

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

8093839

C

1. District : **THANJAVUR** PS: **Y 4 AC** Year: **2020** FIR No.: **62/2020** Date: **23.01.2020**
மாவட்டம் **THANJAVUR** காவல்நிலையம் **Y 4 AC** ஆண்டு **2020** மு.த.அ. எண் **62/2020** நாள் **23.01.2020**
2. (i) Act சட்டம்: **Pe Act .1998** Sections பிரிவுகள்: **12, 13C1)(a) 2/W 13C2)**
(ii) Act சட்டம்: **IPC** Sections பிரிவுகள்: **47 PC Act (Amendment)**
(iii) Act சட்டம்: Sections பிரிவுகள்: **2018 and 109,**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : **A 20, 468, A71, and 109, IPC.**
3. (a) Occurrence of Offence Day : Date from : **June 2017**
குற்ற நிகழ்வு நாள் **April 2017** நாள் முதல் **June 2017** நாள் வரை
Time Period : Time from :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் Time : **F.I.R Registered on 23-01-2020 11.00 hrs.**
(c) General Diary Reference : Entry No(s) : **23.01.2020** Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **Based on the P.E. Report.**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **8.km North East.**
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : **Municipal Corporation, Thanjavur.**
முறைக் காவல் எண் முகவரி **office.**
District: **-**
- (c) In case outside limit of this Police Station, then the Name of P.S :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம் **-**
6. Complainant /Informant (a) Name : **V. Sarikala.** (b) Father's/ Husband's Name : **A. vellaisary.**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **1974** (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 Anticorruption unit, Thanjavur.**
தொழில் முகவரி
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. Mr. R. Srinivasan, Executive Engineer,**
2. Mr. N. Ramesh, Assistant Engineer, Thanjavur Municipality
3. Mr. J. Srinivasan (Private individual) s/o. Jayakumar,
pumping station, Motor operating contractor, Akasur kulam
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் **Road, Keethavasal,**
Thanjavur. A. Mr. T. Karthikeyan, Junior Engineer
M. Draughtsman, Thanjavur Municipality, Thanjavur
- * GCP-240-34(Type-2) 90,000 Cps.-21.3.16(HCL-12)
- After conducting preliminary Enquiry the case is registered**

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 என ஏதேனும் இருந்தால்

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

SUBMITTED:

Accused:-

- 1) Tr.R.Srinivasan, Executive Engineer, Thanjavur Municipality, Thanjavur.
- 2) Tr.N.Ramesh, Assistant Engineer, Thanjavur Municipality, Thanjavur.
- 3) Tr.J.Srinivasan, (Private Individual), S/o.Jeyakumar, Pumping Station Motor Operating Contractor, Dabeer Kulam Road, Keezhasaval, Thanjavur.
- 4) Tr.T.Karthikeyan, Junior Engineer, I/c Draughtsman, Thanjavur Municipality, Thanjavur.

Based on a credible information collected by an Officer of the Vigilance and Anti Corruption Department through sources that the AO1, AO-2 and AO-4 colluded with AO-3 and misappropriated Government money, involved in corrupt practices, committed series of malpractices and irregularities in the maintenance of water head works at Thirumanur and water storage point at Vennar and Water booster station at Ganapathy Nagar, Thanjavur district by forwarding false bills for the wages of contract labourers without verifying the actual manpower utilized for that work by accused A3 and caused loss to the City Municipal Corporation, Thanjavur and hence a Preliminary Enquiry was conducted and the enquiry revealed the following facts.

13. Action taken : Since the above report reveals commission of offence(s) u/a 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 முறையிட்டல் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லைகளைக் கீழி 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. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டாளர் / 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:
தீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: குயர்
Rank: நிலை No. எண்

23-01-2020 / 11.00 hrs.

