

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8102181

- District : Virudhunagar
மாவட்டம்
- (i) Act சட்டம்: IPL
(ii) Act சட்டம்: I P C
(iii) Act சட்டம்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day :
குற்ற நிகழ்வு நாள்
Date from : 2014
நாள் முதல்
Time Period :
நேர அளவு
Date to : 2015
நாள் வரை
Time to :
நேரம் வரை
(b) Information Received at PS. Date :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்
(c) General Diary Reference : Entry No(s) 3/2/2023
பொது நாட்குறிப்பில் பதிவு விவரம் எண்
Time : 09.00 hrs
நேரம்
- Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
In typing (Computer)
- Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
3 Km North
Beat Number :
முறைக் காவல் எண்
(b) Address :
முகவரி
Virudhunagar Municipality
Virudhunagar District
- (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 :
- Complainant /Informant (a) Name : C. Salvan Thurai
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர்
(b) Father's/ Husband's Name :
தந்தை / கணவர் பெயர் S. A. Chinniah
(c) Date / Year of Birth : 30.06.1965
நாள் / பிறந்த ஆண்டு
Nationality : Indian
நாட்டினம்
(e) Passport No. :
வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue :
வழங்கப்பட்ட நாள்
Place of Issue :
வழங்கப்பட்ட இடம்
(f) Occupation : Inspector of Police
தொழில்
(g) Address :
முகவரி
Vigilance and Anti Corruption,
Collectorate Camp
Virudhunagar.
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (1) Mr. S. Mani, formerly Municipal Engineer, Virudhunagar Municipality, Now Kumbakonam Municipality.
(2) Mr. M. Mohan, formerly Municipal Engineer, Virudhunagar Municipality, Now Udumalpet Municipality.
(3) Mr. M. Dhanapandian, formerly Senior Engineer, Virudhunagar Municipality, Now Tirulivanam Municipality.
(4) M/s. Aarjee Equipments Pvt. Ltd, Hosur, (Private Individual)
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
No delay.

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:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என் ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Sir, Received the information pertaining to the registration of FIR as per the instruction in Memorandum No. DE 20/2017/LB/MN, dated 11.01.2023 of the Directorate of Vigilance and Anti-Corruption, No. 293, M.K.N.Road, Alandur, Chennai-16. I am registering a case in Virudhunagar V&AC Cr. No. 01/2023, u/s.120(B), 167, 406, 409, 471, 477(A) IPC and 13(1)(c) and (d) r/w 12 of Prevention of Corruption Act 1988 on 03.02.2023 and submit as under

(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 Rank 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 (C. K. Ramesh Babu) நினை 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 நாளும், நேரமும்
3.02.2023 at 09.30 hrs.

