

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 8030880

1. District : Chennai மாவட்டம் PS: V&AC, காவல்நிலையம் CC-IV Year: 2019 ஆண்டு FIR No.: 01/AC/2019/CC-IV Date: நாள் 06.9.2019
2. (i) Act சட்டம்: PC ACT Sections பிரிவுகள்: 13(2)r/w 13(1)(c) &
(ii) Act சட்டம்: IPC Sections பிரிவுகள்: 13(1)(d) of PC ACT,
(iii) Act சட்டம்: Sections பிரிவுகள்: 1988 and 120-B, 409,
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : 465, 468, and 471 IPC
3. (a) Occurrence of Offence Day : Date from : 2016 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 : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 06.09.2019 நேரம் 12.00 hrs
- (c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 06.9.2019 நேரம் 12.00 hrs
4. Type of Information : Written/ Oral : Information Based on V.R.
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: 22 KMS SOUTH Approximately.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address: TANGIEDCO, Mambakkam sub-
முறைக் காவல் எண் முகவரி Division and Maraimalai Nagar
Division.
- (c) In case outside limit of this Police Station, then the Name of P.S : District :
இக்காவல் நிலைய எல்லைக்கட்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant / Informant (a) Name : M. Vetrychezhiam (b) Father's/ Husband's Name : M. Mani
குற்றமுறையீட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் Indian வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : Deputy (g) Address : Vigilance & Anti-corruption,
தொழில் Superintendent of Police முகவரி Chennai city - IV detachment,
Alandur, Chennai - 16.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
①. Tr. V. Kondal Raj, AEE (O&M), Mambakkam sub-
division, ②. Tr. R. Desabumaman, E.E., Maraimalai
Nagar division, ③. Tr. A. Ashak Hussain, AE (O&M),
8. Reasons for delay in reporting by the complainant / Informant: Kelambakkam, ④. Tr. N. Janaki
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Raman, AE (O&M),
Kandigai,
TANGIEDCO.

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)

Seperate 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.

முதலி. 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

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

Name: பெயர்
Rank: நிலை No. எண்

V3AC, CC-IV
Alondra, Chennai-16

Continuation of FIR in Cr.No. 1/AC/2019/CC-IV, Dated: 06.09.2019

<p><u>Accused:</u></p> <ol style="list-style-type: none">1. Tr.V. Kondal Raj, M/a-55 Assistant Executive Engineer (O&M), TANGEDCO, Mambakkam Sub-Division, Mambakkam, Chennai.2. Tr.R.Desabhimanan, M/a-57, Executive Engineer, TANGEDCO, Maraimalai Nagar Division.3. Tr.A.Ashak Hussain, M/a-58, Assistant Engineer (O&M) Kelambakkam.4. Tr.N.Janakiraman, M/a-54, Assistant Engineer (O&M) Kandigai.	<p>Based on a credible information collected by an officer of the vigilance and Anti-Corruption Department through source that marginally noted accused A-1 to A-4 conspired together and committed misappropriation of funds allotted for Vardah Cyclone rescue work in 2016-17 at Mambakkam Sub-Division, Maraimalai Nagar Division, kanchipuram District. A detailed verification was made, which revealed the following facts:-</p> <ol style="list-style-type: none">1)Tr.V.Kondalraj working as Assistant Executive Engineer (O&M), TANGEDCO, Mambakkam Sub - Division, Mambakkam, Chennai,2)Tr.R.Desabhimanan, Executive Engineer, TANGEDCO, Maraimalai Nagar Division,3. Tr.A.Ashak Hussain, Assistant Engineer (O&M) Kelambakkam,4)Tr.N.Janakiraman, Assistant Engineer (O&M), Kandigai are public servants under the purview of section 2 (C) of Prevention of Corruption Act, 1988 during the relevant period of occurrence.
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It is ascertained that, an amount of Rs.4,53,82,000/- had been granted by TNEB to Chengelpet Electricity Distribution Circle for Vardah Cyclone Rescue work in 2017. Out of which, Rs.2,20,63,000/- was granted to Marimalai Nagar Division. Of which, an amount of Rs.45,05,000/- allotted for Mambakkam Sub-division. The A-1 Tr.V.Kondalraj, Assistant Executive Engineer (AEE), Mambakkam was the authority to spend the amounts.

