

## 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

C 8093892

1. District : Madurai PS: V&AC Year: 2019 FIR No.: 06 Date: 04.03.2019  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 120(B), 420, 467, 468, 471 and  
(ii) Act சட்டம்: Prevention of Corruption Act, 1988 Sections பிரிவுகள்: 409 IPC  
(iii) Act சட்டம்: As amended by P. C. (Amendment) Act 2018 Sections பிரிவுகள்: 13(c) (a) r/w 13(c)2 and 7  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to : During the Year 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 : 09.12.2017 Time : -  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம் -  
(c) General Diary Reference : Entry No(s) 09.12.2017 Time :  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Written
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் 2 K.M. South  
Beat Number : (b) Address : O/o the Superintending Engineer, Building  
முறைக் காவல் எண் முகவரி CC&M Circle, Medical Works, Madurai.
- (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 : Tr. R. Nirmalkumar (b) Father's/ Husband's Name : Tr. Ramah  
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : 33/2019 (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 : Contractor (g) Address : Door No. 4-P, Nellaiappapuram 4th Street,  
தொழில் முகவரி Thirunagar, Madurai.
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. Muthidevan, Formerly Superintending Engineer, Public Works Dept, Building [C&M] Circle, Medical Works, Madurai, 2) Tr. G. K. S. Pandian, Formerly Executive Engr, P.W.D. Building [C&M] Divn, Medical Works, Madurai, 3) Tr. P. Selvarajan, Asst. Executive Engr, P.W.D. Building [C&M] Sub-Divn, Medical Works, Madurai. 4) Tr. V. Meena, Asst. Engr, P.W.D. Building & constructions, Sec. I, Medical Works, Madurai.
8. Reasons for delay in reporting by the complainant / Informant : 5) Tr. P. Ahmed (P.S) Contractor and 6) Tr. Ramu. Brother of A-4 CP.I  
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Previously a.P.E. in no. 418/17 IPWD/MS was conducted and hence no delay.

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)

Submitted:

Hon'ble Sir, received the information pertaining to the registration of FIR as per the instruction in Memorandum No.PE.418/17/PWD/MU, dated:21.02.2019 of the Director, Vigilance and Anti-Corruption, Chennai, I register a case in Madurai Vigilance and Anti-Corruption Cr.No.06/2019 u/s 120(B), 420, 467, 468, 471, IPC and 409 IPC r/w 13(1) (a) r/w 13 (2) and 7 of Prevention of Corruption Act 1988 as amended by P.C (Amendment) Act 2018 on 04.03.2019 and submit as under. Accused No.1 worked as Superintending Engineer, Public Works Department, Buildings (C&M) Circle, Medical Works, Madurai during the period from 17.4.2017 to 31.5.2018. (Continued in separate sheet page No.3).

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 T.A. Kannan Rank Insp. of Police to take up the investigation / Refused Investigation / transferred to PS V.A.C. Madurai ..... 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: 04.3.19  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் M. Sathya Selan  
Rank: நிலை Dy. Supdt. of Police .....  
V.A.C. Madurai

04.03.2019 - 14.00 hrs.

Accused No.2 worked as Executive Engineer, Public Works Department, Buildings (C&M) Division, Medical Works, Madurai during the period from 27.2.2015 to 31.5.2018.

Accused No.3 worked as Assistant Executive Engineer, Public Works Department, Buildings (C&M) Sub-Division, Medical Works, Madurai during the period from 20.8.2015 to 24.7.2018.

Accused No.4 worked as Assistant Engineer, Public Works Department, Buildings Constructions Section.I, Medical Works, Madurai during the period from 1.6.2017 to 24.7.2018 and as such they are public servants as defined u/s 2(c) of Prevention of Corruption Act, 1988.

Accused No.5 is the private individual involved in this case.

Accused No.6, brother of Accused No.4, is the private individual involved in this case. Based on the petition dated 20.11.2017 of Tr.R.Nirmalkumar of Thirunagar, Madurai, a Preliminary Enquiry was conducted as per the orders of the Directorate of Vigilance and Anti-Corruption in PE.418/2017/PWD/MU, dated 06.12.2017 and the following facts were brought to light.

There is reliable information that the Super Speciality Hospital building is being constructed at Government Rajaji Hospital, Madurai under Pradhan Mantri Swasthya Suraaksha Yojana (PMSSY) Scheme of Government of India and the above said construction is being carried out by HLL Life Care Limited. The Government of Tamil Nadu have sanctioned a sum of Rs.2,24,80,000/- in G.O.Ms.No.117, Health and Family Welfare Department, Chennai, dated 20.4.2017 for the work of providing medical gas supply system in the Super Speciality Hospital building for Government Rajaji Hospital, Madurai.

It is also reliably learnt that a Detailed Estimate for the above work was prepared by the Executive Engineer (A.2), with the assistance of Assistant Executive Engineer (A.3) and Assistant Engineer (A.4) and forwarded the same to the Superintending Engineer (A.1), who scrutinized it and sent it to the Chief Engineer (Buildings), PWD, Madurai Region, Madurai, for technical sanction of Rs.224.80 lakhs.

