

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-Iமுதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8044367

1. District : COIMBATORE PS: YEAC Year: 2022 FIR No.: 13/2022/AC/CB
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள் : 13-10-2022
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 167, 468, 471, 477(A)
(ii) Act சட்டம்: Sections பிரிவுகள்: 406, 409
(iii) Act சட்டம்: THE PREVENTION OF CORRUPTION ACT 1988 as AMENDED BY 2018 Sections பிரிவுகள்: 13(C2) r/w 13(C1) (C)
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to : DURING THE PERIOD 2020-21
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 : 13.10.2022 Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) 13.10.2022 Time : 1230 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 35 kms - NORTH
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : CHIKKADASAMPALAYAM VILLAGE, PANCHAYATH
முறைக் காவல் எண் முகவரி OFFICE, COIMBATORE
- (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 : C. LATHA (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 18/2022 (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 (g) Address : O/O THE VIGILANCE AND ANTI CORRUPTION
தொழில் OF POLICE முகவரி 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. C. RAJABHARATHI, 41 yrs w/o. M. THIRUNAVUKARASU, ASSISTANT ENGINEER, KARAMADAI PANCHAYATH UNION, NANNI, PN PALAYAM PANCHAYATH UNION, CBE DIST, ② Tr. R. RAMESH, 56 yrs, s/o. RADHA KRISHNAN, ASSISTANT EXECUTIVE ENGINEER, COIMBATORE SUB DIVISION, ③ TMT. T. VIMALA, PRESIDENT, ④ Tr. K. VINOTH KUMAR, VICE PRESIDENT, CHIKKADASAMPALAYAM VILLAGE PANCHAYATH, ⑤ Tr. R. PALANISAMY, CONTRACTOR, THE NILLURIS COY
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
THE PERMISSION FROM DVAC TO REGISTER A REGULAR 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)

SEPARATE SHEET 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 M. R. E. ZHULP Rank INSPECTOR to take up the Investigation / Refused Investigation / transferred to PS V. R. A. C., COIMBATORE 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.

மு.த.அ. 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 நாள், நேரமும்

Name: பெயர் C. LATHA
Rank: நிலை INSPECTOR OF POLICE
V. R. A. C., COIMBATORE

13.10.22 at 1500hrs

In continuation of FIR in Coimbatore V&AC Cr.No.13/2022/AC/CB u/s.167, 468, 471, 477(A), 406 and 409 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 (Amendment) Act, 2018.

- A1) Tmt.G.Rajabharathi, age-41yrs,**
W/o.M.Thirunavukarasu,
Assistant Engineer,
Karamadai Panchayat Union,
Coimbatore District.
Now Periyanaickenpalayam Panchayat Union,
Coimbatore District.
- A2) Tr.R.Ramesh, age-56yrs,**
S/o.Radhakrishnan,
Assistant Executive Engineer,
Coimbatore Sub Division,
Coimbatore District.
- A3) Tmt.T.Vimala, age-51yrs,**
W/o.Thirumoorthy,
President, Chikkadasampalayam Village
Panchayat, Coimbatore District.
- A4) Tr.K.Vinoth Kumar, age-40yrs,**
S/o.Krishnamoorthy,
Vice President, Chikkadasampalayam
Village Panchayat,
Coimbatore District.
- A5) Tr.R.Palanisamy, age-40yrs,**
Contractor (Private Individual),
D.No.135C, Kundaba Bridge,
Manjoor, The Nilgiris.



The accused no.1 Tmt.G.Rajabharathi aged about 41 years has held the charge of Assistant Engineer in Karamadai Panchayat Union, Coimbatore during the period from 04.07.2019 to 30.11.2021. From

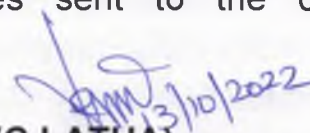
16.02.2022, she is working at Periyanaickenpalayam Panchayat Union. Accused No.2 Tr.R.Ramesh aged about 56 years has held the charge of Assistant Executive Engineer, Coimbatore Sub Division, Coimbatore during the period from 16.07.2020 to till date. Both A1 and A2 are Public Servants as defined under section 2(C) of the Prevention of Corruption Act, 1988. The accused no.3 Tmt.T.Vimala, W/o.Thirumoorthy was elected as President in Chikkadasampalayam Village Panchayat, Coimbatore on 06.01.2020. Accused No.4 Tr.K.Vinoth Kumar, S/o.Krishnamoorthy was elected as Ward Member on 06.01.2020 and from 11.01.2020 he was selected as Vice President in Chikkadasampalayam Village Panchayat, Coimbatore District. Both A3 and A4 are Public Servants as defined under section 2(C) of the Prevention of Corruption Act, 1988 during the period from 06.01.2020 to till date. The accused no.5 Tr.R.Palanisamy aged about 40 years is a contractor in Chikkadasampalayam Village Panchayat and residing at D.No.135C, Kundaba Bridge, Manjoor, The Nilgiris.

