



FIRST INFORMATION REPORT

01936

First information of a cognizable crime reported under section 154 Cr. P.C., at P.S.

1. Dist. Bankura Sub-Div. Sadar P.S. Bankura Year 2017 FIR No. 278/17 Date 21/05/17
2. (i) Act I.P.C. Sections 420/406 (ii) Act a Sections 9
(iii) Act a Sections a Other Acts & Sections a
3. (a) General Diary Reference: Entry No. 1086 Time At 16:45 hrs
(b) Occurrence of Offence: Day Since 17/03/17 Date Time 2017 Since
(c) Information Received Date On 21/05/17 Time At 16:45 hrs
G.D. No. 1086 At the Police Station:

4. Type of information: Written / Oral written
5. Place of Occurrence: (a) Direction and Distances from P.S. of K.M. approach North / West
(a) Address from PS at Natar Chak near Kipak Bazar
PS + 2102 Bankura
(b) In case outside limit of this Police Station, then the name of P.S.
District

6. Complaint/Informant:
(a) Name Sanjit Mandal P.B. State Narsa Mining Corporation
(b) Father's / Husband's Name Not noted
(c) Date / Year of Birth Not noted
(d) Nationality Indian
(e) Address A-5/5 D.S. Engineer P.B. State Narsa Mining Corporation

7. Details of Know / Suspected / Unknown / Accused with full particulars.
(Attach separate sheet, if necessary)
Project Under taking CP Raja Subedi
Mallik Lane Kat-13

8. Reasons for delay in reporting by complaint / informant
Not noted
Sri Sri Joy Das Pan Saha
Gurupras Pan Director of
SA Engineers & Contractors
Society Ltd. situated
at village Narayanpur
P.O. of H. B. P. Dist
Bankura

9. Particulars of properties stolen / Involved : (attach separate sheet, if required)
10. Total value of Properties stolen / Involved :

11. Inquest report / U.D. : Case No., If any :

12. FIR Contents : (Attach separate sheet, if required)
The original written complaint
of the complainant is attached
here with
420/406 I.P.C.

13. Action taken : Since the above report reveals commission of offence(s) u/s
Inspector-in-Charge
Bankura Police Station

registered the case and took up the investigation / directed S. B. Layak &
Bankura P.S. to take up the investigation
transferred to P.S. On point of jurisdiction. FIR read over to the complaint/ informant
admitted to be correctly recorded and a copy given to the complaint / Informant free of cost.

Signature/ Thumb- Impression of the Complainant/ Informant
is on original

Signature of the officer-incharge, Police Station with Name: Sri Krishna Kanta Banerjee
Rank: Dy. Police
Number if any: 10 Bankura P.S.

**West Bengal State Warehousing Corporation  
(A Government Undertaking)  
6A, Raja Subodh Mullick Square (4<sup>th</sup> Floor),  
Kolkata – 700013.**

Memo No.82/Engg/SWC/2017-18

Dated: 21.08.2017

To

The Officer-in-Charge,  
Bankura Police Station,  
BANKURA-722101

*Received on 21/08/17 at  
16:45 hrs and started  
Bannura case no 277/17  
dt 21/08/17 up 420/406 J.S.*

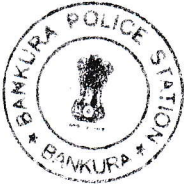
SUBJECT:

FIR LODGED AGAINST SHRI JOYDEB PAN, S/O. LATE GUIRAM PAN, DIRECTOR OF S.A ENGINEERS' CO-OPERATIVE SOCIETY LTD., SITUATED AT VILL.NARAYANPUR, P.O.HIRAPUR, DISTRICT - BANKURA.

Sir,

This is to bring to your kind notice on the following facts for your kind perusal and appropriate action please.

