



**Institute of Human Resources Development
Chackai.P.O, Thiruvananthapuram-24**

PROCEEDINGS

IHRD – Model Engineering College, Ernakulam – conduct of internal audit of accounts as well as re-verification of accounts –financial irregularities noticed – transfer and posting – Orders issued.

No. FINB3/1620/2023/IHRD

Dated, Thiruvananthapuram, 21st December 2023

- Ref:-*
- 1. This office proceedings No.IHRD/1620/2023/FINB3 dated 16.12.2023.*
 - 2. This office proceedings No.FinB3/8412/17/IHRD dated 01.11.2023*
 - 3. Interim audit report from the internal audit wing of IHRD on accounts of Model Engineering College, Ernakulam*
 - 4. Re-verification of audit report held on 19.12.2023 and 20.12.2023*

ORDER

As per the proceedings dated 16.12.2023 read above the internal audit of accounts and registers of Model Engineering College, Ernakulam for the period from 01.01.2019 to 31.10.2023 has been conducted to assess the liability, if any, outstanding against Dr. Jacob Thomas, Principal, Model Engineering College, Ernakulam who retired from IHRD service on superannuation on 31.10.2023. The internal audit team has furnished their interim report on maintenance of accounts of Model Engineering College, Ernakulam, PTA accounts, Hostel accounts etc.. On perusal of the interim report, several financial irregularities as well as misappropriation of funds have been noticed. Being a major educational institution under IHRD it was taken very seriously and hence the entire records were called for from the Principal, Model Engineering College, Ernakulam for re-verification. Additional officials were deputed for the same in addition to the existing internal audit team. On re-verification also it is confirmed that serious financial irregularities and misappropriation of funds have been committed.

Before obtaining remarks/ report from the Principal, Model Engineering College, Ernakulam, it is inevitable to shift the dealing hands concerned outside Model Engineering College, Ernakulam till the finalization of report and fixing up responsibility. The above position has been examined and the following transfer and postings are ordered with immediate effect.

Sl. No.	Name, Designation and present institution	Posted institutions
1.	Sri. Senthil Kumar. C. A Senior Office Assistant Model Engineering College Ernakulam	College of Applied Science Thiruvambady
2.	Smt. Tresan Sinda. T. G Senior Office Assistant Model Engineering College Ernakulam	College of Applied Science Chelakkara
3.	Smt. Beena. M. M Junior Office Assistant Model Engineering College Ernakulam	College of Applied Science Puthenvelikkara

2. Smt. Rakhee Ramesh, Technical Store Keeper on daily wages shall be kept away with immediate effect till the enquiry is over and Dr. Arun Prasad. K. M, Assistant Professor in Electrical Engineering, Model Engineering College, Ernakulam stands relieved from the duty of the Hostel Warden.

3. The Principal, Model Engineering College, Ernakulam will relieve the incumbents immediately with instructions to report before the newly posted institutions forthwith.

4. The Principal, Model Engineering College, Ernakulam has earlier been instructed to re-shuffle the cashier of the college as per the instruction already issued vide order No.EA1/9590/2020/HRD dated 13.10.2023. She is directed to reshuffle all those who have been dealing with cash and accounts for more than two years continuously and report to this office within two days.

5. The Principal, Model Engineering College, Ernakulam shall furnish a report in this regard.

6. The date of relief/joining duty of the incumbent shall be reported to this office urgently.


Dr. V A Anand Kumar
DIRECTOR

To,

The officials concerned (through the Principal)

Copy to:-

1. *The Principals concerned.*
2. *Administrative Officer*
3. *Finance Officer*
4. *Executive Engineer*
5. *Accounts Officer*
6. *Personnel Assistant to Director*
7. *IT Division*
8. *EA4 Section*
9. *SF*
10. *OC*

