

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.)

(Internet Copy)1. **District:** NORTH DIST **P.S:** CIVIL LINES **YEAR:** 2014 **FIR NO:** 0473 **DATE:** 31/10/20142. **Act(s):** (1)IPC 1860 **Section(s):** 4203. **Occurrence of Offence:**

(a) **Day:** Friday **Date From:** **Date To:**
Time Period: **Time From:** hrs **Time To:** hrs
(b) **Information received at P.S:** **Date:** 31/10/2014 **Time:** 17:10 hrs
(c) **Daily Diary Reference :** **Entry No:** 20A **Time:** 17:10 hrs

4. **Type of Information:** WRITTEN5. **Place of Occurrence:**

(a) **Direction and Distance from P.S:** 0.00KM **Beat No:**
(b) **Address:** UNKNOWN,CIVIL LINES
(c) **In case, Outside the limit of the Police Station:**
Name of P.S: **District:**

6. **Complainant / Informant :**

(a) **Name:** DR S K SHARMA (S/O)
(b) **Date/Year of Birth:** 0 **Nationality:** INDIAN
(c) **Passport No:** **Date of Issue:** **Place of Issue:**
(d) **Occupation:**
(e) **Address:** MEDICAL SUPERINTENDENT, ARUNA ASAF ALI HOSPITAL, CIVIL LINES DELHI

7. **Details of Known / Suspected / Unknown accused with full particulars(attach separate sheet if necessary)::**

(1) MS SHASHI MEDICAL SERVICES

8. **Reason for delay in reporting by the complainant informant:**9. **Particulars of properties stolen/ involved(attach separate sheet if necessary):**

Sl.	Property Type(Description)	Est Value(Rs.)	Status
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10. **Total value of property stolen:**11. **Inquest Report / U.D. Case No., if any:**12. **F.I.R Contents(attach separate sheet,if required):**

5205-C/N 12-8-14, Alphabetic Dy. No. 1949-X Comt./N Dated 19/8/14 Dy. No. CC-615/ACP/CL DATED 20-8-14 S.H.O C. LINE For N.A Report Within 4 days sd english ACP/CL 20-8-14, Dy No. C-678 Reader SHO Civil Line Dt. 22/08/14 SI Vikram for n/a sd english SHO/CL 21/08/14 CONFIDENTIAL GOVERNMENT OF NCT OF DELHI, OFFICE OF THE MEDICAL SUPERINTENDENT ARUNA ASAF ALI HOSPITAL 5, RAJPUR ROAD, DELHI-110054 Telephone Number: 011-23965532 Email ID: msaaagh@gmail.com No.F.7(235)/MiscComplaint/AAAGH/2013/pt.file/3967, To, The Deputy Commissioner of Police (North) 1, Kripa Narain Marg, Civil Lines, Delhi-110054 Sub: Lodging of complaint against supplier M/s Shashi Medical Services, B-4, Rakesh Deep Building 11, Yusuf Sarai Commercial Complex, Gulmohar Enclave, New Delhi-49 who has also supplied Fumi Floor in this hospital. Sir, Apropos to the above cited subject, following details of injudicious, unrealistic demand and infructuous Purchase of Fumifloor (Sanitation material) from date on inception of the Purchase leading to Complaints in C.V.C (Central Vigilance Commission) and other state agencies like Anti Corruption Branch of Govt. of NCT of Delhi, Directorate of Vigilance, Public Grievance Cell of Chief Minister of Delhi and High Office like Hon'ble Lt. Governor of Delhi and in view of Inquiry Committee setup by the hospital authority duly endorsed by the Competent Authority i.e. Secy., Health & Family Welfare Department and thereafter sensational revelation was noticed by the hospital authority as well as by the inquiry committee are herein below for your kind appreciation and necessary action if deemed fit from the Criminality angle by above mention supplier M/s Shashi Medical Services. Background of the case:- FUMI FLOOR (I) The first time demand for Fumifloor was given by the then DNS (Deputy Nursing Suptd.) Rajbala on 15/03/2010 to the then Medical Supdt. Dr. Anjan Prakash. It is reproduced as under:- "Cleaning agent used in hospital named like phenyl is not good for maintenance for cleanliness of floor & walls of the hospitals. It is leaving black spot on floor corners and not destroying bacteria completely or partially even" (Placed at page 63 of committee report documents and 217/C of main file vide No. F. 31/2/GC-NC/General Store/AAAGH/2009-10)" (ii) The demand put forth by the D.N.S. Addressed to the Medical Superintendent, was marked to then Purchase Officer Dr. B. Kanhar. The above mentioned demand were put forth before the purchase committee members comprising of:- Dr. Asha Saxena Ahmad (Chairman) Dr. A S Narula (Member) Dr. Amit Sharma (Co-opt Member) Dr. Ashok Jaiswal (Member) Sh. Subramanyam (Accounts Officer) The then Purchase Officer Dr. B. Kanhar placed the demand before the then purchase committee without getting clarification and justification from Incharge General Store and Incharge Sanitation and without going back to the background of this injudicious purchase which comes under the ambit of terms and agreement in outsourced sanitation

