

**LIST OF COMPLAINTS UNDER MIZORAM LOKAYUKTA**

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

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

31	<b>MLC-31/2021</b>	Fraud in Serchhip Branch, Mizoram Rural Bank ( <b>FIR TRANSFERRED</b> )	Enquiry pending with CBI
32	<b>MLC-32/2021</b>	Embezzlement of funds in Mizoram Rural Bank (Bungzung, Keifang, Vaivakawn, Lawngtlai Chanmari Branch) ( <b>FIR TRANSFERRED</b> )	Under trail
33	<b>MLC- 33/2021</b>	Unjust action of MPSC in the recruitment of Tourist Officer	<b>Case Closed</b> Dt.9.9.2021
34	<b>MLC-34/2021</b>	Misappropriation of Govt. money in DC Office, Siaha ( <b>PER TRANSFERRED</b> )	More information awaited from concerned Department/person
35	<b>MLC-35/2021</b>	Malpractices in the release of SDRF in DC Office, Saitual	<b>Case Closed</b> Dt.12.6.2023 (Disciplinary Proceedings)
36	<b>MLC-36/2021</b>	Embezzlement of MNREGA wages in Jamersury, Lawngtlai District	<b>Case Closed</b> Dt.26.10.2022
37	<b>MLC- 37/2021</b>	Irregularities in the construction of Durtlang-Chaltlang Ropeway and Sakawrhmutuai Skywalk	Investigation pending with ACB
38	<b>MLC-38/2022</b>	Misappropriation of fund under CSS & SMS in DIET, Kolasib ( <b>PER TRANSFERRED</b> )	Under trial
39	<b>MLC-39/2022</b>	Irregularities in the construction of Ropeway and Skywalk	Investigation pending with ACB
40	<b>MLC-40/2022</b>	Misappropriation of public money in the construction of Ngaizawl Road under PMGSY	Investigation pending with ACB
41	<b>MLC-41/2022</b>	Misappropriation of NABARD loan for construction/ renovation of schools in Mizoram	Investigation pending with ACB
42	<b>MLC-42/2022</b>	Mismanagement in the renovation works of Lengpui Airport	Investigation pending with ACB
43	<b>MLC-43/2022</b>	Misappropriation of fund for “Capacity Building and Technical Assistance Scheme” under MYC	Investigation pending with ACB.
44	<b>MLC-44/2022</b>	Complaint against Chief Minister of Mizoram in the matter of allotment of contract works by the PWD	Investigation pending with ACB
45	<b>MLC-45/2022</b>	Irregularities in carrying out material component of MGNREGS	More information awaited from concerned Department/person

46	<b>MLC-46/2022</b>	Misappropriation of Fund under Green India Mission	<b>Case Closed</b> Dt.14.12.2023
47	<b>MLC-47/2022</b>	Irregularities in 'Samthang Zo Phulpui Nature Park, Mizoram' Project	<b>Case Closed</b> Dt.20.12.2024 (Departmental Proceedings)
48	<b>MLC-48/2023</b>	Complaint Against Local Administration Department of The Chakma Autonomous District Council	Investigation pending with ACB
49	<b>MLC-49/2023</b>	Misappropriation of Govt. money in the development of Tlawng Inland Water Transport	<b>Case Closed</b> Dt.24.7.2024
50	<b>MLC- 50/2023</b>	Misappropriation of fund under SASCE Scheme within Aizawl South-I Constituency	Response awaited from concerned Department.
51	<b>MLC-51/2023</b>	Misappropriation of Govt. Money under the department allotted to the Deputy Chief Minister	More information awaited from concerned Department/person
52	<b>MLC-52/2023</b>	Misappropriation of fund for Repair and Renovation of Reiek Tourist Resort	<b>Case Closed</b> Dt.9.9.2024
53	<b>MLC-53/2023</b>	Misappropriation of Govt. fund for construction of State road from Meidum to Hortoki	Enquiry pending with ACB
54	<b>MLC-54/2024</b>	Fraud in Champhai Branch of Mizoram Rural Bank, amount involved Rs.21.61 Crore	Enquiry pending with CBI
55	<b>MLC-55/2024</b>	Fraud in Zofa Consultancy Service	Enquiry pending with ACB
56	<b>MLC-56/2024</b>	Embezzlement of contract works under Aizawl Smart City Limited (UD & PA)	Enquiry pending with ACB
57	<b>MLC-57/2024</b>	Unjust action of LADC Elementary Education Department (M/S) in the recruitment of Middle School Hindi Teacher during 9 <sup>th</sup> – 10 <sup>th</sup> June, 2022	<b>Case Closed</b> Dt.23.10.2024 (Departmental Proceedings)
58	<b>MLC-58/2024</b>	Misappropriation of fund for compensation under Nation Highway 54 Seling	Enquiry pending with ACB
59	<b>MLC-59/2024</b>	Unfair Practice of Land Acquisition and Compensation at Khawkawn Village.	Enquiry pending with ACB
60	<b>MLC-60/2024</b>	Unfair Distribution of Compensation Money at Keifang Town under NHIDCL	Enquiry pending with ACB

