

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை  
(Under Section 154 Cr.P.C.)  
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

C 8097112

1. District : Solani PS: V S A C Year: 2018 FIR No. 06/A/18 Date: 01.02.2018  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: prevention of Corruption Act 1988 Sections பிரிவுகள்: 13(2)/w 13(1) & (d)  
(ii) Act சட்டம்: IPC Sections பிரிவுகள்: of the p. Act 1988/w 13(1) & (d)  
(iii) Act சட்டம்: IPC Sections பிரிவுகள்: 120-B, 409, 467, 468, 471 and 474A IPC  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 07.11.2008 Date to : 20.12.2010  
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 : 01.02.2018 Time : 10.00 hrs  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) 101-1 Time : 10.00 hrs  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral :  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS:  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் About 2 1/2 Km East  
Beat Number : (b) Address : Inspector of Labour (SSS) office  
முறைக் காவல் எண் முகவரி Solani
- (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. S. Chandrasekhar (b) Father's/ Husband's Name : Tr. M. Sundaram  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : 54/18 (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 : my supt of (g) Address : Vigilance and Anti-Corruption  
தொழில் police முகவரி Solani
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. V. Rajaraman (61/19) Vairathiyalingam, former Inspector of Labour to Labour officer (SSS) Solani (not allowed to retire)  
2. Tr. T. Sumanthar (66/19) Thattakkarar Gounder, former Superintendent of the Labour office (SSS) Solani (Retired)  
3. Tr. M. Gopalkrishnan (66/19) Mollappa Gounder, former Assistant of the Labour officer (SSS) Solani, New Stamping Inspector in Circle Solani.
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
Due to detailed Enquiry Conducted

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

A separate enclosure is herewith enclosed.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No.2 registered the case and took up the investigation / directed Police Station, Bank 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 நாள், நேரமும்

Name: பெயர் T. S. Chandrasekhar  
Rank: நிலை Sub-Inspector  
No. 11918  
Corruption Salari

**ATTACHMENT TO COLUMN No.12 OF FIRST INFORMATION REPORT IN VIGILANCE AND ANTI-CORRUPTION, SALEM DETACHMENT CRIME No.06/AC/2018.**

Tr.L.Rajaraman A-1 was working as Inspector of Labour, Salem from 4.7.2008 to 20.10.2010 and was holding additional charge of Labour Officer (SSS), Salem and not allowed to retire on 31.08.2015.

Tr.T.Kumaresan A-2 was working as Superintendent in the O/o the Deputy Commissioner of Labour Salem since 1996 and from 1.11.2008 to 30.04.2010 he was working as Superintendent in the O/o the Labour Officer Salem (SSS) and retired on 30.04.2010.

Tr.N.Gopal A-3 was working as Assistant in the O/o the Labour Officer (SSS) Salem from 10.11.2008 to 13.9.2010 and now serving as Stamping Inspector-1<sup>st</sup> Circle, Salem.

The accused A-1 to A-3 are public servants as defined u/s 2 (c) of the Prevention of Corruption Act, 1988.

A Detailed Enquiry was ordered by the Director of Vigilance and Anti-Corruption, Chennai, in memo No. DE.59/2015/LB/SL Dt.19.05.2015 against Tr.V.Rajaraman, Labour Officer, Salem, formerly Inspector of Labour I/c Labour Officer (SSS) Salem with the concurrence of the Vigilance Commissioner as conveyed in letter No. 1473/VC.1/2015-1 dated 5.5.2015 and after completion of Detailed Enquiry (DE.59/2015/LAB/SL), the Director of Vigilance and Anti Corruption, Chennai instructed to register a Regular Case in his letter No. DE.59/2015/LAB/SL dated 27.11.2017 and accordingly FIR is registered.

The Govt. of Tamil Nadu, with intent to regulate the employment and working conditions and to provide Social Security to the un-organized workers enacted "Tamil Nadu Manual Workers (Regulation of Employment and Conditions of Work) Act, 1982. Under this Act, Govt. of Tamil Nadu, in G.O. (Ms) No.198 Labour and Employment Department, dated 04.10.1994, formulated the Tamil Nadu Manual Workers (construction workers) Welfare Scheme, 1994. Subsequently, the Govt. of Tamil Nadu, in their G.O Ms. No.35, Labour and Employment Department, dated 17.3.1999, formed the Tamil Nadu Manual Workers Social Security and Welfare Board.

