

District wise status of CVC reference as on 04.10.2015.
(Status as per 7TH September, 2015 meeting list of DOV)

SL. NO.	NAME OF DISTRICT	NO. OF CASES	Pending at District level	Pending at HQ level	Reply sent to DOV/CVC
1	East	03	01 (sl.no.15)	01 (SL.NO.17)	01 (sl.No.30)Draft sheet of Sh.V.P.Singh, ADM, East forwarded on 18-3-2015 by District East
2	HQ	01	00	01 (sl.no.11DDMA) SDM-I(HQ)	
3	New Delhi	04	04	00	
4	North	10	09	00	01(FI-sl.no.6) Report sent on 22-6-2015
5	North West	03	03	00	
6	Shahdara	02	01	00	01 Report sent on 15-9-2015.
7	South	26	24	00	02 (sl.no.36) report sent on 9-1-2015 (sl.no.FI-10) REPORT SENT ON 5-1-2015
8	South West	03	02	00	01(SL.NO.23)REPORT SENT ON 17-6-2015
9	West	04	04	00	
10.	South East	01	01		
11.	North East	01	00	00	01(SL.NO.20) REPORT SENT ON 11-3-2013
12.	Home Department	01	00	00	(Sl.No.4)Pertains to home department religious structure encroachment matter
		59	49	02	08

**REVENUE DEPARTMENT DETAILS/STATUS OF PENDING CVC REFERENCES AS ON 04.09.2015 including F 1 cases
(LIST AS PER DOV MEETING TO BE HELD ON 07-09-2015) (Last Updated on 04th September, 2015)**

DO V S.No	Name/Desig. Of Officer(s) involved	CVC Ref.No.	Age of complaint	Allegation in Brief	Deptt,s Ref.No.	Status	File No.	District
1	C/a Pvt Persons	012-W&H-112-190891	03 years	Complaint reg. illegal sale of Govt. acquired land in Village Tughlakabad	56/34/12-DOV	Report sought from District South vide letter dated 17-9-2015.	F. 14(185)/2012/Div.Com./Vig./HQ/South/NO.F.14(66)/DIVCOM/VIG/HQ/SOUTH/CVC/2015	South
2	C/a officials of Delhi Police	013-DLH-033-210466	02 years	Unauthorized construction on Govt land with the help of local police	56/20/13-DOV	Report sought from District vide letter dated 22-1-2015. Report received without the comments of ADM & the same was sought vide letter dated 29-4-2015 & reminder dated 12-6-2015, 8-7-2015 & 23-9-2015.	NO.F.14(112)/VIG./HQ/DIV.COM/VIG/HQ/SOUTH-EAST/CVC/2015	South East
3	C/a officials of MCD/DDA/DP	013-MCD-012(N)-204960	02 Years	Illegal encroachment on Govt. land near Bus Terminal Y Block, Mangolpuri	56/06/13-DOV	Copy of the complaint forwarded directly by DOV to District North-West vide dated 24-4-2015 This office had sought status report vide this office letter dated 10-9-2015	NO.F.14(62)/2015/DIV.COM/VIG/HQ/NORTH WEST/CVC	North West
4	C/a officials of DDA	009W&H/174	03 Years	Reg. unauthorized construction of temple in the land allotted for community hall in ward no.17	43(6)11/DOV	Letter sent to DOV vide this office letter dated 21-7-2015, 11-8-2015 that the matter pertains to Home Department as removal of encroachment of religious structure pertains to Home Department.	F. 14(49)/Div.Com./Vig./HQ/VC/2015/	HOME DEPARTMENT
5	Officials 8(1)(d)	007-DLH-074	05 years	Regarding encroachment of government land on Khasra No. 11/16 and 10/2 in Village Mandoli	F.56/34/2007/DOV	Report was sent to DOV on 28-8-2014. A letter sent to District Shahdara vide letter	F.1(38)/08/Div.Com/Vig/HQ	Shahdara

						<p>dated 11-11-2014 that the responsibility for taking over possession of vested land lies with BDO & to identify the erring officials/officers & detail note in the matter.</p> <p>Further a letter dated 19-2-2015 has been forwarded to DC Shahdara & Director Panchayat for taking possession of the land with the help of Tehsildar along with revenue staff for demarcation and taking over the land and a board be displayed this land belong to Gram Sabha and trespassers will be prosecuted and simultaneously demolition of unauthorized construction be done and boundary wall/wire fencing be erected. Last reminder sent on 10-7-2015.</p> <p>Report received from district and the same was submitted before Secretary (Revenue) and has sought clarification on some points. Distirct Shahdara has been sought vide dated 2-9-2015 & 24-9-2015.</p>		
6	Sh. A.K.Sharma, BDO & Sh. 7Niranjan, Panchayat Secy	008-DLH-071	06 years	Complaint against Sh. A.K. Sharma & Sh. Niranjan regarding their involvement in transaction of Govt. land (plot No. 07, Kh. NO. 95)	F.56/34/2008/DOV	<p>Report received from district submitted to SS(R). DOV also asked status of action taken against Sh. Niranjan Singh, Panchayat Secy. Report received from Distt is being processed & the file was sent to ADM South on 26.03.14 for clarification. File recd from District on 10-3-2015 (After a year) without any action. A meeting held with ADM</p>	F.1(27)/06/Div.Com/Vig./HQ/ South	South

