ANNUAL REPORT 2023 – 2024



STATE VIGILANCE COMMISSION MANIPUR

The Manipur State Vigilance Commission presents its Annual Report, 2023-2024.

Imphal, the

, 2024.

(Dr. Vineet Joshi) State Vigilance Commissioner, Manipur.

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LIST OF ABBREVIATIONS

| 1. | CVC | Central Vigilance Commission | |
|-----|--------------------|--|--|
| 2. | SVC | State Vigilance Commission | |
| 3. | C.B.I. | Central Bureau of Investigation | |
| 4. | C.O. | Charged Officer | |
| 5. | P.O. | Presenting Officer | |
| 6. | Commissioner, D.E. | Commissioner, Departmental Enquiries | |
| 7. | S.P.(V&AC) | Superintendent of Police (Vigilance &Anti Corruption) | |
| 8. | R.C. | Regular Case | |
| 9. | F.I.R. | First Information Report | |
| 10. | V&AC | Vigilance & Anti-Corruption | |
| 11. | V | Verification | |
| 12. | P.E. | Preliminary Enquiry | |
| 13. | P.W.D. | Public Works Department | |
| 14. | I.A.S. | Indian Administrative Service | |
| 15. | I.P.S. | Indian Police Service | |
| 16. | M.C.S. | Manipur Civil Service | |
| 17. | M.P.S. | Manipur Police Service | |
| 18. | D.E. | Departmental Enquiry | |
| 19. | Magistrate, D.E. | Magistrate Departmental Enquiry | |
| 20. | D.E.(S) | Directorate of Education (Schools) | |
| 21. | A.O. | Accounts Officer | |
| 22. | C.T.E. | Chief Technical Examiner | |
| | | | |

CHAPTER – I

ORGANISATIONAL FRAMEWORK AND FUNCTIONS

1.1. Organisational Set-up :

1.1.1. The State Vigilance Commission, Manipur was set up in the year 1981 by a Government Resolution No.4/4/81-DV dated 28.05.1981. A copy of the Resolution is reproduced as Appendix-I. The Resolution provides for a single-member Commission with the following wings to carry out its functions :-

- i) Directorate of Vigilance &Anti Corruption
- ii) Tribunal for Disciplinary Proceedings
- iii) Technical Experts

Directorate of Vigilance & Anti-Corruption :

1.1.2. The Directorate of Vigilance &Anti Corruption is headed by the Director of Vigilance &Anti Corruption with the following field staff for conducting enquiries and investigations :-

- i) Superintendent of Police 1
 - ii) Addl. Superintendents of Police 4
 - iii) Deputy Superintendents of Police (including one post of Dy.SP legal) 8
 - iv) Inspectors of Police 22
 - v) Sub-Inspectors of Police 14
 - vi) Police Constables (including three Women Constables) 25
 - vii) Drivers 5

Tribunal for Disciplinary Proceedings :

1.1.3. The Tribunal for Disciplinary Proceedings has one Commissioner and one Assistant Commissioner for conducting departmental enquiries against gazetted and non-gazetted officials respectively.

Technical Experts :

1.1.4. As per the Government Resolution, the State Vigilance Commission is required to have technical experts in Law, Engineering and Accountancy. The Commission has a post of a Chief Technical Examiner and an Accounts Officer, however the post of Technical Expert in Engineering have remained vacant since October, 2017 while the post of expert in law has remained vacant since the establishment of the Commission.

| i) | Addl. SP | : | 02 Posts |
|-------|---------------------------------|---|----------|
| ii) | C.T.E. | : | 01 Post |
| iii) | A.E. | : | 01 Post |
| iv) | Section Officers | : | 02 Posts |
| v) | Deputy Superintendent of Police | : | 04 Posts |
| vi) | Inspectors of Police | : | 06 Posts |
| vii) | Sub-Inspectors of Police | : | 05 Posts |
| viii) | Constables | : | 01 Post |
| ix) | Driver | : | 02 Posts |
| x) | Head Clerk | : | NIL |
| xi) | UDCs | : | 02 Posts |
| xii) | L.D.Cs | : | 03 Posts |
| xiii) | Steno | : | 01 Post |
| xiv) | Sweeper cum Chowkidar | : | 01 Post |
| | _ | | |

1.1.5. The following vacancies exist in the various wings of the Commission:

1.2 Jurisdiction :

The jurisdiction and powers of the Manipur State Vigilance Commission extent to matters within the executive jurisdiction of the State Government, investigation and enquiries into corruption and misconduct of public servants, as laid down in the Resolution for setting up the State Vigilance Commission. The Office of the Superintendent of Police (Vigilance &Anti Corruption) has been declared as a Police Station for the purpose of investigation of criminal offences relating to corruption, criminal misconduct, etc. committed by public servants of the Govt. of Manipur with jurisdiction over the entire state.

1.3 Other Agencies :

The responsibility of vigilance rests primarily on the departments concerned. It is for the Heads of the Department to identify corrupt elements in their organization and deal with them firmly. To assist them in this task, the State Government, accepting a recommendation of the State Vigilance Commission, had decided to set up a Vigilance unit in every Government Office in December, 1984 and each Department was asked to nominate an Ex-Officio Vigilance Officer :

- to ensure that every employee maintains utmost honesty and integrity and to identify corrupt elements in the Department;

- to keep a watch on the activities of the employees suspected of corruption, malpractice or misconduct;

- to initiate prompt action and pursue all cases, where there are reasonable grounds or suspicion of corruption, malpractice or misconduct exists.

A copy of the relevant Govt. order is at Appendix-III.

