

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8044376

1. District : Salem PS : V & AC Year: 2023 FIR No.: 7/AC/2023 Date: 09.08.2023
மாவட்டம் காவல்நிலையம் ஆண்டு முத.அ. எண் நாள்
2. (i) Act சட்டம்: Indian Penal Code Sections பிரிவுகள் 109, 120B, 167, 465, 468,
(ii) Act சட்டம்: Sections பிரிவுகள் 471, 477 A
(iii) Act சட்டம்: Prevention of Corruption Act, 1988 Sections பிரிவுகள் 13(2) r/w 13(1)(c) & (d)
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to : During the year from
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை 2015 and 2017
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS Date : 09.08.2023 Time : 18.30 hrs.
காவல் நிலையத்திற்கு தகவல் சிடைத்த நாள் நேரம்
(c) General Diary Reference - Entry No(s) : 09.08.2023 Time : 18.30 hrs.
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Collection of Sources,
தகவலின் வகை எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS : District : Adi-Dravidan and Tribal
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Welfare Office, Salem,
Beat Number : (b) Address : and within the Salem revenue 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 க.நி.பெயர் மாவட்டம்
6. Complainant / Informant (a) Name : S. Murugan (b) Father's/ Husband's Name : K. Sivaraj
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 48 years (d) Nationality : Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கட்டவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : Inspector of (g) Address : Vigilance and Anti-Corruption,
தொழில் Police முகவரி Salem.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(நேவைபெனில் தனித்தாள் இணைக்கவும்)
Separate sheet is enclosed herewith.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
No delay.

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 sheets are enclosed herewith.

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 T.G. Perumank Insp. 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.

முதலா 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 இரேசுப்பதிவு

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

15. Date & Time of deposit in the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் S. MURUGAN
Rank: நிலை Insp. Police

09.08.2023
20.00 hrs

ATTACHMENT TO COLOUMN NO.7 OF THE FIRST INFORMATION REPORT
IN VIGILANCE AND ANTI-CORRUPTION, SALEM DETACHMENT CRIME
NO.7/AC/2023.

Details of Accused:

- A1 Tr.P.T.Sundaram, Formerly District Adi-Dravidar and Tribal Welfare Officer, Salem District.
- A2 Tr.M.Manimozhi, Formerly Headmaster, GTR Hr. Sec. School, Karumanthurai, Salem District. (Retired on 30.06.2020).
- A3 Tr.P.Thangavel, Formerly Special Tahsildar, ADW, Omalur, Salem District. (Retired on 31.05.2017).
- A4 Tr.A.Mani, Formerly Special Tahsildar, ADW, Attur, Salem District, (Retired on 31.05.2019).
- A5 Tr.C.Poovannan, Formerly Assistant Treasury Officer, Attur, Salem District.
- A6 Tr.P.Mohankumaran, Formerly Assistant Treasury Officer, Omalur Taluk, Salem District. Now, Personal Asst. (Accounts) to District Collector, Thirupattur District.
- A7 Tr.P.Sathishkumar, Cook, Govt. Tribal Residential Primary School, Nagaloor, Pethanaickenpalayam Taluk, Salem District.
- A8 Tr.C.Kuppusamy, Cook, Govt. Tribal Residential Primary School, Kovilputtur, Pethanaickenpalayam Taluk, Salem District.
- A9 Tmt.S.Divya, W/o Mani, Cook, Govt. Adi-Dravidar Welfare Girls Hostel, Thumbal, Pethanaickenpalayam Taluk, Salem District.
- A10 Tr.E.Shanmugam, Cook, Govt. Tribal Residential High School, Ramanpatti, Mettur, Salem District.
- A11 Tr.S.Micheal, Cook, Govt. Tribal Residential High School, Kariyakovilvalavu, Pethanaickenpalayam Taluk, Salem District.
- A12 Tr.S.Mayil, Cook, GTR Primary School, Kumbipadi, Yercaud Taluk, Salem District.

- A13 Tr.C.Maris, Cook, GTR Primary School, Thaalkovilur, Yercaud Taluk, Salem District.
- A14 Tr.B.Thirulogachandar, Cook, Govt. Adi-Dravidar Welfare Boys Hostel, Thumbal, Pethanaickenpalayam Taluk, Salem District.
- A15 Tr.A.Perumal, Cook, GTR Primary School, Nagaloor, Yercaud Taluk, Salem District.
- A16 Tmt.Vijaypritha, Cook, Govt. Girls Hostel, Valapady, Salem District.


09/08/2023
(S.Murugan)

Inspector of Police,
Vigilance and Anti-Corruption,
Salem.

ATTACHMENT TO COLOUMN NO.12 OF THE FIRST INFORMATION REPORT
IN VIGILANCE AND ANTI-CORRUPTION, SALEM DETACHMENT CRIME
NO.7/AC/2023.

