

**List of ACB cases in respect of Eluru Circle as on March 2009**

Sl. No.	FILE NO	Year	NAME OF THE CIRCL E	EMP.ID	PERSON(S) INVOLVED	DESIGNATI ON	PLACE OF DELINQU ENCY	CASE DETAILS	SUSPENDE D ON	ENQ.OFFI CER / APPOINT ED ON	EXPLANATI ON CALLED FOR ON	PUNISHMENT PROPOSED IN SHOW CAUSE NOTICE	FINAL ORDER ISSUED DETAILS	APPEAL DETAILS	REMARKS
1	115	2000	ELR	1025457	T. Rajasekhar	A.D.E	Comml Office / Kakinada	ACB Raid	03.01.01						ACB RAID (Disproportionate assets). He retired on 30.6.03AN on attaining the age of superannuation. Case pending with ACB in C.C. No.18/2001. . Present status awaited from the DG/ ACB.
2	131	2000	ELR		Y.Dorabbai	A.A.E	D 2 section / Kovvuru	ACB Trap	08.10.99				One increment without besides suspensio n as EOL	Appeal rejected	ACB TRAP ON 10-09-99 (Ref No: ACB Lr. No. 166/RCT-EWG/99 Dt.29/9/1999 Dep Ref No: VC F.NO: 865/VCG2/1999). As per the recommendations of the ACB authorities departmental action was initiated and awarded with the punishment of "Stoppage of one increment without cumulative effect besides treating the period of suspension as EOL limiting to the subsistence allowance already paid to him vide memo no. CGM(HRD)/DS/AS-DC/PO(S) J(E) / F.131/2000 / D.No. 982/04, Dt. 19.05.04. Aggrieved by the above final orders, he preferred an appeal and after examining the same the Board/EPDCL has rejected the appeal vide T.O. memo dt. 15.10.04.
	131	2000	ELR		I. Surya Prakasha Rao	A.L.M	Opn. Divn / Eluru	ACB CASE					One increment without	Appeal rejected	ACB TRAP ON 10-09-99 (Ref No: ACB Lr. No. 166/RCT-EWG/99 Dt.29/9/1999 Dep Ref No:VC F.NO: 865/VCG2/1999). Sri I. Surya Prakasarao, ALM :- On the conclusion drawn up by the inquiry officer in his enquiry report, departmental action initiated against Sri I. Surya Prakasarao, ALM and awarded with the punishment of "Stoppage of one increment without cumulative effect". Further the Board/APEPDCL has rejected his appeal vide T.O. memo dt. 8.11.04.
3	1044	2002	ELR	1022742	K.V.S. Nageswara Rao (Expired)	A.A.E	North / Tadaepal ligudem	ACB Trap	27.9.02 to 21.12.05 FN				DISMISS ED		Convicted by the ACB Court. Based on the Judgment delivered by Spl. Judge for ACB & SPE cases, Vijayawadain C.C.No. 24/03 on 28.11.2006. This office has issued Dismissal orders vide T.O. memo dt.25.1.07. Further he has filed W.P. M.P. No. 5536 of 2007 in W.P. No.4333 of 2007 in Hon'ble High court. The W.P. No. 4333 of 2007 is pending in Hon'ble High Court of A.P.

