

## 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

8109768

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1. District : Thoothukudi PS: Vigilance and Anti-Corruption Thoothukudi Year: 2023 FIR No.: 03/2023 Date: 18.04.2023  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 167, 409, 468, 471, 477(A) IPC  
(ii) Act சட்டம்: Sections பிரிவுகள்:  
(iii) Act சட்டம்: P.C. Act, 1988 as Amended in 2018 Sections பிரிவுகள்: 13(2) r/w 13(1)(a)  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 2020 Date to : 2021  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : Time from : நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : 05.01.2022 Time : நேரம்  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்  
(c) General Diary Reference : Entry No(s) 18.04.2023 Time : 10.45 hrs  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்  
Written
4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : O/o the Thoothukudi City Municipal Corporation and some other places At about 10 Kms East.  
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 : M.Sudha (b) Father's/ Husband's Name: B.Lakshmi Narayanan  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : 21.12.1976 (d) Nationality : Indian (e) Passport No. :  
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்  
Inspector of Police Vigilance and Anti-Corruption,  
(f) Occupation : (g) Address : Thoothukudi Detachment  
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள இணைக்கவும்)  
(1) Tr.D.Chandra Mohan, aged 50/2023, S/o Tr.Duraipandi, Assistant Commissioner, (Personal), O/o the Thoothukudi City Municipal Corporation, Thoothukudi
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டது தாமதமாகியதற்கான காரணம்  
Detailed Enquiry conducted and hence the 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 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 J.Anitha Rank Inspector of Police 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.

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

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

Signature of the Officer in-charge, Police Station  
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

**M. SUDHA**  
Inspector of Police,  
V&AC, Thoothukudi.

Name: பெயர் .....  
Rank: நிலை ..... No. எண் .....

**Continuation of the First Information Report of Thoothukudi Vigilance and Anti-Corruption Cr.No.03/2023**

**Honourable Sir,**

**Accused:**

Tr.D.Chandra Mohan,  
Aged 50/2023,  
S/o Tr.Duraipandi,  
Assistant Commissioner, (Personal),  
O/o Thoothukudi City Municipal  
Corporation,  
Thoothukudi.

**Submitted :**

I (M.Sudha), Inspector of  
Police, Vigilance and Anti-  
Corruption, Thoothukudi  
Detachment, while was on duty on  
18.04.2023, I received an  
confidential official memorandum of

Director of Vigilance and Anti-Corruption, Chennai instructing to register a case on the outcome of the Detailed enquiry in DE.02/2022/LB/TK. The details are as under :

Received the information on 06.04.23 pertaining to the registration of F.I.R, today 18.04.23 at 10.45 hrs., as per the instruction memorandum No.DE.02/22/LB/TK, dated 31.03.23 the Directorate of V&AC, Chennai, I registered the case in Thoothukudi V&AC Cr.No 03/2023 under section 167 IPC, 409 IPC, 468 IPC, 471 IPC, 477(A) IPC and U/s 13(2) r/w 13 (1) (a) of Prevention of Corruption Act, 1988 as amended in 2018.

Based on the vigilance report of one Officer of the Directorate of Vigilance and Anti Corruption against the Accused Officer, a Detailed Enquiry was registered and conducted into the allegations vide DVAC memo DE.02/2022/LB/TK, dated 05.01.22.The enquiry revealed the following facts:

The Government of Tamil Nadu in its G.O.(MS) No.73 Municipal Administration and Water Supply Department dt:24.05.2013 ordered to

launch Tamil Nadu Urban Livelihood Mission to achieve the poverty free Tamil Nadu. One of the sub-components of "Tamil Nadu Urban Livelihood Mission" (TNULM) is City Livelihood Centre (CLC). The object of City Livelihood Centre is to provide information and service to city dwellers in a structured and organized manner and to provide a sustainable income to poor. The vision of CLC is to become a leading agency working to ensure secure and dignified lives to communities dependent on labour. The City Livelihood Centre was registered under the Tamil Nadu Societies Registration Act, 1975.

