



# FIRST INFORMATION REPORT

First Information of a cognizable crime reported under section 154 Cr. P. C. at P.S. Purulia Sub-Divn. Raghunathpur S. Raghunathpur, Year 2022 FIR No. 124/22 Date 07/11/22  
 I.P.C. Sections 403, 406/409/31 II) Act Sections -  
 III) Act Sections - IV) Other acts & Sections -

3. a) General Diary Reference : Entry No. 303 Time 17:05 hours  
 b) Occurrence of Offence : Day Deleted Date 07/11/2022 Time 17:05 G.D. No. 303 at the P.S.  
 c) Information received Date 07.11.2022 Time 17:05 hours

4. Type of Information : Written / Oral written (Typed)  
 5. Place of Occurrence : a) Direction and Distance from P.S. Approx. 12 km South / East from P.S.  
 b) Address Mauza plot no. 4158, G.L. No. 191, Panchim Bero, ps. Raghunathpur, Dist. Purulia  
 Beat No. Anchor Bero  
 c) In case outside limit of this Police Station, then the name of P.S. - District -

6. Complainant / Informant :  
 a) Name Sri Rabi Shankar Gupta  
 b) Father's / Husband's Name Lakhi Prasad Gupta  
 c) Date / Year of birth - d) Nationality Indian  
 e) Address Block Development Office, Raghunathpur, P.S. Raghunathpur, Dist. Purulia

7. Details of known/suspected / unknown/accused with full particulars  
 (Attach separate sheet, if necessary): 1) Sri Arup Mondal s/o - Krishnapada Mondal of Panchim Bero, Panchpahari, ps - Raghunathpur, Dist - Purulia (Ex Gram rojgar sevak, Bero gram panchayat)  
 2) Sri Bappaditya Sutradhar s/o - Lt. Shapon Sutradhar uil - Arrah, ps - Ardra, Dist - Purulia (Ex village level Entrepreneur, Bero Gram Panchayat)

8. Reasons for delay in reporting by the complainant/informant -

9. Particulars of properties stolen/involved : (Attach separate sheet, if required) -

10. Total value of properties stolen/involved -

11. Inquest report/U.D. Case No., if any -

12. FIR Contents : (Attach separate sheet, if required) The original written Complaint - which is treated on FIR is attached herewith

Shapon majumdar  
07.11.22

13. Action taken : Since the above report reveals commission of offence(s) u/s 403/406/409/31 I.P.C.  
Inspector-in-charge Raghunathpur P. S. Dist. Purulia (W.B.)

registered the case and took up the investigation/directed Sl. Biswajit Sarker to take up the investigation/transferred to P.S. - on point of jurisdiction. FIR read over to the Complainant/informant, admitted to be correctly recorded and a copy given to the Complainant/informant free of cost.

Is an original written Complaint

Signature / Thumb impression of the Complainant/informant Shapon majumdar  
Inspector-in-charge Raghunathpur P. S. Dist. Purulia (W.B.)  
 07.11.22

Shapon majumdar  
Signature of the Officer-in-Charge, Police Station Inspector-in-charge Raghunathpur P. S. Dist. Purulia (W.B.)  
 Name S. N. A. P. M. M. A. J. U. M. D. B. S.  
 Rank S. I. O. F. POLICE, RAGHUNATHPUR, P.S.  
 Number if any DLST. PURULLA



Government of West Bengal  
Office of the Block Development Officer  
Raghunathpur-I Development Block, Purulia

Memo No. 1934(2) /MGNREGA/ RNP-I

Date: 07/11/2022

To

1) The IC, Raghunathpur PS,  
Raghunathpur, Purulia

2) The IC, Adra PS,  
Adra, Purulia

Sub:- Initiation of penal action against GRS & VLE of Bero GP

In the matter of Sarifuddin Sk and 7 others Vs union of Indian and others i.c.w. WPA(P)116 of 2022 (Annexure 1), Hon'ble Justice Sri Prakash Shrivastava and hon'ble Justice Shri Rajarshi Bhardwaj, High Court at Calcutta disposed the above-mentioned writ petition by directing the respondent no. 4, the District Magistrate, Purulia to get the enquiry conducted under his supervision (Annexure II),

And where as in compliance of the order of the hon'ble High Court, Calcutta the District Magistrate, Purulia directed PO & BDO, Raghunathpur I to complete the process of enquiry, to find out the persons responsible for misappropriation of funds, to recover the misappropriated funds and to start penal action against the persons found guilty vide memo no. 5501(4)/MGNREGA/PRL dated 27/07/2022 (Annexure III),


And where as Sekh Sarifuddin, Vill-Fulberia and seven others were called for hearing on 03/08/2022 at 12 noon at the Meeting Hall of Raghunathpur-I Panchayat Samity vide memo no. 1408/BDO/RNP-I dated 28/07/2022. Sekh Sarifuddin and seven others attended the hearing on 03/08/2022 and filed hazira. Block level enquiry team visited Gram Panchayat Office and made field visit in presence of Sekh Sarifuddin & others from 29/08/2022 to 06/09/2022 vide memo no. 1686/MGNREGA/RNP-I dated 24/08/2022.

