

Press Release

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Analysis of Criminal Background, Financial, Education, Gender and other details of Ministers in the Goa Assembly 2017

Association for Democratic Reforms

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Contents

ANALYSIS OF CRIMINAL BACKGROUND, FINANCIAL, EDUCATION, GENDER AND OTHER DETAILS OF MINISTERS IN THE GOA ASSEMBLY 2017	1
SUMMARY AND HIGHLIGHTS.....	3
CRIMINAL BACKGROUND	3
FINANCIAL BACKGROUND	3
OTHER BACKGROUND DETAILS	5
ANALYSIS BASED ON DECLARED CRIMINAL CASES.....	6
ANALYSIS BASED ON ASSETS	8
FULL ASSET DETAILS OF MINISTERS.....	8
MINISTERS WHO HAVE DECLARED LIABILITIES	9
INCOME-TAX DETAILS OF MINISTERS.....	10
ANALYSIS BASED ON EDUCATIONAL BACKGROUND OF MINISTERS	11
OVERALL EDUCATION REPORT.....	11
ANALYSIS BASED ON AGE OF MINISTERS	11
ANALYSIS BASED ON AGE GROUPS.....	11
DISCLAIMER	12

Data in this Kit is presented in good faith, with an intention to inform voters. Ministers' affidavits obtained from the ECI website (www.eci.nic.in) with nomination papers is the source of this analysis.
Website:- www.adrindia.org, www.myneta.info

Summary and Highlights

Goa Election Watch and Association for Democratic Reforms have analysed the self-sworn affidavits of all **10 ministers including the Chief Minister** from Goa State Assembly 2017.

Criminal Background

- **Minister with Criminal Cases:** 2 Ministers have declared criminal cases against themselves. The details of these ministers are given below.

Criteria for serious criminal cases

1. Offence for which maximum punishment is of 5 years or more.
2. If an offence is non-bailable
3. If it is an electoral offence (IPC 171E or bribery)
4. Offence related to loss to exchequer
5. Offences that are assault, murder, kidnap, rape related
6. Offences that are mentioned in Representation of the People Act (Section 8)
7. Offences under Prevention of Corruption Act
8. Crimes against women.

Financial Background

- **Crorepati Ministers:** All the **10 (100%)** ministers are crorepati.
- **Average Assets:** The average assets of **10** ministers is Rs **9.02 crores**.
- **Ministers with Highest Assets:** The minister with the highest declared total assets is **Pandurang Arjun Madkaikar** from Cumbarjua constituency with assets worth **Rs. 32.18 crores**. The top three Ministers with highest declared assets are:

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Pandurang Arjun Madkaikar	NORTH GOA	CUMBARJUA	BJP	21,50,98,069	10,67,56,780	32,18,54,849 32 Crore+	Y
2	Vijai Jaivant Sardesai	SOUTH GOA	FATORDA	Goa Forward Party	4,52,11,314	10,23,44,680	14,75,55,994 14 Crore+	Y
3	Ramkrishna Alias Sudin Dhavaliker	NORTH GOA	MARCAIM	Maharashtrawadi Gomantak	7,56,38,420	3,02,36,067	10,58,74,487 10 Crore+	Y

Table: Top 3 Ministers who have declared highest assets

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- **Liabilities:** A total of 9 ministers have declared liabilities out of which the minister with the highest liabilities is **Vijai Jaivant Sardesai** of Fatorda constituency with **Rs. 7.35 crores** of liabilities. Top three ministers with high liabilities are given below:

S.No.	Name	District	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)
1	Vijai Jaivant Sardesai	SOUTH GOA	FATORDA	Goa Forward Party	14,75,55,994 14 Crore+	7,35,58,259 7 Crore+
2	Pandurang Arjun Madkaikar	NORTH GOA	CUMBARJUA	BJP	32,18,54,849 32 Crore+	2,94,32,166* 2 Crore+
3	Ramkrishna Alias Sudin Dhavaliker	NORTH GOA	MARCAIM	Maharashtrawadi Gomantak	10,58,74,487 10 Crore+	2,13,77,906 2 Crore+

