

ANNUAL ADMINISTRATIVE REPORT 2013

PART - II

CRIME

During the Year 2013 under report, a total of 5409 complaints/ applications source information were received by the Bureau for enquiry against 6677 persons including 1554 Class-I Officers, 745 Class-II Officers, 2905 Class-III Govt. Servants, 86 Class-IV Govt. Servants, 383 Other Public Servants and 1004 Private Persons. Their disposal is as under

Sr. No.	Particulars	No. of Complaints/ application	No. of Govt. Servants						Total
			Class				OPS	PP	
			I	II	III	IV			
1	2	3	4	5	6	7	8	9	10
1	Total No. of complaints applications source reports received.	5409	1554	745	2905	86	383	1004	6677
2	No. of complaints filed after scrutiny and without making enquiries.	670	191	101	287	14	27	100	720
3	Complaints forwarded to concerned department for disposal without making enquiries.	2800	701	350	1685	57	232	837	3862
4	Taken up for enquiry by the Bureau.	1939	662	294	933	15	124	67	2095

In addition 719 complaints received in the preceding year were pending action on 1.1.2013. During the year 2013, 1954 complaints were received.

The disposal of the complaints was as under :-

a) Registration of offence

i)	Misappropriation of Govt. money	:	1
ii)	Disproportionate assets u/s 13(1)(e) of P.C.Act 1988.	:	14
iii)	Other offences like Criminal misconduct cheating etc.	:	4
iv)	Demand and acceptance of bribe (other than trap cases).	:	79
b)	Referred to the concerned department for departmental enquiry.	:	25
c)	Referred to concerned department for such action as deemed fit.	:	1256
d)	Filed as allegations were not substantiated.	:	353
e)	Pending at the end of the year.	:	941
TOTAL:-		:	2673

2 Investigations :

Total No. of cases investigated by the Bureau during the year were as under :-

		2012	2013
i)	Traps against public servants.	487	581
ii)	Cases against private persons offering bribe to public servants.	4	2
iii)	Misappropriation cases.	10	8
iv)	Cases pertaining to possession of disproportionate.	21	12
v)	Cases arising out of complaints of demand and acceptance of bribe (other	0	0
vi)	Cheating Criminal Branch of trust forgery Cr. Conspiracy, etc.	0	1
vii)	Miscellaneous cases.	2	0
TOTAL:-		524	604

3 TRAP CASES :

Anti Corruption Bureau officers laid 583 traps of which 581 were successful. In the remaining 02 cases, the traps did not materialize. Department wise breakup of the cases and class wise break up of accused is as under :-

4 SUCCESSFUL TRAP CASES :**(a) Govt. Departments**

Sr. No.	Name of the Department	No. of Cases	Status of Public Servant						Total
			Class				OPS	PP	
			I	II	III	IV			
1	2	3	4	5	6	7	8	9	10
1	Revenue	131	7	7	123	3	2	22	164
2	Police	155	17	13	189	0	1	17	237
3	Public Health	15	3	4	7	2	0	0	16
4	Forest	11	2	1	8	0	0	2	13
5	P.W.D.	7	3	3	3	0	0	0	9
6	Irrigation	5	0	1	5	0	0	0	6
7	Industries, Energy & Labour Department (Industries)	4	0	0	4	1	0	0	5
8	Land Record	20	0	1	19	3	0	5	28
9	Food & Civil Supply	1	0	1	0	0	0	0	1
10	Law & Judiciary	8	3	2	3	0	1	3	12
11	Social Welfare	6	0	0	7	1	0	1	9
12	Proh. & Excise (State Excise)	5	1	0	4	0	0	2	7
13	Animal Husbandry, Dairy Development & Fisheries	2	0	0	2	0	0	1	3
14	Registration	3	0	2	1	0	0	0	3
15	Sales Tax	2	0	2	0	0	0	0	2
16	Education	9	0	1	11	2	0	2	16
17	Co-operation & Textile (Marketing)	8	2	2	5	0	0	0	9
18	Weight & Measure	0	0	0	0	0	0	0	0
19	Accounts & Treasury	2	0	0	2	0	0	0	2
20	Charity Commissioner	4	1	0	3	0	0	1	5
21	Provident Fund	0	0	0	0	0	0	0	0
22	Sports and Youth Welfare	0	0	0	0	0	0	0	0
23	Water Supply and Sanitation Department	1	0	0	1	0	0	0	1
24	R.T.O.	4	1	0	4	0	0	2	7
25	Jail	0	0	0	1	0	0	0	1
26	Telephone & Telecom (B.S.N.L.)	0	0	0	0	0	0	0	0
27	Finance	2	1	0	1	0	0	0	2
28	Agriculture	4	0	4	1	0	0	0	5
29	Women & Child Deve.	0	0	0	0	0	0	0	0
30	Ministerial Staff	0	0	0	0	0	0	0	0
31	Tribal Dev.Project	1	1	0	0	0	0	0	1
32	Rationing	1	1	0	2	0	0	0	3
33	Urban Devopment	1	1	0	2	0	0	0	3
34	Marketing	1	0	0	1	0	0	0	1
35	Rural Development	2	0	0	2	0	0	0	2
36	Town Planning	2	0	1	2	0	0	0	3
37	MSRTC	2	0	0	2	0	0	0	2
	TOTAL	419	44	45	415	12	4	58	578

