JEEViKA
An Initiative of Government of Bihar for Poverty Alleviation
Bihar Rural Livelihoods Promotion Society
State Rural Livelihoods Mission, Bihar
बिहार सरकार
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कार्यालय आदेश

जिला परियोजना प्रबंधक – पुर्णियां के मेल दिनांक – 09.10.2020 के अनुसार गोट इंटरवेंशन पूर्णियां के दो प्रखंडो 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 इंटरवेन्शन की प्रक्रिया शुरू हुई। बकरियों के सत्यापन के दौरान यह पाया गया कि श्री सुमित कुमार, प्रखंड परियोजना प्रबंधक – डगरूआ, पूर्णियां ने गोट इंटरवेन्शन की प्रक्रिया का पूर्ण उल्लंधन करते हुए सभी 16 प्रोडयूसर ग्रुप में बकरियों की आपूर्ति एक लोकल वेन्डर के द्वारा करवाई तथा उसे अनैतिक वित्तीय लाभ पहुंचाया। **(अनुलग्नक – 1)**

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

तदोपरांत इस मामले की गहन जॉच हेतु एक राज्य स्तरीय समिति का गठन किया गया। जॉचोपरांत समिति ने अपना प्रतिवेदन प्रेषित किया जिसके अनुसार श्री सुमित कुमार, प्रखंड परियोजना प्रबंधक गोट इंटरवेन्शन के नियमों का पूर्ण रूपेन 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 प्रोडयूसर ग्रुप को आपूर्ति कराए जाने के कारण पहले से हीं बकरियॉ रोगग्रस्त पाई जाती हैं जिसके कारण इनकी मृत्यू दर ज्यादा होती है। इसलिए यह निर्णय लिया जाता है कि प्रोडयूसर ग्रुप के सदस्यों को निर्दिष्ट बकरियों की खरीद के लिए सहयोग किया जाएगा और प्रति बकरी रूपये 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/– रूपये 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 विरूद्ध वेंडर को निजी लाभ पहुंचाया गया जिससे परियोजना एवं कम्यूनिटी को भारी आर्थिक नुकसान हुआ। **(अनुलग्नक – 3)**

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

सक्षम प्राधिकार के आदेशानुसार, श्रीमती रंजना कुमारी, सामुदायिक समन्वयक, डगरूआ, पूर्णियां की व्यक्तिगत सुनवाई दिनांक – 25.11.2022 को निदेशक, जीविका के समक्ष हुई जिसमें श्रीमती रंजना कुमारी ने यह स्वीकार किया कि वह वरीय पदाधिकारी (जिला परियोजना प्रबंधक, प्रखंड परियोजना प्रबंधक तथा मैनेजर लाइवस्टॉक) को लिखित सूचना नहीं देती थीं। लिखित सूचना का कोई प्रमाण श्रीमती रंजना कुमारी के पास उपलब्ध नहीं है।

उपरोक्त तथ्यों से यह स्पष्ट होता है कि श्रीमती रंजना कुमारी ने कार्यालीय 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 रंजना 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 रंजना कुमारी, सामुदायिक समन्वयक, डगरूआ, पूर्णियां पर निम्नांकित दंड लगाए जाते हैं –

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

साथ हीं, श्रीमती रंजना 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 विरूद्ध आवश्यक कार्रवाई की जाएगी।

(राहुल कुमार)
मुख्य कार्यपालक पदाधिकारी

श्रीमती रंजना कुमारी,
सामुदायिक समन्वयक,
डगरूआ, पूर्णियां

प्रतिलिपिः
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

Niranjan Kumar <niranjan123livestock@gmail.com>

Fwd: Irregularities in Goat interventions

1 message

Rakesh Kumar Singh <spm.ls@brlps.in> Fri, Oct 9, 2020 at 4:07 PM
To: Niranjan Kumar <niranjan123livestock@gmail.com>
Cc: ajay kumar <dpm.ls@brlps.in>, Sumit Kapoor <pm.ls@brlps.in>

---------- 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 (SRLM 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 <078sunny78bd@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 जांच समिति गठित की गयी थी , जिसमें निम्नलिखित बिन्दुओं पर जांच कर जांच 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, सरगम, रोज़, दर्पण, राही, 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. क्रय-प्रतिनिधि सदस्यों द्वारा यह बताया गया कि बकरी की खरीदारी स्वयं के द्वारा किया गया |

04. कुछ चुनिन्दा कैडर के द्वारा उपर्युक्त वर्णित Goat PG में वित्तीय रूप से लाभान्वित होने हेतु संलिप्तता |

जिला स्तरीय समिति जो बनायी गयी उसमें 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 जांच कार्य को सम्पादन के लिए समिति के द्वारा किरण, कमल, आँचल, प्राची, माही, रोज़ बकरी उत्पादक समूह में समिति के द्वारा भ्रमण किया गया एवं निम्नलिखित बातें उभरकर सामने आयी :-

