

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

8073097

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1. District : **Virudhunagar** PS: **Vigilance and Anti-Corruption Unit, Virudhunagar** Year: **ஆண்டு** FIR No: **011/2019** Date: **12.02.2019**
மாவட்டம் **Virudhunagar** காவல்நிலையம் **Vigilance and Anti-Corruption Unit, Virudhunagar** ஆண்டு **ஆண்டு** மு.த.அ. எண் **011/2019** நாள் **நாள்**
2. (i) Act சட்டம்: Sections பிரிவுகள் **120(b), 167, 409, 420, 465, 468,**
(ii) Act சட்டம்: Sections பிரிவுகள் **471, 477(A) IPC r/w 109 IPC and**
(iii) Act சட்டம்: Sections பிரிவுகள் **13(2) r/w (13)(c) of PC Act, 1988**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : Date to :
குற்ற நிகழ்வு நாள் **2015-16** நாள் முதல் **2015-16** நாள் வரை
Time Period : Time from : Time to :
நேர அளவு **நேரம் முதல்** **நேரம் வரை**
(b) Information Received at PS. Date : Time :
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 **On the basis of Vigilance Report**
5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address :
முறைக் காவல் எண் **முகவரி** **O/o the Thasildar,
Virudhunagar Taluk Office,
Virudhunagar. 5 kms North East**
(c) In case outside limit of this Police Station, then the Name of P.S. :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த காவல்நிலையம் **மாவட்டம்**
6. Complainant /Informant (a) Name : (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் **Tr.R.Boominathan** தந்தை / கணவர் பெயர் **Tr.Ramamoorthy**
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு **1974** நாட்டினம் **Indian** வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் **வழங்கப்பட்ட இடம்**
(f) Occupation : (g) Address :
தொழில் **Inspector of Police** முகவரி **Vigilance & Anti-Corruption Unit,
Virudhunagar.**
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.A.Pauldurai, Formerly Thasildar, Additional Charge of Special Schemes, Implementation Section, Virudhunagar Taluk, Virudhunagar District, 2.Tr.A.Jeyaraman, Formerly Deputy Thasildar, Special Scheme Implementation, Section, Virudhunagar Taluk, Virudhunagar District, 3.Tr.M.S.Senthilkumar, Formerly Deputy Thasildar, Special Scheme, Implementation Section, Virudhunagar Taluk, Virudhunagar District.
8. Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / 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)

Submitted,

Today (12.02.2019) at 10.30 hrs., as per the order of the Directorate, Vigilance and Anti-Corruption, Chennai in Vigilance Report No.17678/2018/REV/VN, Dt.09.02.2019 and on credible information that some irregularities, malpractice, violations in the implementation of Special Schemes in Virudhunagar District by 1.Tr.A.Pauldurai, Formerly Thasildar, Additional Charge of Special Schemes Implementation Section, Virudhunagar Taluk, Virudhunagar District, 2.Tr.A.Jeyaraman, Formerly Deputy Thasildar, Special Scheme Implementation Section, Virudhunagar Taluk, Virudhunagar District, 3.Tr.M.S.Senthilkumar, Formerly Deputy Thasildar, Special Scheme Implementation Section, Virudhunagar Taluk, Virudhunagar District, a verification was made which reveals the following facts.

(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 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 S.JIMMALA பதவி N.SARASU நினைவு 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 incharge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

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

Name: பெயர் R. BOONATHAN,
Rank: நிலை INSPECTOR,
U&AC, VNR.

12.2.19 at 12.00.12

Continuation of Virudhunagar District Vigilance and Anti-Corruption Crime No.1/2019 u/s 120(b), 167, 409, 420, 465, 468, 471, 477(A) r/w 109 IPC and also u/s 13(2) r/w 13(1)(c) of the Prevention of Corruption Act,1988 :-

The Government of Tamilnadu has introduced a special scheme to the supply, with the package of priceless Electronic Fan, Mixie and Grinder for the benefit of about 1.83 crore women beneficiaries belong to families holding family cards which are eligible for drawing rice will get this benefit as per G.O. Ms.No.2, dated 03.06.2011 and the scheme is implemented through the District Special Scheme Implementation Department. And as per the said G.O. at first about 25,00,000 beneficiaries will be covered in a phased manner. And the Tamilnadu Civil Supplies Corporation is entrusted with the task of procuring electronic fans, mixies and grinder. The distribution of the said package to the beneficiaries is implemented through the District Collector/Special Scheme implementation.

