

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

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

8075234

1. District **Salem** PS **V4AC** Year **2021** FIR No **18/MB/21** Date **25.10.2021**
மாவட்டம் காவல்நிலையம் ஆண்டு முதல்தர அளவு நாள்
2. (i) Act சட்டம்: **Indron Penal Code** Sections பிரிவுகள்: **120 B, 167, 409, 465, 468**
(ii) Act சட்டம்: **Prevention of Corruption Act 1988** Sections பிரிவுகள்: **471, 477 A & 199**
(iii) Act சட்டம்: Sections பிரிவுகள்: **13(2) & 13(1)(c) & (d)**

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : **3.2.2012** Date to : **6.7.2015**
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 : **25.10.2021** Time : **16.00 hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) **25.10.2021** Time : **16.00 hrs**
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

4. Type of Information : Written/ Oral : **Written**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

**Kongupathi village Panchayat
about 35 kms North west**

Beat Number : (b) Address :
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 : **G.V. Krishnan Ragoon** (b) Father's/ Husband's Name **P. Vetroyan**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : **25.7.1972** (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 **Deputy Super** (g) Address **Vigilance & Anti-Corruption**
தொழில் **of Police** முகவரி **Salem**

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்ட/தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள இணைக்கவும்)

Separate sheet herewith enclosed.

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No if any:
பின் விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate sheet here with enclosure.

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 25.10.2021 Inspectors 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.

முதலி. 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

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

25.10.2021

16.45.15


Name: பெயர்
Rank: நிலை No. எண்

கா. து. ச. / சேவல்

ATTACHMENT TO COLUMN NO. 7 OF THE FIRST INFORMATION REPORT IN
VIGILANCE AND ANTI-CORRUPTION, SALEM DETACHMENT CRIME NO.
18/AC/2021

Details of Accused

- A1 Tr.E.Sivalingam, Formerly Junior Engineer, Kadayampatty Panchayat Union, Salem.
- A2 Tr.S.P.Senthilkumar, Formerly Assistant Engineer, Kadayampatty Panchayat Union, Salem District. Now Tirupur Panchayat Union.
- A3 Tr.J.K.Yogaraaj, Formerly Assistant Executive Engineer (R&B), Omalur Sub-Division, Salem District. Now Karur Sub-Division, Karur District.
- A4 Tmt.J.Akila, Formerly Overseer, Kadayampatty Panchayat Union, Now, Salem Panchayat Union.
- A5 Tr.V.S.Sathish, Assistant Engineer, Kadayampatty Panchayat Union, Salem District.
- A6 Tr.T.Arul, Assistant Executive Engineer (RD), Omalur Sub-Division, Salem District.
- A7 Tr.T.Ammasi, Formerly Panchayat President, Kongupatti Panchayat, Salem District. (Private Individual).


(G.V.KIRUSHNAA RAAJAN) 25/10/21
Deputy Supdt. of Police,
Vigilance & Anti-Corruption,
Salem-7.

ATTACHMENT TO COLUMN NO. 12 OF THE FIRST INFORMATION REPORT IN VIGILANCE AND ANTI-CORRUPTION, SALEM DETACHMENT CRIME NO. 18/AC/2021

A-1 Tr.E.Sivalingam, was working as Junior Engineer, Kadayampatty Panchayat Union, Salem District from 04.10.2012 to 27.07.2014 and now he is not allowed to retire on his superannuation on 28.02.2018.

A-2 Tr.S.P.Senthilkumar was working as Junior Engineer, Kadayampatty Panchayat Union, Salem District from 26.03.2010 to 06.10.2012 and now he is working as Assistant Engineer, Tiruppur Block Tiruppur District.

A-3 Tr.J.K.Yogaraaj was working as Assistant Executive Engineer (R&B) Omalur Sub Division, Salem District from 12.08.2011 to 20.10.2014 and now he is working as Assistant Executive Engineer (R&B) Kulithalai Sub Division, Karur District.

