

FIRST INFORMATION REPORT

First Information of a cognizable crime reported under section 154 Cr. P. C. at PS



1. Dist. Purulia Sub-Divn. Raghunathpur P.S. Raghunathpur Year 2024 FIR No. 29/24 Date 12.3.24
Act. 1 P.C. Sections 406/408/409/420(ii) Act. Sections
Sections 465/468/201/34 Other acts & Sections x

3. a) General Diary Reference : Entry No. 541 Time 19:05 hrs.
b) Occurrence of Offence : Day 01.03.2024 Date 16.1.2013, 5.9.2018 & finally on 4.3.2024 Time
c) Information received Date 12.3.24 Time 19:05 hr. G.D. No. 541 at the P.S.

4. Type of Information : Written / Oral Written typed
5. Place of Occurrence : a) Direction and Distance from P.S. 0.2 KM South West from P.S.
b) Address Raghunathpur college, PS- Raghunathpur, Dist- Purulia.
Beat No.
c) In case outside limit of this Police Station, then the name of P.S. x District x

6. Complainant / Informant :
a) Name Dr. Sadhana Khawas, President of Governing Body of
b) Father's / Husband's Name Raghunathpur college, PS- Raghunathpur, Dist- Purulia.
c) Date / Year of birth d) Nationality Indian
e) Address of Raghunathpur college, PS- Raghunathpur, Dist- Purulia.

7. Details of known/suspected /unknown/accused with full particulars
(Attach separate sheet, if necessary) : And ① Phalguni Mukhopadhyay
80- Goushari Mukherjee
Suspended Principal of Raghunathpur college,
residing at Kali Mandir, Kali, Ward no-9, Keti Ka,
Purulia, P.S- Purulia (T), Dist- Purulia.
And others.

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

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

10. Total value of properties stolen/involved.....

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

12. FIR Contents : (Attach separate sheet, if required) The original written typed complaint of
the complainant which is treated as FIR is attached herewith

Jms, 12.3.24
Inspector-in-charge
Raghunathpur P. S.
Disto Purulia (W.B.)

13. Action taken : Since the above report reveals commission of offence(s) u/s 406/408/409/420/465/
468/201/34 IPC.

registered the case and took up the investigation/directed SI. Mrinmay Bhakta to take up the
investigation/transferred to P.S. Raghunathpur 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.

Jms, 12.3.24
Inspector-in-charge
Raghunathpur P. S.
Disto Purulia (W.B.)

Signature of the Officer in Charge, Police Station with

Name SK. Amanur.

Rank SI of Police, Raghunathpur PS

Number if any Dist- Purulia.

Sadhana Khawas, 12/03/24.
Signature / Thumb impression of the
Complainant/informant

RAGHUNATHPUR COLLEGE

(GOVERNMENT SPONSORED)

P.O.- RAGHUNATHPUR, DIST - PURULIA, WEST BENGAL, PIN - 723133

E-MAIL: sadhana050176@gmail.com

Phone: 09382539273

President

Dr. Sadhana Khawas

Ref-No T.J.C./295-2024

Date - 12.03.2024

To,
The Officer-in-Charge
Raghunathpur Police Station,
Purulia, PIN-723 133

SUBJECT: Written complaint against Phalguni Mukhopadhyay, Suspended Principal of Raghunathpur College for his criminal actions of financial irregularities, siphoning and misappropriation of public fund and college fund, theft and forgery and misuse without proper authority.

Sir,

I, Dr. Sadhana Khawas, the undersigned, being the President of the Governing Body of Raghunathpur College would like to state and draw your kind attention towards the following illegal, criminal activities by way of misuse, misappropriation, theft and forgery of the public fund/ college fund and also fund from which the money/ amount is being accumulated by way of admission fees, tuition fees, examination fees, etc. from the college students done by Phalguni Mukhopadhyay, Son of Gourhari Mukherjee, the suspended Principal of Raghunathpur College, residing at Kali Mandir Goli, Ward no. 9, Ketika, Purulia, P.O. - Purulia, P. S. - Purulia, District- Purulia, Pin- 723101.

The instant complaint is made against the aforesaid person regarding the dishonest, illegal and criminal actions made by the said person by way of misuse, misappropriation, theft and forgery of the public fund/ college fund and also fund from which the money/ amount is being accumulated by way of admission fees, tuition fees, examination fees, etc. which is serious financial irregularities. Further, Rs. 22,500/- (Rupees Twenty-Two Thousand Five Hundred) only allotted in favour of Sri Asit Ranjan Santra, one of the Associate Professor of the College, was withdrawn by making a forged signature of the said Sri Asit Ranjan Santra in a bearer cheque being No. 373352 dated 30.06.2017 issued in favour of said Sri Santra.

Apart from that several complaints have been received from different corner by the Governing body of the said college and after receiving such complaints, the governing body has issued a notice to person concerned against whom the complaints have been made and an opportunity was given to him to provide explanation for such complaints. The governing body

Sadhana Khawas.
12/03/24.

also constituted an enquiry committee as per the statutory provisions and the said enquiry committee had also given an opportunity to him to explain his conduct with regard to such complaints, and after considering his explanations, the said committee unanimously decided and resolved on 24.02.2024 with the note that the charges made against the said person are prima facie true and genuine and the said committee expressed their views that there was gross procedural lapses dealing with the activities mentioned in the complaints/ charges and as well as it smacks the financial embezzlement and therefore, it needs to be scrutinized and investigated in a proper manner for finding the truthfulness and to reach a conclusive decision.

