

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-Iமுதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(சூ.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

C 8033 650

1. District : *Dindigul* PS: *V9 Ac* Year: *2018* FIR No.: *3/18* Date: *11.5.18*
மாவட்டம் *Dindigul* காவல்நிலையம் *Dindigul* ஆண்டு *2018* மு.த.அ. எண் *3/18* நாள்
2. (i) Act சட்டம்: *IPC* Sections பிரிவுகள்: *420, 465, 468, 471*
(ii) Act சட்டம்: *PC Act 1988* Sections பிரிவுகள்: *7, 12, 13 (1)(d)(ii) 1w*
(iii) Act சட்டம்: Sections பிரிவுகள்: *13 (2) of PC Act.*
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : *1986* Date to : *2009*
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 : *11.5.18* Time : *17:00 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 : *Written Complaint through post.*
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: *30 kms South West.*
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : *Tahsildar office, Nilakkottai.*
முறைக் காவல் எண் முகவரி *Dindigul District.*
(c) In case outside limit of this Police Station, then the Name of P.S : District :
இக்காவல் நிலைய எல்லைக்கட்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant / Informant (a) Name : *A - John Lopez* (b) Father's/ Husband's Name : *Agestian*
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : *64* (d) Nationality : *Indian* (e) Passport No. :
நாள் / பிறந்த ஆண்டு *64* நாட்டினம் *Indian* வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : (g) Address : *16, Gubera Munisamy Street*
தொழில் முகவரி *Nanganallur, Chennai-16.*
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
1. *Mr. P. Ramamoorthy, Sp. Perumal, Assistant Librarian, Society for Applied Microwave Electronics Engineering & Research, Taramani, Chennai.*
2. *To. A. Appan Sp. Subba Naidu, Formerly Tahsildar, Nilakkottai.*
8. Reasons for delay in reporting by the complainant / Informant: *Now DRO, 0% of the Commissioner*
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
of Revenue Administration, Echilayam, Chennai.

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

The Accused P.Ramamoorthy (A1), native of old Battalagundu Village of Dindigul District is working as Assistant Librarian, at Society for Applied Microwave Electronics Engineering and Research (SAMEER), Taramani, Chennai. He got appointment in the year 1998 by producing the incorrect community certificate as "Malai Vedan" Community (ST) though he belongs to "Naickar" Community (BC).

The Accused A.Ashokan (A-2), Formerly Tahsildar, Nilakottai during the year 2009, is presently working as Assistant Commissioner (Planning) and DRO cadre officer, in the Officer of Commissioner Revenue Administration since 14.06.2017.

On a petition of one Tr.John Lopez, an enquiry was conducted to verify the genuineness of the petition received. After verifying the same the following facts are revealed on factual aspects.

The Accused P.Ramamoorthy(A1), who was born on 20.04.1972 in the village of old Batlagundu, Nilakottai Taluk, Dindigul District, belongs to the community of 'Naicker' by birth as revealed through sources. He had finished his B.Com degree from Pasumpon Muthuramalinga Thevar College, Usilampatti of Madurai district during the year 1992 to 1995 also got several degrees from various Universities.

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

Name: பெயர் R. Geetha

Rank: நிலை Inspector of Police

V & Ac Dindigul.

**First Information Report of Dindigul Vigilance and Anti-Corruption,
Cr.No.3/2018 continues:**

The Accused P.Ramamoorthy (A1) knew from the very beginning that he belongs to the community of 'Naicker' by birth, but for all purposes including for his education, he used the name of community as "Malai Vedan" which Community is found in the list of Scheduled Tribe. As such, the criminality is born in his mind whenever and wherever he used the name of Community as "Malai Vedan" so as to avail the advantages and opportunities and to take contentedly and hence he is desirous of obtaining community certificate as "Malai Vedan". The community Certificate, if he obtains, has the immense and potential value and it is of great importance for him. In order to achieve his nefarious purpose and also for obtaining the certificate he endeavoured to make representation before the Tahsildar, Nilakottai. The accused, knew from the very beginning that the representation he was making, was a false one but still he acted upon with dishonest intention in order to deceive the issuing authority. As a result of such representation, which is deception practised by him, he obtained the community certificate as "Malai Vedan" from A.Ramamoorthy (since dead), the Tahsildar, Nilakottai. He got an appointment as Assistant Librarian in SAMEER, Taramani, Chennai. Though he got it on general quota, he used the community as "Malai Vedan" which is incorrect.

