

GIST OF THE PHYSICAL ACHIEVEMENT REPORT FOR THE PERIOD W.E.F 3rd JANUARY 2022 TO 12th DECEMBER 2022

1. No. of Regular Cases (R.C) closed/ disposed of by the Hon'ble Special Judge of the Nagaland Lokayukta during the period w.e.f 3rd January 2022 To 12th December 2022

Sl. No	Case No.	Subject matter	Result/action taken	Closing date
1.	R.C-04/2017	Complaint Against Supply Of Incomplete And Defective Equipments To District Hospital, Mon.	Investigation was carried out against supply of incomplete and defective equipments at Dist. Hospital Mon, amounting to Rs. 149.96 lakhs by Essential Enterprises, Govt. Carriage. During the course of investigation, an undertaking was executed between the parties (i.e supplier and the Deptt.) on the following: i) Guarantee/Warranty will start after the installation of the equipments. ii) Any damage found in the equipments and the instruments during installations, the company/supplier will replace with the new equipments. iii) All the poor quality/defective equipments should be replaced within one month from the date of verification. iv) All the instruments/equipments not available will be supplied. v) The department will initiate for installation with the supplier. In compliance to the order of this Organization, follow up action has been taken up by the Deptt. Consequently, the agreement made between the two parties had been fulfilled. Based on the report, the Hon'ble Court of the Special Judge, Nagaland Lokayukta approved for closure of the case.	21/01/2022
2.	R.C-07/2017	Investigation against M. K. R Pillai, Consultant to DGP Nagaland and others for re-employment as Consultant after retirement	Upon closure of the case from the O/o the Public Prosecutor (Nagaland Lokayukta) in accordance with the Final Report submitted by the I.O in Final Form as no Criminal Intention in the re-employment and subsequent service extension in r/o M.K.R Pillai as Consultant (Technical), PHQ, Kohima, Nagaland could be established though irregularities and procedural lapses which was supposedly committed out of ignorance/unawareness of the standing orders/Office Memorandum could be detected.	21/02/2022
3.	R.C-9/2018	Payment against fictitious transportation challans and non-existent vehicles by Project Director DRDA Kiphire amounting to Rs. 2.03 crore for supply of 3,741 bundles of CGI sheets under RD Department, CAG Report (P-69 to 71) Para. 2.6 ended 31st March 2017.	Upon closure of the case from the O/o the Public Prosecutor (Nagaland Lokayukta) in accordance with the Final Report submitted by the I.O in Final Form. This case pertains to payment made against fictitious Transportation Challans and non-existent Vehicles by Project Director, DRDA Kiphire amounting to 2.03 crores for supply of 3,741 bundles of CGI sheets under RD Department extracted from CAG Report (P-69 to 71) Para. 2.6 ended 31st March 2017. However, upon investigation no criminality could be established to book the official/individual involved but 3 BDO's viz:- 1) Smti. Aphreno Tetso, BDO, Kiphire Block 2) Shri. Y. Hongtan Chingkhong, BDO, Pungro Block 3) Dr. Senliwati, BDO, Sitimi Block- were served with Administrative Warning for commission of certain irregularities.	21/02/2022
4.	R.C-10/2014	Misappropriation of Rs. 3 crores for	Upon closure of the case from the O/o the Public Prosecutor (Nagaland Lokayukta) in	21/02/2022

