

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(சூ.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C

8033 644

- District : **Dindigul**
மாவட்டம்
- (i) Act சட்டம்: **P.C. Act. 1988**
(ii) Act சட்டம்: **I.P.C.**
(iii) Act சட்டம்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : **2011** Date to : **2016**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : **21.07.2016** Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் என் நேரம்
- Type of Information : Written/ Oral : **Written Complaint through post** Written Complaint
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: **% Adi-dravidan and Tribal Welfare**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **Department, Collectorate, Campus,**
Velumatchiyar Valagam, Dindigul.
Beat Number : (b) Address :
முறைக் காவல் என் முகவரி
- (c) In case outside limit of this Police Station, then the Name of P.S : District :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
- Complainant /Informant (a) Name : **Tr.L. Baratharaman** (b) Father's/ Husband's Name : **T.A. Lakshmanan**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **01.05.1965** (d) Nationality : **Indian** (e) Passport No.: **051915** Indian
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : **Contractor** (g) Address : **Indira Colony, Koolampatty,**
தொழில் முகவரி **Palayankottai post, Authoor Taluq,**
Dindigul District. Indira Colony
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
1) Tr. R. Kalaimohan, Assistant Executive Engineer, % Director, Adi-dravidan and Tribal Welfare Department, Chennai
2) Tr. Ezhilmaran, Junior Engineer, Adi-dravidan and Tribal Welfare Department, Vellore
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

CASH

10. Total value of properties stolen / involved : Rs. 8,94,117/-
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required):
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Submitted: One **Tr.L.Baratharaman**, S/o Lakshmanan, Contractor, Adi-Dravidar and Tribal Welfare Department (ADWD), Dindigul has alleged in his complaint dated: 14.07.2016 that between years 2011 and 2015, a sum of Rs.2,40,000/- was received by the officials of ADW Department from him towards to arrange funds for renovating buildings under the control of ADW Department, Dindigul. The said amount was allegedly received by one **Tr.Murugesan**, then Junior Engineer, ADWD, Dindigul and **Tmt.Malarvizhi**, then Overseer, ADW Department, Dindigul and it was handed over to one **Tr.Veerasamy**, Contractor, ADW Department, Dindigul and subsequently the money was credited into the account of one **Tr.Pradhap Shankar**, Contractor, ADW Department, Thiruvallur District.

13. Action taken : Since the above report reveals commission of offence(s) u/s as mentioned at item No.2 registered the case and took up the investigation / directed Rank to take up the Investigation / Refused Investigation / transferred to PS..... on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையீட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் கருதி புலனாய்வுக்கு காவல் நிலையத்திற்கு மாற்றப்படுகிறது.

FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

முதலு. குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court: 14.07.2017 at
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் 14.00 hrs

Name: பெயர் N LAVAKUMAR
Rank: நிலை Dy. Super. No. 1 Police, VEAC, Dindigul.

3

**First Information Report of Dindigul Vigilance and Anti-Corruption
Cr.No.04/2017 continues:**

Further alleged that an amount of Rs.50,000/- was received by **Tr.Veerasley**, towards to arrange allocation of funds for Western Ghats improvement schemes, but the alleged officials of ADW Department had failed in getting allocation of funds for maintenance of buildings from their Head of the Department. Thereafter, the aggrieved complainant was informed by (A1) **Tr.R.Kalaimohan**, A.E.E. that he returned Rs.3,00,000/- to **Tr.Pradhap Shankar** - Contractor, ADW Department, Thiruvallur District and it reached the hands of **Tr.Veerasley** - Contractor, but **Tr.Veerasley** did not return the said amount, rather he informed **Tr.L.Baratharaman** that he would return the amount if A1 **Tr.R.Kalaimohan**, A.E.E. pay to him next time.

It is further alleged that some of the contractors of ADW Department, Dindigul have credited a total of Rs. 8,94,117/- into the bank accounts (Indian Overseas Bank, Collectorate, Dindigul - A/C Nos. 1830020000191 - Rs.7,69,117/- and in A/C No. 1830010000219 - Rs.1,25,000/-) of **Tr.P.Veerasley** - Contractor and transferred to the bank account (Indian Bank IFS Code - IDIR OT124, A/C No. 41725905) of **Tr.Pradhap Shankar** - Contractor. As alleged officials of ADW Department failed in arranging funds, the complainant had approached **Tr.Pradhap Shankar** for his money, but **Tr.Pradhap Shankar** had replied him that his money was given to (A2) **Tr.Ezhilmaran**, Junior Engineer, ADW Department, Vellore. Whereas, (A2) **Tr.Ezhilmaran** replied him that he returned the money to (A1) **Tr.R.Kalaimohan**, A.E.E. Thus, the complainant has been refused for his money given to the alleged officials of ADW Department towards to arrange allocation of funds for ADW Department, Dindigul from their Head Office at Chennai.

