

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

(Under Section 173 BNSS)

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

குதவிதொடர்பிடு 154-இன் கீழ்

C 8213020

1. District : Vellore PS: Vigilance & Anti Corruption, ஆண்டு Vellore Year: 2024 FIR No.: 8/2024 Date: 20.11.2024
மாவட்டம் காவல்நிலையம் மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: The prevention of corruption Sections பிரிவுகள்: U/s 12 and 13(b) o/w
(ii) Act சட்டம்: (Amendment) Act 2018 Sections பிரிவுகள்: 13(1)(a) of pc (Amendment) Act 2018
(iii) Act சட்டம்: Indian penal code Sections பிரிவுகள்: U/s 120-B, 109, 465, 467, 468 and 471 IPC
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Year 2018 Date to : Year 2021
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 : 26.10.2024 Time : -
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) Volume - II Time : 20.11.2024 @ 18.00 Hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் 2024 நேரம்
4. Type of Information : Written/ Oral : - written
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: District Head Quarters Hospital
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் walojapet, Ranipet District
at about 30 kms East
Beat Number : - (b) Address : -
முறைக் காவல் எண் முகவரி
- (c) In case outside limit of this Police Station, then the Name of P.S : - District : Ranipet District
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : S. Sankar (b) Father's/ Husband's Name : Singaravelu
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர் (Late)
(c) Date / Year of Birth : 1970 (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 : Deputy Superintendent of police (g) Address : o/w The Deputy Superintendent of police,
தொழில் Superintendent of police முகவரி Vigilance & Anti-corruption, Vellore
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
(1) Tr. G. Muralidharan, Formerly Executive Engineer,
Public works Department, Buildings, (C&M),
Medical works, Vellore Division, Vellore & others.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Preliminary Enquiry conducted

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 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 T.M. S. Vijayarajaram, Inspector to take up the Investigation / Refused Investigation / transferred to PS V. S. AC, Ranipet 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

Name: பெயர்
Rank: நிலை No. எண்

20.11.2024 @ 18.30 Hrs

S. Sankar,
Deputy Superintendent of Police,
Vigilance & Anti-corruption,
Vellore.

Attachment in Column No.12 of first information report in Vigilance and Anti-Corruption, Vellore Cr.No: 08/2024

<p>1) Tr. G.Muralidharan, Age.61/2024 S/o. Gangadharan formerly Executive Engineer, Public Works Department, Buildings, (C&M), Medical Works, Vellore Division, Vellore (Retired on 30.04.2023)</p> <p>2) Tr. K.Senthil Kumar, Age.60/2024, S/o. Kannappan formerly Executive Engineer, Public Works Department, Buildings, (C&M), Medical Works, Vellore Division, Vellore (Not allowed to Retire on 31.05.24)</p> <p>3) Tr. B. Devan, Age.46/2024, S/o. Balasundaram, formerly Assistant Executive Engineer, Public Works Department, Buildings, (C&M), Medical Works, Vellore Division, Vellore</p> <p>4) Tr. S.Rajamani, Age.58/2024 S/o. Subramani, formerly Junior Engineer, Public Works Department, Buildings, (C&M), Medical Works, Vellore Division, Vellore</p> <p>5) Tr. M.P.Senthilkumar S/o. Poongavanam, Contractor, No.2/135-B, Ramar Kovil Street, Manthangal Village & Post Walajha Taluk, Ranipet District. (Private Individual)</p>	<p>During the collection of information and Preliminary enquiry found that, during the year 2017-2018, PWD, awarded tender for the construction of New Out-Patient Block with Lab, ICU with Dialysis with Lift and Ramp at District Head Quarters Hospital Walajapet in Ranipet District formerly Vellore District, with the estimate amount of RS.5,00,00,000/-. The work was commenced by one Tr. M.P.Senthil Kumar, Contractor on 12.02.2018, According to the M. Book No.2997 pertaining to the civil work for the provision of Lift in "New Out-Patient Block with Lab, ICU with Dialysis with Lift and Ramp at District Head Quarters Hospital Walajapet in Ranipet District", work related to the Lift provision and installation of lift has been completed at the cost of Rs.27,27,500/- dated 07.06.2021 and entries were made in the above said Measurement Book. But, the building was not handed over to the Medical Superintendent of Government Hospital, Walajapet, Ranipet District. The charge was not handed over and</p>
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taken over for the constructed building, because the installation of LIFT and its connected work to the tune of Rs.27,27,500/- was not carried out. Though the AOs, sanctioned the final amount to the Contractor, as if the LIFT was provided as per the agreement. The AOs, misappropriated the government fund to the tune of Rs.27,27,500/- in connivance with each other as if the LIFT was installed in New Out-Patient Block with Lab, ICU with Dialysis with Lift and Ramp at District Head Quarters Hospital Walajapet in Ranipet District.

