

BRIEF OF PENDING MFAI CASES

Sl. No.	MFAI No	Unit	LAO	Brief of Irregularity	Regularization Action require	Pendig at
1	01 of 03/1999 (IAR No. 14 of 06/1999)	GE 859 EWS	Tezpur	Unauthorized issue of free ration/ accommodation etc. to Defence Civilian serving in Field Area	Regularization of Rs. 6447089/- as loss by the power of MOD.	Pending in E-in-C Branch.
2	03 of 03/1999 (IAR No. 11 of 06/1999)	GE(AF) Borjhar GE Silchar	Guwahati, Silchar	Regularization of Loss of irrecoverable fraudulent Medical Claim	Recovery awaited	Unit level
3	07 of 03/2000	GE(P) Shillong	Shillong	Avavoidable payment of Rs 1,53,320/- on account of escalation.	Regularization of escalation amount	Subjudice
4	05 of 06/2000	GE Missamari	Tezpur	Grant of irregular extension of time due to bad Planning Management/handing of Contract	Regularization amount of compensation value	Subjudice
5	04 of 09/2007 (IAR No. 14 of 12/1996)	GE Missamari	Tezpur	Irregularity in issue of Schedule 'B' Stores	Regularization of value of excess Sch-'B' Store	Subjudice
6	01 of 12/2010	GE(AF) Chabua	Tezpur	Execution of work without revised Adm Approval	Revised Adm Approval awaited	CE(AF)SZ
7	03 of 12/2010	AGE(I) AF Kumbhirgram	Silchar	Avoidable payment of Rs.271.32 lakhs on account of escalation	Regularization of Rs.271.32 lakhs as loss by the GOI, MOD.	CE(AF)SZ
8	04 of 03/2011	GE Missamari	Tezpur	Irregularity in issue of Schedule 'B' Stores	Regularization of Sch-'B' Store Rs.25,68,632.02.	Subjudice
9	01(a) of 09/2011	GE(AF) Tezpur	Tezpur	Avoidable payment of Rs.50,69,869/- on account of escalation.	Regularization of MOD.	CE(AF)SZ
10	01(h) of 09/2011	AGE(I) AF Kumbhirgram	Silchar	Avoidable payment of Rs.1,20,734.60 on account of escalation	Regularization of MOD.	CE(AF)SZ
11	01 of 12/2011	CE(AF)Shillong	Shillong	Outstanding demand against contractors to the tune of Rs.8,83,00,695.84 wef. 1991-92.	Regularization of MOD	CE(AF)SZ
12	04 of 03/2012	AGE(I) AF Kumbhirgram	Silchar	Extra expenditure to the tune of Rs.116.92 lakhs as Escalation	Regularization of MOD, GOI	CE(AF)SZ

13	05 of 03/2012	AGE(I) AF Kumbhirgram	Silchar	Irregularity in the Escalation Clause.	Regularization of GOI.	CE(AF)SZ
14	08 of 03/2012	GE(AF) Tezpur	Tezpur	Avoidable extra expenditure of Rs. 3890000/- on account of escalation and defective Adm Approval.	Regularization of GOI, MOD.	CE(AF)SZ
15	02 of 06/2013	GE(AF) Borjhar GE(AF) Shillong	Guwahati, Shillong	Non-recovery of Rent & allied charges from the private party since 1989-90 by the Unit Commander as per Para 681 of RMES	Recovery awaited	CE(AF)SZ
16	03 of 06/2013	GE Missamari	Tezpur	Non return of Schedule 'B' Stores	Recovery awaited	CE(AF)SZ
17	07 of 06/2013	HQ 51 Sub Area	Guwahati	Irregular creation of Post (Sanitary Inspector) not provided in Establishment	Regularization under the order of GOI.	HQ 51 Sub Area
18	02 of 03/2014	222 ABOD HQ 101 Area	Guwahati	Irregular Multiple Movements /Promotions/Up-gradations of Post/Traders	Regularization under the order of GOI.	222 ABOD
19	07 of 03/2014 (IAR No. 126 of 03/2016)	AGE(I) Charduwar	Tezpur	Contract Agreements concluded by Junior Engineer (Civilian non-gazetted Group C Staff)	Regularization under the order of GOI.	HQ CESZ Siliguri Zone
20	06 of 06/2014 (IAR No. 31 of 06/2014)	413 PET PL ASC HQ 101 Area	Guwahati	Manipulation of DoB in Service Book	Regularization under the order of GOI.	Unit level Subjudice
21	02 of 12/2014 (IAR No. 68 of 03/2016)	AGE(I)AF Kumbhirgram	Silchar	Procurement of 125 KVA DG Set without acceptance of necessity(AON) Adm Approval and Technical Sanction	Sanction of GOI MOD	Unit level
22	04 of 12/2014 (IAR No. 131 of 03/2016)	HQ EAC IAF	Shillong	Issuance of irregular/defective acceptance of necessity(AON) and according Adm Approval by HQ EAC IAF(Shillong)	Sanction of GOI MOD.	Unit level
23	05 of 12/2014 (IAR No. 131 of 03/2016)	HQ EAC IAF	Shillong	Issuance of Irregular /defective acceptance of necessity(AON_ and according Adm Approval by HQ EAC IAF	Sanction of GOI MOD	Unit level

