

## FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

C 8029149

1. District : SALEM PS: V & AC Year: 2018 FIR No.: 3/AC/18 Date: 22.01.18  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 120-B, 406, 420, 465  
(ii) Act சட்டம்: PC Act 1988. Sections பிரிவுகள்: 468, 471 IPC  
(iii) Act சட்டம்: Sections பிரிவுகள்: 13(2) r/w 13(1)(c) & (d)  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : of PC Act 1988 r/w 109 IP
3. (a) Occurrence of Offence Day : Date from : 01.01.14 Date to : 31.03.2015  
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 : 22.01.2018 Time : 13.30 hrs.  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) 22.01.2018 Time : 13.30 hrs.  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: 3 Km East approximately  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : Office of the Assistant Director (Panchayats)  
முறைக் காவல் எண் முகவரி Collectorate, Salem.  
(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 : S. Murugan (b) Father's/ Husband's Name : K. Sivaraj  
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : 42 yrs. (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 : (g) Address : Inspector of Police,  
தொழில் முகவரி V & AC, Krishnagiri Detachment.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)  
1) Tr. K. Ramesh Kumar (37), Formerly Assistant Director (Panchayats),  
Salem District.  
2) Tr. V. Logabiraman (58) S/o Vasu Naidu, Santhi Nagar, Chinna Thirupati.
8. Reasons for delay in reporting by the complainant / Informant: Salem.  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்





**Submitted:**

**Continuation of F.I.R in Salem V&AC Cr.No.3/AC/18 u/s 120-B, 406, 420, 465, 468, 471 IPC and 13(2) r/w 13(1)(c) &(d) of the Prevention of Corruption Act, 1988 r/w 109 IPC.**

**Accused**

1. Tr.K.Rameshkumar, Age-37, Formerly Assistant Director(Panchayats), Salem District, Now Assistant Director (Panchayats), Erode District.
2. Tr.V.Logabiraman, (58) s/o Vasu Naidu, P-79, 5<sup>th</sup> Cross, Santhi Nagar, Chinnathirupathi, Salem-8, Private Individual.

During collection of sources, the following information have come to light against the Accused Officers 1 and 2 noted in the margin. AO1 Tr.K.Rameshkumar had been working as Assistant Director of Panchayats, Salem District during the period from 06.09.2012 to 02.03.2014 and he is a Public Servant u/s 2(c) of the Prevention Of Corruption Act, 1988. AO2 Tr.V.Logabiraman is a Private Individual and Proprietor M/s Om Sakthi Agencies, Chinnathirupathi, Salem.

The Director of Rural Development and Panchayat Raj Department, Chennai convened a meeting on 28.10.2013 and 03.01.2014 and instructed all the Assistant Directors (Panchayats) to take action on the prevention and control of dengue and related diseases. Based on the instructions, the AO1 Tr.K.Rameshkumar, Assistant Director (Panchayats), Salem District had initiated action on the above matter and issued instructions to the Panchayat Unions of Salem District to clean the Over Head Tanks and Ground Level Reservoirs regularly and to ensure regular supply of drinking water to the public, after doing Chlorination.

It is gathered that during the year 2014-15, AO-2 Tr.V.Logabiraman, Proprietor M/s Om Sakthi Agencies, Santhi Nagar, Chinnathirupathi, Salem and

AO-1 Tr.K.Rameshkumar, Assistant Director (Panchayats), Salem District, had entered into an illegal agreement with dishonest intention to defraud the funds of the government, fabricated a quotation in the name of M/s Sri Ram Enterprises, 25, Perumal Naidu Street, Kaikalan Thottam, Erode, which was a non existing and fictitious company at that time and also obtained quotation from 2 other companies namely, M/s Om Sakthi Agencies, Santhi Nagar, Chinnathirupathi, Salem and M/s Sapthagiri Traders (TIN 33202663650), 45, Thennampalayam, Tiruppur-5, owned jointly by A2 Tr.V.Logabiraman and his family members. After that, he obtained orders from the District Collector, Salem for the supply of Chlorine tablets at an exorbitant inflated rate of Rs. 1440/- per kg, while it was freely available in the open market at a maximum rate of Rs. 950/- per kg for supplying it to 15 Panchayat Unions of Salem District and to get wrongful gain of Rs.490/- per kg as excess rate and to cause loss to the state exchequer.