						(South) in the matter on 7-4-2015. Order of warning to Sh.Niranjan issued by Director (Education) received returned back to District (South) to incorporating the same in CVC report vide letter dated 25-5-2015, 8-7-2015 & 23-9-2015.			
7	Officials		008-DLH-086	04 years	Complaint against improper Handling of Goan Sabha Land	F.56/46/08/DOV	Reply was sent to DOV on 24-4-14. However DOV had sought Clarification vide their letter dated 6-6-2014, as the same is not available the same has been sought from DOV vide this office letter dated 20-7-2015 & 21-9-2015.	F.1(96)/09//Div.Com./Vig./HQ/ South	South-West
8	Officials of GNCTD		008-DLH-125	05 years	C/Reg. Land situated in Malikpur Chawani Bara Bagh, G.T. Karnal falling in Kh. No. 378,88, 388 min total area bigha 12 biswa in the name of Sh. Indersain Chadda, Narender Chaddha and Naresh Chaddha called as owners	F.56/73/2008/DOV	Report sent to DOV on 4-4-2012. DOV vide their letter dated 25-5-2012 has requested concerned officer to report DOV on 31-5-2012. But no one reported till date. This office sent letters dated 24-11-2014 & further reminders dated 24-12-2014, 24-2-2015, 10-7-2015 & 22-9-2015.	F.1(100)/09/Div.Com/Vig.HQ/	North
9	Officials		008-DLH-147	05 years	Khasra No. 330 plot No.3 of village Budhpur, Bijapur, Alipur Delhi reg. grabbing of land	12/73/2008/DOV	Authenticated copy & other supported documents were sought from ADM (NW) as per DOV letter dated 11-9-2013 District North and North West were informed vide letter dated 25-9-2013 and reminder dated 18-12-2013, 24-11-2014, 24-12-2014 & 24-2-2015... Meeting called on two occasion could not be held. A meeting notice for 29 th June, 2015 11am has been called. SDM Model Town attended the said meeting & hes	NO.F.1(107)/2009/dl VcOM/Vig/HQ/NW F.1(73)/2011/Div.Com/ Vig./HQ	North

						assured to provide the same within 3 days. A letter sent to District vide this office letter dated 6-7-2015 & 21-9-2015. Reply awaited.		
10	Officials of Revenue Deptt 8(1)(d)	008-DLH-134	05 years	Complaint regarding encroachment on a large chunk of valuable Gram Sabha land by some Bhu Mafia in Village Rangpuri, New Delhi	F.56/82/08/DOV	Preliminary enquiry report was sent to DOV vide letter dated 24.02.2014 DOV has sought clarification on Eleven points. Eight reminders sent to District, Last reminder sent on 8-4-2015 A meeting has been called ADM (new Delhi)/South-West/BDO South-West on 25 th May, 2015 at 5pm Report received from BDO (West) on 25th May, 2015 but without the comments of District the same was requested from District New Delhi vide letter dated 29-5-2015, 6-7-2015, 30-7-2015 & 22-9-2015.	F.1(91)/09//Div.Com./Vig./HQ/ South	New Delhi
11	Officials of DDMA 8(1)(d)	009-DLH-148-65458	04 years	Reg. misuse of official position in DDMA to favour particular supplier for procurement of substandard obsolete fire fighting technology product at exorbitant prices.	F.12/58/2009/ DOV	Report was sent to DOV on 22.01.2014. However a letter has been sent to DDMA to clarify as to whether all the codal formalities were followed as per GFR-2005 vide letter dated 23-5-14. DDMA has informed that purchase in the matter was done in the caretaking branch. reminder was sent vide letter dated 25-6-2014, 25-7-2014, 26-08-2014, 21-X-2014, 17-11-2014, 16-1-2015, 8-7-2015 & 23-9-2015.	F.14(189)/2010/Div.Com/Vig/ HQ	H.Q
12	C/a LAC (NW) IN VILLAGE	009-W&H	03 years	Reg. LAC (NW) in connivance with Horticulture (DDA), PWD and others has	F.12/14/2010/DOV	Report received from district on 23-12-2014 Submitted	F.14(115)/2010/Div Com./Vig./HQ/NW	North