Tr.A.Ramamoorthy, (Since dead), who has issued the certificates without adopting the procedures strictly in accordance with the rules prescribed. He acted on the representation, which in fact was incorrect in this knowledge, but made up his mind to issue the community certificate as "Malai Vedan" on accepting the incorrect representation, practised by the accused Tr.P.Ramamoorthy.

Hon'ble High Court of Delhi ordered in WP No. 5976/2003 to re-verify the SC/ST certificates of the candidates who have joined in Government services. Based on the above said order Head of the department "Society for Applied Microwave Electronics Engineering and Research (SAMEER), Taramani, Chennai sent a request to the Tahsildar, Nilakottai to re-verify the certificate of Tr.P.Ramamoorthy who have join as Assistant Librarian in the year 1998 in his office.

A-2 Tr.A.Ashokan, the then Tahsildar, Nilakottai during 2009, was asked by the Ministry of Communication and I.T.Government of India, Chennai, to give report as to genuineness of Community Certificate as "Malai Vedan" issued to P.Ramamoorthy The essential requirements postulated for giving such report is to verify the genuineness. Further, as per G.O.Ms.2137, Adi Dravidar & Tribal Welfare Department, Government of Tamil Nadu dated.11.11.1989, the verification authority for ST Community is the RDO and that re-verification cannot be done by Tahsildar. In the above said Government order Government issue orders authorising the Revenue

Divisional Officers, instead of Tahsildar to issue community certificates to the applicants belonging to Kondaretti, Malaivedan, Malaikuravan, Malai Pandaram community included in the list of schedule tribes. Even if the above said community certificate received before 1989, validation should be done by Revenue Divisional officer only.

Further as per the letter No.H4/130551/98,dated.18.04.1998 of the Director of Schedule Caste and Tribal Welfare Department addressed to all District Collectors stating that in the case of Schedule Tribes belonging to caste viz., Kondaretti, Malaivedan, Malaikuravan, Malai Pandaram Community Certificate issuing authority is the Revenue Divisional Officer even before 11.11.1989, the Community Certificates received from Tahsildar for the above said Communities is not valid.

Therefore A-2 Tr.A.Ashokan was duty bound to submit the papers to the RDO concerned. But, without making such report to the competent authority, as Tahsildars are not authorised to do verification process, A-2 Tr.A.Ashokan has given a report on 12.06.2009 stating that the said certificate issued by A.Ramamoorthy (since dead) is genuine which fact was false certificate and in consequences of which the said P.Ramamoorthy had been in possession of false Community certificate for ever. Therefore, depend upon the nature of the act done by this accused A.Ashokan and the manner in which he acted would fall within the definition of framing of incorrect document.

Therefore, on a consideration of materials collected through source and an enquiry to warrant a case for the registration of FIR against these accused for the offences u/s 420,465,468,471 IPC and 7, 12, 13 (1)(d) (ii) r/w 13 (2) of PC Act 1988.

Hence, vide order dated:10.05.2018 from the O/o.Directorate of Vigilance and Anti-Corruption, Chennai in PE 324/2017/REV/DL, a criminal case in V&AC Dindigul Detachment Cr.No.3/2018 u/s 420,465,468,471 IPC and 7, 12, 13 (1)(d) (ii) r/w 13 (2) of PC Act 1988 has been registered against A-1 Tr.P.Ramamoorthi, S/o. Perumal, Assistant Librarian, Society for Applied Microwave Electronics Engineering & Research (SAMEER), 2nd Cross, CIT Campus, Taramani, Chennai-113 and A-2 Tr.A.Ashokan, S/o. Subba Naidu, Formerly Tahsildar, Nilakottai, Now: District Revenue Officer, O/o. the Commissioner of Revenue Administration, Ezhilagam, Chennai by Tmt.R.Geetha, Inspector of Police, Vigilance and Anti-Corruption, Dindigul on 11.05.2018 at 17.00hrs. The F.I.R (original) and copy of orders dated:10.05.2018 from the Directorate of Vigilance and Anti-Corruption, Chennai in PE 324/2017/REV/DL have been sent to the Chief Judicial Magistrate / Special Judge Court, Dindigul and copies of the same were sent to the officials concerned.

Geetha
11/5/18
Inspector of Police
Vigilance and Anti-Corruption
DINDIGUL