Under Section 173 BNSS"

FIRST INFORMATION REPORT
முதல் தகவல் அறிக்கை

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8109477

1. District : மாவட்டம் Ranipet PS: காவல்நிலையம் Vigilance & Anti-Corruption Year: ஆண்டு 2025 FIR No.: மு.த.அ. எண் 2/2025 Date: நாள் 5.6.2025

2. (i) Act சட்டம்: The prevention of Corruption (Amendment) Act 2018 Sections பிரிவுகள்: U/s 13(2) r/w 13(1)(a)

(ii) Act சட்டம்: Sections பிரிவுகள்: U/s 120(B), 409, 465, 468, 471, 477(A) IPC

(iii) Act சட்டம்: Indian penal code Sections பிரிவுகள்:

(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : குற்ற நிகழ்வு நாள் Date from : நாள் முதல் 01.04.2021 Date to : நாள் வரை 31.03.2022

Time Period : நேர அளவு Time from : நேரம் முதல் — Time to : நேரம் வரை —

(b) Information Received at PS Date : காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் 02.06.2025 Time : நேரம் —

(c) General Diary Reference : Entry No(s) பொது நாட்குறிப்பில் பதிவு விவரம் எண் Volume-II Time : நேரம் 05.06.2025 @ 13.15 hrs

4. Type of Information : Written/ Oral : தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக - Confidential Information

5. Place of Occurrence (a) Direction and Distance from PS: குற்ற நிகழ்விடம் அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் - Block Development office, Kaveripakkam, Ranipet District 18 km East

Beat Number : முறைக் காவல் எண் — (b) Address : 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 : குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் V. Ganesan (b) Father's/ Husband's Name : தந்தை / கணவர் பெயர் S. Vijayaraghavan

(c) Date / Year of Birth : நாள் / பிறந்த ஆண்டு 15.07.1971 (d) Nationality : நாட்டினம் Indian (e) Passport No. : வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue : வழங்கப்பட்ட நாள் — Place of Issue : வழங்கப்பட்ட இடம் -

(f) Occupation : தொழில் Deputy Supdt. of police. (g) Address : முகவரி O/o the Deputy Supdt. of police, Vigilance & Anti-corruption, Ranipet

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குறிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் (தேவையெனில் தனித்தாள் இணைக்கவும்)

- Separate sheet attached

8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

Preliminary enquiry Conducted

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

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

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11. Inquest Report / Un-natural death Case No. if any
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

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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 ..... 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 / பணிக்கப்படுகல் ..... பதவி ..... நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துகொள்ள 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.
முதல் 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

5/6/2025

15. Date & Time of despatch to the court
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

05.06.2025 @ 15.30 hrs

Name: பெயர் V. GANESAN
Rank: நிலை ..... No. எண் .....
DEPUTY SUPERINTENDENT OF POLICE,
VNAC, RANIPET

* GCP-240 34(Type-2) 90,000 Cps -21 3 16(HCL-12)p 2

SUBMITTED:

Column (7) and (12) in Ranipet Vigilance and Anti Corruption Crime No.02/2025, 13(2) r/w 13(1)(a) of Prevention of Corruption Act 1988 as amended by Prevention of Corruption (Amendment) Act 2018 and 120(B), 409, 465, 468, 471, 477(A) IPC.

ACCUSED:

A-1: Tr.S.Joseph Kennedy,
Formerly Block Development Officer (B.P), Kaveripakkam Block,
Ranipet District,
now serving as Superintendent,
O/o the Assistant Director, Audit,
Ranipet District.

A-2: Tr.N.Babu,
Formerly Deputy Block Development Officer, Kaveripakkam Block,
Ranipet District,
(Not allowed to Retire since 30.01.2025)

A-3 :Tmt.T.Meenakshi,
formerly Accountant (Regular),
Kaveripakkam Block,
now serving Zonal Deputy Block Development Officer,
Nemili Block, Ranipet District.

A-4 :Tr.A.Anbarasu,
formerly Assistant (Election),
Kaveripakkam Block
now serving as Rural Welfare Officer(Gr-I),
Nemili Block, Ranipet District.

Based upon information, a preliminary enquiry vide PE No. 37/2024/RDP/RP, was conducted against the marginally noted A-1 Tr.S.Joseph Kennedy, Block Development Officer, A-2 Tr.N.Babu, Deputy Block Development Officer, A-3 Tmt.N.Meenakshi, Accountant and A-4 Tr.Anbarasu, Assistant, all worked in Kaveripakkam Block during 2021 and all are public servants as defined u/s 2(c) of the Prevention of Corruption Act, 1988 as amended by the Prevention of Corruption (Amendment) Act, 2018.

The Block Development Officer is the competent authority to receive all the bills, send them to the Election Section and sanction payment after verifying and scrutinizing the bills presented before him. It is the duty of the Deputy Block Development Officer, Accountant and Assistant to scrutinize the bills presented before them and forward it to the Block Development Officer (B.P) for payment.

