



Date of application for the copy	Date fixed for notifying the requisite number of stamps and folios	Date of delivery of the requisite stamps and folios,	Date on which the copy was ready for delivery,	Date of making over the copy to the applicant
13-11-2001	15-11-2001	15-11-2001	20-11-2001	20-11-2001



To
The Inspector-in-Charge of
Raiganj Police Station,
Uttar Dinajpur.

Seen *Asha Anona*
Sd/-illegible *h*
S. D. J. M. (R)
Dt. 05-08-2001.

Through District Magistrate
Uttar Dinajpur.

Respected Sir,

I Shri Amiya Kumer Bhattacharjee, Deputy
Director, West Bengal Jails, Writers Building, Calcutta,
do hereby lodged a complaint against Sri Ramendra Sanyal
alias Ramendra Nath Sanyal, U.D.C. of the Office of
C. M. O. H., Uttar Dinajpur, to the effect that inbetween
1994 June to January, 2000, I was posted at Uttar Dinajpur
District. as C.M.O.H. After joining at Uttar Dinajpur as
C.M.O.H. & I was held the chair of Member Secretary,
District leprosy Society, Uttar Dinajpur. I have entrusted
the work of Cash account register of District Leprosy
Society to Sri Ramendra Nath Sanyal on 27-03-1995 and Sri
Sanyal worked as Cashier the said society under C.M.O.H.
Uttar Dinajpur, up to 30-10-98.

On getting on R.T. massanger, from D.M. & District
Vigilance Officer of Uttar Dinajpur. I attempted vigilance
Office on 02-08-2001 & perused the accused Cash. register
of District Leprosy Society under C.M.O.H., Uttar Dinajpur
at Vigilance Office, Uttar Dinajpur. I am secretary of

ended to
ceased to
And on scrutiny of
h
corbed *P/2*

*Forwarded to I.C.
Raiganj P.S.
Sri P.C. Das, A.C.I.
U Dinajpur has
already taken up
investigation
Sd/-illegible
07-8-2001
D.M./D.V.O.
Uttar Dinajpur
Raiganj.*

AB



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Clerk-in-charge,
L.D.J. H. Court, Raiganj.

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I am the Secretary of this cash register which was commenced from 16-02-95 to 26-03-98 consisting page No.1 to 252 out of which page no. 1 to 123 are in writing condition & the rest are blank. On Scrutiny of the cash register huge over writings, cross writing, additions alterations *four very* of signatures almost in all *pages* detected.

Amiya Kumer Bhattacharjee 02-08-2001. In all pages detected.

There are some *double* entries of some amounts. Over writing, additions, alteration ~~or~~ cross, writings detected in all total cash amount in each page Balance of amount was not shown in almost in all the dates & pages of the cash account Register.

On scrutiny, I found specially on the following pages, there are, forgery of accounts & amounts, addition & alteration and over writings on the following pages, vide page no. 1 to 19, page no. 21 to 27 page no.29,30,32, 35,39,40,42,43, to 48,50,51,53 to 56, 58 to 61, 64 to 73, 75 to 78, *87* 80,90,91 to 93,94,95,96,97,99,100,102,111,114,115, 117,118,120 to 123.

On scrutiny of the said register, following forgery detected.

1. In page no.14, dated 05-09-95 an amount of Rs.22,820/-



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was shown disbursed & later on it was ~~disbursed & later~~ ^{crossed} on it was crossed by Sri Sanyal, ^{illegible} Some ulterior motive.

II. In page no. 16, dated 18-10-95 an amount of Rs.10,000/- was shown disbursed & later on it was crossed by the Sannyal for some ulterior motive.

III. In page no. 18 dated 01-12-95 an amount of Rs.7,200/- was shown disbursed & later on crossed by Sri Sannyal for some ulterior motive.

IV) In page no. 19 dated 07-12-95 an amount of Rs.956.80 P. was shown disbursed & later ~~on~~ crossed by Sannyal for some ulterior motive.

V. In page No. 21 dated 05-01-96 an amount of Rs.7,200/- was shown disbursed & later on crossed by Sannyal for some ulterior motives.

