

**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 8097117

1. District : *Salem*  
மாவட்டம்
- PS: *Vigilance and Anti-corruption*  
காவல்நிலையம்
- Year: *2018*  
ஆண்டு
- FIR No.: *11/AC/2018*  
மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: *The Prevention of Corruption*  
(ii) Act சட்டம்: *Act 1988 and*  
(iii) Act சட்டம்: *Indian Penal Code*  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- Sections பிரிவுகள்: *120(B), 167, 465, 468, 471,*  
Sections பிரிவுகள்: *477-A, 409 IPC and*  
Sections பிரிவுகள்: *132, 131(a) & (d)*  
*of the Prevention of Corruption*  
*Act 1988 and 109 IPC*
3. (a) Occurrence of Offence Day :  
குற்ற நிகழ்வு நாள்  
Date from : *2013*  
நாள் முதல்  
Date to : *2015*  
நாள் வரை  
Time Period :  
நேர அளவு  
Time from :  
நேரம் முதல்  
Time to :  
நேரம் வரை
- (b) Information Received at PS. Date :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்  
Date : *11.6.2018*  
நேரம்  
Time : *13.00 Hrs.*
- (c) General Diary Reference : Entry No(s)  
பொது நாட்குறிப்பில் பதிவு விவரம் எண்  
Date : *11.6.2018*  
நேரம்  
Time : *13.00 Hrs.*
4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக  
*On the result of a Detailed Enquiry.*
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
*65 kms South East*  
Beat Number :  
முறைக் காவல் எண்  
(b) Address : *Nagiampathi Panchayat,*  
முகவரி *Gangavalli-Tk.*
- (c) In case outside limit of this Police Station, then the Name of P S  
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்  
District
6. Complainant / Informant (a) Name : *C. R. Beopathi rojan*  
குற்றமுறையிட்டான்/ தகவல் தந்தவர் பெயர்  
(b) Father's/ Husband's Name : *Chinna Ranganathan*  
தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth :  
நாள் / பிறந்த ஆண்டு  
(d) Nationality :  
நாட்டினம்  
(e) Passport No. :  
வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue :  
வழங்கப்பட்ட நாள்  
Place of Issue :  
வழங்கப்பட்ட இடம்  
(f) Occupation : *Inspector of*  
தொழில் *Solely V & Ac*  
(g) Address : *Vigilance & Anticorruption*  
முகவரி *Salem.*
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)  
*A separate sheet is attached herewith.*
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
*Detailed Enquiry Conducted.*

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)

A. Separate sheet is attached herewith

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 Sd. P. Thangarani, Inspector to take up the investigation / Refused Investigation / transferred to PS. V&Ac, Salem 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 Suomuto

C. R. Boopathirajan  
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

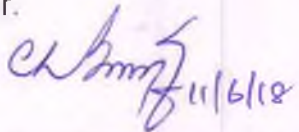
11.6.2018, 14.00 Hrs.

Name: பெயர் C. R. Boopathirajan  
Rank: நிலை Inspector of Police No. எண்  
V&Ac, Salem

**ATTACHMENT TO COLUMN No.7 OF FIRST INFORMATION REPORT IN  
VIGILANCE AND ANTI-CORRUPTION, SALEM DETACHMENT CRIME  
No.11/AC/2018.**

**Accused Details**

- 1) R.Prabukumar, formerly Assistant Engineer, Panchayat Union, Gengavalli, Salem District, Now Working as: Assistant Engineer, Panchayat Union, Omalur, Salem District.
- 2) B.Vijaykumar, formerly Assistant Executive Engineer, Rural Development, Attur Sub-Division, Salem District, (Not Allowed to Retire).
- 3) B.Sellammal, W/o Balu, Formerly Panchayat President, Nagiampatty Panchayat, Gengavalli Union, Salem District.
- 4) S.Sekar, (Contractor), S/o Srinivasan, Pudukuttai Road, Nagiampatti PO, Gengavalli TK, Salem District.
- 5) G.Senthil, S/o Gopal, Panchayat Secretary, Nagiampatty Village, Gengavalli Taluk, Salem District.
- 6) R.Kalaivanan, S/o Raju, 3/16, Kalloddar Street, Gengavalli Taluk, Salem District.
- 7) R.Deivanai, W/o Ramesh, 128/231, Vinayagapuram, Attur.

  
**INSPECTOR OF POLICE,  
Vigilance and Anti-Corruption,  
Salem - 4.**

**ATTACHMENT TO COLUMN No.12 OF FIRST INFORMATION REPORT IN VIGILANCE AND ANTI-CORRUPTION. SALEM DETACHMENT CRIME No.11/AC/2018.**

A Detailed Enquiry was taken up on the orders of the Director, V&AC, Chennai, for the allegation of falsification of documents, forgery, criminal breach of trust and misappropriation of government funds by public servants, during various financial years, while sinking the bore wells and executing the repair works in respect of water distribution in Nagiampatti Village Panchayat, Gengavalli block, Salem district. During the course of Detailed Enquiry the following facts came to light.

2. A-1 Tr.R.Prabukumar, was working as Assistant Engineer, Gengavalli Panchayat Union, Attur Taluk from 23.11.2012 to 27.9.2016 and now he is working as Assistant Engineer, Omalur Panchayat Union from 30.9.2016 to till date. He is a public servant as defined under section 2(c) of the Prevention of Corruption Act 1988.

3. A-2 Tr.B.Vijayakumar was working as Assistant Executive Engineer, Rural Development, Attur Sub-Division, Salem District from 01.11.2012 to 30.10.14 and now he is not allowed to retire on his superannuation due on 30.11.2015. He was a public servant as defined under section 2(c) of the Prevention of Corruption Act 1988 during the relevant period.

4. A-3 Tmt.Sellammal was assuming charge of President of Nagiampatti Panchayat from 2011 to 2016 and now she is a private individual.

5. A-4 Tr.Sekar was a contractor and he is a private individual.

6. A-5 Tr.Senthil, is working as Panchayat Secretary, Nagiampatti village from 22.3.2013 to till date. He is a public servant as defined under section 2(c) of the Prevention of Corruption Act 1988.

7. A-6 Tr.R.Kalaivanan and A-7 Tmt.R.Deivanai are Private individuals. A-6 and A-7 were working as unofficial Technical Assistants in the A-1's office.

8. The detailed enquiry revealed that Nagiampatti village Panchayat is one of the Panchayats in Gengavalli block of Salem District. During the

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financial year 2013-14 and 2014-15, accused have recorded as if numerous works had been done in the above Panchayat in connection with the distribution of water to the village people.

9. It is further revealed that A-1 to A-7 colluded with each other, created false records, misappropriated a sum of Rs.6,71,290/- from Panchayat General Fund by obtaining bogus bills, created 5 false vouchers as if they executed the repair works in connection with water distribution in Nagiampatti Village Panchayat, Gengavalli block, Salem district and recorded as if they purchased new motors, pumps, pipes and installed them in their Panchayat Area and paying wages for that works. Actually they neither purchased new motors, pumps and pipes nor installed them as recorded and misappropriated the amount. Few of such instances of malpractices are given as follows.

10. A-1 to A-6, with connivance of each other and with common intension to misappropriate the Nagiampatti Panchayat Fund, prepared bogus bills in the name of Mahavishnu Agencies, Coimbatore and a receipt in the name of One Sundaram and prepared false Voucher in No. 29/13-14 and M.Book in No. 29/13-14 as if Motor pump and water pumping equipments were purchased from Mahavishnu Agenceis, Coimbatore to the total value of Rs. 1,99,857.25/- and labour charge given to the Sundaram to the tune of Rs.4871/- for installation of the above motor at *Navamaram* Bore well, and recorded as if totally Rs. 2,04,728.25/- was spent by AO-4 and installed a new motor pump and water pumping equipments to the newly formed bore well at *Navamaram* in the month of June 2013 against the estimated amount of Rs.2,00,000/-, without actually purchasing the above items and installed them as said in the records. A-1, with the help of A-6 Tr.Kalaivanan, prepared false part final bills which were approved by the A-2. Then A-3 issued a cheque in No. 21775 dated 24.06.13 to the tune of Rs.1,87,586/- to A-4 who encashed the above cheque by cash and misappropriated.

11. A-1 to A-6, with connivance of each other and with common intension to misappropriate the Nagiampatti Panachayat Fund, prepared bogus bills in the name of Mahavishnu Agencies, Coimbatore and a receipt

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in the name of One Chandran and prepared false Voucher in No.30/13-14 and M.Book in No.30/13-14 as if motor pump and water pumping equipments were purchased from Mahavishnu Agenceis, Coimbatore to the total value of Rs.1,53,171.25/- and labour charge given to the Chandran to the tune of Rs.4871/- for installation of the above motor in Periyayee Kovil Bore well, and recorded as if totally Rs.1,56,000/- was spent by A-4 and installed a new motor pump and water pumping equipments to the extended bore well at *Periyayee Kovil* in the month of June 2013 against the estimated amount of Rs.1,56,000/- without actually purchasing the above items and installed them as said in the records. A-1, with the help of A-6 Tr.Kalaivanan, prepared a false part final bill which was approved by the A-2. Then A-3 issued a cheque in No.21776 dated 24.06.13 to the tune of Rs.1,46,474/- to A-4 who encashed the above cheque by cash and misappropriated.

