

**Manipur State Form No.V 7**  
**FIRST INFORMATION REPORT**  
**FIRST INFORMATION OF A COGNIZABLE CRIME REPORT UNDER SECTION 154**  
**CRIMINAL PROCEDURE CODE AT POLICE STATION.**



Sub-Division: - Imphal West

District: - Imphal West

FIR No. 3(08)2023 CB-PS U/S 403/406/420/120-B IPC & 13 PC Act

Date & hour of occurrence:  
In the year 2018-2019

Date and hour when reported.	Place of occurrence & distance & direction from police station	Date of dispatch from police station
07/08/2023 1:30 pm	Within the jurisdiction of Autonomous District Council, Ukhrul (about 80 Kms North-east)	07/08/2023

N.B. – A first information must be authenticated by the signature, mark of thumb impression of informant and attested by the signature of the officer recording it.

Name & residence of informant/ Complainant.	Name & residence of accused.	Brief description of offence with section and of property carried off, if any.	Steps taken regarding investigation explanation of delay in recording information.	Results of the case.
Shri P Shanker Singh, MPS, Addl SP, Manipur Lokayukta.	(i) Shri K. Dickson, Former ADC Chairman (ii) Shri M. Issac, Former Vice Chairman (20-Phungyar DCC Segment) & former executive members of the Executive Committee of ADC Ukhrul (iii) Shri HS. Ngamsung (11-Khamasom DCC, Segment) (iv) Shri VL Khayinghor (14-Tuinem DCC Segment) (v) Shri Somimayar Awungshi (21-Shingkap DCC Segment) (vi) Shri Kapangpam Zimik (6-Tolloi DCC Segment) (vii) Shri Themreishang AS, former ADC Member (3-Chingai segment) (viii) Shri S Thotasheng, former ADC Member (23-Kasom Khullen segment)	Dishonest misappropriation, criminal breach of trust, cheating, criminal conspiracy and criminal misconduct by public servant.  Punishable U/S 403/406/420/120-B IPC & Section 13 PC Act.	Shri Shivanand Surve, IPS, SP/Senapati District, Manipur will please investigate the case.	

Contd./-

<p>(ix) Shri H A Vareishang, former ADC Member (10-Ukhrul South segment)</p> <p>(x) Shri Polly Makan, the then CEO</p> <p>(xi) Shri L. Raghumani Singh (EE) and</p> <p>(xii) Shri Kh. Okendro Singh (AE)</p> <p>(xiii) R.A. Ransing MSS, Under Secretary (TA&amp;H) now Deputy Secretary, the then ACS of the Department of TA&amp;H, Govt. of Manipur</p> <p>(xiv) Shri Letkhogin Haokip, IAS (now Rtd.) and the then Minister of TA&amp;H, Govt. of Manipur.</p> <p>(xv) Shri N. Kayisii (now MLA from Tadubi A/C)</p>			
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OE is attached

*Rashini*  
OC/CB-PS 2/8/23  
Manipur, Imphal

Superintendent of Police/CID(CB),  
Manipur, Imphal

Signed :-

*Rashini*  
2/8/23  
Designation: - Superintendent of Police,  
CID(CB), Manipur.  
OC/CB-PS, Manipur.

Superintendent of Police/CID(CB),  
Manipur, Imphal



To  
The Officer In-Charge,  
Crime Branch Police Station,  
Imphal  
Subject: Report  
Madam,



Office of the SP/CID/CB  
Receipt No. 1328  
Date 21.8.23  
Time 1:20 PM

I am to state the following lines for further necessary actions.

