

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 8066082
6/AC/2019
FIR No.: 6/AC/2019
Date: 18-3-2019
மு.த.அ. எண் நாள்

- District : Salem PS: Vs AC Year: 2019 FIR No.: 6/AC/2019 Date: 18-3-2019
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
- (i) Act சட்டம்: Prevention of Corruption Sections பிரிவுகள்: 7 and 13 (a) & 13 (1) (a)
(ii) Act சட்டம்: Act -1988 Sections பிரிவுகள்: and 13 (1) (d) of the
(iii) Act சட்டம்: - Sections பிரிவுகள்: Prevention of Corruption Act
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : 1988 and 7 of PC
Act 1988
- (a) Occurrence of Offence Day : Date from : 23.1.2017 Date to : October 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 : 12.3.2019 Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time : 19.00hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம் 18.3.2019
- Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Information Gathered
- Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : Salem, Dharmapuri, Namakkal and
முறைக் காவல் எண் முகவரி Karur Districts
- (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
- Complainant /Informant (a) Name : Tr.S. Chandramouli (b) Father's/ Husband's Name : S/o M. Sundaram (late)
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 55/19 (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 : Addl. Supdt (g) Address : Vs AC, B3, Rajaji Street, Swarnapuri
தொழில் of Police முகவரி Salem-4
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
1) Tr. A. Manivagan S/o Appadurai, Formerly Additional Director of
Co. op. Audit Department, Salem Region, Salem District.
2) Tr. V. Jawahar S/o Vadivel, Assistant Director of Co. op Audit, Namakkal
Circle, Additional charge of Dharmapuri.
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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)

Enclosed in Separate Sheet.

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: 18.03.2019
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் 20.30hrs.

Name: பெயர் S. CHANDRA MOUFI
Rank: நிலை A.D.S.P. No. எண் VSAC
SALEM.

ATTACHMENT TO COLUMN NO.12 OF FIRST INFORMATION REPORT IN
SALEM DETACHMENT CRIME NO.6/AC/2019.

The accused A-1 Tr.A.Manivasagan was Formerly working as Additional Director of Coop. Audit Department, Salem Region during the relevant period from January 2017 to October 2017 and A-2 Tr.V.Jawahar was working as Assistant Director of Coop. Audit, Namakkal Circle during the relevant period from January 2017 to October 2017 and holding additional charge of Dharmapuri from the month of June 2017 to October 2017 and they are public servants as defined u/s 2 (c) of the Prevention of Corruption Act, 1988.

2) The Directorate of cooperative audit department and its auditors are conducting the audit of all cooperative societies in Tamil Nadu as envisaged under section 80 of Tamil Nadu Cooperative Societies Act 1983. The department is headed by a Director at the state level. The state is divided into eight Regions each headed by a Regional Joint Director. Each Region comprises 4 or more Districts, headed by an Assistant Director. Each District is divided into 4 to 8 Circles and a Co-operative Audit Officer (CAOs) is heading each Circle. In Circles under each Co-operative Audit Officer (CAO), an average of 2 Senior Co-operative Auditors (SCAs) and 2 Junior Co-operative Auditors (JCAs) are working.

3) In the beginning of every year, the Co.op. Audit Officers in Circles are preparing Audit Charts for conducting Audits in the Co.op. institutions functioning in their respective circles. In the Audit Charts the Co.op. Institutions functioning in a circle will be allotted to the SCAs and JCAs working in that particular circle equally. Then the CAOs will send the Audit Charts so prepared to the Assistant Director of Co.op Audit for approval. The Assistant Director will make deletions or additions if found necessary and approve the Audit Charts and send the same to the CAOs. After obtaining approval from the Asst. Director, the SCAs and JCAs will start auditing the Co.op. Institutions as per the Audit Chart. The SCAs and JCAs are auditing the co.op. institutions allotted to them in the Audit chart and send their Audit Reports to the concerned Circle Audit Officers (CAOs). The CAOs are scrutinizing the Audit Reports so sent to them by the SCAs and JCAs and forward the same with their recommendations to the Assistant Director of Co.op. Audit of the concerned District. The Assistant Director of Co.op. Audit will scrutinize all the Audit reports so received from the CAOs and issue Audit Certificates to the concerned Institutions.

