

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 8097118  
18/AC/2018

1. District : Salem காவல்ட்டம் PS: VS AC. காவல்நிலையம் Year: 2018 ஆண்டு FIR No.: மு.த.அ. எண் Date: நாள்
2. (i) Act சட்டம்: IPC. Sections பிரிவுகள்: 120(B), 167, 409, 420,  
(ii) Act சட்டம்: Sections பிரிவுகள்: 465, 477 A IPC.  
(iii) Act சட்டம்: Prevention of Corruption Act -1988 Sections பிரிவுகள்: 13(2) r/w 13(1) (1) and of Pc Act 198  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : 2014 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 20.3.2015 Time : நேரம் -  
(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் 22.06.2018 Time : 10.00hrs.
4. Type of Information : Written/ Oral : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Through Collection of Information.
5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் About 4 Km East.  
Beat Number : முறைக் காவல் எண் - (b) Address : முகவரி Forestry Extension Division, Salem Df.
- (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 : R. Gomathi குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் (b) Eather's/ Husband's Name : P. Paramanivam. தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு 44/2018 (d) Nationality : நாட்டினம் Indian. (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண் -  
Date of Issue : வழங்கப்பட்ட நாள் Place of Issue : வழங்கப்பட்ட இடம் -  
(f) Occupation : தொழில் Inspector of Police முகவரி (g) Address : Vigilance and Anti-Corruption, Salem.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தாள் இணைக்கவும்)  
- Separate sheet enclosed -

8. Reasons for delay in reporting by the complainant / Informant:

குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

A Detail enquiry was conducted in order to ascertain whether any Cognisable offence is made out into the allegations mentioned in the report

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)

Submitted

Separate sheet enclosed.

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 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 நாள், நேரமும்

Name: பெயர் R. GOMATHI  
Rank: நிலை Inspector of Police.  
Vigilance and Anti Corruption  
Salem.

22.6.2018 - 11.00hrs.

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Continuation of FIR in Salem V&AC.,Cr.No:12/AC/2018 u/s 120(B), r/w 167, 409, 420, 465, 477(A) and 13(2) r/w 13(1) (c) and (d) of Prevention of corruption Act 1988.

ACCUSED :

1) Tr.K Sekar, S/o.R.V.Kannan, Formerly Forestry Extension Officer, (Assistant Conservator of Forests), Forestry Extension Division, Namakkal District. (now Divisional Forest Officer, Bamboos Form Division, Gobichettipalayam, Erode District.	The accused AO1 was working as Forestry Extension Officer Namakkal holding additional charge Forestry Extension Officer of Salem District from 01.02.2014 to 19.12.2014 and AO2 Tr.Sathiyamoorthy was the retired Forest Ranger and is now working as Technical Assistant of the above FEO from 18.07.2012 on contract basis, and they are public servants as defined u/s 2 (c) of the Prevention of Corruption Act, 1988.
2) Tr. Sathiyamoorthi(63/17), Technical Assistant, Forestry Extension Division, Salem District.	

1) The Tamilnadu Government is implementing a project in the name of Tamilnadu Bio-Diversity Conservation Greening Project (known as TBGP) with the assistance of Japan International Cooperation Agency (JICA) and executing this project by the Forest Department. Tree Cultivation in Private Land (TCPL) is one among the component of (TBGP). This component involves two stages. One is raising nursery and another one is planting the seedlings of short and long rotation plant species. The Government through the forest department bears the total cost for the above works. As per the government circular Rs.11.95/- and Rs.19.80/- are being provided for rising of Nursery and for planting respectively. The Forest Extension Division has to carryout nursery and planting of seedlings at the land of respective farmers. AO-1 is the incharge of the above work.

2) Government has proposed to plant 2,30,000 Teak, Neem, Silver Oak and Ailanthus seedlings and proposed to distribute and to plant the saplings to 323 farmers belong to Salem, Elampillai, Thevur, Irukalur, Vadugapatty and Yercaud Semmanatham cluster villages have been selected for the implementation of this TCPL scheme during the year 2014-15 for the villages selected during the

year 2013-14. For the said work which, nursery work was carried out in the Forestry Extension Center located at Siddharkovil, Salem District. AO's engaged some labourers who were residing in and around Siddharkovil and used them to sowing, watering, manuring and weeding the seedlings. It further reveals that AO's have recorded as if after completion of the nursery work, the above 2,30,000 seedlings were distributed and were planted in the above 323 farmers fields by the petty contractor who were engaged by the AO's at the cost of the government.

