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B. Roy

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20 JUL 2021

DEPARTMENT OF POSTS, INDIA

Office of the Sr. Superintendent of Post Offices, North Kolkata Division
5A, Indra Biswas Road, Kolkata-700037

Ph: (033) 2556 -7877/2528-7274/2556-7251/2532-3323
dolkolatanorth.wb@indiapost.gov.in

email:

Memo no. : F⁴-6 / 10 / 2019 / North / K Paul dated at Kolkata - 700037 the

19.07.2021

The undersigned proposes to hold an inquiry against Sri Koushik Paul, Postmaster, (Employee ID - 10097979) Grade-II, attached to Cossipore HO, Kolkata-700002 (now under suspension) and formerly Postmaster, Grade-II, Sinthee Post office, Kolkata-700050], under Rule 14 of the Central Civil Services (Classification, Control and Appeal) Rules, 1965. The substance of the imputations of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I). A statement of the imputations of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the articles of charge are proposed to be sustained are also enclosed (Annexures III & IV).

2. Sri Koushik Paul (Employee ID - 10097979), is directed to submit within 15 days of the receipt of this Memorandum a written statement of his defence and also to state whether he desires to be heard in person.

3. He is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

4. Sri Koushik Paul (Employee ID - 10097979) is further informed that if he does not submit his written statement of defence on or before the date specified in Para. 2 above, or does not appear in person before the Inquiring Authority or otherwise fails or refuses to comply with the provisions of Rule 14 of the CCS(CCA) Rules, 1965, or the orders/directions issued in pursuance of the said rule, the Inquiring Authority may hold the inquiry against him *ex-parte*.

5. Attention of Sri Koushik Paul (Employee ID - 10097979) is invited to Rule 20 of the Central Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that Sri Koushik Paul (Employee ID - 10097979) is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 20 of the CCS (Conduct) Rules, 1964.

6. The receipt of the Memorandum may be acknowledged.

Regd. AD

Sri Koushik Paul

Office : Postmaster, Grade II attached to Cossipore HO,
Kolkata-700002 (presently under suspension.)
Resi : (1) S/o Rabindra Nath Paul, Vill : Bazaar Colony, PO+PS- Dhubulia,
Dst. - Nadia, PIN - 741139

Resi : (2) Mahamaya Bhawan, Flat 3C, 2nd Floor, CA 3/4 Deshbandhu
Nagar, Kolkata-700059

(A. Chakraborty)

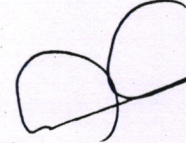
Sr. Superintendent of Post Offices
North Kolkata Division
Kolkata-700037

Memo no. : F⁴-6 / 10 / 2019 / North / K Paul dated at Kolkata – 700037the

19. 07.2021

Copy forwarded for information and necessary action to :-

- U/E 1) The Postmaster, Cossipore H.O., Kolkata- 700002.
- U/E 2) The Accountant, O/o the SSPOs, North KolDivn., Kolkata- 700037
- U/E 3) The OA, Staff 'B' Branch, O/o the SSPOs, North KolDivn., Kolkata-700037
- U/E 4) The Steno to the SSPOs, North KolDivn., Kolkata-700037
- U/E 5) The ADPS -I, O/o The PMG (KR), Kolkata – 700012
- U/E 6) The ADPS (Vigilance), O/o CPMG, WB Circle, Kolkata- 700012
- 7) O/C
- 8-10) Spare



(A. Chakraborty)

Sr. Superintendent of Post Offices
North Kolkata Division
Kolkata-700037

1-A

ANNEXURE - I

Statement of articles of charge framed against Sri Koushik Paul, (Employee ID - 10097979) Postmaster , Grade II attached to Cossipore HO (now under suspension), formerly SPM, Sinthee PO.

ARTICLE - I

Sri Koushik Paul, (Employee ID -10097979) Postmaster Grade -II attached to Cossipore HO (now under suspension), while working as Postmaster, Sinthee Post Office , Kolkata-700050 for the period 31.03.2017(A/N) to 15.10.2019 (A/N) opened one irregular SB account no. 3994362659 on 26.03.2018 as USER in Finacle Software. The said SB account was opened in the name of Shyamal Bera of 6/3E D.Gupta Lane, Kolkata-50 (CIF id 215855238), Smriti Sanyal (CIF id 215855239) of 34/2 , D Gupta Lane, Kolkata-50 and SabitaBakshi (CIF id 215853638) of 8G, South Sinthee Road, Kolkata-50 without valid Account Opening form and valid KYC documents. The aforesaid three CIF ids were obtained from MIS account no. 2699732491 existed in Finacle system in the names of Shyamal Bera & Jaya Bera of 6/3E D. Gupta Lane, Kolkata-50 , MIS account no. 2699732538 existed in Finacle system in the name of Smriti Sanyal of 34/2 , D Gupta Lane, Kolkata-50 and 3 yr TD account no. 2699712554 existed in the Finacle system in the name of SabitaBakshi of 8G, South Sinthee Road, Kolkata-50, beyond their knowledge and consent, in connivance with other counter PAs of Sinthee PO.

Sri Shyamal Bera in his statement dated 07.07.2021 , Smt. Smriti Sanyal in her statement dated 29.06.2021 and Smt. SabitaBakshi in her statement obtained on 22.11.2019 denied having any SB account no. 3994362659 in their names. Sri Koushik Paul in his statement dated 17.10.2019 admitted that he had opened this fake SB account with fictitious PAN number and EPIC number.

Thus, by doing so, Sri Koushik Paul, Postmaster Grade -II attached to Cossipore HO (now under suspension), in his official capacity of the Postmaster, Sinthee PO, Kolkata- 700050 violated Rule 16(a), 16(b), 16(c) & 17 of Post Office Savings Bank (CBS) manual (1st edition corrected upto July 2018) and thereby acted in contravention of Rule 3(I)(i), 3(I)(ii) and 3(I)(iii) of CCS (Conduct) Rules 1964.

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ARTICLE - II

Sri Koushik Paul, Postmaster Grade -II attached to Cossipore HO (now under suspension), while working as Postmaster, Sinthee Post Office, Kolkata-700050 for the period w.e.f.31.03.2017(A/N) to 15.10.2019 (A/N) closed the under mentioned MIS, TD and RD Accounts (Account status of which were live in Finacle system but were closed in manual record) in Finacle system by irregular merging C I F of the irregular Savings Bank account no 3994362659 and credited the closure proceeds and due interest of those MIS/RD/TD accumulated in the Sundry account to that irregular SB account number 3994362659 in connivance with other SB operators of Sinthee PO. The following irregular transactions have been done in the Finacle systems:-