A1 Tr.P.T.Sundaram, formerly District Adi-Draviar and Tribal Welfare Officer, Salem District from 31.07.2015 to 07.05.2017 and now he is working as District Adi-Dravidar and Tribal Welfare Officer, Chengalpattu District.

A2 Tr.M.Manimozhi, formerly Headmaster, Government Tribal Residential Higher Secondary School, Karumandurai and retired from service on 30.06.2020 on attaining the age of superannuation.

A3 Tr.P.Thangavel, formerly Special Tahsildar, Adi-Dravidar Welfare, Omalur, Salem District and retired from service on 31.05.2017 on attaining the age of superannuation.

A4 Tr.A.Mani, formerly Special Tahsildar, Adi-Dravidar Welfare, Attur, Salem District and retired from service on 31.05.2019 on attaining the age of superannuation.

A5 Tr.C.Poovannan, formerly Assistant Treasury Officer, Sub-Treasury, Attur from 19.09.2013 to 30.09.2019.

A6 Tr.P.Mohankumaran, formerly Assistant Treasury Officer, Omalur, Salem District from 07.07.2014 to 15.10.2020.

A7 Tr.P.Sathishkumar is working as Cook from 04.03.2016 in Salem District under Adi-Dravidar and Tribal Welfare Department.

A-8 Tr.C.Kuppusamy, is working as Cook from 14.01.2016 in Salem District under Adi-Dravidar and Tribal Welfare Department.

A9 Tmt S Divya, W/o Mani, is working as Cook from 20.01.2016 in Salem District under Adi-Dravidar and Tribal Welfare Department.

A10 Tr E Shanmugam, is working as Cook from 10.02.2016 in Salem District under Adi-Dravidar and Tribal Welfare Department.

A11 Tr.S Micheal, is working as Cook from 14.01.2016 in Salem District under Adi-Dravidar and Tribal Welfare Department.

A12 Tr.S Mayil, is working as Cook from 15.02.2016 in Salem District under Adi-Dravidar and Tribal Welfare Department.

A13 Tr.C Maris, is working as Cook from 16.02.2016 in Salem District under Adi-Dravidar and Tribal Welfare Department.

A14 Tr B Thirulogachandar, is working as Cook from 23.01.2016 in Salem District under Adi-Dravidar and Tribal Welfare Department.

A15 Tr.A Perumal, is working as Cook from 01.06.2016 in Salem District under Adi-Dravidar and Tribal Welfare Department.

A16 Tmt Vijaypritha, is working as Cook from 23.01.2016 in Salem District under Adi-Dravidar and Tribal Welfare Department.

A1 to A16 are public servants as defined u/s 2(c) of the Prevention of Corruption Act 1988

It is gathered that the accused A1 Tr.P.T.Sundaram, District Adi-Dravidar and Tribal Welfare Officer, Salem District gave an advertisement in the newspapers for filling up the vacant post of 80 numbers of Cook in Welfare Department Hostels and Government Tribal Residential Schools functioning in Salem District during the year 2015. Accordingly, a District Level Selection Committee consists of Tr A Shanmugasundaram, Personal Assistant to the

Director, Adi-Dravidar Welfare Department, Chennai as the Chairman, Tr.K.Panneer, Assistant Director (Education) as a member and A1 Tr.P.T.Sundaram, District, Adi-Dravidar and Tribal Welfare Officer, Salem as Member-Secretary, was formed by the Director, Adi-Dravidar Welfare, Chennai vide his letter on 19.10.2015 for selecting the candidates through interview.

It is further gathered that, after the interview A1 issued appointment orders to 80 numbers of candidates on 06.01.2016 to the existing vacant places, based on the recommendation of the selection Committee. Apart from this, A1 arbitrarily issued appointment orders to 50 candidates illegally in excess as against the notified vacancy in which, 16 candidates were appointed on 06.01.2016 under the guise of those list was received from the Directorate of Adi-Dravidar Welfare, Chennai on 22.01.2018 through FAX, 11 candidates were appointed on various dates during the year 2016 and 23 candidates to whom the Hon'ble High Court of Madras gave directions to consider their representations, were also appointed. Thus, A1 totally issued appointment orders to 50 candidates on the respective dates without the approval of the selection committee and against the notified vacancy and posted them in various places in excess and they were illegally paid monthly salary through the Treasuries concerned.

It is further gathered that, A2 Tr.M.Manimozhi, formerly Headmaster of Government Tribal Residential Higher Secondary School, Karumanthurai during the period between 10.12.2014 and 31.5.2019 (retired from service on 31.05.2019 on attaining the age of superannuation), in the capacity of Drawing and Disbursing Officer, he claimed monthly salary for 7 Cooks as against the sanctioned post of 5 Cooks and thus he sanctioned salary for 20 months for 2 Cooks who were excessively appointed by A1 Tr.P.T.Sundaram knowing fully well that it should not be done so without the sanction Order of the government

and thereby he caused loss to the government exchequer and derived pecuniary advantage from the said 2 Cooks.