3) It is found that the vouchers were recorded by the AOs as if they were prepared for the work of loading the plant seedlings into private vehicle, transporting to the formers village, unloading and carrying to farmers fields, marking and digging 45 cm<sup>3</sup> pits, distributing and planting the plant seedlings in various cluster villages of Salem District. The above divisions of works altogether termed as "Planting". All the above vouchers were prepared for the said planting expenses. They were prepared by AO2 Tr.Satyamoorthi, Technical Assistant of the Forestry Extension Center, Siddharkovil, Salem District on the instruction of AO1 Tr.Sekar. AO1 passed all the vouchers, withdrew Rs.6,18,993/- in the month of August 2014, Rs.34,74,327/- in the month of October 2014 and Rs.4,00,675/- in the month of November 2014 (Total Rs.45,53,995/-) vide self cheques. The above amount has been withdrawn from Indian Overseas Bank, Leigh Bazar Branch account, which is in the name of FEO, Salem. They have also recorded the above disbursement details in the cash book and cheque issue register.

4) It is found that among the above vouchers, a few vouchers were prepared as if the petty contractors had carried out the plantation works in Elampillai and Salem cluster Villages and further there is no entry pertaining to the vehicle in which the plants were transported to the villages and details of tenders have not been enclosed in the vouchers and also No sub vouchers have been attached with the vouchers for the divisions of works done by the petty contractors.

5) On random verification, it is found that Voucher in No 8/Aug/14, dated.19/8/2014, has been registered as if one Pachamuthu S/oRaman of Elampillai had spent Rs.1,156 /- for aligning and marking 3000 Nos of Plants seedlings at the rate of Rs.385.37/- per 1000 seedlings, Rs.27,059/- for digging 45 cm<sup>3</sup> pits for 3,000 seedlings at the rate of Rs.901.98/- per 100 seedlings, Rs.1,575/- for loading, unloading 3,150 seedlings, Rs.3,150/- for Hire charges to

private vehicle for 3150 seedlings, Rs.3,844/- for transporting the plants by head load where approach road is not available, Rs.2,622/- for distribution of 3000 seedlings to the planting site and Rs.9,634/- for planting 3000 seedlings at the rate of 321.14 per 100 seedlings and shown as totally Rs.49,040/- had been spent for the above items of works. AOs recorded that he had spent totally Rs.49,040/- for the above work and enclosed a hand receipt for the receipt of the above amount as cash. They have recorded as if the petty contractor agreement memo was signed on 19.08.2014, the work was carried out between 20.08.2014 and 26.08.2014, inspection was done on 27.08.2014 and the above voucher was passed on 27.08.2014 by AO1. But, Tr.Pachamuthu and his wife Tmt.Thangammal who were working as coolie, and they along with one Rajamani was working as daily wage worker in the nursery and had done daily work for few days in the above nursery and got wages. For that AOs obtained their signatures in vouchers. Sometimes the farmers who had received plants from the nursery took Tr.Pachamuthu for unloading the plants and he obtained wages from the farmers. He had not done the above work as petty contractor as AOs recorded and he did not dig the pits and plant the seedlings as recorded. AO 2 got the signatures while giving daily wages to him.

6) It is found that Voucher No.9/Aug/14, dated.19/8/2014, has been registered as if one Gopal S/o.Siddan of Elampillai has spent Rs.1.156 /- for aligning and marking 3000 Nos of Plants seedlings at the rate of Rs 385.37 per 1000 seedlings, Rs.27,059/- for digging 45 cm<sup>3</sup> pit for 3,000 seedlings at the rate of Rs.901.98/- per 100 seedlings, Rs.1,575/- for loading, unloading 3,150 seedlings, Rs.3,150/- for Hire charges to private vehicle for 3150 seedlings, Rs.3,844/- for transporting the plants by head load where approach road is not available, Rs.2,622/- for distribution of 3000 seedlings to the planting site and Rs.9,634/- for planting 3000 seedlings at the rate of 321.14 per 100 seedlings and shown as totally Rs.49,040/- for the above items of works. AOs recorded that he had spent totally Rs.49,040/- for the above work and enclosed a hand receipt for the receipt of the above amount as cash. They have recorded as if the petty contractor agreement memo was signed on 19.08.2014, the work was carried out between 20.08.2014 and 26.08.2014, inspection was done on 27.08.2014 and the above voucher was passed on 27.08.2014 by AO1. But, the said Gopal who is

working as coolie, along with one Rajamani, was working as daily wage worker in the nursery and had done planting work at Konganapuram, Sunnambukuttai, Madathukoil and Thangayur as daily wage worker for few days as instructed by some plot watchers of above nursery and got wages. He had not done the above work as petty contractor as AOs recorded and his signatures were forged in the vouchers by the AOs.