One of the major objectives of CLC is to set up a permanent service providing center offering a gamut of free based services to all residents of the area by engaging local urban poor. It shall be the sole prerogative of Municipal Corporation/Municipality to take final decision on the spectrum of services that shall be rendered by CLC.

On 31.08.2018 Dr.Alby John Varghese IAS., Commissioner, City Municipal Corporation of Thoothukudi has made agreement with the City Livelyhood Center at the Office of Thoothukudi City Municipal Corporation to set up a permanent service providing center offering a gamut of free based services to all residents of the area by engaging local urban poor for Corporation limit only. In the agreement between Commissioner and CLC dated:05.09.2018 stated that the Municipal Commissioner has agreed to provide a non-recurring grant of Rs.10 Lakhs as untied funds to CLC and it will be released in 3 installments and a separate bank account should be opened in the name of CLC and it should be maintained properly at CLC.

In the agreement, it was agreed that the second party (CLC) has to provide basic services as security, carpentry, gardening, construction,

plumping, electrical works, health care support and house-keeping etc., for Thoothukudi City Municipal Corporation only.

It is also stated in SL. No.10 of Agreement that the Annual Audit must be carried out separately for the CLC and report to be submitted to Commissioner (1<sup>st</sup> party) periodically. There is no whisper about Government Audit.

Regarding the source for CLC, it was agreed to give **2% of service charge** given to City Livelihood Centre by the first party (The Municipal Commissioner) for the services given by the 2<sup>nd</sup> Party (CLC) to Thoothukudi Corporation.

Then as per the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975) "City Livelihood Centre" (நகர்புற வாழ்வாதார மையம்) was registered on 14.02.2019 at District Registrar Office, Thoothukudi with Tmt.J.Krishnammal as Chairman and other 9 committee members.

As agreed in **Item No.18** of Agreement, 2% of service charge will be given to CLC from Municipal Corporation Thoothukudi and it is their income, from which CLC is paying salary to its 2 staffs (Office Manager cum Accountant, Computer Operator). **Further from the accrued income, welfare works are being undertaken by CLC as instructed by Commissioner.**

The Accused Tr.D.Chandra Mohan is working as Assistant Commissioner (Personal) at the O/o Thoothukudi City Municipal Corporation during the period from 31.07.2019 to till now. He is Public servant within the ambit and purview of **Section 2 (c) of Prevention of Corruption Act, 1988 during the period relevant to the allegation.**

During the wave of COVID-19 pandemic, the committee of CLC has passed resolution and gave funds to the accused Tr.D.Chandra Mohan, the

Assistant Commissioner, (Personal) at the O/o the Thoothukudi City Municipal Corporation towards the expenses of COVID-19 relief funds. The accused with the intention to misappropriate the funds meant for relief works, prepared, forged receipts and misappropriated the COVID-19 relief fund of CLC.

During the period of 2020-2021 the accused officer Tr.D.Chandra Mohan being the Assistant Commissioner (Personal), Thoothukudi City Municipal Corporation, Thoothukudi, framed incorrect records and submitted the bills dt:22.09.2020 as if Rs.24,000/- was spent towards the coverage of Video by Venus Digital Studio & Videos, Thoothukudi and for the training for Technical Engineer and Supervisors. But the detailed enquiry reveals that the accused spent Rs.4,000/- only for the above said work and obtained that bill from Venus Digital Studio & Videos and framed incorrect records by adding 2 in numerical before the 4,000/- and written in figures intended to cause injury to the funds allotted for COVID-19 relief and misappropriated Rs.20,000/-.

