

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

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

C 8035 247

1. District : Nilgiris PS: VEGAC Year: 2018 FIR No.: 22/2018/PC/NI Date: 19.07.2018
மாவட்டம் காவல்நிலையம் சூண்டு மு.த.அ. என் நாள் 19.07.2018
2. (i) Act சட்டம்: INDIAN PENAL CODE Sections பிரிவுகள்: 167, 120(B), 448, 409, 420
(ii) Act சட்டம்: PREVENTION OF CORRUPTION ACT 1988 Sections பிரிவுகள்: 477(C) and 471.
(iii) Act சட்டம்: Sections பிரிவுகள்: 13(2) r/w 13(C)(c).
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 2012 Date to : 2014
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : நேரம் முதல் நேரம் வரை
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : 19.07.2018 Time : 1030 hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time : 10.30 hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 19.07.2018 நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: about 16 k.m. South west
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Kundto Th, Nilgiris.
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 B. Greethalakshmi (b) Father's/ Husband's Name :
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (d) Nationality Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation Inspector of Police (g) Address :
தொழில் முகவரி a/o. Deputy Superintendent of Police,
Vigilance & Anti-corruption,
Udhagamandalam, The Nilgiris.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தனியாக இணைக்கவும்)
1. Mr. S. Jagan Mo. Formerly Assistant Executive Engineer, Rural Development, Udhagamandalam, 2. Mr. T. B. Devaraj, Formerly Block Development Officer, Udhagamandalam Panchayat Union, 3. Mr. R. Ravichandran Formerly BDO, 4. Mr. N. Nagarathnam, Formerly BDO, 5. Mr. G. Ramesh Kumar, A.E., 6. S. Joyanthi, A.E., 7. K. Subbiah formerly A.E., R.D., 8. Mr. V. Karthikeyan Formerly A.E. Panchayat Union, Udhagamandalam and 9. Mr. S. Sivaraj, D. No. 180, Nasaletty Village, m. Palakkad, Udhagamandalam, Nilgiris.
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)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

10. Total value of properties stolen / involved :
களவாடப்பட்ட / 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 attached

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.

முதலி. 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:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் *B. GEETHALAKSHMI*
Rank: நிலை *INSPECTOR OF POLICE*
VEAC, THE NIGIRI

FIR in Udhagamandalam Vigilance and Anti-Corruption Cr.No.2/2018/AC/NI u/s 167, 120(B), 409, 468, 420, 477(A) and 471 IPC and sections 13(2) r/w 13(1)(c) of the Prevention of Corruption Act 1988 r/w 109 of IPC.

The Accused No.1 Tmt S Jehan Ara, formerly Assistant Executive Engineer, Udhagamandalam Panchayat Union, The Nilgiris District, Accused No.2 Tr.T.B.Devaraj, formerly Block Development Officer, Udhagamandalam Panchayat Union, The Nilgiris District, Accused No.3 Tr.R.Ravichandran, formerly Block Development Officer, Udhagamandalam Panchayat Union, The Nilgiris District, Accused No.4 Tr.N.Meganathan, formerly Block Development Officer, Udhagamandalam Panchayat Union, The Nilgiris District, Accused No.5 Tr.G.Rameshkumar, Assistant Engineer, Udhagamandalam Panchayat Union, The Nilgiris District, Accused No.6 Tmt.S.Jayanthi, Assistant Engineer, Udhagamandalam Panchayat Union, The Nilgiris District, Accused No.7 Tr.K.Subbiah, formerly Assistant Executive Engineer, Rural Development, Udhagamandalam, The Nilgiri District, Accused No.8 Tr.V.Karthik kumar, formerly Assistant Engineer, Panchayat Union, Udhagamandalam and 9) Tr.S.Jeyaraj, S/o.Tr.B.Singaraj, Door No 6/180, Hosahatty Village, Muthorai Palada Post, Udhagamandalam Taluk, The Nilgiris District is a licenced contractor (private individual).

Based on a credible information, A-1 and 7 others colluded with the contractor had executed substandard drinking water pipeline work in Porthi village of the Nilgiris District and caused loss to the tune of Rs.9,00,000/- to the Panchayat Union, Udhagamandalam, a Detailed Enquiry was conducted and the enquiry revealed the following facts.

