

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

8075222

1. District : Salem  
மாவட்டம்
- PS : V & AC,  
காவல்நிலையம்
- Year: 2021  
ஆண்டு
- FIR No.: 6/Ac/2021  
முத.அ. எண்
- Date: 16.04.2021  
நாள்
- (i) Act சட்டம்: The Prevention of Corruption  
(Amended) Act 2018  
(ii) Act சட்டம்: }  
(iii) Act சட்டம்: }  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :  
IPC.  
Sections பிரிவுகள்: 13 (2) & 13 (1) (a)  
Sections பிரிவுகள்: 120-B, 167, 409,  
Sections பிரிவுகள்: 420, 465, 467, 468,  
471 and 474 IPC.

3. (a) Occurrence of Offence Day :  
குற்ற நிகழ்வு நாள்
- Date from :  
நாள் முதல் 2019
- Date to :  
நாள் வரை 2020
- Time Period :  
நேர அளவு
- Time from :  
நேரம் முதல்
- Time to :  
நேரம் வரை

- (b) Information Received at PS. Date :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 05.04.2021
- Time : 15.00 hrs.  
நேரம்
- (c) General Diary Reference : Entry No(s)  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 16.04.2021
- Time : 17.00 hrs.  
நேரம்

4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
- Suo-Motu,

5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் about 15 km East.
- Beat Number :  
முறைக் காவல் எண்
- (b) Address :  
முகவரி
- o/o Ks Executive officer,  
Ayalkiyapattinam Selection grade Town  
- Parachayal, Salem.

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

6. Complainant / Informant (a) Name :  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் P. Thyngamani
- (b) Father's/ Husband's Name :  
தந்தை / கணவர் பெயர் K. Pannusamy
- (c) Date / Year of Birth :  
நாள் / பிறந்த ஆண்டு
- (d) Nationality :  
நாட்டினம் Indian
- (e) Passport No. :  
வெளிநாட்டு கடவுச்சீட்டு எண் -
- Date of Issue :  
வழங்கப்பட்ட நாள்
- (f) Occupation :  
தொழில் Inspector of Police
- (g) Address :  
முகவரி Vigilance and Anti Corruption,  
Salem.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
- 1) Dr. V. Karthikeyan, Executive officer, Ayalkiyapattinam  
Selection grade Town Parachayal, Salem.
- 2) T. A. Sathesekumar, S/o. Annasi, 5a, E. Odabalkarai,  
Koolanbada, Chettipatti, Landerni Tr, Salem Dt. (Private Enquiry)

8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
- On receipt of information, a confidential enquiry was first  
conducted and thereafter this case is registered.

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 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 T.P. Anandagan Rank Inspector of Police 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 motu

Signature of the Officer in-charge, Police Station  
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court:  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாடும், நேரமும்

16.04.2021  
12.00 hrs.

Name: பெயர் P. Thangamani  
Rank: நிலை Inspector of Police No. எண் .....  
Vigilance and Anti-corruption  
Colam



**ATTACHMENT TO COLUMN No.12 OF THE FIRST INFORMATION REPORT  
IN SALEM VIGILANCE AND ANTI-CORRUPTION, SALEM DETACHMENT  
CRIME No.6/AC/2021**

The accused A-1 Tr.V.Karthikeyan was working as Executive Officer, Ayothiyapattinam Selection Grade Town Panchayat, Salem Zone, Salem District during the relevant period from 01.03.2019 to till date.

The accused A-1 Tr.V.Karthikeyan is a public servant as defined u/s 2 (c) of the Prevention of Corruption Act, 1988 during the relevant period of offence. A-2 Tr.Satheeskumar is a Private Individual.

Based on the Vigilance Report in VR.No.20893/2020/TP/SL, the Director of Town Panchayat, Chennai in letter Na.Ka.No.10389/2020/C1, dated 20.01.2021 has given permission to register the Regular Case and the DVAC issued further order to register the case.

It is found that the accused A-1 Tr.V.Karthikeyan was having responsibilities to call for quotations for executing maintenance works such as water pipeline, electrical maintenance works, earth work and sanitation work and also call for tenders for the purchase of equipments, awarding contracts and settlement of bill amount concerned with Ayothiyapattinam Town Panchayat.