1.4 Role of the Commission :

The Commission undertakes general check and supervision over all vigilance and anticorruption work in the State. It causes investigation to be made into any act of a public servant involving corruption, lack of integrity, misdemeanor, misconduct or malpractice. On receipt of the enquiry report and after examination, the Commission advises the disciplinary authorities about the type of proceedings, if any, to be initiated. In cases where the Commissioner, Departmental Enquiries is appointed as Inquiry Officer by the State Government, the reports are submitted to the Vigilance Commissioner. The Commission also advises the Government, whenever and wherever necessary, about improvement in procedures and practices. The following Officers were in position:

- **a**) Vigilance Commissioner
- **b**) Commissioner, Departmental Enquiries
- c) Deputy Commissioner, Departmental Enquiries
- d) Director of Vigilance & Anti-Corruption
- e) Superintendent of Police, Vigilance & Anti-Corruption
- f) Addl. Supdts. of Police, Vigilance & Anti-Corruption
- g) Technical Expert
- h) Account Officer

- 1) Dr. Rajesh Kumar, I.A.S. (from 01.08.2020 to 05.05.2023)
- 2) Dr.Vineet Joshi, I.A.S. (from 07/05/2023 to till date)
- 1) Shri H. Gyan Prakash, I.A.S. (from 31.08.2020 to 20.04.2021)
- 2)Shri Devesh Deval, I.A.S. (from 20.04.2021 till date)
- Shri SongeirengKhupboiAimol, M.C.S. (from 29.08.2019 till date)

Shri NeilenthangTelien, I.A.S. (from 26.09.2021 till date)

- Smt. Sarangthem Asana, MPS. (from 16.02.2024 till date)
- 1) Shri Kh. Robinsun Singh, M.P.S. (from 13.05.2024 till date)
- 2) Shri Ak. Sadananda Singh, M.P.S. (from 20.08.2019 till date)

Vacant

- *1*) Shri Mohammad Rabban Shah, M.F.S. (*from 20.01.2020 to 25.04.2022*)
- 2) Smt. L. Sandhya Rani Devi, M.F.S. (*from 26.04.2022 to 31/10/2022*)
- 3) Ms. Ngainou, M.F.S. (from 31.10.2022 to 14/07/2023)
- 4) Shri Kh. Amarjit, M.F.S. (from 21.07.2023 till date)

1.6. Explanation of terms used in this Report indicating the different stages of the cases taken up by the Vigilance Commission:

1.6.1. Enquiry :

At this stage, evidence is collected by examining the officials and others concerned with the allegation. All relevant documents relating to the allegation are also collected and carefully examined. Then, depending on the findings, departmental enquiry for major/minor penalty is recommended or Regular FIR Case is registered. The verifications and enquiries are supervised by the Superintendent of Police (V&AC), Addl. Superintendents of Police (V&AC) and Deputy Superintendents of Police (V&AC). The findings of the enquiry are submitted by Superintendent of Police, Vigilance &AntiCorruption to the Director, Vigilance &Anti Corruption and to the State Vigilance Commissioner.

1.6.2. Investigation :

If the findings of the enquiry reveal sufficient prima-facie evidence of misappropriation, criminal conduct, etc., an F.I.R. is lodged at the Vigilance &Anti Corruption Police Station and regular investigation is taken up. On completion of the investigation, the case may be returned in FR or a charge sheet is filed in the court of competent jurisdiction.

1.6.3. Departmental Enquiries :

Based on the enquiry report of the Superintendent of Police, Vigilance &AntiCorruption, Manipur, if it is found that the allegations are primarily of an administrative nature and have been substantiated, the case is recommended to the concerned Administrative Department for taking appropriate action. These enquiries are entrusted to the D.E. Commissioner (in case of Gazetted Officer) or Assistant Commissioner (in case of Non-Gazetted Officer) forconducting Departmental Enquiries. After completion of the departmental enquiry, the Commissioner (D. E.) or the Assistant Commissioner (D. E.), as the case may be, submits a report containing the findings on the charges to the Vigilance Commissioner. The Vigilance Commissioner forwards the report to the Disciplinary Authority, with his recommendation regarding its acceptance or non-acceptance and his advice about the penalty to be imposed, in cases in which the charged officer or officers have been found guilty. The final orders in cases of all departmental enquiries are, however, issued by the competent authorities of the Administrative Departments concerned.

PERFORMANCE AND ACHIEVEMENT

(A) **ENQUIRY CASES**:

CONVERTED TOFIR:-

FIR No. 2(4)2023-V&AC PS U/s 420/468/471/120-B IPC

The brief fact of the case is that, the complainant, Shri Ksh. Kapil, SI/V&AC PS, Manipur had submitted a report with the Officer-in Charge, V&AC PS (SP/V&AC Deptt., Manipur) alleging that, during the course of enquiry of Vigilance CaseNo. 31/V/SP-V & AC/2022 (Pt), the following facts are revealed:-

- i. That, the Up-Pradhan of Toubul Gram Panchayat, Shri Thoudam Gopal Singh had withdrawn an amount of Rs. 51,000/-, which is the honorarium for Member of Ward No.2, Toubul Gram Panchayat of 17 months (for the period of October, 2019 to June, 2020 and August, 2020 to March 2021) by forging the signature of Thokchom Jiban Singh (Member Ward No. 2) on the APR (Actual Payee Receipt).
- ii. That, during the enquiry, specimen signatures of Shri Thoudam Gopal Singh signed as Th. Jibol Singh (similar to the signature appended on the APRs) were sent to FSL Pangei for examination, wherein the expert gave the opinion vide letterNo. 661/DOC/8/22/OP016 dated 15/12/2022 that the specimen signature of Thoudam Gopal Singh tallied with the questioned signature (signature appended on the APR). Thus, it is confirmed that Shri Thoudam Gopal Singh had forged the signature of Thokchom Jiban Singh while signing as Th. Jibol Singh on the APR for the receipt of Rs. 51,000/-.

In view of above fact and circumstances mentioned above, it has been learnt that a prima facie case for the commission of offences**u/s 420/468/471/120-B IPC**was found on the part of Thoudam Gopal Singh S/o (L) Th. Kalamu Singh of Toubul Awang Leikai in collusion with the unknown staff of BDO, Nambol C.D Block, by forging the signature of Th. Jiban Singh S/o (L) Th. Manbi Singh of Toubul Mayai Leikai.

(B) <u>FIR CASES</u>:-

CASE CHARGE SHEETED DURING THE YEARS 2023-2024.

FIR No. 4(5)2020-V&AC PS u/s 120 B r/w 420 IPC and 13(2) r/w 13(1)(a) of PC Act, 1988.

The above FIR case was registered against i) Smt. W. Ranibala Leima, ex- Pradhan of Kangla Gram Panchayat, ii) Shri Th. Debananda Singh, the then Executive Engineer, Zilla Parishad, Imphal East District and iii) Shri L. Premendro Singh, the then S.O of Zilla Parishad, Imphal East District and unknown others.

