

## LIST OF CORRUPTION CASES IN MIZORAM LOKAYUKTA

Sl. No	Case No. & Nature of Complaint	Receipt & Actions	Order for PE & PE Report	Hearing Date& Order	Investigation Report & Prosecution	Judgement & Sentence	Present Status
1	2	3	4	5	6	7	8
1	<b>MLC No.1/2019</b>  Incomplete construction of Tourist Lodge, Khawzawl	i) Complaint petition received on 24.5.2019  ii) Decided to proceed for PE	i) Order for PE to ACB dt. 28.5.2019 passed  ii) PE Report received on 5.2.2020  iii) Review Order dt, 27.2.2020 to continue Enquiry issued to ACB  iv) PE Report received on 11.2.2022	Hearing held on 21.3.2022 & 8.4.2022 and Order dt.13.5.2022 for full investigation issued	-	-	Investigation pending with ACB
2	<b>MLC No.2/2019</b>  Misappropriation of funds and malpractices	i) Complaint petition received on 23.4.2019  ii) Decided to proceed for PE	i) Order for PE to ACB dt. 3.5.2019 passed  ii) PE Report received on 19.12.2019	i) First Hearing held on 18.2.2020  ii) Second Hearing held on 29.1.2021 & Order dt. 3.3.2021 for full investigation issued.	-	-	Investigation pending with ACB
3	<b>MLC No.3/2019</b>  Misappropriation of fund under GAD Aviation Wing	i) Complaint petition received on 30.4.2019  ii) Decided to proceed for PE	i) Order for PE to ACB dt. 3.5.2019 passed  ii) PE Report received at ML on 5.11.2019  iii) Review Note dt. 2.12.2019 issued, Second PE Report received on	Hearing on 23.2.2021 & Order dt. 24.3.2021 for full investigation issued.	-	-	Investigation pending with ACB

			1.10.2020				
4	<p><b>MLC No.4/2019 (CLOSED)</b></p> <p>Financial irregularities in the implementation of schemes under BADP</p>	<p>i) Complaint petition received on 9.5.2019</p> <p>ii) As per legal opinion received, Case is decided to be closed as CAG Reports are property of the House and Public Accounts Committee (PAC) of the House should first examine the matter.</p> <p><b>Case Closure Order dt. 9.7.2019 passed</b></p>	-	-	-	-	Case Closed
5	<p><b>MLC No.5/2019 (CLOSED)</b></p> <p>Corruption in Mizoram Hindi Training College.</p>	<p>i) Complaint petition received on 18.6.2019</p> <p>ii) Decided to proceed for PE</p>	<p>i) Order for PE to ACB dt. 9.7.2019 passed</p> <p>ii) PE Report received on 13.2.2020</p> <p>iii) Request to furnish more information issued to Director, ACB on 2.7.2020&amp; required information received on 31.7.2020</p>	<p>Hearing held on 22.1.2021 &amp; Closure Order dt.25.2.2021 issued</p>	-	-	Case Closed

