



JEEVIKA

An Initiative of Government of Bihar for Poverty Alleviation

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



1st Floor, Vidyut Bhawan - II, Bailey Road, Patna- 800 021; Ph.:+91-612-250 4980; Fax:+91-612-250 4960, Website:www.brplp.in

Res.No : BRLPS/Estt-NR/1645/19/591

Date: 08.05.2023

कार्यालय आदेश

जिला परियोजना प्रबंधक – पूर्णियां के मेल दिनांक – 09.10.2020 के अनुसार गोट इंटरवेंशन पूर्णियां के दो प्रखंडों में शुरू की जानी थी। राज्य कार्यालय आदेश संख्या – BRLPS/ Project/463/13/1042 दिनांक – 31.05.2017 के अनुसार गोट इंटरवेंशन को क्रियान्वित किया जाना था जिसके तहत पी0जी0 सदस्यों द्वारा एक विशेष नस्ल की बकरियों की खरीददारी की जानी थी। तदनुसार गोट इंटरवेंशन की प्रक्रिया शुरू हुई। बकरियों के सत्यापन के दौरान यह पाया गया कि श्री सुमित कुमार, प्रखंड परियोजना प्रबंधक – डगरुआ, पूर्णियां ने गोट इंटरवेंशन की प्रक्रिया का पूर्ण उल्लंघन करते हुए सभी 16 प्रोड्यूसर ग्रुप में बकरियों की आपूर्ति एक लोकल वेंडर के द्वारा करवाई तथा उसे अनैतिक वित्तीय लाभ पहुंचाया। (अनुलग्नक – 1)

इस संबंध में दिनांक – 03.10.2020 को एक जिला स्तरीय जांच समिति का गठन किया गया। जांचोपरांत समिति इस निष्कर्ष पर पहुंची कि श्री सुमित कुमार, प्रखंड परियोजना प्रबंधक – डगरुआ, पूर्णियां, एम0बी0के0 अरुण मिश्रा, वी0आर0पी0 दिलीप कुमार पी0जी0 सदस्यों को बकरी आपूर्ति की अवैध प्रक्रिया में शामिल हैं। (अनुलग्नक – 2)

तदोपरांत इस मामले की गहन जांच हेतु एक राज्य स्तरीय समिति का गठन किया गया। जांचोपरांत समिति ने अपना प्रतिवेदन प्रेषित किया जिसके अनुसार श्री सुमित कुमार, प्रखंड परियोजना प्रबंधक गोट इंटरवेंशन के नियमों का पूर्ण रूपेण उल्लंघन कर बकरियों की आपूर्ति एक लोकल वेंडर द्वारा दीदीयों को करवाया जबकि नियमानुसार बकरियों की खरीददारी स्वयं दीदीयों को ही करनी थी। कार्यालय आदेश सं0 BRLPS/Project/463/13.Vol-II/4764 दिनांक .05.03.2018 के अनुसार “सप्लायर के द्वारा अलग अलग क्षेत्रों से बकरियों को एकत्रित कर प्रोड्यूसर ग्रुप को आपूर्ति कराए जाने के कारण पहले से ही बकरियाँ रोगग्रस्त पाई जाती हैं जिसके कारण इनकी मृत्यु दर ज्यादा होती है। इसलिए यह निर्णय लिया जाता है कि प्रोड्यूसर ग्रुप के सदस्यों को निर्दिष्ट बकरियों की खरीद के लिए सहयोग किया जाएगा और प्रति बकरी रुपये 4000/- लाभुक के बैंक खाते में हस्तांतरण किया जाएगा।” परंतु इस मामले में श्री सुमित कुमार, प्रखंड परियोजना प्रबंधक के प्रोत्साहन, मिलीभगत, सहभागिता एवं षडयंत्र के कारण 37 स्वयं सहायता समूहों से 39,35,000/- रुपये बैंक लिंकेज तथा सामान्य ऋण की राशि को बोर्ड ऑफ डायरेक्टर्स के माध्यम से निकलवा कर सीधे वेंडर श्री हीरालाल मंडल को बकरी आपूर्ति के लिए पहले ही दे दिया गया। इस प्रकार परियोजना के नियमों के विरुद्ध वेंडर को निजी लाभ पहुंचाया गया जिससे परियोजना एवं कम्प्यूनिटी को भारी आर्थिक नुकसान हुआ। (अनुलग्नक – 3)

राज्य स्तरीय जॉच प्रतिवेदन के अनुसार, बकरियों के सत्यापन के क्रम में समूह की दीदीयों ने ही श्रीमती फेकनी कुमारी को यह सूचना दी कि बकरियों की आपूर्ति हीरालाल मंडल के द्वारा ही की गई किन्तु श्रीमती फेकनी कुमारी, सामुदायिक समन्वयक ने यह सूचना अपने वरीय पदाधिकारियों को नहीं दी। प्रतिवेदन के अनुसार, श्रीमती फेकनी कुमारी का बकरियों की आपूर्ति में भागीदारी का प्रत्यक्ष प्रमाण नहीं है किंतु वह अपनी जिम्मेदारियों को बखूबी निभाने में असफल रहीं।

सक्षम प्राधिकार के आदेशानुसार, श्रीमती फेकनी कुमारी, सामुदायिक समन्वयक, डगरूआ, पूर्णियां की व्यक्तिगत सुनवाई दिनांक – 25.11.2022 को निदेशक, जीविका के समक्ष हुई जिसमें श्रीमती फेकनी कुमारी ने यह स्वीकार किया कि उनकी वरीय पदाधिकारियों (जिला परियोजना प्रबंधक, प्रखंड परियोजना प्रबंधक तथा मैनेजर लाइवस्टॉक) से इस मामले को लेकर कोई बातचीत नहीं हुई थी। लिखित सूचना का कोई प्रमाण श्रीमती फेकनी कुमारी के पास उपलब्ध नहीं है।

