

Submitted before the Hon'ble Court of Special Judge /
Chief Judicial Magistrate, Krishnagiri

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

8092366

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எ.நா.10/Ae/2019

- District : Krishnagiri PS: VVAe Year: 2019 FIR No.: மு.த.அ. எண் Date: நாள் 22-08-19
மாவட்டம் காவல்நிலையம் ஆண்டு முதல்
- (i) Act சட்டம்: IPC. Sections பிரிவுகள்: 120B, 465, 468,
(ii) Act சட்டம்: Sections பிரிவுகள்: 471, 477-A IPC
(iii) Act சட்டம்: PC Act 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(cc) of
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : PC Act 1988
- (a) Occurrence of Offence Day : Date from : Between the year
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை 2013 and 2018.
Time Period : Time from : 22-08-2019/14.00hrs.
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
- Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக Written
- Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் 55 kms west
Beat Number : (b) Address : District Livestock Farm,
முறைக் காவல் எண் முகவரி Hosur, Krishnagiri 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
- Complainant /Informant (a) Name : S. Murugan (b) Father's/ Husband's Name : K. Sivaraj
குற்றமுறையீட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 44 Yrs. (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 (g) Address : Vigilance and Anti-Corruption,
தொழில் Police முகவரி Krishnagiri
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பட்டிருக்கிற / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
A separate is enclosed herewith.
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையீட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
No delay.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)

களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

A total sum of Rs. 99,47,417/- was misappropriated

10. Total value of properties stolen / involved :

களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு Rs. 99,47,417/-

11. Inquest Report / Un-natural death Case No. if any:

பிண விசாரணை அறிக்கை / இயற்கை மாறான இறப்பு என் ஏதேனும் இருந்தால்

12. FIR Contents (Attach separate sheet, if required) :

முதல் தகவல் அறிக்கையின் சருக்கம் (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate sheet is enclosed herewith.

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 தலை 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.

முதல் 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 இரேசைப் பதிவு

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

15. Date & Time of despatch to the court
திடீர்மன்றத்திற்கு அனுப்பப்பட்ட நாடும் நேரமும்

Name: பெயர் S. MURUGAN
Rank: நிலை Inspector of Police.

22.08.2019

16.30h

**Continuation of the contents of Sl.No. 7 & 12 of the F.I.R in
Krishnagiri V & AC Cr.No.10/AC/2019, u/s 120 B, 465,468, 471,
477-A IPC and 13(2) r/w 13(1)(c) of the Prevention of Corruption
Act, 1988.**

Accused officers

- 1) Dr.R.Janagaraj,
Deputy Director(A1),
- 2) Dr.Manogaran,
Deputy Director(A2),
- 3) Dr.S.Kandasamy,
Deputy Director(A3),
- 4) Dr.Rajasekaran,
Deputy Director(A4),
- 5) Dr.Srinivasan,
Deputy Director(A5),
- 6) Dr.S.Sivakrishnan,
Deputy Director(A6),
- 7) Dr.A.Rajendran(A7),
Deputy Director,
- 8) Tmt.R.Usharani,
Manager(A8),
- 9) Tr.R.Syed Tajudeen,
Manager(A9),
- 10) Tr.ThiruGnanasambandham
Superintendent(A10),
- 11) Tmt.K.Suseela,
Superintendent(A11),
- 12) Tr.M.A.Ganeshkumar,
Superintendent(A12),
District Livestock Farm, Hosur,
Krishnagiri District

Perusal of Government Orders issued in G.O.(D) No.155 of Animal Husbandry, Dairying and Fisheries(AH1-1) Department, dated 29.05.2019 and its annexure, following information came to light against the accused noted in the margin.

The accused A1 Dr.R.Janagaraj is a retired Deputy Director and formerly he was working as Deputy Director from 01.04.2013 to 05.06.2013 in District Livestock Farm, Hosur, Krishnagiri District, A2 Dr.Manogaran is a retired Joint Director and formerly he was working as Deputy Director from 06.06.2013 to 04.02.2014 in the above Farm, A3 Dr.S.Kandasamy is a retired Additional Director and he was working as Deputy Director from 05.05.2014 to 11.12.2014 in the above Farm, A4 Dr.Rajasekaran is a retired Joint Director

and he was working as Deputy Director from 12.12.2014 to 28.02.2015 in the above Farm, A5 Dr.Srinivasan is a retired Joint Director and he was working as Deputy Director from 02.03.2015 to 13.11.2015 in the above Farm, A6 Dr.S.Sivakrishnan is now working as Deputy Director in the above Farm, A7 Dr.A.Rajendran is a retired Joint Director and he was working as Deputy Director from 05.12.2016 to 31.05.2018 in the above Farm. A8 Tmt.R.Usharani and A9 Tr.R.Syed Tajudeen are retired Farm Managers of District Livestock Farm, Hosur

