

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C

8051872

- District : DVAC PS: V & AC Hqrs Year: 2020 FIR No.: 13 Date: 02.11.2020
மாவட்டம் காவல்நிலையம் ஆண்டு முதலா. எண் நாள்
- (i) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 409
(ii) Act சட்டம்: Prevention of Corruption Sections பிரிவுகள்: 13(2) r/w 13(1)(c),
(iii) Act சட்டம்: Act - 1988 Sections பிரிவுகள்: 13(1)(d).
- (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 01.01.2015 Date to : 31.12.2016
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 : 03.09.2019 Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) Time : 11.30 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 02.11.2020 நேரம்
4. Type of Information : Written/ Oral : Credible Source Information.
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: 0/o Deputy Director of Health Services
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Thiruvareur District
Beat Number : (b) Address : 300 km, South 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 கா.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : Judy Abigail (b) Father's/ Husband's Name : Adi Narayana Rao
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 (g) Address : Directorate of Vigilance & Anti Corruption
தொழில் Police, SIC, DVAC முகவரி 293, M.K.N. Road, Alandur, St. Thomas Haut
Chennai - 60016.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள இணைக்கவும்)
A1 - Dr. R. Sumathi, formerly D.D Health Services, Thiruvareur Dist
now Tutor, Thirunelveli Medical College.
A2 - Dr. A. Subramani formerly D.D Health Services, Thiruvareur Dist
now D.D. Health Services, Trichy.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
To process the information as per procedure

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

Monetary loss ascertained to be Rs 49,80,710/-

Total value of properties stolen / involved : Monetary loss ascertained to be Rs 49,80,710/-
எனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

Inquest Report / Un-natural death Case No. if any: - NIL -
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என ஏதேனும் இருந்தால்

FIR Contents (Attach separate sheet, if required) : - NIL -
முதல் தகவல் அறிக்கையின் கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Seperate sheet enclosed

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 Judy Abigail Rank Inspector 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 எவ்வகையக் 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.

முதலி குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

4. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

Signature of the Officer in-charge, Police Station
காவல் நிலைய பெற்றப்பு அதிகாரியின் ஒப்பம்

5. Date & Time of despatch to the court: 02.11.2020 at
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும் 12:00 hrs.

Name: Judy Abigail
Rank: Inspector

Judy Abigail
Inspector
S/O DyAe

Content of FIR in Directorate of Vigilance and Anti-Corruption, Headquarters Cr.No.13/2020/AC/HQ, u/s. 409 IPC and 13(2) r/w 13(1) (c), 13 (1) (d) of Prevention of Corruption Act, 1988.

Accused Officers:-

A-1 Dr.R.Sumathi,M.B.B.S, DPH formerly Deputy Director Health Services, Thiruvarur District, now Tutor, Dept of Community Medicine, Tirunelveli Medical College, Tirunelveli District.

A-2 Dr.A.Subramani, formerly Deputy Director of Health Services, Thanjavur i/c Thiruvarur, District. Now Working as Deputy Director of Health Services, Trichy District.



During normal course of collection of Vigilance Intelligence regarding corrupt practices of public servants the following information was gathered against the suspect officers noted in the margin. Suspect Officer **A-1** Dr.S.Sumathi is now working as Tutor, Department of Community Medicine, during the allegation she was working as Deputy Director Health Services, Thiruvarur District from 20.11.2014 to 29.02.2016 and **A-2** Dr.A.Subramani is presently serving as Deputy Director of Health Services, Trichy District, during the allegation he was working as Deputy Director of Health Services Thanjavur, i/c Thiruvarur District from 01.03.2016 to 20.07.2016. The accused officers belong to the Group 'A' service and are Public Servants u/s 2(c) of Prevention of Corruption Act 1988.

It is ascertained through reliable sources that, during the period 2015-2016 the accused officers misappropriated Government fund of Rs. 49,80,710, sanctioned by the State Planning Commission, under the State Balanced

Growth Fund, which was allotted for the alleviation of health problem by providing essential infrastructure and medical equipments for the Health Centers, in Thiruvarur District.

