

STATUS OF A.C.B CASES AS ON 31-01-2012

SI. No.	FILE NO	YEAR	CIRCLE	EMP.ID	PERSON (S) INVOLVED	DESIGNATION	PLACE OF DELINQUENCY	CASE DETAILS	SUSPENDED ON	REINSTATE D INTO DUTY ON	ENQ.OFFICER / APPOINTED ON	EXPLANATION CALLED FOR ON	PUNISHMENT PROPOSED IN SHOW CAUSE NOTICE	FINAL ORDER ISSUED DETAILS	APPEALS DETAILS	REMARKS	PRESENT STATUS OF THE CASE
1	576/02		VZM		N.Ramamurthy	LI	Opn / Vepada	ACB Trap Case	31.07.02 FN	23.01.06						<p>He was kept under suspension for demanding bribe of Rs. 500/- from consumer for transfer of service connection. Reinstatement orders issued vide T.O. dt. 23.1.06 as per the advise of the Govt's. Lr. dt. 5.01.06 As per the Govt's Lr. dt. 7.11.08 the AO was convicted u/s 248(2) by the Special Judge Court for ACB cases, Vsp on 12.08.08 in C.C.No. 24/2003 and sentenced him to undergo rigorous imprisonment for six months and to pay a fine of Rs.500/- for offence under Section 7 of the Prevention of Corruption Act, 1988. However the AO was acquitted by the Court under 248(1) of Cr.P.C from the charge U/s 13(1)(d) r/w13(2) of the P.C. Act, 1988. The misconduct established against the A.O. by his conviction on a criminal charge is grave and calls for imposition of the penalty of dismissal from service. The Govt. further requested T.O. to issue necessary orders for dismissal of the A.O. as stipulated in G.O. Ms.No. 2 G.A.(ser.C) Dept. dt. 4.01.1999.</p> <p>The SE/O/VZM was requested vide T.O. Memo.dt. 28.11.08 to act in accordance to the orders of the Spl. Chief Secy to Govt.(FAC), Energy Dept in No.4610/Vig.A2/2002-10, dt.07-11-08 regarding dismissal from service of the said LI . Accordingly he was dismissed from service vide DE/O/VZM's Memo No. 2029/08, Dt. 27.09.08. As the A.O. was acquitted by the Court under 248(1) of Cr.P.C from the charge U/s 13(1)(d) r/w13(2) of the P.C. Act, 1988 since the A.O. is not the decision making person to favour or disfavour to abuse his official position, hence the Govt. vide Lr. dt. 6.03.09 while forwarding a copy of the Judgement with legal opinion of the ACB has requested to examine and take a decision whether to file an appeal in the Hon'ble Court against the A.O. in respect of acquittal part of the Judgement or not. The Govt. was requested to file an appeal in Hon'ble HC of AP vide T.O. Lr. dt. 16.05.09. Status awaited. Reminder issued to Addl. Secy to Govt.vide T.O. Lr.dt,20-04-2010. DG/ACB has issued reminder to Spl. Secretary to Government, vide RC.No.192/RCT-VVZ/2002, dt.04-05-2010. Reminded, vide T.O. Lr., dt.12-07-2011 ; 28-10-11 and on 16-01-2012.</p>	Status awaited from Govt. on the acquittal part of the judgement

