

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

C

8110258

1. District : TIRUVANNAMALAI. PS: Tiruvannamalai Year: 2020 FIR No.: 19/2020 Date: 05/12/2020
மாவட்டம் காவல்நிலையம் ஆண்டு மு.த.அ. எண் நாள்

2. (i) Act சட்டம்: IPC Sections பிரிவுகள்: 420, 406, 465, 468,
(ii) Act சட்டம்: Sections பிரிவுகள்: 471, 120(B) r/w 109.
(iii) Act சட்டம்: Prevention of Corruption Act 1988 Sections பிரிவுகள்: 13(2) r/w 13(1) (c)
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :

3. (a) Occurrence of Offence Day : Date from : Date to : From the year 2012 to
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை 2013.
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை

(b) Information Received at PS. Date : Time : 04/12/2020
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்

(c) General Diary Reference : Entry No(s) Time : 05/12/2020
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம் 1800 Hrs

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

5. Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும் Tiruvannamalai Municipality
Beat Number : (b) Address : (Old Building), Sannathi Street,
முறைக் காவல் எண் முகவரி Tiruvannamalai Town, South 4 kms.

(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

6. Complainant /Informant (a) Name : Tr. R. Arul poasadi (b) Father's/ Husband's Name : Tr. S. Rajagopalan.
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்

(c) Date / Year of Birth : (d) Nationality : (e) Passport No. :
நாள் / பிறந்த ஆண்டு 1975 நாட்டினம் Indian வெளிநாட்டு கடவுச்சீட்டு எண்

Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்

(f) Occupation : (g) Address : Vigilance and Anti-corruption,
தொழில் Inspector of Police முகவரி Tiruvannamalai Detachment.

7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள் A-1. Trt. P. Vijayalakshmi, age 44,
(தேவையெனில் தனித்தான் இணைக்கவும்) W/o Tr. J. Rajkumar, formerly Municipal Commissioner,
Tiruvannamalai Municipality, Tiruvannamalai A-2. Trt. A. Valli, age 44,
W/o P. Sivakumar, Assistant Engineer, Tiruvannamalai Municipality,
A-3. Tr. R. Arasappan, age 57/20A, S/o Tr. Raman, NO. 47, V.O.C. Nagar, 11th St,
8. Reasons for delay in reporting by the complainant / Informant: Tiruvannamalai, Municipal contractor,
Tiruvannamalai Municipality (Private Individual)

Conducted Detailed Enquiry in No. DE 42/2016/LB/TVM
Dated: 14/10/2019

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

Separate sheet Enclosed

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 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 இரேகைப் பதிவு

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

R. ARULPRASAN

Name: பெயர் Inspector of Police,
Rank: நிலை No. எண்

Vijayarajalakshmi
Tiruvannamalai

15. Date & Time of despatch to the court:

நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

on 05/12/2020 at 1400hrs

SUBMITTED:-

Accused:

1. Tmt. P. Vijayalakshmi,
age 47/2019,
W/o Tr. J. Rajkumar,
Formerly Municipal
Commissioner,
Tiruvannamalai Municipality,
Tiruvannamalai District,
Now Joint Director
Tamil Nadu Urban Livelihood
Mission,
Annai Theresa Magalir
Valagam,
Valluvarkottam Salai,
Nunkambakkam,
Chennai-600034

2. Tmt. Valli, age 44/2019,
W/o Tr. P. Sivakumar,
Assistant Engineer,
Tiruvannamalai Municipality,
Tiruvannamalai District.

3. Tr. R. Arasappan,
age 57/2019,
S/o Tr. Raman,
Municipal Contractor,
Tiruvannamalai Municipality,
No.47, VOC Nagar, 11th
Street,
Tiruvannamalai Town.
(Private Individual)

Based upon an allegation in the purchase of 125 K.V. Generator by Tiruvannamalai Municipality during the year 2012-2013, a detailed enquiry was conducted which revealed the following facts:

It is revealed that the accused officers 1. Tmt. P. Vijayalakshmi, W/o Tr. J. Rajkumar, worked as Municipal Commissioner of Tiruvannamalai Municipality from 18.07.2011 to 10.02.2014, now Joint Director, Tamil Nadu Urban Livelihood Mission, Annai Theresa Magalir Valagam, Valluvarkottam Salai, Nunkambakkam, Chennai-34. 2. Tmt. A. Valli, worked earlier as Assistant Engineer of Tiruvannamalai Municipality from 26.10.2010 to 17.11.2013, now working as Assistant Engineer, Tiruvannamalai Municipality, Tiruvannamalai District and 3. Tr. R. Arasappan, S/o Tr. Raman was a Municipal Contractor of Tiruvannamalai Municipality during the relevant period of allegation, a Private individual. The accused officer 1 and 2 are Public Servant as defined u/s 2(c) of the Prevention of Corruption Act, 1988.

It is revealed that the Tiruvannamalai Municipality supplies drinking water to Tiruvannamalai Town from Samuthiram Lake through Water Pumping Station constructed near Samuthiram Lake. The Samuthiram Lake Water Pumping Station is being run by the Electric Power supplied by the Tamil Nadu Generation and Distribution Corporation Ltd and the Electricity power supply is being given through Thamarai Nagar Sub-Station, Tiruvannamalai.

