

Book No.....

Manipur State Form No. V.

Page No.....



**FIRST INFORMATION OF A COGNIZABLE CRIME REPORT UNDER SECTION
154 CRIMINAL PROCEDURE CODE AT POLICE STATION LAMPHEL**

Sub-Division: - Lamphel**District: - Imphal West**

FIR. No. 2876(12)2023 LPS u/s 409/120-B-IPC

Date & hour of occurrence:

the period of 2016-17 till his suspension on 03/08/2023


| Date and hour when reported. | Place of occurrence & distance direction from Police station | Date of dispatch from Police station |
|------------------------------|--|--------------------------------------|
|------------------------------|--|--------------------------------------|

On 06/12/2023
at 4:30 pmOffice of MANIDCO Limited,
Industrial Estate Takyelpat, Imphal.


06/12/2023

About- 3 Km S/West.

N.B.: - A first information must be authenticated by the signature, mark of thump impression of informant and attached by the signature of the officer recording it.

| Name & residence of information/ complaint | Name & residence of accused | Brief description of offences with section and of property carried off. If any | Steps taken regarding investigation. Explanation of delay in recording information. | Result of the case. |
|---|--|--|---|---------------------|
| Keisham Inaobi Singh, Chief Engineer MANIDCO Ltd., aged about 60 yrs S/o (L) K. Angou Singh of Thambalkhong, Imphal East District. / | W. Kameshwor Singh S/o Late W. Ibohal of Kwakeithel Mayai Koibi near Shishu Nistha Niketan School. | Criminal breach of trust by public servant and criminal conspiracy. / | SI. T. Romen Singh of Lamphel PS will investigate the case. | |
| OE - attached  OC-LPS 06/12/2023 | | Punishable u/s 409/120-B-IPC | | |

Officer-in-charge
Lamphel Police Station
Imphal West District, Manipur


Signed: - (Khogendro Pangambam)
Designation: - Inspt. OC-Lamphel-PS
Officer-in-charge
Lamphel Police Station
Imphal West District, Manipur





Manipur Industrial Development Corporation Limited
(A Government of Manipur Undertaking)

Industrial Estate Takhyelpat, Post Box No. 46
Imphal - 795 001 (Manipur)

No. MANIDCO/Estt/FIR/2023/428

Imphal, the 4th December, 2023

To

The Officer in Charge
Lamphel Police Station,
Lamphelpat, Imphal West, District,
Manipur.

Subject: An application for taking necessary legal action against Shri W. Kemeshwor Singh, Executive Engineer, MANIDCO Ltd. (now under suspension) in connection with misappropriation of Project's fund amounting to Rs. 8,50,30,641/- (Rupees eight crore fifty lakhs thirty thousand six hundred and forty one only) as per relevant provision of law – reg.

Sir,

With reference to the above subject, I am to state that MANIDCO Ltd is a Government of Manipur Undertaking Company registered under the Company's Act and MANIDCO had been implementing various infrastructure development projects as Project Management Consultant (PMC) in the State of Manipur and other States (Assam/ Tripura/ Meghalaya, etc).

In the projects implemented by MANIDCO and which are being executed by Shri W. Kemeshwor Singh (now under suspension) as Executive Engineer (hereinafter refer to Engineer-in-Charge) from the period of 2016-17 till his suspension on 03/08/2023, reports of severe financial irregularities came to the knowledge of the Competent Authority of MANIDCO after notices are being received by MANIDCO Ltd. for inordinate delays in progress of the undertaken projects from LNIPE vide no. E/B&R/NERC/MIDCL/35/2018-19/279-281/Sports Authority of India vide no. F.No:01-11012(04)/2/2022-HO-Infra Division/2464 dated: 21.07.2023. Education (YAS), Government of Tripura vide no. F.2(7-127)-DYAS/KI/2022/ dated: 19.07.2023. A copy of these notices are enclosed for reference.

Upon minute perusal of the available official documents, the following financial irregularities are observed and found: -

1. Construction of 400 m Synthetic Athletic Track with Flood Light Provision under LNIPE Sonapur. The project is in progress and still remains incomplete.

1 (a) an advance payment of Rs. 40,00,000/- (Rupees Forty Lakhs only) was withdrawn by the Engineer-in-Charge in the bank account exclusively maintained and operated by himself for the work "Providing & Installation of floodlighting". The said advance payment has not been adjusted till date. This is despite the fact that the work order was being issued to a contractor, namely, Shri. L. Chaoba Singh.

1(b) an amount of Rs.25,00,000.00/- (Rupees Twenty five lakhs only) was withdrawn by the Engineer-in-Charge in the bank account exclusively maintained and operated by himself for the said work as advance payment. And the bills/voucher and the purpose for the said expenditure were not submitted to the MANIDCO Ltd till date.

