

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 8029173

1. District : Thoothukudi PS: V.R.A.C Year: 2018 FIR No.: 3/2018 Date: 01.10.2018
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 120-B, 167, 409, 465, 467,
(ii) Act சட்டம்: IPC Sections பிரிவுகள்: 468, 471 and 477 A IPC
(iii) Act சட்டம்: P.C. Act, 1988. Sections பிரிவுகள்: 13(1)(c) and 13(1)(d) r/w
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: 13(2) of the P.C. Act, 1988 r/w 109 IP
3. (a) Occurrence of Offence Day : Date from : Date to :
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 : 29.09.2014 Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) : 01.10.2018 Time :
பொது நாட்குறிப்பில் பதிவு விவரம் என் நேரம் 14.00hrs
4. Type of Information : Written/ Oral : Written
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS :
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் HOKKI South West
(b) Address : PWD/WRO, Lower Tamirabarani Basin
முறைக் காவல் எண் முகவரி Sub-Division, Srivaikuntam.
- (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 : J. Raju (b) Father's/ Husband's Name :
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : Inspector (g) Address : Vigilance and Anti-Corruption,
தொழில் தொழில் of Police Thoothukudi.
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. Su. Gangaatharam, formerly A. E. E.,
PWD/WRO, Lower Tamirabarani Basin Sub-Division, Srivaikuntam,
Now E. E., Korampallam Adu Basin Division, Thoothukudi and 2 others.
8. Reasons for delay in reporting by the complainant / Informant.
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Detailed Enquiry conducted and hence the delay.

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

Does not arise.

10. Total value of properties stolen / involved :

கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

Does not arise

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)

Does not arise

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 Mr. G. Aruldas Rank Sub-Inspector 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

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

01.10.2018 at 15.30 hrs

Name: பெயர் J. Raju
Rank: நிலை No. எண்

Inspector of Police,
V&A.C, Thoothukudi.

F.I.R Contents in Vigilance and Anti-Corruption, Thoothukudi Detachment Crime No. 3/2018 U/s. 120-B, 167, 409, 465, 467, 468, 471 and 477A IPC and Sec.13 (1) (c) and 13(1)(d) r/w 13(2) of the Prevention of Corruption Act, 1988 r/w 109 IPC.

Accused

Submitted,

- | | |
|---|--|
| <p>1. Tr.Su.Gangaathan, Formerly A.E.E., PWD/WRO, Lower Tamirabarani Basin Sub-Division, Srivaikuntam, Now Executive Engineer, Korampallam Aru Basin Division, Thoothukudi.</p> | <p>Based on a report of Tr.V.Sankaralingam, Advocate addressed to the Secretary, Public Works Department, Secretariat, Chennai, which was forwarded along with a forwarding letter dated 28.08.2014 by the Principal Secretary to Government, PWD, Chennai a Detailed Enquiry vide DE.96/2014/PWD/TK was conducted into the allegations against the marginally noted accused 1. Tr.Su.Gangaathan, formerly A.E.E., PWD/WRO, Lower Tamirabarani Basin Sub-Division, Srivaikuntam, 2. Tr.V.M.Vinoth Kumar, AE, PWD/WRO, Thamirabarani Basin Division</p> |
| <p>2. Tr.V.M.Vinoth Kumar, AE, PWD/WRO, Thamirabarani Basin Division, Formerly at Manimuthar Channel Section, i/c South Main Channel Section, Now at Maruthur Melakkal Section, Srivaikundam.</p> | <p></p> |
| <p>3) Tr.A.Kartheesan, aged 43/2018, S/o.M.Arumugam, 68, Karthikeyan Nagar, Reddiarpatti, Tirunelveli -7.</p> | <p></p> |

and 3. Tr.A.Kartheesan, Contractor (Private Individual) that A1 misappropriated a sum of Rs.10,65,000/-, by framing false records as if works were executed at Kanam Surplus Course, Authoor Supply Channel, Puraiyoor Channel, Kanam Feeding Channel, Nallur Supply Channel, Ellappanayakkan Supply Channel and Sethukkuvaithan Channel during the period from 30.01.2012 to 30.03.2012, and indulged in illegal sale of sand from Srivaikuntam Dam area, by issuing bogus permits, printed and signed by him under the pretext of sending the sand for PWD works, and supplied water to Industries, intended for agriculture purpose, and obtained several lakhs of rupees and a Bolero Jeep TN 69 AE 6446 as bribe from benefited owners of industries, and the detailed enquiry revealed the following facts:

The accused Tr.Su.Gangaatharan (A1) who is presently working as Executive Engineer, Korampallam Aru Basin Division, Thoothukudi, had previously worked as Assistant Executive Engineer, Lower Tamirabarani Basin Sub-Division, Srivaikuntam from 23.09.2010 to 22.11.2012 and the accused Tr.V.M.Vinoth Kumar (A2), Assistant Engineer, Thambrabarani Basin Division who is presently working at Maruthur Melakkal Section, Srivaikuntam, had been previously in-charge of South Main Channel Section from August 2006 to December 2012. Both are Public Servants within the ambit and purview of section 2(c) of the Prevention of Corruption Act, 1988, and Tr.A.Kartheesan (A3) who is a registered contractor in PWD, is a private individual.