उपरोक्त तथ्यों से यह स्पष्ट होता है कि श्रीमती फेकनी कुमारी ने कार्यालयीय कार्य के प्रति लापरवाही प्रदर्शित की है। उनके संज्ञान में यह बात थी कि दीदीयों को बकरियों की आपूर्ति लोकल वेंडर द्वारा की गई किंतु वो इस प्रकरण की जानकारी अपने वरीय पदाधिकारियों को देने में असफल रहीं। जिसके कारण इतने बड़े वित्तीय अनियमितता को अंजाम दिया गया।

इस प्रकार, श्रीमती फेकनी कुमारी, सामुदायिक समन्वयक, डगरूआ, पूर्णियां का उक्त कृत्य एच0आर0डी0 मैनुअल के कंडिका – Annexure – 6 (b) 3 - Negligence resulting in serious loss to the Project के अंतर्गत घोर कदाचार की श्रेणी में आता है। अतः श्रीमती फेकनी कुमारी, सामुदायिक समन्वयक, डगरूआ, पूर्णियां पर निम्नांकित दंड लगाए जाते हैं –

1. परफॉरमेंस इंसेटिव 2019–20, 2020–21 तथा 2021–22 पर रोक ।

साथ ही, श्रीमती फेकनी कुमारी, सामुदायिक समन्वयक को यह चेतावनी दी जाती है कि वो भविष्य में इस तरह के कृत्य में संलिप्त न हों अन्यथा परियोजना के नियमों के अनुसार उनके विरुद्ध आवश्यक कार्रवाई की जाएगी।

(राहुल कुमार)

मुख्य कार्यपालक पदाधिकारी

श्रीमती फेकनी कुमारी,
सामुदायिक समन्वयक,
डगरूआ, पूर्णियां

प्रतिलिपि:

1. निदेशक / विशेष कार्य पदाधिकारी
2. समस्त परियोजना समन्वयक / मुख्य वित्त पदाधिकारी / प्रोक्योरमेंट स्पेशलिस्ट
3. समस्त राज्य परियोजना प्रबंधक / परियोजना प्रबंधक / राज्य वित्त प्रबंधक / सहायक वित्त प्रबंधक
4. समस्त जिला परियोजना प्रबंधक / समस्त एच0आर मैनेजर / समस्त वित्त प्रबंधक
5. संबंधित संचिकाएं

Fwd: Irregularities in Goat interventions

1 message

Rakesh Kumar Singh <spm.ls@brlps.in>
To: Niranjan Kumar <niranjan123livestock@gmail.com>
Cc: ajay kumar <dpm.ls@brlps.in>, Sumit Kapoor <pm.ls@brlps.in>

Fri, Oct 9, 2020 at 4:07 PM

----- Forwarded message -----

From: **Sunirmal Garain** <dpm_purnea@brlps.in>
Date: Fri, Oct 9, 2020 at 2:36 PM
Subject: Irregularities in Goat interventions
To: Kumar Anshumaly <director@brlps.in>
Cc: Rakesh Kumar Singh <spm.ls@brlps.in>, Rajesh Singh <vetrajeshsingh@gmail.com>

Respected Sir,

With due respect I would like inform you that Purnea Jeevika is implementing Goat Intervention in 2 Block of the District. We are implementing "Integrated Goat and Sheep Development Scheme" of Animal and Fish Resource Department, Govt. of Bihar. Regarding this intervention a office order is issued on 31.05.2017 officer order BRLPS/Project/463/13/1042. According to the above office order, PG should form , selected pg member procured three breedable goats, they are 6-8 month age group ,8-10 kg body weight and black Bengal breed of goat.

Manager-Livestock Purnea validated all goats during validation. During goat validation manager-livestock observed that BPM dagarua (Mr. Sumit Kumar) violence the officer order. Not a single goat purchased by the members in all 16 goat Pg .In all 16 PG goats supplied by the local vendors. In this activity BPM can be involved with some selected cadre like MBK, BK and CM.

DPCU Purnea was formed Five member committee on 3rd October 2020 with my Supervision ,Report of committee is pending till now.

Previously they were also involved in poultry intervention, procurement of mobile in goat PG. Vehicle hiring etc. Committee has formed in all above cited topics and a report of the committee has been sent to SMPU. In all enquiries the BPM Dagarua is the main culprit. In the presence of him the Goat interventions will not smoothly implemented .

This is for your kind information and needful action please so that Goat interventions will be implemented smoothly and we will be abled to submit UC to Dept. Of Animal Husbandry.

With Regards
Sunirmal Garain
DPM
DPCU Purnea
JEEVIKA
BRLPS (SRIM Bihar)

----- Forwarded message -----

From: **Rajesh Singh** <vetrajeshsingh@gmail.com>
Date: Fri 9 Oct, 2020, 11:30 AM
Subject: Fwd: Reg. Tagging of goat
To: Sumit Kumar <sumitjeevika@gmail.com>
Cc: Sunirmal Garain <dpm_purnea@brlps.in>, Rakesh Kumar Singh <spm.ls@brlps.in>, ajay kumar <dpm.ls@brlps.in>, Sumit Kapoor <pm.ls@brlps.in>, anamika sinha <anamikamadhu14@gmail.com>, Pranav Mali <pranavmali.niam15@gmail.com>, arvind pardhi <arvind92pardhi@gmail.com>, Sunny Kumar <078sunny78td@gmail.com>, Niranjan Kumar <niranjan123livestock@gmail.com>, Kumar Saurabh <ks238709@gmail.com>

Dear Sumit Ji,

After completion of seven days, tagging of the left 510 goats is not completed till now. I follow up regularly regarding tagging of goats but you replied please give me two days time. I talked with you today morning and you told me goats have dead. If all goats are dead then send the report of goat mortality. After validation of goat how much goat has died in left 510 goats. SPMU team regularly asking about tagging of goats. Please send the above report upto 11th October 2020.