		construction of ropeway between Puliebadze and Kohima Village	connection with the Final Report submitted by the I.O in Final Form as no sufficient evidence or reasonable ground of suspicion found from the investigation.	
5.	R.C-4/2018	Non-receipt/delay in receipt of GMS pipes by Store Division, Dimapur where materials worth amounting to Rs. 58.63 lakh were not received by Tuensang Division and materials worth Rs. 1.80 crore were not received by Store Division, Dimapur although full payment had been made to the suppliers by the PHE Department, CAG Report Para. 1.3.11.8 ended 31st March 2017.	As per letter No. R.C-4/2018 dated 25th February 2022 from the Public Prosecutor, Nagaland Lokayukta, ' The case is hereby closed as the Sections of Laws charges against the accused have not been made out'.	08/03/2022
6.	R.C -8/2014	Doubtful expenditure on free distribution of LPG connections under forest Department	The case was closed upon closure of the case from the O/o the Public Prosecutor (Nagaland Lokayukta) in connection with the Final Report submitted by the I.O in Final Form as no concrete evidence could be established to book the officials/individual involved in the matter.	15/03/2022
7.	R.C-02/2019	Complaint relating to disbursement of compensation for the development of 2(two) lane road development at Phekerkriema village	Based on the Final Report submitted by the I.O to the Hon'ble Court, the O/o the P.P, Nagaland Lokayukta has forwarded Order of the Special Judge closing the case since no prima facie could be made out against any of the officials. However, recommendation for corrective steps such as:- 1) Diversion of compensation amount to be paid to the entire Villagers instead of actual affected landowners. 2) Failing to detect fake names 3) Submission of estimate by the J.Es without physical verification 4) Compensation paid to building owners whose building does not fall within the road alignment- were submitted to the D.C, Kohima and submit the action taken report to this office which was compiled and the report was accepted by the Hon'ble Upa-Lokayukta and also bringing the investigation to an end.	07/06/2022
8.	R.C.-03/2014	Complaint against DTO, Wokha for issue of Fake/ Fraudulent Driving License.	The Case is closed by the Special Court, Nagaland Lokayukta vide dated 22/10/2021 based on the Final Report of the I.O as the complainant is not co-operating with the Investigating Agency.	30/08/2022
9.	R.C-01/2017	Fraudulent/Fictitious Payment without receipt of equipment by the Director, Health and Family Welfare amounting to Rs. 36.66 lakh CAG Report Para. 1.6 P-28.	Case closed on received of letter from P.P Nagaland Lokayukta dated 25/02/2022 stating that the case is hereby closed as no ingredients for trial have been made out.	12/10/2022
10	R.C-10/2016	Complaint against fake travel concession racket amounting to more than Rs. 5 Crores during the period 2012 to 2015 by	Upon acceptance of Final Form and closure of case from the O/o the Public Prosecutor, Nagaland Lokayukta based on the facts and circumstances that ingredients of sections have not been made out.	14/10/2022

		Tourism staffs and its Authorized Travel Agent		
11	R.C-4/2011	Appointment against fake vacancy under School Education Department	The Special Court Nagaland Lokayukta acquitted all the accused persons from the liability of case.	16/11/2022
12	R.C-02/2014	Complaint against DTO, Zunheboto for issue of fake/ fraudulent driving license.	The Case is closed by the Special Court, Nagaland Lokayukta (Vigilance Commission) vide dated 30/03/2016 based on the Final Report of the I.O since both the complainant as well as the alleged offender are not inhabitants to the State, and both having failed to file their presence in person and having found no material evidence at the place of issuance of License.	25/11/2022
Total Regular Cases (R.C) closed/ disposed of as on 12th December 2022= 12				

2. No. of Preliminary Enquiry (P.E) case closed/ disposed of by the Hon'ble Special Judge of the Nagaland Lokayukta during the period w.e.f 3rd January 2022 To 12th December 2022

Sl. No	Case No.	Subject matter	Result/action taken	Closing date
1.	A.VIG-14/2012	Gross misuse of VDB fund under NREGA	The case pertains to allegation against Gross misuse of VDB Funds under NREGA at Longsa RD Block, Wokha for construction of Water Harvesting Tank. Departmental Inquiry was initiated against the officials involved. During the process, the erring officers has satisfactorily completed 8 nos of Water Harvesting Tank and the Court of Special Judge (Nagaland Lokayukta) has submitted Inquiry Report with a direction to Disciplinary Authority for imposition of "CENSURE" on the erring officials. Upon imposition of minor penalty in the form of "CENSURE" from the Disciplinary Authority, the case is closed.	21/02/2022
Total Preliminary Enquiry (P.E) case closed/ disposed of as on 12th December 2022= 01				

3. No. of Regular Cases (R.C) Under Trail in the Hon'ble Special Judge of the Nagaland Lokayukta as on 12th December 2022

