



Press Release
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ED files Prosecution Complaint against Municipal Councillor and Chief Engineer of Imphal Municipal Corporation

Directorate of Enforcement (ED), Imphal Sub-Zonal Office has filed a Prosecution Complaint under the provisions of Prevention of Money Laundering Act (PMLA), 2002 against G. Gaidon Rongmei (the then Municipal Councillor) and Smt. Ch. Menaka Devi, the then Chief Engineering Officer, Imphal Municipal Corporation, in connection with obtaining work orders from Imphal Municipal Corporation by producing forged documents.

ED initiated investigation under PMLA, 2002 on the basis of FIRs registered by the Manipur Police Authorities on the basis of written complaints filed by the authorised officer of Imphal Municipal Corporation, alleging therein that G. Gaidon Rongmei (being a councillor of Municipal Corporation) got work orders awarded from IMC, Imphal by producing forged documents in the name of G.G. Rongmei. Smt. Chingsubam Menaka Devi, the then Engineering Officer, IMC did not scrutinize the documents submitted by G. Gaidon Rongmei for the work tenders and also did not follow the proper procedures in respect of the work contract orders awarded to G. Gaidon Rongmei.

ED investigation revealed that G. Gaidon Rongmei, knowingly and directly attempted to derive the Proceeds of Crime from the Imphal Municipal Corporation, Imphal from the criminal activities related to the scheduled offence i.e. by producing forged documents, and the Proceeds of Crime to the tune of Rs. 1.88 Crore (approx.) are to be recovered from him by the Imphal Municipal Corporation. The said Proceeds of Crime have been used by him for personal expenses and other use, and he projected such Proceeds of Crime as untainted.

ED investigation revealed that Smt. Chsingsubam Menaka Devi knowingly overlooked the rules and regulations made under the law as established. Further she knowingly made her subordinate staff to make entries in Measure Book against the incomplete work, and to prepare payment bill without work completion certificate. Thus, Smt. Chsingsubam Menaka Devi, knowingly and indirectly indulged to assist G.G. Rongmei in process or activity connected with the Proceeds of Crime i.e. deriving/obtaining of Proceeds of Crime and also knowingly assisted him in projection of such Proceeds of Crime as untainted.

During investigations under PMLA, Proceeds of Crime to the tune of Rs. 1,03 Crore (approx.) owned by G. Gaidon Rongmei have already been attached by Provisional Attachment Order dated 21/08/2025.

Further investigation is under progress.