

## FIRST INFORMATION REPORT

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்

8109775

03/AC/2023/KM

1. District : Kanchipuram  
மாவட்டம்PS: Vigilance and Anti-Corruption  
காவல்நிலையம் Kanchipuram.Year: 2023  
ஆண்டுFIR No.:  
முத.அ. எண்Date: 22.06.2023  
நாள் at 16.00 hrs

2. (i) Act சட்டம்: IPC

Sections பிரிவுகள்: 467, 471, 477(A), 1109

(ii) Act சட்டம்: Prevention of Corruption

Sections பிரிவுகள்: 13(2) &amp; 13(1)(a)

(iii) Act சட்டம்: Act 1988 (as amended in 2018)

Sections பிரிவுகள்:

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

3. (a) Occurrence of Offence Day :

Date from : 2020-2021 Date to :

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 :

Based on the preliminary enquiry.

காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்

நேரம்

(c) General Diary Reference : Entry No(s)

22.06.2023 Time : 16.00 hrs ,

பொது நாட்குறிப்பில் பதிவு விவரம் எண்

நேரம்

4. Type of Information : Written/ Oral :

Conclusion of preliminary enquiry .

தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக

5. Place of Occurrence (a) Direction and Distance from PS:

North east, about 3kms ,

குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்

Beat Number :

(b) Address :

Kanchipuram Municipality, now  
Kanchipuram Corporation, Kanchipuram  
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 கா.நி.பெயர் மாவட்டம்

6. Complainant /Informant (a) Name :

R. Geetha

(b) Father's/ Husband's Name :

N/o. Ramamoorthy

குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர்

தந்தை / கணவர் பெயர்

(c) Date / Year of Birth :

47 years

(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 :

Vigilance and Anti-corruption,

தொழில்

முகவரி

Kanchipuram .

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)

தெரிந்த / ஐயப்பட்டிருந்த / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் A1 Tmt.R.Maheswari,  
(தேவையெனில் தனித்தான் இணைக்கவும்) Formerly Municipal Commissioner, A2 Tmt.M.Santhavali  
Junior Assistant, A3 Tr.Ramakrishnan, Sanitary Inspector,  
AA Tr.M.A.Mohammed Iqbal, Sanitary Inspector and AS  
Tr.Ramsh Kumar, Sanitary Inspector, all of them in Kanchipuram  
Municipality.

8. Reasons for delay in reporting by the complainant / Informant:

குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Findings of the Preliminary Enquiry and after getting prior  
Permission from the concern authority.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)

களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Loss to the Kanchipuram Municipality amount of  
RS. 32,40,000/-

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)

Honoured Madam,

Submitted: Today 22.06.2023 @ 16.00 hrs, I  
have registered a case in Kanchipuram VPOE  
Cr.No 3/Ael/2023/KM, u/s 467, 471, 477(A), 109 IPC  
and 13(2) r/w 13(a)(a) of Prevention of Corruption  
Act 1988 (as amended in 2018), against the marginally  
noted Accused A-1 to A-5. The FIR contents will follow  
separate sheets.

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 R. Geetha Rank Inspector 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 ..... 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.

முதலு. 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

23.06.2023 at 04:00hrs.

Name: பெயர் R. Geetha  
Rank: நிலை Inspector of Police,  
vigilance & Anti corruption,  
Kanchipuram.



FIRST INFORMATION REPORT

TAMIL NADU POLICE

INTEGRATED INVESTIGATION FORM-I

(FIR in Kanchipuram V&AC Cr. No. 3/AC/2023/KM, Contents follows....)

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

C 12513101

**Respectfully Submitted:**

**Accused**

- A-1) Tmt.R.Maheswari,  
Formerly Municipal  
Commissioner,  
Kanchipuram Municipality,  
(now Corporation  
Commissioner),  
Dindigul.
- A-2) Tmt.M.Santhavalli,  
Junior Assistant,  
Kanchipuram Municipality,
- A-3) Tr.P.Ramakrishanan,  
Sanitary Inspector,  
Kanchipuram Municipality,  
(Now Sanitary Officer,  
Ambur Municipality)
- A.O-4) Tr.M.A.Mohammed Iqbal,  
Sanitary Inspector,  
Formerly Kanchipuram  
Municipality,  
(Now Chennai Corporation).
- A.O-5) Tr.B.Ramesh Kumar,  
Sanitary Inspector,  
Kanchipuram Municipality.



As per the DVAC memorandum vide PE 71/2022/LB/KM, dated 16.05.2023, a regular case against the marginally noted A-1 Tmt.R.Maheshwari, formerly Municipal Commissioner, A-2 Tmt.M.Santhavalli, Junior Assistant, A-3 Tr.P.Ramakrishanan, Sanitary Inspector, A-4 Tr.M.A.Mohanmmed Iqbal, Sanitary Inspector and A-5 Tr.B.Ramesh Kumar, Sanitary Inspector, all of them Kanchipuram Municipality (now Kanchipuram city Corporation) is being registered.