- 1] S.A Engineers' Co-operative Society Ltd, having its office at Village-Narayanpur, P.O. Hirapur under the District of Bankura [hereinafter called "the Agency"] represented by Shri Joydeb Pan, Director, S/O Late Guiram Pan, residing at Vill. & P.O.- Natungram, District – Bankura, had been awarded Work Order dated 16.2.17 being no. WBSWC/SE/48/2016-17-3<sup>rd</sup>Call against Tender No.14 of EE/WBSWC of 2016-17 for "Construction of approach road to RIDF godown at Bankura", situated at Natunchati Near Krisak Bazar by the Competent Authority of West Bengal State Warehousing Corporation under the Ministry of Food & Supplies Department, Govt. of West Bengal [hereinafter referred to "the Corporation"].
- 2] On 17.3.2017, the Agency submitted a First RA Bill, duly signed by the Superintendent (Mr. Kalyan Upadhay), RIDF godown Bankura Sadar situated at Natunchati Near Krisak Bazar, amounting to Rs.4,61,290.00 [Rupees Four Lacs Sixty-one Thousand Two Hundred Ninety] only as per tender clause. Due to work pressure gradually mounting on account of closing of the Financial Year 2016-17, inspection of the site was not made possible at that right moment but the concerned Superintendent ( Mr. Kalyan Upadhay ) of the Godown was contacted, over phone, for



obtaining confirmation regarding work, done by the Agency for which said Bill had been signed by him. And on receipt of the confirmation from the Superintendent, the payment had been released in favour of the said Agency subject to checking and measurement.

3] Thereafter, on 23.6.17, the Agency had submitted a Final Bill for further Rs.1,61,069.00 [Rupees One Lac Sixty-one Thousand Sixty-nine] only for payment which, prima facie, says that the work as had been awarded vide the aforesaid Work Order dated 16.2.17 had been completed by the Agency .

4] Keeping aside the said Bill amounting to Rs.1,61,069.00, the Undersigned Sub-Assistant Engineer of the Corporation, paid a visit to the site for inspection, checking and for taking measurement of the work for which a part payment had already been claimed by the Agency as well as paid Rs.3,45,967.00 [Rupees Three Lacs Forty-five Thousand Nine Hundred Sixty-seven] only at the first instance and raised its Final Bill.

When the checking work was yet to be started at the site, one Sub-Assistant Engineer representing Agricultural Marketing Board arrived at the site and refrained from digging a spot earmarked for checking etc, on the ground that the work for which Tender had been floated and Work Order had been issued by the Corporation in favour of the Agency - S.A Engineers' Co-operative Society Ltd, had actually been attended and completed by Agricultural Marketing Board, being awarded as per procedures, in vogue, by West Bengal State Seed Corporation Limited.

As such, the fraudulent acts on the part of the Agency by doing nothing at the site and instead, received part payment unlawfully from the Corporation by producing false and fabricated statement, was unearthed. AND the final bill had been withheld, accordingly.

5] In order to get the factual position, in this regard, the Director – Shri Jaydeb Pan of the Agency was called on for appearing, in person, without any delay, since the Agency had received a huge amount towards part payment for which Bill had also been signed by the concerned Superintendent contradicts to the statement of the Sub-Asst. Engineer, Agricultural Marketing Board.

- 6] On 25.7.17, when the Director of the Agency – Shri Jaydeb Pan attended this office, the matter of non-performing the work for which tender had been floated, payment had been received partly by the Agency, had been enquired into. Ultimately, the submissions of Shri Joydeb Pan were that the “tendered work” had not at all been done by them. The modus operandi of the Agency was cleared and concluded, accordingly and, said Shri Joydeb Pan, Director of the Agency, was ordered to put his submissions, in black and white.
- 6] The real mens rea to raise claim through unfair means is evidenced that on 25.7.17 itself, said Shri Joydeb Pan, the Director of the Agency had given an Undertaking to this effect that without doing anything; they willfully in a fraudulent way received the payment and also claimed Final payment against the said work, as detailed given herein above.
- 7] There is, therefore, clear and definite evidence in the case to corroborate that the manner in which the Agency had received part payment of Rs.3,45,967.00 [Rupees Three Lacs Forty-five Thousand Nine Hundred Sixty-seven] only is termed as “misappropriation of funds” for personal gain, illegally and unlawfully.

As such, I, being the Inspecting Officer, on behalf of the Corporation would approach before your kindself to treat it as an FIR lodged against Shri Joydeb Pan, Director of the Agency - S.A Engineers' Co-operative Society Ltd, requesting to book under more stringent Sections of the Law so that they cannot escape for misappropriation of public exchequer, fraudulently.

Expecting your early intervention and appropriate action,

Yours faithfully,  
*Sanjit Mandal*  
21.08.17  
[SANJIT MANDAL]  
SUB-ASST. ENGINEER

Mob. No. - 9564232252