

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

8069831

1. District : DVAC PS: Headquarters Year: 2020 FIR No.: 02 Date: 07.02.2021  
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்
2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 120B, 465, 468, 471  
(ii) Act சட்டம்: P.C. Act, 1988 Sections பிரிவுகள்: 13(C2) & 13(C1)(c) and (d)  
(iii) Act சட்டம்: P.C. Act, 1988 amended En 2018 Sections பிரிவுகள்: 7, 7(A), 15 & 13(C1)(a)  
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
3. (a) Occurrence of Offence Day : Date from : 2015 Date to : 2019  
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை  
Time Period : Time from : நேரம் முதல் நேரம் வரை  
(b) Information Received at PS. Date : 25.09.2019 Time :  
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்  
(c) General Diary Reference : Entry No(s) , Time : 07.02.2020/2000 Nos.  
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Written  
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: 15 km. North East  
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்  
Beat Number : (b) Address : 90, SP (Technical) Police Telecommunication Branch  
முறைக் காவல் எண் முகவரி Headquarters, Nylapore, Chennai &  
(c) In case outside limit of this Police Station, then the Name of P.S. : District: other Places  
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : Credible Source Information (b) Father's/ Husband's Name :  
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்  
(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :  
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்  
Date of Issue : Place of Issue :  
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்  
(f) Occupation : (g) Address :  
தொழில் முகவரி
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)  
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்  
(தேவையெனில் தனித்தான் இணைக்கவும்)  
Thiru M. Anbuchezhian, SP (Technical) Chennai and others noted in the margin of the content of the FIR Annexed herewith.
8. Reasons for delay in reporting by the complainant / Informant:  
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்  
Conducting Detailed Enquiry and getting previous approval from the competent Authority

- 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 என் ஏதேனும் இருந்தால்
- 12. FIR Contents (Attach separate sheet, if required) :  
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Annexed in Separate Sheets herewith  
in Pages from 3 to 10

- 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 S. Vallinayagam Inspector 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 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 இரகைப் பதிவு

S. Vallinayagam 07.02.2020  
Signature of the Officer in-charge, Police Station  
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

- 15. Date & Time of despatch to the court: 07.02.2020/2100hrs  
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் S. VALLINAYAGAM  
Rank: நிலை Inspector of Police  
Special Investigation Cell  
VKAe, Chennai-16.

FIR CONTENT IN VIGILANCE AND ANTI-CORRUPTION, HEADQUARTERS  
CRIME NO.2/2020 U/S 120B, 465, 468, 471 of IPC and 13(2) r/w 13(1) (c) &  
(d) of PREVENTION OF CORRUPTION ACT 1988 and 7, 7(A), 15 r/w 13(1)  
(a) of PREVENTION OF CORRUPTION ACT, 1988 AS AMENDED in 2018