In Ranipet District, Tamil Nadu Local Body Election-2021 was held in two phases viz., on 06.10.2021 and 09.10.2021. To print the Voters List, Booth slips and List of Polling Station the District Collector, Ranipet had allotted Rs. 86,808/- and given Administrative Sanction for Kaveripakkam Block vide Proceedings No.PB1/3638/2021, dated 15.05.2021. In the above-said proceedings (1) Rs.9,668/- was allotted for printing Booth Slips containing 12,890 pages, (ii) Rs. 1,020/- was allotted for printing a list of polling stations and (iii) Rs.76,120/- was allotted for printing Voter's list for

Kaveripakkam Block. The accused 1 to 4 by abusing their official position in collusion with each other spent an additional amount over the admitted amount and caused loss to the Kaveripakkam Block and credited the amount to the R.R.S. Infotech. The allegations are as follows;

It is revealed that for the printing of booth slips comprising 12,890 pages, an amount of Rs. 9,668/- was officially sanctioned. However, the marginally noted accused, in contravention of the approved financial norms and without obtaining prior administrative sanction, incurred an expenditure of Rs. 38,669/-, thereby spending Rs. 29,001/- in excess of the sanctioned limit. This unauthorized expenditure resulted in a wrongful loss of Rs. 29,001/- to the Government exchequer, amounting to financial impropriety.

It is further disclosed that for the purpose of printing the list of polling stations, a sum of Rs.1,020/- was sanctioned. However, the accused, in deviation from the approved financial limit and without obtaining prior administrative sanction, incurred an expenditure of Rs.2,010/-, thereby causing a corresponding loss of Rs.990/- to the Government exchequer.

It is further ascertained that for the printing of the Voters List, a sum of Rs. 76,120/- was duly sanctioned. However, the accused, without obtaining prior approval or adhering to the prescribed financial norms, incurred an expenditure of Rs.1,14,959/- in excess of sanctioned limit, thereby causing a wrongful loss of Rs.38,839/- to the Government exchequer.

Further, it has been ascertained that a sum of Rs.1,55,638/- along with GST for sum of Rs.28,015/- along with IT for sum of Rs.3,113/- total sum of Rs.1,83,653/- was sanctioned and transferred on 17.11.2021 from the General Fund to R.R.S. Infotech, Vellore, towards charges for printing booth slips and voter details. This amount was duly debited in the IFHRMS from the General Fund account of Kaveripakkam Block. However, the said amount was not credited to the official account of R.R.S. Infotech and remained in the Government's Suspension Account for a period of 90 days, after which it was automatically reclassified under the Government Head of Account. Despite this, the marginally noted accused failed to take any action to recover or regularize the earlier remittance and, without proper authorization, facilitated a duplicate payment of Rs.1,83,653/-comprising Rs.66,433/- from the Election Fund on 03.12.2021 and Rs.86,092/- from the General Fund on 27.12.2021. This resulted in an avoidable and

unauthorized outflow, thereby causing a wrongful loss of Rs.1,83,653/- to the Government exchequer and misconduct on the part of the accused.

Furthermore, during the period between June 2021 and July 2021, the accused persons, in abuse of their official position, procured Bleaching Powder from Deepthi Agencies, Ranipet, and processed payment inclusive of Goods and Services Tax (GST), despite the said commodity being exempted from GST as per prevailing Government notifications. By wilfully ignoring the exemption and authorizing the excess payment, the accused caused wrongful loss to the Government exchequer to the tune of Rs. 1,35,000/- and corresponding wrongful gain to the supplier.

The Preliminary Enquiry establishes prima facie that Accused Nos.1 to 4, while functioning as public servants, entered into a criminal conspiracy and, by abusing their official position, dishonestly and fraudulently misappropriated the Kaveripakkam block fund to a tune of Rs.3,87,483/- and thereby causing wrongful loss to the Government exchequer.

Prior approval was obtained for registering regular case from the competent authority concerned. Therefore, I am registering a case in Vigilance and Anti-Corruption, Ranipet Detachment in Cr.No.02/2025 against A-1 Tr.S.Joseph Kennedy, Formerly Block Development Officer (B.P), Kaveripakkam Block, Ranipet District, A-2 Tr.N.Babu, Formerly Deputy Block Development Officer, Kaveripakkam Block, Ranipet District, (Not allowed to Retire since 30.01.2025), A-3 Tmt.T.Meenakshi, formerly Accountant (Regular), Kaveripakkam Block, Ranipet District, A-4 Tr.A.Anbarasu, formerly Assistant (Election), Kaveripakkam Block u/s 13(2) r/w 13(1)(a) of Prevention of Corruption Act, 1988 as amended by Prevention of Corruption (Amendment) Act, 2018 and Sections 120(B), 409, 465, 468, 471, 477(A) IPC, on 05.06.2025 at 13.15 hours.

The original FIR is submitted before the Hon'ble Chief Judicial Magistrate and Special Judge, Ranipet and the copies are sent to the concerned officers. .

5/6/2025

Deputy Superintendent of Police,
Vigilance & Anti-Corruption,
Ranipet.