

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(குறவிதொடர்பு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM I

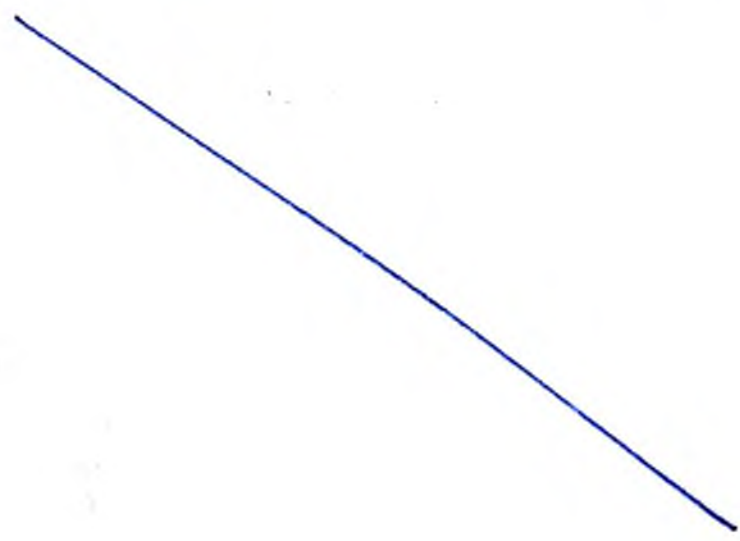
C 8092370

2/AC/2020

- District : **Krishnagiri** PS: **V & AC** Year: **2020** FIR No.: **2/AC/2020** Date: **03.02.2020**
மாவட்டம் காவல்துறையம் ஆண்டு முதல் அ. என் நாள்
- (i) Act சட்டம்: **IPC** Sections பிரிவுகள்: **120B, 106**
(ii) Act சட்டம்: **Prevention of Corruption** Sections பிரிவுகள்: **13(2) 2/w 13(1)(a) & (d)**
(iii) Act சட்டம்: **Act 1988** Sections பிரிவுகள்: **2/w 109 IPC.**
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
- (a) Occurrence of Offence Day : Date from : **01.01.2017** Date to : **31.07.2017**
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 : **03.02.2020** Time : **14.00 hrs.**
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 **Through Sources.**
- Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்துறையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் **Shoolagiri 25 km west.**
Beat Number : (b) Address : **Thally 75 km Southwest.**
முறைக் காவல் எண் முகவரி **Kolamengalam 45 km Southwest**
Veppanapalli 20 km North
District : **Respectively**
- (c) In case outside limit of this Police Station, then the Name of P.S :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
- Complainant /Informant (a) Name **G.V. KIRUSHNAA** (b) Father's/ Husband's Name :
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் **RAJAN.** தந்தை / கணவர் பெயர் **Tr. P. Vetrayan.**
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு **25.07.1972** நாட்டினம் **Indian.** வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation **Dy. Suptd of Police.** (g) Address : **Krishnagiri V & AC.**
தொழில் முகவரி
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
Separate sheet enclosed herewith.
- 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)
 பொருள் / சம்பந்தமான சொத்துக்களின் விவரம் (சேதமடையவில் தனித் தாளில் இணைக்கவும்)
- 10. Total value of stolen goods / involved
 மொத்த மதிப்பு கொண்ட பொருள் / சம்பந்தமான சொத்துக்களின் மதிப்பு
- 11. Names of persons / the accused / other persons if any
 சிறு விவரம் அளிக்கும் / சம்பந்தமான மற்ற பிள்ளைகள் / விவரம் இல்லாதவர்கள்
- 12. ...
 ...

Separate sheet enclosed herewith



... of ... (as mentioned at items 1 to 2) registered the case and ... up the investigation / Refused ... on point of jurisdiction.

T.S. Murugan, Inspector of Police V&AC.