24	07 of 12/2014 (IAR No. 134 of 03/2016)	GE(AF) Chabua	Tezpur	Execution of un-authorized work and special items of work like two coats of anticorrosive enamel camouflage painting over a coat of red oxide primers and applying two coats of exterior emulsion paint over a coat of primer respectively	Sanction of GOI MOD.	Unit level
25	08 of 12/2014 (IAR No. 135 of 03/2016)	HQ EAC IAF	Shillong	Issuance of irregular/defective acceptance of necessity(AON) and according Adm Approval	Sanction of GOI MOD.	Unit level
26	01 of 03/2015	CCE(NEP) AF New Delhi (Now Chabua)	Tezpur	Admisibility of HQ Allowance to ineligible civilians posted at CCE(NEP) AF New Delhi even after having been granted independent status.	Recovery awaited	Unit level
27	05 of 03/2015	CIJW School Vairengte	Silchar	Irregularity in Appointment procedure	Sanction of GOI MOD	Unit level
28	01 of 06/2015 (IAR No. 132 of 03/2016)	GE Narangi	Guwahati	Misuse of Public Money into un-authorized construction to the tune of Rs.8.89 lakhs by GE Narangi	Sanction of GOI MOD	Unit level
29	23 of 03/2016	GE(AF)Shillong	Shillong	Execution of Special Work without sanction of appropriate CFA	Sanction of GOI MOD	Unit level
30	30 of 03/2016	GE(S) Tezpur & GE(S) Tezpur	Tezpur	Used of unauthorised items in job	Sanction of GOI MOD	Unit level
31	01 of 09/2016	DEO Guwahati	Guwahati	Non recovery of Lease Rent out of Defence Land and Buildings	Require investigation under the order of GOC HQ 51 Sub Area	Unit level
32	02 of 09/2016	DEO Guwahati	Guwahati	Non recovery of Lease Rent out of Defence Land	Require investigation under the order of GOC HQ 51 Sub Area	Unit level
33	03 of 09/2016	GE(AF)Borjhar	Guwahati	Unauthorized payment of Cycle Maintenance Allowance to Industrial Personnel	Sanction of E-in-C as HOD	Unit level
34	01 of 03/2017	HQ EAC IAF	Shillong	Provisioning of New AMF Panel for 400 KVA and 250 KVA DG Sets in the name of Spl Repairs by CFA	Sanction of Air HQrs.	HQ EAC IAF

35	02 of 03/2017	HQ EAC IAF	Shillong	Irregular AON & Adm Approval for Special Repair to Retaining Wall at HQ EAC(U) AF Shillong	Sanction of GOI MOD	HQ EAC IAF
36	03 of 03/2017	HQ EAC IAF	Shillong	Irregular AON & Adm Approval for Addition/Alternation to OMQs at HQ EAC(U)AF Shillong	Sanction of GOI MOD	HQ EAC IAF
37	05 of 03/2021	GE Jorhat	Jorhat	Conclusion of various jobs without issuing Technical Saction and Irregularaties inclusion of Jobs	Adjustment of amnout in proper head of account & sanction of the CE	Unit level

