

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

1. District : *chennai* மாவட்டம்
PS: *V & AC* காவல்நிலையம்: *CC-V*
Year: *2020* ஆண்டு
FIR No.: *031AC/2020/CC-V* மு.த.அ. எண்
Date: *10-11-2020* நாள்
2. (i) Act சட்டம்: *Prevention of Corruption Act 1988*
Sections பிரிவுகள்: *13 (2) (a) 13 (1) (d)*
(ii) Act சட்டம்: Sections பிரிவுகள்:
(iii) Act சட்டம்: Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from *24-06-13* Date to : *08-08-2014*
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : *10-11-2020* Time : *17-00 hrs*
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) *10-11-2020* Time : *17-00 hrs*
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : *Written/Oral*
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Directorate of Stationery and Printing. About 13 K.M. North East.
Beat Number : (b) Address : *and Printing. About 13 K.M. North East.*
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 காவல்நிலையம் மாவட்டம்
6. Complainant /Informant (a) Name : *C. Rajesh.* (b) Father's/ Husband's Name :
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (d) Nationality : - (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue : *Deputy Superintendent of Police.*
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம் *V & AC, Chennai City-V.*
(f) Occupation : (g) Address : *Alandur, Chennai -16.*
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
Tmt V A Jovanthi, formerly Superintendent, Madras Publication Dept., Directorate of stationery and printing, Chennai-2, Now working as Assistant Director, Office of the Commissionerate of Stationery and Printing Department, Chennai-2.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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

separate sheet Attached

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

Name: பெயர்
Rank: நிலை No. எண்

10.11.2020

C. Rajesh
DSP
V R AC, CC-V
Alandur, Chennai - 16.

**Attachment to Column No.12 of FIR in Vigilance and Anti-Corruption,
Chennai City-V Detachment, Cr.No.3/AC/2020/CC-V.**

The Accused Tmt.V.A.Jayanthi, formerly Superintendent, "Q" Section, Madras Publication Department, Directorate of Stationary and Printing, Chennai-2 and presently working as Assistant Director, Establishment Section, Office of the Commissionerate of Stationery and Printing Department, Chennai-2 is a public servant within the meaning of Section 2(c) of the Prevention of Corruption Act, 1988.

On receipt of information with regard to the malpractices committed in the affairs of Madras Publication Department, Stationery and Printing, Chennai-2 during the year 2013-14, a confidential enquiry was conducted and it disclosed the following information.

The Government of Tamilnadu Vide G.O.MS.147, Tamil Development, Religious Endowment and Information Department Dt.22.06.2009 had sanctioned Rs.4 crore under modernization scheme for the purchase of machineries to Govt., Central Press. After knowing that the rates of 2HI and 4HI web offset printing machineries were high, Govt., issued revised G.O.,(Ms)No.479 Tamil Development, Religious Endowment and Information (S&P 2-1) Dept., Dt.31.12.2010 by sanctioning Rs.4,08,33,074/- for procurement.

Accordingly Supply order for 2 colour machine was placed to M/s Print Finish Equipments, Plot No.12, Industrial Development Plot, Muttom, Thodupuzha-685 583 by the then Director, S&P, Tr.D.Vivekanandan, IAS., vide Dir.Lr.No.T2/58630/09 Dt:15.02.10-2 with condition that the supply should be completed before 31.03.2010 and penalty will be charged at 0.5% per month for the delayed supply with 2 years Guarantee and 2 years warranty immediately after expiry of Guarantee. 5% Security Deposit Rs.7,24,000/-. 90% of payment will be made against the delivery of the machine at site and the balance 10% will be made after handing over the machine in satisfactory working condition. Supply order for 4 colour machine was placed to M/s Print Finish Equipments, Plot No.12, Industrial Development Plot, Muttom, Thodupuzha-685 583 by the then Director, S&P, Tr.D.Vivekanandan, IAS., vide Dir.Lr.No.T2/58631/09 Dated 15.02.10 with condition that the supply should be completed before 31.03.2010 and penalty will be charged at 0.5 % per month for the delayed supply with 2 years Guarantee and 2 years warranty immediately after expiry of Guarantee and with 5% Security Deposit Rs.12,75,500/- 90% of payment will be made against the delivery of the machine at

site and the balance 10% will be made after handing over the machine in satisfactory working condition.