Name: பெயர் C. SALVAN THORAS
Rank: நிலை Inspector No. எண் V&AC
Virudhunagar

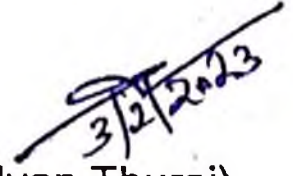
Continuation of Virudhunagar V & AC Cr.No.01/2023: Based upon the Detailed Enquiry Report the Government have accorded prior permission u/s 17 A of prevention of corruption Act, 1988 was obtained from the Director of Municipal Administration, Chennai vide Ref. in Roc.No.3411/2017/V2 dated 29.7.2022, to register a Regular Case against the accused 1) Tr.S.Mani, formerly Municipal Engineer, Municipal Office, Virudhunagar, 2) Tr.S.Mohan, Municipal Engineer, Municipal Office, Virudhunagar, 3)Tr.M.Dhanapandian, formerly Junior Engineer, Municipal Office, Virudhunagar (Presently Chidambaram Municipality). Accused.1 worked as Municipal Engineer in Virudhunagar Municipality from 12.6.2013 to 02.02.2015. Accused.2 worked as Municipal Engineer Gr.II in Virudhunagar Municipality from 03.02.2015 to 31.03.2016. Accused.3 worked as Junior Engineer in Virudhunagar Municipality from 13.2.2012 to 19.9.2016 and as such they are Group B officers and public servants as defined u/s 2(c) of Prevention of Corruption Act 1988. Accused.4 is the firm M/s.Aargee Equipments Pvt. Ltd., Hosur (Private Individual). It is reliably learnt that to celebrate the Centenary Celebration of Virudhunagar Municipality, the Government after careful examination, accepted the proposal of the Commissioner of Municipal Administration and accorded administrative sanction for the sum of Rs.25.00 crore (Rupees twenty five crore only) for taking up certain basic infrastructure works in Virudhunagar Municipality under various ongoing scheme heads such as Integrated Urban Development Mission (IUDM), Infra Gap Filling Fund (IGF) and Tamil Nadu Urban Road Infrastructure Programme(TURIF) and as per G.O.Ms.No.66, Municipal Administration and Water Supply MA.V(i) Department dated 14.05.2014, a sum of Rs.50,00,000/- was sanctioned for taking up basic infrastructure work such as Conversion of Street Tube Light in to LED in Virudhunagar Municipality under Infra Gap Filling Fund (IGF). It is reliably learnt that a Detailed Estimate for the above said work was prepared by A.3 Tr.Dhanapandian, Junior Engineer and Tr.Murugesh, Assistant Engineer (since died) by obtaining bogus quotations in the name of 1) Excel Infra Engineering (Madurai) Pvt. Ltd., 12/2 DSP Nagar, Bye-Pass Road, Madurai 2) IPC Power Technologies Pvt. Ltd., Ellis Nagar, Madurai and 3) True Power Equipments Mfrs. Of UPS –Solar – Stabilizers Exide Industries Ltd., Madurai, which were not in existence or no longer carried out business

at that time. The above said estimate was prepared based on the lowest rates quoted by Excel Infra Engineering (Madurai) Pvt. Ltd., and the same was sent by A.1 Tr.Mani, Municipal Engineer Gr.II on 22.12.2014 to the Municipal Executive Engineer, Tirunelveli Zone for technical sanction and technical sanction was obtained as per T.S.No.84/14-15 dated 26.12.2014. It is reliably learnt that after getting technical sanction from the Executive Engineer, Tirunelveli Zone, A.1 Tr.Mani, Municipal Engineer, Virudhunagar Municipality called E.Tender vide Virudhunagar Municipality No.3/1167/2013 dated 29.12.2014 for the basic infra structure work of converting the Street Light in to LED under Infra Gap Filling Fund (IGF) 2014-2015 and tenders were obtained from Aargee Equipment (P) Ltd., Hosur and ESPI Power products private limited. As the rates quoted by the above said two Firms are higher than the technically sanctioned estimate, based on the permission given to the Municipal Council for according sanction upto 5% exceeding the technical sanction, The Accused.1 Tr.Mani, Municipal Engineer put up the above said subject before the Municipal Council for approval. It is reliably learnt that as per the resolution No.494 dated 6.2.2015 passed by the Chairman, Virudhunagar Municipality and as per the letter dated 6.2.2015 given by Accused.2 Tr.Mohan, Municipal Engineer to M/s.Aargee Equipment (P) Ltd., to pay EMD 1%, Additional security Deposit 1% and to make an agreement for the work within 15 days, an amount of Rs.42,800/- through DD dated 16.2.2015 was obtained from M/s.Aargee Equipment (P) Ltd. and the same was remitted in Municipal Treasury. Thereafter Work Order was issued by Accused.2 Tr.Mohan, Municipal Engineer vide Roc.No. 3/11167/2013 LED dated 17.2.2015 to M/s.Aargee Equipment (P) Ltd., with the stipulated conditions and subject to conditions, Agreement dated 02.03.2015 was made between M/s.Aargee Equipments (P) Ltd., with Virudhuangar Municipality for changing the street lights and fixing 597 LED lights. It is further reliably learnt that as per the agreement, M/s.Aargee Equipments (P) Ltd., sent 440 LED Street Lights to Virudhunagar Municipality and out of which, 412 LED Street Lights have been fixed in the Streets, between 10.7.2015 and 31.7.2015 and the same was entered in the concerned Register. Accused.2 Tr.Mohan, Municipal Engineer and Tr.P.Murugesan (since died), Assistant Engineer put their signature in the register by checking the same. Further Tr.Murugesan (since died),

