

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 174 Cr.P.C.)
குற்றவியல் பிரிவு 154 இல் கீழ்

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM

8097179

1. District : **Pudukkottai** PS: **V44C** Year: **2019** File No: **5/19** Date: **1.3.19**
மாவட்டம்: பuduk்குட்டை போலீஸ் ஸ்டேஷன்: V44C ஆண்டு: 2019 கோப்பை எண்: 5/19 தேதி: 1.3.19

2. (i) Act: **IPC and Prevention of Corruption Act 1988** Sections: **420, 467, 468, 471 PC**
(ii) Act: **IPC and Prevention of Corruption Act 1988** Sections: **and 13(1)(c), 13(1)(d)**
(iii) Act: **IPC and Prevention of Corruption Act 1988** Sections: **of 13 (2) of PC Act 1988 and 309 PC**
(iv) Other Acts & Sections: **IPC and Prevention of Corruption Act 1988**

3. (a) Occurrence of Offence Day: **2018** Date from: **2018** Date to: **2017**
குற்ற நிகழ்வு நாள்: 2018 நாள் முதல்: 2018 நாள் வரை: 2017
Time Period: **2018** Time from: **2018** Time to: **2017**
கால அளவு: 2018 காலம் முதல்: 2018 காலம் வரை: 2017

(b) Information Received at PS: Date: **13.2.2018** Time: **12:00 PM**
அரசல் தகவல் பெற்ற தேதி: 13.2.2018 நேரம்: 12:00 PM
(c) General Diary Reference Entry No(s): **13/2018** Time: **12:00 PM**
பொது நிகழ்ச்சிப்பதிவு எண்: 13/2018 நேரம்: 12:00 PM

4. Type of Information: **Written**
தகவலின் வகை: **எழுத்து மூலம் / எழுத்து மொழியாக**

5. Place of Occurrence (a) Direction and Distance from PS: **2 km**
குற்ற நிகழ்விடம் (அ) அரசல்தகவல் பெற்ற இடத்திலிருந்து எவ்வளவு தூரம், எத்தனை மைல்: **2 km**
Beat Number: **10** (b) Address: **Police Station**
முடிக்க அரசல் எண்: 10 முகவரி: **போலீஸ் ஸ்டேஷன்**

District collectorate
Pudukkottai and EC court
Pudukkottai

(c) In case outside limit of this Police Station then the Name of P.S. and District: **Police Station: Pudukkottai, District: Pudukkottai**

6. Complainant/Informant (a) Name: **Y. Charles wopolicom** (b) Father's/Husband's Name: **Yesudas**
குற்றமுறைப்படுத்தலர்/ தகவல் தந்தவர் பெயர்: Y. Charles wopolicom தந்தை / கணவர் பெயர்: Yesudas

(c) Date / Year of Birth: **1985** (d) Nationality: **Indian** (e) Passport No.: **None**
நாள் / பிறந்த ஆண்டு: 1985 (d) தேசியம்: **இந்திய** (e) பாஸ்பোর্ட் எண்: **இல்லை**
Date of Issue: **1985** Place of Issue: **India**
வழங்கப்பட்ட நாள்: 1985 வழங்கப்பட்ட இடம்: **இந்திய**

(f) Occupation: **Inspector of Police** (g) Address: **Vigilance and Anti Corruption Pudukkottai**
தொழில்: **போலீஸ் இன்ஸ்பெக்டர்** முகவரி: **Vigilance and Anti Corruption Pudukkottai**

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாடப்பட்ட / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழு விவரம் (தேவைப்பட்டால் தனித்தனியாக இணைக்கவும்)
1. **Mr. R. Ramesh Kumar, Assistant Engineer Town Section**
2. **Mr. K. Saravanan Assistant Executive Engineer Pudukkottai Sub division**
3. **Mr. R. Senguthavel Executive Engineer Public Works Dept (C & M) Pudukkottai**
4. **Mr. A. A. Ali s/o Abdul Salam Contractor, Fountain Trading company Pudukkottai**
5. **Mr. S. Palani s/o Subbiah Perumbaradu, Illuppur, Pudukkottai (Contractor)**

8. Reasons for delay in reporting by the Complainant / Informant: **6. Mr. Ramesh Kumar s/o Saravanan Contractor, Melchuvadi, Pudukkottai**
குற்றமுறைப்படுத்தலர் / தகவல் கொடுப்பவரின் முறைப்படுத்தலில் தாமதம் செய்யப்பட்டதற்கான காரணம்: **6. Mr. Ramesh Kumar s/o Saravanan Contractor, Melchuvadi, Pudukkottai**

Arising out of a complaint regarding and permission got from above

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 கருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

SUBMITTED:

A-1 Tr.R.Rameshkumar is, working as Assistant Engineer, Town section, Pudukkottai Sub-Division, PWD (C&M), Pudukkottai from 01.03.2014 to till date, A-2 Tr.K.Saravanan is working as Assistant Executive Engineer, Pudukkottai Sub-Division, PWD (C&M), Pudukkottai from 16.10.2015 to till date, A-3 Tr.R.Senguttuvel was formerly working as Executive Engineer, PWD (C&M), Pudukkottai from 12.08.2015 to 31.05.2018, now under suspension and not allowed to retire from service, A-4 Tr.A.Asaraf Ali, contractor, Fountain Trading company, Pudukkottai is a private person A-5 Tr.S.Palanisamy, contractor is also a private person and A-6 Tr.S.Ramasamy, contractor is also private person. A-1 to A-3 are Public servants as defined u/s 2(C) of the Prevention of Corruption Act 1988, during the period of occurrence and A-4 to A-6

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 எவ்வகையாக 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.

