

ANNEXURE I

Statement of charges against Dr Nandkishore IFS

Article 1: Dr Nandkishore, IFS, Jt Secretary, hushed up his own case, whereby instead of his promotion be kept in sealed cover in view of charge sheet dated 1/6/2004, by misguiding superior he himself got promoted.

Thus Dr Nandkishore IFS has indulged in misbehaviour and liable for disciplinary action under rule 8 of All India services (Discipline and Appeal Rules) 1968.

Article 2 : Dr Nandkishore IFS, Jt secretary, suppressed the fraudulent splitting 3 saw-mill licences into 7 saw-mill licences, by Shri S K Mitra, then C F Thane, whereby instead of keeping the promotion of Shri S K Mitra in sealed cover, misguided the superior.

Thus Dr Nandkishore IFS has indulged in misbehaviour and liable for disciplinary action under rule 8 of All India services (Discipline and Appeal Rules) 1968.

Article 3: Dr Nandkishore, IFS, Jt Secretary, suppressed the non-bailable offence committed by Shri D C Pant, then RM Nashik under s. 306 read with 34 of IPC, whereby instead of keeping the promotion of Shri D C Pant in sealed cover, misguided the superior.

Thus Dr Nandkishore IFS has indulged in misbehaviour and liable for disciplinary action under rule 8 of All India services (Discipline and Appeal Rules) 1968.

Article 4: Dr Nandkishore, IFS Jt Secretary, suppressed the the conduct of Shri S K Khetarpal, which is under investigation for the loss of Rs 1.75 crores in purchase of computers, whereby instead of keeping the promotion of Shri S K Khetarpal's promotion in sealed cover, misguided the superior.

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Thus Dr Nandkishore IFS has indulged in misbehaviour and liable for disciplinary action under rule 8 of All India services (Discipline and Appeal Rules) 1968.

Article 5: Dr Nandkishore, IFS Jt Secretary suppressed the fact of action against Shri B Majumdar, the chairman of screening committee, who caused the loss of Rs 1.75 crores in purchase of computer, whereby instead of keeping the promotion of Shri B Majumdar in sealed cover, misguided the superior.

Thus Dr Nandkishore IFS has indulged in misbehaviour and liable for disciplinary action under rule 8 of All India services (Discipline and Appeal Rules) 1968.

Article 6: Dr Nandkishore, IFS Jt Secretary suppressed the fact of action against Shri Tasnim Ahemd, involed in the forest land scam case, whereby instead of keeping the promotion of Shri Tasneem Ahemd in sealed cover, misguided the superior.

Thus Dr Nandkishore IFS has indulged in misbehaviour and liable for disciplinary action under rule 8 of All India services (Discipline and Appeal Rules) 1968.

Article 7: Dr Nandkishore, IFS Jt Secretary suppressed the fact of action against Shri J N Saxena, by indulging in inordinate delay in processing the case of continuation of quarrying in Adivali - Bhutavali in Thane division, by Shri J N Saxena, whereby instead of keeping the promotion of Shri J N Saxena in sealed cover, misguided the superior.

Thus Dr Nandkishore IFS has indulged in misbehaviour and liable for disciplinary action under rule 8 of All India services (Discipline and Appeal Rules) 1968

Article 8: Dr Nandkishore, IFS Jt Secretary, abused Shri Hate of his office, as reported by the latter

Thus Dr Nandkishore IFS has indulged in misbehaviour and liable for disciplinary action under rule 8 of All India services (Discipline and Appeal Rules) 1968

Article 9: Dr Nandkishore, IFS A Secretary, abused his position and kept the promotion of Shri V K Mohan, apparentlyt for no reason.

Shri V K Mohan was implicated in false case. But his promotion was kept in sealed cover. Ultimately, his sealed cover was opened and promoted. Thus Dr Nandkishore has deliberately harassed Shri V K Mohan.

Thus Dr Nandkishore IFS has indulged in misbehaviour and liable for disciplinary action under rule 8 of All India services (Discipline and Appeal Rules) 1968

ANNEXURE II

As above

ANNEXURE III

LIST OF DOCUMENTS

- (1) Proceeding dtd 5/7/2002
- (2) Proceeding dtd 26/7/2002
- (3) Report dtd 7/5/2002
- (4) Case of Shri V K Mohan