With regards,
Dr. Rajesh Kumar Singh
Manager-Livestock

----- Forwarded message -----

From: **Rajesh Singh** <vetrajeshsingh@gmail.com>

जाँच प्रतिवेदन

दिनांक 03-10-2020 को जिला स्तरीय जाँच समिति गठित की गयी थी, जिसमें निम्नलिखित विन्दुओं पर जाँच कर जाँच प्रतिवेदन जिला कार्यालय को समर्पित करना था -

01. निम्नलिखित 16 बकरी उत्पादक समूह में उत्पादक समूह के सदस्यों द्वारा बकरी नहीं खरीद कर बकरी उपलब्ध कराया गया। उत्पादक समूह का नाम क्रमशः इस प्रकार है।
प्राची, माही, सवेरा, हायात, किरण, कन्या, आशा, गति, गायत्री, कमल, मरगम, गोज, दर्पण, गही, साँची, आँचल।
02. Goat validation के दौरान उत्पादक समूह के सदस्यों द्वारा बकरी खरीदारी के बारे में बताया गया कि वह स्वयं बकरी खरीदी है, किन्तु उसके पति और ग्रामीण के द्वारा के बताया गया कि बकरी उपलब्ध कराया गया।
03. शत-प्रतिशत सदस्यों द्वारा यह बताया गया कि बकरी की खरीदारी स्वयं के द्वारा किया गया।
04. कुल चुनिन्दा कैडर के द्वारा उर्ध्व वर्णित Goat PG में वित्तीय रूप से लाभान्वित होने हेतु संलिप्तता।

जिला स्तरीय समिति जो बताया गयी उममें निम्नलिखित सदस्यों को नामित किया गया।

- Mr. Virendra Kumar Das (M-CF)
- Dr. Rajesh Kumar Singh (M-LS)
- Mrs. Chanda Kumari (M- SD)
- Mr. Vikas Kumar (Proc. Manager)
- Mr. Niraj Prasad (M-HR)

उपर्युक्त जाँच कार्य को सम्पादन के लिए समिति के द्वारा किरण, कमल, आँचल, प्राची, माही, गोज बकरी उत्पादक समूह में समिति के द्वारा भ्रमण किया गया एवं निम्नलिखित बातें उभरकर सामने आयी -

11.10.2020

11.10.2020

11.10.2020

11.10.2020

01. समिति के द्वारा सबसे पहले तेषडा पंचायत के मौंग गांव में किरण PG के सदस्यों से बात की गयी। गंमती देवी, अनीता देवी, कुसूम देवी, प्रमिला देवी इन सभी सदस्यों से पूछते पर पता चला कि बकरी की खरीदारी स्वयं के द्वारा की गयी, किन्तु ग्रामीण (वीरेंद्र राँय) के द्वारा सामूहिक रूप से बताया गया कि सभी सदस्यों को 3-3 बकरियां उपलब्ध करायी गयी एवं समझाया गया कि किरी के द्वारा पूछते पर यह बतलाना है कि स्वयं के द्वारा बकरी खरीदारी की गयी।

02. समिति के द्वारा पुनः कमल Goat PG में भ्रमण किया गया एवं सदस्यों से पूछ-ताछ के क्रम में यह पता चला कि बकरी की खरीदारी स्वयं के द्वारा की गयी, परन्तु वार्ड मेम्बर के द्वारा बताया गया कि बकरी का सप्लाइ किसी बाहरी व्यक्ति द्वारा की गयी है, और एक सदस्य को 3 बकरी उपलब्ध कराने के एवज में उपलब्ध कराने वाले व्यक्ति को 9300 रुपया की दर से राशि देनी पड़ेगी।

03. समिति के द्वारा आंचल Goat PG का भ्रमण किया गया जो तेलिनिया गहिका ग्राम (पंचायत - रामपुर) में अवस्थित है। इसी जांच के क्रम में दुखनी देवी (SHG-महादेव) से बातचीत के दौरान ये बात सामने आयी कि इस टोला में बहुत से दीदी को बकरी दिलीप ऋषि (VRP) के द्वारा दिया गया। बकरी शाम के समय में गाड़ी से लाकर दीदियों को उपलब्ध कराया गया। कुछ दीदी के द्वारा बातों ही बातों में बताया गया कि "दिलीप के द्वारा बोला गया कि सर के आदेश पर बकरी उपलब्ध कराया जा रहा है"।

बातचीत के दौरान यह भी पता चला कि CSP से अंगूठा लगवाकर बकरी वाला पैसा निकाल लिया जाता है एवं इस निकामी की Goat PG सदस्यों को भतक तक नहीं चल पाता है। यह एक सोची समझी साजिश भी हो सकती है।

04. इसके बाद समिति द्वारा ग्राम कोचैनी (पंचायत- रामपुर) के वार्ड न. 07 में प्राची एवं माही Goat PG के सदस्यों से बातचीत की गयी। वहां पर प्राची PG के सदस्य एवं CM कल्पना कुमारी, उमा देवी, उपस्थित ग्रामीण एवं PG के सदस्यों से बातचीत की गयी एवं उनके द्वारा बताया

[Handwritten signatures and notes at the bottom of the page]

गया कि "CM सूत्री देवी के घर पर शाम के समय गाड़ी पर बकरी लाया गया था और हमलोगों को कहा गया कि अपने पसन्द में 3-3 बकरी ले लीजिये, तो हमलोगों ने 3-3 बकरी लेकर आ गये"।