The prosecution story of the case is that on 16/05/2020 Annual Report 2023-2024 Page | 6 M. Ilabanta Singh, Dy. SP/ Vigilance & Anti-Corruption Polic report with the Officer-in-Charge of the Vigilance & Anti-Corruption Police Station stating that during the course of enquiry of Vigilance Case No. 51/PE/SP-V/2017 the following facts are revealed:-

- 1. That, vide sanction orders No. DRDA/IE/MGNREGA/3/2011 dated 21/07/2012 signed by the District Programme Co-ordinator, Imphal East District, a sum of Rs. 78,00,000/- was sanctioned in connection with 4 (four) Nos. of construction works including the construction of pucca drain from Khurai Angom MamangLeikai to Mayai Leikai for a cost of Rs. 20,00,000/- under MGNREGA, 2012-2013.
- 2. That, the construction of Angom MamangLeikai to Mayai Leikai was changed at Khurai Angom Leikai Laishram Leirak by a resolution of the General Body Meeting of the implementing agency, i.e., Kangla GP held on 30/04/2013 under the Chairmanship of Smt. W. Ranibala Leima, the then Pradhan of the Kangla Gram Panchayat, Imphal East.
- 3. That, no approval of the competent authority was obtained as regard to the said change of the work-site of the construction of pucca drain by the Kangla Gram Panchayat, Imphal East.
- 4. That, during the inspection, the length of drain constructed in question under MGNREGS, 2012-13 at Angom Leikai Laishram Leirak (work site changed as per the above resolution mentioned above) is found to be 168 metres i.e. (130+38) metres. However, the length of the aforesaid drain was found entered as 331 metres in the relevant MB (Measurement Book) and hence the drains were short of length by about 150 metres.
- 5. That, Shri Th. Debananda Singh was the Executive Engineer, Zilla Parishad, Imphal East, District concerned with the said construction of the drain and Shri L. Premendro Singh was the S.O of Zilla Parishad, Imphal East, District who prepared the concerned MB of the said work.

In view of the above facts and circumstances, it is revealed that the construction of the said pucca drain at Khurai Angom Leikai Laishram Leirak was done without the approval of the competent authority and the said construction was found short of length by about 150 metres. Further, the wage component and the material component of the said work was found to have been encashed without properly executing the said work.

Hence, a prima facie case for the commission of offence u/s 120-B, 420 IPC & 13(2) & 13(1) (a) of PC Act, 1988 on the part of Smt. W. Ranibala Leima, ex- Pradhan of Kangla Gram Panchayat, Shri Th. Debananda Singh, the then Executive Engineer, Zilla Parishad, Imphal East District and Shri L. Premendro Singh, the then S.O of Zilla Parishad, Imphal East District and unknown others.

After proper investigation, charge sheet No. 3/2023 V&AC P.S dtd. 26.10.2023 was submitted in the court of Special Judge (P.C. Act), Imphal East, Manipur for trial against the aforesaid accused persons.

- i) 29 (twenty nine) enquiry cases were disposed of/closed where the charges could not be substantiated.
- ii) 1(one) enquiry case was converted to FIR Case.

2. REGULAR/FIR CASES:

•

- i) 1(one) Charge Sheets were submitted in the concerned courts.
- ii) 1(one) Final Report was submitted in the concerned courts.

(A) Enquiry cases –

| 1. | EDUCATION(S) | - | 5 |
|-----|---|---|---|
| 2. | SDC PORAMPAT/REVENUE | - | 1 |
| 3. | HEALTH | - | 3 |
| 4. | EDUCATION (U) | - | 1 |
| 5. | VETERINARY | - | 1 |
| 6. | YAS | - | 1 |
| 7. | MKVIB | - | 1 |
| 8. | CAF & PD | - | 1 |
| 9. | ECO & STATISTICS | - | 1 |
| 10. | SOCIAL WELFARE | - | 1 |
| 11. | MOIRANG MUNICIPAL COUNCIL (MMC) | - | 1 |
| 12. | PMJAY | - | 1 |
| 13. | MANIPUR STATE CO-OPERATIVE UNION | - | 1 |
| 14. | PWD/HORTICULTURE & SOIL CONSERVATION | - | 1 |
| 15. | TREASURY | - | 2 |
| | | | |
| | | | |

TOTAL - 22

(B) F.I.R. CASES –

| 1) RD & PR (MGNREGS) | | | 1 |
|----------------------|-------|---|---|
| | TOTAL | - | 1 |

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- 2.3. Achievements of the Tribunal Wing :
- A. Deputy Commissioner for Departmental Enquiries :

ANNEXURE-I

| Sl. No. | Table-III | No. |
|------------|---|-------------|
| 1. | No. of cases pending for enquiry as on 31/03/2023 | 36 |
| 2. | No. of cases received during 2023-2024 | 02 |
| 3. | Total No. of cases for disposal during 2023-2024 | 38 |
| 4. | No. of cases disposed of during 2023-2024 | 02 |
| 5. | No. of cases pending for enquiry as on 31/03/2024 | 36 |
| 6. | Period for which pending (Year wise) | Annexure-II |

| Sl. No. | Table-III (A) | No. |
|------------|--|-----|
| 1. | No. of cases disposed during 2023-2024 | 02 |
| 2. | No. of cases recommended for punishment during 2023-2024 | 01 |
| 3. | No. of cases closed as unsubstantiated during 2023-2024 | 01 |

| Sl. No. | Table-III (B) | No. |
|------------|--|-----|
| 1. | No. of cases recommended for punishment during 2023-2024 | 01 |
| 2. | No. of cases in which Govt. orders received during 2023-2024 | 0 |

ANNEXURE -II

| Sl. No. | Year Wise | No. of Cases |
|---------|-----------|--------------|
| 1. | 1997-1998 | 06 |
| 2. | 1999-2000 | 02 |
| 3. | 2003-2004 | 03 |
| 4. | 2005-2006 | 07 |
| 5. | 2007-2008 | 03 |
| 6. | 2009-2010 | 03 |
| 7. | 2011-2012 | 04 |
| 8. | 2013-2014 | 03 |
| 9. | 2015-2016 | 03 |
| 10. | 2017-2018 | 0 |
| 11. | 2019-2020 | 02 |
| 12. | 2020-2021 | 0 |
| 13. | 2021-2022 | 0 |
| 14. | 2022-2023 | 0 |
| 15. | 2023-2024 | 02 |

