



Government of Jammu and Kashmir  
Civil Secretariat, Forest Department

Sub: Fraudulent draws and suspected embezzlement to the tune of Rs 100.48 lakh.  
Ref: Letter No: PCCF/Acctts/2015/303 dated 15.08.2015 from Pr Chief Conservator of Forests.

Government Order No: 126 - FST of 2015  
Dated: 02.06.2015.

Whereas, vide letter No: PCCF/Acctts/2015/303 dated 15.08.2015, Principal Chief Conservator of Forests has reported that the Deputy Accountant General has observed irregularities / alleged embezzlement in the accounts of the Special Division Tangmarg while performing audit of the said division; and

Whereas, the report of Deputy Accountant General was forwarded by the PCCF to CCF Kashmir who has attached the concerned Junior Assistant namely Shri Bashir Ahmad Sheikh in the office of the Conservator of Forests, Srinagar Circle and subsequently placed him under suspension; and

Whereas, it appears that the concerned DFO has failed to exercise the administrative and financial control over the Division, which has resulted in the financial mess thereby, giving rise to the suspicion that he is in complicity with the concerned Junior Assistant.

Now, therefore, in view of the above,

- 1) Shri Mehboob Ali, I/c DFO Special Division Tangmarg is hereby placed under suspension and attached in the office of the Chief Conservator of Forests, Kashmir, pending enquiry into the matter.
- 2) Shri Irfan Ali Shah, IFS, DFO Baramulla shall hold the charge of DFO Special Division Tangmarg in addition to his own duties till further orders.
- 3) Shri FA Gillani, IFS, Conservator of Forests, Srinagar Circle is hereby appointed as Inquiry Officer to enquire / investigate into the matter. He

will also obtain records from AG Office and will prepare a detailed investigation report in respect of the alleged irregularities / embezzlement. He shall submit a detailed account of government money, if any, retained by officers / officials of Special Forest Division Tangmarg. The Inquiry Officer shall be at liberty to co-opt any accounts personnel to complete the inquiry / investigation. He shall formally issue chargesheet against Shri Mehboob Ali and Shri Bashir Ahmad Sheikh and complete the whole inquiry / investigation within a period of 30 days.

By order of the Government of Jammu and Kashmir.

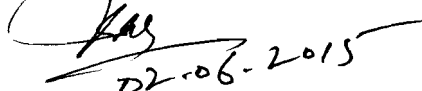
Sd/-  
(Rakesh K. Gupta), IAS  
Principal Secretary to Govt.,  
Forest Department

No: FST/ Acctt/Audit/51/2015

Dated: 02.06.2015

Copy to: -

1. Accountant General, J&K.
2. Principal Chief Conservator of Forests, J&K.
3. Chief Conservator of Forests, Kashmir.
4. Shri FA Gillani, IFS, Conservator of Forests, Srinagar Circle along with a copy of all records / reports.
5. OSD with Hon'ble Minister for Forests.
6. DFO Baramulla.
7. Pvt Secretary to Hon'ble MOS Forests.
8. Pvt Secretary to Principal Secretary to Government, Forest Department.
9. PA to Special Secretary to Government, Forest Department.
10. Shri Mehboob Ali, I/c DFO Special Division, Tangmarg.
11. Bashir Ahmad, Junior Assistant (Under suspension), C/o CF Srinagar.
12. Government Order file / stock file.

  
02.06.2015  
(Arun K. Sharma), KAS  
Special Secretary to Government  
Forest Department