

## 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 8102046

1. District : **Madurai** PS: **Vigilance & Anti-Corruption** Year: **2018** FIR No.: **08/2018** Date: **13.03.2018**  
மாவட்டம் காவல்நிலையம் **Madurai Detachment** ஆண்டு **2018** மு.த.அ. எண் **08/2018** நாள்
2. (i) Act சட்டம்: **Indian Penal Code** Sections பிரிவுகள்: **12(1b), 467, 468, 471 and 490 IP**  
(ii) Act சட்டம்: **Prevention of Corruption Act, 1988** Sections பிரிவுகள்: **13(2) r/w 13(1) (d) of P.C. Act 1988**  
(iii) Act சட்டம்: Sections பிரிவுகள்: **-**  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : **May 1993** Date to : **July 1996**  
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 : **13.03.2018** Time : **16.45 hrs.**  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) **13.03.2018** Time : **16.45 hrs**  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : **on a credible information.**  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS :  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **Madurai North Taluk office, Madurai**  
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 நிலையம் எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையம் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : **R. Pandiathajan** (b) Father's/ Husband's Name : **Ramaiah**  
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : **11.06.1960** (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 : **Dy. Supt. of Police** (g) Address : **Vigilance and Anti-Corruption, Madurai**  
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தாள இணைக்கவும்)
- 1) **Tr.S.S. Sivakumar, Tehsildar, then Peraiyath Taluk, Madurai Dist.**  
2) **Tr.S. Balakrishnan, Assistant, of the Regl. Manager, United India Insurance Company Ltd, Madurai**  
3) **Tr.P. Sekar, formerly Village Administrative Officer, Sathamangalam, Madurai Dist.**  
4) **Tr.M. Naniandi, formerly Revenue Inspector, Sathamangalam, Madurai Dist. and 5) Tr.S. Nagaraj, Single Window Operator-A, Canara Bank, Zonal Of, Madurai.**
8. Reasons for delay in reporting by the complainant / informant  
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

On a credible information, a detailed inquiry in DE. 44/2018/REV/Muhab conducted and there after the case is registered. Hence the delay.

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

- NIL -

10. Total value of properties stolen / involved :  
கனவாடப்பட்ட / களவிற்றள்ளான சொத்துக்களின் மொத்த மதிப்பு

- NIL -

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

- NIL -

12. FIR Contents (Attach separate sheet, if required) :  
முதல் தகவல் அறிக்கையின் கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate sheet attached

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 A. Ambrose Raju, Rank Inspr., of Pol. 12 to take up the investigation / Refused investigation / transferred to PS V. A. L. Madhav on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையிட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் ..... பதவி ..... நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லைமையக் 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.

முதல. குற்றமுறையிட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant  
குற்றமுறையிட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

*[Handwritten Signature]*  
13/03/2018

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

13.03.2018 17.45 hrs.

Signature of the Officer in-charge, Police Station  
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

Name: பெயர் R. PANDIARAJAN  
Rank: நிலை ..... No. எண் .....

*[Handwritten Signature]*  
13/03/2018  
Dy. Supdt. of Police.  
Vigilance and Anti-Corruption,  
Madurai.

**Submitted :**

Accused No.1 S.S.Sivakumar was working as Tahsildhar, Peraiyur Taluk, Madurai District. Accused No.2 S.Balasubramanian, brother of A-1 is working as Assistant in the office of Regional Manager, United Insurance Company Ltd, Madurai. Accused No.3 P.Sekar was working as Village Administrative Officer, Sathamangalam, Madurai District in 1993-94. Accused No.4 M.Muniyandi was working as Revenue Inspector, Sathamangalam, Madurai District in 1993-94. Accused No.5 S.Nagarajan, younger brother of A-1 is working as Single Window Operator at Canara Bank Divisional Office, Madurai and all the accused are the public servants within the ambit and purview of Section 2 (c) of Prevention of Corruption Act, 1988.

