

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)

8093877

1. District : **Virudhunagar** PS: **Vigilance & Anti Corruption Detachment, Virudhunagar** Year: **2021** FIR No.: **02/2021** Date: **05.01.2021**
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: Sections பிரிவுகள்: **120(B), 167, 409,**
(ii) Act சட்டம்: Sections பிரிவுகள்: **465, 467, 468,**
(iii) Act சட்டம்: **13(1)(a) of Prevention of Corruption Act 1988** Sections பிரிவுகள்: **471, 477(CA) IPC.**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் **Amended in Act 16 of 2018 r/w 109 IPC**
3. (a) Occurrence of Offence Day : Date from: **2018 to 2019.** Date to :
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 : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **05.01.2021.** நேரம் **17.00hrs.**
4. Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **in Typing (Computer)**
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **North west, 40 km.**
Beat Number : (b) Address : **Burma Colony from Kaninalkam Union limit to mini stadium to Vendurayapuram link road.**
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 க.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : **S.VIMALA.** (b) Father's/ Husband's Name : **D/O. R. SUBBIAH**
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **25.05.1978** (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, Collector's Campus, Virudhunagar.**
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (U) **Time. Sivakami, AEE**
(தேவையெனில் தனித்தாள் இணைக்கவும்) **(R) Road and Brides Sivakasi Sub division, Virudhunagar District. (2) Tn. Gnanakumar. Asstt, Engineer, Sivakasi Panchayat Union, Virudhunagar District. (3) Tr. Kaleeswara Pandian, Contractor, 1/37, Kaliannan Koyil Street, Vendurayapuram, Sivakasi Taluk, Virudhunagar District.**
- Reasons for delay in reporting by the complainant / Informant
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

- No. Delay.

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 கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்) Sir, Received the information pertaining to the Registration of FIR as per the instruction in Memorandum No.V.R.NO.12/18/2020/LB/VN. dated 15.10.2020. of the Director of vigilance and Anti-Corruption, Chennai. I am registering a case in Veedheeragar V0 AC, Cr.No 02/2021. U/s 130C(b), 167, 409, 465, 167, 168, 471, 477CA and 109 IPC and 13C(1)(a) of prevention of Corruption Act 1988 as amended by prevention of Corruption Act 1988. Cas. amended in Act 16 of 2018) on 05.01.2021. And submit as under.

FIR. Continuation 3rd page

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 முறையிட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மதுக்கப்பட்டு 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. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் /
பெருவிரல் இரேகைப்பதிவு

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

06/01/2021 at 08.00hrs.

Name: பெயர்
Rank: நிலை

S. VIMARAJA


Inspector of Police

Continuation of Virudhunagar V & AC Cr.No. 02/2021:- Based upon the Vigilance Report the Government have accorded permission to register a regular case against A.O.Tmt.Sivakami, AEE (Roads Bridges) Sivakasi Sub-Division, Virudhunagar District and Tr.Gnanakumar, Assistant Engineer, Sivakasi Panchayat Union, Virudhunagar District. A.O.1 Tmt.Sivakami was working as Assistant Executive Engineer, AEE (Roads Bridges) Sivakasi Sub-Division, from 01.05.2019 to till date. A.O.2 Tr.Gnanakumar, Assistant Engineer; Sivakasi Panchayat Union, from 21.11.2011 to till date. A-3, Tr.Kaleeswarapandiyan, residing at 1/37, KaliasmanKovil Theru, Vendurayapuram, Sivakasi Taluk, Virudhunagar District is the Contractor. The accused 1 and 2 are Public Servants within the ambit and purview of section 21 of the Indian Penal Code as well as section 2(c) of Prevention of Corruption Act 1988 (as amended in Act 16 of 2018). A.3 is the Private Individual who is working as the Contractor. The District mineral trust fund shall be used for undertaking activities for the interest and benefit of persons and over all development of the areas affected by mining related operation in the District. The District collector is the chair person of the District Mineral foundation trust. For the year of 2018, 2019 the Virudhunager District mineral foundation trust fund was allotted for Improvements to the link road to Burma colony from Saminatham Union limit to Mini Stadium to Vendurayapuram km 0/0-0/6. The District Collector of Virudhunagar accorded the administrative sanction on 14.02.2019 through Roc.No.1/588/2017 for improvements to the link road to Burma colony from Saminatham Union limit to Mini Stadium to Vendurayapuram km 0/0-0/6. The total estimated cost is Rs.22,85,000/-. The work consist of following description 1.Picking the existing BT surface. 2. Providing laying and compacting red gravel. 3. Providing and laying spreading and compacting graded stone aggregate to wet mix macadam. 4. Applying prim coat over WMB/WMM surface. 5. Bituminous macadam. 6. Applying tack coat over primed WBM surface. 7. Providing and laying pre mixed carpet of 20mm thickness. 8. Laying hecta metre stone. 9. Laying sign board and name board.

