

Book No.....

Page No.....



Manipur State Form No.V.1

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, Manipur.

FIR No. 10(12)2022 CB-PS U/S: 403/409/120-B (2) IPC  
&13 (1)(a)& 13(2) PC Act.

Date & hour of occurrence:  
In the year 2020

Date and hour when reported.	Place of occurrence & distance & direction from police station	Date of dispatch from police station
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On 28/12/2022 at 2:47 PM

In the office of Thoubal Municipal Council,  
Thoubal District, Manipur.  
About 22 Kilometers South East.

28/12/2022

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 earned 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.	1) Mr. H. Pradeep Kumar Singh, Executive Officer, Thoubal Municipal Council, Thoubal. 2) Mrs. Waikhom (O) Sanathoi Devi (52) W/o W. Amujao Singh of Thoubal Achouba Pakhangkhong Leirak, PO&PS-Thoubal (Ex-Councillor ward no.8, Thoubal Municipal Council) Ex- Chairman of Ward Development Committee ward No. 8	Dishonest misappropriation of property, criminal breach of trust by public servant or by banker, merchant or agent, criminal conspiracy and Criminal misconduct by a public servant.  Punishable U/S 403/409/120-B IPC &13 (1)(a)& 13(2) PC Act.	Smt. Diana Konjengbam, Addl. SP-CID(CB), Manipur will please investigate the case.	

Forwarded to Hon'ble Cmt  
of CSJ - TBL for kind  
perusal and necessary  
action.  
Jayprakash  
CP - CID/CS  
28/12/2022

Cont/-..2

Superintendent of Police/CID(CB)  
Manipur, Imphal



(2)

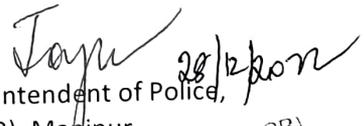
	<p>3) Mr. Yumnam Kullachandra Singh, Executive Engineer of Thoubal Municipal Council, a resident of Thoubal Leishangthem Keli Makhong PO&amp;PS-Thoubal.</p> <p>4) Mrs Moirangthem Bimola, Section Officer (SO), Member Secretary Ward Development Committee, ward no.8, Thoubal Municipal Council, a resident of Khangabok Awang Leikai PO &amp; PS- Thoubal.</p> <p>5) Mr. Thongam Jiten Meitei, First Class Contractor, a resident of Athokpam Awang Leikai PO &amp; PS- Thoubal.</p>			
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OE is attached

  
OC/CB-PS  
Manipur, Imphal.

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

Signed :-

  
Designation: - Superintendent of Police,  
CID(CB), Manipur  
Superintendent of Police/CID(CB),  
Manipur, Imphal

To

The Officer In Charge,  
Crime Branch Police Station,

Manipur, Imphal

Subject: Report

Madam,

9263  
28/12/2022  
02.47PM

I state the following for your kind consideration and favourable action.

That, the Inquiry of Case no 4/2021 of Manipur Lokayukta is on the basis of the complaint filed by Waikhom Jotinkumar Singh(43) S/o W. Dhaballo Singh, a resident of Thoubal Achouba Makha Leikai against the under mentioned individuals-(1) H. Pradeep Kumar Singh, Executive Officer, Thoubal Municipal Council, Thoubal (2) Waikhom (O) Sanathoi Devi(52) W/O W. Amujao Singh, Thoubal Achouba Pakhangkhong Leirak (Ex-Councillor, Ward No. 8 (3) Moirangthem Bimola Devi, Section Officer (S.O) Thoubal Municipal Council, Thoubal (4) Yumnam Kullachandra Singh, Executive Engineer, Thoubal Municipal Council, Thoubal (5) Thongam Jiten Meitei, First Class Contractor, Athokpam Awang Leikai, P.O. & P.S. - Thoubal was undertaken by the undersigned.

In the Complaint, it is alleged that the above persons hatched a conspiracy amongst them and committed a crime and the amount of money provided for the works listed here (i) Construction of pucca drain at W. Basanta to W. Kerani Singh Ingkhol Mapa Ward no. 8 under 14<sup>th</sup> FC (1<sup>st</sup> Installment) 2018-19 (ii) Construction of pucca drain with tapping at W. Basanta Ingkhol Mapa to W. Kerani under 14<sup>th</sup> FC (2<sup>nd</sup> Installment) 2018-19 (iii) Construction of pucca drain with tapping at W. Bimol Ingkhol Mapa to W. Kuber Singh under 14<sup>th</sup> FC 2019-20 (iv) Construction of pucca drain at W. Kuber Singh Ingkhol Mapa to W. Basanta Singh Ward no. 8 under 3<sup>rd</sup> State Finance Commission, 2019-20 have not been executed properly. The size of the construction drains are also not according to the conditions provided in the work order. The size of the constructed drains is much smaller. The necessary depths of the drain, the quality and size of the bouldering walls are not maintained, the quality regarding the tapping materials and the quality of mixture and proportion of cement, sand and stone chips are also not done properly in these works. Hence, the inquiry is undertaken to find prima facie evidence if any by the order of the Manipur Lokayukta dated 16/3/2021.

