

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8064815

C Cr.No.14/AC/2019/CC-I

1. District : Chennai
மாவட்டம்

PS: Vigilance and Anti
காவல்நிலையம் Corruption ஆண்டு

FIR No.:
மு.த.அ. எண்

Date: 05-7-2019
நாள் 10.00am

2. (i) Act சட்டம்:

Sections பிரிவுகள்:

(ii) Act சட்டம்: Cr.P.C

Sections பிரிவுகள்: 102

(iii) Act சட்டம்:

Sections பிரிவுகள்:

(iv) Other Acts & Sections பிரிவுகளும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : 14-11-2018

Date from :

Date to :

குற்ற நிகழ்வு நாள்

நாள் முதல்

நாள் வரை

Time Period :

Time from : 15.30

Time to : 23.30

நேர அளவு

நேரம் முதல்

நேரம் வரை

(b) Information Received at PS. Date : 14-11-2018

Time :

காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்

நேரம்

(c) General Diary Reference : Entry No(s) 14-11-2018

Time :

பொது நாட்குறிப்பில் பதிவு விவரம் எண்

நேரம்

4. Type of Information : Written/ Oral : Written

தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS: About 16.k.m North

குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number :

(b) Address :

O/o the Directorate of Town Panchayats
Kuralagam, 4th Floor, Chennai -108

முறைக் காவல் எண்

முகவரி

(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 : Tmt. V. Sumathi

(b) Father's/ Husband's Name :

குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர்

தந்தை / கணவர் பெயர்

(c) Date / Year of Birth :

(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 :

(g) Address :

District Inspector
Cell Officer O/o the Collector, Chennai District
Chennai

தொழில்

முகவரி

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)

தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாளர் இணைக்கவும்)

1) Tr. G.V. Srinivasan,

2) Tr. R.T. Saravanan,

3) Tmt. S.Vijaya Bharathi

4) Tr. Sekar alias

Executive Engineer,

Draughts man,

Overseer,

Dhana Sekar alias

O/o the Directorate of Town

O/o the Directorate

Sathankulam Town

Murugadoss,

Panchayat, Kuralagam, Chennai

Town Panchayat, Kuralagam

Panchayat

Sweeper,

8. Reasons for delay in reporting by the complainant / Informant:

குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

O/o the Directorate of Town

Panchayat, Kuralagam

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

- Does not arise -

10. Total value of properties stolen / involved : - Does not arise -
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any: - NIL -
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

- Separate 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.

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:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

05-07-2019 at 12.30 hrs

Name: பெயர் S. Sankar
Rank: நிலை No. எண்

Dy. Supdt. of Police,
Vigilance and Anti-Corruption
Chennai City-I Det.,
Chennai-16.

V &AC, Chennai City -I Cr.No 11/AC/2019/CC-I Dt: 05.07.2019
FIR Continuation (Column -12)

When I was on duty in my office on 05.07.2019 at 10.00 am hrs, as per the instruction received from DVAC, Head Quarters vide memorandum in S.C.No 41298/2018/TP/CC-I Dt: 28.06.2019, I received a tapal from DVAC which contains the complaint of Tmt.V.Sumathi, District Inspection Cell Officer, Chennai District which run as follows: From Tr.V.Sumathi, District Inspection Cell Officer, Chennai District. To: The Deputy Superintendent Police, Vigilance & Anti-Corruption Chennai City - I Dett., Chennai - 16. Lr.No.A/ 764/2018, dated 14.11.2018 Sir, Sub:-Joint Surprise Check conducted on 14.11.2018 at O/o. the Directorate of Town Panchayats, Kuralagam, 4th Floor, Chennai -600 108 - Reported forwarded -Regarding. I state that on 14.11.2018 a joint surprise check was conducted at the O/o.the Directorate of Town Panchayats, Kuralagam, 4th Floor, Chennai -600 108 along with the Deputy Superintendent of Police, V& AC, CC-I Detachment, Chennai-16 and his team between 15.30 hrs and 23.30 hrs. During the joint surprise inspection an amount of Rs. 1,95,930/- was seized. I herewith sent the proceeding drawn during the time of Joint Surprise Inspection conducted on 14.11.2018 and the properties namely Rs.1,95,930/- (Rupees One Lakh Ninety Five Thousand Nine Hundred and Thirty Only) for further course of action. Enclosure 1) Original Proceeding, dt: 14.11.2018, 2). Cash Rs.1,95,930/- seized during the joint surprise check. 3). Statement of Witnesses, 4). Seized documents Kindly acknowledge receipts of the same. District Inspection Cell Officer, Chennai District. **JOINT SURPRISE CHECK PROCEEDING CONDUCTED AT O/o.the Directorate of Town Panchayats, Kuralagam, 4th Floor, Chennai -600 108.** This proceeding was drawn on 14.11.2018 at the office of the Directorate of Town Panchayats, Kuralagam, 4th Floor Chennai 600 108. Today on credible information that at the said office, a huge level of corruption by way of collecting illegal gratification from the Executive Officer of the Town Panchayat functioning in various the Districts for awarding technical sanction towards the funds sanctioned through NABARD Scheme in the

