

## FIRST INFORMATION REPORT

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

(Under Section 173 BNSS)

முதல் தகவல் அறிக்கை

(Under Section 154 Cr.P.C.)

(குந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8129812

1. District : Tirunelveli PS: Vigilance and Anti Year: 2024 FIR No.: 09/2024 Date: 11.12.2024  
மாவட்டம் காவல்நிலையம் Corruption ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: Sections பிரிவுகள்:  
(ii) Act சட்டம்: IPC Sections பிரிவுகள்: 120(B), 167, 409 and 34  
PC (Amendment) Act, 2018 Sections பிரிவுகள்: 13(2) r/w 13(1)(a)  
(iii) Act சட்டம்: Sections பிரிவுகள்:  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to :  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : Time from : July 2022 Time to : September 2022  
நேர அளவு நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : 11.12.2024 Time : 15.30 hrs  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) 11.12.2024 Time : 15.30 hrs  
பெரது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : In typing computer  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Sankar Nagar Town Panchayat,  
Tirunelveli District. 15 Km North.  
Beat Number : (b) Address :  
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 : Tr.D.Robin Gnanasingh (b) Father's/ Husband's Name :Tr.T.D.Thiraviamani  
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :  
நாள் / பிறந்த ஆண்டு 04.04.1974 நாட்டினம் INDIAN வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்  
(f) Occupation : (g) Address :  
தொழில் Inspector of Police முகவரி Vigilance and Anti Corruption,  
Tirunelveli Detachment.
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.D.Srinivasan, Formerly Executive Officer, Sankar Nagar Town Panchayat, Tirunelveli  
Zone. Presently working at Executive Officer, Dhaliyur Town Panchayat, Coimbatore District. 2) Tr.S.Sethuramalingam, Formerly Junior  
Engineer, Sankar Nagar Town Panchayat, Tirunelveli District. Presently Working as Junior Engineer, Vadakku Vallioor Town Panchayat,  
Tirunelveli District. 3) Tr.M.S.Mohamed Shareef, Formerly Assistant Executive Engineer, Office of the Asst. Director of Town Panchayat,  
Tirunelveli District. Presently working as Executive Engineer, Rajapalayam Municipality, Virudhunagar District. 4) Tr.M.Karupasamy,  
Government Contractor, D.No.5/6, 1A, Mela street, Thiruthu, Palayamkottai Taluk, Tirunelveli District. (Private Individual).
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Due to information

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)  
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

Not arise

10. Total value of properties stolen / involved :  
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

Not arise

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)

Not arise

Sir; I, (D.Robin Gnanasingh, Inspector of Police, Vigilance and Anti-Corruption, Tirunelveli Detachment) received the information pertaining to this registration of FIR today on 11.12.2024 at 15.30 hrs as per the instructions in memorandum No.DE.16/2023/TP/TI dated 25.11.2024 of DVAC, Chennai-16 along with the prior approval given u/s 17A(1) of the Prevention of Corruption Act, 1988 by the Competent authority, viz Principal Secretary to Government, Municipal Administration and Water Supply (TP-3) Department, Secretariat, Chennai-9 vide letter (2D) No.91 Dated 26.09.2024 against 3 AO's and accordingly, I registered a case in Tirunelveli V&AC., Cr.No.09/2024 u/s 120(B), 167, 409 and 34 of IPC and u/s 13(2) r/w 13(1)(a) of Prevention of Corruption (Amendment) Act, 2018.

