

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

C 8213047

1. District : **Namakkal** PS: **VXAC, Namakkal** Year: **2024** FIR No.: **310C/2024** Date: **9.8.2024**
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த-அ. எண் நாள்
2. (i) Act சட்டம்: **The Indian Penal Code** Sections பிரிவுகள்: **120-B, 109**
(ii) Act சட்டம்: **The Prevention of Corruption** Sections பிரிவுகள்: **13(2) r/w 13(D(a))**
(iii) Act சட்டம்: **Act 1988 as amended in 2018** Sections பிரிவுகள்:
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **During** Date to :
குற்ற நிகழ்வு நாள் நாள் முதல் **the year** நாள் வரை
Time Period : Time from : **2018.** Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : Time :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் **09.08.2024** நேரம் **13.00 Hrs**
(c) General Diary Reference : Entry No(s) Time :
பொது நாட்குறிப்பில் பதிவு விவரம் எண் **09.08.2024** நேரம் **15.30 Hrs**
4. Type of Information : Written / Oral : **written**
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: **Ab about around 60 kms, office of**
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **A.D. Town Panchayat, Salem**
Beat Number : (b) Address : **Zone, Salem, North, Nallasamithram,**
முறைக் காவல் எண் முகவரி **Namagiripebbai and Alampalayam Town Panchayat offices, Namakkal District.**
(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. SUBASHINI** (b) Father's/ Husband's Name :
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர் **Mr. MURUGESAN**
(c) Date / Year of Birth : **1988** (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 : **DSP** (g) Address : **Vigilance and Anti-Corruption,**
தொழில் முகவரி **Namakkal District.**
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
AO1 Mr. N.M. MURUGAN (62) S/O. Muthusamy, formerly Assistant Director of Town Panchayats, Salem Zone, Salem and
brothers (separate sheet enclosed).
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Conducted a detailed Enquiry in DB 13/2022/TP/NK.

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)

Submitted!

Separate sheets enclosed

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 by V. RAVICHANDRAN, Inspector of Police / Refused Investigation / transferred to PS. V. R. NAMAKKAL.....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

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

09/08/2024 at 16.30 Hrs

Name: பெயர் M. SUBASHINI

Rank: நிலை DSP No. எண்

vigilance and Anti-corruption,
Namakkal.

Continuation of FIR for SI.No.7 of Namakkal Vigilance and Anti-Corruption, Crime No. 3/AC/2024, u/s. 120-B, 109 IPC and Section 13(2) r/w. 13(1) (a) of the Prevention of Corruption Act, 1988 as amended in 2018.

Accused Officers

AO1 Tr.N.M.Murugan (Age-62), S/o.Muthusamy, formerly Assistant Director of Town Panchayats, Salem Zone, Salem, (Now Retired from service on his superannuation on 31.01.2020). (Residence: Door No. A to P1 Nirmal Block, Agrini Residential Enclave, Andalpuram, Madurai-3)

AO2 Tr.K.Abdullah (Age-49), S/o.Kaja Maideen, Executive Officer, formerly Mallasamudram Special Grade Town Panchayat, Namakkal District, Now Executive Officer, Kinathukadavu Selection Grade Town Panchayat, Coimbatore District. (Residence: Door No.86/5 Panneermadai, Kanavai, Coimbatore District, Pincode-641108)

AO3 Tmt.T.Malligai Sundaram (Age-64), W/o.Thangarasu, formerly Executive Officer, Namagiripettai Selection Grade Town Panchayat, Namagiripettai, Namakkal District. (Retired from her service superannuation on 31.08.2018), (Residence: Door No.10 Kannakkar Street, Sendamangalam-Po, Sendamangalam-Taluk, Namakkal District)

AO4 Tr.M.S.Shanmugam, (Age-60), S/o.M.Sangiliappan, Executive Officer, formerly Alampalayam Selection Grade Town Panchayat, Namakkal District, Now Executive Officer, Lakkampatty Selection Grade Town Panchayat, Lakkampatty, Erode District (Residence: Door No.6/1 Water Tank Street, Pugalur Sugar Factory-Po, Pugalur Taluk, Karur District)