61	<b>MLC-61/2024</b>	Unfair Distribution of Compensation Money	Enquiry pending with ACB
62	<b>MLC-62/2024</b>	Unfair Practice of Acquisition of Land and Misappropriation of Compensation Money under NH-06 (NHIDCL)	Enquiry pending with ACB
63	<b>MLC-63/2024</b>	Financial Irregularity in the distribution of Compensation Money under NH-06 (NHIDCL)	Enquiry pending with ACB
64	<b>MLC-64/2024</b>	Financial Irregularity in the distribution of Compensation Money and Misuse of Official Position in Land Acquisition	Enquiry pending with ACB
65	<b>MLC-65/2024</b>	Financial Irregularity in the distribution of Compensation Money at Keifang	Enquiry pending with ACB
66	<b>MLC-66/2024</b>	Disappointment on Financial Irregularity in Tuirial Dumping Ground	<b>Case Closed</b> Dt.25.9.2024
67	<b>MLC-67/2024</b>	Misuse of official position for awarding 'Project Indodelh Inzirtirna (2024-2025)	Meeting to be held on 11.3.2025.
68	<b>MLC-68/2024</b>	Misappropriation in awarding contractors under Mizoram Police Headquarters.	Enquiry pending with ACB
69	<b>MLC-69/2024</b>	Malpractice in awarding compensation money under NH 502A at Lawngtlai District.	More information awaited from concerned Department/person
70	<b>MLC-70/2024</b>	Unjust action od MPSC in the recruitment of Junior Engineer (Contract basis)	<b>Case Closed</b> Dt.18.11.2024
71	<b>MLC-71/2025</b>	Irregularities, Nepotism and Corruption in the Assistant Examination, 2024 conducted by the Mizoram Legislative Assembly Secretariat	<b>Case Closed</b> Dt.3.3.2024 (Disciplinary Proceeding)
72	<b>MLC-72/2025</b>	Misappropriation of Fund for Construction of Parapet Wall on Lawngtlai Bypass Road	More information awaited from concerned Department/person
73	<b>MLC-73/2025</b>	Misappropriation of Fund for Construction of Road and Side Drain of Luangmual to Vaisam under PMGSY	Meeting with concerned Deptt. to be held

**Summary of Complaints (as on 10.03.2025)**

<b>Sl. No.</b>	<b>Details</b>	<b>No. of Cases</b>
<b>1.</b>	<b>Cases registered</b>	<b>73</b>
<b>2.</b>	<b>Cases ordered for Preliminary Enquiry</b>	<b>51</b>
	<b>i. Preliminary Enquiry Reports received (PE Ordered by Lokayukta + PER transferred from ACB)</b>	<b>46 (37+9)</b>
	<b>ii. Pending PE (Pending with ACB/CBI)</b>	<b>14</b>
	<b>iii. PE amalgamated</b>	<b>3</b>
<b>3.</b>	<b>Notice issued for Preliminary Hearing</b>	<b>38</b>
<b>4.</b>	<b>Cases referred for Regular Investigation</b>	<b>25</b>
	<b>i. Regular Investigation Report Received</b>	<b>13</b>
	<b>ii. Pending Regular Investigation</b>	<b>12</b>
<b>5.</b>	<b>Cases sent for Prosecution</b>	<b>9</b>
<b>7.</b>	<b>Cases closed/disposed off</b>	<b>34</b>
	<b>i. Cases dropped without PE</b>	<b>8</b>
	<b>ii. Cases dropped after PE Report</b>	<b>7</b>
	<b>iii. Cases dropped after hearing</b>	<b>7</b>
	<b>iv. Cases dropped after Regular Investigation</b>	<b>4</b>
	<b>v. Case closed with Disciplinary Proceedings</b>	<b>4</b>
	<b>vi. Cases of Conviction</b>	<b>3</b>
	<b>vii. Cases of Acquittal</b>	<b>1</b>