முதலி. குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இவ்வசமாக 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
Rank: நிலை No. எண்

1.3.2019 4 12.15pm

Y. Chelvanathan
Superior Police
V978, Pudukkottai

are private individuals. The Detailed Enquiry was registered by me on 13.02.2018 and taken up for enquiry. The allegation taken up in the Detailed Enquiry was that the District collector Office building in Pudukkottai and EC court building are being maintained by PWD (construction and maintenance) division in Pudukkottai. The priority list for the maintenance and repair works of the building for the year 2016-2017 was approved by the District collector Pudukkottai. Vide his Lr.No.8681/2016/A1 dated 02.01.2017. Accordingly the AO's executed the Special repair works at Entrance safety grill and in the side passage grill in the District collector office campus at Pudukkottai for Rs.1,50,000/-, Special repair works at Front side portico and Chain link facilities arrangements in the entrance of the District collector office campus at Pudukkottai for Rs.1,40,000/-, Special repair works at Cycle shed in collector office campus at Pudukkottai for Rs.2,00,000/-, Special repair works at Pipe line arrangements for external water supply arrangements in the garden area of the District collector office campus at Pudukkottai for Rs.1,60,000/- and Special repair works at Shed arrangements and in the front approach for the EC Court in the District Court campus at Pudukkottai for Rs.1,60,000/- during the year 2016-2017. The above said works estimates were prepared by the AO-1 and that were counter signed by the AO-2 and sanctioned by the AO-3. Tenders were called and work orders were issued by the AO-3. During the execution of the work, the M.Book were written by the AO-1 and that measurements were checked by the AO-2 and that measurements were super checked and bill amount was passed by the AO-3.

The Detailed Enquiry revealed that the above said works were super checked by the Executive Engineer PWD (C&M), Trichy and he gave the super check report and it is revealed that in respect of the special repair works in the Entrance safety grill and side passage grill repair works at District collectorate Campus in Pudukkottai as per the M.Book bill amount of Rs.1,37,328/- was sanctioned and passed and issued to A-4

Tr.Asaraf Ali, Pudukkottai. But super check report revealed that works had executed only for Rs.85,066.74/- in that places and Rs.52,261.26/- was loss to the Government fund. The AO-1 to AO-3 and A4 criminally misappropriated the amount of Rs.52,261.26/- during the period 2016-2017. In respect of Special Repair works at Front side portico and chain link facilities arrangements in the entrance at District collectorate Campus in Pudukkottai as per the M.Book bill amount Rs.1,29,160/- was sanctioned and passed and issued to A-4 Tr.Asaraf Ali, Pudukkottai. But super check report revealed that works had executed only Rs.1,03,322.78/- in that places and Rs.18,837.22/- was loss to the Government fund. The AO-1 to 3 and A-4 criminally misappropriated the amount Rs.18,837.22/- during the period 2016-2017. In respect of special repairs at Cycle shed at District collectorate Campus in Pudukkottai as per the M.Book bill amount of Rs.1,86,308/- was sanctioned and passed and issued to A-7 Tr.S.Palaniyandi. But super check report revealed that works had executed only Rs.86,207.49/- in that place and Rs.1,00,100.51/- was loss to the Government fund. The AO-1 to 3 and A-7 criminally misappropriated the amount Rs.1,00,100.51/- during the period 2016-2017. In respect of special repair work in Pipe line arrangements for the external water supply arrangements in the garden area at collector office campus in Pudukkottai as per the M.Book bill amount if Rs.2,35,814/- was sanctioned and passed and issued to A-5 Tr.S.Panlanisamy. But super check report revealed that works had executed only for Rs.1,53,427.50/- and Rs.82,386.50/- was loss to the Government fund. The AO-1 to 3 and A-5 criminally misappropriated the amount of Rs.82,386.50/- during the period 2016-2017. In respect of special repair works at Shed arrangements and in front approach for EC Court in District Court campus at Pudukkottai as per the M.Book bill amount Rs.1,47,014/- was passed and issued to A-6 Tr.S.Ramasamy. But super check report revealed that works had executed only for Rs.99,321.85/- and Rs.47,692.15/- was loss to the Government fund. The AO-1 to 3 and A-6

criminally misappropriated the amount of Rs.47,692.15/- during the period 2016-2017.

During the Detailed Enquiry it is revealed that the AOs 1 to 6 colluded with each other without executing the above said works properly and prepared forged documents as the above said works were executed as per the M.book measurement used the forged documents as genuine and claimed money based on the forged document and criminally misappropriated an amount totally Rs.3,01,277.64/- for their personal gain and caused loss to the Government to the tune of Rs.3,01,278/- during the period between 2016 and 2017.

Thus, prima facie case is made out against the AO-1 to AO-3 and A-4 to A-6 for the offences of prepared forged document for cheating, used the forged document as genuine, criminal misappropriation, criminal misconduct and abetment committed by them during the period between 2016 and 2017. A-7 Tr.S.Palaniyandi was died on 22.04.2017, since case would not be registered against him.

Hence, a Case in Pudukkottai V&AC Cr. No.05/2019 u/s 420, 467, 468, 471 IPC and u/s 13(1)(c), 13(1)(d) r/w 13(2) of PC Act 1988 and 109 IPC against A-1 to A-6 has been registered by me on 01.03.2019 at 11.00 hrs.

The original FIR is submitted to The Chief Judicial Magistrate cum Special Judge, Pudukkottai and copies are forwarded to the concerned higher authorities.

13/3/19
V.K.P.
P.S.

13/3/19
V.K.P.
P.S.