05. उपस्थित ग्रामीणों यथा कृष्ण लाल विष्टाम, दिनेश कुमार विष्टाम, श्रीरन्द्र यादव से बातचित के दौरान यह पता चला कि यहाँ बकरी उपलब्ध कराया गया और 12000 रुपया के लिए सभी लोगों का FINO बैंक के CSP में खाता खोला गया ताकि बायोमेट्रिक के जरिये सभी PG सदस्य के खाते से रुपया की निकामी अमानी तरीके से की जा सके।

06. सभी सम्बन्धित CC से बातचीत की गयी एवं लिखित रूप में बयान लिया गया जिसमें फेकनी CC के द्वारा यह बताया गया कि "मेरे चारों Goat PG में सदस्य स्वयं बकरी खरीदी"। जबकि वहाँ ग्रामीणों / दीदी के पति द्वारा बताया गया कि बकरी उपलब्ध कराया गया।

CC रंजना के द्वारा भी बताया गया कि "मेरे 8 Goat PG में सभी दीदियों के द्वारा बकरी की खरीदारी की गयी"।

CC रंजना के द्वारा यह भी बताया गया कि "कुछ दीदी को बकरी उपलब्ध कराया गया होगा, लेकिन इसकी जानकारी मुझे नहीं है"।

लेकिन जाँचोपरांत पाया गया कि प्राची एवं माही Goat PG में बकरी उपलब्ध करवाया गया।

CC निधि के द्वारा यह बताया गया कि "मैंने अपने नौ Goat PG में सभी दीदियों को उन्मुखीकरण किया था कि "दीदी आपलोग स्वयं 3-3 बकरी खरीदें और इसके बदले आपके खाते में परियोजना के द्वारा 12000 रुपया दिया जायेगा, लेकिन मेरे चार Goat PG (दर्पण, कन्या, गही, माँची) में अरुण मिश्रा (MBK- प्रकाश CLF) एवं BPM सुमित कुमार का गलत तरीके से Involment होने के कारण वहाँ बकरी उपलब्ध कराया गया साथ ही दीदियों के बीच यह भी सूचना फैलाया गया कि CC का कोई गोल Goat PG में नहीं है जो कुछ है वह MBK एवं BPM से है"।

कुमार सौरभ (YP Livestock) के द्वारा भी बताया गया कि सभी 16 Goat PG में मात्र कुछ दीदी (20 %) के द्वारा स्वयं बकरी की खरीदारी

Handwritten signatures and dates at the bottom of the page, including "12.2.20" and "1/2.20".

की गयी एवं 80 % दीदी को किमी के दूधारे पर CM, BK, MBK के माध्यम से बकरी उपलब्ध कराया गया।
निकार्य -

मामिनि के द्वारा जांचोपरांत यह पाया गया कि CC फेकनी एवं CC रंजना का गलत तरीके से बकरी की उपलब्धता में आंशिक रूप में शामिल होना प्रतीत होता है एवं BPM मूमित कुमार, MBK अरण मिश्रा, VRP दिवीप कुमार का पूर्ण रूप से बकरी को उपलब्ध कराने में शामिल होना प्रतीत होता है एवं कार्यालय आदेश संख्या BRLPS/Project/463/B, Vol-II/4764 Dated: 05-03-2018 में जहां Goat PG सदस्य द्वारा स्वयं बकरी की खरीदारी करने की बात की जा रही है वही उपरोक्त परियोजना कर्मियों के द्वारा इस उद्देश्यों को अवहेलना की जा रही है। किमी खास बैंक के CSP में खाना खलवाना एवं CSP में अंगूठा लगवाकर बकरी वाला रुपया निकाल लेना एवं इस निकामी की Goat PG सदस्यों को भनक तक नहीं चल पाना यह एक मोची समझी साजिस का हिस्सा हो सकती है।
इस जांच प्रतिवेदन के साथ CC फेकनी कुमारी, CC रंजना कुमारी, CC निधि कुमारी एवं कुमार सौरभ (YP Livestock) का लिखित बयान संलग्न है।

Vinod
29.12.2020
2020

29.12.2020
M. I. R.

Ch...

29.12.2020
P...

Annexure - 3
३१-६-२०२२

To,

The Director

Bihar Rural Livelihood Promotion Society

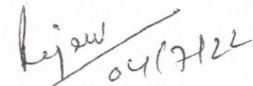
Subject: Regarding submission of revised enquiry report related to Dagarua block, Purnia.

Sir,

As directed, the committee (consisting of Mr. Sikendra Kumar, AFM , Mr. Satish Kumar, PM-CI & Mr. Rajeev Kumar, PM-CF) visited Purnia from 28th June to 30th June' 2022 again and a revised enquiry report is being submitted with this letter (regarding illegal withdrawal of SHG & VO fund for Goatery intervention in Dagarua block).

Along with our revised report, we are submitting written statements of Community Mobilisors, Book Keeper and staffs, who were placed there at the time of intervention in original copies. Apart from statements from above mentioned cadres and staffs, copies of some old reports by District team related to Mr. Sumit Kumar are also attached. We are also submitting soft copy of all reports, minutes, video statements of Cadres, recording of meeting with Cadres and community members, voice recording of interaction by BPM Sumit Kumar with Community Mobilisor Razina Begam and Vendor Hiralal Mandal in Pen drive as evidences.

Yours faithfully


Rajeev Kumar

PM-CF

(Member of enquiry committee related to Dagarua Block in Purnia District)

Enclosure:- Revised enquiry report with annexure (original statements of CM, BK & staffs & pen drive.

