



**Press Release**  
**29/03/2023**

Directorate of Enforcement (ED), Dehradun has provisionally attached one immovable property of Rs.1.45 Crore in the name of Wali Gram Udhog Vikas Sansthan, Roorkee which runs Techword Wali Gram Udhog Vikas Sansthan, Group of Institutions, Roorkee in the case of SC ST Scholarship Scam under the provisions of Prevention of Money Laundering Act.

ED initiated the investigation under PMLA based on the FIR filed by Haridwar Police, Uttarakhand under various sections of IPC 1860. During the course of investigation, it is revealed that Techword Wali Gram Udhog Vikas Sansthan, had fraudulently received huge amount of scholarship in the name of SC/ST students from Social Welfare Department, Haridwar for the period 2011-12 to 2014-2015. The Scholarship amount disbursed by the government to the college for the SC/ST students has not reached the beneficiaries i.e. SC/ST students. Further it is also revealed that the Institution had made all the formalities to obtain scholarship under SC/ST Scholarship Scheme falsely. It is also evident from the investigation that scholarship under SC/ST Scholarship Scheme disbursed by the government has been embezzled, siphoned off by Techword Wali Gram Udhog Vikas Sansthan, through its trustees and caused huge financial loss to the public exchequer and wrongful gain to themselves.

Investigation under PMLA revealed that this ill-gotten money was used in construction of college and other college related expenses. After identification of PoC, Provisional Attachment Order for attaching PoC in the form of piece of land worth Rs. 1.45 Crore has been issued which is situated in District Haridwar.

Further investigation is in progress.