<b>Accused:</b>	
1.	Tr.M.Anbuchezhian, Superintendent of Police (Technical),
2.	Tr.N.Ramesh, Addl. Superintendent of Police (Technical), Project, Police Telecommunication Branch, Chennai,
3.	Tr.C.Mohan, Inspector of Police, Technical Services, Vandalur Repeater Station, Police Telecommunication Branch, Chennai
4.	Tr.B.Dhanapal, Sub Inspector of Police (Technical), Police Telecommunication Branch, Shevaroy Repeater, Yercaud, Salem
5.	Tr.R.Tamilarasan, Inspector of Police (Technical), Police Telecommunication Branch, Vandalur Repeater, Chennai
6.	Tr.S.Mariappan, Inspector of Police (Technical), Police Telecommunication Branch, Vandalur Repeater, Chennai
7.	Tr.Antony Muthu Thangaraj, Sub Inspector of Police (Technical), Nagercoil, Kanyakumari District
8.	Tmt. S.A.Mythili, Inspector of Police (Technical) Hardware Cell, Police Telecommunication Branch, Headquarters, Chennai
9.	Tr.K.Jeyanth, Sub Inspector of Police (Technical), Central Prison-I Puzhal, (OD at Prison Hqtrs, Egmore, Chennai)
10.	Tmt.R.Latha, Deputy Superintendent of Police, (Technical) <b>(Retired)</b> , Police Telecommunication Branch, Chennai
11.	Tr.Gnanamurugan, Inspector of Police, (Technical), Police Telecommunication Branch, Hardware Cell, OD at SB CID, Chennai
12.	Tr.P.M.Udayasankar, Additional Superintendent of Police, (Technical), Headquarters, Police Telecommunication Branch, Chennai
13.	Tr.Gnanavel, Inspector of Police (Technical), Service Branch, Police Telecommunication Branch, Chennai
14.	Tmt.P.K.Ajitha, Inspector of Police (Technical), Regimental Centre, Avadi, Police Telecommunication Branch
15.	M/s. V-Link System Pvt. Ltd., A Block, Alsa Garden, 2 <sup>nd</sup> Floor, No.72/3, Harrington Road, Chetpet, Chennai-31
16.	M/s. Lookman Electroplast Industries Pvt. Ltd, Regd. Office, Old No.9, New No.15, 2 <sup>nd</sup> Street Extn., 3 <sup>rd</sup> Main Road, CIT Nagar, Nandanam, Chennai-35

Based on the report dated 31.05.2019 of the Deputy Inspector General  
of Police (Technical Services) against Tr.M.Anbuchezhian, Superintendent of

Police (Technical) and the officials of Technical Services, a Detailed Enquiry was registered on the orders of the Government in G.O. (2D) No.281, dated 19.09.2019 to enquire into the allegation that, during the period from 2016 to 2018, in the purchases of technical gadgets viz., Mobile CCTV System, GPS (Under SDRF Fund) Tablet PCs (Data Connectivity for Passport verification) CCTV Cameras, Spare Batteries Packs for VHF sets and Megger (used measure the electrical resistance of the insulator) made by the Technical Services, the accused officer Tr.M.Anbuchezhian, Superintendent of Police (Technical) and some of the officials of Technical Services committed irregularities, gained pecuniary advantage and thereby caused huge loss to the Government.

The Detailed Enquiry discloses the involvement of officials AO1) Tr. M.Anbuchezhian, the Superintendent of Police (Technical), AO2) Tr.N.Ramesh, Additional Superintendent of Police (Technical), Project, Police Telecommunication Branch, Chennai, AO3) Tr.C.Mohan, Inspector of Police, Technical Services, Vandalur Repeater Station, Police Telecommunication Branch, Chennai, AO4) Tr.B.Dhanapal, Sub Inspector of Police (Technical), Police Telecommunication Branch, Shevaroy Repeater, Yercaud, Salem, AO5) Tr. R.Tamilarasan, Inspector of Police (Technical), Police Telecommunication Branch, Vandalur Repeater, Chennai, AO6) Tr S.Mariappan, Inspector of Police (Technical), Police Telecommunication Branch, Vandalur Repeater, Chennai, AO7) Tr.Antony Muthu Thangaraj, Sub Inspector of Police (Technical), Nagercoil, Kanyakumari District, AO8)Tmt. S.A.Mythili, Inspector of Police (Technical) Hardware Cell, Police Telecommunication Branch, Headquarters, Chennai, AO9) Tr.K.Jeyanth, Sub Inspector of Police (Technical), Central Prison-I Puzhal, (OD at Prison Hqtrs, Egmore, Chennai), AO10) Tmt.R.Latha, Deputy Superintendent of Police, (Technical) (**Retired**), Police Telecommunication Branch, Chennai, AO11) Tr.Gnanamurugan, Inspector of Police, (Technical) Police Telecommunication