1(c) an amount of Rs. 60,00,000.00/- (Rupees sixty lakhs) only was withdrawn by the Engineer-in-Charge in the bank account exclusively maintained and operated

[Signature]
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by himself as advance payment. And the bills/voucher for the said expenditure were not submitted to the MANIDCO Ltd till date.

2 Hockey Astro Turf/Synthetic surface, FIH approved standard with water sprinkle provision under LNIPE, Sonapur.

2 (a) an amount of Rs.25,00,000.00/- (Rupees twenty-five lakhs only) was withdrawn by the Engineer-in-Charge in the bank account exclusively maintained and operated by himself as advance payment. And the bills/voucher and the purpose of the said expenditure were not submitted to the MANIDCO Ltd till date.

2(b) an amount of Rs. 50,00,000.00/- (Rupees fifty lakhs only) was withdrawn by the Engineer-in-Charge in the bank account exclusively maintained and operated by himself, as pre-operative expenses. The bills/voucher and the purpose of the said expenditure were not submitted to the MANIDCO Ltd.

3. Construction of Post Graduate Hostel Building under LNIPE, Sonapur. The project is in progress and still remains incomplete.

3(a) an amount of Rs.20,00,000.00/- (Rupees twenty lakhs only) was withdrawn by the Engineer-in-Charge in the bank account exclusively maintained and operated by himself as advance payment. The bills/voucher and the purpose of the said expenditure were not submitted to the MANIDCO Ltd till date.

4. Construction of Residential Quarters Type - V & Type IV under LNIPE, Sonapur. The project is in progress and still remains incomplete.

4(a) an amount of Rs. 25,00,000.00/- (rupees twenty-five lakhs only) was withdrawn by the Engineer-in-Charge in the bank account exclusively maintained and operated by himself as advance payment. The bills/vouchers and the purpose of the expenditure were not submitted to the MANIDCO Ltd till date.

5. Construction of Auditorium cum Library Building under LNIPE, Sonapur. The Project has been dropped by LNIPE.

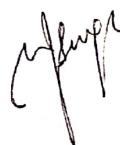
5(a) an amount of Rs. 1,10,00,000.00/- (rupees one crore ten lakhs only) from the deposited project fund was withdrawn by the Engineer-in-Charge in the bank account exclusively maintained and operated by himself as advance payment. The bills/voucher for the said expenditure were not submitted to the MANIDCO Ltd till date.

6. Renovation of Cycling Velodrome under LNIPE, Sonapur. The Project has been dropped by LNIPE.

6 (a) an amount of Rs.15,00,000.00/- (Rupees fifteen lakhs only) have been incurred from the deposited fund of the project without approval of the Competent Authority i.e, LNIPE. The said amount was withdrawn by the Engineer-in-Charge in the bank account exclusively maintained and operated by himself The bills/voucher and the purpose for the said expenditure could not be verified as the file was not submitted to the MANIDCO Ltd till date, despite repeated warning, which also amounts to concealing of facts.

7. Construction of 400m Synthetic Athletic Track at SAI STC Tinsukia, Assam. The project is in progress and still remains incomplete.

7 (a) an amount of **Rs. 2,11,08,777.00/-** (rupees two cores eleven lakhs eight thousand seven hundred and seventy-seven only/-) was withdrawn by the Engineer-



in-Charge in the bank account exclusively maintained and operated by himself as advance payment. The bills/voucher for the said expenditure were not submitted to the MANIDCO Ltd till date. The said expenditure amounts to personal financial gain as the physical progress at site does not commensurate with the financial progress at the time of suspension.

8. Construction of 400m Synthetic Athletic Track at SAI STC Dimapur, Nagaland. The project is in progress and still remains incomplete.

8 (a) An amount of Rs.50,00,000.00/- (Rupees fifty lakhs only) was withdrawn by the Engineer-in-Charge in the bank account exclusively maintained and operated by himself as pre-operative expenses. The bills/voucher and the purpose of the said expenditure were not submitted to the MANIDCO Ltd till date. Also, all the official documents are still missing and the Engineer-in-Charge fails to submit the official documents records to the Office of MANIDCO Ltd in spite of several notices served to him. Moreover, the matter has been reported to the Director General of Police vide no. MANIDCO/IDC/EE-II/MISC/2023-24/011 dated 22/11/2023 (copy enclosed).

9. Construction of Synthetic Football field (Astro turf) with drainage, fencing and footpath at Khowai Government High School playground, Khowai District, Tripura. The project is in progress and still remains incomplete.