(b) SUCCESSFUL TRAP CASES (Local Bodies)

Sr. No.	Name of the Department	No. of Cases	Status of Public Servant						Total
			Class				OPS	PP	
			I	II	III	IV			
1	2	3	4	5	6	7	8	9	10
1	Municipal Corporation	35	0	5	36	5	1	5	52
2	Maharashtra State Electric Distribution Company Ltd.	26	4	9	11	8	1	3	36
3	MHADA	0	0	0	0	0	0	0	0
3	Zilha Parishad	58	9	8	42	3	8	3	73
4	Panchayat Samiti	5	1	1	3	0	0	1	6
5	Nagar Parishad	7	1	1	6	0	0	0	8
7	Maharashtra State Small Industrial Development Board	0	0	0	0	0	0	0	0
6	M.I.D.C.	1	0	0	1	0	0	2	3
7	CIDCO	0	0	0	0	0	0	0	0
8	Cotton Federation(Spinning)	0	0	0	0	0	0	0	0
9	Vasantao Naik Nomadic and De-notified Tribes Development Board	0	0	0	0	0	0	0	0
10	Annabhau Sathe Backward Class Development Board	0	0	0	0	0	0	0	0
13	State Transport	0	0	0	0	0	0	0	0
11	Maharashtra State Tribal Development Board	2	0	1	3	1	0	0	5
15	Maharashtra State Other Backward Class Finance & Development Corporation	0	0	0	0	0	0	0	0
12	Mahatma Phule Backward Class Development Board	0	0	0	0	0	0	0	0
17	Maharashtra State Pollution Control Board	0	0	0	0	0	0	0	0
13	Nagar Palika	0	0	0	0	0	0	0	0
14	Town Planning	7	1	3	4	0	1	1	10
20	I.T.I.	0	0	0	0	0	0	0	0
15	Corporator	1	0	0	0	0	1	4	5
16	MHADA	1	1	0	0	0	0	2	3
17	BEST	1	0	0	2	0	0	1	3
18	State Transport	4	0	2	5	0	0	2	9
19	Khadi & Village Instries Boed	1	0	1	1	0	0	0	2
20	Maharashtra Housing Finance	1	0	0	0	0	1	0	1
21	Others (Private Persons)	14	1	0	5	0	2	5	13
	TOTAL:-	164	18	31	119	17	15	29	229

5 OTHER COGNIZABLE CASES

Detailed break up of other cognizable offences registered by the Bureau is as under :-

Sr. No.	Nature of offence	No. of Cases	Status of accused persons						Total
			Class				OPS	PP	
			I	II	III	IV			
1	2	3	4	5	6	7	8	9	10
1	Misappropriation	1	0	0	2	0	0	1	3
2	Possession of assets Disproportionate to the known sources of One's income.	16	4	2	6	1	6	5	24
3	Cheating, Criminal Misconduct, Conspiracy Forgety etc.	4	1	2	4	0	0	1	8
4	Miscellaneous cases of demand of bribe etc. excluding trap cases.	0	0	0	0	0	0	0	0
5	Miscellaneous	0	0	0	0	0	0	0	0
	TOTAL:-	21	5	4	12	1	6	7	35

6 DISPOSAL OF CASES :-

At the beginning of the year 2013 in all 870 cases were pending investigation with different units of the Bureau. Another 604 cases were registered. Thus in all the Bureau investigated 1474 cases during the year 2012. Their disposal was as under :-

(i)	Cases sent to court	:	603
(ii)	Cases closed for want of evidence for Prosecution.	:	24
(iii)	Transferred to other agency	:	1
(iv)	Cases pending at the end of the year 2012	:	846
	TOTAL	:	1474

7 DISPOSAL OF THE CASES BY THE COURTS

As on January 1, 2012 in all 2143 cases were pending trial in the courts. Charge sheets in another 592 cases were filed in the Courts during the year under review. Their disposal was as under :-

(i)	Convicted	:	85
(ii)	Acquitted	:	365
(iii)	Discharged/Abetted	:	19
(iv)	Pending Trial	:	2268
	TOTAL	:	2737

8 PERSONS CONVICTED

In all 120 accused persons including 12 Class-I, 13 Class-II, 63 Class-III, 06 Class-IV, 16 Other public servants and 10 Private persons were convicted sentenced by the courts in 85 cases, of these following need special attention.

