

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

4140



SPE

P.S. Bagdogra Year 2024 FIR No. 27/24 Date 13-01-24

Sections 420/468/471/120B IPE Sections

3. (a) Occurrence of Offence : Day Date From 15-12-23 Date To 08-01-24

Time Period Time From not noted Time To

(b) Information received at P.S. Date 13-01-24 Time 16-05 hrs

(c) General Diary Reference : Entry No(s) 593 Time 16-05 hrs

4. Type of Information : Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.

(b) Address Gandhi Memorial High School, PS-Bagdogra Dist Darjeeling

(c) In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant / Informant :

(a) Name Dr. Suman Nirola (M.No- 9733467930)

(b) Father's / Husband's Name Ram Prasad Nirola

(c) Date / Year of Birth (d) Nationality Indian

(e) Passport No Date of Issue Place of Issue

(f) Occupation Headmaster of Gandhi Memorial High School, Bagdogra, Darjeeling

(g) Address New M.E.S. Colony PS-Bagdogra Dist Darjeeling

7. Details of known / suspected / unknown accused with full particulars

- 1. Reena Thapa, D/O- Balbahadur Thapa Resident of Pramod Nagar, Dist. Darjeeling 2. Soran Rai D/o Santosh Rai of Sree Colony, PS Bagdogra 3. Ronu Rachel Lama D/o Unknown 4. Kalapahri Limbu D/o tul Bahadur Limbu of Jyoti nagar PS Bagdogra 5. Sujata Limbu D/o Mahesh Limbu of Tiger Busty PS Bagdogra 6. Sangita Rai D/o Krishna Lal Rai of Nirmal Jote, PS Phansidewa 7. Sanpurna Rai D/o Dambar Bahadur Rai of Sukantapally PS Bagdogra 8. Mina Limbu D/o Birkha Bahadur Limbu of Jyotinagar PS Bagdogra 8. Ganga Rai D/o Pradham Rai Sree Colony PS Bagdogra 10. Isha Gurung D/o Rudra bahadur Gurung of Vivekananda pally PS Bagdogra 11. Roma Limbu D/o Chandra Limbu of Trailokya nagar PS Bagdogra 12. Shilpa Gurung D/o Tirtha Gurung of Trailokya nagar PS Bagdogra 13. Sunita Rai D/o Budha Rai of Tiger busty PS Bagdogra 14. Shirisha Lama D/o Ashok Kumar Lama of Jyotinagar PS Bagdogra 15. Sunidhi Chhetri D/o Prem Kumar Chhetri of Hare Krishna pally PS Bagdogra 15. Bisakha Chhetri D/o Ram Kumar Chhetri of Sukanta pally PS Bagdogra and others.

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

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 complaint of the complainant which is treated as FIR is enclosed herewith

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and took up the investigation / directed SI Lawang Barzon to take up

investigation / refused investigation / transferred to P.S. on point of

jurisdiction. FIR read over to the Complain/ Informant, admitted to be correctly recorded and a copy given to the Complainant /

Informant free of cost.

Suman Nirola

14. Signature / Thumb impression of the Complainant / Informant

7334613965

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name : Nirmal P. Singh

Rank : No. 13-01-24

INDEX No. M4-064
HS Code : 207185

e-mail: gandhiskul2@rediffmail.com
U-DISE Code: 19210304301

Ph-9733467930
7384613965



GANDHI MEMORIAL HIGH SCHOOL(HS)

(Govt. Sponsored Co-ed Nepali Medium Higher Secondary School
Recognised by WBBSE & WBCHE)
Estd. 1969

Upper Bagdogra, P.O. Bagdogra, Dist. Darjeeling, PIN 734014

Ref. No. 02/GMHSS/24

To
The Officer-in Charge
Bagdogra Police Station
Bagdogra, Dt. Darjeeling

Date: 13/01/2024
Received on - 13-01-24 at - 16-05
hrs vide BDR RP. CODE No - 593 dt
13-01-24 and over this station
Bagdogra PS. Case No - 27/24
13-01-24 U.I. 420/468/471/120 B.P.C.
and endorsed to Sr. In-charge Bagdogra
to investigate the case.

Sub: FIR against Fraud with school regarding Transfer Certificate.

Officer-in-charge
Bagdogra P.S., SLG
Siliguri Metropolitan Police

Ref: (i) No 6489 / SO/DCP/DA-III/ IGI Airport dt. 12.12.2023 of Dy. Commissioner of Police
IGI Airport, New Delhi

(ii) No 54 / RC 217 2023 A 0012/ CBI/AC-II/New Delhi dt. 04.01.2024 of CBI New Delhi

Dear Sir,

w.r.t. the reference nos. mentioned above, the fact has been observed that some person(s) is /was (are/were) involved in a fraud case who is /was issuing fake-Transfer Certificates in the name of our School.