9 (a) an amount of Rs.25,00,000.00/- (rupees twenty-five lakhs only/-) was withdrawn by the Engineer-in-Charge in the bank account exclusively maintained and operated by himself as pre-operative expenses. Also, the bills/voucher for the said payment were not submitted to the MANIDCO Ltd., till date.

10. Construction of Swimming Pool at RCPE, Panisagar, North Tripura, Tripura. The project is in progress and still remains incomplete.

10(a) an amount of Rs. 25,00,000.00/- (rupees twenty-five lakhs only/-) was withdrawn by the Engineer-in-Charge in the bank account exclusively maintained and operated by himself. Also, the bills/voucher for the said payment were not submitted to the MANIDCO Ltd., till date.

11. Construction of 400m Synthetic Athletic Track at DDSSC, Badharghat Agartala, Tripura. The project is in progress and still remains incomplete.

11(a) An amount of Rs. 35,00,000.00/- (rupees thirty-five lakhs only/-) was withdrawn by the Engineer-in-Charge in the bank account exclusively maintained and operated by himself. Also, the bills/voucher for the said payment were not submitted to the MANIDCO Ltd till date.

12. Construction of BGF accommodations at ICP, Moreh under Land Port Authority of India (LPAI). The project is in progress and still remains incomplete.

12 (a) That, the above work has been behind the schedule completion date by more than 9 months due to financial irregularities and conspicuous mismanagement on the part of the Engineer-in-Charge. That, an amount of Rs. 35,00,000.00/- (rupees thirty-five lakhs only/-) was withdrawn by the Engineer-in-Charge in the bank account exclusively maintained and operated by himself on 17th February 2021. Also, the bills/voucher for the said payment were not submitted to the MANIDCO Ltd till date. The said expenditure amounts to personal financial gain.

13. Hockey Astro Turf/Synthetic surface, FIH approved standard with water sprinkle provision at SAI, STC, KOKRAJHAR. The project is in progress and still remains incomplete.



13 (a) an amount of Rs.33,21,864/- (rupees thirty-three lakhs twenty-one thousand eight hundred and sixty-four only) was withdrawn by the Engineer-in-Charge in the bank account exclusively maintained and operated by himself as advance payment. The bills/vouchers and the purpose of the expenditure were not submitted to the MANIDCO Ltd till date.

13 (b) an amount of Rs.1600000/- (rupees sixteen lakhs only) was withdrawn by the Engineer-in-Charge in the bank account exclusively maintained and operated by himself as advance payment. The bills/vouchers and the purpose of the expenditure were not submitted to the MANIDCO Ltd till date. The relevant office record maintained by the Engineer-in-Charge have been concealed and not handed over to the MANIDCO despite of repeated warnings given to him.

14. Synthetic Football Turf at SAI, Saiden, Kolasib, Mizoram. The project is in progress and still remains incomplete.

14 (a) an amount of Rs.5000000/- (rupees fifty lakhs only) was withdrawn by the Engineer-in-Charge as advance payment. The bills/vouchers and the purpose of the expenditure were not submitted to the MANIDCO Ltd till date. Also, all the official documents are still missing and the Engineer-in-Charge fails to submit the official documents records to the Office of MANIDCO Ltd in spite of several notices served to him. Moreover, the matter has been reported to the Director General of Police vide no. MANIDCO/IDC/EE-II/MISC/2023-24/011 dated 22/11/2023 (copy enclosed).

To sum up the above, a total amount of Rs. 8,50,30,641/- (Rupees eight crore fifty lakhs thirty thousand six hundred and forty one only) was withdrawn inappropriately by the Executive Engineer Shri W. Kemeshwor Singh from the deposit project funds and allegedly misappropriated for his personal financial gain resulting in delays in the execution of the above cited projects.

In view of the above facts, the competent authority of MANIDCO Ltd has decided to take legal action against the errant Executive Engineer. Hence, it is therefore requested to take necessary legal actions against Shri. W. Kemeshwor Singh s/o Late W. Ibohah of Kwakkeithel Mayai Koibi near Shishu Nistha Niketan School as per the provision of relevant law.

Encl: - as stated above.

Yours's faithfully,
Sd/-

(Polem Lenin Singh)
Managing Director
MANIDCO Ltd.

*This report is treated as an OE
of the case PIR No. 2876(12)2023
LPS 4/3 409/120-B-1PC*

Ch.
OE - Lamphe/ PC
Officer-in-charge
Lamphe Police Station
Imphal West District, Manipal

W. Kemeshwor Singh
(K. Inaobi Singh)
Chief Engineer
MANIDCO Ltd.

KEISHAM INAObi SINGH.
Aged about 60 yrs s/o (L) K. Angou S
of THAMBALKHONG IMPHAL EAST DIST
Cont. No - 936623061

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