6	<p><b>MLC No.6/2019 (CLOSED)</b></p> <p>Donation of Rs.30 lakh to Chhing Veng Presbyterian Church, Aizawl</p>	<p>i) Complaint petition received on 19.6.2019</p> <p>ii) Case decided to be closed as it is a ten year old case where the accused had been acquitted and no new evidence was provided by the complainants</p> <p><b>Case Closure Order dt. 6.9.2019 passed</b></p>	-	-	-	-	Case Closed
7	<p><b>MLC No.7/2019 (CLOSED)</b></p> <p>Disproportionate assets <b>(FIR TRANSFERRED)</b></p>	<p>i) FIR transferred from ACB through Vigilance Dept. received on 19.6.2019</p> <p>ii) Decided to proceed for PE</p>	<p>i) Order to conduct PE sent to ACB on 9.7.2019</p> <p>ii) PE Report received on 25.8.2021 &amp; <b>Case Closure Order dt.12.11.2021 issued</b></p>	-	-	-	Case Closed
8	<p><b>MLC No.8/2019 (CLOSED)</b></p> <p>Massive felling of trees for export to Bangladesh. <b>(FIR TRANSFERRED)</b></p>	<p>i) Complaint petition transferred from EF&amp;CC Dept., received at ML on 20.8.2019</p> <p>ii) Decided to proceed for Enquiry to Principal Chief Conservator of Forests, EF&amp;CC</p>	<p>i) Request to conduct enquiry dt. 29.8.2019 issued to PCCF</p> <p>ii) Action taken report dt. 14.1.2020 received from EF&amp;CC Dept.</p> <p><b>Case Closure Order dt. 26.6.2020 issued</b></p>	-	-	-	Case Closed
9	<p><b>MLC No.9/2019 (CLOSED)</b></p>	-	<p>i) P.E. Report transferred from ACB received on 17.12.2019</p>	-	-	-	Case Closed

	Misappropriation of Govt. Money under NHDP and NERTPS. <b>(PER TRANSFERRED)</b>		ii) Letter dt. 13.2.2020 sent to Commerce & Industries Dept. for furnishing information & reply letter received on 5.3.2020  <b>Case Closure Order dt. 26.6.2020 issued</b>				
10	<b>MLC No.10/2020</b> Financial irregularities committed <b>(PER TRANSFERRED)</b>	-	P.E. Report transferred from ACB received on 15.1.2020	i) First hearing held on 18.2.2020  ii) Second hearing held on 20.1.2021 & Order dt.5.2.2021 for full investigation issued	-	-	Investigation pending with ACB
11	<b>MLC No.11/2020 (CLOSED)</b> Misuse of funds for construction of group work shed <b>(PER TRANSFERRED)</b>	-	i) PE Report transferred from ACB received on 14.1.2020  ii) Letter sent to CEM, CADC on 12.2.2020 for further clarifications & reply letter received on 18.3.2020.  iii) Letter dt. 22.4.2020 sent to Commerce & Industries Dept & reply letter received on 28.7.2020	Hearing held on 21.1.2021 & <b>Closure Order dt. 28.1.2021 issued</b>	-	-	Case Closed
12	<b>MLC No.12/2020 (CLOSED)</b> Misappropriation of fund under NEDP for	i) FIR transferred from ACB through Vigilance Dept. received on 12.2.2020	i) Order to conduct PE sent to ACB on 24.2.2020 ii) PE Report received on 1.3.2022	Hearing held on 29.3.2022 & 4.4.2022 and <b>Closure Order dt. 26.4.2022 issued</b>	-	-	Case Closed

	developmental works of SHC <b>(FIR TRANSFERRED)</b>	ii) Decided to proceed for PE					
13	<b>MLC No.13/2020</b> Laxity in financial management and in execution of various developmental works under MADC <b>(FIR TRANSFERRED)</b>	i) FIR transferred from ACB received on 25.2.2020 ii) Decided to proceed for PE	i) Order dt. 26.2.2020 to conduct PE sent to ACB ii) PE Report received on 1.9.2022	Hearing held on 18.10.2022 & Order dt. 4.11.2022 for full investigation issued.	-	-	Investigation pending with ACB
14	<b>MLC No.14/2020 (CLOSED)</b> Misuse and embezzlement of MLA-LAD funds of 36-Tuichawng Constituency	i) Complaint petition received at ML on 20.3.2020	i) Order dt.2.5.2020 to conduct PE issued to ACB ii) PE Report received on 15.7.2021 iii) Letter seeking clarifications dt.1.9.2021 sent to CEM, CADC & reply letter dt. 25.1.2022 received. iv) Letter dt. 27.1.2022 sent to DC, Lawngtlai & reply received	<b>Closure Order dt. 12.7.2022 issued</b>	-	-	Case Closed
15	<b>MLC No.15/2020 (CLOSED)</b> Mismanagement in the procurement of PPE and other equipments	i) FIR transferred from ACB through Vigilance Dept. received on 8.5.2020 ii) Decided to proceed for	i) Order dt.19.5.2020 to conduct PE issued to ACB ii) PE Report received on 1.2.2021&	-	-	-	Case Closed