1	2	3	4	5	6	7	8	9
Scheme	A/c No.r in manual ledger and Sanchay Post	Name And Address of Holder in Manual Ledger / Sanchay Post	Date of opening and Closing as per manual ledger	A/c No. in Finacle	Name and Address of A/c Holder/holders in Finacle	Closure Value/Interest value credited into SB A/c no.3994362659 (Rs.)	Date and type of Transactions	Involvement Of Shri Kaushik Paul(Emp. ID-10097979) as
MIS	059096	Shyamal Bera & Jaya Bera, 6/3E, D Gupta Lane, Kol-50	Open Date-09.09.99 Close Date-09.09.05	2699732491	Shyamal Bera, 6/3E D Gupta Lane, Kol-50	164823.00 (tran. ID IN2649752, IN2649739, S9796361, S9796363)	26.03.18 Closure	SUPER
MIS	059096	Shyamal Bera & Jaya Bera, 6/3E, D Gupta Lane, Kol-50	N.A.	2699732491	Shyamal Bera, 6/3E D Gupta Lane, Kol-50	3060.00 (tran. ID IN4252062)	26.03.18 Sundry Transfer	USER
MIS	059102	Smriti Sanyal, 34/2 D Gupta Lane, Kol-50	Open Date-11.09.99 Close Date-10.09.05	2699732538	Smriti Sanyal, 34/2 D Gupta Lane, Kol-50	164826.00 (tran. ID IN3717971, IN3717965, S9915356, S9915359)	26.03.18 Closure	SUPER
MIS	059102	Smriti Sanyal, 34/2 D Gupta Lane, Kol-50	N.A.	2699732538	Smriti Sanyal, 34/2 D Gupta Lane, Kol-50	4080.00 (tran. ID IN4282773)	26.03.18 Sundry Transfer	USER
3 YR TD	384724	Sabita Bakshi & Shyama Das Bakshi, 8G, South Sinthee Road, Kol-50	Open Date-18.02.03 Close Date=01.03.06	2699712554	Sabita Bakshi, 8G, South Sinthee Road, Kol-50	29089.00 (tran. ID IN2400693, IN2400671)	03.04.18 Closure	CIF modifier as user, Closure-Super
3 YR TD	384724	Sabita Bakshi & Shyama Das Bakshi, 8G, South Sinthee Road, Kol-50	N.A.	2699712554	Sabitabakshi, 8G, South Sinthee Road, Kol-50	5106.00 (tran. ID IN2718740)	03.04.18 Sundry Transfer	USER
3 YR TD	384733	Mina Chakraborty & Dipak Kumar	Open Date-24.02.03 Close Date-24.02.06	2699712622	Shyamal Bera, 6/3E D Gupta	43738.00 (tran. ID IN2764988,	15.05.18 Closure	SUPER

		Chakraborty, 37/38, Attapara Lane, Kol-50			Lane, Kol-50 (Changed the name of Holder by CIF Merger)	IN2764982)		
R D	384733	Mina Chakraborty & Dipak Kumar Chakraborty, 37/38, Attapara Lane, Kol-50		2699712622	Shyamal Bera , 6/3E D Gupta Lane, Kol-50 (Changed the name of Holder by CIF Merger)	7659.00 (tran. ID IN2153446)	16.05.18 Sundry Transfer	USER
RD	66278	Sephali Shaw, 4Z Gour Sundar Seth Lane, Kol-50	Open Date-24.07.02 Close Date-23.11.05	2699710260	Shyamal Bera , 6/3E D Gupta Lane, Kol-50 (Changed the name of Holder by CIF Merger)	70587.00 (tran. ID IN2263220)	03.07.18 Closure	SUPER
RD	65647	Bulu Chakraborty, 37/3, M Para Lane, Kol-90	Open Date-05.01.01 Close Date-17.01.06	2699719171	Shyamal Bera , 6/3E D Gupta Lane, Kol-50 (Changed the name of Holder by CIF Merger)	112202.00 (tran. ID IN3566835)	24.07.18 Closure	SUPER
MIS	63976	Deb Rani Pal & Amal Kumar Pal, Flat No. 2A, Gopal Bose Lane, Kol-50	Open Date-26.08.99 Close Date-26.08.09	2699747402	Shyamal Bera , 6/3E D Gupta Lane, Kol-50 (Changed the name of Holder by CIF Merger)	80377.00 (tran. ID IN2329722, IN2329718, S880014, S880012)	08.07.19 Closure	SUPER

Sri Shyamal Bera in his statement dated 07.07.2021, Smt. Smriti Sanyal in her statement dated 29.06.2021 and Smt. Sabita Bakshi in her statement obtained on 22.11.2019, Smt Mina Chakraborty & Sri Dipak Kr. Chakraborty in their statement dated 28.06.2021, Smt Shefali Shaw in her statement dated 07.07.2021, Smt Bulu Chakraborty in her statement dated 28.06.2021 and Smt Deb Rani Pal in her statement dated 28.06.2021 denied the above mentioned withdrawal/ closure of their accounts. Sri Koushik Paul in his statement dated 17.10.2019 admitted the fact that, he had changed the holders names of different old accounts and credited the closure proceeds to the fake SB account.

Thus, by doing so, Sri Koushik Paul, Postmaster Grade -II attached to Cossipore HO (now under suspension), in his official capacity of the Postmaster, Sinthee PO, Kolkata- 700050 violated Rule 78, 99, 120(b), 121 of Post Office Savings Bank (CBS) manual (1st edition corrected up to July 2018) and thereby acted in contravention of Rule-3(I)(i), 3(I)(ii) and 3(I)(iii) of CCS (Conduct) Rules 1964.

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ARTICLE – III

Koushik Paul, Postmaster Grade –II attached to Cossipore HO (now under suspension), while working as Postmaster, Sinthee Post Office , Kolkata-700050 for the period 31.03.2017(A/N) to 15.10.2019 (A/N) irregularly withdrew the under mentioned amounts from the fake SB account bearing number 3994362659 (which was opened in the names of Shyamal Bera of 6/3E D.Gupta Lane, Kolkata-50, Smriti Sanyal of 34/2 , D Gupta Lane, Kolkata-50 and SabitaBakshi of 8G, South Sinthee Road, Kolkata-50 with fake KYC or no KYC at all) by submitting false withdrawal voucher (SB-7) in connivance with other SB counter PAs of Sinthee PO.

Sl. No.	Date	Amount of Withdrawals	Transaction ID	Action of Shri Kaushik Paul (Employee ID -10097979) in the withdrawal transactions	
				Finacle System	Withdrawal Voucher
1	26.03.2018	3,36,000.00	IN4871089	SUPER	SUPER
2	03.04.2018	2,48,600.00	IN3166550	SUPER	SUPER
3	15.05.2018	87,500.00	IN4318152	SUPER	SUPER
4	16.05.2018	15,000.00	IN3045210	SUPER	SUPER
5	03.07.2018	1,61,000.00	IN2530677	SUPER	SUPER
6	24.07.2018	2,24,000.00	IN3585404	SUPER	SUPER
7	08.07.2019	2,69,000.00	IN3475946	SUPER	SUPER

Sri Koushik Paul in his statement dated 17.10.2019 admitted that, closure values of different old accounts credited in the fake SB accounts, had been withdrawn by him with false signature on withdrawal vouchers.

Thus, Sri Koushik Paul, during his incumbency as SPM, Sinthee PO from 31.03.2017(A/N) to 15.10.2019 (A/N) misappropriated Rs. 13,41,100/- (Rupees Thirteen lakhs forty one thousand one hundred) only, by withdrawing the same from the fake SB account 3994362659 on the above mentioned dates.

Thus, by doing so, Sri Koushik Paul, Postmaster Grade –II attached to Cossipore HO (now under suspension), in his official capacity of the Postmaster, Sinthee PO, Kolkata- 700050 violated Rule 28 of Post Office Savings Bank(CBS) manual (1st edition corrected upto July 2018) and thereby acted in contravention of Rule 3(I)(i), 3(I)(ii) and 3(I)(iii) of CCS(Conduct) Rules 1964.

