

ALL INDIA ESIC SC/ST OFFICERS' & EMPLOYEES' FEDERATION

PANCHDEEP BHAWAN, WING NO. 4, SHIVPURI, PREM NAGAR, DEHRADUN, U.K. – 248007 (Regd.No. S/27858 of 1995)

EMAIL :heera@myesic.com & mahinder@myesic.com www.myesic.com

"Affiliated with All India Confederation of SC/ST Organisations"

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INTERNAL AUDITORS KULDEEP KUMAR KAILASH CHAND F.No. AIESIC.SC/ST.FED/2015/096

Dated: 28th Sept., 2021

To,

The Director General, Headquarters Office, ESI Corporation, CIG Marg,

New Delhi - 110002.

Subject: Gross irregularity in Gradation/Seniority List of Officers in the grade of Deputy Director in the pay Band of Rs. 15600-34100 + Grade Pay Rs. 5400/- circulated vide Memorandum No. A-24/15/1/2011-E-I dated 30-07-2014 (copy enclosed).

Sir,

With due regard, I would like to refer to subject cited above and invite your kind attention on following facts for your kind consideration please:

- 1. Vide above subjected Gradation/Seniority list only One common seniority list was prepared for officers who were appointed from year 1995 to year 2007.
- It has been found that two different yardstick were followed for fixing of seniority list of Deputy Directors in above single seniority list for favouring some and harming interest of others.
- 3. Shri A.N. Prasad, Director (Rtd.) who joined ESIC as Deputy Director (Admn) on 17-02-1997 was placed at Sr. No. 33 whereas he was supposed to have been placed at Sr. No. 23 immediately below Shri Bharat Bhushan Arora appointed on 30-05-1996 as per the merit List provided by UPSC.

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- 4. The official reason for denying him seniority was that he had failed to joint ESIC within given period even though he had succeded in joining in same Recruitment year i.e. 1996-1997.
- On the contrary Shri K.G. Suresh, Joint Director who joined ESIC as Deputy Director (Admn) on 14-06-2004 in Recruitment Year 2004-05 was placed at Sr. No. 111 over and above those who have joined ESIC in year 2002-03 and 2003-04.
- 6. In view of this wrong precedent all those officers who have joined service belatedly are seeking parity in their case with this case and some litigation is also reported.

Hence, the issue of manipulation in seniority list needs to be examined.

Further to above we have made very serious complaints against Shri K.G. Suresh, Joint Director who has been involved in harbouring Corruption in ESIC since last 7-8 years and is unduly provided unreasonable seniority and various benefits including promotion to the post of Regional Director Gr. 'B'/Director over and above other officers.

In this regard, Please find attached <u>Annexure - II</u> is a document in 19 pages consisting of my series of complaint against Shri K.G. Suresh, Ex-Joint Director (E-I) in Headquarters Office ESIC.

Sir, this fellow has been instrumental in promoting large scale corruption through his close associates. He has been not only instrumental in various corrupt activities for his direct personal gains but was a facilitator in smooth engagement of consultant for engaging portfolio manager for managing Reserve fund of ESIC. A compliant was made by me in CVC for large scale irregularities in Engagement of portfolio manager in ESIC in which Shri Anil Ambani promoted firm was allotted the work of managing the Reserve funds of ESIC to the tune of 59000 Crores. I have received crucial documents to support my allegation under RTI and the complaint will be re-joined by a fresh supplement of complaint.

Sir, promoting such a corrupt person will bring a big disgrace for honest officers and Government of India.

Hence, you are requested to kindly bring justice in case of Shri K.G. Suresh, Joint Director in ESIC by not giving him promotion.

Thanking you,

Enclosed: As above.

Yours faithfully,

(Heera Singh)

Secretary General