

## FIRST INFORMATION REPORT

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-Iமுதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்

C

8110263

1. District : Theni PS: Vs Ac, Theni Year: 2020 FIR No.: 02/2020 Date: 14.02.2020  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 409, 465, 468, 471, 477(A)  
(ii) Act சட்டம்: Prevention of Corruption Sections பிரிவுகள்: 13(2) & 13(C)(C) & (d)  
(iii) Act சட்டம்: Act 1988 Sections பிரிவுகள்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 2017 Date to : 2018  
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 : 14.02.2020 Time : 15.00 Hrs.  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) 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 2 km North west  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : % The District Backward classes and  
முறைக் காவல் எண் முகவரி Minorities Welfare officer,  
Collectorate, Theni District.
- (c) In case outside limit of this Police Station, then the Name of P.S : District :  
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையத்தில் அந்த காரி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : R. GEETHA (b) Father's / Husband's Name : K.M. Ramasamy  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : 1980 (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 : Vigilance & Anti-Corruption,  
தொழில் Inspector of Bids முகவரி Theni District.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)  
S. Ragupathy, Formerly Deputy Collector /  
District Backward classes and Minorities Welfare Officer,  
Collectorate, Theni District now at Vizhupuram District.
8. Reasons for delay in reporting by the complainant / Informant  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

- NIL -

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

10. Total value of properties stolen / involved :  
 எனவாடப்பட்ட / களவிறகுள்ளான சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any:  
 பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு ஏன் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :  
 முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Hon'ble Sir, Received the information pertaining to the registration of FIR as per the instruction in memorandum No.PE.223/2018/BCW/TN, dated 11.02.2020 of the Director, Vigilance and Anti Corruption, Chennai, I register a case in Theni V&AC Cr.No.02/2020 u/s 409, 465, 468, 471, 477(A) of IPC and 13(2) R/W 13(1)(c)&(d) of Prevention of Corruption Act 1988 on 14.02.2020 and submit as under. Based on credible source of Information as to the allegation that the Accused Tr.S.Ragupathi, while working as backward classes and minorities welfare officer (BCW) Theni district, misappropriated Government fund by preparing false vouchers at the end of 31<sup>st</sup> March of 2017 and 2018 (i.e.,) at the end of the financial year presented the same in the Treasury as if some hostel materials like vessels, tea drums and other working utensils were purchased from outside, claimed fund to the BCW officer Account no 10912363975 of SBI Bank, Theni Branch and withdrawn Rs.5,62,595/- on 7/4/2017 through

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 முறையிட்ட உள்வை பிசிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படி கற்றமரச் வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுகிறது. L. Ragu பதவி DSP நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு என்வைபக் கருதி புலனாய்வுக்கு VS/AC, Theni 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  
 முதல்-அ குற்றமுறையிட்டானருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி அது சரிபாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாகக் கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant  
 குற்றமுறையிட்டானர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இடுகையைப் பதிவு

Signature of the Officer in Charge, Police Station  
 காவல் நிலைய பெறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court:  
 தீயிழைத்திற்கு அனுப்பப்பட்ட நாள், நேரமும்

14.02.2020  
 16.30 Hrs.

Name: QUARTER  
 Rank: நிலை R. GEETHA, Inspector of Police, VS/AC, Theni.

**First Information Report of Theni Vigilance and Anti-Corruption,  
Cr.No.02/2020 continues:**

cheque No.586070 and Rs.12,34,653/- on 13/04/2018 through cheque No.586125 by himself as cash and violated the order of the Government that to transfer the payment through ECS mode or issuing cheque to the suppliers and also no materials were supplied to the hostels functioning under the control of Backward Classes and Minorities welfare officer (BCW) Theni District. Preliminary Enquiry was registered and conducted against the marginally noted accused and during such enquiry the following facts were revealed:

The accused S.Ragupathi, worked as Deputy Collector/District Backward Classes and Minorities Welfare Officer, Collectorate, Theni District during 2017-2018 is a public servant as defined u/s.2 ( C ) of prevention of corruption Act 1988, during the relevant period of occurrence.

Further the enquiry reveals that in Theni District there are 20 BC Hostels, 5 MBC Hostels, 4 DNC Hostels and 1 minority hostel totally 30 Hostels are functioning under the control of Backward Classes and Minorities Welfare Officer (BCW) of Theni District. Each Hostel has on average of 40 students. Every hostel is being administered by a warden. One cook, one watchman and one sweeper are the other strength working in each Hostel. An officer in the cadre of Deputy Collector is over all controller of the BCW Hostels in the District and he is called as the Backward Classes and Minorities Welfare officer (BCW officer) separate hostels are conducted for Boys and Girls students of the Schools and Colleges.