tender. The first lot of 200 units was purchased on 16.04.2010 @ Rs. 2990/-+ Tax each for a five litre Canister (Can) (One Unit) after bearing duly recommended by the purchase committee members who have recommended that "DNS will ensure judicious use of this disinfectant in the hospital with report of its effectiveness. The details of subsequent purchases of Fumifloor Solution for cleaning purposes inspite of Sanitation Tender Contract is as under:- S.No. 1, Year 2010-11, Date 16/04/10, Qty. 200, Amt (vat incl.) 6,72,750/- S.No. 2, Year 2010-11, Date 26/10/10, Qty. 300, Amt (vat incl.) 10,09,125/- S.No. 3, Year 2011-12, Date 26/06/11, Qty. 250, Amt (vat incl.) 8,40,937/-, Date 29/06/11, Qty. 500, Amt(vat incl.) 16,81,875/-, Total 42,04,687/- (Forty Two Lacs Four Thousand Six Hundred Eighty Seven only) Further, the Sanitation and Housekeeping contract of the hospital expired on 04.07.2014. The hospital decided to undertake the cleaning done by casual workers till the Sanitation tender is uploaded and new tender allotted to a contractor. Consequently, the hospital has to purchase cleaning material for this intervening period and therefore the file was sent to Purchase Committee. The Committee objected to the demand of Phenyl as Store Officer has written regarding the stock of Fumifloor (a cleaning material) already present in the General Store. Furthermore, purchase committee was apprised regarding the AGCR Audit objection regarding the quality and infructuous purchase of the said material. Therefore it was decided that quality of the material be tasted before using it as also advised by the Inquiry Members from the standard lab regarding the exact chemistry of the materials. The hospital administration sent a mail to M/s PSK Pharma (Copy enclosed) on Sat, 09.08.2014 requesting to sent the Chemical Analysis report of two batches supplied by the firm in the hospital. In this regard a mail dated 09.08.2014(Copy enclosed) was received from PSK Pharma in which they have stated that material received in this hospital "HAS NOT BEEN MANUFACTURED BY US AT ALL." In view of the above facts and circumstances, it is clear that the supplier M/s Shashi Medical Services has supplied spurious material in the hospital and has cheated the Govt. to the tune of Rs. 42,04,687/- (Rs. Forty Two Lacs Four Thousand Six Hundred and Eighty Seven only). Therefore you are requested to register a Complaint of Cheating, Forgery and Fraud/Theft of Government Money. Encl. 1. Copy of email dated 09.08.2014 (Two pages) .. Copies of supply orders, Bills and Challan of M/s Shashi Medical Services (Ten pages) sd english (DR. S.K. SHARMA) MEDICAL SUPERINTENDENT Dated: No.F.7(235)/MiscComplaint/AAAGH/2013/pt.file/ Copy to:- 1. Secy. Health & Family Welfare Deptt., 9th Floor, A-wing, Delhi Secretariat. 2. Addl. Commissioner of Police, Anti Corruption Branch, DOV, GNCT of Delhi, Vikas Bhawan-II, 5th Floor, Upper Bela Road, Civil Lines, Delhi-110054. 3. Asst. Director, Vigilance, DOV, GNCTD 4th level, C-wing Sectt., I.P. Estate, New Delhi. Duty officer P.S. Civil Line Delhi to register a case u/s 420 IPC and investigation handed over to me/undersigned. Sd english Vikram Singh SI No. D-3733 (SI Vikram Singh) P.S. Civil Line P.S. Civil Line Delhi dt. 31/10/14 कार्यवाही अज थाना तहरीर की मौसूलगी पर मुकदमा हजा Ct Ajit Kumar No. 1944/N द्वारा दर्ज कंप्युटर किया जाकर कंप्युटाईज कॉपी FIR मय असल तहरीर हवाले SI Vikram साहब की गई जो आईन्दा तफतीश अमल में लायेंगे। HC/DO

13. Action Taken (Since the above information reveals commission of offence(s) u/s as mentioned at item no.2 :

(i) Registered the case and took up the investigation

OR

(ii) Directed (Name of the IO):

Rank:

PIS Number:

to take up the investigation

,OR

(iii) Refuse investigation due to:

OR

(iv) Transferred to P.S.(name):

District:

on point of jurisdiction.

F.I.R. read over to the complainant / informant, admitted to be correctly recorded and a copy given to the complainant / informant, free of cost :

R.O.A.C:

14.

Signature / Thumb Impression of The Complainant / Informant :

Signature of Officer

NAME

RANK

PIS NUMBER

15. Date and Time of despatch to the court: