

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

8075203

PS: Vigilance and Anti Corruption, Year: 2020
காவல்நிலையம் ஆண்டு

FIR No.: 5/A/2020 Date: 19.10.2020
மு.த.அ. எண் நாள்

1. District : Salem
மாவட்டம்
2. (i) Act சட்டம்: Prevention of Corruption Act 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(c) & (d)
(ii) Act சட்டம்: } IPC Sections பிரிவுகள்: 120-B, 167, 409, 420,
(iii) Act சட்டம்: } IPC Sections பிரிவுகள்: 467, 468, 471, 474,
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : 477-A IPC r/w 109 IPC.

3. (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் 2014 நாள் வரை 2016
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : 22.09.2020 Time : 12.00hrs.
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) 19.10.2020 Time : 11.00hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Suo-motto
5. Place of Occurrence (a) Direction and Distance from PS: about 2 km South.
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : - (b) Address : O/Ota Zonal Assistant Director
முறைக் காவல் எண் முகவரி Town Panchayat,
Collectorate Campus, Salem.

(c) In case outside limit of this Police Station, then the Name of P.S : District :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த க.நி.பெயர் மாவட்டம்

6. Complainant /Informant (a) Name : P. Thangamani (b) Father's/ Husband's Name : K. Annusamy.
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : (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 Anti Corruption,
தொழில் முகவரி Salem.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
A separate sheet enclosed.

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Due to Detailed Enquiry conducted.

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

A separate sheet is 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 S.P. R. Siva Kumar 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 Suo-matto.

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

19.10.2020
12.00hrs.


Name: பெயர் P. Thayananthi
Rank: நிலை Inspector of Police

Vigilance and Anti Corruption
Salem

**ATTACHMENT TO COLUMN NO.7 OF THE FIRST INFORMATION REPORT
IN VIGILANCE AND ANTI CORRUPTION, SALEM DETACHMENT CRIME
NO.05/AC/2020**

DETAILS OF ACCUSED (S) :

A-1	Tr.J.Thirugnanam, Zonal Assistant Director (Town Panchayats), formerly Salem Zone, now Vellore Zone (not allowed to retire on 29.02.2020)
A-2	Tr.J.Nagarajan, Selection Grade Executive Officer (Admin.), O/o the Assistant Director, Town Panchayats, formerly Salem Zone, now Dharmapuri Zone (not allowed to retire on 31.1.2019)
A-3	Tr.R.Ranjithkumar, Junior Assistant, Formerly O/o the Assistant Director, Town Panchayats, Salem Zone, now O/o the Executive Officer, Ayothiyapattinam Town Panchayat, Salem District.
A-4	Tr.V.L.R.Gopinath, Proprietor of M/s Maruthi & Co., D. No. P-96, 5 th Cross, Santhi Nagar, Chinnathirupathi, Salem - 8. (Private Individual).


 (P.THANGAMANI),
 Inspector of Police,
 Vigilance and Anti-Corruption,
 Salem.

**ATTACHMENT TO COLUMN NO.12 OF THE FIRST INFORMATION REPORT
IN VIGILANCE AND ANTI-CORRUPTION, SALEM DETACHMENT
CRIME NO.5/AC/2020**

The accused A-1 Tr.J.Thirugnanam was employed as Zonal Assistant Director of Town Panchayats Salem Zone, Salem during the relevant period from 09.07.2014 to 09.03.2018 and now he is working in Vellore Zone and he was not allowed to retire from service on superannuation on 29.02.2020.

The accused A-2 Tr.J.Nagarajan was employed as Selection Grade Executive Officer (Admin) in the O/o the Assistant Director of Town Panchayats, Salem Zone, Salem during the relevant period from 09.07.2014 to 09.03.2018 and he was transferred to Dharmapuri Zone and working in the O/o the Assistant Director of Town Panchayats and he was not allowed to retire from service on superannuation on 31.01.2019.

The accused A-3 Tr.R.Ranjithkumar was employed as Junior Assistant in the O/o the Assistant Director of Town Panchayats, Salem Zone, Salem during the relevant period from 25.07.2014 to 30.10.2017 and now he is working in the O/o the Executive Officer, Ayothiyapattinam Town Panchayat, Salem District and is due to retire from service on superannuation on 30.06.2036.

A-1 to A-3 are Public Servants as defined u/s 2 (c) of the prevention of Corruption Act 1988.

The accused A-4 Tr.V.L.R.Gopinath is a Proprietor of M/s Maruthi & Co. D.No. P-96, 5th cross, Santhi Nagar, Chinnathirupathy, Salem-S and is a Private Individual.