Amea-1

Updated Enquiry Report by State Team during visit of Dagarua Block of Purnea District

As per direction of Director, BRLPS, the committee consisting of Mr. Sikendra Kumar (AFM), Mr. Rajeev Kumar (PM-CF) and Mr. Satish Kumar (PM-CI) again visited Purnea. This visit was for revisiting/ making update of reported alleged financial mismanagement of Rs. 46,57,000/- from 37 SHGs with conspiracy of then BPM Dagarua Mr. Sumit Kumar, related to Goatry intervention. The Team reached DPCU Purnia on 28th June'2022 and visited Dagarua Block again. Due to heavy rain, team visited DPCU Purnia and BPIU Dagarua only and took updates of recovery from related SHGs, where fund get withdrawn illegally from SHGs Bank Linkage fund and few Village Organizations (through transfer to SHGs). The State team also chalked out program for next day, i.e. 29th June'2022 for arrangement of meeting with community members.

On 29th June'22, The Committee visited Harkheli Panchayat at 10.00 AM and interacted with members of 4 SHGs (Sri Ram, Janki, Bajrangi & Maa Santoshi) where Community Mobilisors Uma Devi & Koshi Devi were looking after as Community Mobilisor. Book Keeper Mr. Arjun Rishi was also present there. The Team interacted with community members, community Mobilizers and Book Keeper about whole incident. The proceeding was minutised and also video recorded with the consent of Community members.

At 12.00 PM, committee visited Chandbathi village of Harkheli Panchayat of Dagarua Block and interacted with 4 SHGs members (Pahla Kalima, Bismillah, Janta & Kalam) looking after by community Mobilisor Razina Begam, 4 SHGs members (Shama, Nargis, Rani & Yasmin) looking after by Community Mobilisor Daraksa Khatoon and with 2 SHG members (Khushiya & Sartaz) of Community Mobilizers Sumera Khatoon.

At 3.00 PM, committee visited Kochaili Dagarua village of Rampur Panchayat of Dagarua Block and interacted with 4 SHGs member (Ansh, Anshu, Anchal & Diya) looking after by Community Mobilisor Rubi Devi and 3 SHGs (Soni, Nidhi & Puja) looking after by Community Mobilisor Lakshmi Devi).

At 4.00 PM, committee visited same village of Rampur Panchayat of Dagarua Block and interacted with 3 SHGs member (Karuna, Soni, & Doli) looking after by Community Mobilisor Sadhna Devi.

After interaction with so many SHG members, different CMs and OB members, the committee comes to the conclusion again that **then BPM Mr. Sumit Kumar has worked against integrity and values of the Project. Due to his doubtful behavior, Project stopped Goatrey intervention after phase 1 and 2 in Dagarua Block. However, in phase 4 when big target for Goat PG again came to Dagarua Block, he made supply of Goats to PG members with help of a vendor Hiralal Mandal.** He selected primary areas for supply through vendors, where CCs (Ms. Ranajana Kumari and Ms. Fekani Kumari) were not very active and could not oppose his plan. Mr. Sumit Kumar used to visit PGs/members after formal orientation of members by Livestock Manager, YP-LS and other staffs and convinced the members that they have not to buy Goats by

Satish Kumar
01/07/2022

Sumit
01/07/22

Rajeev
01/07/22

member's own money but will be supplied by Mr. Hiralal Mandal. Mr. Hiralal Mandal was a vendor who was also involved in poultry related activities earlier, which was suspicious. It was convinced to members that after payment from PG, members will return money to Vendor as price for Goat. Didis got ready for it after orientation by then BPM Mr. Sumit Kumar. Committee has observation that the Policy has some issues and if members had been provided even 50% of money as advance, they would certainly procure Goats themselves, as per requirement.

Since BPM and Hiralal Mandal (Vendor) also didn't have sufficient amount for making supply of Goats to SHG/PG members, he approached a Community Mobilisor Ms. Razina Khatun, where no Goat intervention was scheduled. Ms. Razina Khatun (Begam) was also in need of money and BPM convinced her that if she supports him (Mr. Sumit Kumar), he will provide some money to Razina khatun also for her own requirement. He demanded Rs. 10 Lakhs from her but their SHGs had not such money in their account. BPM assured her that Bank Linkage will be done of her 6 SHGs, so that she may withdraw amount from there. For this he specially mailed then UBGB Barsauni Branch Manager for Linkage of these 6 SHGs on 18th August'20, and withdrawal made by 20th August'20, which shows involvement of both BPM Sumit Kumar and Branch Manager, UBGB Barsauni. Ms. Razina Khatun also convinced some OB members of SHGs with whom she was working and withdraw approx 13,90,000/- (Thirteen Lakhs Ninety Thousands only) from 6 SHGs on 20.08.2020. Out of this Rs. 13.90 Lakhs, she paid Rs. 3.90 Lakhs to her mother, mother in law and herself as loan to SHG members and given Rs. 10 Lakhs to Hiralal Mandal on instruction of then BPM Mr. Sumit Kumar. Mr. Sumit Kumar assured Ms. Razina Khatun that he will return money in 6 days, once payment from Goat supply realized from members, after fund transfer from PG to members. We have received audio clips regarding Ms. Razina Khatun (Begam) demand from BPM for money given to Hiralal Mandal, which clearly shows then BPMs involvement in this conspiracy.

After arranging Fund from Ms. Razina Khatun (Begam), both BPM and vendor started to supply Goats to members with the help of Community Mobilisors. After supply of Goats, BPM intimated LS Manager for verification of Goats in Goat Haat. Goat haats were arranged from 24th of August in different PGs. During Goat Haat, some Goats were got rejected in verification process by Livestock Team and members were told to procure another healthy Goats. Then community members started to tell that Goats has been supplied by project (Jeevika) itself then why Goats are being rejected. However verification process had been continuously carried on by the team.