... பிள்ளை குற்ற குற்றங்கள் உண்டாக பிள்ளை 2ல் கறப்பட்ட. சட்ட பிரிவுப்படியான குற்றமாக வழக்கு ... பதவி ... நிலை ... மறுக்கப்பட்டு எந்தவகையில் கருதி புலனாய்வுக்கு ...

... to be equally recorded and a copy given to the Complainant / ...

Signature of the Complainant / ...

Signature of the Officer in charge Police Station
 காவல் நிலைய வேறுபடி அலுவலரின் ஒப்பம்

03.02.2020
 18.00 hrs.

Name: GV. KIRUSHNAA RAJAN.
 Rank: Dy. Supdt of Police.
 V&AC, Krishnagiri.

Handwritten notes: 1379, 03/02/2020

Continuation of F.I.R in Krishnagiri V&AC Cr.No.2/AC/2020, u/s 120B, 406 IPC and 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act 1988 r/w 109 IPC.

Accused

01. Tr.R.Sundar Baskar,
Block Development Officer (VP),
Shoolagiri Panchayat Union,
Krishnagiri District.
02. Tr.V.Santhanam,
Block Development Officer (VP),
Thally Panchayat Union,
Krishnagiri District.
03. Tr.S.Saravanabava,
Block Development Officer (VP),
Kelamangalam Panchayat Union,
Krishnagiri District.
04. Tr.R.Ramachandran,
Block Development Officer (VP),
Veppanapalli Panchayat Union,
Krishnagiri District.
05. Tr.A.N.Saravanan,
Proprietor, Priya Art and Printers,
OPP. Collectorate, Krishnagiri.
06. Tr.R.Prabu,
Proprietor, Shri Vaari Agencies,
Omalur Main Road, Salem.
07. Tmt.Hema,
Proprietor,
Hema Enterprises, Ramapuram,
Chennai.

The following information was gathered during collection of information against the accused noted in the margin.

A-1 Tr.R.Sundara Baskar was working as Block Development Officer, Shoolagiri Block, Krishnagiri district from 02.05.2017 to 4.12.2018. A-2 Tr.V.Santhanam was working as Block Development Officer (VP), Thally Block, Krishnagiri District from 03.09.2016 to 17.11.2017. A-3 Tr.S.Saravanabava was working as Block Development Officer (VP), Kelamangalam Block, Krishnagiri from 05.08.2016 to 30.06.2017 and after that he was working in Thally Block from 01.07.2017 to 17.11.2018. A-4 Tr.Ramachandran was working as Block Development Officer (VP), Veppanapalli Block, Krishnagiri District from 22.09.2016 to 22.03.2017. A-1 to A-4 are public servants as defined u/s 2(c) of the Prevention of Corruption Act 1988.

A-5 Tr.A.N.Sarvanan is Proprietor of Priya Art and Printers, A-6 Tr.R.Prabu is Proprietor of Shri Vaari Agencies and A-7 Tmt.Hema is Proprietor of Hema Enterprises. A-5 to A-6 are private individuals.

The Government of India have introduced a scheme Swachh Bharath Mission (Gramin) on 2.10.2014 which aims to achieve Swachh Bharat by 2019, as fitting tribute to the 150th Birth Anniversary of Mahatma Gandhi, which in rural areas shall mean improving the levels of cleanliness in rural areas through Solid and Liquid Waste Management activities and making Gram Panchayats Open Defecation Free, Clean and sanitized. Solid and Liquid Waste Management activity is one of the key components of the programme, being implemented with 75% of contribution by the Government of India and 25% of contribution by the State Government. As a part of the above programme, steel boards containing Photographs, slogan regarding rural sanitation, hygiene such as washing hands with soap and water, are being installed to improve awareness on Open Defecation Free villages. The scheme is being implemented by the Rural Development department in the Districts under three phases and the expenses are to be made from IEC head under this scheme.