4) In each District, apart from the Co.op Audit Officers (CAOs) in circles, another two categories of Audit Officers i.e., (1) Co.op Audit Officers Concurrent and (2) Co.operative Audit Officers under the term of Fundamental Rule 127, are working under the control of Assistant Director of Co.op. Audit.

5) In the beginning of every year each Co.op. Audit Officer Concurrent will prepare Audit programme for conducting Audits in the Co.op. Institutions attached to him and send the same to the Assistant Director of Co.op. Audit for approval. After getting approval from the Assistant Director the Co.op. Audit Officer Concurrent will conduct audits himself in the Co.op. Institutions as per the Audit programme so approved. After conducting audit, he will send the Audit reports to the Assistant Director of Co.op Audit. The Assistant Director will scrutinize the Audit reports and issue Audit Certificates to the Institutions.

6) Similarly, in the beginning of every year each "Co.op. Audit Officer under the term of Fundamental Rule 127", will prepare Audit programme for conducting Audits in the Co.op. Institutions attached to his post and send the same to the Assistant Director of Co.op. Audit for approval. After getting approval from the Assistant Director, the concerned "Co.op. Audit Officer under the term of Fundamental Rule 127", will conduct audits in the said Co.op. Institutions and send the Audit reports to the Assistant Director of Co.op Audit. The Assistant Director will scrutinize the Audit reports so received and forward it to the Regional Joint Director of Co.op. Audit with his recommendation. The Regional Joint Director will scrutinize the Audit reports and issue Audit certificates to the Co.op. Institutions concerned.

7) The Regional Joint Directors are conducting Monthly Review meetings periodically in the Districts coming under his Region for reviewing the performances of all Co.operative Audit Officers working in that District. In that meetings the CAOs in Circles, Co.op. Audit Officers Concurrent and Co.op. Audit Officers under the term of Fundamental Rule 127 are only attending along with the Assistant Directors of Co.op. concerned. These Review meetings are being conducted in the office of the Asst. Director of Co.op. Audit of the District concerned.

8) On credible information, it is ascertained that, Tr.A.Manivasagan Additional Director of Co.operative Audit has joined at Salem Region on 23.01.2017 and after that, he conducted monthly Review meeting at Dharmapuri on the very next day i.e., on 24.01.2017. During that 1st meeting itself he strictly instructed that each Circle Co.op. Audit Officer and Concurrent Audit Officer should give him Rs.3,000/-

and Rs.2,000/- respectively every month and the Assistant Director should collect the amount and hand over to him. When all the Audit Officers who were attending the meeting expressed their inability to pay such amount, the Accused Officer Tr.A.Manivasagan threatened them that if they failed to concede his demand, they would be sent to Southern Districts on "Special Duty" and also he would scrutinize their old audit reports and old diaries, detect lacunas and serve punishment rolls for the same. Due to his threatening all the Circle Audit Officers and Concurrent Audit Officers who attended the meeting, paid Rs.3,000/- and Rs.2,000/- each to the then Assistant Director Tr.Rathinam, who in turn handed over all the entire money to AO Tr.Manivasagam in their presence in same place. From that month onwards, the AO1 Tr.Manivasagam demanded and accepted the amounts in the same manner every month by threatening till the month of May 2017 when the Assistant Director Tr.Rathinam went on transfer. After that Tr.Jawahar, Assistant Director of Namakkal District was holding additional charge of Dharmapuri District from the month of June 2017 and he was also collecting the amounts from the Auditors in the same manner during every monthly meetings from the month of June 2017 and handed over the said amounts to the AO1 with name list in the presence of all. During the monthly meeting held at Dharmapuri in the month of October 2017 on 25.10.17 AO1 Tr.A.Manivasagam demanded and himself accepted the said amounts directly from all the Audit Officers since the Assistant Director of Tr.V.Jawahar was on leave on that date. During that monthly meeting the AO instructed all the Audit Officers who attended the meeting that from the month of November 2017 onwards all the Circle Audit Officers should give him Rs.5,000/- each and Concurrent Officers Rs.3,000/- each per month. But, all the Audit Officers expressed their inability to pay such huge amounts monthly and denied to pay the enhanced amount as demanded by the AO1 Tr.Manivasagam. Due to that as per the instruction of AO1 Tr.Manivasagam, the Asst. Director Tr.V.Jawahar issued orders vide his office letter in C.No.1492/2017 Dated 1.11.2017 transferring all the Co.op. Audit Officers and Co.op. Audit Officer Concurrent from their actual Headquarters to remote areas of Thenkanikotta and Hosur Taluks bordering Karnataka State on "Special duty". As per that orders, all the Audit Officers went on "Special duty" to Thenkanikottai and Hosur areas.

