

**Inspection Report**  
**Date of Visit: 29th May, 2014**

On 29<sup>th</sup> May, 2014 the Technical Assistant (HQ), Accts. Clerk and the Coordinator (SA &G), MGNREGS Cell, Jalpaiguri visited the Banarhat I Gram Panchayat under Dhupguri Block and conducted field inquiry i.c.w. the complaint regarding forgery of job card and defrauding the exchequer at Banarhat submitted by Sri Om Prakash Singhal.

Allegation Made:

1. Job Card was illegally withheld by the local Gram Panchayat Member Sri Dudhnath Gupta and the Sri Bikram Khadka, Supervisor.
2. Incorrect surname as reflected in the MIS.
3. Incorrect Bank account number as reflected in the MIS.
4. Non – receipt of any wages under MGNREGA.

As per the MIS generated report attached with the complaint it was noted that the name of Sri Om Prakash Singh & Smt. Anu Singh against Job Card No. WB-07-004-001-012/154 appeared in the following schemes:

Sl. No.	Name of the applicant	Name of the scheme	Muster Roll No.	Working period	No. of Days	Total payment received
1.	Anu Singh	Construction & repairing of earthen drain, Part No. 15/10	162032	12/6/2012 to 19/6/2012	7	952
2.	Anu Singh	Construction of earthen road in the part of 15/10	180081	11/3/2013 to 18/3/2013	7	952
3.	Om Prakash Singh	Land development of the house of Abdul Rahaman to Om Prakash Singhal Part No. 15/10	8044	30/12/2013 to 14/01/2014	14	2114
4.	Om Prakash Singh	Land development of the house of Abdul Rahaman to Om Prakash Singhal Part No. 15/10	8046	15/01/2014 to 22/01/2014	2	302
5.	Om Prakash Singh	Construction and repair of earthen canal from Lakhipara border to Sani Mandir at 15/08	10703	24/01/2014 to 31/01/2014	7	1057

While examining the Muster Rolls and the documents related to scheme titled “Construction and repair of earthen canal from Lakhipara border to Sani Mandir at 15/08” against AAP No. 03-022/2013-14 it was noted:

1. That Job Card No. WB-07-004-001-012/154 without any photograph was issued in the name of Sri Om Prakash Singh which was corrected as Om Prakash Singhal.
2. That as per the 3 No. Register Job Card No. WB-07-004-001-012/154 was issued in the name of Sri Om Prakash Singh which was corrected as Om Prakash Singhal.
3. That no photograph of the job card holder was found in the 3 No. Register and no other details viz. Account Number, job details etc. were documented.
4. That 4 (b) was issued in the name of Sri Om Prakash Agarwalla against Job Card No. WB-07-004-001-012/154 and account no. 133213 with the UBI, Banarhat.
5. That name of Sri Om Prakash Singh against Job Card No. WB-07-004-001-012/154 appeared in the Muster Roll No. 10703 at Sl. No. 7 against account no. 1647 with UBKGB, Banarhat.
6. That the name Om Prakash Singh was corrected as Om Prakash Singhal in ink without any initials in the Muster Roll.
7. That LTI of Sri Om Prakash Singhal was found whereas Sri Om Prakash Singhal signed his complaint in English.

8. That an amount of ₹ 1057/- was deposited in the Account No. 1647 of Sri Om Prakash Singhal with the UBKGB, Banarhat as per the Muster Roll vide Cheque No. 306087 dated 13-03-2014.
9. That the amount was returned back by the Branch Manager, UBKGB, Banarhat Branch vide Ref. No. BR/06/77/F dated 20-03-2014 citing the reason that the name & the account no. didn't match.
10. That the amount of ₹ 1057/- was deposited in the Account No. 133213 of Sri Om Prakash Agarwalla with the UBI, Banarhat vide Cheque No. 308048 dated 27-03-2014.
11. That the amount of ₹ 1057/- was credited into the Account No. 133213 of Sri Om Prakash Agarwalla with the UBI, Banarhat as per the Statement of Account for the period of 01-01-2014 to 29-05-2014.

**Besides**

- It was also noted that Job Card No. WB-07-004-001-018/1 which as per MIS belongs to Sri Milan Sarkar and Jadu Sarkar with account no. 80305604 actually belonged to Sri Jai Bahadur Tamang against the same account number. Even the 3 No. Register entry is done in the name of Sri Jai Bahadur Tamang.
- It was also noted that the e- Muster Rolls were manually corrected without any initials which is a serious violation of the MGNREGA guidelines.
- It was also noted that the correction in e-Muster Rolls were made by the Supervisors without any official document submitted at the end of the Gram Panchayat.

From the above observations it is evident:

1. That the Job Card No. WB-07-004-001-012/154 was issued to Sri Om Prakash Singh during 2010.
2. That the name of Sri Om Prakash Singhal was misspell as Om Prakash Singh, Anu Singhal was misspell as Anu Singh and Pratibha Singhal was misspell as Pratibha Singh in the MIS.
3. That Sri Om Prakash Singhal had a savings account in the name of Sri Om Prakash Agarwalla vide account no. 133213 with the UBI, Banarhat.
4. That the Bank Account Number 1647 with UBKGB, Banarhat never belonged to Sri Om Prakash Singhal.
5. That amount of ₹ 1057/- as wages against scheme "Construction and repair of earthen canal from Lakhipara border to Sani Mandir at 15/08" was actually deposited in the account of Sri Om Prakash Agarwalla after due correction made manually in the scroll.