Based on the petition of Tr.K.Sudarmani, a preliminary enquiry was conducted against the A-1 Tmt.R.Maheswari, Municipal Commissioner and A-2 Tmt.M.Santhavalli, Junior Assistant, Kanchipuram Municipality for the allegation that during the period 2020-2021, the A-1 & A-2 colluded with each other and purchased 2700 litres of Lysol, 13 times from the same vendor M/s.Sri Balaji Enterprises at No.9-5-1, Bazar Street, Iyampalayam Post, Dindigul to the Kanchipuram Municipality at the same rate of Rs.280/- per litre to the tune of Rs.1,15,97,040/- by violating the tender procedure and made loss to the Kanchipuram Municipality. The Hon'ble High Court, Madras in W.P.No.4231/2022, dated 09.06.2022 directed to report the outcome on the final report sent by DVAC within a period of 8 weeks.

(FIR contents, continues to next page....)

**(FIR in Kanchipuram V&AC Cr.No.3/AC/2023/KM, Contents follows....)**

The A-1 Tmt.R.Maheswari worked as Municipal Commissioner, Kanchipuram Municipality for the period from 12.11.2019 to 13.07.2021 and now working as Commissioner, Dindigul Corporation, A-2 Tmt.M.Santhavalli was working as Junior Assistant since from 2013 to till date, A-3 Tr.P.Ramakrishnan worked as Sanitary Inspector for the period from 22.11.2019 to 31.08.2020 and now working as Sanitary Officer, Ambur Municipality, A-4 Tr.M.A.Mohammed Iqbal worked as Sanitary Inspector, Kanchipuram Municipality, now Chennai Corporation and A-5 Tr.B.Ramesh Kumar worked as Sanitary Inspector in Kanchipuram Municipality, during the period of occurrence. Therefore, the A-1 to A-5 were public servants as per the definition of 2(c) of the Prevention of Corruption Act, 1988 (as amended in 2018) at the relevant period of occurrence.

The petitioner Tr.K.Sudarmani, No.26A, C.S.M. Street, Pillaiyarpalayam, Kanchipuram has sent a petition dated 15.11.2021 to the Directorate of Vigilance and Anti-Corruption, Chennai through post that the A-1 Tmt.R.Maheswari & A-2 Tmt.M.Santhavalli colluded with each other during the period 2020-2021, and purchased 2700 litres of Lysol for 13 times to the Kanchipuram Municipality from the M/s.Balaji Enterprises at No.9-5-1, Bazar Street, Iyyampalayam Post, Dindigul District at the rate of Rs.280/- per litre (including GST 18%) for a total amount of Rs.1,15,97,040/- by violating the tender procedure and issued the work order continuously to purchase the Lysol from the same company and made loss to the tune of amount Rs.1,15,97,040/- to the Kanchipuram Municipality.

During the enquiry, it reveals that during the covid-19 period the Govt. issued a G.O vide in G.O (Ms).No.152 Health and Family Welfare (P1) Department, dated 23.03.2020 and gave guidelines to all Local Bodies, on disinfection procedure for Prevention of Covid-19 virus in public places using Lysol spray. The Government in Letter No.74/JS(MA)/Finance (Salaries)/2020, dated:01.04.2020 has exempted procurement of disinfectants/certain goods and services under section 16 (a) of the Tamil Nadu Transparency in Tenders

**(FIR contents, continues to next page.....)**

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INTEGRATED INVESTIGATION FORM-I

**(FIR in Kanchipuram V&AC Cr. No.3/AC/2023/KM, Contents follows....)**

முதல் தகவல் அறிக்கை  
(Under Section 154 of Cr.P.C.)  
(ச.ந.வி.செ.பிரிவு 154 இன் கீழ்)

**C 12513102**

Act, 1998 and the provisions of sections 9 & 10 of the said Act. Further, the Govt. has fixed the rate of purchase of Lysol as Rs.200/- per litre in G.O. vide in G.O.(Ms) No.201 Revenue and Disaster Management (DM-II) Department, dated 21.04.2020.



It is verified that during the period 2020-2021, the A-1 Tmt.Maheswari, formerly Municipal Commissioner followed the limited tender procedure, obtained 3 quotations and issued work order to L1 firm M/s Sri Balaji Marketing, Dindigul to supply 2700 litres of Lysol at a unit cost of 280 per litres on 13.05.2020. Likewise, A1 obtained demand note from 7 Sanitary Inspectors and placed orders to the same firm M/s Sri Balaji Marketing, Dindigul for 14 times and purchased 40500 litres of Lysol from the same firm at same cost of Rs.280 per litre for a total cost of Rs.1,33,81,200/-. Thus, A-1 purchased Lysol at a escalated cost of Rs.280 per litre instead of 200 per litre as per the Government order. Thus, A1 has caused a loss of Rs.80 per litre to the tune of Rs.32,40,000/-.

