



Press Release
16.06.2025

Directorate of Enforcement (ED), Dehradun has filed Prosecution Complaint (PC) against Deen Dayal Sharma Educational Trust and its trustees Vivek Sharma and Ankur Sharma which runs the Institute of Professional Studies Roorkee along with Officials of District Social Welfare Office, Haridwar in the matter of SC/ST Scholarship Scam, before the Competent Court at Dehradun on 11.06.2025. Earlier, ED had provisionally attached immovable asset amounting to Rs. 1.97 Crore (approx.) of Vivek Sharma and Ankur Sharma under the provisions of Prevention of Money Laundering Act (PMLA), 2002.

ED initiated investigation on the basis of an FIR registered by P.S, SIDCUL, Haridwar, Uttarakhand under various sections of IPC, 1860. During the course of investigation, it is revealed that Institute of Professional Studies, Roorkee had fraudulently received huge amount of scholarship in the name of SC/ST students from Social Welfare Department, Haridwar during the period 2013-14 to 2016-2017. It is also revealed that the institution had made fake and bogus claims to secure scholarships under SC/ST Scholarship Scheme and siphoned off the funds. The Institute of Professional Studies Roorkee, run by Deen Dayal Sharma Educational Trust, through its trustees, and caused financial loss amounting to Rs. 1.97 Crore (approx.) to the public exchequer with wrongful gain to themselves.

ED investigation revealed that the Proceeds of Crime (POC) generated by the Institute of Professional Studies with the constructive and active assistance of the officials of District Social Welfare Office, was further diverted to either the bank accounts of Deen Dayal Sharma Educational Trust or to other accounts of the college, and further utilized for the expenses of the trust and withdrawn in Cash.

Further investigation is under progress.