

Analysis of Cabinet Ministers of Uttarakhand (2012-2017)

Executive Summary

- National Election Watch (NEW) has analyzed the affidavits of 10 newly appointed cabinet ministers, submitted to the Election Commission of India from the state of Uttarakhand.
- 40% ministers i.e. (4 out of 10 analyzed) have self declared criminal cases as per their affidavits filed during the recently concluded Assembly Elections.
- 2 or 20% ministers out of these 10 analyzed have declared serious IPC charges like rape, murder, attempt to murder, kidnapping, dacoity against them.
- Among these 4 Ministers who have declared criminal cases against themselves, the following Ministers have declared the highest number of criminal cases against them: **1) DINESH AGARWAL** (of INC from Dharampur) has declared 2 cases against himself including 1 charge related to bribery and 1 charge related to false statement in connection with Election. **2) PRITAM SINGH** (INC MLA from Chakrata) has declared 2 criminal cases against himself including 1 charge related to bribery. And **3) SURENDRA RAKESH** (of INC from Bhagwanpur) has declared 2 criminal cases.
- 7 out of 10 analyzed or 70% cabinet ministers are crorepatis
- **AMRITA RAWAT** of INC from Ramnagar constituency has the highest assets (Rs. 13.57 Crores) among the Uttarakhand cabinet ministers followed by **INDIRA HRIDYESH** of INC from Haldwani constituency with assets worth Rs.5.65 Crores followed by **YASHPAL ARYA** of INC MLA from Bazpur Constituency with assets worth Rs. 4.52 Crores among the Uttarakhand cabinet ministers .
- The average asset of a minister in Uttarakhand comes out to be 3.29 crores.
- **MANTRI PRASAD NAITHANI**, an independent MLA in Uttarakhand with assets worth 32.55 lakhs, has the lowest assets among all the ministers analyzed in Uttarakhand.
- Among all the 10 ministers analyzed, only 2(20) are women minister.

Background

Association for Democratic Reforms (ADR) and National Election Watch (NEW), a nationwide campaign comprising of more than 1200 NGOs and other citizen led organizations, has been working on electoral reforms, improving democracy and governance in India. National Election Watch (NEW) has analyzed the affidavits of 10 cabinet ministers in Uttarakhand.

This report is based on the analysis of these affidavits. The following pages give analysis of criminal, financial and other background information of the Ministers.

Analysis Based on Declared Criminal Cases against Ministers

- 40% ministers i.e. (4 out of 10 analyzed) have self declared criminal cases as per their affidavits filed during the recently concluded Assembly Elections. 2 or 20% ministers out of these 10 analyzed have declared serious IPC charges like rape, murder, attempt to murder, kidnapping, dacoity against them.
- Among these 4 Ministers who have declared criminal cases against themselves, the following Ministers have declared the highest number of criminal cases against them: **1) DINESH AGARWAL** (of INC from Dharampur) has declared 2 cases against himself including 1 charge related to bribery and 1 charge related to false statement in connection with Election. **2) PRITAM SINGH** (INC MLA from Chakrata) has declared 2 criminal cases against himself including 1 charge related to bribery. And **3) SURENDRA RAKESH** (of BSP from Bhagwanpur) has declared 2 criminal cases.

Declared criminal cases

State	Total No. of Ministers Analyzed	Ministers who have declared Criminal Cases	% of Ministers who have declared Criminal Cases	Ministers who have declared Serious Criminal Charges	% of Ministers who have declared Serious Criminal Charges
Uttarakhand	10	4	40%	2	20%

Table: Declared Criminal Cases

Full Criminal Details of Ministers

Serial	Candidate Information	Brief Details of IPCs
1	Name: DINESH AGARWAL State/Dist: DEHRADUN Constituency: DHARAMPUR Party: INC Total Cases: 2 Serious IPC: 2 Other IPC: 11 Cases (Accused) <ol style="list-style-type: none"> IPC Sections - 467,468,471,420,171B,171C,171G , Other Details - Case no. 2548/2007 Special J.M. IInd, 123 Representation of 	1 charges related to Bribery (IPC Section-171B) 1 charges related to False statement in connection with an election (IPC Section-171G) 1 charges related to Forgery of valuable security, will, etc. (IPC Section-467) 1 charges related to Forgery for purpose of cheating (IPC Section-468) 1 charges related to Using as genuine a forged document or electronic record (IPC Section-471) 1 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charges related to Wearing grab or carrying token used by public servant with fraudulent intent (IPC Section-171) 1 charges related to rioting (IPC Section-147)