ARTICLE - IV

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Sri Koushik Paul, Postmaster Grade –II attached to Cossipore HO (now under suspension), while working as Postmaster, Sinthee Post Office, Kolkata-700050 for the period 31.03.2017(A/N) to 15.10.2019 (A/N), had used to sent inflated amount of cash requisition to Cossipore HO showing fake figure of “cash in hand” which is below the Maximum Cash Balance of the office. In spite of having excess amount of cash over and above the ‘Maximum Cash Balance’ of the office, Sri Paul didn’t send Excess Cash Balance Memo showing proper liabilities in support of such retention, which is required as per rule, instead he had shown fictitious figures of ‘Cash in hand’ which is very less than the actual figure, while sending cash requisition to Cossipore HO. Thus, Sri Paul wilfully suppressed the actual cash balance figure on the below mentioned dates, for receiving huge amounts of cash on next receipt, which is highly irregular.

Date	Time	Actual cash retained in the office (Rs.)	Cash in hand shown in the Cash requisition form(Rs.)	Requisitioned Amount (Rs.)	Difference in Actual figure & entered figure(Rs.)
10.09.2018	Not mentioned	9,71,679.18	4,50,000.00	5,10,000.00	5,21,679.18
14.09.2018	Not mentioned	16,12,913.18	4,50,000.00	3,10,000.00	11,62,913.18
19.11.2018	Not mentioned	11,91,131.68	4,50,000.00	5,20,000.00	7,41,131.68
24.12.2018	Not mentioned	11,15,667.68	4,50,000.00	11,40,000.00	6,65,667.68
03.01.2019	Not mentioned	10,26,537.23	4,50,000.00	9,40,000.00	5,76,537.23
27.02.2019	Not mentioned	15,01,165.23	4,50,000.00	12,80,000.00	10,51,165.23
14.03.2019	Not mentioned	6,89,963.23	4,50,000.00	7,52,000.00	2,39,963.23
26.04.2019	Not mentioned	10,53,343.39	4,50,000.00	13,50,000.00	6,03,343.39
30.05.2019	Not mentioned	11,18,397.54	4,60,000.00	10,50,000.00	6,68,397.54
06.06.2019	Not mentioned	10,98,339.09	3,80,000.00	12,50,000.00	7,18,339.09

Thus, by doing so, Sri Koushik Paul, Postmaster Grade –II attached to Cossipore HO (now under suspension), in his official capacity of the Postmaster, Sinthee PO, Kolkata- 700050 violated Rule 31 of Postal Manual Vol VI Part III and thereby acted in contravention of Rule 3(I)(i), 3(I)(ii) and 3(I)(iii) of CCS(Conduct) Rules 1964.

1-9

ANNEXURE - II

Statement of imputation of misconduct or misbehaviour in support of the articles of charge against Sri Koushik Paul, (Employee ID -10097979) Postmaster , Grade II attached to Cossipore HO (now under suspension), formerly SPM, Sinthee PO.

ARTICLE - I

Sri Koushik Paul, Postmaster Grade -II attached to Cossipore HO (now under suspension), while working as Postmaster, Sinthee Post Office, Kolkata-700050 for the period w.e.f. 31.03.2017(A/N) to 15.10.2019 (A/N) opened one fake Savings Bank account no. 3994362659 on 26.03.2018 in Finacle as USER. The said SB account was opened in the names of Shyamal Bera of 6/3E D.Gupta Lane, Kolkata-50 (CIF 215855238), Smriti Sanyal of 34/2 , D Gupta Lane, Kolkata-50 (CIF 215855239) and SabitaBakshi of 8G, South Sinthee Road, Kolkata-50 (CIF215853638). Sri Koushik Paul did not collect any KYC documents from depositors for generating CIF (Customer Identification) number, which is required as per rule, instead he opened this SB a/c no. 3994362659 with the help of CIF obtained from MIS account no. 2699732491 existed in Finacle system in the name of Shyamal Bera of 6/3E D. Gupta Lane, Kolkata-50 , MIS account no. 2699732538 existed in Finacle system in the name of Smriti Sanyal of 34/2 , D Gupta Lane, Kolkata-50 and 3 yrTD account no. 2699712554 existed in the Finacle system in the name of SabitaBakshi of 8G, South Sinthee Road, Kolkata-50. Since the mandatory documents were not obtained , PAN and date of birth of Sri Shyamal Bera was noted as fictitious numbers ie AIPKC06530 instead of AEAPB6740E and 01.07.1951 instead of 14.04.1964 respectively. In case of Smriti Sanyal and SabitaBakshi option of NO PAN was selected to avoid input of PAN, and for date of birth and ID proof default option of already existed number (01.07.1960 in case of DOB) and the CIF number in case of Document Details 1 were chosen. In Finacle, Sri Koushik Paul (Employee ID - 10097979) opened the account as counter PA since a person having SUPER ID can always operate in the capacity of USER. At the same time, as per MDW of Sinthee PO, Sri Paul was the SB supervisor who was responsible for verification work related to savings bank.

Sri Shyamal Bera in his statement dated 07.07.2021, Smt. Smriti Sanyal in her statement dated 29.06.2021 and Smt. SabitaBakshi in her statement obtained on 22.11.2019 denied having any SB account no. 3994362659 in their names. Sri Koushik Paul in his statement dated 17.10.2019 admitted that he had opened this fake SB account with fictitious PAN number and EPIC number.

Thus, by doing so, Sri Koushik Paul, Postmaster Grade -II attached to Cossipore HO (now under suspension), in his official capacity of the Postmaster, Sinthee PO, Kolkata- 700050 violated Rule 16(a), 16(b), 16(c) & 17 of Post Office Savings Bank (CBS) manual (1st edition corrected upto July 2018) and thereby acted in contravention of Rule 3(l)(i), 3(l)(ii) and 3(l)(iii) of CCS (Conduct) Rules 1964.

ARTICLE -II

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Sri Koushik Paul, Postmaster Grade -II attached to Cossipore HO (now under suspension), while working as Postmaster, Sinthee Post Office , Kolkata-700050 for the period w.e.f. 31.03.2017(A/N) to 15.10.2019 (A/N) closed 7 accounts which were opened and closed at Sinthee Post Office during the period of manual SB transactions. The accounts, despite being closed manually were remained in Sanchay Post software as live accounts which eventually migrated to Finacle software also as live accounts. Sri Koushik Paul detected this anomaly in software and closed the below mentioned accounts in Finacle for the second time by verifying each transaction at Supervisor level in Finacle Software with his login ID. He also credited the unpaid interest of the aforesaid accounts (except RD account) lying in MIS Sundry Account/ TD Sundry Account by acting as USER during Finacle entries.

