

Receiving



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/707/2024

Date. : 06/01/2024

To

The Secretary (Health & Family Welfare)

Government of India

Nirman Bhawan, New Delhi- 110011

Subject: Representation urging your good office to initiate a thorough investigation into the alleged scam that had taken place during 1995-2001 in regard to utilisation of the grant-in-aid provided by the Ministry of Health & Family Welfare under the National Leprosy Eradication Programme of the Government of India to the District Leprosy Society, Uttar Dinajpur and unearth the real truth in order to vindicate the false allegation against my client who was the appointed auditor as a result of a sham investigation carried by the Anti-Corruption and Vigilance Unit.

My Client: Krishnapada Sarkar, son of Late Gourpada Sarkar, aged about 67 years, residing at Raiganj Tulsipara, Post Office and Police Station- Raiganj, District- Uttar Dinajpur, West Bengal- 733134

Sir,

I am concerned on behalf of my client named above and under his instruction address your good office which is as follows:

1. That my client named above was implicated in a criminal case detailed T.R. Case No. 02/2010 corresponding to GR Case Number 623/2001 under Sections 467/468/471/477A/120B/420/409 of the Indian Penal Code, 1860. But ultimately vide Judgment dated 26th June, 2020 passed by the Court of Learned Additional Sessions Judge, 1st Court-cum-Judge Special Court (NDPS ACT), Raiganj, my client was acquitted in the said case. (A copy

191, C. R. Avenue, Girish Park, Kolkata-700 007
(Near Bandhan Bank)

E-mail : legalfirmkhan@gmail.com

Contact : 033-2268-0297, 8274961793, 3335969000

Krishna Pada Sarkar



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/707/2024

Date. : 06/01/2024

of the Judgment of Acquittal dated 26th June, 2020 has been enclosed with this instant representation)

2. That my client although has been acquitted in the said criminal case, had to go through immense hardship, mental harassment and suffered a blow to his reputation as result of the said sham investigation and the criminal proceeding into an alleged scam to the tune of Rs. 7, 15, 820/- (as per the confirmation of the Local Audit Team which is flimsy) which went on for 20 long years. And as a result of this my client wants a fresh inquiry and a subsequent investigation to be carried out in the said case by any competent authority so that the real truth is unearthed and the actual perpetrators are brought to justice.

3. That my client strongly contends that the investigation carried out by the Investigating Officer belonging to the Anti-Corruption and Vigilance Unit which resulted into filing of the Charge Sheet was nothing but a sham investigation made as a result of the vigilance enquiry initiated by the District Magistrate, Uttar Dinajpur in the wake of news of corruption and mismanagement of Uttar Dinajpur District Health Department published in the local newspapers during 1999-2000.

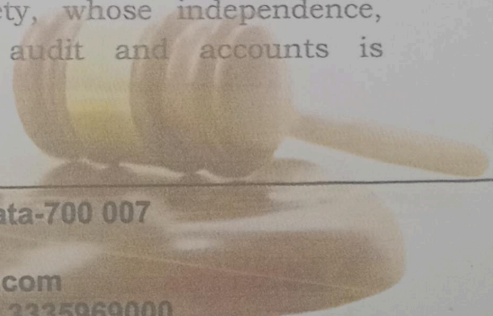
4. That my client further states that he was indeed innocent and his involvement in the above mentioned case was on the basis of a larger conspiracy in order to shield the actual perpetrators who according to my client is the District Magistrate and Chairman of the said Society, Uttar Dinajpur and the Inspector, Anti-Corruption Unit, Uttar Dinajpur whose complicity could not be thrown out of the window.

5. That my client also contends that the said investigation which was carried out by the Investigation Officer of the Anti-Corruption and Vigilance Unit and the 3-member Local Audit Team all of whom were actually subordinate to the District Magistrate and working under his supervision as well as was also member of the said Society, whose independence, competency and technical knowhow about audit and accounts is questionable.

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Krishna Pada Sen



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/707/2024

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6. That it is also the contention of my client that the District Magistrate who also happens to be the Chairman of the said Society was not made an accused person or party to the said investigation despite the fact that he has jointly executed any cheque for making any payment and authenticated all documents along with the Chief Medical Officer of Health who also happens to be the Member Secretary of the said society who was made an accused person (originally the complainant of the said case).

7. That my client further states that there has been a violation of his natural justice as he has neither been heard nor given an opportunity of being heard by the Investigating Officer before concluding the said investigation.

8. That my client further states that the said Investigating Officer has undermined the authority of Comptroller and Auditor General of India, Institute of Chartered Accountants of India and the Ministry of Health and Family Welfare, Government of India and has not followed the guidelines framed in this regard.

9. Therefore, in such circumstances, I on behalf of my client urge your good office to take appropriate legal steps by initiating an inquiry and a subsequent investigation which should be carried out by a competent authority so that the real truth is unearthed and the actual perpetrators are brought to justice.

Hence I request your good office to do the needful and oblige me.

With kind regards *Nazim Solih Khan*

Thanking you in advance for your sincere efforts.





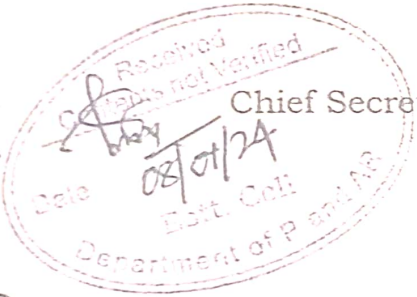
KHAN LEGAL SOLICITOR FIRM

No. : KLSF/707/2024

Date. : 06/01/2024

Copy to:- Shri Mansukh L. Mandaviya Ji, Hon'ble Minister of Health &
Family Welfare, Government of Bharat

Smt. Mamata Banerjee Ji, Hon'ble Chief Minister of West Bengal



Chief Secretary, Government of west Bengal

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(Near Bandhan Bank)
E-mail : legalfirmkhan@gmail.com
Contact : 033-2268-0297, 8274961793, 3335969000



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/727/2024

Date. : 25/01/2024

To

The Secretary (Health & Family Welfare)

Government of India

Nirman Bhawan, New Delhi- 110011

Subject: Second Reminder urging your good office to dispose of my representation dated 6th January, 2024 bearing Ref. No.: KLSF/707/2024 praying for initiating a thorough investigation into the alleged scam that had taken place during 1995-2001 in regard to utilisation of the grant-in-aid provided by the Ministry of Health & Family Welfare under the National Leprosy Eradication Programme of the Government of India to the District Leprosy Society, Uttar Dinajpur.

My Client: Krishnapada Sarkar, son of Late Gourpada Sarkar, aged about 67 years, Chartered Accountant by profession, residing at Raiganj Tulsipara, Post Office and Police Station- Raiganj, District- Uttar Dinajpur, West Bengal- 733134

Sir,

I am concerned on behalf of my client named above and under his instruction address your good office which is as follows:

1. That I have served upon your good office a representation dated 6th January, 2024 bearing Ref. No.: KLSF/707/2024 on behalf of my client praying for initiating a thorough investigation into the alleged scam that had taken place during 1995-2001 in regard to utilisation of the grant-in-aid provided by the Ministry of Health & Family Welfare under the National Leprosy Eradication Programme of the Government of India to the District

<Dial 18002666000> (Wear Masks, Stay Safe)

भारतीय डाक



EN049356966IN IQR:493700436696

BP BARABAZAR H D (700007)

Counter No:2,25/01/2024,19:30

To:THE SECRETARY, HEALTH AND FAM

Pin:110011, Nirman Bhawan SO

From:NEZIA ELAMI,191 C B AVENUE

Wt:30gms

Amt:41.30(Cash)Tax:6.30

(Track on www.indiapost.gov.in)

<Dial 18002666000> (Wear Masks, Stay Safe)

भारतीय डाक



EN049357186IN IQR:493700437186

BP BARABAZAR H D (700007)

Counter No:2,25/01/2024,19:30

To:SHRI MUSUM I, MINISTER OF HEAL

Pin:110011, Nirman Bhawan SO

From:NEZIA ELAMI,191 C B AVENUE

Wt:30gms

Amt:41.30(Cash)Tax:6.30

(Track on www.indiapost.gov.in)

<Dial 18002666000> (Wear Masks, Stay Safe)

भारतीय डाक



EN049357077IN IQR:493700437077

BP BARABAZAR H D (700007)

Counter No:2,25/01/2024,19:30

To:NEZIA KANERJE, MANUABALE DH D

Pin:711102, Sitpur SO

From:NEZIA ELAMI,191 C B AVENUE

Wt:30gms

Amt:41.30(Cash)Tax:6.30

(Track on www.indiapost.gov.in)



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/727/2024

Date. : 25/01/2024

Leprosy Society, Uttar Dinajpur and unearth the real truth in order to vindicate the false allegation against my client who was the appointed auditor as a result of a sham investigation carried by the Anti-Corruption and Vigilance Unit.

2. That my client has been aggrieved by the actions of the Investigating Officer of the Anti-Corruption and Vigilance Unit, Uttar Dinajpur and the District Magistrate who was also the ex-officio President of the District Leprosy Society, Uttar Dinajpur which has been explained in detail in the said representation dated 6th January, 2024 who wrongly implicated my client in a criminal case based out of an investigation rigged with illegalities.

3. That although my client has been acquitted in the said criminal case, had to go through immense hardship, mental harassment and suffered a blow to his reputation as result of the said sham investigation and the criminal proceeding into an alleged scam to the tune of Rs. 7, 15, 820/- (as per the confirmation of the Local Audit Team which is flimsy) which went on for 20 long years.

4. That my client is ready to assist your good office will all the required documents that he possess in order to unearth the real truth behind the corruption in regard to utilization of the fund or grant-in-aid granted by the Ministry of Health & Family Welfare.

5. That till date no reply to the said representation has been served upon me or my client in order to dispose it off. Therefore, in such circumstances I serve this second reminder upon your good office to dispose of the said representation as early as possible in the interest of justice.

Hence I request your good office to do the needful and oblige me.

With kind regards

Thanking you in advance for your sincere efforts.





KHAN LEGAL SOLICITOR FIRM

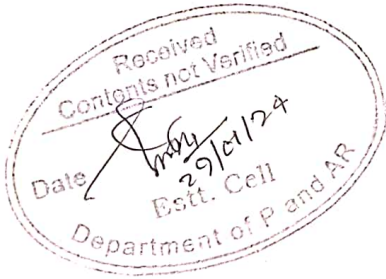
Ref. No. : KLF/727/2024

Date. : 25/01/2024

Copy to: Shri Mansukh L. Mandaviya (Minister of Health & Family Welfare), Government of Bharat

Smt. Mamata Banerjee Ji, the Hon'ble Chief Minister of West Bengal

✓ The Chief Secretary, Government of West Bengal



Na.
Qu.

191, C. R. Avenue, Girish Park, Kolkata-700 007
(Near Bandhan Bank)
E-mail : legalfirmkhan@gmail.com
Contact : 033-2268-0297, 8274961793, 3335969000



24, 7:01 PM

Gmail - Representation urging your good office to initiate a thorough investigation into the alleged scam that had taken place durin...



Khan Legalfirm <legalfirmkhan@gmail.com>

Representation urging your good office to initiate a thorough investigation into the alleged scam that had taken place during 1995-2001 in regard to utilisation of the grant-in-aid provided by the Ministry of Health & Family Welfare under the National Leprosy Eradication Programme of the Government of India to the District Leprosy Society, Uttar Dinajpur and unearth the real truth in order to vindicate the false allegation against my client who was the appointed auditor as a result of a sham investigation carried by the Anti-Corruption and Vigilance Unit

3 messages

Khan Legalfirm <legalfirmkhan@gmail.com>
To: cs-westbengal@nic.in

Sat, Jan 6, 2024 at 1:01 PM

Sir/Madam,

A representation dated 6th January, 2024, bearing Ref. No. KLSF/707/23023 has been attached with this email for your information and necessary action.

With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Khan

 KLSF_707_2024 (West Bengal chief secretary).pdf
4963K


Khan Legalfirm <legalfirmkhan@gmail.com>
To: cs-westbengal@nic.in

Thu, Jan 11, 2024 at 3:27 PM

Sir/Madam,

A reminder dated 11th January, 2024, bearing Ref. No. KLSF/711/2024 has been attached with this email for your information and necessary action.

With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Khan
[Quoted text hidden]

 KLSF_711_2024(Chief secretary).pdf
1194K

Khan Legalfirm <legalfirmkhan@gmail.com>
To: cs-westbengal@nic.in

Thu, Jan 25, 2024 at 6:54 PM

Sir/Madam,

A reminder dated 25th January, 2024, bearing Ref. No. KLSF/727/2024 has been attached with this email for your information and necessary action.

With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Khan
[Quoted text hidden]



Khan Legalfirm <legalfirmkhan@gmail.com>

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3 messages


Khan Legalfirm <legalfirmkhan@gmail.com>
To: india-hfm@gov.in

Sat, Jan 6, 2024 at 1:55 PM

Sir/Madam,

A representation dated 6th January, 2024, bearing Ref. No. KLSF/707/2024 has been attached with this email for your information and necessary action.

With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Khan

 KLSF_707_2024 (Mansukh L).pdf
7201K


Khan Legalfirm <legalfirmkhan@gmail.com>
To: india-hfm@gov.in

Thu, Jan 11, 2024 at 3:22 PM

Sir/Madam,

A reminder dated 11th January, 2024, bearing Ref. No. KLSF/711/2024 has been attached with this email for your information and necessary action.

With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Kha
[Quoted text hidden]

 KLSF_711_2024(Mansukh L.).pdf
898K

Khan Legalfirm <legalfirmkhan@gmail.com>
To: india-hfm@gov.in

Thu, Jan 25, 2024 at 6:56 PM

Sir/Madam,

A reminder dated 25th January, 2024, bearing Ref. No. KLSF/727/2024 has been attached with this email for your information and necessary action.

With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Khan
[Quoted text hidden]



Khan Legalfirm <legalfirmkhan@gmail.com>

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3 messages


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 KLSF_707_2024 (Mansukh L).pdf
7201K


Khan Legalfirm <legalfirmkhan@gmail.com>
To: india-hfm@gov.in

Thu, Jan 11, 2024 at 3:22 PM

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With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Kha
[Quoted text hidden]

 KLSF_711_2024(Mansukh L.).pdf
898K

Khan Legalfirm <legalfirmkhan@gmail.com>
To: india-hfm@gov.in

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[Quoted text hidden]



Khan Legalfirm <legalfirmkhan@gmail.com>

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3 messages


Khan Legalfirm <legalfirmkhan@gmail.com>
To: cm@wb.gov.in

Sat, Jan 6, 2024 at 1:26 PM

Sir/Madam,

A representation dated 6th January, 2024, bearing Ref. No. KLSF/707/2024 has been attached with this email for your information and necessary action.

With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Khan

 KLSF_707_2024 (Chief minister of West Bengal).pdf
8519K

Khan Legalfirm <legalfirmkhan@gmail.com>
To: cm@wb.gov.in


Thu, Jan 11, 2024 at 3:20 PM

Sir/Madam,

A reminder dated 11th January, 2024, bearing Ref. No. KLSF/711/2024 has been attached with this email for your information and necessary action.

With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Khan

[Quoted text hidden]

 KLSF_711_2024(Mamta Banerjee).pdf
1298K

Khan Legalfirm <legalfirmkhan@gmail.com>
To: cm@wb.gov.in

Thu, Jan 25, 2024 at 6:57 PM

Sir/Madam,

A reminder dated 25th January, 2024, bearing Ref. No. KLSF/727/2024 has been attached with this email for your information and necessary action.

With kind regards
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Nazia Elahi Khan
[Quoted text hidden]

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3 messages


Khan Legalfirm <legalfirmkhan@gmail.com>
To: secyhfw@nic.in

Sat, Jan 6, 2024 at 1:19 PM

Sir/Madam,

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With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Khan

 KLSF_707_2024 The secretary (Health and Family Welfare).pdf
7996K

Khan Legalfirm <legalfirmkhan@gmail.com>
To: secyhfw@nic.in


Thu, Jan 11, 2024 at 3:18 PM

Sir/Madam,

A reminder dated 11th January, 2024, bearing Ref. No. KLSF/711/23023 has been attached with this email for your information and necessary action.

With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Khan

[Quoted text hidden]

 KLSF_711_2024.pdf
785K

Khan Legalfirm <legalfirmkhan@gmail.com>
To: secyhfw@nic.in

Thu, Jan 25, 2024 at 6:58 PM

Sir/Madam,

A reminder dated 25th January, 2024, bearing Ref. No. KLSF/727/2024 has been attached with this email for your information and necessary action.

With kind regards
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Nazia Elahi Khan
[Quoted text hidden]



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/711/2024

Date. : 11/01/2024

To

The Secretary (Health & Family Welfare)

Government of India

Nirman Bhawan, New Delhi- 110011

Subject: Reminder urging your good office to dispose of my representation dated 6th January, 2024 bearing Ref. No.: KLSF/707/2024 praying for initiating a thorough investigation into the alleged scam that had taken place during 1995-2001 in regard to utilisation of the grant-in-aid provided by the Ministry of Health & Family Welfare under the National Leprosy Eradication Programme of the Government of India to the District Leprosy Society, Uttar Dinajpur.

My Client: Krishnapada Sarkar, son of Late Gourpada Sarkar, aged about 67 years, residing at Raiganj Tulsipara, Post Office and Police Station- Raiganj, District- Uttar Dinajpur, West Bengal- 733134

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1. That I have served upon your good office a representation dated 6th January, 2024 bearing Ref. No.: KLSF/707/2024 on behalf of my client praying for initiating a thorough investigation into the alleged scam that had taken place during 1995-2001 in regard to utilisation of the grant-in-aid provided by the Ministry of Health & Family Welfare under the National Leprosy Eradication Programme of the Government of India to the District Leprosy Society, Uttar Dinajpur and unearth the real truth in order to



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भारत डाक



EW004351784IN IVR:6987004351784

SP BARABAZAR H O <700007>

Counter No:5.11/01/2024.18:38

To:THE SECRETARY,HEALTH AND FAMIL

PIN:110011, Nirman Bhawan SO

From:HAZIA ELAHI,191 C R AVENUE

Wt:220ms

Amt:41.30(Cash)Tax:6.30

<Track on www.indiapost.gov.in>

<Dial 18002668888> <Wear Masks, Stay Safe>

भारत डाक



EW004351665IN IVR:6987004351665

SP BARABAZAR H O <700007>

Counter No:5.11/01/2024.18:38

To:SRI MANSUKH L,MINISTER OF HEAL

PIN:110011, Nirman Bhawan SO

From:HAZIA ELAHI,191 C R AVENUE

Wt:220ms

Amt:41.30(Cash)Tax:6.30

<Track on www.indiapost.gov.in>

<Dial 18002668888> <Wear Masks, Stay Safe>

भारत डाक



EW004351546IN IVR:6987004351546

SP BARABAZAR H O <700007>

Counter No:5.11/01/2024.18:38

To:SITI MANTA BAN,HONBLE CHIEF MIN

PIN:711102, Sibour SO

From:HAZIA ELAHI,191 C R AVENUE

Wt:220ms

Amt:41.30(Cash)Tax:6.30

<Track on www.indiapost.gov.in>



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/711/2024

Date. : 11/01/2024

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3. That although my client has been acquitted in the said criminal case, had to go through immense hardship, mental harassment and suffered a blow to his reputation as result of the said sham investigation and the criminal proceeding into an alleged scam to the tune of Rs. 7, 15, 820/- (as per the confirmation of the Local Audit Team which is flimsy) which went on for 20 long years.

