

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(சூ.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C

8110298

04/AC/2021

Date: 16.07.2021

1. District : **KARUR** PS: **V S A C KARUR** Year: **2021** FIR No.: **04/AC/2021** Date: **16.07.2021**
மாவட்டம் காவல்நிலையம் ஆண்டு முதல் அ. என் நாள்
2. (i) Act சட்டம்: **IPC** Sections பிரிவுகள்: **409, 465, 468, 471**
(ii) Act சட்டம்: **PREVENTION OF CORRUPTION ACT** Sections பிரிவுகள்: **13(2) & 13(1)(9)**
(iii) Act சட்டம்: **1988 AS AMENDED BY THE PREVENTION OF CORRUPTION (AMENDMENT)** Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: **ACT 2019**
3. (a) Occurrence of Offence Day : **01.04.2019** Date from : **01.04.2019** Date to : **30.04.2019**
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : **01.04.2019** Time from : **01.04.2019** Time to : **30.04.2019**
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS Date : **16.07.2021** Time : **15.00 Hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference Entry No(s) **16.07.2021** Time : **15.00 Hrs**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : **Written/ Oral**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக **BASED ON COLLECTION OF INFORMATION**
5. Place of Occurrence (a) Direction and Distance from PS: **சிலாநி 45 km EAST**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : **ARULMIGU RATHINAGIREESWARAR TEMPLE,**
முறைக் காவல் எண் முகவரி **AYYARMALAI, KULITHALAI - TALUK, KARUR - DISTRICT.**
- (c) In case outside limit of this Police Station, then the Name of P.S : **ARULMIGU RATHINAGIREESWARAR TEMPLE,** District : **KARUR**
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant / Informant (a) Name : **J. RUPAGEETHARANI** (b) Father's/ Husband's Name : **JEGANATHAN.**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : **13.06.1981** (d) Nationality : **INDIAN** (e) Passport No. : **வெளிநாட்டு கடவுச்சீட்டு எண்**
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : **13.06.1981** Place of Issue : **AYYARMALAI, KULITHALAI - TALUK, KARUR - DISTRICT.**
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : **FORMERLY INSPECTOR OF POLICE** (g) Address : **VIGILANCE & ANTI-CORRUPTION, KARUR**
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
TR. S. RAMAMURTHY, S/O. SUBBIAH, EXECUTIVE OFFICER / ADMINISTRATOR, ARULMIGU RATHINAGIREESWARAR TEMPLE, AYYARMALAI, KULITHALAI - TALUK, KARUR - DISTRICT.
8. Reasons for delay in reporting by the complainant / Informant
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
DUE TO DISCREET ENQUIRY CONDUCTED.

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

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 C. LATHA Rank INSPECTOR to take up the investigation / Refused Investigation / transferred to PS..... V. S. AC KARUR..... on point of jurisdiction. POLICE

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எவ்வகையில் 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

16.07.2021 AT 15.00 HRS

Name: பெயர் K. SAMINATHAN
Rank: நிலை INSPECTOR OF POLICE
V. S. AC KARUR.

Attachment to Column 12 of FIR in Karur V&AC Cr.No.4/AC/2021 u/s 409, 465, 468 and 471 IPC and Section 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018:-

Accused Tr.S.Ramamurthy is working as Executive Officer/Administrator in HR&CE department at Arulmigu Rathinagirishwarar Temple, Ayyarmalai, Kulithalai Taluk, Karur District from 19.07.2018 to till date and he is responsible for the maintenance of Temple, collection of revenue and administration. He is a public servant as defined in section 2(c) of Prevention of Corruption Act 1988, as amended by the Prevention of Corruption (Amendment) Act, 2018.

There was credible information that malpractices were committed by the accused Tr.S.Ramamurthy, Executive Officer/Administrator in HR&CE department at Arulmigu Rathinagirishwarar Temple, Ayyarmalai, Kulithalai Taluk, Karur District by creating forged vouchers and bills in the name of temple staff during the "ChitraiBramorchavam festival-2019" celebrated at Arulmigu Rathinagirishwarar Temple, Ayyarmalai, Kulithalai Taluk, Karur District in expenditure of temple fund to the tune of Rs.69,671/-.

Upon such credible information, discreet enquiry was made and the following is the information collected.