/ 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 ..... Rank ..... 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

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

11/12/2024  
at 16.00 hrs

Name: பெயர்  
Rank: நிலை

D. Robin Gnanasingh  
Inspector of Police  
V&AC, Tirunelveli.

**Continuation of Tirunelveli Vigilance and Anti-Corruption Crime No.09/2024:-**

Accused Officer-1 Tr.D.Srinivasan was working as the Executive Officer of Sankar Nagar Town Panchayat from 18.10.2021 to 22.01.2023. Accused Officer-2 Tr.S.Sethuramalingam was working as the Junior Engineer of Sankar Nagar Town Panchayat during the period between 28.12.2021 and 31.05.2023. Accused Officer-3 Tr.M.S.Mohamed Shareef was working as the Assistant Executive Engineer for Tirunelveli District Town Panchayats which includes, Sankar Nagar Town Panchayat during the period from 15.07.2022 to 07.08.2023. And as such, AO-1 to AO-3 are Public Servants as defined under section 2 (c) of Prevention of Corruption Act, 1988. The Accused-4 Tr.M.Karuppasamy is a Government Contractor. The detailed enquiry conducted in DE.16/2023/TP/TI disclosed the following facts.

The Sankar Nagar Town Panchayat council had adopted a resolution vide resolution No.289 on 28.10.2020 for the execution of the work of strengthening the existing damaged Earthen Road at Balaji Nagar to Housing Board Colony and Balaji Nagar Cross Road in Sankar Nagar Town Panchayat of Tirunelveli District under NABARD (RIDF XXVII) scheme for the year 2021-2022 for an estimated amount of Rs.127 lakhs. Based on that the administrative sanction had been accorded through G.O.(D) No.28 of Municipal Administration and Water Supply (TP.2) Department dated 25.01.2022.

Generally while preparing estimate for a road work, 2 copies of estimate had been prepared for getting Technical Sanction. After according technical sanction, the officer according it would keep a copy of the estimate in his office and send another copy of the estimate to the office, wherein the work has to be executed along with the technical sanction. While according technical sanction, the authority would impose conditions for the work to be executed. It is the duty of the work executing officers to follow the conditions without any variations.

An estimate has been prepared for the work of strengthening the existing damaged Earthen Road at Balaji Nagar to Housing Board Colony and Balaji Nagar Cross Road in Sankar Nagar Town Panchayat to an extend of 2.130 kilometer

length by AO-2 Tr.S.Sethuramalingam with the site map mentioning the areas of Balaji Nagar to Housing Board Colony and Balaji Nagar Cross Road. It was approved by the Assistant Executive Engineer,. The said estimate was sent for according Technical Sanction by AO-1 Tr.D.Srinivasan.

Based on that, the Technical Sanction was accorded by the Superintending Engineer attached with the Directorate of Town Panchayat, Chennai-28 vide letter No.5561/2021/c3 dated 03.03.2022 and 26 conditions have been imposed. Among them condition nos 4 and 7 are important. In which Condition no.4 read as, "Works should be carried out according to administrative sanction and technical sanction. If there is any change in the approved estimate, permission has to be obtained from the Superintending Engineer/ Executive Engineer" and condition no.7 is, "If there is any change in the work after obtaining Administrative Sanction, it should be carried out only after obtaining permission from the Commissioner of Town Panchayat".

On contra with the site plan kept in the estimate file maintained in the office of the Superintending Engineer, Chennai-28, the work has been executed in the area beyond Balaji Nagar in Sankar Nagar Town Panchayat and the site plan kept in the file maintained in Sankar Nagar Town Panchayat is much varied from the site plan kept in the estimate file maintained in the office of the Superintending Engineer, Chennai-28. Moreover, though the technically sanctioned road work lies in ward no.11 alone, the formation of the B.T road has been done partially in ward no 9 of Sankar Nagar Town Panchayat. The photos attached in the files with G.P.S readings confirmed the same.

Based on the technical sanction, AO-1 Tr.D.Srinivasan had called for tender on 08.03.2022 and it was circulated in the dailies on 10.03.2022. 2 bidders had presented tenders on 15.03.2022 and both of it were evaluated by a team of officials under the head of Assistant Director of Town Panchayat, Tirunelveli zone on 24.03.2022. The said team had rejected one bid presented by witness no.10 Tr.P.Madasamy for not submitting certain necessary documents and it was

rechecked by Thoothukudi District Town Panchayat Engineers. Further AO-1 had issued work order to the contractor Tr.M.Karuppasamy on 18.05.2022 and an agreement has been made between AO-1 and the contractor Tr.M.Karuppasamy on 18.05.2022. After completion of each stage of work, it has been entered in the measurement book by AO-2 Tr.S.Sethuramalingam. First stage of work had been completed on 12.07.2022 and the completion date of all the stage of works has been shown in the following Tabular Column.