01. समिति के द्वारा सबसे पहले नथड्डा पंचायत के सौरा गांव में किरण PG के सदस्यों से बात की गयी | रामनी देवी, अनीता देवी, कुसुम देवी, प्रमिला देवी इन सभी सदस्यों से पूछने पर पता चला कि बकरी की खरीदारी स्वयं के द्वारा की गयी, किन्तु ग्रामीण (वीरेंद्र राय) के द्वारा सामूहिक रूप से बताया गया कि सभी सदस्यों को 3-3 बकरियां उपलब्ध करायी गयी एवं समझाया गया कि किसी के द्वारा पूछने 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 सप्लाई 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 आँचल Gaot PG का भ्रमण किया गया जो तेलिनिया रहिका ग्राम (पंचायत – रामपुर) में अवस्थित है | इसी जाँच 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 निकासी की Goat PG सदस्यों को भनक तक नहीं लग पाता है | यह एक सोची समझी साजिश भी हो सकती है |

04. इसके बाद समिति द्वारा ग्राम कोचैली (पंचायत- रामपुर) के वार्ड न. 07 में प्राची एवं माही Goat PG के सदस्यो 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

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

05. उपस्थित ग्रामीणों यथा कृष्ण लाल विश्वास, दिनेश कुमार विश्वास, वीरेन्द्र 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 निकासी असानी तरीके से की जा सके।

06. सभी सम्बधित CC से बातचीत की गयी एवं लिखित रूप से बयान लिया गया जिसमें फकनी CC के द्वारा यह बताया गया कि "मेरे चारो Goat PG में सदस्य स्वयं बकरी खरीदी"। जबकि वहां 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 निशि के द्वारा यह बताया गया कि "मैंने अपने नो 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, राही, साँची) में अरुण मिश्रा (MBK- प्रकाश CLF) एवं BPM सुमित कुमार का गलत तरीके से Involment होने के कारण वहां बकरी उपलब्ध कराया गया साथ ही दीदियों के बीच यह भी सूचना फैलाया गया कि CC का कोई रोल Goat PG में नहीं है जो कुछ है वह MBK एवं BPM सर 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

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की गयी एवं 80 % दीदी को किसी के इशारे पर CM, BK, MBK के माध्यम से बकरी उपलब्ध कराया गया।

निष्कर्ष:-

समिति के द्वारा जांचोपरांत यह पाया गया कि CC फेकनी एवं CC रंजना का गलत तरीके से बकरी की उपलब्धता में आंशिक रूप से शामिल होना प्रतीत होता है एवं BPM सुमित कुमार, MBK अरुण मिश्रा, VRP दिलीप 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 वहीं उपरोक्त परियोजना कर्मियों के द्वारा इस उद्देश्यों को अवहेलना की जा रही है। किसी खास बैंक के CSP में खाता खुलवाना एवं CSP से अंगूठा लगवाकर बकरी वाला रुपया निकाल लेना एवं इस निकासी की Goat PG सदस्यों को भनक तक नहीं चल पाना यह एक सोची समझी साजिश का हिस्सा हो सकती है।

इस जांच प्रतिवेदन के साथ CC फेकनी कुमारी, CC रंजना कुमारी, CC निशि कुमारी एवं कुमार सौरभ (YP Livestock) का लिखित बयान संलग्न है।

Annexure - 3
(3[illegible])

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

[signature] 04/7/22

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.

Annex- 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 Mobilizors 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 Chandbhathi 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 Mobilizors 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 Mobilsor 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 Mobilzor 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

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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 Khatoon (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 Khatoon(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 Mobilsors (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.

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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 co-ordinator), 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 Mobilisors(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 Mobilisors 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 Mobilizor'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

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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.

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6. Other CMs like Uma Devi, Rubi Devi, Daraksa Pravin, Sumera, Koshi Devi, Sadhna, Lakhsmi 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.

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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.

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Rajeev Kumar	Satish Kumar	Sikendra Kumar
PM-CF	PM-CI	AFM

Date:- 01/07/2022

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Goat Intervention के लिए अवैध रूप से UBGB बरसौनी से बैंक लिंकेज निकासी का विवरण