year 2018-19 based on the Government Go (D).in 446 Dated 02.11.2018. In regard to this issue the officials are also indulging in collecting bribe for issuing Technical Sanction after verifying for the Schedule of Rates and Estimated values (as per the PWD and Highways Schedule of Rates) quoted by the Executive Officers of the Town Panchayats. Further, the officials demanded the District Panchayats officials to insist bribe on percentage basis for issuing Administrative Sanction for the funds allotted of funds through NABARD Scheme in the year 2018 -19 for improvement and strengthening of Rural Roads in Town Panchayats. A Joint Surprise check involving officials of District Inspection Cell Officer, Chennai District and officials of Vigilance & Anti-Corruption, Chennai City –I Detachment, Alandur, Chennai – 16 was organized.

On the request of Tr.S.Sankar, Deputy Superintendent of Police, Vigilance & Anti-Corruption, Chennai City – I Detachment, Alandur, Chennai - 16, Tr.V.Sumathi, District Inspection Cell Officer, O/o District Inspection Cell, Chennai District reported at the Vigilance & Anti-Corruption, Chennai City – I Detachment, No. 293, MKN Road, Alandur, Chennai – 16 at about 14.15 hrs. and following team with their assistance proceeded to O/o. the Directorate of Town Panchayats, Kuralagam, Chennai 600 108 and reached at about 15.30 hrs.

S.No.	Cell Officer & Police Personnel	Designation
1.	Tmt.V.Sumathi	District Inspection Cell Officer, Chennai,O/o Collector, Chennai District.
2.	Tr.S. Sankar	Deputy Superintendent of Police, V&AC, Chennai City – I Detachment, Chennai – 16.
3.	Tr.K.Sankarasubramanian	Inspector of Police, CC-I, V & AC, Chennai – 16.
4.	Tr.P. Jeyabharathi	Inspector of Police, CC-I, V & AC, Chennai – 16.
6.	Tr.Sasikala	Inspector of Police, CC-I, V & AC, Chennai – 16.
7.	Tr.Balaji	Head Constable – 18342, CC-I, V & AC, Chennai – 16.
8.	Tr.D. Rameshkumar	Head Constable – 21305, CC-I, V & AC, Chennai – 16.
9.	Tmt.V. Parameshwari	Woman Head Constable 16650, CC-I, V & AC, Chennai – 16.

The above team entered the office of the Directorate of Town Panchayats at about 15.30 hrs and conducted surprise check **between 15.30 hrs and 23.30 hrs**. During the check, the following staff of Directorate of Town Panchayats were present.

Sl.No.	Name of the Staff attached to the Directorate Town Panchayats.	Designation
Town Panchayats Staff		
1.	Tmt.V.Alin Sunega	District Revenue Officer /Joint Director , O/o.the Directorate of Town Panchayats, Kuralagam, 4 th Floor, Chennai -600 108.
2.	Tmt.K.Chithra	Assistant Director of Town Panchayat (General) O/o.the Directorate of Town Panchayats, Kuralagam, 4 th Floor, Chennai -600 108.
3.	Tmt.Meenakchi	Assistant Director (Scheme), O/o.the Directorate of Town Panchayats, Kuralagam, 4 th Floor, Chennai -600 108.
4.	Tmt.M.Mariyammal	Accounts Officer, O/o.the Directorate of Town Panchayats, Kuralagam, 4 th Floor, Chennai -600 108.
5.	Tr.G.Rajendiran	Superintending Engineer, O/o.the Directorate of Town Panchayats, Kuralagam, 4 th Floor, Chennai -600 108.
6.	Tr.G.V.Srinivasan	Executive Engineer, O/o.the Directorate of Town Panchayats, Kuralagam, 4 th Floor, Chennai -600 108.
7.	Tr.Bala Gangadaran	Assistant Executive Engineer, O/o.the Directorate of Town Panchayats, Kuralagam, 4 th Floor, Chennai -600 108.
8.	Tr.K.Dhanajeyan	Junior Assistant O/o.the Directorate of Town Panchayats, Kuralagam, 4 th Floor, Chennai -600 108.
9.	Tr.D.Arunkumar	Junior Assistant, O/o.the Directorate of Town Panchayats, Kuralagam, 4 th Floor, Chennai -600 108.