	BARWALA, DELHI	-		awarded compensation amounting to Rs.68,00,000/- to a person Sh. Baldev Singh vide award No.12/2005-6 DC (NW) at item No.1118. The market value of the land is 24,00,000/-		before Secretary (Rev.) wherein has sought some clarification. The same has been sought from District North vide letter dated 7-8-2015, 13-8-2015 & 21-9-2015. Reply awaited.	F.14(45)/2012/Div.Com./Vig./HQ/NW/CVC	
13	Officials of Revenue department 8(1)(d)	010-DLH-024	03 years	Complaint regarding construction of unauthorized colony by illegal means near Police Colony, Narela, Delhi	F.12/15/10/DOV	Report sent to DOV on 24.02.2014 A clarification has been sought as to what action has been taken against the officials responsible for unauthorized construction as alleged by the complaint from District North vide letter dated 06-05-2014, & reminders was sent letter dated 25-06-2014, 19-08-2014, 22-X-2014, 12-12-2014 & 19-1-2015, 23-2-2015, 30-4-2015, 31-7-2015 & 23-9-2015	F.14(81)/2010/Div Com/Vig./HQ/NW	North
14	Officers/Officials of GNCTD	010-DLH-033	04 years	Reg. illegal construction of houses and plotting on Govt. Veterinary Hospital and Fatak (Street Animal Shelter) by land Grabbers	F.12/17/2010/CVC/DOV	Report sent to DOV on 21.02.2014 & clarification on three points sent to DOV on 30-6-2015, 31-7-2015.	F.14(100)/2010/Div Com/Vig/HQ/ South	South
15	c/a officials/officers of Revenue Department	007/W&H/017	03 year	Complaint regarding false entries in Khasra No 89 of Village Gazipur, shown as house on actual vacant land.	12/29/2010/DOV	Report was sent to DOV vide letter dated 21.01.2014. DOV has requested to identify and locate the concerned patwari & to take suitable action against him. Report received from Tehsildar HQ. District East requested to prepare facts of the case/Draft chargesheet and send it to District South-West vide this office letter dated 29-7-2015 and Reminder dated 31-8-2015. Draft sheet forwarded by East to South-West in r/o sh. Subhash Chander, Patwari	F.14(188)/2010/Div Com/HQ/East	East/South-West

						vide letter dated 15-9-2015 Distric South-West has been requested to iniate Disciplinary Proceedings against Sh. Subhash Chander vide letter dated 17- 9-2015.		
16	C/a Shri Kiran Singh	010-DLH-091	03 years	Complaint of Sh. Kiran Pal @ Kinni regarding Kh. No. 1318 Village Asola	F.12/48/2010//DOV	Report awaited from district South despite repeated reminders, D.O letters & discussion in several meetings. Letter sent on 19-12-2012, 16-8-2013 & Reminder was sent to district vide letter dated o10-1-2013, 19-2-2013, 23-7-2013, 18-12-2013, 24-6-2014, 21-X-2014 ,12-12-2014, 19-1-2015, 10-7-2015, 20-7-2015 & 23-9-2015.	F.14(196)/2010/Div Com. /Vig/HQ/ South F.14(32)/2013/Div Com/Vig /HQ//South	South
17	C/a Sunil Pradhan, SR-VIII, Distt. East	011/DLH/015/1 20749	02 years	Sh Sunil Pradhan SR-VIII has registered the document in r/o property bearing No. 52 AGCR Enclave, Delhi-92, executed by Sh. J.P. Gupta S/o late Sh. B. Jagan Nath Prasad. R/o 52, AGCR Enclave, Delhi in favour of Smt. Lata w/o Dwarka Prasad r/o IX/1972, Gali No. 4 Kailash Nagar, Gandhi Nagar, Delhi despite the undertaking given by the SR in the Court of District Judge Karkardooma, Delhi.	F.12/03/2011/ DOV/ CVC	Investigation Report was sought from distt in CVC format. Vide letter dated 27.6.14. & further reminder dated 11-12-2014. District East has been requested to provide the duly CVC report dated 25-4-2013 vide this office letter dated 26-6-2015 & 16-7-2015. Report recd. File in submission September, 2015	F.14(01)/2011/Div.Co m./ Vig./HQ/East/	East
18	Complaint against Sh. Rajinder Singh (Retd), Kanoongo, DDA	010/W&H/ 007	06 years	Complaint regarding active conspiracy DDA officials to Encroach upon Govt/DDA Land Kh. No.509 (15-8) Vill Mamurpur.	43/04/2011/DOV	DOV has sought clarification on 3 points, the clarification was received from District North & submitted before Sec (Rev). Secretary (Revenue) has sought clarification as to under what circumstances the appointment of Sh. Rajinder singh (Retired) kannoongo was made for demarcation, the	F.14(1)/2012/Div.Co m./Vig/HQ/NW/ CVC	North

						same has been sought from District vide letter dated 29-5-2015 & Reminder dated 24-6-2015, 14-7-2015, 20-7-2015, 31-8-2015 & 23-9-2015.		
19	C/a officials of Revenue Department	Conf/22/76/10/15/7705	02 years	Complaints regarding unauthorized filling Malba in Green land area behind A-1, Block Punchsheel Enclave, New Delhi	F.43(7)/11/DOV	Report was sent to DOV on 25-8-2014 DOV letter dated 5-8-2014 & 22-8-2014 has directed that the matter was placed before CS, Delhi who has directed to sent the role of officers/officials of Revenue Department. A clarification was sent to District South vide this office letter dated 3-9-2014 & reminders was sent to district vide letter dated 18-9-2014, 10-10-2014, 12-12-2014 24-2-2015, 16-6-2015, 10-7-2015 & 23-9-2015.	F.14(74)/2012/Div.Com./Vig/HQ/South/CVC	South
20	Complaint against officials of Revenue Department	467/118/128013	03 years	C/ Reg. illegal cutting of plots/construct at property bearing no.520/A/20 Mahalakshmi Rolling Mill opposite Mansarover park, metro station, Dilshad Garden, Delhi.	12/36/2011/DOV 56/34/2007/DOV	Report sent to DOV on 11-3-2013	F.14 (183)/2011/Div Com/Vig/HQ/NE/	North East
21	C/a officials of Revenue Department	011-DLH-101	03 Years	C/reg. unauthorized construction in Chattarpur Enclave Tehsil Hauz Khas in connivance with Govt. officers/officials	12/53/2011/CVC	Report sent on 21-3-2014 ATR report sought from District IX reminder sent on 22-9-2015	F.14(230)/2011/Div.Com./Vig./HQ/South/	South
22	C/a Shri Gopal Chand, Shri Raj Kumar (Pvt. Person) IMPORTANT	011/DLH/121	01 years	Complaint regarding illegal encroachment and cutting trees on Gaon Sabha Land in Village Maidan Garhi, Delhi	F.12/58/2011/DOV	Report was sent to DOV on 21.03.2014 Status of demolition held on 28-1-2014 sought from District forwarded to DOV vide letter dated 8-8-2014. DOV vide its letter dated 9-9-2014 has informed that the matter was placed before CS wherein it has been directed that Issue clear instruction:encroached land (all of it) has to be got cleared	F.14(2)/2012/Div.Com/Vig/ HQ/South	South