4. That my client is ready to assist your good office with all the required documents that he possess in order to unearth the real truth behind the corruption in regard to utilization of the fund or grant-in-aid granted by the Ministry of Health & Family Welfare.

5. That till date no reply to the said representation has been served upon me or my client in order to dispose it off. Therefore, in such circumstances I serve this reminder upon your good office to dispose of the said representation as early as possible in the interest of justice.

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KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/711/2023

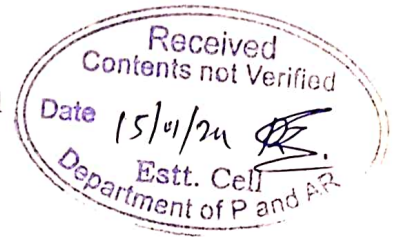
Date. : 11/01/2024

Copy to:

Shri Mansukh L. Mandaviya (Minister of Health & Family Welfare), Government of Bharat

Smt. Mamata Banerjee Ji, the Hon'ble Chief Minister of West Bengal

✓ The Chief Secretary, Government of West Bengal



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E-mail : legalfirmkhan@gmail.com
Contact : 033-2268-0297, 8274961793, 3335969000



7/24, 3:30 PM

Gmail - Representation urging your good office to initiate a thorough investigation into the alleged scam that had taken place durin...



Khan Legalfirm <legalfirmkhan@gmail.com>

Representation urging your good office to initiate a thorough investigation into the alleged scam that had taken place during 1995-2001 in regard to utilisation of the grant-in-aid provided by the Ministry of Health & Family Welfare under the National Leprosy Eradication Programme of the Government of India to the District Leprosy Society, Uttar Dinajpur and unearth the real truth in order to vindicate the false allegation against my client who was the appointed auditor as a result of a sham investigation carried by the Anti-Corruption and Vigilance Unit

2 messages

Khan Legalfirm <legalfirmkhan@gmail.com>


Sat, Jan 6, 2024 at 1:19 PM

To: secyhfw@nic.in

Sir/Madam,

A representation dated 6th January, 2024, bearing Ref. No. KLSF/707/23023 has been attached with this email for your information and necessary action.

With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Khan

 **KLSF_707_2024 The secretary (Health and Family Welfare).pdf**
7996K

Khan Legalfirm <legalfirmkhan@gmail.com>

Thu, Jan 11, 2024 at 3:18 PM


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Thanking you in advance for your sincere efforts
Nazia Elahi Khan

[Quoted text hidden]

 **KLSF_711_2024.pdf**
785K



Khan Legalfirm <legalfirmkhan@gmail.com>


Representation urging your good office to initiate a thorough investigation into the alleged scam that had taken place during 1995-2001 in regard to utilisation of the grant-in-aid provided by the Ministry of Health & Family Welfare under the National Leprosy Eradication Programme of the Government of India to the District Leprosy Society, Uttar Dinajpur and unearth the real truth in order to vindicate the false allegation against my client who was the appointed auditor as a result of a sham investigation carried by the Anti-Corruption and Vigilance Unit

2 messages


Khan Legalfirm <legalfirmkhan@gmail.com>
To: cs-westbengal@nic.in

Sat, Jan 6, 2024 at 1:01 PM

Sir/Madam,

 A representation dated 6th January, 2024, bearing Ref. No. KLSF/707/23023 has been attached with this email for your information and necessary action.

With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Khan


 KLSF_707_2024 (West Bengal chief secretary).pdf
4963K


Khan Legalfirm <legalfirmkhan@gmail.com>
To: cs-westbengal@nic.in

Thu, Jan 11, 2024 at 3:27 PM

Sir/Madam,

A reminder dated 11th January, 2024, bearing Ref. No. KLSF/711/2024 has been attached with this email for your information and necessary action.

 With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Khan
[Quoted text hidden]

 KLSF_711_2024(Chief secretary).pdf
1194K

24, 3:31 PM

Gmail - Representation urging your good office to initiate a thorough investigation into the alleged scam that had taken place durin...



Khan Legalfirm <legalfirmkhan@gmail.com>


Representation urging your good office to initiate a thorough investigation into the alleged scam that had taken place during 1995-2001 in regard to utilisation of the grant-in-aid provided by the Ministry of Health & Family Welfare under the National Leprosy Eradication Programme of the Government of India to the District Leprosy Society, Uttar Dinajpur and unearth the real truth in order to vindicate the false allegation against my client who was the appointed auditor as a result of a sham investigation carried by the Anti-Corruption and Vigilance Unit

2 messages

Khan Legalfirm <legalfirmkhan@gmail.com>
To: india-hfm@gov.in

Sat, Jan 6, 2024 at 1:55 PM

Sir/Madam,

 A representation dated 6th January, 2024, bearing Ref. No. KLSF/707/2024 has been attached with this email for your information and necessary action.

With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Khan

 **KLSF_707_2024 (Mansukh L).pdf**
7201K


Khan Legalfirm <legalfirmkhan@gmail.com>
To: india-hfm@gov.in

Thu, Jan 11, 2024 at 3:22 PM

Sir/Madam,

A reminder dated 11th January, 2024, bearing Ref. No. KLSF/711/2024 has been attached with this email for your information and necessary action.

With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Kha
[Quoted text hidden]

 **KLSF_711_2024(Mansukh L.).pdf**
898K



Khan Legalfirm <legalfirmkhan@gmail.com>

Representation urging your good office to initiate a thorough investigation into the alleged scam that had taken place during 1995-2001 in regard to utilisation of the grant-in-aid provided by the Ministry of Health & Family Welfare under the National Leprosy Eradication Programme of the Government of India to the District Leprosy Society, Uttar Dinajpur and unearth the real truth in order to vindicate the false allegation against my client who was the appointed auditor as a result of a sham investigation carried by the Anti-Corruption and Vigilance Unit

2 messages


Khan Legalfirm <legalfirmkhan@gmail.com>
To: cm@wb.gov.in

Sat, Jan 6, 2024 at 1:26 PM

Sir/Madam,

A representation dated 6th January, 2024, bearing Ref. No. KLSF/707/2024 has been attached with this email for your information and necessary action.

With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Khan

 **KLSF_707_2024 (Chief minister of West Bengal).pdf**
8519K


Khan Legalfirm <legalfirmkhan@gmail.com>
To: cm@wb.gov.in

Thu, Jan 11, 2024 at 3:20 PM

Sir/Madam,
A reminder dated 11th January, 2024, bearing Ref. No. KLSF/711/2024 has been attached with this email for your information and necessary action.

With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Khan

[Quoted text hidden]

 **KLSF_711_2024(Mamta Banerjee).pdf**
1298K


Investigation in reference to letter of Dr. Lily Gangmei Rangmei, CMO(CLD) and Khan Legal Solicitor Firm reg

1 message

Leprosy Department <slowestbengal22@gmail.com> Mon, Mar 18, 2024 at 3:16 PM

To: Central Leprosy Division DGHS <cld.dghs@gmail.com>, cmohud2022@gmail.com, modntn24pgs@gmail.com, legalfirmkhan@gmail.com, dhs <dhs@wbhealth.gov.in>


Please find the attachment regarding the investigation in reference to the letter of Dr. Lily Gangmei Rangmei, CMO(CLD) and Khan Legal Solicitor Firm reg....

 With Thanks

Dy. DHS(Lep.) & SLO
Govt. of West Bengal
Swasthya Bhawan,
Wing-A, 2nd Floor, Salt Lake City,
Swasthya Bhawan,W.B
033-2333-0596

"Let's fight Leprosy and make Leprosy a History"

"আসুন কুষ্ঠরোগের বিরুদ্ধে লড়াই করি এবং কুষ্ঠরোগকে একটি ইতিহাস করি"

 Investigation in reference to letter of Dr. Lily Gangmei Rangmei, CMO(CLD) and Khan Legal Solicitor Firm reg.pdf
4743K



GOVT. OF WEST BENGAL
Directorate of Health Services
Leprosy Wing

Swasthya Bhawan, Wing-A, GN-29, Sector-V, Salt Lake City, Kolkata- 700 091
Telephone : 033-2333 0202/0596, Email : slskolkata@rediffmail.com

Memo No- HLS/Misc/120-2016/ 182

Dated : 18.03.2024

To
The Chief Medical Officer of Health
Uttar Dinajpur

IMPORTANT & URGENT

Sub : Investigation in reference to letter of Dr. Lily Gangmei Rangmei, CMO(CLD) and
Khan Legal Solicitor Firm reg....

Ref. No. : 1) F.No. Z.14020/20/2024-L.ep(8267025) dated 14.03.2024
2) KLSF/707/2024 dated 06.01.2024

A letter received by the Department of Health & Family Welfare, Govt. of West Bengal from CMO,
Central Leprosy Division, New Delhi on 14.03.2024.

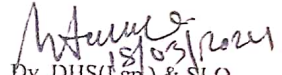
In this regard the above caption subject for a thorough investigation of alleged scam that had taken
place during 1995-2001 in regard to utilisation of the grant-in-aid provided by the Ministry of Health &
Family Welfare under the NLEP, Govt. of India in your district.

The undersigned has already intimated you in this regard vide memo no. HLS/Misc/120-2016/ 149
dated 01.02.2024 through e-mail and by speed post.

Now, you are requested to look into the matter and take necessary action accordingly and send a details
report to the undersigned as early as possible.

Please treat the matter as important & urgent.

Encl : As above

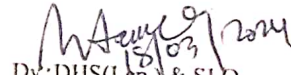

Dy. DHS(Lep.) & SLO
Govt. of West-Bengal

Memo No- HLS/Misc/120-2016/ 182/1(7)

Dated : 18.03.2024

Copy forwarded for information to :

- 1) Director of Health Services, Govt of West Bengal, Swasthya Bhawan, Kolkata.
- 2) Dr. Lily Gangmei Rangmei, CMO, Central Leprosy Division, New Delhi
- 3) Director of Public Health, Govt of West Bengal, Swasthya Bhawan, Kolkata.
- 4) Legal wing, NIM, Swasthya Bhawan, Kolkata
- 5) Officer in-charge of Leprosy, Uttar Dinajpur
- 6) Khan Legal Solicitor Firm, 191, C.R. Avenue, Girish Park, Kolkata - 700007
- 7) Office copy


Dy. DHS(Lep.) & SLO
Govt. of West-Bengal

F.No.Z.14020/20/2024-Lep(8267025)
Government of India
Ministry of Health and Family Welfare
Directorate General of Health services
(Leprosy Section)

By Speed Post

Nirman Bhawan, New Delhi
Date: 14.03.2024

To,

Dr. Pralay Acharya,
State Leprosy Officer,
Department of Health & Family Welfare,
Swasthya Bhwan, Sector- 5, Salt Lake City,
Kolkata- 700091
(email: slskolkata@rediffmail.com)

Sub: Representation of M/s Khan Legal Solicitor Firm praying for initiating a thorough investigation into the alleged scam that had taken place during 1995-2001- reg.

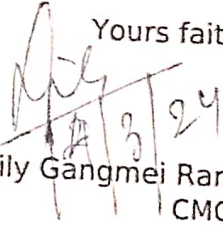
Sir,

I am directed to refer to the subject noted above and to enclose herewith copies of letter(s) dated 06.01.2024, 11.01.2024 and 25.01.2024 received from M/s Khan Legal Solicitor Firm praying for initiating a thorough investigation into the alleged scam that had taken place during 1995-2001 in regard to utilization of the grant-in-aid provided by MoHFW under NLEP to the District Leprosy Society, Uttar Dinajpur (West Bengal).

You are requested to look into the matter and furnish a factual report for perusal of DGHS.

Encl.: As above

Yours faithfully,


(Dr. Lily Gangmei Rangmei)
CMO(CLD)



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/707/2024

Date. : 06/01/2024

To
The Secretary (Health & Family Welfare)
Government of India
Nirman Bhawan, New Delhi- 110011

Subject: Representation urging your good office to initiate a thorough investigation into the alleged scam that had taken place during 1995-2001 in regard to utilisation of the grant-in-aid provided by the Ministry of Health & Family Welfare under the National Leprosy Eradication Programme of the Government of India to the District Leprosy Society, Uttar Dinajpur and unearth the real truth in order to vindicate the false allegation against my client who was the appointed auditor as a result of a sham investigation carried by the Anti-Corruption and Vigilance Unit.

My Client: Krishnapada Sarkar, son of Late Gourpada Sarkar, aged about 67 years, residing at Raiganj Tulsipara, Post Office and Police Station- Raiganj, District- Uttar Dinajpur, West Bengal- 733134

Sir,

I am concerned on behalf of my client named above and under his instruction address your good office which is as follows:

1. That my client named above was implicated in a criminal case detailed T.R. Case No. 02/2010 corresponding to GR Case Number 623/2001 under Sections 467/468/471/477A/120B/420/409 of the Indian Penal Code, 1860. But ultimately vide Judgment dated 26th June, 2020 passed by the Court of Learned Additional Sessions Judge, 1st Court-cum-Judge Special Court (NDPS ACT), Raiganj, my client was acquitted in the said case. (A copy

191, C. R. Avenue, Girish Park, Kolkata-700 007
(Near Bandhan Bank)
E-mail : legalfirmkhan@gmail.com
Contact : 033-2268-0297, 8274961793, 5335969000

Krishnapada Sarkar



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/707/2024

Date. : 06/01/2024

of the Judgment of Acquittal dated 26th June, 2020 has been enclosed with this instant representation)

2. That my client although has been acquitted in the said criminal case, had to go through immense hardship, mental harassment and suffered a blow to his reputation as result of the said sham investigation and the criminal proceeding into an alleged scam to the tune of Rs. 7, 15, 820/- (as per the confirmation of the Local Audit Team which is flimsy) which went on for 20 long years. And as a result of this my client wants a fresh inquiry and a subsequent investigation to be carried out in the said case by any competent authority so that the real truth is unearthed and the actual perpetrators are brought to justice.

3. That my client strongly contends that the investigation carried out by the Investigating Officer belonging to the Anti-Corruption and Vigilance Unit which resulted into filing of the Charge Sheet was nothing but a sham investigation made as a result of the vigilance enquiry initiated by the District Magistrate, Uttar Dinajpur in the wake of news of corruption and mismanagement of Uttar Dinajpur District Health Department published in the local newspapers during 1999-2000.

4. That my client further states that he was indeed innocent and his involvement in the above mentioned case was on the basis of a larger conspiracy in order to shield the actual perpetrators who according to my client is the District Magistrate and Chairman of the said Society, Uttar Dinajpur and the Inspector, Anti-Corruption Unit, Uttar Dinajpur whose complicity could not be thrown out of the window.

5. That my client also contends that the said investigation which was carried out by the Investigation Officer of the Anti-Corruption and Vigilance Unit and the 3-member Local Audit Team all of whom were actually subordinate to the District Magistrate and working under his supervision as well as was also member of the said Society, whose independence, competency and technical knowhow about audit and accounts is questionable.

191, C. R. Avenue, Girish Park, Kolkata-700 007
(Near Bandhan Bank)
E-mail : legalfirmkhan@gmail.com
Contact : 033-2268-0297, 8274961793, 9335989000

Verishma P. da Souren



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/707/2024

Date : 06/01/2024

6. That it is also the contention of my client that the District Magistrate who also happens to be the Chairman of the said Society was not made an accused person or party to the said investigation despite the fact that he has jointly executed any cheque for making any payment and authenticated all documents along with the Chief Medical Officer of Health who also happens to be the Member Secretary of the said society who was made an accused person (originally the complainant of the said case).

7. That my client further states that there has been a violation of his natural justice as he has neither been heard nor given an opportunity of being heard by the Investigating Officer before concluding the said investigation.

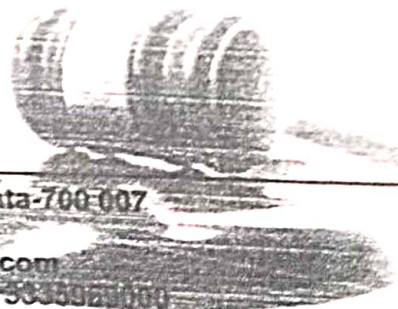
8. That my client further states that the said Investigating Officer has undermined the authority of Comptroller and Auditor General of India, Institute of Chartered Accountants of India and the Ministry of Health and Family Welfare, Government of India and has not followed the guidelines framed in this regard.

9. Therefore, in such circumstances, I on behalf of my client urge your good office to take appropriate legal steps by initiating an inquiry and a subsequent investigation which should be carried out by a competent authority so that the real truth is unearthed and the actual perpetrators are brought to justice.

Hence I request your good office to do the needful and oblige me.

With kind regards *Naga Sankar*

Thanking you in advance for your sincere efforts.





KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/707/2024

Date. : 06/01/2024

Copy to:- Shri Mansukh L. Mandaviya Ji, Hon'ble Minister of Health &
Family Welfare, Government of Bharat

Smt. Mamata Banerjee Ji, Hon'ble Chief Minister of West Bengal

Chief Secretary, Government of west Bengal

Handwritten signature and date: 02/01/24

Kristina Rada Sovenir



191, C. R. Avenue, Girish Park, Kolkata-700 007
(Near Bandhan Bank)
E-mail : legalfirmkhan@gmail.com
Contact : 033-2268-0297, 8274961793, 9335969000



3501040
11/01/2024

(10)

KHAN LEGAL SOLICITOR FIRM

Ref. No.: KLSF/711/2024

Date: 11/01/2024

To
The Secretary (Health & Family Welfare)
Government of India
Nirman Bhawan, New Delhi- 110011

Subject: Reminder urging your good office to dispose of my representation dated 6th January, 2024 bearing Ref. No.: KLSF/707/2024 praying for initiating a thorough investigation into the alleged scam that had taken place during 1995-2001 in regard to utilisation of the grant-in-aid provided by the Ministry of Health & Family Welfare under the National Leprosy Eradication Programme of the Government of India to the District Leprosy Society, Uttar Dinajpur.

My Client: Krishnapada Sarkar, son of Late Gourpada Sarkar, aged about 67 years, residing at Raiganj Tulsipara, Post Office and Police Station- Raiganj, District- Uttar Dinajpur, West Bengal- 733134

Sir,

I am concerned on behalf of my client named above and under his instruction address your good office which is as follows:

1. That I have served upon your good office a representation dated 6th January, 2024 bearing Ref. No.: KLSF/707/2024 on behalf of my client praying for initiating a thorough investigation into the alleged scam that had taken place during 1995-2001 in regard to utilisation of the grant-in-aid provided by the Ministry of Health & Family Welfare under the National Leprosy Eradication Programme of the Government of India to the District Leprosy Society, Uttar Dinajpur and unearth the real truth in order to

Handwritten notes:
Dir (Leprosy)
U.S.P.
Secretary in meeting

ASLM

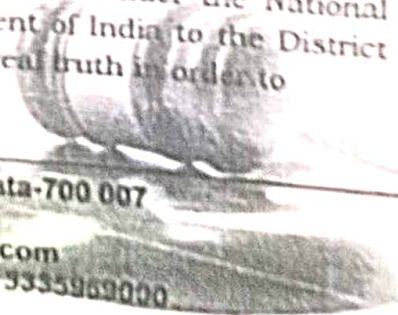
Handwritten notes:
K. K. Sarkar
11/11/24
KLSF

191, C. R. Avenue, Girish Park, Kolkata-700 007
(Near Bandhan Bank)

E-mail: legalfirmkhan@gmail.com

Contact: 033-2268-0297, 8274961793, 3335969000

Handwritten notes:
Fax (KLSF) Per. 11/11/24





KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/711/2024

Date. : 11/01/2024

vindicate the false allegation against my client who was the appointed auditor as a result of a sham investigation carried by the Anti-Corruption and Vigilance Unit.

