

FIRST INFORMATION REPORT

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

TAMIL NADU POLICE  
INTEGRATED INVESTIGATION FORM-I

8073033

C 09/2018/ae/103

1. District : *Coimbatore* PS: *V&AC* Year: *2018* FIR No.: *06.07.2018* Date: *06.07.2018*  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. என் நாள் *at 1600 hrs.*
2. (i) Act சட்டம்: *INDIAN PENAL CODE.* Sections பிரிவுகள்: *167, 468, 471, 479A, 409, 420, 109*  
(ii) Act சட்டம்: *PREVENTION OF CORRUPTION ACT, 1988* Sections பிரிவுகள்: *13(2) 7/W 13(D) (C)*  
(iii) Act சட்டம்: *—* Sections பிரிவுகள்: *—*  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும்: *—*
3. (a) Occurrence of Offence Day : Date from : *10.04.2014* Date to : *23.03.2015*  
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 : *05.07.2018* Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) *06.07.2018* Time : *VOL 1 1600 hrs.*  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : *Written*  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: *about 05 k.m., North East.*  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : *Jurisdiction of Vellanaipatty village Panchayat,*  
முறைக் காவல் எண் முகவரி *Sankar Samakulam Block, Coimbatore District.*
- (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 : *J. Prabudass* (b) Father's/ Husband's Name : *P.D. Jeevanandam*  
குற்றமுறையீட்டாளர் / தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர் *(Late)*  
(c) Date / Year of Birth : *1970* (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 : *Inspector of police.* (g) Address : *o/o Deputy Superintendent of police,*  
தொழில் முகவரி *Vigilance and Anti corruption,*  
*NO. H. Ramasamy nagar, Goundampalayam*  
*Coimbatore - 30.*
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. S. Rangasamy, the then panchayat president, Vellanaipatty, S.S. kulam, Coimbatore Dist.*  
*2. Tmt. S. Lakshminamma, Union Engineer (AE), Vellanaipatty, S.S. kulam Block, Coimbatore*  
*3. Tmt. Rajamma, Union overseer, Vellanaipatty, S.S. kulam Block, Coimbatore Dist.*  
*4. Tr. R. Mahasamy, S/o Ramana Gounder (private individual), Contractor.*
8. Reasons for delay in reporting by the complainant / Informant: *Cherayampalayam, Vellanaipatty, Coimbatore Dist.*  
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

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)

*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 SAJAYAN Rank SARFARAZ 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

*06-07-2018 at 1200hrs.*

Name: பெயர் PRABU DASS.

Rank: நிலை INSPECTOR OF POLICE. No. எண் .....

USAC, COIMBATORE.

**FIR in Coimbatore Vigilance and Anti-Corruption, Cr.No.9/2018/AC/CB u/s 13(2) r/w 13(1)(c) of Prevention of corruption Act,1988 and sec.167,468,471,477(A),409,420 and 109 IPC**

The accused No.1 Tr.S.Rangasamy, the then Panchayat President, Vellanaipatty Panchayat, Sarkar Samakulam Block, Coimbatore District, Accused No.2 Tmt.S.Lakshmi priya, Union Engineer (AE), Vellanaipatty Panchayat, Sarkar Samakulam Block, Coimbatore District, Accused No.3 Tmt.K.Rajammal, Union Overseer, Vellanaipatty Panchayat, Sarkar Samakulam Block, Coimbatore District are public servants as defined u/s 2 ( C) of Prevention of Corruption Act, 1988 during the period from 10.04.2014 to 28.03.2015. The accused No.4 Tr.R.Marusamy, S/o Ramanna gounder residing at 1/7 Cherayampalayam, Vellanaipatty post, Coimbatore is a licenced contractor.

On receipt of credible information, a Preliminary Enquiry was made into the allegation against the accused stated supra and the enquiry reveals the irregularities, malpractices and forgery committed in the execution of water pipe line extension works conducted during the period from 10.04.2014 to 28.03.2015 at Andakkapalayam, Vellanaipatty Village Panchayat, S.S.Kulam Block, Coimbatore District. The accused No.1 to 4 colluded with each other and prepared a voucher No.98/2014-15 as if, a new pipe line work was carried out from Gopal thottam to Rangasamy house at Andakkapalayam of Vellanaipatty Panchayat at a distance of 162 meters and claimed Rs.23,955/- in the month of March 2015 without actually conducting the pipe line extension work. In vouchers Nos.49/2014-15, 52/2014-15, 56/2014-15, 3 pipe line extension works were carried out from Andakkapalayam over head tank to Kuppusamy godown at Andakkapalayam of Vellanaipatty Panchayat from 15.09.2014 to 16.12.2014 in the same road to a distance of 900 meters alone and fabricated the documents and excessively claimed the amount as if the above 3 works were conducted to a distance of 1348 meters and claimed an excessive amount of Rs.63,693/-.