क्रम	समूह का नाम	पंचायत का नाम	सम्बंधित CM का नाम	समूह का ऋण खाता संख्या	निकासी का दिनांक	कुल निकासी	हीरा लाल को दी गयी राशि	समूह / CM के पास	वापसी (As on 28-06-2022)	शेष राशि	Remarks	Bank Statement Mark
1	गणेश SHG	हरखेली	रजिना बेगम	1080091330007093	8 20 2020	350,000	350,000	-	350,000	-		C 2
2	जय गुरु SHG			1080091330007062	8 20 2020	280,000	280,000	-	280,000	-		C 3
3	महिला कलिमा SHG			1080091330002418	8 20 2020	190,000	100,000	90,000	100,000	-		C 4
4	कलाम SHG			1080091330002265	8 20 2020	190,000	100,000	90,000	100,000	-		C 5
5	जनता SHG			1080091330002289	8 20 2020	190,000	70,000	120,000	70,000	-		C 6
6	बिस्मिल्लाह SHG			1080091330007017	8 20 2020	190,000	100,000	90,000	100,000	-		C 7
7	खुशिया SHG	हरखेली	सुमेरा खातुन	1080091330008618	8 31 2020	95,000	90,000	5,000	58,500	31,500		C 8
8	मरताज SHG			1080091330002302	8 29 2020	150,000	135,000	15,000	36,900	98,100		C 9
9	ममा SHG	हरखेली	रुकसाना प्रवीण	1080091330002548	8 31 2020	152,000	110,000	42,000	18,000	92,000		C 10
10	रानी SHG			1080091330002630	8 31 2020	150,000	110,000	40,000	24,000	86,000		C 11
11	नर्गिस SHG			1080091330002562	8 29 2020	140,000	130,000	10,000	48,500	81,500		C 12
12	दामनित SHG			1080091330002616	10 27 2020	90,000	90,000	-	7,000	83,000		C 13
13	सखी SHG	हरखेली	कोशी देवी	1080091330008731	9 21 2020	95,000	95,000	-	31,000	64,000		C 14
14	अच्छे SHG			1080091330008724	9 21 2020	95,000	95,000	-	40,000	55,000		C 15
15	शिव SHG			1080091330008717	9 21 2020	95,000	95,000	-	29,000	66,000		C 16
16	जीवनसाथी SHG			1080091330002074	7 2 2020	150,000	150,000	-	68,000	82,000		C 17
17	महादेव SHG			1080091330002685	7 2 2020	150,000	150,000	-	64,700	85,300		C 18
18	श्री राम SHG	हरखेली	उमा देवी	1080091330008687	9 19 2020	95,000	95,000	-	58,500	36,500		C 19
19	बजरंगी SHG			1080091330008670	9 19 2020	95,000	95,000	-	66,650	28,350		C 20
20	जानकी SHG			1080091330008694	9 19 2020	95,000	95,000	-	95,000	-		C 21
21	करुणा SHG	रामपुर	साधना देवी	1080091330008700	9 19 2020	95,000	85,000	10,000	39,900	45,100		C 22
22	दीप्ती SHG			1080091330006621	9 10 2020	150,000	100,000	50,000	40,000	60,000		C 23
23	मोती SHG			1080091330006713	9 10 2020	150,000	100,000	50,000	49,000	51,000		C 24
24	मोती SHG	रामपुर	लक्ष्मी देवी	1080091330008649	8 29 2020	95,000	95,000	-	28,400	66,600		C 25
25	निधि SHG			1080091330008632	8 29 2020	95,000	95,000	-	34,200	60,800		C 26
26	पूजा SHG			1080091330008625	8 29 2020	95,000	95,000	-	18,000	77,000		C 27
27	आंचल SHG	रामपुर	रूबी देवी	1080091330001486	9 4 2020	120,000	120,000	-	27,200	92,800		C 28
28	अंश SHG			1080091330007673	9 4 2020	80,000	80,000	-	23,000	57,000		C 29
29	आस्था SHG			1080091330002883	9 8 2020	100,000	80,000	20,000	31,000	49,000		C 30
30	दीप SHG			1080091330003583	9 4 2020	200,000	110,000	90,000	29,200	80,800		C 31
31	रिया SHG			1080091330008113	9 16 2020	80,000	80,000	-	31,000	49,000		C 32
32	राहुल SHG			1080091330003569	10 6 2020	100,000	100,000	-	10,000	90,000		C 33
33	अंशु SHG			1080091330006726	9 4 2020	120,000	120,000	-	10,500	109,500		C 34
34	अमर VO	हरखेली	अर्जुन ऋषि (BK)	1080091030014824	10 7 2020	50,000	50,000	SHG Ma santoshi	-	50,000	सामान्य ऋण की राशि बचत खाते से निकासी	C 35
35	दुर्गा VO			1080091030009479	12 30 2020	40,000	40,000	SHG GURU MAHADEO	-	40,000		C 36
36	बिस्मिल्लाह VO			1080091030015898	30-07-20, 27-10-20	50,000	50,000	SHG Yasmin, TARA	-	50,000		
	Total					4,657,000	3,935,000	722,000	2,017,150	1,917,850		

Atish kumar
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