On the allegations of the above complaint vide P.E.188/2016/ADW/ CC-I dated: 05.08.2016, a preliminary enquiry was conducted by an official of Vigilance and Anti-Corruption, Chennai. The enquiry has revealed the following facts:

(i) The complainant **Tr.L.Baratharaman** is a contractor and doing building renovation works for Adi-dravidar Welfare Department, Dindigul since 2003. He has done maintenance and renovation work at Paralipudur, Nallurkadu valaivu, Kulampatty and Murugampatty etc.

(ii) In the month of June 2014, on the instructions of **Tr.Murugesan**, then Junior Engineer, ADW Department, Dindigul, an amount of Rs.1.5 Lakhs was given to A1 and A2 for allotment of funds towards maintenance and renovation work in the colonies in western guard region under improvement schemes. The said amount is found to be transferred from the account of **Tr.Veerasley** - Contractor, ADW Department, Dindigul to the account of **Tr.Pradhap Shankar** - Contractor, ADW Dept., Thiruvallur District. Statement of accounts of respective banks have confirmed that amounts have been transferred from the bank accounts of **Tr.Veerasley** - Contractor to the accounts of **Tr.Pradhap Shankar** - Contractor.

(iii) The total amount Rs.8,94,117/- alleged by the complainant includes the amount of other contractors viz. **Parameshwara, Deviani and Veerasley**. They deposited their money in the bank account of **Tr.Pradhap Shankar** - Contractor and in turn the money was handed over to (A1) **Tr.Kalaimohan**, A.E.E. and (A2) **Tr.Ezhilmaran**, J.E. for allotment of funds.

(iv) A1 and A2 had failed to arrange allotments of funds and the complainant had approached **Tr.Veerasley** - Contractor for his part of money. **Tr.Veerasley** told him that the amount was given to (A1) **Tr.Kalaimohan**, A.E.E. and (A2) **Tr.Ezhilmaran**, J.E. Then in the month of June - 2016, the complainant contacted (A2) **Tr.Ezhilmaran**, J.E. over mobile and demanded to return his money, but A2 asked to contact (A1) **Tr.Kalaimohan**, A.E.E. Whereas, A1 had replied that the money had returned to **Tr.Pradhap Shankar** - Contractor and the complainant contacted **Tr.Pradhap Shankar**, but he told him that he received money only from **Tr.Veerasley** - Contractor not from the complainant. **Tr.Pradhap Shankar** - Contractor also threatened the complainant that he would file a complaint against him if he was disturb further.

5

(v) During the enquiry, **Tr.Veerasingam** - Contractor was examined and he has corroborated the allegations made by the complainant. He stated that on the instructions of A1 and A2, he transferred the amounts deposited by the contractors into the account of **Tr.Pradhap Shankar** - Contractor by RTGS so as to reach the hands of A1 and A2. Further he added that as the alleged officials had not arranged funds, he approached them for return of his money. He was called by alleged officials to Chennai and under threat they obtained his signature in a type written document. **Tr.Murugesan**, then Junior Engineer, ADW Department, Dindigul has also corroborated the version of the complainant and **Tr.Veerasingam** - Contractor.

Thus the transactions disclose that **(A1) Tr.R.Kalaimohan**, Assistant Executive Engineer, O/o the Director, ADW Department, Chennai and **(A2) Tr.Ezhilmaran**, Junior Engineer, ADW Department, Vellore have committed serious irregularities for their pecuniary advantages during the period from 2011 to 2015. They have committed offences punishable u/s 7 and 13 (2) r/w 13 (1) (d) of PC Act, 1988 and 120 B IPC.

Hence, vide order(s) dated: 22.03.2017 and 03.05.2017 from the O/o Directorate of Vigilance and Anti-Corruption, Chennai in P.E.188/2016/ADW/DL a criminal case in V&AC, Dindigul Detachment Cr.No.4/2017 u/s 7 and 13 (2) r/w 13 (1) (d) of PC Act, 1988 and 120 B IPC has been registered against A-1 **Tr.R.Kalaimohan**, Assistant Executive Engineer, O/o the Director, Adi-Dravidar and Tribal Welfare Department, Chennai and A-2 **Tr.Ezhilmaran**, Junior Engineer, Adi-Dravidar and Tribal Welfare Department, Vellore by Tr.N.Lavakumar, Deputy Superintendent of Police, V&AC, Dindigul on 14.07.2017 at 11.30 hrs. The F.I.R. (original), Complaint (original) and copy of orders dated: 22.03.2017 and 03.05.2017 from the O/o Directorate of Vigilance and Anti-Corruption, Chennai in P.E.188/2016/ADW/DL have been sent to the Chief Judicial Magistrate / Special Judge Court, Dindigul and copies of the same were sent to the officials concerned.


Deputy Superintendent of Police
Vigilance & Anti Corruption