

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8075236

C

1. District : *Salem* PS. *V & AC* Year *2022* FIR No. *1/AC/22* Date *6.1.2022*
மாவட்டம் காவல்நிலையம் ஆண்டு முதல் நாள்
2. (i) Act சட்டம்: *Indian Penal Code* Sections பிரிவுகள்: *120B, 167, 406, 409, 420*
(ii) Act சட்டம்: Sections பிரிவுகள்: *468, 471, 474 r/w 109*
(iii) Act சட்டம்: *Prevention of Corruption Act 1988* Sections பிரிவுகள்: *13(2) r/w 13(1)(c) & (d)*
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : *13.4.2016* Date to : *15.2.2017*
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 : *6.1.2022* Time : *14.00 hrs*
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) *6.1.2022* 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: *Sankaripai Town Panchayat about*
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் *37 kms 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. Kirudhnaa Rajan* (b) Father's/ Husband's Name : *P. Vetrayan*
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 Supdt* (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 / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)


Separate sheet here with enclosed.

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

ATTACHMENT TO COLUMN NO.7 OF THE FIRST INFORMATION REPORT IN
VIGILANCE AND ANTI-CORRUPTION, SALEM DETACHMENT CRIME NO.
1/AC/2022

Details of Accused

- A1** Tr.G.Veerapandian, Executive Officer, Formerly Sankagiri Town Panchayat, Salem District. Now Kuttralam Town Panchayat, Thenkasi District.
- A2** Tr.A.Sathiyamoorthi, Junior Assistant, Sankagiri Town Panchayat, Sankagiri, Salem District.
- A3** Tr.R.Vivekanandhan, Electrician, Sankagiri Town Panchayat, Sankagiri, Salem District.
- A4** Tr.P.Chandrasekaran, S/o Perumal, Proprietor of Shree Sellandiamman Traders, Attur Main Road, Mettupatti, Salem. Residing at Back side of Indian Bank, Mettupatti, Salem.


(G.V.KIRUSHNAA RAAJAN)
Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Salem.



ATTACHMENT TO COLUMN NO.12 OF THE FIRST INFORMATION REPORT
IN VIGILANCE AND ANTI-CORRUPTION, SALEM DETACHMENT CRIME NO.
1/AC/2022

A1 Tr.G.Veerapandian was working as Executive Officer, Sankagiri Town Panchayat, Salem District from 15.05.2015 to 01.03.2019 and now he is working in Kuttralam Town Panchayat, Thenkasi District.

A2 Tr.A.Sathiyamoorthi, has been working as Junior Assistant in Sankagiri Town Panchayat, Sankagiri, Salem District since 21.09.2016.

A3 Tr.R.Vivekanandan joined as Electrician on daily wages in Sankagiri Town Panchayat, Sankagiri, Salem District and he was permanently posted in the same post from 01.11.2004 to till date.

A1 to A3 are public servants as defined u/s 2 (c) of the Prevention of Corruption Act, 1988.

A4 Tr.P.Chandrasekaran, S/o Perumal is the Proprietor of Shree Sellandiamman Traders, Attur Main Road, Mettupatti, Salem and he is a Private Individual.

For the maintenance of pipe lines, A-1, being the Executive Officer is authorized to sign all cheques for payment from Town Panchayat funds. A-2 being the Junior Assistant was holding the additional charge of the post of Head Assistant and in such capacity, it is his duty to assist A-1 in preparing bills and other connected documents. A-3 being Electrician attached to the said Town Panchayat who was also holding the additional charge of Fitter was supposed to attend to the maintenance works of water lines etc. A-4 being the Proprietor of Shree Sellandiamman Traders was required to supply the quality materials on the orders placed by the authorities of Town Panchayat in a proper manner.

The Town Panchayat Council, Sankagiri decided to carry out maintenance works of pipe line and street lights in and around the Town Panchayat of Sankagiri during the year 2016-17. Shree Ram Electricals and Agencies, Salem was the approved Annual Contract Firm for the purchase of water supply materials and Thangavelu Electricals, Komarapalayam was also the approved Annual Contract Firm for the purchase of Street light materials. It is gathered that the accused noted in the margin had indulged in corrupt practices and dishonestly misappropriated the funds of the Town Panchayat, Sankagiri on the pretext of carrying out maintenance of water pipe lines and street lights without executing the same. In this regard, a discreet enquiry was made and it has disclosed the following information.