BRIEF OF IAR CASES

Sl. No.	IAR ITEM No	Unit		Brief of Irregularity	Regularization Action required	Pending at
1	14 of 06/99 (MFAI Item No. 01 of 03/1999)	GE 859 EWS	Tezpur	Unauthorized issue of free ration/ accommodation etc. to Defence Civilian serving in Field Area	Regularization of Rs. 6447089/- as loss by the power of MOD.	Pending in E-in-C Branch.
2	11 of 06/99 (MFAI Item No. 03 of 03/1999)	GE(AF) Borjhar GE Silchar	Guwahati, Silchar	Regularization of Loss of irrecoverable fraudulent Medical Claim	Recovery awaited	Unit level
3	14 of 12/96 (MFAI Item No. 04 of 09/2007)	GE Missamari	Tezpur	Irregularity in issue of Schedule 'B' Stores	Regularization of value of excess Sch-'B' Store	Subjudice
4	18 of 06/14	CIJW School	Silchar	Irregular sanctions in procurement of batteries at a higher cost	Sanction of GOI	Unit level
5	19 of 06/14	CIJW School	Silchar	Irregular sanction in procurement of paints for Rs.4,94,089	Approval of GOI	Unit level
6	20 of 06/14	CIJW School	Silchar	unauthorized procurement of Construction materials worth Rs.71.63 lakh.	Approval of GOI	Unit level
7	21 of 06/14	CIJW School	Silchar	Irregular procurement of furniture items worth Rs.9.17 lakhs	Approval of GOI	Unit level
8	22 of 06/14	CIJW School	Silchar	Irregular procurement of mattresses worth Rs.3.25 lakhs	Approval of GOI	Unit level
9	23 of 06/14	CIJW School	Silchar	Irregular and fraudulent procurement of MAPs for Rs.543444.00	Approval of GOI	Unit level
10	24 of 06/14	CIJW School	Silchar	Irregular procurement of training material worth Rs.1386320	Approval of GOI	Unit level
11	25 of 06/14	HQ 3 Corps	Silchar	Irregularity in placing of supply orders worth Rs.1.79 cores on a carter of two sister firms.	Sanction of GOI	Unit level
12	26 of 06/14	HQ 57 Mtn Div		Violation of provisions of DPM 2009 in procurement of IT items worth Rs.50.72 lakh	Approval of GOI	Unit level
13	30 of 06/14	CIJW School	Silchar	Irregular materialization of constructional works for Rs.12.97 lakhs	Approval of GOI	Unit level

14	31 of 06/14 (MFAI Item No. 06 of 06/2014)	413 PET PL ASC HQ 101 Area	Guwahati	Manipulation of DoB in Service Book	Regularization under the order of GOI.	Unit level	Subjudice
15	10 of 35/36	HQ 57 Mtn Div		Savings of Rs.7.56 lakh at the instance of audit	Review of HQ EC is required	Unit level	
16	44 of 35/36	HQ 5 Mtn Div		Loss of Government property due to improper accounting of stores	CFA Saction required	Unit level	
17	63 of 35/36	HQ EAC IAF		Unauthorized hiring of tractors for grass cutting	Sanction of GOI	Unit level	
18	64 of 35/36	HQ 3 Corps		Violation of provisions of DPM 2009 in up-gradation of Local Area Network(LAN)	Approval of GOI	Unit level	
19	65 of 35/36	HQ 181 Mtn Bgd		Violation of provisions of DPM 2009 in procurement/execution/upgradation of Local Area Network(LAN)	Sanction of GOI	Unit level	
20	66 of 35/36	HQ EAC IAF		Irregularity in procurement of cluster of work stations	Sanction of GOI	Unit level	
21	68 of 35/36 (MFAI Item No. 02 of 12/2014)	AGE(I)AF Kumbhirgram	Silchar	Procurement of 125 KVA DG Set without acceptance of necessity(AON) Adm Approval and Technical Sanction	Sanction of GOI MOD	Unit level	
22	126 of 35/36 (MFAI Item No. 07 of 03/2014)	AGE(I) Charduwar	Tezpur	Contract Agreements concluded by Junior Engineer (Civilian non-gazetted Group C Staff)	Regularization under the order of GOI.	HQ CESZ Siliguri Zone	
23	127 of 35/36	HQ EAC IAF		Unauthorized construction of Squash and Indoor Badminton Court	Sanction of GOI	Unit level	
24	128 of 35/36	HQ EAC IAF		Irregular utilization of Public Money against unauthorized maintenance services in the name of Capital works	Sanction of GOI	Unit level	
25	129 of 35/36	HQ 101 Area		Unauthorized special repairs of Rhino Library	Sanction of GOI	Unit level	
26	130 of 35/36	HQ 2 Mtn Div		Unauthorized construction of a School building	Approval of GOI	Unit level	
27	131 of 35/36 (MFAI Item No. 04 & 05 of 12/2014)	HQ EAC IAF	Shillong	Issuance of irregular/defective acceptance of necessity(AON) and according Adm Approval by HQ EAC IAF(Shillong)	Sanction of GOI MOD.	Unit level	

