

Submitted in the court of special judge / CJM, Krishnagiri.

FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

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

C 8064883

- District : Krishnagiri PS: V4AC Year: 2020 FIR No: 5/AC/2020 Date: 03.09.2020
மாவட்டம் காவல்நிலையம் ஆண்டு முதல் அ. எண் நாள்
- (i) Act சட்டம்: IPC Sections பிரிவுகள்: 120B, 406, 409, 465
(ii) Act சட்டம்: Sections பிரிவுகள்: 468, 471 IPC and
(iii) Act சட்டம்: PC Act 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(c) & (d) & PC Act 1988 r/w 109 IPC.
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : 18.04.2015 Date to : 30.03.2016
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 : 03.09.2020 Time : 15.30 hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) Time : 15.20 hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
- Type of Information : Written/ Oral : Collection of informations
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Place of Occurrence (a) Direction and Distance from PS: Krishnagiri Panchayat union covering
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Kondepalli, Ittikalagarum
Beat Number : (b) Address : and Bellampalli Panchayats
முறைக் காவல் எண் முகவரி 15 Kms South.
- (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
- Complainant /Informant (a) Name : S. Murugan (b) Father's/ Husband's Name : K. Sivaraj
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 45 yrs. (d) Nationality : Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடிவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : (g) Address : Vigilance and Anti-Corruption,
தொழில் Inspector of Police முகவரி Krishnagiri.
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
Tr. M. Periyasamy Assistant Engineer and 5 others, separate sheets are enclosed herewith.
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / 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)

Misappropriation of funds to a total sum of Rs. 9,82,751/-

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 sheets are enclosed herewith.

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.

முதலு 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 S. MURUGAN
Rank: நிலை Inspector of Police
VAC, Krishnagiri.

03.09.2020
16.00 hrs

Continuation of the contents of SI.No. 7 & 12 of the F.I.R in Krishnagiri V & AC Cr.No.5/AC/2020 u/s 120-B, 406, 409, 465, 468, 471 IPC and 13(2) r/w 13(1)(c) & (d) of the Prevention of Corruption Act 1988 r/w 109 IPC.

Accused

1. Tr.M.Periyasamy (39),
S/o.Mahendran,
Assistant Engineer,
Block Development Office,
Krishnagiri.
Group: "B"
2. Tmt.M.Poompavai (42),
W/o.Ganesan,
Assistant Engineer,
Block Development Office,
Krishnagiri.
Group: "B"
3. Tr.M.Mahendiran (39)
S/o.Manickam,
Contractor,
(Private Individual),
Thiruvalluvar Nagar,
Krishnagiri.
4. Tr.S.Samraj (46),
S/o.Samudi,
Contractor,
(Private Individual),
No.140,MIG, TNHB, Phase II,
Rayakottai Road,
Krishnagiri.
5. Tr.S.P.Govindasamy (57),
(Private Individual),
Contractor, Sembadamuthur,
Krishnagiri.
6. Tr.V.Raji(49),
S/o.Venkatraman,
Contravtor,(Private Individual),
Oppalakkattu, krishnagiri.

During the course of enquiry the following credible information was gathered against the accused 1 to 6 noted in the margin. There is a scheme introduced by the Government of Tamil Nadu by name "THAI" (Tamil Nadu Village Habitations Improvement Scheme). This scheme was launched during 2011-12 with an aim to provide minimum basic infrastructure facility to all the village habitations and to improve the quality of life in rural areas by providing necessary inputs like protected drinking water, sanitation, health facilities, quality education all weather roads etc.

During the period of allegation, A1 Tr.M.Periyasamy was working as Assistant Engineer, Krishnagiri Panchayat Union, Krishnagiri District from 08.09.2014 to February 2019, A2 Tmt.M.Poompavai was working as Assistant Engineer, Krishnagiri Panchayat Union, Krishnagiri District from 01.09.2015 to 31.07.2016. A1 and A2

are public servants as defined u/s 2(c) of the Prevention of Corruption Act 1988. A3 to A6 noted in the margin are private individuals and they are Contractors.

During the year 2015-16, as per the Administrative Sanction order of the District Collector, Krishnagiri in his proceedings in C.No.100/15/R4, Dated.18.04.2015, sanction was accorded to provide water supply works of erecting new bore well and mini power pump with pipe line at 6 places and laying a new pipe line work in one place as detailed below,