*[Handwritten signature]*  
29/1/18



The Govt. of Tamil Nadu, on 01.11.2008, set up an office of the Labour Officer (SSS) in each District to look after registration of members in the Welfare Boards of Un-organized workers and construction workers, to renew their registration periodically and to sanction and disburse financial assistance to the eligible members. In each office of the District Labour Officer (SSS) 17 Welfare Boards were set up and are functioning for the welfare of different kinds of unorganized manual workers including construction workers.

Various financial assistances are provided by the Govt. to the eligible registered manual workers of Tamil Nadu construction workers Welfare Board and other 16 Tamil Nadu Un-organized workers Welfare Boards, including financial assistance of Rs.15,000/- for natural death (to the legal heirs) and Rs.2,000/- for cremation expenses.

For getting registration in the "Tamil Nadu Manual Workers & construction workers Welfare Board" as a member, an unorganized manual or construction worker has to apply to the District Labour Officer (Social Security Scheme) in the prescribed format along with (1) Age certificate, (2) VAO certificate to the effect that the applicant is residing in the given address and engaging in the particular unorganized manual or construction work, (3) educational qualification certificate (4) an attested copy of the family card or voter's identity card. The application should be certified by either the office bearers of the trade union he belongs or, if he is not enrolled his name in any of the trade unions, by the jurisdictional Assistant Inspector of Labour in the specific column of the application to the effect that he is engaging in the particular category of unorganized manual work or construction work and then the filled application shall be submitted with the photo affixed and along with all the aforesaid certificates to the O/o the District Labour Officer (SSS).

The application so received in the O/o the District Labour Officer (SSS) will be scrutinized and if the applicant is found to be eligible his / her name is registered in the concerned welfare board as a member and after assigning registration number an identification card will be issued to that applicant containing the details of his / her name, age, registration number with date, parent or spouse's name, the item of work engaged by the applicant, temporary and permanent addresses, marital status, name of the nominee and the membership number of the trade union if he is a member in any

trade union etc. The applicant should renew his / her registration once in two years. The applicant will be eligible to get the aforesaid financial assistances only if his registration is kept alive. If the age of applicant exceeds 60 years he will become ineligible to get any assistance.

To get financial assistance of Rs.15,000/- for natural death of any registered member and Rs.2,000/- for cremation expenses, the nominee of the deceased has to submit an application in the prescribed format to the Labour Officer (SSS) concerned. The original Identity Card of the deceased member, a copy of the death certificate and an attested copy of the family Ration Card of the nominee shall be enclosed along with the application. On receipt of application at the office of the Labour Officer (SSS), the Labour Officer (SSS) will forward the same to the jurisdictional Assistant Labour Inspector for field verification to confirm the genuineness of the details furnished in the application and the documents enclosed. The Assistant Labour Inspector will visit the spot and conduct field inspection and he will furnish his inspection report in the prescribed format to the Labour Officer (SSS). Based on the inspection report furnished by the concerned Assistant Inspector of Labour, the District Labour Officer (SSS) will sanction Rs.17,000/- (Rs.15,000/- for natural death + Rs.2,000/- for cremation expenses) to the nominee of the deceased. The amount so sanctioned by the District Labour Officer (SSS) will be sent to the nominee applicant by way of cheque through registered post. Prior to the Year 2010, the applications seeking financial assistance for natural death of registered members were not sent to the jurisdictional Assistant Inspector of Labour for field verification. These applications were scrutinized and verified by the staff and the Labour Officer (SSS) concerned. In this regard clear instructions were issued by the Government vide G.O. (Ms) No.123 Labour and Employment (I.1) Department Dated 24.10.2008. Similarly prior to the year 2010, the cheques were given to the applicants in person, under acknowledgement. A sum of Rs.15,000/- is being sanctioned for the natural death in case of death after 16.9.2005 and if the death occurred prior to 16.9.2005, the amount sanctioned was Rs.10,000/-.

If any discrepancy or defects / ineligibility is noticed during the scrutiny of applications along with the enclosed documents A-2 and A-3 have to bring it to the notice of A-1 who will reject the applications with reasons.

*Johnny*  
Dsp 1/2/18

Tr.V.Rajaraman A-1 while he was holding additional charge of the office of the Labour Officer (SSS) Salem, he has recorded as if financial assistance to a sum of Rs.17,000/- (Rs.15,000 + Rs.2,000) each was sanctioned and paid to the beneficiaries for natural death and for cremation expenses to large number of legal heirs of the deceased members and out of it, the following 16 beneficiary's applications were taken up at random during detailed enquiry and the financial assistance sanctioned towards natural death and for cremation expenses were misappropriated by A-1 colluded with A-2 and A-3.

