

## 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

8074777

1. District : *Thanjavur* PS: *VXAC* Year: *2022* FIR No.: *01/2022* Date: *19.01.2022*  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: *Indian Penal Code* Sections பிரிவுகள்: *120(B), 420, 465, 467, 471*  
(ii) Act சட்டம்: *The Prevention of Corruption Act, 1988.* Sections பிரிவுகள்: *13(1)(c) & 13(2) of PC Act,*  
(iii) Act சட்டம்: *Act, 1988.* Sections பிரிவுகள்: *1988 against A01 to A03, A04 & A06. U/s 120(B), 420, 409 & 467, 471 IPC, 13(1)(c) & 13(2) of PC Act, 1988 & 109 IPC against A4.*  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : *2015* - Date to *2016*  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : Time from : *on 13.01.2022* Time to :  
நேர அளவு நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : *from VXAC* Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) *19.01.2022* Time : *17.00 hr*  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : *Typed and Written*  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் *7.5 km East,*  
Beat Number : (b) Address : *Municipal Road, (No.1, Trichy Rd.),*  
முறைக் காவல் எண் முகவரி *NGM Rd., Vandikur St., Thanjavur.*
- (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 : *P. Palmevathi* (b) Father's/ Husband's Name : *K. Rajesamy*  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : *1974* (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 : *Inspector of Police* (g) Address : *O/o the Dy. Supt. of Police,*  
தொழில் *of Police* முகவரி *Vigilance and Anti-Corruption,*  
*Thanjavur.*
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள் இணைக்கவும்)

*Separate List enclosed.*

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

*On the basis of Detailed Enquiry report, the case was 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)

**SUBMITTED:-**

Administrative sanction had been accorded for Rs.41.00 Crores under the Scheme of “Railway Works Programme 2007-2008” vide GO.Ms.No.272 Highways (HQ2) Dept. Dt:13.11.2007 and technical sanction was also accorded for Rs.42.85 Crores by the Chief Engineer (Highways), NABARD and Rural Roads, Chennai vide Proceedings No.8823/2009/RRI, dt:13.03.2015 to execute the work of “**Construction of Road Over bridge (ROB)**” in Municipal Road (No.1 Trichy Road) of Thanjavur in lieu of existing Level Crossing No.304 in Railway KM 354/4-5 in between Thanjavur Railway Station and Railway yard. In the main work “Construction of Box culvert CH 862.50 – 1022.50 in NGM Road” is a sub work which was sanctioned for Rs. 1,22,71,846/-

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 V. A. C. Srinivasan Rank ..... to take up the Investigation / Refused Investigation / transferred to PS..... V. A. C. Srinivasan 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.

முதலாம் 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

P. PARAMAVATHI

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

Name: பெயர் .....  
Rank: நிலை .....  
Inspector of Police,  
Violence and Anti-Corruption  
Thanjavur.

To incorporate deviation in the original estimate, revised estimate was prepared and technically sanctioned for Rs. 52.12 Crores by the Cheif Engineer (H) NABARD & Rural Roads, Chennai, dated. 20.04.2017 in which Rs. 1,54,11,723/- was sanctioned for "Construction of Box Culvert in CH 862.50-102250 of NGM Road" work.

After that as per the tender notice No.03/2015-216/SDO/ dated:08.06.2015, tenders were called for the above said work and the contractor Tr.S.Devendiran, S/o. A.R.Srinivasan, Trichy quoted lowest tender of Rs.25,88,44,028/- for the execution of that work and the lowest tender was accepted by the Tender Awarding Committee vide செ.மு.கடித எண்.801/2013/வ1 dated 17.08.2015. As per the agreement C.R.Agt.No.24/2015-16, dated 17.08.2015, the Superintending Engineer Tr.A.Munusamy registered the agreement with above said contractor and the works were executed. The description of work, Quantity, rate and amount were mentioned in the Agreement for the 137 items of works. In which item No.113 to 120 was specified description of sub work of "Construction of Box Culvert in Ch.862.50 - 1022.50 of NGM Road."