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4	1044	2002	ELR	1028511	D.V.V.K.N. Surya Narayana Murthy	A.L.M	Opn / Tadaepal ligudem	ACB Trap	27.9.02 to 15.12.05 FN				DISMISS ED		He is convicted by the ACB court. Certain instructions issued to SE/O/Eluru vide memo dt.25.1.07. Accordingly the ALM was DISMISSED from service vide DE/O/TPGudem's memo dt.4.2.07. He has filed W.P. No. 27137/06. Again, he has filed W.P. M.P. No.3796/07 in W.P. No.2966/07 against the Dismissal orders issued by DE/O/T.P. Gudem. The cases are pending.
5	183	2003	ELR		K.Satyanarayana	L.I (Retd.)	Opn / Devarapalli	ACB Trap	25.11.03						ACB TRAP (Ref No. DG/ACB Lr.No.269/RCT-EWG/2003, S13 dt.28-11-03.; & Govt. Lr.No.6073/VIG(A2)/2003-4, Dt.11-11-2004.). Retd. on suspension. Judgement details received from the DG/ACB/ Hyderabad letter his dtd. 03.11.2008 and the same was forwarded the SE/O/Eluru for taking necessary action vide T.O. Memo dt. 26.11.08 duly directing the SE/O/Eluru to furnish the action taken report to this office as well as DG/ACB/Hyderabad, A.P. Vigilance Commissioner and to the Spl. Chief Secretary to Government, Energy (Vig) Department, A.P., immediately
6	22	2004	ELR	1016982	P. Solman Raju	A.D.E	Opn / Gopalapuram	ACB Trap	02.01.04						ACB TRAP (Cr. No.1/RCT-EWG/2004 . The ADE was reinstated into service vide T.O. memo dt.15.9.06. Case pending with ACB. Present status of the case is awaited.
7	733	2006	ELR	1025725	M.V. Satyanaraya	A.A.E	Opn / Tallapudi	ACB Trap	25.08.06						ACB TRAP (Ref No: ACB Lr. Rc. No. 156/RCT-EWG/06, dt.7-9-06 Dt:7/9/2006. Dep Ref No:-VC FNO: 67411/VCG2/2006). The Superintending Engineer/ Operation/ Eluru has placed Sri M.V. Satyanaryana, AAE/O/Tallapudi, W.G. under Suspension vide his Memo No. SE/O/ELR/DE/ T/ PO/ADM/ JAO/C2/ D.No.2164/06; Dt.26.8.06. Further based on Govt. letter dtd. 30.7.08 the A.O. has been reinstated into duty vide T.O. Memo dt. 27.8.08. Prosecution sanction order forwarded to DG/ACB vide T.O. letter dtd. 21.10.08. The case is pending with ACB.

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8	497	2008	ELR	-	K. Venkateswara Rao	A.A.E	Opn/ D3/ Eluru	ACB RAID							ACB Raid case. The SE/O/Eluru has suspended Sri K.Venkateswararao, AAE vide SE's Memo dt. 6.5.08. Further the AAE (u/s) has filed WP MP No.14677 of 2008 in WP No. 11314 of 2008. Further based on DG/ACB's letter dtd. 29.7.08; reinstatement orders have been issued to AAE duly posting him as AAE/Comml/Paderu vide T.O. Memo dt. 9.8.08. The case is pending with ACB.
9	499	2008	ELR	-	Bhukya. Balakrishna	A.E (YCB)	Opn/ Raghava puram	ACB Trap							Trapped on 03-05-2008 by the officials of ACB when he demanded and accepted a bribe amount of Rs.4,000/-. The SE/O/Eluru has suspended Sri Bhukya Balakrishna, AE (YCB)/ O/Raghavapuram vide SE's Memo dt. 09.5.2008. Further after careful examination certain instructions were issued vide this office Memo dt.08.09.2008 to the SE/O/Eluru for Termination of services of the above AE (YCB) as per clause (iii) of termination of services of the Agreement of Contractual appointments. Accordingly the SE/O/Eluru has issued termination orders vide his Memo Dated 12.09.2008. The case is pending with ACB.
10	645	2008	ELR	-	Manda Joseph	A.A.E	33/11/K V Sub-Station/ Dharmaj igudem	ACB Trap	03.06.08						Based on Radio Gram message dt. 3.6.08, certain instrucionts have been issued to SE/O/Eluru vide T.O. Memo dt. 4.6.08. Further he has been Suspended from service with effect from 03-06-2008 by the SE/O/Eluru vide SE's Memo dt. 05.06.2008. Further, based on Government's letter dtd. 29.1.09, Prosecution sanciton order has been issued vide T.O. Letter dtd. 16.3.09 and certain instructions also issued to the SE/O/Eluru to initiate departmental action as per the instructions of the Govt, vide T.O. Memo dtd. 26.3.09.