On a Vigilance Report sent by an officer of the Directorate, a Detailed Enquiry was ordered by the Director of Vigilance and Anti-Corruption Chennai in DVAC memo No. DE 22/2017/TP/SL, dated 09.02.2017 against A-1 Tr.J.Thirugnanam, Zonal Assistant Director (Town Panchayats), formerly Salem Zone, Salem and now Vellore Zone; A-2 Tr.J.Nagarajan, Selection Grade

Executive Officer (Admin), O/o the Assistant Director of Town Panchayats, formerly Salem Zone, Salem and now Dharmapuri Zone and A-3 Tr.R.Ranjithkumar, Junior Assistant, formerly O/o the Assistant Director Town Panchayats, Salem Zone, Salem and now O/o the Executive Officer, Ayothiyapattinam Town Panchayat, Salem District with the Concurrence of Vigilance Commissioner in Letter No.5347/VC-II/2016-I, Dated.30.01.2017. Accordingly, a Detailed Enquiry was registered against them on 15.02.2017. During the course of enquiry, the involvement of Tr.V.L.R.Gopinath, Proprietor of M/s Maruthi & Co, Salem have come to light and he was included as AO-4 in the Detailed Enquiry and he is a private individual. After the enquiry, a Detailed Report was submitted to the DVAC, Chennai and as per orders of the Secretary, Municipal Administration & Water Supply Department, Chennai and consequent order of the Vigilance Commissioner, Chennai, this Regular Case was registered against the accused and accordingly the following FIR is registered.

It is found that, the Tamil Nadu Medical Services Corporation (TNMSC) Chennai issued Tender of acceptance for the supply of insecticides in letter in Na.Ka.No.008/M(P)/TNMSC/RE-INSECT/2013 Dt.24.01.2014 had given instruction to purchase the said insecticide "Pyrethrum 2% extract" from M/s NITAPOL Industries, No.11/36, Canal Park, (Nabapalli), New Barrackpore, Kolkatta - 700 131. The Director of Town Panchayats, Kuralagam, Chennai issued a Circular in Na.Ka. No.../2015/C1, dated 30.01.2015 for the purchase of "Pyrethrum and Abet" in bulk by the Assistant Director of Town Panchayats at District level. Thereafter it should be distributed to the Town Panchayats according to their needs.

In pursuant to the above said orders, Assistant Director of Panchayats, Salem in his letter No. Na.Ka.No. 877/2014/CL3 dated 31.03.2015 issued a circular for the purchase of Pyrethrum 2% extract at the rate of Rs.993/- per liter and Fenthion 82.5% EC at the rate of Rs.1,489/- per liter from one M/s Maruthi & Co., Salem-8 in violation of the above said memorandum and

circular issued by the TNMSC and the Director of Town Panchayat, since the purchase of Fenthion 82.5% EC is not mentioned.

It is found that during the year 2014-2015 at the Town Panchayat levels in Salem and Namakkal Districts (i.e) Salem Zone, the accused A-1 to A-3 colluded with A-4, hatched a criminal conspiracy, purchased 2702 liters of Fenthion 82.5% EC from various firms and caused wrongful loss to the government to the tune of Rs.45,76,246/-.

Further it is found that, during the year 2015-2016 at the Town Panchayat levels in Salem and Namakkal Districts (i.e.) Salem Zone, the accused A-1 to A-3 colluded with A-4, hatched a criminal conspiracy, purchased 3201.5 liters of Fenthion 82.5% EC from various firms and caused wrongful loss to the government to the tune of Rs.53,59,900/-.

Thus for the year 2014-2015 and 2015-2016, the accused A-1 to A-4 abetted with each other caused wrongful loss to the government to the tune of Rs.99,36,146/- in the purchase of said Fenthion 82.5% EC without sending the same to the TNMSC approved laboratory for quality test and purchased the same from the various unapproved firms in violation of Director of Town Panchayats in circular dated 31.01.2015.

Further it is found that, during the year 2014-2015 at the Town Panchayat levels in Salem and Namakkal Districts (i.e.) Salem Zone, the accused A-1 to A-3 colluded with A-4, hatched a criminal conspiracy, purchased 6,438 liters of Pyrethrum 2% extract from various firms and caused wrongful loss to the government to the tune of Rs.67,05,628/-.

Further it is found that, during the year 2015-2016 at the Town Panchayat levels in Salem and Namakkal Districts (i.e.) Salem Zone, the accused A-1 to A-3 colluded with A-4, hatched a criminal conspiracy, purchased 4,970 liters of Pyrethrum 2% extract from various firms and caused wrongful loss to the government to the tune of Rs.55,30,970/-.

