

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 8102067

- District : *Thanjavur* PS: *V. A. R.* Year: *2017* FIR No.: *110* Date: *04-07-10*  
மாவட்டம் : *Thanjavur* காவல்நிலையம் : *V. A. R.* ஆண்டு : *2017* மு.த.அ. எண் : *110* நாள் : *04-07-10*
- (i) Act சட்டம்: *U/s 120-B, 167, 468,* Sections பிரிவுகள்: *and 13(a) of 13(B)*  
(ii) Act சட்டம்: *471, 420, 409 of IPC* Sections பிரிவுகள்: *of Prevention of*  
(iii) Act சட்டம்: Sections பிரிவுகள்: *Corruption Act 1988*  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : *May 2017* Date to : *August 2017*  
குற்ற நிகழ்வு நாள் : நாள் முதல் : *May 2017* நாள் வரை : *August 2017*  
Time Period : Time from : நேரம் முதல் : நேரம் வரை :  
(b) Information Received at PS. Date : Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் : நேரம் :  
(c) General Diary Reference : Entry No(s) Time : *FIR registered on*  
பொது நாட்குறிப்பில் பதிவு விவரம் என் : நேரம் : *24/07/2018 / 17.00 hr*
- Type of Information : Written/ Oral : *Based on Preliminary Enquiry*  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக : *51 km Southeast*
- Place of Occurrence (a) Direction and Distance from PS: *Madukkur Town Panchayat.*  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் : *Thanjavur District*  
Beat Number : (b) Address : முகவரி :  
முறைக் காவல் எண் : முகவரி : *Thanjavur District*  
(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 : *-*
- Complainant /Informant (a) Name : *P. PARAMASAMI* (b) Father's/ Husband's Name *Pp. K. PERIYASAMY*  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் : தந்தை / கணவர் பெயர் :  
(c) Date / Year of Birth : *1974* (d) Nationality : *Indian* (e) Passport No. :  
நாள் / பிறந்த ஆண்டு : நாட்டினம் : வெளிநாட்டு கடிவுச்சீட்டு எண் :  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் : வழங்கப்பட்ட இடம் : *Inspector of Police.*  
(f) Occupation : (g) Address : *W.A.C., Thanjavur*  
தொழில் : முகவரி :
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்) *A1 - Mr. A. Srinivasan, Executive officer U/s Madukkur*  
*Town Panchayat. A2 - Mr. M. Ravi, Sanitary Supervisor, A3 - Mr. J. Jayaseelan*  
*Lineman U/s II, Madukkur Town Panchayat, A4 - Mr. R. Rajendran Junior*  
*Assistant, Peruvani Town Panchayat. A5 - Mr. R. Elangoth Assistant*  
*District, Town Panchayat, Thanjavur.*
- Reasons for delay in reporting by the complainant / Informant: *Director, Town Panchayat, Thanjavur.*  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
*On the basis of Preliminary Enquiry Conducted and the*  
*Case was registered.*

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)  
கனவாடப்பட்ட / களவிற்றுகள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :  
கனவாடப்பட்ட / களவிற்றுகள்ளான சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any:  
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :  
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

**SUBMITTED:**

Accused are:

A1 Tr.A.Sridharan was working as Executive Officer (incharge) Madukkur Town Panchayat from 06.04.2017 to 31.05.2017 and worked as regular Executive Officer, Madukkur Town Panchayat from 01.06.2017.

A2 Tr.M.Ravi is working as Sanitary Supervisor at Madukkur Town Panchayat from 28.11.2014 to till date.

A3 Tr.I.Jayaseelan is working as Lineman Gr.II at Madukkur Town Panchayat from 09.10.2012 to till date.

A4 Tr.R.Rajendran was working as Junior Assistant at Peravurani Town Panchayat from 22.09.2016 to 06.11.2017

A5 Tr.R.Elangovan is working as Assistant Director of Town Panchayat, Thanjavur from 29.01.2016.

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 முறையிட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் *T.R. Venkatesan, Insp. of Police,* நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் கடந்த புலனாய்வுக்கு ..... காவல் நிலையத்திற்கு மாற்றப்படுகிறது. *Vx Ar. Thanjavur.*

FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

முதலி. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant  
குற்றமுறையிட்டாளர் / 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

24/07/2018 / 18 00 hrs

Name: பெயர் .....  
Rank: நிலை *Ins. of Police,* No. எண் *Vx Ar. Thanjavur.*

24.07.2018.

Accused A1 to A5 are public servants within the meaning and text of Section 2(c) of PC Act, 1988.

A Preliminary Enquiry was conducted against the aforesaid accused persons based upon a petition sent by Tr. R.J.Anand, containing allegation that the Executive Officer of Madukkur Town Panchayat Tr.A.Sridharan committed malpractice and irregularities in the execution of scheme works in the said Town Panchayat and enquiry reveals the following information.

