

FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

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

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8093830

1. District : **Thayavur** PS: **Vigilance & Anti corruption** Year: **2019** FIR No.: **05/19** Date: **28.06.19**
மாவட்டம் **Thayavur** காவல்நிலையம் **ஆண்டு 2019** முத.அ. எண் **மு.த.அ. எண்** நாள் **நாள்**
2. (i) Act சட்டம்: **IPC** Sections பிரிவுகள்: **V/120 (B), 465, 468,**
(ii) Act சட்டம்: **The prevention of corruption** Sections பிரிவுகள்: **471, 477(A). Ipc 9/W**
(iii) Act சட்டம்: **Act 1988.** Sections பிரிவுகள்: **130(C) & (d) of**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : **PC Act 1988 9/W 109 Ipc.**
3. (a) Occurrence of Offence Day : Date from : **2015** Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் **2015** நாள் வரை **2016**
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் Time : **FIR registered on**
(c) General Diary Reference : Entry No(s) நேரம் **28-06-19 at 09.00hrs**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **Based on the detailed enquiry.**
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **9 km. North East.**
Beat Number : (b) Address : **office of the Deputy Director of Health Services, Thayavur.**
முறைக் காவல் எண் முகவரி **District :**
- (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
6. Complainant / Informant (a) Name : **V. Sasikala** (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் **தந்தை / கணவர் பெயர்** **A. Vellaisamy**
(c) Date / Year of Birth : **1974** (d) Nationality : **Indian** (e) Passport No. :
நாள் / பிறந்த ஆண்டு **1974** நாட்டினம் **Indian** வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : (g) Address : **Vigilance and Anti corruption.**
தொழில் **Inspector of Police** முகவரி **Thayavur.**
7. Details of Known/Suspected/Unknown accused with full particulars (Attach separate sheet if necessary) **① Dr. A. Subramani**
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் **M/37, formerly working as**
(தேவையெனில் தனித்தான் இணைக்கவும்) **Deputy Director of Health Services, Thayavur Dist.**
② Tr. K. Jenthil Devan M/42, S/o. M. Ramasamy, contractor, Nolk parinagar,
Maalaiyeeedu, Madurai Road, Pudukkottai. ③ Tr. P. S. Raju M/44,
S/o Subramaniam, No 42 Thiruvalluvar Nagar, Pudukkottai.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
After the detailed enquiry, this case was registered.

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 என் ஏதேனும் இருந்தால்

12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

SUBMITTED:

I Tmt.V.Sasikala, Inspector of Police, Vigilance and Anti-Corruption, Thanjavur Detachment, while I was serving as in-charge officer of the Detachment on 28.06.2019 at 09.00 hrs perused the DE.49/2017/PH/TH report and as per the order of the higher authorities registered the case as follows.

A1. Dr.A.Subramani M/37
formerly working as
Deputy Director of Health Services,
Thanjavur District.

A2. Tr.R.Senthil Devan M/42
S/o M.Ramasamy,
Contractor,
No.14, Pari Nagar,
Maalaiyeedu,
Madurai Road, Pudukottai.

A3. Tr.P.S.Raju M/44
S/o Subramaniam,
No.A2, Thiruvalluvar Nagar 4th
Street,Pudukottai.

Based on the report of the detailed Enquiry conducted against the marginally noted accused into the allegation that A1 accused criminally conspired with A2 and A3 accused used expired TIN number of A2 and by creating bogus records of quotation, tax invoices, vouchers, Retro reflective name boards for UGPHC and primary health centres and for supplying substandard Retro Reflective Name Boards and used the bank account of A2 accused to collect the amount and misappropriated totally Rs.10,17,450/- during the year 2015 from patient welfare society fund.

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 Tr. V. Sasikala Rank Inspector 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 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. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி தகவல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

V. Sasikala 28/6/19
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
28-06-19

Name: V. Sasikala
Rank: Inspector, No. எண்
V.P.A.C., Thanjavur.

The Detailed Enquiry reveals the following:-

The Central Government of India issued funds through National Rural Health Mission Scheme to Government of Tamil Nadu for maintenance and improvement of the upgraded Primary Health Centres in the sub head of Patient Welfare Society fund which is sanctioned through office of the Deputy Director of the Health Department of the concerned District.

This fund has to be utilized for the welfare of the patient and Primary Health Centres. The members of Patient Welfare Society are the Medical officer and other staffs of the concerned Primary Health Centres / upgraded Primary Health Centres (Block Medical Centres) whenever the fund is being utilized for the welfare activities of the Primary Health Centres / Upgraded Primary Health Centres, it is necessary to pass proceedings for approval of the utilization of funds. Every proceedings should be acknowledged by the concerned Medical Officer and other members of the Patient Welfare Society.

In Thanjavur District, during the year, there were 46 PHC and 15 upgraded Primary Health Centres. The Primary Health Centre is headed by the Medical officer and UGPHC is headed by the Block Medical Officer. The Medical Officer of the PHC and UGPHC is in-charge for maintaining the records of cash book, cheque issue Registering Stock Register, Proceeding Note, File for Bills and Vouchers for the Patient Welfare Society fund.

