

LIST OF COMPLAINTS UNDER MIZORAM LOKAYUKTA

Sl. No.	MLC No.	Nature of Complaint	Current Stage
1	MLC-1/2019	Incomplete construction of Tourist Lodge, Khawzawl	Case Closed Dt.1.12.2023
2	MLC-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	Accused convicted
3	MLC-3/2019	Misappropriation of fund under GAD Aviation Wing	More information awaited.
4	MLC-4/2019	Financial irregularities in the implementation of schemes under BADP	Case Closed Dt.9.7.2019
5	MLC-5/2019	Corruption in Mizoram Hindi Training College.	Case Closed Dt.25.2.2021
6	MLC-6/2019	Donation of Rs.30 lakh to Chhinga Veng Presbyterian Church, Aizawl	Case Closed Dt.6.9.2019
7	MLC-7/2019	Disproportionate assets (FIR TRANSFERRED)	Case Closed Dt.12.11.2021
8	MLC-8/2019	Massive felling of trees for export to Bangladesh. (FIR TRANSFERRED)	Case Closed Dt.25.6.2020
9	MLC-9/2012	Misappropriation of Govt. Money under NHDP and NERTPS. (PER TRANSFERRED)	Case Closed Dt.25.6.2020
10	MLC-10/2020	Financial irregularities committed (PER TRANSFERRED)	Under Trial
11	MLC-11/2020	Misuse of funds for construction of group work shed (PER TRANSFERRED)	Case Closed Dt.28.1.2021
12	MLC-12/2020	Misappropriation of fund under NEDP for developmental works of SHC (FIR TRANSFERRED)	Case Closed Dt.26.4.2022
13	MLC-13/2020	Laxity in financial management and in execution of various developmental works under MADC (FIR TRANSFERRED)	Direct ACB to file chargesheet
14	MLC-14/2020	Misuse and embezzlement of MLA-LAD funds of 36-Tuichawng Constituency	Case Closed Dt.12.7.2022

15	MLC-15/2020	Mismanagement in the procurement of PPE and other equipments for protection against COVID-19 (FIR TRANSFERRED)	Case Closed Dt.24.3.2021
16	MLC-16/2020	Embezzlement of Govt. money for Construction and Maintenance of Rabung-Aiduzawl Road, Khawzawl-Ngaizawl Road and Khawzawl-Neihdawn Road	Accused convicted
17	MLC-17/2020	Embezzlement of Govt. money under CADC (PER TRANSFERRED)	Accused convicted
18	MLC-18/2020	Corruption and misuse of power in the execution of work for the construction of CADC Session Hall (PER TRANSFERRED)	Under trial
19	MLC-19/2020	Mis-utilization and misappropriation of funds for construction of Lawngtlai By-Pass Road (PER TRANSFERRED)	Investigation pending with ACB
20	MLC-20/2020	Misuse of funds for construction of masonry footsteps	Case Closed Dt.19.8.2021
21	MLC-21/2020	Misconduct by receiving MLA pension	Case Closed Dt.7.4.2022
22	MLC-22/2020	Misappropriation of public fund (PER TRANSFERRED)	Case Closed Dt.28.1.2021
23	MLC-23/2020	Mass embezzlement of MGNREGA funds	Case Closed Dt.24.3.2023
24	MLC-24/2020	Misappropriation of fund for N.Vanlaiphai College	Case Closed Dt.4.8.2023
25	MLC-25/2021	Disproportionate assets	Investigation pending with ACB
26	MLC-26/2021	Misappropriation of Govt.money in 'Commercialization and Bottling of Duichuani'	Case Closed Dt.28.6.2023
27	MLC-27/2021	Misappropriation of fund for purchase of land by AMC	Investigation pending with ACB
28	MLC-28/2021	Embezzlement of public fund under MGNREGS (FIR TRANSFERRED)	Investigation pending with ACB.
29	MLC-29/2021	Mismanagement of Govt. money for construction of RCC Road at Chawlhmun Tlangveng	Case Closed Dt.11.12.2023
30	MLC-30/2021	Irregularities in the procurement of machines under Aizawl Smart City Ltd.	Case Closed Dt.25.10.2022

