

Court- I

KERALA LOK AYUKTA

BEFORE

THE HON'BLE MR.JUSTICE CYRIAC JOSEPH, LOK AYUKTA

AND

THE HON'BLE MR.JUSTICE HARUN-UL-RASHID, UPA LOK AYUKTA

Thursday, the 9th day of March, 2023 at 10.30. A.M.

CAUSE LIST

FOR PERSONAL APPEARANCE

- 1 C.No.216/2019 B : Praveen Jose (In Person)
Sr.G.P. (R1 to R3)

FOR PRELIMINARY INQUIRY / ADMISSION

Part-I

Nil

PLEADINGS

- 2 C.No.562/2018 A : Rajeesh S.S.(In Person)
Adv. Karakulam P.G. Manoj (R1 to R4)
Sr.G.P. (R5, R6)
Manoj Abraham IPS, Inspector General of
Police (Investigating Officer)

- 3 C.No.41/2022 A : Adv. Anoop V. Nair
I.A.No. 62/2023 Adv. Babu P. Pothencode (R1)
Adv. Ajith Joy & (R2, R3, R4, R12)
Adv. Girish Kumar
Adv. Jaideep G. Nair (R5)
Sr. G.P. (R5, R10 & R14)
Adv. P. Rajmohan (R6)
Adv.K.S.Venugopalan (R7)
Adv. R.Suja Madhav (R8)
Adv.Mullasserry G. Unnikrishnan (R11)
Adv. K.G. Rajesh &
Adv. SK. Vinod (R13)
- 4 C.No.71/2022 D : Adv.A. Abdul Kharim &
Adv. Sajad Kharim
Adv. Babu P. Pothencode (R3)
Sr.G.P. (R6, R12)
Adv.N.S.Lal (R7 to R9)
Secretary, State Agricultural Development
Co-operative Society (R10)

FOR STEPS

- 5 C.No.804/2013 A : Adv.S.A.Karim
Adv.Vazhuthakkad R.Narendran Nair (R2)
Adv.S.L.Ajitha Devi (R5)
Adv.M.Unnikrishnan (R7)
Superintendent of Police (Investigating
Officer), Kerala Lok Ayukta
A.Akbar IPS (Investigating Officer)

FOR ACTION TAKEN REPORT/COMPLIANCE REPORT

- 6 C.No.871/2017 B : Ravi Ulliyeri (In Person)
Adv.S.Reghukumar/
Adv. S.Chandramohan Nair (R1)
Sr.G.P. (R2, R3)
Dinendra Kashyap IPS,
Inspector General of Police
(Investigating Officer)

FOR DISPOSAL

- 7 C.No.817/2017 B : Adv.Vishnu S.Panicker &
Adv.Manu Hussain
Sr. G.P (R1 to R3)
Adv.K.Muralidharan Nair (R4)
- 8 C.No.932/2018 B : Adv.N.Anilkumar
Adv.Prasannakumar Nair (R1 & R2)
Sr.G.P. (R3)

FOR HEARING ON COMPLAINT

- 9 C.No.1097/2016 B : Adv.Vattapara V.Sajan Prasad
I.A.No.1166/2017 Adv.B.Vasudevan Nair,
SC for Kerala University (R2 to R5)
Adv.B.Vasudevan Nair (R7 to R9)
Sr.G.P. (R1, R6)

10 C.No.588/2018 C : Adv.K.Pushparajan Achary
IA No.597/2019 Sr.G.P. (R1 to R4)
IA No. 363/2019

11 C.No.50/2019 A : Adv.M.A.Vahab
I.A. 292/2022 Sr.G.P. (R1 to R10)

COURT-II

KERALA LOK AYUKTA

BEFORE

THE HON'BLE MR.JUSTICE BABU MATHEW P. JOSEPH, UPA LOK AYUKTA

Thursday, the 09th day of March, 2023 at 10.30. A.M.

CAUSE LIST

FOR PRELIMINARY INQUIRY / ADMISSION

Part-I

Nil

Part-II

1 C.No.135/2022 B : Praveen K. (In Person)

PLEADINGS

2 C.No.507/2018 C : Bindhu Gopalakrishnan (In Person)
I.A.No.560/2019 Adv.P.P.Balakrishnan Nair (R1, R2 & R4 to R6)
Sr.G.P. (R3)

3 C.No.701/2018 C : Adv. Baby Kuriakose
Sr.G.P. (R1 to R4)

FOR STAY REPORT

4 C.No.993/2014 D : SUO MOTU
IA. No.956/2016 Adv.A.Abdul Kharim; S.C for University of
Kerala (R1 to R3, R17)
Adv.Fathahudeen.M (R4)
Adv.E.Velappan (R5)
Adv.Douglas Linsby.N.R (R6)
Adv.Ajay Kumar.B (R7)
Adv.Manu Janardanam Nair (R8)
Adv.Dhanya.R (R10, R16, R23)
Adv.K.Sudarsana Kumar (R14)
Adv.Arun.G (R18)
Adv.M.K.Sankara Narayana Pillai (R29)
Adv.Vazhuthakkad.R.Narendran Nair (R32)
Adv.Jayagopan.V.G. (R34)
Adv.Bimal.V.S. (R36)
Priya Sekhar (In Person) (R9)
Megha.M (In Person) (R11)
Sruthi.S (In Person) (R12)
T.Pravin Rose (In Person) (R13)
Rajeswari.B (In Person) (R15)
V.Suresh Babu (In Person) (R17)
C.Ushadevi Amma (In Person) (R19)
Sindhu.D.Pillai (In Person) (R20)
Mukesh.M (In Person) (R21)
Prof.Deepthi.M (In Person) (R22)
B.Ushakumari (In Person) (R25)
Jayalakshmi.S (In Person) (R26)
Prof.Shyba.S (In Person) (R27)
Uma Rani.S.O (In Person) (R28)
Lissamma Panjikkaran (In Person) (R30)
K.Suvarna (In Person) (R31)
Rahul.R.S. (In Person) (R33)
Shemina.S (In Person) (R35)
Bebin Sonia.S (In Person) (R38)
Binu Chacko (In Person) (R39)