						by 12-9-2014 department concerned have to report on protection measures taken there and then-as also long term by 15 th Sept, 2014-ATR by 16 th Sept, 2014. BDO (South) has submitted a report in this matter the same was forwarded to Distt South for comments vide this office letter dated 2-6-2015. Last reminder sixth sent on 07-09-2015.		
23	Complaint against DC (SW)	CONF/3 064/11	01 year	Regarding pond in Village Dariyapur Khurd for which Delhi govt has sanction fund for beautification of this Pond.	F.12/59/2011/CVC	Report sent to DOV on dated 17-4-2015 & 26-6-2015	14(75)/2013/Div.Com /Vig/HQ/CVC/SW	South-West
24	C/a officials os Revenue Department	011/W&H/042	03 Years	Con spiracy of grabbing the land of Samadhi of deceased Baba Swami Sh. Bodha Nand (Niranjana Akhara, Haridwar) behind Dharamshala Chaterpur, Tehsil Hauz Khas Aggarwal Dharamshala	F.12/06/2012/DOV	District South has informed that they have provide the report after clarification sought from Land & Building Department IVth reminder sent on 24-9-2015. Reply awaited	14(75)/2012/Div.com /Vig/HQ/South/CVC	South
25	Smt.Vijay Dutta, SDM and Smt. Indrawati,SHO	008-DLH-064	05 years	C/Reg. is regarding grabbing & property by adopting illegal means	F.56/39/08/DOV	Report sent to DOV on 25-7-2014. DOV has sought some clarification on the observation of Chief Secretary/CVO. Reply received from District West dated 22-12-2014 did not address the query/observation raised by CVO sought reply from District West vide letter dated 13-8-2015 & 23-9-2015.	F.1(74)/2008/DivCom / Vig/HQ	West
26	Officials of L&B Department & D.C. office	008-MCD-030	07 Years	C/ Reg is difference in stamp duty charged in stamp duty charged by GNCTD and illegal transfer of property	F.56/53/08/DOV	Report sent to DOV on 17-4-2015	F.1(71)/08/Div.Com./ Vig./HQ/	North

27	C/A Kamaldeep Gupta, SDM	Sh. 012/DL H/021-178907	01 year	Complaint regarding encroachment works going on the land of ceiling land of , agricultural land and DDA lands in the manner as the Government rehabilitate the resettlement colonies in collusion with the revenue officer of the North East Delhi District Dy. Commissioner Office Vill. Mandoli and Village Saboli.	57/01/2012/DOV	Report sent to DOV vide letter dated 22.01.2014 DOV has observed that the report has not brought out all the points/allegation made in the complaint vide letter dated 27-6-2014 & Reminders was sent to district vide letter dated 25-7-2014, 22-10-2014, 19-12-2014 22-6-2015, 10-7-2015 & 14-8-2015. DOV has been informed that the complaint in the CVC reference has already been examined w.r.t all the points/allegation leveled in the said pseudonymous complaint and if there is any specific allegations which has not been brought out in the report the same may be conveyed vide this office letter dated 15-9-2015.	F.14(145)/2012//Div. Com/Vig./HQ/NE	Shahd ara
28	C/a Sh. Rajeev Shukla, SDM Hauz Khas, Shri Nitin Panighar and A K Yadav, BDO South	012/DL H/031	02 year	Complaint reg. illegal plotting of colony on Khasra khata No. 232 Khasra No. 1939-1948 H-Block Near Sati Mandir Arya Nagar Hauz Khas of gram sabha agricultural land with sh. Rajeev shukla Hauz Khas Nitin Panigrah Tehsildar & A.K. Yadav, BDO south.	57/03/2012/CVC/ DOV	Report was received from Distt. Report was sent to DOV on 10.01.2014. DOV vide letter dated 20.02.2014 has sought some clarification on the report. Letter received from DOV sent to DC (South) on 26.02.2014 to sent the clarification , Reminder was sent to District on 21-4-2014, 20-10-2014, 12-12-2014, 24-2-2015, 30-4-2015, 22-6-2015, 10-7-2015,31-8-2015 & 24-9-2015 for sending requisite clarification.	F.14(166)/2012//Div. Com./Vig./ HQ/ South	South
29	Complaint against officials of Govt.	012/DL H/34	01 year	C/reg illegal mutation by Rev. Deptt.Tehsil Mehrauli in the notified	57/05/2012/DOV	Report sent to DOV on 20.02.2014.DOV has sought	F.14(174)/2012/Div.C om/Vig/ HQ	South