Sl. No	Place of Work	Name of the work.	Estimate Cost of the work(Rs.)
1.	Kondepalli Melur village of Kondepalli Panchayat	Providing new bore well with mini Power Pump and Pipe Line	3,60,000/-
2.	Thanampatti Melur of Kondepalli Panchayat	Providing new bore well with mini Power Pump and Pipe Line	4,50,000/-,
3.	Balaguri Thirupathikottai village of Ittikkalagaram Panchayat	Providing new bore well with mini Power Pump and Pipe Line	3,40,000/-,
4.	Balaguri Melkottai village of Ittikkalagaram Panchayat	Providing new bore well with mini Power Pump and Pipe Line	3,60,000/-,
5.	Baliganur village of Bellampalli Panchayat	Providing new bore well with mini Power Pump and Pipe Line	3,35,000/-,
6.	Bellampalli village of Bellampalli Panchayat	Providing new bore well with mini Power Pump and Pipe Line	3,50,000/-
7.	Baliganur village of Bellampalli Panchayat	Providing extension of pipe line	55,000/-

A-1 Tr.M.Periyasamy, Assistant Engineer prepared separate detailed estimates for the work of providing new bore well with mini power pump at Kondepalli Melur and Thanampatti Melur villages of Kondepalli panchayat, Baliganur and Bellampalli villages of Bellampalli Panchayat. Similarly, A-2 Tmt.Poompavai, Assistant Engineer prepared separate detailed estimates for the work of providing new bore well with mini power pump at Thirupathi Kottai and Balaguri Melkottai villages of Itikkalagaram Panchayat and they were technically sanctioned by the Assistant Executive Engineer, Rural Development, Krishnagiri and detailed estimate for laying of pipe line work at Baliganur village of Bellampalli Panchayat was prepared by A-1 Tr.M.Periyasamy along with Tr.Antony Asaithambi and it was technically sanctioned by A-1 Tr.M.Periyasamy, Assistant Engineer. Subsequently, separate tender was conducted on 08.07.2015 for executing the above works, after adopting the tender procedures. The above work of providing alternate bore well with mini power pump and pipeline, sanctioned to Kondepallimelur village of Kondepalli Panchayat to a total value of Rs.3,60,000/- and the work of providing alternate bore well with mini power pump and pipeline, sanctioned to Thanampattimelur village of Kondepalli Panchayat to an estimated value of Rs.4,50,000/-, were awarded to A-6 Tr.V.Raji, Contractor through proceedings of the Block Development Officer, Krishnagiri Union in R.C.No. 122/2015/C1, dated 08.07.2015, for execution. The work of providing alternate bore well with mini power pump and pipeline, sanctioned to Balaguri Thirupathikottai village of Itikkalagaram Panchayat, to the estimated value of Rs.3,35,000/- and the work of providing alternate bore well with mini power pump and pipeline at Baliganur village, were awarded to A.O-4 Tr.S.Samraj for execution, through the proceedings of the Block Development Officer, Krishnagiri Union in R.C.No. 122/2015/C1, dated 08.07.2015. Similarly, the work of providing alternate bore well with mini power pump and pipeline, sanctioned to Balagurimelkottai village of Itikkalagaram Panchayat to a total value of Rs.3,60,000/- and the work of providing alternate bore well with mini

power pump and pipeline at an estimated value of Rs.3,50,000/-, sanctioned to Bellampalli village of Bellampalli Panchayat, were awarded to A.O-3 Tr.M.Mahendiran for execution, through the proceedings of the Block Development Officer, Krishnagiri Union in R.C.No. 122/2015/C1, dated 08.07.2015. Similarly, the work of providing pipe line, sanctioned to Baliganur village of Bellampalli Panchayat to a value of Rs.55,000/-, was awarded to AO-5 Tr.S.P.Govindasamy, Contractor, for execution through the proceedings of the Block Development Officer, Krishnagiri Panchayat Union in R.C.No. 122/2015/E1, dated 06.05.2015, for execution.

As per the procedure, all the contractors should carry out the works, which were allotted to them, complete the work and prepare bills. The work of providing alternate bore well with mini power pump and pipeline, sanctioned to Kondepallimelur village of Kondepalli Panchayat, the work of providing alternate bore well with mini power pump and pipeline, sanctioned to Thanampattimelur village of Kondepalli Panchayat, the work of providing alternate bore well with mini power pump and pipeline at Baliganur village, the work providing alternate bore well with mini power pump and pipeline, sanctioned to Bellampalli village of Bellampalli Panchayat and the work of providing pipe line, sanctioned to Baliganur village of Bellampalli Panchayat should be monitored by the Assistant Engineer Tr.M.Periyasamy(A1), he should write Measurement Book on day today basis, compare the bills and Measurement Book, certify each and every bills and recommend the bills for payment and he is the responsible person for the standard of the work. Then, he should present bills to the Block Development Officer through Assistant Executive Engineer and the payment would be made by cheque. Similarly, the work of providing alternate bore well with mini power pump and pipeline, sanctioned to Balaguri Thirupathikottai village of Itikkalagaram Panchayat and the work of providing alternate bore well with mini power pump and pipeline, sanctioned to Balagurimelkottai village of

Itikkalagaram Panchayat should be monitored by the Assistant Engineer Tmt.M.Poompavai(A2), she should write Measurement Book on day today basis, compare the bills and Measurement Book, certify each and every bills and recommend the bills for payment and she is the responsible person for the standard of the work. Then, she should present bills to the Block Development Officer through Assistant Executive Engineer and the payment would be made by cheque.

