

## FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

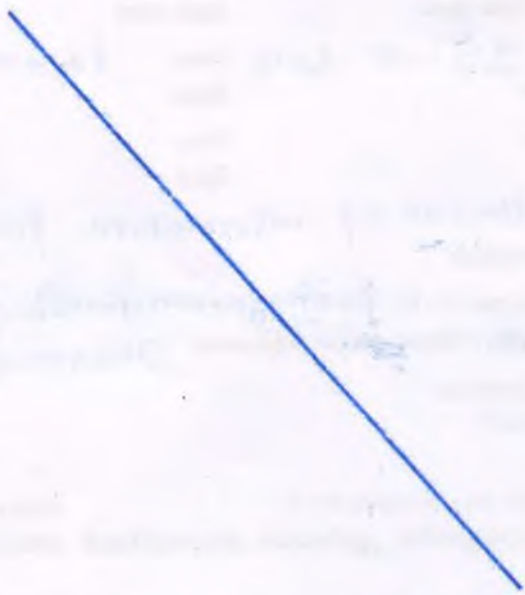
முதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8029409

1. District : **Dharmapuri** PS: **Vigilance and Anti Corruption** Year: **2018** FIR No.: **2/AC/2018** Date: **23-05-2018**  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: **IPC** Sections பிரிவுகள்: **167, 477A; 468, 471, 420**  
(ii) Act சட்டம்: **PC ACT 1988** Sections பிரிவுகள்: **13(2), 71/w 13(1)(c) 409**  
(iii) Act சட்டம்: Sections பிரிவுகள்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **2015 - 2016** Date to : **2015 - 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 : **23-05-2018** Time : **14:00 Hrs**  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **Collection of information from Source**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **Pennagaram Panchayat Union Office**  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **Dharmapuri District 30 km West**  
Beat Number : (b) Address :  
முறைக் காவல் எண் 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
6. Complainant /Informant (a) Name : **Tm. K. MANJULA** (b) Father's/ Husband's Name : **Krishnan**  
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **7-05-1975** (d) Nationality : **Indian** (e) Passport No. :  
நாள் / பிறந்த ஆண்டு **43 years** நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்  
(f) Occupation : **Inspector of Police** (g) Address : **010 the Deputy Supt. of Police**  
தொழில் முகவரி **Vigilance and Anti Corruption, Dharmapuri**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)  
**Tr. N. Murugan, age 50 Overseer (Stores) Cement Godown, Pennagaram Panchayat Union Dharmapuri District, now Overseer Pennagaram Panchayat Union, Dharmapuri District.**
8. Reasons for delay in reporting by the complainant/ Informant:  
குற்றமுறையீட்டாளரால் / 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) —
- 10. Total value of properties stolen / involved :  
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) —

Separate sheet is enclosed here with



- 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.  
மு.த.அ. 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  
23.05.18
- Signature of the Officer in-charge, Police Station  
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்  
23.05.18
- 15. Date & Time of despatch to the court:  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்  
23.05.2018  
at 1530 Hrs.
- Name: பெயர் K. MANJULA  
Rank: நிலை Inspector of Police  
V9AC Dharmapuri Dt.



**Continuation of the contents of F.I.R in Dharmapuri V & AC Cr.No.2/AC/2018  
u/s 167, 477A, 468, 471, 420, 409 of IPC and 13(2) r/w 13(1) (c) of Prevention  
of Corruption Act, 1988**

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**ACCUSED :**

1) Tr.N.Murugan,  
Overseer (Stores),  
Cement Godown,  
Pennagaram Panchayat Union,  
Dharmapuri District.  
Now Overseer,  
Pennagaram Panchayat Union,  
Dharmapuri District.

The following credible information was gathered on own sources and on the basis of Vigilance Report submitted by Tr.GV.Kirushnaa Raajan, Deputy Superintendent of Police, Vigilance and Anti- Corruption, Namakkal, and on the instruction of the Directorate of Vigilance

and Anti-Corruption, Chennai to register on FIR this FIR is registered.

Tr.N.Murugan was working as Overseer (Stores), Pennagaram Panchayat Union, Pennagaram, Dharmapuri District from 05.08.2015 to 29.02.2016. He is a public servant as defined u/s 2 (c) of the Prevention of Corruption Act 1988 at the relevant period of this occurrence.

The Directorate of Rural Development and Panchayat Raj implementing the following Schemes as Social Economic Development Programme, MGNREGS, THAI Scheme, Green House etc, under which certain public works are carried out through contractors. Cement bags were purchased from TANCM (Tamil Nadu Cements Corporation Limited) at the rate fixed by price fixing committee during the relevant year and the cements bags were kept at Panchayat Union godown with the proper authorization of Block/Assistant Engineer and Block Development Officer. The Overseer of Panchayat Union is deputed to the work of maintenance of stock records as Junior Drafting Officer cum Store Keeper as per the letter of Directorate of Rural Development and Panchayat Raj in D.O.Lr.No.11713/2016/EE3, dated 03.03.2016, in all Panchayat Unions. The duties and responsibilities of the Overseer (stores) were fixed for issuing materials as follows:

01. He shall issue any material from Panchayat Union Godown only with the proper authorization of the Block/Assistant Engineer and Block Development Officer.
02. He Shall maintain the copy of the material issue order or release orders (Permit slip) issued by the Block Development Officer concerned.
03. He shall be responsible for making necessary entries in both online and stock registers immediately after issue of the materials.
04. He shall be responsible for obtaining the proper acknowledgment in the connected registers from the beneficiary/Contractors immediately after issue of the material.
05. He shall be responsible for transfer of materials from scheme to scheme based on need and necessity based on the order of the Block Development Officer concerned.
06. He shall be responsible for transfer of materials to other Blocks based on the authorization of Executive Engineer (RD) and with the consent of the Block Development Officer concerned.
07. He shall be responsible for adjustment of such materials or cash which were transferred from one scheme or to the Block as the case maybe.