2	3	4	5	6	7	8	9
A/c No. in manual ledger and Sanchay Post	Name And Address of Holder in Manual Ledger / Sanchay Post	Date of opening and Closing as per manual ledger.	A/c No. in Finacle	Name and Address of A/c Holder/ Holders in Finacle	Closure Value/Interest value credited into SB A/c no.3994362659 (Rs.)	Date and type of Transactions	Involvement Of Shri Kaushik Paul(Emp. ID-10097979) as
059096	Shyamal Bera & Jaya Bera, 6/3E, D Gupta Lane, Kol-50	Open Date-09.09.99 Close Date-09.09.05	2699732491	Shyamal Bera, 6/3E D Gupta Lane, Kol-50	164823.00 (tran. ID IN2649752, IN2649739, S9796361, S9796363)	26.03.18 Closure	SUPER
059096	Shyamal Bera & Jaya Bera, 6/3E, D Gupta Lane, Kol-50	N.A.	2699732491	Shyamal Bera, 6/3E D Gupta Lane, Kol-50	3060.00 (tran. ID IN4252062)	26.03.18 Sundry Transfer	USER
059102	Smriti Sanyal, 34/2 D Gupta Lane, Kol-50	Open Date-11.09.99 Close Date-10.09.05	2699732538	Smriti Sanyal, 34/2 D Gupta Lane, Kol-50	164826.00 (tran. ID IN3717971, IN3717965, S9915356, S9915359)	26.03.18 Closure	SUPER
059102	Smriti Sanyal, 34/2 D Gupta Lane, Kol-50	N.A.	2699732538	Smriti Sanyal, 34/2 D Gupta Lane, Kol-50	4080.00 (tran. ID IN4282773)	26.03.18 Sundry Transfer	USER
84724	Sabita Bakshi & Shyama Das Bakshi, 8G, South Sinthee Road, Kol-50	Open Date-18.02.03 Close Date=01.03.06	2699712554	Sabita Bakshi, 8G, South Sinthee Road, Kol-50	29089.00 (tran. ID IN2400693, IN2400671)	03.04.18 Closure	SUPER
34724	Sabita Bakshi & Shyama Das Bakshi, 8G, South Sinthee Road, Kol-50	N.A.	2699712554	Sabita Bakshi, 8G, South Sinthee Road, Kol-50	5106.00 (tran. ID IN2718740)	03.04.18 Sundry Transfer	USER
4733	Mina Chakraborty &	Open Date-24.02.03	2699712622	Shyamal Bera,	43738.00 (tran.	15.05.18	SUPER

		Dipak Kumar Chakraborty, 37/38, Attapara Lane, Kol-50	Close Date-24.02.06		6/3E D Gupta Lane,Kol-50 (Changed the name of Holder by CIF Merger)	ID IN2764988, IN2764982)	Closure	
3 YR TD	384733	Mina Chakraborty & Dipak Kumar Chakraborty, 37/38, Attapara Lane, Kol-50		2699712622	Shyamal Bera , 6/3E D Gupta Lane,Kol-50 (Changed the name of Holder by CIF Merger)	7659.00 (tran. ID IN2153446)	16.05.18 Sundry Transfer	USER
RD	66278	Sephali Shaw, 4ZGour Sundar Seth Lane, Kol- 50	Open Date-24.07.02 Close Date-23.11.05	2699710260	Shyamal Bera , 6/3E D Gupta Lane,Kol-50 (Changed the name of Holder by CIF Merger)	70587.00 (tran. ID IN2263220)	03.07.18 Closure	SUPER
RD	65647	Bulu Chakraborty, 37/3, M Para Lane,Kol- 90	Open Date-05.01.01 Close Date-17.01.06	2699719171	Shyamal Bera , 6/3E D Gupta Lane,Kol-50 (Changed the name of Holder by CIF Merger)	112202.00 (tran. ID IN3566835)	24.07.18 Closure	SUPER
MIS	63976	Deb Rani Pal & Amal Kumar Pal, Flat No. 2A, Gopal Bose Lane,Kol- 50	Open Date-26.08.99 Close Date-26.08.09	2699747402	Shyamal Bera , 6/3E D Gupta Lane,Kol-50 (Changed the name of Holder by CIF Merger)	80377.00 (tran. ID IN2329722, IN2329718, S880014,S880012)	08.07.19 Closure	SUPER

As per Rule 121(3) of Post Office Savings Bank(CBS) manual (1st edition corrected up to July 2018) if amount of closure is more than 20000.00, the closure Amount can be paid either by credit to savings account or by Postmaster Cheque. To facilitate transfer of closure proceeds to the fake SB account no. **3994362659** standing in the name of Shyamal Bera (1st depositor), Sri Koushik Paul changed name of the first depositor of Finacle account no. **2699712622**(Manual and Sanchay Post 3 yr TD A/c no. 384733, 1st Depositor - Smt. Mina Chakraborty , 37/38, Attapara Lane, Kol-50) to the name of Shri Shyamal Bera by way of merging CIF of the first depositor of the accounts with CIF of Sri Shyamal Bera ,CIF ID-21585238 . By this way, Sri Kaushik Paul changed name of name of Smt. **Sephali Shaw**, 4ZGour Sundar Seth Lane, Kol-50, depositor of RD Finacle Account no **2699710260** (Manual and Sanchay Post A/c No. **66278**), name of Smt. **Bula Chakraborty** of 37/3 M P lane , Kol-90 ,depositor of RD Finacle account no. **2699719171** (Manual and Sanchay Post A/c No. **65647**), name of **Smt. Deb Rani Pal** , Flat No. 2A, Gopal Bose Lane,Kol-50, depositor of MIS account no. **2699747402** (Manual and Sanchay Post A/c No.**63976**), to the name of Sri Shyamal Bera by way of merging CIF of the above depositors to the CIF (ID- 21585238) of Sri Shyamal Bera.

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The closure vouchers (SB-7A) were then signed with the name of this newly modified account holder i.e. Shyamal Bera. Sri Koushik Paul credited closure proceeds of these accounts to the fake SB account no. 3994362659 as SUPER in Finacle system and also credited the unpaid interest of the aforesaid accounts (except RD account) lying in MIS Sundry Account/ TD Sundry Account by acting as USER in Finacle system.

Sri Koushik Paul passed falsified signatures of the depositors in application side and payment order side of SB-7A(Closure form), SB-7 (withdrawal form) and application side of SB-103 (Deposit form for crediting these amounts to a fake SB account) during manual checking and verification in respect of each transactions, in connivance with other SB operators of Sinthee PO.

Sri Shyamal Bera in his statement dated 07.07.2021, Smt. Smriti Sanyal in her statement dated 29.06.2021 and Smt. Sabita Bakshi in her statement obtained on 22.11.2019, Smt Mina Chakraborty & Sri Dipak Kr. Chakraborty in their statement dated 28.06.2021, Smtshefali Shaw in her statement dated 07.07.2021, Smt Bulu Chakraborty in her statement dated 28.06.2021 and Smt Deb Rani Pal in her statement dated 28.06.2021 denied the above mentioned withdrawal/ closure of their accounts. Sri Koushik Paul in his statement dated 17.10.2019 admitted the fact that, he had changed the holders names of different old accounts and credited the closure proceeds to the fake SB account.

Thus, by doing so, Sri Koushik Paul, Postmaster Grade -II attached to Cossipore HO (now under suspension), in his official capacity of the Postmaster, Sinthee PO, Kolkata- 700050 violated Rule 78, 99, 120(b), 121 of **Post Office Savings Bank(CBS) manual (1st edition corrected upto July 2018)** and thereby acted in contravention of Rule 3(I)(i), 3(I)(ii) and 3(I)(iii) of **CCS(Conduct) Rules 1964**.