Branch, Hardware Cell, OD at SB CID, Chennai, AO12) Tr.P.M.Udayasankar, Additional Superintendent of Police, (Technical), Headquarters, Police Telecommunication Branch, Chennai, AO13) Tr.Gnanavel, Inspector of Police (Technical), Service Branch, Police Telecommunication Branch, Chennai, AO14) Tmt.P.K.Ajitha, Inspector of Police (Technical), Regimental Centre, Avadi, Police Telecommunication Branch, Chennai and the private companies namely 1) M/s. V-Link System Pvt. Ltd., and 2) M/s. Lookman Electroplast Industries Pvt. Ltd and the enquiry further reveals prima facie that they had committed offence in the purchase of technical gadgets for Police Department during the period from 2015 to 2019 which are liable to be prosecuted under the provision of Prevention of Corruption Act, 1988 and Indian Penal Code. The Detailed Enquiry reveals the following:-

1. During the period from 2015 to 2016, 'AO1 Tr.M.Anbucchezian, Superintendent of Police (Technical) and AO2 Tr.N.Ramesh, ADSP (Technical), Project, colluded with M/s. V-Link System Pvt. Ltd, Chennai entered into criminal conspiracy to commit and abet each other in the offence of creating forged documents and used the forged documents as genuine in the purchase of HF Data Modem. In pursuance of the same, AO1 Tr.M.Anbucchezian and AO2 Tr.N.Ramesh permitted the above said company M/s. V Link system Pvt. Ltd to qualify in the tender process during the purchase of 105 HF Data Modem to the tune of Rs.1,74,24,000/- knowing fully well that the documents produced by the said company were fake documents and the fake documents were prepared to fulfill the pre qualification criteria (PQC) (i.e.) the bidder should have 3 years previous experience (i.e.) 3 years experience in similar field with minimum supply of 10 HF Data Modem and in the above process, Inspector (Technical), AO3 Tr.C.Mohan and AO4 Tr.Dhanapal, Sub Inspectors of Police, (Technical) had put a note that the said company M/s. V-Link System Pvt. Ltd had fulfilled the PQC and eligible for technical evaluation on the instructions of the Superintendent of Police

(Technical) Tr.M.Anbucezhian. Hence AO1 Tr.M.Anbucezhian, SP (Technical) and AO2 Tr.N.Ramesh, ADSP (Technical) Project, AO3 Tr.C.Mohan, Inspector (Technical) and AO4 Tr.Dhanapal, Sub Inspector (Technical) in connivance with M/s. V-Link System Pvt. Ltd, have committed offences U/s 120B, 465, 468, 471 of IPC and 13(2) r/w 13(1) (d) of Prevention of Corruption Act, 1988.

2. During the period from 2016 to 2017, AO1 Tr.M.Anbucezhian, Superintendent of Police (Technical) and AO2 Tr.N.Ramesh, ADSP (Technical) Project colluded with M/s. V-Link System Pvt. Ltd entered into a criminal conspiracy to commit and abet each other in the offence of creating forged documents and used the forged documents as genuine in the purchase of 13 Radio HF Modem. In pursuance of the conspiracy AO1 Tr.M.Anbucezhian, Superintendent of Police, (Technical) and AO2 Tr.N.Ramesh, ADSP (Technical) Project have included additional parameter in the tender specification without the permission of the higher officials in the purchase of 13 Radio HF Modem to the tune of Rs. 76,44,000/- with intention to show favour to the company M/s. V-Link System Pvt. Ltd and they submitted incorrect technical report to the higher officials by giving a false report that the product produced by M/s. V-Link System Pvt. Ltd during the time of evaluation had met out the parameter "voice and data was through both in analog and digital" to facilitate the above company to obtain pecuniary advantage which resulted in the disqualification of M/s. Vertel Info Tech Pvt. Ltd., which was being qualified and a eligible company fulfilling the required criteria in the tender documents. In this process AO5 Tr.R.Tamilarasan, Inspector (Technical), AO6 Tr.S.Mariappan, Inspector (Technical) and AO7 Tr.Antony Muthu Thangaraj, Sub Inspector (Technical) had aided the above officials by signing the comparative statement prepared by the technical evaluation team without conducting proper evaluation on the functioning of "voice quality" which was included as an additional parameter. Hence AO1

Tr.M.Anbuchezhian, Superintendent of Police (Technical) AO2 Tr.N.Ramesh, ADSP (Technical) Project, AO5 Tr.R.Tamilarasan, Inspector (Technical) and AO6 Tr.S.Mariappan, Inspector (Technical) and AO7 Tr.Antony Muthu Thangaraj Sub Inspector (Technical) and M/s.V Link System Pvt. Ltd., have committed offences U/s 120B, 465, 468, 471 IPC and 13(2) r/w 13(1) (d) Prevention of Corruption Act, 1988.

