

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	MLC No.1/2019 (CLOSED) Incomplete construction of Tourist Lodge, Khawzawl	i) Complaint petition received on 24.5.2019 ii) Decided to proceed for PE	i) Order dt.28.5.2019 to conduct PE issued to ACB. ii) ACB PE No. 8/2019 , dt.10.6.19 registered. iii) PE Report received on 5.2.2020 iv) Review Order dt, 27.2.2020 to continue Enquiry issued to ACB v) PE Report received on 11.2.2022	i) Hearing held on 21.3.2022 & 8.4.2022. ii) Order dt.13.5.2022 for full investigation issued on 18.5.2022	i) ACB PS Case No. 7/2022 dt. 14.7.2022 registered. ii) Investigation Report received on 23.3.2023. iii) Legal opinion/ Advice sent to Spl. PP on 5.4.2023 iv) Comments dt.7.8.2023 from Spl.PP received on 11.8.2023. v) Relevant documents furnished to Addl. PP on 20.9.2023. vi) Closure Order dt.1.12.2023 issued. vii) Final Report No.1/2024 Dt.22.01.2024 received on 29.01.2024. viii) Court Order dt.29.1.2024 accepting Closure report received on 29.1.2024	-	Case Closed.
2	MLC No.2/2019 Misuse of official position for recruiting an employee, awarding a contract work to the unregistered and unrecognized firm and sanctioning of Rs. 1.60 lakhs	i) Complaint petition received on 23.4.2019 ii) Decided to proceed for PE	i) Order dt.3.5.2019 to conduct PE issued to ACB. ii) ACB PE No.6/2019 dt.6.6.2019 registered iii) PE Report received on 19.12.2019	i) First Hearing held on 18.2.2020 ii) Second Hearing held on 29.1.2021 iii) Order dt. 3.3.2021 for full investigation issued.	i) ACB PS Case No. 4/2021 , dt.22.10.2021 registered. ii) Investigation Report received on 3.5.2023 iii) Chargesheet Order dt.11.5.2023 issued to ACB. iv) ACB Chargesheet No.2/2023 , dt.17.5.2023 registered.	-	Under trial.

3	MLC No.3/2019 Misappropriation of fund under GAD Aviation Wing	i) Complaint petition received on 30.4.2019 ii) Decided to proceed for PE	i) Order dt.3.5.2019 to conduct PE issued to ACB. ii) ACB PE No.5/2019 dt.17.5.2019 registered. iii) PE Report received on 5.11.2019 iv) Review Note dt. 2.12.2019 issued to ACB. v) Second PE Report received on 1.10.2020	i) Hearing held on 23.2.2021. ii) Order dt. 24.3.2021 for full investigation issued.	i) ACB PS Case No. 3/2022 , dt.5.5.2022 registered. ii) Investigation Report received on 29.3.2023 as Final Report (not chargesheet). iii) Comments/ Suggestion from Spl.PP sent on 10.4.2023 iv) Comments dt.7.8.2023 from Spl.PP received on 11.8.2023	-	Pending for further order
4	MLC No.4/2019 (CLOSED) Financial irregularities in the implementation of schemes under BADP	i) Complaint petition received on 9.5.2019 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. iii) Case Closure Order dt. 9.7.2019 passed	-	-	-	-	Case Closed
5	MLC No.5/2019 (CLOSED) Corruption in Mizoram Hindi Training College.	i) Complaint petition received on 18.6.2019 ii) Decided to proceed for PE	i) Order dt.9.7.2019 to conduct PE issued to ACB. ii) ACB PE No.12/2019 , dt.8.8.2019 registered. iii) PE Report received on 13.2.2020 iv) Request to furnish more information issued to Director, ACB on 2.7.2020 & required information received on 31.7.2020.	i) Hearing held on 22.1.2021 ii) Closure Order dt.25.2.2021 issued	-	-	Case Closed

6	<p>MLC No.6/2019 (CLOSED)</p> <p>Donation of Rs.30 lakh to Chhinga 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 provided by the complainants</p> <p>iii) Case Closure Order dt. 6.9.2019 passed</p>	-	-	-	-	Case Closed
7	<p>MLC No.7/2019 (CLOSED)</p> <p>Disproportionate assets (FIR TRANSFERRED)</p>	<p>i) FIR transferred from ACB through Vigilance Dept. received on 19.6.19</p> <p>ii) Decided to proceed for PE</p>	<p>i) Order dt.9.7.2019 to conduct PE issued to ACB.</p> <p>ii) ACB PE No.13/2019, dt.20.8.2019 registered.</p> <p>iii) PE Report received on 25.8.2021</p> <p>iv) Case Closure Order dt.12.11.2021 issued</p>	-	-	-	Case Closed
8	<p>MLC No.8/2019 (CLOSED)</p> <p>Massive felling of trees for export to Bangladesh. (FIR TRANSFERRED)</p>	<p>i) Complaint petition transferred from EF&CC Dept., received at ML on 20.8.2019</p> <p>ii) Decided to proceed for Enquiry to PCCF, EF&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&CC Dept.</p> <p>iii) Case Closure Order dt. 26.6.2020 issued</p>	-	-	-	Case Closed
9	<p>MLC No.9/2019 (CLOSED)</p> <p>Misappropriation of Govt. Money under NHDP and NERTPS. (PER TRANSFERRED)</p>	-	<p>i) PE Report of ACB P.E. No.5/2018 dt.2.11.2018 transferred from ACB received on 17.12.2019</p> <p>ii) Letter dt.13.2.2020 sent to Commerce & Industries Dept. for furnishing information & reply letter received on 5.3.2020</p> <p>iii) Case Closure Order dt. 26.6.2020 issued</p>	-	-	-	Case Closed