A-4 Tmt.J.Akila, was working as Overseer, Panchayat Union, Kadayampatty, Salem District from 18.02.2011 to 24.02.2014 and now she is working as Overseer in the same Panchayat Union, Kadayampatty.

A-5 Tr.V.S.Sathish, is working as Assistant Engineer, Panchayat Union, Kadayampatty, Salem District from 01.08.2014 to till date.

A-6 Tr.T.Arul, is working as Assistant Executive Engineer (RD) Omalur Sub Division, Salem from 20.10.2014 to till date.

A-7 Tr.T.Ammasij was holding the post of Panchayat President of Kongupatty Panchayat from 25.10.2006 to 25.10.2011.

A-1 to A-6 are public servants as defined u/s 2 (c) of the Prevention of Corruption Act, 1988. A-7 was also a public servant during the relevant period of allegation and now he is a private individual.

As per proceedings No.4535/2000/DU1 Dated 3.3.2000 of the Director, Rural Development, A-1, A-2, A-4 and A-5 being the Junior Assistant And Assistant Engineers were responsible for all the works within his financial limits involving technical aspect in every Panchayat, the execution of works with the prescribed standards and to see whether the work is completed in time frame, maintenance of registers for Estimates,

stocks and other records related to the construction works and checking the measurements on the works executed by Overseer

As specified in the GO MS No.7 Rural Development (E1) department Dated: 6.1.2000, A-3 and A-6 being the Assistant Executive Engineers of Rural development are responsible for all the works executed by the rural development department within their financial limits involving technical aspect in every Panchayat and also in the blocks, giving technical approval to the estimate which is prepared by the Assistant, verifying the estimate whether it is prepared as per the unit cost fixed by the concerned authorities, execution of works within his financial limits and to see whether it is done as per the prescribed standards and to see whether the work is completed in time frame, check measuring the works done by the AEs in the blocks and maintain registers for approved rates and Check measurements.

As per Tamil Nadu Panchayats Act 1994, A-7 being the President (Executive Authority) was to carry in to the effect the resolutions of village Panchayat and he should discharge all the duties specifically imposed and exercise all the powers conferred on the executive authority and subject to all restriction and condition imposed, or under this Act, exercise the executive power for the purpose of carrying out the provision of this Act and be directly responsible for the due fulfillment of the purpose thereof. The following information was gathered against A-1 to A-7.

During the period between 03.02.2012 and 06.07.2015, A-1 to A-7 had colluded and confided with the Contractor Tr Madhesi (since dead) with the dishonest intention to commit fraud on the funds of Konguppatty Panchayat. In pursuance of the said criminal conspiracy, they dishonestly misappropriated a total sum of Rs.7,96,420/- by way of forging incorrect records, criminal breach of trust, forgery, forgery for the purpose of cheating, making use of forged documents as genuine and falsification of accounts and criminal misconduct as if the works of fitting electrical motors, panel boards, cables and pipes etc., to the existing bore-wells located at the places Veasareddiur, Moongilerippatty, Gowtharimedu, MotturKattuvalavu, PeriyagoundnurKattuvalavu, Nallur Colony, Nallur Integrated Women Sanitization

Centre and Kolkaranur which are coming the jurisdiction of Konguppatty Panchayat were executed. In all the instances, the amounts were withdrawn from the General Fund account of the Panchayat and disbursed to the Contractor Tr Madhesi (since dead) based on the false bills presented by him. In which;

A sum of Rs.21,802/- was jointly misappropriated by A-2, A-4 and A-7 vide cheque No.902095 dated:10.08.2012 during the period between 09.03.2012 and 11.08.2012 as if the works of drilling of new bore-well was executed in Ve sareddiyur.

A sum of Rs.77,971/- was jointly misappropriated by A-2, A-4 and A-7 vide cheque No.902094 Dated: 07.08.12 during the period between 03.02.2012 and 08.08.2012 as if the works of installation of 7.5 HP Submersible motor and GI pipe were executed in Moongileri.