Agreement Item No.	Nature of work
113	Earth work excavation in all classes of soils except hard rock requiring blasting and depositing on bank.
114	Providing sand filling in foundation from approved sources.
115	Vibrated cement concrete of Grade M15 (Nominal Mix) using 40mm ISS HBG Metal.
116	Vibrated cement concrete of Grade M15 (Nominal Mix 1:2:4) using 40mm ISS HBG metal.
117	Vibrated reinforced cement concrete of Grade M25 (Design Mix) using ISS graded Metal including cost and conveyance.
118	Supply and fabrication of steel grade Fe 415 required for all RCC items of works.
119	This work was not executed and the bill was not claimed.
120	Providing and erecting single sided double guard rail system comprising of 3mm thick wall W-beams post and spacer channels.

While execution of above said works the **AO-1** Tr.T.Kandasamy had worked as Divisional Engineer, Highways, NABARD and Rural Roads at Thanjavur Division from 23.12.2013 to 30.07.2017. The **AO-2** Tmt.T.Indira Gandhi had worked as Assistant Divisional Engineer, Highways, NABARD and Rural Roads at Thanjavur Division from 02.06.2014 to 08.06.2017. The **AO-3** Tmt.R.Indumathi had worked as Assistant Engineer, Highways, NABARD and Rural Roads at

Thanjavur division from 04.07.2014 to 25.06.2018. The **A4**, Tr.S.Devendiran, S/o. A.R.Srinivasan, Trichy was the contractor for the work and he is a private individual. The **AO-5** Tr.S.Baskaran had worked as Assistant Divisional Engineer (Highways) NABARD and Rural Roads, Thanjavur Division, Thanjavur from 28.07.2017 to 01.03.2019 and **AO-6** Tr.T.Thirumurugan had worked as Divisional Engineer (Highways) NABARD and Rural Roads, Thanjavur Division, Thanjavur from 24.07.2017 to 30.06.2018 and hence the accused **AO-1 to AO-3, AO-5 & AO-6** are public servants within the meaning and text of section 2 (c) of the Prevention and Corruption Act, 1988.

During the period between 17.08.2015 and 06.07.2018, "Construction of ROB in Municipal (NO.1, Trichy road) of Thanjavur town in lieu of existing Level Crossing No.304 in Railway Km 354/4-5 in between Thanjavur Railway station and Railway yard" was executed and the sub work namely "**Construction of Box culvert in Ch.862.50 - 1022.50 of NGM Road**" was executed in the item Nos.113 to 120 at the Vandikara street, Thanjavur.

While executing the above said works, the **AO-3** had recorded the Measurements in the M-Book, **AO-2** and **AO-5** have check measured the above said works and **AO-1** and **AO-6** had super checked the above said works and the bills were passed accordingly.

It was learnt from the reliable sources that some of the irregularities were committed by the AOs while executing the above said works; a Vigilance Report was submitted by an Officer of DVAC, Chennai-16. Based on the Vigilance Report a detailed enquiry was ordered and conducted enquiry against the aforesaid accused and enquiry reveals the following allegation.

The **AO-1 to 3** had recorded boosted measurements in the M-books and used the boosted M-book measurements as genuine and claimed the bill for the excess amount and executed another work of "**Construction of Underpass Box**" which was not covered in the Agreement.

**As per the Tamilnadu Highways Manual volume-4, Rule-177** clearly explained that "**Actual savings and sanctioned estimate for a definite work should not without - special authority be applied to carry out additional work**" and **Rule-169** clearly explained that "**It is a fundamental rule that no works shall begun unless a properly detailed design and estimate have been sanctioned allotment of funds made and orders to begun issued by competent authority**". Hence, **AO1 & AO6** had not followed the above said rules.