It is further found that, for the repairs and maintenance of water supply, maintenance of Street Lights and sanitation works to be carried out through the town Panchayat funds to which if the estimated cost is below Rs.5000/-, a resolution has to be passed in the Town Panchayat Council. After getting approval from the Town Panchayat Council, the Executive Officer will call for quotations from minimum 3 Traders for the materials to be purchased / works to be executed and issue work order to the lowest bidder and completes the work.

It is further found that, if the estimated amount is beyond Rs.5000/-, the tender procedure should be strictly followed. The concerned overseer / Electrician of the town Panchayat should identify the repairs in street lights / leakages in water pipe line in their jurisdiction and shall prepare estimate with the orders of Executive Officer and then submit the same to the Assistant Engineer, Town Panchayats and Assistant Executive Engineer for approval according to their financial limits. Then, the alleged work has to be placed before the Town Panchayat Council for approval and after getting approval from the council, the Executive Officer has to follow the Tamil Nadu Tender Transparency in Tenders Act 1998. Then the Executive Officer has to issue work order to the lowest bidder. As per the G.O.No.228 of Municipal Administration and Water Supplies Department Dt.16.9.97, the expenditure bills more than Rs.10,000/- has to be approved by the AD (Town Panchayats) except the expenses towards small works, Electricity bills, Salaries and loans.

It is further found that, after getting proper voucher and bill for the purchase of materials to be enclosed before sanctioning the bills and an account payee cheque to be issued to the contractor after getting prior permission / approval from the Assistant Director of Town Panchayat. Before passing the bill, the Overseer has to collect all the bills from the contractor for the materials used, stamped receipts for the employment of labourers and then prepare voucher and make entries in the M.Book and submit the same to the Executive Officer after getting signature from the contractor and the Assistant Engineer for payment. The overseer is responsible for recording the estimates and making entries in the M.Book and the Assistant Engineer will check measure the work and after completion of the work, the contractor has to sign the M. Book and bills / stamped receipts.

It is further found that, the accused A-1 Tr.V.Karthikeyan, hatched a criminal conspiracy, prior to the month of November 2019 with one private individual Tr.A.Satheeskumar (A-2), received forged quotations from A-2 and prepared the comparative statement and selected 1) S.Prabhu, Plumbing

works, Kudakal, Poolampatti branch, Sankagiri Taluk, Salem District, 2) Sangeetha Photos and Arts, Valayachettiyur, Poolampatty, Sankagiri Taluk, Salem District, 3) D.Sakthivel Earth Movers, Muthureddiyur, Kalpavi Post, Bhavani Taluk, Erode District, Branch No.191, Bhavani Main Road, Edappady Taluk, Salem District, 4) C.Murugesan, Electrical & Lathe works, Odasalkarai, Chettipatty, Sankagiri Taluk, Salem District, Branch Kalpavi, Chittar, 5) N.Sengottuvel, Septic Tank cleaning Service, No.4, Nehru Street, Karattu Palayam, Appakudal, Erode District, 6) Best Agency, No.191, Bhavani Main road, Edappady 637101, 7) Bathirakaliamman Agencies, Veerappan Chathiram, Erode-4 as L-1 as if A-1 Tr.V.Karthikeyan obtained quotations from them for the execution of water pipe line, electrical maintenance works, earth work and Septic tank cleaning work in Ayothiyapattinam Town Panchayat but actually no quotations were obtained from them and no works were executed there.

It is further found that the A-1 Tr.V.Karthikeyan issued A/c payee cheques to the following 7 bogus firms during the month of November, December 2019 and January 2020 in the following manner for the non executed works.

