

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8044354

1. District : **COIMBATORE** மாவட்டம் **கோயமுத்தூர்** PS: **Vigilance & Anti Corruption** Year: **2021** FIR No.: **26/2021/Ac/CB** Date: **17.11.2021**
காவல்நிலையம் **Corruption** மு.த.அ. எண் **நாள்**
2. (i) Act சட்டம்: **The Prevention of Corruption** Sections பிரிவுகள்: **13(2) r/w 13(1)(a)**
(ii) Act சட்டம்: **Act 1988** Sections பிரிவுகள்:
(iii) Act சட்டம்: **IPC** Sections பிரிவுகள்: **120(B), 109, 167, 409, 420 IPC**
(iv) Other Acts & Sections பிரிவுகளும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : **During the** Date from : **Year 2015-2016** Date to : **நேரம் முதல் நேரம் வரை**
குற்ற நிகழ்வு நாள் **நாள் முதல் நாள் வரை**
Time Period : **Year 2015-2016** Time from : **நேரம் முதல் நேரம் வரை**
(b) Information Received at PS. Date : **17.11.2021** Time : **1400 hrs**
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **நேரம்**
(c) General Diary Reference : Entry No(s) **17.11.2021** Time : **1400 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: **at about 22 kms to 24 kms South East**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **East**
Beat Number : **at Kanna mpalyam Town Panchayat**
முறைக் காவல் எண் **Sulur, Coimbatore.**
(b) Address : **at Kanna mpalyam Town Panchayat**
முகவரி **Sulur, Coimbatore.**

(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 :

6. Complainant /Informant (a) Name : **C. LATHA** (b) Father's/ Husband's Name : **தந்தை / கணவர் பெயர்**
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் **C. LATHA** தந்தை / கணவர் பெயர்
- (c) Date / Year of Birth : **நாள் / பிறந்த ஆண்டு** (d) Nationality : **INDIAN** (e) Passport No. : **வெளிநாட்டு கடவுச்சீட்டு எண்**
நாள் / பிறந்த ஆண்டு **நாட்டினம்** **வெளிநாட்டு கடவுச்சீட்டு எண்**
- Date of Issue : **வழங்கப்பட்ட நாள்** Place of Issue : **வழங்கப்பட்ட இடம்**
வழங்கப்பட்ட நாள் **வழங்கப்பட்ட இடம்**
- (f) Occupation **INSPECTOR OF POLICE,** (g) Address : **Vigilance & Anti Corruption, Coimbatore.**
தொழில் **INSPECTOR OF POLICE,** முகவரி **Vigilance & Anti Corruption, Coimbatore.**

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)

- தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தான் இணைக்கவும்)
- 1) Tmt. M. Menaka, S/o. A. Muthu, the then Assistant Engineer, Kannampalayam Town Panchayat, Sulur HRS, Coimbatore
- 2) Tmt. K.R. Renuka W/o. S.K. Ravikumara, the then Executive Officer, Kannampalayam Town Panchayat, Sulur
- 3) Mr. K. Mahendran, S/o. A.K. Kaminathan, the then Assistant Executive Engineer, Office of A.D. Town Panchayat, Coimbatore
8. Reasons for delay in reporting by the complainant / Informant: **குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்**

After conducting Detailed Enquiry the case was registered

* GCP-240-34(Type-2) 90,000 Cps -21.3.16(HCL-12)

- 4) Mr. K. Parthiban, S/o. Kumarasamy Contractor, Kannampalayam Town Panchayat, Sulur
- 5) Tmt. P. Bhuvaneshwari, W/o. K. Parthiban Contractor - do -
- 6) Mr. Thalapathy Anuganathan, S/o. Muthu Kumar, the then Panchayat President - do -

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)

Separate sheet enclosed

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 Inspector M. Vijayaraj to take up the investigation. Refused Investigation / transferred to PS..... Inspector V. A. C, Coimbatore

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

17.11.2021 at 1700hrs.