Firstly such case was brought to our notice on 15.12.2023 when we received a letter for verification query of genuineness of a transfer Certificate of REENA THAPA D/O Balbahadur Thapa Resident of Pramod Nagar, Dist. Darjeeling, (ref. no. i mentioned above) from the Commissioner of Police IGI Airport, New Delhi. On verification, the certificate was declared fake, so we replied the authority with the fact vide our memo no. 24/GMHSS/23(1) dt 19.12.2023. (Copy enclosed)

Second time again we received a letter from the CBI New Delhi on 08.01.2024 vide ref. no. (ii) mentioned above for verification of 15 nos. of Fake Certificates, namely

Sl. No.	Parents Name	Father's Name	Address as per so called TC	Date of issuance
1.	Soran Rai	Santosh Rai	Sree Colony, PO/PS- Bagdogra	
2.	Renu Rachel Lama			
3.	Kalapahri Limbu	Tul Bahadur Limbu	Jyoti nagar, PO/PS- Bagdogra	21.03.2011
4.	Sujata Limbu	Mahes Limbu	Tiger Busty, PO/PS- Bagdogra	23.05.2010
5.	Sangita Rai	Krishna Lal Rai	Nirmal Jote, Phansidewa	23.07. 2008
6.	Sanpurna Rai	Dambar Bahadur Rai	Sukanta pally, PO/PS- Bagdogra	10.09. 2008
7.	Mina Limbu	Birkha Bahadur Limbu	Jyoti nagar, PO/PS- Bagdogra	25.05. 2011
8.	Ganga Rai	Padham Rai	Sree Colony, PO/PS- Bagdogra	19.03. 2002
9.	Isha Gurung	Rudra Bahadur Gurung	Vivekananda pally, PO/PS- Bagdogra	05.09. 2005
10.	Roma Limbu	Chandra Limbu	Trailokya nagar, PO/PS- Bagdogra	15.05. 2006

11.	Shilpa Gurung	Tirtha Gurung	Trailokya nagar, PO/PS- Bagdogra	10.08.2015
12.	Sunita Rai	Budha Rai	Tiger Busty, PO/PS- Bagdogra	26.07.2005
13.	Shirisha Lama	Ashok Kumar Lama	Jyoti nagar, PO/PS- Bagdogra	14.04.2008
14.	Sunidhi Chhetri	Prem Kumar Chhetri	Harekrishna pally, PO/PS- Bagdogra	12.07.2005
15.	Bisakha Chhetri	Ram Kumar Chhetri	Sukanta pally, PO/PS- Bagdogra	23.03.2002

On verification, all these certificates were also found fake, and the authority was replied with the fact vide our memo no. 01/GMHSS/24 dt 10.01.2024. (Copy enclosed)

In this context, I have to declare that :

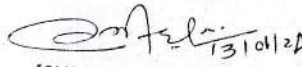
1. No such students were admitted in any class of our School.
2. No record of such students was found in the admission register or any other school records.
3. The so called Transfer Certificates did not match with any of the counterfoils of issued Transfer Certificates of our School.
4. The Signatures of the issuing officers (Headmasters) of so called Transfer Certificates did not match with that of the then headmaster or any of our school staff.
5. The pattern and used fonts of the so called Transfer Certificates are different; we never had such pattern of Transfer Certificates.
6. The Serial Nos. of the so called Transfer Certificates did not match with our school records.
7. Therefore all the so called Transfer Certificates mentioned, are not issued by our school and are totally fake to the best of my knowledge.

It seems to be a major fraud case which not only hampered the image of our school but it has severely damaged the society. The culprit(s) involved in this fraud case might be a resident of Bagdogra, as address of most of the beneficiaries is located within Bagdogra.

In this regards it is a humble request to you that kindly take necessary action to identification, arrest and punishment of the culprit(s).

Thanking you

Your faithfully


[SUMAN NIROLA] 13.01.2024
Headmaster

Personal email ID: sunakhari.nirola@gmail.com
Contact: 9733467930

Dr. SUMAN NIROLA
Headmaster
Gandhi Memorial High School
Bagdogra, Darjeeling

Father's name: Ram Prasad Nirola
New M.E.S. Colony
P.O. P.S. Bagdogra
734014.

- Encl: (i) Ref. no. (i)
(ii) Ref. No. (ii)
(iii) All the fake certificates
(iv) Verification reports of school
(v) Adhar card of the applicant