9) Similarly in Karur District the AO1 Tr.Manivasagam conducted his first monthly Review meeting on 25.01.2017. In that meeting also he strictly instructed that each Circle Co.op. Audit Officer and Concurrent Audit Officer should

give him Rs.3,000/- and Senior Co.op. Auditor Rs.2,000/- every month by threatening them in the same way said above and he collected the same directly from the Coop audit officers till the month of October 2017.

10) The AO Tr.Manivasagam started to conduct review meeting at Salem and Namakkal districts from the month of February 2017 onwards. In the 1st monthly Review meeting held at Salem in the month of February 2017 on 23.02.2017, the AO Tr.A.Manivasagan strictly instructed that each Co.op. Audit Officer should give him Rs.3,000/- per month and also threatened them that if they fail to concede his demand, they would be sent to other Districts on "Special Duty" and collected the amount directly in the same manner every month by threatening till October 2017.

11) Similarly, in the 1st monthly Review meeting conducted at Namakkal District in the month of February 2017 on 17.02.2017, he strictly instructed that each Co.op. Audit Officer and Concurrent Audit Officer should give him Rs.5,000/- and Rs.2,000/- respectively every month by threatening them as said above and the Assistant Director Tr.V.Jawahar collected the same till the month of September 2017 and handed over the entire money to Tr.Manivasagam and during the month of October 2017 Tr.Manivasagam himself demanded and accepted the sum of Rs.5,000/- and Rs.2,000/- from the coop audit officers and concurrent offices who attended the meeting at Namakkal.

12) Further, the Assistant Director of Co.op. Audit Namakkal Tr.V.Jawahar also collected Rs.2,000/- for himself by threatening all the Senior Co.op. Auditors (SCAs) and Junior Co.op. Auditors (JCAs) in the monthly Review meetings conducted by him in the pretext of paying monthly mamool to the Additional Director Tr.A.Manivasagan. He collected Rs.2,000/- for each audit report of the Co.op. institutions audited by the SCAs and JCAs during the period between January 2017 to October 2017.

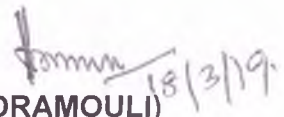
13) Hence it is ascertained that the A -1 Tr.A.Manivasagan has abused his official position as public servant by habitually extracting money from his subordinates i.e., Co.op. Audit Officers of Salem Region totally Rs.10,84,000/- as monthly mamool and bribe directly and through A-2 Tr.V.Jawahar, during the period between January 2017 to October 2017 by threatening to send them to other far away Districts on Special duty and also initiate department action against them by willfully creating some grounds or other in their respective official work executed in

the past. The A- 2 Tr.V.Jawahar has abused his official position as public servant by extracting money from his subordinates i.e., Senior Co.op. Auditors and Junior Co.op. Auditors of Namakkal District totally Rs.48,000/- as bribe by threatening during the period between January 2017 to October 2017, besides abetting A-1 Tr.A.Manivasagan to extract monthly mamool from the Co.op. Audit officers of Namakkal and Dharmapuri Districts in the said period.

14) Thus, the above said information discloses the commission of cognizable offences punishable u/s 7, 13(2) r/w 13(1) (a) and 13(1) (d) of the Prevention of Corruption Act, 1988 and 7 r/w 12 of the Prevention of Corruption Act, 1988.

Hence, I am registering a case in Salem Vigilance and Anti-Corruption Cr.No.6/AC/2019 u/s 7, 13(2) r/w 13(1) (a) and 13(1) (d) of the Prevention of Corruption Act, 1988 and 7 r/w 12 of the Prevention of Corruption Act, 1988 against Tr.A.Manivasagan Formerly Additional Director of Coop. Audit Department, Salem Region, Salem District and 2) Tr. V.Jawahar, Assistant Director of Coop. Audit, Namakkal Circle Additional Charge of Dharmapuri for the above said offence for the purpose of taking up investigation.

The Original FIR is submitted to the Hon'ble 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-16.


(S.CHANDRAMOULI)
Addl. Supdt. of Police,
Vigilance and Anti-Corruption,
Salem.