	for protection against COVID-19 <b>(FIR TRANSFERRED)</b>	PE	<b>Closure Order dt. 24.3.2021 issued</b>				
16	<b>MLC No.16/2020</b> Embezzlement of Govt. money	i) Complaint petition received at ML on 21.5.2020 ii) Decided to proceed for PE	i) Order dt.2.6.2020 to conduct PE issued to ACB iii) PE Report received at ML on 31.8.2021	Hearing held on 25.11.2021 & Order dt.28.12.2021 for full investigation issued	-	-	Investigation pending with ACB
17	<b>MLC No.17/2020</b> Embezzlement of Govt. money under CADC <b>(PER TRANSFERRED)</b>	-	i) PE Report transferred from ACB received on 21.5.2020	Hearing held on 28.1.2021 & Order dt.26.2.2021 for full investigation issued	-	-	Investigation pending with ACB
18	<b>MLC No.18/2020</b> Corruption and misuse of power in the execution of work for the construction of CADC Session Hall <b>(PER TRANSFERRED)</b>	-	i) PE Report transferred from ACB received on 4.6.2020	Hearing held on 29.1.2021 & Order dt.26.2.2021 for full investigation issued	-	-	Investigation pending with ACB
19	<b>MLC No.19/2020</b>		i) PE Report transferred	Hearing held on 9.2.2021 & Order dt. 23.3.2021 for	-	-	Investigation pending with ACB

	Mis-utilization and misappropriation of funds for construction of Lawngtlai By-Pass Road <b>(PER TRANSFERRED)</b>		from ACB received on 10.7.2020	full investigation issued			
20	<b>MLC No.20/2020 (CLOSED)</b> Misuse of funds for construction of masonry footsteps	i) Complaint via e-.mail received on 16.7.2020 ii) Decided to proceed for PE	i) Order dt.22.7.2020 to conduct PE issued to ACB ii) PE Report received at ML on 4.6.2021 & <b>Closure Order dt. 19.8.2021 issued</b>	-	-	-	Case Closed
21	<b>MLC No.21/2020 (CLOSED)</b> Misconduct by receiving MLA pension	i) Complaint received on 15.10.2020 ii) Decided to proceed for PE	i) Order dt, 21.10.2020 to conduct PE issued to ACB ii) PE Report received at ML on 25.2.2022	Hearing held on 5.4.2022 & <b>Closure Order dt.7.4.2022 issued</b>	-	-	Case Closed
22	<b>MLC No.22/2020 (CLOSED)</b> Misappropriation of public fund <b>(PER</b>	-	i) PE Report received on 19.10.2020 ii) <b>Closure Order dt.28.1.2021 issued</b>	-	-	-	Case Closed