In G.O.Ms.No.47, Rural Development and Panchayatraj (CGS.1) Department, dated 26.03.2015, a sum of Rs.110 Crores was sanctioned for 2000 Village Panchayats in 31 districts, in which the scheme was proposed to be implemented in Krishnagiri District in 30 Village Panchayats, covering 10 Blocks in the year 2016-17. In this connection, the District Collector, Krishnagiri had obtained a Detailed Estimate on 06.02.2017 from Assistant Executive Engineer, Rural Development Department, Krishnagiri, in which the cost of the board has been fixed to Rs.8900/- with the other detailed specifications and the board should be in the size of 6"X4". A copy of the detailed estimate was circulated to all the Block Development Officers along with the administrative sanctions issued by the District Collector and further it has been specifically instructed in the administrative sanction that the work should be done by following all legal formalities and technical specification mentioned in the detailed estimate.

It is gathered that while implementing the scheme, A-5 to 7 hatched a criminal conspiracy separately with A-1 to A-4 of their respective block with fraudulent and dishonest intention to defraud the funds of the Government and dishonestly misappropriated the funds of the Government towards the installation of awareness boards under the component Solid Wastage Management System under the scheme Swachh Bharath Mission (Gramin) as detailed below.

The District Collector, Krishnagiri District issued administrative sanction to 84 Village Panchayats in Shoolagiri Block for installing 194 numbers of awareness boards under 3 administrative orders as detailed below.

Proceedings of the District Collector, Krishnagiri	No. of Panchayats	No. of cluster
Rc.No.1754/2016/R5 Dated:19.05.2017	42	75
Rc.No.281/2016/R5 Dated:03.02.2017	30	88
Rc.No.4090/2016/R5 Dated:27.01.2017	12	31
Total	84	194

Based on that, separate quotations were called for from 3 firms for each administrative orders and since A-5 to A-7 quoted lowest rate, work was awarded to them as detailed below.

Proceedings of the District Collector, Krishnagiri	Work order	Work awarded to	No. of Panchayats	No. of cluster
Rc.No.1754/2016/R5 Dated:19.05.2017	Rc.No.1651/2016/E3 Dated: 07.06.2017	A-5	42	75
Rc.No.281/2016/R5 Dated:03.02.2017	Rc.No.1094/2015/E5 Dated: 21.02.2017	A-6	30	88
Rc.No.4090/2016/R5 Dated:27.01.2017	Rc.No.2772/2016/E5 Dated: 31.03.2017	A-7	12	31
Total			84	194

It is gathered that during the period between 01.01.2017 and 31.07.2017 in course of execution of works by A-5 to A-7, A-1 and A-5 to A-7 hatched a criminal conspiracy with fraudulent and dishonest intention to defraud the funds of the Government towards the installation of awareness boards under the component Solid Wastage Management System under the scheme Swachh Bharath Mission (Gramin) in a substandard manner against the cost of detailed estimate of Rs.8900/- per board. In pursuance of the criminal conspiracy, a sum of Rs. 46,785/- was dishonestly misappropriated by A-1 and A-5 with respect to the installation of 15 numbers of boards out of 75 in a substandard manner at the cost of Rs.3119/- per board, Rs.43,342/- by A-1 and A-6 with respect to the installation of 26 numbers of boards out of 88 in a substandard manner at the cost of Rs.1667/- per board and Rs.27,648/- by A-1 and A-7 with respect to the installation of 12 numbers of boards out of 31 in a substandard manner at the cost of Rs.2304/- per board.

The District Collector, Krishnagiri District issued administrative sanction to 100 Village Panchayats in Thally Block for installing 227 numbers of awareness boards under 3 administrative orders as detailed below.

Proceedings of the District Collector, Krishnagiri	No. of Panchayats	No. of cluster
Rc.No.1754/2016/R5 Dated:19.05.2017	50	87
Rc.No.281/2016/R5 Dated:03.02.2017	34	101
Rc.No.4090/2016/R5 Dated:27.01.2017	16	39
Total	100	227

Based on that, separate quotations were called for from 3 firms for each administrative orders and since A-5 to A-7 quoted lowest rate, work was awarded to them as detailed below.