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2	622	2002	VZM		G. Suryanarayana	AAE	Operation / Pavrathipuram	ACB Case Disproportionate of assets	29.1.03	07.08.07						He was involved in ACB raid case and was transferred to Eluru circle. As per the preliminary report received from the ACB vide Lr. dt. 23.01.03 he was kept under suspension by SE/O/Eluru vide Memo, Dt.28.1.2003. The ACB case is pending before Tribunal for disciplinary proceedings to conduct enquiry as per Govt. Lr. dt. 21.07.07. As per the advice of the Govt's Lr. dt. 21.07.07 reinstatement orders were issued pending finalisation of the enquiry and initiation of disciplinary action against the AO and posted at AAE/O/Komarada of VZM Circle vide T.O. memo dt. 7.08.07. Present stage of the case requested, vide T.O. Lr., dt.14/09/09. Reminder issued to DG/ACB, vide T.O. memo, dt.20-04-2010. DG/ACB has been instructed to utilize the WEB for present stage of the case. Government has with draw the case from the Tribunal for Disciplinary proceedings and entrust the same to the Commission of Inquiries, vide Memo.No. 726/ VIG.A2/2003-16, dt.14-09-2010. Sri. K. Pradeep Chandra, IAS, Member Commissioner of Inquiries was appointed as Enquiry Officer, vide G.O.Rt.No.75, dt.01-04-2011. AO invited for Inquiry, vide letter, dt.04-05-2011, 12-05-2011 of Commission of Inquiries. Articles of charges issued to him by the Special Secretary to Govt., vide Lr., dt.28-09-2011. He submitted his reply, vide his letter dt.24-10-2011. Through proper channel, vide letter, dt.23-11-11. Hearing posted on 16-12-11; 06-01-12 before the Commissioner of Inquiries. The notices were served within time to the AO and dated acknowledgement was also received from SE/O/VZM, Lr., dt.09-01-2012.	The case is pending at the Commissioner of Inquiries. Inquiry is under process.
3	170	2006	VZM		Y.Vishnu	ADE	Distribution / VZM	ACB Case Disproportionate of assets	22.06.06 FN	30.03.09	DE/ENQ AS E.O., VIDE T.O. Memo 05-08-11					He was kept under suspension as per directions of ACB for disproportionate assets. Pending finalisation of ACB case he was Reinstated into duty and posted at Corp. Office vide T.O. dt.30-03-09. Pending finalization of the ACB case, the Government vide. Dt 26.08.08 has framed the charges against Sri. Yagati Vishnu, Ex.ADE/O/VZM, now ADE/ PP-1/ Corp. Office/ APEPDCL/ VSP and recommended for departmental action. The DG/ACB vide Lr. dt. 17.01.09 has informed that a Charge Sheet has already been filed against Sri Y.Vishnu, Ex-ADE/Dist/VZM in the court of Special Judge for SPE and ACB Cases, Vsp on 31.12.08 and the result of the case will be intimated after its disposal in the trial court. ACB case is pending. An explanation was called for from him vide T.O. dt. 24.12.10. Explanation received DE/Enquiries was appointed as E.O., vide T.O. memo, dt.05-08-2011. Consolidated reminder issued, vide T.O. memo, dt.24-10-11. Certain information called from DSP/ACB/VZM. Information received from ACB authorities. Enquiry Report awaited from DE/Enquiries. Meanwhile, the A.O. was temporarily promoted to DE/TRE/Srikakulam. Hence, file was circulated to take decision on the Enquiry Officer. CGM/DC was appointed as Enquiry Officer, vide T.O. memo, dt.25-01-12.	ACB case & departmental action are pending

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4	471	2009	VZM		G. Polaiah	AE	Opn/ Nellimarla	ACB Trap	D.No.659/09, dt.05-10-09	05.10.10	DE/ENQ AS E.O., VIDE T.O. Memo 18-08-10					F.471/09(VZM) He was trapped by ACB on 01-10-09 by demanding and accepting the bribe amount of Rs.1500/-. Prosecution sanction orders, dt.09-08-10 sent to DG/ACB, vide Letter, dt.09-08-10 for prosecution of Accused Officer in a court of law. DE/Enq was appointed, vide T.O. memo, dt.18-08-10 to take departmental action in this case. Enquiry Report received on 24-05-2011. Show cause notice issued on 05-09-2011 proposing punishment of "Stoppage of one increment with cumulative effect and suspension period as such". Final notice issued, vide T.O. memo, dt.13-12-11. Reply awaited.	ACB case & departmental action are pending
5	428	2011	VZM		Eedi Appa Rao	LM	Opn/ Dharmavaram	ACB Trap	22-10-11, vide DEs Memo D.No.1519/11, dt.22-10-11							F.No.428/11(VZM) He was trapped and arrested on 20-10-11 @ 21.00. DE/O/VZM has suspended the AO, vide Memo. D.No.1519/11, dt.22-10-11 and as per the directions of the Government, the SE/O/VZM has been instructed to file caveat petition, vide T.O. memo, dt.08-12-11.	ACB case pending
6	500	2011	VZM		K. Jyothswara Rao	AAE	Opn/ Gantyarda	ACB Trap	13-12-11, vide T.O. memo, D.No.826/11, dt.15-12-11							F.No.500/11(VZM): He was trapped on 12-12-11 @ 20.50 Hrs and arrested on 13-12-11. The AO was kept under suspension w.e.f. 13-12-11FN, vide T.O. memo, dt.15-12-11. A letter was addressed to the SLA along with CAVEAT petition to file before the Hon'ble High Court. of A.P., vide T.O. letter, dt.29-12-2011. CAVEAT was filed on 06-01-2012 and Numbered as 3868/2012 in the Hon'ble High Court.	ACB case pending