

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM

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

C

8092379

1. District : **Namakkal** PS: **V & AC** Year: **2019** FIR No.: **12/AC/2019** Date: **16.08.2019**
மாவட்டம் : **Namakkal** காவல்நிலையம் : **V & AC** ஆண்டு : **2019** முதல்தகவல் எண் : **12/AC/2019** நாள் : **16.08.2019**
2. (i) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **120-B, 167, 465, 468,**
(ii) Act சட்டம்: Sections பிரிவுகள்: **471 2PC**
(iii) Act சட்டம்: **The Prevention of Corruption Act, 1988** Sections பிரிவுகள்: **13(c) r/w 13(d) (c) & (d)**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : **ஏ PC Act 1988**
3. (a) Occurrence of Offence Day : Date from : **2011** Date to : **2016**
குற்ற நிகழ்வு நாள் : நாள் முதல் : **2011** நாள் வரை : **2016**
Time Period : Time from : Time to :
நேர அளவு : நேரம் முதல் : நேரம் வரை :
(b) Information Received at PS. Date : **7.4.2017** Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் : **7.4.2017** நேரம் :
(c) General Diary Reference : Entry No(s) **Vol. I / 2017** Time : **09.00 hrs.**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் : **Vol. I / 2017** நேரம் : **09.00 hrs.**
4. Type of Information : Written/ Oral : **Through Collection of Information**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக : **Through Collection of Information**
5. Place of Occurrence (a) Direction and Distance from PS: **33 Km, South West**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் : **33 Km, South West**
Beat Number : (b) Address : **Kabilakumuchi Panchayat, Namakkal District.**
முறைக் காவல் எண் : முகவரி : **Kabilakumuchi Panchayat, Namakkal District.**
- (c) In case outside limit of this Police Station, then the Name of P S : District : **-**
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அத்திலையில் அந்த காவல்நிலையம் மாவட்டம் : **-**
6. Complainant / Informant (a) Name : **M. Nallammal** (b) Father's/ Husband's Name : **K. Mathusamy**
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் : **M. Nallammal** தந்தை / கணவர் பெயர் : **K. Mathusamy**
(c) Date / Year of Birth : **21.05.1979** (d) Nationality : **Indian** (e) Passport No. : **-**
நாள் / பிறந்த ஆண்டு : **21.05.1979** நாட்டினம் : **Indian** வெளிநாட்டு கடிவுக்கீட்டு எண் : **-**
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் : வழங்கப்பட்ட இடம் :
(f) Occupation : **Inspector of Police** (g) Address : **Vigilance and Anti-Corruption, Namakkal.**
தொழில் : **Inspector of Police** முகவரி : **Vigilance and Anti-Corruption, Namakkal.**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டத்தகுதிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள இணைக்கவும்)
1) **Tmt. M. Kalarami, Ex - President, Kabilakumuchi Village Panchayat.**
2) **Tr. K. Saminathan, Panchayat Secretary, Kabilakumuchi Village Panchayat.**
3) **Tr. M.N. Sathasivam, Proprietor, Sri Selvalakshmi Engineering works.**
8. Reasons for delay in reporting by the complainant / Informant
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
A Preliminary Enquiry was conducted in order to ascertain whether any cognizable offence is made out into the allegations mentioned in the petition. Hence, the delay is caused.

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Separate sheet Enclosed.

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T. A. T. Jai Kumar DSP

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[Signature] 16/8/19

M. NALLAMMAL

INSPECTOR OF POLICE,
VTAC, Namakkal.

16.08.2019 at 15:00 hrs

Continuation of FIR for Sl.No.12 in Namakkal V&AC Cr.No.12/AC/2019 u/s 120-B, 167, 465, 468, 471 IPC and section 13(2) r/w 13(1) (c) & (d) of the Prevention of Corruption Act, 1988.