- 01) K.Muthusamy S/o Kandasamy, 3/19,5/142, Pallathanur, Chandrapillai Valasu Post, Valapady Taluk, Salem District. (Registration No.06/STVE/50015)
- 02) K.Sellammal W/o Kuppusamy, Vellalakundam, Valapady Taluk, Salem District. (Registration No. 06/STVE/51850)
- 03) A.Jayaraman, Pananthoppu, Pudhupalayam, Valapdy Taluk, Salem District (Registration No. 06/STVE/50406)
- 04) M.Raja S/o Madhesh, 5/186-B south Street, Thumpal Post, Attur Taluk, Salem District (Registration No. 06/STVE/10863)
- 05) M.Saroja W/o madheswaran, 2 Nallathambi Gounder Street, Valapdy Taluk, Salem District (Registration No. 06/STVE/ 00234A)
- 06) S.Gandhi S/o Suppan, Panangadu, Anna Nagar, Valapady Taluk, Salem District. (Registration No. 06/STVE/23072A)
- 07) P.Ayymmal w/o Pachiappan, Old No. 1/132, New No.1/174, Nadu Street Anuppur, Valapady, Salem District (Registration No. 06/STVE/54271A)
- 08) R.Jothi W/o Ratha 29/43-C, Mel Alagapuaram, Yercud Taluk, Salem District (Registration No.06/STVE/01675)
- 09) K.Ponnammal W/o.Kuppan, 158/199 t-2 Harijana Colony, Kurichy, Valapady Taluk Salem District. (Registration No. 06/CATR/10085)
- 10) S.Sugavanam S/o.Subramani Iyyar, 13/72, Kumaravedivel Street, V.O.C. Nagar, Valapady Taluk, Salem District (Registration No. 06/CATR/19692)
- 11) M.Jayaraman S/o.Marimuthu, Puliyanthoppu Belur, Perumampalayam Post, Valapady Taluk, Salem District (Registration No. 06/ELSR/10871)



- 12) G.Rajamani W/o.Govindaraj, Mariamman koil Street, Chandrapillai valasu Post, Belur (via), Valapady Taluk, Salem District (Registration No. 06/STVE/32482)
- 13) K.Periyasamy S/o.Karutha Gounder, Mariamman koil Street, Chandrapillai valasu Post, Belur (via), Valapady Taluk, Salem District (Registration No. 06/STVE/54635)
- 14) A.Srinivasan S/o.Arjunan Padayachi, Kattuvalavu south, Chandrapillai valasu Post, Belur (via), Valapady Taluk, Salem District (Registration No. 06/STVE/50232)
- 15) A.Annamalai S/o.Arunachala gounder, Pallathanur, North Kattu valasu, Chandrapillai valasu Post, Belur (via), Valapady Taluk, Salem District (Registration No. 06/STVE/51575)
- 16) S.Athayee W/o.Sengodan, 10A, Valavanthi Post, Yercaud Taluk, Salem District (Registration No. 06/Aplm/10110)

In respect of Tmt.Ponnammal, W/o Kuppan (Sl. NO.9) and Tmt.Athayee, W/o Sengodan (Sl. No.16), the accused officers had sanctioned financial assistances for their natural death and cremation charges and shown as the amounts were disbursed to their nominees even though Tmt.Ponnammal and Tmt.Athayee are still alive. The applications, death certificates, identification card, stamp receipts for disbursement of amounts, photos and details enclosed in the identity cards and the finger impressions affixed in the identification cards are false and fabricated and the amount of Rs.17,000/- for each claim was misappropriated by A-1 to A-3 during their working period.

In respect of Tr.S.Sugavanam, S/o Subramaniya Iyer (Sl. No.10), his brother Tr.S.Sellappan has given application to the accused officers, claiming financial assistance for the death of his brother Tr.S.Sugavanam and the claim amount of Rs.2,000/- was sanctioned by the Deputy Commissioner of Labour, Salem and Rs.10,000/- was sanctioned and cheque No. 058114 for Rs.10,000/- was shown as disbursed to the applicant Tr.Sellappan on 02.07.2009. But the above said amount of Rs.2,000/- and the cheque for Rs.10,000/- was not received by the said Tr.Sellappan and the stamp receipt was fabricated and the amount of Rs.12,000/- was misappropriated.