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ARTICLE -III

Sri Koushik Paul, Postmaster Grade -II attached to Cossipore HO (now under suspension), while working as Postmaster, Sinthee Post Office , Kolkata-700050 for the period 31.03.2017(A/N) to 15.10.2019 (A/N) irregularly withdrew the under mentioned amounts from the fake SB account bearing number 3994362659 (which was opened in the names of Shyamal Bera of 6/3E D.Gupta Lane, Kolkata-50, Smriti Sanyal of 34/2 , D Gupta lane, Kolkata-50 and SabitaBakshi of 8G, South Sinthee Road, Kolkata-50 with fake KYC or no KYC at all) by submitting false withdrawal voucher (SB-7) in connivance with other SB counter PAs of Sinthee PO.

Sl. No.	Date	Amount * of Withdrawals	Transaction ID	Action of Shri Kaushik Paul (Employee ID - 10097979) in the withdrawal transactions	
				Finacle System	Withdrawal Voucher
1	26.03.2018	3,36,000.00	IN4871089	SUPER	SUPER
2	03.04.2018	2,48,600.00	IN3166550	SUPER	SUPER
3	15.05.2018	87,500.00	IN4318152	SUPER	SUPER
4	16.05.2018	15,000.00	IN3045210	SUPER	SUPER
5	03.07.2018	1,61,000.00	IN2530677	SUPER	SUPER
6	24.07.2018	2,24,000.00	IN3585404	SUPER	SUPER
7	08.07.2019	2,69,000.00	IN3475946	SUPER	SUPER

All the above transactions were verified in Finacle by Sri Koushik Paul with his Super ID . Sri Paul, as SB supervisor passed signature of the depositor at Application side and issued payment order in the Payment Order side of SB-7(withdrawal form). In respect of all the 7 transactions mentioned above , the depositors of the accounts and signatory in the SB-7 forms have denied having SB account number 3994362659 in their names.. Sri Koushik Paul in his statement dated 17.10.2019 admitted that he had transferred closure proceeds in the aforesaid SB account by closing live accounts in Finacle which in reality had already been closed earlier and had withdrawn money thereafter from the SB account by signing as depositor.

Sri Koushik Paul in his statement dated 17.10.2019 admitted that, closure values of different old accounts credited in the fake SB accounts, had been withdrawn by him with false signature on withdrawal vouchers. Thus, Sri Koushik Paul, during his incumbency as Postmaster Gr-II, Sinthee PO from 31.03.2017(A/N) to 15.10.2019 (A/N) misappropriated Rs. 13,41,100/- (Rupees Thirteen lakh forty one thousand one hundred) only, by withdrawing the same from the fake SB account 3994362659 on the above mentioned dates.

Thus, by doing so, Sri Koushik Paul, Postmaster Grade -II attached to Cossipore HO (now under suspension), in his official capacity of the Postmaster, Sinthee PO, Kolkata- 700050 violated Rule 28 of **Post Office Savings Bank(CBS) manual (1st edition corrected up to July 2018)** and thereby acted in contravention of Rule 3(I)(i), 3(I)(ii) and 3(I)(iii) of **CCS(Conduct) Rules 1964**.

1-19

ARTICLE- IV

Sri Koushik Paul, Postmaster Grade –II attached to Cossipore HO (now under suspension), while working as Postmaster, Sinthee Post Office, Kolkata-700050 for the period 31.03.2017(A/N) to 15.10.2019 (A/N), had used to sent inflated amount of cash requisition to Cossipore HO showing fake figure of “cash in hand” which is below the Maximum Cash Balance of the office. But it is seen that, the cash balances as appeared in the Daily account of the office for those days were much higher than that of the figure as shown in the Cash requisition form. In spite of having excess amount of cash over and above the ‘Maximum Cash Balance’ of the office, Sri Paul didn’t send Excess Cash Balance Memo showing proper liabilities in support of such retention, which is required as per rule, instead he had shown fictitious figures of ‘Cash in hand’ which is very less than the actual figure, while sending cash requisition to Cossipore HO. Thus, Sri Paul wilfully suppressed the actual cash balance figure on the below mentioned dates, for receiving huge amounts of cash on next receipt which is highly irregular.

Date	Time	Actual cash retained in the office (Rs.)	Cash in hand shown in the Cash requisition form(Rs.)	Requisitioned Amount (Rs.)	Difference in Actual figure & entered figure(Rs.)
10.09.2018	Not mentioned	9,71,679.18	4,50,000.00	5,10,000.00	5,21,679.18
14.09.2018	Not mentioned	16,12,914.18	4,50,000.00	3,10,000.00	11,62,914.18
19.11.2018	Not mentioned	11,91,131.68	4,50,000.00	5,20,000.00	7,41,131.68
24.12.2018	Not mentioned	11,15,667.68	4,50,000.00	11,40,000.00	6,65,667.68
03.01.2019	Not mentioned	10,26,537.23	4,50,000.00	9,40,000.00	5,76,537.23
27.02.2019	Not mentioned	15,01,165.23	4,50,000.00	12,80,000.00	10,51,165.23
14.03.2019	Not mentioned	6,89,959.23	4,50,000.00	7,52,000.00	2,39,959.23
06.06.2019	Not mentioned	10,98,339.09	3,80,000.00	12,50,000.00	7,18,339.09

Thus, by doing so, Sri Koushik Paul, Postmaster Grade –II attached to Cossipore HO (now under suspension), in his official capacity of the Postmaster, Sinthee PO, Kolkata- 700050 violated Rule 31 of Postal Manual Vol VI Part III and thereby acted in contravention of Rule 3(I)(i), 3(I)(ii) and 3(I)(iii) of CCS(Conduct) Rules 1964.

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ANNEXURE - III

List of documents by which the articles of charge framed against Sri Koushik Paul (Employee ID -10097979), Postmaster , Grade II attached to Cossipore HO (now under suspension), formerly SPM, Sinthee PO. are proposed to be sustained

