

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
(குறளினொபிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

8082894

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1. District : **Namakkal** PS: **V.M.R.C. Namakkal** Year: **2023** FIR No: **2194/2023** Date: **07/03/2023**  
மாவட்டம் காவல்துறைப்பகுதி

2. (i) Act : **Indian Penal Code** Sections பிரிவுகள்: **120-B**  
(ii) Act : **The Prevention of Corruption** Sections பிரிவுகள்: **71(a) and 7-A**  
(iii) Act : **Act 1988 as amended in 2018** Sections பிரிவுகள்:

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : **After 22/08/2021** Date from : **After 22/08/2021** Date to : **About up to April-2022**  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : **After 22/08/2021** Time from : **After 22/08/2021** Time to : **About up to April-2022**  
நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS Date : **07/03/2023** Time : **16.30 Hrs.**  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) : **Volume - I** Time : **16.30 Hrs.**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்

4. Type of Information : **Written/ Oral** : **Through collection of Information**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மூலமாக

5. Place of Occurrence (a) Direction and Distance from PS: **About 4 kms North west**  
குற்ற நிகழ்விடம் (அ) காவல்துறைப்பகுதிக்கு எவ்வளவு தூரமும், எந்திசையும்  
Beat Number : **Office of the Deputy Director, Health Services, collectorate campus, Namakkal District.**  
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 காவல்துறைப்பகுதி மாவட்டம்

6. Complainant / Informant (a) Name: **M. Subashini** (b) Father's/ Husband's Name: **V. Murugesan**  
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth: **06/12/1988** (d) Nationality: **Indian** (e) Passport No.: **வெளிநாட்டு கடிவுச்சீட்டு எண்**  
நாள் / பிறந்த ஆண்டு நாட்டினம்

Date of Issue : **DSP** Place of Issue : **Vigilance and Anti-Corruption, Namakkal**  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்

(f) Occupation : **DSP** (g) Address : **Vigilance and Anti-Corruption, Namakkal**  
தொழில் முகவரி

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 sheet enclosed.**

8. Reasons for delay in reporting by the complainant / informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
**Information collected through Secret Sources and registered.**



**Continuation of FIR for SI.No.7 of Namakkal Vigilance and Anti-Corruption, Crime No.2/AC/2023, u/s. 120-B IPC and Section 7(a) and 7-A of the Prevention of Corruption Act, 1988 as amended in 2018.**

**Accused Officers**

1) Tr.J.Prabhakaran, (Age-43/2023), Deputy Director of Health Services, Namakkal District.

2) Tr.K.Muthumani, (Age-38/2023), Health Inspector, Office of the Deputy Director of Health Services, Namakkal District

3) Tr.K.Sakthimurugan, (Age-31/2023), formerly Multi-Purpose Health Attender, Government Primary Health Centre, Manickampalayam, Namakkal District and others.

**Continuation of FIR for SI.No.12 of Namakkal Vigilance and Anti-Corruption, Crime No.2/AC/2023, u/s. 120-B IPC and Section 7(a) and 7-A of the Prevention of Corruption Act, 1988 as amended in 2018.**

**Accused Officers**

1) Tr.J.Prabhakaran, (Age-43/2023), Deputy Director of Health Services, Namakkal District.

2) Tr.K.Muthumani, (Age-38/2023), Health Inspector, Office of the Deputy Director of Health Services, Namakkal District

3) Tr.K.Sakthimurugan, (Age-31/2023), formerly Multi-Purpose Health Attender, Government Primary Health Centre, Manickampalayam, Namakkal District and others.

The 1<sup>st</sup> accused Tr.J.Prabhakaran is now working as Deputy Director of Health Services, Namakkal District. The 2<sup>nd</sup> accused Tr.K.Muthumani is now working as Health Inspector, Office of the Deputy Director of Health Services, Namakkal District. Both are public servants as defined u/s 2(c) of the Prevention of Corruption Act, 1988.

The 3<sup>rd</sup> accused Tr.K.Sakthimurugan, formerly Multi-Purpose Health Attender, Government Primary Health Centre, Manickampalayam, Namakkal District was removed from service and now he is a private individual.

The Director, Medical and Rural Health Services, Chennai had issued an individual transfer and posting order on various dates vide order No.R.No.3004/N1/3/2021, dated: 03.08.2021, based on State Level Counseling which was held from 26.07.2021 to 30.07.2021 at all District Head Quarters for the contract basis nurses who have being worked at various Government Primary Health Centre under various Central and State Government Schemes on contract basis.