The sum of the allegations and charges are shown below:

- (a) A sum of Rs.1,16,823/- had been deposited in the Rashtriya Uchcharat Siksha Abhiyan (RUSA) Account being 35026287789 lying at State Bank of India, Raghunathpur Branch through NEFT on 05.09.2018 from the personal bank account of the Principal of the college, i.e., the said Phalguni Mukhopadhyay. But he did not explained how the said amount (Rs.1,16,823/-) was adjusted from the college account by him. In this regard, no G. B. resolution was found.
- (b) From the college account a large sum of Rs. 9,60,426/- was transferred to the bank account dedicated for Rashtriya Uchcharat Siksha Abhiyan (RUSA) through NEFT on 31.08.2018 and said illegal siphoning was done by the person abovenamed with a criminal intention of misappropriation of public money.
- (c) Rs. 5,60,000/- has been made as extra payment without any cogent reason by the person which subsequently has been re-deposited to the account specified for Rashtriya Uchcharat Siksha Abhiyan (RUSA) on 16.01.2017 and such transaction is completely illegal and with absolute criminal motive and intention.
- (d) When on 04.03.2024 during handing over of the charge of the college office, the said suspended Principal namely Phalguni Mukhopadhyay opened the vault and almirah of his office for handing over the documents, papers which were in his custody, it was seen that a huge sum of cash of Rs 2,57,000/- more or less remained therein the said almirah and vault which had been lying in the custody of the said suspended Principal, but G. B. did not authorize and government rules do not permit him to keep such huge liquid money in his custody.
- (e) The said suspended principal had illegally removed several important documents pertaining to the confidential articles of the Raghunathpur College without any prior permission and/or knowledge of the Governing Body of the college and other person are also involved in these criminal activities.
- (f) Moreover, the suspended Principal namely Phalguni Mukhopadhyay is illegally occupying his office along with the documents, papers lying therein as all official

rs. Phantas,
12/03/24.

documents have not yet been handed over to the TIC by Dr. Phalguni Mukhopadhyay.

The governing body of the said college requested the said concerned person namely Phalguni Mukhopadhyay (suspended Principal) to handover all the charges and also handover the necessary required documents of the college immediately but despite such intimation, the said person disobeyed except handing over the office of Principal of the said college. Moreover, it is very important to note that the said person has taken away several documents of the college from the Office of the said college without any prior intimation and/or authorisation and/or permission from the governing body or any other relevant authority and despite several intimation and requests to return such necessary documents, he has not returned the same till date. His self-declaration in this regard is attached here. Unless and until such documents are recovered from his custody, evidence of misappropriation of college fund and financial irregularities is highly likely to be tampered and/or destroyed, as a result, the investigation may be hampered. Therefore, it is requested to take immediate steps for lodging a FIR and start an investigation in this regard, and if needed and/or required, to take him into custody and also seize and/or recover the said documents of the college which are still in custody of the said person. Furthermore, a writ petition was filed against the person before the Hon'ble High Court at Calcutta being WPA NO. 1547 of 2024 (Asit Ranjan Santra vs. State of West Bengal and Ors.) and the same was disposed of by the Hon'ble Justice Kausik Chanda which is enclosed herewith for your kind perusal and ready reference.

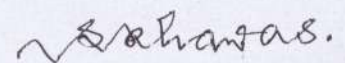
A decision for lodging FIR was resolved and/or adopted by the governing body of the said college in the meeting dated 12.03.2024 of the said body and so I have been empowered by the said Governing Body to lodge this complaint on behalf of the Raghunathpur college.

I further apprehend that the person concerned may also be involved in other criminal activities in the college and for that a proper legal action by investigation of the aforesaid incidents is highly required. In the light of the above facts and circumstances stated above, it is hereby requested to receive the instant written complaint and treat the same as First Information Report (FIR) and thereby initiate proper and thorough investigation and strong legal action against the said suspended Principal namely Phalguni Mukhopadhyay in respect of aforesaid criminal activities carried out by him in his official capacity.

Enclosed:

1. Hand over charges
2. Letter issued to Dr. Phalguni Mukhopadhyay, dt. 03.03.2024
3. Self declaration by Dr. Phalguni Mukhopadhyay dt. 04.3.24
4. Letter issued to Dr. Phalguni Mukhopadhyay dt. 05.3.24
5. Reply letter of Dr. Phalguni Mukhopadhyay dt. 05.3.24
6. Letter issued to Dr. Phalguni Mukhopadhyay dt. 08.3.24
7. Letter of Dr. Phalguni Mukhopadhyay dt. 11.3.24
8. Preliminary report of the Enquiry Committee dt. 24.02.24

Yours faithfully,



(Dr. Sadhana Khawas)
President, G. B.

RAGHUNATHPUR COLLEGE
Raghunathpur, Purulia

Received on 12.3.24 at 19:05 hrs at P.S. and started Raghunathpur P.S. case no - 29/24 dt. 12.3.24
Inspector-in-charge Raghunathpur P.S. Dist. - Purulia (W.B.)