



**GOVERNMENT OF JAMMU & KASHMIR,
FINANCE DEPARTMENT.
(www.jkdat.nic.in)**

Subject:- Special audit of pension payments of Sub-Treasury, Trehgam for the period 01.04.2017 to 30.11.2017.

**Government Order No. 378- F of 2017
Dated : 21.12.2017.**

Whereas, the Director, Accounts & Treasuries, Kashmir vide letter No. DATK/10329 dated 09.12.2017 furnished Special Audit Report on Pension Payments of Treasury Trehgam highlighting some grave embezzlements committed by Assistant Treasury Officer, Trehgam in making fraudulent payment to pensioners during the period 06.10.2017 to 16.12.2017.

Whereas, the Inspection Party prima-facie established mis-appropriation / embezzlement of government money allegedly committed by the Assistant Treasury Officer, Trehgam while making pension payments.


Whereas, the Inspection Party further observed irregularities in Drawal Verification, maintenance of NPS, Cash Book, delay in uploading of NPS , Non-maintenance of Deposit Register, Diversion of funds etc.

Whereas, the Inspection Party also observed double drawal of Rs. 34136/- made by the Assistant Treasury Officer, Trehgam in respect of a pension payment in favour of one Mr. Showket Alit Wani bearing PPO No. 221759793 whose pension case was already transferred to J&K Bank Trehgam.

Whereas , the Assistant Treasury Officer, Trehgam has admitted to the commission of crime as he has deposited the embezzled amount of Rs. 86,48,900/- in the treasury as reported by the Inspection Party.

Whereas the commission of this magnitude of crime warrants disciplinary action against the Assistant Treasury Officer under rules.

Whereas, to ascertain the full quantum of embezzlement and involvement, Director, Audit & Inspections shall be requested to conduct the detailed audit of the accounts of the Treasury Trehgam for the period 07.10.2016 onwards.


21/12

Now, therefore, in view of the above, Mr. Abdul Hamid Dar, Assistant Treasury Officer, Trehgam is placed under suspension with immediate effect. He shall remain attached in the office of Director, Accounts & Treasuries, Kashmir.

By order of the Government of Jammu and Kashmir.

Sd/-

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

NO: DGAT/PS/DR/422

Dated : 21.12.2017.

Copy to the :-

1. Director, Accounts & Treasuries, Kashmir.
2. District Treasury officer, Kupwara.
3. Treasury officer, Trehgam.
4. Government Order file (W 2 scs).



21/12/2017

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