10	<p>MLC No.10/2020</p> <p>Financial irregularities committed</p> <p>(PER TRANSFERRED)</p>	-	<p>PE Report of ACB P.E. No. 3/2018/5 transferred from ACB received on 15.1.2020</p>	<p>i) First hearing held on 18.2.2020</p> <p>ii) Second hearing held on 20.1.2021</p> <p>iii) Order dt.5.2.2021 for full investigation issued.</p>	<p>i) ACB PS Case No.1/2021, dt. 2.3.2021 registered.</p> <p>ii) Investigation Report dt 14.7.2023 received on 14.7.2023.</p> <p>iii) Chargesheet Order dt. 31.7.2023 issued.</p> <p>iv) Chargesheet No.5/2023 dt.9.10.2023 along with case diary No. 1-28 received on 11.10.2023.</p>	-	Under trial.
11	<p>MLC No.11/2020 (CLOSED)</p> <p>Misuse of funds for construction of group work shed</p> <p>(PER TRANSFERRED)</p>	-	<p>i) PE Report of ACB PE No.10/2019/4 dt.14.1.2020 transferred from ACB received on 14.1.2020</p> <p>ii) Letter sent to CEM, CADC on 12.2.2020 for further clarifications</p> <p>iii) Reply received on 18.3.2020</p> <p>iv) Letter dt.22.4.2020 sent to Commerce & Industries Dept & reply received on 28.7.2020</p>	<p>i) Hearing held on 21.1.2021</p> <p>ii) Closure Order dt. 28.1.2021 issued</p>	-	-	Case Closed
12	<p>MLC No.12/2020 (CLOSED)</p> <p>Misappropriation of fund under NEDP for developmental works of SHC</p> <p>(FIR TRANSFERRED)</p>	<p>i) FIR transferred from ACB through Vigilance Dept. received on 12.2.2020</p> <p>ii) Decided to proceed for PE</p>	<p>i) Order to conduct PE sent to ACB on 24.2.2020</p> <p>ii) ACB PE No.1/2020 dt.17.3.2020 registered.</p> <p>iii) PE Report received on 1.3.2022</p>	<p>i) Hearing held on 29.3.2022 & 4.4.2022</p> <p>ii) Closure Order dt. 26.4.2022 issued</p>	-	-	Case Closed

13	<p>MLC No.13/2020</p> <p>Laxity in financial management and in execution of various developmental works under MADC</p> <p>(FIR TRANSFERRED)</p>	<p>i) FIR transferred from ACB on 25.2.2020</p> <p>ii) Decided to proceed for PE.</p>	<p>i) Order dt. 26.2.2020 to conduct PE issued to ACB</p> <p>ii) ACB PE No.2/2020, dt.20.3.2020 registered</p> <p>iii) PE Report received on 1.9.2022</p>	<p>i) Hearing held on 18.10.2022</p> <p>ii) Order dt. 4.11.2022 for full investigation issued.</p> <p>iii) ACB PS Case No. 1/2023, dt.23.1.2023 registered.</p> <p>iv) FIR and Report of one man enquiry commission by Sh. Bhupesh Chudhary IAS received from Nahlo Solo, MDC Leader, MNF Legislature Party & President, MNF District Hq., Siaha on 31.7.2023</p> <p>v) Additional information reg. one man enquiry committee sent to ACB on 2.8.2023.</p>	-	-	Investigation pending with ACB
14	<p>MLC No.14/2020 (CLOSED)</p> <p>Misuse and embezzlement of MLA-LAD funds of 36-Tuichawng Constituency</p>	<p>i) Complaint petition received at ML on 20.3.2020.</p> <p>ii) Decided to proceed for PE</p>	<p>i) Order dt.2.5.2020 to conduct PE issued to ACB</p> <p>ii) ACB PE No.3/2020 dt.22.5.2020 registered.</p> <p>iii) PE Report received on 15.7.2021.</p> <p>iv) Letter seeking clarifications dt.1.9.2021 sent to CEM, CADC & reply received on 25.1.2022</p> <p>v) Letter dt. 27.1.2022 sent to DC, Lawngtlai & reply received</p> <p>vi) Closure Order dt. 12.7.2022 issued</p>	-	-	-	Case Closed
15	<p>MLC No.15/2020 (CLOSED)</p> <p>Mismanagement in the procurement of PPE and other equipments for protection against COVID-19</p> <p>(FIR TRANSFERRED)</p>	<p>i) FIR transferred from ACB through Vigilance Dept. received on 8.5.2020</p> <p>ii) Decided to proceed for PE</p>	<p>i) Order dt.19.5.2020 to conduct PE issued to ACB</p> <p>ii) ACB PE No.4/2020 dt.4.6.2020 registered.</p> <p>iii) PE Report received on 1.2.2021</p> <p>iv) Closure Order dt. 24.3.2021 issued</p>	-	-	-	Case Closed