In respect of claims in Sl. No.1) Tr.Muthusamy, 2) Tmt.K.Sellammal, 3) Tr.A.Jayaraman, 4) Tr.M.Raja, 6) Tr.S.Gandhi, 11) Tr.M.Jayaraman, 14) Tr.Srinivasan

*Tommy*  
DSP 11/2/18

and 15) Tr.Annamalai, none of the applicants submitted any applications claiming any financial assistance as mentioned in the applications. Except the deceased Tr.Gandhi in Sl. No.6 the other deceased in Sl. Nos. 1, 2, 3, 4, 11, 14 and 15 are not members in the Tamil Nadu unorganized manual workers welfare board and they are not eligible for the claim. In item No.2 the name of the deceased as mentioned in the application viz., Tmt.Sellammal the applicant and her son Tr.Raja are fictitious. There was actually no such persons ever lived in the given addresses. In Sl. No.6 in the identity card of the deceased Tr.Gandhi the photograph of some other person other than the deceased was affixed. In the stamp receipt also instead of affixing the photograph of the applicant Tmt.Saroja, some other's photo was affixed. Though the deceased Tr.Gandhi was a member in the Tamil Nadu unorganized manual workers welfare board no application for financial assistance was claimed by the alleged applicant Tmt.Saroja, his wife since, the original membership identity card of the deceased was lost. In Sl. No.11 Tr.Jayaraman was working in the Tamil Nadu state Transport Corporation as Driver and died while on service and he is not eligible to claim financial assistance under this scheme. The applications were bogusly prepared by the accused, forging the signatures of the applicants and enclosing false documents such as death certificates, member identity cards and stamp receipts etc., as if the applicants claimed financial assistance. Accused 1 to 3 in collusion with each other arranged for sanction of the claim amounts with all forged documents using them as genuine and misappropriated the entire amount Rs.17,000/- (Rs.15,000/- for natural death + Rs.2,000/- for cremation expenses) each in all the 8 instances for their illegal gain during their working period.

In respect to the claims for financial assistance under this scheme in the following 5 instances in Sl. Nos. 5) Tmt.Saroja, 7) Tmt.Ayyammal, 8) Tmt.Jothy, 12) Tr.Rajamani and 13) Tr.K.Periasamy, the alleged applicants have not submitted any applications for claiming financial assistance and the signatures found in the applications and stamp receipts are forged. The photographs of the actual applicants were not affixed and the photographs of bogus persons were affixed. The financial assistance of amounts were sanctioned in all these 5 claims at the rate of Rs.17,000/- (Rs.15,000/- for natural death + Rs.2,000/- for cremation expenses) each, and the same was misappropriated by the accused 1 to 3 during their working period.




Making use of the genuine registration number of Tmt.R.Mangaladevi, the accused 1 to 3 managed to get the death certificate, photo of deceased Jothi, created false documents, claim application, Identity card etc., as if her sister's daughter Tmt.Selvamary presented application for claim and sanctioned the amount. Accused 1 to 3 utilized the registration numbers of Tr.M.Saminathan, Tmt.Subbulakhsmi and Tmt.Maheswari to claim amounts in the name of the above 3 persons viz., Tmt.Ponnammal, Tr.Raja and Tr.Muthusamy who were not at all registered their names as members in the Tamil Nadu Unorganized Members Welfare Board. The accused created all false documents and got the claim amounts through the Head Post Office, Salem, by opening SB Accounts in fictitious names.

Thus, A-1 to A-3 in connivance with each other created false documents, forged the signatures in the name of applicants, fabricated the photographs of the applicants and making use of the above false documents as genuine, sanctioned financial assistance in the name of 16 applicants and misappropriated Govt. funds to the tune of Rs.2,67,000/-.

The above said information discloses the commission of cognizable offences punishable u/s 120-B, 409, 467, 468, 471 and 477A IPC and u/s 13(2) r/w 13(1) (c) & (d) of the Prevention of Corruption Act, 1988 r/w 109 IPC.

Hence, I am registering a case in Salem V&AC Cr.No.6/AC/2018, u/s. 120-B, 409, 467, 468, 471 and 477A IPC and u/s 13(2) r/w 13(1) (c) & (d) of the Prevention of Corruption Act, 1988 r/w 109 IPC.

Original FIR is submitted to the Hon'ble Special Judge, Special Court for Trial of cases under Prevention of Corruption Act, Salem and a copy of FIR is submitted to the Director, Vigilance and Anti-Corruption, Chennai.

  
(S.CHANDRAMOULI),  
Deputy Superintendent of Police,  
Vigilance and Anti-Corruption,  
Salem.