Proceedings of the District Collector, Krishnagiri	Work order	Work awarded to	No. of Panchayats	No. of cluster
Rc.No.1754/2016/R5 Dated:19.05.2017	Rc.No.1685/2016/E3 Dated: 24.05.2017	A-5	50	87
Rc.No.281/2016/R5 Dated:03.02.2017	Rc.No. 144/2017/E3, Dated:	A-6	34	101
Rc.No.4090/2016/R5 Dated:27.01.2017	Rc.No.1685/2016/E3 Dated: 27.03.2017	A-7	16	39
		Total	100	227

It is gathered that during the period between 01.01.2017 and 31.07.2017 in course of execution of works by A-5 to A-7, A-2 and A-5 to A-7 hatched a criminal conspiracy with fraudulent and dishonest intention to defraud the funds of the Government towards the installation of awareness boards under the component Solid Wastage Management System under the scheme Swachh Bharath Mission (Gramin) in a substandard manner against the cost of detailed estimate of Rs.8900/- per board. In pursuance of the criminal conspiracy, a sum of Rs. 62,380/- was dishonestly misappropriated by A-2 and A-5 with respect to the installation of 20 numbers of boards out of 87 in a substandard manner at the cost of Rs.3119/- per board, Rs.33,180/- by A-2 and A-6 with respect to the installation of 20 numbers of boards out of 101 in a substandard manner at the cost of Rs.1659/- and Rs.34,470/- by A-2 and A-7 with respect to the installation of 15 numbers of boards out of 39 in a substandard manner at the cost of Rs.2298/-.

The District Collector, Krishnagiri District issued administrative sanction to 56 Village Panchayats in Kelamangalam Block for installing 138 numbers of awareness boards under 3 administrative orders as detailed below.

Proceedings of the District Collector, Krishnagiri	No. of Panchayats	No. of cluster
Rc.No.1754/2016/R5 Dated:19.05.2017	28	50
Rc.No.281/2016/R5 Dated:03.02.2017	20	67
Rc.No.4090/2016/R5 Dated:27.01.2017	08	21
Total	56	138

Based on that, separate quotations were called for from 3 firms for each administrative orders and since A-5 to A-7 quoted lowest rate, work was awarded to them as detailed below.

Proceedings of the District Collector, Krishnagiri	Work order	Work awarded to	No. of Panchayats	No. of cluster
Rc.No.1754/2016/R5 Dated:19.05.2017	Rc.No.453/2015/E3 Dated: 25.05.2017	A-5	28	50
Rc.No.281/2016/R5 Dated:03.02.2017	Rc.No.172/2016/E5 Dated: 01.03.2017	A-6	20	67
Rc.No.4090/2016/R5 Dated:27.01.2017	Rc.No.172/2016/E5 Dated: 31.03.2017	A-7	08	21
Total			56	138

It is gathered that during the period between 01.01.2017 and 31.07.2017 in course of execution of works by A-5 to A-7, A-3 and A-5 to A-7 hatched a criminal conspiracy with fraudulent and dishonest intention to defraud the funds of the Government towards the installation of awareness boards under the component Solid Wastage Management System under the scheme Swachh Bharath Mission (Gramin) in a substandard manner against the cost of detailed estimate of Rs.8900/- per board. In pursuance of the criminal conspiracy, a sum of Rs.49,904/- was dishonestly misappropriated by A-3 and A-5 with respect to the installation of 16 numbers of boards out of 50 in a substandard manner at the cost of Rs.3119/- per board, Rs.48,111/- by A-3 and A-6 with respect to the installation of 29 numbers of boards out of 67 in a substandard manner at the cost of Rs.1659/- and Rs.22,980/- by A-3 and A-7 with respect to the installation of 10 numbers of boards out of 21 in a substandard manner at the cost of Rs.2298/-.

The District Collector, Krishnagiri District issued administrative sanction to 54 Village Panchayats in Veppanappalli Block for installing 109 numbers of awareness boards under 3 administrative orders as detailed below.