VI. In ~~xx~~ page no. 23 dated 18-01-1996 an amount of Rs. 15,990/- was ~~disbursed~~ & later on it was crossed by Sri Sannyal with some ulterior motive.

VII. In page no. 25, dated 01-12-96 an amount of Rs.23,968/- was shown disbursed & later on it was crossed by Sri Sannyal for some ulterior motive.

VIII. In page no. 30 dated 08-04-96, an amount of Rs.19,890/- was shown disbursed and later on crossed by Sri Sannyal for some ulterior motive.

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S. D. J. M. Court, Raigarh.



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IX) In page no. 35 dated 13-05-96 an amount of Rs.87,000/- was shown disbursed & later on crossed by Sri Sanyal for some ulterior motives. ✓

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S. D. J. M. Court, Raigarh

X. In page no. 43 dated 08-10-96, an amount of Rs.43,947/- was shown disbursed & later on it was crossed by Sri Sannyal for some ulterior motives. ✓

XI. In page no. 44 dated, 12-11-96 & 18-10-96 an amount of Rs. 1,94,644/- was shown disbursed later on it was crossed by Sri Sanyal for some ulterior motives. ✓

XII. In page no. 60 dated 21-12-97 an amount of Rs. 99,683.80P. was shown disbursed and later on it was crossed by Sannyal for some ulterior motives. ✓

XIII. In page no. 64 dated 11-05-97 an amount of Rs. 1,32,560/- was shown disbursed & later on crossed by Sri Sannyal for some ulterior motives. ✓

XIV. In page no. 65, dated 12-03-97 an amount of Rs.24,000/- was shown disbursed & later on it was crossed by Sri Sanya Sanyal for some ulterior motives. ✓

XV. In page no. 68, dated 20-03-97 an amount of Rs. 40,243/- was shown disbursed and it was later on crossed by Sri Sanyal for some ulterior motives. ✓

XVI. In page no. 71 dated 21-04-97 an amount of Rs. 28,475/- was shown disbursed & later on it was crossed by Sri Sanyal for some ulterior motives. ✓

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XVII. In page no. 72 dated 12-05-97 an amount of Rs.482.50 P. was shown disbursed & later on it was crossed by Sri Sanyal for some ulterior motives. ✓

XVIII. In page no. 93 dated 06-10-97 an amount of Rs. 21,88.57 P. was ~~XXXX~~ shown disbursed and later on it was crossed by Sri Sanyal for some ulterior motives. ✓

XIX. In page no. 94 dated 07-10-97 on an amount of Rs. 100/- was shown disbursed and later on it was crossed by Sri Sannyal for some ulterior motives. ✓

XX. In page no. 95 dated 17-10-97 an amount of Rs.49,644/- was shown disbursed & later on it was crossed by Sri Sannyal for some ulterior motives. ✓

XXI. In page no. 96 dated 23-10-97 an amount of Rs.12,770/- was shown disbursed and later on it was crossed B y Sanyal for some ulterior motives. ✓

XXII. In page no.97 dt. 22-10-97 an amonnt of Rs.722.93P. was shown disbursed & later on crossed by Sri Sannyal for some ulterior motives. ✓

XXIII. In page no. 111. dated 27-01-97 an amount of Rs. 2581.31P. was shown disbursed and later on it was crossed by Sri Sannyal for some ulterior motive. ✓

XXIV. In page no. 117, dated 24-02-98 an amount of Rs. 51,025.88 P. was shown disbursed & later on it was crossed by Sri Sannyal for some ulterior motives. ✓

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XXV. In was page no. 118 dated 25-02-98 an amount of Rs. 23032.32P. Rs. was shown disbursed and later on it was crossed by Sri Sanyal for some ulterior motives.

XXVI. In page no. 121 dated 09-03-98 an amount of Rs. 8450/- was shown disbursed and later on it was crossed by Sri Sanyal for some ulterior Motive.