Serial	Candidate Information	Brief Details of IPCs
	<p>the People Act, Adjourned by the Hon'ble High Court following writ petition no.885/2007 dated 28.11.2007</p> <p>2. IPC Sections - 147,149,332,353,336,504 , Other Details - Case no. 210/2009</p> <p>Cases (Convicted)-----No Cases----</p>	<p>1 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</p> <p>1 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</p> <p>1 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</p> <p>1 charges related to Act endangering life or personal safety of others (IPC Section-336)</p> <p>1 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)</p>
2	<p>Name:PRITAM SINGH State/Dist:DEHRADUN Constituency:CHAKRATA (ST) Party:INC Total Cases:2 Serious IPC:1 Other IPC:4 Cases (Accused)</p> <p>1. IPC Sections - 188,171(b)(C) , Other Details - FIR No. 03/07,S.123 of RP Act 1951, Case no.03/07</p> <p>2. IPC Sections - 147,332,504 , Other Details - Case no. 210/09</p> <p>Cases (Convicted)-----No Cases----</p>	<p>1 charges related to Bribery (IPC Section-171B)</p> <p>1 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188)</p> <p>1 charges related to rioting (IPC Section-147)</p> <p>1 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</p> <p>1 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)</p>
3	<p>Name:SURENDRA RAKESH State/Dist:HARIDWAR Constituency:BHAGWANPUR (SC) Party:BSP Total Cases:2 Serious IPC:0 Other IPC:4 Cases (Accused)</p> <p>1. IPC Sections - , Other Details - Govt. vs. Shazad and others, Section 123 R.P. Act</p> <p>2. IPC Sections - 147, 148, 504, 506 , Other Details - Govt. vs. surendra rakesh and others. Acquitted dated. 15.09.2011 by chief judicial magistrate, haridwar</p> <p>Cases (Convicted)-----No Cases----</p>	<p>1 charges related to rioting (IPC Section-147)</p> <p>1 charges related to Rioting, armed with deadly weapon (IPC Section-148)</p> <p>1 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)</p> <p>1 charges related to criminal intimidation (IPC Section-506)</p>
4	<p>Name:MANTRI PRASAD NAITHANI State/Dist:TEHRI GARHWAL Constituency:DEOPRAYAG Party:IND Total Cases:1 Serious IPC:0 Other IPC:1 Cases (Accused)</p> <p>1. IPC Sections - 309 , Other Details - Case No 2898/2006 Judicial Magisterate Dehradun,</p> <p>Cases (Convicted)-----No Cases----</p>	<p>1 charges related to Attempt to commit suicide (IPC Section-309)</p>

Table: Full Criminal Details of Cabinet Ministers

Analysis Based on Assets

- 7 out of 10 or 70% cabinet ministers are crorepatis
- **AMRITA RAWAT** of INC from Ramnagar constituency has the highest assets (Rs. 13.57 Crores) among the Uttarakhand cabinet ministers followed by **INDIRA HRIDYESH** of INC from Haldwani constituency with assets worth Rs.5.65 Crores followed by **YASHPAL ARYA** of INC MLA from Bazpur Constituency with assets worth Rs. 4.52 Crores among the Uttarakhand cabinet ministers .
- The average asset of a minister in Uttarakhand comes out to be 3.29 crores.
- **MANTRI PRASAD NAITHANI**, an independent MLA in Uttarakhand with assets worth 32.55 lakhs, has the lowest assets among all the ministers analyzed in Uttarakhand.

Crorepati Ministers

State	Total Ministers Analyzed	Crorepatis	% Crorepati	Average Asset of Ministers (Rs. In crores)
Uttarakhand	10	7	70%	3.29 crores

Table: Crorepati Ministers

Full Asset Details of Ministers

Serial	Name	Dist	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	AMRITA RAWAT	NAINITAL	RAMNAGAR	INC	3,53,69,827	10,04,16,500	13,57,86,327 13 Crore+	Y
2	INDIRA HRIDYESH	NAINITAL	HALDWANI	INC	1,90,11,048	3,75,00,000	5,65,11,048 5 Crore+	Y
3	Yashpal Arya	UDHAMSINGH NAGAR	BAZPUR (SC)	INC	39,63,000	4,13,00,000	4,52,63,000 4 Crore+	Y
4	PRITAM SINGH	DEHRADUN	CHAKRATA (ST)	INC	1,19,54,140	1,58,80,000	2,78,34,140 2 Crore+	Y
5	DINESH AGARWAL	DEHRADUN	DHARAMPUR	INC	55,61,256	1,41,00,000	1,96,61,256 1 Crore+	Y
6	HARISH CHANDRA DURGAPAL	NAINITAL	LALKUWAN	IND	14,56,894	1,40,00,000	1,54,56,894 1 Crore+	N
7	Preetam Singh Panwar	UTTARKASHI	YAMUNOTRI	UKD (P)	50,03,309	77,48,334	1,27,51,643 1 Crore+	Y
8	Surendra Singh Negi	PAURIGARHWAL	KOTDWAR	INC	58,46,141	22,00,000	80,46,141 80 Lacs+	Y
9	SURENDRA RAKESH	HARIDWAR	BHAGWANPUR (SC)	BSP	14,47,532	38,00,000	52,47,532 52 Lacs+	Y
10	MANTRI PRASAD NAITHANI	TEHRI GARHWAL	DEOPRAYAG	IND	5,55,064	27,00,000	32,55,064 32 Lacs+	N

Table: Full Asset Details of Ministers

CONTACTS:

Uttarakhand Election Watch (UKEW)

Ravi Chopra E: psiddoon@gmail.com M: +91 9411135976	Sanjay Sondhi E: sanjay.sondhi1@gmail.com M: +91 9412052189	B.P. Mithani E: maithani_56@yahoo.com M: +91 9012878346	Girija Pandey E: girija.pande@gmail.com M: +91 9412351759
---	---	--	---

National Election Watch/Association for Democratic Reforms:

Anil Bairwal National Coordinator (ADR/NEW) E: anil@adrindia.org M: +91 8010394248, +91 9999310100, T: 011 40817601	Prof. Jagdeep Chhokar Founder Member (ADR/NEW) E: jchhokar@gmail.com M: +919999620944	Prof. Trilochan Sastry Founder Member (ADR/NEW) E: trilochans@IIMB.ERNET.IN +919448353285
---	--	--

DISCLAIMER

All information about Ministers in this report has been taken from the affidavits filed by candidates with their nomination papers. Copies of affidavits were obtained from the Chief Electoral Officer's website (<http://election.uk.gov.in/affidavit2012/affidavlitcand2012.htm>). While all efforts have been made to ensure that the information is in keeping with what is mentioned in the affidavits, in case of discrepancy between information in this report and that given in the affidavits, the information reported in the affidavits filed by candidates should be treated as correct. Association for Democratic Reforms, Uttarakhand Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.