and they were working as Manager from 01.04.2013 to 31.07.2015 and from 28.12.2015 respectively. A10 Tr.Thirugnanasambandam and A11 Tmt.K.Suseela are retired Superintendent and they were working as Superintendent in the above Farm from 01.04.2013 to 28.02.2014 and from 01.04.2013 to 31.03.2014 respectively and A12 Tr.M.A.Ganeshkumar noted in the margin is now working as Superintendent in the District Livestock Farm, Hosur, Krishnagiri District. They are public servants as defined u/s 2(c) of the Prevention of Corruption Act 1988.

The Deputy Director of the District Livestock Farm, Hosur, Krishnagiri District, should check the cash account and all the registers daily and attest them as a token of verification and he is responsible for all the activities connected with the Farm as a controlling officer. The Superintendent of the Farm should check the cash account daily. He is also responsible for all the activities connected with the Farm, and in addition to that he will perform other duties as instructed by the Deputy Director. The Farm Manager is entirely responsible for all the activities connected with the Farm and proper maintenance of records. He is responsible for the physical custody for the various stocks and stores including Livestock and for the proper maintenance of the Stock Register.

01). During the period between the year 2013 and 2018, a total sum of Rs.3,89,092/- was paid to Tamil Nadu Veterinary and Animal Sciences University (TANUVAS), Kattupakkam from the District Livestock Farm, Hosur, Krishnagiri District instead of Rs.2,73,436/- towards the purchase of Poultry Feed through Bill Nos. 7417 and Bill No. 7482. The difference amount of Rs.1,15,656/- was returned to the District Livestock Farm Hosur in form of Demand Draft by Tamil Nadu Veterinary and Animal Sciences University (TANUVAS), Kattupakkam. After receipt of the Demand Draft, A-12 Tr.M.A.Ganeshkumar, Superintendent, A9 Tr.R.Syed Tajudeen, Manager and A7 Dr.A.Rajendran, Deputy Director of District Livestock Farm, Hosur, Krishnagiri District had not brought the above amount of Rs.1,15,656/- into the

accounts either by way of paying into the bank account of the Deputy Director of the District livestock Farm or into the Government account. The above act of the accused would clearly show that during said period at Hosur they had designed a criminal conspiracy with a view to swindle the the government fund and in pursuance of the above conspiracy, the said sum was dishonestly misappropriated by the accused A-12, A9 and A7 noted in the margin by abusing their official position in the capacity as public servants. The above information clearly discloses the commission of offences u/s 120 B, 477-A IPC and 13(2) r/w 13(1)(c) of the Prevention of Corruption Act, 1988 by the above accused.

02). During the period between the year 2013 and 2018, a total sum of Rs.92,89,736/- earned as income through Livestock Section, Fodder Section, ET Section, Guest House and through sale proceeds of Milk, Poultry, Pig, Vermi compost and manure, which were handed over by the Veterinary Assistant Surgeons concerned to the District Livestock Farm office, was not brought into the accounts of the Farm and out of the above amount, false chalans were submitted for a total sum of Rs.31,02,962 by A12 Tr.M.A.Ganeshkumar-Superintendent, A8 Tmt.R.Usharani- Manager, A9 Tr.R.Syed Tajudeen-Manager, A10 Tr.B.Thirugnanasambandham-Superintendent, A11 Tmt.K.Suseela-Superintendent. Being the controlling officers, the Deputy Directors A1 Dr.Janagaraj, A2 Dr.Manogaran, A3 Dr.S.Kandasamy, A4 Dr.Rajasekaran, A5 Dr.Srinivasan, A6 Dr.S.Sivakrishnan and A7 Dr.Rajendran of District Livestock Farm, Hosur had not checked the accounts properly. The above act of the accused would clearly show that during the period between the year 2013 and 2018 at Hosur, the accused A1 to A12 noted in the margin had designed a criminal conspiracy with a view to swindle the the government fund to the tune of Rs.92,89,736/- and in pursuance of the above conspiracy, the said sum was dishonestly misappropriated by them by abusing their official position as public servants. The above information clearly discloses the commission of offences u/s 120B, 465, 468, 471, 477-A IPC and 13(2) r/w 13(1)(c) of the

Prevention of Corruption Act, 1988 by the above accused.

