

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 8069040

1. District : Chennai PS: DVAC HQRS Year: 2025 FIR No.: 1 Date: 06.01.2025
மாவட்டம் காவல்நிலையம் ஆண்டு முதல் அ. எண் நாள்
2. (i) Act சட்டம்: Prevention of Corruption Act 1988 Sections பிரிவுகள்: 7, 12 and 13(1)(a)
(ii) Act சட்டம்: as amended in 2018 and Sections பிரிவுகள்: 406, 409, 420 r/w
(iii) Act சட்டம்: Indian Penal Code Sections பிரிவுகள்: 109 IPC
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 2019 Date to : 2020
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : Time to :
கால அளவு நேரம் முதல் நேரம் வரை
- (b) Information Received at PS. Date : 06.01.2025 Time : 1300 Hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
- (c) General Diary Reference : Entry No(s) Time : 1300 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக on the finding from the detailed Enquiry (Written)
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Sevittuparapakken Burial ground BT road @ Vadakkunellur
Beat Number : (b) Address : Parachayal 36km West
முறைக் காவல் எண் முகவரி Sevittuparapakken Burial ground BT road @ Vadakkunellur Parachayal at Shobhanam block, Thiruvallur 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 : S. Senthilkumar (b) Father's/ Husband's Name : A. Subbiah
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 1965 (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 : Inspector of Police (g) Address : Special Investigation cell, vigilance and Anti Corruption, Abanur, Chennai-16
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary) 1. Tr. M. Babu
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் Formerly Assistant Engineer
(தேவையெனில் தனித்தாள இணைக்கவும்) Shobhanam block, Thiruvallur district.
2. Tr. P. Parasandhaman, Formerly Assistant Executive Engineer,
3. Tr. M. Senthilkumar, Formerly Executive Engineer, DRDA, Thiruvallur
4. Tr. A. K. Sampathkumar (Private individual) Contractor. Asenpudur
Perumbadu, Pooneri, Thiruvallur district.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம் — —

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கொள்ளப்பட்ட / கையிடுதல்களை செய்துள்ளதில் விவரம் முதலவலையில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
கொள்ளப்பட்ட / கையிடுதல்களை செய்துள்ளதில் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு என ஏதேனும் இருந்தால்
12. FIR Contents (Attach separate sheet, if required):
முதல் தடவை அறிக்கையில் கருவர, முதலவலையில் தனித்தாளில் இணைக்கவும்

Separate sheet enclosed herewith

13. Action taken : Since the above report reveals commission of offence(s) w/s as mentioned at item No.2 registered the case and took up the investigation / directed INSPECTOR to take up the investigation / Refused investigation / transferred to PS INSPECTOR 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.

முதலாளி, குற்றமுறையீட்டாளருக்கு / தடவை தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையீட்டாளர் / தடவை 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: 06.01.2025
தீர்மானத்திற்கு அனுப்பப்பட்ட தாளும், நேரமும் 1330hr

Name: பெயர் S.SENTHIL KUMAR
Rank: நிலை Inspector of Police
Special Investigation Cell
V/A C, Chennai-16

DVAC Cr.No.1/2025 / RDP/SIC FIR Continue

Based on specific information Detailed Enquiry in DE 2/2023 was registered against the accused 1) Thiru. M.Babu, formerly Assistant Engineer, Sholavaram Block, Thiruvallur 2). Tr.C.Parandhaman formerly Assistant Executive Engineer and 3). Tr.M.Senthilkumar formerly Executive Engineer that during the period between 2019 and 2020 they indulged in criminal misconduct by the way of executing the work of strengthening of the Sevittu panapakkam Burial ground BT road @ Vadakkunallur Panchayat at Sholavaram Block in a sub-standard manner.

The accused Tr.M.Babu, Tr.C.Parandhaman and Tr.M.Senthilkumar are public servants under section 2 (c) of the Prevention of Corruption Act, 1988 and Tr.A.K.Sampath kumar is a private individual.

Detailed enquiry revealed that during the year 2019-2020, the Accused Officers 1) Thiru.M.Babu, AO-2) Tr.C.Parandhaman and AO-3). Tr.M.Senthilkumar had abused their official position, abetted AO-4). Tr.A.K.Sampathkumar (Contractor) in executing the work of strengthening the Sevittupanapakkam Burial ground BT road @ Vadakkunallur Panchayat at Sholavaram Block for a distance of 2.085 km in a sub-standard manner by making boosted measurement entries in the M.Book which resulted in poor construction of the road and thereby caused a loss of Rs.24,98,865/- to the Government.