7 (A) It is found that a voucher No. 10/Aug/14, dated.19/8/2014, has been registered as if one Ravi S/o.Mahalingam of Elampillai has spent Rs.1,156 /- for aligning and marking 3000 Nos of Plants seedlings at the rate of Rs.385.37 per 1000 seedlings, Rs.27,059/- for digging 45 cm<sup>3</sup> pit for 3,000 seedlings at the rate of Rs.901.98/- per 100 seedlings, Rs.1,575/- for loading, unloading 3,150 seedlings, Rs.3,150/- for Hire charges to private vehicle for 3150 seedlings, Rs.3,844/- for transporting the plants by head load where approach road is not available, Rs.2,622/- for distribution of 3000 seedlings to the planting site and Rs.9,634/- for planting 3000 seedlings at the rate of 321.14 per 100 seedlings and shown as totally Rs.49,040/- for the above items of works. AOs recorded that he had spent totally Rs.49,040/- for the above work and enclosed a hand receipt for the receipt of the above amount as cash. They have recorded as if the petty contractor agreement memo was signed on 19.08.2014, the work was carried out between 20.08.2014 and 26.08.2014, inspection was done on 27.08.2014 and the above voucher was passed on 27.08.2014 by AO1.

7 (b) It is found that voucher in 69/Oct/14, dated.24/8/2014, has been registered as if one Ravi, S/o.Mahalingam of Elampillai has spent Rs.48,171/- for planting of 15000 seedlings at the rate of Rs.321.14/- per 100 seedlings. AOs recorded that he had spent totally Rs.48.171/- for the above work and enclosed a hand receipt for the receipt of the above amount as cash. They have recorded as if the petty contractor agreement memo was signed on 24.08.2014, the work was carried out between 25.08.2014 and 29.08.2014, and inspection was done on 29.08.2014. But, they have recorded that the above voucher was passed on 25.10.2014 by AO1.

7(c) But, the said Tr.Ravi who was working as coolie also was working as daily wage worker in the nursery and had done planting work at the villages near Sangagiri for few days as instructed by some plot watchers of above

nursery and got Rs.49,040/- as wages. At that time AO-1 got signatures in some papers from Tr.Ravi. But, the signatures found in voucher in No.69/Oct/14 was forged by the AOs and he did not do any work and did not receive any amount as said in the voucher.

8) It is found that a voucher in 11/Aug/14, dated.19/8/2014, has been registered as if one Ragupathi S/o. Kaveri of Elampillai has spent Rs.1,156/- for aligning and marking 3000 Nos of Plants seedlings at the rate of Rs 385.37 per 1000 seedlings, Rs.27,059/- for digging 45 cm<sup>3</sup> pit for 3,000 seedlings at the rate of Rs.901.98/- per 100 seedlings, Rs.1,575/- for loading, unloading 3,150 seedlings, Rs.3,150/- for Hire charges to private vehicle for 3150 seedlings, Rs.3,844/- for transporting the plants by head load where approach road is not available, Rs.2,622/- for distribution of 3000 seedlings to the planting site and Rs.9,634/- for planting 3000 seedlings at the rate of 321.14 per 100 seedlings and shown as totally Rs.49,040/- for the above items of works. AOs recorded that he had spent totally Rs.49,040/- for the above work and enclosed a hand receipt for the receipt of the above amount as cash. They have recorded as if the petty contractor agreement memo was signed on 19.08.2014, the work was carried out between 20.08.2014 and 26.08.2014, inspection was done on 27.08.2014 and the above voucher was passed on 27.08.2014 by AO1.

8 (b) It is found that a voucher in 46/Oct/14, dated.25/8/2014, has been registered as if one Ragupathi S/o. Kaveri of Elampillai has spent Rs.10,489/- for distribution of 12000 seedlings to the planting site at the rate of Rs.874.05/- per 1000 seedlings and Rs.38,537/- for planting 12000 seedlings at the rate of Rs.321.14/- per 100 seedlings. AOs recorded that he had spent totally Rs.49,026/- for the above work and enclosed a hand receipt for the receipt of the above amount as cash. They have recorded as if the petty contractor agreement memo was signed on 25.08.2014, the work was carried out between 25.08.2014 and 29.08.2014, inspection was done on 29.08.2014 and the above voucher was passed on 20.10.2014 by AO1.