Sl. No	Case No.	Subject matter	Remarks
1.	R.C.-1/2015	Misappropriation of IEDSS fund meant for disabled students by School Education Deptt.	Under Trail
2.	R.C.05/2017	Complaint against Dr. Toshimanen Addl. Director (Municipal Affairs Dept.), Shri. Neiphrelie Mechulho (Contractor) and others under the Department of Municipal Affairs"	Under Trail
3.	R.C-3/2018	Case registered against the Department of Tourism regarding alleged/ illegal backdoor appointment matters	Under Trail
4.	R.C-2/2018	Complaint against Shri. Alan Gonmei, Secretary, Horticulture Department & Managing Director, Small Farmers Agri Business Consortium (SFAC)	Under Trail
5.	R.C-11/2018	Fraudulent/excess drawal of Rs. 1.72 crores by various Departments, CAG Report Para. 5.4 ended 31st March 2017.	Under Trail
6.	R.C-10/2017	Undue Benefit of Rs. 10,13,40,000/- crore to M/S Kodonyi Enterprises represented by Kedotsolo Venuh and others for setting up of MRI at Nagaland Hospital Authority, Kohima by the Medical Department (Para- 1.3.10.8)	Under Trail
7.	R.C-6/2011	Appointment made without sanctioned post/ suspected forged signature of the Authority under H & FW Department.	Under Trail/Part chargesheeted
Total Cases Under Trail in the Special Judge Court as on 12th December 2022= 07			

4. No. of Preliminary Enquiry (P.E) cases disposed of by Hon'ble Upa-Lokayukta during the period w.e.f 3rd January 2022 To 12th December 2022

Sl. No	Case No.	Subject matter	Result/action taken	Date of Final filing of case
1.	A-NLP/16/2019	Enquiry into the construction and maintenance of roads and also civic facilities in Dimapur Town	Based on Hon'ble Lokayukta order dated 05/12/2019 an enquiry was conducted against two Depts. Viz: (i) PWD (R&B) Dimapur Div. and (ii) Dimapur Municipal Council, Dimapur. Under the watchdog of this Organization the PWD (R&B) Dimapur Division executed 25 projects amounting to Rs. 7798.14 lakhs pertaining to construction & maintenance of Dimapur city road covering 250 Km. Whereas, based on the queries of this Division Bench in regard to civic amenities under Dimapur Municipal Council. On several occasions Grand-in-Aid amounting to Rs. 1, 12, 10,000/- was received from the Urban Development & Municipal Deptt. Moreover, fund amount of Rs. 1, 35, 38, 554/- was received under Swachh Bharat Mission. Investigation reveals that the fund has already been utilised against the project. The works executed by the DMC towards civic amenities has been verified and found completed. This Organization recommended the DMC for improvement of civic amenities within Dimapur city. Case closed with the approval of the Hon'ble Upa-Lokayukta vide order dated 11/02/2021.	21/01/2022
2.	A-NLP/11/2019	Complaint against Shri. Bhyantsulumo Nguillie, Ex-VDB Secretary of Niroyo Village, Wokha	Investigation of the case revealed that a total amount of Rs. 1, 52, 23, 904/- for various work under MGNREGA was sanctioned during 2015-19. And out of the total amount of Rs. 1, 52, 23,904/- an amount of Rs. 84, 51,061/- was misappropriated. A detail Report to that effect was submitted to Hon'ble Upa- Lokayukta. As per the Order of the Hon'ble Upa-Lokayukta dated 20/11/2021 directions/recommendations were given to the Dept. of RD to deposit a sum of Rs. 84,51,061/- to the P.D, DRDA Wokha and to complete the unfinished works and do the Projects which has not even been started. As per the order the PD, DRDA, Wokha has completed the works and submitted completion Report.	31/01/2022
3.	A-NLP-04/2021	Request for investigation into family pension claim in respect of Miss. Yashimenla daughter of Late Tekatemjen, Rtd. Primary Teacher holder of PPO No. NL 4672	Family Pension claim found to be genuine. Report submitted to the Principal Director, School Education	22/02/2022
4.	A-NLP-23/2021	Request for investigation into the genuineness of family pension in r/o Ms. Rokono daughter of Lt. Neitsolie Angami, Ex-P/T Holder of PPO NO.NL/V/13920	Family Pension claim found to be genuine. Report submitted to the Principal Director, School Education	22/02/2022
5.	A-NLP/1/2020	Mal-administration by various offices of the	Hon'ble Upa-Lokayukta through its order dated 23/02/2022 has accepted	24/02/2022