1. Attested Copy of Attendance Register from 01.04.2017 To 15.10.2019.
2. Attested Copy of MDW of Sinthee PO showing duty of SPM
3. Attested Copies of 'Long Book Detailed Report' dated 26.03.18, 03.04.18, 15.05.18, 16.05.18, 03.07.18, 24.07.18, 08.07.19 of Sinthee Post office (Sol ID : 70005001) generated through Finacle.
4. Attested Copies of SO Daily Account dated 26.03.18, 03.04.18, 15.05.18, 16.05.18, 03.07.18, 24.07.18, 08.07.19, 10.09.18, 14.09.18, 19.11.18, 24.12.18, 03.01.19, 27.02.19, 14.03.19, 06.06.19.
5. Attested Copies Manual ledger page photocopy of A/c Nos. 059096 (Finacle No. 2699732491), 059102 (Finacle No. 2699732538), 384724 (Finacle No. 2699712554), 384733 (Finacle No. 2699712622), 66278 (Finacle No. 2699710260), 65647 (Finacle No. 2699719171), 63976 (Finacle No. 2699747402).
6. Attested copy of the document showing Finacle id of Sri Koushik Paul
7. Attested copy of General Account details in respect of SB account 3994362659, generated through 'HECCDET' Menu in Finacle Software.
8. General Account details in respect of accounts MIS-2699732491, MIS-2699732538 & 3yr TD-2699712554 generated through 'HECCDET' Menu in Finacle Software.
9. Attested copy of 'Account modification inquiry report' of SB A/c 3994362659 showing the names of Account holders and their CIF ids generated through 'CASBAM' Menu in Finacle Software.
10. CIF details in respect of three CIFs 215855238, 215855239 and 215853638 of SB Account no. 3994362659 generated through 'CICD' Menu in Finacle Software
11. Attested copies of Transaction enquiry report (Account Ledger) for A/cs 3994362659, 2699732491, 2699732538, 2699712554, 2699712622, 2699710260, 2699719171, 2699747402 generated through 'HACLI' Menu in Finacle Software
12. Format Account Maintenance report for A/c number 2699732491, 2699732538, 2699712554, 2699712622, 2699710260, 2699719171, 2699747402 to show respective Sanchay Post Account no. for each accounts generated through 'CNAC' Menu in Finacle Software
13. 'Guidelines sought regarding deciphering of Audit File Enquiry report in Finance' received from Team, CPC(CBS), West Bengal Circle, O/o the CPMG, WB, Yogayog Bhawan through e-Mail
14. Attested Copies Account wise Audit file Inquiry Report for Accounts bearing no. 3994362659, 2699732491, 2699732538, 2699712554, 2699712622, 2699710260, 2699719171, 2699747402 showing User (Entered by) and Super(Authorised by) id/Name performed for Modification and Closure of accounts generated through 'HAFI' Menu in Finacle Software.

15. Print Screen of Transaction Inquiry Report for transferring of interest amount to SB A/c:3994362659 from 'Sundry' A/c i/r/o MIS – 2699732491, MIS- 2699732538, 3TD-2699712554 & 3TD- 2699712622 generated through 'HIOT' Menu along with respective Transaction Inquiry Report generated through 'HACLI' Menu in Finacle Software .

16. Attested copies of Transaction Inquiry Report for withdrawal of amount form SB A/c 3994362659 dated 26.03.2018, 03.04.2018, 15.05.2018, 15.05.2018, 03.07.2018, 24.07.2018 & 08.07.2019 showing User (Entered by) and Super(Authorised by) id/Name performing withdrawal generated through 'HACLI' Menu in Finacle Software.

17. 22 Vouchers (SB-7 & SB-103) in respect of accounts as detailed below (all attested photocopy)

- i) SB 7A i/r/o A/c Nos. 2699732491 dated 26.03.2018 for Rs. 164823.00 (Transaction id : IN2649752)
- ii) SB-103 i/r/o A/c Nos. 2699732491 dated 26.03.2018 for Rs. 164823.00 (Transaction id : IN2649752)
- iii) of SB-7A i/r/o A/c Nos. 2699732538 dated 26.03.2018 for Rs. 164826.00 (Transaction id : IN3717971)
- iv) of SB-103 i/r/o A/c Nos. 2699732538 dated 26.03.2018 for Rs. 164826.00 (Transaction id : IN3717971)
- v) SB-7A i/r/o A/c Nos. 2699712554 dated 03.04.2018 for Rs. 29089.00 (Transaction id : IN2400693)
- vi) SB-103 i/r/o A/c Nos. 2699712554 dated 03.04.2018 for Rs. 29089.00 (Transaction id : IN2400693)
- vii) SB-7A i/r/o A/c Nos. 2699712622 dated 15.05.2018 for Rs. 43738.00 (Transaction id : IN2764988)
- viii) SB-103 i/r/o A/c Nos. 2699712622 dated 15.05.2018 for Rs. 43738.00 (Transaction id : IN2764988)
- ix) SB-7A i/r/o A/c Nos. 2699710260 dated 03.07.2018 for Rs. 70587.00 (Transaction id: IN2263220)
- x) SB-103 i/r/o A/c Nos. 2699710260 dated 03.07.2018 for Rs. 70587.00 (Transaction id: IN2263220)
- xi) SB-7A i/r/o A/c Nos. 2699719171 dated 24.07.2018 for Rs. 112202.00 (Transaction id: IN3566835, IN3566833)
- xii) SB-103 i/r/o A/c Nos. 2699719171 dated 24.07.2018 for Rs. 112202.00 (Transaction id: IN3566835, IN3566833)
- xiii) SB-7A i/r/o A/c Nos. 2699747402 dated 08.07.2019 for Rs. 80377.00 (Transaction id: IN2329722)
- xiv) SB-103 i/r/o A/c Nos. 2699747402 dated 08.07.2019 for Rs. 80377.00 (Transaction id: IN2329722)
- xv) SB 7 i/r/o A/c Nos. 2699732491 dated 26.03.2018 for Rs. 3060.00 (Transaction id: IN4252062)
- xvi) SB-103 i/r/o A/c Nos. 2699732491 dated 26.03.2018 for Rs. 3060.00 (Transaction id: IN4252062)
- xvii) SB-7 i/r/o A/c Nos. 2699732538 dated 26.03.2018 for Rs. 4080.00 (Transaction id: IN4282773)
- xviii) SB-103 i/r/o A/c Nos. 2699732538 dated 26.03.2018 for Rs. 4080.00 (Transaction id: IN4282773)
- xix) SB-7 i/r/o A/c Nos. 2699712554 dated 03.04.2018 for Rs.5106.00 (Transaction id: IN2718740)
- xx) SB-103 i/r/o A/c Nos. 2699712554 dated 03.04.2018 for Rs.5106.00 (Transaction id: IN2718740)
- xxi) SB-7 i/r/o A/c Nos. 2699712622 dated 16.05.2018 for Rs. 7659.00 (Transaction id: IN2153446)
- xxii) SB-103 i/r/o A/c Nos. 2699712622 dated 16.05.2018 for Rs. 7659.00 (Transaction id: IN2153446)

18. 7 withdrawal Vouchers (SB-7A) in respect of SB A/c no 3994362659 as detailed below (all attested photocopy)

- i) SB-7 i/r/o A/c Nos. 3994362659 dated 26.03.2018 for Rs. 336000.00, (Transaction id: IN4871089)

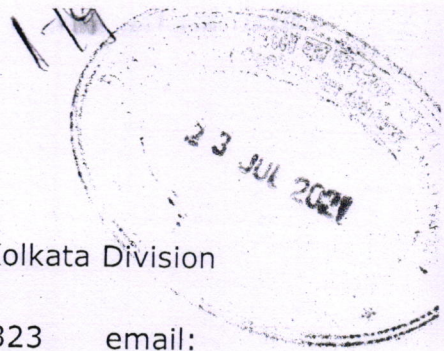
- 1-17
- ii) SB-7 i/r/o A/c Nos. 3994362659 dated 03.04.2018 for Rs. 248600.00 , (Transaction id: IN3166550)
 - iii) SB-7 i/r/o A/c Nos. 3994362659 dated 15.05.2018 for Rs. 87500.00, (Transaction id: IN4318152)
 - iv) SB-7 i/r/o A/c Nos. 3994362659 dated 16.05.2018 for Rs.15000.00 , (Transaction id: IN3045210)
 - v) SB-7 i/r/o A/c Nos. 3994362659 dated 03.07.2018 for Rs. 161000.00, (Transaction id: IN2530677)
 - vi) SB-7 i/r/o A/c Nos. 3994362659 dated 24.07.2018 for Rs.224000.00, (Transaction id: IN3585404)
 - vii) SB-7 i/r/o A/c Nos. 3994362659 dated 08.07.2019 for Rs.269000.00. (Transaction id: IN3475946)