	<b>TRANSFERRED)</b>						
23	<b>MLC No.23/2020</b> Mass embezzlement of MGNREGA funds	i) Complaint petition received on 22.10.2020 ii) Decided to proceed for PE	i) Order dt 6.11.2020 issued to ACB to conduct PE ii) PE Report received at ML on 17.1.2023	-	-	-	Pending for further order
24	<b>MLC No.24/2020</b> Misappropriation of fund for N.Vanlaiphai College	i) Complaint petition received on 27.11.2020 ii) Decided to proceed for PE	i) Order dt. 18.12.2020 to conduct PE issued to ACB ii) PE Report received at ML on 25.8.2021 ii) Letter dt. 24.9.2021 seeking clarifications sent to ACB iv) Fresh Report received from ACB on 13.4.2022	Hearing held on 7.6.2022 & Order dt. 7.6.2022 for full investigation issued	-	-	Investigation pending with ACB
25	<b>MLC No.25/2021</b> Disproportionate assets	i) Complaint petition received on 18.1.2021 ii) Decided to proceed for PE	i) Order dt. 21.1.2021 to conduct PE issued to ACB ii) ii) PE Report received at ML on 12.9.2022	i) Hearing held on 11.10.2022 & Order dt.1.11.2022 for full investigation issued	-	-	Investigation pending with ACB
26	<b>MLC No.26/2021</b> Misappropriation of Govt.money in 'Commercialization and Bottling of Duichuani'	i) Complaint petition received on 27.1.2021 ii) Decided to proceed for PE	i) Order dt. 18.2.2021 to conduct PE issued to ACB ii) PE Report received on 18.2.2022	i) Hearing held on 20.4.2022 & 4.5.2022 ii) Letter dt. 16.6.2022 sent to ACB iii) Order dt. 29.8.2022 for full investigation issued	-	-	Investigation pending with ACB
				-	-	-	Pending for further



27	<b>MLC No.27/2021</b> Misappropriation of fund for purchase of land by AMC	i) Complaint petition received on 15.2.2021 ii) Decided to proceed for PE	i) PE Order dt. 18.2.2021 issued to ACB ii) PE Report received at ML on 17.1.2023				order
28	<b>MLC No.28/2021</b> Embezzlement of public fund under MGNREGS <b>(FIR TRANSFERRED)</b>	i) FIR transferred from ACB through Vigilance Dept. received on 25.2.2021 ii) Decided to proceed for PE	i) Order dt.17.3.2021 to conduct PE issued to ACB ii) PE Report received at ML on 2.5.2022	Hearing held on 21.6.2022 & 28.6.2022 & Order dt.28.7.2022 for full investigation issued.	-	-	Investigation pending with ACB
29	<b>MLC No.29/2021</b> Mismanagement of Govt. money for construction of RCC Road at Chawlhmun Tlangveng	i) Complaint petition received on 8.1.2021 ii) Letters seeking clarifications dt. 12.1.2021 & 10.2.2021 sent to EE, UD & PA. Reply letters received. iii) Decided to proceed for PE	i) Order dt. 3.5.2021 to conduct PE issued to ACB ii) PE Report received at ML on 24.2.2022	Hearing held on 11.4.2022 & Order dt.9.6.2022 for full investigation issued.	-	-	Investigation pending with ACB

30	<p><b>MLC No.30/2021 (CLOSED)</b></p> <p>Irregularities in the procurement of machines under Aizawl Smart City Ltd.</p>	<p>i) Complaint petition received on 26.3.2021</p> <p>ii) Letters dt.12.7.2021 and 23.9.2021 sent to CEO, Aizawl Smart City and reply letters received.</p> <p>iii) Letter dt. 1.3.2022 sent to CEO, ASCL and reply received</p> <p>iv) Letters dt. 24.3.2022 &amp; reminder dt.10.8.2022 sent to complainant</p> <p><b>v) Closure Order dt. 25.8.2022 issued.</b></p>	-	-	-	-	Case Closed
31	<p><b>MLC No.31/2021</b></p> <p>Fraud in Serchhip Branch, Mizoram Rural Bank</p> <p><b>(FIR TRANSFERRED)</b></p>	<p>i) Complaint petition transferred from Vigilance Dept received on 29.6.2021</p> <p>ii) Decided to proceed for PE</p>	<p>i) Order to conduct PE issued to CBI on 1.12.2021</p>	-	-	-	Enquiry pending with CBI
32	<p><b>MLC No.32/2021</b></p> <p>Embezzlement of funds in Mizoram</p>	<p>i) Complaint petition transferred from Vigilance Dept received on 17.7.2021</p> <p>ii) Decided to proceed for</p>	<p>i) Order dt.25.8.2021 to conduct PE issued to ACB</p> <p>ii) PE Report received at ML on 30.5.2022</p>	<p>Hearing held on 5.7.2022 &amp; Investigation Order dt. 13.7.2022 issued</p>	-	-	Investigation pending with ACB