In order to unearth the above said allegation and to quantify the loss to the Govt., conducted a Super Check under the head of Tr.P.Gnanavel, Divisional Engineer, Quality Control, Villupuram Division, Villupuram and

Tr.M.Senthilkumar, Assistant Engineer, Quality Control, Ariyalur on 21.01.2019 and on 06.03.2019 in the presence of Vigilance Officials, for the above said sub work for the Item Nos. 113 to 120 and also verified with agreement quantity and calculated the financial loss to the Government as below.

**AO-1 to 3** in collusion with each other have failed to execute the work as per specifications but favoured A4 the contractor by making false and enhanced measurements in the M-book & caused wrongful loss to the Government and wrongful gain to the contractor.

**Based on the Super Check report (Statement-A), the AO1 to AO3** colluded with contractor **A4** for their personal gain and allowed to receive the excess amount than the actual work executed in the spot and made loss to the Government to the tune of **Rs.18,68,643/-** specifically in works of Item Nos.115 and 117 as per the details given below.

**Construction of Box Culvert in Ch.862.50 – 1022.50 of NGM Road Financial Loss Statement –A (Box culvert)**

Sl. No	Agreement Item No.	Description	Quantity As per M.Book	Quantity executed at site	Difference quantity between M.Book and executed	Rate as per agreement	Financial loss in Rs.
1.	113	Earthwork excavation in all classes of soils except hard rock requiring blasting and depositing on bank as per SS 20 B with all leads and lifts all other incidental charges such as bailing out water shoring strutting walling & forming protective bunds wherever necessary etc., complete as per relevant standard specifications <b>FOR BOX CULVERT.</b>	2774.94 m <sup>3</sup>	Not susceptible to measurements	---	---	Could not be assessed.
2.	114	Providing sand filling in foundation from approved sources as per standard specifications and as directed by the departmental officers etc., complete.	132.48 m <sup>3</sup>	Not susceptible to measurements	---	---	Could not be assessed.
3.	115	Vibrated cement concrete of Grade M15 (Nominal Mix) using 40mm ISS HBG Metal including cost and conveyance of all materials to site including cost of	132.48 m <sup>3</sup>	85.65 m <sup>3</sup>	46.83 m <sup>3</sup>	Rs.4377.00 / m <sup>3</sup>	204974.91

		labour charges for form work and centering, labour charges, compacting, curing and all incidental charges etc., complete for <b>FOUNDATION.</b>					
4.	117	Vibrated reinforced cement concrete of Grade M25 (Design Mix) Using ISS graded Metal including cost and conveyance of all materials to site including cost of cement, Centering, soft water, labour charges for mixing, transporting, laying and curing concrete, working at depths, tools and plants employed and maintaining of protective bunds, cofferdams, shoring strutting etc., complete as per relevant standard specifications by the Engineer <b>FOR BOX CULVERT.</b>	874.488 m <sup>3</sup>	645.868 m <sup>3</sup>	228.62 m <sup>3</sup>	Rs.7277.00 / m <sup>3</sup>	1663667.74
5.	118	Supply and fabrication of Steel Grade Fe 415 required for all RCC items of works involved in the schedule including.	65.248 MT	Not susceptible to measurements	--	Rs.65000.0 0/- MT	Could not be assessed
						<b>Total Rs.</b>	<b>18,68,642.65 (or) 18,68,643.00</b>

(Rupees Eighteen Lakhs Sixty Eight Thousand Six Hundred and Forty Three only)

**Based on the Super Check report (Statement-B)** the accused AO1 to AO3 colluded with Accused A4 and executed another work of "Construction of Underpass Box" **non covered in the Agreement without getting approval from the Superior and utilized the saving quantities in the works of Item Nos.113 to 118.** The accused AO3, AO5, AO6 colluded with Accused A4, without executing the works of Metal Crash Barrier (Item No.120) in the place mentioned in the agreement and executed at another place of "LHS and RHS of GA Canal River" without getting approval from the Superior and thereby made loss to the Government to the tune of **Rs.24,16,486/- as per the details given below and payment made without any approval.**