That A-1 worked as Assistant Executive Engineer, Udhagamandalam Panchayat Union, The Nilgiris District during the period from 29.08.2011 to 31.05.2013 and from 31.07.2013 to 31.01.2015, A-2 worked as Block Development Officer, Udhagamandalam Panchayat Union served from 06.06.2014 to 07.07.2015. A-3 worked as Block Development Officer, Udhagamandalam Panchayat Union during the period from 08.01.2013 to 11.02.2014 and was not allowed to retire from his service, A-4 worked as Block Development Officer, Udhagamandalam

Panchayat Union, The Nilgiris District during the period from 01.12.2011 to 07.01.2013, A-5 worked as an Assistant Engineer, Udhagamandalam Panchayat Union during the period from 01.02.2012 to 30.06.2014, A-6 worked as Assistant Engineer, Udhagamandalam Panchayat Union, since 28.11.2011, A-7 Tr K.Subbiah, worked as Assistant Executive Engineer, Udhagamandalam Panchayat Union, the Nilgiris District during the period from 12.09.2011 to 20.06.2014, A-8 worked as Assistant Engineer during the period from 01.06.2013 to 31.10.2013.

The above said A-1 to A-8 are public servants as defined u/s 2 (c) of the Prevention of Corruption Act 1988 during the relevant period A-9 is a licenced contractor.

The enquiry revealed that the duties of A-1 to A-7 are to collect samples of Galvanized Iron pipes along with the Assistant Engineers, Block Development Officers in a random manner from the pipes purchased, check measure the work measured by the Assistant Executive Engineers and to approve the completion reports. The duties and responsibilities of A-2 to A-4 is to visit the site and issue site availability certificate, collect Galvanized Iron Pipes along with the Assistant Engineers, Assistant Executive Engineers in a random manner from the pipes purchased by the contractor and to send the same through their letter to the TWAD Board Testing Laboratory, Coimbatore to get quality certificate. Also to supervise the work done and ensure the completion of work before the completion report is submitted. The duties and responsibilities of A-5, A-6 and A-8 are to visit the site, prepare estimates, Collect samples along with Assistant Executive Engineers and Block Development Officers, measure the work done and enter in the measurement books, supervise the work and to prepare the completion report etc.

The enquiry revealed that during the year 2012, based on the requirements noticed by the general public of Porthi Village, The Nilgiris District and on oral representation, A-5 had prepared a proposal for the drinking water pipeline work at Porthi Village at the cost of Rs.9,00,000/- under the Hill Area Development Programme (HADP) scheme and the Project Director of HADP issued Administrative Sanction to the works for the year 2012-2013 under development in Rural Local Bodies Sector under Hill Area Development programme by the

Government of Tamil Nadu and allotted a sum of Rs.9,00,000/- and the work was allotted to A-9.

The enquiry further revealed that during the year 2013, A-3, A-7 and A-8 during their tenure entered in to a criminal conspiracy with A-9 at Porthi village to do an illegal act of misappropriating the HADP funds and misappropriated the funds by allowing the A-9 to purchase substandard quality of Galvanized Iron (G.I) pipes having different CML numbers, with fraudulent intention without collecting sample from the pipes purchased by the A-9 but sent a different CML number G I pipe to the testing lab and obtained test certificate and passed the bills concerned.

The enquiry further revealed that in pursuance of the above said criminal conspiracy during the year 2012, A-4 during his tenure at Udhagamandalam Block Panchayat had fraudulently issued a site availability certificate for the forest land without inspecting the site for source of water and A-5 with ulterior motive had prepared an estimate without mentioning the I.S.I specifications for the G.I. pipes and knowingly A-1 approved the same.

The Enquiry further revealed that in pursuance of the above said criminal conspiracy during the year 2013, A-1, A-2 and A-6 and in active connivance with A-9 falsified the accounts and created forged Measurement Book and completion report as if the work was completed and the bills were passed for the incomplete work.

The enquiry further revealed that the acts of A-1 to A-9 caused wrongful loss to the government exchequer to the tune of Rs.9,00,000/- and fraudulently used substantiated G.I. pipes and misappropriated an amount of Rs.4,46,098/-.

The above information collected during Enquiry, discloses commission of cognizable offences u/s 167, 120(B), 409, 468, 420, 477(A) and 471 IPC and sections 13(2) r/w 13(1)(c) of the Prevention of Corruption Act 1988 r/w 109 of IPC against A-9.

Hence, I am registering a case on 19.07.2018 at 10 30 hrs in Vigilance and Anti-Corruption, The Nilgiris Detachment, Udthagamandalam Cr No.2/2018/AC/NI against A-1, A-2, A-3, A-4, A-5, A-5, A-6, A-7, A-8 and A-9 u/s 167, 120(B), 409, 468, 420, 477(A) and 471 IPC and sections 13(2) r/w 13(1)(c) of the Prevention of Corruption Act 1988 r/w 109 of IPC

The original FIR is sent to the Hon'ble Assistant Sessions Judge cum Special Judge for cases under Prevention of Corruption Act, Udthagamandalam and the copies of the FIR are sent to the officers concerned.


19/7/18

(B GEETHALAKSHMI)

Inspector of Police,
Vigilance and Anti-Corruption,
The Nilgiris Dett, @ Udthagamandalam.