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CHAPTER – III

RECOMMENDATIONS: GIVEN BY THE STATE VIGILANCE COMMISSION DURING THE FINANCIAL YEAR 2023-2024

- 1. The Commission vide Letter No. 7/SP/2011/754 dated 15th September, 2023 addressed to the Additional Chief Secretary (RD & PR), Government of Manipur recommended for rectification of irregular promotion and regularisation of 5 (five) employees of DRDA/Imphal East (now RD & PR, Manipur).
- The Commission vide letter No. 2/PE/SP-V&AC/2022/494 dated 19th April, 2023 addressed to the Additional Chief Secretary, Relief and Disaster Management, Government of Manipur had recommended the following steps to be taken up in order to ensure proper functioning of SDRF, Manipur:
 - Necessary steps to fulfil the conditions regarding raising of State Disaster Response Force as laid down by the Disaster Management Division, Govt. of India, Ministry of Home Affairs in letter and spirit.
 - (ii) The Commandant, SDRF, Manipur may be advised to try to administer the State SDRF, especially regarding manpower management, in line with the manner in which the same is being done in an armed battalion of Manipur Police Department as much as possible until the time directives/instructions in this regard is issued by the competent authority.
- 3. The Commission vide letter No. 68/V/SP-V&AC/2022/891 dated 21st September, 2023 addressed to the Commissioner (Education/S), Government of Manipur recommended to streamline the functioning of the Council of Higher Secondary Education, Manipur as there are a number of irregularities in the functioning of the CHOSEM (Council of Higher Secondary Education, Manipur) during the period 31.12.2016 to 30.06.2022 especially in the recruitment of 92 (ninety two) employees, including 5 (five) on contract basis and giving promotions to 167 (one sixty seven) employees with some of them getting 4 (four) promotions within a period of 3^{1/2} (three and half) years.
- 4. The Commission vide letter No. 2/PE/SP-V&AC/2019/376 dated 17th March, 2023 addressed to the Commissioner (MAHUD), Government of Manipur recommended for initiating steps for speedy recovery of outstanding due for toll tax and parking fees for different parking zones; not to issue orders without the approval of the Council where approval of the Council is mandatory and also to initiate appropriate steps without any undue delay in various matter of the council in respect of Thoubal Municipal Council.
- 5. The Commission vide letter No.8/V/SP-V&AC/2022/71 dated 21st February, 2024 addressed to the Commissioner, (Home), Government of Manipur recommended for taking necessary steps for recovery of a sum of Rs. 11,85,334/- (Rupees eleven lakh eighty five thousand three hundred thirty four) only from Shri PangambamJayantakumar Singh of Bishnupur District Police, now retired ASI.

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ANNEXURE -I

GOVERNMENT OF MANIPUR VIGILANCE DEPARTMENT

RESOLUTION Imphal, the 28th May, 1981 No.4/4/81-DV : The Government of Manipur has decided to set up a State Vigilance Commission which will be headed by the State Vigilance Commissioner.

2. The State Vigilance Commission will have jurisdiction and powers in respect of all matters enumerated below, namely :-

(i) to undertake any enquiry into the transaction in which a public servant is suspected or alleged to have acted for improper purpose or in a corrupt manner;

(ii) to cause an enquiry or investigation to be made on any complaint that a public servant has exercised or refrained from exercising his power for improper or corrupt purposes;

(iii) to inquire into complaints of corruption, misconduct, lack of integrity or other kinds of malpractices or misdemeanors on the public servants including members of the All India Services if such members are for the time being serving in connection with the affairs of the State Government;

(iv) to make recommendation as may be appropriate after enquiry or investigation to the Department of the Government/Corporate State undertaking;

(v) to initiate at such intervals as it considers suitable review of procedure and practices of administration in so far they relate to maintenance of integrity in administration;

(vi) to make investigation against non-officials and private concerns found involved in the corruption of public servants who may be entrusted to it for enquiry/investigation;

(vii) to collect such statistics and other information as may be necessary;

(viii) the State Vigilance Commission will take the initiative in prosecution of persons who are found to have made false complaints of corruption or lack of integrity against public servant; and

(ix) The State Vigilance Commission will forward to the State Government the final report in all the cases investigated by the Commission in which it considers that a prosecution should be launched, provided that sanction for such prosecution is required under the law to be issued in the name of the Government and the Commission will simultaneously send a copy to the Department/Undertaking concerned for any comments which it may wish to forward to the Commission.

3. The State Vigilance Commission shall sub *Annual Report 2023-2024* Page | 12 Government about its activities and the report shall be laid octore the State Assembly trawing particular attention to any recommendation made by it which had not been accepted or acted upon by the Disciplinary/Administrative Authority.

4. The State Vigilance Commission shall have jurisdiction over public corporations, statutory bodies and State undertakings.

5. The State Vigilance Commissioner :-

(i) will be appointed by the Governor from amongst the serving Judges of the High Courts or retired Judges of the High Courts or retired Civil Servants of established independence and integrity, by warrant under his hand and seal, provided that when it is proposed to appoint a serving Judge, the Chief Justice of the High Court concerned shall be consulted, and the President's approval for the Judges' services being utilized as Vigilance Commissioner shall be sought.

(ii) will hold Office for a term of three years or till he attains the age of 65 years (this upper age limit be relaxed at the discretion of the Governor) whichever is earlier.

Provided that the State Government may extend the terms of Office of the State Vigilance Commissioner, when the public interest so requires for such further period, not exceeding two years, as may be specified in the order,

(iii) will not be removed or suspended from the Office except in the manner provided for removal or suspension of the Chairman or a Member of the State Public Service Commission under Article 317 of the Constitution; and

(iv) on ceasing to hold the Office, the State Vigilance Commissioner shall not accept any further employment under the Union or a State Government or accept any political/public office.

Provide that the State Government may, in exceptional circumstances, when the public interest so requires, permit a person who has held the Office of Vigilance Commissioner to accept any such employment of office.

6. The State Vigilance Commission will, for the present, be attached to the Vigilance Department, but in the exercise of its powers and functions it will not be subordinate to any Department and will have the same measure of independence and autonomy as the State Public Service Commission.