	of NCT of Delhi			Govt. land of Kh.No.230,232,234,236,237 & 239 situated at Saidulajaib		comments form Pr. Comm.(LM) DDA for comments on the said report.DDA has observed and objected (i) As to why mutation had been sanctioned by the Revenue Official of GNCTD without verification of land records as they have already handed over the land bearing above mentioned Kh. No. to DDA on 17-07-1987. (ii) As to why they have not informed DDA before executing/sanctioning the mutation in the name of private persons Clarification received from district placed before Sec (Rev). Secretary (Revenue) has sought clarification as why the facts of acquisition was missed out at the time of mutation District South convened the same vide letter dated 29-5-2015 & Reminder dated 10-7-2015 & 22-9-2015.		
30	Complaint against officials of Govt. of NCT of Delhi	012/DL H/045	01 years	C/reg cheating and manipulating the revenue records by issuing NOC's by ADM (East) LAC of Dy Commissioner, East Delhi in r/o Govt. landf and helped the fraudulent to get the properties registered	57/10/2012/DOV	Report was sent to DOV on 24-x-2014 Draft charge sheet has been sought vide letter dated 13-10-2014. Draft charge sheet was pending from district.	F.14(177)/2012/Div.Com/Vig/ HQ	East
31	C/a officials of GNCT of Delhi	012/DL H/064		C/Reg. Scam of Rs. 12 cror on Govt. land Kh. No. 1324 Village Ashola Tehsil Haus Khas by Sh. Ramkhiladi (Ajahar Patwari), Sh. Nitin Panigrah (Tehsildar), Ms. Juhi Mukharji (SDM) in connivance with Bhu Mafias	F.57/12/2012/DOV	CVC report in the matter has been sought from District South vide dated 24-6-2015 and reminder dated 24-7-2015 & 23-9-2015.	14(42)/2015/Divcom/Vig/Hq/CVC	South
32	Complaint against officials of Govt. of NCT of Delhi	013/DL H/024/	01 year	C/reg fraudulent means adopted by some companies of Bansal family in the tenders in connivance with the concered	57/06/2013/	Report was received from district (North) Which was sent back vide this office letter	14(62)/2013/Div.Com /Vig/HQ/CVC	North

				officials of different departments of GNCTD including Revenue Department		dated 10.7.2013 for want of comments from Vig.Officer of the Distt. which is still awaited despite repeated reminders, D.O letters & discussion in several meetings. VIDE LETTER DATED 10-7-13 reminders was sent to district on 31-7-14, 29-8-2014, 22-X-2014, 12-12-2014, 16-1-2015, 23-2-2015, 16-6-2015, 10-7-2015 & 22-9-2015.		
33	Complaint against officials of Govt. of NCT of Delhi (ARUN KHANNA)	013/DL H/026/	01 year	C/reg non compliance of Rules and Regulations and Registration of a case of cognizable offences cheating impersonation falsification of Govt. records and forgery	57/07/2013/	Report received from District on 20-X-2014. Sent back to District for clarification vide letter dated 10-12-2014 & reminder dated 15-1-2015. DOV has sought clarification on 4 points, forwarded to District vide letter dated 11-5-2015 & reminder dated 6-7-2015, 21-7-2015. File in submission.	F.14(68)/2013/Div.Co m/Vig/ HQ/Central/	North-West
34	C/a Mr. K.P. Suhag (SDM), Saket	013/DL H/084/	Less than 1 year	C/reg high corruption for demarcation of Kh.No.45/2 & 41	F.12/30/2013/DOV	Report was sent to DOV. A clarification was sought by DOV vide letter dated 10-9-2014 clarification pending with District. (Check) Reminder was sent to district vide letter dated 11-7-2014, 16-7-2014, 19-8-2014, 10-10-2014, 11-12-2014, 16-1-2015, 23-2-2015, 30-4-2015, 6-7-2015 & 23-9-2015.	14(116)/2013/DivCo m/Vig/HQ/South/CV C	South
35	Mr. Virender Dagar, SR-VI-A, Delhi	013/DL H/109/2 35357	Fresh case	Regarding un-necessary harassment for registration the document and demanded bribe in silent for Rs. 50,000/- to Rs. 10,00,000/- for registration of instrument	F.57/01/2014/DOV/CV C	Reply received on dated 20-4-2015 from SR-VI-A. The reply is without the approval of D.C. North-West Hence letter sent to ADM, NW vide letter dated 21-5-2015 & Reminder dated 6-7-2015, 31-8-2015 & 23-9-2015.	NO.F.14(95)/DIVCO M/VIG/HQ/CVC/2014 OPENED ON 26-11-2014 No correspondence with Vigilance HQ	North-West