		State Government and other Semi-Government Organisation	the Final Report of the case submitted by the I.O and closed the Preliminary Enquiry. During the enquiry, staffs under 4 (four) offices were found absent without leave, therefore their one day salary was deducted under the principles of "No Work No Pay" and the case was recommended for closure.	
6.	A-NLP-11/2020	Complaint against anomalies in selection process under Soil & Water Conservation Department	The case has been closed by the Hon'ble Upa-Lokayukta Vide Order dated 08/02/2022. Action taken:- 1) Recommendation was given to the Department to recall the 26 (Twenty-six) candidates undergoing training (21st Batch) at Training Centre, Sechu Zubza. The Department vide no.SOIL/MISC/1-2/2019 (PT) dated 31st March 2021 had recalled the 26 (Twenty-Six) candidates. 2) Administrative Warning was served to the then Commissioner & Secretary, Soil & Water Conservation Department by the Department of Personnel & Administrative Reform (Personnel 'A' Branch) vide Memorandum No. PAR-A/08/2019-AIS dated 20th December 2021.	02/03/2022
7.	A.VIG-16/2015	The Executive Engineer, PWD (R&B) Atoizu Division drew pay and allowances of Rs. 78.51 lakh in 15 bills against non-existent employees. (Para-2.5)	Result of investigation:- 1) Recovered Rs. 78, 51,353/-(Rupees seventy eight lakhs fifty one thousand three hundred fifty three only) through the Treasury Challan by Er. M Hotokhu Achumi, the then E.E, PWD (R&B) Atoizu Division, Zunheboto. 2) Administrative Warning was served to Er. M Hotokhu Achumi, the then E.E, PWD (R&B) Atoizu Division, Zunheboto. 3) Based on the Order/recommendation of Hon'ble Upa-Lokayukta, the Government has issued direction to the Directorate of Treasuries and Accounts to take up immediately necessary steps to check fraudulent drawals and malpractice vide letter NO.FIN/TA/1-8/88 (vol-I(i)) dated Kohima the 30th September 2021.	02/03/2022
8.	A-NLP-07/2022	Request for verification into the genuineness of pension claim in r/o Shri. Imtilepden Ao Rtd, Deputy Director, Youth Resources & Sports	The pension claim found to be genuine. Report submitted to Director, Youth Resources & Sports.	19/04/2022
9.	A-NLP-08/2022	Request for verification into the genuineness of pension claim in r/o Mr. Shikaho Assumi S/o Late Shenili	Pension claimed found to be genuine and based on the Order Passed by the Hon'ble Upa-Lokayukta dated 28/04/2022, report submitted to the Principal Director, School Education.	04/05/2022
10.	A.VIG-5/2018	Case registered against Shri. A. Zambemo Nguillie Director of Urban Development, Nagaland for misappropriation to the tune of Rs. 94 lakhs under PMAY Housing for all (U) sanctioned by the Ministry of Housing and	Based on the Enquiry Report of the I.O, the Hon'ble Upa-Lokayukta has passed an order on 13/04/2022 for closure of the case on completion of the Enquiry with the following achievement/Action taken after the intervention of this Organization in regard to the implementation of PMAY-HFA in Nagaland:	10/05/2022