A5 Tr.V.Palanivelu, (Age-46), S/o. Veeraiya, Proprietor, Naga Traders, No.3/121A Godhavari Street, Padmadevi Nagar, Medavakkam, Chennai-600100 (Residence: Door No.1292/2 Pudu Street, Kadukkakadu, Udaiyar Street, Mullankurichi Post, Karambakkudi Taluk, Pudhukottai District, Pincode-622304)

A6 Tr.D.Rajendiran (Age-45), S/o.Devaraj, Proprietor, M.M. Enterprises, D.No.8/655 Annai Sivagami Nagar, Rettipalayam, Thanjavur Town, Thanjavur District (Residence: Door No.1157 Alagappa Nagar, Thiruvarankam-Post, Pudukottai District).

A7 Tr.V.Perumal (Age-43), S/o.Vellaisamy, Proprietor, Sree Lakshmi Enterprises, No.5774/75-5, Sathiyamoorthy Road, Near New Bus Stand, Pudukottai (Residence: Door No.M-65 Poonga Nagar, Rajagopuram-Post, Pudukottai District).

Continuation of F.I.R. for Serial No. 12 of Namakkal Vigilance and Anti-Corruption, Crime No. 3/AC/2024, u/s. 120-B, 109 IPC and Section 13(2) r/w. 13(1) (a) of the Prevention of Corruption Act, 1988 as amended in 2018.

The marginally noted accused officer Tr.N.M.Murugan (AO1) was employed as Assistant Director of Town Panchayats, Salem Zone, Salem District from 29.01.2018 to 16.12.2019.

The accused Tr.K.Abdullah (AO2) was employed as Executive Officer of the Mallasamudram Special Grade Town Panchayat, Namakkal District from 23.06.2017 to 18.10.2018. The accused Tmt.T.Malligai Sundaram (AO3) was employed as Executive Officer, Namagiripettai Selection Grade Town Panchayat, Namagiripettai, Namakkal District from 02.08.2017 to 31.08.2018.

The accused Tr.M.S.Shanmugam (AO4) was employed as Executive Officer, Alampalayam Selection Grade Town Panchayat, Namakkal District from 30.04.2018 to 08.02.2020. They are public servants within the definition of section 2(c) of the Prevention of Corruption Act, 1988 as amended in 2018.

The accused Tr.V.Palanivelu (A5) is the Proprietor of Naga Traders, No.3/121A Godhavari Street, Padmadevi Nagar, Medavakkam, Chennai-600100.

The accused Tr.D.Rajendiran (A6) is the Proprietor of M.M. Enterprises, D.No.8/655 Annai Sivagami Nagar, Rettipalayam, Thanjavur Town, Thanjavur District.

The accused Tr.V.Perumal (A7) is the Proprietor of Sree Lakshmi Enterprises, No.5774/75-5, Sathiyamoorthy Road, Near New Bus Stand, Pudukottai District. The accused-5 to 7 are private individuals.

In Tamil Nadu, there totally 528 town panchayat which are classified into four categories, Special Grade Town Panchayat, Selection Grade Town Panchayat, Grade-I Town Panchayat and Grade-II Town Panchayat. The Director of Town Panchayat is the Head of the Department. There are 17 Zonal Offices spread all over the state, it's headed by Zonal Assistant Director

and each Town Panchayat is headed by an Executive Officer. The Town Panchayats in Salem and Namakkal comes under the jurisdiction of Assistant Director of Town Panchayats, Salem Zone, Salem District. The Salem Zone is comprised of Salem and Namakkal Districts, is having 33 Town Panchayats in Salem Districts and 19 Town Panchayats in Namakkal District, and totally having 52 Town Panchayats. Mallasamuduram, Namagiripettai and Alampalayam are the Town Panchayats of Namakkal District.

The Namakkal District was bifurcated from the Salem District since 1997. The district is administratively divided into 2 Revenue Divisions, 8 Taluks and 30 Revenue Firkas. For local arrangements, the district has been divided into 5 Municipalities, 15 Panchayats Unions, **19 Town Panchayats** and 322 Village Panchayats. The Director of Town Panchayat is the Head of the Department, looks after the affairs of Town Panchayats. They fall in to the Department of Municipal Administration and Water Supply. The District Collectors are assisted by a Zonal Assistant Director of Town Panchayats.