The Super check report submitted by the Divisional Engineer, Highways, Thiruvallur reveals that there were shortage in thickness of Wet Mix Macadam (WMM) and Bituminous Works at the site. Wet Mix Macadam is composed of crushed aggregates including gravel and stone dust mixed with water and a binding agent such as bitumen emulsion or cement. It is used for base and sub base layers. Bituminous Macadam consists of mineral aggregate and appropriate binder, mixed in a hot mix plant and laid with a mechanized paver. Generally, it is used over Wet Mix Macadam which provides a smooth surface that is comfortable to ride on. In WMM layer, 2 samples were taken at the site for the entire length of 2.085 km. As per the Agreement, the Contractor

has to execute Wet Mix Macadam (WMM) for a thickness of 125mm. During super check, shortage of thickness was found in one sample and the contractor has not executed the required thickness of 125mm. The details as follow,

- Sample No:1, was taken at km 0/290 (0.70m from Right side edge). Thickness of WMM at sample location was found to be 82mm as against agreement thickness of 125mm. Hence, there was a shortage of 43mm.
- Sample No:2, was taken at km 0/992 (0.70m from Right side edge). Thickness of WMM at sample location was found to be 130mm as against agreement thickness of 125mm. Hence, there was no shortage was observed.
- As 2 samples were taken up for investigation and the average shortage thickness of 21.50mm (43mm/2 samples) was considered to calculate the shortage in WMM layer.
- Rate for WMM 125mm thickness as per Agreement is Rs. 2084.32 per cum.
- Quantity Shortage is calculated as Length X Breadth X Shortage in thickness=Shortage in quantity (2085mtr X 3.75mtr X .0215mtr = 168.103cum)
- Loss due to shortage in thickness of WMM layer is Rs.3,50,380.44(168.103 cum X Rs.2084.32= Rs.3,50,380.44)

(2) Bituminous Layers

The Contractor has to execute 2 layers of bituminous work for a total thickness of 70mm. First layer of 50mm thick Bituminous Macadam and second layer of 20mm thick Premix carpet. However, contractor has not executed the required thickness of 70mm.

- Total 9 samples were taken up for investigation to assess the shortage in thickness of bituminous works. 5 samples were representing road stretch from km 0/000 to km 1/000, 3 samples were representing road stretch from km 1/000 to km 2/000 and 1 sample was representing road stretch from km 2/000 to 2/085.

- Total area to be executed is 7818.75 sqm (Length x Breadth) 2085mtr x 3.75mtr =7818.75 sqm)
- Considering the shortage in thickness of bituminous works, the executed work in area shortage is worked out as 3983.59 sqm.
- Loss due to shortage in thickness of Bituminous works is Rs.21,48,470/- (3983.59sqm x Rs.539.33= Rs.21,48,469.59)

The estimate of the work was Rs.78,95,000/- to be laid to 2.085km (length) with 3.75m(Breadth) BT road@ Vadakkunallur Panchayat at Sholavaram Block and the full amount was approved by AO's. The Shortage in thickness of Wet Mix Macadam and Shortage in thickness of Bituminous works was detected by the super check officers. The loss due to shortage in thickness of Wet Mix Macadam layer is Rs.3,50,380/-(168.103 cum X Rs.2084.32= Rs.3,50,380.44) and the loss due to shortage in thickness of Bituminous works is Rs.21,48,470/- (3983.59 sqm x Rs.539.33= Rs.21,48,469.59). The total loss is Rs.24,98,850/-.

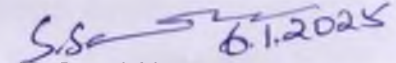
The facts revealed in the enquiry provide enough prima-facie material for the commission of cognizable offence of criminal misconduct committed by public servant punishable u/s 13(2) of Prevention of Corruption Act, 1988 which requires details investigation.

Thus, there is prima facie material available for taking investigation against the accused Thiru.M.Babu, Formerly Assistant Engineer, 2.Tr.C.Parandhaman, Assistant Executive Engineer, 3.Tr.M.Senthilkumar, Executive Engineer, District Rural Development Agency and 4.Tr.A.K.Sampathkumar (Private Individual) Contractor.

Hence I am registering a case in DVAC Headquarters Cr.No. 01/2025 U/S 7,12 and 13(1)(a) of PC Act,1988 as amended in 2018 and U/S 406,409,420 r/w 109 IPC today 06.01.2025 against A1Thiru.M.Babu, Formerly Assistant Engineer,A2.Tr.C.Parandhaman, Formerly Assistant Executive Engineer, A3.Tr.M.Senthilkumar, Formerly Executive Engineer, District Rural

Development Agency and A4.Tr.A.K.Sampathkumar (Private Individual) Contractor for the aforesaid offences.

The original F.I.R. is submitted to the Hon'ble Chief Judicial Magistrate, Thiruvallur and a copy of the same is being sent to the Superintendent of Police, Special Investigation Cell, Vigilance and Anti-Corruption, Chennai for issuing authorization u/s 17 & 18 of the Prevention of Corruption Act, 1988 to take up investigation in this case.


(S. Senthilkumar)

Inspector of Police,
Special Investigation Cell,
Vigilance and Anti-Corruption,
Chennai-16.