



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

**Subject:-** Fraudulent withdrawal of Rs. 28,49, 410/- by Shri Altaf Hussain Bawani, AAO, R&B Division , Qazigund.

**Government order No. 83 – F of 2016  
Dated : 17.03.2016.**

Whereas, the Chief Engineer, Public Works (R&B), Kashmir vide letter No. R&B/Acctt/39831 dated 16.03.2016 intimated that the Senior Audit Officer (E&R-PK-2) of the office of Accountant General (Audit) has pointed out that during the course of audit of Accounts of R&B Division Qazigund, it has revealed that an amount of Rs. 28, 49, 410/- has been fraudulently drawn in the name of medical reimbursement claims by the concerned Drawing and Disbursing officer and the Assistant Accounts officer.

Whereas, the Chief Engineer, PW (R&B) Kashmir has further intimated that on receipt of the report from the office of Accountant General (Audit) , he alongwith the team of officers visited the said division on 15.03.2016 to ascertain the factual position and after going through the records viz-a-viz the audit report, it was preliminary found that an amount of Rs. 20, 24, 410/- has been drawn irregularly by debit to the Salary Head of Account whileas the remaining Rs. 8.25 lakhs have been drawn against the formal sanction/ authorisation from the Administrative Department and against proper budgetary allocations under the Head "Medical reimbursement". Moreover, out of the mis-appropriated amount of Rs. 20, 24, 410/- , Rs. 8.00 lakhs have been drawn in favour of Shri Nisar Ahmad Pandit the then Executive Engineer (DDO) and Rs. 12, 24, 410/- in the name of Shri Altaf Hussain Bawani, AAO of the Division.

Whereas , the Chief Engineer, PW (R&B) Kashmir recommended that pending enquiry Shri Altaf Hussain Bawani, AAO, R&B Qazigund be placed under suspension and a suitable substitute may be provided to the Division keeping in view the fag end of the financial year.

 Now, therefore, in view of the above and keeping in view the alleged fraudulent withdrawals made by the Assistant Accounts officer, namely, Shri Altaf

Hussain Bawani in connivance with his Drawing & Disbursing officer, it is hereby ordered as under :-

- a) That pending enquiry, Shri Altaf Hussain Bawani, AAO is placed under suspension with immediate effect. He is directed to report in the office of Director, Accounts & Treasuries, Kashmir, till further orders.
- b) Shri Abdul Wahid Dar, AAO, PHE Division Qazigund shall hold the additional charge of the post of AAO, R&B Division, Qazigund, in addition to his own duties, till further orders.
- c) Shri Gulzar Ahmad, District Treasury officer, Kulgam is appointed as Enquiry officer to enquire into the matter into the alleged fraudulent drawal of the aforementioned amounts. He will also enquire about the role of Treasury officer, Qazigund, if any, in facilitating the fraudulent drawal from the Treasury. He shall submit the report, in this behalf, within 15 days positively.


By order of the Government of Jammu and Kashmir.

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

NO: DGAT/PS/DR/120  
Dated :17.03.2016.

Copy to the :-

1. Director, Accounts & Treasuries, Kashmir.
2. Chief Engineer, Public Works (R&B) Department, Kashmir.
3. District Treasury officer, Kulgam.
4. Executive Engineer, R&B Division, Qazigund.
5. Block Development officer, Qazigund.
6. Treasury officer, Qazigund.
7. Concerned officials.
8. Government order file (W 2scs).

  
(Altaf Hassan Mirza) 17/3/2016  
Director General,  
Accounts & Treasuries,  
Finance Department.