In Virudhunagar District, for the purpose of transportation and handling including loading and unloading of the said Electronic Fans, Mixies and grinders from the Tamilnadu Civil Supplies Corporation, Virudhunagar to the selected places of the beneficiaries, M/s Sony Electronics, Pudhukottai was appointed as Transport and handling contractor, on the basis of tender by the TNCSC Department. During 2011-12 and 2012-13 the Ist and IInd phase the said goods were transported through the said Contractor. But during the IIIrd phase of distribution the said contractor did not cooperate for the transportation within specified period. Hence on 05.02.2014 at the review meeting the District Collector, Virudhunagar instructed the Thasildars of Special Scheme implementation section to arrange for the transportation on their own expenditure for the quick distribution of the goods to the beneficiaries and to claim the actual expenditure spent by them for the transportation and handling charges from the Government. Taking advantage of that instruction the officers of the special scheme implementation section Virudhunagar arranged free transportation through the Municipal Chairman and Municipal Councilors of Virudhunagar Municipality and distributed the package of priceless Electronic Fans, Mixies and Grinders to the beneficiaries at the selected spots in Virudhunagar District with the help of Village Administrative Officers and Village Assistants in the IV and Vth phase of distribution during 2014-15 and 2015-16.

During the period 2014-15 and 2015-16 and during the tenure of 1.Tr.A.Pauldurai, Formerly Thasildar, Additional Charge of Special Schemes Implementation Section, Virudhunagar Taluk, Virudhunagar District, 2.Tr.A.Jeyaraman, Formerly Deputy Thasildar, Special Scheme Implementation Section, Virudhunagar Taluk, Virudhunagar District, 3.Tr.M.S.Senthilkumar, Formerly Deputy Thasildar, Special Scheme Implementation Section, Virudhunagar Taluk, Virudhunagar District were parties to a criminal conspiracy with the intent to misappropriate the Government money by forging / creating false transportation bills in the name of Rajarajan Sand Lorry & Tractor Service, Virudhunagar, and to use the forged / created false bills as genuine and to claim the false transportation and handling charges from the Government and to misappropriate the same.

Tr.A.Pauldurai, picked some unfilled / empty printed bills from Rajarajan Sand Lorry & Tractor Service, Virudhunagar with the influence of his official position. And he forged / created totally 7 false transportation and handling bills by mentioning false Anti and post dates of his joining in the Special Scheme implementation Section, Virudhunagar, viz., 16.04.2015, 21.04.2015, 29.04.2015, 18.08.2015, 22.09.2015 and 23.12.2015, as on which false dates the transportation of the Fans, Mixies and Grinders to the selected destinations of the beneficiaries were carried out by the said Rajarajan Sand Lorry & Transport Service, Virudhunagar. As the Transportations and handling charges (Loading and Unloading) were settled with his own expense, by mentioning false lorry numbers but the said lorries are neither owned nor in any way connected with the said lorry service. The said Rajarajan Lorry Service never engaged in the said transportations of Fans, Mixies, Grinders but the said lorry transport is only engaged in regular transportation of Sand and Jally. The said Tr.A.Pauldurai used the forged/ created false bills as genuine in the false claim of transportation and handling charges by submitting the said 7 bills (Bill Nos.189, 190, 191, 123, 181, 173 and 126) to the District Collector / District Special Scheme Implementation along with his requisitions dated 02.01.2016 and 16.02.2016, for the release of the said false transportation and handling charges (loading and unloading) for a total sum of Rs.3,89,668/-. The said Tr.A.Pauldurai obtained the said amount by 2 cheques in his name {one cheque (Cheque No.003576) is for Rs.1,14,331/- dated 08.03.2016 and another cheque (Cheque No.003598) for Rs.1,84,750/- dated 25.07.2016, Total Rs.2,99,081/-} after deducting 2% for income tax and encashed the same and misappropriated the said amount.

