



SIKKIM VIGILANCE POLICE STATION: GANGTOK

FIRST INFORMATION REPORT
RECORDED u/s 154 Cr.P.C.

- Case No. RC 14/2016 - Date & Time of Report: 1700 hrs,15.11.16.
- Date & time of occurrence - During 2014-15
- Place of occurrence - Gangtok , East Sikkim
- Sections - U/s 120B,420,468,471 IPC and Section 13(1)(d) r/w 13(2) of P.C. Act, 1988.
- Name of Complainant - Source Information
- Accused persons - 1 Shri Asal Kr. Thapa,
The then Director, FS & ADD, Govt. of Sikkim, Gangtok
- 2.Sri Kiran Kr. Pradhan,
The then Additional Director, FS & ADD,
Govt. of Sikkim
Gangtok, Sikkim,
- 3.Sri Jagdish Pradhan,
Joint Director, FS & ADD,
Govt. of Sikkim,
Gangtok, Sikkim,
- 4.Ms Rinzing Doma Bhutia,
Sr. Account Officer cum D&DO,
FS & ADD, Govt. of Sikkim
Gangtok, Sikkim,
- 5.Ms. Lily Bhutia,
Manager, Srijanasil Labour Women
Cooperative Society, Sichey, Gangtok,
Sikkim
- 6.Ms. Pasangkit Lepcha,
President, Srijanasil Labour Women
Cooperative Society,
Sichey, Gangtok, Sikkim and
- 7.Others unknown
- Action taken - A Regular Case is registered .

Name of Investigating Officer- Miss Gegee Norbu Namchangcorpa,
Additional Superintendent of Police,
Sikkim Vigilance Police, Gangtok

INFORMATION

Credible source information has been received at Sikkim Vigilance Police Station alleging that Shri Asal Kr.Thapa, the then Director, FS & ADD, Shri Kiran Pradhan, the then Additional Director, FS&ADD, Shri Jagdish Pradhan, Joint director/IPM/INM, and Ms Rinzing Doma Bhutia, Sr. Account Officer cum D&DO, FS & ADD, Govt. of Sikkim, Gangtok, Sikkim, have entered into criminal conspiracy with each other and also with Ms. Pasangkit Lepcha, President, Srijanasil Labour Women Cooperative Society, Sichey, Gangtok, Sikkim, Ms. Lily Bhutia, Manager, Srijanasil Labour Women Cooperative Society, Sichey, Gangtok and others, unknown with intention to cheat the Govt. and in pursuance of such conspiracy the above named public servants have dishonestly, willfully and by abusing their official position misappropriated an amount of Rs. 8,48,675/- by producing false bills/Vouchers/Receipts obtained from Srijanasil Labour Women Cooperative Society and other sources purportedly for conducting one month training of Season Long Training for agriculture and horticulture Deptt officials at SAMETI Conference Hall at Tadong, Gangtok.

To ascertain the veracity of the information, an enquiry was conducted and during enquiry it has revealed that Central Integrated Pest Management Center (CIPMC), Tadong, East Sikkim, a Govt. of India Department, had conducted a Season Long Training Programme (for 30 days) from 18.08.2014 to 16.09.2014 at SAMETI Conference Hall at Tadong, Gangtok for 40 state Govt. officials belonging to the Horticulture and Agriculture Deptt. The Central Integrated Pest Management Center had intimated the Horticulture/ Agriculture Deptt. about the training and asked them to nominate officials for the training. Accordingly, a list of 40 officials (20 from Agriculture Deptt. and 20 from Horticulture Deptt.) were nominated. The training was conducted by CIPMC at SAMETI Conference Hall at Tadong, Gangtok from 18.08.14 to 16.09.2014 and all the expenses related to the training including food & lodging were borne by CIPMC.

ju

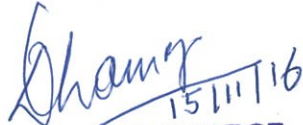
The enquiry further revealed that Mr. Asal Thapa, the then Director, Mr. Kiran Kr. Pradhan, the then Addl. Director, Mr. Jagdish Pradhan, Joint Director and Ms Rinzing Doma Bhutia, Sr. Accounts Officer cum DDO – all of FS & ADD hatched a conspiracy to cheat and misappropriate State Govt. Money and in pursuance of such conspiracy and taking advantage of the fact that all the expenses of the above mentioned training were met by CIPMC, they, in further conspiracy with Ms. Pasangkit Lepcha, President, Srijanasil Labour Women Cooperative Society, Sichey, Gangtok, Sikkim, Ms. Lily Bhutia, Manager, Srijanasil Labour Women Cooperative Society, Sichey, Gangtok and others unknown, fabricated two false bills by showing false expenditures for the conduct of the above mentioned training by way of providing lunch, tea, banners, leaflets/pamphlets, stationeries etc. and cheated the Govt. of Sikkim in the following manner:

