



**GOVERNMENT OF JAMMU & KASHMIR,  
FINANCE DEPARTMENT.  
([www.jkdat.nic.in](http://www.jkdat.nic.in))**

Subject :- Misuse and diversion of funds by Treasury officer, Handwara.

**Government Order No. 249 - F of 2015**  
**Dated : 22.12.2015.**

Whereas , Director, Accounts & Treasuries, Kashmir vide letter No. DATK/Try/5092 dated 27.10.2015 (Annexure 'A') intimated that a complaint had been received from some government employees through one Shri Gh. Mohammad of Sericulture Department, Handwara regarding misuse and diversion of funds by Shri Gh. Hassan Mir, Treasury officer, Handwara by making payments of G.P. Fund out of daily release pertaining to other object heads of expenditure.

Whereas, the Director, Accounts & Treasuries, Kashmir further intimated that the complainant had also enclosed a copy of the statement of payments obtained from Business Unit of J&K Bank, Handwara in support of his complaint (Annexure 'B').

Whereas, the Director, Accounts & Treasuries , Kashmir further added that on receipt of the complaint Shri Fayaz Ahmad Patigaro, Accounts officer of the Directorate of Accounts & Treasuries Kashmir was deputed to Treasury Handwara for investigating the matter.

Whereas, the Accounts officer, Directorate of Accounts & Treasuries, Kashmir submitted his report (Annexure 'C') and as per the report it has been concluded that the Treasury officer, Handwara is habitual of making payments of G.P. Fund out of other object heads of expenditure which clearly means that the demands projected by the Treasury officer are fictitious and baseless.

Whereas, the report of Accounts Officer , Directorate of Accounts & Treasuries , Kashmir has prime facie established that the

Treasury officer has resorted to unauthorized diversion which amounts to financial irregularity.

Whereas, the matter was examined in the Finance Department and it was decided to hold an enquiry through District Treasury Officer, Kupwara, in order to afford a fair chance to the Treasury Officer, Handwara to defend himself..

Now, therefore, keeping in view the recommendations of Director, Accounts & Treasuries, Kashmir, Shri Gh. Nabi Bhat, District Treasury officer, Kupwara is appointed as the Enquiry officer in the matter. He shall submit the detailed report, in this behalf, alongwith his recommendations within a period of 15 days for further appropriate action.

By order of the Government of Jammu and Kashmir.

Sd/

(Navin K. Choudhary), IAS  
Commissioner / Secretary to Government,  
Finance Department.

NO: DGAT/PS/DR/587.

Dated : 22 .12.2015.

Copy to the :-

1. Director, Accounts & Treasuries, Kashmir.
2. District Treasury officer, Kupwara.
3. Treasury Officer, Handwara.
4. OSD with Hon'ble Minister for Finance, Labour & Employment and Culture for information of the Hon'ble Minister.
5. Concerned officers for compliance.
6. Government order file ( W 2scs).

  
(Altaf Hassan Mirza)  
Director General,  
Accounts & Treasuries,  
Finance Department.

22/12/2015