Table: Top 3 Ministers who have declared highest liabilities

- **High Income Ministers*:** Top three ministers with highest income in there ITR are given below:

S.No.	Name	Party Name	Constituency	District	Total Asset (Rs)	The financial year for which the last income tax return has been filed by minister	Total income shown by minister in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by minister in ITR (Rs)
1	Rohan Khaunte	IND	PROVORIM	NORTH GOA	9,34,03,413 9 Crore+	2015-2016	1,70,43,238 1 Crore+	1,51,21,619 1 Crore+
2	Ramkrishna Alias Sudin Dhavaliker	Maharashtrawadi Gomantak	MARCAIM	NORTH GOA	10,58,74,487 10 Crore+	2015-2016	87,02,520 87 Lacs+	44,59,260 44 Lacs+
3	Manohar Trimbak Ajgaonkar	Maharashtrawadi Gomantak	PERNEM	NORTH GOA	4,33,79,076 4 Crore+	2015-2016	27,87,700 27 Lacs+	13,60,030 13 Lacs+

Table: Top 3 Ministers who have declared highest Income in ITR

*Total income includes income of self, spouse and dependents

Other Background details

- **Ministers' Education:** A total of 5 (50%) ministers are graduates or above while 3(30%) ministers have educational qualification between 10th to 12th pass.
- **Ministers' Age:** A total of 4 ministers have declared their age between 40 to 50 years and 6 Ministers have declared their age to be between 51 and 65.

Analysis based on declared criminal cases

S.No.	Minister Information	Brief Details of IPCs
1	<p>Name:Vinoda Datarama Paliencar District:NORTH GOA Constituency:SIOLIM Party:Goa Forward Party Total Cases:1 Serious IPC:4 Other IPC:2 Cases (Cognizance taken) -----No Cases----- Cases (Charges framed)</p> <p style="margin-left: 40px;">1. IPC Sections - 120B, 409, 420, 468, 471, 477A , Other Details - Section 30(2) rw 13(1)(B) PC Act, CBI case, Panaji, Court taking Cognizance- Special Judge, North Goa, Panaji, Case No. 20/14, Date of cognizance- Year 2014, Court which framed the charge- Special Judge, North Goa Panaji, Date of charge framed- Year 2014</p> <p>Cases (Convicted)-----No Cases-----</p>	<p>1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charge related to Forgery for purpose of cheating (IPC Section-468) 1 charge related to Falsification of accounts (IPC Section-477A) 1 charge related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409) 1 charge related to Using as genuine a forged document or electronic record (IPC Section-471) 1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</p>
2	<p>Name:Govind Shepu Gaude District:NORTH GOA Constituency:PRIOL Party:IND Total Cases:3 Serious IPC:3 Other IPC:11 Cases (Cognizance taken)</p> <p style="margin-left: 40px;">1. IPC Sections - 143, 147, 148, 341, 435, 188, 332, 324, 149 , Other Details - Section 3&4 PDPP, Act.,Case No. 37/2011. FIR NO.</p>	<p>1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324) 1 charge related to Mischief by destroying or moving, etc., a land- mark fixed by public authority Mischief by fire or explosive substance with intent to cause damage to amount of one hundred or (in case of agricultural produce) ten rupees (IPC Section-435) 2 charges related to Being member of an unlawful assembly (IPC Section-143) 2 charges related to wrongful restraint (IPC Section-341) 2 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charge related to Punishment for Rioting (IPC Section-147) 1 charge related to Rioting, armed with deadly weapon (IPC Section-148) 1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188) 1 charge related to house-trespass (IPC Section-448)</p>

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Website:- www.adrindia.org, www.myneta.info