It is revealed that, the A-1 Tr.V.Kondalraj, Assistant Executive Engineers, Mambakkam has misappropriated a huge amount by submitting forged bills and vouchers. He submitted a report of expenditure incurred to restore power networks and infrastructure damaged due to the cyclone to the Superintending Engineer, Chengalpattu through Executive Engineer on 28.03.2017, totaling to Rs.45,05,000/- with forged bills and vouchers.

It is revealed that, the A-1 Tr.V.Kondalraj has submitted a letter to the Executive Engineer, Maraimalai Nagar on 28.03.2017 by enclosing a Petty Cash Book for the Temporary Advance expenses of Rs.45,05,000/- sanctioned for Vardha Cyclone Rescue work along with 81 vouchers and bills and receipts attached with each voucher.

One of the vouchers contains a hand receipt dt.25.12.2016 for Rs.4,22,940/- issued under the letterhead of M/s. Madurai Sri Meenakshi Hotel, 3/419, OMR Road, Kazhipattur, Padur PO, Chennai-603103 for having supplied food from 14.12.2016 to 24.12.2016 during Vardha Cyclone Relief work.

Whereas, it is ascertained through sources that, A-1 Tr.V.Kondalraj arranged food cooked in a Kalyana mandapam namely, M/s Vignesh Mahal Kalyana Mandapam at Mambakkam during the period from 14.12.2016 to 24.12.2016 by utilizing the services of one Tr.Manikandan of Madurai Sri Meenakshi Hotel and for which he had paid approximately Rs.70,000/- and the balance was paid only on 17.03.2017.

It is ascertained through sources that, Madurai Sri Meenakshi Hotel is a very small tin sheet tiffin shop of 10 ft. X 15 ft. which is located in a porampoke land where the food items were sold on a very cheap rate like Idly for Rs.5/- Vada for Rs.5/- Dosa for Rs.10, Barotta for Rs.10, Pongal for Rs.20/-, Brinji for Rs.20, and Tomato rice for Rs.20 etc.,. The owner of the shop stated that they have not supplied food items from their tiffin shop. It is found that neither this tiffin shop has the financial capacity to supply the food for Rs.4,22,940/- nor they have facilities to prepare food such a huge quantity. Moreover they were not maintaining any bill books or letter pads or any accounts books to substantiate the supply of food items to the extent of Rs.4,22,940/- to TANGEDCO. One Tr.R.Manikandan, who has signed the said hand receipt is still at large due to heavy loss in business and left the area as he could not face the money lenders. The said tiffin shop has been closed during in March, 2017 itself due to the non-payment of electricity bill to the tune of Rs.20,000/-.

It is revealed that Tr.V.Kondalraj, arranged for cooking in a Kalyana mandapam at Mambakkam and the expenditures of food items were borne by the local companies namely, M/s Diamond Engineering Ltd., and M/s Butter Fly limited.,. It is learnt that Tr.V.Kondalraj, did not spent more than Rs.1,00,000/- for this purpose. Moreover the hotel owner did not have the financial capability to wait for three months to receive the amount Rs.3,50,000/- spent for food items. It is also learnt that Tr.V.Kondalraj has created the letter pad intended for the expenditure of Rs.4,22,940/-.

It is revealed that the A-1 Tr.V.Kondalraj have spent only Rs.1,00,000/- for the preparation of food in the marriage hall and thereby he has misappropriated an amount of Rs.3,22,940/- by fabricated hotel bill.

It is revealed that the A-1 has obtained a Hand Receipt from the Assistant Engineer, Operation & Maintenance, Padur for Rs.10,000/-. The hand receipt for Rs.10,000/- dated. 31.12.2016 has been signed by Tr.G.Selvakumar, Assistant Engineer, Padur. But no money was said to have paid to him and he did not submit any bills to Tr.V.Kondalraj for the expenditure.