Name: பெயர் E. LATHA

Rank: நிலை INSPECTOR No. எண்

OF POLICE
V E A C, COIMBATORE

In continuation of FIR in Coimbatore V&AC Cr.No.26/2021/AC/CB u/s
120(B), 109, 167, 409, 420 IPC and 13(2) r/w 13(1)(c)(d) of the
Prevention of Corruption Act, 1988.

A1) Tmt.M.Menaka, age-43yrs,
D/o A.Muthu,
the then Assistant Engineer,
Kannampalayam Town Panchayat,
Sulur (Hqrs), Coimbatore District.
Now Assistant Executive Engineer,
Pollachi Municipality, Coimbatore District.
Residing at No.7(1),
Sudhir Ellam, Gandhiji Layout,
Sidco Post, Coimbatore.

A2) Tmt.K.R.Renuka, age-49yrs,
W/o S.K.Ravikumar,
the then Executive Officer,
Kanampalayam Town Panchayat,
Sulur, Coimbatore,
Now Executive Officer,
Vettaikaranpudur, Pollachi Taluk,
Coimbatore District.
Residing at No.5/5, Murugan Nagar,
Kovundampalayam, Coimbatore.

A3) Tr.K.Mahendran, age-54yrs,
S/o A.K.Kasinathan,
the then Assistant Executive Engineer,
O/o AD Town Panchayat,
Collectorate Campus, Coimbatore.
Now Executive Engineer,
Coimbatore Municipal Corporation,
Coimbatore.
residing at No.2/1,
Lakshmi Narasimmapuram,
5th Street, Aranthangi,
Pudhukottai District – 614616.

A4) Tr.K.Parthipan, age-56yrs,
S/o Kumarasamy,
Contractor, Kannampalayam Town
Panchayat, Sulur, Coimbatore.
Residing at No.10/11,
Nanjappa Thevar Nagar,
Kannampalayam, Coimbatore.

A5) Tmt.P.Bhuvaneshwari, age-49yrs,
W/o K.Parthipan,
Contractor, Kannampalayam Town
Panchayat, Sulur, Coimbatore.
Residing at No.10/11,
Nanjappa Thevar Nagar,
Kannampalayam, Coimbatore.

A6) Tr.Thalapathy Murugesan, age – 56yrs,
S/o Muthusamy Gounder,
the then Panchayat President,
Kannampalayam Town Panchayat,
Sulur, Coimbatore.
Residing at No.21D,
K.N.K.Sivagami Nagar,
Ranganathapuram,
Kannampalayam, Coimbatore.

1) The accused no.1 Tmt.M.Menaka, the then Assistant Engineer in Kannampalayam Town Panchayat, Sulur (Hqrs), Coimbatore District during the period from 06.03.2013 to 30.03.2020, accused no.2 Tmt.K.R.Renuka, the then Executive Officer in Kannampalayam Town Panchayat, Coimbatore District during the period from 28.10.2014 to 18.01.2017, accused no.3 Tr.K.Mahendran, the then Assistant Executive Engineer in Town Panchayats, Coimbatore Zone during the period from 22.08.2011 to 22.01.2016 and accused no.6 Tr.Thalapathy Murugesan, the then Panchayat President, Kannampalayam Town Panchayat, Sulur, Coimbatore District during the period from 2011 to 2016, are Public Servants as defined under section 2(c) of the Prevention of Corruption Act, 1988, at the relevant period.