Accordingly vide Bank Guarantee No.6/2010-11 for Rs.7,24,500/- with Guarantee cover from 03.08.2010 to 02.08.2014 was executed by the State Bank of Travancore at SME Branch, Station Road, Tiruvananthapuram in favour of the Director, Stationary and Printing, Chennai-2 as the Bank under take to pay the purchaser an amount not exceeding Rs.7,24,500/- against any loss or damage caused to or suffered or would be caused to or suffered by the purchaser by reason of any breach by the said supplier or any of the terms or conditions contained in the said agreement towards Printwel super 2 colour web offset printing machine on or before 02.08.2014 (last date of claim) . Likewise vide Bank Guarantee no. 5/2010-11 for Rs.12,75,500/- with guarantee cover from 03.08.2010 to 02.08.2014 was executed for Printwel super 4 colour web offset printing machine.

The company supplied the 4 Hi machine on 16.08.2010 vide Bill No.PFE/056 dt.12.08.2010 for Rs.2,59,94,877/- . After deducting penalty for delayed supply Rs.6,49,872/-, 90% bill amount of Rs.2,27,45,517/- was paid to the company as per the Proceedings of the then Director Tr.D.Vivekanandan, IAS., vide. Proc. No.Q3/58631/09 dt.11.1.2011. Though the machines were supplied on 16.08.2010, the machineries were installed on 27.05.2011 by the supplier. Even after delayed supply, delayed installation the performance of the machine was said to be poor. After installation from 27.05.2011 to 20.05.2013, out of 725 days, the machine worked for 160 days, not run for 294 days due to repair, not run for 141 days for want of men, not run for 129 days due to holidays. As the performance of the machineries were said to be not satisfactory the remaining 10% payment was not made to the company.

The company supplied the 2 Hi machine on 23.09.2010 vide Bill No.PFE/067 dt.04.09.2010 for Rs.1,48,18,230/- After deducting penalty for delayed supply Rs.4,42,962/-, 90% bill amount of Rs.1,28,45,875/- was paid to the company as per the Proceedings of the then Director Tr.D.Vivekanandan,IAS., vide. Proc.No.Q3/58630/09 Dt.11.1.2011. Though the machines were supplied on 23.09.2010, the machineries were installed on 25.02.2011 by the supplier. Even after delayed supply, delayed installation the performance of the machine was said to be very poor. After installation, from 26.02.2011 to 20.05.2013, out of 815 days, the machine worked for 335 days, not run for 149 days due to repair, not run for 179

for want of men, not run for 145 days due to holidays. As the performance of the machineries were said to be not satisfactory the remaining 10% payment was not made to the company.

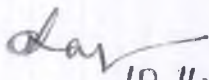
As the machineries performance was not satisfactory, the then Director, S&P., Tr.T.Abraham, IAS., had given instruction to send a show cause notice for forfeiture of 10% balance payment 5% security deposit (Bank Guarantee) and EMD before 5th July at any cost on 24.06.2013. Subsequently he was transferred and Tr.J.Jayakanthan, IAS., took charge as Director, Stationeries and Printing on 28.06.2013. But, the accused Tmt.V.A.Jayanthi, as a Superintendent, "Q" Section, dealing with this subject, by abusing her position as a Public Servant in order to unduly favour M/s Print Finish for deriving pecuniary advantage, failed to initiate action as instructed by the then Director on 24.06.2013 to forfeit Rs.20 lakhs bank guarantee before the last date on 02.08.2014 though the EMD and balance 10% amount were forfeited. Due to the intentional act committed by the Accused, there is a loss of Rs.20 lakhs to the Government exchequer and which paved way for the above said company to get benefits of Rs.20 lakhs.

The above facts clearly disclosed that there are Prima facie materials available for commission of the offence of criminal misconduct punishable u/s 13(2) r/w 13(1)(d) of the PC Act, 1988.

The complicity of others in commission of this offence will be looked into at the time of investigation.

I am therefore registering a case in Vigilance and Anti-Corruption, Chennai City-V Cr.No.3/AC/2020/CCV u/s 13(2) r/w 13(1)(d) of the PC Act, 1988 against the Accused Tmt.V.A.Jayanthi, formerly Superintendent, "Q" Section, Madras Publication Department, Directorate of Stationary and Printing, Chennai-2 today on 10.11.2020 at 17.00 hours and a copy of the FIR will be handed over to Tr.Vishvakumar, Inspector of Police, V&AC, Chennai City-II, Chennai-16 for investigation.

The original FIR will be submitted to the Hon'ble Special Court for cases under Prevention of Corruption Act, Chennai and other copies to the officers concerned.


10.11.2020
Deputy Superintendent Of Police,
Vigilance And Anti-Corruption,
Chennai City-V,
Chennai-600 016.