16	<p align="center">MLC No.16/2020</p> <p>Embezzlement of Govt. money for Construction and Maintenance of Rabung-Aiduzawl Road, Khawzawl-Ngaizawl Road and Khawzawl-Neihdawn Road</p>	<p>i) Complaint petition received at ML on 21.5.2020</p> <p>ii) Decided to proceed for PE</p>	<p>i) Order dt.2.6.2020 to conduct PE issued to ACB</p> <p>ii) ACB PE No. 5/2020, dt.19.6.2020 registered.</p> <p>iii) PE Report received at ML on 31.8.2021</p>	<p>i) Hearing held on 25.11.2021</p> <p>ii) Order dt.28.12.2021 for full investigation issued.</p>	<p>i) ACB PS Case No. 1/2022,dt.28.2.2022 registered.</p> <p>ii) Investigation Report received on 16.3.2023.</p> <p>iii) Chargesheet Order dt.24.3.2023 issued.</p> <p>iv) ACB Chargesheet No.1/2023,dt.18.4.2023 and case diary received on 21.4.2023.</p> <p>v) Case referred to Spl. PP on 1.5.2023.</p>	<p>i) Court Case No. S.R. (PCA) No. 01 of 2023.</p> <p>ii) Judgement and Order dt.4.9.2023 passed by Special Judge, PC Act, received on 6.9.2023.</p> <p>iii) The accused is convicted u/s 409 of IPC and u/s 13(2) r/w 13(1)(a) of PC Act, 1988</p> <p>iv) Order dt.5.9.2023 received. The convicted accused is sentenced-</p> <p>a. u/s 409 of IPC, 2 years imprisonment with a fine of Rs.1 lakh, in default, another imprisonment of 6 months.</p> <p>b. u/s 13(2) r/w 13(1)(a) of PC Act, 1988, 4 years imprisonment with a fine of 1 lakh, in default, another imprisonment of 6 months.</p>	<p align="center">Pending adjudication in Guwahati High Court</p>
17	<p align="center">MLC No.17/2020</p> <p>Embezzlement of Govt. money under CADC</p> <p align="center">(PER TRANSFERRED)</p>	-	<p>i) PE Report of ACB PE No.4/2019 dt.25.1.2019 submitted from ACB received on 21.5.2020</p>	<p>i) Hearing held on 28.1.2021</p> <p>ii) Order dt.26.2.2021 for full investigation issued</p> <p>iii) ACB submitted Investigation Report and Charge sheet directly to Spl Judge, PCA Cases</p> <p>iv) Letter dt.31.5.2021 sent to CVO regarding defective order</p> <p>v) Meeting held on 16.11.2022 at CP Chamber</p> <p>vi) Letter dt.17.11.2022 sent to CS/CVO</p> <p>vii)Letter dt.30.12.2022 sent to Spl.PP</p>	<p>i) ACB PS Case No.3/2021,dt.14.4.2021.</p> <p>ii) ACB Chargesheet No.2/2022,dt.28.9.2022 submitted directly to Spl Judge, PCA Cases.</p> <p>iii) Copy of chargesheet forwarded to Spl. PP for n/a.</p>	<p>i) Court Case No. S.R. (PCA) No. 02 of 2022.</p> <p>ii) Judgment and Order dt.4.9.2023 passed by Special Judge, PC Act</p> <p>iii) The accused persons are convicted u/s 13 (2) r/w 13 (1) (a) of PC Act r/w 120 B of IPC and u/s 409 r/w 120B of IPC on dt. 19/12/2023.</p> <p>iv) The convicted accused persons are sentenced-</p> <p>a) u/s 13 (2) r/w 13 (1) (a) of PC Act r/w 120 B of IPC to undergo four (4) years imprisonment with a fine of ₹ 1 lakh each, in default, another imprisonment of one (1) year.</p> <p>b) u/s 409 r/w 120B of IPC to undergo 4 years imprisonment with a fine of ₹ 1 lakh each, in default, another imprisonment of one (1) year.</p>	<p align="center">Accused convicted.</p>