That, the preliminary Inquiry report of the present case was submitted on 29.6.22. It is concluded in the report under **Offences/ Irregularities of the Officials/ Public Servants:** H. Pradeep Kumar Singh, Executive Officer, Thoubal Municipal Council, Thoubal has performed his executive duty of nominating one official of the Municipality as Member Secretary. As the executive head, under section 3 (4) of Manipur Municipality Community Participation Act, 2010 he has failed to look into meetings and deliberations of the Ward Development Committee (WDC) as he has not participated in any WDC meeting and failing to ensure proper working by the subordinates. He has violated section 3(2)(i) of CCS (Conduct) Rules 1964 which is reproduced below: "every Government Servant holding a supervisory post shall take all possible steps to ensure the integrity and devotion to duty of all Government Servants for the time being under his control and authority."

Waikhom (O) Sanathoi Devi (52) W/O W. Amujao Singh of Thoubal Achouba Pakhangkhong Leirak (Ex-Councillor, Ward No. 8, Thoubal Municipal Council), Ex- Chairman of Ward Development Committee, Ward No. 8, a resident of Thoubal Achouba Pakhangkhong Leirak, P.O. & P.S. - Thoubal has undertaken the role of the Chairperson of the Ward Development Committee but failed to look into the deviations from official procedure with regard to final bill payment and the actual construction work being carried out not conforming to standards as required and violated section 3(2)(i) of CCS (Conduct) Rules 1964.

YumnamKullachandra Singh, Executive Engineer of Thoubal Municipal Council, a resident of Thoubal LeishangthemKeliMakhong, P.O. & P.S. – Thoubal has failed to perform his duty. He has *not signed any of the MBs* as required after inspection being the competent authority and also failed to put up the MBs before the Executive Officer for final approval. Therefore the *final bill payment without looking into the MBs* and depending only on photographs as mentioned in the notesheets is erroneous. He has violated section 3(1)(ii) of CCS (Conduct)Rules 1964 and failed to maintain devotion to duty

MoirangthemBimola, Section Officer (S.O), Member Secretary Ward Development Committee, Ward No.8, Thoubal Municipal Council, a resident of KhangabokAwangLeikai, P.O. & P.S. – Thoubal has performed her duty of inspection but *failed to put up the MBs before the Executive Engineer as well as the Executive Officer for final approval*. Therefore the final bill payment without looking into the MBs and depending only on photographs as mentioned In the notesheets is erroneous.And in doing so, she has violated section 3(1)(ii) of CCS (Conduct)Rules 1964 and failed to maintain devotion to duty

ThongamJiten Meltei, First Class Contractor, a resident of AthokpamAwangLeikai, P.O. & P.S. – Thoubal has carried out the assigned works but *failed to carry out the construction as per the detailed estimates and measures* and has violated section 3(1)(vi) of CCS (Conduct)Rules 1964 and failed to maintain high ethical standards and honesty.

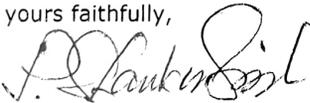
W. Premjit Singh, Dealing Assistant has not prepared the Running Account Bills of the projects as required by procedure

After the required judicial proceedings were completed in the Lokayukta, the Judgement and Order dated 23.12.2022 has been given wherein it is mentioned that registration of the case in Crime Branch Police Station be ensured. As a result, the preliminary inquiry report consisting of 178 pages is submitted with this report.

Therefore, you are humbly requested to file a criminal case against the public servants as mentioned above under appropriate sections of the law in public interest

Dated 28<sup>th</sup> December, 2022

yours faithfully,



(P SHANKER SINGH), MPS

Addl SP/ Manipur Lokayukta

*This report along with  
the enclosed enquiry  
report in (one) spiral  
Book are treated as an  
O.E of case FIR NO. 10(12)2022 (CB-PS*

*Jayan 28/12/2022*  
SP-CID (CB), Manipur  
Superintendent of Police/CID(CB),  
Manipur, Imphal