A sum of Rs.76,479/- was jointly misappropriated by A-2, A-4 and A-7 vide cheque No.902094 Dated:07.08.12 during the period between 09.03.12 & 08.08.12 as if the works of installation of 5 HP Submersible motor, panel board and 168 Mts length of 40 mm dia GI pipe were executed in Kowtharimedu.

A sum of 1,16,918/- was jointly misappropriated by A-1, A-3 and A-7 vide cheque No.668554 Dated: 11.04.14 during the period between 23.12.13 & 11.04.14 as if the works of installation of 5 HP Submersible motor with 3 phase panel board, 130 Mts length of 4 sq mm cable and 120 Mts length of 40 mm dia GI pipe were executed in MotturKattuvalavu.

A sum of Rs.1,28,686/- was jointly misappropriated by A-1, A-3 and A-7 vide Cheque No. 668552 Dated:11.04.14 during the period between 23.12.13 & 11.04.14 as if the works of installation of 5 HP Submersible motor with 3 phase panel board, 140 Mts length of 4 sq mm cable and 126 Mts length of 40 mm dia GI pipe in PeriyagoundannurKattuvalavu

A sum of Rs 1,19,066/- was jointly misappropriated by A-1, A-3 and A-7 vide cheque No.668553 Dated 11.04.14 during the period between 23.12.13 & 11.04.14 as if the works of installation of 5 HP Submersible motor with 3 phase panel

board, 120 Mts length of length of 40 mm dia GI pipe & 130 Mts length of 4 Sq mm cable & 1000 Ltr (sintex) tank were executed in Nallur Colony.

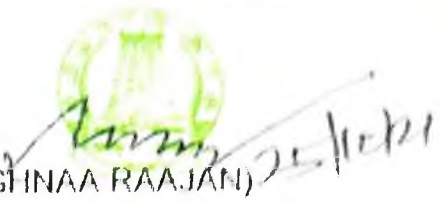
A sum of Rs 1,22,337/- was jointly misappropriated by A-2, A-3 and A-7 vide Cheque No. 9022071 Dated: 15.06.12 during the period between 09.03.12 & 15.06.12 as if the works of installation of 7.5 HP Submersible motor with 7.5 HP panel board, 204 Mts length of length of 40 mm dia GI pipe & 210 Mts length of 4 were executed in Nallur Integrated women Sanitization Centre and

A sum of Rs 1,33,161/- was jointly misappropriated by A-5, A-6 and A-7 vide cheque No 9022071 Dated 15.06.12 during the period between 31.03.15 & 06.07.15 as if the works of installation of 5 HP Submersible motor with 5 HP panel board, 180 Mts length of length of 40 mm dia GI pipe & 200 Mts length of 4 Sq mm cable were executed in Kolkaranur.

It is further gathered that all the bore-wells found at the places Veesarreddiur, Moongilerippatty, Gowtharimedu, MotturKattuvalavu, PeriyagoundnurKattuvalavu, Nallur Colony, Nallur Integrated Women Sanitization Centre and Kolkaranur were already fitted with submersible motors, panel boards and other accessories and this was established during the physical verification on the said places by the experts and during the evaluation, some serious irregularities were noticed on the motors and other accessories available inside the bore-wells and those specifications were not at all tallied with the specification details available in the purchases bills allegedly claimed by A1 to A7.

The above information discloses that A1 to A7 have committed the offences of Criminal Conspiracy, Framing Incorrect documents, Criminal Breach of Trust, Forgery, Forgery for the purposes of Cheating, Making use of forged documents as genuine for claiming the Government funds, Falsification of accounts and Criminal Misconduct and Abetment. Therefore, today 25.10.201 at 16.00 hrs, I registered a case in Salem V&AC Cr No 18/AC/2021 u/s 120B, 167, 409, 465, 468, 471, 477A of IPC and

13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act 1988 r/w 109 IPC against A-1 to A-7. The original F.I.R was sent to the Hon'ble Court of Special Judge for the cases under the Prevention of Corruption Act and the remaining copies were sent to the officers concerned.


(G.V.KIRUSHNAA RAAJAN)
Deputy Supdt. of Police,
Vigilance & Anti-Corruption,
Salem-7.