The Town Panchayat is headed by an Executive Officer who is the Executive authority of the Town Panchayat. Executive Officer is authorized to sign the all cheques for payment from Panchayat fund and other funds respectively. For the maintenance of records, collection of taxes, maintenance of assets and in ensuring the publicity and propaganda and in implementation of Government Programmes Executive Officer is assisted by the Head Clerk, Junior Assistant, Bill Collector and Typist.

During the year 2018, AO2 Tr.K.Abdullah, AO3 Tmt.T.Malligai Sundaram and AO4 Tr.M.S.Shanmugam worked as Executive officers in Town Panchayats of Mallasamuduram, Namagiripettai and Alampalayam respectively. The said Executive Officers, AO1 Tr.N.M.Murugan, Assistant Director of Town Panchayats, Salem Zone, Salem District colluded with each other and also with Proprietors of Naga Traders, Chennai, Sri Lakshmi Enterprises, Pudukottai and M.M. Enterprises, Thanjavur for the purchase of Vehicle mounted fogging machine to the Mallasamuduram, Namagiripettai

and Alampalayam Town Panchayat. AO2 to AO4 obtained quotations from the said firms at exorbitant rates for the purchase of fogging machines. The quotation of Naga traders, Chennai was approved as it stated the lowest quotation of Rs.5,75,604/- including GST (Machine Cost - Rs.4,87,800/- + CGST - Rs.43,902/- + SGST - Rs.43,902/-). The authorized dealer of fogging machine is M/S AVT Agencies, Tiruchirapalli. During the relevant period, the authorized dealer supplied the fogging machine only at the rate of Rs.2,65,500/- including GST. The cost difference is Rs.3,10,104/- (Rs.5,75,604 - Rs.2,65,500/-). The AO2 to AO4 purchased totally three fogging machines from NAGA Traders, Chennai for Mallasamuduram, Namagiripettai and Alampalayam Town Panchayats. AO1 Tr.N.M.Murugan approved the purchase of fogging machines by AO2 to AO4.

The Director of Town Panchayats has not issued any orders to the Assistant Director of Town Panchayats, Executive officers for the purchase of vehicle mounted fogging machines. Thereby, Tr.N.M.Murugan (AO1), Assistant Director of Town Panchayats, Salem Zone and the said three Executive Officers AO2 to AO4 obtained undue advantage from the said three firms and caused huge loss of Rs.9,30,312/- to the Panchayat fund. Tr.V.Palanivelu (A5) Proprietor of Naga Traders, Tr.D.Rajendiran (A6) Proprietor of M.M. Enterprises and Tr.V.Perumal (A7) Proprietor of Sri Lakshmi Enterprises conspired with AO1 to AO4 and abetted the offences of them.

The said allegations clearly make out a prima facie case against the accused officer AO1 to AO4 and others A5 to A7 have committed the offences punishable under section 120-B, 109 of the Indian Penal Code and section 13(2) r/w. 13(1) (a) of the Prevention of Corruption Act, 1988 as amended in 2018.

The Director of Town Panchayats, Chennai accorded permission under section 17-A of the Prevention of Corruption Act, 1988 as amended in 2018 to register a regular case against the said accused officers AO1 to AO4.

Therefore, today on 09.08.2024 at 15.30 hours, I registered a case in Namakkal Vigilance and Anti-Corruption Crime No. 3/AC/2024, u/s. 120-B, 109 of the Indian Penal Code and Section 13(2) r/w. 13(1) (a) of the Prevention of Corruption Act, 1988 as amended in 2018 against the said accused officer Tr.N.M.Murugan (AO1), Assistant Director of Town Panchayats, Salem Zone, Salem District, AO2 Tr.K.Abdullah, AO3 Tmt.T.Malligai Sundaram, AO4 Tr.M.S.Shanmugam and accused Tr.V.Palanivelu (A5) Proprietor of Naga Traders, Tr.D.Rajendiran (A6) Proprietor of M.M. Enterprises and Tr.V.Perumal (A7) Proprietor of Sri Lakshmi Enterprises.

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.


09/8/24

(M. Subashini)
Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Namakkal.