- 19. Attested photocopy of Written statement of Sri Koushik Paul, Postmaster Grade –II attached to Cossipore HO (now under suspension) dated 17.10.2019
- 20. Attested photocopy of Written Statement of Sri Shyamal Bera, depositor of MIS A/c no-59096 with ID dated 07.07.2021a/w Copy of his PAN id.
- 21. Attested photocopy of Written Statement of Smt.Smriti Sanyal, depositor of MIS a/c no-59102 dated 29.06.2021a/w Copy of her PAN id.
- 22. Attested photocopy of Written Statement of Smt. SabitaBakshi, depositor of 3 yr TD a/c no-384724 dated 22.11.2019 a/w Copy of his PAN id.
- 23. Attested photocopy of Written Statement of smt Mina Chakraborty & Sri Dipak Kr. Chakraborty, depositor of 3 yr TD-384733 dated 28.06.2021,
- 24. Attested photocopy of Written Statement of Smtsephali Shaw, depositor of RD a/c no -66278 dated 07.07.2021,
- 25. Attested photocopy of Written Statement of Smt Bulu Chakraborty, depositor of RD a/c no - 65647 dated 28.06.2021 and
- 26. Attested photocopy of Written Statement of Smt Deb Rani Pal, depositor of MIS a/c no.- 63976 dated 28.06.2021 along with Copy of Death Certificate of Late Amal Kumar Pal.
- 27. Attested photocopy of cash requisition of Sinthee PO, Kolkata-700050 dated 10.09.18, 14.09.18, 19.11.18, 24.12.18, 03.01.19, 27.02.19, 14.03.19, 06.06.19.

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ANNEXURE - IV

1. Sri Shyamal Bera, 6/3 E, D. Gupta Lane, Kolkata-700050.
2. Smt Smriti Sanyal, 34/2 D Gupta Lane, Kolkata-700050.
3. Smt Sabita Bakshi, 8 G South Sinthee Road, Kolkata-700050.
4. Smt Bulu Chakraborty, 37/3 Mondal Para Lane, Kolkata-700090.
5. Smt Deb Rani Paul, Flat-2A, 1/3 Gopal Bose Lane, Kolkata-700050
6. Smt Mina Chakraborty, 27/38 Attapara Lane, Kolkata-700050.
7. Sri Dipak Kr. Chakraborty, 27/38 Attapara Lane, Kolkata-700050.
8. Smt Sefali Shaw, 4ZGour Sundar Seth Lane, Kolakat-700050.
9. Sri Sankar Prasad Patra, PA, Belgachia Post Office, Kolkata-700037.
10. Sri Bapi Chakraborty, Postman, Sinthee Post office, Kolkata-700050.
11. Sri Amlan Sanyal, 34/2 D Gupta Lane, Kolkata-700050.
12. Sri Surajit Lal Mondal, OA, North Kolkata Dn, Kolkata-700037
13. Smt Sibani Das, 17/13/1 Mondal Para Lane, Kolkata-700090.
14. Smt Rina Das, 49/2 K.C. G Road, Kolkata-700050.
15. Sri Joydeb Das, Postman, Sinthee Post office, Kolkata-700050.
16. Sri Arun Chakraborty, 27/38 Attapara Lane, Kolkata-700050.
17. Sri Biswajit Chakraborty, Postman, Sinthee Post office, Kolkata-700050.
18. Sri Samir Kumar Mondal, Postman, Sinthee Post office, Kolkata-700050.
19. Sri Gobinda Chandra Jana, Sr. Supervisor, SBCO, Cossipore HO, Kolkata-700002.
20. Sri Manoj Kumar Thakur, SA, Dumdum-Zone, North Kolkata Dn.
21. Sri Bidyabrata Nath Trainer, WTC, North KolakataDn, Kolkata-700037.
22. Sri Subhasis Dutta, SPM, Sinthee Post office, Kolkata- 700050.
23. Sri Sanjoy Biswas, AssttSupdt. of Post offices, North Kolkata 2nd Sub Dn, Kolkata-700035.
24. Smt Mitali Dey, AssttSupdt. of Post offices (Division), North Kolkata Dn, Kolkata-700037.
25. Sri Subhasis Basu, SPM, Tangra SO, Kolkata-700015, the then Postmaster, Cossipore HO, Kolkata-700002.



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10/4648

DEPARTMENT OF POSTS, INDIA

Office of the Sr. Superintendent of Post Offices, North Kolkata Division
5A, Indra Biswas Road, Kolkata-7000037

Ph: (033) 2556 -7877/2528-7274/2556-7251/2532-3323 email:
dokolkatanorth.wb@indiapost.gov.in

Memo no. : F⁴-6 / 10 / 2019 / North / K Paul dated at Kolkata – 700037the 22 . 07.2021

CORRIGENDUM

The following corrigendum to the imputation of misconduct or misbehaviour of this office memorandum of even no. dated 19.07.2021 under CCS(CCA) Rules, 1965, against Sri Koushik Paul, Postmaster, (Employee ID -10097979) Grade-II, attached to Cossipore HO, Kolkata-700002 (now under suspension) and formerly Postmaster, Grade-II, Sinthee Post office, Kolkata-700050], is hereby issued for information

A. The name of the depositor in the 10th line of the Para below the table in Article II of Annexure II should be read as : “ Bulu Chakraborty” instead of “ Bula Chakraborty”.

B. The Serial no. 17 of Annexure III should be read as :

“22 Vouchers (SB-7A, SB-7 & SB-103) in respect of accounts as detailed below (all attested photocopy)