Thus for the year 2014-2015 and 2015-2016, the accused A-1 to A-3 abetted with each other and colluded with A-4, caused wrongful loss to the government to the tune of Rs.1,22,36,598/- in the purchase of said Pyrethrum 2% extract without sending the same to the TNMSC approved laboratory for quality test and purchased the same from the various unapproved firms in violation of Director of Town Panchayats in circular dated 31.01.2015.

Further it is found that, during the year 2014-2016 at the Town Panchayat levels in Salem and Namakkal Districts (i.e.) Salem Zone, the accused A-1 to A-3 colluded with A-4, hatched a criminal conspiracy, to purchase Pyrethrum 2% extract, Fenthion 82.5% EC and Abet 50% EC. Further, the accused fabricated false records as A-4 Proprietor of M/s Maruthi & Co., Salem-8 and as if he was authorized dealer of M/s Nitapol Industries, Kolkatta, which was nominated by the TNMSC for the supply of the above said insecticides.

In pursuant to the order of the Director of Town Panchayats, Chennai and TNMSC, Chennai had approved the purchase of the insecticide Pyrethrum 82.5% extract and Abet 50% EC for the financial year 2014-2015 (i.e. closing date 30.09.2015) from the above said Nitapol Industry, Kolkatta and also Abet from Heranba Industries, Mumbai.

It is further found that on perusal of the Vouchers, Day Book and Stock Register, the Executive Officers of the Town Panchayats created false records as if "Abet 50% EC" was purchased from 19 various firms without purchased even a single liter of Abet 50% EC from M/s Heranba Industries, Mumbai.

It is further found that during the year 2014-2015 at the Town Panchayat levels in Salem and Namakkal Districts (i.e) Salem Zone, the accused A-1 to A-3 colluded with A-4, hatched a criminal conspiracy, purchased 2849 liters of "Abet 50% EC" from various firms and caused wrongful loss to the government to the tune of Rs.36,11,410/-.

It is further found that during the year 2015-2016 at the Town Panchayat levels in Salem and Namakkal Districts (i.e) Salem Zone, the accused A-1 to A-3 colluded with A-4, hatched a criminal conspiracy, purchased 3123 liters of "Abet 50% EC" from various firms and caused wrongful loss to the government to the tune of Rs.32,42,074/-.


Thus for the year 2014-2015 and 2015-2016, the accused A-1 to A-4 abetting with each other caused wrongful loss to the government totally to the tune of Rs.68,53,484/- by created false records as if the said "Abet 50% EC" was purchased from various unapproved firms in violation of Director of Town Panchayats in circular dated 31.01.2015.

The records revealed that the accused A-1 Tr.J.Thirugnanam, A-2 Tr.J.Nagarajan and A-3 Tr.R.Ranjithkumar being public servants abetted with A-4 Tr.V.L.R.Gopinath (private individual) hatched a criminal conspiracy, in order to have illegal gain by misappropriating the government fund by fabricating records, using those records as genuine and falsification of government records, cheated the government and caused wrongful loss to the government to the tune of Rs.2,90,26,228/- and misappropriated the government money and thereby the accused A-1 to A-4 committed cognizable offences.

The above facts and evidence collected during the Detailed Enquiry, there is a prima facie case made out against A-1 Tr.J.Thirugnanam, A-2 Tr.J.Nagarajan and A-3 Tr.R.Ranjithkumar u/s 120-B, 167, 409, 420, 467, 468, 471, 474, 477-A IPC and u/s 13 (2) r/w 13 (1) (c) & (d) of the Prevention of Corruption Act, 1988 and against Tr.V.L.R.Gopinath u/s 120-B, 167, 409, 420, 467, 468, 471, 474, 477-A IPC r/w 109 IPC and u/s 13 (2) r/w 13 (1) (c) & (d) of the Prevention of Corruption Act, 1988 r/w 109 IPC. Prior permission for the registration of the case against A-1 to A-3 were obtained from the competent authority.

Hence, today 19.10.2020 at 11.00hrs I registered a case in Salem V&AC Cr.No.5/AC/2020 u/s 120-B, 167, 409, 420, 467, 468, 471, 474, 477-A IPC r/w 109 IPC and u/s 13 (2) r/w 13 (1) (c) & (d) of the Prevention of Corruption Act, 1988 r/w 109 IPC.

Original FIR is submitted to the Hon'ble Special Judge for trial of cases under Prevention Corruption Act Court, Salem and a copy of FIR is submitted to the Director, Vigilance and Anti-Corruption, Chennai.


(P.THANGAMANI),
Inspector of Police,
Vigilance and Anti-Corruption,
Salem.