18	<p>MLC No.18/2020</p> <p>Corruption and misuse of power in the execution of work for the construction of CADC Session Hall</p> <p>(PER TRANSFERRED)</p>	-	<p>PE Report of ACB PE No.3/2019 dt.25.1.2019 transferred from ACB received on 4.6.2020</p>	<p>i) Hearing held on 29.1.2021</p> <p>ii) Order dt.26.2.2021 for full investigation issued</p>	<p>i) ACB PS Case No.2/2021,dt.14.4.2021 registered.</p> <p>ii) Investigation Report received on 12.5.2023.</p> <p>iii) Chargesheet Order dt.22.5.2023 issued.</p> <p>iv) ACB Chargesheet No. 3/2023, dt.25.5.2023 registered.</p> <p>iv) Copy of chargesheet forwarded to Spl. PP for n/a.</p>	-	Under trial.
19	<p>MLC No.19/2020</p> <p>Mis-utilization and misappropriation of funds for construction of Lawngtlai By-Pass Road</p> <p>(PER TRANSFERRED)</p>		<p>PE Report of ACB PE No. 1/2018 dt.19.6.2018 transferred from ACB received on 10.7.2020</p>	<p>i) Hearing held on 9.2.2021</p> <p>ii) Order dt. 23.3.2021 for full investigation issued.</p>	<p>ACB PS Case No. 4/2022, dt.26.5.2022 registered.</p>	-	Investigation pending with ACB
20	<p>MLC No.20/2020 (CLOSED)</p> <p>Misuse of funds for construction of masonry footsteps</p>	<p>i) Complaint via e-mail received on 16.7.2020</p> <p>ii) Decided to proceed for PE</p>	<p>i) Order dt.22.7.2020 to conduct PE issued to ACB</p> <p>ii) ACB PE No.6/2020 dt.5.8.2020 registered.</p> <p>iii) PE Report received at ML on 4.6.2021</p> <p>iv) Closure Order dt. 19.8.2021 issued</p>	-	-	-	Case Closed
21	<p>MLC No.21/2020 (CLOSED)</p> <p>Misconduct by receiving MLA pension</p>	<p>i) Complaint received on 15.10.2020</p> <p>ii) Decided to proceed for PE</p>	<p>i) Order dt, 21.10.2020 to conduct PE issued to ACB</p> <p>ii) ACB PE No.7/2020 dt.19.11.2020 registered.</p> <p>iii) PE Report received at ML on 25.2.2022</p>	<p>i) Hearing held on 5.4.2022</p> <p>ii) Closure Order dt.7.4.2022 issued</p>	-	-	Case Closed

22	MLC No.22/2020 (CLOSED) Misappropriation of public fund (PER TRANSFERRED)	-	i) PE Report of ACB PE No.11/2019 dt.31.7.2019 received on 19.10.2020 ii) Closure Order dt.28.1.2021 issued	-	-	-	Case Closed
23	MLC No.23/2020 (CLOSED) 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 to conduct PE issued to ACB ii) ACB PE No.8/2020 dt.19.11.2020 registered. iii) PE Report received at ML on 17.1.2023 iv) Letter seeking clarification sent to ACB on 13.3.2023 v) Clarification letter received on 17.3.2023 vi) Closure Order dt. 24.3.2023 passed	-	-	-	Case Closed
24	MLC No.24/2020 (CLOSED) 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) ACB PE No. 1/2021 , dt.13.1.2021 registered. iii) PE Report received at ML on 25.8.2021 iv) Letter dt. 24.9.2021 seeking clarifications sent to ACB v) Fresh Report received from ACB on 13.4.2022	i) Hearing held on 7.6.2022 ii) Order dt. 7.6.2022 for full investigation issued.	i) ACB PS Case No. 5/2022 , dt.5.7.2022 registered. ii) Investigation Report dt. 20.7.2023 received on 21.7.2023. iii) Case Closure Order dt. 4.8.2023 passed iv) ACB Final Report No. 2/2023 dt 23.8.2023 received on 4.9.2023. v) Court Order dt.6.9.2023 regarding acceptance of Closure Report received on 7.9.2023.	-	Case Closed.
25	MLC No.25/2021 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) ACB PE No.2/2021 , dt.8.2.2021 registered. iii) PE Report received at ML on 12.9.2022	i) Hearing held on 11.10.2022 ii) Order dt.1.11.2022 for full investigation issued	ACB PS Case No. 2/2023 , dt.10.2.2023 registered.	-	Investigation pending with ACB