The construction work of New Out-Patient Block with Lab, ICU with Dialysis with Lift and Ramp at District Head Quarters Hospital Walajapet in Vellore District was commenced on 12.02.2018 by Tr. M.P. Senthil Kumar, Contractor, without purchasing any machineries and accessories for the installation of Lift at Government Hospital, Walajapet, Tr. S.Rajamani, formerly Junior Engineer, PWD, Buildings (C&M), Medical Works, Vellore, deliberately made false entries in M. Book No.2698 page No.58 to 65 about the Lift by mentioning that part rate allowed. Rs.20,45,625/- & pending of fixing' in page No.65. This was certified by Tr. B.Devan, formerly Assistant Executive Engineer and submitted the same to Tr. G.Muralidharan, formerly Executive Engineer in page No.66. The amount Rs.20,45,625/- was passed by Tr.G.Muralidharan, formerly Executive Engineer to the contractor on 25.10.2018 in page No. 67 vide 4th part bill to the tune of Rs.69,41,686/- which includes the part rate Rs.20,45,625/- of Lift amount. The said amount was credited on 05.11.2018 into the Canara Bank A/c. No.0969256005337 of Ranipet Branch stands in the name of Tr.M.P.Senthil Kumar, Contractor.

On 29.10.2021, Tr. K.Senthil Kumar, formerly EE, PWD, Buildings (C&M), Medical Works, Vellore passes bill amount of Rs.6,81,875/- vide 7 & Final Bill towards the installation of Lift at GH, Walaja along with the final bill amount of Rs.65,62,984/- on 29.10.2021 vide M. Book No.2997 page No.98 based on the recommendation and measurement of Tr. B.Devan, formerly AEE, PWD, Buildings (C&M), Medical Works, Vellore and he made false entries in M. Book No. 2997 in page No.94 [98], 96 [100] & 97 as if the lift was installed at GH, Walajapet and a sum of Rs.6,81,875/- was passed by A-2, to the contractor A-5 on 29.10.2021. The said amount was credited on 21.12.2021 into the Canara Bank A/c. No.0969256005337 of Ranipet Branch stands in the name of Tr. M.P.Senthil Kumar, Contractor.

The enquiry further reveals that the M. Book No.3639 found to be issued on 11.01.2021 to Tr. B.Devan, formerly AEE / AE which contains the measurement for 7th & Final bill from date of 03.07.2019 to 22.07.2019 (page No.1 to 43) carries the 14 signatures of A-3 with correction in date of all the signatures and date mentioned in the 43 pages. Tr. K. Senthil Kumar, formerly EE signed in page No.15 with date 15.07.2019, whereas the M. Book issued in the year 2021 but it contains the

measurement entries about July 2019, which clearly shows that the said false entries were made by Tr.B. Devan, formerly AEE and Tr.Senthilkumar, formerly EE. Moreover the Hospital Superintendent, Government Head Quarters Hospital, Walajapet, Ranipet District addressed a letter vide Na.Ka. No.1126/திவ/2022 dated 21.04.2022 and Na.Ka.No.2830/தி(ம)வ/2022 dated 21.10.2022 to the Executive Engineer. PWD, Buildings (C&M), Vellore with a request to install Lift as quick as possible, which reveals that the Lift was not at all installed at GH, Walajapet till 21.10.2022