2. That my client has been aggrieved by the actions of the Investigating Officer of the Anti-Corruption and Vigilance Unit, Uttar Dinajpur and the District Magistrate who was also the ex-officio President of the District Leprosy Society, Uttar Dinajpur which has been explained in detail in the said representation dated 6th January, 2024 who wrongly implicated my client in a criminal case based out of an investigation rigged with illegalities.

3. That although my client has been acquitted in the said criminal case, had to go through immense hardship, mental harassment and suffered a blow to his reputation as result of the said sham investigation and the criminal proceeding into an alleged scam to the tune of Rs. 7, 15, 820/- (as per the confirmation of the Local Audit Team which is flimsy) which went on for 20 long years.

4. That my client is ready to assist your good office with all the required documents that he possess in order to unearth the real truth behind the corruption in regard to utilization of the fund or grant-in-aid granted by the Ministry of Health & Family Welfare.

5. That till date no reply to the said representation has been served upon me or my client in order to dispose it off. Therefore, in such circumstances I serve this reminder upon your good office to dispose of the said representation as early as possible in the interest of justice.

Hence I request your good office to do the needful and oblige me.

With kind regards 

Thanking you in advance for your sincere efforts.



191, C. R. Avenue, Girish Park, Kolkata-700 007
(Near Bandhan Bank)
E-mail : legalfirmkhan@gmail.com
Contact : 033-2268-0297, 8274961793, 3335969000



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/707/2024

Date. : 25/01/2024

JS(RM) To
The Secretary (Health & Family Welfare)
Government of India
Nirman Bhawan, New Delhi- 110011



Upto the Minister of Health & Family Welfare
Computerised
FTS No. 3527062
Date 22/02/2024

Subject: Second Reminder urging your good office to dispose of my representation dated 6th January, 2024 bearing Ref. No.: KLSF/707/2024 praying for initiating a thorough investigation into the alleged scam that had taken place during 1995-2001 in regard to utilisation of the grant-in-aid provided by the Ministry of Health & Family Welfare under the National Leprosy Eradication Programme of the Government of India to the District Leprosy Society, Uttar Dinajpur.

My Client: Krishnapada Sarkar, son of Late Gourpada Sarkar, aged about 67 years, Chartered Accountant by profession, residing at Raiganj Tulsipara, Post Office and Police Station- Raiganj, District- Uttar Dinajpur, West Bengal- 733134

Sir,

I am concerned on behalf of my client named above and under his instruction address your good office which is as follows:

1. That I have served upon your good office a representation dated 6th January, 2024 bearing Ref. No.: KLSF/707/2024 on behalf of my client praying for initiating a thorough investigation into the alleged scam that had taken place during 1995-2001 in regard to utilisation of the grant-in-aid provided by the Ministry of Health & Family Welfare under the National Leprosy Eradication Programme of the Government of India to the District

191, C. R. Avenue, Girish Park, Kolkata-700 007
(Near Bandhan Bank)
E-mail : legalfirmkhan@gmail.com
Contact : 033-2268-0297, 8274961793, 3335969000



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/727/2024

Date. : 25/01/2024

Leprosy Society, Uttar Dinajpur and unearth the real truth in order to vindicate the false allegation against my client who was the appointed auditor as a result of a sham investigation carried by the Anti-Corruption and Vigilance Unit.

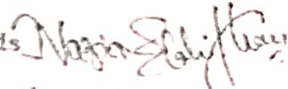
2. That my client has been aggrieved by the actions of the Investigating Officer of the Anti-Corruption and Vigilance Unit, Uttar Dinajpur and the District Magistrate who was also the ex-officio President of the District Leprosy Society, Uttar Dinajpur which has been explained in detail in the said representation dated 6th January, 2024 who wrongly implicated my client in a criminal case based out of an investigation rigged with illegalities.

3. That although my client has been acquitted in the said criminal case, had to go through immense hardship, mental harassment and suffered a blow to his reputation as result of the said sham investigation and the criminal proceeding into an alleged scam to the tune of Rs. 7, 15, 820/- (as per the confirmation of the Local Audit Team which is flimsy) which went on for 20 long years.

4. That my client is ready to assist your good office with all the required documents that he possess in order to unearth the real truth behind the corruption in regard to utilization of the fund or grant-in-aid granted by the Ministry of Health & Family Welfare.

5. That till date no reply to the said representation has been served upon me or my client in order to dispose it off. Therefore, in such circumstances I serve this second reminder upon your good office to dispose of the said representation as early as possible in the interest of justice.

Hence I request your good office to do the needful and oblige me.

With kind regards 

Thanking you in advance for your sincere efforts.



191, C. R. Avenue, Girish Park, Kolkata-700 007
(Near Bandhan Bank)
E-mail : legalfirmkhan@gmail.com
Contact : 033-2268-0297, 8274961793, 3335969000



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/727/2024

Date. : 25/01/2024

Copy to. ✓ Shri Mansukh L. Mandaviya (Minister of Health & Family Welfare), Government of Bharat

Smt. Mamata Banerjee Ji, the Hon'ble Chief Minister of West Bengal

The Chief Secretary, Government of West Bengal

191, C. R. Avenue, Girish Park, Kolkata-700 007
(Near Bandhan Bank)
E-mail : legalfirmkhan@gmail.com
Contact : 033-2268-0297, 0274961793, 9335303000



GOVT. OF WEST BENGAL
Directorate of Health Services
Leprosy Wing

Swasthya Bhawan, Wing-A, GN-29, Sector-V, Salt Lake City, Kolkata- 700 091
Telephone : 033-2333 0202/0596, Email : slskolkata@rediffmail.com

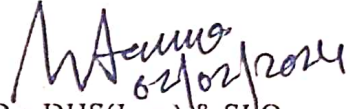
Memo No- HLS/Misc/120-2016/156

Dated : 02.02.2024

To
Khan Legal Solicitor Firm,
191, C.R. Avenue, Girish Park,
Kolkata - 700007

The enclosed letter from DDHS(Lep.) cum S.I.O, West Bengal has been sent to CMOH,
Uttar Dinajpur having memo no. KLSF/707/2024 dated 06.01.2024.

This is for your information please.

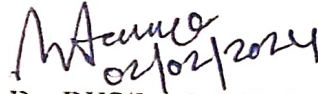

Dy. DHS(Lep.) & S.I.O
Govt. of West-Bengal

Memo No- HLS/Misc/120-2016/156 /1 (4)

Dated : 02.02.2024

Copy forwarded for information to :

- 1) Director of Health Services, Govt of West Bengal, Swasthya Bhawan, Kolkata.
- 2) Director of Public Health, Govt of West Bengal, Swasthya Bhawan, Kolkata.
- 3) Legal wing, NIM, Swasthya Bhawan, Kolkata
- 4) Office copy


Dy. DHS(Lep.) & S.I.O
Govt. of West-Bengal

GOVT. OF WEST BENGAL
Directorate of Health Services
Leprosy Wing

Swasthya Bhawan, Wing-A, GN-29, Sector-V, Salt Lake City, Kolkata- 700 091
Telephone : 033-2333 0202/0596, Email : slskolkata@rediffmail.com

Memo No- ILS/Misc/120-2016/ 09

Dated : 03.05.2024

To
Dr. Lily Gangmei Rangmei,
CMO, Central Leprosy Division,
Nirman Bhawan, New Delhi

Ref. No. : F.No. Z.14020/20/2024-Lep(8267025) dated 14.03.2024 –reg. of Govt. of India,
Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi

Sub : Representation of M/s Khan Legal Solicitor Firm praying for initiating a thorough
investigation into the alleged scam that had taken place during 1995 – 2001

Madam,

In response to your letter regarding the representation of M/s Khan Legal Solicitor Firm praying for initiating a thorough investigation into the alleged scam that had taken place during 1995 – 2001 for misappropriation of funds of Rs. 7.15,820/- of District Leprosy Society, Uttar Dinajpur.

Mr. Krishnapada Sarkar UDC, CMOH office Uttar Dinajpur was implicated in a criminal case detailed T.R. Case No. 02/2010 corresponding to GR Case Number 623/2001 under Sections 467/468/471/477A/120B/420/409 of the Indian Penal Code, 1860, but ultimately vide Judgment dated 26th June, 2020 passed by the Court of Learned Additional Sessions Judge, 1st Court –cum – Judge Special Court (NDPS ACT), Raiganj, Mr. Krishnapada Sarkar was acquitted in the said case as mentioned in letter of Khan Legal Solicitor Firm dated 06.01.2024.

The enquiry which is mentioned in the letter of M/s Khan Legal Solicitor Firm regarding the then District Magistrate, Uttar Dinajpur and the anti-corruption cell of Raiganj, Uttar Dinajpur etc which is beyond the scope of Department of Health & Family Welfare as opined by the Law section of Dept. of Health & Family Welfare, Govt. of W.B.

M. Acemg.
03/05/2024
Dy. DHS(Lep.) & SLO
Govt. of West-Bengal

Memo No- ILS/Misc/120-2016/ 09/1(8)

Dated : 03.05.2024

Copy forwarded for information to :

- 1) Mission Director (NIM), Dept. of Health & Family Welfare, W.B
- 2) Director of Health Services, Govt. of West Bengal, Swasthya Bhawan, Kolkata
- 3) Jt. Secretary (Law), Dept. of Health & Family Welfare, W.B.
- 4) Dy. Director (Law), Dept. of Health & Family Welfare, W.B.
- 5) Legal wing, NIM, Swasthya Bhawan, Kolkata
- 6) Chief Medical Officer of Health, Uttar Dinajpur
- 7) Khan Legal Solicitor Firm, 191, C.R. Avenue, Girish Park, Kolkata – 700007
- 8) Office copy

M. Acemg.
03/05/2024
Dy. DHS(Lep.) & SLO
Govt. of West-Bengal



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/RTI/173/2024



Date. : 01/02/2024

To

The Under Secretary & CPIO

Ministry of Health & Family Welfare

Government of India

Nirman Bhawan, New Delhi- 110011

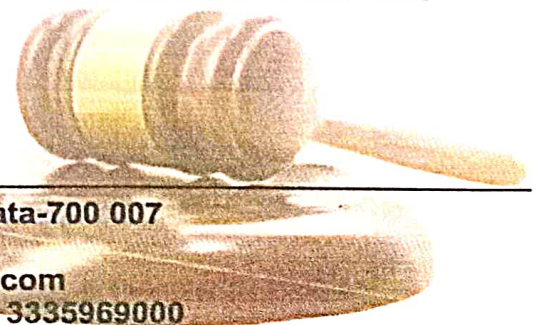
Sub: Application for information under the RTI Act, 2005, application fee is paid by way of Rs.10/- court fee stamp affixed hereon.

Respected Sir,

I hereby seek certain specific information pertaining to my representation dated 6th January, 2024 bearing Ref. No. KLSF/707/2024 addressed to The Secretary, Ministry of Health & Family Welfare, which is detailed as follows.

Please furnish the following information:

1. Whether the office of the Secretary, Ministry of Health & Family Welfare, Government of India has received my representation dated 6th January, 2024 bearing Ref. No. KLSF/707/2024 on 9th January, 2024?
2. Whether any action/s has been taken by his good office in response to the said representation?
3. Whether any inquiry or investigation has been initiated by his good office in order to probe the matter stated and mentioned in the said representation?



191, C. R. Avenue, Girish Park, Kolkata-700 007
(Near Bandhan Bank)
E-mail : legalfirmkhan@gmail.com
Contact : 033-2268-0297, 8274961793, 3335969000



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/RTI/173/2024

Date. : 01/02/2024

4. If any action/s has been taken please intimate me about the same.
5. If no action/s has yet been taken when is the good office of the Secretary planning to take necessary action/s?

With kind regards

Thanking you in advance for your sincere efforts.

P.S.: A copy of the representation dated 6th January, 2024 bearing Ref. No. KLSF/707/2024 and a copy of the track report bearing Consignment No. EW409597771IN has been enclosed with this instant RTI Application for your reference.

Government of India
स्वास्थ्य एवं परिवार कल्याण मंत्रालय /Ministry of Health & Family Welfare
स्वास्थ्य एवं परिवार कल्याण विभाग//Department of Health & Family Welfare
(RTI Cell)

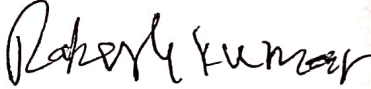
निर्माण भवन नई दिल्ली /Nirman Bhawan, New Delhi -110011
Dated. 08.02.2024

Subject: - Application under Right to Information Act, 2005.

An RTI Application dated 01.02.2024 has been received from Shri/Smt. Nazia Elahi Khan in this Department on 06.02.2024 through R&I Section of this Department vide FTS No 3530911.

2. It is requested that the information sought for in the aforesaid application may be provided to the applicant directly in the prescribed time limit as per RTI Act 2005. In case, the information sought does not pertain to the aforesaid CPIO, RTI application or relevant part of it may be transferred to the concerned CPIO within this Department immediately, preferably the same day and to the PIO of other concerned Public Authority to which the matter is closely related to, within five days, under Section 6(3) of the RTI Act, 2005, for providing information to the applicant.

Encl: As stated above.


(Rakesh Kumar)
Section Officer (RTI Cell)

To

Shri Ganesh Kumar,
CPIO/Under Secretary (CCD & VBD)
Department of Health & FW,
Nirman Bhawan, New Delhi

Copy for information to: - Ms. Nazia Elahi Khan, Khan Legal Solicitor Firm, 191, C.R Avenue, Girish Park, Kolkata 700007.

The Court Stamp of Rs. 10/- Has been received alongwith your above RTI application, which is not acceptable under RTI Act 2005. The requisite RTI fee in the mode of DD/IPO/BC is acceptable under RTI Act 2005. You are requested to deposit the requisite fee in the mode of IPO/BC/DD in favour of Account Officer, MoH&FW. However, your RTI application is being forwarded to the above said CPIO of this Department.

(By Speed Post)
No.Z-17025/16/2024-Lep(E-8270620)
Ministry of Health and Family Welfare
Directorate General of Health Services
(Leprosy Section)

Nirman Bhawan, New Delhi
Dated 19 March, 2024

To,

Ms. Nazia Elahi Khan,
Khan Legal Solicitor Firm,
191, C.R Avenue, Girish Park, Kolkata, Pin-700007

**Sub:- RTI of Ms. Nazia Elahi Khan seeking information under
RTI Act, 2005**

Sir,

I am to refer to your RTI applications dated 1.2.2024 (bearing registration No. No.A.60011/FTS-3537223/2024-RTI Cell and A.600111/FTS-3537303/2024-RTI Cell dated 08.2.2024 - received in this section on 14.3.2024) , RTI application dated 17.2.2024 - received in this section on 15.3.2024) and representation dated 05.3.2024 and 11.3.2024 received in this section on 14.3.2024 and 18.3 2024 respectively and to inform you that after examining the issue, a letter dated 14.3.2024 (copy enclosed for ready reference) has been sent to Dr. Pralay Acharya, State Leprosy Officer, Department of Health & Welfare, Kolkata with request to look into the matter and furnish a factual report.

2. If you are not satisfied with the above reply, you may prefer an appeal to Shri Yoginder Kumar, Director & First Appellate Authority, Directorate General of Health Services, MoHFW, Room No.755, Nirman Bhawan, New Delhi within thirty days from the date of issue of this letter.

Yours faithfully,

Signed by
(Manoj Kumar Verma)
Manoj Kumar Verma
CPIO & Dy. Director
Date: 19-03-2024 16:34:40

Copy forwarded to :-

1. CPIO & US, CCD Section, MoHFW, Nirman Bhawan, New Delhi w.r.t their letter No.V.18022/3/2024-CCD dated 12.2.2024.
2. SO, RTI Cell, DGHS, Nw Delhi w.r.t their O.M No.Z.17025/210/2023-RTI Cell dated 11.3.2024.



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/RTI/177/2024

Date. : 17/02/2024

To

The CPIO & Dy. Director

Central Leprosy Division

Ministry of Health & Family Welfare

Nirman Bhawan, New Delhi- 110011

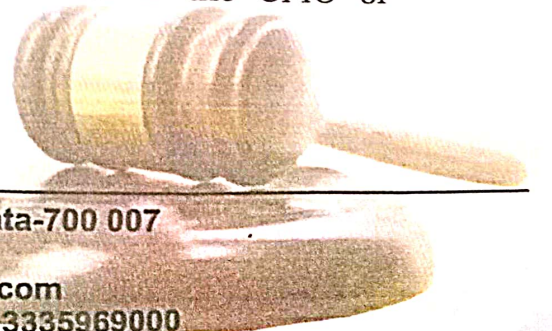


SUB: Representation urging your good office to dispose of my RTI Applications bearing Registration No. A.60011/FTS-3537223/2024-RTI Cell and A.600111/FTS-3537303/2024-RTI Cell dated 8th February, 2024 which has been transferred to your department vide letter dated 12th February, 2024 bearing File No. V.18022/3/2024-CCD.

Sir,

I, the undersigned, would like to state the following:

1. That I have made RTI Applications bearing Registration No. A.60011/FTS-3537223/2024-RTI Cell and A.600111/FTS-3537303/2024-RTI Cell dated 8th February, 2024 wherein I have asked for certain specific information in relation to my representation dated 6th January, 2024 bearing Ref. No. KLSF/707/2024 on 9th January, 2024 and its reminder dated 11th January, 2024 bearing Ref. No. KLSF/711/2024. (A photocopy of the letter dated 12th February, 2024 bearing File No. V.18022/3/2024-CCD has been enclosed with this instant representation for your perusal)
2. That vide letter dated 12th February, 2024 bearing File No. V.18022/3/2024-CCD the CPIO & Under Secretary to the Government of India, CCD Section, Ministry of Health and Family Welfare has transferred the said RTI applications to the CPIO of Central Leprosy Division, Dte. GHS.



191, C. R. Avenue, Girish Park, Kolkata-700 007
(Near Bandhan Bank)
E-mail : legalfirmkhan@gmail.com
Contact : 033-2268-0297, 8274961793, 3335969000



KHAN LEGAL SOLICITOR FIRM

Ref. No. : *KLF/RTI/2024*

Date. : *17/02/2024*

3. Therefore, in such circumstances I urge your good office to dispose of my RTI Applications mentioned above as early as possible and take up the matter seriously.

Hence I request your good office to do the needful and oblige me.

With kind regards

Nagor Sahi Khan

Thanking you in advance for sincere efforts.



191, C. R. Avenue, Girish Park, Kolkata-700 007
(Near Bandhan Bank)
E-mail : legalfirmkhan@gmail.com
Contact : 033-2268-0297, 8274961793, 3335969000

File No. A.60011/FTS- 3558125 /2024-RTI Cell

भारत सरकार/Government of India

स्वास्थ्य एवं परिवार कल्याण मंत्रालय /Ministry of Health & Family Welfare
स्वास्थ्य एवं परिवार कल्याण विभाग//Department of Health & Family Welfare
(RTI Cell)

निर्माण भवन नई दिल्ली /Nirman Bhawan, New Delhi -110011

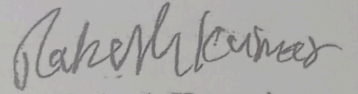
Dated. 22.02.2024

Subject: Transfer of RTI Application of Ms Nazia Elahi Khan, under section 6(3) of RTI Act, 2005.