36	C/a officials of MCD, SHO, Patwari, Kang., tehsildar & others GNCT of Delhi	014/MC D/011(S)	Fresh case	Complaint regarding unauthorized and illegal construction/Kothi Banglow Pool property bearing No.B-14, Asola Farm House, Kh. No.954 Village Asoal, tehsil Saket	57/05/2014/DOV/CVC	Report sent to DOV vide letter dated 9-1-2015. DOV vide their letter dated 19-3-2015 has sought clarification on two points. This office has sought the same vide this office letter dated 10-9-2015 Reply awaited from district South till date.	NO.F.14(32)/2014/DIV.COM/VIG/South/CVC	South
37	C/a officials of GNCTD (by Sh. Gautam Sethi)	014/DL H/003/23916 dated 20-02-2014	Fresh case	Illegal plotting and under value registry at Village Nilothi	57/06/2014/D/CVCOV	Copy of the complaint was sent to Distt WEST for investigation Report was sought from district vide letter dated 21-4-2014, Reminder was sent to distt vide letter dated 25-7-2014 & 21-8-2014. Report received not in CVC format. District West informed vide this office letter dated 27-11-2014, 12-12-2014, 12-1-2015 12-6-2015, 10-7-2015 & 22-9-2015.	NO.F.14(34)/2014/DIV.COM/VIG/WEST/CVC	West
38	C/a Sh. Rajeev Singh, SDM mehrauli Sh. A.K.Yadav, Tehsildar	014/DL H/016/240246 DATED 3-3-2014	Fresh case	Huge illegal gratification and submitting false status report in the Court of SDM/Revenue Assistant and make illegal construction on agricultural land	57/07/2014/DOV/CVC	Copy of the complaint was sent to Distt South for investigation Report ON 21-4-2014 & Reminders was sent to district 21-X-14, 12-12-2014, 12-1-2015, 31-3-2015, 27-4-2015, 6-7-2015 & 22-9-2015.	NO.F.14(35)/2014/DIV.COM/VIG/South/CVC	South
39	C/a officials of GNCT of Delhi (made by Sh. Kiran Singh)	014/DL H/019	Fresh case	Complaint reg. encroachment, unauthorized plotting/colonization and unauthorized construction upon the Agriculture land/Gaon Sabha Land/Forest Land Village Aya Nagar, Tehsil Mehrauli, Admeasuring approx. 70 Bigha worth Rs.300.00 crores	57/09/2014/DOV/CVC	Copy of the complaint was sent to Distt south for investigation Report was sought vide this office letter dated 2-7-2014 & reminder was sent to district vide dated 10-10-2014, 12-12-2014, 16-1-2015, 16-6-2015, 10-7-2015 & 22-9-2015.	F. 14(55)/2014/Div.Com./Vig./HQ/CVC/South /	South
40	C/a officials of GNCT of Delhi (made by Smt.	014/DL H/033	Fresh case	Complaint reg. encroaching the Forest/Govt. land village Bhati, Tehsil Saket, New Delhi and illegal possession	57/12/2014DOV/CVC	Copy of the complaint was sent to Distt South for investigation Report was	F. 14(56)/2014/Div.Com./Vig./HQ/CVC/South	South

	Sunita)			of 131 Bigha and 05 Biswa Bhati Gaon Sabha Land by Radhswami Satsang Bhati		sought vide this office letter dated 2-7-2014 & reminder was sent to district vide letter dated 21-X-2014, 12-12-2014, 16-1-2015, 16-6-2015, 16-7-2015 & 23-9-2015.	/	
41	C/a officials of GNCT of Delhi (made by Sh. Kiran Singh)	014/DL H/038(S)	Fresh case	Complaint reg. illegal construction/plotting/colonizing 70 Bighas agricultural Government/Gaon Sabha/Forest land situated at Village Aya Delhi, approx the market value of Rs.300 Crores	57/13/2014DOV/CVC	Copy of the complaint was sent to Distt South for investigation Report vide letter dated 27-6-2014. Reminder was sent to district vide letter dated 25-7-2014, 10-10-2014, 12-12-2014, 16-1-2015 16-6-2015 10-7-2015, 24-7-2015, 31-8-2015 & 24-9-2015.	F. 14(57)/2014/Div.Com ./Vig./HQ/CVC/South /	South
42	Complaint reg. getting lakhs of Rupees as Bribe to stop the demolition drama/work carried out on 1-5-2014 and 22-5-2014 at Village Aya Nagar, New Delhi-made be Smt. Sunita	014/MC D/058(S)/25436 5 DATED 21-7-2014	ONE MONTH	Complaint reg. getting lakhs of Rupees as Bribe to stop the demolition drama/work carried out on 1-5-2014 and 22-5-2014 at Village Aya Nagar, New Delhi-made be Smt. Sunita	57/16/2014/CVC/DOV	Copy of complaint was sent to District South on 5-9-2014, & reminders dated 21-x-2014, 12-12-2014, 12-1-2015, 16-6-2015, 24-7-2015, 31-8-2015 & 24-9-2015.	NO.F.14(71)/DIV.COM/VIGHQ/SOUTH/CVC/2014	South
43	C/a Sh. B.M. Mishra, IAS, SDM, Narela, Delhi(made by Sh. Kanhiya Lal Mittal)	014/DL H/055/2 56149	Fresh case	C/a Sh. B.M. Mishra, IAS, SDM, Narela, Delhi(made by Sh. Kanhiya Lal Mittal)	12/39/2013/CVC/DOV	Copy of the complaint sent to Distt North for investigation Report was sought form district vide this office letter dated 01-10 -2014 & VII th Reminder sent on 23-9-2015 Reply Awaited.	F.14(83)/2014/DIV.COM/VIG/HQ/NORTH/CVC	North
44	C/a SDM Kapashera, BDO (South), SHO. P.S. Vasant Kunj (made by Sh. Ram Kumar)	014/DL H/058	Fresh case	C/ regarding illegal boring in the farm no. 13 and 24 road no. 1 ghitorni farm Houses, new delhi with the connivance of the officials of Revenue Department	F.57/18/2014/DOV/CVC	Complaint was sent directly by DOV to district vide letter dated 3-9-2014 Copy of compliant was sent to District New Delhi on 21-11-2014. Further reminder dated 12-12-2014, 16-1-2015, 16-6-	F.14(88)/DIV.COM/VIGHQ/CVC/NEW DELHI/2014	New Delhi

