## ORDER

Two agencies namely Sh. Prince Bhalla, the proprietor of M/S Prince Constructions and one of the partner of M/s PVM Projects, and Sh. Mandeep Verma, partner of M/s PVM Projects were given contracts as per rules and regulations of HPHC. However, instead of doing the work properly, efficiently and to the satisfaction of the contractual terms and agreement, they indulged in nefarious and obnoxious activities of falsely implicating the officials of HPHC who are either supervising their work or otherwise in a position of importance. In this process they have not only made false complaints and false allegations but whenever they were confronted with the factual and actual position, they harassed the concerned officials by ostensible insulting innuendo. This has been done by them with ulterior motives to conceal their inefficiency and poor quality of work which was not acceptable to the parameters settled by HPHC and honestly followed by its officials.

In pursuance to the above said ulterior motive, they have filed various complained against officials of HPHC, the details of which are as follows:-

- 1. Complaint No. CMOFF / N/2018/0702573;
- 2. Complaint No. CMOFF / N/2019/026751
- 3. Complaint No. CMOFF / N/2019/016338
- 4. Complaint dated 05.03.2019 to CMD HPHC
- 5. Complaint dated 05.03.2019 to DGP Harvana

All these complaints were found false and baseless.

Besides above, they have also given false statements by giving affidavits and also tried to scandalise the issue. Both when found that their blackmailing is failing in view of the honest and upright attitude of the HPHC officials and falsehood of their complaints is also becoming evident, they had then submitted an affidavit dated 18.05.2019 in which they admitted that the said complaints are false and fabricated and they had also stated that they will not file such false and fabricated complaints against the officers / officials of the HPHC. Even after submitting the above said affidavit, they filed complaints dated 03.09.2019 through Mrs. Shailee Bhalla w/o Prince Bhalla and dated 11.09.2019 filed by Sh. Prince Bhalla Prop. M/s Prince Constructions. Further Sh. Mandeep Verma vide his application dated 05.09.2018 stated that he was compelled to withdraw his complaints. Even these complaints were thoroughly enquired into by the competent authority and were found false.

The former M.D,HPHC got conducted a thorough enquiry in whole matter and passed a detailed speaking order on 25.02.2020 in which all the allegations and pending complaints made by them were dismissed being false and vexatious. It was further ordered to proceed with the blacklisting of their agencies. Copy of the order dated 25.02.2020 was also endorsed to them vide this office endorsement No.3786-93 dated 26.2.2020. (Copy enclosed).

Both Sh. Mandeep Verma and Sh. Prince Bhalla are also habitual for seeking information under RTI Act 2005 which was not relevant to them being third party/personal. They are habitual of making false and baseless complaints against officers of the Corporation with a view to harass and pressurize them to get their illegal demands fulfilled. They are trying to malign the reputation of the officers of HPHC as well as of the Corporation.

To accomplish their ulterior motive, one Sh. Mandeep Verma in his complaints dated 2.6.2020 and 17.6.2020 has threatened to commit suicide and putting the blame on the officers of the Corporation. Therefore, the Corporation has informed to the Director General of Police, Haryana vide this office letter No. 9742-45 dated 26.6.2020 copy thereof endorsed to the Director General, State Vigilance Bureau, Haryana, the Commissioner of Police, Panchkula and the Commissioner of Police, Gurugram that the Corporation and its officers /officials will not be held responsible if any such untoward action is taken by the complainant.

In view of their conduct, a show cause notice was served vide this office letter No.HPHC/Estt/9740-41 dated 26.6.2020 to Sh. Prince Bhalla, the proprietor of M/S Prince Constructions & one of the partner of M/s PVM Projects, and Sh. Mandeep Verma, partner of M/s PVM Projects to explain why they should not be blacklisted in view of clause 20.3, sub clause (a) and (d) of the Haryana Police Housing Corporation Ltd (Regulation and Enlistment of contractors) Rules, 2010. In response, they have submitted their replies on 29.6.2020 and 28.6.2020 respectively. Finding their replies unsatisfactory, they were also afforded personal hearing on 27.7.2020 by the undersigned. During hearing, they have represented that they will submit their grievances in writing.

On 29.7.2020, 31.7.2020 and 28.7.2020, both have submitted their written representation respectively and requested to re-open the complaints filed by them and restart the enquiry. The main pleas taken by them are summarized in annotated form as under:-

S.No.	Plea of Sh. Prince Bhalla	Action taken
1	The work of Construction of Boundary Wall at New Police Lines Manasar (At Risk and Cost of Pankaj Co Operative Society) was Done totally Defying the Rules Of HPHC.	This issue was already discussed and addressed in detail in the speaking orders passed on 25.2.2020 by my predecessor. A copy of the same was endorsed to him vide No.3786-93 dated 26.2.2020. There is no need to re-open the matter.
2	Illegal termination of three Contracts by Sh. Satish Sharma, Executive Engineer, HPHC, Gurugram (Now S.E, HPHC, Gurugram) i.e:-	These issues were already discussed and addressed in detail in the speaking orders passed on 25.2.2020 by my predecessor. There is no need to re-open the matter.
	(i) Construction of Entrance Gate in New Police Lines, Manesar Distt Gurugram	
	<ul> <li>(ii) Construction of M.T.O Garrage,         Shopping Complex PHC and         Sub- Station in Police Lines,         Manesar, Distt. Gurugram.</li> <li>(iii) Construction of Boundary wall         in Police Lines Manesar,         Gurugram</li> </ul>	
3	Letter dated 11 September 2019 to the MD is still lying Unanswered.	This letter was already considered by my predecessor and disposed of while passing speaking orders dated 25.2.2020.
4	Request for refund of the payment of Rs.15,32,000/- from the final bill of Construction of MTO Garages, Shopping Complex, PHC and Sub-Station in Police Lines, Manesar (vide letter dated 31.7.2020)	This issue was already discussed and addressed in detail in the speaking orders passed on 25.2.2020 by my predecessor. A copy of the same was endorsed to him vide No.3786-93 dated 26.2.2020. There is no need to re-open the matter.

