signatory in stead of Second Signatory i.e. Accountant.
- Necessity of withdrawal could not be justified.
- After withdrawal such fund was handed over to BPM by Accountant but has been shown as Advance in the name of Accountant. Advance application Form had been got signed by Dinesh Kumar (Accountant) by compelling him to sign by BPM as on 13<sup>th</sup> May 2015 for Rs. 10,000/- (Ten thousand only-). While date of approval is appearing 06<sup>th</sup> May 2015. Later on, total Bills of Rs. 13601/- has been submitted by BPM which are not up to the mark as per accepted financial norms of JEEVIKA. Prima facie such bills are appearing fake. All these bills are lying in BPIU as unprocessed bill till the date of our visit. Date of all such bills pertain to March 2015 to May 2015.

2/11/15  
 06/06/15  
 Accountant  
 DPCU-Rohing


**5) Tampering in Meeting attendance register**

In a meeting of CM Orientation (on Micro Insurance) held on 11/05/2015 at 10.00 A.M at BPIU Chenari, total 19 members were present and the trainer was Mr. Rakesh Kumar Ram – CC. As per him and on written statement of other staffs at BPIU, only 19 number of participants was there however Mr. Manoranjan Tripathy deliberately added additional 22 participants in the said meeting register and fraudly signed their signature himself. Expense related Bills are yet to be submitted in BPIU. Copy of such written statement is attached with this submission.

  
 SFM - 06/06/2015

Dhameeraj  
 F.M. Charge 06/06/15

Aebomp  
 6/6/15  
 BPM

  
 FM Incharge 06/06/15

Madhu Singh  
 mgr - MBE  
 HR & Admin (Incharge)  
 06/06/15

6) Admin Related issue

- a) Leave Register not updated.
- b) S.L. given to staff in breakup mode (Two times) within same month. Details are as under:-

S.N.	Name of Staff	Design.	Type of Leave	Period	Remarks
1	PratimaKumari	C.C.	S.L.	7th & 9 th to 10th Feb 2015	Approval S.L. available for 7 th Feb 2015 but in Attendance Reg. shown Present.
2	Prabha Kumari	C.C.	S.L.	7th & 28th Feb 2015	S.L. given in break mode.
3	RinkuKumari	C.C.	S.L.	7th & 28th Feb 2015	S.L. given in break mode.

- c) As on 24/05/2015, an SMS was received by DPM on his mobile that Mr. Manoranjan Tripathy will remain on leave on 25/05/2015 due to heavy heat stroke and vomiting and he did not attend the office on 25/05/2015. But when he resumed the office on 26/05/2015 he did sign on attendance register for the day of 25/05/2015 and for 26/05/2015.
- d) Mr. Manoranjan Tripathy had used to sign on Attendance register in Advance also. One Evidence is attached herewith where DPM had visited the BPIU as on 30/05/2015 when he investigated the register it was found that BPM has not come the office and has signed yesterday for today also. Copy of such attendance register is attached.
- e) On enquiry and on written statement of the BPIU staffs it may be safely concluded that BPM is not giving time to the BPIU. He remains out of office in most of the time. Copy of such written statement is attached with this submission.
- f) Custodian of Cheque, Leave Register, Advance Register etc was BPM itself. However it should not be there.

(M) (SFM)  
06/06/2015

Sharma  
6/6/15  
DPM.

FM Incharge.

Madhu Singh  
mgr-ME  
HR & Admin  
06/06/15  
Incharge  
Accountant  
DPM-Regd

Anamika  
FM, Gaya 06/06/15