As far as the Namakkal District is concerned, based on the said counseling, 76 contract basis nurses got transfer orders to various places which included the inter District transfer also.

The said individual transfer and posting orders have been issued on various dates since 22.08.2021 from the Director, Medical and Rural Health Services, Chennai. According to the concerned transfer order and prevailing rules, the Deputy Director, Health Services, Namakkal District has to issue the relieving order to concern Block Medical Officer for relieving the individual official from the respective Government Primary Health Center.

Previously, the Director, Medical and Rural Health Services, Chennai had issued the circular regarding the transfer and posting order of the temporary nurses working on contract basis vide order R.No.12525/NB1/3/2020, dated:07.07.2020. In this circular, it is categorically said that no such transfer order shall be delayed unnecessarily and must be implemented without any delay. The accused hatched a criminal conspiracy and in pursuance of which demanded bribe amount ranging from Rs.25,000/- to Rs.35,000/- for issuing relieving order, from each nurses working on contract basis who got individual transfer order, but waiting for relieving order from the Office of the Deputy Director of Health Services, Namakkal District. Otherwise, they would not be considered for immediate transfer and caused to wait unnecessarily for want of bribe amount. And they would be relieved only, if the bribe amount is given.

Out of 76 nurses working on contract basis more than 21 persons were affected by this willful non-performing of duty of the 1<sup>st</sup> accused. The other accused aided him to collect bribe amount by indirectly forcing and canvassing the nurses on contract basis to the extent that without giving bribe they would not be relieved from their present post.

The 1<sup>st</sup> accused through the 2<sup>nd</sup> and 3<sup>rd</sup> accused has demanded bribe amount of Rs.35,000/- from one K.Sathyapriya, contract basis staff nurse, for issuing relieving order from Venkarai Primary Health Center, Kabilarmalai Block, Paramathi-VelurTaluk, Namakkal District to Allinagaram, Urban Primary Health

Center, Theni District. Subsequently, they received the advance bribe amount of Rs.10,000/- on 25.01.2022 through Google Pay account and remaining Rs.25,000/- was received on the same mode on 29.01.2022 for relieving her from the then working place to newly transferred one.

Likewise, they demanded and accepted money of Rs.10,200/- each from Tmt.Mallika and Tmt.P.Anu who had worked as nurses on contract basis at Elachipalayam Primary Health Center through Google Pay account of 3<sup>rd</sup> accused vide Transaction ID PRN-206164310026 and PRN-206164142492 respectively on 02.03.2022. Similarly, few other nurses including Tmt.A.Amala of Vinaitheerthapuram Primary Health Centre, Tmt.M.Saraswathi of Thirumalaipatty Primary Health Centre, Tmt.Priyanka of Nallur Primary Health Centre and Tmt.M.Mathavai of Kalappanaickenpatty Primary Health Centre were affected by these illegal demands of bribe amount made by the accused for relieving them from their respective Centre's.

Further, 1<sup>st</sup> accused was staying at Silver Line Resort Hotels Private Limited, Kolli Hills, during the month of December-2021 and the expenses of Rs.11,600/- towards his stay at the said hotel was paid by the 3<sup>rd</sup> accused through online payment to the Hotel's Bank account on 13.12.2021. The amount spent by 3<sup>rd</sup> accused for 1<sup>st</sup> accused from his account was nothing but the bribe amount collected by him on behalf of 1<sup>st</sup> accused.

The allegations clearly makes out a prima facie case against the accused u/s.120-B IPC and Section 7(a) and 7-A of the Prevention of Corruption Act, 1988 as amended in 2018. The Government accorded permission to register a regular case against the Government Officials u/s. 17-A of the Prevention of Corruption Act, 1988 as amended in 2018.

Therefore, today on 07.03.2023 at 16.30 hrs, I had registered a case in Namakkal Vigilance and Anti-Corruption Crime No.2/AC/2023, u/s. 120-B IPC and Section 7(a) and 7-A of the Prevention of Corruption Act, 1988 as amended in 2018 against the accused officers-1 to 3 noted in the margin. The original F.I.R is submitted to the Hon'ble Court of Special Judge cum Chief Judicial Magistrate, Namakkal and copies are submitted to the officers concerned.

  
(M. Subashini)

Deputy Superintendent of Police,  
Vigilance and Anti-corruption,  
Namakkal.