- i) SB 7A i/r/o A/c Nos. 2699732491 dated 26.03.2018 for Rs. 164823.00 (Transaction id : IN2649752)
- ii) SB-103 i/r/o A/c Nos. 3994362659 dated 26.03.2018 for Rs. 164823.00 (Transaction id : IN2649752)
- iii) SB-7A i/r/o A/c Nos. 2699732538 dated 26.03.2018 for Rs. 164826.00 (Transaction id : IN3717971)
- iv) SB-103 i/r/o A/c Nos. 3994362659 dated 26.03.2018 for Rs. 164826.00 (Transaction id : IN3717971)
- v) SB-7A i/r/o A/c Nos. 2699712554 dated 03.04.2018 for Rs. 29089.00 (Transaction id : IN2400693)
- vi) SB-103 i/r/o A/c Nos. 3994362659 dated 03.04.2018 for Rs. 29089.00 (Transaction id : IN2400693)
- vii) SB-7A i/r/o A/c Nos. 2699712622 dated 15.05.2018 for Rs. 43738.00 (Transaction id : IN2764988)
- viii) SB-103 i/r/o A/c Nos. 3994362659 dated 15.05.2018 for Rs. 43738.00 (Transaction id : IN2764988)
- ix) SB-7A i/r/o A/c Nos. 2699710260 dated 03.07.2018 for Rs. 70587.00 (Transaction id: IN2263220, IN2263218)
- x) SB-103 i/r/o A/c Nos. 3994362659 dated 03.07.2018 for Rs. 70587.00 (Transaction id: IN2263220, IN2263218)
- xi) SB-7A i/r/o A/c Nos. 2699719171 dated 24.07.2018 for Rs. 112202.00 (Transaction id: IN3566835, IN3566833)
- xii) SB-103 i/r/o A/c Nos. 3994362659 dated 24.07.2018 for Rs. 112202.00 (Transaction id: IN3566835, IN3566833)
- xiii) SB-7A i/r/o A/c Nos. 2699747402 dated 08.07.2019 for Rs. 80377.00 (Transaction id: IN2329722)
- xiv) SB-103 i/r/o A/c Nos. 3994362659 dated 08.07.2019 for Rs. 80377.00 (Transaction id: IN2329722)
- xv) SB 7 i/r/o A/c Nos. 2699732491 dated 26.03.2018 for Rs. 3060.00 (Transaction id: IN4252062)
- xvi) SB-103 i/r/o A/c Nos. 3994362659 dated 26.03.2018 for Rs. 3060.00 (Transaction id: IN4252062)
- xvii) SB-7 i/r/o A/c Nos. 2699732538 dated 26.03.2018 for Rs. 4080.00 (Transaction id: IN4282773)
- xviii) SB-103 i/r/o A/c Nos. 3994362659 dated 26.03.2018 for Rs. 4080.00 (Transaction id: IN4282773)
- xix) SB-7 i/r/o A/c Nos. 2699712554 dated 03.04.2018 for Rs.5106.00 (Transaction id: IN2718740)
- xx) SB-103 i/r/o A/c Nos. 3994362659 dated 03.04.2018 for Rs.5106.00 (Transaction id: IN2718740)
- xxi) SB-7 i/r/o A/c Nos. 2699712622 dated 16.05.2018 for Rs. 7659.00 (Transaction id: IN2153446)
- xxii) SB-103 i/r/o A/c Nos. 3994362659 dated 16.05.2018 for Rs. 7659.00 (Transaction id:IN2153446)”

In stead of

“22 Vouchers (SB-7 & SB-103) in respect of accounts as detailed below (all attested photocopy)

22/7

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i) SB 7A i/r/o A/c Nos. 2699732491 dated 26.03.2018 for Rs. 164823.00 (Transaction id : IN2649752). li) SB-103 i/r/o A/c Nos. 2699732491 dated 26.03.2018 for Rs. 164823.00 (Transaction id : IN2649752), iii) SB-7A i/r/o A/c Nos. 2699732538 dated 26.03.2018 for Rs. 164826.00 (Transaction id : IN3717971), iv) SB-103 i/r/o A/c Nos. 2699732538 dated 26.03.2018 for Rs. 164826.00 (Transaction id : IN3717971), v) SB-7A i/r/o A/c Nos. 2699712554 dated 03.04.2018 for Rs. 29089.00 (Transaction id : IN2400693), vi) SB-103 i/r/o A/c Nos. 2699712554 dated 03.04.2018 for Rs. 29089.00 (Transaction id : IN2400693), vii) SB-7A i/r/o A/c Nos. 2699712622 dated 15.05.2018 for Rs. 43738.00 (Transaction id : IN2764988), viii) SB-103 i/r/o A/c Nos. 2699712622 dated 15.05.2018 for Rs. 43738.00 (Transaction id : IN2764988), ix) SB-7A i/r/o A/c Nos. 2699710260 dated 03.07.2018 for Rs. 70587.00 (Transaction id: IN2263220), x) SB-103 i/r/o A/c Nos. 2699710260 dated 03.07.2018 for Rs. 70587.00 (Transaction id: IN2263220), xi) SB-7A i/r/o A/c Nos. 2699719171 dated 24.07.2018 for Rs. 112202.00 (Transaction id: IN3566835, IN3566833), xii) SB-103 i/r/o A/c Nos. 2699719171 dated 24.07.2018 for Rs. 112202.00 (Transaction id: IN3566835, IN3566833), xiii) SB-7A i/r/o A/c Nos. 2699747402 dated 08.07.2019 for Rs. 80377.00 (Transaction id: IN2329722), xiv) SB-103 i/r/o A/c Nos. 2699747402 dated 08.07.2019 for Rs. 80377.00 (Transaction id: IN2329722), xv) SB 7 i/r/o A/c Nos. 2699732491 dated 26.03.2018 for Rs. 3060.00 (Transaction id: IN4252062), xvi) SB-103 i/r/o A/c Nos. 2699732491 dated 26.03.2018 for Rs. 3060.00 (Transaction id: IN4252062), xvii) SB-7 i/r/o A/c Nos. 2699732538 dated 26.03.2018 for Rs. 4080.00 (Transaction id: IN4282773), xviii) SB-103 i/r/o A/c Nos. 2699732538 dated 26.03.2018 for Rs. 4080.00 (Transaction id: IN4282773), xix) SB-7 i/r/o A/c Nos. 2699712554 dated 03.04.2018 for Rs.5106.00 (Transaction id: IN2718740), xx) SB-103 i/r/o A/c Nos. 2699712554 dated 03.04.2018 for Rs.5106.00 (Transaction id: IN2718740), xxi) SB-7 i/r/o A/c Nos. 2699712622 dated 16.05.2018 for Rs. 7659.00 (Transaction id: IN2153446), xxii) SB-103 i/r/o A/c Nos. 2699712622 dated 16.05.2018 for Rs. 7659.00 (Transaction id: IN2153446)."

C. Form no. of SB voucher in the 1st line of Serial no. 18 of Annexure III should be read as :

"7 withdrawal vouchers (SB-7) " instead of " 7 withdrawal vouchers (SB-7A)".

All other portions of the memorandum are held good.



(A. Chakraborty)

Sr. Superintendent of Post Offices
North Kolkata Division
Kolkata-700037

Regd. AD

Sri Koushik Paul

Office : Postmaster, Grade II attached to Cossipore HO
Kolkata-700002 (presently under suspension.)

Resi : (1) S/o Rabindra Nath Paul, Vill : Bazaar Colony, PO+PS- Dhubulia,
Dst. – Nadia, PIN – 741139

Resi : (2) Mahamaya Bhawan, Flat 3C, 2nd Floor, CA 3/4 Deshbandhu
Nagar , Kolkata-700059

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Memo no. : F⁴-6 / 10 / 2019 / North / K Paul dated at Kolkata – 700037the

22. 07.2021

Copy forwarded for information and necessary action :-

U/E 1) The Postmaster, Cossipore H.O., Kolkata- 700002.

U/E 2) The Accountant, O/o the SSPOs, North KolDivn., Kolkata- 700037

U/E 3) The OA, Staff 'B' Branch, O/o the SSPOs, North KolDivn., Kolkata-700037

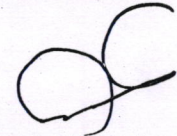
U/E 4) The Steno to the SSPOs, North KolDivn., Kolkata-700037

✓ U/E 5) The ADPS –I, O/o The PMG (KR), Kolkata – 700012

U/E 6) The ADPS (Vigilance), O/o CPMG, WB Circle, Kolkata- 700012

7) O/C

8-10) Spare



(A. Chakraborty)

Sr. Superintendent of Post Offices

North Kolkata Division

Kolkata-700037