Sl. No.	Name of the firm	Voucher No.	Cheque No. Date	Amount disbursed during the month of			Total Amount
				November 2019	December 2019	January 2020	
1	S.Prabhu, Plumbing works	267	886733 29.11.19	44,325/-	--	--	<b>2,30,295/-</b>
		257	886730 25.11.19	38,025/-	--	--	
			886706	--	44,675/-	--	
		282	886735 4.12.19	--	42,470/-	--	
		284	886737 16.12.19	--	42,370/-	--	



		303	886742 9.1.20	--	--	18,430/-	
		<b>TOTAL</b>		<b>82,350/-</b>	<b>1,29,515/-</b>	<b>18,430/-</b>	
2	Sangeetha Photos and Arts	280	093129 4.12.19	--	18,620/-	--	<b>18,620/-</b>
3	D.Sakthivel Earth Movers	--	882273	--	42,400/-	--	<b>87,200/-</b>
		273	093122 2.12.19	--	24,400/-	--	
		307	093141 20.1.20	--		20,400/-	
		<b>TOTAL</b>		--	<b>66,800/-</b>	<b>20,400/-</b>	
4	C.Muruges an Electrical & Lathe works,	251	886727 15.11.19	34,990/-	--	--	<b>1,36,745/-</b>
		242	886725 7.11.19	35,455/-	--	--	
		281	886734 4.12.19	--	12,870/-	--	
		298	886739 2.1.20	--	--	18,050/-	
		301	886740 9.1.20	--	--	35,380/-	
		<b>TOTAL</b>		<b>70,445/-</b>	<b>12,870/-</b>	<b>53,430/-</b>	
5	N.Sengottu vel Septic Tank cleaning Service	293	093135 2.1.20	--	--	29,400/-	<b>29,400/-</b>
6	Best Agency	252	886728 15.11.19	17,913/-	--	--	<b>1,58,793/-</b>
		245	093105 8.11.19	34,960/-	--	--	
		240	886223 4.11.19	17,920/-	--	--	
		306	093140 20.1.20	--	--	88,000/-	
		<b>TOTAL</b>		<b>70,793/-</b>	--	<b>88,000/-</b>	

7	Bathirakali amman Agencies	244	093104 08.11.19	8,000/-	--	--	8,000/-
<b>GRAND TOTAL</b>							<b>6,69,053/-</b>

It is further found that, when verified the address mentioned in the cash receipts of above said 7 firms and found that there are no such Plumbing works, Sangeetha Photos and Arts, D.Sakthivel Earth Movers, C.Murugesan Electrical & Lathe works, N.Sengottuvel Septic Tank cleaning Service, Best Agency and Bathirakaliamman Agencies are ever existed in the said addresses and all the 7 firms are bogus one and they are all close relatives of A-1 Tr.V.Karthikeyan and A-2 Tr.Satheeskumar, Private Individual.


It is further found that, A-1 Tr.V.Karthikeyan colluded with the above said A-2 Tr.Satheeskumar, S/o Ammasai, Private Individual created forged Cash Receipts and vouchers in the names of the above said 7 firms as if they executed water pipe line, electrical maintenance works, earth work and Septic tank cleaning work in Ayothiyapattinam Town Panchayat during the month of November, December 2019 and January 2020 but actually without executing any maintenance work there and used the forged Cash Receipts as genuine, made false entries in the Cash Book maintained at the office of A-1, issued A/c payee cheques in the names of above said 7 bogus firms and they deposited the same in Axis Bank, Edappady Branch and subsequently withdrawn the amount through them, misappropriated the entire amount and caused wrongful loss to the government funds to the tune of Rs.6,69,053/-.

Thus the above said act of the accused A-1 Tr.V.Karthikeyan being public servant, appears to have committed the offences punishable u/s 120-B, 167, 409, 420, 465, 467, 468, 471 and 474 IPC and u/s 13 (2) r/w 13 (1) (a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amended) Act, 2018 and A-2 being private individual by abetting A-1 Tr.V.Karthikeyan appears to have committed the offences punishable u/s

120-B, 167, 409, 420, 465, 467, 468, 471 and 474 IPC and u/s 12 of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amended) Act, 2018.

Hence, today on 16.04.2021 at 17.00 hrs I am registering a case in Salem V&AC Cr.No.6/AC/2021, u/s 120-B, 167, 409, 420, 465, 467, 468, 471 and 474 IPC and u/s 13 (2) r/w 13 (1) (a) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amended) Act, 2018 against A-1 Tr.V.Karthikeyan and u/s 120-B, 167, 409, 420, 465, 467, 468, 471 and 474 IPC and u/s 12 of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amended) Act, 2018 against A-2 Tr.Satheeskumar.

Original FIR is submitted to the Hon'ble Special Judge for trial of cases under Prevention of 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.