2) Accused no.4 Tr.K.Parthipan, S/o Kumarasamy, residing at No.10/11, Nanjapa Thevar Nagar, Kannampalayam, Coimbatore is a private individual. He obtained the Certificate of Registration (RC) in the Commercial Tax Office, Singanallur Circle with effect from 28.08.2007. However, the RC was cancelled with effect from 26.07.2011 due to non renewal of RC from 2008. He has not filed any returns for the assessment year from 2008 to 2016. Accused no.5 Tmt.P.Bhuvaneshwari, W/o K.Parthipan, residing at No.10/11, Nanjapa Thevar Nagar, Kannampalayam, Coimbatore is a private individual. She has not taken RC from the Commercial Tax Office to file sales tax returns and not obtained Clearance Certificate from the concerned Sales Tax Office as a trader for having transaction more than Rs.10 lakhs per year. Thereby, A4 and A5 are not eligible to enroll for registration in the Town Panchayat and they are not eligible to participate in tender and execute panchayat works.

3) In the pretext of attending to the grievance of the public, A2 Tmt.K.R.Renuka being the Executive Officer of the Kannampalayam Town Panchayat, decided to carry out the Pipeline Extension work in Kannampalayam Town Panchayat during the year 2015-16. After deciding to carry out the pipeline extension work, A1 to A6 hatched a criminal conspiracy to swindle the public fund allotted to carry out the said work.

4) After fully knowing well of the ineligibility of A4 and A5, Tmt.K.R.Renuka (A2), the then Executive Officer in Kannampalayam Town Panchayat, Coimbatore District colluded with A1, A3 to A6, allowed A4 and A5 to enroll as registered contractor and allowed them to participate in the tender to execute the works in Kannampalayam Town Panchayat without adhering the norms of registration.

5) In continuation of the criminal conspiracy without getting a specific note order for the ratification of administrative sanction from the Kannampalayam Town Panchayat Council, in connivance with A2, A1 had prepared an estimation for Rs.94.5 lakhs. At the time of estimation, A1 in connivance with A2 split up the works into 27 for the purpose of bringing

the same within the administrative power of A6 since, A6 got the said power only for the works upto Rs.4 lakhs. After the preparation of estimation by A1 Tmt.M.Menaka, Assistant Engineer, the same was forwarded to A3 Tr.M.Mahendran, Assistant Executive Engineer, Coimbatore Zone for Technical Sanction. After fully knowing well about the absence of administrative sanction, A3 accorded the technical sanction for the pipeline extension work. After obtaining the technical sanction from A3, and A2 obtained a ratification for administrative sanction through A6 Tr.Thalapathy Murugesan without any previous note order.

6) In order to avoid the competition and with a motive to select the favoured party in the tender, A2 called for the tenders in a vernacular news paper called Makkal Kural which has minimum circulation only. After the notification, the ineligible contractors A4 and A5 have submitted their sealed tender schedule form. After fully knowing well about the lack of eligibility criteria of A4, he was selected as a successful bidder for the execution of aforesaid pipeline extension works. After selecting him as L1 bidder, A2 issued the work order in favour of A4 Tr.K.Parthipan, who laid substandard PVC pipes in contrary to the tender notification. After carrying out the above pipeline extension works in contrary to the specifications, the A1 measured the works and entered incorrect details in the official records such as M.book, final contract certificate, completion report etc.

7) The A3 conducted the check measurement of work and falsely certified that the work was carried out in order. During the measurement and check measurement, A1 and A3 in their reports purposely omitted to point out the low quality i.e., Substandard PVC pipes laid in the extension work.

8) Then A4 enclosed the copy of Test Report for showing the quality of PVC pipe dated: 11.09.2014 in 6 vouchers and copy of the Test Report dated 24.07.2015 in 21 vouchers. In which the former test report was received by the A4 before 6 months from the date of work order. Further, the PVC pipes laid in the 27 works are varied from the test reports dated: 11.09.2014 and 24.07.2015. Further, A4 issued bills in the name of Sri

Venkateswara Industries which do not have an RC at the relevant time. He had also not furnished the bill for 28,422 mts for which only he laid pipes out of 30,061 mts and claimed the total amount for the entire 30,061 mts of PVC pipes.