S.No	Date	Nature of work done
1	12.07.2022	Granular Sub Base
2	22.07.2022	Wet Mix Macadam
3	28.07.2022	Prime Coat and Tack Coat
4	04.08.2022	Dense Bituminous Macadam
5	12.08.2022	Bituminous Concrete

The length and the area of work done as entered in the Measurement Book by AO-2 Tr.S.Sethuramalingam is narrated in the following Tabular Column.

S.No	Area	Length in metre
1	Balaji Nagar to Housing Board colony	827.00
2	After TNHB Colony Main Road	660.50
3	Cross Street	126.00
4	Mispa Jeba Alayam	150.50
5	Opposite to Church Cross street	98.00
6	Opposite to lucky store Door no.37	203.00
	Total	2,065.00

The above mentioned parts of work had been check measured by AO-3 Tr.M.S.Mohamed Shareef on 15.07.2022, 23.07.2022, 29.07.2022, 05.08.2022 and 13.08.2022. Based on that, the AO-2 had prepared bill for an amount of Rs.1,23,90,753/- on 16.08.2022 and AO-3 had permitted part bill for an amount of Rs.1,17,00,000/- on 16.08.2022. Further AO-1 Tr.D.Srinivasan had granted an amount of Rs.1,07,61,500/- after deducting the legal deduction amount of Rs.9,38,500/- to the contractor (AO-4) on 18.08.2022 and 24.08.2022 through 3 cheques and the details are mentioned in the following Tabular Column.

S.No	Date	Cheque No	Bank Name	Amount
1	18.08.2022	660891	Indian Overseas Bank	57,00,000
2	24.08.2022	858831	Tamil Nadu Mercantile Bank	33,00,000
3	24.08.2022	863897	Indian Overseas Bank	17,61,500

From the above averments supported by the measurement book for the said work it is revealed that the work of strengthening existing damaged earthen road at Balaji Nagar to Housing Board colony and Balaji Nagar Cross road in Sankar Nagar Town Panchayat had been executed from Balaji Nagar to Housing Board colony to an extent of 827 meters, which comes under ward no.11 of Sankar Nagar Town Panchayat and after Housing Board colony and its cross road to an extent of 1,238 meters, which comes under ward no.9 of Sankar Nagar Town Panchayat.

The AOs 1 to 3 have miserably failed to follow the condition nos.4 and 7 laid down in the technical sanction accorded for the said work. Though they had executed a portion of the work in ward no.9 of Sankar Nagar Town Panchayat, on par with the technically sanctioned area of 11<sup>th</sup> ward of the said Panchayat, no permission has been obtained from the Superintending Engineer/ Executive Engineer or from the Commissioner of Town Panchayat.

To find out the quality of the executed work of strengthening existing damaged earthen road at Balaji Nagar to Housing Board colony and Balaji Nagar Cross road in Sankar Nagar Town Panchayat, on the orders of the Director General, Highways, Chennai, Tr.D.Raja Ebinezar Joseph, Divisional Engineer, National Highways (Quality Control), Tirunelveli has been nominated as the super check officer and he has conducted super check with his subordinates in the presence of all the AOs and the contractor Tr.M.Karuppasamy and taken samples in the places mentioned by the AOs on 09.11.2023 between 10.15 hrs and 15.15 hrs. In this connection a proceeding has been drawn by the super check officer

Tr.D.Raja Ebinezar Joseph and it was attested by all the AO's and contractor Tr.M.Karuppasamy.

