

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 8093895

1. District : MADURAI PS: V X A C. Year: 2019 FIR No.: 09 Date: 21.03.19
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 120-B, 416, 420
(ii) Act சட்டம்: Sections பிரிவுகள்: 467, 468, 471 IPC,
(iii) Act சட்டம்: Sections பிரிவுகள்: 7 of Pe(Amendment)
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: Act, 2018
3. (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை Prior to January 2011
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : 21.03.2019 Time : 16.30 Hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time : -do-
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Type Written.
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: 1/2 K.M. - North
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : District Employment Office,
முறைக் காவல் எண் முகவரி K.Pudur, 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 : A. Ambrose Jayaraja (b) Father's / Husband's Name : S. Antony
குற்றமுறையீட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 02.06.66 (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 Madurai.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்) O.T. Yogambal @ L.Smathi,
Age 42/19, w/o Loganathan, Village Assistant,
- Mangalakudi village, Madurai East taluk.
② Tr. A. Archunan, Age 63/2019, S/O Ananthappan, Thavildar (Retired)
Madurai East taluk.
③ Tr. G. Kannan, Age 59/2019, S/O Govindan Pillai, Formerly Office Assistant
8. Reasons for delay in reporting by the complainant / Informant: District Employment Office, Madurai.
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
This case was registered on the findings of -
DE 18/2017/REV/MU and hence no delay.

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 என் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

seperate sheets from Page Nos. 3 to 6 were enclosed herewith in typed matter.

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 A. KANNAN Rank 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.

முதலாம் 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:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் A. AMBROSE JAYARAM,
Rank: நிலை Inspector V.K.A.C.,
Madurai.

21.03.2019 at 17.45 Hrs.

Sir Submitted,**Accused**

1) Tmt. T. Yogambal @ L. Sumathi,
Age 42/19, W/o Tr. Loganathan,
Village Assistant, Mangalakudi village,
Madurai East Taluk,
Madurai District.

(now placed under suspension)

Residence Address

No. 23/10 District Police Quarters,
Reserve Line, Athikulam,
Madurai.

2) Tr. A. Archunan, Age 63/2019
S/o A. Ananthappan,
Thasildar (Retired),
Madurai East Taluk,

Residential Address

No. 2/120 A, Othappatti,
Karuppapurani, Madurai District

3) Tr. G. Kannan Age 59/2019,
S/o Govindan Pillai
Formerly Office Assistant,
District Employment Office, Madurai.
(Now dismissal from service)

Residential Address

No. 2/691, Barathi Nagar,
Kannanenthal, Madurai.

On credible information, it came to light that the marginally noted A-1 Tmt. T. Yogambal @ L. Sumathi, colluded with A-3 Tr. G. Kannan, created false Transfer Certificate and fabricated Community Certificate for the purpose of getting Government appointment and on the strength of fabricated records, A-2 Tr. A. Archunan has appointed A-1 Tmt. T. Yogambal @ L. Sumathi as the Village Assistant, Mangalakudi village, Madurai East Taluk, Madurai District and hence a Detailed Enquiry in DE 18/2017/REV/MU was conducted against marginally noted accused. The Detailed Enquiry reveals the facts as follows ;

As per the G.O. (Ms.) No. 155, dated 26.03.2010 of the Government Secretary, Revenue [Ser.8(1)] Department, 2174 posts of Village Assistants would be appointed by concerned Thasildar as allotted 25 % of posts on compassionate grounds and remaining post would be filled up through the District Employment Office. In accordance with the aforesaid Government Order the Chief Secretary / Commissioner of Municipal Administration, Ezhilagam, Chennai ordered in Na. Ka. No. MA II/14946/10, dated 31.03.2010 to fill 103 vacancies of Village Assistants at Madurai District by concerned Thasildars in the ratio of 14 posts on compassionate ground and remaining 89 posts through the District Employment Office.

Further, the District Revenue Officer, Madurai District instructed to all the Thasildars vide Letter No. MA 1/37806/2009, dated 07.10.2010 to take necessary action to fill the vacancies of Village Assistants at their respective Taluks.

A-2 Tr.A.Archunan, Thasildar, Madurai North Taluk sent a Notification in prescribed format to the Assistant Director, District Employment Office, Madurai in Na. Ka. No. 22324/10/P2, dated 30.11.2010 and requested to furnish the list of eligible candidates for 54 posts of Village Assistants in the ratio of 1 : 5 in accordance with the communal rotation and reservation for priority and non-priority categories. In turn, the Assistant Director, District Employment Office, Madurai sent the list of eligible candidates to North Taluk Office, in Letter No. X2/206/2010, dated 09.02.2010, including the details of a candidate namely T.Yogambal, d/o Tharmaraj, 2/214, Nallamai Nagar, Alagappa Nagar, Thirumohur Road, Y.Othakadai, Madurai.