Sl. No.	Voucher No.	Person on whose name the voucher was falsely created by the accused	Total Amount shown in each voucher in Rs.	Out of total amount shown in column No.4, the mis-appropriated amount in Rs.
(1)	(2)	(3)	(4)	(5)
1.	339	28 members	Rs.67,800/-	Rs.33,871/-
2.	328	Tr.M.Muthusamy	Rs.10,000/-	Rs.10,000/-
3.	361	Tr.Ranjith, Night Watchman	Rs.4,000/-	Rs.4,000/-
4.	330	Tr.G.Dharmar, Owner of Gajendra saw mill, Musiri.	Rs.24,500/-	Rs.10,500/-
5.	360, 370 & 332	Tr.R.Marimuthu, Night Watch man	Rs.11,300/- (Rs.4,500/- + Rs.2,500/- + Rs.4,800/-)	Rs.11,300/-
Total -				Rs.69,671/-

It was ascertained in the voucher No.339 that Rs.67,800/- was spent towards the amount given to the Sippanthi, Seer Patham Thangigal instead of giving paddy. The accused had mentioned in the voucher that, the amount for two fasali years viz., 1427 (2017-2018) and 1428 (2018-2019) had been given to the workers. The discreet enquiry revealed that, the amount for 1428 (2018-2019) fasali year alone distributed to 28 members for Rs.33,871/-, inclusive of temple staff and others. The amount for 1427 (2017-2018) fasali year Rs.33,871/- was misappropriated by the accused by forging the signature of various temple staff and others.

It was ascertained in the voucher No.328 that Rs.10,000/- was spent towards the purchase of explosive substances. One Tr.M.Muthusamy has signed in the voucher as if he received the amount. But during the discreet enquiry revealed that, he told that he had not supplied any explosive substances to the temple, as he is not having explosive shops. Usually, during the festival season, he voluntarily works in the temple as "Service Inaam". He had not signed in the said expenditure voucher and not received the amount. His father name is Tr.Pitchai. But, the initial found along with the signature in the voucher is "M".

The scrutiny of expenditure voucher No.339, where the amount Rs.67,800/- was spent towards the salary for Sippanthi, Seer Patham Thangigal instead of giving paddy along with the list of signature of the respective persons. Tr.Muthusamy signed as "P.Muthusamy" with respect to the work "பெரிட்டிடு" which means the igniter of explosive substances. Besides, the bills for the purchase of 20kg explosive substances were not enclosed in the voucher. Hence, the accused has misappropriated the amount Rs.10,000/- by forging the signature of Tr.Muthusamy in the voucher.

It was ascertained in the voucher No.361 that the accused has misappropriated the amount Rs.4,000/- by forging the signature of Tr.Ranjith, who working as a security service during night hours for safe guard the idols in the temple. It has revealed that, Tr.Ranjith had not attended the duty as mentioned in the voucher and denied the signature found in the voucher.

It was ascertained in the voucher No.330 that Rs.24,500/- was spent towards the purchase of 35 wooden break sticks (35x600=Rs.21,000/-), which were used to control the temple car during the procession and the rent for the transportation by van Rs.3,500/-. During the discreet enquiry, Tr.G.Dharmar, owner of Gajendra saw mill, Musiri told that, he sold the wooden break sticks to the accused only for Rs.300/- each. The original rate of each wooden break stick boosting up to Rs.600/- from Rs.300/-. Further, the accused had received his signature and seal in an empty expenditure voucher.

It was ascertained in the voucher No.360 that Rs.4,500/- and voucher No.370 that Rs.2,000/- were spent towards the labour charges for the arrangements of queue structure at hill temple and hundred pillar mandapam respectively. The accused has claimed the above said amount in the name of Tr.R.Marimuthu, who is working as night watchman in the said temple. The accused has claimed another expenditure voucher No.332 in the name of same staff Tr.R.Marimuthu, where Rs.4,800/- was spent towards cleaning and white washing of "Hundred pillar mandapam, Thirukalyana mandapam and Urchava mandapam". So, totally Rs.11,300/- was claimed by forging the signature of Tr.R.Marimuthu, night watchman in the above said three vouchers.


It was disclosed that, the signature of Tr.R.Marimuthu, found in the above said three vouchers and in the list enclosed along with the expenditure voucher No.379 for the disbursement of reward to the temple staff are totally different.

The information thus collected disclosed prima-facie materials to establish that the accused Tr.S.Ramamurthy, Executive Officer/Administrator in HR&CE department at Arulmigu Rathinagirishwarar temple, Ayyarmalai, Kulithalai Taluk, Karur District has fraudulently misappropriated the temple fund and used for his own purpose entrusted to him and he had committed the offences punishable u/s 409, 465, 468 and 471 IPC and Section 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.

Previous approval as per section 17A of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 was obtained for the accused Tr.S.Ramamoorthy from the competent Authority the Commissioner, HR&CE Department, Chennai-34, dated.29.04.2021.

Hence, I am registering this case in Karur V&AC Cr.No.4/AC/2021 u/s 409, 465, 468 and 471 IPC and Section 13(2) r/w 13(1)(a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018 on 16.07.2021 at 15.00 hrs. against accused Tr.S.Ramamurthy as instructed by the DVAC through memorandum in VR No.5727/2021/HR&CE/KAR, Dt.12.07.2021.

The Original FIR is submitted to the Hon'ble CJM Court/Special Court for Prevention of Corruption Act Cases, Karur and copies submitted to the concerned Officers.


(K. Saminathan)
Inspector of Police,
Vigilance and Anti-Corruption,
Karur.

16/7/21