It is the report of the super check officer Tr.D.Raja Ebinezar Joseph dated 26.12.2023, that 3 components namely, Granular Sub Base (GSB) and Wet Mix Macadam (WMM), Dense Bituminous Macadam (DBM) and Bituminous Concrete (BC) has been found to be short fall in depth. Hence it is revealed that booster measurements have been recorded in the M-Book of the said road work. The loss has been arrived out based on the discrepancies in the measurements noted in the Measurement Book and the measurements taken during Super Check. It is further revealed that the rates for each specification have been taken from the estimate.

The following tabular column clearly shows about the boosted measurement recorded by the AO's in connivance with the contractor as per super check measurements taken by the super check officer Tr.D.Raja Ebinezar Joseph and his team.

S. No	Description of Item	Quantity Statement		Difference in Quantity	Rate/Unit as per agreement (Rs)	Amount (Rs)
		As per M Book	As per Site			
1	GSB&WMM	2344.86	1440.18	904.68	(1567.30+1838.44)/2	15,40,552
2	DBM	390.81	320.36	70.45	9712.03	6,84,213
3	BC	234.49	192.08	42.41	10553.58	4,47,577
Loss Total Amount						26,72,342

In the execution of the said work, A.O-2 Tr.S.Sethuramalingam and AO-3 Tr.M.S.Mohamed Shareef had recorded boosted measurements to a tune of Rs.26,72,342 in the work and recommended for bill amount for contractor and they were clearly responsible for the execution of the substandard work. AO-1 Tr.D.Srinivasan, the Executive Officer had approved the completed work by signing in the Measurement Book, passed the bill and issued cheque to the contractor Tr.M.Karuppasamy. From the above averments it is clearly revealed

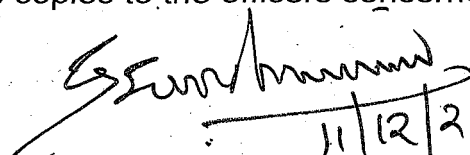
that AO-1 Tr.D.Srinivasan is also responsible for the execution of the substandard work.

Also in the execution of the said work, without obtaining any permission from the Superintending Engineer, Chennai, AO-1 Tr.D.Srinivasan, A.O-2 Tr.S.Sethuramalingam and AO-3 Tr.M.S.Mohamed Shareef had executed the work on contra with the site plan in the technical sanction. Further without executing the work at Balaji Nagar Cross road, they had executed the road work after Housing Board colony to an extent of 1,238 meter by violating the condition nos.4 and 7 laid down in the Technical Sanction issued by the Superintending Engineer, Chennai-28.

Thus the AOs 1 to 3 have executed the work of strengthening existing damaged earthen road at Balaji Nagar to Housing Board Colony and Balaji Nagar Cross Road in Sankar Nagar Town Panchayat under NABARD (RIDF XXVII) scheme, by differing the technically sanctioned site plan approved by the Superintending Engineer, Chennai-28 and also in connivance with the contractor Tr.M.Karupasamy, executed substandard work during the period 2021-2022 in Sankar Nagar Town Panchayat and misappropriated Government money to a tune of Rs.26,72,342/- and thereby caused loss to Government exchequer.

The Act of the Accused Officers disclosed prima facie evidence for the commission of offences U/s 120(B), 167, 409 and 34 of IPC and u/s 13(2) r/w 13(1)(a) of Prevention of Corruption (Amendment) Act, 2018.

Hence a case in Tirunelveli V&AC., Cr.No.09/2024 u/s 120(B), 167, 409 and 34 of IPC and u/s 13(2) r/w 13(1)(a) of Prevention of Corruption (Amendment) Act, 2018 was registered today on 11.12.2024 at 15.30 hrs on the order of DVAC, Chennai-16 Vide No DE.16/2023/TP/TI dated 25.11.2024. The original FIR is submitted to the Hon'ble Special Judge, Special Court for Trial of Cases under Prevention of Corruption Act, Tirunelveli and the copies to the officers concerned.

  
11/12/24  
Dy. Supt. V&AC  
Tirunelveli.