



PRESS RELEASE
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Directorate of Enforcement (ED), Bhopal Zonal Office has conducted searches on 02.09.2024 under the provisions of Prevention of Money Laundering Act (PMLA), 2002 at various premises situated in Bhopal, Sohagpur and Pipariya of Madhya Pradesh and in Ranchi and Bokaro of Jharkhand in the matter of Rajiv Gandhi Proudyogiki Vishwavidyalaya, Bhopal. The searches covered the residential premises of the key persons of the university including that of ex Vice-Chancellor, ex-Registrar and ex Finance Controller. During search various incriminating documents and details of immovable/ movable properties were found and seized.

ED initiated investigation on the basis of FIR registered/Charge-sheet filed by Police Station, Gandhi Nagar, Bhopal under various sections of IPC, 1860 against the office bearers of Rajiv Gandhi Proudyogiki Vishwavidyalaya and other persons. Scrutiny of FIR and chargesheet revealed that universities' funds amounting to around 20 Crore were diverted to the accounts of private persons and trust.

During the investigation under PMLA, bank accounts analysis revealed that the funds of the university were diverted for the purpose of investment in property, Fixed Deposit Reciepts, Mutual Funds and jewelry. The role of the university office bearers in connivance with the bank employee has come to the fore. During the search, statements of key persons were recorded and movable properties worth around Rs 1.90 Crore were frozen along with the seizing of various property documents. Based upon the PMLA investigation it was found that office bearers of Rajiv Gandhi Proudyogiki Vishwavidyalaya along with bank staff and other persons involved in the scheduled offence were found to be have knowingly indulged in the processes and activities connected to proceeds of crime.

Further investigation is under progress.