1. The said accused public servants contacted Ms. Lilly Bhutia, Manager, Srijansil Labour Women Cooperative Society, Upper Sichey and Ms. Pasangkit Lepcha, President, Srijanasil Labour Women Cooperative Society, Sichey, Gangtok and asked them to provide false bills to them showing supply of stationeries, banners, tea & snacks, vehicle hiring, literature, lunch etc. As requested, Ms Lilly Bhutia provided false bills amounting to Rs. 5,22,585/- related to the aforementioned items. These false bills were processed vide Contingent Bill No. 795/FS & ADD dated 10.12.14 and Voucher No. 202 dated 6.1.15 and an amount of Rs. 5,22585/- was drawn in the name of Srijansil Labour Women Cooperatives Society vide cheque no. 819067 dt.06.01.2015 which was encashed by Ms Lily Bhutia by depositing the same in the Bank Account of Srijansil Labour Women Cooperatives Society and as per directions of the other accused persons, she withdrew Rs 5,22,585/- from the said account in cash and handed over the said amount to them.
2. The accused Jagdish Pradhan, Joint Director, FS & ADD had dishonestly and by willful abuse of his official position, submitted false reimbursement bill amounting to Rs 3,26,090/- relating to the same training programme showing purchase of meeting items. The said Bill was processed and passed vide Contingent Bill No 796/FS&ADD dated


10/12/2014 and Voucher No 203 dated 06/01/2015. The amount was withdrawn vide cheque No 819068 dt 06/01/2015 in the name of Sr. Accounts Officer-cum-DDO, FS & ADD which was encashed by Ms Rinzing Doma Bhutia, Sr. Account Officer cum D&DO, FS & ADD and misappropriated by all the above named accused public servants.

The above dishonest and fraudulent acts of the above named persons has caused undue wrongful pecuniary loss of Rs 8,48,675/- to the Govt. of Sikkim and corresponding undue pecuniary gain to themselves.

Since, the above facts disclose commission of cognizable offence u/s 120B, 420, 468, 471 IPC and Section 13(1)(d) r/w 13(2) of P C Act, 1988, this Regular Case is registered against Shri Asal Kr. Thapa, the then Director, FS & ADD, Govt. of Sikkim, Gangtok, presently Principal Director, FS & ADD, Sri Kiran Kr. Pradhan, the then Additional Director, FS & ADD, presently Director, FS & ADD, Govt. of Sikkim, Gangtok, Sikkim, Sri Jagdish Pradhan, Joint Director, FS & ADD, Govt. of Sikkim, Gangtok, Sikkim, Ms Rinzing Doma Bhutia, Sr. Account Officer cum D&DO, FS & ADD, Govt. of Sikkim, Gangtok, Sikkim, Ms. Lily Bhutia, Manager, Srijanasil Labour Women Cooperative Society, Sichey, Gangtok, Sikkim, Ms. Pasangkit Lepcha, President, Srijanasil Labour Women Cooperative Society, Sichey, Gangtok, Sikkim and others unknown and endorsed to Miss Gegee Norbu Namchangcorpa, Addl. Supdt. of Police, Sikkim Vigilance Police for investigation.


15/11/16
OFFICER-IN-CHARGE
Sikkim Vigilance Police Station
Gangtok

The Original FIR is forwarded to the Ld Court of Special Judge P.C.Act, East Sikkim at Gangtok


15/11/16
OFFICER-IN-CHARGE
Sikkim Vigilance Police Station
Gangtok

RC.No.14 /2016

Dated:15.11.16

Copy to:

- 1.Chief Secretary, Govt. of Sikkim, Gangtok
- 2.The Secretary, FS & ADDeptt, Govt. of Sikkim, Gangtoik
- 3.Director, Vigilance,
- 4.Sr.S.P/Vigilance,
- 5 Miss Gegee Norbu Namchangcorpa, Addl.SP/IO,Sikkim Vigilance Police.
- 6.File.

Shamy
15/11/16.
OFFICER-IN-CHARGE
Sikkim Vigilance Police Station
Sikkim Vigilance Police Station,
Gangtok

RC.No.14 /2016

Dated:15.11.16

Copy to:

- 1.Chief Secretary, Govt. of Sikkim, Gangtok
- 2.The Secretary, FS & ADDeptt, Govt. of Sikkim, Gangtoik
- 3.Director, Vigilance,
- 4.Sr.S.P/Vigilance,
- 5 Miss Gegee Norbu Namchangcorpa, Addl.SP/IO,Sikkim Vigilance Police.
- 6.File.

Sham
15/11/16.

Officer-in-Charge
Sikkim Vigilance Police Station,
Gangtok