In the meanwhile, may be due to pressure of Goat suppliers, BPM convinced other Community Mobilisors (where Goat intervention was scheduled and Goats were supplied by Vendor) to withdraw money from SHGs and make payment to Hiralal Mandal. As per consistent instruction from then BPM Sumit Kumar, other 8 CMs were also facilitated OB members of different SHGs to withdraw money and make payment to Hiralal Mandal (vendor) for payment of Goat supply.

Atish Kumar
01/07/2022

Sumit
01/07/22

Rajiv
01/07/22

Approx Rs. 32.67 Lakhs were withdrawn from 31 SHGs, which were either Bank Credit Linkage amount or VO general Loan amount which was paid (Rs. 29.35 Lakhs) to Hiralal and rest amount Rs.3.32 Lakhs were distributed to either member or CM. **Here Committee observed that mostly OB members of SHGs were selected as beneficiaries (who are also signatories in SHGs), so that amount can be withdrawn easily.**

Manager LS Mr. Rajesh Kumar Singh complained DPM Purnia regarding involvement of Vendors on 21.09.2021 and a District Level Committee constituted for detailed Inquiry. District Level Inquiry Committee also found involvement of BPM in supply of Goat by Vendor and involvement of BPM in illegal withdrawal of money from SHGs.

On 30th June'2022, committee interacted with staffs who were posted in Dagarua at the time of intervention like Ms. Fekni Kumari, Ms. Ranjana Kumari, Ms. Nishi Kumari (all Community coordinator), Mr. Vikas Kumar Viyogi (then Area Coordinator) and Ms. Pramila Devi (Bank Mitra, UBGB Barsauni). All have given written/video statements that then BPM Mr. Sumit Kumar influenced Cadres to supply Goats through Vendor as well as withdraw money from Bank for unauthorized payment to Hiralal Mandal. All written statements have been attached as evidence for needful action.

Committee observes that due to peer pressure, one Community Mobiliser Ms. Razina Khatoon returned money of Rs.10 Lakhs to concerned 6 SHGs. Similarly some members, who were provided DBT (direct benefit transfer) from Goat PG have also returned money to different SHGs. Approx Rs. 10.17 was returned by other members, which were deposited in concerned SHG's Bank account, and the same is supported by statement of Community Mobilisers(attached). Approx Rs. 19.17 Lakhs amount is still not deposited out of Rs.39.35 Lakhs amount given to Hiralal Mandal, Vendor.

Since Committee took various evidence like meeting minutes, written statement of Community Mobilisers who were forced by BPM to withdraw money from Bank Linkage amount, Book Keeper and video recordings of meeting organized by the committee. All these evidences have been attached with report or kept in pen drive for further needful action. One Audio clip where Hiralal Mandal interacts with BPM Sumit Kumar regarding financial transaction also establishes the fact that they were involved in Goat supply jointly. This is also attached with report.

These all evidences have been attached as annexure "A", where details of individual Community Mobilizer's verbal statement, video clips etc. has been annexed. Apart from evidences collected by State level committee, evidences collected by District level enquiry committee have been also attached, as these are also conclusive evidence.

On the basis of our field visit, we have followings observation with respect to incident happened in Dagarua Block:-

1. Mr. Sumit Kumar, then BPM of Dagarua was completely involved in supply of Goats against guidelines of Goat intervention. He was also involved in illegal withdrawal of

Rajesh Kumar
01/07/2022

Sumit Kumar
01/07/22

Rajesh
01/07/22

Bank Linkage amount and VO General Loan amount from 37 SHGs. He influenced his power as Block Project Manager and convinced related CMs to withdraw amount from SHGs and make payment to Hiralal Mandal, Vendor.

He is a habitual offender and was also involved in Poultry intervention related financial indiscipline in 2017-18. A state level committee consisting of **SPM-CF, SPM-LS, Procurement Officer and SFM-DDUGKY** also found (in September 2018) dereliction in conducting his duties as well as involvement in financial irregularity and recommended action against him, however no action has been taken against him. If action would have been taken against him just after previous state level inquiry, further Goatry related mismanagement could have been avoided.

2. Then Branch Manager of UBGB Barsauni (Mr.Nishant Kaushal) also seems to be involved in collusion with BPM in illegal withdrawal of amount from SHG Bank Linkage account. A petition from SHG members of Ganesh SHG given to CEO, BRLPS for illegal withdrawal of amount from Account. The committee visited that SHG (in November 2021) and also verified signature of OB members on withdrawal slip of Ganesh SHG before members and found only one signature is matched. It looks few members have not visited Branch and CM get signature on withdrawal slip by one of the member and get encashed without visit to Branch. It is also evident that one time Rs.3.50 Lakhs withdrawal has been made from Ganesh SHG, where there is no other case of such big disbursement in UBGB.
3. Community Coordinator Ms. Ranjana Kumari has been informed by community member during Goat haat that Goats have been supplied by Hiralal Mandal (Vendor) against guidelines but she didn't informed it to higher authorities like M-LS and DPM. However she admitted during District level committee visit that Goats have been supplied by Vendor with help of then BPM Sumit Kumar. However team did not get any feedback from community members that she was involved in making supply of Goats.
4. Community Coordinator Ms. Fekani Kumari admitted before State level team that approx 37 members out of 40 members in one PG were supplied Goats by the Vendor. However she has not admitted it at the time of District level inquiry and tried to make miscommunication before team. She has also not informed any of the senior people about BPM's act of making supply. DPM Purnia also called her after District Review committees visit to know exact case of supply but she denied altogether about the case.
5. Ms. Razina Khatun, Community Mobilisor, also admitted that she had provided Rs.10 Lakhs to Hiralal on instruction of BPM and distributed Rs. 3.90 Lakhs to her mother, mother in law and herself. However due to peer pressure of community members and local person, she has returned most of the money in the account of SHGs from her own sources. She also provided audio clips of interaction with BPM, Mr. Sumit Kumar, where he was consoling her that amount will be returned back soon.