						2015, 16-7-2015 & 23-9-2015.		
45	C/A Officials of Revenue/MCD	014/MCD/075(S)	FR	C/ regarding illegal construction on agricultural land in Shanty Kunj (A) block by the builder mafia Sundeep Gupta without any sanction plan of MCD or legal permission from concerned department.	F.56/30/2014/CVC/DOV	DOV vide their letter dated 10-11-2014 addressed to South directly has sought factual report in the matter. This office has sought factual report from District vide this office letter dated 10-9-2015	NO.F.14(63)/2015/DIV.COM/VIG/HQ/SOUTH/CVC/	South
46	C/A officials of GNCT of Delhi	010/DLH/068	FR	C/ regarding illegal construction of Farm House/Plot No.8 Chinar Driway Chatarpur DLF Mehrauli, New Delhi-30	57/21/2014/CVC/DOV	Reply sought from District South, vide this office letter dated 19-12-2014. Last reminder sent vide letter dated 16-6-2015, 16-7-2015 & 23-9-2015. Reply still awaited.	NO.F.14(100)/DIV.COM/VIG./HQ/SOUTH/CVC/2014	South
47	C/A officials of GNCT of Delhi	099/DLH/021	FR	C/ regarding illegal benefit private individual to the extent of about Rs.100Crores	57/22/2014/CVC/DOV	Reply sought from District South, vide this office letter dated 17-12-2014 & reminder dated 16-6-2015, 20-7-2015 & 23-9-2015. Reply still awaited.	NO.F.14(101)/DIV.COM/VIG./HQ/SOUTH/CVC/2014	South
48	C/A officials of GNCT of Delhi	014/DLH/077	FR	C/ regarding encroachment on the gram sabha land situated in Kh. No.121 min. Area measuring 13 bigha 17 biswas at Solat, New Delhi	57/23/2014/CVC/DOV	Reply sought from District South, vide this office letter dated 17-12-2014 & reminder dated 16-6-2015, 16-7-2015, 14-8-2015 & 22-9-2015. Reply still awaited.	NO.F.14(98)/DIV.COM/VIG./HQ/SOUTH/CVC/2014	South
49	C/a Sh. Inder Singh, SHO, Sompal, SI and others	008/DLH/053	FR	C/ regarding illegal occupation on Plot No. 27-B, Kh.No.53, East Sagarpur allotted to him under Indira Gandhi 20 point programme, by Sh. Sudershan Sharma and Suraj pal Sharma	57/24/2014/CVC/DOV	Report received from District New Delhi dated 24-3-2015 But as the report not in CVC format the same has been sought from District vide this office letter dated 6-4-2015, 6-7-2015, 31-7-2015 & 17-9-2015.	NO.F.14(99)/DIV.COM/VIG./HQ/SOUTH-WEST/CVC/2014	New Delhi

F1 cases as per CVC meeting to be held on 7th September, 2015

DO V S.No	Name/Desig. Of Officer(s) involved	CVC Ref.No.	Age of complainant	Allegation in Brief	Deptt,s Ref.No.	Status	File No.	District
1.	C/a Officilas of DDA	009/W&H/134		Irregularities in allotment of flats to Punjab Migrates by DDA	43(3)/11/DOV/CVC	DOV vide their D.O. letter dated 15-4-2015 has sought to intimate about the decision taken by the higher authorities as mentioned in para 9 of the report dated 26-3-2012. This office had sought the requisite information from District vide this office letter dated 10-9-2015.	NO.F.14(64)/2015/DIV.COM/VIGHQ/WEST/CVC	West
2	Complaint against Sh. V.K. Behl, BDO and Shri Bajrang Lal, SDM Mehrauli	004-DLH-006-96511	03 years	Sale of Gram Sabha Land to farm house owners and demolition of house without notice	12/17/2004/DOV	DOV has requested to fix the responsibility of the official involved in the matter. Report pending from Distt South. Last reminder sent to District dated 24-7-13, 24-11-2014, 16-12-2014, 16-6-2015, 21-7-2015 31-8-2015 & 24-9-2015. Reply awaited.	F.14(212)/2010/Div.Com./Vig/HQ/South	South
3	Complaint against Sh. S.K. Saxena, ex Director Panchayat, Sh. Malaichami, ex Development Commissioner and others	008-DLH-092-40090	03 years	Complaint against Sh. S.K. Saxena, ex Director Panchayat, Sh. Malaichami, ex Development Commissioner and others	12/40/2007/DOV	Anti Corruption Branch has sought information on 7 points vide their letter dated 23-12-2014. Last reminder sent to D.C. (South) & Director (Panchayat) vide dated 23-9-2015 (VII)	F.1(102)/09/Div.Com./Vig/HQ/South	South
4	Officials 8(1)(d)	009/DLH/027/3	01 year	Complaint alleging illegal construction on govt land Khasra Village Asola, Tehsil	F.12/13/09/DOV	Report was received from Distt put up for approval, some	F.14(17)/2012/Div.Com./Vig/HQ/South	South