10.	Tr.Devaraju	Junior Assistant, O/o.the Directorate of Town Panchayats, Kuralagam, 4 th Floor, Chennai -600 108.
-----	-------------	---

During the surprise check the document available at the O/o.the Directorate of Town Panchayats, Engineering Wing, Kuralagam, 4th Floor, Chennai viz. Estimate Technical sanction Register maintained by the Superintending Engineer, Directorate of Town Panchayats, Chennai was verified in respect of the Technical Sanction awarded towards the Town Panchayat. During the financial year 2018-19, in this register, the details of sanction given to various Town Panchayats has been entered. As per register, 307 technical sanctions have been given up to 28.09.2018 and the same is recorded in page no.498 of this register. The register is not updated, the Technical Sanctioning authority the Superintending Engineer has signed up to the sanction mentioned in serial no.12 in page no.338.

During the Surprise Check the following Town Panchayats officials were found with the cash in the Engineering Wing and the details are given below:-

S.No.	NAME OF THE TOWN PANCHAYAT STAFF AND THERE DESIGNATION WHO HAILED FROM VARIOUS DISTRICTS	AMOUNT.
1.	Tmt.Vijaya Bharathi, Overseers, Sathankulam Town Panchayat, Thoothukudi District.	Rs.52,000/-
2.	Tr.Palaniyappan, Junior Assistant, Chennasamuthiram Town Panchayat, Erode District.	Rs.11,000/-
3.	Tmt.Manoranjitham, Ooty Town Panchayat,	Rs.3,690/-
4.	Tr.Venkatachalam, Writer, Palacode Town Panchayat, Dharmapuri Distric	Rs.3,580/-
5.	Tmt.Umamaheswari, Executive Officer, Vilabakkam Town Panchayat, Vellore District.	Rs.21,750/-
6.	Tr.Gobi, Overseer, Srivaigundam Town Panchayat, Thoothukudi District.	Rs.9,180/-

7.	Tr.Senthilkumar, Computer Operator, T.Kallupatti Town Panchayat, Madurai District.	Rs.4,900/-
8.	Tr.Selvamani, Temporary Technical Assistant, Cuddalore Town Panchayat,	Rs.5,140/-
9.	Tr.Rameshkumar, Special Grade Town Panchayat, Thoothukudi District.	Rs.7,980/-
10.	Tr.K.Subramaniam, E.O.Accounts, O/o.the Assistant Director of Town Panchayats, Tirunelveli District	Rs.560/-
11.	Tr.Sammandhamoorthy, Overseer, Nambiyur Town Panchayat, Erode District.	Rs.4,600/-
12.	Tr.Sakthivel, Overseer, Kodumudi Town Panchayat, Erode District.	Rs.5,500/-
13.	Tr.Ragunathan, Temporary Computer Operator, Thiruporur Town Panchayat, Kancheepuram District	Rs.5,580/-
14.	Tr.V.Pandian, Junior Engineer, Velankanni Town Panchayat, Nagapattinam District.	Rs.2,100/-
15.	Tr.Jaikumar, Computer Operator, Peraiyur Town Panchayat, Madurai District.	Rs.3,490/-
16.	Tr.Rengaraj, Overseer, Kulathupalayam Town Panchayat, Thondamuthur, Coimbatore	Rs. 4,500 /-
17.	Tr.Anbarasu, Technical Assistant, Velankanni Town Panchayat.	Rs.4,210/-
18.	Tr. Vetri, Overseer, Sulur Town Panchayat, Coimbatore	Rs.11,000/-
19.	Tr.Subramanian, Overseer, Ulundhurpet Town Panchayat, Viluppuram District.	Rs.3,010/-
20.	Tr.Karuppaiah, Overseer, Vadipatti Town Panchayat, Madurai District	Rs.7,300/-
21.	Tr.Arunagiri, O/o.the Assistant Director of Town Panchayat, Salem District	Rs.750/-
22.	Tr.C.Kumaran, Overseer, Vedachandhur Town Panchayat	Rs.1,800/-
23.	Tr.Natarajan, Overseer, Keeranur Town Panchayat	Rs.1,000/-