(i) 7 Overhead Tanks and 25 numbers of Mini Power Pumps are in Madukkur Town Panchayat. During the period from May 2017 to August 2017, the AO.1 Tr.A.Sridharan, Executive Officer, Madukkur Town Panchayat with the help of other AOs 2 to 4 prepared the bills and vouchers for purchasing 36 numbers of Syntex Water Tanks and for constructing a cement stand for placing syntex tank at Madukkur Town Panchayat areas, but no water tanks were purchased and no cement stand was constructed. Therefore, the AO.1 used the Government cheques and claimed **Rs.2,81,400/-** by using of forged bills and vouchers and swindled by the said money with the help of A2 to A4.

(ii) While perusing the expenditure register of Madukkur Town Panchayat, it is revealed that the amount of **Rs.1,89,875/-** was spent towards utilization of JCB Machine for cleaning of town areas, during the period between May 2017 and August 2017. No such JCB Works was carried out at Madukkur Town Panchayat during the above said period. A1 swindled the said amount without spending for clearing purpose.

(iii) Further it is noticed that A1 prepared a false bill as though he purchased one number of Cash counting machine during the above said period by the AO.1 to a value of **Rs.9,800/-** and while during inspection, such cash counting machine was not found in the Madukkur Town Panchayat. A1 without purchasing the cash counter machine, has converted it to him own use.

(iv) Further it is revealed that the AO.1 had withdrawn money totalling of **Rs.75,61,396/-** through self cheques from Madukkur Town Panchayat Account, but there is no proper accounts for the proper expenditure of the said amount withdrawn through self cheques.

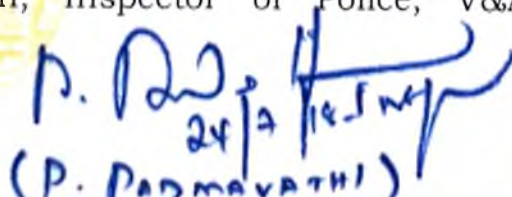
The AO1 Tr.A.Sridharan, Executive Officer received the cheque books and bank pass books of Madukkur Town Panchayat from Assistant Director of Town Panchayat, Thanjavur and passed payment to supplier (Supply of electrical items, material towards drinking water and public health) and the salary for staff. The AO2, AO3 and AO4 prepared the bills and vouchers on the instructions of AO1 and handed over the same to AO5 Assistant Director of Town Panchayat. The AOs 2 & 3 had also encashed some self cheque in the name of AO1 and handed over the amount to the AO1.

Hence, the AO.1 colluded with AOs 2 to 5 and committed irregularities and malpractices in the maintenance works, purchasing of Syntex water tanks, Dust Bins and Cash counting machine during the period from May 2017 to August 2017 and thereby swindled the Government amount of **Rs.80,42,471/-**. Thus, the aforesaid information reveals that A1 to A5 had during the period of first week of May 2017 entered into a criminal conspiracy to commit and abet each other in the commission of the offences framing incorrect documents, forgery for the purpose of cheating, using such forged documents as genuine, cheating the public exchequer, commission of criminal breach of trust committable by public servants, and the offence of criminal misconduct by public servants; and the information further revealed that in pursuance of such criminal conspiracy all of them abetted and committed the offences of framing incorrect documents, forgery for the purchase of cheating, using forged document as genuine, cheating the public exchequer, commission of criminal breach of trust committable by public servants and the offence of criminal misconduct by public servants.

The AO 1 in collusion with AO 2 to 5 committed malpractices and irregularities in the maintenance work executed at Madukkur Town Panchayat during the period from May to August 2017 and also shown as purchased materials such as Syntex water Tanks, Dust Bins and Cash counting Machine, but the materials were not actually purchased. Thus, by this way, during the said period the AO.1 while holding his office hatched a criminal conspiracy to do illegal act by means of creating forged public documents and swindled the Government amount with the help of AO.2 to 5 and misappropriated the same. The act of A1 clearly shows that he wrongfully gained the money and the Government will sustained wrongful loss to the tune of Rs.80,42,471/-

The aforesaid information gives enough material for suspicion of commission of cognizable offences of conspiracy, framing in correct documents by public servants, forgery for the purpose of cheating, using forged documents as genuine, cheating, cheating, criminal breach of trust and criminal misconduct by public servants and I register a case against A1 to A5 U/s 120-B, 167, 468, 471, 420, 409 of IPC and 13(2) r/w 13(1) (c) of Prevention of Corruption Act, 1988 and 109 IPC in Cr.No.09/2018 of Thanjavur V&AC detachment on 24.07.2018 at 17.00 hrs.

The original FIR is submitted along with the DVAC Memorandum and copy of letter of Vigilance Commissioner, Chennai to the Chief Judicial Magistrate and Special Judge, Thanjavur @ Kumbakonam and the copies forwarded to the concerned officers and the file with FIR handed over to Tr.R.Venkatesan, Inspector of Police, V&AC, Thanjavur for further investigation.

  
 (P. PADMAVATHI)  
**INSPECTOR OF POLICE,  
 VIGILANCE AND ANTI CORRUPTION.  
 THANJAVUR**