It is revealed that according to the entries made in Cash Register of Lower Thamirabarani Basin Sub-Division, Srivaikuntam and M.Book Nos.8777, 8791, 8907, 8919, 8917, 8922, 8923, 8756, 8918, 8914, 8905, 8908, 8920, 8921, 8910, 8916, 8904, 8880, 8877, 8881, 8786, 8787, 8793, 8754, 8751, 8731, 8733 and 8753, a total amount of Rs.13,79,024/- had been paid by hand receipts for the works purporting to have been executed under the name "Rehabilitation of South Main Channel and its System tanks in Srivaikuntam Anicut of Thoothukudi District".

It is revealed that the details of works purporting to have been executed and the value of works purporting to have been executed were recorded as to names of channels, works allegedly executed with LS, amounts for the work by A2 and total amount of Rs.13,21,895/- was paid to the contractor A3, and a total amount of Rs.57,129/-, paid in the name of 82 individual workers by way of splitting up the works in such a way that the value of each work is well within the payment powers of A1 & A2 (i.e.,) Rs.500/- for A2, and above Rs.500/- but below Rs.1000/- for A1. Hand Receipts for the value upto Rs.500/- were passed by A2, and those for the value of above Rs.500/- and upto Rs.1000/- were passed by A1.

It is revealed that the works for a total value of Rs.13,79,024/- is alleged to have been executed without any tender, estimate and sanction, and without following the Tamil Nadu Public Works Department Code and the Tamil Nadu Financial Code by A1 & A2 for their own benefits and caused expenditure of Government funds to a sum of Rs.13,79,074/-.

It is revealed that during the period between December 2011 and March 2012, A1 to A3 entered into criminal conspiracy, and in pursuance of the same, A1 and A2 framed incorrect records, committed the offences of criminal misappropriation, criminal breach of trust, cheating, and forgery, and by their criminal misconduct, abused their positions as public servants and committed misappropriation and loss to the Government. It is further revealed that A2 by way of recording false measurements and passing hand receipts for the value upto Rs.500/- for payment, A2 by way of passing hand receipts for the value of above Rs.500/- and upto Rs.1000/- for payment and A1 paid a total amount of Rs.13,21,895/- to A3 by 9 cheques and obtained pecuniary advantage, and A2 by way of paying an amount of Rs.57,120/- to 82 labourers, when actually works were not at all executed, and thereby obtained pecuniary advantage for the aforesaid contractor in respect of the work of "strengthening the eroded low level portion by doing earth work using hard soil" in (1) Ellappanaicken Surplus Course LS 0 M to LS 14000 M, (2) Kadamba Surplus Course LS 5000 M to LS 9800, (3) Kanam Surplus Channel LS 0 M to LS 6800 M, (4) Authoor Supply Channel LS 0 M to LS 12800 M, (5) Poraiyoor Channel LS 0 M to LS 6425 M, (6) Kanam Feeder Channel LS 1800 M to LS 5365 M, (7) Nallur Supply Channel LS 0 M to LS 2100 M, (8) Ellappanaickan Supply Channel LS 0 M to LS 1695 M, and (9) Sethukkuvaithan Channel LS 0 M to LS 4800 M, and A2 obtained pecuniary advantage in respect of the work of Kadamba Surplus Course LS 9800 M to LS 13950.

The act of the A1 to A3 reveals a suspicion of commission of cognizable offences U/s. 120-B, 167, 409, 465, 467, 468, 471 and 477A IPC and Sec.13 (1) (c) and 13(1)(d) r/w 13(2) of the Prevention of Corruption Act, 1988 r/w 109 IPC by the accused.

Therefore, I am registering a case in Thoothukudi Vigilance and Anti-Corruption Crime No. 3/2018 u/s. 120-B, 167, 409, 465, 467, 468, 471 and 477A IPC and Sec.13 (1) (c) and 13(1)(d) r/w 13(2) of the Prevention of Corruption Act, 1988 r/w 109 IPC on 01.10.2018 at 14.00 hrs against the above said accused for a thorough investigation of the matter.

The original FIR is submitted to the Hon'ble Chief Judicial Magistrate cum Special Judge, Thoothukudi and as per instructions, I am sending a copy of FIR to

Tr.G.Hector Dharmaraj, Deputy Supdt. of Police, Vigilance and Anti-Corruption, Thoothukudi Detachment for taking up investigation.

Original

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