

FIRST INFORMATION REPORT

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
கு.ந.பி.பி.டி 154 இல் கீழ்

C 8093624

- District: **Dindigul**
மாவட்டம்

PS: **vigilance and Anti-Corruption**
அமைதிமையம்

Year: **2020**
ஆண்டு

FIR No.: **01/**
மு.ந.அ. எண்

Date: **19.05.2020**
நாள்

(i) Act #LLb: **IPC**
Sections பிரிவுகள்: **U/s. 120(B), 167, 468.**

(ii) Act #LLb:
Sections பிரிவுகள்: **471, 477(A).**

(iii) Act #LLb: **PC Act 1988**
Sections பிரிவுகள்: **13(1)(d) /w 13(2) of PC Act 1988.**

(iv) Other Acts & Sections பிற #LLbகளும், பிரிவுகளும் :
- (a) Occurrence of Offence Day: **May-2016**
குற்ற நிகழ்வு நாள்

Date from: **May-2016**
தாள் முதல்

Date to: **December-2016**
நாள் வரை

Time Period: **May-2016**
கால அளவு

Time from: **May-2016**
காலம் முதல்

Time to: **December-2016**
காலம் வரை

(b) Information Received at PS: Date: **19.05.2020**
அமைதிமையத்திற்கு தகவல் கிடைத்த நாள்

Time: **10.00 hrs.**
காலம்

(c) General Diary Reference: Entry No(s)
பொது நாட்குறிப்பில் பதிவு விவரம் எண்

Time: **-**
காலம்
- Type of Information: **Written/ Oral**
தகவலின் வகை: எழுத்து மூலம் / வாய் மொழியால்

Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) அமைதிமையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்: **3 Km North west.**

Boat Number: **-**
நாடக அமைதி எண்

(b) Address: **o/o. the Regional Transport Officer, Dindigul**
முகவரி

(c) In case outside limit of this Police Station, then the Name of P.S.: **-**
இக்காவல் நிலைய எல்லைக்கட்பாடும் நடந்து இருக்குமானால், அந்த அமைதிமையம் மாவட்டம்
- Complainant Informant (a) Name: **P. Sundararajan**
குற்றமுறைப்பீட்டாளர்/ தகவல் தந்தவர் பெயர்

(b) Father's/ Husband's Name: **V. Pitchaimuthu.**
தந்தை / கணவர் பெயர்

(c) Date / Year of Birth: **1965**
தாள் / பிறந்த ஆண்டு

(d) Nationality: **Indian**
நாட்டினம்

(e) Passport No.: **-**
பேர்திரைக்கு எ.ட.எண்/கீட்டு எண்

Date of Issue: **-**
வழங்கப்பட்ட நாள்

Place of Issue: **-**
வழங்கப்பட்ட இடம்

(f) Occupation: **Inspector of Police**
தொழில்

(g) Address: **vigilance and Anti-Corruption, Dindigul.**
முகவரி
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாடப்பட்ட/ தெரியாத குற்றஞ்செய்தவர்களின் முழுமையான விவரங்கள் (தகவலெண்ணில் தனித்தனம் இணைக்கவும்)

 - Tr. Anirtheswaran, Formerly Regional Transport Officer, Dindigul.
 - Tr. Manivaman, Formerly MVI Grade-I, o/o. the Regional Transport Officer, Dindigul.
 - Tr. Poornalatha, Formerly MVI Grade-I, o/o. the Regional Transport Officer, Madurai North.
 - Tr. Murgesan, Formerly Clerk, o/o. the Regional Transport Officer, Dindigul.
 - Tr. Arinamachandran, Formerly Superintendent, o/o. the Regional Transport Officer, Dindigul.
- Reasons for delay in reporting by the complainant / Informant
குற்றமுறைப்பீட்டாளர் / தகவல் கொடுப்பவரால் முறைப்பீட்டில் தகவல் கொடுப்பதில் தாமதம்

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
சமர்ப்பட்ட / சம்பந்தமான சொத்துகளின் விவரம் விதிகையெளியம் தனித் தனிக் இணைப்பில்

10. Total value of properties stolen / involved :
சமர்ப்பட்ட / சம்பந்தமான சொத்துகளின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கையற்ற மரண இறப்பு case எடுத்துக் கொள்ளப்பட்டது

12. FIR Contents (Attach separate sheet, if required) :
முதல் தரவல் அறிக்கையின் உள்ளடக்கம் விதிகையெளியம் தனித்தனிக் இணைப்பில்