An RTI Application dt. 17.02.2024 of Ms Nazia Elahi Khan has been received in the RTI Cell on 20.02.2024 through R&I Section of this department vide their FTS No. (3553988).

2. As the information sought for in the aforesaid RTI Application is closely related to the Directorate General of Health Services, the same is being transferred to Smt. Pamposh Pokhriyal, CPIO & Deputy Director, RTI Cell, Directorate General of Health Services (DGHS), New Delhi u/s 6(3) of the RTI Act, 2005, for providing information directly to the applicant. In case, the information sought for in the application does not pertain to the above said public authority/CPIO, it may be transferred to the concerned public authority/CPIO/PIO to which the matter is closely related to, in terms of Section 6(3) of the RTI Act, 2005, for providing information to the applicant.

Encl: As stated above.



(Rakesh Kumar)

Section Officer (RTI Cell)

To

Smt. Pamposh Pokhriyal,
CPIO & Deputy Director, RTI Cell,
Dte. GHS, Nirman Bhawan, New Delhi

Copy for information to: - Ms. Nazia Elahi Khan, Khan Legal Solicitor Firm, 191, C.R Avenue, Girish Park, Kolkata 700007.

The Court Stamp of Rs. 10/- Has been received alongwith your above RTI application, which is not acceptable under RTI Act 2005. The requisite RTI fee in the mode of DD/IPO/BC is acceptable under RTI Act 2005. You are requested to deposit the requisite fee in the mode of IPO/BC/DD in favour of Account Officer, MoH&FW. However, your RTI application is being forwarded to the above said CPIO of this Department.

RTI MATTER/By Speed Post

Z-17025/210/2023-RTI CELL (FTS-8269435)

भारत सरकार/Government of India

स्वास्थ्य एवं परिवार कल्याण मंत्रालय/Ministry of Health and F.W.

स्वास्थ्य सेवा महानिदेशालय/Directorate General of Health Services.

(आर टी आई प्रकोष्ठ/R.T.I. CELL)

Nirman Bhawan / निर्माण भवन
New Delhi / नई दिल्ली

Dated /दिनांक:- 08th March, 2024



OFFICE MEMORANDUM

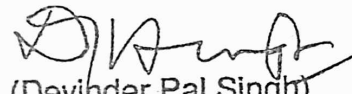
Subject: RTI Application of Ms. Nazia Elahi Khan for seeking information under RTI Act 2005 – Reg.

The undersigned is directed to forward the RTI application dated 17.02.2024 received in this office regarding the subject matter.

2. In this Connection, the information sought in the RTI application is more closely related to the CPIO mentioned below. Hence, RTI is being forwarded to the concerned CPIO with the request that the requisite information may kindly be provided to the Applicant directly under intimation to the RTI Cell, Dte.GHS.

3. In case, the full or partial content of the RTI application does not pertain to the mentioned public Authority, the RTI application or relevant part of it may be transferred to the closely concerned CPIO/Public Authority, in terms of provisions of the RTI Act, 2005, under intimation to RTI Cell, Dte.GHS.

Yours faithfully,



(Devinder Pal Singh)

Section Officer-Consultant
RTI Cell, Dte. GHS

Encl: As above

To,

1. Sh. Harsh Raj Rana, CPIO & DD, Dte.GHS, Nirman Bhawan, New Delhi along with the copy of the RTI application for necessary action.

Copy for information to:-

1. Ms. Nazia Elahi Khan, Khan Legal Solicitor Firm, 191, C.R. Avenue, Girish Park, Kolkata – 700007.

RTI MATTER/By Speed Post

Z-17025/210/2023-RTI CELL (FTS-8269435)

भारत सरकार/Government of India

स्वास्थ्य एवं परिवार कल्याण मंत्रालय/Ministry of Health and F.W.

स्वास्थ्य सेवा महानिदेशालय/Directorate General of Health Services.

(आर टी आई प्रकोष्ठ/R.T.I. CELL)

Nirman Bhawan / निर्माण भवन
New Delhi / नई दिल्ली

Dated /दिनांक:- 08th March, 2024



OFFICE MEMORANDUM

Subject: RTI Application of Ms. Nazia Elahi Khan for seeking Information under RTI Act 2005 – Reg.

The undersigned is directed to forward the RTI application dated 17.02.2024 received in this office regarding the subject matter.

2. In this Connection, the information sought in the RTI application is more closely related to the CPIO mentioned below. Hence, RTI is being forwarded to the concerned CPIO with the request that the requisite information may kindly be provided to the Applicant directly under intimation to the RTI Cell, Dte.GHS.

3. In case, the full or partial content of the RTI application does not pertain to the mentioned public Authority, the RTI application or relevant part of it may be transferred to the closely concerned CPIO/Public Authority, in terms of provisions of the RTI Act, 2005, under intimation to RTI Cell, Dte.GHS.

Yours faithfully,



(Devinder Pal Singh)

Section Officer-Consultant
RTI Cell, Dte. GHS

Encl: As above

To,

1. Sh. Harsh Raj Rana, CPIO & DD, Dte.GHS, Nirman Bhawan, New Delhi along with the copy of the RTI application for necessary action.

Copy for information to:-

1. Ms. Nazia Elahi Khan, Khan Legal Solicitor Firm, 191, C.R. Avenue, Girish Park, Kolkata – 700007.

File No. A.60011/FTS- 3558125 /2024-RTI Cell

भारत सरकार/Government of India
स्वास्थ्य एवं परिवार कल्याण मंत्रालय /Ministry of Health & Family Welfare
स्वास्थ्य एवं परिवार कल्याण विभाग//Department of Health & Family Welfare
(RTI Cell)


निर्माण भवन नई दिल्ली /Nirman Bhawan, New Delhi -110011
Dated. 22.02.2024

Subject: Transfer of RTI Application of Ms Nazia Elahi Khan, under section 6(3) of RTI Act, 2005.

An RTI Application dt. 17.02.2024 of Ms Nazia Elahi Khan has been received in the RTI Cell on 20.02.2024 through R&I Section of this department vide their FTS No. (3553988).

2. As the information sought for in the aforesaid RTI Application is closely related to the Directorate General of Health Services, the same is being transferred to Smt. Pamposh Pokhriyal, CPIO & Deputy Director, RTI Cell, Directorate General of Health Services (DGHS), New Delhi u/s 6(3) of the RTI Act, 2005, for providing information directly to the applicant. In case, the information sought for in the application does not pertain to the above said public authority/CPIO, it may be transferred to the concerned public authority/CPIO/PIO to which the matter is closely related to, in terms of Section 6(3) of the RTI Act, 2005, for providing information to the applicant.

Encl: As stated above.


(Rakesh Kumar)
Section Officer (RTI Cell)

To

Smt. Pamposh Pokhriyal,
CPIO & Deputy Director, RTI Cell,
Dte. GHS, Nirman Bhawan, New Delhi

Copy for information to: - Ms. Nazia Elahi Khan, Khan Legal Solicitor Firm, 191, C.R Avenue, Girish Park, Kolkata 700007.

The Court Stamp of Rs. 10/- Has been received alongwith your above RTI application, which is not acceptable under RTI Act 2005. The requisite RTI fee in the mode of DD/IPO/BC is acceptable under RTI Act 2005. You are requested to deposite the requiste fee in the mode of IPO/BC/DD in favour of Account Officer, MoH&FW. However, your RTI application is being forwarded to the above said CPIO of this Department.



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/785/2024

Date. : 11/03/2024

To

Smt. Pamposh Pokhriyal

CPIO & Deputy Director, RTI Cell

Dte. GHS, Nirman Bhawan, New Delhi- 110011

SUB: Representation urging your good office to dispose of my RTI Application dated 17th February, 2024 bearing Ref. No.: KLSF/RTI/177/2024 which has been transferred to your department vide letter dated 22nd February, 2024 bearing File No. A.60011/FTS-3558125/2024-RTI Cell.

Sir,

I, the undersigned, would like to state the following:

1. That I have made an RTI Application dated 17th February, 2024 bearing Ref. No.: KLSF/RTI/177/2024 wherein I have asked for certain specific information in relation to my earlier RTI applications seeking information on representation dated 6th January, 2024 bearing Ref. No. KLSF/707/2024 on 9th January, 2024 and its reminder dated 11th January, 2024 bearing Ref. No. KLSF/711/2024.

2. That vide letter dated 22nd February, 2024 bearing File No. A.60011/FTS-3558125/2024-RTI Cell the Section Officer (RTI Cell), Department of Health & Family Welfare, Ministry of Health and Family Welfare has transferred the said RTI application to the CPIO & Dy. Director, RTI Cell, Dte. GHS.

3. Therefore, in such circumstances I urge your good office to dispose of my RTI application mentioned above as early as possible and take up the matter seriously.

Hence I request your good office to do the needful and oblige me.

With kind regards 

Thanking you in advance for sincere efforts.



191, C. R. Avenue, Girish Park, Kolkata-700 007
(Near Bandhan Bank)
E-mail : legalfirmkhan@gmail.com
Contact : 033-2268-0297, 8274961793, 3335969000

7:07 PM

Gmail - Representation urging your good office to dispose of my RTI Application dated 17th February, 20...



Khan Legalfirm <legalfirmkhan@gmail.com>

Representation urging your good office to dispose of my RTI Application dated 17th February, 2024 bearing Ref. No.: KLSF/RTI/177/2024 which has been transferred to your department vide letter dated 22nd February, 2024 bearing File No. A.60011/FTS-3558125/2024-RTI Cell

1 message


Khan Legalfirm <legalfirmkhan@gmail.com>
To: pamposh.pokhriyal@nic.in

Mon, Mar 11, 2024 at 7:06 PM

Sir,

A letter dated 11th March, 2024, bearing Ref. No. KLSF/785/2024 has been attached with this email for your information and necessary action.

With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Khan

 KLSF_785_2024 (Smt.Pamposh Pokhriyal).pdf
468K



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/844/2024

Date. : 06/06/2024

To
The CPIO & Dy. Director
Central Leprosy Division
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi-110011

SUB: Letter providing the documents asked for by responsible correspondent from the RTI Department of your good office during a telephonic conversation (from the no. 011-23063682) dated 04.06.2024 at about 11.13 AM with my client named below in reference to one RTI Application dated 17.02.2024 being no. A.60011/FTS-3558125.

My Client: Krishnapada Sarkar, son of Late Gourpada Sarkar, aged about 67 years, residing at Raiganj Tulsipara, Post Office and Police Station- Raiganj, District- Uttar Dinajpur, West Bengal- 733134.

Sir,


I, the undersigned, on behalf of my client named above would like to state the following:

1. That your good office during a telephonic conversation, on call from your side (from the no. 011-23063682), dated 04.06.2024 at about 11.13 AM with my client has informed him that your good office is not in possession of certain documents required for the disposal of certain RTI Application dated 17.02.2024 being no. A.60011/FTS-3558125.
2. That being my client's authorised attorney and representative I would like to provide your good office with the required documents for disposal of the concerned RTI Application.

191, C. R. Avenue, Girish Park, Kolkata-700 007
(Near Bandhan Bank)

E-mail : legalfirmkhan@gmail.com

Contact : 033-2268-0297, 8274961793, 3335969000



Krishna Pada Sarkar



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/844/2024

Date. : 06/06/2024

3. That the said required documents include the main representation dated 06.01.2024 bearing Ref. No. KLSF/773/2024 has been attached with this instant letter.

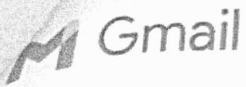
Hence I urge your good office take necessary action and oblige me.

With kind regards *Najia Sultana*

Thanking you in advance for your sincere efforts.



Krishna Pada Sarker



Khan Legalfirm <legalfirmkhan@gmail.com>

Letter providing the documents asked for by responsible correspondent from the RTI Department of your good office during a telephonic conversation (from the no. 011-23063682) dated 04.06.2024 at about 11.13 AM with my client named below in reference to one RTI Application dated 17.02.2024 being no. A.60011/FTS-3558125

1 message

Khan Legalfirm <legalfirmkhan@gmail.com>

To: Kumar.g@nic.in

Thu, Jun 6, 2024 at 6:34 PM

Sir,

A letter dated 06th June, 2024, bearing Ref. No. KLSF/844/2024 has been attached with this email for your information and necessary action.

With kind regards

Thanking you in advance for your sincere efforts

Nazia Elahi Khan

 KLSF_844_2024(CPIO & DY. Director).pdf

2304K

Receiving



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/845/2024

Date. : 10/06/2024

To
The CPIO & Dy. Director
Central Leprosy Division
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi-110011

SUB: Reminder in reference to Letter dated 06/06/2024 bearing Ref. No. KLSF/844/2024 providing the documents asked for by responsible correspondent from the RTI Department of your good office during a telephonic conversation (from the no. 011-23063682) dated 04.06.2024 at about 11.13 AM with my client named below in reference to one RTI Application dated 17.02.2024 being no. A.60011/FTS-3558125.

My Client: Krishnapada Sarkar, son of Late Gourpada Sarkar, aged about 67 years, residing at Raiganj Tulsipara, Post Office and Police Station- Raiganj, District- Uttar Dinajpur, West Bengal- 733134.

Sir,

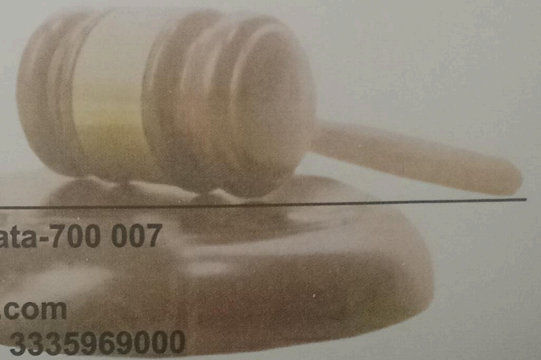
I, the undersigned, on behalf of my client named above would like to state the following:

1. That I have served upon your good office a letter dated 06/06/2024 bearing Ref. No. KLSF/844/2024 providing the documents asked for by responsible correspondent from the RTI Department of your good office during a telephonic conversation (from the no. 011-23063682) dated 04.06.2024 at about 11.13 AM with my client named below in reference to one RTI Application dated 17.02.2024 being no. A.60011/FTS-3558125.

191, C. R. Avenue, Girish Park, Kolkata-700 007
(Near Bandhan Bank)

E-mail : legalfirmkhan@gmail.com

Contact : 033-2268-0297, 8274961793, 3335969000



Krishna Pado Sarkar



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/845/2024

Date. : 10/06/2024

2. That being his authorised attorney and representative I would like to know whether you have received the required document i.e., the main representation dated 06.01.2024 bearing Ref. No. KLSF/773/2024 for disposal of the concerned RTI Application and whether there is requirement of any other documents.

Hence I urge your good office take necessary action and oblige me.

With kind regards *Nappa Salim Khan*

Thanking you in advance for your sincere efforts.



191, C. R. Avenue, Girish Park, Kolkata-700 007
(Near Bandhan Bank)
E-mail : legalfirmkhan@gmail.com
Contact : 033-2268-0297, 8274961793, 3335969000

Gmail

Khan Legalfirm <legalfirmkhan@gmail.com>

Letter providing the documents asked for by responsible correspondent from the RTI Department of your good office during a telephonic conversation (from the no. 011-23063682) dated 04.06.2024 at about 11.13 AM with my client named below in reference to one RTI Application dated 17.02.2024 being no. A.60011/FTS-3558125

Khan Legalfirm <legalfirmkhan@gmail.com>
To: Kumar.g@nic.in


Mon, Jun 10, 2024 at 8:37 PM

Sir,

A reminder dated 10th June, 2024, bearing Ref. No. KLSF/845/2024 has been attached with this email for your information and necessary action.

With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Khan

[Quoted text hidden]

 KLSF_845_2024(CPIO & DY).pdf
592K

Krishna Padma S...



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/RTI/198/2024

Date : 14/06/2024

To

The Responsible Officer & CPIO

Ministry of Health & Family Welfare

Nirman Bhawan, New Delhi-110011

SUB: Application seeking information under the RTI Act, 2005, application fee is paid by way of Rs.10/- court fee stamp affixed hereon.

Respected Sir,

I hereby seek certain specific information pertaining to District Leprosy Society, Uttar Dinajpur, West Bengal on the basis of which grant-in-aid has been sanctioned and released to the society in compliance of the General Financial Rule (GFR)-150 &151 for the financial year 1994-1995 to 1995-2000, which is detailed as follows.

Please furnish the following information:

1. Annual reports and audited statement of accounts.
2. Fund Utilisation Certificate in Form No. GFR-19A.
3. Internal audit report of Indian Audit Accounts Department under C&AG of India.
4. All other correspondence and relevant documents in connection with the grant sanctioned and released to the District Leprosy Society, Uttar Dinajpur, West Bengal.

Kindly transfer this instant application to the concerned department for effective disposal.

Hence I urge your good office to do the needful and oblige me.

With kind regards 

Thanking you in advance for your sincere efforts.

191, C. R. Avenue, Girish Park, Kolkata-700 007
(Near Bandhan Bank)
E-mail : legalfirmkhan@gmail.com
Contact : 033-2268-0297, 8274961793, 9335569000



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/ 860/2024

Date. :

To

The Responsible Officer & CPIO

Ministry of Health & Family Welfare

Nirman Bhawan, New Delhi-110011

SUB: Representation in order to dispose of my RTI Application dated 14/06/2024 bearing Ref. No. KLSF/RTI/198/2024.

Sir,

I, the undersigned, would like to state the following:

1. That I have made an RTI Application dated 14/06/2024 bearing Ref. No. KLSF/RTI/198/2024 wherein I have asked for certain specific information (A photocopy of the said RTI Application has been enclosed with this instant representation for your perusal)
2. That it is pertinent to mention herein that a similar RTI application bearing No.A.11022/4/2006-CCD was disposed of by your Ministry with the remark "It is regretted that no records are available in this Ministry/Dte. GHS pertaining to said period in respect in respect of DLS, Uttar Dinajpur.", but no first appeal was filed by the concerned applicant for which I have made a fresh RTI application. (A photocopy of the said reply to RTI Application has been enclosed with this instant representation for your perusal)
3. That I fail to understand how can such important documents pertaining to District Leprosy Society, Uttar Dinajpur, West Bengal on the basis of which grant-in-aid has been sanctioned and released to the society in compliance of the General Financial Rule (GFR)-150 &151 for the financial year 1994-1995 to 1995-2000 be unavailable.



191, C. R. Avenue, Girish Park, Kolkata-700 007
(Near Bandhan Bank)
E-mail : legalfirmkhan@gmail.com
Contact : 033-2268-0297, 8274961793, 3335969000



KHAN LEGAL SOLICITOR FIRM

Ref. No. : KLSF/860/2024

Date. :

4. That such unavailability of important documents has casted a cloud of doubt on the effectiveness of the Ministry and its departments in maintaining and preserving its records.

Therefore, in such circumstances I urge your good office to dispose of my said RTI application as early and effectively as possible with due diligence and care.

Hence I request your good office to do the needful and oblige me.

With kind regards 

Thanking you in advance for your sincere efforts.