9 DEPARTMENTAL ENQUIRIES

In the year 2012, in 13 enquiries/cases involving 18 public servants were reported to various departments. Departmental action as per details given below :-

Sr. No.	Name of the Department	No. of Cases	Status of Public Servant						Total
			Class				OPS	PP	
			I	II	III	IV			
1	2	3	4	5	6	7	8	9	10
1	Revenue	4	0	1	3	0	0	0	4
2	Police	4	0	0	5	0	0	0	5
3	Land Record	0	0	0	0	0	0	0	0
4	Public Health	0	0	0	0	0	0	0	0
5	Social Welfare	0	0	0	0	0	0	0	0
6	Irrigation	0	0	0	0	0	0	0	0
7	Agriculture	0	0	0	0	0	0	0	0
8	Sales Tax	0	0	0	0	0	0	0	0
9	Employment & Self Employment	0	0	0	0	0	0	0	0
10	Maharashtra State Tribal Development Board	0	0	0	0	0	0	0	0
11	M.S.E.D.C.L.(Maharashtra State Electric Distribution Company Ltd.)	0	0	0	0	0	0	0	0
12	P.W.D.	0	0	0	0	0	0	0	0
13	Animal Husbandry, Dairy Development & Fisheries	0	0	0	0	0	0	0	0
14	District Industries Centre (Industries)	0	0	0	0	0	0	0	0
15	Zilha Parishad	1	1	0	0	0	0	0	1
16	Forest	0	0	0	0	0	0	0	0
17	Jeevan Pradhikaran (Water Supply and Sanitation Department)	0	0	0	0	0	0	0	0
18	Accounts & Treasury	0	0	0	0	0	0	0	0
19	Labour Department	0	0	0	0	0	0	0	0
20	RTO	2	5	0	0	0	0	0	5
21	Municipal Corp.	2	0	1	1	1	0	0	3
22	Industrial Security & Health	0	0	0	0	0	0	0	0
23	CIDCO	0	0	0	0	0	0	0	0
	TOTAL:-	13	6	2	9	1	0	0	18

10 DISPOSAL OF DEPARTMENTAL ENQUIRIES

During the year under review 03 cases were finalised and 03 delinquents were punished. Details of these cases are given below :

Sr. No.	Nature of Punishment	No. of Cases	Status of Public Servant						Total
			Class				OPS	PP	
			I	II	III	IV			
1	2	3	4	5	6	7	8	9	10
1	Stoppage of Increment	0	0	0	0	0	0	0	0
2	Reprimand	0	0	0	0	0	0	0	0
3	Blamed	0	0	0	0	0	0	0	0
4	Fine	1	0	0	1	0	0	0	1
5	Stern Warning	1	0	0	1	0	0	0	1
6	Acquittal/Exhonerated	1	0	1	0	0	0	0	1
	TOTAL:-	3	0	1	2	0	0	0	3

PART – III

CASES RECEIVED FROM LOK AYUKTA AND UP-LOK AYUKTA FOR ENQUIRY BY THE BUREAU.

27 cases were pending in the beginning of the year 2013 and 5 more cases were received during the year. Thus 25 enquiries were dealt with by the Bureau in the year under review. Their disposal is as under :-

(i)	Enquiries in which the allegations were Substantiated.	:	0
(ii)	Enquiries in which the allegations were not Substantiated.	:	5
(iii)	Complaints sent to C.A. without enquiry	:	0
(iv)	Non applicant died when enquiry was in Progress	:	0
(v)	Pending	:	20
TOTAL		:	25

PART – IV

SALES TAX CELL

At the beginning of the year 06 enquiries were pending and more --- enquiries were received during the year under review. Thus in all 12 enquiries were dealt with by the cell during the year 2013. Their disposal is given below :-

(i)	Number of enquiries in which the allegations were substantiated.	:	0
(ii)	No. of enquiries in which the allegations were not substantiated.	:	4
(iii)	No. of enquiries pending at the end of the year.	:	8
TOTAL		:	12

PART – V

FOREST CELL

At the beginning of the year 85 enquiries were pending with the Cell and 04 more enquiries were received during the year. Thus in all 119 enquiries were dealt with by this Cell in the year 2013. Their disposal is as under :-

(i)	No. of enquiries in which offences were registered.	:	4
(ii)	No. of enquiries in which departmental enquiry was recommended.	:	0
(iii)	No. of enquiries referred to the concerned department for such action as	:	0
(iv)	No. of enquiries in which allegations were not substantiated hence closed.	:	38
(v)	No. of enquiries pending at the end of the year.	:	77
TOTAL		:	119