Rish Kumar
01/07/2022

Sumit
01/07/22

Rajan
01/07/22

6. Other CMs like Uma Devi, Rubi Devi, Daraksa Pravin, Sumera, Koshi Devi, Sadhna, Lakshmi Devi etc. have also admitted that they were worked on instruction of BPM and helped in making supply of Goats as well as withdrawal of Fund from SHGs and hand over it to Hiralal Mandal, vendor.
7. Mr. Rajesh Kumar Singh, M-Live Stock, Purnia was also aware about the previous track record of BPM Dagarua, Mr. Sumit Kumar, due to previous Poultry related financial mismanagement in same Block. He has tried to avoid 3rd phase Goatry intervention in Dagarua but after receiving a big target of 31 PGs in 4th phase, again 23 PGs were distributed in Dagarua Block. He should have more cautious while making implementation of Goat intervention. He has been informed by community members during Goat Haat (24-26 August'20), when Goats were rejected due to non compliance, that Goats have been supplied by Vendor/BPM but he has informed it on 21st September'20, almost one month after being informed. He was mentor of the Dagarua Block and visited regularly for Goat PG intervention but failed to identify and inform the issue well in time.
8. YP-Live Stock Mr. Kumar Saurabh also deputed in Dagarua for looking after Livestock intervention from June'20 to December'20 but he failed to identify such mismanagement at field level. When BPM was convincing members for supply of Goats, he was also present at field level, which shows his gross negligence towards his duties.
9. DPM Purnia was also aware of previous track record of BPM Dagarua, Mr. Sumit Kumar and avoided 3rd phase of Goatry intervention in that Block. However after receiving a big target of 31 PGs in 4th phase, again 23 PGs were distributed in Dagarua Block. He should be more cautious while making implementation of Goat PG in Dagarua Block and should have more visits to avoid the situation.

Based on above fact found by the State level committee, following recommendations are given:-

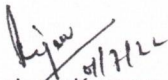
1. Mr. Sumit Kumar, then BPM Dagarua (presently on Leave without Pay) has continuously worked against Project guidelines and integrity. His services should be immediately terminated from the BRLPS. Project should file FIR against him for recovery of rest of money not realized.
2. Ms. Ranjana Kumari, CC, Dagarua, however not directly involved in supply of Goats but not informed higher authorities. Her one annual increment should be suspended and a warning letter should be given so that similar incident will not happen in her field again.
3. Ms. Fekni Kumari, CC, Dagarua, not only hides the facts before District level committee but also not informed the facts before higher authorities. She should have been given a warning letter to not repeat such behavior in future. Her Performance incentive for the FY 2020-21 should be confiscated and one annual increment should be suspended.

Shish Kumar
01/07/2022

Sumit
01/07/22

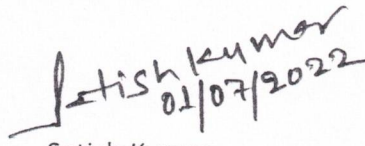
By
01/7/22

4. Project should give a letter to Chairman UBGB for further inquiry from HO against then Branch Manager, UBGB Barsauni Branch. List of all 33 SHGs where amount has been withdrawn by CMs with help of BPM should be verified that due processes have been completed or not and amount disbursed according to due protocol or not. Even credit linkages in these 33 SHGs are done according to due protocol or not should be enquired into by UBGB and proper action should be taken.
5. All CMs /BKs of related SHGs/VOs should be replaced by another suitable members and Office Bearer should also be replaced. District and Block team should be given a timeline of 3 months to replace CMs and OBs.
6. Mr. Rajesh Kumar Singh, M-LS, Purnia should be asked a show cause for not informing DPM timely for involvement of Vendor in Goat supply. Being a Block Mentor, he failed in performing his duties.
7. Mr. Kumar Saurabh, YP-LS, should also be asked show cause for negligence in performing duty and failing in identification of issues timely. His one increment should be suspended and a warning letter should be issued.
8. Mr. Sunirmal Garain, DPM Purnia should also be given warning letter for selection of intervention and monitoring in more cautious way. He should also file FIR against Hiralal Mandal or facilitate it through SHG members and CMs.
9. Project should look into Policy of Goat PG and minimum 50% of amount should be transferred before verification process.