191, C. R. Avenue, Girish Park, Kolkata-700 007
(Near Bandhan Bank)
E-mail : legalfirmkhan@gmail.com
Contact : 033-2268-0297, 8274961793, 3335969000

By Registered Post

No.A.11022/4/2006-CCD
Government of India
Ministry of Health & Family Welfare

...

Nirman Bhawan, New Delhi,
Dated, the 21st April, 2006

To

Shri K.P.Sarkar,
1 No. Rice Mill Campus,
Raiganj,
Distt. Uttar Dinajpur,
West Bengal – 733134.

Sub.; Application seeking information about grants released to District Leprosy Society, Uttar Dinajpur, West Bengal for the period 1995-2000.

....

Sir,

Please refer to your letter dated 17th March, 2006 seeking information about grants released to District leprosy Society, Uttar Dinajpur during 1994-95 to 1995-2000. It is regretted that no records are available in this Ministry/Dte.GHS pertaining to said period in respect of DLS, Uttar Dinajpur.

Yours faithfully,



(ARUN BAROKA)
DIRECTOR(AB)

To
Mr. Arun Baroka, Director(AB)/CPIO,
Ministry of Health & Family Welfare,
Nirman Bhawan, New Delhi

Sub : Application for seeking information as per RTI Act, 2005.

Sir,

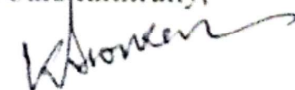
I like to obtain certain records and information about availment of Grant of **District Leprocy Society, Uttar Dinajpur** from your leprocy dept.. The particulars of the information asked for are given below –

1. Name of the Applicant : **K.P. Sarkar**
2. Address : 1 no. Rice Mill Campus,
Raiganj - 733134,
Dist. Uttar Dinajpur, W.B.
E-mail address : kpsarkar@sancharnet.in
Tel. No. 252704 (STD 03523)
Mobile 9434052704
3. Particulars of information –
Concerned department : **District Leprocy Society,**
Uttar Dinajpur, West Bengal
Particulars of information required : All relevant papers on the basis of which grant-in-aid has been sanctioned and released to the society in compliance of the General Financial Rule (GFR) -150 & 151.
(i) Details of information required : Annual reports and auditors statement of accounts, Fund Utilisation Certificate in Form no. GFR-19A, Internal audit report of Indian Audit Accounts Department under C& AG of India, all other correspondence and relevant documents in connection with the grant sanctioned & released to the District Leprocy Society, Uttar Dinajpur (W.B.)
(ii) Period for which information Asked for : For the financial year 1994-1995 to 1995-2000.
4. I state that the information sought does not fall within the restrictions contained in Section 6 of the Act and to the best of my knowledge it pertains to your office.
5. A demand draft no. 121432 dated 06.03.2006 of Rs. 10/= of Punjab National Bank payable at New Delhi enclosed herewith as application fees.

I shall be pleased if you kindly do the needful to provide me necessary information.
Thanking you.

Place : Raiganj
Date : 17th March, 2006.

Yours faithfully,


(K.P. Sarkar)

GOVT. OF WEST BENGAL
Directorate of Health Services
Leprosy Wing

Swasthya Bhawan, Wing-A, GN-29, Sector-V, Salt Lake City, Kolkata- 700 091
Telephone : 033-2333 0202/0596, Email : slskolkata@rediffmail.com

Memo No- HLS/Misc/120-2016/82

Dated : 28.08.2024

To
CPIO - Leprosy,
Directorate General of Health Services
Nirman Bhawan, New Delhi

Ref. No. : i) File no. Z-17025/46/2024-Lep dated 24.07.2024
ii) File no. Z-17025/46/2024-Lep dated 26.07.2024

Sub : Transfer of applications of under section 6(3) of Ms. Nazia Elahi Khan, RTI Act, 2005
and

Transfer of RTI application Reg no. A.60011/FTS-3734711/2024-RTI Cell dated
14.06.2024 under section 6(3) of RTI Act, 2005... reg.

Sir / Madam,

In response to your letter regarding the above captioned subjects I would like to inform you that an application dated- 14.06.2024 of Ms. Nazia Elahi Khan under RTI Act, 2005 was received by the office of the undersigned through office e-mail on 26.07.2024. Ms. Nazia Elahi Khan has requested to provide the following documents in c/w the grant-in-aids which were earlier sanctioned & released for the then District Leprosy Society of Uttar Dinajpur during the financial years 1994-1995 to 1995-2000:

1. Annual reports and audited statement of accounts.
2. Fund Utilization Certificate in Form No. GFR-19A.
3. Internal Audit Report of Indian Audit Accounts department under C&AG of India.
4. All other correspondence and relevant documents in c/w the grant sanctioned and released to the District Leprosy Society, Uttar Dinajpur, West Bengal.

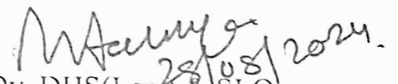
In this regard the CMOH, Uttar Dinajpur has been requested to furnish the above mentioned documents pertaining to the case including the documents desired by Ms. Nazia Elahi Khan vide her RTI Application bearing No. KLSF/RTI/198/2024 Dated-14.06.2024 were seized from office of the Chief Medical Officer of Health, Uttar Dinajpur on 07.08.2001, 14.08.2001, 25.09.2001. & on 28.09.2001 by Sri P.C. Das, the Investigation Officer (I.O.) of the case (Copies of Seizure lists enclosed).

CMOH, Uttar Dinajpur declared that "no documents" except those attached with his letter are available at the office of the CMOH, Uttar Dinajpur or at any health unit of Uttar Dinajpur.

This is for your information & further perusal please.

Encl :

- 1) Page 1 to 16 as replied from CMOH, Uttar Dinajpur

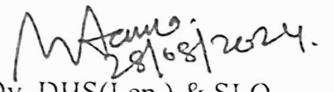

Dy. DHS(Lep.) & S.I.O.
Govt. of West-Bengal

Memo No- HLS/Misc/120-2016/82/1(7)

Dated : 28.08.2024

Copy forwarded for information to :

- 1) Mission Director (NHM), Dept. of Health & Family Welfare, W.B
- 2) Director of Health Services, Govt. of West Bengal, Swasthya Bhawan, Kolkata
- 3) Jt. Secretary (Law), Dept. of Health & Family Welfare, W.B.
- 4) Legal wing, NHM, Swasthya Bhawan, Kolkata
- 5) Chief Medical Officer of Health, Uttar Dinajpur
- 6) Ms Nazia Elahi Khan, 191, C.R. Avenue, Girish Park, Kolkata - 700007
- 7) Office copy


Dy. DHS(Lep.) & S.I.O.
Govt. of West-Bengal

①

GOVERNMENT OF WEST BENGAL
OFFICE OF THE CHIEF MEDICAL OFFICER OF HEALTH
UTTAR DINAJPUR, RAIGANJ.

Memo No. CMOH/UD/Esst./ 2185

Date. 8/8/2024

To
The Dy. Director of Health Services (Lep.) & SLO,
Govt. of West Bengal,
Swasthya Bhawan, Wing-A,
GN-29, Sector-V, Bidhannagar,
Kolkata-91.

Sub: Information & available Documents in reference to the Application of Ms. Nazia Elahi Khan under RTI Act, 2005 dated-14.06.2024 addressed to the CPIO, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi-110011.

Sir,

Apropos the subject captioned above, the undersigned would like to inform you that an application dated-14.06.2024 of Ms. Nazia Elahi Khan under RTI Act, 2005 was received by the office of the undersigned through office e-mail on 26.07.2024 from the State Leprosy Officer & Dy. DHS (Leprosy), WB. In her said application, Ms. Nazia Elahi Khan has requested to provide the following documents in c/v: the grant-in-aids which were earlier sanctioned & released for the then District Leprosy Society of Uttar Dinajpur during the financial years 1994-1995 to 1995-2000:

1. Annual reports and audited statement of accounts.
2. Fund Utilisation Certificate in Form No. GFR-19A.
3. Internal Audit Report of Indian Audit Accounts department under C&AG of India.
4. All other correspondence and relevant documents in c/w the grant sanctioned and released to the District Leprosy Society, Uttar Dinajpur, West Bengal.

In reference to above, this is pertinent to mention here that a complaint (FIR) was lodged against Sri Ramendra Nath Sanval, UDC at Raiganj Police Station for alleged misappropriation of funds of District Leprosy Society, Uttar Dinajpur during the period from 27.03.1995 to 30.10.1998 (the period during which Cash Book was maintained by Sri Sanval) u/s 467/468471/477A/12JB/420/409 of the Indian Penal Code, 1860 by the then Chief Medical Officer of Health, Uttar Dinajpur (Dr Anuj Kumar Bhattacharjee) under the advice of the District Anti-corruption & Vigilance unit of Uttar Dinajpur. Raiganj PS then registered a police case bearing No. 258/2001. Thereafter the police case was forwarded for investigation to the Anti-corruption unit & Vigilance Commission of Uttar Dinajpur and the unit headed by Inspector of Police, P.C. Das investigated the allegation. Thereafter, a case was registered at Raiganj Court by Raiganj PS bearing No. GR 623/2001 with two new accused in the case - Dr. Anuj Kr. Bhattacharjee as accused no.02 & Sri Krishnapada Sarkar, UDC as accused no.03 along with the main accused Sri Ramendra Nath Sanval. The said case came up for hearing in the year 2010 at the Court of Learned Chief Judicial Magistrate, Raiganj, Uttar Dinajpur but as Section 409 of IPC was involved in the case, the said case was transferred to the Court of the Learned Additional Session Judge, 1st Court, Raiganj, Uttar Dinajpur (Case No. TR 02/2010) under Prevention of Corruption Act. During trial of the case Dr. Anuj Kumar Bhattacharjee, the complainant & another accused in the case expired. After prolonged trial in the Court of the Learned Additional Session Judge, 1st Court, Raiganj, Uttar Dinajpur both the surviving accused in the case Sri Ramendra Nath Sanval & Sri Krishnapada Sarkar were acquitted from the charges being found "Not Guilty" in the case. Judgement was declared on 26.06.2020 (copy enclosed).

P.T.O.

It is also pertinent to be mentioned here that all documents pertaining to the case including the documents desired by Ms. Nazia Elahi Khan vide her RTI Application bearing No. KLSF/RTI/198/2024 Dated-14.06.2024 were seized from office of the Chief Medical Officer of Health, Uttar Dinajpur on 07.08.2001, 14.08.2001, 25.09.2001 & on 28.09.2001 by Sri P.C. Das, the Investigation Officer (I.O.) of the case (Copies of Seizure lists enclosed). No documents except those attached with this letter are available at the office of the CMOH, UD or at any health unit of Uttar Dinajpur. Hence, the office of the undersigned is unable to provide any document as sought for by Ms. Nazia Elahi Khan.

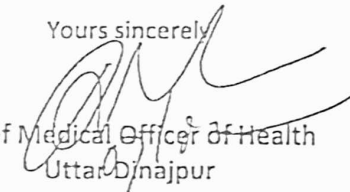
This was also informed to your end earlier vide this office Memo No. CMOH/UD/Esstt./1090 Dated-02.04.2024 (copy enclosed).

This is for your information & further guidance, please.

Thanking you.

Enclosure: As Stated above.

Yours sincerely

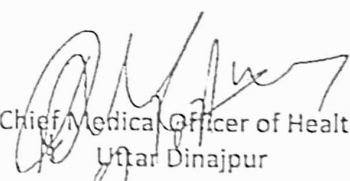

Chief Medical Officer of Health
Uttar Dinajpur

Memo No. CMOH/UD/Esstt./ 2185 / 1110

Date. 8/8/2024

Copy forwarded for information & necessary action to:-

1. The Director of Health Services, Govt. of West Bengal, Swasthya Bhawan, Kolkata-91.
2. The District Magistrate, Uttar Dinajpur, Karnojora, Uttar Dinajpur.
3. The S.P., Uttar Dinajpur, Karnojora, Uttar Dinajpur.
4. The S.P. (DIB), Uttar Dinajpur, Karnojora, Uttar Dinajpur.
5. The Joint Secretary (Law), WB, Swasthya Bhawan, Kolkata-91.
6. The Addl. District Magistrate(Health), Uttar Dinajpur, Karnojora, Uttar Dinajpur.
7. The DDHS (Admin.), WB, Swasthya Bhawan, Kolkata-91.
8. The Dy.CMOH-I/IV,U/D, O/O the undersigned.
9. Mr. Debasish Guha, Govt. Pleader, Raiganj Court, Uttar Dinajpur.
10. The H.C., O/O of the undersigned.
11. The Establishment Section, Office of the undersigned.


Chief Medical Officer of Health
Uttar Dinajpur

IN THE COURT OF THE ADDITIONAL SESSIONS JUDGE, 1st COURT, RAIGANJ

PRESENT : Smt. D. N. Roy Barman
Additional Sessions Judge, 1st Court
Raiganj, District: Uttar Dinajpur

TR Case No. 02 of 2010

State of West Bengal vs. 1. Ramendra Nath Sanyal
2. Krishnapada Sarkar

Accused Person(s)

Charge : Under Sections 468, 409/120B of IPC

Advocate for the State : Mr. Swarup Biswas, Ld. P.P.

Advocates for the Defence : Mr. Aloke Krishna
Smt. Dipa Choudhury

Date of Pronouncement of Judgement : 26.06.2010

JUDGEMENT

This is a case u/s 468, 409/120B of IPC.

Fact of the case, in brief that there is a District Leprosy Society under the CMOH, Uttar Dinajpur for taking special medical arrangement for leprosy patients. The CMOH, Uttar Dinajpur is the Secretary of the said society and some of the staffs of CMOH, Uttar Dinajpur was entrusted with the work of said society. A special grant is received from the government for the expenses incurred in connection with the work of the said society.

Accused no. 1 Ramendra Nath Sanyal, UDC of Raiganj CMOH Office, was entrusted with the job of maintaining Cash Register of the society under the guidance of the CMOH, Uttar Dinajpur for a period of 27.03.1995 to 30.10.1998. Regarding the functioning of the said District Leprosy Society there was some allegation in connection. District Anti Corruption Unit started enquiry. The CMOH, Uttar

EXAMINED BY

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Principal for the relevant period of time was then transferred to the
Wardha Building as Deputy Director of Health Department. On
02.08.2001 said CMOH Dr. Anuj Kr. Bhattacharjee was called on by
the District Anti Corruption and Vigilance Unit at Karnajora. On
scrutiny of the Cash Register of District Leprosy Society which was
maintained by accused no.1 there appeared huge mal practice like
over writing of amount, erasing of the amount and making some
interpolation on the amount of the Cash Register in so many pages
without any authentication and initial by the CMOH. It was also found
that some of the corrections in the entries in Cash Book were
rectified with the initial of the then CMOH. The then CMOH denied
those signature/initial as his own and it is alleged that accused
Rameshwar Nath Sanyal forged his initial on the entries of Cash Book.

Thereafter said CMOH Secretary of the District Leprosy Society
lodged a written complaint before the Raiganj PS against accused
no.1. On the basis of said written complaint police of Raiganj PS
registered PS Case No.258/2001 dated 04.08.2001 u/s. 467,468,
471, 477A, 120B, 420, 409 of IPC. Thereafter the case was endorsed
to the Anti Corruption Unit which was investigated by Anti Corruption
Inspector P.C. Das.

During investigation it was found that not only accused no.1 but also
two other accused including the complainant Dr. Anuj Kr.
Bhattacharjee are involved in cash defalcation of District Leprosy
Mission. After completion of investigation police submitted charge
sheet against three accused persons including FIR named accused.
Police submitted CS under sections 467, 468, 471, 477A, 120B, 420,
409, 201 of IPC.

During pendency of the case accused no.2 Dr. Anuj Kr. Bhattacharjee
died so the case has been filed against him. Presently accused no.1
Rameshwar Nath Sanyal and accused no.2 Krishnaapada Sarkar
another UDC of the CMOH, Raiganj are facing trial.

Since one of the offence is u/s.409 of IPC the case is triable by a
special court under Prevention of Corruption Act.

Ld. CJM, Uttar Dinajpur forwarded the case to this court for trial of
the accused u/s.409 of IPC.

RECORDED
28/8

479 Dated 29.08.01
Signature
08/08/01 H.C.C.

The Special Court under Prevention of Corruption Act considered the charge against accused on the basis of materials placed in the case record as well as in the documents u/s 173 Cr.P.C. After hearing both sides and after going through the materials in case record as well as from the documents u/s 173 Cr.P.C, a charge u/s 468, 409, 120B of IPC was framed against the accused. Accused in reply to the charge pleaded not guilty.

No defence case has been made out.

POINTS FOR DETERMINATION

Only point to be decided in this case whether the accused are guilty for the offence punishable u/s 468, 409 and 120B of IPC.

DECISION WITH REASONS

In a criminal case it is incumbent upon the prosecution to prove its case against the accused beyond the shadow of all reasonable doubts. Prosecution in order to prove its case has examined as many as (six) PWs and some documents have been admitted into evidence on behalf of prosecution after marking Ext.1 to Ext.4. Peruses the case record and evidence adduced.

The defacto complainant Dr. Anuj Kr. Bhattacharjee was also made an accused in this case and during pendency of the case said defacto complainant died as a result of which FIR could not be proved. It appears from the FIR itself that the defacto complainant made a written complainant before the PS only when an allegation of corruption in the performance of the District Leprosy Society was enquired by the District Anti Corruption & Vigilance Unit.

It is not known who brought the official allegation of corruption in the functioning of District Leprosy Society? Most probably it was the District Magistrate of Uttar Dinajpur who was the Ex-officio Chairman of the District Leprosy Society. However in this case record no such complaint made by the DM-Cum Chairman District Leprosy Society found.

The defacto complainant was called on to the Anti Corruption Unit of Karnajora on 02.08.2001 when he was already transferred to Writers' Building as Deputy Director of Health Department. Thereafter Dr. Anuj Kr. Bhattacharjee, the then CMOH lodged a written complaint

EXAMINED BY

[Handwritten signature]

10-479
Dated 29/06/20
Signature of H.C.C.

before the Raiganj PS. Said written complaint was made FIR in this case but it is not actual first information report because there was some allegation of corruption against the performance of the District Leprosy Society by somebody else on the basis of which District Anti-Corruption and vigilance Unit started examining the allegation.

Therefore the written complaint submitted by Dr. Anuj Kr. Bhattacharjee cannot be treated as FIR in this case. The original FIR which is most probably initiated by the District Magistrate-Cum-Ex-officio Chairman of the District Leprosy Society is missing in the case record.

Thus the written complaint submitted by defacto complainant Dr. Anuj Kr. Bhattacharjee is considered as a subsequent statement which is not u/s 161 Cr.P.C. Said written complaint cannot be used as evidence. It can be considered as a subsequent statement. Whatever it may be the subsequent statement of Dr. Anuj Kr. Bhattacharjee also cannot be admitted into evidence due to the death of the maker.

Apart from above technicalities the fact of the case need to be proved by other cogent and believable evidence. PW-1 Niranjan Das is one of the UDC of CMOH, Uttar Dinajpur.

PW-1 stated in his evidence that on 04.08.2001 he was posted in CMOH, Raiganj in the post of UDC and at the relevant point of time CMOH, Raiganj was Dr. Anuj Kr. Bhattacharjee. He also stated that there was a society which was engaged in eradication of leprosy disease in the district called District Leprosy Center which was functioning under the CMOH, Raiganj. PW-1 further stated that CMOH, Raiganj Dr. Anuj Kr. Bhattacharjee was the Secretary of the said District Leprosy Center by virtue of his post and accused Ramendra Nath Sanyal another UDC of the office of the CMOH was entrusted with the job of maintaining Cash Register of the District Leprosy Center.

