



ASRB(MDD)E

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First information of a Cognizable crime reported under section 154 Cr. P. C. at P.S.
Dist. Medinipur Sub-Divn. Haldia P.S. Bhabani Purba Year 2017 FIR No. 12/17 Date 19.01.17
(i) Act IPC Sections 420/409/120B (ii) Act _____ Sections _____
(iii) Act _____ Sections _____ Other Acts & Sections _____

3. (a) General Diary Reference : Entry No. 768 Time 19:45 hr.
(b) Occurrence of Offence : Day From 07.10.13 to till date Time _____
(c) Information Received Date 19.01.17 Time 19:45 hr.
G.D. No. 768 at the Police Station :

4. Type of Information : Written / Oral
5. Place of Occurrence : (a) Directions and Distance from P.S. Not mentioned in Compl.

(a) Address _____
(b) In case outside limit of this Police Station, then the name of P.S. _____
District _____

6. Complaint / Information : Complaint
(a) Name Dr. Koushik Borata Ray
(b) Father's / Husband's Name Not mentioned
(c) Date / Year of Birth Not mentioned
(d) Nationality Indian
(e) Address C.F.O. Haldia Integrated Development Agency Ltd (HIDLI),
Haldia Ushayan Bhaban, Haldia.

7. Details of Known / Suspected/unknown/accused with full particulars
(Attach separate sheet, if necessary) Secretary, ICARE & others.

8. Reasons of delay in reporting by the complaint / 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 sheets, if required)
The original written complaint which is treated as FIR is attached here with.

13. Action taken : Since the above report reveals commission of offence(s) u/s 420/409/120B IPC.

I SI Gopal Pathak, O/c Bhabani Purba P.S.

registered the case and took up the investigation / directed SI Kalyan Borata Majumdar to take up the investigation
transferred to P.S. _____ on point of jurisdiction. FIR read over to the Complaint / Informant.
admitted to be correctly recorded and a copy given to the Complaint / Informant free of Cost.

Signature / Thumb Impression of _____
The Complainant / Informant _____
Signature of the Office-in-Charge, Police Station with _____
Name : SI GOPAL PATHAK
Rank : O/c, Bhabani Purba P.S.
Number if any : 19.01.17.
Office, incharge
Bhabani Purba P.S.
Haldia, Purba Medinipur

DR
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Ref: HIDAL/ICARE/085/2016-17

Date: 19/01/2017

To,

The Office in Charge,

Bhawanipur Police Station,

Bhawanipur, PO-Debhog

Haldia, Purba Medinipur

Sub: Request for lodging FIR against Secretary, Indian Centre for Advancement of Research and Education (ICARE), HIT Campus, Hatiberia, Haldia, Purba Medinipur & others.

Sir,

It is to inform you that the Industrial Infrastructure Up-gradation Scheme (IIUS) was promoted in the year 2003 by the Department of Industrial Policy and Promotion (DIPP), Ministry of Commerce and Industry, Govt. of India, in order to enhance the international competitiveness of domestic industry by providing financial assistance for creation of quality infrastructure through public-private partnership (PPP) in the industry clusters which have potential to become globally competitive.

- 1) As per the guideline of Industrial Infrastructure Up-gradation Scheme (IIUS), the approved project under such scheme required to be implemented through a Special Purpose Vehicle (SPV) and the concerned State was required to set up SPV.
- 2) In order to implement several infrastructural projects at Haldia Industrial Cluster, the CEO of Haldia Development Authority proposed to form a Special Purpose Vehicle (SPV) under Companies Act' 1956. Such proposal was approved by the Govt. of West Bengal under memo no. 2502-T&CP/C-2/IV-3/04 dated 08.11.04.
- 3) After having approval of the Government, SPV was formed in the name of Haldia Integrated Development Agency Ltd. (HIDAL) and HIDAL was incorporated on 02.03.05 bearing CIN number U45309WB2005PLC101987.
- 4) 1st Board meeting of HIDAL was held on 01.04.05 under chairmanship of Shri Lakshman Seth, the then Hon'ble MP and Chairman of Haldia Development Authority. Shri Seth was finally appointed as Chairman of HIDAL in its 2nd Board meeting held on 24.05.05.
- 5) Meanwhile Haldia Development Authority arranged to prepare detail project report (DPR) in respect of various projects through West Bengal Consultancy Organization Ltd. (WEBCON). After having DPR, those were sent to the Ministry of Commerce and Industry, Govt. of India for approval to implement of those projects under Industrial Infrastructure Up-gradation Scheme (IIUS) through HIDAL.

Received on 19.01.17 at 17:45 hrs. and started Bhawanipur Police Station case no - 12/17 dt-19.01.17
U/S-420/109/1208 R.C.

Officer-in-charge
 Bhawanipur P.S. 17,
 Haldia, Purba Medinipur



[Handwritten signature]
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- 6) The Department of Industrial Policy and Promotion (DIPP), Ministry of Commerce and Industry, Govt. of India under its memo no. 5/32/2/2004-DBA-I dated 29.03.05 approved 08 (Eight) numbers of proposed project under IIUS which inter alia includes R&D Infrastructure for Plastics and Central Tool & Testing Laboratory of Haldia Industries Cluster.
- 7) In order to implement the project of R & D infrastructure for Plastic, HIDAL in its 7th Board meeting dated 22.06.06 resolved to call for Expression of Interest (EOI) by making press advertisement.
- 8) Accordingly press publication was made and in response to such publication Indian Centre for Advancement of Research and Education (ICARE) submitted its interest and based on such interest of ICARE, agreement was executed on 14.03.2007 for R&D and on 23.08.2007 for Central Tool Room Project.
- 9) ICARE is running Haldia Institute of Technology at Haldia on a campus over 24 acres of land which was given to ICARE on lease for 90 years on rent by the Haldia Development Authority. ICARE built up both the project within the campus of their Institute of Technology.
- 10) The Apex Committee in its meeting dated 07.10.13 reviewed the progress of all the projects under IIUS, 2003. While reviewing the projects, the Apex Committee expressed serious concern over setting up of the project of Central Tool Room and R & D Centre in the campus of Private Engineering College in Haldia. It has been opined that it would not serve the purpose as in no case, it would be feasible for the industries to take advantage of the facilities in the premises of Private Engineering College due to location and also facilities created were of no use for the industries as it was created to suit Engineering students and thus there is failure in achieving the objects of such projects. Accordingly the sanction on such project was terminated and HIDAL was directed to refund the amount given on such project with penal interest.
- 11) On several occasions ICARE was informed to bring the project within IIUS guidelines. ICARE failed to do so and expressed their inability to run the project as per IIUS guidelines and as a result the agreement was terminated by HIDAL on 03/10/2013 and termination amount has been demanded for Rs.10,35,25,066/-. ICARE has paid total amount for Rs.3,75,00,000/- in three installments but the balance amount has not yet been paid despite issuing several notices including legal notices.
- 12) On 21/09/2016 HIDAL in its 51st Board Meeting took resolution to issue ultimate notice to ICARE and accordingly notice has been issued allowing ICARE to pay off the balance amount by 21/10/2016, but till date ICARE has not paid the same.

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The above act on the part of Secy. ICARE & others shows criminal conspiracy to misappropriate Government money by way of cheating.

It is therefore requested that this may please be treated as FIR and based on such FIR a case may please be registered under appropriate violation of IPC and investigation please be taken up.

Yours faithfully

[Handwritten Signature]
19/01/17

Chief Executive Officer