As per the proposal received from the District Collector, Thiruvarur, the proposal was considered and approved by the State Level Empowered Committee and accordingly Administrative Sanction was accorded to the Deputy Director Health, Thiruvarur District for taking up the works mentioned under the State Balanced Growth Fund at the cost of Rs. 74,80,000/-. The revenue district of Thiruvarur is classified as one Health Unit District, namely Thiruvarur Health Unit District. Thiruvarur District was sanctioned an amount of Rs. 74,80,000/- for the alleviation of health problem by providing essential infrastructure and medical equipments for the Health Centers, in Thiruvarur District Vide Proceedings of the Member Secretary, State Planning Commission, Ezhilagam, Chempauk, Chennai. **Proc. No. 5680/RD&DP/SPC/2015, dated 26.10.2015.**

A Doppler ultrasound is a non-invasive test that can be used to detect foetal growth and to detect congenital malformation during pregnancy. In addition Doppler ultrasound can estimate the blood flow through blood vessels. Usually Ultra sonogram machine for use in Government hospitals are procured from standard companies and only through the Tamil Nadu Medical Devices Corporation which is the specialized agency of Government of Tamil Nadu for procuring drugs and equipments for Govt. Hospitals. As per purchase order, 9 nos. of ultrasonogram equipment of Surabi make Ethiroli Tiny 16A model was ordered. Surabi is not a standard brand in Ultra sound machines. There is no colour Doppler in the machines procured. The entry in the DDHS, stores stock register was made for the 9 nos. of ultrasonogram equipment, but the model entered was Wipro Ge logiq 100 pro which was originally not mentioned in the order. It was ascertained that out of the 9 nos. of equipments ordered, only 8 nos. were supplied and out of 8 nos. only 1 nos.

was supplied as Surabi make Ethiroli Tiny 16A model and the other 7 nos. were found to be assembled equipments consisting of china parts with cracked version of software. The worth of the assembled equipments would be not more than Rs. 30,000/- and therefore the cost for 8 nos of ultra sonogram equipment would be only $(8 \times 30,000) = \text{Rs. } 2,40,000/-$, whereas payment has been made for 9 machines with the purchase order price of one equipment being Rs. 3,48,500/- i.e., $(9 \text{ nos.} \times \text{Rs. } 3,48,500) = \text{Rs. } 31,36,500$. The A-1 Dr.Sumathi, while working as DDHS, Thiruvarur District, under the guise of execution of the SBGF scheme during the year 2015-2016 in Thiruvarur District had purchased the above said ultrasonogram (with colour Doppler) machines of inferior quality and furnished bills and vouchers as if good quality machines were purchased and thus misappropriated Govt funds to the tune of **Rs. 28,96,500/-**. It is also noted that none of the ultrasonogram equipment have been installed till date even though it was purchased during the year 2016.

The Puerperal Sterlization Kits (P.S. Kits) are sterilization kits which are used for family planning operation. As per the purchase order, 10 nos. of P.S. Kits were ordered by DDHS, Thiruvarur District, without any specifications and the cost of each kit was Rs. 24,970/- i.e., $(10 \text{ nos.} \times \text{Rs. } 24,970 = \text{Rs. } 2,49,700/-)$. It is ascertained that out 10 nos. of P.S. Kits, only 2 P.S. Kits have been supplied and the worth of each kit which was supplied was found to be only Rs. 4000/- i.e., $(2 \times \text{Rs. } 4000 = \text{Rs. } 8000/-)$ as on 2016, instead of the originally quoted price . Payment has been made for 10 kits as per the purchase order whereas only 2 nos. of substandard kits were supplied to the DDHS, Thiruvarur District. The A-2 Dr.Subramani, while working as DDHS, Thiruvarur District, during the year 2016, swindled Government funds by furnishing bills and vouchers as if 10 Nos. of P.S. kits were supplied but actually only 2 nos. of P.S. Kits were supplied and misappropriated Govt funds to the tune of **Rs. 2,41,700/-**.

The Implantable Loop Recorder is also known as, insertable cardiac monitor. It is a small device that is implanted just under the skin of the chest for Cardiac monitoring. As per the purchase order 8 nos. ILRs Of Haier make HBC 200 Model were ordered and price of each ILR was Rs.1,89,950 (8 Nos. x Rs. 1,89,950 = Rs. 15,19,600). It was ascertained that only 7 nos. of ILRS were supplied and 1 no. of ILR was not supplied. The actual worth of each ILR supplied was found to be only Rs. 80,000/- (7 Nos. x Rs. 80,000/- = Rs. 5,60,000/-). Thus the A-2 Subramani, while working as DDHS, Thiruvarur District, during the year 2016, misappropriated Government funds by furnishing false bills as if 8 nos. ILRS were supplied instead only 7 nos. ILRS which were substandard was supplied at a lesser cost. The A-2 is said to have misappropriated Govt funds to the tune of Rs. 9,59,600/- in this regard.