		6013		Hauz Khas, Delhi.		querries have been raised on the report, reply was awaited from Distt. last reminder was sent on 28-4-2014 to district. & Reminder dated 2-12-2014, 9-1-2015, 1-4-2015, 6-7-2015, 31-8-2015 22-9-2015. Report still awaited.		
5	C/a officials of Rev.Deptt.	011/DL H/001/155 14	01 year	Complaint against unauthorized encroachment on Gram Sabha Land Bearing Khasra No. 257 Village Siraspur, Delhi by bhu mafia.	12/40/2011/DOV	<p>CVC requested to further examine the matter and furnish a report to the Commission. Reply received from BDO (North) is without approval from D.C (North), hence sent back for approval of DC (North)</p> <p>Now District has forwarded clarification vide letter dated 4.2.2014. Distt (North) has been requested vide letter dated 19.02.2014 to send the clarification & reminder was sent to district vide letter dated 23-7-2014, 28-7-2014, 29-8-2014, 22-x-2014, 4-12-2014 , 19-12-2014, 20-2-2015 & 31-3-2015 to send copy of FIR & also send comments on the BDO report.</p> <p>Clarification on points received from District Dated 4-8-2015 placed before Secretary (Revenue). It has been observed that clarification on points 3 and 6 are conflict with each other and the approach goes against the order of Court & Revenue Assistant has to decide the matter at the earliest and retrieve the Govt. land. Vide this office</p>	F.14(18)/2012/Div.Co m/Vig/HQ/NW/CVC	North

						letter dated 15-9-2015.		
6	Officials 8(1)(d)	007-DLH-024	07 years	Reg. fraud in mutation of property No.31, GT Karnal Road in connivance with Tehsildar/SDM of the area	56/07/2007/DOV	Final report was sent to CVC on 8-2-2012. CVC dt. 2-5-2012 has noted the position and inform the final outcome of the FIR letter sent to ACB. Anti Corruption & DOV has been informed details of the officials posted in SDM (Civil Lines) during 1986 vide this office letter dated 22-6-2015.	NO.F.14(48)/2014/DIV.COM/VIGHQ/CVC MISC.	North
7	C/a officials of SR Office Punjabi Bagh, Delhi	010/DLH/090	02 years	C/reg corruption spread in the office of SR Punjabi Bagh, Delhi	12/47/2010/DOV	Report received from district on dated 10-10-2014. Submitted before Secretary (Revenue) Report dated 10-10-2014 needs further investigation informed District vide this office letter dated 15-9-2015.	F.14(20)/2011/Div.Com/Vig/HQ/West/	West
8	C/a officials of Rev.Deptt.	011/W&H/050	01 year	Complaint regarding illegal encroachment construction on Govt Land Kh. No. 189/3/1 of Vill Mohammedpur, Munirka	F.12/03/2012/DOV/CVC	Report was sent on 29-5-2014 Demarcation report was sought from Distt vide letter dated 17-7-2014 & reminders was sent to district dated 27-8-2014, 22-X-2014, 4-12-2014, 9-1-2015, 16-6-2015, 14-7-2015 & 21-9-2015.	F.14(24) /2012/Div.Com./Vig/HQ/SW/CVC	New Delhi
9	Sh. Sunil Kumar, SR Kapashera	008-DLH-155	05 years	Reg. corruption in sub-registrar office	56/06/09/DOV	Report was sent on in April, 2013 CVC HAS NOTED THE POSITION AND HAS SOUGHT ACTION TAKEN ON SYSTEMATIC IMPROVEMENT VIDE LETTER DATED 24-7-2013	F.1(94)/2009/DIVCOM/VIG/HQ/SW/	South West
10	Complaint against Sh. Satpal Sharma, private person	010/MCD/059/97571	03 years	Complaint against Sh Satpal Sharma, regarding illegal/ unauthorized construction on agricultural land in village Fatehpur Beri, New Delhi	F.12/33/2010/DOV/9341	Report was forwarded to DOV vide letter dated 22.01.2014 Re-examination of the case for seeking first stage advice of the commission in r/o defaulting officials vide letter dated 14-7-2014 & Reminder was sent to District 10-10-	F.14(187)/2010/Div Com/Vig/HQ/South	South

						2014. DOV had been informed vide letter dated 5-1-2015 of circular dated 19-9-2014 (systematic improvement)		
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