It is further revealed that the A-1 Tr.V.Kondalraj has also misappropriated another amount of Rs.10,000/- on the basis of a hand receipt obtained from his subordinate without proper bills for the expenditure.

It is further revealed that the A-1 obtained a Hand Receipt of Rs.3,50,000/- from the Assistant Engineer, Operation & Maintenance, Kandigai. The Hand Receipt for Rs.3,50,000/- signed by A-4 Tr.N.Janakiraman, Assistant Engineer, Kandigai. A-4 Tr.N.Janakiraman said to have spent a total amount of Rs.8,89,035/- towards Vardha Cyclone Rescue work. Whereas, Tr.N.Janakiraman had received only Rs.6,50,000/- from A-1 and the balance of Rs.2,69,035/- is still to be paid to him.

It is further revealed that the A-1 Tr.V.Kondalraj have paid only Rs.,2,69,035/-, but, obtained a hand receipt for Rs.3,50,000/- from A-4 Tr.N.Janakiraman, AE/Kandigai and the balance amount of Rs.80,965/- has not been paid to him and A-4 did not produce any bills for the same. Thus, the A-1 has misappropriated an amount of Rs.80,965/- by obtaining a hand receipt dt.17.03.2017 from A-4 Tr.N.Janakiraman without proper bills for the expenditure.

It is further revealed that the A-1 obtained Hand Receipt for Rs.3,91,460/- dt.17.03.2017 from A-3 Tr.A.Ashak Hussain, Assistant Engineer, Operation &

Maintenance, Kelambakkam whereas A-3 said to have received only Rs,3,51,460/- and the remaining Rs.40,000/- has not been paid to A-3 Tr.A.Ashak Hussain by A-1 Kondalraj. A-3 Tr.A.Ashak Hussain submitted bills for the amount of Rs.40,000/- while submitting the accounts along with other expenditure. Thus A-1, Tr. Kondalraj has also misappropriated an amount of Rs.40,000/- Tr.A.Ashak Hussain, AE, Kelambakkam is also liable for action, as he has produced false bills for Rs.40,000/- which was not received by him from Tr.V.Kondalraj.

Therefore, it is revealed that, A-1 Tr.V.Kondalraj, AEE, Mambakkam has misappropriated amounts totaling to Rs.4,53,905/- through false and fabricated documents.

It is further revealed that A-2 Tr.R.Desabhimanan, Executive Engineer, Maraimalai Nagar Cash Book towards the expenditure for Vardah Cyclone rescue work to the Superintending Engineer, Chengalpattu, by enclosing a Hand Receipt dt.24.03.2017 for Rs.1,62,820/-, but no bills for the expenditure has been enclosed for this amount. The accused A-2 Tr.R.Desabhimanan, EE, Maraimalai nagar has misappropriated an amount of Rs.1,62,820/- without submitting bills of expenditure.

It is revealed that, A-2 Tr.R.Desabhimanan, Executive Engineer, Maraimalai Nagar said to had been entrusted with an amount of Rs.2,20,630/- for his Division towards Vardha cyclone rescue work. The following payments said to have been made by the A-2 Executive Engineer, Maraimalai Nagar through A-4 Tr.N.Janakiraman, AE, Kandigai on the following dates: Rs.20,000/- on 17.12.2016, Rs.1,00,000/- on 18.12.2016, Rs.2,00,000/- on 20.12.2016, Rs.2,00,000/- on 21.12.2016, Rs.1,00,000/- on 22.12.2016. Of the above expenditure, A-4 Tr.N.Janakiraman, Assistant Engineer, Kandigai received Rs.80,000/- out of Rs.1,00,000/- on 18.12.2016, Rs.1,60,000/- out of Rs.2,00,000/- on 21.12.2016 and Rs.88,000/- only out of Rs.1,00,000/- on 22.12.2016 from the Executive Engineer, Maraimalai Nagar for Vardah Cyclone Rescue work. A-2 Tr.R.Desabhimanan has withheld Rs.72,000/- out of Rs.6,20,000/- allotted for the Rescue work for Kandigai area. A-4 Tr.N.Janakiraman said to have submitted bills and vouchers for the entire amount of Rs,6,20,000/-. Therefore A-2 Tr.R.Desabhimanan and A-4 Tr.N.Jankiraman misappropriated Rs.72,000/-.