During the year 2015, the accused A1 colluded with A2 and A3 in supplying 46 numbers of PHC Retro Reflective Name Board and 15 numbers of UGPHC Retro Reflective Name Board entered into criminal conspiracy, to commit and abet each other the offences of cheating, forgery and creating false records, using the forged records as genuine, criminal misappropriation criminal breach of trust and criminal misconduct by public servant.

During the year 2015-2016, the accused A1 decided to fix the name of sign boards for the Primary Health Centres in Thanjavur District in the above said scheme and planned to swindle the Government fund, fixed the contractor Tr.R.Senthil Devan, No.14 Pari Nagar, Pudukkottai and received three quotations from the said contractor "without following any tender procedures" and approved the lowest quotation and the executed the works by using low quality materials. No proceedings were drawn by the PHC's for purchasing name boards. All the PHC and UGPHC were supplied Retro Reflective Name Boards along with same set of papers of 3 quotations and Tax invoice by the accused. The three quotations given to the PHCS and UGPHCS were in the name of Senthil Devan, Pudukkottai / A2 accused and Ram Enterprises, Coimbatore and Vijay Ragavan, Dindigul. The enquiry reveals that the quotations seems as if they were given by the above Ram Enterprises, Coimbatore and Vijay Ragavan but the above said persons disowned the quotations and also the signatures found in the above quotations.

Further the enquiry reveals that A1 with the connivance of A2 & A3 prepared fake quotations with intention to cheat, as if the quotations were given by Ram Enterprises, Coimbatore and Vijaya Ragavan, Dindigul forged the signatures, on behalf of one Ram Enterprises, Coimbatore and Vijaya Raghavan, Dindigul and distributed the same along with Name Boards to above PHC and UGPHC. The accused A2 received all the cheques in his name and handed over the cheque amounts to A3 accused, by cashing them through his (A2) Pudukkottai, Ambalpuram Branch IOB Bank Account No.230302000000888. Further the Enquiry reveals that the tax invoice supplied by A3 in the name of A2 was having, expired VAT TIN Number.33944122996, which was not renewed after 31/03/2014.

Thereby the accused A1 without following the procedure, for utilizing Patient Welfare Society fund, acted individually and colluded with private persons of A2 and A3 accused and used the expired TIN Number of the accused A2 and supplied substandard name board for misappropriating Patient Welfare Society Fund which is allotted to PHCs and UGPHCS. As

per the cost analysis, the accused A1 to A3 supplied one board for the cost of Rs.10700/- approximately to 46 PHC and generated bills for having supplied 46 boards and received cheque for Rs.24650/- per board. In the same way they supplied one board for the cost of Rs.17,500/- approximately to 15 UGPHC and received cheque for Rs.42,550/- per board.


The documents of proceeding note of PHC and two stock Registers of PHC discloses the fact that the Name Boards were received from the accused A1 office and the Medical Officers handed over cheque for the same to A1 accused office. Further even though all the cheques issued by the PHCs were in the name of A2 accused, he received them and handed over the withdrawn money to A3 accused. Further it reveals that the accused A3 with the help of some fictitious persons prepared 3 quotations and used bank account number and TIN number of accused A2 and supplied Boards according to the instruction of A1 accused.

In the above circumstances, the accused A1 entered into criminal conspiracy with accused A2 and A3 and used expired TIN number of accused A2 and prepared bogus records of three quotations, Tax invoices, vouchers etc., and supplied sub-standard Retro Reflective Name Boards to 46 PHC and 15 UGPHCs and used bank account of A2 accused to collect amount and misappropriated Rs.641700/- (46 x Rs.13950) (Rs.24650 - Rs.10700 = Rs.13950/-) in the supply of 46 Retro Reflective Name Boards to PHCs and Rs.3,75,750/- (15 x Rs.25050) (Rs.42550 - Rs.17500 = Rs.25000/-) in the supply of 15 Retro Reflective Name Boards to UGPHCs and totally Rs.10,17,450/- was misappropriated during the year 2015 from Patient Welfare Society Fund. Thereby the accused have committed offences punishable u/s.120-B, 409, 465, 468, 471, 477 A, 167 of IPC and 13 (2) r/w 13 (1)(c) and (d) of Prevention of Corruption Act, 1988 r/w.109 IPC.

Hence I register a case in Thanjavur, V&AC in crime No.05/2019 u/s.120-B, 465, 468, 471, 477-A IPC and 13(2) r/w 13(1) (C) & (d) of

Prevention of Corruption Act, 1988 r/w 109 IPC against A1 accused Dr.Subramani, A2 accused Tr.R.Senthil Devan and A3 accused Tr.Raju on 28.06.2019 at 09.00 Hrs.

The Original FIR is submitted along with the DVAC Memorandum and copy of G.O.(D) No.287 Health and Family Welfare (D2) Department, dt.12.02.2019 to The Special Judge/CJM, CJM Court of Thanjavur at Kumbakonam and the copies forwarded to the concerned officers and the file with FIR handed over to TrR.Venkatesan, Inspector of Police, V&AC, Thanjavur for further investigation.


28/6/19,
Inspector V&AC, Thanjavur.