The cost of cement which were used for all tender works was fixed as Rs.263/- per bag as per letter of Principal Secretary Lr.No.Ind(MID.2) Department, Secretariat, Chennai, which is to take effect from 15.06.2015 and in case of Housing Scheme like IAY the cost of cement was fixed as Rs.257/- per bag as per G.O (2D) No.84 Rural Development and Panchayat Raj (CGS-1) Department, dated 07.11.2013.

It is gathered that the A.O while he was working as Overseer (Stores), Pennagaram Panchayat Union issued 1244 bags of cement to Contractors for executing the works and such details were entered by him in the Cement Stock Register for MGNREGS for the year 2015-16 under THAI scheme and proper



acknowledgments were obtained from Contractors in the Stock Register. Such details are given below.

Sl. No.	Name of the Contractor	Name of the work	Cement bags issued details			
			No. of cement bags allotted	No. of bags issued	Cement Stock Book Page No.	Date of issue
01.	Tr.P.Vediappan	Providing two layer WBM with BT work from Bharathipuram to Muthuchezhian kottai	712	250	98 & 99	31.07.15
				320	102 & 103	23.08.15
				142	104 & 105	10.09.15
02.	Tmt.P.Savithiri	Providing CC road at Pallipatty Burial Ground	120	120	105 & 106	25.09.15
03.	Tr.C.Loganathan	Providing two layer WBM with BT work from Bharathipuram to Dhadiyan kottai	262	200	100 & 101	05.08.15
				62	102 & 103	23.08.15
04.	Tr.P.Vediappan	Construction of 30000 Lrt. capacity of OHT at Giddanahalli Melkottai	150	150	102 & 103	17.08.15
				1244		

It is further gathered that when the A.O Tr.N.Murugan while he was working as Overseer (Stores), Pennagaram Panchayat Union, issued 1244 bags of cement to the Contractors as detailed above, he again made entries in the another Stock Register for Green House 2015-16 apparently showing that the above Contractors were issued 1160 bags of cement for the same work second time as detailed below but in reality without issuing the cement to the contractors.

Sl. No.	Name of the Contractor	Name of the work	Cement bags issued details			
			No. of cement bags allotted	No. of bags issued	Cement Stock Book Page No.	Date of issue
01.	Tr.P.Vediappan	Providing two layer WBM with BT work from Bharathipuram to Muthuchezhian kottai	712	380	257 & 258	26.01.16
				320	257 & 258	12.02.16
02.	Tmt.P.Savithiri	Providing CC road at Pallipatty Burial Ground	120	120	257 & 258	26.01.16
03.	Tr.C.Loganathan	Providing two layer WBM with BT work from Bharathipuram to Dhadiyan kottai	262	190	260 & 261	09.03.16
04.	Tr.P.Vediappan	Construction of 30000 Lrt.capacity of OHT at Giddanahalli Melkottai	150	150	260 & 261	09.03.16
				1160		

Thereby, the A.O deliberately effected false entries in the Stock Register for Green House 2015-16 and reduced the stock of 1160 bags of cement worth Rs.3,05,080/- at the rate of Rs.263/- bag showing that the Contractors namely, Tmt.P.Savithiri, Tr.P.Vediappan and Tr.S.Loganathan were issued cement bags by forging their signatures in the said Register. But, no authorization of the Block Development Officer and Assistant Engineer (RD) concerned was found in the register.

Thus, there is credible information that during the period between 2015 and 2016, when the accused officer worked as Overseer (Stores) at Pennagaram Panchayat Union dishonestly defrauded the fund to the tune of Rs.3,05,080/- by framing incorrect records, falsified accounts, forging the document for the purpose of cheating, using such forged document as genuine cheated the government and committed criminal breach of trust and also committed criminal misconduct committable by public servant.

Hence, I am registering a case in Dharmapuri V&AC, Cr.No.2/AC/2018, u/s 167, 477A, 468, 471, 420, 409 of IPC and 13(2) r/w 13(1) (c) of Prevention of Corruption Act, 1988 on 23.05.2018 at 15.00 hrs against Tr.N.Murugan, Overseer (Stores), Cement godown, Pennagaram Panchayat Union, Pennagaram, Dharmapuri District.

The original F.I.R is submitted to the Hon'ble Court of Special Judge and Chief Judicial Magistrate, Dharmapuri and the remaining copies were submitted to the officers concerned.

  
(K.MANJULA) 3.05.18

Inspector of Police,  
Vigilance and Anti-Corruption,  
Dharmapuri.