7. The State Vigilance Commission will be provided with such staff as may be necessary for the proper discharge of its duties and responsibilities.

8. The expenditures on the setting up of the Vigilance Commission is an instrument of new service approved by the Governor. The expenditure, therefore, will be debited to the Head of Account "265-Other Administrative Service".

9. The Vigilance Commissioner shall be given by Annual Report 2023-2024 Page | 13 is exercised by a Commission of Enquiry appointed under the Commission of Enquiry Act, 1952, so that he can undertake any enquiry relating to transactions in which public servants are suspected or alleged to have acted improperly or in a corrupt manner and for this purpose he should have the power :-

(i) to summon and enforce attendance of any person and examine him on oath;

- (ii) to require the discovery and production of any documents;
- (iii) to receive evidence on affidavits;
- (iv) to requisition any public record or copy thereof from any Court or Office;
- (v) to issue Commissions for examination of witnesses or documents;
- (vi) to require any person subject to any privilege which will be claimed by the person under any law in force;
- (vii) to furnish information such matters as in the opinion of the Commissioner may be useful or relevant to the subject matter of the inquiry undertaken by him; and
- (viii) to enter any building or place where the Vigilance Commission has reasons to believe that any books of accounts or other documents relating to the subject matter of the inquiry may be found and seize any such books or documents or take extracts or copies there from subject to section 102 and 103 of the code of Criminal Procedure in so far as may be applicable. (This power of seizure may be exercised by the Vigilance Commissioner or any Officer not below the rank of Gazetted Officer specially authorized by him in this behalf).
- 10. The Vigilance Commission shall have the following wings :
 - (i) The Directorate of Vigilance &Anti Corruption.
 - (ii) Tribunal for Disciplinary Proceedings.
 - (iii) Technical Experts.

11. The Directorate of Vigilance &Anti Corruption shall be headed by a person of adequate seniority appointed by the Government from time to time.

12. The Tribunal for Disciplinary Proceedings shall be a person not below the rank of District Judge or an Administration/Executive Officer not below the rank of Secretary in any of the Departments under the Government.

13. The Technical Experts shall mean Officers wit *Annual Report 2023-2024* Page | 14 in matters pertaining to Law, Engineering work or Accountery.

Provided :-

- (i) the expert in law shall be a person not below the rank of the Deputy Secretary in any of the department under the Government and must possess degree in law.
- (ii) the expert in engineering work shall be a person not below the rank of an Executive Engineer in any of the Departments under the Government.

(iii) the expert in Accountancy shall be a person not below the rank of an Accounts Officer in any of the Departments under the Government.

14. The Vigilance Commission will formulate its own regulation for the conducts of its business in working out the scheme.

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ANNEXURE -II

GOVERNMENT OF MANIPUR SECRETARIAT: VIGILANCE DEPARTMENT

ORDERS BY THE GOVERNOR Imphal, the 27th July, 1983 No.1/3/84: The Governor of Manipur is pleased to appoint all the Deputy Commissioners of the eight districts, Manipur as Ex-Officio Vigilance Officers over and above their normal duties in their respective districts with immediate effect.

2. The responsibility and functions of the Ex-Officio Vigilance Officer will be as follows:-

(i) To ensure that every employee of Government offices located in their respective districts maintain utmost and integrity and to identify corrupt elements in the department.

(ii) To keep a watch on the activities of the employees suspected to be indulging in corruption, malpractices of misconduct.

(iii) To initiate prompt action and pursue all cases where reasonable grounds or suspicion of corruption, malpractices or misconduct exists against any employees.

It is further ordered that monthly progress report of all cases taken up and pending must be submitted regularly to the (a) Chief Secretary, Government of Manipur and (b) Vigilance Commissioner, Manipur.

By order & in the name of the Governor,

Sd/-D.N. BARUA Chief Secretary, Government of Manipur.

ANNEXURE-III

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GOVERNMENT OF MANIPUR SECRETARIAT: VIGILANCE DEPARTMENT

<u>ORDERS</u>

Imphal, the 10th December, 1984

No. 1/6/83-V: The Governor of Manipur has considered the recommendation of the State Vigilance Commission for setting up a Vigilance Unit in every Government Department/Offices as given in para 3.3 of its first report. The Governor of Manipur is pleased

to accept the recommendation and it has been decided that each department may nominate an officer not below the rank of Deputy Secretary against whom no disciplinary case of Vigilance case is pending to be designated as ex-officio Vigilance Officer for their respective departments. Their responsibility and functions will be as follows:-

(i) To ensure that every employee in their respective Department maintains utmost honesty and integrity and to identify corrupt elements in the department.

(ii) To keep a watch on activities of the employees suspected to be indulging in corruption, malpractice or misconduct.

(iii). To initiate prompt action and pursue all cases where reasonable grounds or suspicious of corruption, malpractice or misconduct exist against any employee.

They are further required to furnish a copy of all cases being referred to the Vigilance Commission to the Chief Secretary, Government of Manipur.

> Sd/-Chief Secretary Government of Manipur.

ANNEXURE -IV Annual Report 2023-2024 Page | 17

GOVERNMENT OF MANIPUR SECRETARIAT: VIGILANCE DEPARTMENT

<u>MEMORANDUM</u> Imphal, the 25th July, 1988

No. 3/1/C/87-V : It has come to the notice of the State Government that in the past, the State Vigilance Commission, Manipur, was not consulted where the disciplinary proceedings were initiated on the advice of the Vigilance Commission and where the intention was to drop modify any or all the charges on the basis of the written statement of defence submitted by the accused Govt. servant.

2. The exercise of powers to drop the charges after the consideration of the written statement of defence by the accused Government servant will be subject to the following conditions:-

(a) C.B.I. should be consulted before a decision is taken to drop any of, or all, the charges on the basis of the written statement of defence submitted by the accused Government servant. The reasons recorded by the disciplinary authority for dropping the charges should also be intimated to Central Bureau of Investigation.

(b) The Central Vigilance Commission (for the State, the State Vigilance Commission) should be consulted where the disciplinary proceedings were initiated on the advice of the Commission and the intention is to drop or modify any of, or all, the charges on the basis of the written statement of defence submitted by the accused Government servant.