	Rural Bank (Bungzung, Keifang, Vaivakawn, Lawngtlai Chanmari Branch)  <b>(FIR TRANSFERRED)</b>	PE					
33	<b>MLC No. 33/2021 (CLOSED)</b>  Unjust action of MPSC in the recruitment of Tourist Officer	i) Online complaint petition received on 10.8.2021 ii) Letter dt. 23.8.2021 sent to Secy., MPSC & reply letter received iii) <b>Closure Order dt. 9.9.2021 issued</b>	-	-	-	-	Case Closed
34	<b>MLC No. 34/2021</b> Misappropriation of Govt. money in DC Office, Siaha  <b>(PER TRANSFERRED)</b>	-	i) PE Report received on 13.9.2021	i) Hearing held on 19.1.2022  ii) Hearing held on 23.3.2022	-	-	Pending for further order
35	<b>MLC No. 35/2021</b>  Malpractices in the release of SDRF in DC Office, Saitual	i) Complaint petition received on 4.3.2021  ii) Letter dt. 16.3.2021 & dt. 13.1.2022 sent to DC, Saitual and reply letters received.  iii) Letters dt. 15.2.2022 sent to DC, Saitual & Complainant	i) Order dt.13.6.2022 to conduct PE issued to ACB	-	-	-	Enquiry pending with ACB

36	<p><b>MLC No. 36/2021 (CLOSED)</b></p> <p>Embezzlement of MNREGA wages in Jamersury, Lawngtlai District</p>	<p>i) Complaint petition received on 23.9.2021</p> <p>ii) Letter dt. 13.10.2021 sent to Complainant</p> <p><b>v) Closure Order dt. 26.10.2022 issued.</b></p>	-	-	-	-	Case Closed
37	<p><b>MLC No. 37/2021</b></p> <p>Irregularities in the construction of Durtlang-Chaltlang Ropeway and Sakawrhmutuai Skywalk</p>	<p>i) Complaint petition received on 24.11.2021</p> <p>ii) Decided to proceed for PE</p>	<p>i) Order dt.30.11.2021 to conduct PE issued to ACB</p>	-	-	-	Enquiry pending with ACB
38	<p><b>MLC No. 38/2022</b></p> <p>Misappropriation of fund under CSS &amp; SMS in DIET, Kolasib</p> <p><b>(PER TRANSFERRED)</b></p>	-	<p>i) PE Report received on 18.1.2022</p> <p>ii) Letter dt.24.1.2022 sent to ACB&amp; reply received</p>	<p>Hearing held on 23.2.2022 &amp; Order dt. 30.3.2022 for full investigation issued</p>	-	-	Investigation pending with ACB
39	<p><b>MLC No. 39/2022</b></p> <p>Irregularities in the construction of Ropeway and Skywalk</p>	<p>i) Complaint petition received on 4.2.2022</p> <p>ii) Letter dt. 15.2.2022 sent to Director, Tourism Department&amp; reply letter received.</p>	<p>i) Order dt.7.3.2022 to conduct PE issued to ACB (PE amalgamated with PE of MLC-37/2022)</p>	-	-	-	Enquiry pending with ACB

		iii) Decided to proceed for PE					
40	<b>MLC No. 40/2022</b> Misappropriation of public money in the construction of Ngaizawl Road under PMGSY	i) Complaint petition received on 23.2.2022 ii) Letter dt. 25.2.2022 sent to E-in-C, PWD & reply received from EE, PMGSY. iii) Letter dt 8.6.2022. sent to EE, PMGSY & reply received. iv) Decided to proceed for PE	i) Order dt.26.8.2022 to conduct PE issued to ACB	-	-	-	Enquiry pending with ACB
41	<b>MLC No. 41/2022</b> Misappropriation of NABARD loan for construction/ renovation of schools in Mizoram	i) Complaint petition received on 25.2.2022 ii) Letters dt. 2.3.2022, 5.4.2022 & 29.4.2022 sent to Director, School Education Dept iii) Letter dt.5.4.2022 sent to Secretary, Finance Department & reply received iv) Decided to proceed for PE	i) Order dt.24.6.2022 to conduct PE issued to ACB	-	-	-	Enquiry pending with ACB