28	132 of 35/36 (MFAI Item No. 01 of 06/2015)	GE Narangi	Guwahati	Misuse of Public Money into un-authorized construction to the tune of Rs.8.89 lakhs by GE Narangi	Sanction of GOI MOD	Unit level
29	134 of 35/36 (MFAI Item No. 07 of 12/2014)	GE(AF) Chabua	Tezpur	Execution of un-authorized work and special items of work like two coats of anticorrosive enamel camouflage painting over a coat of red oxide primers and applying two coats of exterior emulsion paint over a coat of primer respectively	Sanction of GOI MOD.	Unit level
30	135 of 35/36 (MFAI Item No. 08 of 12/2014)	HQ EAC IAF	Shillong	Issuance of irregular/defective acceptance of necessity(AON) and according Adm Approval	Sanction of GOI MOD.	Unit level

LAO/GE OFFICE WISE BREAK UP	00-01		02-03		05-06		06-07		08-09		09-10		10-11		11-12		12-13		13-14		14-15		15-16		16-17		17-18		18-19		19-20		20-21		21-22		TOTAL		TOTAL
	LA	TA	LA	TA	LA	TA	LA	TA	LA	TA	LA	TA	LA	TA	LA	TA	LA	TA	LA	TA	LA	TA	LA	TA	LA	TA	LA	TA	LA	TA	LA	TA	LA	TA	LA	TA	LA	TA	TOTAL
LAO GUWAHATI	0	0	0	0	0	1	0	1	0	0	0	0	0	0	0	0	0	2	0	0	0	3	0	1	2	2	1	5	2	15	2	23	0	66	1	117	10	127	
LAO NARANGI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	3	14	3	47	6	2	3	12	0	47	6	122	22	144	
LAO 222 ABOD	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	0	1	8	0	32	0	40	3	43		
LAO TEZPUR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	9	11	20	0	50	9	79	20	99		
LAO SILCHAR	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	4	0	1	0	3	9	4	2	0	19	22	21	55	0	40	7	142	0	272	58	330	
LAO JORHAT	0	0	0	0	0	2	0	3	0	0	0	0	0	0	0	0	1	0	0	0	1	0	17	2	0	0	12	0	64	2	25	0	0	0	120	9	129		
LAO SHILLONG	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	14	11	12	7	26	0	147	45	199	63	262		
ALAO FSD	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
MISAMARI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
ALAO 1 ABW	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
ALAO FSD RANGIYA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3	0	0	0	8	0	6	0	17	0	17		
ALAO SD DIMAPUR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
AO GE NARANGI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
AO GE 868 EWS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	10	0	10	
AO GE 869 EWS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
AO GE SILCHAR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	9	0	2	0	11	0	11		
AO GE DINJAN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	1	1	
AO GE JORHAT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
AO CCE No. 2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
AO GE AF BORJAR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
AO GE AF CHABUA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
AO GE AF JORHAT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
AO GE (I) LEKHAPANI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
AO GE RANGIYA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total	0	0	0	0	0	3	0	4	0	0	0	0	0	1	0	0	0	7	1	1	0	17	9	22	9	16	23	103	42	157	26	171	7	492	62	987	186	1173	