Apart from this, 2 nos. of operation tables, at the price of Rs. 99,875/- for each table was ordered, payment made for the 2 nos operation table as per the order was (2 x Rs. 99,875) Rs. 1,99,750/-. Whereas, the actual cost of each table was found only to be Rs. 40,000/- (2 x Rs. 40,000/- = Rs. 80,000/-). Therefore **Rs. 1,19,750/-** was misappropriated in the purchase of operation table.

Around 8 nos. of generators of KOEL CHOTA CHILLI 5KVA model was ordered. The price of each generator as per the order was Rs. 2,00,000/-. Payment made for the 8 nos. of generators (8 x Rs. 2,00,000/-) was Rs. 16,00,000/-. Whereas, the actual cost of each generator was found only to be Rs. 1,10,000/- (8 x Rs. 1,10,000 = Rs. 8,80,000). Therefore **Rs. 7,20,000/-** was misappropriated in the purchase of generators.

Around, 2 nos. of Split AC of Hitachi 1.5 ton make Neo 3200 F model was ordered at the price of Rs. 47,500/- for each AC. Payment made for the 2 nos of Split AC was (2 x Rs. 47,500) was Rs. 95,000/-. Whereas, the actual cost of each Split AC was found only to be Rs. 26,000/- 2 x Rs. 26,000 = Rs. 52,000). Therefore **Rs. 43,000/-** was misappropriated in the purchase of

Split AC. Therefore Rs. 8,82,750/- was misappropriated by A-2 Dr.Subramani, while he was working as DDHS, Thiruvarur District, during the year 2016, in the purchase of operation tables, split AC's and generators. As per the above said facts, the A-1 and A-2 misappropriated Government funds to tune of Rs.49,80,710/-out of the sanction amount of Rs. 74,80,000/-, by means of purchasing substandard materials and in lesser quantity than what was actually claimed. It is also ascertained through reliable sources, that the codal procedures have not been followed and the equipments have not been purchased through TNMSC (Tamil Nadu Medical Services Commission) and the payments have been made even before the supply of any equipment. Thus the A-1 and A-2 while holding the post of Deputy Director Health Services during the year 2015-2016 by abusing their official position, by corrupt and illegal means, misappropriated Government fund of Rs. 49,80,710/-.

Thus the A-1 and A-2 while holding the post of Deputy Director Health Services during the year 2015-2016 at Thiruvarur by abusing their official position dishonestly and fraudulently misappropriated the Government Funds allotted to them for the implementation of State Balanced Growth Fund Scheme for the year 2015-2016, entrusted with them in their official capacity for their own use and obtained pecuniary advantage as stated above, without any public interest.

Thus there are prima facie materials available for taking cognizance against A-1 & A-2 for the commission of offences punishable u/s. 409 IPC and 13(2) r/w 13(1) (c), 13 (1) (d) of Prevention of Corruption Act, 1988.

Hence, after getting permission from the Higher Officers, I am registering a case in V&AC, Headquarters Crime No.13/2020/AC/HQ, u/s. 409 IPC and 13(2) r/w 13(1) (c), 13 (1) (d) of Prevention of Corruption Act, 1988 today 02.11.2020 at 11.00 hrs., against A-1 Dr.R.Sumathi and A-2 Dr.R.Subramani for the aforesaid offences.

The original F.I.R. is submitted to the Chief Judicial Magistrate cum Special Judge, Thiruvarur and a copy of it is being sent to the Superintendent of Police, Special Investigation Cell, Vigilance and Anti-Corruption, Chennai.

Judy
(S. JUDY ABIGAIL) 2020
Inspector of Police,
Special Investigation Cell,
Vigilance and Anti-Corruption,
Chennai-16.

INSPECTOR OF POLICE,
Special Investigation Cell,
Vigilance & Anti Corruption,
Chennai - 600 016.