Accused

- 1) Tmt.M.Kalarani,
Ex- President,
Kabilakuruchi Village
Panchayat,
Namakkal District.
- 2) Tr.K.Saminathan,
Panchayat Secretary,
Kabilakuruchi Village
Panchayat ,
Namakkal District.
- 3) Tr.M.N.Sadhasivam,
Proprietor,
Sri Selvalakshmi Engineering
Works,
Kokkaryanpettai,
Thiruchengode,
Namakkal District

AO-1 Tmt.M.Kalarani was elected President in the Local Body Election held in the year 2011. She holds the post of the Panchayat President of Kabilakuruchi Panchayat between the year 2011 and 2016. She was responsible for the assets of the Panchayat and further she has been given joint responsibility along with S.Thangavel, Vice President to sign the cheques. As per the G.O.(Ms) No.43, Rural Development (C-4), Department, Dated:21.02.2000, all the cheques issued to third party should be duly noted as Account payee only. As per the G.O.(Ms) No.203 Rural Development and Panchayat Raj (PRI) Department, dated.20.12.2007, Panchayat President is competent authority to accord administrative sanction for the works estimates not more than Rs.2,00,000/- under the Account Head-I (Panchayat A/c).

AO-2 Tr.K.Saminathan is working as Panchayat Secretary in Kabilakuruchi from 01.02.2007. He is responsible for collection of taxes, maintenance of Panchayat records, making arrangements for monthly meetings, maintenance of water supply, street lights and Panchayat roads and he should assist Panchayat President in implementing all schemes.

A-3 Tr.M.N.Sadhasivam, Proprietor of Sri Selvalakshmi Engineering Works, Kokkarayanpettai, Thiruchengode Taluk, Namakkal District who executed the repair works of the Kabilakuruchi Panchayat.

AO-1 was a public servant as defined u/s 2(c) of the Prevention of Corruption Act 1988 during the commission of offence. Similarly, AO-2 is also a public servant as defined u/s 2(c) of the Prevention of Corruption Act 1988 and 3rd accused is a private individual.

During the year between 2011 and 2016, AO-1 Tmt.M.Kalarani, Ex. President of Kabilakuruchi Panchayat and AO-2 Tr.K.Saminathan, Panchayat Secretary, Kabilakuruchi Panchayat, being public servants entered into a criminal conspiracy with A-3 Tr.M.N.Sadhasivam, Proprietor of Sri Selvalakshmi Engineering Works, Kokkarayanpettai, Thiruchengode, Namakkal District, with dishonest intention to commit fraud on the funds of Kabilakuruchi Panchayat. In pursuance of the criminal conspiracy, they created records as if the following Electric Motor repairing works, erection of G.I. pipes were executed through A-3 Tr.M.N.Sadhasivam, Sri Selvalakshmi Engineering Works, Kokkarayanpettai during the years 2013-14 and 2014-15. For that AO-2 Tr.K.Saminathan prepared all the vouchers and AO-1 Tmt.M.Kalarani, President of Kabilakuruchi Panchayat sanctioned the bills and issued uncrossed cheques to A-3 Tr.M.N.Sadhasivam as if the works were completed. Further the cheques were encashed at Indian Bank, Kabilakuruchi and the amounts were deducted from the Account Head-I, A/c No.576226681 of Kabilakuruchi Panchayat.

Voucher No. Date	Name of the Work	Cost in Rs.	Work Allotted to	Total Cost, Cheque No. & Date
82 / 2013-14	1) Pump work in 1.5 H.P. Electric Sub Motor at near Nandhini House	Rs.5,680/-	Tr.M.N. Sadhasivam	Rs.53,210/ Cheque No. 167180, dt.18.06.13
	2) Pump work in 1.5 H.P. Electric Sub Motor at Seethakadu	Rs.5,680/-	-do-	

