FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section ~~154 Cr.P.C.~~ 173 BNSS)

(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

C 8120365

1. District : Salem — PS: V + AC — Year: 2025 — FIR No.: 8/AC/25 — Date: 12.6.2025
   மாவட்டம் — காவல்நிலையம் — ஆண்டு — மு.த.அ. எண் — நாள்

2. (i) Act சட்டம்: PC Act 1988 as amended in 2018 — Sections பிரிவுகள்: 7(C) 12 and 13 (2)
   (ii) Act சட்டம்: — Sections பிரிவுகள்: r/w 13(1)(a)
   (iii) Act சட்டம்: IPC — Sections பிரிவுகள்: 120-B 409 109
   (iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : — Date from : — Date to : During the Year 2019-20
   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 : — Time : 12.6.2025 at 13.00 hrs
   காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் — நேரம்
   (c) General Diary Reference : Entry No(s) — Time :
   பொது நாட்குறிப்பில் பதிவு விவரம் எண் — நேரம்

4. Type of Information : Written/ Oral :
   தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Information collected through a Detailed Enquiry

5. Place of Occurrence (a) Direction and Distance from PS: Around Salem District
   குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
   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 : G.V. Krushnaa Raajan — (b) Father's/ Husband's Name : P. Vetrayan
   குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் — தந்தை / கணவர் பெயர்
   (c) Date / Year of Birth : 25.7.72 — (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 : Addl. Supdt. of Police — (g) Address : Vigilance & Anti-Corruption Salem District
   தொழில் — முகவரி

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

   Separate sheet enclosed herewith.

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

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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 —

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 Sheets enclosed herewith.

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.V.S. Murugan Rank Inspector of Police to take up the Investigation / Refused Investigation / transferred to PS.....on point of jurisdiction. V & AC, Salem.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையீட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... 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.
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
12/6/25
(G.V. KIRUSHNAA RAAJAN)
Addl. Suptdt. of Police

Name பெயர் .....
Rank: நிலை .....No. எண் .....
Salem V & AC.

Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்
12.6.25 அன்று
12.06.2025 at 16.00 hrs

Continuation of the F.I.R in Salem V&AC Cr.No.8/AC/2025 u/s 7 (c), 12 and 13 (2) r/w 13 (1) (a) of the Prevention of Corruption Act, 1988 as amended in 2018 and 120-B, 409, 109 IPC

ACCUSED

1) **Tr.K.Gnanasundaram**,
Special Grade Executive Officer,
Kolathur Town Panchayat,
Salem District.

2) **Tmt R.Kalairani**,
Selection Grade Executive Officer
P.N.Patty Town Panchayat,
Salem District.

3) **Tr S.K.M.Kather**,
Selection Grade Executive Officer,
Keerippatty Town Panchayat,
i/c Veeraganur Town Panchayat,
Salem District.

4) **Tr. T.Venkatachalam**,
Executive Officer Grade I,
Veeraganur Town Panchayat,
Salem District.

5) **Tr R.Kulothungan**,
Executive Officer Grade I,
Tharamangalam Town
Panchayat, Salem District.
(Removed from service on 07.08.23)

6) **Tr H.Thageer Hussain**,
Proprietor of Crescent Traders,
1/35, Deivasigamani Street,
Subbarao Nagar, Chennai.-94.
(Private individual).

7) **Tmt R.Rajeswari**,
Proprietor of Shree RR Traders,
No.83, KPK Nagar,
Andarkuppam,
Panchatti, Ponneri,
Thiruvallur District.
(Private individual).

A1 Tr.K.Gnanasundaram was working as Special Grade Executive Officer, Kolathur Town Panchayat, Salem District during the relevant period dated from 01.03.2019 to 05.08.2021 and is due to retire from service on superannuation on 31.07.2027.

A2 Tmt.R.Kalairani was working as Selection Grade Executive Officer, P.N.Patti Town Panchayat Salem District during the relevant period dated from 18.04.2018 to 02.07.2020 and is due to retire from service on superannuation on 31.05.2031.

A3 Tr.S.K.M.Kather was working as Selection Grade Executive Officer, Keeripatti Town Panchayat and i/c Veeraganur Town Panchayat, Salem District during the relevant period dated from 21.10.2019 to 15.11.2019 and is due to retire from service on superannuation on 28.02.2027.

A4 Tr.T.Venkatachalam was working as Grade-1 Executive Officer, Veeraganur Town Panchayat, Salem District during the relevant period dated from 18.11.2019 to 03.09.2021 and is due to retire from service on superannuation on 30.06.2028.