On scrutiny of the cash register, it was further detected that in page no. 80 there was addition of an amount of Rs. 29,000/- on 27-06-97 in page no. 91 dated 22-9-97, there was an addition of cash amount of Rs. 36,947/- & in page Rs. 114 dated 06-02-98, there is an addition writings by Sri Ramendra Nath Sannyal, of an amount of Rs. 8,250/- which was added by Sri Sanyal for his wrongfull game & for misappropriation of Govt. money, in this addition there were no authenticated signature of myself.

This is to be noted here that during the times of authentication of cash Book, I put any initial Signature during payment to the parties concerned as members secretary Dist. Leprosy Society, Uttar Dinajpur, On that time of authentication, after writting cash register by Sri Sanyal when he used to put up before me, there were no cross writing over writing, addition,

there were was no cross writing over writing, addition alteration and forgery on the cash register, when vigi-

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I. D. J. M. Court, Balgaon

addition, altercation and forgery on the cash register, when vigilance unit Uttar Dinajpur started enquiry, about the cash Register etc. then, Ramendra Nath Sanyal made cross, writing, on the false, payment entries, to save his skin, he took the cash register before me, on 26-05-2001, at my residence at Barasat for further authentication on the over writing addition, alteration and cross writing etc. I denied to do so then to day on Scrutiny of the cash register, I found, that Sri Ramendra Nath Sanyal, has forged some initial Signatures of myself on the said cash register over some cash accounts.

Hence it is detected on scrutiny of the cash register of District Leprosy Socceity Uttar Dinajpur, Under C.M.O.H. Office, Uttar Dinajpur that Sri Ramendra Nath Sanyal U.D.C. of the Officer of the C.M.O.H. Office misappropriated lacs & lacs of Govt. Money by forgery, falsification of account & cheating in illegible with others and he has committed this crime in between on 27-03-95 to 30-10-98.

Kindly start a Original case against the accused Sri Ramendra Nath Sanyal, U.D.C. of the Office of C.M.O.H. Uttar Dinajpur & taken necessary action as per law.

Yours faithfully,

Sd/-Amiya Kumer Bhattacharjee
Dy. Director West Bengal Jails



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Yours faithfully,

Sd/-Amiya Kumer Bhattacharjee
Dy. Director West Bengal Jail
Writers Building Calcutta,
Dt. 02-08-2001. /

(Chief Medical Officer) /
Rank, Deputy Director. /

Received on 04-08-2001 at 09.45 hrs and /
started Raiganj P.S. Case No. 258/2001.
dt. 04-08-2001. U/Sec. 467/468/471/477A/120B/420/ /
409 I.P.C.

Sd/- Jyoti Bikash Dey
Dt. 04-08-2001. /
Inspector-in-Charge /
Raiganj Police Station /
Uttar Dinajpur. /

Typed by me

Compared by me

(Shib Nath Roy)

(C. C.)

20/11/2001.
Certified to be a true copy
Authorised U/O. 76 Act.
Pavithra Nand
Clerk-in-charge.
A.D.J.M. Court
Raiganj.

In Support of Page - 7
At Barasat on 26/05/2001

Government of West Bengal
Office of the Chief Medical Officer of Health
Uttar Dinajpur, Malgaon

Memo No.

Dated

9 X P 4 8

Mr. Kanchandra Nath Bandyal, M.D.C. now attached to S.M.C.H. Office, Uttar Dinajpur is hereby directed to proceed at Barasat for urgent official purpose on 26.5.2001 with the vehicle No. WMD/4283

Mr. Prajapati Paul, Driver now attached to this office to proceed at Barasat on 26.5.2001 with the vehicle No. WMD/4283.

Chief Medical Officer of Health
Uttar Dinajpur, Malgaon

Memo No. 2503/1/41

Dated 25/5/01

Copy forwarded for information and necessary action to:-

1. Mr. Kanchandra Nath Bandyal, M.D.C. now attached to this office
2. Mr. Prajapati Paul, Driver Vehicle No. WMD/4283
3. Mr. A.K. Chatterjee, M.D.C.H., Uttar Dinajpur for information and necessary action please.
4. Establishment section, Office of the undersigned

Chief Medical Officer of Health
Uttar Dinajpur, Malgaon

First
G.O. S. C.
Medical Officer
Uttar Dinajpur
26/5/01