Thus a confirmation is found from the evidence of PW-1 that accused Ramendra Nath Sanyal was in charge of the Cash Register of District Leprosy Society and as such responsible for proper and fair maintenance of Cash Register. PW-1 further stated that there was a

WITNESSED BY
[Signature]

X-479
[Signature]
[Signature]
[Signature]

It is also regarding misappropriation of money of District Leprosy Center when accused no.1 was in charge of the Cash Register

A fact of misappropriation of money of District Leprosy Society is also known to PW-1 but he failed to supply details of such misappropriation because he was then not engaged with the activities of District Leprosy Society. He honestly stated that during his job as UDC in the office of CMOH, Uttar Dinajpur he had no opportunity to go through either the Cash Register or any other documents of the said society.

PW-1 stated that Dr. Anuj Kr. Bhattacharjee, the then CMOH lodged a written complaint in respect of said Cash misappropriation but he had no personal knowledge about the contents of the written complaint.

PW-1 disclosed in his evidence that during investigation of the case by the police, some documents were seized from the office of the CMOH, Raiganj. From the evidence of PW-1 there is no whisper about the involvement of another accused Krishnapada Sarkar who was also an UDC of CMOH, Uttar Dinajpur.

As far as the evidence of PW-1 is concerned it is found that there was an incident of misappropriation of money of District Leprosy Center and at that time accused no.1 was in charge of the Cashier of the said District Leprosy Society and accused no.1 Ramendra Nath Sanyal used to maintain the Cash Register. Nothing is known from the evidence of PW-1 regarding the involvement of accused no.2 Krishnapada Sarkar in the incident of misappropriation of public money of District Leprosy Society.

In his cross-examination PW-1 admitted that he had no personal knowledge about the affairs of cash defalcation case because the then CMOH used to deal with the matter confidentially. He also stated that accused no.1 did not deal with the Cash Register of the said society after 1998.

It is found from the written complaint that alleged commission of misappropriation took place in between 27.03.1998 to 30.10.1998. So it is clear that the accused no.1 was in charge of the Cash Register of the District Leprosy Society from 27.03.1995 to 30.10.1998. May be that accused no.1 was no more Cashier of the

EXAMINED BY
[Signature]

Petition No. 24/1998 Dated 24.08.20
[Signature]
Magistrate of H.C.C.

... of the Leprosy Society after October 1998. Therefore
... of accused no 1 in criminal misappropriation cannot be
... from 27.03.1995 to September, 1998 even if it is accepted
... version of PW-1 that accused no 1 did not deal with the Cash in
... the year 1998

PW-2 Subhash Ch. Dey another employee of the office of the CMOH,
Uttar Dinajpur stated in his evidence that there was one section in
the office of the CMOH, Uttar Dinajpur known as District Leprosy
Mission and said Mission was working under the guidance of CMOH
Uttar Dinajpur. PW-2 stated that accused no 1 Ramendra Nath
Sanyal was the UDC of the office of the CMOH but he failed to state
that accused no 1 was connected with the work of said District
Leprosy Mission. In this regard PW-2 stated that I am unable to
recall who was the UDC of the CMOH Office in charge of the
functioning of District Leprosy Mission. PW-2 stated that he heard
about an incident of misappropriation of public money of District
Leprosy Mission but he does not know about the details of such cash
detalcation case

Evidence of PW-2 is hearsay because he heard about an incident of
cash misappropriation of District Leprosy Mission. It is found from
the evidence of PW-2 that he is not at all aware about the
functioning of District Leprosy Mission.

In his cross-examination of PW-2 disclosed that one UDC Niranjan Kr.
Das was in charge of the cash of District Leprosy Society of Uttar
Dinajpur and those documents were produced by the defence during
cross-examination of PW-2 but said documents were not admitted
into evidence for the purpose of shifting the responsibility from the
shoulder of accused no 1 though the defence lawyer produced these
documents and shown the same to the witness. That document was
not was not admitted into evidence because that document was not
tendered by defence as evidence on behalf of the defence. It is also
found from the cross-examination of PW-2 that said document shows
that an order was issued by the CMOH, Uttar Dinajpur on 12.10.1998
and by that order UDC Niranjan Kr. Das was placed in charge of
Accounts and Cash of District Leprosy Center, Uttar Dinajpur.

Therefore it is clear that during the period under investigation i.e
27.03.1995 to 31.10.1998 UDC Niranjan Kr. Was was not in charge of

EXAMINED BY
[Signature]

29.05.20
[Signature]
2008/09/2022.C

Ordered

[Faint, illegible text, possibly bleed-through from the reverse side of the page]

EXAMINED BY

[Handwritten signature]

[Faint handwritten notes or signature]

Ref - Rangari PS Case No 958/2001 Dtd 4/3/2001
Sl. No 462/463/471/477A/420/120B/409 1A

Date and time of seizure - on 14/3/2001
between 1030 hrs to 1100 hrs.

Place of seizure - At CMOH office
Rangari, u/dinajpur

Names of witnesses - (1) Hiranjan Das
use of CMOH office
u/dinajpur
(2) Moni Mohan Sanyal
use of DO

Document seized on above properties

(1) One single sheet paper when Dr. Sanyal
was the CMOH u/dinajpur passed
over to Ramen Sanyal to produce the
same before District Leprosy Society
for the period of 1995 to 1998 finalized
to his vigilance Inspn. u/dinajpur
by 3 PM on 30.5.2001 on the order of
DIP/SND in his confidential role

Sign of wts

Moni Mohan Sanyal
(14/3/2001)

Seized by me

J Das
AO u/dinajpur
14/3/2001

Memorandum No. 243/111/2001
Seizure List 26/9/01

(12)

Ref - Rangari PS Case No 258/01 D.D. 4-8-01
WS 467/463/471/477A/420/120B/409

Date and time of seizure - on 25-9-01
In between 14.00 hrs to 15.00 hrs

Place of seizure - At CMOH office, on the
floor towards the backside
of the lock-Alminda road
by accd Ramendra Nath
Sanyal of CMOH office

Name of witnesses: - (1) Dr. Dipan Kr. Bohumik
of CMOH III of CMOH office
W. Dinanath
(2) W. N. Sanyal of CMOH office
(3) Jivan Bimal Mitra
of DO

Documents seized as follows

- (1) 4016-012. min. copy - 25-9-01
 - (2) Dr. Alorca's counter foils of cheques (1) 25-9-01
 - (3) Counter foils of cheques having NO. from
A 597621 to 597640 of 96 (A) 4399.1 to
439960 of 98 (A) 814501 to 814560
of 97 (A) 809361 to 809380 of 97
(A) 811081 to 811100 of 97 (A) 811841 to
811860 of 98 (A) 813621 to 813640 of 98
(A) 815481 to 815500 of 98 (A) 259781 to 259794 of 98
(X) SB 017 803241 to 803260 of 98
out of which 6 cheques are cancelled in the
counter foils of cheques.
- Sign of mh
Dipan Kumar Bohumik - W. Dinanath

Name of witness
Dr. Alorca
25/9/01

Seized by me
C. Das A.C. Upadhyay
25-9-01
Inspector of Police
Vigilance Unit W.B
Uttar Dinajpur, K.S. 200

Seizure List

Ref: Rangari PO case NO 258/01 dtd 4/8/01 w/s
467/468/471/477A/420/120B/409/201 I.P.C.

Date and time of seizure:- on 28/9/01
In between 13:00 hrs to 14:00 hrs.

Place of seizure:- At vigilance office
Rangari w/dinajpur

Names of witnesses:- ① Monimohan Sanyal
Head of Const. on duty
② G.P. Bhajan Ch. Dey Talukdar
of A. Unit, w/dinajpur.

Document seized

- ① Bill no K.P.S.M/9/96-97 dtd 31-3-96 of Rs 2000/- for preparation of accounts Book for the year 1995-96 submitted by K.P.S. Management Services Pvt. Ltd. Remandepally, w/dinajpur addressed to w/dinajpur Leprosy Society, Karrajore.
- ② Bill no K.P.S.M/7/96-97 dtd 31-3-95 of Rs 250/- for preparation of accounts Book for the year 1994-95 submitted by the same authority as mentioned in ①.
- ③ One receipt of Rs 3250/- by Director K.P.S. Management Services Pvt. Ltd. for preparation of Accounts Book.
- ④ Bill no K.P.S.M/10/97-98 dtd 1-9-97 of Rs 2000/- for preparation of Accounts Book for the year ended 31st March, 1997 by K.P.S. Management Services Pvt. Ltd. one receipt of Rs 2000/- by K.P.S. Management Services Pvt. Ltd. from w/dinajpur Leprosy Society.
- ⑤ Bill no K.P.S/38/97-98 dtd 27-9-97 of Rs 1500/- with receipt of Rs 1500/- issued to w/dinajpur Leprosy Society dtd 26-9-97 by K.P. Sarkar & Co, Chartered Accountant.
- ⑥ Bill no K.P.S/18/96-97 dtd 24-9-96 of Rs 1250/- submitted by K.P. Sarkar & Co. Chartered Accountant Remandepally Rangari, w/dinajpur for fees for Audit of Accounts for the year 1994-95 dtd 1995-96 with a receipt of Rs 1250/- by the K.P. Sarkar & Co. submitted to w/dinajpur Leprosy Society dtd 25-9-96.
- ⑦ One envelope proposed of Rs 3500/- dtd 26-9-97 signed by me -
Monimohan Sanyal
28/9/01

Signature of Police
Vigilance Commission. W.I
28/9/01

Memorandum 200/519/41 - dt - 7/8/2001
30/2001

14

Ref - Mangam PS case no 253/2001 dt 4/8/01
463/463/471/422A/420/120B/4091PC

Date and time of seizure - on 7/8/01
In between 10:30 hrs to 13:00h

Place of seizure - at CMOT office
UAM Dinujpm

Name of witnesses - ① Dr. Shyamal Kr. Jha
CMOT, U/Dinujpm
② Man Mohan Janyal
U/D of CMOT office
③ Anjad Ali, GDA
of CMOT office
UAM Dinujpm

Document seized ① Counter-foils of cheques of District
Leprosy Society of Dinujpm were not available on search
② Some Cash vouchers in six bundles for the year
1995 to 1998 of District Leprosy Society
UAM Dinujpm

② Audit Report of District Leprosy Society U/Dinujpm
prepared by PS Mangam dt 10/7/01 Part of Cash book of 2000
to 2001 books of District Leprosy Society + District Leprosy Society
④ Grant of Rs 5 lacs of Directorate Genl. Health
Services, Govt. of West Bengal including various other
+ carrying receipt of the same at Mangam U/Dinujpm
The above documents taken into CM

custody on demand proportion in CM - the
above reference case from the office
at Mangam U/Dinujpm

Signature of witnesses

ACI UAM Dinujpm
7/8/01
Inspector Of Police
Vigilance Mangam W.B
Dist. Dinujpur, Mangam

Signature of witnesses
7/8/2001

Received Copy of
Seven list
7/8/2001

(15)

GOVERNMENT OF WEST BENGAL
OFFICE OF THE CHIEF MEDICAL OFFICER OF HEALTH
UTTAR DINAJPUR, RAIGANJ.

Memo No. CMOH/UD/Esstt./ 1090

Date. 02/04/2024

To
The Dy. Director of Health Services (Lep.) & SLO,
Govt. of West Bengal,
Swasthya Bhawan, Wing-A,
GN-29, Sector-V, Bidhannagar,
Kolkata-91.

Sub: Information & available Documents in r/o Raiganj PS Case No. 258/2001 corresponding to GR Case No. 623/2001 corresponding to TR Case No. 02 of 2010 in the Court of Hon'ble Additional Sessions Judge, 1st Court, Raiganj, Uttar Dinajpur.
Ref.: Your office Memo No. HLS/Misc/120-2016/182 Dated-18.03.2024.

Sir,

Apropos the subject captioned above, the undersigned would like to inform you that a complaint (FIR) was lodged against Sri Ramendra Nath Sanyal, UDC at Raiganj Police Station for alleged misappropriation of funds of District Leprosy Society, Uttar Dinajpur during the period from 27.03.1995 to 30.10.1998 (the period during which Cash Book was maintained by Sri Sanyal) u/s 467/468471/477A/120B/420/409 of the Indian Penal Code, 1860 by the then Chief Medical Officer of Health, Uttar Dinajpur (Dr Anuj Kumar Bhattacharjee) under the advice of the District Anti-corruption & Vigilance unit of Uttar Dinajpur. Raiganj PS then registered a police case bearing No. 258/2001. Thereafter the police case was forwarded for investigation to the Anti-corruption unit & Vigilance Commission of Uttar Dinajpur and the unit headed by Inspector of Police, P.C. Das investigated the allegation. Thereafter, a case was registered at Raiganj Court by Raiganj PS bearing No. GR 623/2001 with two new accused in the case - Dr. Anuj Kr. Bhattacharjee as accused no.02 & Sri Krishnapada Sarkar, UDC as accused no.03 along with the main accused Sri Ramendra Nath Sanyal. The said case came up for hearing in the year 2010 at the Court of Learned Chief Judicial Magistrate, Raiganj, Uttar Dinajpur but as Section 409 of IPC was involved in the case, the said case was transferred to the Court of the Learned Additional Session Judge, 1st Court, Raiganj, Uttar Dinajpur (Case no. TR 02/2010) under Prevention of Corruption Act. During trial of the case Dr. Anuj Kumar Bhattacharjee, the complainant & another accused in the case expired. After prolonged trial in the Court of the Learned Additional Session Judge, 1st Court, Raiganj, Uttar Dinajpur both the surviving accused in the case Sri Ramendra Nath Sanyal & Sri Krishnapada Sarkar were acquitted from the charges being found "Not Guilty" in the case. Judgement was declared on 26.06.2020 (copy enclosed).

It is pertinent to be mentioned here that all documents pertaining to the case were seized from office of the Chief Medical Officer of Health, Uttar Dinajpur on 07.08.2001, 14.08.2001, 25.09.2001 & on 28.09.2001 by Sri P.C. Das, the Investigation Officer (I.O.) of the case (Copies of Seizure lists enclosed). No documents except those attached with this letter are available at the office of the CMOH, UD or at any health unit of Uttar Dinajpur.

Again, Mr. Debasish Guha, the Govt. Pleader of Raiganj Court has been requested vide this office Memo No. CMOH/UD/Esstt./637 Dated-27.02.2024 to arrange for all the case related documents including certified copy of the verdict from the concerned court and provide the same to the office of the undersigned.

This is for your kind information & further guidance.

Thanking you.

Enclosure: As Stated above.

Yours sincerely /

Chief Medical Officer of Health
Uttar Dinajpur

Memo No. CMOH/UD/Esstt./ 1090 / 1 (11)

Date: 02/04/2024

Copy forwarded for information & necessary action to:-

1. The Director of Health Services, Govt. of West Bengal, Swasthya Bhawan, Kolkata-91.
2. The District Magistrate, Uttar Dinajpur, Karnojora, Uttar Dinajpur.
3. The S.P., Uttar Dinajpur, Karnojora, Uttar Dinajpur.
4. The S.P. (DIB), Uttar Dinajpur, Karnojora, Uttar Dinajpur.
5. The Joint Secretary (Law), WB, Swasthya Bhawan, Kolkata-91.
6. The Addl. District Magistrate(Health), Uttar Dinajpur, Karnojora, Uttar Dinajpur.
7. The DDHS (Admin.), WB, Swasthya Bhawan, Kolkata-91.
8. The Dy.CMOH-I/IV,U/D, O/O the undersigned.
9. Mr. Debasish Guha, Govt. Pleader, Raiganj Court, Uttar Dinajpur.
10. The H.C., O/O of the undersigned.
11. The Establishment Section, Office of the undersigned.

Chief Medical Officer of Health
Uttar Dinajpur

(16)

GOVERNMENT OF WEST BENGAL
OFFICE OF THE CHIEF MEDICAL OFFICER OF HEALTH
UTTAR DINAJPUR.

Memo No. CMOH/UD/Esstt / 627

Date: 27/02/2024

To
Mr Debasish Guha,
Ld. Government Pleader,
Raiganj Court,
Raiganj, Uttar Dinajpur.

Subject: Arrangement to Provide Certified Copy of the Order / Verdict of the Hon'ble Additional Session Judge, 1st Court, Raiganj, Uttar Dinajpur & other Court case related documents reference to TR Case No. 02 / 2010 corresponding to GR Case No. 623/2001.

Sir,

Find enclosed herewith a copy of the letter of Khan Legal Solicitor Firm, 191, C.R. Avenue Girish Park, Kolkata-07 bearing Ref. No. KLSF/707/2024 Dated-06.01.2024 received by the undersigned on 12.02.2024 from the Dy. DHS (Lep.) & S.I.O., Govt. of West Bengal vide Memo No. HLS/Misc/120-2016/149 Dated-01.02.2024.

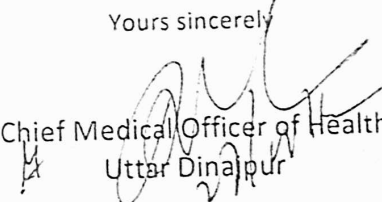
You are requested to arrange to provide Certified Copy of the Order / Verdict of the Hon'ble Additional Session Judge, 1st Court, Raiganj, Uttar Dinajpur & other Court case related documents reference to TR Case No. 02 / 2010 corresponding to GR Case No. 623/2001 as early as possible those documents are extremely required to send a detailed report about the said case to the Swasthya Bhawan, Kolkata-91.

Necessary Expenses, if any will be borne from the office of the undersigned subject to production of Invoice / Bills to the undersigned.

This may please be treated urgent.

Thanking you.

Yours sincerely



Chief Medical Officer of Health
Uttar Dinajpur

Date: 27/02/2024

Enclo.: As stated above.

Memo No. CMOH/UD/Esstt./ 627 (1/7)
Copy forwarded for information & necessary action to:-

1. The Director of Health Services, West Bengal, Swasthya Bhawan, Kolkata-91.
2. The District Magistrate, Uttar Dinajpur.
3. The ADM (Health), Uttar Dinajpur.
4. The DDHS (Lep.) & S.I.O., WB, Swasthya Bhawan, Kolkata-91.
5. The OC (Health), Uttar Dinajpur.
6. The Dy. CMOH-IV, Uttar Dinajpur.
7. The Establishment Section, Office of the undersigned.


Chief Medical Officer of Health
Uttar Dinajpur

File No.V.18022/3/2024-CCD
Government of India
Ministry of Health & Family Welfare
(CCD Section)

Nirman Bhawan, New Delhi
Dated the 03rd July, 2024

To,
Ms. Nazia Elahi Khan,
Khan Legal Solicitor Firm,
191, C.R Avenue, Girish Park,
Kolkata, Pin: 700007

Sub: Application of Ms. Nazia Elahi Khan under RTI Act,2005

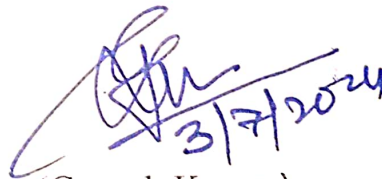
Madam,

I am to refer to your RTI applications bearing Registration no. A.60011/FTS-3734711/2024-RTI Cell dated 14.06.2024 received in the section on 25.06.2024 and to inform you that requisite information sought by you does not pertain to this Section and hence it is being transferred to CPIO of Central Leprosy Division, Dte.GHS under Section 6(3) of the RTI Act, 2005 with a request to provide the requisite information directly to you.