The above said confidential communication reveals the following misappropriation for execution of above said road works. The District Collector of Virudhunagar accorded the administrative sanction on 14.02.2019 through Roc.No.1/588/2017 for Improvements to the link road to Burma colony from Saminatham Union limit to Mini Stadium to Vendurayapuram km 0/0-0/6. In order to execute such works the estimates were prepared by the Assistant Engineer, Panchayat Union, Sivakasi and Assistant Executive Engineer Roads and Bridges Sivakasi on 18.02.2019. The Executive Engineer Virudhunagar accorded the technical sanction on 20.02.2019 through E.E.RD.No.266/2018-19 . After invitation of the tender the lowest bidder of the work Tr.Kaleeswara Pandian, Accused No.3 in this case was selected as a contractor of this work. The work order was given to him on 07.03.2019 by the District Collector through his proceedings No.e.f.rp6/1077/2019. The estimated amount of this project is Rs.22,85,000/-. As per the direction given by the work order, the above said work should be done in perfect manner and adhering the standard as per the estimates. But the Contractor Tr.Kaleeswara Pandian not executed the work as per the estimate and done the substandard work. For laying and compacting graded stone aggregate to wet mix macadam for .460 kilo metre, he only spend Rs.2,30,833/-. But the estimate and the M.book shown that providing wet mix macadam for .670 kilo metres and claimed the amount of Rs.5,26,904/-. He only spend Rs.95,065/- for applying prime coat over WMB/WMM surface at 7.00 kg of SS1 Bitumen Emulsion. But his claim for applying prime coat cost was around Rs.1,38,877/-. He only spend Rs.1,27,836 for Bituminous Macadam of 12 MM thick. But he claimed that he executed that work for 50 MM thickness and claimed Rs.7,78,134/-. He only spend Rs.16,714/- for applying tack coat over primed WBM surface at 2.5 kg of RS1 Bitumen Emulsion. But he claimed for applying tack coat cost for around Rs.24,418/-. He only spend Rs.1,53,964/- for providing and laying pre mix carpet. But he claimed for providing pre mix carpet and the cost around Rs.4,49,845/-. The accused No.3 without erecting the hecta metre stone and

two sign board . But he claimed the amount for such boards for Rs.4,492 + Rs.9,484/-. The accused 1 and 2 were measured, check measured and prepare the completion report, final bill extra for the above said works. A.3 Contractor without done the above said works in pursuance of his work order and claim the amount for such works. The A.O.1 to A.O.3 swindled Rs.13,07,737/- for the work done pertaining the above said Improvements to the link road to Burma colony from Saminatham Union limit to Mini Stadium to Vendurayapuram km 0/0-0/6, but without adhering to the estimate and not executed the work as per the estimate by falsely entered the boosted measurements in the M.Book as if the work was done as per the agreement. During the year 2018 to 2019 the A.O.1 Tmt.Sivagami, AEE., and A.O.2 Tr.Gnanakumar, AE., had entered into criminal conspiracy with the accused Tr.Kaleeswara Pandian, the contractor with the intention of misappropriate the fund allotted for Improvements to the link road from Saminatham Union limit to Mini Stadium to Vendurayapuram km 0/0-0/6. The A.O.2 created false and incorrect records ie., entered the boosted measurement in regard the work. The A.O.1 accepted the boosted measurement and without the check measured the above said works. The A.O.1 and A.O.2 prepared the forged completion report and dishonestly using such a forged document as a genuine for the purpose of cheating and misappropriate the government funds to the tune of R.13,07,737/-. In pursuance of the above said criminal conspiracy the contractor A.3 Tr.Kaleeswara Pandian received the amount for the above said false measurement for illegal means as if the work is done as per the estimate without actually done the work valuing Rs.13,07,737/- and caused loss to the government. The A.O.1 and A.O.2 was the responsible officer to supervise the construction and inspect the work. They submitting incorrect inspection report paved way to pass the bill as if the above said works were executed as per administration sanction, estimate, agreement, M.Book and completion report. The contractor had committed the offence and not executed the work as per administration sanction and estimate and thereby misappropriated the

fund of Rs.13,07,737/- allotted for the same. The above information discloses offence of criminal misconduct by the Public Servant u/s. 13(1)(a) Prevention of Corruption Act 1988 (as amended in Act 16 of 2018) and u/s.120(B), 167, 409, 465, 467, 468, 471, 477(A) IPC. The above said Contractor is connivance with the accused officers aided and abetted the above said offences and thus committed offences u/s.120(B), 167, 409, 465, 467, 468, 471, 477(A) and 13(1)(a) of Prevention of Corruption Act 1988 (as amended in Act 16 of 2018) r/w.109 IPC. Hence the case in Virudhunagar Vigilance and Anti Corruption in crime No.02/2021 u/s 120(B), 167, 409, 465, 467, 468, 471, 477(A) IPC and u/s 13(1)(a) of Prevention of Corruption 1988 (as amended in Act 16 of 2018) r/w 109 IPC was registered on 05.01.2021 at 17.00 hrs and order of DVAC Chennai vide V.R. No. 1248/2020/LB/VN, dt. 18.12.2020. The original FIR is submitted to the Hon'ble CJM Court / Special Court for Prevention of Corruption Act cases, Virudhunagar and copies submitted to the concerned officers.


(S.Vimala), 05/01/2021.

Inspector of Police,
Vigilance & Anti-Corruption,
Virudhunagar.