8 (c) It is found that a voucher in 70/Oct/14, dated.19/8/2014, has been registered as if one Ragupathi S/o. Kaveri of Elampillai has spent Rs.1,927/- for aligning and marking 5000 Nos of Plants seedlings at the rate of Rs 385.37/- per 1000 seedlings and Rs.45,099/- for digging 45 cm<sup>3</sup> pit for 5,000 seedlings at

the rate of Rs.901.98/- per 100 seedlings. AOs recorded that he had spent totally Rs.47.026/- for the above work and enclosed a hand receipt for the receipt of the above amount as cash. They have recorded as if the petty contractor agreement memo was signed on 19.08.2014, the work was carried out between 20.08.2014 and 25.08.2014, inspection was done on 25.08.2014 and the above voucher was passed on 25.10.2014 by AO1.

8 (d) It is found that a voucher in 57/Oct/14, dated.24/8/2014 has been registered as if one Sangeetha w/o Ragupathi had spent Rs 48,000/- for planting 15000 seedlings at the rate of Rs.321.14/- per 100 seedlings. AOs recorded that he had spent totally Rs.48.171/- for the above work and enclosed a hand receipt for the receipt of the above amount as cash. They have recorded as if the petty contractor agreement memo was signed on 24.08.2014, the work was carried out between 25.08.2014 and 29.08.2014, inspection was done on 29.08.2014 and the above voucher was passed on 21.10.2014 by the AO1.

8 (e) But, the said Ragupathi who was working as coolie, at that time was working as daily wage worker in the nursery and had gone to the nursery and done only construction work for daily wages for one month and got wages for the above work. He had not done the planting work as petty contractor as AOs recorded. He and his wife Tmt.Sangeetha did not dig the pits and plant the seedlings as recorded in the above four vouchers and the signatures of Tr Ragupathi and his wife Tmt.Sangeetha were forged by the AOs. He did not receive any amount as mentioned in the said vouchers and AOs had recorded falsely as if they had done all the works as said in the above vouchers.

9) It is found that a voucher in No.6/Aug/14, dated.20/8/2014 has been registered as if one Thangam S/o.Pachamuthu of Elampillai has spent Rs.1,156 /- for aligning and marking 3000 Nos of Plants seedlings at the rate of Rs.385.37/- per 1000 seedlings, Rs.27.059/- for digging 45 cm<sup>3</sup> pit for 1000 seedlings at the rate of Rs.901.98/- per 100 seedlings, Rs.1,575/- for loading, unloading 3,150 seedlings, Rs.3,150/- for Hire charges to private vehicle for 3150 seedlings, Rs.3,844/- for transporting the plants by head load where approach road is not available, Rs 2,622/- for distribution of 3000 seedlings to the planting site and Rs.9,634/- for planting 3000 seedlings at the rate of Rs.321.14/- per 100 seedlings and shown as totally Rs.49,040/- for the above items of works. AOs



recorded that he had spent totally Rs.49,040/- for the above work and enclosed a hand receipt for the receipt of the above amount as cash. They have recorded as if the petty contractor agreement memo was signed on 20.08.2014, the work was carried out between 20.08.2014 and 26.08.2014, inspection was done on 27.08.2014 and the above voucher was passed on 27.08.2014 by the AO1. But, Thangammal W/o Pachamuthu who was working as temporary sanitary worker in Edanganasalai Panchayat was also working as daily wage worker in the AOs nursery and got wages and she used to put her thumb impression while getting daily wages from AO3. She had not done any work as petty contractor and she did not dig the pits and plant the seedlings as AOs recorded and her signatures was forged by the AOs. Further there was no Thangam S/o Pachamuthu in their village and AOs had recorded falsely as if Thangam S/o Pachamuthu had done all the works as said in the above voucher