3. During the period 2018 to January 2019, AO1 Tr.M.Anbuchezhian Superintendent of Police (Technical) and AO2 Tr.N.Ramesh, ADSP (Technical) Project, in connivance with M/s. V-Link System Pvt. Ltd had entered into criminal conspiracy and abet each other in the offence of creating forged documents and used the forged documents as genuine for getting illegal favour in the tender process involving the purchase of 129 Numbers of Mobile CCTV Systems. In pursuance of the criminal conspiracy, AO1 Tr.M.Anbuchezhian, Superintendent of Police (Technical) and AO2 Tr.N.Ramesh, ADSP (Technical) Project, by misusing their official position by permitting M/s. V-Link System Pvt. Ltd., to participate in the tender specification process, knowing that actually the company should be disqualified in the PQC since the company had not produced the **incorporation certificate** which is a mandatory document in the tender condition. The company had produced the invalid document in the tender process involving the purchase of 129 No's of Mobile CCTV system for field policing to the tune of Rs. 3.87 Crores. In this process, on the directions of the AO1 Tr.M.Anbuchezhian, Superintendent of Police (Technical), AO8 Tmt.Mythili, Inspector (Technical) and AO9 Tr.Jeyanth, Sub Inspector (Technical) put up a note that the said company had qualified in the PQC and submitted incorrect details to the higher officials. On the instructions of the Superintendent of Police (Technical) and AO2 Tr.N.Ramesh, ADSP (Technical) Project, AO8 Tmt.Mythili, Inspector (Technical) and AO9 Tr.Jeyanth, Sub Inspector (Technical) had put up a false report that the

company M/s. V-Link System Pvt. Ltd, was qualified in the PQC. Thereby the said officials 1) AO1 Tr.M.Anbuezhian, SP (Technical), 2) AO2 Tr.N.Ramesh, ADSP (Technical), 3) AO8 Tmt.Mythili, Inspr (Technical) and 4) AO9 Tr.Jeyanth, SI (Technical) facilitating M/s. V Link System Pvt. Ltd., to obtain pecuniary advantage and have committed offences U/s 120B, 465, 468, 471 of IPC and 7, 7(A) of Prevention of Corruption Act, 1988 as amended in 2018.

4. In the year 2017, AO1 Tr.M.Anbuezhian, SP (Technical) and AO2 Tr.N.Ramesh, ADSP (Technical) Project, in connivance with the other officials of technical services namely AO 10 Tmt.Latha, DSP(Tech) (Now retired) and Inspector of Police (Tech) and AO 11 Tr.Gnanamurugan committed irregularities by misusing their official powers and violated the procedures and submitted an incorrect technical report to the senior officers in the purchase of 1767 No's of Tablet PCs and 1299 No's of 5GB Data connectivity which led to a loss of Rs. 63,42,714/- to the Government. Hence the said Acts of AO1 Tr.M.Anbuezhian, SP(T), AO2 Tr.N.Ramesh, ADSP (T) Project, AO10 Tmt.Latha DSP (T) (**Retd**) and AO11 Tr.Gnanamurugan, Inspr (T) constitute offences U/s 120(B) of IPC, 13 (2) r/w 13 (1) ( c) & (d) of Prevention of Corruption Act, 1988.