A5 Tr.R.Kulothungan was working as Selection Grade Executive Officer, Tharamangalam Town Panchayat Salem District during the relevant period dated from 28.06.2019 to 29.12.2020 and subsequently ***removed from service on 27.07.2023***.

A1 to A5 are Public Servants as defined u/s 2 (c) of the Prevention of Corruption Act 1988.

A6 Tr.H.Thageer Hussain is a Proprietor of Crescent Traders, 1/35 Deivasigamani Street, Subbaroa Nagar, Chennai-94 and A7 Tmt.R.Rajeswari is a Proprietor of Shree RR Traders, No.83, KPK Nagar, Andarkuppam, Panchatti, Ponneri, Thiruvallur District and they are Private Individuals.

Upon perusal of the outcome of the Detailed Enquiry, registered against A1 to A5 as ordered by the Director of Vigilance and Anti-Corruption, Chennai, the following information has been disclosed against A-1 to A-7.

During the period 2019, situation arose to purchase vehicle mounted outdoor fogging machines to the town panchayats namely Kolathur Town Panchayat, P.N.Patty Town Panchayat, Veeraganur Town Panchayat, Tharamangalam Town Panchayat to curtail the dengue like deceases.

In general, the limited tender system should ordinarily be adopted whenever the estimated value of the order to be given is more that Rs.5,000/- and below Rs.10 lakhs and it is one type of tender addressed to limited persons who are reliable source of suppliers in town panchayats and other government offices.

During the year 2019, A1 to A3 and A5 being the Executive Officers in the above said town panchayats were entrusted with the work of issuing tender notice conducting tender and purchase of fogging machines to the above said town panchayats and release the town panchayat funds.

During the relevant period Tr.N.M.Murugesan, Assistant Director of Town Panchayat issued an order in Mu. Mu. No. 8676/19/கூ–1 dated 22.10.2019, Mu. Mu. No. 8657/19/கூ–1 dated 21.10.2019, Mu. Mu. No. 9791/19/கூ–1 dated 09.12.2019, Mu. Mu. No. 9121/19/கூ–1 dated 13.11.2019, thereby instructed to the town panchayat namely Kolathur, P.N.Patty, Veeraganur, Tharamangalam town panchayats Executive officers respectively to purchase the vehicle mounted fogging machines subject to the following conditions. 1) If the purchase rate is higher than the MRP rate, the amount of MRP should alone be released after deducting the excess amount, 2) the materials to the standard of ISO / ISI alone should be purchased. During the relevant period following companies sold the vehicle mounted fogging machines for the following rates.

Sl.No.	**Name of the Proprietorship Firm**	**Cost of the Machine including 18% of GST given by the firms**
1.	Selvaraj & Co, Musiri, Trichy District	3,80,727
2.	RVN Traders, Kanchipuram	3,24,500
3.	Lakhsmi Agencies, Salem	3,47,700
4.	Banumathi Agencies, Coimbatore	3,28,040

The average price of the above firms has been calculated to be Rs.3,45,242/- including 18% GST which is closer to the rate of Lakshmi Agencies, Salem (i.e.) Rs.3,47,700/-.

On or before 24.09.2019 and on subsequent dates accused A1 to A5 being the Executive Officers of the said town panchayats and A6 and A7 being the private individuals entered in to criminal conspiracy, with dishonest intention to commit fraud upon the said town panchayats in respect of purchasing above said machine to the exorbitant rate and thereby, they misappropriated the town panchayat funds.

As such A1 Tr.K.Gnanasundaram being the Spl. Grade Executive Officer of Kolathur Town Panchayat called the tender to purchase the above said fogging machine. Wherein A6 Tr.H.Thageer Hussain, Proprietor of Cresent Trader quoted lower price in the purchase of above said fogging machines of Rs.5,75,604/- against the instruction of Assistant Director of Town Panchayat knowing fully well that it is exorbitant to the tune of Rs.2,27,904/- while comparing the MRP of the machine was Rs.3,47,700/- and A1 purchased the same for the said rate from A6 and made payment through cheque and thereby A1 and A6 fraudulently, dishonestly misappropriated the fund to the tune of Rs.2,27,904/-.