Tr.A.Jeyaraman, Deputy Thasildar forged / created 2 false transportation bills by obtaining the unfilled / empty bill forms of Rajarajan Sand Lorry & Tractor Service, Virudhunagar from Tr.A.Pauldurai. And mentioning false dates viz 10.04.2015 and 05.05.2015, as on which false dates the transportations for the distribution of Fans, Mixies and Grinders to the beneficiaries at the selected destinations through the said Rajarajan Sand Lorry & Tractor Services by mentioning false Lorry numbers, which are not actually owned by the said lorry service and which are no way connected with the said Rajarajan sand Lorry & Tractor Service.

The Rajarajan Sand Lorry & Tractor Service never engaged in the transportation of Fans, Mixies and Grinders, etc., but the said transport is only engaging regular transportation of sand and Jally. Tr.A.Jeyaraman used the forged bills as genuine and claimed the bill amount through Tr.A.Pauldurai. And Tr.A.Pauldurai and Tr.A.Jeyaraman in connivance with each other used the said created false bills (Bill Nos.123, 139) as genuine in the claim of transportation and handling charges. The said Tr.A.Pauldurai in his official capacity submitted the said bills for a total amount of Rs.1,16,701.20 with his recommendation dated 02.01.2016 to the District Collector/ District Special Scheme Implementation.

And on 09.03.2016 Tr.A.Jeyaraman received cheque (cheque No.003575) dated 08.03.2016 for an amount of Rs.1,14,367/- in his name after deducting 2% income tax from the District Collector, Virudhunagar / District Special Scheme Implementation and encashed the same and misappropriation the said amount.


Tr.M.S.Senthilkumar forged / created a false transportation bill (bill No.179) by obtaining the unfilled / empty bill form of Rajarajan Sand Lorry & Tractor Service, Virudhunagar from Tr.A.Pauldurai, and by mentioning a false date as on 10.02.2016 the transportation for the destinations of Fans, Mixies and Grinders to the selected destinations of the beneficiaries was done through the said Rajarajan Sand Lorry and Tractor Service, Virudhunagar by mentioning false lorry numbers, which are not actually owned by the said Lorry service and which are not in anyway connected with the said Rajarajan Sand Lorry and Tractor Service.

The Rajarajan Sand Lorry & Tractor Service never engaged in the transportation of Fans, Mixies and Grinders, etc., but the said transport is only engaging regular transportation of sand and Jally. Tr.M.S.Senthilkumar used the forged bill as genuine and claimed the bill amount through Tr.A.Pauldurai. The said Tr.A.Pauldurai and Tr.M.S.Senthilkumar in connivance with each other used the said false bill (Bill No.179) as genuine in the claim of transportation and handling charges. And Tr.A.Pauldurai in his official capacity submitted the said bills for a total amount of Rs.1,36,776/- with his recommendation dated 16.02.2016 to the District Collector/ District Special Scheme Implementation.

And on 26.07.2016 Tr.M.S.Senthilkumar received cheque (cheque No.003599) dated 25.07.2016 for an amount of Rs.1,34,040/- in his name after deducting 2% income tax from the District Collector, Virudhunagar / District Special Scheme Implementation and encashed the same and misappropriation the said amount.

Thereby it appears that the said persons, 1.Tr.A.Pauldurai, 2.Tr.A.Jeyaraman, 3.Tr.M.S.Senthilkumar have committed offences u/s 120(b), 167, 409, 420, 465, 468, 471, 477(A) r/w 109 IPC and also u/s 13(2) r/w 13(1)(c) of Prevention of Corruption Act-1988.

Therefore I am registering a case in Cr.No.1/2019 u/s 120(b), 167, 409, 420, 465, 468, 471, 477(A) r/w 109 IPC and also u/s 13(2) r/w 13(1)(c) of the Prevention of Corruption Act-1988 against the said 1.Tr.A.Pauldurai, 2.Tr.A.Jeyaraman, 3.Tr.M.S.Senthilkumar for the purpose of taking investigation in this matter.


12/2/19
[R. ANNAMATHAN]
INSP OF POLICE,
VTAC, VNR.