Further, A-2 Tr.A.Archunan, Thasildar, Madurai North Taluk conducted the interview to the candidates listed by the District Employment Office. During the interview A-1 Tmt.L.Sumathi, w/o Loganathan who belongs to the Backward Community has appeared in the name of T.Yogambal, d/o Tharmaraj, 2/214, Nallamai Nagar, Alagappa Nagar, Thirumohur Road, Y.Othakadai, Madurai and produced a Transfer Certificate in Serial No.127/09-2010, Admission No. 7359 of Government Hr. Sec. School, T.Vadipatty, Madurai District and a Community Certificate in No. B3/13842/9030/92, dated 17.08.92 of Madurai South Taluk Office found in the name of D.Thangamookammal, d/o Dharmaraj. The above said two certificates disclosed that the candidate has completed 10th Standard and belongs to 'Hindu – Paraiyan', the Scheduled Caste by Community. Further, a Gazette Notification in No. 26, dated 08.07.2009 was produced by A-1 Tmt.Sumathi to the A-2, the appointing authority in which the name of D.Thangamookammal, d/o Dharmaraj was changed as T.Yogambal.

Further, after the interview, A-1 Tmt.K.Sumathi was appointed by A-2 Tr.A.Archunan, in the name of T.Yogambal, in the post of Village Assistant vide Proceedings Na. Ka. No. P2/22324/2010, dated 18.02.11 and she has joined as Village Assistant on 24.02.2011 at Mangalakudi village, Othakadai Firka, Madurai North Taluk. After getting the appointment as Village Assistant, further A-1 has changed the name of D.Yogambal to Tmt.L.Sumathi, w/o Loganathan in Tamil Nadu Gazette No. 13, dated 13.04.2011, Page No. 765 and then she has known as Tmt.L.Sumathi.


The Detailed Enquiry reveals the facts that actually A-1 Tmt.L.Sumathi hailed from Veppadappu village of Melur Taluk and she belongs to Thuluva Vellalar by caste which was listed in Backward Class and her parents are Tr.Karunanithi and Tmt.Sathyavanimuthu. Tmt.L.Sumathi has registered her name in Madurai District Employment Office on 27.04.2009 with qualification of 8th standard in the category of Backward Class and her Registration Number is MDD 2009 F0000 1435. Subsequently, Tmt.Thangamookammal, d/o Dharmaraj, w/o Murugapandi (late) of Jamburopuram, Madurai who belongs to Scheduled Caste has registered in the same Employment Office on 12.09.88 with the qualification of 10th standard and her Registration No. is MDD 1988 F0000 6448. Later, Tmt.Thangamookammal was appointed as the cook at Government Hospital, Melur, on 01.11.2007 through the District Employment Office.

But, A-1 Tmt.L.Sumathi colluded with A-3 Tr.G.Kannan, formerly Office Assistant of District Employment Office, in connivance with the conspiracy, induced A-2 Tr.A.Archunan, the public servant to perform the duty dishonestly in anticipation and in consequence of accepting or receiving an undue advantage and the A-1 and other public servants involved in criminal misconduct, impersonation, cheating the Government by creating the forged Transfer Certificate and bogus Community Certificate and the same was used as genuine.

As such the Government have entrusted with an order for the appointment of Village Assistant to eligible candidate in a lawful manner, but A-2 Tr.A.Archunan colluded with other accused, achieving their illegal pecuniary coal and undue advantages in anticipation by created the false and forged documents and used the same as genuine there by committed criminal misconduct and as the above information discloses cognizable offences under sections u/s 120-B, 416, 420, 467, 468, 471 IPC and section 7 of Prevention of Corruption (Amendment) Act, 2018.

Hence, I, A.Ambrose Jayaraja, Inspector of Police, V&AC, Madurai registered a case in Cr. No. 9 /2019 u/s 120-B, 416, 420, 467, 468, 471 IPC and section 7 of Prevention of Corruption (Amendment) Act, 2018, on today, 21.03.2019 at 16.30 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.


21/03/19
(A AMBROSE JAYARAJA)
Inspector/V&AC/Madurai.