

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8093687

1. District : Virudhu Nagar PS: Vigilance 7 Year: 2021 FIR No.: 3/8021 Date: 12/02/2021
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 167, 406, 409, 420
(ii) Act சட்டம்: IPC Sections பிரிவுகள்: 461, 465, 468, 471
(iii) Act சட்டம்: IPC Sections பிரிவுகள்: 477(A) and 13(C)(c)
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : r/w 13(a) of Prevention of Corruption Act 1988
3. (a) Occurrence of Offence Day : Date from : 2015 Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் 2015 நாள் வரை 2016, Academic year
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 12-02-2021 நேரம் 11-30 hrs
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
Beat Number : (b) Address : Government Adi Dravidar Boys Hostel (ADW)
முறைக் காவல் எண் முகவரி Jogilpatti, Virudhu Nagar District.
- (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 : S. Vimala (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர் D/o Subbiah.
- (c) Date / Year of Birth : 25.05.1972 (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 : (g) Address : Vigilance 7 Anti-Corruption,
தொழில் Inspector of Police முகவரி Collectorate campus,
Virudhu Nagar
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
Tr. Ponmanachemmal, age 45/2021, S/o Seyaprakasam, Tutor cum Warden,
Government Boys Hostel (ADW Dept), Jogilpatti, Karia patti Taluk, Virudhu Nagar
District.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
No. delay

9. Particulars of properties stolen / Involved (Attach separate sheet if necessary)
கனவரடப்பட்ட / கனவிற்றுகள்ளை சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

10. Total value of properties stolen / Involved :
கனவரடப்பட்ட / கனவிற்றுகள்ளை சொத்துக்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு அன் 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. DE 55/2016 / AD.W/VN dated 25.01.2021 of the Directorate of Vigilance and Anti-Corruption, No.293, MKN Road, Alandur, Chennai 600016. I am registering a case in Virudhunagar V9 Ac Cr.No. 03/2021 U/s 167, 406, 409, 420, 464, 465, 468 471, 477 (A) IPC and section 13(1)(c) r/w 13(2) of Prevention of Corruption Act, 1988 on 12.02.2021 and submit as under
(separate sheet attached)

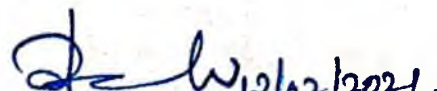
13. Action taken : Since the above report reveals commission of offence(s) u/s as mentioned at item No.2 registered the case and took up the investigation / directed Rank to take up the investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்ட உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் T. P. Karuppiathali ... D.S.P. நினை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லைகளைக் 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 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

12.02.2021, at 12.30 hrs.

Name: பெயர் S. VIMALA
Rank: நிலை INSF No. அன் VJAC
Virudhunagar.

Continuation of Virudhunagar V & AC Cr.No.03/2021: Based upon the Detailed Enquiry Report the Government have accorded prior permission to register a regular case against Tr.Ponmanachemmal, Tutor cum Warden, Govt.Boys Hostel (A.D.W. Dpt), Jogilpatti, Kariyapatti Taluk, Virudhunagar District as per section 17 A of PC Act, 1988. The Accused officer (A.O) Ponmanchemmal is working as second Grade Teacher and Tutor cum Warden in Adi Dravidar Welfare boys Hostel, Jogilpatti, Kariyapatti Taluk, Virudhunagar district from 11.07.2011 to till date. He is a Group "B" officer and public servant within the ambit and purview of section 2(e) of Prevention of Corruption Act, 1988 (as amended by Act 16 of 2018) and section 21 of Indian Penal Code. The Government Boys Hostel (ADW) Jogilpatti, Virudhunagar District is functioning from 01.07.1961. In the Hostel boys belonging Adi Dravidar, backward class from Virudhunagar and Adjoining districts stayed and studying in Jogilpatti Government High School. Kalkurichi High School and Panchayat Union primary school. The A.O. Ponmanachemmal is working as Tutor cum Warden in the Boys Hostel (ADW) Jogilpatti at the relevant period of time. It is revealed that as per G.O.No: 11, dated: 12.02.2014 the Government has increased and sanctioned an amount of Rs. 755/- (per month) for each student who are staying and pursuing the Education in the Hostel from the Academic year (June to March) for food. The duty and responsibility of the A.O. is to provide food to the hostel students 3 times a day (Morning, Afternoon and Night) as per Govt. Prescribed Norms for providing Food to the students, Hostel Warden has to procure rice from District Civil Supplies Corporation Godown, regarding dhal, Oil, Soap and other Grocery Items has to be procured from the district consumer Co-Operative society / Fair price shop and other Food item like, Meat, Chicken, Egg, Milk, Gas Firewood has to be purchased from open market by way of bills. The department of ADW Chennai Letter No: 11750/2013, dt.24.07.2013 has issued guideline to be followed in procuring food items and district collector Virudhunagar in Proceedings No. (C.S.3) 2912/2015, dt. 27.01.2015, (CS3) 2479/2016, dt.22.01.2016 has issued orders in procurement of rice on Government subsidy. The Hostel Warden has to maintain stock Register, Attendance Register, Bills for things purchased in open market, and also adhere to the Guidelines issued by Government G.O. 128, dt. 05.11.2018 on