10) It is found that a voucher in No.12/Aug/14, dated.19/8/2014, has been registered as if one Saravanan S/o.Ravi of Elampillai has spent Rs 1,156 /- for aligning and marking 3000 Nos of Plants seedlings at the rate of Rs.385.37/- per 1000 seedlings, Rs.27,059/- for digging 45 cm<sup>3</sup> pit for 3,000 seedlings at the rate of Rs.901.98/- per 100 seedlings, Rs.1,575/- for loading, unloading 3,150 seedlings, Rs.3,150/- for Hire charges to private vehicle for 3150 seedlings, Rs.3,844/- for transporting the plants by head load where approach road is not available, Rs.2,622/- for distribution of 3000 seedlings to the planting site and Rs.9,634/- for planting 3000 seedlings at the rate of Rs.321.14/- per 100 seedlings and shown as totally Rs.49,040/- for the above items of works. AOs recorded that he had spent totally Rs.49,040/- for the above work and enclosed a hand receipt for the receipt of the above amount as cash. They have recorded as if the petty contractor agreement memo was signed on 19.08.2014, the work was carried out between 20.08.2014 and 26.08.2014, inspection was done on 27.08.2014 and the above voucher was passed on 27.08.2014 by the AO1. But, Tr.Saravanan, S/o Ravi had done daily work for few days in the above nursery and got wages. He had not done any work as petty contractor and he did not dig the pits and plant the seedlings as AOs recorded and his signatures found in the vouchers were forged by the AOs.

11) It is found that AOs have prepared vouchers in No 13/Aug/14 for Rs.49,040, 14/Aug/14 for Rs.49,040/-in the names of one Raman S/o Pachamuthu, Elampillai and Mahalingam S/o Raman, Elampillai, but in fact there are no such persons living in that village.

12) It is found from 323 beneficiaries on random verification of 7 beneficiaries, it came to know that planting work including transportation had done by them and not as recorded in voucher.

13) It is found that on random verification, totally 10 vouchers have been prepared falsely and forged the signatures and recorded falsely as if the above said witnesses had done the plantation work and received the amount as said in the voucher without actually done the work and without receiving the amount. All the above vouchers had been prepared by the AO.2, passed and withdrawn the amount from the bank through self cheques by the AO.1 and the total sum of Rs.4,86,628/- have been misappropriated by AO.1 and AO.2 in the 10 instances alone as detailed in the Table hereunder :

S. No	Voucher No.	Date of Voucher	Voucher amount Rs	Name of the petty contractor	No. of Plant seedlings recorded as planted	Amount missappropriated (in Rs.)
1	9/Aug/14	19.08.14	49,040.00	Gopal S/o.Siddan of Elampillai	3000	49,040.00
2	69/Oct/14	24.08.14	48,171.00	Ravi S/o.Mahalingam of Elampillai	15000	48,171.00
3	11/Aug/14	19.08.14	49,040.00	Ragupathi S/o. Kaveri of Elampillai	3000	49,040.00
4	46/Oct/14	25.08.14	49,026.00	-Do-	12000	49,026.00
5	70/Oct/14	19.08.14	47,026.00	-Do-	5000	47,026.00
6	57/Oct/14	24.08.14	48,171.00	Sangeetha w/o Ragupathi	15000	48,171.00
7	6/Aug/14	20.08.14	49,040.00	Thangam S/o.Pachamuthu of Elampillai	3000	49,040.00

8	12/Aug/14	19.08.14	49,040.00	Saravanan S/o.Ravi of Elampillai	3000	49,040.00
9	13/Aug/14	19.08.14	49,040.00	Raman S/o Patchamuthu	3000	49,040.00
10	14/Aug/14	20.08.14	49,040.00	Mahalingam S/o Raman	3000	49,040.00
				Total		4,36,634.00

14) It is found that Then AO2 with the instruction of AO.1 prepared false vouchers and recorded as if the said petty contractors had done all the plantation work and received the entire money as mentioned in the respective 10 vouchers without following the norms, guidelines and without following the tender procedures. Further AO1 with connivance of AO2 have violated the instruction given in the scheme operational manual, instead of giving crossed account payee cheques, he had withdrawn the amount from scheme fund through self cheques in order to misappropriate the scheme fund and recorded falsely in the vouchers and other records as if the respective amount had been issued to petty contractors by cash and misappropriated the scheme money to the tune of Rs. 4,86,628/- in 10 instances alone.

15) The above said information discloses that AO1 and AO2 have misappropriated the scheme funds to the tune of Rs.4,86,628/- with respect to 10 instances alone as given in the table and the AOs have appeared to have committed the offences u/s 120B r/w 167, 409, 420, 465, 477A and 13(2) r/w 13(1) (c) and (d) of PC Act 1988.

19) Hence, I am registering a case in Salem V&AC Cr.No.12/2018 u/s120(B) r/w167, 409, 420, 465, 477A and 13(2) r/w 13(1)(c) and (d) of PC Act 1988. The Original FIR is submitted to the Special Judge, for trial of cases under Prevention of Corruption Act, Salem and a copy of FIR is submitted to the Director, Vigilance and Anti-Corruption, Chennai.

  
Inspector of Police  
Vigilance and Anti-Corruption,  
Salem.