FOR STEPS/EVIDENCE

- 5 C.No.632/2016 D : Adv.N.R.Sureshkumar
Adv.P.C.Sasidharan (R1, R2)
- 6 C.No.688/2018 E : Adv.Lithin Thomas
Sr.G.P (R1, R2)
- 7 C.No.21/2019 C : Adv.K.S.Gopinathan Nair
Sr.G.P. (R1 to R5)
- 8 C.No.140/2019 B : Adv.Johny K.John
Sr.G.P. (R1 & R2)
- 9 C.No.40/2020 D : Adv. K. Pushparajan Achary
(Not Admitted) Sr.G.P. (R2 & R3)
I.A.No. 61/2023

FOR HEARING ON COMPLAINT

- 10 C.No.861/2017 C : Adv.G.Gopinathan Nair
Adv.Jithu.S.Babu (R1 & R2)

11 C.No.1081/2017 A : Adv.C.Subramannia Pillai
Adv.Kallambalam S. Sreekumar (R1 & R2)

12 C.No.1401/2017 A : Adv. K P Balakrishnan
I.A.No. 200/2020 Adv.Kallambalam S.Sreekumar (R1 to R3)

**KERALA LOK AYUKTA
BEFORE
THE HON'BLE MR. JUSTICE BABU MATHEW P. JOSEPH, UPA LOK AYUKTA
Thursday the 9th day of March, 2023 at 10.30 A.M**

PROPERTY STATEMENT CASES

CAUSE LIST

MANGAD SERVICE CO-OPERATIVE BANK LTD, KOLLAM

FOR VERIFICATION

1. P.S. Case No.438/2019 : Registrar & Competent Authority, KLA/
Sri. B. Sivasankara Pillai,
President, Mangad Service Co-operative
Bank, Kollam
2. P.S. Case No.439/2019 : Registrar & Competent Authority, KLA/
Sri. A.D. Jayapal,
Member, Mangad Service Co-operative
Bank, Kollam
3. P.S. Case No.440/2019 : Registrar & Competent Authority, KLA/
Adv. G.S. Arun Kumar,
Member, Mangad Service Co-operative
Bank, Kollam
4. P.S. Case No.443/2019 : Registrar & Competent Authority, KLA/
Sri. Hashim A.,
Member, Mangad Service Co-operative
Bank, Kollam
5. P.S. Case No.445/2019 : Registrar & Competent Authority, KLA/
Smt. Mable,
Member, Mangad Service Co-operative
Bank, Kollam
6. P.S. Case No.448/2019 : Registrar & Competent Authority, KLA/
Smt. Vijaya Francis,
Member, Mangad Service Co-operative
Bank, Kollam

7. P.S. Case No.449/2019 : Registrar & Competent Authority, KLA/
Smt. D. Sreelekha,
Assistant Secretary, Mangad Service
Co-operative Bank, Kollam
8. P.S. Case No.450/2019 : Registrar & Competent Authority, KLA/
Sri. N. Madhukumar,
Internal Auditor, Mangad Service
Co-operative Bank, Kollam
9. P.S. Case No.451/2019 : Registrar & Competent Authority, KLA/
Smt. Jaya A.R.,
Branch Manager, Mangad Service
Co-operative Bank, Kollam
10. P.S. Case No.453/2019 : Registrar & Competent Authority, KLA/
Smt. Sandhya O.,
Head Clerk, Mangad Service Co-operative
Bank, Kollam
11. P.S. Case No.454/2019 : Registrar & Competent Authority, KLA/
Smt. Preethi Kumari
Senior Clerk, Mangad Service Co-operative
Bank, Kollam
12. P.S. Case No.455/2019 : Registrar & Competent Authority, KLA/
Smt. Smitha R.
Senior Clerk, Mangad Service Co-operative
Bank, Kollam
13. P.S. Case No.456/2019 : Registrar & Competent Authority, KLA/
Sri. Sivakumar S.
Junior Clerk, Mangad Service Co-operative
Bank, Kollam
14. P.S. Case No.458/2019 : Registrar & Competent Authority, KLA/
Smt. Udayadevi
Junior Clerk, Mangad Service Co-operative
Bank, Kollam

FOR APPEARANCE

1. P.S. Case No.441/2019 : Registrar & Competent Authority, KLA/
Sri. Vinesh V.,
Member, Mangad Service Co-operative
Bank, Kollam

- 2. P.S. Case No.442/2019 : Registrar & Competent Authority, KLA/
Sri. Vinod R.,
Member, Mangad Service Co-operative
Bank, Kollam.**
- 3. P.S. Case No.444/2019 : Registrar & Competent Authority, KLA/
Smt. Ambika,
Member, Mangad Service Co-operative
Bank, Kollam**
- 4. P.S. Case No.446/2019 : Registrar & Competent Authority, KLA/
Sri. Ratheesh Kumar,
Member, Mangad Service Co-operative
Bank, Kollam**
- 5. P.S. Case No.447/2019 : Registrar & Competent Authority, KLA/
Sri. M.K. Gopalan,
Member, Mangad Service Co-operative
Bank, Kollam.**

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