In order to overcome the frequent power shut down during the year 2011-2012 and 2012-2013, the Tiruvannamalai Municipal Council proposed to purchase a generator for the uninterrupted water supply to Tiruvannamalai Town. In this connection Tiruvannamalai Municipal Council passed a resolution no.72 on 30.03.2012 to purchase a 125 KV generator.

It is further revealed on the perusal of records of Tiruvannamalai Municipality for the purchase of 125 K.V. Generator that the Tiruvannamalai Municipality issued notification on 10.05.2012 for inviting tender to supply and fixing of 125 KV Generator to Samuthiram Lake with estimated cost of Rs. 9 lakhs. The accused officer -3 Tr. R. Arasappan offered quotation of 0.25% less while Sree Builders, Tiruvannamalai offered quotation of 0.50/% high with estimated cost of Rs.9 lakhs. Hence the Tiruvannamalai Municipality accepted the lowest quotation offered by A.O-3 Tr. R. Arasappan and made contract agreement with the accused officer -1 to execute the said work. The work order for the said work was issued to A.O-3 Tr. R. Arasappan on 01.06.2012 to complete the works within the period 15 days. The works of supply and fixation of 125 KV Generator was completed on 31.07.2012. The accused officers -1 and 2 passed the bill and made the payment for Rs. 8,97750/- on 07.08.2012 to the accused officer -3 Tr. R. Arasappan for the execution of said work.

It is further revealed that on the examination of the witnesses and perusal of purchase bill/Tax invoice and other documents for the purchase of 125 K.V Generator, the irregularity was found that the accused officer-3 Tr. R. Arasappan purchased 125 KV Generator from Genlite Engineering Pvt. Ltd. on 05.04.2012. The new Generator was installed at the Samuthiram Lake pumping station in place where the hired Generator was already used for uninterrupted power supply for the distribution of water to Tiruvannamalai Town. The new Generator started functioning from 09.04.2012. The original cost of 125 KV Generator supplied and fixed by the accused -3 was Rs.6,39,500/- including 2% of Cess Rs.1,301, 1% of HECESS Rs.650, rounded off Rs.1 and 5% of VAT Rs.30,452.

The Accused Officers 1 to 3 fabricated forged documents and records as if purchased the said 125 KV for Rs.84,7992/-. The total expenses incurred for the

Supply and fixing of 125 K.V. Generator have been derived to be as Rs.9,96,503/- which included the following:

S.No	Account Code No.	Account Head	Amount in (Rs.,)
1.	4016	Tender Deposit-Contractor	9000
2.	4035	IT Deductions – Contractor	20110
3.	4037	Sales Tax & Surcharge on Sales Tax Payable	17955
4.	4099	Labour Welfare Fund-TNCWWF	2693
5.	4047	Accounts Payable Contractors	<u>847992</u>
6.	1069	Project Overhead Appropriation Expenses	98753
Total			996503

The accused officers 1. Tmt. P. Vijayalakshmi, formerly Municipal Commissioner, Tiruvannamalai Municipality and 2. Tmt. A. Valli, Assistant Engineer, Tiruvannamalai Municipality have caused loss of Rs.2,08,492/- to the Government in the purchase of 125 K.V. Generator to Tiruvannamalai Municipality with the abetment of A-3 Tr. R. Arasappan, Municipal Contractor, Tiruvannamalai Municipality

The accused officers 1 and 2 violated the Tamil Nadu Transparency in Tenders Act, 1998 and fabricated the records of Tiruvannamalai Municipality i.e Measurement Book, Work Completion report, Bank Payment Voucher, Contract Journal Voucher and Fixed Asset Journal Voucher and entries made in the Payment Book as if the Generator was purchased for Rs.8,47,992/-, higher than the actual cost of Rs.6,39,500/-, and caused loss of Rs.2,08,492/- to the Government

Thereby, the accused officers 1. Tmt. P. Vijayalakshmi, formerly Municipal Commissioner, Tiruvannamalai Municipality and 2 Tmt. A. Valli, Assistant Engineer, Tiruvannamalai Municipality, being Public Servants colluded each other and entered into Criminal Conspiracy and committed forgery by fabricating the documents and records of Tiruvannamalai Municipality and used them as genuine documents and committed misappropriation of Government fund Rs. 2,08,492/- by abusing their official positions with the abetment of A-3 Tr. R. Arasappan, Municipal Contractor, Tiruvannamalai Municipality.

Thus the accused officers 1. Tmt. P. Vijayalakshmi, formerly Municipal Commissioner, Tiruvannamalai Municipality and 2 Tmt. A. Valli, Assistant Engineer, Tiruvannamalai Municipality and 3. Tr. R. Arasappan have committed an offence punishable u/s 420, 406, 465, 468, 471, 120(B) r/w 109 IPC and 13(2) r/w 13(1)(c) of the Prevention of Corruption Act-1988.

Prior approval for the registration of the case against the accused officers 1 and 2 was obtained from the competent authority.

Therefore today 05.12.2020 at 1300 hrs, I registered a case in Tiruvannamalai Vigilance and Anti-Corruption Cr. No. 10/2020 u/s 420, 406, 465, 468, 471, 120(B) r/w 109 IPC and 13(2) r/w 13(1)(c) of the Prevention of Corruption Act-1988 against the marginally noted accused. The original FIR was submitted to the Hon'ble Court of CJM/Special Judge, Tiruvannamalai and other copies were sent to the officers concerned.


Inspector of Police
Vigilance and Anti-Corruption
Tiruvannamalai
05/12/2020