In furtherance of the above illegal agreement and criminal conspiracy, on 28.01.2014, AO2 Tr.Logabiraman, Proprietor of M/s Om Sakthi Agency (TIN: 33752821603), No.79, 5<sup>th</sup> Cross, Santhi Nagar, Chinnathirupathi, Salem- 636 008 gave a fabricated price quotation to the AO1 Assistant Director (Panchayats), Salem, in which rate of Chlorine Tablets 1 kg (20gm x 50 tablets) was mentioned at the inflated price of Rs. 1440/-. Further, on 18.02.2014, AO2 Tr.Logabiraman had sent a price quotation letter in the name of Sri Ram Enterprises (TIN 33262883569), 25, Perumal Naidu Street, Kaikalanthottam, Erode- 638001, quoting rate of Chlorine Tablets 1 kg (20gm x 50 tablets) as Rs. 1470/-, and subsequently, he sent a price quotation letter dated 18.02.2014 in the name of M/s Sapthagiri Traders (TIN 33202663650), 45, Thennampalayam, Tiruppur-5, quoting rate of Chlorine Tablets 1 kg (20gm x 50 tablets) as Rs.

1490/- and on comparison of rates and after finalizing the selection process, AO1 Tr.Rameshkumar made his recommendation to the District Collector, Salem in favour of M/s Om Sakthi Agencies, Salem regarding supply of Chlorine tablets at the above rate and based on the above recommendations, AO1 had obtained orders of the District Collector, Salem on 02.03.2014 at the time of relieving from the post of Assistant Director (Panchayats), Salem. Subsequently, proceedings of the District Collector, Salem had been circulated to the concerned officers in Salem District and to M/s Om Sakthi Agencies, Salem, regarding purchase of Chlorine tablets to the Panchayat Unions of Salem District at the above inflated rate already decided by the AOs.

After receipt of the above proceedings of the district Collector, Salem, AO-2 Tr.V.Logabiraman, M/s Om Sakthi Agencies, Salem approached all the Block development Officers in Salem District and obtained intend of Chlorine Tablets from Block Development Officers and supplied Chlorine tablets to them as per their requirement and it is gathered that during the year 2014-15, in 15 Panchayat Unions of Salem, District, totally 6946 kgs of Chlorine Tablets was purchased from M/s Om Sakthi Agencies, Salem at the total cost of Rs.1,00,02,240/- at the inflated rate of Rs.1440/- per kg as mentioned in the above proceedings of the Salem District Collector. Accordingly, cheques were issued by the Block Development Officers concerned from general fund to AO2 Tr.V.Logabiraman and Chlorine Tablets were supplied to the Panchayat Unions in which, cheque for Rs. 4,99,680/- for the receipt of 347 kgs of Chlorine Tablets towards Bill No.1137 dated 04.06.2014 was issued by **Idapadi Panchayat Union**, cheque for Rs. 4,99,680/- for the receipt of 347 kgs of Chlorine Tablets towards Bill No.1136, dated 21.05.2014 was issued by **Kolathur Panchayat Union**, cheque for Rs.682560/-for the receipt of 474 kgs of Chlorine Tablets