That, the undersigned, is the Inquiry Officer of Complaint case 6 of 2021 of Manipur Lokayukta. Hence as per the directions and orders of Manipur Lokayukta, the Preliminary Inquiry has been conducted by the Inquiry Officer upon the allegations made in the complaint. The list of works to be inspected in connection with the case is:

Sl. No.	Name of work /ADC Ukhrul	Village	Block with Sl. No.	Amount in lakh
1.	Construction of IVR from village to water reservoir.	Itham	Kasom Khullen Sl.No. 24	2
2.	Construction of fishery pond.	Shangpunram	Kasom Khullen Sl. No.25	1
3.	Retaining wall at Ngavolu.	Challou	Chingai Sl. No. 10	5
4.	Construction of waiting shed.	Challou	Chingai Sl. No.9	5
5(a)	Kiwi Plantation.	Nungbi Khullen	Chingai Sl. No.28	5
(b)	Parkia Plantation	Nungbi Khullen	Chingai Sl. No.29	5
(c)	Construction of fishery pond and fencing.	Nungbi Khullen	Chingai Sl. No.30	10
(d)	Construction of suspension bridge and footpath over Marung river.	Nungbi Khullen	Chingai Sl. No.31	15
6.	Construction of IVR from Local to Langcha.	Sahangphung	Kanjong Sl. No. 16	10
7.	Reclamation of heritage site.	Poi	Chingai Sl. No.7	10
8(a)	Construction of water tank.	Seikhor	LM Block Sl. No.19	4
(b)	Construction of Drainage.	Seikhor	LM Block Sl. No.20	4
9(a)	Construction of Rain Water Reservoir.	Greenland	Ukhrul Block 77	10
(b)	Construction of IVR from Phungyo Cemetery of Kongkhangngayi.	Greenland	Ukhrul Block 80	5
10.	Construction of Public toilet.	Phungreitang West	Ukhrul Block 83 (1)	5

Table 1

Sl. No	Name of work	Village/ Block	ADC Member	Remarks
1	Construction of IVR from village to water reservoir.	Itham, Kasom Khullen	S Thotasheng	No Construction has been carried out
2	Construction of fishery pond.	Shangpunram, Kasom Khullen	S Thotasheng	Construction of Fishery Pond has not been carried out
3	Construction of fishery pond and fencing.	Nungbi Khullen, Chingai	K Dickson	The Fishery Pond is constructed in private areas not utilised for public purposes and doesnot meet any Specifications. No Fencing Work Is Carried Out
4	Construction of water tank.	Seikhor, LM	V L Khayinghor	No Construction has been carried out
5	Construction of Public toilet.	Phungreitang West, Ukhrul	H A Vareishang	No Construction has been carried out
6	Reclamation of heritage site @Poi village	Chingai Block	Themreishang AS	No Redevelopment/ conservation measures are carried out on inspection.

Table 2

After spot inspection, it is found that the above works in Table 2 were not carried out. Therefore, the irregularities of the concerned public servants/officers are listed as:

1. Shri K Dickson, former Chairman, ADC, Ukhrul: He is in violation of CCS (Conduct) Rules, 1964 Rule no3 (1) (xii) for failing to perform his administrative duty. He is also guilty of misappropriation of public money award under 14<sup>th</sup> FC 2017-18 due to the Non-completion of project work i.e. Construction of fishery pond and fencing @ Nungbi khullen awarded to his nominated work agencies
2. The Vice Chairman (Shri M. Issac) & Executive members of the Executive Committee of ADC, Ukhrul (Shri SP. Mashunngam (13-Shangshak DCC Segment), Shri HS. Ngamsung (11-Khamasom DCC Segment), Shri VL.Khayinghor (14-Tuinem DCC Segment), Shri Somimayur Awungshi(21-Shingkap DCC Segment), Shri Kapangpam Zimik(6-Tolloi DCC Segment)) failed to implement 100% completion and submitted completion report for FFC award 2017-18 thereby these individuals are in violation of CCS(Conduct) Rules, 1964 Rule no3 (1) (xii)