The Universal Elevators, entered into an agreement with Tr. M.P Senthil Kumar, Contractor only on 27.03.2021 for the installation of Lift at GH, Walaja and accordingly purchased the machines, accessories and cabin for Lift from three companies in the month of April, May and June 2021 and commenced the installation/erection of Lift in the month of December 2022 and handed over the lift to the Hospital Superintendent on 10.02.2023 and obtained necessary license and certificates from Lift Inspector for erection and operation of lift, in the month of March 2023.

Hence the above said facts clearly shows that the installation work of the Lift commenced only in the month of December 2022 at GH, Walajapet, Whereas the accused (A-1 to A-4), made false entries in M.Book No. 2698 & 2997 and released Rs.27,27,500/- to the contractor in two installments on 25.10.2018 and 29.10.2021, as if the Lift was installed at GH, Walajapet as early as on 29.10.2021.

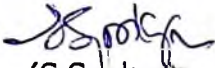
Hence, Tr. G.Murlaidharan, formerly EE, Tr. K.Senthil Kumar, formerly EE, Tr.B.Devan, formerly AEE, Tr.S.Rajamani, formerly JE being a public servant by abusing their official position and Tr. M.P.Senthil Kumar, Contractor in connivance with each other with intention to misappropriate the Government fund to the tune of Rs.27,27,500/- allotted for the installation of 26 person bed cum passenger lift during the year 2018 under the construction of New Out-Patient Block with Lab, ICU with Dialysis with Lift and Ramp at District Head Quarters Hospital Walajapet in Vellore District which was entrusted to A-1 and A-2 and the said amount was drawn by A-1 and A-2 as Rs.20,45,625/- in 4th part bill and Rs.6,81,875/- in 7th & Final bill and credited the same in to the bank account of Tr. M.P.Senthil Kumar, Contractor (A- 5), as if the Lift was installed at GH, Walajapet, without actually installing the lift, with the connivance of A-3, A-4 and A-5, an amount of Rs. 27,27,500/- was

misappropriated and false entries were made in the M.Books and each of them certified in the M.Books and recommended to pass the bill before installation of lift and purchase of lift materials.

Therefore on considering above said facts and circumstances of the enquiry a prima facie case is made out against Tr.G.Murlaidharan, formerly EE, Tr.K.SenthilKumar, formerly EE, Tr. B.Devan, formerly AEE, Tr. S.Rajamani, formerly JE, Public Works Department, Buildings, (C&M), Medical Works, Vellore Division, Vellore and Tr.M.P.Senthil Kumar, Contractor, No.2/135-B, Ramar Koil Street, Manthangal Village & Post, Walaja Taluk, Ranipet District u/s 12 and 13(2) r/w 13(1)(a) of Prevention of Corruption (Amendment) Act 2018 and 120-B, 409, 465, 467, 468 & 471 IPC.

Therefore, today 20.11.2024 at 18.00 hrs, I registered a case in Vellore V&AC, Cr.No.08/2024 u/s 12 and 13(2) r/w 13(1)(a) of Prevention of Corruption (Amendment) Act 2018 and u/s 120-B, 409, 465, 467, 468 & 471 IPC against Tr.G.Murlaidharan, formerly EE, Tr. K.Senthil Kumar, formerly EE, Tr. B.Devan, formerly AEE, Tr. S.Rajamani, formerly JE, Public Works Department, Buildings, (C&M), Medical Works, Vellore Division, Vellore and Tr. M.P.Senthil Kumar, Contractor, No.2/135-B, Ramar Koil Street, Manthangal Village & Post, Walaja Taluk, Ranipet District.

The original F.I.R. is submitted to the Hon'ble Court of Chief Judicial Magistrate and Special Judge, Vellore and the copies are sent to the concerned Officers.


(S.Sankar)
Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Vellore.