V. SANKARA
Inspector of Police,
VGA, Thanjavur.

It is revealed that during the 2017-18, Tr.R.Srinivasan **(AO.1)** has served as Executive Engineer at Thanjavur Municipality from 16.04.2012 to 27.06.2017 and he had gone on medical leave and reported for duty again on 01.12.2017 and again he has been suspended from service on 06.09.2018. Tr.N.Ramesh **(AO.2)** is working as Assistant Engineer at Thanjavur Municipality from 09.03.2015 to till date and Tr.T.Karthikeyan **(AO4)** is working as Junior Engineer, I/c Draughtsman, Engineering Section, Thanjavur Municipality from 2015 to till date at the relevant period of occurrence and they were public servants under section 2(c) of Prevention of Corruption Act, 1988. Tr.J.Srinivasan **(A3)**, S/o.Jeyakumar, Pumping Station Motor Operating Contractor, Dabeer Kulam Road, Keezhavasal, Thanjavur is a **private Individual**.

It is revealed that for supplying drinking water to the Municipal Area of Thanjavur town, the Thanjavur City Municipal Corporation had water head works at Thirumanur and water storage point at Vennar and Water booster station at Ganapathy Nagar. In order to run this water head works the required labourers was engaged on contract basis and during the period 2013-2014 this work was carried by Tr.J.Srinivasan(A3) on contract basis.

During the year 2017-18 to maintain the water head works at Thirumanur, water storage point at Vennar and Water booster station at Ganapathy Nagar for engaging labourers on contract basis, open tender was not called for and during the year 2012 onwards without calling other competitor for tender, the contract was given to the accused A3 only.

It is revealed that the accused A1, A2 and A4 failed to follow the tender procedures and received two quotations one in the name of Suba Engineering works, whose name was not at all registered as contractor in Thanjavur Municipality and another quotation was in the name of accused A3 and given the contract to the A3 for the maintenance of Thirumanur water head works, water storage point at Vennar and Water booster station at Ganapathy Nagar of Thanjavur Municipality during the year 2017-18.

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As per the agreement and work order given to A3 the contractor would engage 2 labourers, who have possessed DEE Educational qualification @ Rs.657/- per day, and 9 labourers who have possessed ITI qualification @ Rs.536/- per day, 6 labourers as helper @ Rs.359/- per day and 2 labourers for Garden maintenance @ Rs.338/- per day.


But the Tr.J.Srinivasan(A3) colluded with AO1 & A2 employed 2 ITI holder only and claimed wages for 19 labourers as if 2 DEE Holders, 9 ITI holders were employed for that work in the month of April-2017, May-2017 and June-2017 and claimed excess amount of Rs.1,66,985/-

It is further revealed that the accused A1, A2 and A4 have failed to adhere the tender procedures laid down in the tender transparency act of City Municipal Corporation, Thanjavur and during the year 2017-2018 to carry out the maintenance of water head works at Thirumanur, water storage point at Vennar and Water booster station at Ganapathy Nagar by engaging labourers on labour contract basis and they received one quotation in the name of unregistered contractor name and another one in the name of A3 and sanctioned the contract to the A3 for employing labourers in water head works at Thirumanur, Vennar, Ganapathy Nagar during the year 2017-18 and the accused A1, A2 and A4 colluded with the Accused A3 and without verifying the number of labourers and their educational qualification allowed the accused A3 to claim excess amount of wages of Rs.1,66,985 for contractor labourers employed by the accused A3 in water head works at Thirumanur, Vennar, Ganapathy Nagar and caused loss to the Government to the tune of Rs.1,66,985/- for the period between April 2017 and June 2017.

The aforesaid information gives enough material for suspicion of commission of cognizable offences by public servant framing an incorrect document, cheating, forgery, forged the document for claiming excess wages, using forged documents as genuine, criminal breach of trust and criminal misconduct and hence I am registering a case in Thanjavur V&AC Cr.No. 02/2020 U/s 420, 409,468,471 and 13(1) (a) r/w 13(2) of the

Prevention of Corruption(Amendment) Act, 2018 against AO1, AO2 and AO4 and U/s 420, 468, 471 IPC and 109 IPC and U/s 12 of PC (Amendment-2018) Act, 1988 against AO3 on 23.01.2020 at 10.00 hrs.

The Original FIR is submitted to the Hon'ble Special Judge / CJM Court of Thanjavur @ Kumbakonam and copies are forwarded to the concerned higher authorities.


D. Sankar
23/01/2020
C.V. SAIRKALA
Inspector of Police,
V4A1, Thanjavur.