		Urban Poverty Alleviation New Delhi.	1) 1897 beneficiaries who applied for the scheme were found to be ineligible as per the guidelines of the PMAY-HFA and were rejected from availing the scheme. 2) The beneficiaries who received the 1st installment (Rs. 60,000/- Rupees sixty thousand only) were served recovery notice of the 1st installment.	
11.	A-NLP-05/2022	Request for inquiry into the genuineness of family pension in r/o Lt. Pangerchizung Ao, Ex-Vaccinator under CMO, Dimapur	Family pension claim by Smti. Talisungla w/o Lt. Pangerchizung Ao is established to be genuine. Findings forwarded to the Principal Director, H & FW stating the genuineness of the eligibility of family pension claim.	13/06/2022
12.	A.NLP/SF/1/2019 (A-NLP-20/2019)	Complaint against construction of DIET complex at Jalukie, Peren District	Case closed on received of action taken report from the SCERT, Nagaland as per the Order of Hon'ble Upa Lokayukta dated 23/08/2021.	13/06/2022
13.	A.VIG-13/2018	Complaint against fresh work order issued to T. Tachu & Co under Central Road Fund for the construction of RCC T-Beam Girder Bridge over river Lang on Noklak-Pangsha road, which is already completed	Based on the report of the I.O, the Hon'ble Upa-Lokayukta has passed an order on 08/02/2022 concluding the investigation of the case since double drawal of any amount under the scheme could not be established. Furthermore, the Hon'ble Upa-Lokayukta on 09/06/2022 has accepted the report of the E.E PWD (R&B) Noklak Division which certified that the bridge is stable and safe for traffic	23/06/2022
14.	A-NLP-11/2022	Request for verification into genuineness of eligibility of family pension on disability ground in r/o Smti. Kekhriekhonuo d/o Lt. Dziesetuonuo, Ex-UDA under School Education	The pension claimant Miss. Kekhriekhonuo was established to be 75% permanently disabled and unmarried. Report forwarded to the Principal Director, School Education for necessary action.	03/08/2022
15.	A-NLP-10/2022	Request for verification into delay in submission of pension case in r/o Lt. Longto Konyak, Ex-Peon	The investigation has established that the pension claimed by Smti. Phamyng as wife of Late Longto Konyak, Ex-Peon is not a genuine case. Report submitted/intimated to the Commissioner & Secretary, School Education, Principal Director & SDEO, Mon for information and necessary action.	18/08/2022
16.	A-NLP-02/2020	Complaint against illegal allocation of construction of Surface Minor Irrigation at New Chandalashung Village, Wokha District.	Case closed based on the Order passed by the Hon'ble Upa-Lokayukta dated 4/8/2022 as the case has already been decided by the Hon'ble Gauhati High Court, Kohima Bench in W.P (C) No. 01/2020 on the same subject matter.	18/08/2022
17.	A.NLP-05/2021	Authentication into the genuineness claim for re-construction of service book in r/o Shri. K. Khongyat Konyak, Primary Teacher	Shri. K. Khongyat Konyak, Primary Teacher was found to be a genuine employee and his service book has been lost by the DIS office, Mon. Case closed based on the Order passed by the Hon'ble Upa-Lokayukta dated 4/5/2022. Report submitted to the Commissioner & Secretary, P & AR (Vigilance Branch) & SDEO, Mon for information and necessary action.	25/08/2022
18.	A-NLP-09/2022	Request for verification into Family Pension claim in r/o Smti. Leirauyile M/o Lt Kewizunlung Zeliang, Ex. Naik.	Family Pension claim found to be genuine. Report submitted to the Principal Accountant General (A&E) for necessary action.	10/10/2022
19.	A-NLP-23/2020	Complaint against Loan taken for a bridge	The construction of three projects in connection with this case was	12/10/2022