3. Further, attention is drawn to the resolution of the State Vigilance Commission vide No.4/4/81-DV dated 28th May, 1981 wherein it indicates that the State Vigilance Commission shall submit Annual report to the State Government about its activities and the report shall be laid before the State Assembly drawing particular attention to any recommendation made by it which had not been accepted or acted upon by the Disciplinary/Administrative Authority.

4. The Disciplinary/Administrative Authorities concerned are, therefore, statutorily bound to consult the State Vigilance Commission before the charge or charges are or are proposed to be dropped or modified as explained above. This may kindly be noted for guidance and strict compliance.

Sd/-

H. JEL SHYAM, Chief Secretary, Government of Manipur.

ANNEXURE -V

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GOVERNMENT OF MANIPUR SECRETARIAT : HOME DEPARTMENT

<u>N O T I F I C A T I O N</u>

Imphal, the 10th January, 2018.

No.24/3(1)17-H(**3**): The Governor of Manipur is pleased to redesignate Vigilance Police Station as Vigilance and Anti-Corruption Police Station under clause (5) of Sec 2 of CrPC, 1973 with immediate effect.

The above Police Station namely Vigilance and Anti-Corruption Police Station shall have jurisdiction over the entire state of Manipur.

By orders and in the name of Governor,

Sd/-

(M. Yaiskul Meitei) Special Secretary (Home), Government of Manipur.

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ANNEXURE -VI

GOVERNMENT OF MANIPUR SECRETARIAT : HOME DEPARTMENT

<u>orders</u>

Imphal, the 10th January, 2018.

No. 24/3(1)17-H(4) : The Governor of Manipur is pleased to order bifurcation of the existing staff of Vigilance Department, now renamed as Vigilance and Anti-Corruption Department, between the Vigilance and Anti-Corruption wings of the Department as hereunder:

| Designation of post | Vigilance existing Sanctioned | Vigilance | Anti- Corruption |
|---------------------|-------------------------------------|-----------|---------------------|
| SP | 1 | 1 | |
| Addl. SP | 2 | 1 | 1 |
| Dy. SP | 8 | 5 | 3 |
| Inspector | 22 | 14 | 8 |
| SI | 14 | 7 | 7 |
| Constable | 22 | 12 | 10 |

Further, the above officers/staff shall be taken on deputation on tenure basis and their salaries shall be drawn from their parent department for the time being.

> By orders and in the name of Governor,

> > Sd/-

(M. Yaiskul Meitei) Special Secretary (Home), Government of Manipur.

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GOVERNMENT OF MANIPUR SECRETARIAT : HOME DEPARTMENT

<u>N O T I F I C A T I O N</u> Imphal, the 10th January, 2018.

No. 24/3(1)17-H(1): The Governor of Manipur is pleased to establish Anti-Corruption wing within the Vigilance Department and renamed the Vigilance Department as Vigilance and Anti-Corruption Department.

The Vigilance and Anti-Corruption Department will function directly under the Administrative control of Chief Secretary, Government of Manipur.

The Anti-Corruption wing will deal specifically with the cases of disproportionate assets and trap cases only.

> By orders and in the name of Governor,

> > Sd/-

(M. Yaiskul Meitei) Special Secretary (Home), Government of Manipur.

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GOVERNMENT OF MANIPUR SECRETARIAT : HOME DEPARTMENT

NOTIFICATION Imphal, the 10th January, 2018. No. 24/3(1)17-H(**2**/1) : The Governor of Manipur is pleased to withdraw Government Notification No. 24/3(1)17-H(2) dated 10/1/2018 declaring the office of SP(Vigilance and Anti-Corruption) as a Police Station under clause (5) of Section 2 of the Criminal Procedure Code, 1973.

By orders and in the name of Governor,

Sd/-

(M. Yaiskul Meitei) Special Secretary (Home), Government of Manipur.

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ANNEXURE-IX

GOVERNMENT OF MANIPUR SECRETARIAT : HOME DEPARTMENT

<u>NOTIFICATION</u> Imphal, the 10th January, 2018. No. 24/3(1)17-H(**3**/**1**) : The Governor of Manipur is pleased to declare SP (Vigilance) as SP (Vigilance and Anti-Corruption) for the reconstituted Department of Vigilance and Anti-Corruption with immediate effect.

Further, SP (Vigilance and Anti-Corruption) shall be the Ex-Officio Officer-in-Charge of the Vigilance and Anti-Corruption Police Station with immediate effect.

By orders and in the name of Governor,

Sd/-

(**M. Yaiskul Meitei**) Special Secretary (Home), Government of Manipur.

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ANNEXURE -X

No. 15/11/2017/SP-V GOVERNMENT OF MANIPUR OFFICE OF THE OFFICER-IN-CHARGE, VIGILANCE AND ANTI-CORRUPTION POLICE STATION : MANIPUR.

<u>NOTICE</u>

Imphal, the 11th January, 2018.

As per Government of Manipur order No. 24/3(1)17-H(3) dated 10th January, 2018, the existing Vigilance Police Station has been renamed as Vigilance & Anti-Corruption Police Station as reproduced below :-

" The Governor of Manipur is pleased to redesignate Vigilance Police Station as Vigilance & Anti-Corruption Police Station under clause (5) of Sec 2 of CrPC, 1973 with immediate effect.

The above Police Station namely Vigilance and Anti-Corruption Police Station shall have jurisdiction over the entire state of Manipur. "

By orders and in the name of Governor,

Sd/-(M. Yaiskul Meitei) Special Secretary (Home), Government of Manipur.

Sd/-

Officer-in-Charge Vigilance & Anti-Corruption P.S., Manipur.

ANNEXURE -XI Annual Report 2023-2024 Page | 24

GOVERNMENT OF MANIPUR OFFICE OF THE SUPDT. OF POLICE, VIGILANCE & ANTI CORRUPTION DEPARTMENT : MANIPUR.

 $\frac{N O T I C E}{Imphal, the 11^{th} January, 2018.}$

No. 15/11/2017-SP(V) : As per Government Order No. 24/3(1)17-H(1) dated 10^{th} January, 2018, the Vigilance Department had been renamed as Vigilance & Anti-Corruption Department with the establishment of Anti-Corruption Wing within the Department and reproduced below :

"The Governor of Manipur is pleased to establish Anti-Corruption Wing within the Vigilance Department and renamed the Vigilance Department as Vigilance and Anti-Corruption Department.