It was recorded that A-1 had purchased three numbers of 5HP submersible motor, one number of 7.5 HP submersible motor, one number of 15HP submersible motor; 8 numbers of panel boards; Cables; 1000 liters HDPE tank and 20mm GM Ball valve etc. for a total sum of Rs.4,99,415/- from A-4, Proprietor of Shree Sellandiamman Traders through bill No. 309 dated 10.11.2016. For this purchase, A-1 settled the bill amount by preparing a Voucher No. 873/2016-17 dated 15.02.2017 and issued a cheque bearing No.854778 Dated: 15.02.2017 to A-4. The cheques and vouchers were prepared by A-2 and signed by A-1. After purchase, corroborative entries have been made by A-3 in the Stock Register at page No.98.

The purchased materials were shown to have fitted at 1) Lions Club, New Edappadi Road, 2) Puthuvalavu, Nakichettipatti; 3) back side of Eswaran Temple; 4) 7.5 HP motor was fitted at Karumpayeramsamy Temple, V.N.Palayam and 5) 15 HP submersible motor was fitted at J.J. Nagar and further 8 panel boards were replaced / fitted at different locations in Sankagiri Town Panchayats. However, the replacement of old submersible motors and 8

panel boards were not brought to Condemnation Articles Register of Sankagiri Town Panchayat. The discreet enquiry revealed that A-1 had neither purchased such materials from A-4 nor fitted them in the places mentioned. A-1 with the dishonest intention to misappropriate the funds of Town Panchayat, Sankagiri, deliberately violated the limited tender procedures as the transaction falls between the financial range of above Rs.5,000/- and below 10,00,000/-, and failed to obtain quality certificate from Assistant/Junior Engineer and non-availability certificate from the Annual Contract Firm namely Shree Ram Electricals and Agencies, Salem.


The above information discloses that between 10.11.2016 and 15.02.2017, A-1 to A-4 hatched a criminal conspiracy with the dishonest intention to commit fraud on the funds of the Town Panchayat, Sankagiri and in pursuance of the conspiracy, A-4 furnished a false bill for a sum of Rs.4,99,415/- on 10.11.2016 to A-1 for the supply of materials. Based on that, A-1 and A-2 prepared a voucher No.873/2016-17 dated 15.02.2017 incorrectly and issued a cheque bearing No.854778 Dated: 15.02.2017 to A-4 for the said sum. A-3 effected false entries in the Stock Register as if those materials were purchased and brought to the stock.

The discreet enquiry further revealed that during the period between 13.4.2016 to 22.12.2016, A1 to A3 have indulged in the similar transactions, purchased street light materials such as tube lights, mercury bulbs, sodium vapour lamps, chocks, street light fittings and wires etc., to the tune of Rs. 1,91,460/- from M/s.Tamil Nadu Electricals, Komarapalayam, M/s.Sai Enterprises Electricals & Hardwares, Sankagiri and Sri Sellandiamman Traders, Mettupatti which are un-approved annual contract firms instead of purchasing the said materials from the approved annual contract firm M/s Thangavelu Electricals, Komarapalayam by violating norms. But, A3 has made false entries at page No.

54 of the stock register as if those materials were purchased from the approved annual contract firm M/s Thangavelu Electricals, Komarapalayam.

The information available on hand clearly makes out the commission of cognizable offences by A-1 to A-4. In which, A1 to A3, being public servants, appears to have committed the offences punishable u/s 120-B, 167, 409, 420, 468, 471, 474 IPC and u/s 13 (2) r/w 13 (1) (c) & (d) of the Prevention of Corruption Act, 1988 and A4, being private individual appears to have committed the offence punishable u/s 120-B, 167, 406, 420, 468, 471, 474 IPC r/w 109 IPC and u/s 13 (2) r/w 13 (1) (c) & (d) of the Prevention of Corruption Act, 1988 r/w 109 IPC.

Hence, I am registering a case in Salem V&AC Cr.No.1/AC/2022 on 6.1.2022 at 16.00 hrs under the above sections against A-1 to A-4. The original FIR was sent to the Hon'ble Special Judge for the trial of cases under Prevention of Corruption Act, Salem and the remaining copies were sent to the officers concerned.


(G.V.KIRUSHNAA RAAJAN)
Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Salem.