31	MLC-31/2021	Fraud in Serchhip Branch, Mizoram Rural Bank (FIR TRANSFERRED)	Enquiry pending with CBI
32	MLC-32/2021	Embezzlement of funds in Mizoram Rural Bank (Bungzung, Keifang, Vaivakawn, Lawngtlai Chanmari Branch) (FIR TRANSFERRED)	Under trail
33	MLC- 33/2021	Unjust action of MPSC in the recruitment of Tourist Officer	Case Closed Dt.9.9.2021
34	MLC-34/2021	Misappropriation of Govt. money in DC Office, Siaha (PER TRANSFERRED)	More information awaited from concerned Department/person
35	MLC-35/2021	Malpractices in the release of SDRF in DC Office, Saitual	Case Closed Dt. 2.6.2023 (Disciplinary Proceeding)
36	MLC-36/2021	Embezzlement of MNREGA wages in Jamersury, Lawngtlai District	Case Closed Dt.26.10.2022
37	MLC- 37/2021	Irregularities in the construction of Durtlang-Chaltlang Ropeway and Sakawrhmutuai Skywalk	Investigation pending with ACB
38	MLC-38/2022	Misappropriation of fund under CSS & SMS in DIET, Kolasib (PER TRANSFERRED)	Under trial
39	MLC-39/2022	Irregularities in the construction of Ropeway and Skywalk	Investigation pending with ACB
40	MLC-40/2022	Misappropriation of public money in the construction of Ngaizawl Road under PMGSY	Investigation pending with ACB
41	MLC-41/2022	Misappropriation of NABARD loan for construction/ renovation of schools in Mizoram	Investigation pending with ACB
42	MLC-42/2022	Mismanagement in the renovation works of Lengpui Airport	Pending for further order
43	MLC-43/2022	Misappropriation of fund for “Capacity Building and Technical Assistance Scheme” under MYC	Investigation pending with ACB.
44	MLC-44/2022	Complaint against Chief Minister of Mizoram in the matter of allotment of contract works by the PWD	Pending for further order
45	MLC-45/2022	Irregularities in carrying out material component of MGNREGS	PE Report received
46	MLC-46/2022	Misappropriation of Fund under Green India Mission	Case Closed Dt.14.12.2023

47	MLC-47/2022	Irregularities in ‘Samthang Zo Phulpui Nature Park, Mizoram’ Project	Hearing to be held on 18,21 & 22.10.2024
48	MLC-48/2023	Complaint Against Local Administration Department of The Chakma Autonomous District Council	Investigation pending with ACB
49	MLC-49/2023	Misappropriation of Govt. money in the development of Tlawng Inland Water Transport	Case Closed Dt.24.7.2024
50	MLC- 50/2023	Misappropriation of fund under SASCE Scheme within Aizawl South-I Constituency	Enquiry pending with ACB
51	MLC-51/2023	Misappropriation of Govt. Money under the department allotted to the Deputy Chief Minister	More information awaited from concerned Department/person
52	MLC-52/2023	Misappropriation of fund for Repair and Renovation of Reiek Tourist Resort	Case Closed Dt.9.9.2024
53	MLC-53/2023	Misappropriation of Govt. fund for construction of State road from Meidum to Hortoki	Enquiry pending with ACB
54	MLC-54/2024	Fraud in Champhai Branch of Mizoram Rural Bank, amount involved Rs.21.61 Crore	Enquiry pending with CBI
55	MLC-55/2024	Fraud in Zofa Consultancy Service	Enquiry pending with ACB
56	MLC-56/2024	Embezzlement of contract works under Aizawl Smart City Limited (UD & PA)	Enquiry pending with ACB
57	MLC-57/2024	Unjust action of LADC Elementary Education Department (M/S) in the recruitment of Middle School Hindi Teacher during 9 th – 10 th June, 2022	Enquiry pending with ACB
58	MLC-58/2024	Misappropriation of fund for compensation under Nation Highway 54 Seling	More information awaited from concerned Department/person
59	MLC-59/2024	Unfair Practice of Land Acquisition and Compensation at Khawkawn Village.	Enquiry pending with ACB
60	MLC-60/2024	Unfair Distribution of Compensation Money at Keifang Town under NHIDCL	Enquiry pending with ACB
61	MLC-61/2024	Unfair Distribution of Compensation Money	Enquiry pending with ACB

62	MLC-62/2024	Unfair Practice of Acquisition of Land and Misappropriation of Compensation Money under NH-06 (NHIDCL)	Enquiry pending with ACB
63	MLC-63/2024	Financial Irregularity in the distribution of Compensation Money under NH-06 (NHIDCL)	Enquiry pending with ACB
64	MLC-64/2024	Financial Irregularity in the distribution of Compensation Money and Misuse of Official Position in Land Acquisition	Enquiry pending with ACB
65	MLC-65/2024	Financial Irregularity in the distribution of Compensation Money at Keifang	Enquiry pending with ACB
66	MLC-66/2024	Disappointment on Financial Irregularity in Tuirial Dumping Ground	Case Closed Dt.25.9.2024

Summary of Complaints (as on 27.09.2024)

Sl. No.	Details	No. of Cases
1.	Cases registered	66
2.	Cases ordered for Preliminary Enquiry	48
	i. Preliminary Enquiry Reports received (PE Ordered by Lokayukta + PER transferred from ACB)	44 (35+9)
	ii. Pending PE (Pending with ACB/CBI)	15 (ACB-13 & CBI-2)
	iii. PE amalgamated	2
3.	Notice issued for Preliminary Hearing	31
4.	Cases referred for Regular Investigation	23
	i. Regular Investigation Report Received	13
	ii. Pending Regular Investigation	10
5.	Cases sent for Prosecution	7
6.	Cases of Conviction	3 (MLC-2, MLC-16 & MLC-17)
7.	Cases closed/disposed off	26
	i. Cases dropped without PE	6
	ii. Cases dropped after PE Report	10
	iii. Cases dropped after hearing	5
	iv. Cases dropped after Regular Investigation	4
	v. Case closed with Disciplinary Proceedings	1