A-2 Tmt.M.Santhavalli, Junior Assistant, aided A1 in processing the file towards purchase of Lysol for Kanchipuram Municipality. A-3 Tr.P.Ramakrishnan, A-4 Tr.M.A.Mohammed Iqbal Sanitary Inspectors were incharge of the post of Medical Health Officer and were instrumental in recommending the file to A1 for purchase and for making payment to M/s Sri Balaji Marketing. A3 has issued work orders to the said firm for 7 purchases and A-3 & A-4 forwarded the payment file in 3 instances. A-5 Tr.B.Ramesh Kumar of Kanchipuram Municipality was the authority who received the stock of Lysol and distributed to 7 divisions.

During enquiry it was also ascertained that A5 Ramesh Kumar and A2 Santhanavalli did not maintain the stock and sub stock register and there is no records to show the receipt of Lysol in the Municipality. It was also verified that there is no delivery challan/e way bill towards the transport and receipt of Lysol in the Municipality. It was also verified that there are contradictions in the serial number and date of invoices issued by the firm. It appears that fake

**(FIR contents, continues to next page.....)**



**(FIR in Kanchipuram V&AC Cr.No.3/AC/2023/KM, Contents follows....)**

invoices were issued by the firm and was used wrongfully by the A-1 with ulterior motive to gain wrongfully. A-1 along with all other accused have made false claims and misused the funds for their own gain without actual supply of Lysol.

Enquiry also reveals that the vehicles used/ hired for garbage disposal by A-1 & A-4 are fictitious. The A-4 is the authority of hiring maintenance of vehicles. A-1 has released funds towards garbage disposal for 4 Tata Ace Vehicle as per records but on verification it was found that the vehicle numbers belong to two 2 wheelers. Thus A-1 & A-4 have made false claims and aided A-1 in misuse of funds allotted without execution of actual work.

Thus, A-1 to A-5 colluded with each other and purchased the Lysol 2700 liters for 15 times continuously (i.e.,  $15 \times 2700 = 40,500$  liters) for the Kanchipuram Municipality at the rate of Rs.280/- per liter to the tune of amount Rs.1,33,81,200/- from M/s.Balaji Marketing, Dindigul at a escalated cost of Rs.80/- per liter and made loss to the tune of amount Rs.32,40,000/- to the Kanchipuram Municipality for the above purchase.

Further, during the enquiry it is gathered that the other allegation during the covid-19 period, the A-1 has purchased the health goods and services such as mask, bleaching powder, sanitizer and etc., in escalated cost exceeding the Government norms and audit remarks were made by the Local Fund Audit, Kanchipuram in Kanchipuram Municipality.

Therefore, the A-1 to A-5 by abusing the official position as a public servant, colluded with each other by creating fake invoice bills for the purchase of Lysol, rental charges of hire vehicles and other essential commodities and hence there is a prima facie materials available to suspect for the commission of cognizable offences warranting the registration of a Regular case against the A-1 to A-5 who worked at Kanchipuram Municipality (Now Kanchipuram Corporation).

**(FIR contents, continues to next page.....)**

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**முதல் தகவல் அறிக்கை**  
**(FIR in Kanchipuram V&AC Cr.No.3/AC/2023/KM, Contents follows....)**

(செ.ந.வி.செ.பிரிவு 154 இன் கீழ்)

C 12513103

After completion of enquiry, the competent authority of the accused officers was requested to issue necessary permission u/s 17(A) of the Prevention of Corruption Act 1988 (as amended in 2018). Subsequently, the competent authority the Municipal Administration and Water Supply (ME-4) Department, Secretariat, Chennai-9, issued a prior approval vide letter No.(D) No.239, dated 02.05.2023 to register a Regular Case against A-1 Tmt.R.Maheshwari, formerly Municipal Commissioner, Kanchipuram Municipality, A-2 Tmt.M.Santhavalli, Junior Assistant, A-3 Tr.P.Ramakrishanan, Sanitary Inspector, A-4 Tr.Mohammed Iqbal, Sanitary Inspector, A-5 Tr.B.Ramesh Kumar, Sanitary Inspector, Kanchipuram Municipality (now Kanchipuram Corporation).

The registration of FIR is necessary to investigate to unearth further facts and hence I am registering a case in Kanchipuram V&AC Cr.No.3/AC/2023/KM, u/s. 467, 471, 477(A), 109 IPC and 13(2) r/w 13(1)(a) of Prevention of Corruption Act 1988, (as amended in 2018) against the accused A-1 Tmt.R.Maheshwari, formerly Municipal Commissioner, A-2 Tmt.M.Santhavalli, Junior Assistant, A-3 Tr.P.Ramakrishanan, Sanitary Inspector, A-4 Tr.Mohanmmed Iqbal, Sanitary Inspector, A-5 Tr.B.Ramesh Kumar, Sanitary Inspector were worked at Kanchipuram Municipality (now Kanchipuram Corporation) for the purpose of conducting investigation.

The original FIR is submitted to the Hon'ble Chief Judicial Magistrate cum Special Judge, Chengalpet and copies were sent to the officers concerned.



R. C. [Signature]  
Inspector of Police, [Date] 06/2023  
Vigilance and Anti-Corruption,  
Kanchipuram.