26	MLC No.26/2021 (CLOSED) 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) ACB PE No. 5/2021 , dt.3.3.2021 registered. iii) 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	i) ACB PS Case No.10/2022 , dt.31.10.2022 registered. ii) Full Investigation Report received on 7.6.2023 iii) Case Closure Order dt. 28.6.2023 passed iv) ACB Final Report No. 1/2023 dt 12.7.2023 received on 28.7.2023.	-	Case Closed
27	MLC No.27/2021 Misappropriation of fund for purchase of land by AMC	i) Complaint petition received on 15.2.2021 ii) Decided to proceed for PE	i) Order dt. 18.2.2021 to conduct PE issued to ACB ii) ACB PE No. 4/2021 , dt.3.3.2021 registered. iii) PE Report received at ML on 17.1.2023 iv) Letter seeking clarification sent to ACB v) Clarification letter received on 3.4.2023	i) Hearing held on 23.5.2023 ii) Order dt.22.6.2023 for full investigation issued	ACB PS Case No.4/2023 dt.21.7.2023 registered.	-	Investigation pending with ACB
28	MLC No.28/2021 Embezzlement of public fund under MGNREGS (FIR TRANSFERRED)	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) ACB PE No. 7/2021 , dt.14.4.2021 registered iii) PE Report received at ML on 2.5.2022	i) Hearing held on 21.6.2022 & 28.6.2022 ii) Order dt.28.7.2022 for full investigation issued.	i) ACB PS Case No.9/2022 , dt.12.9.2022 registered. ii) Investigation Report dt. 19.7.2023 received on 20.7.2023 iii) Letter dt.23.8.2023 sent to ACB requesting to submit Final Report in the Special Court under ML Act, 2014. iv) ACB Final Report No.3/2023 dt.31.8.2023 received on 4.9.2023. v) Court of Special Judge issued an order dt. 6.9.2023 directing ACB and Lokayukta to re-investigate the case. vi) Letter dt.17.12.2023 sent to ACB to re-investigate the case.	-	Investigation pending with ACB.

29	<p align="center">MLC No.29/2021 (CLOSED)</p> <p>Mismanagement of Govt. money for construction of RCC Road at Chawlhmun Tlangveng</p>	<p>i) Complaint petition received on 8.1.2021</p> <p>ii) Letters seeking clarifications dt. 12.1.2021 & 10.2.2021 sent to EE, UD & PA. Reply received.</p> <p>iii) Decided to proceed for PE</p>	<p>i) Order dt. 3.5.2021 to conduct PE issued to ACB</p> <p>ii) ACB PE No.8/2021 dt.26.8.2021 registered.</p> <p>iii) PE Report received at ML on 24.2.2022</p>	<p>i) Hearing held on 11.4.2022</p> <p>ii) Order dt.9.6.2022 for full investigation issued.</p>	<p>i) ACB PS Case No. 6/2022 dt.14.7.2022 registered</p> <p>ii) Investigation Report received on 16.3.2023</p> <p>iii) Clarification sought to ACB on 3.4.2023 and reply received on 15.5.2023</p> <p>iv) Case referred to Spl.PP on 31.5.2023</p> <p>v) Comments dt.7.8.2023 from Spl.PP received on 11.8.2023.</p> <p>vi) Information/clarification sought to ACB on 25.8.2023 and reply received on 20.11.2023.</p> <p>vi) Closure Order dt.11.12.2023 issued.</p> <p>vii)ACB Final Report No. 4/2023 dt 18.12.2023 received on 16.1.2024.</p> <p>viii) Court Order dt.17.1.2024 accepting Closure report received on 30.1.2024</p>	-	Case Closed.
30	<p align="center">MLC No.30/2021 (CLOSED)</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 & 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) Letter dt. 24.3.2022 & reminder dt.10.8.2022 sent to complainant</p> <p>v) Closure Order dt. 25.8.2022 issued.</p>	-	-	-	-	Case Closed