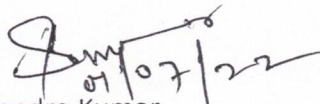

Rajeev Kumar

PM-CF

Date:- 01/07/2022


Satish Kumar

PM-CI


Sikendra Kumar

AFM

Annex-2

Details of evidences in soft copy in Dagarua Case

INDEX		
Sl. No.	Particulars	Ref. No.
1	All 37 SHG and 3 VO Bank statement	1
2	Video Statement of BK Arjun	2, 3
3	Video Statement of CC Ranjana	4
4	Audio of CM anjali & OB Raju	5
5	Video Statement of CM Darksa	6
6	Video Statement of CM Rajina	7, 8
7	Video Statement of CM Rubi and CM Laxmi	9
8	Video Statement of CM Sadhna	10, 11, 12
9	Video Statement of CM Uma	13, 14, 15
10	Audio of Heera Lal & BPM Sumit Kumar	16
11	Video Statement of Heera Lal	17
12	Minutes of Karuna SHG (CM-Sadhna)	18
13	Mail Copy from Sumit to UBGB Barsoni	19
14	Photo of SHG - CM Uma	20
15	Audio of CM Rajina & BPM Sumit Kumar	21, 22
16	Rubi CM SHGs minutes	23
17	Sadhna CM SHGs minutes	24
18	Video Statement of SHG Members -CM Daraksha	25, 26, 27, 46
19	Video Statement of SHG Members -CM Rajina	28, 29, 30, 31, 32
20	Video Statement of SHG Members -CM Rubi and CM Laxmi	33, 35
21	Video Statement of SHG Members -CM Rubi and CM Laxmi for FINO Bank	34
22	Video Statement of SHG Members -CM Sadhna	36, 37
23	Video Statement of SHG Members -CM Sumera	38, 39, 45
24	Video Statement of SHG Members -CM Uma	40, 41, 42, 43
25	Video Statement of SHG members of CM Daraksha Sumera Rajina for Acceptance recording	44
26	Loan disbursement & Recovery details	47
27	Uma CM SHGs minutes	48
28	Written Statement of Razina, CM	49
29	Written Statement of Sumera, CM	50
30	Written Statement of Daraksha, CM	51
31	Written Statement of Arjun Rishi, BK	52
32	Written Statement of Sadhna, CM	53
33	Written Statement of Lakshmi, CM	54
34	Written Statement of Rubi, CM	55
35	Written Statement of Koshi, CM	56
36	Written Statement of Ranjana Kumari, CC	57
37	Written Statement of Fekni Kumari, CC	58
38	Written Statement of Nishi Kumari, CC	59
39	Written Statement of Vikas Kumar Viyogi, AC	60
40	Written Statement of Kumar Saurabh, AC	61
41	Video Statement of Bank Mitra-Pramila Devi	62
42	Old Videos by District Team	63
43	Other District Reports related to Sumit Kumar	Hard Copy
44	Written statement of Uma Devi, CM	Page 65, 66, 67

Pratish Kumar
01/07/2022

Sumit
01/07/22

Rijew
01/07/22

Coal Intervention के लिए अवैध रूप से I/C/G/B बरतनी से बैंक लिंकन निकाली का विवरण

क्र. सं.	राज्य का नाम	उद्योग का नाम	संयोजित (VI) का नाम	राज्य का नाम/ उद्योग का नाम	निकाली का प्रकार	कुल निकाली	बैंक लिंकन का शीट नम्बर	राज्य / (VI) का प्रकार	राज्य (As on 28-06-2022)	शेष राशि	Remarks	Bank Statement Mark
1	राज्य SHG				8.30.2020	350,000	350,000	-	350,000	-		C 1
2	राज्य SHG				8.30.2020	280,000	280,000	-	280,000	-		C 2
3	राज्य SHG				8.30.2020	190,000	190,000	-	190,000	-		C 3
4	राज्य SHG				8.30.2020	190,000	190,000	-	190,000	-		C 4
5	राज्य SHG				8.30.2020	190,000	190,000	-	190,000	-		C 5
6	राज्य SHG				8.30.2020	190,000	190,000	-	190,000	-		C 6
7	राज्य SHG				8.31.2020	90,000	90,000	5,000	38,500	31,500		C 7
8	राज्य SHG				8.30.2020	150,000	150,000	15,000	36,900	98,100		C 8
9	राज्य SHG				8.31.2020	50,000	50,000	42,000	18,000	92,000		C 9
10	राज्य SHG				8.31.2020	50,000	50,000	40,000	24,000	86,000		C 10
11	राज्य SHG				8.29.2020	40,000	40,000	10,000	48,500	81,500		C 11
12	राज्य SHG				14.27.2020	90,000	90,000	-	7,000	83,000		C 12
13	राज्य SHG				9.21.2020	95,000	95,000	-	31,000	64,000		C 13
14	राज्य SHG				9.21.2020	95,000	95,000	-	40,000	55,000		C 14
15	राज्य SHG				9.21.2020	95,000	95,000	-	29,000	66,000		C 15
16	राज्य SHG				9.9.2020	95,000	95,000	-	68,000	82,000		C 16
17	राज्य SHG				7.2.2020	150,000	150,000	-	64,700	85,300		C 17
18	राज्य SHG				9.19.2020	95,000	95,000	-	58,500	36,500		C 18
19	राज्य SHG				9.9.2020	95,000	95,000	-	66,650	28,350		C 19
20	राज्य SHG				9.9.2020	95,000	95,000	-	95,000	-		C 20
21	राज्य SHG				9.9.2020	95,000	95,000	-	39,000	45,000		C 21
22	राज्य SHG				9.10.2020	100,000	100,000	-	40,000	60,000		C 22
23	राज्य SHG				9.10.2020	150,000	100,000	50,000	49,000	51,000		C 23
24	राज्य SHG				8.29.2020	95,000	95,000	-	28,400	66,600		C 24
25	राज्य SHG				8.29.2020	95,000	95,000	-	34,200	60,800		C 25
26	राज्य SHG				8.29.2020	95,000	95,000	-	18,000	77,000		C 26
27	राज्य SHG				9.4.2020	120,000	120,000	-	27,200	92,800		C 27
28	राज्य SHG				9.4.2020	80,000	80,000	-	23,000	57,000		C 28
29	राज्य SHG				9.8.2020	100,000	80,000	20,000	31,000	49,000		C 29
30	राज्य SHG				9.4.2020	200,000	110,000	90,000	29,200	80,800		C 30
31	राज्य SHG				9.6.2020	80,000	80,000	-	31,000	49,000		C 31
32	राज्य SHG				9.4.2020	100,000	100,000	-	10,000	90,000		C 32
33	राज्य SHG				9.4.2020	120,000	120,000	-	10,500	109,500		C 33
34	राज्य SHG				9.4.2020	50,000	50,000	-	-	50,000		C 34
35	राज्य SHG				12.30.2020	40,000	40,000	-	-	40,000		C 35
36	राज्य SHG				50,000	50,000	50,000	-	-	50,000		C 36
Total					4,657,000	3,935,000	722,000	2,017,150	1,917,850			

Atish Kumar
11/07/2022

Sumit Kumar
11/07/2022

Sumit Kumar