12. A-1 to A-5 and A-7 with connivance of each other and with common intension to misappropriate the Nagiampatti Panachayat Fund, prepared bogus bills in the name of Sri Balaji Electricals, Attur, Sri Shanmuga Electricals & Hardwares, Thammampatty and a hand receipt in the name of one Kumar and prepared false Voucher in No.57/13-14 and M.Book in No.57/13-14 as if Motor pump and water pumping equipments were purchased from the above Sri Balaji Electricals and Sri Shanmuga Electricals and Hardwares to the total value of Rs.1,21,827.75/- and labour charge given to the Kumar to the tune of Rs.5600/- for installation of the above motor at *Udayar Thottam Bore well*, and recorded as if totally Rs.1,27,427.75/- was spent by A-4 and installed a new motor pump and water pumping equipments to the extended bore well at Udayar Thottam in the month of August 2013 against the estimated amount of Rs.1,70,000/- (including Rs.45,725/- for extension of bore well) without actually purchasing the above items and installed them as said in the records. A-1, with the help of A-7 Tmt.Deivanai, prepared false part final bills which were approved by the A-2. Then A-3 issued a cheque in No. 973505 dated 29.08.13 to the tune of Rs.1,58,748/- to A-4 who encashed the above

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cheque by depositing it in his account and misappropriated Rs.1,27,427.75/- which is said to have been spent by the accused.

13. A-1 to A-5 and A-7, with connivance of each other and with common intension to misappropriate the Nagiampatti Panachayat Fund, prepared bogus bills in the name of Sri Shanmuga Hardwares & Electricals, Thammampatty, Maheswari Hardwares & Plywoods and a hand receipt in the name of one Selvam and prepared false Voucher in No.36/14-15 and M.Book in No.8/14-15 as if Motor pump and water pumping equipments were purchased from the above Sri Shanmuga Hardwares & Electricals, Maheswari Hardwares & Plywoods to the total value of Rs.1,40,271/- and labour charge given to the Selvam to the tune of Rs.5600/- for installation of the above motor at *N.Kalipatty* Bore well, and recorded as if totally Rs.1,45,871/- was spent by A-4 and installed a new motor pump and water pumping equipments to the new bore well at *N.Kalipatty* in the month of May 2014 against the estimated amount of Rs.2,75,000/- (including Rs.1,18,256/- for forming new bore well) without actually purchasing the above items and installed them as said in the records. A-1, with the help of A-7 Tmt.Deivanai, prepared false part final bills which was approved by the A-2. Then A-3 issued a cheque in No. 23794 dated 31.05.2014 to the tune of Rs.2,47,660/- to A-4 who encashed the above cheque by depositing in his account and misappropriated Rs.1,45,871/- which is said to have been spent by the accused.

14. A-1 to A-5 and A-7, with connivance of each other and with common intension to misappropriate the Nagiampatti Panachayat Fund, prepared bogus bills in the name of Sri Shanmuga Hardwares & Electricals, Thammampatty, and prepared false Voucher in No.71/14-15 and M.Book in No.14/14-15 as if water pumping equipments were purchased from the above Sri Shanmuga Hardwares & Electricals to the total value of Rs.63,931/- and recorded as if the said amount was spent by A-4 and installed water pumping equipments to the new bore well at *Apputhottam* in the month of August 2014 against the estimated amount of Rs1,85,000/- (including the amount for forming new bore well) without actually purchasing the above items and installed them as said in the records.

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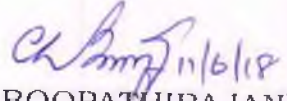
A-1, with the help of A-7 Tmt.Deivanai, prepared false part final bills which was approved by the A-2. Then A-3 issued a cheque in No:027130 dated 31.05.2014 to the tune of Rs.1,65,085/- to A-4 who encashed the above cheque by cash and misappropriated Rs.63,931/- which is said to have been spent by the accused for the purchase of Pipes and its accessories.

15. Apart from the above 5 instances, several other instances are also likely to come to light during the whole of relevant period 2013-14 and 2014-15.

16. The Detailed Enquiry revealed that the A-1 to A-7, hatched criminal conspiracy and fabricated false records, used the fabricated records as genuine, falsified the accounts in governmental records, in order to misappropriate Panchayat General Fund account No.1.

17. The above facts clearly disclose that there are prima facie materials available for commission of cognizable offences punishable u/s 120-(B), 167, 465, 467, 468, 471, 477-A, 409, IPC and 13(2) r/w 13(1) (c) & 13(1) (d) of the Prevention of Corruption Act, 1988 and 109 IPC.

18. Hence, based upon the outcome of the detailed enquiry, I am registering a case in Salem V& AC Cr.No.11/AC/2018 u/s 120-(B), 167, 465, 467, 468, 471, 477-A, 409, IPC and 13(2) r/w 13(1) (c) & 13(1) (d) of the Prevention of Corruption Act, 1988 and 109 IPC on 11.06.2018 at 13.00 hrs.

  
(C.R. BOOPATHIRAJAN)  
Inspector of Police,  
Vigilance and Anti-Corruption,  
Salem.