It is further revealed that, the accused A-1 Tr.V.Kondalraj, AEE, Mambakkam, obtained a Hand Receipt for Rs.30,000/- from A-4 Tr.N.Janakiraman, AE, Kandigai on

31.12.2016. A-4 Tr.N.Janakiraman had not submitted any bills or vouchers for this amount.

It is further revealed that, the A-1 Tr.V.Kondalraj obtained a hand receipt for Rs.3,91,460/- from A-3 Tr.A.Ashak Hussain, Assistant Engineer, Kelambakkam 15.03.2017. The A-3 Tr.A.Ashak Hussain had submitted a voucher contains 19 bills dated between 12.12.2016 and 2.1.2017 for the amounts totalling to Rs.3,13,650/- obtained from one M/s Raja Hotel, Vandalur-Kelambakkam Road. It is ascertained that M/s Raja Hotel is a very small tiffin shop selling food items in a very cheap rate such as, Idly for Rs.5/-, Vada for Rs.5/-, Dosa for Rs.10, Parotta for Rs.10, Pongal for Rs.20, Brinji for Rs.40 and Tomato rice for Rs.40/- etc.,. The shop owner neither has financial capacity to supply food for Rs.3,13,650/- nor the tiffin stall has facilities to make food for such a huge quantity.

It is further revealed that the hotel has supplied food items only for Rs.45,000/- to Rs.50,000/- during Vardha Cyclone rescue work to the office of the TNEB, Kelambakkam and he did not maintain any accounts as the business was done in a very small manner. The officials of TNEB, Kelambakkam said to have obtained some unfilled blank bills with the signatures of the owner and filled up the amounts later according to their requirements.

It is revealed that Tr.A.Ashak Hussain, Assistant Engineer, Kelambakkam, has signed on the backside of the 19 bills as if he has paid for the bills and on the undated Hand receipt for Rs.3,12,650/-. The owner of the tiffin shop had received only Rs.34,000/- to Rs.50,000/- towards the food supplied by him and thereby an amount of Rs.2,63,650/- is said to have misappropriated by Tr.A.Ashak Hussain on the basis of false and fabricated documents.

The A- 3 Tr.A.Ashak Hussain , AE, Kelambakkam has submitted set of 25 bills for a total amount of Rs.1,57,000/-, said to have obtained from one M/s.Sri Sabarimalai Crane, Uthukottaiamn Koil Street, Thaiyur, Kancheepuram District. The Crane had been utilized for Vardha Cyclone Rescue work by the A-3. It is ascertained through sources that the owner of M/s.Sri Sabarimalai Crane, Tr.Janardanakumar @ Saran has denied of given any bills to the A-3 and the trip sheets collected from the drivers have been shown as bills.

It is further revealed that an amount of Rs.67,000/- only paid to Tr.Janardanakumar by A-3 that too, it were given in three installments. The signature on the Hand Receipt for Rs.1,57,000/- on the revenue stamp is that of Tr.Janardanakumar @ Saran and it was obtained without filling the amount and other details in the hand receipt and later without his knowledge, the A-3 has filled up the amount and other details. He obliged to sign the blank hand receipt as he was regularly getting works from the office of the Assistant Engineer, Kelambakkam for the last five years.

It is revealed that the 25 bills to the total amount of Rs.1,57,000/- have been created by the A-3 Tr.A.Ashak Hussain, Assistant Engineer, Kelambakkam, who had signed on the backside of all the bills and on the Hand Receipt for Rs.1,57,000/- as if it has been paid to the worker. Since the owner himself confirmed to have received only Rs.67,000/- from the office of the Assistant Engineer, Kelambakkam towards the rent for supply of crane, the A-3 misappropriated an amount of Rs.90,000/- by creating fabricated documents.