Submitted:- Accused No.1 Tr.M.Amirthiswaran worked as Regional Transport Officer at the Office of Regional Transport Officer, Dindigul, Dindigul District upto his superannuation on 31.05.2017 and not allowed to retire. Accused No.2 Tr.R.Manivannan worked as Motor Vehicle Inspector Grade-I, at the Office of Regional Transport Officer, Dindigul, Dindigul District. Accused No.3 Tmt.J.Poornalatha worked as Motor Vehicle Inspector Grade-I, at the Office of Regional Transport Officer, Madurai North, Madurai District. Accused No.4 Tr.Murugesan worked as Clerk, at the Office of Regional Transport Officer, Dindigul, Dindigul District. Accused No.5 Tr.Ariramachandran worked as Superintendent, at the Office of Regional Transport Officer, Dindigul, Dindigul District during the occurrence period and as such they are Public Servants u/s 2(c) of the Prevention of Corruption Act, 1988.

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.

சமர்ப்பட்ட தகவல்களை : மேலே குறிப்பிடப்பட்ட உத்தரவு பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுகளுக்கான குற்றம் செய்து பதிவு செய்து புறம்புகை எடுத்துக்கொள்ளப்பட்டது / பணிகளில் இயங்கி பதவி நிலை பணியாளிக் புறம்புகை எடுத்துக்கொள்ள பணிகளில் இயங்கி / மறுக்கப்பட்டு எம்மையாவும் சிறிது புறம்புகை எனக் நினைவுபடுத்தி மறந்துவிட்டது.

FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

முதலில் குற்றமுறப்பட்டவருக்கு / தரவல் செய்தவருக்கு படித்துக்கொண்ட அது விவரம் எழுதப்பட்டு இடுப்பதன் ஏற்றம் கொள்ளப்பட்டு, அதன் படி தரவல் செய்த இணைப்பில் கொடுக்கப்பட்டது.

14. Signature / Thumb impression of the Complainant / Informant
குற்றமுறப்பட்டவன் / தரவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இடையெழுத்து பதிவு


Signature of the Officer in-charge, Police Station
எனக் நினைவு செய்து கொடுப்பவரின் ஒப்பம்

15. Date & Time of despatch to the court
நீதிமன்றத்திற்கு அனுப்பப்பட்ட திகதி, நேரம்

Name: சுவாமி P.Sundarajan
Rank: நிலை Inspector of No. 608
Police
V&AC, Dindigul.

19.05.2020 - 11.45 hrs.

**First Information Report of Dindigul Vigilance and Anti-Corruption,
Cr.No.1/2020 continues:**

Column No.12. FIR Contents

Based on the Vigilance Report submitted by an Officer of Directorate of Vigilance and Anti-Corruption, the Director, Vigilance and Anti Corruption has ordered to conduct Detailed Enquiry in DVAC Memo in DE.33/2017/TPT/DL dated 10.03.2017 through vide Vigilance Commissioner Lr.No.542/VC/III2017-1, dated, 24.02.2017 and the Detailed Enquiry was registered and taken up for enquiry. The Detailed Enquiry disclosed the following facts.

Rule169 (A) of Tamilnadu Motor Vehicles Rules, 1989 is the Guiding Principles for the grant of tourist MAXI CAB and Motor Cab vehicles Permits. As per the instructions of the Government in D.O.Lr.No.160492/TR/III/69-B, dated 06.08.1970 the permission to register the vehicle as MAXI CAB was granted by the Government.

The vehicle can be registered as MAXI CAB only if it is a Proto type vehicle. As per the Lr.No.48924/HA 2/2017, dated 12.12.2017 of the Principal Secretary/The Transport Commissioner, Chepauk, Chennai-05, there is no specific approval of Government or Transport Commissioner, Chennai for TATA SFC 407 31 BS 3 (III) Bus Chassis separately purchased, then body built by a private body builder and to register it as MAXI CAB.

As per the letter of Joint Transport Commissioner, Chepauk, Chennai in the letter No. 44274/VA-II/2017 dated 15.11.2017 and 3.1.2018 Tr.A.Muthu, Deputy Transport Commissioner, Erode along with his team had conducted super check of vehicles bearing registration Nos. 1) TN57 BC 1812, 2) TN 57 BB 8494, 3) TN 57 BC 1173, 4) TN 57 BT 9061, 5) TN57 BB 6156, 6) TN57 BB 8989 registered as MAXI CAB for the allegation against RTO Officials, Dindigul District.