During the period from 30.03.2020 to 23.05.2020, the accused Tr.Chandra Mohan submitted 20 bills to the CLC, as if Rava was purchased from Sree Jeyam Super Market, Thoothukudi for COVID-19 relief works. But the detailed enquiry reveals that the accused never purchased Rava from the above said super market during the said period. The Accused prepared forged bills, with dishonest intention and used those bills as genuine and falsified the account and misappropriated the Government fund to the tune of Rs.1,28,000/-

During the period 2020-2021 the accused submitted bill to the CLC as if Sweets and Karam were purchased from Tirunelveli Lala Sweets, Thoothukudi for the value of Rs.52,500/- for COVID-19 relief works. But the

detailed enquiry reveals that the accused never purchased Sweets and Karam from the above said shop during the period. The Accused prepared forged bills, with dishonest intention and used those bills as genuine and falsified the accounts, thus misappropriated the Government fund to the tune of Rs.52,500/-

During the period 2020-2021 the accused submitted 62 bills to the CLC as if Rava was purchased from Velavan Hyper Market, Thoothukudi for COVID-19 relief works. But the detailed enquiry reveals that the accused never purchased Rava from the above said Velavan Hyper market during the said period. The Accused prepared forged bills, with dishonest intention and used those bills as genuine and falsified the accounts, thus misappropriated the Government fund to the tune of Rs.1,98,400/-

The accused framed incorrect records with the intention to cause injury to the Govt. funds and prepared forged bills with the dishonest intention and used the forged bills as genuine to cheat the exchequer and the intention to defraud and falsified the accounts and misappropriated the Govt. funds to the tune of Rs.3,98,900/-.

As per oral instructions of the Municipal Commissioner, the 2% of service charge which was credited by Thoothukudi City Municipal Corporation in the CLC Account from 31.03.2020 to 13.11.2020 was handed over through Cheque/Cash to Tr.Chandra Mohan for the purpose of Covid-19 relief works.

Between 2020 and 2021, the Accused Tr.Chandra Mohan, Assistant Commissioner, (Personal) being Public Servant, to do illegal act of misappropriating the amount allocated to the above mentioned Covid-19 relief works and in pursuance of the same had framed incorrect records, and used the forged documents for the purpose of cheating and committed

criminal breach of trust and criminal misconduct and misappropriated the Government funds entrusted to him under the dominion and control and converted the same to his own use and attained pecuniary advantage for himself without any Public interest and thus caused loss to the Government to the tune of Rs.3,98,900/-.

The above information collected during Enquiry, discloses that prima facie material are available for commission of cognizable offences 167 IPC, 409 IPC, 468 IPC, 471 IPC, 477 (A) IPC and U/s 13(2) r/w 13 (1) (a) of Prevention of Corruption Act, 1988 as amended in 2018.

Prior permission which was accorded vide Govt. letter(D) No.451 Municipal Administration and Water Supply (ME.4) Department, Dated 14.12.2022 under sec 17A(1) of the Prevention of Corruption Act 1988 as amended by 2018 Act to register a regular case against the above said Accused Tr.D.Chandra Mohan, Assistant Commissioner, Personal at O/o Thoothukudi City Municipal Corporation.

Hence, I am registering a case in, Vigilance and Anti-Corruption, Thoothukudi Cr. No.03/ 2023 u/s 167 IPC, 409 IPC, 468 IPC, 471 IPC, 477(A) IPC and U/s 13(2) r/w 13 (1) (a) of Prevention of Corruption Act, 1988 as amended in 2018 Act on 18.04.2023 at 10.45 hrs against the accused Tr.D.Chandra Mohan, S/o Tr.Duraipandi, Assistant Commissioner, (Personal), O/o the Thoothukudi City Municipal Corporation, Thoothukudi vide DVAC memo DE.02/2022/LB/TK, dt.31.03.2023.

The original F.I.R is submitted to the Hon'ble Court of the Chief Judicial Magistrate cum Special Judge, Thoothukudi and as per instructions. I am sending a copy of F.I.R to Tmt.J.Anitha, Inspector of Police, Vigilance and Anti-Corruption, Thoothukudi for taking up investigation and other copies of the F.I.R are sent to the Officers concerned.

M. Sudha  
18.04.23.  
[M. SUDHA] Police,  
Inspector of Police,  
VAC, Thoothukudi