**FINANCIAL LOSS STATEMENT-B (Another Sub work)****Payment made without any approval.**

Sl. No.	Agreement item No.	Description	M.Book page	Quantity as per M.Book	Rate as per agreement.	Financial loss in Rs.
1.	113	Earth work excavation in all classes of soils except hard rock requiring blasting and depositing on bank as per SS 20B with all leads and lifts and other incidental charges such as bailing out water shoring strutting walling & forming protective bunds wherever necessary etc. complete as per relevant standard specification for BOX CULVERT.	Page 49/2969	42.97 m <sup>3</sup>	Rs.307.00/ m <sup>3</sup>	13191.79
2.	116	Vibrated cement concrete M15 Grade (Nominal Mix) using 40mm ISS HBG metal including cost and conveyance of all materials to site including cost and labour charges for form work and centering, labour charges, compacting, curing and all incidental charges etc., complete for PARAPET.	Page 50/2969	13.69 m <sup>3</sup>	Rs.8677.00 m <sup>3</sup>	118788.13
3	117	Vibrated Reinforced Cement Concrete M25 (Design Mix) using ISS graded metal including cost and conveyance of all materials to site including cost of cement, centering, soft water, labour charges for mixing, transporting, laying and curing concrete, working at depths, tools and plants employed and maintaining of protective bunds, cofferdams, shoring, strutting etc., complete as per relevant standard specifications as directed by the Engineer for BOX Culvert.	Pages 51-56/ 2969	120.765 m <sup>3</sup>	Rs.7277.00 / m <sup>3</sup>	878806.91
4	118	Supply and fabrication of steel Grade Fe 415 required for all RCC items of works involved in the schedule including cost of steel cost of fabrication labour charges for cleaning the bars, straightening cutting, bending tying grills, hoisting and placing the reinforcement in position as specified in the drawings including cost of binding wire provision of spacer bars cover blocks and all other incidental charges etc., complete.	Pages 18-21/ 2969	6.752 MT	Rs.65000/ MT	438880.00

5	120	Providing and erecting single sided double Guard Rail system comprising of 3mm thick wall W beams Post and spacer channels shall be made by cold roll forming using HR coils conform to IS 5986 Fe 410/360 and hot dip galvanized having Zinc mass or 550 gms/sqm minimum 95cm above road / ground level, fixed on ISMC series channel vertical post. 150x75x5 m spaced 2 mtr centre to centre 312 mm x 83 mm flange with width 3 mm thick, 4318mm long Post directly embedded in the concrete M20 big size pit size 350x350x800mm for a length of 750mm below ground all fixing bolts and nuts hot dip galvanized confirming to all completed as per technical specifications and as directed by the Engineer in-charge (METAL CRASH BARRIER)	Pages 88-91/ 2969	147.00 RM	Rs.6577.00 RM	966819.00
<b>Total Rs.</b>						<b>2416485.83</b>  (or) <b>2416486.00</b>

(Rupees Twenty Four Lakhs Sixteen Thousand Four Hundred and Eighty Six Only)

As per Statement A (Box Culvert)	Rs. 18,68,643.00
As per Statement B (Another Sub work)	Rs. 24,16,486.00
Total	----- Rs. 42,85,129.00 -----

(Rupees Forty Two Lakhs Eighty Five Thousand One Hundred and Twenty Nine only)

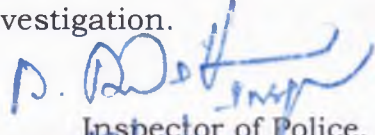
For the above said statements of A & B the **AO.1, AO.2, AO.3, AO.5** and **AO.6** had colluded with the Contactor **A4** Tr.S.Devendiran, Contractor criminally conspired with each other and dishonestly misappropriated the government fund of (1) **Rs.18,68,643/-** in the execution of Construction of Box culvert in Ch.862.50 – 1022.50 of NGM Road specifically item Nos.115 and 117, based on **Super Check report – Statement-A.** (2) **Rs.24,16,486/-** in the execution another work of “**Construction of Underpass Box**” without getting approval from the Superior and utilized the saving quantities in item **Nos.113 to 120**, based on Super Check report – **Statement-B** in total **Rs.42,85,129/-** by recording boosted measurements in the M-book and used the boosted M-book measurements as genuine and claimed excess amount than the actual work executed at the spot as per the super check measurement taken during the course of investigation and allowed the **A4** to receive the excess amount and caused criminal misconduct.