regularization of students attendance register. A.O. has to follow and adhere to the guidelines and Instructions issued by the Government. Alleging series of malpractice, Irregularities, misappropriation committed by A.O. Ponmanachemmal in providing food to the students, based on a credible information collected by an officer of the Vigilance & Anti-Corruption department through source the Directorate of Vigilance and Anti-Corruption, Chennai has ordered an Detailed Enquiry against A.O. Ponmanachemmal in DE 55/2016/ADW/VN, dt.10.08.2016. Based on VC's Letter No. 3228/V.C-11/2020-2, dated. 19.11.2020, the Directorate of Vigilance & Anti-Corruption, Chennai has Accorded permission to register a Regular case against Ponmanachemmal Warden, Government Boys Hostel (ADW), Jogilpatti, Virudhunagar district No.DE 55/2016/ADW/VN, dt.10.12.2020 detailed Enquiry was conducted and the Enquiry revealed the following facts. During the tenure of the A.O. Ponmanachemmal as Tutor cum Hostel Warden in Government Adi Dravidar Boys Hostel (ADW) (i) in 2015-2016 Academic Year he has procured rice for 138 students from Virudhunagar Civil Supplies Corporation and procure other Grocery Items from Virudhunagar district consumer Co-Operative society and fabricated false attendance register for student of Kalkurichi Government High School namely S.Marimuthu 9-B in the Academic year 2014-2015 as if the student has taken food, where as the said student was Absent from school and not taken Food from the beginning itself created fabricated bills from June 2015 to Jan 2016 for eight months and misappropriated Rs.6040/- ($8 \times 755 = 6040$), (ii) In 2014-2015 Academic Year for a student M.Sathish kumar who has completed his 10th std but not joined 11th std in the year 2015-2016, the A.O has fabricated false attendance register as if the said student has stayed and taken Food in the hostel and created false food expenditure bills for June 2015 to Feb 2016 for 9 months ($9 \times 755 = 6795$) and misappropriate Rs.6795/-. (iii) For a student S.Ramachandren who has studied 10th std and left the school in 2014-2015. A.O. has fabricated false attendance register and shown the student as if he is studying in 9th std., stayed taken food and created false expenditure bills for the period from June 2015 to March 2016 for 10 months ($10 \times 755 = 7550$) and misappropriate a sum of rs.7550/-. (iv) For student S.Selvakuma who has joined 9th std in 2015-2016 and not gone to the school from the beginning

itself, Left the school after obtaining transfer certificate on 29.05.2015 the A.O has fabricated false attendance register as if the student stayed and taken food in the hostel and created false expenditure bill from June 2015 to Feb 2016 for 9 months and misappropriated sum of Rs.6795 (9X755= 6795). (v) For student O.Periyasamy who has joined 12 (A1) std in 2015-2016 in Jogilpatti High School and absent from the school from August month the A.O has created false attendance register as if the student has stayed and taken food and created false expenditure bills from August 2015 to Jan 2016 for 6 months (6X755 = 4530) and misappropriated a sum of Rs. 4530/- (vi) For 4 student who have studied in the Kalkuichi Government Panchayat Union School and 43 students in Kalkurichi Government High School, totally for 47 students the A.O. has not provided food. But A.O. has fabricated false attendance register as if he has provided food for the students 151, 157 school days and misappropriated a sum of Rs. 59,774/-. (vii) For the school students who are permitted to stay in the hostel, the A.O. has provided only to the average of 80 students (Morning, Afternoon, Night) and created false attendance register for students who have not taken food as if they have taken food and created false expenditure bill from June 2015 to Jan 2016, 8 months and misappropriated a sum of Rs.2,02,211/- the total amount misappropriated totaling altogether is Rs.2,92,940/-. The above information collected during Detailed Enquiry discloses that A.O. Tr.Ponmanachemmal warden / Tutor committed of Criminal misconduct by a Public Servant u/s. 13(2) r/w. 13(1) (c) of the Prevention of Corruption Act, 1988 and also with intention to cheat the Government, framing an incorrect document believe to be correct, commits criminal breach of trust, making a false document, forged the bills for the purpose of cheating and using it as Genuine, falsify the accounts misappropriated a sum of Rs.2,92,940/- discloses commission of cognizable offence u/s. 167, 406, 409, 420, 464, 465, 468, 471, 477(A) I.P.C., against accused Tr.Ponmanachemmal. Hence I am registering a case in Vigilance and Anti-Corruption, Virudhunagar Cr.No.03/2021, u/s. 167, 406, 409, 420, 464, 465, 468, 471, 477(A) I.P.C., and section 13(1) (c) r/w. 13(2) of Prevention of Corruption Act, 1988. Relied upon Judgment of Justice G.Jayachandran, Madras High Court (Madurai Bench) in CrI.A., (MD)No.488/2018 in M.Soundararajan Vs D.S.P., Vigilance and Anti-

Corruption, Ramanathapuram para 15 "Therefore court can not apply the Amended provision of the Act for the crime committed on or before 26.09.2018 except section 18(A) and 19 of Principal Act which come to be introduced by Act 16 /2018.

The original F.I.R is sent to the Hon'ble Chief Judicial Magistrate Court/ Special Judge for cases under prevention of Corruption Act, Srivilliputhur and the copies of the F.I.R are sent to the officers concerned.

(S.Vimala)
Inspector of Police,
Vigilance & Anti-Corruption,
Virudhunagar.