42	<b>MLC No. 42/2022</b> Mismanagement in the renovation works of Lengpui Airport	i) Complaint petition received on 14.3.2022 ii) Letter dt. 16.3.2022 sent to Secretary, GAD.	i) Order dt.10.10.2022 to conduct PE issued to ACB (PE amalgamated with PE of MLC-44/2022)	-	-	-	Enquiry pending with ACB
43	<b>MLC No. 43/2022</b> Misappropriation of fund for “Capacity Building and Technical Assistance Scheme” under MYC	i) Complaint petition received on 6.4.2022 ii) Letter dt. 7.4.2022 sent to Secretary, MYC & reply received iii) Decided to proceed for PE	i) Order dt.17.8.2022 to conduct PE issued to ACB	-	-	-	Enquiry pending with ACB
44	<b>MLC No. 44/2022</b> Complaint against Chief Minister of Mizoram in the matter of allotment of contract works by the PWD	i) Complaint petition received on 11.4.2022 ii) Letter dt. 6.5.2022 sent to E in C, PWD & reply received iii) Decided to proceed for PE	i) Order dt.27.6.2022 to conduct PE issued to ACB	-	-	-	Enquiry pending with ACB
45	<b>MLC No. 45/2022</b> Irregularities in carrying out material component of MGNREGS	i) Complaint petition received on 25.4.2022 ii) Letter dt. 6.5.2022 sent to Secretary, Rural Development Dept. & reply received iii) Decided to proceed for PE	i) Order dt.29.6.2022 to conduct PE issued to ACB	-	-	-	Enquiry pending with ACB

46	<b>MLC No. 46/2022</b> Misappropriation of Govt. money in the development of Tlawng Inland Water Transport	i) Complaint petition received on 24.6.2022 ii) Decided to proceed for PE	i) Order dt.1.7.2022 to conduct PE issued to ACB	-	-	-	Enquiry pending with ACB
47	<b>MLC No. 47/2022</b> Irregularities in 'Samthang Zo Phulpui Nature Park, Mizoram' Project	i) Complaint petition received on 26.9.2022 ii) Clarifications/ Comments sought from DC Champhai, PWD, Planning Dept. Forest Dept., ZEDA	i) Order dt.16.2.2023 to conduct PE issued to ACB	-	-	-	Enquiry pending with ACB

**Notes:**

- (1) Specific names of Complainants and Respondents are avoided as far as possible in order to safeguard privacy and avoid unwarranted defamation.
- (2) All Closure Orders have been uploaded in the Office website

**Summary of Complaints (as on 16.2.2023)**

Sl. No.	Details	No. of Cases
1.	Cases registered	47
2.	Cases disposed off without PE	5
3. (i)	Cases ordered for Preliminary Enquiry	33
(ii)	Preliminary Enquiry Reports received (PE Ordered by Lokayukta + PER transferred from ACB)	30 (21+9)
(iii)	Pending PE (Pending with ACB/CBI)	12
4.	Cases for which clarifications from different departments/ individuals are awaited before PE Order	Nil
5.	Cases closed/disposed off	16

6.	Notice issued for Preliminary Hearing	21
7.	Cases dropped after hearing	4
8.	Cases referred for Regular Investigation	16
9.	Regular Investigation Report Received	Nil
10.	Cases dropped after Regular Investigation	Nil
11.	Cases sent for Prosecution	Nil
12.	Cases dropped/disposed off (after Prosecution)	Nil
13.	Cases of Acquittal	Nil
14.	Cases of Conviction	Nil