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03). A total sum of Rs. 14,91,300/- was encashed through Bill No. 71/2014-15 dated 17.09.2014 towards the purchase of fodder and it was mentioned that a sum of Rs.3,00,280/- was paid to Tamil Nadu Veterinary and Animal Sciences University, Namakkal. But, the above amount of Rs.3,00,280/- is not found in the list of receipts, given by the Professor and Head of the Department, Tamil Nadu Veterinary and Animal Sciences University, Namakkal. However, the said amount was credited into the bank account maintained in the name of Deputy Director, District Livestock Farm, Hosur. It shows that the above amount was brought into the bank account and spent improperly by A12 Tr.M. A.Ganeshkumar, Superintendent, A8 Tmt.R.Usharani, Manager and A4 Dr.Rajasekaran, Deputy Director of District Livestock Farm, Hosur, Krishnagiri District. The above act of the accused A4, A8 and A12 noted in the margin would clearly show that during the above period at Hosur, they had designed a criminal conspiracy with a view to swindle the government fund and in pursuance of the above conspiracy, the said sum was dishonestly misappropriated by them by abusing their official positions. The above information clearly discloses the commission of offences u/s 120 B, 477-A IPC and 13(2) r/w 13(1)(c) of the Prevention of Corruption Act, 1988 by the above accused.

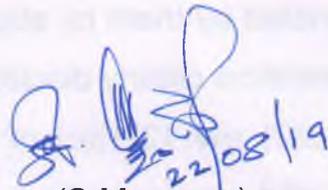
04). A total sum of Rs. 10,59,877/- was encashed through Bill No. 209/2016-17 dated 29.12.2016 towards the purchase of fodder for which vouchers were presented as if fodder was purchased from Aavin, Erode for Rs.7,43,661/-, from TANUVAS, Kattupakkam for Rs.2,35,090/- and from TANUVAS, Namakkal for Rs.81,126/-. But, as per the ECS statement of District Treasury, Krishnagiri, the said amount was credited to TANUVAS, Namakkal and Aavin, Erode. In contrary, only a sum of Rs.1,18,900/- was disbursed to TANUVAS, Kattupakkam and the remaining amount Rs.1,16,190/- was credited into the bank account maintained in the name of Deputy Director, District Livestock Farm, Hosur and showed as spent but no vouchers are available. It

shows that A12 Tr.M.A.Ganshkumar, Superintendent, A9 Tr.R.Syed Tajudeen, Manager and A7 Dr.Rajendran, Deputy Director of District Livestock Farm, Hosur, Krishnagiri District had purchased fodder only for Rs.1,18,900/- and claimed as if fodder was purchased from TANUVAS, Kattupakkam for Rs.2,35,090/-. The above act of the accused would clearly show that during the above period at Hosur they had designed a criminal conspiracy with a view to swindle the government fund sanctioned for the purchase of fodder and in pursuance of the above conspiracy, the said sum was dishonestly misappropriated by them by abusing their official position as public servants. The above information clearly discloses the commission of offences u/s 120 B, 477-A IPC and 13(2) r/w 13(1)(c) of the Prevention of Corruption Act, 1988 by the above accused.

05). A total sum of Rs. 1,25,555/- was encashed through Bill No. 172/2013-14 dated 04.10.2013 towards the purchase of poultry feed and a voucher was presented to that effect. But, as per the ECS statement of District Treasury, Krishnagiri, the said amount was credited into the bank account of Deputy Director, District Livestock Farm, Hosur. It shows that the balance amount of Rs.1,25,555/- was brought into the bank account and spent improperly without any vouchers, by the accused A12 Tr.M.A.Ganeshkumar-Superintendent, A8 Tmt.R.Usharani-Manager, A10 Tr.Thirugnanasambandham-Superintendent, and A2 Dr.Manogaran, Deputy Director of District Livestock Farm, Hosur, Krishnagiri District. The above act of the accused would clearly show that during the above period at Hosur, they had designed a criminal conspiracy with a view to swindle the the government fund and in pursuance of the above conspiracy, the said sum was dishonestly misappropriated by A8, A10 and A12 noted in the margin by abusing their official positions. The above information clearly discloses the commission of offences u/s 120 B, 477-A IPC and 13(2) r/w 13(1)(c) of the Prevention of Corruption Act, 1988 by the above accused.

Prior permission for the registration of the case against A-6, A-7, A-9 and A-12 was obtained from the competent authority.

Therefore, today 22.08.2019 at 16.00hrs, I registered a case in Krishnagiri Vigilance and Anti-Corruption Cr.No. 10/AC/2019 u/s 120 B, 465,468, 471, 477-A IPC and 13(2) r/w 13(1)(c) of the Prevention of Corruption Act, 1988 against the marginally noted accused. The original F.I.R was submitted to the Hon'ble Court of Special Judge/ Chief Judicial Magistrate, Krishnagiri and other copies were sent to the officers concerned.



(S.Murugan)
Inspector of Police,
Vigilance and Anti-Corruption,
Krishnagiri.