31	<p>MLC No.31/2021</p> <p>Fraud in Serchhip Branch, Mizoram Rural Bank</p> <p>(FIR TRANSFERRED)</p>	<p>i) Complaint petition transferred from Vig. 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> <p>ii) Letter dt.8.11.2021 seeking clarification sent to Vigilance Dept.</p> <p>iii) Reminder to conduct PE sent to CBI, dt.10.11.2022</p> <p>iv) Reminder sent to CBI on 9.5.2023.</p> <p>v) Reminder sent to CBI on 6.2.2024.</p>	-	-	-	Enquiry pending with CBI
32	<p>MLC No.32/2021</p> <p>Embezzlement of funds in Mizoram Rural Bank (Bungzung, Keifang, Vaivakawn, Lawngtlai Chanmari Branch)</p> <p>(FIR TRANSFERRED)</p>	<p>i) Complaint petition transferred from Vigilance Dept received on 17.7.2021</p> <p>ii) Decided to proceed for PE</p>	<p>i) Order dt.25.8.2021 to conduct PE issued to ACB</p> <p>ii) ACB PE No.9/2021, dt.30.8.2021 registered.</p> <p>iii) PE Report received at ML on 30.5.2022</p>	<p>i) Hearing held on 5.7.2022</p> <p>ii) Investigation Order dt.13.7.2022 issued.</p>	<p>i) ACB PS Case No.8/2022, dt.8.8.2022 registered.</p> <p>ii) Investigation Report dt.18.7.2023 received on 20.7.2023.</p> <p>iii) Chargesheet Order dt.9.8.2023 issued.</p> <p>iv) ACB Chargesheet No.6/2023 dt.20.10.2023 received on 25.10.2023.</p> <p>v) Chargesheet copy delivered to Addl.PP LR Chhunga.</p>	-	Under trail.
33	<p>MLC No. 33/2021 (CLOSED)</p> <p>Unjust action of MPSC in the recruitment of Tourist Officer</p>	<p>i) Online complaint petition received on 10.8.2021</p> <p>ii) Letter dt. 23.8.2021 sent to Secy., MPSC & reply letter received</p> <p>iii) Closure Order dt. 9.9.2021 issued</p>	-	-	-	-	Case Closed

34	<p>MLC No. 34/2021 Misappropriation of Govt. money in DC Office, Siaha</p> <p>(PER TRANSFERRED)</p>	Complaint petition received by Vigilance Dept. and forwarded to ACB which took up PE.	i) PE Report of ACB PE No. 6/2021 dt.1.4.2021 received on 13.9.2021	<p>i) Hearing held on 19.1.2022 and 23.3.2022</p> <p>ii) Interlocutory Order dt.23.3.2022 issued (to grand time for respondent to submit written reply till 20.4.2022).</p> <p>iii) Letter dt. 19.4.2023 sent to CS/CVO (to start a parallel Dept. proceeding against an IAS Officer) issued.</p>	-	-	Pending for further order
35	<p>MLC No. 35/2021 (CLOSED)</p> <p>Malpractices in the release of SDRF in DC Office, Saitual</p>	<p>i) Complaint petition received on 4.3.2021</p> <p>ii) Letter dt. 16.3.2021 & dt. 13.1.2022 sent to DC, Saitual and reply letters received.</p> <p>iii) Letters dt. 15.2.2022 sent to DC, Saitual & Complainant</p> <p>iv)Decided to proceed for PE</p>	<p>i) Order dt.13.6.2022 to conduct PE issued to ACB</p> <p>ii) ACB PE No. 1/2022, dt.27.6.2022 registered.</p> <p>iii) PE Report received on 27.2.2023</p> <p>iv) Letter seeking clarification sent to ACB and reply received on 27.3.2023.</p>	<p>i) Withdrawal letter received from Complainant on 17.4.2023.</p> <p>ii) Hearing held on 19.4.2023.</p>	<p>i) Interlocutory Order issued on 19.4.2023.</p> <p>ii) Disiplinary Proceedings Order dt. 12.6.2023 issued.</p>	-	Criminal Case closed with Disiplinary Proceedings Order issued.
36	<p>MLC No. 36/2021 (CLOSED)</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>Closure Order dt. 26.10.2022 issued.</p>	-	-	-	-	Case Closed

37	MLC No. 37/2021 Irregularities in the construction of Durtlang-Chaltlang Ropeway and Sakawrhmutuai Skywalk	i) Complaint petition received on 24.11.2021 ii) Decided to proceed for PE	i) Order dt.30.11.2021 to conduct PE issued to ACB. ii) ACB PE No.10/2021 , dt. 23.12.2021 registered. iii) PE Report received on 14.3.2023. (PE amalgamated with PE of MLC-39/2022)	i) Hearing held on 5.4.2023 ii) Interlocutory Order dt.5.4.2023 issued. iii) Order dt.30.5.2023 for full investigation issued.	i) ACB PS Case No.3/2023 , dt.23.6.2023 registered.	-	Investigation pending with ACB
38	MLC No. 38/2022 Misappropriation of fund under CSS & SMS in DIET, Kolasib (PER TRANSFERRED)	-	i) PE Report of ACB PE No.9/2019 dt.13.6.2019 received on 18.1.2022 ii) Letter dt.24.1.2022 sent to ACB& reply received	i) Hearing held on 23.2.2022 ii) Order dt. 30.3.2022 for full investigation issued.	i) ACB PS Case no.2/2022 , dt.5.5.2022 registered. ii) Investigation Report received on 27.10.2023. iii) Chargesheet order dt.23.11.2023 issued on 30.11.2023. iv) ACB Chargesheet No.1/2024 dt.24.1.2024 received on 2.2.2024 v) Chargesheet copy delivered to Addl.PP LR Chhunga.	-	Under trial.
39	MLC No. 39/2022 Irregularities in the construction of Ropeway and Skywalk	i) Complaint petition received on 4.2.2022 ii) Letter dt. 15.2.2022 sent to Director, Tourism Department& reply letter received. iii) Decided to proceed for PE	i) Order dt.7.3.2022 to conduct PE issued to ACB (PE amalgamated with PE of MLC-37/2022)	-	-	-	Investigation pending with ACB
40	MLC No. 40/2022 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 on 13.5.2022. iii) Letter dt 8.6.2022 sent to EE, PMGSY & reply received on 17.8.2022 iv) Decided to proceed for PE	i) Order dt.26.8.2022 to conduct PE issued to ACB ii) ACB PE no.7/2022 , dt.1.11.2022 registered.	-	-	-	Enquiry pending with ACB

