

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8097119

1. District: Salem PS: V & I C. Year: 2018 FIR No.: 13/A/2018 Date: 25.07.2018
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. என் நாள்
2. (i) Act சட்டம்: Prevention of Corruption Act 1988 Sections பிரிவுகள்: 13(2) r/w 13(1) (c)
(ii) Act சட்டம்: } J.P.C. Sections பிரிவுகள்: 120-B, 167, 477-A,
(iii) Act சட்டம்: } Sections பிரிவுகள்: 46E, 471, 420, 409
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: r/w 109 IPC.
3. (a) Occurrence of Offence Day : Date from : 2015 Date to : 2017.
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 : 25.07.2018 Time : 18.00hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) 05.07.2018 Time : 18.00hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Sub-mtr.
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: about 55 kms East.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : Athur Municipality office,
முறைக் காவல் எண் முகவரி Athur Town, Athur, Salem 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
6. Complainant /Informant (a) Name : P. Thangamani (b) Father's/ Husband's Name : Ponnusamy
குற்றமுறையீட்டாளர்/ 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 : vigilance and anti corruption,
தொழில் 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 enclosed.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
N/A.

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:
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 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 K.C.R. Bhaskar Rajan, 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 Suamatto

P. Thangamani
Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுத்த அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court:

நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

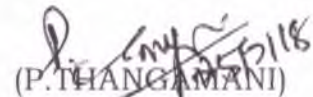
25.7.18
19.15 hrs.

Name: பெயர் P. Thangamani
Rank: நிலை Inspector of Police,
Vigilance and Anti Corruption
Salem.

**ATTACHMENT TO COLUMN No.7 OF FIRST INFORMATION REPORT IN
VIGILANCE AND ANTI-CORRUPTION, SALEM DETACHMENT CRIME
No.13/AC/2018.**

Details of Accused(s):

- 1) Accused-1 (A-1)- Tr.N.Ramakrishnan formerly Municipal Engineer, Attur Municipality, Attur, Salem District. Now Executive Engineer, Town Panchayats (DTP), Dharmapuri Zone, Dharmapuri.
- 2) Accused-2 (A-2) -Tmt.P.Devi Water Works Overseer, Attur Municipality, Attur, Salem District.
- 3) Accused-3 (A-3)- Tr.Rajendran, Proprietor, M/s R.K.Engineering works, N.V.N. Nagar, Vinayagapuram, Attur and M/s Anbu Engineering works, No.1075-A, Udayarpalayam, in front of K.V.B. bank, Attur Town, Salem District.
- 4) Accused-4 (A-4)- Tr.R.Chandran, Proprietor, M/s.R.Chandran Pipes, No.28/466 C, Jothi Mill Street, Attur Town, Salem District.
- 5) Accused-5 (A-5)- Tr.Dhandapani, Proprietor, M/s.Balaji Engineering Works, No.55-A, Sivaji Street, Rani pet, Attur Town, Salem District.


(P. THANGAMANI)

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

ATTACHMENT TO COLUMN No.12 OF FIRST INFORMATION REPORT IN VIGILANCE AND ANTI-CORRUPTION, SALEM DETACHMENT CRIME No.13/AC/2018.

A-1 Tr.N.Ramakrishnan was formerly working as Municipal Engineer, Attur Municipality, Attur, Salem District during the relevant period from 12.09.2015 to 27.06.2017 and he was holding full additional charge as Municipal Commissioner during the period from 12.09.2015 to 29.08.2016 and also 01.09.2016 to 06.06.2017. Now he is working as Executive Engineer, Town Panchayats (DTP), Dharmapuri Zone, Dharmapuri.

A-2 Tmt.P.Devi is working as Water Works Overseer in Attur Municipality, Attur, Salem District from 19.12.2012 to till date. The accused A-1 and A-2 are public servants as defined u/s 2 (c) of the Prevention of Corruption Act, 1988.

A-3 Tr.Rajendran, Proprietor of M/s R.K.Engineering works, N.V.N. Nagar, Vinayagapuram, Attur and M/s Anbu Engineering works, No.1075-A, Udayarpalayam, in front of K.V.B. bank, Attur Town, Salem District.

A-4 Tr.R.Chandran, Proprietor of M/s.R.Chandran Pipes, No.28/466 C, Jothi Mill Street, Attur Town, Salem District.

A-5 Tr.Dhandapani, Proprietor of M/s.Balaji Engineering Works, No.55-A, Sivaji Street, Rani pet, Attur Town, Salem District. The accused A-3 to A-5 are Private Individuals.