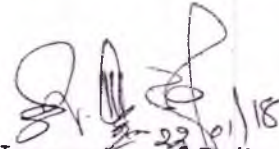
towards Bill No.1132 dated 12.05.2014 was issued by **Pethanaickenpalayam Panchayat Union**, cheque for Rs.7,99,200/-for the receipt of 555 kgs of Chlorine Tablets towards Bill No.1147 dated 12.08.2014 was issued by **Panamarathupatti Panchayat Union**, cheque for Rs.499680/-for the receipt of 347 kgs of Chlorine Tablets towards Bill No.1154 dated 17.12.2014 was issued by **Thalaivasal Panchayat Union**, cheque for Rs.430560/-for the receipt of 299 kgs of Chlorine Tablets towards Bill No.1131 dated 09.05.2014 was issued by **Thalaivasal Panchayat Union**, cheque for Rs.7,63,200/-for the receipt of 530 kgs of Chlorine Tablets towards Bill No.1142 dated 17.06.2014 was issued by **Veerapandi Panchayat Union**, cheque for Rs.5,32,800/-for the receipt of 370 kgs of Chlorine Tablets towards Bill No.1146 dated 11.07.2014 was issued by **Sankagiri Panchayat Union**, cheque for Rs.10,08,000/-for the receipt of 700 kgs of Chlorine Tablets towards Bill No.1144 dated 30.06.2014 was issued by **Ayothyapattinam Panchayat Union**, cheque for Rs.597600/-for the receipt of 415 kgs of Chlorine Tablets towards Bill No.1133 dated 13.05.2014 was issued by **Attur Panchayat Union**, cheque for Rs.699840/-for the receipt of 486 kgs of Chlorine Tablets towards Bill No.1134 dated 08.05.2014 was issued by **Kadayampatti Panchayat Union**, cheque for Rs.4,99,680/- for the receipt of 347 kgs of Chlorine Tablets towards Bill No.1140 dated 13.06.2014 was issued by **Gengavalli Panchayat Union**, cheque for Rs.5,90,400/-for the receipt of 410 kgs of Chlorine Tablets towards Bill No.1152 dated 27.10.2014 was issued by **Yercaud Panchayat Union**, cheque for Rs.4,99,680/-for the receipt of 347 kgs of Chlorine Tablets towards Bill No.1143 dated 25.06.2014 was issued by **Valapadi Panchayat Union**, cheque for Rs.748800/-for the receipt of 520 kgs of Chlorine Tablets towards Bill No.1139 dated 06.06.2014 was issued by **Konganapuram Panchayat Union**, cheque for Rs.650880/-for the receipt of

452 kgs of Chlorine Tablets towards Bill No.1135 dated 23.05.2014 was issued by **Mecheri Panchayat Union.**

Thereby, AO1 Tr.K.Rameshkumar and AO2 Tr.V.Logabiraman dishonestly misappropriated a total sum of Rs.34,03,540/- by causing loss to the Government by hatching a criminal conspiracy. The above information discloses a prima-facie offence against AO1 Tr.K.Rameshkumar, formerly Assistant Director (Panchayats), Salem District, u/s 120-B, 420, 109 r/w 465, 468, 471 IPC and 13(2) r/w 13(1)(c) & (d) of the Prevention of Corruption Act, 1988 and against AO2 Tr.V.Logabiraman, Private Individual, u/s 120-B, 406, 465, 468, 471 IPC and 13(2) r/w 13(1)(c) &(d) of the Prevention of Corruption Act, 1988 r/w 109 IPC.

Therefore, today on 22.01.2018 at 13.30 hrs, I registered a case in Salem Vigilance and Anti-Corruption Cr.No.3/AC/18 u/s 120-B, 406, 420, 465, 468, 471 IPC and 13(2) r/w 13(1)(c) &(d) of the Prevention of Corruption Act, 1988 r/w 109 IPC against AO1 Tr.K.Rameshkumar and AO2 Tr.V.Logabiraman.

The original FIR is submitted to the Honourable court of Special Judge, Salem and a copy of FIR was sent to the Selvi.Thangamani, Inspector of Police, Vigilance and Anti-Corruption, Salem for investigation and other copies were submitted to the officers concerned.

  
Inspector of Police,  
Vigilance and Anti-Corruption,  
Krishnagiri Detachment.