To conduct the work for the voucher No.98/2014-15, the Accused No.1 has not taken any initiative to pass resolution in the

Gramasabha and competitive quotations were received from two contractors alone and finally the work order for conducting pipe line works from Gopal thottam to Ramasamy house to a distance of 162 meters at Andakkapalayam, Vellanaipatty Panchayat was issued to A4 Tr.R.Marusamy at the instructions of Accused No.1 since he is the then President of Vellanaipatty Panchayat at the relevant time. In fact the pipe line extension work at a distance of 162 meters relating to Voucher No.98/2014-15 was not actually conducted by A4 Tr.R.Marusamy. After fully knowing well about these facts, the accused No.3 Tmt.Rajammal, Overseer of Sarkar Samakulam Union has fabricated the M-Book for the above non existing pipe line work and accused No.2 Tmt.S.Lakshmipriya, Assistant Engineer, Sarkar Samakulam Union, has issued a fabricated work completion certificate for the above non existing pipe line work, pursuant to the above happenings, the accounts pertaining to the voucher No.98/2014-15 were falsified and finally a cheque No.582729 dated 26.03.2015 for Rs.23955/- was issued to accused No.4 Tr.R.Marusamy and same was encashed by him in his bank.

In voucher Nos.49/2014-15, 52/2014-15, 56/2014-15 the work order was issued to accused No-4 Tr.R.Marusamy on the direction of Accused No.1 Tr.Rangasamy, the then President of Vellanaipatty Village Panchayat for conducting 3 pipe line extension works from Andakkapalayam over head tank to Kuppusamy godown at Andakkapalayam of Vellanaipatty Panchayat. In fact the the above 3 works in the same road was actually conducted to a distance of 900 meters by the accused-4 Tr.R.Marusamy from 07.10.2014 to 06.12.2014. After fully knowing well about total distance of the above 3 works carried out in reading reality, the Accused No.4 falsely disclosed as if the above 3 works were conducted to a distance of 1348 meters. After fully knowing well about these facts the A3 Tmt.Rajammal, Overseer of Sarkar Samakulam Union has fabricated the M-Book as if the above pipe line works were conducted to a distance of 1348 meters in the above said area, and accused No.2 Tmt.S.Lakshmipriya, Assistant Engineer Sarkar Samakulam Union, has issued a fabricated work completion certificate as if the above pipe line works were conducted to a distance of 1348 meters. Pursuant to the M-Book

prepared by Accused No.3 Tmt.Rajammal and Work Completion certificate issued by Accused No.2 Tmt.S.Lakshmipriya, the accounts pertaining to the vouchers No.49/2014-15, 52/2014-15, 56/2014-15 were falsified and finally cheques bearing Nos. 422600, dated.30.10.2014, 582043, dated.12.11.2014, 582047, dated. 06.12.2014 for the amounts of Rs.58,334/- ,Rs.58,168/- and Rs.65,031/- respectively which relate to the pipe line works falsely mentioned exceeding the true length of the pipe line laid in reality by A4, A3 and A2. All the 3 cheques have been encashed by A4 Tr.R.Marusamy through his banker. Thereby, A1 to A4 caused a wrongful loss to the tune of Rs.63693/- to the Government exchequer.

Thus, the A1 to A4 criminally misappropriated and cheated the Government to the total amount of Rs. 87,648/-.

Today 06.07.2018 at 16.00 hrs, I register a case in Coimbatore V&AC Cr.No.9/2018/AC/CB, u/s 13(2) r/w 13(1)(c) of Prevention of corruption Act,1988 and sec.167, 468, 471, 477(A), 409 and 420 IPC against the accused No.1 Tr.S.Rangasamy, the then Panchayat President, Vellanaipatty, S.S.Kulam, Coimbatore District, Accused No.2.Tmt.S.Lakshmipriya, Union Engineer (AE), Vellanaipatty, S.S.Kulam Block, Coimbatore District, Accused No.3.Tmt.K.Rajammal, Union Overseer, Vellanaipatty S.S.Kulam Block, Coimbatore District and against Accused No.4.Tr.R.Marusamy, S/o. Ramana Gounder (Private Individual) Contractor, Cherayampalayam, Vellanaipatty Panchayat, Coimbatore District u/s 167 r/w 109, 468 r/w 109, 471 r/w 109, 477-A r/w 109,420, 409 r/w 109 of IPC and u/s 13(2) r/w 13(1)(c) of Prevention of Corruption Act, 1988 r/w 109 of IPC. FIR submitted to the Hon'ble Special Judge, Special Court for cases under the Prevention of Corruption Act, Coimbatore and copy submitted to the concern authorities.



(J.PRABUDASS)  
Inspector of Police,  
Vigilance and Anti Corruption,  
Coimbatore.