

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8102094

1. District : DVAC, CHENNAI PS: DVAC, Haks, Chennai Year: 2018 FIR No.: 5 Date: 07.05.2018
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 409, 468, 471, 477-A
(ii) Act சட்டம்: Prevention of Corruption Act 1958 Sections பிரிவுகள்: 13(2) r/w 13(1)(a)(c) & (iii) Act சட்டம்: - Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 2014 Date to : 2015
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 : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 07.05.2018 நேரம் 15.00hrs
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 07.05.2018 நேரம் 15.30hrs.
4. Type of Information : Written/ Oral : Reliable Information.
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: Approximately 345 kms South west.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : District Sports Officer
முறைக் காவல் எண் முகவரி Annai Sathiyar Stadium,
Thanjavur, Thanjavur.
(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. MALARKODI (b) Father's/ Husband's Name : C. SOMU. (LATE)
குற்றமுறையிட்டாளர்/ 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 : Special Investigation Cell,
தொழில் முகவரி vigilance and Anti Corruption,
NO. 293, M.K.N. Road, Alandur, Chennai-1.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
V. KARUNANIDHI.
Formerly District Sports and Youth welfare Officer,
Thanjavur, District.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Conducted Detailed Enquiry.

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:
பின் விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Contents of the FIR is attached in separate sheets herein

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 S. MALAKODI Rank 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 இரேசைப் 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 S. MALAKODI
Rank: நிலை INSPECTOR No. எண்
OF POLICE.

07-05-2018. at 17-00hrs.

Continuation of contents (Column: 12) in FIR in Vigilance and Anti Corruption, Headquarters, Cr. No.05/2018/AC/HQRS U/s 409,468,471,477-A IPC and Sections 13 (2) r/w 13 (1) (a) (c) and (d) of the Prevention of Corruption ACT, 1988

Based on a reliable source of information, a Detailed Enquiry in DE 64/2016/MISC/SIC was conducted against the Accused V.Karunanidhi, S/o.R.Vaithiyalingam formerly District Sports Officer, SDAT, Thanjavur District. Now District Sport Officer, SDAT, Thiruvarur District into the allegation of malpractices and irregularities in the purchase of Cycle Pumps and transportation of these pumps to 294 Village Panchayat under the scheme of Village Sports and swindled the amount of Rs.2,94,000/- during the academic year 2014-15.

The above Detailed Enquiry disclosed the following information.

Tr.V.Karunanidhi, S/o.R.Vaithiyalingam, formerly District Sports Officer, SDAT, Thanjavur District. Now District Sport Officer, SDAT, Thiruvarur District as such he is a public servant within the purview of Section 2 (c) of the Prevention of Corruption Act 1988.

It is revealed that as per the G.O (Ms) No.67 Youth Welfare and Sports Development (S2) Department, dated 10-11-2012 the Hon'ble Chief Minister, Government of Tamil Nadu, during his review meeting held on 17-07-2011, has approved the implementation of the scheme of PYKKA (Panchayat Yuva Krida Aur Khel abhiyan) in Tamil Nadu, as per the guidelines of PYKKA.

In pursuance of the above announcement, the Member Secretary Sports Development Authority of Tamil Nadu has decided to conduct Games in Athletics, Volleyball, Kabaddi and Football at Village level which will be held annually in all the 12524 Village Panchayats at an estimated cost of Rs.25.05 crores at the rate of Rs.20,000/- per Village Panchayat and by conducting village games, the infrastructure created under PYKKA Scheme and the sports infrastructure already available in the Villages of the State, are put to proper use and are maintained and upgraded regularly to suit local demand and further propagation of local popular sports and traditional games will be given top priority in the village games and sports which will motivate Tribal and Scheduled Castes youth to involve in individual and team games to bring social harmony in village.

It is further revealed that the member Secretary Sports Development Authority of Tamil Nadu had requested the Government to sanction a sum of Rs.25.05 crores for 12,524 Village Panchayats at the rate of Rs.20,000/- per village panchayat as a recurring expenditure for conducting rural games and sports during the year 2012-13 in order to maintain the infrastructure facilities already developed under the above said scheme for regular use and to encourage the interest of sports among the village people in Tamil Nadu and same was sanctioned by the Government.

It is further revealed that based on the above said Government Order, the Sports Development Authority of Tamil Nadu has issued Order vide his D.O. letter No.16820/EM-2/2014, dated 18-12-2014 to conduct Village Games annually at all the 12,524 Village Panchayat at an estimate of Rs.25.05 crores @Rs.20,000/- per Village Panchayat. In the first phase 50% of the village are to be covered under the above said scheme and for the year 2014-15, 294 Village Panchayats were selected in first phase in Thanjavur District and allotted a sum of Rs.41,16,000/- was allotted and credited in the District Sport Office account with directions to use the above said amount and as such the accused was entrusted with the above said sum of Rs.41,16,000/- and was having dominion and control over the same.

It is further revealed that out of the above said amount, the accused issued Rs.27,93,000/- to the Village panchayats through the concerned Block Development Officers as per the guidelines issued by the Sports Development Authority of Tamil Nadu and the balance amount of Rs.13,23,000/- was kept in the office account for Printing of Certificates and notes etc., and for the purchase of sports materials and other expenses for conducting village Sports.

It is further revealed that the accused obtained quotations from various dealers under the guise of purchasing cycle pumps to supply the same to the 294 village panchayats but without purchasing the same took a sum of Rs.2,00,000/- on 30.01.2015 and Rs.94,000/- on

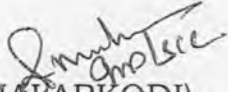
03.02.2015 through a self-cheque and misappropriated the said sum by getting a bill from Maruthi Sports, knowing that the same is not genuine but used the same as genuine with the intention to cheat the Government and further falsely entered the same in office records.

It is further revealed that the accused is habitually obtained 10% commission from the merchants at the time of issuing cheques for the purchases for himself as gratification other than legal remuneration as a motive or reward by abusing his position as a public servant and obtained approximately a total sum of Rs.4,24,000/- for himself.

The aforesaid facts has revealed in the enquiry provide enough material for suspicion of commission of cognizable offence which requires registration of a Regular Case against the accused Tr.V.Karunanithi

Hence a case is registered in V&AC Hqrs. Crime No. 5/2018, U/s 409, 468, 471, 477-A IPC and Sections 13(2) r/w 13(1) (a) (c) and (d) of the Prevention of Corruption Act, 1988 against the above mentioned accused.

The Original F.I.R. is submitted before the Hon'ble Chief Judicial Magistrate/Special Judge, Thanjavur at Kumbakonam and copies are sent to the concerned Officers.


(S. MALARKODI)
Inspector of Police,
Vigilance and Anti-Corruption
Special Investigation Cell,
Chennai-16.