		already constructed under another scheme based on Para. 2.4.9.3 of the CAG Report ending 31st March 2018	completed as per specifications. The Public Works Department (R&B) could not locate the relevant old files relating to construction of Muning Bridge and diversion of fund suspected to have been lost during shifting of their office to new building. Therefore, the enquiry was brought to an end with the recommendation to the department to put in place a proper system where the above mentioned lapses are avoided and diversion of fund is made an exception.	
20.	A-NLP-25/2022	Request for verification into the genuineness of family pension in respect of Lt. Dema Kez, Ex-Peon under the Directorate of Tourism	Case closed vide Order passed by Hon'ble Upa-Lokayukta dated 27/9/2022 based on the facts and circumstances that the contradicting affidavits so submitted is due to the ignorant of the claimant and inappropriate action of the relatives of the claimant during the process of filing pension documents. Report submitted to the Principal Accountant General (A&E) for necessary action.	17/10/2022
21.	A-NLP-02/2021	Matters relating to family pension claim in respect of Late Akai Konyak, Ex-Dobashi Grade-II	The family pension claimed by Smti. T. Mannon was found to be genuine. As directed by the Hon'ble Upa Lokayukta, Verification Report has been sent to the Principal Secretary P & AR, Kohima.	28/10/2022
22.	A-NLP-22/2021	Request for investigation into the genuineness of family pension in r/o Mr. Jonathan S/o Smti. Talikala who is said to be physically handicapped	Family Pension claim found to be genuine and based on the Order of Hon'ble Upa Lokayukta dated 20/04/2022 case was closed. Report submitted to the Principal Director, School Education	28/10/2022
23.	A-NLP-24/2022	Family Pension matter in respect of Lt. Visatuoi Angami, Ex-ANM	Family Pension claim found to be genuine and based on the Order of Hon'ble Upa Lokayukta dated 11/10/2022 case was closed. Report submitted to the Director, H & FW for necessary action.	29/10/2022
24.	A-NLP-26/2022	Request for verification into the genuineness of family pension in respect of Lt. Phybemo Lotha, Ex-C/N	Family Pension claim found to be genuine and based on the Order of Hon'ble Upa Lokayukta dated 20/09/2022 case was closed. Report submitted to the Principal Accountant General (A&E) for necessary action.	01/11/2022
25.	A-NLP-22/2022	Complaint against irregularities of the Director, SCERT, Nagaland	Preliminary Inquiry is closed based on the Order passed by Hon'ble Upa-Lokayukta vide dated 02/11/2022 with the recommendation to the Department of School Education that: The Director SCERT shall obtain prior approval of the Administrative Head/ Government in the matters of- (a) attachment of Assistant Professor/Lecturer/any officer from the establishment of DIETs to the SCERT. (b) for procurement of vehicles from any fund should be obtained before any such purchases. Even if it is under SSA/RMSA or DIET, the approval of the Chairman of Nagaland Education Mission Society (NEMS) (c) proper distribution of duties as in any Directorate to be followed in the SCERT.	16/11/2022
26.	A-NLP-37/2022	Complaint against drawal of Rs.6, 65,437/- as land compensation by one Shri. Kezuwelo Akami of Losami Village, Phek	The case relates to payment of compensation between two partis i.e Mr. Neiwetsolo Akami (complainant) and the Losami Village Community represented by the Ex-VCC Mr. Kezuwelo Akami. During the enquiry it	25/11/2022

			has established that there was an interchange of property compensation between the two mentioned parties. As a result Mr. Neiwetsolo Akami was shortly paid with an amount of Rs. 1, 20,464/-. Accordingly Mr. Kezuwelo Akami was directed to refund the short amount to Mr. Neiwetsolo Akami and on received of the payment by the complainant the matter is settled by the Hon'ble Upa-Lokayukta, Nagaland.	
27.	A-NLP/10/2019	Custodial death and non-payment of minimum wages to inmates under Central Jail, Dimapur	Basing on the Hon'ble Upa-Lokayukta Order dated 24/11/2022, the case is treated as closed. Recommendation has been send to the Home Commissioner, Nagaland.	25/11/2022
28.	A-NLP-24/2020	Complaint against non-completion of works for the scheme of providing water supply under Serika 'A' & 'B' village, Wokha District.	With the intervention of the Nagaland Lokayukta, the construction work of providing water supply to Serika A & B Village by gravity under NRDWP-Coverage 2017-18 amounting to Rs. 36.300 lakhs of the PHED was completed and basing on the Hon'ble Upa-Lokayukta Order dated 22/11/2022, the case is treated as closed.	29/11/2022
29.	A-NLP-33/2022	Inquiry into illegal liquor demand at CSD, Dimapur	The I.O of the case conducted a preliminary inquiry and during the process attempts were made to contact the complainant but there was no response to the call of the I.O and as such no material evidence could be collected to substantiate the allegation and basing on the Hon'ble Upa-Lokayukta Order dated 21/11/2022, the case is treated as closed.	29/11/2022
30.	A-NLP-15/2022	Request for verification into genuineness of eligibility of family pension on disability ground in r/o Smti. Apieno d/o Lt. Vikechulhou, Ex-Sweeper	Family Pension claim found to be genuine. Report submitted to the Principal Director, School Education	30/11/2022
Total Preliminary Enquiry (P.E) cases disposed of as on 12th December 2022=30				

(**T. HOLTOH YEPHO**)
Director & DIGP
Nagaland Lokayukta Police
Nagaland, Kohima.