As such, A2 Tmt.R.Kalairani being the Spl. Grade Executive Officer of P.N.Patti Town Panchayat called the tender to purchase the above said fogging machine. Wherein A6 Tr.H.Thageer Hussain, Proprietor of Cresent Trader quoted lower price in the purchase of above said fogging machines of Rs.5,75,604/- against the instruction of Assistant Director of Town Panchayat knowing fully well that it is exorbitant to the tune of Rs.2,27,904/- while comparing the MRP of the machine was Rs.3,47,700/- and A2 purchased the same for the said rate from A6 and made payment through cheque and thereby A2 and A6 fraudulently, dishonestly misappropriated the fund to the tune of Rs.2,27,904/-.

The above mentioned A6 Tr.H.Thageer Hussain's crescent traders – Proprietorship concern is not a reputed firm and also already involved in the allegation of supply of receipt book to the exorbitant rate to the panchayats in Dharmapuri District, which is under investigation by the V&AC, Dharmapuri in RC.115/2023/REV/HQ and RC.131/23/RDP/DP.

The above said 2 fogging machines were purchased by the A6 Tr.H.Thageer Husaain from one Tmt.Vanaroja, Proprietor of Ms/ Avudayan Traders for Rs.3,24,500/- including GST. While so, A1 paid to A6 nearly Rs.2,52,104/- as excess payment which is more than 78% from the original cost.

As such, A3 Tr.S.K.M. Kather being the Spl. Grade Executive Officer of Veeraganur Town Panchayat in-charge called the tender to purchase the above said fogging machine. Wherein A7 Tmt.R.R.Rajeswari, Proprietor of Sri R.R.Traders, Thiruvallur quoted lower price in the purchase of above said fogging machines of Rs.5,72,000/- against the instruction of Assistant Director of Town Panchayat knowing fully well that it is exorbitant to the tune of Rs.2,24,300/- while comparing the MRP of the machine was Rs.3,47,700/-. This payment was made through cheque by A4 Tr.T.Venkatachalam who has taken regular charge from A3 Tr.K.M.Kather subsequently. A3 and A4 purchased the same for the said rate from A7 and made payment through cheque. Thereby A3 and A4 and A7 fraudulently and dishonestly misappropriated the panchayat fund to the tune of Rs.2,24,300/-.

As such, A5 Tr.R.Kulothungan being the Spl. Grade Executive Officer of Tharamangalam Town Panchayat called the tender to purchase the above said fogging machine. Wherein A7 Tmt.R.Rajeswari, Proprietor of Cresent Trader quoted lower price in the purchase of above said fogging machines of Rs.5,72,000/- against the instruction of Assistant Director of Town Panchayat knowing fully well that it is exorbitant to the tune of Rs.2,14,604/- while comparing the MRP of the machine was Rs.3,47,700/-. A5 purchased the same for said rate from A7 and made payment through cheque thereby A5 and A7 fraudulently and dishonestly misappropriated the panchayat fund to the tune of Rs.2,24,300/-.

The above said 2 fogging machines were purchased by A7 from one Selvaraj & Co. of Musiri, Tiruchy District for Rs.3,80,727/- and sold to A3, A4 and A5 for Rs.5,72,000/- over the profit of Rs.1,91,273/-.

A1 to A5 without taking sincere efforts to find out the firms who are the reliable source of supply of fogging machine as stipulated in the limited tender procedure issued purchase order to A6 and A7 in violation of the instruction given by Tr.N.M.Murugan, Assistant Director of Town Panchayat, Salem zone and misappropriated the town panchayat funds totally to the tune of Rs.9,04,408/-.

In view of the above facts and evidence collected during the Detailed Enquiry, there is a prima facie case made out for criminal misconduct against A1 to A5 u/s 120-B, 409 IPC and u/s 7 (c), 13 (2) r/w 13 (1) (a) of the Prevention of Corruption Act, 1988 as amended in 2018 and for the offence of abetment against A6 and A7 u/s 120-B, 409 r/w 109 IPC and u/s 12 r/w 7 (c) and 13 (2) r/w 13 (1) (a) of the Prevention of Corruption Act, 1988 as amended in 2018.

Hence, today 12.06.2025 at 13.45 hrs, I registered a case in Salem V&AC Cr. No.8/AC/2025 u/s 120-B, 409, 109 IPC and u/s 7 (c), 12 and 13 (2) r/w 13 (1) (a) of the Prevention of Corruption Act, 1988 amended in 2018. The original FIR is submitted to the Hon'ble court of the Principal District and Sessions Court; Salem and copies of the FIR was sent to the Superior Officers.

12/6/25

(GV. KIRUSHNAA RAAJAN)
Additional Superintendent of Police,
Vigilance and Anti-Corruption,
Salem.