S.No.	Minister Information	Brief Details of IPCs
	<p>RC-BSI/2011/s/0008 Cocolim P/S South Goa. In high Court of Goa Panji Application No. 198/2016 In stamp No.2854/2016, Court taken cognizance : High Court of Bombay</p> <p>Cases (Charges framed)</p> <ol style="list-style-type: none"> 1. IPC Sections - 448,504,506(ii) , Other Details - Case No. 37/2009, FIR NO. 175/2008 P/S south Goa. In the high Court Of Bombay Application No. 192/2014, Court taken charges framed : JMFC 'A' Ponda 2. IPC Sections - 143,341,149 , Other Details - Section 8(B) of NH ACT, 1956 & Sec. 32 Police Act 1861, Criminal Case No.64/2013, FIR NO.129/2009, P.S. North Goa, Goa, Court Taking Cognizance- JMFC'A' Mapusa, Cognizance Date.1/03/2013, Charge Framed Court:- JMFC'A' Mapusa <p>Cases (Convicted)-----No Cases----</p>	

Table: Full details of Minister with declared criminal cases

Analysis based on assets

Full Asset Details of Ministers

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1.	Pandurang Arjun Madkaikar	NORTH GOA	CUMBARJUA	BJP	21,50,98,069	10,67,56,780	32,18,54,849 32 Crore+	Y
2.	Vijai Jaivant Sardesai	SOUTH GOA	FATORDA	Goa Forward Party	4,52,11,314	10,23,44,680	14,75,55,994 14 Crore+	Y
3.	Ramkrishna Alias Sudin Dhavaliker	NORTH GOA	MARCAIM	Maharashtrawadi Gomantak	7,56,38,420	3,02,36,067	10,58,74,487 10 Crore+	Y
4.	Rohan Khaunte	NORTH GOA	PROVORIM	IND	7,55,26,913	1,78,76,500	9,34,03,413 9 Crore+	Y
5.	Vinoda Datarama Paliencar	NORTH GOA	SIOLIM	Goa Forward Party	4,07,71,788	5,06,04,000	9,13,75,788 9 Crore+	Y
6.	Manohar Trimbak Ajgaonkar	NORTH GOA	PERNEM	Maharashtrawadi Gomantak	2,39,09,201	1,94,69,875	4,33,79,076 4 Crore+	Y
7.	Manohar Parikar*	Rajya Sabha Member - Uttar Pradesh	Rajya Sabha Member - Uttar Pradesh	BJP	1,96,24,057	1,62,25,000	3,58,49,057 3 Crore+	Y
8.	Francisco C. J. A. De Pinto E Souza	NORTH GOA	MAPUSA	BJP	73,94,794	2,61,19,501	3,35,14,295 3 Crore+	Y
9.	Jayesh Vidyadhar Salgaonkar	NORTH GOA	SALIGAO	Goa Forward Party	35,55,747	1,40,12,500	1,75,68,247 1 Crore+	Y
10.	Govind Shepu Gaude	NORTH GOA	PRIOL	IND	52,63,811	69,22,000	1,21,85,811 1 Crore+	Y

Table: Full Asset Details of Ministers

*Details are based on the affidavit provided by the minister in Rajya Sabha Elections, 2014

Ministers who have declared liabilities

S.No.	Name	District	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)
1.	Vijai Jaivant Sardesai	SOUTH GOA	FATORDA	Goa Forward Party	14,75,55,994 14 Crore+	7,35,58,259 7 Crore+
2.	Pandurang Arjun Madkaikar	NORTH GOA	CUMBARJUA	BJP	32,18,54,849 32 Crore+	2,94,32,166* 2 Crore+
3.	Ramkrishna Alias Sudin Dhavaliker	NORTH GOA	MARCAIM	Maharashtrawadi Gomantak	10,58,74,487 10 Crore+	2,13,77,906 2 Crore+
4.	Rohan Khaunte	NORTH GOA	PROVORIM	IND	9,34,03,413 9 Crore+	1,35,29,479 1 Crore+
5.	Vinoda Datarama Paliencar	NORTH GOA	SIOLIM	Goa Forward Party	9,13,75,788 9 Crore+	54,97,513 54 Lacs+
6.	Manohar Parikar*	Rajya Sabha Member - Uttar Pradesh	Rajya Sabha Member - Uttar Pradesh	BJP	3,58,49,057 3 Crore+	36,31,399 36 Lacs +
7.	Govind Shepu Gaude	NORTH GOA	PRIOL	IND	1,21,85,811 1 Crore+	32,72,306 32 Lacs+
8.	Francisco C. J. A. De Pinto E Souza	NORTH GOA	MAPUSA	BJP	3,35,14,295 3 Crore+	32,68,000 32 Lacs+
9.	Jayesh Vidyadhar Salgaonkar	NORTH GOA	SALIGAO	Goa Forward Party	1,75,68,247 1 Crore+	21,94,642 21 Lacs+