2. If you are not satisfied with the above reply, you may prefer an appeal to Ms. Bharti Sahai, Director & First Appellate Authority, Ministry of Health and Family Welfare, Room No. 202 - D Nirman Bhawan, New Delhi within thirty days from the date of issue of this letter

Yours faithfully,

Encls.:- As above.


3/7/2024
(Ganesh Kumar)

CPIO & Under Secretary to the Govt. of India
Tel. No. 23063481

Copy to:

1. Dr. Lily Gangmei, Central Leprosy Division, Dte.GHS, Nirman Bhawan, New Delhi.
2. RTI Cell, MoHFW

Receiving

From-
Krishnapada Sarkar
M/s, K.P.Sarkar & Co.
1 No. Mill Campus,
Nitish Sarani, Raiganj-733134
Uttar Dinajpur, West Bengal
Mob:9434052704 / 9475529296

E-Mail: kpsarkarco@gmail.com

To

Date:- 17th May, 2024

The Secretary

Ministry of Health and Family Welfare

Government of India

Nirman Bhawan, Rajpath Area, Central Secretariat, New Delhi,

Delhi 110001.

SUB:- Prayer for providing compensation to me for the Delay in Justice caused to me for which I agonizing suffered for close to twenty years and in which I was ultimately acquitted as because there was no evidence against me.

Sir,

I, Krishnapada @ Krishna Pada Sarkar, son of Late Gourpada Sarkar, residing at Raiganj Tulsipara, Post Office and Police Station- Raiganj, District- Uttar Dinajpur, West Bengal, PIN-733134 would like to state the following:

1. That I am the Proprietor of a Chartered Accountant Firm namely M/S K.P. Sarkar and Co. having its office at 1 Number Mill Campus, Nisith Sarani, Raiganj, District- Uttar Dinajpur, West Bengal, PIN-733134.
2. That I was falsely implicated in a case of defalcation of funds of a Society namely District Leprosy Society, Uttar Dinajpur of which the District Magistrate is ex-officio Chairman and the Chief Medical Officer of Health is the ex-officio secretary. The alleged defalcation of funds was conducted by the Upper Division Clerk of the Secretary of the Leprosy Society and the complaint of defalcation of funds was made by the then Chief Medical Officer of Health which was treated as a First Information Report detailed 258/2001 dated 04.08.2001 under

Krishna Pada Sarkar

भारतीय डाक



EW456402329IN IVR:698745640232

SP BARABAZAR H O <700007>

Counter No:5.17/05/2024.18:28

To:THE DN..

PIN:733143. Bhupalpur SO

From:KRISHNAPADA.IND NTL CAMPUS

Wt:42gms

Amt:41.30.Tax:6.30.Amt.Paid:41.00(Cash)

<Track on www.indiapost.gov.in>

<Dial 18002666868> <Wear Masks. Stay Safe>

भारतीय डाक



EW456402315IN IVR:698745640231

SP BARABAZAR H O <700007>

Counter No:5.17/05/2024.18:28

To:THE SECRETARY..

PIN:110001. New Delhi GPO

From:KRISHNAPADA.IND NTL CAMPUS

Wt:42gms

Amt:41.30.Tax:6.30.Amt.Paid:41.00(Cash)

<Track on www.indiapost.gov.in>

<Dial 18002666868> <Wear Masks. Stay Safe>

भारतीय डाक



EW456402332IN IVR:6987456402332

SP BARABAZAR H O <700007>

Counter No:5.17/05/2024.18:28

To:SMT MANATA BANERJEE..

PIN:711102. Sibpur SO

From:KRISHNAPADA.IND NTL CAMPUS

Wt:42gms

Amt:41.30.Tax:6.30.Amt.Paid:41.00(Cash)

<Track on www.indiapost.gov.in>

<Dial 18002666868> <Wear Masks. Stay Safe>

From-
Krishnapada Sarkar
M/s, K.P.Sarkar & Co.
1 No. Mill Campus,
Nitish Sarani, Raiganj-733134
Uttar Dinajpur, West Bengal
Mob:9434052704 / 9475529296

E-Mail: kpsarkarco@gmail.com

Krishnapada Sarkar

Sections 467/468/471/477A/120B/420/409 of the Indian Penal Code, 1860 and as because the case involved alleged acts of corruption by public servants, the case was investigated by the Anti-Corruption Unit of Uttar Dinajpur District which acts under the aegis of the District Magistrate who is the Chairperson of the District Leprosy Society, Uttar Dinajpur against which allegations of defalcation of funds were raised. The most astonishing part was that the person who registered the complaint was arraigned as an accused person which is extremely unlawful and unheard of. Initially, I was not an accused person but in the charge sheet I was made an accused person and my name was mentioned in Serial Number 12 of the said Charge Sheet. The allegations against me was that I being the Chartered Accountant and auditor of the Account kept by the Society in conspiracy with the then UDC of the Chief Medical Officer of Health had made a contradictory Audit Report, Cash Book and Ledger Book with that as mentioned in the Cash Register of the District Leprosy Society of Uttar Dinajpur from 1995 to 1998 but these allegations are totally misplaced as because I am solely responsible for giving an opinion based upon the documents which are produced before me and if any person or group of persons produce any document which involves contents of defalcation of funds then there is no question of any conspiracy on my part as I am an independent Chartered Accountant, the whole culpability lies upon the person or body of persons who produces those documents before me for opinion. Moreover, as because the grants are made by the Central Government, the Audit Report should have been cross checked or even vetted by the Comptroller and Auditor General of India which was not done by the Secretary or Chairperson of the District Leprosy Society, Uttar

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E-Mail: kpsarkarco@gmail.com

Dinajpur. Besides the above allegations, no other allegations were made against me.

3. That solely based upon this report, I had to face the ignominy of a Trial which took an abnormal period of time to commence and end that is for close to twenty years I had to suffer. Finally, after recording the evidence of close to six assigned witnesses, the Judgment was passed by the Court of Additional Sessions Judge, 1st Court at Raiganj, District- Uttar Dinajpur in T.R. Case No. 2 of 2010. After the Charge Sheet was filed under Section 409 of the Indian Penal Code, 1860 which involves an act of corruption by a Public Servant, the Case was committed for disposal before the aforesaid mentioned Court by the Court of Learned Chief Judicial Magistrate, Uttar Dinajpur. In the Judgment dated 26th June, 2020, I was held to be not guilty of the said offences also due to the fact that there was no evidence against me and I was acquitted under Section 235 (1) of the Code of Criminal Procedure, 1973 which was not appealed against by the State of West Bengal which furthermore affirms the fact that I was indeed innocent. The entire episode of sorrow took place for close to twenty years and I was not even a First Information Report named accused person and there was no allegation against me but solely based upon a report of the Investigating Officer I had to suffer. Ultimately, nothing was found against me which proves my innocence even more and therefore based upon these above facts I pray before your good office that I am given compensation for the suffering and mental trauma that I had to face for such a long period of time. There was social stigma against me and in my profession as well I had to suffer and therefore it is apt and in accordance with law that I am given compensation. Even the trial took place for more than a decade which increased my sorrow even more. Warrant of Arrests was issued against me even after the Hon'ble

Krishna Pada Sarkar

From-
Krishnapada Sarkar
M/s, K.P.Sarkar & Co.
1 No. Mill Campus,
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Mob:9434052704 / 9475529296

E-Mail: kpsarkarco@gmail.com

Supreme Court of India had granted bail to me which also increased my agony. It is a trite that Justice delayed is Justice Denied and therefore based upon this principle of law; I request your good office to provide me compensation for the suffering that I had to face for such delay in trial and final judgment.

4. That the occupational identity, I, the accused no. 2 in the order of the Judgment, stated as UDC of CMOH, Uttar Dinajpur on the basis of information provided in Charge Sheet, point No. 12 for particulars of accused persons charge sheeted about occupation of aforesaid accused as Govt. Employee. For confirmation of the matter, stamp of witness, PW-1, Mr. Niranjana Das has purposefully been affixed thereon in spite of his statement given before Ld. Court on 26th June, 2019, "I do not know another accused Krishnapada Sarkar". Further, the Ld. Court has ignored the main issue regarding the allegation leveled by the IO in the charge sheet in Point No. 17 for brief facts of the case against the accused number 2 for rendering his professional services as independent practicing C.A, "I persuade the Audit Report Cash-Book ledger book prepared by K.P. Sarkar which are very contradictory with the cash register. No day-today cash transaction as mentioned in the cash register of the District Leprosy Society, Uttar Dinajpur from 1995 to 1998 was found in the audit cum-cash ledger Book Prepared by K.P. Sarkar and Co. It was learnt from the authority that without audit report, no govt. are generally sanctioned. Hence, accused Ramendra Nath Sanyal in connivance with the K.P. Sarkar and Co. Chartered Accounts prepared a hotch-potch audit and the audit party did not brought it to the notice of the authority concerned for such huge amount govt. money to notice of govt. and gave indrience for committing such crime by forgery, cheating and falsification of account. So, Sri. K.P. Sarkar, Prop. of K.P. Sarkar and

Krishnapada Sarkar

From-
Krishnapada Sarkar
M/s, K.P.Sarkar & Co.
1 No. Mill Campus,
Nitish Sarani. Raiganj-733134
Uttar Dinajpur, West Bengal
Mob:9434052704 / 9475529296

E-Mail: kpsarkarco@gmail.com

Co. N.S. Road is liable for prevention in this case". The Section 409, 468, 120B of IPC for criminal breach of trust by public servants, forgery of documents and criminal conspiracy can never be applicable to me, Krishnapada Sarkar, as I was not a public servant or custodian of document of the society and had no relation or connection with the cashier of the society. I expressed my audit opinion on the annual financial statement lawfully authenticated by the Chairman and Secretary of the society. But, these Sections 409/468/120B of the IPC will definitely be applicable along with the Sections 119/120B/166/167/191/192/193/195/196/204/211/217/218/220/383/386 of IPC and Section 13 of PCA to all those public servants who are under the veil of prevention of corruption involved in corruption and conspiracy to victimize innocent person ignoring Article 14, 19, 21, 149,150,151 of the Constitution of India. The Ld. Court has over looked the fact stated in the Charge Sheet about local audit done by Mr. Niranjana Das and other staff of the CMOH, Uttar Dinajpur, under order of DM/DVO, Uttar Dinajpur and reported the amount of Defalcation of Rs. 715820.60 on 14th August, 2001. The Ld. Court has also ignored the submission of the petitioner, accused no. 2 in the Order of the Judgment, explaining the issue in details in point No. 27o. 27 may be on the ground stated in order No. 85 dated 24th June, 2020 and accordingly nothing has been stated in this matter in the order of Judgment passed on 26th June, 2020.

5. That the above mentioned Society received funds from the Central Government and the Comptroller and Auditor General of India ought to have conducted thorough Audit of the Books of Account of the District Leprosy Society, Uttar Dinajpur but the same was not done at all which amounts to negligence on the part of the Central Government and therefore the Government of India ought to

Krishnapada Sarkar

From-
Krishnapada Sarkar
M/s, K.P.Sarkar & Co.
1 No. Mill Campus,
Nitish Sarani. Raiganj-733134
Uttar Dinajpur, West Bengal
Mob:9434052704 / 9475529296

E-Mail: kpsarkarco@gmail.com

compensate me even more and therefore this prayer or request is served upon your good office.

Hence, based upon the above facts and circumstances, your good office is requested to grant compensation to me in accordance with law for the suffering, agony and mental trauma which I had to face even after being innocent in the eyes of law due to the delay in bestowing justice upon me due to the utter negligence of the Central Government/Union of India.

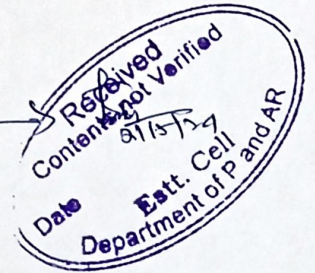
Thanking You

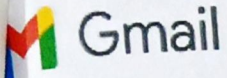
Yours faithfully,

Krishna Pada Sarkar
KRISHNAPADA SARKAR

Copy forwarded for information and necessary action:

1. The District Magistrate, Uttar Dinajpur, West Bengal.
2. The Chief Secretary, Government of West Bengal.
3. The Chief Minister, Government of West Bengal.





Khan Legalfirm <legalfirmkhan@gmail.com>

SUB:- Prayer for providing compensation to me for the Delay in Justice caused to me for which I agonizing suffered for close to twenty years and in which I was ultimately acquitted as because there was no evidence against me.

Khan Legalfirm <legalfirmkhan@gmail.com>
To: hfm@gov.in

Fri, May 17, 2024 at 3:34 PM

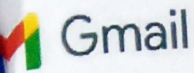
Sir,

A letter dated 17th May, 2024, has been attached with this email for your information and necessary action.

With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Khan



THE SECRETARY MINISTER OF HEALTH AND FAMILY WELFARE .pdf
1968K



Khan Legalfirm <legalfirmkhan@gmail.com>

SUB:- Prayer for providing compensation to me for the Delay in Justice caused to me for which I agonizing suffered for close to twenty years and in which I was ultimately acquitted as because there was no evidence against me.


Fri, May 17, 2024 at 3:26 PM

Khan Legalfirm <legalfirmkhan@gmail.com>
To: wbgovt@wb.gov.in

Sir,

A letter dated 17th May, 2024, has been attached with this email for your information and necessary action.

With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Khan

 THE CHIEF MINISTER, WEST BENGAL .pdf
2159K



Khan Legalfirm <legalfirmkhan@gmail.com>

SUB:- Prayer for providing compensation to me for the Delay in Justice caused to me for which I agonizing suffered for close to twenty years and in which I was ultimately acquitted as because there was no evidence against me.


Khan Legalfirm <legalfirmkhan@gmail.com>
To: cs-westbengal@nic.in

Fri, May 17, 2024 at 3:06 PM

Sir,

A letter dated 17th May, 2024, has been attached with this email for your information and necessary action.

With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Khan

 THE CHIEF SECRETARY OF WEST BENGAL .pdf
2144K

Receiving

From-
Krishnapada Sarkar
M/s, K.P.Sarkar & Co.
1 No. Mill Campus,
Nitish Sarani, Raiganj-733134
Uttar Dinajpur, West Bengal
Mob:9434052704 / 9475529296

E-Mail: kpsarkarco@gmail.com

To

Date:- 21st May, 2024

The Secretary

Ministry of Health and Family Welfare

Government of India

Nirman Bhawan, Rajpath Area, Central Secretariat, New Delhi,

Delhi 110001.

SUB:- Reminder in order to dispose of my representation dated 17th May, 2024 Served upon your good office in accordance with law for the ends of justice.

Sir,

I, Krishnapada @ Krishna Pada Sarkar, son of Late Gourpada Sarkar, residing at Raiganj Tulsipara, Post Office and Police Station- Raiganj, District- Uttar Dinajpur, West Bengal, PIN-733134 would like to state the following:

1. That on 17th May, 2024 I had served upon your good office a representation seeking compensation for the delay in justice bestowed upon me and for falsely implicating me in a case wherein there was no evidence gathered against me.
2. That even though the said representation was received by your good office yet no steps has been taken by your good office in order to dispose the same of in accordance with law as a result of which this reminder is served upon your good office.

Hence, your good office is requested to dispose of my representation in accordance with law and for the ends of justice as expeditiously as possible.

Thanking You

Yours faithfully,

Krishna Pada Sarkar

भारतीय डाक



EW456406348IN IVR:698745640634

SP BARABAZAR H O <700007>

Counter No:2,21/05/2024,18:38

To:MAMTA BANERJEE, /

PIN:711102, Sibpur SO

From:KRISHNAPADA,1 NO CAMPUS NITI

Wt:20gms

Amt:41.30,Tax:6.30,Amt.Paid:41.00(Cash)

<Track on www.indiapost.gov.in>

<Dial 18002666868> <Wear Masks, Stay Safe>

भारतीय डाक



EW456406365IN IVR:698745640636

SP BARABAZAR H O <700007>

Counter No:2,21/05/2024,18:38

To:SECRETARY, /

PIN:110001, New Delhi GPO

From:KRISHNAPADA,1 NO CAMPUS NITI

Wt:17gms

Amt:41.30,Tax:6.30,Amt.Paid:41.00(Cash)

<Track on www.indiapost.gov.in>

<Dial 18002666868> <Wear Masks, Stay Safe>

भारतीय डाक



EW456406419IN IVR:698745640641

SP BARABAZAR H O <700007>

Counter No:2,21/05/2024,18:38

To:DISTRICT MAGISTRATE, /

PIN:733143, Bhupalpur SO

From:KRISHNAPADA,1 NO CAMPUS NITI

Wt:19gms

Amt:41.30,Tax:6.30,Amt.Paid:41.00(Cash)

<Track on www.indiapost.gov.in>

<Dial 18002666868> <Wear Masks, Stay Safe>

भारतीय डाक



EW456406422IN IVR:698745640642

SP BARABAZAR H O <700007>

Counter No:2,21/05/2024,18:38

To:MINISTER IN CHARGE, /

PIN:110011, Nirman Bhawan SO

From:KRISHNAPADA,1 NO CAMPUS NITI

Wt:17gms

Amt:41.30,Tax:6.30,Amt.Paid:41.00(Cash)

<Track on www.indiapost.gov.in>

<Dial 18002666868> <Wear Masks, Stay Safe>

From-
Krishnapada Sarkar
M/s, K.P.Sarkar & Co.
1 No. Mill Campus,
Nitish Sarani. Raiganj-733134
Uttar Dinajpur, West Bengal
Mob:9434052704 / 9475529296

E-Mail: kpsarkarco@gmail.com

Thanking You

KRISHNAPADA SARKAR

Yours faithfully,

Krishnapada Sarkar

KRISHNAPADA SARKAR

Copy forwarded for information and necessary action:

1. The Minister-in-Charge, Ministry of Health and Family Welfare,
Government of India, New Delhi.

2. The District Magistrate, Uttar Dinajpur, West Bengal.

3. The Chief Secretary, Government of West Bengal.

4. The Chief Minister, Government of West Bengal.

Received
Contents not Verified
Date 22/5/24
Estt. Cell
Department of P&AR

Receiving

From-
Krishnapada Sarkar
M/s, K.P.Sarkar & Co.
1 No. Mill Campus,
Nitish Sarani, Raiganj-733134
Uttar Dinajpur, West Bengal
Mob:9434052704 / 9475529296

E-Mail: kpsarkarco@gmail.com

To

Date:- 17.05.2024

The Chief Secretary
Government of West Bengal
Nabanna (13th Floor) 325, Sarat Chatterjee Road, Shibpur,
Department of Revenue-711102.

SUB:- Prayer for providing compensation to me for the Delay in Justice caused to me for which I agonizing suffered for close to twenty years and in which I was ultimately acquitted as because there was no evidence against me.