During the year of 2015-16, Chikkadasampalayam Village Panchayat laid the coal tar road from NGM Road to Kuppanoor Road Km 0/0 – 1/350 (R328) in Chikkadasampalayam Village from the fund of Karamadai Union the amount of Rs.30,00,000/-, which includes the alleged road from Cheran Nagar 2nd Bridge to Mahalakshmi Avenue of Chikkadasampalayam Village. During the period 2019-20, the Central Government released the funds under the 14th Finance Commission. The funds would greatly benefit in providing the amenities to the Urban Local Bodies. During the period 2020-21, based on the letter of the Director of Rural Development, Panchayat Raj, Chennai vide no.57779/2019/TU1 dated: 17.06.2020, the administrative sanction was accorded by Tr.K.Rajamani, Collector / Chairman, DRDA, Coimbatore District for the up-gradation to the road from Cheran Nagar 2nd Bridge to Mahalakshmi Avenue Km 0/0 – 0/440 (R517) in Chikkadasampalayam, Karamadai Block, Coimbatore District under the 14th Finance Commission 2019-20 on 14.07.2020. For which, AO1 Tmt.G.Rajabharathi prepared an estimation for the amount of Rs.8,40,000/- . AO2 Tr.Ramesh has accorded technical sanction SDR.no.15/2020-21 on 15.07.2020. Subsequently, the said work was entrusted to A5 Tr.R.Palanisamy, Contractor, No.135C, Kundaba Bridge, Manjar, Nilgiris – 638459 through work order no.804/2020/B5 dated: 30.09.2020 by

Tr.K.Rajamani, Collector / Chairman, DRDA, Coimbatore. Following which, AO1 conducted measurement and AO2 conducted check measurement and prepared m.book as if the work was executed by them at the said place. Subsequently, they obtained payment order no.804/2020-20/B5 dated: 20.02.2021 from the District Collector / Chairman, DRDA, Coimbatore Tr.K.Rajamani for the payment of Rs.8,39,785/- from the 14th CFC Grand Union Fund of Karamadai Block as if the alleged work was executed by them. The President AO3 Tmt.T.Vimala prepared a voucher in voucher no.8/2020, AO3 and AO4 remitted a sum of Rs.7,93,336/- to the contractor A5 Tr.R.Palanisamy after deduction of Statutory Deductions of Rs.46,449/- such as Income Tax, GST, LWF. The payment was remitted through Public Financial Management System (PFMS) by way of affixing their signatures (AO3 and AO4) in the document of Print Payment Advice (PPA) on 02.03.2021, as if the alleged work was executed by them. Further, it is came to know that there is no sign of up-gradation to the road work from Cheran Nagar 2nd Bridge to Mahalakshmi Avenue, Chikkadasampalayam, Coimbatore District during the alleged period 2020-21 and after the period 2015-16.

AO1 to AO4 colluded with contractor A5 Tr.R.Palanisamy, created false documents such as agreement, photography of alleged work, bill, running account contract certificate and vouchers as if the up-gradation of the road work from Cheran Nagar 2nd Bridge to Mahalakshmi Avenue was executed by the contractor A5. Thereby, AO1 to AO4 and the contractor A5 dishonestly misappropriated the amount of Rs.8,40,000/- from the account of 14th Central Finance Commission Grand II Phase 2019-20 by way of non-executing the up-gradation of the road work from Cheran Nagar 2nd Bridge to Mahalakshmi Avenue. The said acts of AO1 to AO4 and A5 disclose prima facie of offences punishable u/s.167, 468, 471, 477(A), 406 and 409 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 (Amendment) Act, 2018. Prior permission for the registration of the case has been obtained from the competent authorities vide letter in G.O.(3D) No.33, Rural Development and Panchayat Raj (E2) Department, Dated: 02.12.2021 against AO1, AO2 and vide letter in Roc.No.1389/2021/A3, Dated: 09.05.2022 of the District Collector, Collectorate, Coimbatore District against AO3 and AO4.

Hence, today 13.10.2022 at 12.30 hrs, I am registering a case in Coimbatore V&AC Cr.No.13/2022/AC/CB u/s.167, 468, 471, 477(A), 406 and 409 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 (Amendment) Act, 2018 against the AO1 Tmt.G.Rajabharathi, Assistant Engineer, Karamadai Panchayat Union, Coimbatore District, Now Periyanaickenpalayam Panchayat Union, Coimbatore District, AO2 Tr.R.Ramesh, Assistant Executive Engineer, Coimbatore Sub Division, Coimbatore, AO3 Tmt.T.Vimala, President, Chikkadasampalayam Village Panchayat, Coimbatore District, AO4 Tr.K.Vinoth Kumar, Vice President, Chikkadasampalayam Village Panchayat, Coimbatore District and A5 Tr.R.Palanisamy (Contractor - Private Individual), D.No.135C, Kundaba Bridge, Manjoor, The Nilgiris. The original FIR is submitted to the Hon'ble Special Judge, Special Court for trial of 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.**