Proceedings of the District Collector, Krishnagiri	No. of Panchayats	No. of cluster
Rc.No.1754/2016/R5 Dated:19.05.2017	27	50
Rc.No.281/2016/R5 Dated:03.02.2017	20	45
Rc.No.4090/2016/R5 Dated:27.01.2017	7	14
Total	54	109

Based on that, separate quotations were called for from 3 firms for each administrative orders and since A-5 to A-7 quoted lowest rate, work was awarded to them as detailed below.

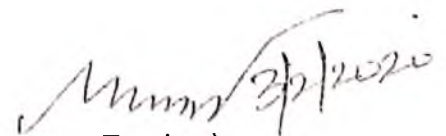
Proceedings of the District Collector, Krishnagiri	Work Order	Work awarded to	No. of Panchayats	No. of cluster
Rc.No.1754/2016/R5 Dated:19.05.2017	Rc.No.1318/2016/E3 Dated: 20.06.2017	A-5	27	50
Rc.No.281/2016/R5 Dated:03.02.2017	Rc.No.1318/2016/E6 Dated: 27.02.2017	A-6	20	45
Rc.No.4090/2016/R5 Dated:27.01.2017	Rc.No.1318/2016/E3 Dated: 13.02.2017	A-7	7	14
		Total	54	109

It is gathered that during the period between 01.01.2017 and 31.07.2017 in course of execution of works by A-5 to A-7, A-4 and A-5 to A-7 hatched a criminal conspiracy with fraudulent and dishonest intention to defraud the funds of the Government towards the installation of awareness boards under the component Solid Wastage Management System under the scheme Swachh Bharath Mission (Gramin) in a substandard manner against the cost of detailed estimate of Rs.8900/- per board. In pursuance of the criminal conspiracy, a sum of Rs.62,380/- was dishonestly misappropriated by A-4 and A-5 with respect to

the installation of 20 numbers of boards out of 50 in a substandard manner at the cost of Rs.3119/- per board, Rs.46,256/- by A-4 and A-6 with respect to the installation of 28 numbers of boards out of 45 in a substandard manner at the cost of Rs.1652/- and Rs.20,628/- by A-4 and A-7 with respect to the installation of 9 numbers of boards out of 14 in a substandard manner at the cost of Rs.2292/-.

Thereby, the above information makes out a prima facie case against the accused in which, A-1 to A-4 being public servants, by entering in to a criminal conspiracy with A-5 to A-7 with fraudulent and dishonest intention to commit fraud on the funds of the government and in pursuance of the conspiracy, they derived pecuniary advantages by corrupt or illegal means by abusing their official function in course of discharging their duties and willfully allowed A-5 to A-7 to commit dishonest misappropriation on the funds while execution of the works and hence A-1 to A-4 each committed the offences u/s 120B IPC and 13(2) r/w 13(1)(c) & (d) of the Prevention of Corruption Act 1988 and A.O-5 to A.O-7, being private individuals, who were entrusted with the works of installation of boards, committed the offence of criminal breach of trust with the active assistance of A-1 to A-4 and abetted them to commit criminal misconduct and hence A-5 to A-6 committed the offences u/s 120 B IPC, 406 IPC and 13(2) r/w 13(1)(c) & (d) of the Prevention of Corruption Act 1988 r/w 109 IPC.

Therefore, today 03.02.2020 at 15.00 hrs, I registered a case in Krishnagiri V&AC Cr.No. 2/AC/2020, u/s 120B, 406 IPC and 13(2) r/w 13(1)(c) and (d) of the Prevention of Corruption Act 1988 r/w 109 IPC. The original FIR is sent to the Hon'ble Court of Special Judge/Chief Judicial Magistrate, Krishnagiri and a copy of the F.I.R is sent to the Officer concerned.


(GV.Kirushnaa Raajan)
Deputy Superintendent of Police,
Vigilance and Anti-Corruption,
Krishnagiri.