24.	Tr.Parkavan, Assistant, Town Panchayat	Ulundhurpettai	Rs.3,000/-
25.	Tr.Thangabai, Overseer, Panchayat	Kayathar Town	Rs.3,050/-
26.	Tr.Suresh, Computer Operator, Punseipugazhur Town Panchayats, District	Karur	Rs.8,800/-
27.	Tr.Padmadevan, Overseer, Town Panchayat	Thiruchendhur	Rs.4,700/-
28.	Tr.Somasundaram, Overseer, Town Panchayat	Lakkampatti	Rs.370/-
29.	Tr.Amirthalingam, Helper, Panchayat	Vellimalai Town	Rs.4,020/-
30.	Tr.Janarathana Prabhu, Overseer, Alangulam Town Panchayat		Rs.5080/-

During this search the above staff who came to the Headquarters for getting technical sanction regarding the fund allotment towards their town panchayats and other official work were present and had in possession of money noted against their name mentioned above.

Except the staff Tmt.Vijaya Bharathi, Overseers, Sathankulam Town Panchayat, Thoothukudi District all other staff who came to Headquarters have satisfactorily accounted the amount in their possession hence, the amount were returned to them under acknowledgement.

As far as the amount of Rs.52,000/- in the possession of the above said staff Tmt.Vijaya Bharathi, Overseers, Sathankulam Town Panchayat, Thoothukudi District is concerned, she stated that today she came to Headquarters for obtaining technical sanction regarding the fund allotment towards the panchayat to NABARD Scheme. At about 1.00PM the details pertaining to rate schedule, estimated value and other connected records brought by her was checked by the committee members in the Engineering Wing for awarding technical sanction. So, she kept her personal diary on the table of the committee members for verifying some details. Further stated that during this time the Vigilance and Anti Corruption officials who were conducting Surprise Check had checked her bag and found Rs.2,000/-. After showing the above said amount to the Vigilance

party, when again looked in to her personal dairy kept on the table, an amount of Rs.50,000/- (100 X 500=50,000/-) was found inside her dairy. When questioned about this money she stated that she did not know about the money found inside the dairy. Hence, the amount of Rs.50,000/- was seized along with the dairy owned by Tmt.Vijaya Bharathi, Overseers, Sathankulam Town Panchayat kept on the table.

Further, in this course of the Surprise Check a steel bureau measuring about 4 feet found adjacent i.e left side of the table of Tmt.Kanchana, Steno Typist to the Joint Director (Planning), O/o.the Directorate of Town Panchayat in the Engineering Wing, Kuralagam, Chennai an amount of Rs.79,000/-was kept inside a orange colour plastic folder cover inside the bureau. When questioned with Tmt.Kanchana, Steno Typist to the Joint Director (Scheme), O/o.the Directorate of Town Panchayat, Kuralagam, Chennai she stated that she does not know about the huge amount of Rs. 79,000/-. Further stated that Tmt.Tamilselvi, Office Assistant attached to Joint Director (Schemes) and Tr.Sekar, Sweeper attached to the Superintending Engineer Tr.G.Rajendiran used to come and sit near the bureau and will have the knowledge above the said amount kept inside the bureau and the said Tr.Sekar, Sweeper used to handle the bureau. Further in this said orange colour plastic folder cover a letter addressed to the Director of Town Panchayats, Kuralagam, Chennai with the from address of Tr.Manikandan Avudaiyappan, Junior Engineer, Sankarnagar Town Panchayat (Headquarters), Tirunelveli District requesting for his transfer from Sankarnagar to Valliyur Town Panchayat. Besides some of the details such as copy of charge memo framed against the said Tr.Manikandan Avudaiyappan, Junior Engineer, medical treatments details under gone by Tr.Manikandan Avudaiyappan in Angel Heart Centre, Tirunelveli and other connected documents are found inside the file. In this regard Tr.Sekar alias Dhanasekar alias Murugadoss, Sweeper was enquired he has not given any proper explanation for the said amount of Rs.79,000/- a orange colour plastic cover inside the steel bureau. None of the office staff has claimed about the said amount and no one has given proper explanation to account the said amount to and hence, the same was seized.

Further an amount of Rs.16,800/- was seized from the left side table found inside the room of Executive Engineer Tr.Srinivasan in the Engineering Wing. This amount was found inside the files kept on the said table. When questioned about this money with said Tr.Srinivasan, Executive Engineer he stated that one Tr.Saravanan, Draughtsman who is presently doing technical sanction work has kept the amount for taking Xerox copy of the files related in NABARD Scheme. Hence, the said Tr.Saravanan was enquired. He admitted that he received the said amount from the persons who visited the Headquarters for getting technical sanction. His table also searched in the Engineering Wing. During search an amount of Rs. 1,500/- kept inside the brown colour cover. In this regard he explained that amount also received from the official staff attached to Town Panchayat Offices in various Districts for his official expenses. Hence, the amount of Rs.16,800+ Rs.1,500/- was seized from him.