In reference to complaint no. 2 where it has been alleged that MGNREGA works have not been done on beneficiaries' personal land the followings are to be noted-

In case of UM Exc farm pond of Gour Mandal (work code 3214015003/IF/PP/1032195) Paschim Bero, mouza plot no. 1920 JI. no. 194. Beneficiary Ramnath informed that IBS scheme was not implemented in his land. However, a report has been sought from BL&LRO Raghunathpur-I requesting land records where scheme is reported to be implemented together with name of the land owner and land details vide memo no. 1691/MGNREGA/RNP-I dated 08/09/2022 (Annexure- IV). It is reiterated that IBS beneficiary denies the execution of schemes on his/her land.

In case of UM Exc farm pond of Shyamapada Bauri (work code 3214015003/IF/PP/1032184) Paschim Bero, mouza plot no. 9674 JI. no. 194. Beneficiary Shyamapada Bauri informed that IBS scheme was not implemented in his land. However, a

Page 1/4

  
Block Development Officer  
Raghunathpur-I Dev. Block

report has been sought from BL&LRO Raghunathpur-I requesting land records where scheme is reported to be implemented together with name of the land owner and land detail vide memo no. 1691/MGNREGA/RNP-I dated 08/09/2022 (Annexure- IV). It is reiterated that IBS beneficiary denies the execution of schemes on his/her land.

In case of UM Exc farm pond of Mamata Mandal (work code 3214015003/IF/PP/1032189) Purba Bero, mouza plot no. 2163 Jl. no. 195. Beneficiary Mamata Mandal informed that IBS scheme was not implemented in her land. However, a report has been sought from BL&LRO Raghunathpur-I requesting land records where scheme is reported to be implemented together with name of the land owner and land detail vide memo no. 1691/MGNREGA/RNP-I dated 08/09/2022 (Annexure- IV). It is reiterated that IBS beneficiary denies the execution of schemes on his/her land.

In case of UM Exc farm pond of Sk Kurban (work code 3214015003/IF/PP/1032211) Banshagram, mouza plot no. 2536 Jl. no. 196. Beneficiary Sk Kurban informed that IBS scheme was not implemented in his land. However, a report has been sought from BL&LRO Raghunathpur-I requesting land records where scheme is reported to be implemented together with name of the land owner and land detail vide memo no. 1691/MGNREGA/RNP-I dated 08/09/2022 (Annexure- IV). It is reiterated that IBS beneficiary denies the execution of schemes on his/her land.

In case of UM Exc farm pond of Dayamay Paramanik (work code 3214015003/IF/GIS/745446) Purba Bero, mouza plot no. 7535 Jl. no. 195. Beneficiary Dayamay Paramanik informed that IBS scheme was not implemented in his land. However, a report has been sought from BL&LRO Raghunathpur-I requesting land records where scheme is reported to be implemented together with name of the land owner and land detail vide memo no. 1691/MGNREGA/RNP-I dated 08/09/2022 (Annexure- IV). It is reiterated that IBS beneficiary denies the execution of schemes on his/her land.

In case of UM Exc farm pond Chandi Mudi (work code 3214015003/IF/PP/1032175) Paschim Bero, mouza plot no. 1565 Jl. no. 194. Beneficiary Dulal Mudi informed that IBS scheme was not implemented in his land. However, a report has been sought from BL&LRO Raghunathpur-I requesting land records where scheme is reported to be implemented together with name of the land owner and land detail vide memo no. 1691/MGNREGA/RNP-I dated 08/09/2022 (Annexure- IV). It is reiterated that IBS beneficiary denies the execution of schemes on his/her land.

In case of UM Exc farm pond of Madhuri Mandal (work code 3214015003/IF/GIS/978495) Paschim Bero, mouza plot no. 4158 Jl. no. 194. Beneficiary Mithu Mandal W/O Niranjana Mandal informed that IBS scheme was not implemented in his land. However, a report has been sought from BL&LRO Raghunathpur-I requesting land records where scheme is reported to be implemented together with name of the land owner and land detail vide memo no. 1691/MGNREGA/RNP-I dated 08/09/2022 (Annexure- IV). It is reiterated that IBS beneficiary denies the execution of schemes on his/her land.

In case of UM Exc farm pond of Bhim Swarnakar (work code 3214015003/IF/PP/1032190) Purba Bero, mouza plot no. 1063 Jl. no. 195. Beneficiary Nitai Swarnakar informed that IBS scheme was not implemented in his land. However, a report has been sought from BL&LRO Raghunathpur-I requesting land records where scheme is reported to be implemented together with name of the land owner and land detail vide memo no. 1691/MGNREGA/RNP-I dated 08/09/2022 (Annexure- IV). It is reiterated that IBS beneficiary denies the execution of schemes on his/her land.