Further the super check report revealed that the Tamilnadu Government or Transport Commissioner has not issued any permission or orders to register a Maxi Cab, after purchasing TATA SFC 407 31 BS 3 (III) Bus Chassis, body built and to register as Maxi Cab. Only after getting the proceedings of the Transport Commissioner, any contract carriage having more than 13 seats to 36 seats could be registered as an Omni bus with respect to the vehicle SFC 407 31 BS 3 (III) Bus Chassis. There is no order by the Government for the registration of the vehicle as Maxi Cab which were produced for super check. In the vehicles under super check, it is found that, in the Front overhang side, Mild Steel about 50 CM length was welded by extending the original position upto spring assembly which is noticed as unauthorized alteration in the Chassis. For which no permission was obtained from testing agency. Only 13 seats should be available in case of a Maxi Cab. According to Tamilnadu Motor Vehicle Taxation Act, 1974 and G.O.M.S.No.1184 Home (TR.1) dated 30.11.2011 and as per Act 33 of 2009 dated:01.09.2009, Section 3 II (a) of Motor Vehicle Taxation Act, the vehicles having seats between 13 to 36 the said vehicles should be registered as Omni Bus after getting proceedings from the Transport Commissioner. In such registration Rs.4,900/- should be collected as Tax for every quarter for each Square Meter of the Chassis.

The vehicles subjected to super check were built with 17 seats and 22 seats. The Tax would be levied according to the cost of the Chassis and invoice cost of the body builder. Up to 10lakh the Tax would be fixed as 10% of the total cost of vehicle. More than 10Lakhs Tax would be 15%. It is ascertained from super check report that the officials of the RTO Office Dindigul issued registration certificate as MAXI CAB without adhering the rules and regulations and levied lower life time tax for the above said 6 vehicles. In the Super check report Rs.35,28,000/- was levied as life time tax for the vehicle bearing number TN 57 BC 1173 and Rs.38,22,000/- were levied as life time tax for the other 5 vehicles. The

cost of revenue loss to the Government for the above said 6 vehicles is calculated as Rs.2,21,27,600/-.

Detailed Enquiry revealed that during the period between May 2016 to December 2016 Accused 1) Tr.Amirthiswaran, Formerly Regional Transport Officer, O/o the Regional Transport Officer, Dindigul, Dindigul District, 2) Tr.Manivannan, Formerly Motor Vehicle Inspector Grade-I, O/o the Regional Transport Officer, Dindigul, Dindigul District 3) Tr.J.Poornalatha, Formerly Motor Vehicle Inspector Grade-I, O/o the Regional Transport Officer, Madurai North, Madurai District 4) Tr.Murugesan, Formerly Clerk, O/o the Regional Transport Officer, Dindigul District, 5) Tr.Ariramachandran, Formerly Superintendent, O/o the Regional Transport Officer, Dindigul, Dindigul District have colluded with each other and registered the TATA SFC 407 31 BS 3(III) bus chassis and body built vehicle as MAXI CAB which has no approval from the Government at RTO Office, Dindigul and Madurai North by violating Government norms and conditions conspired together with intent to defraud, the type of vehicle and relevant particulars has not been properly entered in the application of the above said vehicles and with malafide intention issued proceedings, Temporary Registration Certificates, Permanent Registration Certificates and Permits to the following 6 vehicles 1) TN57 BC1812, 2) TN 57 BB 8494, 3) TN 57 BC 1173, 4) TN 57 BT 9061, 5) TN57 BB 6156, 6) TN57 BB 8989 by framing in correct documents and used the forged documents as genuine with common intention to cheat the Government by levying lower life time tax to the above said 6 vehicles for their pecuniary gain and thereby caused huge revenue loss to the tune of Rs.2,21,27,600/- to the Government.

There are thus, prima facie materials available on record for taking up the investigation against the accused 1 to 5 for an offence u/s 120(B), 167, 468, 471, 477(A) IPC and 13(1)(d) r/w 13(2) of Prevention of Corruption Act, 1988.

Regarding this allegation the Directorate of Vigilance and Anti Corruption, Chennai has issued Memorandum dated 06.02.2020 after getting concurrence from the Vigilance Commissioner, Chennai and obtaining permission from the Government vide G.O(D)No.33, Home (Transport-II) Dept, dated 13.01.2020 to register a regular case against the above said accused 1 to accused 5. Hence I register a case in Dindigul Vigilance and Anti Corruption Cr.No.1/2020, u/s120(B), 167, 468, 471, 477(A) IPC and 13(1)(d) r/w 13(2) of Prevention of Corruption Act, 1988 at 10.00 hrs.

The original FIR is submitted along with the copy of G.O(D)No.33, Home (Transport-II) Dept, dated 13.01.2020 to the Honourable Chief Judicial Magistrate/Special Judge, Dindigul and copies of FIR forwarded to the Officers concerned.

P. Sundararajan
19/5/2020
(P. Sundararajan)
Inspector of Police
Vigilance & Anti Corruption
Dindigul.