

O.T. NO. 1123/2(1), 1123/2(2), 1123(2)/1/NBTRC/SMC/96/  
17

DT. 10.3.17

Memo No 279/DEB/HRD dtd. 7/4/17 received  
from S.P., of the S.P., Howrah Rural District.

Dy 20/4/17.

V. Dasgupta  
27.4.17

~~A/S.~~  
~~Report~~  
~~Inspector~~  
~~Member A.~~  
~~Member J~~

Specific case started  
Cafe sealed by DD  
Calcutta Kolkata

27/4/17

Hon'ble chairperson

Suo-motu cognizance.  
Let it be placed before  
Hon'ble chairperson.

by  
18/4/17

12/5/17

DC Post Dir is directed to furnish a  
status report by 10th July 2017

No notice appears to have been issued to  
RAI, Kolkata. Let such notice with copy of original  
order be served seeking response by 10th July 2017  
by 15/5/17

orders prepage.  
F/c signed.

*[Signature]*  
1.6.17

O.I. NO. 331, 332, 332(1)/WBHRC/SMC/96/17

Dt. 5.6.17

~~No report received from  
RBI, Kolkata. A reminder  
may be issued.~~

*[A long diagonal line drawn across the page]*

NOTE SHEET

- 4 -

1. No. 71/PD/C dt. 04.04.2017 from  
D.C., Post Dirn.
2. Memo No. 279/DEB/HRD dt. 7.4.17 from  
S.P., Howrah (Resol)
3. Report dt. 5.7.2017 from RBI, Kolkata.

U. Sanyal  
26.7.17

Horrible Chairman

AS(LR)

Let a status report be called for  
from Dy C.P. Post Dirn to be furnished  
by 15th Sept 2017

28/7/17

O.I. NO. 76/WBHRG/SMC/96/17  
Dt. 8.8.17

NOTE SHEET

- 5 -

Memo no. 1841/DD/Admin dt. 12. 9. 17  
from Jt. C. P. (Crime), Kolkata

Hon'ble Chairman

V. Sankar  
15.12.17

As

It appears from the letter dtd  
12/09/2017 that charge sheet has  
already been filed.  
Let the matter come up for  
discussion.

A/ 21/12/17

Date: 24. 01. 2018

**Discussed**

Ananda Bazar Patrika, in its edition dated 5<sup>th</sup> March 2017, published a news item under the caption 'সাইবার কাফেতে জাল নতুন নোটও' The Commission on 6<sup>th</sup> March, 2017 took suomotu cognizance and called for a report from the Dy. Commissioner of Police, Port Division, Kolkata. Reserve Bank of India was also directed to file a report as to the steps taken to prevent the menace.

Joint Commissioner of Police(Crime) Detective Department, Kolkata by his report dated 12<sup>th</sup> September, 2017 reported inter alia as follows:

"In course of investigation the seized fake Indian Currency Notes were sent to Bharatiya Reserve Bank Note Mudran(P) Ltd. Salbani, Paschim Medinipore and obtained the report from the expert which divulges that all the said Notes having denomination of Rs. 2000/- are counterfeit notes. After completion of investigation charge-sheet was submitted on 20.05.2017 before the Court of Ld. C.J.M., Alipore. The case has already been transferred to the Court of Ld. Additional District and Sessions Judge, 16<sup>th</sup> Court, Alipore and 14.09.2017 is fixed for framing the charge."

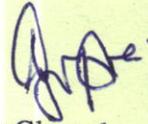
The Reserve Bank of India by its letter dated 5<sup>th</sup> July, 2017 disclosed the steps taken to address the problem of counterfeit Notes. The steps taken to tackle counterfeit Currency as regards the Notes issues subsequent to 8<sup>th</sup> November, 2016, according to the RBI are as follows:

"Government of India in consultation with RBI has withdrawn legal tender character of banknotes in the denomination of Rs. 500 and Rs. 1000 issued till November 8, 2016, inter alia, to reduce the incidence of Fake Indian Currency Notes. RBI has issued Rs. 500 and Rs. 2000 denomination banknotes in Mahatma Gandhi(New) Series. Details of the same are displayed on the RBI website for the general public. A mobile app has also been launched for creating awareness among the members of public."

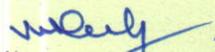
The matter was discussed in Full Bench of the Commission,

Considering the matter in some detail, following order is passed:

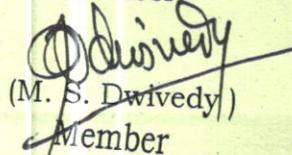
Commissioner of Police, Kolkata is directed to organize awareness campaign, in collaboration with RBI in order to generate awareness as regards detection and prevention of counterfeit currency. Steps in that direction should be taken at the earliest upon intimation to the Commission. The Commission may also like to depute its representative during such campaign.



(Justice Girish Chandra Gupta)  
Chairperson



(Napanarajit Mukherjee)  
Member



(M. S. Dwivedy)  
Member

Ld Reg to Upload  
the order.



SDB

Please upload

NOTE SHEET

Orders above,  
Etc signed.

W. Basu  
20.2.18

O.I. NO. 19/WBHRG/SMC/96/17  
Dt. 02.04.18