Apart from the above during this search as amount Rs.48,630/- was found inside the files on the table of Tr.Gunasekaran, Draughtsman attached to O/o.the Directorate of Town Panchayats in the Engineering Wing, Kuralagam, Chennai near the seat of Tr.Saravanan, Draughtsman The said Tr.Gunasekaran is deputed to cyclone special duty and hence, he did not attend the office today when enquired about the said amount with the nearby seat holder Tr.Saravanan, Draughtsman he stated that some of the officials visited this office to get technical sanction towards the fund sanctioned through NABARD Scheme to their town panchayat had brought the amount to give the officials who are engaged in issuing technical sanction and might have kept the amount on this table to escape themselves from the Vigilance Officials. As no one has claimed the said amount the same was seized for investigation purpose.

The details of amount seized during the Surprise Check and discussed above in detail are mentioned below.

Sl.No.	Amount in Rs.	Place of Seizure & Remarks
1.	Rs.50,000/-	Found inside the personal dairy owned by Tmt.Vijaya Bharathi, Overseers, Sathankulam Town Panchayat, Thoothukudi District. As she did not satisfactorily account the said amount.
2.	Rs.79,000/-	Found with some documents in the name of Tr.Manikandan Avudaiyappan inside a orange colour plastic folder cover kept inside the 4 feet bureau adjacent i.e left side of the table of Tmt.Kanchana, Steno Typist to the Joint Director (Planning), O/o.the Directorate of Town Panchayat, Kuralagam, Chennai. No one has claimed this amount.
3.	Rs .18,300/- (Rs.16,800+1,500)	Rs. 16,800 was Found inside the files on the table kept inside the room of Executive Engineer Tr.Srinivasan and Rs.1,500/- was found on the table Tr.Saravanan, Draughtsman. The Draughtsman Tr.Saravanan admitted that he received the said amounts from the town panchayat officials of various districts who visited the Headquarters for his office expenses.
4.	Rs.48,630-	Found inside the files on the table of Tr.Gunasekaran, Draughtsman attached to O/o.the Directorate of Town Panchayats, Kuralagam, Chennai. During enquiry with Tr.Saravanan, he stated that the said amount was brought by some of officials of town panchayat from various districts to give the same to the officials in the Headquarters who are engaging in the issuance of technical sanction for the fund allotment to their panchayat.
Total	Rs.1,95,930/-	

THE FOLLOWING DOCUMENTS WERE SEIZED FOR INVESTIGATION PURPOSE

1. The Original Diary for the year 2018 of Tmt.Vijaya Bharathi, Overseers, Sathankulam Town Panchayat, Thoothukudi District.
2. The copy of Technical Sanction List containing 1 to 21 pages pertaining to the technical sanction awarded towards the fund allotted through NABARD RIDF XXIV for the year 2018 -19 to the Town Panchayat in 31 Districts of Tamil Nadu

3. Copy of Attendance Register of the Directorate of Town Panchayats dated 14.11.2018.
4. A Orange colour folder plastic file in which some of the documents regarding the transfer of one Tr.Manikandan Avudaiyappan, Thazhaiyuthu Town Panchayat, Tirunelveli and other details such as copy of charge memo framed against him and medical treatments under gone by Tr.Manikandan Avudaiyappan.

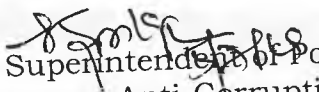
The Joint Surprise Check proceedings was completed at about 23.30 hrs on 14.11.2018 and the entire check was conducted in a very cordial and very peaceful manner. As a part of this proceedings the statement of witnesses was also recorded in the presence of the District Inspection Cell Officer, Chennai.

This surprise check was commenced on 14.11.2018 at 15.30 hrs. and completed at 23.30 hrs., The Joint Surprise check resulted with recovery of unaccounted cash total Rs. Rs.1,95,930/-

Sir, Received the above complaint and registered a case in V&AC, CC-I, Cr.No.11/AC/2019/CC-I u/s 102 CrPC on 05.07.2019 at 10.00 AM.

(Sd.xxx, DSP, CC-I).

The original FIR along with complaint and proceedings are submitted before the Hon'ble Judge, Special Court for cases under Prevention of Corruption Act, Chennai, and other copies forwarded to officers concerned.


Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Chennai City-I Detachment,
Chennai-16.