From the above it may be inferred:

1. That the MIS detail of most of the job card holders is not correct and needs to be corrected immediately or it will create problems during implementation of eFMS in the Gram Panchayat.
2. That though it is evident that Sri Om Prakash Singhal @ Om Prakash Agarwalla received ₹ 1057 /- as his unskilled wage for the scheme Construction and repair of earthen canal from Lakhipara border to Sani Mandir at 15/08 but it is yet to be ascertained whether his household received rest of his wages against the 04 nos. of schemes that was also deposited in the account no. 1647.

**Accounts Clerk** .....

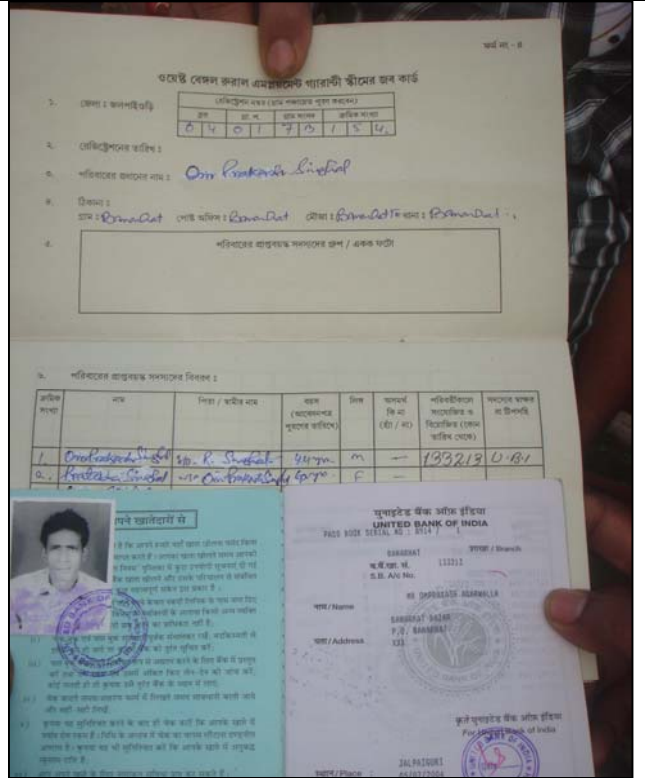
**Technical Assistant (HQ)** .....

**Coordinator (SA & G)** .....

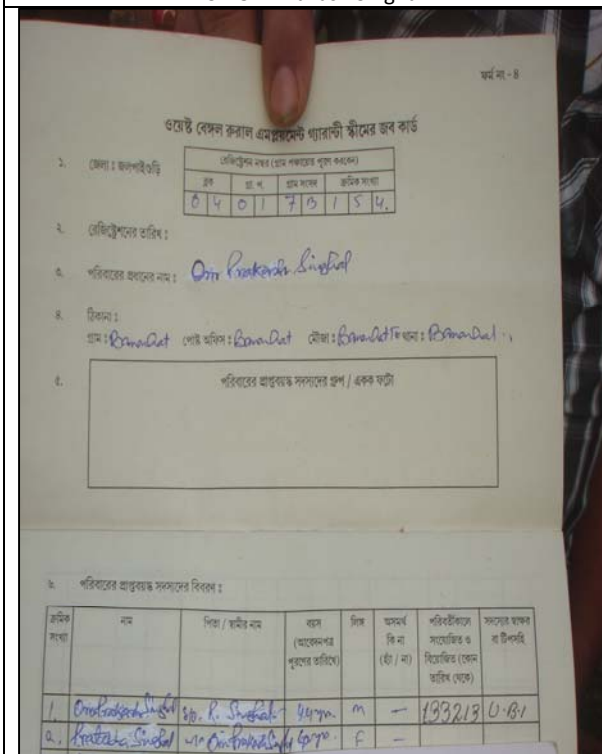
**Glimpses of the Field verification**



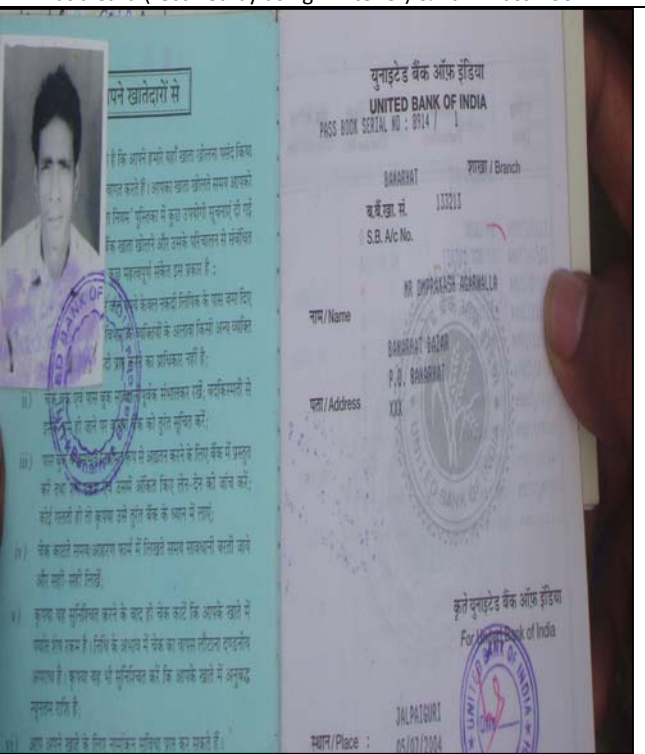
Sri Om Prakash Singhal



Job Card (rectified by using whitener) & Bank Pass Book



Job Card (rectified by using whitener)



Bank Pass Book in name of Sri Om Prakash Agarwalla