GOVERNMENT OF INDIA URBAN DEVELOPMENT AND POVERTY ALLEVATION LOK SABHA

UNSTARRED QUESTION NO:3808
ANSWERED ON:08.04.2003
RAIDS BY CBI
CHANDRA NATH SINGH;GADDE RAMAMOHAN;KAILASH MEGHWAL;M.V.V.S MURTHI;NIVEDITA MANE;SADASHIVRAO DADOBA MANDLIK

Will the Minister of URBAN DEVELOPMENT AND POVERTY ALLEVATION be pleased to state:

- (a) whether the CBI has raided recently the office and residential premises of some DDA officials including its Vice-Chairman;
- (b) if so, the details thereof;
- (c) the details of assets recovered and persons arrested alongwith the action taken by the Government against them; and
- (d) the further action likely to be taken on the findings of the raids?

Answer

MINISTER OF STATE IN THE MINISTRY OF URBAN DEVELOPMENT & POVERTYALLEVIATION (SHRI PON RADHAKR)

(a)to(c): The Central Bureau of Investigation (CBI) has informed that searches were conducted in the offices and residential premises of S/S hri S ubhas S harma, the then Vice-Chairman, Anand Mohan Sharan, Commissioner (Land Disposal), Vijay Risbud, Commissioner (Planning), Jagdish Chander, Director (Lands)and Ashok Kappor, former Private Secretary to Vice-Chairman (under suspension) of Delhi Development Authority (DDA). The searches resulted in seizure of cash of Rs.36 lakhs and Rs.3,63,000/- from the residential premises of Commissioner (Land Disposal) and Commissioner (Planning), respectively. It has been reported that allegedly incriminating documents/bank accounts/computers have been recovered from the searched premises. Shri Anand Mohan Sharan, Commissioner (Land Disposal), DDA was arrested on 28.3.03, Shri Ashok Kapoor, PS to VCDDA (under suspension) was arrested on 2.4.03 and Shri Subhash Sharma, former VC, DDA was arrested on 3.04.03.

(d): Under Rule 3 (2) of the All India Service (Discipline& Appeal) Rules, 1969, S/Shri Subhash Sharma, IAS, former Vice-Chairman and Anand Mohan Saran, IAS Commissiner (Land Disposal) are under deemed suspension. Shri Vijay Risbud, Commissioner (Planning) and Shri Jagdish Chander, Director (Lands) have also been placed under suspension.