Assistant Engineer measured the work and entered the same in M.Book No.35/2015-2016 on 31.10.2015 and A.2 Tr.Mohan, Municipal Engineer check measured the same and put his signature on 02.11.2015. It is further reliably learnt that as per the Super Check Officer's Report, it is found that an amount of Rs.21,80,193/- (through Cheque No.035870 dated 7.12.2015 for Rs. 11,11,193/- for 200 LED light and Cheque No.29214 dated 29.12.2015 for Rs.10,69,000/- for 212 LED lights) have been sanctioned to M/s.Aargee Equipments (P) Ltd., by Virudhunagar Municipality. The cost of LED light = Rs.2944/-, Total cost of 412 LED Light = $412 \times 2944 = \text{Rs.}12,12,928$; out of which after deducting Rs.1,59,164 towards (2% income tax = Rs.24,259/-, 2 % sales tax = Rs.24,259/-, EPF 1% = Rs.50,000, Municipality deduction 5% = Rs.60646/-). In total Rs.1,59,164/- ($\text{Rs.}24259 + 24259 + 50000 + 60646$), the remaining amount of Rs.10,53,764/- ($\text{Rs.}12,12,928 - \text{Rs.}1,59,164 = \text{Rs.}10,53,764$ /-) alone must be spent from the Government fund. But it is found that excess amount of Rs.11,26,429/- ($\text{Rs.}21,80,193 - \text{Rs.}10,53,764$) was sanctioned to M/s.Aargee Equipments (P) Ltd., for the work of fixing new LED Street Lights and thereby caused loss to the Government. It is reliably learnt that the Accused.1, Accused.2, Accused.3 in connivance with Accused.4, entered in to criminal conspiracy by violating the tender rules, accepted the tender of M/s.Aargee Equipments (P) Ltd., which is not having the ISI Certificate and without getting the Quality Certificate from the recognized Lab of the State/Central Government, for the LED Street Lights supplied by ARG Equipments (P) Ltd., obtained the Quality Certificate from SGS India Pvt. Ltd., Amabttur, Chennai, prepared bills and paid the excess amount of Rs.11,26,429/- to A.4 M/s.Aargee Equipments Private Ltd., Hosur. So the accused have committed the offence of cheating the Government fund of Rs.11,26,429/-. It is also reliably learnt that the Accused. 1 to 3 conniving with each other, entered into criminal conspiracy with A.4 commit fraud in respect of the funds sanctioned for the work of converting the street lights in to LED Street Lights in Virudhuangar Municipality under Infra Gap Filling Fund (IGF) 2014-2015, by preparing false documents and also by suppressing the material facts in order to get pecuniary advantage for themselves and misappropriated the amount allotted by the Government and also created records so as to make it appear as genuine while passing orders in

favour of A.4 and by abusing their official positions dishonestly did several acts in misappropriating the funds of the Government. Hence, there is prima facie materials available on record for taking up the investigation against the Accused-1 to Accused-4 for the offences committed by them punishable under Section 120(B), 167, 406, 409, 471, 477A IPC and 13(1) (c) and (d) r/w 12 of Prevention of Corruption Act 1988. Therefore, I am registering a case in Crime No. 01/2023 under section 120(B), 167, 406, 409, 471, 477(A) IPC and 13(1) (c) and (d) r/w 12 of Prevention of Corruption Act 1988 for the purpose of investigation.

The original F.I.R is sent to the Hon'ble Chief Judicial Magistrate Court/ Special Judge for cases under prevention of Corruption Act, Srivilliputhur and the copies of the F.I.R are sent to the officers concerned.


(C. Salvan Thurai)
Inspector of Police,
Vigilance & Anti-Corruption,
Virudhunagar.