

**Government of Jammu and Kashmir,
Consumer Affairs and Public Distribution Department,
Civil Secretariat, Jammu.**

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Subject:- Initiation of departmental action/enquiry against Mr. Riyaz Ahmad Wani, then Assistant Director, CA&PD Anantnag in case FIR No. 40/2003 P/S VOK - closing of case thereof.

Government Order No :- 28 -CAPD of 2015
Dated : 07 - 04 - 2015

Whereas General Administration Department forwarded a copy of FIR submitted by State Vigilance Organization wherein investigation in case FIR No. 40/2003 P/S VOK has been concluded by the State Vigilance Organization reveals that there were 27 officers/officials of CA&PD and Revenue Department who were primarily found involved in hatching criminal conspiracy, defrauding the public exchequer by way of misappropriating foodgrains drawn against artificially inflated population of Marwah and Wadwan Block of Teshil Kishtwar from 1997 to 2003;

Whereas, the General Administration Department requested to initiate departmental enquiry against Shri Riyaz Ahmad Wani, then AD CA&PD Anantnag, Mehraj-ud-Din Kenu, then Deputy Director (Adm) CA&PD Kashmir and Mushtaq Ahmed Peer then Deputy Director, Ladakh Supplies CA&PD Kashmir. But action against two officials namely Mehraj-Ud-Din Kenu and Mushtaq Ahmed Peer could not be taken as the case was examined by GAD and closed with the approval of the competent authority;

Whereas, vide letter No.CAPD/Estt-69/2009 dated: 07.08.2009 the Director CA&PD Kashmir was requested to charge sheet Shri Reyaz Ahmad Wani, Deputy Director Baramulla (the then AD CA&PD Anantnag);

Whereas, Shri Reyaz Ahmad Wani, Deputy Director CA&PD Kashmir North replied to the charge sheet vide letter dated: 20.08.2009 served upon him by Director CA&PD Kashmir.

Whereas, the reply to the charge sheet furnished by Shri Reyaz Ahmad Wani, Deputy Director CA&PD Kashmir North the then AD CA&PD Anantnag was examined alongwith all documents by the Inquiry Officer (the then Additional Secretary to Government, CA&PD Department) who reported that the incumbent could not be found involved in inflating population figures of these two blocks or deliberately recommending these for some ulterior motive,

which was conveyed to the General Administration Department vide letter No.CAPD/Estt/69/2009 dated: 28.10.2009.

Whereas, the General Administration Department vide letter No.GAD(Vig)61-SP/2005-II dated: 14.01.2010 had advised this department to close the case FIR No.40/2003 P/S VOK in respect of Shri Riyaz Ahmad Wani, the then Assistant Director CAPD Anantnag with the approval of the Competent Authority under an intimation to the General Administration Department (Vigilance) and the State Vigilance Organization.

Whereas, the formal closure of the case FIR No.40/2003 P/S VOK in respect of Shri Reyaz Ahmad Wani, the then Assistant Director CAPD Anantnag has been approved by the competent authority, and

Now therefore, in view of the above directions of the General Administration Department and approval of the competent authority the case FIR No. 40/2003 P/S VOK in respect of Shri Riyaz Ahmad Wani, the then Assistant Director CA&PD Anantnag is formally closed forthwith.

By order of the Government of Jammu and Kashmir.

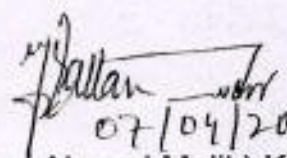
Sd./-
(Satesh Nehru) IAS
Secretary to Government,
CA&PD Department.

No.:-CAPD/Estt/69/2009

Dated:07.04.2015

Copy to the :-

1. Commr./Secretary to Government, General Administration Department.
2. Director State Vigilance Organization, J&K Jammu.
3. Director Consumer Affairs and Public Distribution Department, Kashmir.
4. Spl. Assistant to Hon'ble Minister for CAPD for information of the Hon'ble Minister.
5. Pvt. Secretary to Secretary, CA&PD Department for information of the Secretary.
6. Government order file (w.2.s.c)


07/04/2015
(Reyaz Ahmad Malik) KAS
Deputy Secretary to Govt.
Consumer Affairs & P.D Deptt.

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