Attur Municipality is functioning with 33 wards and it is coming under the direct administrative control of Municipal Commissioner, Attur. In the absence of the Municipal Commissioner, the Municipal Engineer will hold full additional charge of the post of Municipal Commissioner. A-1 Tr.N.Ramakrishnan was formerly working as Municipal Engineer and was also holding full additional charge of the post of Municipal Commissioner during the relevant period hence he was entrusted with the responsibilities of execution of

P. [Signature]
25/7/18

water pipeline maintenance works etc.,. Check Measurement of the work done by A-2, within the jurisdiction of Attur Municipality in Attur Town. A-2 Tmt.P.Devi, Water Works Overseer, Attur Municipality, Attur, Salem District was working under the control of A-1 Tr.N.Ramakrishnan and A-2 took measurement of each kind of work and recorded the same in the M.Book. A-1 in his official capacity as Municipal Commissioner (holding full additional charge) released first and final payment to the contractor.

The half yearly Property Tax and quarterly Water Tax have been collected by Attur Municipal authorities and they were credited in the SB A/c No.521793462 which is exclusively maintained in the Indian Bank, Attur branch. The Attur Municipal authorities have utilized the above said amount only for annual maintenance of water supply (i.e.) for maintenance of power pump set, leakage of water supply in pumping and distribution line, bore well water distribution line and attending blockage work and clearing water contamination through tender. There is no pecuniary limitation for allotting fund to the annual maintenance work.

For the repairs and maintenance works to be carried out through the above said funds the procedure is that if the cost of estimation is below Rs.5000/-, a Resolution has to be passed in the Municipal Council. After approval by Municipal Council, the Municipal Commissioner will call for quotations from minimum 3 Traders for the materials to be purchased / works to be executed and issue work order to the lowest bidder and completes the work. If the estimated amount is beyond Rs.5000/-, the tender procedure should be strictly followed.

After executing the work, the contractor should submit the voucher along with bills for the materials purchased and also stamped receipt for payment of wages to the laborers. The bills / invoices relating to the purchases made and the vouchers for the wages paid to the laborers in regard to the work executed should be maintained properly. The Municipal Commissioner will pay the

P. C. *[Signature]*
25/11/18

voucher amount to the Contractor through account payee cheque. In each and every maintenance work, the Municipal Engineer will conduct inspection of the works executed and the purchases made and wages paid in that regard.

The measurement of all works executed and materials supplied under the supervision of the municipal authorities shall be check – measured by the authorities empowered as early as possible after their completion. Signature of the contractor shall be obtained for the acceptance of the measurements and check measurements. The fact of check-measurement shall invariably be noted under the signature of the check measuring officer with the date or dates of check measurement, both in the measurement book against measurement taken and recorded by the officer in charge of the work in the contract certificates on which final payment is made. The check measuring officer shall also record a certificate that the work has been completed in accordance with the plan and estimate in a satisfactory manner. The check –measuring officer shall sign the completion certificates on the final contract or payment certificate.

During the year 2016-17 at Municipal Office and at other places at Attur A-1 to A-5 entered in to a criminal conspiracy to commit and abet each other in the commission of various offences and in pursuance of such conspiracy they have committed the following acts to wit;

The A-1, A-2 and the contractors Tr.Rajendran, Tr.Chandran and Tr.Dhandapani, under the name of 1) M/s R.K. Engineering works, Attur, 2) M/s Anbu Engineering works, Attur, 3) M/s R.Chandran Pipes, Attur and 4) M/s Balaji Engineering works, Attur, entered in to conspiracy to misappropriate the government funds, created false records such as tender notices, schedule forms, comparative statements and cash bills, as if the pipe line materials like GI and PVC pipes, fittings and bore well motor fittings etc., were purchased and they were fitted to open wells, bore wells and street pipe lines etc., in Attur Municipality and also wages were paid to the laborers during

P. C. Anbu
12/5/18

the year 2016-17. Further, the A-2 Tmt.P.Devi has not recorded any measurement of the work in the Measurement Book and A-1 Tr.N.Ramakrishnan has also not Check Measured the following annual maintenance work.