Further, the preliminary enquiry reveals that it is the duty of the hostel wardens to prepare indent of materials for hostel needs regarding the materials like rice, grocery items, chair, fan, cooking utensils etc., and



submit the same to the BCW officer for sanction of purchase. In respect of the rice and grocery items, it is purchased through the Co - operative Societies and they deliver the materials directly at the hostel end. At the same time in respect of outside purchasing like chairs, fan, cooking utensils, etc., the BCW Officer combine the District level demand, follow the tender procedures and purchase the materials.

Further the preliminary enquiry reveals that the materials purchased as stated above should be received at the BCW officer from the traders and make entry in the stock register maintained in the BCW officer at the District. Then handover the materials according to the demand of the hostels after getting acknowledgement in the stock register of BCW officer from the hostel warden concerned. By receiving the materials at the hostel end, the warden of the hostel should make an entry in the relevant stock registers maintained in the Hostels.

After receipt of materials, the BCW Officer should transfer the payment to trader either through Electronic Clearing Service (ECS) or by issuing cheque in the name of the trader concerned and at any cost he should not do direct cash payment. An account in the names of BCW Officer is maintained in the State Bank of India, Theni Branch. Accordingly a separate Bank account is also operated in the name of Hostel wardens for transfer of funds through ECS on submission of bills to the BCW officer for their local expenditure. As per the instructions issued in the circular is Rc. No.13096/2012/D3 dated 14/8/2012 of Treasuries and Accounts Department all the Pay and Accounts officers and all District Sub treasuries are making payments in ECS mode except for the contingencies payment like BSNL Telephones, Electricity Bill, Sewage and water charges and Co-operatives Stationary Society payment which are being made through cheque. At any cost the payment should not be made in the name of the drawing and disbursing officers.

Further the enquiry reveals that usually the vouchers persecuted for expenditure in BCW officer should be verified by the Assistant of J-4 section of BCW office Theni and then treasury bills should be prepared and side initialed and then bills should be submitted before the BCW officer for approval then Treasury Bills along with original vouchers to be sent to the Treasury concerned for payment.

Tr.S.Ragupathi, while working as Backward Classes and Minorities Welfare Officer (BCW), Theni District, furnished vouchers at the end of 31<sup>st</sup> march 2017 and 2018 (i.e.,) at the end of the financial year, claimed funds to the BCW officer Account during 2017-2018 as if some Hostel Materials were purchased from outside, without getting any indent form the hostel wardens and without following the Treasury procedures. For that, he presented vouchers in the treasury and withdrawn Rs.12,34,653/- on 13/04/2018 through cheque No.586125 by himself, as cash from the BCW officer Account No.10912363975 of SBI Bank, Theni Branch. The cash withdrawal is found in the concerned Bank statement on record. No entries in stock register have been made for the above said purchase and supply of the materials to the Hostel.

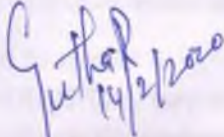
In respect of the expenditure for the amount of Rs.12,34,653/- for the year 2017-2018 and in respect of the bills for Rs. 12,34,653/- out of 40 vouchers, 19 vouchers worth Rs. 8,77,181/- were bogus vouchers. In this regard the Accused had not received any indent for hostel needs from the hostel wardens and also did not follow the tender procedures in purchase of hostel materials. The treasury bills for the said vouchers of Rs.12,34,653/- were prepared by the accused, with the help of some fictitious persons.

Further no materials were supplied to the BCW office or to the Hostel and thereby the said amount of Rs.8,77,381/- was misappropriated by the Accused, by producing vouchers in factitious names and some vouchers given for quotation.

In the above circumstances the facts disclosed that Tr. S. Ragupathi as Public servant by misusing his official position and by corrupt and illegal means, during the year 2017-2018

criminal breach of trust of the funds to the extent of Rs. 8,77,181/- by making false and forged records for the purpose of cheating, using the false and forged documents as genuine and falsification of accounts which disclose prima facie offence punishable u/s.409, 465, 468, 471, 477A of IPC and 13(2) R/W 13 (1) (c) & (d) of Prevention of Corruption Act, 1988.

Hence I am registering a case in crime No 02/2020 in Vigilance and Anti Corruption, Theni District against the accused Tr.S. Ragupathi, formerly Deputy Collector, District Backward Classes and minorities Welfare officer, Collectorate, Theni District under Section 409, 465, 468, 471, 477A of IPC and 13(2) R/W 13 (1) (c) & d of Prevention of Corruption Act, 1988 for the purpose of investigation. The original FIR has been sent to Chief Judicial Magistrate Court / Special Court for trial of cases under Prevention of Corruption Act, 1988 and the copy of the FIR has been forwarded to superior officers for further action.

  
**Inspector of Police,  
Vigilance and Anti Corruption,  
Theni District.**