

ACB FILES STATUS OF A.C.B CASES - RAJAHMUNDRY CIRCLE

SI. No.	FILE NO	Year	NAME OF THE CIRCLE	EMP.ID	PERSON(S) INVOLVED	DESIGNATION	PLACE OF DELINQUENCY	CASE DETAILS	SUSPENDED ON	ENQ.OFFICER / APPOINTED ON	EXPLANATION CALLED FOR ON	PUNISHMENT PROPOSED IN SHOW CAUSE NOTICE	FINAL ORDER ISSUED DETAILS	APPEAL DETAILS	REMARKS
1	189	2000	RJY	1024918	K. Nageswara Rao	A.L.M	Opn / Peravaram	ACB CASE	02.03.99						ACB Trap Case; Rinstated into duty on 19-01-2002 based on the direction of the High Court of the A.P. vide W.P.No.14122/01. As per the judgement dated 18.4.07 of special judge for ACB cases cum 3rd Adl. Dist., and sessions judge, Visakhapatnam, he was not found guilty. A CrI. Appeal (SR) No. 14237/2007 was filed against the acquittal orders by the A C B Authorities on 11.07.2007. The appeal is still pending in the A.P.High Court, after disposal of the case result will be informed.
2	97	2001	RJY	1025013	Y. Rama Rao	D.E	Opn Rajahmundry	ACB CASE		28.05.04					A C B Raid Case; as per the advise of Chief Secretary to Govt., Energy Dept., SCN was issued duly proposing the punishment of "10% cut in his terminal benefits for a period of 5 years" Case is Pending with ACB. He was retired from service
3	156	2001	RJY	1031919	D.D.M.S.S. Srinivas	A.A.E	Opn / Sankhavaram	ACB CASE	15.12.01	27.11.03		"Reversion to Lower Cadre; besides treating the suspension period as such"			ACB trap case. Suspended from service. Reinstated into service, Enquiry officer submitted enquiry report and forwarded to AS to Govt., Energy Dept.,(Vig) Approval seeking from the Govt.Energy.Dept/ Hyd vide letter.dt.12-01-05. The AS to Govt. E.Dept. called for EPDCL spec rem.on the above. he Specific remarks are submitted. As per the instructions of AS to Govt., Energy Dept. SCN issued Vide Memo No. 1023/06 dt. 1.7.06.Duly proposing punishment of "Reversion to Lower Cadre; besides treating the suspension period as such". Reply recieved, file under circulation
4	273	2002	RJY	1069421	T.V.V.Satyanarayana	A.A.E (Expired)	Opn / Koruprolu	ACB CASE	01.10.95						ACB Trap Case; Sri T V V Satyanaryana, AAE is not guilty of charges framed against him and the Spl Judge acquitted the Accused officer.Bureau and Government opened that there are no grounds to prefer an appeal in the High court against the judgement.Intimation from ACB is awaited. (The Accused officer was expired on 21.01.08)
5	710	2002	RJY	1024636	Vasamsetti Ganga Raju	A.L.M	Rameswaram/G.M amidada.	ACB CASE	04.07.02						A C B Trap Case; Suspended from service. He was reinstated into duty ACB Case pending.
6	974	2002	RJY	1024635	Pudi Satyanarayana	L.M	Opn / Yeleswaram	ACB CASE	24.09.02						A C B Trap Case; Suspended from service. . Reinstated into duty. The case is pending with ACB
7	1138	2002	RJY	1024548	V. Satyanarayana	L.I	Opn / Annavaram	ACB CASE	03.03.94						A C B Trap Case; Acquited in C.C.No. 53/2000. The ACB has filed Criminal Appeal vide CrI. A (SR) No.1962/2004,in the High Court of A.P. The Case is pending with ACB.

8	175	2003	RJY	1024497	S. Bapi Reddy	D.E (Retired)	Opn Ramachandrapura m.	/ACB CASE	03.11.03						A C B Raid Case; The then CGM (O&CS) was appointed as enquiry officer Enquiry report is awaited and ACB case is still pending with ACB.
9	138	2004	RJY	1023527	D.K.Durga Prasad	A.A.E	Opn Sampathnagaram	/ACB CASE	03.07.04						A C B Raid Case. Suspended from service Reinstatement Orders issued vide D.No.1475/06, Dt.14.9.06.The Case is pending with ACB.
10	225	2004	RJY	1024266	P.V.V.G. Buddudu	L.I	Opn / Gollaprolu	ACB CASE	04.06.04						ACB Trap Case; suspended from service. Reinstated into duty on 12.11.07. ACB Case pending.
11	381	2005	RJY	1021928	K. Shiva Shankara Rao	A.D.E	Opn / Rural Kakinada	/ACB CASE	04.07.05	04.12.06					ACB Raid Case; Suspended from service. Reinstatement Orders issued Vide T.O. Memo. No.HRD/Estt/T/F.No.1011/07, D. No. 470/07, Dt.8.5.07. Case is pending with ACB
12	60	2006	RJY	1025130	B Sreenu Babu	A.A.E	Opn / Morampudi	ACB CASE	27.01.06						A C B Trap Case; Suspended from service and reinstated into service and joined into duty on 09.05.08, the ase is still pending with ACB,
13	60 (B)	2008	RJY		Ch. Kalaratnam	UDC	Opn., RJY	ACB CASE	18-04-08						Tanpering of records, Suspended on 18.04.08. Reinstated on 27.09.08. Enquiry Officer has been appointed
14	566	2006	RJY	1024688	Baddupala Rajkumar	A.L.M	Opn / Velanka	ACB CASE	30.8.2006						A C B Trap Case; Suspended from service. Reinstatement proposals sent to Govt., orders awaited
15	916	2006	RJY	1024018	M Nageswara Rao	L.M	Opn / Kotipalli	ACB CASE	01.12.06						A C B Raid Case; He was kept under suspension. He filed a Writ Petition No. 1860/2007 in the Hon'ble court for reinstatement. On the court order the DE/O/RCPM filled a W.A in the Hon'ble High Court in writ appeal NO. 30158/2007. as per SLA openion. Representation for reinstatement and enhancement of Subsistance allowance received. Instruction issued to SE/O/RJY for sanction of subsistance allowance. A letter addressed to Spl. Chief Secretaty to Govt., for reinstatement of the accused officer.
16	385	2007	RJY	1028687	CH Bala Bhaskara Rao	D.E	Opn Rajahmundry	/ACB CASE	24.05.07						A C B Raid Case; Placed under suspension 24.05.07. Filed a W.P. No. 14322/2007 in Hon'ble High Court and as per Hon'ble High Court orders in W.P.M.P. No. 17992 of 2007 Dt.5.7.07 he was reinstated into duty on 31.08.07. Case is pending with ACB