5. During the period between August 2018 to February 2019, AO1 Tr.M.Anbuezhian, Superintendent of Police (Technical), AO12 Tr.P.M.Udayasankar ADSP (Hqrs) and AO13 Tr.Gnanavel, Inspector (Technical) have committed irregularities in the purchase of 5 Meggers for a sum of Rs. 65,631.60/- at a unit cost of Rs.11,124/- + Tax Rs.2002.32 by disqualifying the company M/s. Sri Sriniva Enterprises, Chennai which had actually fulfilled the condition required as per specification and technically suitable. The above said public servants showed favour to the company M/s. Kapil Electricals which quoted higher rate than M/s. Sri Srinivasa Enterprises, Chennai and thereby attempted the M/s. Kapil Electricals to get benefit and



caused loss to the Government. Thus the said acts of AO1 Tr.M.Anbuchezhian, Superintendent of Police (Technical), AO12 Tr.P.M.Udayasankar ADSP (Hqrs) and Tr.Gnanavel, Inspector (Technical) constitute offences U/s 120B of IPC and 7, 15 r/w 13(1) (a) of Prevention of Corruption Act, 1988 as amended in 2018.

6. In the month of August 2018, AO1 Tr.M.Anbuchezhian, Superintendent of Police (Technical) in collusion with AO14 Tmt.Ajitha, Inspector (Technical) issued satisfactory performance certificate to M/s. Lookman Electroplast Industries Pvt Ltd., Chennai without proper verification and altered the draft letter in respect of the functioning of the CCTV IP cameras in 308 Police Stations by violating the orders of the DIG CSG i/c. (Technical Service) that the file in respect of issuance of satisfactory performance certificate should be placed for the perusal of the IGP (Technical Service) before issuing the performance certificate. Thereby the above officers committed irregularities and favoured the company M/s. Lookman Electroplast Industries Pvt Ltd., Chennai in an unlawful manner for illegal gain. Thereby the above said public servants and M/s Lookman Electroplast Industries Pvt Ltd., committed offences U/s 120B, 465, 468, 471 of IPC and 7, 7(A) of Prevention of Corruption Act, 1988 as amended in 2018.

Further, with respect to the following allegations also found in the report of the Deputy Inspector General of Police (TS),

- a. High handed action of SP (T) in having returned tender documents relating to purchase of GPS under SDRF to Chief Office without the approval of the superior officers of the technical services.
- b. Purchase of spares battery packs for GM 339 and GP 339 VHF sets – Through a proprietary item, floated tender and bought in an unauthorized dealer and bought for higher prices instead of purchasing from authorized dealer.
- c. Deviation in technical evaluation of Walkie Talkie set by SP (T) and


d. Irregularity in the purchase of 1480 No's Battery Packs.

the Detailed Enquiry reveals prima facie that the AO1 Tr.M.Anbuchezhian, Superintendent of Police (Tech) and other officials of Technical services committed irregularities by submitting incorrect technical report to the higher officials by abusing their official position for pecuniary advantage and for doing undue favours to the particular companies without any public interest.

The Detailed Enquiry reveals prima facie information of commission of cognizable offences, warranting the registration of a Regular Case against the above marginally noted 14 public servants and 2 private companies.

In this regard previous approval under section 17 (A) of Prevention of Corruption Act, 1988 as amended in 2018, was accorded by the Competent Authority – Government of Tamil Nadu to register this Regular Case against the public servants / Accused 1 to 14 who have been coming under the purview of 2 (c) of Prevention of Corruption Act, 1988.

Hence I register a case in Vigilance and Anti-Corruption, Headquarters Cr.No.2/2020/AC/HQ U/s. 120B, 465, 468, 471 of IPC and 13(2) r/w 13(1) (c) & (d) of Prevention of Corruption Act, 1988 and 7, 7(A), 15 r/w 13(1) (a) of Prevention of Corruption Act, 1988 as amended in 2018 against the above said 1 to 14 public servants and the other 2 private companies on 07.02.2020 at 19.00 hrs and taken up for investigation.

  
(S.VALLINAYAGAM) 07.02.2020  
Inspector of Police,  
Special Investigation Cell,  
Vigilance and Anti-Corruption  
Chennai-16.