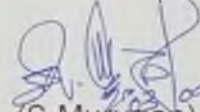
It is gathered that during the year 2015-16, records were prepared as if separate new bore wells were erected with mini power pump facility in 6 places of Krishnagiri panchayat union namely Kondepallimelur village of Kondepalli Panchayat, Thanampattimelur village of Kondepalli Panchayat, Baliganur village of Bellampalli panchayat, Bellampalli village of Bellampalli Panchayat, Balaguri Thirupathikottai village of Itikkalagaram Panchayat, Balagurimelkottai village of Itikkalagaram Panchayat and extension of pipe line work was carried out in Baliganur village of Bellampalli Panchayat. It is further gathered that during the year 2015-16, while carrying out water supply works under THAI scheme in the above 7 places, A3 Tr.M.Mahendiran, A4 Tr.S.Samraj, A5 Tr.S.P.Govindasamy and A6 Tr.V.Raji, with the active connivance of the Assistant Engineers A1 Tr.M.Periyasamy and A2 Tmt.M.Poompavai, who entrusted with the works have designed a criminal conspiracy and executed the works in a substandard manner with dishonest intention to defraud the government funds and in pursuance of the criminal conspiracy, they used false bills towards the purchase of accessories and made use of such false bills as genuine and dishonestly misappropriated the government funds to the tune of Rs.9,82,751/- by falsifying the accounts and by abusing their official position as public servants, in the course of discharging their official duties as detailed below.

Sl. No	Place of Work	Cost of work done as per M-Book	Cost of Substandard Work as per Super Check	Cost of shortage of accessories as per Super Check	Total Misappropriation	Officers Responsible
8.	Kondepalli Melur - Bore well with Power Pump and Pipe Line	3,51,441-00	41,223-00	93,113-00	1,34,336-00	1) M.Periyasamy AO-1, Assistant Engineer 2) V.Raji, A.O-6, Contractor
9.	Thanampatti Melur -Bore well with Power Pump and Pipe Line	4,41,030-00	11,363-00	1,57,331-00	1,68,694-00	1) M.Periyasamy, A.O-1, Assistant Engineer 2) V.Raji, A.O-6, Contractor
10.	Thirupathihikottai - Bore well with Power Pump and Pipe Line	3,20,571-00	10,335-00	1,42,088-00	1,52,423-00	1) M.Poompavai, A.O-2, Assistant Engineer 2) S.Samraj, A.O-4 Contractor.
11.	Balaguri Melkottai -Bore well with Power Pump and Pipe Line	3,56,386-00	42,948-00	54,998-00	97,946-00	1) M.Poompavai A.O-2, Assistant Engineer 2) M.Magendiran, A.O-3, Contractor
12.	Baliganur -Bore well with Power Pump and Pipe Line	3,31,372-00	309-00	2,06,181-00	2,06,490-00	1) M.Periyasamy A.O-1, Assistant Engineer 2) S.Samraj, A.O-4 Contractor
13.	Bellampalli -Bore well with Power Pump and Pipe Line	3,32,807-00	8,737-00	2,13,401-00	2,22,138-00	1) M.Periyasamy, A.O-1, Assistant Engineer 2) M.Magendiran, A.O-3 Contractor
14.	Baliganur	54,960-00	0	724-00	724-00	Tr.S.P.Govindasamy, A.O-5
			1,14,915	8,67,836	9,82,751-00	

The above information clearly discloses the commission of cognizable offences u/s 120-B, 406, 409, 465, 468, 471 IPC and 13(2) r/w 13(1)(c) & (d) of the Prevention of Corruption Act 1988 r/w 109 IPC by A1 to A6, while executing the works in the places specified above.

Prior approval for the registration of the case against A-1 and A-2 was obtained from the competent authority.

Therefore, today 03.09.2020 at 15.30 hrs, I registered a case in Krishnagiri Vigilance and Anti-Corruption Cr.No.5/AC/2020 u/s 120-B, 406, 409, 465, 468, 471 IPC, and 13(2) r/w 13(1)(c) & (d) of the Prevention of Corruption Act 1988 r/w 109 IPC against the marginally noted accused. The original F.I.R was submitted to the Hon'ble court of Special judge / Chief Judicial Magistrate, Krishnagiri and other copies were sent to the officers concerned.


(S. Murugan)

Inspector of Police,
Vigilance and Anti-Corruption,
Krishnagiri.