Table: Ministers with declared liabilities

*Details are based on the affidavit provided by the minister in Rajya Sabha Elections, 2014

Income-Tax Details of Ministers

S.No.	Name	Party Name	Constituency	District	Total Asset (Rs)	The financial year for which the last income tax return has been filed by minister	Total income shown by minister in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by minister in ITR (Rs)
1.	Rohan Khaunte	IND	PROVORIM	NORTH GOA	9,34,03,413 9 Crore+	2015-2016	1,70,43,238 1 Crore+	1,51,21,619 1 Crore+
2.	Ramkrishna Alias Sudin Dhavaliker	Maharashtrawadi Gomantak	MARCAIM	NORTH GOA	10,58,74,487 10 Crore+	2015-2016	87,02,520 87 Lacs+	44,59,260 44 Lacs+
3.	Manohar Trimbak Ajsaonkar	Maharashtrawadi Gomantak	PERNEM	NORTH GOA	4,33,79,076 4 Crore+	2015-2016	27,87,700 27 Lacs+	13,60,030 13 Lacs+
4.	Francisco C. J. A. De Pinto E Souza	BJP	MAPUSA	NORTH GOA	3,35,14,295 3 Crore+	2015-2016	27,23,098 27 Lacs+	13,61,549 13 Lacs+
5.	Vijai Jaivant Sardesai	Goa Forward Party	FATORDA	SOUTH GOA	14,75,55,994 14 Crore+	2015-2016	26,37,320 26 Lacs+	13,18,660 13 Lacs+
6.	Vinoda Datarama Paliencar	Goa Forward Party	SIOLIM	NORTH GOA	9,13,75,788 9 Crore+	2015-2016	23,34,500 23 Lacs+	11,85,250 11 Lacs+
7.	Jayesh Vidyadhar Salgaonkar	Goa Forward Party	SALIGAO	NORTH GOA	1,75,68,247 1 Crore+	2015-2016	12,33,672 12 Lacs+	4,67,430 4 Lacs+
8.	Manohar Parikar*	BJP	Rajya Sabha Member - Uttar Pradesh	Rajya Sabha Member - Uttar Pradesh	3,58,49,057 3 Crore+	2012-2013	9,55,916 9 Lacs+	9,55,916 9 Lacs+
9.	Pandurang Arjun Madkaikar	BJP	CUMBARJUA	NORTH GOA	32,18,54,849 32 Crore+	2015-2016	1,68,778 1 Lacs+	1,44,389 1 Lacs+
10.	Govind Shepu Gaude	IND	PRIOL	NORTH GOA	1,21,85,811 1 Crore+	2015-2016	1,25,600 1 Lacs+	62,800 62 Thou+

Table: Ministers with Income Tax Details

*Details are based on the affidavit provided by the minister in Rajya Sabha Elections, 2014

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Analysis based on Educational background of Ministers

Overall Education report

Education Group	Number of Ministers Analyzed
10th Pass	2
12th Pass	1
Graduate	3
Graduate Professional	2
Others	2
Total	10

Table: Analysis of Ministers on the basis of education

Analysis Based on Age of Ministers

Analysis based on age groups

Age Group (In Years)	Number of Ministers Analyzed
40-45	3
46-50	1
51-55	2
56-60	2
61-65	2
Total	10

Table: Overall Age Report-Ministers

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