On Credible information through sources which disclosed that the Accused-1 Tr.S.S.Sivakumar, in order to get a job in Government service on compassionate grounds, furnished false particulars as if no person in his family was in either Government service or in private service, on enquiry in the form of Detailed Enquiry was conducted as per orders of DVAC, Chennai in DE.44/2017/REV/MU to verify the genuineness of the information received through sources.

The facts revealed are that Tr.Shanmugavel, the then Special Tahsildar, Uthamapalayam Shanmuga River Project (Land Acquisition) and father of A-1, A-2 and A-5 died on harness on 16.05.1989, leaving behind his wife Tmt.Pushpa Rajamani, who was at that time working as Secondary Grade Teacher (Government aided school) and three sons viz., 1) S.Balasubramanian, 2) S.S.Sivakumar and 3) S.Nagaraj. According to the rules in force any one of legal heir, if not in service, is eligible to apply for getting employment in Government service on compassionate grounds.

The facts further revealed that at the time of Shanmugavel's demise his wife Tmt.Pusparajamani was working as Secondary Grade Teacher and his elder Tr.S.Balasubramanian was also working as Assistant in United India Insurance

Company, Madurai (Central Government concern) and further they have also properties i.e. one house at Anna Nagar and another house at Nagamalai Pudukkottai.

The facts further disclosed that four years after the demise of the said Shanmugavel and that after the retirement of his mother Tmt.Pushpa Rajamani, Tr.S.S.Sivakumar had filed petition on 31.05.1993.

It is further evident that the deception generated in the mind of S.S.Sivakumar to get employment in Government service on compassionate grounds, with the active connivance of A-2, his elder brother and mother Tmt.Pushpa Rajamani suppressed the material facts and conspired together to create petition with false particulars, purporting to be a valuable security for the purpose of making fraud in order to get employment in Government service on compassionate ground that his elder brother (A2) was not in employment and also suppressed the fact of possessing another houses at Nagamalai Pudukkottai and that the younger brother (A-5) who had made endorsement in the above said petition claiming that they did not have any property except the house at Anna Nagar and also that their elder brother was not in service and to that effect endorsed as "No Objection" knowing fully well that their elder brother had been in the service of central Government from 1986.

The accused S.S.Sivakumar, after submitting his petition dated 31.05.1993 with false particulars approached the accused Sekar (A-3), the then Village Administrative Officer of Sathamangalam and made fraudulent statement in writing to that effect that the grounds mentioned in G.O.Ms. No.566, Labour and Employment Department, dated 03.08.1977 are complied with. But to overcome for qualifying the grounds for appointment, S.S.Sivakumar had filed petition knowing fully well that the facts were supported and affirmed by other brothers viz., A-2 and A-5.

The steps adopted by Sekar (A3) Village Administrative Officer who recorded a statement in writing from A-1, knowing fully well that A-1 had filed petition with false


particulars and also made fraudulent statement, but since he associated A-4 Revenue Inspector who had a combination and agreement with A-1 to do some illegal act by illegal means and it carry out such agreement in effect had recorded false statement knowing fully well that A-2 and A-5 have made false declaration that they were not in service and had only house at Annanagar, Madurai.

Thus, the above said acts would disclose the fact that between 31.05.1993 and date of recording statement by Revenue Inspector. A-1 in order of A-2 to A-5, entered into Criminal Conspiracy with each other to do as illegal acts by illegal means to commit fraud by preparing petition dated.31.05.1993 with false particulars and used the same as genuine for the purpose of cheating in the matter of appointment in Government service of compassionate grounds which resulted a heavy loss to the Government. Thus, the above said acts would disclose the prima facie offence u/s.120-B, 467, 468, 471 and 420 IPC and also u/s 13 (2) r/w. 13 (1) (d) of Prevention of Corruption Act, 1988.

Hence, I am registering a case today on 12.03.2018 in Madurai Vigilance Anti-Corruption Crime No.08/2018 at 11.00 hrs.

The original FIR is submitted to the Special Judge, Trial of Cases under Prevention of Corruption Act, Madurai and copies were sent to the officers concerned.



  
13/03/2018  
Deputy Superintendent of Police,  
Vigilance and Anti Corruption,  
Madurai.