41	<p align="center">MLC No. 41/2022</p> <p>Misappropriation of NABARD loan for construction/ renovation of schools in Mizoram</p>	<p>i) Complaint petition received on 25.2.2022</p> <p>ii) Letters dt. 2.3.2022, 5.4.2022 & 29.4.2022 sent to Director, School Edu. Dept.</p> <p>iii) Letter dt.5.4.2022 sent to Secretary, Finance Department & reply received</p> <p>iv) Decided to proceed for PE</p>	<p>i) Order dt.24.6.2022 to conduct PE issued to ACB</p> <p>ii) ACB PE No.2/2022, dt.15.7.2022 registered.</p> <p>iii) PE Report received on 19.12.2023.</p>	<p>i) Hearing held on 6.2.2024.</p> <p>ii) Investigation Order dt.13.2.2024 issued.</p>	-	-	Investigation pending with ACB.
42	<p align="center">MLC No. 42/2022</p> <p>Mismanagement in the renovation works of Lengpui Airport</p>	<p>i) Complaint petition received on 14.3.2022</p> <p>ii) Letter dt. 16.3.2022 sent to Secretary, GAD and reply received.</p> <p>iii) Decided to proceed for PE</p>	<p>i) Order dt.10.10.2022 to conduct PE issued to ACB</p> <p>ii) ACB PE No.3/2022, dt.15.7.2022 registered. (PE amalgamated with PE of MLC-44/2022)</p> <p>iii) PE Report received on 10.3.2023.</p> <p>iv) Letter dt.28.3.2023 seeking clarification sent to ACB & reply received on 11.5.2023.</p>	<p>i) Hearing held on 21.11.2023 via Order dt.27.10.2023.</p> <p>ii) Hearing held on 16.01.2024 via Order Dt.23.11.2023.</p> <p>iii) Letter dt.19.1.2024 sent to Pvt. Secy. To CM seeking CM press statement.</p>	-	-	Reply awaited.
43	<p align="center">MLC No. 43/2022</p> <p>Misappropriation of fund for “Capacity Building and Technical Assistance Scheme” under MYC</p>	<p>i) Complaint petition received on 6.4.2022</p> <p>ii) Letter dt. 7.4.2022 sent to Secretary, MYC & reply received</p> <p>iii) Decided to proceed for PE</p>	<p>i) Order dt.17.8.2022 to conduct PE issued to ACB</p> <p>ii) ACB PE No.6/2022, dt.1.9.2022.</p> <p>iii) PE Report received on 19.12.2023.</p>	<p>i) Hearing held on 13.2.2024</p> <p>ii) Investigation Order dt.19.2.2024 issued.</p>	-	-	Investigation pending with ACB.

44	MLC No. 44/2022 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 (PE amalgamated with PE of MLC-42/2022)	-	-	-	Pending for further order.
45	MLC No. 45/2022 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 ii) ACB PE No.5/2022 , dt.18.7.2022 registered.	-	-	-	Enquiry pending with ACB
46	MLC No. 46/2022 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 ii) ACB PE No.4/2022 , dt.18.7.2022 registered. iii) PE Report received on 13.6.2023. iv) Letter dt.6.9.2023 sent to PAG seeking audit report of fund for the project and reply letter dt.22.9.2023 received.	i) Hearing held on 12.12.2023 ii) Closure Order dt.14.12.2023 issued	-	-	Case Closed.
47	MLC No. 47/2022 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., PCCF & ZEDA on 7.1.2022 and replies received. iii) Addl. Complaint received on 31.1.2023 iv) Decided to proceed for PE	i) Order dt.16.2.2023 to conduct PE issued to ACB. ii) Letter dt.21.3.2023 sent to ACB regarding addl. Information for PE. iii) ACB PE No.2/2023 , dt. 17.3.2023 registered.	-	-	-	Enquiry pending with ACB