SNo.	Plea of Sh. Mandeep Verma	Action taken
1.	53000/- Rs. deducted from my payment without my permission. And department can't prove and provided me the sufficient documents. And I asked for enquiry and for hearing Mr. Sanjay Mahajan ignored and not listing to us. They ignored our entire request letter.	As already informed vide this office memo Nos 5666 dated 8.4.2019, 8312 dated 29.5.2019, 1225 dated 16.8.2019 and 19638 dated 19.11.2019 that all the actions taken by this office in the said matter are as per Clause 43.1 of the contract agreement. Hence there is no need to re-open the matter.
2.	Mr. Sanjay Mahajan and Sanjeev Passi misused his official power and stop our entry in the office with help office guards. (Video Evidence).	These issues were already discussed and addressed in detail in the speaking orders passed on 25.2.2020 by my predecessor. A copy of the
3.	Mr. Sanjay Mahajan and Sanjeev Passi asked 35 Laks rs as bribe to clear all are pending bills and start the proceedings. (Will prove in the enquiry).	same was endorsed to him vide No.3786-93 dated 26.2.2020. There is no need to re-open the
4.	They misused his power and categorically filled all the complaints against them with the help of Forged documents (Have Documented evidence)	matter.,
5.	They stooped my CM window complaints (cmoff/n/037935 dated 07.04.2017 after 2 years of fake enquiry with signed letter on under pressure by life threaten to me and my family. (Have documented evidence)	

Under the above circumstances a detailed 30 days show cause notice was served upon the above said agencies vide HPHC/Estt./No-9740-41 dated 26.06.2020 which was replied by the above agencies through e-mail. I have gone through each and every assertion made by the agencies in their replies and found that yet again agencies instead of answering/explaining the show cause notice, deliberately and intentionally again tried to scandalise the issue by raising false contentions and frivolous allegations. All such like allegations have already been enquired into and the detailed enquiries are well within the knowledge of the agencies. The reply is neither satisfactory nor create any mitigating circumstances. The reply is rather another demonstration of the behaviour and demeanour of the agencies and infact aggravate the misbehaviour and misconduct of the agencies.

After thoroughly going through all facts and circumstances of the case, averment during personal hearing and including their replies to show cause notice, it has been found that both the agencies are habitual of making false and baseless complaints against officers of the Corporation with a view to harass and pressurize them to get their illegal demands fulfilled. They have been trying to put government officers/officials under pressure, mental agony and harassment by filing false and vexatious complaints against them. They are trying to malign the reputation of the officers of HPHC as well the Corporation. In view of the facts of the case, it is clear that both the agencies, M/S Prince Constructions and M/s PVM Projects have violated the clause 20.3 sub clause (a) and (d) of the Haryana Police Housing Corporation Ltd (Regulation and Enlistment of contractors) Rules, 2010, hence they are hereby blacklisted permanently for doing business with Haryana Police Housing Corporation, Ltd. Panchkula for their un-business like dealings.

Managing Director
Haryana Police Housing Corporation,
Panchkula

## Endst.No.HPHC/Estt/ 13935—14165 dated 24.8.2020

A copy of above is forwarded to the following for information and necessary action:-

- 1. The Hon'ble Chief Minister, Haryana
- 2. The Hon'ble Home Minister, Haryana
- 3. The Additional Chief Secretary to Govt. of Haryana, Home Department, Chandigarh.
- 4. The Director General of Police, Haryana
- 3. The Director General, State Vigilance Bureau, Haryana
- 4. All the Head of Departments in Haryana.
- 5. All the Chief Executive/Managing Directors of Boards/Corporations in Haryana
- 6. All the Commissioners of Police in Haryana
- 7. The Registrar, Punjab & Haryana High Court Chandigarh
- 8. The Chief Architect, HPHC Panchkula
- 9. All SEs/XENs in HPHC
- 10. Manager Finance, HPHC Panchkula
- 11. Sh. Prince Bhalla, S/o Late Sh. Yash Pal Bhalla Proprietor M/s Prince Constructions, 25 Pal Mohan Apartments, Punjabi Bagh, New Delhi w.r.t his letters dated 29.7.2020 & 31.7.2020. (through Regd.Post/Mail)
- 12. Sh. Mandeep Verma, S/o Sh. Nand Lal Verma M/s PVM Projects,486/ 28, Street No. 8, Jyoti Park, Gurugram, Haryana w.r.t his letters dated 28.7.2020 & 19.8.2020.

(through Regd.Post/Mail)

13. PS to CE

PS (IT) to place it on web site of HPHC.

15. PA to MD

Administrative Officer(Admn)

for Managing Director

Haryana Police Housing Corporation,

Panchkula,