*[Signature]*



3. Smt Polly Makan, the then CEO: Transfer of money from the A/C No Development account to DDO account is
4. Violation of Govt Orders as stated in para 1-9. Agency Charges/ Departmental Charges have not been paid. 1% labour cess has not been paid by the CEO Office. This is substantiated by the official letter from the Labour Office (enclosed here as page 230). The officer allowed 1st Advance payment of 80% on the start of work. Fresh Preparation of 2<sup>nd</sup> RA Bill registers which are fraudulent in nature was signed by the officer. As a result, Final Bill work amount entered in the bill registers are higher as compared to the actual value prepared in MBs and cleared in the corresponding office files. Moreover, final bill settlement without inspection of works and referring to MBs has been carried out. These action attracts criminal misconduct by a public servant and is guilty of being part of the conspiracy and misappropriation of public funds
4. Shri L Raghmani Singh (EE) & Shri Kh Okendro Singh (AE) belonging to the Engineering Cell, ADC, Tamenglong are violating CCS(Conduct) Rules, 1964 Rule no 3 (1) (ii) and connived with the higher ups in misappropriation of public funds by not taking up inspection of works.
5. ADC Member Shri S Thotasheng has not completed the project works i) Construction of IVR from village to water reservoir @ Itham & ii) Construction of fishery pond @ Shangphunram awarded to work agencies nominated by him under 14<sup>th</sup> FC 17-18 in his segment. So he is guilty of misappropriation of public funds meant for development work
6. ADC Member Shri Themreishang AS has not completed the project work Reclamation of heritage site @ Poi awarded to his nominated agency under 14<sup>th</sup> FC 17-18. So he is guilty of misappropriation of public funds meant for development work
7. ADC Member Shri V L Khayinghor has not completed these project work i.e. Construction of water tank @ Seikhor in his segment as was awarded to his nominated work agencies under 14<sup>th</sup> FC 17-18. So he is guilty of misappropriation of public funds meant for development work
8. ADC Member Shri H A Vareishang has not completed the project work Construction of Public toilet @ Phungreitang West in his segment awarded to his nominated agency under 14<sup>th</sup> FC 17-18. So he is guilty of misappropriation of public funds meant for development work

Therefore, from the evidence on record, prima facie evidence of criminal conspiracy and misappropriation of sanctioned amount by the public servants and officials namely (i) former ADC Chairman Shri K Dickson (ii) former Vice Chairman Shri M. Issac (20-Phungyar DCC Segment) & former Executive members of the Executive Committee of ADC, Ukhrul i.e. (iii) Shri SP. Mashunngam (13-Shangshak DCC Segment), (iv) Shri HS. Ngamsung (11-Khamasom DCC Segment), (v) Shri VL. Khayinghor (14-Tuinem DCC Segment), (vi) Shri Somimayar Awungshi (21-Shingkap DCC Segment), (vii) Shri Kapangpam Zimik (6-Tolloi DCC Segment) & (viii) former ADC Member Shri Themreishang AS (3-Chingai segment) (ix) former ADC Member S Thotasheng (23-Kasom khullen segment) (x) former ADC Member Shri H A Vareishang (10- Ukhrul South segment) (xi) the then CEO Polly Makan, (xii) Shri L Raghmani Singh (EE) & (xiii) Shri Kh Okendro Singh (AE) has been well established and are hence charged for offence punishable u/s 13 PC Act, 120-B/34 IPC

In addition to this, as per Lokayukta Order dated 01.08.2023 (copy enclosed), Shri R A Ransing, MSS, Under Secretary (TA&H) now Deputy Secretary, the then ACS of the Deptt of Tribal Affairs & Hills, Govt of Manipur, Shri Letkhogin Haokip, IAS now Retd and the then Minister of TA&H, Govt of Manipur Shri N Kayisii (now MLA from Tadubi A/C) are also charged under the same provisions of law.

You are humbly requested to take necessary actions accordingly for the ends of justice.

Enclosed:

1) Preliminary Inquiry Report

2) Orders dated 01.08.2023 & 20.07.23



yours faithfully,

*(Signature of P. Shanker Singh)*  
(P SHANKER SINGH), MPS



*Date: 7-8-2023/Impd.*  
*This report along with Inquiry Report of Manipur Lokayukta case no. 6 of 2021 and orders dated 01/08/2023 and 20/07/2023 are treated as an O.E of case FIR NO. 3(08)2023 CB-PS u/s 403/406/420/120-B IPC & 13 PC Act.*

*Rashmi*  
*SP/10(CB), Manipur*  
*O/c CB PS, Manipur*  
Superintendent of Police  
Manipur, Imphal