	3) Pump Motor Service in 7.5 H.P. Electric Motor at Seethakadu	Rs.7,600/-	-do-	
	4) Cable joint in 1.5 HP Mini Electric Sub Motor at Kabilarmalai Women Sanitary House	Rs.1,800/-	-do-	
	5) Cable joint in 7.5 HP Electric Sub Motor at Rangampalayam.	Rs.1,800/-	-do-	
	6) Cable joint in 10 HP Electric Sub Motor at Kannimarkovil	Rs.1,800/-	-do-	
	7) Cable joint in 1.5 HP Mini Electric Sub Motor at Kabilarmalai Women Sanitary House	Rs.4,600/-	-do-	
	8) Motor Rewinding of 5 HP Electric Motor at Vettuvampalayam	Rs.7,480/-	-do-	
	9) Pump Work in 7.5 HP Electric Motor at Kalamman Kovil	Rs.7,480/-	-do-	
	10) Cable joint in 7.5 HP Electric Sub Motor at Kaalikovil	Rs.1,800/-	-do-	
	11) Pump Work in 7.5 HP Electric Motor at G.H.S.School	Rs.7,490/-	-do-	
177 / 2014 -15 Dated 15.09.14	1) Erection of 50 mm G.I. pipes for 18mts at Bore Well with 7.5 HP Electric Motor, near Govt. Higher Secondary School, Kabilarmalai.	Rs.10,310/-	Tr.M.N. Sadhasivam	Rs. 20,640/- Cheque No. 249045, dt.15.09.14
	2) Erection of 32 mm G.I. pipes for 14mts at Bore Well with 1.5 HP Electric Motor at Karathottam.	Rs.6,910/-		

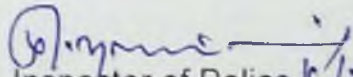
	3) Erection of 32 mm G.I. pipes for 6mts at Bore Well with 1.5 HP Electric Motor at Kabilakuruchi Adidraavidar Street.	Rs.3,420/-		
207 / 2014-15, Dated: 18.10.14	1) Repair work in 7.5 HP Electric Motor near Kabilarmalai Community Hall.	Rs.5,250/-	Tr.M.N. Sadhasivam	Rs.16,660/- Cheque No. 249075, dt.18.10.14
	2) Pump work in 1.5 HP Electric Motor at Seethakadu	Rs.5,690/-		
	3) Motor rewinding work in 1.5 HP Electric Motor at Velliyankadu	Rs.5,720/-		

AOs-1 & 2 deliberately acted with dishonest intention to defraud the funds of the Panchayat in connivance with A-3 Tr.M.N.Sadhasivam, prepared false quotations in the name of Tr.K.Pulliappan and Tr.R.Srinivasan by forging their signatures and allotted the works to Tr.M.N.Sadhasivam even without passing resolution in order to derive pecuniary advantage from him. According to Form-21 Village Panchayat Register, the details of discard materials would have been brought to the account. But it was not done so.

AOs-1 & 2 by abusing their official position as public servants, intentionally acted in favour of A-3 Tr.M.N.Sadhasivam by forged the quotations and framed incorrect records of the Panchayat and dishonestly misappropriated a total sum of Rs.90,510/- without executing the works.

The above information clearly makes out a prima facie case against the accused 1 to 3 u/s 120-B, 167, 465, 468, 471 IPC and section 13(2) r/w 13(1) (c) & (d) of the Prevention of Corruption Act 1988.

Prior approval to register a case against AO-2 Tr.K.Saminathan, Panchayat Secretary has been obtained from the competent authority. After obtaining concurrence from the Director of Vigilance and Anti-Corruption, I registered a case in Namakkal Vigilance and Anti-Corruption, Cr.No.12/AC/2019 u/s 120-B, 167, 465, 468, 471 IPC and section 13(2) r/w 13(1) (c) & (d) of the Prevention of Corruption Act 1988 against AO-1 to AO-3 noted in the margin on 16.08.2019 at 14.00 hrs Chennai. As per the orders of the Director of Vigilance and Anti-Corruption, Chennai I handed over the case to Tr.A.T.Jaikumar, Deputy Superintendent of Police, Vigilance and Anti-Corruption, Namakkal detachment for further investigation. The original F.I.R was sent to the Hon'ble Court of Special Judge/Chief Judicial Magistrate, Namakkal and copies were sent to the officers concerned.


Inspector of Police, 16/8/2019
Vigilance and Anti-Corruption,
Namakkal Detachment.