Sl. No	Voucher No.	Name of the contractor	Bill Amount	
			Rs.	Ps.
1	BPV/045/16-17/ WF/ 0000120 Dt.20.03.2017	M/s Anbu Engineering works, No.1075-A, Udayarpalayam Attur,	5,18,836	00
2	BPV/045/16-17/ WF/ 0000010 Dt.21.10.2016	-do-	3,62,477	00
3	BPV/045/16-17/ WF/ 0000008 Dt.20.10.2016	-do-	1,18,478	00
4	BPV No.W16067 Dt.01.07.2016	-do-	3,46,522	00
5	BPV No.W16009 Dt.18.04.2016	R.K. Engineering works, N.V.N.Nagar, Vinayagapuram, Attur.	2,92,255	00
6	BPV No.W16052 Dt.09.06.2016	-do-	1,71,863	00
7	BPV No.W16093 Dt.13.07.2016	-do-	2,62,413	00
8	BPV No.W16170 Dt.09.09.2016	-do-	3,00,000	00
9	BPV/045/16-17/WF/0000075 23.12.2016	-do-	2,00,000	00
10	BPV/045/16-17/WF/0000135 31.03.2017	-do-	1,23,205	00

P. C. Anjan
12/5/16

11	BPV No.W16030 Dt.11.05.2016	R.Chandran . Pipes, 28/466C, Jothi Mill street, Attur.	3,07,569	00
12	BPV No.W14635 Dt.09.02.2015	-do-	1,51,752	00
13	BPV No.W16111 Dt.22.07.2016	Balaji Engineering works, 55-A, Sivaji Street, Ranipet, Attur.	1,54,759	00
		Total	33,10,129	00

Further, it is found that M/s Anbu Engineering works, M/s R.K. Engineering works, M/s R.Chandran Pipes, Attur and M/s Balaji Engineering works, Attur are not functioning at the relevant addresses mentioned in the vouchers and the vouchers are forged one. Further, the A-1 Tr.N.Ramakrishnan and A-2 Tmt.P.Devi colluded with each other and also with the contractors, Tr.Rajendran, Tr.R.Chandran and Tr.Dhandapani, created forged cash bills as if the above said water pipe line maintenance works were executed in Attur Municipality during the year 2016-17 and made false entries in the Power Pump Motor Maintenance Register and A-1 sanctioned the amount and issued check in the name of contractors, and the amount was encashed and the same was misappropriated.

Further, it is found that for the purpose of misappropriation, A-2 Tmt.P.Devi neither identified any repair work nor prepared any estimate for the above said annual maintenance work. But, she simply prepared note file and commonly quoted lump sum amount and also requested to consider 5% excess than the previous year expenditure incurred and the same was approved by A-1 Tr.N.Ramakrishnan, Municipal Engineer during the year 2016-17. A-1 and 2 being technically qualified persons have not recorded any measurement and check measurement of the said maintenance work in the measurement book. It is found that A-1 and A-2 had not maintained any measurement book and also not followed the Tender Procedures.

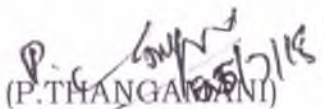
P. C. Gowda
25/7/18

It is found that the A-1 Tr.N.Ramakrishnan and A-2 Tmt.P.Devi are in the habit of creating false records and made false entries in the Power Pump Motor Maintenance Register with the help of contractors as if the above said water pipe line maintenance works were executed and materials were supplied to Attur Municipality for the above said purpose and they misappropriated the entire amount to the tune of Rs.33,10,129/- without actually executing the work which were claimed through the above said vouchers.

The above said information discloses that A-1 and A-2 colluded with the contractors Tr.Rajendran, Tr.Chandran and Tr.Dhandapani, have misappropriated the scheme funds to the tune of Rs.33,10,129/- with respect to 13 vouchers as given in the table above and there is suspicion of commission of cognizable offences of conspiracy, framing of incorrect document by public servant, falsification of account, forgery for the purpose of cheating, using the forged documents as genuine, cheating criminal breach of trust committable by public servant and criminal misconduct committable by public servant.

Hence, I am registering a case in Salem V&AC Cr.No.13/AC/2018 u/s 120-B, 167, 477-A, 468, 471, 420, 409 of IPC and 13(2) r/w 13(1) (c) of PC Act 1988 against A-1 and A-2 and u/s 120-B, 167 r/w 109, 477-A r/w 109, 468 r/w 109, 471 r/w 109, 420, 409 r/w 109 of IPC and 13(2) r/w 13(1) (c) of PC Act 1988 r/w 109 IPC against A-3 to A-5.

Original FIR is submitted to the Hon'ble Special Judge, Special Court for Trail of cases under Prevention of Corruption Act, Salem and a copy of FIR is submitted to the Director, Vigilance and Anti-Corruption, Chennai.


(P.THANGARANI)
Inspector of Police,
Vigilance and Anti-Corruption,
Salem.