The **A4** claimed and received the excess amount than the actual work executed at the spot in collusion with AO-1 to 3, 5 & 6 by using the forged documents as genuine and thereby caused criminal breach of trust and made loss to the Government to the tune of **Rs.42,85,129/-** during the period **between 17.08.2015 and 06.07.2018** in the execution of sub work namely **Construction of Box culvert** in Ch.862.50 – 1022.50 of NGM Road under the main work namely **Construction of ROB** in Municipal (No.1, Trichy road) of Thanjavur town in lieu of existing LC.No.304 in Railway Km 354/4-5 in between Thanjavur Railway station and Railway yard.

Regarding the above said allegation, on the report of Detailed Enquiry in DE 116/2017/HD/TH of the Directorate of Vigilance & Anti-Corruption, Chennai, the previous approval u/s 17 (A) of the PC Act 1988 as amended in 2018 accorded by the Government vide, Letter No.15495/HL1/2017-21, dated 28.09.2021 of Principal Secretary to Government, Highways and Minor Ports (HL1) Department, Secretariat, Chennai-9 for registration of Regular Case against the above said accused persons for the alleged offences committed by them. Hence, I registered a case in Thanjavur V&AC Cr.No. 01/2022 u/s 120(B), 420, 465, 467, 471 IPC, 13(1) (c) r/w 13(2) of PC Act, 1988 against **AO1 to AO3, AO5 and AO6** and u/s 120(B), 420, 409, 467, 471 IPC, 13(1)(c) r/w 13(2) of PC Act, 1988 r/w 109 IPC against **A4** on **19.01.2022** at **17.00** hrs.

The original FIR is submitted along with the copy of letter of Principal Secretary to Government, Highways and Minor Ports (HL1) Department, Secretariat, Chennai-9 to the Hon'ble Chief Judicial Magistrate / Special Judge, CJM Court, Thanjavur @ Kumbakonam and the copies forwarded to the concerned officers and the file with FIR handed over to Tr. M.Saravanan, Inspector of Police, V&AC, Thanjavur for further investigation.

  
Inspector of Police,  
19/01/2022  
Vigilance and Anti-Corruption,  
Thanjavur.

( P. PADMAVATHI )

**Accused:****AO-1**

**Tr.T.Kandasamy, age.53/2019,** S/o K.Tharmarajan, Divisional Engineer (Highways), NABARD and Rural Roads, Thanjavur Division, Thanjavur.

**AO-2**

**Tmt.T.Indira Gandhi, age.46/2019,** D/o A.Thirupathi, Assistant Divisional Engineer (Highways), NABARD and Rural Roads, Thanjavur Division, Thanjavur.

**AO-3**

**Tmt.R.Indumathi, age.46/2019,** D/o. Tr.K.Ramakrishnan, Assistant Engineer (Highways), NABARD and Rural Roads, Thanjavur Division, Thanjavur.

**A-4**

**Tr. S.Devendiran, age.51/2019,** S/o. A.R.Srinivasan, No.25, IAS Nagar, Thiruverumbur, Trichy. **(Contractor / Private Person)**

**AO-5**

**Tr.S.Baskaran, age.47/2019,** S/o M.Subramanian, Assistant Divisional Engineer (Highways), NABARD and Rural Roads, Thanjavur division, Thanjavur.

**AO-6**

**Tr.T.Thirumurugan, age.53/2019,** S/o Thikvijayapandiyan, Divisional Engineer (Highways), Highways NABARD and Rural Roads, Thanjavur Division, Thanjavur.

*P. P. P. P.*  
19/01/2022  
(P. P. P. P.)  
- Imp. of Police,  
V & AC, Thanjavur.