9) The Super Check conducted by Tr.Srinivasan, Executive Engineer, TWAD Board, Coimbatore proved the pipes laid in the aforesaid extension works are all substandard vide Lr.No.F.Super Check / EE (M&B) / CE / CBE / 2018 Dated: 15.06.2018 of Executive Engineer, TWAD Board, Coimbatore.

10) With reference to genuineness of total length of PVC pipe laid in the aforesaid place, the residents of Kannampalayam Town Panchayat stated that the contractor (A4) did not lay the PVC pipe to the length about 30,061 mts during the year 2015-16 since the pipeline extension work had been executed in the previous year also (2014-15). Further, it is learnt from the Measurement Register for the period 2014-15, that the Kannampalayam Town Panchayat also executed PVC pipeline work during the year 2014-15 for the value of 44 lakhs. A4 also did not furnish the bill for the purchase of PVC pipe to the length of 28,422 mts with reference to the alleged 27 vouchers for the work done during the year 2015-16. Hence, the reasonable suspicion arises in the length of PVC pipe line which was laid by the A4 during the year 2014-15 and 2015-16.

11) The amount of Rs.48,10,265/- was also claimed by A4 by way of laying substandard PVC pipes in the execution of the aforesaid 27 works / tenders in connection with 1) Voucher.No.186/2015-16 Dated:19.06.2015 (M.Book.4, 12, 16 to 19/2015-16), 2) Voucher.No.342/2015-16 Dated:19.06.2015 (M.Book.3, 14, 15, 20 to 25/2015-16), 3) Voucher.No.430/2015-16 Dated:05.10.2015 (M.Book.27 to 31/2015-16), 4) V.No.463/2015-16 Dated: 28.10.2015 (M.Book.5, 8 to 11, 13, 26/2015-16) and misappropriate the public fund with the connivance of A1 to A3, A5 and A6.

12) The Overtacts of A1 to A6 attributed prima facie information to register a case against A1 to A6 u/s 120(B), 109, 167, 409, 420 IPC and 13(2) r/w 13(1)(c)(d) of the Prevention of Corruption Act, 1988.

13) Prior Permission for the registration of the case against the accused 1) Tmt.M.Menaka (A1), 2) Tmt.K.R.Renuka (A2), 3) Tr.K.Mahendran (A3) and 4) Tr.Thalapathy Murugesan (A6) was obtained from the competent authority vide in Govt Letter (2D).No.12, Dated: 29.03.2021 of Municipal Administration and Water Supply (TP4) Department, Secretariat, Chennai – 600 009.

14) Hence, today 17.11.2021 at 14.00 hrs, I have registered a case in Coimbatore, V&AC Cr.No.26/2021/AC/CB u/s 120(B), 109, 167, 409, 420 IPC and 13(2) r/w 13(1)(c)(d) of the Prevention of Corruption Act, 1988 against the accused 1) Tmt.M.Menaka (A1), the then Assistant Engineer, Kannampalayam Town Panchayat, Sulur (Hqrs), Coimbatore District, 2) Tmt.K.R.Renuka (A2), the then Executive Officer, Kannampalayam Town Panchayat, Coimbatore District, 3) Tr.K.Mahendran (A3), the then Assistant Executive Engineer, Town Panchayat, Coimbatore Zone, 4) Tr.K.Parthipan (A4), S/o Kumarasamy, Contractor, residing at No.10/11, Nanjapa Thevar Nagar, Kannampalayam, Coimbatore, 5) Tmt.P.Bhuvaneshwari (A5), W/o K.Parthipan, Contractor, residing at No.10/11, Nanjapa Thevar Nagar, Kannampalayam, Coimbatore and 6) Tr.Thalapathy Murugesan, the then Panchayat President, Kannampalayam Town Panchayat, Coimbatore District. The original FIR is submitted to the Honourable Special Judge, Special Court for Cases under the Prevention of Corruption Act, Coimbatore and other copies sent to the officers concerned.


(C.LATHA)

**Inspector of Police,
Vigilance and Anti-corruption,
Coimbatore.**