



0494

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

1. Dist. BANKURA Sub-Div. BISHNUPUR P.S. BISHNUPUR Year 2021 FIR No. 123/21 Date 20.8.21
 2 (i) Act I.P.C. Sections 420/406/409/465/467/468/471/120(B) I.P.C.
 (ii) P.S. Sections Other Acts & Sections 66 D IT Act.
 3 (a) General Diary Reference: Entry No. 932 Time 12.40 HRS.
 (b) Occurrence of Offence: Day DATED ON - 6TH APRIL 2020
 (c) Information Received Date 20.08.21 Time 12.40 HRS.
 G.D. No. 932 D.T. 20.08.21 At the Police Station:

4. Type of information: Written/Oral

5. Place of Occurrence: (a) Direction and Distances from P.S. 01 KM SOUTH JLN-101 B. MUNICIPALITY
 (a) Address IN THE OFFICE OF THE MUNICIPALITY, BISHNUPUR, DIST - BANKURA

(b) In case outside limit of this Police Station, then the name of P.S.
 District:

6. Complaint/Informant:

(a) Name ANUP KR. DUTTA(b) Father's / Husband's Name NAT. NOTED

(c) Date / Year of Birth

(d) Nationality INDIAN(e) Address SUB-DIVISIONAL OFFICER, BISHNUPUR SUBDIVISION, DIST-BANKURA7. Details of Know / Suspected / Unknown / Accused with full particulars: ① CHAIRMAN OF BISHNUPUR MUNICIPALITY ② EXECUTIVE OFFICER ③ FINANCE OFFICER & OTHERS, ALLOF BISHNUPUR MUNICIPALITY UNDER BISHNUPUR PS, DIST-BANKURA

8. Reasons for delay in reporting by complaint/informant

9. Particulars of properties stolen / Involved: (attach separate sheet, if required): Rs. 9,91,44,000.00 (Rs. NINE CRORE NINETY ONE LAKHS FORTY FOUR THOUSAND)

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 TREATED AS FIR WHICH IS ATTACHED HEREBY

13. Action taken: Since the above report reveals commission of offence(s) u/s 420/406/409/465/467/468/471/120(B) I.P.C. & Sec-66 D IT Act.

registered the case and took up the investigation / directed MYSELF INSPECTOR SRI NANDAN MAHAJAL, AS PER ORDER OF THE SUPERIOR. 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.

20/8/21
 Inspector-in-charge
 Bishnupur Police Station
 Dist. - Bankura

Signature of the officer-in-charge, Police Station with

Name: Bishmit BanerjeeRank: SI of PoliceNumber if any: Date - 20.08.21

AS SIGNED ON ORIGINAL
 COMPLAINTS OF THE
 COMPLAINANT.
 Signature/ Thumb Impression of
 the Complainant/ Informant



GOVERNMENT OF WEST BENGAL
OFFICE OF THE SUB DIVISIONAL OFFICER
(CONFIDENTIAL SECTION)
BISHNUPUR SUB DIVISION, BANKURA

Memo No. 168/Con

Dated. 19.08.2021

From: Sub Divisional Officer
Bishnupur

To: Inspector in Charge
Bishnupur Police Station

Sub: Complaint regarding alleged misappropriation of funds in government scheme under Bishnupur Municipality

Ref: Order of Additional District Magistrate (BZP), Bankura vide no.2577/ZP/2021 Date.19.08.2021

In reference to the above subject, this is to inform that earlier a complaint was received from one Shankhajit Ray on 6th April, 2020 regarding execution of schemes by Bishnupur Municipality violating the Financial Rules and norms. In this regard, enquiry by a fact finding committee was done in compliance of the order of District Magistrate, Bankura vide no.142/C Dated.14.08.2020 (copy enclosed). As per the findings of the fact finding committee, preliminary ingredients related to alleged misappropriation of funds in government scheme were found and as per order of the Additional District Magistrate (ZP), Bankura vide no.2113/ZP dated-03/09/2020, Sri Somnath Paul, WBCS(Exe), DM&DC and Executive Magistrate of this office lodged a complaint against the Bishnupur Municipality vide no. 244/C Dated.04.09.2020 and requested you to enquire into the matter and take suitable action as per provision of the law.

Later, a vigilance enquiry was conducted by Sri Jayanta Chattopadhyay, ACI, Bankura and the report was submitted before the District Magistrate on 09.08.2021 having subject written as - 'Allegations against the Chairman, Bishnupur Municipality, Dist.- Bankura'. Photocopy of the 37 pages report along with supporting annexures are also attached herewith for your information. Now, a direction has been received from Additional District Magistrate(BZP), Bankura vide memo.2577/ZP/2021 Date.19.08.2021 wherein the undersigned has been directed to lodge a fresh complain at an early date as no action has yet been initiated on the earlier lodged complaint of this office, mentioned above. Therefore, in deference to this order and as directed, the undersigned is hereby lodging a fresh complaint against those of Bishnupur Municipality who are involved in it and request you to enquire into the matter and take legal action as per provisions of the law.

Encls:-

1. Photocopy of Order No.2577/ZP/2021 Date.19.08.2021 (2 Pages)
2. Photocopy of Order No. 2113/ZP Dated.03.09.2020 (2 Pages)
3. Photocopy of Memo No.244/C Dated.04.09.2020 (1 Page)
4. Fact Finding Committee Report (1 Page)
5. Vigilance Report (37 Pages)
6. Complaint of Shankhajit Ray Dated.6.04.2020


[Anup Kumar Dutta, WBCS(Exe)]
Sub Divisional Officer
Bishnupur

Memo No. 168/1(2)/Con

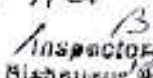
Copy forwarded for kind information to:

1. District Magistrate & Collector, Bankura
2. Additional District Magistrate (ZP), Bankura

Dated, 19.08.2021


Sub Divisional Officer
Bishnupur

Received on 20/8/21 at 12:40 hrs
and received Bishnupur PI Card
no- 123/2 dt 20.8.21 4/3-420/406
409/461/467/468/471/20(B) IPC
& Sec. 66 D IT Act


Inspector in Charge
Bishnupur Police Station