The Vigilance and Anti-Corruption Department will function directly under the Administrative control of Chief Secretary, Government of Manipur.

The Anti-Corruption wing will deal specifically with the cases of disproportionate assets and trap cases only".

By orders and in the name of Governor,

Sd/-(M. Yaiskul Meitei) Special Secretary (Home), Government of Manipur.

Sd/-Supdt. of Police, Vigilance & Anti-Corruption Department, Manipur.

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ANNEXURE -XII

MANIPUR GAZETTE

EXTRAORDINARY PUBLISH BY AUTHORITY

No.23 Imphal, Monday, April 30, 2018 (Vaisakha 10, 1940)

GOVERNMENT OF MANIPUR DEPARTMENT OF PERSONAL AND ADMINISTRATIVE REFORMS (PERSONNEL DIVISION)

NOTIFICATION

Imphal, the 30th April, 2018

No. 1/48/76-MPS/DP(Pt): In exercise of the power conferred by the proviso to Article 309 of the Constitution of India, the Governor of Manipur hereby makes the following Rules further to amend the existing Manipur Police Service Rules, 196 namely:

1. SHORT TITLE AND COMMENCEMENT:

- (a) These Rules may be called the Manipur Police Services Rules, 1965 (1st Amendment, 2018).
- (b) These Rules shall come into force with effect from the date of publication in the official Gazette of Manipur.

2. AMENDMENT TO SCHEDULE- I :

For the existing SCHEDULE- I appended to the principal rules the following shall be substituted, namely:

SCHEDULE- I

(See rules 4 & 7)

A. Specified posts under Manipur Police Service:

| - | | | |
|-------|--|---|-----|
| (i) | MPS (Supertime Scale) | - | 1 |
| (ii) | MPS (Selection Grade) | - | 14 |
| (iii) | MPS Junior Administrative Grade | | |
| (non- | -functional) and Grade | - | 114 |
| (iv) | MPS Grade-II (Junior Grade) | - | 191 |
| (v) | Deputation, Leave and Training Reserve | - | 96 |
| | Total | - | 416 |
| | | | |

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B. The above figures include the following posts

| (1) | MPS Supertime Post, AIG | - | 1 |
|-------|-------------------------|---|---|
| (2) | MPS Selection Grade | - | |
| (i) | SP/CPCR | - | 0 |
| (ii) | CO/IR Bns | - | 4 |
| (iii) | CO/Home Guards | - | 1 |
| (iv) | Asst. Director (MPTC) | - | 6 |
| | | | |

| (v) | CO/Mahila IR Bns | - | 1 |
|------|-----------------------|---------|------|
| (vi) | SP/Traffic (TCP Wing) | | 1 |
| | | Total = | = 14 |

C. MPS Junior Administrative Grade (non-functional) & Grade-I

| (i) | Addl. SP/Vigilance & Anti-Corruption) | _ | 4 |
|----------|--|---|----|
| (ii) | Addl. SP/Prosecution | - | 2 |
| (iii) | Addl. SP/Kangpokpi | - | 1 |
| (iv) | Addl. SP/MPTC | _ | 4 |
| (v) | Addl. SP/Tamenglong | _ | 1 |
| (vi) | Addl. SP/Bishnupur | - | 1 |
| (vii) | Addl. SP/Thoubal | - | 1 |
| (viii) | Addl. SP/Chandel | - | 2 |
| (ix) | Addl. SP (LO/Ukhrul) | - | 2 |
| (x) | Addl. SP (LO/Churachandpur) | - | 1 |
| (xi) | Addl. SP/CID (SB) | - | 4 |
| (xii) | Dy. CO/MR Bns | - | 21 |
| (xiii) | DY. CO/IR Bns | - | 24 |
| (xiv) | Dy. CO/Mahila Bn | - | 3 |
| (xv) | Addl. SP/Ops (I-W) | - | 1 |
| (xvi) | Addl. SP/Ops (I-E) | - | 1 |
| (xvii) | Addl. SP/Ops (Thoubal) | - | 1 |
| (xviii) | Addl. SP/Ops (Bishnupur) | - | 1 |
| (xix) | Addl. SP/Ops (Moreh) | - | 1 |
| (xx) | Addl. SP/Ops (Jiribam) | - | 1 |
| (xxi) | Addl. SP (LO/IE) | - | 1 |
| (xxii) | Addl. SP (LO/IW) | - | 1 |
| (xxiii) | Addl. SP/ Ops (Churachandpur) | - | 1 |
| (xxiv) | Addl.SP/Tamenglong (to be stationed at | - | 1 |
| | Nungba) | | |
| (xxv) | Addl. SP/Senapati | - | 2 |
| (xxvi) | Addl. SP/Ops (Ukhrul) | - | 1 |
| (xxvii) | Addl. SP/Traffic/Imphal West | - | 1 |
| (xxviii) | Addl. SP/Traffic (IE) | - | 1 |
| (xxix) | Addl. SP/Kakching | - | 1 |

| | | | Annual Report 2023-2024 Page 27 |
|----------|-------------------------------------|---|-----------------------------------|
| (xxx) | Addl. SP/Pherzawl | - | |
| (xxxi) | Addl. SP/Kamjong | - | 1 |
| (xxxii) | Addl. SP/Noney | - | 1 |
| (xxxiii) | Addl. SP/Tengnoupal | - | 1 |
| (xxxiv) | Addl. SP/CID (Technical) | - | 2 |
| (xxxv) | Addl. SP/CID (CB) | - | 1 |
| (xxxvi) | Addl. SP/NH 37 Security at Nungba | - | 1 |
| (xxxvii) | Addl. SP/NH 37 Security at Senapati | - | 1 |

| (xxxviii) | Addl. SP/NAB | - | 1 |
|-----------|---------------------------------|-----------|----|
| (xxxix) | Dy. CO/Home Guard | - | 1 |
| (xl) | Secretariat Security Officer | - | 1 |
| (xli) | Addl. SP/SIT | - | 1 |
| (xlii) | Staff Officer to DGP | - | 1 |
| (xliii) | Dy. CO/SDRF | - | 1 |
| (xliv) | Addl. SP/(Ops) (Kakching) | - | 1 |
| (xlv) | Addl. SP/(LO)/Pherzawl | - | 1 |
| (xlvi) | Addl. SP (LO)/Kamjong | - | 1 |
| (xlvii) | Addl. SP (Ops)/Noney | - | 1 |
| (xlviii) | Addl. SP (Ops)/Kangpokpi | - | 1 |
| (xlix) | Addl. SP (Ops)/Tengnoupal | - | 1 |
| (I) | Addl. SP/(LO)/Jiribam | - | 1 |
| (li) | Addl. SP/CID (Security) | - | 3 |
| (lii) | Addl. SP/DG Control Room | - | 1 |
| (liii) | Addl. SP/Railways | - | 1 |
| (liv) | Dy. R.C. Manipur Bhawan/Kolkata | - | 1 |
| | | Total = 1 | 14 |