48	MLCNo.48/2023 Complaint Against Local Administration Department of The Chakma Autonomous District Council	i) Complaint petition received on 21.3.2023 ii) Decided to proceed for PE	i) Order dt.24.3.2023 to conduct PE issued to ACB ii) ACB PE No.4/2023 , dt.18.4.2023 registered. iii) PE Report received on 31.5.2023	i) Hearing held on 20.6.2023 ii) Order dt. 28.6.2023 for full investigation issued.	i) ACB PS Case No.5/2023 dt.21.7.2023 registered.	-	Investigation pending with ACB
49	MLC No. 49/2023 Misappropriation of Fund under Green India Mission	i) Complaint petition received on 25.5.2023. ii) Decided to proceed for PE.	i) Order dt.6.6.2023 to conduct PE issued to ACB. ii) ACB PE No.5/2023 , dt.23.6.2023 registered. iii) PE Report received on 23.1.2024. iv) Letter dt.13.2.2024 seeking clarification sent to ACB.	-	-	-	Clarification awaited.
50	MLC No. 50/2023 Misappropriation of fund under SASCE Scheme within Aizawl South-I Constituency	i) Complaint petition received on 28.6.2023. ii) Decided to proceed for PE.	i) Order dt.7.7.2023 to conduct PE issued to ACB. ii) ACB PE No.6/2023 dt.26.7.2023 registered.	-	-	-	Enquiry pending with ACB
51	MLC No. 51/2023 Misappropriation of Govt. Money under the department allotted to the Deputy Chief Minister	i) Complaint petition received on 10.7.2023. iii) Decided to proceed for PE.	i) Order dt.18.7.2023 to conduct PE issued to ACB. ii) ACB PE No.7/2023 dt.1.8.2023 registered. iii) PE Report received on 13.10.2023 iv) Letter dt.28.11.2023 sent to ACB, seeking information/evidences in connection with PE Report and reply received on 18.1.2024. v) Letter dt.30.1.2024 sent to ACB, seeking additional information.	-	-	-	Reply from ACB awaited.

52	MLC No. 52/2023 Misappropriation of fund for Repair and Renovation of Reiek Tourist Resort	<ul style="list-style-type: none"> i) Complaint petition received on 18.7.2023 ii) Letter sent to Tourism Dept. on 1.8.2023 and reply received on 20.9.2023. iii) Decided to proceed for PE. 	<ul style="list-style-type: none"> i) Order dt.27.9.2023 to conduct PE issued to ACB. ii) ACB PE No.9/2023 dt.13.11.2023 registered. 	-	-	-	Enquiry pending with ACB
53	MLC No. 53/2023 Misappropriation of Govt. fund for construction of State road from Meidum to Hortoki	<ul style="list-style-type: none"> i) Complaint petition received on 21.8.2023. ii) Letter seeking info./specs. sent to PWD on 29.8.2023 and reply received on 2.11.2023. iii) Decided to proceed for PE. 	<ul style="list-style-type: none"> i) Order dt.23.11.2023 to conduct PE issued to ACB. ii) ACB PE No.1/2024 Dt.3.1.2024 registered. 				Enquiry pending with ACB
54	MLC No.54/2024 Fraud in Champhai Branch of Mizoram Rural Bank, amount involved Rs.21.61 Crore	<ul style="list-style-type: none"> i) Complaint petition received on 5.2.2024. ii) Decided to proceed for PE. 	<ul style="list-style-type: none"> i) Order dt.13.2.2024 to conduct PE issued to CBI on 15.2.2024. 				Enquiry pending with CBI

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 28.2.2024)

Sl. No.	Details	No. of Cases
1.	Cases registered	54
2.	Cases for which clarifications from different departments/ individuals are awaited before PE Order	Nil
3.	Cases ordered for Preliminary Enquiry	39
	i. Preliminary Enquiry Reports received (PE Ordered by Lokayukta + PER transferred from ACB)	40 (31+9)
	ii. Pending PE (Pending with ACB/CBI)	8 (ACB-6 & CBI-2)
	iii. PE amalgamated	2 (MLC-37/2021 & MLC-39/2022 and MLC 42/2022 & MLC-44/2022)
4.	Notice issued for Preliminary Hearing	28
5.	Cases referred for Regular Investigation	23
	i. Regular Investigation Report Received	13
	ii. Pending Regular Investigation	10
6.	Chargesheet awaited	Nil
7.	Cases sent for Prosecution	8 (MLC-2, MLC-10, MLC-16, MLC-17, MLC-18, MLC-32 & MLC-38)
8.	Cases of Acquittal	Nil
9.	Cases of Conviction	2 (MLC-16 & MLC-17)
10.	Cases closed/disposed off	23
11.	i. Cases dropped without PE	5
	ii. Cases dropped after PE Report	9
	iii. Cases dropped after hearing	5
	iv. Cases dropped after Regular Investigation	4
	v. Cases dropped/disposed off (after Prosecution)	-