It is further revealed that no proper accounts have been submitted for the expenditures incurred by the A-1 Tr.V.Kandalraj, AEE, Mambakkam and A-2 Tr.Desabimanan, Executive Engineer, Marimalainagar, to the Superintending Engineer, Chengulpet till July 2017. The documents said to have been created in the office of the A-2 Tr.Desabimanan as if the documents settling Vardha cyclone rescue work had been submitted on 27.03.2017 itself.

It is further revealed that, the register maintained by the Accounts Passing Section in the Office of the Deputy Finance Controller, Chengulpet Electricity Distribution Circle that the temporary advance of Rs.2,20,63,000/- granted to Maraimalainagar Division has already been closed even without receipt of all the accounts from Maraimalainagar Division.

Therefore, it is revealed that A-1 Tr.V.Kondalraj, AEE, Mambakkam, A-2 Tr.R.Desabimannan, EE, Maraimalainagar, A-3 Tr.A.Ashak Hussain, AE, Kelambakkam and A-4 Tr.N.Janakiraman, AE, Kondigai have misappropriated the government funds totalling to Rs.11,12,375/- intended for the Vardah Cyclone rescue funds, by creating false documents and fabricated vouchers and unfilled bills obtained from private hotel owners and crane operators as well as hand receipt from subordinate staff.

The amount misappropriated by each Accused is as below:-

- | | |
|--|----------------|
| 1. Tr.V.Kondalraj, AEE, Mambakkam | -Rs.4,53,905/- |
| 2. Tr.R.Desabimanan, EE, Maraimalainagar | -Rs.1,62,820/- |
| 3. Tr.A.Ashak Hussian, AE, Kelambakkam | -Rs.3,93,650/- |
| 4. Tr.N.Janakiraman, AE, Kandigai | -Rs.1,02,000/- |

Rs.11,12,375/-


Therefore, the accused A-1 Tr.V.Kondalraj, Assistant Executive Engineer, Mambakkam, A-2 Tr.R.Desabimanan, Executive Engineer, Marimalai Nagar, A-3 Ashak Hussain, Assistant Engineer, Kelambakkam and A-4 Tr.N.Janakiraman, Assistant Engineer, Kandigai, who were entrusted to do an official act, by abusing their official position as public servants created forged documents and falsification of records and thereby misappropriated the Government Funds to the tune of Rs.11,12,375/-.

The above information so far collected discloses suspicion of commission of cognizable offences U/s 13(2) r/w 13(1)(c)&(d) of Prevention of Corruption Act, 1988, and 120(B), 409, 465, 468 and 471 IPC.

I submit that prior permission for investigation u/s. 17 A of Prevention of Corruption (Amended) Act, 2018 from the competent authority was obtained. A-3 Tr.A.Ashak Hussain is retired from service on 31.07.2019.

Hence, I am registering a case in V&AC Chennai City-IV detachment Cr.No.1/2019/AC/CC-IV, against A-1 Tr.V.Kondalraj, Assistant Executive Engineer, Mambakkam, A-2 Tr.R.Desabimanan, Executive Engineer, Marimalai Nagar, A-3 Ashak Hussain, Assistant Engineer, Kelambakkam and A-4 Tr.N.Janakiraman, Assistant Engineer, Kandigai u/s 13(2) r/w 13(1)(c) and 13(1)(d) of the Prevention of Corruption Act, 1988 and 120-B, 409, 465, 468 and 471 IPC on 06-09-2019 at 10.30 hrs.

The original FIR is submitted to the Hon'ble Chief Judicial Magistrate Cum Special Judge, Chengelpattu and the copies of the FIR are sent to the officers concerned.


M.Vetry Chezhan,
Deputy Superintendent of Police,
Chennai City-IV Detachment,
Vigilance and Anti-Corruption,
Alandur, Chennai-16.