D. MPS Grade-II:-

| (i) | SDPO | - | 24 |
|--------|-------------------------------|---|----|
| (ii) | DSP/CID(SB) | - | 9 |
| (iii) | DSP/CRB | - | 1 |
| (iv) | DSP/Vigilance | - | 7 |
| (v) | DSP/Legal | - | 1 |
| (vi) | DSP/Reserve | - | 1 |
| (vii) | DSP/MPTS | - | 1 |
| (viii) | DSP/CPCR | - | 1 |
| (ix) | DSP/Airport | - | 1 |
| (x) | DSP/Traffic | - | 1 |
| (xi) | DSP (Spl. Investigation Team) | - | 4 |
| (xii) | AC/Home Guard | - | 2 |
| (xiii) | AC/MPTS | - | 1 |

| (xiv) | AC/MR Bns/IR Bns | - | Annual Report 2023-2024 Page 28 |
|---------|---------------------------------------|---|-----------------------------------|
| (xv) | DSP/Ops (IW) | - | 2 |
| (xvi) | DSP/Ops (IE) | - | 1 |
| (xvii) | DSP/Ops (Thoubal) | - | 1 |
| (xviii) | DSP/Ops (Bishnupur) | - | 1 |
| (xix) | DSP (Loktak Protection Force) | - | 1 |
| (xx) | DSP (IE, Bishnupur, Thoubal, Chandel, | - | 8 |
| | Charachandpur, Ukhrul, Tamenglong, | | |
| | Senapati) | | |

| (xxi) | DSP (Commando) IW/IE/TBL/BPR | - | 8 |
|---------|------------------------------|---------|-----|
| (xxii) | DSP/Mahila IR Bns | - | 1 |
| (xxiii) | DSP/ Cyber Crime | - | 1 |
| | | Total = | 191 |
| | | | |

E. Reserve post

| (i) | Deputation reserve (20% of 320) | - | 64 |
|------|---------------------------------|---|----|
| (ii) | Leave Reserve (5% of 320) | - | 16 |

(iii) Training Reserve (5% of 320)

Grand Total = 416

| - | 16 |
|---------|----|
| Total = | 96 |

By Orders & in the name of the Governor,

(ZorisangThiekPangote) Under Secretary (DP) Government of Manipur.

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GOVERNMENT OF MANIPUR SECRETARIAT: VIGILANCE & ANTI-CORRUPTION DEPARTMENT

OFFICE MEMORANDUM

Imphal, the 22nd October, 2018

No. 1/4/2018-V(A) : This Department vide order of even no. dated 10-12-1984 had decided that each Government Department may nominate an officer not below the rank of Deputy Secretary against whom no disciplinary case or Vigilance case is pending to be designated as Ex-officio Vigilance Officer for their respective Departments with the responsibility and functions as contained therein. Copy of the order dated 10-12-1984 is enclosed for ready reference.

2. In this connection, it is re-iterated that all Administration Departments under the Government of Manipur shall designate an officer not below the rank of Deputy Secretary as mentioned above as Ex-Officio Vigilance Officer for their respective Departments (including the Directorates and field offices) and furnish the name and contact number of the designated officer to Secretariat: Vigilance & Anti-Corruption Department within 1(one) week compulsory without fail.

3. Further, all Administrative Secretaries are advised to instruct the designated officers to extend full co-operation to the Enquiry Officers of the State Vigilance Commission as and when required by the commission.

Sd/-(Dr. J. Suresh Babu) Chief Secreatry (Vigilance) Government of Manipur.

(L. Bikram) Joint Secretary (Vigilance) Government of Manipur.

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GOVERNMENT OF MANIPUR SECRETARIAT: VIGILANCE & ANTI-CORRUPTION DEPARTMENT

ORDERS BY THE GOVERNOR: MANIPUR

Imphal, the 22nd October, 2018

No. 1/4/2018-V(B): In supersession of all previous orders in this regard, the Governor of Manipur is pleased to appoint all the Deputy Commissioners of the Sixteen (16) Districts. Manipur as ex-officio Vigilance Officers over and above their normal duties in this their respective district with immediate effect.

2. The responsibility and functions of the Ex-officio Vigilance Officers will be as follows:-

i. To ensure that every employee of Government officers located in their respective districts maintain utmost integrity and to identify corrupt elements in the departments.

To keep a watch on the activities of the employees suspected to be indulging in corruption, malpractices or misconduct exists against any employees.

3. It is further ordered that mostly progress report of all cases taken up and pending must be submitted regularly to the (a) Chief Secretary, Government of Mnaipur and (b) Chief Vigilance Commissioner, Manipur.

By orders & in the name of the Governor.

Sd/-

(Dr. J. Suresh Babu)

Chief Secreatry (Vigilance), Government of Manipur.

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GOVERNMENT OF MANIPUR DEPARTMENT OF PERSONNEL & ADMINISTRATIVE REFORMS (PERSONNEL DIVISION)

ORDERS BY THE GOVERNOR: MANIPUR

Imphal, the 22nd JULY, 2019

No. 2/9/2011-IPS/DP (B): The Governor of Manipur is pleased to order transfer and posting of Shri. Pramod Asthana, IPS, as Director General of Police (Vigilance) (in his existing Level in the Pay matrix) against the post created vide Govt. order no. 2/9/2011-IPS/DP (A) dated 22/07/2019 in addition to his present posting as OSD, Manipur Bhawan with immediate effect and until further orders in public interest.

By Orders & in the name of the Governor,

Sd/-

(ZorisangThiekPangote) Under Secretary (DP) Government of Manipur.

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