In case of UM Exc farm pond of Chandana Pal (work code 3214015003/IF/GIS/738448) Purba Bero, mouza plot no. 8373 Jl. no. 195. Beneficiary Chanchal Pal H/O Chandana Paul informed that IBS scheme was implemented in his land. However, a report has been sought from BL&LRO Raghunathpur-I requesting land records where schemes is reported to be implemented together with name of the land owner and land detail vide memo no. 1691/MGNREGA/RNP-I dated 08/09/2022 (Annexure- IV). It is reiterated that IBS beneficiary denies the execution of schemes on his/her land.

In all the above cases the geo tagging of schemes was done by Arup Mandal, then GRS Bero Gram Panchayat on land other than the land of the beneficiary with a malafide intention in clear violation of MGNREGA guidelines.

And where as engaged supervisors submitted written depositions that the IBS schemes were implemented as and where guided and directed by Arup Mandal, then GRS Bero Gram Panchayat (Annexure- V).

BL&LRO Raghunathpur-I submitted the following reports, vide memo no. 1122/BL&LRO/RNP-I/22 dated 19/09/2022 (Annexure- VI) and memo no. 1135/BL&LRO/RNP-I/22 dated 26/09/2022 (Annexure- VII). Where it is stated that, the above mentioned MGNREGS Individual Beneficiary Schemes were implemented in land other than the land of individual beneficiary.

Moreover it is to be noted that, some of the above mentioned schemes were also implemented on vested plots in remote and isolated locations so as to avoid public scrutiny.

Based on the replies received against show cause notices issued, deposition received during hearing and written submission of concerned supervisors, it appears that Sri Arup Mandal, S/O Krishnapada Mandal residing at Paschim Bero, Panchpahari Godibero, Purulia, West Bengal-723133, Ex Gram Rojgar Sevak, Bero Gram Panchayat has not exercised due care and diligence in geo tagging of locations of Individual Beneficiary's land, with an intent to defraud and mis appropriate Govt. fund.

And where as in reference to complaint no 1 regarding disbursement of MGNREGA wages to dead persons showing them alive in the musterroll, both GRS and VLE, Bero Gram Panchayat were directed vide memo no. 1018/MGNREGA/RNP-I dated 20/05/2022 and memo no 1019/MGNREGA/RNP-I dated 20/05/2022 that the mis appropriate amount of Rs. 150751/- (Rupees one lakh fifty thousand seven hundred fifty one) be recovered and

deposited with the undersigned. However the mis appropriate said amount has not been deposited with the undersigned.

Based on the replies received against show cause notices issued, deposition received during hearing it appears that Sri Bappaditya Sutradhar, S/O late Swapan Sutradhar, residing at Village+ Post-Arrah, Purulia, West Bengal-723121 Ex Village level Entrepreneur, Bero Gram Panchayat has not exercised due care and diligence during entry of job card details and bank account details based on proper documents with an intent to defraud and mis appropriate of Govt. fund. Subsequent to which MGNREGA wages were credited to dead persons' accounts, showing them alive in the muster roll.

And where as the undersigned is directed by Addl District Magistrate(Gen) & Addl District Programme Co-ordinator, Purulia to 1) Initiate penal action against GRS & VLE of Bero Gram Panchayat, 2) recover the defalcated amount vide memo no 717/MGNREGA/PRL dated 20/10/2022(Annexure- VIII), I Sri Ravi Shankar Gupta, S/O Laxhi Prasad Gupta, BDO Raghunathpur I, having office at Raghunathpur, Purulia- 723133 do hereby file FIR against the below mentioned persons for mis appropriations of Govt. funds leading to fraud and corruption.

- 1) Sri Arup Mandal, S/O Krishnapada Mandal residing at Paschim Bero, Panchpahari Godibero, Purulia, West Bengal-723133, Ex Gram Rojgar Sevak, Bero Gram Panchayat
- 2) Sri Bappaditya Sutradhar, S/O late Swapan Sutradhar, residing at Village+ Post- Arrah, Purulia, West Bengal-723121 Ex Village level Entrepreneur, Bero Gram Panchayat.

Enclosed: As Stated  
Annexure (I-VIII)

Block Development Officer  
&  
Block Programme Officer  
Raghunathpur-I Development Block

Memo No. 1934 (2)/1(2) MGNREGA/ RNP-I  
Copy forwarded to -

Date: 07/11/2022

- 1) The Addl. District Magistrate (Gen) & Addl. District Programme Co-ordinator, Purulia intimating ATR as directed in memo no 717/MGNREGA/PRL dated 20/10/2022.

Received on - 07.11.2022 at 17.05 hours  
and started Raghunathpur ps cone  
HO - 124/22 Dt. 07.11.2022 u/s-403/  
406/409/31 IPC

Block Development Officer  
& Block Programme Officer  
Raghunathpur-I Dev. Block  
Raghunathpur-I Development Block

Swapan Majumdar  
07.11.22  
Inspector-in-charge  
Raghunathpur P. S.