The Chief Engineer gave technical sanction and made the Supdgr. Engineer, Building (C&M) Circle, Medical Works, Madurai as responsible for the correctness of the rate and the provisions made for the non-standard items and directed to follow the Codal provision and the guidelines and circulars issued by the Chief Engineer (Buildings) scrupulously during the execution of work.

It is also reliably learnt that, for this work, Tenders were called for through the advertisement in news papers and auction was held on 5.9.2017 in which only 5 bidders were participated. The Superintending Engineer (A.1) recommended in favour of Contractor Tr.P.M.Ahamed (A.5), who has quoted the lowest tender value of Rs.1,94,53,155/- and sent a letter to the Chief Engineer (Buildings), PWD, Madurai Region, Madurai for getting approval from Tender Award Committee (TAC), Chennai.

It is also reliably learnt that the Tender Award Committee which consisting of 1. The Chief Engineer, PWD, WRO, Chennai Region, Chennai, 2) The Engineer-in-Chief (Buildings) & Chief Engineer (GI), PWD, Chennai, 3) The Deputy Secretary to Government, Finance Department, Chennai and 4) The Chairman, TAC & Engineer-in-Chief, WRD, PWD, Chennai, accepted the lowest tender of A.5.

It is also reliably learnt that based on the approval dated 9.10.2017 of the Tender Award Committee, Chennai, an agreement was executed between the Superintending Engineer (A.1) and Tr.P.M.Ahamed, Contractor (A.5) and Work Order was issued vide letter dated 20.10.2017 and the site also was handed over to him on 20.10.2017 itself by the Assistant Engineer (A.4).

During the enquiry, a Super Check Team was constituted under the head of the Superintending Engineer, PWD, Buildings C&M Circle, Trichy and the Dean, Government Medical College, Theni to ascertain the quality and also deviations of the rates. The Super Check Team, after inspecting the work, submitted the report stating that the rates adopted in the estimate are higher than the prevailing market rate.

It is also reliably learnt that the Contractor (A.5) who was not having sufficient experience to carry on this work and also that the Experience Certificate

dated 10.10.2014 enclosed with the tender document was false and it was produced by A.6, who is the brother of A.4.

It is also reliably learnt that though technical sanction for the entire work was accorded for Rs.2,24,80,000/, the A.1 to A.4 have split up the work by excluding two works 1) Provision for standby compressed air system and cylinders valued Rs.9,50,000/- and 2) Provision for Bacterial filter, 1000 litre capacity MS Tank and MS Tray carrier for gas pipe line valued Rs.6,00,000/- and the above said two works which had been excluded at the time of preparing tender by A.1 to A.4 have been carried out by A.5 without any order. A.6 Tr.Ramu, who is the brother of A.4, has also took part in the criminal conspiracy for undue advantage and supported and helped for creating fake document for sanction of funds for providing medical gas supply system in the Super Speciality Hospital building for Government Rajaji Hospital, Madurai.

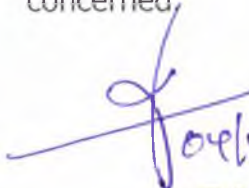
It is also reliably learnt that the materials for the medical gas supply system were purchased prior to the date agreement (20.10.2017), which shows that the A.1 to A.4 have taken a decision well in advance to get pecuniary advantage for themselves by deciding the bidder and allowing A.5 to purchase materials. The other bidders who had furnished quotations are not reputed dealers and they are all closely associated with A.6 Tr.Ramu, brother of A.4.

It is also reliably learnt that the A.1 to 4 conniving with each other, entered into criminal conspiracy with A.5 and A.6 to commit fraud in respect of the funds sanctioned for the work of providing medical gas supply system in the Super Speciality Hospital building for Government Rajaji Hospital, Madurai by preparing false documents and also by suppressing the material facts in order to get pecuniary advantage for themselves and misappropriated the amount allotted by the Government and also created records so as to make it appear as genuine while passing orders in favour of A.5, who is inexperienced person, but obtained false certificate by utilizing the assistance of A.6 Tr.Ramu, brother of A.4 Tr.Ramu and by abusing their official positions dishonestly did several acts in misappropriating the funds of the Government.

Hence, there is prima facie materials available on record for taking up the investigation against the Accused-1 to Accused-6 for the offences committed by them under Section 120(B), 420, 467, 468, 471 IPC and 409 IPC r/w 13(1)(a) r/w 13(2) and 7 of Prevention of Corruption Act , 1988 as amended by P.C. (Amendment) Act, 2018.

Therefore, I am registering a case in Crime No.06/2019 under Section 120 (B), 420, 467, 468, 471 IPC and 409 IPC r/w 13 (1) (a) r/w 13 (2) and 7 of Prevention of Corruption Act , 1988 as amended by P.C. (Amendment) Act, 2018 on 04.03.2019 at 11.00 hrs. against the marginally noted accused.

The original FIR is submitted to the Hon'ble Special Judge, For Trial of Cases under Prevention of Corruption Act, Madurai and copies were sent to the officers concerned.

  
Joylozfaix -  
Dsp, V&SC,  
Madurai.