It is further gathered that, A3 Tr.P.Thangavel, formerly Special Tahsildar, Adi-Dravidar Welfare, Omalur during the period between August-2016 and 31.05.2017 (retired from service on 31.05.2017 on attaining the age of superannuation), who was the Drawing and Disbursing Officer for the Hostels, Primary Schools and Middle Schools functioning in Omalur, Kadayampatty and Mettur taluks under the Adi-Dravidar and Tribal Welfare Department, he claimed monthly salary for 21 Cooks as against the sanctioned post of 14 Cooks and thus he sanctioned salary for 22 months for 7 Cooks who were excessively appointed by A1 Tr.P.T.Sundaram knowing fully well that it should not be done so without the sanction order of the government and during the above period, A6 Tr.P.Mohanakumaran, employed as Assistant Treasury Officer, Sub-Treasury, Omalur passed the above bills knowing fully well that he should pass the bills for the additional post, only with the sanction orders of the government annexed to the bills with respect to the additional post. Thereby, A3 and A6 caused loss to the government exchequer and derived pecuniary advantage from the said 7 Cooks.

It is further gathered that, A4 Tr.A.Mani who had been working as Special Tahsildar, Adi-Dravidar Welfare, Attur during the period between 16.06.2017 and 15.12.2017 (retired from service on 31.05.2019), was the Drawing and Disbursing Officer for the Hostels, Primary Schools and Middle Schools functioning in Attur, Pethanaickanpalayam and Gangavalli taluks under the Adi-Dravidar and Tribal Welfare Department, claimed monthly salary for 86 Cooks as against the sanctioned post of 79 Cooks and thus he sanctioned salary for 5 months for 7 Cooks who were excessively appointed by A1 Tr.P.T.Sundaram knowing fully well that it should not be done so without the sanction order of the government and during the above period, A5 Tr.C.Poovannan, employed as

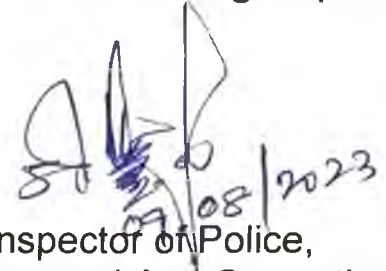
Assistant Treasury Officer, Sub-Treasury, Attur passed the above bills knowing fully well that he should pass the bills for the additional post, only with the sanction orders of the government annexed to the bills. Thereby, A4 and A5 caused loss to the government exchequer and derived pecuniary advantage from the said 7 Cooks.

Further it is gathered that, on random verification of the genuineness of Experience Certificates with respect to a random of 10 candidates namely A7 Tr.P.Sathishkumar, A8 Tr.C.Kuppusamy, A9 Tmt.S.Dhivya, A10 Tr.E.Shanmugam, A11 Tr.S.Michel, A12 Tr.S.Mayil, A13 Tr.C.Maris, A14 Tr.B.Thirulogachandar, A15 Tr.A.Perumal and A16 Tmt.S.Vijaypritha form the list of 27 candidates and found that they furnished forged experience certificates individually as if they worked in the respective Hotels during the period noted in the Certificate and used them as genuine and cheated the government with a criminal intention to get the appointment with the active connivance of A1 Tr.P.T.Sundaram and accordingly, they got appointed as Cooks illegally and they received their monthly salary regularly.

The above information discloses that A1 to A16 entered into a criminal conspiracy on or after 19.10.2015, with intent to defraud the funds of the Government, A1 dishonestly issued appointment orders to the above said cooks, by abusing his official position and in violation of the mode prescribed under the government orders and hence the accused A1 to A16 derived pecuniary advantage and derived wrongful gain by way of cheating the government, committed the offences punishable u/s 120B, 167, 465, 468, 471, 477-A of IPC and 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act 1988 r/w 109 IPC.

Prior permission u/s 17A of the Prevention of Corruption Act, 1988 as amended in 2018 has been obtained from the competent authority for registering of regular case against A1 to A16.

Hence, I am registering a case in Salem V&AC Cr.No. 7/AC/2023 on 09.08.2023 at 18.30hrs, under the above sections against A1 to A-16. The original FIR was submitted to the Hon'ble Special Judge for the Trial of cases under the Prevention of Corruption Act, Salem and the remaining copies were sent to the officers concerned.

A handwritten signature in blue ink, followed by the date '09/08/2023' written vertically.

Inspector of Police,
Vigilance and Anti-Corruption,
Salem.