Sir,

I, Krishnapada @ Krishna Pada Sarkar, son of Late Gourpada Sarkar, residing at Raiganj Tulsipara, Post Office and Police Station- Raiganj, District- Uttar Dinajpur, West Bengal, PIN-733134 would like to state the following:

1. That I am the Proprietor of a Chartered Accountant Firm namely M/S K.P. Sarkar and Co. having its office at 1 Number Mill Campus, Nisith Sarani, Raiganj, District- Uttar Dinajpur, West Bengal, PIN-733134.
2. That I was falsely implicated in a case of defalcation of funds of a Society namely District Leprosy Society, Uttar Dinajpur of which the District Magistrate is ex-officio Chairman and the Chief Medical Officer of Health is the ex-officio secretary. The alleged defalcation of funds was conducted by the Upper Division Clerk of the Secretary of the Leprosy Society and the complaint of defalcation of funds was made by the then Chief Medical Officer of Health which was treated as a First Information Report detailed 258/2001 dated 04.08.2001 under Sections 467/468/471/477A/120B/420/409 of the Indian Penal

Krishna Pada Sarkar

Received
Date: 21/5/24
Entry Cell
Department of Revenue

From-

Krishnapada Sarkar

M/s, K.P.Sarkar & Co.

1 No. Mill Campus,

Nitish Sarani, Raiganj-733134

Uttar Dinajpur, West Bengal

Mob:9434052704 / 9475529296

E-Mail: kpsarkarco@gmail.com

Code, 1860 and as because the case involved alleged acts of corruption by public servants, the case was investigated by the Anti-Corruption Unit of Uttar Dinajpur District which acts under the aegis of the District Magistrate who is the Chairperson of the District Leprosy Society, Uttar Dinajpur against which allegations of defalcation of funds were raised. The most astonishing part was that the person who registered the complaint was arraigned as an accused person which is extremely unlawful and unheard of. Initially, I was not an accused person but in the charge sheet I was made an accused person and my name was mentioned in Serial Number 12 of the said Charge Sheet. The allegations against me was that I being the Chartered Accountant and auditor of the Account kept by the Society in conspiracy with the then UDC of the Chief Medical Officer of Health had made a contradictory Audit Report, Cash Book and Ledger Book with that as mentioned in the Cash Register of the District Leprosy Society of Uttar Dinajpur from 1995 to 1998 but these allegations are totally misplaced as because I am solely responsible for giving an opinion based upon the documents which are produced before me and if any person or group of persons produce any document which involves contents of defalcation of funds then there is no question of any conspiracy on my part as I am an independent Chartered Accountant, the whole culpability lies upon the person or body of persons who produces those documents before me for opinion. Moreover, as because the grants are made by the Central Government, the Audit Report should have been cross checked or even vetted by the Comptroller and Auditor General of India which was not done by the Secretary or Chairperson of the District Leprosy Society, Uttar Dinajpur. Besides the above allegations, no other allegations were made against me.

Krishnapada Sarkar

भारतीय डाक



EW456402346IN IVR:698745640234

SP BARABAZAR H O <700007>

Counter No:5.17/05/2024.18:28

To:THE RM..

PIN:733143. Bhopalpur SO

From:KRISHNAPADA.IND MILL CAMPUS

Wt:42gms

Amt:41.30.Tax:6.30.Amt.Paid:41.00(Cash)

<Track on www.indiapost.gov.in>

<Dial 18002666868> <Wear Masks. Stay Safe>

भारतीय डाक



EW456402350IN IVR:698745640235

SP BARABAZAR H O <700007>

Counter No:5.17/05/2024.18:28

To:THE HONBLE MI..

PIN:110011. Nirman Bhawan SO

From:KRISHNAPADA.IND MILL CAMPUS

Wt:42gms

Amt:41.30.Tax:6.30.Amt.Paid:41.00(Cash)

<Track on www.indiapost.gov.in>

भारतीय डाक



EW456402363IN IVR:6987456402363

SP BARABAZAR H O <700007>

Counter No:5.17/05/2024.18:28

To:SMT NAMATA BANNERJEE..

PIN:711102. Sirpur SO

From:KRISHNAPADA.IND MILL CAMPUS

Wt:41gms

Amt:41.30.Tax:6.30.Amt.Paid:41.00(Cash)

<Track on www.indiapost.gov.in>

<Dial 18002666868> <Wear Masks. Stay Safe>

From-
Krishnapada Sarkar
M/s, K.P.Sarkar & Co.
1 No. Mill Campus,
Nitish Sarani. Raiganj-733134
Uttar Dinajpur, West Bengal
Mob:9434052704 / 9475529296

E-Mail: kpsarkarco@gmail.com

3. That solely based upon this report, I had to face the ignominy of a Trial which took an abnormal period of time to commence and end that is for close to twenty years I had to suffer. Finally, after recording the evidence of close to six assigned witnesses, the Judgment was passed by the Court of Additional Sessions Judge, 1st Court at Raiganj, District- Uttar Dinajpur in T.R. Case No. 2 of 2010. After the Charge Sheet was filed under Section 409 of the Indian Penal Code, 1860 which involves an act of corruption by a Public Servant, the Case was committed for disposal before the aforesaid mentioned Court by the Court of Learned Chief Judicial Magistrate, Uttar Dinajpur. In the Judgment dated 26th June, 2020, I was held to be not guilty of the said offences also due to the fact that there was no evidence against me and I was acquitted under Section 235 (1) of the Code of Criminal Procedure, 1973 which was not appealed against by the State of West Bengal which furthermore affirms the fact that I was indeed innocent. The entire episode of sorrow took place for close to twenty years and I was not even a First Information Report named accused person and there was no allegation against me but solely based upon a report of the Investigating Officer I had to suffer. Ultimately, nothing was found against me which proves my innocence even more and therefore based upon these above facts I pray before your good office that I am given compensation for the suffering and mental trauma that I had to face for such a long period of time. There was social stigma against me and in my profession as well I had to suffer and therefore it is apt and in accordance with law that I am given compensation. Even the trial took place for more than a decade which increased my sorrow even more. Warrant of Arrests was issued against me even after the Hon'ble Supreme Court of India had granted bail to me which also increased my agony. It is a trite that Justice delayed is Justice Denied and

Krishnapada Sarkar

From-
Krishnapada Sarkar
M/s, K.P.Sarkar & Co.
1 No. Mill Campus,
Nitish Sarani. Raiganj-733134
Uttar Dinajpur, West Bengal
Mob:9434052704 / 9475529296

E-Mail: kpsarkarco@gmail.com

therefore based upon this principle of law; I request your good office to provide me compensation for the suffering that I had to face for such delay in trial and final judgment.

4. That the occupational identity, I, the accused no. 2 in the order of the Judgment, stated as UDC of CMOH, Uttar Dinajpur on the basis of information provided in Charge Sheet, point No. 12 for particulars of accused persons charge sheeted about occupation of aforesaid accused as Govt. Employee. For confirmation of the matter, stamp of witness, PW-1, Mr. Niranjana Das has purposefully been affixed thereon in spite of his statement given before Ld. Court on 26th June, 2019, "I do not know another accused Krishnapada Sarkar". Further, the Ld. Court has ignored the main issue regarding the allegation leveled by the IO in the charge sheet in Point No. 17 for brief facts of the case against the accused number 2 for rendering his professional services as independent practicing C.A, "I persuade the Audit Report Cash-Book ledger book prepared by K.P. Sarkar which are very contradictory with the cash register. No day-to-day cash transaction as mentioned in the cash register of the District Leprosy Society, Uttar Dinajpur from 1995 to 1998 was found in the audit cum-cash ledger Book Prepared by K.P. Sarkar and Co. It was learnt from the authority that without audit report, no govt. are generally sanctioned. Hence, accused Ramendra Nath Sanyal in connivance with the K.P. Sarkar and Co. Chartered Accounts prepared a hotch-potch audit and the audit party did not brought it to the notice of the authority concerned for such huge amount govt. money to notice of govt. and gave indriyence for committing such crime by forgery, cheating and falsification of account. So, Sri. K.P. Sarkar, Prop. of K.P. Sarkar and Co. N.S. Road is liable for prevention in this case". The Section 409, 468, 120B of IPC for criminal breach of trust by public servants,

Krishnapada Sarkar

From-
Krishnapada Sarkar
M/s, K.P.Sarkar & Co.
1 No. Mill Campus,
Nitish Sarani. Raiganj-733134
Uttar Dinajpur, West Bengal
Mob:9434052704 / 9475529296

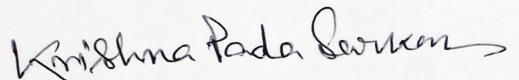
E-Mail: kpsarkarco@gmail.com

forger of documents and criminal conspiracy can never be applicable to me, Krishnapada Sarkar, as I was not a public servant or custodian of document of the society and had no relation or connection with the cashier of the society. I expressed my audit opinion on the annual financial statement lawfully authenticated by the Chairman and Secretary of the society. But, these Sections 409/468/120B of the IPC will definitely be applicable along with the Sections 119/120B/166/167/191/192/193/195/196/204/211/217/218/220/383/386 of IPC and Section 13 of PCA to all those public servants who are under the veil of prevention of corruption involved in corruption and conspiracy to victimize innocent person ignoring Article 14, 19, 21, 149,150,151 of the Constitution of India. The Ld. Court has over looked the fact stated in the Charge Sheet about local audit done by Mr. Niranjan Das and other staff of the CMOH, Uttar Dinajpur, under order of DM/DVO, Uttar Dinajpur and reported the amount of Defalcation of Rs. 715820.60 on 14th August, 2001. The Ld. Court has also ignored the submission of the petitioner, accused no. 2 in the Order of the Judgment, explaining the issue in details in point No. 27o. 27 may be on the ground stated in order No. 85 dated 24th June, 2020 and accordingly nothing has been stated in this matter in the order of Judgment passed on 26th June, 2020.

Hence, based upon the above facts and circumstances, your good office is requested to grant compensation to me in accordance with law for the suffering, agony and mental trauma which I had to face even after being innocent in the eyes of law due to the delay in bestowing justice upon me.

Thanking You

Yours faithfully,


KRISHNAPADA SARKAR

om-

Krishnapada Sarkar
M/s, K.P.Sarkar & Co.
1 No. Mill Campus,
Nitish Sarani, Raiganj-733134
Uttar Dinajpur, West Bengal
Mob:9434052704 / 9475529296

E-Mail: kpsarkarco@gmail.com

Copy forwarded for information and necessary action:

1. The Minister-in-Charge, Ministry of Health and Family Welfare, Government of India, New Delhi.
2. The District Magistrate, Uttar Dinajpur, West Bengal.
3. The Chief Minister, Government of West Bengal.

Krishnapada Sarkar

Gmail

SUB:- Prayer for providing compensation to me for the Delay in Justice caused to me for which I agonizing suffered for close to twenty years and in which I was ultimately acquitted as because there was no evidence against me.

Fri, May 17, 2024 at 3:17 PM

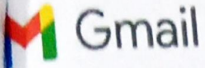
Khan Legalfirm <legalfirmkhan@gmail.com>
To: wbgovt@wb.gov.in

Sir,

A letter dated 17th May, 2024, has been attached with this email for your information and necessary action.

With kind regards
Thanking you in advance for your sincere efforts
Nazia Elahi Khan

 THE CHIEF MINISTER, GOVERNMENT OF WEST BENGAL).pdf
2024K



Khan Legalfirm <legalfirmkhan@gmail.com>

SUB:- Prayer for providing compensation to me for the Delay in Justice caused to me for which I agonizing suffered for close to twenty years and in which I was ultimately acquitted as because there was no evidence against me.

Khan Legalfirm <legalfirmkhan@gmail.com>
To: hfm@gov.in

Fri, May 17, 2024 at 3:13 PM

Sir,

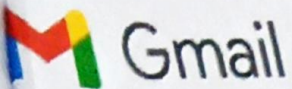
A letter dated 17th May, 2024, has been attached with this email for your information and necessary action.

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Thanking you in advance for your sincere efforts
Nazia Elahi Khan



MINISTER-IN-CHARGE MINISTER OF HEALTH AND FAMILY WELFARE GOVERNMENT OF NEW DELHI)

(1).pdf
2019K



Khan Legalfirm <legalfirmkhan@gmail.com>

SUB:- Prayer for providing compensation to me for the Delay in Justice caused to me for which I agonizing suffered for close to twenty years and in which I was ultimately acquitted as because there was no evidence against me.

Khan Legalfirm <legalfirmkhan@gmail.com>
To: cs-westbengal@nic.in

Fri, May 17, 2024 at 3:03 PM

Sir,

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Thanking you in advance for your sincere efforts
Nazia Elahi Khan



THE CHIEF SECRETARY GOVERNMENT OF WEST BENGAL .pdf
2016K

From-
Krishnapada Sarkar
M/s, K.P.Sarkar & Co.
1 No. Mill Campus,
Nitish Sarani. Raiganj-733134
Uttar Dinajpur, West Bengal
Mob:9434052704 / 9475529296

Received

E-Mail: kpsarkarco@gmail.com

To
The Chief Secretary
Government of West Bengal
Nabanna (13th Floor) 325, Sarat Chatterjee Road, Shibpur,
Howrah-711102.



Date:- 21st May, 2024

SUB:- Reminder in order to dispose of my representation dated 17th May, 2024 served upon your good office in accordance with law for the ends of justice.

Sir,

I, Krishnapada @ Krishna Pada Sarkar, son of Late Gourpada Sarkar, residing at Raiganj Tulsipara, Post Office and Police Station- Raiganj, District- Uttar Dinajpur, West Bengal, PIN-733134 would like to state the following:

1. That on 17th May, 2024, I had served upon your good office a representation seeking compensation for the delay in justice bestowed upon me and for falsely implicating me in a case wherein there was no evidence gathered against me.
2. That even though the said representation was received by your good office yet no steps has been taken by your good office in order to dispose the same of in accordance with law as a result of which this reminder is served upon your good office.

Krishnapada Sarkar

भारतीय डाक

EW456406334IN IVR:69874564063

SP BARABAZAR H O <700007>

Counter No:2,21/05/2024,18:38

To:MAMTA BANERJE,SARAT CHATTERJEE

PIN:711102, Sibpur SO

From:KRISHNAPADA,1 NO CAMPUS NITI

Wt:18gms

Amt:41.30,Tax:6.30,Amt.Paid:41.00(Cash)

<Track on www.indiapost.gov.in>

<Dial 18002666868> <Wear Masks, Stay Safe>

<Dial 18002666868> <wear masks, stay safe>

भारतीय डाक

EW456406436IN IVR:698745640643

SP BARABAZAR H O <700007>

Counter No:2,21/05/2024,18:38

To:MINISTER IN CHARGE, /

PIN:110011, Nirman Bhawan SO

From:KRISHNAPADA,1 NO CAMPUS NITI

Wt:16gms

Amt:41.30,Tax:6.30,Amt.Paid:41.00(Cash)

<Track on www.indiapost.gov.in>

भारतीय डाक

EW456406351IN IVR:698745640635

SP BARABAZAR H O <700007>

Counter No:2,21/05/2024,18:38

To:DISTRICT MAGISTRATE, /

PIN:733143, Bhupalpur SO

From:KRISHNAPADA,1 NO CAMPUS NITI

Wt:19gms

Amt:41.30,Tax:6.30,Amt.Paid:41.00(Cash)

<Track on www.indiapost.gov.in>

<Dial 18002666868> <Wear Masks, Stay Safe>

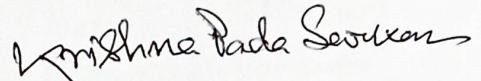
From-
Krishnapada Sarkar
M/s, K.P.Sarkar & Co.
1 No. Mill Campus,
Nitish Sarani. Raiganj-733134
Uttar Dinajpur, West Bengal
Mob:9434052704 / 9475529296

E-Mail: kpsarkarco@gmail.com

Hence, your good office is requested to dispose of my representation in accordance with law and for the ends of justice as expeditiously as possible.

Thanking You

Yours faithfully,


KRISHNAPADA SARKAR

Copy forwarded for information and necessary action:

1. The Minister-in-Charge, Ministry of Health and Family Welfare, Government of India, New Delhi.
2. The District Magistrate, Uttar Dinajpur, West Bengal.
3. The Chief Minister, Government of West Bengal.

Krishnapada Sarkar

WPA 27262 of 2023

Krishnapada @ Krishna Pada Sarkar
Vs.
Union of India & Ors.

Mr. Ranojoy Chatterjee
Mr. Tamal Singha Roy

...for the petitioner

Mr. Asish Kumar Guha
Ms. Benazir Ahmed

... for the State

Mr. Arun Kumar Maity (Mohanti)
Mr. Ayanabha Raha

... for the Union of India

Affidavit of service filed on behalf of the petitioner
is taken on record.

Report filed on behalf of the State is also taken on
record.

Learned counsel appearing on behalf of the
petitioner submits as follows. The petitioner is an
accused in the instant case being Raiganj Police Station
case No. - 258 dated 04.08.2001 under Sections
467/468/471/477A/120B/420/409 of the Indian
Penal Code. The respondent Nos. 5 and 6 who are the
actual culprits had initiated and/or actuated the
proceeding so that the petitioner can be falsely
implicated in the same. The concerned District
Magistrate, who is one of the persons involved, could
not have investigated the case. Proper action should be
initiated to have the real culprits punished.

Learned counsel appearing on behalf of the State
relied on the report and submits as follows. Upon
investigation, a charge-sheet was submitted in the said

case being Charge Sheet No. 403 dated 30.09.2001. The accused faced trial. The petitioner was acquitted after being found not guilty. At present he has made a misconceived prayer for reinvestigation.

Learned counsel appearing on behalf of the Union of India submits that the prayer made by the petitioner is absurd and vague.

It appears that the petitioner was an accused in a case where he got an acquittal. If he was of the view that someone else was responsible for the crime, it was for him to file a complaint earlier. The same could have been investigated into and taken to its logical conclusion. All these long, since 2001, the petitioner had chosen not to do so. Now, if he had to ask for a reinvestigation in the case that had become pending, then he has to challenge his own acquittal first.

The application is inordinately delayed and totally misconceived. Accordingly, the same is dismissed.

However, there shall be no order as to cost.

Urgent Photostat certified copy of this order be supplied to the parties expeditiously, if applied for.

(Jay Sengupta, J)

Speed Post

File No.V.18022/3/2024-CCD
Government of India
Ministry of Health & Family Welfare
(CCD Section)

Nirman Bhawan, New Delhi
Dated 12th, February, 2024

To

Ms. Nazia Elahi Khan,
Khan Legal Solicitor Firm,
191, C.R Avenue, Girish Park,
Kolkata, Pin: 700007

Sub: Application of Ms. Nazia Elahi Khan under RTI Act,2005

Madam,

I am to refer to your RTI applications bearing Registration no. A.600111/FTS-3537223/2024-RTI Cell and A.600111/FTS-3537303/2024-RTI Cell dated 08.02.2024 received in the section on 12.02.2024 and to inform you that requisite information sought by you does not pertain to this Section and hence it is being transferred to CPIO of Central Leprosy Division, Dte.GHS under Section 6(3) of the RTI Act, 2005 with a request to provide the requisite information directly to you.

2. If you are not satisfied with the above reply, you may prefer an appeal to Shri C.K. Ramaswamy, Director & First Appellate Authority, Ministry of Health and Family Welfare, Room No. 308 - D Nirman Bhawan, New Delhi within thirty days from the date of issue of this letter.

Yours faithfully,

Signed by
Ganesh Kumar

Encls.:- As above.

Date: 12-02-2024 17:11:34
Ganesh Kumar
CPIO & Under Secretary to the Govt. of India
Tel. No. 23063481

Copy to:

1. Shri Harsh Raj Rana, CPIO/Deputy Director, Central Leprosy Division, Dte.GHS, Nirman Bhawan, New Delhi.
2. RTI Cell, MoHFW